

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, FEBRUARY 21, 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 a proclamation declaring February 22, 2017 as "President George Washington Day" in honor of his Birthday.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of February 7, 2017. *5-10*
- 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] *11-19*
- 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". *20-23*
- 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. *24-25*
- E. Discussion after Emergency Medical Services (EMS) Annual Report presentation by City Manager. *26-27*
- F. Discussion after report by City Manager regarding new electric substation and future distribution plans. *28-39*

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. CONSENT AGENDA

- A. Approve minutes of the City Council meeting of February 7, 2017. 5-10
- B. 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] 11-19
- C. 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". 20-23
- D. 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. 24-25

5. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action after Emergency Medical Services (EMS) Annual Report presentation by City Manager. 26-27
- B. Discussion and/or action after report by City Manager regarding new electric substation and future distribution plans. 28-39
- C. Discussion and/or action regarding appointments to various boards, commissions or committees. 40-45

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

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 17th day of February 2017 at 2:42 pm. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Connie Constancio, TRMC
City Secretary

**LOCKHART CITY COUNCIL
REGULAR MEETING**

FEBRUARY 7, 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 Jeffrey 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: Adriana Cruz of the Greater San Marcos Partnership; Harry Savio of Walton Texas, LP; Coyle Buhler, Joel Gammage, Joseph Rodriguez, Daniel Therrien, and Dustin Little, Citizens.

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 2017 AS “DATING VIOLENCE AWARENESS AND PREVENTION MONTH”.

Mayor White presented the proclamation to Representatives of the Hays-Caldwell Women’s Center.

DISCUSSION ONLY

A. DISCUSSION WITH AND UPDATE BY THE GREATER SAN MARCOS PARTNERSHIP (GSMP) ABOUT THE BENEFITS THAT THE CITY OF LOCKHART RECEIVES AS A MEMBER.

Adriana Cruz of the GSMP provided information about how their organization benefits the City of Lockhart by promoting tourism and assisting with new business recruitment and employment opportunities.

E. DISCUSS ORDINANCE 2017-03 AMENDING CHAPTER 28 “HISTORIC DISTRICTS AND LANDMARKS” OF THE CODE OF ORDINANCES, SECTION 28-20 “TAX ABATEMENT FOR PRESERVATION OF HISTORIC PROPERTIES”, SECTION 28-21 “GENERAL CRITERIA AND GUIDELINES OF TAX ABATEMENT PROGRAM”; AND SECTION 28-23 “CERTIFICATION FOR TAX ABATEMENT”.

Mr. Gibson stated that the Historical Preservation Commission (LHPC) proposed amendments to sections of Chapter 28 that pertain to the current tax abatement program. These changes are primarily minor tweaks improving and clarifying the wording to better reflect the intent of the affected provisions. The only substantive change is in Section 28-23, where the phrase “prior to start of work” was removed. Coyle Buhler, who is a former Chair but not currently on the Commission, provided recommendations to the Commission which are reflected in the amendments. Mr. Gibson stated that the LHPC and staff recommend approval. There was discussion.

Mayor White requested the following to address the Council:

Coyle Buhler, 1000 Magnolia, explained that the current historic district tax abatement ordinance requires that historic district owners apply for the tax abatement prior to beginning renovations. The proposed amendment would make the tax abatement process easier for property owners to allow them to begin renovations prior to applying and/or requesting Council to consider a tax abatement.

There was discussion.

B. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF JANUARY 17, 2017.

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

C. DISCUSS RESOLUTION 2017-03 AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Mr. Rodgers stated that the grant is for \$300,000 and would be to continue a treated water transmission line from the Lockhart Water Plant to near Serta Manufacturing Plant on Blackjack. If approved by the Council and if the grant is awarded, the local match of \$80,000 will come from the utility funds. Mr. Rodgers recommended approval.

D. DISCUSS SELLING LOCKHART FIRE UNITS 2006 F-550 RESCUE TRUCK AND 1995 ENGINE-3 USING THE PUBLIC NOTICE PROCESS TO RECEIVE BIDS.

Chief Gorman stated that the Lockhart Fire Department currently has four Fire Engines, one is used daily and the other three are in reserve units. One of the reserve engines is used as a backup for our daily engine. Two of the reserve units were staffed with Reserve Firefighters to respond to fires in the county and in Lockhart. Due to growth of county volunteer fire departments and the number of Lockhart Reserve Firefighters leaving in 1997-1998, the Lockhart membership was reduced from approximately 20 to 6. Other changes further reduced the number and only two Reserve Firefighters remain; Mr. and Mrs. Tiner.

Fire Engines have approximate use expectancy as primary units for 15 years and as reserve units for 5-10 years depending on maintenance and usage. This is an opportunity for Lockhart to sell units that are still functional, maintainable, and that can add value to a fire department's capabilities at a reasonable price. Both units should bring in around \$50,000. Volunteer departments respond to help the City of Lockhart, if requested.

The Rescue 2006 Ford 550 is in reserve and no longer meets customer and the Lockhart Fire Department's needs with 74% of all Lockhart responses being EMS. It has been replaced with a Ford 350 that provides better and more economical service to our citizens. These units have served Lockhart well but to let them sit idle and continue to incur maintenance costs and lose selling value would not be prudent. Staff has received several inquiries from several Caldwell County Volunteer Fire Departments interested in the two vehicles.

If approved by Council, and after required advertisement, staff intends to provide all interested parties specifications, photos, vendors' estimated values, and to accept offers from buyers with the City Manager approving the final sale.

There was discussion.

F. DISCUSS THE CALDWELL VALLEY DEVELOPMENT AGREEMENT PROPOSED BY WALTON TEXAS, LP, AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT.

Mr. Gibson stated that the Walton Texas, LP is proposing a very large development northwest of Lockhart, extending all the way to Umland. Of the approximately 3,536 acres in the "Lockhart section" of the development, only 150 acres are in the Lockhart Extraterritorial Jurisdiction (ETJ), west of FM 2720. Even though only a very small portion is in our ETJ, it's necessary to have an agreement as to the respective rights and responsibilities of the developer and the City in that area. In this case, because the vast majority of the development is in Caldwell County, outside our ETJ, the City is deferring to the County for administration and enforcement of subdivision platting and standards so that it can be consistent for the entire development. The development agreement, which is to be signed by the Mayor, has an attachment Exhibit A, which is a Concept Plan of the "Lockhart Section" consisting of approximately 427 acres. In addition, a separate Memorandum of Agreement is attached as Exhibit B and also requires the Mayor's signature, if approved by the Council. Because Caldwell Valley is proposed to be developed through the use of Municipal Utility Districts, they are required by law to obtain the City's consent for the small portion within our ETJ. Mr. Gibson recommended approval.

