

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JULY 17, 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.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meetings of June 19, 2018 and July 5, 2018. *5-15*
- B. Discuss 3rd Quarter Fiscal Year 2018 Investment report. *16-25*
- C. Discuss recommendation to award bid to Blackrock Construction of Mansfield, Texas, in the amount of \$460,601.00 for the installation of approximately 6,100 feet of 18 inch PVC water main along West MLK, Jr. Industrial Blvd. from near South Colorado Street to State Park Road and Patton Road and appointing the Mayor to sign all contractual documents.
- D. Discuss allocation of distributions for Fiscal Year 2018-2019 to the nonprofit organizations requesting contributions. *26-33*
- E. Presentation and discussion regarding quarterly update on Lockhart Economic Development Corporation activities. *34-35*
- F. Presentation and discussion regarding Fiscal Year 2018-2019 proposed budget, tax rate and related information. *36-47*
- G. Discussion regarding maintenance, operational and capital budgets and funding possibilities. *Budget binder*
- H. Discussion regarding Budget and Tax Rate Adoption Calendar, if necessary. *67-68*

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. CONSENT AGENDA

A. Approve minutes of the City Council meetings of June 19, 2018 and July 5, 2018. 5-15

B. Accept 3rd Quarter Fiscal Year 2018 Investment report. 16-25

C. Approve recommendation to award bid to Blackrock Construction of Mansfield, Texas, in the amount of \$460,601.00 for the installation of approximately 6,100 feet of 18 inch PVC water main along West MLK, Jr. Industrial Blvd. from near South Colorado Street to State Park Road and Patton Road and appointing the Mayor to sign all contractual documents. 26-33

5. DISCUSSION/ACTION ITEMS

A. Discussion and/or action to consider allocation of distributions for Fiscal Year 2018-2019 to the nonprofit organizations requesting contributions. 34-35

B. Presentation and discussion regarding quarterly update on Lockhart Economic Development Corporation activities. 36-47

C. Discussion and/or action regarding appointments to various boards, commissions or committees. 48-66

D. Presentation, discussion and/or action regarding Fiscal Year 2018-2019 proposed budget, tax rate and related information. budget binder

E. Discussion and/or action regarding maintenance, operational and capital budgets and funding possibilities.

F. Discussion and/or action regarding Budget and Tax Rate Adoption Calendar, if necessary. 67-68

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

- Update: Upstairs City Hall restrooms restoration complete; start downstairs now.
- Update: Staff continues to meet with several different housing and business developers.
- Update: Contractor will start paving activities on San Jacinto, Mockingbird, Prairie Lea East of US 183, and Cibilo Street from SH 142 and Brazos the week of July 23.
- Report: The Library Summer Reading Club Program with meals provided through LISD program was again a big success with over 425 participants. Following activities planned:
 - Friday, July 13.....Movies at Hometown Cinema
 - Friday, July 20Overnight in the Library
 - Thursday, July 26...Awards Party
 - Tuesday, July 31....Swimming Party
- Report: Working with Greater Caldwell County Hispanic Chamber in preparation of Diez y Seis event in September.
- Reminder: City employee summer appreciation party on Friday, August 10, 6 pm – 9 pm at City Park.

7. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

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

8. 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 13th day of July 2018 at 2:45pm. 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

REGULAR MEETING
LOCKHART CITY COUNCIL

JUNE 19, 2018

6:30 P.M.

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

Council present:

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

Mayor Lew White
Councilmember John Castillo
Councilmember Kara McGregor
Councilmember Brad Westmoreland

Staff present:

Vance Rodgers, City Manager
Peter Gruning, City Attorney

Connie Constancio, City Secretary
Dan Gibson, City Planner

Citizens/Visitors Addressing the Council: Oscar Fogle and Carrie Kasnicka of the Guadalupe-Blanco River Trust; Kevin Patteson of the Guadalupe-Blanco River Authority; and, Citizens Joe Alan Perez, Hal Davis, Jackie Zapien, and Frank Estrada.

Work Session 6:30 p.m.

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

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF JUNE 5, 2018.

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

B. DISCUSS ORDINANCE 2018-16 UPDATING CHAPTER 54, ARTICLE IV, OF THE CITY CODE OF ORDINANCES, ENTITLED HOTEL OCCUPANCY TAX TO REFLECT CHANGES IN THE STATE LAW REGARDING DEFINITIONS, EXEMPTIONS, AND PENALTIES.

Mr. Gruning stated that the ordinance updates the City’s current ordinance to reflect recent changes in the State law regarding hotel occupancy tax. Mr. Gruning recommended approval.

C. DISCUSS ORDINANCE 2018-17 AMENDING SECTION 10-17, KEEPING OF FOWL, OF THE LOCKHART CODE OF ORDINANCES, TO REMOVE THE WORD “GANDERS” AND REPLACING IT WITH “GEESE”.

Mr. Rodgers stated that the ordinance is required to eliminate conflict in the current ordinance that has caused some problems in Animal Control enforcement. Mr. Rodgers recommended approval. There was discussion.

D. DISCUSS AWARD OF BID IN THE AMOUNT OF \$33,517 TO TRAVIS INDUSTRIES OF SAN ANTONIO, TEXAS, FOR MAINTENANCE PROJECT THAT INCLUDES THE SANDBLASTING, PRIMING AND PAINTING OF TWO AERATOR TOWERS AND SUPPORTING STRUCTURES AT THE LOCKHART WATER PLANT AND APPOINTING THE MAYOR TO SIGN REQUIRED DOCUMENTS.

Mr. Rodgers stated that this maintenance project is part of the Water Plant Improvements that was approved by Council on June 5, 2018. The two aerator towers and supporting structures must be sandblasted, primed and painted to ensure they keep their integrity for years to come. These aerator towers introduce air into the water entering the plant; by doing so they remove dissolved gases and oxidize dissolved metals found naturally in water so that they can be removed. This company is insured and has a good reputation for performing this type of work. Mr. Rodgers recommended approval.

E. DISCUSS THE PURCHASE OF A LEEBOY 500T TRAILER MOUNTED ASPHALT DISTRIBUTER FROM ROMCO EQUIPMENT COMPANY OF ROUND ROCK THROUGH BUYBOARD TO BE USED BY THE STREET DEPARTMENT FOR TACKING (APPLYING OIL) FOR STREET PAVING AND PATCHING OPERATIONS.

Mr. Rodgers stated that this equipment will allow the Street Department to properly tack or apply oil for paving and repair work performed on city streets. It will be safer and provide better quality applications. The life of the equipment is expected to be at least 15 years. The BuyBoard has the best price of \$18,575. Mr. Rodgers recommended approval.

F. DISCUSSION AFTER UPDATE PRESENTATION BY GUADALUPE-BLANCO RIVER TRUST (GBRT) REGARDING THE SH 130 WETLANDS MITIGATION SITE DEVELOPMENT PROCESS.

Oscar Fogle, Board of Director, GBRT, introduced Carrie Kasnicka, Executive Director of the GBRT to give the update regarding the SH 130 Wetlands mitigation site development process.

Ms. Kasnicka provided information and there was discussion regarding the following:

- Benefits of land conservation and preserving Plum Creek Wetland preserve.
- Primary management goals.
- Progress of various important steps taken since the last report of April 2017.
- GBRT mission statement.
- Progress in 2018.
- In May 2018, Texas Parks and Wildlife Department awarded the GBRT \$200,000 for funding towards the Plum Creek Wetland Preservation Community Trail.

G. DISCUSSION AFTER PRESENTATION REGARDING NEW LONG RANGE WATER SUPPLY UPDATE BY GUADALUPE-BLANCO RIVER AUTHORITY (GBRA).

Kevin Patteson of GBRA stated that the long-range water supply plan is a mid-basin long range water plan that involves several phases. One phase is to develop ground water in Gonzales County that involves three participants: City of Lockhart, Goforth Special Utility District and New Braunfels Utilities. The plan also includes other phases to obtain additional ground water development, surface water and aquafer storage and recovery. He reported information pertaining to the long-range water supply update as follows:

PROJECT STATUS:

- Contracts with participants have been executed. GBRA has hired HDR to be the project manager. HDR has worked on several aspects such as evaluating water quality and developing preliminary information in the RFQ for modeling the well field and development of the well field along with environmental review that is required in the construction phase of the project. The project is on schedule to have water delivered by 2023.

FUNDING STATUS

- Submitting to Texas Water Development Board (TWDB) for their SWIFT program, which is a state subsidized loan program for water supply projects that are in the state water plant. The state subsidy allows for below market interest rates, favorable loan terms, and the opportunity to defer some of the principal repayments in the early years until the time where there is growth that has come onto the system. GBRA staff has been working with the TWDB on the application process, with the anticipation of a formal approval date in July 2018.

- Alliance Regional Water Authorities (Alliance) is also developing a groundwater project in locations not too far from the well field that GBRA is developing and with customers along the same route as GBRA's customers. After consideration, GBRA believed that it only made sense to jointly develop a project with alliance. There are three main goals to be able to move forward with developing a joint facility with alliance as follows: 1) cost savings for every entity involved; 2) permanent arrangement between Alliance and GBRA where neither party could be removed from the capacity of the project; and, 3) ability to future proof the project to be able to utilize what was being developed so that future phases of the mid-basin project could be developed to provide water to others. An agreement has been developed to accomplish each of the goals. Both GBRA and Alliance boards will review and consider execution of the agreement within the next two weeks. Approval of the agreement is anticipated by both GBRA and Alliance boards.

Mr. Rodgers commended GBRA and HDR and all involved with the long-range water supply project. There was discussion regarding the project.

H. DISCUSS ACCEPTANCE OF RETIREMENT DATE EXTENSION FOR CITY MANAGER.

Mayor White stated that Mr. Rodgers graciously extended the notice of intent to retire from June 30, 2018 to September 30, 2018. Due to circumstances with filling the City Manager's position, Mr. Rodgers submitted an updated notice for consideration by the Council that extends his retirement date to September 30, 2018. There was discussion.

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.

Councilmember McGregor 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.

Joe Alan Perez, 408 Concho, stated that a few days ago he arrived at his home to find the animal control there for his dogs and police officers there to take his vehicles. He stated that he believes that he is being targeted. He requested additional time to repair his vehicles before they are towed. Mayor White replied that the Council is unable to discuss his issue and requested that he consult with the City Manager about an extension on removing the vehicles. Mr. Perez replied that he has talked with the City Manager and that he was told that he must be in compliance. Mayor White stated that the City Manager is the staff person that has the authority to work with staff to issue extensions for these types of situations and requested that Mr. Perez continue to discuss his issue with the City Manager.

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

ITEM 4-A. HOLD A PUBLIC HEARING ON APPLICATION ZC-18-09 BY GREEN ACRES HOUSING ON BEHALF OF HAL DAVIS FOR A ZONING CHANGE FROM MH MANUFACTURED HOME DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT ON LOTS 1 AND 2, BLOCK 1, COTTAGE ADDITION, LOCATED AT 1105 RED RIVER STREET.

Mayor White opened the public hearing at 7:36 p.m. and requested the staff report.

