

**PUBLIC NOTICE**

**AGENDA**

**LOCKHART CITY COUNCIL**

**TUESDAY, NOVEMBER 1, 2016**

**CLARK LIBRARY ANNEX-COUNCIL CHAMBERS  
217 SOUTH MAIN STREET, 3<sup>rd</sup> 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.

**PRESENTATION ONLY**

- A. Presentation of Resolution recognizing November 7-11, 2016 as Municipal Court Week. 4

**DISCUSSION ONLY**

- A. Discuss minutes of the City Council meeting of October 18, 2016. 15-21
- B. Discuss Resolution 2016-17 approving the property tax appraisal roll, with tax amount, presented by the Caldwell County Appraisal District for the 2016 Tax Year, pursuant to Texas Tax Code, Section 26.09. 22-29
- C. Discuss the return of Ringo, the Lockhart Police drug dog, because health reasons to its original dog handler at the Austin Police Department (APD); the dog was donated at no charge to the City of Lockhart about three years ago. 30-33

**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 a request for zoning change ZC-16-07 by Thom Earnest on behalf of Kalpesh Gohel for a Zoning Change from RMD Residential Medium Density District to RHD Residential High Density District for Part of Lot 1, Block 48, Original Town of Lockhart, consisting of 0.492 acre located at 601 West San Antonio Street (SH 142). 5-14
- B. Discussion and/or action to consider Ordinance 2016-28 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as Part of Lot 1, Block 48, Original Town of Lockhart, consisting of 0.492 acre located at 601 West San Antonio Street (SH 142), from RMD Residential Medium Density District to RHD Residential High Density District.

5. **CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of October 18, 2016. 15-21
- B. Approve Resolution 2016-17 approving the property tax appraisal roll, with tax amount, presented by the Caldwell County Appraisal District for the 2016 Tax Year, pursuant to Texas Tax Code, Section 26.09. 22-29
- C. Approve the return of Ringo, the Lockhart Police drug dog, because health reasons to its original dog handler at the Austin Police Department (APD); the dog was donated at no charge to the City of Lockhart about three years ago. 30-33

6. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding appointments to various boards, commissions or committees. 34-49

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

- Update: US Hwy 183 expansion project, Hickory to Blackjack.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds and other work about 60% complete.
- Update: E Walnut Street Neighborhood meeting to discuss drainage and street improvements to be held at 6:30 pm on Monday, November 7, at the Greenhill Church of Christ on E Walnut at Carver Street.
- Update: Still working on final designs for Ash, Comal and Pine Street about complete to address drainage issues; neighborhood meeting will be set up in December.
- Report: Annual fund raiser for Caldwell Historical Group- Night Ramblings in a Texas Graveyard-Speaking of the Dead Event, was held on Friday and Saturday, Oct 21th and 22th at City Cemetery.
- Report: Dia De Los Muertos Art and Street Festival was held on Saturday October 29, noon until 7 pm downtown with art show at the Clark Library.
- Reminder: Next regular scheduled Council meeting will held on Tuesday, November 22, 2016, with the date being changed due to canvassing of votes.

## 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 28th day of October 2016 at 3:06 PM. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register

*Connie Constancio*

Connie Constancio, TRMC  
City Secretary

**RESOLUTION NO. 2016-16**

**IN RECOGNITION OF MUNICIPAL COURT WEEK**

**November 7-11, 2016**

**A RESOLUTION RECOGNIZING THE IMPORTANCE OF MUNICIPAL COURTS, THE RULE OF LAW, AND THE FAIR AND IMPARTIAL ADMINISTRATION OF JUSTICE**

WHEREAS, municipal courts play a significant role in preserving public safety and promoting quality of life in Texas;

WHEREAS, more people come in contact with municipal courts than all other Texas courts combined and public impression of the Texas judicial system is largely dependent upon the public's experience in municipal court;

WHEREAS, the City of Lockhart hosts the Lockhart Municipal Court;

WHEREAS, state law authorizes a municipality to either appoint or elect a municipal judge for a term of office, the Lockhart Municipal Court is a state court and its judges are members of the state judiciary;

WHEREAS, the procedures for the Lockhart Municipal Court operations are set forth in the Texas Code of Criminal Procedure and other laws of the State of Texas;

WHEREAS, the City of Lockhart is committed to the notion that our legal system is based on the principle that an independent, fair, and competent judiciary will interpret and apply the laws that govern us and that judges and court personnel should comply with the law and act in a manner that promotes public confidence in the integrity and impartiality of the judiciary;

WHEREAS, Lockhart Municipal Judges are not policy makers for the City of Lockhart but are bound by the law and the Canons of Judicial Conduct and are required to make decisions independent of the governing body of the City Council, city officials, and employees;

WHEREAS, the City Council recognizes that the Constitution and laws of the State of Texas contain procedural safeguards in criminal cases for all defendants, including indigent defendants, and supports the Lockhart Municipal Court in complying with such legal requirements.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS THAT THE WEEK OF NOVEMBER 7 – 11, 2016 IS HEREBY RECOGNIZED AS MUNICIPAL COURT WEEK IN RECOGNITION OF THE FAIR AND IMPARTIAL JUSTICE OFFERED TO OUR CITIZENS BY THE MUNICIPAL COURT OF LOCKHART.

PASSED AND APPROVED ON THIS THE 1st DAY OF NOVEMBER, 2016.

CITY OF LOCKHART

\_\_\_\_\_  
Lew White, Mayor

ATTEST:

\_\_\_\_\_  
Connie Constancio, TRMC  
City Secretary

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Date:</b> November 1, 2016				
Department: Planning		Initials	Date	
Department Head: Dan Gibson	Asst. City Manager			
Dept. Signature: <i>Dan Gibson</i>	City Manager		<i>De</i>	10.28.2016
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236				
<b>ACTION REQUESTED:</b> <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				
<b>CAPTION</b>				
Hold a PUBLIC HEARING on application ZC-16-07 by Thom Earnest on Behalf of Kalpesh Gohel, and discussion and/or action to consider Ordinance 2016-28 for a Zoning Change from RMD Residential Medium Density District to RHD Residential High Density District for Part of Lot 1, Block 48, Original Town of Lockhart, consisting of 0.492 acre located at 601 West San Antonio Street (SH 142).				
<b>FINANCIAL SUMMARY</b>				
<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				
<b>SUMMARY OF ITEM</b>				
The owner anticipates using the subject property to build an eight-unit multi-family complex, which requires both rezoning to RHD and a subsequent specific use permit to allow the MF-2 residential development type for a density of more than 12 units per acre. In terms of neighborhood compatibility, there are several other multifamily developments within one block to the east and west along San Antonio Street as well as the two complexes north of the subject parcel. The adjacent The Elms Apartments has a density of 35 units per acre, and The Oaks Apartments north of The Elms has a density of 28 units per acre. If the applicant follows through with the plan to develop eight units on the subject property upon approval of a specific use permit for the MF-2 Development Type, the density will be only 16 units per acre. Other apartment complexes within a one block radius include the Westwood Apartments, Lockhart Senior Apartments, The Greens Apartments, and the Vintage Apartments. The requested RHD zoning classification is not consistent with the Medium Density Residential future land use map designation of the property. However, it is still a residential zoning classification, and is the same as the existing RHD zoning adjacent to the north. Thus far, there has been no opposition to this proposed zoning change. More complete information is in the attached staff report.				
<b>STAFF RECOMMENDATION</b>				
Staff recommends APPROVAL of Ordinance 2016-28.				
<b>List of Supporting Documents:</b>		<b>Other Board or Commission Recommendation:</b>		
Ordinance, legal description, maps, staff report, application form, owner's letter of authorization.		At their October 26 <sup>th</sup> , 2016, meeting, the Planning and Zoning Commission voted unanimously to recommend APPROVAL. <i>5</i>		

## ORDINANCE 2016-28

**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 PART OF LOT 1, BLOCK 48, ORIGINAL TOWN OF LOCKHART, CONSISTING OF 0.492 ACRE LOCATED AT 601 WEST SAN ANTONIO STREET (SH 142), FROM RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO RHD RESIDENTIAL HIGH DENSITY DISTRICT.**

WHEREAS, on October 26, 2016, the Planning and Zoning Commission held a public hearing and voted unanimously to recommend approval of said change; and,

WHEREAS, the City Council desires to amend the zoning map accordingly as provided in Section 64-128 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-16-07 as Part of Lot 1, Block 48, Original Town of Lockhart, consisting of 0.492 acre more particularly described in Exhibit A and located at 601 West San Antonio Street (SH 142), will be reclassified from RMD Residential Medium Density District to RHD Residential High Density District.

