

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, DECEMBER 5, 2017

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

6:30 P.M.

WORK SESSION (No Action)

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

PRESENTATION ONLY

- A. Presentation to Benny Hilburn thanking him for his dedication to the community while serving on the Lockhart City Council as Councilmember District 3 from 2012 – 2017.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of November 16 and November 21, 2017. *20-36*
- B. Discuss request that the Wall of Remembrance and Eternal Fountain project discussion be tabled until the January 2, 2018 Council meeting since engineering drawings were not provided to staff to study in order to make a recommendation to the Council about the proposed project as directed by Council at the November 21, 2017 meeting. *37-47*
- C. Discuss renewal of inter-local agreement with the Plum Creek Water Partnership which requires Lockhart to contribute \$2,686.00 annually as its proportionate share of the funding required for the coordinator and related expenses necessary to perform the duties of that position to implement the Plum Creek Watershed Protection Plan, and authorizing the City Manager to sign the agreement, if approved. *48-79*
- D. Discuss confirmation of Civil Service Commission member reappointment of Ms. Yolanda Strey for a three (3) year term as recommended by the City Manager. *80*
- E. Discuss City Manager's recommendation of Change Order #2 in the amount of \$3,431.00 amending the current contract to \$797,318.50 with MA Smith Contracting Co., Inc. to change the grade of paving material from Type C to Type D to improve surface texture on Ash, Comal, and Pine Streets, and appointing the Mayor to sign the change order, if approved. *81-84*
- F. Discuss allocation of Hotel Occupancy taxes to entities requesting distributions for 2018. *85-86*
- G. Discuss airport property lease renewal concept point with Lockhart Livestock Auction, Inc. *87-96*

WORK SESSION continued....

- H. Discuss request by Mr. Gene Galbraith to display the Dr. Eugene Clark Library antique clock at the new Southwest Museum of Clocks and Watches location with a written agreement that the clock remains the property of the City, that Mr. Galbraith provides sufficient insurance coverage to the clock naming the City of Lockhart as the insured and that after one year of display, the City has the right to issue a 30-day notice to return it to the City, and appointing the City Manager to sign an agreement, if approved. 97-100
- I. Discuss a joint meeting on Tuesday, December 12, 2017 at 6:30 p.m. with Caldwell County Commissioners' Court about possible Sustainable Places project improvements in the downtown area around the Courthouse. 101-103
- J. Discuss the possible appointment of an Ad-Hoc Committee to address Wayfinding Signage and Community Branding. 104
- K. Discuss the selection of Mayor Pro-Tem of the Lockhart City Council as required by Section 3.05 of the City Charter. 105-106

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. Continue a public hearing on application ZC-17-16 by Narjisse Medhous, and discussion and/or action to consider Ordinance 2017-44, for a Zoning Change from RLD Residential Low Density District to RMD Residential Medium Density District on Lot 18, Block 6, Parkway Subdivision, Section IV, located at 1012 Fannin Street. [WITHDRAWN] 6-7
 - B. Hold a public hearing regarding proposed amendments to the Land Use Plan map (Figure 3.2) and Thoroughfare Plan map (Figure 4.9) of the Lockhart 2020 Comprehensive Plan for the realignment and renaming of the extension of City Line Road north of West San Antonio Street (SH 142), the extension of North Mockingbird Lane, and the extension or realignment of Silent Valley Road (FM 2001). 8-19
 - C. Discussion and/or action to consider Resolution 2017-21 of the City of Lockhart, Texas, amending the Land Use Plan Map (Figure 3.2) and Thoroughfare Plan Map (Figure 4.9) of the Lockhart 2020 Comprehensive Plan.

5. **CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of November 16 and November 21, 2017. 20-36
- B. Approve request that the Wall of Remembrance and Eternal Fountain project discussion be tabled until the January 2, 2018 Council meeting since engineering drawings were not provided to staff to study in order to make a recommendation to the Council about the proposed project as directed by Council at the November 21, 2017 meeting. 37-47
- C. Approve renewal of inter-local agreement with the Plum Creek Water Partnership which requires Lockhart to contribute \$2,686.00 annually as its proportionate share of the funding required for the coordinator and related expenses necessary to perform the duties of that position to implement the Plum Creek Watershed Protection Plan, and authorizing the City Manager to sign the agreement, if approved. 48-79
- D. Confirm Civil Service Commission member reappointment of Ms. Yolanda Strey for a three (3) year term as recommended by the City Manager. 80
- E. Approve City Manager's recommended Change Order #2 in the amount of \$3,431.00 amending the current contract to \$797,318.50 with MA Smith Contracting Co., Inc. to change the grade of paving material from Type C to Type D to improve surface texture on Ash, Comal, and Pine Streets, and appointing the Mayor to sign the change order, if approved. 81-84

6. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action to consider allocation of Hotel Occupancy taxes to entities requesting distributions for 2018. 85-86
- B. Discussion and/or action regarding airport property lease renewal concept point with Lockhart Livestock Auction, Inc. 87-96
- C. Discussion and/or action regarding request by Mr. Gene Galbraith to display the Dr. Eugene Clark Library antique clock at the new Southwest Museum of Clocks and Watches location with a written agreement that the clock remains the property of the City, that Mr. Galbraith provides sufficient insurance coverage to the clock naming the City of Lockhart as the insured and that after one year of display, the City has the right to issue a 30-day notice to return it to the City, and appointing the City Manager to sign an agreement, if approved. 97-100
- D. Discussion and/or action regarding a joint meeting on Tuesday, December 12, 2017 at 6:30 p.m. with Caldwell County Commissioners' Court about possible Sustainable Places project improvements in the downtown area around the Courthouse. 101-103
- E. Discussion and/or action regarding the possible appointment of an Ad-Hoc Committee to address Wayfinding Signage and Community Branding. 104
- F. Discussion and/or action regarding the selection of Mayor Pro-Tem of the Lockhart City Council as required by Section 3.05 of the City Charter. 105-106
- G. Discussion and/or action regarding appointments to various boards, commissions or committees. 107-123

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

- Update: Work 95% complete by Smith Contracting on Ash, Comal, Pine Streets.
- Update: Work 100% complete for Evans Constructions installation of the large wastewater main along the north side of the railroad tracks near SH 130, north of SH 142
- Update: US 183 Interceptor ditches 99% complete; continue to water grass planting to prevent erosion.
- Update: Meeting with Texas Parks and Wildlife officials on November 30 about the feasibility of hotel development in and around the Lockhart State Park
- Update: St. Paul United Church of Christ property Ad Hoc Committee met on Monday November 27; heard presentations from Meals on Wheels Central Texas and Mr. Scott Paul about use of the sanctuary as an Art-Cultural Center; discussed possible joint use of the property; committee will meet again on Monday, December 11, at 4:30 pm, here at City Hall and then again on Monday, January 8, at 3:30 here at City Hall with additional presentations from the two interested entities and discussions about possible joint use.
- Update: Meadows at Clearfork Section III Subdivision work has begun putting in drainage, streets and utilities; Section II designs and engineering are underway.
- Update: Other subdivisions in different phases of design include Summerside, Centerpoint Meadows, Clearfork Reserve, Maple Park, and Stanton Place.
- Update: About 40% of the lighting project on the Maple Street Walkway has been completed by City crews.
- Update: City Water crew has completed about 70% of a 12" water main extension on SH 130 near Maple Street.
- Update: Contractor and City crew should finish lighting project at the Corporal James K. LaFleur Sports Complex in about three weeks, weather-permitting.
- Update: Two volunteer veterinarians working through Save Animals from Euthanasia (SAFE) were at the Lockhart Animal Shelter this past Saturday performing in-house dog neuter/spay procedures in the facility's operating room. This tremendously helps with adoptions and rescue efforts; the City pays for medical supplies and medications.
- Update: City Manager continues to meet with Guadalupe-Blanco River Authority (GBRA) and three other governmental entities regarding a long-term water supply agreement.
- Reminder: The Parks Master Plan Steering Committee has met twice and will meet again on Wednesday, December 6 at 6 pm with another Public Input meeting.
- Reminder: Dickens Luncheon sponsored by Bluebonnet Electric with in-kind services by the City will be held on Friday, December 8, between 11 and 1 pm in the Council Chambers.
- Reminder: City Employee luncheon will be on Friday, December 15 between 12 and 2 in the Council Chambers.
- Report: Dickens in Lockhart and the lighted parade.

8. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

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

9. ADJOURNMENT

*** Items of Community Interest includes: 1) expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision; 4) a reminder about an upcoming event organized or sponsored by the governing body; 5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official employee of the municipality; and 6) announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda. (SB 1182 - effective 09/01/2009)*

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

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

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

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

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

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

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

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

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

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

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

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

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 15th day of December 2017 at 3:30 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



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
Council Meeting Date: December 5, 2017			
Department: Planning		Initials	Date
Department Head: Dan Gibson		Asst. City Manager	
Dept. Signature: <i>Dan Gibson</i>		City Manager	<i>D</i> <i>12.5.17</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
Continue a PUBLIC HEARING on application ZC-17-16 by Narjisse Medhous, and discussion and/or action to consider Ordinance 2017-44, for a Zoning Change from RLD Residential Low Density District to RMD Residential Medium Density District on Lot 18, Block 6, Parkway Subdivision, Section IV, located at 1012 Fannin Street. [WITHDRAWN]			
FINANCIAL SUMMARY			
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
SUMMARY OF ITEM			
This item was on the November 16 Council agenda, but was tabled due to the fact that only five members were present, and a minimum of six were required if the Council wished to approve the zoning change. At least six votes were required because written protests were submitted by the owners of more than 20 percent of the land area within 200 feet of the subject property. Since that meeting, as stated in the attached printed e-mail, the applicant has withdrawn her zoning change application. She has decided to sell the property.			
The item must remain on the Council agenda because notice of the public hearing was given by tabling it to a specific date. The mayor should simply announce for the record that it has been withdrawn, and no other action is necessary.			
STAFF RECOMMENDATION			
List of Supporting Documents:		Other Board or Commission Recommendation:	
E-mail from owner withdrawing their application.		<i>lp</i>	

Dan Gibson

From: Narjisse Medhous [narjisse.medhous@hillcrestbank.com]
Sent: Thursday, November 30, 2017 1:49 PM
To: Dan Gibson
Subject: Zoning Change

Hello Dan,

I wish to withdraw my application for zoning change Case Number ZC-17-16. Thank you.

Narjisse Medhous

Personal Banker- NMLS# 496142

Hillcrest Bank || 12117 Bee Cave Road Building One, Ste. 100 || Austin, TX 78738

Office: 512.706.6908 || Fax: 855.201.0628

Narjisse.medhous@hillcrestbank.com

This email message may contain confidential information. It is to be used by the intended recipient only. Use of the information contained in this email by anyone other than the intended recipient is strictly prohibited. If you have received this message in error, please notify the sender immediately and promptly destroy any record of this email.



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Purchasing	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
	Reviewed by Budget	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: December 5, 2017	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>DP</i>	<i>12-1-17</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" 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"/> OTHER <input type="checkbox"/> NONE			
CAPTION			
Hold a PUBLIC HEARING and discussion and/or action to consider Resolution 2017-21 adopting proposed amendments to the Land Use Plan map (Figure 3.2) and Thoroughfare Plan map (Figure 4.9) of the Lockhart 2020 Comprehensive Plan for the realignment and renaming of the extension of City Line Road north of West San Antonio Street (SH 142), the extension of North Mockingbird Lane, and the extension or realignment of Silent Valley Road (FM 2001).			
FINANCIAL SUMMARY			
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			
SUMMARY OF ITEM			
Staff and the Planning and Zoning Commission recommend amending the thoroughfare alignment and classification of the extension of City Line Road north of San Antonio Street, as well as changes to the intersection and alignment of the extensions of North Mockingbird Lane and Silent Valley Road as depicted on the Lockhart 2020 Land Use Plan map and Thoroughfare Plan map. The reasons for the changes and a detailed description of the recommended option are explained in the attached memo dated November 21, 2017. Because the original Lockhart 2020 Comprehensive Plan was adopted by resolution, any amendments to it are also be adopted by resolution. This agenda item is worded as a public hearing in order to allow an open discussion with anyone in attendance who might have comments or questions. The Council may adopt the recommended option, which is one of four considered by the Commission, or may decide to adopt one of the other alternatives instead.			
STAFF RECOMMENDATION			
Staff recommends APPROVAL of Resolution 2017-21, with the Council's preferred alignment option.			
List of Supporting Documents: Resolution 2017-21, Staff memo, Maps	Other Departments, Boards, Commissions or Agencies: The Planning and Zoning Commission voted unanimously to recommend APPROVAL of Option B, as also depicted on the map entitled "Recommended Thoroughfare Plan Amendment". <i>8</i>		

RESOLUTION 2017-21

A RESOLUTION OF THE CITY OF LOCKHART, TEXAS, AMENDING THE LAND USE PLAN MAP (FIGURE 3.2) AND THOROUGHFARE PLAN MAP (FIGURE 4.9) OF THE LOCKHART 2020 COMPREHENSIVE PLAN.

WHEREAS, the Lockhart 2020 Comprehensive Plan is a general guide for growth and development of the City and its extraterritorial jurisdiction; and,

WHEREAS, implementation of the thoroughfare plan map may require changes in proposed street alignments due to unforeseen circumstances; and,

WHEREAS, a realignment and renaming of the extension of City Line Road north of West San Antonio Street (SH 142) is proposed which also potentially affects the intersection and alignments of North Mockingbird Lane and Silent Valley Road (FM 2001); and,

WHEREAS, notice of proposed changes to the thoroughfare plan was mailed to owners of properties potentially affected, and the owners were invited to submit their opinions and comments at a meeting of the Planning and Zoning Commission or in writing; and,

WHEREAS, following review and discussion on August 23, 2017, and November 15, 2017, and input from affected property owners and the Texas Department of Transportation, the Planning and Zoning Commission voted to recommend adoption of one of four possible options revising the land use plan map and thoroughfare plan map, as illustrated in Figure 3.2 and Figure 4.9 of the Lockhart 2020 Comprehensive Plan; and,

WHEREAS, the City Council has determined that it is in the public interest to amend the land use plan and thoroughfare plan maps as recommended by the Commission, or as depicted in a different option preferred by the Council;

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

SECTION 1. Figure 3.2 "Land Use Plan" map of the Lockhart 2020 Comprehensive Plan is revised and adopted herein by reference.

SECTION 2. Figure 4.9 "Thoroughfare Plan" map of the Lockhart 2020 Comprehensive Plan is revised and adopted herein by reference.

PASSED AND ADOPTED this 5th day of December, 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

9

TO: City Council
FROM: Dan Gibson, City Planner 
SUBJECT: Thoroughfare Plan Amendment
DATE: November 21, 2017

City of Lockhart
MEMO

The Thoroughfare Plan map of the Lockhart 2020 Comprehensive Plan shows existing and future streets classified as collector streets or arterial streets. All other streets are considered minor streets. If property is developed which is shown on the Thoroughfare Plan as containing a future collector or arterial street, the owner or developer is required by the Subdivision Regulations to dedicate the right-of-way and construct the portion of the thoroughfare within their property. The City then accepts the completed street and any other public infrastructure constructed in the development, and maintains it thereafter. Implementation of the Thoroughfare Plan ensures that there will be an adequate street network to accommodate the city's population as it grows.

The City of Lockhart is proposing to amend the Thoroughfare Plan map due to necessary changes in the extension of City Line Road north of San Antonio Street (SH 142) on the current plan. Engineering work is already underway on the realignment of City Line Road south of San Antonio Street. The plat for The Stanton Development includes a short segment of the northern extension that will align with the relocated segment on the south side of San Antonio Street.

The current plan (excerpt attached) shows the City Line Road extension as an arterial street continuing northward, crossing the railroad track, and then curving east to form a four-way intersection with Silent Valley Road (FM 2001) and an extension of North Mockingbird Lane, which is also an arterial street. It has been determined that the railroad company will not allow an at-grade crossing of both the City Line Road extension and the Mockingbird Lane extension, but that chances may be better for Mockingbird Lane. Therefore the proposal is to change the City Line Road extension north of San Antonio Street from an arterial to a collector street, and to redirect it to provide access to a currently landlocked parcel on the south side of the railroad track and then continue eastward to tie into a street that is already planned for the next section of the Windridge Subdivision. That street will intersect Mockingbird Lane, thereby providing continuity in the thoroughfare network.

Because the City Line Road extension north of San Antonio Street will be reduced from an arterial to a collector street, and will ultimately go through future single-family residential areas west of the Windridge Subdivision, the name is proposed to be changed to Windsor Boulevard, as labeled on the plat for The Stanton Development. The name City Line Road originally made sense south of San Antonio Street where it was along the former city limit line, but that has no relevance north of the highway. With the deletion of the originally proposed City Line Road extension across the railroad track, there would no longer be a four-way intersection at Silent Valley Road.

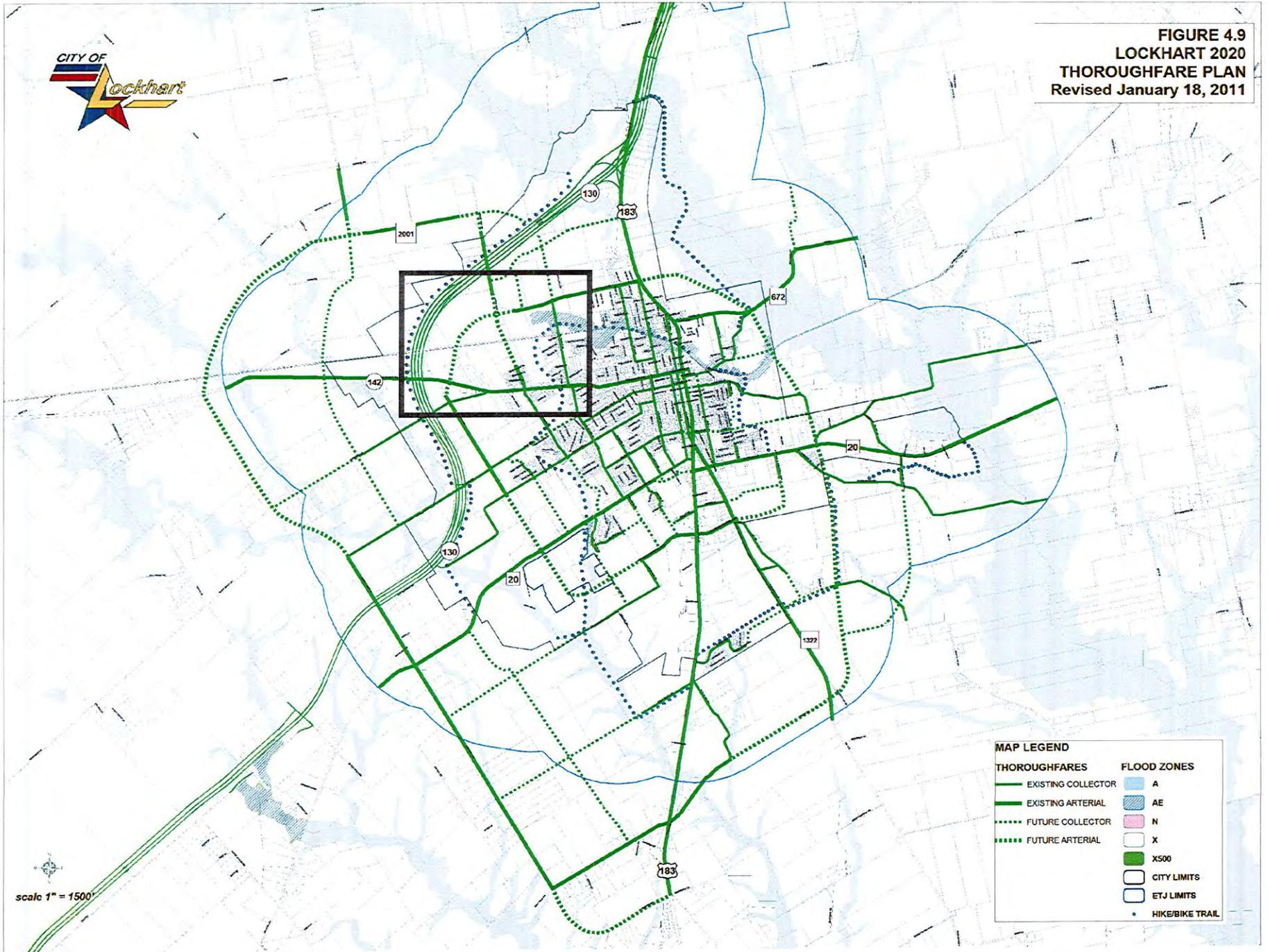
At their meetings on August 23 and November 15 the Commission reviewed the proposed realignment of the City Line Road extension (Windsor Boulevard) north of West San Antonio Street, and the proposed realignment of North Mockingbird Lane where it would intersect Silent Valley Road. Although there were no objections to the new Windsor Boulevard alignment, there was extended discussion regarding the Mockingbird Lane intersection at Silent Valley Road.

After reviewing four alternative alignments, and upon consultation with TxDOT, the Planning and Zoning Commission recommended Option B, which maintains the four-way intersection of Silent Valley Road and North Mockingbird Lane, but redirects the westward extension from Mockingbird to Cesar Chavez Parkway instead of the original alignment across the railroad track to San Antonio Street. TxDOT preferred Option A or Option B, both of which take the existing curve out of Silent Valley Road to make the four-way intersection that is already shown on the current thoroughfare plan. In such case, the State's designation of FM 2001 would turn at the intersection, but the City's street names would continue straight through the intersection for better 911 addressing purposes. The segment extending north of the four-way intersection would simply be an extension of North Mockingbird Lane and retain that name, while the name Silent Valley Road would continue west through the intersection following the new thoroughfare segment to its termination at Cesar Chavez Parkway.

Because collector and arterial thoroughfares are depicted on the Lockhart 2020 Land Use Plan map as well as the Thoroughfare Plan map, this agenda item is worded so that both maps will be amended by approval of the resolution.



