

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

THURSDAY, JULY 6, 2017

**CLARK LIBRARY ANNEX-COUNCIL CHAMBERS
217 SOUTH MAIN STREET, 3rd FLOOR
LOCKHART, TEXAS**

6:30 P.M.

WORK SESSION (No Action)

Work session will be held to receive briefings and to initially discuss all items contained on the Agenda posted for 7:30 p.m. Generally, this work session is to simplify issues as it relates to the agenda items. No vote will be taken on any issue discussed or reviewed during the work session.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of June 20, 2017. 23-31
- B. Discuss recommendation by City Manager to award bid in the amount of \$104,456.63 to HD Supply Water Works of Kyle for 3,100 linear feet of 18" C-900 DR-18 water main pipe and related installation fittings and trace wires. 32-35
- C. Discuss selection of Burditt Land/Place Consultants of Conroe, Texas, as the firm to prepare the update of the Lockhart Parks Master Plan for a fee not to exceed \$38,500 which includes all travel expenses, and appointing the Mayor to sign all required documents. 36-44
- D. Discuss Presentation of the Proposed Fiscal Year 2017-2018 Budget to City Council and setting Tuesday, September 5, 2017 as the Date for the Public Hearing regarding the Proposed Fiscal Year 2017-2018 Budget. 45
- E. Discuss presentation of the Proposed Fiscal Year 2017-2018 General Fund, Enterprise Fund, Debt Budgets, Proposed Funding sources, and the Schedule of Presentations before Council starting Thursday, July 13, 2017. 46

7:30 P.M. REGULAR MEETING

- 1. **CALL TO ORDER**
Mayor Lew White
- 2. **INVOCATION, PLEDGE OF ALLEGIANCE**
Invocation - Ministerial Alliance.
Pledge of Allegiance to the United States and Texas flags.

3. CITIZENS/VISITORS COMMENTS

(The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not on the agenda. No discussion can be carried out on the citizen/visitor comment.)

4. PUBLIC HEARING/COUNCIL ACTION

A. Hold a public hearing on application ZC-17-11 by Manumit Investment Group, Inc., for a Zoning Change from PDD Planned Development District to PDD Planned Development District, including PDD-17-01, a revised Planned Development District Development Plan for Maple Park, consisting of a proposed mixed-use development on 56.239 acres in the Frances Berry Survey, Abstract No. 2, located along the west side of the 700-1000 blocks of City Line Road. 5-22

B. Discussion and/or action to consider Ordinance 2017-17 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as 56.239 acres in the Frances Berry Survey, Abstract No. 2, located along the west side of the 700-1000 blocks of City Line Road, from PDD Planned Development District to PDD Planned Development District 5-22

5. CONSENT AGENDA

A. Approve minutes of the City Council meeting of June 20, 2017. 23-31

B. Approve recommendation by City Manager to award bid in the amount of \$104,456.63 to HD Supply Water Works of Kyle for 3,100 linear feet of 18" C-900 DR-18 water main pipe and related installation fittings and trace wires. 32-35

6. DISCUSSION/ACTION ITEMS

A. Discussion and/or action regarding the selection of Burditt Land/Place Consultants of Conroe, Texas, as the firm to prepare the update of the Lockhart Parks Master Plan for a fee not to exceed \$38,500 which includes all travel expenses, and appointing the Mayor to sign all required documents. 36-44

B. Discussion and/or action regarding Presentation of the Proposed Fiscal Year 2017-2018 Budget to City Council and setting Tuesday, September 5, 2017 as the Date for the Public Hearing regarding the Proposed Fiscal Year 2017-2018 Budget. 45

C. Discussion and/or action after presentation of the Proposed Fiscal Year 2017-2018 General Fund, Enterprise Fund, Debt Budgets, Proposed Funding sources, and the Schedule of Presentations before Council starting Thursday, July 13, 2017. 46

D. Discussion and/or action regarding appointments to various boards, commissions or committees. 47-51

7. **CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION**

- Update: US Hwy 183 expansion project, Blackjack to Wal-Mart; final paving underway, finishing up sidewalks, and correction of some drainage issues.
- Update: Bids will be advertised within the next 45-60 days for expansion and improvements at Fire Station # 3 on Borchert Lane; the idea is to finish it, move crews there, and then start major renovations of Fire Station # 1.
- Update: Bids will be opened on Tuesday, July 11 for the drainage interceptor ditches West of US 183.
- Update: Pre-construction meeting with Smith Contracting was held Friday, June 30 for the Ash, Comal, Pine Street drainage project.
- Update: Pre-construction meeting with Evans Constructions was held today for the large wastewater main to be installed along the north side of the railroad tracks near SH 130, north of SH 142.
- Update: The Construction Board of Appeals issued Seven (7) demolition orders for residential structures, some of which the owners are taking out permits to perform the work. An email was sent to you with details.
- Update: Summer Reading Program.
- Reminder: Movies in the Park
July 15, The Jungle Book
August 12, Finding Dory
- Reminder: First budget workshop meeting Thursday, July 13 starting at 6 pm. Please send me questions or concerns about the budget information given to you.
- Announcement: Still taking City Pool Lifeguard Applications.

8. **COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST**

(**Items of Community Interest defined below)

9. **ADJOURNMENT**

*** Items of Community Interest includes: 1) expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; 4) a reminder about an upcoming event organized or sponsored by the governing body; 5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official employee of the municipality; and 6) announcements involving an*

imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda. (SB 1182 - effective 09/01/2009)

*** Once approved to be on the agenda, staff requests you register to speak prior to the meeting. Deadline for specific items on the agenda is Noon Tuesday prior to the Regular Meeting.**

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City Council will convene in such executive or closed session, in accordance with the provisions of the Government Code, Title 5, Subchapter D to consider one or more matters pursuant to the following:

Section 551.071. Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; (2) and/or a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this chapter.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.073. To deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.076. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.

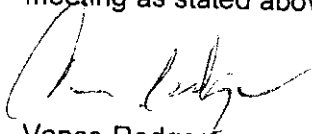
Section 551.087. To deliberate or discussion regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

Section 551.088. To deliberate a test item or information related to a test item if the governmental body believes that the test item may be included in a test the governmental body administers to individuals who seek to obtain or renew a license or certificate that is necessary to engage in an activity.

After discussion of any matters in executive session, any final action or vote taken will be in public by the City Council.

City Council shall have the right at anytime to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 30th day of JUNE 2017 at 12:35 pm. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Vance Rodgers
City Manager

FOR

Connie Constancio, TRMC
City Secretary



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: July 6, 2017				
Department: Planning		Initials	Date	
Department Head: Dan Gibson	Asst. City Manager			
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>[Signature]</i>	<i>6/29/2017</i>	
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236				
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Hold a PUBLIC HEARING on application ZC-17-11 by Manumit Investment Group, Inc., and discussion and/or action to consider Ordinance 2017-17 for a Zoning Change from PDD Planned Development District to PDD Planned Development District, including PDD-17-01, a revised Planned Development District Development Plan for Maple Park, consisting of a proposed mixed-use development on 56.239 acres in the Frances Berry Survey, Abstract No. 2, located along the west side of the 700-1000 blocks of City Line Road.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
SUMMARY OF ITEM				
The PDD zoning classification is intended to accommodate developments with characteristics that may deviate from the normal zoning and subdivision standards. In return for such flexibility, the PDD requires an early commitment on the part of the developer in terms of the site layout, land uses, and amenities. Unlike conventional zoning classifications that cannot have conditions attached, the PDD classification is subject to the conditions represented by the development plan, which is adopted by-reference and cannot be changed except through the rezoning process. The subject property was rezoned from AO to PDD in 2012 concurrently with adoption of the associated PDD Development Plan for a mixed use project. However, no development has occurred yet, and the owner now wishes to make changes to the proposed land uses, which then alters the PDD Development Plan and requires rezoning from the original PDD to the revised PDD. The most significant change is replacing the previous apartments with 103 small single-family homes on very small lots that are well below the minimum size required in the conventional residential zoning districts. The other uses remain generally the same except that the number of buildings has been increased for some uses, and separate lots are now proposed where multiple buildings were previously shown on larger common lots. Additional information is contained in the attached staff reports for the zoning change and PDD development plan. There have been no citizen objections except for one concern that has subsequently been addressed on the development plan.				
STAFF RECOMMENDATION				
Staff recommends APPROVAL of Ordinance 2017-17 rezoning 56.239 acres from PDD to PDD.				
List of Supporting Documents: Ordinance, legal description, maps, development plan, staff reports and application forms for ZC-17-11 and PDD-17-01. <i>A PDF of the development plan will be e-mailed, and full size paper copies will be provided separately at the Council meeting.</i>		Other Board or Commission Recommendation: The Planning and Zoning Commission voted unanimously at their June 14 meeting to recommend APPROVAL.		

ORDINANCE 2017-17

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 56.239 ACRES IN THE FRANCES BERRY SURVEY, ABSTRACT NO. 2, LOCATED ALONG THE WEST SIDE OF THE 700-1000 BLOCKS OF CITY LINE ROAD, FROM PDD PLANNED DEVELOPMENT DISTRICT TO PDD PLANNED DEVELOPMENT DISTRICT.

WHEREAS, on June 14, 2017, the Planning and Zoning Commission voted to recommend approval of said change known as application ZC-17-11, along with concurrent approval of the revised Maple Park Planned Development District (PDD) Development Plan known as application PDD-17-01; and,

WHEREAS, the City Council desires to amend the zoning map accordingly as provided in Section 64-128 of the Code of Ordinances, subject to the plans and conditions of the Maple Park PDD Development Plan that is herein adopted as an integral element of the PDD zoning district designation as provided in Section 64-199 of the Code of Ordinances; and,

WHEREAS, a public hearing was held in conformance with applicable law;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, THAT:

I. The above-referenced property described in Zoning Change request ZC-17-11 as 56.239 acres in the Frances Berry Survey, Abstract No. 2, more particularly described in Exhibit A and located along the west side of the 700-1000 blocks of City Line Road, will be reclassified from PDD Planned Development District to PDD Planned Development District, including by-reference the revised PDD Development Plan for Maple Park consisting of single-family residential, office, office/warehouse, and a various commercial uses.

II. Severability: If any provision, section, clause, sentence, or phrase of this ordinance is for any reason held to be unconstitutional, void, invalid, or unenforced, the validity of the remainder of this ordinance or its application shall not be affected, it being the intent of the City Council in adopting and of the Mayor in approving this ordinance that no portion, provision, or regulation contained herein shall become inoperative or fail by way of reasons of any unconstitutionality or invalidity of any other portion, provision or regulation.

III. Repealer: That all other ordinances, sections, or parts of ordinances heretofore adopted by the City of Lockhart in conflict with the provisions set out above in this ordinance are hereby repealed or amended as indicated.

IV. Publication: That the City Secretary is directed to cause this ordinance caption to be published in a newspaper of general circulation according to law.

V. Effective Date: That this ordinance shall become effective and be in full force immediately upon and from the date of its passage.

PASSED, APPROVED, AND ADOPTED AT A REGULAR MEETING OF THE LOCKHART CITY COUNCIL ON THIS THE 6th DAY OF JULY, 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

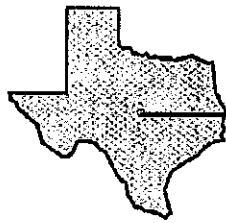
APPROVED AS TO FORM:

Connie A. Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

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EXHIBIT "A"



HINKLE
SURVEYORS

Page 1 of 2
Job #20162351-56ac

All of a certain tract or parcel of land situated in the Caldwell County, Texas and being a part of the Frances Berry Survey A-2 and being also a part of a tract of land called 56.691 acres and conveyed to Manumit Investment Group, LLC and described in Instrument #122814, 122815, and 122816 of the Official Records of Caldwell County, Texas and being more particularly described as follows:

BEGINNING at a capped iron pin found in the South corner of the above mentioned 56.691 and the apparent NW line of a tract of land called 2 acres and conveyed to Leonard Scott by deed recorded in Volume 196 Page 269 of the Deed Records of Caldwell County, Texas and in the apparent East corner of a tract of land called 50 acres and convey to Leonard Scott by deed recorded in Volume 204 Page 362 of the Deed Records of Caldwell County, Texas for the South corner this tract.

THENCE N 32 degrees 42 minutes 50 seconds W with the SW line of the said 56.691 acre tract and the apparent NE line of a tract of the above mentioned 50 acre tract **808.44 feet** to a 1/2" iron pin found used for basis of bearing (direct tie) in the apparent East corner of a tract of land called 26.502 acre tract and conveyed to The State of Texas by deed recorded in Volume 574 Page 631 and in the South corner of a tract of land called 4.090 acres and conveyed to the State of Texas by deed recorded in Volume 572 Page 676 of the said Official Records for an exterior corner this tract.

THENCE over and across the said 56.691 acre tract and with the East and SE and NE lines of the above mentioned 4.090 acre tract for the following (4) four courses:

- (1) With a curve turning to the left having a radius of **5436.00 feet** and an arc length of **620.50 feet** and the chord of which bears **N 00 degrees 24 minutes 23 seconds W 620.16 feet** to a concrete monument found for the end of the said curve.
- (2) **N 21 degrees 08 minutes 15 seconds E 172.48 feet** to a concrete monument found for an angle point this tract.
- (3) **N 58 degrees 32 minutes 24 seconds E 339.82 feet** to a concrete monument found for an ell corner this tract.
- (4) **N 31 degrees 27 minutes 36 seconds W 50.07 feet** to a capped 1/2" iron pin set stamped "HINKLE SURVEYORS" in the newly dedicated SE line of Maple Street for the most Northerly West corner this tract.

THENCE N 58 degrees 30 minutes 28 seconds E with the newly dedicated SE line of Maple Street and over and across the said 56.691 acre tract **978.59 feet** to a capped 1/2" iron pin set stamped "HINKLE SURVEYORS" in the intersection of the newly dedicated SE line of Maple Street and the newly dedicated SW line of City Line Road for the North corner this tract.

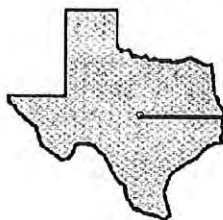
THENCE S 31 degrees 22 minutes 40 seconds E with the newly dedicated SW line of City Line Road and over and across the said 56.691 acre tract **1474.08 feet** to a capped 1/2" iron pin set in the intersection of the newly dedicated SW line of City Line Road and the NW line of Old Fentress Road for the East corner this tract.

