BUDGET WORKSHOP
SPECIAL MEETING
LOCKHART CITY COUNCIL  AUGUST 12, 2019  6:30 P.M.

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

Council present: Mayor Lew White
Mayor Pro-Tem Angie Gonzales-Sanchez Councilmember John Castillo
Councilmember Juan Mendoza Councilmember Kara McGregor
Councilmember Jeffry Michelson Councilmember Brad Westmoreland

Staff present: Steven Lewis, City Manager Connie Constancio, City Secretary
Pam Larson, Finance Director Julie Bowermon, HR/Civil Service Director
Sean Kelley, Public Works Director Dan Gibson, City Planner
Shane Mondin, Building Official Randy Jenkins, Fire Chief
Ernesto Pedraza, Police Chief Erin Westmoreland, Municipal Court Manager
Robert Eggiman, Controller

Citizens/Visitors Addressing the Council: Shanna Ramzinski of the Caldwell County Appraisal District.

ITEM 1. CALL TO ORDER.
Mayor Lew White called the meeting to order at 6:30 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.
Mayor White gave the Invocation and led the Pledge of Allegiance to the United States and Texas flags.

ITEM 3-A. PRESENTATION, DISCUSSION AND CONSIDER ACCEPTANCE OF THE CALDuell COUNTY APPRAISAL DISTRICT'S FISCAL YEAR 2020 BUDGET.
Shanna Ramzinski of the Caldwell County Appraisal District (CCAD) provided information and there was discussion regarding the CCAD budget.

ITEM 3-B. DISCUSSION AND/OR ACTION TO CONSIDER ALLOCATION OF FUNDS IN THE PROPOSED FISCAL YEAR 2019-2020 CITY OF LOCKHART BUDGET TO SPECIAL INTEREST ORGANIZATIONS.
Ms. Larson stated that the special interest organizations made their presentations during the June 18, 2019 Council meeting. She requested that the Council consider allocation of funds. There was discussion.

Mayor White made a motion to give allocations as requested plus 3%. Councilmember Westmoreland seconded. There was discussion. The motion passed by a vote of 6-1, with Councilmember Castillo opposing.
The following are the allocations to each entity that includes the 3% increase:

<table>
<thead>
<tr>
<th>ENTITY NAME</th>
<th>AMOUNT REQUESTED</th>
<th>AMOUNT ALLOCATED WITH 3% INCREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CARTS</td>
<td>$6,000</td>
<td>$6,286.79</td>
</tr>
<tr>
<td>Hays-Caldwell Women’s Center</td>
<td>$8,000</td>
<td>$4,417.34</td>
</tr>
<tr>
<td>Cenikor Foundation</td>
<td>$5,000</td>
<td>$2,547.89</td>
</tr>
<tr>
<td>Combined Community Action-Sr. Nutrition</td>
<td>$8,000</td>
<td>$6,909.94</td>
</tr>
<tr>
<td>Lockhart Area Senior Citizen Center</td>
<td>$3,641.94</td>
<td>$3,751.20</td>
</tr>
<tr>
<td>CASA of Central Texas, Inc.</td>
<td>$10,000</td>
<td>$3,794.19</td>
</tr>
<tr>
<td>Caldwell County Christian Ministries</td>
<td>$3,683.68</td>
<td>$3,794.19</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$31,501.54</strong></td>
</tr>
</tbody>
</table>


Ms. Larison stated that once the proposed budget is presented to the City Council, the City Charter requires that the City Council set a public hearing. The proposed Fiscal Year 2019-2020 was filed with the City Secretary on August 3, 2019.

Councilmember Michelson made a motion to set the public hearing on the proposed Fiscal Year 2019-2020 budget on August 20, 2019. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

Ms. Larison and Mr. Lewis provided details and there was discussion regarding the revenue and expenditures in the proposed Fiscal Year 2019-2020 General Fund.

**ITEM 3-D. DISCUSSION AND/OR ACTION REGARDING ADOPTION OF THE 2019 COMBINED MAINTENANCE AND OPERATION AND INTEREST AND SINKING PROPOSED PROPERTY TAX RATE FOR THE CITY OF LOCKHART. IF THE PROPOSED TAX RATE EXCEEDS EITHER THE EFFECTIVE RATE OR ROLLBACK RATE (WHICHEVER IS LOWER), A RECORD VOTE MUST BE TAKEN TO PLACE A PROPOSAL TO ADOPT THE RATE ON THE AGENDA OF A FUTURE COUNCIL MEETING. IF MOTION PASSES, COUNCIL MUST SCHEDULE AND ANNOUNCE THE DATE, TIME AND LOCATION OF TWO (2) PUBLIC HEARINGS REGARDING THE PROPOSED TAX RATE SET BY COUNCIL.**

Ms. Larison stated that the action taken by Council is required by the State of Texas for adherence with the Truth-in-Taxation laws. As directed by Council, a record vote will need to be taken and the dates announced for the aforementioned public hearings scheduled on August 20, 2019 at 7:30 p.m. and September 3, 2019 at 7:30 p.m. in the Council Chambers, Clark Library, 217 South Main Street, Lockhart, Texas. There was discussion.
Councilmember McGregor made a motion to set the 2019 interest and sinking property tax rate at 9.80 cents per $100 and the 2019 maintenance and operations property tax rate at 58.62 cents per $100 and announce the public hearings are scheduled on August 20, 2019 at 7:30 p.m. and September 3, 2019 at 7:30 p.m. in the Council Chambers, Clark Library Annex, 217 South Main Street, Lockhart, Texas. These recommendations will result in a 2019 property tax rate of 68.42 cents per $100. Councilmember Michelson seconded.

The record vote is as follows:
Councilmember Brad Westmoreland – yes
Councilmember Juan Mendoza – yes
Mayor Pro-Tem Angie Gonzales-Sanchez – yes
Councilmember Kara McGregor – yes
Councilmember John Castillo – yes
Councilmember Jeffry Michelson – yes
Mayor Lew White - yes

The motion passed by a vote of 7-0.

ITEM 4. 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 8:15 p.m.

PASSED and APPROVED this the 3\textsuperscript{rd} day of September 2019.

CITY OF LOCKHART

\textit{\underline{\text{\textit{Lew White}}}}

\underline{Lew White, Mayor}

ATTEST:

\textit{\underline{\text{\textit{Connie Constancio}}}}

Connie Constancio, TRMC
City Secretary

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