

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, NOVEMBER 21, 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.

DISCUSSION ONLY

- A. Presentation by and discussion with entities requesting Hotel Occupancy Tax for Fiscal Year 2017-2018. 52-121
- 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. 5-15
- C. Discuss 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. 16-24
- D. Discuss annual audit of Chapter 59 Asset Forfeiture Funds of the Lockhart Police Department reviewed and results reported to the Texas Attorney General. 25-32
- E. Discuss 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). 33-38
- F. Discuss 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. 39-42
- G. Discuss 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. 43-51
- H. 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. 122-124

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. CONSENT AGENDA

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. 5-15

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. 16-24

C. Approve annual audit of Chapter 59 Asset Forfeiture Funds of the Lockhart Police Department reviewed and results reported to the Texas Attorney General. 25-32

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). 33-38

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. 39-42

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. 43-51

5. DISCUSSION/ACTION ITEMS

A. Presentation by and discussion with entities requesting Hotel Occupancy Tax for Fiscal Year 2017-2018. 52-121

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. 122-124

C. Discussion and/or action regarding appointments to various boards, commissions or committees. 125-132

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.

7. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

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

8. COUNCIL ACTION REGARDING NOVEMBER 7, 2017 GENERAL ELECTION

A. Administer Oath of Office to Lew White as Mayor of the City of Lockhart. 133

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 17th day of November 2017 at 3:23 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 # _____

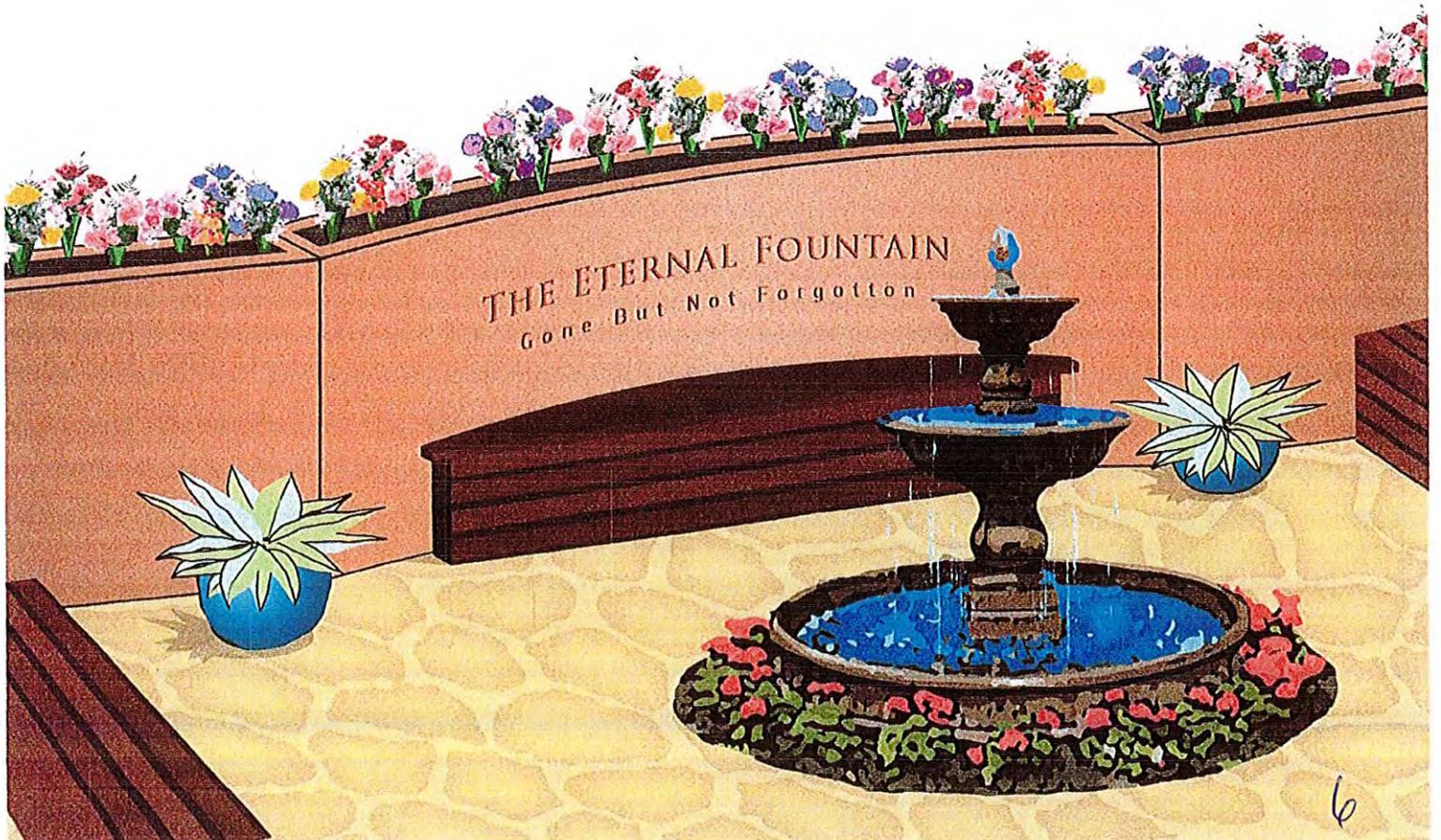
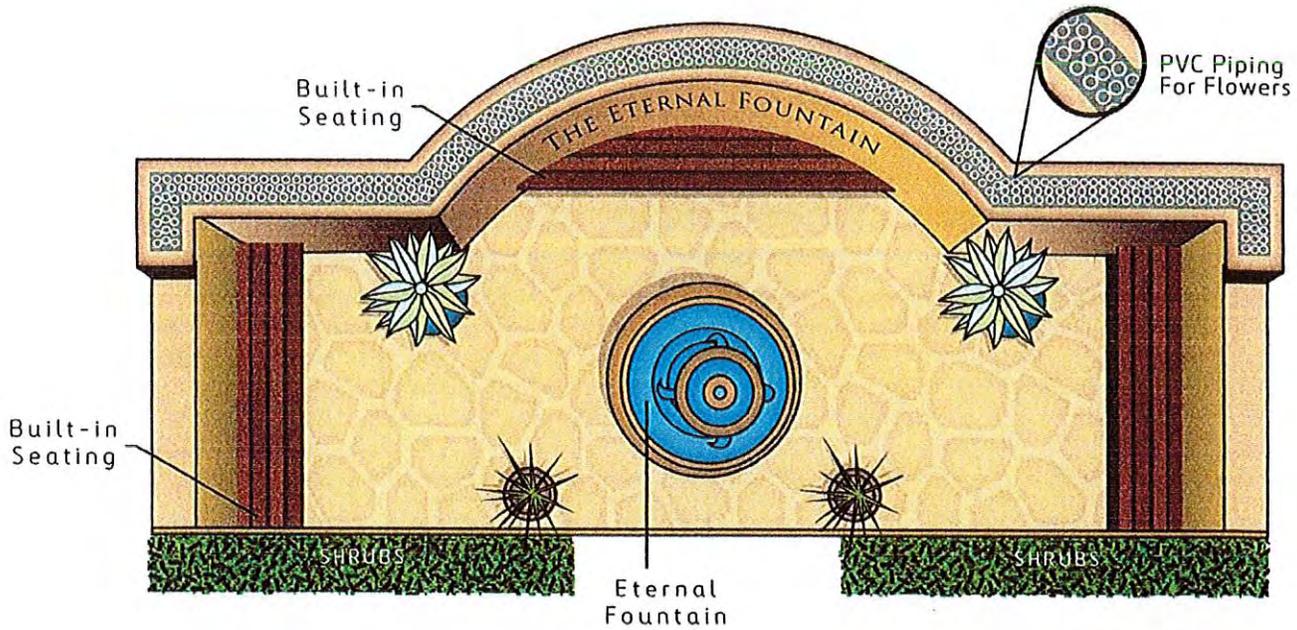
**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

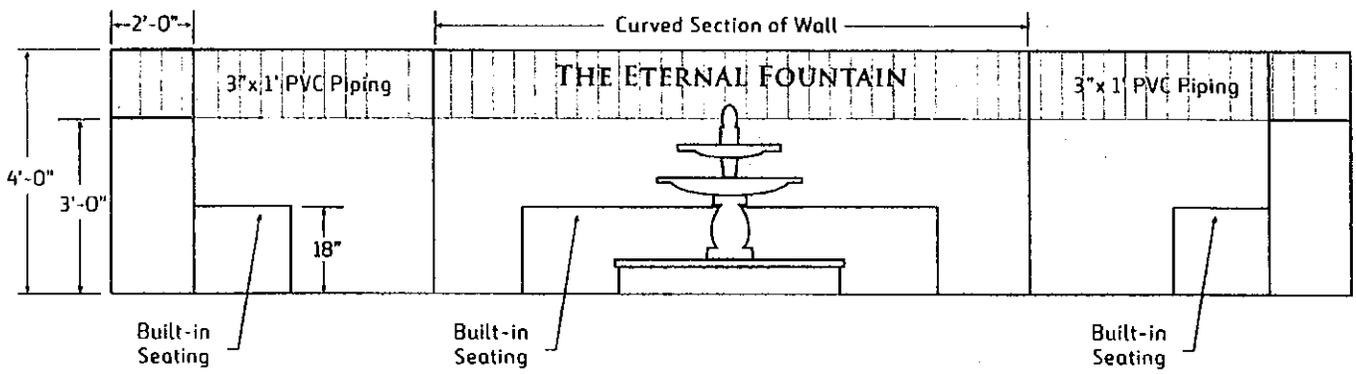
| | | | | |
|---|---|--------------------|---|---|
| CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory | Reviewed by Finance <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable | | | Reviewed by Legal <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable |
| Council Meeting Dates: November 21, 2017 | | | | |
| Department: City Manager | | | Initials | Date |
| Department Head: Vance Rodgers | | Asst. City Manager | | |
| Dept. Signature: <i>Vance Rodgers</i> | | City Manager | | <i>[Signature]</i> 11-16-2017 |
| 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 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 | | | | |
| 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 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. Mr. Hilgers and others will make a presentation, answer questions, and provide other information if necessary for Council to make an informed decision on whether to approve the project as presented, approve it with change or conditions, disapprove the project, or table the issue until a date specific. | | | | |
| STAFF RECOMMENDATION | | | | |
| Staff has no opposition to the installation as long as the completed project meets ADA standards and is maintenance friendly. | | | | |
| List of Supporting Documents: Pictorial renderings, proposed location, General Information. | | | Other Departments, Boards, Commissions or Agencies: | |

THE ETERNAL FOUNTAIN

Gone But Not Forgotton

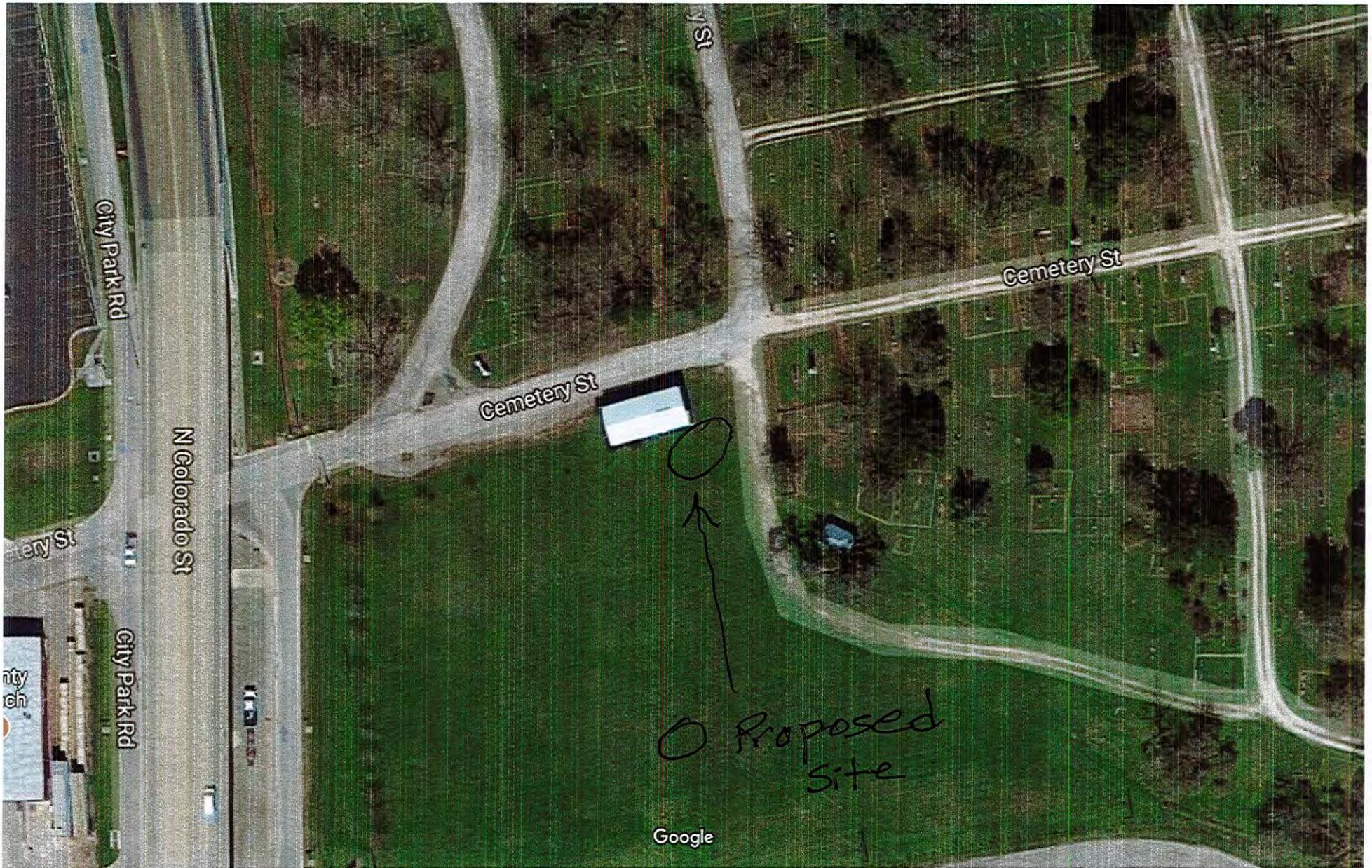
TOP VIEW





↑
NORTH
↓

Google Maps



8

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

Vance Rodgers

From: Harry Hilgers <hhilgers1@austin.rr.com>
Sent: Friday, October 06, 2017 2:30 PM
To: Vance Rodgers
Subject: RE: PROPOSED ETERNAL FOUNTAIN PROJECT

Vance: The picture of the fountain shown will have the "back wall" dedicated to the magnetic picture board. The flower vases will be PVC inserts into the low stone wall, probably 10 of them. They will have an opening in the bottom allowing for drainage from rainfall or any water that is placed within. They will be as inconspicuous as possible. We will start with a 6 ft. wall on either side but will construct it in such a manner as to allow extensions if necessary. I saw the laborer over there and realize what a monumental task this is. I fear that by the time he completes his rounds, there will be others placed by individuals. I am hopeful, but not assured, that the Fountain will encourage many to utilize it instead of placing flowers on each gravesite. Appreciate your help and understanding. Harry

From: Vance Rodgers [mailto:vrodgers@lockhart-tx.org]
Sent: Friday, October 06, 2017 8:52 AM
To: Harry Hilgers (hhilgers1@austin.rr.com)
Subject: PROPOSED ETERNAL FOUNTAIN PROJECT

QUESTIONS

YOU REFERENCE A WALL WHERE PICTURES AND VASES FOR FLOWERS CAN BE PLACED.

HOW BIG ARE YOU ENVISIONING THAT WALL?

WE WILL REMOVE AT LEAST 350 FLOWER ARRANGEMENTS OR OTHER ITEMS DURING THIS MONTH'S CLEANUP.

VANCE

The Eternal Fountain

In order to make the Cemetery more beautiful, there is a need for floral offerings to be displayed in a different and better way.

Currently, there are live and artificial floral offerings scattered throughout the Cemetery, most of which have faded or died, requiring many hours of labor and other associated cost to gather them for disposal. Friends of the Cemeteries, all of whom have loved ones in the Cemetery, are creating, at no cost to the citizens of Lockhart, a better way for all of our loved ones to be honored. It is to be called "*The Eternal Fountain*".

A fountain with an eternal light, comfortable seating for contemplation, and floral vases where mourners can bring live or artificial floral offerings and place them on the wall of remembrance to honor their loved ones as well as a magnetic wall where pictures can be placed to personalize your offering. No other Cemetery will have such a beautiful way to honor their loved ones. Lockhart Memorial Cemetery is setting the new standard of excellence!

Starting on December 24th. (Christmas Eve), all memorial offerings will begin at the Eternal Fountain and others will no longer be necessary. The result will be unique, spectacular and will create a more beautiful place for our loved ones.

The Eternal Fountain

Lockhart Memorial Park affords a more beautiful way to honor our loved ones.

A fountain with an eternal light and comfortable seating for a moment of contemplation and vases for floral offerings honoring your loved one, either fresh or artificial.

Picture of the "seating" and the fountain with the vases for flowers

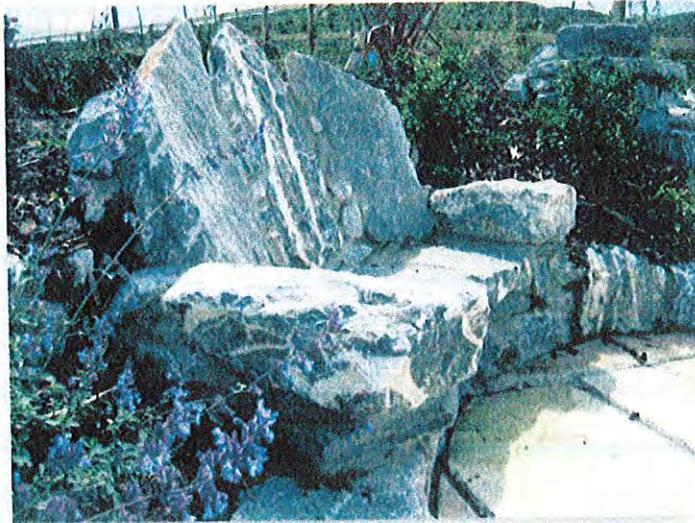


MAGNETIC
WALL IS
ON BACK
OF FOUNTAIN
STAINLESS
STEEL SHEET
WITH
ALNICO
MAGNETS

FOUNTAIN
VASES NOT SHOWN
ON THE FRONT,
LOW WALL

INSCRIPTION
ON CURVED
WALL IN
GRANITE
INSERTS

GONE
BUT
NOT
FORGOTTEN



CHAIR OR
BENCH WITH
COMFORT BACK
MADE OF
STONE



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

| | | | | |
|--|--------------------------|---|---|---|
| CITY SECRETARY'S USE ONLY | | 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 checked="" type="checkbox"/> Yes | <input type="checkbox"/> Not Applicable |
| Council Meeting Date: November 21, 2017 | | | | |
| Department: Finance | | Initials | Date | |
| Department Head: Jeff Hinson | | Asst. City Manager | | |
| Dept. Signature: <i>Jeff Hinson</i> | | City Manager | <i>W</i> | <i>11.17.17</i> |
| Agenda Item Coordinator/Contact (include phone #): Jeff Hinson 398-3461 x232 | | | | |
| 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"/> CONSENSUS <input type="checkbox"/> OTHER | | | | |
| CAPTION | | | | |
| DISCUSSION AND/OR ACTION FOR COUNCIL TO CONSIDER RESOLUTION APPROVING THE CITY OF LOCKHART'S 2017 APPRAISAL ROLL AND TAX AMOUNTS | | | | |
| 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 | | | | |
| 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 | | | | |
| Section 26.09 of the Property Tax Code requires approval by the City Council of the City of Lockhart's appraisal roll with tax amounts entered by the assessor. | | | | |
| STAFF RECOMMENDATION | | | | |
| Staff recommends approval of the resolution. | | | | |
| List of Supporting Documents: | | Other Departments, Boards, Commissions or Agencies: | | |
| Copy of the resolution and tax roll. | | | | |

RESOLUTION 2017-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS 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.

