

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JANUARY 3, 2017

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

6:30 P.M.

WORK SESSION (No Action)

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

PRESENTATION ONLY

A. Presentation of Rob Tobias, Economic Development Director.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of December 20, 2016. 11-14
- B. Discussion regarding naming an individual as the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District 15-19
- C. Discussion regarding using up to \$4,500 of Downtown Promotions funds to help support the planned 2017 Hot Rods and Hatters Car Show by paying some expenses directly to vendors providing services for the event. 20-22

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 amending Chapter 64 "Zoning" of the Code of Ordinances, Article VII "Zoning Districts and Standards," Section 64-196 "Establishment of Zoning Districts," to add "Warehousing for local sales and distribution" in the list of specific uses in subsection (i) Commercial Medium Business District (CMB), and to delete "Warehousing for local sales and distribution" in Subsection (j) Commercial Heavy Business District (CHB). 5-10
- B. Discussion and/or action to consider Ordinance 2017-01 amending Chapter 64 "Zoning" of the Code of Ordinances, Article VII "Zoning Districts and Standards," Section 64-196 "Establishment of Zoning Districts," to add "Warehousing for local sales and distribution" in the list of specific uses in subsection (i) Commercial Medium Business District (CMB), and to delete "Warehousing for local sales and distribution" in Subsection (j) Commercial Heavy Business District (CHB). 5-10

5. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action to consider approval of the minutes of the City Council meeting of December 20, 2016. 11-14
- B. Discussion and/or action regarding naming an individual as the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District. 15-19
- C. Discussion and/or action regarding using up to \$4,500 of Downtown Promotions funds to help support the planned 2017 Hot Rods and Hatters Car Show by paying some expenses directly to vendors providing services for the event. 20-22
- D. Discussion and/or action regarding appointments to various boards, commissions or committees. 23-28

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

- Update: US Hwy 183 expansion project, Blackjack to Wal-Mart; drainage design.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds and other work about 85% 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; waiting on telephone and gas.
- Update: Bid advertisements for the Ash, Comal and Pine Street Drainage Project will be done this month; neighborhood meeting will be set up before the project starts.
- Update: Police Chief position interviews complete; City Mgr will be interviewing top two candidates this week if their schedule allows.

CITY MANAGER'S REPORT continued...

- Update: As LEDC President, I am working with 7 prospects in the SH 130 and SH 142 area; when companies are ready to announce, I will provide more detail.
- Update: 112 E MLK has been purchased for Pure Castings operations and Pure Castings has signed a lease/purchase at 119 E MLK; job potential to start.
- Update: Hill Country Food Works has submitted plans to expand 215 E MLK by 90%; closing on the LEDC property should be within next 30 days.
- Reminder: Lockhart Chamber of Commerce Annual Banquet is Saturday, January 28, at Embassy Suites in San Marcos.
- Welcome to new employees:
 - Monica Parra – Library Services Dept
 - Kaylee Goerlitz – Animal Services Dept
 - Austin Mueller – Fire Dept
 - Zachary Castilleja – Library Services Dept
 - Datron Plummer – Parks Dept

7. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

*(**Items of Community Interest defined below)*

8. ADJOURNMENT

*** Items of Community Interest includes: 1) expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; 4) a reminder about an upcoming event organized or sponsored by the governing body; 5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official employee of the municipality; and 6) announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda. (SB 1182 - effective 09/01/2009)*

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

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

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

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

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

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

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

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

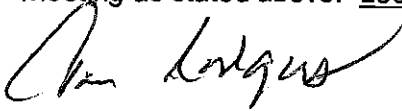
Section 551.087. To deliberate or discussion regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental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

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

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

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

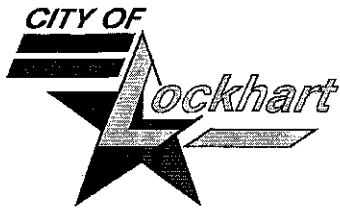
I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 30th day of DECEMBER 2016 at 11:30 am. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Vance Rodgers
City Manager

FOR

Connie Constancio, TRMC
City Secretary



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: January 3, 2017			<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Department: Planning			Initials	Date
Department Head: Dan Gibson		Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>		City Manager		<i>12-29-2016</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236				
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> OTHER <input type="checkbox"/> NONE				
CAPTION				
<p>Hold a PUBLIC HEARING, and discussion and/or action to consider Ordinance 2017-01 amending Chapter 64 "Zoning" of the Code of Ordinances, Article VII "Zoning Districts and Standards", Section 64-196 "Establishment of Zoning Districts", to add "Warehousing for local sales and distribution" in the list of specific uses in subsection (i) Commercial Medium Business District (CMB), and to delete "Warehousing for local sales and distribution" in Subsection (j) Commercial Heavy Business District (CHB).</p>				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
SUMMARY OF ITEM				
<p>At the City Council's December 6th meeting, you directed staff to initiate this zoning text amendment to add "Warehousing for Local Sales and Distribution" as a specific use in the CMB district. That use is currently allowed by-right in the CHB district, but not at all in the CMB district. Once it's listed as a specific use in the CMB district it automatically flows through to the CHB district as a use allowed by-right, as noted in subsection (j)(1)a. Therefore, it's no longer necessary to list "Warehousing for local sales and distribution" separately in the CHB district, and it can be deleted from the list of uses allowed by-right. Annotated versions of just the provisions being changed, as well as the entire subsections (i) Commercial Medium Business District, and (j) Commercial Heavy Business District, are attached.</p>				
STAFF RECOMMENDATION				
Staff recommends APPROVAL of Ordinance 2017-01.				
List of Supporting Documents:		Other Board or Commission Recommendation:		
Ordinance 2017-01. Annotated versions of proposed amendments and subsections (i) CMB and (j) CHB.		The Planning and Zoning Commission voted 3-2, with one abstention, at their December 28 th meeting to recommend APPROVAL.		

