

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, APRIL 3, 2018

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

6:30 P.M.

WORK SESSION (No Action)

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

PRESENTATION ONLY

- A. Presentation of two proclamations declaring April as *Sexual Assault Awareness & Prevention and Child Abuse Prevention & Awareness month*.
- B. Reading of a proclamation declaring April 2018 as *Fair Housing Month*.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of March 20, 2018. 22-29
- B. Discuss Ordinance 2018-05 approving the lowering of the Texas Gas Services (TGS) rates to reflect the Federal Income Tax (FIT) corporate tax reduction from 35% to 21% which was effective January 1, 2018. 30-44
- C. Discuss Ordinance 2018-06 suspending the effective date of a Texas Gas Services (TGS) Gas Reliability Infrastructure Program ("GRIP") interim rate adjustment increases until June 15, 2018, which is the maximum number of days as allowed by law to permit the City of Lockhart time to study the request. 45-58
- D. Discuss Ordinance 2018-07 repealing un-codified Ordinances 2015-18, 2018-21, and 2018-03 in their entirety and adopting un-codified Ordinance 2018-07 creating "Assignment Pay" for certain assignments within the Fire and Police Departments and establishing "Shift Differential Pay" for members of the Police Department. 59-70
- E. Discuss revised Street Lighting Policy as authorized by Section 52-78, Streetlights, of the Code of Ordinances. 71-78
- F. Discuss Annual Services Agreement with Motorola, Inc., in the amount of \$140,418.50 of which \$58,507.70 is for the 215 City of Lockhart radios to cover maintenance, repairs, and replacement of the 700/800 mhz radio infrastructure system which supports radio communications for the City of Lockhart, Concessions Group, Caldwell County, City of Luling, and the City of Martindale from October 1, 2018 through September 30, 2019 with each entity paying its share of the costs based on the number of radios using the system according to the existing interlocal agreement, and appointing the Mayor to sign contract agreement. [FORM 1295=2018-04-03-41] 79-88

WORK SESSION continued....

- G. Discuss Resolution 2018-07 naming the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District. 89-99
- H. Discuss recommendations by City Manager for use of unrestricted General Fund Balance in the amount of \$499,500. 100-102

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-18-03 by Jes Holdings, LLC, on behalf of Manumit Investment Group, Inc., for a Zoning Change from PDD Planned Development District to PDD Planned Development District, including PDD-18-01, a revised Planned Development District Development Plan for Maple Park, consisting of a proposed mixed-use development on 56.239 acres in the Frances Berry Survey, Abstract No. 2, located along the west side of the 700-1000 blocks of City Line Road. 5-21
- B. Discussion and/or action to consider Ordinance 2018-04 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as 56.239 acres in the Frances Berry Survey, Abstract No. 2, located along the West Side of the 700-1000 Blocks of City Line Road, from PDD Planned Development District to PDD Planned Development District.

- 5. **CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of March 20, 2018. 22-29
- B. Approve Ordinance 2018-05 approving the lowering of the Texas Gas Services (TGS) rates to reflect the Federal Income Tax (FIT) corporate tax reduction from 35% to 21% which was effective January 1, 2018. 30-44
- C. Approve Ordinance 2018-06 suspending the effective date of a Texas Gas Services (TGS) Gas Reliability Infrastructure Program ("GRIP") interim rate adjustment increases until June 15, 2018, which is the maximum number of days as allowed by law to permit the City of Lockhart time to study the request. 45-58

CONSENT AGENDA continued...

- D. Approve Ordinance 2018-07 repealing un-codified Ordinances 2015-18, 2018-21, and 2018-03 in their entirety and adopting un-codified Ordinance 2018-07 creating "Assignment Pay" for certain assignments within the Fire and Police Departments and establishing "Shift Differential Pay" for members of the Police Department.
- E. Approve revised Street Lighting Policy as authorized by Section 52-78, Streetlights, of the Code of Ordinances. 59-70
71-78
- F. Approve Annual Services Agreement with Motorola, Inc., in the amount of \$140,418.50 of which \$58,507.70 is for the 215 City of Lockhart radios to cover maintenance, repairs, and replacement of the 700/800 mhz radio infrastructure system which supports radio communications for the City of Lockhart, Concessions Group, Caldwell County, City of Luling, and the City of Martindale from October 1, 2018 through September 30, 2019 with each entity paying its share of the costs based on the number of radios using the system according to the existing interlocal agreement, and appointing the Mayor to sign contract agreement. [FORM 1295=2018-04-03-41] 79-88

6. DISCUSSION/ACTION ITEMS

- A. Discussion and/or action to consider Resolution 2018-07 naming the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District. 89-99
- B. Discussion and/or action to consider recommendations by City Manager use of unrestricted General Fund Balance in the amount of \$499,500. 100-102
- C. Discussion and/or action regarding appointments to various boards, commissions or committees. 103-110

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

- Update: St. Paul United Church of Christ property.
- Update: Acting Public Works Director Sean Kelley and his staff beginning to meet with Greater Caldwell County Hispanic Chamber to prepare for the Cinco de Mayo celebration event to be held the first weekend in May.
- Reminder: Burditt Consultants held meeting with Parks Master Plan Committee and is incorporating the meeting comments and any new comments received by April 6 for presentation to the Council possibly at the April 17 meeting.
- Reminder: Semi-annual cleanup in the Lockhart Cemetery beginning March 26.
- Reminder: Sip-n-Stroll event, downtown on April 7 from 1-7 p.m.
- 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.
- Report: Storms.
- Report: Kiwanis 5K event on March 31.

CITY MANAGER'S REPORT continued....

- Report: Preparation for Cinco de Mayo event downtown first weekend in May.
- Announcement: Santiago Gonzales, a long-time employee, in Vehicle Maintenance and the Water-Wastewater Department, is retiring.
- Announcement: Applications for Police Officer of certified and/or non-certified applicants are currently being accepted, deadline to apply is April 23.

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 salutary 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 salutary 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 29th day of March 2018 at 4:30 p.m.. 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**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: April 3, 2018				
Department: Planning		Initials	Date	
Department Head: Dan Gibson		Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>		City Manager <i>[Signature]</i>		
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236				
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Hold a PUBLIC HEARING on application ZC-18-03 by Jes Holdings, LLC, on behalf of Manumit Investment Group, Inc., and discussion and/or action to consider Ordinance 2018-04 for a Zoning Change from PDD Planned Development District to PDD Planned Development District, including PDD-18-01, a revised Planned Development District Development Plan for Maple Park, consisting of a proposed mixed-use development on 56.239 acres in the Frances Berry Survey, Abstract No. 2, located along the west side of the 700-1000 blocks of City Line Road.				
SUMMARY OF ITEM				
The PDD zoning classification is intended to accommodate developments with characteristics that may deviate from the normal zoning and subdivision standards. In return for such flexibility, the PDD requires an early commitment on the part of the developer in terms of the site layout, land uses, and amenities. Unlike conventional zoning classifications that cannot have conditions attached, the PDD classification is subject to the conditions represented by the development plan, which is adopted by-reference and cannot be changed except through the rezoning process. The subject property was rezoned from AO to PDD in 2012 concurrently with adoption of the associated PDD Development Plan for a mixed use project. In addition, a preliminary plat was approved, and a final plat was approved for the portion between Cesar Chavez Parkway (SH 130) and the proposed new Lincoln Lane in February 2013. Construction of improvements for that section have not been completed so, therefore, the final plat is not yet recorded. In July 2017, the Council approved a zoning change and revised PDD development plan to change some land uses, the most significant of which was replacing the previous area designated as apartments to 103 small single-family homes on very small lots that were well below the minimum size required in the conventional zoning districts. The owner now wishes to make another change to the proposed land uses, which then alters the PDD Development Plan and requires rezoning from the original PDD to the revised PDD. The area previously designated for office/warehouse buildings is proposed to be changed to multi-family residential for possible senior housing, and the number of single-family lots has been reduced to 100. All other uses remain the same. Additional information is contained in the attached staff reports for the zoning change and PDD development plan. There have been no citizen objections.				
STAFF RECOMMENDATION				
Staff recommends APPROVAL of Ordinance 2018-04 rezoning 56.239 acres from PDD to PDD, including by-reference the revised PDD development plan.				
List of Supporting Documents:		Other Board or Commission Recommendation:		
Ordinance, legal description, maps, development plan, staff reports and application forms for ZC-18-03 and PDD-18-01. <i>Full size paper copies will be provided separately at the Council meeting.</i>		The Planning and Zoning Commission voted unanimously at their March 28 meeting to recommend APPROVAL.		

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ORDINANCE 2018-04

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 56.239 ACRES IN THE FRANCES BERRY SURVEY, ABSTRACT NO. 2, LOCATED ALONG THE WEST SIDE OF THE 700-1000 BLOCKS OF CITY LINE ROAD, FROM PDD PLANNED DEVELOPMENT DISTRICT TO PDD PLANNED DEVELOPMENT DISTRICT.

WHEREAS, on March 28, 2018, the Planning and Zoning Commission voted to recommend approval of said change known as application ZC-18-03, along with concurrent approval of the revised Maple Park Planned Development District (PDD) Development Plan known as application PDD-18-01; and,

WHEREAS, the City Council desires to amend the zoning map accordingly as provided in Section 64-128 of the Code of Ordinances, subject to the plans and conditions of the Maple Park PDD Development Plan that is herein adopted as an integral element of the PDD zoning district designation as provided in Section 64-199 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-18-03 as 56.239 acres in the Frances Berry Survey, Abstract No. 2, more particularly described in Exhibit A and located along the west side of the 700-1000 blocks of City Line Road, will be reclassified from PDD Planned Development District to PDD Planned Development District, including by-reference the revised PDD Development Plan for Maple Park consisting of single-family residential, multi-family residential, office, and a various commercial uses.

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 3rd DAY OF APRIL, 2018.

CITY OF LOCKHART

Lew White, Mayor

APPROVED AS TO FORM:

ATTEST:

Connie A. Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

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All of a certain tract or parcel of land situated in the Caldwell County, Texas and being a part of the Frances Berry Survey A-2 and being also a part of a tract of land called 56.691 acres and conveyed to Manumit Investment Group, LLC and described in Instrument #122814, 122815, and 122816 of the Official Records of Caldwell County, Texas and being more particularly described as follows:

BEGINNING at a capped iron pin found in the South corner of the above mentioned 56.691 and the apparent NW line of a tract of land called 2 acres and conveyed to Leonard Scott by deed recorded in Volume 196 Page 269 of the Deed Records of Caldwell County, Texas and in the apparent East corner of a tract of land called 50 acres and convey to Leonard Scott by deed recorded in Volume 204 Page 362 of the Deed Records of Caldwell County, Texas for the South corner this tract.

THENCE N 32 degrees 42 minutes 50 seconds W with the SW line of the said 56.691 acre tract and the apparent NE line of a tract of the above mentioned 50 acre tract **808.44 feet** to a ½ " iron pin found used for basis of bearing (direct tie) in the apparent East corner of a tract of land called 26.502 acre tract and conveyed to The State of Texas by deed recorded in Volume 574 Page 631 and in the South corner of a tract of land called 4.090 acres and conveyed to the State of Texas by deed recorded in Volume 572 Page 676 of the said Official Records for an exterior corner this tract.

THENCE over and across the said 56.691 acre tract and with the East and SE and NE lines of the above mentioned 4.090 acre tract for the following (4) four courses:

(1) With a curve turning to the left having a radius of **5436.00 feet** and an arc length of **620.50 feet** and the chord of which bears **N 00 degrees 24 minutes 23 seconds W 620.16 feet** to a concrete monument found for the end of the said curve.

(2) **N 21 degrees 08 minutes 15 seconds E 172.48 feet** to a concrete monument found for an angle point this tract.

(3) **N 58 degrees 32 minutes 24 seconds E 339.82 feet** to a concrete monument found for an ell corner this tract.

(4) **N 31 degrees 27 minutes 36 seconds W 50.07 feet** to a capped ½" iron pin set stamped "HINKLE SURVEYORS" in the newly dedicated SE line of Maple Street for the most Northerly West corner this tract.

THENCE N 58 degrees 30 minutes 28 seconds E with the newly dedicated SE line of Maple Street and over and across the said 56.691 acre tract **978.59 feet** to a capped ½" iron pin set stamped "HINKLE SURVEYORS" in the intersection of the newly dedicated SE line of Maple Street and the newly dedicated SW line of City Line Road for the North corner this tract.

THENCE S 31 degrees 22 minutes 40 seconds E with the newly dedicated SW line of City Line Road and over and across the said 56.691 acre tract **1474.08 feet** to a capped ½" iron pin set in the intersection of the newly dedicated SW line of City Line Road and the NW line of Old Fentress Road for the East corner this tract.

THENCE S 58 degrees 23 minutes 29 seconds W with the NW line of Old Fentress Road and with the NW line of the said 0.505 acre tract **1306.72 feet** to a 8" treated fence corner post found in an exterior corner of Old Fentress Road for an ell corner this tract.



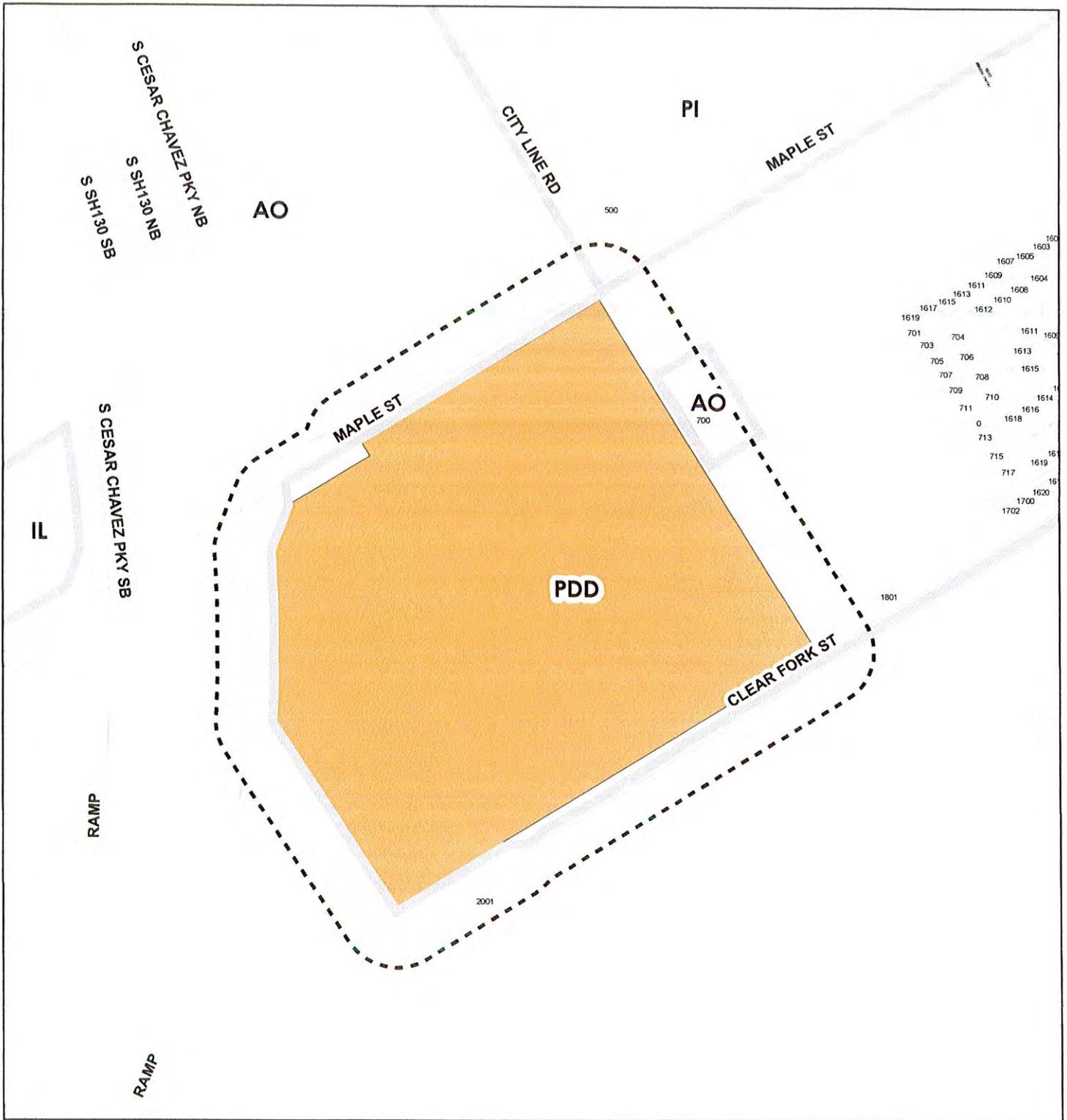
THENCE S 30 degrees 31 minutes 48 seconds E with the SW line of Old Fentress Road **15.15 feet** to a 8" treated fence corner post found in the apparent North corner of the above mentioned Scott 2 acre tract and in an exterior corner of the said 56.691 acre tract for an exterior corner this tract.

THENCE S 58 degrees 14 minutes 56 seconds W with the SE line of the 56.691 acre tract and the apparent NW line of the above mentioned Scott 2 acre tract **448.56 feet** to the place of beginning containing **56.239 acres** 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 June 6, 2017. **THESE FIELD NOTES ARE CERTIFIED AND ITS CONTENTS GUARANTEED FOR USE WITH THIS ONE TRANSACTION ONLY DATED THIS DATE.** Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.



Jerry L. Hinkle, R.P.L.S. #5459



ZC-18-03 & PDD-18-01

PDD TO PDD

MAPLE PARK PDD DEVELOPMENT PLAN

700-1000 BLK CITY LINE RD



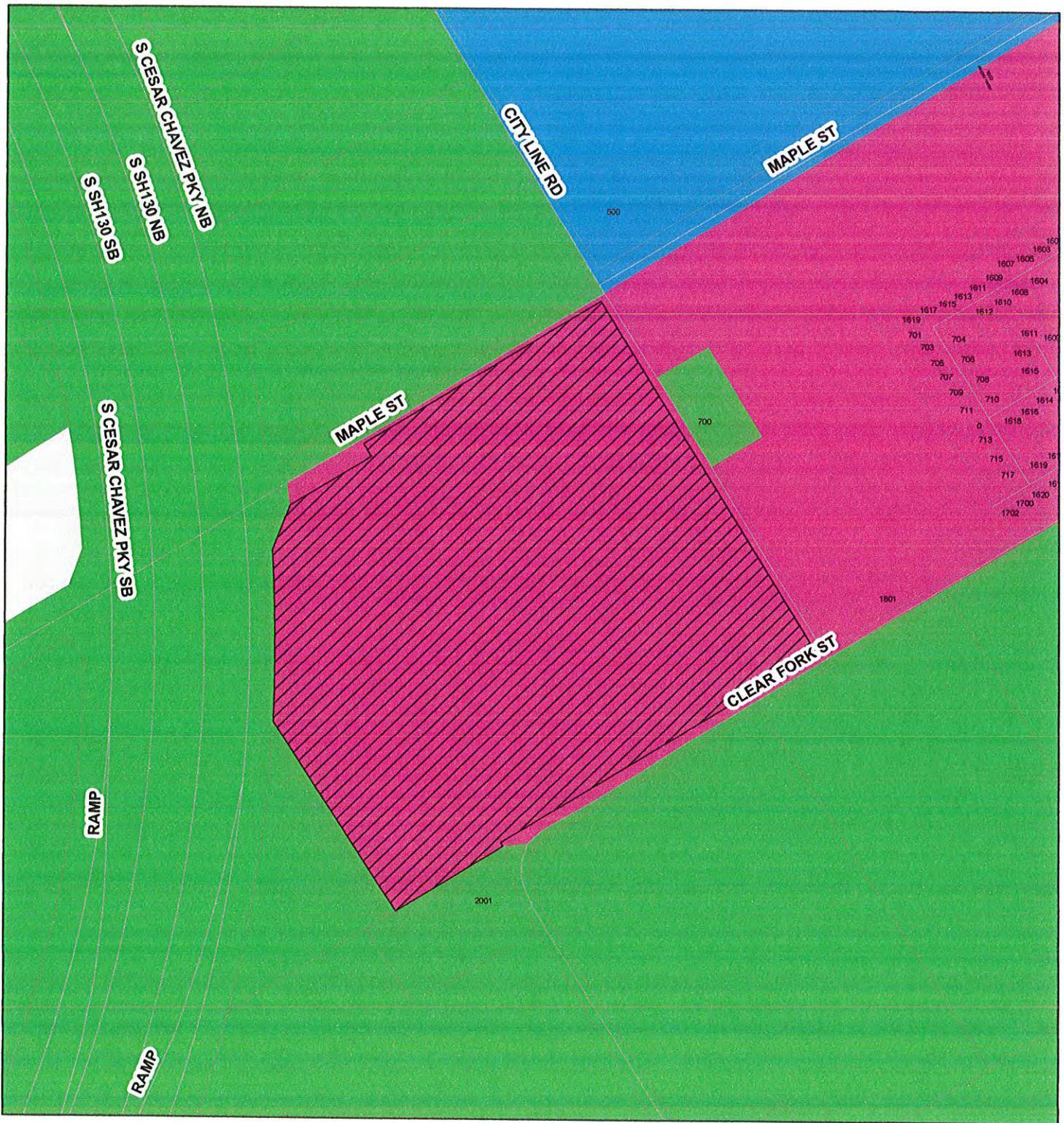
SUBJECT PROPERTY



ZONING BOUNDARY

scale 1" = 500'

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ZC-18-03 & PDD-18-01

PDD TO PDD

MAPLE PARK PDD DEVELOPMENT PLAN

700-1000 BLK CITY LINE RD

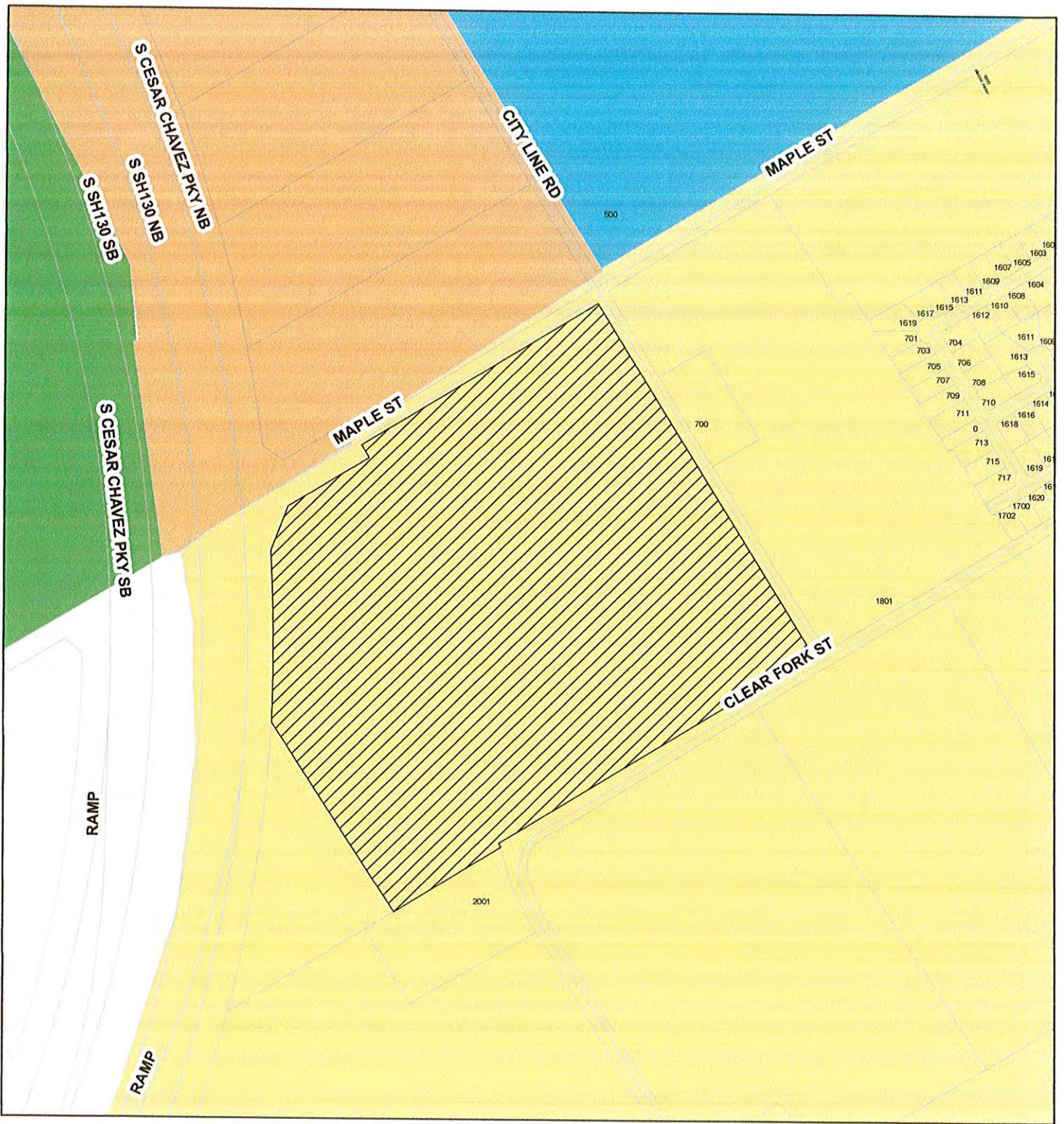


ZONING DISTRICTS

- AGRICULTURAL-OPEN SPACE
- INDUSTRIAL LIGHT
- PLANNED DEVELOPMENT
- PUBLIC AND INSTITUTIONAL

scale 1" = 500'

LD



FUTURE LANDUSE

PDD TO PDD

MAPLE PARK PDD DEVELOPMENT PLAN

700-1000 BLK CITY LINE RD



- AGRICULTURE/RURAL DEVELOPMENT
- PARKS AND OPEN SPACE
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL, LOW DENSITY
- RESIDENTIAL, MEDIUM DENSITY

scale 1" = 500'

ll.