THENCE S 58 degrees 23 minutes 29 seconds W with the NW line of Old Fentress Road and with the NW line of the said 0.505 acre tract **1306.72 feet** to a 8" treated fence corner post found in an exterior corner of Old Fentress Road for an ell corner this tract.

©Hinkle Surveyors 2016 Firm Registration No. 100866-00

P.O. BOX 1027 LOCKHART, TEXAS 78644 PHONE (512) 398-2000
FAX (512) 398-7683 EMAIL: CONTACT@HINKLESURVEYORS.COM

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**HINKLE
SURVEYORS**Page 2 of 2
Job #20162351-56ac

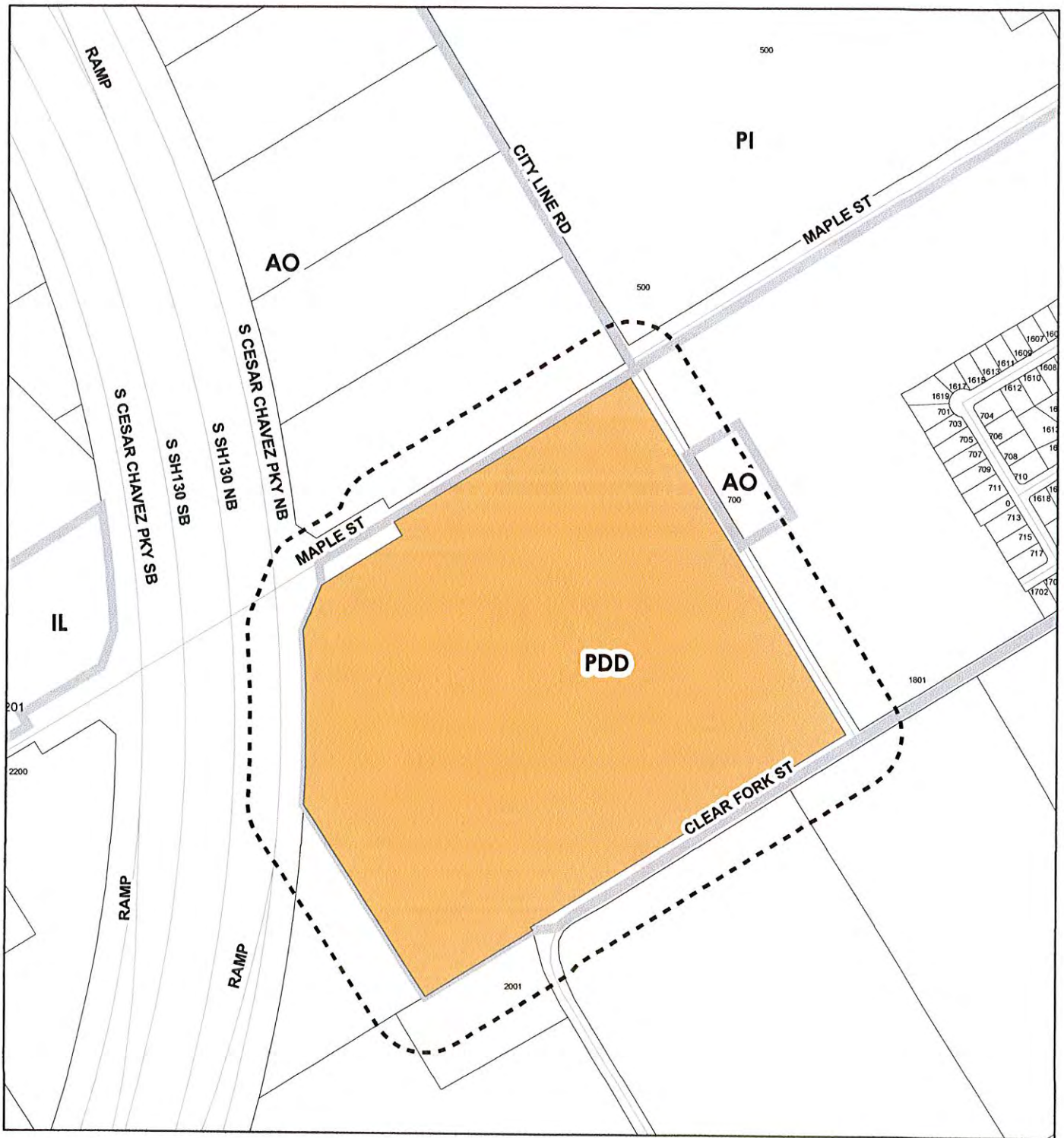
THENCE S 30 degrees 31 minutes 48 seconds E with the SW line of Old Fentress Road **15.15 feet** to a 8" treated fence corner post found in the apparent North corner of the above mentioned Scott 2 acre tract and in an exterior corner of the said 56.691 acre tract for an exterior corner this tract.

THENCE S 58 degrees 14 minutes 56 seconds W with the SE line of the 56.691 acre tract and the apparent NW line of the above mentioned Scott 2 acre tract **448.56 feet** to the place of beginning containing **56.239 acres** of land more or less.

I hereby certify that the foregoing field notes are a true and correct description of a survey made under my direct supervision on June 6, 2017. **THESE FIELD NOTES ARE CERTIFIED AND ITS CONTENTS GUARANTEED FOR USE WITH THIS ONE TRANSACTION ONLY DATED THIS DATE.** Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.



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ZC-17-11 & PDD-17-01

PDD TO PDD
MAPLE PARK
PDD DEVELOPMENT PLAN

700-1000 BLK CITY LINE ROAD



scale 1" = 500'



Subject Property



Zoning Boundary

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ZC-17-11

PDD TO PDD

700-1000 BLK CITY LINE ROAD

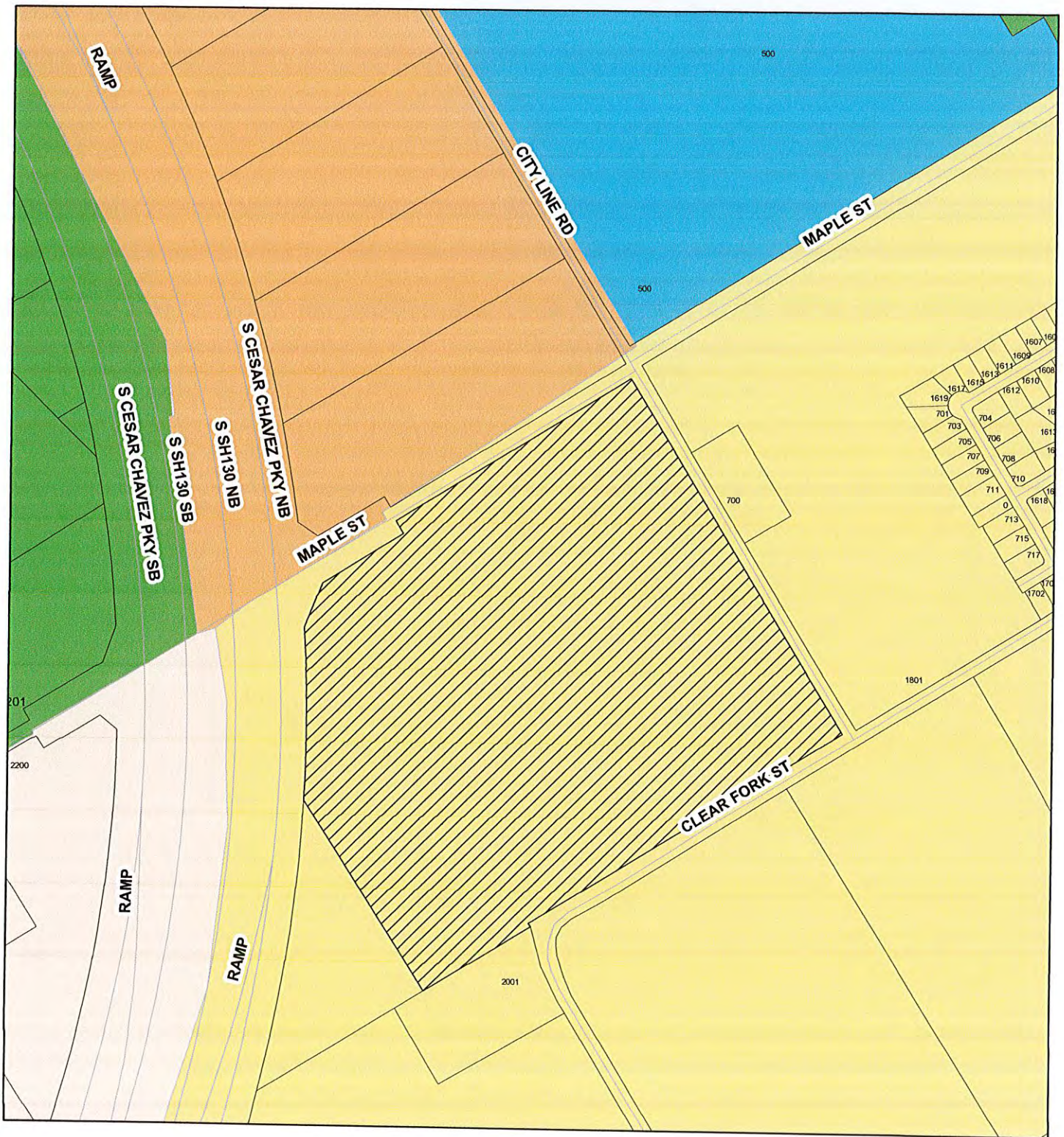


scale 1" = 500'

ZONING DISTRICTS

- AGRICULTURAL-OPEN SPACE
- INDUSTRIAL LIGHT
- PLANNED DEVELOPMENT
- PUBLIC AND INSTITUTIONAL

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FUTURE LANDUSE

PDD TO PDD

700-1000 BLK CITY LINE ROAD



scale 1" = 500'

- AGRICULTURE/RURAL DEVELOPMENT
- PARKS AND OPEN SPACE
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL, LOW DENSITY
- RESIDENTIAL, MEDIUM DENSITY

CASE SUMMARY

STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-17-11

REPORT DATE: June 5, 2017 [Updated 6-27-17]

PLANNING & ZONING COMMISSION HEARING DATE: June 14, 2017

CITY COUNCIL HEARING DATE: July 6, 2017

REQUESTED CHANGE: PDD to PDD

STAFF RECOMMENDATION: **Approval, subject to concurrent approval of the PDD Development Plan.**PLANNING & ZONING COMMISSION RECOMMENDATION: **Approval****BACKGROUND DATA**

APPLICANT(S): Manumit Investment Group, Inc.

OWNER(S): Same

SITE LOCATION: West side of 700-1000 blocks, City Line Road

LEGAL DESCRIPTION: Metes and bounds

SIZE OF PROPERTY: 56.239 acres

EXISTING USE OF PROPERTY: Vacant land

LAND USE PLAN DESIGNATION: Low Density Residential

ANALYSIS OF ISSUES

REASON FOR REQUESTED CHANGE: The subject property was rezoned from AO to PDD in 2012 concurrently with adoption of the associated PDD Development Plan for a mixed use project. In addition, a preliminary plat was approved, and a final plat for Section One consisting of 19.748 acres between Cesar Chavez Parkway and the proposed new Lincoln Lane was approved in February 2013. Construction of public improvements for that section have not been completed so, therefore, the final plat is not yet recorded. The zoning change and PDD development plan must be considered concurrently, since the zoning is conditional upon the project being developed as depicted on the plan. The uses originally proposed included high density residential (apartments), offices, office-warehouses, a retail specialty store, a gas station, four restaurants, a hotel, and self-storage warehousing. The owner now wishes to make changes to the proposed land uses, which then alters the PDD Development Plan and requires rezoning from the original PDD to the revised PDD. The most significant change is replacing the previous apartments with 103 small single-family homes on very small lots that can be developed only with PDD zoning since the lots are well below the minimum size required in the conventional residential zoning districts. The other uses remain generally the same except that the number of buildings has been increased for some uses, and separate lots are now proposed where multiple buildings were previously shown on larger common lots.

	Existing Use	Zoning	Land Use Plan
North	vacant land, junior high school	AO, PI	Medium Density Residential, Public/Institutional
East	vacant land, single-family residential	AO, PDD	Low Density Residential
South	Vacant land, scattered homes	AO	Low Density Residential
West	vacant land	AO	Agriculture - Rural Development

TRANSITION OF ZONING DISTRICTS: Because PDD is not a conventional zoning classification, the basis for comparison to other zoning districts must be the development plan. Because a PDD Development Plan has already been approved, the transition has already been established, with the main difference being 103 single-family dwellings instead of apartments. The subject site is separated from all adjacent property, except at the southwest corner, by streets, which can serve as a type of buffer in the transition between zoning districts.

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ADEQUACY OF INFRASTRUCTURE: Access is available from Clear Fork Street, City Line Road, Maple Street, and the proposed new internal street, Lincoln Lane. The applicant will construct Lincoln Lane to City standards. Utility lines, sidewalks, and drainage facilities will be constructed as phases of the subdivision are developed.

POTENTIAL NEIGHBORHOOD IMPACT: The immediate impacts on nearby property would be limited because, other than two houses and the junior high school, the surrounding area is currently undeveloped. Although the proposed mixed uses will undoubtedly add traffic on the abutting streets, the replacement of the apartment complex in the previously approved development plan by small single-family homes in this one is a relatively even trade-off in terms of traffic generation. Other impacts such as noise and night-lighting would be expected to occur primarily in association with the proposed uses on the west side of the development, where it would not affect other properties much except at the south corner of the site where the abutting property contains a single-family dwelling. The closest use proposed at that corner, though, is self-storage warehousing, which is a relatively quiet use with low traffic.

CONSISTENCY WITH COMPREHENSIVE PLAN: The PDD development plan indicates a mixture of uses, none of which are consistent with the Low Density Residential designation of the Lockhart 2020 Future Land Use Plan map. However, because this is a sizable development meeting the City's appearance standards and having internal access where residents can live and work within walking distance, it perhaps deserves special consideration as an informal amendment to the land use plan.

ALTERNATIVE CLASSIFICATIONS: Rezoning to individual conventional zoning districts would be possible for the commercial lots, but would not be possible for the small-lot single-family residential portion, which does not comply with the minimum standards of the conventional districts.

