

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JULY 18, 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. Presentation by and discussion with the nonprofit organization, Caldwell County Christian Ministries, requesting a contribution from the City for the Fiscal Year 2017-2018 budget. 5-9
- B. Discuss minutes of the City Council meeting of July 6, 2017. 35-40
- C. Discuss 3rd Quarter Fiscal Year 2017 Investment Report. 41-50
- D. Discuss request by Ms. Karen Scott of 607 Garcia Street for the City to vacate a small portion (.009 acres of 392 square feet) of the northerly edge of Garcia Street in which part of her front porch is located so that she can construct a handicap wheelchair ramp. 51-63

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. **PRESENTATION**

- A. Presentation by and discussion with the nonprofit organization, Caldwell County Christian Ministries, requesting a contribution from the City for the Fiscal Year 2017-2018 budget. 5-9

5. **PUBLIC HEARING/COUNCIL ACTION**

- A. Hold a public hearing on application ZC-17-12 by William Frank Coggins for a Zoning Change from CLB Commercial Light Business District to RMD Residential Medium Density District for 0.449 acre in the Byrd Lockhart Survey, Abstract No. 17, located at 813 South Brazos Street. 10-21
- B. Discussion and/or action to consider Ordinance 2017-18 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as 0.449 acre in the Byrd Lockhart Survey, Abstract No. 17, located at 813 South Brazos Street, from CLB Commercial Light Business District to RMD Residential Medium Density District.
- C. Hold public hearing on application ZC-17-13 by Halff Associates on behalf of High Rustler Ventures, LLC. for a Zoning Change from RHD Residential High Density District to CMB Commercial Medium Business District for 1.814 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 2111 West San Antonio Street (SH 142). 22-34
- D. Discussion and/or action to consider Ordinance 2017-19 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as 1.814 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 2111 West San Antonio Street (SH 142), from RHD Residential High Density District to CMB Commercial Medium Business District.

6. **CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of July 6, 2017. 35-40
- B. Accept 3rd Quarter Fiscal Year 2017 Investment Report. 41-50
- C. Approve request by Ms. Karen Scott of 607 Garcia Street for the City to vacate a small portion (.009 acres of 392 square feet) of the northerly edge of Garcia Street in which part of her front porch is located so that she can construct a handicap wheelchair ramp. 51-63

7. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding appointments to various boards, commissions or committees. 64-69
- B. Discussion and/or action after presentation of the Proposed Fiscal Year 2017-2018 Budget work documents. Budget Binder
- C. Discussion and/or action regarding synopsis of Proposed General Fund Department Budgets and Proposed Funding scenarios. Budget Binder
- D. Discussion and/or action regarding synopsis of Proposed Electric, Water, Wastewater, Solid Waste, Emergency Medical Services, and Airport Budgets and proposed Funding scenarios. Budget Binder
- E. Discussion and/or action regarding Budget and Tax Rate Adoption Calendar, if necessary. 70-71

8. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION

- Update: US Hwy 183 expansion project, Blackjack to Wal-Mart; final paving complete striping; finishing up sidewalks, clean-up and correcting some drainage issues.
- Reminder: US 183 Ribbon Cutting, Wednesday July 26, 10 am at Lions Park.
- Update: Work will begin soon by Smith Contracting on Ash, Comal, Pine Street drainage project; notices to residents provided.
- Update: Work will begin soon by Evans Constructions installation of the large wastewater main along the north side of the railroad tracks near SH 130, north of SH 142
- Update: Design/engineering work for the Jason K. LaFleur Sports Complex parking and field lighting is complete.
- Reminder: Movies in the Park
August 12, Finding Dory
- Reminder: Next budget workshop meeting Thursday, July 27 starting at 6:30 pm. Please send me questions or concerns about the budget.
- Announcement: Still taking City Pool Lifeguard Applications.
- Announcement: Ms. Pam Larison has started as Comptroller replacing Ms. Stephanie House. She lives between Lockhart and Luling and has previously worked for the City of Gonzales.

9. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

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

10. ADJOURNMENT

*** Items of Community Interest includes: 1) expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutory 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 salutory 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 14th day of July 2017 at 12:57pm.
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

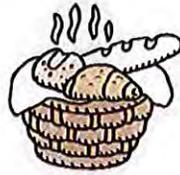


Work Session Item # _____

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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date: July 18, 2017				
Department: Finance			Initials	Date
Department Head: Jeff Hinson		Asst. City Manager		
Dept. Signature: <i>Jeff Hinson</i>		City Manager		<i>JH</i> <i>7-14-17</i>
Agenda Item Coordinator/Contact (include phone #): Jeff Hinson., 398-3461, Ext. 232.				
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 considering presentation by the nonprofit organization Caldwell County Christian Ministries requesting a contribution from the City for the Fiscal Year 2017-2018 budget.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input checked="" type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget (for all organizations)				
Budget Amendment Amount				
Encumbered/Expended Amount				
This Item				
BALANCE				
FUND(S): General Fund				
SUMMARY OF ITEM				
Letters were sent to organizations on June 7, 2017 requesting a short presentation to council to include: 1) the mission and benefit of the organization, 2) the current financial statements, 3) how the previous year's contribution from the City was spent, and 4) the requested amount for the 2017-2018 budget year and how those funds will be spent. Caldwell County Christian Ministries was not able to make their presentation on July 13 th along with the other nonprofits.				
STAFF RECOMMENDATION				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
-Presentation packet from Caldwell County Christian Ministries.				



Rose Dunn, Executive Director
Caldwell County Christian Ministries
Emergency Food Panty
PO Box 1258
901 Bois D'Arc Street, Suite B
Lockhart, TX 78644
512.376.6661 main
512.213.8126 direct
1.855.301.9711 fax
cccmlockhart@sbcglobal.net

City Council Members
City of Lockhart
PO Box 239
308 West San Antonio Street
Lockhart, TX 78644

Re: 2017 – 2018 Contributions Request

Caldwell County Christian Ministries understands its mission to be:

An ecumenical coalition of religious organizations in Caldwell County, Texas, dedicated to providing services and meeting both the physical and emotional/spiritual needs for county residents in such a manner as could not be provided by a single member organization acting on its own. Our goal is to help feed as many Caldwell County residents as we can.

Benefit of Our Organization

We offer emergency food to people in need which may or may not have any other means of nourishment for their families. We also distribute any other donations we receive such as clothing, house wares, etc. We have proudly been serving our community for over 20 years.

We serve any Caldwell County resident in need. We **do not** discriminate based on any race, color, age, religion, national origin, disability, gender, sexual orientation or political affiliation. We simply help supply food to feed the hungry.

Our major supplier of food is the Capital Area Food Bank in Austin, TX. We pay a shared maintenance fee for food. All other donations come from churches and individual donors. Any gift received will be utilized for purchasing food from the Capital Area Food Bank and maintaining the Food Pantry. With the increase in fuel and food, many more people are faced with the decision of how to survive. We, here at CCCM-Lockhart, are committed in serving as many people as we can.

Our hours of food distribution are Monday through Thursday, between the hours of 10:30 a.m. and 2:30 p.m. We do not charge a fee or accept any type of monetary donations from clients. We do not require any client to participate in any religious events or to join any part of this ministry or organization as a condition of receiving food or non-food items.

6

CCCM Staff and Volunteers

CCCM-Lockhart employs one Executive Director, Director's Aide. All other positions are filled by volunteers. We have five people that comprise our regular staff. We welcome anyone physically and mentally able (for safety reasons) to volunteer his or her time here at the food pantry.

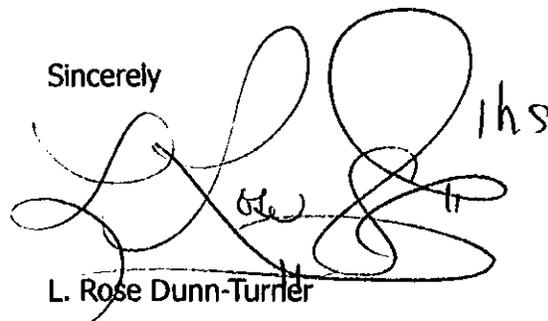
The executive director, director's aide, and regular volunteers participate in yearly continuing education classes in nutrition and customer service, which helps us better serve our clients and community. It is required we treat all with dignity and respect while maintaining the Golden Rule as well as conforming to local, state, and federal laws and regulations.

The executive director serves and assists the Lockhart Food Planning Association and the Lockhart Community Garden

Statement of Work

We are requesting the City of Lockhart match their generous contribution from last year's budget. (\$3044.36)

We are grateful for your consideration and generous continued support. Thank you in advance.

Sincerely

L. Rose Dunn-Turrier

Internal Revenue Service
District Director
1100 Commerce Street
Dallas, TX 75242-0000

Department of the Treasury

Date: May 05, 1993

Employer Identification Number:
74-1930729

Caldwell County Christian Ministries
216 W. San Antonio
Lockhart, TX 78644-2656

Contact Person:



**Caldwell County
Christian Ministries**
(CCCM-LTX)
L. Rose Dunn-Turner
Executive Director
PO Box 1258
931 Bois D'Arc, Suite B
Lockhart, TX 78644
512-376-6661 phone
512-395-6167 fax
cccmlockhart@sbglobal.net

[Exempt Organizations Select Check Home](#)



Exempt Organizations Select Check

Organizations Eligible to Receive Tax-Deductible Charitable Contributions (Pub. 78 data) - Search Results

The following list includes tax-exempt organizations that are eligible to receive tax-deductible charitable contributions. Click on the "Deductibility Status" column for an explanation of limitations on the deductibility of contributions made to different types of tax-exempt organizations.

Results are sorted by EIN. To sort results by another category, click on the icon next to the column heading for that category. Clicking on that icon a second time will reverse the sort order. Click on a column heading for an explanation of information in that column.

1-1 of 1 results Results Per Page [« Prev](#) | 1-1 | [Next »](#)

EIN ▲	Legal Name (Doing Business As) ▲	City ▲	State ▲	Country ▲	Deductibility Status ▲
74-1930729	Caldwell County Christian Foundation	Lockhart	TX	United States	PC

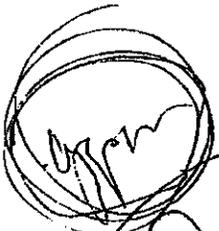
[« Prev](#) | 1-1 | [Next »](#)

[Return to Search](#)

Caldwell County Christian Foundation, dba: Caldwell County Christian Ministries, serves the Caldwell County community as an emergency food pantry.

CCCM Foundation
Financial Report
Caldwell County Christian Ministries
June 14, 2017

	Expenses	Donations/Interest
<u>1st Quarter (October-Dec 2016)</u>		
October	\$3684.00	\$5801.57*
		*City of Lockhart <u>\$3,044.36</u>
November	\$4381.72	\$1577.08
December	\$4462.74	\$7968.34
<u>2nd Quarter (January-March 2017)</u>		
January	\$6591.28	\$1574.28
February	\$7675.26	\$22,824.66** (Hillview Christian Ministries \$20,000)
March	\$5478.51	\$1875.07
<u>3rd Quarter (April-June 2017)</u>		
April	\$4644.95	\$2304.66
May	\$6464.78	\$3049.98
June	\$3718.46	\$1254.92


→ Balance 6/12/17 \$17231.54
Spt 6th 11⁸⁰ Seniors Citizens



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: July 18, 2017			
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>CO for VR</i>	<i>7-14-2017</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
<p>Hold a PUBLIC HEARING on application ZC-17-12 by William Frank Coggins, and discussion and/or action to consider Ordinance 2017-18 for a Zoning Change from CLB Commercial Light Business District to RMD Residential Medium Density District for 0.449 acre in the Byrd Lockhart Survey, Abstract No. 17, located at 813 South Brazos Street.</p>			
FINANCIAL SUMMARY			
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
SUMMARY OF ITEM			
<p>The existing residential use of the subject site is nonconforming in its current commercial zoning district classification. The applicant is in the process of selling the property, but the buyer's condition of the purchase is that the nonconformity be eliminated by rezoning to a residential classification. The subject property abuts RMD zoning on two sides, so rezoning to RMD would simply expand the existing RMD district boundary. Because the single-family residential use, which has existed for many years on the site, is not proposed to change, the zoning change would not cause an adverse impact. In fact, if the property is not rezoned, replacement of the dwelling with a commercial use would be allowed and would likely have more of an impact. The Lockhart 2020 Future Land Use Plan map envisioned the entire block being commercial, so the requested RMD zoning is not consistent with the Light-Medium Commercial future land use designation. However, much of the east half of the block still contains single-family homes, so the site has more in common with the well-established residential neighborhood than it does with the commercial uses behind it that face Colorado Street. No opposition has been expressed, and one letter of support (attached) was received. More information is provided in the attached staff report.</p>			
STAFF RECOMMENDATION			
Staff recommends APPROVAL of Ordinance 2017-18.			
List of Supporting Documents:		Other Board or Commission Recommendation:	
Ordinance, Legal description, Maps, Staff report, Letter of support, Application form		At their July 12 th meeting, the Planning and Zoning Commission voted 6-0 to recommend APPROVAL.	

10

ORDINANCE 2017-18

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 0.449 ACRE IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17, LOCATED AT 813 SOUTH BRAZOS STREET, FROM CLB COMMERCIAL LIGHT BUSINESS DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT.

WHEREAS, on July 12, 2017, the Planning and Zoning Commission voted to recommend approval of said change; and,

WHEREAS, the City Council desires to amend the zoning map accordingly as provided in Section 64-128 of the Code of Ordinances; and,

WHEREAS, a public hearing was held in conformance with applicable law;

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

I. The above-referenced property described in Zoning Change request ZC-17-12 as 0.449 acre in the Byrd Lockhart Survey, Abstract No. 17, more particularly described in Exhibit A and located at 813 South Brazos Street, will be reclassified from CLB Commercial Light Business District to RMD Residential Medium District.

II. Severability: If any provision, section, clause, sentence, or phrase of this ordinance is for any reason held to be unconstitutional, void, invalid, or unenforced, the validity of the remainder of this ordinance or its application shall not be affected, it being the intent of the City Council in adopting and of the Mayor in approving this ordinance that no portion, provision, or regulation contained herein shall become inoperative or fail by way of reasons of any unconstitutionality or invalidity of any other portion, provision or regulation.

III. Repealer: That all other ordinances, sections, or parts of ordinances heretofore adopted by the City of Lockhart in conflict with the provisions set out above in this ordinance are hereby repealed or amended as indicated.

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

V. Effective Date: That this ordinance shall become effective and be in full force immediately upon and from the date of its passage.

PASSED, APPROVED, AND ADOPTED AT A REGULAR MEETING OF THE LOCKHART CITY COUNCIL ON THIS THE 18th DAY OF JULY, 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie A. Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

EXHIBIT "A"



Page 1 of 2
Job #20171361

All of a certain tract or parcel of land situated in the City of Lockhart, Caldwell County, Texas and being a part of the Byrd Lockhart Survey A-17 and being also all of a tract of land conveyed to William Coggins & Peggy Coggins Revocable Living Trust by deed recorded in Instrument #2015-001179 of the Official Records of Caldwell County, Texas and being more particularly described as follows:

BEGINNING at a 1/2" iron pin found used for basis of bearing in the SE corner of the above mentioned Instrument #2015-001179 tract and the West line of Brazos Street and the apparent NE corner of a tract of land called 1.723 acres and conveyed to William Coggins & Peggy Coggins Revocable Living Trust by deed recorded in Instrument #2015-001180 of the said Official Records for the SE corner this tract.

