

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, MAY 16, 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.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of May 2, 2017. 5-10
- B. Discuss semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees. 11-17
- C. Discuss recommendation by City Manager to award bid to Jimmy Evans Company of Austin, Texas, in the amount of \$616,476.10 for installation on the north side of the railroad tracks of 5900 linear feet of 12" sanitary sewer and 600 feet of 18" mains in 24" bore casings under the railroad tracks of which two bore casings are water related between the Windridge Subdivision and the west side of SH 130, and appointing the Mayor to sign the contract if approved. [Form 1295: 2017-05-16-23] 18-21
- D. Discuss recommendation by City Manager to award bid to MA Smith Contracting Co., Inc. of Austin, Texas, in the amount of \$767,255 for drainage and street improvements on Ash (Pecos to N. Blanco), Comal (Ash to Pine), and Pine St. (Comal to N. Blanco) and authorizing the Mayor to sign the contract if approved. [Form 1295: 2017-05-16-24] 22-26
- E. Discuss request by City Manager to use up to \$128,459 from Unrestricted Wastewater Fund Balance to help fund the wastewater main project along the north side of the railroad tracks from near the Windridge Subdivision to near FM 2720. 27-28
- F. Discussion after report by City Manager regarding installation of hazardous weather early warning siren system. 29-30
- G. Discussion after report by City Manager regarding broad overview of Code Enforcement and Demolition of Dilapidated Structures in mainly residential areas this far in this fiscal year. 31-32
- H. Discussion after presentation of the City Council Fiscal Year 2017-2018 Goals in category and priority order. 33-35

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 May 2, 2017. 5-10

B. Accept semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees. 11-17

C. Approve recommendation by City Manager to award bid to Jimmy Evans Company of Austin, Texas, in the amount of \$616,476.10 for installation on the north side of the railroad tracks of 5900 linear feet of 12" sanitary sewer and 600 feet of 18" mains in 24" bore casings under the railroad tracks of which two bore casings are water related between the Windridge Subdivision and the west side of SH 130, and appointing the Mayor to sign the contract if approved. [Form 1295: 2017-05-16-23] 18-21

D. Approve recommendation by City Manager to award bid to MA Smith Contracting Co., Inc. of Austin, Texas, in the amount of \$767,255 for drainage and street improvements on Ash (Pecos to N. Blanco), Comal (Ash to Pine), and Pine St. (Comal to N. Blanco) and authorizing the Mayor to sign the contract if approved. [Form 1295: 2017-05-16-24] 22-26

E. Approve request by City Manager to use up to \$128,459 from Unrestricted Wastewater Fund Balance to help fund the wastewater main project along the north side of the railroad tracks from near the Windridge Subdivision to near FM 2720. 27-28

5. DISCUSSION/ACTION ITEMS

A. Discussion and/or action after report by City Manager regarding installation of hazardous weather early warning siren system. 29-30

B. Discussion and/or action after report by City Manager regarding broad overview of Code Enforcement and Demolition of Dilapidated Structures in mainly residential areas this far in this fiscal year. 31-32

C. Discussion and/or action after presentation of the City Council Fiscal Year 2017-2018 Goals in category and priority order. 33-35

D. Discussion and/or action regarding appointments to various boards, commissions or committees. 36-41

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; West side almost complete. Transition to east side construction completed.
- Update: Water/Wastewater Dept. crews will finish water and wastewater main work on Blanco and Pine Streets.
- Update: Parks and Street crews starting preparation for the Chisholm Trail Roundup event.
- Update: City Electric crew continues to work on repairs and improvements at the City Water Treatment; working with contractors, all the 1952 main transformers and feeder lines were replaced in about 10 hours using large generators to keep the Water Plant going and the Animal Shelter going.
- Update: The compactor unit to accept single stream recyclables at the Recycling Center is about complete.
- Update: Pure Castings, which purchased 112 E. MLK, Jr. Industrial Blvd. and has a lease purchase for 119 E. MLK, Jr. Industrial Blvd has almost completed all construction plans for improvements to the properties.
- Update: Development review meeting for Benny Boyd Lockhart Car Dealership has been held and construction should start within the next 90 days.
- Update: Bids will be advertised within the next 45-60 days for expansion and improvements at Fire Station # 3 on Borchert Lane; the idea is to finish it, move crews there, and then start major renovations of Fire Station # 1.
- Update: Budgets delivered to Department Heads and Finance Director Hinson meeting with them individually at their offices.
- Report: A neighborhood meeting for the Ash, Comal, and Pine Street project was held Tuesday, May 9, at 6:00 pm at City Hall. All people living on these streets had been mailed an invitation letter the week before.
- Report: Diez Y Seis event held downtown. Commendations to the Parks, Streets and Electric Department for help with this event.
- Reminder: Library Happenings Report emailed and will be posted.
- Announcement: Still taking City Pool Lifeguard Applications.

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 12th day of May 2017 at 12:04 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**

MAY 2, 2017

6:30 P.M.

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

Council present:

Councilmember John Castillo
Councilmember Benny Hilburn
Councilmember Brad Westmoreland

Mayor Lew White
Councilmember Juan Mendoza
Councilmember Jeffrey Michelson

Council absent:

Mayor Pro-Tem Angie Gonzales-Sanchez

Staff present:

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

Connie Constancio, City Secretary
Dan Gibson, City Planner

Citizens/Visitors Addressing the Council: Russell Waters of Benny Boyd; and Bobby Osborn, Citizen.

Work Session 6:30 p.m.

Mayor White announced that Mayor Pro-Tem Sanchez would not be able to attend the meeting. He 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 MAY 1-5, 2017 AS “AIR QUALITY AWARENESS WEEK”.

Mayor White read the proclamation that will be provided to the Capital Area Council of Governments.

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF APRIL 18, 2017.

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

B. DISCUSS FUNDING PARTICIPATION IN AN AMOUNT NOT TO EXCEED \$75,000 WITH LOCKHART PARTNERS II FOR DRAINAGE IMPROVEMENTS ON MAPLE STREET EAST OF THE MEADOWS AT CLEARFORK PHASE III SUBDIVISION DEVELOPMENT.

Mr. Rodgers stated that the construction plans for Phase III of Meadows at Clearfork Subdivision include extending storm water facilities east outside the scope of the development on Maple Street. They will be retrofitting the existing detention pond on the south side of Maple used for soccer practice to accommodate additional storm water demand for Phase III. Funds from Certificates of Obligation up to \$75,000 are available to assist with this project. Doing this now will help reduce costs when Maple Street is widened and extended further to the east in the future. The developer is spending an estimated \$527,800 on Maple Street of which \$100,000 will be funded from Road Impact Fees since Maple Street is a high priority on the Impact Fee Road Project list. The funds would be paid upon completion and acceptance of the public improvements and after receiving an invoice from Lockhart Partners II. Mr. Rodgers recommended approval. There was discussion.

C. DISCUSSION REGARDING RESOLUTION 2017-08 OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, APPROVING FUNDING UP TO \$212,031 CONTINGENT ON CREATING 35 NEW FULL-TIME EQUIVALENT (FTE) JOBS WITH AN AVERAGE ANNUAL WAGE OF \$50,000 FOR THE BENNY BOYD LOCKHART, LLC. PROJECT AS RECOMMENDED BY THE LOCKHART ECONOMIC DEVELOPMENT CORPORATION UNDER THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, FOR THE BUILDING, INFRASTRUCTURE AND RELATED IMPROVEMENTS THAT ARE REQUIRED OR SUITABLE FOR THE DEVELOPMENT, RETENTION, OR EXPANSION OF FACILITIES TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES, AND TO CREATE OR MAINTAIN NEW JOBS.

Mr. Tobias stated that the LEDC unanimously approved LEDC Resolution 2017-05 which approved the Benny Boyd, LLC project. The LEDC held a required public hearing at which Benny Boyd shared his comments about the company's plan for its proposed new auto dealership in Lockhart. There was no opposition by the public. The LEDC has determined that funds could be used under its discretion to promote or develop new or expanded business enterprises that create or retain jobs. Two readings of the Resolution will be required to be conducted during the regular meeting.

Russell Waters of Benny Boyd provided information about their desire and dedication to have an auto dealership in Lockhart. There was discussion.

D. DISCUSSION REGARDING THE CHAPTER 380 AGREEMENT BETWEEN THE CITY OF LOCKHART AND BENNY BOYD LOCKHART, LLC. BY WHICH THE COMPANY AGREES TO PURCHASE LAND, CONSTRUCT A BUILDING AND EQUIPMENT, AND MAKE OTHER IMPROVEMENTS TOTALING AN ESTIMATED CAPITAL INVESTMENT OF \$3.5 MILLION AND TO CREATE 35 NEW FULL-TIME EQUIVALENT (FTE) JOBS WITH AN AVERAGE ANNUAL WAGE OF \$50,000. CITY INCENTIVES PROPOSED TOTAL UP TO \$30,794 SPREAD OUT OVER 3 YEARS AND ARE CONTINGENT UPON MEETING CAPITAL INVESTMENT AND SUSTAINING JOB CREATION NOTED IN AGREEMENT OVER THE CONTRACT PERIOD.

Mr. Tobias stated that the investment of Benny Boyd Lockhart would make the company one of the top taxpayers and employers in the city, would put the company in the top tier for employee compensation, reduce retail leakage by offering other local new vehicle purchase options, and bring in a large number of potential customers from outside the City and Caldwell County, contributing to increased traffic counts which are important in attracting larger commercial developments. The company will also continue to anchor commercial development in the US 183 South corridor. Mr. Tobias recommended approval. There was discussion.

E. DISCUSSION REGARDING COUNCIL'S FISCAL YEAR 2017-2018 GOALS AFTER PRESENTATION BY THE CITY MANAGER.

Mr. Rodgers stated that an updated list of goals was provided that consists of goals recently submitted by the Council.

Mayor White stated that the Council would discuss the goals during an upcoming workshop. There was brief discussion.

RECESS: Mayor White announced that the Council would recess for a break at 6:59 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the regular meeting of the Lockhart City Council to order on this date at 7:30 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

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

ITEM 4-A. HOLD A PUBLIC HEARING ON APPLICATION ZC-17-05 BY PASTOR BOBBY OSBORN, ON BEHALF OF CALVARY TEMPLE MINISTRIES OF FENTRESS, TEXAS, INC. FOR A ZONING CHANGE FROM AO AGRICULTURE-OPEN SPACE DISTRICT TO CHB COMMERCIAL HEAVY BUSINESS DISTRICT FOR 3.038 ACRES IN THE ESTHER BERRY SURVEY, ABSTRACT NO. 1, LOCATED AT 2220 SOUTH COLORADO STREET (US 183).