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 FIRST DAY OF NOVEMBER, 2016.**

CITY OF LOCKHART

\_\_\_\_\_  
Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Connie Constancio, TRMC, City Secretary

\_\_\_\_\_  
Peter Gruning, City Attorney

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# EXHIBIT "A"

VOL. 450 PAGE 318

Exhibit "A"

## **JAMES E. GARON & ASSOCIATES PROFESSIONAL LAND SURVEYORS**

1009 Chestnut Street, Denton, Texas 76202; Tel 512-303-4125 Fax 512-321-2107  
2312 Western Trails Bldg. D-404, Austin, Texas 78743; Tel 512-707-6087

**LEGAL DESCRIPTION: BEING 0.492 ACRE OF LAND LYING IN AND SITUATED OUT OF BYRD LOCKHART LEAGUE AND LOT 1, BLOCK 48, CITY OF LOCKHART AND BEING ALL OF THAT CERTAIN TRACT OF LAND CONVEYED TO F.C.I. DEFINED BENEFIT PENSION PLAN BY DEED RECORDED IN VOLUME 70, PAGE 59 OF THE OFFICIAL RECORDS OF CALDWELL COUNTY, TEXAS; SAID 0.492 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS AND AS SURVEYED UNDER THE SUPERVISION OF JAMES E. GARON & ASSOCIATES IN JUNE, 1999:**

**BEGINNING** at an iron set at the intersection of the north line of San Antonio Street with the west line of Elm Street for the southeast corner hereof;

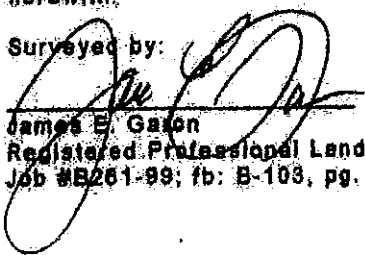
**THENCE** South 80°45'15" West a distance of 120.00 feet along said line of San Antonio Street to an iron rod found for the southwest corner hereof and southeast corner of that certain tract of land conveyed to John B. O'Brien by deed recorded in Volume 478, Page 275 of the deed records of Caldwell County, Texas;

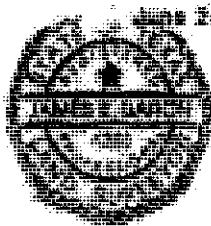
**THENCE** North 9°38'00" West a distance of 178.08 feet to an iron rod set for the northwest corner hereof and southwest corner of that certain 0.867 acre tract of land conveyed to the Hjorting Family Trust by deed recorded in Volume 183, Page 298 of said deed records;

**THENCE** North 79°46'48" East a distance of 119.53 feet to a nail found on the west line of Elm Street for the northeast corner hereof and southeast corner of said Hjorting Family Trust tract;

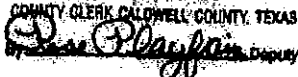
**THENCE** South 9°47'00" East a distance of 180.09 feet along Elm Street to the POINT OF BEGINNING and containing 0.492 acre of land, more or less, and as shown on map of survey prepared herewith.

Surveyed by:

  
James E. Garon  
Registered Professional Land Surveyor  
Job #B261-99; fb: B-103, pg. 12 & 31



FILED this 17th day of Mar 2006  
2:15 P. M.

NINA S. SELLS  
COUNTY CLERK CALDWELL COUNTY, TEXAS  


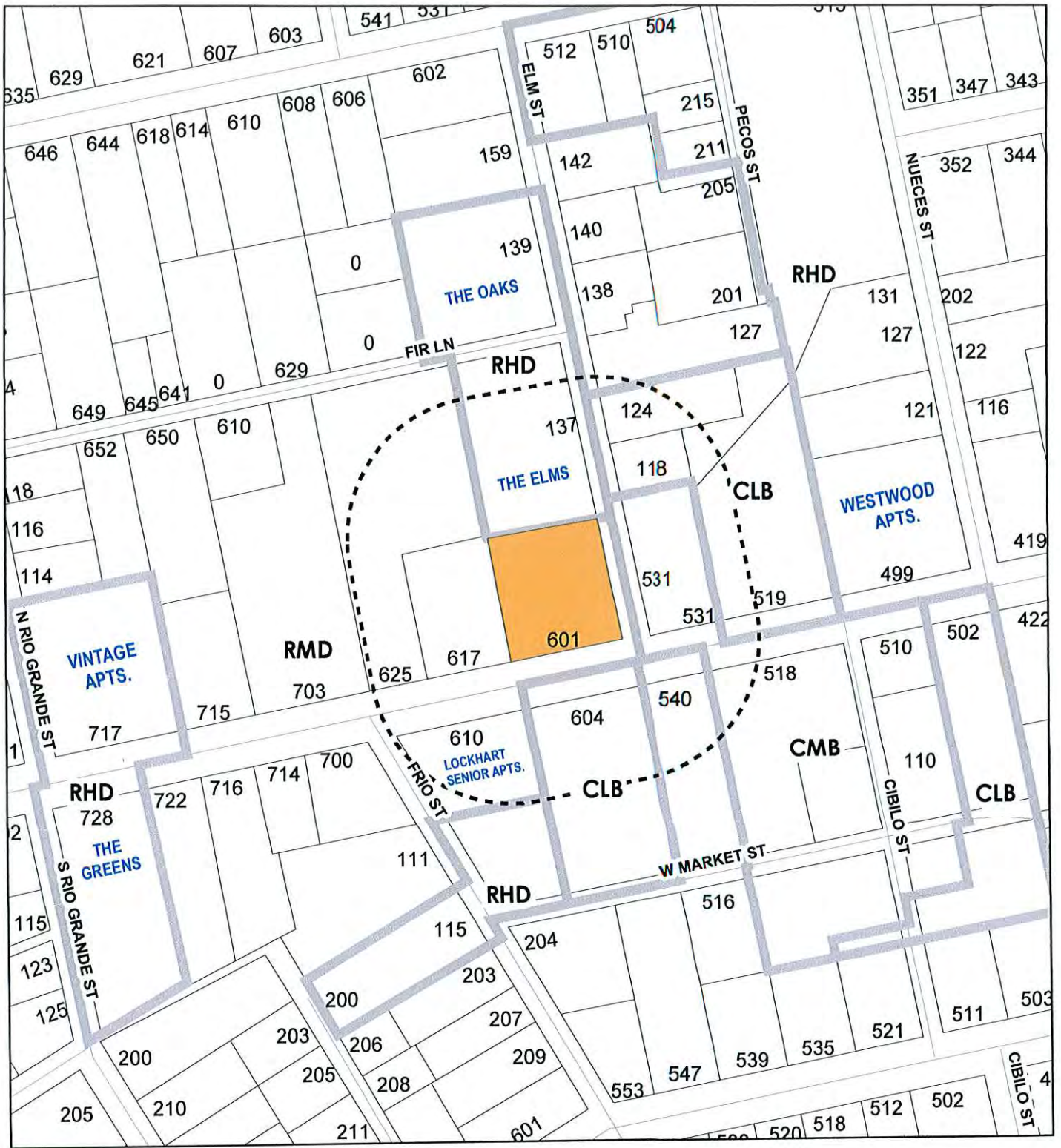
Any person who knowingly falsifies the date, time or place of this document is guilty of perjury under Federal Law.  
STATE OF TEXAS  
COUNTY OF CALDWELL  
(This County Seal and the signature of the County Clerk are required on the date and time of recording by the County Clerk and the County Seal is required on the date of recording by the County Clerk.)

MAR 17 2006



Nina S. Sells  
COUNTY CLERK  
CALDWELL COUNTY, TEXAS

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**ZC-16-07**

RMD TO RHD

601 W SAN ANTONIO ST



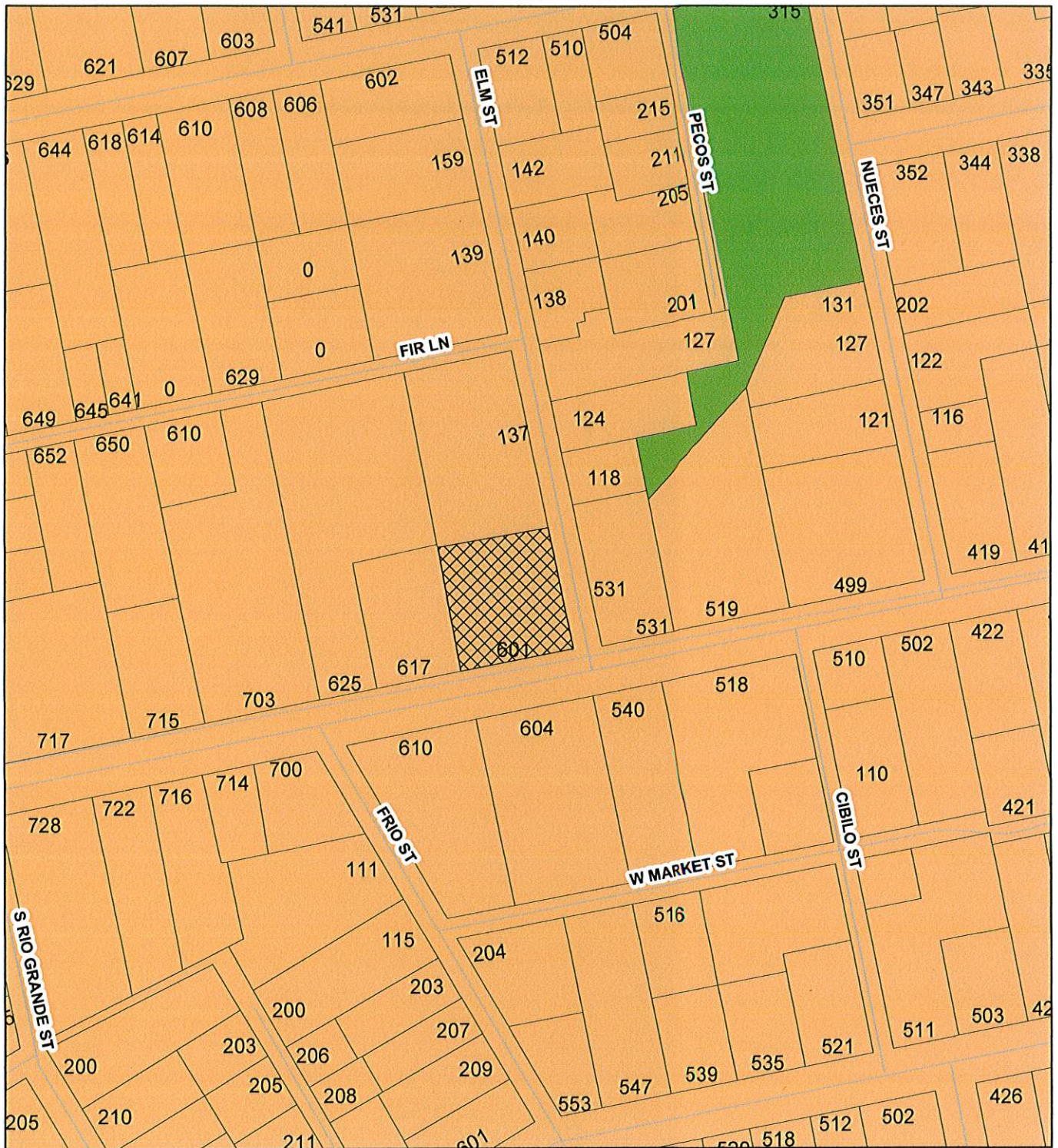
**Subject Property**



**Zoning Boundary**

scale 1" = 200'

