

**PUBLIC NOTICE**

**AGENDA**

**LOCKHART CITY COUNCIL**

**TUESDAY, MARCH 6, 2018**

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

**6:30 P.M.**

**WORK SESSION (No Action)**

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

**PRESENTATION ONLY**

- A. Presentation of a plaque to Christopher Sager thanking him for heroically helping a family during an accident.
- B. Introduction of two new Police Officers in the Lockhart Police Department.

**DISCUSSION ONLY**

- A. Discuss minutes of the City Council meetings of February 13, 2018 and February 20, 2018. 34-45
- B. Discuss Resolution 2018-05 appointing Mayor Lew White as the City of Lockhart's Clean Air Coalition Representative, as required in Article II of the Clean Air Coalition of the Capital Area Council of Governments by-laws; and establishing an effective date. 46-56
- C. Discuss a "not to exceed project funding agreement" with Techline Construction, Inc. that brings the second three phase electric substation feeder line on the west side of SH 130 to east side near Maple Street; the company will provide all supervision, labor, and equipment for an amount not to exceed \$156,500, and appointing the Mayor to sign the agreement if approved. [FORM 1295=2018-03-06-39]
- D. Discuss the purchase of a 2018 Telescopic Aerial Versalift Bucket Truck from Grande Truck Center in San Antonio, Texas, through Buy Board for \$87,668 to replace a 12-year old unit and using the current 2006 model as a trade-in. 57-71
- E. Discuss application by Hector Juarez to have a Pedicab service in Lockhart. 72-79
- F. Discuss the 2017 Racial Profiling Report. 80-94
- G. Discuss the final Fiscal Year 2018-2019 City Council goals. 99-99  
100-111

**7:30 P.M.    REGULAR MEETING**

1.    **CALL TO ORDER**  
Mayor Lew White

2.    **INVOCATION, PLEDGE OF ALLEGIANCE**  
Invocation.  
Pledge of Allegiance to the United States and Texas flags.

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

4.    **PUBLIC HEARING/COUNCIL ACTION**

- A. Hold a public hearing on application ZC-18-01 by Lydia Serna on behalf of James Quezada for a Zoning Change from CMB Commercial Medium Business District to CCB Commercial Central Business District on Part of Lots 1 and 6, Block 28, Original Town of Lockhart, consisting of 0.185 acre located at 109 West Walnut Street.
- B. Discussion and/or action to consider Ordinance 2018-01 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as Part of Lots 1 and 6, Block 28, Original Town of Lockhart, consisting of 0.185 acre located at 109 West Walnut Street, from CMB Commercial Medium Business District to CCB Commercial Central Business District. 5-24
- C. Hold a public hearing on application ZC-18-02 by Brothers Holdings for a Zoning Change from RMD Residential Medium Density District to CHB Commercial Heavy Business District on Lots 16 and 17, Block 5, South Heights Addition, located at 1105 South Commerce Street. 25-33
- D. Discussion and/or action to consider Ordinance 2018-02 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as Lots 16 and 17, Block 5, South Heights Addition, located at 1105 South Commerce Street, from RMD Residential Medium Density District to CHB Commercial Heavy Business District.

5. **CONSENT AGENDA**

- A. Approve minutes of the City Council meetings of February 13, 2018 and February 20, 2018. 34-45
- B. Approve Resolution 2018-05 appointing Mayor Lew White as the City of Lockhart's Clean Air Coalition Representative, as required in Article II of the Clean Air Coalition of the Capital Area Council of Governments by-laws; and establishing an effective date. 46-56
- C. Approve a "not to exceed project funding agreement" with Techline Construction, Inc. that brings the second three phase electric substation feeder line on the west side of SH 130 to east side near Maple Street; the company will provide all supervision, labor, and equipment for an amount not to exceed \$156,500, and appointing the Mayor to sign the agreement if approved. [FORM 1295=2018-03-06-39] 57-71
- D. Approve the purchase of a 2018 Telescopic Aerial Versalift Bucket Truck from Grande Truck Center in San Antonio, Texas, through Buy Board for \$87,668 to replace a 12-year old unit and using the current 2006 model as a trade-in. 72-79

6. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action to consider application by Hector Juarez to have a Pedicab service in Lockhart. 80-94
- B. Discussion and/or action regarding the 2017 Racial Profiling Report. 95-99
- C. Discussion and/or action regarding the final Fiscal Year 2018-2019 City Council goals. 100-111
- D. Discussion and/or action regarding appointments to various boards, commissions or committees. 112-120

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

- Update: St. Paul United Church of Christ property.
- Reminder: Burditt Consultants held meeting with Parks Master Plan Committee and is incorporating meeting comments in the document in preparation of presentation to the Council at a later date.
- Reminder: Semi-annual cleanup in the Lockhart Cemetery beginning March 26.
- Reminder: Welcome Spring Day on Saturday, March 17<sup>th</sup> including Kid Fish and Texas Tolbert Chili Championship & BBQ Cook-off.
- Reminder: Residential City Wide Cleanup Event starting first Wednesday in April and each Wednesday following in April.
- Reminder: Residential Household Hazardous Waste Collection Event to be held Saturday, April 28, 2018.
- Reminder: Wayfinding and Branding Ad-hoc Committee meeting to be held on March 8, 2018 at 5:00 pm in City Hall, Glosserman Room.
- Report: Greater Caldwell County Hispanic Chamber of Commerce Annual Banquet.

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

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

**9. ADJOURNMENT**

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

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

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

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

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

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

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

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

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

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

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

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

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

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 2nd day of March 2018 at 2:55 pm. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Connie Constancio, TRMC  
City Secretary



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

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

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b> <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable  Reviewed by Legal <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable				
<b>Council Meeting Date:</b> March 6, 2018					
Department: Planning				Initials	Date
Department Head: Dan Gibson		Asst. City Manager			
Dept. Signature: <i>Dan Gibson</i>		City Manager		<i>DR</i>	<i>3-2-2018</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236					
<b>ACTION REQUESTED:</b> <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER					
<b>CAPTION</b>					
Hold a PUBLIC HEARING on application ZC-18-01 by Lydia Serna on behalf of James Quezada, and discussion and/or action to consider Ordinance 2018-01, for a Zoning Change from CMB Commercial Medium Business District to CCB Commercial Central Business District on Part of Lots 1 and 6, Block 28, Original Town of Lockhart, consisting of 0.185-acre located at 109 West Walnut Street.					
<b>FINANCIAL SUMMARY</b>					
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					
<b>SUMMARY OF ITEM</b>					
<p>There is an extensive history of previous applications concerning the subject property which is detailed in the attached staff report. The existing use is a restaurant, but the applicant has been prevented from serving alcohol due to a condition attached to a special exception granted by the Zoning Board of Adjustment to allow a resumption of the expired grandfathering of the nonconforming off-street parking. Approval of this zoning change, which has been denied before, would make the special exception a moot point because the CCB district does not require any off-street parking. Then, an application can be submitted for a TABC license to serve alcohol with meals at the restaurant (the applicant has stated that she does not intend for the business to become a bar). In addition, the rezoning would also eliminate the existing nonconforming status of the front and side building setbacks, since none are required in the CCB district. Attached is a comparison of some of the land uses allowed in the CMB and CCB districts. The proposed CCB classification is consistent with the future land use plan of the city. An attached letter of opposition was received from one owner representing seven parcels falling wholly or partially within 200 feet and which, collectively, account for 40 percent of the area within 200 feet. When owners of more than 20 percent of the 200-foot notification area protest a rezoning, it can be approved only with at least six affirmative votes. There are two letters of protest included in this agenda packet, and 132 letters of support are being provided separately, with only a list of their names and addresses included in the packet. At the Planning and Zoning Commission public hearing, five people spoke in favor of the rezoning, and three spoke against.</p>					
<b>STAFF RECOMMENDATION</b>					
Staff recommends APPROVAL of Ordinance 2018-01.					
<b>List of Supporting Documents:</b>			<b>Other Board or Commission Recommendation:</b>		
Ordinance, Legal description, Maps, Staff report, Table comparing CCB and CMB districts, Letters of protest and map of properties represented within 200 feet, Application form, Owner's letter.			At their February 28 <sup>th</sup> meeting, the Planning and Zoning Commission voted 4-1-1 to recommend APPROVAL, with Manuel Oliva voting against and Paul Rodriguez abstaining.		

*5*

## ORDINANCE 2018-01

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS PART OF LOTS 1 AND 6, BLOCK 28, ORIGINAL TOWN OF LOCKHART, CONSISTING OF 0.185 ACRE LOCATED AT 109 WEST WALNUT STREET, FROM CMB COMMERCIAL MEDIUM BUSINESS DISTRICT TO CCB COMMERCIAL CENTRAL BUSINESS DISTRICT.

WHEREAS, on February 28, 2018, the Planning and Zoning Commission held a public hearing and voted unanimously to recommend approval of said change; and,

WHEREAS, the City Council desires to amend the zoning map as provided in Section 64-128 of the Code of Ordinances; and,

WHEREAS, a public hearing was held in conformance with applicable law;

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

I. The above-referenced property described in Zoning Change request ZC-18-01 as Part of Lots 1 and 6, Block 28, Original Town of Lockhart, consisting of 0.185 acre more particularly described in Exhibits A and B, and located at 109 West Walnut Street, will be reclassified from CMB Commercial Medium Business District to CCB Commercial Central Business District.

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

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

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

V. Effective Date: That this ordinance shall become effective and be in full force immediately upon and from the date of its passage.

**PASSED, APPROVED, AND ADOPTED AT A REGULAR MEETING OF THE LOCKHART CITY COUNCIL ON THIS THE 6<sup>th</sup> DAY OF MARCH, 2018.**

CITY OF LOCKHART

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

ATTEST:

APPROVED AS TO FORM:

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

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

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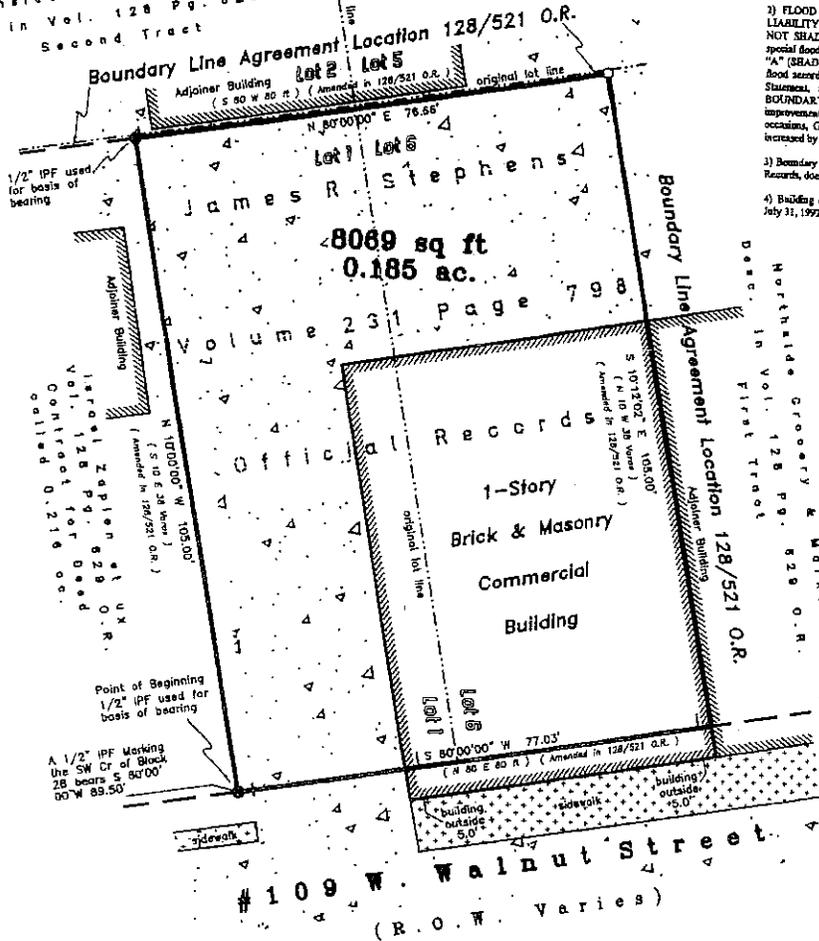
# EXHIBIT "A"

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

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

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

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



- General Notes**
- 1) THIS SURVEY IS FOR USE WITH THIS ONE TRANSACTION ONLY.
  - 2) FLOOD ZONES SHOWN ARE APPROXIMATE AND CREATE NO LIABILITY ON THE PART OF THE SURVEYOR. Flood Zone "X" (AREA NOT SHADED) is determined to be outside the 500-year floodplain. No special flood hazards according to FEMA Panel mentioned herein. Flood Zone "A" (SHADED AREA) is a special flood hazard area inundated by 100-year flood according to FEMA Panel mentioned herein. WARNING: This Flood Statement, as Determined by a H.U.D. - F.I.A. FLOOD HAZARD BOUNDARY MAP, DOES NOT IMPLY that the Property or the improvements thereon will be free from Flooding or Flood Damage. On rare occasions, Greater Floods Can and Will Occur, and Flood Heights may be increased by Man-Made or Natural Causes.
  - 3) Boundary agreement recorded in Vol. 128 Pg. 521, Caldwell County Official Records, does apply.
  - 4) Building encroachment into Walnut Street as shown on survey plat dated July 31, 1992 by Claude F. Hinkle, Sr., RPLS No. 1612.



Scale 1"=20'

### SURVEY PLAT

Showing a 0.185 acre (8069 square feet) tract of land out of Lot 1 and 6 in Block 28 of the ORIGINAL TOWN OF LOCKHART, in the City of Lockhart, Caldwell County, Texas according to the map or plat thereof recorded in Volume Q Page 507 of the Deed Records of Caldwell County, Texas and the plat is a true and correct representation of a survey made on the ground under my direct supervision report, G.F. #055617F, and shown all observable evidence of easements or right of ways listed in the title encroachments, protrusions, conflicts nor any shortages in area nor boundary other than shown hereon. The property shown lies in Flood Zone "X" according to FEMA Panel #480095-0002-C dated January 17, 1991. This survey is for use with this one transaction only. Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.



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

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

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

# EXHIBIT "B"

VOL. 418 PAGE 253

Unrecorded



Claude Hinkle Surveyors

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

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

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

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

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

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

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

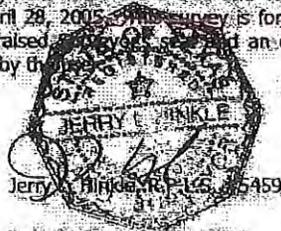
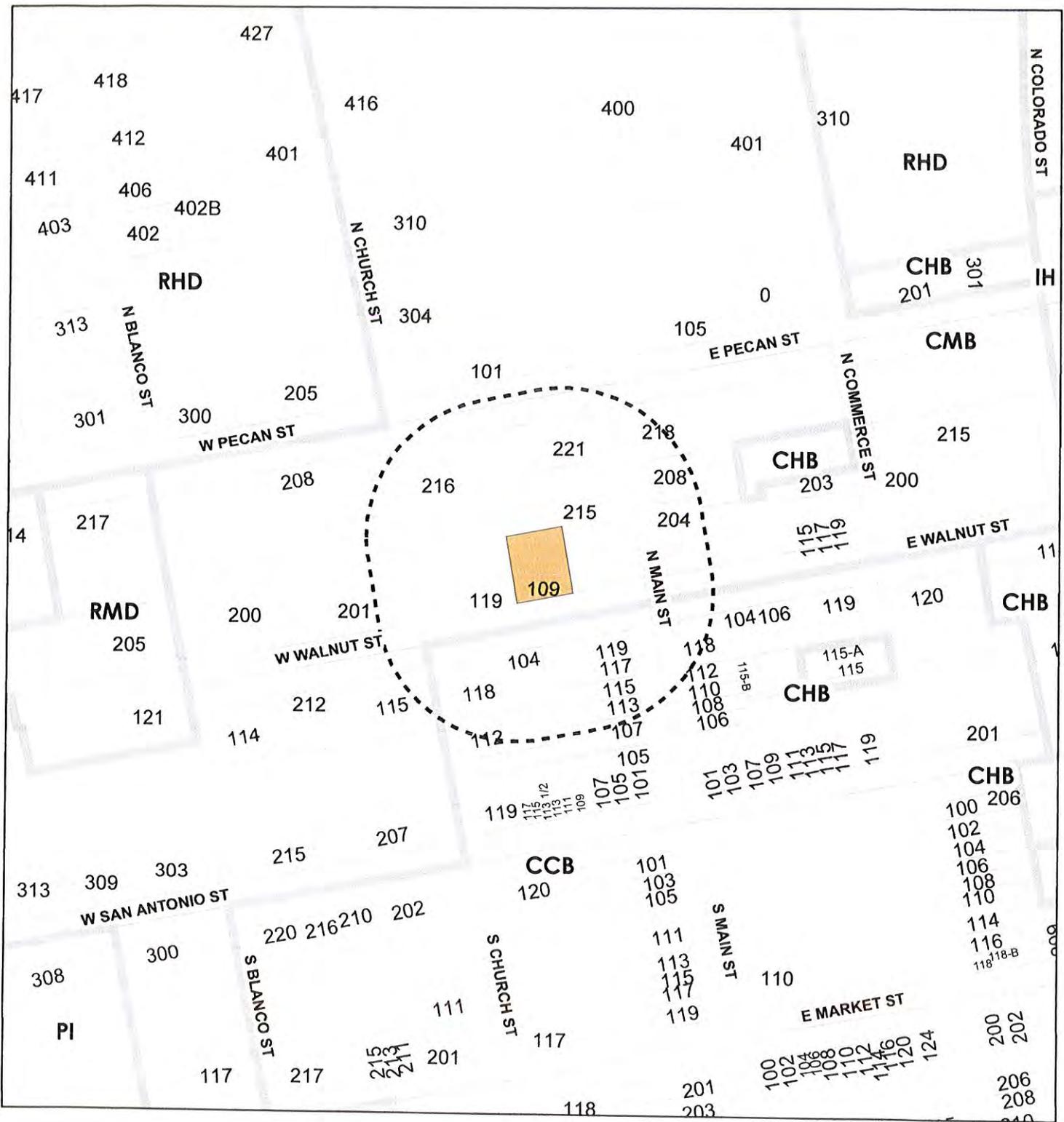


EXHIBIT "A"  
PAGE 1 OF 1

©Claude Hinkle Surveyors, 2003

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

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**ZC-18-01**

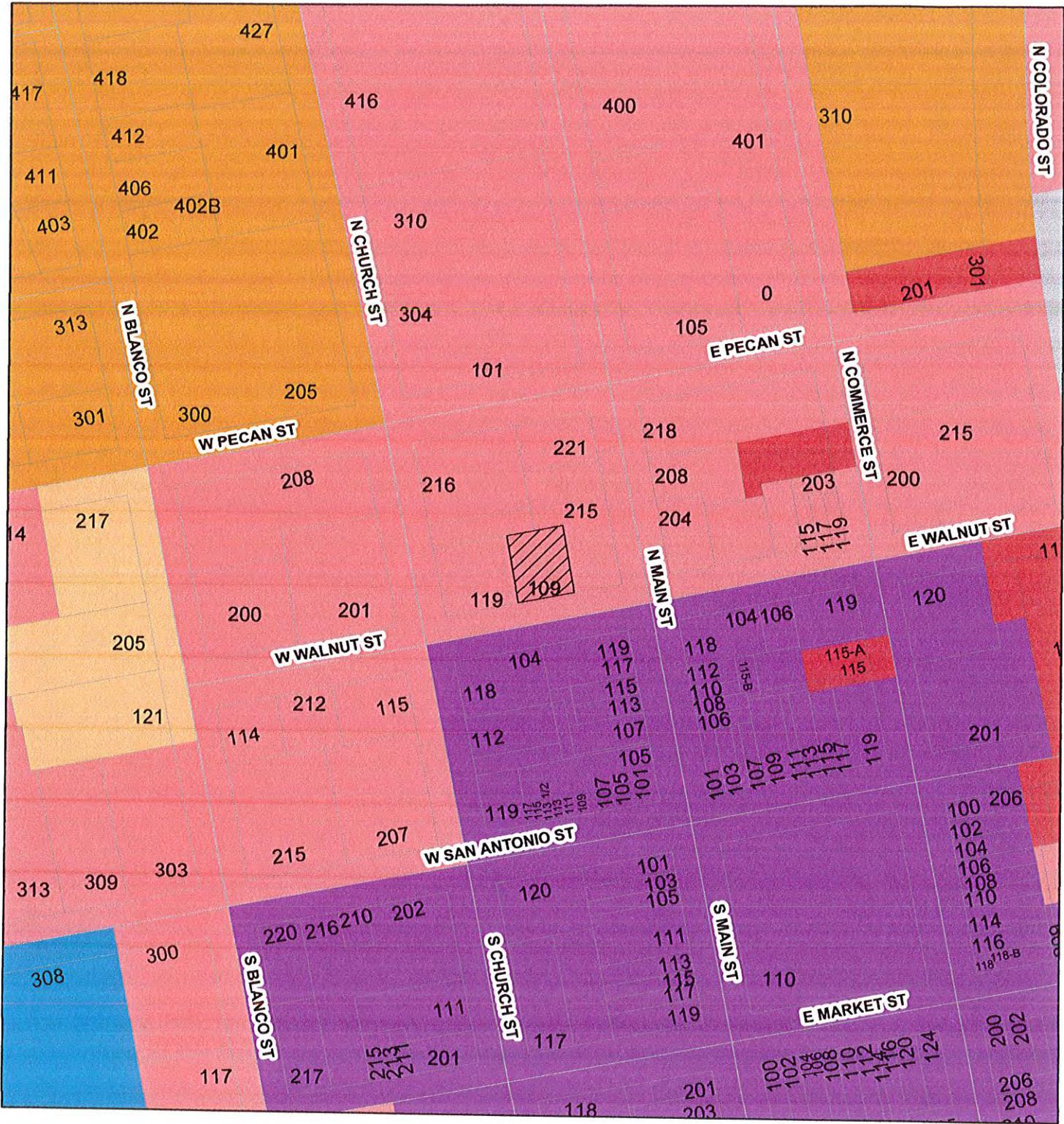
CMB TO CCB

109 W WALNUT ST



- SUBJECT PROPERTY
- ZONING BOUNDARY

scale 1" = 200'



**ZC-18-01**

CMB TO CCB

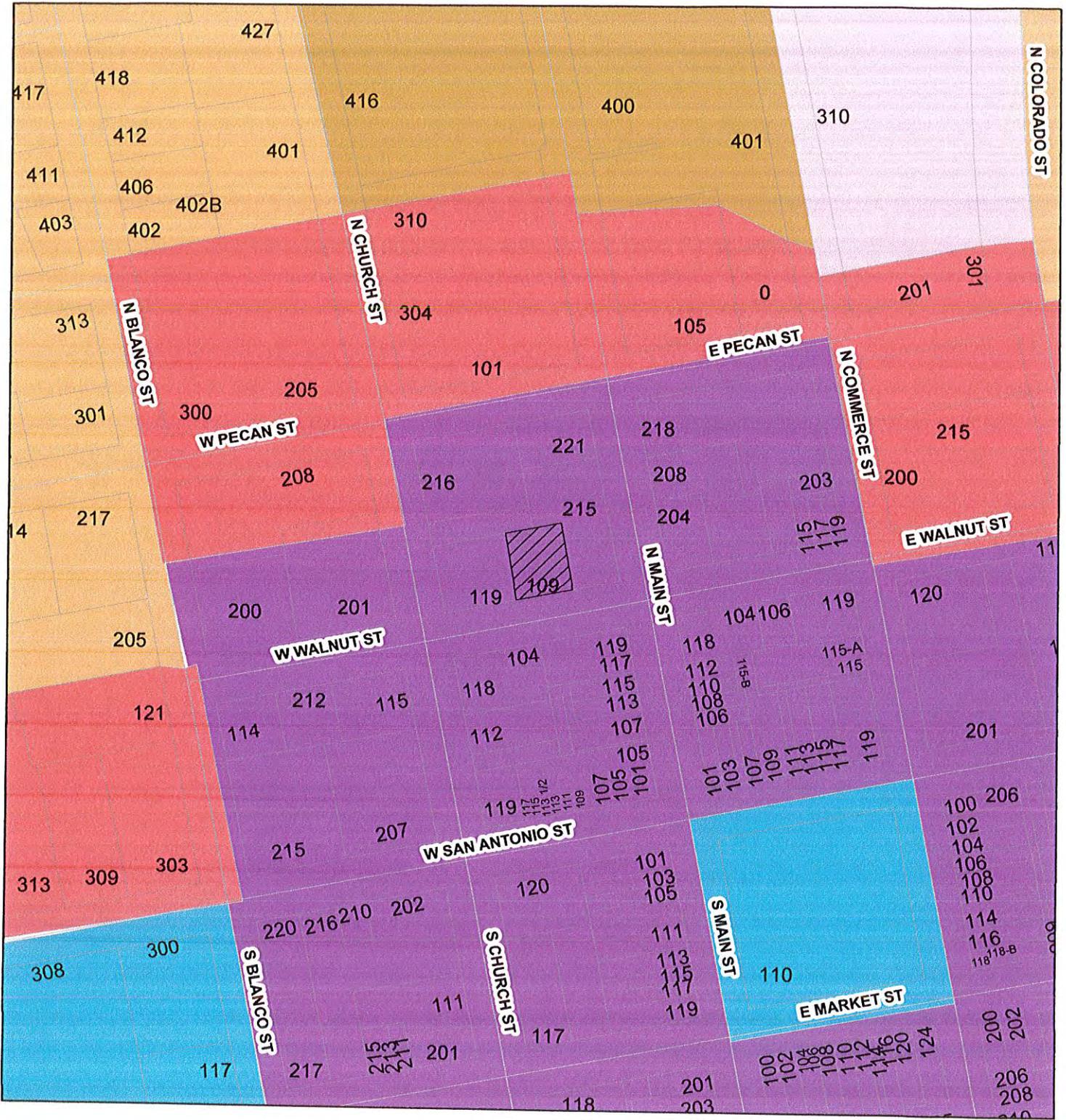
109 W WALNUT ST



scale 1" = 200'

