LOCKHART CITY COUNCIL REGULAR MEETING

AUGUST 1, 2017

6:30 P.M.

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

Council present:

Mayor Lew White Councilmember Juan Mendoza Councilmember Jeffry Michelson Councilmember John Castillo Councilmember Benny Hilburn Councilmember Brad Westmoreland

Mayor Pro-Tem Angie Gonzales-Sanchez (arrived at 8:34 p.m.)

Staff present:

Vance Rodgers, City Manager Peter Gruning, City Attorney Dan Gibson, City Planner John Roescher, Police Captain Connie Constancio, City Secretary Jeff Hinson, Finance Director Ernest Pedraza, Police Chief

<u>Citizens/Visitors Addressing the Council:</u> Mike McGregor of Keep Lockhart Beautiful; Janet Grigar of Keep Lockhart Beautiful; and, Citizens Severo Castillo, Joel Aaron Gammage, Fernando Orozco, Brenda Galvan, Marcos Villalobos, Laura Cline, Dayl Spence of HEB, Donald Burdett of HEB, Michael Laird, Jodie Friedrich, Richard Simon, Melissa Okeefe, Catrin Bennett Gammage, Dustin Riddle, and Joela Gammage Torres.

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 discussion items. He stated that Mayor Pro-Tem Sanchez would be arriving late.

PRESENTATION

Mayor White and Mike McGregor of Keep Lockhart Beautiful presented Certificates of Appreciation to participants of the Keep Lockhart Beautiful programs, planting, and clean-up activities.

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETINGS OF JULY 13, 2017 AND JULY 18, 2017.

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

B. DISCUSS CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) CONTRACT 16-12-06 AMENDMENT #1 ACCEPTING AN ADDITIONAL \$3,205.40 FOR UNANTICIPATED OVERAGES REALIZED WHILE HOSTING A HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT ON MAY 14, 2016 TO REPRESENT FINAL PAYMENT AVAILABLE UNDER THE FISCAL YEAR 2016-2017 CAPCOG SOLID WASTE PROGRAM, AND APPOINTING THE MAYOR TO SIGN ALL REQUIRED DOCUMENTS.

Mr. Rodgers stated that CAPCOG awarded the City grant funding in the amount of \$16,850, with \$2,500 match, to host a household hazardous waste collection event (HHW) on May 14, 2016. The final cost of the event was \$22,555.40, leaving an overage of \$3,205.40 that was spent on the event. As CAPCOG reaches the end of the grant process, monies have been identified that they are allocating to organizations that were awarded grants but had overages. CAPCOG has opted to pay the remaining expenses of the 2016 HHW event to the City of Lockhart in the amount of \$3,205.40. Mr. Rodgers recommended approval.

C. DISCUSS RECOMMENDED BID AWARD TO CK ENTERPRISES OF BULVERDE, TEXAS, IN THE AMOUNT OF \$33,724 FOR A MAINTENANCE PROJECT REPLACING APPROXIMATELY 3,100 LINEAR FEET OF 18-INCH RAW WATER TRANSMISSION PIPE IN THE WELL FIELD AND APPOINTING THE MAYOR TO SIGN ALL CONTRACTUAL DOCUMENTS. [FORM 1295 2017-08-01-25]

Mr. Rodgers stated that bid requests for this maintenance project were advertised in compliance with State law. The City is supplying all materials for this maintenance project which replaces a bad 18" raw water main that is more than 50 years old. We have had numerous water main breaks on this line over the past five years. Four bids were submitted for supervision, labor, and equipment ranging from \$33,724 to \$125,000. CK Enterprises of Bulverde, Texas, submitted the lowest bid. References for the company were positive. The company must provide sufficient proof of general liability and workers' compensation insurance before the contract is signed if approved by Council. Mr. Rodgers recommended approval.