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## FUTURE LANDUSE



- PARKS AND OPEN SPACE
- RESIDENTIAL, MEDIUM DENSITY

601 W SAN ANTONIO ST

scale 1" = 200'

**CASE SUMMARY**

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STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-16-07

REPORT DATE: October 17, 2016

PLANNING AND ZONING COMMISSION HEARING DATE: October 26, 2016

REQUESTED CHANGE: RMD to RHD

STAFF RECOMMENDATION: *Favorable recommendation to the City Council*PLANNING AND ZONING COMMISSION RECOMMENDATION: **Approval****BACKGROUND DATA**

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APPLICANT(S): Thom Earnest

OWNER(S): Kalpesh Gohel

SITE LOCATION: 601 W. San Antonio Street

LEGAL DESCRIPTION: Part of Lot 1, Block 48, Original Town of Lockhart

SIZE OF PROPERTY: 0.492 acre

EXISTING USE OF PROPERTY: Vacant lot

LAND USE PLAN DESIGNATION: Medium Density Residential

**ANALYSIS OF ISSUES**

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REASON FOR REQUESTED CHANGE: The owner anticipates using the subject property to build an eight-unit multi-family complex, which requires both rezoning to RHD and a subsequent specific use permit to allow the MF-2 residential development type for a density of more than 12 units per acre.

**AREA CHARACTERISTICS:**

	Existing Use	Zoning	Land Use Plan
North	Multi-family residential	RHD	Medium Density Residential
East	Convenience store with fuel station	CMB	Medium Density Residential
South	Single-family residential	CLB	Medium Density Residential
West	Single-family residential	RMD	Medium Density Residential

TRANSITION OF ZONING DISTRICTS: The lots directly across the street to the east and south are zoned commercial, with CMB to the east and CLB to the south. RHD zoning is directly north of the subject property, and RMD is on the west side. Beyond the properties in the immediate vicinity of the subject property, a mixture of CLB, CMB, and RHD exist on the east side as West San Antonio approaches downtown Lockhart. A mixture of RHD and RMD zoning exists west of the subject property. RHD zoning is consistent with the site context and existing zoning adjacent to the north of the subject property. In addition, the RHD classification provides an appropriate transition from the commercial uses and zoning to the east of the subject property, and the residential uses and zoning to the west.

**ADEQUACY OF INFRASTRUCTURE:** Existing street access and utilities are adequate. According to the Water/Wastewater superintendent, the existing water and wastewater lines are sufficient for the proposed use.

**POTENTIAL NEIGHBORHOOD IMPACT:** The maximum number of units allowed by-right on the subject property would be a multi-family building containing five units on the original parcel, or three duplexes containing a total of six units if platted into three lots facing Elm Street. The RHD district would also allow up to 11 multifamily units upon approval of a specific use permit for the MF-2 development type. Therefore a maximum of five to 11 units would be allowed if rezoned to RHD, depending on whether or not a specific use permit is required. In terms of neighborhood compatibility, there are several other multifamily developments within one block to the east and west along San Antonio Street as well as the two complexes north of the subject parcel. The adjacent The Elms Apartments has a density of 35 units per acre, and The Oaks Apartments north of The Elms has a density of 28 units per acre. If the applicant follows through with the plan to develop eight units on the subject property upon approval of a specific use permit for the MF-2 Development Type, the density will be only 16 units per acre. Other apartment complexes within a one block radius include the Westwood Apartments, Lockhart Senior Apartments, The Greens Apartments, and the Vintage Apartments.

**CONSISTENCY WITH COMPREHENSIVE PLAN:** The requested RHD zoning classification is not consistent with the Medium Density Residential future land use map designation of the property. However, it is still a residential zoning classification, and is the same as the existing RHD zoning adjacent to the north.

**ALTERNATIVE CLASSIFICATIONS:** Based on the surveyed dimensions of the subject property, if it remains a single parcel the current RMD classification would allow a single-family dwelling or duplex by-right, or a multifamily building containing up to four units upon approval of a specific use permit for the CF-1 residential development type. If it is subdivided into three lots facing Elm Street, a single-family dwelling would be allowed by-right on each lot for a total of three units, or a duplex would be allowed on each lot for a total of six units upon approval of a specific use permit for the DF-2 development type. Therefore, a maximum of two to six units is possible on the subject property, depending upon whether or not it is subdivided and whether or not a specific use permit is required.

**RESPONSE TO NOTIFICATION:** Public hearing notices were mailed to 11 owners of property within 200 feet of the subject property, including the City. No opposition has been expressed either in writing or in person at the Planning and Zoning Commission, although one caller asked what uses are allowed in the RHD district but did not state any opinion.



## 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 THOM EARNEST, ARCHT ADDRESS 324 MAIN ST.

DAY-TIME TELEPHONE 512-601-3434 DALE, TEX 78616

E-MAIL tge3d@msn.com

OWNER NAME Kalpesh Gohel ADDRESS 2998- Hidden Meadow,

DAY-TIME TELEPHONE 512-853-0325 Seguin, TX, 78155

E-MAIL K14feb@gmail.com

### PROPERTY

ADDRESS OR GENERAL LOCATION 601 W. SAN ANTONIO

LEGAL DESCRIPTION (IF PLATTED) SEE ATTACHED SURVEY

SIZE 0.4923 ACRE(S) LAND USE PLAN DESIGNATION RESIDENTIAL

EXISTING USE OF LAND AND/OR BUILDING(S) VACANT LOT

PROPOSED NEW USE, IF ANY MULTI FAMILY COMPLEX

### REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION RMD

TO PROPOSED ZONING CLASSIFICATION RHD

REASON FOR REQUEST TO INCREASE # OF MULTI-FAMILY UNITS

TO HIGHER DENSITY.

## 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 \$ 150<sup>00</sup> 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

DATE

23 Sept 16

## OFFICE USE ONLY

ACCEPTED BY

RECEIPT NUMBER

642738

DATE SUBMITTED

10-4-16

CASE NUMBER ZC -

16-07

DATE NOTICES MAILED

10-10-16

DATE NOTICE PUBLISHED

10-13-16

PLANNING AND ZONING COMMISSION MEETING DATE

October 26, 2016

PLANNING AND ZONING COMMISSION RECOMMENDATION

Approval

CITY COUNCIL MEETING DATE

November 1, 2016

DECISION

Planning and Zoning Dept  
Lockhart, Texas

For

601 W. San Antonio St  
Lockhart, Texas 78644  
Re: Zoning Change

I, Kalpesh Gohel, as certified Owner of the property located at the above address, do authorize Thom Earnest, Architect to act as my representative in the pursuit of a zoning change from RMD to RHD.

Kalpesh Gohel  
Print Name

  
Signature

10/2/16  
Date

**LOCKHART CITY COUNCIL  
REGULAR MEETING**

**OCTOBER 18, 2016**

**6:30 P.M.**

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

**Council present:**

Councilmember John Castillo  
Councilmember Juan Mendoza  
Councilmember Jeffry Michelson

Mayor Lew White  
Mayor Pro-Tem Angie Gonzales-Sanchez (arrived at 6:35 p.m.)  
Councilmember Benny Hilburn  
Councilmember Brad Westmoreland

**Staff present:**

Vance Rodgers, City Manager  
Peter Gruning, City Attorney  
Dan Gibson, City Planner

Connie Constancio, City Secretary  
Jeff Hinson, Finance Director

**Citizens/Visitors Addressing the Council:** Charles Johnson and Janey Mae Evans, Citizens; Margaret Moore, Travis County District Attorney; and, LeeAnn Callaway of Congressman Lloyd Doggett's Office.

**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:

**DISCUSSION ONLY**

**A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF OCTOBER 4, 2016.**

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

**B. DISCUSS PROPOSED CLINICAL AFFILIATION AGREEMENT BETWEEN THE TEXAS A&M ENGINEERING EXTENSION SERVICE (TEEX) AND THE CITY OF LOCKHART – CALDWELL COUNTY EMERGENCY MEDICAL SERVICES (EMS) TO ALLOW STUDENTS TO RIDE ON EMS UNITS FOR REQUIRED CLINICAL EXPERIENCE TO PROMOTE EXCELLENCE IN PATIENT CARE, TO ENSURE PROFESSIONAL COMPETENCE, AND TO PROVIDE MAXIMUM UTILIZATION OF COMMUNITY RESOURCES, AND APPOINTING THE CITY MANAGER TO SIGN THE AGREEMENT, IF APPROVED.**

Mr. Rodgers stated that the proposed agreement allows TEEX students to ride with Lockhart EMS units to gain required experience in pursuing excellence in patient care, to promote professional competence, and to provide maximum utilization of community resources. Mr. Rodgers recommended approval and stated that these students could be our next generation of Paramedics. There was discussion.

**C. DISCUSS RECOMMENDATION TO THE CALDWELL COUNTY COMMISSIONER'S COURT TO CONSIDER APPOINTMENT OF DAN GIBSON, CITY PLANNER, TO THE CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO) TECHNICAL ADVISORY COMMITTEE AS THE REPRESENTATIVE FROM CITIES WITHIN CALDWELL COUNTY.**

Mr. Rodgers stated that recent changes at CAMPO result in only one appointment on the Technical Advisory Committee from cities within Caldwell County with that appointment coming from the Caldwell County Commissioner's Court. Dan Gibson, City Planner, has served commendably on the Technical Advisory Committee. Mr. Rodgers requested that Council consider recommending to the Commissioner's Court that Mr. Gibson be appointed to serve on the Technical Advisory Committee. There was discussion.

