

**PUBLIC NOTICE**

**AGENDA**

**LOCKHART CITY COUNCIL**

**TUESDAY, JUNE 6, 2017**

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

**6:30 P.M.**

**WORK SESSION (No Action)**

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

**DISCUSSION ONLY**

- A. Discuss minutes of the City Council meeting of May 16, 2017. *30-35*
- B. Discuss 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. *36-39*
- 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. *40-41*
- D. Discuss the Charter Review Commission's recommended amendments to the City Charter of the City of Lockhart. *42-49*
- E. Discuss the Preliminary Budget and Tax Rate Adoption Calendar. *50-52*
- 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. *53-58*

**7:30 P.M. REGULAR MEETING**

- 1. **CALL TO ORDER**  
Mayor Lew White
- 2. **INVOCATION, PLEDGE OF ALLEGIANCE**  
Invocation - Ministerial Alliance.  
Pledge of Allegiance to the United States and Texas flags.

**3. CITIZENS/VISITORS COMMENTS**

(The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not on the agenda. No discussion can be carried out on the citizen/visitor comment.)

**4. PUBLIC HEARING/COUNCIL ACTION**

- A. Hold a public hearing on 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. 5-19
- 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.
- 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). 20-29
- 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.

**5. CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of May 16, 2017. 30-35
- B. 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. 36-39
- C. 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 12, 2017, until such time as a Fire Chief is appointed by the City Manager and confirmed by the City Council. 40-41

**6. DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action to consider the Charter Review Commission's recommended amendments to the City Charter of the City of Lockhart. 42-49
- B. Discussion and/or action to consider the Preliminary Budget and Tax Rate Adoption Calendar. 50-52
- 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. 53-58
- D. Discussion and/or action regarding appointments to various boards, commissions or committees. 59-76

**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.

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

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

**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.**

- A. Discussion regarding legal issues about possible condemnation of property.

**10. OPEN SESSION**

- A. Discussion and/or action regarding legal issues about possible condemnation of property.

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.

A. Discussion regarding the City Manager's contract.

12. OPEN SESSION

A. Discussion and/or action regarding the City Manager's contract.

13. 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 2nd day of June 2017 at 2:37 pm. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register

*Connie Constancio*

Connie Constancio, TRMC, City Secretary



**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Date:</b> June 6, 2017			
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>[Signature]</i>	<i>6-2-2017</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
<b>ACTION REQUESTED:</b> <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			
<b>CAPTION</b>			
Hold a PUBLIC HEARING on application ZC-17-07 by Lydia Serna on behalf of James Quezada, and discussion and/or action to consider Ordinance 2017-11, 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.			
<b>FINANCIAL SUMMARY</b>			
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> C I P <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
<b>SUMMARY OF ITEM</b>			
There is an extensive history of previous applications concerning the subject property which is detailed in the attached staff report. 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. The attached 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. Sixty-eight complete letters petitioning for approval were submitted, and are to be provided to the Council separately from the agenda packet. At the Planning and Zoning Commission public hearing, five people spoke in favor of the rezoning, and no one spoke against.			
<b>STAFF RECOMMENDATION</b>			
Staff recommends APPROVAL of Ordinance 2017-11.			
<b>List of Supporting Documents:</b>	<b>Other Board or Commission Recommendation:</b>		
Ordinance, Legal description, Maps, Staff report, Table comparing CCB and CMB districts, Letter of protest and map of properties represented within 200 feet, Application form, Owner's letter of authorization.	At their May 24 <sup>th</sup> meeting, the Planning and Zoning Commission voted unanimously to recommend APPROVAL.		
	<i>5</i>		

**ORDINANCE 2017-11**

**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 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.**

WHEREAS, on May 24, 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-17-07 as Part of Lots 1 and 6, Block 28, Original Town of Lockhart, consisting of 0.185 acre more particularly described in Exhibits A and B, and located at 109 West Walnut Street, will be reclassified from CMB Commercial Medium Business District to CCB Commercial Central 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 6<sup>th</sup> DAY OF JUNE, 2017.**

CITY OF LOCKHART

\_\_\_\_\_  
Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Connie Constancio, TRMC, City Secretary

\_\_\_\_\_  
Peter Gruning, City Attorney

6

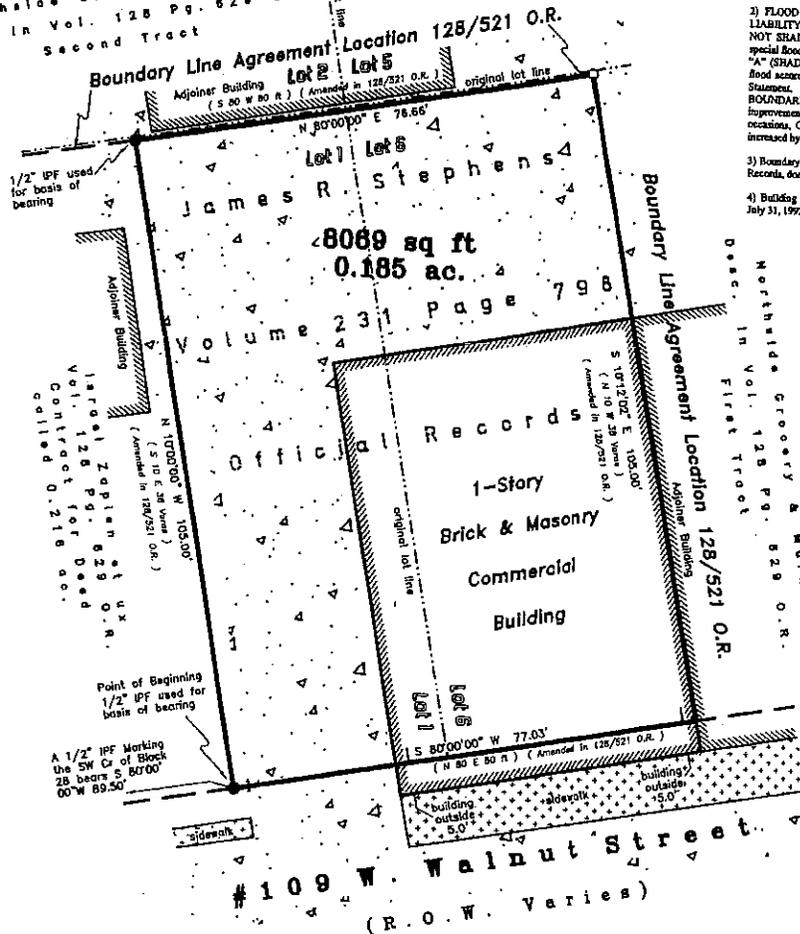
# EXHIBIT "A"

## City of Lockhart Caldwell County, Texas Original Town of Lockhart Part of Lots 1 and 6 in Block 28

G.F. #055617F  
BORROWER: James Quezada  
911 ADDRESS: 109 W. Walnut St.  
Lockhart, TX 78644

Northside Grocery & Market  
Desc. in Vol. 128 Pg. 629 O.R.  
Second Tract

Northside Grocery & Market  
Desc. in Vol. 128 Pg. 629 O.R.  
First Tract



- General Notes**
- 1) THIS SURVEY IS FOR USE WITH THIS ONE TRANSACTION ONLY.
  - 2) FLOOD ZONES SHOWN ARE APPROXIMATE AND CREATE NO LIABILITY ON THE PART OF THE SURVEYOR. Flood Zone "X" (AREA NOT SHADED) is determined to be outside the 500-year floodplain. No special flood hazards according to FEMA Panel mentioned herein. Flood Zone "A" (SHADED AREA) is a special flood hazard area inundated by 100-year flood according to FEMA Panel mentioned herein. WARNING: This flood boundary map, as determined by a H.U.D. - F.I.A. FLOOD HAZARD IMPROVEMENTS thereon will be free from flooding or flood damage. On rare occasions, Greater Floods Can and Will Occur, and Flood Heights may be increased by Man-Made or Natural Causes.
  - 3) Boundary agreement recorded in Vol. 124 Pg. 731, Caldwell County Official Records, does apply.
  - 4) Building encroachment into Walnut Street as shown on survey plat dated July 31, 1992 by Claude F. Hinkle, Sr., R.P.L.S. No. 1612.



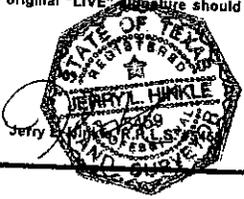
Scale 1"=20'

**LEGEND**

- CAPPED 1/2" IRON PIN SET
  - 1/2" IRON PIN FOUND
  - (.....) ORIGINAL DEEDED CALLS
  - ORIGINAL LOT LINE
  - CONCRETE
  - ▨ ASPHALT
- UNLESS OTHERWISE NOTED

**SURVEY PLAT**

Showing a 0.185 acre (8069 square feet) tract of land out of Lot 1 and 6 in Block 28 of the ORIGINAL TOWN OF LOCKHART, in the City of Lockhart, Caldwell County, Texas according to the map or plat thereof recorded in Volume Q Page 507 of the Dead Records of Caldwell County, Texas and the improvements as found situated thereon. I do hereby certify to James Quezada that (1) the foregoing plat is a true and correct representation of a survey made on the ground under my direct supervision on April 28, 2005, (2) I have shown or noted all recorded easements or right of ways listed in the report, G.F. #055617F, and shown all observable evidence of easements on the ground. There are no encroachments, protrusions, conflicts nor any shortages in area nor boundary other than shown hereon. The property shown lies in Flood Zone "X" according to FEMA Panel #480095-0002-C dated January 17, 1991. This survey is for use with this one transaction only. Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.



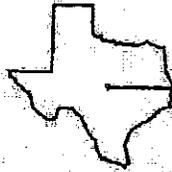
Field Book: d.c.	Drawn By: J.L.H. BS
Job No. 051171	Drawing: 051171.dwg
Date: April 28, 2005	Word Disk: Begin 040105
Surveyed By: J.L.H. J.D.B.	Autocad Disk: Begin 040105

Claude Hinkle Surveyors  
P. O. Box 1027  
Lockhart, Texas 78644  
(512) 398-2000

# EXHIBIT "B"

VOL. 418 PAGE 253

Unrecorded



Claude Hinkle Surveyors

All of a certain tract or parcel of land situated in the City of Lockhart, Caldwell County, Texas and being a part of Lot 1 and 6 in Block 28 of the Original Town of Lockhart recorded in Volume Q Page 507 of the Deed Records of Caldwell County, Texas and being also a part of a tract of land conveyed to James R. Stephens by deed recorded in Volume 231 Page 798 of the Official Records of Caldwell County, Texas and being more particularly described as follows:

**BEGINNING** at a 1/2" iron pin found used for basis of bearing in the SW corner of the above mentioned Stephens tract and the South line of the above mentioned Lot 1 and in the North line of W. Walnut Street and the apparent SE corner of a tract of land called 0.216 acres and described in a Contract for Deed assigned to Israel Zapfen et ux by deed recorded in Volume 128 Page 629 of the said Official Records for the SW corner this tract and from which point a 1/2" iron pin found marking the SW corner of Block 28 bears S 80 degrees 00 minutes 00 seconds W 89.50 feet.

**THENCE** N 10 degrees 00 minutes 00 seconds W with the West line of the said Stephens tract and entering Lot 1 and the apparent East line of the above mentioned Zapfen tract 105.00 feet to a 1/2" iron pin found used for basis of bearing in the South line of a tract of land called Second Tract and conveyed to Northside Grocery & Market and further described in Volume 128 Page 629 of the said Official Records as agreed to by Boundary Line Agreement recorded in the said Volume 128 Page 521 for the NW corner this tract.

**THENCE** N 80 degrees 00 minutes 00 seconds E with the agreed North line of the said Stephens tract and the agreed South line of the above mentioned Second Tract and the agreed South line of a tract of land designated as First Tract in the said Volume 128 Page 629 and passing the East line of the said Lot 1 and the West line of the said Lot 6 76.66 feet to a capped 1/2" iron pin set in the NE corner of the said Stephens tract as agreed and an ell corner of the said First Tract as agreed for the NE corner this tract.

**THENCE** S 10 degrees 12 minutes 02 seconds E with the East line of the said Stephens tract as agreed and the West line of the above mentioned First Tract as agreed at 40.00 feet, pass a common building corner and continue along the said common building line for a total distance of 105.00 feet to a point in the agreed SE corner of the agreed Stephens tract and the agreed SW corner of the said First Tract and in the South line of Lot 6 and the North line of W. Walnut Street for the SE corner this tract.

**THENCE** S 80 degrees 00 minutes 00 W with the South line of the said Stephens tract and the North line of W. Walnut Street 77.03 feet to the place of beginning containing 0.185 acres (8069 square feet) of land more or less.

I hereby certify that the foregoing field notes are a true and correct description of a survey made under my direct supervision on April 28, 2005 and this survey is for use with this one transaction only. Only those prints containing the raised embossed seal and an original "LIVE" signature should be considered official and relied upon by the public.

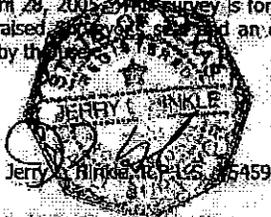
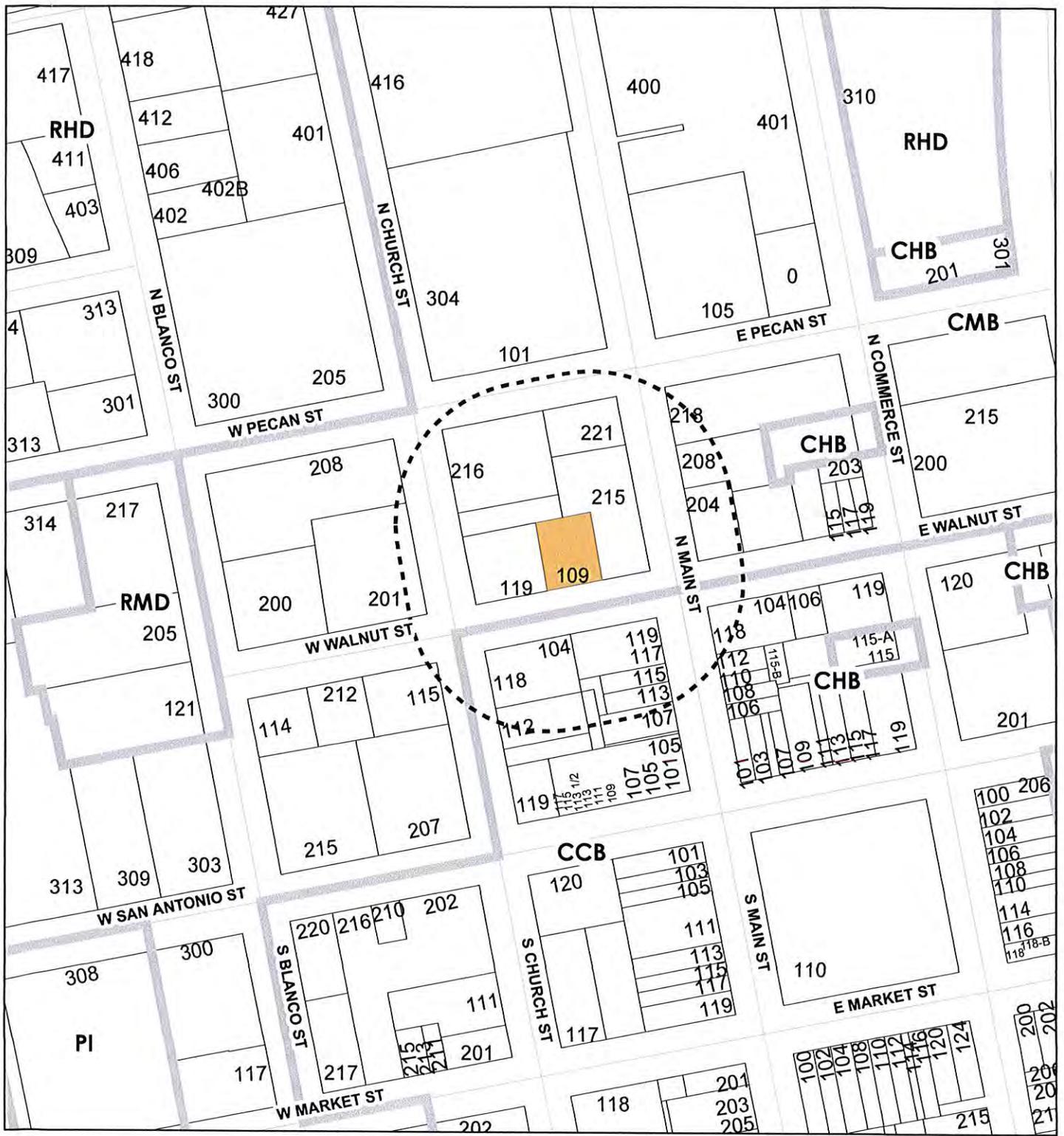