**ZONING DISTRICTS**

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



# FUTURE LANDUSE

CMB TO CCB

109 W WALNUT ST



- GENERAL-HEAVY COMMERCIAL
- LIGHT-MEDIUM COMMERCIAL
- MIXED RETAIL, OFFICE, RESIDENTIAL
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL, HIGH DENSITY
- RESIDENTIAL, MEDIUM DENSITY

scale 1" = 200'

# PLANNING DEPARTMENT REPORT

# ZONING CHANGE

## CASE SUMMARY

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STAFF: Dan Gibson, City Planner  
REPORT DATE: February 16, 2018 [Updated 3-1-18]  
PLANNING AND ZONING COMMISSION HEARING DATE: February 28, 2018  
CITY COUNCIL HEARING DATE: March 6, 2018  
REQUESTED CHANGE: CMB (Commercial Medium Business) to CCB (Commercial Central Business)  
STAFF RECOMMENDATION: **Approval**  
PLANNING AND ZONING COMMISSION RECOMMENDATION: **Approval** (4-1-1)

## BACKGROUND DATA

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APPLICANT(S): Lydia Serna  
OWNER(S): James Quesada  
SITE LOCATION: 109 West Walnut Street  
LEGAL DESCRIPTION: Part of Lots 1 and 6, Block 28, Old Town Lockhart  
SIZE OF PROPERTY: 0.185 acres  
EXISTING USE OF PROPERTY: Restaurant  
LAND USE PLAN DESIGNATION: Mixed Retail, Office, Residential

## ANALYSIS OF ISSUES

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REASON FOR REQUESTED CHANGE: This is the fourth attempt by the applicant to rezone the subject property to CCB. Originally, in 2015 the applicant requested to change the zoning of the property to CCB in order to relocate her business, Lilly's Bar, to the then vacant commercial building on this property. If the zoning change was approved, a bar would still not be allowed unless the applicant applied for and received approval of a Specific Use Permit (SUP) from the Commission. The proposed CCB classification would not require off-street parking and, therefore, would eliminate the need for a special exception that was otherwise required since the grandfathering of the existing nonconforming off-street parking lot in the rear of the building had terminated due to the building being vacant longer than six months. The zoning change became very controversial due to opposition primarily from Black's Barbeque and from the Episcopal Church across the street. They didn't want any action approved that would be a required step toward the intended use of the building as a bar. That was despite assurances that a bar could not operate in the building unless the Commission approved an SUP through a separate public hearing process. The Commission recommended denial of the zoning change to the City Council. The Council voted 3-3-1 on a motion to approve the zoning change so, without the required super-majority of six votes (due to the written protest from owners of more than 20 percent of the property within 200 feet), the zoning change was effectively denied. The applicant proceeded to apply for a special exception to resume an expired nonconforming use (the parking lot). The Zoning Board of Adjustment approved the special exception so that the building could be occupied with the existing parking lot, but added a condition that alcoholic beverages could not be served for on-premise consumption, either as a bar or a restaurant. Subsequently, Lilly's was opened as a restaurant that does not serve alcohol, but does allow BYOB as permitted without a TABC license. In 2016 the applicant applied again for the same zoning change, and there was a similar protest by owners of more than 20 percent of the property within 200 feet. The Commission voted 2-2-1 on a motion to approve so, without a majority either in favor or against, the case essentially went to the City Council without a recommendation from the Commission. Once again, the City Council's motion to approve failed on a 4-3 vote due to the lack of six favorable votes to constitute a supermajority. In 2017 the applicant tried again for the same zoning change. As before, the applicant's intent with the application to change the zoning was to make moot the need for the special exception pertaining to the nonconforming parking lot and, therefore, eliminate the condition that was attached prohibiting serving of alcoholic beverages. This would allow the restaurant to sell alcohol with meals, but not become a bar unless a separate SUP application for that is approved. The Commission voted unanimously to recommend approval but, once again, the City Council's vote on a motion to approve was 4-3, which fell short of the minimum six favorable votes required due to the protest by one owner of multiple properties that were collectively more than 20 percent of the area within 200 feet of the subject property.

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

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

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

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

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

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

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

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

**RESPONSE TO NOTIFICATION:** Two letters of opposition and 132 letters of support were received. One of the letters of opposition was from one person owning multiple parcels which collectively total 40 percent of the land area within 200 feet of the subject property. When owners of more than 20 percent of the 200-foot notification area protest a rezoning, it can be approved only with at least six affirmative votes. At the Planning and Zoning Commission hearing, five people spoke in favor of the rezoning and three spoke against.

## COMPARISON BETWEEN THE CCB AND CMB DISTRICTS

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

A = Allowed by-right.

S = Requires a specific use permit.

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

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

**Black's Barbecue**  
**215 N. Main, Lockhart, Texas 78644**

February 23, 2018

Dear Mr. Gibson,

Black's Barbecue, Inc. is the owner of nine properties affected by ZC-18-01, a zoning change request for 109 W. Walnut Street, Lockhart by this letter states written opposition to the zoning change. The properties affected by this zoning charge are the following:

1. 201 N. Main, Hays-Caldwell County Women's Center
2. 119 N. Main, Dance Unlimited Studio
3. 204 N. Main, Anchor of Hope Church
4. 117 N. Main, Texas Workforce Commission
5. 208 N. Main, Terry and Christina Black, CPA/Accounting office and Jeffrey Michelson's office
6. 221 N. Main, Computer Works
7. 215 N. Main, Black's Barbecue
8. N. Church Street, Black's BBQ Production Building, Property ID #17010
9. E. Walnut Street, parking lot, Property ID#16999

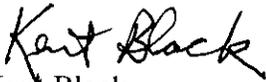
The zoning request should not be granted for the following reasons:

1. If this zoning request is approved this property could apply for a special use permit to be a bar that only sells liquor. No other property on the entire block would be able to make the same application.
2. The reason for the now four zoning change applications and hearings on the same property is that the Board of Adjustments voted to place a condition on the property that no alcohol be sold. This property did not have enough off-street parking spots to qualify even as a restaurant. The Board of Adjustments gave them a parking variance. The condition of no alcohol as voted by the Board of Adjustments should be respected and enforced.
3. This current zoning change request is nothing but a way to get around that Board of Adjustments condition. The applicant should go back to the Board of Adjustments and ask that the condition be removed. Then the applicant could open a restaurant that sells beer. That would be the simple way to resolve this issue.
4. This will be the fourth time in three years that this property has asked for the same zoning change. All previous three requests were denied. This issue has been decided. The integrity of the prior 6 public hearings should be respected. Those hearings ended with the zoning not being granted.
5. The property is across the street from the Episcopal Church, one of the oldest churches in Texas.
6. The property is across the street from Dance Unlimited, a dance school for young girls.
7. The property shares a wall with a facility where children are present.
8. The property is within 200 feet of a second church, The Anchor of Hope Church where children are present.
9. The property is within 250 feet of the St. Mary's Catholic Church where children are present.

10. The front door of the property in question is within 300 feet of the front door of the Episcopal Church and therefore does not qualify for an alcohol license.
11. To change the zoning on one property and make that property's zoning different from the rest of the entire city block would be inconsistent and poor planning.

For all of the above reasons we respectfully request that the Planning and Zoning Commission and the City Council deny zoning request ZC-18-01.

Respectfully submitted,



Kent Black

President and Owner, Black's Barbecue, Inc.

FILED  
MAY 21 2018

## **The Dancing Center Unlimited II, LLC**

119 North Main Street, Lockhart Texas 78644

February 28, 2018

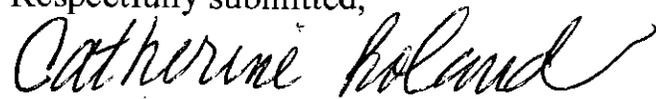
Dear Mr. Gibson and Board Members (Planning and Zoning),

As the owner of a successful Dance and Performing Arts School, The Dancing Center Unlimited II, LLC and the UPAP Center for the Arts, I am opposed to the zoning change request for 109 W. Walnut Street, Lockhart to go from CMB to CCB. A change to this zoning would not only be going around the Board of Adjustments' previous condition set forth to the restaurant, but could potentially affect my business and the safety of our community members around this area. The property requesting this zone change has been denied three times previously to the current request by both The Commission and City Council. As the owner of my business one of my top priorities is the "safety" of my staff, clientele and above all my students that range in age from 18 months – 18 years old. The allowance to obtain a possible liquor license would be putting the members of the house hold next to the property along with the Episcopal Church, Catholic Church, The Dancing Center Unlimited LLC., and The Anchor of Hope Church which all include small children at risk. My hours of operation are 3:30-9:30 M-F and 11:00-6:00 on Saturday and Sunday. There is not enough parking for my clientele alone yet you are stating that the business requesting the zoning change has somehow been grandfathered in and that the off-street parking would not be required. Parking is an issue and an area of great concern, especially for children's safety.

Overall the concerns run deep throughout our small tightknit community in which I have prided myself and business on. I have been in business in this location for 19 years. No disrespect to you Mr. Gibson, but you seem to have very biased views in which you find loopholes that benefit this business without regard for what's best for all businesses in this area. A change to CCB allows this business to become a bar. A bar at this particular location is not conducive to the area. A restaurant that sells beer and wine, similar to that of other businesses like Loop & Lil's or Black's where a Restaurant atmosphere is sole purpose of their business is more favorable. Hence, revisiting the Board of Adjustments to ask for a beer license would be deemed the more suitable action to be taken, not this.

With all due respect I hope you take my considerations and concerns deeply with the thought of this decision.

Respectfully submitted,

A handwritten signature in cursive script that reads "Catherine Roland". The signature is fluid and elegant, with a long, sweeping tail on the final letter.

Catherine Roland

LETTERS OF SUPPORT - INSIDE CITY LIMITS

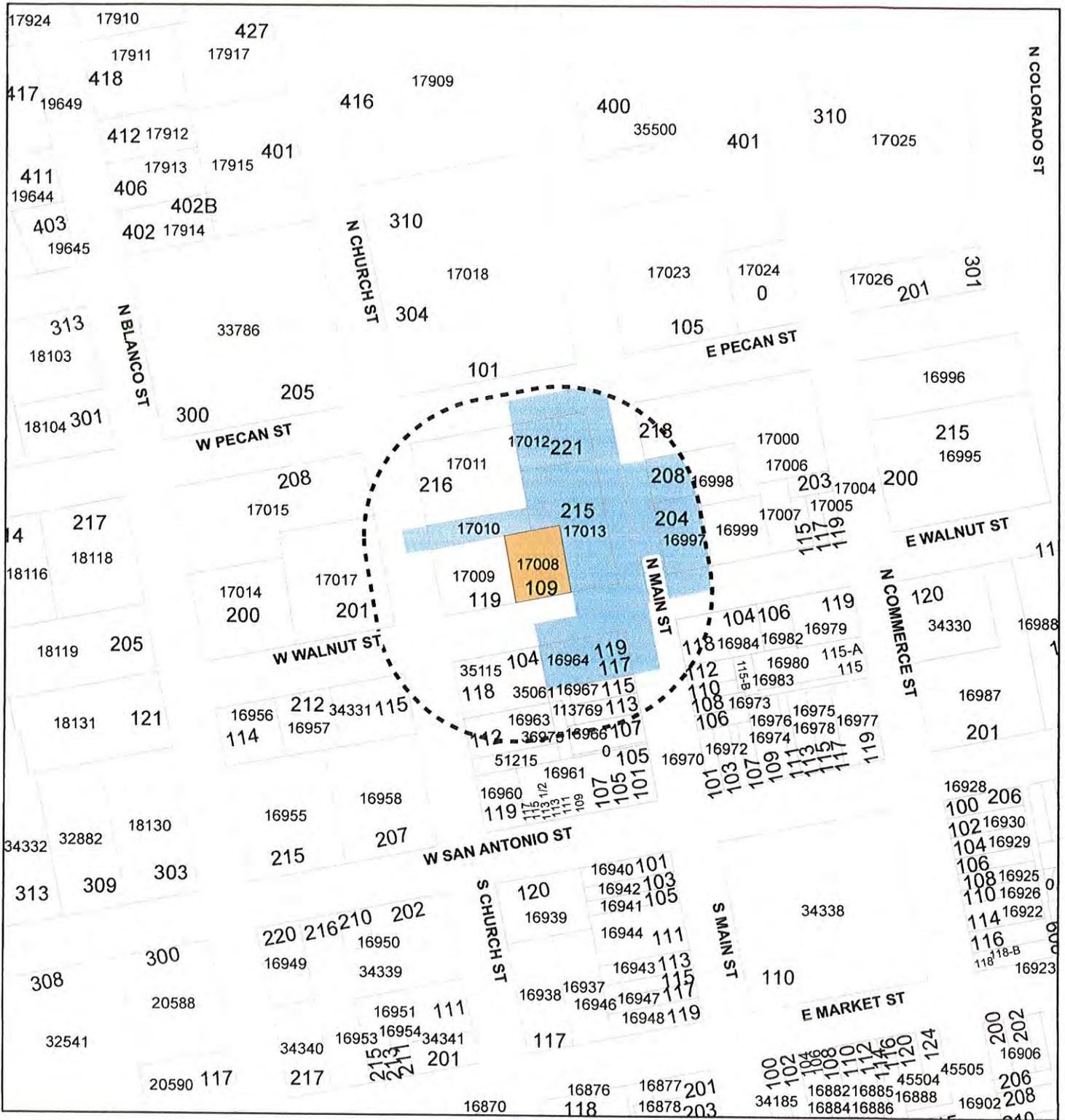
Name	Address
Moses Ramere	300 S. Main
Tanya Juarez	425 Center
Miguel Islas	1501 S. Colorado
Mark Brown	1017 San Jacinto
Sheri Brown	1017 San Jacinto
Joe Carter	301 N. Blanco, Apt. B
Ernest Gonzales	109 Reynold
Enrique Acuna	1410 Pendergrass
Isaiah Zapata	700 Bois D'arc
Corina G. Briceno	1305 Trinity
Samuel Juarez	1001 S. Guadalupe, #211
Roger D. Northcutt	317-B Llano
Grace Anderson	1410 E. Market
Paul Mendoza	928 W. Live Oak
Annette Castillo	1105 Monte Vista
Bryan J. Russmann	701 W. Live Oak
Mary Wayer	701 W. Live Oak
Brandon Bowling	324 Center
Jesus H. Duran	310 Hickory
Zaylana Mendoza	928 W. Live Oak
Nicole Bowling	324 Center
Sean McCauley	1309 Woodlawn
Nicol McCauley	1309 Woodlawn
Ray Parra	800 Vogel
Charles Keplar	424 Plum
Shellie Keplar	424 Plum
Benny Briceno	622 S. Guadalupe
Graciela Duran-Briceno	622 S. Guadalupe
Stephanie Jimenez	1007 Bowie
Leslie Jimenez	121-B Quails Cove
Dan Miller	1518 Gunnison Cove
Juanita Garcia	732 Neches
Jayson Tex Cordova	936 W. Prairie Lea
Lori Z. Cordova	936 W. Prairie Lea
Tristian Mendoza	928 W. Live Oak
David Mendez	928 W. Live Oak
Carlos DeLeon	1315 Monte Vista
Arthur Torres	607 W. Prairie Lea
Lisa A. Mendoza	928 W. Live Oak
Dora Torres	1017 Kate St.
Travis Heshman	506 Christopher Cove
Adrian Galindo	1627 Main

Name	Address
Victor Lopez	709 Tank
Elizabeth Perez	709 Tank
Rudy Perez	709 Tank
Carmen Maxa	518 Mockingbird
Ronnie Chandler	1300 Panco #603
David Canedo	531 S. Main
Geneva Canedo	531 S. Main
Karen Cernoch	118 N. Main
Jacob Alvarez	425 Center
April Juarez	425 Center
Kole Townsend	802 Campbell
Monica Lujan	1825 Colorado #903
Leslie Mendoza	928 W. Live Oak
Monica Velasquez	1103 Monte Vista
Nicolas Lujan	700 S. Main
David Mendoza, Sr.	928 W. Live Oak
Alex Alvarez	1101 Neches
Israel Alvarez	1101 Neches
Elizabeth Hanson	1101 Neches
Oscar Vega	1308 Lakeview
Hilary Handy	1308 Lakeview
Lorena Rivera	2401 Skylight Ct.
Beth Salazar	N. Rio Grande
Larry Rivera	2401 Skylight Ct.
Marci Willenberg	2820 W. San Antonio
Kenneth Willenberg	2820 W. San Antonio
Daniel Herrera	908 S. Brazos
Kent Riddle	1203 Magnolia
James A. Torres	750 Silent Valley Rd. Lot 1
Lana Wheeler	732 Peach
Stephanie Cantu	316 Bois D'arc
Timothy Van de Vorde	1600 Paintbrush
Teresa Van de Vorde	1600 Paintbrush

LETTERS OF SUPPORT - OUTSIDE CITY LIMITS

Name	Address
Edward Espinosa	2018 FM 672
James Keith Bock	322 Milt Sand Rd., Dale
John Henry Alvarez	355 Old Luling Rd.
Cynthia Alvarez	355 Old Luling Rd.
Ed Fettings	2541 Borchert Loop
Corinne Fettings	2541 Borchert Loop
Rob Hall	1713 Mimosa, Leander
Ashley Murillo	?
Sandy Alvarez Hall	1713 Mimosa, Leander
Ramona Flores	2798 FM 713
Miguel Flores	2798 FM 713
Howard M. Herron	13710 Maha, Austin
Brandon Garner	1430 Fountain Valley
Eddie Vargas	8203 S. Hwy 183, Austin
Lee Murrieta	8609 Alpine, Del Valle
Humberto Zuniga	?
Amada Ojeda	6504 Felix
Claudia Richter	1601 E. Slaughter, Austin
Raymond Salazar	905 Calle Limon, Austin
Monica Ruedas	1712 Woodward, Austin
Steven Rivera	3801 N. Capital of Tx Hwy
Ernest Hunt	?
Pedro Fabia, Jr.	?
Gabriel Sanchez	11717 Schriber Rd., Buda
Stacy Etheredge	140 Elm Grove Dr., Cedar Creek
Xtine Rivera	3801 N. Capital of Tx Hwy, Austin
Bill Schwartz	?
Ross Sterzing	?
Cheryl Hartog	7602 FM 672
Victor Ramirez	Killeen, TX
Hugo Davila	Killeen, TX
James Ahlbrand	3555 FM 1185
Gabriel Vasquez	San Marcos
James Hoch	886 Spotted Horse Trail
Matthew DeLaTore	185 Hilltop, Dale
Kenneth Henderson	227 Henderson Ln.
Yvonne Cano-Henderson	227 Henderson Ln.
Reid Davidson	499 Sand Hill Rd., Dale
Teri Davidson	499 Sand Hill Rd., Dale
Burlon Parsons	?

Name	Address
Rebecca Parsons	?
Wes Masur	825 Catfish Lane
Phil Bungart	3705 Arctic Blvd., AK
Tanya Banasiak	3225 Santan Vista, AZ
Johnny Villanueva, Sr.	1490 FM 2720
Luis A. Bernal	353 Greenhouse Rd., Martindale
Daimi Corpus	341 Zebra, Kyle
Lupe R. Martinez	1783 CR 249, Luling
Oralia Tamez	1652 FM 1854, Dale
Rick Snow	1606 Quintaw, San Antonio
Vycent Corpus	341 Zebra, Kyle
Alex Gutierrez	7125 E. FM 20
Rocky Williams	1329 Hidden Oak, Dale
Crystal Allen	1329 Hidden Oak, Dale
Tracey Vogel	886 Spotted Horse Trail, Dale
Susan McKinney	990 Spotted Horse Trail, Dale
Daniel D. Juarez	Houston, TX



**ZC-18-01**

CMB TO CCB

109 W WALNUT ST

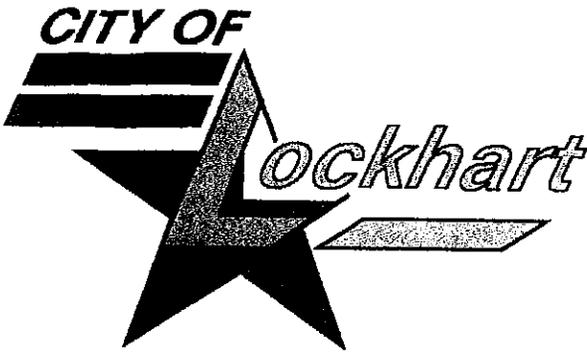


- SUBJECT PROPERTY
- ZONING BOUNDARY
- LAND AREA PROTESTING

scale 1" = 200'

40 %

21



**ZONING CHANGE APPLICATION**

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

**APPLICANT/OWNER**

APPLICANT NAME Lydia Serona ADDRESS 251 wildbuffalo  
DAY-TIME TELEPHONE 512-665-5669 Kyle Tx 78640  
E-MAIL Lydia.C.Serona@yahoo.com  
OWNER NAME James Quesada ADDRESS 903 Quail Rd.  
DAY-TIME TELEPHONE 512-845-3782 Marbacha Tx.  
E-MAIL \_\_\_\_\_ 78652

**PROPERTY**

ADDRESS OR GENERAL LOCATION 109 W. Walnut Lockhart Tx. 78644  
LEGAL DESCRIPTION (IF PLATTED) O.T. Lockhart Block 28 Lot Pt 1.6  
SIZE 0.185 ACRE(S) LAND USE PLAN DESIGNATION mixed retail office, residential  
EXISTING USE OF LAND AND/OR BUILDING(S) Restaurant  
PROPOSED NEW USE, IF ANY Lilly's

**REQUESTED CHANGE**

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

22

**SUBMITTAL REQUIREMENTS**

IF THE APPLICANT IS NOT THE OWNER, A LETTER SIGNED AND DATED BY THE OWNER CERTIFYING THEIR OWNERSHIP OF THE PROPERTY AND AUTHORIZING THE APPLICANT TO REPRESENT THE PERSON, ORGANIZATION, OR BUSINESS THAT OWNS THE PROPERTY.

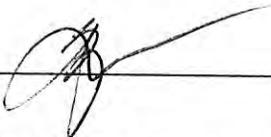
NAME(S) AND ADDRESS(ES) OF PROPERTY LIEN-HOLDER(S), IF ANY.

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

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

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

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

SIGNATURE 

DATE 1/30/18

**OFFICE USE ONLY**

ACCEPTED BY Kevin Waller

RECEIPT NUMBER 0780947

DATE SUBMITTED 1/31/18

CASE NUMBER ZC - 18 - 01

DATE NOTICES MAILED 2-12-18

DATE NOTICE PUBLISHED 2-15-18

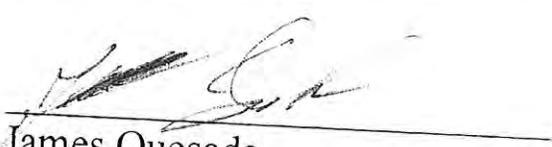
PLANNING AND ZONING COMMISSION MEETING DATE 2/28/18

PLANNING AND ZONING COMMISSION RECOMMENDATION Approval 4-1-1

CITY COUNCIL MEETING DATE 3-6-2018

DECISION \_\_\_\_\_

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

  
James Quesada

Jan. 27 2018  
Date



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

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

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b> <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Date:</b> March 6, 2018			
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>[Signature]</i>	<i>3-2-2018</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
<b>ACTION REQUESTED:</b> <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
<b>CAPTION</b>			
Hold a PUBLIC HEARING on application ZC-18-02 by Brothers Holdings, and discussion and/or action to consider Ordinance 2018-02, for a Zoning Change from RMD Medium Density Residential District to Commercial Heavy Business on Lots 16 and 17, Block 5, South Heights Addition, located at 1105 South Commerce Street.			
<b>FINANCIAL SUMMARY</b>			
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
<b>SUMMARY OF ITEM</b>			
<p>The applicant proposes to develop the subject property in conjunction with adjacent parcels that they own along South Colorado Street, abutting the rear of the subject lots. The proposed use is an eye care clinic that would face and obtain access from Colorado Street. There are existing residential dwellings on abutting lots to the north and south, as well as across the street to the east. In general, the CHB district is not considered compatible with residential districts. However, the two houses adjacent to the north are actually already zoned CHB, and if this application is approved it would simply relocate an existing boundary between RMD and CHB zoning classifications. According to the Lockhart 2020 Land Use Plan map, the entire block is anticipated to be General-Heavy Commercial in the future. The proposed CHB zoning is consistent with that future land use designation. In addition, the Lockhart 2020 Thoroughfare Plan identifies the abutting segment of South Commerce Street as an arterial street, which supports the potential for future commercial development/redevelopment on the west side of the street. If rezoned to CHB, a six-foot high screening opaque fence or wall will be required along the south property line where the subject property abuts residential zoning. There have been no objections expressed to this rezoning. More detailed information is included in the attached staff report.</p>			
<b>STAFF RECOMMENDATION</b>			
Staff recommends APPROVAL of Ordinance 2018-02.			
<b>List of Supporting Documents:</b>  Ordinance Maps Staff report Application form	<b>Other Board or Commission Recommendation:</b>  At their February 28 <sup>th</sup> meeting, the Planning and Zoning Commission voted unanimously to recommend APPROVAL.		
	<i>25</i>		

**ORDINANCE 2018-02**

**AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS LOTS 16 AND 17, BLOCK 5, SOUTH HEIGHTS ADDITION, LOCATED AT 1105 SOUTH COMMERCE STREET, FROM RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO CHB COMMERCIAL HEAVY BUSINESS DISTRICT.**

WHEREAS, on February 28, 2018, the Planning and Zoning Commission held a public hearing and voted unanimously to recommend approval of said change; and,

WHEREAS, the City Council desires to amend the zoning map as provided in Section 64-128 of the Code of Ordinances; and,

WHEREAS, a public hearing was held in conformance with applicable law;

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

I. The above-referenced property described in Zoning Change request ZC-18-02 as Lots 16 and 17, Block 5, South Heights Addition, located at 109 West Walnut Street, will be reclassified from RMD Residential Medium Density District to CHB Commercial Heavy Business District.