D. DISCUSS RECOMMENDED BID AWARD IN THE AMOUNT OF \$118,767.02 TO TNT FARMS AND LANDSCAPING, INC. FOR CONSTRUCTION OF APPROXIMATELY 9,000 LINEAR FEET OF EARTHEN CHANNEL AND A CULVERT CROSSING ON W. MARTIN LUTHER KING, JR., INDUSTRIAL BLVD. AND APPOINTING THE MAYOR TO SIGN THE CONTRACTUAL DOCUMENTS. [FORM 1295 2017-08-01-26]

Mr. Rodgers stated that bids for this project were advertised in compliance with State law. The project installs approximately 9,000 linear feet of earthen drainage interceptor channel and a culvert crossing on West Martin Luther King, Jr., Industrial Blvd. The purpose of the channel is to intercept drainage waters before they get to US 183 taking the waters south. A total of 8 bids were submitted ranging from \$118,767.02 to \$240,069.76. TNT Farms and Landscaping Inc. submitted the lowest bid. Reference checks on the company including its bonding company were good. Mr. Rodgers recommended approval. There was discussion.

- E. DISCUSS BID AWARD TO VEGETATION MANAGEMENT SERVICES OF SEGUIN, TEXAS, IN THE AMOUNT OF \$16,007.03 FOR TREE TRIMMING SERVICES AND APPOINTING THE MAYOR TO SIGN THE CONTRACT AGREEMENT. [Form 1295 2017-08-01-27] Mr. Rodgers stated that the tree trimming services solicitation of bids was advertised in compliance with State law. The services are necessary to trim tree limbs back from our electrical primary power lines which reduced power outages. Three companies submitted bids ranging from \$16,007.03 to \$70,433. Vegetation Management Services of Seguin, Texas, submitted the lowest bid. The references for the company were very good; they have contracts with the City of Seguin and New Braunfels Utilities. The owner of the company was contacted also to ensure he understood the specifications and requirements which he affirmed. The company has workers' compensation and general liability insurances. Mr. Rodgers recommended approval. There was discussion.
- F. DISCUSS REQUEST BY THE LOCKHART AREA SENIOR ACTIVITY CENTER AT 901 BOIS D'ARC STREET TO RENEW THE CURRENT LEASE AGREEMENT IN THE INTEREST OF A PUBLIC PURPOSE SINCE THE CENTER PROVIDES A PUBLIC SERVICE TO SENIOR CITIZENS FOR THEIR COMFORT, HEALTH, SAFETY, AND ENTERTAINMENT AT A CITY FACILITY.

Mr. Rodgers stated that the City Council approve the lease of the Lockhart Area Senior Citizen Activity Center (LASCAC) for an additional five years in 2012. The lease renewal agreement as presented is the same as amended and previously approved by the Council in 2012. The group must provide a general liability insurance certificate naming the City of Lockhart as an additional insured. Mr. Rodgers recommended approval. There was discussion.

Severo Castillo, 1001 West Prairie Lea, President of the LASCAC thanked the Council for their continued support and provided information about their efforts to make repairs to the leased space, which includes the kitchen where they cook meals every weekday to provide low cost meals to citizens. He stated that they were awarded a grant in the amount of \$17,000 from Bluebonnet Electric Coop to assist with costs associated with the repairs. There was discussion.

G. DISCUSS ORDINANCE 2017-21 VACATING .009 ACRES OF THE NORTH RIGHT OF WAY ADJACENT TO 607 GARCIA STREET AND APPROVING A DEED WITHOUT WARRANTY WHEREBY MS. KAREN SCOTT BECOMES THE OWNER OF THE .009 ACRES IN THE INTEREST OF A PUBLIC PURPOSE.

Mr. Rodgers stated that the ordinance is a result of the City Council's approval on July 18 to vacate .009 acres of the north right-of-way adjacent to 607 Garcia Street so that Ms. Karen Scott could construct a handicap ramp into her home. This small strip of land has no value to the City or the general public. The value of the property is \$347.37 and will be paid prior to issuance of the deed without warranty to Ms. Scott. Staff commended Hinkle Surveyors which provided the legal survey at no monetary cost. There was discussion.

H. DISCUSS RESOLUTION 2017-09 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR OF THE STATE OF TEXAS, CRIMINAL JUSTICE DIVISION, FOR ASSISTANCE IN THE PURCHASE OF RIFLE-RESISTANT BODY ARMOR FOR LOCKHART POLICE OFFICERS, AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE PROGRAM.