Mayor White opened the public hearing at 7:33 p.m. and requested the staff report.

Mr. Gibson stated that a specific use permit was previously approved by the Planning and Zoning Commission for use of the subject property as a private school, in addition to the permitted church functions, as provided in the AO district regulations. However, a possible new use as a day care center is now being considered for the property, and it is not listed as allowed by-right or as a specific use in the AO district. The proposed CHB classification would allow the existing uses as already approved if they were to continue, and would also allow a day care center by-right if the entire building is converted for that use. The subject property is currently flanked on both the north and south sides by CHB zoning, so the proposed zoning would simply fill an existing gap in the zoning pattern, consistent with the Future Land Use Plan map, which shows a commercial corridor along Colorado Street. No opposition to the zoning change has been expressed. Mr. Gibson stated that the Planning and Zoning Commission and staff recommend approval.

Mayor White requested the applicant to address the Council.

Bobby Osborn, 2220 S. Colorado, stated that they plan to sell the property and that the purchase from an interested buyer is contingent upon the zoning change to allow a day care.

Mayor White requested citizens in favor of the zoning change to address the Council. There were none.

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

Mayor White requested additional citizens to address the Council. There were none. He closed the public hearing at 7:38 p.m.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2017-10 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 3.038 ACRES IN THE ESTHER BERRY SURVEY, ABSTRACT NO. 1, LOCATED T 2220 SOUTH COLORADO STREET (US 183), FROM AO AGRICULTURE-OPEN SPACE DISTRICT TO CHB COMMERCIAL HEAVY BUSINESS DISTRICT.

Councilmember Hilburn made a motion to approve Ordinance 2017-10, as presented. Councilmember Michelson seconded. The motion passed by a vote of 6-0.

ITEM 5-A. CONDUCT THE FIRST OF TWO REQUIRED READINGS AND DISCUSSION REGARDING RESOLUTION 2017-08 OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, APPROVING FUNDING UP TO \$212,031 CONTINGENT ON CREATING 35 NEW FULL-TIME EQUIVALENT (FTE) JOBS WITH AN AVERAGE ANNUAL WAGE OF \$50,000 FOR THE BENNY BOYD LOCKHART, LLC. PROJECT AS RECOMMENDED BY THE LOCKHART ECONOMIC DEVELOPMENT CORPORATION UNDER THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, FOR THE BUILDING, INFRASTRUCTURE AND RELATED IMPROVEMENTS THAT ARE REQUIRED OR SUITABLE FOR THE DEVELOPMENT, RETENTION, OR EXPANSION OF FACILITIES TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES, AND TO CREATE OR MAINTAIN NEW JOBS.

Mr. Tobias conducted the first of two required readings of Resolution 2017-08, in its entirety.

ITEM 6. CONSENT AGENDA.

Councilmember Hilburn stated that he would abstain from voting on consent agenda item 6A because he was not present at the April 18, 2017 council meeting.

Councilmember Michelson made a motion to approve consent agenda item 6A- approve minutes of the City Council meeting of April 18, 2017. Councilmember Castillo seconded. The motion passed by a vote of 5-0-1, with Councilmember Hilburn abstaining.

Councilmember Westmoreland made a motion to approve consent agenda item 6B - approve funding participation in an amount not to exceed \$75,000 with Lockhart Partners II for drainage improvements on Maple Street east of the Meadows at Clearfork Phase III subdivision development. Councilmember Hilburn seconded. The motion passed by a vote of 6-0.

ITEM 7-A. CONDUCT THE SECOND OF TWO REQUIRED READINGS AND DISCUSSION AND/OR ACTION REGARDING RESOLUTION 2017-08 OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, APPROVING FUNDING UP TO \$212,031 CONTINGENT ON CREATING 35 NEW FULL-TIME EQUIVALENT (FTE) JOBS WITH AN AVERAGE ANNUAL WAGE OF \$50,000 FOR THE BENNY BOYD LOCKHART, LLC. PROJECT AS RECOMMENDED BY THE LOCKHART ECONOMIC DEVELOPMENT CORPORATION UNDER THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, FOR THE BUILDING, INFRASTRUCTURE AND RELATED IMPROVEMENTS THAT ARE REQUIRED OR SUITABLE FOR THE DEVELOPMENT, RETENTION, OR EXPANSION OF FACILITIES TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES, AND TO CREATE OR MAINTAIN NEW JOBS.

Mr. Tobias conducted the second of two required readings of Resolution 2017-08, in its entirety.

Councilmember Michelson made a motion to approve Resolution 2017-08, as presented. Councilmember Hilburn seconded. The motion passed by a vote of 6-0.

ITEM 7-B. DISCUSSION AND/OR ACTION TO CONSIDER THE CHAPTER 380 AGREEMENT BETWEEN THE CITY OF LOCKHART AND BENNY BOYD LOCKHART, LLC. BY WHICH THE COMPANY AGREES TO PURCHASE LAND, CONSTRUCT A BUILDING AND EQUIPMENT, AND MAKE OTHER IMPROVEMENTS TOTALING AN ESTIMATED CAPITAL INVESTMENT OF \$3.5 MILLION AND TO CREATE 35 NEW FULL-TIME EQUIVALENT (FTE) JOBS WITH AN AVERAGE ANNUAL WAGE OF \$50,000. CITY INCENTIVES PROPOSED TOTAL UP TO \$30,794 SPREAD OUT OVER 3 YEARS AND ARE CONTINGENT UPON MEETING CAPITAL INVESTMENT AND SUSTAINING JOB CREATION NOTED IN AGREEMENT OVER THE CONTRACT PERIOD.

Councilmember Hilburn made a motion to approve the Chapter 380 Agreement between the City of Lockhart and Benny Boyd Lockhart, LLC., as presented. Councilmember Westmoreland seconded. The motion passed by a vote of 6-0.

ITEM 7-C. DISCUSSION AND/OR ACTION REGARDING COUNCIL'S FISCAL YEAR 2017-2018 GOALS AFTER PRESENTATION BY THE CITY MANAGER.

Mayor White stated that the goals were discussed during the work session. Detailed discussion about the goals will be discussed during the next meeting.

ITEM 7-D. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

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

ITEM 8. 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; West side almost complete. Transition to east side set for May 8.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds and other work complete.
- Update: E. Walnut Street Neighborhood Drainage Project, complete except for cleanup and seeding.
- Update: Bid advertisements for the Ash, Comal, and Pine Street Drainage Project are out with bid openings on May 9. A neighborhood meeting has been set up for Tuesday, May 9, at 6:00 pm at City Hall. All people living on these streets were mailed a letter of invitation last week.
- Update: Wastewater main extension project along railroad is being advertised and bids will open on May 9.
- Reminder: City Wide Residential Spring Clean Up was completed this past Wednesday with great participation.
- Report: Fiesta de Mariachi in the Library, April 29, 2017 from 7 p.m. to 10 pm at Clark Library.
- Report: Dia de los Ninos held on Wednesday, April 26, 2017 in the library.
- Announcement: Taking City Pool Lifeguard Applications.
- Splash Pad opens May 2 - May 30. Splash Pad will be closed May 31- June 12 during CTR events and will reopen June 13. The Splash Pad is closed on all Mondays.
- Councilmember John Castillo is organizing a District 2 Pre-Summer Neighborhood Meeting for Tuesday, May 23 at 6pm in the Glosserman Room, 308 W San Antonio Street - downstairs at City Hall.

- New Employees:
Monica Parra, Animal Control Officer
John Handley, Water Wastewater System Operator
Edwin Mena-Torres, Water Wastewater System Operator
Kevin Waller, Assistant City Planner
- Condolences to the Arredondo family for their loss.

ITEM 9. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST.

Councilmember Westmoreland expressed condolences to the Sanchez family for their loss. He thanked the Gaslight-Baker Theatre for a successful Gala. He reminded citizens that the Splash pad is open.

Councilmember Mendoza thanked all involved with the Mariachi festival. He announced that there would be youth soccer tournaments this weekend.

Councilmember Hilburn expressed condolences to the Sanchez family for their loss. He announced that a Gig ‘em – Hook ‘em golf tournament would be held May 13 at the Lockhart State Park.

Councilmember Castillo congratulated the Gaslight-Baker Theatre and the Mariachi festival for successful events. He reminded all to attend the Cinco de Mayo celebration, downtown on May 5-6. Good luck to the Lockhart Lady Lion softball team. He expressed condolences to the O’balle, Sanchez, Arias and Haynes families for their loss.

Councilmember Michelson expressed condolences to the Sanchez family for their loss. He congratulated all for the successful events this past weekend.

Mayor White expressed condolences to the Sanchez and Arredondo families for their loss. Thanks to the Library staff for successful Mariachi festival and congratulations to the Gaslight-Baker Theatre for a successful gala. He also welcomed Benny Boyd as a new business in Lockhart.

ITEM 10. ADJOURNMENT.

Councilmember Mendoza made a motion to adjourn the meeting. Councilmember Westmoreland seconded. The motion passed by a vote of 6-0. The meeting was adjourned at 8:08 p.m.

PASSED and APPROVED this the 16th day of May 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

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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: May 16, 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>5-12-2017</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
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 checked="" type="checkbox"/> OTHER <input type="checkbox"/> NONE			
CAPTION			
Accept semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.			
FINANCIAL SUMMARY			
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input checked="" type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
SUMMARY OF ITEM			
<p>In accordance with State law, the Impact Fee Advisory Committee has an ongoing role in monitoring and evaluating implementation of the impact fee capital improvement plans, and submitting semi-annual reports to City Council. The committee met on May 10th to consider their 30th semi-annual report since impact fees were originally adopted on January 15, 2002. The current total balance of all impact fee accounts is \$1,339,931. Total impact fee revenue during this six-month period was \$72,965, with the only expenses being \$66,404 paid to the impact fee update consultants. No funds were spent on impact fee CIP projects during that time. The attached status report from the Committee is only for the six-month period from September 15, 2016 to March 31, 2017, which was before the updated land use assumptions, capital improvement plans, and collection rates were adopted on April 4th. Therefore, it does not reference the update, and the Committee has no further recommendations at this time.</p>			
STAFF RECOMMENDATION			
Staff recommends that the Council accept the Impact Fee Advisory Committee's report.			
List of Supporting Documents:	Other Departments, Boards, Commissions or Agencies:		
May 2017 status report, including attached tables and graphs.	The Impact Fee Advisory Committee has submitted the attached report.		