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

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

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

V. Effective Date: That this ordinance shall become effective and be in full force immediately upon and from the date of its passage.

**PASSED, APPROVED, AND ADOPTED AT A REGULAR MEETING OF THE LOCKHART CITY COUNCIL ON THIS THE 6<sup>th</sup> DAY OF MARCH, 2018.**

CITY OF LOCKHART

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

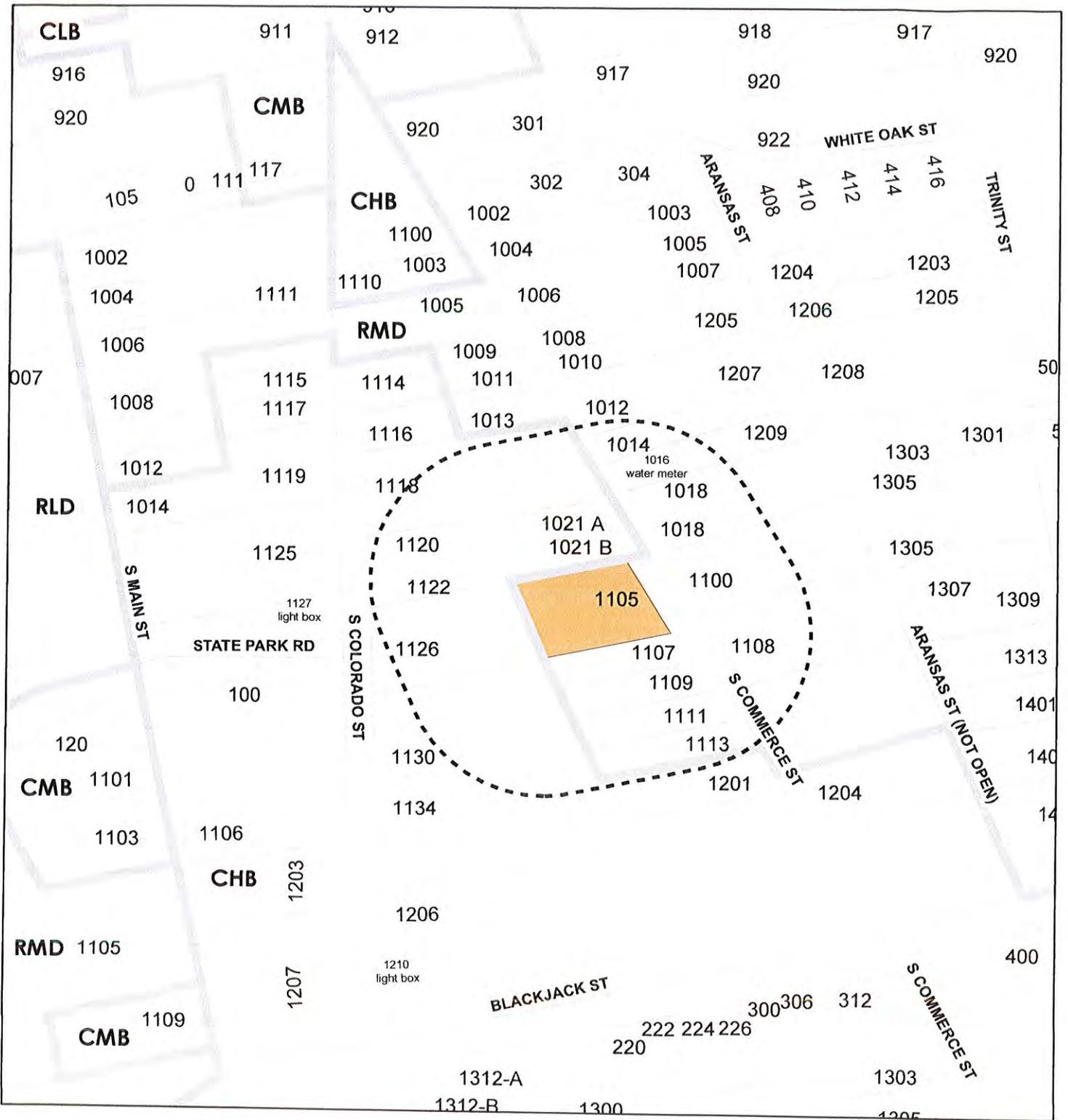
ATTEST:

APPROVED AS TO FORM:

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

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

26



**ZC-18-02**

RMD TO CHB

1105 S COMMERCE ST



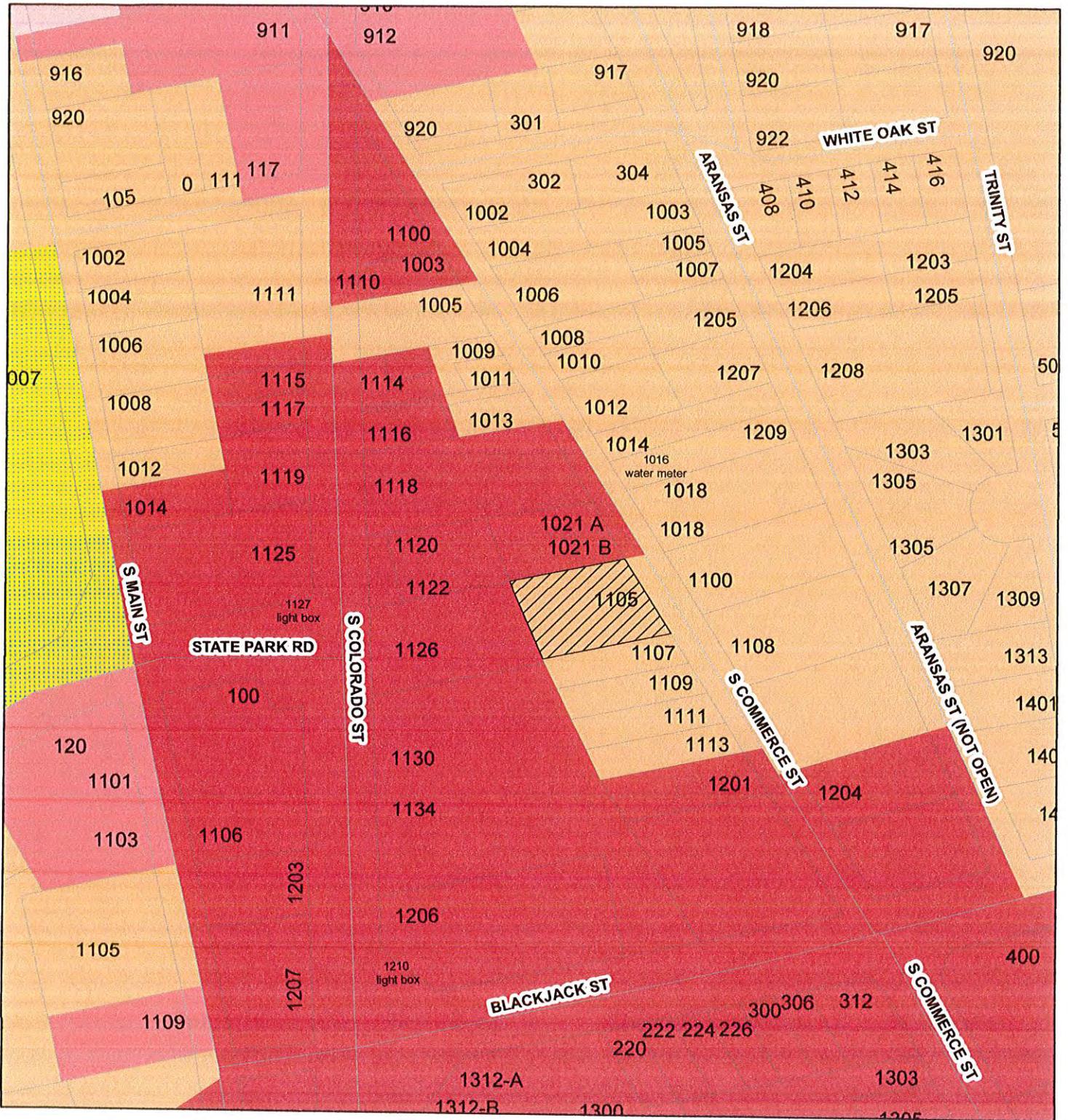
SUBJECT PROPERTY



ZONING BOUNDARY

scale 1" = 200'

27



**ZC-18-02**

RMD TO CHB

1105 S COMMERCE ST

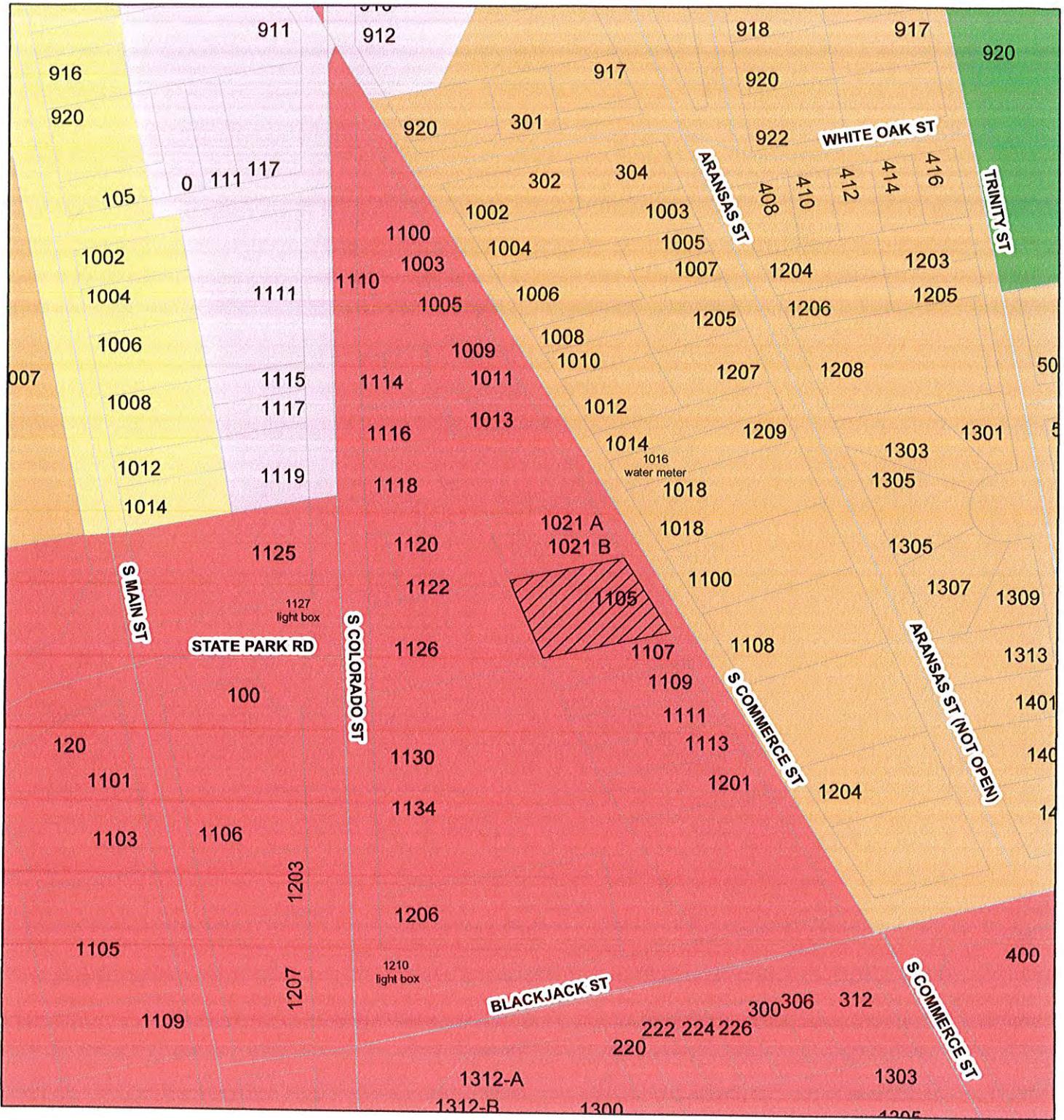


**ZONING DISTRICTS**

- COMMERCIAL HEAVY BUSINESS
- COMMERCIAL LIGHT BUSINESS
- COMMERCIAL MEDIUM BUSINESS
- RESIDENTIAL LOW DENSITY
- RESIDENTIAL MEDIUM DENSITY

scale 1" = 200'

28



# FUTURE LANDUSE

RMD TO CHB

1105 S COMMERCE ST



- GENERAL-HEAVY COMMERCIAL
- LIGHT-MEDIUM COMMERCIAL
- PARKS AND OPEN SPACE
- RESIDENTIAL, LOW DENSITY
- RESIDENTIAL, MEDIUM DENSITY

scale 1" = 200'

**CASE SUMMARY**

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STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-18-02

REPORT DATE: February 21, 2018 [Updated 3-1-18]

PLANNING AND ZONING COMMISSION HEARING DATE: February 28, 2018

CITY COUNCIL HEARING DATE: March 6, 2018

REQUESTED CHANGE: RMD to CHB

STAFF RECOMMENDATION: **Approval**

PLANNING AND ZONING COMMISSION RECOMMENDATION: **Approval** (6-0)

**BACKGROUND DATA**

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APPLICANT AND OWNER: Brothers Holdings, LLC

SITE LOCATION: 1105 South Commerce Street

LEGAL DESCRIPTION: Lots 16 and 17, Block 5, South Heights

SIZE OF PROPERTY: 0.68 acre

EXISTING USE OF PROPERTY: Vacant

LAND USE PLAN DESIGNATION: General-Heavy Commercial

**ANALYSIS OF ISSUES**

---

REASON FOR REQUESTED ZONING CHANGE: The applicant proposes to develop the subject property in conjunction with adjacent parcels that they own along South Colorado Street, abutting the rear of the subject lots. The proposed use is an eye care clinic that would face and obtain access from Colorado Street. A single-family residence was previously located on the subject property, but has since been removed and only the foundation remains.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Future Land Use Plan
North	Single-Family Residential	CHB	General-Heavy Commercial
East	Vacant	RMD	Residential Medium Density
South	Single-Family Residential	RMD	General-Heavy Commercial
West	Commercial	CHB	General-Heavy Commercial

TRANSITION OF ZONING DISTRICTS: There are existing residential dwellings on abutting lots to the north and south, as well as across the street to the east. In general, the CHB district is not considered compatible with residential districts. However, the two houses adjacent to the north are actually already zoned CHB, and if this application is approved it would simply relocate an existing boundary between RMD and CHB zoning classifications. According to the Lockhart 2020 Land Use Plan map, the entire block is anticipated to be General-Heavy Commercial in the future. The proposed CHB zoning is consistent with that future land use designation. In addition, the Lockhart 2020 Thoroughfare Plan identifies the abutting segment of South Commerce Street as an arterial street, which supports the potential for future commercial development/redevelopment on the west side of the street.

ADEQUACY OF INFRASTRUCTURE: All necessary utilities and public street frontage for access are available and adequate.

**POTENTIAL NEIGHBORHOOD IMPACT:** Any commercial development of the site could have a potentially adverse impact on abutting or nearby residential development in the form of noise, lights, and traffic. In this case, most nearby commercial development is located along South Colorado Street, and parcels surrounding the subject property along South Commerce Street are already impacted mostly by noise and lighting associated with those uses. The possible addition of a driveway entrance and resulting increase in traffic on Commerce Street is, therefore, the primary new impact that could be expected. If rezoned to CHB, a six-foot high screening opaque fence or wall will be required along the south property line where the subject property abuts residential zoning.

**CONSISTENCY WITH COMPREHENSIVE PLAN:** The requested CHB zoning classification is consistent with the Lockhart 2020 Land Use Plan map designation of General-Heavy Commercial for the area where the subject property is located.

**ALTERNATIVE CLASSIFICATIONS:** The CLB and CMB zoning classifications are more restrictive than the proposed CHB classification, and would each allow the proposed eye care clinic by-right. The CLB and CMB classifications would also be consistent with the Lockhart 2020 Land Use Plan, and might have a lower risk of potential adverse impacts, since CHB zoning would allow higher-intensity uses to be developed on the property. Nevertheless, because CHB zoning abuts the subject property on two sides it is more logical to extend the existing boundary. In addition, the lots will be combined with the others owned by the applicant that are already zoned CHB, and they should all have the same zoning if they are to be developed as a single development.

**RESPONSE TO NOTIFICATION:** None as of the date of this report.



**ZONING CHANGE APPLICATION**

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

**APPLICANT/OWNER**

APPLICANT NAME Brothers Holdings Tony Jacob ADDRESS 1001 W. San Antonio St.  
Lockhart, TX 78644  
DAY-TIME TELEPHONE (512) 720-1992  
E-MAIL Kaiserjacob@gmail.com

OWNER NAME Brothers Holdings Tony Jacob ADDRESS 1001 W. San Antonio St.  
Lockhart, TX 78644  
DAY-TIME TELEPHONE (512) 720-1992  
E-MAIL Kaiserjacob@gmail.com

**PROPERTY**

ADDRESS OR GENERAL LOCATION 1105 S. Commerce Street, Lockhart, TX 78644  
LEGAL DESCRIPTION (IF PLATTED) Lots 16 and 17, Block 5, South Heights  
SIZE <1 ACRE(S) LAND USE PLAN DESIGNATION Commercial  
EXISTING USE OF LAND AND/OR BUILDING(S) Vacant  
PROPOSED NEW USE, IF ANY Eye Care clinic

**REQUESTED CHANGE**

FROM CURRENT ZONING CLASSIFICATION Residential Medium Density  
TO PROPOSED ZONING CLASSIFICATION Commercial Heavy Business  
REASON FOR REQUEST To operate an eye care clinic. Fits within Lockhart's plan for commercial businesses.

**SUBMITTAL REQUIREMENTS**

IF THE APPLICANT IS NOT THE OWNER, A LETTER SIGNED AND DATED BY THE OWNER CERTIFYING THEIR OWNERSHIP OF THE PROPERTY AND AUTHORIZING THE APPLICANT TO REPRESENT THE PERSON, ORGANIZATION, OR BUSINESS THAT OWNS THE PROPERTY.

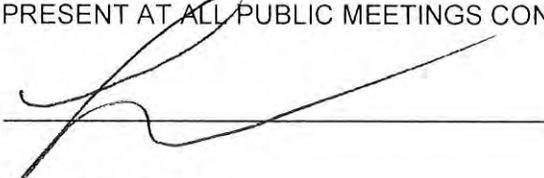
NAME(S) AND ADDRESS(ES) OF PROPERTY LIEN-HOLDER(S), IF ANY.

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

APPLICATION FEE OF \$ 150 PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

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

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

SIGNATURE 

DATE 1/26/2018

**OFFICE USE ONLY**

ACCEPTED BY Kevin Waller

RECEIPT NUMBER 780953

DATE SUBMITTED 1/31/18

CASE NUMBER ZC - 18-02

DATE NOTICES MAILED 2-12-2018

DATE NOTICE PUBLISHED 2-15-2018

PLANNING AND ZONING COMMISSION MEETING DATE 2/28/18

PLANNING AND ZONING COMMISSION RECOMMENDATION Approval 6-0

CITY COUNCIL MEETING DATE 3-6-2018

DECISION \_\_\_\_\_

**SPECIAL MEETING  
LOCKHART CITY COUNCIL**

**FEBRUARY 13, 2018**

**6:30 P.M.**

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

**Council present:**

Councilmember John Castillo  
Councilmember Kara McGregor  
Councilmember Brad Westmoreland

Mayor Lew White  
Councilmember Juan Mendoza  
Councilmember Jeffry Michelson

**Council absent:**

Mayor Pro-Tem Angie Gonzales-Sanchez

**Staff present:**

Vance Rodgers, City Manager  
Jeff Hinson, Finance Director

Connie Constancio, City Secretary  
Rob Tobias, Economic Development Director

**Citizens/Visitors Addressing the Council:** None.

**ITEM 1. CALL TO ORDER.**

Mayor Lew White called the goals workshop/special meeting to order at 6:30 p.m.

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

Mayor White gave the Invocation and led the Pledge of Allegiance to the United States and Texas flags.

**ITEM 3-A. DISCUSSION AND/OR ACTION REGARDING THE CITY COUNCIL GOALS FOR  
THE FISCAL YEAR 2018-2019 BUDGET AND POSSIBLY BEYOND.**

There was discussion regarding the following:

- Improvements to City Hall and city facilities. Elevator will not be able to be installed due to American with Disabilities Act (ADA) requirements. Discussion regarding a possible five-year city facility plan in the near future.
- City Manager search.
- Increase code enforcement of nuisances, junk vehicles and unsafe structures. Discussion regarding the lien process which is to file at the County Clerk’s office and regarding the possibility of pursuing old liens.
- Convention Center. A consideration would be to attempt to recruit a hotel that will manage a meeting facility, such as Embassy Suites.
- Improve downtown area to include additional lighting, pedestrian safety, sidewalk mosaics and sculptures.
- Economic development. Work on recruiting larger stores such as HEB Plus and work on how to get Lockhart publicized such as in the local news and newspapers.
- Employee pay increases.
- Employee wellness for employees to encourage annual physicals.
- Employee holidays and vacation time. Employee safety is of the utmost importance.
- Subdivision development is underway with new subdivisions and apartments to begin construction within the next few months.

- Infrastructure improvements. Streets are placed on the improvement list after obtaining a traffic study at which time a rated list is compiled of street improvements. The height of the street is another factor to the improvement phase. In some cases, the street needs to be lowered to enable a curb to be installed to allow the water to drain off of the property.
- Brighter lighting in neighborhoods.
- Park improvements. Most of the goals are addressed in the draft Parks Master Plan.
- Begin Lockhart 2040 plan.
- Police working to improve public safety, neighborhood watch, and drug enforcement.
- Consider public relations position to solicit Lockhart and deal with social media.
- Consider budgeting for repairs or new sidewalks.
- Wayfinding signage and community branding. Consider a new entrance sign on the north side of Lockhart after the new community branding is designed.
- Discussion regarding the ad-hoc committee's discussions regarding the intent to use the St. Paul Church property recently donated to the city.
- Tourism. Discussion regarding working with the Lockhart and Hispanic Chamber to increase tourism.
- Consider an oral history project to support a future walking tour application for Lockhart. Consider paying a monthly fee to enable visitors to select a building or structure and the application would provide an explanation of it.
- Create a Good Neighbor Program that would require a committee to be established that would determine who would receive the utility payment assistance. Councilmember Mendoza will work with Community Action on payment assistance.
- Access to Municipal Court for utility payments. A policy would be created to advertise that only utility payments can be made at the court. All other utility related business would be at City Hall. Staff plans to begin the utility payment option at Municipal Court in May 2018.
- Free wi-fi downtown. Mayor White announced that he spoke with Judge Schawe regarding the wi-fi and that Judge Schawe indicated that he would discuss it with the Commissioners Court.

Mayor White requested that Council review the category goals discussed tonight and prioritize at least five (5) and send to the City Manager by March 1 for additional discussion during the first meeting in March.

NOTE: The complete list of goals as discussed is attached as Exhibit A.

**ITEM 4. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.072 TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON. Discussion regarding the possible purchase of property for future development.**

Mayor White announced that the Council would enter Executive Session at 8:30 p.m.

**ITEM 5. OPEN SESSION - Discussion and/or action regarding the possible purchase of property for future development.**

Mayor White announced that the Council would enter Open Session at 9:32 p.m. There was no action taken.

**ITEM 6. ADJOURNMENT.**

Councilmember Mendoza made a motion to adjourn the meeting. Councilmember McGregor seconded. The motion carried by a vote of 6-0. The meeting was adjourned at 9:33 p.m.

PASSED and APPROVED this the 6<sup>th</sup> day of March 2018.