THENCE with the South line of the said Instrument #2015-001179 tract and the apparent North line of the above mentioned 1.723 acre tract for the following Two (2) courses:

- 1) S 80 degrees 00 minutes 00 seconds W 181.39 feet** to a 1/2" iron pin found used for basis of bearing in an exterior corner of a tract of land called 0.490 acres and conveyed to Eng Dat Tan et ux by deed recorded in Volume 354 Page 14 of the said Official Records for an angle point this tract.
- 2) S 78 degrees 52 minutes 47 seconds W 10.92 feet** to a 1/2" iron pin found in the SW corner of the said Instrument #2015-001179 tract and an apparent ell corner of the above mentioned 0.490 acre tract for the SW corner this tract.

THENCE with the West line of the said Instrument #2015-001179 tract and the apparent East line of the said 0.490 acre tract for the following Three (3) courses:

- 1) N 10 degrees 30 minutes 18 seconds W 86.51 feet** to a capped 1/2" iron pin set (stamped "HINKLE SURVEYORS") in an exterior corner of the said #2015-001179 tract of the said 0.490 acre tract and the apparent South line of a tract of land 0.340 acres and conveyed to Mark Williams et ux by deed recorded in Volume 593 Page 367 of the Official Records for an exterior corner this tract.
- 2) N 79 degrees 00 minutes 13 seconds E 4.03 feet** to a capped 1/2" iron pin set (stamped "HINKLE SURVEYORS") in the apparent SE corner of the above mentioned 0.340 acre tract for an ell corner this tract.
- 3) N 09 degrees 58 minutes 50 seconds W 14.37 feet** to a capped 1/2" iron pin set (stamped "HINKLE SURVEYORS") in the NW corner of the said Instrument #2015-001179 tract and the apparent East line of the said 0.340 acre tract and the apparent SW corner line of a tract of land called 0.44 acres and conveyed to Bacilio Ramirez et ux by deed recorded in Volume 334 Page 216 of the Deed Records of Caldwell County, Texas for the NW corner this tract.

THENCE N 79 degrees 17 minutes 05 seconds E with the North line of the said Instrument #2015-001179 tract and the apparent South line of the above mentioned 0.44 acre tract **188.81 feet** to a 1/2" iron pin found in the NE corner of the said Instrument

©Hinkle Surveyors 2016 Firm Registration No. 100866-00

P.O. BOX 1027 LOCKHART, TEXAS 78644 PHONE (512) 398-2000
FAX (512) 398-7683 EMAIL: CONTACT@HINKLESURVEYORS.COM

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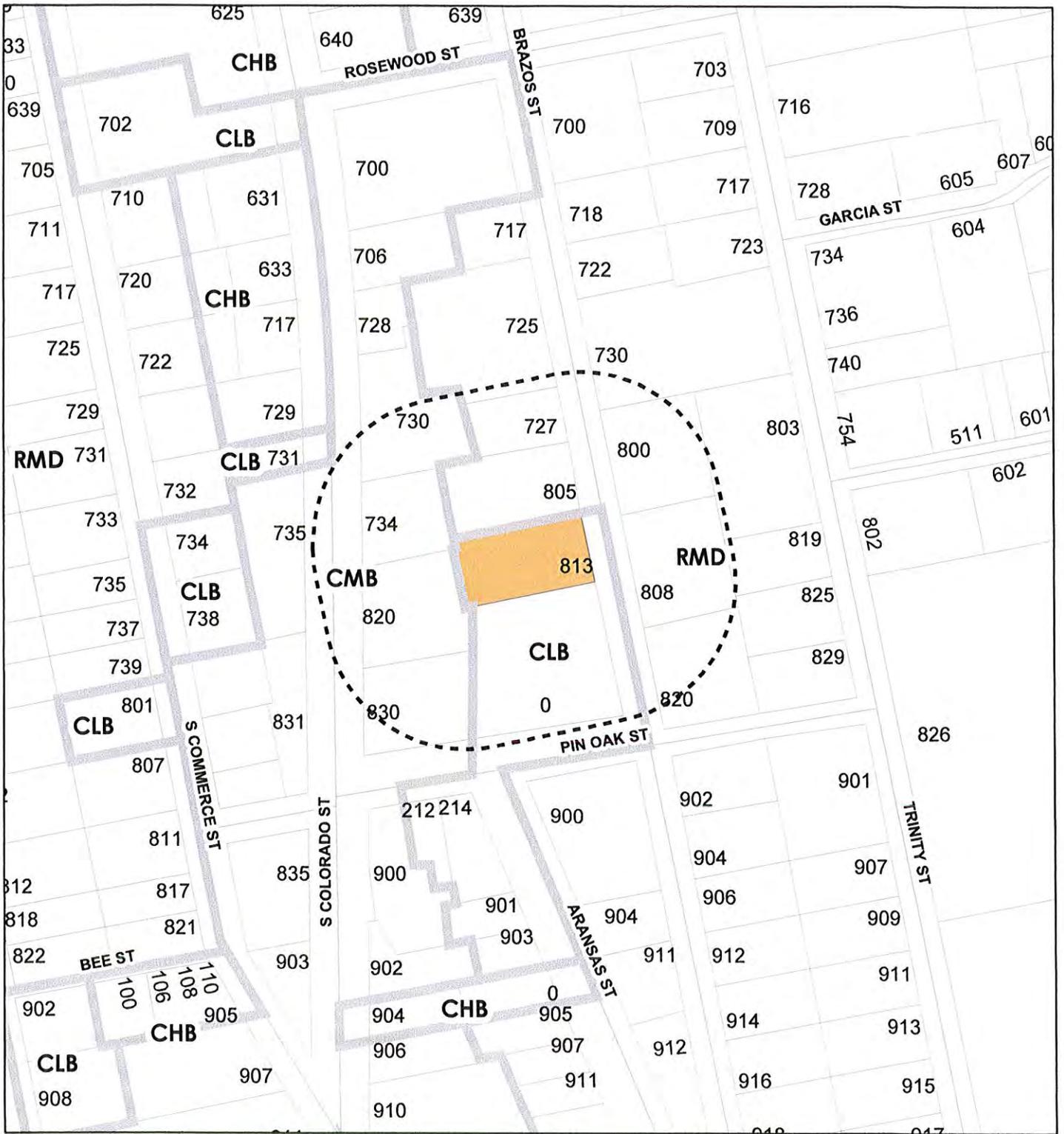
#2015-001179 tract and the West line of Brazos Street for the NE corner this tract.

THENCE S 10 degrees 07 minutes 44 seconds E with the East line of the said Instrument #2015-001179 tract and the West line of Brazos Street **103.09 feet** to the place of beginning containing **0.449 acres** of land more or less.

I hereby certify, that the foregoing field notes are a true and correct description of a survey made under my direct supervision on May 16, 2017. **THESE FIELD NOTES ARE CERTIFIED AND ITS CONTENTS GUARANTEED FOR USE WITH THIS ONE TRANSACTION ONLY DATED THIS DATE.** Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.



Jerry L. Hinkle, R.P.L.S. #5459



ZC-17-12

CLB TO RMD

813 S BRAZOS ST

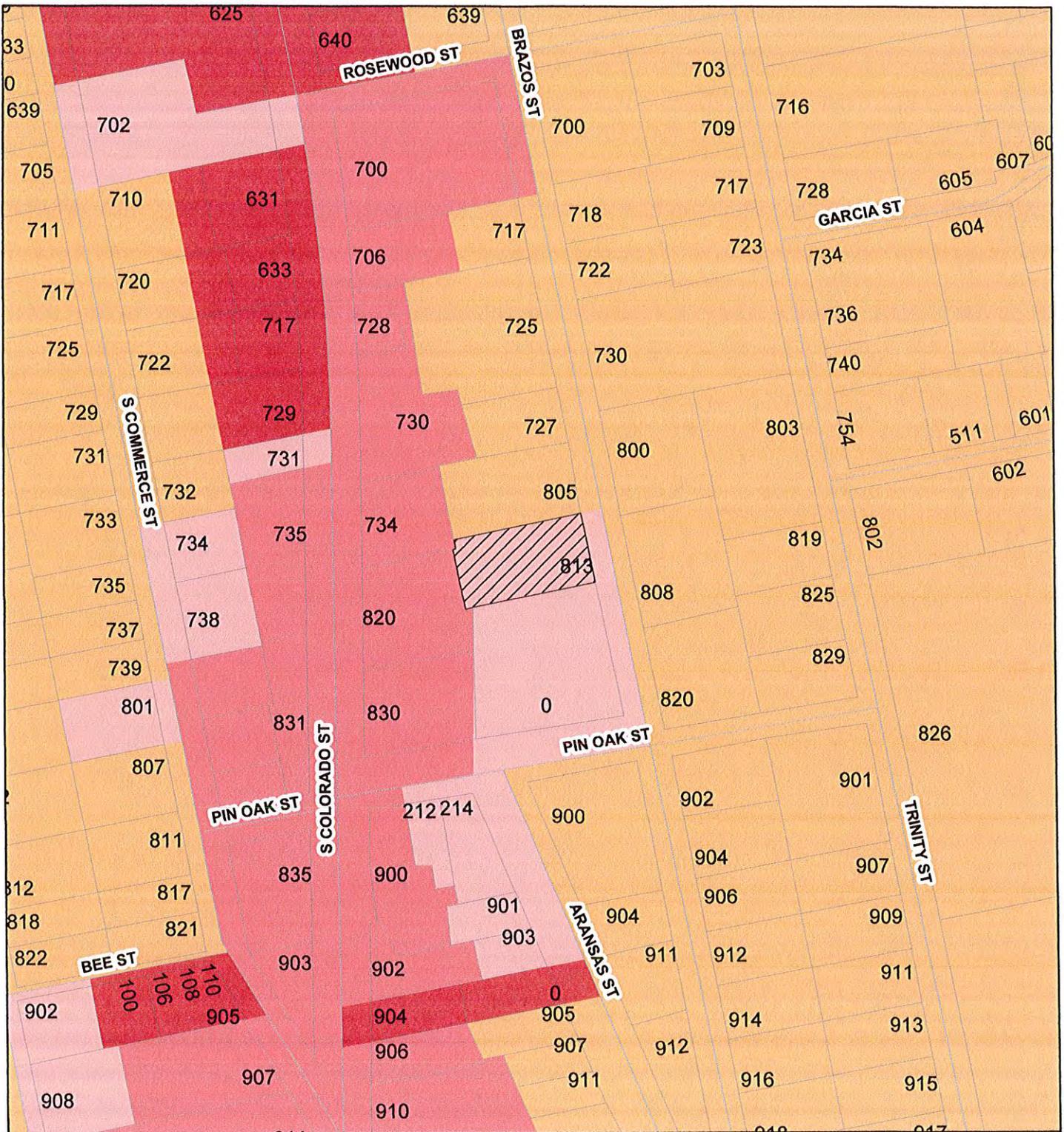


Subject Property



Zoning Boundary

scale 1" = 200'



ZC-17-12

CLB TO RMD

813 S BRAZOS ST



ZONING DISTRICTS

- COMMERCIAL HEAVY BUSINESS
- COMMERCIAL LIGHT BUSINESS
- COMMERCIAL MEDIUM BUSINESS
- RESIDENTIAL MEDIUM DENSITY

scale 1" = 200'

CASE SUMMARY

STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-17-12

REPORT DATE: July 5, 2017 [Revised 7-13-17]

PLANNING & ZONING COMMISSION HEARING DATE: July 12, 2017

CITY COUNCIL HEARING DATE: July 18, 2017

REQUESTED CHANGE: CLB to RMD

STAFF RECOMMENDATION: **Approval**

PLANNING & ZONING COMMISSION RECOMMENDATION: **Approval**

BACKGROUND DATA

APPLICANT(S): W. Frank Coggins

OWNER(S): William F. and Peggy J. Coggins Rev. Living Trust

SITE LOCATION: 813 S Brazos St.

LEGAL DESCRIPTION: Metes and bounds

SIZE OF PROPERTY: 0.449 acre

EXISTING USE OF PROPERTY: Single-family dwelling

LAND USE PLAN DESIGNATION: Light-Medium Commercial

ANALYSIS OF ISSUES

REASON FOR REQUESTED CHANGE: The existing residential use of the subject site is nonconforming in its current commercial zoning district classification. The applicant is in the process of selling the property, but the buyer’s condition of the purchase is that the nonconformity be eliminated by rezoning to a residential classification.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Land Use Plan
North	single-family residential	RMD	Light-Medium Commercial
East	single-family residential	RMD	Medium Density Residential
South	vacant land, church	CLB, RMD	Light-Medium Commercial Medium Density Residential
West	restaurant and retail commercial	CMB	Light-Medium Commercial

TRANSITION OF ZONING DISTRICTS: The subject property abuts RMD zoning on two sides, so rezoning to RMD would simply expand the existing RMD district boundary.

ADEQUACY OF INFRASTRUCTURE: The existing access and utilities are adequate.

POTENTIAL NEIGHBORHOOD IMPACT: Because the single-family residential use, which has existed for many years on the site, is not proposed to change, the zoning change would not cause an adverse impact. In fact, if the property is not rezoned, replacement of the dwelling with a commercial use would be allowed and would likely have more of an impact.

CONSISTENCY WITH COMPREHENSIVE PLAN: The Lockhart 2020 Future Land Use Plan map envisioned the entire block being commercial, so the requested RMD zoning is not consistent with the Light-Medium Commercial future land use designation. However, much of the east half of the block still contains single-family homes, so the site has more in common with the well-established residential neighborhood than it does with the commercial uses behind it that face Colorado Street.

ALTERNATIVE CLASSIFICATIONS: The subject property is large enough for the SF-1 development type, which is allowed in all residential districts, so RLD or RHD zoning would also accommodate the applicant's needs. However, because the predominant zoning of the residential area is RMD, it is more appropriate in this case in order to avoid spot zoning.

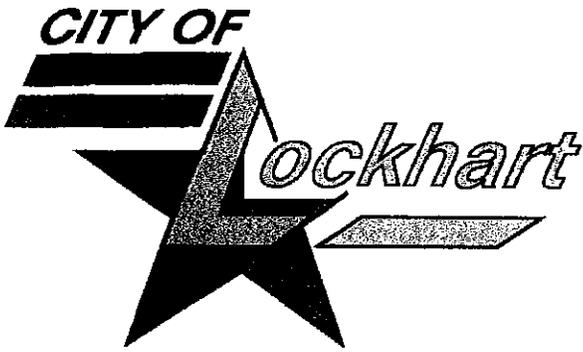
RESPONSE TO NOTIFICATION: One letter of support, attached.

7-7-17

Mr. Gibson

Concerning the request
by William Frank Coggins for
a zone change located at
813 Brazos St. I have
no opposition to his request.