CASE SUMMARY

STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-18-03

REPORT DATE: March 21, 2018 [Updated 3-29-18]

PLANNING & ZONING COMMISSION HEARING DATE: March 28, 2018

CITY COUNCIL HEARING DATE: April 3, 2017

REQUESTED CHANGE: PDD to PDD

STAFF RECOMMENDATION: **Approval, subject to concurrent approval of the PDD Development Plan.**

PLANNING & ZONING COMMISSION RECOMMENDATION: **Approval**

BACKGROUND DATA

APPLICANT(S): Jes Holdings, LLC

OWNER(S): Manumit Investment Group, LLC

SITE LOCATION: West side of 700-1000 blocks, City Line Road

LEGAL DESCRIPTION: Metes and bounds

SIZE OF PROPERTY: 56.239 acres

EXISTING USE OF PROPERTY: Vacant land

LAND USE PLAN DESIGNATION: Low Density Residential

ANALYSIS OF ISSUES

REASON FOR REQUESTED CHANGE: The subject property was rezoned from AO to PDD in 2012 concurrently with adoption of the associated PDD Development Plan for a mixed use project. In addition, a preliminary plat was approved, and a final plat for Section One consisting of 19.748 acres between Cesar Chavez Parkway and the proposed new Lincoln Lane was approved in February 2013. Construction of public improvements for that section have not been completed so, therefore, the final plat is not yet recorded. In 2017 the owner subsequently proposed to change some land uses, the most significant of which was replacing the previous area designated as apartments to 103 small single-family homes on very small lots that were well below the minimum size required in the conventional zoning districts. That change was approved by the City Council in July 2017 as a zoning change from PDD to PDD along with the concurrent revisions to the associated PDD development plan. The zoning change and PDD development plan must be considered concurrently, since the zoning is conditional upon the project being developed as depicted on the plan. The uses on the 2017 plan, in addition to the small lot single-family residential area, included offices, office-warehouses, retail specialty stores, a gas station, five restaurants, a hotel, and self-storage warehousing. The owner now wishes to make another change to the proposed land uses, which again alters the PDD Development Plan and requires rezoning from the original PDD to the revised PDD. This time, the area designated for office/warehouse buildings is proposed to be changed to multifamily residential for possible senior housing, and the number of single-family lots has been reduced to 100. The other uses remain the same.

	Existing Use	Zoning	Land Use Plan
North	vacant land, junior high school	AO, PI	Medium Density Residential, Public/Institutional
East	vacant land, single-family residential	AO, PDD	Low Density Residential
South	Vacant land, scattered homes	AO	Low Density Residential
West	vacant land	AO	Agriculture - Rural Development

TRANSITION OF ZONING DISTRICTS: Because PDD is not a conventional zoning classification, the basis for comparison to other zoning districts must be the development plan. Because a PDD Development Plan has already been approved, a transition has already been established, with the only difference being the change from office/warehouse buildings to multifamily residential. The subject site is separated from all adjacent property, except at the southwest corner, by streets which can serve as a buffer between zoning districts.

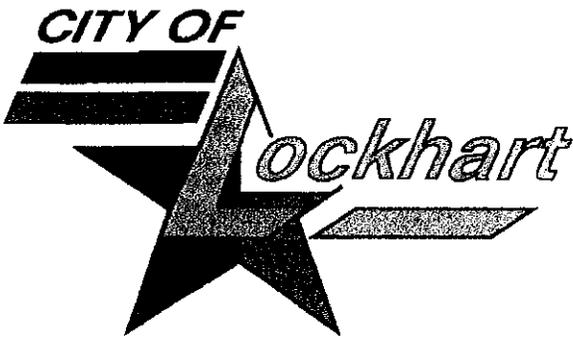
ADEQUACY OF INFRASTRUCTURE: Access is available from Clear Fork Street, City Line Road, Maple Street, and the proposed new internal street, Lincoln Lane. The applicant will construct Lincoln Lane to City standards. Utility lines, sidewalks, and drainage facilities will be constructed as phases of the subdivision are developed.

POTENTIAL NEIGHBORHOOD IMPACT: The immediate impacts on nearby property would be limited because, other than two houses and the junior high school, the surrounding area is currently undeveloped. However, the remaining sections of the Meadows at Clear Fork subdivision are in the process of development on the east side of City Line Road. The proposed mixed uses will undoubtedly add traffic on the abutting streets, and the replacement of the office/warehouse land use by multifamily residential may represent an increase because the apartments could generate more traffic than office/warehouse buildings. However, the multifamily is proposed to be relatively low density and, if occupied by seniors, will have a lower traffic generation per dwelling unit than other types of residential uses. Other impacts such as noise and night-lighting would be expected to occur primarily in association with the proposed uses on the west side of the development, where it would not affect other properties much except at the south corner of the site where the abutting property contains a single-family dwelling. The closest use proposed at that corner, though, is self-storage warehousing, which is a relatively quiet use with low traffic generation.

CONSISTENCY WITH COMPREHENSIVE PLAN: The PDD development plan indicates a mixture of uses, none of which are consistent with the Low Density Residential designation of the Lockhart 2020 Future Land Use Plan map. However, because this is a sizable development meeting the City's appearance standards and having internal access where residents can live and work within walking distance, it perhaps deserves special consideration as an informal amendment to the land use plan.

ALTERNATIVE CLASSIFICATIONS: Rezoning to individual conventional zoning districts would be possible for the commercial lots and multifamily residential area, but would not be possible for the small-lot single-family residential portion, which does not comply with the minimum standards of the conventional districts.

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 Jes Holdings, LLC.
DAY-TIME TELEPHONE 404.841.2227
E-MAIL jguttman@jesholdings.com

ADDRESS 3290 Northside Parkway
STE 300
Atlanta, GA 30327

OWNER NAME Manumit Investment Group, LLC.
DAY-TIME TELEPHONE 313.610.0547
E-MAIL jremley@manumitig.com/pence@manumitg.com

ADDRESS P.O. BOX 746
Lockhart, TX 78644

PROPERTY

700-1000 Block

ADDRESS OR GENERAL LOCATION City Line Road, Lockhart Texas
LEGAL DESCRIPTION (IF PLATTED) 56.691 acres within the France Berry Survey A-2
SIZE 56.691 ³³⁴ ACRE(S) LAND USE PLAN DESIGNATION residential, low density
EXISTING USE OF LAND AND/OR BUILDING(S) Vacant, Farm Land
PROPOSED NEW USE, IF ANY Mixed Use commercial, office/warehouse. and multi-family & single family residential.

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION PDD
TO PROPOSED ZONING CLASSIFICATION PDD (revised to add multi-family residential)
REASON FOR REQUEST add Maple Park Senior Village,
replacing 6.92 acres of office/ warehouse lots with
multi-family residential for senior living.

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.

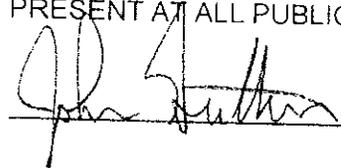
NAME(S) AND ADDRESS(ES) OF PROPERTY LIEN-HOLDER(S), IF ANY.

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

APPLICATION FEE OF \$1,283.82 PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

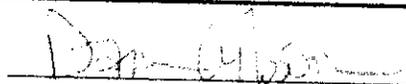
1/4 acre or less	\$125
Between 1/4 and one acre	\$150
One acre or greater	\$170 plus \$20.00 per each acre over one acre

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 2-7-2018

OFFICE USE ONLY

ACCEPTED BY 

RECEIPT NUMBER 7-4412-1

DATE SUBMITTED 2-20-18

CASE NUMBER ZC- 18-03

DATE NOTICES MAILED 3-12-2018

DATE NOTICE PUBLISHED 3-15-2018

PLANNING AND ZONING COMMISSION MEETING DATE 3-28-2018

PLANNING AND ZONING COMMISSION RECOMMENDATION _____

CITY COUNCIL MEETING DATE 4-3-18

DECISION _____

APPLICANT/AGENT ACKNOWLEDGEMENT STATEMENT:

Jeff Pence acknowledge that I am the rightful owner of the property proposed for
Zoning and Subdivision and hereby authorize JFS Holdings LLC to serve as my
Applicant/Agent to file this application and to work with the Responsible Official regarding the zoning
and platting process.

Signature of Property Owner: Jeffrey C. Pence

Printed Name: Jeff Pence Date: 2-8-18

Signature of Applicant/Agent: [Signature]

Printed Name: Jack Peterson Date: 2-8-18

CASE SUMMARY

STAFF CONTACT: Dan Gibson, City Planner

CASE NUMBER: PDD-18-01

REPORT DATE: March 21, 2018 [Updated 3-29-18]

PLANNING & ZONING COMMISSION DATE: March 28, 2018

CITY COUNCIL DATE: April 3, 2018

STAFF RECOMMENDATION: **Approval concurrently with ZC-18-03**

PLANNING AND ZONING COMMISSION RECOMMENDATION: **Approval**

BACKGROUND DATA

ENGINEER/SURVEYOR: Gallup Engineering

OWNER(S): Manumit Investment Group, LLC

SITE LOCATION: West side of 700-1000 blocks, City Line Road

SUBDIVISION NAME: Maple Park

SIZE OF PROPERTY: 56.239 acres

NUMBER OF LOTS: 100 residential, 11 commercial, 4 office, 2 multifamily, plus storm-water detention/parkland

EXISTING USE OF PROPERTY: Vacant land

ZONING CLASSIFICATION: PDD

ANALYSIS OF ISSUES

PROPOSED DEVELOPMENT: This plan accompanies Zoning Change request ZC-18-03 from PDD to PDD for the same property. Unlike conventional zoning classifications, which cannot have conditions attached, the PDD classification is subject to the conditions represented by the development plan. The development plan is adopted with the zoning change, and thereafter cannot be changed except through the normal rezoning process. The PDD zoning classification is intended to accommodate developments that have unusual characteristics that might require deviations from the normal zoning and/or subdivision standards. In return for such flexibility, the PDD requires more of an up-front commitment on the part of the developer in terms of the site layout, land uses, and amenities.

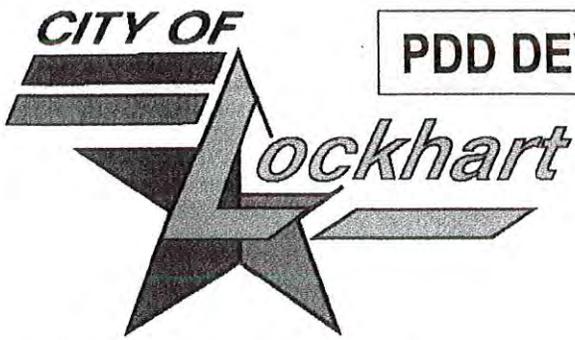
The subject property was rezoned from AO to PDD in 2012 concurrently with adoption of the associated PDD Development Plan for a mixed use project. In addition, a preliminary plat was approved, and a final plat for Section One consisting of 19.748 acres between Cesar Chavez Parkway (SH 130) and the proposed new Lincoln Lane was approved in February 2013. Construction of public improvements for that section have not been completed so, therefore, the final plat is not yet recorded. The zoning change and PDD development plan must be considered concurrently, since the zoning is conditional upon the project being developed as depicted on the plan. In 2017 the owner subsequently proposed to change some land uses, the most significant of which was replacing the previous area designated as apartments to 103 small single-family homes on very small lots that were well below the minimum size required in the conventional zoning districts. That change was approved by the City Council in July 2017 as a zoning change from PDD to PDD along with the concurrent revisions to the associated PDD development plan. The zoning change and PDD development plan must be considered concurrently, since the zoning is conditional upon the project being developed as depicted on the plan. The uses on the 2017 plan, in addition to the small lot single-family residential area, included offices, office-warehouses, retail specialty stores, a gas station, five restaurants, a hotel, and self-storage warehousing. The owner now wishes to make another change to the proposed land uses, which again alters the PDD Development Plan and requires rezoning from the original PDD to the revised PDD. This time, the area designated for office/warehouse buildings is proposed to be changed to multifamily residential for possible senior housing, and the number of single-family lots has been reduced to 100. The other uses remain the same. In addition to the sidewalks normally required along the street frontages, this development will include a wider sidewalk (shared-path) for pedestrians and bicyclists along Cesar Chavez Parkway, and an internal extension along the LCRA electric easement from Cesar Chavez Parkway to the park and storm-water detention area at the east corner of the development.

NEIGHBORHOOD COMPATIBILITY: The subject property is almost entirely surrounded by streets, except at the south corner, so the streets act as a buffer between the higher intensity mixed uses proposed on this plan and the low and medium density residential land use designated for the surrounding area on the Lockhart 2020 Future Land Use Plan map. In addition, as stated in the note on the development plan, all nonresidential development in this PDD will adhere to the City's appearance standards that address exterior building materials and architectural design, screening, landscaping, and other visual elements that can soften the impact of different types of uses being in close proximity. As indicated in the staff report for ZC-18-03, proposed mixed uses will undoubtedly add traffic on the abutting streets, and the replacement of the office/warehouse land use by multifamily residential may represent an increase because the apartments could generate more traffic than office/warehouse buildings. However, the multifamily component is proposed to be relatively low density and, if occupied by seniors, will have a lower traffic generation per dwelling unit than most types of residential uses. Other impacts such as noise and night-lighting would be expected to occur primarily on the west side of the development, where it would not affect other properties except at the south corner of the site where the abutting property contains a single-family dwelling. The closest use proposed at that corner, though, is self-storage warehousing, which is a relatively quiet use with low traffic generation.

FORM AND CONTENT: The plan conforms to all minimum requirements for form and content.

COMPLIANCE WITH STANDARDS: The proposed development will comply with all applicable subdivision standards, including dedicating additional right-of-way for perimeter streets, construction of new streets where required, sidewalks/trails, utilities, storm-water drainage, and parkland.

ADDITIONAL REQUIREMENTS: The PDD development plan is a required element of the PDD zoning, so approval of the zoning change is subject to compliance with this plan. The revised preliminary plat was submitted concurrently with the zoning change and PDD development plan for consideration by the Planning and Zoning Commission, and was approved. The final step will be submission of the final plats for each phase accompanied by engineering plans for construction of infrastructure.



PDD DEVELOPMENT PLAN APPLICATION

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

APPLICANT/OWNER

APPLICANT NAME Jes Holdings, LLC.
DAY-TIME TELEPHONE 404.841.2227
E-MAIL kguttman@jesholdings.com

ADDRESS 3290 Northside Parkway
STE 300
Atlanta, GA 30327

OWNER NAME Manumit Investment Group, LLC.
DAY-TIME TELEPHONE 313.610.0547
E-MAIL jremley@manumitig.com/pence@manumitig.com

ADDRESS P.O. BOX 746
Lockhart, TX 78644

PROPERTY

ADDRESS OR GENERAL LOCATION City Line Road, Lockhart Texas
LEGAL DESCRIPTION (IF PLATTED) 56.691 acres within the France Berry Survey A-2
PROPOSED SUBDIVISION NAME, IF NOT PLATTED Maple Park
SIZE 56.691 ACRE(S) ZONING CLASSIFICATION PDD
EXISTING USE OF LAND AND BUILDINGS Vacant, Farm Land

PROPOSED DEVELOPMENT

PROPOSED USE OF LAND AND BUILDINGS Mixed commercial, office/warehouse, and multi-family & single family residential.
NUMBER OF LOTS 119 TOTAL NUMBER OF DWELLING UNITS, IF ANY 148
RESIDENTIAL DENSITY 8.3 UNITS/ACRE
TOTAL LAND AREA ALLOCATED TO RESIDENTIAL USE, IF ANY 17.88 ACRE(S)
TOTAL LAND AREA ALLOCATED TO NON-RESIDENTIAL USE, IF ANY 38.8 ACRE(S)

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.

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

PROPOSED DECLARATION OF COVENANTS AND RESTRICTIONS ESTABLISHING AND GOVERNING ANY LEGAL ENTITY THAT MAY BE REQUIRED TO OWN, OPERATE, AND/OR MAINTAIN PRIVATE STREETS, UTILITIES, OR OTHER FACILITIES PROVIDED FOR THE COMMON USE OF ALL PROPERTY OWNERS.

PROPOSED WRITTEN AGREEMENT BETWEEN THE CITY AND THE LEGAL ENTITY TO BE RESPONSIBLE FOR THE OWNERSHIP AND MAINTENANCE OF PRIVATE STREETS AND ALLEYS, PERMITTING ACCESS AND USE WITHOUT LIABILITY BY CITY VEHICLES AND PERSONNEL ON OFFICIAL BUSINESS.

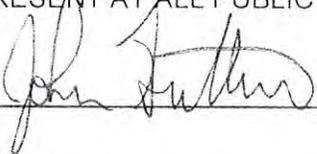
PDD DEVELOPMENT PLAN, AS FOLLOWS, INDICATING THE SCALE AND NORTH ARROW, PROPOSED USE(S) OF ALL PARTS OF THE DEVELOPMENT, BOUNDARIES OF PROPOSED PHASES, IF ANY, AND CONTAINING THE INFORMATION REQUIRED IN SECTION 64-166(b).

Four copies for initial staff review.

Ten copies after initial staff review.

One mylar reproducible (two if applicant wants to keep one), plus two copies, of approved PDD Development Plan.

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 2-7-2018

OFFICE USE ONLY

ACCEPTED BY 

DATE SUBMITTED 2-20-18

ZONING CASE NUMBER ZC - 01-03

PLAN CASE NUMBER PDD - 18-01

PLANNING AND ZONING COMMISSION MEETING DATE 3-28-18

DECISION _____

CONDITIONS _____

**LOCKHART CITY COUNCIL
REGULAR MEETING**

MARCH 20, 2018

6:30 P.M.

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

Council present:

Councilmember Juan Mendoza
Councilmember Jeffry Michelson

Mayor Lew White
Councilmember Kara McGregor
Councilmember Brad Westmoreland

Council absent:

Mayor Pro-Tem Angie Gonzales-Sanchez
Councilmember John Castillo

Staff present:

Vance Rodgers, City Manager
Dan Gibson, City Planner
Jeff Hinson, Finance Director
Julie Bowermon, Civil Service Director
Erin Westmoreland, Municipal Court Administrator

Connie Constancio, City Secretary
Frank Coggins, Municipal Court Judge
Ernest Pedraza, Police Chief
Sean Kelley, Water/Wastewater Superintendent
Rob Tobias, Economic Development Director

Citizens/Visitors Addressing the Council: Stephen Van Manen of Harrison, Waldrop & Uherek; and, Joan Marie MacCoy, Citizen.

Work Session 6:30 p.m.

Mayor White announced that Councilmember Castillo would not be at the meeting and that Mayor Pro-Tem Sanchez would be arriving late if she is able to attend. He opened the work session and advised the Council, staff and the audience that staff would provide information and explanations about the following items:

DISCUSSION ONLY

A. PRESENTATION AND DISCUSSION REGARDING THE CITY OF LOCKHART'S AND COMPONENT UNIT'S FISCAL YEAR 2016-2017 FINANCIAL AUDIT BY HARRISON, WALDROP & UHEREK, LLP.

Mr. Hinson introduced Stephen Van Manen of Harrison, Waldrop & Uherek who will present the audit.

Stephen Van Manen of Harrison, Waldrop & Uherek presented information and there was discussion regarding the audit. He stated that it is the firms' opinion, the financial statements referred to in the report fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component unit, each major fund, and the aggregate remaining fund information of the City as of September 30, 2017, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Mr. Rodgers commended the finance department for their hard work in acquiring the favorable audit results.

B. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF MARCH 6, 2018.

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

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C. DISCUSS RESOLUTION 2018-06 AMENDING TEXPOOL AUTHORIZED REPRESENTATIVES.

Mr. Hinson stated that TexPool requires a Council resolution to change personnel authorized to transact business with TexPool Participant Services. This resolution will delete retired Controller Stephanie House and add current Controller Pam Larison. All other representatives remain unchanged from the prior authorization. He stated that for internal control, two signatures are required to authorize and to verify a wire transfer. Mr. Hinson recommended approval.

D. DISCUSS AUTHORIZING THE FINANCE DIRECTOR TO SIGN THE CITY OF LOCKHART FISCAL YEAR 2017 AMBULANCE SERVICES SUPPLEMENTAL PAYMENT PROGRAM (ASSPP) GRANT SUBMISSION.

Mr. Hinson stated that the Ambulance Services Supplemental Payment Program is a grant that supplements the City of Lockhart EMS for unreimbursed costs. The representative of the City must attend one training seminar every two years to be allowed to sign the grant. Staff recommended approval.

E. DISCUSS ORDINANCE 2018-02 ESTABLISHING THE CLASSIFICATIONS WITHIN THE POLICE DEPARTMENT AND AUTHORIZING THE NUMBER OF EMPLOYEES IN EACH CLASSIFICATION.

Chief Pedraza stated that in compliance with civil service, the number of classified police and fire positions are set by an ordinance, which is referred to as the "Strength of Force". The proposed ordinance reflects the increase of police officers.

Judge Frank Coggins explained that the Department of Justice, Civil Rights Division and the State of Texas Office of Court Administration provided Municipal Court guidelines to advise individuals that they can inform the Court about low income, disability or receiving State benefits. These factors must be evaluated when serving warrants to allow the individual the opportunity to do "time served" or "community service" as a method to clear the outstanding fine.

Mr. Rodgers commented that now a patrol officer has to be pulled from the streets for Municipal Court duties. He recommended approval of an additional officer to be assigned as a full-time Bailiff Warrant Officer at the Municipal Court.

Judge Coggins stated that a police officer is necessary to provide security at the Municipal Court to protect the Municipal Court Judge and Court Clerks in the event of an individual retaliating or wanting to harm a member of the Court.

F. DISCUSS ORDINANCE 2018-03 AMENDING UN-CODIFIED ORDINANCE 2015-18, SECTION II, ADDING SECTION II (E) REGARDING THE ASSIGNMENT OF BAILIFF WARRANT OFFICER WITHIN THE LOCKHART POLICE DEPARTMENT WITH ALL OTHER SECTIONS OF ORDINANCE 2015-18 REMAINING UNCHANGED.

Chief Pedraza stated that after discussions with the City Manager, who had consulted with Erin Westmoreland, Municipal Court Administrator and Frank Coggins, Municipal Court Judge, it has been determined that for security reasons, and the need to pursue active warrants totaling more than \$300,000, that a new police officer position is needed which will be assigned to those duties. Currently, a police officer must be pulled from patrol to provide security during Municipal Court trials. The amount of warrant money that can be potentially collected will be more than the annual cost (\$60,000 including benefits) of a new officer position. This ordinance will increase the number of police officers by one. There was discussion.

G. DISCUSS AGREEMENT WITH AUSTIN WOOD RECYCLING TO PROVIDE SUPERVISION, LABOR, EQUIPMENT, TRUCKS, AND THE TUB GRINDER TO GRIND UP LARGE TREE TRUNKS AND LOG STOCKPILES, AND TO HAUL OFF THE GRINDINGS FOR AN AMOUNT NOT TO EXCEED \$19,470, AND APPOINTING THE CITY MANAGER TO SIGN THE AGREEMENT, IF APPROVED. [FORM 1295=2018-03-20-40]

Mr. Rodgers stated that stockpiles of large tree trunks and logs must be removed about every 2 to 3 years from the old landfill. Much of the current pile is a result of the Hurricane Harvey event and is too large for the City's brush chippers to handle. Two companies, after looking at the stockpiles, provided submittals to provide all the services required to grind up the tree trunks and logs, and to haul away the grindings. Austin Wood recycling submitted the best price of \$19,470. Lockhart has used this company before and they did a great job. The Federal Emergency Management Agency (FEMA) is expected to reimburse the City for some expenses associated with Hurricane Harvey. The City is under a mandate by the Texas Commission on Environmental Quality (TCEQ) to remove the stockpile by mid-May, 2018. Mr. Rodgers recommended approval. There was discussion.