**CITY OF LOCKHART**

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

ATTEST:

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

EXHIBIT A

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19; SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY
BW	7	Improve communication between City and Chamber of Commerce	In-House	Chamber
JC	4	City Facilities	GF	City Bldgs
JEFF M	5	Refurbish City Hall inside (making it more inviting)	Gen Fund	City Bldgs
JEFF M	7	Prepare Fire Station 3 (so we can have main station remodeled)	Gen Fund	City Bldgs
AGS	1	Hire A City Manager. Hire a City Manager that is Well Rounded and Experienced and Will Help our City to Continue to Grow for the right and positive reasons. To hire a City Manager that will allow our Department Heads to Grow and Improve Our Departments with their recommended suggestions not only from our department heads but from our employees. Working Smarter not Harder.	GF	City Manager
BW	1	More code enforcement of codes directed at unsightly properties	In-House	Code Enforc
LW	8	Continue demo of unsafe structures and pursue liens aggressively	GF	Code Enforc
AGS	11	Convention Center. Our city is growing and there are too many events, programs and conferences that are going to other surrounding areas to have these events and those surrounding area businesses are benefiting and money is being spent in those areas instead on money being spent in our city. Granted, we do have meeting facilities in our city but these meeting facilities do not accommodate the number of people for the above events that have been mentioned.	GF	Convention Center
LW	9	Downtown improvements-lighting, pedestrian safety, south plaza idea? Sculpture? Sidewalk mosaics?	GF	Downtown
LW	1	Economic development, creating and retaining jobs, grocery campaign	general fund, LEDC	Econo Devl
JC	2	Economic Development	GF	Econo Devl
JEFF M	3	Expand economic development (by helping to spread the word & being more involved)	Gen Fund	Econo Devl
AGS	4	Economic Development: Recruit more businesses especially 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 specialty shops, as well as industrial. Purchase buildings and land when on the market for possible new businesses for the city. Art Galleries and Music Venues have increased within our downtown area and though many may not appreciate these type of business and or venues, it is good for our downtown and its livelihood. Let's work on getting more of the specialty shops and boutiques in or around the square.	GF	Econo Devl
JUAN M	1	Pay raise across the board	GF	Employees
AGS	2	All Department Heads to Budget Salary Increases for all City Employees.	GF	Employees
JC	5	Wellness for employees	GF	Employees
AGS	9	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, especially during the holidays. I did appreciate that the city employees were allowed to stay home during our icy, sleet and snow days. The safety of our employees is very important.	GF	Employees
AGS	6	Subdivision development to attract more businesses to Lockhart. Increase the number of homes, apartments, housing. Our city is growing with new citizens wanting to make Lockhart their home but due to the number of housing available, they wait and or possibly lose interest.	GF	Housing
JC	1	Infrastructure	GF	Infrastructure
LW	2	Infrastructure improvement- uncurbed streets, street rehab	GF	Infrastructure
BW	3	Improve Streets (repairs)	In-House	Infrastructure

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EXHIBIT A

AGS	3	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	GF	Infrastructure
BW	4	Angled parking for N Main and N Commerce Streets (change during downtown project)	In-House	Parking Downtown
AGS	10	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. Our city is growing and we have been very fortunate with our parking however, it is a concern especially when you have the bigger and wider trucks that are parked in an area that is for a moderate size car. It becomes a hazard and a blind spot when trying to reverse out of the parking space and a blind spot for any and all pedestrians.	GF	Parking Downtown
JEFF M	2	Continue to work on City Park improvements	Gen Fund	Parks
BW	2	Revive all City parks	Grants	Parks
KM	2	Work with LISD to establish a community recreation center at Adams Gym, perhaps under Parks (PUBLIC HEALTH/PARKS)	General Fund/Parks & Rec	Parks
KM	3	Add 3 positions to the Parks Department, to help facilitate other improvements (PARKS)	General Fund/Parks & Rec	Parks
LW	3	Park improvements - consider medium to long range Town branch development	GF	Parks
KM	4	Develop a dog park as part of the Stone Lane Monte Vista Tract (PARKS/ANIMAL SHELTER/PUBLIC HEALTH)	General Fund/Parks & Rec	Parks
AGS	8	Parks Improvements: Purchase and update the park equipment to provide safe and fun filled parks for all to use.	GF	Parks
JUAN M	3	Start Planning for 2040 plan	GF	Planning
JC	3	Police	GF	Police
LW	4	Continued Police Community committee involvement, neighborhood watch, gang awareness	GF	Police
JEFF M	4	Work with Police Department to bring back drug enforcement program	Gen Fund	Police
JUAN M	5	Get back to Neighborhood Townhall Meetings	GF	Police
AGS	5	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 a lot of training that is free but a lot additional money for registration fees and course material. I am grateful that the Police Department did invest in our Drug Dog and is being utilized by the school as well.	GF	Police
LW	10	High School cadet programs for police, fire, EMS	GF	Police/Fire
LW	6	Public relations position to deal with social media	GF	Public Relations
JEFF M	6	Get the word out about Lockhart (promoting, hiring a Public Relations person)	Gen Fund	Public Relations
LW	7	Sidewalk repair and expansion	GF	Sidewalks
JEFF M	1	Signage in Lockhart (highway, downtown, and toll road)	Gen Fund	Signage
LW	5	Wayfinding, branding - develop new entry sign and city property markers	GF	Signage
BW	5	Move Forward with St Paul property project	In-House	St Paul Gift
KM	5	Develop an oral history project to support a future "Walking Tour" app for Lockhart (ECONOMIC DEV/DOWNTOWN)	General Fund/Fundraising	Tourism
AGS	7	More Events to Attract Tourism in Lockhart and include Way Finding Signage (Hotels and Restaurants). Added events, especially the events that are free to the public do very well for the city as well as for the businesses and tourism. I welcome new events to the city but need to be selective in the events that we do host.	GF	Tourism
JUAN M	4	Create a Good Neighbor program (Lockhart Utility Customers can add an additional amount to utility bill to help others)	GF	Utility Customers
BW	6	Access to Municipal Court for Utility Payments	In-House	Utility Customers
KM	1	Free public Wi-Fi on the square as part of the redevelopment on the North side (ECONOMIC DEV/DOWNTOWN)	CAPCOG Grant?	Wi-Fi
JUAN M	2	Free public Wi-Fi on the square as part of the redevelopment on the North side	GF	Wi-Fi

**REGULAR MEETING  
LOCKHART CITY COUNCIL**

**FEBRUARY 20, 2018**

**6:30 P.M.**

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

**Council present:**

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

Mayor Lew White  
Councilmember John Castillo  
Councilmember Kara McGregor (arrived at 6:46 p.m.)  
Councilmember Brad Westmoreland

**Staff present:**

Vance Rodgers, City Manager  
Ernest Pedraza, Police Chief  
Rob Tobias, Economic Development Director

Connie Constancio, City Secretary  
Bobby Leos, Electric Superintendent

**Citizens/Visitors Addressing the Council:** Kris Krueger and Harry Loep, Citizens; and Gandolf Burrus of Grant Development Services.

**Work Session 6:30 p.m.**

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

Mayor White announced that Councilmember McGregor notified him that she would be late due to Austin traffic.

**PRESENTATION ONLY**

**A. PRESENTATION OF A PROCLAMATION DECLARING FEBRUARY 22, 2018 AS *PRESIDENT GEORGE WASHINGTON DAY*.**

Mayor White presented the proclamation to Kris Krueger, member of the Sons of the American Revolution, William Hightower Chapter. Mr. Krueger thanked Mayor and the Council for acknowledging President George Washington's birthday.

**DISCUSSION ONLY**

**A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF JANUARY 30, 2018 AND FEBRUARY 6, 2018.**

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

**B. DISCUSS A BUY BOARD PURCHASE OF A 2018 INSULATED ARTICULATED OVER-CENTER AERIAL MATERIALS LIFT TRUCK FOR A PRICE OF \$112,083 TO BE PAID FOR WITH EXISTING ELECTRIC UTILITY CAPITAL FUNDS TO REPLACE A UNIT THAT IS 15 YEARS OLD.**

Mr. Rodgers stated that 2.25 mills or 0.00225 cents per kilowatt hour of electric utility rates goes into an Electric Utility Capital Fund which is used for equipment replacement, new electric feeder lines/poles, and large transformers. The truck to be replaced is 15 years old and handles very heavy items such as transformers to lift into place on high utility poles. The hydraulics and lifting capabilities must be in very good condition to remove and replace heavy transformers on 40 and 50-foot high poles. The safety of employees is a major factor for the replacement. Because of its' age, the current truck needs to be retired to being used for trimming trees; it can be safely and dependably used in the Street Department for such non-strenuous tasks. The best price for the value is through the Buy Board which has already gone through the public bid process. The price for the unit is \$112,083. Mr. Rodgers recommended approval.

**C. DISCUSS A BUY BOARD PURCHASE OF A 2017 ALTEC 47-FOOT DIGGER DERRICK TRUCK FOR A PRICE OF \$173,860 TO BE PAID WITH EXISTING ELECTRIC UTILITY CAPITAL FUNDS TO REPLACE A UNIT THAT IS MORE THAN 20 YEARS.**

Mr. Rodgers stated that as stated in the previous item, a portion of the electric utility rates goes into an Electric Utility Capital Fund which is used for equipment replacement, new electric feeder lines/poles, and large transformers. It is essential to keep our electric department employees safe and a big component of safety is to have dependable and efficient working equipment especially working around high voltage lines. The digger vehicle to be replaced is 20 years old and the wear and tear is evident. This truck drills all the holes for placement of poles of all sizes and must have telescoping features to meet the needs of the electric department. The best price for the value is through the Buy Board which has already gone through the public bid process. The price for the unit is \$173,860. Mr. Rodgers recommended approval. There was discussion.

**D. DISCUSSION REGARDING AUTHORIZING STAFF TO SOLICIT AND SELECT A GRANT ADMINISTRATOR VIA A REQUEST FOR PROPOSAL PROCESS FOR TWO TEXAS CAPITAL FUND APPLICATIONS FOR THE 2017-2018 FISCAL YEAR.**

Mr. Tobias stated that staff has been working with many manufacturing companies considering either relocations or expansions to our community. Capital Investments range in amounts from \$3-6 million and plans are to employ from 50-100 jobs each. The Texas Department of Agriculture administers the Texas Capital Fund. Infrastructure Development Grant to facilitate development in rural counties. As Caldwell County is a rural county, these incentive programs can contribute to the funding of public infrastructure that encourages new business development or expansion. The grant also provides for the contracting of a pre-approved grant administrator to assure that the funds are administered and implemented according to the federal CDBG guidelines. The City can only receive up to two awards per year. Mr. Tobias recommended approval. There was discussion.

Councilmember McGregor arrived at 6:46 p.m.

**E. DISCUSSION REGARDING AUTHORIZING STAFF TO SOLICIT AND SELECT AN ENGINEER CONSULTANT VIA A REQUEST FOR PROPOSAL PROCESS FOR TWO TEXAS CAPITAL FUND APPLICATIONS FOR THE 2017-2018 FISCAL YEAR.**

Mr. Tobias stated that the request to authorize staff to solicit Request for Proposals for Engineer Consultants would be the second step to the grant submission process as discussed regarding the Request for Proposals for a Grant Administrator. Mr. Tobias recommended approval. There was brief discussion.

**F. DISCUSS GRANT DEVELOPMENT SERVICES OF AUSTIN AND HAYS COUNTY TO SERVE AS THE GRANT MANAGEMENT SERVICES TO PROVIDE ALL PROFESSIONAL SERVICES REQUIRED TO IMPLEMENT THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) GRANT AWARDED TO THE CITY OF LOCKHART TO RESTORE AND PRESERVE RIPARIAN AREAS AND WATER QUALITY CONDITIONS BORDERING NORTH TOWN BRANCH FOR A FEE NOT TO EXCEED \$32,000 AS NEGOTIATED AND APPOINTING THE MAYOR TO SIGN ALL NECESSARY DOCUMENTS.**

Mr. Rodgers stated that TCEQ awarded a grant to the City of Lockhart that targets water quality improvements in the North Town Branch area by removing harmful vegetation near the water banks and replaces it with ecological friendly plants that help filter harmful contaminants before they reach the water; this is often referenced as a riparian process. The grant requires Professional Grant Management Services to file all reports required by the TCEQ. Public notices were advertised in compliance with State law for grant management services. The only proposal received was from Grant Management Services. This company has an impressive 34-year history in providing the services required. Also, the company is currently providing the same professional services for the City of Kyle. Grant Development Services (GDS) agreed not to exceed an amount fee in the amount of \$32,000. References were very positive. The company rated high on selection ratings. Mr. Gandolf Burrus, GDS owner, introduced himself and a staff member in attendance; he spoke briefly about his experience and about his services provided to the City of Kyle for the same TECQ Grant. Mr. Rodgers recommended approval.

**G. DISCUSS AGREEMENT WITH GIFFORD ELECTRIC, INC. TO PROVIDE ANNUAL PREVENTIVE MAINTENANCE OF OUTDOOR WARNING SYSTEM WITH BATTERIES (SIRENS) IN AN AMOUNT NOT TO EXCEED \$4,825 FOR SERVICES STATED IN THE AGREEMENT AND APPOINTING THE MAYOR TO SIGN THE AGREEMENT, IF APPROVED.**

Mr. Rodgers stated that the warranties for the early warning sirens will expire on September 30, 2018. The proposal for preventive maintenance of the early warning system is necessary to protect in the City's investment. Gifford Electric is the company that installed the system and has maintained it. The agreement clearly states that all the preventive maintenance tasks are to be performed under it for a fee not to exceed \$4,825. Mr. Rodgers recommended approval.

**H. DISCUSS THE 2017 RACIAL PROFILING REPORT.**

Mayor White stated that there were errors in the report and that the item will return to the first meeting in March.

**I. DISCUSS THE 2017 RECAP OF ANNOUNCEMENTS AND RELATED ECONOMIC DEVELOPMENT ACTIVITIES.**

Mr. Tobias stated that over the past year, staff, the Lockhart Economic Development Corporation and Economic development partners, announced 13 projects that encompassed a capital investment of over \$19 million and will create 248 jobs. There was also increased media focused on Lockhart and its developments, as well as media related to an article in Expedia and a Super Bowl Budweiser commercial filmed at the Balser Farms. Hot Rods and Hatters also got more media coverage and we expect other regional and local events will also garner more media based upon our works. According to the Greater San Marcos Partnership, there has been an increase in economic activity in Caldwell County led by our work in Lockhart. 2018 has started off to be another year in which staff will realize increased investment and jobs, as well as increased media attention across many development fronts, events, and other activities. There was discussion.

**J. DISCUSS APPOINTMENT TO THE CAPITAL AREA PLANNING COUNCIL OF GOVERNMENTS (CAPCOG) CLEAN AIR COALITION COMMITTEE.**

Mayor White stated that he has served on the committee for the past six years. There was discussion regarding a nomination.

**K. DISCUSSION AFTER UPDATE REGARDING WAYFINDING AND BRANDING COMMITTEE.**

Councilmember McGregor gave an update and announced that the committee would hold their first meeting on March 8, 2018 at 5:00 p.m. in the Glosserman Room.

Mayor White stated that Chief Pedraza would introduce newly hired Police Officers.

Chief Pedraza introduced the following new Police Officers:

Janie Santos  
Zachary Castilleja  
Byron Powe

Mayor White and the Councilmembers welcomed the officers to the Lockhart Police Department.

RECESS: Mayor White announced that the Council would recess for a break at 6:40 p.m.

**REGULAR MEETING**

**ITEM 1. CALL TO ORDER.**

Mayor Lew White called the regular meeting of the Lockhart City Council to order on this date at 7:30 p.m.

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

Mayor White gave the Invocation and led the Pledge of Allegiance to the United States and Texas flags.

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

Mayor White requested citizens to address the Council.

Harry Loep, 322 Rocky Road, Lockhart, expressed concerns about the safety and lack of courtesy by patrons that visit the Library. He stated that he believes that the rules and regulations posted in the Library should also be in Spanish and stated that he does not believe the rules are being followed by most patrons.

Mayor White requested additional citizens to address the Council. There were one.

**ITEM 4. CONSENT AGENDA.**

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

The following are the consent agenda items that were approved:

- 4A: Approve minutes of the City Council meeting of January 30, 2018 and February 6, 2018.
- 4B: Approve a Buy Board purchase of a 2018 Insulated Articulated Over-Center Aerial Materials Lift Truck for a price of \$112,083 to be paid for with existing Electric Utility Capital Funds to replace a unit that is 15 years old.
- 4C: Approve a Buy Board purchase of a 2017 Altec 47-foot Digger Derrick Truck for a price of \$173,860 to be paid with existing Electric Utility Capital Funds to replace a unit that is more than 20 years.
- 4D: Approve and authorize staff to solicit and select a Grant Administrator via a request for proposal process for two Texas Capital Fund applications for the 2017-2018 Fiscal Year.
- 4E: Approve and authorize staff to solicit and select an Engineer Consultant via a request for proposal process for two Texas Capital Fund applications for the 2017-2018 Fiscal Year.
- 4F: Approve Grant Development Services of Austin and Hays County to serve as the Grant Management Services to provide all Professional Services required to implement the Texas Commission on Environmental Quality (TCEQ) Grant awarded to the City of Lockhart to restore and preserve riparian areas and water quality conditions bordering North Town Branch for a fee not to exceed \$32,000 as negotiated and appointing the Mayor to sign all necessary documents.
- 4G: Approve agreement with Gifford Electric, Inc. to provide annual preventive maintenance of outdoor warning system with batteries (sirens) in an amount not to exceed \$4,825 for services stated in the agreement and appointing the Mayor to sign the agreement, if approved.

**ITEM 5-A. DISCUSSION AND/OR ACTION REGARDING THE 2017 RACIAL PROFILING REPORT.**

Mayor White stated that the item has been pulled and is scheduled to return to the first Council meeting in March.

**ITEM 5-B. DISCUSSION AND/OR ACTION REGARDING THE 2017 RECAP OF ANNOUNCEMENTS AND RELATED ECONOMIC DEVELOPMENT ACTIVITIES.**

Mayor White announced that the report was made during the work session. No action taken.

**ITEM 5-C. DISCUSSION AND/OR ACTION REGARDING APPOINTMENT TO THE CAPITAL AREA PLANNING COUNCIL OF GOVERNMENTS (CAPCOG) CLEAN AIR COALITION COMMITTEE.**

Mayor Pro-Tem Sanchez made a motion to appoint Mayor Lew White. Councilmember Westmoreland seconded. The motion passed by a vote of 7-0.

**ITEM 5-D. DISCUSSION AND/OR ACTION AFTER UPDATE REGARDING WAYFINDING AND BRANDING COMMITTEE.**

Councilmember McGregor stated that the committee will hold their first meeting on March 8, 2018 at 5:00 p.m. in the Glosserman Room. She will provide an update after that meeting.

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

Mayor White requested appointments to boards and commissions. There were none.

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

- Update: St. Paul United Church of Christ property.
- Reminder: Burditt Consultants have provided a preliminary report which staff has reviewed. The document has been presented to the Parks Master Committee in preparation of its next meeting on Thursday, February 22; the report will be brought to Council for consideration in March.
- Reminder: Semi-annual cleanup in the Lockhart Cemetery beginning March 26.
- Reminder: Welcome Spring Day on Saturday, March 17<sup>th</sup> including Kid Fish and Texas Tolbert Chili Championship & BBQ Cook-off.
- Reminder: Residential City Wide Cleanup Event starting first Wednesday in April and each Wednesday following in April.
- Reminder: Residential Household Hazardous Waste Collection Event to be held Saturday, April 28, 2018. Electronics are taken during normal business hours at the Recycling Center.
- Report: Progressive Club banquet was successful.
- Report: Chief Pedraza will soon report through interoffice mail about his discussions with the Lockhart Independent School District regarding an active shooter policy.

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

Councilmember Westmoreland thanked the Freshman Aggie Spreading Traditions group, sponsored by the Caldwell County A&M Club, for coming to Lockhart to provide various worthy community service tasks.

Councilmember Mendoza thanked the Progressive Club for a successful banquet. He stated that the Soccer Youth Association will hold a kickoff event on Saturday, February 24, 2018.

Mayor Pro-Tem Sanchez congratulated the Progressive Club for a successful banquet.

Councilmember McGregor welcomed the newly hired Police Officers for joining the Lockhart Police Department. She thanked the downtown business committee for their efforts and she invited everyone to join in the First Friday events this week.

Councilmember Castillo thanked the Progressive Club for a successful banquet. He encouraged the citizens to let Councilmembers or staff know how they may assist. He also thanked staff for their work.

Councilmember Michelson congratulated the Progressive Club for a successful banquet. He thanked city employees for their hard work.

Mayor White congratulated the Progressive Club for a successful banquet. He thanked Mayor Pro-Tem Sanchez for presenting the proclamation in his place since he was unable to attend due to an illness. He thanked the Aggie Club for recruiting individuals to perform community tasks in Lockhart. He stated that he will meet with Judge Schawe regarding possible free wi-fi service downtown. He invited everyone to attend First Friday events this week.

Mr. Rodgers commended Chris Sager, Cemetery Manager, for his heroic efforts in assisting to rescue a family during a recent incident.

**ITEM 8. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.072 TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON. Discussion regarding authorizing the City Manager to purchase property and/or to obtain easements.**

Mayor White announced that the Council would enter Executive Session at 7:55 p.m.

**ITEM 9. OPEN SESSION - Discussion and/or action regarding authorizing the City Manager to purchase property and/or to obtain easements.**

Mayor White announced that the Council would enter Open Session at 8:15 p.m.

Mayor Pro-Tem Sanchez made a motion to authorize the City Manager to proceed with negotiations as discussed in Executive Session. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

**ITEM 10. ADJOURNMENT.**

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 8:15 p.m.

PASSED and APPROVED this the 6<sup>th</sup> day of March 2018.

**CITY OF LOCKHART**

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

ATTEST:

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



**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b> <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Date: March 6, 2018</b>				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i> <i>3-2-2018</i>
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers, 376-8149				
<b>ACTION REQUESTED:</b> <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				
<b>CAPTION</b>				
Discussion and/or action to consider Resolution 2018-05 appointing Mayor Lew White as the City of Lockhart's Clean Air Coalition Representative, as required in Article II of the Clean Air Coalition of the Capital Area Council of Governments by-laws; and establishing an effective date.				
<b>FINANCIAL SUMMARY</b>				
XN/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S):</b>				
<b>SUMMARY OF ITEM</b>				
During the February 20, 2018 meeting, the City Council voted unanimously to appoint Mayor Lew White to serve as the City's Representative on the Clean Air Coalition of the Capital Area Council of Governments. CAPCOG's by-laws indicate the following regarding appointing Representatives: <i>"Representatives to the CLEAN AIR COALITION will include elected officials appointed by governing bodies for the general members of the CLEAN AIR COALITION. Each general member's governing body appoints by resolution one elected official to serve on the Coalition and shall provide written notification to the CAPCOG staff liaison."</i>				
<b>STAFF RECOMMENDATION</b>				
None.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
<ul style="list-style-type: none"> <li>• Backup material and minutes of the February 20, 2018 council meeting.</li> <li>• By-laws of the CAPCOG Clean Air Coalition Membership</li> </ul>		<ul style="list-style-type: none"> <li>• Capital Area Council of Governments</li> </ul>		

RESOLUTION 2018-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS APPOINTING MAYOR LEW WHITE AS THE CITY OF LOCKHART'S CLEAN AIR COALITION REPRESENTATIVE, AS REQUIRED IN ARTICLE II OF THE CLEAN AIR COALITION OF THE CAPITAL AREA COUNCIL OF GOVERNMENTS BY-LAWS; AND ESTABLISHING AN EFFECTIVE DATE.

**WHEREAS**, The Central Texas Clean Air Coalition, herein after known as the "Clean Air Coalition" members are organizations that support the regional effort toward improvement of air quality in the Austin-Round Rock Metropolitan Statistical Area (MSA); and

**WHEREAS**, General members shall be local governments or Independent School Districts within the Austin-Round Rock MSA. The governing boards of general members must ratify the current clean air plan, commit to implementing selected emission reduction measures; and

**WHEREAS**, Representatives to the Clean Air Coalition will include elected officials appointed by governing bodies for the general members of the Clean Air Coalition; and

**WHEREAS**, Each general member's governing body appoints by resolution one elected official to serve on the Clean Air Coalition and shall provide written notification to the CAPCOG staff liaison.

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

**Section 1:** That the City Council of the City of Lockhart appoints Mayor Lew White as the City of Lockhart's Representative to the Clean Air Coalition with a term set to expire on December 31, 2019.

**Section 2:** That this Resolution shall take effect immediately upon its passage, and it is so resolved.

**PASSED AND APPROVED** by the City Council of the City of Lockhart this 6<sup>th</sup> day of March, 2018.

**CITY OF LOCKHART**

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

ATTEST:

APPROVED AS TO FORM:

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

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

**Central Texas Clean Air Coalition  
of the  
Capital Area Council of Governments**

**Article I – Name, Purpose, Responsibilities**

The Central Texas Clean Air Coalition, herein after known as the “CLEAN AIR COALITION”, is a voluntary, unincorporated association which became linked with the Capital Area Council of Governments (CAPCOG) by a resolution that was adopted November 13, 2002.

The purpose of the CLEAN AIR COALITION is:

- To develop, adopt and implement a clean air plan to achieve and maintain compliance with federal ground-level ozone standards for the counties of Bastrop, Caldwell, Hays, Travis and Williamson;
- To establish and monitor a regional effort toward the improvement of air quality;
- To develop policies and strategies that will provide guidance for each of its independent governing bodies about actions that will achieve clean air in Central Texas;
- To work cooperatively to achieve clean air standards that will protect public health and yet allow local governments the flexibility to select measures best-suited to each community’s needs and resources; and
- To provide CAPCOG executive committee with recommendations for administering funding provided by local sources for the purpose of supporting the regional air quality plan or program implementation, assessment , and improvement activities in Central Texas.

**Article II – Membership**

**Members**

CLEAN AIR COALITION members are organizations that support the regional effort toward improvement of air quality in the Austin-Round Rock MSA.

**Membership Categories**

There are two categories of membership for the CLEAN AIR COALITION: general members and supporting members.

General members shall be local governments or Independent School Districts within the Austin-Round Rock Metropolitan Statistical Area (MSA). The governing boards of general members must ratify the current clean air plan, commit to implementing selected emission reduction measures.

Supporting members shall act within their individual organizations to support the purpose of the CLEAN AIR COALITION and report their actions to the CLEAN AIR COALITION or CAPCOG liaison upon request.