WHEREAS, Section 26.09 of the Property Tax Code requires approval by the City Council of the City of Lockhart appraisal roll with tax amounts entered by the assessor, for the tax year 2017; and

WHEREAS, such roll was presented to the City of Lockhart on November 16, 2017 and appears in all things correct under the applicable laws of Texas; and

WHEREAS, said City Council voted in open session to approve said roll.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lockhart that the appraisal roll with amounts due totaling \$4,295,179.62 for the year 2017 is approved and is the tax roll for the City of Lockhart, Texas for the year 2017.

PASSED and APPROVED this the 21st day of November, 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning, City Attorney

Caldwell County Appraisal District

10/18/17

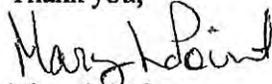
City of Lockhart
City Manager
PO Box 239
Lockhart TX 78644

RE: Resolution for 2017 tax roll

I have enclosed for your use a resolution to be used for approval of the 2017 tax roll, along with a copy of the totals from the tax roll. The resolution should be adopted at the next meeting of your governing body as formal approval of the 2017 tax roll.

If you have any questions, please feel free to contact me at (512) 398-5550 ext #213.

Thank you,



Mary LaPoint
Chief Appraiser

Encl: Resolution
Levy Totals

**RECEIVED
CITY OF LOCKHART**

OCT 20 2017

RCVD. BY: _____
TIME RECVD: _____

2017 LEVY TOTALS

CLH - City of Lockhart

Property Count: 6,032

10/17/2017 3:18:57PM

| Land | | Value | | |
|----------------|--|------------|-------------------|-----------------|
| Homesite: | | 58,660,240 | | |
| Non Homesite: | | 93,049,652 | | |
| Ag Market: | | 36,245,545 | | |
| Timber Market: | | 0 | Total Land | (+) 187,955,437 |

| Improvement | | Value | | |
|---------------|--|-------------|---------------------------|-----------------|
| Homesite: | | 255,604,420 | | |
| Non Homesite: | | 285,788,695 | Total Improvements | (+) 541,393,115 |

| Non Real | Count | Value | | |
|--------------------|-------|------------|-----------------------|----------------|
| Personal Property: | 623 | 54,203,240 | | |
| Mineral Property: | 13 | 11,626 | | |
| Autos: | 0 | 0 | Total Non Real | (+) 54,214,866 |
| | | | Market Value | = 783,563,418 |

| Ag | Non Exempt | Exempt | | |
|----------------------------|------------|--------|---|-----------------|
| Total Productivity Market: | 36,245,545 | 0 | | |
| Ag Use: | 722,396 | 0 | Productivity Loss | (-) 35,523,149 |
| Timber Use: | 0 | 0 | Appraised Value | = 748,040,269 |
| Productivity Loss: | 35,523,149 | 0 | | |
| | | | Homestead Cap | (-) 3,802,796 |
| | | | Assessed Value | = 744,237,473 |
| | | | Total Exemptions Amount (Breakdown on Next Page) | (-) 137,719,308 |
| | | | Net Taxable | = 606,518,165 |

| Freeze | Assessed | Taxable | Actual Tax | Celling | Count | | |
|-----------------|--------------------|-------------------|-------------------|-------------------|------------|-----------------------|----------------|
| DP | 8,596,541 | 7,879,624 | 48,147.40 | 51,318.58 | 96 | | |
| OV65 | 103,014,606 | 91,964,789 | 542,838.34 | 552,094.51 | 838 | | |
| Total | 111,611,147 | 99,844,413 | 590,985.74 | 603,413.09 | 934 | Freeze Taxable | (-) 99,844,413 |
| Tax Rate | 0.726000 | | | | | | |

Freeze Adjusted Taxable = 506,673,752

| Levy Info | | | |
|------------------------------|----------|--------------------|---------------------|
| M&O Rate: | 0.607700 | M&O Tax: | 3,595,290.33 |
| I&S Rate: | 0.118300 | I&S Tax: | 699,889.29 |
| Protected I&S Rate: | 0.000000 | Protected I&S Tax: | 0.00 |
| | | Ag Penalty: | 0.00 |
| | | PP Late Penalty: | 0.00 |
| | | Total Levy | 4,295,179.62 |
| Tax Increment Finance Value: | | | 0 |
| Tax Increment Finance Levy: | | | 0.00 |

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2017 LEVY TOTALS**Exemption Breakdown**

| Exemption | Count | Local | State | Total |
|---------------|-------|-------------------|--------------------|--------------------|
| AB | 1 | 4,507,230 | 0 | 4,507,230 |
| DP | 101 | 0 | 0 | 0 |
| DV1 | 26 | 0 | 214,000 | 214,000 |
| DV2 | 19 | 0 | 156,000 | 156,000 |
| DV2S | 1 | 0 | 7,500 | 7,500 |
| DV3 | 23 | 0 | 214,000 | 214,000 |
| DV4 | 69 | 0 | 478,380 | 478,380 |
| DV4S | 6 | 0 | 54,000 | 54,000 |
| DVHS | 47 | 0 | 6,759,388 | 6,759,388 |
| EX | 8 | 0 | 2,725,140 | 2,725,140 |
| EX (Prorated) | 2 | 0 | 117,766 | 117,766 |
| EX-XF | 2 | 0 | 35,350 | 35,350 |
| EX-XG | 2 | 0 | 2,063,940 | 2,063,940 |
| EX-XL | 4 | 0 | 505,580 | 505,580 |
| EX-XR | 1 | 0 | 13,830 | 13,830 |
| EX-XU | 2 | 0 | 548,900 | 548,900 |
| EX-XV | 197 | 0 | 110,099,280 | 110,099,280 |
| EX366 | 39 | 0 | 7,543 | 7,543 |
| FR | 1 | 468,800 | 0 | 468,800 |
| OV65 | 897 | 8,692,681 | 0 | 8,692,681 |
| OV65S | 5 | 50,000 | 0 | 50,000 |
| Totals | | 13,718,711 | 124,000,597 | 137,719,308 |

2017 LEVY TOTALS

Property Count: 20

CLH - City of Lockhart
Under ARB Review Totals

10/17/2017 3:18:57PM

| Land | | Value | | | |
|----------------------------|---|------------|---------------------------|---|------------------|
| Homesite: | | 105,410 | | | |
| Non Homesite: | | 1,912,450 | | | |
| Ag Market: | | 0 | | | |
| Timber Market: | | 0 | Total Land | (+) 2,017,860 | |
| Improvement | | Value | | | |
| Homesite: | | 247,510 | | | |
| Non Homesite: | | 2,911,290 | Total Improvements | (+) 3,158,800 | |
| Non Real | | Count | Value | | |
| Personal Property: | 0 | | 0 | | |
| Mineral Property: | 0 | | 0 | | |
| Autos: | 0 | | 0 | Total Non Real | (+) 0 |
| | | | | Market Value | = 5,176,660 |
| Ag | | Non Exempt | Exempt | | |
| Total Productivity Market: | 0 | | 0 | | |
| Ag Use: | 0 | | 0 | Productivity Loss | (-) 0 |
| Timber Use: | 0 | | 0 | Appraised Value | = 5,176,660 |
| Productivity Loss: | 0 | | 0 | Homestead Cap | (-) 2,146 |
| | | | | Assessed Value | = 5,174,514 |
| | | | | Total Exemptions Amount (Breakdown on Next Page) | (-) 1,628,770 |
| | | | | Net Taxable | = 3,545,744 |

| Freeze | Assessed | Taxable | Actual Tax | Ceiling | Count | | | |
|-----------------|----------|---------|------------|---------|-------|-----------------------|--------------------------------|----------------|
| OV65 | 86,780 | 76,780 | 557.42 | 691.05 | 1 | | | |
| Total | 86,780 | 76,780 | 557.42 | 691.05 | 1 | Freeze Taxable | (-) 76,780 | |
| Tax Rate | 0.726000 | | | | | | | |
| | | | | | | | Freeze Adjusted Taxable | = 3,468,964 |

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

2017 LEVY TOTALS

Exemption Breakdown

| Exemption | Count | Local | State | Total |
|---------------|-------|---------------|------------------|------------------|
| EX-XV | 1 | 0 | 1,618,770 | 1,618,770 |
| OV65 | 1 | 10,000 | 0 | 10,000 |
| Totals | | 10,000 | 1,618,770 | 1,628,770 |

2017 LEVY TOTALS

Property Count: 6,052

CLH - City of Lockhart
Grand Totals

10/17/2017 3:18:57PM

| Land | | Value | | | |
|----------------------------|------------|-------------|---------------------------|---------------------------------|-------------|
| Homesite: | | 58,765,650 | | | |
| Non Homesite: | | 94,962,102 | | | |
| Ag Market: | | 36,245,545 | | | |
| Timber Market: | | 0 | Total Land | (+) | |
| | | | | 189,973,297 | |
| Improvement | | Value | | | |
| Homesite: | | 255,851,930 | | | |
| Non Homesite: | | 288,699,985 | Total Improvements | (+) | |
| | | | | 544,551,915 | |
| Non Real | | Count | Value | | |
| Personal Property: | 623 | | 54,203,240 | | |
| Mineral Property: | 13 | | 11,626 | | |
| Autos: | 0 | | 0 | Total Non Real | (+) |
| | | | | | 54,214,866 |
| | | | | Market Value | = |
| | | | | | 788,740,078 |
| Ag | | Non Exempt | Exempt | | |
| Total Productivity Market: | 36,245,545 | | 0 | | |
| Ag Use: | 722,396 | | 0 | Productivity Loss | (-) |
| Timber Use: | 0 | | 0 | Appraised Value | = |
| Productivity Loss: | 35,523,149 | | 0 | | 753,216,929 |
| | | | | Homestead Cap | (-) |
| | | | | | 3,804,942 |
| | | | | Assessed Value | = |
| | | | | | 749,411,987 |
| | | | | Total Exemptions Amount | (-) |
| | | | | (Breakdown on Next Page) | 139,348,078 |
| | | | | Net Taxable | = |
| | | | | | 610,063,909 |

| Freeze | Assessed | Taxable | Actual Tax | Ceiling | Count | | |
|-----------------|--------------------|-------------------|-------------------|-------------------|------------|--------------------------------|--------------------|
| DP | 8,596,541 | 7,879,624 | 48,147.40 | 51,318.58 | 96 | | |
| OV65 | 103,101,386 | 92,041,569 | 543,395.76 | 552,785.56 | 839 | | |
| Total | 111,697,927 | 99,921,193 | 591,543.16 | 604,104.14 | 935 | Freeze Taxable | (-) |
| Tax Rate | 0.726000 | | | | | | 99,921,193 |
| | | | | | | Freeze Adjusted Taxable | = |
| | | | | | | | 510,142,716 |

| Levy Info | | | |
|------------------------------|----------|--------------------|---------------------|
| M&O Rate: | 0.607700 | M&O Tax: | 3,595,290.33 |
| I&S Rate: | 0.118300 | I&S Tax: | 699,889.29 |
| Protected I&S Rate: | 0.000000 | Protected I&S Tax: | 0.00 |
| | | Ag Penalty: | 0.00 |
| | | PP Late Penalty: | 0.00 |
| | | Total Levy | 4,295,179.62 |
| Tax Increment Finance Value: | | | 0 |
| Tax Increment Finance Levy: | | | 0.00 |

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2017 LEVY TOTALS

Property Count: 6,052

CLH - City of Lockhart
Grand Totals

10/17/2017

3:19:02PM

Exemption Breakdown

| Exemption | Count | Local | State | Total |
|---------------|-------|-------------------|--------------------|--------------------|
| AB | 1 | 4,507,230 | 0 | 4,507,230 |
| DP | 101 | 0 | 0 | 0 |
| DV1 | 26 | 0 | 214,000 | 214,000 |
| DV2 | 19 | 0 | 156,000 | 156,000 |
| DV2S | 1 | 0 | 7,500 | 7,500 |
| DV3 | 23 | 0 | 214,000 | 214,000 |
| DV4 | 69 | 0 | 478,380 | 478,380 |
| DV4S | 6 | 0 | 54,000 | 54,000 |
| DVHS | 47 | 0 | 6,759,388 | 6,759,388 |
| EX | 8 | 0 | 2,725,140 | 2,725,140 |
| EX (Prorated) | 2 | 0 | 117,766 | 117,766 |
| EX-XF | 2 | 0 | 35,350 | 35,350 |
| EX-XG | 2 | 0 | 2,063,940 | 2,063,940 |
| EX-XL | 4 | 0 | 505,580 | 505,580 |
| EX-XR | 1 | 0 | 13,830 | 13,830 |
| EX-XU | 2 | 0 | 548,900 | 548,900 |
| EX-XV | 198 | 0 | 111,718,050 | 111,718,050 |
| EX366 | 39 | 0 | 7,543 | 7,543 |
| FR | 1 | 468,800 | 0 | 468,800 |
| OV65 | 898 | 8,702,681 | 0 | 8,702,681 |
| OV65S | 5 | 50,000 | 0 | 50,000 |
| Totals | | 13,728,711 | 125,619,367 | 139,348,078 |



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 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: November 21, 2017 | | | |
| Department: Finance | | Initials | Date |
| Department Head: Jeff Hinson | Asst. City Manager | | |
| Dept. Signature: <i>Jeff Hinson</i> | City Manager | <i>W</i> | <i>11.27-17</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/or action to have annual audit of Chapter 59 Asset Forfeiture Funds of the Lockhart Police Department reviewed and results reported to the Texas Attorney General. | | | |
| 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 | | | |
| Budget Amendment Amount | | | |
| Encumbered/Expended Amount | | | |
| This Item | | | |
| BALANCE | | | |
| FUND(S): | | | |
| SUMMARY OF ITEM | | | |
| 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. It must account for every seizure, forfeiture, receipt, and specific expenditure of all proceeds in an annual audit. | | | |
| STAFF RECOMMENDATION | | | |
| The audit has been performed and the activity included interest only. Staff recommends approval of the Chapter 59 Asset Forfeiture report for the Lockhart Police Department for the period beginning October 1, 2016 and ending September 30, 2017. | | | |
| List of Supporting Documents: -FY 2017 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency (for the Lockhart Police Department) | | Other Departments, Boards, Commissions or Agencies: | |

FY 2017
CHAPTER 59 ASSET FORFEITURE REPORT
BY LAW ENFORCEMENT AGENCY

Agency Lockhart Police Dept.
Mailing Address 214 Bufkin Lane
City Lockhart
State TX
Zip 78644
Phone Number (512) 398-4401
Fiscal Beginning Month October
Fiscal Ending Month September
Fiscal Year 2017

NOTE: PLEASE ROUND ALL FIGURES TO NEAREST WHOLE DOLLAR

I. SEIZED FUNDS PURSUANT TO CHAPTER 59

| | |
|--|--------|
| A) Beginning Balance: | \$0.00 |
| B) Seizures During Reporting Period: | |
| 1) Amount seized and retained in your agency's custody | \$0.00 |
| 2) Amount seized and transferred to the District Attorney pending forfeiture | \$0.00 |
| 3) Total Seizures | \$0.00 |
| C) Interest Earned on Seized Funds During Reporting Period: | |
| D) Amount Returned to Defendants/Respondents: | \$0.00 |
| E) Amount Transferred to Forfeiture Account: | \$0.00 |
| F) Other Reconciliation Items: | \$0.00 |
| Description: | |
| G) Ending Balance | \$0.00 |

II. FORFEITED FUNDS AND OTHER COURT AWARDS PURSUANT TO CHAPTER 59

| | |
|---|------------|
| A) Beginning Balance: | \$3,632.00 |
| B) Amount Forfeited to and Received by Reporting Agency (Including Interest) During Reporting Period: | \$0.00 |
| C) Interest Earned on Forfeited Funds During Reporting Period: | \$29.00 |
| D) Amount Awarded Pursuant to 59.022: | \$0.00 |
| E) Amount Awarded Pursuant to 59.023: | \$0.00 |
| F) Proceeds Received by Your Agency From Sale of Forfeited Property: | \$0.00 |
| G) Amount Returned to Crime Victims: | \$0.00 |
| H) Other Reconciliation Items: | \$0.00 |

Description:

I) Total expenditures of Forfeited Funds During Reporting Period: \$0.00

J) Ending Balance: \$3,661.00

III. OTHER PROPERTY

A) MOTOR VEHICLES (Include cars, motorcycles, tractor trailers, etc.)

1) Seized: 0

2) Forfeited to Agency: 0

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

B) REAL PROPERTY (Count each parcel seized as one item)

1) Seized: 0

2) Forfeited to Agency: 0

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

C) COMPUTERS (Include computer and attached system components, such as printers and monitors, as one item)

1) Seized: 0

2) Forfeited to Agency: 0

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

D) FIREARMS (Include only firearms seized for forfeiture under Chapter 59. Do not include weapons disposed under Chapter 18)

1) Seized: 0

2) Forfeited to Agency: 0

3) Returned to Defendants/Respondents: 0

4) Put into use by Agency: 0

E) Other Property

| Description | Seized | Forfeited to Agency | Returned to Defendants/Respondents | Put into use by Agency |
|-------------|--------|---------------------|------------------------------------|------------------------|
| | 0 | 0 | 0 | 0 |

IV. FORFEITED PROPERTY RECEIVED FROM ANOTHER AGENCY

A) Motor Vehicles: 0

B) Real Property: 0

C) Computers: 0

D) Firearms: 0

E) Other: 0

V. FORFEITED PROPERTY TRANSFERRED OR LOANED TO ANOTHER AGENCY

A) Motor Vehicles: 0

| | |
|-------------------|---|
| B) Real Property: | 0 |
| C) Computers: | 0 |
| D) Firearms: | 0 |
| E) Other: | 0 |

VI. EXPENDITURES

A) SALARIES

| | |
|---|--------|
| 1) Increase of Salary, Expense or Allowance for Employees (Salary Supplements): | \$0.00 |
| 2) Salary Budgeted Solely From Forfeited Funds: | \$0.00 |
| 3) Number of Employees Paid Using Forfeiture Funds: | 0 |
| 4) TOTAL SALARIES PAID OUT OF CHAPTER 59 FUNDS: | \$0.00 |

B) OVERTIME

| | |
|---|--------|
| 1) For Employees Budgeted by Governing Body: | \$0.00 |
| 2) For Employees Budgeted Solely out of Forfeiture Funds: | \$0.00 |
| 3) Number of Employees Paid Using Forfeiture Funds: | 0 |
| 4) TOTAL OVERTIME PAID OUT OF CHAPTER 59 FUNDS: | \$0.00 |

C) EQUIPMENT

| | |
|---|--------|
| 1) Vehicles: | \$0.00 |
| 2) Computers: | \$0.00 |
| 3) Firearms, Protective Body Armor, Personal Equipment: | \$0.00 |
| 4) Furniture: | \$0.00 |
| 5) Software: | \$0.00 |
| 6) Maintenance Costs: | \$0.00 |
| 7) Uniforms: | \$0.00 |
| 8) K9 Related Costs: | \$0.00 |
| 9) Other: | \$0.00 |

Description:

| | |
|--|--------|
| 10) TOTAL EQUIPMENT PURCHASED WITH CHAPTER 59 FUNDS: | \$0.00 |
|--|--------|

D) SUPPLIES

| | |
|---------------------|--------|
| 1) Office Supplies: | \$0.00 |
|---------------------|--------|

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2) Mobile Phone and Data Account Fees: \$0.00
3) Internet: \$0.00
4) Other: \$0.00

Description:

5) TOTAL SUPPLIES PURCHASED WITH CHAPTER 59 FUNDS: \$0.00

E) Travel

1) In State Travel

a) Transportation: \$0.00
b) Meals & Lodging: \$0.00
c) Mileage: \$0.00
d) Incidental Expenses: \$0.00
e) Total In State Travel: \$0.00

2) Out of State Travel

a) Transportation: \$0.00
b) Meals & Lodging: \$0.00
c) Mileage: \$0.00
d) Incidental Expenses: \$0.00
e) Total Out of State Travel: \$0.00