FIGURE 4.9
LOCKHART 2020
THOROUGHFARE PLAN
Revised January 18, 2011



MAP LEGEND	
THOROUGHFARES	FLOOD ZONES
— EXISTING COLLECTOR	A
— EXISTING ARTERIAL	AE
... FUTURE COLLECTOR	N
... FUTURE ARTERIAL	X
	X500
	CITY LIMITS
	ETJ LIMITS
	• HIKE/BIKE TRAIL

12

Existing Streets



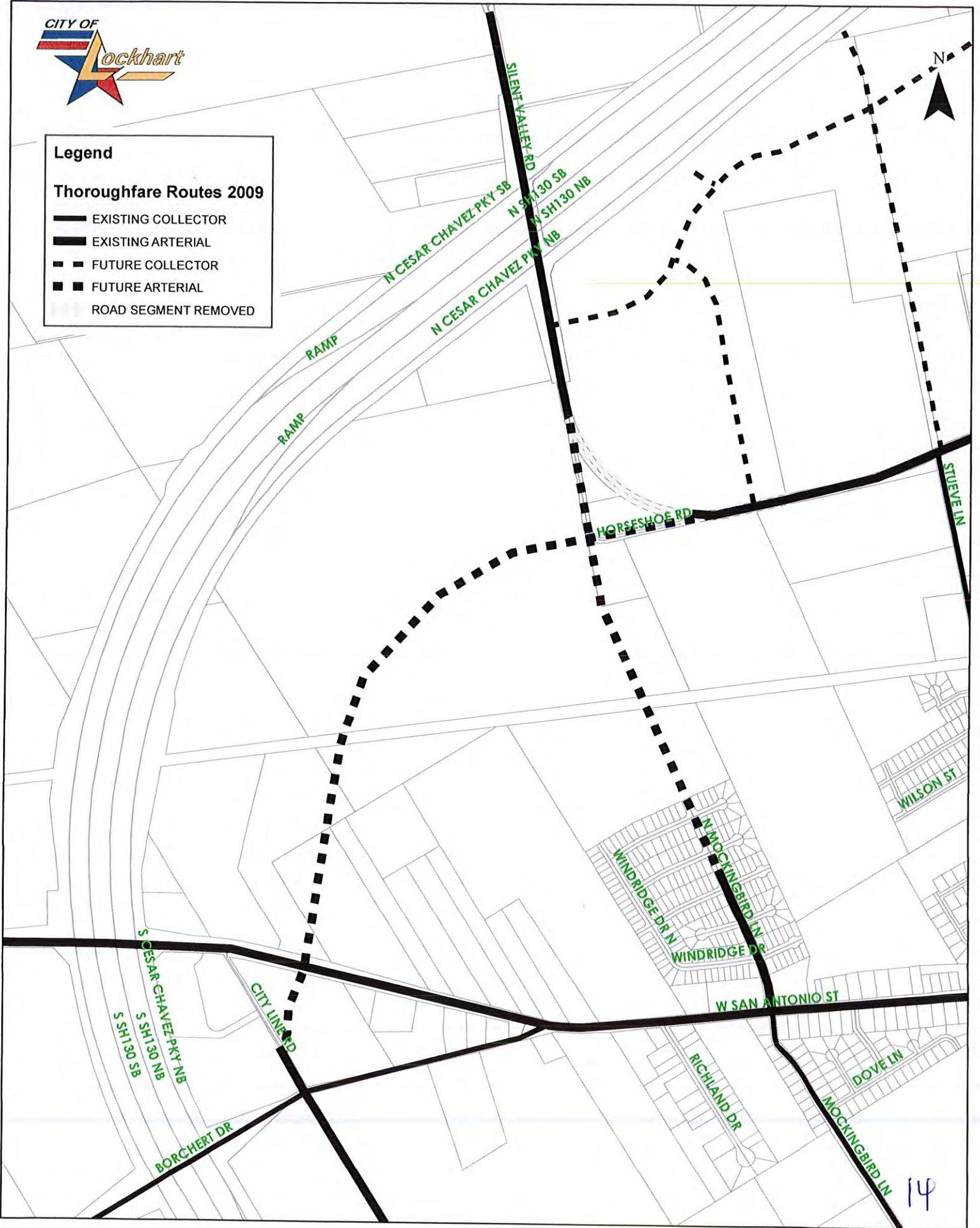
CURRENT THOROUGHFARE PLAN



Legend

Thoroughfare Routes 2009

- EXISTING COLLECTOR
- EXISTING ARTERIAL
- FUTURE COLLECTOR
- FUTURE ARTERIAL
- ROAD SEGMENT REMOVED

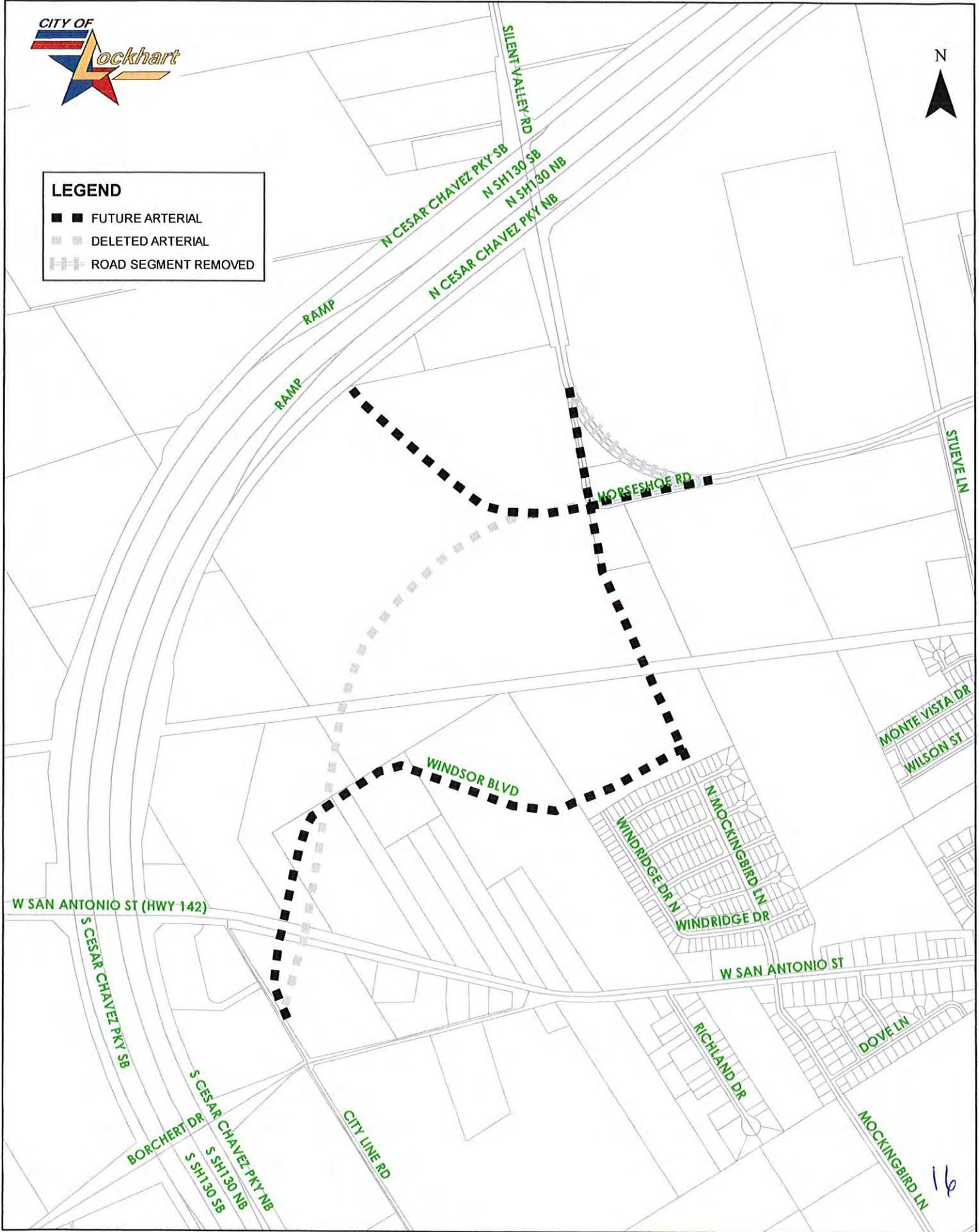


Thoroughfare Plan - Option B



LEGEND

- ■ FUTURE ARTERIAL
- ▤ ▤ DELETED ARTERIAL
- ▨ ▨ ROAD SEGMENT REMOVED



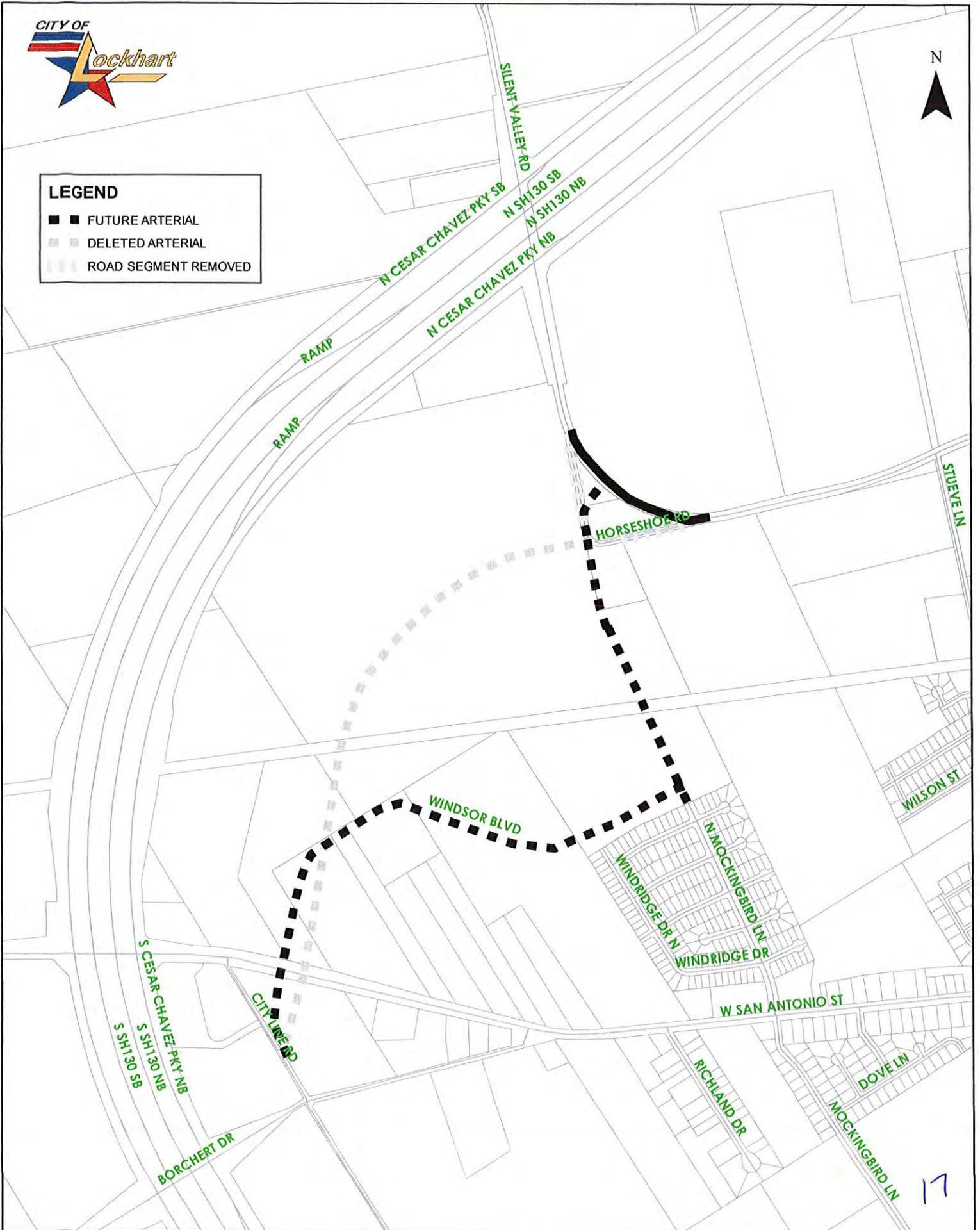
16

Thoroughfare Plan - Option C



LEGEND

- ■ FUTURE ARTERIAL
- ▣ ▣ DELETED ARTERIAL
- ▤ ▤ ROAD SEGMENT REMOVED

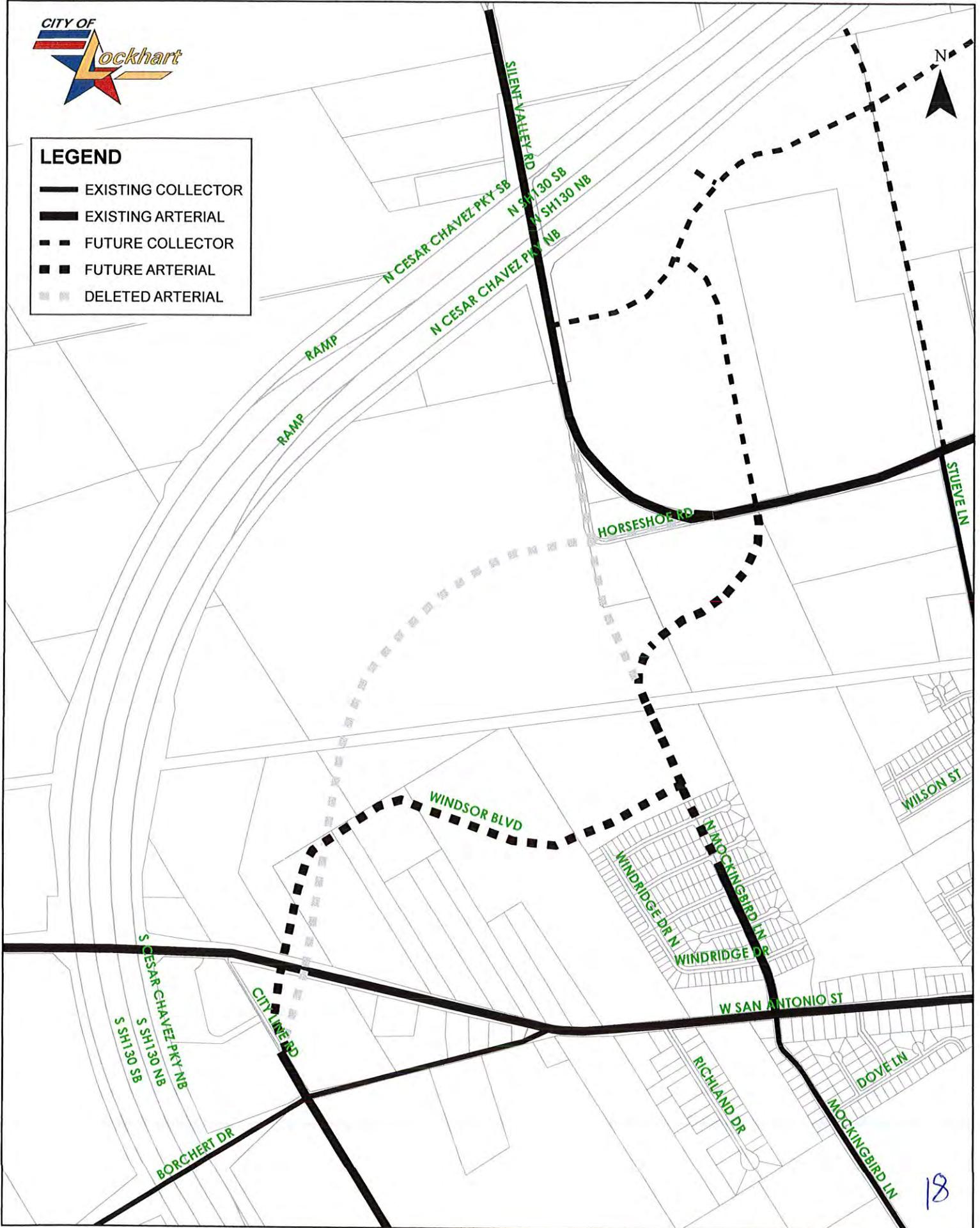


Thoroughfare Plan - Option D



LEGEND

- EXISTING COLLECTOR
- EXISTING ARTERIAL
- - - FUTURE COLLECTOR
- ■ ■ FUTURE ARTERIAL
- □ □ DELETED ARTERIAL

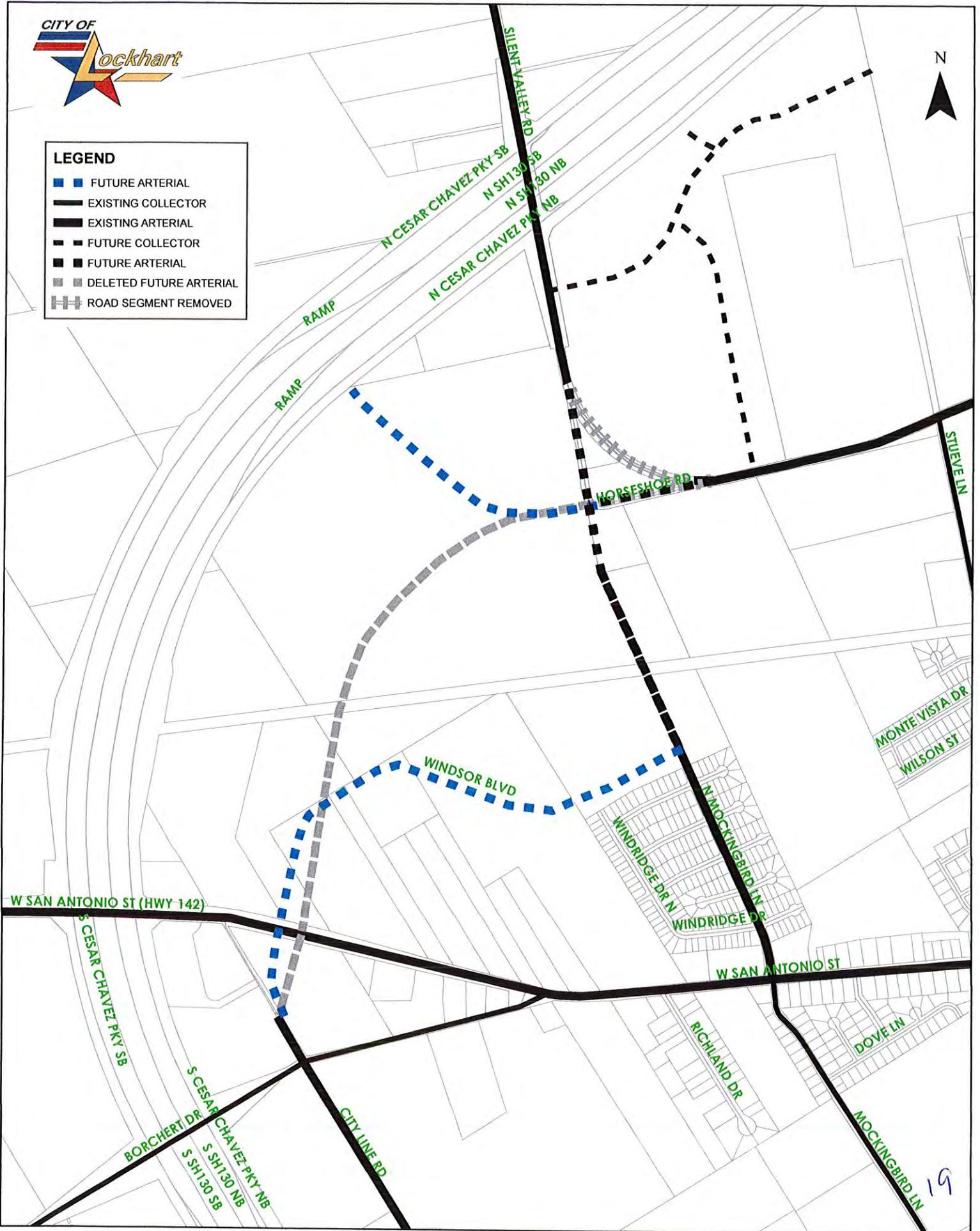


Recommended Thoroughfare Plan Amendment



LEGEND

- FUTURE ARTERIAL
- EXISTING COLLECTOR
- EXISTING ARTERIAL
- FUTURE COLLECTOR
- FUTURE ARTERIAL
- DELETED FUTURE ARTERIAL
- ROAD SEGMENT REMOVED



**LOCKHART CITY COUNCIL
REGULAR MEETING**

NOVEMBER 16, 2017

6:30 P.M.

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

Council present:

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

Councilmember John Castillo
Councilmember Kara McGregor (incoming Councilmember)
Councilmember Brad Westmoreland

Council absent:

Mayor Lew White
Councilmember Benny Hilburn

Staff present:

Vance Rodgers, City Manager
Ernest Pedraza, Police Chief

Connie Constancio, City Secretary
Josh Childress, Police Lieutenant

Citizens/Visitors Addressing the Council: Eric Amaya, Steve Rush, Joe Ruiz, Crayton Hickey, and Tracey Julian, Citizens.

Work Session 6:30 p.m.

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

Mayor Pro-Tem Sanchez announced Councilmember Benny Hilburn and Mayor Lew White will not in attendance.

DISCUSSION ONLY

Mayor Pro-Tem Sanchez stated that Police Chief Ernest Pedraza would introduce a new addition to the Lockhart Police Department. Chief Pedraza introduced the drug dog, Rocky and his handler, Officer Matt Shira. Officer Shira gave a demonstration that reflected Rocky's talent in detecting illegal drugs.

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF OCTOBER 17, 2017.

Mayor Pro-Tem Sanchez requested corrections to the minutes. There were none.

B. DISCUSS RESOLUTION 2017-18 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.

Mr. Rodgers stated that the Resolution is being brought back to the Council for re-consideration after Resolution 2017-09 adopted by the Council on September 19, 2017 was returned by the Office of the Governor, Criminal Justice Division for not including the provision that the City agrees to return funds in the case of loss or misused grant funds. An updated Resolution with that provision is presented to the Council for consideration to allow re-submission of the grant application for the body armor grant to the Office of the Governor, Criminal Justice Division.

Officer Josh Childress provided information about the necessity of the body armor. There was discussion.

C. DISCUSS RESOLUTION 2017-19 CASTING VOTES FOR THE CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM JANUARY 1, 2018 UNTIL DECEMBER 31, 2019.

Mr. Rodgers stated that the Council voted during the September 19, 2017 Council meeting to approve Resolution 2017-12 that provided the name of Alfredo Munoz as the City of Lockhart's nomination to be placed on a ballot for the CCAD Board of Directors. The ballot attached as Exhibit A enables each taxing entity to cast votes for the CCAD Board of Directors for the term of office from January 1, 2018 to December 31, 2019. The City of Lockhart is entitled to cast 457 votes. Deadline to submit the votes to the CCAD is December 15, 2017. Staff will submit the necessary documentation to the CCAD after the Council has cast their vote(s). There was discussion.

RECESS: Mayor Pro-Tem Sanchez announced that the Council would recess for a break at 6:40 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Pro-Tem Angie Gonzales-Sanchez called the regular meeting of the Lockhart City Council to order on this date at 7:30 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation – Councilmember John Castillo

Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

Mayor Pro-Tem Sanchez requested citizens to address the Council. There were none.

ITEM 4-A. HOLD A PUBLIC HEARING ON APPLICATION ZC-17-15 BY ROY STEPHENS ON BEHALF OF FLORES MH JV, LLC., AND DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2017-43, FOR A ZONING CHANGE FROM RLD RESIDENTIAL LOW DENSITY DISTRICT TO MH MANUFACTURED HOME DISTRICT ON 23.613 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17, LOCATED AT 601 FLORES STREET (FM 672). [WITHDRAWN]

Mayor Pro-Tem Sanchez announced that the applicant has withdrawn the zoning change application. No action will be taken.

ITEM 4-B. HOLD A PUBLIC HEARING ON APPLICATION ZC-17-16 BY NARJISSE MEDHOUS FOR A ZONING CHANGE FROM RLD RESIDENTIAL LOW DENSITY DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT ON LOT 18, BLOCK 6, PARKWAY SUBDIVISION, SECTION IV, LOCATED AT 1012 FANNIN STREET.

Mayor Pro-Tem Sanchez opened the public hearing at 7:34 p.m. and requested the staff report.

Mr. Gibson stated that the applicant also owns the vacant lot at 1013 Crockett Street, which is zoned RMD and adjacent to the rear of the subject lot. An 80-foot wide LCRA power-line easement extends at an angle through both lots such that the Crockett Street lot does not have enough buildable lot area. Because the Crockett Street lot is not developable by itself, the applicant plans to replat the two lots into one, and to construct a duplex, which is not allowed by the current RLD zoning of the subject lot, but would be allowed by the existing RMD zoning of the Crockett Street lot if the LCRA easement were not present. Existing RMD zoning abuts the subject lot to the east, as well as across Fannin Street to the west. When mapped, rezoning of the subject lot to RMD would result in a continuous area of RMD in the east-west direction, with RLD adjacent to the north and south of the subject lot. This would not be unreasonable in a neighborhood that already has a mixture of both RLD and RMD zoning classifications. A duplex on a relatively large corner lot would not be out of character with the area. The Lockhart 2020 Future Land Use Plan map envisions the subject property as Low Density Residential, which is consistent with the existing RLD zoning of the site. However, because the subject lot and the lot behind it are to be platted into one large lot that will be over half an acre in size, the construction of a duplex on it would still be considered low density. The owner of 1022 Alamo Street spoke in opposition to the rezoning at the Planning and Zoning Commission public hearing. After that meeting, a protest petition was submitted containing the names of owners of six lots within 200 feet of the subject property. Because collectively they own more than 20 percent of the land area within 200 feet, the rezoning cannot be approved unless there is an affirmative vote of at least $\frac{3}{4}$ of all members of the Council, which is six members. With only five members present, the Council cannot approve the rezoning. Mr. Gibson recommended that the public hearing be held to accommodate the citizens who were in attendance to speak on this item, but that the Council continue the hearing to the December 5th meeting, when all members were expected to be present. Mr. Gibson stated that staff and the Planning and Zoning Commission recommend approval.

Mayor Pro-Tem Sanchez requested the applicant to address the Council. The applicant was not present. She requested citizens in favor of the zoning change to address the Council. There were none.

Mayor Pro-Tem Sanchez requested the following citizens against the zoning change to address the Council:

Eric Amaya, 1010 Alamo, stated that he was against the zoning change because they currently experience issues with high traffic and parking with the existing duplexes in the area. He stated that many residents of the duplexes currently park in front of his house and citizens use his driveway as a turn around. He is opposed to additional duplexes being built in the neighborhood.

Steve Rush, 1016 Alamo, stated that he was against the zoning change because of the criminal activity, high traffic and the lack of parking in front of his lot with the tenants in the existing duplexes using all of the street to park. He is opposed to additional duplexes being built in the neighborhood.

Joe Ruiz, owner of 1009 Fannin, stated that he believes that the owner of 1013 Crockett should have known about the utility easement when they originally purchased the property. He stated that he plans to build a single-family home on his property and hopes that a single-family home would be built on 1013 Crockett instead of a duplex. He stated that he believes that homeowners tend to take better care of their property than tenants of rental properties. He stated that he is opposed to additional duplexes being built in the neighborhood.

Crayton Hickey, owner of 1011 Fannin, stated that he is in the process of building a single-family home on his lot. He stated that he is opposed to additional duplexes being built in the neighborhood and stated that he believes that homeowners take better care of their property than tenants. He expressed concern about the additional traffic, parking issues and property values of the single-family homes.

Tracey Julian, 1008 Fannin, stated that she just purchased the home north of the property that is proposing to be rezoned. She stated that she believes that homeowners care for their property more than tenants and that they would not have purchased the home if they had known that a duplex would be allowed to be built next door. She stated that she is opposed to a duplex being built next to her home.

Mayor Pro-Tem Sanchez requested additional citizens to address the Council that were in favor of or against the zoning change. There were none. She closed the public hearing at 8:00 p.m.

ITEM 4-C. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2017-44 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS LOT 18, BLOCK 6, PARKWAY SUBDIVISION, SECTION IV, CONSISTING OF 0.31 ACRE LOCATED AT 1012 FANNIN STREET, FROM RLD RESIDENTIAL LOW DENSITY DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT.

Councilmember Michelson made a motion to table the item to the December 5, 2017 council meeting. Councilmember Westmoreland seconded. The motion passed by a vote of 5-0.

Mayor Pro-Tem Sanchez announced that the item would be returned for consideration during the December 5, 2017 Council meeting.

ITEM 5. CONSENT AGENDA.

Councilmember Michelson made a motion to approve consent agenda items 5A and 5B. Councilmember Mendoza seconded. The motion passed by a vote of 5-0.

The following are the consent agenda items that were approved:

5A: Approve minutes of the City Council meeting of October 17, 2017.

5B: Approve Resolution 2017-18 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.

ITEM 6-A. DISCUSSION AND/OR ACTION TO CONSIDER RESOLUTION 2017-19 CASTING VOTES FOR THE CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM JANUARY 1, 2018 UNTIL DECEMBER 31, 2019.

Councilmember Mendoza made a motion to approve Resolution 2017-19 casting 457 votes to Alfredo Munoz for the Caldwell County Appraisal District Board of Directors. Councilmember Castillo seconded. The motion passed by a vote of 5-0.