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(512) 398-3461 • FAX (512) 398-5103
P. O. Box 239 • Lockhart, Texas 78644
308 West San Antonio Street

IMPACT FEE REPORT *To Lockhart City Council –May 2017*

PURPOSE

State law requires a continuing semi-annual role for the Impact Fee Advisory Committee in monitoring the progress of implementation of the impact fee ordinance, and in advising the City Council on needed revisions. More specifically, State law provides that the Committee:

- 1) Monitor and evaluate implementation of the capital improvements plans;
- 2) File semi-annual reports with respect to the progress of the capital improvements plans and report to City Council any perceived inequities in implementing the plans or imposing the impact fees; and,
- 3) Advise the City Council of the need to update or revise the land use assumptions, capital improvements plans, and impact fees.

The Committee's previous report to the Council was submitted and accepted last October. This is the 30th status report since the impact fee ordinance was originally adopted on January 15, 2002, and the 20th one since the update adopted on March 20, 2007. This report is based on the period from September 15, 2016 to March 31, 2017, which is before this year's update was adopted on April 4. The next semi-annual report will be based on the new capital improvement plans and impact fees.

STATUS OF ACCOUNTS

As shown in **Exhibit A**, a total of \$72,965 was collected during the past six months, and \$66,404 was paid to the impact fee update consultants. No funds were spent on any capital improvements projects during that time. Revenue during the six-month period was from 15 new houses, one new duplex, and one new commercial project. The water, wastewater, and road impact fee account balances for the previous semi-annual report, as well as the current balances as of March 31, 2017, are shown in the table. These totals include accrued interest.

The total estimated cost of all of the projects in the capital improvement plans in effect during the six-month reporting period was \$32,455,825. However, the City Council adopted one-half that amount as the maximum to be collected by March 20, 2017, which was the end of the ten-year CIP period, so the maximum fees are based on an estimated cost of all three CIP's being \$ 16,236,913. The total of all impact fees spent on CIP projects so far is \$1,120,265, so that leaves \$15,116,648 to still be spent. The total balance available remaining collectively in the three impact fee accounts that can be used toward meeting that goal, is currently \$1,339,931.



PROGRESS AND TRENDS

The pie charts in **Exhibit B** graphically summarize the progress in collecting the fees needed to pay for one-half of the estimated cost of all projects in each of the impact fee categories. A new category has been added to Exhibit B to more accurately reflect the total amount spent on Update Fees during the entire period since impact fees were first adopted in 2002, including both the 2007 update and the recent 2017 update. This has the effect of increasing the total amount of revenue needed to cover the cost of the updates in addition to the cost of the CIP projects. **Exhibit C** compares the current total fees collected with the amount spent on projects and the amount of the remaining estimated costs of projects in each of the three CIP's that has not yet been spent. The bar graph in **Exhibit D** illustrates the impact fee collection trends since July 2003. The amount of impact fee revenue collected since the September 2012 report trended upward each six-month period until the September 2015 report, which decreased due primarily to a reduced supply of available vacant lots for new home construction. The revenue in the reporting periods since then trended upward again until the current reporting period, when building activity fell off considerably.

Construction trends can typically be cyclical, where periods of accelerated growth help offset slow years. It is important to build a healthy balance in all of the accounts because there is interest in development along SH 130 where the City does not currently have adequate infrastructure, but where many of the needed projects are already listed in the impact fee CIP's. For example, the proposed water and wastewater system improvements and an upgrade and realignment of City Line Road in the west part of the city are urgent projects for accommodating growth in that area. There are currently several major projects being planned for various locations throughout the city which could potentially provide a significant boost to impact fee revenues.

RECOMMENDATION

This report is only for the six-month period from September 15, 2016 to March 31, 2017 and, therefore, does not reference the new land use assumptions, capital improvement plans, and collection rates that were adopted by the Council on April 4. The Committee has no further recommendations at this time regarding the period ending on March 31st. However, the next report in October may include recommendations pertaining to implementation of the new impact fee collection rates.

Respectfully,



Philip McBride, Chair
Impact Fee Advisory Committee

EXHIBIT A

March 2017 IMPACT FEE ACCOUNT BALANCES¹

	<u>September 15, 2016</u>	+	Revenue ²	-	Expense ³	=	<u>March 31, 2017⁴</u>
Water	\$391,267		\$28,406		\$12,887		\$406,786
Wastewater	\$472,015		\$25,838		\$19,012		\$478,841
Roads	\$470,088		\$18,721		\$34,505		\$454,304
TOTAL	\$1,333,370		\$72,965		\$66,404		\$1,339,931

1. All amounts have been rounded to the nearest dollar.
2. Revenue amounts include accrued interest.
3. Expenses are 100% payments to impact fee update consultants.
4. The reporting period was changed to end on March 31st instead of March 15th so that it would correspond with the end of the fiscal quarter. Similarly, the Fall report will be for the six months ending on September 31st.

One-half total CIP estimated cost (estimated 100% cost of all projects is \$32,455,825):	\$16,236,913
Total spent on all projects:	\$1,120,265
Remaining amount of 1/2 estimated cost not yet spent:	\$15,116,648
Current balance on March 31, 2017:	\$1,339,931

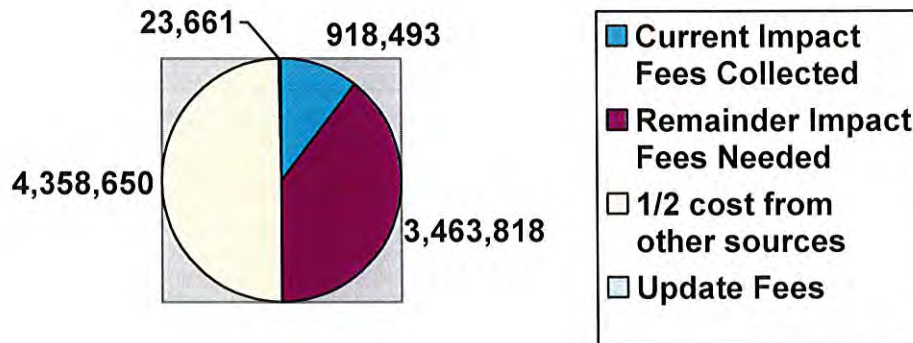
NOTE: The CIP cost information is for the capital improvements plans adopted in Ordinance 07-11, adopted on March 20, 2007.

14

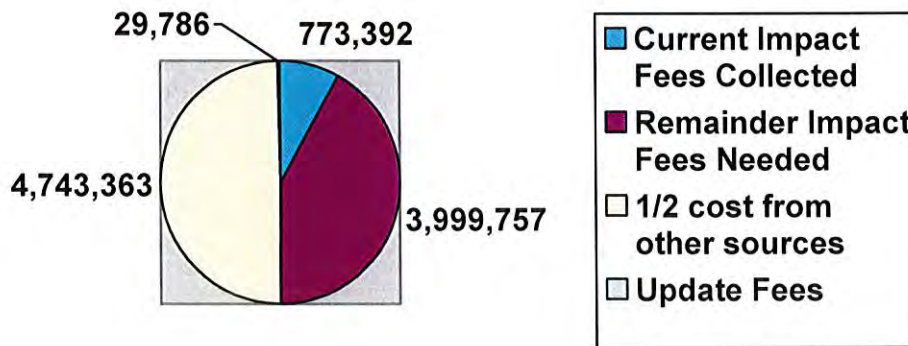
EXHIBIT B

MARCH 2017 IMPACT FEE PROGRESS SUMMARY

WATER IMPACT FEES



WASTEWATER IMPACT FEES



ROAD IMPACT FEES

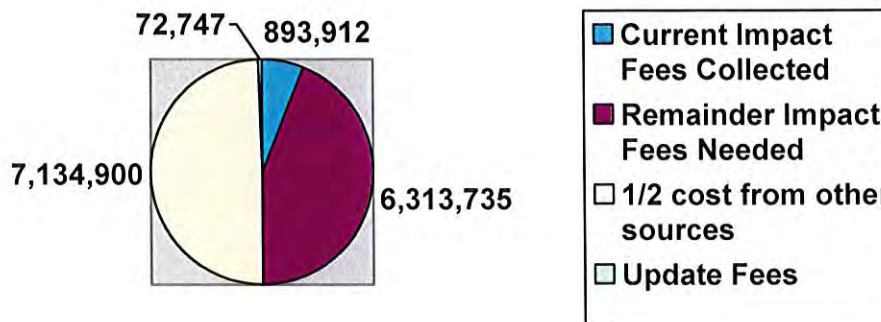
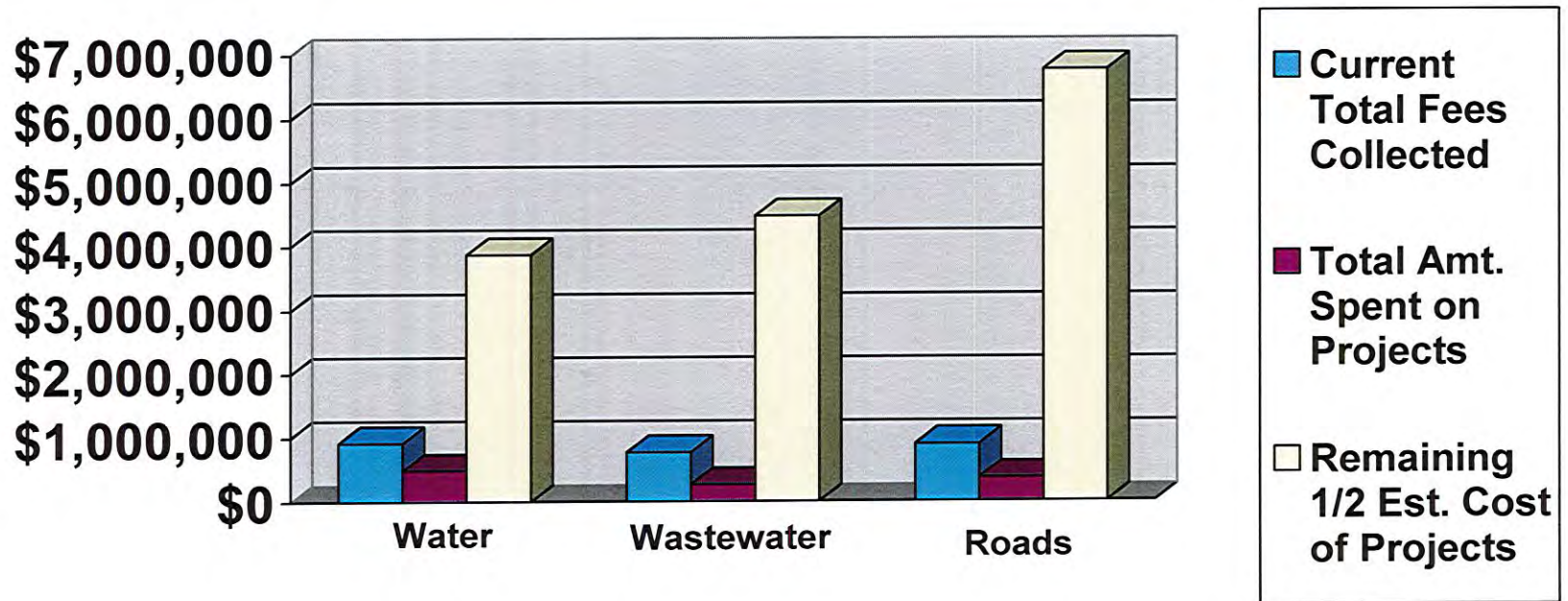