EXHIBIT "A"  
PAGE 1 OF 1

©Claude Hinkle Surveyors, 2003

P.O. Box 1027 - Lockhart, Texas 78644 - Phone (512) 398-2000 - Fax (512) 398-7683



**ZC-17-07**

CMB TO CCB

109 W WALNUT ST

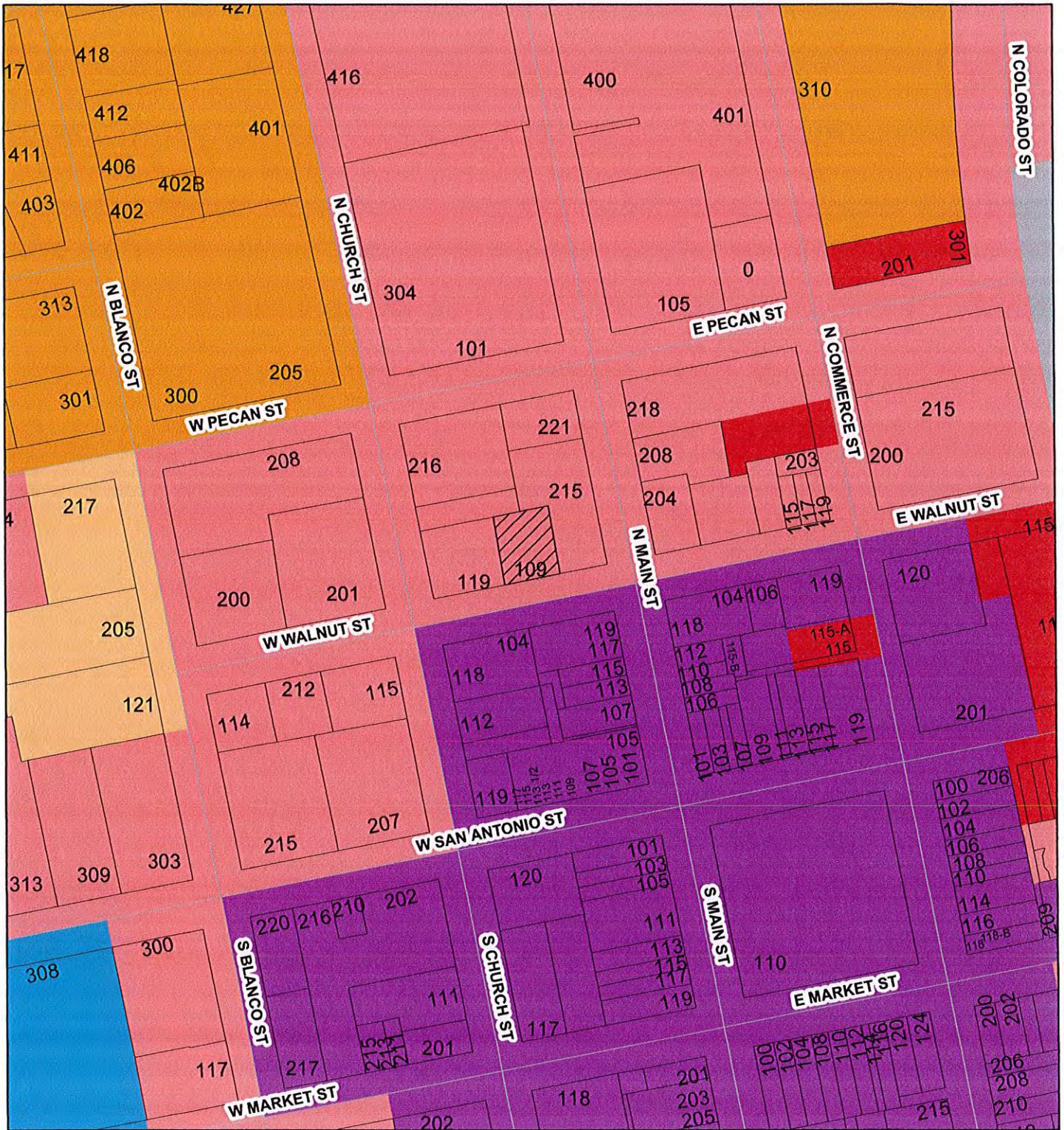


Subject Property



Zoning Boundary

scale 1" = 200'



**ZC-17-07**

CMB TO CCB

109 W WALNUT ST



scale 1" = 200'

**ZONING DISTRICTS**

- COMMERCIAL CENTRAL BUSINESS
- COMMERCIAL HEAVY BUSINESS
- COMMERCIAL MEDIUM BUSINESS
- INDUSTRIAL HEAVY
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL HIGH DENSITY
- RESIDENTIAL MEDIUM DENSITY



# PLANNING DEPARTMENT REPORT

# ZONING CHANGE

## CASE SUMMARY

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STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-17-07

REPORT DATE: May 17, 2017 [Updated May 30, 2017]

PLANNING AND ZONING COMMISSION HEARING DATE: May 24, 2017

CITY COUNCIL HEARING DATE: June 6, 2017

REQUESTED CHANGE: CMB (Commercial Medium Business) to CCB (Commercial Central Business)

STAFF RECOMMENDATION: *Approval*

PLANNING AND ZONING COMMISSION RECOMMENDATION: *Approval*

## BACKGROUND DATA

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APPLICANT(S): Lydia Serna

OWNER(S): James Quezada

SITE LOCATION: 109 West Walnut Street

LEGAL DESCRIPTION: Part of Lots 1 and 6, Block 28, Old Town Lockhart

SIZE OF PROPERTY: 0.185 acres

EXISTING USE OF PROPERTY: Restaurant

LAND USE PLAN DESIGNATION: Mixed Retail, Office, Residential

## ANALYSIS OF ISSUES

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REASON FOR REQUESTED CHANGE: This is the third attempt by the applicant to rezone the subject property to CCB. Originally, the applicant requested to change the zoning of the property to CCB in order to relocate her business, Lilly's Bar, to the then vacant commercial building on this property. If the zoning change was approved, a bar would still not be allowed unless the applicant applied for and received approval of a Specific Use Permit (SUP) from the Commission. The proposed CCB classification would not require off-street parking and, therefore, would eliminate the need for a special exception that was otherwise required since the grandfathering of the existing nonconforming off-street parking lot in the rear of the building had terminated due to the building being vacant longer than six months. The zoning change became very controversial due to opposition primarily from Black's Barbeque and from the Episcopal Church across the street. They didn't want any action approved that would be a required step toward the intended use of the building as a bar. That was despite assurances that a bar could not operate in the building unless the Commission approved an SUP through a separate public hearing process. The Commission recommended denial of the zoning change to the City Council. The Council voted 3-3-1 on a motion to approve the zoning change so, without the required super-majority of six votes (due to the written protest from owners of more than 20 percent of the property within 200 feet), the zoning change was effectively denied. The applicant proceeded to apply for a special exception to resume an expired nonconforming use (the parking lot). The Zoning Board of Adjustment approved the special exception so that the building could be occupied with the existing parking lot, but added a condition that alcoholic beverages could not be served for on-premise consumption, either as a bar or a restaurant. Subsequently, Lilly's was opened as a restaurant that does not serve alcohol, but does allow BYOB as permitted without a TABC license. Less than one year ago, the applicant applied again for the same zoning change, and there was a similar protest by owners of more than 20 percent of the property within 200 feet. The Commission voted 2-2-1 on a motion to approve so, without a majority either in favor or against, the case essentially went to the City Council without a recommendation from the Commission. Once again, the City Council's motion to approve failed on a 4-3 vote due to the lack of six favorable votes to constitute a supermajority. As before, the applicant's intent with this application to change the zoning is to make moot the need for the special exception pertaining to the nonconforming parking lot and, therefore, eliminate the condition that was attached prohibiting serving of alcoholic beverages. This would allow the restaurant to sell alcohol with meals, but not become a bar unless a separate SUP application for that is approved.

**AREA CHARACTERISTICS:** The surrounding area contains a mixture of uses, including commercial, residential, and civic. Immediately to the west of the property is a two story single family home, and a commercial building is adjacent to the east. Across Walnut Street to the southeast is a commercial building, and to the southwest is the Emmanuel Episcopal Church building complex.

	Existing Use	Zoning	Land Use Plan
<b>North</b>	Wood storage for Black's Barbecue	CMB	Mixed Retail, Office, Residential
<b>East</b>	Commercial building	CMB	Mixed Retail, Office, Residential
<b>South</b>	Two-story commercial building and Emanuel Episcopal Church office building	CCB	Mixed Retail, Office, Residential
<b>West</b>	Single-family residence	CMB	Mixed Retail, Office, Residential

**TRANSITION OF ZONING DISTRICTS:** The block where the subject property is located is zoned entirely CMB, while the central business district blocks to the south are zoned CCB. There is not a significant difference between those classifications, although the CCB district is generally more restrictive even though it allows bars with approval of an SUP, whereas the CMB district doesn't allow bars at all.

**ADEQUACY OF INFRASTRUCTURE:** Water service is available from a ¾-inch water meter on the west side of the building, and sewer is available from a 6-inch sewer line along West Walnut Street. The existing infrastructure is sufficient for the proposed use. Vehicular access is available from the south on West Walnut Street. The existing parking lot behind the building has one van-accessible handicapped parking space and six regular spaces. These would not be required if the CCB zoning is approved.

**POTENTIAL NEIGHBORHOOD IMPACT:** Changing the zoning of the property to CCB would have no inherent impact on the character of the area, except that the proposed CCB zoning, in general, is more restrictive than the current CMB zoning as illustrated in the attached table comparing uses that are different between the two districts (uses that are allowed the same in both districts are not shown). Although the applicant has not expressed such intent, if a bar is proposed in the future, issues related to that will be more appropriately addressed during the Planning and Zoning Commission's consideration of the Specific Use Permit.

**CONSISTENCY WITH COMPREHENSIVE PLAN:** The Lockhart 2020 Land Use Plan map indicates this area as future mixed use, and the requested CCB zoning complies with that designation.

**PRECEDENT:** Currently, the zoning boundary for the CCB district runs along Walnut Street, with the properties to the south being CCB, and the properties to the north being CMB. Approval of this request would involve extending the boundary of the CCB district to the north side of West Walnut Street. Because the building walls on the subject property abut the sidewalk and the adjacent building to the east, the character of the subject property lends itself more to the type of building form allowed in the CCB district. The existing building is nonconforming in the current CMB zoning classification, which requires a 25-foot front building setback and five-foot side building setback, but would be conforming in the proposed CCB district. Therefore, the zoning change is appropriate. As the city grows, the central business district should be allowed to expand as reflected on the Lockhart 2020 Land Use Plan map.

**ALTERNATIVE CLASSIFICATIONS:** Besides the CCB district, the only other zoning classifications that would allow a restaurant, with or without on-premise consumption of alcoholic beverages, are the CHB district, where they are allowed by-right, or the CLB district where approval of a specific use permit would be required. However, CCB is preferable because the area directly across the street is already zoned CCB, so the existing zoning boundary could simply be expanded to include the subject property.

**RESPONSE TO NOTIFICATION:** The attached letter of opposition was received from one owner representing seven parcels falling wholly or partially within 200 feet. Ninety-three petition letters of support were submitted, of which 68 were complete with a printed name, signature, and address. At the Planning and Zoning Commission public hearing, five people spoke in favor of the rezoning and none spoke against.

## COMPARISON BETWEEN THE CCB AND CMB DISTRICTS

USE	CCB	CMB
Bars	S	
Bingo parlors	S	A
Drive-through restaurants		A
Food processing and preparation plants	S	
Indoor archery or shooting ranges		S
Laboratories and research facilities		S
Limited industrial manufacturing		S
Lumber yards		S
Outdoor recreation and entertainment		S
Package sales of alcoholic beverages		A
Parking lots or garages	S	A
Private autopsy facilities		S
Shopping malls		A
Small engine repair	S	A
Vehicle fuel sales		A
Veterinary clinics		A

A = Allowed by-right.

S = Requires a specific use permit.

MINIMUM BUILDING SETBACK	CCB	CMB
Front	0	25
Side	0	5*
Rear	10	20

\* 20 feet when abutting a residential district, 0 feet with 4-hour fire-rated wall.

5/19/2017

Black's Barbecue Mail - Zc-17-07 109 w walnut street protest



Kent Black <kent@blacksbbq.com>

---

**Zc-17-07 109 w walnut street protest**

3 messages

---

Kent@blacksbbq.com <kent@blacksbbq.com>

Tue, May 16, 2017 at 2:23 PM

To: dgibson@lockhart-tx.org

Bcc: eric@blacksbbq.com, barrett@blacksbbq.com, kent@blacksbbq.com

Dan Gibson and City of Lockhart planning and zoning commission and Lockhart city council:

Northside Grocery and Market Inc./Blacks Barbecue Inc the owner of land parcels at 221 n main st, 215 n main st , 215 n church st (parcel 17010), 208 n main, 204 n main, 119 n main and 117 n main st submits this written statement to the planning and zoning commission and to the Lockhart city council opposing and protesting the proposed zoning change Zc-17-07 at 108 w walnut st Lockhart.

This zoning change is not necessary , it has been proposed multiple times and been denied therefore the issue has been settled , and there are other locations in Lockhart that would not require a zoning change for this business

Northside grocery and market inc / Blacks Barbecue Inc opposes and protests this request for a zoning change.

x *Kent Black*  
Kent Black

President Blacks Barbecue Inc  
797 Vogel dr  
Lockhart, Tx 78644  
Kent@blacksbbq.com  
512-565-9283





# 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 Lydia Serna ADDRESS 251 Wild & Buffalo  
DAY-TIME TELEPHONE (512) 665-5669 Kyle TX,  
E-MAIL lydiacserna@yahoo.com 78640

OWNER NAME James Quezada ADDRESS 903 Quail Rd  
DAY-TIME TELEPHONE 512 845 3782 mandraca TX  
E-MAIL \_\_\_\_\_ 78652

## PROPERTY

ADDRESS OR GENERAL LOCATION 109. W. Walnut Lockhart TX,  
LEGAL DESCRIPTION (IF PLATTED) 0.7 Lockhart Block 28 Lot PT 1, 6 78644  
SIZE 0.185 ACRE(S) LAND USE PLAN DESIGNATION mixed retail lots size, residential  
Restaurant  
EXISTING USE OF LAND AND/OR BUILDING(S) Restaurant  
PROPOSED NEW USE, IF ANY Billiard

## REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION C medium B - CMB  
TO PROPOSED ZONING CLASSIFICATION C Central B - CCB  
REASON FOR REQUEST To make the zoning classification consistent with  
the physical configuration of the property, and to eliminate off  
street parking requirement, so that the existing parking will no  
longer be nonconforming.