## CLEAN AIR COALITION OF THE CAPITAL AREA COUNCIL OF GOVERNMENTS BY-LAWS

Supporting members are not required to appoint a representative to the CLEAN AIR COALITION meetings and are not allowed to vote.

While organizations other than local governments or school districts in the Austin-Round Rock MSA may be supporting members, only local governments or independent school districts in the Austin-Round Rock MSA may participate in the CLEAN AIR COALITION under,.

### Changes in Membership Categories

Members may change their membership category if they meet eligibility requirements and are endorsed by a majority vote of the CLEAN AIR COALITION.

### Representatives

Representatives to the CLEAN AIR COALITION will include elected officials appointed by governing bodies for the general members of the CLEAN AIR COALITION. Each general member's governing body appoints by resolution one elected official to serve on the Coalition and shall provide written notification to the CAPCOG staff liaison.

### Terms

1. The term of appointment for a member of the CLEAN AIR COALITION shall begin on the date of appointment by the member's governing body, and will terminate December 31st in odd numbered years.
2. There is no limit to the number of times that a member may be re-appointed. In the case of a vacancy, the CAPCOG staff liaison shall notify the member's governing body and that body shall appoint a replacement

### Vacancy

A vacancy occurs when:

1. A member dies;
2. A member's term expires and the member is not reappointed;
3. A member is no longer an elected official;
4. A member resigns; or
5. A member is removed.

### Attendance

1. Members are expected to attend all meetings; attendance records will be maintained.
2. If within one calendar year a member misses (and does not send a representative) two (2) consecutive meetings the member's governing body will be notified in writing. The member's governing body will have the option of replacing the member, if appropriate.
3. A voting member of the CLEAN AIR COALITION may designate a proxy to attend regular and special meetings in that member's place. The proxy's attendance will be credited for the

## CLEAN AIR COALITION OF THE CAPITAL AREA COUNCIL OF GOVERNMENTS BY-LAWS

member's annual attendance but will not be counted toward the quorum. The designated proxy will not be eligible to vote, but may participate in discussion as needed to communicate the support, concerns, or questions of the organization being represented.

### New Members

Membership may be expanded by majority vote of the CLEAN AIR COALITION. If new members are eligible for more than one membership category, new members may choose the membership category they wish to participate under.

## **Article III - Officers**

### Election

Election of a Chair and up to two (2) Vice-Chairs will occur at the first meeting of each odd-numbered calendar year, with the following representation:

- At least one (1) officer from a local governing bodies in Travis County;
- At least one (1) officer from a local governing body in either Williamson or Hays Counties; and
- Up to one (1) additional officer from a local governing body in any of the MSA counties.

### Terms

1. Officers serve two-year terms.
2. Officers may serve a maximum of two (2) consecutive terms.

### Vacancy

In the event an Officer is unable to fulfill his/her term, the remaining Officers move up to fill open positions. The CLEAN AIR COALITION may elect a replacement, at a regular or specially called meeting, to ensure a full complement of Officers for the remainder of the unexpired term.

### Duties

1. The Chair shall preside at all meetings of the CLEAN AIR COALITION.
2. Vice-Chairs shall perform all the duties of the Chair in the case of absence or disability and such other duties as may arise, from time to time, when required or requested by the CLEAN AIR COALITION.
3. In case the Chair and Vice-Chairs are absent or unable to perform their duties, the CLEAN AIR COALITION may appoint a Chair pro tem.

### Other Officers

The CLEAN AIR COALITION may elect other Officers from time to time to carry out its responsibilities. This may be done by a simple majority vote of the CLEAN AIR COALITION members at any regularly scheduled meeting where a quorum is present

**Article IV - Meetings**

Regular Meetings

1. The CLEAN AIR COALITION shall meet on a day, time and place specified by the Chair of the CLEAN AIR COALITION.
2. Written notice, including an agenda, of each regular meeting shall be prepared by the CLEAN AIR COALITION liaison and mailed, or electronically transmitted, or hand-delivered to each CLEAN AIR COALITION member at least five (5) business days before the meeting date.
3. The Chair has the discretion to allow meetings to be conducted via teleconference or video conference.

Special Meetings

1. The CLEAN AIR COALITION shall meet specially, if called by the CLEAN AIR COALITION Chair or requested in writing by at least one-third of the membership, excluding vacancies, of the CLEAN AIR COALITION.
2. A request by the membership for a special meeting must be in writing, addressed to the Chair, and describing the purpose or purposes of the meeting. Only that business reasonably related to the purpose or purposes described in the request may be conducted at a special meeting.
3. Notice of any special meeting shall be given at least 72 hours prior to the special meeting.

Quorum and Action

1. Members or designated representatives present from a majority of the Counties in the Austin-Round Rock MSA constitute a quorum for conducting CLEAN AIR COALITION business.
2. A majority vote of the members or designated representatives present at an established quorum meeting is necessary for action by the CLEAN AIR COALITION for the entire meeting.

Open Meetings and Records

1. All meetings of the CLEAN AIR COALITION shall be open to the public. It is the intention of the CLEAN AIR COALITION that meetings be open to the public.
2. Minutes or meeting notes of the CLEAN AIR COALITION meetings, documents distributed and other records will be kept at CAPCOG. The CAPCOG liaison shall be the recording clerk. The recording clerk shall keep recordings of all CLEAN AIR COALITION meetings for a period of one (1) year after each meeting; print copies of summary minutes for each meeting shall be permanently maintained on file. These materials are available for public view, at the CAPCOG offices, upon receipt of a written request by the interested party.
3. Except where these bylaws require otherwise, *Robert's Rules of Order* shall govern the conduct of CLEAN AIR COALITION meetings.

## CLEAN AIR COALITION OF THE CAPITAL AREA COUNCIL OF GOVERNMENTS BY-LAWS

### Professional Conduct

CLEAN AIR COALITION members should maintain objectivity and professionalism when carrying out business of the CLEAN AIR COALITION.

### Sub-Committees:

The CLEAN AIR COALITION may create ad hoc committees or technical sub-committees as deemed appropriate.

## **Article V – Amendments by the Clean Air Coalition**

### Authority of the CLEAN AIR COALITION

CLEAN AIR COALITION may amend these bylaws at a regular or specially called meeting. The written text of a proposed amendment must be included with the notice of the meeting at which the amendment will be considered.

### Effective Date

An Amendment to the bylaws takes effect when approved by the CLEAN AIR COALITION unless the amendment specifies a later effective date. Copies of amended bylaws will be distributed to CLEAN AIR COALITION members by the CAPCOG liaison.

### Bylaws History

Adopted January 9, 2002

Amended October 15, 2003

Amended June 26, 2009

Amended May 8, 2013

Amended February 10, 2016

**J. DISCUSS APPOINTMENT TO THE CAPITAL AREA PLANNING COUNCIL OF GOVERNMENTS (CAPCOG) CLEAN AIR COALITION COMMITTEE.**

Mayor White stated that he has served on the committee for the past six years. There was discussion regarding a nomination.

**K. DISCUSSION AFTER UPDATE REGARDING WAYFINDING AND BRANDING COMMITTEE.**

Councilmember McGregor gave an update and announced that the committee would hold their first meeting on March 8, 2018 at 5:00 p.m. in the Glosserman Room.

Mayor White stated that Chief Pedraza would introduce newly hired Police Officers.

Chief Pedraza introduced the following new Police Officers:

Janie Santos  
Zachary Castilleja  
Byron Powe

Mayor White and the Councilmembers welcomed the officers to the Lockhart Police Department.

RECESS: Mayor White announced that the Council would recess for a break at 6:40 p.m.

**REGULAR MEETING**

**ITEM 1. CALL TO ORDER.**

Mayor Lew White called the regular meeting of the Lockhart City Council to order on this date at 7:30 p.m.

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

Mayor White gave the Invocation and led the Pledge of Allegiance to the United States and Texas flags.

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

Mayor White requested citizens to address the Council.

Harry Loep, 322 Rocky Road, Lockhart, expressed concerns about the safety and lack of courtesy by patrons that visit the Library. He stated that he believes that the rules and regulations posted in the Library should also be in Spanish and stated that he does not believe the rules are being followed by most patrons.

Mayor White requested additional citizens to address the Council. There were one.

**ITEM 4. CONSENT AGENDA.**

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

The following are the consent agenda items that were approved:

- 4A: Approve minutes of the City Council meeting of January 30, 2018 and February 6, 2018.
- 4B: Approve a Buy Board purchase of a 2018 Insulated Articulated Over-Center Aerial Materials Lift Truck for a price of \$112,083 to be paid for with existing Electric Utility Capital Funds to replace a unit that is 15 years old.
- 4C: Approve a Buy Board purchase of a 2017 Altec 47-foot Digger Derrick Truck for a price of \$173,860 to be paid with existing Electric Utility Capital Funds to replace a unit that is more than 20 years.
- 4D: Approve and authorize staff to solicit and select a Grant Administrator via a request for proposal process for two Texas Capital Fund applications for the 2017-2018 Fiscal Year.
- 4E: Approve and authorize staff to solicit and select an Engineer Consultant via a request for proposal process for two Texas Capital Fund applications for the 2017-2018 Fiscal Year.
- 4F: Approve Grant Development Services of Austin and Hays County to serve as the Grant Management Services to provide all Professional Services required to implement the Texas Commission on Environmental Quality (TCEQ) Grant awarded to the City of Lockhart to restore and preserve riparian areas and water quality conditions bordering North Town Branch for a fee not to exceed \$32,000 as negotiated and appointing the Mayor to sign all necessary documents.
- 4G: Approve agreement with Gifford Electric, Inc. to provide annual preventive maintenance of outdoor warning system with batteries (sirens) in an amount not to exceed \$4,825 for services stated in the agreement and appointing the Mayor to sign the agreement, if approved.

**ITEM 5-A. DISCUSSION AND/OR ACTION REGARDING THE 2017 RACIAL PROFILING REPORT.**

Mayor White stated that the item has been pulled and is scheduled to return to the first Council meeting in March.

**ITEM 5-B. DISCUSSION AND/OR ACTION REGARDING THE 2017 RECAP OF ANNOUNCEMENTS AND RELATED ECONOMIC DEVELOPMENT ACTIVITIES.**

Mayor White announced that the report was made during the work session. No action taken.

**ITEM 5-C. DISCUSSION AND/OR ACTION REGARDING APPOINTMENT TO THE CAPITAL AREA PLANNING COUNCIL OF GOVERNMENTS (CAPCOG) CLEAN AIR COALITION COMMITTEE.**

Mayor Pro-Tem Sanchez made a motion to appoint Mayor Lew White. Councilmember Westmoreland seconded. The motion passed by a vote of 7-0.

**ITEM 5-D. DISCUSSION AND/OR ACTION AFTER UPDATE REGARDING WAYFINDING AND BRANDING COMMITTEE.**

Councilmember McGregor stated that the committee will hold their first meeting on March 8, 2018 at 5:00 p.m. in the Glosserman Room. She will provide an update after that meeting.

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

Mayor White requested appointments to boards and commissions. There were none.



# HISTORY

## CITY OF LOCKHART COUNCIL AGENDA ITEM

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

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

<b>CITY SECRETARY'S USE ONLY</b>	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Dates:</b> February 20, 2018			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>[Signature]</i>	2-15-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER			
<b>CAPTION</b>			
Discussion and/or action regarding appointment to the Capital Area Planning Council of Governments (CAPCOG) Clean Air Coalition Committee			
<b>FINANCIAL SUMMARY</b>			
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
<b>FISCAL YEAR:</b>	<b>PRIOR YEAR (CIP ONLY)</b>	<b>CURRENT YEAR</b>	<b>FUTURE YEARS</b>
Budget			TOTALS
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00
<b>FUND(S):</b>			
<b>SUMMARY OF ITEM</b>			
Mayor White has been serving on this committee which meets about 1 ½ hours per quarter.			
<b>STAFF RECOMMENDATION</b>			
Council decision			
List of Supporting Documents: History		Other Departments, Boards, Commissions or Agencies:	



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

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

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b> <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	
<b>Council Meeting Dates:</b>					
Department: City Manager		Initials	Date		
Department Head: Vance Rodgers		Asst. City Manager			
Dept. Signature:		City Manager	2-10-2015		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers					
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER					
<b>CAPTION</b>					
Discussion and/or action regarding appointment to the Capital Area Planning Council of Governments (CAPCOG) Clean Air Coalition Committee					
<b>FINANCIAL SUMMARY</b>					
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED					
<b>FISCAL YEAR:</b>		<b>PREVIOUS YEAR (CIP ONLY)</b>	<b>CURRENT YEAR</b>	<b>FUTURE YEARS</b>	<b>TOTALS</b>
Budget					\$0.00
Budget Amendment Amount					\$0.00
Encumbered/Expended Amount					\$0.00
This Item					\$0.00
<b>BALANCE</b>		\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S):</b>					
<b>SUMMARY OF ITEM</b>					
Mayor White has been serving on this committee which meets about 1 ½ hours per quarter.					
<b>STAFF RECOMMENDATION</b>					
Council decision					
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:			

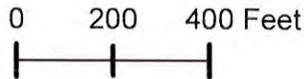
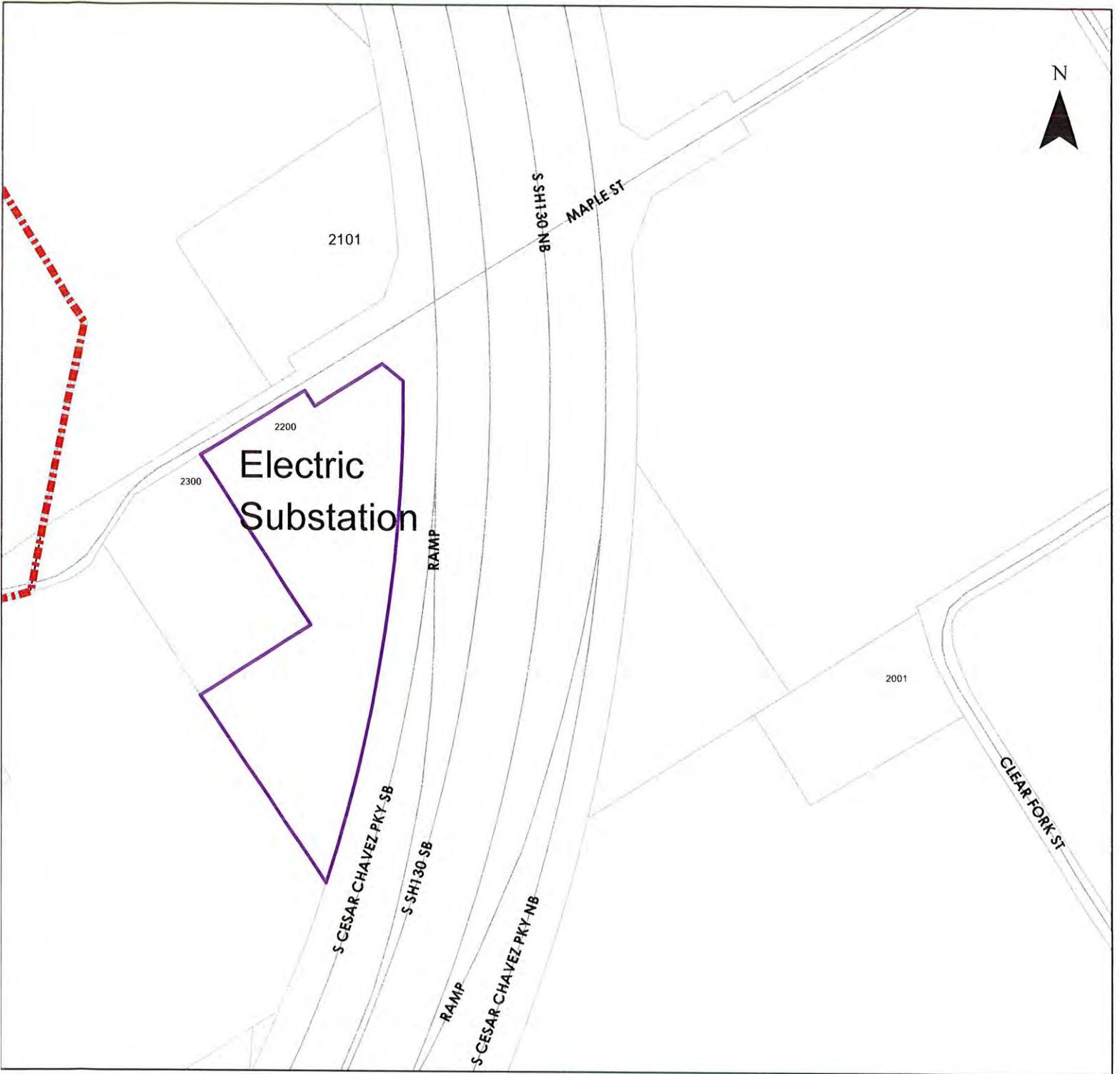


Work Session Item # \_\_\_\_\_

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

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Dates:</b> March 6, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i> 3-1-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input checked="" type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
<b>CAPTION</b>				
Discussion and/or action to consider approval of a "not to exceed project funding agreement" with Techline Construction, Inc., that brings the second three phase electric substation feeder line on the west side of SH 130 to east side near Maple Street; the company will provide all supervision, labor, and equipment for an amount not to exceed \$156,500, and appointing the Mayor to sign the agreement if approved.				
<b>FINANCIAL SUMMARY</b>				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S): Electric Distribution Capital Fund</b>				
<b>SUMMARY OF ITEM</b>				
Lockhart has a new electric substation on the west side of SH 130 at Maple Street. Generated electric power is distributed inside the City from the substation. There are two main breakers in the substation that belong to the City of Lockhart. About 15 months ago, the first feeder line for one breaker was constructed overhead from the west side of SH 130 to the east side of SH 130. Now it is time to bring the second feeder line from the second breaker across SH 130; this feeder line will be underground. Techline Construction, Inc, provides these construction services through a contract which the City of Lockhart has with the Lower Colorado River Authority (LCRA). The company has provided a quote of "not to exceed \$156,500 for the LCRA designed work to be completed. Staff thinks the final cost could be 15% or more less than the quote. The electric department will help where it can to reduce costs. This second feeder line will eventually be completed on Maple Street from City Line Road to Mockingbird and then north to near the Bluebonnet Elementary School. The goal is to have a dual electric feeder system for City within the next three years. Funding if approved would come from the Electric Distribution Capital Fund which again is funded from 2.25 mills for each kilowatt hour sold.				
<b>STAFF RECOMMENDATION</b>				
City Manager and Electric Superintendent Bob Leos respectfully recommend approval of the proposed agreement as presented.				
List of Supporting Documents: Techline Construction, Inc. information and maps showing work to be completed		Other Departments, Boards, Commissions or Agencies:  <div style="text-align: right; font-size: 2em; font-family: cursive;">51</div>		



**Legend**

-  Property Boundary
-  Lockhart City Limit

This product is for informational purposes only and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey, and represents only the approximate relative location of property boundaries.

Created November 8, 2013

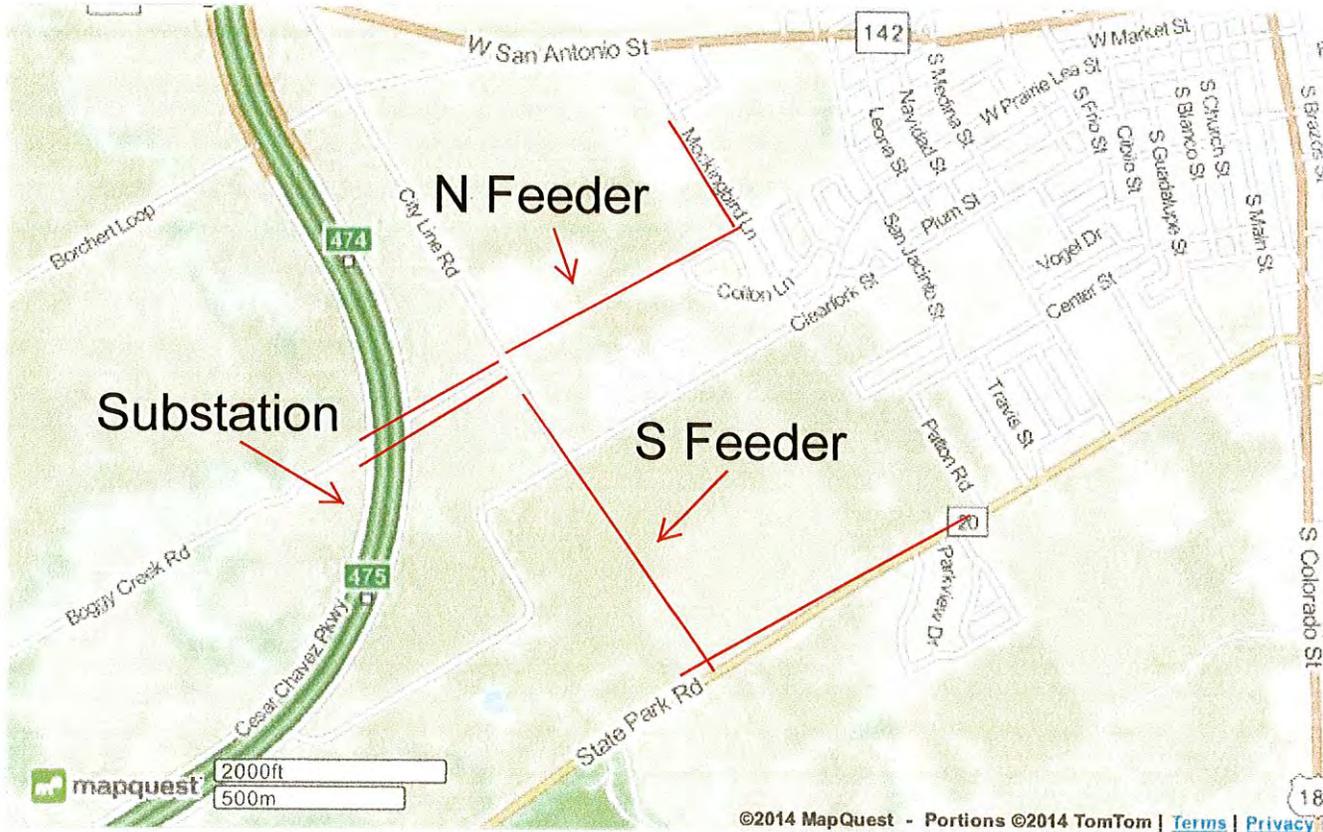
58



Notes

WEST SIDE SUBSTATION AND CIRCUIT FEEDERS

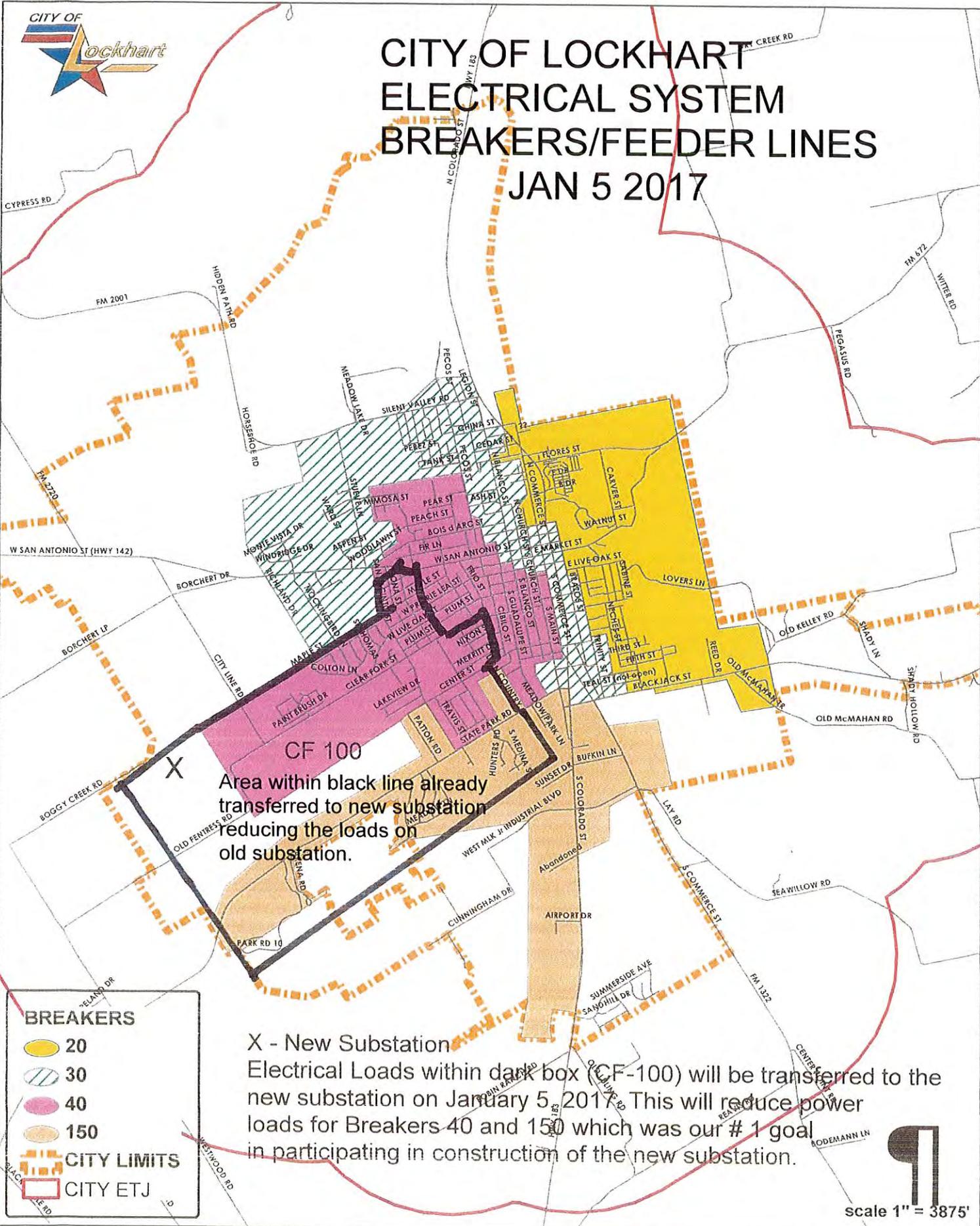
Map of:  
Lockhart, TX



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# CITY OF LOCKHART ELECTRICAL SYSTEM BREAKERS/FEEDER LINES JAN 5 2017



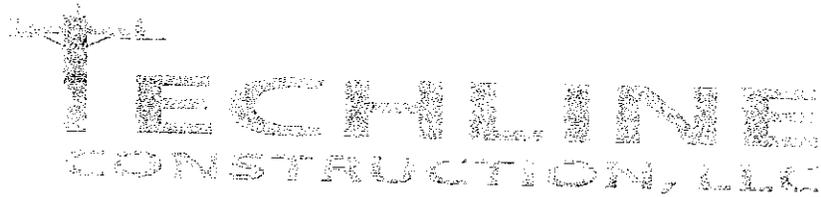
**CF 100**  
Area within black line already transferred to new substation reducing the loads on old substation.