H. DISCUSS REQUEST TO EXTEND THE TIME FROM APRIL 30 TO JUNE 15, 2018, TO SUBSTANTIALLY COMPLETE MAPLE STREET WITH DRAINAGE IMPROVEMENTS AS PART OF THE MEADOWS AT CLEARFORK, PHASE III, SUBDIVISION DEVELOPMENT SUBMITTED BY LOCKHART PARTNERS II, AND APPOINTING THE CITY MANAGER TO ISSUE APPROVAL LETTER IF THE EXTENSION IS APPROVED BY COUNCIL.

Mr. Rodgers stated that very wet conditions over the past three months, including up to four inches of snow in December, have caused the subdivision construction to lag behind schedule. Council had approved up to April 30, 2018 for the subdivision to be substantially complete in order to be eligible for supplemental funding. Lockhart Partners II has requested a reasonable extension until June 15, 2018. Phase III of Meadows at Clearfork Subdivision includes extending storm water facilities east outside the scope of the development on Maple Street. They will be retrofitting the existing detention pond on the south side of Maple used for soccer practice to accommodate additional storm water demand for Phase III. Certificates of Obligation funds for drainage up to \$75,000 were approved by Council to assist with this project. Doing this now will help reduce costs when Maple Street is widened and extended further to the east in the future. The developer is spending an estimated \$527,800 on Maple Street of which Council approved the use of \$100,000 in Road Impact Fees since Maple Street is a high priority on public improvements and after receiving an invoice from Lockhart Partners II. The local developer has construction plans for Phase II of Meadows at Clearfork also and is considering more development in the Summerside Subdivision. Mr. Rodgers recommended approval. There was discussion.

I. DISCUSS THE APPOINTMENT OF AN ELECTED CITY COUNCIL OFFICIAL TO SERVE ON THE THREE-MEMBER EVALUATION COMMITTEE THAT WILL DETERMINE WHICH OF THE PRE-APPROVED TEXAS CAPITAL FUND GRANT ADMINISTRATORS ARE SOLICITED AND EVALUATED FOR ANY TEXAS CAPITAL FUND GRANT APPLICATIONS FILED AND FUNDED FOR FISCAL YEAR 2017-2018.

Mr. Tobias stated that the Texas Department of Agriculture requires applicants pursuing Texas Capital Fund grants to appoint three individuals to a committee to complete the Phase II selection process. One of the three must be an elected official. The three-member committee will determine which of the pre-approved Texas Capital Fund grant administrators are solicited and evaluated for the City's consideration to administer future Texas Capital Fund applications. The City Manager and the Lockhart Economic Development Corporation's (LEDC) President has appointed the other two members to be the Chair of the LEDC and the Director of Economic Development. There was discussion.

J. DISCUSS NAMING AN INDIVIDUAL AS THE CITY OF LOCKHART'S NOMINEE TO FILL A VACANT POSITION TO THE BOARD OF DIRECTORS OF THE CALDWELL COUNTY APPRAISAL DISTRICT (CCAD).

Mr. Rodgers stated that on March 2, 2018, the City of Lockhart received notice dated February 27, 2018 informing the City that a vacancy exists on the CCAD Board of Directors. The deadline to submit the Resolution with a nomination to the CCAD is April 13, 2018, which is 45 days after the date on the CCAD's notification letter. Thomas Caffell is the Board member that resigned. If the Council chooses to make a nomination of an individual to fill the vacancy, a name will be voted on during the March 20 or April 3 Council meeting. If the name is voted on during the April 3 council meeting, a Resolution will also be presented of which the City of Lockhart's nominee will be added. The Resolution will thereafter be sent to the CCAD. There was discussion.

Councilmember McGregor requested a list of duties to serve as a CCAD Board of Director.

K. DISCUSS COUNCIL FISCAL YEAR 2018-2019 GOALS SORTED BY TIME FRAME AND SCORES.

There was discussion regarding the goals that were scored by Mayor and each Councilmember and then sorted by time frame.

RECESS: Mayor White announced that the Council would recess for a break at 7:15 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 regarding an issue that is not on the agenda. There were none.

ITEM 4-A. HOLD A PUBLIC HEARING AND DISCUSSION AND/OR ACTION ON AN APPEAL BY DEWARD CUMMINGS OF THE DECISION BY THE PLANNING AND ZONING COMMISSION ON FEBRUARY 28, 2018, APPROVING SUP-18-02, A REQUEST BY MAVERICK HORSEBACK RIDING FOR A SPECIFIC USE PERMIT TO ALLOW A RIDING FACILITY, BARN AND STABLES, CAMPGROUND, AND SPECIAL EVENTS CENTER ON 105.569 ACRES IN THE BYRD LOCKHART SURVEY, ZONED RLD RESIDENTIAL LOW DENSITY DISTRICT AND AO AGRICULTURAL-OPEN SPACE DISTRICT, AND PARTIALLY OUTSIDE THE CITY LIMITS WITH NO ZONING, AND LOCATED AT 1011 FLORES STREET (FM 672).

Mayor White opened the public hearing at 7:33 p.m. and requested the staff report.

Mr. Gibson stated that appellant, Deward Cummings, is appealing the Commission's decision as provided in Section 64-127(c)(6)(e,f). The Ordinance allows an individual to submit in writing an appeal addressed to the City Council to the zoning administrator within ten calendar days after the Commission's decision. A public hearing must be held during a city council meeting soon after receipt of the written appeal. The City Council can uphold, modify or reverse the Commission's decision.

Mr. Gibson stated that the appellant owns property adjacent to the west of the Maverick Horseback Riding property and was the only person out of 15 speakers at the Planning and Zoning Commission meeting who was opposed to the specific use permit, which the Commission approved. Additional letters of support were submitted after the council packet was distributed. He stated that the only person in opposition is the appellant. Mr. Gibson stated that at their February 28, 2018 meeting, the Planning and Zoning Commission voted to approve SUP-18-02 to allow a Riding Facility Barn and Stables, Campground, and Special Events Center subject to conditions that the applicant submit a letter from the City or school Lockhart Independent School District approving the use of their parking lots when needed, and within 180 days from the date paved with an alternate surface on the parking area and portion of the driveway as approved by the Board of Adjustment.

Mayor White requested Deward Cummings to address the Council. He was not present. He requested citizens in favor of the appeal to address the Council. There were none.

Mayor White requested Joan MacCoy to address the Council.

Joan Marie MacCoy, 1011 Flores Street, provided information regarding her history of offering horseback riding lessons to children and adults in the community. She would like to soon be a host location for birthday parties and weddings at her business. One of the conditions of the approval of the specific use permit is to obtain a letter from the Lockhart Independent School District (LISD) providing authorization to use the school parking lot when school is not in session when hosting large events where her parking area does not accommodate. She has received verbal approval from the LISD and will present a letter to Mr. Gibson soon.

Mayor White stated that several citizens have signed up to address the Council in favor of upholding the Planning and Zoning Commission's approval of SUP-18-02 and asked that everyone in the audience in favor to hold up their hand. Most of the people present raised their hands. The mayor stated that he would like to give everyone the opportunity to address the Council, but requested permission from the citizens and the Council to dispose of the appeal because Deward Cummings, appellant, was not present. Citizens and the Council agreed.

Mayor White closed the public hearing at 7:52 p.m.

Councilmember Michelson made a motion to uphold the Planning and Zoning Commission's approval of SUP-18-02. Councilmember McGregor seconded. The motion passed by a vote of 5-0.

ITEM 5. CONSENT AGENDA

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

The following are the consent agenda items that were approved:

- 5A: Approve minutes of the City Council meeting of March 6, 2018.
- 5B: Approve Resolution 2018-06 amending TexPool authorized Representatives.
- 5C: Authorize the Finance Director to sign the City of Lockhart Fiscal Year 2017 Ambulance Services Supplemental Payment Program (ASSPP) Grant submission.
- 5D: Approve Ordinance 2018-02 establishing the classifications within the Police Department and authorizing the number of employees in each classification.

- 5E: Approve Ordinance 2018-03 amending un-codified Ordinance 2015-18, Section II, adding Section II (e) regarding the assignment of Bailiff Warrant Officer within the Lockhart Police Department with all other sections of Ordinance 2015-18 remaining unchanged.
- 5F: Approve Agreement with Austin Wood Recycling to provide supervision, labor, equipment, trucks, and the tub grinder to grind up large tree trunks and log stockpiles, and to haul off the grindings for an amount not to exceed \$19,470, and appointing the City Manager to sign the agreement, if approved. [FORM 1295=2018-03-20-40]
- 5G: Approve request to extend the time from April 30 to June 15, 2018, to substantially complete Maple Street with drainage improvements as part of the Meadows at Clearfork, Phase III, subdivision development submitted by Lockhart Partners II, and appointing the City Manager to issue approval letter if the extension is approved by Council.

ITEM 6-A. DISCUSSION AND/OR ACTION AFTER PRESENTATION TO CONSIDER ACCEPTANCE OF THE CITY OF LOCKHART'S AND COMPONENT UNIT'S FISCAL YEAR 2016-2017 FINANCIAL AUDIT BY HARRISON, WALDROP & UHEREK, LLP.

Councilmember Michelson made a motion to accept the City of Lockhart's and Component Unit's Fiscal Year 2016-2017 financial audit by Harrison, Waldrop & Uherek. Councilmember Mendoza seconded. The motion passed by a vote of 5-0.

ITEM 6-B. DISCUSSION AND/OR ACTION REGARDING THE APPOINTMENT OF AN ELECTED CITY COUNCIL OFFICIAL TO SERVE ON THE THREE-MEMBER EVALUATION COMMITTEE THAT WILL DETERMINE WHICH OF THE PRE-APPROVED TEXAS CAPITAL FUND GRANT ADMINISTRATORS ARE SOLICITED AND EVALUATED FOR ANY TEXAS CAPITAL FUND GRANT APPLICATIONS FILED AND FUNDED FOR FISCAL YEAR 2017-2018.

Mayor White made a motion to appoint Councilmember Michelson to the Committee. Councilmember Westmoreland seconded. The motion passed by a vote of 4-0-1, with Councilmember Michelson abstaining.

ITEM 6-C. DISCUSSION AND/OR ACTION TO CONSIDER NAMING AN INDIVIDUAL AS THE CITY OF LOCKHART'S NOMINEE TO FILL A VACANT POSITION TO THE BOARD OF DIRECTORS OF THE CALDWELL COUNTY APPRAISAL DISTRICT (CCAD).

There was no action.

ITEM 6-D. DISCUSSION AND/OR ACTION REGARDING COUNCIL FISCAL YEAR 2018-2019 GOALS SORTED BY TIME FRAME AND SCORES.

Councilmember McGregor made a motion to accept the Council Fiscal Year 2018-2019 goals, as presented. Councilmember Mendoza seconded. The motion passed by a vote of 5-0.

ITEM 6-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 7. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION.

- Update: St. Paul United Church of Christ property.
- Update: Contractor continues to make good progress in the Meadows at Clearfork Phase III development.
- Update: City Manager and Director of Economic Development have met with owners of the Centerpoint Meadows about development of the site.
- Update: Contractor continues to construct the section of Windsor Avenue north of SH 142.
- Update: Street crew working with contractor to repair header wall between Subway and Lions Park to make it safe.
- Update: Staff continues to work with Federal Emergency Management Agency (FEMA) to close out monetary claims for recovery of expenses.
- Update: Pure Castings, recruited by staff from Austin 2 ½ years ago, has begun production and will be moving all production personnel to the new Lockhart shop.
- Update: Hill Country Foods, recruited from Kyle by staff about 2 years ago, is in production.
- Update: The new facility for Benny Boyd Dealership, with whom staff has been working with for about 2 years, is nearing completion.
- Update: A new pharmacy has opened in the Dollar Tree development site on S. Colorado.
- Update: The concrete foundation has been completed for Dailey Electric and the contractor should start up with the building soon.
- Update: Acting Public Works Director Sean Kelley and his staff are beginning to meet with Greater Caldwell County Hispanic Chamber to prepare for the Cinco de Mayo celebration event to be held the first weekend in May.
- Update: The City Line Road realignment construction plans are about 25% complete.
- Update: Mandated by a new state law, a Municipal Court Security Panel consisting of the Municipal Court Judge, Municipal Court Administrator, the Chief of Police or designee, and the City Manager is formed to address security issues and develop plans of action.
- Reminder: Burditt Consultants held meeting with Parks Master Plan Committee and is incorporating the 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: 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.
- Report: Welcome Spring Day on Saturday, March 17th - Kid Fish and Texas Tolbert Chili Championship & BBQ Cook-off. Appreciation was expressed for Chef Ramon (Raymond DeLeon) and his sister Pat for all their help.

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

Councilmember Westmoreland congratulated all involved with the successful Welcome Spring Day and KidFish event. He thanked the Central Texas Tolbert Chili Group for their generous donation to the City of Lockhart. He recognized Miles Smith as the new Editor of the Lockhart Post-Register.

Councilmember Mendoza stated that he could not attend the KidFish due to a prior commitment. He invited everyone to visit the animal shelter to see the recent renovations.

Councilmember McGregor thanked volunteers and staff for the successful event this weekend. She invited everyone to attend the ribbon cutting and reception at the Clock Museum on Saturday. She encouraged everyone to be safe.

Councilmember Michelson thanked all involved with the successful KidFish/Welcome Spring Day event. He thanked the Lockhart Animal Shelter staff for being at the event which resulted in an animal adoption. He thanked the Texas Tolbert Group for recognizing the city. He also encouraged everyone to be safe and to conduct neighborhood watches to report dangerous or suspicious activities.

Mayor White thanked all involved with the very successful Kid Fish/Welcome Spring Day. He reminded citizens that animals are available for adoption at the Lockhart Animal Shelter. He thanked the Tolbert Chili Cookoff Group for their donation to the city. He stated that Pure Castings would be open soon and encouraged attendance at a future ribbon cutting. Upcoming events: Chisholm Trail Roundup, Sip n Stroll, and Cinco de Mayo. He gave a special thank you to Raymond DeLeon and Vance & Diane Rodgers for cooking and serving hot dogs at the Welcome Spring Day event. Wayfinding Committee will meet again on Thursday, March 22. March 23 is the deadline to submit applications or resumes for the City Manager position. Council will meet on Thursday, March 29 at 6:30 p.m. to review the applications.

ITEM 9. ADJOURNMENT.

Councilmember Mendoza made a motion to adjourn the meeting. Councilmember Westmoreland seconded. The motion passed by a vote of 5-0. The meeting was adjourned at 8:13 p.m.

PASSED and APPROVED this the 3rd day of April 2018.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: April 3, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>VR</i> 3-23-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action to consider Ordinance 2018-05 approving the lowering of the Texas Gas Services (TGS) rates to reflect the Federal Income Tax (FIT) corporate tax reduction from 35% to 21% which was effective January 1, 2018				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
This ordinance approves reduction of gas rates by TGS to reflect the FIT rate reduction from 35% to 21% effective January 1, 2018. All TGS customers will receive a one-time credit for the period of January 1, 2018, through June 28, 2018, which will appear on their July bill. Rates thereafter will reflect this FIT reduction.				
STAFF RECOMMENDATION				
City Manager requests approval of the ordinance as presented				
List of Supporting Documents: Email from TGS, Ordinance 2018-05		Other Departments, Boards, Commissions or Agencies:		

ORDINANCE NO. 2018-05

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS APPROVING THE REDUCTION IN TEXAS GAS SERVICES, A DIVISION OF ONE GAS, INC., TO REFLECT FEDERAL INCOME TAX RATE REDUCTION FROM 35% TO 21%; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; DECLARING A REPEALER, SEVERABILITY, AN EFFECTIVE DATE, AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY'S LEGAL COUNSEL

WHEREAS, the City of Lockhart, Texas ("City"), is a home rule municipality operating pursuant to its Charter and the laws of the State of Texas; and

WHEREAS, pursuant to Texas Utilities Code Section 103.001, the City of Lockhart is a regulatory authority having exclusive original jurisdiction over the rates, operations and services of a gas distribution utility in the City limits of the City of Lockhart; and

WHEREAS, Texas Gas Service Company, ("TGS") a Division of ONE Gas, Inc., an Oklahoma corporation, is a gas distribution utility operating within the City of Lockhart, Texas; and

WHEREAS, on January 1, 2018, the Federal Income Tax (FIT) corporate rate was lowered from 35% to 21%; and

WHEREAS, Texas Gas Services has agreed to lower customer rates to reflect this new lower FIT rate; and

WHEREAS, Texas Gas Services has agreed to give a onetime credit to all customers to reflect the lower FIT rate for the period of January 1, 2018 through June 28, 2018, to be reflected on the July, 2018, bill, and to reduce rates thereafter to reflect this FIT reduction; and

WHEREAS, the City Council has determined this FIT reduction is in the best interest of its citizens and ratepayers; and

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

A. FINDINGS OF FACT

The foregoing recitals are incorporated into this Ordinance by reference as findings of fact as if expressly set forth herein and such recitals, as findings of fact, are hereby approved.

B. REPEALER

To the extent reasonably possible, ordinances are to be read together in harmony. However, all ordinances, or parts thereof, that are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated herein.

C. SEVERABILITY

Should any of the clauses, sentences, paragraphs, sections or parts of this Ordinance be deemed invalid, unconstitutional, or unenforceable by a court or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Ordinance.

D. PROPER NOTICE & MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

E. EFFECTIVE DATE

This ordinance shall become effective from and after its passage.

F. COPY OF ORDINANCE TO TGS

Within ten days after passage, a copy of this Ordinance shall be sent to Stephanie Houle, Texas Gas Service Company, Barton Skyway IV, 1301 S. Mopac, Suite 400, Austin, Texas 78746.

PASSED AND APPROVED this the ____ day of _____ 2018, by a vote of ____ (ayes) to ____ (nays) to ____ (abstentions) of the City Council of the City of Lockhart, Texas.

CITY OF LOCKHART

By: _____
Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney

Vance Rodgers

From: Luevanos, Carmen M. <Carmen.Luevanos@onegas.com>
Sent: Friday, March 23, 2018 4:45 PM
To: Vance Rodgers
Subject: TGS/Lockhart GRIP suspend ordinance
Attachments: GRIP Suspension Ordinance (home rule) 032018.docx; GRIP Suspension Ordinance (general law) 032018.docx

Follow Up Flag: Flag for follow up
Flag Status: Flagged

Hi Vance,

I work with Larry Graham at Texas Gas Service. I'm assisting him with the GRIP filing.

Please excuse the long note. This Spring is an unusual one for TGS, as we will submit two filings with our cities.

The first one, made Mar. 2nd is our interim rate adjustment request, commonly knowns as "GRIP." You're familiar with this process.

Additionally, we will submit a special, one-time voluntary filing to reduce rates resulting from a reduction to the federal corporate tax rate from 35% to 21%. Our plan is to net out these two filings and make one change to customers' bills in June when both become effective.

For the GRIP, the new rates would go into effect 60 days from March 2, or May 1ST, unless the City suspends the implementation for 45 days. State law provides cities with an option to suspend (delay) the implementation of the new rates for an additional 45 days.

Assuming your City approves an ordinance to suspend, rates will be implemented on the 105th day, or June 15th. Attached is a sample suspension ordinance for your convenience.

Has a date been set for council to consider action on a suspend ordinance? If so, when?

The second filing, scheduled Mar. 28th, is a voluntary filing to reduce rates, and is a result of the decrease in corporate tax rate.

TGS requests that the City issue an ordinance agreeing to the decrease in rates as proposed by the Company. I have attached a sample ordinance for your consideration.

When the reduction in rates is netted against the requested GRIP increase, it will result in a decrease in rates that will take effect June 28. In addition, there will be a one-time credit for the period Jan. 1 – June 28. This credit will appear in the July bills.

I hope this clarification helps. Please let me know if you have any questions.

Thank you,
Carmen

Carmen Luevanos

Community Relations Manager
P: 512.370.8416, C: 512.968.3609
carmen.luevanos@onegas.com



A Division of ONE Gas

1301 S. MOPAC, Suite 400, Austin, TX 78746-6918
5613 Avenue F, Austin, TX 78751
Customer Service 800-700-2443

If you smell natural gas, please leave the area and call 800-959-LEAK (5325)
texasgasservice.com



**TEXAS GAS SERVICE COMPANY
A DIVISION OF ONE GAS, INC.
2017 GAS RELIABILITY INFRASTRUCTURE PROGRAM
CENTRAL TEXAS SERVICE AREA - INTERIM RATE ADJUSTMENT FILING**

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Interim Cost Recovery and Rate Adjustment – Schedules

Earnings Monitoring Report

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Corporate Investment Report

Proposed Tariffs

Electronic Files on CD

RECEIVED

FEB 28 2018

**CITY OF LOCKHART
CITY SECRETARY'S OFFICE**



Stephanie G. Houle
1301 S. Mopac, Suite 400
Austin, TX 78746
512-370-8273
stephanie.houle@onegas.com

March 2, 2018

Honorable Mayors and Members of the City Councils
of the following Texas cities:

Austin, Bee Cave, Cedar Park, Cuero, Dripping Springs, Gonzales, Kyle, Lakeway, Lockhart, Luling, Nixon, Rollingwood, Shiner, Sunset Valley, West Lake Hills and Yoakum, Texas

Re: Texas Gas Service Company, a division of ONE Gas, Inc.'s 2017 Gas Reliability Infrastructure Program Interim Rate Adjustment for the Incorporated Areas of the Central Texas Service Area

Dear Mayors and Members of the City Councils:

Texas Gas Service Company ("TGS" or the "Company"), a division of ONE Gas, Inc., hereby files the attached tariffs to implement an Interim Rate Adjustment applicable to gas utility service provided to customers within the incorporated areas of the Central Texas Service Area ("CTSA") which includes the cities of Austin, Bee Cave, Cedar Park, Cuero, Dripping Springs, Gonzales, Kyle, Lakeway, Lockhart, Luling, Nixon, Rollingwood, Shiner, Sunset Valley, West Lake Hills, and Yoakum, Texas (collectively, the "Cities"), which together with their environs and the environs of Buda, Texas comprise the Company's CTSA. TGS proposes that the tariffs (Rate Schedules 10-48, CNG-1, C-1 and T-1) become effective in sixty (60) days and be applied to meters read on and after May 1, 2018. This filing is made pursuant to Section 104.301 (Interim Adjustment for Changes in Investment) of the Texas Utilities Code.

Section 104.301 establishes the state's Gas Reliability Infrastructure Program and is commonly referred to as the "GRIP" statute. Its purposes are to encourage the timely investment in needed system improvements and to reduce the frequency of traditional rate cases by providing a streamlined process for utilities to recover the cost of those investments on an interim basis between rate cases. The GRIP statute complements the traditional ratemaking and regulatory process by allowing for an annual interim adjustment of rates to reflect changes in the value of capital invested each year. Within two years of a general rate case, a utility may begin to file Interim Rate Adjustments with the regulatory authority to recover the cost of changes in the investment in service for gas utility services. The regulatory authority—here, the Cities—has an initial period of not more than sixty (60) days to review the proposed rate adjustment, and may act to suspend the implementation of the Interim Rate Adjustment for an additional forty-five (45) days, as provided by subsection (a) of the GRIP statute.

GRIP adjustments are not intended to eliminate the need for a full and complete rate review. Under the GRIP statute, a general rate case must be filed no later than 180 days after the fifth anniversary of the first date on which interim rates take effect under the GRIP statute. At this time all interim rate adjustments are subject to complete review in the same manner as other changes to the utility's invested capital that have occurred since the last rate case, and are subject to refund to the extent that any

underlying investments are disallowed. This is the Company's second interim rate adjustment filing with the Cities following the 2016 rate case.

Effective January 1, 2018, the Federal Tax Cut and Jobs Act of 2017 ("Act") changed the corporate federal income tax ("FIT") rate from 35% to 21%. Section 104.301(d) requires that the incremental federal income tax factors used in the GRIP filing be the same as the factors reflected in the final order issued by or settlement agreement approved by the regulatory authority established in the utility's latest rate case. For the CTSA, the Cities last approved base rates for the Company in November 2016 which included rates that reflected a 35% FIT rate. To comply with the GRIP statute, the Company has calculated the GRIP rate in this filing at 35% but to reflect the changes in the corporate FIT rate due to the Act, the Company has voluntarily reduced the GRIP rate to reflect the new 21% tax rate.