**D. DISCUSS THE 4TH QUARTER FISCAL YEAR 2016 INVESTMENT REPORT.**

Mr. Hinson stated that the Texas Public Investment Act requires local governments to review and accept a Quarterly Investment Report for each quarterly reporting period of the year. He provided information and there was brief discussion about the 4<sup>th</sup> Quarter 2016 Investment report ending September 30, 2016.

**E. DISCUSS ANNUAL AUDIT OF CHAPTER 59 ASSET FORFEITURE FUNDS OF THE LOCKHART POLICE DEPARTMENT TO BE REPORTED TO THE TEXAS ATTORNEY GENERAL.**

Mr. Hinson stated that any law enforcement agency that has the authority to receive property forfeited under Chapter 59 of the Code of Criminal Procedures is required to file an annual asset forfeiture reporting form with the Office of the Attorney General. The statutory definition of law enforcement agency includes any agency that has the authority to hire peace officers and receive property. The Lockhart Police Department fits that definition. The report must account for every seizure, forfeiture, receipt, and specific expenditure of all proceeds in an annual audit. Mr. Hinson recommended approval of the report that would include the activity of interest and one asset forfeiture for the period beginning October 1, 2015 and ending September 30, 2016. There was discussion.

**F. DISCUSS CONFIRMATION OF CIVIL SERVICE COMMISSION MEMBER; REAPPOINTMENT OF DOUG SHOMETTE FOR A THREE YEAR TERM AS RECOMMENDED BY THE CITY MANAGER.**

Mr. Rodgers stated that Mr. Shomette has served on the Commission for the past 10 years. According to Civil Service regulations, he can be reappointed for an additional 3-year term if the appointment is confirmed by a two-third majority vote of the City Council. Mr. Shomette has graciously agreed to continue serving on the commission. Mr. Rodgers stated that he and the Civil Service Director concurs that Mr. Shomette has been an asset to the Commission and recommends reappointed.

**G. DISCUSS CHANGE ORDER #1 FOR QRO-MEX CONSTRUCTION COMPANY, INC., TO INCREASE THE CURRENT CONTRACT BY \$359,412 MAKING THE NEW CONTRACT AMOUNT \$2,108,665 FOR DRAINAGE, UTILITY, AND ROAD IMPROVEMENTS ON EAST WALNUT STREET BETWEEN CITY PARK AND CARVER STREET AND ON THE EAST MARKET STREET DRAINAGE AREA, AND APPOINTING THE MAYOR TO SIGN THE CHANGE ORDER, IF APPROVED.**

Mr. Rodgers stated that Qro-Mex Construction Company, Inc. has the current contract to perform utility, drainage, and street improvements on the Richland Drive project and on the Mesquite-Braden-Vega-Wichita Street project; the unit prices for the week were very good. The contractor has agreed to extend the same unit prices for the proposed change order. The total current contract is \$1,749,253.

The proposed Change Order #1 would add \$359,412 to the current contract to construct drainage and street improvements on East Walnut Street, West of Carver Street and to make drainage improvements on the south side of East Market Street east of the railroad tracks. The increase in the contract, if approved, would be 20.5% (State law allows up to 25% increase without re-bidding). The new contract amount, if change order #1 is approved, will then be \$2,108,665. Mr. Rodgers recommended approval.

**H. DISCUSS ADDITIONAL FUNDS AMENDMENT (AFA) FOR US 183 CSJS 0152-02-070 WIDENING PROJECT WHICH INCLUDES FUNDING FROM CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO) AND FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT), AND APPOINTING THE MAYOR TO SIGN THE AGREEMENT, IF APPROVED.**

Mr. Rodgers stated that the construction change order to place all drainage underground for Phase II, Blackjack to Walmart on US 183, is estimated at \$2.35 million by TxDOT. With the additional \$2.8 million in CAMPO funding and the additional \$1.0 million in TxDOT support funding, the change order should be covered. The amended agreement reflects these figures. If for some reason the project exceeds the amount of funding available, the City of Lockhart will be responsible for the overage. TxDOT will keep the City aware of any additional change orders and provide the City with an opportunity for review and/or possible changes to reduce any projected overages. Mr. Rodgers recommended approval.

**PRESENTATION ONLY**

**A. PRESENTATION OF APPRECIATION TO POLICE CHIEF MICHAEL LUMMUS FOR HIS SERVICE AND TO WISH HIM WELL IN HIS FUTURE ENDEAVORS AFTER HIS RETIREMENT EFFECTIVE OCTOBER 31, 2016.**

Mayor White and the Council presented a shadow box to Michael Lummus thanking him for his service as the Chief of Police for the past 10 years and wished him well in his future endeavors.

Chief Lummus thanked the Council, the Lockhart Police Department, EMS, Fire, City staff, and many other state, county and local elected officials for their support during his tenure.

Margaret Moore, Travis County District Attorney, presented Chief Lummus with a proclamation on behalf of Kirk Watson, State Senator recognizing Chief Lummus' dedication and extensive experience in law enforcement.

LeeAnn Callaway of Congressman Lloyd Doggett's office thanked Chief Lummus for his service.

RECESS: Mayor White announced that the Council would recess for refreshments at 7:02 p.m.

The Council briefly left the Council Chambers during the break to see the new ambulance that was located outside of the building.

**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 7:33 p.m.

**ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.**

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

**ITEM 3. CITIZENS/VISITORS COMMENTS.**

Mayor White requested citizens to address the Council.

Charles Johnson, 717 Trinity Street, requested that Trinity Street be patrolled more often to diminish or stop speeding. He stated that because the drivers are using Trinity Street as an alternate to Highway 183, traffic has increased and has become more dangerous with drivers speeding and being careless.

Mayor White requested additional citizens to address the Council. There were none.

**ITEM 4-A. HOLD A PUBLIC HEARING ON APPLICATION ZC-16-06 BY JANEY MAE EVANS FOR A ZONING CHANGE FROM AO AGRICULTURAL-OPEN SPACE DISTRICT TO CHB COMMERCIAL HEAVY BUSINESS DISTRICT FOR 11.133 ACRES IN THE ESTHER BERRY SURVEY, ABSTRACT NO. 1, LOCATED AT 2112 SOUTH COLORADO STREET (US 183).**

Mayor White opened the public hearing at 7:40 p.m. and requested the staff report.

Mr. Gibson stated that the subject property, which is located across the highway from the municipal airport and livestock auction barn, was formerly the site of an automobile salvage yard that is now closed. The applicant anticipates a variety of future uses that will require a commercial zoning classification. There is a single-family dwelling on property currently zoned AO adjacent to the north, but the remainder of the land uses in the area are commercial or institutional in nature. Although not immediately abutting the subject property, there is existing CHB zoning nearby, both to the north and to the south. The CHB classification is consistent with the Lockhart 2020 Land Use Plan map, which shows a strip along the east side of the highway designated as future General-Heavy Commercial. The eastern corner of the subject property extends beyond that strip into an area designated as future Medium Density Residential, so that would be a minor deviation from the land use plan. Thus far, there has been no opposition to this proposed zoning change. Mr. Gibson stated that the Planning and Zoning Commission and staff recommend approval.

Mayor White requested the applicant to address the Council.

Janey Mae Evans, 7052 Highway 142, stated that she proposes to build a commercial business park to offer a variety of businesses, including a daycare. She requested approval.

Mayor White requested citizens in favor of or against the proposed zoning change to address the Council. There were none. He closed the public hearing at 7:42 p.m.

**ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2016-27 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 11.133 ACRES IN THE ESTHER BERRY SURVEY, ABSTRACT NUMBER 1, LOCATED AT 2112 SOUTH COLORADO STREET (US 183), FROM AO AGRICULTURAL-OPEN SPACE DISTRICT TO CHB COMMERCIAL HEAVY BUSINESS DISTRICT.**

Mayor Pro-Tem Sanchez made a motion to approve Ordinance 2016-27, as presented. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

**ITEM 5. CONSENT AGENDA.**

Mr. Gruning requested that consent agenda item 5B be pulled for further discussion.

Councilmember Castillo made a motion to approve consent agenda items 5A, 5C, 5D, 5E, 5F, 5G and 5H. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

- 5A: Approve minutes of the City Council meeting of October 4, 2016.
- 5C: Approve recommendation to the Caldwell County Commissioner's Court to consider appointment of Dan Gibson, City Planner, to the Capital Area Metropolitan Planning Organization (CAMPO) Technical Advisory Committee as the representative from cities within Caldwell County.
- 5D: Accept the 4<sup>th</sup> Quarter Fiscal Year 2016 Investment Report.
- 5E: Approve annual audit of Chapter 59 Asset Forfeiture Funds of the Lockhart Police Department to be reported to the Texas Attorney General.
- 5F: Approve confirmation of Civil Service Commission member; reappointment of Doug Shomette for a three year term as recommended by the City Manager.
- 5G: Approve Change Order #1 for Qro-Mex Construction Company, Inc., to increase the current contract by \$359,412 making the new contract amount \$2,108,665 for drainage, utility, and road improvements on East Walnut Street between City Park and Carver Street and on the East Market Street drainage area, and appointing the Mayor to sign the change order, if approved.
- 5H: Approve Additional Funds Amendment (AFA) for US 183 CSJs 0152-02-070 widening project which includes funding from Capital Area Metropolitan Planning Organization (CAMPO) and from the Texas Department of Transportation (TxDOT), and appointing the Mayor to sign the agreement, if approved.

**ITEM 5-B: APPROVE PROPOSED CLINICAL AFFILIATION AGREEMENT BETWEEN THE TEXAS A&M ENGINEERING EXTENSION SERVICE (TEEX) AND THE CITY OF LOCKHART – CALDWELL COUNTY EMERGENCY MEDICAL SERVICES (EMS) TO ALLOW STUDENTS TO RIDE ON EMS UNITS FOR REQUIRED CLINICAL EXPERIENCE TO PROMOTE EXCELLENCE IN PATIENT CARE, TO ENSURE PROFESSIONAL COMPETENCE, AND TO PROVIDE MAXIMUM UTILIZATION OF COMMUNITY RESOURCES, AND APPOINTING THE CITY MANAGER TO SIGN THE AGREEMENT, IF APPROVED.**

Mr. Gruning recommended a correction to paragraph 20 of the contract.

