

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JUNE 20, 2017

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

6:30 P.M.

WORK SESSION (No Action)

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

PRESENTATION ONLY

- A. Presentation by and discussion with Patti Knudson Joiner of Knudson, LLP, a Special District/Tax Increment Financing (TIF) consultant and Lynne Humphries, a principal of the law firm Allen, Boone, Humphries, Robinson (ABHR), regarding Economic Development tools to implement Sustainable Project Plan and Vision. *5-15*

DISCUSSION ONLY

- A. Discuss minutes of the City Council meetings of June 6, 2017 and June 8, 2017. *76-86*
- B. Discuss the Joint Election Interlocal Government Contract with the Caldwell County Elections Administrator to conduct Election Services for the City of Lockhart's General and Special Elections on November 7, 2017. *87-92*
- C. Discuss Ordinance 2017-16 ordering a General and a Special Election on November 7, 2017 for the purpose of electing One Mayor, One Councilmember District 3, One Councilmember District 4, and to submit City Charter Amendments; providing for Joint Election with Caldwell County, making provisions for the conduct of the Elections, ordering Notice of Election to be given as prescribed by law; and making provisions for the conduct of the elections. *93-109*

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. **DISCUSSION**

A. Discussion regarding presentation by Patti Knudson Joiner of Knudson, LLP, a Special District/Tax Increment Financing (TIF) consultant and Lynne Humphries, a principal of the law firm Allen, Boone, Humphries, Robinson (ABHR), regarding Economic Development tools to implement Sustainable Project Plan and Vision. 5-15

5. **PUBLIC HEARING/COUNCIL ACTION**

A. Hold a public hearing on application ZC-17-06 by Roy Stephens on behalf of Liberty Oaks JV, LLC, and James Casey, LTD, for a Zoning Change from RLD Residential Low Density District and AO Agricultural-Open Space District to RMD Residential Medium Density District for a total of 15.028 acres consisting of 11.391 acres in the James George League, Abstract No. 9, located at 1515, 1517, and 1519 Blackjack Street (FM 20), and Lot 2, Block 1, Reyna Acres, consisting of 3.637 acres located at 1541 Lovers Lane. 16-29

B. Discussion and/or action to consider Ordinance 2017-13 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as 15.028 acres consisting of 11.391 acres in the James George League, Abstract No. 9, located at 1515, 1517, and 1519 Blackjack Street (FM 20), and Lot 2, Block 1, Reyna Acres, consisting of 3.637 acres located at 1541 Lovers Lane, from RLD Residential Low Density District and AO Agricultural-Open Space District to RMD Residential Medium Density District.

C. Hold a public hearing on application ZC-17-09 by Meredith Knight on behalf of 2HK, LLC for a Zoning Change from RLD Residential Low Density District and RMD Residential Medium Density District to CMB Commercial Medium Business District for 2.24 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 1511 West San Antonio Street (SH 142). 30-64

D. Discussion and/or action to consider Ordinance 2017-14 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as 2.24 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 1511 West San Antonio Street (SH 142), from RLD Residential Low Density District and RMD Residential Medium Density District to CMB Commercial Medium Business District.

E. Hold a public hearing on application ZC-17-10 by Meredith Knight on behalf of 2HK, LLC for a Zoning Change from RLD Residential Low Density District and RMD Residential Medium Density District to CMB Commercial Medium Business District for 2.63 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 1601 West San Antonio Street (SH 142). 65-75

F. Discussion and/or action to consider Ordinance 2017-15 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as 2.63 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 1601 West San Antonio Street (SH 142), from RLD Residential Low Density District and RMD Residential Medium Density District to CMB Commercial Medium Business District.

6. **CONSENT AGENDA**

- A. Approve minutes of the City Council meetings of June 6, 2017 and June 8, 2017. 76-86
- B. Approve the Joint Election Interlocal Government Contract with the Caldwell County Elections Administrator to conduct Election Services for the City of Lockhart's General and Special Elections on November 7, 2017. 87-92
- C. Approve Ordinance 2017-16 ordering a General and a Special Election on November 7, 2017 for the purpose of electing One Mayor, One Councilmember District 3, One Councilmember District 4, and to submit City Charter Amendments; providing for Joint Election with Caldwell County, making provisions for the conduct of the Elections, ordering Notice of Election to be given as prescribed by law; and making provisions for the conduct of the elections. 93-109

7. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding appointments to various boards, commissions or committees. 110-115

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

- Update: US Hwy 183 expansion project, Blackjack to Wal-Mart; the last design puts all drainage waters on the west side until it gets down to the ditch between Smith Supply and Walmart.
- 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 soon go out for the drainage interceptor ditches West of US 183.
- Update: Pre-construction meetings set up within next 10 days for the sewer main along the railroad track and also for the Ash, Comal, Pine Street drainage projects.
- Update: Summer Reading Program in progress.
- Update: Four police patrol offices hired leaving only one vacancy which should be filled by September.
- Report: Chisholm Trail Parade and Park Event.
- Reminder: Movies in the Park
 - June 17, Sing
 - July 15, The Jungle Book
 - August 12, Finding Dory
- Announcement: Still taking City Pool Lifeguard Applications.
- Welcome to new Department Head.
- November 7, 2017 Election – Candidate packets are available for the positions of Mayor, Councilmember District 3 and Councilmember District 4. First day to file for a place on the ballot is July 22 and last day to file is August 21 at 5:00 p.m.

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

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

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

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

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

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

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

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

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

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

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

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

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

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 11th day of June 2017 at 12:15pm. 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



COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Date: June 20, 2017				
Department: Economic Development		Initials	Date	
Department Head: Robert Tobias	Asst. City Manager			
Dept. Signature: <i>[Signature]</i>	City Manager	<i>[Signature]</i>	6-16-2017	
Agenda Item Coordinator/Contact (include phone #): Robert Tobias, 398-3461 ext. 233				
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 presentation by Patti Knudson Joiner of Knudson LLP, a Special District/TIF consultant and Lynne Humphries, a principal of the law firm Allen, Boone, Humphries, Robinson (ABHR), regarding Economic Development tools to implement Sustainable Project Plan and Vision.				
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				\$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): LEDC Budget				
SUMMARY OF ITEM				
Presentation on the potential impact of creating a Special District or Tax Increment Financing (TIF) District, to facilitate development and create a new, sustainable funding source for reinvestment into downtown public infrastructure projects and initiatives, as recommended by the 2013 Sustainable Places Project study guided by CAPCOG, as well as emerging areas near SH-130/FM-142.				
STAFF RECOMMENDATION				
None				
List of Supporting Documents: Preliminary map of proposed Special District or TIF, estimated base year taxable valuations per CCAD, emerging projects in target areas, and visuals of potential public amenity.		Other Departments, Boards, Commissions or Agencies: List any other depts., if applicable LEDC, Finance, Development Services		



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

To: Lockhart City Council
From: Rob Tobias, LEDC
Date: June 20, 2017
Subject: Introduction to Special Districts/Tax Increment Financing

Since my arrival earlier this year, we have been reviewing past studies, such as Lockhart 2020 and the 2013 Sustainable Places Project (SPP), to consider the progress being made and to more fully explore the tools that can facilitate the quality development of our emerging community. The 2013 SPP study provided the framework for a number of projects, as well as recommended the consideration of a public infrastructure financing mechanism referred to as Tax Increment Financing or TIF.

Communities throughout the State of Texas have used TIF as a sustainable funding mechanism. The urban centers of Houston, Dallas and San Antonio have been the most prominent users of this tool, but there are many smaller communities in Central Texas that have also used this tool to facilitate development. San Marcos, Kyle, New Braunfels, Seguin and many others have used this tool.

The attached TIF map, 2017 Preliminary Totals of the Assessed Value of these tracts compiled by the Caldwell County Appraisal District, and an estimate of the tax increment that could be generated based upon existing projects on which we are working, are included for your reference. A visual of the public amenity proposed is also attached.

The City Manager, Director of Finance and Director of Economic Development met to further discuss TIF and its potential implications in facilitating development in both our westerly corridor near SH-130/FM-142 and the downtown district. There was consensus that we should more fully explore this tool and the funding options to generate the increment of property tax or sales tax.

For that reason, we reached out to a consulting team made up of the law firm ABHR (Allen, Boone, Humphries and Robinson) and Knudson to come brief the City Council and the LEDC on how best to use Special Districts, such as TIF, to facilitate development in the target areas. Lynne Humphries, a principal of ABHR and Patti Joiner, CEO of Knudson, both of whom have a great deal of experiences and best practices with TIF Districts in Houston and other areas throughout the State, were invited to come speak to the City Council, LEDC and others at this open forum, to provide more background on this program and their related experience, its application to the target areas, as well as outline the pros and cons of this mechanism.

This is only discussion and no action is required. However, if the City Council and LEDC would like to proceed with this initiative, the end goal would be to have the City Council and Caldwell County Commissioners Court approve all related actions related to this program by December 2017. If you have any questions in the interim, please advise.

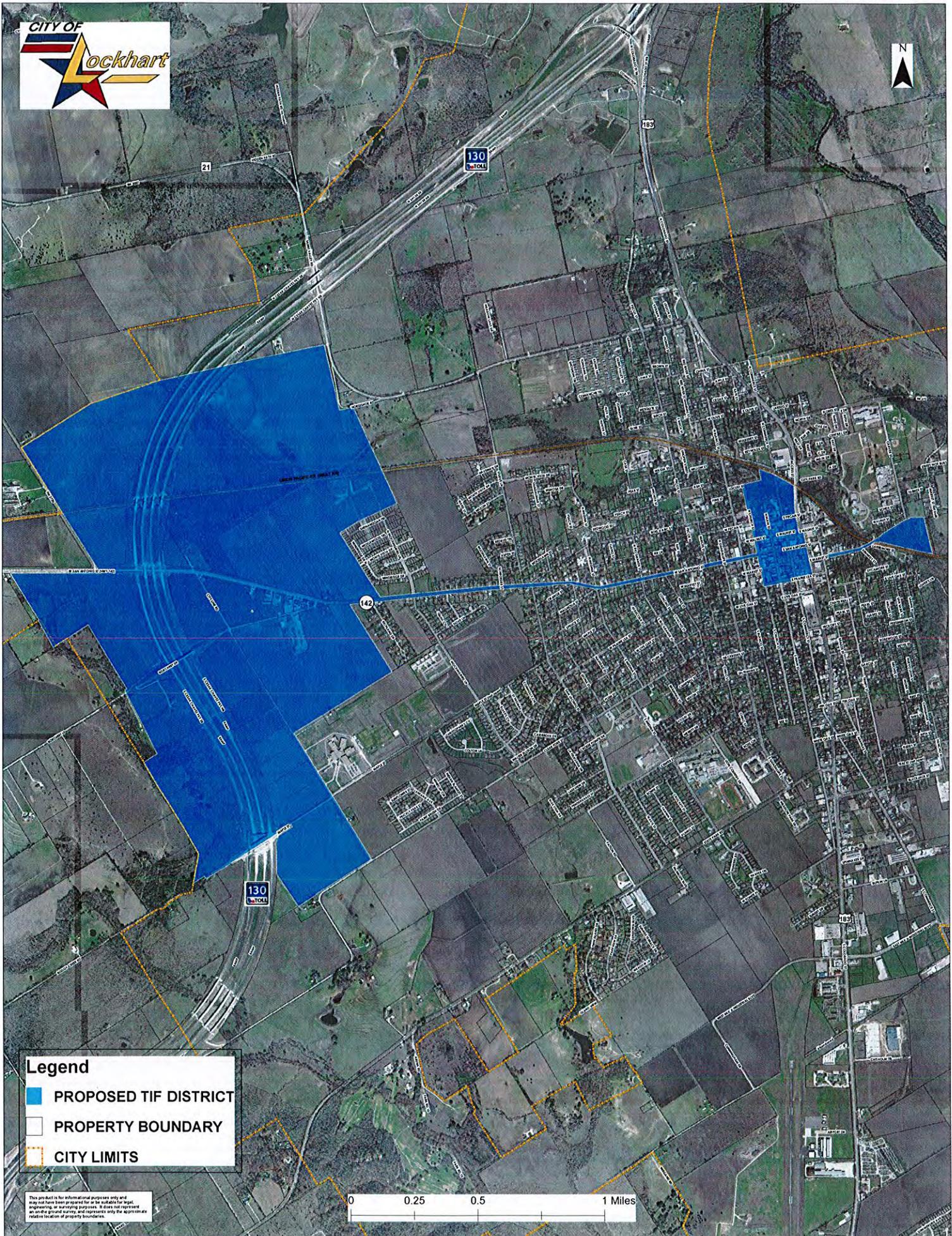


(512) 398-3461 · FAX (512) 398-5103
P.O. Box 239 · Lockhart, Texas 78644
308 West San Antonio Street

Reasons to Consider Creation of TIF District

Below is outline of reasons to consider creating a TIF District

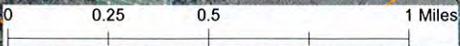
- Creates a new, dedicated funding source to contribute to public infrastructure improvements in targeted geo areas for up to 30 years
- Creates a growing increment to finance proposed and future public improvements in target areas to include the fast-emerging west side, as well as the redeveloping downtown district
- This public infrastructure financing mechanism provides for the County to participate
- This public infrastructure financing mechanism can be leveraged by Developers in seeking financing for their proposed projects
- This public infrastructure financing mechanism will attract higher quality developments
- This public infrastructure financing mechanism will generate an increment that could be reinvested into an event venue, SBDC accelerator and public plaza that were some of the recommendations noted in the Sustainable Places Project study adopted in late 2013
- This public infrastructure financing mechanism reduces the City and LEDC investment required to deliver quality infrastructure



Legend

- PROPOSED TIF DISTRICT
- PROPERTY BOUNDARY
- CITY LIMITS

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



2017 PRELIMINARY TOTALS

CLH - City of Lockhart
Grand Totals

Property Count: 183

5/15/2017

1:51:49PM

Land		Value			
Homesite:		343,560			
Non Homesite:		6,870,670			
Ag Market:		12,789,340			
Timber Market:		0	Total Land	(+) 20,003,570	
Improvement		Value			
Homesite:		1,163,550			
Non Homesite:		19,989,640	Total Improvements	(+) 21,153,190	
Non Real		Count	Value		
Personal Property:	0		0		
Mineral Property:	0		0		
Autos:	0		0	Total Non Real	(+) 0
			Market Value	=	41,156,760
Ag		Non Exempt	Exempt		
Total Productivity Market:	12,789,340		0		
Ag Use:	237,290		0	Productivity Loss	(-) 12,552,050
Timber Use:	0		0	Appraised Value	=
Productivity Loss:	12,552,050		0		28,604,710
			Homestead Cap	(-)	0
			Assessed Value	=	28,604,710
			Total Exemptions Amount (Breakdown on Next Page)	(-)	4,437,090
			Net Taxable	=	24,167,820

This estimate was based on selecting properties from our GIS map and each individual property selection was not verified. This selection does Not include business personal property, industrial, or mineral accounts. This preliminary estimate is for the proposed Lockhart TIF District

Freeze	Assessed	Taxable	Actual Tax	Ceiling	Count			
OV65	233,200	203,200	1,064.14	1,064.14	3			
Total	233,200	203,200	1,064.14	1,064.14	3	Freeze Taxable	(-) 203,200	
Tax Rate	0.733300							
						Freeze Adjusted Taxable	=	23,964,420

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX
 176,795.23 = 23,964,420 * (0.733300 / 100) + 1,064.14

Tax Increment Finance Value: 0
 Tax Increment Finance Levy: 0.00

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2017 PRELIMINARY TOTALS

Exemption Breakdown

Exemption	Count	Local	State	Total
EX-XV	15	0	4,397,090	4,397,090
OV65	4	40,000	0	40,000
	Totals	40,000	4,397,090	4,437,090

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2017 Tax Increment Financing District Estimates on Increment

YTD Feb 2017

Conservative Estimates

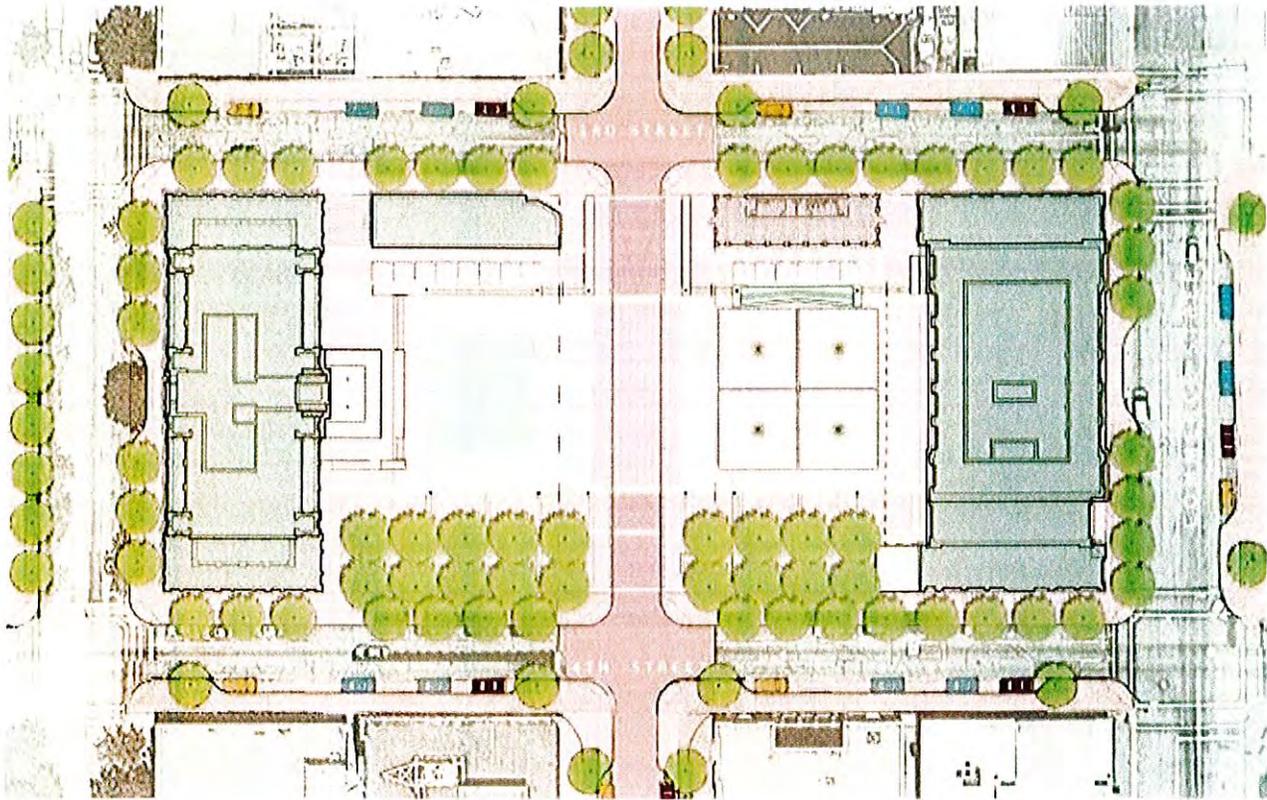
Project	Est Cap Inv	Increment
1 Apartments FM142	\$10,000,000	\$150,000
2 Arete Healthcare	\$4,500,000	\$67,500
3 CBD historic district	\$5,000,000	\$75,000
4 Centerpoint Meadows w KB Home	\$5,000,000	\$75,000
5 Dailey Electric	\$5,000,000	\$75,000
6 Dollar General	\$1,500,000	\$22,500
7 Downtown boutique hotel	\$5,000,000	\$75,000
8 Hampton Inn or other hotel	\$3,500,000	\$52,500
9 Meadows at Clearfork	\$5,000,000	\$75,000
10 Other	\$0	\$0
	\$44,500,000	\$667,500

**\$8.9
Million**

	100%
City Tax Rate	\$0.73
County Tax Rate	\$0.77
	\$1.50

City and County could both contribute all or a portion of the increment generated; illustration reflects 100% contribution from new capital investments in the target area.

Public improvements are extensions of water, sewer, roads, regional detention, other



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Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input 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: June 20, 2017			
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>[Signature]</i>	<i>6-16-2017</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-17-06 by Roy Stephens on behalf of Liberty Oaks JV, LLC, and James Casey, LTD, and discussion and/or action to consider Ordinance 2017-13, for a Zoning Change from RLD Residential Low Density District and AO Agricultural–Open Space District to RMD Residential Medium Density District for a total of 15.028 acres consisting of 11.391 acres in the James George League, Abstract No. 9, located at 1515, 1517, and 1519 Blackjack Street (FM 20), and Lot 2, Block 1, Reyna Acres, consisting of 3.637 acres located at 1541 Lovers Lane.			
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 parcels addressed at 1515 and 1517 Blackjack Street, and at 1541 Lovers Lane, are currently zoned RLD Residential Low Density District. The parcel addressed at 1519 Blackjack is currently zoned AO Agricultural–Open Space District. The parcels at 1515 and 1517 Blackjack Street were rezoned from AO to RLD in June 2004, and a preliminary plat of a proposed single-family subdivision of those lots to be called Liberty Oaks Estates was approved in July 2005. A final plat was never submitted or approved. 1541 Lovers Lane is part of a subdivision platted as Reyna Acres and recorded in September 2016, and which was rezoned from AO to RLD in June 2016. The plans for Liberty Oaks Estates have changed as the applicant has acquired additional land and the original layout will be changed to include lots that are smaller than the minimum allowed in the RLD district. There is industrial zoning abutting a portion of the west boundary of the subject property, and AO zoning along the east boundary which, if rezoned in accordance with the land use plan map, could result in the front 750 feet being developed as heavy commercial with the remainder being low density residential. The proposed RMD zoning represents an appropriate intensity between low density residential and the existing abutting industrial classification and potential future abutting commercial zoning classification, while being only one step more intense than the existing RLD classification of the majority of the subject property. Three owners of nearby property spoke against this rezoning at the Planning and Zoning Commission meeting. Refer to the attached staff report for more detailed information.</p>			
STAFF RECOMMENDATION			
Staff recommends APPROVAL of Ordinance 2017-13.			
List of Supporting Documents: Ordinance, Legal descriptions, Maps, Staff report, Application form, Owners' letters of authorization.	Other Board or Commission Recommendation: At their June 14 th meeting, the Planning and Zoning Commission voted 6-0 to recommend APPROVAL.		