Salome Digg
808 S. Brazos



ZONING CHANGE APPLICATION

(512) 398-3461 • FAX (512) 398-3833
P.O. Box 239 • Lockhart, Texas 78644
308 West San Antonio Street

APPLICANT/OWNER

APPLICANT NAME W. FRANK COGGINS ADDRESS 813 S. BRAZOS ST

DAY-TIME TELEPHONE (512) 669-1342

E-MAIL frank_coggins@yahoo.com

^{COGGINS WILLIAM F JR + PEGGY J. COTTRELL}
OWNER NAME WILLIAM COGGINS & PEGGY COGGINS ADDRESS 813 S. BRAZOS ST
REV LIV TRUST

DAY-TIME TELEPHONE (512) 376-2823

E-MAIL peggyj29@hotmail.com

PROPERTY

ADDRESS OR GENERAL LOCATION 813 S. BRAZOS ST.

LEGAL DESCRIPTION (IF PLATTED) Meters and Bounds

SIZE .449 ACRE(S) LAND USE PLAN DESIGNATION Light-Medium Commercial

EXISTING USE OF LAND AND/OR BUILDING(S) Single-Family residence

PROPOSED NEW USE, IF ANY Same

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION CLB

TO PROPOSED ZONING CLASSIFICATION RMD

REASON FOR REQUEST To eliminate existing non conformity.

SUBMITTAL REQUIREMENTS

IF THE APPLICANT IS NOT THE OWNER, A LETTER SIGNED AND DATED BY THE OWNER CERTIFYING THEIR OWNERSHIP OF THE PROPERTY AND AUTHORIZING THE APPLICANT TO REPRESENT THE PERSON, ORGANIZATION, OR BUSINESS THAT OWNS THE PROPERTY.

NAME(S) AND ADDRESS(ES) OF PROPERTY LIEN-HOLDER(S), IF ANY.

IF NOT PLATTED, A METES AND BOUNDS LEGAL DESCRIPTION OF THE PROPERTY.

APPLICATION FEE OF \$ 150 PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

1/4 acre or less	\$125
Between 1/4 and one acre	\$150
One acre or greater	\$170 plus \$20.00 per each acre over one acre

TO THE BEST OF MY KNOWLEDGE, THIS APPLICATION AND ASSOCIATED DOCUMENTS ARE COMPLETE AND CORRECT, AND IT IS UNDERSTOOD THAT I OR ANOTHER REPRESENTATIVE SHOULD BE PRESENT AT ALL PUBLIC MEETINGS CONCERNING THIS APPLICATION.

SIGNATURE *D. Frank Coggins*

DATE 6-1-2017

OFFICE USE ONLY

ACCEPTED BY Kevin Waller

RECEIPT NUMBER 736807

DATE SUBMITTED 6/2/17

CASE NUMBER ZC - 17-12

DATE NOTICES MAILED 6-26-2017

DATE NOTICE PUBLISHED 6-29-2017

PLANNING AND ZONING COMMISSION MEETING DATE 7/12/17

PLANNING AND ZONING COMMISSION RECOMMENDATION Approval

CITY COUNCIL MEETING DATE 7/18/17

DECISION _____



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: July 18, 2017				
Department: Planning		Initials	Date	
Department Head: Dan Gibson	Asst. City Manager			
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>CC for VR</i>	<i>7-14-2017</i>	
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236				
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Hold a PUBLIC HEARING on application ZC-17-13 by Halff Associates on behalf of High Rustler Ventures, LLC, and discussion and/or action to consider Ordinance 2017-19 for a Zoning Change from RHD Residential High Density District to CMB Commercial Medium Business District for 1.814 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 2111 West San Antonio Street (SH 142).				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
SUMMARY OF ITEM				
In April 2016 the subject property, along with the remainder of a larger tract of over 18 acres, was rezoned from AO Agricultural—Open Space District to RHD Residential High Density District. The plan at that time was for the entire tract to be occupied by multifamily or other types of housing that required RHD zoning. The plans have changed and, as shown on the preliminary plat recently approved by the Commission, the subject property is now proposed to be a separate lot fronting on San Antonio Street. The property does not directly abut existing commercial zoning, but the property directly across on the south side of San Antonio Street is already zoned CMB and, because zoning boundaries are mapped to the center of street rights-of-way, the result of this rezoning would be an expansion of the existing area zoned CMB. The adjacent property to the north is under the same ownership and will remain zoned RHD, which is the most intense of the residential districts and is relatively compatible in terms of zoning district transition. The Lockhart 2020 Future Land Use Plan map envisions the east half of the subject property being Medium Density Residential, and the west half of the property being High Density Residential. Either way, the current RHD zoning is more consistent with the land use plan map than the proposed CMB zoning. However, because the site is at the intersection of an arterial street and future collector street, it might be considered an appropriate location for a small commercial node. No opposition has been expressed. More information is provided in the attached staff report.				
STAFF RECOMMENDATION				
Staff recommends APPROVAL of Ordinance 2017-19.				
List of Supporting Documents: Ordinance, Legal description, Illustrations, Staff report, Application form, Owner's letter of authorization.		Other Board or Commission Recommendation: At their July 12 th meeting, the Planning and Zoning Commission voted 5-1 to recommend APPROVAL, with commissioner Paul Rodriguez voting against.		

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ORDINANCE 2017-19

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 1.814 ACRES IN THE CORNELIUS CRENSHAW SURVEY, ABSTRACT NO. 68, LOCATED AT 2111 WEST SAN ANTONIO STREET (SH 142), FROM RHD RESIDENTIAL HIGH DENSITY DISTRICT TO CMB COMMERCIAL MEDIUM BUSINESS DISTRICT.

WHEREAS, on July 12, 2017, the Planning and Zoning Commission voted to recommend approval of said change; and,

WHEREAS, the City Council desires to amend the zoning map accordingly as provided in Section 64-128 of the Code of Ordinances; and,

WHEREAS, a public hearing was held in conformance with applicable law;

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

I. The above-referenced property described in Zoning Change request ZC-17-13 as 1.814 acres in the Cornelius Crenshaw Survey, Abstract No. 68, more particularly described in Exhibit A and located at 2111 West San Antonio Street, will be reclassified from RHD Residential High Density District to CMB Commercial Medium Business District.

II. Severability: If any provision, section, clause, sentence, or phrase of this ordinance is for any reason held to be unconstitutional, void, invalid, or unenforced, the validity of the remainder of this ordinance or its application shall not be affected, it being the intent of the City Council in adopting and of the Mayor in approving this ordinance that no portion, provision, or regulation contained herein shall become inoperative or fail by way of reasons of any unconstitutionality or invalidity of any other portion, provision or regulation.

III. Repealer: That all other ordinances, sections, or parts of ordinances heretofore adopted by the City of Lockhart in conflict with the provisions set out above in this ordinance are hereby repealed or amended as indicated.

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

V. Effective Date: That this ordinance shall become effective and be in full force immediately upon and from the date of its passage.

PASSED, APPROVED, AND ADOPTED AT A REGULAR MEETING OF THE LOCKHART CITY COUNCIL ON THIS THE 18th DAY OF JULY, 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie A. Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

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EXHIBIT "A"

County: Caldwell
Project: Lockhart Stanton Development
Half AVO: 32394

Page 1 of 2
June 19, 2017

BEING A DESCRIPTION OF A 1.814 ACRE TRACT OF LAND, SITUATED IN THE CORNELIUS CRENSHAW SURVEY, ABSTRACT NO. 68, IN CALDWELL COUNTY, TEXAS, SAME BEING A PORTION OF A CALLED 18.613 ACRE TRACT OF LAND DESCRIBED IN A WARRANTY DEED TO HIGH RUSTLER VENTURES, LLC, OF RECORD IN DOCUMENT NO. 2016-003923 OF THE OFFICIAL RECORDS OF CALDWELL COUNTY, TEXAS (O.R.C.C.T.), SAID 1.814 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING FOR REFERENCE at a ½-inch iron rod with a cap stamped "HINKLE SURVEYORS" found in the northerly right-of-way line of State Highway 142 (also known as W. San Antonio Street), a public right-of-way, same being a southwesterly corner of said 18.613 acre tract and the most southerly corner of that certain called 23.873 acre tract described in a Warranty Deed to Lockhart Blvd Project, LLC, of record in Document No. 2016-006401, O.R.C.C.T., from which point a TxDOT brass cap in concrete found in said northerly right-of-way line bears, N76°26'53"W, a distance of 137.06 feet;

THENCE, continuing with said northerly right-of-way line of State Highway 42 (W. San Antonio Street), and the southwesterly line of said 18.613 acre tract, S76°26'43"E, a distance of 60.00 feet to a calculated point for the southeasterly corner of proposed Windsor Boulevard, a 60 feet wide right-of-way to be dedicated by the final plat of The Stanton Development, same being the westerly corner of proposed Lot 1, Block A, of said Stanton Development, for the most westerly corner and POINT OF BEGINNING of the tract described herein;

THENCE, with the northwesterly line of said proposed Lot 1, Block A, and the northwesterly line of the herein described tract, same being the southeasterly line of said proposed Windsor Boulevard, over and across said 18.613 acre tract, N13°40'55"E, a distance of 401.78 feet to a calculated point in the easterly line of said 18.613 acre tract, same being in the westerly line of that certain called 12.246 acre tract described in a Warranty Deed with Vendor's Lien to Janice L. Keen, of record in Volume 114, Page 671, O.P.R.R.P.C.C.T., for the most northerly corner of said proposed Lot 1, Block A, and the most northerly corner of the tract described herein; from which point a 1-inch iron pipe found for the most westerly corner of said 12.246 acre tract, same being an inside ell corner of said 18.613 acre tract bears, N30°46'43"W, a distance of 396.94 feet;

THENCE, with the southeasterly line of the herein described tract and the easterly line of said 18.613 acre tract, same being the southwesterly line of said 12.246 acre tract, S30°46'43"E, a distance of 561.69 feet to a TxDOT brass cap in concrete found in said northerly right-of-way line of State Highway 42, same being the most southerly corner of said 18.613 acre tract, and the southwesterly corner of said 12.246 acre tract, for the most southerly corner of said proposed Lot 1, Block A, and the most southerly corner of the tract described herein;

THENCE, with the southwesterly line of said Lot 1, Block A, and the southwesterly line of the tract described herein, along said northerly right-of-way line of State Highway 42 (W. San Antonio Street), with

EXHIBIT "A"

County: Caldwell
Project: Lockhart Stanton
Half AVO: 32394

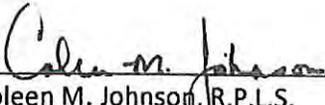
Page 2 of 2
June 19, 2017

the southerly line of said 18.613 acre tract, N76°26'53"W, a distance of 393.42 feet to the POINT OF BEGINNING and containing 1.814 acres of land, more or less, within these metes and bounds.

NOTE:

Basis of bearings is the Texas Coordinate System of 1983, South Central Zone 4204 (NAD83/2011). All distances shown hereon are surface and may be converted to grid by dividing by the surface adjustment factor of 1.00011. Units: U.S. Survey Feet.

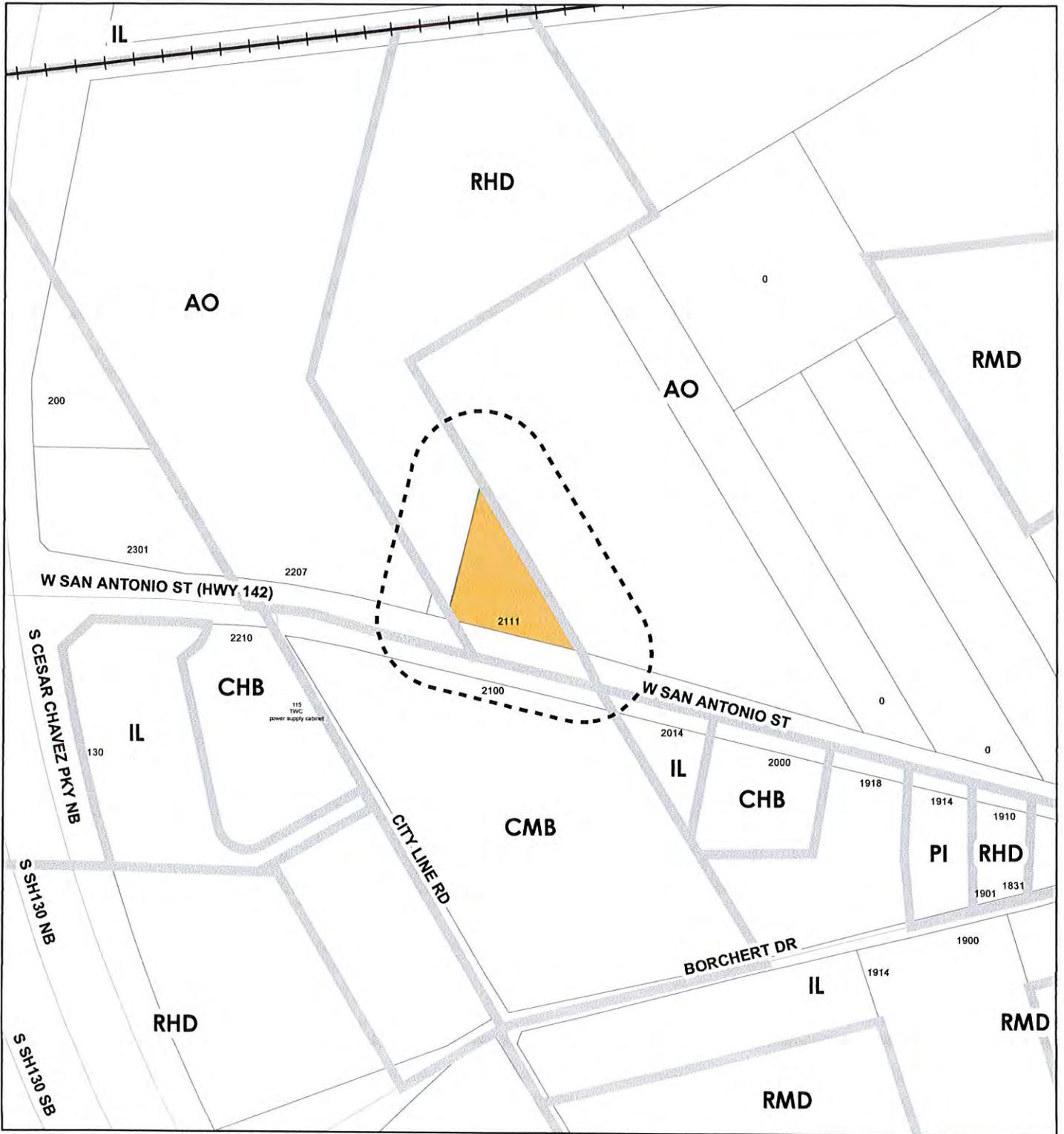
I, Coleen M. Johnson, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.