Councilmember Michelson made a motion to approve the Clinical Affiliation Agreement, as amended, between the Texas A&M Engineering Extension Service (TEEX) and the City of Lockhart – Caldwell County Emergency Medical Services (EMS), as presented. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

**ITEM 6-A. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.**

Mayor White requested appointments to various boards, commissions or committees.

Mayor White made a motion to appoint Larry Metzler to the Lockhart ETJ Impact Fee Advisory Committee. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

Councilmember Michelson made a motion to remove Mary Beth Nickel from the Lockhart Economic Development Revolving Loan Committee and to appoint Ms. Nickel to the Planning and Zoning Commission. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

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

- Update: US Hwy 183 expansion project, Hickory to Blackjack.
- Update: City Street Crew chip sealed Old Kelley Road and East portion of Horseshoe Bend gravel sections within the City Limits.
- Update: Richland Drive 98% complete.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds and other work about 60% complete.
- Update: Still working on final designs for Ash, Comal and Pine Street about complete to address drainage issues; neighborhood meeting will be set up in November.
- Update: Water Well # 11 major rehab complete with good flows.
- Update: City Water Crew extending 18" water main along north side of SH 142 east of City Line Road.
- Report: Hill Country Cook-off Event at City Park.
- Report: 9<sup>th</sup> Annual KLB Cleanup Event and Environmental Fair; 400 volunteers; \$5,000 in cash donations for related expenses.
- Report from Mayor and Council- TML Conference held in Austin.
- Reminder: Annual fund raiser for Caldwell Historical Group- Speaking of the Dead Event, Friday and Saturday, Oct 21st and 22nd at City Cemetery.
- Reminder: Dia De Los Muertos Art and Street Festival Saturday October 29, noon until 7 pm downtown with art show at the Clark Library.

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

Councilmember Westmoreland thanked Ms. Constancio and staff for their work at the TML Annual Conference Booth. He congratulated Chief Lummus for his retirement and wished him the best. He congratulated John Roescher as being appointed as the Interim Police Chief. He expressed words of appreciation to all involved with the drainage improvements on Richland Drive.

Councilmember Mendoza thanked Chief Lummus for his service to the community. He thanked the Streets and Parks Departments for their work. He expressed appreciation to the Hill Country Cook-off (HCCO) coordinators for cleaning up the City Park after their event.

Mayor Pro-Tem Sanchez expressed condolences to the families of Adela Juarez Hernandez and Rudy Gomez, Sr. for their loss. She thanked Chief Lummus for his service and wished him the best. She thanked the HCCO for holding the cook-off in Lockhart. She requested that staff look into a traffic light at Highway 183 and Sunset Drive.

Councilmember Hilburn congratulated Chief Lummus and wished him the best.

Councilmember Castillo thanked the city work crew for their work at the City Park. He thanked the HCCO for hosting the cook-off in Lockhart. He expressed condolences to the Hernandez and Gomez families for their loss. Go Lions! He thanked the citizens for being patient during the road and drainage improvement construction projects.

Councilmember Michelson congratulated Chief Lummus and wished him the best in his future career. He thanked the Council and staff for their persistent in purchasing a new ambulance; it is an investment that he believes will help the community for years to come. Pep rally downtown on Thursday for homecoming. Go Lions! He expressed get well wishes to Bella Herman.

Mayor White thanked Chief Lummus and wished him the best of luck. He thanked the HCCO coordinators and all that participated in the successful event. He thanked all involved with the Richland Drive street and drainage improvement project. Upcoming events: Speaking of the Dead in a Texas Graveyard, October 21-22 at the City Cemetery; and, Dia de Los Muertos, Downtown, October 29. He provided information about upcoming drainage improvement projects. He stated that he will be coordinating an upcoming meeting of the Downtown Development Plan Committee to gather input from downtown business owners and citizens about improvements on the downtown square.

**ITEM 9. ADJOURNMENT.**

Councilmember Mendoza made a motion to adjourn the meeting. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 8:15 p.m.

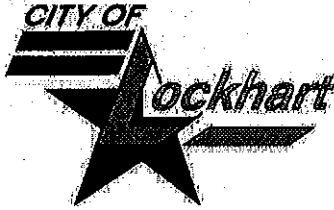
PASSED and APPROVED this the 1<sup>st</sup> day of November 2016.

**CITY OF LOCKHART**

\_\_\_\_\_  
Lew White, Mayor

ATTEST:

\_\_\_\_\_  
Connie Constancio, TRMC  
City Secretary



Work Session Item # \_\_\_\_\_

Reg. Mtg. Item # \_\_\_\_\_

## CITY OF LOCKHART COUNCIL AGENDA ITEM

<b>CITY SECRETARY'S USE ONLY</b>		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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Date: November 1, 2016</b>				
Department: Finance			Initials	Date
Department Head: Jeff Hinson		Asst. City Manager		
Dept. Signature: <i>Jeff Hinson</i>		City Manager		<i>JD</i> <i>10.28.2016</i>
Agenda Item Coordinator/Contact (include phone #): Jeff Hinson 398-3461 x232				
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input checked="" 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				
<b>CAPTION</b> <b>DISCUSSION AND/OR ACTION FOR COUNCIL TO CONSIDER RESOLUTION APPROVING THE CITY OF LOCKHART'S 2016 APPRAISAL ROLL AND TAX AMOUNTS</b>				
<b>FINANCIAL SUMMARY</b>				
<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
<b>FUND(S):</b>				
<b>SUMMARY OF ITEM</b>				
Section 26.09 of the Property Tax Code requires approval by the City Council of the City of Lockhart's appraisal roll with tax amounts entered by the assessor.				
<b>STAFF RECOMMENDATION</b>				
Staff recommends approval of the resolution.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
Copy of the resolution and tax roll.				

**RESOLUTION 2016-17**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS APPROVING THE PROPERTY TAX APPRAISAL ROLL, WITH TAX AMOUNT, PRESENTED BY THE CALDWELL COUNTY APPRAISAL DISTRICT FOR THE 2016 TAX YEAR, PURSUANT TO TEXAS TAX CODE, SECTION 26.09.**

**WHEREAS**, Section 26.09 of the Property Tax Code requires approval by the City Council of the City of Lockhart appraisal roll with tax amounts entered by the assessor, for the tax year 2016; and

**WHEREAS**, such roll was presented to the City of Lockhart on November 1, 2016 and appears in all things correct under the applicable laws of Texas; and

**WHEREAS**, said City Council voted in open session to approve said roll.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Lockhart that the appraisal roll with amounts due totaling \$3,896,845.37 for the year 2016 is approved and is the tax roll for the City of Lockhart, Texas for the year 2016.

PASSED and APPROVED this the 1<sup>st</sup> day of November, 2016.

**CITY OF LOCKHART**

\_\_\_\_\_  
Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Connie Constancio, TRMC, City Secretary

\_\_\_\_\_  
Peter Gruning, City Attorney

Line	Value			
Homesite:	43,240,621			
Non Homesite:	73,806,983			
Ag Market:	25,110,641			
Timber Market:	0	Total Land	(+)	142,158,245

Improvement	Value			
Homesite:	229,015,586			
Non Homesite:	261,440,556	Total Improvements	(+)	490,456,142

Non Real	Count	Value			
Personal Property:	620	53,002,810			
Mineral Property:	13	9,685			
Autos:	0	0	Total Non Real	(+)	53,012,495
			Market Value	=	685,626,882

Ag	Non-Exempt	Exempt		
Total Productivity Market:	25,110,641	0		
Ag Use:	713,341	0	Productivity Loss	(-) 24,397,300
Timber Use:	0	0	Appraised Value	= 661,229,582
Productivity Loss:	24,397,300	0		
			Homestead Cap	(-) 372,267
			Assessed Value	= 660,857,315
			Total Exemptions Amount (Breakdown on Next Page)	(-) 119,900,110
			Net Taxable	= 540,957,205

Freeze	Assessed	Taxable	Actual Tax	Calling	Count			
DP	8,033,365	7,215,145	45,843.42	49,907.97	95			
OV65	89,856,281	79,734,681	490,233.71	499,873.77	790			
<b>Total</b>	<b>97,889,636</b>	<b>86,949,826</b>	<b>536,077.13</b>	<b>549,781.74</b>	<b>885</b>	<b>Freeze Taxable</b>	<b>(-)</b>	<b>86,949,826</b>
<b>Tax Rate</b>	<b>0.733300</b>							

**Freeze Adjusted Taxable** = **454,007,379**

Levy Info			
M&O Rate:	0.603300	M&O Tax:	3,206,080.96
I&S Rate:	0.130000	I&S Tax:	690,349.34
Protected I&S Rate:	0.000000	Protected I&S Tax:	0.00
		Ag Penalty:	415.07
		PP Late Penalty:	0.00

<b>Total Levy</b>	<b>3,896,845.37</b>
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Tax Increment Finance Value:	0
Tax Increment Finance Levy:	0.00