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ORDINANCE 2017-13

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 15.028 ACRES CONSISTING OF 11.391 ACRES IN THE JAMES GEORGE LEAGUE, ABSTRACT NO. 9, LOCATED AT 1515, 1517, AND 1519 BLACKJACK STREET (FM 20), AND LOT 2, BLOCK 1, REYNA ACRES, CONSISTING OF 3.637 ACRES LOCATED AT 1541 LOVERS LANE, FROM RLD RESIDENTIAL LOW DENSITY DISTRICT AND AO AGRICULTURAL-OPEN SPACE DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT.

WHEREAS, on June 14, 2017, the Planning and Zoning Commission held a public hearing and voted unanimously to recommend approval of said change; and,

WHEREAS, the City Council desires to amend the zoning map 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-17-06 as 15.028 acres consisting of 11.391 acres in the James George League, Abstract No. 9, more particularly described in Exhibits A and B, and located at 1515, 1517, and 1519 Blackjack Street (FM 20), and Lot 2, Block 1, Reyna Acres, consisting of 3.637 acres located at 1541 Lovers Lane, will be reclassified from RLD Residential Low Density District and AO Agricultural-Open Space District to RMD Residential Medium Density 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 20th DAY OF JUNE, 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

17

7.25-
Acres Tract

1517 Blackj^{as}
St

EXHIBIT "A"
LEGAL DESCRIPTION

BEING A 7.235 ACRE TRACT OF LAND IN THE CITY OF LOCKHART AND BEING OUT OF AND A PORTION OF THE JAMES GEORGE LEAGUE, ABSTRACT NUMBER 9, IN CALDWELL COUNTY, TEXAS, SAID 7.235 ACRE TRACT OF LAND BEING ALL OF THE REMAINDER OF THAT CALLED 12.00 ACRES OF LAND DESCRIBED TO THOMAS JOSEPH FINROCK IN THAT CERTAIN CONTRACT OF SALE AND PURCHASE TEXAS VETERANS LAND PROGRAM AS RECORDED IN VOLUME 408, PAGE 674, OF THE DEED RECORDS OF CALDWELL COUNTY, TEXAS, SAID 7.235 ACRE TRACT OF LAND BEING SHOWN ON THE ATTACHED SKETCH MARKED EXHIBIT "B" TO ACCOMPANY FIELD NOTES AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2" iron rod found for the southwest corner of the herein described 7.235 acre tract of land, same being a point on the south line of the said 12.00 acre remainder, same being the southeast corner of that certain called 2.00 acre tract of land described to Mayorick Manufactured Home Mortgage, Inc. in that certain Warranty Deed as recorded in Volume 256, Page 265, of the Official Public Records of Real Property Caldwell County, Texas, and a point on the north Right of Way line of State Highway Number 20 (100 foot Right of Way);

THENCE North 09°50'00" West, along the common dividing line of the said 2.00 acre tract of land and the said 12.00 acre remainder a distance of 738.49 feet to a 1/2" iron rod found for an interior ell corner of the herein described 7.235 acre tract of land and the northeast corner of the said 2.00 acre tract of land;

THENCE South 78°03'36" West, along the common dividing line of the said 2.00 acre tract of land and the said 12.00 acre remainder a distance of 118.07 feet to a 5/8" iron rod found for an exterior ell corner of the herein described 7.235 acre tract of land, same being the northwest corner of the said 2.00 acre tract of land, same being the northeast corner of that called 1.00 acre tract of land described to Michael Dale Fenley and wife, Judy R. Fenley in that certain Warranty Deed With Vendor's Lien as recorded in Volume 498, Page 194, Deed Records Caldwell County, Texas, same being an exterior ell corner of the remainder of that called 18.197 acre tract of land described to Melvin H. Alex and A. H. Schutze in that certain Warranty Deed as recorded in Volume 410, Page 307, of the Deed Records of Caldwell County, Texas and a point on the west line of the said 12.00 acre tract of land;

THENCE North 09°48'23" West, along the common dividing line of the said 12.00 acre remainder and the said 18.197 acre remainder a distance of 468.31 feet to a 1/2" iron rod found for an exterior ell corner of the herein described 7.235 acre tract of land, same being a point on the east line of the said 18.197 acre remainder and the southwest corner of that called 2.774 acres of land described to Cruz S. Reyna and wife, Candelaria G. Reyna in that certain Warranty Deed as recorded in Volume 145, Page 508, of the Official Public Records of Real Property Caldwell County, Texas;

THENCE along the common dividing line of the remainder of said 12.00 acre tract of land and the said 2.774 acre tract of land the following three (3) courses and distances:

- 1) North 80°14'30" East, a distance of 124.96 feet to a 1/2" iron rod found for an interior ell corner of the herein described 7.235 acre tract of land, same being an exterior ell corner of the said 2.774 acre tract of land;
- 2) North 09°45'34" West, a distance of 116.06 feet to a 1/2" iron rod found for the northwest corner of the herein described 7.235 acre tract of land, same being an interior ell corner of the said 2.774 acre tract of land;
- 3) North 83°38'00" East, a distance of 193.29 feet to a Hinkle capped rod found for the northeast corner of the herein described 7.235 acre tract of land, same being the southeast corner of the said 2.774 acre tract of land, same being the southwest corner of that called 2.236 acre tract of land described to Cruz S. Reyna and wife, Candelaria G. Reyna in that certain Warranty Deed as recorded in Volume 145, Page 506, of the Official Public Records of Real Property Caldwell County, Texas and the remainder of that called 3 acres of land described to Finrock's Garden Gate Nursery, Inc., a Texas

18

PROFESSIONAL LAND SURVEYING
ROBERT C. STEUBING OWNER

130 HILBIEG LANE • RED ROCK, TEXAS 79643 • PHONE (312) 398-0485 • FAX (312) 398-0484

(BEING A 7.235 ACRE TRACT OF LAND OUT OF AND A PORTION OF THE JAMES GEORGE LEAGUE, ABSTRACT 9, IN CALDWELL COUNTY, TEXAS.)

Corporation in that certain Deed as recorded in Volume 342, Page 282, of the Deed Records of Caldwell County, Texas;

THENCE South 09°45'29" East, along the common dividing line of the said 12.00 acre remainder and the following two tracts of land: 1) Said 3.00 acre remainder and 2) That called **FIRST TRACT**: a 9.02 acres of land described to Finstock's Garden Gate Nursery, Inc., in that certain Deed as recorded in Volume 350, Page 174, of the Deed Records of Caldwell County, Texas, a distance of 1299.59 feet to a 1/2" iron rod found for the southeast corner of the herein described 7.235 acre tract of land, same being the southwest corner of the said 9.02 acre tract of land and a point on the north Right of Way line of said State Highway Number 20;

THENCE South 78°07'20" West, a distance of 198.70 feet to the **POINT OF BEGINNING** and containing 7.235 acres of land, more or less, within these meters and bounds.

BASIS OF BEARINGS for this survey is the east line of said 2.00 acre tract of land as North 09°50'00" West, as described to Maverick Manufactured home Mortgage, Inc., in said Warranty Deed recorded in Volume 256, Page 263, of the Official Public Records of Real Property Caldwell County, Texas.

I, Robert C. Steubing, a Registered Professional Land Surveyor, do hereby certify that the above survey was made upon the ground, under my supervision in June 2004, and is true and correct according to my best belief and knowledge.

Robert C. Steubing
Robert C. Steubing
Registered Professional Land Surveyor
State of Texas - No. 5548



EXHIBIT "B"

METES & BOUNDS DESCRIPTION
A 140 FOOT STRIP OF LAND
(4.156 ACRES)
JAMES GEORGE SURVEY, A-9
CITY OF LOCKHART
CALDWELL COUNTY, TEXAS

BEING 4.156 ACRES OF LAND OUT OF THE JAMES GEORGE SURVEY, ABSTRACT NO. 9, CITY OF LOCKHART, CALDWELL COUNTY, TEXAS, SAME BEING A PORTION OF THAT CERTAIN CALLED 9.02 ACRES OF LAND CONVEYED TO FINFROCK'S GARDENGATE NURSURY AS FIRST TRACT BY DEED RECORDED VOLUME 350, PAGE 175 AND ALSO BEING A PORTION OF THAT CERTAIN CALLED 2.03 ACRES OF LAND CONVEYED TO FINFROCK'S GARDENGATE NURSURY BY DEED RECORDED IN VOLUME 342, PAGE 286 OF THE OFFICIAL PUBLIC RECORDS OF CALDWELL COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2" iron rod found for corner at the southwesterly corner of said Finfrock's called 9.02 acre tract, same being common to the southeasterly corner of that certain called 6.23 acre tract of land conveyed to Roy D. Stephens, Jr. by deed recorded in Volume 414, Page 245 of the Official Public Records of Caldwell County, Texas and being in the northerly line of F.M. Highway No. 20 East (Blackjack Street) a 100 foot wide public right-of-way, and from which a concrete monument found at a corner of said Finfrock's called 9.02 acre tract bears North 78° 05' 36" East (N78°15'E - Record), a distance of 326.06 feet (325.99' - Record);

THENCE departing said F.M. Highway No. 20 East (Blackjack Street), North 09° 45' 28" West (N09°38'W - Record) - (Bearing Basis - Proposed Plat of Roy D. Stephens, Jr. called 6.23 acres), at a distance of 1052.69 feet (1050.84' - Record) passing an iron fence post at the apparent northwesterly corner of said Finfrock's called 9.02 acre tract and the common southwesterly corner of said Finfrock's called 2.03 acre tract, and continuing on with the common line of said Roy Stephen's called 6.23 acre tract, a distance of 1299.49 feet to a 1/2" iron rod with "Hinkle" cap found at the northeasterly corner of said Stephen's called 6.23 acres for the northwesterly corner of the tract of land herein described, same being at the common southwesterly corner of that certain called 2.236 acre tract of land conveyed by Finfrock to Cruz Reyna by deed recorded in Volume 145, Page 506 of the Official Public Records of Caldwell County, Texas;

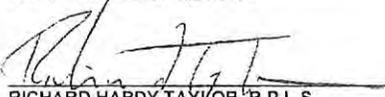
THENCE departing said Roy D. Stephens, Jr. called 6.23 acre tract, North 83° 37' 23" East, along the southerly line of said Cruz Reyna called 2.236 acres, a distance of 140.24 feet to a 1/2" iron rod set for the northeasterly corner of the tract of land herein described, and from which a 1/2" iron rod found at an angle point in the southerly line of said Cruz Reyna called 2.236 acres, bears North 83° 37' 23" East, a distance of 41.39 feet;

THENCE departing said Cruz Reyna called 2.236 acres, South 09° 45' 29" East, passing the southerly line of said Finfrock's called 2.03 acre tract and the common northerly line of aforesaid Finfrock's called 9.02 acre tract, and continuing on a total distance of 1286.28 feet to a 1/2" iron rod set in the northerly line of aforesaid F.M. Highway No. 20 East (Blackjack Street) 100 foot wide public right-of-way, for the southeasterly corner of the tract of land herein described;

THENCE South 78° 05' 36" West, along the southerly line of said Finfrock's called 9.02 acre tract and the common northerly line of said F.M. Highway No. 20 East (Blackjack Street), a distance of 140.10 feet to the POINT OF BEGINNING and CONTAINING 4.156 ACRES OF LAND.

SURVEYORS CERTIFICATE

I, RICHARD H. TAYLOR, DO HEREBY CERTIFY THAT THIS METES AND BOUNDS DESCRIPTION AND ACCOMPANYING PLAT OF THE PROPERTY DESCRIBED HEREIN, WAS PREPARED FROM A SURVEY PERFORMED UNDER MY DIRECTION AND SUPERVISION DURING DECEMBER 2010, AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF; AND THAT SAID PROPERTY HAS ACCESS TO AND FROM A PUBLIC RIGHT OF WAY; AND THAT SAID PROPERTY IS SUBJECT TO THE SUBDIVISION RULES AND REGULATIONS OF THE CITY OF LOCKHART AND CALDWELL COUNTY, AND SUBJECT TO ALL COVENANTS, RESTRICTIONS, EASEMENTS AND RIGHT-OF-WAYS, WHICH MAY BE OF RECORD.

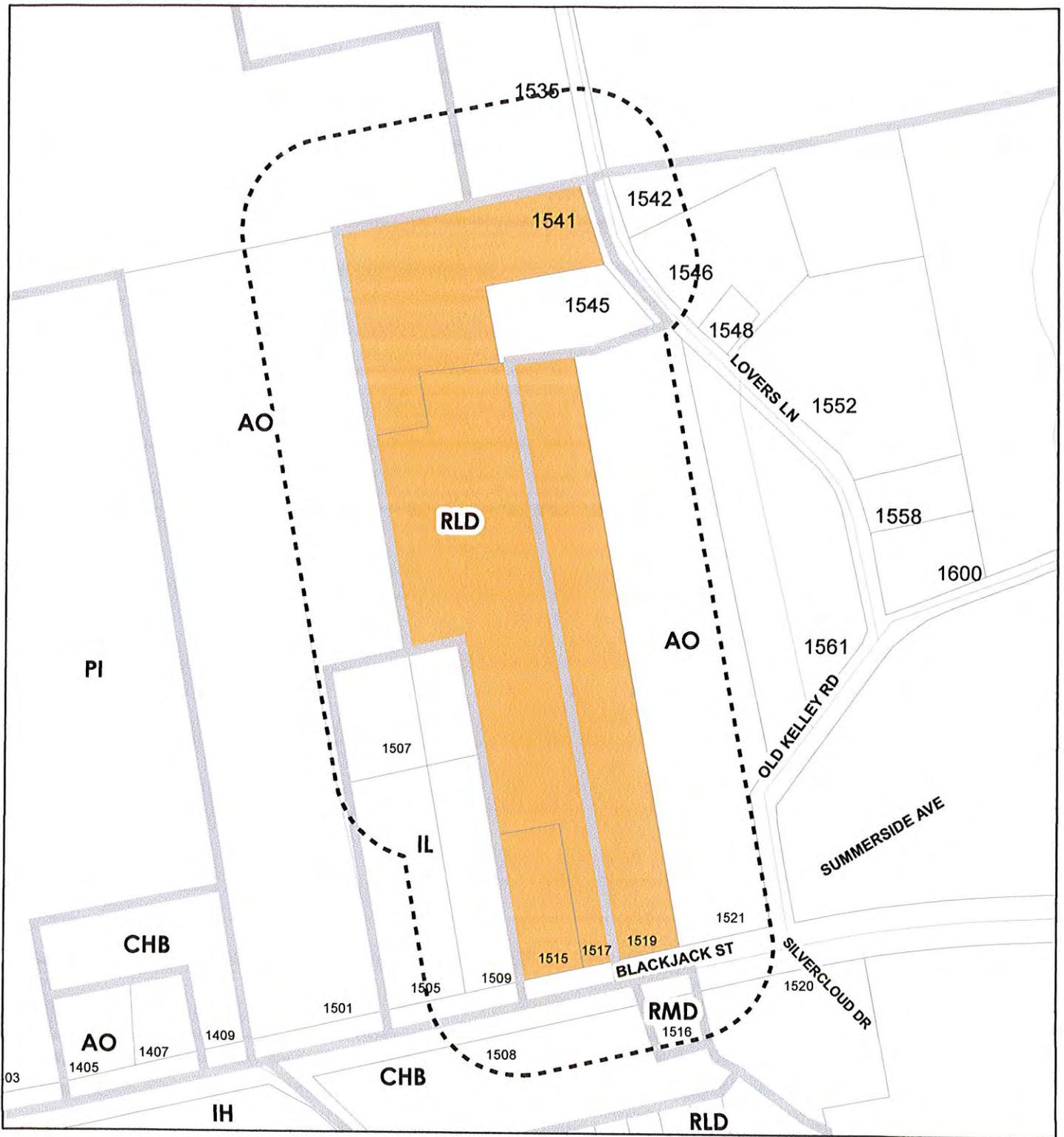

RICHARD HARDY TAYLOR, R.P.L.S.
REGISTERED PROFESSIONAL LAND SURVEYOR
NUMBER 3986 STATE OF TEXAS

12/13/10
DATE



JOB # 10-3576
ATTACHMENT (BOUNDARY SURVEY MAP)

20



ZC-17-06

RLD/AO TO RMD

1515, 1517 & 1519 BLACKJACK ST
 1541 LOVERS LANE



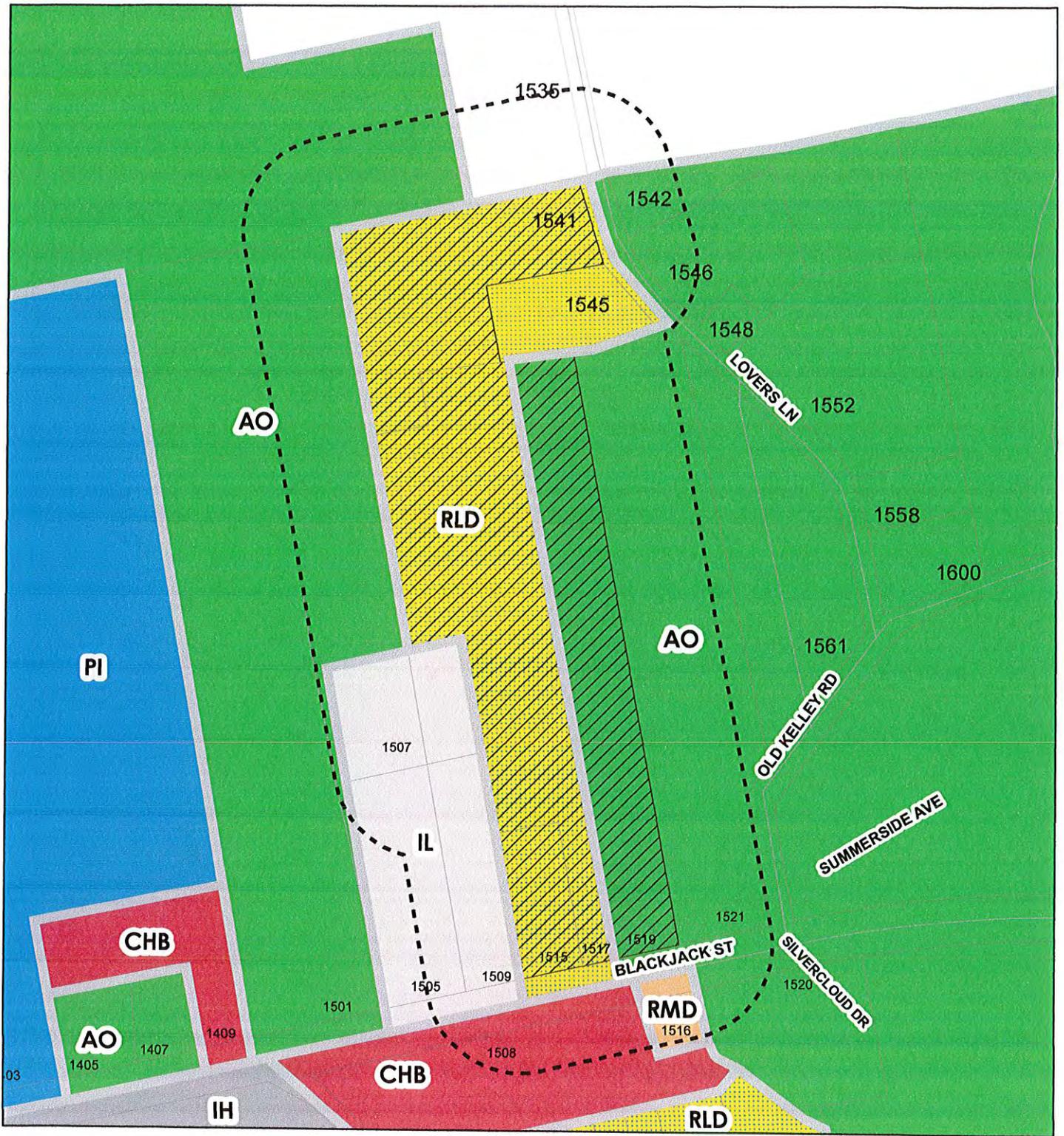
Subject Property



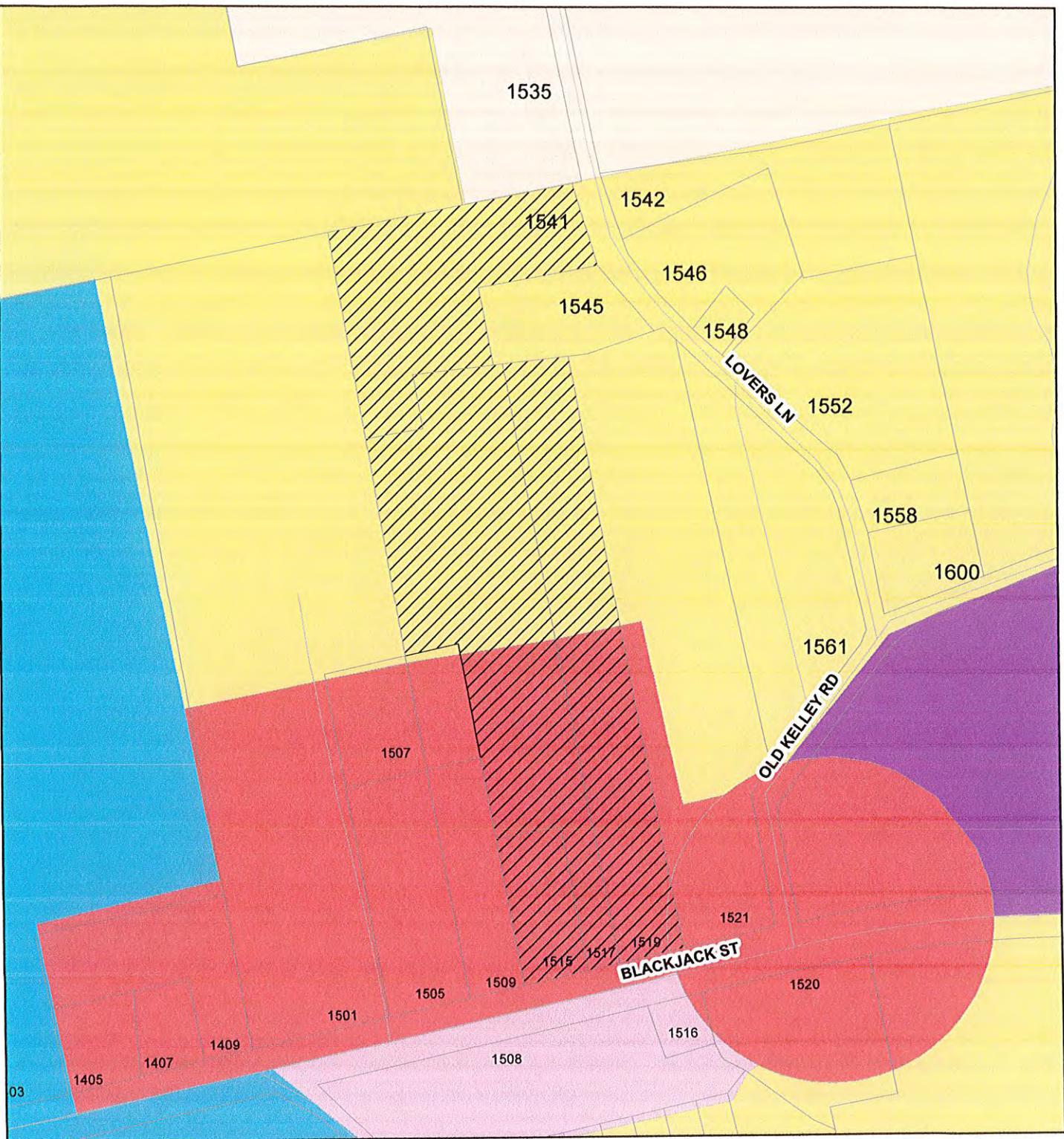
Zoning Boundary

scale 1" = 300'

21



22



FUTURE LANDUSE

RLD/AO TO RMD

1515, 1517 & 1519 BLACKJACK ST
 1541 LOVERS LANE



- AGRICULTURE/RURAL DEVELOPMENT
- GENERAL-HEAVY COMMERCIAL
- LIGHT-MEDIUM COMMERCIAL
- MIXED RETAIL, OFFICE, RESIDENTIAL
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL, LOW DENSITY

scale 1" = 300'

CASE SUMMARY

STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-17-06

REPORT DATE: June 2, 2017 [Updated 6-15-17]

PLANNING AND ZONING COMMISSION HEARING DATE: June 14, 2017

REQUESTED CHANGE: RLD and AO to RMD

STAFF RECOMMENDATION: **Approval**

PLANNING & ZONING COMMISSION RECOMMENDATION: **Approval**

BACKGROUND DATA

APPLICANT(S): Roy Stephens, Jr.