Harry Savio of Walton Texas, LP provided information about the proposed development and requested approval. There was discussion.

G. DISCUSS RESOLUTION 2017-04 REQUESTED BY WALTON, LP FOR CONSENT TO ANNEX LAND WITHIN THE LOCKHART EXTRATERRITORIAL JURISDICTION INTO ONE OR MORE MUNICIPAL UTILITY DISTRICTS FOR THE PROPOSED CALDWELL VALLEY DEVELOPMENT.

Mr. Gibson stated that in addition to obtaining approval of the development agreement in the previous agenda item, Walton Texas, LP is also required by law to obtain the City's consent for a small portion of our ETJ to be annexed in to one or more Municipal Utility Districts. Mr. Gibson recommended approval. There was discussion.

RECESS: Mayor White announced that the Council would recess for a break at 7:35 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 7:55 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation – Councilmember Benny Hilburn.

Pledge of Allegiance to the United States and Texas flags.

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ITEM 3. CITIZENS/VISITORS COMMENTS.

Mayor White requested citizens to address the Council.

Joel Gammage, 916 South Main, thanked the Council and staff for their support and assistance with the very successful 4th Annual Hot Rod Car Show. He provided brief details about several positive outcomes from the event that would benefit promoting tourism to Lockhart.

Joseph Rodriguez, 750 Silent Valley Road, expressed positive comments about the car show and spoke in favor of it continuing for years to come.

Daniel Therrien, Manager of Advanced Auto Parts, spoke in favor of the car show and thanked the Council for allowing the event to be held in Lockhart.

Dustin Little, Classic Car Innovations, 204 Acorn Road, spoke in favor of the car show and thanked the Council for allowing the event to continue in Lockhart.

ITEM 4. CONSENT AGENDA.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 4A, 4B, 4C and 4D. Councilmember Michelson 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 January 17, 2017.

4B: Approve Resolution 2017-03 authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized Representative in all matters pertaining to the City's participation in the Community Development Block Grant Program.

4C: Approve selling Lockhart Fire Units 2006 F-550 Rescue Truck and 1995 Engine-3 using the public notice process to receive bids.

4D: Approve Ordinance 2017-03 amending Chapter 28 "Historic Districts and Landmarks" of the Code of Ordinances, Section 28-20 "Tax abatement for preservation of historic properties", Section 28-21 "General criteria and guidelines of tax abatement program"; and Section 28-23 "Certification for tax abatement".

ITEM 5-A. DISCUSSION AND/OR ACTION TO APPROVE THE CALDWELL VALLEY DEVELOPMENT AGREEMENT PROPOSED BY WALTON TEXAS, LP, AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENT.

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

Mayor Pro-Tem Sanchez made a motion to approve the Caldwell Valley Development Agreement Proposed by Walton Texas, LP, and authorize the Mayor to sign the document. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

ITEM 5-B. DISCUSSION AND/OR ACTION TO APPROVE RESOLUTION 2017-04 REQUESTED BY WALTON, LP FOR CONSENT TO ANNEX LAND WITHIN THE LOCKHART EXTRATERRITORIAL JURISDICTION INTO ONE OR MORE MUNICIPAL UTILITY DISTRICTS FOR THE PROPOSED CALDWELL VALLEY DEVELOPMENT.

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

Mayor Pro-Tem Sanchez made a motion to approve Resolution 2017-04, as presented. Councilmember Hilburn 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. There were none.

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 this month; 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.
- Report: Lockhart Chamber of Commerce Annual Banquet held Saturday, January 28, at Embassy Suites in San Marcos.
- Report: Hot Rods and Hatters Car Show Event.
- Report: Black Heritage Banquet held Saturday, Feb 4 at the Fountains.
- Reminder: Annual Progressive Club Event, Saturday, February 18, 2017, at the Lions Club.

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

Councilmember Westmoreland thanked all involved with the successful hot rod car show.

Councilmember Mendoza thanked all involved with the successful hot rod car show.

Mayor Pro-Tem Sanchez expressed condolences to the families of Les Harrison, Catalina Eureste and Katie Navarro for their loss. She thanked all involved with the successful car show. She congratulated the successful banquet commemorating Black History month and she wished the Lockhart High School baseball team luck this year. She also congratulated the individuals/businesses that received awards at the Lockhart Chamber of Commerce banquet.

Councilmember Hilburn thanked all involved with the successful car show. He thanked citizens for their patience with street closures during the Highway 183 expansion project.

Councilmember Castillo expressed condolences to the Harrison, Eureste and Navarro families for their loss. He thanked all involved with the car show and commended city staff for working hard with the preparation and dismantling of the event. Good luck to the High School students with upcoming spring sporting events.

Councilmember Michelson congratulated all that received awards at Lockhart Chamber of Commerce banquet. He thanked all involved with the successful hot rod car show.

Mayor White thanked the Lockhart Chamber for a successful annual banquet. He thanked all involved with the successful hot rod car show and thanked the businesses for their hospitality and for cooperating with the public and city staff to help make the event a success for the community and for local businesses. Habitat for Humanity annual fundraising dinner will be held on Saturday, February 11 at the Maxwell Social Club. He announced that a ribbon cutting and grand opening of the new Seafood and Steak House will be held tomorrow.

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 8:25 p.m.

PASSED and APPROVED this the 21st day of February 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: February 21, 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>2-16-2017</i>
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action to consider approval of 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 the services.			
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 checked="" type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S): Library Budget			
SUMMARY OF ITEM			
Funds for Security Services in the library were approved in the FY 16-17 budget. With the completion of the Library renovations, staff has been faced with the challenge monitoring a multi-level library facility. Over the past 2 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. 5 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.			
STAFF RECOMMENDATION			
Staff recommends approval of the proposal as presented 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 the services after review by the City Attorney.			
List of Supporting Documents: Advertisement, Proposal Information, Cost Estimate Information		Other Departments, Boards, Commissions or Agencies:	

REQUEST FOR PROPOSALS

The City of Lockhart, Texas seeks proposals until 11am, February 16, 2017, from qualified licensed professional firms to perform unarmed, uniformed, state licensed security officer services at the City of Lockhart Dr. Eugene Clark Library, 217 S. Main, Lockhart, Texas.