Coleen M. Johnson, R.P.L.S.
Registered Professional Land Surveyor
Texas Registration No. 4871
Halff Associates, Inc., TBPLS Firm No. 10029607
9500 Amberglen Blvd., Bldg. F, Suite 125
Austin, Texas 78729
512-777-4600

June 19, 2017
Date





ZC-17-13

RHD TO CMB

2111 W SAN ANTONIO ST



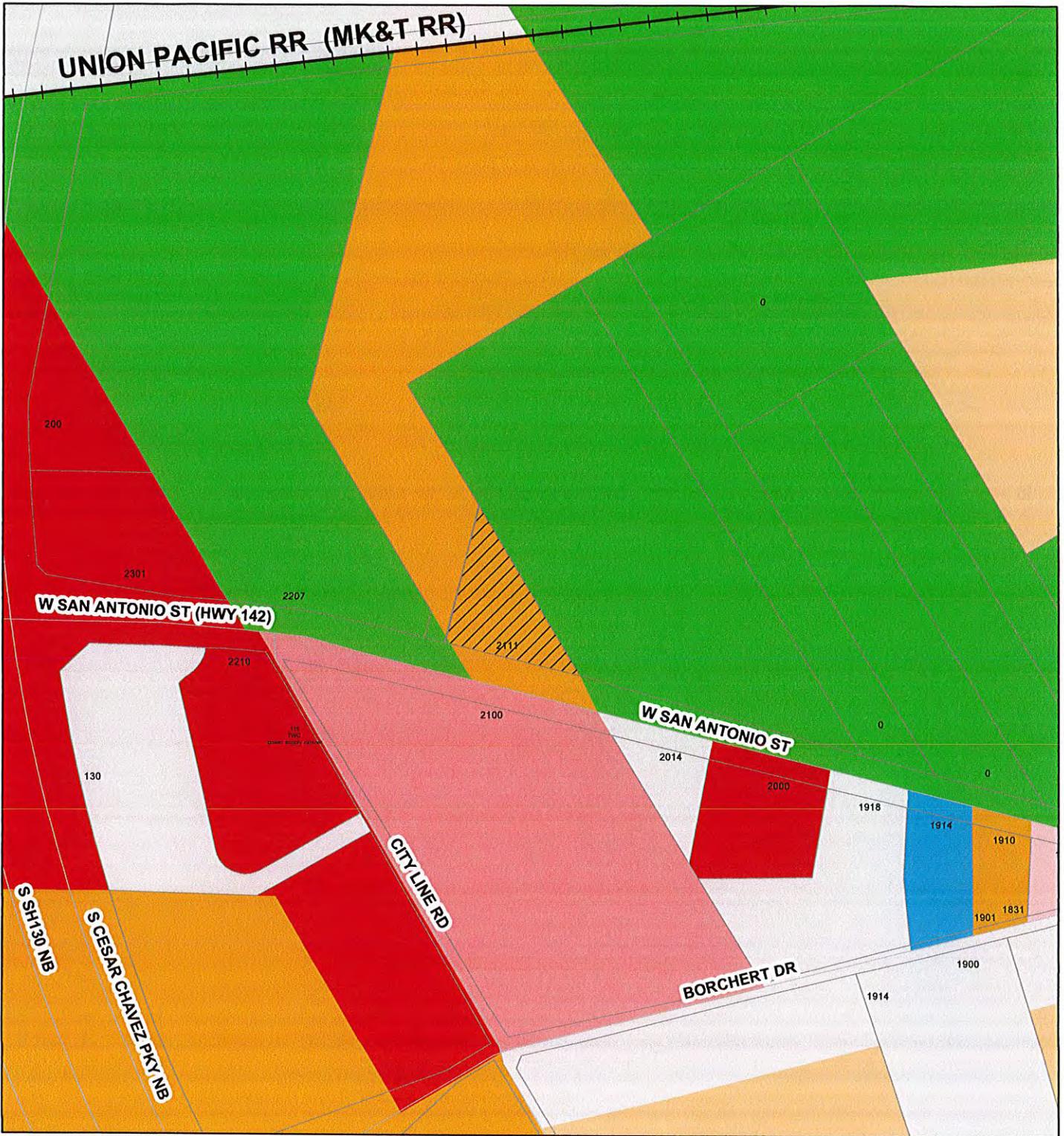
Subject Property



Zoning Boundary

scale 1" = 400'

76



ZC-17-13

RHD TO CMB

2111 W SAN ANTONIO ST

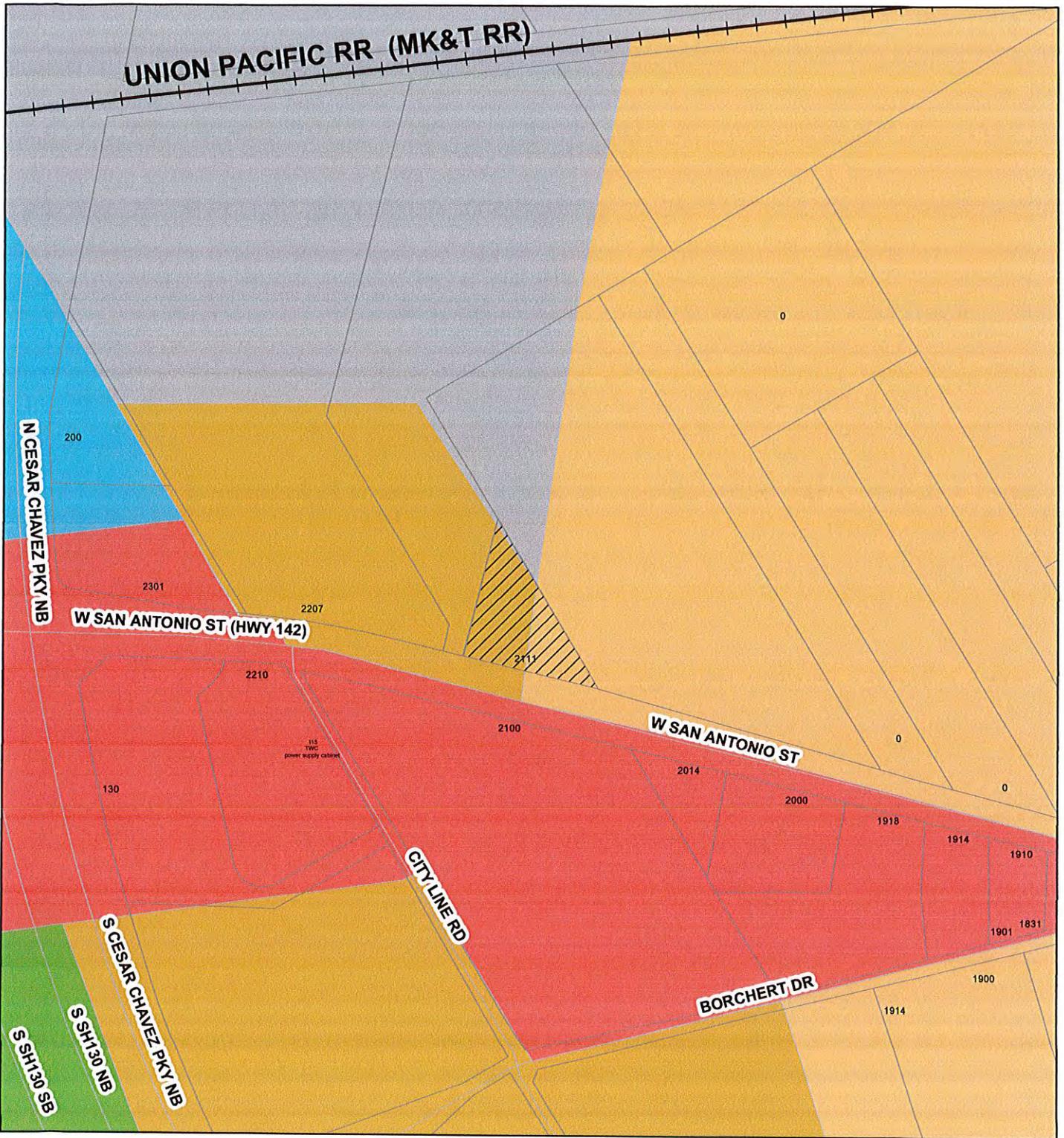


scale 1" = 400'

ZONING DISTRICTS

- AGRICULTURAL-OPEN SPACE
- COMMERCIAL HEAVY BUSINESS
- COMMERCIAL LIGHT BUSINESS
- COMMERCIAL MEDIUM BUSINESS
- INDUSTRIAL LIGHT
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL HIGH DENSITY
- RESIDENTIAL MEDIUM DENSITY

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FUTURE LANDUSE

RHD TO CMB

2111 W SAN ANTONIO ST



- GENERAL-HEAVY COMMERCIAL
- INDUSTRY
- PARKS AND OPEN SPACE
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL, HIGH DENSITY
- RESIDENTIAL, MEDIUM DENSITY

scale 1" = 400'

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CASE SUMMARY

STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-17-13

REPORT DATE: July 5, 2017 [Revised 7-13-17]

PLANNING & ZONING COMMISSION HEARING DATE: July 12, 2017

CITY COUNCIL HEARING DATE: July 18, 2017

REQUESTED CHANGE: RHD to CMB

STAFF RECOMMENDATION: **Approval**

PLANNING & ZONING COMMISSION RECOMMENDATION: **Approval**

BACKGROUND DATA

APPLICANT(S): Halff Associates, Inc.

OWNER(S): High Rustler Ventures, LLC

SITE LOCATION: 2111 West San Antonio St. (SH 142)

LEGAL DESCRIPTION: Metes and bounds

SIZE OF PROPERTY: 1.814 acres

EXISTING USE OF PROPERTY: Vacant land

LAND USE PLAN DESIGNATION: High Density Residential and Medium Density Residential

ANALYSIS OF ISSUES

REASON FOR REQUESTED CHANGE: In April 2016 the subject property, along with the remainder of a larger tract of over 18 acres, was rezoned from AO Agricultural—Open Space District to RHD Residential High Density District. The plan at that time was for the entire tract to be occupied by multifamily or other types of housing that required RHD zoning. The plans have changed and, as shown on the preliminary plat recently approved by the Commission, the subject property is now proposed to be a separate lot fronting on San Antonio Street.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Land Use Plan
North	vacant land	RHD, AO	High Density Residential, Industry
East	vacant land	AO	Medium Density Residential
South	vacant land, commercial (southeast)	CMB, IL, CHB	General-Heavy Commercial
West	vacant land, single-family residence	AO, CHB	High Density Residential, General-Heavy Commercial

TRANSITION OF ZONING DISTRICTS: The subject property does not directly abut existing commercial zoning, but the property directly across on the south side of San Antonio Street is already zoned CMB and, because zoning boundaries are mapped to the center of street rights-of-way, the result of this rezoning would be an expansion of the existing area zoned CMB. The adjacent property to the north is under the same ownership and will remain zoned RHD, which is the most intense of the residential districts and is relatively compatible in terms of zoning district transition. RMD zoning abuts on the east side and, while that's not an ideal transition, the zoning ordinance does provide a requirement for visual screening when a nonresidential zoning classification abuts a residential classification.

ADEQUACY OF INFRASTRUCTURE: The subject property would be served by City of Lockhart water and wastewater utilities, and Bluebonnet Electric Co-op. Access will be from a new public street along the west side of the property, which located as a continuation of a proposed realignment of City Line Road on the south side of San Antonio Street consistent with the Lockhart 2020 Thoroughfare Plan map. Because of TxDOT driveway/street spacing standards based on the speed limit (55mph) at this location, access directly from San Antonio Street would be possible only through an easement on the tract abutting to the east. A large water main has recently been extended to this site, while wastewater service will require a future extension to reach the property, either from the east along San Antonio Street, or from an existing easement adjacent to the railroad right-of-way to the north.

POTENTIAL NEIGHBORHOOD IMPACT: All of the surrounding area is currently vacant, so there would be no immediate impact on abutting property. Any type of development of currently vacant tracts along West San Antonio Street will invariably generate traffic, but San Antonio Street is designated as an arterial street and is intended to handle it.

CONSISTENCY WITH COMPREHENSIVE PLAN: The Lockhart 2020 Future Land Use Plan map envisions the east half of the subject property being Medium Density Residential, and the west half of the property being High Density Residential. Either way, the current RHD zoning is more consistent with the land use plan map than the proposed CMB zoning. However, because the site is at the intersection of an arterial street and future collector street, it might be considered an appropriate location for a small commercial node.

ALTERNATIVE CLASSIFICATIONS: The proposed CMB zoning classification is the most appropriate of the commercial districts because it allows a variety of types of commercial uses that would be expected in a location such as this, and it matches CMB zoning directly across the street. Otherwise, retaining the existing RHD classification would be the preferred alternative since it is more consistent with the land use plan map.

RESPONSE TO NOTIFICATION: None as of the date of this report.



ZONING CHANGE APPLICATION

(512) 398-3461 • FAX (512) 398-3833
P.O. Box 239 • Lockhart, Texas 78644
308 West San Antonio Street

APPLICANT/OWNER

APPLICANT NAME Halff Associates, Inc.
DAY-TIME TELEPHONE 512-777-4583
E-MAIL rgrayum@halff.com

ADDRESS 9500 Amberglen Blvd.
Bldg F, Ste 125
Austin, TX 78729

OWNER NAME High Rustler Ventures, LLC
DAY-TIME TELEPHONE 512-777-4583
E-MAIL rgrayum@halff.com

ADDRESS 814 San Jacinto, Ste 303
Austin, TX 78701

PROPERTY

ADDRESS OR GENERAL LOCATION 2111 W. San Antonio St. Lockhart, TX 78644

LEGAL DESCRIPTION (IF PLATTED) _____

SIZE 1.814 ACRE(S) LAND USE PLAN DESIGNATION High Density Residential

EXISTING USE OF LAND AND/OR BUILDING(S) Undeveloped

PROPOSED NEW USE, IF ANY Commercial

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION Residential High Density (RHD)

TO PROPOSED ZONING CLASSIFICATION Commercial Medium Business (CMB)

REASON FOR REQUEST Future commercial development.

SUBMITTAL REQUIREMENTS

IF THE APPLICANT IS NOT THE OWNER, A LETTER SIGNED AND DATED BY THE OWNER CERTIFYING THEIR OWNERSHIP OF THE PROPERTY AND AUTHORIZING THE APPLICANT TO REPRESENT THE PERSON, ORGANIZATION, OR BUSINESS THAT OWNS THE PROPERTY.

NAME(S) AND ADDRESS(ES) OF PROPERTY LIEN-HOLDER(S), IF ANY.

IF NOT PLATTED, A METES AND BOUNDS LEGAL DESCRIPTION OF THE PROPERTY.

APPLICATION FEE OF \$ 186.28 PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

1/4 acre or less	\$125
Between 1/4 and one acre	\$150
One acre or greater	\$170 plus \$20.00 per each acre over one acre

TO THE BEST OF MY KNOWLEDGE, THIS APPLICATION AND ASSOCIATED DOCUMENTS ARE COMPLETE AND CORRECT, AND IT IS UNDERSTOOD THAT I OR ANOTHER REPRESENTATIVE SHOULD BE PRESENT AT ALL PUBLIC MEETINGS CONCERNING THIS APPLICATION.