OWNER(S): Liberty Oaks JV, LLC and James Casey, LTD

SITE LOCATION: 1515, 1517, and 1519 Blackjack Street (FM 20), and 1541 Lovers Lane

LEGAL DESCRIPTION: 1515, 1517, and 1519 Blackjack St. – Metes and bounds
1541 Lovers Lane – Lot 2, Block 1, Reyna Acres

SIZE OF PROPERTY: 15.028 acres

EXISTING USE OF PROPERTY: One single-family dwelling, Vacant land

LAND USE PLAN DESIGNATION: General-Heavy Commercial (front 750 feet)

Low Density Residential (north of the front 750 feet)

ANALYSIS OF ISSUES

REASON FOR REQUESTED CHANGE: The parcels addressed at 1515 and 1517 Blackjack Street, and at 1541 Lovers Lane, are currently zoned RLD Residential Low Density District. The parcel addressed at 1519 Blackjack is currently zoned AO Agricultural–Open Space District. The parcels at 1515 and 1517 Blackjack Street were rezoned from AO to RLD in June 2004, and a preliminary plat of a proposed single-family subdivision of those lots to be called Liberty Oaks Estates was approved in July 2005. A final plat was never submitted or approved. 1541 Lovers Lane is part of a subdivision platted as Reyna Acres and recorded in September 2016, and which was rezoned from AO to RLD in June 2016. The plans for Liberty Oaks Estates have changed as the applicant has acquired additional land and the original layout will be changed to include lots that are smaller than the minimum required for the SF-1 residential development type, which is the only development type allowed in the RLD district. The proposed RMD classification allows smaller single-family lots and will encompass a larger area than the area included on the approved preliminary plat.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Land Use Plan
North	vacant land, gravel quarry	AO, Outside city limits	Low Density Residential, Agriculture/Rural Development
East	vacant land, cemetery, single-family residential	AO, RLD	General-Heavy Commercial, Low Density Residential
South	Vacant land, single-family residential	CHB, RMD	Light-Medium Commercial
West	vacant land, industrial, County facilities	IL, AO, PI	General-Heavy Commercial, Low Density Residential, Public and Institutional

TRANSITION OF ZONING DISTRICTS: The only existing area of RMD zoning is a house directly across Blackjack Street from the subject parcel at 1519 Blackjack. However, there is also industrial zoning abutting a portion of the west boundary of the subject property, and AO zoning along the east boundary which, if rezoned in accordance with the land use plan map, could result in the front 750 feet being developed as heavy commercial with the remainder being low density residential. The proposed RMD zoning represents an appropriate intensity between low density residential and the existing abutting industrial classification and potential future abutting commercial zoning classification, while being only one step more intense than the existing RLD classification of the majority of the subject property.

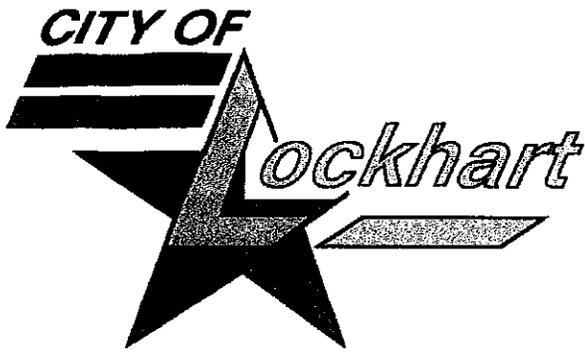
ADEQUACY OF INFRASTRUCTURE: Vehicular access is available from Blackjack Street and Lovers Lane. The location and design of the necessary streets and utilities will be provided by the subdivision construction plans in accordance with City standards.

POTENTIAL NEIGHBORHOOD IMPACT: Because the surrounding area is mostly vacant or nonresidential uses, any development allowed by the proposed RMD classification on the subject property would have minimal impact. The RMD district is limited to single-family dwellings on small lots, and duplexes on larger lots. Full development will result in some added vehicular trips on both Blackjack Street and Lovers Lane, but likely not as much as if the front portion of the property were rezoned and developed as heavy commercial in accordance with the future land use plan map.

CONSISTENCY WITH COMPREHENSIVE PLAN: The proposed RMD zoning is not consistent with the current General-Heavy Commercial and Low Density Residential future land use designations. It is potentially slightly more intense than low density residential, while being considerably less intense than the commercial designation. Therefore, on balance, the zoning change does not represent a significant overall change in potential land use impact.

ALTERNATIVE CLASSIFICATIONS: The existing RLD zoning of the majority of the property would be the most logical alternative residential alternative, although RHD, which allows apartments and other higher density residential development might be considered a reasonable substitute for the front 750 feet where the land use plan shows future heavy commercial use.

RESPONSE TO NOTIFICATION: Four citizens owning property within 200 feet of the subject property spoke at the Planning and Zoning Commission public hearing. Three were opposed, primarily due to concerns about traffic, and one just wanted to state his intentions regarding the future of his property but was not necessarily opposed to this rezoning. No written letters or petitions were received either in favor of or opposed to this application.



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 Roy Stephens Jr. Liberty Oaks JV LLC. ADDRESS 3571 FarWest Blvd #248
 DAY-TIME TELEPHONE 512-995-1710 cell Austin, TX 78731
 E-MAIL rstephensbgs@gmail.com
 OWNER NAME Raymond Lee ADDRESS 3571 FarWest Blvd #248
 DAY-TIME TELEPHONE 512-541-8385 cell Austin, TX 78731
 E-MAIL ray@Vistoro.com

PROPERTY

ADDRESS OR GENERAL LOCATION ¹⁵¹⁵ 1517¹⁵⁴¹ Blackjack Lockhart, TX
 LEGAL DESCRIPTION (IF PLATTED) See Attach
 SIZE 15.028 ACRE(S) LAND USE PLAN DESIGNATION Residential Low Density
 EXISTING USE OF LAND AND/OR BUILDING(S) Vacant Land (no Buildings)
 PROPOSED NEW USE, IF ANY Residential Medium Density Housing Construction

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION RLD/AO
 TO PROPOSED ZONING CLASSIFICATION RMD
 REASON FOR REQUEST Increase number of buildable lots and allow Duplex construction. Also, to be competitive with competition in Lockhart Area.

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 \$ 450.50 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 *Roy Stephens*

DATE 4-6-17

OFFICE USE ONLY

ACCEPTED BY *Christine Bender*

RECEIPT NUMBER 727940

DATE SUBMITTED 4-11-2017

CASE NUMBER ZC - 17 - 06

DATE NOTICES MAILED 5-26-2017

DATE NOTICE PUBLISHED 6-1-2017

PLANNING AND ZONING COMMISSION MEETING DATE 6-14-2017

PLANNING AND ZONING COMMISSION RECOMMENDATION Approval

CITY COUNCIL MEETING DATE 6-20-2017

DECISION _____

CASEY JAMES, LTD.

8531 N. New Braunfels, Suite 105
San Antonio, TX 78217
210-865-2921 fax 210-829-0455

May 22, 2017

Christine Banda
Planning/GIS Technician
City of Lockhart
P.O. Box 239
Lockhart, TX 78644

Dear Ms. Banda,

This letter shall serve as our authorization to allow Roy Stephens to proceed with the zoning change from a Residential Low Density to Residential Medium Density for the property adjacent to and including the property at 1515 Blackjack.

Sincerely,



Terry A. Cleveland, President
New Opportunities, Inc., General Partner
Casey James Ltd.

/kas

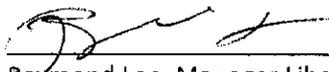
Liberty Oaks JV LLC
3571 Far West Blvd #248
Austin, TX 78731

I, Raymond Lee, certify that I am the manager of Liberty Oaks JV LLC. Liberty Oaks JV LLC is the owner of the following tracts of land:

14.078 ACRES OF LAND OUT OF THE JAMES GEORGE LEAGUE, ABSTRACT NO. 9, IN CALDWELL COUNTY, TEXAS, BEING COMPRISED OF ALL OF LOT 2, BLOCK 1, RENYA ACRES, A SUBDIVISION IN CALDWELL COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET C, SLIDE 48 OF THE PLAT RECORDS OF CALDWELL COUNTY, TEXAS AS CONVEYED TO LIBERTY OAKS JV, LLC BY DEED RECORDED IN DOCUMENT NO. 2016-008118 OF THE OFFICIAL RECORDS OF CALDWELL COUNTY, TEXAS, TOGETHER WITH ALL OF THAT CERTAIN (8.295 ACRE) TRACT OF LAND AS CONVEYED TO DIAMOND WILLOW PROPERTIES, LLC BY DEED RECORDED IN DOCUMENT NO. 14850 OF THE OFFICIAL RECORDS OF CALDWELL COUNTY, TEXAS AND ALSO TOGETHER WITH ALL OF TAHT CERTAIN (4.158 ACRE) TRACT OF LAND AS CONVEYED TO DIAMOND WILLOW PROPERTIES, LLC BY DEED RECORDED IN DOCUMENT NO. 122062, AND FURTHER DESCRIBED BY METES AND BOUNDS BY INSTRUMENT RECORDED IN DOCUMENT NO. 126278, BOTH OF THE OFFICIAL RECORDS OF CALDWELL COUNTY, TEXAS.

I authorize Roy Stephens to represent Liberty Oaks JV LLC in the rezoning process for said tracts of land.

Signed



Raymond Lee, Manager Liberty Oaks JV LLC

04/04/2017

Date



**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: June 20, 2017			
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>[Signature]</i>	<i>6-16-2017</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-17-09 by Meredith Knight on behalf of 2HK, LLC, and discussion and/or action to consider Ordinance 2017-14, for a Zoning Change from RLD Residential Low Density District and RMD Residential Medium Density District to CMB Commercial Medium Business District for 2.24 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 1511 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			
<p>The applicant proposes to develop commercial uses on the subject property, consistent with the Lockhart 2020 Future Land Use Plan map. Starting in 2000, there have been three unsuccessful attempts to rezone this parcel to a commercial zoning classification. The nearest commercial zoning is one-half block to the west on the opposite side of San Antonio Street, approximately 250' from the subject property. However, the tract directly across Mockingbird Lane to the west is also proposed to be rezoned to CMB, and both tracts are designated for future commercial development by the Lockhart 2020 Future Land Use Plan map. According to the policies of the Lockhart 2020 Comprehensive Plan, a commercial node such as this is appropriate at the intersection of arterial streets. The Lockhart 2020 Thoroughfare Plan identifies both San Antonio Street and North Mockingbird Lane as arterial streets, while Mockingbird Lane south of San Antonio Street is designated as a collector street. The requested CMB zoning classification is consistent with the Lockhart 2020 Future Land Use Plan map designation of Light-Medium Commercial. At the Planning and Zoning Commission meeting, 16 people spoke against both this application and application ZC-17-10 for a similar rezoning of property on the opposite side of Mockingbird Lane. Twenty-two letters of opposition were submitted at that meeting, but they represent the owners of only 6.9 percent of the area within 200 feet of the subject property in this case. Only written protests are valid in terms of triggering the requirement for a ¾ majority (six votes) to approve a zoning change. Therefore, an affirmative vote of a simple majority of the Council members is sufficient to approve this zoning change. Copies of the protest letters and two documents that were attached to many of the letters, which also apply to the accompanying application ZC-17-10, follow the staff report.</p>			
STAFF RECOMMENDATION			
Staff recommends APPROVAL of Ordinance 2017-14.			
List of Supporting Documents: Ordinance, Legal description, Maps, Staff report, Protest documents, Application form	Other Board or Commission Recommendation: At their June 14 th meeting, the Planning and Zoning Commission voted 6-0 to recommend APPROVAL.		

ORDINANCE 2017-14

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 2.24 ACRES IN THE CORNELIUS CRENSHAW SURVEY, ABSTRACT NO. 68, LOCATED AT 1511 WEST SAN ANTONIO STREET (SH 142), FROM RLD RESIDENTIAL LOW DENSITY DISTRICT AND RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO CMB COMMERCIAL MEDIUM BUSINESS DISTRICT.

WHEREAS, on June 14, 2017, the Planning and Zoning Commission held a public hearing and voted unanimously to recommend approval of said change; and,

WHEREAS, the City Council desires to amend the zoning map 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-17-09 as 2.24 acres in Cornelius Crenshaw Survey, Abstract No. 68, more particularly described in Exhibit A and located at 1511 West San Antonio Street (SH 142), will be reclassified from RLD Residential Low Density District and RMD Residential Medium 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 20th DAY OF JUNE, 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

EXHIBIT "A"

VOL. 608 PAGE 513

HOLT CARSON, INC.

PROFESSIONAL LAND SURVEYORS

1904 FORTVIEW ROAD
AUSTIN, TEXAS 78704
TELEPHONE: (512) 442-0990
FACSIMILE: (512) 442-1084

April 27th, 2010

TRACT 2

FIELD NOTE DESCRIPTION OF 2.24 ACRES OF LAND OUT OF THE CORNELIUS CRENSHAW SURVEY, ABSTRACT No. 68 IN CALDWELL COUNTY, TEXAS, BEING ALL OF THAT CERTAIN (2.244 ACRE) TRACT OF LAND AS CONVEYED TO RANDY MORINE BY SPECIAL WARRANTY DEED RECORDED IN VOLUME 252 PAGE 171 OF THE OFFICIAL PUBLIC RECORDS OF CALDWELL COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a ½" iron rod with plastic cap imprinted with "Wallace Group" in the North right-of-way line State Highway No. 142 for the Southeast corner of the certain (2.244 Acre) tract of land as conveyed to Randy Morine by Special Warranty Deed recorded in Volume 252 Page 171 of the Official Public Records of Caldwell County, Texas and being the Southeast corner and **PLACE OF BEGINNING** of the herein described tract, and from which a ½" iron rod found with a plastic cap imprinted with "Wallace Group", in concrete, in the North right-of-way line of State Highway No. 142 bears N 85 deg. 20' 25" E 69.99 ft.;

THENCE with the North right-of-way line of State Highway No. 142 and with the South line of said Morine (2.244 Acre) tract, S 85 deg. 21' 05" W 291.03 ft. to a ½" iron rod set with a plastic cap imprinted with "Holt Carson Inc." at a point of intersection with the East right-of-way line of North Mockingbird Lane for the Southwest corner of said Morine (2.244 Acre) tract and being the Southwest corner of this tract, and from which a ½" iron rod found with a plastic cap imprinted with "Wallace Group" for the Southeast corner of that certain (2.635 Acre) tract as conveyed to Randy Morine by Special Warranty Deed in Volume 252 Page 171 of the Official Public Records of Caldwell County, Texas, at the point of intersection of the North right-of-way line of State Highway No. 142 and the West right-of-way line of North Mockingbird Lane bears S 85 deg. 21' 05" W 90.00 ft.;

End of page 1

THENCE leaving the North right-of-way line of State Highway No. 142, with the East right-of-way line of North Mockingbird Lane and with the West line of said Morine (2.44 Acre) tract for the following two (2) courses:

- 1) N 04 deg. 39' 14" W 82.25 ft. to a ½" iron rod found with a plastic cap imprinted with "Wallace Group" in concrete for a point of curvature;
- 2) With a curve to the left, having a radius of 1045.00 ft., an arc length of 184.44 ft., and a chord bearing of N 11 deg. 15' 20" W 184.20 ft. to a ½" iron rod found in concrete for the Southwest corner of Lot 1, Block 3, Windridge Addition, Section 1 & 2, a subdivision in Caldwell County, Texas, according to the map or plat thereof recorded in Cabinet A Slide 191 of the Plat Records of Caldwell County, Texas, and the Northwest corner of said Morine (2.244 Acre) tract and being the Northwest corner of this tract;

THENCE leaving the East right-of-way line of North Mockingbird Lane with the common line of Windridge Addition, Section 1 & 2 and said Morine (2.244 Acre) tract, N 66 deg. 33' 01" E 378.67 ft. to a ½" iron rod found with a plastic cap imprinted with "Wallace Group" in concrete for the Southeast corner of Lot 7, Block 3, Windridge Addition Section 1 & 2, and for the Northeast corner of said Morine (2.44 Acre) tract and being the Northeast corner of this tract;

THENCE with the East line of said Morine (2.244 Acre) tract for the following two (2) courses:

- 1) S 11 deg. 00' 46" W 202.66 ft. to a ½" iron found with a plastic cap imprinted with "Wallace Group" in concrete for an angle point of this tract;
- 2) S 07 deg. 09' 54" E 192.42 ft. to the PLACE OF BEGINNING and containing 2.24 acres of land.

SURVEYED: April 27th, 2010

BY:



Holt Carson
Registered Professional Land Surveyor No. 5166

see accompanying map: B 849142



ZC-17-09

RLD & RMD TO CMB

1511 W. SAN ANTONIO ST



 Subject Property

 Zoning Boundary

scale 1" = 300'



ZC-17-09

RLD & RMD TO CMB

1511 W. SAN ANTONIO ST



scale 1" = 300'

ZONING DISTRICTS

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

35



FUTURE LANDUSE

RLD & RMD TO CMB

1511 W. SAN ANTONIO ST



- LIGHT-MEDIUM COMMERCIAL
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL, LOW DENSITY
- RESIDENTIAL, MEDIUM DENSITY

scale 1" = 300'

CASE SUMMARY

STAFF: Kevin Waller, Assistant City Planner CASE NUMBER: ZC-17-09
 REPORT DATE: May 31, 2017 [Updated 6-15-17]
 PLANNING AND ZONING COMMISSION HEARING DATE: June 14, 2017
 CITY COUNCIL HEARING DATE: June 20, 2017
 REQUESTED CHANGE: RLD and RMD to CMB
 STAFF RECOMMENDATION: **Approval of CLB or CMB.**
 PLANNING AND ZONING COMMISSION RECOMMENDATION: **Approval of CMB**

BACKGROUND DATA

APPLICANT: Meredith Knight
 OWNER: 2HK, LLC
 SITE LOCATION: 1511 W. San Antonio Street
 LEGAL DESCRIPTION: Metes and bounds
 SIZE OF PROPERTY: 2.24 acres
 EXISTING USE OF PROPERTY: Vacant
 LAND USE PLAN DESIGNATION: Light-Medium Commercial, Low Density Residential

ANALYSIS OF ISSUES

REASON FOR REQUESTED CHANGE: The applicant proposes to develop commercial uses on the subject property, consistent with the Lockhart 2020 Future Land Use Plan map. Starting in 2000, there have been three unsuccessful attempts to rezone this parcel to a commercial zoning classification. A fourth attempt to rezone the parcel to commercial zoning was made by this applicant in December 2016. However, due to significant opposition from adjoining property owners, the application was withdrawn prior to the City Council Hearing, in order to gather more information for a future resubmission.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Future Land Use Plan
North	Single-family Residential	RMD	Low Density Residential
East	Single-family Residential, Vacant	RLD, RMD	Low Density Residential, Light-Medium Commercial
South	Single-family Residential, Duplex	RLD, RMD	Low Density Residential
West	Vacant	RLD, RMD	Light-Medium Commercial

TRANSITION OF ZONING DISTRICTS: The nearest commercial zoning is one-half block to the west on the opposite side of San Antonio Street, approximately 250' from the subject property. However, the tract directly across Mockingbird Lane to the west is also proposed to be rezoned to CMB, and both tracts are designated for future commercial development by the Lockhart 2020 Future Land Use Plan map. According to the policies of the Lockhart 2020 Comprehensive Plan, a commercial node such as this is appropriate at the intersection of arterial streets. The Lockhart 2020 Thoroughfare Plan identifies both San Antonio Street and North Mockingbird Lane as arterial streets, while Mockingbird Lane south of San Antonio Street is designated as a collector street.