3) TOTAL TRAVEL PAID OUT OF CHAPTER 59 FUNDS

Total Travel Paid Out of Chapter 59 Funds: \$0.00

F) TRAINING

1) Fees (Conferences, Seminars): \$0.00
2) Materials (Books, CDs, Videos, etc.): \$0.00
3) Other: \$0.00

Description:

4) TOTAL TRAINING PAID OUT OF CHAPTER 59 FUNDS: \$0.00

G) INVESTIGATIVE COSTS

- 1) Informant Costs: \$0.00
- 2) Buy Money: \$0.00
- 3) Lab Expenses: \$0.00
- 4) Other: \$0.00

Description:

5) TOTAL INVESTIGATIVE COSTS PAID OUT OF CHAPTER 59 FUNDS: \$0.00

H) PREVENTION / TREATMENT PROGRAMS / FINANCIAL ASSISTANCE / DONATIONS

- 1) Total Prevention/Treatment Programs (pursuant to 59.06 (d-3(6), (h), (j)): \$0.00
- 2) Total Financial Assistance (pursuant to Articles 59.06 (n) and (o)): \$0.00
- 3) Total Donations (pursuant to Articles 59.06 (d-2)): \$0.00
- 4) Total Scholarships to Children of Officers Killed in the Line of Duty (pursuant to Article 59.06 (r)): \$0.00
- 5) TOTAL PREVENTION/TREATMENT PROGRAMS/FINANCIAL ASSISTANCE/DONATIONS (pursuant to Articles 59.06 (d-3(6)),(h),(j),(n),(o),(d-2),(r)): \$0.00

I) FACILITY COSTS

- 1) Building Purchase: \$0.00
- 2) Lease Payments: \$0.00
- 3) Remodeling: \$0.00
- 4) Maintenance Costs: \$0.00
- 5) Utilities: \$0.00
- 6) Other: \$0.00

Description:

7) TOTAL FACILITY COSTS PAID OUT OF CHAPTER 59 FUNDS: \$0.00

J) MISCELLANEOUS FEES

- 1) Court Costs: \$0.00
- 2) Filing Fees: \$0.00
- 3) Insurance: \$0.00
- 4) Witness Fees (including travel and security): \$0.00
- 5) Audit Costs and Fees (including audit preparation and professional fees): \$0.00
- 6) Other: \$0.00

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Description:

7) TOTAL MISCELLANEOUS FEES PAID OUT OF CHAPTER 59 FUNDS: \$0.00

K) PAID TO STATE TREASURY / GENERAL FUND / HEALTH & HUMAN SERVICES COMMISSION

1) Total paid to State Treasury due to lack of local agreement pursuant to 59.06 (c): \$0.00

2) Total paid to State Treasury due to participating in task force not established in accordance with 59.06 (q)(1): \$0.00

3) Total paid to General Fund pursuant to 59.06 (C-3) (c) (Texas Department of Public Safety only): \$0.00

4) Total forfeiture funds transferred to the Health and Human Services Commission pursuant to 59.06 (p): \$0.00

5) TOTAL PAID TO STATE TREASURY/ GENERAL FUND/ HEALTH & HUMAN SERVICES COMMISSION OUT OF CHAPTER 59 FUNDS: \$0.00

L) TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT

TOTAL PAID TO COOPERATING AGENCY(IES) PURSUANT TO LOCAL AGREEMENT: \$0.00

M) TOTAL OTHER EXPENSES PAID OUT OF CHAPTER 59 FUNDS WHICH ARE NOT ACCOUNTED FOR IN PREVIOUS CATEGORIES

TOTAL OTHER
EXPENSES PAID OUT
OF CHAPTER 59 FUNDS
WHICH ARE NOT \$0.00
ACCOUNTED FOR IN
PREVIOUS
CATEGORIES:

Description:

N) TOTAL EXPENDITURES

TOTAL EXPENDITURES: \$0.00

AUDITOR/ TREASURER/ACCOUNTING PROFESSIONAL/PREPARER CERTIFICATION

By pressing "Save" below using your email address and password account access, and pursuant to the terms of service, you certify that you swear or affirm that the Commissioners Court, City Council or Head of Agency(if no governing body) has requested that you conduct the audit required by Article 59.06 of the Code of Criminal Procedure and that upon diligent inspection of all relevant documents and supporting materials, you believe that the information contained in this report is true and correct to the best of your Knowledge.

AUDITOR/ TREASURER/
ACCOUNTING
PROFESSIONAL/ Pam M. Larison
PREPARER
SIGNATURE:

TITLE: Financial Controller

HEAD OF AGENCY CERTIFICATION

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By pressing "Submit" below using your email address and password account access, and pursuant to the terms of service you swear or affirm, under penalty of perjury, that you have accounted for the seizure, forfeiture, receipt, and specific expenditure of all proceeds and property subject to Chapter 59 of the Code of Criminal Procedure, and that upon diligent inspection of all relevant documents and supporting materials, this asset forfeiture report is true and correct and contains all information required by Article 59.06 of the Code of Criminal Procedure. You further swear or affirm that, to the best of your knowledge, all expenditures reported herein were lawful and proper, and made in accordance with Texas law.

HEAD OF AGENCY
SIGNATURE: Ernest Pedraza

TITLE: Chief

DATE: 11/8/2017

Comments



Work Session Item # _____

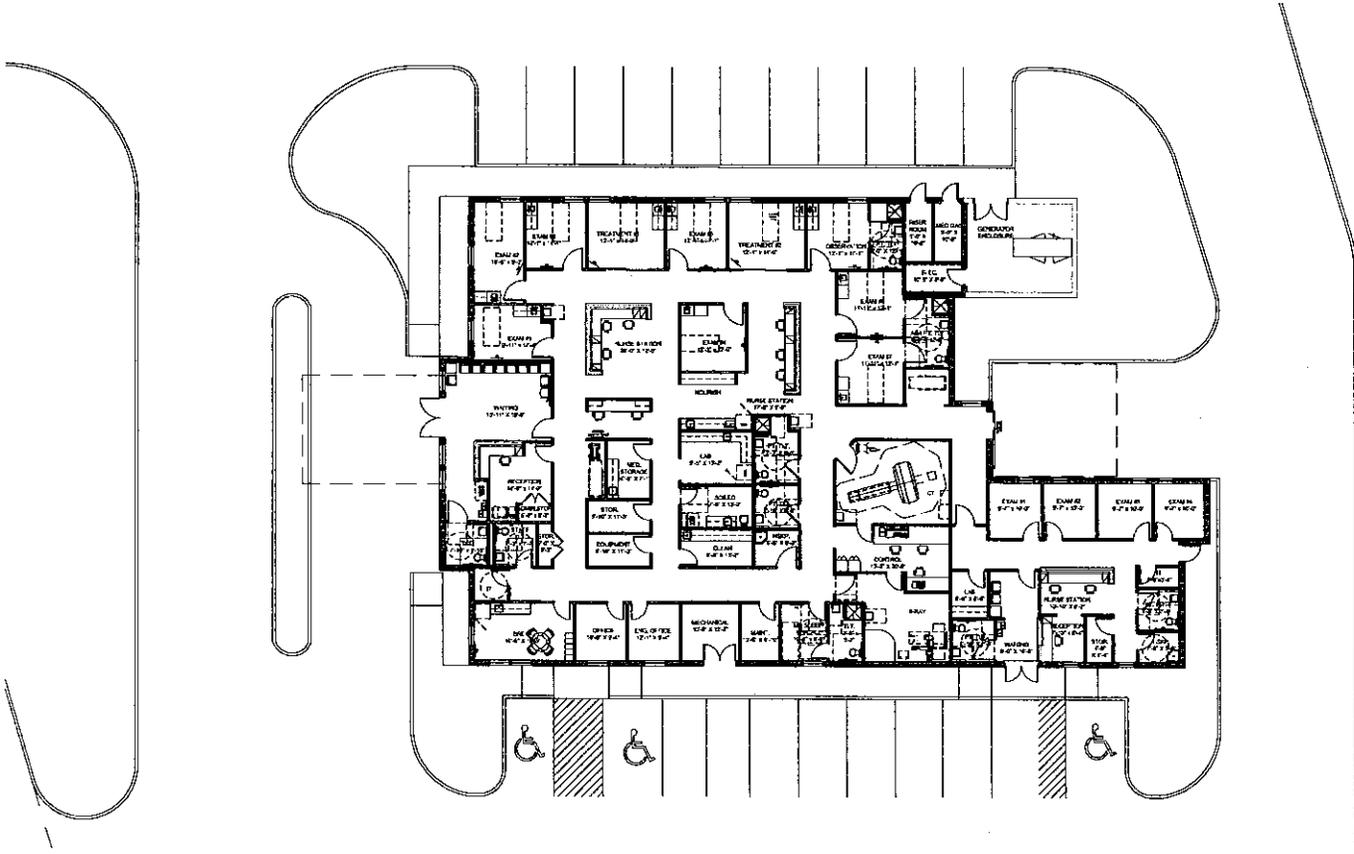
Reg. Mtg. Item # _____

**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: November 21, 2017 | | | |
| Department: City Manager | | Initials | Date |
| Department Head: Vance Rodgers | Asst. City Manager | | |
| Dept. Signature: <i>[Signature]</i> | City Manager | <i>[Signature]</i> | 11-16-2017 |
| 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 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 St) | | | |
| 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 |
| FUND(S): | | | |
| SUMMARY OF ITEM | | | |
| Lockhart Industrial Park (E 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 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. | | | |
| STAFF RECOMMENDATION | | | |
| City Manager respectfully requests approval as stated above. | | | |
| List of Supporting Documents: Lockhart Emergency Care Facility site plan, layout of realignment of City Line Road, Engineer estimate | | Other Departments, Boards, Commissions or Agencies: | |



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First Floor
Lockhart Freestanding ER

Lockhart, TX

Scale: 1/8" = 1'-0"

Gross Area: 9,182 s.f.
 April 6, 2017

LKDG Prj. No. 16241

LK design group
 architecture - planning - interiors
 1615 W. Shreve - Fort Worth, Texas 76104
 214.824.8825 - Fax: 214.824.8155

**CITY LINE ROAD
EXTENSION 1,047 FT
LOCKHART, TEXAS
NOVEMBER 16, 2016**

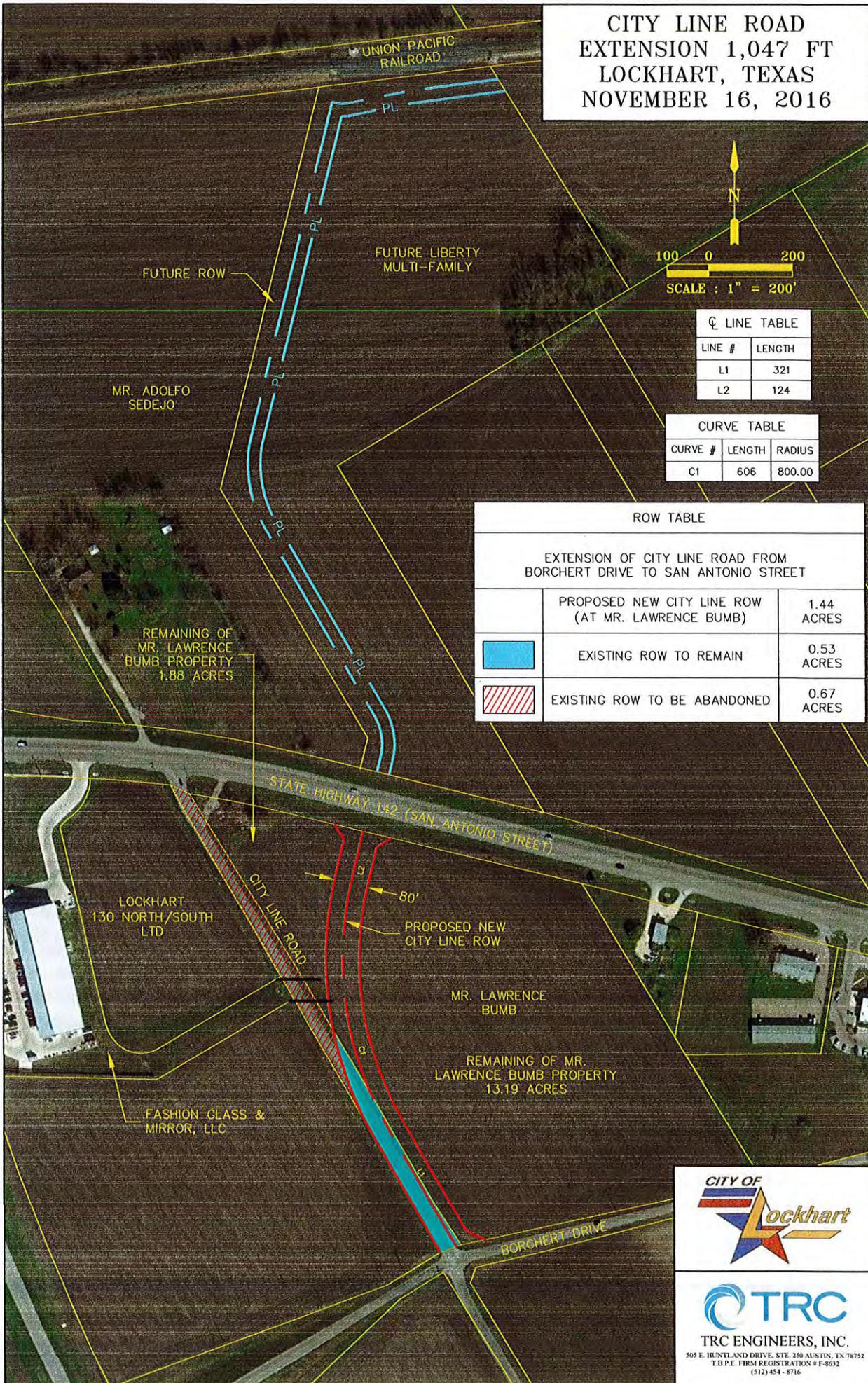


100 0 200
SCALE : 1" = 200'

| LINE TABLE | |
|------------|--------|
| LINE # | LENGTH |
| L1 | 321 |
| L2 | 124 |

| CURVE TABLE | | |
|-------------|--------|--------|
| CURVE # | LENGTH | RADIUS |
| C1 | 606 | 800.00 |

| ROW TABLE | | |
|---|---|------------|
| EXTENSION OF CITY LINE ROAD FROM BORCHERT DRIVE TO SAN ANTONIO STREET | | |
| | PROPOSED NEW CITY LINE ROW (AT MR. LAWRENCE BUMB) | 1.44 ACRES |
|  | EXISTING ROW TO REMAIN | 0.53 ACRES |
|  | EXISTING ROW TO BE ABANDONED | 0.67 ACRES |



CITY OF
Lockhart

TRC
TRC ENGINEERS, INC.
505 E. HUNTLAND DRIVE, STE. 250 AUSTIN, TX 78752
T.B.P.E. FIRM REGISTRATION # F-8632
(512) 454-4716

LOCKHART, TEXAS
CITY LINEROAD IMPROVEMENTS
4/19/2017

| <u>Description</u> | <u>Unit</u> | <u>Qty.</u> | <u>Price</u> | <u>Total</u> |
|-------------------------------|-------------|-------------|--------------|--------------|
| 1. Subgrade Preparation | SY | 8,130 | \$10 | \$81,300 |
| 2. Lime Stabilization | SY | 8,130 | \$15 | \$121,950 |
| 3. 10" Flex Base | SY | 8,130 | \$20 | \$162,600 |
| 4. 3" HMAC | SY | 8,130 | \$20 | \$162,600 |
| 5. Curb & Gutter | LF | 2,400 | \$25 | \$60,000 |
| 6. 18", 24" & 36" Storm Sewer | LF | 2,000 | \$110 | \$220,000 |
| 7. Inlets | EA | 8 | \$4,000 | \$32,000 |
| 8. Detention Pond | LS | 1 | \$30,000 | \$30,000 |
| Total Construction: | | | | \$870,450 |
| Geotech Report: | | | | \$4,800 |
| Survey Plats & Field Notes: | | | | \$13,200 |
| Engineering: | | | | \$104,454 |
| TOTAL PROJECT: | | | | \$992,904 |

**FUND BALANCE ANALYSIS
MAJOR FUNDS FY2017**

| | <u>General Fund</u> | <u>Electric Fund</u> | <u>Water Fund</u> | <u>Wastewater Fund</u> | <u>Sanitation Fund</u> | <u>Total</u> |
|--------------------------------------|-------------------------|--------------------------|-----------------------|----------------------------|----------------------------|----------------------|
| UNRESTRICTED | | | | | | |
| 2016 Ending Fund Balance* | <u>\$ 3,046,738</u> | <u>\$ 2,610,064</u> | <u>\$ 1,757,295</u> | <u>\$ 935,045</u> | <u>\$ 501,865</u> | <u>\$ 8,851,007</u> |
| % of Operating Expenses | 35.73% | 30.22% | 61.35% | 46.24% | 39.04% | 37.93% |
| Required Fund Balance | <u>\$ 2,131,482</u> | <u>\$ 2,591,411</u> | <u>\$ 1,020,743</u> | <u>\$ 606,586</u> | <u>\$ 385,664</u> | <u>\$ 6,735,886</u> |
| Committed for Debt Service | <u>\$ 100,000</u> | | <u>\$ 150,000</u> | | | <u>\$ 250,000.00</u> |
| Encumbered for Approved Expenditures | <u>\$ 265,000</u> | | | | | <u>\$ 265,000.00</u> |
| Available Fund Balance | <u>\$ 550,256</u> | <u>\$ 18,653</u> | <u>\$ -</u> | <u>\$ 586,552</u> | <u>\$ -</u> | <u>\$ 328,459</u> |
| | | | | | <u>\$ -</u> | <u>\$ 116,201</u> |
| | | | | | | <u>\$ -</u> |
| | | | | | | <u>\$ 1,600,121</u> |

*Net of restrictions and commitments.

86

11-17-17



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: November 21, 2017 | | | | |
| Department: City Manager | | | Initials | Date |
| Department Head: Vance Rodgers | | Asst. City Manager | | |
| Dept. Signature: <i>Vance Rodgers</i> | | City Manager | | <i>VR</i> |
| Agenda Item Coordinator/Contact (include phone #): Vance Rodgers | | | | |
| ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER | | | | |
| CAPTION | | | | |
| Discussion and/or action regarding 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 | | | | |
| 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 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. | | | | |
| STAFF RECOMMENDATION | | | | |
| The City Engineer Charles Scheler and the City Manager request approval of the ordinance as presented. | | | | |
| List of Supporting Documents: History, Proposed Ordinance 2017-44 | | | Other Departments, Boards, Commissions or Agencies: | |

ORDINANCE 2017-44

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AMENDING CHAPTER 22, FLOODS, SECTION 22-130 STORMWATER RUNOFF DESIGN SPECIFICATIONS OF THE CODE OF ORDINANCES TO INCLUDE ENGINEERING DESIGN FREQUENCIES OF 2, 10, 25, AND 100 YEARS AND REQUIRING ONE FOOT FREE BOARD UNLESS OTHERWISE APPROVED BY THE CITY ENGINEER; PROVIDING A REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the current ordinance regarding Stormwater Runoff Design Specifications requires an engineering study to determine if new detention or more detention when additional impervious cover for development, improvements, or redevelopment of properties; and

WHEREAS, the City Manager and City Engineer have recommended to the City Council that this ordinance section be amended to require that detention engineered designs include frequencies of 2, 10, 25, and 100 years and requiring a one foot free board unless otherwise approved by the City Engineer all of which will better control detention pond stormwater releases,

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

- I. Chapter 22, Floods, Section 22-130. Stormwater runoff design specifications, is hereby amended to read as follows:**

Sec. 22-130. - Stormwater runoff design specifications.