X - New Substation  
Electrical Loads within dark box (CF-100) will be transferred to the new substation on January 5, 2017. This will reduce power loads for Breakers 40 and 150 which was our # 1 goal in participating in construction of the new substation.

- BREAKERS**
- 20
  - 30
  - 40
  - 150
- CITY LIMITS**  
 CITY LIMITS
- CITY ETJ**  
 CITY ETJ

scale 1" = 3875'

60



9609 BECK CIRCLE  
AUSTIN, TEXAS 78758  
DON LAWYER (903) 603-6260

Bobby,

Here are the project estimates!

The preconstruction estimate may be a good bit high but after meeting with Bluebonnet, there are just a lot of unknown factors.

We will complete all the work as quickly as possible, while following all safety rules of Lockhart, Techline, and OSHA.

Thanks  
Don

**Electrical Distribution Construction Agreement**

This Electrical Distribution Construction Agreement ("Agreement") is made and entered into effective as of the date of the last to sign below, by and between the City of LOCKHART TX ("Owner") and Techline Construction, LLC ("Contractor").

Techline Construction LLC

Contract No. 3779 Distribution Construction Services between Lower Colorado River Authority (LCRA) and Techline Construction, LLC dated Aug 6, 2013 (the "Contract") are attached to this Agreement as Exhibit A and Exhibit B respectively and are incorporated into it for all purposes. Both parties agree to all provisions of the Construction Drawings and the Contract, provided, however, that both the City, as Owner, and Contractor acknowledge that this Agreement is issued under Section C of Contract permitting LCRA's Wholesale Customers to purchase under the Contract, and provided further that Owner and Contractor agree that LCRA is not a party to this Agreement between the Owner and the Contractor, and that LCRA does not guarantee payment by Owner to Contractor, warrant performance by Contractor to Owner or otherwise assume any liability under this Agreement to Owner or Contractor (whether in tort (including negligence and strict liability) contract, warranty, indemnity, contribution or otherwise).

Contractor has thoroughly examined the jobsite, the Construction Drawings and other specifications, applicable laws and regulations, and all other matters affecting the work to be performed, and has delivered its offer to the City of LOCKHART in the form of the Proposal by Techline Construction, LLC to the City of LOCKHART dated 2-22-18 (the "Proposal"). The Proposal is attached to this Agreement as Exhibit C and incorporated into it for all purposes.

Contractor shall furnish all labor, construction equipment, transportation, subcontracting, and other required services to complete the work described in the Contract Documents, specifications, and Construction Drawings and the Contract Documents.

Contractor agrees to perform the work and Owner agrees to pay the Contractor in accordance with the prices listed in the Proposal and in any change orders executed by the parties.

**REMAINDER OF PAGE INTENTIONALLY BLANK**

EXHIBIT A

Construction Drawings [complete title]

City has drawings

EXHIBIT B

Contract No. 3771 Distribution Construction Services between Lower Colorado River Authority and Techline Construction, LLC dated August 6<sup>th</sup> 2013

City has copy of contract

EXHIBIT C

Proposal by Techline Construction, LLC to the City of Lockhart dated 2-22-18

Techline Construction estimates the total cost of labor and equipment to complete the project or projects to be know as Install underground wire, terminate cable, and build pole Risers and install switching cabinets on both sides of the tellway for the City of Lockhart will be \$ NOT To exceed 59,000. Any added or unusual work will be done by Techline Construction for extra compensation.

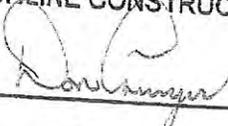
This project will be completed on the LCMA # 3779  
Equipment & Labor contract

SIGNATURE PAGE TO ELECTRICAL DISTRIBUTION CONSTRUCTION AGREEMENT BETWEEN CITY OF Lockhart, AS OWNER, AND TECHLINE, LLC., AS CONTRACTOR

EXECUTED EFFECTIVE as of the date of the last to sign below.

**CONTRACTOR**

TECHLINE CONSTRUCTION, LLC

By: 

Name: Don Lawyer

Title: President

Date: 2-22-18

**OWNER**

CITY OF Lockhart

By: \_\_\_\_\_

Name: Lew White

Title: Mayor

Date: \_\_\_\_\_

**Electrical Distribution Construction Agreement**

This Electrical Distribution Construction Agreement ("Agreement") is made and entered into effective as of the date of the last to sign below, by and between the City of LOCKHART TX, ("Owner") and Techline Construction, LLC ("Contractor").

Techline Construction LLC

Contract No. 3179 Distribution Construction Services between Lower Colorado River Authority (LCRA) and Techline Construction, LLC dated Aug 6 2013 (the "Construction Drawings") and Exhibit A and Exhibit B respectively and are incorporated into it for all purposes. Both parties agree to all provisions of the Construction Drawings and the Contract, provided, however, that both the City, as Owner, and Contractor acknowledge that this Agreement is issued under Section C of Contract permitting LCRA's Wholesale Customers to purchase under the Contract, and provided further that Owner and Contractor agree that LCRA is not a party to this Agreement between the Owner and the Contractor, and that LCRA does not guarantee payment by Owner to Contractor, warrant performance by Contractor to Owner or otherwise assume any liability under this Agreement to Owner or Contractor (whether in tort (including negligence and strict liability) contract, warranty, indemnity, contribution or otherwise).

Contractor has thoroughly examined the jobsite, the Construction Drawings and other specifications, applicable laws and regulations, and all other matters affecting the work to be performed, and has delivered its offer to the City of LOCKHART in the form of the Proposal by Techline Construction, LLC to the City of LOCKHART dated 2-22-13 (the "Proposal"). The Proposal is attached to this Agreement as Exhibit C and incorporated into it for all purposes.

Contractor shall furnish all labor, construction equipment, transportation, subcontracting, and other required services to complete the work described in the Contract Documents, specifications, and Construction Drawings and the Contract Documents.

Contractor agrees to perform the work and Owner agrees to pay the Contractor in accordance with the prices listed in the Proposal and in any change orders executed by the parties.

REMAINDER OF PAGE INTENTIONALLY BLANK

EXHIBIT A

Construction Drawings [complete title]

Furnished by City

EXHIBIT B

Contract No. **377** Distribution Construction Services between Lower Colorado River Authority and Techline Construction, LLC dated **August 6<sup>th</sup> 2013**

City has copy of contract

EXHIBIT C

Proposal by Techline Construction, LLC to the City of Lockhart dated 2-22-18

Techline Construction estimates the total cost of labor and equipment to complete the project or projects to be know as PRE Construction Preparation for Clearfork underground cable installation under the tollway for the City of Lockhart will be \$ NOT TO EXCEED 97,500<sup>00</sup>. Any added or unusual work will be done by Techline Construction for extra compensation.

This project has many unknown components, including how deep the conduit is underground, exactly where the conduit is located. We will dig two pulling pits with shoring protection for employees to work at both ends of conduit to blow out and swab all trash out of conduits, connect new conduits to switching cabinets and install concrete protective cap on new conduit.

If the existing conduit from Clear Fork Substation, to the Lockhart side of the toll road, is broken or damaged, where we cannot pull wire this will be cause an extra project. Hopefully this will not be the case.

This project will be completed on Labor and equipment hourly prices in LCRA contract # 3779

SIGNATURE PAGE TO ELECTRICAL DISTRIBUTION CONSTRUCTION AGREEMENT BETWEEN CITY OF Lockhart, AS OWNER, AND TECHLINE, LLC., AS CONTRACTOR

EXECUTED EFFECTIVE as of the date of the last to sign below.

**CONTRACTOR**

TECHLINE CONSTRUCTION, LLC

By: Don Luyke

Name: Don Luyke

Title: President

Date: 2-22-18

**OWNER**

CITY OF Lockhart

By: \_\_\_\_\_

Name: Lew White

Title: Mayor

Date: \_\_\_\_\_



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

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

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Dates:</b> March 6, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>VR</i> 3-1-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input checked="" type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
<b>CAPTION</b>				
Discussion and/or action regarding consideration of approval for purchase of 2018 Telescopic Aerial Versalift Bucket Truck from Grande Truck Center in San Antonio, Texas, through Buy Board for \$ 87,668 to replace a 12 year old unit and using the current 2006 model as a trade-in				
<b>FINANCIAL SUMMARY</b>				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S): Electric Distribution Capital Fund</b>				
<b>SUMMARY OF ITEM</b>				
One the most used vehicles in the Electric Department is the telescoping aerial bucket truck. The current unit is 12 years old and needs to be replaced in the interest of safety and efficiency. The old truck will be traded in reducing the cost of the new truck to \$ 87,668. If approved, funding will come from the Electric Distribution Capital Fund which is funded with 2.25 mills for each kilowatt hour sold. Buy Board has already publicly bid equipment with the City's specifications.				
<b>STAFF RECOMMENDATION</b>				
City Manager and Electric Superintendent Bob Leos respectfully recommend approval of the purchase as proposed.				
List of Supporting Documents: Picture of existing vehicle and bid information for the new unit		Other Departments, Boards, Commissions or Agencies:		

# SST-37/40

Articulated / Telescopic Aerial Lift

**WORKING HEIGHT:** Up to 45' (13.7m)

**HORIZONTAL REACH:** Up to 27' 9" (8.5m)

**PLATFORM CAPACITY:** Up to 450 lbs. (204kg)

*GRUNDS  
#28814  
SUCCESS FIELD*



*GRUNDS TRUCK ← BUY BOARD  
CENTER - SAN ANTONIO*

73



VERSALIFT

VERSALIFT

For more information

# SST-37/40

Articulated / Telescopic Aerial



## General Specifications (based on 40" frame)

**INSULATED MODELS**    **SST-37-EIH**    **SST-40-EIH**    **SST-37-ENH**    **SST-40-ENH**    **SST-37-NE**    **SST-40-NE**

Horizontal Reach	27 ft. 9 in. (8.5 m)					
Standard Platform Capacity	300 lbs. (136 kg)					
Maximum Platform Capacity	450 lbs. (205 kg)	400 lbs. (181 kg)	400 lbs. (181 kg)			
Outer Boom Lift Eye Capacity	500 lbs. (227 kg)					

### WITH STANDARD PEDESTAL

Height to Bottom of Platform	37 ft. 0 in. (11.3 m)	40 ft. 0 in. (12.2 m)	37 ft. 0 in. (11.3 m)	40 ft. 0 in. (12.2 m)	37 ft. 0 in. (11.3 m)	40 ft. 0 in. (12.2 m)
Working Height	42 ft. 0 in. (12.8 m)	45 ft. 0 in. (13.7 m)	42 ft. 0 in. (12.8 m)	45 ft. 0 in. (13.7 m)	42 ft. 0 in. (12.8 m)	45 ft. 0 in. (13.7 m)
Stowed Travel Height	10 ft. 4 in. (3.1 m)	10 ft. 4 in. (3.15 m)	10 ft. 4 in. (3.15 m)	10 ft. 4 in. (3.15 m)	10 ft. 4 in. (3.15 m)	10 ft. 4 in. (3.15 m)
Weight of Lift <i>(without oil and mounting hardware)</i>	2250 lbs. (1012 kg)	2335 lbs. (1059 kg)	2190 lbs. (993 kg)	2295 lbs. (1041 kg)	2190 lbs. (993 kg)	2295 lbs. (1041 kg)

### HYDRAULIC SYSTEM (ENH/EIH)

Operating Pressure	2250 PSI (158 kg/cm <sup>2</sup> )
Flow Rate	3 GPM (11 lpm) on ENH/EIH 2 GPM (8 lpm) on NE
Filtration	10 micron return 100 mesh suction
System Type	Open center

#### OPTIONS:

- 4-Axis Control System
- Continuous Rotation
- 180° Rotating Platform
- Hydraulic Tool Circuit at the Platform
- Back Up Pump
- Independent Outriggers
- Chassis Insulation System (Lower Boom Insert, Insulated Units Only)
- Two-Speed Throttle Control
- Front & Rear Torsion Bars
- 120 Volt to Platform (Non-Insulated Units)
- TruGuard™ (Insulated Units)
- Automatic Boom Latch

### BOOM ACTION

Inner Boom	116 in. (2.9 m) Extension
Outer Boom	-44° to +74°
Lower Boom	-7° to vertical
Rotation	370° non-continuous

### INSULATION GAP *(insulated units only)*

Upper Boom fully retracted Flow	40 in. (1.02 m)
Lower Boom Insert (optional)	12 in. (0.3 m)

#### NOTE:

1. Specifications may vary without prior notice
2. Required GVWR can vary significantly with chassis, lift mounting, location, service body, accessories and desired payload.

### AMBIENT TEMPERATURE RANGE FOR STRUCTURAL INTEGRITY

Temperature Range	-40°F (-40°C) to 125°F (52°C)
-------------------	-------------------------------

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# TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE

## BUYBOARD

2/23/2018

PRODUCT PRICING BASED ON CONTRACT

Customer: City of Lockhart  
 Product Description: F450 4X4 Aerial

A: Base Price in Bid/Proposal Number **521-16** \$ 25,688.00

B: Published Options (Itemize each item below)

F4H 4x4	\$ 3,895.00	425 50 State Emissions	\$ 575.00
99T Diesel	\$ 9,980.00	31S Ship Thru	\$ 650.00
44W 6 Speed Trans	\$ -		\$ -
X4N 4.10 L/S Axle	\$ 650.00		\$ -
TGB Max Trac Tires	\$ 475.00		\$ -
84CA 169 WB	\$ 725.00		\$ -
62R PTO Prov	\$ 575.00	UJI381 Aerial	\$ 34,533.00
67A Dual Alt	\$ 675.00	Knapheide Service Body	\$ 10,582.00
18B Running Boards	\$ 650.00		\$ -
76C Back Up Alarm	\$ 395.00		\$ -

Subtotal Column 1: \$ 18,020.00      Subtotal Column 2: \$ 46,340.00

Published Options added to Base Price (Subtotal of "Col 1" + "Col 2") \$ 64,360.00

C: Subtotal of A + B => \$ 90,048.00

D: UnPublished Options \_\_\_\_\_ %

Upgrade to SST-37-EIH with Dakota Body	\$ 6,160.00		\$ -
86S Low Deflection Pkg	\$ 110.00		\$ -
	\$ -		\$ -
			\$ -

Subtotal Column 1: \$ 6,270.00      Subtotal Column 2: \$ -

Body \$ 6,270.00

E: Contract Pride Adjustment (if any, explain here) \$ -

F: Total of C + D ± E (Not including Buy Board Fee) => \$ 96,318.00

G: Quantity Ordered (Units x F) => # of Units 1 \$ 96,318.00

H: BUYBOARD Fee (From Fee Schedules, Table: \_\_\_\_\_ => @ \_\_\_\_\_ % \$ 400.00

I: Non-Equipment Charges & Credits (ie: Ext. Warranty, Trade-In, Cost of Factory trips, etc.)  
 Trade 2006 SST-37-EIH \$ (9,050.00)  
 \_\_\_\_\_ \$ -  
 Subtotal of Non-Equipment Charges \$ (9,050.00)

J: TOTAL PURCHASE PRICE INCLUDING (G + H + I) => \$ 87,668.00

Grande Truck Center  
 PO Box 201210  
 San Antonio, Texas 78220

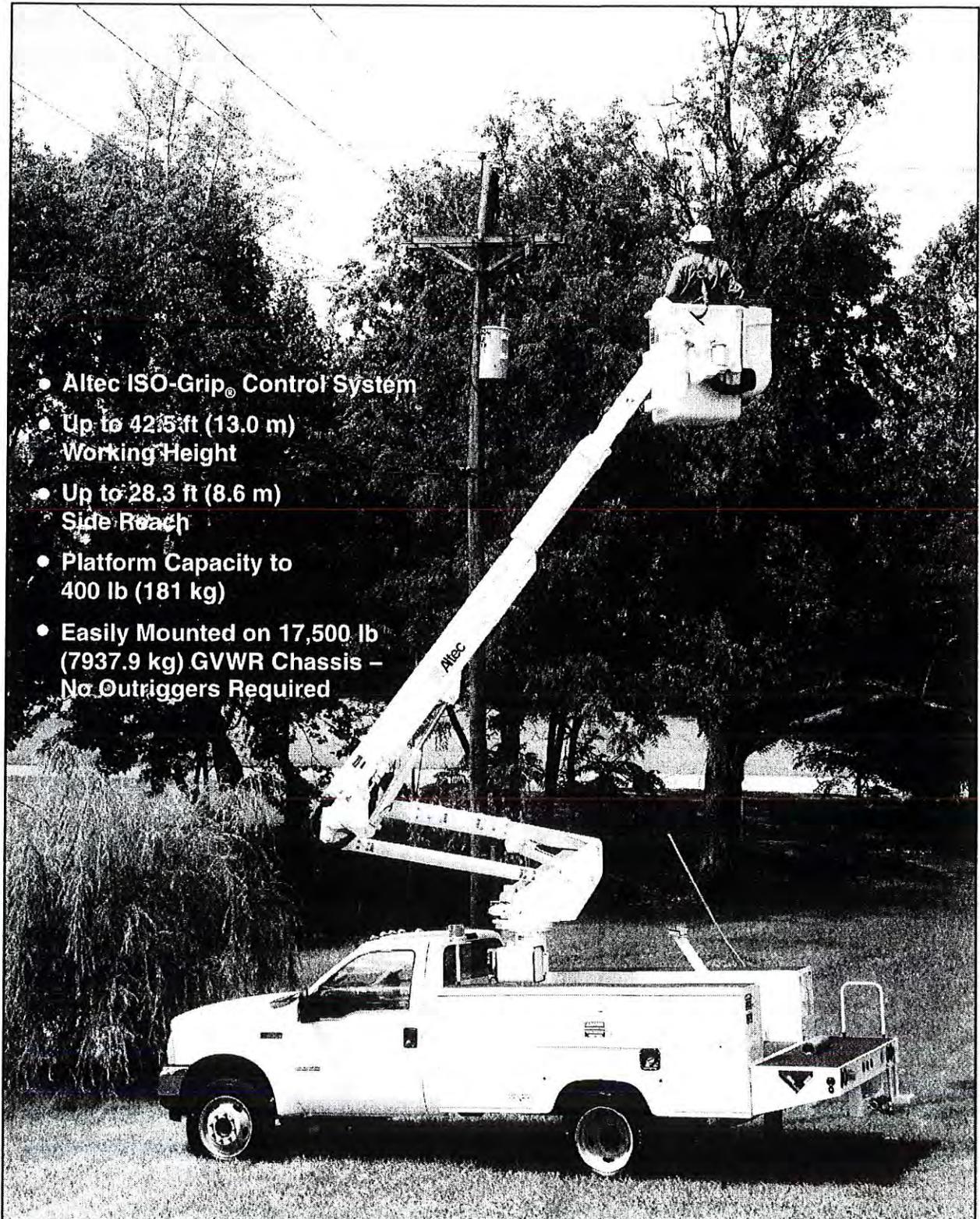
Rocky Shoffstall  
 PH 210-666-7112  
 FX 210-666-7216  
 800-779-7672 X112  
 2/23/2018

Grande Truck Confidential

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# Altec AT35-G/AT37-G Telescopic/Articulating Aerial Devices



- Altec ISO-Grip® Control System
- Up to 42.5 ft (13.0 m) Working Height
- Up to 28.3 ft (8.6 m) Side Reach
- Platform Capacity to 400 lb (181 kg)
- Easily Mounted on 17,500 lb (7937.9 kg) GVWR Chassis – No Outriggers Required

(HOUSTON) - NSRA  
NATIONAL JOINT POWERS ADMIN.



# Altec AT35-G/AT37-G Specifications

## STANDARD FEATURES

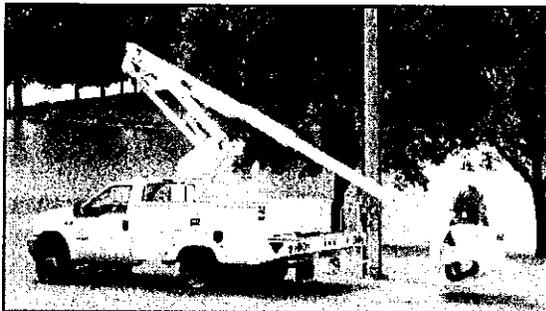
- Altec ISO-Grip® System
- Telescopic/Articulating Aerial Device
- Compensated Articulating Arm
- Hydraulic Boom Extension
- Insulated, ANSI Category C, 46 kV and Below
- Noncontinuous Rotation
- Platform, 24 x 24 x 42 in (610 x 610 x 1067 mm) Nominal
- Hydraulic Platform Leveling
- Platform Capacity – 350 lb (159 kg) Fixed  
350 lb (159 kg) w/ Rotator
- Fully Metered Single Handle Upper Control
- Full Pressure, Open Center Hydraulic System
- Platform Access from the Ground
- Emergency Lowering Valve
- Tool Circuit at Platform
- Back-up Alarm
- Outrigger Boom Interlock System (With Outrigger Option)
- Outrigger Motion Alarm (With Outrigger Option)

## GENERAL SPECIFICATIONS

	AT35-G		AT37-G	
Ground to Bottom of Platform* (at Distance From Centerline)	36.1 ft	11.0 m	37.8 ft	11.5 m
	11.3 ft	3.4 m	11.3 ft	3.4 m
Maximum Reach				
End-Mount	28.3 ft	8.6 m	28.3 ft	8.6 m
Side-Mount	26.6 ft	8.1 m	26.6 ft	8.1 m
(@ Platform Height)	12.7 ft	3.9 m	14.4 ft	4.4 m
Stowed Travel Height	10.0 ft	3.0 m	10.0 ft	3.0 m
Boom Articulation				
Lower Boom		-25° to +75°		
Articulation Arm		-7° to +90°		
Rotation	Noncontinuous 370°			
Weight of Unit	2110 lb	957 kg	2160 lb	980 kg

\*Based on 40 inch (1016 mm) Chassis Frame Height

Altec Aerial Devices meet or exceed all applicable ANSI Standards as of the date of manufacture. Altec reserves the right to improve models and change specifications without notice or obligation.



Easy Access From Ground

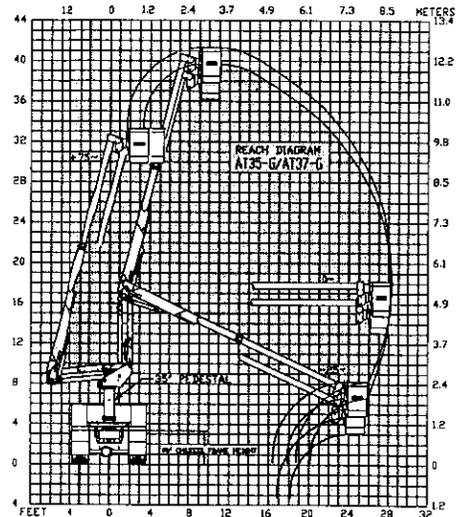
## OPTIONS

- Continuous Rotation
- Secondary Stowage System
- Engine Start/Stop
- Tool Circuit at Tailshelf
- Outriggers, Vertical
- Additional Platform Capacity
- Platform Cover
- Platform Rotator - 90° or 180°
- Platform, 24 x 30 x 42 in  
(610 x 762 x 1067 mm)

## RECOMMENDED FEATURES

- Fall Protection System
- Platform Liner
- Wheel Chocks
- With Outrigger Option:  
Outrigger Pads

## REACH DIAGRAM



Boom Tip Covers

sales@altec.com  
Sales – 800-958-2555  
Service – 877-GOALTEC



Manufacturing and Service Facilities Located  
Throughout the United States and Canada  
www.altec.com

**Altec Industries, Inc.**  
Post Office Box 10264  
Birmingham, Alabama 35202  
Phone 205/991-7733  
Fax 205/408-8051

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Quoted for: City of Lockhart  
Customer Contact:  
Phone: /Fax: /Email:  
Quoted by: Martin Guandique  
Phone: 270-505-1559 /Fax: 270-360-0601 /Email: martin.guandique@altec.com  
Altec Account Manager: Keith Kirkconnell

**REFERENCE ALTEC MODEL**

<b>AT37-G</b>	<b>Articulating Telescopic Aerial Device (Insulated)</b>	<b>\$86,068</b>
---------------	--	-----------------

Per NJPA Specifications plus Options below

**(A.) NJPA OPTIONS ON CONTRACT (Unit)**

1	AT37-G-EDC	Secondary Stowage System	\$1,112
2			
3			
4			

**(A1.) NJPA OPTIONS ON CONTRACT (General)**

1			
2			
3			
4			
5			
6			
7			
8			

**NJPA OPTIONS TOTAL: \$87,180**

**(B.) OPEN MARKET ITEMS (Customer Requested)**

1	UNIT		
2	UNIT & HYDRAULIC ACC		
3	BODY		
4	BODY & CHASSIS ACC		
5	ELECTRICAL		
6	FINISHING		
7	CHASSIS	2017 Ford F550 ILO 2014 Ford F550	\$5,137
8	OTHER	Trade-In	-\$8,000

**OPEN MARKET OPTIONS TOTAL: -\$1,432**

**SUB-TOTAL FOR UNIT/BODY/CHASSIS: \$85,748**

**Delivery to Customer: \$2,036**

**TOTAL FOR UNIT/BODY/CHASSIS: \$87,784**

**(C.) ADDITIONAL ITEMS (items are not included in total above)**

1			
2			
3			
4			

**\*\*Pricing valid for 45 days\*\***

**NOTES**

**PAINT COLOR:** White to match chassis, unless otherwise specified

**WARRANTY:** Standard Altec Warranty - One (1) year parts warranty One (1) year labor warranty Ninety (90) days warranty for travel charges (Mobile Service) Limited Lifetime Structural Warranty. Chassis to include standard warranty, per the manufacturer. (Parts only warranty on mounted equipment for overseas customers)

**TO ORDER:** To order, please contact the Altec Inside Sales Representative listed above.

**CHASSIS:** Per Altec Commercial Standard

**DELIVERY:** Based on stock unit availability

**TERMS:** Net 30 days

**BEST VALUE:** Altec boasts the following "Best Value" features: Altec ISO Grip Controls for Extra Protection, Only Lifetime Warranty on Structural Components in Industry, Largest Service Network in Industry (Domestic and Overseas), Altec SENTRY Web/CD Based Training, Dedicated/Direct Gov't Sales Manager, In-Service Training with Every Order.