RESPONSE TO NOTIFICATION: The owners (and residents) of the home at 700 City Line Road reviewed the PDD development plan in the office, and did not express any objections except to suggest that a perimeter screening fence be added along the City Line Road frontage of the residential portion of the PDD. Subsequently, at my suggestion a note addressing perimeter screening was added to the plan. No other inquiries or comments have been made as of the date of this report.



ZONING CHANGE APPLICATION

(512) 398-3461 • FAX (512) 398-3833
P.O. Box 239 • Lockhart, Texas 78644
308 West San Antonio Street

APPLICANT/OWNER

APPLICANT NAME Manumit Investment Group Inc ADDRESS P.O. Box 746
DAY-TIME TELEPHONE (313)-610-0547 Lockhart Tx, 78644
E-MAIL jremley@manumitig.com/pence@manumitig.com

OWNER NAME Same as above ADDRESS _____
DAY-TIME TELEPHONE _____
E-MAIL _____

PROPERTY

700-1000 bks
ADDRESS OR GENERAL LOCATION City Line Road, Lockhart, Texas
LEGAL DESCRIPTION (IF PLATTED) Not Platted, A002 Francis Berry Survey
SIZE 56.24 ACRE(S) LAND USE PLAN DESIGNATION PDD
EXISTING USE OF LAND AND/OR BUILDING(S) Vacant, Farm Land
PROPOSED NEW USE, IF ANY PDD Development

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION PDD, Mixed use
TO PROPOSED ZONING CLASSIFICATION PDD, Mixed use
REASON FOR REQUEST Revised Layout of lots

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SUBMITTAL REQUIREMENTS

IF THE APPLICANT IS NOT THE OWNER, A LETTER SIGNED AND DATED BY THE OWNER CERTIFYING THEIR OWNERSHIP OF THE PROPERTY AND AUTHORIZING THE APPLICANT TO REPRESENT THE PERSON, ORGANIZATION, OR BUSINESS THAT OWNS THE PROPERTY.

NAME(S) AND ADDRESS(ES) OF PROPERTY LIEN-HOLDER(S), IF ANY.

IF NOT PLATTED, A METES AND BOUNDS LEGAL DESCRIPTION OF THE PROPERTY.

APPLICATION FEE OF \$ 1,274.88 PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

1/4 acre or less	\$125
Between 1/4 and one acre	\$150
One acre or greater	\$170 plus \$20.00 per each acre over one acre

TO THE BEST OF MY KNOWLEDGE, THIS APPLICATION AND ASSOCIATED DOCUMENTS ARE COMPLETE AND CORRECT, AND IT IS UNDERSTOOD THAT I OR ANOTHER REPRESENTATIVE SHOULD BE PRESENT AT ALL PUBLIC MEETINGS CONCERNING THIS APPLICATION.

SIGNATURE

[Signature]

DATE

5-11-2017

OFFICE USE ONLY

ACCEPTED BY

[Signature]

RECEIPT NUMBER

734244

DATE SUBMITTED

5-17-17

CASE NUMBER ZC -

07 - 11

DATE NOTICES MAILED

5-26-2017

DATE NOTICE PUBLISHED

6-1-2017

PLANNING AND ZONING COMMISSION MEETING DATE

6-14-2017

PLANNING AND ZONING COMMISSION RECOMMENDATION

Approval

CITY COUNCIL MEETING DATE

7-6-2017

DECISION

16

AGENT ACKNOWLEDGEMENT STATEMENT:

I, Jeff Pence acknowledge that I am the rightful owner of the property proposed for subdivision and hereby authorize R. Anne Gallup, P.E. to serve as my agent to file this application and to work with the Responsible Official on my behalf during the subdivision zoning and platting process.

Signature of Property Owner: Jeffrey L. Pence

Printed Name: Jeffrey L. Pence Date: 6-5-17

Signature of Agent: R. Anne Gallup

Printed Name: R. Anne Gallup Date: 6-5-2017

CASE SUMMARY

STAFF CONTACT: Dan Gibson, City Planner

CASE NUMBER: PDD-17-01

REPORT DATE: June 6, 2017 [Updated 6-27-17]

PLANNING & ZONING COMMISSION DATE: June 14, 2017

STAFF RECOMMENDATION: ***Approval concurrently with ZC-17-11***

SUGGESTED CONDITIONS: None.

PLANNING AND ZONING COMMISSION RECOMMENDATION: ***Approval***

BACKGROUND DATA

ENGINEER/SURVEYOR: Gallup Engineering

OWNER(S): Manumit Investment Group, Inc.

SITE LOCATION: West side of 700-1000 blocks, City Line Road

SUBDIVISION NAME: Maple Park

SIZE OF PROPERTY: 56.239 acres

NUMBER OF LOTS: 103 residential, 11 commercial, 4 office, 5 office/warehouse, plus storm-water detention and parkland

EXISTING USE OF PROPERTY: Vacant land

ZONING CLASSIFICATION: PDD

ANALYSIS OF ISSUES

PROPOSED DEVELOPMENT: This plan accompanies Zoning Change request ZC-17-11 from PDD to PDD for the same property. Unlike conventional zoning classifications, which cannot have conditions attached, the PDD classification is subject to the conditions represented by the development plan. The development plan is adopted with the zoning change, and thereafter cannot be changed except through the normal rezoning process. The PDD zoning classification is intended to accommodate developments that have unusual characteristics that might require deviations from the normal zoning and/or subdivision standards. In return for such flexibility, the PDD requires more of an up-front commitment on the part of the developer in terms of the site layout, land uses, and amenities.

The subject property was rezoned from AO to PDD in 2012 concurrently with adoption of the associated PDD Development Plan for a mixed use project. In addition, a preliminary plat was approved, and a final plat for Section One consisting of 19.748 acres between Cesar Chavez Parkway (SH 130) and the proposed new Lincoln Lane was approved in February 2013. Construction of public improvements for that section have not been completed so, therefore, the final plat is not yet recorded. The zoning change and PDD development plan must be considered concurrently, since the zoning is conditional upon the project being developed as depicted on the plan. The uses originally proposed included high density residential (apartments), offices, office-warehouses, a specialty retail store, a gas station, four restaurants, a hotel, and self-storage warehousing. The owner now wishes to make changes to the proposed land uses, which then alters the PDD Development Plan and requires rezoning from the original PDD to the revised PDD. The most significant change is replacing the previous apartments with 103 small single-family homes on small lots that can be developed only with PDD zoning since the lots are well below the minimum size required in the conventional residential zoning districts. The other uses remain generally the same except that the number of buildings has been increased for some uses, and separate lots are now proposed where multiple buildings were previously shown on larger common lots. In addition to the sidewalks normally required along the street frontages, this development will include a wider sidewalk (shared-path) for pedestrians and bicyclists along Cesar Chavez Parkway, and an internal extension along the LCRA electric easement from Cesar Chavez Parkway to the park and stormwater detention area at the east corner of the development.

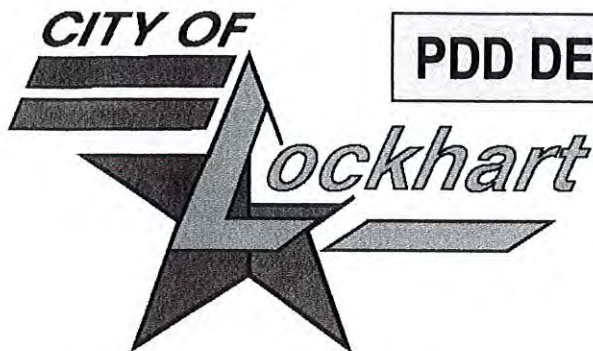
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NEIGHBORHOOD COMPATIBILITY: The subject property is almost entirely surrounded by streets, except at the south corner, so the streets act as a buffer between the higher intensity mixed uses proposed on this plan and the low and medium density residential land use designated for the surrounding area on the Lockhart 2020 Future Land Use Plan map. In addition, as stated in the note on the development plan, all nonresidential development in this PDD will adhere to the City's appearance standards that address exterior building materials and architectural design, screening, landscaping, and other visual elements that can soften the impact of different types of uses being in close proximity. As indicated in the staff report for ZC-17-11, the replacement of the apartment complex in the previously approved development plan by small single-family homes in this one is a relatively even trade-off in terms of traffic generation. Other impacts such as noise and night-lighting would be expected to occur primarily on the west side of the development, where it would not affect other properties except at the south corner of the site where the abutting property contains a single-family dwelling. The closest use proposed at that corner, though, is self-storage warehousing, which is a relatively quiet use with low traffic.

FORM AND CONTENT: The PDD Development Plan contains the basic information required regarding the proposed layout and land uses. Because the PDD is not a conventional zoning district, building heights and setbacks are not listed for it in the zoning ordinance. Note #7 on the development plan addresses maximum building height, which is not changed from the previously adopted development plan, and Note #10 addresses minimum building setbacks, with the only difference from the usual standard being a reduction in the street side setback on corner lots from 15 feet to 10 feet for the residential lots. Note #6 addresses the previous request by the owners of the house at 700 City Line Road that there be perimeter screening along the east side of the residential development, which is across the street from their house.

COMPLIANCE WITH STANDARDS: The proposed development will comply with all applicable subdivision standards, including dedicating additional right-of-way for perimeter streets, construction of new streets where required, sidewalks/trails, utilities, storm-water drainage, and parkland.

ADDITIONAL REQUIREMENTS: The PDD development plan is a required element of the PDD zoning, so approval of the zoning change is subject to compliance with this plan. Once the zoning is approved, the final step will be the preliminary plat and final plats for each phase accompanied by engineering plans for construction of infrastructure.



PDD DEVELOPMENT PLAN APPLICATION

(512) 398-3461 • FAX (512) 398-3833
P.O. Box 239 • Lockhart, Texas 78644
308 West San Antonio Street

APPLICANT/OWNER

APPLICANT NAME Manumit Investment Group Inc ADDRESS P.O. Box 746

DAY-TIME TELEPHONE 313)-610-0547 Lockhart Tx, 78644

E-MAIL jremley@manumitig.com/pence@manumitg.com

OWNER NAME same as above ADDRESS _____

DAY-TIME TELEPHONE _____

E-MAIL _____

PROPERTY

ADDRESS OR GENERAL LOCATION 700-1000 Bluffs
City Line Road, Lockhart, Texas

LEGAL DESCRIPTION (IF PLATTED) Not Platted, A002 Francis Berry Survey

PROPOSED SUBDIVISION NAME, IF NOT PLATTED _____

SIZE 56.24 ACRE(S) ZONING CLASSIFICATION PDD

EXISTING USE OF LAND AND BUILDINGS Vacant, Farm Land

PROPOSED DEVELOPMENT

PROPOSED USE OF LAND AND BUILDINGS Mixed commercial and single- family residential

NUMBER OF LOTS 125 TOTAL NUMBER OF DWELLING UNITS, IF ANY 103

RESIDENTIAL DENSITY 5.4 UNITS/ACRE (over 7.25 units are without storm water det./parkland)

TOTAL LAND AREA ALLOCATED TO RESIDENTIAL USE, IF ANY 18.994 ACRE(S)

TOTAL LAND AREA ALLOCATED TO NON-RESIDENTIAL USE, IF ANY 37.246 ACRE(S)

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SUBMITTAL REQUIREMENTS

IF THE APPLICANT IS NOT THE OWNER, A LETTER SIGNED AND DATED BY THE OWNER CERTIFYING THEIR OWNERSHIP OF THE PROPERTY AND AUTHORIZING THE APPLICANT TO REPRESENT THE PERSON, ORGANIZATION, OR BUSINESS THAT OWNS THE PROPERTY.

IF NOT PLATTED, A METES AND BOUNDS LEGAL DESCRIPTION OF THE PROPERTY.

PROPOSED DECLARATION OF COVENANTS AND RESTRICTIONS ESTABLISHING AND GOVERNING ANY LEGAL ENTITY THAT MAY BE REQUIRED TO OWN, OPERATE, AND/OR MAINTAIN PRIVATE STREETS, UTILITIES, OR OTHER FACILITIES PROVIDED FOR THE COMMON USE OF ALL PROPERTY OWNERS.

PROPOSED WRITTEN AGREEMENT BETWEEN THE CITY AND THE LEGAL ENTITY TO BE RESPONSIBLE FOR THE OWNERSHIP AND MAINTENANCE OF PRIVATE STREETS AND ALLEYS, PERMITTING ACCESS AND USE WITHOUT LIABILITY BY CITY VEHICLES AND PERSONNEL ON OFFICIAL BUSINESS.

PDD DEVELOPMENT PLAN, AS FOLLOWS, INDICATING THE SCALE AND NORTH ARROW, PROPOSED USE(S) OF ALL PARTS OF THE DEVELOPMENT, BOUNDARIES OF PROPOSED PHASES, IF ANY, AND CONTAINING THE INFORMATION REQUIRED IN SECTION 64-166(b).

Four copies for initial staff review.

Ten copies after initial staff review.

One mylar reproducible (two if applicant wants to keep one), plus two copies, of approved PDD Development Plan.

TO THE BEST OF MY KNOWLEDGE, THIS APPLICATION AND ASSOCIATED DOCUMENTS ARE COMPLETE AND CORRECT, AND IT IS UNDERSTOOD THAT I OR ANOTHER REPRESENTATIVE SHOULD BE PRESENT AT ALL PUBLIC MEETINGS CONCERNING THIS APPLICATION.

SIGNATURE

Rich Anne Gallup

DATE

5-11-2017

OFFICE USE ONLY

ACCEPTED BY

Dan Gibson

DATE SUBMITTED

5-17-17

ZONING CASE NUMBER ZC - 17 - 11

PLAN CASE NUMBER PDD - 17 - 01

PLANNING AND ZONING COMMISSION MEETING DATE 6-14-17

DECISION

Approval

CONDITIONS

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AGENT ACKNOWLEDGEMENT STATEMENT:

I Jeff Pence acknowledge that I am the rightful owner of the property proposed for subdivision and hereby authorize R. Anne Gallup, P.E. to serve as my agent to file this application and to work with the Responsible Official on my behalf during the subdivision zoning and platting process.

Signature of Property Owner: Jeffrey L. Pence

Printed Name: Jeffrey L. Pence Date: 6-5-17

Signature of Agent: R. Anne Gallup

Printed Name: R. Anne Gallup Date: 6-5-2017

**LOCKHART CITY COUNCIL
REGULAR MEETING**

JUNE 20, 2017

6:30 P.M.