EXHIBIT C

MARCH 2017 IMPACT FEE COLLECTION / EXPENDITURE PROGRESS

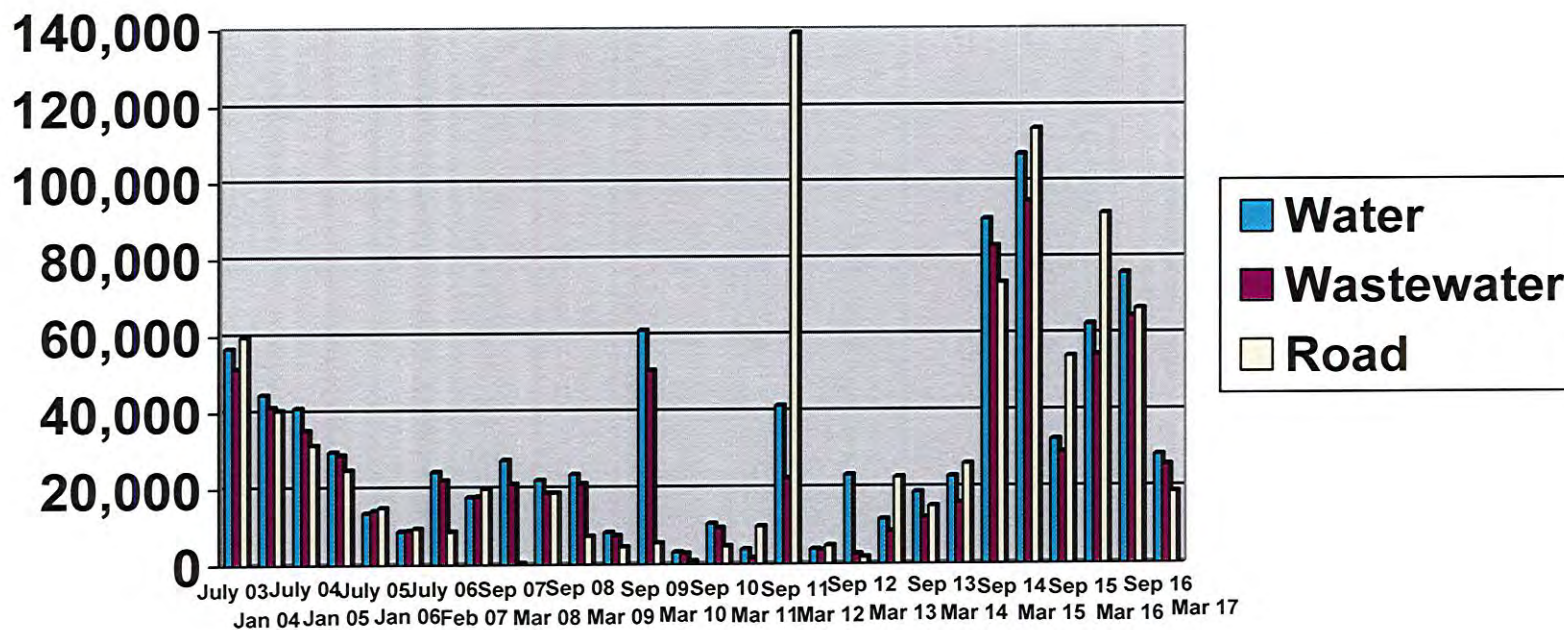


Current Total Fees Collected includes interest.

The total cost of completing all of the proposed water, wastewater, and road CIP projects is \$32,455,825, as updated on March 20, 2007. Impact fees were adopted at an amount intended to fund only one half the cost of each project.

EXHIBIT D

IMPACT FEE SEMI-ANNUAL REVENUE



NOTE: Year-to-year variations between the proportionate amount of each type of fee collected compared to the others are due, in part, to exceptions and waivers that are available under certain circumstances, or to temporary reductions in collections directed by the City Council.



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: May 16, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		5-9-2017
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 checked="" type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding recommendation by City Manager to award bid to Jimmy Evans Company, of Austin, Texas, in the amount of \$616,476.10 for installation on the north side of the railroad tracks of 5900 linear feet of 12" sanitary sewer and 600 feet of 18" mains in 24" bore casings under the railroad tracks of which two bore casings are water related between the Windridge Subdivision and the west side of SH 130, and appointing the Mayor to sign the contract if approved.				
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): 2015 CO, Impact Fees, Unrestricted Fund Balance				
SUMMARY OF ITEM				
Bids were advertised in compliance with State Law for the installation and bore casings for 12" wastewater main along the north side of the railroad between the Windridge Subdivision and the west side of SH 130. Ten (10) bids were received ranging from \$616,476.10 to \$988,683. The lowest bid was submitted by Jimmy Evans Company, of Austin, Texas. The company has a commendable reputation in the construction business and has sufficient experienced personnel and equipment to complete the job within the required time frame.				
STAFF RECOMMENDATION				
City Manager and City Engineer Charles Scheler respectfully recommend approval of bid award to Jimmy Evans Company, in the amount of \$616,476.10.				
List of Supporting Documents: Bid tabs, Map of Street Sections included.		Other Departments, Boards, Commissions or Agencies:		



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May 10, 2017

Mr. Vance Rodgers, City Manager
City of Lockhart
P.O. Box 239
Lockhart, Texas 78644

RE: SH 130 Railroad Utilities
Bid Award Consideration

Dear Vance:

Ten (10) sealed bids were received at Lockhart City Hall on May 9, 2017 at 11:00 A.M. for the above-referenced project. The project bids range from \$616,476.10 to \$988,683.00. A detailed bid tabulation is attached for your reference.

The low bidder, Jimmy Evans Company, is a well known contractor in the Austin area. TRC has not worked directly with Jimmy Evans Company in the past but we are familiar with some of the company's personal.

The project consists of the installation of approximately 5900 feet of 12" sanitary and 600 feet of 18" and 24' bore and casing. The purpose of the project is to provide wastewater service to the SH 130 and railroad area.

With the above items considered it is recommended that the City award a contract to Jimmy Evans Company in the amount of \$616,476.10 for the SH 130 and Railroad Utilities project. The contractor has provided a bid bond and will be required to furnish a Performance Bond and Payment Bond to the City.

If you have any questions regarding this information, please feel free to contact this office.

Sincerely,
TRC Engineers, Inc.

Charles W. Scheler, P.E.
Senior Project Manager

Enclosures Bid Tab

City of Lockhart
 2016 Drainage Improvements Project, Contract II
 Comal, Ash and Pine Streets
 Bid Tabulation
 May 9, 2017 - 11:00 A.M.



Item	Item Description	Qty.	Unit	Jimmy Evans Company P.O. Box 9749 Austin, Texas 78766		Oro Mex Construction Co., Inc. 2801 Praine Creek Road Granite Shoals, Texas 78654		Persons Service Company, LLC 4474 Halls Mill Road Mobile, Alabama 36693		Austin Engineering Co., Inc. P.O. Box 342349 Austin, Texas 78734		Skyblue Utilities, Inc. P.O. Box 1001 Kingsland, Texas 78639	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
P.1	12" PVC Sewer Pipe (6'-8')	597	LF	\$33.95	\$20,268.15	\$51.00	\$30,447.00	\$39.47	\$23,563.59	\$39.00	\$23,283.00	\$62.00	\$37,014.00
P.2	12" PVC Sewer Pipe (8'-10')	1,752	LF	\$35.25	\$61,758.00	\$53.00	\$92,856.00	\$42.07	\$73,706.64	\$42.00	\$73,584.00	\$64.33	\$112,706.16
P.3	12" PVC Sewer Pipe (10'-12')	265	LF	\$37.45	\$9,924.25	\$55.00	\$14,575.00	\$42.79	\$11,339.35	\$45.00	\$11,925.00	\$69.08	\$18,306.20
P.4	12" PVC Sewer Pipe (12'-14')	1,562	LF	\$39.70	\$62,011.40	\$58.00	\$90,596.00	\$46.35	\$72,398.70	\$50.00	\$78,100.00	\$71.12	\$111,089.44
P.5	12" PVC Sewer Pipe (14'-16')	317	LF	\$43.80	\$13,884.60	\$61.00	\$19,337.00	\$54.31	\$17,216.27	\$55.00	\$17,435.00	\$85.13	\$26,986.21
P.6	12" PVC Sewer Pipe (16'-18')	88	LF	\$51.20	\$4,505.60	\$63.00	\$5,544.00	\$78.93	\$6,945.84	\$55.00	\$4,840.00	\$87.17	\$7,670.96
P.7	Pipeline Crossing SH 130	895	LF	\$39.65	\$35,486.75	\$85.00	\$76,075.00	\$144.71	\$129,515.45	\$66.00	\$59,070.00	\$107.87	\$96,543.65
P.8	Manholes	20	EA	\$4,069.00	\$81,380.00	\$3,850.00	\$77,000.00	\$3,637.44	\$72,748.80	\$3,250.00	\$65,000.00	\$2,905.62	\$58,112.40
P.9	Manholes Extra Depth	123	VF	\$273.20	\$33,603.60	\$250.00	\$30,750.00	\$172.34	\$21,197.82	\$325.00	\$39,975.00	\$206.43	\$25,390.89
P.10	Coring/Connecting Lift Station	1	EA	\$3,800.00	\$3,800.00	\$2,500.00	\$2,500.00	\$3,148.73	\$3,148.73	\$4,975.00	\$4,975.00	\$3,573.21	\$3,573.21
P.11	24" Steel Casing by Bore (Sewer) include 12" Carrier	407	LF	\$345.00	\$140,415.00	\$300.00	\$122,100.00	\$331.80	\$135,042.60	\$500.00	\$203,500.00	\$295.20	\$120,146.40
P.12	24" Steel Casing by Bore	110	LF	\$367.00	\$40,370.00	\$300.00	\$33,000.00	\$301.80	\$33,198.00	\$425.00	\$46,750.00	\$281.21	\$30,933.10
P.13	36" Steel Casing by Bore	105	LF	\$495.00	\$51,975.00	\$390.00	\$40,950.00	\$481.71	\$48,479.55	\$625.00	\$65,625.00	\$452.43	\$47,505.15
P.14	OSHA Trench Excavation	5,375	LF	\$2.25	\$12,093.75	\$2.00	\$10,750.00	\$4.58	\$24,617.50	\$1.25	\$6,718.75	\$1.15	\$6,181.25
P.15	Storm Water Pollution Prevention Plan	1	LS	\$45,000.00	\$45,000.00	\$15,000.00	\$15,000.00	\$14,646.77	\$14,646.77	\$7,500.00	\$7,500.00	\$17,250.00	\$17,250.00
TOTAL PROPOSAL					\$616,476.10		\$661,480.00		\$687,765.61		\$708,280.75		\$719,409.02