ORDINANCE 2017-01

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING CHAPTER 64 "ZONING" OF THE CODE OF ORDINANCES, ARTICLE VII "ZONING DISTRICTS AND STANDARDS", SECTION 64-196 "ESTABLISHMENT OF ZONING DISTRICTS", TO ADD "WAREHOUSING FOR LOCAL SALES AND DISTRIBUTION" IN THE LIST OF SPECIFIC USES IN SUBSECTION (i) COMMERCIAL MEDIUM BUSINESS DISTRICT (CMB), AND TO DELETE "WAREHOUSING FOR LOCAL SALES AND DISTRIBUTION" IN THE LIST OF USES ALLOWED BY-RIGHT IN SUBSECTION (j) COMMERCIAL HEAVY BUSINESS DISTRICT (CHB); PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, Warehousing for Local Sales and Distribution is allowed by-right in the Commercial Heavy Business District, but not at all in the Commercial Medium Business District; and,

WHEREAS, such use might be acceptable in the Commercial Medium Business District if there is a means of ensuring compatibility with the surrounding area; and,

WHEREAS, the Specific Use Permit process provides for conditional approval of uses by the Planning and Zoning Commission if conditions are determined to be appropriate for compatibility with the surrounding area; and,

WHEREAS, if Warehousing for Local Sales and Distribution is allowed as a specific use in the Commercial Medium Business District it no longer needs to be listed separately as allowed by-right in the Commercial Heavy Business District because, unless specifically exempted, all uses listed as a specific use in the Commercial Medium Business District are automatically allowed by-right in the Commercial Heavy Business District; and,

WHEREAS, the Lockhart Planning and Zoning Commission held a public hearing on December 28, 2016, and voted to recommend amending Section 64-196(i) Commercial Medium Business District by adding "Warehousing for Local Sales and Distribution" to the list of uses requiring approval of a specific use permit, and to recommend amending Section 64-196(j) Commercial Heavy Business District by deleting "Warehousing for Local Sales and Distribution" in the list of uses allowed by-right; and,

WHEREAS, the City Council has determined that such amendment serves a public purpose and the Council desires to amend the Code of Ordinances accordingly;

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

I. Chapter 64 "Zoning", Article "VII "Zoning Districts and Standards", Section 64-196 "Establishment of Zoning Districts", is hereby amended as follows, with all existing provisions not shown remaining unchanged:

Sec. 64-196. "Establishment of zoning districts".

(i) *Commercial medium business district (CMB).*

(2) The following uses require a specific use permit:

m. Warehousing for local sales and distribution.

(j) *Commercial heavy business district (CHB)*. This district provides commercial areas within the city for uses which may not be compatible with other commercial districts. See performance standards, section 64-198.

(1) The following uses are allowed by-right:

e. Reserved.

II. Severability: If any provision, section, clause, sentence, or phrase of this ordinance is for any reason held to be unconstitutional, void, invalid, or un-enforced, 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. Penalty: Any person who violates any provision of this ordinance shall be guilty of a misdemeanor, and upon conviction shall be fined as provided in Section 1-8 of the City Code.

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

VI. Effective Date. That this ordinance shall become effective and be in full force ten days from the date of its passage.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, ON THIS THE 3rd DAY OF JANUARY, 2017.

CITY OF LOCKHART

Lew White
Mayor

ATTEST:

APPROVED AS TO FORM:

Connie A. Constancio, TRMC
City Secretary

Peter Gruning
City Attorney

ANNOTATED

Chapter 64. ZONING.

ARTICLE VII. ZONING DISTRICTS AND STANDARDS

Sec. 64-196. Establishment of zoning districts.

(i) *Commercial medium business district (CMB).*

(2) The following uses require a specific use permit:

m. Warehousing for local sales and distribution.

(j) *Commercial heavy business district (CHB).*

(1) The following uses are allowed by-right:

a. All uses allowed by-right or with a specific use permit in the CLB and CMB districts except those listed in subsections (g)(2)e and (G)(2)f, and those listed in subsections (i)(2)d, (i)(2)e, (i)(2)f, (i)(2)i, (i)(2)j, (i)(2)k, and (i)(2)l.

e. ~~Warehousing for local sales and distribution.~~ Reserved.

[Note: All existing provisions not shown remain unchanged.]

(i) Commercial medium business district (CMB).