## 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.

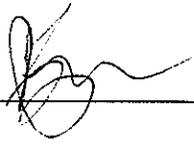
IF NOT PLATTED, A METES AND BOUNDS LEGAL DESCRIPTION OF THE PROPERTY.

APPLICATION FEE OF \$ 125.<sup>00</sup> PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

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

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

SIGNATURE \_\_\_\_\_

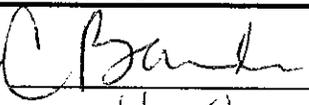


DATE \_\_\_\_\_

4/25/17

## OFFICE USE ONLY

ACCEPTED BY \_\_\_\_\_



RECEIPT NUMBER \_\_\_\_\_

730176

DATE SUBMITTED \_\_\_\_\_

4/25/2017

CASE NUMBER ZC - \_\_\_\_\_

17-07

DATE NOTICES MAILED \_\_\_\_\_

05-08-2017

DATE NOTICE PUBLISHED \_\_\_\_\_

May 11, 2017

PLANNING AND ZONING COMMISSION MEETING DATE \_\_\_\_\_

May 24, 2017

PLANNING AND ZONING COMMISSION RECOMMENDATION \_\_\_\_\_

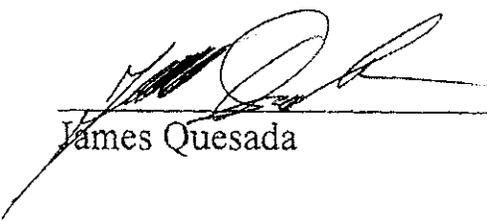
Approval 4-0

CITY COUNCIL MEETING DATE \_\_\_\_\_

June 6, 2017

DECISION \_\_\_\_\_

I, James Quesada, am owner of Part 1 and 6, block 28, Original Town of Lockhart, consisting of 0.185 acre located at 109 West Walnut Street. I authorize Lydia C Serna to apply for a change in the zoning classification of my property from CMB commercial Medium Business District to CCB Commercial Central Business District.

  
\_\_\_\_\_  
James Quesada

April 24, 2017  
Date



**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b> <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
<b>Council Meeting Date:</b> June 6, 2017			
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>RG</i>	<i>6-2-2017</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
<b>ACTION REQUESTED:</b> <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			
<b>CAPTION</b>			
Hold a PUBLIC HEARING on application ZC-17-08 by Melanie Echanique, and discussion and/or action to consider Ordinance 2017-12, 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 Silley Valley Road (FM 2001).			
<b>FINANCIAL SUMMARY</b>			
<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			
<b>SUMMARY OF ITEM</b>			
<p>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, 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 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, although AO is not considered a high intensity district and can usually coexist with residential zoning. No public opposition has been expressed.</p>			
<b>STAFF RECOMMENDATION</b>			
Staff recommends APPROVAL of Ordinance 2017-12.			
<b>List of Supporting Documents:</b>  Ordinance, Legal description, Maps, Staff report, Application form.	<b>Other Board or Commission Recommendation:</b>  At their May 24 <sup>th</sup> meeting, the Planning and Zoning Commission voted 3-1 to recommend APPROVAL, with Commissioner Ruiz voting against.		

**ORDINANCE 2017-12**

**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 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**

WHEREAS, on May 24, 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-17-08 as 5.17 acres in the Byrd Lockhart Survey, Abstract No. 8, more particularly described in Exhibit A and located at 751 Silent Valley Road (FM 2001), will be reclassified from RLD Residential Low Density District to AO Agricultural-Open Space 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 6<sup>th</sup> 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"

Date: July 2, 2015

Project: 15195

## 5.17 ACRES

Field notes describing 5.17 acres situated in the Byrd Lockhart Survey No. 8, Abstract No. 17, Caldwell County, Texas, being out of a tract called 29.677 acres in Volume 456, Page 770, Official Records, Caldwell County, Texas and a 1.00 acre tract in Document No. 2015-005024, Official Records, Caldwell County, Texas and being more particularly described as follows:

BEGINNING at 1/2" rebar with a yellow plastic cap stamped "MCMLS 3682" set in the north line of the 1.00 acre tract for the northeast corner of a 5.14 acre tract this day surveyed and for the northwest corner of this tract situated for reference N 78°08'02"E, 1808.65 feet from a 1/2" rebar with a plastic cap stamped "Matkin-Hoover" found for the northwest corner of the 1.00 acre tract;

THENCE N 78°08'02"E, 366.51 feet with the north line of the 1.00 acre tract to a 1/2" rebar with a plastic cap stamped "Matkin-Hoover" found for the northeast corner of the 1.00 acre tract and this tract;

THENCE S 11°22'36"E, 614.41 feet with the west line of a 10.044 acre tract recorded in Volume 390, Page 664, Official Records, Caldwell County, Texas to a 1/2" rebar found for the southeast corner of the 29.677 acre tract and this tract;

THENCE S 78°08'35"W, 366.30 feet with the north line of Silent Valley Road (FM 2001) to a 1/2" rebar with a yellow plastic cap stamped "MCMLS 3682" set for the southeast corner of the 5.14 acre tract and the southwest corner of this tract;

THENCE N 11°23'47"W, 614.35 feet to the POINT OF BEGINNING and containing 5.17 acres of land according to a survey made by McMichael Land Surveying on July 2, 2015 under my supervision.

Bearing reference is Texas State Plane Coordinate System of 1983, South Central Zone. Corresponding plat prepared.  
15195FN6.doc



Fred L. McMichael, R.P.L.S. No. 3682





**ZC-17-08**

RLD & AO TO AO

751 SILENT VALLEY RD (FM 2001)

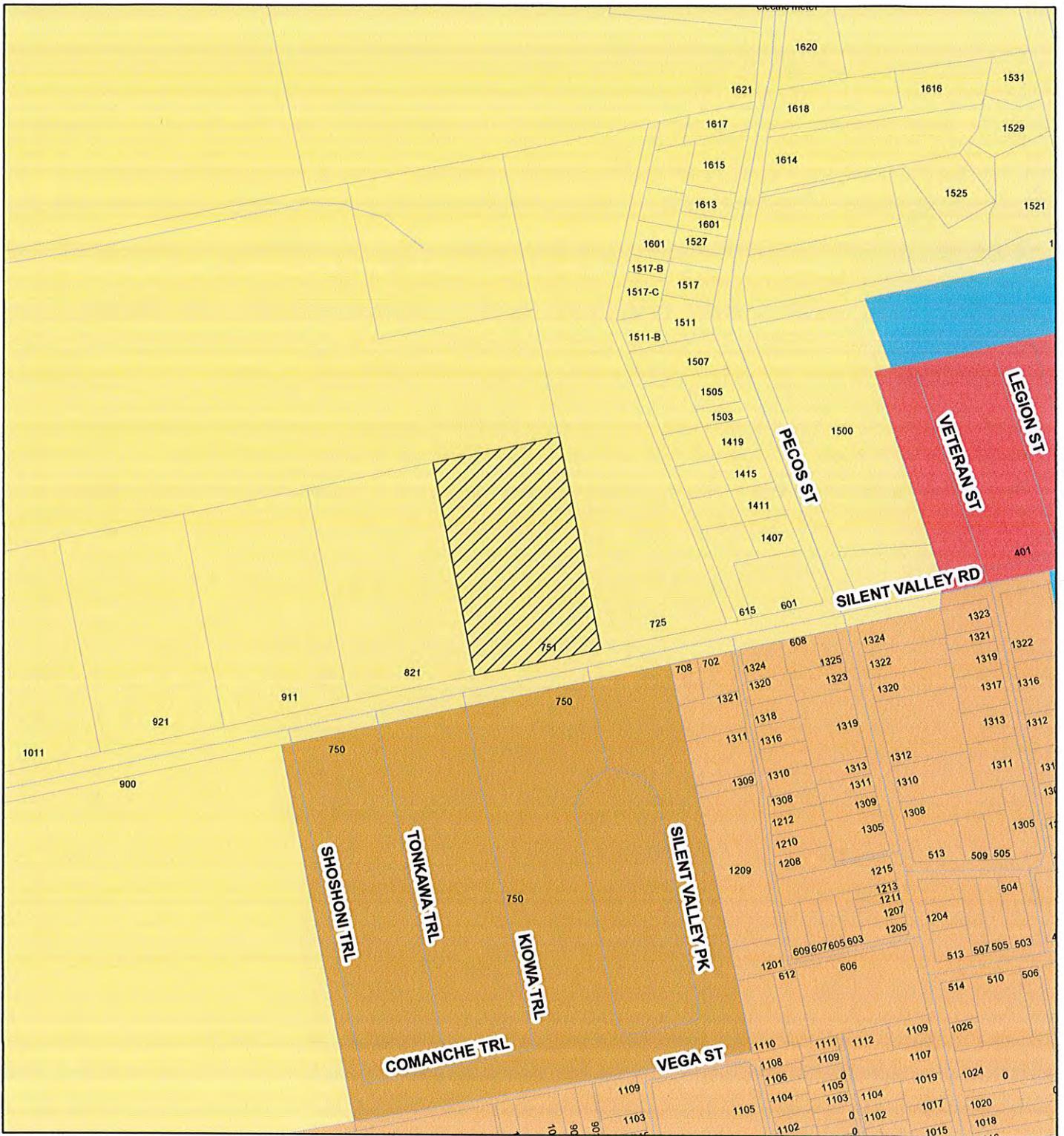


scale 1" = 400'

**ZONING DISTRICTS**

- AGRICULTURAL-OPEN SPACE
- COMMERCIAL HEAVY BUSINESS
- INDUSTRIAL LIGHT
- MANUFACTURED HOME
- PLANNED DEVELOPMENT
- RESIDENTIAL LOW DENSITY
- RESIDENTIAL MEDIUM DENSITY

24



# FUTURE LANDUSE

RLD & AO TO AO

751 SILENT VALLEY RD (FM 2001)



- GENERAL-HEAVY COMMERCIAL
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL, HIGH DENSITY
- RESIDENTIAL, LOW DENSITY
- RESIDENTIAL, MEDIUM DENSITY

scale 1" = 400'

**CASE SUMMARY**

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STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-17-08

REPORT DATE: May 18, 2017 [Updated May 30, 2017]

PLANNING AND ZONING COMMISSION HEARING DATE: May 24, 2017

REQUESTED CHANGE: RLD (Residential Low Density) and AO (Agricultural–Open Space) to AO

STAFF RECOMMENDATION: **Approval**

PLANNING & ZONING COMMISSION RECOMMENDATION: **Approval**

**BACKGROUND DATA**

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APPLICANT(S): Melanie Echanique

OWNER(S): Same

SITE LOCATION: 751 Silent Valley Road (FM 2001)

LEGAL DESCRIPTION: Metes and bounds

SIZE OF PROPERTY: 5.17 acres

EXISTING USE OF PROPERTY: Vacant land

LAND USE PLAN DESIGNATION: Low Density Residential

**ANALYSIS OF ISSUES**

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REASON FOR REQUESTED CHANGE: 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, 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. Because there is no legal description of that zoning boundary and it does not align with property boundaries, the rezoning must refer to the entire parcel and both zoning classifications that currently apply to it. The applicant’s intended use of the property is a wildlife rehabilitation facility with outdoor pens which, according to a previous land use determination by the 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. If this zoning change is approved, the applicant’s next step would be to apply for a specific use permit for the proposed wildlife rehabilitation facility.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Land Use Plan
North	vacant land	AO	Low Density Residential
East	vacant land, church, single-family dwellings, manufactured home park	PDD, RLD, MH	Low Density Residential
South	manufactured home park	MH	High Density Residential
West	vacant land	RLD, AO	Low Density Residential

**TRANSITION OF ZONING DISTRICTS:** In terms of zoning, 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.

**ADEQUACY OF INFRASTRUCTURE:** Vehicular access is available from Silent Valley Road, and internal circulation will be provided by a new driveway to be shared by the abutting vacant parcel to the west. There is currently a 12-inch water main along silent Valley Road that is adequate for any use of the subject property, but for wastewater an existing six-inch sewer line roughly 275 feet to the east will need to be extended to the property. Since most uses, including the proposed use, allowed in the AO district are relatively low intensity in terms of utility impact, it may be possible for a septic tank to be used lieu of extending the sewer line if approved by both the City water/wastewater department and the County sanitarian.

**POTENTIAL NEIGHBORHOOD IMPACT:** Because the surrounding area is mostly vacant, any development allowed by the existing and proposed AO classification on the subject property would have minimal impact. The nearest actual residential development is the Silent Valley Manufactured Home Park directly south across Silent Valley Road. The wide highway right-of-way serves as a transitional buffer. The PDD-zoned tract adjacent to the east was planned to be primarily a single family development with significant common open space and light commercial uses at the front along Silent Valley Road. However, the owner at the time of the rezoning to PDD did not follow through on that plan, although that is the only development that can occur there unless the property is rezoned. The remainder of the area on the north side of Silent Valley Road consists of a 250-foot deep strip along the highway that is zoned RLD, with AO zoning behind it. The RLD zoning is across the fronts of five-acre parcels similar to the subject parcel, and those will be developed only with one single-family home on each parcel, resulting in very low density development overall. The proposed wildlife rehabilitation facility cannot occupy the site without approval of an SUP, so the particular characteristics and impacts of that use are more properly considered at that time.

**CONSISTENCY WITH COMPREHENSIVE PLAN:** 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, although AO is not considered a high intensity district and can usually coexist with residential zoning.

**ALTERNATIVE CLASSIFICATIONS:** The only other zoning classification that would allow a wildlife rehabilitation facility is the CHB district, but AO is preferable because it is not as much of a deviation from the future land use plan map intensity, and is the same classification as the abutting portion that is already zoned AO. If the zoning change is denied, the remainder of the property could still potentially be used for any uses allowed by-right or as a specific use in the AO zoning classification.

**RESPONSE TO NOTIFICATION:** Public hearing notices were mailed to owners of four properties within 200 feet, and there has been no response either in favor of or opposed to the zoning change as of the date of this report.



**ZONING CHANGE APPLICATION**

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

**APPLICANT/OWNER**

APPLICANT NAME Melanie Echanique  
DAY-TIME TELEPHONE 510-705-3100  
E-MAIL mel.echanique@gmail.com

ADDRESS 4401 Molokai Drive  
Austin, TX 78749

OWNER NAME Melanie Echanique  
DAY-TIME TELEPHONE 510-705-3100  
E-MAIL mel.echanique@gmail.com

ADDRESS 4401 Molokai Drive  
Austin, TX 78749

Mary Corredor 2702 Deernghill Dr  
Erik Corredor Austin Texas 78749

**PROPERTY**

ADDRESS OR GENERAL LOCATION 751 Silent Valley Road

LEGAL DESCRIPTION (IF PLATTED) \_\_\_\_\_

SIZE 5.17 ACRE(S) LAND USE PLAN DESIGNATION residential/agriculture

EXISTING USE OF LAND AND/OR BUILDING(S) \_\_\_\_\_

PROPOSED NEW USE, IF ANY agriculture

**REQUESTED CHANGE**

FROM CURRENT ZONING CLASSIFICATION residential RLD + AO

TO PROPOSED ZONING CLASSIFICATION agricultural AO

REASON FOR REQUEST the land will be used for an animal outreach and rehabilitation center

There will be no persons living on the property.