**CLARK LIBRARY ANNEX-COUNCIL CHAMBERS, 217 SOUTH MAIN STREET, 3rd FLOOR,
LOCKHART, TEXAS**

Council present:

Mayor Pro-Tem Angie Gonzales-Sanchez
Councilmember Juan Mendoza
Councilmember Jeffry Michelson

Mayor Lew White
Councilmember John Castillo
Councilmember Benny Hilburn
Councilmember Brad Westmoreland

LEDC present:

Alan Fielder
Alfredo Munoz

Frank Estrada

Staff present:

Vance Rodgers, City Manager
Jeff Hinson, Finance Director
Kevin Waller, Assistant City Planner

Connie Constancio, City Secretary
Rob Tobias, Economic Development Director

Citizens/Visitors Addressing the Council: Patti Knudson Joiner, Lynne Humphries, Damon Williams of the Law Firm of Allen, Boone, Humphries & Robinson; and, Citizens, Somer Bishop, Roy Stephens, Jr., James Bagwell, David Marquez, Meredith Knight, Derrick David Bryant, Mary Bryant, Jeffery Goodwin, Tracy Martin, Annalisa Mayfield, Lonna Fleming, Bryan Brassel, Refugio Rangel, Anthony Miller, Connie Tello, Cody Seibert, Herb Sladek, Rene Rayos, Greg Taylor, Kara McGregor, and Sam Menesas.

Work Session 6:30 p.m.

Mayor White opened the work session and advised the Council, staff and the audience that staff would provide information and explanations about the following items:

PRESENTATION ONLY

A. PRESENTATION BY AND DISCUSSION WITH PATTI KNUDSON JOINER OF KNUDSON, LLP, A SPECIAL DISTRICT/TAX INCREMENT FINANCING (TIF) CONSULTANT AND LYNNE HUMPHRIES, A PRINCIPAL OF THE LAW FIRM ALLEN, BOONE, HUMPHRIES, ROBINSON (ABHR), REGARDING ECONOMIC DEVELOPMENT TOOLS TO IMPLEMENT SUSTAINABLE PROJECT PLAN AND VISION.

Rob Tobias, Economic Development Director, introduced Lynn Humphries and Patti Knudson Joiner, and Damon Williams of the Law Firm of Allen, Boone, Humphries & Robinson that will be presenting information about special district/tax increment financing.

Lynn Humphries and Patti Knudson Joiner gave a presentation and there was discussion regarding the process to create a special district/tax increment financing.

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETINGS OF JUNE 6, 2017 AND JUNE 8, 2017.

Mayor White requested corrections to the minutes. There were none.

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B. DISCUSS THE JOINT ELECTION INTERLOCAL GOVERNMENT CONTRACT WITH THE CALDWELL COUNTY ELECTIONS ADMINISTRATOR TO CONDUCT ELECTION SERVICES FOR THE CITY OF LOCKHART'S GENERAL AND SPECIAL ELECTIONS ON NOVEMBER 7, 2017.

Ms. Constancio stated that the Caldwell County Elections Administrator (County EA) is conducting Elections on November 7, 2017. The City of Lockhart will hold a General Election for the positions of Mayor, Councilmember District 3 and Councilmember District 4 and a Special Election to present nine charter amendment propositions to the voters on November 7, 2017. In the interest of a public purpose, the City of Lockhart has contracted with the County EA to conduct City Elections since 2010 to enable all propositions and public official positions for entities within Caldwell County to be on one ballot. City of Lockhart shall reimburse the County EA expenses for the 2017 City of Lockhart General and Special Elections at a percentage that is dependent upon the number of entities participating in the November 7, 2017 Election. The costs/percentage shall be equally prorated between the participating entities. In addition, City of Lockhart shall pay an administrative fee of 10% of the total cost of the election. Ms. Constancio recommended approval. There was brief discussion.

C. DISCUSS ORDINANCE 2017-16 ORDERING A GENERAL AND A SPECIAL ELECTION ON NOVEMBER 7, 2017 FOR THE PURPOSE OF ELECTING ONE MAYOR, ONE COUNCILMEMBER DISTRICT 3, ONE COUNCILMEMBER DISTRICT 4, AND TO SUBMIT CITY CHARTER AMENDMENTS; PROVIDING FOR JOINT ELECTION WITH CALDWELL COUNTY, MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTIONS, ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW; AND MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTIONS.

Ms. Constancio stated that the City Council positions that are up for election on November 7, 2017 are Mayor, District 3, and District 4. The City will also be conducting a Special election to present nine Charter amendment propositions to the voters. The Caldwell County Elections Administrator (County EA) will be conducting the November 7, 2017 election for several entities that includes the City of Lockhart. The Ordinance provides details about the election and indicates that the City will contract with the County EA to conduct the election. City of Lockhart will receive applications for a place on the ballot, post and publish notices, prepare ballot language, and be available to direct voters to the correct polling locations. The filing period for a place on the ballot is July 22 – August 21. Early voting will be conducted October 23 – November 3 at the Scott Annex Building at 1403 Blackjack Street in Lockhart during the hours listed in the ordinance. Ms. Constancio recommended approval. There was discussion.

RECESS: Mayor White announced that the Council would recess for a break at 7:15 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the regular meeting of the Lockhart City Council to order on this date at 7:35 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

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ITEM 3. CITIZENS/VISITORS COMMENTS.

Mayor White requested the following citizen to address the Council:

Somer Bishop, Nashville, New York, stated that she recently moved to Lockhart and expressed her appreciation of the friendly community.

Mayor White requested additional citizens to address the Council that were not wishing to speak regarding a zoning change. There were none.

ITEM 5-A. HOLD A PUBLIC HEARING ON APPLICATION ZC-17-06 BY ROY STEPHENS ON BEHALF OF LIBERTY OAKS JV, LLC, AND JAMES CASEY, LTD, FOR A ZONING CHANGE FROM RLD RESIDENTIAL LOW DENSITY DISTRICT AND AO AGRICULTURAL-OPEN SPACE DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT FOR A TOTAL OF 15.028 ACRES CONSISTING OF 11.391 ACRES IN THE JAMES GEORGE LEAGUE, ABSTRACT NO. 9, LOCATED AT 1515, 1517, AND 1519 BLACKJACK STREET (FM 20), AND LOT 2, BLOCK 1, REYNA ACRES, CONSISTING OF 3.637 ACRES LOCATED AT 1541 LOVERS LANE.

Mayor White opened the public hearing at 7:39 p.m. and requested the staff report.

Mr. Waller stated that the parcels addressed at 1515 and 1517 Blackjack Street, and 1541 Lovers Lane, are currently zoned RLD Residential Low Density District. The parcel addressed at 1519 Blackjack is currently zoned AO Agricultural-Open Space District. The parcels at 1515 and 1517 Blackjack Street were rezoned from AO to RLD in June 2004, and a preliminary plat of a proposed single-family subdivision of those lots to be called Liberty Oaks Estates was approved in July 2005. A final plat was never submitted or approved. 1541 Lovers Lane is part of a subdivision platted as Reyna Acres and recorded in September 2016, and which was rezoned from AO to RLD in June 2016. The plans for Liberty Oaks Estates have changed as the applicant has acquired additional land and the original layout will be changed to include lots that are smaller than the minimum allowed in the RLD district. There is industrial zoning abutting a portion of the west boundary of the subject property, and AO zoning along the east boundary which, if rezoned in accordance with the land use plan map, could result in the front 750 feet being developed as heavy commercial with the remainder being low density residential. The proposed RMD zoning represents an appropriate intensity between low density residential and the existing abutting industrial classification and potential future abutting commercial zoning classification, while being only one step more intense than the existing RLD classification of the majority of the subject property. Three owners of nearby property spoke against this rezoning at the Planning and Zoning Commission meeting. Mr. Waller stated that staff and the Planning and Zoning Commission recommend approval.

There was discussion.

Mayor White requested citizens to address the Council that were in favor of the zoning change.

Roy Stephens, Jr., 1515 Blackjack, spoke in favor of and requested approval of the zoning change. He explained that he planned to develop a gated subdivision if the zoning change is approved.

Mayor White requested additional citizens to address the Council that are in favor of the zoning change. There were none.

Mayor White requested the following citizens to address the Council that were against the zoning change:

James Bagwell, 1535 Lovers Lane, spoke against the zoning change.

David Marquez, 1505 Blackjack, stated that he was not in favor of nor against the zoning change. He stated that he owns the business at 1505 Blackjack and wanted to remind the Council and the developer that his truss business operates 24 hours a day 7 days a week. He requested that citizens that purchase a home in the proposed subdivision be informed of his business hours.

Mayor White requested additional citizens to address the Council. There were none. He closed the public hearing at 8:00 p.m.

ITEM 5-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2017-13 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 15.028 ACRES CONSISTING OF 11.391 ACRES IN THE JAMES GEORGE LEAGUE, ABSTRACT NO. 9, LOCATED AT 1515, 1517, AND 1519 BLACKJACK STREET (FM 20), AND LOT 2, BLOCK 1, REYNA ACRES, CONSISTING OF 3.637 ACRES LOCATED AT 1541 LOVERS LANE, FROM RLD RESIDENTIAL LOW DENSITY DISTRICT AND AO AGRICULTURAL-OPEN SPACE DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT.

Councilmember Mendoza made a motion to approve Ordinance 2017-13, as presented. Councilmember Hilburn seconded. There was discussion regarding the road condition of Lovers Lane. Mr. Rodgers stated that much of Lovers Lane is a County road and that if the subdivision is developed, there is a possibility that the City and County might share in costs of chip sealing the road. The motion passed by a vote of 7-0.

ITEM 4. DISCUSSION REGARDING PRESENTATION BY PATTI KNUDSON JOINER OF KNUDSON, LLP, A SPECIAL DISTRICT/TAX INCREMENT FINANCING (TIF) CONSULTANT AND LYNNE HUMPHRIES, A PRINCIPAL OF THE LAW FIRM ALLEN, BOONE, HUMPHRIES, ROBINSON (ABHR), REGARDING ECONOMIC DEVELOPMENT TOOLS TO IMPLEMENT SUSTAINABLE PROJECT PLAN AND VISION.

Mayor White announced that the presentation was made during the work session.

ITEM 5-C. HOLD A PUBLIC HEARING ON APPLICATION ZC-17-09 BY MEREDITH KNIGHT ON BEHALF OF 2HK, LLC FOR A ZONING CHANGE FROM RLD RESIDENTIAL LOW DENSITY DISTRICT AND RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO CMB COMMERCIAL MEDIUM BUSINESS DISTRICT FOR 2.24 ACRES IN THE CORNELIUS CRENSHAW SURVEY, ABSTRACT NO. 68, LOCATED AT 1511 WEST SAN ANTONIO STREET (SH 142).

Mayor White opened the public hearing at 8:05 p.m. and requested the staff report.

Mr. Waller stated that the applicant proposes to develop commercial uses on the subject property, consistent with the Lockhart 2020 Future Land Use Plan map. Starting in 2000, there have been three unsuccessful attempts to rezone this parcel to a commercial zoning classification. The nearest commercial zoning is one-half block to the west on the opposite side of San Antonio Street, approximately 250 feet from the subject property. However, the tract directly across Mockingbird Lane to the west is also proposed to be rezoned to CMB, and both tracts are designated for future commercial development by the Lockhart 2020 Future Land Use Plan map. According to the policies of the Lockhart 2020 Comprehensive Plan, a commercial node such as this is appropriate at the intersection of arterial streets. The Lockhart 2020 Thoroughfare Plan identifies both San Antonio Street and North Mockingbird Lane as arterial streets, while Mockingbird Lane south of San Antonio Street is designated as a collector street. The requested CMB zoning classification is consistent

with the Lockhart 2020 Future Land Use Plan map, designation of Light-Medium Commercial. At the Planning and Zoning Commission meeting, 16 people spoke against both this application and application ZC-17-10 for a similar rezoning of property on the opposite side of Mockingbird Lane. Twenty-two letters of opposition were submitted at that meeting, but they represent the owners of only 6.9 percent of the area within 200 feet of the subject property in this case. Only written protests are valid in terms of triggering the requirement for a 3/4 majority (six votes) to approve the zoning change. Copies of the protest letters and two documents that were attached to many of the letters, which also apply to the accompanying application ZC-17-10. Mr. Waller stated that staff and the Planning and Zoning Commission recommend approval.

There was discussion.

Mayor White requested the applicant to address the Council:

Meredith Knight, applicant, presented information about the proposed development of a convenience store on the proposed property. There was discussion.

Councilmember Hilburn announced that he would abstain from discussion and voting on ZC- 17-09 and ZC-17-10 due to a conflict of interest.

Mayor White requested citizens to address the Council that were in favor of the zoning change. There were none.

Mayor White requested the following citizens address the Council:

The following citizens spoke against the zoning change:

Derrick David Bryant, 1525 Shenandoah Cove

Mary Bryant, 1525 Shenandoah Cove

Jeffery Goodwin, 1612 Wedgewood Trail

Tracy Martin, 1612 Wedgewood Trail

Annalisa Mayfield, 1518 Windridge Drive

Lonna Fleming, 1602 Windridge Drive

Bryan Brassel, 1513 Windridge Drive

Refugio Rangel, 1520 Shenandoah Cove

Anthony Miller, 1508 W. San Antonio Street

Connie Tello, 1512 West San Antonio Street

Cody Seibert, 1516 Windridge Drive

Herb Sladek, property owner of 1612 Windridge

Rene Rayos, 1608 Shenandoah Trail

Greg Taylor, 1600 Shenandoah Trail

Kara McGregor, 604 W. San Antonio Street, stated that several residents in the Windridge subdivision requested that she address the Council to speak about her experience of living across the street of a convenience store. She expressed negative feedback about living near a convenience store.

Sam Menesas, 1606 Shenandoah Trail, spoke against the zoning change.

Mayor White requested additional citizens to address the Council. There were none. He closed the public hearing at 9:16 p.m.

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ITEM 5-D. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2017-14 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 2.24 ACRES IN THE CORNELIUS CRENSHAW SURVEY, ABSTRACT NO. 68, LOCATED AT 1511 WEST SAN ANTONIO STREET (SH 142), FROM RLD RESIDENTIAL LOW DENSITY DISTRICT AND RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO CMB COMMERCIAL MEDIUM BUSINESS DISTRICT.

There was discussion.