Item	Item Description	Qty.	Unit	MA Smith Contracting Co., Inc. 15308 Ginger Street Austin, Texas 78728		Nelson Lewis, Inc. 450 FM 1431 East Marble Falls, Texas 78654		CRU, Ltd. Austin, Texas 78758		Digg Commercial, LLC 829 Bastrop Hwy Austin, Texas 78741		JKB Construction Co., LLC P.O. Box 1001 Liberty Hill, Texas 78642	
				Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
P.1	12" PVC Sewer Pipe (6'-8')	597	LF	\$55.00	\$32,835.00	\$50.00	\$29,850.00	\$49.20	\$29,372.40	\$61.88	\$36,942.36	\$64.00	\$38,208.00
P.2	12" PVC Sewer Pipe (8'-10')	1,752	LF	\$56.00	\$98,112.00	\$52.00	\$91,104.00	\$51.90	\$90,928.80	\$61.78	\$108,238.56	\$65.00	\$113,880.00
P.3	12" PVC Sewer Pipe (10'-12')	265	LF	\$58.00	\$15,370.00	\$54.00	\$14,310.00	\$55.70	\$14,760.50	\$64.20	\$17,013.00	\$67.00	\$17,755.00
P.4	12" PVC Sewer Pipe (12'-14')	1,562	LF	\$60.00	\$93,720.00	\$60.00	\$93,720.00	\$58.20	\$90,908.40	\$67.78	\$105,872.36	\$70.00	\$109,340.00
P.5	12" PVC Sewer Pipe (14'-16')	317	LF	\$65.00	\$20,605.00	\$70.00	\$22,190.00	\$75.80	\$24,028.60	\$68.00	\$21,556.00	\$73.00	\$23,141.00
P.6	12" PVC Sewer Pipe (16'-18')	88	LF	\$85.00	\$7,480.00	\$90.00	\$7,920.00	\$90.00	\$7,920.00	\$77.82	\$6,848.16	\$88.00	\$7,744.00
P.7	Pipeline Crossing SH 130	895	LF	\$90.00	\$80,550.00	\$95.00	\$85,025.00	\$89.40	\$80,013.00	\$77.82	\$69,648.90	\$90.00	\$80,550.00
P.8	Manholes	20	EA	\$3,800.00	\$76,000.00	\$3,500.00	\$70,000.00	\$2,973.50	\$59,470.00	\$3,647.00	\$72,940.00	\$5,000.00	\$100,000.00
P.9	Manholes Extra Depth	123	VF	\$280.00	\$34,440.00	\$150.00	\$18,450.00	\$367.90	\$45,251.70	\$392.37	\$48,261.51	\$280.00	\$34,440.00
P.10	Coring/Connecting Lift Station	1	EA	\$3,500.00	\$3,500.00	\$5,000.00	\$5,000.00	\$3,505.00	\$3,505.00	\$4,089.15	\$4,089.15	\$12,000.00	\$12,000.00
P.11	24" Steel Casing by Bore (Sewer) include 12" Carrier	407	LF	\$360.00	\$146,520.00	\$395.00	\$160,765.00	\$506.40	\$206,104.80	\$681.77	\$277,480.39	\$500.00	\$203,500.00
P.12	24" Steel Casing by Bore	110	LF	\$330.00	\$36,300.00	\$350.00	\$38,500.00	\$516.20	\$56,782.00	\$642.55	\$70,680.50	\$450.00	\$49,500.00
P.13	36" Steel Casing by Bore	105	LF	\$500.00	\$52,500.00	\$545.00	\$57,225.00	\$644.80	\$67,704.00	\$681.40	\$71,547.00	\$650.00	\$68,250.00
P.14	OSHA Trench Excavation	5,375	LF	\$1.00	\$5,375.00	\$3.00	\$16,125.00	\$1.70	\$9,137.50	\$2.49	\$13,383.75	\$1.00	\$5,375.00
P.15	Storm Water Pollution Prevention Plan	1	LS	\$34,000.00	\$34,000.00	\$30,000.00	\$30,000.00	\$8,597.60	\$8,597.60	\$28,310.10	\$28,310.10	\$125,000.00	\$125,000.00
TOTAL PROPOSAL					\$737,307.00		\$740,184.00		\$794,484.30		\$952,811.74		\$988,683.00

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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: May 16, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		5-9-2017
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 checked="" type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding recommendation by City Manager to award bid to MA Smith Contracting Co, Inc., of Austin, Texas, in the amount of \$767,255 for drainage and street improvements on Ash (Pecos to N Blanco), Comal (Ash to Pine), and Pine St (Comal to N Blanco) and authorizing the Mayor to sign the contract if approved.				
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): 2015 CO and 2009 CO funds				
SUMMARY OF ITEM				
Bids were advertised in compliance with State Law for drainage and street improvements on Ash, Comal, and Pine Streets. Nine (9) bids were received ranging from \$767,255 to \$1,716,101. The lowest bid was submitted by MA Smith Contracting Co, Inc., of Austin, Texas. The company has completed projects for the City of Lockhart in the past and met all requirements and expectations within the required time frames.				
STAFF RECOMMENDATION				
City Manager and City Engineer Charles Scheler respectfully recommend approval of bid award to MA Smith Contracting, Co, Inc., in the amount of \$767,255.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
Bid tabs, Map of Street Sections included.				



T.B.P.E. #F-8632

505 East Huntland Drive
Suite 250
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May 10, 2017

Mr. Vance Rodgers, City Manager
City of Lockhart
P.O. Box 239
Lockhart, Texas 78644

RE: 2015 Drainage Improvements Contract 2, Pine, Ash, Comal Street
Bid Award Consideration

Dear Vance:

Nine (9) sealed bids were received at Lockhart City Hall on May 9, 2017 at 11:00 A.M. for the above-referenced project. The project bids range from \$767,255.00 to 1,716,101.00. A detailed bid tabulation is attached for your reference.

The low bidder, MA Smith Contracting Co. Inc., has satisfactorily completed several projects for the City in the past and TRC has worked with them on City of Austin projects.

The project consists of the installation of approximately 2100 feet of various size storm sewers, 11 storm water inlets and 1800 feet of street paving. The purpose of the project is to improve drainage conditions in the Ash and Pine Street areas.

With the above items considered it is recommended that the City award a contract to MA Smith Contracting Company, Inc. in the amount of \$767,255.00 for the 2015 Drainage Improvements Contract 2 project. The contractor has provided a bid bond and will be required to furnish a Performance Bond and Payment Bond to the City.

If you have any questions regarding this information, please feel free to contact this office.

Sincerely,
TRC Engineers, Inc.


Charles W. Scheler, P.E.
Senior Project Manager

Enclosures Bid Tab

City of Lockhart
 2015 Drainage Improvements Project, Contract II
 Comal, Ash and Pine Streets
 Bid Tabulation
 May 9, 2017 - 11:00 A.M.



MA Smith Contracting Co., Inc. 15308 Ginger Street Austin, Texas 78728	Cox Commercial Construction 1901 Ranch Road 620 N. Austin, Texas 78734	Qro Mex Construction Co., Inc. 2801 Praine Creek Road Granite Shoals, Texas 78654
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Item	Item Description	Qty.	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total
P.1	Excavation and Subgrade Preparation	5,800	SY	\$10.00	\$58,000.00	\$13.00	\$75,400.00	\$9.00	\$52,200.00
P.2	8" Type B HMAC	5,800	SY	\$33.00	\$191,400.00	\$35.00	\$203,000.00	\$43.00	\$249,400.00
P.3	2" Type C HMAC	7,300	SY	\$9.50	\$69,350.00	\$10.00	\$73,000.00	\$14.50	\$105,850.00
P.4	Curb and Gutter	3,750	LF	\$26.00	\$97,500.00	\$16.00	\$60,000.00	\$23.00	\$86,250.00
P.5	5" Driveways/Sidewalks/Riprap/Valley Gutters	560	SY	\$62.00	\$34,720.00	\$95.00	\$53,200.00	\$65.00	\$36,400.00
P.6	Hydro-Mulch	4,200	SY	\$0.90	\$3,780.00	\$0.50	\$2,100.00	\$0.65	\$2,730.00
P.7	Storm Water Pollution Prevention Plan	1	LS	\$25,000.00	\$25,000.00	\$5,000.00	\$5,000.00	\$6,500.00	\$6,500.00
P.8	36" RCP	1,260	LF	\$115.00	\$144,900.00	\$125.00	\$157,500.00	\$115.00	\$144,900.00
P.9	24" RCP	400	LF	\$65.00	\$26,000.00	\$85.00	\$34,000.00	\$90.00	\$36,000.00
P.10	18" RCP	432	LF	\$55.00	\$23,760.00	\$80.00	\$34,560.00	\$80.00	\$34,560.00
P.11	10' Precast Curb Inlets	8	EA	\$3,200.00	\$25,600.00	\$4,000.00	\$32,000.00	\$4,000.00	\$32,000.00
P.12	5' Precast Curb Inlets	2	EA	\$2,400.00	\$4,800.00	\$3,000.00	\$6,000.00	\$3,250.00	\$6,500.00
P.13	20' x 3' Drop Inlet	1	EA	\$14,000.00	\$14,000.00	\$9,000.00	\$9,000.00	\$8,500.00	\$8,500.00
P.14	18" RCP to 36" RCP	1	EA	\$865.00	\$865.00	\$900.00	\$900.00	\$750.00	\$750.00
P.15	18" RCP to 24" RCP	4	EA	\$730.00	\$2,920.00	\$900.00	\$3,600.00	\$750.00	\$3,000.00
P.16	18" RCB to 18" RCP	2	EA	\$540.00	\$1,080.00	\$900.00	\$1,800.00	\$750.00	\$1,500.00
P.17	24" RCB to 18" RCP	1	EA	\$370.00	\$370.00	\$900.00	\$900.00	\$850.00	\$850.00
P.18	36" RCP (45° and 60°)	3	EA	\$970.00	\$2,910.00	\$900.00	\$2,700.00	\$500.00	\$1,500.00
P.19	5' x 5' Junction Box	3	EA	\$3,000.00	\$9,000.00	\$4,000.00	\$12,000.00	\$2,500.00	\$7,500.00
P.20	6' x 6' Junction Box	1	EA	\$3,500.00	\$3,500.00	\$7,000.00	\$7,000.00	\$5,200.00	\$5,200.00
P.21	Concrete Wingwall	1	EA	\$14,000.00	\$14,000.00	\$27,000.00	\$27,000.00	\$18,000.00	\$18,000.00
P.22	Adjust Water Valves/Install Encasement	4	EA	\$350.00	\$1,400.00	\$900.00	\$3,600.00	\$350.00	\$1,400.00
P.23	Adjust Manhole Tops/Install Encasement	2	EA	\$750.00	\$1,500.00	\$2,000.00	\$4,000.00	\$750.00	\$1,500.00
P.24	3/4" Water Service	2	EA	\$1,200.00	\$2,400.00	\$3,000.00	\$6,000.00	\$900.00	\$1,800.00
P.25	8" PVC Pipe	30	LF	\$65.00	\$1,950.00	\$60.00	\$1,800.00	\$50.00	\$1,500.00
P.26	OSHA Trench Excavation	2,100	LF	\$1.00	\$2,100.00	\$2.00	\$4,200.00	\$2.00	\$4,200.00
P.27	Guard Rail	75	LF	\$30.00	\$2,250.00	\$30.00	\$2,250.00	\$65.00	\$4,875.00
P.28	Terminal Anchor Section (TxDOT Item 540)	2	EA	\$1,100.00	\$2,200.00	\$1,000.00	\$2,000.00	\$750.00	\$1,500.00
TOTAL PROPOSAL					\$767,255.00		\$824,510.00		\$856,865.00