Interested qualified service providers that specialize in this type of service may request a scope of services by contacting Julie Bowermon at (512) 398-3461 during normal business hours or online at www.lockhart-tx.org. Proposals marked externally "Security Services" may be mailed to City of Lockhart P.O. Box 239, Lockhart, Tx 78644 or delivered to 308 W. San Antonio Street. Proposals not received by the specified date and time will be rejected. Proposals must provide at least 5 current references. The City of Lockhart reserves the right to reject any or all proposals. Successful company must provide insurance coverage certificates for workers' comp and general liability naming City of Lockhart as additional insured.

BID OPENING

DATE: 2/16/2017 TIME: 11:00 AM PLACE: City Hall

PROJECT: Security Officer Services for City of Lockhart
DR. Eugene Clark Library

Company Name	Company Address	Company Phone & Fax	Date Plans/ Bid Packet Picked Up	Date & Time turned in	Dollar Amount Bided	Check or M.O. #	Signature *For Deposit Refund	Date Plans Returned (Deposit Refunded)*
Smith Protective Services, Inc.	1301 S H-35 South Suite 100 Austin, Tx 78741	Ph: Fx:		2/16/17 3:28A				
Imperial Security	2555 Poplar Avenue Memphis TN 38112	Ph: 906-840-2000 Fx:		2/15/17 10AM (mail)				
ISA	1100 E. Tamarack Ste C McAllen, TX 78501	Ph: Fx:		2/15/17 1:55P				
SSC	7 Aberdeen Rd Smithtown, NY 11787	Ph: 212-509-0547 x105 Fx:		2-16-17 10AM (mail)				
Pro Gate Security, LLC.	344 Black Watch rd Lockhart, TX 78644	Ph: 512-788-0418 Fx:		2-16-17 10:31am				
		Ph: Fx:						
		Ph: Fx:						
		Ph: Fx:						

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Bid Opening Results - February 16, 2017							
Project: Security Officer Services for City of Lockhart Dr. Eugene Clark Library							
Company	Address	Number	Contact	Per Hour	Holiday	Workers' Comp/General Liability proof provided	DPS License
Smith Protective Services, Inc	1301 S IH-35, Ste 100, Austin, Texas 78741	512-467-2590	Blair Rankin	\$18.64	\$27.96	yes	Yes
Imperial Security	2555 Poplar Ave, Memphis, TN, 38112	866-840-2066	Larry Isbell	\$17.50	\$17.50	yes	not specified
International Security Agency	1100 E. Tamarck Ave, McAllen, Texas 78501	956-351-5181	Jerry Brumley	\$18.00	not specified	Yes	Yes
Strategic Security Corp.	207 Granville Circle, Egg Harbor Twp, NJ 08234	212-509-0547	Douglas Ruhl	\$17.50	not specified	Yes	Yes
Pro Gate Security LLC	344 Black Watch Rd, Lockhart, Texas 78644	512-788-0418	Mike Henry	\$17.90	not specified	Yes	Yes

Julie Bawerman
2.16.17

h1

Pro Gate Security LLC
344 Black Watch Rd
Lockhart, TX. 78644-4827

To whom it may concern,

In reference to the "Request for Proposals" located on the City of Lockhart website
<http://www.lockhart-tx.org> at the URL of
http://www.lockhart-tx.org/images/website98/scope_of_services.pdf.

Requesting bids for companies to provide security services at the City of Lockhart Dr. Eugene Clark Library.

Pro Gate Security proposes to provide the requested services at the rate of \$17.90 per hour in accordance with the schedule provided in the "scope_of_services.pdf".

Pro Gate Security is licensed by the Texas Department of Public Safety (License # B20154).

Current proof of insurance policy for liability and workers comp is included and City of Lockhart as additional insured will be added upon receipt of addition contact information.

References:

CMR Energy L. P.
Ronnie Coleman
(830) 876 - 8157

Comanche Maverick Ranch
Donnie Dreager
(830) 876 - 8956

Newfield Exploration Company
Lucas Kreitz
(361) 935 - 0465

Anwar Osmany
Manager (1997 - 2015)
(512) 415 - 5127

Larry Westby
Senior Engineer (2010 - 2015)
(214) 552 - 0643

Please contact me for any needed information.

Thanks


Mike Henry (Owner)

Pro Gate Security LLC
DPS License # B20154

Cell: (512) 788 - 0418

Email: mike123.henry@gmail.com

Reference Checks: Mike Henry, Pro Gate Security, LLC

- **CMR Energy, L.P., Ronnie Coleman, (830) 876-8157**
 - 2/16/17 @ 3:32pm left a voice message
 - 2/16/17 @ 3:36pm Mr. Coleman returned call, confirmed Pro Gate has worked for him for several years, 2 years ago Mike Henry took over Pro Gate. Mr. Coleman has been very satisfied with the service.
- **Comanche Maverick Ranch, Donnie Dreager, (830) 876-8956**
 - 2/16/17 @ 3:33pm left a voice message
- **Newfield Exploration Company, Lucas Kreitz, (361) 935-0465**
 - 2/16/17 @ 3:40pm spoke with Mr. Kreitz. Pro Gate worked for him for several years, they stopped about a year ago because of the slowdown in oil field business, very satisfied with the service. Knows Mike Henry and was very satisfied with the service.
- **Anwar Osmany, Manager (1997-2015), (512) 415-5127**
 - 2/16/17 @ 3:44pm, spoke with Mr. Osmany. He was Mike Henry's supervisor. Mike was an engineer with semiconductors, there was a reduction in force and Mike was laid off. So, Mike bought a security company. Trusts Mike, known him for over 15 years.
- **Larry Westby, Senior Engineer (2010-2015), (214) 552-0643**
 - 2/16/17 @ 3:50pm left a voice message
 - 2/17/17 @ 9:50am spoke with Mr. Westby. He worked with Mike Henry and Anwar Osmany for about 5 years. Mike Henry was starting up the security business. Mike is a good guy, volunteers as Boy Scouts Scoutmaster, honest, dependable.