**2016 LEVY TOTALS**

CLH - City of Lockhart

Property Count: 6,025

10/13/2016

1:50:20PM

**Exemption Breakdown**

Exemption	Count	Local	State	Total
AB	1	4,507,230	0	4,507,230
DP	98	0	0	0
DV1	23	0	178,000	178,000
DV2	17	0	136,500	136,500
DV2S	1	0	7,500	7,500
DV3	20	0	182,000	182,000
DV4	62	0	429,480	429,480
DV4S	6	0	54,000	54,000
DVHS	44	0	5,783,430	5,783,430
EX	5	0	886,430	886,430
EX-XF	2	0	35,350	35,350
EX-XG	2	0	1,878,220	1,878,220
EX-XL	5	0	363,950	363,950
EX-XR	1	0	10,240	10,240
EX-XU	2	0	474,100	474,100
EX-XV	200	0	95,676,420	95,676,420
EX-XV (Prorated)	1	0	465,610	465,610
EX366	50	0	7,060	7,060
FR	1	468,800	0	468,800
OV65	856	8,305,790	0	8,305,790
OV65S	5	50,000	0	50,000
<b>Totals</b>		<b>13,331,820</b>	<b>106,568,290</b>	<b>119,900,110</b>

25

**2016 LEVY TOTALS**CLH - City of Lockhart  
Under ARB Review Totals

Property Count: 17

10/13/2016

1:50:17PM

Land	Value			
Homesite:	75,310			
Non Homesite:	1,008,570			
Ag Market:	412,990			
Timber Market:	0	Total Land	(+)	1,496,870

Improvement	Value			
Homesite:	593,850			
Non Homesite:	2,038,450	Total Improvements	(+)	2,632,300

Non Real	Count	Value			
Personal Property:	2	557,840			
Mineral Property:	0	0			
Autos:	0	0	Total Non Real	(+)	557,840
			Market Value	=	4,687,010

Ag	Non Exempt	Exempt			
Total Productivity Market:	412,990	0			
Ag Use:	10,945	0	Productivity Loss	(-)	402,045
Timber Use:	0	0	Appraised Value	=	4,284,965
Productivity Loss:	402,045	0			
			Homestead Cap	(-)	0
			Assessed Value	=	4,284,965
			Total Exemptions Amount (Breakdown on Next Page)	(-)	25,000
			Net Taxable	=	4,259,965

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count			
OV65	21,865	16,865	0.00	0.00	1			
Total	21,865	16,865	0.00	0.00	1	Freeze Taxable	(-)	16,865
Tax Rate	0.733300							

Freeze Adjusted Taxable = 4,243,100

Tax Increment Finance Value: 0  
Tax Increment Finance Levy: 0.00

**2016 LEVY TOTALS**

Property Count: 17

CLH - City of Lockhart  
Under ARB Review Totals

10/13/2016

1:50:20PM

**Exemption Breakdown**

Exemption	Count	Local	State	Total
OV65	3	25,000	0	25,000
Totals		25,000	0	25,000

## 2016 LEVY TOTALS

CLH - City of Lockhart  
Grand Totals

Property Count: 6,042

10/13/2016

1:50:17PM

Land	Value
Homesite:	43,315,931
Non Homesite:	74,815,553
Ag Market:	25,523,631
Timber Market:	0

Total Land (+) 143,655,115

Improvement	Value
Homesite:	229,609,436
Non Homesite:	263,479,006

Total Improvements (+) 493,088,442

Non-Real	Count	Value
Personal Property:	622	53,560,650
Mineral Property:	13	9,685
Autos:	0	0

Total Non Real (+) 53,570,335  
Market Value = 690,313,892

Ag	Non Exempt	Exempt
Total Productivity Market:	25,523,631	0
Ag Use:	724,286	0
Timber Use:	0	0
Productivity Loss:	24,799,345	0

Productivity Loss (-) 24,799,345  
Appraised Value = 665,514,547

Homestead Cap (-) 372,267

Assessed Value = 665,142,280

Total Exemptions Amount (-) 119,925,110  
(Breakdown on Next Page)

Net Taxable = 545,217,170

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count
DP	8,033,355	7,215,145	45,843.42	49,907.97	95
OV65	89,878,146	79,751,546	490,233.71	499,873.77	791
Total	97,911,501	86,966,691	536,077.13	549,781.74	886

Freeze Taxable (-) 86,966,691

Tax Rate 0.733300

Freeze Adjusted Taxable = 458,250,479

Levy Info		
M&O Rate:	0.603300	M&O Tax: 3,206,080.96
I&S Rate:	0.130000	I&S Tax: 690,349.34
Protected I&S Rate:	0.000000	Protected I&S Tax: 0.00
		Ag Penalty: 415.07
		PP Late Penalty: 0.00

Total Levy 3,896,845.37

Tax Increment Finance Value: 0  
Tax Increment Finance Levy: 0.00

**2016 LEVY TOTALS**CLH - City of Lockhart  
Grand Totals

Property Count: 6,042

10/13/2016

1:50:20PM

**Exemption Breakdown**

Exemption	Count	Local	State	Total
AB	1	4,507,230	0	4,507,230
DP	98	0	0	0
DV1	23	0	178,000	178,000
DV2	17	0	136,500	136,500
DV2S	1	0	7,500	7,500
DV3	20	0	182,000	182,000
DV4	62	0	429,480	429,480
DV4S	6	0	54,000	54,000
DVHS	44	0	5,783,430	5,783,430
EX	5	0	886,430	886,430
EX-XF	2	0	35,350	35,350
EX-XG	2	0	1,878,220	1,878,220
EX-XL	5	0	363,950	363,950
EX-XR	1	0	10,240	10,240
EX-XU	2	0	474,100	474,100
EX-XV	200	0	95,676,420	95,676,420
EX-XV (Prorated)	1	0	465,610	465,610
EX366	50	0	7,060	7,060
FR	1	468,800	0	468,800
OV65	859	8,330,790	0	8,330,790
OV65S	5	50,000	0	50,000
<b>Totals</b>		<b>13,356,820</b>	<b>106,568,290</b>	<b>119,925,110</b>



Work Session Item # \_\_\_\_\_

Reg. Mtg. Item # \_\_\_\_\_

## CITY OF LOCKHART COUNCIL AGENDA ITEM

<b>CITY SECRETARY'S USE ONLY</b>		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
<b>Council Meeting Dates:</b> 11-1-2016				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager <i>[Signature]</i>		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
<b>ACTION REQUESTED:</b> <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				
<b>CAPTION</b>				
Discussion and/or action regarding the return of Ringo, the Lockhart Police drug dog, because health reasons to its original dog handler at the Austin Police Department (APD); the dog was donated at no charge to the City of Lockhart about three years ago.				
<b>FINANCIAL SUMMARY</b>				
<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
<b>FUND(S):</b>				
<b>SUMMARY OF ITEM</b>				
The health of Ringo, the Lockhart Police Department drug dog, has gotten worse over the past 6 months. Both the Chief and his current handler Officer Drew Lewis are recommending the dog be returned to its original handler at the Austin Police Department. The dog was provided to the Lockhart Police Department at no charge. A search has begun for a replacement and in the meantime other resources will be utilized as needed.				
<b>STAFF RECOMMENDATION</b>				
City Manager and Police Chief recommend approval to return the dog its original handler at the APD.				
List of Supporting Documents: Chief Letter and Officer Lewis Letter		Other Departments, Boards, Commissions or Agencies:		

RECEIVED  
CITY OF LOCKHART

OCT 28 2016

MEMORANDUM

RCVD. BY: gmb

TIME RECVD: 10:15am

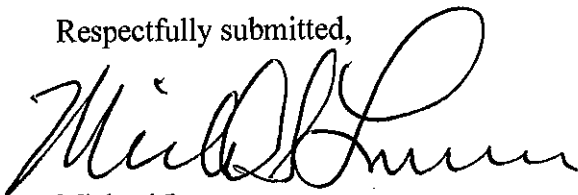
**To:** Vance Rodgers, City Manager  
**From:** Michael Lummus, Chief of Police  
**Date:** October 28, 2016  
**Subject:** Lockhart PD Drug Dog Ringo

Sir,

Per our discussion yesterday I am attaching the latest memo from Officer Lewis concerning the health of Ringo the drug dog. Officer Lewis stated in a memo in April 2016 that the veterinarian had given Ringo approximately 6 months to continue working. As of this date the dog has gotten worse and actually needs assistance getting into and out of the police unit.

As you probably recall, we were given this dog by the Austin Police Department. Austin PD was kind enough to let us have the dog with no charge for him. I have had contact with the Austin police officer that was working with Ringo at the time he was given to us and he has expressed an interest in taking Ringo back as a personal dog to care for him in his later years. I am requesting permission to give Ringo back to his original dog handler at APD.

Respectfully submitted,



Michael Lummus

Chief of Police

Lockhart Police Department



**LOCKHART POLICE  
DEPARTMENT**

**214 Bufkin Lane Lockhart, Texas 78644-4006**  
**512/398-4401 FAX 512/398-3393**

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**Memorandum**

Date: 10/14/2016

To: Chief Lummus

From: Officer Drew Lewis

Ref: K9 Retirement

As I explained in an April memo Ringo has been suffering from the effects of Degenerative Myelopathy. The Veterinarian at that time advised that Ringo should discontinue service within the next six months. It had now been six months and Ringo's condition has not improved. Ringo can not jump up into vehicle and seems to struggle when any weight is put on his back legs. I feel that at this time Ringo should refrain from any further police work for the best interest of his health. I am willing to continue ownership of Ringo until a possible permanent home can be found for him.