Mr. Gibson stated that the owner recently platted the subject property into two lots for the purpose of new residential development. The existing substandard mobile home and attached addition will be removed. He stated that utilities are currently connected. If utilities were to have been disconnected for 30 calendar days, the MH zoning would have automatically reverted to the zoning of the surrounding area, which in this case would be RMD. For lots of the size platted on this property, the requested RMD zoning classification allows either a single-family dwelling or a duplex on each lot. The subject property abuts RMD zoning on three sides, so the rezoning would simply relocate an existing zoning boundary. The east side of Red River Street across from the subject property is an area zoned RHD, which is a higher intensity classification that would not be adversely impacted by the proposed change from MH to RMD. The requested RMD zoning is consistent with the Land Use Plan map which shows medium density residential for the area. One letter of opposition and four protest forms have been submitted. At the Planning and Zoning Commission meeting, three people spoke against the rezoning and no one spoke in favor. The land area owned by the property owners protesting occupies 38 percent of the total area within 200 feet of the subject property. State law and our zoning ordinance provide that if written protests are received from the owners of 20 percent or more of the land area within 200 feet, an affirmative vote of at least a 3/4 majority (six votes) of the City Council is required in order to approve the zoning change. Mr. Gibson stated that staff and the Planning and Zoning Commission recommend approval.

Mayor White requested the applicant to address the Council.

Hal Davis, 8703 Crystal Creek, Austin, applicant, stated that he believed that building two duplexes in the neighborhood would be an improvement. He manages additional rental properties in Lockhart and stated that he has removed the dilapidated shed to begin the cleanup process of the property. There was discussion regarding the requirements of potential new tenants of the residences, if the zoning change is approved. Mr. Davis and Jackie Zapien replied that passing credit and background checks are requirements of lease approval. Mr. Davis also stated that the duplexes would not be low-income based rentals. There was discussion. Ms. Zapien stated that she also believes that the new construction would attract responsible tenants/neighbors.

Councilmember Castillo expressed concern about unfavorable tenants of the existing home on the subject property. He also expressed disappointment that the applicant nor his representative appeared at the Planning and Zoning Commission to answer questions and address concerns about the proposed zoning change.

Mayor White requested citizens in favor of the zoning change to address the Council. There were none.

Mayor White requested the following citizen against the zoning change to address the Council:

Frank Estrada, 407 West China Street, spoke against the zoning change. He stated that the neighborhood has a problem with crime and drug abuse. The neighborhood believes that additional rental units would attract tenants that would add to the crime and drug abuse problem. He requested that the Council listen to the neighborhood and deny the zoning change because the majority are against it.

Mayor White requested additional citizens in favor of or against the zoning change to address the Council. There were none. He closed the public hearing at 8:16 p.m.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2018-15 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS LOTS 1 AND 2, BLOCK 1, COTTAGE ADDITION, LOCATED AT 1105 RED RIVER STREET, FROM MH MANUFACTURED HOME DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT.

Mayor White stated that the property is in a state of disrepair and that police records indicate that there have been several calls to the residence. He stated that he believes that new construction would increase the value of the neighborhood.

Mayor Pro-Tem Sanchez stated that she believes that a wooded area in the neighborhood contributes to crime activity in District 2. She stated that newly constructed housing might attract favorable tenants.

Councilmember Michelson stated that he does not believe that the Council can take the crime rate in the neighborhood into consideration when considering a zoning change. He stated that he believes that it is up to the neighborhood and the police to work together to clean up the crime. Newly constructed housing would be an improvement to what is currently on the property and it would be an opportunity to make an improvement in the neighborhood.

Councilmember McGregor stated that she believes that newly constructed housing would be an improvement in the neighborhood.

Councilmember Mendoza stated that Mr. Davis built duplexes on White Oak Street in District 1, which the neighborhood was against during the construction phase. The neighborhood now seems pleased with the duplexes and the tenants.

Mayor Pro-Tem Sanchez made a motion to approve Ordinance 2018-15, as presented. Councilmember Michelson seconded. The motion passed by a vote of 6-1, with Councilmember Castillo opposing.

ITEM 5. CONSENT AGENDA.

Councilmember Michelson made a motion to approve consent agenda items 5A, 5B, 5C, 5D and 5E. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

- 5A: Approve minutes of the City Council meeting of June 5, 2018.
- 5B: Approve Ordinance 2018-16 updating Chapter 54, Article IV, of the City Code of Ordinances, entitled Hotel Occupancy Tax to reflect changes in the State law regarding definitions, exemptions, and penalties.
- 5C: Approve Ordinance 2018-17 amending Section 10-17, Keeping of Fowl, of the Lockhart Code of Ordinances, to remove the word "ganders" and replacing it with "geese".
- 5D: Approve award of bid in the amount of \$33,517 to Travis Industries of San Antonio, Texas, for maintenance project that includes the sandblasting, priming and painting of two aerator towers and supporting structures at the Lockhart Water Plant and appointing the Mayor to sign required documents.
- 5E: Approve the purchase of a LeeBoy 500T trailer mounted asphalt distributor from ROMCO Equipment Company of Round Rock through BuyBoard to be used by the Street Department for tacking (applying oil) for street paving and patching operations.

ITEM 6-A. DISCUSSION AND/OR ACTION AFTER UPDATE PRESENTATION BY GUADALUPE-BLANCO RIVER TRUST (GBRT) REGARDING THE SH 130 WETLANDS MITIGATION SITE DEVELOPMENT PROCESS.

Mayor White announced that the presentation was made during the work session.

ITEM 6-B. DISCUSSION AND/OR ACTION AFTER PRESENTATION REGARDING NEW LONG RANGE WATER SUPPLY UPDATE BY GUADALUPE-BLANCO RIVER AUTHORITY (GBRA).

Mayor White announced that the presentation was made during the work session.

ITEM 6-C. DISCUSSION AND/OR ACTION TO CONSIDER ACCEPTANCE OF RETIREMENT DATE EXTENSION FOR CITY MANAGER.

Councilmember McGregor made a motion to accept extending the date of the City Manager's retirement to September 30, 2018. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

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

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

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

- Update: City Wastewater Crew is completing reroute of new sewer main on N. Church Street north of Pecan Street which was planned when the two sewer lift stations in the area were eliminated on previous projects. 100% complete; paving pending.
- Update: Summer Reading Program underway; commendable reports.
- Update: The City Swimming Pool had a successful opening day on June 12th with 266 people visiting. A few new lounge chairs have been added this year around the pool. The pool goers seem to really enjoy them.
- Update: Parks Board Meeting is scheduled for Thursday, June 21st. Members will be finalizing the prioritization of projects/upgrades for each park mentioned in the Parks and Recreation Open Space Master Plan so that recommendation can be taken to Council. They have finished prioritizing the large multiuse parks and only lack the smaller parks.
- Update: Street Crews will start asphalt overlays next week on North Pecos Street from Bois D'Arc Street to the south dead-end and Comal Street from Willow Street to Ash Street.
- Update: Fuquay will start their paving projects around July 9th; notices will be put out for residents and business.
- Update: Water Crews will start replacing an old 2" water main in the alley of South Main Street in-between West San Antonio Street and Market Street behind First Lockhart National Bank; we have had several leaks in this alley over the years which sometimes leaks water in the basements. The rest of the downtown alleys already have new PVC.
- Update: Finance, Dept. Heads, and City Manager continue to work on the first draft of the proposed FY 18-19 Budget to be presented to Council on July 5.
- Report: 2018 CTR Event and parade.
- Report: Officer Stephen Parra will host "Coffee with Cops" on Saturday, June 30 from 8:00-11:00 am at McDonalds.
- Report: There have been many complaints regarding rental properties. If tenants provide their complaint in writing to the city, either the city manager or the building official will go to the residence and see if the issues of concern can be addressed.

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

Councilmember Westmoreland congratulated the Lockhart Chamber of Commerce for a successful Chisholm Trail Roundup (CTR).

Councilmember Mendoza congratulated the Lockhart Chamber of Commerce for a successful CTR and to the District 1 Pride for a successful Juneteenth picnic.

Mayor Pro-Tem Sanchez congratulated the Lockhart Chamber of Commerce for a successful CTR. She expressed condolences to the family of Dennis Placke for the loss of his father and get well wishes to Mary Gonzales-Martinez. She expressed best wishes to the City of Luling for a successful Watermelon Thump.

Councilmember McGregor congratulated the Lockhart Chamber of Commerce for a successful CTR. She provided a brief update regarding the Branding and Wayfinding committee’s progress. Their goal is to have a presentation to the Council on July 17, 2018.

Councilmember Castillo thanked staff for their work during the CTR and he congratulated the Lockhart Chamber of Commerce for another successful CTR event. He encouraged citizens to participate and get involved in meetings when there are issues that they are concerned about.

Councilmember Michelson congratulated the Lockhart Chamber of Commerce for a successful CTR.

Mayor White also congratulated the Lockhart Chamber of Commerce for a successful CTR. He reminded Council that the July 3rd council meeting was rescheduled to July 5th to allow everyone to attend the fireworks show.

ITEM 9. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 8:44 p.m.

PASSED and APPROVED this the 17th day of July 2018.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

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**LOCKHART CITY COUNCIL
REGULAR MEETING**

JULY 5, 2018

6:30 P.M.

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

Council present:

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

Mayor Lew White
Councilmember John Castillo
Councilmember Kara McGregor
Councilmember Brad Westmoreland

Staff present:

Vance Rodgers, City Manager
Peter Gruning, City Attorney
John Roescher, Police Captain

Connie Constancio, City Secretary
Jeff Hinson, Finance Director

Citizens/Visitors Addressing the Council: None.

Work Session 6:30 p.m.

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

A. DISCUSS RATIFICATION OF AN AGREEMENT WITH MR. CHARLES D. AND JANE SPILLMANN REGARDING CITY PROVIDED IN-KIND SERVICES IN CONSIDERATION OF THEIR DONATION OF 1.916 ACRES OF LAND AT THE NORTHWEST CORNER OF SH 130 AT FM 2001.

Mr. Rodgers stated that Council gave the City Manager approval to pursue property near the intersection of SH 130 and FM 2001 for the purpose of constructing a new water tower. After several discussions, Mr. and Mrs. Spillmann donated 1.916 acres of property appraised at \$83,500 for the new water tower. The location is ideal according to the City Manager and City Engineer. An agreement, within the parameters provided by Council in executive session regarding the property, was prepared by the City Manager, and reviewed by Mr. and Mrs. Spillmann. They have since signed the deed transferring the property to the City. The City will provide in-kind services/goods estimated at \$63,015 in consideration with the land donation. Mr. Rodgers recommended approval. There was discussion.

B. DISCUSS PRESENTATION OF THE PROPOSED FISCAL YEAR 2018-2019 BUDGET TO CITY COUNCIL AND SETTING TUESDAY, SEPTEMBER 4, 2018 AS THE DATE FOR THE PUBLIC HEARING REGARDING THE PROPOSED FISCAL YEAR 2018-2019 BUDGET.

Mr. Rodgers presented the Fiscal Year 2018-2019 budget to the City Council.

Mr. Hinson requested that the Council set the date for the public hearing regarding the proposed Fiscal Year 2018-2019 budget to be held on Tuesday, September 4, 2018 at 7:30 p.m. There was discussion.

C. DISCUSS PRESENTATION OF THE PROPOSED FISCAL YEAR 2018-2019 GENERAL FUND, ENTERPRISE FUND, DEBT BUDGETS, PROPOSED FUNDING SOURCES, AND THE SCHEDULE OF PRESENTATIONS BEFORE COUNCIL STARTING THURSDAY, JULY 12, 2018.

Mr. Rodgers presented the Fiscal Year 2018-2019 budget.

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D. DISCUSS REQUEST BY CITY MANAGER FOR COUNCIL TO APPROVE ONE-TIME FUNDING EXPENDITURES OUT OF THE GENERAL FUND UNRESTRICTED FUND BALANCE AS FOLLOWS: \$206,408 FOR 3 POLICE CARS, 2 INSPECTION/CODE ENFORCEMENT VEHICLES, 15 POLICE RATED RIFLES, AND CARDIO-EXERCISE EQUIPMENT FOR THE FIRE DEPARTMENT.