Reference checks completed by: Julie Bowermon

Julie Bowermon
2/17/17

SCOPE OF SERVICES							
Unarmed, uniformed security guard at Lockhart Library, 217 S. Main, Lockhart							
Officer stationed in a highly visible location within the perimeter of Library							
Officer reviews security camera surveillance, and performs periodic foot patrols of the facility to promote safety, detect suspicious and abnormal activity, corrects unruly behavior, and takes action as appropriate working with Library Director, staff, and Lockhart Police							
MWF 2pm-6:30pm on days Lockhart ISD is in session							
MWF 10am-6:30pm on days Lockhart ISD NOT in session							
TH 2pm-8:30pm on days Lockhart ISD is in session							
TH 10am-8:30pm on days Lockhart ISD is NOT in session							
Sat 9am-3:30pm							
Sun - Closed, no guard							
Estimated work hours:							
January 2017							
	Mon	Tues	Wed	Thurs	Fri	Sat	
1/2-1/7	0	0	0	0	0	0	
1/9-1/14	0	0	0	0	0	0	
1/16-1/21	0	0	0	0	0	0	0
1/23-1/28	0	0	0	0	0	0	
1/30-1/31	0	0					
February 2017							
	Mon	Tues	Wed	Thurs	Fri	Sat	
2/1-2/4			0	0	0	0	
2/6-2/11	0	0	0	0	0	0	
2/13-2/18	0	0	0	0	0	0	11
2/20-2/25	0	0	0	0	0	0	
2/27-2/28	4.5	6.5					

March 2017								
	Mon	Tues	Wed	Thurs	Fri	Sat		
3/1-3/4			4.5	6.5	4.5	6.5		
3/6-3/11	4.5	6.5	4.5	6.5	4.5	6.5		
3/13-3/18	8.5	10.5	8.5	10.5	8.5	6.5		174
3/20-3/25	4.5	6.5	4.5	6.5	4.5	6.5		
3/27-3/31	4.5	6.5	4.5	6.5	4.5	6.5		
April 2017								
	Mon	Tues	Wed	Thurs	Fri	Sat		
4/1						6.5		
4/3-4/8	4.5	6.5	4.5	6.5	4.5	6.5		
4/10-4/15	4.5	6.5	4.5	6.5	0	6.5		134
4/17-4/22	4.5	6.5	4.5	6.5	4.5	6.5		
4/24-4/29	4.5	6.5	4.5	6.5	4.5	6.5		
May 2017								
	Mon	Tues	Wed	Thurs	Fri	Sat		
5/1-5/6	4.5	6.5	4.5	6.5	4.5	6.5		
5/8-5/13	4.5	6.5	4.5	6.5	4.5	6.5		
5/15-5/20	4.5	6.5	4.5	6.5	4.5	6.5		143
5/22-5/27	4.5	6.5	4.5	6.5	4.5	6.5		
5/29-5/31	0	6.5	4.5					
June 2017								
	Mon	Tues	Wed	Thurs	Fri	Sat		
6/1-6/3				6.5	8.5	6.5		
6/5-6/10	8.5	10.5	8.5	10.5	8.5	6.5		
6/12-6/17	8.5	10.5	8.5	10.5	8.5	6.5		227
6/19-6/24	8.5	10.5	8.5	10.5	8.5	6.5		
6/26-6/30	8.5	10.5	8.5	10.5	8.5			



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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: February 21, 2017			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>[Signature]</i>	2-17-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2017-04 AMENDING THE LOCKHART CODE OF ORDINANCES, CHAPTER 26, ARTICLE III, CAPTIONED "SMOKING," SECTIONS 26-186 & 187, CAPTIONED, "AREAS WHERE PROHIBITED" AND "AREAS WHERE PERMITTED"			
FINANCIAL SUMMARY			
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S):			
SUMMARY OF ITEM			
This 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.			
STAFF RECOMMENDATION			
City Manager respectfully recommends approval of the ordinance as presented.			
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:	

ORDINANCE 2017-04

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AMENDING THE LOCKHART CODE OF ORDINANCES, CHAPTER 26, ARTICLE III, CAPTIONED "SMOKING," SECTIONS 26-186 & 187, CAPTIONED, "AREAS WHERE PROHIBITED" AND "AREAS WHERE PERMITTED"; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council recognizes the dangers of second-hand tobacco and nicotine smoke, and the concerns of non-smokers regarding such smoke; and

WHEREAS, smoking tobacco products near doors and entrances to city buildings, facilities, and common areas causes tobacco smoke to drift or be pulled into the buildings and facilities when doors and entrances are opened; and

WHEREAS, smoking tobacco products near and in areas of the city frequented by children and youth is detrimental to public health and safety; and

WHEREAS, requiring that smokers remain a reasonable distance from city buildings, facilities, common areas, and areas used by children and youth, as reflected in this ordinance, provides for the health, safety, and comfort of persons within the buildings, facilities, and areas while also accommodating smokers; and

WHEREAS, adopting this ordinance serves a public purpose by protecting the health, safety and welfare of the public, city employees, and city officers.

I. NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, that Sections 26-186 and 26-187 of the Code of Ordinances, City of Lockhart, Texas, are hereby amended to read as follows:

Sec. 26-186. – Areas where prohibited.

Smoking is prohibited:

- (a) in all enclosed municipal buildings, facilities, and common areas;
- (b) within 50 feet of any door or entrance to any enclosed municipal building, facility, or common area;
- (c) in and within 50 feet of city park facilities designated for children and youth activities such as, but not limited to, playground areas, swimming pools, basketball courts, tennis courts, Little League fields/facilities, soccer and multi-purposed sports facilities; and

(d) all areas prohibited by the fire marshal or by other laws, ordinances or regulations.

(Code 2017, § 26-186; Ord. No. 94-02, § 1, 2-1-94; Code 1982, § 21.5-21)

Sec. 26-187. – Areas where permitted.

Smoking is permitted in open areas:

(a) more than 50 feet from any door or entrance to an enclosed municipal building, facility, or common area;

(b) in public works, maintenance, streets/sanitation, and water/sewer operations;

(c) in utilities warehouses; and

(d) in water/wastewater treatment plants.

(Code 2017, § 26-187; Ord. No. 94-02, § 1, 2-1-94; Code 1982, § 21.5-22)

II. Findings and Recitations: The findings and recitations set out in the preamble to this Ordinance are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.

III. Severability: If any provision, section, clause, sentence, or phrase of this ordinance is for any reason held to be unconstitutional, void, invalid, or unenforceable, 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 any reasons of any unconstitutionality or invalidity of any other portion, provision, or regulation herein.