Councilmember Castillo made a motion to deny the zoning change/Ordinance 2017-14, as presented. Mayor Pro-Tem Sanchez seconded. The motion failed by a vote of 3-3-1, with Mayor White and Councilmembers Mendoza and Michelson opposing and Councilmember Hilburn abstaining.

ITEM 5-E. HOLD A PUBLIC HEARING ON APPLICATION ZC-17-10 BY MEREDITH KNIGHT ON BEHALF OF 2HK, LLC FOR A ZONING CHANGE FROM RLD RESIDENTIAL LOW DENSITY DISTRICT AND RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO CMB COMMERCIAL MEDIUM BUSINESS DISTRICT FOR 2.63 ACRES IN THE CORNELIUS CRENSHAW SURVEY, ABSTRACT NO. 68, LOCATED AT 1601 WEST SAN ANTONIO STREET (SH 142).

Mayor White opened the public hearing at 9:40 p.m. and requested the staff report.

Mr. Waller stated that the applicant proposes to develop commercial uses on the subject property, consistent with the Lockhart 2020 Future Land Use Plan map. Starting in 2000, there have been three unsuccessful attempts to rezone this parcel to a commercial zoning classification. There is CLB zoning directly across San Antonio Street, and the tract directly across Mockingbird Lane to the east is proposed to be rezoned to CMB, so the proposed commercial zoning of the subject tract would not be isolated from other commercial zoning. All of the tracts with existing and proposed commercial zoning classifications are designated for future commercial development by the Lockhart 2020 Future Lane Use Plan map. According to the policies of the Lockhart 2020 Comprehensive Plan, a commercial node such as this is appropriate at the intersection of arterial streets. The Lockhart 2020 Thoroughfare Plan identifies both San Antonio Street and North Mockingbird Lane as arterial streets, while Mockingbird Lane south of San Antonio Street is designated as a collector street. In addition, there is a lot zoned RHD and containing two duplexes on the south side of San Antonio Street at Mockingbird Lane, directly across from the subject tract. At the Planning and Zoning Commission meeting, 16 people spoke against both this application and application ZC-17-09 for a similar rezoning of property on the opposite side of Mockingbird Lane. Twenty-two letters of opposition were submitted at that meeting, but they represent the owners of only 5.2 percent of the area within 200 feet of the subject property in this case. Only written protests are valid in terms of triggering the requirement for a 3/4 majority (six votes) to approve a zoning change. Therefore, an affirmative vote of a simple majority of the Councilmembers is sufficient to approve this zoning change. Mr. Waller stated that staff and the Planning and Zoning Commission recommend approval.

Mayor White requested the applicant to address the Council.

Meredith Knight, applicant, stated that she made a presentation during the previous item. She offered to answer additional questions. There were no additional questions of the Council.

Mayor White requested citizens to address the Council that were in favor of the zoning change. There were none.

Mayor White requested citizens to address the Council that were against the zoning change.

The following citizens spoke against the zoning change:

Annalisa Mayfield, 1518 Windridge Drive

Jeffrey Goodwin, 1612 Wedgewood Trail

Lonna Fleming, 1602 Windridge Drive

Mary Bryant, 1525 Shenandoah Cove

Greg Taylor, 1600 Shenandoah Trail

Anthony Miller, 1508 W. San Antonio, requested clarification about the vote on ZC-17-09. Mayor White replied that the vote on ZC-17-09 failed. Mr. Miller also spoke against ZC-17-10.

Derrick David Bryant, 1525 Shenandoah Cove

Mayor White requested additional citizens to address the Council. There were none. He closed the public hearing at 10:00 p.m.

ITEM 5-F. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2017-15 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 2.63 ACRES IN THE CORNELIUS CRENSHAW SURVEY, ABSTRACT NO. 68, LOCATED AT 1601 WEST SAN ANTONIO STREET (SH 142), FROM RLD RESIDENTIAL LOW DENSITY DISTRICT AND RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO CMB COMMERCIAL MEDIUM BUSINESS DISTRICT.

There was brief discussion.

Councilmember Castillo made a motion to deny the zoning change/ Ordinance 2017-15, as presented. Mayor Pro-Tem Sanchez seconded. The motion failed without a simple majority vote by a vote of 3-3-1, with Mayor White and Councilmembers Mendoza and Michelson opposing and Councilmember Hilburn abstaining.

ITEM 6. CONSENT AGENDA.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 6A, 6B, and 6C. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

6A: Approve minutes of the City Council meetings of June 6, 2017 and June 8, 2017.

6B: Approve the Joint Election Interlocal Government Contract with the Caldwell County Elections Administrator to conduct Election Services for the City of Lockhart's General and Special Elections on November 7, 2017.

6C: Approve Ordinance 2017-16 ordering a General and a Special Election on November 7, 2017 for the purpose of electing One Mayor, One Councilmember District 3, One Councilmember District 4, and to submit City Charter Amendments; providing for Joint Election with Caldwell County, making provisions for the conduct of the Elections, ordering Notice of Election to be given as prescribed by law; and making provisions for the conduct of the elections.

ITEM 7-A. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

Mayor White requested appointments to boards, commissions or committees. There were none.

Councilmember Hilburn announced that Ken Doran verbally resigned from the Lockhart Economic Development Corporation effective immediately. He will replace the position soon.

ITEM 8. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION.

- Update: US Hwy 183 expansion project, Blackjack to Wal-Mart; the last design puts all drainage waters on the west side until it gets down to the ditch between Smith Supply and Walmart.
- Update: Bids will be advertised within the next 45-60 days for expansion and improvements at Fire Station # 3 on Borchert Lane; the idea is to finish it, move crews there, and then start major renovations of Fire Station # 1.
- Update: Bids will soon go out for the drainage interceptor ditches West of US 183.
- Update: Pre-construction meetings set up within next 10 days for the sewer main along the railroad track and also for the Ash, Comal, Pine Street drainage projects.
- Update: Summer Reading Program in progress.
- Update: Four police patrol offices hired leaving only one vacancy which should be filled by September.
- Report: Chisholm Trail Parade and Park Event.
- Reminder: Movies in the Park
 - June 17, Sing
 - July 15, The Jungle Book
 - August 12, Finding Dory
- Announcement: Still taking City Pool Lifeguard Applications.
- Welcome to new Department Head, Erin Westmoreland as Municipal Court Administrator.
- November 7, 2017 Election – Candidate packets are available for the positions of Mayor, Councilmember District 3 and Councilmember District 4. First day to file for a place on the ballot is July 22 and last day to file is August 21 at 5:00 p.m.
- Reminder: Next Council meeting is Thursday, July 6, 2017 of which the Fiscal Year 2017-2018 budget will be presented.

ITEM 9. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

Councilmember Mendoza thanked staff for the street work in District 1.

Mayor Pro-Tem Sanchez expressed prayers to the families of Rene Rangel and Erik Williams. She congratulated George and Bonnie Hazelett on their 50th Wedding Anniversary and thanked them for their continued support to the community.

Councilmember Hilburn congratulated Erin Westmoreland for being promoted to Municipal Court Manager.

Councilmember Castillo invited future college students to the Summer Speaker Series, on Saturday, June 24 and future Saturdays in the Library, 3rd Floor. The June 24 topic will be about financial aid. He thanked staff for their work.

Councilmember Michelson thanked Mr. Rodgers for his hard work and he thanked the Street crew for taking care of an issue in his District.

Mayor White congratulated the Lockhart Chamber on the successful Chisholm Trail Roundup event. He wished everyone a happy and safe 4th of July. Fireworks display will be held on Monday, July 3 at City Park. He thanked citizens for attending tonight's meeting.

ITEM 10. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 10:11 p.m.

PASSED and APPROVED this the 6th day of July 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

Work Session Item # _____

Reg. Mtg. Item # _____

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
Council Meeting Dates: July 6, 217			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers		Asst. City Manager	
Dept. Signature: <i>[Signature]</i>		City Manager <i>[Signature]</i>	
		<i>[Signature]</i>	6-29-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input checked="" type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION Discussion and/or action regarding City Manager's recommendation to award bid in the amount of \$104,456.63 to HD Supply Water Works of Kyle for 3,100 linear feet of 18" C-900 DR-18 water main pipe and related installation fittings and trace wires.			
FINANCIAL SUMMARY			
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			TOTALS
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S): 2015 CO Funds			
SUMMARY OF ITEM			
Bids were advertised in compliance with State Law. Three bids were received for the material which will be used to replace a raw water transmission main that was installed in 1952. This old line has had many water breaks over the past 5 years. The line supplies raw water from the well field to the water plant for treatment.			
STAFF RECOMMENDATION			
The City Manager and Water/Wastewater Superintendent Sean Kelley recommend award of the bid to HD Supply Water Works from Kyle in the amount of \$ 104,456.63.			
List of Supporting Documents: Bid documents		Other Departments, Boards, Commissions or Agencies:	

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**CITY OF LOCKHART
BID NOTICE**

The City of Lockhart is receiving bids for 3100 linear feet of 18" C-900 DR-18 water pipe with all related installation fittings and trace wiring until 10 am, Thursday, June 29th, 2017. A complete detailed listing of the materials may be found on the City website at www.lockhart-tx.org

Bids must be submitted to City of Lockhart, 308 W San Antonio St, Lockhart, Texas, 78644, and must be externally marked "Water Pipe Bid". Bids not received by the specified date and time will be returned un-opened.

Questions may be directed to Sean Kelley, Water/Wastewater Superintendent, at 512-376-8057 or skelley@lockhart-tx.org.

BID OPENING

DATE: 6/29/2017 TIME: 10:00A PLACE: City Hall

PROJECT: 3100 Linear ft 18" C-900 DR-18 Water Pipe
"Water Pipe Bid"

Company Name	Company Address	Company Phone & Fax	Date Plans/ Bid Packet Picked Up	Date & Time turned in	Dollar Amount Bided	Check or M.O. #	Signature *For Deposit Refund	Date Plans Returned (Deposit Refunded)*
Johnson lab and Supply	415 N. Tennessee Palestine, TX 75801	Ph: Fx:		6/16/2017 10:00A	106,975.83			
Teckline Pipe	2259 Innovation Blvd Hutto TX 78634	Ph: 512 373 2481 Fx:		6/22/2017 9:22A	104,456.63		104,709.21	
HD Supply Water works	100 Porter Street Kuyk, TX 78040	Ph: (512) 801-0815 Fx:		6/28/2017 2:58P	104,456.63			
		Ph: Fx:						
		Ph: Fx:						
		Ph: Fx:						
		Ph: Fx:						
		Ph: Fx:						
		Ph: Fx:						
		Ph: Fx:						

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Work Session Item # _____

Reg. Mtg. Item # _____

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: July 6, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i> 6-28-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding selection of Burditt Land/Place Consultants of Conroe, Texas, as the firm to prepare the update of the Lockhart Parks Master Plan for a fee not to exceed \$38,500 which includes all travel expenses, and appointing the Mayor to sign all required documents				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S): 2015 CO Parks				
SUMMARY OF ITEM				
Requests for proposals for an updated Lockhart Parks Master Plan were advertised in compliance with State Law. Four firms submitted proposals. The proposal Evaluation Team was comprised of Parks Advisory Board Chair-person Mr Albert Villalpando, Parks Manager Chris Sager, Public Works Director Lee Weatherford, and City Manager Vance Rodgers. The Burditt firm submittal scored almost 300 points higher than the second ranked firm. A copy of the Scope of Work and Rankings are included in the packet. References for the Burditt firm were very good. Complete copies of the Burditt proposal will be passed out prior to the Council meeting for viewing by the Council.				
STAFF RECOMMENDATION				
The evaluation team respectfully recommends Burditt Land/Place Consultants to be awarded contract to prepare the revised City of Lockhart Parks Master Plan for a fee not to exceed \$38,500.				
List of Supporting Documents: Advertisement, Scope of Work, Rankings Information		Other Departments, Boards, Commissions or Agencies:		

City of Lockhart Request for Proposals

The City of Lockhart, Texas is accepting proposals from experienced and qualified professionals for a Parks Master Plan until 5 pm, Monday, May 15, 2017. Submittals may be sent to City of Lockhart, Attn: Vance Rodgers, P O Box 239, Lockhart, Tx 78644, or in person at City Hall, 308 W San Antonio St, Lockhart, Tx, during normal business hours. The ranking matrix and the Scope of Work, which contains submittal requirements, may be obtained on the City website at www.lockhart-tx.org.

Inquiries by email are to be directed to Vance Rodgers, City Manager, at vrodgers@lockhart-tx.org.



CITY OF LOCKHART COUNCIL AGENDA ITEM

Work Session Item # _____

Reg. Mtg. Item # _____

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: March 7, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature:		City Manager		2-28-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF A DRAFT SCOPE OF WORK FOR A PARKS MASTER PLAN AND TO ADVERTISE REQUEST FOR PROPOSALS (RFP) WITH ANY CHANGES SUGGESTED BY COUNCIL				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S): 2015 CO funds up to \$50,000				
SUMMARY OF ITEM				
One of the priorities identified during the budget process and also by the Park Advisory Board was to update the Parks Master Plan. The current plan is more than 10 years old. The Parks Advisory reviewed the draft Scope of Work and had minor recommendations. Permission to pursue Request for Proposals (RFP) with any suggested changes the Council may have.				
STAFF RECOMMENDATION				
City Manager requests approval to proceed with RFP process for update of the Parks Master Plan with Scope of Work as presented.				
List of Supporting Documents: Parks Master Plan Scope of Work (draft), Parks Advisory Board Minutes, History		Other Departments, Boards, Commissions or Agencies: Parks Advisory Board		



Parks Master Plan

Request of Proposals

Scope of Work

1. **Kick-off Meeting and Project Orientation:** Firm will hold initial kick-off meeting with the Lockhart City Council and staff to confirm project expectations and discuss key issues and expected outcomes. It is anticipated that the ongoing planning efforts and coordination between Lockhart and its residents will yield important information related to specific potential constraints and opportunities. Specific goals for the meeting will include:

- confirm the project objectives;
- identify key project stakeholders;
- identify other relevant prior plans and studies;
- identify communication channels and project personnel;
- outline a community outreach process;
- outline anticipated agency and regulatory coordination and approvals;
- identify targeted project budget and schedules.

2. **Define Goals and Objectives:** Firm will work with Lockhart officials and project stakeholders to define specific goals and objectives for the Plan. This will include a detailed description of the intended purpose of the Plan, and identification of specific outcomes.