**TRADE-IN:** Equipment trades must be received in operational condition (as initial inspection) and DOT compliant at the time of pick-up. Failure to comply with these requirements, may result in customer bill-back repairs.

**BUILD LOCATION:** Elizabethtown, Kentucky

(HOUSTON)

BUY BOARD → NJPA

NATIONAL JOINT POWER ADMIN.



2002 model with 82,000 miles but with much wear on the hydraulics and truck suspension.

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**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Date: March 6, 2018</b>			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>[Signature]</i>	City Manager	<i>[Signature]</i>	<i>3-2-2018</i>
Agenda Item Coordinator/Contact (include phone #): Connie Constancio, 398-3461 ext. 235			
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER			
<b>CAPTION</b>			
Discussion and/or action to consider application by Hector Juarez to have a pedicab service in Lockhart.			
<b>FINANCIAL SUMMARY</b>			
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
<b>SUMMARY OF ITEM</b>			
The City Council adopted Ordinance 2017-46 on November 21, 2017 that provides operational requirements and rules to permit Pedicab services. Hector Juarez submitted an application to offer Pedicab service in the city limits on February 20, 2018. Points to list that are indicated in his application are as follows:			
<ul style="list-style-type: none"> <li>• Hours of operation would vary on weekdays (Mon-Fri) after 6:00 p.m. and some Saturdays and Sundays as early as 9:00 a.m. to (no later than) 10:00 p.m.</li> <li>• The pedicab seats 2-3 individuals.</li> <li>• Fare structure: request tips or possibly no charge when hired by a 2<sup>nd</sup> party.</li> <li>• Proof of liability coverage is also attached.</li> <li>• Captain John Roescher of the Lockhart PD reviewed and approved all the items on the LPD checklist.</li> <li>• A copy of the signs to be displayed to follow requirements in Sec. 62-104 is attached.</li> </ul>			
<b>STAFF RECOMMENDATION</b>			
None. Staff seeks direction from Council.			
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:	
<ul style="list-style-type: none"> <li>• Pedicab application</li> <li>• Liability coverage</li> <li>• Copies of signs to be displayed on pedicab</li> </ul>		Lockhart Police Department	

CITY OF LOCKHART  
Vehicle For Hire Application  
Pedicab Service

In accordance with Section 62, Article III. Pedicabs of the City of Lockhart Code of Ordinances:

Applicant Name: Hector Juarez Date of Birth: 6-16-62  
Social Security Number: [REDACTED] Driver's License Number: [REDACTED] State: TX  
Classification of Driver's License: [ ] Operator [ ] Commercial [ ] Other: \_\_\_\_\_  
Home Address: 1001 Guadalupe St # 521 City: Lockhart State: TX Zip Code: 78644  
Mailing Address: " City: " State: " Zip Code: "  
Business Telephone: 512.749.6427 Residence Phone: N/A  
E-mail address: —  
Website address: —

Check One:  Individual [ ] Firm or Business [ ] Corporation

Vehicles and/or equipment that will be used which will be covered by this permit:

Year: \_\_\_\_\_ Make: Main Street VIN/Serial Number: CS 568  
Year: \_\_\_\_\_ Make: \_\_\_\_\_ VIN/Serial Number: \_\_\_\_\_  
Year: \_\_\_\_\_ Make: \_\_\_\_\_ VIN/Serial Number: \_\_\_\_\_  
Year: \_\_\_\_\_ Make: \_\_\_\_\_ VIN/Serial Number: \_\_\_\_\_

RECEIVED

FEB 20 2018

CITY OF LOCKHART  
CITY SECRETARY'S OFFICE

As required by Article III, Pedicabs, Section 62-101, Permits, fees, insurance, and other conditions, please answer the following questions:

Time Periods during which pedicab services will be provided: Varies; Mon-Fri after 6:00 pm SAT & SUN as early as 9:00 A.M. no later than 10:00 pm.

Off-street locations for parking and passenger loading and unloading: no specific location

Equipment the applicant proposes to use to provide the service: pedicab cycle  
Two-Three seats

Describe the fare structure(s) of your service: Mainly tips; special events  
may vary if hired by 2nd party

CITY OF LOCKHART  
Vehicle For Hire Application  
Pedicab Service

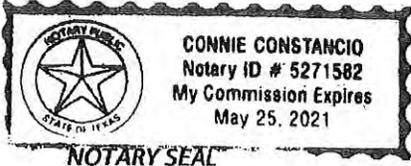
(Applicant's signature must be Notarized and have a current Notary Seal)

STATE OF TEXAS

COUNTY OF CALDWELL

This instrument was acknowledged before me on this 20th day of February, 2018 by Hector Suarez.

Signature of Applicant: Hector Suarez



Notary Public's Signature: Connie Constancio

Printed Name of Notary: Connie Constancio

Date Commission Expires: May 25, 2021

City Secretary Checklist:

- 1. Is the applicant a resident of the City of Lockhart?  Yes [ ] No
- 2. Is the controlling owner of the Firm or Business a resident of the City of Lockhart?  Yes [ ] No
- 3. Is the Corporate President or other executive a resident of the City of Lockhart?  Yes [ ] No
- 4. Has this application been completed properly?  Yes [ ] No
- 5. Has a copy of this applicant's insurance endorsement been attached?  Yes [ ] No

Police Department Checklist:

- 1. Background check has been completed successfully?  Yes [ ] No By: JRC Date: 1/29/18
- 2. Driving History check has been completed successfully?  Yes [ ] No By: JRC Date: 1/29/18
- 3. Applicant's Drivers License is valid?  Yes [ ] No By: OR Date: 1/29/18
- 4. Did pedicab pass inspection to meet Sec. 62-103 requirements?  Yes [ ] No By: JRC Date: 2/26/18

Council Action:

Date Sent To Council: 3-6-2018 [ ] Approved [ ] Denied - Date: \_\_\_\_\_

After Council/LPD approval, are the following displayed to the public:

- (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 Sec. 547.104 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.
- (d) Fare rates.
- (e) If the background check reveals no reason for denial, the applicant shall be issued a permit, identifying him as a pedicab operator, with photograph of the operator affixed thereon.

City Secretary Action:

Permit Number: \_\_\_\_\_ Date Issued: \_\_\_\_\_ Date Expires: \_\_\_\_\_

(Attach a copy of the City Ordinance to this application to describe any conditions of permit.)



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
1/26/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

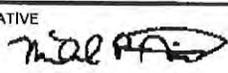
<b>PRODUCER</b> Nielsen Insurance Agency 12587 SW 68th Ave Tigard, OR 97223	<b>CONTACT NAME:</b> Brenda Schwartz
	<b>PHONE (A/C No. Ext.):</b> (503) 684-6598 <b>FAX (A/C No.):</b> (503) 244-6881 <b>E-MAIL ADDRESS:</b> brenda@niagency.com
<b>INSURED</b> Hector Juarez dba Five Star Pedicab Service 1001 Guadalupe St., #521 Lockheart, TX 78644	<b>INSURER(S) AFFORDING COVERAGE</b>
	<b>INSURER A:</b> Atain Specialty Ins. Co.
	<b>INSURER B:</b>
	<b>INSURER C:</b>
	<b>INSURER D:</b>
	<b>INSURER E:</b>

**COVERAGES**      **CERTIFICATE NUMBER:**      **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INS LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> <b>COMMERCIAL GENERAL LIABILITY</b> <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		TBD	01/26/18	01/26/19	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Anyone person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 <b>Deductible</b> \$ 1,000 COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$ \$
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANYAUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY <input type="checkbox"/> AUTOS ONLY						PROPERTY DAMAGE (Per accident) \$ \$ \$
	<input type="checkbox"/> <b>UMBRELLA LIAB</b> <input type="checkbox"/> OCCUR <input type="checkbox"/> <b>EXCESS LIAB</b> <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y/N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below.	N/A					<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	<b>Inland Marine</b>			TBD	01/26/18	01/26/19	Scheduled \$2,300

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)  
**Certificate holder is named as Additional Insured.**  
**Pedicab Serial #: CS568**

<b>CERTIFICATE HOLDER</b> City of Lockhart PO Box 239 308 W San Antonio St. Lockhart, TX 78644	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
--	--

**512.749.6427**

**#15**

**5 STAR PEDICAB  
SERVICE**

*Complies w/ Sec. 62-104(a)*

*84*



Complies w/ Sec. 62-101(c) and 62-104(b)



Sample  
Permit issued by  
LPD

Complies w/ Sec. 62-104(b)

**Connie Constancio**

---

**From:** John Roescher <jroescher@ps.lockhart-tx.org>  
**Sent:** Monday, February 26, 2018 4:04 PM  
**To:** Connie Constancio  
**Subject:** RE: Updated pedicab application by Hector Juarez  
**Attachments:** SamplePermit.pdf

On original is being sent to you by the mail transfer in the morning. This sticker is full color on reflective material. The date across the top is replaced by an embossed expiration date.

John Roescher  
Lockhart Police Department  
512-398-4401

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

**From:** Connie Constancio [mailto:cconstancio@lockhart-tx.org]  
**Sent:** Monday, February 26, 2018 3:39 PM  
**To:** John Roescher <jroescher@ps.lockhart-tx.org>  
**Subject:** FW: Updated pedicab application by Hector Juarez

Thank you. You mentioned in a previous email that you have permit to issue. If yes, please email me a sample that I can show the Council.

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

**From:** John Roescher [mailto:jroescher@ps.lockhart-tx.org]  
**Sent:** Monday, February 26, 2018 1:37 PM  
**To:** Connie Constancio <cconstancio@lockhart-tx.org>  
**Subject:** RE: Updated pedicab application by Hector Juarez

Signed application for pedicab. I'm sending the original back to you in the regular mail transfer.

John Roescher  
Lockhart Police Department  
512-398-4401

(1) supplement the standards and specifications provided by this chapter;

(2) apply to lighting and warning device equipment required for a school bus; and

(3) at the time adopted, correlate with and conform as closely as possible to specifications approved by the Society of Automotive Engineers.

Acts 1995, 74th Leg., ch. 165, Sec. 1, eff. Sept. 1, 1995.

Sec. 547.103. AIR-CONDITIONING EQUIPMENT STANDARDS. The department may adopt safety requirements, rules, and specifications that:

(1) apply to air-conditioning equipment; and

(2) correlate with and conform as closely as possible to recommended practices or standards approved by the Society of Automotive Engineers.

Acts 1995, 74th Leg., ch. 165, Sec. 1, eff. Sept. 1, 1995.

~~X~~ Sec. 547.104. SLOW-MOVING-VEHICLE EMBLEM STANDARDS. The director shall adopt standards and specifications that:

(1) apply to the color, size, and mounting position of a slow-moving-vehicle emblem; and

(2) at the time adopted, correlate with and conform as closely as practicable to the standards and specifications adopted or approved by the American Society of Agricultural Engineers for a uniform emblem to identify a slow-moving vehicle.

Acts 1995, 74th Leg., ch. 165, Sec. 1, eff. Sept. 1, 1995.

Sec. 547.105. MAINTENANCE AND SERVICE VEHICLE LIGHTING STANDARDS. (a) The Texas Department of Transportation shall adopt standards and specifications that:

(1) apply to lamps on highway maintenance and service vehicles; and

(2) correlate with and conform as closely as possible to standards and specifications approved by the American Association of State Highway and Transportation Officials.

(b) The Texas Department of Transportation may adopt

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 UPDATE INSURANCE REQUIREMENTS FOR TAXICABS AND PEDICABS; ADD ARTICLE III.—PEDICABS; PROVIDE FOR PERMIT AND OPERATIONAL REQUIREMENTS FOR PEDICAB SERVICES; PROVIDE REPEALER; PROVIDE SEVERABILITY; PROVIDE PENALTY; PROVIDE PUBLICATION; AND PROVIDE 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 (a) section 62-61 of the Code of Ordinances, City of Lockhart, Texas, is hereby amended as follows: (b) sections 62-67 through 62-99 are hereby reserved; and (c) Chapter 62—Vehicles for Hire, is hereby amended by adding an article to be numbered Article III—Pedicabs, which said Article reads as follows:

**Sec. 62-61. – Liability insurance.**

(a) Before any taxicab business permit shall be issued under the provisions of this chapter, the applicant must obtain and carry and maintain in force at all times during the term of the permit a policy of liability insurance, with an insurance company authorized to do business in the state and acceptable to the city, on each and every motor vehicle operated under the terms of the permit in minimum limits of \$100,000 per person and \$300,000 per accident for bodily injury, \$100,000 per accident for property damage, and \$2,500 of personal injury protection coverage for each passenger. The city must be an additional named insured on such policy. The taxicab business shall provide the city with a copy of such policy as part of the permit application process. Failure to maintain such insurance on all vehicles and operators during the permit term shall be cause for the city immediately to cancel the taxicab business's permit and right to operate under this chapter.

(b) Before any pedicab business permit shall be issued under the provisions of this chapter, the applicant must obtain and carry and maintain in force at all times during the term of the permit commercial general liability insurance in a minimum limit of \$500,000 combined single limit per occurrence, and \$2,500 medical expense, for each and every pedicab for hire and all drivers of such pedicabs. The policy shall provide coverage for all passengers entering, riding in/upon, and exiting pedicabs. The pedicab business shall provide the city with a copy of such policy as part of the permit

application process. Failure to maintain such insurance on all pedicabs and operators during the permit term shall be cause for the city immediately to cancel the pedicab business's permit and right to operate under this chapter.

**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

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Ordinance 2017-46

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;

3 of 5  
Ordinance 2017-46

(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;

(d) A pedicab must meet the lighting, reflector, parking brake, and mirror requirements of Texas Transportation Code, Sec. 551.404(b).

**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 547.104 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.

4 06-5  
Ordinance 2017-46

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PASSED, APPROVED and ADOPTED this the 21<sup>st</sup> day of November, 2017.

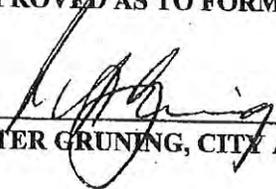
CITY OF LOCKHART

  
LEW WHITE, MAYOR

ATTEST:

  
CONNIE CONSTANCIO  
CITY SECRETARY

APPROVED AS TO FORM:

  
PETER GRUNING, CITY ATTORNEY

5 of 5  
Ordinance 2017-46

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RESOLUTION 86-28

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, ESTABLISHING TAXICAB PERMIT FEE CHARGES FOR THE CITY OF LOCKHART, TEXAS.

WHEREAS, the City Council is authorized under Section 27-25 of its Code of Ordinances to amend and establish taxicab permit fee charges; and

WHEREAS, the City Council desires to establish a taxicab permit fee as follows:

Annual Permit Fee: \$50.00 for permit per year, plus \$10.00 per vehicle per year in excess of one (1) vehicle.

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

The City Council of the City of Lockhart, Texas, amends and establishes the charges for the taxicab permits as stated herein with said charges to become effective on January 1, 1987

PASSED AND APPROVED THIS 9TH DAY OF DECEMBER, 1986.

  
Maxine Goodman, Mayor  
City of Lockhart

A T T E S T:

  
Elma Muñoz  
City Secretary



**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>		Reviewed by Finance	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
<b>Council Meeting Date: March 6, 2018</b>				
Department: Police			Initials	Date
Department Head: Ernesto Pedraza		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i> <i>3-2-2018</i>
Agenda Coordinator/Contact (include phone #): Ernesto Pedraza, 512-398-4401				
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input checked="" type="checkbox"/> OTHER				
<b>CAPTION</b>				
Discussion and/or action regarding the 2017 Racial Profiling Report.				
<b>FINANCIAL SUMMARY</b>				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				0
Budget Amendment Amount				0
Encumbered/Expended Amount				0
This Item				0
BALANCE	0	0	0	0
<b>FUND(S):</b>				
<b>SUMMARY OF ITEM</b>				
Present 2017 Racial Profile Report as submitted to Texas Commission of Law Enforcement and Standards and Education. Report rescheduled from Feb. 20 meeting to double check numbers.				
<b>STAFF RECOMMENDATION</b>				
Staff recommends approval.				
List of Supporting Documents: 2017 Racial Profile Report			Other Departments, Boards, Commissions or Agencies:	

# Racial Profiling Report | Tier one

**Agency Name:** Lockhart Police Department  
**Reporting Date:** 02/12/2018  
**TCOLE Agency Number:** 55201  
**Chief Administrator:** Ernest Pedraza  
**Agency Contact Information:**  
**Phone:** 512-398-4401  
**Email:** N/A  
**Mailing Address:** 214 Bufkin Lane  
Lockhart TX 78644

This Agency claims partial racial profiling report exemption because:

Our vehicles that conduct motor vehicle stops are equipped with video and audio equipment and we maintain videos for 90 days.

Certification to This Report 2.132 (Tier 1), Partial Exemption

Article 2.132(b) CCP Law Enforcement Policy on Racial Profiling

Lockhart Police Department has adopted a detailed written policy on racial profiling. Our policy:

- 1.) clearly defines acts constituting racial profiling;
- 2.) strictly prohibits peace officers employed by the Lockhart Police Department from engaging in racial profiling;
- 3.) implements a process by which an individual may file a complaint with the Lockhart Police Department if the individual believes that a peace officer employed by the Lockhart Police Department has engaged in racial profiling with respect to the individual;
- 4.) provides public education relating to the agency's complaint process;
- 5.) requires appropriate corrective action to be taken against a peace officer employed by the Lockhart Police Department who, after an investigation, is shown to have engaged in racial profiling in violation of the Lockhart Police Department's policy adopted under this article;
- 6.) require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:

a.) the race or ethnicity of the individual detained;

b.) whether a search was conducted and, if so, whether the individual detained consented to the search; and

c.) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

7.) require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision(6) to:

a.) the Commission on Law Enforcement; and

b.) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

**Executed by:** Ernest Pedraza

Chief Administrator

**Lockhart Police Department**

**Date:** 02/12/2018

Lockhart Police Department Motor Vehicle Racial Profiling Information

Total stops: 1252

Number of motor vehicle stops

Citation only: 1220

Arrest only: 9

Both: 23

Race or ethnicity

African: 86

Asian: 6

Caucasian: 494

Hispanic: 662

Middle eastern: 2

Native american: 2

Was race known ethnicity known prior to stop?

Yes: 7

No: 1245

Was a search conducted

Yes: 58

No: 1194

Was search consented?

Yes: 3

No: 55

Submitted electronically to the



The Texas Commission on Law Enforcement



**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

**HISTORY**

<b>CITY SECRETARY'S USE ONLY</b> <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
<b>Council Meeting Date: February 20, 2018</b>				
Department: Police			Initials	Date
Department Head: Ernesto Pedraza		Asst. City Manager		
Dept. Signature: <i>Ernesto Pedraza</i>		City Manager		<i>[Signature]</i> <i>2-16-18</i>
Agenda Coordinator/Contact (include phone #): Ernesto Pedraza, 512-398-4401				
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input checked="" type="checkbox"/> OTHER				
<b>CAPTION</b>				
Discussion and/or action regarding the 2017 Racial Profiling Report.				
<b>FINANCIAL SUMMARY</b>				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				0
Budget Amendment Amount				0
Encumbered/Expended Amount				0
This Item				0
<b>BALANCE</b>	0	0	0	0
<b>FUND(S):</b>				
<b>SUMMARY OF ITEM</b>				
Present 2017 Racial Profile Report as submitted to Texas Commission of Law Enforcement and Standards and Education.				
<b>STAFF RECOMMENDATION</b>				
Staff recommends approval.				
List of Supporting Documents: 2017 Racial Profile Report		Other Departments, Boards, Commissions or Agencies:		



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

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

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b> <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Dates:</b> March 6, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i> 3-1-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
<b>CAPTION</b>				
Discussion and/or action regarding final FY 18-19 City Council Goals				
<b>FINANCIAL SUMMARY</b>				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S):</b>				
<b>SUMMARY OF ITEM</b>				
Council FY 18-19 Goals have discussed several times in the past. The finalized list is provided for Council review, discussion, and possible changes				
<b>STAFF RECOMMENDATION</b>				
N/A				
List of Supporting Documents: List of FY 18-19 City Council Goals			Other Departments, Boards, Commissions or Agencies:	

**CITY COUNCIL FY 18-19 GOALS (FINAL COMBINED)**

**PRIORITY ORDER**

<b>COUNCILMEMBER</b>	<b>PRIORITY</b>	<b>FY 18-19 GOALS</b>
CASTILLO	1	Infrastructure Improvements: streets
GONZALES-SANCHEZ	1	Hire A City Manager
MCGREGOR	1	Economic development, creating and retaining jobs, grocery campaign.
MENDOZA	1	Pay Raise City Employees.
MICHELSON	1	Public relations position/ get the word out about Lockhart (promoting)
WESTMORELAND	1	Infrastructure Improvements: streets
WHITE	1	Economic development, creating and retaining jobs, grocery campaign.
CASTILLO	2	Economic development, creating and retaining jobs, grocery campaign.
GONZALES-SANCHEZ	2	All Department Heads to Budget Salary Increases for all City Employees.
MCGREGOR	2	Work with LISD to establish a community recreation center at the Adams Gym, per under Parks
MENDOZA	2	Economic development, creating and retaining jobs, grocery campaign.
MICHELSON	2	Signage in Lockhart (highway, downtown, and toll) / Wayfinding, branding,,,,)
WESTMORELAND	2	Signage in Lockhart (highway, downtown, and toll) / Wayfinding, branding,,,,)
WHITE	2	Public relations position
CASTILLO	3	Continued police community committee involvement, neighborhood watch, gang awareness
GONZALES-SANCHEZ	3	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods
MCGREGOR	3	Prepare Fire Station #3 (so we can have existing station remodeled)
MENDOZA	3	Continued police community committee involvement, neighborhood watch, gang awareness
MICHELSON	3	Prepare Fire Station #3 (so we can have existing station remodeled)
WESTMORELAND	3	More enforcement of codes directed at unsightly properties
WHITE	3	Wayfinding, branding, develop new entry sign and city markers
CASTILLO	4	City Facilities: Maintenance and repairs Economic Development: Recruit more businesses especially 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 specialty shops, as well as industrial. Purchase buildings and land when on the market for possible new
GONZALES-SANCHEZ	4	businesses for the city.
MCGREGOR	4	Public relations position work with social media/ get the word out about Lockhart
MENDOZA	4	City Facilities: Maintenance and repairs

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**CITY COUNCIL FY 18-19 GOALS (FINAL COMBINED)**

**PRIORITY ORDER**

<b>COUNCILMEMBER</b>	<b>PRIORITY</b>	<b>FY 18-19 GOALS</b>
MICHELSON	4	Refurbish City Hall inside (making it more inviting)
WESTMORELAND	4	Move forward with St Paul property project
WHITE	4	Park improvements- consider medium to long range plan for Town Branch development
CASTILLO	5	Affordable housing
		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 a lot of training that is free but a lot additional money for registration fees and course material.
GONZALES-SANCHEZ	5	
MCGREGOR	5	Free public wifi on the square
MENDOZA	5	Parks improvements
MICHELSON	5	Continued police community committee involvement, neighborhood watch, gang awareness
WESTMORELAND	5	Angled parking downtown: N Main and N Commerce Sts(change during downtown drainage project)
WHITE	5	Continued police community committee involvement, neighborhood watch, gang awareness
CASTILLO	6	Wellness for employees

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Vance Rodgers

March 6, 2018

**From:** Vance Rodgers  
**Sent:** Wednesday, February 14, 2018 9:41 AM  
**To:** 'Angie Gonzales-Sanchez, Mayor Pro-tem, Councilmember at Large'; 'Brad Westmoreland, Councilmember at Large'; 'Jeffrey Michelson, Councilmember Dist 4'; 'John G Castillo Councilmember Dist 2'; 'Juan Mendoza Councilmember Dist 1'; 'Kara McGregor, Councilmember Dist 3'; 'Lew White, Mayor'  
**Cc:** Connie Constancio, City Secretary/Admin Service Mgr  
**Subject:** MAR 6 COUNCIL MEETING FY 18-19 GOALS



COUNCIL  
PRIORITY LIST B...

