

**PUBLIC NOTICE**

**AGENDA**

**BUDGET WORKSHOP / SPECIAL MEETING**

**LOCKHART CITY COUNCIL**

**THURSDAY, JULY 27, 2017**

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

**6:30 P.M.**

**1. CALL TO ORDER**

Mayor Lew White

**2. INVOCATION/PLEDGE OF ALLEGIANCE**

**3. CITIZENS/VISITORS COMMENTS**

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

**4. DISCUSSION AND/OR ACTION ITEMS**

- A. Discussion and/or action to consider allocations to non-profit organizations requesting funds from the City of Lockhart for the Fiscal Year 2017-2018 budget. *3-4*
- B. Presentation and discussion and/or action regarding proposed Fiscal Year 2017-2018 budget by the Guadalupe-Blanco River Authority (GBRA) for the Lockhart Water Treatment Plant and the Lockhart Wastewater Treatment Plants. *Tab 36 - binder*
- C. Presentation and discussion and/or action regarding the Caldwell County Appraisal District's Fiscal Year 2018 budget. *Tab 7 - binder*
- D. Discussion and/or action after presentation of the Proposed Fiscal Year 2017-2018 General Fund, Enterprise Fund, Debt Budgets, Proposed Funding sources.
- E. Discussion and/or action regarding Budget and Tax Rate Adoption Calendar, if necessary. Reminder: Date to set tax rate is August 15, 2017 and public hearing on budget/tax rate is September 5, 2017 and if necessary, September 19, 2017 regarding the tax rate.

**5. ADJOURNMENT.**

- 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 21st day of July 2017 at 11:15 am. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Connie Constancio, TRMC  
City Secretary



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

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

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>	Reviewed by Finance	<input checked="" 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 checked="" type="checkbox"/> Not Applicable
<b>Council Meeting Date: July 27, 2017</b>			
Department: Finance		Initials	Date
Department Head: Jeff Hinson	Asst. City Manager		
Dept. Signature: <i>J. Hinson</i>	City Manager	<i>[Signature]</i>	7-21-2017
Agenda Item Coordinator/Contact (include phone #): Stephanie House., 398-3461, Ext. 229.			
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER			
<b>CAPTION</b>			
Discussion and/or action to consider allocation of distributions for FY 2017-2018 to the nonprofit organizations requesting contributions.			
<b>FINANCIAL SUMMARY</b>			
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input checked="" type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR (FY 2015-2016)	BUDGET YEAR (FY 2016-2017)
Budget		\$25,276.00	\$25,276.00
Budget Amendment Amount			
Encumbered/Expended Amount			
This Item			
<b>BALANCE</b>		\$25,276.00	\$25,276.00
<b>FUND(S): General Fund</b>			
<b>SUMMARY OF ITEM</b>			
Requests for contributions were previously made by nonprofit organizations at the July 13th council budget workshop meeting and the July 18 <sup>th</sup> council meeting. The Council needs to decide the amount of the allocations to the various entities at this meeting.			
<b>STAFF RECOMMENDATION</b>			
Staff does not have any recommendation regarding this matter. The current budgeted amount for this purpose is \$25,276. Should council decide to allocate more than what is currently budgeted for the 2017-2018 fiscal year, the additional funds needed would be realized through budget cuts in other line items.			
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:	
-Historical Summary of Contributions to Non-Profit Organizations		3	

**City of Lockhart  
Historical Summary of Contributions to Non-Profit Organizations**

	FY 12-13	FY 13-14	FY 14-15	FY 15-16	FY 16-17	FY 17-18 Request	Council Allocation
CARTS	4,534.50	4,534.50	5,044.36	5,044.36	5,044.36	6,000.00	
Hays-Caldwell Women's Center	3,034.50	3,034.50	3,544.36	3,544.36	3,544.36	12,000.00	
Hays-Caldwell Council on Alcohol & Drug Abuse	1,534.50	1,534.50	2,044.36	2,044.36	2,044.36	10,000.00	
Combined Community Action-Sr. Nutrition	5,034.50	5,034.50	5,544.36	5,544.36	5,544.36	8,000.00	
Lockhart Area Senior Citizen Center	2,534.50	2,534.50	3,009.86	3,009.86	3,009.86	3,500.00	
CASA of Central Texas, Inc.	2,534.50	2,534.50	3,044.36	3,044.36	3,044.36	7,000.00	
Caldwell County Christian Ministries	2,534.50	2,534.50	3,044.36	3,044.36	3,044.36	3,044.36	
(1) Community Health Coalition of Caldwell County	3,534.50	3,534.50					
Contingency							
<b>Totals</b>	<b>\$ 25,276.00</b>	<b>\$ 25,276.00</b>	<b>\$ 25,276.02</b>	<b>\$ 25,276.02</b>	<b>\$ 25,276.02</b>	<b>\$ 49,544.36</b>	<b>-</b>

FY 17-18 Budget in City Council Dept. : \$ -

(1) The Community Health Coalition is no longer active.