Mr. Rodgers stated that these items were requested in the proposed Fiscal Year 2018-2019 budget. There are sufficient Unrestricted General Funds to cover these costs in the current fiscal year. The police department originally requested five cars, but Chief Pedraza lowered the number to three. Mr. Rodgers recommended approval.

Captain Roescher provided details about the condition of the existing police vehicles and the police rated rifles. There was discussion.

E. DISCUSS REQUEST BY CITY MANAGER TO USE \$35,000 IN UNRESTRICTED WASTEWATER UTILITY FUND BALANCE TO PURCHASE A NEW WASTEWATER UTILITY BED PICKUP TO REPLACE AN OLD UNIT.

Mr. Rodgers stated that the Public Works Director requested a utility bed pickup in the Fiscal Year 2018-2019 wastewater budget in the amount of \$35,000. There are sufficient funds in the Unrestricted Wastewater Fund Balance to purchase the truck in the current fiscal year. Mr. Rodgers recommended approval. There was discussion.

RECESS: Mayor White announced that the Council would recess for a break at 6:58 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 Pro-Tem Sanchez 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. There were none.

ITEM 4-A. DISCUSSION AND/OR ACTION TO CONSIDER RATIFICATION OF AN AGREEMENT WITH MR. CHARLES D. AND JANE SPILLMANN REGARDING CITY PROVIDED IN-KIND SERVICES IN CONSIDERATION OF THEIR DONATION OF 1,916 ACRES OF LAND AT THE NORTHWEST CORNER OF SH 130 AT FM 2001.

Mayor Pro-Tem Sanchez made a motion to approve ratification of an agreement with Mr. Charles D. and Jane Spillmann regarding city provided in-kind services in consideration of their donation of 1,916 acres of land at the northwest corner of SH 130 at FM 2001. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

ITEM 4-B. DISCUSSION AND/OR ACTION REGARDING PRESENTATION OF THE PROPOSED FISCAL YEAR 2018-2019 BUDGET TO CITY COUNCIL AND SETTING TUESDAY, SEPTEMBER 4, 2018 AS THE DATE FOR THE PUBLIC HEARING REGARDING THE PROPOSED FISCAL YEAR 2018-2019 BUDGET.

Mayor Pro-Tem Sanchez made a motion to set the public hearing regarding the proposed Fiscal Year 2018-2019 budget on Tuesday, September 4, 2018 at 7:30 p.m. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 4-C. DISCUSSION AND/OR ACTION AFTER PRESENTATION OF THE PROPOSED FISCAL YEAR 2018-2019 GENERAL FUND, ENTERPRISE FUND, DEBT BUDGETS, PROPOSED FUNDING SOURCES, AND THE SCHEDULE OF PRESENTATIONS BEFORE COUNCIL STARTING THURSDAY, JULY 12, 2018.

Councilmember Michelson made a motion to accept the proposed Fiscal Year 2018-2019 budget. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 4-D. DISCUSSION AND/OR ACTION REGARDING REQUEST BY CITY MANAGER FOR COUNCIL TO APPROVE ONE-TIME FUNDING EXPENDITURES OUT OF THE GENERAL FUND UNRESTRICTED FUND BALANCE AS FOLLOWS: \$206,408 FOR 3 POLICE CARS, 2 INSPECTION/CODE ENFORCEMENT VEHICLES, 15 POLICE RATED RIFLES, AND CARDIO-EXERCISE EQUIPMENT FOR THE FIRE DEPARTMENT.

Mayor Pro-Tem Sanchez made a motion to approve the one-time funding expenditures out of the General Fund Unrestricted fund balance in the amount of \$206,408 for three police cars, two inspection/code enforcement vehicles, 15 police rated rifles, and cardio-exercise equipment for the Fire Department. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 4-E. DISCUSSION AND/OR ACTION REGARDING REQUEST BY CITY MANAGER TO USE \$35,000 IN UNRESTRICTED WASTEWATER UTILITY FUND BALANCE TO PURCHASE A NEW WASTEWATER UTILITY BED PICKUP TO REPLACE AN OLD UNIT.

Mayor Pro-Tem Sanchez made a motion to approve using \$35,000 in Unrestricted Wastewater Utility fund balance to purchase a new wastewater utility bed pickup to replace an old unit. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 4-F. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

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

ITEM 5. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION.

- Update: Upgrade of upstairs restrooms at City Hall has started.
- Update: Working with LCRA engineers to design several primary line extensions.
- Update: Staff meeting with several different housing developers.
- Report: Fireworks Display
- Report: Working with Greater Caldwell County Hispanic Chamber in preparation of Diez y Seis event in September.
- Reminder: Movies in the Park
 - July 14, Coco
 - August 11, Beauty and the Beast

ITEM 6. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST.

Councilmember Westmoreland expressed appreciation for upgrades in the downtown district.

Councilmember Mendoza thanked the Lockhart Chamber and the Community of Dale for fireworks displays. He congratulated the Library on their 118th Birthday and invited all to attend the celebration on July 6th.

Mayor Pro-Tem Sanchez expressed condolences to the families of David Ortiz and Bertha Hights for their loss. She congratulated Mark Estrada as the newly selected Superintendent of the Lockhart Independent School District. She thanked the Hispanic Chamber for hosting the informative TAMACC quarterly meeting in the Council Chambers on July 6. She thanked all communities for their firework displays and the Library staff for their events that help keep children involved in the community.

Councilmember McGregor wished the Clark Library a successful 118th Birthday. She congratulated the Lockhart Chamber for the fireworks display. She provided an update of the Wayfinding Committee’s progress.

Councilmember Castillo congratulated the Lockhart Chamber, and all involved with the successful fireworks display. He reported that District 2 continues to have issues with crime that he hopes will be addressed soon. He also encouraged citizens to get involved in meetings when there are issues that they are concerned about and/or interested in.

Councilmember Michelson congratulated the Lockhart Chamber and all involved for a successful fireworks display. He thanked Beth Shirley for starting the fireworks event several years ago.

Mayor White also congratulated the Lockhart Chamber and all involved for a successful fireworks display. He reminded Council to review their budget binders to begin discussions on July 12th. He announced that interviews for City Manager will be held on July 14, 2018 beginning at 9:30 a.m.

ITEM 7. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 7:48 p.m.

PASSED and APPROVED this the 17th day of July 2018.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

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Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Date: July 17, 2018					
Department: Finance		Initials	Date		
Department Head: Jeff Hinson		Assistant City Manager			
Dept. Signature: <i>Jeff Hinson</i>		City Manager		<i>JH</i>	<i>7-13-2018</i>
Agenda Item Coordinator/Contact (include phone #): Robert Eggimann, Staff Acct., 398-3461, Ext. 228					
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					
Consider review and acceptance of 3 rd Quarter FY 2018 Investment Report.					
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 checked="" 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 Texas Public Investment Act requires local governments to review and accept a Quarterly Investment Report for each quarterly reporting period of the year. The 3 rd Quarter FY 2018, ending June 30, 2018 is provided for your review.					
STAFF RECOMMENDATION					
Staff respectfully requests a motion "to accept the 3 rd Quarter FY 2018 Investment Report".					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies:		
3 rd Quarter FY 2018 Investment Report					

CITY OF LOCKHART

Quarterly Investment Report
For the Quarter Ended June 30, 2018

July 17, 2018

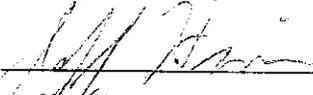
CITY of LOCKHART
Quarterly Investment Report
For the Quarter Ended June 30, 2018

This report is presented in accordance with the Texas Government Code, Title 10, Chapter 2256, Public Funds Investment: Section 2256.023 known as the "Public Funds Investment Act". Attached is a detailed City of Lockhart investment report for the period April 1, 2018 through June 30, 2018. The Investment Portfolio Summary reports the beginning and ending book values and market values for the quarterly reporting period as follows:

Investment Portfolio		
	Book Value	Market Value
<u>April 1, 2018</u>		
Cash	1,495,974	1,495,974
Marketable Securities	0	0
Investment Pools	29,432,165	29,429,304
Certificates of Deposits	0	0
Total:	30,928,139	30,925,278
<u>June 30, 2018</u>		
Cash	1,390,924	1,390,924
Marketable Securities	0	0
Investment Pools	29,465,925	29,466,540
Certificates of Deposits	0	0
Total:	30,856,849	30,857,465

Fund Availability		
<u>April 1, 2018</u>		
Unrestricted Funds	7,146,444	7,146,444
Restricted Funds	23,781,695	23,778,835
Total Funds	30,928,139	30,925,278
<u>June 30, 2018</u>		
Unrestricted Funds	6,464,177	6,464,177
Restricted Funds	24,392,672	24,393,288
Total Funds	30,856,849	30,857,465

The investment portfolio, at all times during the quarter, complied with the Public Funds Investment Act and the City of Lockhart Investment Policy. TexPool, Texas CLASS and TexSTAR were also in compliance with the Public Funds Investment Act and the City of Lockhart Investment Policy throughout the quarter.



 Jeffrey K. Hinson
 Investment Officer

7/12/18

 Date

CITY of LOCKHART
Investment Portfolio Summary
For the Quarter Ended June 30, 2018

	Investment Portfolio			
	Book Value	% of Total	Market Value	% of Total
April 1, 2018				
Cash	1,495,974	4.8%	1,495,974	4.8%
Marketable Securities	0	0.0%	0	0.0%
Investment Pools	29,432,165	95.2%	29,429,304	95.2%
Certificates of Deposits	0	0.0%	0	0.0%
Portfolio Total	30,928,139	100.0%	30,925,278	100.0%
June 30, 2018				
Cash	1,390,924	4.5%	1,390,924	4.5%
Marketable Securities	0	0.0%	0	0.0%
Investment Pools	29,465,925	95.5%	29,466,540	95.5%
Certificates of Deposits	0	0.0%	0	0.0%
Portfolio Total	30,856,849	100.0%	30,857,465	100.0%
Change in Value				
Cash	(105,050)		(105,050)	
Marketable Securities	0		0	
Investment Pools	33,760		37,236	
Certificates of Deposits	0		0	
Portfolio Total	(71,290)		(67,814)	

<u>Maturity Data</u>	<u>Book Value @ 06/30/2018</u>	<u>Weighted Average Maturity</u>	<u>Yield to Maturity</u>
Cash	1,390,924	0 Days	0.61%
Marketable Securities	0	0 Days	0.00%
Investment Pools - Texas CLASS	10,938,974	50 Days *	2.22%
Investment Pools - TexPool	10,395,875	28 Days *	1.72%
Investment Pools - TexSTAR	8,131,076	22 Days *	1.83%
Certificates of Deposits	0	0 Days	0.00%
	30,856,849	33 Days	1.87%

Benchmark - 4 Week Treasury Bills - Secondary Market @ June 30, 2018 1.76%

* Weighted Average Maturity of Pool Investments - City funds are available from pools upon request.