Captain John Roescher stated that the grant was to fund the purchase of new and updated body armor that would be assigned to each officer. The body armor is necessary to keep the officers safe. Captain Roescher recommended approval. There was discussion.

I. DISCUSS THE CITY OF LOCKHART'S 2017 CERTIFIED PROPERTY TAX ROLL.

Mr. Hinson provided information and there was discussion regarding the 2017 certified property tax roll. The 2017 Certified Tax Roll totals \$511,334,342.

J. DISCUSS PROPOSED STREET CLOSURE FOR THE FEBRUARY 2018 HOT RODS AND HATTERS EVENT TO BE HELD IN LOCKHART.

Mr. Rodgers provided information about the street closure request. He stated that a letter was mailed on July 25 to the residents and business managers/owners that would be directly affected by the proposed closures as originally presented to staff by Joel Gammage. The letter encouraged residents and business managers/owners to attend the Council meeting and if not, to call or send an e-mail to provide their comments about the proposed street closures. Street closures would be at different times and dates in the immediate downtown area with the outside perimeter streets mostly closed very early on Saturday morning until at least 7 p.m. that evening. Mr. Rodgers stated that the City Manager and the Police Department oppose closing Pecan Street from Highway 183 to Blanco Street and to closing all of South Commerce Street as initially proposed especially if residents and business managers/owners express opposition.

Joel Gammage of Hot Rod and Hatters provided information about the upcoming car show and requested the Council's consideration of closing streets the same as last year yet to add Commerce Street from Pecan to Highway 183 and to close Bee Street. The streets would be closed to thru traffic yet would only allow residents and business access to their properties. There was discussion.

RECESS: Mayor White announced that the Council would recess for a break at 8:10 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 8:24 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

ITEM 4-A. HOLD A PUBLIC HEARING ON APPLICATION SUP-17-07 BY BRENDA GALVAN, AND DISCUSSION AND/OR ACTION TO CONSIDER AN APPEAL OF THE FAILURE OF THE PLANNING AND ZONING COMMISSION ON JULY 12, 2017, TO APPROVE HER REQUEST FOR A SPECIFIC USE PERMIT TO ALLOW A MANUFACTURED HOME ON 0.103 ACRE IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17, ZONED RMD RESIDENTIAL MEDIUM DENSITY DISTRICT AND LOCATED AT 516 SABINE STREET.

Mayor White opened the public hearing at 8:26 p.m. and requested the staff report.

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Mr. Gibson stated that on July 12, 2017, the Planning and Zoning Commission, with one member absent, voted 3-3 on a motion to approve this specific use permit. Because there was not a majority in favor, the application was not approved. Section 64-127(c)(6)(e) of the Zoning ordinance provides that anyone aggrieved by the Commission's action on a specific use permit may submit a written request for an appeal to City Council, and the appeal shall be forwarded to the Council along with a record of the Commission's decision upon public hearing notification complying with the same requirements as applied to the original application. The ordinance further states that the Council then holds a public hearing and shall uphold, modify, or reverse the decision of the Commission, and is asking for approval. This is one of two applications by the same person for manufactured homes on adjacent lots, and the Commission's vote was the same on both. However, the appeals for each application must be considered separately. In order to minimize redundancy, the applicant's letter and a copy of the Planning and Zoning Commission meeting minutes are provided only once in the agenda packet, but apply to both appeals. The original staff reports are included without alteration. The setback variances referred to in the staff reports were approved by the Zoning Board of Adjustment on July 10, which was after the staff reports were written and sent in the Commission's agenda packet. No opposition has been expressed, and Mr. Gibson stated that staff recommended approval.

There was discussion.

Mayor White requested the applicant to address the Council.

Fernando Orozco of Austin spoke on behalf of the applicant, Brenda Galvan, 121 Veteran Street. He spoke in favor of approving specific use permits SUP-17-07 and SUP-17-08.

Mayor Pro-Tem Sanchez arrived at the meeting at 8:34 p.m.

Mayor White requested those in favor of the specific use permit to address the Council.

Marcos Villalobos, 637 Trinity, spoke in favor of approving both specific use permits.