(1) The following uses are allowed by-right:

- a. All uses allowed by-right or with a specific use permit in the CLB district except those listed in subsections (g)(2)e., (g)(2)f., and (g)(2)i.
- b. Reserved.
- c. Reserved.
- d. Parts, light equipment, and motor vehicle sales, rental, maintenance, and services. All repair activities shall be conducted within a fully enclosed building.
- e. Eating establishments of the drive-in type.
- f. Shopping mall.
- g. Parking lot or garage.
- h. Veterinary clinics. No outside stables or kennels.
- i. Package sales of alcoholic beverages.
- j. Wireless telecommunication facility—Low impact, subject to the requirements of section 64-202.
- k. Indoor recreation, entertainment, and amusement facilities.
- l. Bingo parlor.
- m. Small engine repair.
- n. Light assembly/fabrication or custom handicraft manufacturing.

(2) The following uses require a specific use permit:

- a. Mixed use buildings containing both residential and office use. Each use shall meet individually the separate off-street parking criteria.
- b. Commercial processing, printing, laboratory, and research facilities and centers. No pollutant emissions.
- c. Reserved.
- d. All uses permitted in the public and institutional district.
- e. All uses permitted in the planned development district.
- f. Wireless telecommunication facility—High impact, subject to the requirements of section 64-202.
- g. Lumber, building, and construction materials sales and storage (no batch mixing).
- h. Telecommunication center or agency for customer service, technical support, or telemarketing operations.
- i. Commercial outdoor recreation, entertainment and amusement.
- j. Private autopsy facility.
- k. Commercial indoor archery or firearms shooting range.
- l. Limited industrial manufacturing.
- m. Warehousing for local sales and distribution.**

(j) **Commercial heavy business district (CHB).** This district provides commercial areas within the city for uses which may not be compatible with other commercial districts. See performance standards, section 64-198.

(1) The following uses are allowed by-right:

- a. All uses allowed by-right or with a specific use permit in the CLB and CMB districts except those listed in subsections (g)(2)e and (g)(2)f, and those listed in subsections (i)(2)d, (i)(2)e, (i)(2)f, (i)(2)i, (i)(2)j, (i)(2)k, and (i)(2)l.
- b. Hotels, motels and motor lodges.
- c. Farm machinery and heavy equipment sales, service, rental and storage.
- d. Lumber, building and construction materials sales and storage. No batch mixing.
- e. ~~Warehousing for local sales and distribution.~~ Reserved.
- f. Wireless telecommunication facility—Low impact, subject to the requirements of section 64-202.
- g. Sexually-oriented business, subject to the requirements of section 64-201.
- h. Self-storage warehouse facility.

(2) The following uses require a specific use permit:

- a. Veterinary hospitals and kennels.
- b. Food processing and preparation plants.
- c. Agricultural product processing and sales. No animal processing. No pollutant emissions.
- d. Bars, taverns, lounges and dance halls.
- e. All uses permitted in the public and institutional district.
- f. All uses permitted in the planned development district.
- g. Wireless telecommunication facility—High impact, subject to the requirements of section 64-202.
- h. Manufactured home sales.
- i. Welding or machine shop.
- j. Recreational vehicle park.
- k. Commercial outdoor recreation, entertainment and amusement.
- l. Recycling facility for household recyclable materials only, whereby all material once deposited is completely hidden from view from any street or abutting property, and where any mechanical processing occurs within an enclosed building.
- m. Private autopsy facility.
- n. Commercial indoor archery or firearms shooting range.
- o. Commercial outdoor archery range.
- p. Limited industrial manufacturing.

**LOCKHART CITY COUNCIL
REGULAR MEETING**

DECEMBER 20, 2016

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 Benny Hilburn
Councilmember Brad Westmoreland

Mayor Lew White
Councilmember Juan Mendoza
Councilmember Jeffry Michelson

Council absent:

Councilmember John Castillo

Staff present:

Vance Rodgers, City Manager
Peter Gruning, City Attorney

Connie Constancio, City Secretary
Jeff Hinson, Finance Director

Citizens/Visitors Addressing the Council: None.

Work Session 6:30 p.m.

Mayor White announced that Councilman John Castillo would not be attending the meeting because he was ill. He 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 DECEMBER 6, 2016.

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

B. DISCUSS ORDINANCE 2016-29 SETTING RATES AND ESTABLISHING TARIFFS FOR THE PROVISION OF NATURAL GAS SERVICE BY TEXAS GAS SERVICE COMPANY, A DIVISION OF ONE GAS, INC., FOR CUSTOMERS IN THE CITY OF LOCKHART, TEXAS; APPROVING CONSOLIDATION OF THE CENTRAL TEXAS SERVICE AREA AND THE SOUTH TEXAS SERVICE AREA INTO A NEW, COMBINED SERVICE AREA KNOWN AS THE CENTRAL TEXAS SERVICE AREA.