ADEQUACY OF INFRASTRUCTURE: Vehicular access is available from Mockingbird Lane (TxDOT driveway access separation standards may prohibit a driveway on San Antonio Street). Water and wastewater utilities are available, but short wastewater line extensions will be necessary along San Antonio Street.

POTENTIAL NEIGHBORHOOD IMPACT: Any commercial development of the site could have a potentially significant adverse impact on abutting or nearby residential development, in the form of noise, lights, and traffic. In this case, the abutting residences in the Windridge Subdivision face away from the subject tract, and an existing privacy fence provides the required screening along the north side of the property. A new screening fence or wall will be required along the east property line. Also, the traffic light at the intersection of Mockingbird Lane and West San Antonio Street will help control any additional traffic generated by new development at this location. Since the previous attempts at rezoning this property to a commercial classification, many more homes have been built in the Windridge Subdivision, thereby providing more customer base for a small neighborhood commercial development.

CONSISTENCY WITH COMPREHENSIVE PLAN: The requested CMB zoning classification is consistent with the Lockhart 2020 Future Land Use Plan map designation of Light-Medium Commercial.

ALTERNATIVE CLASSIFICATIONS: The CLB zoning classification is more restrictive than the CMB classification, but would still allow some light commercial uses such as child care center, bed and breakfast inn, offices, barber/beauty shops, art/music/dance studios, and educational facilities by-right. Retail, restaurants, and financial institutions are allowed only upon approval of a specific use permit by the Planning and Zoning Commission. However, drive-up windows and vehicle fuel sales are prohibited for all uses.

RESPONSE TO NOTIFICATION: Public hearing notices were mailed to 25 owners of property within 200 feet. At the Planning and Zoning Commission meeting, 16 people spoke against both this application and application ZC-17-10 for a similar rezoning of property on the opposite side of Mockingbird Lane. Twenty-two letters of opposition were submitted at that meeting, but they represent the owners of only 6.9 percent of the area within 200 feet of the subject property in this case. Only written protests are valid in terms of triggering the requirement for a $\frac{3}{4}$ majority (six votes) to approve a zoning change. Therefore, an affirmative vote of a simple majority of the Council members is sufficient to approve this zoning change. Copies of the protest letters and two documents that were attached to many of the letters, which also apply to the accompanying application ZC-17-10, follow this report.

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Pedro and Sarah Arciniega
(PLEASE PRINT)

HOME ADDRESS 1605 Gunnison Cove, Lockhart, TX 78644
17-10

I AM OPPOSED TO ZONING CHANGE # ZC - 17-09

I AM THE OWNER OF 1605 Gunnison Cove, Lockhart, TX 78644
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)

WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY

WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

We have lived in this home since 2002 and
(the second home to be moved into. It has been a
quiet peaceful and great neighborhood to live in.
Our children ride bikes, play in neighborhood, walk
dogs, families walk and this placing a convenient
store in front of our neighborhood would be an insult
to the entire Windridge Subdivision. A store would bring traffic,
crowds, people hanging out, selling alcohol and very likely
drugs. Convenient stores attract crime and would eventually

SIGNATURE Sarah Arciniega DATE 7/13/17

bring this neighborhood down and would drive families out.
There are proposed stores at 142+130 and a convenient store
less than 1 mile away. We do not want or need a convenient store
in the Windridge Subdivision!

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Bryan Brassell
(PLEASE PRINT)

HOME ADDRESS 1513 Windridge

I AM OPPOSED TO ZONING CHANGE # ZC — 17-10
17-09.

I AM THE OWNER OF 1513 Windridge Lockhart Tx 78644
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

Increased traffic - Property values plummeting -
Increased crime probability - Too many children
in the area - Already have a zoned area for
commercial on the west side of SH130 - Commercial
IS NOT NECESSARY in a residential subdivision

SIGNATURE 

DATE 6-7-17

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Scott Dillon
(PLEASE PRINT)

HOME ADDRESS 1606 Windridge Dr.
17-10

I AM OPPOSED TO ZONING CHANGE # ZC - 17 - 09

I AM THE OWNER OF 1606 Windridge Dr
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

Windridge Subdivision needs to remain a Residential
Area with no Businesses esp. a gas station / convenience store,
with Valero close by and the proposed center point
plan at 142 & 130 it is not needed. It would add to
the already heavy congestion at 142 & Mockingbird.
As this would still be the only entrance into the subdivision.
EMS, Fire & Police response would be further impeded

SIGNATURE Scott Dillon

DATE 6-14-17

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Jorge U. & Angelita Esquivel-Lorenzana
(PLEASE PRINT)

HOME ADDRESS 1608 Gunnison Cove

(We) ^{are} I AM OPPOSED TO ZONING CHANGE # ZC - 17-10 - 09

(We) ^{we} I AM THE OWNER OF 1608 Gunnison Cove - House
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

This subdivision is a family subdivision. We have
lots of children who attend the elementary school
Blue Bonnet and walk home from school. If a
convenience store is put at the corner of
Mackinbird & SH-142 - there will be too much
traffic and we believe it will be too dangerous
for the children. We would like for this neighborhood
to stay a family subdivision

SIGNATURE

Jorge U. Lorenzana
Angelita Esquivel Lorenzana

DATE

6/12/17

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Donna Fleming
(PLEASE PRINT)

HOME ADDRESS 11602 Windridge Dr
17-10

I AM OPPOSED TO ZONING CHANGE # ZC 17-09

I AM THE OWNER OF 11602 Windridge
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

It will be 40 Feet from
my back fence and my
main is for all the children
who walk to school!

SIGNATURE Donna Fleming

DATE 6/14/17

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Wayne Flores
(PLEASE PRINT)

HOME ADDRESS 1420 W. San Antonio

I AM OPPOSED TO ZONING CHANGE # ZC - 17-10 - 09.

I AM THE OWNER OF 1420 W. San Antonio
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

more traffic congestion

average cars per hour (~~2880~~⁵⁷⁶) 8:00 a.m.

average vehicles per hour (672) 5:00 p.m.

(not during school)

noise

SIGNATURE Wayne Flores

DATE 6-14-2017

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Vicente Galvan
(PLEASE PRINT)

HOME ADDRESS 1608 Wedgewood Trail
17-10

I AM OPPOSED TO ZONING CHANGE # ZC - 17 - 09

I AM THE OWNER OF same address as above
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS ___ (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

Traffic congestion,

SIGNATURE _____

DATE _____

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME DAVID JAMES
(PLEASE PRINT)

HOME ADDRESS 1605 SHEPARD DR TRAIL

I AM OPPOSED TO ZONING CHANGE # ZC 17-10
17-09

I AM THE OWNER OF 1605 Shepard Dr TRAIL
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

ZONING CHANGE WOULD BRING TOO MUCH TRAFFIC

WHICH WILL BE HAZARDOUS

SIGNATURE 

DATE 6-13-17

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Chelsea Lindsey
(PLEASE PRINT)

HOME ADDRESS 1601 Shenandoah Trail

I AM OPPOSED TO ZONING CHANGE # ZC 17-10 - 17-09.

I AM THE OWNER OF 1601 Shenandoah Trail
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS ___ (OR) IS NOT LOCATED WHOLLY OR PARTIALLY

WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

I do believe changing this property to
comercial would create too much traffic
near our entrance making our neighborhood
more dangerous with the volume of people
and the potentials of hazardous activities,
such as crime, being pulled into our
neighborhood.

SIGNATURE Chelsea Lindsey

DATE 10/12/17

X

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Peggy and Chelsea Lowden
(PLEASE PRINT)

HOME ADDRESS 1517 Windridge DR Lockhart
17-10

I AM OPPOSED TO ZONING CHANGE # ZC 17-09.

I AM THE OWNER OF PEGGY Lowden 1517 Windridge DR
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)

WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY

WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

I don't think its necessary to have a
Convenience store right beside our house's
then we'll have to worry about traffic
coming in and out of the neighborhood
with their loud music blaring and all
them big city light we don't need no
stores around our neighborhood. What if
that store blows up where would the people in
the neighborhood go to run.

SIGNATURE Peggy Lowden &
Chelsea Lowden

DATE June 7, 2017

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Tracy Martin
(PLEASE PRINT)

HOME ADDRESS 1612 Wedgewood Trl
17-10

I AM OPPOSED TO ZONING CHANGE # ZC — 17 — 09

I AM THE OWNER OF 1612 Wedgewood Trl
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

Increase in traffic making it more
dangerous for children walking to + from
school. heavier traffic at the current
stop light which is backed up all
directions during peak traffic hours.

SIGNATURE Martin

DATE _____

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Brandon McCauley
(PLEASE PRINT)

HOME ADDRESS 1514 Windridge Dr. Lockhart
17-10

I AM OPPOSED TO ZONING CHANGE # ZC - 17-09

I AM THE OWNER OF 1514 Windridge Dr.
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

I moved to Lockhart to get away from riff-raff
in Austin. My neighborhood is quiet and full of
children (mine included). I have a 2 year old daughter
and having a gas station or fast food restaurant bordering
my backyard would not be ok with me. The Valero on
San Antonio is full of suspect people and I don't
want that on my doorstep. Let's build some houses
and keep the commercial zoning where it belongs.

SIGNATURE Brandon McCauley

DATE 6/8/17

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Jesus Mendiola
(PLEASE PRINT)

HOME ADDRESS 1519 Windridge Dr.

I AM OPPOSED TO ZONING CHANGE # ZC — ¹⁷⁻¹⁰17-09.

I AM THE OWNER OF 1519 Windridge Dr.
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

We Do not want Extra Noise
Lights and Traffic.

SIGNATURE Jesus Mendiola

DATE 6-6-17

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME RICK & SARAH MIDKIFF
(PLEASE PRINT)

HOME ADDRESS 1516 GUNNISON CV. LOCKHART
17-10

I AM OPPOSED TO ZONING CHANGE # ZC -17-09

I AM THE OWNER OF 1516 GUNNISON CAV / HOUSE IN THIS
(PROPERTY ADDRESS OR LEGAL DESCRIPTION) AREA
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

TOO MANY CHILDREN CROSSING FOR SCHOOL T
CONGESTION FROM NEW HOUSES AND ONE OF ONLY
MAIN THOROUGHFAIRS THROUGH TO OUT OF TOWN.
THERE IS GAS STATION LOCATED CLOSE IF NEEDED
ALREADY AND SPEED LIMIT CHANGES HERE - PEOPLE
DO NOT HEED THIS ALREADY - SPEEDING UP AT THIS
AREA AND NO EMERGENCY LANES TO ACCOMMODATE
GARBAGE + CITY WORKERS ALREADY A PROBLEM

SIGNATURE Sarah Midkiff

DATE 06-14-2017

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Annalisa Mikhalin (Mayfield)
(PLEASE PRINT)

HOME ADDRESS 1518 Windridge Dr

I AM OPPOSED TO ZONING CHANGE # ZC 17-10
17-09

I AM THE OWNER OF 1518 Windridge Dr
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)

WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY

WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

Traffic concerns, trash, lighting
in my backyard all hours of
night. My family needs low
congestion for walks, etc.
Also, there's already enough Commercial
in the plans at the end of
142 & 130.

SIGNATURE Ann Mikhalin DATE 6/6/17

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Kyle & Shauna Paterk
(PLEASE PRINT)

HOME ADDRESS 1613 Windridge Dr.

17-10

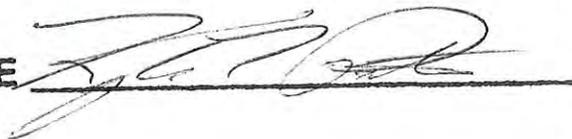
I AM OPPOSED TO ZONING CHANGE # ZC 17-09

I AM THE OWNER OF 1613 Windridge Dr.
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

WITH LARGE PROPERTIES AT 130 + 142 CURRENTLY SET
AS COMMERCIAL DEVELOPMENTS AND THE INCREASED TRAFFIC FOR
RESIDENTS OF WINDRIDGE, CONVERTING THIS PROPERTY TO
COMMERCIAL IS UNNECESSARY. ADDITIONALLY, AT THE TIME OF
PURCHASE ALL RESIDENTS OF WINDRIDGE INVESTED IN
HOUSES FRONTED BY RESIDENTIAL LOTS. THIS ZONING CHANGE
WOULD IMPACT PROPERTY VALUES SIGNIFICANTLY.

SIGNATURE



DATE

06/14/2017

✓ 10

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Angelica Quinones
(PLEASE PRINT)

HOME ADDRESS 1621 wedgewood trail Lockhart tx 78644

17 - 10

I AM OPPOSED TO ZONING CHANGE # ZC -17 - 09.

I AM THE OWNER OF 1621 wedgewood trail tx 78644
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)

WHICH IS (OR) IS NOT X LOCATED WHOLLY OR PARTIALLY

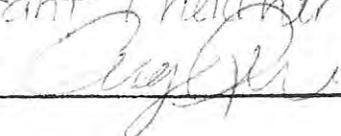
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

The safety of my children will be in jeopardy,
as they walk to and from school. Drivers do not
always see children. Children also are unpredictable
and can't understand dangerous situation like adults
can. It will bring ^{more} crime to our neighbor hood.

It will clog our only exit/Entrance to our neighborhood.

I have personally whtressed my child almost get hit by
a car on her way to school. she would have died, if I was
not incistant & held her had at the crosswalk.

SIGNATURE 

DATE 6/10/17

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Susan & Jimmy Reed
(PLEASE PRINT)

HOME ADDRESS 1512 Windridge Dr, Lockhart, Tex

I AM OPPOSED TO ZONING CHANGE # ZC — 17 — 10
09.

I AM THE OWNER OF 1512 Windridge Dr, Lockhart, Tex
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)

WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY

WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

Distracted driver could hit child

Noise, light pollution

My property would be the Back of a Business.

People cutting through or By my property to Business
Traffic congestion at various times daily

Danger from gas explosions

Will lower the value of my home.

Subdivision is supposed to be Family Density only

SIGNATURE [Signature]

DATE 6/8/17

✓ 09

[Signature]

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Jeremy W. Rodriguez
(PLEASE PRINT)

HOME ADDRESS 1616 Windridge Dr.
17-10

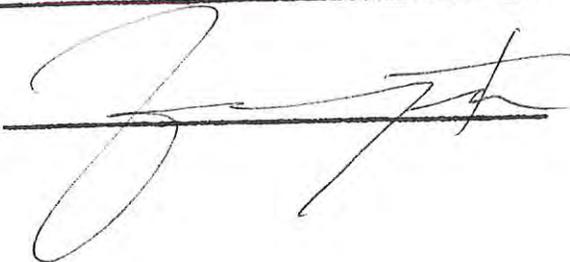
I AM OPPOSED TO ZONING CHANGE # ZC 17-09

I AM THE OWNER OF 1616 Windridge Dr.
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

1. Safety of our children b/c of school zone.
2. Safety of our children in our subdivision regarding large trucks.
3. Centerpoint is being built just down the road. Not necessary for 2 gas stations near by.

SIGNATURE



DATE

6-14-17

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Charles H. Staton
(PLEASE PRINT)

HOME ADDRESS 1603 GUNNISON COVE LOCKHART, TX 78644
17-10

I AM OPPOSED TO ZONING CHANGE # ZC -17-09

I AM THE OWNER OF 1603 GUNNISON COVE LOCKHART, TX, 78644
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT X LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

traffic congestion - already bad - this would
make it worse - noise pollution - air pollution
from gas delivery trucks and vendors trucks
children's safety threatened in neighborhood
and at corners when trying to go to school
trash from store in neighborhood

SIGNATURE CH Staton

DATE 6-10-2017

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Brenda Warwick
(PLEASE PRINT)

HOME ADDRESS 1514 Monte Vista Dr.
17-10

I AM OPPOSED TO ZONING CHANGE # ZC -17-09

I AM THE OWNER OF 1514 Monte Vista Dr.
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

I feel this zoning would lead to
unnecessary congestion to the community.

SIGNATURE [Handwritten Signature]

DATE 6-10-17

X

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Debra or Ralph White
(PLEASE PRINT)

HOME ADDRESS 1677 Wedgewood Trl

I AM OPPOSED TO ZONING CHANGE # ZC 17-10 - 17-09

I AM THE OWNER OF 1677 Wedgewood Trl
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)

WHICH IS (OR) IS NOT X LOCATED WHOLLY OR PARTIALLY

WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

There is only one entrance to Windridge
Commercial development will create hazardous
issues for children the cross 142 to go to school
Also the increased traffic will make it more
dangerous to turn left at 142 into Windridge
Windridge has one entry / exit @ 142 & Mockingbird

SIGNATURE Debra White
Ralph White

DATE 6-11-17

...ne
...ies would be
...able from ad valorem
taxes and a lien on and
pledge of the net rev-

By: Robert S. ...
Jr.
Attorney for the Estate
State Bar No.: 24007840

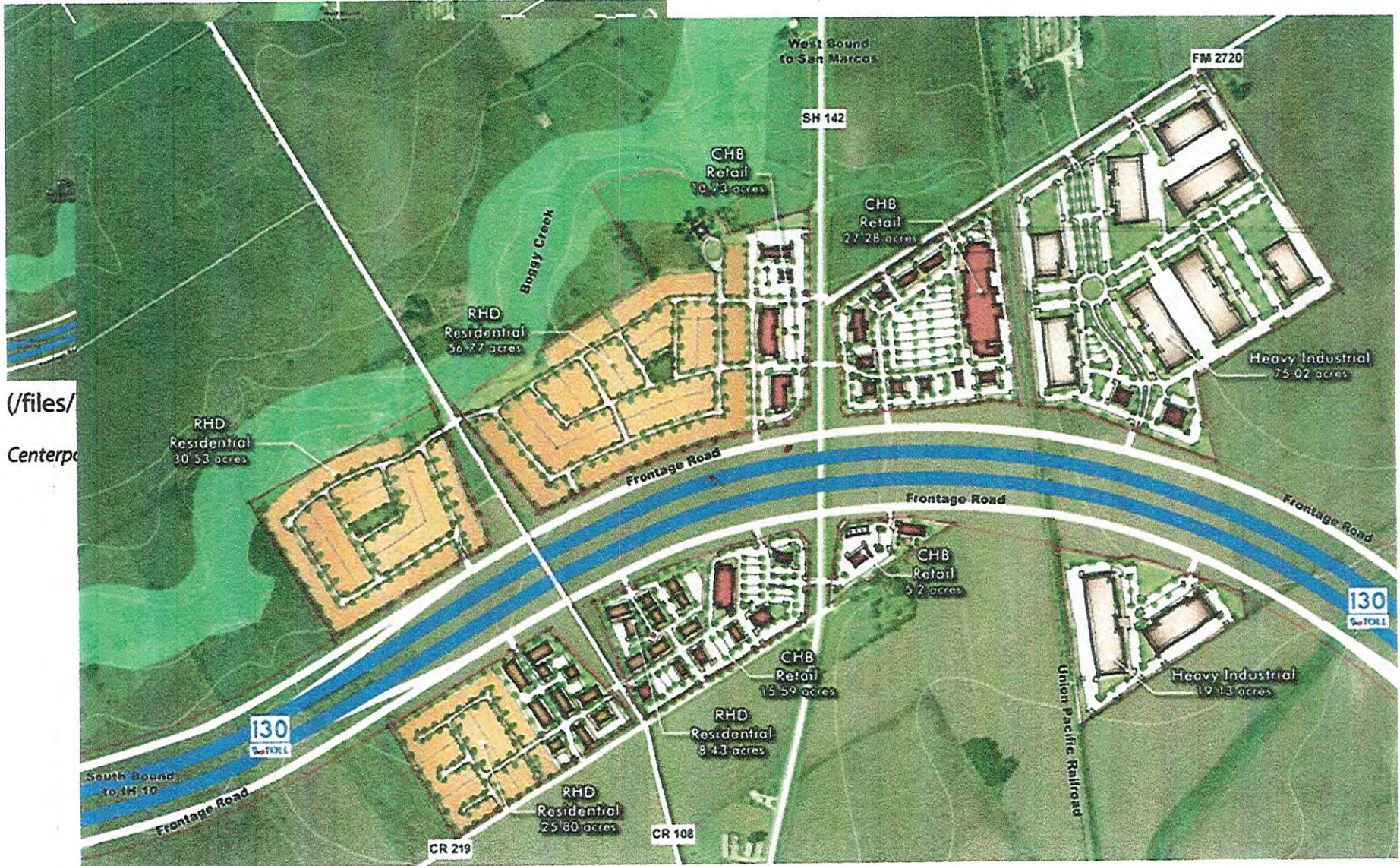
...S
...m subcontractors for
site work for the Caldwell
County Courthouse at 110
S. Main Street, Lockhart.

**PUBLIC NOTICE
CITY OF LOCKHART
TEXAS COMMUNITY DEVELOPMENT PROGRAM**

The City of Lockhart will hold a second public hearing at 6:00 p.m. on March 8, 2000 for a proposed single-family subdivision development to be located on State Hwy. 142 at the intersection of Mockingbird Lane. The hearing will be held at the project site, and will be in regard to the submission of an application to the Texas Department of Housing and Community Affairs for a Housing Infrastructure Fund grant under the Texas Community Development Program (TCDP). The purpose of the meeting is to discuss the application for infrastructure improvements in the amount of \$400,000 which are intended to support the construction of new affordable single-family homes in the proposed subdivision. Also to be discussed is the amount of funds proposed for activities that will benefit low and moderate income persons. The application will be available for review at City Hall, after March 27, 2000 during regular business hours. City Hall is accessible to persons with disabilities. Individuals who require auxiliary aids or services for this meeting should contact City Hall at least two days before the meeting so that appropriate arrangements can be made.