D Guerra Construction LLC 9810 FM 969 Austin, Texas 78724	Jimmy Evans Company P.O. Box 9749 Austin, Texas 78766	Skyblue Utilities, Inc. P.O. Box 1001 Kingsland, Texas 78639
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Item	Item Description	Qty.	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total
P.1	Excavation and Subgrade Preparation	5,800	SY	\$16.00	\$92,800.00	\$21.00	\$121,800.00	\$7.82	\$45,356.00
P.2	8" Type B HMAC	5,800	SY	\$40.00	\$232,000.00	\$38.00	\$220,400.00	\$41.40	\$240,120.00
P.3	2" Type C HMAC	7,300	SY	\$11.00	\$80,300.00	\$11.00	\$80,300.00	\$18.40	\$134,320.00
P.4	Curb and Gutter	3,750	LF	\$40.00	\$150,000.00	\$26.00	\$97,500.00	\$26.45	\$99,187.50
P.5	5" Driveways/Sidewalks/Riprap/Valley Gutters	560	SY	\$48.00	\$26,880.00	\$78.00	\$43,680.00	\$92.00	\$51,520.00
P.6	Hydro-Mulch	4,200	SY	\$0.75	\$3,150.00	\$0.60	\$2,520.00	\$0.92	\$3,864.00
P.7	Storm Water Pollution Prevention Plan	1	LS	\$3,750.00	\$3,750.00	\$45,000.00	\$45,000.00	\$13,800.00	\$13,800.00
P.8	36" RCP	1,260	LF	\$116.00	\$146,160.00	\$150.00	\$189,000.00	\$176.94	\$222,944.40
P.9	24" RCP	400	LF	\$79.00	\$31,600.00	\$78.00	\$31,200.00	\$123.77	\$49,508.00
P.10	18" RCP	432	LF	\$60.00	\$25,920.00	\$65.00	\$28,080.00	\$91.93	\$39,713.76
P.11	10' Precast Curb Inlets	8	EA	\$3,225.00	\$25,800.00	\$4,200.00	\$33,600.00	\$4,296.35	\$34,370.80
P.12	5' Precast Curb Inlets	2	EA	\$2,605.00	\$5,210.00	\$3,500.00	\$7,000.00	\$3,082.00	\$6,164.00
P.13	20' x 3' Drop Inlet	1	EA	\$9,405.00	\$9,405.00	\$13,500.00	\$13,500.00	\$14,673.30	\$14,673.30
P.14	18" RCP to 36" RCP	1	EA	\$350.00	\$350.00	\$1,000.00	\$1,000.00	\$2,755.64	\$2,755.64
P.15	18" RCP to 24" RCP	4	EA	\$300.00	\$1,200.00	\$505.00	\$2,020.00	\$2,113.33	\$8,453.32
P.16	18" RCB to 18" RCP	2	EA	\$250.00	\$500.00	\$310.00	\$620.00	\$1,689.59	\$3,379.18
P.17	24" RCB to 18" RCP	1	EA	\$250.00	\$250.00	\$140.00	\$140.00	\$1,002.32	\$1,002.32
P.18	36" RCP (45° and 60°)	3	EA	\$500.00	\$1,500.00	\$250.00	\$750.00	\$1,204.35	\$3,613.05
P.19	5' x 5' Junction Box	3	EA	\$3,165.00	\$9,495.00	\$2,800.00	\$8,400.00	\$3,391.10	\$10,173.30
P.20	6' x 6' Junction Box	1	EA	\$5,855.00	\$5,855.00	\$5,000.00	\$5,000.00	\$3,870.33	\$3,870.33
P.21	Concrete Wingwall	1	EA	\$12,950.00	\$12,950.00	\$12,000.00	\$12,000.00	\$2,300.00	\$2,300.00
P.22	Adjust Water Valves/Install Encasement	4	EA	\$350.00	\$1,400.00	\$840.00	\$3,360.00	\$258.75	\$1,035.00
P.23	Adjust Manhole Tops/Install Encasement	2	EA	\$750.00	\$1,500.00	\$850.00	\$1,700.00	\$575.00	\$1,150.00
P.24	3/4" Water Service	2	EA	\$1,750.00	\$3,500.00	\$2,300.00	\$4,600.00	\$1,208.72	\$2,417.44
P.25	8" PVC Pipe	30	LF	\$110.00	\$3,300.00	\$185.00	\$5,550.00	\$123.94	\$3,718.20
P.26	OSHA Trench Excavation	2,100	LF	\$2.00	\$4,200.00	\$2.20	\$4,620.00	\$0.58	\$1,218.00
P.27	Guard Rail	75	LF	\$75.00	\$5,625.00	\$35.00	\$2,625.00	\$86.25	\$6,468.75
P.28	Terminal Anchor Section (TxDOT Item 540)	2	EA	\$500.00	\$1,000.00	\$2,800.00	\$5,600.00	\$2,012.50	\$4,025.00
TOTAL PROPOSAL					\$885,600.00		\$971,565.00		\$1,011,121.29

24

City of Lockhart
 2015 Drainage Improvements Project, Contract II
 Comal, Ash and Pine Streets
 Bid Tabulation
 May 9, 2017 - 11:00 A.M.



Central Road Utility, LTD 8760A Research Blvd., #192 Austin, Texas 78758	DeNucci Construction, LLC 8310-1 Cap. TX Hwy N., #275 Austin, Texas 78731	Jerdon Enterprise, LP 825 W. Bitters Road, Suite 203 San Antonio, Texas 78216
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Item	Item Description	Qty.	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total
P.1	Excavation and Subgrade Preparation	5,800	SY	\$3.40	\$19,720.00	\$16.00	\$92,800.00	\$33.75	\$195,750.00
P.2	8" Type B HMAc	5,800	SY	\$43.50	\$252,300.00	\$56.00	\$324,800.00	\$47.00	\$272,600.00
P.3	2" Type C HMAc	7,300	SY	\$12.60	\$91,980.00	\$17.00	\$124,100.00	\$16.25	\$118,625.00
P.4	Curb and Gutter	3,750	LF	\$21.60	\$81,000.00	\$24.00	\$90,000.00	\$57.00	\$213,750.00
P.5	5" Driveways/Sidewalks/Riprap/Valley Gutters	560	SY	\$118.40	\$66,304.00	\$88.00	\$49,280.00	\$162.00	\$90,720.00
P.6	Hydro-Mulch	4,200	SY	\$1.70	\$7,140.00	\$2.00	\$8,400.00	\$2.70	\$11,340.00
P.7	Storm Water Pollution Prevention Plan	1	LS	\$5,725.40	\$5,725.40	\$4,800.00	\$4,800.00	\$22,500.00	\$22,500.00
P.8	36" RCP	1,260	LF	\$195.70	\$246,582.00	\$215.00	\$270,900.00	\$335.00	\$422,100.00
P.9	24" RCP	400	LF	\$103.20	\$41,280.00	\$160.00	\$64,000.00	\$185.00	\$74,000.00
P.10	18" RCP	432	LF	\$91.80	\$39,657.60	\$85.00	\$36,720.00	\$170.00	\$73,440.00
P.11	10' Precast Curb Inlets	8	EA	\$5,096.30	\$40,770.40	\$5,200.00	\$41,600.00	\$6,700.00	\$53,600.00
P.12	5' Precast Curb Inlets	2	EA	\$3,976.80	\$7,953.60	\$3,800.00	\$7,600.00	\$5,300.00	\$10,600.00
P.13	20' x 3' Drop Inlet	1	EA	\$17,567.50	\$17,567.50	\$10,500.00	\$10,500.00	\$12,000.00	\$12,000.00
P.14	18" RCP to 36" RCP	1	EA	\$3,832.10	\$3,832.10	\$900.00	\$900.00	\$3,950.00	\$3,950.00
P.15	18" RCP to 24" RCP	4	EA	\$2,447.90	\$9,791.60	\$800.00	\$3,200.00	\$3,000.00	\$12,000.00
P.16	18" RCB to 18" RCP	2	EA	\$1,567.20	\$3,134.40	\$800.00	\$1,600.00	\$2,700.00	\$5,400.00
P.17	24" RCB to 18" RCP	1	EA	\$1,286.70	\$1,286.70	\$1,200.00	\$1,200.00	\$2,400.00	\$2,400.00
P.18	36" RCP (45° and 60°)	3	EA	\$2,059.60	\$6,178.80	\$1,200.00	\$3,600.00	\$3,500.00	\$10,500.00
P.19	5' x 5' Junction Box	3	EA	\$4,443.60	\$13,330.80	\$3,800.00	\$11,400.00	\$7,500.00	\$22,500.00
P.20	6' x 6' Junction Box	1	EA	\$6,029.80	\$6,029.80	\$7,800.00	\$7,800.00	\$14,000.00	\$14,000.00
P.21	Concrete Wingwall	1	EA	\$51,921.00	\$51,921.00	\$4,500.00	\$4,500.00	\$46,000.00	\$46,000.00
P.22	Adjust Water Valves/Install Encasement	4	EA	\$3,144.20	\$12,576.80	\$350.00	\$1,400.00	\$394.00	\$1,576.00
P.23	Adjust Manhole Tops/Install Encasement	2	EA	\$3,144.20	\$6,288.40	\$450.00	\$900.00	\$940.00	\$1,880.00
P.24	3/4" Water Service	2	EA	\$3,441.90	\$6,883.80	\$2,000.00	\$4,000.00	\$1,250.00	\$2,500.00
P.25	8" PVC Pipe	30	LF	\$179.30	\$5,379.00	\$85.00	\$2,550.00	\$475.00	\$14,250.00
P.26	OSHA Trench Excavation	2,100	LF	\$2.30	\$4,830.00	\$2.00	\$4,200.00	\$1.20	\$2,520.00
P.27	Guard Rail	75	LF	\$85.90	\$6,442.50	\$105.00	\$7,875.00	\$52.00	\$3,900.00
P.28	Terminal Anchor Section (TxDOT Item 540)	2	EA	\$1,087.80	\$2,175.60	\$1,200.00	\$2,400.00	\$850.00	\$1,700.00
TOTAL PROPOSAL					\$1,058,061.80		\$1,183,025.00		\$1,716,101.00