MAYOR AND COUNCIL:

THE FIRST THREE PAGES BEHIND THE COVER SHEET ARE THE SHEETS TO BE SUBMITTED TO ME BY THURSDAY, **MARCH 1** PLEASE OR SEND ME AN EMAIL WITH AT LEAST YOUR TOP 5 CATEGORY FY 18-19 GOALS SO COUNCIL CAN SEE THE FINALIZED LIST ON MARCH 6<sup>TH</sup>. ALSO INCLUDED ARE THE CATEGORY SHEETS YOU REVIEWED AT LAST NIGHT'S MEETING.

PLEASE PRIORITIZE AT LEAST 5 CATEGORIES BY MARKING STARTING WITH 1 AS THE TOP ONE.

RESPECTFULLY

VANCE



## CITY COUNCIL FY 18-19 GOALS

### Category Order and Comments by City Manager

Council agreed at February 13 meeting that each Councilmember will submit at least 5 category goals in priority order to the City Manager to be considered by Council at first meeting in March, 2018

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY FINAL LIST BY COUNCIL PRIORITIZED BY CATEGORY: SUBMIT TO CITY MGR BY MARCH 1 PLEASE	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY
		Improve communication between City and Chamber of Commerce	In-House	Chamber
		City Facilites	GF	City Bldgs
		Refurbish City Hall inside (making it more inviting)	Gen Fund	City Bldgs
		Prepare Fire Station 3 (so we can have main station remodeled)	Gen Fund	City Bldgs
		Hire A City Manager. Hire a City Manager that is Well Rounded and Experienced and Will Help our City to Continue to Grow for the right and positive reasons. To hire a City Manager that will allow our Department Heads to Grow and Improve Our Departments with their recommended suggestions not only from our department heads but from our employees. Working Smarter not Harder.	GF	City Manager
		More code enforcement of codes directed at unsightly properties	In-House	Code Enforc
		Continue demo of unsafe structures and pursue liens aggressively	GF	Code Enforc
		Convention Center. Our city is growing and there are too many events, programs and conferences that are going to other surrounding areas to have these events and those surrounding area businesses are benefitting and money is being spent in those areas instead on money being spent in our city. Granted, we do have meeting facilities in our city but these meeting facilities do not accomodate the number of people for the above events that have been mentioned.	GF	Convention Center
		Downtown improvements-lighting, pedestrian safety, south plaza idea? Sculpture? Sidewalk mosaics?	GF	Downtown
		Economic development, creating and retaining jobs, grocery campaign	general fund, LEDC	Econo Devl
		Economic Development	GF	Econo Devl
		Expand economic development (by helping to spread the word & being more involved)	Gen Fund	Econo Devl
		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. Art Galleries and Music Venues have increased within our downtown area and though many many not appreciate these type of business and or venues, it is good for our downtown and its livelihood. Let's work on getting more of the speciality shops and boutiques in or around the sqaure.	GF	Econo Devl
		Pay raise across the board	GF	Employees
		All Department Heads to Budget Salary Increases for all City Employees.	GF	Employees
		Wellness for employees	GF	Employees
		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 altenating system, especailly during the holidays. I did appreciate that the city employees were allowed to stay home during our icy, sleet and snow days. The safety of our employees is very important.	GF	Employees
		Subdivision developemnt to attract more businesses to Lockhart. Increase the number of homes, apartments, housing. Our city is growing with new citizens wanting to make Lockhart their home but due to the number of housing available, they wait and or possibly lose interest.	GF	Housing
		Infrastructure	GF	Infrastructure
		Infrastructure improvement- uncurbed streets, street rehab	GF	Infrastructure
		Improve Streets (repairs)	In-House	Infrastructure

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CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY FINAL LIST BY COUNCIL PRIORITIZED BY CATEGORY: SUBMIT TO CITY MGR BY MARCH 1 PLEASE	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY
		Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	GF	Infrastructure
		Angled parking for N Main and N Commerce Streets (change during downtown project)	In-House	Parking Downtown
		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. Our city is growing and we have been very fortunate with our parking however, it is a concern especially when you have the bigger and wider trucks that are parked in an area that is for a moderate size car. It becomes a hazard and a blind spot when trying to reverse out of the parking space and a blind spot for any and all pedestrians.	GF	Parking Downtown
		Continue to work on City Park improvements	Gen Fund	Parks
		Revive all City parks	Grants	Parks
		Work with LISD to establish a community recreation center at Adams Gym, perhaps under Parks (PUBLIC HEALTH/PARKS)	General Fund/Parks & Rec	Parks
		Add 3 positions to the Parks Department, to help facilitate other improvements (PARKS)	General Fund/Parks & Rec	Parks
		Park improvements - consider medium to long range Town branch development	GF	Parks
		Develop a dog park as part of the Stueve Lane Monte Vista Tract (PARKS/ANIMAL SHELTER/PUBLIC HEALTH)	General Fund/Parks & Rec	Parks
		Parks Improvemens: Purchase and update the park equipment to provide safe and fun filled parks for all to use.	GF	Parks
		Start Planning for 2040 plan	GF	Planning
		Police	GF	Police
		Continued Police Community committee involvement, neighborhood watch, gang awareness	GF	Police
		Work with Police Department to bring back drug enforcement program	Gen Fund	Police
		Get back to Neighborhood Townhall Meetings	GF	Police
		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. I am grateful that the Police Department did invest in our Drug Dog and is being utilized by the school as well.	GF	Police
		High School cadet programs for police, fire, EMS	GF	Police/Fire
		Public relations position to deal with social media	GF	Public Relations
		Get the word out about Lockhart (promoting, hiring a Public Relations person)	Gen Fund	Public Relations
		Sidewalk repair and expansion	GF	Sidewalks
		Signage in Lockhart (highway, downtown, and toll road)	Gen Fund	Signage
		Wayfinding, branding - develop new entry sign and city property markers	GF	Signage
		Move Forward with St Paul property project	In-House	St Paul Gift
		Develop an oral history project to support a future "Walking Tour" app for Lockhart (ECONOMIC DEV/DOWNTOWN)	General Fund/Fundraising	Tourism
		More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants). Added events, especially the events that are free to the public do very well for the city as well as for the businesses and tourism. I welcome new events to the city but need to be selective in the events that we do host.	GF	Tourism
		Create a Good Neighbor program (Lockhart Utility Customers can add an additional amount to utility bill to help others)	GF	Utility Customers

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CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY FINAL LIST BY COUNCIL PRIORITIZED BY CATEGORY: SUBMIT TO CITY MGR BY MARCH 1 PLEASE	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY
		Access to Municipal Court for Utility Payments	In-House	Utility Customers
		Free public wifi on the square as part of the redevelopment on the North side (ECONOMIC DEV/DOWNTOWN)	CAPCOG Grant?	Wifi
		Free public wifi on the square as part of the redevelopment on the North side	GF	Wifi

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CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY	CITY MANAGER COMMENTS
BW	7	Improve communication between City and Chamber of Commerce	In-House	Chamber	City Staff works together with Chambers on all their events by being a co-sponsor with many in-kind services. Robert Tobias attends their meetings and periodically makes presentations about Economic Development issues.
JC	4	City Facilities	GF	City Bldgs	Budget for roofs and major repairs
JEFF M	5	Refurbish City Hall inside (making it more inviting)	Gen Fund	City Bldgs	Working on it; repairs to ceiling in progress, restrooms to be refurbished and replace signage with more informative directions.
JEFF M	7	Prepare Fire Station 3 (so we can have main station remodeled)	Gen Fund	City Bldgs	New plans will be prepared working with new Chief who has different ideas than the previous Chief
AGS	1	Hire A City Manager. Hire a City Manager that is Well Rounded and Experienced and Will Help our City to Continue to Grow for the right and positive reasons. To hire a City Manager that will allow our Department Heads to Grow and Improve Our Departments with their recommended suggestions not only from our department heads but from our employees. Working Smarter not Harder.	GF	City Manager	I concur. The current City Mgr has rode back of garbage trucks, climbed electrical poles, worked water/sewer/asphalt/concrete projects, and has been a utility collections clerk, and during these experiences learned the value of suggestions for change that comes from employees in such positions. All department heads/supervisors are encouraged to listen to employees who have constructive ideas that would benefit in performing assigned tasks. City Mgr has also learned there are employees who keep there hands in their pockets and talk while everyone else is working and these are the same ones who are often found to be dishonest in their paperwork, sleep on the job, and have a poor attendance record.
BW	1	More code enforcement of codes directed at unsightly properties	In-House	Code Enforc	Will continue to address as complaints come in and as found during investigation outings.
LW	8	Continue demo of unsafe structures and pursue liens aggressively	GF	Code Enforc	Will continue to address and City Attorney exploring process to recover demolition costs
AGS	11	Convention Center. Our city is growing and there are too many events, programs and conferences that are going to other surrounding areas to have these events and those surrounding area businesses are benefitting and money is being spent in those areas instead on money being spent in our city. Granted, we do have meeting facilities in our city but these meeting facilities do not accommodate the number of people for the above events that have been mentioned.	GF	Convention Center	HOT funds and/or Bond Issue. Maintenance funds will be a minimum of \$150,000 annually not including director's salary, utilities, and insurance.
LW	9	Downtown improvements-lighting, pedestrian safety, south plaza idea? Sculpture? Sidewalk mosaics?	GF	Downtown	CAPCOG/CO project will address
LW	1	Economic development, creating and retaining jobs, grocery campaign	general fund, LEDC	Econo Devl	Robert Tobias working with several companies now
JC	2	Economic Development	GF	Econo Devl	See above

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CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY	CITY MANAGER COMMENTS
JEFF M	3	Expand economic development (by helping to spread the word & being more involved)	Gen Fund	Econo Devl	Robert Tobias is involved with the San Marcos Partnership, local chambers, and with downtown businesses on a regular basis. Leads from the Governor's office and the Austin Chamber are also pursued as applicable.
AGS	4	Economic Development: Recruit more businesses especially 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 specialty shops, as well as industrial. Purchase buildings and land when on the market for possible new businesses for the city. Art Galleries and Music Venues have increased within our downtown area and though many not appreciate these type of business and or venues, it is good for our downtown and its livelihood. Let's work on getting more of the specialty shops and boutiques in or around the square.	GF	Econo Devl	The problem is that many of the property owners downtown do not have the funds to customize their buildings to support specialty shops which most the time are not willing to spend money on a building. Rob Tobias is exploring ways to address this issue.
JUAN M	1	Pay raise across the board	GF	Employees	Estimated Costs Including Benefits: For each 1% for non-civil service= \$52,000 For each 1% for civil service = \$28,000
AGS	2	All Department Heads to Budget Salary Increases for all City Employees.	GF	Employees	See above
JC	5	Wellness for employees	GF	Employees	City provides good health insurance (\$586 per month each) with wellness plans for employees; many Cities have stopped this benefit and only provide a stipend for insurance.
AGS	9	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, especially during the holidays. I did appreciate that the city employees were allowed to stay home during our icy, sleet and snow days. The safety of our employees is very important.	GF	Employees	City employees with vacation leave and holiday time are off 23 days a year with pay which is more than a month of work days. The only holidays not given that we found are Columbus Day and Texas Independence Day. Employee safety is very important, however, some employees must come in to make conditions safe for residents and to respond to emergency conditions and that responsibility belongs to each department head who determines based on staff levels and skills time off during holiday times.
AGS	6	Subdivision development to attract more businesses to Lockhart. Increase the number of homes, apartments, housing. Our city is growing with new citizens wanting to make Lockhart their home but due to the number of housing available, they wait and or possibly lose interest.	GF	Housing	6 housing projects in place at different phases. City Manager recommended incentives to builders three years ago which Council approved and during the time it was in place it produced more housing. As a result, more engineering of subdivisions has begun.
JC	1	Infrastructure	GF	Infrastructure	\$400,000 or more yearly needed for streets
LW	2	Infrastructure improvement- uncurbed streets, street rehab	GF	Infrastructure	See above. It will take a major bond issue to address all streets that do not have curbs.
BW	3	Improve Streets (repairs)	In-House	Infrastructure	See above.

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CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY	CITY MANAGER COMMENTS
AGS	3	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	GF	Infrastructure	For streets please see above. Brighter lighting is always a challenge in a city with so many trees. Lockhart still must comply with Senate Bill 5 which regulates power usage. Several cities have passed an ordinance that does not allow for the planting of trees within 15' of the right of way to improve lighting of streets and reduce tree trimming around power lines.
BW	4	Angled parking for N Main and N Commerce Streets (change during downtown project)	In-House	Parking Downtown	Scheduled with downtown improvements. Should also consider making 100 Blocks of N Main and N Commerce one-way and possibly consider other blocks downtown especially north/south streets.
AGS	10	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. Our city is growing and we have been very fortunate with our parking however, it is a concern especially when you have the bigger and wider trucks that are parked in an area that is for a moderate size car. It becomes a hazard and a blind spot when trying to reverse out of the parking space and a blind spot for any and all pedestrians.	GF	Parking Downtown	Scheduled with downtown improvements
JEFF M	2	Continue to work on City Park improvements	Gen Fund	Parks	Master Plan near complete
BW	2	Revive all City parks	Grants	Parks	Master Plan near complete
KM	2	Work with LISD to establish a community recreation center at Adams Gym, perhaps under Parks (PUBLIC HEALTH/PARKS)	General Fund/Parks & Rec	Parks	Mayor is visiting with LISD about this
KM	3	Add 3 positions to the Parks Department, to help facilitate other improvements (PARKS)	General Fund/Parks & Rec	Parks	Approx. \$100,000 to budget not including equipment and vehicles
LW	3	Park improvements - consider medium to long range Town branch development	GF	Parks	Bond issue needed
KM	4	Develop a dog park as part of the Stueve Lane Monte Vista Tract (PARKS/ANIMAL SHELTER/PUBLIC HEALTH)	General Fund/Parks & Rec	Parks	Estimate on this property is \$ 25000 using used fencing. Maintenance and insurance are also cost factors
AGS	8	Parks Improvements: Purchase and update the park equipment to provide safe and fun filled parks for all to use.	GF	Parks	Master Plan near complete
JUAN M	3	Start Planning for 2040 plan	GF	Planning	Needs to be done
JC	3	Police	GF	Police	Chief Pedraza is working on these issues. Recently issued update that was sent to Council.
LW	4	Continued Police Community committee involvement, neighborhood watch, gang awareness	GF	Police	See above
JEFF M	4	Work with Police Department to bring back drug enforcement program	Gen Fund	Police	See above
JUAN M	5	Get back to Neighborhood Townhall Meetings	GF	Police	Will get with Chief about this

all

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY	CITY MANAGER COMMENTS
AGS	5	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 a lot of training that is free but a lot additional money for registration fees and course material. I am grateful that the Police Department did invest in our Drug Dog and is being utilized by the school as well.	GF	Police	Chief Pedraza reports that Lockhart has two certified mental health officers, and he feels there is sufficient funding for training. He also reports that a new Narcotics Officer would cost about \$90,000 for salary/benefits, training, a vehicle, and all required equipment.
LW	10	High School cadet programs for police, fire, EMS	GF	Police/Fire	Will visit with department heads again about this
LW	6	Public relations position to deal with social media	GF	Public Relations	Position would cost with benefits about \$45,000 annually and would need more tasks to perform.
JEFF M	6	Public relations position to deal with social media	GF	Public Relations	See above
LW	7	Sidewalk repair and expansion	GF	Sidewalks	Costs average about \$25 per linear foot
JEFF M	1	Signage in Lockhart (highway, downtown, and toll road)	Gen Fund	Signage	Wayfinding and Branding Committee in place
LW	5	Wayfinding, branding - develop new entry sign and city property markers	GF	Signage	See above
BW	5	Move Forward with St Paul property project	In-House	St Paul Gift	Working on costs associated with this projects which involve asbestos/lead paint survey and possible abatement, ADA restrooms, ADA entry ramp, kitchen changes, and other repairs.
KM	5	Devlop an oral history project to support a future "Walking Tour" app for Lockhart	General Fund/Fundraising	Tourism	Could be part of the Wayfinding and Branding Committee tasks
AGS	7	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants). Added events, especially the events that are free to the public do very well for the city as well as for the businesses and tourism. I welcome new events to the city but need to be selective in the events that we do host.	GF	Tourism	Chambers receive HOT funds for tourism and City co-sponsors events that contribute to tourism.
JUAN M	4	Create a Good Neighbor program (Lockhart Utility Customers can add an additional amount to utility bill to help others)	GF	Utility Customers	Have pursued this in the past. Requires a Board or Committee that is willing to take on the tasks of selecting who and how much help can be provided to customers. Some Cities allocate the funds to existing organization that is willing to take on the project.
BW	6	Access to Municipal Court for Utility Payments	In-House	Utility Customers	Working to this; advertisements and office training needed.
KM	1	Free public Wi-Fi on the square as part of the redevelopment on the North side (ECONOMIC DEV/DOWNTOWN)	CAPCOG Grant?	Wi-Fi	County Judge had indicated to Mayor that the County could do this.
JUAN M	2	Free public wifi on the square as part of the redevelopment on the North side	GF	Wifi	See Above

LIST OF BOARD/COMMISSION VACANCIES

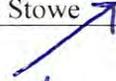
Updated: February 27, 2018

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

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

<b>APPLICANT</b>	<b>BOARD REQUESTED</b>	<b>DATE RECEIVED</b>	<b>RESIDENCE DISTRICT</b>
Ian Stowe	Electric Board	02/27/2018	District 1

Attached



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CITY OF LOCKHART

ADVISORY BOARD/COMMISSION QUESTIONNAIRE/APPLICATION

NAME: IAN Stowe E-mail: stowe DBC@gmail.com

ADDRESS: 428 TRINITY St. HOME#: (713) 410 7000

WORK#: \_\_\_\_\_

OCCUPATION: General Contractor / Designer CELL# \_\_\_\_\_

EDUCATION (optional): Masters in Architecture, BS in Management

How long have you been a resident of Lockhart? 5 years

Are you a qualified voter of the City? Yes  No  VOTER REG. #: \_\_\_\_\_

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES: Building, Remodeling, Smoking Brisket, Baseball men's league, etc.

ADDITIONAL PERTINENT INFORMATION/REFERENCES: Have worked on many pro-bono design + build community projects in surrounding areas.

**I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS, COMMISSIONS, OR COMMITTEES:**  
(Please limit your selection to no more than three. List in order of preference: 1,2,3)

- |   |                                       |                                   |
|---|---------------------------------------|-----------------------------------|
| <input type="checkbox"/> Airport Advisory Board                         | → <input checked="" type="checkbox"/> | Electric Board                    |
| <input type="checkbox"/> Board of Adjustments & Appeals                 | <input type="checkbox"/>              | Historic Preservation Commission  |
| <input type="checkbox"/> Construction Board of Appeals                  | <input type="checkbox"/>              | Library Board Advisory Bd.        |
| <input type="checkbox"/> Economic Development Revolving Loan            | <input type="checkbox"/>              | Parks and Recreation Advisory Bd. |
| <input type="checkbox"/> Economic Development Corp (1/2 Cent Sales Tax) | <input type="checkbox"/>              | Planning & Zoning Commission      |

Do you serve on any other board/commission/committee at this time? If so, please list:  
No.

Do you have any relative working for the City of Lockhart? Yes  No

Do you receive any direct compensation or gain from the City of Lockhart? Yes  No

Do you receive any direct compensation or gain from any other governmental body?  
Yes  No  If yes, what type? \_\_\_\_\_

[Signature]  
(Signature of Applicant)

2.27.18  
(Date)

Return application to:  
City of Lockhart  
City Secretary's Office  
PO Box 239  
Lockhart, TX 78644  
cconstancio@lockhart-tx.org

**RECEIVED**

FEB 27 2018

If you have any questions, please contact the City Secretary's Office at 512/398-2261

CITY OF LOCKHART  
CITY SECRETARY'S OFFICE

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

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Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

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

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

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

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

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

NOTES:  
ORDINANCE  
RE: ALL  
BOARD,  
COMMISSION  
APPOINTMENTS

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<p><b>NOTES: PARKS MASTER PLAN STEERING COMMITTEE (Est. 09/05/2017)</b></p>	<p>Committee to have 8-10 members as follows:</p> <ul style="list-style-type: none"> <li>• Councilmembers</li> <li>• City staff</li> <li>• Two Parks Advisory Board members</li> <li>• Business owners</li> <li>• Civic Organization members</li> </ul> <p>Committee will assist Burditt Consultants to perform tasks outlined in the Parks Master Plan.</p>
<p><b>NOTES: AD-HOC COMMITTEE – ST. PAUL UNITED CHURCH OF CHRIST PROPERTY (Est. 09/05/2017)</b></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>
<p><b>WAYFINDING SIGNAGE AND COMMUNITY BRANDING AD-HOC (Est. 01/02/2018)</b></p>	<p>Committee will assist City Planner/Development Services with wayfinding signage and community branding tasks.</p> <p>Committee will consist of up to five members appointed by the Council.</p>

**COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS**

<b>Councilmember</b>	<b>Board/Commission</b>	<b>Appointee</b>	<b>Date Appointed</b>
Mayor – Lew White	Airport Board	John Hinnekamp	12/19/17
	Board of Adjustment	Mike Annas	12/19/17
	Construction Board	Ralph Gerald	12/19/17
	Ec Dev. Revolving Loan	Barbara Gilmer	12/19/17
	Ec Dev. Corp. ½ Cent Sales Tax	Alan Fielder, Vice-Chair	12/19/17
	Electric Board	Joe Colley, Chair	12/19/17
	Historical Preservation	John Lairsen	12/19/17
	Library Board	Stephanie Riggins	12/19/17
	Parks and Recreation	Albert Villalpando, Chair	12/19/17
	Planning & Zoning	Paul Rodriguez	12/19/17
	ETJ Rep-Impact Fee Adv Comm	Larry Metzler	12/19/17
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

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

District 3 – Kara McGregor	Airport Board	Ray Chandler	02/06/18
	Board of Adjustment	Anne Clark, Vice-Chair	12/19/17
		Kirk Smith (Alternate)	12/05/17
	Construction Board	Jerry West, Vice-Chair	01/02/18
	Eco Dev. Revolving Loan	Lew White, Chair	12/19/17
	Eco Dev. Corp. ½ Cent Sales Tax	Nic Irwin	12/05/17
	Electric Board	Thomas Stephens	12/19/17
	Historical Preservation	Ronda Reagan	12/19/17
	Library Board	Jean Clark Fox, Chair	12/19/17
	Parks and Recreation	Warren Burnett	12/05/17
Planning & Zoning	Philip McBride, Chair	12/19/17	
District 4 - Jeffry Michelson	Airport Board	Mark Brown, Vice-Chair	03/07/17
	Board of Adjustment	Wayne Reeder	12/05/17
	Construction Board	Rick Winnett	12/05/17
	Eco Dev. Revolving Loan	Frank Coggins	12/05/17
	Eco Dev. Corp. ½ Cent Sales Tax	Morris Alexander	12/05/17
	Electric Board	VACANT-Denny resigned 5/4/17	
	Historical Preservation	Kathy McCormick	12/05/17
	Library Board	Donaly Brice	12/05/17
	Parks and Recreation	Russell Wheeler	12/05/17
	Planning & Zoning	Mary Beth Nickel	12/05/17
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	

At-Large - Brad Westmoreland	Airport Board Board of Adjustment Construction Board (Alternate) Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Jayson "Tex" Cordova Severo Castillo Gary Shafer Edward Strayer Frank Estrada Richard Thomson Rebecca Lockhart Dennis Placke Christina Black	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 11/21/17 03/07/17 03/07/17 03/07/17
	Charter Review Commission (Five member commission) Term – 24 months after appointment	Ray Sanders Bill Hernandez Roland Velvin Elizabeth Raxter Alan Fielder	03/01/16 – Michelson 03/01/16 – Michelson 03/01/16 – Michelson 03/01/16 – Hilburn 03/15/16 – Hilburn
	Sign Review Committee (no longer meeting)	Gabe Medina Neto Madrigal Terry Black Kenneth Sneed Johnny Barron, Jr. Tim Clark	03/17/15 - Mayor Pro-Tem Sanchez 04/21/15 – Councilmember Mendoza 12/19/17– Councilmember McGregor 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 12/05/17– McGregor 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

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	Church Property Ad-hoc Committee (7 members)	Amelia Smith Jackie Westmoreland Todd Blomerth Andy Govea Terry Black Jane Brown Raymond DeLeon Dyrall Thomas	09/05/17 – Westmoreland 09/05/17 – Westmoreland 09/05/17 – Mayor White 09/19/17 – Sanchez 12/19/17 – McGregor 09/19/17 – Michelson 09/20/17 – Castillo 09/22/17 – Mendoza
	Wayfinding Signage and Community Branding Ad-Hoc Committee (5 members)	Kara McGregor Roy Watson Chris St. Leger Taylor Burge Christie Pruitt–Lockhart Chamber Laura Rivera-Hispanic Chamber Vanessa Fischer Kate Collins Katie Westmoreland Mills	01/02/2018 01/02/2018 01/02/2018 02/06/2018 02/08/2018 02/09/2018 02/09/2018 (ex-officio) 02/06/2018 (ex-officio) 02/06/2018 (ex-officio)

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

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

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

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

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

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

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

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

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

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

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

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