SIGNATURE 

DATE 6/21/2017

OFFICE USE ONLY

ACCEPTED BY Don Gibson

RECEIPT NUMBER 740848

DATE SUBMITTED 6-21-2017

CASE NUMBER ZC - 17 - 13

DATE NOTICES MAILED 6-26-2017

DATE NOTICE PUBLISHED 6-29-17

PLANNING AND ZONING COMMISSION MEETING DATE 7-12-17

PLANNING AND ZONING COMMISSION RECOMMENDATION Approval

CITY COUNCIL MEETING DATE 7-18-17

DECISION _____

June 21, 2017

City of Lockhart
308 W. San Antonio St
Lockhart, TX 78644

Attn: Mr. Dan Gibson
City Planner, City of Lockhart

Re: 2111 W. San Antonio Street Lockhart, TX

Dear Mr. Gibson,

I, Jonathan marcus, Managing member of High Rustler Ventures, LLC and owner of the referenced property, authorize Richard W. Grayum, P.E. of Half Associates, Inc. to act on my behalf with regard to the City of Lockhart Zoning Change Application for the 1.816 acre tract located at 2111 W. San Antonio Street Lockhart, TX from Residential High Density (RHD) to Commercial Medium Business (CMB).

Sincerely,

A handwritten signature in black ink, appearing to read 'Jonathan Marcus', with a stylized flourish at the end.

Jonathan marcus

**LOCKHART CITY COUNCIL
REGULAR MEETING**

JULY 6, 2017

6:30 P.M.

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

Council present:

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

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

Staff present:

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

Connie Constancio, City Secretary
Jeff Hinson, Finance Director

Citizens/Visitors Addressing the Council: Charles Burditt, President of Burditt Land/Place Consultants;
and, Jay Remley, Citizen.

Work Session 6:30 p.m.

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

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF JUNE 20, 2017.

Mayor White requested corrections to the minutes. There were corrections.

B. DISCUSS RECOMMENDATION BY CITY MANAGER TO AWARD BID IN THE AMOUNT OF \$104,456.63 TO HD SUPPLY WATER WORKS OF KYLE FOR 3,100 LINEAR FEET OF 18” C-900 DR-18 WATER MAIN PIPE AND RELATED INSTALLATION FITTINGS AND TRACE WIRES.

Mr. Rodgers stated that bids were advertised in compliance with State law. Three bids were received for the material which will be used to replace a raw water transmission main that was installed in 1952. This old line has had many water breaks over the past five years. The line supplies raw water from the well field to the water plant for treatment. Mr. Rodgers recommended approval. There was brief discussion.

C. DISCUSS SELECTION OF BURDITT LAND/PLACE CONSULTANTS OF CONROE, TEXAS, AS THE FIRM TO PREPARE THE UPDATE OF THE LOCKHART PARKS MASTER PLAN FOR A FEE NOT TO EXCEED \$38,500 WHICH INCLUDES ALL TRAVEL EXPENSES, AND APPOINTING THE MAYOR TO SIGN ALL REQUIRED DOCUMENTS.

Mr. Rodgers stated that Requests for Proposals for an updated Lockhart Parks Master Plan were advertised in compliance with State law. Four firms submitted proposals. The proposal Evaluation Team was comprised of Parks Advisory Board Chair Albert Villalpando, Parks Manager Chris Sager, Public Works Director Lee Weatherford, and City Manager Vance Rodgers. The Burditt firm submittal scored almost 300 points higher than the second ranked firm. References for the Burditt Firm were very good. Mr. Rodgers referred to the complete copy of the Burditt Firm proposal and recommended approval. There was discussion.

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Mayor White requested Mr. Burditt to address the Council.

Charles Burditt, President of Burditt Land/Place Consultants thanked the Council provided a history of the firm's history with preparing parks master plans.

D. DISCUSS PRESENTATION OF THE PROPOSED FISCAL YEAR 2017-2018 BUDGET TO CITY COUNCIL AND SETTING TUESDAY, SEPTEMBER 5, 2017 AS THE DATE FOR THE PUBLIC HEARING REGARDING THE PROPOSED FISCAL YEAR 2017-2018 BUDGET.

Mr. Hinson presented information about the Fiscal Year 2017-2018 budget. A budget and tax rate adoption calendar will also be followed to meet the required deadlines for the budget and tax rate process.

E. DISCUSS PRESENTATION OF THE PROPOSED FISCAL YEAR 2017-2018 GENERAL FUND, ENTERPRISE FUND, DEBT BUDGETS, PROPOSED FUNDING SOURCES, AND THE SCHEDULE OF PRESENTATIONS BEFORE COUNCIL STARTING THURSDAY, JULY 13, 2017.

Mr. Rodgers provided information about the following:

- Budget and Tax Rate Adoption Calendar of scheduled meetings during the Fiscal Year (FY) 2017-2018 budget process.
- Schedule that reflects which meeting date that Department Heads will be available to answer questions.
- Encouraged Council to e-mail or call with questions.
- Summary of proposed FY 2017-2018 budget of all funds that includes revenue and expenditures.
- Synopsis of FY 2017-2018 proposed budget with a detailed description of requests by each Department Head with notes from City Manager reflecting his recommended funded requests.
- Additional revenue considerations or budget cuts.

Mr. Rodgers stated that the proposed FY 2017-2018 budget is currently not balanced with a deficit in the amount of \$144,450. To balance the budget, he recommended that either a three-cent tax increase be considered or funds must be cut from primarily the police and employee benefit line items.

There was discussion.

RECESS: Mayor White announced that the Council would recess for a break at 7:03 p.m.

7:30 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 – Mayor White.

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-17-11 BY MANUMIT INVESTMENT GROUP, INC., FOR A ZONING CHANGE FROM PDD PLANNED DEVELOPMENT DISTRICT TO PDD PLANNED DEVELOPMENT DISTRICT, INCLUDING PDD-17-01, A REVISED PLANNED DEVELOPMENT DISTRICT DEVELOPMENT PLAN FOR MAPLE PARK, CONSISTING OF A PROPOSED MIXED-USE DEVELOPMENT ON 56.239 ACRES IN THE FRANCES BERRY SURVEY, ABSTRACT NO. 2, LOCATED ALONG THE WEST SIDE OF THE 700-1000 BLOCKS OF CITY LINE ROAD.

Mayor White opened the public hearing at 7:35 p.m. and requested the staff report.

Mr. Gibson stated that the PDD zoning classification is intended to accommodate developments with characteristics that may deviate from the normal zoning and subdivision standards. In return for such flexibility, the PDD requires an early commitment on the part of the developer in terms of the site layout, land uses, and amenities. Unlike conventional zoning classifications that cannot have conditions attached, the PDD classification is subject to the conditions represented by the development plan, which is adopted by-reference and cannot be changed except through the rezoning process. The subject property was rezoned from AO to PDD in 2012 concurrently with adoption of the associated PDD Development Plan for a fixed use project. However, no development has occurred yet, and the owner now wishes to make changes to the proposed land uses, which then alters the PDD Development Plan and requires rezoning from the original PDD to the revised PDD. The most significant change is replacing the previous apartments with 103 small single-family homes on very small lots that are well below the minimum size required in the conventional residential zoning districts. The other uses remain generally the same except that the number of buildings has been increased for some uses, and separate lots are now proposed where multiple buildings were previously shown on larger common lots. There have been no citizen objections except for one concern that has subsequently been addressed on the development plan. Mr. Gibson stated that the Planning and Zoning Commission and staff recommend approval.

Mayor White requested the applicant to address the Council.

Jay Remley, 1665 FM 671, provided information about the proposed development and requested approval of the zoning change.

Mayor White requested citizens in favor of or against the zoning change to address the Council. There were none. He closed the public hearing at 7:48 p.m.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2017-17 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 56.239 ACRES IN THE FRANCES BERRY SURVEY, ABSTRACT NO. 2, LOCATED ALONG THE WEST SIDE OF THE 700-1000 BLOCKS OF CITY LINE ROAD, FROM PDD PLANNED DEVELOPMENT DISTRICT TO PDD PLANNED DEVELOPMENT DISTRICT.

Mayor Pro-Tem Sanchez made a motion to approve Ordinance 2017-17, as presented. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

ITEM 5. CONSENT AGENDA.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 5A (with correction) and 5B. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

5A: Approve minutes of the City Council meeting of June 20, 2017, with corrections.

5B: Approve recommendation by City Manager to award bid in the amount of \$104,456.63 to HD Supply Water Works of Kyle for 3,100 linear feet of 18" C-900 DR-18 water main pipe and related installation fittings and trace wires.

ITEM 6-A. DISCUSSION AND/OR ACTION REGARDING THE SELECTION OF BURDITT LAND/PLACE CONSULTANTS OF CONROE, TEXAS, AS THE FIRM TO PREPARE THE UPDATE OF THE LOCKHART PARKS MASTER PLAN FOR A FEE NOT TO EXCEED \$38,500 WHICH INCLUDES ALL TRAVEL EXPENSES, AND APPOINTING THE MAYOR TO SIGN ALL REQUIRED DOCUMENTS.

Councilmember Michelson made a motion to select Burditt Land/Place Consultants, as presented. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 6-B. DISCUSSION AND/OR ACTION REGARDING PRESENTATION OF THE PROPOSED FISCAL YEAR 2017-2018 BUDGET TO CITY COUNCIL AND SETTING TUESDAY, SEPTEMBER 5, 2017 AS THE DATE FOR THE PUBLIC HEARING REGARDING THE PROPOSED FISCAL YEAR 2017-2018 BUDGET.

Mayor Pro-Tem Sanchez made a motion to set the date of the public hearing regarding the proposed Fiscal Year 2017-2018 budget on Tuesday, September 5, 2017 at 7:30 p.m. in the Clark Library Annex-Council Chambers, 217 S. Main Street, 3rd Floor, Lockhart, Texas. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

ITEM 6-C. DISCUSSION AND/OR ACTION AFTER PRESENTATION OF THE PROPOSED FISCAL YEAR 2017-2018 GENERAL FUND, ENTERPRISE FUND, DEBT BUDGETS, PROPOSED FUNDING SOURCES, AND THE SCHEDULE OF PRESENTATIONS BEFORE COUNCIL STARTING THURSDAY, JULY 13, 2017.

Councilmember Michelson stated that he will not be at the July 13, 2017 meeting.

There was brief discussion.

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

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

Councilmember Hilburn made a motion to appoint Nick Irwin to the Lockhart Economic Development Corporation subject to his resignation as an Alternate on the Zoning Board of Adjustment. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

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

- Update: US Hwy 183 expansion project, Blackjack to Wal-Mart; final paving underway, finishing up sidewalks, and correction of some drainage issues.
- 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: Bids will be opened on Tuesday, July 11 for the drainage interceptor ditches West of US 183.
- Update: Pre-construction meeting with Smith Contracting was held Friday, June 30 for the Ash, Comal, Pine Street drainage project.
- Update: Pre-construction meeting with Evans Constructions was held today for the large wastewater main to be installed along the north side of the railroad tracks near SH 130, north of SH 142.
- Update: The Construction Board of Appeals issued Seven (7) demolition orders for residential structures, some of which the owners are taking out permits to perform the work. An email was sent to you with details.
- Update: Summer Reading Program.
- Reminder: Movies in the Park
July 15, The Jungle Book
August 12, Finding Dory
- Reminder: First budget workshop meeting Thursday, July 13 starting at 6 pm. Please send me questions or concerns about the budget information given to you.
- Announcement: Still taking City Pool Lifeguard Applications.

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

Councilmember Westmoreland expressed condolences to the family of Dr. Philip Wales for their loss.

Councilmember Mendoza congratulated the Lockhart Chamber of Commerce for the fireworks show.

Mayor Pro-Tem Sanchez congratulated the Lockhart Chamber of Commerce for the successful fireworks show. She expressed condolences to the families of Dr. Philip Wales and Alvino Mendez for their loss.

Councilmember Hilburn expressed condolences to the Wales family for their loss. He also congratulated the Lockhart Chamber of Commerce for the successful fireworks show. He thanked citizens for their patience and staff for their work on Highway 183 expansion project that almost complete.

Councilmember Castillo congratulated the Lockhart Chamber of Commerce for the great fireworks show. He expressed condolences to the Mendez and Wales families for their loss. Thanks to all staff that was involved with the Highway 183 expansion project.

Councilmember Michelson announced that he will not be at the July 13 meeting.

Mayor White welcomed the Boy Scout for attending the meeting. He thanked the Lockhart Chamber of Commerce and the First Lockhart National Bank for the successful fireworks show. He expressed condolences to the Mendez and Wales families for their loss. He suggested scheduling a reception soon to thank the Capital Area Metropolitan Planning Organization Board members to thank them for selecting Lockhart as a recipient of grant funds that enabled the Highway 183 expansion project. There was brief discussion.

ITEM 9. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 8:13 p.m.

PASSED and APPROVED this the 18th day of July 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Date: July 18, 2017					
Department: Finance			Initials	Date	
Department Head: Jeff Hinson		Assistant City Manager			
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i>	<i>7-14-17</i>
Agenda Item Coordinator/Contact (include phone #): Robert Eggimann, Staff Acct., 398-3461, Ext. 228					
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					
Consider review and acceptance of 3 rd Quarter FY 2017 Investment Report.					
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 checked="" 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					
The Texas Public Investment Act requires local governments to review and accept a Quarterly Investment Report for each quarterly reporting period of the year. The 3 rd Quarter FY 2017, ending June 30, 2017 is provided for your review.					
STAFF RECOMMENDATION					
Staff respectfully requests a motion "to accept the 3 rd Quarter FY 2017 Investment Report".					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies:		
3 rd Quarter FY 2017 Investment Report					

CITY OF LOCKHART

Quarterly Investment Report
For the Quarter Ended June 30, 2017

July 18, 2017

CITY of LOCKHART
Quarterly Investment Report
For the Quarter Ended June 30, 2017

This report is presented in accordance with the Texas Government Code, Title 10, Chapter 2256, Public Funds Investment; Section 2256.023 known as the "Public Funds Investment Act". Attached is a detailed City of Lockhart investment report for the period April 1, 2017 through June 30, 2017. The Investment Portfolio Summary reports the beginning and ending book values and market values for the quarterly reporting period as follows:

April 1, 2017

Cash
 Marketable Securities
 Investment Pools
 Certificates of Deposits
Total:

Investment Portfolio		
	Book Value	Market Value
Cash	3,962,298	3,962,298
Marketable Securities	0	0
Investment Pools	27,109,868	27,111,050
Certificates of Deposits	0	0
Total:	31,072,167	31,073,348

June 30, 2017

Cash
 Marketable Securities
 Investment Pools
 Certificates of Deposits
Total:

April 1, 2017

Unrestricted Funds
 Restricted Funds
 Total Funds

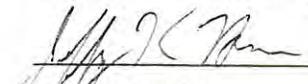
Fund Availability		
Unrestricted Funds	6,878,459	6,878,459
Restricted Funds	24,193,708	24,194,889
Total Funds	31,072,167	31,073,348

Unrestricted Funds	5,977,524	5,977,524
Restricted Funds	24,668,141	24,667,746
Total Funds	30,645,665	30,645,270

June 30, 2017

Unrestricted Funds
 Restricted Funds
 Total Funds

The investment portfolio, at all times during the quarter, complied with the Public Funds Investment Act and the City of Lockhart Investment Policy. TexPool, Texas CLASS and TexSTAR were also in compliance with the Public Funds Investment Act and the City of Lockhart Investment Policy throughout the quarter.