IV. Repealer: 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.

V. 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. Nothing in this ordinance will limit the ability of the city to pursue any and all claims and remedies available to it in law or equity in regard to the subject matter of this ordinance.

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

VII. Effective Date: This ordinance shall become effective and be in full force ten days from the date of its passage.

Passed, approved and adopted this the ____ day of February, 2017.

CITY OF LOCKHART, TEXAS

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY X Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Purchasing	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
	Reviewed by Budget	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: February 21, 2017	Reviewed by Legal	<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>DG</i>	<i>2-17-2017</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> OTHER <input type="checkbox"/> NONE			
CAPTION			
Consider approval of 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.			
FINANCIAL SUMMARY			
X NOT APPLICABLE <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>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 of 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 of their contracts, the firm of Freese and Nichols, Inc. (Dallas and Austin offices) was hired to prepare the land use assumptions, roadway capital improvement plans, and roadway impact fee collection rates, and the firm of TRC (Austin office) 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 <u>April 4th</u> regular meeting. Actual consideration of an ordinance adopting the updated documents and fees will be at a subsequent meeting.</p>			
STAFF RECOMMENDATION			
Staff recommends APPROVAL of Resolution 2017-05.			
List of Supporting Documents:	Other Departments, Boards, Commissions or Agencies:		
Resolution 2017-05.	The Impact Fee Advisory committee has prepared a recommendation that will be presented for consideration at the April 4 th public hearing. <i>24</i>		

RESOLUTION 2017-05

AN RESOLUTION OF THE CITY OF LOCKHART, TEXAS, ESTABLISHING A DATE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF UPDATED LAND USE ASSUMPTIONS, CAPITAL IMPROVEMENT PLANS, AND IMPACT FEES FOR WATER, WASTEWATER, AND ROADWAY FACILITIES.

WHEREAS, on April 19, 2016, the City council determined that a five-year update of the adopted impact fee land use assumptions, capital improvement plans, and fees was necessary in accordance with Chapter 395 of the Texas Local Government Code; and,

WHEREAS, consultants were retained to perform the required study and prepare associated documents; and,

WHEREAS, the Impact Fee Advisory Committee has reviewed the results of the study and prepared their recommendation to the City Council regarding an update of the impact fee land use assumptions, capital improvement plans, and fees; and,

WHEREAS, State law requires that the City Council establish a date for a public hearing to consider the updated impact land use assumptions, capital improvement plans, and fees, and that the date of such hearing be published in the newspaper at least 30 days prior to the hearing:

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

SECTION 1: A public hearing will be held at 7:30 p.m. on Tuesday, April 4, 2017, in the City Council chamber on the third floor of the Clark Library Annex located at 217 South Main Street, to consider updated land use assumptions, capital improvement plans, and impact fees for water, wastewater, and roadway facilities:

SECTION 2: Notice of the public hearing shall be published in one or more newspapers of general circulation in Caldwell County, before the 30th day before the date set for the hearing.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, ON THIS THE 21st DAY OF FEBRUARY, 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie A. Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

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Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: February 21, 2017			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>[Signature]</i>	2-14-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action after Emergency Medical Services (EMS) Annual Report presentation by City Manager			
FINANCIAL SUMMARY			
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S):			
SUMMARY OF ITEM			
A report regarding the annual call demands for EMS services will be presented by the City Manager.			
STAFF RECOMMENDATION			
N/A			
List of Supporting Documents: 2016 Annual EMS Calls for Services Report		Other Departments, Boards, Commissions or Agencies:	

Lockhart EMS 2016 Yearly Report

Lockhart EMS 2016 Yearly Report													Totals	
	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	2016	2015
Total Calls	228	218	237	246	258	263	262	238	247	281	253	258	2989	2867
Patients	231	225	244	255	266	270	278	249	251	287	264	275	3095	2914
Transported	169	157	181	190	173	175	174	162	170	170	166	165	2052	1978
NPT/canceled/AIR	62	68	63	65	93	95	104	87	81	114	98	110	1040	933
Destination														
Brackenridge	6	5	13	10	6	6	2	1	4	3	0	7	63	100
CTMC	29	28	30	45	26	35	29	31	36	34	34	32	389	386
Dell Children's Hosp	7	5	7	10	8	5	9	3	7	3	7	10	81	86
GRMC	0	1	1	0	0	0	0	2	0	0	1	0	5	0
Heart Hospital	2	0	2	1	0	0	0	0	0	1	1	0	7	4
North Austin	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Seton EBD	26	30	38	27	27	34	26	30	40	35	32	31	376	379
Seton Hays	93	80	81	88	101	83	91	81	68	85	75	73	999	903
South Austin	1	2	5	6	5	7	12	9	8	7	12	9	83	73
St. David's	4	1	1	0	0	1	0	1	3	0	4	2	17	27
St. David's Bastrop	0	0	0	0	0	1	0	0	0	0	0	0	1	1
Seton Medical	1	4	2	1	0	3	1	2	2	1	0	1	18	12
Seton Medical Will Co	0	0	0	1	0	0	0	0	0	0	0	0	1	0
Warm Springs	0	0	0	0	0	0	1	0	0	0	0	0	1	0
West Lane	0	0	0	0	0	0	1	0	0	0	0	0	1	0
Nursing home; residence	0	0	0	0	0	0	0	2	2	1	0	0	5	0
Air	0	1	1	1	0	0	4	2	0	0	0	0	9	26
Zone Breakdown														
Lockhart	146	154	137	151	153	166	154	157	151	178	145	155	1847	1855
County	85	71	103	104	113	199	124	90	100	109	121	120	1339	1059
Miles Driven														
M1 - (2016) 15,038	-	-	-	-	-	-	-	-		3408	4973	4306	12687	
M2 - (2008) 200,049	594	12	1369	38	316	8	504	19	443	18	0	0	3321	6046
M3 - (2013) 138,935	3763	4162	4559	5095	4347	4693	5073	3889	4709	1063	132	281	41766	41807
M4- (2013)139,339	3896	3827	1762	1140	960	295	1393	771	53	545	171	231	15044	40673
M5 - (2011) 166,701	1307	180	1935	3754	4483	3791	3342	4277	4111	4075	4477	4887	40619	12443