Mayor White requested additional citizens in favor of or against the specific use permit to address the Council. There were none. He closed the public hearing at 8:37 p.m.

Councilmember Mendoza stated that both properties are in his Council District 1 and that he spoke with the neighbors surrounding the properties. No one expressed opposition to him.

Councilmember Mendoza made a motion to approve the appeal and to grant SUP-17-07, as presented. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

ITEM 4-B. HOLD A PUBLIC HEARING ON APPLICATION SUP-17-08 BY BRENDA GALVAN, AND DISCUSSION AND/OR ACTION TO CONSIDER AN APPEAL OF THE FAILURE OF THE PLANNING AND ZONING COMMISSION ON JULY 12, 2017, TO APPROVE HER REQUEST FOR A SPECIFIC USE PERMIT TO ALLOW A MANUFACTURED HOME ON 0.103 ACRE IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17 ZONED RMD RESIDENTIAL MEDIUM DENSITY DISTRICT AND LOCATED AT 515 MONUMENT STREET.

Mayor White opened the public hearing at 8:40 p.m. and requested the staff report.

Mr. Gibson stated that this is one of the two applications by the same person for manufactured homes on adjacent lots, and the Commission's vote was the same on both. However, the appeals for each application must be considered separately. In order to minimize redundancy, the applicant's letter and a copy of the Planning and Zoning Commission meeting minutes were provided only once in the agenda packet, but apply to both appeals. The setback variances referred to in the staff reports were approved by the Zoning Board of Adjustments on July 10, which was after the staff reports were written and submitted in the Commission's agenda packet. Because it was subsequently determined that the original manufactured home proposed for this location would not fit on the property due to the protected Pecan tree that cannot be removed, a smaller 16 ft. single-wide home is now proposed which will comply with all minimum building setbacks. Therefore, a revised site plan/survey was provided that complies with all minimum building setbacks. No opposition has been expressed. Mr. Gibson stated that the Planning and Zoning Commission voted 3-3 to approve the specific use permit, thereby failing to achieve a majority vote. Staff recommends approval.

Mayor White requested citizens in favor of the specific use permit to address the Council.

Marcos Villalobos, 637 Trinity, spoke in favor of the specific use permit.

Mayor White requested additional citizens in favor of or against the specific use permit to address the Council. There were none. He closed the public hearing at 8:46 p.m.

Councilmember Mendoza made a motion to approve the appeal and to grant SUP 17-08, as presented. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

ITEM 3. CITIZENS/VISITORS COMMENTS.

Mayor White requested the following citizens to address the Council:

Laura Cline, 1313 Walter Ellison, owner of 202 W. Prairie Lea, stated that she was not opposed to the event yet she spoke against vendors using her parking lot during business hours. She encouraged the Council to consider approval of the street closure designations closer to the date of the event rather than months in advance and to require that the streets that are requested to be closed are confirmed and are not altered.

Dayl Spruce of HEB spoke against authorizing Commerce Street near HEB to be closed because of traffic and safety issues. He also requested that the Council consider approval of the street closures closer to the date of the event and to require that the streets that are requested to be closed are confirmed and not altered.

Donald Burdett of HEB also spoke against closing Commerce Street near HEB and requested that the Council consider a confirmed list of streets to close closer to the date of the event. He stated that He's main concern is the safety of the public.

Michael Laird, 335 W. Pecan Street, spoke in favor of closing the street as requested by Hot Rods and Hatters.

Jodie Frederich, 2353 FM 1185, spoke in favor of the event.

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Richard Simon of Lockhart and a member of the Hot Rods and Hatters team, spoke in favor of the event and requested support of closing the streets in advance to enable the organizers of the car show to know how many cars they can register. Their goal is to make it larger than last year.

Melissa Okeefe, 2516 Mineral Springs Road, member of the Hot Rods and Hatters team, spoke in favor of the event and requested the council's support of the street closures to allow the event organizers to know how to proceed with show car registrations. She stated that the street closures were also necessary for public safety.

Catrin Bennet Gammage, spoke in favor of the street closures for the car show to enhance public safety at the event.

Joel Gammage requested approval of the street closures, as presented.