3. **Project Background:** To make sure that the recommendations are consistent with established municipal goals, Firm will review and become familiar with previous relevant plans, studies, and information, including the most current Lockhart Comprehensive Plan, and any prior open space and recreation plans and studies. General community information (population, demographics, etc.), to confirm current and projected future needs of Lockhart will also be reviewed.

4. **Parks and Open Space Inventory:** A thorough field inventory of existing parks, playgrounds, and public open space within Lockhart to gain a full understanding of the opportunities, constraints, and physical context will be conducted. Photographs or otherwise record conditions observed in the field will be made. The inventory will include an assessment of existing conditions, such as:

- Size, type, and ownership for each property;
- ADA compliance, including entrances and slopes;
- site access and circulation;
- safety concerns;
- general age and condition of equipment and facilities;
- grading (slopes) and drainage issues.

5. **Base Map Preparation:** Working from existing Lockhart base information, supplemented by aerial photography and field verification, a plan of existing parks, playground, and open space resources will be created, to serve as the working base for planning drawings and diagrams.

6. **Community Needs Assessment:** The current and projected needs of the community for open space and recreation facilities will be evaluated. The degree to which existing facilities meet or fall short of that target will be assessed. This analysis will encompass several factors, including:

- National Standards: Compare existing community resources with accepted national standards. Using established guidelines, a summary of the various types of parks and the recommended minimum/maximum standard sizes and quantities of each type of park; and compare them against the existing acreage and facilities will be performed.
- Recreation Programming: Through discussion with Lockhart officials, stakeholders, and non-profit recreation and athletic associations, compile a list of existing recreation programs available in the community. These programs will be compared with the resources offered by existing facilities, as well as projected future needs and desires for program expansion.
- Americans with Disabilities Act: Existing parks and recreation facilities will be reviewed for accessibility and determine whether reasonable opportunities exist to allow people with disabilities to participate in and benefit from programs. Recommendations for compliance and improvements will be made.

7. **Opportunities:** Identify and evaluate options for expanding Lockhart's existing parks and open space system to better meet the needs of the community. Options to be explored may include:

Vacant/undeveloped land – potential benefits and approximate costs of acquisition.

Potential to expand/renovate existing facilities – opportunities to upgrade or reprogram existing parks and properties with new uses that may be more relevant to current and future needs.

Utility Corridors – Opportunities to utilize existing corridors for development as trails and greenways, for recreation benefit and as connections between other parks and open space resources.

8. **Recommendations:** Based on an assessment of community needs and available opportunities, a coherent set of recommendations for expansion and upgrade of the Lockhart Parks and Open Space system will be developed. This Master Plan will be intended to serve as the documentation of goals and strategies, as well as recommendations for specific improvements. The Master Plan will include:

- Description of proposed improvements for each existing park facility
- Suggested properties for acquisition, and proposed use for each
- Conceptual sketch plans for each property
- Overall Lockhart-wide plan diagram
- Overview of current and projected future recreation programming

9. **Public Outreach:** To assure that ample opportunity is provided for input by the community and project stakeholders, a public process that solicits input from Lockhart residents and constituent groups will be conducted.

- Steering Committee Meetings: The Lockhart City Council will establish a project Steering Committee to provide input to the process and serve as a sounding board for our recommendations. Members of the Steering Committee may include Lockhart officials/staff, two Parks Advisory Board members, members of the business community, civic leaders, representatives of recreational associations and others which may be identified. During these meetings the committee will identify key issues, review proposed findings, discuss alternative solutions, and refine the recommendations. At a minimum three Steering Committee publicly posted meetings will occur at the following stages in the design process:

Meeting 1: Introduce project, clarify objectives, gather input as to priorities for evaluating alternatives, and identify resources and challenges.

Meeting 2: Present initial findings and preliminary recommendations, and solicit feedback.

Meeting 3: Present draft Master Plan and solicit feedback on concepts and implementation strategy from:

- Stakeholder Meetings: In addition to the input provided by the Steering Committee, one-on-one meetings with stakeholders will be necessary to review specific aspects of the project in detail as the Plan is being developed and refined.
- Public Meetings: Two (2) public meetings will be held during the course of the project to present findings and gather community input. One meeting will occur near the beginning of the process to solicit input, and the other will take place near the end of the process as final recommendations are being formulated.
- Website Support: To encourage public input and discussion, graphic materials and written project summaries will be provided for Lockhart to post on its website.
- Public Opinion Survey: Public opinion surveys are an effective way to reach residents of Lockhart who cannot attend the public meetings. Manage an online survey that will be created to gather public input on planning and revitalization efforts from large audiences.

10. **Implementation Plan:** An overall strategy for implementation of the proposed improvements will be developed. This will include:

- *Action Plan:* Identifying responsible parties and roles, and outlining discreet action items and timelines for each leading to project implementation.
- *Phasing Plan:* Prioritized list of projects and actions, broken into short-term, medium-term, and long-term phases, depending on cost, complexity, readiness for implementation, and other relevant factors.
- *Estimated Costs:* Order of magnitude construction cost estimates for recommended improvements.
- *Funding Sources:* Identify specific potential sources for capital funding to make improvements, including eligible grant programs, and other strategies.
- *Recreation Programming:* Summary of recommended programs, as identified during the outreach process.
- *Maintenance Plan:* Identify required maintenance tasks, associated costs, and responsible parties.

11. Final Report Document: All the work products described above will be assembled into a formal bound final report, and furnished as DRAFT for review by the City of Lockhart and Steering Committee (7 copies). After this review, any necessary revisions will be incorporated into the DRAFT and a final report will be issued. Final documents will be furnished in both hardcopy and electronic formats, in quantities and specific electronic formats as desired. Final deliverables comprising of the Plan will include:

- *Narrative Report:* A final narrative report that describes the project goals, methodology, and results. The final report will be submitted to the City Manager for presentation to the City Council for possible adoption/acceptance. The report will include a stand-alone Executive Summary containing the main points of the full document.
- *Maps and Plans:* Key analytical maps and drawings will be provided as presentation-size hard copy originals, as well as in electronic format.
- *Digital CD:* Containing the Study Report and Maps and Plans in a digital, reproducible format.
- *Meeting Minutes* and other records of project correspondence.
- Formal Lockhart Resolution accepting the Report.

Inquiries may be directed only by email: Vance Rodgers, City Manager, at vrodgers@lockhart-tx.org

Nine (9) bound formal proposals must be received by the City of Lockhart by 5 pm on Monday, May 15, 2017.

Proposal must include total cost for the Parks Master Plan.

		CITY OF LOCKHART				
		2017 PARKS MASTER PLAN SUBMITTALS				
	SUBMITTAL RANKINGS BY RATER					
Sumittals By:	Villalpando	Weatherford	Sager	Rodgers	Total Points	Average Points
Burditt	562	440	463	483	1948	487
Halff	500	380	424	357	1661	415.25
Hitchcock	387	294	261	409	1351	337.75
Meridian (LMA)	478	237	268	429	1412	353



CITY OF LOCKHART

REQUEST FOR PROPOSALS - PARKS MASTER PLAN

Firm Name: _____	Raking Person: _____	Ranking Score 0 to 10 10 most pts	Weight Factor	Weighted Scores
Ranking Factors				
1	Quality of proposal reflects Scope of Work requirements		10	
2	Experience preparing Parks Master Plans		5	
3	Experience working with the City of Lockhart		8	
4	Experience preparing Parks Master Plan for cities 12,000 to 20,000 population		8	
5	Reference evaluations		8	
6	Time frame to complete Scope of Work		8	
7	Staffing qualifications		10	
8	Sufficient staffing for project		8	
9	Proposal price		10	
10	Proposal reflects research performed about Lockhart Community		5	
TOTAL WEIGHTED POINTS				
Signature: _____		Date: _____		

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Work Session Item # _____

Reg. Mtg. Item # _____

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date: July 6, 2017				
Department: Finance			Initials	Date
Department Head: Jeff Hinson		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i> 6-30-2017
Agenda Item Coordinator/Contact (include phone #): Jeff Hinson / 398-3461 x232				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or Action for Presentation of the Proposed Fiscal Year 2017-2018 Budget to City Council and Setting Tuesday, September 5, 2017 as the Date for the Public Hearing Regarding the Proposed Fiscal Year 2017-2018 Budget.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
Once the budget is presented to Council, the City Charter requires the City Council to set a date for the public hearing for the Fiscal Year 2017-2018 budget.				
STAFF RECOMMENDATION				
Staff recommends the City Council set the public hearing date as Tuesday, September 5, 2017 at 7:30 P.M.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
None				

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CITY OF LOCKHART COUNCIL AGENDA ITEM

Work Session Item # _____

Reg. Mtg. Item # _____

CITY SECRETARY'S USE ONLY		Reviewed by Finance		<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal		<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: 7-6-2017					
Department: City Manager				Initials	Date
Department Head: Vance Rodgers		Asst. City Manager			
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i>	6-29-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers					
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER					
CAPTION					
Discussion and/or action after presentation of the Proposed FY 2017-2018 General Fund, Enterprise Fund, Debt Budgets, Proposed Funding sources, the Schedule of Presentations before Council starting on Thursday, July 13					
FINANCIAL SUMMARY					
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED					
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS	
Budget				\$0.00	
Budget Amendment Amount				\$0.00	
Encumbered/Expended Amount				\$0.00	
This Item				\$0.00	
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00	
FUND(S):					
SUMMARY OF ITEM					
Discussion of Proposed FY 2017-2018 General Fund/Enterprise Fund/Debt Fund Budgets, the proposed funding sources, and the Schedule of Presentations before Council starting on Thursday, July 13					
STAFF RECOMMENDATION					
Direction from Council					
List of Supporting Documents: FY 17-18 Proposed Budget Book			Other Departments, Boards, Commissions or Agencies:		

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

PAGE 1

Updated 06/12/2017

The following are NOTES regarding appointments to several boards that have certain criteria that should be met, such as qualifications or number to serve on the board. Boards that are not listed below have a seven member board and are open to any citizen without qualifications.

<p>NOTES: AIRPORT ADVISORY BOARD</p>	<p>Sec. 4-26. Membership; appointments. The Lockhart Airport Advisory Board shall be composed of seven members to be appointed in accordance with section 2-210. At least five members must currently be or have been flight rated, and two members may be appointed as at-large members. Members shall serve three-year terms, such terms coinciding with the council position making the appointment.</p> <p>Sec. 4-28. Eligibility for board membership. No person having a financial interest in any commercial carrier by air, or in any concession, right or privilege to conduct any business or render any service for compensation upon the premises of the Lockhart Municipal Airport shall be eligible for membership on the Lockhart Airport Advisory Board.</p> <p>Sec. 4-32. Limitations of authority. The Lockhart Municipal Airport Advisory Board shall not have authority to incur or create any debt in connection with airport operations; nor shall the board be empowered to enter into any contract, leases, or other legal obligations binding upon the City of Lockhart, nor shall the board have authority to hire airport personnel or direct airport personnel in the execution of their duties.</p>
<p>NOTES: CONSTRUCTION BOARD APPOINTMENTS</p>	<p>Section B101.4. Board Decision. is amended to read as follows: The construction board of adjustments and appeals shall have the power, as further defined in Appendix B, to hear appeals of decisions and interpretations of the building official and consider variances of the technical codes; and to conduct hearings on determinations of the building official regarding unsafe or dangerous buildings, structures and/or service systems, and to issue orders in accordance with the procedures beginning with section 12-442 of this Code [of Ordinances].</p> <p>Section B101.2. Membership of Board. is amended to read as follows: Each District Council member and the Mayor shall appoint one member to the Construction Board of Appeals making it a five (5) member board and each Councilmember shall appoint one alternate. The term of office of the board members shall be three (3) years, such terms coinciding with the council position making the appointment. The two (2) alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. Board members shall consist of members who are qualified by experience and/or training to pass on matters pertaining to building construction and are not employees of the City of Lockhart.</p>
<p>NOTES: ELECTRIC BOARD APPOINTMENTS</p>	<p>Sec. 12-132. Members. (a) Appointments to the examining and supervisory board of electricians and appeals shall conform to section 2-210 except that the board shall consist of five persons with one being appointed by each district council member and one by the mayor. Each member shall serve three-year terms with such terms to coincide with the council position making the appointment.</p> <p>(b) Each board member shall reside within the county and such board shall include one member who shall be a building contractor, one layman, two members shall be master electricians who are currently licensed by the city, and one member shall be either a building contractor or master electrician licensed by the city. There shall be two ex-officio members, one who shall be the city electrical inspector, and one shall be the fire marshal.</p> <p>Sec. 12-133. Officers and quorum. The members of the examining and supervising board of electricians and appeals shall select a chairman and secretary. A quorum shall consist of three members.</p>
<p>NOTES: HISTORIC PRESERVATION COMMISSION</p>	<p>Sec. 28-3. Historical preservation commission. (b) The commission shall consist of seven members, appointed by the city council in accordance with section 2-210, who shall whenever possible meet one or more of the following qualities:</p> <ol style="list-style-type: none"> (1) A registered architect, planner or representative of a design profession, (2) A registered professional engineer in the State of Texas, (3) A member of a nonprofit historical organization of Caldwell County, (4) A local licensed real estate broker or member of the financial community, (5) An owner of an historic landmark residential building, (6) An owner or tenant of a business property that is an historic landmark or in an historic district, (7) A member of the Caldwell County Historical Commission.
<p>NOTES: PARKS ADVISORY BOARD</p>	<p>Sec. 40-133. Members. (a) The board shall consist of seven members appointed in accordance with section 2-210 to serve three years terms, such terms to coincide with the council position making the appointment and two alternates shall also be appointed by the mayor and mayor pro-tem, one each. The two alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. (Ordinance 06-06 adopted February 7, 2006)</p>

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

PAGE 2

Updated 06/12/2017

Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

- (1) Except as may be established by existing city ordinances/resolutions the process for selecting members shall be open to all Lockhart citizens, who must apply for appointment, to include those applying for reappointment. Reappointment shall not be deemed automatic.
- (2) Council shall seek to appoint the most qualified or best persons available, while also respecting the need for diverse community opinions.
- (3) No member of any appointed body shall serve on more than one quasi-judicial or advisory board or commission.
- (4) No appointed body shall deviate from its charge, deliberate items not on its agendas, or speak for the council or City of Lockhart without council authorization.
- (5) Subject to other qualifications as specifically required for membership on the below boards and commissions, the city council shall have the right (but not the duty) to appoint up to two members who are not Lockhart citizens but who are residents of Caldwell County to the Lockhart Airport Advisory Board, the Eugene Clark Library Board, and the construction board of appeals.
- (6) Subject to other qualifications as specifically required for membership on the below boards and commissions, the city council shall have the right (but not the duty) to appoint up to two members who are not Lockhart citizens but who are residents of Caldwell County, to the Lockhart Airport Advisory Board, the Eugene Clark Library Board, and the construction board of appeals.