Engineering design using design frequencies of 2, 10, 25, and 100 years shall provide that the development or improvements to the property will not create or allow for any increased stormwater runoff greater than the volume which exists from such property prior to the development or improvements. A one foot free board will also be required for detention ponds unless otherwise approved by the City Engineer. Additional development, improvements or redevelopment of property adding six percent or less square feet of impervious cover, but not more than 2,000 square feet of impervious cover, from the effective date of the ordinance codified in this section shall be in compliance with this chapter except as approved by the zoning board of adjustment.

II. Severability: If any provision, section, clause, sentence, or phrase of this ordinance is for any reason held to be unconstitutional, void, invalid, or un-enforced, the validity of the remainder of this ordinance or its application shall not be affected, it being the intent of the City Council in adopting and of the Mayor in approving this ordinance that no portion, provision, or regulation contained herein shall become inoperative or fail by way of reasons of any unconstitutionality or invalidity or any other portion, provision or regulation.

III. Repealer: That all other ordinances, sections, or parts of ordinances heretofore adopted by the City of Lockhart in conflict with the provisions set out above in this ordinance are hereby repealed or

amended as indicated.

V. Publication: That the City Secretary is directed to cause this ordinance caption to be published in a newspaper of general circulation according to law.

VI. Effective Date: That this ordinance shall become effective ten (10) days after passage.

PASSED, APPROVED and ADOPTED this the _____ day of November, 2017.

CITY OF LOCKHART

LEW WHITE, MAYOR

ATTEST:

APPROVED AS TO FORM:

CONNIE CONSTANCIO, TRMC
CITY SECRETARY

PETER GRUNING
CITY ATTORNEY

Current Ordinance

Sec. 22-130. - Stormwater runoff design specifications.

Engineering design using a design frequency of 100 years shall provide that the development or improvements to the property will not create or allow for any increase stormwater runoff greater than the volume which exists from such property prior to the development or improvements. Additional development, improvements or redevelopment of property adding six percent or less square feet of impervious cover, but not more than 2,000 square feet of impervious cover, from the effective date of the ordinance codified in this section shall be in compliance with this chapter except as approved by the zoning board of adjustment.

II.



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: November 21, 2017 | | | | |
| Department: City Manager | | Initials | Date | |
| Department Head: Vance Rodgers | | Asst. City Manager | | |
| Dept. Signature: <i>Vance Rodgers</i> | | City Manager | <i>VR</i> 11-7-2017 | |
| Agenda Item Coordinator/Contact (include phone #): Vance Rodgers | | | | |
| 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 | | | | |
| AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS AMENDING CHAPTER 62 OF THE CODE OF ORDINANCE CAPTIONED "VEHICLES FOR HIRE" TO ADD ARTICLE III.—PEDICABS; PROVIDING FOR PERMIT AND OPERATIONAL REQUIREMENTS FOR PEDICAB SERVICES; PROVIDING REPEALER; PROVIDING SEVERABILITY; PROVIDING PENALTY; PROVIDING PUBLICATION; AND PROVIDING AN EFFECTIVE DATE. | | | | |
| 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 ordinance adds pedicab provisions to the current Vehicles for Hire ordinance. Provides information about definitions, permits, fees, insurance, and other conditions. | | | | |
| STAFF RECOMMENDATION | | | | |
| City Manager respectfully recommends approval of the ordinance as presented | | | | |
| List of Supporting Documents: Current Ordinance; Proposed Ordinance | | | Other Departments, Boards, Commissions or Agencies: | |

ORDINANCE NO.: 2017- 46

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS AMENDING CHAPTER 62 OF THE CODE OF ORDINANCE CAPTIONED "VEHICLES FOR HIRE" TO ADD ARTICLE III.—PEDICABS; PROVIDING FOR PERMIT AND OPERATIONAL REQUIREMENTS FOR PEDICAB SERVICES; PROVIDING REPEALER; PROVIDING SEVERABILITY; PROVIDING PENALTY; PROVIDING PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lockhart is granted control over the highways, streets and alleys of the municipality pursuant to Texas Transportation Code § 311.002; and

WHEREAS, the Lockhart City Council finds it in the best interests of the its citizens to regulate the use of pedicabs within the city limits; and

WHEREAS, the City Council has determined that this ordinance will promote the general health, safety, welfare, and morals of its citizens; and

WHEREAS, the City Council has determined that this ordinance serves a public purpose by maintaining safe streets and safe transportation within the city.

I. NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, that Chapter 62—Vehicles for Hire, of the Code of Ordinances, City of Lockhart, Texas, is hereby amended by reserving certain sections and adding Article III—Pedicabs, which said Article reads as follows:

Secs. 62-67 through 62-99. - Reserved

ARTICLE III. PEDICABS

Sec. 62-100. Definitions.

For the purposes of this article, the following words and phrases shall have the following meanings:

Pedicab means a non-motorized vehicle with three (3) or more wheels propelled exclusively by human power exerted through a belt, chain, or gears capable of carrying a driver and one or more passengers on a platform made as part of the device and primarily used to transport passengers on city streets for a fixed, negotiated, or tips-only rate.

Pedicab service means (a) a ground transportation service operated for hire that uses a pedicab in the operation of the service and includes, but is not limited to, a facility from which the service is operated, (b) a pedicab used in the operation of the service and (c) a person who owns or operates said service.

Sec. 62-101. Permits, fees, insurance, and other conditions.

(a) It shall be unlawful for any person to conduct a pedicab service in the city without a valid pedicab permit issued by the city.

(b) A pedicab service shall comply with the permit, fees, insurance and other conditions and requirements of the Lockhart Code of Ordinances, Chapter 62, Article II—Taxicabs, Division 2—Business Permit, Secs. 62-57 through 62-66 except as otherwise provided in this Article.

(c) In addition to the application requirements described in subsection (b), an application for a pedicab service permit must specify:

- (1) the time periods during which pedicab services will be provided;
- (2) the off-street locations for parking and passenger loading and unloading; and
- (3) the equipment the applicant proposes to use to provide the service.

(d) On the pedicab service permit application, the applicant must describe the fare structure or structures, which must be posted in the pedicab in a manner approved by the police department. Fare rates may be fixed, negotiated with the passenger, or for tips only, and must be agreed upon prior to service being rendered. A pedicab service will operate according to the rate of fare stated in the pedicab service's permit application. The rate of fare may be amended by submitting written notification to the police department not later than the 10th day before the amended rate of fare takes effect.

(e) The police department may immediately require a pedicab to be removed from service for any violation of a safety-related requirement of this Article, or for any other safety-related concerns. The police department may require a pedicab permit holder to make any non-safety related repairs within 10 days. A pedicab must be re-inspected following completion of repairs required by the department under this section.

(f) The police department may require additional information in the application process.

Sec. 62-102. Operation on streets.

(a) A pedicab service may operate, and may load and unload passengers, only on the streets and designated traffic lanes and during the times proposed in the city's pedicab service permit application.

(b) A pedicab service may not operate on any roadway with a speed limit exceeding 35 miles per hour.

(c) A pedicab driver must comply with the traffic laws and regulations applicable to vehicles except as otherwise provided in this ordinance.

(d) Pedicabs may not be operated or parked on sidewalks, hike-and-bike trails, or footpaths.

(e) Trailer-type pedicabs may not be operated within the city.

(f) Pedicabs must limit operation to the travel lane nearest the curb or edge of the roadway, except when necessary to negotiate an obstruction, to turn onto another roadway, to enter a private driveway, or if the pedicab is travelling faster than other traffic.

(g) A pedicab is limited to a maximum passenger capacity of 3, excluding the pedicab driver.

(h) A pedicab passenger older than 6 years must sit on a seat in the pedicab and not in any other place on or in the pedicab, including the lap of another passenger. If a passenger refuses to comply with this requirement, a driver must stop the pedicab and ask the passenger to exit the pedicab.

(i) The police department may impose additional requirements necessary to ensure safe and reliable service.

Sec. 62-103. Inspection.

The police department will inspect each pedicab operated within the city as part of the pedicab service application process and at other times at its discretion. To pass inspection, a pedicab must comply with the following inspection criteria:

(a) A pedicab and any equipment used to provide pedicab service must be in safe, sanitary, and clean condition;

(b) All portions of the pedicab upholstery must be without noticeable tears or other damage, and exterior parts of the pedicab must be maintained without noticeable scratches, dents, finish defects, or other damage; and

(c) Missing, broken, or significantly damaged interior and exterior parts of a pedicab must be immediately repaired or replaced.

Sec. 62-104. Information to be displayed to the public.

In addition to the requirements in Sec. 62-65(c), every pedicab must display the following:

(a) A company name, telephone number, and individual unit number, with clear and legible lettering displayed in characters at least 1.5 inches in height and at least 1 inch in width, with colors contrasting the color of the pedicab;

(b) a permit decal, valid annual city inspection decal, and sign limiting the passenger capacity to 3 passengers; and

(c) a slow-moving vehicle emblem that complies with Section 547.108 of the Texas Transportation Code that is displayed on the rear of the pedicab, mounted in a manner approved by the department, and uses a reflective surface visible day or night from a distance of 500 feet.

II. Findings of Fact: The matters and facts set forth in the preamble are found to be true.

III. Repealer: All other ordinances, sections, or parts of ordinances heretofore adopted by the City of Lockhart in conflict with the provisions set out above in this ordinance are hereby repealed or amended as indicated.

IV. Severability: If any provision, section, clause, sentence, or phrase of this ordinance is for any reason held to be unconstitutional, void, invalid, or un-enforced, the validity of the remainder of this ordinance or its application shall not be affected, it being the intent of the City Council in adopting and of the Mayor in approving this ordinance that no portion, provision, or regulation contained herein shall become inoperative or fail by way of reasons of any unconstitutionality or invalidity or any other portion, provision or regulation.

V. Penalty: Any person who violates a provision of this ordinance shall be guilty of a class C misdemeanor punishable by a fine not to exceed \$500 upon conviction. Nothing in this ordinance shall limit the city's exercise of any civil and criminal remedies provided by law or equity.

VI. Publication: The City Secretary is directed to cause this ordinance caption to be published in a newspaper of general circulation according to law.

VII. Effective Date: This ordinance shall become effective ten (10) days after passage.

PASSED, APPROVED and ADOPTED this the _____ day of _____, 2017.

CITY OF LOCKHART

LEW WHITE, MAYOR

ATTEST:

APPROVED AS TO FORM:

CONNIE CONSTANCIO
CITY SECRETARY

PETER GRUNING, CITY ATTORNEY

Current Ordinance

ARTICLE I. - IN GENERAL

Secs. 62-1—62-25. - Reserved.

ARTICLE II. - TAXICABS

DIVISION 1. - GENERALLY

Sec. 62-26. - Definitions.

For the purposes of this article, the following words and phrases shall have the meanings herein ascribed to them:

Conduct a taxicab business shall mean the use of one or more taxicabs within the corporate limits of the city, by the owner thereof, for the purpose of carrying passengers for hire, either by driving the same himself or having the same driven by some other person. This definition shall not apply to any licensed chauffeur hired as a driver by any person holding a permit to conduct a taxicab business in the city.

Taxicab shall mean any vehicle carrying passengers for hire, except a motorbus or motor coach operated by a bus line over designated routes in and through the city.

(Code 1966, § 27-11; Code 1982, § 27-11)

Cross reference— Definitions generally, § 1-2.

Secs. 62-27—62-55. - Reserved.

DIVISION 2. - BUSINESS PERMIT

Sec. 62-56. - Required.

It shall be unlawful for any person to conduct a taxicab business in the city without a valid permit therefor issued by the city.

(Code 1966, § 27-22; Code 1982, § 27-21)

Sec. 62-57. - Application generally.

Before any person shall conduct a taxicab business in the city, he shall file with the city secretary an application to the city council for a permit to conduct such business. The application shall state the name and address of such applicant; whether the applicant is an individual, firm or corporation, and, if a firm, the name and address of each member thereof. Such application shall be accompanied by a statement, in writing and signed by the applicant under oath, showing the number of vehicles proposed to be operated by him and the make, model, motor number and state license number of each.

(Code 1966, § 27-23; Code 1982, § 27-22)

Sec. 62-58. - Basic requirements.

If the applicant for a permit under this division is a corporation or any other entity required to be registered with the state, such entity must be in good standing at the time of the granting of a permit or the renewal thereof, and at all times during the permit period. Failure to maintain good standing shall be grounds for immediate cancellation of the rights under this chapter, without the necessity of notice or hearing. Any applicant and holder of a license under this chapter shall file assumed name certification with the clerk of the county. The applicant/holder shall be required to produce, on demand, proof of all appropriate filings as mentioned herein, to the city.

(Code 1966, § 27-24; Code 1982, § 27-23; Ord. No. 00-38, § I, 12-19-00)

Sec. 62-59. - Issuance and term of permit.

It shall be the duty of the city secretary, when an application for a permit under this division is filed with him/her, to refer the application to the chief of police or his/her designee. The chief of police or his/her designee shall have the obligation to perform all investigations (as herein described) and to ensure compliance with all provisions of this chapter. Upon consideration of the application and satisfactory completion of all application requirements of this chapter, the police chief shall notify the city secretary that a permit to operate a taxicab business may be issued. No taxicab permit shall be issued without a police review, as specified herein. The taxicab permit shall be for a period of one year from date of issuance. At least one month prior to the expiration of the permit period, it shall be the responsibility of the permittee to reapply for renewal. All requirements for the initial permit shall be complied with, for each successive renewal period.

(Code 1966, § 27-25; Code 1982, § 27-24; Ord. No. 00-38, § II, 12-19-00)

Sec. 62-60. - Fee.

At the time of issuance of a permit, the applicant therefor shall pay to the city secretary the sum established by ordinance or resolution.

(Code 1966, § 27-26; Code 1982, § 27-25)

Sec. 62-61. - Liability insurance.

Before any permit shall be issued under the provisions of this division, the applicant therefore shall carry and maintain in force at all times during the term of the permit liability insurance with a financially stable insurance company authorized to do business in the state and acceptable to the city. Such liability insurance shall be for a minimum coverage of \$55,000.00 for bodily injury or death of any one passenger or other person in any one accident; and, subject to the limit for one person, to a limit of not less than \$25,000.00 for bodily injury or death of two or more passengers or other persons in any one accident, and minimum limit of \$55,000.00 for injury or destruction of property in any one accident. The policy may exclude coverage of the first \$250.00 of liability for bodily injury to or death of any one person in any one accident, and, subject to that exclusion for one person, may exclude coverage for the first \$500.00 of liability for the bodily injury to or death of two or more persons in any one accident and may exclude coverage for the first \$250.00 of liability for the injury to or destruction of property of others in any one accident.

All insurance must be appropriate for the use of a motor vehicle for hire. Proof of one year paid up insurance shall be mandatory for the issuance of a permit to operate under this chapter. Permittee shall provide proof of such paid up insurance to the city as part of the application process. It further shall be the obligation of the permittee to require permittee's insurance carrier to notify the city of any cancellation or modification to any insurance so issued. Failure of the permittee to maintain insurance on all vehicles and operators, in the amount and for the period specified shall be cause for immediate cancellation of the right to operate under this chapter.

(Code 1966, § 27-27; Ord. No. 88-06, pt. 1, 2-2-88; Code 1982, § 27-26; Ord. No. 00-38, § III, 12-19-00; Ord. No. 01-17, § I, 7-3-01)

Sec. 62-62. - Form.

All permits for a taxicab business in the city shall be issued and signed by the city secretary and sealed with the seal of that office. Such a permit shall be dated on the day of its issuance, shall be a serial number, shall show the name and address of the permittee, and shall show the date of expiration.

(Code 1966, § 27-28; Code 1982, § 27-27; Ord. No. 00-38, § IV, 12-19-00)

Sec. 62-63. - Use of additional vehicles under same permit.

Use of additional vehicles under same permit. A permittee shall have the right to have more than one vehicle under the permittee's permit, and may add additional vehicles to the permit at any time he/she has complied with all provisions of this chapter.

(Code 1966, § 27-99; Code 1982, § 27-28; Ord. No. 00-38, § V, 12-19-00)

Sec. 62-64. - Assignment; revocation.

Any permit issued under this division shall be nonassignable and may be revoked by the city police chief at any time it shall appear that the permittee has violated any applicable provision of this Code, state law, city ordinance, rule or regulation.

(Code 1966, § 27-30; Code 1982, § 27-29; Ord. No. 00-38, § VI, 12-19-00)

Sec. 62-65. - Requirement of vehicle operators; identification; duty to notify.

- (a) All persons who operate taxicabs for a business described in section 62-56, shall submit to a background check to determine the following:
- (1) Validity and appropriateness of state operator's license (chauffeur/commercial);
 - (2) Driver's license history check; and
 - (3) Criminal history check.
- (b) No permit under this section shall be issued unless it is first shown that the individual applicant:
- (1) Has no felony convictions (to include probated sentences and deferred adjudications);
 - (2) Has a valid and appropriate state operator's license;
 - (3) Has no convictions, probated or otherwise for driving while intoxicated or reckless driving; and
 - (4) Has not had his/her license revoked or suspended within the last three years for any reason.
- (c) The city police department shall conduct the background check and the applicant shall cooperate in all regards with this investigation. If the background check reveals no reason for denial, the applicant shall be issued a permit, identifying him as a taxicab operator, with photograph of the operator affixed thereon. The operator shall at all times when operating a taxicab, have affixed to his person this identification. Failure to do so shall be just cause for immediate cancellation of the operator's right under this chapter, to transport persons as a taxi driver.

(Ord. No. 00-38, § VII, 12-19-00)

Sec. 62-66. - Renewal of taxicab operators' licenses.

On or before the anniversary date of the completion of each year, any taxicab operator shall apply for renewal, and complete all applicable forms required by the city police department for said renewal. Said renewal application shall require an update of all items required in section 62-65.

(Ord. No. 00-38, § VIII, 12-19-00)



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 | X Yes | <input type="checkbox"/> Not Applicable |
| | Reviewed by Legal | <input type="checkbox"/> Yes | X Not Applicable |
| Council Meeting Date: November 21, 2017 | | | |
| Department: Finance | | Initials | Date |
| Department Head: Jeff Hinson | Asst. City Manager | | |
| Dept. Signature: <i>[Signature]</i> | City Manager | <i>[Signature]</i> | <i>11.17.17</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 | | | |
| Presentation by entities requesting Hotel Occupancy Tax for FY 2017-18. | | | |
| 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 |
| 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 | | | |
| Entities were asked to make a presentation to include the mission and benefit of the organization, how the first three quarters of distributions from the City were spent in 2017, the total amount requested for 2018, and a detail of estimated expenditures from January through December of 2018. | | | |
| STAFF RECOMMENDATION | | | |
| Council will make a decision regarding distribution at a subsequent meeting. | | | |
| List of Supporting Documents: | | Other Departments, Boards, Commissions or Agencies: | |
| -Summary of Hotel Occupancy Tax and History of Allocations. -Presentation packets from entities. | | | |

HOTEL OCCUPANCY TAX REQUESTS AND HISTORY OF ALLOCATIONS

59
59

| | 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 %s | Distributions | | Percent | Dollars |
| Southwest Museum of Clocks & Watches | 0.0% | 0.0% | \$ - | no request (1) | or | |
| Caldwell County Museum | 3.7% | 3.7% | 2,183 | | 3.7% | or |
| Gaslight/Baker Theatre | 13.8% | 13.8% | 8,148 | | 13.8% | or |
| Hispanic Chamber of Commer | 18.0% | 18.0% | 10,605 | | 18.0% | or |
| Lockhart Chamber of Commer | 55.8% | 55.8% | 32,930 | | 55.8% | or |
| Hat Rod Productions | 8.7% | 8.7% | 5,133 | | 8.70% | |
| Undistributed | | | | | | |
| Totals: | 100.00% | 100% | \$59,000 | \$ - | 100.00% | \$ - |

Pg#s
54-59
60-65
66-97
98-116
117-121

Other Information:

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

(1) The Southwest Museum of Clocks & Watches moved to Austin.