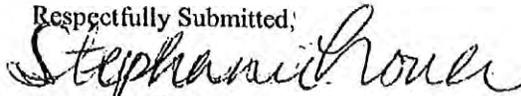
In this filing, the Company has determined the net increase in capital invested in the CTSA from January 1, 2017 through December 31, 2017, to be \$28,107,733. The Interim Rate Adjustment necessary to recover this incremental investment is \$3,288,369 on a system-wide basis, of which \$3,031,779 is attributable to customers in the incorporated areas, and would increase the average residential bill by \$0.88 per month excluding taxes.

The proposed Interim Rate Adjustment is allocated among the various customer classes in the same manner as the cost of service was allocated in the Company's current rates for the CTSA, and will be recovered through an increase in the monthly customer charge applicable to each customer class.

Exhibit 1 shows the impact the Interim Rate Adjustment will have on the average bill for each class of customers served in the CTSA. The rate increase is detailed on Rate Schedules 10-48, CNG-1, C-1 and T-1 and filed herewith behind the tab labeled "Proposed Tariff." The Rate Schedules reflect interim rates using a 21% FIT rate. The Company will provide notice of the proposed Interim Rate Adjustment rate increase to all affected customers, by bill insert or direct mail, not later than the 45th day after the date of this filing, as required by subsection (a) of the GRIP statute.

The Company is available to discuss or answer any questions you may have about this filing. TGS appreciates your consideration of the proposed IRA filing.

Respectfully Submitted,



Stephanie G. Houle
Texas Gas Service Company
Barton Skyway IV
1301 S. Mopac, Suite 400
Austin, Texas 78746
(512) 370-8273
(512) 370-8400 (fax)
Stephanie.Houle@onegas.com

Texas Gas Service Company
2018 Central Texas Service Area GRIP

Exhibit 1

Customer Class	Current Customer Charge	Proposed Customer Charge	Current Average Bill*	Proposed Average Bill*	Change in Average Bill*	% Change in Average Bill*
Gas Sales						
Residential (Incorporated and Environs) Average Usage of 3.2 Mcf	\$16.61	\$17.49	\$21.78	\$22.66	\$0.88	4.04%
Commercial (Incorporated and Environs) Average Usage of 31.1 Mcf	\$43.79	\$47.55	\$84.78	\$88.54	\$3.76	4.43%
Industrial (Incorporated and Environs) Average Monthly Bill 180.8 Mcf	\$215.77	\$260.76	\$417.98	\$462.97	\$44.99	10.76%
Public Authority (Incorporated and Environs) Average Monthly Bill @ 58.0 Mcf	\$60.96	\$70.01	\$133.57	\$142.62	\$9.05	6.78%
Public School Space Heating (Incorporated and Environs) Average Monthly Bill @ 161.0 Mcf	\$113.96	\$123.01	\$291.11	\$300.16	\$9.05	3.11%
Electrical Cogeneration (Incorporated and Environs)	\$83.96	\$93.01		-- No Customers --		
Compressed Natural Gas (Incorporated and Environs) Average Monthly Bill @ 1.3 Mcf	\$110.25	\$155.78	\$119.63	\$165.16	\$45.53	38.06%
Transportation						
Commercial (Incorporated and Environs) Average Monthly Bill @ 346.4 Mcf	\$255.79	\$259.55	\$713.03	\$716.79	\$3.76	0.53%
Industrial (Incorporated and Environs) Average Monthly Bill @ 969.7 Mcf	\$415.77	\$460.76	\$1,544.85	\$1,589.84	\$44.99	2.91%
Public Authority (Incorporated and Environs) Average Monthly Bill @ 147.5 Mcf	\$83.96	\$93.01	\$293.04	\$302.09	\$9.05	3.09%
Public School Space Heating (Incorporated and Environs) Average Monthly Bill @ 94.1 Mcf	\$213.96	\$223.01	\$370.28	\$379.33	\$9.05	2.44%
Electrical Cogeneration (Incorporated and Environs) Average Usage of 29,443.9 Mcf	\$83.96	\$93.01	\$16,899.60	\$16,908.65	\$9.05	0.05%
Compressed Natural Gas (Incorporated and Environs) Average Usage of 4,235.9 Mcf	\$135.25	\$180.78	\$3,163.04	\$3,208.57	\$45.53	1.44%

*Average bill usage per 2017 GRIP filing. Average bills exclude revenue-related taxes and include cost of gas (except transportation). The 2017 cost of gas 12-month average is \$4.22 per Mcf.

TEXAS GAS SERVICE COMPANY NOTICE OF INTERIM RATE ADJUSTMENT
Central Texas Service Area Incorporated and Environs IRA filed March 2, 2018

Texas Gas Service Company, a division of ONE Gas, Inc. ("Company"), hereby gives notice to the public that on March 2, 2018, the Company filed with the Railroad Commission of Texas and the regulatory authorities with original jurisdiction over the incorporated areas of the Central Texas Service Area ("CTSA") its 2017 Interim Rate Adjustment ("IRA") filing for gas services provided to approximately 244,230 residential, 12,612 commercial, 23 industrial, 421 public authority, 5 public school space heating, 1 compressed natural gas, 366 commercial transportation, 33 industrial transportation, 388 public authority transportation, 109 public school space heating transportation, 2 compressed natural gas transportation and 1 electrical cogeneration transportation customers within the incorporated and environs areas of the Company's CTSA. The 2017 IRA filing will increase rates for all customers in the CTSA which includes the incorporated and environs areas of Austin, Bee Cave, Cedar Park, Cuero, Dripping Springs, Gonzales, Kyle, Lakeway, Lockhart, Luling, Nixon, Rollingwood, Shiner, Sunset Valley, West Lake Hills, and Yoakum Texas and the environs of Buda, Texas. The effective date of the proposed change to rates is May 1, 2018.

The IRA filing is made pursuant to TEX. UTIL. CODE ANN. §104.301. The interim rate adjustment will allow the Company to recover the incremental cost of its new investment made in the CTSA for the twelve-month period ending December 31, 2017. The Company expects that its revenues from the CTSA Incorporated and Environs customers will increase by approximately \$3,288,369 as a result of this change. In accordance with TEX. UTIL. CODE ANN. § 104.101, the increase constitutes a major change in the Company's rates because the proposed changes will increase the total aggregate revenues of the Company's CTSA by more than two and one-half percent.

The 2017 IRA filing will increase the monthly average bill for all customers within the Incorporated and Environs areas of the Company's CTSA. The average monthly increase that each customer class will experience, excluding revenue-related fees and taxes, is shown in the table below.

Customer Class	Current Customer Charge	Proposed Customer Charge	Current Average Bill*	Proposed Average Bill*	Change in Average Bill*	% Change in Average Bill*
Gas Sales						
Residential (Incorporated and Environs) Average Usage of 3.2 Mcf	\$16.61	\$17.49	\$21.78	\$22.66	\$0.88	4.04%
Commercial (Incorporated and Environs) Average Usage of 31.1 Mcf	\$43.79	\$47.55	\$84.78	\$88.54	\$3.76	4.43%
Industrial (Incorporated and Environs) Average Monthly Bill 180.8 Mcf	\$215.77	\$260.76	\$417.98	\$462.97	\$44.99	10.76%
Public Authority (Incorporated and Environs) Average Monthly Bill @ 58.0 Mcf	\$60.96	\$70.01	\$133.57	\$142.62	\$9.05	6.78%
Public School Space Heating (Incorporated and Environs) Average Monthly Bill @ 161.0 Mcf	\$113.96	\$123.01	\$291.11	\$300.16	\$9.05	3.11%
Electrical Cogeneration (Incorporated and Environs)	\$83.96	\$93.01		-- No Customers --		
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Electrical Cogeneration (Incorporated and Environs) Average Usage of 29,443.9 Mcf	\$83.96	\$93.01	\$16,899.60	\$16,908.65	\$9.05	0.05%
Compressed Natural Gas (Incorporated and Environs) Average Usage of 4,235.9 Mcf	\$135.25	\$180.78	\$3,163.04	\$3,208.57	\$45.53	1.44%

*Average bill usage per 2017 GRIP filing. Average bills exclude revenue-related taxes and include cost of gas (except transportation). The 2017 cost of gas 12-month average is \$4.22 per Mcf.

A complete copy of the IRA tariff filing made with the Railroad Commission of Texas is available for inspection in the Company's business office located at 1301 South MoPac, Ste. 400, Austin, Texas 78746 or on the internet at the Company's website at https://www.texasgasservice.com/customernotices-rate_notices. Persons with specific questions or desiring additional information about this filing may contact the Company at 1-800-700-2443. Any affected person within the environs may file written comments or a protest concerning the proposed interim rate adjustment with the Oversight and Safety Division, Market Oversight Section, Railroad Commission of Texas, P.O. Box 12967, Austin, Texas 78711-2967. Please reference GUD No. ___ in your written comment or protest. Any affected person within an incorporated area may contact his or her city council.

Nota al cliente:

La compañía Texas Gas Service, por este medio notifica su intención de implementar un aumento a la tarifa de gas que le provee. Para obtener una copia de este aviso en español, por favor llame al número gratuito 1-800-700-2443 o envíe un mensaje de correo electrónico a la dirección ODCInformationCenterWebTeam@onegas.com

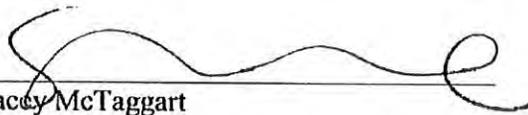
39

AFFIDAVIT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

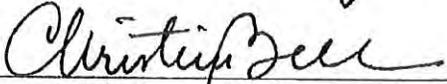
BEFORE ME, the undersigned authority, on this day personally appeared Stacey McTaggart, who being by me duly sworn, deposed as follows:

1. My name is Stacey McTaggart. I am over twenty-one (21) years of age, of sound mind, capable of making this affidavit, and have personal knowledge of the facts herein stated, and I hereby swear and affirm that those facts are true and correct.
2. I am employed as the Rates and Regulatory Director for Texas Gas Service Company, a division of ONE Gas, Inc. ("TGS" or the "Company").
3. TGS is a provider of natural gas utility service to customers located within TGS's Central Texas Service Area ("CTSA"), which includes the incorporated and environs areas of Austin, Bee Cave, Cedar Park, Cuero, Dripping Springs, Gonzales, Kyle, Lakeway, Lockhart, Luling, Nixon, Rollingwood, Shiner, Sunset Valley, West Lake Hills, and Yoakum, Texas and the environs of Buda, Texas.
4. The notice attached hereto is true and correct. A copy of same will be provided by means of direct mail and/or bill insert to each TGS customer in the CTSA not later than 45 days after the filing hereof, in accordance with the requirements of Section 104.301(a) of the Texas Utilities Code.



Stacey McTaggart

SUBSCRIBED AND SWORN to before me on the 23rd day of February, 2018.



Notary Public in and for the State of Texas

My commission expires: 2/19/2020



TEXAS GAS SERVICE COMPANY - CENTRAL TEXAS SERVICE AREA
 INTERIM RATE ADJUSTMENT - TWELVE MONTHS ENDED DECEMBER 31, 2017

SCHEDULE 1 - SUMMARY

LINE NO.	DESCRIPTION	TWELVE MONTH PERIOD ENDING 12/31/2017
1	Change in Net Investment - (Schedule 2, Line 8)	\$28,107,733
2	Authorized Return Approved in most recent Rate Case* - (Schedule 4)	7.308%
3	Change in Return on Net Investment - (Line 1 times Line 2)	\$2,054,043
4	Change in Depreciation Expense - (Schedule 3, Line 61)	579,394
5	Change in Ad Valorem Tax - (Schedule 5, Line 3)	225,498
6	Change in Federal Income Taxes - (Schedule 6, Line 10)	869,880
7	Total Change in Revenue Requirement at 35% FIT Rate	\$3,728,814
8	Total Change from 35% FIT Rate to 21% FIT Rate	(440,446)
9	Total Change in Revenue Requirement at 21% FIT Rate	\$3,288,369

*Cost of Capital and Capital Structure approved in 2016 CTSA rate case

TEXAS GAS SERVICE COMPANY - CENTRAL TEXAS SERVICE AREA
 INTERIM RATE ADJUSTMENT - TWELVE MONTHS ENDED DECEMBER 31, 2017

SCHEDULE 2 - CHANGE IN NET INVESTMENT

LINE NO.	DESCRIPTION	ADJUSTED BALANCE AT 12/31/2016 (a)	ADJUSTED BALANCE AT 12/31/2017 (b)	CHANGE IN NET INVESTMENT (c)
<u>GROSS PLANT IN SERVICE</u>				
1	Intangible Plant	\$1,178,454	\$1,178,454	\$0
2	Transmission Plant	5,270,627	5,962,784	692,157
3	Distribution Plant	434,863,867	467,756,339	32,892,472
4	General Plant	57,338,574	54,932,432	(2,406,141)
5	Rule 8.209 Regulatory Asset Balance (Note 2)	3,281,138	1,370,420	(1,910,718)
6	Gross Plant in Service	<u>\$501,932,660</u>	<u>\$531,200,430</u>	<u>\$29,267,770</u>
7	Net Depreciation & Amortization Reserves	<u>(140,911,112)</u>	<u>(142,071,150)</u>	<u>(1,160,037)</u>
8	Net Plant in Service - Adjusted Direct and Allocated Corporate & Division	<u>\$361,021,547</u>	<u>\$389,129,280</u>	<u>\$28,107,733</u>

NOTE 1: Detail provided on Schedule 2a

NOTE 2: When rates from this filing are implemented, the portion of the regulatory asset related to the customers in the CTSA affected by these rates will be transferred from the Rule 8.209 regulatory asset to plant in service.

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RECEIVED
CITY OF LOCKHART

MAR 27 2018

Coffin Renner

A Limited Liability Partnership

Post Office Box 13366

Austin, Texas 78711

Telephone (512) 879-0900

Fax (512) 879-0912

RCVD. BY: _____
TIME RECVD: _____

March 26, 2018

Honorable Mayors and Members of the City Councils
of the following Texas cities:

Austin, Bee Cave, Cedar Park, Cuero, Dripping Springs, Gonzales, Kyle, Lakeway, Lockhart, Luling,
Nixon, Rollingwood, Shiner, Sunset Valley, West Lake Hills and Yoakum, Texas

Re: *Texas Gas Service, a division of ONE Gas, Inc.'s Notice of Intent to Reduce Gas
Utility Rates Within the Incorporated Areas of the Central Texas Service Area*

Dear Mayors and Members of the City Councils:

Texas Gas Service ("TGS" or the "Company"), a division of ONE Gas, Inc. ("ONE Gas") filed a Statement of Intent to increase base rates with the cities in its Central Texas Service Area ("CTSA") in June 2016. The rates in that filing were based on a test year ending December 31, 2015, and as part of the rate calculation, a 35% federal corporate tax rate was applied. The approved rates have been in effect for customers within the CTSA cities since October 26, 2016.

Following the implementation of these rates within the CTSA cities, the Federal Tax Cuts and Jobs Act of 2017 ("the Act") was passed effective January 1, 2018, which lowered the federal corporate tax rate to 21% from 35%. TGS is committed to ensuring that its customers receive the benefits of this change in the federal corporate tax rate. The Company's CTSA base rates and Interim Rate Adjustment ("IRA") for calendar year 2016 investment are affected by the Act, and this filing includes a reduction to the Company's base rates and IRA, as well as refunds associated with both rates. Consequently, TGS is pleased to provide this notice of the Company's intent to (1) reflect the new federal corporate tax rate in its gas utility rates within the cities in the Company's CTSA and (2) issue a refund for the period from January 1, 2018, to the date that base rates are modified to reflect the change in the corporate tax rate.

The proposed rates, terms and conditions reflected in the tariffs attached to this correspondence as Exhibit A reduce the current base rates and IRA charged to customers to reflect the change in the federal corporate tax rate to 21% from 35% and are filed pursuant to Section 104.111 of the Gas Utility Regulatory Act ("GURA"). This section provides for administrative approval of a decrease in rates proposed by the Company that is agreed to by each directly affected party without regard to the cost of service standard prescribed by Section 104.051. By utilizing this provision of GURA, the Company is able to pass on the savings associated with the federal corporate tax reduction to its customers without having to file a statement of intent rate proceeding under Subchapter C of GURA.

TGS has discussed this filing with counsel for the cities of Austin, Bee Cave, Cedar Park, Dripping Springs, Kyle, Lakeway, Rollingwood, Sunset Valley and Westlake Hills, Texas, who

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Coffin Renner

A Limited Liability Partnership

March 26, 2018

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agree that administrative approval is appropriate and that public notice of the rate decrease is not necessary. As a result, the cost of service savings associated with the federal corporate tax reduction will be passed onto customers within the cities in the CTSA in a timely and cost-effective manner. This rate reduction will be effective at the same time as the effective date of the rate change for the Company's March 2, 2018, Gas Reliability Infrastructure Program filing.

As shown in the Schedules attached as Exhibit B to this correspondence, the rates, terms and conditions reflected in the attached tariffs will, upon taking effect, decrease the amount of revenues TGS annually recovers from customers within the CTSA cities by \$4,365,407 as compared to the amount allowed under currently approved base rates and the IRA. The Act's impact on deferred taxes will be accounted for in either the Company's next statement of intent rate proceeding under Subchapter C of GURA or other rate change proceeding authorized under GURA.

In addition to a reduction in TGS's rates going forward, TGS is also providing a refund to customers to account for revenues collected through base rates and the IRA that reflected a corporate tax rate of 35% instead of 21%. The total amount of the refund for customers within the CTSA cities is \$2,248,798. TGS will issue refunds to affected customers in the form of a one-time bill credit in the amount of \$9.66 no later than the first billing cycle of June. Upon completion, TGS will provide confirmation to the City that the full refund has been provided to affected customers.

The Company requests that the City issue an ordinance that (1) approves the Company's requested change in rates and the refund, and (2) reflects its agreement with the Company's requested decrease in rates consistent with Section 104.111.

Please do not hesitate to contact me if you have any questions.

Sincerely,



Kate Norman

cc: Thomas Brocato, counsel for certain cities of the CTSA

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Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: April 3, 2018			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>VR</i>	3-23-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action regarding Ordinance 2018-06 suspending the effective date of a Texas Gas Services (TGS) Gas Reliability Infrastructure Program ("GRIP") interim rate adjustment increases until June 15, 2018, which is the maximum number of days as allowed by law to permit the City of Lockhart time to study the request			
FINANCIAL SUMMARY			
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S):			
SUMMARY OF ITEM			
Texas Gas Service Company (TGS) has filed an Interim Rate Adjustment Tariff under Section 104.301 of the Texas Utility Code. The average residential customer increase would be 88 cents per month. Commercial customer rates would increase about \$4.76 per month while industrial customers would increase about \$44.99 per month. These new rates reflect a Federal Income Tax rate decrease from 35% to 21%. This is an interim increase to recover new invested capital funds (\$28.01 million) expended in 2017 as allowed under Section 104.301, the State's Gas Reliability Infrastructure Program (GRIP). The City Manager will discuss the proposed increases with other City Managers/Administrators in the other cities in our group to possibly seek support to hire a utility rate attorney to verify the justifiability of the proposed rate increases. Without the support of a majority of those cities, the legal costs borne by Lockhart would be very high. The City can recover those legal costs from TGS but TGS would raise the rates of gas customers to pay the City for those legal costs. Based on legal advice by utility rate attorney firms in the past, there is nothing the cities can do other than delay the increase if the gas company's data shows the interim rate increases are justifiable.			
STAFF RECOMMENDATION			
City Manager respectfully requests approval of Ordinance 2018-06 as presented.			
List of Supporting Documents: Proposed rate increase information; Ordinance 2018-06		Other Departments, Boards, Commissions or Agencies:	

ORDINANCE NO. 2018-06

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS SUSPENDING THE PROPOSED GAS RELIABILITY INFRASTRUCTURE PROGRAM INTERIM RATE ADJUSTMENT OF TEXAS GAS SERVICE COMPANY, A DIVISION OF ONE GAS, INC.; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; DECLARING A REPEALER, SEVERABILITY, AN EFFECTIVE DATE, AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY'S LEGAL COUNSEL

WHEREAS, the City of Lockhart, Texas ("City"), is a home rule municipality operating pursuant to its Charter and the laws of the State of Texas; and

WHEREAS, pursuant to Texas Utilities Code Section 103.001, the City of Lockhart is a regulatory authority having exclusive original jurisdiction over the rates, operations and services of a gas distribution utility in the City limits of the City of Lockhart; and

WHEREAS, Texas Gas Service Company, ("TGS") a Division of ONE Gas, Inc., an Oklahoma corporation, is a gas distribution utility operating within the City of Lockhart, Texas; and

WHEREAS, on March 2, TGS filed its 2017 Gas Reliability Infrastructure Program Interim Rate within the City proposing that the rate adjustment be effective 60 days from that date;

WHEREAS, pursuant to Texas Utilities Code Section 104.301, during the 60-day period, the City may act to suspend the implementation of the proposed adjustment for up to 45 days;

WHEREAS, the City Council has determined that additional time and information is needed for it to study the proposed rate adjustment and tariffs and the reasons therefore; and

WHEREAS, the City Council has determined that it is in the best interest of its citizens and ratepayers to suspend the proposed rate adjustment; and

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

A. FINDINGS OF FACT

The foregoing recitals are incorporated into this Ordinance by reference as findings of fact as if expressly set forth herein and such recitals, as findings of fact, are hereby approved.

B. REPEALER

To the extent reasonably possible, ordinances are to be read together in harmony. However, all ordinances, or parts thereof, that are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated herein.

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C. SEVERABILITY

Should any of the clauses, sentences, paragraphs, sections or parts of this Ordinance be deemed invalid, unconstitutional, or unenforceable by a court or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Ordinance.

D. PROPER NOTICE & MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

E. EFFECTIVE DATE

This ordinance shall become effective from and after its passage.

F. COPY OF ORDINANCE TO TGS

Within ten days after passage, a copy of this Ordinance shall be sent to Stephanie Houle, Texas Gas Service Company, Barton Skyway IV, 1301 S. Mopac, Suite 400, Austin, Texas 78746.

PASSED AND APPROVED this the ____ day of _____ 2018, by a vote of ____ (ayes) to ____ (nays) to ____ (abstentions) of the City Council of the City of Lockhart, Texas.

CITY OF LOCKHART

By: _____
Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney

Vance Rodgers

From: Luevanos, Carmen M. <Carmen.Luevanos@onegas.com>
Sent: Friday, March 23, 2018 4:45 PM
To: Vance Rodgers
Subject: TGS/Lockhart GRIP suspend ordinance
Attachments: GRIP Suspension Ordinance (home rule) 032018.docx; GRIP Suspension Ordinance (general law) 032018.docx

Follow Up Flag: Flag for follow up
Flag Status: Flagged

Hi Vance,

I work with Larry Graham at Texas Gas Service. I'm assisting him with the GRIP filing.

Please excuse the long note. This Spring is an unusual one for TGS, as we will submit two filings with our cities.

The first one, made Mar. 2nd is our interim rate adjustment request, commonly knowns as "GRIP." You're familiar with this process.

Additionally, we will submit a special, one-time voluntary filing to reduce rates resulting from a reduction to the federal corporate tax rate from 35% to 21%. Our plan is to net out these two filings and make one change to customers' bills in June when both become effective.

For the GRIP, the new rates would go into effect 60 days from March 2, or May 1ST, unless the City suspends the implementation for 45 days. State law provides cities with an option to suspend (delay) the implementation of the new rates for an additional 45 days.

Assuming your City approves an ordinance to suspend, rates will be implemented on the 105th day, or June 15th. Attached is a sample suspension ordinance for your convenience.

Has a date been set for council to consider action on a suspend ordinance? If so, when?

The second filing, scheduled Mar. 28th, is a voluntary filing to reduce rates, and is a result of the decrease in corporate tax rate.

TGS requests that the City issue an ordinance agreeing to the decrease in rates as proposed by the Company. I have attached a sample ordinance for your consideration.

When the reduction in rates is netted against the requested GRIP increase, it will result in a decrease in rates that will take effect June 28. In addition, there will be a one-time credit for the period Jan. 1 – June 28. This credit will appear in the July bills.

I hope this clarification helps. Please let me know if you have any questions.