ASH, COMAL AND PINE STS
DRAINAGE/STS PROJECT

Comal

Ash St

Pine St

N Pecos St

N Blanco St

Locust

Red-River St

© 2016 Google

Google earth

1995

Imagery Date: 2/21/2017

29°53'18.72" N 97°40'36.89" W elev 525 ft

eye alt 2242 ft



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: May 16, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>VR</i> 5-9-2017
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 regarding request by City Manager to use up to \$128,459 from Unrestricted Wastewater Fund Balance to help fund the wastewater main project along the north side of the railroad tracks from near the Windridge Subdivision to near FM 2720				
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): \$128,459 unrestricted Wastewater Fund Balance				
SUMMARY OF ITEM				
This wastewater main will service many of the areas along north side of SH 142 east and west of SH 130. The request is to allocate up to \$128,459 in Unrestricted Wastewater Fund balance toward the project. Part of the funds for the project will be from Impact Fees, 2015 CO funds, and from developers in the SH 142 and SH 130 corridors.				
STAFF RECOMMENDATION				
City Manager respectfully requests approval				
List of Supporting Documents: Fund Balance Sheet		Other Departments, Boards, Commissions or Agencies:		

**FUND BALANCE ANALYSIS
MAJOR FUNDS FY2017**

	<u>General Fund</u>	<u>Electric Fund</u>	<u>Water Fund</u>	<u>Wastewater Fund</u>	<u>Sanitation Fund</u>	<u>Total</u>
<u>UNRESTRICTED</u>						
2016 Ending Fund Balance*	<u>\$ 3,046,738</u>	<u>\$ 2,610,064</u>	<u>\$ 1,757,295</u>	<u>\$ 935,045</u>	<u>\$ 501,865</u>	<u>\$ 8,851,007</u>
% of Operating Expenses	35.73%	30.22%	61.35%	46.24%	39.04%	37.93%
Required Fund Balance	<u>\$ 2,131,482</u>	<u>\$ 2,591,411</u>	<u>\$ 1,020,743</u>	<u>\$ 606,586</u>	<u>\$ 385,664</u>	<u>\$ 6,735,886</u>
Committed for EMS Expenditure	<u>\$ 350,000</u>					<u>350,000</u>
Committed for Debt Service	<u>\$ 250,000</u>					<u>250,000</u>
Available Fund Balance	<u>\$ 315,256</u>	<u>\$ 18,653</u>	<u>\$ 736,552</u>	<u>\$ 328,459</u>	<u>\$ 116,201</u>	<u>\$ 1,515,121</u>
Fund Balance Approved by Council 3-7-2017	265,000					
Fund Balance Requested 5-16-2017				128,459		
Net	<u>\$ 50,256</u>			<u>\$ 200,000</u>		

* Net of restrictions and commitments.



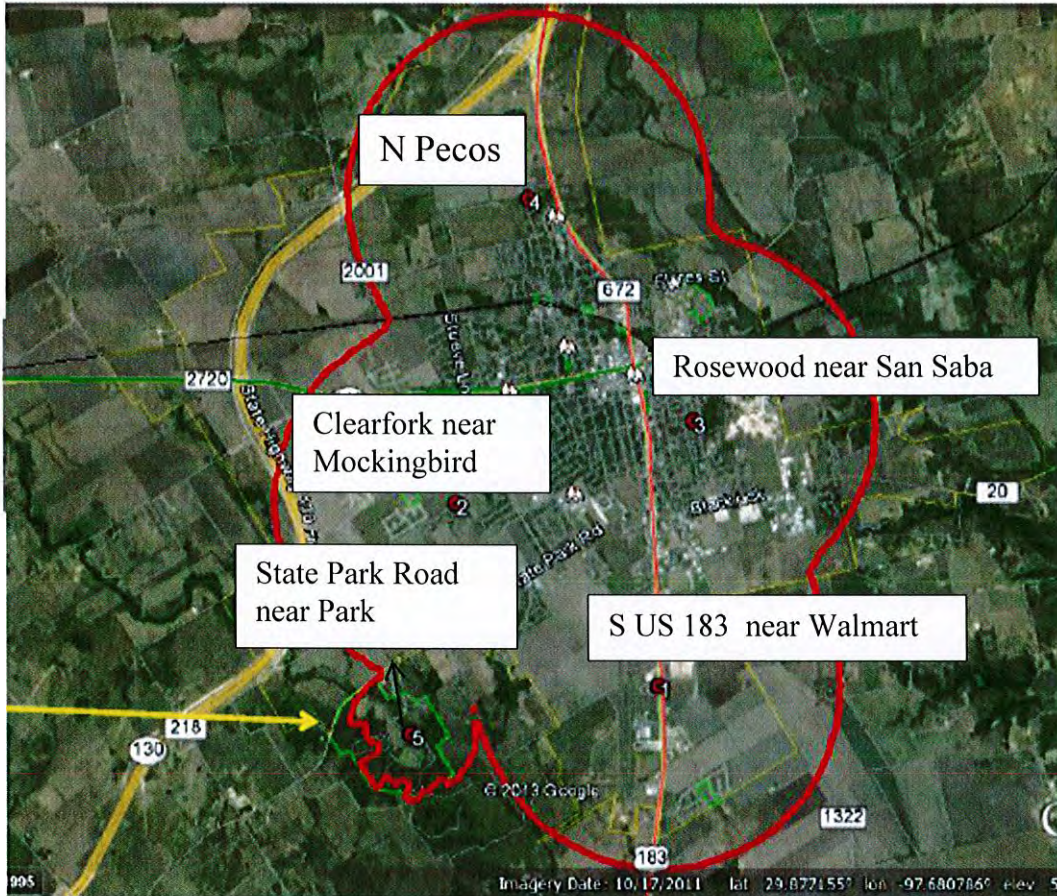
Work Session Item # _____

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: May 16, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>VR</i> 5-9-2017
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 type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action after report by City Manager regarding installation of hazardous weather early warning siren system				
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				
City Manager to present update regarding siren system installations. Information to public regarding the sound meanings is in the Lockhart Post Register, on the City TV station, City Website, and on the City and Police Department face book postings. Information will also be coming out in utility bills.				
STAFF RECOMMENDATION				
N/A				
List of Supporting Documents: Locations and Sound Meanings			Other Departments, Boards, Commissions or Agencies:	

City of Lockhart, Texas
Estimated Siren Coverage



Sounds

Meaning

Siren Continuous

Tornado Warning (tornado seen in immediate area-take cover)

Wail (Long)

High winds and/or hail

Wail (Short)

Flooding imminent in low areas



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: May 16, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>VR</i> 5-9-2017
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 broad overview of Code Enforcement and Demolition of Dilapidated Structures in mainly residential areas this far in this fiscal year				
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				
	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
FISCAL YEAR:				
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				
Since the end of the free Residential Spring Cleanup event, more than 20 residential locations have been targeted to clean up because of unsightly nuisance conditions and 30 + what appears to be inoperable vehicles have been identified. In addition this fiscal year, 14 dilapidated structures have been demolished or demolition permits have been issued. Usually 4 dilapidated structures or more are taken to the Construction Board for consideration every 3 months. More than 100 letters will also be sent out regarding tall grass and weeds before summer arrives.				
STAFF RECOMMENDATION				
N/A				
List of Supporting Documents: Demolition Information		Other Departments, Boards, Commissions or Agencies:		