Centerpoint at Lockhart Master Plan

San Marcos
↑



(/files/
Centerpo

60

↓
Lockhart



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 Meredith Knight ADDRESS 307 E 2nd St
DAY-TIME TELEPHONE 512-964-1523 Austin, Tx 78701
E-MAIL mknight@kreaustin.com
OWNER NAME 2HK, LLC ADDRESS Same
DAY-TIME TELEPHONE 512-964-1523
E-MAIL mknight@kreaustin.com

PROPERTY

ADDRESS OR GENERAL LOCATION North side ¹⁵¹¹ 1500 Block W San Antonio St.
LEGAL DESCRIPTION (IF PLATTED) Notes + Bounds
SIZE 2.24 ACRE(S) LAND USE PLAN DESIGNATION Light-Med, Commercial
EXISTING USE OF LAND AND/OR BUILDING(S) Vacant land
PROPOSED NEW USE, IF ANY Commercial

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION RUD + RMD
TO PROPOSED ZONING CLASSIFICATION CMB
REASON FOR REQUEST Achieve consistency with the city's future land use plan.

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 \$ 194.80 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 M. Knight

DATE 5/12/17

OFFICE USE ONLY

ACCEPTED BY Dan Gibson

RECEIPT NUMBER 734053

DATE SUBMITTED 5-16-17

CASE NUMBER ZC - 17 - 09

DATE NOTICES MAILED 5-26-17

DATE NOTICE PUBLISHED 6-14-17

PLANNING AND ZONING COMMISSION MEETING DATE 6-14-17

PLANNING AND ZONING COMMISSION RECOMMENDATION Approval

CITY COUNCIL MEETING DATE 6-20-17

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: June 20, 2017			
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>DG</i>	<i>6.16.2017</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-17-10 by Meredith Knight on behalf of 2HK, LLC, and discussion and/or action to consider Ordinance 2017-15, for a Zoning Change from RLD Residential Low Density District and RMD Residential Medium Density District to CMB Commercial Medium Business District for 2.63 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 1601 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			
<p>The applicant proposes to develop commercial uses on the subject property, consistent with the Lockhart 2020 Future Land Use Plan map. Starting in 2000, there have been three unsuccessful attempts to rezone this parcel to a commercial zoning classification. There is CLB zoning directly across San Antonio Street, and the tract directly across Mockingbird Lane to the east is proposed to be rezoned to CMB, so the proposed commercial zoning of the subject tract would be not be isolated from other commercial zoning. All of the tracts with existing and proposed commercial zoning classifications are designated for future commercial development by the Lockhart 2020 Future Land Use Plan map. According to the policies of the Lockhart 2020 Comprehensive Plan, a commercial node such as this is appropriate at the intersection of arterial streets. The Lockhart 2020 Thoroughfare Plan identifies both San Antonio Street and North Mockingbird Lane as arterial streets, while Mockingbird Lane south of San Antonio Street is designated as a collector street. In addition, there is a lot zoned RHD and containing two duplexes on the south side of San Antonio Street at Mockingbird Lane, directly across from the subject tract. At the Planning and Zoning Commission meeting, 16 people spoke against both this application and application ZC-17-09 for a similar rezoning of property on the opposite side of Mockingbird Lane. Twenty-two letters of opposition were submitted at that meeting, but they represent the owners of only 5.2 percent of the area within 200 feet of the subject property in this case. Only written protests are valid in terms of triggering the requirement for a ¾ majority (six votes) to approve a zoning change. Therefore, an affirmative vote of a simple majority of the Council members is sufficient to approve this zoning change. Copies of the protest letters and two documents that were attached to many of the letters follow the staff report for application ZC-17-09.</p>			
STAFF RECOMMENDATION			
Staff recommends APPROVAL of Ordinance 2017-15.			
List of Supporting Documents: Ordinance, Legal description, Maps, Staff report, Application form	Other Board or Commission Recommendation: At their June 14 th meeting, the Planning and Zoning Commission voted 6-0 to recommend APPROVAL.		

65

ORDINANCE 2017-15

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 2.63 ACRES IN THE CORNELIUS CRENSHAW SURVEY, ABSTRACT NO. 68, LOCATED AT 1601 WEST SAN ANTONIO STREET (SH 142), FROM RLD RESIDENTIAL LOW DENSITY DISTRICT AND RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO CMB COMMERCIAL MEDIUM BUSINESS DISTRICT.

WHEREAS, on June 14, 2017, the Planning and Zoning Commission held a public hearing and voted unanimously to recommend approval of said change; and,

WHEREAS, the City Council desires to amend the zoning map 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-17-10 as 2.63 acres in Cornelius Crenshaw Survey, Abstract No. 68, more particularly described in Exhibit A and located at 1601 West San Antonio Street (SH 142), will be reclassified from RLD Residential Low Density District and RMD Residential Medium 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 20th DAY OF JUNE, 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

66

EXHIBIT "A"

VOL. 608 PAGE 511

HOLT CARSON, INC. PROFESSIONAL LAND SURVEYORS

1904 FORTVIEW ROAD
AUSTIN, TEXAS 78704
TELEPHONE: (512) 442-0990
FACSIMILE: (512) 442-1084

April 27th, 2010

TRACT 1

FIELD NOTE DESCRIPTION OF 2.63 ACRES OF LAND OUT OF THE CORNELIUS CRENSHAW SURVEY, ABSTRACT No. 88 IN CALDWELL COUNTY, TEXAS, BEING ALL OF THAT CERTAIN (2.635 ACRE) TRACT OF LAND AS CONVEYED TO RANDY MORINE BY SPECIAL WARRANTY DEED RECORDED IN VOLUME 252 PAGE 171 OF THE OFFICIAL PUBLIC RECORDS OF CALDWELL COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a ½" iron rod found with a plastic cap Imprinted with "McAngus" in the North right-of-way line of State Highway No. 142, and in the South line of that certain (72.57 acre) tract of land as conveyed to Don B. Parker and Kathryn A. Parker by deed recorded in Volume 470 Page 21 of the Deed Records of Caldwell County, Texas, for the Southwest corner of that certain (2.635 Acre) tract of land as conveyed to Randy Morine by Special Warranty Deed recorded in Volume 252 Page 171 of the Official Public Records of Caldwell County, Texas and being the Southwest corner and **PLACE OF BEGINNING** of the herein described tract, and from which a ½" iron rod found with a plastic cap imprinted with "McAngus", in concrete, in the North right-of-way line of State Highway No. 142 bears S 85 deg. 23' 25" W 189.11 ft.;

THENCE leaving the North right-of-way line of State Highway No. 142, and entering the interior of said Parker (72.57 Acre) tract, and with the West line of said Morine (2.635 Acre) tract, **N 04 deg. 37' 04" W 249.69 ft.** to a ½" iron rod found with a plastic cap (unreadable) in concrete for the Southeast corner of Lot 9, Block 4, Windridge Addition, Section 3, a subdivision in Caldwell County, Texas, according to the map or plat thereof recorded in Cabinet B Slide 16 of the Plat Records of Caldwell County, Texas, and being the Southwest corner of Lot 8, Block 4, Windridge Addition, Section 1 & 2, a subdivision in Caldwell County, Texas, according to the map or plat thereof recorded in Cabinet A Slide 191 of the Plat Records of Caldwell County, Texas, and being the Northwest corner of said Morine (2.635 Acres) tract, and being the Northwest corner of this tract;

THENCE with the common line of said Windridge Addition, Section 1 & 2 and said Morine (2.635 Acre) tract, **N 85 deg. 21' 36" E 450.84 ft.** to a ½" iron rod found with a plastic cap imprinted with "Arpentours" in concrete in the curving West right-of-way line of North Mockingbird Lane and being the Southeast corner of Lot 1, Block A, Windridge Addition, Section 1 & 2 and being the Northeast corner of said Morine (2.635 Acre) tract and being the Northeast corner of this tract;

THENCE with the curving West right-of-way line of North Mockingbird Lane and with the East line of said Morine (2.635 Acre) tract with a curve to the right, having a radius of 963.31 ft., an arc length of 172.19 ft., and a chord bearing of S 07 deg. 52' 25" E 171.96 ft. to a ½" Iron rod found in concrete for a point of tangency;

THENCE continuing with the West right-of-way line of North Mockingbird Lane and the East line of said Morine (2.635 Acre) tract, S 04 deg. 38' 52" E 78.26 ft. to a ½" Iron rod found with a plastic cap imprinted with "Wallace Group" in concrete in the North right-of-way line of State Highway No. 142 and being the Southeast corner of said Morine (2.635 Acre) tract and being the Southeast corner of this tract, and from which a ½" Iron rod set with a plastic cap imprinted with "Holt Carson, Inc." at the point of intersection of the East right-of-way line of North Mockingbird Lane and the North right-of-way line of State Highway No. 142 bears N 85 deg. 21' 05" E 90.00 ft.;

THENCE with the North right-of-way line of State Highway No. 142 and with the South line of said Morine (2.635 Acre) tract S 85 deg. 23' 33" W 460.65 ft. to the PLACE OF BEGINNING and containing 2.63 Acres of land.

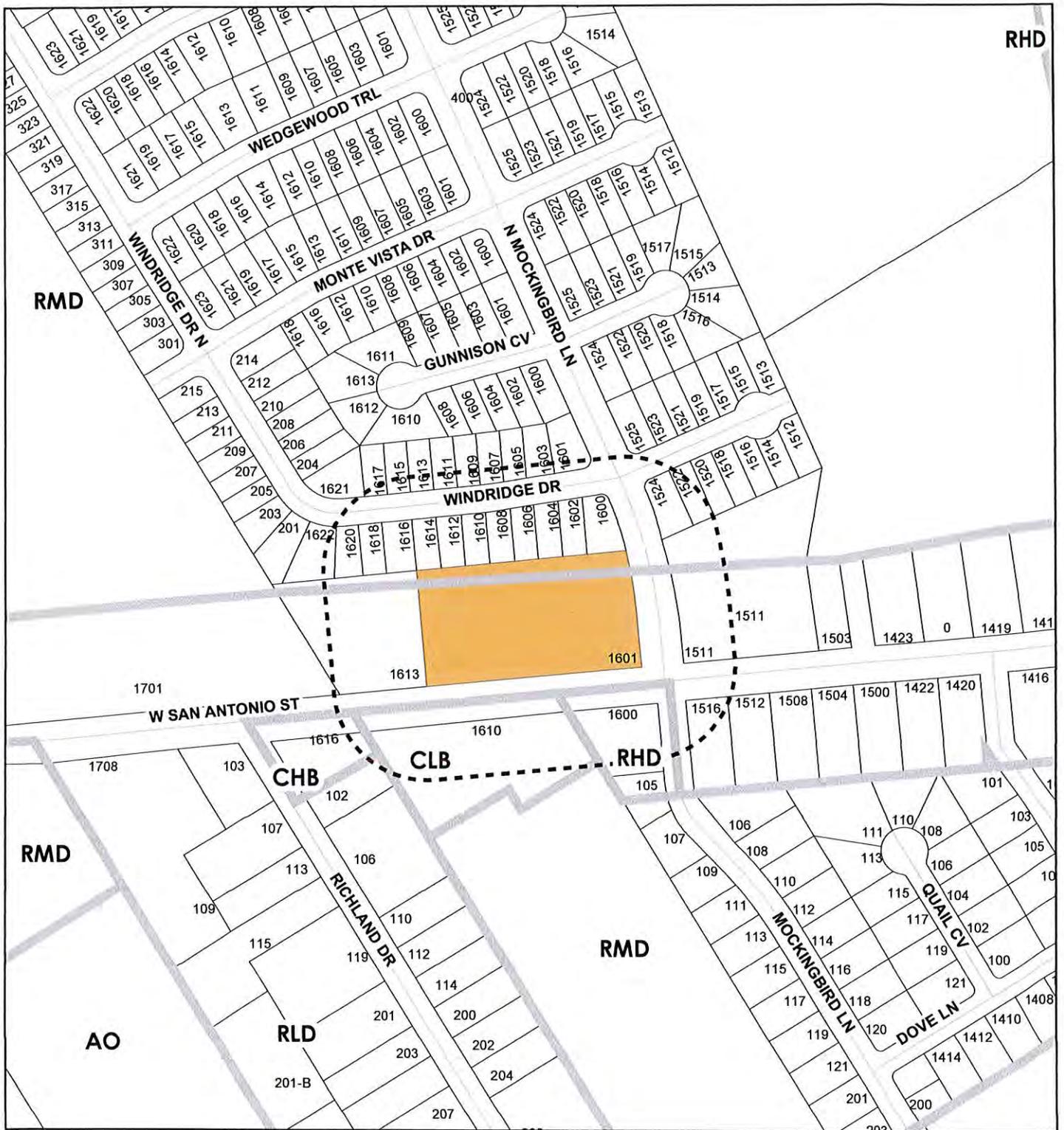
SURVEYED: April 27th, 2010

BY:



Holt Carson
Registered Professional Land Surveyor No. 5166

see accompanying map: B 849142



ZC-17-10

RLD & RMD TO CMB

1601 W. SAN ANTONIO ST



Subject Property



Zoning Boundary

scale 1" = 300'

69



ZC-17-10

RLD & RMD TO CMB

1601 W. SAN ANTONIO ST

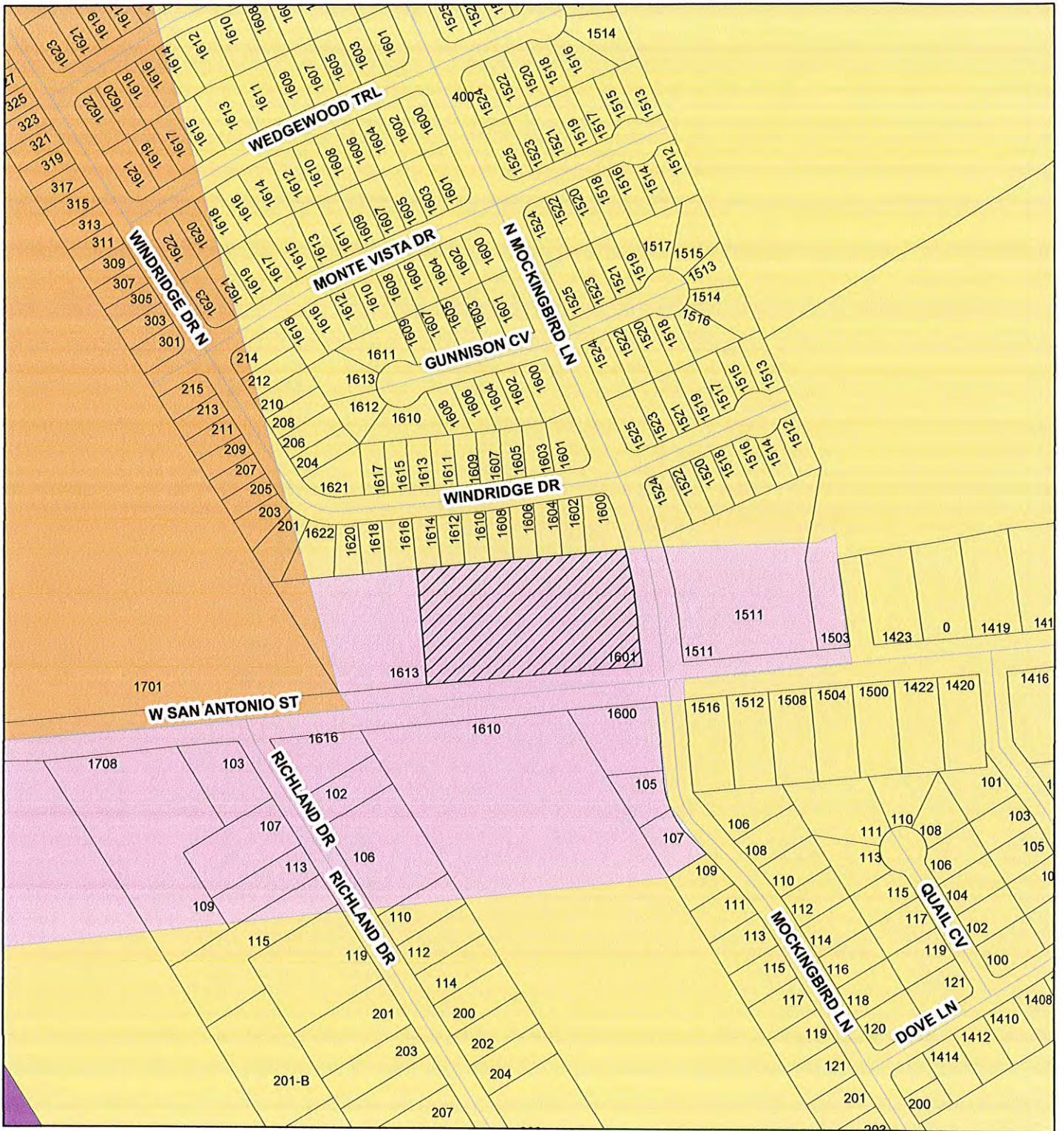


scale 1" = 300'

ZONING DISTRICTS

- AGRICULTURAL-OPEN SPACE
- COMMERCIAL HEAVY BUSINESS
- COMMERCIAL LIGHT BUSINESS
- RESIDENTIAL HIGH DENSITY
- RESIDENTIAL LOW DENSITY
- RESIDENTIAL MEDIUM DENSITY

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FUTURE LANDUSE

RLD & RMD TO CMB

1601 W. SAN ANTONIO ST



- LIGHT-MEDIUM COMMERCIAL
- MIXED RETAIL, OFFICE, RESIDENTIAL
- RESIDENTIAL, LOW DENSITY
- RESIDENTIAL, MEDIUM DENSITY

scale 1" = 300'

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CASE SUMMARY

STAFF: Kevin Waller, Assistant City Planner CASE NUMBER: ZC-17-10
 REPORT DATE: May 31, 2017 [Updated 6-15-17]
 PLANNING AND ZONING COMMISSION HEARING DATE: June 14, 2017
 CITY COUNCIL HEARING DATE: June 20, 2017
 REQUESTED CHANGE: RLD and RMD to CMB
 STAFF RECOMMENDATION: **Approval of CMB.**
 PLANNING AND ZONING COMMISSION RECOMMENDATION: **Approval of CMB**

BACKGROUND DATA

APPLICANT: Meredith Knight
 OWNER: 2HK, LLC
 SITE LOCATION: 1601 W. San Antonio Street
 LEGAL DESCRIPTION: Metes and bounds
 SIZE OF PROPERTY: 2.63 acres
 EXISTING USE OF PROPERTY: Vacant
 LAND USE PLAN DESIGNATION: Light-Medium Commercial

ANALYSIS OF ISSUES

REASON FOR REQUESTED CHANGE: The applicant proposes to develop commercial uses on the subject property, consistent with the Lockhart 2020 Future Land Use Plan map. Starting in 2000, there have been three unsuccessful attempts to rezone this parcel to a commercial zoning classification. A fourth attempt to rezone the parcel to commercial zoning was made by this applicant in December 2016. However, due to significant opposition from adjoining property owners, the application was withdrawn prior to the City Council Hearing, in order to gather more information for a future resubmission.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Future Land Use Plan
North	Single-family Residential	RMD	Low Density Residential
East	Vacant	RLD, RMD	Light-Medium Commercial
South	Duplexes, Vacant	RHD, CLB	Light-Medium Commercial
West	Vacant	RLD, RMD	Light-Medium Commercial, Medium Density Residential

TRANSITION OF ZONING DISTRICTS: There is CLB zoning directly across San Antonio Street, and the tract directly across Mockingbird Lane to the east is proposed to be rezoned to CMB, so the proposed commercial zoning of the subject tract would be not be isolated from other commercial zoning. All of the tracts with existing and proposed commercial zoning classifications are designated for future commercial development by the Lockhart 2020 Future Land Use Plan map. According to the policies of the Lockhart 2020 Comprehensive Plan, a commercial node such as this is appropriate at the intersection of arterial streets. The Lockhart 2020 Thoroughfare Plan identifies both San Antonio Street and North Mockingbird Lane as arterial streets, while Mockingbird Lane south of San Antonio Street is designated as a collector street. In addition, there is a lot zoned RHD and containing two duplexes on the south side of San Antonio Street at Mockingbird Lane, directly across from the subject tract.

ADEQUACY OF INFRASTRUCTURE: Vehicular access is available from Mockingbird Lane (current TxDOT driveway access separation standards may prohibit a driveway on San Antonio Street). Water and wastewater utilities are available, but short wastewater line extensions will be necessary along San Antonio Street.

POTENTIAL NEIGHBORHOOD IMPACT: Any commercial development of the site could have a potentially significant adverse impact on abutting or nearby residential development, in the form of noise, lights, and traffic. In this case, the abutting residences in the Windridge Subdivision face away from the subject tract, and an existing privacy fence provides the required screening along the north side of the property. A new screening fence or wall will be required along the west property line. Also, the traffic light at the intersection of Mockingbird Lane and West San Antonio Street will help control any additional traffic generated by new development at this location. Since the previous attempts at rezoning this property to a commercial classification, many more homes have been built in the Windridge Subdivision, thereby providing more customer base for a small neighborhood commercial development.

CONSISTENCY WITH COMPREHENSIVE PLAN: The requested CMB zoning classification is consistent with the Lockhart 2020 Future Land Use Plan map designation of Light-Medium Commercial.

ALTERNATIVE CLASSIFICATIONS: The CLB zoning classification is more restrictive than the CMB classification, but would still allow some light commercial uses such as child care center, bed and breakfast inn, offices, barber/beauty shops, art/music/dance studios, and educational facilities by-right. Retail, restaurants, and financial institutions are allowed only upon approval of a specific use permit by the Planning and Zoning Commission. However, one of the proposed uses is a convenience store, which would not be allowed in the CLB zoning district because vehicle fuel sales are prohibited.

RESPONSE TO NOTIFICATION: Public hearing notices were mailed to 31 owners of property within 200 feet. At the Planning and Zoning Commission meeting, 16 people spoke against both this application and application ZC-17-09 for a similar rezoning of property on the opposite side of Mockingbird Lane. Twenty-two letters of opposition were submitted at that meeting, but they represent the owners of only 5.2 percent of the area within 200 feet of the subject property in this case. Only written protests are valid in terms of triggering the requirement for a $\frac{3}{4}$ majority (six votes) to approve a zoning change. Therefore, an affirmative vote of a simple majority of the Council members is sufficient to approve this zoning change. Copies of the protest letters and two documents that were attached to many of the letters, which also apply to the accompanying application ZC-17-09, follow the staff report for application ZC-17-09.