<u>Total Return On Investment</u>	<u>Interest Earned</u>
Cash	3,080
Marketable Securities	0
Investment Pools - Texas CLASS	55,869
Investment Pools - TexPool	44,145
Investment Pools - TexSTAR	34,945
Certificates of Deposits	0
Total Return on Investment	138,039

CITY OF LOCKHART
Cash Accounts (as reconciled to BOTO)
For the Quarter Ended June 30, 2018

General Operating Account - BOTO		
		<u>Value</u>
April 1, 2018	\$	1,495,974
Deposits		6,597,132
Withdrawals		(6,705,262)
Interest Earned		3,080
June 30, 2018	\$	1,390,924

Total Cash Accounts		
		<u>Value</u>
April 1, 2018	\$	1,495,974
Deposits		6,597,132
Withdrawals		(6,705,262)
Interest Earned		3,080
June 30, 2018	\$	1,390,924

CITY of LOCKHART
Marketable Securities Transaction Summary
For the Quarter Ended June 30, 2018

<u>Holdings During the Quarter</u>		<u>Purchase Date</u>	<u>Par Value</u>	<u>Coupon Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Purchase Price</u>	<u>Quarterly Interest Earned</u>	<u>Beginning Value @ Par</u>	<u>Beginning Book Value</u>	<u>Beginning Market Value</u>	<u>Ending Value @ Par</u>	<u>Ending Book Value</u>	<u>Ending Market Value</u>
<u>Type of Security</u>	<u>CUSIP</u>								April 1, 2018			June 30, 2018		
Totals		\$ -	-				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

<u>Purchases</u>		<u>Purchase Date</u>	<u>Par Value</u>	<u>Coupon Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Settlement Total</u>	<u>Accrued Interest</u>
<u>Type of Security</u>	<u>CUSIP</u>							
Totals		\$ -	-				\$ -	\$ -

<u>Maturities</u>		<u>Purchase Date</u>	<u>Par Value</u>	<u>Coupon Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Settlement Total</u>
<u>Type of Security</u>	<u>CUSIP</u>						
Totals		\$ -	-				\$ -

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CITY OF LOCKHART
Investment Pool Transactions Summary
For the Quarter Ended June 30, 2018

TexPool					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
April 1, 2018	10,452,929	10,450,943	0.99981	35 Days	1.5156%
Deposits	2,500,000				
Withdrawals	(2,601,199)				
Interest Earned	44,145				
June 30, 2018	10,395,875	10,395,251	0.99994	28 Days	1.7159%

Texas CLASS					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
April 1, 2018	10,883,105	10,883,105	1.00000	46 Days	1.7500%
Deposits	0				
Withdrawals	0				
Interest Earned	55,869				
June 30, 2018	10,938,974	10,940,287	1.00012	50 Days	2.2151%

TexSTAR					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
April 1, 2018	8,096,131	8,095,257	0.99989	24 Days	1.4995%
Deposits	0				
Withdrawals	0				
Interest Earned	34,945				
June 30, 2018	8,131,076	8,131,003	0.99999	22 Days	1.8300%

CITY of LOCKHART
Certificates of Deposit Transaction Summary
For the Quarter Ended June 30, 2018

Holdings During the Quarter

<u>CD Number</u>	<u>Holder</u>	<u>Purchase Date</u>	<u>Face Value</u>	<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Purchase Price</u>	<u>Quarterly Interest Earned</u>	<u>Beginning Face Value</u>	<u>Beginning Market Value</u>	<u>Ending Face Value</u>	<u>Ending Market Value</u>
									April 1, 2018		June 30, 2018	
			<u>\$ -</u>						<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

Purchases

<u>CD Number</u>	<u>Holder</u>	<u>Purchase Date</u>	<u>Face Value</u>	<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Purchase Price</u>
			<u>\$ -</u>				<u>\$ -</u>

Maturities

<u>CD Number</u>	<u>Holder</u>	<u>Purchase Date</u>	<u>Face Value</u>	<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Settlement Total</u>
			<u>\$ -</u>				<u>\$ -</u>

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City of Lockhart
Investment Pools
Standard and Poor's Ratings

<u>Month</u>	<u>TexPool</u>	<u>TexSTAR</u>	<u>Texas CLASS</u>
July-17	AAAm	AAAm	AAAm
August-17	AAAm	AAAm	AAAm
September-17	AAAm	AAAm	AAAm
October-17	AAAm	AAAm	AAAm
November-17	AAAm	AAAm	AAAm
December-17	AAAm	AAAm	AAAm
January-18	AAAm	AAAm	AAAm
February-18	AAAm	AAAm	AAAm
March-18	AAAm	AAAm	AAAm
April-18	AAAm	AAAm	AAAm
May-18	AAAm	AAAm	AAAm
June-18	AAAm	AAAm	AAAm

City of Lockhart
Bank of the Ozarks Collateralization
Standard and Poor's Ratings

<u>Month</u>	<u>BOTO Collateralization *</u>
July-17	AA+
August-17	AA+
September-17	AA+
October-17	AA+
November-17	AA+
December-17	AA+
January-18	AA+
February-18	AA+
March-18	AA+
April-18	AA+
May-18	AA+
June-18	AA+

* Includes various Government Agency bonds



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: July 17, 2018				
Department: Public Works/Water-Wastewater			Initials	Date
Department Head: Sean P. Kelley		Asst. City Manager		
Dept. Signature: <i>Sean Kelley</i>		City Manager		<i>SK</i> 7-13-2018
Agenda Item Coordinator/Contact (include phone #): Sean P. Kelley				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input checked="" type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding recommendation to award bid to Blackrock Construction, of Mansfield, Texas in the amount of \$460,601.00 for the installation of approximately 6,100' of 18" PVC water main along W MLK Jr. Industrial Blvd. from near South Colorado Street to State Park Road and Patton Road and appointing the Mayor to sign all contractual documents.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):2015 CO Funds				
SUMMARY OF ITEM				
This water main improvement was identified in the 2020 Comprehensive Plan and will increase the flow of water to the west side of the city, where we are seeing the most growth in town. It has been a long-term goal of the city to have a large water main system that encircles Lockhart, this water main will connect existing large mains, looping our water system. Bids were advertised in compliance with State Law for the installation of 6,100' of 18" PVC along MLK Blvd. from near South Colorado Street to State Park Road and Patton Road. Nineteen (19) bids were received ranging from \$460,601.00 to a \$951,358.00. The lowest bid was submitted by Blackrock Construction. This company has a commendable reputation utility construction business along with the personnel and the equipment to get the job done successfully and in a timely manner,				
STAFF RECOMMENDATION				
City Engineer Charles Scheler and Public Works Director Sean Kelley recommend approval of the bid award to Blackrock Construction in the amount of \$460,601.00.				
List of Supporting Documents: City Engineer Recommendation Letter, Bid Tab		Other Departments, Boards, Commissions or Agencies:		



T.B.P.E. #F-8632

505 East Huntland Drive
Suite 250
Austin, TX 78752

512.454.8716 PHONE
512.454.2433 FAX

www.TRCSolutions.com

July 11, 2018

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

**RE: MLK 18" Water Main Improvements
Bid Award Consideration**

Dear Vance:

The bid opening for the above referenced project was held on July 10, 2018. The bids range from a low of \$460,601.00 to a high of \$951,358.00 as shown on the attached bid tabulation. The project consists of the installation of 6,100 LF of 18" PVC water main along MLK Blvd from near Hwy 183 to FM 20.

The low bid is well within TRC's recent cost estimate of \$610,000.

TRC does not have previous experience with the low bidder, Blackrock Construction. TRC has conducted reference checks and has found that Blackrock is in the process of satisfactory completing similar utility projects for the Cities of Waco, Weatherford and New Braunfels..

With the above items considered it is recommended that Blackrock Construction be awarded a contract in the amount of \$460,601.00 for the MLK 18" Water Main Improvements Project. The contractor has provided a bid bond and will be required to furnish a Performance Bond and Payment Bond to the City.

If you have any questions regarding this information, please feel free to contact this office.

Sincerely,

Charles W. Scheler, P.E.
Senior Project Manager

Enclosures Bid Tab

City of Lockhart
 MLK 18" Water Main Improvements
 Bid Tabulation
 July 10, 2018 - 11:00 AM



				Blackrock Construction 1475 Heritage Pkwy., Suite 113 Mansfield, Texas 76063		Lupe Rubio Construction Co., Inc. P.O. Box 1838 Kingsland, Texas 78639		Bruce Flanigan Construction, Inc. 5114 Lampasas Lane Belton, Texas 76513	
Item	Item Description	Qty.	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total
BASE BID PROPOSAL									
P.1	6" DI Fire Hydrant Leads	40	LF	\$45.00	\$1,800.00	\$60.19	\$2,407.60	\$69.80	\$2,792.00
P.2	12" C900 DR18 PVC Pipe	20	LF	\$78.00	\$1,560.00	\$69.19	\$1,383.80	\$64.20	\$1,284.00
P.3	18" C905 DR 18 PVC Pipe	6,100	LF	\$60.00	\$366,000.00	\$59.86	\$365,146.00	\$60.90	\$371,490.00
P.4	Fire Hydrants	4	EA	\$3,600.00	\$14,400.00	\$3,338.71	\$13,354.84	\$2,724.00	\$10,896.00
P.5	DI Main Line Fittings	7	TON	\$3,500.00	\$24,500.00	\$4,947.50	\$34,632.50	\$5,638.00	\$39,466.00
P.6	2" AWWA C515 Gate Valve	1	EA	\$500.00	\$500.00	\$592.45	\$592.45	\$591.00	\$591.00
P.7	6" AWWA C515 Gate Valve	5	EA	\$825.00	\$4,125.00	\$1,201.88	\$6,009.40	\$928.50	\$4,642.50
P.8	12" AWWA C515 Gate Valve	1	EA	\$2,350.00	\$2,350.00	\$3,078.28	\$3,078.28	\$2,255.00	\$2,255.00
P.9	18" AWWA C504 Butterfly Valve	5	EA	\$3,700.00	\$18,500.00	\$4,650.38	\$23,251.90	\$3,470.00	\$17,350.00
P.10	12" Water Main Connection	2	EA	\$8,200.00	\$16,400.00	\$4,170.42	\$8,340.84	\$1,349.00	\$2,698.00
P.11	6" Water Main Connection	1	EA	\$1,400.00	\$1,400.00	\$2,668.33	\$2,668.33	\$1,349.00	\$1,349.00
P.12	2" Water Main Connection	2	EA	\$1,100.00	\$2,200.00	\$1,189.01	\$2,378.02	\$1,377.00	\$2,754.00
P.13	Asphalt Street Repair	50	LF	\$85.00	\$4,250.00	\$46.80	\$2,340.00	\$57.80	\$2,890.00
P.14	OSHA	6,160	LF	\$0.10	\$616.00	\$1.17	\$7,207.20	\$2.20	\$13,552.00
P.15	Pollution Prevention Plan	1	LS	\$2,000.00	\$2,000.00	\$10,530.00	\$10,530.00	\$31,650.00	\$31,650.00
TOTAL PROPOSAL I					\$460,601.00		\$483,321.16		\$505,659.50

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City of Lockhart
 MLK 18" Water Main Improvements
 Bid Tabulation
 July 10, 2018 - 11:00 AM