Thank you,
Carmen

Carmen Luevanos

Community Relations Manager
P: 512.370.8416, C: 512.968.3609
carmen.luevanos@onegas.com



A Division of ONE Gas

1301 S. MOPAC, Suite 400, Austin, TX 78746-6918
5613 Avenue F, Austin, TX 78751
Customer Service 800-700-2443

If you smell natural gas, please leave the area and call 800-959-LEAK (5325)
texasgasservice.com





Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
	Reviewed by Legal	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Dates: December 20, 2016				
Department: City Manager		Initials	Date	
Department Head: Vance Rodgers	Asst. City Manager			
Dept. Signature:	City Manager		12-13-2016	
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, SETTING RATES AND ESTABLISHING TARIFFS FOR THE PROVISION OF NATURAL GAS SERVICE BY TEXAS GAS SERVICE COMPANY, A DIVISION OF ONE GAS, INC., FOR CUSTOMERS IN THE CITY OF LOCKHART, TEXAS; APPROVING CONSOLIDATION OF THE CENTRAL TEXAS SERVICE AREA AND THE SOUTH TEXAS SERVICE AREA INTO A NEW, COMBINED SERVICE AREA KNOWN AS THE CENTRAL TEXAS SERVICE AREA				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
In July, 2016, an ordinance was passed by the City Council directing Texas Gas Service Company, a division of One Gas, Inc. to file a statement of intent, subsequent to receiving final approval of gas utility rates (lower) in impending gas utilities Docket No. 10526, to combine two (2) natural gas service areas. The Texas Railroad Commission (TRC) on November 15, 2016, approved the consolidation of Central Texas Service Area and the South Texas Service Area into a new combined area known as The Central Texas Service Area; this lowers gas rates for customers in Lockhart and six (6) other cities in central Texas. This ordinance gives Council's approval to the consolidation and lower gas rates as approved by the TRC.				
STAFF RECOMMENDATION				
City Manager respectfully requests approval of ordinance as presented				
List of Supporting Documents: Ord 2016-29, Gas Rate Info, History		Other Departments, Boards, Commissions or Agencies:		



**Texas
Gas Service™**
A Division of ONE Gas

LFV ✓

**TEXAS GAS SERVICE COMPANY
A DIVISION OF ONE GAS, INC.
2017 GAS RELIABILITY INFRASTRUCTURE PROGRAM
CENTRAL TEXAS SERVICE AREA - INTERIM RATE ADJUSTMENT FILING**

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Proposed Public Notice of Interim Rate Adjustment

Interim Cost Recovery and Rate Adjustment – Schedules

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Direct Investment Report

Division Investment Report

Corporate Investment Report

Proposed Tariffs

Electronic Files on CD

RECEIVED

FEB 28 2018

**CITY OF LOCKHART
CITY SECRETARY'S OFFICE**

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Texas Gas Service.

A Division of ONE Gas

Stephanie G. Houle
1301 S. Mopac, Suite 400
Austin, TX 78746
512-370-8273
stephanie.houle@onegas.com

March 2, 2018

Honorable Mayors and Members of the City Councils
of the following Texas cities:

Austin, Bee Cave, Cedar Park, Cuero, Dripping Springs, Gonzales, Kyle, Lakeway, Lockhart, Luling, Nixon, Rollingwood, Shiner, Sunset Valley, West Lake Hills and Yoakum, Texas

Re: Texas Gas Service Company, a division of ONE Gas, Inc.'s 2017 Gas Reliability Infrastructure Program Interim Rate Adjustment for the Incorporated Areas of the Central Texas Service Area

Dear Mayors and Members of the City Councils:

Texas Gas Service Company ("TGS" or the "Company"), a division of ONE Gas, Inc., hereby files the attached tariffs to implement an Interim Rate Adjustment applicable to gas utility service provided to customers within the incorporated areas of the Central Texas Service Area ("CTSA") which includes the cities of Austin, Bee Cave, Cedar Park, Cuero, Dripping Springs, Gonzales, Kyle, Lakeway, Lockhart, Luling, Nixon, Rollingwood, Shiner, Sunset Valley, West Lake Hills, and Yoakum, Texas (collectively, the "Cities"), which together with their environs and the environs of Buda, Texas comprise the Company's CTSA. TGS proposes that the tariffs (Rate Schedules 10-48, CNG-1, C-1 and T-1) become effective in sixty (60) days and be applied to meters read on and after May 1, 2018. This filing is made pursuant to Section 104.301 (Interim Adjustment for Changes in Investment) of the Texas Utilities Code.

Section 104.301 establishes the state's Gas Reliability Infrastructure Program and is commonly referred to as the "GRIP" statute. Its purposes are to encourage the timely investment in needed system improvements and to reduce the frequency of traditional rate cases by providing a streamlined process for utilities to recover the cost of those investments on an interim basis between rate cases. The GRIP statute complements the traditional ratemaking and regulatory process by allowing for an annual interim adjustment of rates to reflect changes in the value of capital invested each year. Within two years of a general rate case, a utility may begin to file Interim Rate Adjustments with the regulatory authority to recover the cost of changes in the investment in service for gas utility services. The regulatory authority—here, the Cities—has an initial period of not more than sixty (60) days to review the proposed rate adjustment, and may act to suspend the implementation of the Interim Rate Adjustment for an additional forty-five (45) days, as provided by subsection (a) of the GRIP statute.

GRIP adjustments are not intended to eliminate the need for a full and complete rate review. Under the GRIP statute, a general rate case must be filed no later than 180 days after the fifth anniversary of the first date on which interim rates take effect under the GRIP statute. At this time all interim rate adjustments are subject to complete review in the same manner as other changes to the utility's invested capital that have occurred since the last rate case, and are subject to refund to the extent that any

underlying investments are disallowed. This is the Company's second interim rate adjustment filing with the Cities following the 2016 rate case.

Effective January 1, 2018, the Federal Tax Cut and Jobs Act of 2017 ("Act") changed the corporate federal income tax ("FIT") rate from 35% to 21%. Section 104.301(d) requires that the incremental federal income tax factors used in the GRIP filing be the same as the factors reflected in the final order issued by or settlement agreement approved by the regulatory authority established in the utility's latest rate case. For the CTSA, the Cities last approved base rates for the Company in November 2016 which included rates that reflected a 35% FIT rate. To comply with the GRIP statute, the Company has calculated the GRIP rate in this filing at 35% but to reflect the changes in the corporate FIT rate due to the Act, the Company has voluntarily reduced the GRIP rate to reflect the new 21% tax rate.

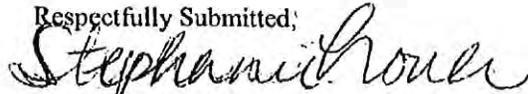
In this filing, the Company has determined the net increase in capital invested in the CTSA from January 1, 2017 through December 31, 2017, to be \$28,107,733. The Interim Rate Adjustment necessary to recover this incremental investment is \$3,288,369 on a system-wide basis, of which \$3,031,779 is attributable to customers in the incorporated areas, and would increase the average residential bill by \$0.88 per month excluding taxes.

The proposed Interim Rate Adjustment is allocated among the various customer classes in the same manner as the cost of service was allocated in the Company's current rates for the CTSA, and will be recovered through an increase in the monthly customer charge applicable to each customer class.

Exhibit 1 shows the impact the Interim Rate Adjustment will have on the average bill for each class of customers served in the CTSA. The rate increase is detailed on Rate Schedules 10-48, CNG-1, C-1 and T-1 and filed herewith behind the tab labeled "Proposed Tariff." The Rate Schedules reflect interim rates using a 21% FIT rate. The Company will provide notice of the proposed Interim Rate Adjustment rate increase to all affected customers, by bill insert or direct mail, not later than the 45th day after the date of this filing, as required by subsection (a) of the GRIP statute.

The Company is available to discuss or answer any questions you may have about this filing. TGS appreciates your consideration of the proposed IRA filing.

Respectfully Submitted,



Stephanie G. Houle
Texas Gas Service Company
Barton Skyway IV
1301 S. Mopac, Suite 400
Austin, Texas 78746
(512) 370-8273
(512) 370-8400 (fax)
Stephanie.Houle@onegas.com

Texas Gas Service Company
2018 Central Texas Service Area GRIP

Exhibit 1

Customer Class	Current Customer Charge	Proposed Customer Charge	Current Average Bill*	Proposed Average Bill*	Change in Average Bill*	% Change in Average Bill*
Gas Sales						
Residential (Incorporated and Environs) Average Usage of 3.2 Mcf	\$16.61	\$17.49	\$21.78	\$22.66	\$0.88	4.04%
Commercial (Incorporated and Environs) Average Usage of 31.1 Mcf	\$43.79	\$47.55	\$84.78	\$88.54	\$3.76	4.43%
Industrial (Incorporated and Environs) Average Monthly Bill 180.8 Mcf	\$215.77	\$260.76	\$417.98	\$462.97	\$44.99	10.76%
Public Authority (Incorporated and Environs) Average Monthly Bill @ 58.0 Mcf	\$60.96	\$70.01	\$133.57	\$142.62	\$9.05	6.78%
Public School Space Heating (Incorporated and Environs) Average Monthly Bill @ 161.0 Mcf	\$113.96	\$123.01	\$291.11	\$300.16	\$9.05	3.11%
Electrical Cogeneration (Incorporated and Environs)	\$83.96	\$93.01		-- No Customers --		
Compressed Natural Gas (Incorporated and Environs) Average Monthly Bill @ 1.3 Mcf	\$110.25	\$155.78	\$119.63	\$165.16	\$45.53	38.06%
Transportation						
Commercial (Incorporated and Environs) Average Monthly Bill @ 346.4 Mcf	\$255.79	\$259.55	\$713.03	\$716.79	\$3.76	0.53%
Industrial (Incorporated and Environs) Average Monthly Bill @ 969.7 Mcf	\$415.77	\$460.76	\$1,544.85	\$1,589.84	\$44.99	2.91%
Public Authority (Incorporated and Environs) Average Monthly Bill @ 147.5 Mcf	\$83.96	\$93.01	\$293.04	\$302.09	\$9.05	3.09%
Public School Space Heating (Incorporated and Environs) Average Monthly Bill @ 94.1 Mcf	\$213.96	\$223.01	\$370.28	\$379.33	\$9.05	2.44%
Electrical Cogeneration (Incorporated and Environs) Average Usage of 29,443.9 Mcf	\$83.96	\$93.01	\$16,899.60	\$16,908.65	\$9.05	0.05%
Compressed Natural Gas (Incorporated and Environs) Average Usage of 4,235.9 Mcf	\$135.25	\$180.78	\$3,163.04	\$3,208.57	\$45.53	1.44%

*Average bill usage per 2017 GRIP filing. Average bills exclude revenue-related taxes and include cost of gas (except transportation). The 2017 cost of gas 12-month average is \$4.22 per Mcf.

**TEXAS GAS SERVICE COMPANY NOTICE OF INTERIM RATE ADJUSTMENT
Central Texas Service Area Incorporated and Environs IRA filed March 2, 2018**

Texas Gas Service Company, a division of ONE Gas, Inc. ("Company"), hereby gives notice to the public that on March 2, 2018, the Company filed with the Railroad Commission of Texas and the regulatory authorities with original jurisdiction over the incorporated areas of the Central Texas Service Area ("CTSA") its 2017 Interim Rate Adjustment ("IRA") filing for gas services provided to approximately 244,230 residential, 12,612 commercial, 23 industrial, 421 public authority, 5 public school space heating, 1 compressed natural gas, 366 commercial transportation, 33 industrial transportation, 388 public authority transportation, 109 public school space heating transportation, 2 compressed natural gas transportation and 1 electrical cogeneration transportation customers within the incorporated and environs areas of the Company's CTSA. The 2017 IRA filing will increase rates for all customers in the CTSA which includes the incorporated and environs areas of Austin, Bee Cave, Cedar Park, Cuero, Dripping Springs, Gonzales, Kyle, Lakeway, Lockhart, Luling, Nixon, Rollingwood, Shiner, Sunset Valley, West Lake Hills, and Yoakum Texas and the environs of Buda, Texas. The effective date of the proposed change to rates is May 1, 2018.

The IRA filing is made pursuant to TEX. UTIL. CODE ANN. §104.301. The interim rate adjustment will allow the Company to recover the incremental cost of its new investment made in the CTSA for the twelve-month period ending December 31, 2017. The Company expects that its revenues from the CTSA Incorporated and Environs customers will increase by approximately \$3,288,369 as a result of this change. In accordance with TEX. UTIL. CODE ANN. § 104.101, the increase constitutes a major change in the Company's rates because the proposed changes will increase the total aggregate revenues of the Company's CTSA by more than two and one-half percent.

The 2017 IRA filing will increase the monthly average bill for all customers within the Incorporated and Environs areas of the Company's CTSA. The average monthly increase that each customer class will experience, excluding revenue-related fees and taxes, is shown in the table below.

Customer Class	Current Customer Charge	Proposed Customer Charge	Current Average Bill*	Proposed Average Bill*	Change in Average Bill*	% Change in Average Bill*
Gas Sales						
Residential (Incorporated and Environs) Average Usage of 3.2 Mcf	\$16.61	\$17.49	\$21.78	\$22.66	\$0.88	4.04%
Commercial (Incorporated and Environs) Average Usage of 31.1 Mcf	\$43.79	\$47.55	\$84.78	\$88.54	\$3.76	4.43%
Industrial (Incorporated and Environs) Average Monthly Bill 180.8 Mcf	\$215.77	\$260.76	\$417.98	\$462.97	\$44.99	10.76%
Public Authority (Incorporated and Environs) Average Monthly Bill @ 58.0 Mcf	\$60.96	\$70.01	\$133.57	\$142.62	\$9.05	6.78%
Public School Space Heating (Incorporated and Environs) Average Monthly Bill @ 161.0 Mcf	\$113.96	\$123.01	\$291.11	\$300.16	\$9.05	3.11%
Electrical Cogeneration (Incorporated and Environs)	\$83.96	\$93.01		-- No Customers --		
Compressed Natural Gas (Incorporated and Environs) Average Monthly Bill @ 1.3 Mcf	\$110.25	\$155.78	\$119.63	\$165.16	\$45.53	38.06%
Transportation						
Commercial (Incorporated and Environs) Average Monthly Bill @ 346.4 Mcf	\$255.79	\$259.55	\$713.03	\$716.79	\$3.76	0.53%
Industrial (Incorporated and Environs) Average Monthly Bill @ 969.7 Mcf	\$415.77	\$460.76	\$1,544.85	\$1,589.84	\$44.99	2.91%
Public Authority (Incorporated and Environs) Average Monthly Bill @ 147.5 Mcf	\$83.96	\$93.01	\$293.04	\$302.09	\$9.05	3.09%
Public School Space Heating (Incorporated and Environs) Average Monthly Bill @ 94.1 Mcf	\$213.96	\$223.01	\$370.28	\$379.33	\$9.05	2.44%
Electrical Cogeneration (Incorporated and Environs) Average Usage of 29,443.9 Mcf	\$83.96	\$93.01	\$16,899.60	\$16,908.65	\$9.05	0.05%
Compressed Natural Gas (Incorporated and Environs) Average Usage of 4,235.9 Mcf	\$135.25	\$180.78	\$3,163.04	\$3,208.57	\$45.53	1.44%

*Average bill usage per 2017 GRIP filing. Average bills exclude revenue-related taxes and include cost of gas (except transportation). The 2017 cost of gas 12-month average is \$4.22 per Mcf.

A complete copy of the IRA tariff filing made with the Railroad Commission of Texas is available for inspection in the Company's business office located at 1301 South MoPac, Ste. 400, Austin, Texas 78746 or on the internet at the Company's website at https://www.texasgasservice.com/customernotices-rate_notices. Persons with specific questions or desiring additional information about this filing may contact the Company at 1-800-700-2443. Any affected person within the environs may file written comments or a protest concerning the proposed interim rate adjustment with the Oversight and Safety Division, Market Oversight Section, Railroad Commission of Texas, P.O. Box 12967, Austin, Texas 78711-2967. Please reference GUD No. ___ in your written comment or protest. Any affected person within an incorporated area may contact his or her city council.

Nota al cliente:

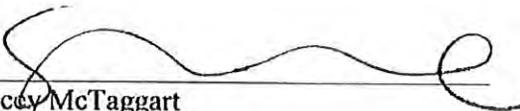
La compañía Texas Gas Service, por este medio notifica su intención de implementar un aumento a la tarifa de gas que le provee. Para obtener una copia de este aviso en español, por favor llame al número gratuito 1-800-700-2443 o envíe un mensaje de correo electrónico a la dirección ODCInformationCenterWebTeam@onegas.com

AFFIDAVIT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

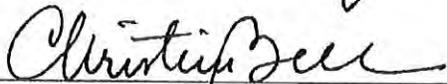
BEFORE ME, the undersigned authority, on this day personally appeared Stacey McTaggart, who being by me duly sworn, deposed as follows:

1. My name is Stacey McTaggart. I am over twenty-one (21) years of age, of sound mind, capable of making this affidavit, and have personal knowledge of the facts herein stated, and I hereby swear and affirm that those facts are true and correct.
2. I am employed as the Rates and Regulatory Director for Texas Gas Service Company, a division of ONE Gas, Inc. ("TGS" or the "Company").
3. TGS is a provider of natural gas utility service to customers located within TGS's Central Texas Service Area ("CTSA"), which includes the incorporated and environs areas of Austin, Bee Cave, Cedar Park, Cuero, Dripping Springs, Gonzales, Kyle, Lakeway, Lockhart, Luling, Nixon, Rollingwood, Shiner, Sunset Valley, West Lake Hills, and Yoakum, Texas and the environs of Buda, Texas.
4. The notice attached hereto is true and correct. A copy of same will be provided by means of direct mail and/or bill insert to each TGS customer in the CTSA not later than 45 days after the filing hereof, in accordance with the requirements of Section 104.301(a) of the Texas Utilities Code.



Stacey McTaggart

SUBSCRIBED AND SWORN to before me on the 23rd day of February, 2018.



Notary Public in and for the State of Texas

My commission expires: 2/19/2020



TEXAS GAS SERVICE COMPANY - CENTRAL TEXAS SERVICE AREA
 INTERIM RATE ADJUSTMENT - TWELVE MONTHS ENDED DECEMBER 31, 2017

SCHEDULE 1 - SUMMARY

LINE NO.	DESCRIPTION	TWELVE MONTH PERIOD ENDING 12/31/2017
1	Change in Net Investment - (Schedule 2, Line 8)	\$28,107,733
2	Authorized Return Approved in most recent Rate Case* - (Schedule 4)	7.308%
3	Change in Return on Net Investment - (Line 1 times Line 2)	\$2,054,043
4	Change in Depreciation Expense - (Schedule 3, Line 61)	579,394
5	Change in Ad Valorem Tax - (Schedule 5, Line 3)	225,498
6	Change in Federal Income Taxes - (Schedule 6, Line 10)	869,880
7	Total Change in Revenue Requirement at 35% FIT Rate	\$3,728,814
8	Total Change from 35% FIT Rate to 21% FIT Rate	(440,446)
9	Total Change in Revenue Requirement at 21% FIT Rate	\$3,288,369

*Cost of Capital and Capital Structure approved in 2016 CTSA rate case

TEXAS GAS SERVICE COMPANY - CENTRAL TEXAS SERVICE AREA
 INTERIM RATE ADJUSTMENT - TWELVE MONTHS ENDED DECEMBER 31, 2017

SCHEDULE 2 - CHANGE IN NET INVESTMENT

LINE NO.	DESCRIPTION	ADJUSTED BALANCE AT 12/31/2016 (a)	ADJUSTED BALANCE AT 12/31/2017 (b)	CHANGE IN NET INVESTMENT (c)
<u>GROSS PLANT IN SERVICE</u>				
1	Intangible Plant	\$1,178,454	\$1,178,454	\$0
2	Transmission Plant	5,270,627	5,962,784	692,157
3	Distribution Plant	434,863,867	467,756,339	32,892,472
4	General Plant	57,338,574	54,932,432	(2,406,141)
5	Rule 8.209 Regulatory Asset Balance (Note 2)	3,281,138	1,370,420	(1,910,718)
6	Gross Plant in Service	\$501,932,660	\$531,200,430	\$29,267,770
7	Net Depreciation & Amortization Reserves	(140,911,112)	(142,071,150)	(1,160,037)
				(NOTE1)
8	Net Plant in Service - Adjusted Direct and Allocated Corporate & Division	\$361,021,547	\$389,129,280	\$28,107,733

NOTE 1: Detail provided on Schedule 2a

NOTE 2: When rates from this filing are implemented, the portion of the regulatory asset related to the customers in the CTSA affected by these rates will be transferred from the Rule 8.209 regulatory asset to plant in service.



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

Work Session Item # _____

Reg. Mtg. Item # _____

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: April 3, 2018				
Department: Civil Service			Initials	Date
Department Head: Julie Bowermon		Asst. City Manager		
Dept. Signature: <i>Julie Bowermon 5.29.18</i>		City Manager <i>[Signature]</i>		
Agenda Item Coordinator/Contact (include phone #):				

ACTION REQUESTED: ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

CAPTION

DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS REPEALING UN-CODIFIED ORDINANCES 2015-18, 2015-21, AND 2018-03 IN THEIR ENTIRETY AND ADOPTING UN-CODIFIED ORDINANCE 2018-07 CREATING "ASSIGNMENT PAY" FOR CERTAIN ASSIGNMENTS WITHIN THE FIRE AND POLICE DEPARTMENTS AND ESTABLISHING "SHIFT DIFFERENTIAL PAY" FOR MEMBERS OF THE POLICE DEPARTMENT; PROVIDING A REPEALER; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

FINANCIAL SUMMARY

N/A GRANT FUNDS OPERATING EXPENSE REVENUE CIP BUDGETED NON-BUDGETED

FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00

FUND(S):

SUMMARY OF ITEM

Civil Service, Chapter 143, permits an ordinance to establish assignment pay and shift differential pay for fire fighters and police officers; this was done by passing Ordinance 2015-18, Ordinance 2015-21, and Ordinance 2018-03. The proposed Ordinance 2018-07 would combine all the previous ordinances into one document AND establish an assignment pay of \$200 a month for School Resource Officers.

The Police Department currently has 2 School Resource Officers (SRO's), 1 at the junior high campus and 1 at the high school campus. An SRO is a specialized assignment that involves building a working relationship with schools, students, and parents; addresses onsite security; maintains safe schools; serves as a positive role-model for students; and is a direct link with the Police Department. SRO's are required to have additional certifications and training from the Texas Commission on Law Enforcement. SRO's typically work an 8:45am-4:45pm, Mon-Fri schedule to be available during school hours. This schedule reduces the officer's opportunity to work extra shifts and earn over-time like other officers. The proposed assignment pay would compensate the SRO for accepting the specialized assignment. Currently, officers assigned to Criminal Investigator-Detective and Bailiff Warrant Officer receive a \$200 per month assignment pay.

STAFF RECOMMENDATION

City Manager, Police Chief, and Civil Service Director recommend that Council approve Ordinance 2018-07.

List of Supporting Documents: Ordinances 2015-18, 2015-21, 2018-03 and proposed Ordinance 2018-07.

Other Departments, Boards, Commissions or Agencies:

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ORDINANCE 2018-07

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS REPEALING UN-CODIFIED ORDINANCES 2015-18, 2015-21, AND 2018-03 IN THEIR ENTIRETY AND ADOPTING UN-CODIFIED ORDINANCE 2018-07 CREATING "ASSIGNMENT PAY" FOR CERTAIN ASSIGNMENTS WITHIN THE FIRE AND POLICE DEPARTMENTS AND ESTABLISHING "SHIFT DIFFERENTIAL PAY" FOR MEMBERS OF THE POLICE DEPARTMENT; PROVIDING A REPEALER; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Lockhart adopted Chapter 143 of the Texas Local Government Code for its police and fire departments; and,

WHEREAS, there are specialized assignments within the Fire and Police Departments that certain fire fighters and certain police officers perform that are not performed by every fire fighter or every police officer; and,

WHEREAS, § 143.042 of the Texas Local Government Code states that the governing body of a municipality may authorize assignment pay for fire fighters or police officers who perform specialized functions in the Fire or Police Department; and,

WHEREAS, § 143.042 (c) of the Texas Local Government Code requires that the governing body must set forth in an ordinance the amount of assignment pay and the conditions under which it is to be payable to members of the Fire and Police Departments; and,

WHEREAS, § 143.043 of the Texas Local Government Code permits municipalities to authorize assignment pay for members of the Police Department who perform the duties and responsibilities of the field training officer program; and

WHEREAS, § 143.047 of the Texas Local Government Code permits municipalities to authorize shift differential pay for members of the Police Department who work a shift in which more than 50% of the shift worked is after 6 p.m. and before 6 a.m.; and,

WHEREAS, Ordinance 2015-18 was adopted by the Lockhart City Council on August 18, 2015 establishing assignment pay, and is hereby repealed; and,

WHEREAS, Ordinance 2015-21 was adopted by the Lockhart City Council on September 15, 2015 amending Field Training Officer pay for members of the police department, and is hereby repealed; and

WHEREAS, Ordinance 2018-03 was adopted by the Lockhart City Council on March 20, 2018 establishing Bailiff Warrant Officer assignment pay for members of the police department, and is hereby repealed.