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

Mayor Pro-Tem Sanchez requested appointments to various boards, commissions or committees. There were none.

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

- Update: Work 70% complete by Smith Contracting on Ash, Comal, Pine Streets with most of the curb and first layer of black base in place; weather-permitting should complete in about 3 weeks.
- Update: Work 95% complete for Evans Constructions installation of the large wastewater main along the north side of the railroad tracks near SH 130, north of SH 142.
- Update: US 183 Interceptor ditches 90% complete.
- Update: Corporal Jason K. LaFleur Sports Complex parking lot lighting complete and lighting for two fields progressing.
- Update: Electric crew will soon start a lighting project on the popular Maple Walkway between San Jacinto and Corporal Jason K. LaFleur Sports Complex; the project will have a dual purpose because it will involve setting new poles for the new substation three-phase feeder line extension eastward from the park to Mockingbird Lane.
- Update: Planning Department workloads involving zoning/variance cases, specific use applications, and subdivision plats have increased significantly this year when compared to last year and many more meetings about possible developments.
- Update: Staff will soon go out for bids for sealing the windows and brick surfaces at the Library Annex; have been testing products.
- Update: A preconstruction meeting will be held next week for Phase 3 of Meadows at Clearfork residential subdivision which involves rebuilding a portion of Maple Street near the park.
- Update: Meeting with Texas Parks and Wildlife officials earlier week about the feasibility of hotel development in and around the Lockhart State Park.
- Reminder: The Parks Master Plan Steering Committee has met twice and will meet again on Tuesday, November 28 at 6 pm with another Public Input meeting on Wednesday, December 6, 6 pm.
- Reminder: Ad-Hoc Committee to consider uses for the St Paul United Church of Christ property donation will meet on Monday, November 13 here at City Hall at 3:30 pm
- Reminder: Dickens preparation in full swing with more details to be provided at Council regular meeting on November 21.
 - Report: Dia de los Muertos event downtown last weekend.
 - Announcement: Caldwell County Tree of Angels Annual ceremony will be held on Monday, December 4, 2017 at 7:00 p.m. at the First Lockhart Baptist Church.

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

Councilmember Mendoza thanked the Light up Lockhart committee for the festive Christmas decorations in town. He wished everyone a safe and Happy Thanksgiving.

Councilmember Michelson congratulated the Ohlendorf family for the dedication of the Gerry Ohlendorf Performing Arts Center that opened on Tuesday, November 14. He wished everyone a safe and Happy Thanksgiving.

Councilmember Castillo thanked citizens of District 2 for their patience during the continued road improvements. He thanked the Light up Lockhart committee for the Christmas decorations and wished everyone a Happy Thanksgiving. He congratulated the newly elected officials.

Mayor Pro-Tem Sanchez expressed condolences to the families of Domonic Carter, Gwen Till, and Gerry Ohlendorf for their loss. She wished everyone a safe and Happy Thanksgiving.

COUNCIL ACTION REGARDING THE NOVEMBER 7, 2017 GENERAL AND SPECIAL ELECTIONS
ITEM 9-A. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2017-45 OF THE CITY
COUNCIL OF THE CITY OF LOCKHART, TEXAS, CANVASSING THE SPECIAL ELECTION
HELD NOVEMBER 7, 2017 FOR THE PURPOSE OF SUBMITTING PROPOSITIONS TO THE
VOTERS REGARDING CITY CHARTER AMENDMENTS AND ORDERING THAT THE CHARTER
AMENDMENTS, AS APPROVED BY A MAJORITY OF THE QUALIFIED VOTERS OF THE CITY,
ARE HEREBY ADOPTED; PROVIDING FOR A SEVERABILITY; PROVIDING A REPEALER;
PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

Mayor Pro-Tem Sanchez announced that the election results of the November 7, 2017 Special Election for City Charter amendment propositions would be read as follows:

Mayor Pro-Tem Sanchez read Early Voting results
 Councilmember Juan Mendoza read District 1 results
 Councilmember John Castillo read District 2 results
 Councilmember Brad Westmoreland read District 3 results
 Councilmember Jeffry Michelson read District 4 results
 Mayor Pro-Tem Sanchez read the final grand total votes of each proposition

The majority of the qualified voters at said election approved City of Lockhart Propositions A-I as indicated in Ordinance 2017-45 and as listed below:

		EARLY VOTING	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	TOTAL
CITY OF LOCKHART PROPOSITION NO. A The amendment of Section 3.01 of the City Charter to provide for the mayor and councilmembers, after elections, to take office as prescribed by the Texas Election Code.	FOR	257	39	54	147	94	591
	AGAINST	13	3	7	11	6	40
CITY OF LOCKHART PROPOSITION NO. B The amendment of Section of 3.02 of the City Charter to clarify and update the qualifications of city council members including residency requirements, and voter and age requirements, and disqualifications including absences, incapacity, and felony convictions.	FOR	252	40	56	149	95	592
	AGAINST	15	2	7	12	7	43

		EARLY VOTING	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	TOTAL
CITY OF LOCKHART PROPOSITION NO. C The amendment of Section 3.03 of the City Charter to provide for the city council to be the final judge of elections and the qualifications of its members and any other elected city officials.	FOR	198	31	43	111	59	442
	AGAINST	69	11	19	47	39	185
CITY OF LOCKHART PROPOSITION NO. D The amendment of Section 4.01 of the City Charter to require a majority vote of the entire city council to appoint the city manager, and to provide for the city council to appoint the city manager for a definite or indefinite term.	FOR	227	34	53	132	85	531
	AGAINST	41	8	9	27	17	102
CITY OF LOCKHART PROPOSITION NO. E The amendment of Section 4.07 of the City Charter to provide that the city manager shall be heard prior to any changes to city offices and departments by the city council.	FOR	240	37	51	143	89	560
	AGAINST	25	5	10	14	12	66
CITY OF LOCKHART PROPOSITION NO. F The amendment of Section 5.04 of the City Charter to provide for the city secretary to draw candidates' names for offices to determine the order of names on official ballots, and to provide for printing of ballots and early voting as prescribed by the Texas Election Code.	FOR	252	34	49	140	85	560
	AGAINST	12	8	12	17	13	62

		EARLY VOTING	DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	TOTAL
CITY OF LOCKHART PROPOSITION NO. G The amendment of Section 9.02 of the City Charter to allow the city manager to submit proposed city budgets between 60 and 120 days prior to the beginning of each fiscal year.	FOR	254	37	54	142	94	581
	AGAINST	11	5	8	14	7	45
CITY OF LOCKHART PROPOSITION NO. H The amendment of Section 9.06 of the City Charter to remove the requirement that the city council fix the time and place of a public hearing on the budget at the meeting at which the budget is submitted.	FOR	173	27	32	95	56	383
	AGAINST	87	15	30	62	44	238
CITY OF LOCKHART PROPOSITION NO. I The amendment of Section 9.14 of the City Charter to remove the annual 3% budget contingency requirement and provide for the city council to set the emergency fund balance to be used in case of emergencies creating a grave public necessity.	FOR	215	32	34	109	65	455
	AGAINST	51	10	25	44	32	162

Councilmember Michelson made a motion to approve Ordinance 2017-45 canvassing the Special Election held on November 7, 2017 for the purpose of submitting propositions to the voters regarding City Charter amendments and ordering that the Charter Amendments, as approved by a majority of the qualified voters of the City, are hereby adopted. Councilmember Westmoreland seconded. The motion passed by a vote of 5-0.

ITEM 9-B. DISCUSSION AND/OR ACTION TO CONSIDER RESOLUTION 2017-20 CANVASSING THE GENERAL ELECTION HELD ON NOVEMBER 7, 2017 FOR THE ELECTION OF MAYOR, COUNCILMEMBER DISTRICT 3, AND COUNCILMEMBER DISTRICT 4.

Mayor Pro-Tem Sanchez announced that the election results of the November 7, 2017 General Election would be read as follows:

Mayor Pro-Tem Sanchez read Early Voting results
 Councilmember Juan Mendoza read District 1 results
 Councilmember John Castillo read District 2 results
 Councilmember Brad Westmoreland read District 3 results
 Councilmember Jeffry Michelson read District 4 results
 Mayor Pro-Tem Sanchez read the final grand total votes

		EARLY VOTING	CITY 1	CITY 2	CITY 3	CITY 4	TOTAL
MAYOR	Homer "Papa" Shaw	37	8	24	23	19	111
	Lew White	230	37	36	147	83	533
DISTRICT 3	Ray Sanders	54	0	0	71	0	125
	Kara McGregor	92	0	0	95	0	187
DISTRICT 4	Jeffry Michelson	59	0	0	0	83	142

The majority of the resident qualified electors voting at said election elected the following individuals:

Lew White as Mayor
 Kara McGregor as Councilmember District 3
 Jeffry Michelson as Councilmember District 4

Councilmember Castillo made a motion to approve Resolution 2017-20 canvassing the General Election held on November 7, 2017 for the election of Mayor, Councilmember District 3 and Councilmember District 4. Councilmember Mendoza seconded. The motion passed by a vote of 5-0.

ITEM 9-C. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS.

Mayor Pro-Tem Sanchez announced that the Oath of Office will be administered to Lew White as Mayor during the November 21, 2017 council meeting.

- Judge Todd Blomerth administered the Oath of Office to Kara McGregor as Councilmember District 3. Ms. Kara McGregor took her seat at the City District 3 seat at the council dias.
- Judge Todd Blomerth administered the Oath of Office to Jeffry Michelson as Councilmember District 4.

ITEM 10. ADJOURNMENT.

Councilmember Mendoza made a motion to adjourn the meeting. Councilmember McGregor seconded. The motion passed by a vote of 6-0. The meeting was adjourned at 8:30 p.m.

PASSED and APPROVED this the 5th day of December 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

**LOCKHART CITY COUNCIL
REGULAR MEETING**

NOVEMBER 21, 2017

6:30 P.M.

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

Council present:

Mayor Pro-Tem Angie Gonzales-Sanchez
Councilmember Juan Mendoza
Councilmember Brad Westmoreland

Mayor Lew White
Councilmember John Castillo
Councilmember Jeffry Michelson

Council absent:

Councilmember Kara McGregor

Staff present:

Vance Rodgers, City Manager
Peter Gruning, City Attorney

Connie Constancio, City Secretary
Jeff Hinson, Finance Director

Citizens/Visitors Addressing the Council: Coyle Buhler, Chair of the Caldwell County Historical Commission; David Schneider, Director of the Gaslight-Baker Theatre; Connie Mendoza, President of the Greater Caldwell County Hispanic Chamber of Commerce; Rebecca Pulliam, Interim President of the Lockhart Chamber of Commerce; Joel Gammage of Hat Rod Productions; Harry Hilgers, Jodie King and Benny Bock, members of the Friends of the Cemeteries; and Judge Fred Moore.

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. PRESENTATION BY AND DISCUSSION WITH ENTITIES REQUESTING HOTEL OCCUPANCY TAX FOR FISCAL YEAR 2017-2018.

Mayor White stated that the presentations would be made during this meeting and that consideration of allocating hotel occupancy tax funds would be conducted during the first meeting in December 2017.

Mr. Hinson stated that the Comptroller of Public Accounts now requires governmental entities to complete a form of transparency to display on the city's website that reflects how hotel occupancy taxes are spent. Hotel occupancy taxes can be allocated towards promotional efforts that advertise and promote tourists from outside of Caldwell County to visit Lockhart and to stay in hotels.

Mayor White requested the following to make their presentation:

CALDWELL COUNTY MUSEUM (CCM)

Coyle Buhler, Chairman of the Caldwell County Historical Commission, provided information about how the CCM promotes tourism to Lockhart. Visitors from all over the world come to Lockhart to tour the museum. He stated that the CCM is requesting hotel/motel funds in the amount of 3.7% or \$4,000.

GASLIGHT/BAKER THEATRE (GBT)

David Schneider of the GBT provided information about how the GBT promotes tourism to Lockhart. He stated that the GBT is a live theatre venue that brings tourists from outside of Lockhart to see their shows. He stated that the GBT is requesting hotel/motel funds in the amount of \$13.8% or \$12,000, whichever is less.

GREATER CALDWELL COUNTY HISPANIC CHAMBER OF COMMERCE (HCC)

Connie Mendoza, President of the HCC provided information about how the HCC promotes tourism to Lockhart. They have several events throughout the year that they advertise to promote tourists to visit and stay in Lockhart hotels. The events that the HCC host bring tourists from all over Texas and surrounding states. The HCC is requesting hotel occupancy funds in the amount of \$59,800.

LOCKHART CHAMBER OF COMMERCE (LCC)

Rebecca Pulliam, Interim President of the LCC provided information about how the LCC promotes tourism to Lockhart. The LCC hosts several events throughout the year that promote tourists to visit and stay in Lockhart hotels. The LCC is requesting hotel occupancy funds in the amount of \$35,000.

HAT ROD PRODUCTIONS (HRP)

Joel Gammage of HRP provided information about how the annual car show promotes tourism from visitors all over the country. The car show has grown from a few cars to now a few hundred cars. The HRP is requesting hotel occupancy funds in the amount of \$20,000.

B. DISCUSS AFTER PRESENTATION BY FRIENDS OF THE LOCKHART CEMETERIES REPRESENTATIVES REGARDING A PROPOSED INSTALLATION OF A WALL OF REMEMBRANCE AND ETERNAL FOUNTAIN WITH SEATING IN THE LOCKHART MEMORIAL CEMETERY AT NO COST TO THE CITY.

Mr. Rodgers stated that Harry Hilgers with Friends of the Lockhart Cemeteries has proposed the installation of a wall of remembrance and eternal fountain with seating in the Lockhart Memorial Cemetery at no cost to the City. He invited Mr. Hilgers to address the Council to provide information about the project.

Harry Hilgers of Friends of the Lockhart Cemeteries provided information about the wall of remembrance and eternal fountain with seating that will be installed at no cost to the city. He provided details about where the wall and fountain would be located and the many tasks that the Friends have accomplished to assist in keeping the cemetery clean and safe.

Jodie King, member of the Friends of the Lockhart Cemeteries stated that the city has the opportunity to accept a gift of a wall of remembrance and eternal fountain with seating that will be built with funds donated by Bobby Schmidt. She has generations of family located at the Lockhart Cemetery and she thanked the City of Lockhart for maintaining it. She stated that she believes that the wall and fountain would add a place of beauty at the Lockhart Cemetery. She encouraged the Council to accept the gift.

Benny Bock of Friends of the Lockhart Cemeteries stated that the cemetery tells a lot of history about Lockhart and that he too has generations of family at the Lockhart Cemetery. He stated that the gift of the wall of remembrance and eternal fountain would be an asset to the community. He encouraged the Council to accept the gift.

There was discussion regarding future maintenance and repairs for vandalism if the City accepts the gift. Mr. Rodgers stated that staff would consult with the Friends about the issue.

There was also discussion regarding the size of the wall and fountain. Mr. Hilgers replied that he did not have specifications at this time, yet he would begin working on those details soon.

RECESS: Mayor White announced that the Council would recess for a break at 7:40 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 7:55 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation – Mayor Lew White

Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

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

ITEM 8-A. COUNCIL ACTION REGARDING NOVEMBER 7, 2017 GENERAL ELECTION - Administer Oath of Office to Lew White as Mayor of the City of Lockhart.

Judge Fred Moore administered the Oath of Office to Lew White as Mayor of the City of Lockhart.

ITEM 4. CONSENT AGENDA.

Mayor White announced that the consent agenda items would be considered separately because they were not discussed during the work session.

ITEM 4-A. APPROVE AFTER PRESENTATION BY FRIENDS OF THE LOCKHART CEMETERIES REPRESENTATIVES REGARDING A PROPOSED INSTALLATION OF A WALL OF REMEMBRANCE AND ETERNAL FOUNTAIN WITH SEATING IN THE LOCKHART MEMORIAL CEMETERY AT NO COST TO THE CITY.

There was additional discussion regarding the questions regarding maintenance, vandalism and weatherization efforts.

Councilmember Castillo made a motion to table the item to the first meeting in December 2017. Councilmember Westmoreland seconded. The motion passed by a vote of 6-0.

ITEM 4-B. APPROVE RESOLUTION 2017-17 APPROVING THE PROPERTY TAX APPRAISAL ROLL, WITH TAX AMOUNTS, PRESENTED BY THE CALDWELL COUNTY APPRAISAL DISTRICT FOR THE 2017 TAX YEAR, PURSUANT TO TEXAS TAX CODE, SECTION 26.09.

Mr. Hinson stated that Section 26.09 of the Property Tax Code requires the City Council to approve the City of Lockhart's appraisal roll with tax amounts as entered by the tax assessor. The City of Lockhart's appraisal roll with amounts totals \$4,295,179.62 for the year 2017.

Mayor Pro-Tem Sanchez made a motion to approve Resolution 2017-17 approving the property tax appraisal roll with tax amounts for the year 2017 tax year as presented by the Caldwell County Appraisal District. Councilmember Mendoza seconded. The motion carried by a vote of 6-0.

ITEM 4-C. APPROVE ANNUAL AUDIT OF CHAPTER 59 ASSET FORFEITURE FUNDS OF THE LOCKHART POLICE DEPARTMENT REVIEWED AND RESULTS REPORTED TO THE TEXAS ATTORNEY GENERAL.

Mr. Hinson stated that any law enforcement agency that has the authority to receive property forfeited under Chapter 59 of the Code of Criminal Procedure is required to file an annual asset forfeiture reporting form with the Office of the Attorney General. The statutory definition of law enforcement agency includes any agency that has the authority to hire peace officers and receive property. Included in that description is the Lockhart Police Department. The report must account for every seizure, forfeiture, receipt, and specific expenditure of all proceeds in an annual audit. There was discussion.

Mayor Pro-Tem Sanchez made a motion to authorize the annual Chapter 59 Asset Forfeiture Funds of the Lockhart Police Department to be reported to the Texas Attorney General, as presented. Councilmember Mendoza seconded. The motion passed by a vote of 6-0.

ITEM 4-D. APPROVE RECOMMENDATION BY CITY MANAGER TO USE \$300,000 FROM THE INDUSTRIAL FUND ACCOUNT TO SUPPLEMENT FUNDING FROM THE DEVELOPER, LOCKHART ECONOMIC DEVELOPMENT CORPORATION, ROAD IMPACT FEE, AND CERTIFICATES OF OBLIGATION FUNDS TO CONSTRUCT A FULL WIDTH REALIGNMENT OF CITY LINE ROAD BETWEEN BORCHERT ROAD AND SH 142 (SAN ANTONIO STREET).

Mr. Rodgers stated that the Lockhart Industrial Park at East Martin Luther King, Jr. Industrial Blvd. funds from the sale of lots has a balance of \$317,000 and all improvements are in place on the street. In order to construct the realignment of City Line Road between Borchert Road and SH 142 at a full width with two lanes each direction and a turn lane, it is requested that \$300,000 of the balance be used to supplement other funding sources from the developer, Lockhart Economic Development Corporation, Road Impact Fees and Certificates of Obligation funds. The estimate to construct the roadway at full width is \$992,904. This road would be a major attractive improvement to Lockhart's western entry corridor and would encourage more development in the western portion of the city especially with the forthcoming construction of the Lockhart Emergency Care Center, which will be visible from SH 130 and SH 142. There was discussion.

Councilmember Michelson made a motion to approve the use of \$300,000 from the Industrial Fund account to supplement funding from the developer, Lockhart Economic Development Corporation, Road Impact Fee, and Certificates of Obligation funds to construct a full width realignment of City Line Road between Borchert Road and SH 142 (San Antonio Street). Councilmember Castillo seconded. The motion passed by a vote of 6-0.

ITEM 4-E. APPROVE ORDINANCE 2017-44 AMENDING CHAPTER 22, FLOODS, SECTION 22-130, STORMWATER RUNOFF DESIGN SPECIFICATIONS, TO INCLUDE ENGINEERING DESIGN FREQUENCIES OF 2, 10, 25, AND 100 YEAR EVENTS AND REQUIRING A ONE FOOT FREE BOARD FOR ALL DETENTION PONDS ALL OF WHICH WILL BETTER CONTROL DETENTION POND STORMWATER RELEASES.

Mr. Rodgers stated that the current ordinance only requires consideration of engineering design frequencies of 100 years. To better control detention pond storm water releases, design frequencies need to include 2, 10, 25 and 100 year events and requiring a one foot free board for detention ponds unless otherwise approved by the City Engineer. The smaller storm events now are not detained as they should be. This change will make the detention ponds more effective by better protecting those properties downstream. The City Engineer, Charles Scheler and the City Manager recommend approval.

Councilmember Westmoreland made a motion to approve Ordinance 2017-44, as presented. Councilmember Castillo seconded. The motion passed by a vote of 6-0.

ITEM 4-F. APPROVE ORDINANCE 2017-46 AMENDING CHAPTER 62 OF THE CODE OF ORDINANCES, VEHICLES FOR HIRE, TO ADD ARTICLE III., PEDICABS; PROVIDING FOR PERMIT AND OPERATIONAL REQUIREMENTS FOR PEDICAB SERVICES.

Mr. Gruning stated that the ordinance adds pedicab provisions to the current Vehicles for Hire ordinance. It provides information about definitions, permits, fees, insurance, and other conditions.

Mr. Rodgers stated that he has been approached by several individuals that want to provide Pedicab services in Lockhart. The ordinance is being presented for Council's consideration to establish guidelines for Pedicab services to abide by while providing that service in Lockhart.

There was discussion regarding background checks that will be conducted by the Lockhart Police Department for both taxi cab and pedicab services.

Councilmember Michelson made a motion to approve Ordinance 2017-46, as presented. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-0.

ITEM 5-A. PRESENTATION BY AND DISCUSSION WITH ENTITIES REQUESTING HOTEL OCCUPANCY TAX FOR FISCAL YEAR 2017-2018.

Mayor White announced that the presentations were made during the work session and that the allocations would be considered during the December 5, 2017 meeting.

ITEM 5-B. DISCUSSION AFTER UPDATE BY CITY MANAGER REGARDING THE FORTHCOMING TAKEOVER OF EMERGENCY MEDICAL SERVICES (EMS) BY THE CITY OF LULING FOR SOUTHERN PORTION OF CALDWELL COUNTY.

Mr. Rodgers stated that the City of Luling will, on December 4, 2017, take over the management and operations of the Emergency Medical Services which is now run by a contract with Seton Medical to provide EMS services in the southern portion of the county. He stated that he has visited with the City of Luling City Manager, Mark Mayo and was assured that Luling EMS will be running two full staffed ambulances to continue serving the southern portion of Caldwell County and will also continue with the mutual assistance program between Lockhart and Luling. He stated that the Luling Mayor and City Manager will meet soon with Lockhart's Mayor and City Manager to discuss details. There was discussion.

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

Mayor White requested appointments to boards and commissions.

Councilmember Westmoreland made a motion to appoint Richard Thomson to the Lockhart Historical Preservation Commission. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-0.

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

- Update: Work 80% complete by Smith Contracting on Ash, Comal, Pine Streets with most of the curb and first layer of black base in place; weather-permitting should complete in about 3 weeks.
- Update: Work 99% complete for Evans Constructions installation of the large wastewater main along the north side of the railroad tracks near SH 130, north of SH 142.
- Update: US 183 Interceptor ditches 90% complete.
- Update: Meeting with Texas Parks and Wildlife officials changed to November 30 about the feasibility of hotel development in and around the Lockhart State Park.
- Reminder: The Parks Master Plan Steering Committee has met twice and will meet again on Tuesday, November 28 at 6 pm with another Public Input meeting on Wednesday, December 6, 6 pm.
- Reminder: Ad-Hoc Committee to consider uses for the St. Paul United Church of Christ property donation will meet on Monday, November 27 here at City Hall at 3:30 p.m.
- Reminder: Dickens preparation in full swing with parade schedule for Friday, December 1, 2017; events flyer sent to Council via email.

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

Councilmember Westmoreland thanked those involved with installing Christmas lights on San Antonio Street.

Councilmember Mendoza congratulated the Rogers family for the ribbon cutting at another Habitat for Humanity home recently built in Lockhart.

Mayor Pro-Tem Sanchez wished everyone a Happy Thanksgiving. She thanked the First Baptist Church for hosting the annual community Thanksgiving dinner last week. Dickens' Christmas event will be held on December 1-2, 2017. A Christmas Bazaar will be held on Sunday at St. Mary's Church Hall.

Councilmember Castillo wished everyone a Happy Thanksgiving. He encouraged everyone to be safe. He thanked Officer Parra for conducting a meeting in Windridge Subdivision to begin a Neighborhood Watch Program. He thanked all involved with the street and drainage improvements recently completed in District 2. He congratulated Lew White on being re-elected as Mayor.

Councilmember Michelson wished everyone a Happy Thanksgiving. He also congratulated Lew White on being re-elected as Mayor.

Mayor White thanked the Council for their dedication to the community and to the City Council. He also thanked staff and contractors for their work on the drainage and street improvements recently completed in District 2.

Mayor Pro-Tem Sanchez requested that a budget retreat/workshop be conducted sooner than previous years. Mr. Rodgers and Mayor White replied that a budget retreat/workshop will be scheduled soon.

ITEM 9. ADJOURNMENT,

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 6-0. The meeting was adjourned at 9:03 p.m.