CITY OF LOCKHART DEMOLITION PERMITS
ISSUED: January 2015 - April 2017

Permit #	Issue Date	Address	C/O	Contractor/P.O. Name	Demolition Type
326	01/29/2015	805 N. Pecos St	C	Billy Houston	demolish old scale building
375	02/20/2015	700 City Line Rd	C	A & S Construction	demo barn shell 40'x30'
312	04/20/2015	906 Center St	C	Bartlett Cocke General Contractors, LLC	Lockhart High School Additions/ Renovations
313	04/24/2015	834 N. Blanco St	O	Anna Bermudez	demo house
314	07/01/2015	111 N. Colorado St	C	Countywide Builders	demo building - old gas station
315	07/01/2015	101 N. Colorado St	C	Countywide Builders	demo building - old gas station
317	07/28/2015	1200 Clearfork St	O	Don Duvall	demo three (3) outbuildings
329	08/06/2015	1101 Neches St	O	Charles Steans	demo house
331	08/12/2015	110 N. Main St	O	Ronda Reagan	remove/demo exterior canopy
318	08/27/2015	912 S. Commerce St	C	First Rate Construction	demo 24'x41' existing house
319	09/24/2015	802 S. Church St	O	Donna McClary	demo burned down garage
333	10/30/2015	709 S. Brazos St.	C	Midwest Wrecking Co. of Texas, Inc.	demolition of residential structure
336	10/30/2015	709 S. Brazos St.	C	Midwest Wrecking Co. of Texas, Inc.	demolition of residential structure - garage apt in rear
334	12/04/2015	700 S. Colorado St	C	Midwest Wrecking Co. of Texas, Inc.	demolition of commercial structure
321	02/24/2016	921 Neches St	O	Dallas Ellsion (Barbara Jackson)	demo house
322	05/09/2016	1304 Hondo St	O	Juan G Campos Huitron	demo 640 sq ft home
340	06/21/2016	808 Campbell St	O	Nic & Heidi Irwin	demo of rm addtn due to structural issues
341	07/28/2016	303 W. San Antonio St	C	Countywide	demo walls, interior
323	08/23/2016	1304 Hondo St	O	Juan G Campos Huitron	demo 10'x15' garage & 10'x10' strg bldg (2)
345	09/07/2016	103 E. San Antonio St	C	Lonestar Home Services	demo awning - front
342	11/28/2016	836 Clearfork St	O	Deborah Blackwell Taylor	demo of house
347	11/14/2016	1205 S. Main St	C	Billy Houston	demo of two (2) strg structures 12'x12'
348	12/05/2016	511 Ash St	C	City of Lockhart	demo of house
349	12/05/2016	521 Sabine St	C	City of Lockhart	demo of storage building
350	12/06/2016	1014 Scheh St	O	Earl Wright	demo of structure - house
352	01/30/2017	818 W. Prairie Lea	O	Ola White (Christy Stephens)	demo garage apartment
354	02/02/2017	605 Garcia St	O	hez (ex-wife: Cleophas Serrano-Sanches)	demo of mobile home
360	02/22/2017	1014 Scheh St	O	Earl Wright	renewal/extension (1) - demo of house
355	02/28/2017	814 N. Blanco St	O	Leslie Jacobs	demo manufactured home
351	03/02/2017	101 W. Pecan St	O	Diocese of Austin - Bishop Joe Vasquez	demo wooden stage
361	03/23/2017	1014 Scheh St	O	Earl Wright	re-issued to City due to PO never completed demo project of house
364	04/28/2017	814 N. Blanco St	O	Leslie Jacobs	(1) 30-day extension - demo mfg home
339	04/20/2017	1305 S. Commerce St	O	Santiago & Diane Delgado	demo of house & detached garage
363	04/20/2017	901 Tank St	O	Christina Melissa Martinez	demo of home

Permit Count: 34

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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: May 16, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		
			<i>VR</i>	<i>5-9-2017</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 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 presentation of City Council FY 17-18 Goals in category and priority order				
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				
City Manager was directed to bring back the list of City Council Goals in a category order for further discussion and possible action by the City Council				
STAFF RECOMMENDATION				
N/A				
List of Supporting Documents: Council Goals Sorted by Alpha Category and Priority Order			Other Departments, Boards, Commissions or Agencies:	

LOCKHART CITY COUNCIL FY 17-18 GOALS

Category and Priority Order

COUNCIL MEMBER	PRIORITY	GOALS IDENTIFIED BY COUNCIL FOR FY 17-18 (as submitted by Councilmembers)	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	CATEGORY
BH	3	Continue Improving City Cemetery	with GF Expiring debt saving and/or Cemetery Tax	CEMETERY
Jeff M	2	Refurbish City Hall in the inside (to make more inviting to the public) as well as doing some	General Fund	CITY BLDGS
BW	3	landscaping outside		CITY BLDGS
BH	4	Spruce up and clean up City properies		CITY BLDGS
JC	4	Improve City Facilities Appearance		CITY BLDGS
JC	4	City Facilities		
AGS	10	Convention Center		CONVENTION CTR
JC	2	Crime		CRIME
AGS	4	Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is alot of training that is free but alot additional money for registration fees and course material.		CRIME
Jeff M	4	Work with Police Department to bring back drug enforcement program		CRIME
LW	8	Fund for helping utility customers in need	???	CUSTOMER SERV
BW	2	Continue to change angle parking downtown: 200 Blk S Main, 100 Blk N Main, 100 Blk N Commerce, 200 Blk E Market; little time and expense invovled	??	DOWNTOWN
LW	2	Downtown improvements,bathrooms, electric, pedestrian safety, beautification, wifi, lighting		DOWNTOWN
AGS	9	Parking around and surrounding the square. Issues with larger vehicles parked in areas that are narrow and that make it hard to see oncoming traffic		DOWNTOWN
LW	1	Expanding economic development department, budget, office, staff?, marketing	general fund, LEDC	ECCONOMIC DEV
AGS	3	Economic Development: Recurit more businesses especailly retail and continue efforts; contact existing and vacant building owners to see if they are willing to work with the City of Lockhart to bring retail businesses and speciality shops, as well as industrial. Purchase buildings and land when on the market for possible new businesses for the city.		ECCONOMIC DEV
JC	3	Economic Development		ECCONOMIC DEV
AGS	5	Subdivision development to attract more businesses to Lockhart.		ECCONOMIC DEV
JM	5	Set up meetings with developers for more retail space shopping centers along US 183		ECCONOMIC DEV

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LOCKHART CITY COUNCIL FY 17-18 GOALS

Category and Priority Order

COUNCIL MEMBER	PRIORITY	GOALS IDENTIFIED BY COUNCIL FOR FY 17-18 (as submitted by Councilmembers)	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	CATEGORY
AGS	6	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants)		ECONOMIC DEV
AGS	1	All Department Heads to Budget Salary Increases for all City Employees.		EMPLOYEES
JM	1	City Employee Raises		EMPLOYEES
JM	2	House or fund gym membership/space (weight rm) in Senior Center area (cardio machine) for City employees		EMPLOYEES
AGS	8	Employee: Possible additional Employee Holiday Time Off-Alternating System. Even though this has been discussed and the reasons for why it cannot be done, I would like to see a time off alternating system, especailly during the holidays.		EMPLOYEES
BW	1	ENFORCE ordinances that pertain to unsightly properties all over town		ENFORCEMENT
Jeff M	1	Enforce city ordinance regarding residential property		ENFORCEMENT
Jeff M	3	Continue to work on City Park improvements		PARKS
JM	3	Do inventory of City properties to idenify areas for pocket parks	LEDC funds	PARKS
LW	3	Park improvements	general fund	PARKS
BH	5	Parks Improvements	General Fund	PARKS
JC	5	Parks		PARKS
AGS	7	Parks Improvemens: Purchase and update the park equipment to provide safe and fun filled parks for all to use.		PARKS
LW	7	Town branch cleanup and beautification	???	PARKS
JM	4	Start process of Funding Sidewalks east of 183 connecting to the US 183 sidewalks		SIDEWALKS
LW	6	sidewalk repair and expansion	general fund bond	SIDEWALKS
BH	1	IMPLEMENT SIGNAGE IN LOCKHART	General Fund (LEDC) and/or Hotel Tax	SIGNAGE
LW	4	wayfinding, branding	general fund	SIGNAGE
LW	5	Entry signs	general fund	SIGNAGE
Jeff M	6	Signage on Highway 183 and SH130 = directing people to Lockhart		SIGNAGE
BW	4	Pursue opportunity to move Senior Citizens' Center to St Paul United Church of Christ Property		SR CITIZENS CTR
JC	1	Roads	Grants or impact fees	STREETS/INFRAS
AGS	2	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods		STREETS/INFRAS
BH	2	Continue improving City Streets	Increase Transportation Fund	STREETS/INFRAS
Jeff M	5	Continue to make improvements and redoing our city streets		STREETS/INFRAS

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LIST OF BOARD/COMMISSION VACANCIES

Updated: May 5, 2017

Board Name	Reappointments/Vacancies	Council member
Electric Board	James Paul Denny – moved to Kyle	Michelson

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
Kobe Hurt	Airport Advisory Board	February 3, 2017	County resident

<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 Hinnekamp	03/07/17
	Board of Adjustment	Mike Annas	03/07/17
	Construction Board	Ralph Gerald	03/07/17
	Ec Dev. Revolving Loan	Barbara Gilmer	03/07/17
	Ec Dev. Corp. ½ Cent Sales Tax	Alan Fielder, Vice-Chair	03/07/17
	Electric Board	Joe Colley, Chair	03/07/17
	Historical Preservation	John Lairsen	03/07/17
	Library Board	Stephanie Riggins	03/07/17
	Parks and Recreation	Albert Villalpando, Chair	03/07/17
	Planning & Zoning	Bill Faust	03/07/17
	ETJ Rep-Impact Fee Adv Comm	Larry Metzler	03/07/17
District 1 – Juan Mendoza	Airport Board	Larry Burrier	03/07/17
	Board of Adjustment	Lori Rangel	03/07/17
	Construction Board	Mike Votee	03/07/17
	Eco Dev. Revolving Loan	Ryan Lozano	03/07/17
	Eco Dev. Corp, ½ Cent Sales Tax	Dyral Thomas	03/07/17
	Electric Board	Thomas Herrera	03/07/17
	Historical Preservation	Victor Corpus	03/07/17
	Library Board	Shirley Williams	03/07/17
	Parks and Recreation	Linda Thompson-Bennett	03/07/17
	Planning & Zoning	Marcos Villalobos	03/07/17
District 2– John Castillo	Airport Board	Reed Coats	03/07/17
	Board of Adjustment	Juan Juarez	03/07/17
	Construction Board	Israel Zapien	03/07/17
	EcoDev. Revolving Loan	Rudy Ruiz	03/07/17
	Eco Dev. Corp. ½ Cent Sales Tax	Fermin Islas, Chair	03/07/17
	Electric Board	James Briceno	03/07/17
	Historical Preservation	Ron Faulstich	03/07/17
	Library Board	Donnie Wilson	03/07/17
	Parks and Recreation	James Torres	03/07/17
	Planning & Zoning	Rob Ortiz, Alternate Manuel Oliva	03/07/17 03/07/17

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	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17
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 VACANT-Denny resigned 5/4/17 Kathy McCormick Donaly Brice Russell Wheeler Mary Beth Nickel	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17
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 Paul Martinez Irene Yanez Bernie Rangel Juan Alvarez, Jr. Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17

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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 Shafer Edward Strayer Frank Estrada Terrance Gahan Rebecca Lockhart Dennis Placke Christina Black	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17
	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 (no longer meeting)	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
\$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																								
		Surveying Proposal	15 days	Sat 1/2/16	Sat 1/16/16																					
		Survey	15 days	Sun 1/17/16	Sun 1/31/16																					
		Acquisition	120 days	Mon 2/1/16	Mon 5/30/16																					
		Engineering Design	90 days	Mon 2/1/16	Sat 4/30/16																					
		Bid Ad/NTP	60 days	Sun 5/1/16	Wed 6/29/16																					

City of Lockhart
2015 BOND PROGRAM

Cost	Notes	Task Name	Duration	Start	Finish	2015												2016												2017											
						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
		Construction	365 days	Thu 6/30/16	Thu 6/29/17																																				
\$1,355,516.00	6	SH130 WATER MAN PROJECT - City Line Rd. to Existing Tank, SH 130 @ Hwy. 142, Borchert/Mockingbird, Control Valves, FM 2001																																							
		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																																				