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

I. The matters and facts set forth in the preamble are hereby found to be true.

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II. The assignment pay for certain assignments within Fire and Police Departments are defined as follows:

A) The assignment of "Fire Prevention Officer" is a specialized function within the Lockhart Fire Department and that assignment involves developing, planning and conducting fire and life safety education programs suitable to needs of the community, performing fire inspections as may be necessary in the absence of the City Fire Marshal, compiling monthly reports of all fire and life safety education activities conducted by the fire department, working in conjunction with the Fire Chief to promote fire and life safety as the primary objective of the fire department, and conducting in-service training related to fire and life safety education for all fire suppression personnel. When a member is designated by the Fire Chief or his designee to serve as "Fire Prevention Officer" for the Fire Department, that member is entitled to receive Six Hundred Dollars (\$600.00) per year as Assignment Pay.

B) The assignment of "Chief Training Officer" is a specialized function within the Lockhart Fire Department and that assignment involves developing, planning and coordinating training for all Career and Reserve firefighters in such a manner so as to meet the minimum requirements established by the Texas Commission on Fire Protection (TCFP) and/or the Texas Department of State Health Services (TDSHS), as may be applicable to the certification level held by each individual within the fire department, maintaining all training and incident records of the fire department, coordinating specialized training classes as may be deemed appropriate to meet the minimum criteria established by the Insurance Services Office (ISO) grading schedule, maintenance and replacement of equipment assigned to the Training Division of the fire department, and coordinating all training conducted at remote sites (i.e. accredited training facilities) which may be used from time to time by the fire department. When a member is designated by the Fire Chief or his designee to serve as "Training Officer" for the Fire Department, that member is entitled to receive Eighteen Hundred Dollars (\$1,800.00) per year as Assignment Pay.

C) The assignment of "Criminal Investigator-Detective" is a specialized function within the Lockhart Police Department and that assignment involves investigating higher grade misdemeanors and felonies for prosecution in County and District Court. When a member is designated by the Police Chief or his designee to serve as "Criminal Investigator—Detective" for the Department, that member is entitled to receive Two Hundred Dollars (\$ 200.00) per month as assignment pay.

D) The assignment of "Field Training Officer" is a specialized assignment within the Lockhart Police Department. The assignment of "Field Training Officer" involves training and evaluating police recruits on the policies, practices, and procedures of the Lockhart Police Department. The Police Chief or his designee assigns capable Police personnel to this position of responsibility in accordance with his or her demonstrated knowledge and familiarity with the Field Training Officers Program. Because the assignment of "Field Training Officer" requires additional and specialized duties, when a member holds the appropriate certifications AND is designated in writing by the Police Chief or his designee to serve as a "Field Training Officer," that member is entitled to receive an additional \$.30 (thirty cents) per hour as "FTO Assignment Pay."

E) The assignment of "Bailiff Warrant Officer" is a specialized assignment within the Lockhart Police Department and that assignment involves security needs of the Lockhart Municipal Court: locating, arresting wanted fugitives of the Court; and collecting fines owed to the Court. When a member of the Lockhart Police Department is designated by the Police Chief or his designee in writing to serve as "Bailiff Warrant Officer" for the Department, and works in that assignment for at least one-half of a month, that member is entitled to receive Two Hundred Dollars (\$200) per month as assignment pay.

F) The assignment of "School Resource Officer" is a specialized assignment within the Lockhart Police Department and that assignment involves placement of a law enforcement officer in the Lockhart ISD campuses to build a working relationship with schools, students, and parents; to address onsite security; to maintain safe schools; to serve as a positive role-model for students; and to provide a direct link with the Lockhart Police Department. When a member of the Lockhart Police Department is designated by the Police Chief or his designee in writing to serve as "School Resource Officer" for the Department, that member is entitled to receive Two Hundred Dollars (\$200) per month as assignment pay.

III. "Shift Differential Pay" should be paid to members of the Lockhart Police Department in the following manner:

Night Shift (shift starts after 6 p.m.) \$.60/hour (60 cents per hour)

IV. The terms of this ordinance and/or any payment of "assignment pay" do not apply to a member who is performing any of these duties on a "step-up" "acting" or any other temporary basis.

V. 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 of any other portion, provision, or regulation.

VI. Repealer: All other ordinances, section, 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.

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

VIII. It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required by law.

IX. Effective Date: This ordinance shall become effective and be in full force upon passage.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, ON THIS THE 3rd DAY OF APRIL, 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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HISTORY

ORDINANCE 2015-18

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS REPEALING UN-CODIFIED ORDINANCES 07-32 AND 2011-09 IN THEIR ENTIRETY AND ADOPTING UN-CODIFIED ORDINANCE 2015-18 CREATING "ASSIGNMENT PAY" FOR CERTAIN ASSIGNMENTS WITHIN THE FIRE AND POLICE DEPARTMENTS AND ESTABLISHING "SHIFT DIFFERENTIAL PAY" FOR MEMBERS OF THE POLICE DEPARTMENT; PROVIDING A REPEALER; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Lockhart adopted Chapter 143 of the Texas Local Government Code for its police and fire departments; and,

WHEREAS, there are specialized assignments within the Fire and Police Departments that certain fire fighters and certain police officers perform that are not performed by every fire fighter or every police officer; and,

WHEREAS, § 143.042 of the Texas Local Government Code states that the governing body of a municipality may authorize assignment pay for fire fighters or police officers who perform specialized functions in the Fire or Police Department; and,

WHEREAS, § 143.042 (c) of the Texas Local Government Code requires that the governing body must set forth in an ordinance the amount of assignment pay and the conditions under which it is to be payable to members of the Fire and Police Departments; and,

WHEREAS, § 143.043 of the Texas Local Government Code permits municipalities to authorize assignment pay for members of the Police Department who perform the duties and responsibilities of the field training officer program; and

WHEREAS, § 143.047 of the Texas Local Government Code permits municipalities to authorize shift differential pay for members of the Police Department who work a shift in which more than 50% of the shift worked is after 6 p.m. and before 6 a.m.; and,

WHEREAS, Ordinance 07-32 was adopted by the Lockhart City Council on August 21, 2007 initially creating assignment pay, and is hereby repealed; and,

WHEREAS, Ordinance 2011-09 was adopted by the Lockhart City Council on June 21, 2011 amending differential pay for members of the police department, and is hereby repealed.

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

I. The matters and facts set forth in the preamble are hereby found to be true.

HISTORY

II. The assignment pay for certain assignments within Fire and Police Departments are defined as follows:

A) The assignment of "Fire Prevention Officer" is a specialized function within the Lockhart Fire Department and that assignment involves developing, planning and conducting fire and life safety education programs suitable to needs of the community, performing fire inspections as may be necessary in the absence of the City Fire Marshal, compiling monthly reports of all fire and life safety education activities conducted by the fire department, working in conjunction with the Fire Chief to promote fire and life safety as the primary objective of the fire department, and conducting in-service training related to fire and life safety education for all fire suppression personnel. When a member is designated by the Fire Chief or his designee to serve as "Fire Prevention Officer" for the Fire Department, that member is entitled to receive Six Hundred Dollars (\$600.00) per year as Assignment Pay.

B) The assignment of "Chief Training Officer" is a specialized function within the Lockhart Fire Department and that assignment involves developing, planning and coordinating training for all Career and Reserve firefighters in such a manner so as to meet the minimum requirements established by the Texas Commission on Fire Protection (TCFP) and/or the Texas Department of State Health Services (TDSHS), as may be applicable to the certification level held by each individual within the fire department, maintaining all training and incident records of the fire department, coordinating specialized training classes as may be deemed appropriate to meet the minimum criteria established by the Insurance Services Office (ISO) grading schedule, maintenance and replacement of equipment assigned to the Training Division of the fire department, and coordinating all training conducted at remote sites (i.e. accredited training facilities) which may be used from time to time by the fire department. When a member is designated by the Fire Chief or his designee to serve as "Training Officer" for the Fire Department, that member is entitled to receive Eighteen Hundred Dollars (\$1,800.00) per year as Assignment Pay.

C) The assignment of "Criminal Investigator-Detective" is a specialized function within the Lockhart Police Department and that assignment involves investigating higher grade misdemeanors and felonies for prosecution in County and District Court. When a member is designated by the Police Chief or his designee to serve as "Criminal Investigator—Detective" for the Department, that member is entitled to receive Two Hundred Dollars (\$ 200.00) per month as assignment pay.

D) The assignment of "Field Training Officer" is a specialized assignment within the Lockhart Police Department. The assignment of "Field Training Officer" involves training and evaluating police recruits on the policies, practices, and procedures of the Lockhart Police Department. The Police Chief or his designee assigns capable Police personnel to this position of responsibility in accordance with his or her demonstrated knowledge and familiarity with the Field Training Officers Program. Because the assignment of "Field Training Officer" requires additional and specialized duties, members who are assigned to perform these duties are entitled to receive an additional \$.30 (thirty cents) per hour as "FTO Assignment Pay" during the time period that the members are performing the duties of "Field Training Officer," i.e., when that member has a probationary police officer assigned to him or her.

III. "Shift Differential Pay" should be paid to members of the Lockhart Police Department in the following manner:

Night Shift (shift starts after 6 p.m.) \$.60/hour (60 cents per hour)

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HISTORY

IV. The terms of this ordinance and/or any payment of "assignment pay" do not apply to a member who is performing any of these duties on a "step-up" "acting" or any other temporary basis.

V. Repealer: All other ordinances, section, 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.

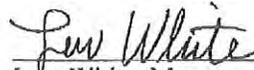
VI. Publication: The City Secretary is directed to cause the caption of this ordinance to be published in a newspaper of general circulation according to law.

VII. It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required by law.

VIII. Effective Date: This ordinance shall become effective and be in full force upon passage.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, ON THIS THE 18th DAY OF AUGUST, 2015.

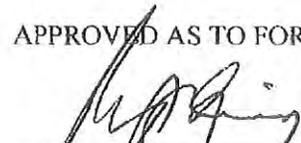
CITY OF LOCKHART

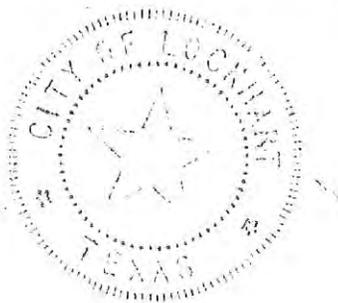

Lew White, Mayor

ATTEST:


Connie Constancio, TRMC, City Secretary

APPROVED AS TO FORM:


Peter Gruning, City Attorney



HISTORY

ORDINANCE 2015-21

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS AMENDING UN-CODIFIED ORDINANCE 2015-18 SECTION II(D) REGARDING THE ASSIGNMENT OF FIELD TRAINING OFFICER WITHIN THE LOCKHART POLICE DEPARTMENT WITH ALL OTHER SECTIONS OF ORDINANCE 2015-18 REMAINING UNCHANGED; PROVIDING A REPEALER; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Lockhart adopted Chapter 143 of the Texas Local Government Code for its police and fire departments; and,

WHEREAS, there are specialized assignments within the Fire and Police Departments that certain fire fighters and certain police officers perform that are not performed by every fire fighter or every police officer; and,

WHEREAS, § 143.042 of the Texas Local Government Code states that the governing body of a municipality may authorize assignment pay for fire fighters or police officers who perform specialized functions in the Fire or Police Department; and,

WHEREAS, § 143.042 (c) of the Texas Local Government Code requires that the governing body must set forth in an ordinance the amount of assignment pay and the conditions under which it is to be payable to members of the Fire and Police Departments; and,

WHEREAS, § 143.043 of the Texas Local Government Code permits municipalities to authorize assignment pay for members of the Police Department who perform the duties and responsibilities of the field training officer program; and,

WHEREAS, the Lockhart City Council has determined based on the recommendation of the Chief of Police and City Manager that assignment pay for the assignment of Field Training Officer within the Lockhart Police Department should be changed in the interest of a public safety purpose.

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

I. The matters and facts set forth in the preamble are hereby found to be true.

II. That Section II (D) of un-codified Ordinance 2015-18 is hereby amended as follows:

D) The assignment of "Field Training Officer" is a specialized assignment within the Lockhart Police Department. The assignment of "Field Training Officer" involves training and evaluating police recruits on the policies, practices, and procedures of the Lockhart Police Department. The Police Chief or his designee assigns capable Police personnel to this position of responsibility in accordance with his or her demonstrated knowledge and familiarity with the Field Training Officers Program. Because the assignment of "Field Training Officer" requires additional and specialized duties, when a member holds the appropriate certifications AND is designated in writing by the Police Chief or his designee to serve as a "Field Training Officer," that member is entitled to receive an additional \$.30 (thirty cents) per hour as "FTO Assignment Pay."

HISTORY

V. Repealer: All other ordinances, section, 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.

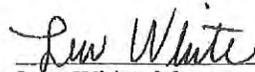
VI. Publication: The City Secretary is directed to cause the caption of this ordinance to be published in a newspaper of general circulation according to law.

VII. It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required by law.

VIII. Effective Date: This ordinance shall become effective and be in full force upon passage.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, ON THIS THE 15th DAY OF SEPTEMBER, 2015.

CITY OF LOCKHART



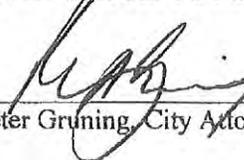
Lew White, Mayor

ATTEST:

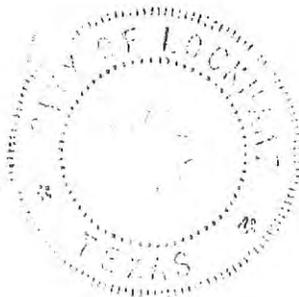


Connie Constancio, TRMC, City Secretary

APPROVED AS TO FORM:



Peter Gruning, City Attorney



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HISTORY

ORDINANCE 2018-03

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS AMENDING UN-CODIFIED ORDINANCE 2015-18 SECTION II, ADDING SECTION II (E) REGARDING THE ASSIGNMENT OF BAILIFF WARRANT OFFICER WITHIN THE LOCKHART POLICE DEPARTMENT WITH ALL OTHER SECTIONS OF ORDINANCE 2015-18 REMAINING UNCHANGED; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Lockhart adopted Chapter 143 of the Texas Local Government Code for its police and fire departments; and,

WHEREAS, there are specialized assignments within the Fire and Police Departments that certain fire fighters and certain police officers perform that are not performed by every fire fighter or every police officer; and,

WHEREAS, § 143.042 of the Texas Local Government Code states that the governing body of a municipality may authorize assignment pay for fire fighters or police officers who perform specialized functions in the Fire or Police Departments; and,

WHEREAS, § 143.042 (c) of the Texas Local Government Code requires that the governing body must set forth in an ordinance the amount of assignment pay and the conditions under which it is to be payable to members of the Fire and Police Departments; and,

WHEREAS, the Lockhart City Council has determined based on the recommendation of the Chief of Police and City Manager that assignment pay for the assignment of Bailiff Warrant Officer within the Lockhart Police Department should be established in the interest of a public safety purpose; and

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

I. The matters and facts set forth in the preamble are hereby found to be true.

II. That Section II (E) of un-codified Ordinance 2015-18 is hereby amended as follows:

E) The assignment of "Bailiff Warrant Officer" is a specialized assignment within the Lockhart Police Department and that assignment involves security needs of the Lockhart Municipal Court; locating, arresting wanted fugitives of the Court; and collecting fines owed to the Court. When a member of the Lockhart Police Department is designated by the Police Chief or his designee in writing to serve as "Bailiff Warrant Officer" for the Department, and works in that assignment for at least one-half of a month, that member is entitled to receive Two Hundred Dollars (\$200) per month as assignment pay.

III. 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 of any other portion, provision, or regulation.

HISTORY

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

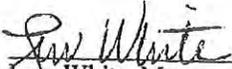
V. Publication: The City Secretary is directed to cause the caption of this ordinance to be published in a newspaper of general circulation according to law.

VI. It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required by law.

VII. Effective Date: This ordinance shall become effective and be in full force upon passage.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, ON THIS THE 20th DAY OF MARCH, 2018.

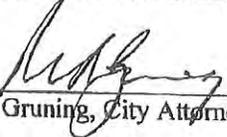
CITY OF LOCKHART

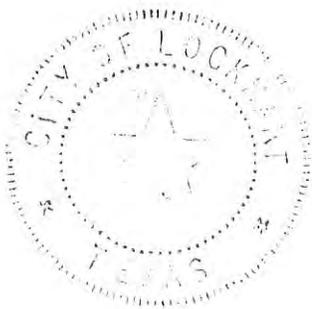

Lew White, Mayor

ATTEST:


Connie Constancio, TRMC, City Secretary

APPROVED AS TO FORM:


Peter Gruning, City Attorney





Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: April 3, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>VR</i> 3-28-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action to consider adoption of a revised Street Lighting Policy as authorized by Section 52-78.-Steetlights of the Code of Ordinances				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
The current streetlight policy needs to be updated. This proposed policy provides responsibilities of developers and the City of Lockhart. It also addresses minimum watts/lumens standards for different street classifications and other lighting safety concerns in curves, intersections, marked cross-walks, cul-de-sacs, and bulb outs. The policy also states requirements and responsibilities in newly annexed areas and existing subdivisions.				
STAFF RECOMMENDATION				
City Manager respectfully recommends adoption of the revised Street Lighting Policy				
List of Supporting Documents: Proposed Policy, Old Policy, Ord. 52-78.- Streetlights		Other Departments, Boards, Commissions or Agencies:		

City of Lockhart
Street Lighting Policy
Revised April 3, 2018

Section I. New Subdivisions

All new subdivisions construction plans shall have developer installed **LED** street lights based upon the standards of this policy, and the City's Subdivision Ordinance. Any variance to this policy must be approved by the City Manager or designee.

(1)

The developer shall submit a streetlight plan as a part of the final subdivision plat package in conjunction with the utility plans and in conformance with these standards.

(2)

The staff shall review, coordinate with the electric utility, and recommend LED street lighting plans to the Electric Distribution Superintendent or other City Manager designee.

(3)

Metal poles with at a minimum height of 30 feet shall be required for all public LED street lighting with minimum 8 foot long, 80 gauge aluminum arms.

(4)

The City may reject subdivision and development construction plans involving public streets that fail to comply with the standards set forth in this section.

In new subdivisions where underground primary and secondary must be provided by the developer and which have not had final plat approval as of the effective date of this policy adoption, the developer shall provide all required easements and pay for the installation/materials/equipment for street lights in accordance with the standards set out in Section I of this policy.

Spacing.

Streetlights. LED shall be placed in accordance with the following spacing requirements in all public streets:

(1)

Typical spacing of lights shall be one per intersection as described in Street LED Watts/Lumens Chart of this section: where two street types intersect, the heavier traffic street type lighting shall apply..

(2)

Lights shall be provided along arterial and collector streets, with a maximum spacing between lights of 250 feet and in compliance with the LED Watt/Lumens Chart

(3)

If the block length is over 600 feet but less than increments of 300 feet, the light shall be placed in mid-block to the degree practical;

(4)

In a cul-de-sac turnaround, if the cul-de-sac length is longer than 300 feet;

(5)

In all vertical curve points of 10% or more in all streets

(6)

All roundabouts, bulb outs, and marked crosswalks

(7)

Streetlights shall be placed in the subdivision in compliance with the finally approved LED lighting plan.

Street LED Watts/Lumens Chart

Type of Street, Intersections, Other Locations	Watts/Lumens (Minimum)
	30' metal poles, 8' aluminum mast arms, photoelectric control, and fused-Submittal approval required
Arterial	148/8,600
Arterial/Arterial Intersections	148/10,300
Arterial/Collector Intersections	130/9,100
Arterial/Residential Intersections	130/9100
Arterial Other Specified Locations	45/3,500
Collector	95/5,600
Collector/Residential Intersections	130/9,100
Collector/Collector Intersections	130/9,100
Collector/Arterial Intersections	130/9,100
Collector Other Specified Locations	45/3,500
Residential-Local (low traffic)	45/3,500
Residential/Residential Intersections	95/8,000
Residential/Collector Intersections	130/9,100
Residential/Collector Intersections	130/9,100

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Residential/Arterial Intersections	45/3,500
Residential Other Specified Locations	45/3,500

Subdivision LED lighting plan.

(1)

The developer shall submit a streetlight plan as a part of the final subdivision plat package in conjunction with the utility plans and in conformance with these standards.

(2)

The staff shall review, coordinate with the electric utility, and recommend LED street lighting plans to the Electric Distribution Superintendent or other City Manager designee.

(3)

Metal poles with at a minimum height of 30 feet shall be required for all public LED street lighting with minimum 8 foot long, 80 gauge aluminum arms, photoelectric and fuse protection. Submittals required for approval.

(4)

The City may reject subdivision and development construction plans involving public streets that fail to comply with the standards set forth in this section.

Section II. Private Streets and Mobile Home Park Subdivision Streets

No street or intersection shall be illuminated at public expense by the City of Lockhart unless said street is located within dedicated public street right-of-way. Public access easements shall not be considered public right-of-way for street lighting purposes. Street lights within the mobile home park shall be provided by the developer along internal streets. Light standards shall have a height and spacing to ensure an average illumination level of not less than 0.2 foot candles shall be maintained.

Section III. Annexed Areas

In newly annexed areas, the annexation assessment and service plan, if required, shall indicate the approximate number of street lights to be provided, the approximate annual cost of providing the lights and the timing for providing the street lights. Street lights shall be installed by the City in developed areas with conventional “along the street utility areas” in subdivisions of 5 lots or more upon request.

The additional cost of providing street lights in annexed areas with underground utilities shall not be borne by the City. Street lights in areas with rear utilities shall be provided as soon as economically feasible. All street lights shall be provided within 5 years of the effective date of annexation where there are a least 5 contiguous home sites.

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Section IV. Existing Areas

When a request is received for a street light in existing areas in the City Manager and/or his designate will complete the "Request for Street Light" form (see Exhibit A). All requests for street lights in existing subdivisions and public streets will be evaluated by the City Manager or his designee according to the standards set out in Section I of this policy as follows:

- 1.) Requested light(s) must not be closer than 250 feet to closest existing Street light(s) unless approved by the City Manager or designee.
- 2.) Requested light will receive priority if located at a.) intersections of public Streets, b.) sharp curves, c.) turns, d.) cul-de-sacs, e.) dead end streets, and f.) points of traffic conflict. Lumen measurements will be also considered.
- 3.) Installation costs shall be reasonable and the number of trees along the street that hinder street light levels will be considered.
- 4.) The City Manager or designee will evaluate a request for street light according to the above criteria. If a request is denied by the City Manager, the applicant may ask that his street light request be heard by the City Council; the Council's decision will be final.

Section V. Moving existing installed street lights

It shall be responsibility of the property owner, developer, or building contractor to move existing installed street lights where required in order to construct/alter/move a driveway or other appurtenance. A licensed electrical contractor must perform the work after review with Electric Superintendent or designee and after obtaining the required permits.

ADOPTED BY THE LOCKHART CITY COUNCIL THIS _____ DAY OF _____, 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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City of Lockhart
Street Lighting Policy
EXISTING

Section I. Location and Type

Street lights shall be installed according to Ordinance Section 52-78. As nearly as practical street lights will be installed at all intersections of public streets and sharp curves, turn, cul-de-sacs or other dead-end streets, and other points of traffic conflict. In the event that the above criteria results in a spacing of 500 feet or greater, an additional light may be placed at the midpoint. Street light locations on all city streets shall be determined by this policy as adopted by the City Council and administered by the City Manager and/or his designated in accordance with accepted lighting standards.

Most lights shall be the standard residential fixture except on major thoroughfares, area of exceptional traffic conflict of hazard, or other places as the City may designate. Street light type in these areas shall be determined by the City Manager and/or his designate in accordance with this policy.

Section II. Private Streets

No street or intersection shall be illuminated at public expense by the City of Lockhart unless said street is located within dedicated public street right-of-way. Public access easements shall not be considered public right-of-way for street lighting purposes.