PASSED and APPROVED this the 5th day of December 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: December 5, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i> 11-30-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action to request that the Wall of Remembrance and Eternal Fountain project discussion be tabled until the January 2, 2018, Council meeting since engineering drawings were not provided to staff to study in order to make a recommendation to the Council about the proposed project as directed by Council at the previous meeting				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
Mr. Harry Hilgers with Friends of Lockhart Cemeteries proposed the installation of a wall of remembrance and eternal fountain with seating in the Lockhart Memorial Cemetery at no cost to the City. Mr. Hilgers made a presentation, answered questions, and provided other information at the last Council meeting. It was decided by Council to table the item until the December 5, meeting to allow sufficient time for Mr. Hilgers to provide scaled drawings and material types to the staff in order for staff to bring back a recommendation to the Council about the project. He cannot have the drawings ready until the January 2 meeting.				
STAFF RECOMMENDATION				
Staff did not receive the requested information and respectfully requests that the item be tabled until the January 2, 2018 Council meeting				
List of Supporting Documents: Emails form Mr. Hilgers and Staff		Other Departments, Boards, Commissions or Agencies:		

Vance Rodgers

From: Vance Rodgers
Sent: Thursday, November 30, 2017 5:17 PM
To: 'Harry Hilgers'
Subject: RE: Drawings Wall of Remembrance and Eternal Fountain

Ok

thanks

From: Harry Hilgers [<mailto:hhilgers1@austin.rr.com>]
Sent: Thursday, November 30, 2017 5:08 PM
To: Vance Rodgers
Subject: RE: Drawings Wall of Remembrance and Eternal Fountain

Vance: We won't be able to meet that December meeting, I venture, so, yes! Let's go for 2018. Thank You, Harry

From: Vance Rodgers [<mailto:vrodgers@lockhart-tx.org>]
Sent: Thursday, November 30, 2017 4:50 PM
To: Harry Hilgers
Subject: RE: Drawings Wall of Remembrance and Eternal Fountain

You want to ask Council to table to Jan 2nd meeting?

From: Harry Hilgers [<mailto:hhilgers1@austin.rr.com>]
Sent: Thursday, November 30, 2017 3:14 PM
To: Vance Rodgers
Subject: RE: Drawings Wall of Remembrance and Eternal Fountain

Vance: That will be fine. I have the plans in the hands of Danze and Davis, Architects who will do the plans, professionally and then send those to Gray Engineering for the Seal. It may take longer than December 19 to get that accomplished. Harry

From: Vance Rodgers [<mailto:vrodgers@lockhart-tx.org>]
Sent: Thursday, November 30, 2017 2:50 PM
To: Harry Hilgers
Subject: RE: Drawings Wall of Remembrance and Eternal Fountain

Harry:

Since I have not received the engineered drawings, I will ask the Council to table this item again unto December 19.

Thanks

vance

From: Harry Hilgers [<mailto:hhilgers1@austin.rr.com>]
Sent: Monday, November 27, 2017 9:24 AM
To: Vance Rodgers
Subject: RE: Drawings Wall of Remembrance and Eternal Fountain

I will get that done. Thank You, Harry

From: Vance Rodgers [<mailto:vrodgers@lockhart-tx.org>]
Sent: Monday, November 27, 2017 8:29 AM
To: Harry Hilgers
Cc: Lew White
Subject: Drawings Wall of Remembrance and Eternal Fountain

Harry:

Because the planned improvements are on public property and involve structures (wall) and accessibility (ADA) issues, the drawing must be sealed by an Texas Licensed Engineer in order to be covered under the City Liability Insurance Policy. ADA slopes and textures of walking surfaces are considerations.

I know this is more expense, but it is an internal requirement.

vance

From: Harry Hilgers [<mailto:hhilgers1@austin.rr.com>]
Sent: Wednesday, November 22, 2017 1:08 PM
To: Vance Rodgers
Subject: RE: Emailing: Eternal Fountain Facts to Vance.pdf

Vance: I will put that on my list to do as rapidly as possible. Harry

From: Vance Rodgers [<mailto:vrodgers@lockhart-tx.org>]
Sent: Wednesday, November 22, 2017 11:40 AM
To: Harry Hilgers; JODY KING; frank_coggins@yahoo.com
Cc: Lew White
Subject: Re: Emailing: Eternal Fountain Facts to Vance.pdf

Harry:

Need the spec drawing for the proposed wall and fountain as I need to understand the sizes and what materials are to be used. ADA access is also an issue because it would be a "new public facility".

Thanks
Vance

On Nov 22, 2017, at 11:25 AM, Vance Rodgers <vrodgers@lockhart-tx.org> wrote:

F Y I

Begin forwarded message:

From: Harry Hilgers <hhilgers1@austin.rr.com>
Date: November 22, 2017 at 10:08:43 AM CST
To: 'Vance Rodgers' <vrodgers@lockhart-tx.org>

Cc: JODY KING <jodyking@wildblue.net>, Bennie Bock
<benniebock2@hotmail.com>

Subject: FW: Emailing: Eternal Fountain Facts to Vance.pdf

Vance: Please this pass this along to the Mayor and to the City Council members. Everyone agrees that maintenance will be required and is required for every feature in the Cemetery; however, good projects shouldn't be rejected for that reason alone when the maintenance is of an acceptable amount. By the definition of some, the 183 improvements should have been rejected since they will require maintenance or, how about those new schools that will be built? Turn them down, also, since they will require maintenance? I hope that the City Council is wiser than I saw last night.
Harry

-----Original Message-----

From: Harry Hilgers [<mailto:hhilgers1@austin.rr.com>]

Sent: Wednesday, November 22, 2017 10:03 AM

To: hhilgers1@austin.rr.com

Subject: Emailing: Eternal Fountain Facts to Vance.pdf

Your message is ready to be sent with the following file or link attachments:

Eternal Fountain Facts to Vance.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

<Eternal Fountain Facts to Vance.pdf>

Vance Rodgers

From: Vance Rodgers
Sent: Friday, November 17, 2017 8:09 AM
To: Tim Von Dolen
Subject: COUNCIL CONSIDERATION OF LOCKHART LIVESTOCK AUCTION LEASE CONCEPT

TIM:

IT WILL BE ON THE DEC 5, 2017, COUNCIL AGENDA. 6:30 PM 217 S MAIN STREET, 3RD FLOOR LIBRARY ANNEX.

MOVED FORWARD DUE TO ELECTION AGENDA ITEMS

SHOULD YOU HAVE QUESTIONS, PLEASE LET ME KNOW

VANCE

The Eternal Fountain

What is it? A beautiful Monument affording a place for peaceful contemplation of our loved ones. A place for floral tributes in a very meaningful and memorable way.

What is the Cost? Nothing! Due to the generosity of Bobby Schmidt, the Eternal Fountain will cost the City nothing.

Who will build the structure? Friends of the Cemeteries.

When will it be completed? If you approve it today, by February.

Any change in flower policy? No change. This is totally voluntary.

Show rendering of the Eternal Fountain.

All will answer any questions posed by the City Council

"The worth of a city can be determined by the condition of its Cemetery"

Friends of the Cemeteries is a non -profit organization of concerned citizens whose goal is to "help the city" maintain the Cemeteries in a pristine condition. The City is doing a very good job with the funds that are available to them; however, their budget and their income from lot sales is insufficient.

There are many NEEDS: 1. Remove dead trees 2. Pave streets 3. Create a Cemetery Map (digitize) 4. Repair vandalized monuments 5. Clean lichens and algae off monuments 6. Repair chain link fence 7. Replace waterlines (leaking everywhere) 8. Provide new entry sign for Hooks Cemetery 9. Increase lot prices to the average for Central Texas 10. Provide a more practical and beautiful method for floral tributes. 11. Serve as a liaison between City and the Public

We have already made some big changes. Go look at the new, attractive sign at the entry. We Did That. While you are there, note that there are fewer fire ant mounds. We Did That. Be sure you take the time to see how many monuments that were vandalized have now been repaired. Did That, too. You will see fewer weeds, dead trees, tall grass and overgrown shrubbery. Yep. That, too. But this is just the start. Our goals include mapping and digitizing the entire main Cemetery, "whistle cleaning" all of the lichen and mold covered monuments, raising money to help PAVE THE BAD STREETS, creating a master plan for the future and many others.

We are here today to obtain your approval for a beautiful new monument to be built at the entry to the Cemetery which will not cost the City one penny!

We hope that you will be willing to "step up to the plate" and approve this monument TODAY which will make the Cemetery a more beautiful place and to honor those greatly loved people who gave so much of their time and efforts to make Lockhart a better place to live. We owe them that!

History, Customs, and Concerns

Our heritage from the early times since the 1700's

We were not the first ones here. Before our ancestors came to this land, it was occupied and owned by people of the Hispanic lineage as well as Native Americans. For that reason, we must always be willing to honor their culture and their customs in everyday affairs such as the Cemetery. We would not have been a Republic had it not been for a Mexican by the name of Juan de Seguin, who was primarily responsible for convincing the Mexican government, who could have returned and overwhelmed the newly born Texas Republic, but due to his love of this land and his great ability to communicate with the Mexican government, we were allowed to remain a Republic. When you next contemplate naming a statue or a street for a person of importance, please consider Juan de Seguin, the "true" father of Texas.

View, if you will, the traditions of the Mexican people with regard to their decorations in their cemeteries. To Anglos this may appear to be excessive and undesirable but to those whose ancestors included Juan de Seguin, it is commonplace.

Our intentions, as members of Friends of the Cemeteries, is to create an icon that will satisfy both parties and not exclude anything. The Eternal Fountain will provide a "better" and more "beautiful" way to display floral tributes than is in use today. It will be one which will offer a new way but never exclude the present methods in use. It is our hope that, by doing this and building this fountain, both the Hispanic and Anglo community will be benefitted.

I am a 90 year old man who grew up for my first 18 years in my hometown of Lockhart. I count among my best friends, a Mexican National who I have welcomed into my home for room and board at NO cost, have found him a good job in an organic farm, bought him a truck, and have found him to be the most diligent worker in my experience. He is intelligent, capable, and worthy of being a citizen of this country which is my goal to help him achieve.

I am becoming, to some extent, proficient in Spanish and he is trying to learn the first language of the world, English. He is a good friend to my entire family.

Necesito la ayuda de todos en el Consejo para conseguir esta Fuente construida. No impedira que la gente de poner flores en las tumbas de la misma manera como lo estan haciendo actualmente. Puede ser un camino para que "ambos" para venir juntos.

HARRY Hilgers

Lockhart Memorial Park

The prices of our cemetery lots are far below the average in Texas. With costs rising, with the costs of maintenance, water, and labor, the price of a cemetery lot in our Cemetery needs to be increased. Listed below are prices currently being charged by other cities in Texas. The present cost per lot is inviting non residents to buy a lot in our cemetery which would change the historic profile of our cemetery. Friends of the Cemeteries, in the best interests of all of the citizens of Lockhart and Caldwell County, request that the City of Lockhart **increase the price** of a single burial space to \$1,500 for residents and \$2,500 for non residents for a period of 5 years from this date. We strongly believe, that unless you raise the price of a lot, proper maintenance cannot be accomplished within your budgeted amount and that the cemetery will be inundated with non resident purchases from all points in the rapidly growing Central Texas area.

Baytown: \$1,000 Brownsville: \$3,000 Carrollton: \$2,650 Conroe: \$3,000

Kennedale: \$700 McAllen: \$1,700 McKinney: \$1,500 Mission: \$3,200

Odessa: \$2,065 Pearland: \$3,500 Pflugerville: \$3,200 Pflugerville: \$3,995

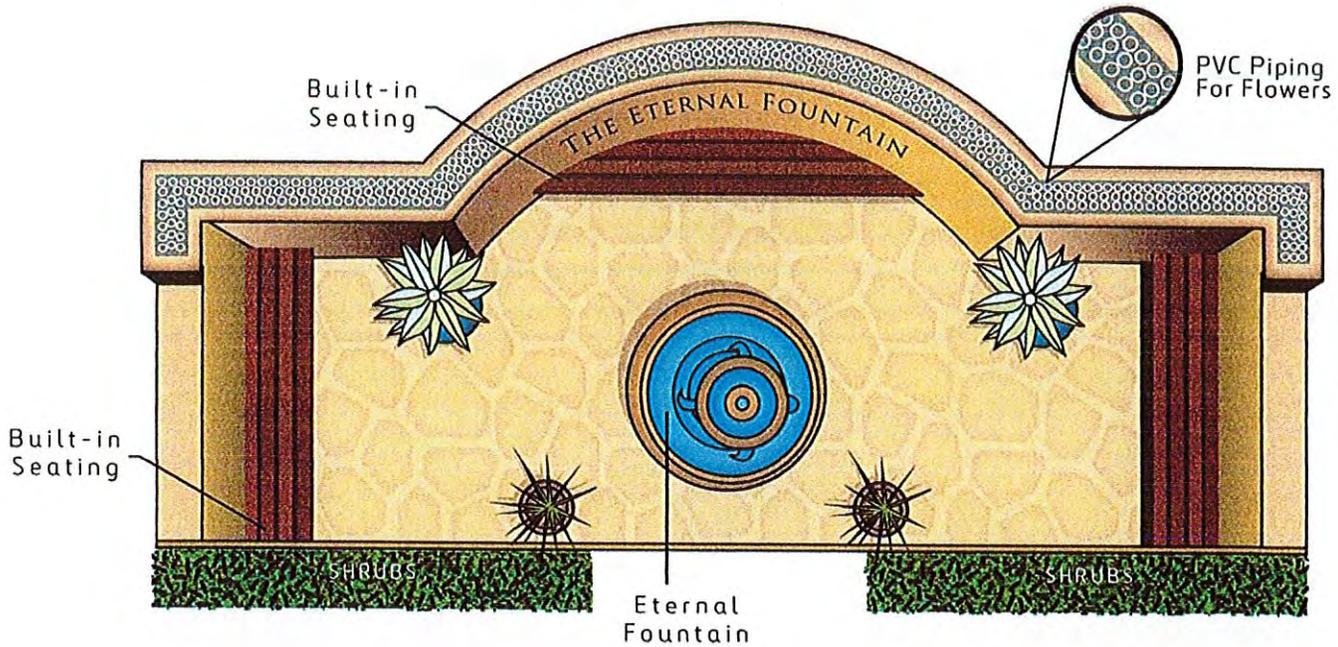
Houston: \$6,500 Smithville: \$1,500 Bastrop: \$1,000 res. \$1,500 non res.

Average Price: \$2,567.00

THE ETERNAL FOUNTAIN

Gone But Not Forgotton

TOP VIEW





Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: December 5, 2017			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>[Signature]</i>	City Manager	<i>[Signature]</i>	<i>12.1.17</i>
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action regarding renewal of inter-local agreement with the Plum Creek Water Partnership which requires Lockhart to contribute \$ 2,686.00 annually as its proportionate share of the funding required for the coordinator and related expenses necessary to perform the duties of that position to implement the Plum Creek Watershed Protection Plan, and authorizing the City Manager to sign the agreement if approved			
FINANCIAL SUMMARY			
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			TOTALS
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S): \$ 2,686 budgeted			
SUMMARY OF ITEM			
This agreement has been in place several years.			
STAFF RECOMMENDATION			
City Manager recommends approval of the inter-local agreement extension			
List of Supporting Documents: Agreement and extension		Other Departments, Boards, Commissions or Agencies:	

**RENEWAL AND EXTENSION OF THE INTERLOCAL AGREEMENT AMONG
HAYS COUNTY, CALDWELL COUNTY, CITY OF LULING, CITY OF KYLE,
CITY OF BUDA, CITY OF LOCKHART, CITY OF UHLAND,
GUADALUPE-BLANCO RIVER AUTHORITY, PLUM CREEK CONSERVATION DISTRICT,
POLONIA WATER SUPPLY CORPORATION, CALDWELL-TRAVIS SOIL AND WATER
CONSERVATION DISTRICT #304, AND HAYS COUNTY SOIL AND WATER CONSERVATION
DISTRICT #351, REGARDING IMPLEMENTATION OF THE PLUM CREEK WATERSHED
PROTECTION PLAN**

WHEREAS, the undersigned parties which include Hays County Texas ("Hays County"), Caldwell County Texas ("Caldwell County"), City of Luling ("Luling"), City of Kyle ("Kyle"), City of Buda ("Buda"), City of Lockhart ("Lockhart"), City of Umland ("Umland"), Guadalupe-Blanco River Authority ("GBRA"), Plum Creek Conservation District ("PCCD"), Polonia Water Supply Corporation ("Polonia") Caldwell-Travis Soil and Water Conservation District #304 ("Caldwell-Travis SWCD"), and Hays County Soil and Water Conservation District #351 ("Hays County SWCD"), jointly known as the "Financing Parties," entered into an agreement effective July 11, 2011, for the protection of the Plum Creek Watershed (the "Interlocal Agreement.") The Financing Parties entered into the Interlocal Agreement pursuant to the authority granted and in compliance with the provisions of the Interlocal Cooperation Act as set forth in Chapter 791 of the Texas Government Code; and

WHEREAS, under Section VIII therein, the Interlocal Agreement automatically renewed for one (1) year terms until August 31, 2014, and the parties have executed annual renewals for such agreement for all subsequent years to the date of this amendment; and,

WHEREAS, the Financing Parties to the Interlocal Agreement desire to renew and extend the Interlocal Agreement for additional one (1) year terms unless terminated pursuant to Section IX or until the Financing Parties acquire new funding and execute a new agreement.

NOW, THEREFORE, the Financing Parties agree as follows:

1. The Interlocal Agreement is hereby renewed and extended, effective January 1, 2018, for successive one (1) year periods until terminated pursuant to the terms herein.
2. Except as expressly amended herein, all terms of the Interlocal Agreement shall continue in full force and effect.
3. This renewal and extension of the Interlocal Agreement is entered into by and among the Financing Parties pursuant to the authority granted and in compliance with the provisions of the Interlocal Cooperation Act.
4. This renewal and extension of the Interlocal Agreement is intended to further the purpose of the Interlocal Cooperation Act, which is to increase the efficiency and effectiveness of local governments.

In Witness Whereof, the Financing Parties have executed in multiple originals, each of which shall have the full force and effect of an original, this renewal and extension of the Interlocal Agreement.

[SIGNATURES TO FOLLOW]

Plum Creek Watershed Protection Plan:
Renewal and Extension of Interlocal Agreement

Hays County

By: _____

Date: _____

City of Luling

By: _____

Date: _____

City of Buda

By: _____

Date: _____

City of Umland

By: _____

Date: _____

Plum Creek Conservation District

By: _____

Date: _____

Caldwell-Travis SWCD #304

By: _____

Date: _____

Caldwell County

By: _____

Date: _____

City of Kyle

By: _____

Date: _____

City of Lockhart

By: _____

Date: _____

Guadalupe-Blanco River Authority

By: _____

Date: _____

Polonia Water Supply Corporation

By: _____

Date: _____

Hays County SWCD #351

By: _____

Date: _____



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: December 1, 2015				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature:		City Manager		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding renewal of interlocal agreement with Plum Creek Water Partnership long several other governmental entities to provide \$ 2,686 in funding for the coordinator and related expenses necessary to perform the duties of that position and authorizing the City Manager to sign the agreement if approved				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S): \$ 2,686 budgeted				
SUMMARY OF ITEM				
This agreement has been in place				
STAFF RECOMMENDATION				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		

APPROVED BY COUNCIL

Connie

RECEIVED
CITY OF LOCKHART

JUL 11 2011

INTERLOCAL AGREEMENT AMONG
HAYS COUNTY, CALDWELL COUNTY, CITY OF LULING, CITY OF KYLE,
CITY OF BUDA, CITY OF LOCKHART, CITY OF UHLAND,
GUADALUPE-BLANCO RIVER AUTHORITY, PLUM CREEK CONSERVATION DISTRICT,
POLONIA WATER SUPPLY CORPORATION, CALDWELL-TRAVIS SOIL AND WATER
CONSERVATION DISTRICT #304, AND HAYS COUNTY SOIL AND WATER CONSERVATION
DISTRICT #351, REGARDING IMPLEMENTATION OF THE PLUM CREEK WATERSHED
PROTECTION PLAN

RCVD. BY: Ufa
DATE RCVD: 3:33pm

This Interlocal Agreement is made and entered into, effective the 11th day of July, 2011 ("Effective Date") by and among Hays County Texas ("Hays County"), Caldwell County Texas ("Caldwell County"), City of Luling ("Luling"), City of Kyle ("Kyle"), City of Buda ("Buda"), City of Lockhart ("Lockhart"), City of Umland ("Umland"), Guadalupe-Blanco River Authority ("GBRA"), Plum Creek Conservation District ("PCCD"), Polonia Water Supply Corporation ("Polonia") Caldwell-Travis Soil and Water Conservation District #304 ("Caldwell-Travis SWCD"), and Hays County Soil and Water Conservation District #351 ("Hays County SWCD"), jointly known as the "Financing Parties." This Interlocal Agreement is entered into by the Financing Parties pursuant to the authority granted and in compliance with, the provisions of the "Interlocal Cooperation Act," as amended, Texas Government Code, Chapter 791. This Interlocal Agreement is intended to further the purpose of the Interlocal Cooperation Act, which is to increase the efficiency and effectiveness of local governments.

WHEREAS in 2006, the Plum Creek Watershed Partnership ("PCWP") was established to restore and protect the water quality in Plum Creek, a tributary of the San Marcos River in the Guadalupe River Basin of Texas, and each Financing Party named above has representatives on the PCWP Steering Committee that is described in and operates under the PCWP Ground Rules dated May 5, 2006 ("Ground Rules"), throughout that time; and

WHEREAS since that time over two (2) million dollars have been dedicated to the development and implementation of the highly recognized Plum Creek Watershed Protection Plan ("WPP"); and

WHEREAS, the Plum Creek WPP is a roadmap to restore water quality in Plum Creek and includes data collection and water quality monitoring, implementation of best management practices to address pollution from agriculture and urban sources, and outreach and education; and

WHEREAS, the Plum Creek WPP satisfies the US Environmental Protection Agency's ("EPA") guidelines and expectations for a WPP; and

WHEREAS the Plum Creek Watershed Coordinator ("PCWP Watershed Coordinator"), currently Texas AgriLife Extension Service, through an existing grant from the Texas State Soil and Water Conservation Board ("TSSWCB") and EPA payable and available to the PCWP Watershed Coordinator, facilitates the PCWP; secures funding through writing grants, tracks the progress of implementing the Plum Creek WPP; and reports water quality trends resulting from implementation of the Plum Creek WPP; and

WHEREAS, in September 2011, current federal funding for the PCWP Watershed Coordinator will end; and

WHEREAS, the Financing Parties desire to insure continued implementation of the Plum Creek WPP;

NOW THEREFORE, the Financing Parties have mutually agreed to enter into this Interlocal Agreement regarding implementation of the Plum Creek WPP and to proceed as follows:

ARTICLE I
PILOT PROGRAM

The Financing Parties agree to establish a three (3) year pilot program for the funding of a PCWP Watershed Coordinator for implementation of the Plum Creek WPP. Such program will be the responsibility of the PCWP. The PCWP will appoint a Managing Partner who will hire a PCWP Watershed Coordinator.

ARTICLE II
PCWP

The PCWP Steering Committee will designate one (1) PCWP member to be the Managing Partner of the PCWP. The PCWP Steering Committee is also responsible for the development of the job description and responsibilities of the PCWP Watershed Coordinator and the annual budget for the three (3) year pilot program. The PCWP Steering Committee will continue to follow the Ground Rules attached hereto as Attachment E to this Interlocal Agreement.

ARTICLE III
MANAGING PARTNER

The Managing Partner, after consulting with PCWP Steering Committee members, will hire an individual, to be the PCWP Watershed Coordinator. Additionally the Managing Partner will supervise the PCWP Watershed Coordinator. The PCWP Watershed Coordinator will be housed in the watershed at a location that the Managing Partner, after consulting with the PCWP Steering Committee, decides.

ARTICLE IV
PLUM CREEK WATERSHED COORDINATOR

The primary responsibilities of the PCWP Watershed Coordinator are stated and listed on Attachment A to this Interlocal Agreement. Additionally various other tasks of the PCWP Watershed Coordinator are stated and listed on Attachment B to this Interlocal Agreement.

ARTICLE V
FUNDING

The PCWP Steering Committee will develop the annual budget for operations of the PCWP. A proposed draft budget is set forth on Attachment C to this Interlocal Agreement. Additionally the PCWP Steering Committee will submit a workplan to the TSSWCB for a Clean Water Act §319(h) nonpoint source grant for the remaining balance needed to support the PCWP Watershed Coordinator position for at least the three (3) year pilot program. The award of the grant ultimately rests on the approval from EPA. The Financing Parties agree to cooperate and coordinate together in determining the amount of funds that will be necessary to financially support the pilot program over the next three (3) years in accordance with the adopted Budget. The Financing Parties understand and agree that any funding commitment by a particular Financing Party shall not exceed \$20,000.00 annually and is subject to approval and appropriation by the governing body of such Financing Party. Any payments made by or financial obligations of any Financing Party shall be made from current revenues available to the Financing Party and shall be made to the Managing Partner. The Managing Partner is authorized to deposit all funds received from Financing Partners pursuant to this Interlocal Agreement in applicable bank accounts and is authorized to spend such funds to implement this Interlocal Agreement in accordance with the approved budget, provided however, any proposed expenditure of funds herein in excess of \$1,000.00 except the salary and benefits of the PCWP Watershed Coordinator which shall be approved on an annual basis by the PCWP Steering Committee shall be first approved by the PCWP Steering Committee. The PCWP Steering Committee estimates that the annual cost for the pilot program, as shown on Attachment C to this Interlocal Agreement, will be approximately \$120,000, consisting of funds for salary and benefits, a computer, cell phone, supplies, publications, travel expenses, and educational workshops. The Financing Parties agree that the estimated annual budget balance, not including a grant reward, is approximately \$48,000.00 with said amount being allocated among several Financing Parties in accordance with Attachment D to this Interlocal Agreement.