 Jeffery K. Hinson
 Investment Officer

7-13-17

 Date

CITY of LOCKHART
Investment Portfolio Summary
For the Quarter Ended June 30, 2017

	Investment Portfolio			
	Book Value	% of Total	Market Value	% of Total
April 1, 2017				
Cash	3,962,298	12.8%	3,962,298	12.8%
Marketable Securities	0	0.0%	0	0.0%
Investment Pools	27,109,868	87.2%	27,111,050	87.2%
Certificates of Deposits	0	0.0%	0	0.0%
Portfolio Total	31,072,167	100.0%	31,073,348	100.0%
June 30, 2017				
Cash	6,286,445	20.5%	6,286,445	20.5%
Marketable Securities	0	0.0%	0	0.0%
Investment Pools	24,359,220	79.5%	24,358,825	79.5%
Certificates of Deposits	0	0.0%	0	0.0%
Portfolio Total	30,645,665	100.0%	30,645,270	100.0%
Change in Value				
Cash	2,324,147		2,324,147	
Marketable Securities	0		0	
Investment Pools	(2,750,649)		(2,752,225)	
Certificates of Deposits	0		0	
Portfolio Total	(426,502)		(428,078)	

Maturity Data	Book Value @ 06/30/2017	Weighted Average Maturity	Yield to Maturity
Cash	6,286,445	0 Days	0.61%
Marketable Securities	0	0 Days	0.00%
Investment Pools - Texas CLASS	10,770,028	47 Days *	1.16%
Investment Pools - TexPool	5,563,486	39 Days *	0.77%
Investment Pools - TexSTAR	8,025,706	30 Days *	0.86%
Certificates of Deposits	0	0 Days	0.00%
	30,645,665	31 Days	0.90%

Benchmark - 91-Day Treasury Bills - Secondary Market @ June 30, 2017 0.98%

* Weighted Average Maturity of Pool Investments - City funds are available from pools upon request.

Total Return On Investment	Interest Earned
Cash	7,777
Marketable Securities	0
Investment Pools - Texas CLASS	29,233
Investment Pools - TexPool	13,555
Investment Pools - TexSTAR	15,519
Certificates of Deposits	0
Total Return on Investment	66,084

CITY OF LOCKHART
Cash Accounts (as reconciled to BOTO)
For the Quarter Ended June 30, 2017

General Operating Account - BOTO		
		<u>Value</u>
April 1, 2017	\$	3,962,298
Deposits		6,154,271
Withdrawals		(3,837,901)
Interest Earned		7,777
June 30, 2017	\$	6,286,445

Total Cash Accounts		
		<u>Value</u>
April 1, 2017	\$	3,962,298
Deposits		6,154,271
Withdrawals		(3,837,901)
Interest Earned		7,777
June 30, 2017	\$	6,286,445

CITY of LOCKHART
Marketable Securities Transaction Summary
For the Quarter Ended June 30, 2017

<u>Holdings During the Quarter</u>		<u>Purchase Date</u>	<u>Par Value</u>	<u>Coupon Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Purchase Price</u>	<u>Quarterly Interest Earned</u>	<u>Beginning Value @ Par</u>	<u>Beginning Book Value</u>	<u>Beginning Market Value</u>	<u>Ending Value @ Par</u>	<u>Ending Book Value</u>	<u>Ending Market Value</u>
<u>Type of Security</u>	<u>CUSIP</u>								April 1, 2017			June 30, 2017		
								-						0
Totals			<u>\$ -</u>					<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

<u>Purchases</u>		<u>Purchase Date</u>	<u>Par Value</u>	<u>Coupon Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Settlement Total</u>	<u>Price</u>	<u>Accrued Interest</u>
<u>Type of Security</u>	<u>CUSIP</u>								
Totals			<u>\$ -</u>				<u>\$ -</u>		<u>\$ -</u>

<u>Maturities</u>		<u>Purchase Date</u>	<u>Par Value</u>	<u>Coupon Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Settlement Total</u>
<u>Type of Security</u>	<u>CUSIP</u>						
Totals			<u>\$ -</u>				<u>\$ -</u>

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CITY OF LOCKHART
Investment Pool Transactions Summary
For the Quarter Ended June 30, 2017

TexPool					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
April 1, 2017	8,358,886	8,359,555	1.00008	40 Days	0.62%
Deposits	0				
Withdrawals	(2,808,956)				
Interest Earned	13,555				
June 30, 2017	5,563,486	5,563,652	1.00003	39 Days	0.77%

Texas CLASS					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
April 1, 2017	10,740,795	10,740,795	1.0000	50 Days	0.98%
Deposits	0				
Withdrawals	0				
Interest Earned	29,233				
June 30, 2017	10,770,028	10,770,028	1.00000	47 Days	1.1600%

TexSTAR					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
April 1, 2017	8,010,187	8,010,700	1.00006	41 Days	0.6269%
Deposits	0				
Withdrawals	0				
Interest Earned	15,519				
June 30, 2017	8,025,706	8,025,144	0.99993	30 Days	0.8631%

CITY of LOCKHART
Certificates of Deposit Transaction Summary
For the Quarter Ended June 30, 2017

Holdings During the Quarter

<u>CD Number</u>	<u>Holder</u>	<u>Purchase Date</u>	<u>Face Value</u>	<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Purchase Price</u>	<u>Quarterly Interest Earned</u>	<u>Beginning</u>		<u>Ending</u>	
									<u>Face Value</u>	<u>Market Value</u>	<u>Face Value</u>	<u>Market Value</u>
									April 1, 2017		June 30, 2017	
			<u>\$ -</u>						\$ -	\$ -	\$ -	\$ -

Purchases

<u>CD Number</u>	<u>Holder</u>	<u>Purchase Date</u>	<u>Face Value</u>	<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Purchase Price</u>
			<u>\$ -</u>				<u>\$ -</u>

Maturities

<u>CD Number</u>	<u>Holder</u>	<u>Purchase Date</u>	<u>Face Value</u>	<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Settlement Total</u>
			<u>\$ -</u>				<u>\$ -</u>

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City of Lockhart
Investment Pools
Standard and Poor's Ratings

<u>Month</u>	<u>TexPool</u>	<u>TexSTAR</u>	<u>Texas CLASS</u>
July-16	AAAm	AAAm	AAAm
August-16	AAAm	AAAm	AAAm
September-16	AAAm	AAAm	AAAm
October-16	AAAm	AAAm	AAAm
November-16	AAAm	AAAm	AAAm
December-16	AAAm	AAAm	AAAm
January-17	AAAm	AAAm	AAAm
February-17	AAAm	AAAm	AAAm
March-17	AAAm	AAAm	AAAm
April-17	AAAm	AAAm	AAAm
May-17	AAAm	AAAm	AAAm
June-17	AAAm	AAAm	AAAm

City of Lockhart
Bank of the Ozarks Collateralization
Standard and Poor's Ratings

<u>Month</u>	<u>BOTO Collateralization *</u>
July-16	AA+
August-16	AA+
September-16	AA+
October-16	AA+
November-16	AA+
December-16	AA+
January-17	AA+
February-17	AA+
March-17	AA+
April-17	AA+
May-17	AA+
June-17	AA+

* Includes various Government Agency bonds



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: July 18, 2017			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>[Signature]</i>	7-10-2017
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 Ms. Karen Scott of 607 Garcia Street for the City to vacate a small portion (.009 acres or 392 square feet) of the northerly edge of Garcia Street in which part of her front porch is located so that she can construct a handicap wheelchair ramp			
FINANCIAL SUMMARY			
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S):			
SUMMARY OF ITEM			
Ms. Karen Scott who lives at 607 Garcia Street requests that .009 acres or 392 square feet of the north right of way of Garcia Street in front of her home be vacated. An attached sealed property survey shows the encroachment. The reasons for her requests include: 1-her front porch is in the right of way by 2.4 feet now, 2-she cannot add a handicap ramp to her home except on the front porch, and 3-the 392 square feet if vacated does not alter the current Garcia Street use. The value of the 392 square feet is 88.6 cents per square foot based on Caldwell County Appraisal District records making the value of the 392 square feet of adjacent right of way \$347.37 which will be paid to the City if her request is granted.			
STAFF RECOMMENDATION			
City Manager recommends approval of Ms. Karen Scott's request since he concurs that vacating the 392 square feet will not adversely impact the current right of way use by traffic on Garcia Street and an approval serves a public purpose because the City will no longer be responsible for maintenance of the area.			
List of Supporting Documents: Request from Ms. Scott, Pictures, Appraisal District Information, Sealed Property Survey		Other Departments, Boards, Commissions or Agencies:	

June 15, 2017

Mayor and City Council
% Vance Rodgers, City Manager
City of Lockhart
308 W San Antonio Street
Lockhart, Texas 78644

Re: Request to Vacate 392 square feet of right of way
Adjacent to 607 Garcia Street

Dear Mayor and Council:

I live in a small home at 607 Garcia Street. My physical condition continues to deteriorate to the point that I must have a wheelchair ramp at my home. I have no other place in my small home where I could put a ramp other than attaching it to the easterly edge of my front porch. The problem is that a portion of my front portion is actually in the Garcia Street right of way according to an official property survey.

I respectfully request that the City Council vacate the 392 square feet of Garcia right of way as shown on the survey in front of my home so that I can put in a wheelchair ramp. I realize there are costs involved.

Respectfully,

Karen Scott



Google earth

feet
meters





Google earth

feet
meters





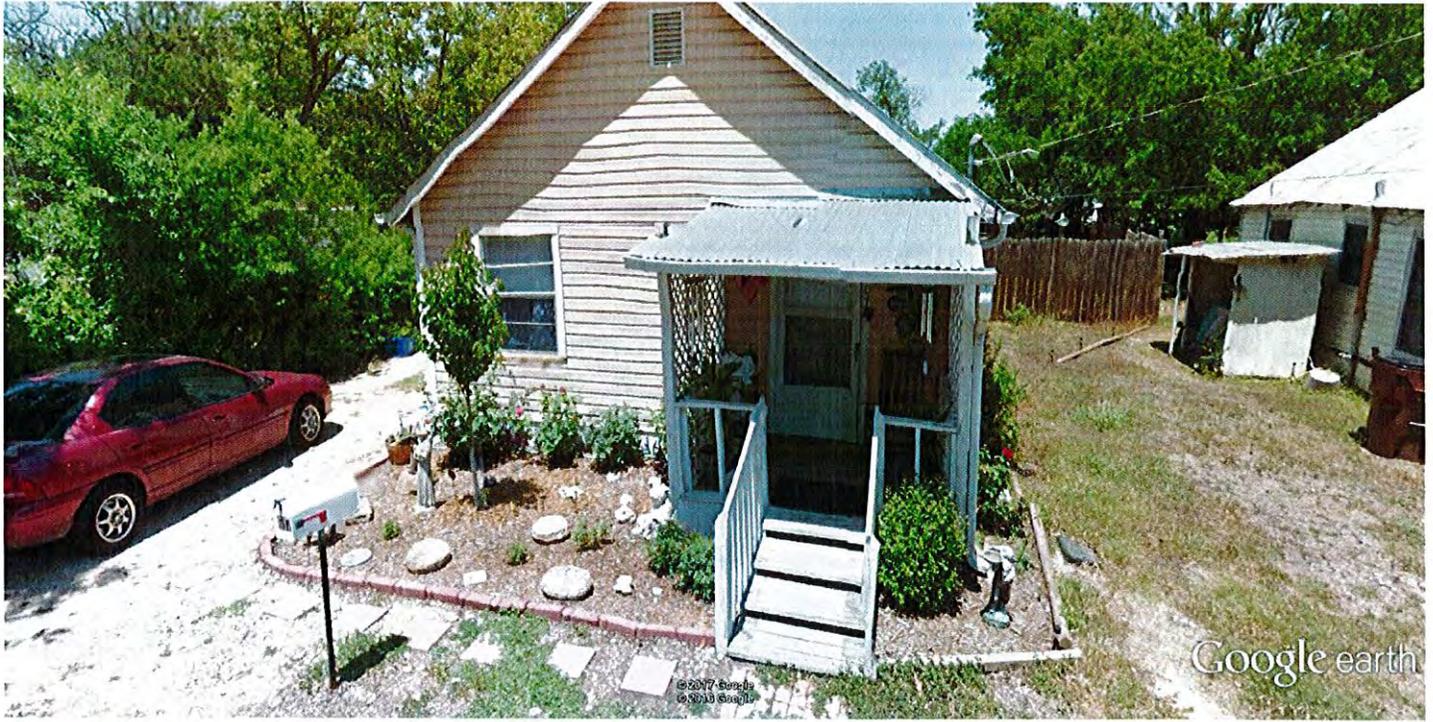
Google earth

feet
meters

10

5





Google earth



GCA	Caldwell County	0.775200	\$38,300	\$38,300	\$244.99	\$2
SLH	Lockhart ISD	1.332360	\$38,300	\$3,300	\$0.00	
WPC	Plum Creek Conservation District	0.023000	\$38,300	\$38,300	\$8.81	
WUG	Plum Creek Underground Water	0.021500	\$38,300	\$38,300	\$8.23	
Total Tax Rate:		2.885460				

Taxes w/Current Exemptions: \$513.55
Taxes w/o Exemptions: \$1,105.13

Improvement / Building

Improvement #1: RESIDENTIAL **State Code:** A1 **Living Area:** 807.0 sqft **Value:** \$31,240

Type	Description	Class CD	Exterior Wall	Year Built	SQFT
MA	MAIN AREA	R2 - RF	V	1930	707.0
DSTG	DETACHED STORAGE/UTILITY	SS2		2001	80.0
OP	COVERED PORCH (20% MAIN AREA) *				51.0
MA	MAIN AREA	R2 - RF		1997	100.0

Land

#	Type	Description	Acres	Sqft	Eff Front	Eff Depth	Market Value	Prod. Value
1	R	RESIDENTIAL	0.0345	1503.20	20.00	75.16	\$1,640	\$0
2	R	RESIDENTIAL	0.1484	6464.64	45.50	142.08	\$5,420	\$0