**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.

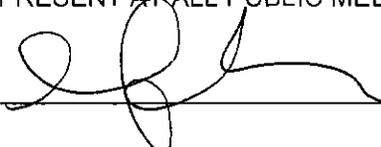
NAME(S) AND ADDRESS(ES) OF PROPERTY LIEN-HOLDER(S), IF ANY.

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

APPLICATION FEE OF \$253.40 PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

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

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

SIGNATURE 

DATE 4/28/17

**OFFICE USE ONLY**

ACCEPTED BY Christina Beard

RECEIPT NUMBER 730510

DATE SUBMITTED 4/28/2017

CASE NUMBER ZC-17-08

DATE NOTICES MAILED 05-08-2017

DATE NOTICE PUBLISHED May 11, 2017

PLANNING AND ZONING COMMISSION MEETING DATE May 24, 2017

PLANNING AND ZONING COMMISSION RECOMMENDATION Approval 3-1

CITY COUNCIL MEETING DATE June 6, 2017

DECISION \_\_\_\_\_

**LOCKHART CITY COUNCIL  
REGULAR MEETING**

**MAY 16, 2017**

**6:30 P.M.**

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

**Council present:**

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

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

**Staff present:**

Vance Rodgers, City Manager  
Peter Gruning, City Attorney

Connie Constancio, City Secretary  
Dan Gibson, City Planner

**Citizens/Visitors Addressing the Council:** Citizens: Melissa Patton, Chester Patton, and Paul Rodriguez.

**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 2, 2017.**

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

**B. DISCUSS SEMI-ANNUAL REPORT FROM THE IMPACT FEE ADVISORY COMMITTEE CONCERNING THE STATUS OF IMPLEMENTATION OF CHAPTER 31 "IMPACT FEES" OF THE LOCKHART CODE OF ORDINANCES WITH REGARD TO WATER, WASTEWATER, AND ROAD IMPACT FEES.**

Mr. Gibson stated that in accordance with State law, the Impact Fee Advisory Committee has an ongoing role in monitoring and evaluating implementation of the impact fee capital improvement plans, and submitting semi-annual reports to City Council. The committee met on May 10 to consider their 30th semi-annual report since impact fees were originally adopted on January 15, 2002. The current total balance of all impact fee accounts is \$1,339,931. Total impact fee revenue during this six-month period was \$72,965 with the only expenses being \$66,404 paid to the impact fee update consultants. No funds were spent on impact fee CIP projects during that time. There was discussion regarding the impact fee account balances from September 15, 2016 to March 31, 2017.

**C. DISCUSS RECOMMENDATION BY CITY MANAGER TO AWARD BID TO JIMMY EVANS COMPANY OF AUSTIN, TEXAS, IN THE AMOUNT OF \$616,476.10 FOR INSTALLATION ON THE NORTH SIDE OF THE RAILROAD TRACKS OF 5900 LINEAR FEET OF 12" SANITARY SEWER AND 600 FEET OF 18" MAINS IN 24" BORE CASINGS UNDER THE RAILROAD TRACKS OF WHICH TWO BORE CASINGS ARE WATER RELATED BETWEEN THE WINDRIDGE SUBDIVISION AND THE WEST SIDE OF SH 130, AND APPOINTING THE MAYOR TO SIGN THE CONTRACT IF APPROVED. [FORM 1295: 2017-05-16-23]**

Mr. Rodgers stated that bids were advertised in compliance with State law for the installation and bore casing for a 12" wastewater main along the north side of the railroad between the Windridge Subdivision and the west side of SH 130. Ten bids were received ranging from \$616,476.10 to \$988,683. The lowest bid was submitted by Jimmy Evans Company of Austin, Texas. The company has a commendable reputation in the construction business and has sufficient experienced personnel and equipment to complete the job within the required time frame. The project will be paid out of certificates of obligation funds, impact fees and a portion out of the general fund. Mr. Rodgers recommended approval. There was discussion.

**D. DISCUSS RECOMMENDATION BY CITY MANAGER TO AWARD BID TO MA SMITH CONTRACTING CO., INC. OF AUSTIN, TEXAS, IN THE AMOUNT OF \$767,255 FOR DRAINAGE AND STREET IMPROVEMENTS ON ASH (PECOS TO N. BLANCO), COMAL (ASH TO PINE), AND PINE ST. (COMAL TO N. BLANCO) AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACT IF APPROVED. [FORM 1295: 2017-05-16-24]**

Mr. Rodgers stated that bids were advertised in compliance with State law for drainage and street improvements on Ash, Comal, and Pine Streets. Nine bids were received ranging from \$767,255 to \$1,716,101. The lowest bid was submitted by MA Smith Contracting Co., Inc. of Austin, Texas. The company has completed projects for the City of Lockhart in the past and met all requirements and expectations within the required time frames. Mr. Rodgers recommended approval. There was discussion.

Councilmember Castillo thanked staff for coordinating the neighborhood meeting about the drainage project that was held on May 9 and he stated that citizens in District 2 are pleased with the drainage improvements.

**E. DISCUSS REQUEST BY CITY MANAGER TO USE UP TO \$128,459 FROM UNRESTRICTED WASTEWATER FUND BALANCE TO HELP FUND THE WASTEWATER MAIN PROJECT ALONG THE NORTH SIDE OF THE RAILROAD TRACKS FROM NEAR THE WINDRIDGE SUBDIVISION TO NEAR FM 2720.**

Mr. Rodgers stated that this wastewater main will service many of the areas along north side of SH 142 east and west of SH 130. The request is to allocate up to \$128,459 in Unrestricted Wastewater Fund balance towards the project. Part of the funds for the project will be from impact fees, 2015 Certificates of Obligation funds, and from developers in the SH 142 and SH 130 corridors. Mr. Rodgers recommended approval. There was discussion.

**F. DISCUSSION AFTER REPORT BY CITY MANAGER REGARDING INSTALLATION OF HAZARDOUS WEATHER EARLY WARNING SIREN SYSTEM.**

Mr. Rodgers stated that the emergency warning siren system project has taken approximately 19 months to complete and is currently in the testing phase. Five locations were identified during the installation research process and it was concluded that the locations where the sirens were installed would provide the best emergency warning to the citizens within the city limits. A sixth siren may be considered in the future along SH 130. Two consultants provided a very similar result of their recommendations about where to install the sirens.

There was discussion regarding the possibility of screening or moving the siren located at Mockingbird Lane near Clearfork Street as requested by Chester and Melissa Patton.

Mayor White recommended that the Council consider directing staff to research options to include the costs involved to move the emergency siren that is currently located on Mockingbird Lane and Clearfork Street to another location.

**G. DISCUSSION AFTER REPORT BY CITY MANAGER REGARDING BROAD OVERVIEW OF CODE ENFORCEMENT AND DEMOLITION OF DILAPIDATED STRUCTURES IN MAINLY RESIDENTIAL AREAS THIS FAR IN THIS FISCAL YEAR.**

Mr. Rodgers stated that since the end of the free Residential Spring Cleanup event, more than 20 residential locations have been targeted to clean up because of unsightly nuisance conditions and 30 plus what appears to be inoperable vehicles have been identified. In addition, this fiscal year, 14 dilapidated structures have been demolished or demolition permits have been issued. Usually four dilapidated structures or more are taken to the Construction Board for consideration every three months. More than 100 letters will also be sent out regarding tall grass and weeds before summer arrives. There was discussion.

**H. DISCUSSION AFTER PRESENTATION OF THE CITY COUNCIL FISCAL YEAR 2017-2018 GOALS IN CATEGORY AND PRIORITY ORDER.**

Mr. Rodgers stated that the Council goals were categorized by subject of which each will be discussed in detail during the budget process and individually with Mayor and each Councilmember.

Mayor Pro-Tem Sanchez suggested that a special meeting be considered to hold a goals workshop prior to beginning the Fiscal Year 2017-2018 budget workshops.

RECESS: Mayor White announced that the Council would recess for a break at 7:17 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 7:35 p.m.

**ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.**

Invocation – Councilmember Benny Hilburn  
Pledge of Allegiance to the United States and Texas flags.

**ITEM 3. CITIZENS/VISITORS COMMENTS.**

Mayor White requested the following citizens to address the Council:

Melissa Patton, 607 Mockingbird Lane, spoke in favor of public safety and emergency preparedness. She stated that she appreciated the emergency warning siren system yet she spoke against the lack of communication with citizens about the locations of where the sirens were installed.

Chester Patton, 607 Mockingbird Lane, spoke in favor of public safety and emergency preparedness. He expressed disappointment about the lack of communication with the public regarding the location of where the emergency sirens were installed. He requested that the emergency siren at Mockingbird Lane and Clearfork is relocated away from view in their backyard.

Paul Rodriguez, 518 Caribbean, spoke in favor of the emergency warning sirens yet spoke against the lack of communication with the public regarding where the sirens were installed. He requested that staff revisit the locations and possibly move them from residential areas.

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

**ITEM 4. CONSENT AGENDA.**

Mayor Pro-Tem Sanchez requested that consent agenda item 4A be pulled for further discussion.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 4B, 4C, 4D, and 4E. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

- 4B: Accept semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.
- 4C: Approve recommendation by City Manager to award bid to Jimmy Evans Company of Austin, Texas, in the amount of \$616,476.10 for installation on the north side of the railroad tracks of 5900 linear feet of 12" sanitary sewer and 600 feet of 18" mains in 24" bore casings under the railroad tracks of which two bore casings are water related between the Windridge Subdivision and the west side of SH 130, and appointing the Mayor to sign the contract if approved. [Form 1295: 2017-05-16-23]
- 4D: Approve recommendation by City Manager to award bid to MA Smith Contracting Co., Inc. of Austin, Texas, in the amount of \$767,255 for drainage and street improvements on Ash (Pecos to N. Blanco), Comal (Ash to Pine), and Pine St. (Comal to N. Blanco) and authorizing the Mayor to sign the contract if approved. [Form 1295: 2017-05-16-24]
- 4E: Approve request by City Manager to use up to \$128,459 from Unrestricted Wastewater Fund Balance to help fund the wastewater main project along the north side of the railroad tracks from near the Windridge Subdivision to near FM 2720.

**CONSENT AGENDA ITEM 4-A. APPROVE MINUTES OF THE CITY COUNCIL MEETING OF MAY 2, 2017.**

Mayor Pro-Tem Sanchez stated that she would abstain from voting on the minutes because she was not present at the May 2, 2017 meeting.

Councilmember Michelson made a motion to approve the minutes of the City Council meeting of May 2, 2017. Councilmember Mendoza seconded. The motion passed by a vote of 6-0-1, with Mayor Pro-Tem Sanchez abstaining.

**ITEM 5-A. DISCUSSION AND/OR ACTION AFTER REPORT BY CITY MANAGER REGARDING INSTALLATION OF HAZARDOUS WEATHER EARLY WARNING SIREN SYSTEM.**

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

Mayor White made a motion to direct staff to report a different location to consider moving the emergency warning siren at Mockingbird Lane and Clearfork Street and to include the costs involved. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

**ITEM 5-B. DISCUSSION AND/OR ACTION AFTER REPORT BY CITY MANAGER REGARDING BROAD OVERVIEW OF CODE ENFORCEMENT AND DEMOLITION OF DILAPIDATED STRUCTURES IN MAINLY RESIDENTIAL AREAS THIS FAR IN THIS FISCAL YEAR.**

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

**ITEM 5-C. DISCUSSION AND/OR ACTION AFTER PRESENTATION OF THE CITY COUNCIL FISCAL YEAR 2017-2018 GOALS IN CATEGORY AND PRIORITY ORDER.**

Mayor White announced that a goals retreat would be scheduled in June.

**ITEM 5-D. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.**

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

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

- Update: US Hwy 183 expansion project, Blackjack to Wal-Mart; the last design puts all drainage waters on the west side until it gets down to the ditch between Smith Supply and Walmart; West side almost complete. Transition to east side construction completed.
- Update: Water/Wastewater Dept. crews will finish water and wastewater main work on Blanco and Pine Streets.
- Update: Parks and Street crews starting preparation for the Chisholm Trail Roundup event.
- Update: City Electric crew continues to work on repairs and improvements at the City Water Treatment; working with contractors, all the 1952 main transformers and feeder lines were replaced in about 10 hours using large generators to keep the Water Plant going and the Animal Shelter going.
- Update: The compactor unit to accept single stream recyclables at the Recycling Center is about complete.
- Update: Pure Castings, which purchased 112 E. MLK, Jr. Industrial Blvd. and has a lease purchase for 119 E. MLK, Jr. Industrial Blvd has almost completed all construction plans for improvements to the properties.
- Update: Development review meeting for Benny Boyd Lockhart Car Dealership has been held and construction should start within the next 90 days.
- Update: Bids will be advertised within the next 45-60 days for expansion and improvements at Fire Station # 3 on Borchert Lane; the idea is to finish it, move crews there, and then start major renovations of Fire Station # 1.
- Update: Budgets delivered to Department Heads and Finance Director Hinson meeting with them individually at their offices.
- Report: A neighborhood meeting for the Ash, Comal, and Pine Street project was held Tuesday, May 9, at 6:00 pm at City Hall. All people living on these streets had been mailed an invitation letter the week before.
- Report: Diez Y Seis event held downtown. Commendations to the Parks, Streets and Electric Department for help with this event.
- Reminder: Library Happenings Report emailed and will be posted.
- Announcement: Still taking City Pool Lifeguard Applications.

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

Councilmember Westmoreland congratulated the Greater Caldwell County Hispanic Chamber of Commerce (GCCHCC) for a successful Cinco de Mayo event. He commended staff and volunteers for keeping the City cemetery well maintained.

Councilmember Mendoza congratulated the GCCHCC for a successful Cinco de Mayo event. He stated that he would announce information about an upcoming block party in District 1. He thanked the Parks department for posting a sign to educate citizens about what to feed the ducks at the pond.

Mayor Pro-Tem Sanchez thanked the Library staff for a successful Mariachi Festival event and the Gaslight-Baker Theatre for a successful gala. She congratulated the GCCHCC for a successful Cinco de Mayo event. She expressed condolences to the families of Frank O'balle, Jr., Ernestina Arredondo, Pete Islas and David Peralez for their loss. The Hays-Caldwell Women's Center is holding their annual gala this weekend. She thanked Councilman Hilburn for reading the proclamation at the National Day of Prayer ceremony since she and Mayor White were unable to attend. She thanked everyone for words of sympathy for the loss of a member of her family.

Councilmember Hilburn announced that the Gig 'em/Hook 'em golf tournament went well.

Councilmember Castillo thanked the GCCHCC for a successful Cinco de Mayo event. He stated that singer *Lucky Joe* was surprised and appreciative of the proclamation. He thanked the public safety staff for agreeing to participate in the District 2 pre-summer neighborhood meeting that will be held on May 23 at 6:00 pm in the Glosserman Room at City Hall. He congratulated the upcoming college graduates and the High School Class of 2017 graduates and wished them all well in their future endeavors.

Councilmember Michelson thanked GCCHCC for the successful Cinco de Mayo event. He congratulated the High School Class of 2017 graduates and wished everyone a safe and happy Memorial Day holiday.

Mayor White congratulated the GCCHCC for a successful Cinco de Mayo event that was well attended. He thanked Caldwell County for hosting the Gig 'em/Hook 'em golf tournament. He also congratulated the High School Class of 2017 graduates. He announced that Jason Williams of Lockhart will be performing to raise funds for the Emmanuel Church at the Gaslight-Baker Theatre on June 2-3. He encouraged certified lifeguards to apply with the City of Lockhart.

**ITEM 8. ADJOURNMENT.**

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 8:05 p.m.