The Financing Parties further agree that other opportunities for funding shall be actively pursued by the PCWP Steering Committee, the Managing Partner and PCWP Watershed Coordinator throughout the course of this Interlocal Agreement. Other sources of funding which shall be pursued include, but are not limited to, federal, state, non-profit, non-government affiliated private or public grants; and various state and federal funding opportunities.

ARTICLE VI
STATISTICS AND DOCUMENTS

The Managing Partner shall properly, accurately and completely maintain all documents, papers, records, and other evidence regarding implementation of this Interlocal Agreement. To further the purpose of cooperative administration of the activities described within this Interlocal Agreement, the Managing Partner agrees, if requested, to make documents and record materials associated with expenditures under this Interlocal Agreement available to each Financing Party, upon reasonable notice, and as often as each Financing Party may require for purpose of inspection, examination, and/or copying of same.

The Managing Partner shall maintain and retain a complete set of any and all documents, papers, records, and other evidence produced as a result of this Interlocal Agreement and to ensure that this Interlocal Agreement is publically available shall post a PDF version of this Interlocal Agreement on the PCWP website. If necessary, a reproduction of a document may be submitted and it shall be so marked.

ARTICLE VII
DISPUTES

The Financing Parties agree to use due diligence to cooperate and communicate with each other to resolve any and all disputes which may arise under this Interlocal Agreement. The Financing Parties agree that before they will exercise the termination rights described in Article IX, they will attempt to resolve the dispute and will allow the non-disputing Financing Parties the opportunity to cure the alleged dispute. In the event they are unable to do so, the Financing Parties agree to mediate the dispute prior to exercising their termination rights.

ARTICLE VIII
TERM

This Interlocal Agreement shall be effective and in place on the date the last of the Financing Parties signs this Agreement (the "effective date") with the financing obligation described commencing for a period of one fiscal year beginning September 1, 2011. The term of this Interlocal Agreement shall be automatically renewed each fiscal year not to exceed three (3) fiscal years unless terminated earlier as provided in Article IX or amended as provided in Article X.

ARTICLE IX
TERMINATION

This Interlocal Agreement terminates on August 31, 2014. In the event a Financing Party to this Interlocal Agreement determines it is in the best interest of that Financing Party to withdraw from this Interlocal Agreement, the Financing Party making that determination may withdraw by giving written notice of such intent to the remaining Parties at the addresses provided in Section XII of this Interlocal Agreement no later than May 31 of a calendar year.

The withdrawing Financing Party shall cooperate with the remaining Financing Parties to achieve a proper transition time period to allow the remaining Financing Parties to restructure the contributions provided by the Financing Parties. The withdrawing Financing Party shall remain liable for such Financing Party's allocated share of the budget for and including the entire PCWP fiscal year prior to such Financing Party's withdrawal.

ARTICLE X
AMENDMENT

No amendment, modification or alteration of the terms of this Interlocal Agreement shall be binding unless it is in writing, dated subsequent to the date hereof, and be agreed to and duly executed by each of the Financing Parties after official action by each of the respective governing bodies of the Financing Parties.

ARTICLE XI
NOTICES

Notices to any Financing Party required or appropriate under this Interlocal Agreement shall be deemed sufficient if in writing and mailed USPS postage prepaid.

To Hays County. Notices to Hays County shall be addressed to:

Hays County Judge
Hays County
111 East San Antonio Street
San Marcos, TX 78666

and to such other addresses as may hereafter be designated in writing by the Hays County Judge.

To Caldwell County. Notices to Caldwell County shall be addressed to:

Caldwell County Judge
Caldwell County
110 South Main Street
Lockhart, TX 78644

and to other such addresses as may herein be designated in writing by the Caldwell County Judge.

To Luling. Notices to Luling shall be addressed to:

City Manager
City of Luling
509 East Crockett
Luling, TX 78648

and to other such addresses as may herein be designated in writing by the City Manager of Luling.

To Kyle. Notices to Kyle shall be addressed to:

City Manager
City of Kyle
100 West Center Street
Kyle, TX 78640

and to other such addresses as may herein be designated in writing by the City Manager of Kyle.

To Buda. Notices to Buda shall be addressed to:

City Manager
City of Buda
P.O. Box 1218
Buda, TX 78610

and to other such addresses as may herein be designated in writing by the City Manager of Buda.

To Lockhart. Notices to Lockhart shall be addressed to:

City Manager
City of Lockhart
P.O. Box 239
Lockhart, TX 78644

and to other such addresses as may herein be designated in writing by the City Manager of Lockhart.

To Umland. Notices to Umland shall be addressed to:

City Secretary
City of Umland
17 Cotton Gin Road
Umland, TX 78640

and to other such addresses as may herein be designated in writing by the City Secretary of Umland.

To GBRA. Notices to GBRA shall be addressed to:

General Manager
Guadalupe-Blanco River Authority
933 East Court Street
Seguin, TX 78155

and to such other addresses as may herein be designated in writing by the General Manager of GBRA.

To Plum Creek Conservation District. Notices to Plum Creek Conservation District shall be addressed to:

Executive Manager
Plum Creek Conservation District
1403 Blackjack Street, Suite C
Lockhart, TX 78644

To Polonia Water Supply Corporation. Notices to Polonia Water Supply Corporation shall be addressed to:

General Manager
Polonia WSC
P.O. Box 778
Lockhart, TX 78644

To Caldwell-Travis SWCD. Notices to Caldwell-Travis SWCD shall be addressed to:

Chairman
Caldwell-Travis SWCD #304
1403-D Blackjack Street
Lockhart, TX 78644

and to other such addresses as may herein be designated in writing by the Chairman of Caldwell-Travis SWCD.

To Hays County SWCD. Notices to Hays County SWCD shall be addressed to:

Chairman
Hays County SWCD #351
501 Broadway, Suite B
San Marcos, TX 78666

and to other such addresses as may herein be designated in writing by the Chairman of Hays County SWCD.

ARTICLE XII
RELATIONSHIP OF FINANCING PARTIES

Nothing contained herein shall be deemed or construed by the Financing Parties, or by any third party, as creating the relationship of principal and agent, joint venture or any other similar relationship among the Financing Parties. It is understood and agreed that no provisions

contained herein nor any acts of the Financing Parties hereto create a relationship among the Financing Parties other than that of independent contractor. In keeping with the provision of its services as an independent contractor, each Financing Party shall be responsible for its respective acts or omissions. No Financing Party has the authority to bind the other Financing Parties or to hold out to third parties that it has the authority to bind the other Financing Parties separately or collectively.

ARTICLE XIII
APPLICABLE LAW

This Interlocal Agreement shall be construed under and in accordance with the laws of the State of Texas and all obligations of the Financing Parties created hereunder are performable in either Hays, Travis, or Caldwell Counties, Texas.

ARTICLE XIV
LEGAL CONSTRUCTION

In case any one or more of the provisions contained in this Interlocal Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such shall not affect any other provisions hereof and this Interlocal Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

ARTICLE XV
COMPLIANCE WITH LAWS AND ORDINANCES

The Financing Parties hereby agree to comply with all federal, state and local laws and ordinances applicable to the work or services to be performed under this Interlocal Agreement. The Financing Parties acknowledge that they are each subject to the Texas Public Information Act and the exceptions stated in such Act.

ARTICLE XVI
PARTIES BOUND

This Interlocal Agreement shall be binding upon and inure only to the benefit of the Financing Parties hereto and their respective successors and assigns where permitted by this Interlocal Agreement.

ARTICLE XVII
DEFINITIONS

The "Financing Parties" means the entities that have executed this Interlocal Agreement in their separate capacities.

The "Plum Creek Watershed Partnership" or "PCWP" means an unincorporated entity operating under "PCWP Ground Rules" dated May 5, 2006, which are attached to this Interlocal Agreement as Attachment E.

The "PCWP Steering Committee" is the group of individuals listed on Attachment F to this Interlocal Agreement, that directs the actions of the "Plum Creek Watershed Partnership" in accordance with the "PCWP Ground Rules" and with the terms of this Interlocal Agreement.

The "Managing Partner" is the person or entity selected by the PCWP Steering Committee to be, and operates as, the managing partner of the PCWP and has the duties and responsibilities described in both the "PCWP Ground Rules" and in this Interlocal Agreement.

In Witness Whereof, the Financing Parties have executed in multiple originals, each of which shall have the full force and effect of an original, this Interlocal Agreement.

Hays County
By: Bert Cobb
Date: 7-11-2011

Caldwell County
By: Jan D. Bow
Date: 11 July 2011

City of Luling
By: Robert W. Berger
Date: July 7, 2011

City of Kyle
By: Larry S. Lambert
Date: 7-8-11

City of Buda
By: [Signature]
Date: 7/11/11

City of Lockhart
By: [Signature]
Date: 7-7-2011

City of Umland
By: David R. Heudeman
Date: 7-8-11

Guadalupe-Blanco River Authority
By: [Signature]
Date: 6/29/11

Plum Creek Conservation District
By: James A. Holt, Jr
Date: 7/7/2011

Polonia Water Supply Corporation
By: Paul S. Pittman
Date: 7/7/11

Caldwell-Travis SWCD #304

By: Bud Wade

Date: 7-7-11

Hays County SWCD #351

By: David Allen

Date: 7/8/11

ATTACHMENT A

PRIMARY RESPONSIBILITIES OF PLUM CREEK WATERSHED COORDINATOR

- Work with Counties, Cities, local boards and businesses to implement management measures identified in the Plum Creek WPP to improve water quality and develop funding mechanisms for putting them in place.
- Work with state and federal agencies and organizations, as appropriate, to bring technical and financial resources to the watershed.
- Pursue external funding to reduce or cover costs for the project (salary and operating).
- Track and document implementation efforts to assess progress toward established goals in the WPP.
- Evaluate water quality data to monitor progress and determine the need for new approaches.
- Coordinate and conduct water resources and related environmental outreach education efforts across the watershed, including organizing training programs and participating in local community clean-up events.
- Develop publications (e.g., newspaper, newsletter, factsheets), and website content to promote and communicate watershed efforts.
- Conduct regular stakeholder meetings, including PCWP Steering Committee and Work Group, throughout the watershed to gather and incorporate local input and encourage citizen participation.
- Provide Counties, Cities and other partners with regular updates on progress, and seek their input and recommendations on needed activities.

ATTACHMENT B

PLUM CREEK WATERSHED COORDINATOR TASKS

Agriculture

- Coordinate with Soil and Water Conservation District Technician
- Secure funding to support financial incentive programs
- Organize, promote and participate in Texas AgriLife Extension Service education workshops and training events
- Develop and deliver educational programs on agriculture nonpoint source best management practices
- Develop and disseminate factsheets and other education materials (e.g., videos, slide sets) to promote adoption and proper management of best management practices
- Facilitate soil and water testing campaigns; conduct interpretive educational events
- Coordinate development of grant proposals
- Monitor and report progress of conservation practice program implementation
- Identify and implement innovative strategies to facilitate practice adoption and sustained management

Feral Hogs

- Coordinate with Wildlife Extension Feral Hog Education Specialist
- Monitor and facilitate citizen use of the online reporting system to track feral hogs sightings and damage
- Facilitate delivery of updates on progress to County officials and other stakeholders
- Deliver education programs at workshops and other events
- Facilitate and assist with development and distribution of educational resources (e.g., factsheets, videos, etc.)
- Coordinate with Texas Wildlife Services to facilitate hog control efforts
- Monitor and report progress of feral hog programs and identify proactive strategies

Urban Stormwater

- Work with city officials to identify programs and projects to mitigate stormwater nonpoint source
- Assist cities with development of grant proposals
- Assist city personnel with existing TCEQ CWA §319(h) nonpoint source projects in Kyle and Lockhart
- Facilitate stormwater management practice demonstrations
- Secure, develop and/or assist with the preparation and distribution of educational resources including factsheets, videos, slide sets, etc.
- Coordinate Sports Athletic Field Education (SAFE) workshops
- Coordinate community cleanup events and participate in environmental fairs in Kyle, Lockhart, and Luling

- Facilitate pet waste management outreach
- Monitor and report progress of urban nonpoint source programs and identify proactive strategies

Wastewater

- Coordinate septic system management workshops for homeowners and installer/maintenance providers
- Assist cities and counties with Texas Water Development Board applications for wastewater infrastructure projects; including State Revolving Fund
- Facilitate fats, oils, and grease (FOG) workshops
- Interact with wastewater treatment facilities (WWTFs) to pursue voluntary permit upgrades
- Promote and assist with research efforts to determine and mitigate contributions from WWTF
- Pursue implementation of an unannounced inspection program for WWTFs
- Assist counties with expansion of inspection/enforcement programs for septic systems
- Develop and deliver educational resources and programs regarding the need for and methods of septic system management

General Partnership Duties

- Coordinate and conduct quarterly PCWP Steering Committee meetings and Work Group meetings as needed
- Actively promote widespread awareness and involvement in project implementation by stakeholders across the watershed
- Conduct regular communication with the PCWP and respond to stakeholder questions and concerns
- Facilitate communication and coordination among team members from all agencies and organizations
- Identify funding opportunities and develop and submit grant proposals to support implementation
- Perform quarterly analysis of targeted and routine water quality monitoring data
- Track management practice implementation across the watershed, both as a result of the project and external efforts
- Manage implementation grants; generate quarterly progress reports for grants and other funding sources
- Prepare the biennial update of the Plum Creek WPP including progress in implementation and needed modifications to goals and milestones
- Produce and distribute publications highlighting watershed implementation activities and specific best management practices
- Produce and distribute a quarterly newsletter
- Manage and update PCWP website content
- Manage and update Facebook site

- Produce and distribute press releases regarding key issues, programs and project efforts in the watershed
- Provide radio interviews regarding watershed developments; pursue a weekly radio program to discuss project efforts and public action
- Provide regular updates to city councils, county commissioner's courts, PCCD, soil and water conservation districts, TSSWCB, TCEQ, and other partner agencies, groups and organizations
- Develop material for inclusion in the TCEQ-TSSWCB Annual Report on Managing NPS Pollution in Texas and the GBRA CRP Basin Highlights Report and Basin Summary Report
- Facilitate adoption of appropriate city and county ordinances
- Perform advisory role in Central Texas Green Printing, regional water and wastewater studies, and other regional planning efforts on behalf of the PCWP
- Interact with ongoing local school water quality monitoring projects
- Participate in annual community events and festivals (Luling Foundation Field Day, Lockhart Rites of Spring, Luling Watermelon Thump, etc.) to promote citizen interaction to implement the WPP
- Facilitate special household hazardous waste and agricultural waste pesticide collection events
- Facilitate ongoing illegal dumping management programs
- Coordinate periodic tours/field days in the watershed for stakeholders and agency partners to demonstrate project efforts
- Pursue opportunities for increased public awareness including roadway signs, billboards, special events, etc.

ATTACHMENT C

PLUM CREEK WATERSHED COORDINATOR BUDGET

	year 1	year 2	year 3	total	federal	non-federal	
salary	\$45,000.00	\$46,800.00	\$48,672.00	\$140,472.00	\$84,283.20	\$56,188.80	\$140,472.00
benefits	\$18,225.00	\$18,954.00	\$19,712.16	\$56,891.16	\$34,134.70	\$22,756.46	\$56,891.16
total salary and benefits	\$63,225.00	\$65,754.00	\$68,384.16	\$197,363.16	\$118,417.90	\$78,945.26	\$197,363.16
Supplies	\$2,049.00	\$2,000.00	\$2,000.00	\$6,049.00	\$3,629.40	\$2,419.60	\$6,049.00
Travel	\$8,000.00	\$8,000.00	\$8,000.00	\$24,000.00	\$14,400.00	\$9,600.00	\$24,000.00
Equipment (computer)	\$3,000.00	\$3,000.00	\$3,000.00	\$9,000.00	\$5,400.00	\$3,600.00	\$9,000.00
Facilities	\$12,000.00	\$12,000.00	\$12,000.00	\$36,000.00	\$21,600.00	\$14,400.00	\$36,000.00
Publication Costs	\$5,000.00	\$5,000.00	\$4,000.00	\$14,000.00	\$8,400.00	\$5,600.00	\$14,000.00
Phone and Cell	\$1,800.00	\$1,800.00	\$1,800.00	\$5,400.00	\$3,240.00	\$2,160.00	\$5,400.00
Postage	\$800.00	\$800.00	\$800.00	\$2,400.00	\$1,440.00	\$960.00	\$2,400.00
Other	\$10,900.00	\$7,891.00	\$5,712.12	\$24,503.12	\$14,701.87	\$9,801.25	\$24,503.12
Indirect costs	\$13,225.50	\$13,754.52	\$14,304.70	\$41,284.72	\$24,770.83	\$16,513.89	\$41,284.72
total	\$119,999.50	\$119,999.52	\$120,000.98	\$360,000.00	\$216,000.00	\$144,000.00	\$360,000.00
total other	\$30,500.00	\$27,491.00	\$24,312.12	\$82,303.12	\$49,381.87	\$32,921.25	\$82,303.12
total direct	\$106,774.00	\$106,245.00	\$105,696.28	\$318,715.28	\$191,229.17	\$127,486.11	\$318,715.28

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	labor	travel	supplies	equipmt	other	indirect	
Task one	\$39,472.63	4000	\$1,209.80	\$3,000.00	11260.62	\$8,256.94	\$67,200.00
Task two	\$78,945.26	10000	\$2,419.60	\$3,000.00	27021.25	\$16,513.89	\$137,900.00
Task three	\$78,945.26	10000	\$2,419.60	\$3,000.00	44021.25	\$16,513.89	\$154,900.00
	\$197,363.16	\$24,000.00	\$6,049.00	\$9,000.00	\$82,303.12	\$41,284.72	\$360,000.00
					federal	non-federal	
20% of expenses, 1/3 of equipment			task 1	\$67,200.00	\$40,320.00	\$26,880.00	\$67,200.00
40% of expenses, 1/3 of equipment			task 2	\$137,900.00	\$82,740.00	\$55,160.00	\$137,900.00
40% of expenses + 1/3 equipment + workshops			task 3	\$154,900.00	\$92,940.00	\$61,960.00	\$154,900.00
				\$360,000.00	\$216,000.00	\$144,000.00	\$360,000.00

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ATTACHMENT D

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Entities	2009 Population	Area Acres	Area (sq. Miles)	Cost Portion for \$48,000		
				Population Portion (50%)	Land portion (50%)	TOTAL
Caldwell County	36899	350080	547			
Caldwell County (In Watershed)	17188	139709	311	25642		
Hays County	151664	434559	679			
Hays County (In Watershed)	8427	33528	72	5833		
Kyle	28,700	6000	9.38	\$4,960	\$188	\$5,148
Lockhart	14238	7,210	11.26	\$2,461	\$225	\$2,686
Luling	5502	2120	3.31	\$951	\$66	\$1,017
Buda	7784	1451	2.27	\$1,345	\$45	\$1,391
GBRA	26110	248637	388	\$4,513	\$7,775	\$12,287
PCCD	26110	248637	388	\$4,513	\$7,775	\$12,287
Uhland	457	1171	1.83	\$79	\$37	\$116
Polonia WSC	3855	23968		\$666	\$749	\$1,416
TOTAL	138,866	767,531		\$24,000	\$24,000	\$48,000

TOTAL ESTIMATED BUDGET = 120000
 ANTICIPATED GRANT AWARD 60% OF BUDGET = 72000
 ESTIMATED BUDGET BALANCE AFTER GRANT = 48000

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ATTACHMENT E

Plum Creek Watershed Partnership Ground Rules

The following are the Ground Rules for the Plum Creek Watershed Partnership (hereafter referred to as the Partnership) agreed to and signed by the members of the Plum Creek Watershed Partnership Steering Committee (hereafter referred to as the Steering Committee) in an effort to develop and implement a watershed protection plan.

The signatories to these Ground Rules agree as follows:

GOALS

The goal of the Partnership is to develop and implement a Watershed Protection Plan (WPP) to improve and protect the water quality of Plum Creek (Segment 1810). According to the draft *2004 Texas Water Quality Inventory and 303(d) List*, Plum Creek exhibits elevated nutrient levels and is impaired by high bacteria concentrations making it unsuitable for contact recreation use.

The Steering Committee will consider and attempt to incorporate the following into the development and implementation of the WPP:

- Economic feasibility, affordability and growth;
- Unique environmental resources of the watershed;
- Regional water planning efforts; and
- Regional cooperation.

POWERS

The Steering Committee is the decision making body for the Partnership. As such, the Steering Committee will formulate recommendations to be used in drafting the WPP and will guide the implementation of the WPP to success. Formal Steering Committee recommendations will be identified as such in the planning documents and meeting summaries.

Although formation of the Steering Committee was facilitated by the Texas Cooperative Extension (TCE) and the Texas State Soil and Water Conservation Board (TSSWCB), the Steering Committee is an independent group of watershed stakeholders and individuals with an interest in restoring and protecting the designated uses and the overall health of the Plum Creek Watershed.

The Steering Committee provides the method for public participation in the planning process and will be instrumental in obtaining local support for actions aimed at restoring surface water quality in Plum Creek.

TIME FRAME

Development of a Plum Creek WPP will require at least a 15-month period. The Steering Committee will function under a June 2007 target date to complete the initial development of the WPP. Achieving water quality improvement in Plum Creek may require significant time as implementation is an iterative process of executing programs and practices followed by achievement of interim milestones and reassessment of strategies and recommendations. The Steering Committee will function throughout the 15-month initial development period and may continue to function thereafter as a recommendation of the WPP.

STEERING COMMITTEE MEMBERSHIP SELECTION

The Steering Committee is composed of stakeholders from the Plum Creek Watershed. Initial solicitation of members for equitable geographic and topical representation was conducted using three methods: 1) consultation with the TCE County Agents, Plum Creek Conservation District, Guadalupe-Blanco River Authority, Caldwell-Travis and Hays County Soil and Water Conservation Districts and local and regional governments, 2) meetings with the various stakeholder interest groups and individuals, and 3) self-nomination or requests by the various stakeholder groups or individuals.

Stakeholders are defined as either those who make and implement decisions, those who are affected by the decisions made or those who have the ability to assist with implementation of the decisions.

STEERING COMMITTEE

Members include both individuals and representatives of organizations and agencies. A variety of members serve on the Steering Committee to reflect the diversity of interests within the Plum Creek Watershed and to incorporate the viewpoints of those who will be affected by the WPP.

Size of the Steering Committee is not strictly limited by number but rather by practicality. To effectively function as a decision-making body, the membership shall achieve geographic and topical representation. If the Steering Committee becomes so large that it becomes impossible or impractical to function, the Committee will institute a consensus-based system for limiting membership.

Steering Committee members are expected to participate fully in Committee deliberations. Members will identify and present insights, suggestions, and concerns from a community, environmental, or public interest perspective. Committee members are expected to work constructively and collaboratively with other members toward reaching consensus.

Committee members will be expected to assist with the following:

- Identify the desired water quality conditions and measurable goals;
- Prioritization of programs and practices to achieve goals;
- Help develop a WPP document;
- Lead the effort to implement this plan at the local level; and
- Communicate implications of the WPP to other affected parties in the watershed.

Steering Committee members will be asked to sign the final WPP.

The Steering Committee will not elect a chair, but rather remain a facilitated group. TCE and/or TSSWCB will serve as the facilitator.

In order to carry out its responsibilities, the Steering Committee has discretion to form standing and ad hoc work groups to carry out specific assignments from the Committee. Steering Committee members will serve on a work group and represent that work group at Steering Committee meetings to bring forth information and recommendations.

WORK GROUPS

Topical work groups formed by the Steering Committee will carry out specific assignments from the Steering Committee. Initially formed standing work groups are:

- Agricultural Nonpoint Source Work Group

- Outreach and Education Work Group
- Urban Stormwater and Nonpoint Source Work Group
- Waste Water Infrastructure Work Group

Each work group will be composed of a minimum of 5 Steering Committee members and any other members of the Partnership with a vested interest in that topic. There is no limit to the number of members on a work group. Each work group will elect a chair.

Tasks such as research or plan drafting will be better performed by these topical work groups. Work Group members will discuss specific issues and assist in developing that portion of the WPP, including implementation recommendations.

Work Groups and individual Work Group members are not authorized to make decisions or speak for the Steering Committee.

TECHNICAL ADVISORY GROUP

A Technical Advisory Group (TAG) consisting of state and federal agencies with water quality responsibilities will provide guidance to the Steering Committee and Work Groups. The TAG will assist the Steering Committee and Work Groups in WPP development by answering questions related to the jurisdiction of each TAG member. The TAG includes, but is not limited to, representatives from the following agencies:

- Texas Commission on Environmental Quality
- Texas Cooperative Extension
- Texas Department of Agriculture
- Texas Parks and Wildlife Department
- Texas Railroad Commission
- Texas State Soil and Water Conservation Board
- Texas Water Development Board
- U.S. Environmental Protection Agency
- U.S. Geological Survey
- USDA Natural Resources Conservation Service

REPLACEMENTS AND ADDITIONS

The Steering Committee may add new members if (1) a member is unable to continue serving and a vacancy is created or (2) important stakeholder interests are identified that are not represented by the existing membership. A new member must be approved by a majority of existing members. In either event, the Steering Committee will, when practical, accept additional members.

ALTERNATES

Members unable to attend a Steering Committee meeting (an absentee) may send an alternate. An absentee should provide advance notification to the facilitator of the desire to send an alternate.

An alternate attending with prior notification from an absentee will serve as a proxy for that absent Steering Committee member and will have voting privileges. An alternate attending without advance notification will not be able to participate in Steering Committee votes.