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 Meredith Knight
DAY-TIME TELEPHONE 512-964-1523
E-MAIL mknight@krecuotin.com

ADDRESS 307 E 2nd St
Austin, Tx 78701

OWNER NAME ~~Keith~~ JHC, LLC
DAY-TIME TELEPHONE 512-964-1523
E-MAIL mknight@krecuotin.com

ADDRESS Same

PROPERTY

ADDRESS OR GENERAL LOCATION North side ¹⁶⁰¹ 1600 Block W San Antonio St

LEGAL DESCRIPTION (IF PLATTED) Metes + Bounds

SIZE 2.63 ACRE(S) LAND USE PLAN DESIGNATION Light-Med, Commercial

EXISTING USE OF LAND AND/OR BUILDING(S) Vacant land

PROPOSED NEW USE, IF ANY Commercial

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION RLD + RMD

TO PROPOSED ZONING CLASSIFICATION CMB

REASON FOR REQUEST Achieve consistency with the city's future land use plan.

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 \$ 202.60 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 MA Knight

DATE 5/12/17

OFFICE USE ONLY

ACCEPTED BY Dan Gibson

RECEIPT NUMBER 734053

DATE SUBMITTED 5-16-17

CASE NUMBER ZC - 17 - 10

DATE NOTICES MAILED 5-26-2017

DATE NOTICE PUBLISHED 6-1-2017

PLANNING AND ZONING COMMISSION MEETING DATE 6-14-17

PLANNING AND ZONING COMMISSION RECOMMENDATION Approval

CITY COUNCIL MEETING DATE 6-20-17

DECISION _____

**LOCKHART CITY COUNCIL
REGULAR MEETING**

JUNE 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 Jeffrey Michelson

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

Charter Review Members present:

Ray Sanders, Chair
Roland Velvin

Alan Fielder, Vice-Chair
Bill Hernandez

Staff present:

Vance Rodgers, City Manager
Peter Gruning, City Attorney
Jeff Hinson, Finance Director
Julie Bowermon, Civil Service Director

Connie Constancio, City Secretary
Dan Gibson, City Planner
Kevin Waller, Assistant City Planner

Citizens/Visitors Addressing the Council: Ray Sanders, Chair of the Charter Review Commission, Citizens: Chester Patton, Lydia Serna, James Quezada, Teri Davidson, Lisa Mendoza, Dami Corpus, Chuck Keplar, Clemente Medellin, and Erik Corredor.

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 MAY 16, 2017.

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

B. DISCUSS CONFIRMATION OF CIVIL SERVICE COMMISSION (CSC) MEMBER APPOINTMENT OF MR. RAYMOND SANDERS TO FILL THE REMAINDER OF THE UNEXPIRED TERM OF MR. DOUG SHOMETTE, EXPIRING JANUARY 1, 2020 AS RECOMMENDED BY THE CITY MANAGER.

Mr. Rodgers stated that Doug Shomette, Chairman has served on the commission for the past 10 years, with his most recent appointment expiring January 1, 2020. He has recently relocated closer to family and has resigned from the Civil Service Commission creating a vacancy. According to Civil Service regulations, if a vacancy occurs the City Manager shall appoint a person to serve for the remainder of the unexpired term.

Mr. Sanders has graciously agreed to serve on the commission for the unexpired term. Mr. Sanders has previously served the community as Mayor, Councilmember, on various boards, and as a volunteer. Both the City Manager and Civil Service Director concur that he will be an asset to the Civil Service Commission. Mr. Rodgers recommended approval.

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C. DISCUSS CONFIRMATION, ACCORDING TO CIVIL SERVICE LAW (SECTION 143.013), OF MR. JERRY DOYLE AS THE CITY MANAGER'S APPOINTMENT TO INTERIM FIRE CHIEF FOR THE CITY OF LOCKHART EFFECTIVE JUNE 12, 2017, UNTIL SUCH TIME AS A FIRE CHIEF IS APPOINTED BY THE CITY MANAGER AND CONFIRMED BY THE CITY COUNCIL.

Mr. Rodgers stated that Fire Chief Joseph Gorman has resigned with an effective date of June 7 instead of June 12. Chief Gorman has served the Lockhart community by leading the Fire Department for approximately 2 1/2 years. The selection process for appointing the replacement Fire Chief is well under way. However, to fill the gap between Chief Gorman's departure and the selection of a Fire Chief, the City Manager asked Mr. Doyle to serve as the Interim Fire Chief subject to Council's confirmation. Mr. Doyle graciously agreed. He previously served the Lockhart community for over 40 years. During his previous work for the City of Lockhart, he held the positions of Firefighter, Engineer, Lieutenant, Fire Marshal, Assistant Chief, and Chief. To satisfy Civil Service law, the City Council is being asked to consider confirming this interim appointment, allowing Mr. Doyle the authorities of a Fire Chief, until such time that a Fire Chief is appointed and confirmed by the Council. The interim position will be a part-time temporary position beginning June 7, 2017. Mr. Rodgers recommended approval. There was discussion.

D. DISCUSS THE CHARTER REVIEW COMMISSION'S RECOMMENDED AMENDMENTS TO THE CITY CHARTER OF THE CITY OF LOCKHART.

Ray Sanders, Chair of the Charter Review Commission, stated that the following members of the Charter Review Commission were also present: Alan Fielder, Vice-Chair, Roland Velvin and Bill Hernandez. He stated that the Charter Review Commission (CRC) began meeting in May 2016 to review and consider recommended amendments to the City Charter. The CRC completed their review on May 23, 2017 and voted to propose nine propositions to amend the Charter. If approved, the Propositions amending the Charter will be presented to the voters during the November 7, 2017 election. He provided information and there was discussion regarding the nine proposed propositions.

E. DISCUSS THE PRELIMINARY BUDGET AND TAX RATE ADOPTION CALENDAR.

Mr. Hinson stated that the calendar provides the dates of budget workshops and meetings that are scheduled for the Fiscal Year 2017-2018 budget process. There was brief discussion regarding the calendar. There were no conflicts of Mayor or Council.

F. DISCUSS THE POSSIBILITY OF MOVING THE BAD WEATHER EARLY WARNING SIREN FROM NEAR CLEARFORK AT MOCKINGBIRD TO THE WEST ABOUT 300 FEET AND MAKING ADJUSTMENTS TO THE ANGLES OF OTHER SIRENS TO PROVIDE SUFFICIENT DECIBEL OVERLAPS FOR A NEGOTIATED PRICE OF \$3,200.

Mr. Rodgers stated that City Council directed the City Manager to pursue the possibility of moving the siren on Clearfork near Mockingbird further west. The City Manager discussed issues of concern regarding moving the siren and negative impacts with company representatives. The siren can be moved but only with adjustments to the existing sirens that now have decibel overlapping with the Clearfork siren. After a negotiation period, the contractor agreed to move the siren and perform all required adjustments to ensure "no dead decibel areas" for a price not to exceed \$3,200. There was discussion.

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

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

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

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation – Councilmember Castillo

Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

Mayor White requested the following citizen to address the Council:

Chester Patton, 607 Mockingbird, thanked staff and Council for researching the possibility of moving the emergency warning siren located at Clearfork and Mockingbird away from the direct view of his back yard. He requested approval of the proposed new location.

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

ITEM 4-A. HOLD A PUBLIC HEARING ON APPLICATION ZC-17-07 BY LYDIA SERNA ON BEHALF OF JAMES QUEZADA FOR A ZONING CHANGE FROM CMB COMMERCIAL MEDIUM BUSINESS DISTRICT TO CCB COMMERCIAL CENTRAL BUSINESS DISTRICT ON PART OF LOTS 1 AND 6, BLOCK 28, ORIGINAL TOWN OF LOCKHART, CONSISTING OF 0.185 ACRE LOCATED AT 109 WEST WALNUT STREET.

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

Mr. Gibson stated that there is an extensive history of previous applications concerning the subject property. The existing use is a restaurant, but the applicant has been prevented from serving alcohol due to a condition attached to a special exception granted by the Zoning Board of Adjustment to allow a resumption of the expired grandfathering of the nonconforming off-street parking. Approval of this zoning change, which has been denied before, would make the special exception a moot point because the CCB district does not require any off-street parking. Then, an application can be submitted for a TABC license to serve alcohol with meals at the restaurant. In addition, the rezoning would also eliminate the existing nonconforming status of the front and side building setbacks, since none are required in the CCB district. The proposed CCB classification is consistent with the future land use plan of the city. One letter of opposition was received from one owner representing seven parcels falling wholly or partially within 200 feet and which, collectively, account for 39 percent of the area within 200 feet. When owners of more than 20 percent of the 200-foot notification area protest a rezoning, it can be approved only with at least six affirmative votes. One additional letter was received today opposing the zoning change. One-hundred and thirteen letters petitioning for approval were submitted, and were provided to the Council separately. At the Planning and Zoning Commission public hearing, five people spoke in favor of the rezoning, and no one spoke against. Mr. Gibson stated that the Planning and Zoning Commission and staff recommend approval.

There was discussion.

Mayor White requested the applicant and owner to address the Council:

Lydia Serna, applicant, 251 Wild Buffalo, Kyle, requested that the Council approve the zoning change.

James Quezada, owner, 903 Quail Road, Manchaca, requested approval of the zoning change.

Mayor White requested the following citizens in favor of the zoning change to address the Council:

- Teri Davidson, 499 San Hill, McMahan
- Lisa Mendoza, 928 West Live Oak
- Dami Corpus, 341 Zebra Dr., Kyle
- Chuck Keplar, 424 Plum Street
- Clemente Medellin, 251 Wild Buffalo, Kyle

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

Mayor White requested additional citizens to address the Council regarding the zoning change. There were none. He closed the public hearing at 8:02 p.m.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2017-11 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS PART OF LOTS 1 AND 6, BLOCK 28, ORIGINAL TOWN OF LOCKHART, CONSISTING OF 0.185 ACRE LOCATED AT 109 WEST WALNUT STREET FROM CMB COMMERCIAL MEDIUM BUSINESS DISTRICT TO CCB COMMERCIAL CENTRAL BUSINESS DISTRICT.

There was discussion.

The following Councilmembers spoke against the zoning change:

- Councilmember Hilburn
- Mayor Pro-Tem Sanchez
- Mayor White

The following Councilmembers spoke in favor of the zoning change:

- Councilmember Castillo
- Councilmember Michelson
- Councilmember Westmoreland
- Councilmember Mendoza

Councilmember Michelson made a motion to approve Ordinance 2017-11, as presented. Councilmember Castillo seconded. The motion failed by a vote of 4-3, with Mayor White, Mayor Pro-Tem Sanchez and Councilmember Hilburn opposing. The reason that the motion failed is because owners of more than 20 percent of the 200-foot notification area protested the rezoning and it could only be approved with at least six affirmative votes.

ITEM 4-C. HOLD A PUBLIC HEARING ON APPLICATION ZC-17-08 BY MELANIE ECHANIQUE FOR A ZONING CHANGE FROM RLD RESIDENTIAL LOW DENSITY DISTRICT TO AO AGRICULTURAL-OPEN SPACE DISTRICT ON 5.17 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 8, LOCATED AT 751 SILENT VALLEY ROAD (FM 2001).

Mayor White opened the public hearing at 8:14 p.m. and requested the staff report.

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Mr. Gibson stated that the front 250 feet of the subject property was originally zoned RLD, but the eastern portion was rezoned to AO in 2014 at the request of a previous owner who was planning for it to be part of an RV park that was to be located in an adjacent larger area already zoned AO. The RV park entrance and headquarters was proposed to be located in this area. Since then, the original large tract has been subdivided into multiple parcels that are all just over five acres in size, and, therefore, are exempt from the platting requirement. One of those parcels is the subject of this rezoning. The purpose of the rezoning is to simply eliminate the small area of RLD zoning that remains in the southwest corner of the property. The applicant's intended use of the property is for a wildlife rehabilitation facility with outdoor pens which, according to a previous land use determination by the Planning and Zoning Commission, is to be allowed as a specific use in the CHB and AO districts. Because the majority of the parcel is already zoned AO, it makes sense to apply the AO classification to all of it. The proposed change would simply be a minor expansion of an existing large area already zoned AO. In terms of land use, the AO zoning would allow a variety of agricultural and other uses that are not allowed in the RLD district, but which would not necessarily be out of character with the area. The current RLD zoning of the southwest corner of the property is consistent with the low density residential designation of the future land use plan map, so the change back to AO would not be consistent, and although AO is not considered a high intensity district and can usually coexist with residential zoning. One letter of support was received this afternoon. Mr. Gibson stated that staff recommends approval and that the Planning and Zoning Commission voted 3-1 to recommend approval.

There was discussion.

Mayor White requested the applicant to address the Council:

Erik Corredor, applicant, 751 Silent Valley Road, stated that he proposes to set up a wildlife rehabilitation center. He requested approval of the zoning change.

Mr. Gibson pointed out that there were no expressions of opposition at the Planning & Zoning Commission meeting and that one additional letter of support was received this afternoon.

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

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

Mayor White requested additional citizens to address the Council regarding the zoning change. There were none. He closed the public hearing at 8:29 p.m.

ITEM 4-D. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2017-12 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 5.17 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 8, LOCATED AT 751 SILENT VALLEY ROAD (FM 2001), FROM RLD RESIDENTIAL LOW DENSITY DISTRICT TO AO AGRICULTURAL-OPEN SPACE DISTRICT.

Mayor Pro-Tem Sanchez made a motion to approve Ordinance 2017-12, as presented. Councilmember Hilburn seconded. The motion passed by a vote of 6-1, with Councilmember Castillo opposing.

ITEM 5. CONSENT AGENDA.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 5A, 5B, and 5C (with correction). Councilmember Mendoza 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 May 16, 2017.
- 5B: Approve confirmation of Civil Service Commission member appointment of Mr. Raymond Sanders to fill the remainder of the unexpired term of Mr. Doug Shomette, expiring January 1, 2020 as recommended by the City Manager.
- 5C: Approve confirmation, according to Civil Service Law (Section 143.013), of Mr. Jerry Doyle as the City Manager's appointment to Interim Fire Chief for the City of Lockhart effective June 7, 2017, until such time as a Fire Chief is appointed by the City Manager and confirmed by the City Council. (as corrected)

ITEM 6-C. DISCUSSION AND/OR ACTION REGARDING THE POSSIBILITY OF MOVING THE BAD WEATHER EARLY WARNING SIREN FROM NEAR CLEARFORK AT MOCKINGBIRD TO THE WEST ABOUT 300 FEET AND MAKING ADJUSTMENTS TO THE ANGLES OF OTHER SIRENS TO PROVIDE SUFFICIENT DECIBEL OVERLAPS FOR A NEGOTIATED PRICE OF \$3,200.

Councilmember Michelson thanked the City Manager for working on researching and negotiating an option to relocate the weather warning siren from Clearfork at Mockingbird.

Councilmember Michelson made a motion to approve moving the bad weather early warning siren from near Clearfork at Mockingbird to the west about 300 feet, as presented. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 5-2, with Councilmembers Castillo and Mendoza opposing.

ITEM 6-A. DISCUSSION AND/OR ACTION TO CONSIDER THE CHARTER REVIEW COMMISSION'S RECOMMENDED AMENDMENTS TO THE CITY CHARTER OF THE CITY OF LOCKHART.

Councilmember Hilburn made a motion to approve the nine charter amendment propositions, as presented, and to direct staff to post details about the proposed charter amendments in an upcoming newsletter in addition to the newspaper publications as required by the Texas Election Code. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

ITEM 6-B. DISCUSSION AND/OR ACTION TO CONSIDER THE PRELIMINARY BUDGET AND TAX RATE ADOPTION CALENDAR.

Mayor Pro-Tem Sanchez made a motion to accept the calendar, as presented. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

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.

Mayor Pro-Tem Sanchez made a motion to appoint Alfredo Munoz to the Lockhart Economic Development Corporation contingent upon receipt of the application. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

Mayor White made a motion to appoint Paul Rodriguez to the Planning and Zoning Commission contingent upon receipt of the application. 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; the last design puts all drainage waters on the west side until it gets down to the ditch between Smith Supply and Walmart.
- Update: Water/Wastewater Dept. crews finished water and wastewater main work on Blanco and Pine Streets.
- Update: Parks and Street crews still working on preparation for the Chisholm Trail event.
- 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 soon go out for the drainage interceptor ditches West of US 183.
- Update: Budgets delivered to Department Heads and Finance Director Hinson is meeting with them individually at their offices.
- Update: LCRA presented a \$25,000 check to Mayor White with Lockhart Youth Soccer representatives and Councilmember Mendoza present for parking lot and field lighting at the Jason K. LaFleur Sports Complex.
- Report: Chisholm Trail BBQ Cookoff last Saturday.
- Reminder: FY 17-18 City Council Goals Workshop, Thursday, June 8, at 6:30 pm here in Council Chambers.
- Reminder: Movies in the Park
 - June 17, *Sing*
 - July 15, *The Jungle Book*
 - August 12, *Finding Dory*
- Reminder: Chisholm Trail Parade Saturday, June 10; float in same place as last year.
- Announcement: Interviews have completed; I will name the new Municipal Court Manager early next week.
- Announcement: Still taking City Pool Lifeguard Applications.
- Congratulations: Mr. Candelario Ruiz on his retirement from the Parks Department after 18 years.
- Announcement: Mr. Rodgers thanked Dan Gibson, City Planner, for his hard work the past few months and for working long hours on several important projects.

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

Councilmember Westmoreland reminded everyone about the Chisholm Trail Roundup events this weekend and asked all to be safe.

Councilmember Mendoza expressed condolences to those that have lost a loved one this month. He asked everyone to be safe during the Chisholm Trail Roundup events.

Mayor Pro-Tem Sanchez expressed condolences to the families of Edgar Black, Summer Rose Perez and Debbie Pacheco for their loss. She congratulated the High School class of 2017.

Councilmember Hilburn expressed condolences to the family of Edgar Black for their loss. He congratulated Candelario Ruiz for his retirement and Dan Gibson for a job well done.

Councilmember Castillo expressed condolences to families that have lost a loved one. He wished the Lockhart Chamber luck for a successful Chisholm Trail Roundup. Happy retirement to Candelario Ruiz. He thanked citizens for their continued patience with the construction on Highway 183.

Councilmember Michelson expressed condolences to the Black family for their loss. He wished the Lockhart Chamber luck on a successful Chisholm Trail Roundup.

Mayor White expressed condolences to the Black family for their loss. He announced that the Chisholm Trail Roundup parade will be led by several Longhorns. He congratulated Reverend Fritz Williams for obtaining his Doctorate degree. Be safe and have fun during the Chisholm Trail Roundup weekend.

ITEM 9. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, 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 - Discussion regarding legal issues about possible condemnation of property.

Mayor White announced that the Council would enter Executive Session at 8:47 p.m.

ITEM 10. OPEN SESSION - Discussion and/or action regarding legal issues about possible condemnation of property.

Mayor White announced that the Council would enter Open Session at 9:08 p.m. There was no action.

ITEM 11. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, 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 - Discussion regarding the City Manager's contract.

Mayor White announced that the Council would enter Executive Session at 9:10 p.m.

ITEM 12. OPEN SESSION - Discussion and/or action regarding the City Manager's contract.

Mayor White announced that the Council would enter Open Session at 9:32 p.m.

Councilmember Castillo made a motion to extent the City Manager's contract to December 31, 2018. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 13. 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 9:33 p.m.

PASSED and APPROVED this the 20th day of June 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

**LOCKHART CITY COUNCIL
GOALS WORKSHOP**

JUNE 8, 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
Jeff Hinson, Finance Director

Connie Constancio, City Secretary
Ernest Pedraza, Police Chief

Citizens/Visitors Addressing the Council: None.

ITEM 1. CALL TO ORDER.

Mayor Lew White called the goals workshop/meeting to order at 6:30 p.m.

ITEM 2. CITIZENS/VISITORS COMMENTS.

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

**ITEM 3-A. DISCUSSION AND/OR ACTION REGARDING THE CITY COUNCIL GOALS FOR
THE FISCAL YEAR 2017-2018 BUDGET AND POSSIBLY BEYOND.**

There was discussion regarding the following goals:

- Cemetery Tax.
- City Hall and facility City improvements.
- Police Department Task force and Narcotic officer.
- Utility bill payment assistance.
- Downtown improvements.
- Economic Development – business recruitment and tourist attraction efforts.
- Employee benefits and holidays.
- Park Improvements.
- Sidewalks on the east side of Lockhart.
- Signage including wayfinding signs and branding.
- Discussion about relocating Senior Citizen Center to St. Paul United Church of Christ. Councilmember Westmoreland stated that the members would like to donate the facility to the City.
- Street/Infrastructure improvements of which most of the labor is conducted in house by city staff.

A complete list of goals is attached to the minutes as Exhibit A.

ITEM 4. 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 8:40 p.m.