PASSED and APPROVED this the 6<sup>th</sup> day of June 2017.

**CITY OF LOCKHART**

\_\_\_\_\_  
Lew White, Mayor

ATTEST:

\_\_\_\_\_  
Connie Constancio, TRMC  
City Secretary



Work Session Item # \_\_\_\_\_

Reg. Mtg. Item # \_\_\_\_\_

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b> <input checked="" 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			
<b>Council Meeting Date: June 6, 2017</b>				
Department: City Manager		Initials                      Date		
Department Head: Vance Rodgers	Asst. City Manager			
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>VR</i> May 17, 2017		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
<b>ACTION REQUESTED:</b> <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 <b>X OTHER</b>				
<b>CAPTION</b>				
Discussion and/or action regarding 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.				
<b>FINANCIAL SUMMARY</b>				
<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				
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
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S):</b>				
<b>SUMMARY OF ITEM</b>				
<p>Commissioner Chairman Mr. Shomette 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.</p> <p>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.</p>				
<b>STAFF RECOMMENDATION</b>				
Both the City Manager and Civil Service Director recommend that Council confirm by vote the appointment of Mr. Raymond Sanders as respectfully requested.				
List of Supporting Documents: Letter from Mr. Shomette, Civil Service Law			Other Departments, Boards, Commissions or Agencies:	



Doug Shomette  
760 S. Guadalupe St.  
Lockhart, TX 78644  
April 27, 2017

Julie Bowerman  
Director, Civil Service Commission  
City of Lockhart  
Lockhart, Texas

Julie,

I will be moving to Greenville, TX, Hunt County on May 8, 2017. Therefore I wish to resign my position with the Civil Service Commission on that date.

I have thoroughly enjoyed assisting in getting the Commission up and running and attending to the duties of the Commission for the past few years. Give my regards to the City Manager and the other members of the Commission. My new address will be 2020 Park Street, Greenville, TX 75401.

Sincerely yours,

Doug Shomette

Sec. 143.006. IMPLEMENTATION: COMMISSION. (a) On adoption of this chapter, the Fire Fighters' and Police Officers' Civil Service Commission is established in the municipality. The chief executive of the municipality shall appoint the members of the commission within 60 days after the date this chapter is adopted. Within 30 days after the date the municipality's first full fiscal year begins after the date of the adoption election, the governing body of the municipality shall implement this chapter.

(b) The commission consists of three members appointed by the municipality's chief executive and confirmed by the governing body of the municipality. Members serve staggered three-year terms with the term of one member expiring each year. If a vacancy occurs or if an appointee fails to qualify within 10 days after the date of appointment, the chief executive shall appoint a person to serve for the remainder of the unexpired term in the same manner as the original appointment.

(c) A person appointed to the commission must:

- (1) be of good moral character;
- (2) be a United States citizen;
- (3) be a resident of the municipality who has resided in the municipality for more than three years;
- (4) be over 25 years of age; and
- (5) not have held a public office within the preceding three years.

(c-1) Notwithstanding Subsection (c)(5), the municipality's chief executive may reappoint a commission member to consecutive terms. A commission member may not be reappointed to more than a third consecutive term unless the member's reappointment to a fourth or subsequent consecutive term is confirmed by a two-thirds majority of all the members of the municipality's governing body.

(c-2) Subsection (c)(5) does not prohibit the municipality's chief executive from appointing a former commission member to the commission if the only public office held by the former member within the preceding three years is membership on:

- (1) the commission; or
- (2) the commission and the municipality's civil service board for employees other than police officers and firefighters through a joint appointment to the commission and board.

(c-3) Subsections (c-1) and (c-2) do not apply to a municipality with a population of 1.5 million or more.

(d) In making initial appointments, the chief executive shall designate one member to serve a one-year term, one member to serve a two-year term, and one member to serve a three-year term. If a municipality has a civil service commission immediately before this chapter takes effect in that municipality, that civil service commission shall continue as the commission established by this section and shall administer the civil service system as prescribed by this chapter. As the terms of the members of the previously existing commission expire, the chief executive shall appoint members as prescribed by this section. If necessary to create staggered

terms as prescribed by this section, the chief executive shall appoint the initial members, required to be appointed under this chapter, to serve terms of less than three years.

(e) Initial members shall elect a chairman and a vice-chairman within 10 days after the date all members have qualified. Each January, the members shall elect a chairman and a vice-chairman.

(f) The governing body of the municipality shall provide to the commission adequate and suitable office space in which to conduct business.

(g) The chief executive of a municipality commits an offense if the chief executive knowingly or intentionally fails to appoint the initial members of the commission within the 60-day period prescribed by Subsection (a). An offense under this subsection is a misdemeanor punishable by a fine of not less than \$100 or more than \$200. Each day after the 60-day period that the chief executive knowingly or intentionally fails to make a required appointment constitutes a separate offense.

(h) The chief executive of a municipality or a municipal official commits an offense if the person knowingly or intentionally refuses to implement this chapter or attempts to obstruct the enforcement of this chapter. An offense under this subsection is a misdemeanor punishable by a fine of not less than \$100 or more than \$200.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.

Amended by: Acts 2005, 79th Leg., Ch. 475 (H.B. [150](#)), Sec. 1, eff. June 17, 2005.



Work Session Item # \_\_\_\_\_

Reg. Mtg. Item # \_\_\_\_\_

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Date: June 6, 2017</b>				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager <i>[Signature]</i>		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
<b>ACTION REQUESTED:</b> <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"/> <b>OTHER</b>				
<b>CAPTION</b>				
<b>DISCUSSION AND/OR ACTION REGARDING CITY COUNCIL 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.</b>				
<b>FINANCIAL SUMMARY</b>				
<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				
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
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S):</b>				
<b>SUMMARY OF ITEM</b>				
<p>Fire Chief Joseph Gorman has resigned. Chief Gorman has served the Lockhart community by leading the Fire Department for approximately the last 2 ½ years. The selection process for appointing a 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 an Interim Fire Chief subject to Council's confirmation. Mr. Doyle graciously agreed. He 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. The interim position will be a part-time temporary position beginning June 12, 2017.</p>				
<b>STAFF RECOMMENDATION</b>				
<p>City Manager respectfully requests that the City Council confirm his appointment of Mr. Jerry Doyle to the position of Interim Fire Chief effective June 12, 2017 until such time as a Fire Chief is appointed by the City Manager and confirmed by the City Council.</p>				
List of Supporting Documents: Civil Service Law			Other Departments, Boards, Commissions or Agencies:	

Sec. 143.013. APPOINTMENT AND REMOVAL OF DEPARTMENT HEAD. (a) Unless elected, each department head is:

(1) appointed by the municipality's chief executive and confirmed by the municipality's governing body; or

(2) in a municipality having an elected fire or police commissioner, appointed by the fire or police commissioner in whose department the vacancy exists and confirmed by the municipality's governing body.

(b) A person appointed as head of a fire department must be eligible for certification by the Texas Commission on Fire Protection at the intermediate level or its equivalent as determined by that commission and must have served as a fully paid fire fighter for at least five years. A person appointed as head of a police department must be eligible for certification by the Texas Commission on Law Enforcement at the intermediate level or its equivalent as determined by that commission and must have served as a bona fide law enforcement officer for at least five years.

(c) Except as provided by Subsection (d), if a person is removed from the position of department head, the person shall be reinstated in the department and placed in a position with a rank not lower than that held by the person immediately before appointment as department head. The person retains all rights of seniority in the department.

(d) If a person serving as department head is charged with an offense in violation of civil service rules and is dismissed from the civil service or discharged from his position as department head, the person has the same rights and privileges of a hearing before the commission and in the same manner and under the same conditions as a classified employee. If the commission finds that the charges are untrue or unfounded, the person shall immediately be restored to the same classification that the person held before appointment as department head. The person has all the rights and privileges of the prior position according to seniority and shall be paid his full salary for the time of suspension.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.

Amended by: Acts 2013, 83rd Leg., R.S., Ch. 93 (S.B. [686](#)), Sec. 2.48, eff. May 18, 2013.



**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
<b>Council Meeting Date: June 6, 2017</b>				
Department: City Secretary		Initials	Date	
Department Head: Connie Constancio	Asst. City Manager			
Dept. Signature: <i>Connie Constancio</i>	City Manager	<i>[Signature]</i>	<i>6-2-2017</i>	
Agenda Item Coordinator/Contact (include phone #): Connie Constancio, 398-3461 ext. 235				
<b>ACTION REQUESTED:</b> <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 <b>X OTHER</b>				
<b>CAPTION</b>				
Discussion and/or action to consider the Charter Review Commission's recommended amendments to the City Charter of the City of Lockhart.				
<b>FINANCIAL SUMMARY</b>				
<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
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S):</b>				
<b>SUMMARY OF ITEM</b>				
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 Charter amendment Propositions will be presented to the voters during the November 7, 2017 election. The City Secretary and City Attorney recommend approval. If approved, staff will return with an Ordinance ordering the Special Election in June or July 2017.				
<b>STAFF RECOMMENDATION</b>				
Staff recommends approval.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
<ul style="list-style-type: none"> <li>• CRC Minutes of May 23, 2017.</li> <li>• List of the annotated version of the CRC's recommended amendments.</li> </ul>		Charter Review Commission		

MINUTES

CHARTER REVIEW COMMISSION

MAY 23, 2017

2:00 P.M.

City Hall-Glosserman Room, 308 West San Antonio Street, Lockhart, Texas

**Members Present:**

Ray Sanders, Chair  
Roland Velvin

Elizabeth Raxter  
Bill Hernandez

**Member Absent:**

Alan Fielder

**Staff Present:**

Connie Constancio, City Secretary  
Peter Gruning, City Attorney

**ITEM 1. CALL TO ORDER**

Chairman Ray Sanders called the meeting to order at 2:00 p.m.

**ITEM 2-A. DISCUSSION AND/OR ACTION TO CONSIDER THE MINUTES OF THE OCTOBER 11, 2016 MEETING.**

Member Raxter made a motion to approve the minutes. Chairman Sanders seconded. The motion passed by a vote of 4-0.

**ITEM 2-B. REVIEW OF AND DISCUSSION AND/OR ACTION REGARDING AMENDMENTS TO THE CHARTER OF THE CITY OF LOCKHART.**

There was discussion regarding the following sections of the Charter that the Commission previously considered to amend: Charter Sections 3.01, 3.02, 3.03, 4.01, 4.07, 5.04, 9.02, 9.06, and 9.14.

There were additional amendments to Sections 3.02 and 4.01(b) as recommended by the City Attorney.

Member Hernandez made a motion to recommend amendments to Section 4.01(b) as listed below. Member Velvin seconded. The motion passed by a vote of 4-0.

Member Velvin made a motion to recommend amendments to Section 3.02 as listed below. Member Hernandez seconded. The motion passed by a vote of 4-0.

CHARTER SECTION	ANNOTATED CHARTER LANGUAGE WITH PROPOSED CHANGE(S)
<p><b>Section 3.02</b>  <b>City council, qualifications and disqualifications.</b></p>	<p>(a) Each member of the city council must:</p> <p>(1) be a United States citizen;</p> <p>(2) be a qualified voter of the State of Texas;</p> <p>(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;</p> <p>(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;</p> <p>(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;</p> <p>(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</p> <p>(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.</p> <p>(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.</p>
<p><b>Sec. 4.01 (b). City Manager.</b></p>	<p>(b) <i>Term and salary:</i> The city manager may <del>not be appointed for without a definite fixed term and may</del> 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.</p>

**ITEM 2-C. DISCUSSION AND/OR ACTION REGARDING SUBMISSION OF A FINAL REPORT OF THE RECOMMENDED CHARTER AMENDMENTS TO THE LOCKHART CITY COUNCIL.**

After discussion, the consensus of the Commission was to submit a final report to the City Council during their meeting on June 6, 2017 at 6:30 p.m. The final report would consist of the proposed Charter amendments as listed in Exhibit A as attached to these minutes.

**ITEM 2-D. ANNOUNCE DATE AND TIME OF THE NEXT MEETING.**

After discussion, it was determined that the Charter Review Commission would only hold another meeting if the Council requests that they review an additional amendment(s).

**ITEM 3. ADJOURNMENT.**

Member Hernandez made a motion to adjourn the meeting. Member Velvin seconded. The motion passed by a vote of 4-0. The meeting was adjourned at 2:30 p.m.

PASSED and APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_ 2017.

\_\_\_\_\_  
 Ray Sanders, Chair

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# Exhibit A

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## CHARTER REVIEW COMMISSION (CRC) RECOMMENDED CHARTER AMENDMENTS 2016 – 2017

Updated May 23, 2017

DATE REVIEWED	SUGGESTED AMENDMENTS WITH ANNOTATIONS	PROPOSED CHARTER AMENDMENT LANGUAGE	BALLOT LANGUAGE FOR PROPOSED CHARTER AMENDMENT
<p>CRC on 06/14/2016</p> <p>and</p> <p>05/23/2017 (approved as written in Prop 1 - Proposed Charter Amendment Language)</p>	<p><b>Sec. 3.01. Number, selection and term.</b></p> <p>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."</p> <p>(a) The mayor shall be elected from the city at large.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(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 <u>as prescribed by the Texas Election Code, at the next regular meeting of the council after being elected or appointed.</u></p> <p><b>Note:</b> Amended effective April 4, 1983, by court order in Civil Action No. A-82-CA-682 in the United States District Court for the <i>Western District of Texas, Austin Division Styled Cano, et al vs. Lockhart, et al.</i></p>	<p style="text-align: center;"><u>PROPOSITION NO. 1</u></p> <p><b>SHALL SECTION 3.01 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:</b></p> <p><b>Section 3.01. Number, selection and term.</b></p> <p>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."</p> <p>(a) The mayor shall be elected from the city at large.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p>	

# Exhibit A

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## CHARTER REVIEW COMMISSION (CRC) RECOMMENDED CHARTER AMENDMENTS 2016 – 2017

Updated May 23, 2017

DATE REVIEWED	SUGGESTED AMENDMENTS WITH ANNOTATIONS	CITY ATTORNEY'S RECOMMENDATION (MARCH 2017)	PROPOSED CHARTER AMENDMENT LANGUAGE	BALLOT LANGUAGE FOR PROPOSED CHARTER AMENDMENT
<p>CRC reviewed on 06/14/2016 and 07/11/2016 with no revisions</p> <p>City Attorney's recommendation March 2017</p> <p>CRC on 05/23/2017 (approved as written in Prop 2-Proposed Charter Amendment Language)</p>	<p><b>Sec. 3.02. City council, qualifications and disqualifications.</b> <i>(a) Residency.</i></p> <p>(1) Each member of the city council, in addition to having other qualifications prescribed by law:</p> <p>(A) Shall have had his or her principal physical residence for at least six (6) months preceding the election within the corporate limits of Lockhart; or shall have had his or her principal physical residence for a period of not less than six (6) months immediately preceding the person's election, in any territory not formerly within the corporate limits of the city, but which is annexed under the provisions of <u>Section 1.02</u> of this Charter, and shall maintain his or her principal physical residence within his or her district and the corporate limits of Lockhart throughout his or her term of office; for purposes of this subsection, a person must meet all of the following to meet the requirement for a "principal physical residence" in the city:</p> <p>(1) The person must use the residence address for voter registration and driver's license purposes;</p> <p>(2) The person must use the residence address as the person's home address on documents such as employment records, resumes, government forms and loan applications;</p> <p>(3) The person must not claim a homestead exemption on any property other than the residence.</p> <p>(B) In addition, each district Councilmember shall have resided in his or her district for a period of not less than six (6) months immediately preceding the person's election and are subject to qualifications as listed above.</p> <p>(b) <i>Voter and age.</i> Each member of the city council shall be a qualified voter of the State of Texas and shall be a minimum of twenty-one (21) years of age.</p> <p>(c) <i>Disqualifications.</i> If the mayor or any councilmember fails to maintain the foregoing qualifications or shall be absent from three (3) consecutive regularly scheduled meetings without valid excuse, the city council must at its next regularly scheduled meeting declare a vacancy to exist and shall fill said vacancy as set forth in <u>section 3.06</u> of this Charter.</p>	<p><b>Sec. 3.02. City council, qualifications and disqualifications.</b></p> <p><u>(a) Each member of the city council must:</u></p> <p><u>(1) be a United States citizen;</u></p> <p><u>(2) be a qualified voter of the State of Texas;</u></p> <p><u>(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;</u></p> <p><u>(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;</u></p> <p><u>(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;</u></p> <p><u>(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</u></p> <p><u>(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.</u></p> <p><u>(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.</u></p>	<p style="text-align: center;"><u>PROPOSITION NO. 2</u></p> <p><b>SHALL SECTION 3.02 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:</b></p> <p><b>Section 3.02. City council, qualifications and disqualifications.</b></p> <p>(a) Each member of the city council must:</p> <p>(1) be a United States citizen;</p> <p>(2) be a qualified voter of the State of Texas;</p> <p>(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;</p> <p>(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;</p> <p>(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;</p> <p>(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</p> <p>(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.</p> <p>(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.</p>	<p style="text-align: center;"><u>PROPOSITION NO. 2</u></p>