*Drew Lewis 8840*

Officer Drew Lewis  
Lockhart Police Department



Work Session Item # \_\_\_\_\_

Reg. Mtg. Item # \_\_\_\_\_

## CITY OF LOCKHART COUNCIL AGENDA ITEM

<b>CITY SECRETARY'S USE ONLY</b> <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	
<b>Council Meeting Dates:</b> October 29, 2013			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers		Asst. City Manager	
Dept. Signature:		City Manager	
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORD. <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			
<b>CAPTION</b> Discussion and/or action regarding obtaining a new drug dog from the Austin Police Department at no cost and arranging for the proper retirement of the current Lockhart Police Department drug dog through a trainer utilized by the Austin Police Department directing the City Manager to work with the City Attorney and Chief of Police to prepare a transaction agreement, and appointing the City Manager to sign the agreement			
<b>FINANCIAL SUMMARY</b> <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 (OPTIONAL)	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
<b>FUND(S):</b>			
<b>SUMMARY OF ITEM</b> Chief Lummus has been contacted by the Austin Police Department about the City of Lockhart obtaining a three year old trained drug dog free of charge. If approved, it will be arranged with a trainer utilized by the Austin Police Department to take Lockhart's 10 year old drug dog and properly retire him.			
<b>STAFF RECOMMENDATION</b> Chief Lummus and City Manager recommend approval of the transaction with a accompanying contract prepared by the City Attorney			
List of Supporting Documents: City Attorney Recommended Agreement content		Other Departments, Boards, Commissions or Agencies:	

### LIST OF BOARD/COMMISSION VACANCIES

Updated: October 21, 2016

h  
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Board Name	Reappointments/Vacancies	Council member
Construction Board of Appeals	VACANT – Walter Stephens verbally resigned-Aug 12, 2016	Mayor Pro-Tem Sanchez
Planning & Zoning Commission	VACANT – Adam Rodriguez verbally resigned – Oct 1, 2016	Councilmember Mendoza

### APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
Paul Buckner	Parks & Recreation Advisory Board	April 1, 2016	District 2

# COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

PAGE 1

Updated 10/21/2016

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<p>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>	
<p><b>NOTES:</b> AIRPORT ADVISORY BOARD</p>	<p><b>Sec. 4-26. Membership; appointments.</b> 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><b>Sec. 4-28. Eligibility for board membership.</b> 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><b>Sec. 4-32. Limitations of authority.</b> 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><b>NOTES:</b> CONSTRUCTIO N BOARD APPOINTMENTS</p>	<p><i>Section B101.4, Board Decision,</i> 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><i>Section B101.2, Membership of Board,</i> 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 at Large shall appoint an 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><b>NOTES:</b> ELECTRIC BOARD APPOINTMENTS</p>	<p><b>Sec. 12-132. Members.</b> (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. (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><b>Sec. 12-133. Officers and quorum.</b> 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><b>NOTES:</b> HISTORIC PRESERVATION COMMISSION</p>	<p><b>Sec. 28-3. Historical preservation commission.</b> (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: (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>
<p><b>NOTES:</b> PARKS ADVISORY BOARD</p>	<p><b>Sec. 40-133. Members.</b> (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 06-08, adopted February 7, 2006)</p>

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**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

# COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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Updated 10/21/2016

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Councilmember	Board/Commission	Appointee	Date Appointed
Mayor – Lew White	Airport Board	John Hinnnekamp	01/17/12
	Board of Adjustment	Mike Annas	01/17/12
	Construction Board	Ralph Gerald	01/17/12
	Ec Dev. Revolving Loan	W.R. Cline	01/17/12
	Ec Dev. Corp. ½ Cent Sales Tax	Alan Fielder, Vice-Chair	01/17/12
	Electric Board	Joe Colley, Chair	01/17/12
	Historical Preservation	John Lairsen	01/05/16
	Library Board	Stephanie Riggins	01/17/12
	Parks and Recreation	Albert Villalpando, Chair	01/17/12
	Planning & Zoning	Bill Faust	03/18/14
	ETJ Rep-Impact Fee Adv Comm	Larry Metzler	10/18/16
District 1 – Juan Mendoza	Airport Board	Larry Burrier	06/19/12
	Board of Adjustment	Lori Rangel	05/01/12
	Construction Board	Mike Votee	10/04/16
	Eco Dev. Revolving Loan	Ryan Lozano	08/15/06
	Eco Dev. Corp, ½ Cent Sales Tax	Dyral Thomas	04/05/11
	Electric Board	Thomas Herrera	07/17/12
	Historical Preservation	Victor Corpus	06/04/13
	Library Board	Shirley Williams	01/17/12
	Parks and Recreation	Linda Thompson-Bennett	08/19/08
	Planning & Zoning	VACANT-Rodriguez resigned 9/28/16	
District 2– John Castillo	Airport Board	Reed Coats	01/17/12
	Board of Adjustment	Juan Juarez	08/04/16
	Construction Board	Israel Zapien	01/17/12
	EcoDev. Revolving Loan	Rudy Ruiz	05/03/16
	Eco Dev. Corp. ½ Cent Sales Tax	Fermin Islas, Chair	01/04/11
	Electric Board	James Briceno	05/03/11
	Historical Preservation	Ron Faulstich	10/04/16
	Library Board	Donnie Wilson	01/04/11
	Parks and Recreation	James Torres	05/03/11
		Rob Ortiz, Alternate	05/06/08
	Planning & Zoning	Manuel Oliva	05/03/11

# COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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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	12/03/13 12/03/13 12/15/15 03/15/16 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13
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 VACANT-removed Nickel 10/18/16 Morris Alexander James Paul Denny, Vice-Chair Kathy McCormick Donaly Brice Russell Wheeler Mary Beth Nickel	07/01/08 01/20/15 04/19/16 09/15/15 01/20/15 01/20/15 01/20/15 01/20/15 01/20/15 01/20/15 10/18/16
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 VACANT-(W.Stephens resigned 8/12/16) Irene Yanez Bernie Rangel Juan Alvarez, Jr. Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair	12/21/10 02/19/08  06/17/08 07/07/15 03/01/11 01/04/11 06/07/16 01/04/11

# COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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Updated 10/21/2016

Be

At-Large - Brad Westmoreland	Airport Board	Jayson "Tex" Cordova	12/01/15
	Board of Adjustment	Severo Castillo	12/01/15
	Construction Board (Alternate)	Gary Shafter	08/18/15
	Eco Dev. Revolving Loan	Edward Strayer	12/01/15
	Eco Dev. Corp. ½ Cent Sales Tax	Frank Estrada	12/01/15
	Historical Preservation	Terrance Gahan	12/01/15
	Library Board	Rebecca Lockhart	12/01/15
	Parks and Recreation	Dennis Placke	11/03/15
	Planning & Zoning	Christina Black	09/15/15
	Charter Review Commission (Five member commission) Term - 24 months after appointment	Ray Sanders	03/01/16 - Michelson
		Bill Hernandez	03/01/16 - Michelson
		Roland Velvin	03/01/16 - Michelson
		Elizabeth Raxter	03/01/16 - Hilburn
		Alan Fielder	03/15/16 - Hilburn
	Sign Review Committee	Gabe Medina	03/17/15 - Mayor Pro-Tem Sanchez
		Neto Madrigal	04/21/15 - Councilmember Mendoza
		Terry Black	03/17/15 - Councilmember Hilburn
		Kenneth Sneed	03/17/15 - Mayor White
		Johnny Barron, Jr.	03/17/15 - Councilmember Castillo
		Tim Clark	03/17/15 - Councilmember Michelson



**City of Lockhart 2016 Board of Adjustment  
Attendance for a 12-Month Period**

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	Chair Cline	Vice-Chair Clark	Annas	Castillo	Reeder	Rangel	Irwin Alternate	Smith Alternate
<b>Meeting Date:</b>								
January 4, 2016 - No Meeting								
February 1, 2016 - No Meeting								
March 7, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	
April 11, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
May 2, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
June 6, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
July 11, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
August 1, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>
September 12, 2016 - No Meeting								
October 3, 2016 - No Meeting								
November 7, 2016								


<b>Number of meetings:</b>	6	6	6	6	6	6	6	5
<b>Present:</b>	6	6	6	5	6	3	6	4
<b>% Absent:</b>	100%	100%	100%	83%	100%	50%	100%	80%

[illegible]

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	<p><b>CITY OF LOCKHART</b></p> <p><b>LOCKHART ECONOMIC DEVELOPMENT CORPORATION</b></p> <p><b>ATTENDANCE REPORT - 2016</b></p> <p><b>APPOINTING COUNCIL MEMBER</b></p>
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	ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	MAYOR WHITE	Jeffry Michelson
	Bernie Rangel Appt. - July 2015	Frank Estrada Appt. - Dec. 2015	Ken Doran Appt. - Dec. 2013	Dyral Thomas Appt. - Apr. 2011	Fermin Islas Appt. - Jan. 2011	Alan Fielder Appt. - Jan. 2012	Morris Alexander Appt. - Jan. 2012

[illegible]

<b>LEGEND:</b>	PRESENT:	P	UNEXCUSED ABSENCE:	U
	EXCUSED ABSENCE:	A	NO MEETING HELD:	No Meeting
			APPOINTMENT MODIFICATION:	

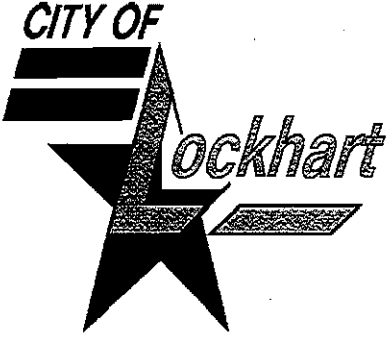
COMMENTS:



**CITY OF LOCKHART**  
**CONSTRUCTION BOARD OF APPEALS**  
**BOARD ATTENDANCE REPORT - 2016**  
**APPOINTING COUNCIL MEMBER**

Member Title:	JERRY WEST (6/17/08) CHAIR	RALPH GERALD	RICK WINNETT, JR. (04/01/2016)	WALTER STEPHENS (5/06/08)	GARY SHAFER (08/18/15) VICE CHAIR	AARON SNIDER 09/07/2011	ISRAEL ZAPIEN (01/17/12)		
	County Resident			verbal resignation: 08/12/2016	Alternate	pos-vacancy 08/22/16			
	Meeting Date:								
January-16	NO MTG	NO MTG	N/A	NO MTG	NO MTG	NO MTG	NO MTG		
February-16	NO MTG	NO MTG	N/A	NO MTG	NO MTG	NO MTG	NO MTG		
March 3, 2016	P	P	N/A	A	P	A	A		
April-16	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		
May-16	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		
June-16	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		
July-16	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		
August 15, 2016	P	P	P	A	P	A	A		
September-16	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		
October 6, 2016	P	P	P	VACANT	P	VACANT	P		
November-16									
December-16									
<b>Total # Meetings:</b>	2	2	1	2	2	2	2		
<b>Present:</b>	2	2	1	0	2	0	0		
<b>Absent:</b>	0	0	0	2	0	2	2		
<b>Absenteeism %:</b>	0%	0%	0%	100%	0%	100%	100%		
<b>LEGEND:</b>	<b>PRESENT:</b>			P	<b>UNEXCUSED ABSENCE:</b>		U		
	<b>EXCUSED ABSENCE:</b>			E	<b>NO MEETING HELD:</b>		NO MTG		
<b>COMMENTS:</b>									
	Lairsen resigned 12/22/2015 Councilmember Mendoza to find replacement for Snider 08/22/2016								