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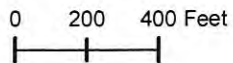
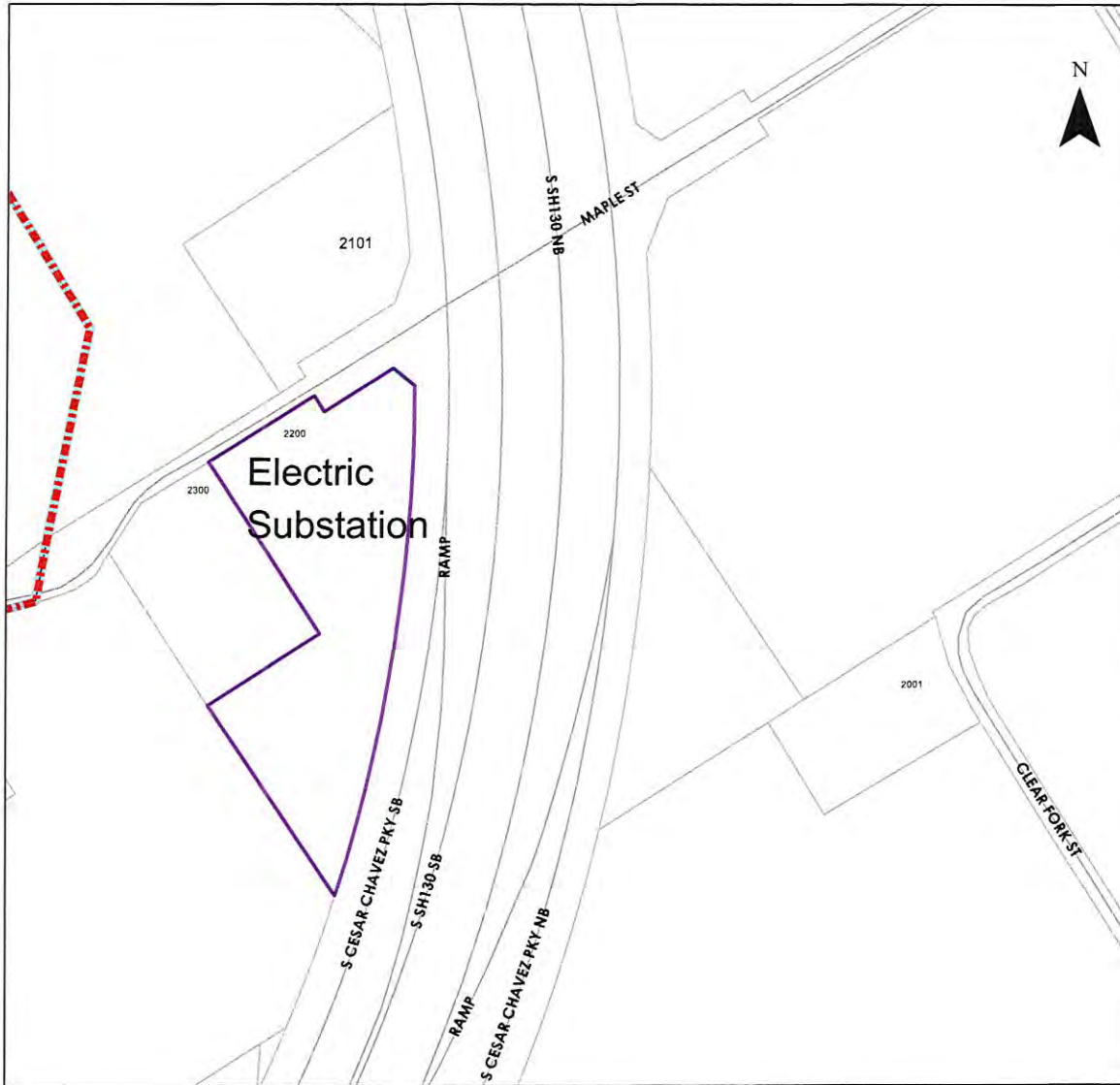


Work Session Item # _____

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: February 21, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>[Signature]</i> 2-14-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action after report by City Manager regarding new electric substation and future distribution plans				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
A report by the City Manager will be presented regarding the new Clearfork Electric Substation and Lockhart's future plans for electric distribution system improvements				
STAFF RECOMMENDATION				
N/A				
List of Supporting Documents: Pictures and information about the project			Other Departments, Boards, Commissions or Agencies:	



Legend

- Property Boundary
- Lockhart City Limit

This product is for informational purposes only and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey, and represents only the approximate relative location of property boundaries.

Created November 8, 2013

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City of Lockhart
 August 2013
 Clear Fork Substation

Task	Estimated Cost
Substation	-
PM	\$ 13,000
Engineering	\$ 29,000
Relay and Panel Materials	\$ 25,000
Structural Materials	\$ 5,000
Electrical Materials	\$ 7,000
Relay Setting	\$ 10,000
Panel Fab	\$ 7,000
Relay & Control Construction	\$ 19,000
Structural Construction	\$ 16,000
Electrical Construction	\$ 27,000
Relay and Control Testing	\$ 19,000
Substation Total	\$ 177,000
	-
Distribution	-
Engineering	\$ 63,000
Cost Difference on Pole	\$ 14,000
Distribution Total	\$ 77,000
	-
	-
	-
	-
Total	\$ 254,000

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09.