Land Value \$7060 / 79168 SF = 88.64/SF

BoB Value History

Year	Improvements	Land Market	Ag Valuation	Appraised	HS Cap	Assessed
2017	\$31,240	\$7,060	0	38,300	\$0	\$38,300
2016	\$31,250	\$5,880	0	37,130	\$0	\$37,130
2015	\$31,330	\$5,340	0	36,670	\$0	\$36,670
2014	\$31,330	\$5,340	0	36,670	\$0	\$36,670
2013	\$31,990	\$5,340	0	37,330	\$0	\$37,330
2012	\$32,030	\$5,340	0	37,370	\$0	\$37,370
2011	\$31,940	\$5,340	0	37,280	\$0	\$37,280
2010	\$32,320	\$5,340	0	37,660	\$0	\$37,660
2009	\$32,320	\$5,340	0	37,660	\$0	\$37,660
2008	\$32,680	\$2,790	0	35,470	\$0	\$35,470
2007	\$27,990	\$2,790	0	30,780	\$0	\$30,780
2006	\$27,990	\$2,880	0	30,870	\$0	\$30,870
2005	\$21,970	\$2,880	0	24,850	\$505	\$24,345
2004	\$22,320	\$2,880	0	25,200	\$3,068	\$22,132
2003	\$19,990	\$2,880	0	22,870	\$2,750	\$20,120
2002	\$18,190	\$2,880	0	21,070	\$2,780	\$18,290
2001	\$13,730	\$2,880	0	16,610	\$350	\$16,260
2000	\$12,200	\$2,580	0	14,780	\$0	\$14,780
1999	\$11,660	\$2,210	0	13,870	\$380	\$13,490
1998	\$10,360	\$1,900	0	12,260	\$0	\$12,260
1997	\$9,770	\$2,090	0	11,860	\$0	\$11,860
1996	\$9,040	\$2,090	0	11,130	\$0	\$11,130
1995	\$8,050	\$1,840	0	9,890	\$0	\$9,890
1994	\$7,190	\$2,840	0	10,030	\$0	\$10,030

.009 acre = 392 SF

\$347.47

1993 \$5,130 \$2,840 0 7,970 \$0 \$7,970

Deed History - Last 3 Deed Transactions:

#	Deed Date	Type	Description	Grantor	Grantee	Volume	Page	Deed Number
1	4/11/2007	WD/VL	WARRANTY DEED WITH VENDORS LIEN	BUTTROSS V INC	SCOTT KAREN	492	85	071890
2	3/5/2007	WD	WARRANTY DEED	DAWSEY DARLENE	BUTTROSS V INC	488	503	071253
3	3/14/2006	E	EXECUTOR'S DEED	FAULK FRANCIS GRACE ESTATE	DAWSEY DARLENE	449	808	061201

Tax Due

Property Tax Information as of 07/14/2017

Amount Due if Paid on:

Year	Taxing Jurisdiction	Taxable Value	Base Tax	Base Taxes Paid	Base Tax Due	Discount / Penalty & Interest	Attorney Fees	Amount Due
2016	City of Lockhart	\$37,130	\$251.48	\$251.48	\$0.00	\$0.00	\$0.00	\$0.00
2016	Farm to Market Road	\$34,130	\$0.03	\$0.03	\$0.00	\$0.00	\$0.00	\$0.00
2016	Caldwell County	\$37,130	\$244.99	\$244.99	\$0.00	\$0.00	\$0.00	\$0.00
2016	Lockhart ISD	\$2,130	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2016	Plum Creek Conservation District	\$37,130	\$8.54	\$8.54	\$0.00	\$0.00	\$0.00	\$0.00
2016	Plum Creek Underground Water	\$37,130	\$7.98	\$7.98	\$0.00	\$0.00	\$0.00	\$0.00
	2016 TOTAL:		\$513.02	\$513.02	\$0.00	\$0.00	\$0.00	\$0.00
2015	City of Lockhart	\$36,670	\$251.48	\$251.48	\$0.00	\$0.00	\$0.00	\$0.00
2015	Farm to Market Road	\$33,670	\$0.03	\$0.03	\$0.00	\$0.00	\$0.00	\$0.00
2015	Caldwell County	\$36,670	\$244.99	\$280.88	\$0.00	\$0.00	\$0.00	\$0.00
2015	Lockhart ISD	\$1,670	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2015	Plum Creek Conservation District	\$36,670	\$8.25	\$8.25	\$0.00	\$0.00	\$0.00	\$0.00
2015	Plum Creek Underground Water	\$36,670	\$7.88	\$7.88	\$0.00	\$0.00	\$0.00	\$0.00
	2015 TOTAL:		\$512.63	\$548.52	\$0.00	\$0.00	\$0.00	\$0.00
2014	Lockhart ISD	\$11,670	\$128.00	\$128.00	\$0.00	\$0.00	\$0.00	\$0.00
2014	Plum Creek Underground Water	\$36,670	\$8.07	\$8.07	\$0.00	\$0.00	\$0.00	\$0.00
2014	Plum Creek Conservation District	\$36,670	\$8.07	\$8.07	\$0.00	\$0.00	\$0.00	\$0.00
2014	Farm to Market Road	\$33,670	\$0.03	\$0.03	\$0.00	\$0.00	\$0.00	\$0.00
2014	City of Lockhart	\$36,670	\$251.48	\$251.48	\$0.00	\$0.00	\$0.00	\$0.00
2014	Caldwell County	\$36,670	\$244.99	\$244.99	\$0.00	\$0.00	\$0.00	\$0.00
	2014 TOTAL:		\$640.64	\$640.64	\$0.00	\$0.00	\$0.00	\$0.00
2013	Lockhart ISD	\$12,330	\$128.00	\$128.00	\$0.00	\$0.00	\$0.00	\$0.00
2013	Plum Creek Underground Water	\$37,330	\$8.21	\$8.21	\$0.00	\$0.00	\$0.00	\$0.00
2013	Plum Creek Conservation District	\$37,330	\$8.21	\$8.21	\$0.00	\$0.00	\$0.00	\$0.00
2013	Farm to Market Road	\$34,330	\$0.03	\$0.03	\$0.00	\$0.00	\$0.00	\$0.00
2013	City of Lockhart	\$37,330	\$251.48	\$251.48	\$0.00	\$0.00	\$0.00	\$0.00
2013	Caldwell County	\$37,330	\$244.99	\$244.99	\$0.00	\$0.00	\$0.00	\$0.00
	2013 TOTAL:		\$640.92	\$640.92	\$0.00	\$0.00	\$0.00	\$0.00
2012	Plum Creek Underground Water	\$37,370	\$7.85	\$7.85	\$0.00	\$0.00	\$0.00	\$0.00

2012	Lockhart ISD	\$12,370	\$128.00	\$128.00	\$0.00	\$0.00	\$0.00	\$0.00
2012	Plum Creek Conservation District	\$37,370	\$7.85	\$7.85	\$0.00	\$0.00	\$0.00	\$0.00
2012	Farm to Market Road	\$34,370	\$0.03	\$0.03	\$0.00	\$0.00	\$0.00	\$0.00
2012	City of Lockhart	\$37,370	\$251.48	\$251.48	\$0.00	\$0.00	\$0.00	\$0.00
2012	Caldwell County	\$37,370	\$244.99	\$244.99	\$0.00	\$0.00	\$0.00	\$0.00
	2012 TOTAL:		\$640.20	\$640.20	\$0.00	\$0.00	\$0.00	\$0.00
2011	Plum Creek Underground Water	\$37,280	\$7.46	\$7.46	\$0.00	\$0.00	\$0.00	\$0.00
2011	Lockhart ISD	\$12,280	\$128.00	\$128.00	\$0.00	\$0.00	\$0.00	\$0.00
2011	Plum Creek Conservation District	\$37,280	\$7.46	\$7.46	\$0.00	\$0.00	\$0.00	\$0.00
2011	Farm to Market Road	\$34,280	\$0.03	\$0.03	\$0.00	\$0.00	\$0.00	\$0.00
2011	City of Lockhart	\$37,280	\$251.48	\$251.48	\$0.00	\$0.00	\$0.00	\$0.00
2011	Caldwell County	\$37,280	\$244.99	\$244.99	\$0.00	\$0.00	\$0.00	\$0.00
	2011 TOTAL:		\$639.42	\$639.42	\$0.00	\$0.00	\$0.00	\$0.00
2010	Lockhart ISD	\$12,660	\$128.00	\$128.00	\$0.00	\$0.00	\$0.00	\$0.00
2010	Plum Creek Underground Water	\$37,660	\$7.34	\$7.34	\$0.00	\$0.00	\$0.00	\$0.00
2010	Plum Creek Conservation District	\$37,660	\$7.34	\$7.34	\$0.00	\$0.00	\$0.00	\$0.00
2010	Farm to Market Road	\$37,660	\$0.04	\$0.04	\$0.00	\$0.00	\$0.00	\$0.00
2010	City of Lockhart	\$37,660	\$251.48	\$251.48	\$0.00	\$0.00	\$0.00	\$0.00
2010	Caldwell County	\$37,660	\$244.99	\$244.99	\$0.00	\$0.00	\$0.00	\$0.00
	2010 TOTAL:		\$639.19	\$639.19	\$0.00	\$0.00	\$0.00	\$0.00
2009	Lockhart ISD	\$12,660	\$128.00	\$128.00	\$0.00	\$0.00	\$0.00	\$0.00
2009	Plum Creek Underground Water	\$37,660	\$6.97	\$6.97	\$0.00	\$0.00	\$0.00	\$0.00
2009	Plum Creek Conservation District	\$37,660	\$6.97	\$6.97	\$0.00	\$0.00	\$0.00	\$0.00
2009	Farm to Market Road	\$37,660	\$0.08	\$0.08	\$0.00	\$0.00	\$0.00	\$0.00
2009	City of Lockhart	\$37,660	\$251.48	\$251.48	\$0.00	\$0.00	\$0.00	\$0.00
2009	Caldwell County	\$37,660	\$244.99	\$244.99	\$0.00	\$0.00	\$0.00	\$0.00
	2009 TOTAL:		\$638.49	\$638.49	\$0.00	\$0.00	\$0.00	\$0.00
2008	Lockhart ISD	\$10,470	\$128.00	\$128.00	\$0.00	\$0.00	\$0.00	\$0.00
2008	Plum Creek Underground Water	\$35,470	\$6.38	\$6.38	\$0.00	\$0.00	\$0.00	\$0.00
2008	Plum Creek Conservation District	\$35,470	\$6.38	\$6.38	\$0.00	\$0.00	\$0.00	\$0.00
2008	Farm to Market Road	\$35,470	\$0.11	\$0.11	\$0.00	\$0.00	\$0.00	\$0.00
2008	City of Lockhart	\$35,470	\$251.48	\$251.48	\$0.00	\$0.00	\$0.00	\$0.00
2008	Caldwell County	\$35,470	\$244.99	\$244.99	\$0.00	\$0.00	\$0.00	\$0.00
	2008 TOTAL:		\$637.34	\$637.34	\$0.00	\$0.00	\$0.00	\$0.00
2007	City of Lockhart	\$30,780	\$217.74	\$217.74	\$0.00	\$0.00	\$0.00	\$0.00
2007	Farm to Market Road	\$30,780	\$0.12	\$0.12	\$0.00	\$0.00	\$0.00	\$0.00
2007	Caldwell County	\$30,780	\$210.32	\$210.32	\$0.00	\$0.00	\$0.00	\$0.00
2007	Lockhart ISD	\$30,780	\$369.97	\$369.97	\$0.00	\$0.00	\$0.00	\$0.00
2007	Plum Creek Conservation District	\$30,780	\$5.48	\$5.48	\$0.00	\$0.00	\$0.00	\$0.00
2007	Plum Creek Underground Water	\$30,780	\$5.54	\$5.54	\$0.00	\$0.00	\$0.00	\$0.00
	2007 TOTAL:		\$809.17	\$809.17	\$0.00	\$0.00	\$0.00	\$0.00
	SCOTT KAREN TOTAL:		\$6311.02	\$6346.91	\$0.00	\$0.00	\$0.00	\$0.00
2005	Lockhart ISD	\$9,345	\$157.94	\$157.94	\$0.00	\$0.00	\$0.00	\$0.00
2005	Plum Creek Underground Water	\$24,345	\$4.60	\$4.60	\$0.00	\$0.00	\$0.00	\$0.00
2005	Plum Creek Conservation District	\$24,345	\$4.19	\$4.19	\$0.00	\$0.00	\$0.00	\$0.00
2005	Farm to Market Road	\$21,345	\$0.13	\$0.13	\$0.00	\$0.00	\$0.00	\$0.00
2005	City of Lockhart	\$24,345	\$149.73	\$149.73	\$0.00	\$0.00	\$0.00	\$0.00
2005	Caldwell County	\$24,345	\$153.15	\$153.15	\$0.00	\$0.00	\$0.00	\$0.00
	2005 TOTAL:		\$469.74	\$469.74	\$0.00	\$0.00	\$0.00	\$0.00
2004	Lockhart ISD	\$7,132	\$113.31	\$113.31	\$0.00	\$0.00	\$0.00	\$0.00