PASSED and APPROVED this the 20th day of June 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

LOCKHART CITY COUNCIL FY 17-18 GOALS
Category and Priority Order

EXHIBIT "A"

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	ECONOMIC 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.		ECONOMIC DEV
JC	3	Economic Development		ECONOMIC DEV
AGS	5	Subdivision development to attract more businesses to Lockhart.		ECONOMIC DEV
JM	5	Set up meetings with developers for more retail space shopping centers along US 183		ECONOMIC 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)		ECONOMIC DEV
AGS	1	All Department Heads to Budget Salary Increases for all City Employees.		EMPLOYEES
JM	1	City Employee Raises		EMPLOYEES
JM	2	House or fund gym membership/space (weight rm) in Senior Center area (cardio machine) for City employees		EMPLOYEES
AGS	8	Employee: Possible additional Employee Holiday Time Off-Alternating System. Even though this has been discussed and the reasons for why it cannot be done, I would like to see a time off alternating system, especailly during the holidays.		EMPLOYEES
BW	1	ENFORCE ordinances that pertain to unsightly properties all over town		ENFORCEMENT
Jeff M	1	Enforce city ordinance regarding residential property		ENFORCEMENT
Jeff M	3	Continue to work on City Park improvements	LEDC funds General fund General Fund	PARKS
JM	3	Do inventory of City properties to identify areas for pocket parks		PARKS
LW	3	Park improvements		PARKS
BH	5	Parks Improvements		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	general fund bond	SIDEWALKS
LW	6	sidewalk repair and expansion		SIDEWALKS
BH	1	IMPLEMENT SIGNAGE IN LOCKHART	General Fund (LEDC) and/or Hotel Tax	SIGNAGE
LW	4	wayfinding, branding	general fund	SIGNAGE
LW	5	Entry signs	general fund	SIGNAGE
Jeff M	6	Signage on Highway 183 and SH130 = directing people to Lockhart		SIGNAGE
BW	4	Pursue opportunity to move Senior Citizens' Center to St Paul United Church of Christ Property		SR CITIZENS CTR
JC	1	Roads	Grants or impact fees	STREETS/INFRAS
AGS	2	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods		STREETS/INFRAS
BH	2	Continue improving City Streets		STREETS/INFRAS
Jeff M	5	Continue to make improvements and redoing our city streets	Increase Transportation Fund	STREETS/INFRAS

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CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: June 20, 2017			
Department: City Secretary		Initials	Date
Department Head: Connie Constancio	Asst. City Manager		
Dept. Signature: <i>Connie Constancio</i>	City Manager		<i>6-13-2017</i>
Agenda Item Coordinator/Contact (include phone #): Connie Constancio, 398-3461 ext. 235			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action to consider approval of the Joint Election Interlocal Government Contract with the Caldwell County Elections Administrator to conduct Election Services for the City of Lockhart's General and Special Elections on November 7, 2017.			
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"/> NOT-BUDGETED			
SUMMARY OF ITEM			
The Caldwell County Elections Administrator (County EA) is conducting Elections on November 7, 2017. The City of Lockhart will hold a General election for the positions of Mayor, Councilmember District 3 and Councilmember District 4 and a Special Election to present nine charter amendment propositions to the voters on November 7, 2017.			
In the interest of a public purpose, the City of Lockhart has contracted with the County EA to conduct City Elections since 2010 to enable all propositions and public official positions to be on one ballot for voters within Caldwell County.			
City of Lockhart shall reimburse the County EA expenses for the 2017 City of Lockhart General and Special elections at a percentage that is dependent upon the number of entities participating in the November 7, 2017 Election. The costs/percentage shall be equally prorated between the participating entities. In addition, City of Lockhart shall pay an administrative fee of 10% of the total cost of the election.			
Staff recommends approval.			
STAFF RECOMMENDATION			
Staff recommends approval of the Joint Election Interlocal Government Contract with the Caldwell County Elections Administrator to conduct Election Services for the City of Lockhart's General and Special Elections on November 7, 2017.			
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:	
<ul style="list-style-type: none"> • Joint Election Contract 		<ul style="list-style-type: none"> • Caldwell County Commissioners Court • Caldwell County Elections Administrator 	

STATE OF TEXAS §

COUNTY OF CALDWELL §

CONTRACT FOR ELECTION SERVICES

KNOW ALL PERSONS BY THESE PRESENTS:

THIS CONTRACT, made this _____ day of _____, 2017, by and between the City of Lockhart, a political subdivision located in Caldwell County, Texas, and the Caldwell County Elections Administrator, (the "**OFFICER**"). The City of Lockhart and the OFFICER are sometimes hereinafter collectively referred to as the "Parties".

WITNESSETH:

WHEREAS, the OFFICER and the City of Lockhart, both of which are situated in Caldwell County, Texas, are authorized to execute this Contract pursuant to the provisions of the Texas Election Code, Chapter 31, Subchapter D, for the conduct and supervision of the City of Lockhart Special and General Elections to be held on November 7, 2017; and

WHEREAS, the City of Lockhart and the OFFICER have determined that it is in the public interest of the inhabitants of the City of Lockhart that the following contract be made and entered into for the purpose of having the OFFICER furnish to the City of Lockhart certain election services and equipment needed for the City of Lockhart election.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the Parties hereby contract, covenant and agree as follows:

Article 1. OFFICER'S DUTIES AND SERVICES. The OFFICER agrees to undertake certain responsibilities and perform the following services for the City of Lockhart in connection with the Special and General Elections to be held on November 7, 2017 (the "Election"):

1. Recruit and appoint qualified persons to serve as presiding election judges, alternate judges and train the judges and clerks, and arrange for the use of polling places.
2. Procure and distribute election supplies, including preparation, printing and distribution of ballots.
3. Compile lists of eligible registered voters to be used in conducting the Election, including lists for early voting and for each precinct established for the Election.
4. Procure, prepare, and distribute election equipment, transport equipment to and from the polling places, and issue election supplies to the precinct judges.

5. Supervise the conduct of early voting by personal appearance and by mail, and supply personnel to serve as deputy early voting clerks.
6. Assist in providing general overall supervision of the Election and provide advisory services in connection with the decisions to be made and actions to be taken by officers of the City of Lockhart who are responsible for holding the Election.
7. Other incidental related services as may be necessary to effectuate the Election.
8. Remit to the City of Lockhart a detailed listing of expenses incurred to conduct the Election for payment within the time period set forth in Article 4. (Cost of Services).

NOTHING IN THIS AGREEMENT IS INTENDED TO LIMIT THE DISCRETION OF THE OFFICER IN THE EXECUTION OF HER DUTIES. IT IS FOR THE OFFICER, IN THE EXERCISE OF REASONABLE DISCRETION, TO DETERMINE HOW THE EFFORTS OF HER OFFICE SHOULD BE ALLOCATED THROUGHOUT THE COUNTY.

Article 2. CITY OF LOCKHART DUTIES AND SERVICES. The City of Lockhart agrees to perform the following duties:

1. Prepare and adopt all orders and resolutions necessary to conduct the election.
2. Prepare and publish all required election notices.
3. Deliver to the OFFICER as soon as possible, but not later than legally required before the Election, the ballot language including the list of candidates, or any measures that are to be printed on the ballot with the exact form, wording and spelling that is to be used.
4. Provide the services necessary to translate any election documents into Spanish.
5. Pay any additional costs incurred by the OFFICER if a recount for said Election is required, or the election is contested in any manner.
6. Provide technical assistance requested by the OFFICER.

Article 3. ADMINISTRATION. The OFFICER will be responsible for administering this Agreement and providing supervisory control and command over all agents, officers, and other personnel performing services pursuant to this Agreement. The contact person and representative for the Elections Office is the OFFICER, or her designee, and the contact person and representative for City of Lockhart is Connie Constancio, City Secretary.

Article 4. COST OF SERVICES. City of Lockhart shall reimburse the OFFICER expenses for the 2017 City of Lockhart Special and General elections at a percentage that is dependent upon the number of entities participating in the November 7, 2017 Election. The costs/percentage shall be equally prorated between the participating entities. In addition, City of Lockhart shall pay an administrative fee of 10% of the total cost of the election. An itemized list of estimated elections expenses is attached as Exhibit "A" and incorporated by reference for all purposes. A runoff election shall be treated as a separate election. Within 20 days of the completion of the election, the OFFICER shall submit a statement to City of Lockhart listing all of the expenses and the administrative fee. City of Lockhart shall pay the total amount within 45 days of receiving the statement of expenses.

Article 5. LIABILITY. City of Lockhart shall be responsible for any actual expenses for repairs for any damage that occurs to the DRE machines by City of Lockhart to the extent that any such repairs are not covered under the vendor's warranty. City of Lockhart shall not be liable for any damage to a DRE machine that is caused by a third party outside of the control of City of Lockhart.

Article 6. GENERAL CONDITIONS. The following general conditions shall apply:

1. Nothing contained in this contract shall authorize or permit a change in the office with whom or the place at which any document or record relating to the election is to be filed, or place at which any function of the canvass of the election returns is to be performed, or the OFFICER to serve as custodian of voted ballots or other election records.
2. The OFFICER may assign deputies to perform any of the contracted services.
3. The OFFICER may contract with third persons for Election services and supplies; and the OFFICER will pay the claims for those election expenses, and shall remain responsible for the supervision and conduct of such third parties.
4. This contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Caldwell County, Texas.
5. In case any one or more of the provisions contained in this contract shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
6. No amendment, modification, or alteration of the terms hereof shall be binding unless the same is in writing, dated subsequent to the date hereof and duly executed by the parties hereof.

Article 7. MISCELLANEOUS. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defenses available at law or in equity to the County, City of Lockhart or the OFFICER, or to create any legal rights or claim on behalf of any third party. Neither the County, City of Lockhart, nor the OFFICER waives any defenses whatsoever, including, but not limited to, governmental immunity.

Article 8. NOTICE. Any notice provided for under this Agreement shall be forwarded to the following addresses:

Caldwell County
Elections Administrator
1403 Blackjack St., Suite C
Lockhart, TX 78644

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

CALDWELL COUNTY ELECTIONS ADMINISTRATOR

SIGNED AND AGREED UPON THIS THE ____ DAY OF _____, 2017.

Pamela Ohlendorf

CITY OF LOCKHART

SIGNED AND AGREED UPON THIS THE ____ DAY OF _____, 2017.

Lew White, Mayor

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Pamela Ohlendorf
Elections Administrator /Voter Registrar
Caldwell County Elections Office
1403 Blackjack St
Lockhart, Texas 78644

ESTIMATED COST FOR ELECTION EXPENSES

1 Rental of voting equipment (Election Day & Early Voting)						
A. General						
1. Number of DREs/eSlate systems						
_____ rental units		x		\$ 75.00		\$
2 Election kits						
3 Cost of General ES&S:						
Ballots						
Audio						
Coding						
Layout						
Site Support						
4 Cost of Rental polling locations (5 locations)						
5 Precinct Election Judges and Clerks						
A. Election Day (Clerks)						
_____ workers	w/total	_____ hours	x	\$ 8.00		\$
_____ judges	x	_____ Judge	x	\$ 10.00		\$
B. Early Voting (Voting Clerks)						
_____ workers	w/total	_____ hours	x	\$ 8.00		\$
_____ workers	w/total	_____ hours	x	\$ 10.00		\$
6 Election Day Clerks' fee for pickup & delivery of supplies						
_____ workers	x	\$25 Delivery				\$
7 Early Voting Ballot Board Personnel (*81.121)						
_____ workers	w/total	_____ hours	x	\$ 8.00		\$
_____ Judge	w/total	_____ hours	x	\$ 10.00		\$
8 Central Counting Station Personnel (*81.121)						
_____ Judges	w/total	_____ hours	x	\$ 10.00		\$
_____ workers	w/total	_____ hours	x	\$ 8.00		\$
1 tabulation supervisor		_____ hours	x	\$ 15.00		\$
9 Miscellaneous election costs						
Newspaper - ID certification						
Additional Supplies						
Polling envelopes/Ballots						
Labels						
Paper Rolls						
6550						
Election Support						
Printer Cartridges						
10 Additional county employees work hours:						
_____ workers	w/total	_____ hours	x	\$ 8.00		\$
_____ workers	w/total	_____ hours	x	\$ 10.00		\$
GRAND TOTAL:						\$ _____

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CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable		Reviewed by Legal <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
Council Meeting Date: June 20, 2017			
Department: City Secretary		Initials	Date
Department Head: Connie Constancio	Asst. City Manager		
Dept. Signature: <i>Connie Constancio</i>	City Manager	<i>CC</i>	<i>6-13-2017</i>
Agenda Item Coordinator/Contact (include phone #): Connie Constancio, 398-3461 ext. 235			
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action to consider Ordinance 2017-16 ordering a General and a Special Election on November 7, 2017 for the purpose of electing One Mayor, One Councilmember District 3, One Councilmember District 4, and to submit City Charter Amendments; providing for Joint Election with Caldwell County, making provisions for the conduct of the Elections; ordering Notice of Election to be given as prescribed by law; and making provisions for the conduct of the elections.			
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"/> NOT-BUDGETED			
SUMMARY OF ITEM			
The City Council positions up for election on November 7, 2017 are Mayor, District 3, and District 4 and the City will also be conducting a Special election to present nine Charter amendment propositions to the voters. The Caldwell County Elections Administrator (County EA) will be conducting the November 7, 2017 election for several entities that includes the City of Lockhart. The Ordinance provides details about the election and indicates that the City will contract with the County EA to conduct the election. City of Lockhart will receive applications for a place on the ballot, post and publish notices, prepare ballot language, and be available to direct voters to the correct polling locations.			
The filing period for a place on the ballot is July 22 – August 21. Early voting will be conducted October 23 – November 3 at the Scott Annex Building at 1403 Blackjack Street in Lockhart during the hours as listed in the attached ordinance.			
STAFF RECOMMENDATION			
Staff recommends approval of Ordinance 2017-16 ordering a General and a Special Election on November 7, 2017 for the purpose of electing One Mayor, One Councilmember District 3, One Councilmember District 4, and to submit City Charter Amendments; providing for Joint Election with Caldwell County, making provisions for the conduct of the Elections; ordering Notice of Election to be given as prescribed by law; and making provisions for the conduct of the elections.			
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:	
<ul style="list-style-type: none"> • Ordinance 2017-16 		<ul style="list-style-type: none"> • Caldwell County Elections Administrator 	

ORDINANCE 2017-16

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, ORDERING A GENERAL AND A SPECIAL ELECTION ON NOVEMBER 7, 2017 FOR THE PURPOSE OF ELECTING ONE MAYOR; ONE COUNCILMEMBER DISTRICT 3; ONE COUNCILMEMBER DISTRICT 4; AND TO SUBMIT CITY CHARTER AMENDMENTS; PROVIDING FOR JOINT ELECTION WITH CALDWELL COUNTY; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTIONS; ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW; AND MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTIONS.

WHEREAS, state and city law provide that on November 7, 2017 there shall be a general election for the purpose of electing One (1) Mayor; One (1) Councilmember District 3; and One (1) Councilmember District 4; and

WHEREAS, the City Council of the City of Lockhart, Texas (the "CITY") has the authority to call a Special Election on November 7, 2017, to present certain charter amendments for approval by the qualified voters of the City; and

WHEREAS, the City Council has determined that such charter amendments will be submitted to the qualified voters of the City pursuant to Section 9.004 of the Texas Local Government Code and Section 11.11 of the City Charter and other applicable laws; and

WHEREAS, state law further provides that the Election Code of the State of Texas is applicable to said election, and in order to comply with said Code, a city Ordinance should be passed designating the voting places for said election, and

WHEREAS, the City Council also has the authority pursuant to Chapter 271, Texas Election Code, to enter into a joint election agreement with Caldwell County, which is a political subdivision that is also holding a general election on the same date.

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

Section 1. Call of Elections: Date: Eligible Electors: and Hours. A General and a Special Election shall be held on Tuesday, November 7, 2017, which is seventy (70) or more days from the date of the adoption of this order (the "Order") within the entire territory of CITY at which all resident, qualified voters of CITY shall be entitled to vote to fill the position of one (1) Mayor and to vote on certain charter amendments more fully described in Section 2 of this ordinance. A general election shall be held also in CITY Single-member Council Districts three (3) and four (4) for the election of council members from these Single-member districts, at which all resident, qualified voters of each single-member district shall be entitled to vote for candidates for city council member from their respective districts. The City Council hereby finds that holding these elections (collectively referred to herein as "Elections") on such date, which is a uniform election date, is in the public interest. The hours during which the polling places are to be open at the Elections shall be from 7 a.m. to 7 p.m.

Section 2. Charter Amendments (Propositions). At the Special Election there shall be submitted to the resident, qualified electors of the CITY the following propositions (the "Propositions"):

PROPOSITION NO. 1

SHALL SECTION 3.01 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 3.01. Number, selection and term.

The legislative and governing body of the city shall consist of a mayor and six (6) councilmembers and shall be known as the "Council of the City of Lockhart."

(a) The mayor shall be elected from the city at large.

(b) Two (2) of the councilmembers shall be elected from the city at large utilizing a "pure" at-large system. There shall be no numbered places for these two (2) council positions. They shall be known as councilmember-at-large.

(c) Four (4) of the councilmembers shall be elected from single-member districts which shall be known as District 1, District 2, District 3 and District 4. A candidate for any district shall reside within that district and shall be known as councilmember for District 1, etc.

(d) The mayor shall be the presiding officer of the city council and shall be recognized as the head of the city government for all ceremonial purposes and by the governor for purposes of military law, but shall have no regular administrative duties. The mayor shall be entitled to vote on all matters under consideration by the city council.

(e) The mayor and councilmembers shall hold their offices for a term of three (3) years beginning with the April 1987 elections, with the mayor and councilmembers from Places 3 and 4 receiving an initial three-year term, and the remaining councilmembers receiving an initial two-year term and thereafter each councilmember will serve a three-year term, or until their successors have been elected and duly qualified. All elections shall be held in the manner provided in Article 5 of this Charter. The mayor or councilmembers shall take office as prescribed by the Texas Election Code.

PROPOSITION NO. 2

SHALL SECTION 3.02 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 3.02. City council, qualifications and disqualifications.

(a) Each member of the city council must:

(1) be a United States citizen;

(2) be a qualified voter of the State of Texas;

(3) be 21 years of age or older on the first day of the term to be filled at the election or on the date of appointment;

(4) be a resident of the city for at least 12 months as of the deadline for filing for the office, and use a city residence address for voter registration and driver's license purposes;

(5) be a resident of his or her city district for at least six months on the first day of the term to be filled at the election or on the date of appointment, for a councilmember representing a single-member district;

(6) have not been convicted of a felony for which he or she has not been pardoned or otherwise released from the resulting disabilities; and

(7) have not been determined by a final judgment of a court exercising probate jurisdiction to be totally mentally incapacitated, or partially mentally incapacitated without the right to vote.

(b) If a mayor or councilmember fails to maintain the qualifications provided by this charter and state law, or is absent from three (3) consecutive regularly scheduled city council meetings without valid excuse, then the mayor's or councilmember's position shall be declared vacated by the city council at its next regularly scheduled meeting. The vacancy shall be filled as provided in Section 3.06 of this Charter.

PROPOSITION NO. 3

SHALL SECTION 3.03 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 3.03. Council to be judge of election qualification.

The city council shall be the final judge of the elections and qualifications of its members and any other elected officials of the city.

PROPOSITION NO. 4

SHALL SECTION 4.01 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 4.01. City Manager.

(a) Appointment and qualifications: The city council shall appoint a city manager who shall be the chief administrative and executive officer of the city and shall be responsible to the city council for the administration of all the affairs of the city. He shall be chosen by a vote of the majority of the entire city council solely on the basis of his executive and administrative training, experience and ability, and need not, when appointed, be a resident of the City of Lockhart. No member of the city council shall, during the time for which he is elected and for one year thereafter, be appointed city manager.

(b) Term and salary: The city manager may be removed at the will and pleasure of the city council by a vote of the majority of the entire council. The action of the city council in suspending or removing the city manager shall be final, it being the intention of this charter to vest all authority and fix all responsibility of such suspension or removal in the city council. In case of the absence or disability of the city manager, the city council may designate some qualified person to perform the duties of the office during such absence or disability. The city manager shall receive compensation as may be fixed by the council.

(c) Duties of the city manager:

- (1) Appoint, fix compensation, and when necessary for the welfare of the city, remove any employee of the city, except as otherwise provided by this charter.
- (2) Prepare the budget annually and submit it to the city council, and be responsible for its administration after adoption.

- (3) Prepare and submit to the city council as of the end of the fiscal year a complete report on the finances and administrative activities of the city for the preceding year.
- (4) Keep the city council advised of the financial condition and future needs of the city and make such recommendations as may seem desirable.
- (5) Perform such duties as may be prescribed by this charter or may be required by him by the city council, not inconsistent with this charter.

PROPOSITION NO. 5

SHALL SECTION 4.07 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 4.07. Other Departments.

The city council may abolish or consolidate such offices and departments as it may deem to be to the best interest of the city, and may divide the administration of any such departments as it may deem advisable; may create new departments, and may discontinue any offices or departments at its discretion, except those specifically established by this Charter. The city manager shall be heard by the Council prior to any such changes.

PROPOSITION NO. 6

SHALL SECTION 5.04 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section. 5.04. The official ballot.

The names of all candidates for office, except such as may have withdrawn, died or become ineligible, shall be printed on the official ballots without party designations in the order determined in a drawing of names conducted by the city secretary. All official ballots shall be printed as prescribed by the V.T.C.A. Election Code prior to the date of any general or special election, and early voting shall be governed by the general election laws of the State of Texas.

PROPOSITION NO. 7

SHALL SECTION 9.02 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 9.02. Preparation and submission of budget.

The city manager shall serve as the city's budget officer and shall prepare each year a city budget to cover the proposed expenditures of the city government for the succeeding year. In preparing the budget, the city manager may require any municipal officer or board to furnish information necessary for the city manager to properly prepare the budget. The city manager shall submit the proposed budget to the city council between sixty (60) and (120) days prior to the beginning of each fiscal year, but in every case shall file the proposed budget with the city secretary before the 30th day before the date the city council

makes its tax levy for the fiscal year. The city budget shall provide a complete financial plan for the fiscal year and shall contain a complete financial statement of the city that shows:

- (a) A consolidated budget of anticipated receipts and proposed expenditures for all funds;
- (b) Tax levies and collections by year for five (5) years, at minimum;
- (c) An analysis of property valuations and tax rate;
- (d) A summary explaining the budget by outlining the proposed financial policies of the city for the fiscal year, giving the reasons for material changes in expenditures and revenue items from the previous fiscal year, and explaining any major changes in financial policy;
- (e) A statement for all types of bonds issued, with a description of all outstanding bond issues, rates of interest, dates of issuance, maturity date, amounts authorized, amounts issued, amounts outstanding, and a schedule of requirements for the principal and interest of each bond issuance, and the appropriation and tax levying ordinances.

PROPOSITION NO. 8

SHALL SECTION 9.06 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 9.06. Notice of public hearing on budget.

The city council shall fix the time and place of a public hearing on the budget and shall cause to be published in the official newspaper of the City of Lockhart, a notice of the hearing setting forth the time and place thereof, which shall be not less than ten (10) days before said hearing nor more than thirty (30) days before said hearing.

PROPOSITION NO. 9

SHALL SECTION 9.14 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:

Section 9.14. Emergency Fund Balance Restriction.