Whitney Underground Utilities, Inc. P.O. Box 678 Valley Mills, Texas 76689	Qro Mex Construction Co., Inc. 2801 Prairie Creek Road Granite Shoals, Texas 78654	M&C Fonseca Construction Co., Inc. 1901 Prairie Creek Road Granite Shoals, Texas 78654
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Item	Item Description	Qty.	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total
BASE BID PROPOSAL									
P.1	6" DI Fire Hydrant Leads	40	LF	\$50.00	\$2,000.00	\$50.00	\$2,000.00	\$30.00	\$1,200.00
P.2	12" C900 DR18 PVC Pipe	20	LF	\$50.00	\$1,000.00	\$55.00	\$1,100.00	\$31.50	\$630.00
P.3	18" C905 DR 18 PVC Pipe	6,100	LF	\$69.00	\$420,900.00	\$65.00	\$396,500.00	\$68.00	\$414,800.00
P.4	Fire Hydrants	4	EA	\$3,500.00	\$14,000.00	\$5,000.00	\$20,000.00	\$3,500.00	\$14,000.00
P.5	DI Main Line Fittings	7	TON	\$2,500.00	\$17,500.00	\$4,500.00	\$31,500.00	\$4,000.00	\$28,000.00
P.6	2" AWWA C515 Gate Valve	1	EA	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$1,400.00	\$1,400.00
P.7	6" AWWA C515 Gate Valve	5	EA	\$1,100.00	\$5,500.00	\$950.00	\$4,750.00	\$1,800.00	\$9,000.00
P.8	12" AWWA C515 Gate Valve	1	EA	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,800.00	\$2,800.00
P.9	18" AWWA C504 Butterfly Valve	5	EA	\$8,300.00	\$41,500.00	\$4,750.00	\$23,750.00	\$5,250.00	\$26,250.00
P.10	12" Water Main Connection	2	EA	\$1,500.00	\$3,000.00	\$4,500.00	\$9,000.00	\$3,250.00	\$6,500.00
P.11	6" Water Main Connection	1	EA	\$2,600.00	\$2,600.00	\$3,500.00	\$3,500.00	\$2,965.00	\$2,965.00
P.12	2" Water Main Connection	2	EA	\$1,500.00	\$3,000.00	\$1,500.00	\$3,000.00	\$1,800.00	\$3,600.00
P.13	Asphalt Street Repair	50	LF	\$100.00	\$5,000.00	\$25.00	\$1,250.00	\$70.00	\$3,500.00
P.14	OSHA	6,160	LF	\$0.10	\$616.00	\$2.00	\$12,320.00	\$2.50	\$15,400.00
P.15	Pollution Prevention Plan	1	LS	\$3,000.00	\$3,000.00	\$12,000.00	\$12,000.00	\$3,000.00	\$3,000.00
	TOTAL PROPOSAL I				\$523,116.00		\$523,670.00		\$533,045.00

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City of Lockhart
 MLK 18" Water Main Improvements
 Bid Tabulation
 July 10, 2018 - 11:00 AM



Item	Item Description	Qty.	Unit	Heavy Roadway Construction Services 14021 Laus Lane Elgin, Texas 78621		Peabody General Contractors, Inc. 915 Dalton Lane Austin, Texas 78742		Cash Construction Company Inc. 217 Kingston Lacy Boulevard Pflugerville, Texas 78660	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
BASE BID PROPOSAL									
P.1	6" DI Fire Hydrant Leads	40	LF	\$100.37	\$4,014.80	\$50.00	\$2,000.00	\$70.00	\$2,800.00
P.2	12" C900 DR18 PVC Pipe	20	LF	\$85.79	\$1,715.80	\$65.00	\$1,300.00	\$56.50	\$1,130.00
P.3	18" C905 DR 18 PVC Pipe	6,100	LF	\$66.64	\$406,504.00	\$77.00	\$469,700.00	\$77.00	\$469,700.00
P.4	Fire Hydrants	4	EA	\$5,498.31	\$21,993.24	\$4,000.00	\$16,000.00	\$2,400.00	\$9,600.00
P.5	DI Main Line Fittings	7	TON	\$2,548.58	\$17,840.06	\$4,500.00	\$31,500.00	\$3,935.00	\$27,545.00
P.6	2" AWWA C515 Gate Valve	1	EA	\$635.18	\$635.18	\$500.00	\$500.00	\$600.00	\$600.00
P.7	6" AWWA C515 Gate Valve	5	EA	\$926.84	\$4,634.20	\$1,000.00	\$5,000.00	\$900.00	\$4,500.00
P.8	12" AWWA C515 Gate Valve	1	EA	\$2,246.01	\$2,246.01	\$3,200.00	\$3,200.00	\$2,300.00	\$2,300.00
P.9	18" AWWA C504 Butterfly Valve	5	EA	\$8,265.69	\$41,328.45	\$4,500.00	\$22,500.00	\$3,600.00	\$18,000.00
P.10	12" Water Main Connection	2	EA	\$800.42	\$1,600.84	\$2,500.00	\$5,000.00	\$1,400.00	\$2,800.00
P.11	6" Water Main Connection	1	EA	\$800.42	\$800.42	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00
P.12	2" Water Main Connection	2	EA	\$400.21	\$800.42	\$1,800.00	\$3,600.00	\$700.00	\$1,400.00
P.13	Asphalt Street Repair	50	LF	\$60.67	\$3,033.50	\$60.00	\$3,000.00	\$125.00	\$6,250.00
P.14	OSHA	6,160	LF	\$3.91	\$24,085.60	\$1.50	\$9,240.00	\$0.50	\$3,080.00
P.15	Pollution Prevention Plan	1	LS	\$1,940.40	\$1,940.40	\$8,000.00	\$8,000.00	\$33,500.00	\$33,500.00
TOTAL PROPOSAL I					\$533,172.92		\$582,540.00		\$584,205.00

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City of Lockhart
 MLK 18" Water Main Improvements
 Bid Tabulation
 July 10, 2018 - 11:00 AM



				Austin Underground, Inc. 18825 Packsaddle Road Jonestown, Texas 78645		Black Castle General Contractor 2115 Stephens Place, Suite 210 New Braunfels, Texas 78130		JKB Construction Company, LLC 14750 Hwy. 29W Liberty Hill, Texas 78642	
Item	Item Description	Qty.	Unit	Unit Price	Total	Unit Price	Total	Unit Price	Total
BASE BID PROPOSAL									
P.1	6" DI Fire Hydrant Leads	40	LF	\$40.00	\$1,600.00	\$101.00	\$4,040.00	\$52.00	\$2,080.00
P.2	12" C900 DR18 PVC Pipe	20	LF	\$90.00	\$1,800.00	\$75.00	\$1,500.00	\$54.00	\$1,080.00
P.3	18" C905 DR 18 PVC Pipe	6,100	LF	\$82.00	\$500,200.00	\$75.00	\$457,500.00	\$81.50	\$497,150.00
P.4	Fire Hydrants	4	EA	\$3,200.00	\$12,800.00	\$6,500.00	\$26,000.00	\$2,940.00	\$11,760.00
P.5	DI Main Line Fittings	7	TON	\$3,000.00	\$21,000.00	\$4,700.00	\$32,900.00	\$3,880.00	\$27,160.00
P.6	2" AWWA C515 Gate Valve	1	EA	\$700.00	\$700.00	\$1,200.00	\$1,200.00	\$650.00	\$650.00
P.7	6" AWWA C515 Gate Valve	5	EA	\$1,100.00	\$5,500.00	\$1,500.00	\$7,500.00	\$1,150.00	\$5,750.00
P.8	12" AWWA C515 Gate Valve	1	EA	\$2,800.00	\$2,800.00	\$3,500.00	\$3,500.00	\$2,585.00	\$2,585.00
P.9	18" AWWA C504 Butterfly Valve	5	EA	\$4,500.00	\$22,500.00	\$6,700.00	\$33,500.00	\$4,785.00	\$23,925.00
P.10	12" Water Main Connection	2	EA	\$4,000.00	\$8,000.00	\$5,200.00	\$10,400.00	\$2,525.00	\$5,050.00
P.11	6" Water Main Connection	1	EA	\$3,500.00	\$3,500.00	\$4,700.00	\$4,700.00	\$2,285.00	\$2,285.00
P.12	2" Water Main Connection	2	EA	\$1,500.00	\$3,000.00	\$2,000.00	\$4,000.00	\$1,285.00	\$2,570.00
P.13	Asphalt Street Repair	50	LF	\$45.00	\$2,250.00	\$89.00	\$4,450.00	\$165.00	\$8,250.00
P.14	OSHA	6,160	LF	\$1.00	\$6,160.00	\$1.00	\$6,160.00	\$1.25	\$7,700.00
P.15	Pollution Prevention Plan	1	LS	\$1,200.00	\$1,200.00	\$2,800.00	\$2,800.00	\$4,000.00	\$4,000.00
TOTAL PROPOSAL I					\$593,010.00		\$600,150.00		\$601,995.00

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City of Lockhart
 MLK 18" Water Main Improvements
 Bid Tabulation
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Item	Item Description	Qty.	Unit	Whitestone Civil Construction, LLC P.O. Box 1537 Cedar Park, Texas 78630		Austin Constructors, LLC P.O. Box 18565 Austin, Texas 78760		MA Smith Contracting Co., Inc. 15308 Ginger Street Austin, Texas 78728	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
BASE BID PROPOSAL									
P.1	6" DI Fire Hydrant Leads	40	LF	\$50.00	\$2,000.00	\$40.00	\$1,600.00	\$70.00	\$2,800.00
P.2	12" C900 DR18 PVC Pipe	20	LF	\$56.00	\$1,120.00	\$120.00	\$2,400.00	\$55.00	\$1,100.00
P.3	18" C905 DR 18 PVC Pipe	6,100	LF	\$79.00	\$481,900.00	\$85.00	\$518,500.00	\$84.00	\$512,400.00
P.4	Fire Hydrants	4	EA	\$3,400.00	\$13,600.00	\$4,000.00	\$16,000.00	\$2,900.00	\$11,600.00
P.5	DI Main Line Fittings	7	TON	\$3,800.00	\$26,600.00	\$2,500.00	\$17,500.00	\$2,800.00	\$19,600.00
P.6	2" AWWA C515 Gate Valve	1	EA	\$500.00	\$500.00	\$600.00	\$600.00	\$1,000.00	\$1,000.00
P.7	6" AWWA C515 Gate Valve	5	EA	\$1,100.00	\$5,500.00	\$1,000.00	\$5,000.00	\$1,300.00	\$6,500.00
P.8	12" AWWA C515 Gate Valve	1	EA	\$2,700.00	\$2,700.00	\$2,300.00	\$2,300.00	\$3,200.00	\$3,200.00
P.9	18" AWWA C504 Butterfly Valve	5	EA	\$4,000.00	\$20,000.00	\$5,000.00	\$25,000.00	\$5,300.00	\$26,500.00
P.10	12" Water Main Connection	2	EA	\$7,800.00	\$15,600.00	\$3,500.00	\$7,000.00	\$1,800.00	\$3,600.00
P.11	6" Water Main Connection	1	EA	\$1,800.00	\$1,800.00	\$2,500.00	\$2,500.00	\$1,600.00	\$1,600.00
P.12	2" Water Main Connection	2	EA	\$900.00	\$1,800.00	\$1,500.00	\$3,000.00	\$350.00	\$700.00
P.13	Asphalt Street Repair	50	LF	\$100.00	\$5,000.00	\$48.00	\$2,400.00	\$140.00	\$7,000.00
P.14	OSHA	6,160	LF	\$2.00	\$12,320.00	\$2.00	\$12,320.00	\$1.00	\$6,160.00
P.15	Pollution Prevention Plan	1	LS	\$25,000.00	\$25,000.00	\$3,500.00	\$3,500.00	\$36,000.00	\$36,000.00
TOTAL PROPOSAL I					\$615,440.00		\$619,620.00		\$639,760.00