Mr. Rodgers stated that in July 2016, an ordinance was passed by the City Council directing Texas Gas Service Company, a division of One Gas, Inc., to file a statement of intent, subsequent to receiving final approval of gas utility rates (lower) in impending gas utilities Docket No. 10526, to combine two (2) natural gas service areas. On November 15, 2016, the Texas Railroad Commission (TRC) approved the consolidation of Central Texas Service Area and the South Texas Service Area into a new combined area known as the Central Texas Service Area; this lowers gas rates for customers in Lockhart and six (6) other cities in Central Texas. This ordinance gives Council's approval to the consolidation and lower gas rates as approved by the TRC. Mr. Rodgers recommended approval. There was discussion.

C. DISCUSS ALLOCATION OF HOTEL OCCUPANCY TAXES TO ENTITIES REQUESTING DISTRIBUTIONS FOR 2017.

Mayor White stated that Southwest Clocks and Watches Museum would not be receiving hotel occupancy tax this year and proposed that Hat Rod Productions be included in the allocations. There was discussion about the in-kind service values offered by the City of Lockhart for the Hat Rod Car Show, and several Hispanic and Lockhart Chamber events.

There was discussion about a proposal to allocate Fiscal Year 2016-2017 hotel occupancy tax funds based on previous year's budgeted distribution as follows:

Caldwell County Museum	\$ 2,110
Gaslight-Baker Theatre	\$ 7,875
Greater Caldwell County Hispanic Chamber of Commerce	\$10,249
Lockhart Chamber of Commerce	\$31,825
Hat Rod Productions	\$ 4,961
TOTAL	\$57,020

Mayor White announced that the allocations would be determined during the regular meeting.

RECESS: Mayor White announced that the Council would recess for a break at 6:50 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 7:30 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. There were none.

ITEM 4-A. DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING OF DECEMBER 6, 2016.

Councilmember Michelson made a motion to approve the December 6, 2016 Council meeting minutes. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-0.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2016-29 SETTING RATES AND ESTABLISHING TARIFFS FOR THE PROVISION OF NATURAL GAS SERVICE BY TEXAS GAS SERVICE COMPANY, A DIVISION OF ONE GAS, INC., FOR CUSTOMERS IN THE CITY OF LOCKHART, TEXAS; APPROVING CONSOLIDATION OF THE CENTRAL TEXAS SERVICE AREA AND THE SOUTH TEXAS SERVICE AREA INTO A NEW, COMBINED SERVICE AREA KNOWN AS THE CENTRAL TEXAS SERVICE AREA.

Mayor Pro-Tem Sanchez made a motion to approve Ordinance 2016-29, as presented. Councilmember Hilburn seconded. The motion passed by a vote of 6-0.

ITEM 4-C. DISCUSSION AND/OR ACTION TO CONSIDER ALLOCATION OF HOTEL OCCUPANCY TAXES TO ENTITIES REQUESTING DISTRIBUTIONS FOR 2017.

Mayor White clarified that hotel occupancy tax is not limited to be distributed to non-profit organizations and that any organization that brings tourism to Lockhart is eligible.

Mayor Pro-Tem Sanchez suggested that the hotel occupancy taxes are not allocated and should be saved to begin accumulating funds towards a convention center. There was discussion.

Councilmember Hilburn made a motion to allocate the hotel occupancy tax as listed below with each entity receiving the lesser of the percentage or the estimated budgeted amount. Councilmember Westmoreland seconded. The motion passed by a vote of 5-1, with Mayor Pro-Tem Sanchez opposing.

The hotel occupancy taxes were allocated as follows:

Caldwell County Museum	Lesser of 3.7 % or \$4,840
Gaslight-Baker Theatre	Lesser of 13.8% or \$12,000
Greater Caldwell County Hispanic Chamber of Commerce	Lesser of 18.0% or \$59,800
Lockhart Chamber of Commerce	Lesser of 55.8% or \$94,769
Hat Rod Productions	Lesser of 8.7% or \$20,000

ITEM 4-D. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

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

ITEM 5. 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 85% complete.
- Update: E. Walnut Street Neighborhood Drainage Project, utility clearance work.
- 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 January.
- Update: Economic Development Director, Mr. Rob Tobias will start January 3, 2017.
- Update: Police Chief position interviews complete; City Manager will be interviewing top two candidates within the next two weeks if their schedule allows.
- Report: Job Fair at the Clark Library, Thursday, January 19, 2017 from 11 am – 2 pm.

ITEM 6. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST.

Councilmember Westmoreland wished everyone a Merry Christmas and Happy New Year! He inquired about and there was brief discussion regarding properties that needed to be addressed regarding junk, litter and debris.

Councilmember Mendoza thanked the Light Up Lockhart group for the Christmas Tree Lighting event on the Courthouse lawn and Lilly’s for the Children’s Christmas party. He thanked staff for their work at restoring power as quickly as possible during the outage this weekend. Merry Christmas and Happy New Year!

Mayor Pro-Tem Sanchez thanked staff for working to restore power during the outage this weekend. She expressed condolences to the families of Blas Rodriguez and Cynthia Shuler for their loss. She thanked the Lockhart Police Department for hosting the Blue Santa program and to Lilly’s for hosting the Children’s Christmas party. Merry Christmas and Happy New Year!

Councilmember Hilburn wished everyone a Merry Christmas and Happy New Year!

Councilmember Michelson wished everyone Happy Holidays and a Happy New Year! He thanked staff for their work on restoring power this past weekend.