Section 2-210. Method of selection; number of members; terms.

- (a) The mayor and city councilmembers shall nominate individuals to serve on boards and commissions. Each nomination shall then be confirmed by a simple majority of the entire city council.
- (b) Except as provided herein, there shall be seven members appointed to each board or commission corresponding with the seven members or places of the city council. Each city councilmember, except as provided herein, shall nominate a qualified person to serve in a place on an appointed body corresponding to their place on the council. At-large councilmembers shall be designated as places 5 and 6, and the mayor's position as place 7, for the purpose of this section. Nominations shall be made to fill vacant positions and/or positions whose terms have expired within 90 days of the event, such as a resignation or an election. Should any city councilmember fail to name an appointee to one of his/her corresponding places on any body within the above described 90 days, another councilmember shall then have the privilege to nominate a person to fill that same position, as described in subsection (a). However, once that position becomes vacant again for any reason, the appointment shall revert to the place corresponding with the original city council seat/place number for nominations.
- (c) Beginning with the election in May, 1998, the council shall nominate and confirm four members to serve in places 1, 2, 5, 6 on each board and commission in accordance with subsections (a) and (b) above, and with the standards set in Ordinance Number 97-09, Governance Policies. With the election of May, 1999, the remaining three places shall be filled following the same procedure as above.
- (d) Terms of service on appointed bodies shall be the same three-year terms as the councilmember who nominates a person to serve. However, a person may be appointed to complete the unexpired term of a vacant position, due to a resignation, for example.
- (e) When a person has completed a term, or terms, of service and will be vacating a place, that person may continue to serve until a replacement is nominated and confirmed by the city council.
- (f) At the discretion of the majority of the city council, one Caldwell County resident who is also an owner of real property within any local historic district may be appointed as a full member to the historical preservation commission.
- (g) Exceptions to the above regulations shall be all volunteer/special purpose/ad hoc committees appointed from time to time by the city council and the zoning board of adjustments, whose members shall serve two-year terms in accordance with V.T.C.A., Local Government Code § 211.008. All other provisions of this section, and ordinance number 97-09 which do not conflict with the chapters establishing these bodies shall be applicable.

Sec. 2-212. Removal and resignation of members.

- (a) All board, commission and committee members serve at the pleasure of the city council and may be removed from office with or without cause at the discretion of the city council.
- (b) Board, commission and committee members may resign from office at any time by filing a written resignation, dated and signed by the member, with the City Secretary. Such resignation shall take effect upon receipt by the City Secretary without further action by the city council. If the city council appoints a new member to replace the resigned member, the new member shall be appointed to serve out the remainder of the resigned member's term.

NOTES:
ORDINANCE
RE: ALL
BOARD,
COMMISSION
APPOINTMENTS

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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Updated 06/12/2017

District 3 – Benny Hilburn	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Ray Chandler Anne Clark, Vice-Chair Nic Irwin (Alternate) Kirk Smith (Alternate) Jerry West, Vice-Chair Lew White, Chair Ken Doran Thomas Stephens Ronda Reagan Jean Clark Fox, Chair William Burnett Philip McBride, Chair	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17
District 4 - Jeffry Michelson	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Mark Brown, Vice-Chair Wayne Reeder Rick Winnett Frank Coggins Morris Alexander VACANT-Denny resigned 5/4/17 Kathy McCormick Donaly Brice Russell Wheeler Mary Beth Nickel	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Andrew Reyes Laura Cline, Chair Paul Martinez Irene Yanez Alfredo Munoz Juan Alvarez, Jr. Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair	03/07/17 03/07/17 03/07/17 03/07/17 06/06/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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Updated 06/12/2017

At-Large - Brad Westmoreland	Airport Board Board of Adjustment Construction Board (Alternate) Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Jayson "Tex" Cordova Severo Castillo Gary Shafer Edward Strayer Frank Estrada Terrance Gahan Rebecca Lockhart Dennis Placke Christina Black	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17
	Charter Review Commission (Five member commission) Term – 24 months after appointment	Ray Sanders Bill Hernandez Roland Velvin Elizabeth Raxter Alan Fielder	03/01/16 – Michelson 03/01/16 – Michelson 03/01/16 – Michelson 03/01/16 – Hilburn 03/15/16 – Hilburn
	Sign Review Committee (no longer meeting)	Gabe Medina Neto Madrigal Terry Black Kenneth Sneed Johnny Barron, Jr. Tim Clark	03/17/15 - Mayor Pro-Tem Sanchez 04/21/15 – Councilmember Mendoza 03/17/15 – Councilmember Hilburn 03/17/15 – Mayor White 03/17/15 – Councilmember Castillo 03/17/15 – Councilmember Michelson

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LOCKHART CITY COUNCIL FY 17-18 GOALS				
Category and Priority Order				
COUNCIL MEMBER	PRIORITY	GOALS IDENTIFIED BY COUNCIL FOR FY 17-18 (as submitted by Councilmembers)	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	CATEGORY
BH	3	Continue Improving City Cemetery	with GF Expiring debt saving and/or Cemetery Tax	CEMETERY
Jeff M	2	Refurbish City Hall in the inside (to make more inviting to the public) as well as doing some landscaping outside	General Fund	CITY BLDGS
BW	3	Spruce up and clean up City properies		CITY BLDGS
BH	4	Improve City Facilities Appearance		CITY BLDGS
JC	4	City Facilities		CITY BLDGS
AGS	10	Convention Center		CONVENTION CTR
JC	2	Crime		CRIME
AGS	4	Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is alot of training that is free but alot additonal money for registration fees and course material.		CRIME
Jeff M	4	Work with Police Department to bring back drug enforcement program		CRIME
LW	8	Fund for helping utility customers in need	???	CUSTOMER SERV
BW	2	Continue to change angle parking downtown: 200 Blk S Main, 100 Blk N Main, 100 Blk N Commerce, 200 Blk E Market; little time and expense invovled	??	DOWNTOWN
LW	2	Downtown improvements,bathrooms, electric, pedestrian safety, beautification, wifi, lighting		DOWNTOWN
AGS	9	Parking around and surrounding the square. Issues with larger vehicles parked in areas that are narrow and that make it hard to see oncoming traffic		DOWNTOWN
LW	1	Expanding economic development department, budget, office, staff?, marketing	General fund, LEDC	ECCONOMIC DEV
AGS	3	Economic Development: Recurit more businesses especailly retail and continue efforts; contact existing and vacant building owners to see if they are willing to work with the City of Lockhart to bring retail businesses and speciality shops, as well as industrial. Purchase buildings and land when on the market for possible new businesses for the city.		ECCONOMIC DEV
JC	3	Economic Development		ECCONOMIC DEV
AGS	5	Subdivision development to attract more businesses to Lockhart.		ECCONOMIC DEV
JM	5	Set up meetings with developers for more retail space shopping centers along US 183		ECCONOMIC DEV

LOCKHART CITY COUNCIL FY 17-18 GOALS				
Category and Priority Order				
COUNCIL MEMBER	PRIORITY	GOALS IDENTIFIED BY COUNCIL FOR FY 17-18 (as submitted by Councilmembers)	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	CATEGORY
AGS	6	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants)		ECONOMIC DEV
AGS	1	All Department Heads to Budget Salary Increases for all City Employees.		EMPLOYEES
JM	1	City Employee Raises		EMPLOYEES
JM	2	House or fund gym membership/space (weight rm) in Senior Center area (cardio machine) for City employees		EMPLOYEES
AGS	8	Employee: Possible additional Employee Holiday Time Off-Alternating System. Even though this has been discussed and the reasons for why it cannot be done, I would like to see a time off alternating system, especailly during the holidays.		EMPLOYEES
BW	1	ENFORCE ordinances that pertain to unsightly properties all over town		ENFORCEMENT
Jeff M	1	Enforce city ordinance regarding residential property		ENFORCEMENT
Jeff M	3	Continue to work on City Park improvements		PARKS
JM	3	Do inventory of City properties to idenify areas for pocket parks	LEDC funds	PARKS
LW	3	Park improvements	General fund	PARKS
BH	5	Parks Improvements	General Fund	PARKS
JC	5	Parks		PARKS
AGS	7	Parks Improvemens: Purchase and update the park equipment to provide safe and fun filled parks for all to use.		PARKS
LW	7	Town branch cleanup and beautification	???	PARKS
JM	4	Start process of Funding Sidewalks east of 183 connecting to the US 183 sidewalks		SIDEWALKS
LW	6	sidewalk repair and expansion	general fund bond	SIDEWALKS
BH	1	IMPLEMENT SIGNAGE IN LOCKHART	General Fund (LEDC) and/or Hotel Tax	SIGNAGE
LW	4	wayfinding, branding	general fund	SIGNAGE
LW	5	Entry signs	general fund	SIGNAGE
Jeff M	6	Signage on Highway 183 and SH130 = directing people to Lockhart		SIGNAGE
BW	4	Pursue opportunity to move Senior Citizens' Center to St Paul United Church of Christ Property		SR CITIZENS CTR
JC	1	Roads	Grants or impact fees	STREETS/INFRAS
AGS	2	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods		STREETS/INFRAS
BH	2	Continue improving City Streets	Increase Transportation Fund	STREETS/INFRAS
Jeff M	5	Continue to make improvements and redoing our city streets		STREETS/INFRAS

Lockhart City Council
FY 16-17 Goals
Revised 3-10-2016, 8:30 pm

Priority	Council Person	Goals Submitted	City Manager Comments
1	Castillo	Infrastructure	Complete 2015 CO projects and need budget of \$250,000 per year for streets, continue water and sewer main replacements; continue electric distribution maintenance plan-get new substation on line. Replace bad water raw water mains and find additional water for the future.
1	Gonzales-Sanchez	Department Heads to Budget Salary Increases for city employees so that we can keep our current city employees.	Est Cost Per % Increase Annually: Gen Fund (Not Civil Serv) \$ 29,000; Gen Fund Civil Serv \$ 24,000; Other/Utilities: \$ 15,000- Add'l
1	Hilburn	Improve City Cemetery with GF Expiring debt saving and/or Cemetery Tax	Cemetery Tax up to 5 cents allowed by State Law. Expiring GF debt committed to Police and Fire increased pay rates. (\$132,000)
1	Mendoza	Find ways to use activity center for multi-purpose use. (basketball, volleyball). Funding source: Different companies in town	If approved by Council staff would approach local businesses
1	Michelson	Continue to improve infrastructure (drainage, street repairs) throughout the city	Complete 2015 CO and budget \$250,000 per year for street materials
1	Westmoreland	Enforce ordinances that pertain to unsightly properties all over town. Make homeowners/residents (because some may be renters) take pride in their environment. It is an eyesore to drive around town and see overgrown properties, junked cars, and stacks of trash on porches, in yards and driveways. All levels of socio-economic residents in this town have shown evidence of being disrespectful to their environment.	City has no esthetics ordinance currently. The term "unsightly" is subjective and is difficult to prove in court.
1	White	Economic Development-expanding budget to get staff qualified to help Sandra with recruitment, working with LEDC to either build Spec building or invest in more property, Main St program to relieve Sandra of a lot of those duties	Main Street Program would require another person and funding to work with local businesses while Economic Development would conscentrate on new businesses and new jobs
2	Castillo	Economic Development	Need 12-15,000 sf of retail spaces with reasonable lease per sf and buildings that are 20 to 50,000 sf for industrial and maunufacturing
2	Gonzales-Sanchez	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	Complete 2015 CO projects and need budget of \$250,000 per year for streets, continue water and sewer main replacements; continue electric distribution maintenance plan-get new substation on line. Replace bad water raw water mains and find additional water for the future. Most streets that lack curbing will need to be totally reconstructed. Brighter LED lights being experimented with since costs have come down.
2	Hilburn	Implement City Signage	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
2	Mendoza	New Park equipment. Funding Source: Each Councilmember responsible for a park and finding funding sources	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
2	Michelson	Continue to improve ways to attract businesses to Lockhart	Need more 12-15,000 sf of retail spaces with reasonable lease per sf and buildings that are 20 to 50,000 sf for industrial and maunufacturing
2	Westmoreland	Create a policy for the residency of future admininstrative positions to live within the Lockhart city limits. If an administrator wants to be employed by the City of Lockhart, they need to reside here. Sharing in the daily lives of our citizens seems crucial to making decisions about Lockhart. They are paid by city taxes.	It is not legal to require all department heads to live in the City limits; only the City Manager is required to do so. All non-24 emergency response employees must live within 25 mintues of City Limis
2	White	Continue street rehab	Need \$ 250,000 annually minimum for street work materials
3	Castillo	City Facilites	Not sure what this includes; can asses all departments for physical needs
3	Gonzales-Sanchez	Economic Development: Recurit more businesses especailly retail and continue efforts ; contact existing and vacant bldg owners to see if they are willing to work with City to bring these small retail businesses, as well as industrial; possibly purchasing two downtown county buildings when on the market for possible new businesses in the downtown area. Stronger platform with LEDC with methods to sell Lockhart and attract businesses.	LEDC could fund another report but the company says our numbers still should be good. Costs estimated \$22,500 for updating data and recruitment. Prime softgood companies constantly want to be on Highway 183 in 12-15,000 sf and at a reasonalbe cost per sf plus higher traffic counts.