Section III. Annexed Areas

In newly annexed areas, the annexation assessment and service plan, if required, shall indicate the approximate number of street lights to be provided, the approximate annual cost of providing the lights and the timing of provision of the street lights. Street lights shall be installed by the City within two (2) months of annexation, in developed areas with conventional (along the street) utilities.

The additional cost of providing street lights in annexed areas with underground utilities shall not be born by the City. Street light in areas with rear utilities shall be provided as soon as economically feasible. All street lights shall be provided within 2 ½ years of the effective date of annexation, in areas with rear electrical utilities.

Section IV. New Subdivisions

New subdivisions shall be provided street lights based upon the standards of this policy, and the City's Subdivision Ordinance.

In new subdivisions which a.) have underground wiring and b.) are provided electrical service after the effective date of this policy, the developer shall pay for all costs (including installation) and provide all easements and equipment for street lights in accordance with the standards set out in Section I of this policy.

In new subdivisions which a.) have overhead wiring, and b.) have not had final plat approval as of the effective date of this policy the developer shall pay all costs (including installation and provide all easements and equipment for street lights in accordance with the standards set out in Section I of this policy.

The developer shall bear all costs for all non-standard fixtures and poles if it is his desire to utilize this type of equipment in his subdivision.

Section V. Existing Areas

When a request is received for a street light in existing areas in the City Manager and/or his designate will complete the "Request for Street Light" form (see Exhibit A). All requests for street lights in existing subdivisions will be evaluated by the City Manager or his designated according to the standards set out in Section I of this policy as follows:

- 1.) Requested light(s) must not be closer than 250 feet to closest existing Street light(s).
- 2.) Requested light will receive priority if located at a.) intersections of public Streets, b.) sharp curves, c.) turns, d.) cul-de-sacs, e.) dead end streets, and f.) points of traffic conflict.
- 3.) Installation costs shall be reasonable.

Existing Ordinance

Sec. 52-78. - Streetlights.

Streetlights shall be installed by the subdivider in accordance with the current streetlight policy, as adopted by the council, and shall conform to the construction standards of the city.



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: April 3, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>[Signature]</i> 3-28-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding annual services agreement with Motorola, Inc., in the amount of \$140,418.50 of which \$58,507.70 is for the 215 City of Lockhart radios to cover maintenance, repairs, and replacement of the 700/800 mhz radio infrastructure system which supports radio communications for the City of Lockhart, Concessions Group, Caldwell County, City of Luling, and the City of Martindale from October 1, 2018, through September 30, 2019 with each entity paying its share of the costs based on the number of radios using the system according to the existing interlocal agreement, and appointing the Mayor to sign contract agreement				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S): In the FY 18-19 Budget and other Govt Entity Participation				
SUMMARY OF ITEM				
The City of Lockhart and Caldwell County have more than \$1 million dollars in radio communications equipment. This system provides radio communication capabilities for the City of Lockhart, Caldwell County, City of Luling, and the City of Martindale. The Concession Group (SH 130) now has 6 radios in the system as approved by the Lockhart City Council and will pay its fair share. The warranty for this Motorola equipment ended in February of 2012. The proposed agreement covers maintenance, repairs, and replacements for the radio system with 24 hours response from October 1, 2018 through September 30, 2019. The cost of \$ 140,418.50 will be shared by all entities who benefit from the radio system based on the number of radio units in service. The cost under the Motorola Agreement for Lockhart's 215 radios is \$58,507.70 for the FY 18-19 Budget period.				
STAFF RECOMMENDATION				
City Manager respectfully recommends approval of the agreement as presented				
List of Supporting Documents: Motorola Services Agreement covering Oct 1, 2018 through Sept of 2019, Breakdown Cost Sheet, Entity costs sharing document, History		Other Departments, Boards, Commissions or Agencies:		



Work Session Item # _____

Reg. Mtg. Item # _____

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: March 7, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature:		City Manager		3-1-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding annual services agreement with Motorola, Inc., in the amount of \$136,328.64 of which \$56,803.60 is for the 215 City of Lockhart radios to cover maintenance, repairs, and replacement of the 700/800 mhz radio infrastructure system which supports radio communications for the City of Lockhart, Concessions Group, Caldwell County, City of Luling, and the City of Martindale from October 1, 2017, through September 30, 2018 with each entity paying its share of the costs based on the number of radios using the system according to the existing interlocal agreement, and appointing the Mayor to sign contract agreement.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S): In the FY 17-18 Budget and other Govt Entity Participation				
SUMMARY OF ITEM				
The City of Lockhart and Caldwell County have more than \$1 million dollars in radio communications equipment. This system provides radio communication capabilities for the City of Lockhart, Caldwell County, City of Luling, and the City of Martindale. The Concession Group (SH 130) now has 6 radios in the system as approved by the Lockhart City Council and will pay its fair share. The warranty for this Motorola equipment ended in February of 2012. The proposed agreement covers maintenance, repairs, and replacements for the radio system from October 1, 2017 through September 30, 2018. The cost of \$ 136,328.64 will be shared by all entities who benefit from the radio system based on the number of radio units in service. The cost under the Motorola Agreement for Lockhart's 215 radios is \$56,803.60 for the FY 17-18 Budget period.				
STAFF RECOMMENDATION				
City Manager respectfully recommends approval of the agreement as presented				
List of Supporting Documents: Motorola Services Agreement covering Oct 1, 2017 through Sept of 2018, Breakdown Cost Sheet, Entity costs sharing document, History		Other Departments, Boards, Commissions or Agencies:		

**CALDWELL COUNTY, LOCKHART, LULING AND MARTINDALE
700/800 MHz Trunking Radio System**

**ATTACHMENT "B"
ANNUAL SYSTEM MAINTENANCE and OPERATING NEEDS
EXISTING EQUIPMENT**

700/800 MHz Trunked Radio System

4/3/2018

OCT 2018 THROUGH SEPT 2019

Update 4-3-2018 VIR

Expense Description	QTY	EACH/MO	COST/YR	
Annual Radio System Maint. Contract	12	\$10,717.66	\$140,418.50	→ Firm Contract with Motorola: See Attachment for FY 16-17 Agreement
T-1 Lease lines (2)	12	\$812.92	\$9,755.04	
Tower lease (Lockhart & Iron Mountain)	12	\$4,512.50	\$54,150.00	
Tower lease (LCRA Micro Wave)	12	\$210.00	\$2,520.00	→ TOWER LEASE INFORMATION: \$1235, \$1390, \$1590 and \$297.50 per month for tower leases. Total of \$4,512.50 per month for Broussard Tower Rentals, Inc. See example invoices attached. \$210 per month to LCRA for micro wave begin 10-1-2013
Generator maint. (Lockhart Tower)	12	\$12.50	\$150.00	(Estimated)
Generator maint. (Iron Mountain Tower)	12	\$12.50	\$150.00	(Estimated)
Electricity (Lockhart Tower)	12	\$1,192.00	\$14,304.00	Lockhart Pays
Electricity (Iron Mountain Tower)	12	\$450.00	\$5,400.00	
Software subscription (3yr subscription)	12	\$17.78	\$213.36	→ (\$375.00 for XTS/XTL, \$265.00 for APX)
Radio system Manager	12	\$250.00	\$3,000.00	
Insurance-Lockhart Tower only	1	\$2,500.00	\$2,500.00	Lockhart coverage
Insurance-Iron Mountain Tower only	1	\$1,000.00	\$1,000.00	Est County Coverage
Total Estimated Annual Costs			\$233,560.90	
Annual Cost Per 516 Users Per Radio			\$452.64	

Annual System Maintenance and Operating Needs by Entity

AGENCIES	No. Radios	Total/Yr/Radio	Total/Mo/Radio	Total/Qtly/Radio	
		\$452.64	\$37.72	\$113.16	
City of Lockhart	215	\$97,317.04	\$8,109.75	\$24,329.26	Due quarterly
Concession Group, Inc	6	\$2,715.82	\$226.32	\$678.96	Due quarterly
COUNTY :					
Sheriff	67	\$30,326.71	\$2,527.23	\$7,581.68	Due quarterly
Fire Marshal/Emergency Mgmt	22	\$9,958.02	\$829.84	\$2,489.51	Due quarterly
Constable	25	\$11,315.94	\$942.99	\$2,828.98	Due quarterly
Juvenile Probation	5	\$2,263.19	\$188.60	\$565.80	Due quarterly
County VFD's	75	\$33,947.81	\$2,828.98	\$8,486.95	Due quarterly
Unit Road System	28	\$12,673.85	\$1,056.15	\$3,168.46	Due quarterly
County Total	222	\$100,485.50	\$8,373.79	\$25,121.38	Due quarterly
Martindale	9	\$4,073.74	\$339.48	\$1,018.43	Due quarterly
Luling	64	\$28,968.79	\$2,414.07	\$7,242.20	Due quarterly
TPWD - Lkht State Park (Interop only)					
Seton E.B. Davis Hosp (Interop only)					
Total Annual Maint Costs	516	\$233,560.90	\$19,463.41	\$58,390.23	Due quarterly all entities

FY 2018-19

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EXISTING CONTRACT BETWEEN ENTITIES

COMMITMENT TO PAY FOR RADIO SERVICES

SECTION VI: REPAIR, MAINTENANCE & REPLACEMENT FUND CONTRIBUTIONS

Each User shall remit to the City at the beginning of each fiscal budget its pro rata share of the estimated cost of repair and maintenance for the Core System. The amount to be paid by each User is calculated based on the number of units accessible to the User. If additional units are added within a fiscal year, the cost of the use of those units shall be calculated on a pro rata basis of the original fiscal year contribution. All Parties, including the City, shall pay an equal amount per accessible unit. The City finance department will invoice each User at least thirty (30) days before the due date. The monies received will be placed in a designated fund and managed by the City finance department. All monies in the account will be expended exclusively for replacement and/or upgrade of the System. Refusal of a User to pay its pro rata share shall not affect other Users' obligations to pay their shares.



SERVICE AGREEMENT

1299 E Algonquin Road
 Schaumburg, IL 60196
 (800) 247-2346

Contract Number: USC000003451
 Contract Modifier: RN01

Date: 27-MAR-2018

Company Name: Lockhart, City Of
Attn.:
Billing Address: P O Box 239
City, State, Zip Code: Lockhart, TX 78644
Customer Contact: Vance Rodgers
Phone: 512 376 8149

P.O.#: 000237
 Customer #: 1012875136
 Bill to Tag#: 0001
 Contract Start Date: 01-OCT-2018
 Contract End Date: 30-SEP-2019
 Payment Cycle: MONTHLY
 Currency: USD

QTY	MODEL/OPTION	SERVICES DESCRIPTION	MONTHLY EXT	EXTENDED AMT
		***** Recurring Services *****		
	SVC01SVC0033A	NETWORK SECURITY MONITORING	\$95.07	\$1,140.91
	SVC01SVC1102C	ASTRO DISPATCH SERVICE	\$159.38	\$1,912.75
	SVC01SVC1103C	ASTRO NETWORK MONITORING	\$895.87	\$10,750.48
	SVC01SVC1104C	ASTRO TECHNICAL SUPPORT	\$218.36	\$2,620.16
	SVC01SVC1405C	NETWORK PREVENTATIVE MAINTENANCE-LEGACY	\$480.85	\$5,770.22
	SVC01SVC1413C	ONSITE INFRASTRUCTURE RESPONSE-PREMIER	\$4,655.79	\$55,869.51
	SVC02SVC0028C	SP - FSO MAINTENANCE SERVICES	\$927.37	\$11,128.26
	SVC02SVC0201A	ASTRO SUA II UO IMPLEMENTATION SERVICES	\$445.80	\$5,349.66
	SVC04SVC0016C	SUS	\$412.00	\$4,944.00
	SVC04SVC0178A	SYS UPGRADE AGRMT II-SITE	\$3,411.05	\$40,932.55
Sub Total			\$11,701.54	\$140,418.50
SPECIAL INSTRUCTIONS - ATTACH STATEMENT OF WORK FOR PERFORMANCE DESCRIPTIONS			Taxes	\$0.00
			Grand Total	\$11,701.54
THIS SERVICE AMOUNT IS SUBJECT TO STATE AND LOCAL TAXING JURISDICTIONS WHERE APPLICABLE. TO BE VERIFIED BY MOTOROLA SOLUTIONS				

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I received Statements of Work that describe the services provided on this Agreement. Motorola's Service Terms and Conditions, a copy of which is attached to this Service Agreement, is incorporated herein by this reference.

AUTHORIZED CUSTOMER SIGNATURE	TITLE	DATE
-------------------------------	-------	------

CUSTOMER (PRINT NAME)

MOTOROLA REPRESENTATIVE (SIGNATURE)	SDM TITLE	3/27/2018 DATE
-------------------------------------	--------------	-------------------

JAIME MARTINEZ MOTOROLA REPRESENTATIVE (PRINT NAME)	512 516 8626 PHONE
--	-----------------------

Company Name : Lockhart, City Of
Contract Number : USC000003451
Contract Modifier : RN01
Contract Start Date : 01-OCT-2018
Contract End Date : 30-SEP-2019

Service Terms and Conditions

Motorola Solutions Inc. ("Motorola") and the customer named in this Agreement ("Customer") hereby agree as follows.

Section 1. APPLICABILITY

These Maintenance Service Terms and Conditions apply to service contracts whereby Motorola will provide to Customer either (1) maintenance, support, or other services under a Motorola Service Agreement, or (2) installation services under a Motorola Installation Agreement.

Section 2. DEFINITIONS AND INTERPRETATION

2.1. "Agreement" means these Maintenance Service Terms and Conditions; the cover page for the Service Agreement or the Installation Agreement, as applicable; and any other attachments, all of which are incorporated herein by this reference. In interpreting this Agreement and resolving any ambiguities, these Maintenance Service Terms and Conditions take precedence over any cover page, and the cover page takes precedence over any attachments, unless the cover page or attachment states otherwise.

2.2. "Equipment" means the equipment that is specified in the attachments or is subsequently added to this Agreement.

2.3. "Services" means those installation, maintenance, support, training, and other services described in this Agreement.

Section 3. ACCEPTANCE

Customer accepts these Maintenance Service Terms and Conditions and agrees to pay the prices set forth in the Agreement. This Agreement becomes binding only when accepted in writing by Motorola. The term of this Agreement begins on the "Start Date" indicated in this Agreement.

Section 4. SCOPE OF SERVICES

4.1. Motorola will provide the Services described in this Agreement or in a more detailed statement of work or other document attached to this Agreement. At Customer's request, Motorola may also provide additional services at Motorola's then-applicable rates for the services.

4.2. If Motorola is providing Services for Equipment, Motorola parts or parts of equal quality will be used; the Equipment will be serviced at levels set forth in the manufacturer's product manuals; and routine service procedures that are prescribed by Motorola will be followed.

4.3. If Customer purchases from Motorola additional equipment that becomes part of the same system as the initial Equipment, the additional equipment may be added to this Agreement and will be billed at the applicable rates after the warranty for that additional equipment expires.

4.4. All Equipment must be in good working order on the Start Date or when additional equipment is added to the Agreement. Upon reasonable request by Motorola, Customer will provide a complete serial and model number list of the Equipment. Customer must promptly notify Motorola in writing when any Equipment is lost, damaged, stolen or taken out of service. Customer's obligation to pay Service fees for this Equipment will terminate at the end of the month in which Motorola receives the written notice.

4.5. Customer must specifically identify any Equipment that is labeled intrinsically safe for use in hazardous environments.

4.6. If Equipment cannot, in Motorola's reasonable opinion, be properly or economically serviced for any reason, Motorola may modify the scope of Services related to that Equipment; remove that Equipment from the Agreement; or increase the price to Service that Equipment.

4.7. Customer must promptly notify Motorola of any Equipment failure. Motorola will respond to Customer's notification in a manner consistent with the level of Service purchased as indicated in this Agreement.

Section 5. EXCLUDED SERVICES

5.1. Service excludes the repair or replacement of Equipment that has become defective or damaged from use in other than the normal, customary, intended, and authorized manner; use not in compliance with applicable industry standards; excessive wear and tear; or accident, liquids, power surges, neglect, acts of God or other force majeure events.

5.2. Unless specifically included in this Agreement, Service excludes items that are consumed in the normal operation of the Equipment, such as batteries or magnetic tapes.; upgrading or reprogramming Equipment; accessories, belt clips, battery chargers, custom or special products, modified units, or software; and repair or maintenance of any transmission line, antenna, microwave equipment, tower or tower lighting, duplexer, combiner, or multicoupler. Motorola has no obligations for any transmission medium, such as telephone lines, computer networks, the internet or the worldwide web, or for Equipment malfunction caused by the transmission medium.

Section 6. TIME AND PLACE OF SERVICE

Service will be provided at the location specified in this Agreement. When Motorola performs service at Customer's location, Customer will provide Motorola, at no charge, a non-hazardous work environment with adequate shelter, heat, light, and power and with full and free access to the Equipment. Waivers of liability from Motorola or its subcontractors will not be imposed as a site access requirement. Customer will provide all information pertaining to the hardware and software elements of any system with which the Equipment is interfacing so that Motorola may perform its Services. Unless otherwise stated in this Agreement, the hours of Service will be 8:30 a.m. to 4:30 p.m., local time, excluding weekends and holidays. Unless otherwise stated in this Agreement, the price for the Services exclude any charges or expenses associated with helicopter or other unusual access requirements; if these charges or expenses are reasonably incurred by Motorola in rendering the Services, Customer agrees to reimburse Motorola for those charges and expenses.

Section 7. CUSTOMER CONTACT

Customer will provide Motorola with designated points of contact (list of names and phone numbers) that will be available twenty-four (24) hours per day, seven (7) days per week, and an escalation procedure to enable Customer's personnel to maintain contact, as needed, with Motorola.

Section 8. PAYMENT

Unless alternative payment terms are stated in this Agreement, Motorola will invoice Customer in advance for each payment period. All other charges will be billed monthly, and Customer must pay each invoice in U.S. dollars within twenty (20) days of the invoice date. Customer will reimburse Motorola for all property taxes, sales and use taxes, excise taxes, and other taxes or assessments that are levied as a result of Services rendered under this Agreement (except income, profit, and franchise taxes of Motorola) by any governmental entity.

Section 9. WARRANTY

Motorola warrants that its Services under this Agreement will be free of defects in materials and workmanship for a period of ninety (90) days from the date the performance of the Services are completed. In the event of a breach of this warranty, Customer's sole remedy is to require Motorola to re-perform the non-conforming Service or to refund, on a pro-rata basis, the fees paid for the non-conforming Service. MOTOROLA DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

Section 10. DEFAULT/TERMINATION

10.1. If either party defaults in the performance of this Agreement, the other party will give to the non-performing party a written and detailed notice of the default. The non-performing party will have thirty (30) days thereafter to provide a written plan to cure the default that is acceptable to the other party and begin implementing the cure plan immediately after plan approval. If the non-performing party fails to provide or implement the cure plan, then the injured party, in addition to any other rights available to it under law, may immediately terminate this Agreement effective upon giving a written notice of termination to the defaulting party.

10.2. Any termination of this Agreement will not relieve either party of obligations previously incurred pursuant to this Agreement, including payments which may be due and owing at the time of termination. All sums owed by Customer to Motorola will become due and payable immediately upon termination of this Agreement. Upon the effective date of termination, Motorola will have no further obligation to provide Services.

Section 11. LIMITATION OF LIABILITY

Except for personal injury or death, Motorola's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the price of twelve (12) months of Service provided under this Agreement. ALTHOUGH THE PARTIES ACKNOWLEDGE THE POSSIBILITY OF SUCH LOSSES OR DAMAGES, THEY AGREE THAT MOTOROLA WILL NOT BE LIABLE FOR ANY

COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO OR ARISING FROM THIS AGREEMENT OR THE PERFORMANCE OF SERVICES BY MOTOROLA PURSUANT TO THIS AGREEMENT. No action for contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than one (1) year after the accrual of the cause of action, except for money due upon an open account. This limitation of liability will survive the expiration or termination of this Agreement and applies notwithstanding any contrary provision.

Section 12. EXCLUSIVE TERMS AND CONDITIONS

12.1. This Agreement supersedes all prior and concurrent agreements and understandings between the parties, whether written or oral, related to the Services, and there are no agreements or representations concerning the subject matter of this Agreement except for those expressed herein. The Agreement may not be amended or modified except by a written agreement signed by authorized representatives of both parties.

12.2. Customer agrees to reference this Agreement on any purchase order issued in furtherance of this Agreement, however, an omission of the reference to this Agreement will not affect its applicability. In no event will either party be bound by any terms contained in a Customer purchase order, acknowledgement, or other writings unless: the purchase order, acknowledgement, or other writing specifically refers to this Agreement; clearly indicate the intention of both parties to override and modify this Agreement; and the purchase order, acknowledgement, or other writing is signed by authorized representatives of both parties.

Section 13. PROPRIETARY INFORMATION; CONFIDENTIALITY; INTELLECTUAL PROPERTY RIGHTS

13.1. Any information or data in the form of specifications, drawings, reprints, technical information or otherwise furnished to Customer under this Agreement will remain Motorola's property, will be deemed proprietary, will be kept confidential, and will be promptly returned at Motorola's request. Customer may not disclose, without Motorola's written permission or as required by law, any confidential information or data to any person, or use confidential information or data for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section survive the expiration or termination of this Agreement.

13.2. Unless otherwise agreed in writing, no commercial or technical information disclosed in any manner or at any time by Customer to Motorola will be deemed secret or confidential. Motorola will have no obligation to provide Customer with access to its confidential and proprietary information, including cost and pricing data.

13.3. This Agreement does not grant directly or by implication, estoppel, or otherwise, any ownership right or license under any Motorola patent, copyright, trade secret, or other intellectual property, including any intellectual property created as a result of or related to the Equipment sold or Services performed under this Agreement.

Section 14. FCC LICENSES AND OTHER AUTHORIZATIONS

Customer is solely responsible for obtaining licenses or other authorizations required by the Federal Communications Commission or any other federal, state, or local government agency and for complying with all rules and regulations required by governmental agencies. Neither Motorola nor any of its employees is an agent or representative of Customer in any governmental matters.

Section 15. COVENANT NOT TO EMPLOY

During the term of this Agreement and continuing for a period of two (2) years thereafter, Customer will not hire, engage on contract, solicit the employment of, or recommend employment to any third party of any employee of Motorola or its subcontractors without the prior written authorization of Motorola. This provision applies only to those employees of Motorola or its subcontractors who are responsible for rendering services under this Agreement. If this provision is found to be overly broad under applicable law, it will be modified as necessary to conform to applicable law.

Section 16. MATERIALS, TOOLS AND EQUIPMENT

All tools, equipment, dies, gauges, models, drawings or other materials paid for or furnished by Motorola for the purpose of this Agreement will be and remain the sole property of Motorola. Customer will safeguard all such property while it is in Customer's custody or control, be liable for any loss or damage to this property, and return it to Motorola upon request. This property will be held by Customer for Motorola's use without charge and may be removed from Customer's premises by Motorola at any time without restriction.

Section 17. GENERAL TERMS

17.1. If any court renders any portion of this Agreement unenforceable, the remaining terms will continue in full force and

effect.

17.2. This Agreement and the rights and duties of the parties will be interpreted in accordance with the laws of the State in which the Services are performed.

17.3. Failure to exercise any right will not operate as a waiver of that right, power, or privilege.

17.4. Neither party is liable for delays or lack of performance resulting from any causes that are beyond that party's reasonable control, such as strikes, material shortages, or acts of God.

17.5. Motorola may subcontract any of the work, but subcontracting will not relieve Motorola of its duties under this Agreement.

17.6. Except as provided herein, neither Party may assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party, which consent will not be unreasonably withheld. Any attempted assignment, delegation, or transfer without the necessary consent will be void. Notwithstanding the foregoing, Motorola may assign this Agreement to any of its affiliates or its right to receive payment without the prior consent of Customer. In addition, in the event Motorola separates one or more of its businesses (each a "Separated Business"), whether by way of a sale, establishment of a joint venture, spin-off or otherwise (each a "Separation Event"), Motorola may, without the prior written consent of the other Party and at no additional cost to Motorola, assign this Agreement such that it will continue to benefit the Separated Business and its affiliates (and Motorola and its affiliates, to the extent applicable) following the Separation Event.

17.7. THIS AGREEMENT WILL RENEW, FOR AN ADDITIONAL ONE (1) YEAR TERM, ON EVERY ANNIVERSARY OF THE START DATE UNLESS EITHER THE COVER PAGE SPECIFICALLY STATES A TERMINATION DATE OR ONE PARTY NOTIFIES THE OTHER IN WRITING OF ITS INTENTION TO DISCONTINUE THE AGREEMENT NOT LESS THAN THIRTY (30) DAYS OF THAT ANNIVERSARY DATE. At the anniversary date, Motorola may adjust the price of the Services to reflect its current rates.