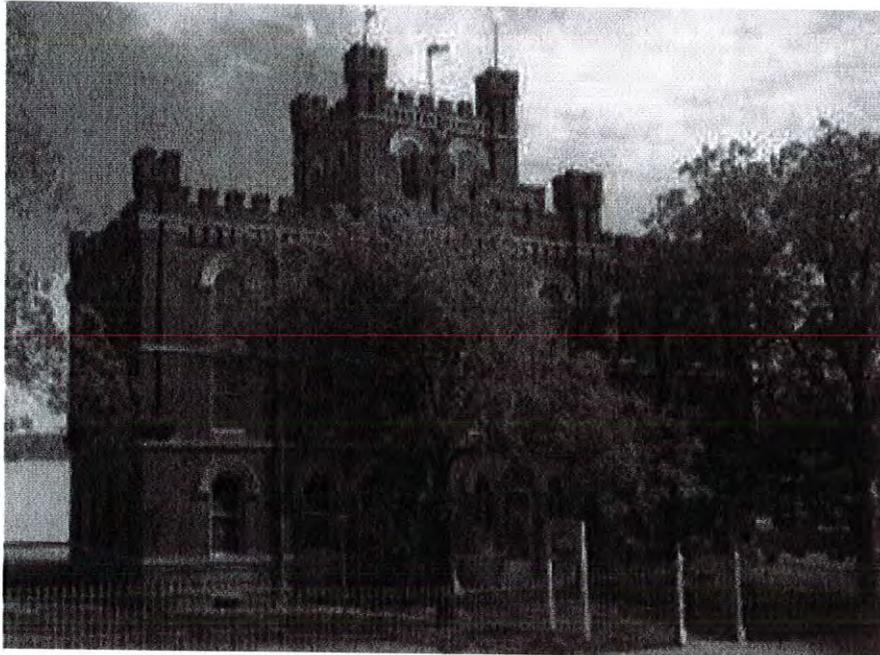
Note: Entities will receive the lesser of the % or the budgeted \$ amount.

| 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 Commer | 10,249 | 18.0% | 9,431 | 19.0% | 9,800 | 16.5% | 8,169 | 19.0% | 7,885 | 19.0% |
| Lockhart Chamber of Commer | 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% | |

CALDWELL COUNTY MUSEUM

REQUEST: \$4,000

HISTORIC CALDWELL COUNTY JAIL MUSEUM



HERITAGE TOURISM

HISTORIC CALDWELL COUNTY JAIL MUSEUM
Lockhart, Texas

Operated by
**CALDWELL COUNTY
HISTORICAL COMMISSION**

**MISSION STATEMENTS
OF
THE HISTORIC CALDWELL COUNTY JAIL MUSEUM**

Located in the City of Lockhart, the mission of the Historic Caldwell County Jail Museum is to promote historical heritage tourism for the economic benefit of Lockhart and surrounding Caldwell County, by preserving, exhibiting and sponsoring the recorded and material history of the area.

Strategically located and highly visible, the Jail Museum will attract, entertain and educate over 2,000 tourists and visitors throughout the year with tourist-related information, public interpretive exhibits, outreach programs and special events.

On weekends, when the Chambers of Commerce and many other points of interest are closed, the Jail Museum will further support the community tourist-related efforts by providing brochures and other local information to visiting tourists.

The Jail Museum will collect, identify, and preserve historical material pertaining to the rich history of Lockhart, Caldwell County, and its residents and visitors. The Jail Museum collection will consist of the historic jail building, local area relevant historic artifacts, photographs, books, documents and maps.

REQUEST FOR A HOTEL/MOTEL TAX FUND ALLOCATION

We respectfully request the amount of \$4,000 (6.7%) from the prospective allocation of the Hotel/Motel Tax Fund.

This money will be allocated exclusively for the tourism related operational expenses of the Jail Museum, such as the costs of a docent for its public operation.

HISTORIC CALDWELL COUNTY JAIL MUSEUM
Lockhart, Texas

Operated by
CALDWELL COUNTY
HISTORICAL COMMISSION

Annual Funds Recap: Over the last year, the Historic Caldwell County Jail Museum received less than \$1,735 (3.7%) from the City's annual Hotel/Motel Tax Fund distribution. The total amount received from the Hotel/Motel Tax Fund distribution was used to partially off-set the costs of a Museum docent, who welcomes and informs guests during hours of public operation. The Jail Museum is a community non-profit operation supported by many dedicated volunteers. It depends on and appreciates all donations, both large and small.

Tax Fund Allocation Request: The total Jail Museum tourism-related operating expenses are budgeted at \$9,360 for the upcoming fiscal year (attached). The total docent direct costs for the year are budgeted at \$4,746. Any short-fall in the Jail Museum tourist-related operating budget must be made-up from donations and year-round fund raising activities, such as a historical cemetery tour.

For the coming fiscal year, we respectfully request \$4,000 (6.7%) from the Hotel/Motel Tax Fund distribution. This money will be allocated exclusively for the tourism-related operational expenses of the Jail Museum, such as the costs of a docent for public operation. An increase over the past distribution would allow us to improve the tourist-related public operation and our heritage tourism programming.

Jail Museum Tourism Benefits: The Lockhart area history and heritage are its greatest assets. The Historic Caldwell County Jail Museum stands tall as a strategically located and highly visible focal point for weekend tourists and visitors to Lockhart. The Jail Museum is open every weekend when most tourists are in the area. It is open from 1 p.m. to 5 p.m. on Saturdays and Sundays, when many other local tourist information locations are closed. Also, many times volunteers are able to accommodate special requests for tours during the week. The Jail Museum operation interacts with a large variety of groups of tourists and local public throughout the year.

In the past 12 months, the Jail Museum received over 1,575 registered visitors distributed fairly evenly throughout the year. Of this total, 1,253 registered as from out-of-town. This indicates that over 80% of our weekend visitors were tourists from outside the Lockhart area. In the past, the Jail Museum has hosted visitors from 33 different states, including as far-away as Alaska and Connecticut. California and Colorado currently represent the most out-of-state tourists. Also, the Jail Museum has hosted international tourists representing over 15 foreign countries, including such nations as Canada, Russia, Germany, Denmark, China, India, Spain, Bangladesh, Hungary, France, Japan, England and Mexico.

To promote and publicize local attractions to tourists from outside of Lockhart, the historic jail building has been made available to multiple film groups and to a paranormal research group that conducted experiments in an attempt to detect any "ghosts". We have continued to be featured on PBS's "Day Tripper" television program. Every time the Jail Museum is featured, Lockhart and the Jail Museum receive a great response with increased out-of-town visitors. To promote and publicize local attractions year-round to tourists and visitors already in Lockhart, the Jail Museum will continue to distribute appropriate local tourism brochures made available to us by various groups.

Jail Museum Heritage Tourism Outreach: In October of each year, over 400 additional visitors come to Lockhart from around central Texas to the very popular and successful "Speaking of the Dead: Night Ramblings in a Texas Graveyard". It is a twilight and after-dark historical cemetery tour, where visitors meet many "Kindred Spirits" that have "come back from the grave" to tell their personal stories about the historic Lockhart area. The Caldwell County Historical Commission sponsors this Jail Museum outreach for the benefit for the Jail Museum. It brings many additional tourists to Lockhart.

Volunteer Support Activities: The vast majority of support activities for the Jail Museum are performed by unpaid volunteers outside the posted hours of public operation. In addition to the activities previously mentioned, we have conducted several educational tours for elementary school classes, Boy Scout units, and Chamber of Commerce bus tours. In the past, the Jail Museum participated and was one of the featured stops on the annual homes tour conducted by the local Beta Sigma Phi service sorority. The Jail Museum coordinates with Caldwell County by allowing probationers to care for the grounds around the Jail Museum.

In addition to tourist-related operations, the historic Jail Museum building is undergoing a multi-year program of planned restoration and preservation as funds become available from specific grants and donations. Not any Hotel/Motel Tax funds are allocated to construction, improvement or maintenance projects. These activities are scheduled during non-public hours and do not interfere with the Museum's beneficial tourist-related operation.

Thank You: On behalf of the Historic Caldwell County Jail Museum, I would like to thank the City Council for its foresight and funding in the past years. We encourage you to continue your support this coming year, for this great tourist destination and information center. The Jail Museum offers a great economic benefit to the entire community.

Respectfully submitted,

Coyle Buhler, Chair
Caldwell County Historical Commission
Historic Caldwell County Jail Museum
November 15, 2017

HISTORIC CALDWELL COUNTY JAIL MUSEUM - 2018 BUDGET

TOURIST RELATED OPERATING EXPENSES

| | |
|---------------------------------------|-------------------|
| Docent (Net) | \$4,746.00 |
| Utilities-City of Lockhart | 2,100.00 |
| Telephone | 920.00 |
| Insurance-Liability/Contents | 1,044.00 |
| Heritage Tourism Conference | 300.00 |
| Cemetery Tour Expenses | 250.00 |
| TOTAL TOURIST RELATED EXPENSES | \$9,360.00 |

MUSEUM RESTORATION / PRESERVATION PROJECTED EXPENSES

| | |
|--|--------------------|
| Window Repairs/Replacements | 21,205.00 |
| Electrical Repairs | 8,000.00 |
| Air Conditioning Replacement/Upgrades | 15,000.00 |
| Plumbing Repairs/Upgrades | 2,000.00 |
| Museum Signage Additions/Replacement | 1,000.00 |
| Painting /Repairs - Interior | 4,000.00 |
| Museum Displays | 1,500.00 |
| Graffiti Recording/Preservation | 400.00 |
| Inventory/Records | 1,300.00 |
| Third Floor Archive Storage Space Upgrades | 5,000.00 |
| Security Cameras and Electronics | 1,000.00 |
| Miscellaneous Supplies and Maintenance | 1,169.00 |
| TOTAL | \$61,574.00 |

GASLIGHT BAKER THEATRE

REQUEST: \$12,000



216 South Main Street
P.O. Box 1152
Lockhart, Texas 78644
(512) 376-5653

November 16, 2017

The Honorable Lew White
Members of the Lockhart City Council
Mr. Vance Rodgers, City Manager
P.O. Box 239
Lockhart, TX 78644

RE: *Application for distribution of hotel/motel occupancy tax funds*

Dear Mayor, Council Members and City Manager:

The Gaslight-Baker Theatre is set to close out the 2017 Season with the Christmas production of *Cheaper by the Dozen*. 2017 featured seen eight season productions, a magic show and three guest performances. In June, we continued serving the youth in our community through our youth and teen acting workshops. The *USO Tribute Show*, honoring the countless veterans who have served our country, was just the most recent productions to grace the GBT stage this year. The GBT has already announced another amazing line up for the 2018 season beginning with the return of *Magic at the Baker*, eight season shows and two additional guest productions. It will prove to be another busy year at the Gaslight-Baker Theatre.

The Gaslight-Baker Theatre has a unique ability to increase tourism in Lockhart through the performing arts and through our historic venue. In 2018, the GBT expects to begin a much-needed facelift to the Swearingen Building, continuing to add to the beauty that is the Baker Theater with its significant historical features including our hand-painted curtain, original vaudeville stage, and historic graffiti. The GBT continues striving to improve the theatre's ability to increase tourism in Lockhart by providing much needed improvements to the historic Baker Theater.

The mission of the Gaslight-Baker Theatre is:

We are an artistic organization dedicated to creating quality experiences that entertain and stimulate all who come through our doors.

The goal of the Gaslight-Baker Theatre is to reach audience members from every cultural and geographic community in the region by creating professional quality dramas, comedies, musicals and performance art pieces. We invite all of you to join in this mission and our exciting season schedule by becoming patrons of the Gaslight-Baker Theatre.

The City Hotel/Motel Occupancy tax funds and other donations are vital to maintaining our operations. The continued support by the City of Lockhart with the hotel/motel occupancy fund is essential for the Gaslight-Baker Theatre to maintain its tradition of excellence.

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Attached please find the following as requested for your review:

1. Summary of Gaslight-Baker Theatre Hotel-Motel Tax Fund Expenditures for 2017 (Year to Date)
2. Proposed Gaslight-Baker Theatre Operating Budget for 2018
3. Budget for Hotel-Motel Tax Fund for January through December of 2018

For the proposed Hotel-Motel Tax Fund Contract for the period January through December of 2018, the Gaslight-Baker Theatre requests continued funding at the previous percentage or the sum of \$12,000 whichever is less. Our utilization of these funds would be for items which promote and encourage tourism in Lockhart and which allow the Gaslight-Baker Theatre to function as a live theatre venue. These items include internet access fees, website management and development fees, a portion of utility costs, a portion of our out of town advertising costs, and a portion of our program printing costs.

Once again, we thank you for your past support and for considering our request during the current Hotel-Motel Tax Fund allocations.

Sincerely,

Gaslight-Baker Theatre

By: David Schneider

David Schneider, Artistic Director - Gaslight-Baker Theatre

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Gaslight-Baker Theatre
Summary of Hotel Occupancy Revenues and Expenditures by Activity

| | Oct - Dec 2016 | Jan-Mar 2017 | Apr-June 2017 | July - Sept 2017 | Total |
|------------------------------------|-------------------|-------------------|-------------------|-------------------|--------------------|
| Expenses: | - | - | - | - | - |
| Advertising: | - | - | - | - | - |
| San Marcos Daily Record | (150.00) | (219.00) | (144.00) | (288.00) | (801.00) |
| Luling Newsboy | (104.00) | (104.00) | (142.00) | (104.00) | (454.00) |
| Austin American Statesman | - | - | - | - | - |
| Austin Chronicle | - | - | - | - | - |
| Internet & Website | - | - | - | - | - |
| Expenses: | - | - | - | - | - |
| Website Hosting Expense | - | - | - | - | - |
| Internet | (215.00) | (314.00) | (459.00) | (458.00) | (1,446.00) |
| Utilities: | - | - | - | - | - |
| City of Lockhart | (3,074.00) | (2,136.00) | (2,043.00) | (2,855.00) | (10,108.00) |
| Texas Gas Company | (153.00) | (364.00) | - | - | (517.00) |
| Printing: | - | - | - | - | - |
| Printing Solutions | (1,906.00) | (2,166.00) | (1,194.00) | (1,525.00) | (6,791.00) |
| Programs, inserts, flyers, posters | - | - | - | - | - |
| Total Expenses | <u>(5,602.00)</u> | <u>(5,303.00)</u> | <u>(3,982.00)</u> | <u>(5,230.00)</u> | <u>(20,117.00)</u> |

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**Gaslight Baker Theatre
Budget
January through December 2017
Projected Basis**

| Ordinary Income/Expense | Actual as of 11/13/2017 | Projected 2017 | Budget 2018 |
|----------------------------------|-------------------------|--------------------|--------------------|
| Income | | | |
| Concession Sales | 5,627.50 | 6,400.00 | 6,400.00 |
| Curtain Advertising | 7,990.00 | 7,990.00 | 7,990.00 |
| Donations | 4,151.55 | 4,700.00 | 4,200.00 |
| Gala - Silent Auction | 2,255.00 | 2,255.00 | 2,200.00 |
| Gala Donations | 1,126.00 | 1,128.00 | - |
| Gala Tickets | 3,075.00 | 3,075.00 | 3,000.00 |
| Gate Receipts | 5,854.83 | 5,854.83 | 5,800.00 |
| Interest Income | 5.87 | 5.87 | - |
| Program Advertising | 3,690.00 | 3,690.00 | 3,500.00 |
| Raffle | 108.05 | 108.05 | - |
| Season Tickets | 2,517.00 | 2,517.00 | 2,500.00 |
| Ticket Turtle | 17,122.26 | 19,800.00 | 18,500.00 |
| Youth Camp | 1,900.00 | 1,900.00 | 1,900.00 |
| Total Income | 55,423.06 | 59,421.75 | 55,990.00 |
| Expense | | | |
| Advertising | 150.00 | 150.00 | - |
| Advertising - In Town | 2,441.00 | 2,800.00 | 3,200.00 |
| Advertising - Out of Town | 1,356.60 | 1,900.00 | 2,000.00 |
| Bank Charges | 746.01 | 748.01 | 500.00 |
| Cast Party | 139.06 | 450.00 | 650.00 |
| Cleaning | 1,837.82 | 2,600.00 | 2,800.00 |
| Cleaning Supplies | 84.71 | 150.00 | 150.00 |
| Computer Software and Equipment | 48.69 | 48.69 | 500.00 |
| Concession Supplies | 6,807.40 | 7,750.00 | 7,000.00 |
| Costumes | 2,261.46 | 2,400.00 | 2,000.00 |
| Dues | 290.00 | 290.00 | 340.00 |
| Equipment - theater & office | 753.90 | 753.90 | 750.00 |
| Equipment Rental and Maintenance | 436.43 | 436.43 | - |
| Gala expenses | 200.00 | 200.00 | 2,500.00 |
| Haun Bldg expenses | - | - | 250.00 |
| Insurance - Board Liability | 950.00 | 1,421.64 | 1,500.00 |
| Insurance - Building | 2,827.44 | 4,302.76 | 4,400.00 |
| Interest Expense | 9,814.51 | 11,558.73 | 12,700.00 |
| Internet Access | 1,526.38 | 1,734.38 | 1,400.00 |
| Other Miscellaneous Expenses | 72.91 | 72.91 | - |
| Outside Show Expense | 81.02 | 81.02 | - |
| Plays & Scripts | 1,926.05 | 2,176.05 | 2,000.00 |
| Postage and Delivery | 146.00 | 146.00 | 250.00 |
| Printing and Reproduction | 5,406.65 | 6,306.65 | 5,800.00 |
| Repairs | 277.00 | 277.00 | - |
| Royalties | 3,550.84 | 5,050.84 | 5,050.00 |
| Sets & Props | 2,379.83 | 3,329.83 | 3,500.00 |
| Storage Rental | 720.00 | 720.00 | - |
| Supplies and Materials | 1,022.40 | 1,022.40 | 1,200.00 |
| Telephone | 549.50 | 549.50 | 750.00 |
| Utilities | 8,268.23 | 10,108.23 | 10,100.00 |
| Youth program expenses | 1,581.59 | 1,581.59 | 1,500.00 |
| Total Expense | 58,653.43 | 71,314.56 | 72,790.00 |
| Net Ordinary Income | <u>(3,230.37)</u> | <u>(11,892.81)</u> | <u>(16,800.00)</u> |
| Other Income/Expense | | | |
| Other Income | | | |
| Bed Tax Revenue | 6,547.81 | 6,547.81 | 12,000.00 |
| Contributions & Support | 3,350.00 | 3,350.00 | 3,350.00 |
| Donations - Children's Program | 1,025.00 | 1,025.00 | 1,025.00 |
| Grants | - | - | - |
| Total Other Income | 10,922.81 | 10,922.81 | 16,375.00 |
| Net Other Income | 10,922.81 | 10,922.81 | 16,375.00 |
| Net Income | <u>7,692.44</u> | <u>(970.00)</u> | <u>(425.00)</u> |

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Gaslight Baker Theatre
Hotel/Motel Occupancy Tax Proposed Budget 2018

| | Proposed 2018 | |
|---------------------------|---------------|---------------|
| Expense | | |
| Advertising - Out of Town | 2,000 | |
| Internet Access | 1,400 | |
| Printing and Reproduction | 5,800 | |
| Utilities | <u>10,100</u> | |
| Total Expense | | <u>19,300</u> |

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GREATER CALDWELL COUNTY HISPANIC
CHAMBER OF COMMERCE (GCCHCC)

REQUEST: \$59,800

GCCHCC MISSION STATEMENT

The mission of the Greater Caldwell County Hispanic Chamber of Commerce is to promote and strengthen the economic welfare of the business community in the City of Lockhart by supporting proactive economic activities in areas of tourism, small business development, civic leadership and community service by creating business opportunities for our members.



EXPENDITURES 2017 YTD

| | |
|--|--------------|
| Cinco De Mayo | \$21,047.50 |
| Radio, newspaper, poster, internet (in surrounding cities) | |
| GCCHCC Gala Banquet | \$2,560.32 |
| Diez y Seis | \$24,764.85 |
| Radio, newspaper, poster, internet (in surrounding cities) | |
| Office Rental | \$7,200.00 |
| Utilities | \$2,700.00 |
| Overall Marketing/Web Page | |
| ▣ Development & up keep | \$ 1000.00 |
| ▣ ----- | |
| Total Distributions | \$ 59,272.67 |

PROPOSAL TO THE CITY OF LOCKHART

Our goal is to continue promoting economic development, businesses and tourism throughout the City of Lockhart.