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City of Lockhart
 MLK 18" Water Main Improvements
 Bid Tabulation
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Item	Item Description	Qty.	Unit	Excel Trenching 1515 N. Town East Blvd., Ste 138 Mesquite, Texas 75150		Lonestar Sitework 105 Palo Duro Cv. Kyle, Texas 78640		Thyssen-Laughlin, Inc. 1409 Brittmoore Road Houston, Texas 77043	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
BASE BID PROPOSAL									
P.1	6" DI Fire Hydrant Leads	40	LF	\$20.00	\$800.00	\$93.80	\$3,752.00	\$64.50	\$2,580.00
P.2	12" C900 DR18 PVC Pipe	20	LF	\$22.50	\$450.00	\$133.60	\$2,672.00	\$73.50	\$1,470.00
P.3	18" C905 DR 18 PVC Pipe	6,100	LF	\$116.00	\$707,600.00	\$110.30	\$672,830.00	\$115.00	\$701,500.00
P.4	Fire Hydrants	4	EA	\$4,320.00	\$17,280.00	\$4,975.00	\$19,900.00	\$4,223.00	\$16,892.00
P.5	DI Main Line Fittings	7	TON	\$1.00	\$7.00	\$8,800.00	\$61,600.00	\$6,702.00	\$46,914.00
P.6	2" AWWA C515 Gate Valve	1	EA	\$2,800.00	\$2,800.00	\$555.00	\$555.00	\$1,000.00	\$1,000.00
P.7	6" AWWA C515 Gate Valve	5	EA	\$3,050.00	\$15,250.00	\$1,433.00	\$7,165.00	\$1,730.00	\$8,650.00
P.8	12" AWWA C515 Gate Valve	1	EA	\$4,300.00	\$4,300.00	\$1,675.00	\$1,675.00	\$4,392.00	\$4,392.00
P.9	18" AWWA C504 Butterfly Valve	5	EA	\$5,450.00	\$27,250.00	\$5,111.00	\$25,555.00	\$7,598.00	\$37,990.00
P.10	12" Water Main Connection	2	EA	\$9,500.00	\$19,000.00	\$3,935.00	\$7,870.00	\$4,200.00	\$8,400.00
P.11	6" Water Main Connection	1	EA	\$4,500.00	\$4,500.00	\$1,175.00	\$1,175.00	\$3,790.00	\$3,790.00
P.12	2" Water Main Connection	2	EA	\$2,700.00	\$5,400.00	\$598.00	\$1,196.00	\$3,645.00	\$7,290.00
P.13	Asphalt Street Repair	50	LF	\$150.00	\$7,500.00	\$115.00	\$5,750.00	\$100.00	\$5,000.00
P.14	OSHA	6,160	LF	\$0.01	\$61.60	\$8.05	\$49,588.00	\$16.50	\$101,640.00
P.15	Pollution Prevention Plan	1	LS	\$10,000.00	\$10,000.00	\$10,705.00	\$10,705.00	\$3,850.00	\$3,850.00
TOTAL PROPOSAL I					\$822,198.60		\$871,988.00		\$951,358.00

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Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	X Yes	<input type="checkbox"/> Not Applicable	
	Reviewed by Legal	<input type="checkbox"/> Yes	X Not Applicable	
Council Meeting Date: July 17, 2018				
Department: Finance		Initials	Date	
Department Head: Jeff Hinson	Asst. City Manager			
Dept. Signature: <i>[Signature]</i>	City Manager	<i>[Signature]</i>	7-13-2018	
Agenda Item Coordinator/Contact (include phone #): Pam Larison 398-3461, Ext. 229.				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS X OTHER				
CAPTION				
Discussion and/or action to consider allocation of distributions for FY 2018-2019 to the nonprofit organizations requesting contributions.				
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 X BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR (FY 2017-2018)	BUDGET YEAR (FY 2018-2019)	TOTALS
Budget		\$27,804.00	\$27,804.00	
Budget Amendment Amount				
Encumbered/Expended Amount				
This Item				
BALANCE		\$27,804.00	\$27,804.00	
FUND(S): General Fund				
SUMMARY OF ITEM				
Requests for contributions were previously made by nonprofit organizations at the July 12th council budget workshop meeting. The Council needs to decide the amount of the allocations to the various entities at this meeting.				
STAFF RECOMMENDATION				
Staff does not have any recommendation regarding this matter. The current budgeted amount for this purpose is \$27,804.00. Should council decide to allocate more than what is currently budgeted for the 2018-2019 fiscal year, the additional funds needed would be realized through budget cuts in other line items.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies:	
-Historical Summary of Contributions to Non-Profit Organizations			34	

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

	FY 13-14	FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19 Request	Council Allocation	If Council Adds 10% to FY 17-18	Increase
CARTS	4,534.50	5,044.36	5,044.36	5,044.36	5,549.00	6,000.00		6,103.90	554.90
Hays-Caldwell Women's Center	3,034.50	3,544.36	3,544.36	3,544.36	3,899.00	5,900.00		4,288.90	389.90
Hays-Caldwell Council on Alcohol & Drug Abuse	1,534.50	2,044.36	2,044.36	2,044.36	2,249.00	10,000.00		2,473.90	224.90
Combined Community Action-Sr. Nutrition	5,034.50	5,544.36	5,544.36	5,544.36	6,099.00	8,000.00		6,708.90	609.90
Lockhart Area Senior Citizen Center	2,534.50	3,009.86	3,009.86	3,009.86	3,311.00	3,311.00		3,642.10	331.10
CASA of Central Texas, Inc.	2,534.50	3,044.36	3,044.36	3,044.36	3,349.00	10,000.00		3,683.90	334.90
Caldwell County Christian Ministries	2,534.50	3,044.36	3,044.36	3,044.36	3,349.00	3,349.00		3,683.90	334.90
(1) Community Health Coalition of Caldwell County	3,534.50								
Contingency									
Totals	\$ 25,276.00	\$ 25,276.02	\$ 25,276.02	\$ 25,276.02	\$ 27,805.00	\$ 46,560.00	-	\$ 30,586	\$ 2,781

FY 18-19 Budget in City Council Dept. : \$ -

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

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**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Date: July 17, 2018				
Department: Economic Development		Initials	Date	
Department Head: Robert Tobias		Asst. City Manager		
Dept. Signature: <i>Robert Tobias</i>		City Manager		<i>RT</i>
Agenda Item Coordinator/Contact (include phone #): Robert Tobias (512) 376-0856				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Presentation and discussion regarding quarterly update on Lockhart Economic Development Corporation activities.				
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				
As requested by the City Council, the LEDC is providing a quarterly update on the activities of the corporation.				
STAFF RECOMMENDATION				
None				
List of Supporting Documents: PowerPoint presentation		Other Departments, Boards, Commissions or Agencies: Lockhart Economic Development Corporation (LEDC)		

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Lockhart

Economic  Development

Lockhart Snapshot

- ◆ Lockhart is attracting residential, commercial and industrial developments to the City and ETJ
- ◆ Home to the Caldwell County Courthouse Square, one of the most visited and photographed squares in the State
- ◆ Home is home to a number of historic designated venues
- ◆ Home to the BBQ Capital of Texas attracting over 1.5 million visitors per year
- ◆ Home to a growing number of musicians, artists and artisans and events
- ◆ Lockhart can be different and not part of the “sea of the same” taking shape throughout Central Texas

New Retail, Commercial, Industrial Development Emerging



bc

Lockhart

Economic  Development

1

Lockhart West

SH-130/FM-142

271-Acres, mixed-use development
anchored by Lockhart Emergency Care Center

2

Lockhart Historic District

Central Business District

Masur, Brock, Genn and other buildings being
redeveloped and attracting new boutique
businesses

3

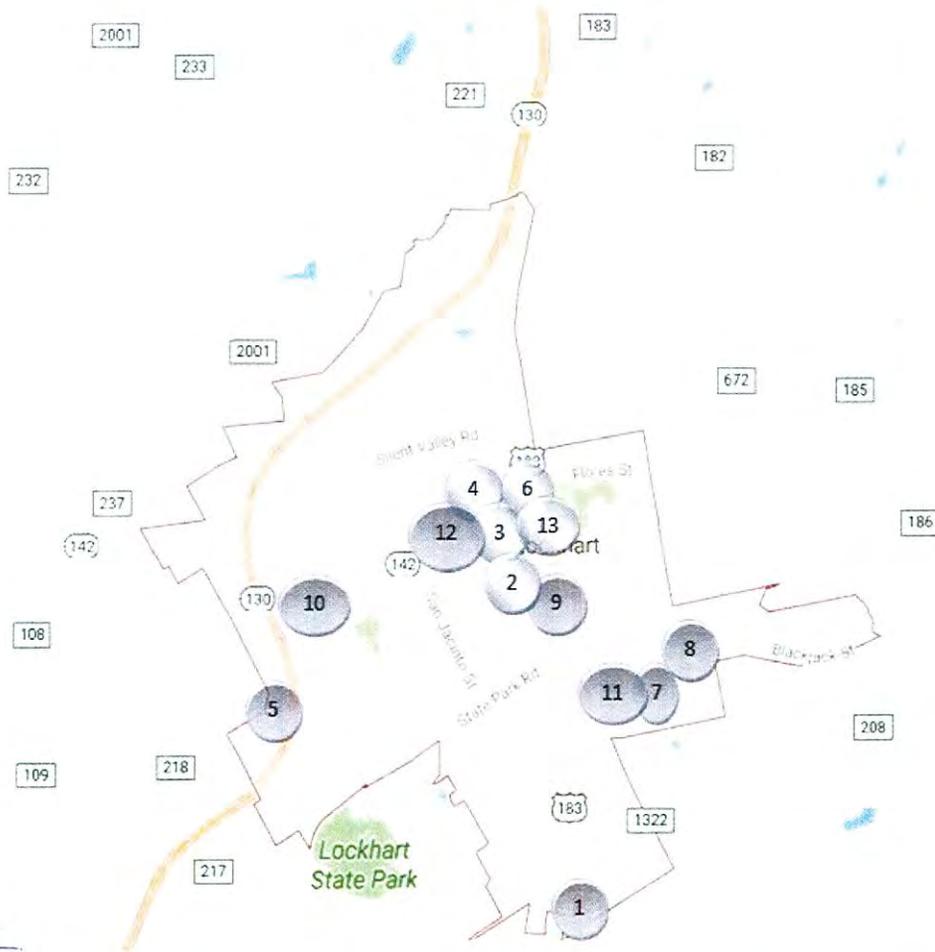
Lockhart South

Wal-Mart, County Justice

Center, coupled with new Benny Boyd Auto
dealership and
other commercial and
industrial investments, creating new
synergies

