

**LOCKHART CITY COUNCIL
REGULAR MEETING**

FEBRUARY 21, 2017

6:30 P.M.

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

Council present:

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

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

Staff present:

Vance Rodgers, City Manager
Peter Gruning, City Attorney
Rob Tobias, Economic Development Director

Connie Constancio, City Secretary
Dan Gibson, City Planner

Citizens/Visitors Addressing the Council: None.

Work Session 6:30 p.m.

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

PRESENTATION ONLY

**A. PRESENTATION OF A PROCLAMATION DECLARING FEBRUARY 22, 2017 AS
"PRESIDENT GEORGE WASHINGTON DAY" IN HONOR OF HIS BIRTHDAY.**

Mayor White presented the proclamation to members of the Sons of the American Revolution - William Hightower Chapter.

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF FEBRUARY 7, 2017.

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

**B. DISCUSS PROPOSAL BY PRO GATE SECURITY, LLC, TO PROVIDE UNARMED,
UNIFORMED, STATE LICENSED SECURITY OFFICER SERVICES AT THE CITY OF
LOCKHART DR. EUGENE CLARK LIBRARY AT AN ESTIMATED COST OF \$17.90 PER
HOUR AND AUTHORIZING THE CITY MANAGER TO FINALIZE AND SIGN A CONTRACT
FOR SERVICES. [FORM 1295=2016-002-21-21]**

Mr. Rodgers stated that funds for Security Services in the library were approved in the Fiscal Year 2016-2017 budget. With the completion of the Library renovations, staff has been faced with the challenge of monitoring a multi-level library facility. Over the past two years, situations have escalated in the library to the point that staff needs additional eyes monitoring the facility to ensure a safe and secure environment for patrons including children, teenagers, and adults. Security Services are tentatively set to start by Spring Break. When LISD is in session, the security guard will be present in the library in the afternoons and all day on Saturdays. On days that LISD is not in session, for example, Spring, Summer and Holiday breaks, the guard will be present for a majority of the hours that the library is opened.

Request for proposals were sought in compliance with state law. Five proposals were received. Pro Gate Security, LLC was not the lowest proposal, however, it is within the 10% local vendor allowance. Reference checks have been performed and show a history of satisfied customers. Mr. Rodgers recommended approval. There was discussion.

C. DISCUSS ORDINANCE 2017-04 AMENDING THE LOCKHART CODE OF ORDINANCES, CHAPTER 26, ARTICLE III, CAPTIONED "SMOKING", SECTIONS 26-186 AND 26-187, CAPTIONED "AREAS WHERE PROHIBITED" AND "AREAS WHERE PERMITTED".

Mr. Rodgers stated that the proposed ordinance helps to reduce the hazards of "second hand smoke" in the interest of public health, safety and welfare for citizens and City employees while in and around city buildings, facilities, and common areas. Mr. Rodgers recommended approval. There was discussion.

D. DISCUSS RESOLUTION 2017-05 ESTABLISHING A DATE FOR A PUBLIC HEARING TO CONSIDER UPDATED LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENT PLANS, AND IMPACT FEES FOR WATER, WASTEWATER, AND ROADWAY FACILITIES.

Mr. Gibson stated that on April 19, 2016, the Council accepted the April 2016 semi-annual report from the Impact Fee Advisory Committee, which recommended that the City undertake a five-year update to the impact fee land use assumptions, capital improvement plans, and fees as provided in Chapter 395 of the Texas Local Government Code. On that same agenda, the Council determined that the update was necessary and directed staff to hire consultants to assist in the process. Upon approval by the Council, the firm of Freese and Nichols, Inc. was hired to prepare the land use assumptions, roadway capital improvement plans, and roadway impact fee collection rates, and the firm of TRC was hired to prepare the water and wastewater capital improvement plans and impact fee collection rates. The consultants have had multiple meetings with staff and with the Impact Fee Advisory Committee to develop the updated documents and revised collection rates, and have prepared a recommendation to the Council. State law requires that the Council adopt a resolution establishing a public hearing date prior to consideration of adopting the updated impact fee land use assumptions, capital improvement plans, and fees, and that a public hearing notice be published in the newspaper at least 30 days prior to the hearing. The notice is proposed to be published in the March 2nd issue of the Lockhart Post-Register, which will allow the hearing to be set for the Council's April 4th regular meeting. Actual consideration of an ordinance adopting the updated documents and fees will be at a subsequent meeting. Mr. Gibson stated that the resolution establishes the City Council meeting of April 4 as the date of the public hearing. There was discussion.

E. DISCUSSION AFTER EMERGENCY MEDICAL SERVICES (EMS) ANNUAL REPORT PRESENTATION BY CITY MANAGER.

Mr. Rodgers provided a report and information about services provided by the EMS in 2016. There was discussion.

F. DISCUSSION AFTER REPORT BY CITY MANAGER REGARDING NEW ELECTRIC SUBSTATION AND FUTURE DISTRIBUTION PLANS.

Mr. Rodgers provided a report about the new Clearfork Electric Substation and Lockhart's future plans for electric distribution system improvements. There was discussion.