Dustin Riddle of Lockhart spoke in favor of the event.

Janet Grigar, 105 Wild Plum, business 108 Main Street, spoke in favor of the car show. She stated that businesses benefit from the event because it brings more revenue to the businesses in the community and closing the streets promotes public safety.

Joela Gammage Torres, 607 Cibilo, spoke in favor of the event and requested approval of the proposed street closures to allow Commerce Street to be closed so that the car show will extend to Highway 183 which is near the Texas Hatters building.

ITEM 5. CONSENT AGENDA.

Mayor Pro-Tem Sanchez considered abstaining from voting on the consent agenda items because she was not present to participate in the discussion during the work session. After brief discussion, she opted to vote because the information provided during the work session is the same as what was provided in the council packet.

Councilmember Michelson made a motion to approve consent agenda items 5A, 5B, 5C, 5D, 5E, 5F, 5G and 5H. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

- 5A: Approve minutes of the City Council meetings of July 13, 2017 and July 18, 2017.
- 5B: Approve Capital Area Council of Governments (CAPCOG) contract 16-12-06 amendment #1 accepting an additional \$3,205.40 for unanticipated overages realized while hosting a household hazardous waste collection event on May 14, 2016 to represent final payment available under the Fiscal Year 2016-2017 CAPCOG Solid Waste Program, and appointing the Mayor to sign all required documents.
- 5C: Approve recommended bid award to CK Enterprises of Bulverde, Texas, in the amount of \$33,724 for a maintenance project replacing approximately 3,100 linear feet of 18-inch raw water transmission pipe in the well field and appointing the Mayor to sign all contractual documents.
- 5D: Approve recommended bid award in the amount of \$118,767.02 to TNT Farms and Landscaping, Inc. for construction of approximately 9,000 linear feet of earthen channel and a culvert crossing on W. Martin Luther King, Jr., Industrial Blvd. and appointing the Mayor to sign the contractual documents.

- 5E: Approve bid award to Vegetation Management Services of Seguin, Texas, in the amount of \$16,007.03 for tree trimming services and appointing the Mayor to sign the contract agreement.
- 5F: Approve request by the Lockhart Area Senior Activity Center at 901 Bois D'arc Street to renew the current lease agreement in the interest of a public purpose since the Center provides a public service to Senior Citizens for their comfort, health, safety, and entertainment at a City facility.
- 5G: Approve Ordinance 2017-21 vacating .009 acres of the north right of way adjacent to 607 Garcia Street and approving a deed without warranty whereby Ms. Karen Scott becomes the owner of the .009 acres in the interest of a public purpose.
- 5H: Approve Resolution 2017-09 authorizing the submission of a grant application to the Office of the Governor of the State of Texas, Criminal Justice Division, for assistance in the purchase of rifleresistant body armor for Lockhart Police Officers, and authorizing the Mayor to act as the City's Chief Executive Officer and authorized Representative in all matters pertaining to the City's participation in the program.

ITEM 6-B. DISCUSSION AND/OR ACTION REGARDING PROPOSED STREET CLOSURE FOR THE FEBRUARY 2018 HOT RODS AND HATTERS EVENT TO BE HELD IN LOCKHART.

There was discussion.

Councilmember Hilburn requested that information listing the names of the streets that will be closed during the car show event be provided in an upcoming newsletter provided in utility bills.

Councilmember Michelson stated that his business (Napa Auto Parts) and Chuck Nash have both decided to be closed on Saturday, February 3, 2018 because of the street closures and heavy traffic.

There was discussion regarding the street closures and about the event organizer communicating directly with the residents and business owners that will be affected by street closures.

Councilmember Hilburn made a motion to table the street closure item until the October 17, 2017 meeting. Councilmember Castillo seconded.

There was discussion regarding possibly approving street closures the same as in 2017, except for Commerce, Bee and Pecan Streets.

VOTE: The motion to table the street closure item failed by a vote of 2-5, with Mayor White and Councilmembers Michelson, Hilburn, Mendoza and Westmoreland opposing.

There was discussion.