Provisions shall be made, by a resolution of the city council, during the annual budget appropriation for a restriction of fund balance in an amount set by the city council to be used in case of emergencies creating a grave public necessity. Such emergency fund balance restriction shall be under the control of the city manager and distributed by the city manager or a designee, after approval of the city council. Expenditures from this appropriation shall be made only in case of emergencies and a detailed account of such expenditures shall be recorded and reported.

OFFICIAL BALLOT

<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<p style="text-align: center;"><u>PROPOSITION NO. 1</u></p> <p>The amendment of Section 3.01 of the City Charter to provide for the mayor and councilmembers, after elections, to take office as prescribed by the Texas Election Code.</p>
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<p style="text-align: center;"><u>PROPOSITION NO. 2</u></p> <p>The amendment of Section of 3.02 of the City Charter to clarify and update the qualifications of city council members including residency requirements, and voter and age requirements, and disqualifications including absences, incapacity, and felony convictions.</p>
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<p style="text-align: center;"><u>PROPOSITION NO. 3</u></p> <p>The amendment of Section 3.03 of the City Charter to provide for the city council to be the final judge of elections and the qualifications of its members and any other elected city officials.</p>
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<p style="text-align: center;"><u>PROPOSITION NO. 4</u></p> <p>The amendment of Section 4.01 of the City Charter to require a majority vote of the entire city council to appoint the city manager, and to provide for the city council to appoint the city manager for a definite or indefinite term.</p>
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<p style="text-align: center;"><u>PROPOSITION NO. 5</u></p> <p>The amendment of Section 4.07 of the City Charter to provide that the city manager shall be heard prior to any changes to city offices and departments by the city council.</p>
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<p style="text-align: center;"><u>PROPOSITION NO. 6</u></p> <p>The amendment of Section 5.04 of the City Charter to provide for the city secretary to draw candidates' names for offices to determine the order of names on official ballots, and to provide for printing of ballots and early voting as prescribed by the Texas Election Code.</p>
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<p style="text-align: center;"><u>PROPOSITION NO. 7</u></p> <p>The amendment of Section 9.02 of the City Charter to allow the city manager to submit proposed city budgets between 60 and 120 days prior to the beginning of each fiscal year.</p>
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<p style="text-align: center;"><u>PROPOSITION NO. 8</u></p> <p>The amendment of Section 9.06 of the City Charter to remove the requirement that the city council fix the time and place of a public hearing on the budget at the meeting at which the budget is submitted.</p>
<input type="checkbox"/> FOR <input type="checkbox"/> AGAINST	<p style="text-align: center;"><u>PROPOSITION NO. 9</u></p> <p>The amendment of Section 9.14 of the City Charter to remove the annual 3% budget contingency requirement and provide for the city council to set the emergency fund balance to be used in case of emergencies creating a grave public necessity.</p>

Section 3. Ballots. The ballot for the Elections shall conform to the requirements of the Texas Election Code so as to permit the electors to vote on the aforesaid candidates.

Section 4. Conduct of Elections, Joint Election Agreement and Appointment of Election Officers. The Elections shall be conducted by election officers, in accordance with the Texas Election Code and the Constitution and laws of the State of Texas and the United States of America. A ballot shall be utilized for the Elections as administered by Caldwell County (the "COUNTY") and it is specifically sufficient that the races and Propositions in the City Elections may appear on a ballot combined with the races involved in the Joint Election with the other participating entity for Caldwell County Precincts within the city limit boundaries.

Pursuant to Chapter 271 of the Texas Election Code, the Council orders that these Elections be conducted under the terms and conditions of the Agreement to Conduct Joint Elections between City of Lockhart and Caldwell County. Chapter 271 of the Texas Election Code provides that the authorities of two or more political subdivisions that have ordered elections for the same day in all or part of the same territory, may enter into an agreement to hold the elections jointly in election precincts that can be served by common polling places, and the City Council is expressly authorizing this action. As authorized by Chapter 271 of the Texas Election Code, the CITY appoints Pamela Ohlendorf, COUNTY Elections Administrator, as the Joint Election Officer to perform the duties set forth therefore in the Joint Election Agreement ("Exhibit A") for conducting the November 7, 2017 Elections.

The COUNTY further appoints the presiding election judges and alternate presiding election judges identified in and on the terms set forth in the Joint Election Agreement.

Section 5. Voting Precincts. Except as otherwise provided herein, the presently existing boundaries and territory of the respective Caldwell County Election Precincts, that are wholly or partially within the territorial boundaries of the CITY are hereby designated as the voting precincts of CITY for the Election.

The COUNTY has the following Election Precincts within the City limits and said election shall be held at the following polling places in said City on election day:

County Precinct Numbers	City District Number	Polling Location/Address
105 109 110 401 407 410 411	1	St. Marks Methodist Church Hall 602 East Live Oak St. Lockhart, TX 78644
107 108 115 402	2	St. Mary's Catholic Church Hall 205 West Pecan Lockhart, TX 78644
103 112 113 117 400 412	3	City Hall – Glosserman Room Basement 308 West San Antonio Street Lockhart, TX 78644
100 101 111 408	4	First Lockhart Connection Center 200 S. Blanco Street Lockhart, TX 78644

Section 271.003 of the Texas Election Code provides that voters of a particular election precinct or a political subdivision may be served in a joint election by a common polling place located outside the boundary of the election precinct or political subdivision if the location can adequately and conveniently serve the affected voters and will facilitate the orderly conduct of the elections and the CITY hereby finds that the polling places established for the Elections adequately and conveniently serve the voters of the CITY.

Section 6. Election Information to be provided in Spanish. Each entity shall be responsible for the preparation of notices, instructions, orders, ballot language and other written material pertaining to the Elections to be translated into and furnished to voters in both the English language and the Spanish language in order to aid and assist voters speaking Spanish as a primary or an alternative language to properly participate in the election process. In addition, the Custodian is hereby authorized and directed to make available to the voters having the need, an individual capable of acting as a translator and speaking both English and Spanish languages who will assist Spanish speaking voters in understanding and participating in the election process.

Section 7. Appointment of Custodian of Records. To the extent not otherwise provided for in the Joint Election Agreement, the CITY appoints Pamela Ohlendorf, Elections Administrator of the COUNTY, as the Custodian of Records ("Custodian") to perform the duties related to the conduct and maintenance of records of the Elections as required under the Texas Election Code.

The Custodian shall maintain an office open for election duties for at least three hours each day, during regular office hours, on regular business days during the period designated in this section. The Custodian shall post notice of the location and hours of her office as required by the Texas Election Code. The Custodian shall maintain in her office, the documents, records and other items relating to the election and shall be the person designated to receive documents on behalf of CITY that are required by the Texas Election Code.

Notwithstanding the foregoing, pursuant to Sections 66.058 and 271.010 of the Texas Election Code, the city council appoints Pamela Ohlendorf as the Joint Custodian of Records ("Joint Custodian") for the sole purpose of preserving all voted ballots securely in a locked room in the locked ballot boxes for the period for preservation required by the Texas Election Code.

Section 8. Early Voting by Mail. The Council appoints Pamela Ohlendorf as the Early Voting Clerk. Ballot applications and ballots voted by mail shall be addressed to the Early Voting Clerk at the address indicated immediately below:

Early Voting Clerk
Caldwell County Elections Administrator
1403 Blackjack St., Suite C
Lockhart, Texas 78644

Section 9. Early Voting. The Joint Early Voting Clerk for all purposes other than accepting applications for ballots by mail shall be Pamela Ohlendorf under the terms of the Joint Election Agreement.

Main Early Voting Polling Place

The Main Early Voting Polling Place is hereby designated as:

Caldwell County Election Administrator's Office
Scott Annex Building
1403 Blackjack St.
Lockhart, Texas, 78644

Early voting by personal appearance at the Main Early Voting location shall be conducted as follows:

Monday, October 23, 2017	8:00 a.m. - 5:00 p.m.
Tuesday, October 24, 2017	8:00 a.m. – 5:00 p.m.
Wednesday, October 25, 2017	8:00 a.m. – 5:00 p.m.
Thursday, October 26, 2017	8:00 a.m. – 5:00 p.m.
Friday, October 27, 2017	8:00 a.m. – 5:00 p.m.
Saturday, October 28, 2017	7:00 a.m. – 7:00 p.m.
Sunday, October 29, 2017	10:00 a.m. – 3:00 p.m.
Monday, October 30, 2017	7:00 a.m. – 7:00 p.m.
Tuesday, October 31, 2017	7:00 a.m. – 7:00 p.m.
Wednesday, November 1, 2017	7:00 a.m. – 7:00 p.m.
Thursday, November 2, 2017	7:00 a.m. – 7:00 p.m.
Friday, November 3, 2017	7:00 a.m. – 7:00 p.m.

The Main Early Voting Polling Place shall also remain open on the day of the Election during the hours the polls are required to be open for voting by the Texas Election Code.

Section 10. Delivery of Voted Ballots; Counting. In accordance with the requirements of the Texas Election Code, after the close of voting on election day, the presiding election judges for each respective precinct shall deliver the ballot boxes and returns for their respective precinct to the Return Center. The early voting ballot board, at a time and in the manner permitted under the Texas Election Code, shall deliver the early voting ballots and returns to the Return Center.

Section 11. Canvassing of Returns: Declaring Results. The Joint Election Officer, as CITY's designated election officer under the Joint Election Agreement, shall make a written return of the Election results to CITY in accordance with the Texas Election Code. The City Council shall canvass the returns and declare the results of the Elections.

Section 12. Notice of Elections. Notice of the Elections, stating in substance the contents of this Ordinance, shall be published on the same day in each of two successive weeks in the English and Spanish languages, in a newspaper published within CITY's territory at least 10 days and no more than 30 days, prior to the election, and as otherwise may be required by the Texas Election Code and Texas Local Government Code. Notice of the Elections shall also be posted on the bulletin board used by the Council to post notices of the Council's meetings no later than the 21st day before the Elections, or if the 21st day before the Elections falls on a weekend or holiday, on the first business day thereafter.

Section 13. Training of Election Officials. Pursuant to the Texas Election Code, a public school of instruction for all election officers shall be held as arranged or contracted by the Joint Election Officer.

Section 14. Authorization to Execute. The Mayor of the CITY is authorized to execute and the City Secretary of the CITY is authorized to attest this Ordinance on behalf of the City Council; and the Mayor of the City Council is authorized to do all other things legal and necessary in connection with the holding and consummation of the Elections.

Section 15. Effective Date. This Ordinance is effective immediately upon its passage and approval.

PASSED AND APPROVED June _____, 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

"EXHIBIT A"

STATE OF TEXAS §

COUNTY OF CALDWELL §

CONTRACT FOR ELECTION SERVICES

KNOW ALL PERSONS BY THESE PRESENTS:

THIS CONTRACT, made this _____ day of _____, 2017, by and between the City of Lockhart, a political subdivision located in Caldwell County, Texas, and the Caldwell County Elections Administrator, (the "**OFFICER**"). The City of Lockhart and the OFFICER are sometimes hereinafter collectively referred to as the "Parties".

WITNESSETH:

WHEREAS, the OFFICER and the City of Lockhart, both of which are situated in Caldwell County, Texas, are authorized to execute this Contract pursuant to the provisions of the Texas Election Code, Chapter 31, Subchapter D, for the conduct and supervision of the City of Lockhart Special and General Elections to be held on November 7, 2017; and

WHEREAS, the City of Lockhart and the OFFICER have determined that it is in the public interest of the inhabitants of the City of Lockhart that the following contract be made and entered into for the purpose of having the OFFICER furnish to the City of Lockhart certain election services and equipment needed for the City of Lockhart election.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the Parties hereby contract, covenant and agree as follows:

Article 1. OFFICER'S DUTIES AND SERVICES. The OFFICER agrees to undertake certain responsibilities and perform the following services for the City of Lockhart in connection with the Special and General Elections to be held on November 7, 2017 (the "Election"):

1. Recruit and appoint qualified persons to serve as presiding election judges, alternate judges and train the judges and clerks, and arrange for the use of polling places.
2. Procure and distribute election supplies, including preparation, printing and distribution of ballots.
3. Compile lists of eligible registered voters to be used in conducting the Election, including lists for early voting and for each precinct established for the Election.

4. Procure, prepare, and distribute election equipment, transport equipment to and from the polling places, and issue election supplies to the precinct judges.
5. Supervise the conduct of early voting by personal appearance and by mail, and supply personnel to serve as deputy early voting clerks.
6. Assist in providing general overall supervision of the Election and provide advisory services in connection with the decisions to be made and actions to be taken by officers of the City of Lockhart who are responsible for holding the Election.
7. Other incidental related services as may be necessary to effectuate the Election.
8. Remit to the City of Lockhart a detailed listing of expenses incurred to conduct the Election for payment within the time period set forth in Article 4. (Cost of Services).

NOTHING IN THIS AGREEMENT IS INTENDED TO LIMIT THE DISCRETION OF THE OFFICER IN THE EXECUTION OF HER DUTIES. IT IS FOR THE OFFICER, IN THE EXERCISE OF REASONABLE DISCRETION, TO DETERMINE HOW THE EFFORTS OF HER OFFICE SHOULD BE ALLOCATED THROUGHOUT THE COUNTY.

Article 2. CITY OF LOCKHART DUTIES AND SERVICES. The City of Lockhart agrees to perform the following duties:

1. Prepare and adopt all orders and resolutions necessary to conduct the election.
2. Prepare and publish all required election notices.
3. Deliver to the OFFICER as soon as possible, but not later than legally required before the Election, the ballot language including the list of candidates, or any measures that are to be printed on the ballot with the exact form, wording and spelling that is to be used.
4. Provide the services necessary to translate any election documents into Spanish.
5. Pay any additional costs incurred by the OFFICER if a recount for said Election is required, or the election is contested in any manner.
6. Provide technical assistance requested by the OFFICER.

Article 3. ADMINISTRATION. The OFFICER will be responsible for administering this Agreement and providing supervisory control and command over all agents, officers, and other personnel performing services pursuant to this Agreement. The contact person and representative for the Elections Office is the OFFICER, or her designee, and the contact person and representative for City of Lockhart is Connie Constancio, City Secretary.

Article 4. COST OF SERVICES. City of Lockhart shall reimburse the OFFICER expenses for the 2017 City of Lockhart Special and General elections at a percentage that is dependent upon the number of entities participating in the November 7, 2017 Election. The costs/percentage shall be equally prorated between the participating entities. In addition, City of Lockhart shall pay an administrative fee of **10%** of the total cost of the election. An itemized list of estimated elections expenses is attached as Exhibit "A" and incorporated by reference for all purposes. A runoff election shall be treated as a separate election. Within 20 days of the completion of the election, the OFFICER shall submit a statement to City of Lockhart listing all of the expenses and the administrative fee. City of Lockhart shall pay the total amount within 45 days of receiving the statement of expenses.

Article 5. LIABILITY. City of Lockhart shall be responsible for any actual expenses for repairs for any damage that occurs to the DRE machines by City of Lockhart to the extent that any such repairs are not covered under the vendor's warranty. City of Lockhart shall not be liable for any damage to a DRE machine that is caused by a third party outside of the control of City of Lockhart.

Article 6. GENERAL CONDITIONS. The following general conditions shall apply:

1. Nothing contained in this contract shall authorize or permit a change in the office with whom or the place at which any document or record relating to the election is to be filed, or place at which any function of the canvass of the election returns is to be performed, or the OFFICER to serve as custodian of voted ballots or other election records.
2. The OFFICER may assign deputies to perform any of the contracted services.
3. The OFFICER may contract with third persons for Election services and supplies; and the OFFICER will pay the claims for those election expenses, and shall remain responsible for the supervision and conduct of such third parties.
4. This contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Caldwell County, Texas.
5. In case any one or more of the provisions contained in this contract shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
6. No amendment, modification, or alteration of the terms hereof shall be binding unless the same is in writing, dated subsequent to the date hereof and duly executed by the parties hereof.

Article 7. MISCELLANEOUS. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defenses available at law or in equity to the County, City of Lockhart or the OFFICER, or to create any legal rights or claim on behalf of any third party. Neither the County, City of Lockhart, nor the OFFICER waives any defenses whatsoever, including, but not limited to, governmental immunity.

Article 8. NOTICE. Any notice provided for under this Agreement shall be forwarded to the following addresses:

Caldwell County
Elections Administrator
1403 Blackjack St., Suite C
Lockhart, TX 78644

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

CALDWELL COUNTY ELECTIONS ADMINISTRATOR

SIGNED AND AGREED UPON THIS THE ____ DAY OF _____, 2017.

Pamela Ohlendorf

CITY OF LOCKHART

SIGNED AND AGREED UPON THIS THE ____ DAY OF _____, 2017.

Lew White, Mayor



Pamela Ohlendorf
Elections Administrator /Voter Registrar
Caldwell County Elections Office
1403 Blackjack St
Lockhart, Texas 78644

ESTIMATED COST FOR ELECTION EXPENSES

Table with 10 main categories of election expenses. Category 1: Rental of voting equipment (Election Day & Early Voting). Category 2: Election kits. Category 3: Cost of General ES&S (Ballots, Audio, Coding, Layout, Site Support). Category 4: Cost of Rental polling locations (5 locations). Category 5: Precinct Election Judges and Clerks (A. Election Day Clerks, B. Early Voting Clerks). Category 6: Election Day Clerks' fee for pickup & delivery of supplies. Category 7: Early Voting Ballot Board Personnel (*81.121). Category 8: Central Counting Station Personnel (*81.121). Category 9: Miscellaneous election costs (Newspaper - ID certification, Additional Supplies, Polling envelopes/Ballots, Labels, Paper Rolls, Election Support, Printer Cartridges). Category 10: Additional county employees work hours. GRAND TOTAL: \$

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LIST OF BOARD/COMMISSION VACANCIES

Updated: June 12, 2017

Board Name	Reappointments/Vacancies	Council member
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

<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

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

Councilmember	Board/Commission	Appointee	Date Appointed
Mayor – Lew White	Airport Board	John Hinnekamp	03/07/17
	Board of Adjustment	Mike Annas	03/07/17
	Construction Board	Ralph Gerald	03/07/17
	Ec Dev. Revolving Loan	Barbara Gilmer	03/07/17
	Ec Dev. Corp. ½ Cent Sales Tax	Alan Fielder, Vice-Chair	03/07/17
	Electric Board	Joe Colley, Chair	03/07/17
	Historical Preservation	John Lairsen	03/07/17
	Library Board	Stephanie Riggins	03/07/17
	Parks and Recreation	Albert Villalpando, Chair	03/07/17
	Planning & Zoning	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

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

District 3 – Benny Hilburn	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Ray Chandler Anne Clark, Vice-Chair Nic Irwin (Alternate) Kirk Smith (Alternate) Jerry West, Vice-Chair Lew White, Chair Ken Doran Thomas Stephens Ronda Reagan Jean Clark Fox, Chair William Burnett Philip McBride, Chair	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17
District 4 - Jeffry Michelson	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Mark Brown, Vice-Chair Wayne Reeder Rick Winnett Frank Coggins Morris Alexander VACANT-Denny resigned 5/4/17 Kathy McCormick Donaly Brice Russell Wheeler Mary Beth Nickel	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Andrew Reyes Laura Cline, Chair Paul Martinez Irene Yanez 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

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

At-Large - Brad Westmoreland	Airport Board Board of Adjustment Construction Board (Alternate) Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Jayson "Tex" Cordova Severo Castillo Gary Shafer Edward Strayer Frank Estrada Terrance Gahan Rebecca Lockhart Dennis Placke Christina Black	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17
	Charter Review Commission (Five member commission) Term - 24 months after appointment	Ray Sanders Bill Hernandez Roland Velvin Elizabeth Raxter Alan Fielder	03/01/16 - Michelson 03/01/16 - Michelson 03/01/16 - Michelson 03/01/16 - Hilburn 03/15/16 - Hilburn
	Sign Review Committee (no longer meeting)	Gabe Medina Neto Madrigal Terry Black Kenneth Sneed Johnny Barron, Jr. Tim Clark	03/17/15 - Mayor Pro-Tem Sanchez 04/21/15 - Councilmember Mendoza 03/17/15 - Councilmember Hilburn 03/17/15 - Mayor White 03/17/15 - Councilmember Castillo 03/17/15 - Councilmember Michelson

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LOCKHART CITY COUNCIL FY 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)		ECONOMIC DEV
AGS	1	All Department Heads to Budget Salary Increases for all City Employees.		EMPLOYEES
JM	1	City Employee Raises		EMPLOYEES
JM	2	House or fund gym membership/space (weight rm) in Senior Center area (cardio machine) for City employees		EMPLOYEES
AGS	8	Employee: Possible additional Employee Holiday Time Off-Alternating System. Even though this has been discussed and the reasons for why it cannot be done, I would like to see a time off alternating system, especailly during the holidays.		EMPLOYEES
BW	1	ENFORCE ordinances that pertain to unsightly properties all over town		ENFORCEMENT
Jeff M	1	Enforce city ordinance regarding residential property		ENFORCEMENT
Jeff M	3	Continue to work on City Park improvements		PARKS
JM	3	Do inventory of City properties to idenify areas for pocket parks	LEDC funds	PARKS
LW	3	Park improvements	General fund	PARKS
BH	5	Parks Improvements	General Fund	PARKS
JC	5	Parks		PARKS
AGS	7	Parks Improvemens: Purchase and update the park equipment to provide safe and fun filled parks for all to use.		PARKS
LW	7	Town branch cleanup and beautification	???	PARKS
JM	4	Start process of Funding Sidewalks east of 183 connecting to the US 183 sidewalks		SIDEWALKS
LW	6	sidewalk repair and expansion	general fund bond	SIDEWALKS
BH	1	IMPLEMENT SIGNAGE IN LOCKHART	General Fund (LEDC) and/or Hotel Tax	SIGNAGE
LW	4	wayfinding, branding	general fund	SIGNAGE
LW	5	Entry signs	general fund	SIGNAGE
Jeff M	6	Signage on Highway 183 and SH130 = directing people to Lockhart		SIGNAGE
BW	4	Pursue 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

City of Lockhart
2015 BOND PROGRAM

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

City of Lockhart
2015 BOND PROGRAM

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