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

REGULAR MEETING**ITEM 1. CALL TO ORDER.**

Mayor Lew White called the regular meeting of the Lockhart City Council to order on this date at 7:33 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation – Mayor Pro-Tem Sanchez.

Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

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

ITEM 4. CONSENT AGENDA.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 4A, 4B, 4C, and 4D. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

4A: Approve minutes of the City Council meeting of February 7, 2017.

4B: Approve proposal by Pro Gate Security, LLC, to provide unarmed, uniformed, state licensed security officer services at the City of Lockhart Dr. Eugene Clark Library at an estimated cost of \$17.90 per hour and authorizing the City Manager to finalize and sign a contract for services. [Form 1295=2016-002-21-21]

4C: Approve Ordinance 2017-04 amending the Lockhart Code of Ordinances, Chapter 26, Article III, Captioned “Smoking”, Sections 26-186 and 26-187, captioned “Areas Where Prohibited” and “Areas Where Permitted”.

4D: Approve Resolution 2017-05 establishing a date for a public hearing to consider updated land use assumptions, capital improvement plans, and impact fees for water, wastewater, and roadway facilities.

ITEM 5-A. DISCUSSION AND/OR ACTION AFTER EMERGENCY MEDICAL SERVICES (EMS) ANNUAL REPORT PRESENTATION BY CITY MANAGER.

Mayor White announced that the report was given during the work session.

Mayor Pro-Tem Sanchez made a motion to accept the report. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

ITEM 5-B. DISCUSSION AND/OR ACTION AFTER REPORT BY CITY MANAGER REGARDING NEW ELECTRIC SUBSTATION AND FUTURE DISTRIBUTION PLANS.

Mayor White announced that the report was given during the work session.

Councilmember Michelson made a motion to accept the report. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 5-C. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

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

Mayor Pro-Tem Sanchez made a motion to appoint Paul Martinez to the Construction Board of Appeals contingent upon receiving his application and confirmation about allowing him to serve as a resident outside the city limits in Caldwell County. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

Mayor White announced that W.R. Cline resigned from the Revolving Loan Committee. There was discussion regarding the status of the members to the Committee.

ITEM 6. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION.

- Update: US Hwy 183 expansion project, Blackjack to Wal-Mart; the last design puts all drainage waters on the west side until it gets down to the ditch between Smith Supply and Walmart.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds and other work about 95% complete; patching and paving of streets should be completed within the next 30 days, weather-permitting.
- Update: E. Walnut Street Neighborhood Drainage Project, utility clearance work almost completed; still waiting on telephone clearances; contractor has started pipe work.
- Update: Bid advertisements for the Ash, Comal, and Pine Street Drainage Project are planned now for March; utility clearances by the gas company are pending. We will wait on bidding out to conflict with City crews working on water/sewer clearances; a neighborhood meeting will be set up after the bidding but before the project starts.
- Reminder: Welcome Spring Day Event in City Park on Saturday, March 18 with Kid Fish and Chamber Chili Cook-off.
- Reminder: Lockhart Cowtown Stroll, Saturday, April 1, Downtown.
- Reminder: City Wide Residential Spring Clean Up starts first Wednesday in April.
- Reminder: Don't Mess with Texas Trash Off on Saturday, April 8th
- Reminder: 11th Annual Lockhart Kiwanis 5K Stampede or 1K Fun Run/Walk, Saturday, April 15th.
- Report: Annual Progressive Club Event, Saturday, February 18, 2017, at the Lions Club.
- Announcement: Taking City Pool Lifeguard Applications
 - New Employees:
 - Andrew Ritchey, A police cadet started in Jan. on the streets
 - Austin Hale, Police Officer
 - Jordan Newhall, Emergency Dispatch
 - Kathleen Stuart, Emergency Dispatch

ITEM 7. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST.

Councilmember Westmoreland congratulated and thanked BJ Westmoreland and the A&M Club for contributing to several community projects in Lockhart.

Councilmember Mendoza thanked the Progressive Club for the successful annual banquet. He provided information about the Youth Soccer Association's annual fundraiser that will be held on Saturday.

Mayor Pro-Tem Sanchez congratulated the Progressive Club for a successful banquet and the committee that coordinated the First Annual Black History event. She thanked those that contributed to the Muscular Dystrophy Association Jail-a-Thon event which raised \$15,000 to this worthy cause.

Councilmember Hilburn thanked members of the A&M Club and organizations that were involved with the community enhancement projects.

Councilmember Castillo thanked the A&M Club for helping clean up the cemeteries and he congratulated the Progressive Club for a successful banquet. He thanked Mr. Rodgers for weather alerts and he thanked staff for the continued infrastructure improvements in City District 2 and the Highway 183 expansion project.

Councilmember Michelson congratulated the Progressive Club for a successful banquet.

Mayor White also congratulated the Progressive Club for the successful banquet. He thanked the A&M Club for their commitment to several worthy community projects in Lockhart. Good luck to the youth soccer and little league baseball during their upcoming sports season.

ITEM 8. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 7:55 p.m.


PASSED and APPROVED this the 7th day of March 2017.

CITY OF LOCKHART



Lew White, Mayor

ATTEST:



Connie Constancio, TRMC
City Secretary