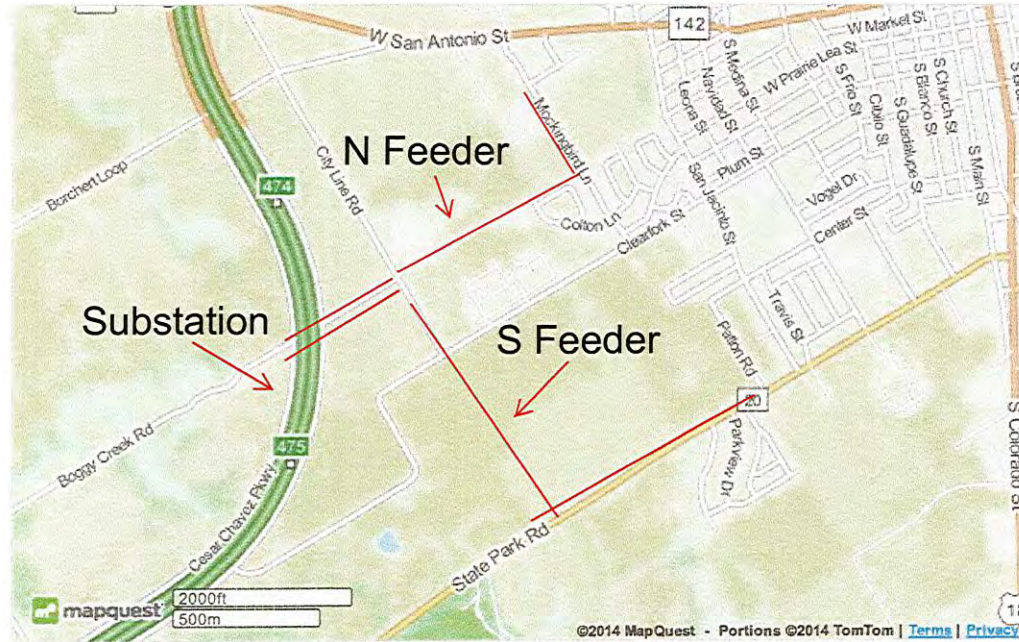
27



Map of:
Lockhart, TX

Notes

WEST SIDE SUBSTATION AND CIRCUIT FEEDERS

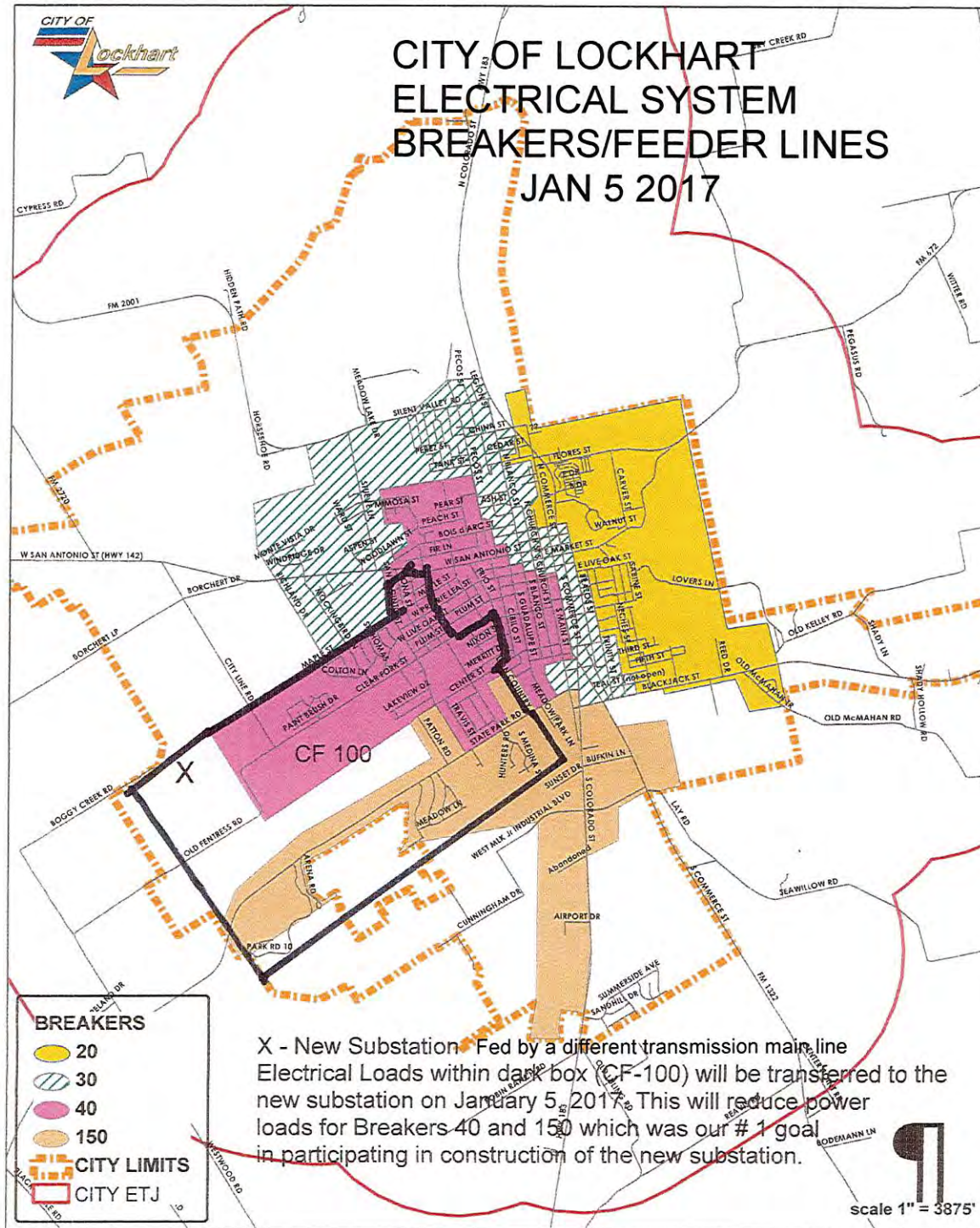


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CITY OF LOCKHART ELECTRICAL SYSTEM BREAKERS/FEEDER LINES JAN 5 2017



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LIST OF BOARD/COMMISSION VACANCIES

Updated: February 3, 2017

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
Kobe Hurt	Airport Advisory Board	February 3, 2017	County resident