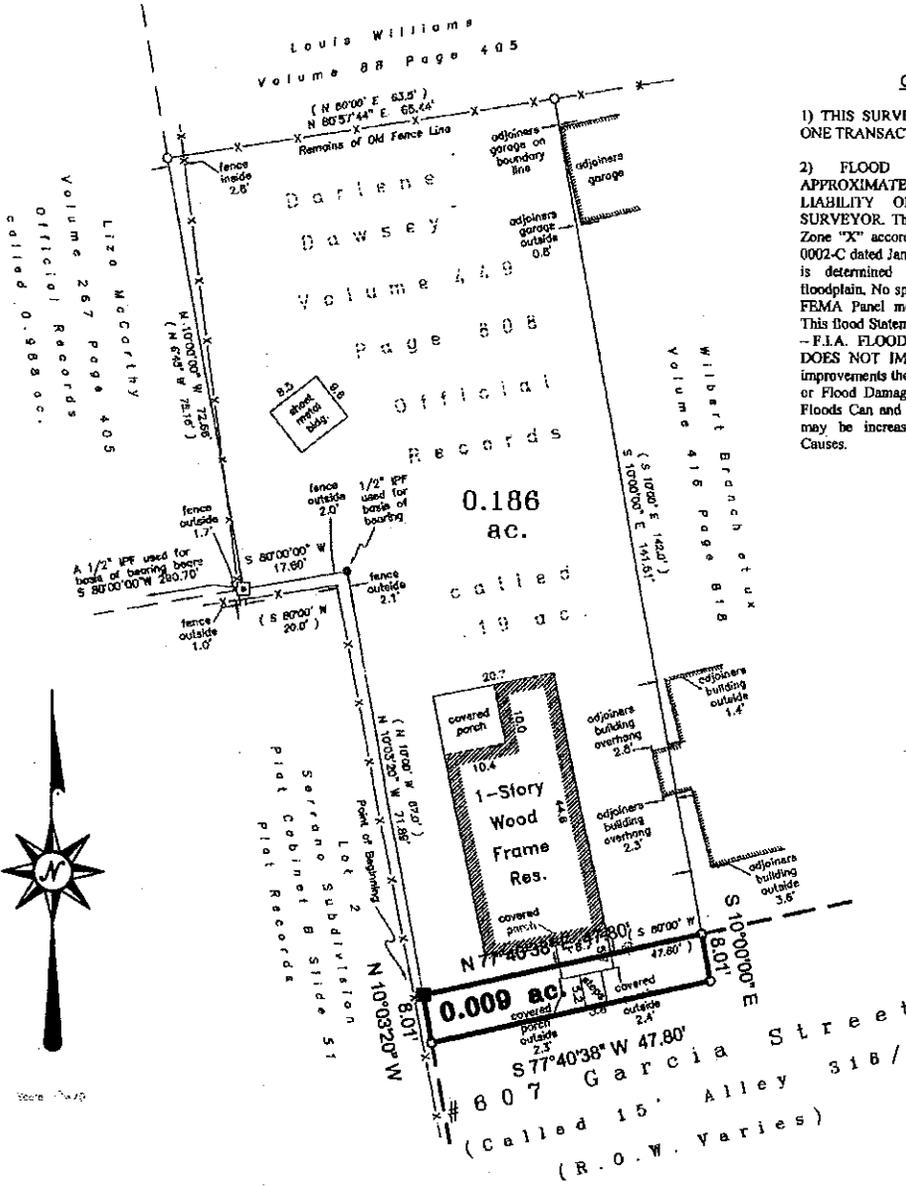
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2004	Plum Creek Underground Water	\$22,132	\$4.18	\$4.18	\$0.00	\$0.00	\$0.00	\$0.00
2004	Plum Creek Conservation District	\$22,132	\$3.65	\$3.65	\$0.00	\$0.00	\$0.00	\$0.00
2004	Farm to Market Road	\$19,132	\$0.13	\$0.13	\$0.00	\$0.00	\$0.00	\$0.00
2004	City of Lockhart	\$22,132	\$126.15	\$126.15	\$0.00	\$0.00	\$0.00	\$0.00
2004	Caldwell County	\$22,132	\$132.46	\$132.46	\$0.00	\$0.00	\$0.00	\$0.00
	2004 TOTAL:		\$379.88	\$379.88	\$0.00	\$0.00	\$0.00	\$0.00
2003	City of Lockhart	\$20,120	\$111.99	\$111.99	\$0.00	\$0.00	\$0.00	\$0.00
2003	Farm to Market Road	\$17,120	\$0.14	\$0.14	\$0.00	\$0.00	\$0.00	\$0.00
2003	Caldwell County	\$20,120	\$114.00	\$114.00	\$0.00	\$0.00	\$0.00	\$0.00
2003	Lockhart ISD	\$5,120	\$75.03	\$75.03	\$0.00	\$0.00	\$0.00	\$0.00
2003	Plum Creek Conservation District	\$20,120	\$3.52	\$3.52	\$0.00	\$0.00	\$0.00	\$0.00
2003	Plum Creek Underground Water	\$20,120	\$4.02	\$4.02	\$0.00	\$0.00	\$0.00	\$0.00
	2003 TOTAL:		\$308.70	\$308.70	\$0.00	\$0.00	\$0.00	\$0.00
2002	City of Lockhart	\$18,290	\$94.49	\$94.49	\$0.00	\$0.00	\$0.00	\$0.00
2002	Plum Creek Conservation District	\$18,290	\$3.20	\$3.20	\$0.00	\$0.00	\$0.00	\$0.00
2002	Lockhart ISD	\$3,290	\$47.35	\$47.35	\$0.00	\$0.00	\$0.00	\$0.00
2002	Caldwell County	\$18,290	\$98.77	\$98.77	\$0.00	\$0.00	\$0.00	\$0.00
2002	Farm to Market Road	\$15,290	\$0.14	\$0.14	\$0.00	\$0.00	\$0.00	\$0.00
	2002 TOTAL:		\$243.95	\$243.95	\$0.00	\$0.00	\$0.00	\$0.00
2006	City of Lockhart	\$30,870	\$196.03	\$196.03	\$0.00	\$0.00	\$0.00	\$0.00
2006	Farm to Market Road	\$27,870	\$0.14	\$0.14	\$0.00	\$0.00	\$0.00	\$0.00
2006	Caldwell County	\$30,870	\$198.55	\$198.55	\$0.00	\$0.00	\$0.00	\$0.00
2006	Lockhart ISD	\$15,870	\$244.40	\$244.40	\$0.00	\$0.00	\$0.00	\$0.00
2006	Plum Creek Conservation District	\$30,870	\$5.31	\$5.31	\$0.00	\$0.00	\$0.00	\$0.00
2006	Plum Creek Underground Water	\$30,870	\$5.40	\$5.40	\$0.00	\$0.00	\$0.00	\$0.00
	2006 TOTAL:		\$649.83	\$649.83	\$0.00	\$0.00	\$0.00	\$0.00
	DAWSEY DARLENE TOTAL:		\$649.83	\$649.83	\$0.00	\$0.00	\$0.00	\$0.00
	FAULK FRANCIS GRACE ESTATE TOTAL:		\$1402.27	\$1402.27	\$0.00	\$0.00	\$0.00	\$0.00
	GRAND TOTAL (ALL OWNERS):		\$8363.12	\$8399.01	\$0.00	\$0.00	\$0.00	\$0.00

NOTE: Penalty & interest accrues every month on the unpaid tax and is added to the balance. Attorney fees may also increase your tax liability if not paid by July 1. If you plan to submit payment on a future date, make sure you enter the date and RECALCULATE to obtain the correct total amount due.

Document # 40316470127 Job 1810

City of Lockhart Caldwell County, Texas Byrd Lockhart Survey A-17



General Notes

1) THIS SURVEY IS FOR USE WITH THIS ONE TRANSACTION ONLY.

2) FLOOD ZONES SHOWN ARE APPROXIMATE AND CREATE NO LIABILITY ON THE PART OF THE SURVEYOR. The property shown lies in Flood Zone "X" according to FEMA Panel #480095-0002-C dated January 17, 1991. Flood Zone "X" is determined to be outside the 500-year floodplain. No special flood hazards according to FEMA Panel mentioned hereon. **WARNING:** This Flood Statement, as Determined by a H.U.D. - F.I.A. FLOOD HAZARD BOUNDARY MAP, DOES NOT IMPLY that the Property or the improvements thereon will be Free from Flooding or Flood Damage. On rare occasions, Greater Floods Can and Will Occur, and Flood Heights may be increased by Man-Made or Natural Causes.



SURVEY PLAT

Showing a 0.009 acre tract of land out of the Byrd Lockhart Survey A-17 in the City of Lockhart, Caldwell County, Texas and the Improvements as found situated thereon. I do hereby certify that (1) the foregoing plat is a true and correct representation of a survey made on the ground under my direct supervision on March 8, 2017, (2) No Abstract of Title, title commitment, nor research of record easements were supplied to the Surveyor. There may exist easements of record which could effect this parcel. **THIS SURVEY IS CERTIFIED AND ITS CONTENTS GUARANTEED FOR USE WITH THIS ONE TRANSACTION ONLY DATED THIS DATE.** Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.

- LEGEND**
- CAPPED 1/2" IRON PIN SET
 - 1/2" IRON PIN FOUND
 - ⊙ WATER METER
 - CONCRETE MONUMENT FOUND
 - ⊠ CAPPED IRON PIN FOUND
 - X- FENCES MEANDER
 - (.....) ORIGINAL DEEDED CALLS
 - UNLESS OTHERWISE NOTED

Field Book: d.p.	Drawn By: JUH BS
Job No. 20170671-1	Drawing: 20170671-1.dwg
Date: March 8, 2017	Word Disk: Bgnh 3/2017
Surveyed By: JUH JOB	AutoCAD Disk: Bgnh 3/2017



P.O. Box 1027 1109 S. Main Street Lockhart, TX 78644
Ph: (512) 398-2000 Fax: (512) 398-7683 Email: contact@hinklesurveyors.com Firm Registration No. 100886-00



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HINKLE SURVEYORS

All of a certain tract or parcel of land situated in the City of Lockhart, Caldwell County, Texas and being a part of the Byrd Lockhart Survey A-17 and being also a part of Garcia Street mentioned as a 15' Alley in Volume 318 Page 136 of the Deed Records of Caldwell County, Texas and being more particularly described as follows:

BEGINNING at a concrete monument found in an exterior corner of Garcia Street and in the East line of Lot 2 of Serrano Subdivision as recorded in Plat Cabinet B Slide 51 of the Plat Records of Caldwell County, Texas and in the SW corner of a tract of land called 0.186 acres and conveyed to Karen Scott by deed recorded in Volume 492 Page 85 of the Official Records of Caldwell County, Texas for the NW corner this tract.

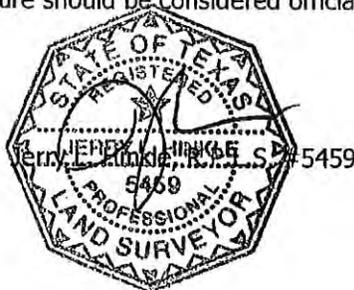
THENCE N 77 degrees 40 minutes 38 seconds E 47.80 feet to a capped 1/2" iron pin set (stamped "HINKLE SURVEYORS") used for basis of bearing in the SE corner of the said 0.186 acre tract and the apparent SW corner of a tract of land conveyed to Wilbert Branch et ux by deed recorded in Volume 416 Page 818 of the said Deed Records for the NE corner this tract.

THENCE S 10 degrees 00 minutes 00 seconds E entering the said Garcia Street and with an extension of the East line of the said 0.186 acre tract **8.01 feet** to a capped 1/2" iron pin set stamped "HINKLE SURVEYORS") for the SE corner this tract.

THENCE S 77 degrees 40 minutes 38 seconds W through the interior of Garcia Street **47.80 feet** to a capped 1/2" iron pin set in the West line of Garcia Street and the East line of the said Lot 2 of Serrano Subdivision for the SW corner this tract.

THENCE N 10 degrees 03 minutes 20 seconds W with the West line of Garcia Street and the East line of the said Lot 2 **8.01 feet** to the place of beginning containing **0.009 acres** of land more or less.

I hereby certify, that the foregoing field notes are a true and correct description of a survey made under my direct supervision on March 8, 2017. Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.



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LIST OF BOARD/COMMISSION VACANCIES

Updated: July 11, 2017

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Board Name	Reappointments/Vacancies	Council member
Board of Adjustment	Nic Irwin moved to Lockhart Economic Development Corp.	Any Councilmember
Electric Board	James Paul Denny – moved to Kyle – 05/04/2017	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

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<p>The following are NOTES regarding appointments to several boards that have certain criteria that should be met, such as qualifications or number to serve on the board. Boards that are not listed below have a seven member board and are open to any citizen without qualifications.</p>	
<p>NOTES: AIRPORT ADVISORY BOARD</p>	<p>Sec. 4-26. Membership; appointments. The Lockhart Airport Advisory Board shall be composed of seven members to be appointed in accordance with section 2-210. At least five members must currently be or have been flight rated, and two members may be appointed as at-large members. Members shall serve three-year terms, such terms coinciding with the council position making the appointment.</p> <p>Sec. 4-28. Eligibility for board membership. No person having a financial interest in any commercial carrier by air, or in any concession, right or privilege to conduct any business or render any service for compensation upon the premises of the Lockhart Municipal Airport shall be eligible for membership on the Lockhart Airport Advisory Board.</p> <p>Sec. 4-32. Limitations of authority. The Lockhart Municipal Airport Advisory Board shall not have authority to incur or create any debt in connection with airport operations; nor shall the board be empowered to enter into any contract, leases, or other legal obligations binding upon the City of Lockhart; nor shall the board have authority to hire airport personnel or direct airport personnel in the execution of their duties.</p>
<p>NOTES: CONSTRUCTIO N BOARD APPOINTMENTS</p>	<p><i>Section B101.4, Board Decision, is amended to read as follows:</i> 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, is amended to read as follows:</i> 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

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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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	Paul Rodriguez	06/06/17
	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

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District 3 – Benny Hilburn	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Ray Chandler Anne Clark, Vice-Chair VACANT - (Alternate) Kirk Smith (Alternate) Jerry West, Vice-Chair Lew White, Chair Nic Irwin 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 07/06/17 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 Alfredo Munoz Juan Alvarez, Jr. Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair	03/07/17 03/07/17 03/07/17 03/07/17 06/06/17 03/07/17 03/07/17 03/07/17 03/07/17

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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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

**City of Lockhart
FY 2017-2018 Budget
Preliminary Budget & Tax Rate Adoption Calendar**

Thursday, July 6, 2017
Regular Council Meeting

Council Budget Workshop/Meeting 6:30 PM

1. Present and Discuss Budget
2. Set Public Hearing Date for Budget - Sept. 5, 2017

Thursday, July 13, 2017

Council Budget Workshop 6:30 PM

1. Discuss Budget
2. Non-Profit Presentations

Tuesday, July 18, 2017
Regular Council Meeting

Council Budget Workshop/Meeting 6:30 PM

1. Discuss Budget

Thursday, July 27, 2017

Council Budget Workshop 6:30 PM

1. Discuss Budget
2. GBRA & CCAD Budgets

Tuesday, August 1, 2017
Regular Council Meeting

Council Budget Workshop/Meeting 6:30 PM

1. Discuss Budget

Thursday, August 10, 2017

Publication of effective and rollback tax rate calculation in local newspaper and posted on website.

Thursday, August 10, 2017

Council Budget Workshop/Meeting 6:30 PM

1. Adopt certified tax property roles for the City of Lockhart
2. Discuss Budget
3. Announce Public Hearing Date - Sept. 5, 2017

Monday, August 14, 2017

Send "Notice of Public Hearing" information to newspaper.

Tuesday, August 15, 2017
Regular Council Meeting

Council Budget Workshop/Meeting 6:30 PM

1. Discuss Tax Rate
2. Take record vote, if motion passes schedule and announce date & time of public hearings on proposed tax rate.
3. Discuss Budget

Thursday, August 17, 2017

Council Budget Workshop 6:30 PM

1. Discuss Budget

Thursday, August 17, 2017

*"Notice of Public Hearings on Tax Increase," if necessary and "Notice of Public Hearing" on budget appears in newspaper.
(At least ten days prior to public hearing.)*

**City of Lockhart
FY 2017-2018 Budget
Preliminary Budget & Tax Rate Adoption Calendar**

Friday, August 25, 2017

Send "Notice of Public Hearing" information to newspaper.

Tuesday, September 5, 2017
Regular Council Meeting

1st Public Hearing on Tax Rate/ Public Hearing on Budget (7:30 PM) and Council Meeting 6:30 PM

1. Hold Public Hearing on Tax Rate and Budget.
2. Budget Workshop - Discuss Budget
3. Budget Workshop - Discuss Tax Rate

Thursday, September 7, 2017

*"Notice of Public Hearings on Tax Increase," if necessary appears in newspaper.
(At least seven days prior to public hearing.)*

Monday, September 18, 2017

Send "Notice of Vote on Tax Rate" information to newspaper.

Tuesday, September 19, 2017
Regular Council Meeting

2nd Public Hearing on Tax Rate (7:30) / Budget Workshop and Council Meeting 6:30 PM

1. Public Hearing on Tax Rate. Schedule and announce date & time of meeting to adopt tax rate and budget, 3-14 days from this date.
2. Budget Workshop - Discuss Budget
3. Budget Workshop - Discuss Tax Rate

Thursday, September 21, 2017

"Notice of Vote on Tax Rate", appears in newspaper.

Tuesday, September 26, 2017

Special Council Meeting to Adopt Budget and Tax Rate 6:30 PM

1. Discuss and take appropriate action on Budget Adoption Resolution.
2. Discuss and take appropriate action on Tax Rate Adoption Resolution

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 landscaping outside	General Fund	CITY BLDGS
BW	3	Spruce up and clean up City properties		CITY BLDGS
BH	4	Improve City Facilities Appearance		CITY BLDGS
JC	4	City Facilities		CITY BLDGS
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

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)		ECCONOMIC 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 oppportunity 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

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