# Exhibit A

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## CHARTER REVIEW COMMISSION (CRC) RECOMMENDED CHARTER AMENDMENTS 2016 – 2017

Updated May 23, 2017

DATE REVIEWED	SUGGESTED AMENDMENTS WITH ANNOTATIONS		PROPOSED CHARTER AMENDMENT LANGUAGE	BALLOT LANGUAGE FOR PROPOSED CHARTER AMENDMENT
<p>CRC on 07/11/2016 and 05/23/2017 (approved as written in Prop 3-Proposed Charter Amendment Language)</p>	<p><b>Sec. 3.03. Council to be judge of election qualification.</b> The city council shall be the <u>final</u> judge of the elections <u>and</u> qualifications of its <del>own</del> members and <u>any</u> other elected officials of the city.</p>		<p style="text-align: center;"><b><u>PROPOSITION NO. 3</u></b></p> <p><b>SHALL SECTION 3.03 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:</b></p> <p><b>Section 3.03. Council to be judge of election qualification.</b> The city council shall be the final judge of the elections and qualifications of its members and any other elected officials of the city.</p>	<p style="text-align: center;"><b><u>PROPOSITION NO. 3</u></b></p>
<p>CRC on 08/08/2016  City Attorney Recommendations March 2017  CRC on 05/23/2017 (b) Revised as noted with strike-out (approved as written in Prop 4 - Proposed Charter Amendment Language)</p>	<p><b>Sec. 4.01. City Manager.</b> (a) <i>Appointment and qualifications:</i> 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 <u>vote of the majority of the entire</u> 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) <i>Term and salary:</i> The city manager <del>shall may</del> not be appointed for a definite term but 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) <i>Duties of the city manager:</i> (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.</p>	<p style="text-align: center;"><b><u>CITY ATTORNEY'S RECOMMENDATION (MARCH 2017)</u></b></p> <p><b>Sec. 4.01. City Manager.</b> (a) <i>Appointment and qualifications:</i> 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 <u>vote of the majority of the entire</u> 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) <i>Term and salary:</i> The city manager <del>may not be appointed for without a definite fixed term and may</del> 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) <i>Duties of the city manager:</i> (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.</p>	<p style="text-align: center;"><b><u>PROPOSITION NO. 4</u></b></p> <p><b>SHALL SECTION 4.01 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:</b></p> <p><b>Section 4.01. City Manager.</b> (a) <i>Appointment and qualifications:</i> 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) <i>Term and salary:</i> 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) <i>Duties of the city manager:</i> (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.</p>	<p style="text-align: center;"><b><u>PROPOSITION NO. 4</u></b></p>

# Exhibit A

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## CHARTER REVIEW COMMISSION (CRC) RECOMMENDED CHARTER AMENDMENTS 2016 – 2017

Updated May 23, 2017

DATE REVIEWED	SUGGESTED AMENDMENTS WITH ANNOTATIONS	PROPOSED CHARTER AMENDMENT LANGUAGE	BALLOT LANGUAGE FOR PROPOSED CHARTER AMENDMENT
<p>CRC on 10/11/2016</p> <p>and</p> <p>05/23/2017 (approved as written in Prop 5 – Proposed Charter Amendment Language)</p>	<p><b>Sec. 4.07. Other Departments.</b></p> <p>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. <u>The city manager shall be heard by the Council prior to any such changes.</u></p>	<p style="text-align: center;"><b>PROPOSITION NO. 5</b></p> <p><b>SHALL SECTION 4.07 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:</b></p> <p><b>Section 4.07. Other Departments.</b> 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.</p>	<p style="text-align: center;"><b>PROPOSITION NO. 5</b></p>
<p>CRC on 08/08/2016</p> <p>and</p> <p>05/23/2017 (approved as written in Prop 6 – Proposed Charter Amendment Language)</p>	<p><b>Sec. 5.04. The official ballot.</b></p> <p>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 <u>names lots</u> conducted by the city <del>secretary council</del>. All official ballots shall be printed <u>as prescribed by the V.T.C.A. Election Code at least twenty (20) days</u> prior to the date of any general or special election, and <del>absentee early</del> voting shall be governed by the general election laws of the State of Texas.</p>	<p style="text-align: center;"><b>PROPOSITION NO. 6</b></p> <p><b>SHALL SECTION 5.04 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:</b></p> <p><b>Section. 5.04. The official ballot.</b> 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.</p>	<p style="text-align: center;"><b>PROPOSITION NO. 6</b></p>
<p>CRC on 09/12/2016</p> <p>and</p> <p>05/23/2017 (approved as written in Prop 7 – Proposed Charter Amendment Language)</p>	<p><b>Sec. 9.02. Preparation and submission of budget.</b></p> <p>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 <del>ninety (90)</del> (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 30<sup>th</sup> 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:</p> <ul style="list-style-type: none"> <li>(a) A consolidated budget of anticipated receipts and proposed expenditures for all funds;</li> <li>(b) Tax levies and collections by year for five (5) years, at minimum;</li> <li>(c) An analysis of property valuations and tax rate;</li> <li>(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;</li> <li>(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.</li> </ul>	<p style="text-align: center;"><b>PROPOSITION NO. 7</b></p> <p><b>SHALL SECTION 9.02 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:</b></p> <p><b>Section 9.02. Preparation and submission of budget.</b> 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 30<sup>th</sup> 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:</p> <ul style="list-style-type: none"> <li>(a) A consolidated budget of anticipated receipts and proposed expenditures for all funds;</li> <li>(b) Tax levies and collections by year for five (5) years, at minimum;</li> <li>(c) An analysis of property valuations and tax rate;</li> <li>(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;</li> <li>(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.</li> </ul>	<p style="text-align: center;"><b>PROPOSITION NO. 7</b></p>

# Exhibit A

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## CHARTER REVIEW COMMISSION (CRC) RECOMMENDED CHARTER AMENDMENTS 2016 – 2017

Updated May 23, 2017

DATE REVIEWED	SUGGESTED AMENDMENTS WITH ANNOTATIONS	PROPOSED CHARTER AMENDMENT LANGUAGE	BALLOT LANGUAGE FOR PROPOSED CHARTER AMENDMENT
<p>CRC on 09/12/2016</p> <p>and</p> <p>05/23/2017 (approved as written in Prop 8 – Proposed Charter Amendment Language)</p>	<p><b>Sec. 9.06. Notice of public hearing on budget.</b></p> <p><del>At the meeting of the city council at which the budget is submitted, the</del> 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.</p>	<p style="text-align: center;"><b><u>PROPOSITION NO. 8</u></b></p> <p>SHALL SECTION 9.06 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:</p> <p><b>Section 9.06. Notice of public hearing on budget.</b> 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.</p>	<p style="text-align: center;"><b><u>PROPOSITION NO. 8</u></b></p>
<p>CRC on 10/11/2016</p> <p>and</p> <p>05/23/2017 (approved as written in Prop 9 – Proposed Charter Amendment Language)</p>	<p><b>Sec. 9.14. <del>Contingent Appropriation.</del> Emergency Fund Balance Restriction.</b></p> <p><del>Provisions shall be made in the annual budget and in the appropriation ordinance for a contingent appropriation in an amount not more than three (2) per centum of the total budget, to be used in case of unforeseen items of expenditure. Such contingent appropriation shall be under the control of the city manager and distributed by him, after approval of the city council. Expenditures from this appropriation shall be made only in case of established emergencies and a detailed account of such expenditures shall be recorded and reported.</del></p> <p><u>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.</u></p>	<p style="text-align: center;"><b><u>PROPOSITION NO. 9</u></b></p> <p>SHALL SECTION 9.14 OF THE CITY CHARTER BE AMENDED TO READ AS FOLLOWS:</p> <p><b>Section 9.14. Emergency Fund Balance Restriction.</b> 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.</p>	<p style="text-align: center;"><b><u>PROPOSITION NO. 9</u></b></p>



Work Session Item # \_\_\_\_\_

Reg. Mtg. Item # \_\_\_\_\_

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>	Reviewed by Finance	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable	
<b>Council Meeting Date: June 6, 2017</b>				
Department: Finance		Initials	Date	
Department Head: Jeff Hinson	Asst. City Manager			
Dept. Signature: <i>Jeff Hinson</i>	City Manager	<i>JH</i>	<i>6-2-2017</i>	
Agenda Item Coordinator/Contact (include phone #): Jeff Hinson 398-3461 x232				
<b>ACTION REQUESTED:</b> <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				
<b>CAPTION</b>				
Discussion and/or Action for City Council to Consider the Preliminary Budget & Tax Rate Adoption Calendar.				
<b>FINANCIAL SUMMARY</b>				
X N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S):</b>				
<b>SUMMARY OF ITEM</b>				
This document is the preliminary budget and property tax calendar for the FY 2017-2018.				
<b>STAFF RECOMMENDATION</b>				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
Copy of the document.				

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

**Thursday, July 6, 2017**  
*Regular Council Meeting*

**Council Budget Workshop/Meeting 6:30 PM**

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

**Thursday, July 13, 2017**

**Council Budget Workshop 6:30 PM**

1. Discuss Budget
2. Non-Profit Presentations

**Tuesday, July 18, 2017**  
*Regular Council Meeting*

**Council Budget Workshop/Meeting 6:30 PM**

1. Discuss Budget

**Thursday, July 27, 2017**

**Council Budget Workshop 6:30 PM**

1. Discuss Budget
2. GBRA & CCAD Budgets

**Tuesday, August 1, 2017**  
*Regular Council Meeting*

**Council Budget Workshop/Meeting 6:30 PM**

1. Discuss Budget

**Thursday, August 10, 2017**

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

**Thursday, August 10, 2017**

**Council Budget Workshop/Meeting 6:30 PM**

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

**Monday, August 14, 2017**

*Send "Notice of Public Hearing" information to newspaper.*

**Tuesday, August 15, 2017**  
*Regular Council Meeting*

**Council Budget Workshop/Meeting 6:30 PM**

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

**Thursday, August 17, 2017**

**Council Budget Workshop 6:30 PM**

1. Discuss Budget

**Thursday, August 17, 2017**

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

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

**Friday, August 25, 2017**

*Send "Notice of Public Hearing" information to newspaper.*

**Tuesday, September 5, 2017**  
*Regular Council Meeting*

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

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

**Thursday, September 7, 2017**

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

**Monday, September 18, 2017**

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

**Tuesday, September 19, 2017**  
*Regular Council Meeting*

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

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

**Thursday, September 21, 2017**

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

**Tuesday, September 26, 2017**

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

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

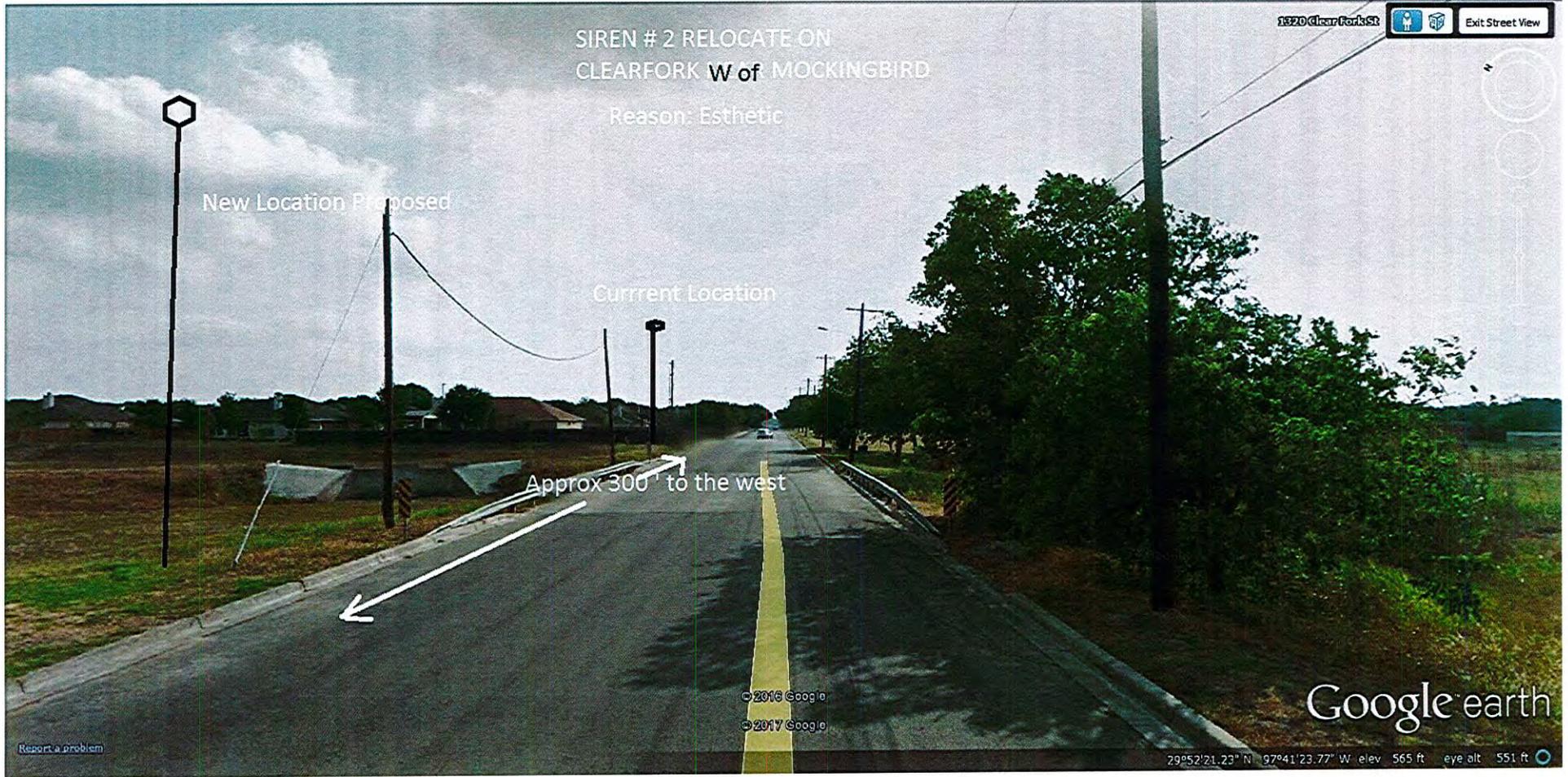


Work Session Item # \_\_\_\_\_

Reg. Mtg. Item # \_\_\_\_\_

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Dates:</b> June 6, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>VR</i> 5-23-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
<b>ACTION REQUESTED:</b> <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				
<b>CAPTION</b>				
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 \$3200				
<b>FINANCIAL SUMMARY</b>				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S):2015 CO Funds</b>				
<b>SUMMARY OF ITEM</b>				
City Council directed City Manager to pursue possibility of moving the siren on Clearfork near Mockingbird further west. 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.				
<b>STAFF RECOMMENDATION</b>				
Direction came from Council to provide the information so it is Council's decision.				
List of Supporting Documents: Existing and proposed location information, map of decibel rings identified			Other Departments, Boards, Commissions or Agencies:	