Absentees may also provide input via another Committee member or send input via the facilitator. The facilitator will present such information to the Committee.

ABSENCES

All Steering Committee members agree to make a good faith effort to attend all Steering Committee meetings, however, the members recognize that situations may arise necessitating the absence of a member. Three absences in a row of which the facilitator was not informed of beforehand or without designation of an alternate constitute a resignation from the Steering Committee.

DECISIONMAKING PROCESS

The Steering Committee will strive for consensus when making decisions and recommendations. Consensus is defined as everyone being able to live with the decisions made. Consensus inherently requires compromise and negotiation.

If consensus cannot be achieved, the Steering Committee will make decisions by a simple majority vote. If members develop formal recommendations, they will do so by two-thirds majority vote.

Steering Committee members may submit recommendations as individuals or on behalf of their affiliated organization.

QUORUM

In order to conduct business, the Steering Committee will have a quorum. Quorum is defined as at least 51% of the Steering Committee (and/or alternates) present and a representative of either TCE or TSSWCB present.

FACILITATOR

The TSSWCB Regional Watershed Coordinator and the TCE Coordinator are independent positions, financed by the State of Texas through federal grant funds. Each has specific roles to perform in facilitating the Partnership and Steering Committee.

TSSWCB Regional Watershed Coordinator: The TSSWCB Regional Watershed Coordinator provides technical assistance to the stakeholders in developing the Plum Creek WPP. The TSSWCB Regional Watershed Coordinator will 1) ensure the planning process culminates in a WPP for Plum Creek, 2) facilitate discussions in Steering Committee and Work Group meetings necessary to formulate the WPP, 3) draft text and prepare the WPP such that it incorporates Steering Committee recommendations, 4) collaborate with the TCE Coordinator to facilitate the development and implementation of the WPP through the Steering Committee and Work Groups, and 5) ensure the Plum Creek WPP satisfies the nine elements fundamental to a WPP as promulgated by the U.S. Environmental Protection Agency.

TCE Coordinator: The TCE Coordinator will serve as an educator and facilitator to help the Steering Committee organize its work, run meetings, coordinate educational trainings and draft notes and other materials if requested, and work with the TSSWCB to facilitate the development and implementation of the plan. The TCE Coordinator will co-lead the meetings and work with all of the members to ensure that the process runs smoothly. The role of the TCE Coordinator includes working with the Steering Committee to prepare meeting summaries, assisting in the location and/or preparation of background materials, distributing documents the Steering Committee develops, conducting public outreach, moderating public workshops, providing assistance to Steering Committee members regarding Committee business between meetings, and other functions as the Steering Committee requests.

MEETINGS

All meetings (Partnership, Steering Committee, and Work Group) are open and all interested stakeholders are encouraged and welcomed to participate.

Over the 15-month development period, regular meetings of either the Steering Committee or Work Groups will occur each month. The Steering Committee may determine the need for additional meetings. Steering Committee and Work Group meetings will be scheduled to accomplish specific milestones in the planning process.

Meetings will start and end on time. Meeting times will be set in an effort to accommodate the attendance of all Steering Committee members. The TCE Coordinator will notify members of the Partnership, Steering Committee, and Work Groups of respective meetings.

OPEN DISCUSSION

Participants may express their views candidly, but without personal attacks. Time is shared because all participants are of equal importance.

AGENDA

TCE and TSSWCB, in consultation with Steering Committee members are charged with developing the agenda. The anticipated topics are determined at the previous meeting and through correspondence. A draft agenda will be sent to the Steering Committee with the notice of the meeting. Agendas will be posted on the project website. Agenda items may be added by members at the time that the draft agenda is provided. The TCE Coordinator will review the agenda at the start of each meeting and the agenda will be amended if needed and the Committee agrees. The Committee will then follow the approved agenda unless they agree to revise it.

MEETING SUMMARIES

TCE will take notes during the meetings and may provide audio recording. Meeting summaries will be based on notes and/or the recording. TCE and TSSWCB will draft meeting notes and distribute them to the committee for their review and approval. All meeting summaries will be posted on the project website.

DISTRIBUTION OF MATERIALS

TCE and TSSWCB will prepare and distribute the agenda and other needed items to members. Distribution will occur via email and websites, unless expressly asked to use U.S. Mail (i.e. member has no email access). To encourage equal sharing of information, materials will be made available to all. Those who wish to distribute materials to the Steering Committee or a Work Group may ask TCE or TSSWCB to do so on their behalf.

SPEAKING IN THE NAME OF THE COMMITTEE

Individuals do not speak for the Steering Committee as a whole unless authorized by the Committee to do so. Members do not speak for the TCE or TSSWCB and neither the TCE nor TSSWCB speak for Steering Committee members. If Committee spokespersons are needed, they will be selected by the Steering Committee.

DEVELOPMENT AND REVISION OF GROUNDRULES

These ground rules were drafted by the TCE and TSSWCB and presented to the Steering Committee for their review, possible revision, and adoption. Once adopted, ground rules may be changed by two-thirds majority vote provided a quorum is present.

We, the undersigned, as members of the Steering Committee, agree to these Ground Rules of the Plum Creek Watershed Partnership.

Bill Steubing
Bill Steubing

Bill Watson
Bill Watson

Bobby Berger

Bud Wade

Chris Powell
Chris Powell

Daniel Heideman
Daniel Heideman

Debbie Magin
Debbie Magin

Dianne Wassenich
Dianne Wassenich

Dick Whittington
Dick Whittington

Frank Hamilton
Frank Hamilton

Frank Hinds

Fred Rothert

Gary Dickenson
Gary Dickenson

Joe K. Smith
Joe K. Smith

Joel Gibson III

John Wells

Johnnie Haliburton
Johnnie Haliburton

Marilyn Abbott

Melba K. Sexton
Melba K. Sexton

Nathan Johnson
Nathan Johnson

Paul L. Pittman
Paul L. Pittman

Paula Moore
Paula Moore

Peter Reinecke
Peter Reinecke

Rick A. Waddell
Rick A. Waddell

Robert Wilson
Robert Wilson

Roger Miranda
Roger Miranda

Susan Meckel
Susan Meckel

Susie Carter
Susie Carter

Tom Borth

Tom Borth

ATTACHMENT F

Name	Entity
Bill Steubing	2SRanch
Bill Watson	Landowner
Bobby Berger/Chris Powell	City of Luling
Bud Wade	Caldwell-Travis SWCD
Debbie Magin	GBRA
Dianne Wassenich	San Marcos River Foundation
Frank Hamilton	Realtor
Gary Dickenson	Pioneer HiBred
James Earp	City of Kyle
Mark Jones	Hays County Commissioner
Melba K. Sexton	Former Teacher
Joe K. Smith	Polonia WSC BD
Johnie Haliburton	Plum Creek Conservation District
Paul L. Pittman	Polonia WSC
Peter Reinecke	Landowner
Rick A. Waddell	Texas Lehigh
Stanley Fees	City of Buda
Susan Meckel	Stockholder & LCRA
Rodgers/Weatherford	City of Lockhart
Judge Tom Bonn	Caldwell County
Oscar Fogle	Landowner
Caskey/Allen	Hays County SWCD
Chris Betz	City of Umland



C. DISCUSS INTERLOCAL AGREEMENT WITH HAYS COUNTY, CALDWELL COUNTY, CITY OF LULING, CITY OF KYLE, CITY OF BUDA, CITY OF LOCKHART, GUADALUPE-BLANCO RIVER AUTHORITY, PLUM CREEK CONSERVATION DISTRICT, CALDWELL-TRAVIS SOIL AND WATER CONSERVATION DISTRICT, HAYS COUNTY SOIL AND WATER CONSERVATION DISTRICT #351 ESTABLISHING A PARTNERSHIP FOR SUPPORT AND MANAGEMENT OF A LOCAL COORDINATOR POSITION THAT WOULD APPLY FOR GRANTS, PROVIDE EDUCATION PROGRAMS, TRACK PROGRESS, AND REPORT WATER QUALITY TRENDS AND WOULD FURTHER PROMOTE BEST MANAGEMENT PRACTICES AND THE PURPOSE OF THE PLUM CREEK WATERSHED PROTECTION PLAN (PCWPP) WHICH IS A ROADMAP TO RESTORE WATER QUALITY IN PLUM CREEK BY ADDRESSING POLLUTION FROM AGRICULTURAL AND URBAN SOURCES.

Mr. Rodgers stated that he has served on the Plum Creek Watershed Partnership (PCWP) Steering Group since its inception in 2006. The goal of the pro-active group is to improve water quality in Plum Creek thereby avoiding mandates by the Federal Environmental Protection Agency. Grant funding for the management position, held currently by Nikki Dictson with Texas A&M University ends in August 2011. It is critical to continue the funding of this position for implementation of the PCWPP to continue the improvement of Plum Creek Water Quality. The PCWPP is the first water quality plan to be developed and approved in the State and will be used as a model for other communities and agencies. Lockhart's proportionate cost is estimated at less than \$3,000 annually. There was discussion.

D. DISCUSS CONTRACT AGREEMENT WITH SCHNEIDER ENGINEERING TO PROVIDE PROFESSIONAL REGULATORY COMPLIANCE AND TRACKING SUPPORT REQUIREMENTS OF THE ELECTRIC RELIABILITY COUNCIL OF TEXAS (ERCOT), NORTH AMERICA ELECTRIC RELIABILITY CORPORATION (NERC), AND FEDERAL ENERGY REGULATORY COMMISSION (FERC) FOR A BASE FEE NOT TO EXCEED \$8,500 OVER THE NEXT 12 MONTHS AND ALLOWING THE CITY MANAGER TO SIGN THE REGULATORY SUPPORT SERVICE AGREEMENT.

Mr. Rodgers stated that the proposal from Schneider Engineering provides professional regulatory compliance and tracking support services to help ensure the City of Lockhart meets all regulations and requirements of the Electric Reliability Council of Texas (ERCOT), North America Electric Reliability Corporation (NERC), and Federal Energy Regulatory Commission (FERC) for a base fee not to exceed \$8,500 over the next 12 months and allowing the City Manager to sign the Regulatory Support Service Agreement. This is a negotiated services agreement far less than the threshold of \$50,000, which would require a bid process.

E. DISCUSS AUTHORIZING THE CITY MANAGER TO WORK WITH SCHNEIDER ENGINEERING, LTD., TO SEEK ON THE BEHALF OF THE CITY OF LOCKHART AND OTHER INTERESTED CITIES REQUESTS FOR PROPOSALS (RFP) FROM INTERESTED ELECTRICAL POWER SUPPLY ENTITIES TO PROVIDE UP TO 10 PERCENT OF THE CITY OF LOCKHART'S ANNUAL ELECTRICAL POWER NEEDS AS PROVIDED FOR IN SECTION 3.6 (LOAD-DECREASE OPTION) OF THE CURRENT LOWER COLORADO RIVER AUTHORITY (LCRA) WHOLESALE POWER PURCHASE AGREEMENT.

Mr. Rodgers stated that according to the current wholesale power supply agreement with LCRA, the City of Lockhart has the option to purchase up to 10 percent of its annual electric power needs

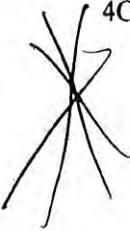
ITEM 4. CONSENT AGENDA.

Councilmember Roland requested that consent agenda item 4E be pulled for further discussion.

Councilmember Banks made a motion to approve consent agenda items 4A, 4B, 4C, and 4D. Councilmember White seconded. The motion carried by a vote of 7-0.

The following are the consent agenda items that were approved:

- 4A: Approve City Council minutes for the December 7, 2010 meeting, with corrections.
- 4B: Approve Ordinance 2010-39 vacating and abandoning 52.46 square feet of Atascosa Street right of way immediately adjacent to the west property line of 815 West Prairie Lea Street in accordance with the wishes of the adjacent property owners who's home has occupied the area since 1950 and who have agreed to pay for the assessed value of the right of way land.
- 4C: Approve interlocal agreement with Hays County, Caldwell County, City of Luling, City of Kyle, City of Buda, City of Lockhart, Guadalupe-Blanco River Authority, Plum Creek Conservation District, Caldwell-Travis Soil and Water Conservation District, Hays County Soil and Water Conservation District #351 establishing a partnership for support and management of a local coordinator position that would apply for grants, provide education programs, track progress, and report water quality trends and would further promote best management practices and the purpose of the Plum Creek Watershed Protection Plan (PCWPP) which is a roadmap to restore water quality in Plum Creek by addressing pollution from agricultural and urban sources.
- 4D: Approve contract agreement with Schneider Engineering to provide professional regulatory compliance and tracking support requirements of the Electric Reliability Council of Texas (ERCOT), North America Electric Reliability Corporation (NERC), and Federal Energy Regulatory Commission (FERC) for a base fee not to exceed \$8,500 over the next 12 months and allowing the City Manager to sign the Regulatory Support Service Agreement.



ITEM 4-E. AUTHORIZE THE CITY MANAGER TO WORK WITH SCHNEIDER ENGINEERING, LTD., TO SEEK ON THE BEHALF OF THE CITY OF LOCKHART AND OTHER INTERESTED CITIES REQUESTS FOR PROPOSALS (RFP) FROM INTERESTED ELECTRICAL POWER SUPPLY ENTITIES TO PROVIDE UP TO 10 PERCENT OF THE CITY OF LOCKHART'S ANNUAL ELECTRICAL POWER NEEDS AS PROVIDED FOR IN SECTION 3.6 (LOAD DECREASE OPTION) OF THE CURRENT LOWER COLORADO RIVER AUTHORITY (LCRA) WHOLESALE POWER PURCHASE AGREEMENT.

Councilmember Roland requested that the explanation regarding the item be repeated since he arrived at the meeting after the explanation had been made.

Mr. Rodgers explained that according to the current wholesale power supply agreement with LCRA, the City of Lockhart has the option to purchase up to 10 percent of its annual electric power needs from an outside source. Available power supply markets have increased recently. There are several outside sources, some of which are municipal governments, who have excess generation power to sell. Often, depending on the market and volumes, the generation price is lower than that of LCRA. Working with other interested cities, the City Manager proposes to work with Schneider Engineering to solicit interest from entities that would commit to provide 10 percent of the annual power needs of the City of Lockhart via a three-year contract period with an option to extend to five years or more at a price below that of LCRA's projected prices. Possible



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**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: December 5, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>WR</i> <i>11.30.17</i>
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS X OTHER				
CAPTION				
Consider confirmation of Civil Service Commission member reappointment of Ms. Yolanda Strey for a three (3) year term as recommended by the City Manager.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
Ms. Strey has served on the commission for the past 3 years (One 3-year term). According to Civil Service regulations, she can be reappointed for a second term (3 years long). Ms. Strey has graciously agreed to continue serving on the commission. Both the City Manager and Civil Service Director concur that she has been an asset to the Civil Service Commission.				
STAFF RECOMMENDATION				
Both the City Manager and Civil Service Director recommend that Council confirm by vote the reappointment of Ms. Yolanda Strey as respectfully requested.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		

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**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: December 5, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i> 11-30-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding City Manager recommended Change Order # 2 in the amount of \$ 3,431.00 amending the current contract to \$797,318.50 with MA Smith Contracting Co., Inc., to change the grade of paving material from Type C to Type D to improve surface texture on Ash, Comal, and Pine Streets, and appointing the Mayor to sign the change order if approved				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S): 2015 CO				
SUMMARY OF ITEM				
The change from Type C surface material to Type D will provide a better riding surface and workability during the placement during cooler weather. Sufficient funds are available to cover the change order.				
STAFF RECOMMENDATION				
City Manager respectfully recommends approval of the change order as presented.				
List of Supporting Documents: History: Council approval of contract, Change Order # 1 approval, and Change Order # 2 information from Smith Contracting			Other Departments, Boards, Commissions or Agencies:	



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

History
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Contract

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: May 16, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature:		City Manager		5-9-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input checked="" type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding recommendation by City Manager to award bid to MA Smith Contracting Co, Inc., of Austin, Texas, in the amount of \$767,255 for drainage and street improvements on Ash (Pecos to N Blanco), Comal (Ash to Pine), and Pine St (Comal to N Blanco) and authorizing the Mayor to sign the contract if approved.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S): 2015 CO and 2009 CO funds				
SUMMARY OF ITEM				
Bids were advertised in compliance with State Law for drainage and street improvements on Ash, Comal, and Pine Streets. Nine (9) bids were received ranging from \$767,255 to \$1,716,101. The lowest bid was submitted by MA Smith Contracting Co, Inc., of Austin, Texas. The company has completed projects for the City of Lockhart in the past and met all requirements and expectations within the required time frames.				
STAFF RECOMMENDATION				
City Manager and City Engineer Charles Scheler respectfully recommend approval of bid award to MA Smith Contracting, Co, Inc., in the amount of \$767,255.				
List of Supporting Documents: Bid tabs, Map of Street Sections included.		Other Departments, Boards, Commissions or Agencies:		

APPROVED BY COUNCIL



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

History

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CO # 1

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: September 19, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature:		City Manager		9-14-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding City Manager recommended Change Order # 1 in the amount of \$ 26,632.50 amending the current contract to \$793,887.50 with M.A. Smith Contracting Co., Inc., to add an additional drainage junction box with drainage pipe on Blanco Street and to increase the quantities of concrete headwall work on N Church Street at the outfall structure				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (IF ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S): 2015 CO				
SUMMARY OF ITEM				
An additional drainage waters junction box with drainage pipe is required on Blanco Street at Ash, and the concrete headwall quantities at the outfall structure on N Church need to be increased due to a design change to avoid erosions. Sufficient funds are available to cover the change order.				
STAFF RECOMMENDATION				
City Manager respectfully recommends approval of the change order as presented.				
List of Supporting Documents: History: Council approval of contract, Change Order # 1		Other Departments, Boards, Commissions or Agencies:		



Change Order # 2

PROJECT: CITY OF LOCKHART
 DATE: 11/15/2017

DESCRIPTION: DELETE TY C HMAC, AND INSTEAD INSTALL TY D, PER OWNER REQUEST

LABOR:

	Quantity	Hours	Rate	Total
Project Management			\$50.00	\$0.00
Superintendent			\$40.00	\$0.00
Foreman/Layout/Coordinator			\$30.00	\$0.00
Operator			\$19.00	\$0.00
Pipe Layer			\$17.00	\$0.00
Laborer			\$15.00	\$0.00
Flaggers			\$15.00	\$0.00
Foreman/Layout/Coordinator			\$45.00	\$0.00
Operator ot			\$28.50	\$0.00
Pipe Layer			\$25.50	\$0.00
Laborer ot			\$22.50	\$0.00
Flaggers ot			\$22.50	\$0.00
TOTAL			LABOR SUBTOTAL	\$0.00

MATERIALS:

	Quantity	Unit	Price	
				\$0.00
				\$0.00
				\$0.00
				\$0.00
			MATERIALS SUBTOTAL	\$0.00

SUBCONTRACTORS:

	Quantity	Unit	Price	
				\$0.00
				\$0.00
			SUBCONTRACTORS SUBTOTAL	\$0.00

BID PRICING:

	Quantity	Unit	Price	
TYPE C HMAC	-7300	SY	\$9.50	-\$69,350.00
INSTALL TYPE D HMAC	7300	SY	\$9.97	\$72,781.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
			SUBTOTAL	\$3,431.00

EQUIPMENT:

	Quantity	Unit	Price	
				\$0.00
				\$0.00
			EQUIPMENT SUBTOTAL	\$0.00

LABOR SUBTOTAL		\$0.00
LABOR BURDEN	55%	\$0.00
LABOR PROFIT & OVERHEAD	25%	\$0.00
MATERIALS SUBTOTAL		\$0.00
MATERIALS PROFIT AND OVERHEAD	25%	\$0.00
SUBCONTRACTORS SUBTOTAL		\$0.00
SUBCONTRACTORS PROFIT AND OVERHEAD	10%	\$0.00
SUBTOTAL		\$3,431.00
EQUIPMENT		\$0.00
SUBTOTAL		\$3,431.00
BONDING COST	0%	\$0.00
TOTAL		\$3,431.00

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**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
		Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable	
Council Meeting Date: December 5, 2017					
Department: Finance			Initials	Date	
Department Head: Jeff Hinson		Asst. City Manager			
Dept. Signature: <i>Jeff Hinson</i>		City Manager		<i>JH</i>	<i>12.1.17</i>
Agenda Item Coordinator/Contact (include phone #): Pam Larison, 398-3461, Ext. 229					
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER					
CAPTION					
Discussion and allocation of Hotel Occupancy Taxes to entities requesting distributions for 2018.					
FINANCIAL SUMMARY					
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input checked="" type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED					
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS	
Budget		\$100,000		\$100,000	
Budget Amendment Amount					
Encumbered/Expended Amount		41,000		41,000	
This Item					
BALANCE		\$59,000		\$59,000	
FUND(S): Hotel Occupancy Tax Fund					
SUMMARY OF ITEM					
Staff requests that Council allocate the distribution of the estimated Hotel Occupancy Tax budget for 2018.					
STAFF RECOMMENDATION					
Staff's only recommendation is that the distribution be limited to the estimated tax revenue of \$59,000. Once allocated and a contract has been signed, the entity will receive the lesser of the % or the estimated budgeted dollar amount of net funds actually received by the City from the local hotel occupancy tax as reported and collected from the hotels.					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies:		
-Hotel Occupancy Tax Requests & History of Allocations					

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HOTEL OCCUPANCY TAX REQUESTS AND HISTORY OF ALLOCATIONS

	FY 16-17	FY 17-18		FY 17-18 Requests (Dollars)	Council Allocations for FY 17-18	
	Actual % Distribution of Net Total	Allocations Based on Previous Yr Budgeted %s	Distributions		Percent	Dollars
Caldwell County Museum	3.7%	3.7%	2,183	\$ 4,000	_____	or _____
Gaslight/Baker Theatre	13.8%	13.8%	8,148	12,000	_____	or _____
Hispanic Chamber of Commerce	18.0%	18.0%	10,605	59,800	_____	or _____
Lockhart Chamber of Commerce	55.8%	55.8%	32,930	35,000	_____	or _____
Hat Rod Productions	8.7%	8.7%	5,133	20,000	_____	_____
Undistributed						
Totals:	100.00%	100%	\$ 59,000	\$130,800	0.00%	\$ -

Other Information:

Current year revenue:	
FY 17-18 budgeted revenue:	100,000
Less 1% distributed to hotel owners:	(1,000)
Less annual debt obligation:	<u>(40,000)</u>
Estimated amount to be distributed:	<u>59,000</u>

Note: Entities will receive the lesser of the % or the budgeted \$ amount.

Allocation History:	FY 16-17		FY 15-16		FY 14-15		FY 13-14		FY 12-13	
	Actual	%	Actual	%	Actual	%	Actual	%	Actual	%
Southwest Museum of Clocks & Watches	-	0.0%	1,837	3.7%	2,203	3.7%	\$ 1,591	3.7%	\$ 1,536	3.7%
Caldwell County Museum	2,110	3.7%	1,837	3.7%	2,203	3.7%	1,591	3.7%	1,536	3.7%
Gaslight Baker Theater	7,875	13.8%	7,247	14.6%	8,694	14.6%	6,277	14.6%	6,059	14.6%
Hispanic Chamber of Commerce	10,249	18.0%	9,431	19.0%	9,800	16.5%	8,169	19.0%	7,885	19.0%
Lockhart Chamber of Commerce	31,825	55.8%	29,285	59.0%	35,134	59.0%	25,366	59.0%	24,485	59.0%
Hat Rod Productions	4,961	8.7%	-	0.0%	1,514	2.5%				
Net Total	57,020	100%	49,636	100%	\$ 59,550	100%	\$ 42,993	100%	\$ 41,500	100%
Debt Obligation	40,000		40,000		40,000		40,000		40,000	
Totals	97,020		89,636		\$ 99,550		\$ 82,993		\$ 81,500	
% change from previous year:	8%		-10%		20%		2%		-12%	



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: December 5, 2017				
Department: City Manager		Initials	Date	
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i> 11-30-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding airport property lease renewal concept point with Lockhart Livestock Auction, Inc.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
<p>The Lockhart Livestock Auction has a current lease (\$4,000 annual) for airport property on which sits the auction facility. The lease expires in November, 2018. Owner representative Mr. Tim Von Dohlen has provided a notice to renew the lease. The City Manager has met with Mr. Von Dohlen; he told Mr. Von Dohlen that he was going to recommend a ground lease rate of 18 cents per square foot of the building footprints (based on a survey of surrounding airports) with a 15 to 25 year lease and an optional lease extension which Mr. Von Dohlen felt they could live with. It is also recommended that an annual Consumer Price Index (CPI) percentage be applicable not be exceed 3%. The rate of 18 cents per square foot would increase the annual payment to approximately \$14,400 if approved. Mr. Von Dohlen has respectfully disagreed with the increase to 18 cents per square foot. Please note that staff could not increase the rate previously because there were no contractual provisions. The Auction now pays about \$4,000 in City property tax on the buildings. Other airport operations when contacted did not take into consideration the amount of City property tax paid when considering ground lease rates.</p>				
STAFF RECOMMENDATION				
<p>City Manager requests approval of the recommended 18 cents per square foot for the building footprints on the property, the annual CIP not to exceed 3%, and a 15 to 25 years renewal lease as part of a lease document to be prepared in conjunction with Lockhart Livestock Auction representatives, City Staff, and the City Attorney. The final document would be brought back to the Council for consideration of approval.</p>				
List of Supporting Documents: Appraisal information, airport ground lease survey, TxDOT Aviation Info, Lease Amount Paid by Lockhart Livestock Auction History, Letter of intent to renew lease, Letter about proposed new rate; emails about meeting		Other Departments, Boards, Commissions or Agencies:		

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Appraisal

Land Size:	5.143 acres
Improvements:	No improvements
Age of Improvements:	N/A
Any Extraordinary Assumptions or Hypothetical Conclusions: None	
Highest and Best Use:	
"As Though Vacant"	Commercial or Industrial Site
"Property as Improved"	Commercial or Industrial Site
Land Value Opinion:	\$N/A
Cost Approach:	\$N/A
Sales Comparison Approach:	\$605,000
Income Capitalization Approach of Land Lease:	\$42,000
Final Opinion of Defined Value of Land Lease:	\$42,000

Appraisal by Menn & Associates -August 2013
5.143 Acres North of Airport Drive
Lease Value 18.75 cents per square foot

AIRPORT GROUND LEASE SURVEY November, 2017

LOCAL AREA AIRPORTS	LEASE PER SF	ESCALATOR	NOTE
New Braunfels	\$ 0.17	Annual CPI	
San Marcos	\$ 0.20	Annual CPI	
Taylor	\$ 0.20	Annual CPI	
Georgetown	\$ 0.18 -0.25	Annual CPI	
* Lockhart (current)	\$ 0.05		Rate could not be raised according to current agreement

* If using footprint of building only; if the almost 8 acres is considered, the rate is 1.78 cents per square foot

PROPOSED	LEASE PER SF	ESCALATOR	NOTE
		Annual CIP June effective Oct 1 each year not to exceed 5%	15 -25 year maximum recommended
Lockhart Livestock Auction	\$ 0.18		

FACTS FOR CONSIDERATION:

Lockhart Livestock Auction currently pays \$ 4,000 annually for 8 acres or 1.78 cents per square foot. Lockhart Livestock Auction is a for profit business. There are businesses in Lockhart that are paying \$1.50 to \$2.50 per square foot for leased property.