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	<b>CITY OF LOCKHART</b>				
	<b>ELECTRIC BOARD OF REVIEW</b>				
	<b>BOARD ATTENDANCE REPORT - 2016</b>				
	<b>APPOINTING COUNCIL MEMBER</b>				
	<b>Joe Colley (6/17/08)</b>	<b>James Paul Denny (01/20/15)</b>	<b>Thomas Herrera (07/17/12)</b>	<b>Tom Stephens (12/03/13)</b>	<b>James Briceno (05/03/11)</b>
	<b>Chair</b>	<b>Vice-Chair</b>			
<b>Meeting Date:</b>					
January-16	no mtg	no mtg	no mtg	no mtg	no mtg
February-16	no mtg	no mtg	no mtg	no mtg	no mtg
March-16	no mtg	no mtg	no mtg	no mtg	no mtg
April-16	no mtg	no mtg	no mtg	no mtg	no mtg
May-16	no mtg	no mtg	no mtg	no mtg	no mtg
June-16	no mtg	no mtg	no mtg	no mtg	no mtg
July-16	no mtg	no mtg	no mtg	no mtg	no mtg
August-16	no mtg	no mtg	no mtg	no mtg	no mtg
September-16	no mtg	no mtg	no mtg	no mtg	no mtg
October-16	no mtg	no mtg	no mtg	no mtg	no mtg
November-16					
December-16					
<b>Total # Meetings:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Present:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Absent:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Absenteeism %:</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>	<b>#DIV/0!</b>
<b>LEGEND:</b>	<b>PRESENT:</b>	<b>P</b>			
	<b>ABSENCE:</b>	<b>A</b>	<b>NO MEETING HELD:</b>		<b>no mtg</b>
<b>COMMENTS:</b>					



# City of Lockhart 2016 -LHPC Attendance for a 12-Month Period

sh

	CORPUS	LAIRSEN	ALVAREZ	MENDEZ	REAGAN	GAHAN	McCORMICK
Meeting Date:		CHAIR		Chair (resigned 08-15-16)			VICE-CHAIR
January 20, 2016	A	P	P	P	A	A	P
February 3, 2016	P	P	A	A	A	P	P
February 17, 2016	P	P	A	P	P	A	P
March 16, 2016	A	P	A	A	A	A	P
March 30, 2016	P	P	A	P	P	P	P
April 6, 2016	no mtg	no mtg	no mtg	no mtg	no mtg	no mtg	no mtg
April 20, 2016	no mtg	no mtg	no mtg	no mtg	no mtg	no mtg	no mtg
May 4, 2016	A	P	P	A	P	P	P
May 18, 2016	A	P	P	A	P	A	P
June 1, 2016	A	A	A	P	P	P	P
June 15, 2016	P	P	A	A	P	P	P
July 1, 2016	no mtg	no mtg	no mtg	no mtg	no mtg	no mtg	no mtg
August 17, 2016	A	P	A		P	P	P
September 7, 2016	A	P	P		P	P	P
October 5, 2016	no mtg	no mtg	no mtg		no mtg	no mtg	no mtg
October 19, 2016	no mtg	no mtg	no mtg		no mtg	no mtg	no mtg
November 1, 2016							
December 1, 2016							
Number of meetings:	11	11	11	9	11	11	11
Present:	4	10	4	4	8	7	11
Absent:	7	1	7	5	3	4	0
% Absent:	64%	9%	64%	56%	27%	36%	0%



## CITY OF LOCKHART

## Library Advisory Board

## ATTENDANCE REPORT - 2016

**APPOINTING COUNCIL MEMBER**

**LEGEND:**

**COMMENTS:**

**PRESENT:**

**P**

**UNEXCUSED ABSENCE:**

U

**EXCUSED ABSENCE:**

**E**


**NO MEETING HELD:**

To revise library policy and procedures.



# **CITY OF LOCKHART PARKS & RECREATION ADVISORY BOARD**

APPOINTING COUNCIL MEMBER

								ALTERNATE (Mayor Pro-Tem)
ANGIE SANCHEZ	KENNY ROLAND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	LEW WHITE	Jeffry Michelson		
Jeff Johnson (12/17/13)/Chris Schexnayder	Frankie Estrada (12/17/13)/ Denise Placke	Warren Burnett (12/04/12)	Linda Thompson- Bennett (12/07/04)	James Torres (12/18/07)	Albert Villalpando (09/05/06)	Linda Barron (11/14/13)/ Russell Wheeler	Rob Ortiz (05/06/08)	
Meeting Date:								
January 28,2016		P	P	P	P	P		
February 25, 2016		P	P	P	P	E		
March 31, 2016		E	P	P	E	P		
April 28, 2016	No Meeting							
May 26, 2016		P	P	P	E	P		
June 23 2016		E	P	P	E	P		
July 28 2016		P	P	P	P	P		
August 25 2016	P	P	P	P	P	P		
September 22 2016	No Meeting							
October 27 2016	P	P	P	P	E	E		
LEGEND:	PRESENT:	P	UNEXCUSED ABSENCE:		U			
	EXCUSED ABSENCE:	E	NO MEETING HELD:					
COMMENTS:	* Ordinance 06-08 adopted February 7, 2006 allow two alternate position to be appointed by Mayor and Mayor Pro-Tem							
	* Board meets on the 4th Thursday of each month							

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## City of Lockhart 2015 Planning and Zoning Commission Attendance for a 12-Month Period

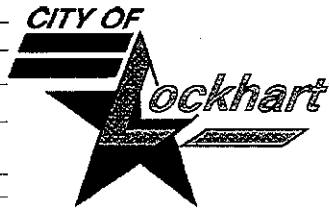
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	Ruiz	McBride	Oliva	Faust	Black	Nickel	Visage	Rodriguez
<b>Meeting Date:</b>								
January 13, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		<i>Present</i>	<i>Present</i>
January 27, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>		<i>Present</i>	<i>Present</i>
February 10, 2016 - No Meeting								
February 24, 2016	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		<i>Present</i>	<i>Present</i>
March 9, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		<i>Absent</i>	<i>Present</i>
March 23, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>		<i>Present</i>	<i>Present</i>
April 13, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>		<i>Present</i>	<i>Present</i>
April 27, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		<i>Present</i>	<i>Present</i>
May 11, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>		<i>Present</i>	<i>Present</i>
May 25, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>		<i>Present</i>	<i>Present</i>
June 8, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>		<i>Present</i>	<i>Present</i>
June 22, 2016 - No Meeting								
July 13, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		<i>Present</i>	<i>Present</i>
July 27, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		<i>Present</i>	<i>Absent</i>
August 10, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		<i>Absent</i>	<i>Present</i>
August 24, 2016	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		<i>Absent</i>	<i>Present</i>
September 14, 2016	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		<i>Absent</i>	<i>Present</i>
September 28, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>		<i>Absent</i>	<i>Present</i>
October 12, 2016 - No Meeting							<i>Resigned</i>	<i>Resigned</i>
October 26, 2016	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		
November 9, 2016								

<b>Number of meetings:</b>	17	17	17	17	17	1	16	16
<b>Present:</b>	17	14	13	15	16	1	11	15
<b>% Absent:</b>	100%	82%	76%	88%	94%	100%	69%	94%

*\*Members absences are not excused until the next meeting.*

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**CITY OF LOCKHART  
REVOLVING LOAN FUND COMMITTEE  
ATTENDANCE REPORT - 2016**

**APPOINTING COUNCIL MEMBER**

	ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	BENNY HILBURN	JUAN MENDOZA, JR.	JOHN CASTILLO	MAYOR WHITE	JEFFRY MICHELSON
	Irene Yanez	Ed Strayer	Mayor Lew White - Chairperson	Ryan Lozano	Rudy Ruiz	W. R. Cline	District 4
Meeting Date:							
Tuesday, January 19, 2016	P	A	P	A	A	P	P
February - No Meeting					NEED REPLACEMNT		
March - No Meeting							
April - No Meeting							
May - No Meeting					Rudy Ruiz was appt in May Council meeting		
June - No Meeting							
July - No Meeting							
August - No Meeting							
September - No Meeting							
October - No Meeting							Mary Beth Nickel was removed in October Council
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:		U	
	EXCUSED ABSENCE:		E	NO MEETING HELD:			
COMMENTS:							
Total Meetings:							
% Present:							
% Excused:							
% Unexcused:							
Absenteeism %:							

**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		<b>TOTAL PROJECT COST</b>						
\$2,068,024.00	1	<b>DRAINAGE IMPROVEMENTS CONTRACT 1 - Mesquite/Wichita Street &amp; Richland Drive</b>						
		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	<b>DRAINAGE IMPROVEMENTS CONTRACT 2 - Century Oaks/Market Street, &amp; Ash/Comal Streets</b>						
		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	<b>DRAINAGE IMPROVEMENTS CONTRACT 3 - Downtown Improvements Project</b>						
		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	<b>DRAINAGE IMPROVEMENTS CONTRACT 4 - Medina &amp; US183 Project</b>						
		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	<b>FM 2001 ELEVATED TANK PROJECT</b>						
		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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