17.8. If Motorola provides Services after the termination or expiration of this Agreement, the terms and conditions in effect at the time of the termination or expiration will apply to those Services and Customer agrees to pay for those services on a time and materials basis at Motorola's then effective hourly rates.

17.9. This Agreement may be executed in one or more counterparts, all of which shall be considered part of the Agreement. The parties may execute this Agreement in writing, or by electronic signature, and any such electronic signature shall have the same legal effect as a handwritten signature for the purposes of validity, enforceability and admissibility. In addition, an electronic signature, a true and correct facsimile copy or computer image of this Agreement shall be treated as and shall have the same effect as an original signed copy of this document.

Revised Oct 15, 2015



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: April 3, 2018			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>[Signature]</i>	<i>3-28-18</i>
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers, 376-8149			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action to consider Resolution 2018-07 naming the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District.			
FINANCIAL SUMMARY			
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
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S):			
SUMMARY OF ITEM			
Staff informed the Council about a vacancy to the CCAD Board of Directors during the March 20 Council meeting. Due to the 45-day notification deadline to submit a name, and if the Council chooses to make a nomination of an individual to fill the vacancy, a name should be voted on to add to the Resolution that staff will submit to the CCAD on April 4, 2018. The appointment is for the remainder of a two year term ending in December, 2019.			
STAFF RECOMMENDATION			
None.			
List of Supporting Documents:	Other Departments, Boards, Commissions or Agencies:		
<ul style="list-style-type: none"> • CCAD Notice of Vacancy; General Information 	Caldwell County Appraisal District		

RESOLUTION 2018-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, NAMING THE CITY OF LOCKHART'S NOMINEE TO FILL A VACANT POSITION TO THE BOARD OF DIRECTORS OF THE CALDWELL COUNTY APPRAISAL DISTRICT

WHEREAS, the City of Lockhart was notified that a vacancy has occurred on the Caldwell County Appraisal District Board of Directors; and,

WHEREAS, pursuant to Texas Tax Code 6.03(1), each taxing entity may nominate a candidate to fill the vacancy; and,

WHEREAS, the City Council of the City of Lockhart wishes to nominate person(s) from within the City of Lockhart.

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

The City of Lockhart nominates the following citizen for the Caldwell County Tax Appraisal District Board of Directors:

PASSED, APPROVED, and ADOPTED this the 3rd day of April, 2018.

CITY OF LOCKHART

Lew White
Mayor

APPROVED AS TO FORM:

ATTEST:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney

HISTORY

Board Members

Lisa Guyton	Lockhart
Alfredo Munoz	Lockhart
Rick Johnson	Lockhart
Miguel Islas	Lockhart
Thomas Caffell	Luling <i>Resigned</i>

The Appraisal District Board of Directors Role in the Property Tax System

The local property tax system follows the principle of checks and balances. An appraisal district board of directors hires the chief appraiser, sets the budget and appoints the appraisal review board members.

The directors have no authority to set values or appraisal methods. The chief appraiser carries out the appraisal district's legal duties, hires the staff, makes the appraisals and operates the appraisal office.

Appraisal District's Board of Directors Requirements

2018 Board of Director Agenda Postings

<u>January 23</u>	<u>January 23</u>
<u>February 27</u>	<u>February 27</u>
March	March
April	April
May	May
June	June
July	July
August	August
September	September
October	October
November	November
December	December

Caldwell County Appraisal District

DATE: February 28, 2017
TO: Taxing Jurisdiction Presiding Officer
FROM: Lisa Guyton, Board Secretary

The Appraisal District Board of Directors adopted a resolution regarding a proposed budget amendment to balance the 2017 Budget line items on Tuesday, February 27, 2018.

This budget amendment is to balance line items and we are not requesting any additional funds, in fact, we will be returning excess funds to you after our financial audit is completed.

Section 6.06(c) of the Texas Tax Code requires the Secretary of the Board to deliver a written copy of any proposed amendment to the presiding officer of the governing body of each taxing unit participating in the District not later than the 30th day before the date the board acts on it. The 30-day timeline is as of the date of this letter.

Please contact me if I may be of assistance.



Lisa Guyton
Board Secretary

Enc: Resolution

**RECEIVED
CITY OF LOCKHART**

MAR 02 2018

RCVD. BY: _____

TIME RECVD: _____



211 Bufkin Ln
P.O. Box 900
Lockhart, Texas 78644
United States

PHONE (512) 398-5550
FAX (512) 398-5551
E-MAIL general@caldwellcad.org
WEB SITE www.caldwellcad.org

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COUNTY OF CALDWELL X

STATE OF TEXAS X

RESOLUTION PROPOSING BUDGET AMENDMENT

WHEREAS, the Board of Directors (“Board”) of the Caldwell County Appraisal District (“District”) wishes to amend the 2017 budget by transferring \$ 4,930.00 from certain accounts to fund certain other accounts, and

WHEREAS, section 6.06(c) of the Texas Tax Code requires the Secretary of the Board to deliver a written copy of any proposed amendment to the presiding officer of the governing body of each taxing unit participating in the District not later than the 30th day before the date the board acts on it,

NOW THEREFORE, BE IT RESOLVED THAT the Board proposes to amend the 2017 budget by transferring budget amounts out of the following line items:

Line item	Amount transferred out
79990 Contingency	\$4,930.00

BE IT FURTHER RESOLVED THAT the Board proposes to amend the 2017 budget by transferring budget amounts from the above-described line items into the following line items:

Line item	Amount transferred in
72001 Appraisal Review Board	\$1,200.00
72512 Postage	\$1,260.00
72518 Water & Sewer	\$1,920.00
72524 Maint- Vehicle	\$550.00

BE IT FURTHER RESOLVED that the Secretary of the Board is hereby directed to deliver a written copy of this resolution proposing to amend the 2017 budget to the presiding officer of the governing body of each taxing unit participating in the District.

ADOPTED this 27th day of February, 2018.



Chairman, Board of Directors

ATTEST:



Secretary, Board of Directors

Caldwell County Appraisal District
EXPENSE STATEMENT- APPRAISAL
 For the Twelve Months Ending December 31, 2017

	Current Month	YTD ACTUAL	YTD BUDGET	UNENCUMBERED	%	
70101	CHIEF APPRAISER	\$ 72,880.08	\$ 72,880.08	\$ 72,880.00	(0.08)	0.00
70102	DEPUTY CHIEF APPRAISER	48,225.12	48,225.12	48,225.00	(0.12)	0.00
70103	SYSTEM MGR/MAPPER	58,972.08	58,972.08	58,972.00	(0.08)	0.00
70105	FIELD APPRAISER II	31,464.96	31,464.96	31,465.00	0.04	0.00
70106	SENIOR APPRAISER I	40,702.08	40,702.08	40,702.00	(0.08)	0.00
70107	SENIOR APPRAISER II	38,626.08	38,626.08	38,626.00	(0.08)	0.00
70108	FIELD APPRAISER I	29,134.99	29,134.99	36,160.00	7,025.01	19.43
70109	FIELD APPRAISER III	30,171.12	30,171.12	30,171.00	(0.12)	0.00
70111	ADMINISTRATIVE ASST.	46,457.04	46,457.04	46,457.00	(0.04)	0.00
70112	DATA ENTRY TECHNICIAN	27,104.64	27,104.64	27,964.00	859.36	3.07
70113	SUPPORT TECH	34,140.00	34,140.00	34,140.00	0.00	0.00
70120	911/GIS	14,329.88	14,329.88	38,393.00	24,063.12	62.68
70135	PAYROLL CONTINGENCY	0.00	0.00	0.00	0.00	0.00
	TOTAL WAGES AND SALARIES	472,208.07	472,208.07	504,155.00	31,946.93	6.34
71000	PAYROLL TAX	37,197.04	37,197.04	42,000.00	4,802.96	11.44
71002	RETIREMENT / EMPLOYER	45,910.30	45,910.30	47,100.00	1,189.70	2.53
71004	HEALTH BENEFITS	82,852.27	82,852.27	89,600.00	6,747.73	7.53
71005	WORKERS COMP	2,295.49	2,295.49	2,600.00	304.51	11.71
71006	UNEMPLOYMENT	59.10	59.10	4,000.00	3,940.90	98.52
	DEDUCTIONS / BENEFITS	168,314.20	168,314.20	185,300.00	16,985.80	9.17
72000	APPR ENGINEERS	40,000.00	40,000.00	40,000.00	0.00	0.00
72001	APPR REVIEW BOARD	12,178.41	12,178.41	11,000.00	(1,178.41)	(10.71)
72002	AUDIT	5,698.00	5,698.00	6,200.00	502.00	8.10
72003	BOARD OF DIRECTORS	595.07	595.07	1,700.00	1,104.93	65.00
72004	DATA PROCESSING SERVICES	43,657.13	43,657.13	45,050.00	1,392.87	3.09
72007	JANITORIAL SERVICES	3,248.21	3,248.21	6,200.00	2,951.79	47.61
72008	LEGAL SERVICES	14,604.56	14,604.56	17,000.00	2,395.44	14.09
	TOTAL SERVICES	119,981.38	119,981.38	127,150.00	7,168.62	5.64
72500	BOND CHIEF/NOTARY	71.00	71.00	100.00	29.00	29.00
72501	MEMBERSHIP BTPE/TBPC	2,987.50	2,987.50	3,675.00	687.50	18.71
72502	COMPUTER SUPPLIES	6,174.36	6,174.36	6,300.00	125.64	1.99
72504	EDUCATION / FEES	3,957.00	3,957.00	8,500.00	4,543.00	53.45
72505	INSURANCE LIABILITY	1,345.62	1,345.62	1,400.00	54.38	3.88
72506	INSURANCE BUILDING/ CONTE	3,499.73	3,499.73	3,900.00	400.27	10.26
72507	LEGAL NOTICES / PRINTING	12,214.90	12,214.90	13,700.00	1,485.10	10.84
72508	MAINT - HARDWARE & EQUIP	7,700.00	7,700.00	7,700.00	0.00	0.00
72509	MAINT - OFFICE EQUIPMENT	328.08	328.08	2,000.00	1,671.92	83.60
72510	MILEAGE & TRAVEL	2,025.67	2,025.67	7,500.00	5,474.33	72.99
72511	OFFICE SUPPLIES	6,999.86	6,999.86	7,000.00	0.14	0.00
72512	POSTAGE	23,257.66	23,257.66	22,000.00	(1,257.66)	(5.72)
72513	POSTAGE METER/BOX RENTAL	3,793.40	3,793.40	4,422.00	628.60	14.22
72514	SUBSCRIPTION & BOOKS	5,626.03	5,626.03	6,960.00	1,333.97	19.17
72515	RENTAL COPIER	2,335.34	2,335.34	3,600.00	1,264.66	35.13
72516	ELECTRICITY	6,083.32	6,083.32	9,500.00	3,416.68	35.97
72517	TELEPHONE	12,027.32	12,027.32	12,270.00	242.68	1.98
72518	WATER & SEWER	3,413.90	3,413.90	1,500.00	(1,913.90)	(127.59)
72519	MORTGAGE	54,327.60	54,327.60	54,520.00	192.40	0.35
72520	BUILDING MAINT	2,078.90	2,078.90	4,600.00	2,521.10	54.81
72523	FUEL - VEHICLE	4,298.91	4,298.91	6,300.00	2,001.09	31.76

For Management Purposes Only

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Caldwell County Appraisal District
EXPENSE STATEMENT- APPRAISAL
 For the Twelve Months Ending December 31, 2017

	Current Month	YTD ACTUAL	YTD BUDGET	UNENCUMBERED	%
72524 MAINT. - VEHICLE	5,047.63	5,047.63	4,500.00	(547.63)	(12.17)
72525 INS - VEHICLE	1,171.84	1,171.84	1,700.00	528.16	31.07
TOTAL GENERAL EXPENSES	<u>170,765.57</u>	<u>170,765.57</u>	<u>193,647.00</u>	<u>22,881.43</u>	11.82
79000 OFFICE EQUIPMENT	403.46	403.46	5,000.00	4,596.54	91.93
79001 COMPUTER EQUIPMENT	9,301.71	9,301.71	10,000.00	698.29	6.98
79002 BUILDING EXPENSE	9.24	9.24	5,000.00	4,990.76	99.82
79003 VEHICLE	0.00	0.00	0.00	0.00	0.00
79990 CONTINGENCY	4,310.00	4,310.00	10,000.00	5,690.00	56.90
TOTAL CAPITAL INVESTMENT	<u>14,024.41</u>	<u>14,024.41</u>	<u>30,000.00</u>	<u>15,975.59</u>	53.25
TOTAL EXPENSES	<u>\$ (945,293.63)</u>	<u>\$ (945,293.63)</u>	<u>\$ (1,040,252.0)</u>	<u>(94,958.37)</u>	9.13

Connie Constancio

From: Vance Rodgers
Sent: Tuesday, March 27, 2018 1:04 PM
To: Connie Constancio
Subject: Fwd: Board of Directors Qualification_2011 PROPERTY TAX CODE

F y I

Include with agenda packet please

Thanks

Begin forwarded message:

From: Mary <maryl@caldwellcad.org>
Date: March 27, 2018 at 1:05:02 PM CDT
To: Vance Rodgers <vrodgers@lockhart-tx.org>
Subject: RE: Board of Directors Qualification_2011 PROPERTY TAX CODE

Vance,

The vacancy is for the remainder of a two-year term (Jan 2018- Dec 2019). The Board meets the 4th Tuesday of each month at 6:00pm. There might be a special meeting if needed. This volunteer position is without per diem.

I hope this helps to answer the questions.

Regards,
Mary LaPoint, RPA, RTA
Chief Appraiser
Caldwell County Appraisal District
P.O. Box 900
Lockhart, TX 78644
Phone: 512-398-5550 Ext. 213 FAX: 512-398-5551
website: www.caldwellcad.org

This message and any attachment(s) are intended for the use of the individual or entity to which they are addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone at (512) 398-5550 ext 213 and immediately delete this message and all its attachments.

From: Vance Rodgers [<mailto:vrodgers@lockhart-tx.org>]
Sent: Tuesday, March 27, 2018 12:52 PM
To: Mary
Subject: Fwd: Board of Directors Qualification_2011 PROPERTY TAX CODE

Mary:

Can you answer Councilmember McGregor's questions please
Thanks

-97

Vance

Begin forwarded message:

From: Kara McGregor <kmcgregor@lockhart-tx.org>
Date: March 27, 2018 at 12:44:15 PM CDT
To: Vance Rodgers <vrodgers@lockhart-tx.org>
Cc: Lew White <lwhite@lockhart-tx.org>
Subject: Re: Board of Directors Qualification_2011 PROPERTY TAX CODE

It's a two-year term, I did see that in the information you sent. My question is how often does the board meet? What is the time commitment monthly? Also, do you know if this is a volunteer position, or is there some honorarium paid to board members? I'm only asking because these are the questions that anybody we approached would ask.

Thanks Vance,

Kara

KARA MCGREGOR
Lockhart City Council, District 3
kmcgregor@lockhart-tx.org

On Mar 26, 2018, at 4:20 PM, Kara McGregor <kmcgregor@lockhart-tx.org> wrote:

Hello,

Thanks for sending this Vance. I didn't see any indication of how big the time commitment is, and whether this is a volunteer (unpaid) position. Do you know?

I'm wondering if there might be a good candidate among those who ran for office in the primaries and didn't win. They've demonstrated an interest in public service, and several would seem very qualified. In any case, maybe Lucy Knight? Or do you know anything about Thom Hanson?

Just thinking out loud ...

Kara

From: Vance Rodgers
Sent: Wednesday, March 21, 2018 4:43 AM
To: Angie Sanchez; Brad Westmoreland; Jeffry Michelson; John Castillo; Juan Mendoza; Kara McGregor; Lew White

Cc: Connie Constancio

Subject: Board of Directors Qualification_2011 PROPERTY TAX CODE

FOR INFORMATIONAL PURPOSES ONLY

REQUESTED INFORMATION

VANCE

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

Board of Directors Qualification_2011 PROPERTY TAX CODE

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



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: April 3, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>VR</i>
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action to consider recommendations by City Manager for use of unrestricted General Fund Balance in the amount of \$499,500				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
The completed FY 16-17 Audit was presented to Council at the March 20 meeting. The audit reflected unrestricted fund balances for the General Fund and major utility or enterprise funds. During the FY 17-18 budget process last summer several items needed by department heads were unfunded and deferred until the FY 16-17 audit was completed and fund balances confirmed. After meetings with staff and department heads, attached is the City Manager's recommendation for use of part of the Unrestricted General Fund balance.				
STAFF RECOMMENDATION				
City Manager respectfully requests consideration and approval of the proposed expenditures.				
List of Supporting Documents: Fund Balance Analysis, List of items needed to be funded from the Unrestricted General Fund Balance in the General Fund.		Other Departments, Boards, Commissions or Agencies:		

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**FUND BALANCE ANALYSIS
MAJOR FUNDS FY2017
03-30-2018**

	<u>General Fund</u>	<u>Electric Fund</u>	<u>Water Fund</u>	<u>Wastewater Fund</u>	<u>Sanitation Fund</u>	<u>Total</u>
UNRESTRICTED						
2017 Ending Audited Fund Balance*	<u>\$ 3,730,178</u>	<u>\$ 2,843,446</u>	<u>\$ 1,239,843</u>	<u>\$ 995,110</u>	<u>\$ 541,745</u>	<u>\$ 9,350,322</u>
% of Operating Expenses	43.65%	32.60%	34.97%	54.55%	40.26%	38.99%
Required Fund Balance	<u>\$ 2,136,273</u>	<u>\$ 2,616,663</u>	<u>\$ 1,063,525</u>	<u>\$ 547,233</u>	<u>\$ 403,640</u>	<u>\$ 6,767,335</u>
Committed for Debt Service	<u>\$ 350,000</u>	<u>\$ -</u>	<u>\$ (200,000)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 150,000.00</u>
Committed for EMS	<u>\$ 250,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 250,000.00</u>
Encumbered for Approved Expenditures *Library and City Hall	<u>\$ 175,000</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 175,000.00</u>
Available Fund Balance	<u>\$ 818,905</u>	<u>\$ 226,783</u>	<u>\$ 376,318</u>	<u>\$ 447,877</u>	<u>\$ 138,105</u>	<u>\$ 2,007,987</u>

*Net of restrictions and commitments.

* Remaining: Library: internal repairs, City Hall: Ceiling, carpet replacement, restrooms upgrades upstairs/downstairs

3-Apr-18 Requested Use of Unrestricted Fund Balance		
General Fund		
<u>DEPARTMENT</u>	<u>Needed</u>	<u>\$ Amount</u>
Police Dept	3 patrol cars 2 officers being added; replacement of 1	\$ 142,500
Parks	Heavy Duty Haul Trailer to large transport mowers	\$ 5,000
Streets	Tractor to pull large mowers in rights of way and large parcels of property belonging to City-Must start mowing State ROW inside City	\$ 39,000
Streets	Skid Steer Load for cleaning drainage ditches, surface milling, street excavations, drilling, and broom sweep activities	\$ 78,000
Streets	8 cubic yard dump truck for hauling materials	\$ 60,000
Streets	Utility Bed for hauling signs, sign posts, concrete, grave, barricades, etc... to be mounted on existing vehicle	\$ 8,000
Streets	Brush and log Chipper	\$ 60,000
Streets	3/4 ton pickup replace 11 year old model	\$ 28,000
City Hall	Time Clock System-Replace almost 20 year old system	\$ 35,000
Mayor/Council	Professional services: Search for City Manager +expenses	\$ 44,000
Total		\$ 499,500

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LIST OF BOARD/COMMISSION VACANCIES

Updated: March 12, 2018

Board Name	Reappointments/Vacancies	Council member
Board of Adjustment	Nic Irwin moved to Lockhart Economic Development Corp.	Any Councilmember

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
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NO APPLICATIONS AT THIS TIME

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

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Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

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

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

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

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

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

NOTES:
ORDINANCE
RE: ALL
BOARD,
COMMISSION
APPOINTMENTS

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<p>NOTES: PARKS MASTER PLAN STEERING COMMITTEE (Est. 09/05/2017)</p>	<p>Committee to have 8-10 members as follows:</p> <ul style="list-style-type: none"> • Councilmembers • City staff • Two Parks Advisory Board members • Business owners • Civic Organization members <p>Committee will assist Burditt Consultants to perform tasks outlined in the Parks Master Plan.</p>
<p>NOTES: AD-HOC COMMITTEE – ST. PAUL UNITED CHURCH OF CHRIST PROPERTY (Est. 09/05/2017)</p>	<p>Committee will consist of at least one appointment from Mayor and each Councilmember.</p> <p>The Committee will make recommendations to the Council about the use of the property at 728 S. Main.</p>
<p>WAYFINDING SIGNAGE AND COMMUNITY BRANDING AD-HOC (Est. 01/02/2018)</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>

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

Councilmember	Board/Commission	Appointee	Date Appointed
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 03/07/17

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

District 3 – Kara McGregor	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Ray Chandler Anne Clark, Vice-Chair Kirk Smith (Alternate) Jerry West, Vice-Chair Lew White, Chair Nic Irwin Thomas Stephens Ronda Reagan Jean Clark Fox, Chair Warren Burnett Philip McBride, Chair	02/06/18 12/19/17 12/05/17 01/02/18 12/19/17 12/05/17 12/19/17 12/19/17 12/19/17 12/05/17 12/19/17
District 4 - Jeffry Michelson	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Mark Brown, Vice-Chair Wayne Reeder Rick Winnett Frank Coggins Morris Alexander Ian Stowe Kathy McCormick Donaly Brice Russell Wheeler Mary Beth Nickel	03/07/17 12/05/17 12/05/17 12/05/17 12/05/17 03/06/18 12/05/17 12/05/17 12/05/17 12/05/17
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Andrew Reyes Laura Cline, Chair Paul Martinez Irene Yanez Alfredo Munoz Juan Alvarez, Jr. Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair	03/07/17 03/07/17 03/07/17 03/07/17 06/06/17 03/07/17 03/07/17 03/07/17 03/07/17

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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

	Church Property Ad-hoc Committee (7 members)	Amelia Smith Jackie Westmoreland Todd Blomerth Andy Govea Terry Black Jane Brown Raymond DeLeon Dyrall Thomas	09/05/17 – Westmoreland 09/05/17 – Westmoreland 09/05/17 – Mayor White 09/19/17 – Sanchez 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
General Government																						
Hotel Tax Fund																						
2009 Tax & Revenue		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
Total Hotel Tax Fund P & I		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
LEDC																						
2008 GO Refunding		300,000																				300,000
2015 Tax & Revenue		37,357	48,093	48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,543	63,555	63,643	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,676	1,182,139
Total LEDC Fund P & I		337,357	48,093	48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,543	63,555	63,643	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,676	1,482,139
2015 Capital Projects Fund																						
2015 Tax & Revenue		122,620																				122,620
Total 2015 Capital Projects Fund		122,620	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	122,620
Drainage																						
2008 GO Refunding	31.00%	100,000																				100,000
2015 Tax & Revenue		100,000	116,289	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	2,016,289
Total Drainage Fund P & I		200,000	116,289	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	2,116,289
General Fund																						
2008 GO Refunding		91,210																				91,210
2015 Tax & Revenue		-																				-
Total General Fund P & I		91,210	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	91,210
Debt Service Fund																						
2009 Tax & Rev CO's	100.00%	333,210	331,060	328,972	327,883	336,575	329,615	737,655	742,642	741,325	743,920	750,210	749,978	753,440								7,206,485
2006 Tax & Rev CO's	100.00%	50,455	48,815	47,175	50,535	48,690	46,845															292,515
2006-A Tax & Rev CO's	93.00%	266,916	267,594	267,890	267,803	267,332	271,128															1,608,664
2015 Tax & Revenue	12.00%	91,487	117,779	117,779	117,659	117,803	117,923	155,867	155,927	155,543	155,615	155,645	155,861	155,969	160,769	160,517	160,592	160,365	160,602	160,502	160,831	2,895,035
Total Debt Service Fund P & I		742,068	765,248	761,816	763,880	770,400	765,511	893,522	898,569	896,868	899,535	905,855	905,839	909,409	160,769	160,517	160,592	160,365	160,602	160,502	160,831	12,002,699
Total General Government		1,533,255	969,630	949,909	951,924	958,503	953,663	1,097,167	1,102,239	1,100,381	1,103,078	1,109,410	1,109,482	1,113,096	326,416	326,061	326,167	325,847	326,181	326,040	326,507	16,334,957

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

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

City of Lockhart
2015 BOND PROGRAM

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