Mayor White thanked all City staff for their work. He thanked Lydia Serna for hosting the annual Children’s Christmas party. He wished everyone safe and Happy Holidays and a Happy 2017 Year!

ITEM 7. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 6-0. The meeting was adjourned at 8:02 p.m.

PASSED and APPROVED this the 3rd day of January 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

14



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Date: January 3, 2017					
Department: City Manager			Initials	Date	
Department Head: Vance Rodgers		Asst. City Manager			
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>[Signature]</i>	<i>12-28-2016</i>
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers, 512/376-8149					
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER					
CAPTION					
Discussion and/or action to consider naming an individual as the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District.					
FINANCIAL SUMMARY					
X N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED					
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS	
Budget				\$0.00	
Budget Amendment Amount				\$0.00	
Encumbered/Expended Amount				\$0.00	
This Item				\$0.00	
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00	
FUND(S):					
SUMMARY OF ITEM					
On December 19, 2016, the City of Lockhart received a notice about a recent vacancy (Frank Hinds) on the Board of Directors of the Caldwell County Appraisal District (CCAD). If the Council chooses to make a nomination of an individual to fill the vacancy, a Resolution will be presented to the Council on January 17 to allow a name to be added to the Resolution.					
Nominations from taxing entities must be received within 45 days of the notice (January 30, 2017) in order for the nomination to be placed on a ballot that will be sent to the taxing entities in the near future. The Resolution will thereafter be sent to the CCAD to place the City's nominee on a ballot that the Council will vote on in the future. The City of Lockhart has a voting entitlement of 425 votes.					
STAFF RECOMMENDATION					
None. Council decision.					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies:		
<ul style="list-style-type: none"> • CCAD Notice of Vacancy 			Caldwell County Appraisal District		

Caldwell County Appraisal District

DATE: December 16, 2016
TO: Taxing Unit Presiding Officers
FROM: Hye Brown, Chairman, Board of Directors

RE: Vacancy on Caldwell County Appraisal District Board of Directors

Dear Public Officials:

Pursuant to section 6.03(1) of the Texas Tax Code, please be advised that a vacancy exists on the Board of Directors of the Caldwell County Appraisal District. According to that section, you may nominate a candidate by resolution to fill the vacancy. Section 6.03(1) provides that the deadline to submit the name of your candidate to the chief appraiser of the Caldwell County Appraisal District is 45 days after this notification.

If your entity wishes to make a nomination, please provide a copy of the nominating resolution from your governing body approving that candidate.

Sincerely,

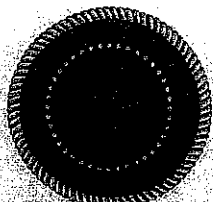
Hye Brown
Chairman, Board of Directors

Encl: Board Resolution
Copy Property Tax Code §6.03

RECEIVED
CITY OF LOCKHART

DEC 19 2016

RECD. BY: _____
DATE RECVD: _____



211 Bufkin Ln
P.O. Box 900
Lockhart, Texas 78644
United States

PHONE (512) 398-5550
FAX (512) 398-5551
E-MAIL general@caldwellcad.org
WEB SITE www.caldwellcad.org

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STATE OF TEXAS

COUNTY OF CALDWELL

RESOLUTION TO NOTIFY TAXING UNITS OF VACANCY
ON BOARD OF DIRECTORS

WHEREAS, one (1) vacancy has occurred on the Caldwell County Appraisal District Board of Directors; and

WHEREAS, §6.03(1) of the Texas Tax Code provides for notification by the Board of Directors to each taxing unit that is entitled to vote for director of the vacancy; and

WHEREAS, §6.03 of the Code provides that each eligible taxing unit may nominate by resolution adopted by its governing body a candidate to fill the vacancy, and such taxing unit shall submit its nominee to the chief appraiser within 45 days of notification by the Board of Directors;

NOW THEREFORE, be it resolved that each taxing unit entitled to vote as provided by §6.03 of the Texas Tax Code shall be sent notice that there exists a vacancy on the Caldwell County Appraisal District Board of Directors.

Adopted by a majority vote this 13th day of December, 2016.



BOARD CHAIRMAN

(k) The governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31 to the governing body of each taxing unit in the district and to the candidates. For purposes of determining the number of votes received by the candidates, the candidate receiving the most votes of the conservation and reclamation districts is considered to have received all of the votes cast by conservation and reclamation districts and the other candidates are considered not to have received any votes of the conservation and reclamation districts. The chief appraiser shall resolve a tie vote by any method of chance.

(l) If a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority vote of its members one of the nominees to fill the vacancy.