Councilmember Hilburn made a motion to approve street closures from Highway 142 to Blanco and Prairie Lea Street to Highway 142 in the downtown. Pecan Street will remain open. Closing South Commerce to Highway 183 and Bee Street will be considered on October 17, 2017. Councilmember Michelson seconded. There was discussion. The motion passed by a vote of 5-2, with Mayor Pro-Tem Sanchez and Councilmember Castillo opposing.

ITEM 6-A. DISCUSSION AND/OR ACTION TO CONSIDER ACCEPTING THE CITY OF LOCKHART'S 2017 CERTIFIED PROPERTY TAX ROLL.

Councilmember Hilburn made a motion to accept the City of Lockhart's 2017 Certified Property Tax Roll, as presented. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

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

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

ITEM 6-D. DISCUSSION AND/OR ACTION AFTER PRESENTATION OF THE PROPOSED FISCAL YEAR 2017-2018 GENERAL FUND, ENTERPRISE FUND, DEBT BUDGETS, PROPOSED FUNDING SOURCES.

Mr. Rodgers stated that the budget remains unbalanced by approximately \$145,000. He stated that if additional revenue is not found by the Council through the property tax rate, he suggests that the 3% employee wage increase (\$91,060), the Police Victim Assistance Coordinator position (\$41,275), and the Council Downtown Revitalization budget (\$15,000) be considered to be removed from the FY 2017-2018 budget. If those items were cut, it would balance the budget.

There was discussion regarding additional revenue resources through the proposed FY 2017-2018 tax rate.

CONSENSUS: After discussion, the consensus of the Council was to increase the Transportation Infrastructure Fee (TIF) by \$2.00 per month.

CONSENSUS: After discussion, the consensus of the Council was to set the tax rate at 0.7260. Mayor White, Mayor Pro-Tem Sanchez, and Councilmembers Michelson, Hilburn and Westmoreland were in favor. Councilmembers Mendoza and Castillo recommended that the tax rate remain at 0.7114.

ITEM 6-E. DISCUSSION AND/OR ACTION REGARDING BUDGET AND TAX RATE ADOPTION CALENDAR, IF NECESSARY. Reminder: Date to set tax rate is August 15, 2017 and public hearing on budget and tax rate is September 5, 2017 and if necessary, September 19, 2017 regarding the tax rate.

Mayor White announced that the August 10 and 17 budget - special meetings were cancelled because the Council had a consensus on the FY 2017-2018 tax rate during today's meeting.

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

- Update: US Hwy 183 expansion project, Blackjack to Wal-Mart; final paving complete striping; finishing up sidewalks, clean-up and correcting some drainage issues.
- Update: Work has begun by Smith Contracting on Ash, Comal, Pine Street drainage project putting in storm water system first.
- Update: Work will begin soon by Evans Constructions installation of the large wastewater main along the north side of the railroad tracks near SH 130, north of SH 142.
- Update: Design/engineering work for the Jason K. LaFleur Sports Complex parking and field lighting is complete; City crew will do much of the parking lot work.
- Update: The three phase primary electric line extension from Maple Street to the park has begun.
- Update: Lockhart Plant Electrical improvements continue to replace sections of systems that have been in place since 1952.

- Update: Utility Customer Service has 3 employees out due to health issues; other personnel filling in; patience is respectfully requested.
- Update: Preparation for the Diez y Seis Celebration underway.
- Reminder: Movies in the Park

August 12, Finding Dory, Sept 23, The Jungle Book (rescheduled from July rainout)

- Announcement: Still taking City Pool Lifeguard Applications.
- Announcement new employees:

Sebastian Gerena, PD Dispatch, Zacharie Castilleja, Police Officer, Janie Santos, Police Officer

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

Councilmember Mendoza expressed condolences to families that have recently lost a loved one.

Mayor Pro-Tem Sanchez expressed condolences to the families of Alfredo Cano and Gilbert Lopez for their loss.

Councilmember Castillo expressed condolences to the Cano and Gomez families for their loss.

Councilmember Michelson expressed condolences to the Cano family for their loss.

Mayor White expressed condolences to the Cano family. He thanked city employees for their work.

ITEM 9. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 11:02 p.m.

PASSED and APPROVED this the 15th day of August 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC

City Secretary