City of San Marcos Airport Rate Schedule

T-Hangar Rental

- \$150 per month
- One month free if paid annually
- See [waitlist](#)

Hail Shed Rental

- \$45 per month
- One month free if paid annually
- See [waitlist](#)

Storage Unit Rental

- \$50 per month
- ### Unimproved Ground Rental

- \$0.20 per square foot per year *****
- ### Facility Rental

- \$1.80 per square foot per year
- ### Commercial Leases

- Subject to ground and facility lease rates
- 1% gross revenue
- 4% fuel flowage for fixed base operators (FBOs)
- Terms are negotiable

Tie-Downs

- No charge
- ### Fuel
- 100LL and Jet A available at:

- Berry Aviation
Phone: 512-353-2379
- Redbird Skyport
Phone: 512-878-6670

CITY OF GEORGETOWN

1-512-930-3666

GROUND LEASE RATES:

18 TO 25 CENTS PER SQUARE FOOT DEPENDING ON LOCATION

CITY OF TAYLOR

1-512-352-5747

GROUND LEASE RATE:

20 CENTS PER SQUARE FOOT



Search



Airport Rates & Charges

Economic Development Opportunities

Facility Development

Minimum Development Standards



You are here: Home > Doing Business > **Airport Rates & Charges**

Airport Rates & Charges

Ground leases:

1-7 acres:	\$.17/ft/yr
7-15 acres:	\$.15/ft/yr
15+ acres:	\$.13/ft/yr

NOT FOOTPRINT

Improved land/ramp	\$.35/ft/yr
Hangar rentals (10,000-27,200 sq.ft.)	\$3,460-\$8,630/month
T hangar rentals (1,386-2,079 sq.ft.)	\$176-\$509/month
Ramp fee (waived with minimum fuel purchase)	
SE Piston	\$10 (10 gal)
Twin Piston	\$10 (10 gal)
Turbo Prop SE	\$25 (25 gal)
Twin Turbo Prop	\$50 (50 gal)
Small Jet	\$50 (50 gal)
Med Jet	\$100 (100 gal)
Lg Jet	\$200 (200 gal)
Tie Down RON/monthly	
Piston (SE/Twin)	\$10/\$150
Jet	\$25/\$300
Lav service	\$50
Tow service	\$50
Ground power unit	\$35 hour
Overnight Hanger (space avail)	
Resident	\$20
Non - Resident (Piston)	\$35
Non - Resident (Jet)	\$100

For a detailed list of airport and FBO charges call 830-221-4290.



FUEL INFO



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<u>Lease</u>	<u>Individual</u>	<u>Mailing Address</u>	<u>City/St/Code</u>	<u>Lease Period</u>	<u>Lease Term (Yrs)</u>	<u>SF</u>	<u>SF/Charge</u>
	Lockhart Auction, Inc.	P O Box 809	Lockhart, Tx 78644	1993-2018	25		
<u>Size of Lea</u>	<u>SF</u>	<u>Size of Lease</u>	<u>Annual Charge</u>	<u>Comments</u>			
5.8 + 2.0=	7.8 acres		\$ 4,000.00	Per 1993 agreement, \$ 4,000 per year thru 2018		339768	0.011773 1.178 cents sf

eb

TxDOT Aviation

NOTE FILE: AIRPORT LIVESTOCK AUCTION LEASE ISSUE

OCTOBER 6, 2017, 3 PM

Called Greg Miller, Senior Planner, with TxDOT, at 512-416-4525.

Explained the lease expiring in November 2018 for the livestock auction. Lease funds have been supporting the airport since the beginning of the lease.

Ask him if TxDOT was going to take a position on whether the lease should be extended or not?

Would the City airport be penalized in the future because of the lease extension?

He said an extension would not cause the City to be penalized in any way with TxDOT Aviation especially since the structure had been there so long and all the income from the lease has been supporting the airport.

He also stated though that City must get the going rate for the ground lease.

The FFA might think differently.



Vance Rodgers
City Manager

Lessee: Lockhart Auction

Lease Commencement:

12/1/1993

History of Payments

Year			Payments with COLA Increase	Actual Payments Received	Difference
1	12/1/1993	11/30/1994	4,000.00	4,000.00	-
2	12/1/1994	11/30/1995	4,000.00	4,000.00	-
3	12/1/1995	11/30/1996	4,000.00	4,000.00	-
4	12/1/1996	11/30/1997	4,000.00	4,000.00	-
5	12/1/1997	11/30/1998	4,000.00	4,000.00	-
6	12/1/1998	11/30/1999	4,000.00	4,000.00	-
7	12/1/1999	11/30/2000	4,000.00	4,000.00	-
8	12/1/2000	11/30/2001	4,000.00	4,000.00	-
9	12/1/2001	11/30/2002	4,000.00	4,000.00	-
10	12/1/2002	11/30/2003	4,000.00	4,000.00	-
11	12/1/2003	11/30/2004	4,000.00	4,000.00	-
12	12/1/2004	11/30/2005	4,000.00	4,000.00	-
13	12/1/2005	11/30/2006	4,000.00	4,000.00	-
14	12/1/2006	11/30/2007	4,000.00	4,000.00	-
15	12/1/2007	11/30/2008	4,000.00	4,000.00	-
16	12/1/2008	11/30/2009	4,000.00	4,000.00	-
17	12/1/2009	11/30/2010	4,000.00	4,000.00	-
18	12/1/2010	11/30/2011	4,000.00	4,000.00	-
19	12/1/2011	11/30/2012	4,000.00	4,000.00	-
20	12/1/2012	11/30/2013	4,000.00	4,000.00	-
21	12/1/2013	11/30/2014	4,000.00	4,000.00	-
22	12/1/2014	11/30/2015	4,000.00	4,000.00	-
23	12/1/2015	11/30/2016	4,000.00	4,000.00	-
24	12/1/2016	11/30/2017	4,000.00		4,000.00
25	12/1/2017	11/30/2018	4,000.00		4,000.00
			<u>\$ 100,000.00</u>	<u>\$ 92,000.00</u>	<u>\$ 8,000.00</u>

(No option is included in the lease, for increasing payments.)

RECEIVED
CITY OF LOCKHART

JUL 22 2015

RCVD. BY: E. Cash
TIME RECVD: _____

Lockhart Auction, Inc.

P.O. Box 809
Lockhart, Texas 78644
(512) 398-3476
lockhart-cattle@sbcglobal.net

July 20, 2015

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

Dear Vance:

Pursuant to the Lease Agreement between the City of Lockhart and Lockhart Auction, Inc. we would like to notify you of our election to exercise the option to renew the current lease for an additional twenty-five (25) years from the expiration date of November 30, 2018.

Please feel free to contact me to discuss our election to renew. My cell number is (512) 376-8068.

Thank you in advance for your cooperation and assistance in completing this renewal.

Sincerely,



Tim Von Dohlen II
Lockhart Auction, Inc.

Lockhart Auction, Inc.

P.O. Box 809
Lockhart, Texas 78644
(512) 398-3476
lockhart-cattle@sbcglobal.net

November 7, 2017

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

Via email to: vrodgers@lockhart-tx.org

Mr. Rodgers

On Friday, October 27, you and I met to discuss the renewal of the ground lease between the City of Lockhart and Lockhart Auction, Inc. Our discussion centered around a new process of valuing the lease at the expiration of the current lease on November 30, 2018. During the meeting you made a proposal to me that involved utilizing the results of a study done by you and/or your staff on the current lease rates of other cities and ground leases on their respective airport property. You stated that the range of values was from \$.18 to \$1.25 dollars per square foot. The proposal centered on the use of \$.20 per square foot on the "footprint" of the property with the footprint being described as all areas either under cover or contained within a fence to hold livestock here at the auction barn and that there would be a right of use easement to access the "footprint". The "footprint", being comprised of approximately 80,000 square feet would calculate to \$16,000 per year or \$1,333.33 per month which is a major change from the current annual lease rate of \$4,000.00. You also mentioned that there needed to be an escalator in the new lease which you proposed to use the Consumer Price Index (CPI), published every June by the state of Texas currently at 2.4% and a maximum cap percentage could be applied. The proposal would also change the current lease payment terms from an annual payment to a monthly lease payment, adjusted in July of each year by the CPI. We also discussed the term of the new lease and you stated that there would not be any more leases written for 25 years, but there is a possibility of a 15 to 20 year term.

Upon conclusion of our meeting you requested that I respond to you, by November 7th, on our approval or disapproval of the proposed lease terms and the concept. After long discussion with my business partners on the concept of the new lease dynamics we can agree on the concept of valuing the "footprint" and the new lease addressing a right of use easement to the "footprint". We also can agree to the use of a verifiable escalator with a maximum percentage increase on an annual basis and monthly payments if needed to negotiate a new lease. We do disagree with the proposed \$.20 per square foot base lease rate on the approximately 80,000 square feet of the "footprint". This rate is extraordinarily high when compared to the current lease rate. In comparison the proposed rate of \$.20 per square foot is a four (4) times increase over the current lease rate of \$.05 per square foot on the area of the "footprint" and does not include an escalator of any kind.

We appreciate the time you have given to search out a new concept and work towards a mutually agreeable lease term and hope that you will give consideration to our concerns. As you know Caldwell County and the surrounding areas are not growing in agricultural acres, in fact the area is losing agriculture production acreage with every new development.

Sincerely,



Tim Von Dohlen II
Lockhart Auction, Inc.

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Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: December 5, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager <i>[Signature]</i>		11-30-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding request by Mr. Gene Galbraith to display the Dr. Eugene Clark Library antique clock at the new Southwest Museum of Clock and Watches location with a written agreement that the clock remains the property of the City, that Mr. Galbraith provides sufficient insurance coverage to the clock naming the City of Lockhart as the insured, and that after one year of display the City has the right to issue a 30 day notice to return it to the City, and appointing the City Manager to sign an agreement if approved				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
In 2009, Mr. Galbraith received approval to temporarily display the Clark Library antique clock at the Southwest Museum of Clock and Watches. If approved, an agreement with the above stated conditions and any other conditions the Council might want will be prepared and reviewed by the City Attorney. The Library Advisory and Friends group had previously discussed and approved the temporary display. The display at the museum would acknowledge that the clock belongs to the Dr. Eugene Clark Library and would provide more exposure to the public. Because of the complexity of moving the clock it is recommended that at least one year of display be approved. If approved, the move would not take place until after the Dickens In Lockhart event is over.				
STAFF RECOMMENDATION				
City Manager and Library Director Bertha Martinez do not have a problem with the request as long as agreement conditions are met.				
List of Supporting Documents: History, email request; picture of clock		Other Departments, Boards, Commissions or Agencies:		



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Date: March 17, 2009				
Department: City Manager		Initials	Date	
Department Head: Vance Rodgers	Asst. City Manager			
Dept. Signature:	City Manager			
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discuss repairs of Clark Library antique clock and request by the Southwest Museum of Clocks and Watches to repair the clock and be allowed to display it for at least 180 days with a standard agreement signed by the City Manager if approved by the Council				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
This clock has needed repair for some time. Mr. Gene Galbraith, President of Southwest Museum of Clocks and Watches has proposed that he repair the clock at no charge and be allowed to display the clock in the museum. A standard agreement approved by the City Attorney would be used for temporary loan of the clock for display for up to 180 days and would be signed by the City Manager if approved by Council. Insurance covering the \$ 2,500 value of the clock will be provided by the museum.				
STAFF RECOMMENDATION				
Staff supports the request provided a contents insurance certificate is provided and with the loan limitation being 180 days for display which could be extended with approval of Council				
List of Supporting Documents: Letter of request		Other Departments, Boards, Commissions or Agencies: Library Director discussed this issue with Library Advisory and with Friends of the Library		

Vance Rodgers

From: Vance Rodgers
Sent: Friday, November 17, 2017 4:53 PM
To: Gene Galbraith
Subject: Re: Library Wall Clock

Will have to take the matter before City Council for consideration since last time the library was under construction. Planned date before Council is Dec 5

Regards

Vance

> On Nov 17, 2017, at 4:33 PM, Gene Galbraith <genegalbraith35@aol.com> wrote:
>
> The Museum would like to display the library clock in our new home like we did when we were in our old location.
>
> Thanks.
>
> Gene Galbraith
>
> Sent from my iPhone
>





Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: December 5, 2017			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>[Signature]</i>	City Manager	<i>[Signature]</i>	12-1-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action regarding joint meeting on Tuesday, December 12, 2017, at 6:30 pm with Caldwell County Commissioners' Court about possible Sustainable Places project improvements in the downtown area around the Courthouse			
FINANCIAL SUMMARY			
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S):			
SUMMARY OF ITEM			
Meeting requested by Mayor White to discuss and possibly come to an agreement with the Caldwell County Commissioners' Court about possible downtown improvements around the Courthouse.			
STAFF RECOMMENDATION			
n/a			
List of Supporting Documents: Sustainable Places info and Parks Master Plan		Other Departments, Boards, Commissions or Agencies:	

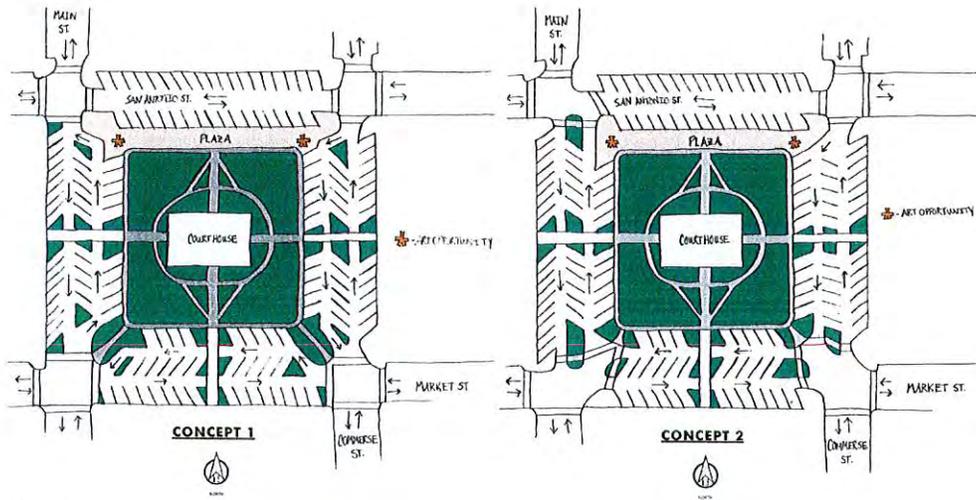
LOCKHART

THE SUSTAINABLE PLACES PROJECT



DRAFT

October 10, 2013



1. THE PLAZA IS TO BE A PUBLIC SPACE WITH A MIX OF USES, INCLUDING SEATING, PLANTING, AND ART. THE PLAZA IS TO BE A KEY FEATURE OF THE COURTHOUSE SQUARE PLAZA.

LOCKHART PARKS MASTER PLAN | COURTHOUSE SQUARE PLAZA PRELIMINARY DESIGN

W|B|URDITT



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: December 5, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager	<i>AR</i>	<i>11.30.17</i>
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding the possible appointment of an Ad Hoc Committee to address Wayfinding Signage and community Branding				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
Mayor White asked that this item be placed on the agenda				
STAFF RECOMMENDATION				
n/a				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Date: December 5, 2017				
Department: City Secretary		Initials	Date	
Department Head: Connie Constancio	Asst. City Manager			
Dept. Signature: <i>Connie Constancio</i>	City Manager	<i>PC</i>	<i>12-1-17</i>	
Agenda Item Coordinator/Contact (include phone #): Connie Constancio, 398-3461 ext. 235				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding the selection of Mayor Pro-Tem of the Lockhart City Council as required by Section 3.05 of the City Charter.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
The Lockhart City Charter, Section 3.05, requires that after an election, the Council elect one of its number Mayor Pro-Tem and he/she shall perform all the duties of the Mayor in the absence or disability of the Mayor.				
STAFF RECOMMENDATION				
N/A				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
<ul style="list-style-type: none"> Section 3.05 of the Lockhart City Charter. 				

Sec. 3.05. - Mayor pro tem.

The city council, at its first meeting after election of councilmembers, shall elect one of its number mayor pro tem, and s/he shall perform all the duties of the mayor in the absence or disability of the mayor.

(Ord. No. 07-59, Exh. B, 11-15-07)

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LIST OF BOARD/COMMISSION VACANCIES

Updated: November 22, 2017

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

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

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

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<p>The following are NOTES regarding appointments to several boards that have certain criteria that should be met, such as qualifications or number to serve on the board. Boards that are not listed below have a seven member board and are open to any citizen without qualifications.</p>	
<p>NOTES: AIRPORT ADVISORY BOARD</p>	<p>Sec. 4-26. Membership; appointments. The Lockhart Airport Advisory Board shall be composed of seven members to be appointed in accordance with section 2-210. At least five members must currently be or have been flight rated, and two members may be appointed as at-large members. Members shall serve three-year terms, such terms coinciding with the council position making the appointment.</p> <p>Sec. 4-28. Eligibility for board membership. No person having a financial interest in any commercial carrier by air, or in any concession, right or privilege to conduct any business or render any service for compensation upon the premises of the Lockhart Municipal Airport shall be eligible for membership on the Lockhart Airport Advisory Board.</p> <p>Sec. 4-32. Limitations of authority. The Lockhart Municipal Airport Advisory Board shall not have authority to incur or create any debt in connection with airport operations; nor shall the board be empowered to enter into any contract, leases, or other legal obligations binding upon the City of Lockhart; nor shall the board have authority to hire airport personnel or direct airport personnel in the execution of their duties.</p>
<p>NOTES: CONSTRUCTION BOARD APPOINTMENTS</p>	<p><i>Section B101.4, Board Decision,</i> is amended to read as follows: The construction board of adjustments and appeals shall have the power, as further defined in Appendix B, to hear appeals of decisions and interpretations of the building official and consider variances of the technical codes; and to conduct hearings on determinations of the building official regarding unsafe or dangerous buildings, structures and/or service systems, and to issue orders in accordance with the procedures beginning with section 12-442 of this Code [of Ordinances].</p> <p><i>Section B101.2, Membership of Board,</i> is amended to read as follows: Each District Council member and the Mayor shall appoint one member to the Construction Board of Appeals making it a five (5) member board and each Councilmember at Large shall appoint an alternate. The term of office of the board members shall be three (3) years, such terms coinciding with the council position making the appointment. The two (2) alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. Board members shall consist of members who are qualified by experience and/or training to pass on matters pertaining to building construction and are not employees of the City of Lockhart.</p>
<p>NOTES: ELECTRIC BOARD APPOINTMENTS</p>	<p>Sec. 12-132. Members. (a) Appointments to the examining and supervisory board of electricians and appeals shall conform to section 2-210 except that the board shall consist of five persons with one being appointed by each district council member and one by the mayor. Each member shall serve three-year terms with such terms to coincide with the council position making the appointment. (b) Each board member shall reside within the county and such board shall include one member who shall be a building contractor; one layman; two members shall be master electricians who are currently licensed by the city; and one member shall be either a building contractor or master electrician licensed by the city. There shall be two ex-officio members, one who shall be the city electrical inspector, and one shall be the fire marshal.</p> <p>Sec. 12-133. Officers and quorum. The members of the examining and supervising board of electricians and appeals shall select a chairman and secretary. A quorum shall consist of three members.</p>
<p>NOTES: HISTORIC PRESERVATION COMMISSION</p>	<p>Sec. 28-3. Historical preservation commission. (b) The commission shall consist of seven members, appointed by the city council in accordance with section 2-210, who shall whenever possible meet one or more of the following qualities: (1) A registered architect, planner or representative of a design profession, (2) A registered professional engineer in the State of Texas, (3) A member of a nonprofit historical organization of Caldwell County, (4) A local licensed real estate broker or member of the financial community, (5) An owner of an historic landmark residential building, (6) An owner or tenant of a business property that is an historic landmark or in an historic district, (7) A member of the Caldwell County Historical Commission.</p>
<p>NOTES: PARKS ADVISORY BOARD</p>	<p>Sec. 40-133. Members. (a) The board shall consist of seven members appointed in accordance with section 2-210 to serve three years terms, such terms to coincide with the council position making the appointment and two alternates shall also be appointed by the mayor and mayor pro-tem, one each. The two alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. (Ordinance 06-08, adopted February 7, 2006)</p>

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Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

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

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

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

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

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

NOTES:
ORDINANCE
RE: ALL
BOARD,
COMMISSION
APPOINTMENTS

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<p>NOTES: PARKS MASTER PLAN STEERING COMMITTEE (Est. 09/05/2017)</p>	<p>Committee to have 8-10 members as follows:</p> <ul style="list-style-type: none">• Councilmembers• City staff• Two Parks Advisory Board members• Business owners• Civic Organization members <p>Committee will assist Burditt Consultants to perform tasks outlined in the Parks Master Plan.</p>
<p>NOTES: AD-HOC COMMITTEE – ST. PAUL UNITED CHURCH OF CHRIST PROPERTY (Est. 09/05/2017)</p>	<p>Committee will consist of at least one appointment from Mayor and each Councilmember.</p> <p>The Committee will make recommendations to the Council about the use of the property at 728 S. Main.</p>

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

Councilmember	Board/Commission	Appointee	Date Appointed
Mayor – Lew White	Airport Board	John Hinnekamp	03/07/17
	Board of Adjustment	Mike Annas	03/07/17
	Construction Board	Ralph Gerald	03/07/17
	Ec Dev. Revolving Loan	Barbara Gilmer	03/07/17
	Ec Dev. Corp. ½ Cent Sales Tax	Alan Fielder, Vice-Chair	03/07/17
	Electric Board	Joe Colley, Chair	03/07/17
	Historical Preservation	John Lairsen	03/07/17
	Library Board	Stephanie Riggins	03/07/17
	Parks and Recreation	Albert Villalpando, Chair	03/07/17
	Planning & Zoning	Paul Rodriguez	06/06/17
	ETJ Rep-Impact Fee Adv Comm	Larry Metzler	03/07/17
District 1 – Juan Mendoza	Airport Board	Larry Burrier	03/07/17
	Board of Adjustment	Lori Rangel	03/07/17
	Construction Board	Mike Votee	03/07/17
	Eco Dev. Revolving Loan	Ryan Lozano	03/07/17
	Eco Dev. Corp. ½ Cent Sales Tax	Dyral Thomas	03/07/17
	Electric Board	Thomas Herrera	03/07/17
	Historical Preservation	Victor Corpus	03/07/17
	Library Board	Shirley Williams	03/07/17
	Parks and Recreation	Linda Thompson-Bennett	03/07/17
	Planning & Zoning	Marcos Villalobos	03/07/17
District 2– John Castillo	Airport Board	Reed Coats	03/07/17
	Board of Adjustment	Juan Juarez	03/07/17
	Construction Board	Israel Zapien	03/07/17
	EcoDev. Revolving Loan	Rudy Ruiz	03/07/17
	Eco Dev. Corp. ½ Cent Sales Tax	Fermin Islas, Chair	03/07/17
	Electric Board	James Briceno	03/07/17
	Historical Preservation	Ron Faulstich	03/07/17
	Library Board	Donnie Wilson	03/07/17
	Parks and Recreation	James Torres	03/07/17
	Planning & Zoning	Rob Ortiz, Alternate Manuel Oliva	03/07/17 03/07/17