(m) [Repealed by Acts 2007, 80th Leg., ch. 648 (H.B. 1010), § 5(4), effective January 1, 2008.]
(Enacted by Acts 1979, 66th Leg., ch. 841 (S.B. 621), § 1; am. Acts 1981, 67th Leg., 1st C.S., ch. 13 (H.B. 30), §§ 15, 167(a), effective January 1, 1982; am. Acts 1987, 70th Leg., ch. 59 (S.B. 469), § 1, effective September 1, 1987; am. Acts 1987, 70th Leg., ch. 270 (H.B. 268), § 1, effective August 31, 1987; am. Acts 1989, 71st Leg., ch. 1123 (H.B. 2301), § 2, effective January 1, 1990; am. Acts 1991, 72nd Leg., ch. 20 (S.B. 351), § 15, effective August 26, 1991; am. Acts 1991, 72nd Leg., ch. 371 (H.B. 864), § 1, effective September 1, 1991; am. Acts 1993, 73rd Leg., ch. 347 (S.B. 7), § 4.06, effective May 31, 1993; am. Acts 1997, 75th Leg., ch. 165 (S.B. 898), § 6.73, effective September 1, 1997; am. Acts 1997, 75th Leg., ch. 1039, § 2, effective January 1, 1998; am. Acts 1999, 76th Leg., ch. 705 (H.B. 834), § 1, effective January 1, 2000; am. Acts 2003, 78th Leg., ch. 629 (H.B. 2043), effective June 20, 2003; am. Acts 2007, 80th Leg., ch. 648 (H.B. 1010), § 5(4), effective January 1, 2008; am. Acts 2013, 83rd Leg., ch. 1161 (S.B. 359), § 1, effective June 14, 2013.)

CASE NOTES

CONSTITUTIONAL LAW

•Equal Protection

••Scope of Protection. — Judgment that denied a municipal utility district's request to declare Tex. Tax Code Ann. § 6.03(c), (d), (f), (h), (i) unconstitutional was affirmed because a political subdivision did not have any equal protection rights; equal protection rights were vested in persons. *Colony Mun. Util. Dist. v. Appraisal Dist. of Denton County*, 626 S.W.2d 930, 1982 Tex. App. LEXIS 3784 (Tex. App. Fort Worth 1982).

GOVERNMENTS

•Local Governments

••Finance. — Appraisal districts were created by statute and constituted political subdivisions of the State and constituted entities independent from the cities and counties within their borders; the McLennan County Appraisal District was neither a city nor a county for purposes of the constitutional provision. *Hoppenstein Props. v. McLennan County Appraisal Dist.*, — S.W.3d —, 2014 Tex. App. LEXIS 5413 (Tex. App. Amarillo May 20, 2014, no pet. h.).

TAX LAW

•State & Local Taxes

••Personal Property Tax

•••General Overview. — Court affirmed judgment dismissing the appeal of a property valuation protest for want of jurisdiction because under Tex. Tax Code Ann. §§ 6.01 and 6.03, taxpayer gave notice of appeal to the wrong entity. *Ganassi v. Fort Bend County Appraisal Dist.*, 1987 Tex. App. LEXIS 6792 (Tex. App. Houston 1st Dist. Mar. 26 1987).

Three-fourths of county taxing units was not authorized by Tex. Tax Code Ann. § 6.03 to change method of selecting board of

director members for local tax appraisal district because state legislature provided a clear formula concerning voting entitlement. *Huffman v. Arlington*, 619 S.W.2d 425, 1981 Tex. App. LEXIS 3815 (Tex. Civ. App. Fort Worth 1981).

••Real Property Tax

•••Assessment & Valuation

••••General Overview. — Appraisal districts were created by statute and constituted political subdivisions of the State and constituted entities independent from the cities and counties within their borders; the McLennan County Appraisal District was neither a city nor a county for purposes of the constitutional provision. *Hoppenstein Props. v. McLennan County Appraisal Dist.*, — S.W.3d —, 2014 Tex. App. LEXIS 5413 (Tex. App. Amarillo May 20, 2014, no pet. h.).

Provisions of Tex. Tax Code Ann. §§ 6.01, 6.03, 23.01, 25.21 expressly provide the necessary authority for an appraisal review board to ensure that the mineral interests of a county are appraised based on market value, unreduced by fraud, and for local taxing units to bring a challenge, if necessary, to insist that the appraisal review board do so. Therefore, the court issued a writ of mandamus directing a district court to vacate its order denying pleas to jurisdiction and to dismiss an action brought by local taxing units alleging that certain companies owning oil properties in the county committed fraud and conspiracy with respect to the valuation of the oil properties for ad valorem tax purposes. Under Tex. Const. art. V, § 8, the district court did not have subject matter jurisdiction because the legislature had provided that the claim had to be heard before the appraisal review board. *In re ExxonMobil Corp.*, 153 S.W.3d 605, 2004 Tex. App. LEXIS 7811 (Tex. App. Amarillo 2004).

OPINIONS OF ATTORNEY GENERAL

ANTI-NEPOTISM RULE
DATES ARE DIRECTORY
DEFINITION OF "EMPLOYEE"
QUORUM

ANTI-NEPOTISM RULE. —

Texas Tax Code section 6.035(a) does not apply when an

appraisal district board member is married to an employee of the appraisal district. The words in section 6.035(a), "is engaged in the business of appraising property for compensation for use in proceedings under this title," refer to an individual who appraises property for commercial profit. Consequently, a tax assessor-collector is eligible to serve as a nonvoting member of the

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Caldwell County Appraisal

[Home](#) [Organization](#) [Forms](#) [Calendar](#) [Public Information](#) [Property Search](#) [Customer Survey](#)

Board Members

Board Member	Location
Hye Brown	Lockhart
Frank Hinds	Luling
Bill Watson	Luling
Miguel Islas	Lockhart
Thomas Caffell	Luling

VACANCY

The Appraisal District Board of Directors Role in the Property Tax System

The local property tax system follows the principle of checks and balances. An appraisal district board of directors hires the chief appraiser, sets the budget and appoints the appraisal review board members.