We are requesting an increase of %25 or the lesser of \$59,800.00 which will help us maintain our current budget in order to carry out our goals and objectives defined under benefits and opportunities.

PROPOSED BUDGET FOR 2018

| | |
|--|-------------|
| Cinco De Mayo | \$23,500.00 |
| Banquet | \$3,500.00 |
| Diez Y Seis | \$27,500.00 |
| Office Rental | \$9,600.00 |
| Office Utilities | \$3,000.00 |
| Office Supplies (for events only) | \$1,250.00 |
| Various Sponsorships (promoting TAMACC quarterly meeting GCCHCC event) | \$3,000.00 |
| <input type="checkbox"/> Promoting Hotels / Off Season | \$1,000.00 |
| <input type="checkbox"/> Marketing | \$1,200.00 |
| <hr/> | |
| <input type="checkbox"/> Total | \$73,550.00 |



GCCHCC Annual Award Banquet

April 09, 2017



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GREATER CALDWELL CO.
HISPANIC
CHAMBER OF COMMERCE
AWARDS BANQUET

ADMIT ONE
MARCH 18TH, 2017
6PM-11PM
FOUNTAINS OF LOCKHART
10450 S. HWY 183 LOCKHART, TX 78644

\$25.00 PER TICKET BUSINESS ATTIRE 0040

TICKETS SPONSORED BY
HARRISON
Partners Realty, LLP

GREATER CALDWELL CO.
HISPANIC
CHAMBER OF COMMERCE

Cordially invites you to the
Annual Awards Banquet
Educating the Leaders of Tomorrow

Saturday, March 18, 2017 • 6:00 - 11:00 p.m.
Fountains of Lockhart
10450 US Hwy. 183, Lockhart
Social Hour, Dinner, Awards,
Silent Auction
\$25 per person

Sponsorship / Advertisement / or Brochure
Platinum - \$300 full page
Gold - \$200 half page
Silver - \$100 business card
\$25 to reserve table

Contact the Greater Caldwell County Hispanic
Chamber of Commerce
office for information (512) 398-9600

GCCHCC 2017 Gala Banquet Board Members



This year the Hispanic Chamber hosted a sit down dinner, awards, and entertainment in honor of its members. After nominations are accepted, pioneer awards are presented to local citizens and business owners who have earned the support and recognition of the businesses and our community.



Advertising flyers for Lockhart Tx. Cinco de Mayo Poster 2017

75

Presented by
 GREATER CALDWELL COUNTY
HISPANIC
 CHAMBER OF COMMERCE
 "The Year for Culture"
 CITY OF Lockhart

CINCO DE MAYO
 Friday, May 5 and
 Saturday, May 6
 Downtown Lockhart

LOCKHART MOTOR COMPANY
 BROWN
 WRIGHT
 FirstLockhart NATIONAL BANK
 MTC Management & Training Corporation
 BLACK'S BARBECUE
 Bluebonnet
 GARAGE DOOR SERVICES

| FRIDAY | SATURDAY |
|---|---|
| Master of Ceremonies Joe Morales 6 p.m. - Food, Arts & Crafts Carnival 7 p.m. - Conjunto Romo 8:30 p.m. - Mia Gonzales 9 p.m. - Lucky Joe DJ Jesse the Jammer | Master of Ceremonies Raymond DeLeon 8 a.m. - 12 noon 5K/10K 12 noon - Food, Arts & Crafts, Carnival 1-2 p.m. - Cindy Pastrano DeLeon 6-7 p.m. - Devin Banda 9 p.m. - La Tropa F DJ Doh Bol |

Smith's
 HARRISON
 Lockhart True Value
 HICKER-BLENDELL
 M&M'S
 Conjunto ROMO
 LUCKY JOE EL TRIUNFADOR
 LA TROPA F
 Post-Register
 RBFCU
 CASH ON HAND
 H-E-B
 Roland Landscaping • Kreuz Market • M&M Table & Chairs •
 Rosita's Mexican Restaurante • Sage Capital Bank • Ortiz Sounds

For more information contact GCHCC (512) 368-9600

ADVERTISING CINCO DE MAYO / DIEZ Y SEIS
INTERNET RADIO AND LIVE FM RADIO



Expenditures: 2017

\$8,600.00

Radio, newspaper,
poster, internet -
surrounding cities

Proposing \$10,000

BRINGING TOURISM TO LOCKHART FROM OUR CULTURE
EVENTS IN DOWNTOWN LOCKHART - OVER 5,000 PEOPLE
WERE ENTERTAINED FOR CINCO DE MAYO WEEKEND



7th ANNUAL CINCO DE MAYO 5K/ 10K RUN LOCKHART TEXAS



| | | | |
|---|--|--|--|
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| <p>Saturday, May 6, 2017 - 8:00 a.m. - Lockhart, TX</p> <p>Register for the 7th Annual Cinco de Mayo 5K/10K race in historical downtown Lockhart. This family-oriented event will include an exciting smoothie running course. So, come on out and spice up your feet on the street.</p> <p>Proceeds will help benefit the Greater Caldwell County Hispanic Chamber of Commerce Education Fund</p> | | | |
| | <p>Early Fees: 5K \$25 - 10 & over \$35 + 1 under 18 age discount is applied at time of payment 10K \$30 - 18 & over \$25 + 1 under 18 age discount is applied at time of payment *over the 5K fee pay on race start only, 2017 fee *Pay together a team of 5K/ Teams of 6-9 register for \$20 each, Teams of 10 or more register for \$16 each *Pay together a team of 10K/ Teams of 6-9 register for \$20 each, Teams of 10 or more register for \$16 each *Race Management provided by For the Love of Go - *Timing provided by Athlete Link* *Music provided by Jesse "The Jammer" Cruz</p> | | |
| | <p>Contact: Berni Rangel, 512-825-4674 or Jimmy Silva, 512-444-4929, jimmy@fortheloveofgo.com or the Hispanic Chamber office, 127 E. Walnut between the hours of 9:00 a.m. to 5:00 p.m., or by calling the Greater Caldwell County Hispanic Chamber of Commerce office at 512-398-9686 or jrc@ccc2017.org/lockhart, TX, Box 147, Lockhart, TX 78644</p> | | |
| | | | |
| | | | |
| | | | |
| <p>Sirioin Stockade ★ Grumpy's ★ Bella Sera ★ Loop n Lils ★ Market Street Cafe ★ Chicken Express ★ Golden Chick ★ Dairy Queen ★ Chaparral Coffee ★ Pizza Hut ★</p> | | | |

RUNNERS FROM ALL OVER CENTRAL TEXAS AND BEYOND

62



EVERY PARTICIPANT RECEIVED A 5K/ 10K Award ADVERTISING LOCKHART

08



GCCHCC Ribbon Cutting with Local Businesses- La Canterera



Advertising Diez y Seis 2017 Downtown Lockhart

Presented by
 GREATER CALDWELL COUNTY
HISPANIC
 CHAMBER OF COMMERCE
The Voice for the Hispanic Community

CITY OF
Lockhart

DIEZ-Y-SEIS
DE SEPTIEMBRE

Friday, September 15
 Saturday, September 16
 Downtown Lockhart

LOCKHART MOTOR COMPANY
 BROWNS RESTAURANT
 Rosalia's RESTAURANT
 WRIGHT RESTAURANT

BLACK'S BARBECUE
 Bluebonnet
 First Lockhart NATIONAL BANK
 MTC Management & Training Corporation

Friday, Sept. 15
 6 p.m. - Arts/Crafts, Carnival, Food Booths
 DJ Music by STREET SOUNDS
 7:30-8:30 p.m. - CONJUNTO CATS
 8:30-9 p.m. - MIA GONZALES
 9 p.m. - MARGOS OROZCO

Saturday, Sept. 16
 12 noon - Arts/Crafts, Carnival, Food Booths
 DJ Music by STREET SOUNDS
 5-6 p.m. - Mariachi Misionero
 6-7 p.m. - JUNCTION
 7-8:30 p.m. - CONJUNTO ANIMO
 9 p.m. - LOS DESPERADOZ

10-10:30 p.m. - EL CRITO QUEEN CORONATION

HARRISON Partners Realty, L.L.P.
 RUCKER-OHLENDORF
 Capital Title
 La Cantera
 Smitty's Market, Inc.

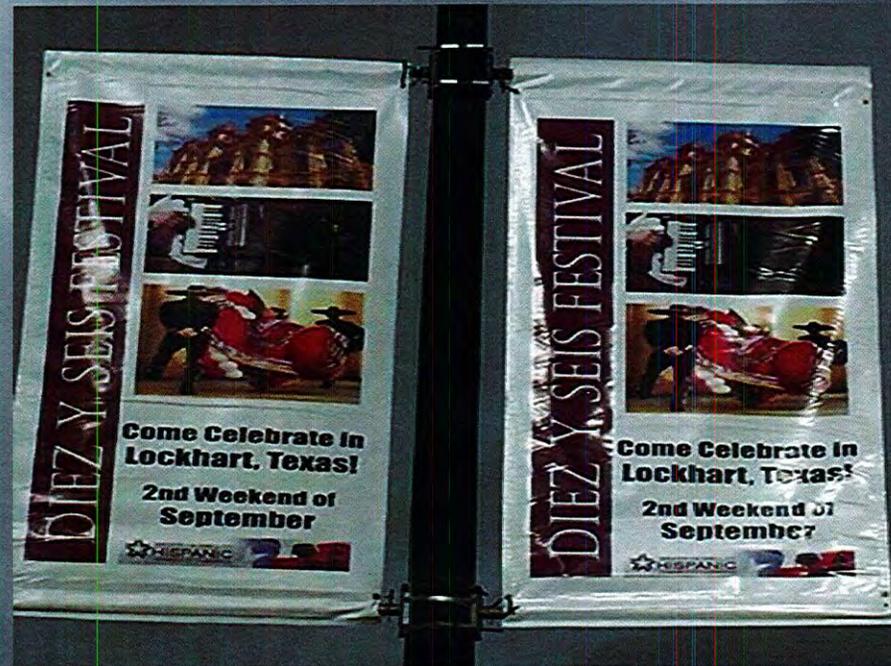
JOHNSON & SONS PAINT & BODY SHOP, LLC
 Lockhart True Value
 RBFCU
 Post-Register

GBRA

Roland Landscaping • Kreuz Market • Woodmen of the World • Nora Govee
 • Printing Solutions • HEB



ADVERTISING CULTURE EVENTS FOR LOCKHART WITH OUR NEW BANNERS



2017 Diez Y Seis Queen Candidates



Diez Y Seis- Mexican Consulate gave a speech with a “Gritto”

58



Diez Y Seis Celebration in Downtown Lockhart

86



BENEFITS AND OPPORTUNITIES

Promoting Hotels/Motels via website throughout the year and in association with each event sponsored by the GCCHCC and the City of Lockhart.

Encourage Tourism - both culture/community events averaged 4000 - 8000 in attendance to our downtown

Connecting potential business owners with identified resources

Offer information to training programs to existing and potential business owners through various means; business partnership with TAMACC (Texas Association of Mexican American Chambers of Commerce)

Promoting Economic Growth & Development

Promoting an Educated Workforce - posting of employment opportunities, "Step Up to Success" local scholarships and mentoring programs

Promoting Caldwell County at various statewide functions - TAMACC conferences and quarterly's

Promoting and Marketing our Hotels/Motels via our website and facebook throughout the year. We will be doing a lot of off season marketing.

Encourage and promoting Tourism - Online marketing and Radio commercials for sponsored events.

We also plan to offer educational and training seminars to local business owners through our partnership with TAMACC

www.caldwellcountyhcc.com



Overall Marketing/Web
Page

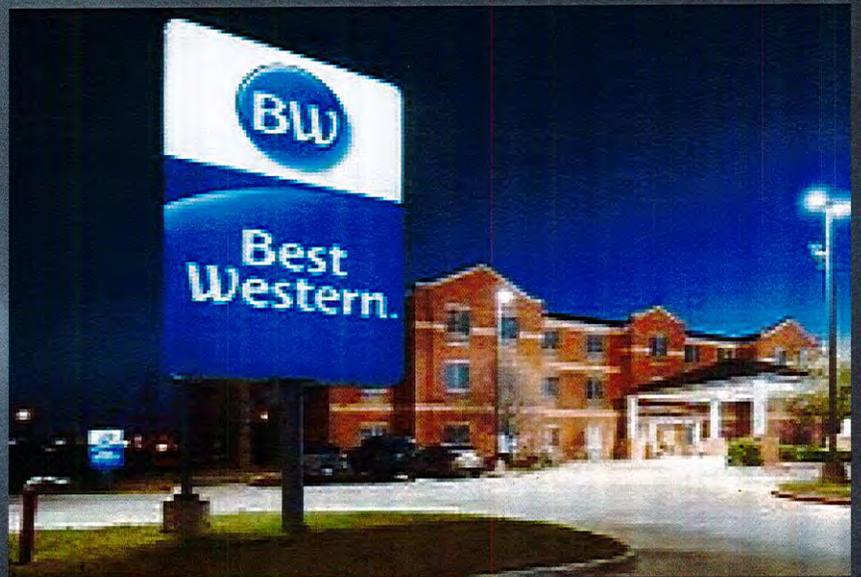
Development &
maintain

\$1,000.00

88

HOTELS IN LOCKHART TEXAS

198



GCCHCC FACEBOOK PAGE

90



- OVER 1,108 LIKES

- SEEN ALL OVER CENTRAL TEXAS AND CALDWELL COUNTY

-SHARED BY MEMBERS OF THE GCCHCC

SPONSORING OUR LOCAL EVENTS

16

St. Mary of the Visitation Catholic Church
205 W. Pecan St., Lockhart, TX

42nd Annual JAMAICA 2017
Families Celebrating the Marian Way





MaKayla Adams
Jamaica Queen Candidate



Yanet Nava
Jamaica Queen Candidate



Marissa Soles
Little Miss Jamaica
Queen Candidate



Alec Carlos Landry
Little Mr. Jamaica King Candidate



Isabella Sanchez
Little Miss Jamaica
Queen Candidate

Admission
\$2
Senior Citizens &
Children under 12
FREE

SCHEDULE OF EVENTS
Beginning at 11:00 a.m. Homemade Tamales-Parish Hall Fri. & Sat.

| Friday, July 28, 2017 | Saturday, July 29, 2017 |
|---|---|
| <p>6:00 p.m. Arts & Crafts, Food & Games-Open DJ Jesse "The Jammer" Cruz</p> <p>7:00-8:00 p.m. Nathan Colt Young</p>  <p>9:00-12:00 a.m. Gary Hobbs</p> <p>10:00 p.m. Queen Coronation</p> <p>11:30 p.m. Queen Candidate Car Raffle</p> | <p>6:00 p.m. Arts & Crafts, Food & Games-Open DJ Jesse "The Jammer" Cruz</p> <p>7:00-8:00 p.m. Mariachi Amor</p>  <p>8:00-9:00 p.m. Yayo Castillo Y Rumores</p>  <p>9:00-12:00 a.m. Los Aguilares</p>  <p>10:00 p.m. Jamaica Raffle</p> |

Bring your lawn chairs! No outside beverages

BINGO * RAFFLE TICKETS * GAMES * FOOD BOOTHS

Thank you to our Sponsors.....








Waldo & Janie Villareal, Jim & Josie DeLa Cruz, Rene & Lisa Rayos,
Brandon & Lori Butler, Darin & Angela Meitler & Family

Various Sponsorships

\$1,500.00

Promoting GCCHCC
Events

-SETON BANQUET
-LOCKHART POST
REGISTER

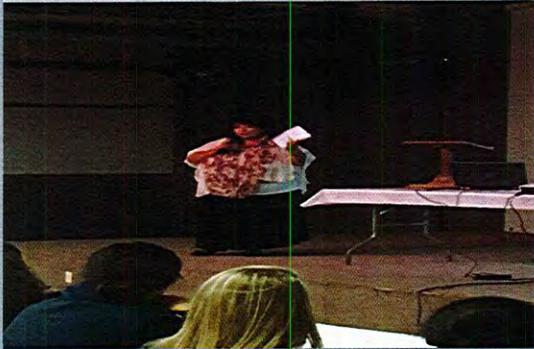
Business of the Month- Recognizing our local businesses

92



GIVING BACK TO OUR SCHOOLS STEP UP TO SUCCESS

26



GCCHCC co-sponsored a job fair with the Lockhart Library, January 2017

94



GOALS FOR 2018

Continue to work with various organizations in Caldwell County

Increase membership

Provide monthly Newsletters to membership

Quarterly membership mixers

Continue to acknowledging Business Appreciation of the month

Continue to promote the Cesar Chavez March, Dia de Los Muertos,
and any other organizations that request our assistance

Continue to work with the Lockhart Chamber of Commerce in
partnership for a co-sponsor events

SUMMARY

2017 was one of the best years we have had for the chamber and we will continue to have a strong presence in this community and will work alongside the City of Lockhart and other organizations to increase economic growth.

Thank you for your time.

SINCERLEY,

GCCHCC

GREATER CALDWELL COUNTY HISPANIC CHAMBER OF COMMERCE



GREATER CALDWELL CO.
HISPANIC
CHAMBER OF COMMERCE

"The Voice for Caldwell County Business"



LOCKHART CHAMBER OF COMMERCE

REQUEST: \$65,448



2017 Hotel/Motel Budget

REQUESTED REVENUES:

| | |
|---|-----------|
| Hotel Occupancy Tax available for 2018 | \$ 60,020 |
| Lockhart Chamber of Commerce requests 59% | 35,412 |

PROJECTED EXPENSES

PROMOTION OF TOURISM

| | |
|--|------------------|
| Vistors Billboard #1 | \$ 17,000 |
| Dues & Subscriptions | \$ 3,000 |
| Tourism Packages | \$ 1,600 |
| Printing | \$ 5,000 |
| Advertising (July 4th, BBQ Trail, other) | \$ 7,500 |
| CTR Float Repiars & Expense | \$ 3,000 |
| Other | \$ 2,000 |
| TOTAL PROMOTION OF TOURISM | \$ 39,100 |

CHISOLM TRAIL ROUNDUP

| | |
|----------------------|------------------|
| Vistors Billboard #2 | \$ 14,000 |
| CTR Website | \$ 500 |
| CTR Advertising | \$ 7,000 |
| TOTAL CTR | \$ 21,500 |

ADMINISTRATIVE COST \$ 4,848

TOTAL **\$ 65,448**



History

The Lockhart Chamber of Commerce was established in 1935 by a group of energetic and motivated business leaders in the community. Throughout the years, the Lockhart Chamber has grown from a small group of local businesses to more than 300 diversified businesses of all sizes, non-profit organizations and individual members throughout Lockhart and Central Texas. The Chamber of Commerce is the “Voice of Business” advocating on behalf of business interests – its strength coming from the voluntary membership of business owners, community leaders and individual members dedicated to improving the business climate and quality of life for all. The Chamber is also the designated Visitor Center for Lockhart and the “Front Door” for residents, shoppers, and visitors to our community. We are here to welcome, to promote, to educate and to be a resource for all.

“We are Lockhart’s source for community and tourism information.”

Our Mission

The mission of the Lockhart Chamber of Commerce as stated in our by-laws is: “to improve and strengthen the business environment of Lockhart in order to promote the economic well being of all citizens; to provide services to membership; to communicate views of the business community; to enhance the quality of life for the entire community; to support constructive initiatives on major issues of public policy.”