Welcoming, Charming, Historic, Emerging

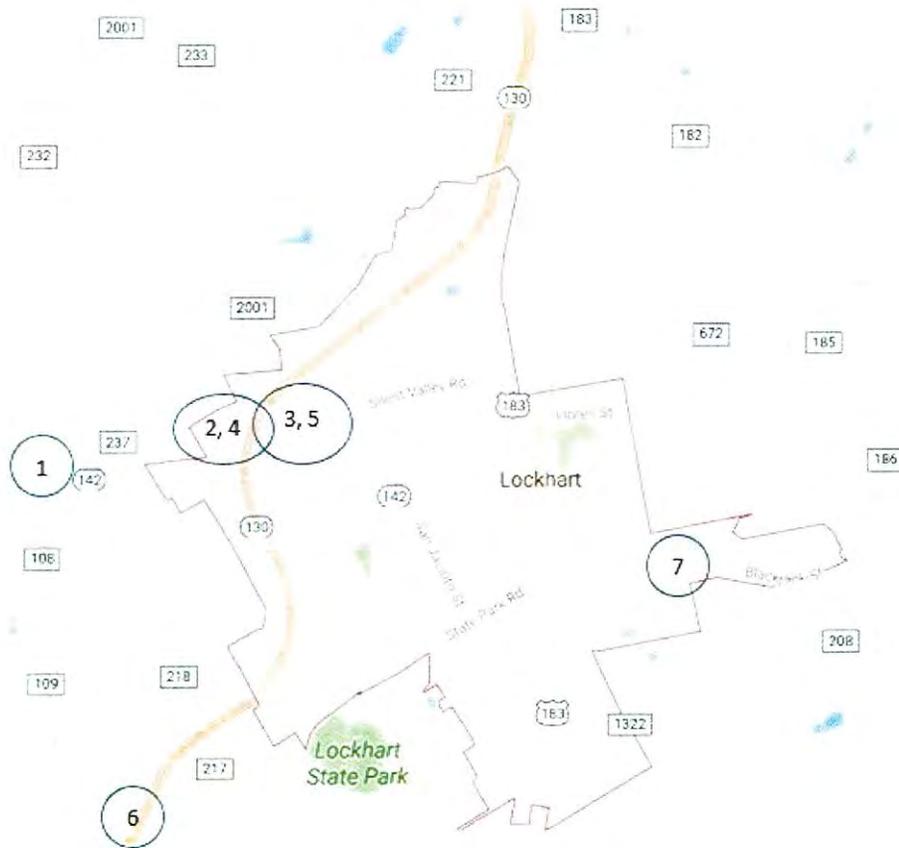
2017 Project Announcements



#	Name	Capital Investment	# of Jobs
1	Benny Boyd Automotive	\$ 3,500,000	35
2	Bevies Wine & Spirits	\$ 250,000	3
3	Caracara Brewing	\$ 250,000	5
4	Culinary Factory	\$ 1,000,000	10
5	Daily Electric	\$ 2,500,000	20
6	Free Bean Coffee	\$ 25,000	2
7	Hill Country Foodworks	\$ 1,000,000	20
8	Irby Construction	\$ 1,000,000	10
9	Load off Fanny's	\$ 100,000	3
10	Lockhart Emergency Care Center	\$ 6,000,000	30
11	Pure Castings Company	\$ 1,000,000	75
12	Reed Prototype & Machining	\$ 1,000,000	20
13	Schlottsky's Lockhart	\$ 1,484,000	15
	TOTAL	\$ 19,125,000	248

Welcoming, Charming, Historic, Emerging

2018 Map of Potential Announcements



#	Project	Capital Investment	Jobs
1	Turner Company	\$ 3,000,000	100
2	Project Ollie	\$ 3,000,000	40
3	Project Soar	\$ 10,000,000	50
4	Project Molly	\$ 3,000,000	20
5	Project Hops	\$ 10,000,000	50
6	VFT	\$ 14,000,000	20
7	Project Jawa	\$ 15,000,000	200
Total		\$ 58,000,000	480

Welcoming, Charming, Historic, Emerging

New Initiatives Under Development

- ◆ ACC continuing education program being planned in collaboration with Lockhart ISD at a facility on the Cisneros campus to start the Fall 2018
- ◆ Accelerator to spur small business creation and development via EDA, USDA grants/loan with private sector that will anchor LEDC, Chamber(s), SBDC, other strategic partners
- ◆ Texas State, Meadows Center re Lockhart Springs
- ◆ Texas State, University Advancement, re redevelopment of Lockhart State Park

eh

Tax Increment Financing (TIF)

- ◆ TIF is a public infrastructure financing tool used to attract and facilitate development in areas needing improvement or in emerging areas such as the SH-130 corridor
- ◆ TIF is a tool that creates a new, dedicated funding source to contribute to the financing of public infrastructure needed to attract new investment
- ◆ TIF is a funding mechanism that provides for the County and the Plum Creek Conservation District to participate
- ◆ This public infrastructure mechanism will reduce the financial burden on the City and LEDC to delivery infrastructure

6/1

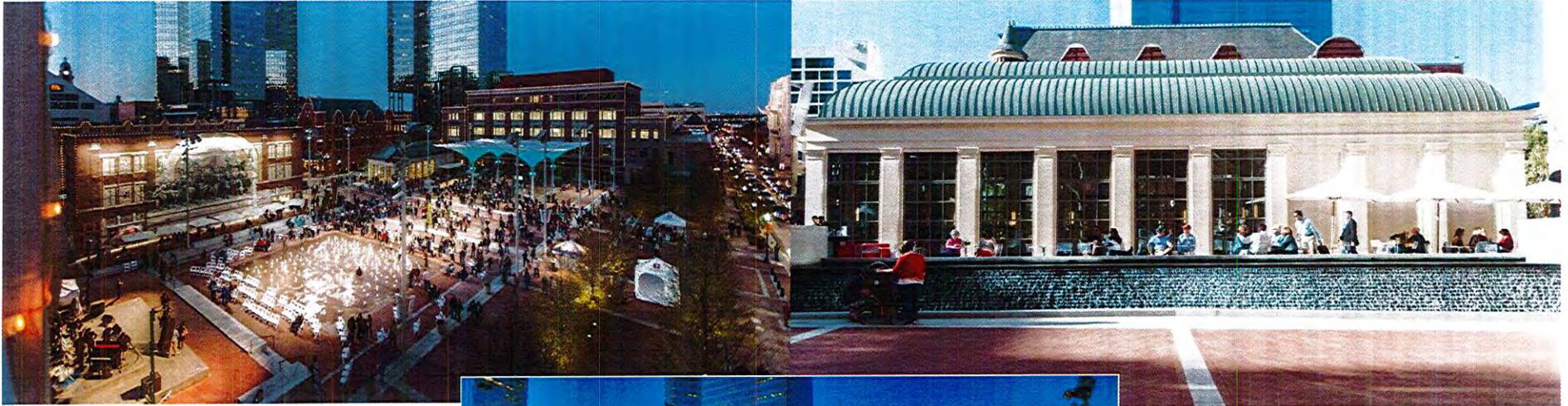
A Vision for the Future

- ◆ A city known for its community DNA, being welcoming, charming, historic and emerging
- ◆ A city offering a charming and vibrant Historic District
- ◆ A city with one of the most authentic historic district venues in the Austin region
- ◆ A city with a thriving music and artistic community
- ◆ A city focused on the attraction of quality residential, commercial, and light industrial development
- ◆ A city where families want to live, work, play and learn

th

Welcoming, Charming, Historic, Emerging

Painting a Vision



45
**The Sustainable Places Project completed in late 2013
... will be the impetus for new construction,
restoration and redevelopment in our historic downtown**

Welcoming, Charming, Historic, Emerging

Lockhart Summary

- ◆ Lockhart is emerging with over \$100 million of new capital investment underway
- ◆ Lockhart is historic and partnering with the Texas Historical Commission, Texas Film Commission, Texas Department of Agriculture, Texas Commission on the Arts, our two local Chambers, and other strategic partners to increase tourism
- ◆ Lockhart has room for substantial quality growth and redevelopment!
- ◆ Lockhart offers many opportunities for expansion and diversification of the economy

4/2

Lockhart - Open For Business!



www.lockhart-tx.org

Welcoming, Charming, Historic, Emerging

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LIST OF BOARD/COMMISSION VACANCIES

Updated: July 3, 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
Umesh Patel	Lockhart Economic Development Corp.	07/02/2018	?
Rick Arnic	Lockhart Economic Development Corp. And Planning & Zoning Commission	07/03/2018	District 3

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CITY OF LOCKHART

ADVISORY BOARD/COMMISSION QUESTIONNAIRE/APPLICATION

NAME: Rick Amic E-mail: rick.amic@lcra.org

ADDRESS: 1500 Paint Brush Dr. HOME#: (512) 376-4549

Lockhart, Texas 78644 WORK#: (914) 914-1614

OCCUPATION: Regional Affairs Representative CELL# (512) 468-1844

EDUCATION (optional): College Degree

How long have you been a resident of Lockhart? 18

Are you a qualified voter of the City? Yes [x] No [] VOTER REG. #: 1014465785

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES: Lockhart Chamber of Commerce

ADDITIONAL PERTINENT INFORMATION/REFERENCES: EDI course training and have served on various Boards.

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

- Board of Adjustments & Appeals, Economic Development Revolving Loan, Economic Development Corp (1/2 Cent Sales Tax), Electric Board, Historic Preservation Commission, Library Board Advisory Bd., Parks and Recreation Advisory Bd., Planning & Zoning Commission

Do you serve on any other board/commission/committee at this time? If so, please list:

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

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

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

Signature of Applicant

Date: 7-3-18

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

If you have any questions, please contact the City Secretary's Office at 512/398-3461.

RECEIVED

JUL - 8 2018

CITY OF LOCKHART CITY SECRETARY'S OFFICE

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CITY OF LOCKHART

ADVISORY BOARD/COMMISSION QUESTIONNAIRE/APPLICATION

NAME Umesh Patel E mail umesh@mphospitality.com

ADDRESS 1811 S. Colorado Street HOME# _____

Lockhart, TX 78644 WORK# 5126200300

OCCUPATION Hotel Owner CELL# 5129636630

EDUCATION (optional) _____

How long have you been a resident of Lockhart? 11 years

Are you a qualified voter of the City? Yes No VOTER REG. # _____

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES: Certified Hotel Administrator (CHA)

ADDITIONAL PERTINENT INFORMATION/REFERENCES: _____

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

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

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

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

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

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

Signature of Applicant:  (Date) 12/11/11

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

If you have any questions, please contact the City Secretary's Office at 512-398-3481

RECEIVED

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>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>

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
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	Oscar Torres	05/15/18
	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

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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**City of Lockhart 2018 Board of Adjustment
Attendance for a 12-Month Period**

Meeting Date:	Chair Cline	Vice-Chair Clark	Annas	Castillo	Reeder	Rangel	Juarez	Smith Alternate
January 8, 2018 - No Meeting								
February 5, 2018 - No Meeting								
March 5, 2018 - No Meeting								
April 2, 2018 - No Meeting								
May 7, 2018 - No Meeting								
June 4, 2018 - No Meeting								
July 2, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Absent</i>	<i>Absent</i>

Number of meetings:	1	1	1	1	1	1	1	1
Present:	1	1	1	1	1	0	0	0
% Absent:	100%	100%	100%	100%	100%	0%	0%	0%



CITY OF LOCKHART							
CONSTRUCTION BOARD OF APPEALS							
BOARD ATTENDANCE REPORT - 2018							
APPOINTING COUNCIL MEMBER							
	JERRY WEST (12/03/13) CHAIR (01/05/2017)	RALPH GERALD (01/17/12)	RICK WINNETT, JR. (04/19/2016) VICE CHAIR (01/05/2017)	GARY SHAFER (08/18/15)	MICHAEL VOETEE 10/04/2016	PAUL MARTINEZ (03/07/17)	ISRAEL ZAPIEN (01/17/12)
Member Title:	County Resident			Alternate			Moved out of Lockhart 3/01/2018
Meeting Date:							
January 4, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
January 18, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 1, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 15, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March 1, 2018	P	P	A	P	P	P	A
March 15, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 5, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 19, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
May 3, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
May 17, 2018	P	P	P	A	P	A	
June 7, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
June 21, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
July 5, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
July 19, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
August 2, 2018							
August 16, 2018							
September 6, 2018							
September 20, 2018							
October 4, 2018							
October 18, 2018							
November 1, 2018							
November 15, 2018							
December 6, 2018							
December 20, 2018							
Total # Meetings:	1	1	1	1	1	1	1
Present:	1	1	0	1	1	1	0
Absent:	0	0	1	0	0	0	1
Absenteeism %:	0%	0%	100%	0%	0%	0%	100%
LEGEND:	PRESENT:		P UNEXCUSED ABSENCE:			U	