The directors have no authority to set values or appraisal methods. The chief appraiser carries out the appraisal district's legal duties, hires the staff, makes the appraisals and operates the appraisal office.

Appraisal District's Board of Directors Requirements

2016 Board of Director Agenda Postings

Agenda	Agenda Packet
<u>January 26</u>	<u>January 26</u>
<u>February 16</u>	<u>February 16</u>
<u>March 22</u>	<u>March 22</u>
<u>April 26</u>	<u>April 26</u>
<u>May 24</u>	<u>May 24</u>
<u>June 28</u>	<u>June 28</u>
<u>July 26</u>	<u>July 26</u>
<u>August 23</u>	<u>August 23</u>
<u>September 27</u>	<u>September 27</u>
<u>October 25</u>	<u>October 25</u>
November	November
<u>December 13</u>	<u>December 13</u>

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Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: January 3, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		12-29-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding using up to \$4,500 of Downtown Promotions funds to help support the planned 2017 Hot Rods and Hatters Car Show by paying some expenses directly to vendors providing services for the event				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget		\$ 17,000		\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item		\$ 4,500		\$0.00
BALANCE	\$0.00	\$ 12,500		\$0.00
FUND(S): 100-5101-795				
SUMMARY OF ITEM				
There is \$17,000 in the current Mayor-Council Approved FY 16-17 Budget for Downtown Promotion Events. Considering the size of the event (800 cars) and number of out of town visitors (est. 10,000 plus) for the planned 2017 Hot Rods and Hatters Car Show, it is requested that Council consider using up to \$4,500 for expenses to be paid directly to a vendor used at the event such as for portable hand-washing and restroom facilities. Council approved a similar expense when the Kart Races were here. Council did previously approve 8.7% (estimated at \$4,961) of Hotel Occupancy Tax which can be used for advertising to help attract out of town visitors to this event.				
STAFF RECOMMENDATION				
Based on the Council's approval in the past, City Manager respectfully recommends approval of the proposal to use up to \$4,500 of the Downtown Promotion Events funds to be paid directly to a vendor for this event.				
List of Supporting Documents: 2017 Hot Rods and Hatters Event Budget and Non-Cash Support by City		Other Departments, Boards, Commissions or Agencies:		

2017 Car Show
 Joel Gammage Promoter
 Lockhart, Texas

Car Show Request Requiring Cash		Estimated Cost
Portable Latrines/Handicap/Hand Wash Stations	\$	4,500 Prop. Downtown Events Budget
Entertainment - Funds	\$	10,000
New Highway Banners	\$	3,000
Outside Advertising in Newspapers	\$	4,500 Hot Funds Approved
Total Funds Requested:	\$	22,000
2017 Car Show: Request for Non-Cash Support or Help		
Police Department Traffic Control on 183 Hwy & 142 Hwy on San Antonio St. & Overnight Security	\$	1,250 Estimate overtime costs
Partial Traffic control of 142 to extend event permitted parking to north side of main and commerce to walnut st.	\$	1,750 Estimate overtime costs
Flyers in utility bills 90 days or less before event	\$	1,250 Print and stuff
Use of All 4 Highway Banner locations prior-thru event.	\$	1,000 Electric Department
Extend event to Friday evening - Saturday with Setup on Thursday - Friday	\$	1,280 In overtime for each category for Streets/Parks Crews
Listing on City of Lockhart Website thru events page	\$	250
Barricades, Signs	\$	3,460 Contractor estimate: \$4844
Trash carts and trash dumpsters	\$	3,250 Contractor estimate: \$4550
Electric hookups and power costs	\$	5,200 Contractor estimate: \$7280
Total Estimate	\$	18,690
Updated 12-1-2016		
Event longer and more area involved.		