Our Values

We are:

1. Membership Focused
2. Involved in our Community
3. Innovative
4. Ethical
5. Fiscally Responsible



Hotel Occupancy Tax
Presentation 2017



Table of Contents

102

- Mission
- The Official Visitors Center of Lockhart
- Chisholm Trail Roundup 2017 Accomplishments
- Chisholm Trail Roundup Parade Float
- Other Promotional Activities
- 2018 Chamber Goals
- Chamber Financial Commitment to Promoting Lockhart
- Chamber HOT Funds Request
- Chamber Community Value Proposition



Mission

The mission of the Lockhart Chamber of Commerce as stated in our by-laws is: “to improve and strengthen the business environment of Lockhart in order to promote the economic well being of all citizens; to provide services to membership; to communicate views of the business community; to enhance the quality of life for the entire community; to support constructive initiatives on major issues of public policy.’



The Official Visitor Center of Lockhart, Texas

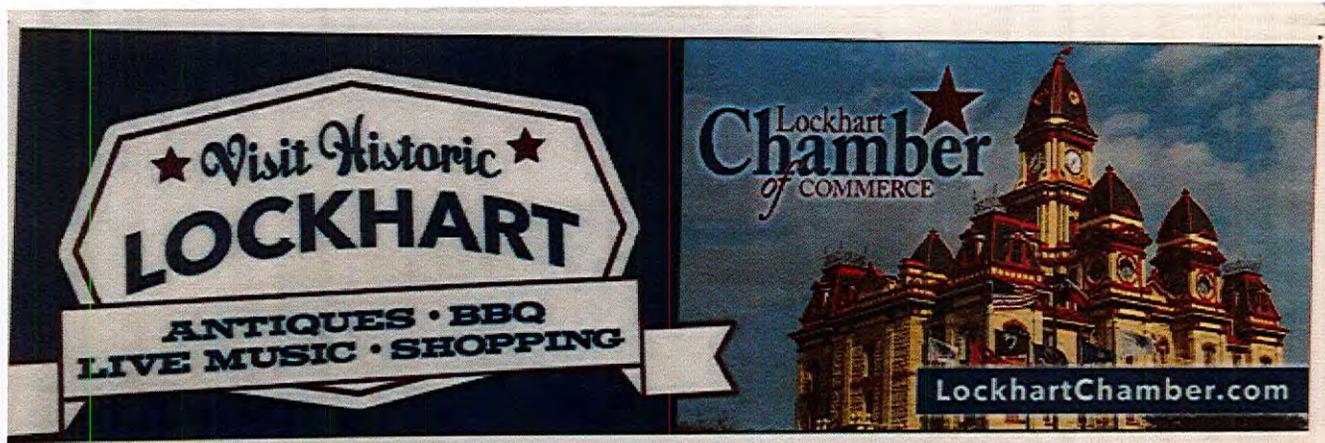
- State of Texas Designated
- Social Media Connection
 - Chamber Website
 - Facebook
- Billboard Advertising
- Printed Promotional Materials
- Full-Time Staff
- Mon-Fri 8am – 5pm

Promotion of:

- BBQ Capital of Texas
- BBQ Trail Brochures
- Historical Landmarks & Churches
- Theaters, Museums
- Parks
- Where to stay, shop, eat & live



Official Visitor Center Billboard Campaign #1



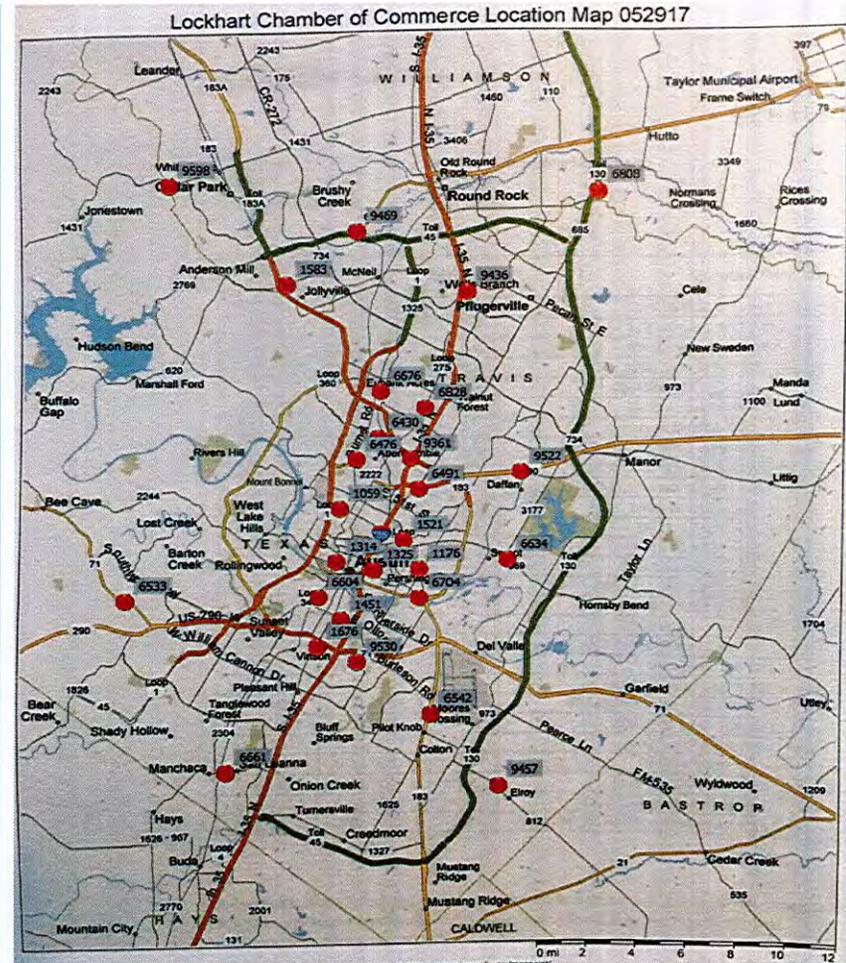
Billboard

- Near Aquarena Springs on Southbound IH-35 San Marcos, one of the heaviest traveled sections of IH-35 of Austin/San Antonio corridor (estimated views per week 313,893*)
- 24 week posting (over 7.5M views promoting Lockhart!)
- Illuminated 24/7
- Cost: \$8,600 (full year presence would have been \$17,000)

* Source: 2011 Data Reagan National Advertisements

Official Visitor Center Billboard Campaign #2

- 14 day “Big Hit” 2017 Chisholm Trail Promotion
- Included 27 Panel Billboards
- Located from Cedar Park to Round Rock to Manchaca and Elroy and IH-35 Corridor
- Cost \$13,995
- Estimated 4.5M views

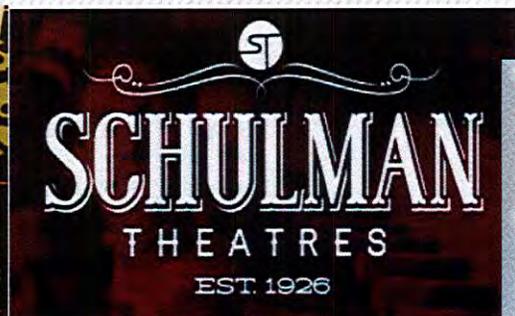
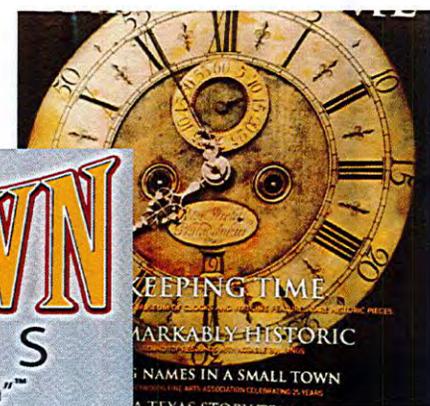
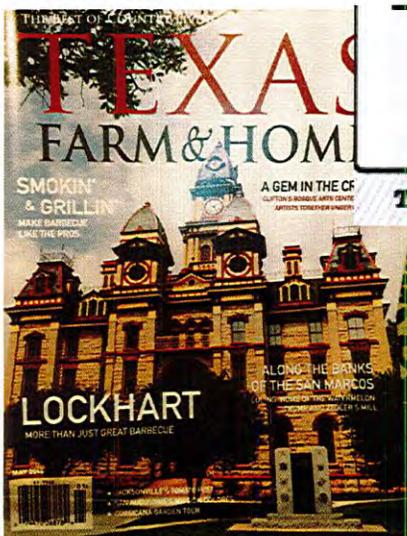


* Source: Reagan National Advertisements



Advertising Initiatives

107





Advertising and Social Media Initiatives

Lockhart Chamber of Commerce shared a link.
Published by Angela Rawlinson '11 - September 8 '14

Is Lockhart the Live Music Suburb of the World?
A growing wave of musical events breeds buzz
WWW.AUSTINCHRONICLE.COM

445 people reached

Like Comment Share

Karen Ashley Mufaz, Tina Ferguson Knudson and 5 others

2/5



DESTINATION HAYS COUNTY
Featuring Caldwell County

Restaurants • Shopping Venues • Festivals • Family Fun • Nightlife

Destination Lockhart

Lockhart has several claims to fame. In 1999 the Texas Legislature proclaimed Lockhart the "Barbecue Capital of Texas". Lockhart has four major barbecue restaurants: Black Barbecue, Kreuz Market, Smoky's Market, and Lockhart Chisholm Trail Bar-B-Que. The Dr. Eugene Clark Library is the oldest operating public library in Texas. Lockhart has also played host to many film sets, as this quaint, small town is located just 30 miles south of Austin.

First Friday's Shop Downtown Merchants

Double: First Friday of Every Month
Times: 5-8pm & Later
Where: Downtown Lockhart
**For More Information Contact the Lockhart Chamber of Commerce

610 WEST 5TH ST, STE 603
AUSTIN, TX, 78701 UNITED STATES

Lockhart Chamber of Commerce
Published by Angela Rawlinson '11 - July 1 '14

The Lockhart Chamber of Commerce gratefully acknowledges and appreciates the support of this year's sponsors for making this event possible:

The City of Lockhart
First-Lockhart National Bank
Hometown Cinemas LLC - See More



Top 10 Small-Town Texas July Fourth Celebrations
On the Fourth of July, celebratory Texas towns are roused by the promise of grand Independence Day celebr

ACEABLE.COM

609 people reached

Boost Post



Lockhart Chamber of Commerce
Published by Angela Rawlinson '11 - November 11 at 7:23am '14

Caldwell County Courthouse, #7

10 Beautifully Restored Courthouses in Texas
These incredible and historic buildings encompass everything there is to love about the Lone Star State.

WIDEOPENCOUNTRY.COM

493 people reached

Boost Post



Lockhart Chamber of Commerce shared a link.
Published by Angela Rawlinson '11 - August 14 '14

Lockhart Turns the Key - Texas Highways
Like most Texans, my main experiences with Lockhart have always revolved around barbecue, whether that meant a birthday breakfast downtown at Kreuz Mar...

TEXASHIGHWAYS.COM | BY TEXAS HIGHWAYS

271 people reached

Boost Post

Like Comment Share

Lockhart Chamber of Commerce
Published by Angela Rawlinson '11 - August 21 '14

Lockhart's BBQ is #7 on Texas Highways 'Texas Bucket List'.

Texas Bucket List - Texas Highways
Texas is tailor-made for bucket lists. Covering some 268,000 square miles, the Lone Star State brims with interesting, exciting, historical, re...

TEXASHIGHWAYS.COM | BY TEXAS HIGHWAYS

145 people reached

Boost Post

Like Comment Share



Lockhart Chamber of Commerce
Published by Amanda Ring '11 - September 10 at 3:42pm '14

Stop by one of these awesome local spots making culinary news!

10 Reasons to Drive to Lockhart
In a state as big as Texas, where the major hubs are hours apart, it's easy to get comfortable in your city of residence. But let's not forget there are plenty of cool smaller towns to explore throughout the state, perfect for a day trip or a pit stop on.

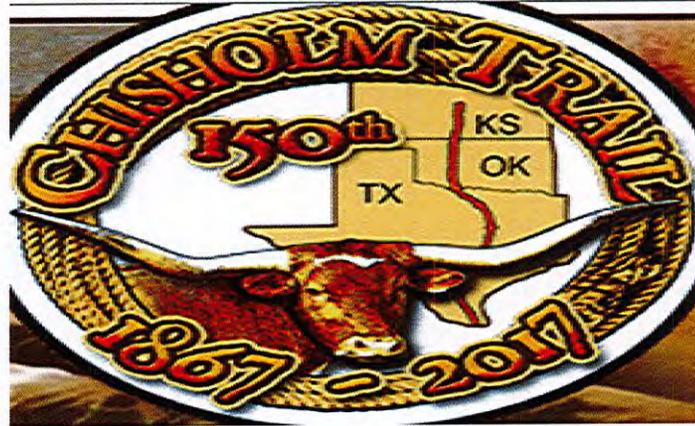
ZAGAT.COM

1,830 people reached

Boost Post

Like Comment Share

TON Fraz, Thomas Reuther and 76 others



109



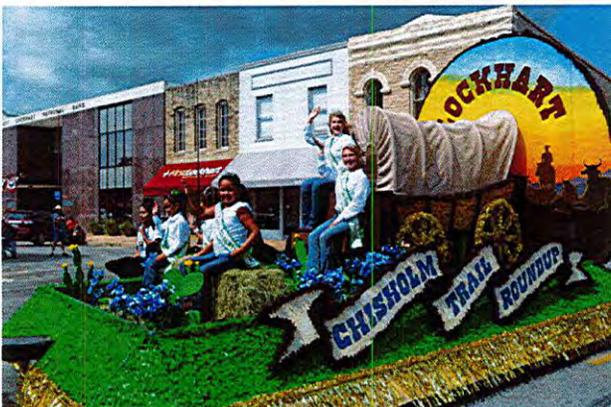
CTR 2017: 150th Anniversary of the
Chisholm Trail

First 2 weekends of June Rodeo

Live Music

BBQ Cook Off

Carnival and lots more!





Chisholm Trail Roundup 2017 Accomplishments

- BBQ & Chili Cook Off
- 3 Day Festival
- Parade, Rodeo, Carnival
- Live Music
- Cowboy Breakfast
- Fundraising Focused Events: Project Graduation Awesome Auction, Roping & Stick Horses

Advertising Views* 4.5m

Attracted Tourism* 20k

Attendance* 30k

Heads in Beds during CTR:

Best Western - 42 Total Units, 100%

Plum Creek Inn – 32 Total Units, 100%

Lockhart Inn – 54 Total Units, 90%

* Estimated



Chisholm Trail Roundup Parade Float



Travels to following communities promoting Lockhart:

Luling, Shiner, Lampassas,
Moulton, La Grange, Gonzales,
Cuero, Yorktown, Flatonia,
Pleasanton, Goliad, Poteet,
Yoakum

CTR Float is aged 20+ years and is in major need of repair and updating. It's time to polish our image abroad, particularly with all the attention Lockhart is receiving.



Other Promotional Activity

- July 4th Fireworks
- Veteran's Day Fish Fry
- Memorial Day Recognition
- Girl Scouts T-shirt Sponsor
- CTR Visitors Guide
- Seasonal Program Guide Gas-Light Baker Theater
- Diez y Seis Magazine
- Member participation
 - Texas Hotel & Lodging Association
 - Texas Travel Industry Association
 - Texas Chamber of Commerce Executives
 - Kiwanis Club of Lockhart
 - Lockhart Area Music Association



2018 Chamber Goals

- Continued promotion of the “Official Visitors Center” with emphasis on bringing visitors to Lockhart and be a visible presence.
- Grow and refresh Chisholm Trail Roundup: Bring back old Traditions and create new ideas.
- Continue community networking with an updated Parade Float.
- Continued focus on Membership growth and improvement of support and communications
- Increase active involvement in following:
 - City of Lockhart Meetings and Programs
 - LISD Programs
 - Work with local organizations:
 - Downtown Business Associations
 - Downtown Revitalization
 - Economic Development Activities
 - Greater San Marcos Partnership
 - Networking with other local chambers



Financial Commitment to Promoting Lockhart

114

| | 2015 | 2016 | 9/30/2017 |
|---------------------------------------|--------|--------|-----------|
| HOT Funds | \$ 36 | \$ 29 | \$ 26 |
| Memberships | \$ 63 | \$ 65 | \$ 48 |
| Fundraising | \$ 258 | \$ 279 | \$ 243 |
| Total Funding | \$ 357 | \$ 373 | \$ 317 |
| | | | |
| Total Expenditures Promoting Lockhart | \$ 399 | \$ 370 | \$ 347 |
| | | | |
| HOT Funds | \$ 36 | \$ 29 | \$ 26 |
| HOT Expenditures | \$ 50 | \$ 39 | \$ 60 |
| | | | |
| HOT Spending > Funds Received | \$ 14 | \$ 10 | \$ 34 |

(above numbers are in thousands)

Chamber raises well over \$300k annual and spends 100% on promoting Lockhart and surrounding communities

- Chamber spent almost 40% more than HOT funds received in 2015 and 2016 on HOT qualified expenditures
- Chamber spent 130% more than HOT funds received in 2017 year-to-date on HOT qualified expenditures



Hotel Occupancy Funds Request

115

REQUESTED REVENUES:

| | |
|---|-----------|
| Hotel Occupancy Tax available for 2018 | \$ 60,020 |
| Lockhart Chamber of Commerce requests 59% | 35,412 |

PROJECTED EXPENSES

PROMOTION OF TOURISM

| | |
|--|------------------|
| Vistors Billboard #1 | \$ 17,000 |
| Dues & Subscriptions | \$ 3,000 |
| Tourism Packages | \$ 1,600 |
| Printing | \$ 5,000 |
| Advertising (July 4th, BBQ Trail, other) | \$ 7,500 |
| CTR Float Repiars & Expense | \$ 3,000 |
| Other | \$ 2,000 |
| TOTAL PROMOTION OF TOURISM | \$ 39,100 |

CHISOLM TRAIL ROUNDUP

| | |
|----------------------|------------------|
| Vistors Billboard #2 | \$ 14,000 |
| CTR Website | \$ 500 |
| CTR Advertising | \$ 7,000 |
| TOTAL CTR | \$ 21,500 |

ADMINISTRATIVE COST \$ 4,848

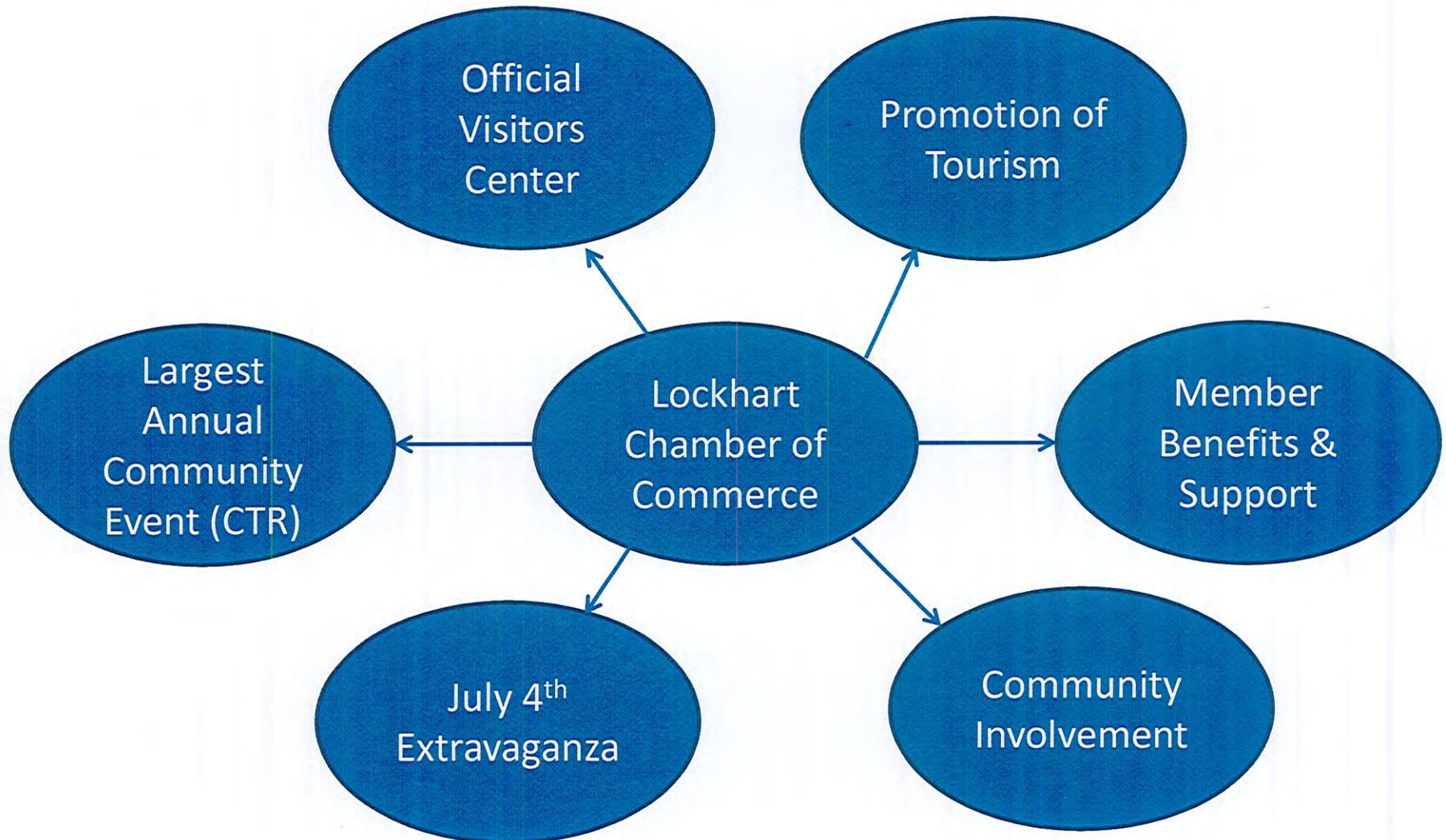
TOTAL \$ 65,448

- Chamber is requesting 59% or \$35k from HOT
- Chamber anticipates spending \$65k which is more than double the requested amount.