CITY OF LOCKHART
LOCKHART ECONOMIC DEVELOPMENT CORPORATION
ATTENDANCE REPORT - 2018
APPOINTING COUNCIL MEMBER

ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	KARA MCGREGOR	JUAN MENDOZA	JOHN CASTILLO	MAYOR WHITE	JEFFRY MICHELSON
Alfredo Munoz	Frank Estrada	Nic Irwin	Dyral Thomas	Fermin Islas	Alan Fielder	Morris Alexander

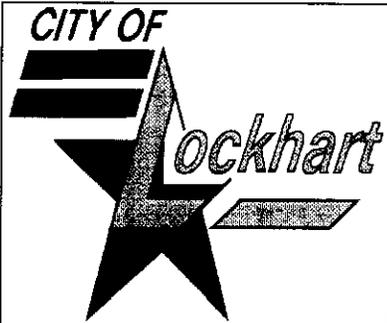
Meeting Date:	Appt. - June 2017	Appt. - March 2017	Appt. - December 2017	Appt. - March 2017	Appt. - March 2017	Appt. - December 2017	Appt. - December 2017
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January - No Meeting							
February - No Meeting							
March 19, 2018	A	P	P	P	P	P	P
April 16, 2018	P	P	P	A	P	P	A
April 23, 2018	P	P	P	P	P	P	A
April 26, 2018	A	P	P	P	A	P	P
May 21, 2018	P	A	P	P	P	P	P
June 20, 2018	P	P	P	A	A	A	P
July 9, 2018	P	P	P	P	P	P	A

LEGEND:	PRESENT:	P	UNEXCUSED ABSENCE:	U
	EXCUSED ABSENCE:	A	NO MEETING HELD:	No Meeting
			APPOINTMENT MODIFICATION:	

COMMENTS:	
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**CITY OF LOCKHART
ELECTRIC BOARD OF REVIEW
BOARD ATTENDANCE REPORT - 2018
APPOINTING COUNCIL MEMBER**

	Joe Colley (06/17/08)	Ian Stowe (03/06/2018)	Thomas Herrera (07/17/12)	Tom Stephens (12/03/13)	James Briceno (05/03/11)
Chair					
Meeting Date:					
January 4, 2018	NO MTG		NO MTG	NO MTG	NO MTG
January 18, 2018	NO MTG		NO MTG	NO MTG	NO MTG
February 1, 2018	NO MTG		NO MTG	NO MTG	NO MTG
February 15, 2018	NO MTG		NO MTG	NO MTG	NO MTG
March 1, 2018	NO MTG		NO MTG	NO MTG	NO MTG
March 15, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 5, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 19, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May 3, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May 17, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 7, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 21, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
July 5, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
July 19, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
August 2, 2018					
August 16, 2018					
September 6, 2018					
September 20, 2018					
October 4, 2018					
October 18, 2018					
November 1, 2018					
November 15, 2018					
December 6, 2018					
December 20, 2018					
Total # Meetings:	0	0	0	0	0



City of Lockhart 2018 -LHPC
Attendance for a 12-Month Period

Meeting Date:	CORPUS	LAIROSEN	ALVAREZ	FAULSTICH	REAGAN	THOMSON	McCORMICK
		CHAIR			VICE-CHAIR		
January 3, 2018	P	P	A	P	P	P	P
January 17, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 7, 2018	A	P	P	P	P	P	P
February 21, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March 7, 2018	P	A	P	P	P	P	P
March 21, 2018	A	P	A	P	P	A	P
April 4, 2018	A	P	P	P	P	P	P
April 18, 2018	A	P	A	P	P	P	P
May 2, 2018	A	P	A	P	P	P	P
May 16, 2018	P	A	A	A	P	P	P
June 6, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 20, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
July 4, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
July 18, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
August 1, 2018							
August 15, 2018							
September 5, 2018							
September 19, 2018							
October 3, 2018							
October 17, 2018							
November 7, 2018							
November 21, 2018							
December 5, 2018							
December 19, 2018							
Number of meetings:	7	7	7	7	7	7	7
Present:	2	6	3	7	7	6	7
Absent:	5	1	4	0	0	1	0
% Absent:	71%	14%	57%	0%	0%	14%	0%
MEETINGS HELD THE 1ST & 3RD WEDNESDAY OF THE MONTH @ 5:30PM							

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CITY OF LOCKHART
Library Advisory Board
ATTENDANCE REPORT - 2018
 APPOINTING COUNCIL MEMBER

Angie Gonaes Sanchez	Brad Westmoreland	Mayor White	Juan Mendoza	John Castillo	Kara McGregor	Jeffry Michelson
Jody King (01/04/13)	Rebecca Lockhart (11/19/13)	Stephanie Wilson Riffin (06-17-2011)	Shirley Williams (06-15-2007)	Donnie Wilson (10-02-2010)	Jeannie Fox (12-03-2013)	Donaly Brice (7-05-2008)

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

LEGEND:

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

To revise library policy and procedures.

6/1



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

APPOINTING COUNCIL MEMBER

	ANGIE SANCHEZ	BRAD WESTMORELA ND	KARA MCGREGOR	JUAN MENDOZA	JOHN CASTILLO	LEW WHITE	JEFFRY MICHELSON	ALTERNATE (Mayor Pro-Tem)
	Chris Schexnayder (06/07/16)	Dennis Placke (11/03/15)	Warren Burnett (12/04/12)	Linda Thompson- Bennett (12/07/04)	James Torres (12/18/07)	Albert Villalpando (09/05/06)	Russell Wheeler (01/20/15)	Rob Ortiz (05/06/08)
Meeting Date:								
Januray 25 2018	No Meeting							
February 22 2018	No Meeting							
March 22 2018	No Meeting							
April 26 2018	No Meeting							
May 24 2018	P	P	P	P	P	P	P	
June 21 2018	P	E	P	E	P	P	P	
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:			U	
	EXCUSED ABSENCE:		E	NO MEETING HELD:				
COMMENTS:	* Ordinance 06-08 adopted February 7, 2006 allow two alternate position to be appointed by Mayor and Mayor Pro-Tem * Board meets on the 4th Thursday of each month							

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**City of Lockhart 2018 Planning and Zoning Commission
Attendance for a 12-Month Period**

Meeting Date:	Ruiz	McBride	Oliva	Black	Nickel	Villalobos	Rodriguez
January 10, 2018	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>
January 24, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Absent</i>	<i>Present</i>
February 14, 2018 - No Meeting							
February 28, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
March 14, 2018	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
March 28, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
April 11, 2018	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>
April 25, 2018 - No Meeting							
May 9, 2018	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
May 23, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
June 13, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
June 27, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
July 11, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>

Number of meetings:	11	11	11	11	11	11	11
Present:	11	9	9	4	8	8	10
% Absent:	100%	82%	82%	36%	73%	73%	91%

65



**CITY OF LOCKHART
REVOLVING LOAN FUND COMMITTEE
ATTENDANCE REPORT - 2018**

APPOINTING COUNCIL MEMBER

ANGIE GONZALES-SANCHEZ

BRAD WESTMORELAND

KARA MCGREGOR

JUAN MENDOZA, JR.

JOHN CASTILLO

MAYOR WHITE

JEFFRY MICHELSON

Irene Yanez

Ed Strayer

Mayor Lew White -
Chairperson

Ryan Lozano

Rudy Ruiz

Barbara Gilmer

Frank Coggins

Meeting Date:	Appt - March 2017	Appt - March 2017	Appt - December 2017	Appt - March 2017	Appt - March 2017	Appt - December 2017	Appt - December 2017
January 17, 2018	A	P	P	P	P	P	A
February - No Meeting							
March - No Meeting							
April - No Meeting							
May - No Meeting							
June - No Meeting							
July - No Meeting							

LEGEND:

PRESENT:

EXCUSED ABSENCE:

P

E

UNEXCUSED ABSENCE:

NO MEETING HELD:

U

COMMENTS:

Total Meetings:

% Present:

% Excused:

% Unexcused:

Absenteeism %:

4/17

**City of Lockhart
FY 2018-2019 Budget
Preliminary Budget & Tax Rate Adoption Calendar**

Thursday, July 5, 2018
Regular Council Meeting

Council Budget Workshop/Meeting 6:30 PM

1. Present and Discuss Budget
2. Set Public Hearing Date for Budget - Sept. 4, 2018

Thursday, July 12, 2018

Council Budget Workshop 6:30 PM

1. Discuss Budget
2. Non-Profit Presentations

Tuesday, July 17, 2018
Regular Council Meeting

Council Budget Workshop/Meeting 6:30 PM

1. Discuss Budget

Thursday, July 26, 2018

Council Budget Workshop 6:30 PM

1. Discuss Budget
2. GBRA & CCAD Budgets

Thursday, August 9, 2018

Publication of effective and rollback tax rate calculation in local newspaper and posted on website.

Thursday, August 9, 2018
Regular Council Meeting

Council Budget Workshop/Meeting 6:30 PM

1. Adopt certified tax property roles for the City of Lockhart
2. Discuss Budget
3. Announce Public Hearing Date - Sept. 4, 2018

Monday, August 20, 2018

Send "Notice of Public Hearing" information to newspaper.

Tuesday, August 21, 2018
Regular Council Meeting

Council Budget Workshop/Meeting 6:30 PM

1. Discuss Tax Rate
2. Take record vote, if motion passes schedule and announce date & time of public hearings on proposed tax rate.
3. Discuss Budget

Thursday, August 23, 2018

Council Budget Workshop 6:30 PM

1. Discuss Budget

Thursday, August 23, 2018

*"Notice of Public Hearings on Tax Increase," if necessary and "Notice of Public Hearing" on budget appears in newspaper.
(At least ten days prior to public hearing.)*

City of Lockhart
FY 2018-2019 Budget
Preliminary Budget & Tax Rate Adoption Calendar

Friday, August 31, 2018

Send "Notice of Public Hearing" information to newspaper.

Tuesday, September 4, 2018
Regular Council Meeting

1st Public Hearing on Tax Rate/ Public Hearing on Budget (7:30 PM) and Council Meeting 6:30 PM

1. Hold Public Hearing on Tax Rate and Budget.
2. Budget Workshop - Discuss Budget
3. Budget Workshop - Discuss Tax Rate

Thursday, September 6, 2018

*"Notice of Public Hearings on Tax Increase," if necessary appears in newspaper.
(At least seven days prior to public hearing.)*

Monday, September 17, 2018

Send "Notice of Vote on Tax Rate" information to newspaper.

Tuesday, September 18, 2018
Regular Council Meeting

2nd Public Hearing on Tax Rate (7:30) / Budget Workshop and Council Meeting 6:30 PM

1. Public Hearing on Tax Rate. Schedule and announce date & time of meeting to adopt tax rate and budget, 3-14 days from this date.
2. Budget Workshop - Discuss Budget
3. Budget Workshop - Discuss Tax Rate

Thursday, September 20, 2018

"Notice of Vote on Tax Rate", appears in newspaper.

Tuesday, September 25, 2018

Special Council Meeting to Adopt Budget and Tax Rate 6:30 PM

1. Discuss and take appropriate action on Budget Adoption Resolution.
2. Discuss and take appropriate action on Tax Rate Adoption Resolution

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