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<p>The following are NOTES regarding appointments to several boards that have certain criteria that should be met, such as qualifications or number to serve on the board. Boards that are not listed below have a seven member board and are open to any citizen without qualifications.</p>	
<p>NOTES: AIRPORT ADVISORY BOARD</p>	<p>Sec. 4-26. Membership; appointments. The Lockhart Airport Advisory Board shall be composed of seven members to be appointed in accordance with section 2-210. At least five members must currently be or have been flight rated, and two members may be appointed as at-large members. Members shall serve three-year terms, such terms coinciding with the council position making the appointment.</p> <p>Sec. 4-28. Eligibility for board membership. No person having a financial interest in any commercial carrier by air, or in any concession, right or privilege to conduct any business or render any service for compensation upon the premises of the Lockhart Municipal Airport shall be eligible for membership on the Lockhart Airport Advisory Board.</p> <p>Sec. 4-32. Limitations of authority. The Lockhart Municipal Airport Advisory Board shall not have authority to incur or create any debt in connection with airport operations; nor shall the board be empowered to enter into any contract, leases, or other legal obligations binding upon the City of Lockhart; nor shall the board have authority to hire airport personnel or direct airport personnel in the execution of their duties.</p>
<p>NOTES: CONSTRUCTION BOARD APPOINTMENTS</p>	<p><i>Section B101.4, Board Decision,</i> is amended to read as follows: The construction board of adjustments and appeals shall have the power, as further defined in Appendix B, to hear appeals of decisions and interpretations of the building official and consider variances of the technical codes; and to conduct hearings on determinations of the building official regarding unsafe or dangerous buildings, structures and/or service systems, and to issue orders in accordance with the procedures beginning with section 12-442 of this Code [of Ordinances].</p> <p><i>Section B101.2, Membership of Board,</i> is amended to read as follows: Each District Council member and the Mayor shall appoint one member to the Construction Board of Appeals making it a five (5) member board and each Councilmember at Large shall appoint an alternate. The term of office of the board members shall be three (3) years, such terms coinciding with the council position making the appointment. The two (2) alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. Board members shall consist of members who are qualified by experience and/or training to pass on matters pertaining to building construction and are not employees of the City of Lockhart.</p>
<p>NOTES: ELECTRIC BOARD APPOINTMENTS</p>	<p>Sec. 12-132. Members. (a) Appointments to the examining and supervisory board of electricians and appeals shall conform to section 2-210 except that the board shall consist of five persons with one being appointed by each district council member and one by the mayor. Each member shall serve three-year terms with such terms to coincide with the council position making the appointment. (b) Each board member shall reside within the county and such board shall include one member who shall be a building contractor; one layman; two members shall be master electricians who are currently licensed by the city; and one member shall be either a building contractor or master electrician licensed by the city. There shall be two ex-officio members, one who shall be the city electrical inspector, and one shall be the fire marshal.</p> <p>Sec. 12-133. Officers and quorum. The members of the examining and supervising board of electricians and appeals shall select a chairman and secretary. A quorum shall consist of three members.</p>
<p>NOTES: HISTORIC PRESERVATION COMMISSION</p>	<p>Sec. 28-3. Historical preservation commission. (b) The commission shall consist of seven members, appointed by the city council in accordance with section 2-210, who shall whenever possible meet one or more of the following qualities: (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: PARKS ADVISORY BOARD</p>	<p>Sec. 40-133. Members. (a) The board shall consist of seven members appointed in accordance with section 2-210 to serve three years terms, such terms to coincide with the council position making the appointment and two alternates shall also be appointed by the mayor and mayor pro-tem, one each. The two alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. (Ordinance 06-08, adopted February 7, 2006)</p>

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Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

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

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

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

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

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

NOTES:
ORDINANCE
RE: ALL
BOARD,
COMMISSION
APPOINTMENTS

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

District 3 – Benny Hilburn	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Ray Chandler Anne Clark, Vice-Chair Nic Irwin (Alternate) Kirk Smith (Alternate) Jerry West, Vice-Chair Lew White, Chair Ken Doran Thomas Stephens Ronda Reagan Jean Clark Fox, Chair William Burnett Philip McBride, Chair	12/03/13 12/03/13 12/15/15 03/15/16 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13
District 4 - Jeffry Michelson	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Mark Brown, Vice-Chair Wayne Reeder Rick Winnett Frank Coggins Morris Alexander James Paul Denny, Vice-Chair Kathy McCormick Donaly Brice Russell Wheeler Mary Beth Nickel	07/01/08 01/20/15 04/19/16 11/01/16 01/20/15 01/20/15 01/20/15 01/20/15 01/20/15 01/20/15 10/18/16
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Andrew Reyes Laura Cline, Chair VACANT-(W.Stephens resigned 8/12/16) Irene Yanez Bernie Rangel Juan Alvarez, Jr. Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair	12/21/10 02/19/08 06/17/08 07/07/15 03/01/11 01/04/11 06/07/16 01/04/11

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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 Shafter 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

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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

City of Lockhart
2015 BOND PROGRAM

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

City of Lockhart
2015 BOND PROGRAM

Cost	Notes	Task Name	Duration	Start	Finish	2015												2016												2017											
						Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
\$1,355,516.00	6	SH130 WATER MAIN PROJECT - City Line Rd. to Existing Tank, SH 130 @ Hwy. 142, Borchert/Mockingbird, Control Valves, FM 2001	365 days	Thu 6/30/16	Thu 6/29/17																																				
		Surveying Proposal	15 days	Mon 1/18/16	Mon 2/1/16																																				
		Survey	30 days	Tue 2/2/16	Wed 3/2/16																																				
		Acquisition	150 days	Thu 3/3/16	Sat 7/30/16																																				
		Engineering Design	120 days	Thu 3/3/16	Thu 6/30/16																																				
		Bid Ad/NTP	60 days	Fri 7/1/16	Mon 8/29/16																																				
		Construction	300 days	Fri 9/2/16	Wed 6/28/17																																				
\$470,400.00	7	SH130 PUMP STATION PROJECT																																							
		Survey	7 days	Mon 4/25/16	Sun 5/1/16																																				
		Engineering Design	90 days	Mon 5/2/16	Sat 7/30/16																																				
		Bid Ad/NTP	60 days	Sun 7/31/16	Wed 9/28/16																																				
		Construction	270 days	Sun 10/2/16	Wed 6/28/17																																				
\$859,186.00	8	SH130/TOWN BRANCH SEWER PROJECT																																							
		Surveying Proposal	15 days	Fri 5/20/16	Fri 6/3/16																																				
		Survey	30 days	Sat 6/4/16	Sun 7/3/16																																				
		Acquisition	120 days	Mon 7/4/16	Mon 10/31/16																																				
		Engineering Design	90 days	Mon 7/4/16	Sat 10/1/16																																				
		Bid Ad/NTP	60 days	Sun 10/2/16	Wed 11/30/16																																				
		Construction	240 days	Mon 12/5/16	Tue 8/1/17																																				
\$1,891,126.00	9	WATER TRANSMISSION MAIN PROJECT - Water Plant Transmission Main, MLK to FM 20 West Transmission Main																																							
		Surveying Proposal	17 days	Wed 11/16/16	Fri 12/2/16																																				
		Survey	30 days	Sat 12/3/16	Sun 1/1/17																																				
		Acquisition	120 days	Mon 1/2/17	Mon 5/1/17																																				
		Engineering Design	90 days	Mon 1/2/17	Sat 4/1/17																																				
		Bid Ad/NTP	60 days	Sun 4/2/17	Wed 5/31/17																																				
		Construction	180 days	Mon 6/5/17	Fri 12/1/17																																				