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

<p>District 3 – Kara McGregor</p> <p><i>(Appointments prior to 11/16/17 were made by Benny Hilburn)</i></p>	<p>Airport Board Board of Adjustment</p> <p>Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning</p>	<p>Ray Chandler Anne Clark, Vice-Chair VACANT - (Alternate) Kirk Smith (Alternate) Jerry West, Vice-Chair Lew White, Chair Nic Irwin Thomas Stephens Ronda Reagan Jean Clark Fox, Chair William Burnett Philip McBride, Chair</p>	<p>03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 07/06/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17</p>
<p>District 4 - Jeffry Michelson</p>	<p>Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning</p>	<p>Mark Brown, Vice-Chair Wayne Reeder Rick Winnett Frank Coggins Morris Alexander VACANT-Denny resigned 5/4/17 Kathy McCormick Donaly Brice Russell Wheeler Mary Beth Nickel</p>	<p>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</p>
<p>Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez</p>	<p>Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning</p>	<p>Andrew Reyes Laura Cline, Chair Paul Martinez Irene Yanez Alfredo Munoz Juan Alvarez, Jr. Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair</p>	<p>03/07/17 03/07/17 03/07/17 03/07/17 06/06/17 03/07/17 03/07/17 03/07/17 03/07/17</p>

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

At-Large - Brad Westmoreland	Airport Board Board of Adjustment Construction Board (Alternate) Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Jayson “Tex” Cordova Severo Castillo Gary Shafer Edward Strayer Frank Estrada Richard Thomson Rebecca Lockhart Dennis Placke Christina Black	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 11/21/17 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
	Parks Master Plan Steering Committee (8-10 members)	Albert Villalapando Dennis Placke Nita McBride Rebecca Pulliam Bernie Rangel Derrick David Bryant Beverly Anderson Carl Ohlendorf Beverly Hill	09/05/17 – Parks Bd appointee 09/05/17 – Parks Bd appointee 09/05/17– Hilburn 09/19/17– Michelson 09/19/17 – Castillo 09/19/17 - Sanchez 09/19/17 - Mendoza 09/19/17 – Westmoreland 09/19/17 – Mayor White

all

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

	Church Property Ad-hoc Committee (7 members)	Amelia Smith Jackie Westmoreland Todd Blomerth Andy Govea Terry Black Jane Brown Raymond DeLeon Dyrall Thomas	09/05/17 – Westmoreland 09/05/17 – Westmoreland 09/05/17 – Mayor White 09/19/17 – Sanchez 09/19/17 – Hilburn 09/19/17 – Michelson 09/20/17 – Castillo 09/22/17 - Mendoza
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**City of Lockhart 2017 Board of Adjustment
Attendance for a 12-Month Period**

Meeting Date:	Chair Cline	Vice-Chair Clark	Annas	Castillo	Reeder	Rangel	Juarez	Smith Alternate	Irwin Alternate
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>Absent</i>	<i>Present</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									
July 10, 2017	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Resigned</i>
August 7, 2017 - No Meeting									
August 28, 2017 - No Meeting									
10/2/2017 - No Meeting									
November 6, 2017	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	
December 4, 2017 - No Meeting									

Number of meetings:	6	6	6	6	6	6	6	6	4
Present:	5	5	6	4	6	3	6	5	4
% Absent:	83%	83%	100%	67%	100%	50%	100%	83%	100%



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				
Meeting Date:								
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 8, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
June 22, 2017	P	P	A	A	P	P	P	
July 6, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
July 20, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
August 3, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
August 17, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
September 7, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
September 21, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
October 5, 2017	P	P	P	P	P	A	A	
October 19, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
November 2, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
November 16, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
December 7, 2017								
December 21, 2017								
Total # Meetings:	5	5	5	5	5	3	5	
Present:	5	5	4	4	5	1	3	
Absent:	0	0	1	1	0	2	2	
Absenteeism %:	0%	0%	20%	20%	0%	67%	40%	
LEGEND:	PRESENT:		P UNEXCUSED ABSENCE:				U	
	EXCUSED ABSENCE:		EA NO MEETING HELD:				NO MTG	

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

	ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	MAYOR WHITE	JEFFRY MICHELSON
	Alfredo Munoz	Frank Estrada	Nic Irwin	Dyral Thomas	Fermin Islas	Alan Fielder	Morris Alexander
Meeting Date:	Appt. - June 2017	Appt. - March 2017	Appt. - July 2017	Appt. - March 2017	Appt. - March 2017	Appt. - March 2017	Appt. - March 2017
January 11, 2017	P	P	A	P	P	P	P
February - No Meeting							
March 13, 2017	P	P	P	P	P	A	P
April 17, 2017	P	P	P	P	P	P	P
May - No Meeting	Bernie Rangel resigned - 5/24/17						
June - No Meeting			Ken Doran resigned - 6/20/17				
July - No Meeting							
August 7, 2017	P	A	P	P	P	P	P
August 22, 2017	P	P	P	P	P	A	P
September - No Meeting							
October - No Meeting							
November - No Meeting							
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:		U	
	EXCUSED ABSENCE:		A	NO MEETING HELD:		No Meeting	
				APPOINTMENT MODIFICATION:			
COMMENTS:							

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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	REMOVED FROM BOARD DUE TO MOVE OUT OF COUNTY 05/04/2017	NO MTG	NO MTG	NO MTG
June 1, 2017	NO MTG		NO MTG	NO MTG	NO MTG
June 15, 2017	NO MTG		NO MTG	NO MTG	NO MTG
July 6, 2017	NO MTG		NO MTG	NO MTG	NO MTG
July 20, 2017	NO MTG		NO MTG	NO MTG	NO MTG
August 3, 2017	NO MTG		NO MTG	NO MTG	NO MTG
August 17, 2017	NO MTG		NO MTG	NO MTG	NO MTG
September 7, 2017	NO MTG		NO MTG	NO MTG	NO MTG
September 21, 2017	P		A	P	P
October 5, 2017	NO MTG		NO MTG	NO MTG	NO MTG
October 19, 2017	NO MTG	NO MTG	NO MTG	NO MTG	
November 2, 2017	NO MTG	NO MTG	NO MTG	NO MTG	
November 16, 2017	NO MTG	NO MTG	NO MTG	NO MTG	
December 7, 2017					
December 21, 2017					
Total # Meetings:	2	1	2	2	2

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

	CORPUS	LAIRSEN	ALVAREZ	FAULSTICH	REAGAN	GAHAN	McCORMICK
Meeting Date:		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	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 21, 2017	A	P	P	P	P	A	P
July 5, 2017	A	A	P	P	P	A	P
July 19, 2017	P	P	A	P	P	A	A
August 2, 2017	P	A	P	P	P	Resigned: 07/26/2017	A
August 16, 2017	A	P	A	P	P		P
September 6, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
September 20, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
October 4, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
October 18, 2017	A	P	P	P	P		P
November 1, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
November 15, 2017	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
December 6, 2017							
December 20, 2017							
Number of meetings:	8	8	8	8	8	6	8
Present:	3	6	4	7	8	2	5
Absent:	5	2	4	1	0	4	3
% Absent:	63%	25%	50%	13%	0%	67%	38%
MEETINGS HELD THE 1ST & 3RD WEDNESDAY OF THE MONTH @ 5:30PM							

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

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

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

LEGEND:						
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COMMENTS:	PRESENT:	P	UNEXCUSED ABSENCE:	U
	EXCUSED ABSENCE:	E	NO MEETING HELD:	

To revise library policy and procedures.

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

APPOINTING COUNCIL MEMBER

	ANGIE SANCHEZ	BRAD WESTMORELA ND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	LEW WHITE	JEFFRY MICHELSON	ALTERNATE (Mayor Pro-Tem)
	Chris Schexnayder (06/07/16)	Dennis 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)	Russell Wheeler (01/20/15)	Rob Ortiz (05/06/08)
Meeting Date:								
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							
June 22, 2017	No Meeting							
July 27, 2017	No Meeting							
August 24, 2017	U	P	P	P	U	P	P	
September 28, 2017	No Meeting							
October 26, 2017	No Meeting							
November 23, 2017	No Meeting							
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:			U	
	EXCUSED ABSENCE:		E	NO MEETING HELD:				
COMMENTS:	* 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							

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**City of Lockhart 2017 Planning and Zoning Commission
Attendance for a 12-Month Period**

Meeting Date:	Ruiz	McBride	Oliva	Black	Nickel	Villalobos	Rodriguez	Faust
January 11, 2017	Present	Present	Present	Absent	Absent	Present		Present
January 25, 2017	Present	Present	Present	Present	Present	Present		Present
February 8, 2017 - No Meeting								
February 22, 2017	Present	Present	Absent	Present	Present	Present		Present
March 8, 2017	Present	Present	Present	Present	Present	Present		Present
March 22, 2017	Present	Present	Present	Present	Present	Present		Present
April 12, 2017	Present	Present	Present	Present	Absent	Present		Absent
April 26, 2017	Present	Present	Present	Present	Present	Absent		Present
May 10, 2017	Present	Present	Present	Present	Present	Absent		Present
May 24, 2017	Present	Absent	Present	Absent	Present	Absent		Present
June 14, 2017	Present	Present	Absent	Present	Present	Present		Present
June 28, 2017 - No Meeting								
July 12, 2017	Present	Present	Present	Absent	Present	Present	Present	Resigned
July 26, 2017	Present	Present	Absent	Present	Present	Present	Absent	Resigned
August 9, 2017 - No Meeting								
August 23, 2017	Present	Present	Present	Present	Present	Present	Present	
September 13, 2017	Present	Present	Present	Present	Present	Present	Present	
September 27, 2017	Absent	Present	Present	Present	Absent	Present	Absent	
October 11, 2017	Present	Absent	Present	Present	Present	Present	Present	
October 25, 2017	Present	Present	Present	Present	Present	Present	Present	
November 15, 2017	Present	Present	Present	Absent	Absent	Absent	Present	
December 13, 2017								

Number of meetings:	18	18	18	18	18	18	8	10
Present:	17	16	15	14	14	14	6	9
% Absent:	94%	89%	83%	78%	78%	78%	75%	90%

**Members absences are not excused until the next meeting.*

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**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	Frank Coggins
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						WR Cline resigned 2/2016	
March 14, 2017	A	P	P	P	P	A	P
April - No Meeting							
May - No Meeting							
June - No Meeting							
July - No Meeting							
August - No Meeting							
September - No Meeting							
October - No Meeting							
November 8, 2017	P	P	P	P	P	P	P
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:		U	
	EXCUSED ABSENCE:		E	NO MEETING HELD:			
COMMENTS:							
Total Meetings:							
% Present:							
% Excused:							
% Unexcused:							
Absenteeism %:							

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

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

Lockhart City Council
FY 16-17 Goals
Revised 3-10-2016, 8:30 pm

Priority	Council Person	Goals Submitted	City Manager Comments
1	Castillo	Infrastructure	Complete 2015 CO projects and need budget of \$250,000 per year for streets, continue water and sewer main replacements; continue electric distribution maintenance plan-get new substation on line. Replace bad water raw water mains and find additional water for the future.
1	Gonzales-Sanchez	Department Heads to Budget Salary Increases for city employees so that we can keep our current city employees.	Est Cost Per % Increase Annually: Gen Fund (Not Civil Serv) \$ 29,000; Gen Fund Civil Serv \$ 24,000; Other/Utilities: \$ 15,000- Add'l
1	Hilburn	Improve City Cemetery with GF Expiring debt saving and/or Cemetery Tax	Cemetery Tax up to 5 cents allowed by State Law. Expiring GF debt committed to Police and Fire increased pay rates. (\$132,000)
1	Mendoza	Find ways to use activity center for multi-purpose use. (basketball, volleyball). Funding source: Different companies in town	If approved by Council staff would approach local businesses
1	Michelson	Continue to improve infrastructure (drainage, street repairs) throughout the city	Complete 2015 CO and budget \$250,000 per year for street materials
1	Westmoreland	Enforce ordinances that pertain to unsightly properties all over town. Make homeowners/residents (because some may be renters) take pride in their environment. It is an eyesore to drive around town and see overgrown properties, junked cars, and stacks of trash on porches, in yards and driveways. All levels of socio-economic residents in this town have shown evidence of being disrespectful to their environment.	City has no esthetics ordinance currently. The term "unsightly" is subjective and is difficult to prove in court.
1	White	Economic Development-expanding budget to get staff qualified to help Sandra with recruitment, working with LEDC to either build Spec building or invest in more property, Main St program to relieve Sandra of a lot of those duties	Main Street Program would require another person and funding to work with local businesses while Economic Development would concentrate on new businesses and new jobs
2	Castillo	Economic Development	Need 12-15,000 sf of retail spaces with reasonable lease per sf and buildings that are 20 to 50,000 sf for industrial and manufacturing
2	Gonzales-Sanchez	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	Complete 2015 CO projects and need budget of \$250,000 per year for streets, continue water and sewer main replacements; continue electric distribution maintenance plan-get new substation on line. Replace bad water raw water mains and find additional water for the future. Most streets that lack curbing will need to be totally reconstructed. Brighter LED lights being experimented with since costs have come down.
2	Hilburn	Implement City Signage	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
2	Mendoza	New Park equipment. Funding Source: Each Councilmember responsible for a park and finding funding sources	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
2	Michelson	Continue to improve ways to attract businesses to Lockhart	Need more 12-15,000 sf of retail spaces with reasonable lease per sf and buildings that are 20 to 50,000 sf for industrial and manufacturing
2	Westmoreland	Create a policy for the residency of future administrative positions to live within the Lockhart city limits. If an administrator wants to be employed by the City of Lockhart, they need to reside here. Sharing in the daily lives of our citizens seems crucial to making decisions about Lockhart. They are paid by city taxes.	It is not legal to require all department heads to live in the City limits; only the City Manager is required to do so. All non-24 emergency response employees must live within 25 minutes of City Limits
2	White	Continue street rehab	Need \$ 250,000 annually minimum for street work materials
3	Castillo	City Facilities	Not sure what this includes; can assess all departments for physical needs
3	Gonzales-Sanchez	Economic Development: Recruit more businesses especially retail and continue efforts ; contact existing and vacant bldg owners to see if they are willing to work with City to bring these small retail businesses, as well as industrial; possibly purchasing two downtown county buildings when on the market for possible new businesses in the downtown area. Stronger platform with LEDC with methods to sell Lockhart and attract businesses.	LEDC could fund another report but the company says our numbers still should be good. Costs estimated \$22,500 for updating data and recruitment. Prime softgood companies constantly want to be on Highway 183 in 12-15,000 sf and at a reasonable cost per sf plus higher traffic counts.

Lockhart City Council
FY 16-17 Goals
Revised 3-10-2016, 8:30 pm

Priority	Council Person	Goals Submitted	City Manager Comments
3	Hilburn	Continue improving city streets: Increase Transportation Fund	Current transportation monthly rate is \$ 4 for residential and others; \$260,000 annual which helps fund labor and equipment, but is not sufficient for materials. Another \$250,000 for materials is needed annually.
3	Mendoza	Wi-Fi Free Zones Downtown Square. Funding source City Budget, School District, Downtown sponsors	Rough estimate is about \$12,000
3	Michelson	Refurbish City Hall	If atrium removed, add more offices estimated at \$45,000 and more outside landscaping estimated at \$ 5,000; elevator going in with improvements to restrooms and offices
3	Westmoreland	Approach interested and future businesses cordially. Stringent ordinances (and the way they are approached), scare off some businesses. Let's be friendly in a positive way.	City Mgr respectfully requests names of such businesses. He has met with 18 business representatives over past 15 months that were looking at Lockhart but did not come. Except for the non-residential exterior building esthetics ordinance, none of them indicated a problem with the current ordinances or with staff. The main problems were high land prices and the lack of "ready built retail and industrial buildings", and traffic counts were not high enough. Most thought the impact fee schedules were very reasonable compared to other cities. Will continue to work toward friendlier customer service with simplified ordinances.
3	White	Park master plan to consider park bond issue, recreation dept and staff issues	Master Plan estimate: \$ 45,000, recreation dept est at least \$ 60,000 for a recreational professional with another \$30,000 for equipment and materials
4	Castillo	Employees Wages	Est Cost Per % Increase Annually: Gen Fund (Not Civil Serv) \$ 29,000; Gen Fund Civil Serv \$ 24,000; Other/Utilities: \$ 15,000- Add'l Cost FY 16-17 due to Civil Serv Pay Plan Expansions already approved: \$ 132,000
4	Gonzales-Sanchez	Police Task Force: Budget extra funds to bring back a much needed Police Task Force to address any drug and gang related problems this city is being faced with especially on the East side of our city. Possibly ask the County to assist with funding.	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
4	Hilburn	Continue working on bringing industry to Lockhart: Continue supporting Ms. Mauldin	LEDC is will have sufficient funding to be more aggressive starting FY 16-17
4	Mendoza	Training Start up: Neighborhood Watch Training and Program: Police Budget	Have tried Neighborhood Watch Program in past but was not sustained because of lack of participation. Willing to try again.
4	Michelson	Improve signage on HWY 183 as well as SH130 = directing people to Lockhart	Possibly use of some of the KTB grant money
4	Westmoreland	Evaluate and/or change the degree of the angled parking along the 4 blocks off of the square. This would be: Main Street from Market to Prairie Lea Street; Main Street from San Antonio Street to Walnut Street; Commerce Street from Market Street to Prairie Lea Street, and Commerce Street from San Antonio Street to Walnut Street. These parking spaces were made before long vehicles were made! If there are cars parked on both sides of the streets, only one car can pass through at a time. Then it becomes a one lane street. I have witnessed a different angled parking arrangement, and it provides more room and is much safer for the drivers and pedestrians.	Estimate to black out existing thermoplastic markings, redefine layout, and apply new thermoplastic markings with angle parking = \$ 12,000; will probably lose 4 spaces per block. 2 on each side
4	White	Branding and wayfinding—may be included in #1	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
5	Castillo	Parks	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
5	Gonzales-Sanchez	Subdivision development to attract more businesses to Lockhart	Working with 6 more subdivisions, either new or expanding, and possibly one more very large one northwest.
5	Hilburn	Improve tourism in Lockhart - City Council continue to work with and encourage Chambers of Commerce to be more involved	Council can make this directive to Chambers when dividing out HOT funds
5	Mendoza	Finding more funding for Retail Market Study. Zip code demographics with reports. Funding LEDC	LEDC could fund another report but the company says our numbers still should be good. Costs estimated \$22,500 for updating data and recruitment.

Lockhart City Council
FY 16-17 Goals
Revised 3-10-2016, 8:30 pm

Priority	Council Person	Goals Submitted	City Manager Comments
5	Michelson	Work with LEDC or someone equivalent to build a building to help attract business	Need more 12-15,000 sf of retail spaces with reasonable lease per sf. Most softgood retailers want 12-15,000 on Hwy 183 at a reasonable price and increased traffic volumes
5	White	Sidewalks to include lighting	Funding required; for example San Jacinto to Jr High estimate is \$130,000 just for materials along Maple walkway
6	Gonzales-Sanchez	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants)	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000. Chambers could use HOT for more tourism.
6	Michelson	Continue to work on City Park improvements	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
6	White	Pursue possible ESD-EMS district	Legal issue with participation by County and City of Luling preferable
7	Gonzales-Sanchez	Parks Improvemens: Purchase more park equipment to provide safe and fun filled parks for all to use.	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
7	Mendoza	Start Talks With YMCA Austin again. Seek sponsors funding if necessary	Our population hurt in previous discussions, Will pursue again. They usually want commitment for a minimum number of individuals and families depending on population of not only City but its metro area
7	Michelson	Work on building a civic center/ recreation center	\$ 9 million plus land \$ 2.5 million for about 20,000 sf plus about \$240,000 annual maintenance costs and minimum of \$60,000 for utilities; estimated revenues offset is about \$60,000; take out recreation center and cost go down about 20%. It has been reported that Bastrop is spending over \$500,000 per year to operate its civic center. Revenues not covering costs.
7	White	Cemetery maintenance	Cemetery Tax up to 5 cents allowed by State Law
8	Gonzales-Sanchez	City Hall: Refurbish with Improvements and/or Upgrades	Elevator and improvements to restrooms planned; better offices for Connie and Sandra planned also.
9	Gonzales-Sanchez	Convention Center	\$ 9 million plus land \$ 2.5 million for about 20,000 sf plus about \$240,000 annual maintenance costs and minimum of \$60,000 for utilities; estimated revenues offset is about \$60,000; take out recreation center and cost go down about 20%. It has been reported that Bastrop is spending over \$500,000 per year to operate its civic center. Revenues not covering costs.
10	Gonzales-Sanchez	Employee: Possible additional Employee Holiday Time off-Alternating system	City employees now have 12 holidays and 1 personal holiday; time off is granted by seniority with department head responsible for keeping sufficient personnel to serve the public needs. Employees also receive at least 2 weeks of vacation time. Those employees required to work on holidays receive their normal pay plus holiday pay.

City of Lockhart
Future Debt Payments as of 9/30/15

Description		2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT
General Government																						
Hotel Tax Fund																						
2009 Tax & Revenue		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
Total Hotel Tax Fund P & I		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
LEDC																						
2008 GO Refunding		300,000																				300,000
2015 Tax & Revenue		37,357	48,093	48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,543	63,555	63,643	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,676	1,182,139
Total LEDC Fund P & I		337,357	48,093	48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,543	63,555	63,643	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,676	1,482,139
2015 Capital Projects Fund																						
2015 Tax & Revenue		122,620																				122,620
Total 2015 Capital Projects Fund		122,620	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	122,620
Drainage																						
2008 GO Refunding	31.00%	100,000																				100,000
2015 Tax & Revenue		100,000	116,289	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	2,016,289
Total Drainage Fund P & I		200,000	116,289	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	2,116,289
General Fund																						
2008 GO Refunding		91,210																				91,210
2015 Tax & Revenue		-																				-
Total General Fund P & I		91,210	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	91,210
Debt Service Fund																						
2009 Tax & Rev CO's	100.00%	333,210	331,060	328,972	327,883	336,575	329,615	737,655	742,642	741,325	743,920	750,210	749,978	753,440								7,206,485
2006 Tax & Rev CO's	100.00%	50,455	48,815	47,175	50,535	48,690	46,845															292,515
2006-A Tax & Rev CO's	93.00%	266,916	267,594	267,890	267,803	267,332	271,128															1,608,664
2015 Tax & Revenue	12.00%	91,487	117,779	117,779	117,659	117,803	117,923	155,867	155,927	155,543	155,615	155,645	155,861	155,969	160,769	160,517	160,592	160,365	160,602	160,502	160,831	2,895,035
Total Debt Service Fund P & I		742,068	765,248	761,816	763,880	770,400	765,511	893,522	898,569	896,868	899,535	905,855	905,839	909,409	160,769	160,517	160,592	160,365	160,602	160,502	160,831	12,002,699
Total General Government		1,533,255	969,630	949,909	951,924	958,503	953,663	1,097,167	1,102,239	1,100,381	1,103,078	1,109,410	1,109,482	1,113,096	326,416	326,061	326,167	325,847	326,181	326,040	326,507	16,334,957

City of Lockhart
Future Debt Payments as of 9/30/15

Description		2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT
Proprietary																						
Electric Fund																						
2008 GO Refunding	3.59%	40,379																				40,379
2013 SIB Loan	30.81%	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,152			1,280,721
Total Electric Fund P & I		111,530	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,152	-	-	1,321,100
Water Fund																						
2006A Tax & Rev CO's	7.00%	20,090	20,142	20,164	20,157	20,122	20,408															121,082
2008 GO Refunding	36.38%	409,192																				409,192
2009 GO Refunding	86.69%	165,829	165,775	165,656	165,477	169,357	168,625	167,709	170,852	169,384	171,937	174,082	171,534	177,194								2,203,410
2015 Tax & Revenue	49.60%	378,148	486,818	486,818	486,322	486,917	487,413	644,248	644,496	642,909	643,207	643,331	644,223	644,670	664,510	663,468	663,778	662,842	663,822	663,406	664,800	11,966,146
2013 SIB Loan	35.80%	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676			1,488,169
Total Water Fund P & I		1,055,935	755,411	755,314	754,632	759,071	759,122	894,633	898,024	894,969	897,820	900,089	898,433	904,540	747,186	746,144	746,454	745,518	746,498	663,406	664,800	16,187,999
Sewer Fund																						
2008 GO Refunding	16.36%	183,990																				183,990
2009 GO Refunding	13.31%	25,461	25,452	25,434	25,407	26,002	25,890	25,749	26,232	26,006	26,398	26,728	26,336	27,206								338,302
2015 Tax & Revenue	4.30%	32,783	42,204	42,204	42,161	42,213	42,256	55,852	55,874	55,736	55,752	55,773	55,850	55,889	57,609	57,518	57,545	57,464	57,549	57,513	57,643	1,037,388
2015 Tax & Revenue	TRNSF		170,305	186,594	186,302	186,653	186,945	279,275	279,421	278,487	278,662	278,735	279,261	279,523	291,203	290,590	290,773	290,222	290,798	290,554	291,374	4,905,677
2013 SIB Loan	33.39%	77,102	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102			1,387,844
Total Sewer Fund P & I		319,336	315,064	331,334	330,973	331,971	332,193	437,979	438,629	437,331	437,915	438,338	438,549	439,721	425,914	425,210	425,421	424,788	425,449	348,067	349,017	7,853,201
Airport Fund																						
2000 Airport	100.00%																					-
Total Airport Fund P & I		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Proprietary Fund P & I		1,486,801	1,141,626	1,157,799	1,156,757	1,162,193	1,162,466	1,403,764	1,407,804	1,403,451	1,406,887	1,409,579	1,408,133	1,415,412	1,244,252	1,242,505	1,243,026	1,241,458	1,243,099	1,011,473	1,013,817	25,362,300
Grand Total		3,020,056	2,111,256	2,107,708	2,108,681	2,120,696	2,116,129	2,500,931	2,510,043	2,503,832	2,509,965	2,518,989	2,517,615	2,528,508	1,570,668	1,568,566	1,569,193	1,567,305	1,569,280	1,337,513	1,340,324	41,697,257

City of Lockhart
2015 BOND PROGRAM

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

City of Lockhart
2015 BOND PROGRAM

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