70dB



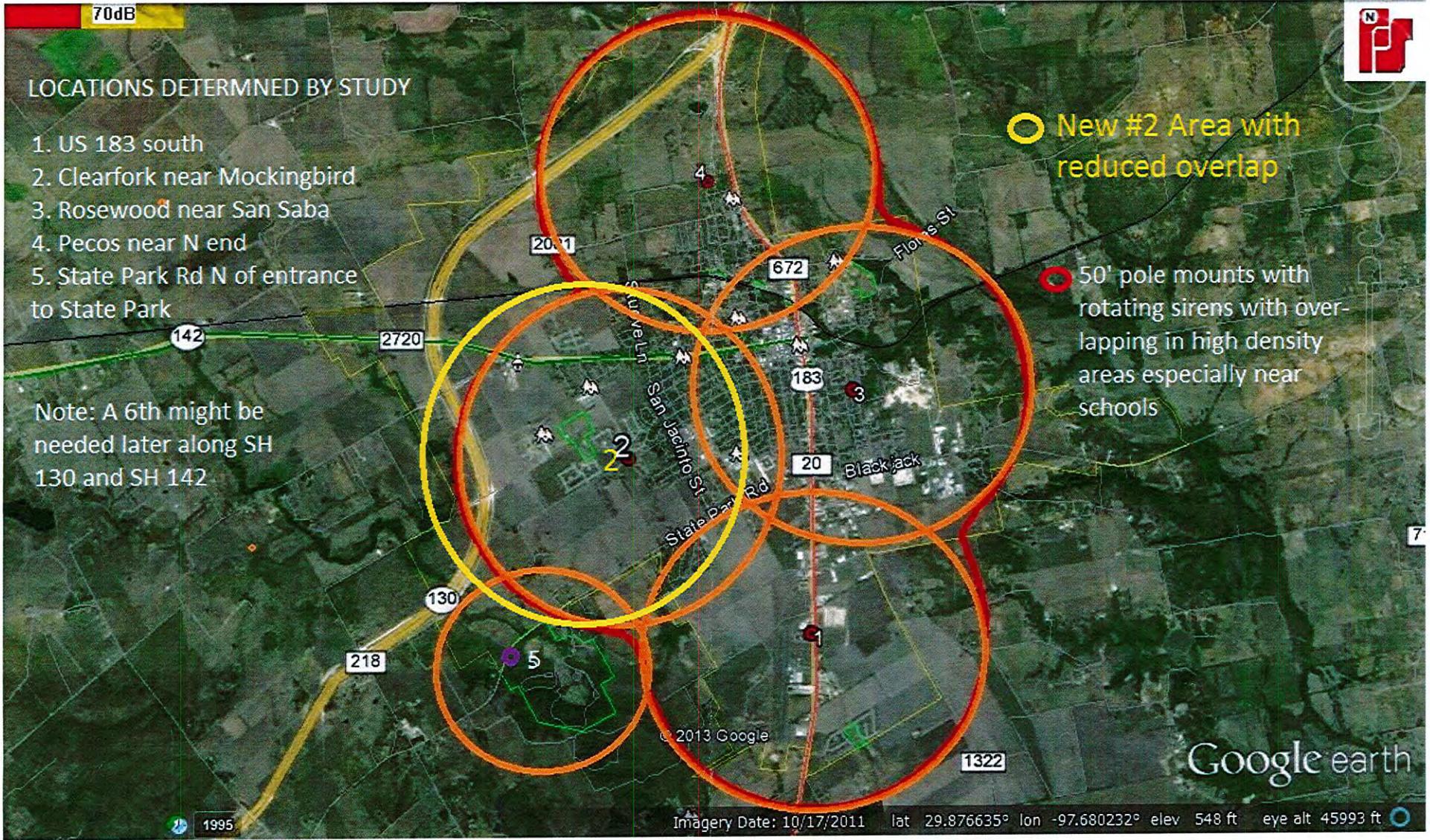
### LOCATIONS DETERMINED BY STUDY

1. US 183 south
2. Clearfork near Mockingbird
3. Rosewood near San Saba
4. Pecos near N end
5. State Park Rd N of entrance to State Park

 New #2 Area with reduced overlap

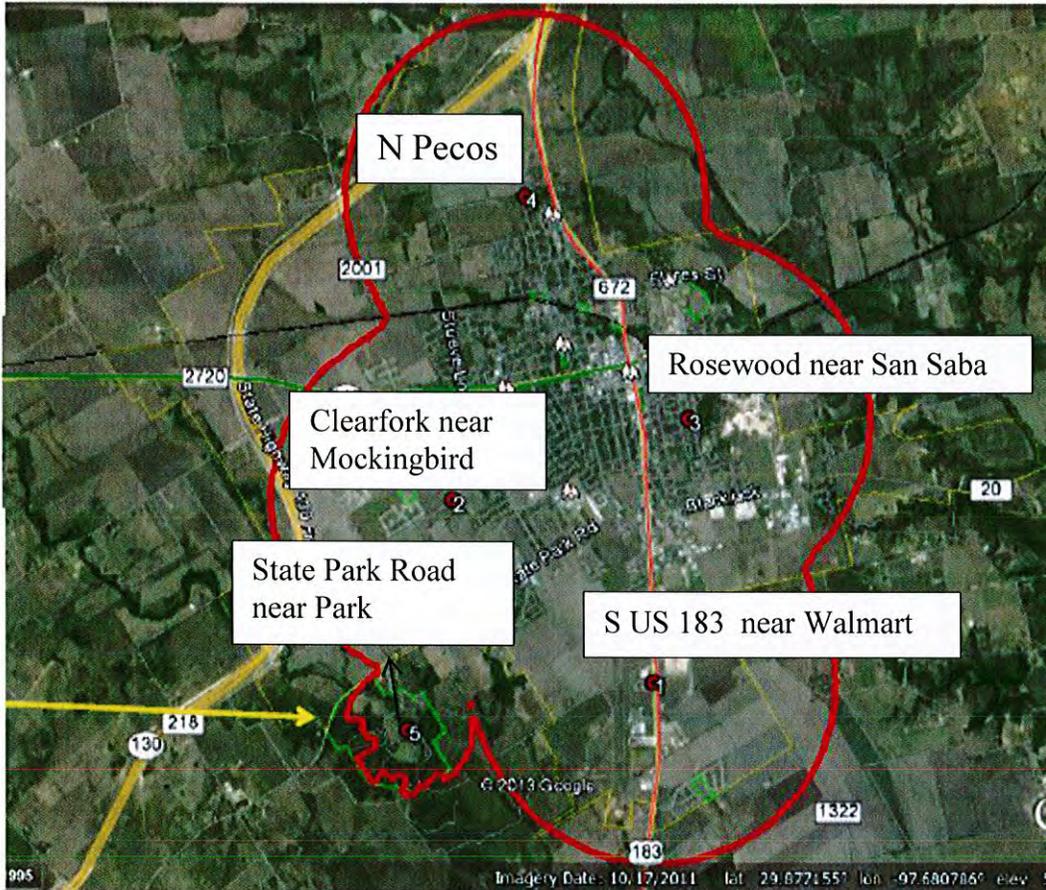
 50' pole mounts with rotating sirens with overlapping in high density areas especially near schools

Note: A 6th might be needed later along SH 130 and SH 142



55

City of Lockhart, Texas  
Estimated Siren Coverage



Sounds

Meaning

Siren Continuous

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

Wail (Long)

High winds and/or hail

Wail (Short)

Flooding imminent in low areas

## Vance Rodgers

---

**From:** Chester Patton <chesterpatton.tx@gmail.com>  
**Sent:** Friday, May 19, 2017 9:01 AM  
**To:** Vance Rodgers; Melissa Patton  
**Subject:** Fwd: Siren Relocation Proposed Subject to Council Approval and Funding Availability  
**Attachments:** SIREN # 2 RELOCATE.jpg

Dear Mr. Rodgers:

Melissa and I have conferred and we unequivocally endorse your proposal to move the siren and pole to the new location, 300 ft west of its current placement near Clearfork and Mockingbird Lane. Please let us know if we can assist further in this matter.

Sincerely,  
Chester and Melissa Patton .

----- Forwarded message -----

**From:** **Melissa Patton** <pattonm460@gmail.com>  
**Date:** Fri, May 19, 2017 at 8:40 AM  
**Subject:** Fwd: Siren Relocation Proposed Subject to Council Approval and Funding Availability  
**To:** [chesterpatton.tx@gmail.com](mailto:chesterpatton.tx@gmail.com)

----- Forwarded message -----

**From:** **Vance Rodgers** <vrodgers@lockhart-tx.org>  
**Date:** Fri, May 19, 2017 at 7:14 AM  
**Subject:** Siren Relocation Proposed Subject to Council Approval and Funding Availability  
**To:** "Mr. and Mrs. Patton" <pattonm460@gmail.com>

Mr. and Mrs. Patton:

Please see attached.

The attachment shows the furthest west location that the siren can be moved without jeopardizing a strong acceptable decibel sound for 3 schools. Most think falsely that distance is the only factor in placement locations; terrain and structure densities are also considerations. Angles to two other sirens will have to be adjusted to achieve "minimum" goals of projected decibel readings near and around the schools.

If this meets your esthetic concerns, I will proceed to negotiate all the re-location costs with the contractor for consideration by the City Council on June 6.

Should you have questions, contact me by email or phone.

Vance Rodgers

City Manager

[\(512\) 398-3461, ext 224](tel:(512)398-3461)

Cell  [\(512\) 376-8149](tel:(512)376-8149)

Fax  [\(512\) 398-5103](tel:(512)398-5103)

The information transmitted in this message is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. If the reader of this message is not the intended recipient, you are hereby notified that your access is unauthorized, and any review, dissemination, distribution or copying of this message including any attachments is strictly prohibited. If you are not the intended recipient, please contact the sender and delete the material from any computer.

***Please note that any correspondence, such as e-mails or letters, sent to the City of Lockhart staff or public officials is public record and may be made available for Public/media review.***

**PUBLIC OFFICIALS/BOARD-COMMISSION MEMBERS- A "Reply to All" of this e-mail that includes all Councilmembers/Board members could lead to violations of the Texas Open Meetings Act. *Please reply only to the sender.***

**LIST OF BOARD/COMMISSION VACANCIES**

Updated: May 30, 2017

59

<b>Board Name</b>	<b>Reappointments/Vacancies</b>	<b>Council member</b>
Electric Board	James Paul Denny – moved to Kyle – 05/04/2017	Michelson
Economic Development Corp.	Bernie Rangel resigned – 05/24/2017 <i>letter attached</i>	Sanchez
Planning & Zoning Commission	Bill Faust resigned – effective June 15, 2017 <i>letter attached</i>	Mayor White

**APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION**

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

W.M. Faust  
427 Connolly Circle West  
Lockhart, Texas 78644  
[bfaust@outlook.com](mailto:bfaust@outlook.com)  
512.923.2523

May 29, 2017

The Honorable Lew White, Mayor  
City of Lockhart  
P.O.Box 239  
Lockhart, TX 78644

Dear Mr. Mayor:

As you and I spoke on Friday May 26, 2017, I am submitting my letter of resignation from the Lockhart Planning Commission.

We discussed all the reasons surrounding this decision and have agreed that it is in the best interest of the City of Lockhart that I take this step.

Subject to your approval, I will make the next scheduled meeting. Upon completion of that meeting, my resignation will be official.

It has been an honor and a pleasure to have served on this Commission.

Sincerely,

  
W.M. Faust

RECEIVED  
CITY OF LOCKHART

MAY 29 2017

LOCKHART, TEXAS  
78644

May 22, 2017

To: Angie G. Sanchez, Councilwoman At Large

From: Bernie F. Rangel

Subject: City of Lockhart – LEDC Board

This letter will serve as my notice to you, City Council, Mayor, City Manager and Board Chairman of my resignation from said Board effective immediately. Thank you for having considered and allowing me to serve in said capacity.

Respectfully submitted,



Bernie F. Rangel

**RECEIVED**

MAY 24 2017

**CITY OF LOCKHART  
CITY SECRETARY'S OFFICE**

41

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<p>The following are NOTES regarding appointments to several boards that have certain criteria that should be met, such as qualifications or number to serve on the board. Boards that are not listed below have a seven member board and are open to any citizen without qualifications.</p>	
<p><b>NOTES: AIRPORT ADVISORY BOARD</b></p>	<p><b>Sec. 4-26. Membership; appointments.</b> 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><b>Sec. 4-28. Eligibility for board membership.</b> 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><b>Sec. 4-32. Limitations of authority.</b> 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><b>NOTES: CONSTRUCTION BOARD APPOINTMENTS</b></p>	<p><i>Section B101.4, Board Decision,</i> is amended to read as follows: The construction board of adjustments and appeals shall have the power, as further defined in Appendix B, to hear appeals of decisions and interpretations of the building official and consider variances of the technical codes; and to conduct hearings on determinations of the building official regarding unsafe or dangerous buildings, structures and/or service systems, and to issue orders in accordance with the procedures beginning with section 12-442 of this Code [of Ordinances].</p> <p><i>Section B101.2, Membership of Board,</i> is amended to read as follows: Each District Council member and the Mayor shall appoint one member to the Construction Board of Appeals making it a five (5) member board and each Councilmember at Large shall appoint an alternate. The term of office of the board members shall be three (3) years, such terms coinciding with the council position making the appointment. The two (2) alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. Board members shall consist of members who are qualified by experience and/or training to pass on matters pertaining to building construction and are not employees of the City of Lockhart.</p>
<p><b>NOTES: ELECTRIC BOARD APPOINTMENTS</b></p>	<p><b>Sec. 12-132. Members.</b> (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><b>Sec. 12-133. Officers and quorum.</b> 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><b>NOTES: HISTORIC PRESERVATION COMMISSION</b></p>	<p><b>Sec. 28-3. Historical preservation commission.</b> (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><b>NOTES: PARKS ADVISORY BOARD</b></p>	<p><b>Sec. 40-133. Members.</b> (a) The board shall consist of seven members appointed in accordance with section 2-210 to serve three years terms, such terms to coincide with the council position making the appointment and two alternates shall also be appointed by the mayor and mayor pro-tem, one each. The two alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. (Ordinance 06-08, adopted February 7, 2006)</p>

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Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

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

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

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

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

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

NOTES:  
ORDINANCE  
RE: ALL  
BOARD,  
COMMISSION  
APPOINTMENTS

**COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS**

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<b>Councilmember</b>	<b>Board/Commission</b>	<b>Appointee</b>	<b>Date Appointed</b>
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	VACANT-Faust resigned eff 06-15-17	
	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
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
District 3 – Benny Hilburn	Airport Board	Ray Chandler	03/07/17

**COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS**

59

	Board of Adjustment	Anne Clark, Vice-Chair Nic Irwin (Alternate) Kirk Smith (Alternate)	03/07/17 03/07/17 03/07/17
	Construction Board	Jerry West, Vice-Chair	03/07/17
	Eco Dev. Revolving Loan	Lew White, Chair	03/07/17
	Eco Dev. Corp. ½ Cent Sales Tax	Ken Doran	03/07/17
	Electric Board	Thomas Stephens	03/07/17
	Historical Preservation	Ronda Reagan	03/07/17
	Library Board	Jean Clark Fox, Chair	03/07/17
	Parks and Recreation	William Burnett	03/07/17
	Planning & Zoning	Philip McBride, Chair	03/07/17
District 4 - Jeffry Michelson	Airport Board	Mark Brown, Vice-Chair	03/07/17
	Board of Adjustment	Wayne Reeder	03/07/17
	Construction Board	Rick Winnett	03/07/17
	Eco Dev. Revolving Loan	Frank Coggins	03/07/17
	Eco Dev. Corp. ½ Cent Sales Tax	Morris Alexander	03/07/17
	Electric Board	VACANT-Denny resigned 5/4/17	
	Historical Preservation	Kathy McCormick	03/07/17
	Library Board	Donaly Brice	03/07/17
	Parks and Recreation	Russell Wheeler	03/07/17
	Planning & Zoning	Mary Beth Nickel	03/07/17
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	Airport Board	Andrew Reyes	03/07/17
	Board of Adjustment	Laura Cline, Chair	03/07/17
	Construction Board	Paul Martinez	03/07/17
	Eco Dev. Revolving Loan	Irene Yanez	03/07/17
	Eco Dev. Corp. ½ Cent Sales Tax	VACANT- Rangel resigned 05/24/17	
	Historical Preservation	Juan Alvarez, Jr.	03/07/17
	Library Board	Jodi King	03/07/17
	Parks and Recreation	Chris Schexnayder	03/07/17
	Planning & Zoning	Philip Ruiz, Vice-Chair	03/07/17

**COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS**

66

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



**City of Lockhart 2017 Board of Adjustment  
Attendance for a 12-Month Period**

67

	Chair Cline	Vice-Chair Clark	Annas	Castillo	Reeder	Rangel	Juarez	Irwin Alternate	Smith Alternate
<b>Meeting Date:</b>									
January 9, 2017 - No Meeting									
February 6, 2017	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
March 6, 2017	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
April 3, 2017	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>
May 1, 2017	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
June 5, 2017 - No Meeting									

<b>Number of meetings:</b>	4	4	4	4	4	4	4	4	4
<b>Present:</b>	3	3	4	2	4	1	4	4	3
<b>% Absent:</b>	75%	75%	100%	50%	100%	25%	100%	100%	75%



**CHARTER REVIEW COMMISSION  
2016 - 2017**

	<b>RAY SANDERS</b>	<b>ALAN FIELDER</b>	<b>ROLAND VELVIN</b>	<b>ELIZABETH RAXTER</b>	<b>BILL HERNANDEZ</b>
<b>Meeting Date:</b>					
May 10, 2016	P	P	P	P	P
June 14, 2016	P	A	P	P	P
July 11, 2016	P	P	A	P	P
August 8, 2016	P	P	P	P	P
September 12, 2016	P	P	P	P	P
October 11, 2016	P	P	A	P	A
November 2016			NO MEETING		
December 2016			NO MEETING		
January 2017			NO MEETING		
February 2017			NO MEETING		
March 2017			NO MEETING		
April 2017			NO MEETING		
May 23, 2017	P	A	P	P	P
<p>P=Present A=Absent</p>					



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CITY OF LOCKHART							
CONSTRUCTION BOARD OF APPEALS							
BOARD ATTENDANCE REPORT - 2017							
APPOINTING COUNCIL MEMBER							
	JERRY WEST (12/03/13) CHAIR (01/05/2017)	RALPH GERALD (01/17/12)	RICK WINNETT, JR. (04/19/2016) VICE CHAIR (01/05/2017)	GARY SHAFER (08/18/15)	MICHAEL VOETEE 10/04/2016	PAUL MARTINEZ (03/07/17)	ISRAEL ZAPIEN (01/17/12)
Member Title:	County Resident			Alternate			
<b>Meeting Date:</b>							
January 5, 2017	P	P	P	P	P	N/A	P
January 19, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	N/A	NO MTG
February 02, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	N/A	NO MTG
February 16, 2017	P	P	P	P	P	N/A	P
March 2, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	N/A	NO MTG
March 16, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 6, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 20, 2017	P	P	P	P	P	A	A
May 4, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May 18, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 1, 2017							
July 1, 2017							
August 1, 2017							
September 1, 2017							
October 1, 2017							
November 1, 2017							
December 1, 2017							
<b>Total # Meetings:</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>1</b>	<b>3</b>
<b>Present:</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>0</b>	<b>2</b>
<b>Absent:</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>
<b>Absenteeism %:</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>0%</b>	<b>100%</b>	<b>33%</b>
<b>LEGEND:</b>	<b>PRESENT:</b>		<b>P UNEXCUSED ABSENCE:</b>			<b>U</b>	
	<b>EXCUSED ABSENCE:</b>		<b>EA NO MEETING HELD:</b>			<b>NO MTG</b>	
<b>COMMENTS:</b>							



CITY OF LOCKHART  
 LOCKHART ECONOMIC DEVELOPMENT CORPORATION  
 ATTENDANCE REPORT - 2017  
 APPOINTING COUNCIL MEMBER

70

<b>ANGIE GONZALES-SANCHEZ</b>	<b>BRAD WESTMORELAND</b>	<b>BENNY HILBURN</b>	<b>JUAN MENDOZA</b>	<b>JOHN CASTILLO</b>	<b>MAYOR WHITE</b>	<b>JEFFRY MICHELSON</b>
Bernie Rangel	Frank Estrada	Ken Doran	Dyral Thomas	Fermin Islas	Alan Fielder	Morris Alexander
Appt. - March 2017	Appt. - March 2017	Appt. - March 2017	Appt. - March 2017	Appt. - March 2017	Appt. - March 2017	Appt. - March 2017

Meeting Date:

January 11, 2017	P	P	A	P	P	P
February - No Meeting						
March 13, 2017	P	P	P	P	A	P
April 17, 2017	P	P	P	P	P	P
May - No Meeting						

<b>LEGEND:</b>	PRESENT:	<b>P</b>	UNEXCUSED ABSENCE:	<b>U</b>
	EXCUSED ABSENCE:	<b>A</b>	NO MEETING HELD:	No Meeting
			APPOINTMENT MODIFICATION:	

<b>COMMENTS:</b>	
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	CITY OF LOCKHART				
	ELECTRIC BOARD OF REVIEW				
	BOARD ATTENDANCE REPORT - 2017				
	APPOINTING COUNCIL MEMBER				
	Joe Colley (6/17/08)	James Paul Denny (01/20/15)	Thomas Herrera (07/17/12)	Tom Stephens (12/03/13)	James Briceno (05/03/11)
	Chair	Vice-Chair			
Meeting Date:					
January 5, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
January 19, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 2, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 16, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March 2, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March 16, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 6, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 20, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May 4, 2017	P	A	A	P	P
May 18, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 1, 2017					
June 15, 2017					
July 6, 2017					
July 20, 2017					
August 3, 2017					
August 17, 2017					
September 7, 2017					
September 21, 2017					
October 5, 2017					
October 19, 2017					
November 2, 2017					
November 16, 2017					
December 7, 2017					
December 21, 2017					
<b>Total # Meetings:</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

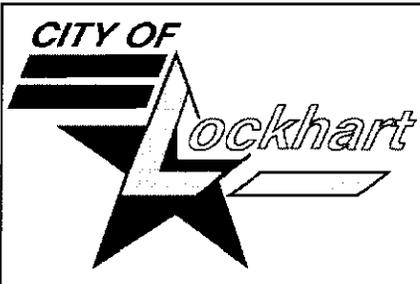


**City of Lockhart 2017 -LHPC  
Attendance for a 12-Month Period**

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Meeting Date:	CORPUS	LAIRSEN	ALVAREZ	FAULSTICH	REAGAN	GAHAN	McCORMICK
		CHAIR			VICE-CHAIR		
January 4, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
January 18, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 1, 2017	A	P	A	P	P	P	P
February 15, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March 1, 2017	A	P	P	P	P	A	A
March 15, 2017	P	P	A	A	P	P	P
April 5, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 19, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May 3, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May 17, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 7, 2017							
June 21, 2017							
July 5, 2017							
July 19, 2017							
August 2, 2017							
August 16, 2017							
September 6, 2017							
September 20, 2017							
October 4, 2017							
October 18, 2017							
November 1, 2017							
November 15, 2017							
December 6, 2017							
December 20, 2017							
<b>Number of meetings:</b>	3	3	3	3	3	3	3
<b>Present:</b>	1	3	1	2	3	2	2
<b>Absent:</b>	2	0	2	1	0	1	1
<b>% Absent:</b>	67%	0%	67%	33%	0%	33%	33%

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**CITY OF LOCKHART  
Library Advisory Board  
ATTENDANCE REPORT - 2017  
APPOINTING COUNCIL MEMBER**

<b>Angie Gonzales Sanchez</b>	<b>Brad Westmoreland</b>	<b>MAYOR WHITE</b>	<b>Juan Mendoza</b>	<b>John Castillo</b>	<b>Benny Hilburn</b>	<b>Jeffry Michelson</b>
Jody King (01/04/13)	Rebecca Lockhart (11/19/13)	Stephanie Wilson Riggin (06-17-2011)	Shirley Williams (06-15-2007)	Donnie Wilson (10-02-2010)	Jeannie Fox (12-03-2013)	Donaly Brice (7-05-2008)

- January
- February
- March
- April
- May
- June
- July
- August
- September
- October
- November
- December

January	NO MEETING
February	NO MEETING
March	NO MEETING
April	NO MEETING
May	NO MEETING
June	
July	
August	
September	
October	
November	
December	

**LEGEND:**

<b>PRESENT:</b>	<b>P</b>	<b>UNEXCUSED ABSENCE:</b>	<b>U</b>
<b>EXCUSED ABSENCE:</b>	<b>E</b>	<b>NO MEETING HELD:</b>	

**COMMENTS:**

To revise library policy and procedures.

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**CITY OF LOCKHART  
PARKS & RECREATION ADVISORY BOARD**

APPOINTING COUNCIL MEMBER

74

	ANGIE SANCHEZ	BRAD WESTMORELAND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	LEW WHITE	JEFFRY MICHELSON	ALTERNATE (Mayor Pro-Tem)
	Chris Schexnayder (06/07/16)	Denise Placke (11/03/15)	Warren Burnett (12/04/12)	Linda Thompson-Bennett (12/07/04)	James Torres (12/18/07)	Albert Villalpando (09/05/06)	Linda Barron (11/14/13)/ Russell Wheeler	Rob Ortiz (05/06/08)
<b>Meeting Date:</b>								
January 26, 2017	P	U	P	P	P	P	P	
February 23, 2017	U	P	P	P	E	P	E	
March 23, 2017	No Meeting							
April 27, 2017	P	P	E	P	P	E	P	
May 25, 2017	No Meeting							
<b>LEGEND:</b>	<b>PRESENT:</b>		P	<b>UNEXCUSED ABSENCE:</b>			U	
	<b>EXCUSED ABSENCE:</b>		E	<b>NO MEETING HELD:</b>				
<b>COMMENTS:</b>	* Ordinance 06-08 adopted February 7, 2006 allow two alternate position to be appointed by Mayor and Mayor Pro-Tem * Board meets on the 4th Thursday of each month							





**CITY OF LOCKHART  
REVOLVING LOAN FUND COMMITTEE  
ATTENDANCE REPORT - 2017**

APPOINTING COUNCIL MEMBER

	ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	BENNY HILBURN	JUAN MENDOZA, JR.	JOHN CASTILLO	MAYOR WHITE	JEFFRY MICHELSON
		Irene Yanez	Ed Strayer	Mayor Lew White - Chairperson	Ryan Lozano	Rudy Ruiz	Barbara Gilmer
Meeting Date:	Appt - March 2017	Appt - March 2017	Appt - March 2017	Appt - March 2017	Appt - March 2017	Appt - March 2017	Appt - March 2017
January - No Meeting							
February - No Meeting							
March 14, 2017	A	P	P	P	P	A	P
April - No Meeting							
May - No Meeting							
						WR Cline resigned 2/2016	
<b>LEGEND:</b>	<b>PRESENT:</b>		<b>P</b>	<b>UNEXCUSED ABSENCE:</b>			<b>U</b>
	<b>EXCUSED ABSENCE:</b>		<b>E</b>	<b>NO MEETING HELD:</b>			
<b>COMMENTS:</b>							
<b>Total Meetings:</b>							
% Present:							
% Excused:							
% Unexcused:							
Absenteeism %:							

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 conscentrate 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 maunufacturing
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 maunufacturing
2	Westmoreland	Create a policy for the residency of future admininstrative 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 mintues of City Limis
2	White	Continue street rehab	Need \$ 250,000 annually minimum for street work materials
3	Castillo	City Facilites	Not sure what this includes; can asses all departments for physical needs
3	Gonzales-Sanchez	Economic Development: Recurit more businesses especailly 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 reasonalbe 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
<b>General Government</b>																						
<b>Hotel Tax Fund</b>																						
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
<b>Total Hotel Tax Fund P &amp; I</b>		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
<b>LEDC</b>																						
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
<b>Total LEDC Fund P &amp; I</b>		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
<b>2015 Capital Projects Fund</b>																						
2015 Tax & Revenue		122,620																				122,620
<b>Total 2015 Capital Projects Fund</b>		122,620	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	122,620
<b>Drainage</b>																						
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
<b>Total Drainage Fund P &amp; I</b>		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
<b>General Fund</b>																						
2008 GO Refunding		91,210																				91,210
2015 Tax & Revenue		-																				-
<b>Total General Fund P &amp; I</b>		91,210	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	91,210
<b>Debt Service Fund</b>																						
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
<b>Total Debt Service Fund P &amp; I</b>		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
<b>Total General Government</b>		<b>1,533,255</b>	<b>969,630</b>	<b>949,909</b>	<b>951,924</b>	<b>958,503</b>	<b>953,663</b>	<b>1,097,167</b>	<b>1,102,239</b>	<b>1,100,381</b>	<b>1,103,078</b>	<b>1,109,410</b>	<b>1,109,482</b>	<b>1,113,096</b>	<b>326,416</b>	<b>326,061</b>	<b>326,167</b>	<b>325,847</b>	<b>326,181</b>	<b>326,040</b>	<b>326,507</b>	<b>16,334,957</b>

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
<b>Proprietary</b>																						
<b>Electric Fund</b>																						
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
<b>Total Electric Fund P &amp; I</b>		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
<b>Water Fund</b>																						
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
<b>Total Water Fund P &amp; I</b>		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
<b>Sewer Fund</b>																						
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
<b>Total Sewer Fund P &amp; I</b>		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
<b>Airport Fund</b>																						
2000 Airport	100.00%																					-
<b>Total Airport Fund P &amp; I</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Proprietary Fund P &amp; I</b>		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
<b>Grand Total</b>		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
		Construction	365 days	Thu 6/30/16	Thu 6/29/17																																				
\$1,355,516.00	6	<b>SH130 WATER MAN PROJECT - City Line</b> 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	<b>SH130 PUMP STATION PROJECT</b>																																							
		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	<b>SH130/TOWN BRANCH SEWER PROJECT</b>																																							
		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	<b>WATER TRANSMISSION MAIN PROJECT</b> - 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																																				