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CITY OF ROCKHART
 APPROVED BUDGET
 AS OF: OCTOBER 31ST, 2016

100-GENERAL FUND
 GENERAL ADMINISTRATION
 MAYOR/COUNCIL

EXPENDITURES	2012-2013 ACTUAL	2013-2014 ACTUAL	2014-2015 ACTUAL	CURRENT BUDGET	2015-2016 Y-T-D ACTUAL	PROJECTED YEAR END	2016-2017 REQUESTED BUDGET	APPROVED BUDGET
100-5101-717 CONTR-CASA OF CENTRAL TEX	2,535	2,535	3,044	3,044	3,044	0	0	3,044
100-5101-718 CONTR-CUD CNT CHRISTIAN MINI	2,535	2,535	3,044	3,044	3,044	0	0	3,044
100-5101-719 CONTR-C CNTY COMM HEALTH CO	3,535	3,535	0	0	0	0	0	0
100-5101-720 CONTR-CC HISPANIC CHAMBER	0	0	0	0	0	0	0	0
100-5101-724 CONTR-CALDWELL CNTY MEDICAL	0	0	0	0	0	0	0	0
100-5101-729 CONTR-CONTINGENCY	0	0	0	0	0	0	0	0
100-5101-795 DOWNTOWN PROMOTIONS	0	6,724	8,618	13,900	88	0	0	17,000
Downtown Revitalization								
Adjust per CM							13,900	
Promotions from Eco Dev							(3,900)	
TOTAL MISCELLANEOUS	25,276	44,458	51,935	39,176	25,364	0	7,000	62,276
5101-703 ELECTION EXPENSES								
5101-703 ELECTION EXPENSES								
5101-729 CONTR-CONTINGENCY								
CAPITAL OUTLAY								
100-5101-910 BUILDINGS & STRUCTURES	0	0	0	0	0	0	0	0
100-5101-912 MACHINERY & EQUIPMENT	0	0	0	0	0	0	0	0
TOTAL CAPITAL OUTLAY	0	0	0	0	0	0	0	0
TOTAL MAYOR/COUNCIL	157,444	173,213	205,763	211,858	42,324	0	0	237,911

CURRENT YEAR NOTES:
 Next election scheduled for Nov 2016

NEXT YEAR NOTES:
 Expenses - Nov 8 2016 election

PERMANENT NOTES:
 ANNUAL CONTRIBUTIONS TO NON-PROFITS

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LIST OF BOARD/COMMISSION VACANCIES

Updated: November 3, 2016

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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

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

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

<p>NOTES: AIRPORT ADVISORY BOARD</p>	<p>Sec. 4-26. Membership; appointments. The Lockhart Airport Advisory Board shall be composed of seven members to be appointed in accordance with section 2-2-210. At least five members must currently be or have been flight rated, and two members may be appointed as at-large members. Members shall serve three-year terms, such terms coinciding with the council position making the appointment.</p> <p>Sec. 4-28. Eligibility for board membership. No person having a financial interest in any commercial carrier by air, or in any concession, right or privilege to conduct any business or render any service for compensation upon the premises of the Lockhart Municipal Airport shall be eligible for membership on the Lockhart Airport Advisory Board.</p> <p>Sec. 4-32. Limitations of authority. The Lockhart Municipal Airport Advisory Board shall not have authority to incur or create any debt in connection with airport operations; nor shall the board be empowered to enter into any contract, leases, or other legal obligations binding upon the City of Lockhart; nor shall the board have authority to hire airport personnel or direct airport personnel in the execution of their duties.</p> <p><i>Section B1014, Board Decision, is amended to read as follows:</i></p> <p>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 12-4-42 of this Code [of Ordinances].</p> <p><i>Section B1012, Membership of Board, is amended to read as follows:</i></p> <p>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>NOTES: CONSTRUCTION BOARD APPOINTMENTS</p>	<p>Sec. 12-132. Members. (a) Appointments to the examining and supervisory board of electricians and appeals shall conform to section 2-2-210 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>Sec. 12-133. Officers and quorum. The members of the examining and supervising board of electricians and appeals shall select a chairman and secretary. A quorum shall consist of three members.</p>
<p>NOTES: ELECTRIC BOARD APPOINTMENTS</p>	<p>Sec. 28-3. Historical preservation commission. (b) The commission shall consist of seven members, appointed by the city council in accordance with section 2-2-210, 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>NOTES: HISTORIC PRESERVATION COMMISSION</p>	<p>Sec. 40-133. Members. (a) The board shall consist of seven members appointed in accordance with section 2-2-210 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>
<p>NOTES: PARKS ADVISORY BOARD</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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Councilmember	Board/Commission	Appointee	Date Appointed	
Mayor – Lew White	Airport Board	John Hinnekekamp	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		Marcos Villalobos	11/01/16	
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
	EcDev. 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	
	Planning & Zoning	Rob Ortiz, Alternate	05/06/08	
		Manuel Oliva	05/03/11	

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

District 3 – Benny Hilburn	<p>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</p>	<p>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</p>	<p>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 12/03/13 12/03/13</p>
District 4 - Jeffrey Michelson	<p>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</p>	<p>Mark Brown, Vice-Chair Wayne Reeder Rick Winnett Frank Coggins Morris Alexander James Paul Denny, Vice-Chair Kathy McCormick Donaly Brice Russell Wheeler Mary Beth Nickel</p>	<p>07/01/08 01/20/15 04/19/16 11/01/16 01/20/15 01/20/15 01/20/15 01/20/15 01/20/15 01/20/15 10/18/16</p>
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	<p>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</p>	<p>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</p>	<p>12/21/10 02/19/08 06/17/08 07/07/15 03/01/11 01/04/11 06/07/16 01/04/11</p>

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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

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 concentrate 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 manufacturing
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 manufacturing
2	Westmoreland	Create a policy for the residency of future administrative 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 minutes of City Limits
2	White	Continue street rehab	Need \$ 250,000 annually minimum for street work materials
3	Castillo	City Facilities	Not sure what this includes; can assess all departments for physical needs
3	Gonzales-Sanchez	Economic Development: Recruit more businesses especially 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 reasonable 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	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	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