Lockhart City Council
FY 16-17 Goals
Revised 3-10-2016, 8:30 pm

Priority	Council Person	Goals Submitted	City Manager Comments
3	Hilburn	Continue improving city streets: Increase Transportation Fund	Current transportation monthly rate is \$ 4 for residential and others; \$260,000 annual which helps fund labor and equipment, but is not sufficient for materials. Another \$250,000 for materials is needed annually.
3	Mendoza	Wi-Fi Free Zones Downtown Square. Funding source City Budget, School District, Downtown sponsors	Rough estimate is about \$12,000
3	Michelson	Refurbish City Hall	If atrium removed, add more offices estimated at \$45,000 and more outside landscaping estimated at \$ 5,000; elevator going in with improvements to restrooms and offices
3	Westmoreland	Approach interested and future businesses cordially. Stringent ordinances (and the way they are approached), scare off some businesses. Let's be friendly in a positive way.	City Mgr respectfully requests names of such businesses. He has met with 18 business representatives over past 15 months that were looking at Lockhart but did not come. Except for the non-residential exterior building esthetics ordinance, none of them indicated a problem with the current ordinances or with staff. The main problems were high land prices and the lack of "ready built retail and industrial buildings", and traffic counts were not high enough. Most thought the impact fee schedules were very reasonable compared to other cities. Will continue to work toward friendlier customer service with simplified ordinances.
3	White	Park master plan to consider park bond issue, recreation dept and staff issues	Master Plan estimate: \$ 45,000, recreation dept est at least \$ 60,000 for a recreational professional with another \$30,000 for equipment and materials
4	Castillo	Employees Wages	Est Cost Per % Increase Annually: Gen Fund (Not Civil Serv) \$ 29,000; Gen Fund Civil Serv \$ 24,000; Other/Utilities: \$ 15,000- Add'l Cost FY 16-17 due to Civil Serv Pay Plan Expansions already approved: \$ 132,000
4	Gonzales-Sanchez	Police Task Force: Budget extra funds to bring back a much needed Police Task Force to address any drug and gang related problems this city is being faced with especially on the East side of our city. Possibly ask the County to assist with funding.	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
4	Hilburn	Continue working on bringing industry to Lockhart: Continue supporting Ms. Mauldin	LEDC is will have sufficient funding to be more aggressive starting FY 16-17
4	Mendoza	Training Start up: Neighborhood Watch Training and Program: Police Budget	Have tried Neighborhood Watch Program in past but was not sustained because of lack of participation. Willing to try again.
4	Michelson	Improve signage on HWY 183 as well as SH130 = directing people to Lockhart	Possibly use of some of the KTB grant money
4	Westmoreland	Evaluate and/or change the degree of the angled parking along the 4 blocks off of the square. This would be: Main Street from Market to Prairie Lea Street; Main Street from San Antonio Street to Walnut Street; Commerce Street from Market Street to Prairie Lea Street, and Commerce Street from San Antonio Street to Walnut Street. These parking spaces were made before long vehicles were made! If there are cars parked on both sides of the streets, only one car can pass through at a time. Then it becomes a one lane street. I have witnessed a different angled parking arrangement, and it provides more room and is much safer for the drivers and pedestrians.	Estimate to black out existing thermoplastic markings, redefine layout, and apply new thermoplastic markings with angle parking = \$ 12,000; will probably lose 4 spaces per block. 2 on each side
4	White	Branding and wayfinding—may be included in #1	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
5	Castillo	Parks	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
5	Gonzales-Sanchez	Subdivision development to attract more businesses to Lockhart	Working with 6 more subdivisions, either new or expanding, and possibly one more very large one northwest.
5	Hilburn	Improve tourism in Lockhart - City Council continue to work with and encourage Chambers of Commerce to be more involved	Council can make this directive to Chambers when dividing out HOT funds
5	Mendoza	Finding more funding for Retail Market Study. Zip code demographics with reports. Funding LEDC	LEDC could fund another report but the company says our numbers still should be good. Costs estimated \$22,500 for updating data and recruitment.

Lockhart City Council
FY 16-17 Goals
Revised 3-10-2016, 8:30 pm

Priority	Council Person	Goals Submitted	City Manager Comments
5	Michelson	Work with LEDC or someone equivalent to build a building to help attract business	Need more 12-15,000 sf of retail spaces with reasonable lease per sf. Most softgood retailers want 12-15,000 on Hwy 183 at a reasonable price and increased traffic volumes
5	White	Sidewalks to include lighting	Funding required; for example San Jacinto to Jr High estimate is \$130,000 just for materials along Maple walkway
6	Gonzales-Sanchez	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants)	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000. Chambers could use HOT for more tourism.
6	Michelson	Continue to work on City Park improvements	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
6	White	Pursue possible ESD-EMS district	Legal issue with participation by County and City of Luling preferable
7	Gonzales-Sanchez	Parks Improvemens: Purchase more park equipment to provide safe and fun filled parks for all to use.	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
7	Mendoza	Start Talks With YMCA Austin again. Seek sponsors funding if necessary	Our population hurt in previous discussions, Will pursue again. They usually want commitment for a minimum number of individuals and families depending on population of not only City but its metro area
7	Michelson	Work on building a civic center/ recreation center	\$ 9 million plus land \$ 2.5 million for about 20,000 sf plus about \$240,000 annual maintenance costs and minimum of \$60,000 for utilities; estimated revenues offset is about \$60,000; take out recreation center and cost go down about 20%. It has been reported that Bastrop is spending over \$500,000 per year to operate its civic center. Revenues not covering costs.
7	White	Cemetery maintenance	Cemetery Tax up to 5 cents allowed by State Law
8	Gonzales-Sanchez	City Hall: Refurbish with Improvements and/or Upgrades	Elevator and improvements to restrooms planned; better offices for Connie and Sandra planned also.
9	Gonzales-Sanchez	Convention Center	\$ 9 million plus land \$ 2.5 million for about 20,000 sf plus about \$240,000 annual maintenance costs and minimum of \$60,000 for utilities; estimated revenues offset is about \$60,000; take out recreation center and cost go down about 20%. It has been reported that Bastrop is spending over \$500,000 per year to operate its civic center. Revenues not covering costs.
10	Gonzales-Sanchez	Employee: Possible additional Employee Holiday Time off-Alternating system	City employees now have 12 holidays and 1 personal holiday; time off is granted by seniority with department head responsible for keeping sufficient personnel to serve the public needs. Employees also receive at least 2 weeks of vacation time. Those employees required to work on holidays receive their normal pay plus holiday pay.

City of Lockhart Future Debt Payments as of 9/30/15																						
Description		2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT
General Government																						
Hotel Tax Fund																						
2009 Tax & Revenue		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
Total Hotel Tax Fund P & I		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
LEDC																						
2008 GO Refunding	300,000																					300,000
2015 Tax & Revenue		37,357	48,093	48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,543	63,555	63,643	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,676	1,182,139
Total LEDC Fund P & I		337,357	48,093	48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,543	63,555	63,643	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,676	1,482,139
2015 Capital Projects Fund																						
2015 Tax & Revenue	122,620																					122,620
Total 2015 Capital Projects Fund	122,620	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	122,620
Drainage																						
2008 GO Refunding	31.00%	100,000																				100,000
2015 Tax & Revenue	100,000	116,289	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	2,016,289
Total Drainage Fund P & I	200,000	116,289	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	2,116,289
General Fund																						
2008 GO Refunding	91,210																					91,210
2015 Tax & Revenue	-																					-
Total General Fund P & I	91,210	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	91,210
Debt Service Fund																						
2009 Tax & Rev CO's	100.00%	333,210	331,060	328,972	327,883	336,575	329,615	737,655	742,642	741,325	743,920	750,210	749,978	753,440								7,206,485
2006 Tax & Rev CO's	100.00%	50,455	48,815	47,175	50,535	48,690	46,845															292,515
2006-A Tax & Rev CO's	93.00%	266,916	267,594	267,890	267,803	267,332	271,128															1,608,664
2015 Tax & Revenue	12.00%	91,487	117,779	117,779	117,659	117,803	117,923	155,867	155,927	155,543	155,615	155,645	155,861	155,969	160,769	160,517	160,592	160,365	160,602	160,502	160,831	2,895,035
Total Debt Service Fund P & I	742,068	765,248	761,816	763,880	770,400	765,511	893,522	898,569	896,868	899,535	905,855	905,839	909,409	160,769	160,517	160,592	160,365	160,602	160,502	160,831	12,002,699	
Total General Government	1,533,255	969,630	949,909	951,924	958,503	953,663	1,097,167	1,102,239	1,100,381	1,103,078	1,109,410	1,109,482	1,113,096	326,416	326,061	326,167	325,847	326,181	326,040	326,507	16,334,957	

City of Lockhart Future Debt Payments as of 9/30/15																						
Description		2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT
Proprietary																						
Electric Fund																						
2008 GO Refunding	3.59%	40,379																				40,379
2013 SIB Loan	30.81%	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,152			1,280,721
																						-
Total Electric Fund P & I		111,530	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,152	-	-	1,321,100
Water Fund																						
2006A Tax & Rev CO's	7.00%	20,090	20,142	20,164	20,157	20,122	20,408															121,082
2008 GO Refunding	36.38%	409,192																				409,192
2009 GO Refunding	86.69%	165,829	165,775	165,656	165,477	169,357	168,625	167,709	170,852	169,384	171,937	174,082	171,534	177,194								2,203,410
2015 Tax & Revenue	49.60%	378,148	486,818	486,818	486,322	486,917	487,413	644,248	644,496	642,909	643,207	643,331	644,223	644,670	664,510	663,468	663,778	662,842	663,822	663,406	664,800	11,966,146
2013 SIB Loan	35.80%	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676			1,488,169
Total Water Fund P & I		1,055,935	755,411	755,314	754,632	759,071	759,122	894,633	898,024	894,969	897,820	900,089	898,433	904,540	747,186	746,144	746,454	745,518	746,498	663,406	664,800	16,187,999
Sewer Fund																						
2008 GO Refunding	16.36%	183,990																				183,990
2009 GO Refunding	13.31%	25,461	25,452	25,434	25,407	26,002	25,890	25,749	26,232	26,006	26,398	26,728	26,336	27,206								338,302
2015 Tax & Revenue	4.30%	32,783	42,204	42,204	42,161	42,213	42,256	55,852	55,874	55,736	55,752	55,773	55,850	55,889	57,609	57,518	57,545	57,464	57,549	57,513	57,643	1,037,388
2015 Tax & Revenue	TRNSF		170,305	186,594	186,302	186,653	186,945	279,275	279,421	278,487	278,662	278,735	279,261	279,523	291,203	290,590	290,773	290,222	290,798	290,554	291,374	4,905,677
2013 SIB Loan	33.39%	77,102	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102			1,387,844
Total Sewer Fund P & I		319,336	315,064	331,334	330,973	331,971	332,193	437,979	438,629	437,331	437,915	438,338	438,549	439,721	425,914	425,210	425,421	424,788	425,449	348,067	349,017	7,853,201
Airport Fund																						
2000 Airport	100.00%																					-
Total Airport Fund P & I		-	-	-	-	-	-	-														-
Total Proprietary Fund P & I		1,486,801	1,141,626	1,157,799	1,156,757	1,162,193	1,162,466	1,403,764	1,407,804	1,403,451	1,406,887	1,409,579	1,408,133	1,415,412	1,244,252	1,242,505	1,243,026	1,241,458	1,243,099	1,011,473	1,013,817	25,362,300
Grand Total		3,020,056	2,111,256	2,107,708	2,108,681	2,120,696	2,116,129	2,500,931	2,510,043	2,503,832	2,509,965	2,518,989	2,517,615	2,528,508	1,570,668	1,568,566	1,569,193	1,567,305	1,569,280	1,337,513	1,340,324	41,697,257

City of Lockhart
2015 BOND PROGRAM

Cost	Notes	Task Name	Duration	Start	Finish	2015	2016	2017
						FebMarAprMayJunJulAugSepOctNovDecJanFebMarAprMayJunJulAugSepOctNovDecJanFebMarAprMayJunJulAugSepOctNovDecJan		
\$14,124,890.00		TOTAL PROJECT COST						
\$2,068,024.00	1	DRAINAGE IMPROVEMENTS CONTRACT 1 - Mesquite/Wichita Street & Richland Drive						
		Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15			
		Survey	30 days	Mon 3/23/15	Tue 4/21/15			
		Acquisition	120 days	Wed 4/22/15	Wed 8/19/15			
		Engineering Design	90 days	Wed 4/22/15	Mon 7/20/15			
		Bid Ad/NTP	60 days	Tue 7/21/15	Fri 9/18/15			
		Construction	180 days	Sat 9/19/15	Wed 3/16/16			
\$1,999,200.00	2	DRAINAGE IMPROVEMENTS CONTRACT 2 - Century Oaks/Market Street, & Ash/Comal Streets						
		Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15			
		Survey	30 days	Sat 4/25/15	Sun 5/24/15			
		Acquisition	150 days	Mon 5/25/15	Wed 10/21/15			
		Engineering Design	120 days	Mon 5/25/15	Mon 9/21/15			
		Bid Ad/NTP	60 days	Tue 9/22/15	Fri 11/20/15			
		Construction	180 days	Sat 11/21/15	Wed 5/18/16			
\$3,394,038.00	3	DRAINAGE IMPROVEMENTS CONTRACT 3 - Downtown Improvements Project						
		Surveying Proposal	15 days	Sun 8/2/15	Sun 8/16/15			
		Survey	45 days	Mon 8/17/15	Wed 9/30/15			
		Engineering Design	180 days	Thu 10/1/15	Mon 3/28/16			
		Bid Ad/NTP	60 days	Tue 3/29/16	Fri 5/27/16			
		Construction	365 days	Sat 5/28/16	Sat 5/27/17			
\$323,400.00	4	DRAINAGE IMPROVEMENTS CONTRACT 4 - Medina & US183 Project						
		Surveying Proposal	15 days	Sun 11/1/15	Sun 11/15/15			
		Survey	7 days	Mon 11/16/15	Sun 11/22/15			
		Acquisition	90 days	Mon 11/23/15	Sat 2/20/16			
		Engineering Design	60 days	Mon 11/23/15	Thu 1/21/16			
		Bid Ad/NTP	60 days	Fri 1/22/16	Mon 3/21/16			
		Construction	90 days	Tue 3/22/16	Sun 6/19/16			
\$1,764,000.00	5	FM 2001 ELEVATED TANK PROJECT						
		Surveying Proposal	15 days	Sat 1/2/16	Sat 1/16/16			
		Survey	15 days	Sun 1/17/16	Sun 1/31/16			
		Acquisition	120 days	Mon 2/1/16	Mon 5/30/16			
		Engineering Design	90 days	Mon 2/1/16	Sat 4/30/16			
		Bid Ad/NTP	60 days	Sun 5/1/16	Wed 6/29/16			

City of Lockhart
2015 BOND PROGRAM

Cost	Notes	Task Name	Duration	Start	Finish	2015												2016												2017																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
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