Lockhart Community Value Proposition

116



HAT ROD PRODUCTIONS, LLC

REQUEST: \$20,000

Hot Funds Requests

Lockhart, Texas

Hat Rod Productions, LLC.

| Hot Funds Requests | Value/Cost Estimate |
|--|---------------------|
| Shuttle Bus Services Details: If Sponsored by City of Lockhart all shuttle services will be free to pulbic/spectators Note: Handicap Accessable. | 3,500 |
| Facebook Ads & Instagram Details: Ad coverage est. 50,000 to 100,000 views | 1,200 |
| Graphic Design & Marketing Materials Details: Artwork for Video Promotions/Ads, Flyers, Social Media Graphics, and Banners. | 5,500 |
| Video Marketing/ Production Details: Filming at event Feb/03/2018 w/ Film crew & w/ sound engineer. | 2,600 |
| Magazine/Newspaper Ads Details: Examples: Hill Country Car Culture, Hot Rod Magazine etc. | 4,500.00 |
| Total Estimated Marketing/Advertising Expenses: | \$17,300 |
| Alternative Hot Funds Use | |
| Entertainment Expenses | |
| Details: (8 - 12) Band Entertainment Estimated Cost: | \$18,000 |
| Band Line-up | |
| Dale Watson (from Austin, Texas) - Country | |
| Rick Broussard's Two Hoots and A Holler (From Austin, Texas) Rockabilly | |
| The Paladins (Flying in From California) Rockabilly | |
| The Octanes (From Austin, Texas) Rockabilly | |
| The Booze Bombs (Flying in From Germany) Rockabilly | |
| Patricia Vonne (From Austin & San Antonio, Texas) Latin American & Rock | |
| Devind Banda (From San Antonio, Texas) Tejano | |
| The Danger Cakes (From Austin, Texas) Rockabilly - Orcestra | |
| The Phantom Shakers (From Austin, Texas) Rockabilly | |
| Cutris Clay (Round Rock, Texas) Country - Soul | |
| Total Hot Funds sum being requested: | \$20,000 |

In-Kind Requests

Lockhart, Texas

Hat Rod Productions, LLC.

Non-Cash Support Requests

Electricity hookups and power costs
Barricades and signs
Trash carts and dumpsters
Police department traffic control: Overnight security
Police department traffic control: Hwy 183 & Hwy 142
Police department traffic control: Hwy 142 & Main St
Police department traffic control: Hwy 142 & Commerce St
City utilities use of water faucets/ Fire Dept filling tent/water barrels
Police department Security Friday & Saturday thru Friday overnight
Extend event to Friday evening - Saturday with Setup
Include Thursday in scheduled setup/utilities dept. - power
Portable Toilets 30 mens/womens & 6 Handicap
Flyers in City of Lockhart utility bills
Press release issued by City of Lockhart news/media
Use of all 4 highway banner locations prior to and thru event
Event Listing on City of Lockhart website event page

2016 Car Show
 Joel Gammage Promotor
 Lockhart, Texas

| 2016 Car Show: Non-Cash Support or Help | Value/Cost Estimates | Note: |
|--|----------------------|---|
| Electrical Hook ups and electric power | \$ 2,870 | Contractor price estimated a \$5260 |
| Listing on City of Lockhart Website thru events page | \$ 500 | |
| Barricades, Signs | \$ 2,640 | Contractor price would be about \$4,800 |
| Trash carts and trash dumpsters | \$ 1,980 | Contractor price would about \$4,000 |
| Total Estimate | \$ 7,990 | |
| Original date: Jan 4, 2016 | | |

2017 Car Show
 Joel Gammage Promotor
 Lockhart, Texas

| 2017 Car Show: Request for Non-Cash Support or Help | Value/Cost Estimate | Notes |
|---|---------------------|-------------------------------|
| Police Department Traffic Control on 183hwy & 142 Hwy on San Antonio St. & Overnight Security | \$ 1,250 | Estimate overtime costs |
| Partial Traffic control of 142 to extend event permitted parking to north side of main and commerce to walnut st. | \$ 1,750 | Estimate overtime costs |
| Flyers in utility bills 90 days or less before event | \$ 1,250 | Print and stuff |
| Press Release issued by City of Lockhart. | \$ 500 | |
| Use of All 4 Highway Banner locations prior-thru event. | \$ 1,000 | Electric Department |
| Extend event to Friday evening - Saturday with Setup on Thursday - Friday | | in overtime for each category |
| Listing on City of Lockhart Website thru events page | \$ 500 | |
| Barricades, Signs | \$ 2,800 | Contractor estimate: \$5090 |
| Trash carts and trash dumpsters | \$ 3,250 | Contractor estimate: \$6565 |
| Electric hookups and power costs | \$ 4,500 | Contractor estimate: \$7875 |
| Total Estimate | \$ 16,800 | |
| Updated 9-1-2016 | | |
| Event longer and more area involved. | | |



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: November 21, 2017 | | | | |
| Department: City Manager | | Initials | Date | |
| Department Head: Vance Rodgers | Asst. City Manager | | | |
| Dept. Signature: <i>Vance Rodgers</i> | City Manager | <i>VR</i> | <i>11-16-17</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 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 | | | | |
| 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 | | | | |
| | PRIOR YEAR (CIP ONLY) | CURRENT YEAR | FUTURE YEARS | TOTALS |
| FISCAL YEAR: | | | | |
| 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 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. Information about the transition is provided with this agenda item. The City Manager has visited with the City of Luling City Manager Mr. 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 would also continue with the mutual assistance program between Lockhart and Luling. | | | | |
| STAFF RECOMMENDATION | | | | |
| N/A | | | | |
| List of Supporting Documents: Transition Information from Seton, EMS Areas | | Other Departments, Boards, Commissions or Agencies: | | |

Vance Rodgers

From: Haynes, Apryl <AHaynes@ascension.org>
Sent: Wednesday, November 15, 2017 5:44 PM
To: Vance Rodgers
Cc: Jewell, James V
Subject: Luling EMS Transition Info 11-15-2017

Mr. Rodgers,

As you are aware, the City of Luling has decided to take over operations of their EMS service on Monday, December 4th, 2017, at 0800. It is and always has been our mission to serve the Cities, the Community, and the citizens of Caldwell County. We are committed to helping the City of Luling during this transition period to assure their success. Mr. Mayo is leading the transition process and utilizing a detailed checklist to assure that they will be ready to take over on December 4th. We want this to be a seamless transfer of power for the employees and citizens. Thus far we have:

1. Provided a list of vendors that they can choose from to obtain drugs, supplies, and services.
2. Provided a list of necessary supplies and drug PAR levels.
3. Supported any and all Caldwell County EMS Staff who are interested in working for Luling EMS as PRN staff, or fulltime staff.
4. Seton/SEBD has provided a list of EMS regulatory agencies along with their links.
6. Seton recently completed updated protocols for both Luling and Lockhart EMS service and will willingly allow Luling EMS to continue to utilize these protocols. We have also guided them to sites to develop new protocols if they wish to start over. We think there are benefits to having both services and FRO's utilizing the same protocols but, that is indeed their choice.
7. Dr. Ory Barak is the current medical director of both Luling and Lockhart EMS. He doesn't feel he will have the time to dedicate to two separate EMS services and has therefore decided to remain only over Lockhart EMS. We have provided three excellent physician candidates who might be interested in serving as their medical director.
8. Seton/SEBD is committed to leaving each Ambulance stocked and ready to help the community, at no additional charge to the City.
9. Seton/SEBD will also gift the majority of the contents of the EMS station to the City of Luling.

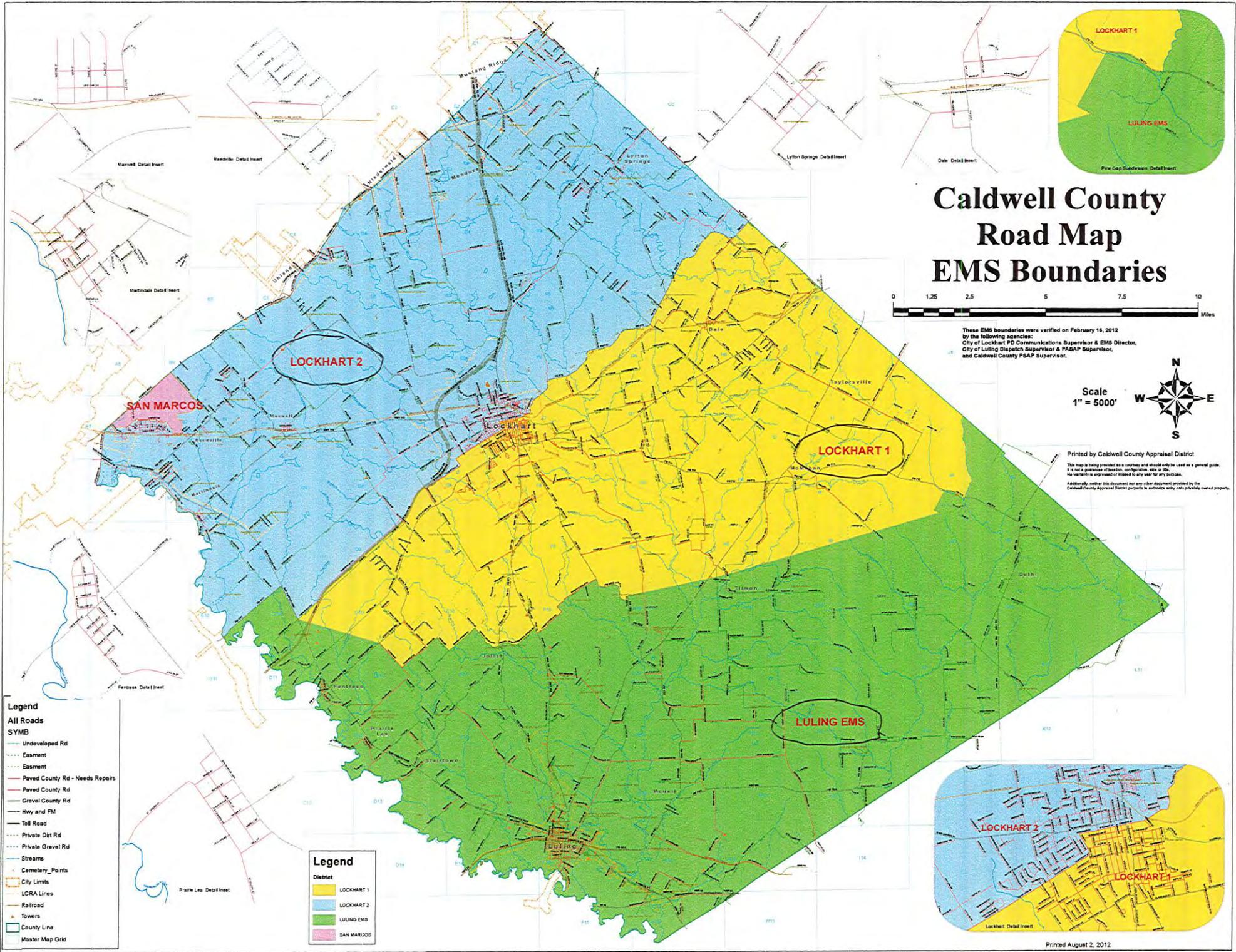
It has been an honor to serve the City of Luling, EMS, citizens of Luling, and Caldwell County for the past 18 years. We wish the City of Luling and EMS the very best of success. Seton and SEBD will continue to offer ourselves as an EMS resource during the transition and after the new Medical Director and Operations Director are hired. Our commitment to the City of Luling during this transition period will not distract us from our service and dedication to The City of Lockhart's EMS service. We look forward to working closely with you on the potential to grow and expand the Lockhart EMS services in Caldwell County. If you have any concerns or questions, please do not hesitate to contact Jim or me directly. I am available to you 24/7.

In Service,
Apryl

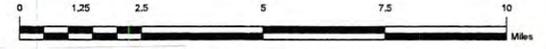
Apryl Haynes, RN,BSN,MHA
Chief Operations Officer/Chief Nursing Officer
Seton Edgar B. Davis Hospital
130 Hays St.
Luling, Texas 78648
Seton.net | Providence.net

(o) 830-875-7041

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Caldwell County Road Map EMS Boundaries



These EMS boundaries were verified on February 16, 2012
by the following agencies:
City of Lockhart PD Communications Supervisor & EMS Director,
City of Luling Dispatch Supervisor & P&SAP Supervisor,
and Caldwell County P&SAP Supervisor.



Printed by Caldwell County Appraisal District
This map is being provided as a courtesy and should only be used as a general guide.
It is not a guarantee of location, configuration, size or title.
No warranty is expressed or implied in any way for any purpose.
Additionally, neither this document nor any other document provided by the
Caldwell County Appraisal District purports to authorize any other private interest.

- Legend**
All Roads
SYMB
- Undeveloped Rd
 - Easment
 - Easment
 - Paved County Rd - Needs Repairs
 - Paved County Rd
 - Gravel County Rd
 - Hwy and FM
 - Toll Road
 - Private Dirt Rd
 - Private Gravel Rd
 - Streams
 - Cemetery_Points
 - City Limits
 - LCRA Lines
 - Railroad
 - Towers
 - County Line
 - Master Map Grid

- Legend**
- LOCKHART 1
 - LOCKHART 2
 - LULING EMS
 - SAN MARCOS

LIST OF BOARD/COMMISSION VACANCIES

Updated: October 25, 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 |
| Lockhart Historical Preservation Comm | Terence Gahan resigned 07/26/2017 | Westmoreland |

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 |
| Richard Thomson | Lockhart Historical Preservation Comm | October 25, 2017 | District 3 |

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

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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

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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 VACANT- Gahan resigned 7/26/17 Rebecca Lockhart Dennis Placke Christina Black | 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 |
| | 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 |

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 09/1917 – Sanchez 09/19/17 – Hilburn 09/19/17 – Michelson 09/20/17 – Castillo 09/22/17 - Mendoza |
|--|---|--|--|

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**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

| | | | | |
|--|--------------------------|---------------------|---|---|
| CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory | | Reviewed by Finance | <input type="checkbox"/> Yes | <input type="checkbox"/> Not Applicable |
| | | Reviewed by Legal | <input type="checkbox"/> Yes | <input type="checkbox"/> Not Applicable |
| Council Meeting Date: November 21, 2017 | | | | |
| Department: City Secretary | | | Initials | Date |
| Department Head: Connie Constancio | | Asst. City Manager | | |
| Dept. Signature: <i>Connie Constancio</i> | | City Manager | <i>[Signature]</i> | <i>11.17.17</i> |
| Agenda Item Coordinator/Contact (include phone #): Connie Constancio, 512-398-3461 ext. 235 | | | | |
| 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"/> CONSENSUS <input type="checkbox"/> OTHER | | | | |
| CAPTION | | | | |
| Administer Oath of Office to Lew White as Mayor of the City of Lockhart. | | | | |
| 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 City Council canvassed the November 7, 2017 General Election on November 16, 2017 which reflected Lew White as being re-elected to the Council position of Mayor. Mayor White was unable to attend that meeting. The Oath of Office will be administered to him on November 21. | | | | |
| STAFF RECOMMENDATION | | | | |
| None. | | | | |
| List of Supporting Documents: | | | Other Departments, Boards, Commissions or Agencies: | |
| | | | | |

| 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 properies | | 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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| \$2,068,024.00 | 1 | DRAINING IMPROVEMENTS CONTRACT 1 - Mesquite/Wichita Street & Richland Drive | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Surveying Proposal | 17 days | Fri 3/6/15 | Sun 3/22/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Survey | 30 days | Mon 3/23/15 | Tue 4/21/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Acquisition | 120 days | Wed 4/22/15 | Wed 8/19/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Engineering Design | 90 days | Wed 4/22/15 | Mon 7/20/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Bid Ad/NTP | 60 days | Tue 7/21/15 | Fri 9/18/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Construction | 180 days | Sat 9/19/15 | Wed 3/16/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| \$1,999,200.00 | 2 | DRAINAGE IMPROVEMENTS CONTRACT 2 - Century Oaks/Market Street, & Ash/Comal Streets | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Surveying Proposal | 17 days | Fri 3/6/15 | Sun 3/22/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Survey | 30 days | Sat 4/25/15 | Sun 5/24/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Acquisition | 150 days | Mon 5/25/15 | Wed 10/21/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Engineering Design | 120 days | Mon 5/25/15 | Mon 9/21/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Bid Ad/NTP | 60 days | Tue 9/22/15 | Fri 11/20/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Construction | 180 days | Sat 11/21/15 | Wed 5/18/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| \$3,394,038.00 | 3 | DRAINAGE IMPROVEMENTS CONTRACT 3 - Downtown Improvements Project | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Surveying Proposal | 15 days | Sun 8/2/15 | Sun 8/16/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Survey | 45 days | Mon 8/17/15 | Wed 9/30/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Engineering Design | 180 days | Thu 10/1/15 | Mon 3/28/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Bid Ad/NTP | 60 days | Tue 3/29/16 | Fri 5/27/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Construction | 365 days | Sat 5/28/16 | Sat 5/27/17 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| \$323,400.00 | 4 | DRAINAGE IMPROVEMENTS CONTRACT 4 - Medina & US183 Project | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Surveying Proposal | 15 days | Sun 11/1/15 | Sun 11/15/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Survey | 7 days | Mon 11/16/15 | Sun 11/22/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Acquisition | 90 days | Mon 11/23/15 | Sat 2/20/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Engineering Design | 60 days | Mon 11/23/15 | Thu 1/21/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Bid Ad/NTP | 60 days | Fri 1/22/16 | Mon 3/21/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Construction | 90 days | Tue 3/22/16 | Sun 6/19/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| \$1,764,000.00 | 5 | FM 2001 ELEVATED TANK PROJECT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Surveying Proposal | 15 days | Sat 1/2/16 | Sat 1/16/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Survey | 15 days | Sun 1/17/16 | Sun 1/31/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Acquisition | 120 days | Mon 2/1/16 | Mon 5/30/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Engineering Design | 90 days | Mon 2/1/16 | Sat 4/30/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Bid Ad/NTP | 60 days | Sun 5/1/16 | Wed 6/29/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |