

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JUNE 19, 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 meeting of June 5, 2018. 21-31
- 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. 32-35
- 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". 36-39
- 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. 40-47
- E. Discuss 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. 48-50
- F. Discussion after update presentation by Guadalupe-Blanco River Trust (GBRT) regarding the SH 130 Wetlands Mitigation Site development process. 51-55
- G. Discussion after presentation regarding new long range water supply update by Guadalupe-Blanco River Authority (GBRA). 56-58
- H. Discuss acceptance of retirement date extension for City Manager. 59-61

7:30 P.M.

REGULAR MEETING

- 1. CALL TO ORDER
Mayor Lew White
- 2. INVOCATION, PLEDGE OF ALLEGIANCE
Invocation.
Pledge of Allegiance to the United States and Texas flags.

3. **CITIZENS/VISITORS COMMENTS**

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

4. **PUBLIC HEARING/COUNCIL ACTION**

- A. Hold a public hearing on application ZC-18-09 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. 5-20
- 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.

5. **CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of June 5, 2018. 21-31
- B. 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. 32-35
- C. 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". 36-39
- D. 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. 40-47
- E. 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. 48-50

6. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action after update presentation by Guadalupe-Blanco River Trust (GBRT) regarding the SH 130 Wetlands Mitigation Site development process. 51-55
- B. Discussion and/or action after presentation regarding new long range water supply update by Guadalupe-Blanco River Authority (GBRA). 56-58
- C. Discussion and/or action to consider acceptance of retirement date extension for City Manager. 59-61
- D. Discussion and/or action regarding appointments to various boards, commissions or committees. 62-69

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 CRT Event and parade.
- Report: Officer Stephen Parra will host "Coffee with Cops" on Saturday, June 30 from 8:00-11:00 am at McDonalds.

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

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

9. **ADJOURNMENT**

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

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

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

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

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

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

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

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

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

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

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

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

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

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 15th day of June 2018 at 12:40 pm. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Connie Constancio, TRMC
City Secretary



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: June 19, 2018			
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>[Signature]</i>	<i>6-15-2018</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
Hold a PUBLIC HEARING on application ZC-18-09 by Green Acres Housing on behalf of Hal Davis, and discussion and/or action to consider Ordinance 2018-15, for a Zoning Change from MH Manufactured Home District to RMD Medium Density Residential District on Lots 1 and 2, Block 1, Cottage Addition, located at 1105 Red River Street.			
FINANCIAL SUMMARY			
X N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
SUMMARY OF ITEM			
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. 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 affected 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, as illustrated in blue on the map following the attached staff report. 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 ¾ majority (six votes) of the City Council is required in order to approve the zoning change. Therefore, this rezoning cannot be approved unless at least six council members vote to approve it. Additional information is available in the attached staff report.			
STAFF RECOMMENDATION			
Staff recommends APPROVAL of Ordinance 2018-15.			
List of Supporting Documents: Ordinance, Maps, Staff report, Protest letters, Application form	Other Board or Commission Recommendation: At their June 13 th meeting, the Planning and Zoning Commission voted 5-0, with one abstention and one absent, to recommend APPROVAL. <i>5</i>		

ORDINANCE 2018-15

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS LOTS 1 AND 2, BLOCK 1, COTTAGE ADDITION, LOCATED AT 1105 RED RIVER STREET, FROM MH MANUFACTURED HOME DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT.

WHEREAS, on June 13, 2018, the Planning and Zoning Commission held a public hearing and voted unanimously to recommend approval of said change; and,

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

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

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

I. The above-referenced property described in Zoning Change request ZC-18-09 as Lots 1 and 2, Block 1, Cottage Addition, located at 1105 Red River Street, will be reclassified from MH Manufactured Home District to RMD Residential Medium Density District.

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

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

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

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

PASSED, APPROVED, AND ADOPTED AT A REGULAR MEETING OF THE LOCKHART CITY COUNCIL ON THIS THE 19th DAY OF JUNE, 2018.

CITY OF LOCKHART

Lew White, Mayor

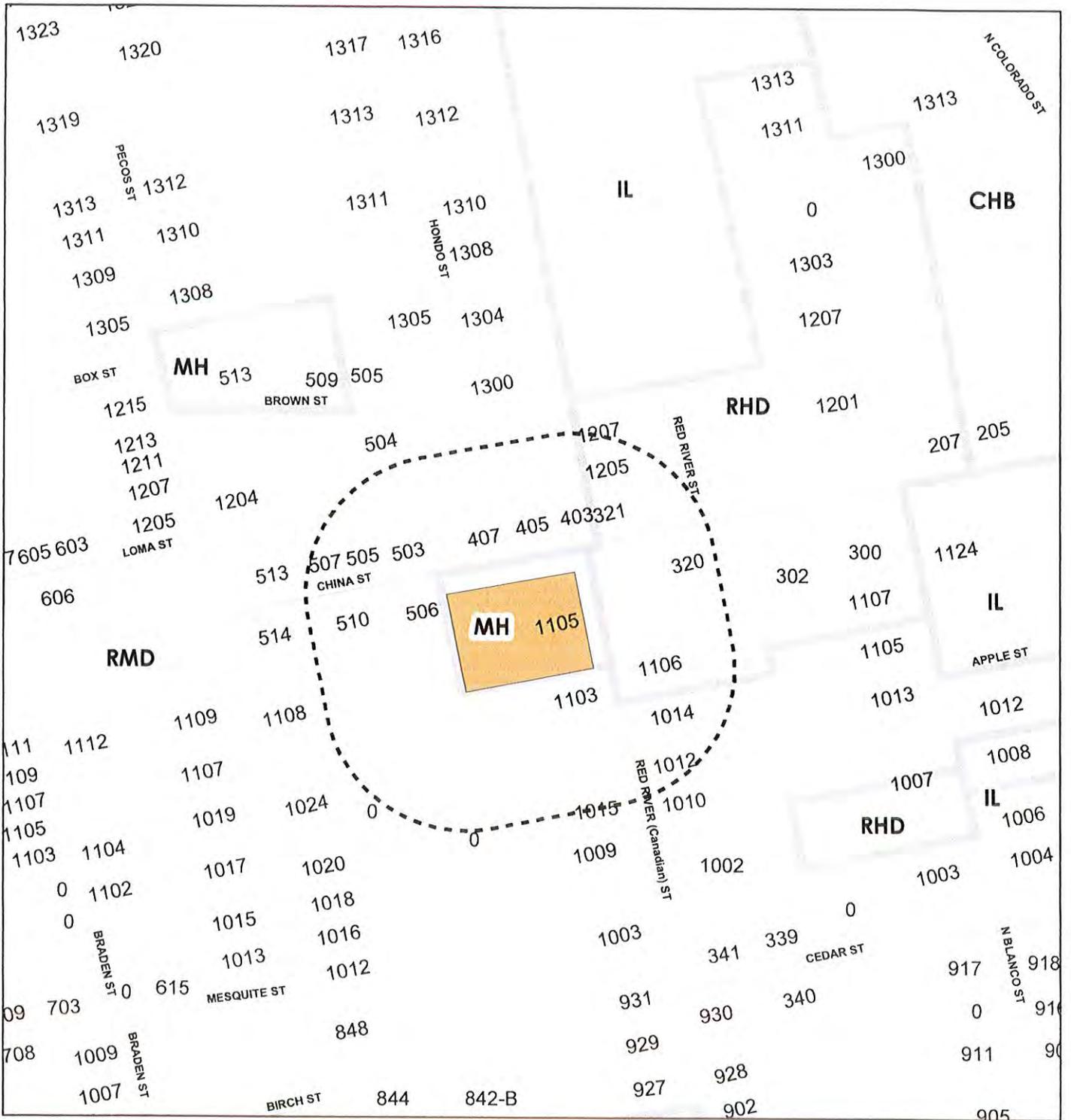
ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

6



ZC-18-09

MH TO RMD

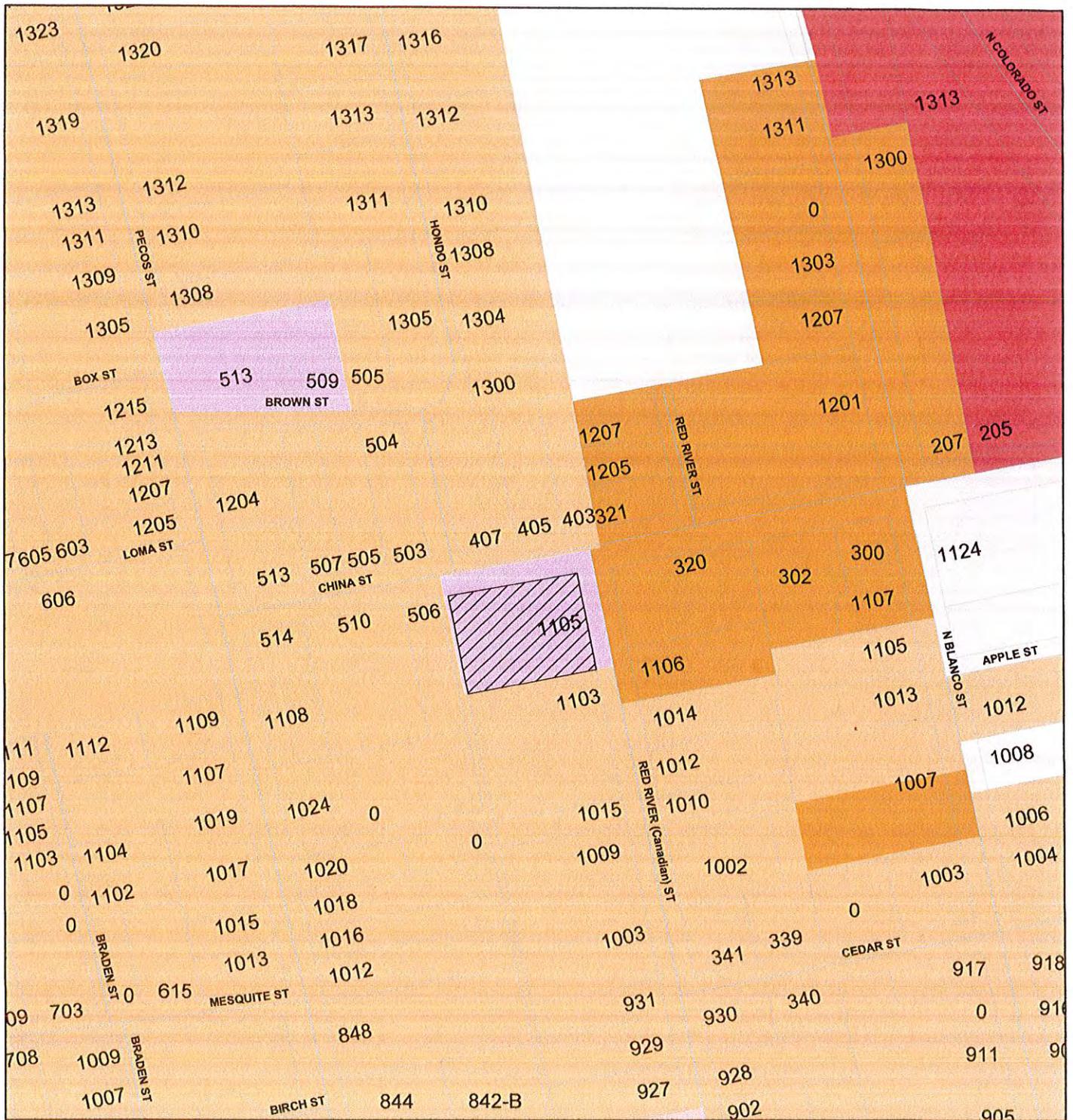
1105 RED RIVER ST



 SUBJECT PROPERTY

 ZONING BOUNDARY

scale 1" = 200'



ZC-18-09

MH TO RMD

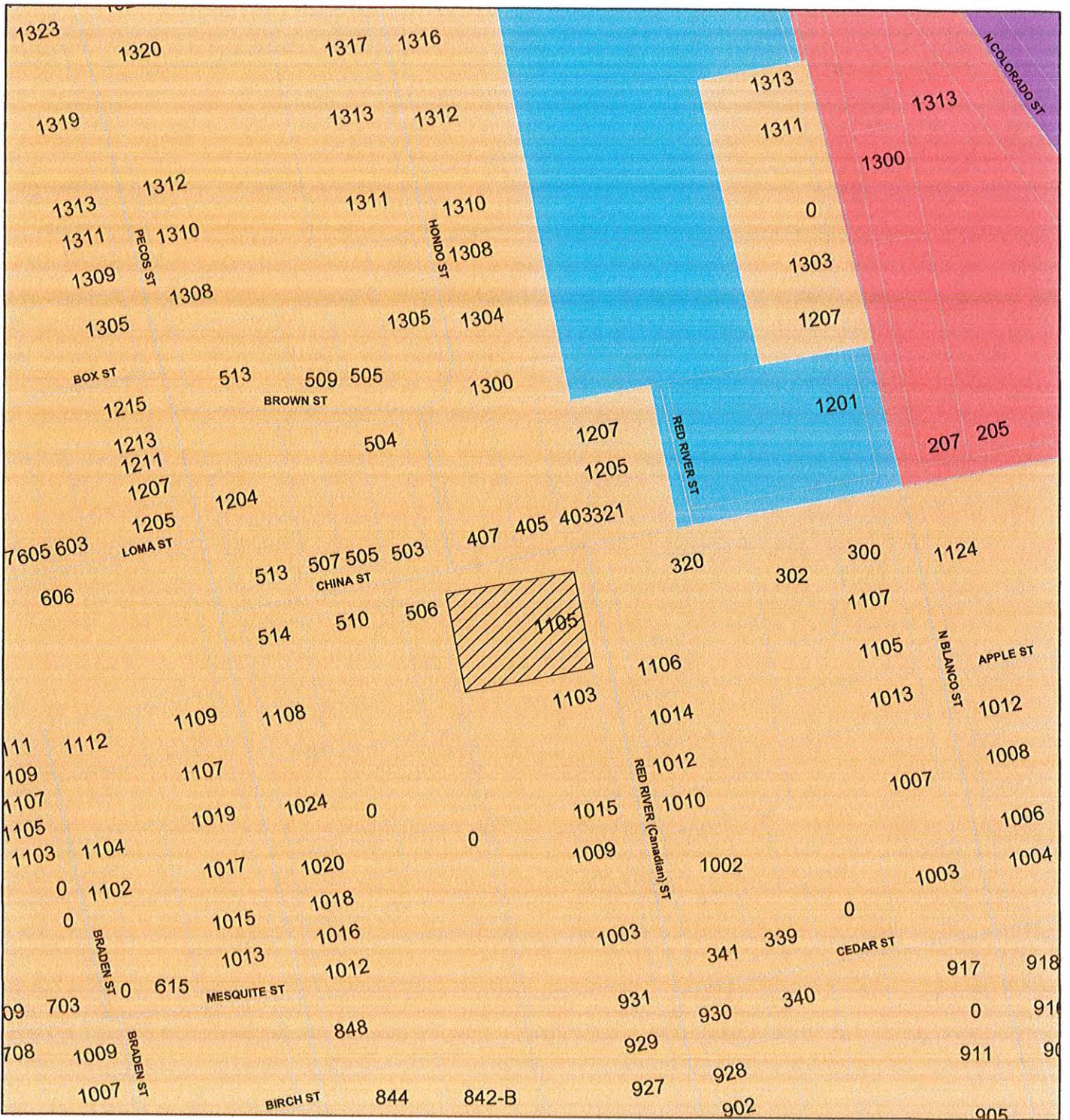
1105 RED RIVER ST



scale 1" = 200'

ZONING DISTRICTS

- COMMERCIAL HEAVY BUSINESS
- COMMERCIAL LIGHT BUSINESS
- INDUSTRIAL LIGHT
- MANUFACTURED HOME
- RESIDENTIAL HIGH DENSITY
- RESIDENTIAL MEDIUM DENSITY



FUTURE LANDUSE

MH TO RMD

1105 RED RIVER ST

scale 1" = 200'



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



CASE SUMMARY

STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-18-09

REPORT DATE: June 7, 2018 [Updated 6-14-18]

PLANNING & ZONING COMMISSION HEARING DATE: June 13, 2018

CITY COUNCIL HEARING DATE: June 19, 2018

REQUESTED CHANGE: MH to RMD

STAFF RECOMMENDATION: **Approval.**

PLANNING & ZONING COMMISSION RECOMMENDATION: **Approval.**

BACKGROUND DATA

APPLICANT(S): Green Acres Housing

OWNER(S): Hal Davis

SITE LOCATION: 1105 Red River Street

LEGAL DESCRIPTION: Lots 1 and 2, Block 1, Cottage Addition

SIZE OF PROPERTY: 0.637 acres

EXISTING USE OF PROPERTY: Single-wide mobile home with site-built addition

LAND USE PLAN DESIGNATION: Medium Density Residential

ANALYSIS OF ISSUES

REASON FOR REQUESTED CHANGE: The owner recently platted the subject property into two lots for the purpose of new residential development. The existing mobile home and attached addition will be removed. 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.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Land Use Plan
North	single-family dwellings	RMD	Medium Density Residential
East	single-family, multifamily, and duplex dwellings	RHD	Medium Density Residential, Public and Institutional
South	single-family dwellings	RMD	Medium Density Residential
West	Single-family dwellings	RMD	Medium Density Residential

TRANSITION OF ZONING DISTRICTS: 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 affected by the proposed change from MH to RMD.

ADEQUACY OF INFRASTRUCTURE: Access is available from China Street and Red River Street, and all necessary utilities are available, as well.

POTENTIAL NEIGHBORHOOD IMPACT: The replatting of the previous parcel created an additional lot, which can be occupied by either a manufactured home or a site-built home. However, the proposed RMD zoning would not allow another manufactured home, and would be limited to site-built single-family or duplex dwellings, which are compatible with existing development in the area.

CONSISTENCY WITH COMPREHENSIVE PLAN: The requested RMD zoning is consistent with the Land Use Plan map, which shows Medium Density Residential for the area.

ALTERNATIVE CLASSIFICATIONS: The requested RMD zoning is actually the best possible classification for this location. As an alternative, RLD zoning would limit development of the lots to single-family dwellings and not allow duplexes, but the subject property would then be an island of RLD surrounded by different zoning classifications, which is not a desirable precedent.

RESPONSE TO NOTIFICATION: One letter of opposition and four protest forms were submitted and are attached to this report. 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, plus adjacent street right-of-way, 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 ¾ majority (six votes) of the City Council is required in order to approve the zoning change. Therefore, this rezoning cannot be approved unless at least six council members vote to approve it.

Good evening board members and staff.

My Name is Frank Estrada and I've lived on 407 West China St. been there for over 31 years, which is directly across from the proposed zoning change.

I have served on this planning and zoning commission and on the Lockhart City Council as Mayor Pro-Tem for many years.

So I know that sometimes you all have to vote for what is best for the entire city of Lockhart and other times what is best for our neighborhood.

I do not know how many of you actually visited the location, but I feel we are in a no win situation, because of the substandard mobile home that is located there now, the overgrown weeds and all. Basically JUNK

SO, I REALLY DON'T SEE ANYTHING CHANGING REGARDLESS. I feel the duplexes will be substandard and the landscaping will be the same as it is now. Weeds!!

The property owner didn't even bother to clean up the lot and you know why. BECAUSE...he feels it is automatic ..he feels this commission will for vote with out question.

Because we currently have 11 other duplexes UNITS plus two substandard mobile home parks, one auto junk yard with in a block of me AND SOME ARE GOOD NIEHBOORS...Drug ACTIVITY, ALWAYS and off course increase in traffic.

I am just saying...at least we know what we have there now and I do not want ti take a chance to see what's coming in our neighborhood.

If you don't mind having duplexes in from of your house with unknown tenants, moving in and out, some could be good folks, drug dealers, or folks that have 10 cars per family and park on the side road, which happens all the time.

If you don't mine having you kin folks visiting and seeing drug dealers smoking weed in across from your house, If you don't mind having cars line up to buy drugs or have drugs buyers going to your house by mistake to buy drugs, then vote for it

Because it has happened to us, we have all experienced that...all of us!!

But if you don't want to take a chance, and I am not a gambler, for the unknown. Then vote against it. **Do the right thing.**

We have our share of duplexes, build a nice residential home and improve our neighbor, don't destroy it anymore .

At lease we know what we have now.

Thank you for your time and for serving service on this board.

*I am oppose to this rezoning for Red River St.
Frank Estrada
06.13.2018 14*

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Guadalupe López (Retired)
(PLEASE PRINT)

HOME ADDRESS 1103 Red River, St.

I AM OPPOSED TO ZONING CHANGE # ZC — 18 — 09.

I AM THE OWNER OF 1103 Red River, St. Lockhart, Tx.
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)

WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY

WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

Drug activity

SIGNATURE Lupe López

DATE 6-13-18

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Silbert + Raymond C. Shilt
(PLEASE PRINT)

HOME ADDRESS 1106 Red River St

I AM OPPOSED TO ZONING CHANGE # ZC ~~18-18~~ ¹⁸ 09.

I AM THE OWNER OF 1106 Red River St
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

SIGNATURE [Signature] DATE 3-15-18

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Florentina V. Juarez
(PLEASE PRINT)

HOME ADDRESS 510 W. China St Lockhart

I AM OPPOSED TO ZONING CHANGE # ZC 18 09

I AM THE OWNER OF 510 W. China St. Lockhart
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

Do not need more traffic, lots are
small and concerned with more
crime and this is elderly neighborhood

SIGNATURE Florentina V. Juarez DATE 6-13-18

WRITTEN PROTEST OF PROPOSED ZONING CHANGE

City of Lockhart

NAME Nemesio Juarez
(PLEASE PRINT)

HOME ADDRESS 510 W. China St. Lockhart
ZC-18 09

I AM OPPOSED TO ZONING CHANGE # ZC 18-09.

I AM THE OWNER OF 510 W. China St. Lockhart, TX
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)
WHICH IS (OR) IS NOT LOCATED WHOLLY OR PARTIALLY
WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

Elderly neighborhoods do not need
additional traffic on such a narrow
street.

SIGNATURE Nemesio Juarez

DATE 6-13-18



ZONING CHANGE APPLICATION

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

APPLICANT/OWNER

APPLICANT NAME Green Acres Housing
Hal Davis ADDRESS PO Box 162506
DAY-TIME TELEPHONE 512 689 2419 Austin, TX 78716
E-MAIL hal.davis@aol.com
OWNER NAME Hal Davis ADDRESS Same
DAY-TIME TELEPHONE Same
E-MAIL Same

PROPERTY

ADDRESS OR GENERAL LOCATION 1105 Red River St.
LEGAL DESCRIPTION (IF PLATTED) Lots 1 and 2, Block 1, Cottage Addition
SIZE 0.637 ACRE(S) LAND USE PLAN DESIGNATION Medium Density Residential
EXISTING USE OF LAND AND/OR BUILDING(S) Manufactured home and site-built addition.
PROPOSED NEW USE, IF ANY Duplex and 4-plex

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION MH
TO PROPOSED ZONING CLASSIFICATION RMD
REASON FOR REQUEST To develop two platted lots in accordance with the future Land Use Plan map.

SUBMITTAL REQUIREMENTS

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

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

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

APPLICATION FEE OF \$ 150.00 PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

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

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

SIGNATURE 

DATE May 18, 2018

OFFICE USE ONLY

ACCEPTED BY Dan Gibson

RECEIPT NUMBER 801186

DATE SUBMITTED 5-16-18

CASE NUMBER ZC - 18 - 09

DATE NOTICES MAILED 05-29-2018

DATE NOTICE PUBLISHED 05-31-2018

PLANNING AND ZONING COMMISSION MEETING DATE 6-13-18

PLANNING AND ZONING COMMISSION RECOMMENDATION Approval 5-0-1

CITY COUNCIL MEETING DATE 6-19-18

DECISION _____

**LOCKHART CITY COUNCIL
REGULAR MEETING**

JUNE 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
Jeff Hinson, Finance Director
Julie Bowermon, Civil Service Director
Randy Jenkins, Fire Chief

Connie Constancio, City Secretary
Dan Gibson, City Planner
Rob Tobias, Economic Development Director
Sean Kelley, Water/Wastewater Superintendent

Citizens/Visitors Addressing the Council: Carole Belver of Community Action, Inc.; Chris Van Heerde of HMT Engineering; Dan Brouillette and Tu Anh Cloteaux of DR Horton; James Moses, Realtor; and, Citizens Mike Mann, Greg Gale, James Mosher, Caroline Johnson, Frank Coggins, Bill Stanley, Randy Williams, Linda Peterson, Shanna Payne, Dane Starks, Tim Schuelke, Sharon Limas, Robert Steinbomer, and, Helen Vasquez.

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. DISCUSSION REGARDING RESOLUTION 2018-11 APPROVING A TYPE B PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FOR FUNDING OF PROJECT SOAR IN AN AMOUNT NOT TO EXCEED \$491,049 BASED ON A \$15 MILLION CAPITAL INVESTMENT (INCLUDES \$5 MILLION OF LAND PURCHASE) IN THE PROJECT WITH A MINIMUM OF 50 NEW FULL-TIME EQUIVALENT (FTE) JOBS AT AN AVERAGE ANNUAL WAGE OF \$35,000 TO BE CREATED AND RETAINED FOR A MINIMUM OF FIVE YEARS.

Mr. Tobias stated that the Lockhart Economic Development Corporation (LEDC) held the required public hearing on April 16, 2018. The board unanimously approved LEDC Resolution 2018-05 at its recent board meeting on May 21, 2018. The LEDC received input from representatives of Project Soar, inputs from staff, and reviewed the business information. The Caldwell County Commissioners Court also approved the project, subject to the Council's approval. Mr. Tobias stated that two readings of the Resolution are required to be conducted during the regular meeting.

B. DISCUSS MINUTES OF THE CITY COUNCIL MEETINGS OF MAY 15, 2018, MAY 19, 2018 AND MAY 20, 2018.

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

C. DISCUSS ALLOWING WIC OF TEXAS TO CO-LOCATE UNDER A SUBLEASE AGREEMENT WITH COMMUNITY ACTION, INC., OF CENTRAL TEXAS (FORMERLY HAYS, CALDWELL, AND BLANCO COUNTIES) WHICH HOLDS THE CURRENT LEASE FOR THE SOUTH LOWER WING OF 901 BOIS D'ARC STREET AND APPOINTING THE MAYOR TO SIGN THE AMENDED LEASE IF APPROVED.

Mr. Rodgers stated that this program serves a vital health role for approximately 900 low-income Women, Infants, and Children (WIC) clients per month in Lockhart. The current WIC facility lease is up in August of 2018. The services provided by the entities will complement one another. In its leased space, Community Action has four areas that can be used by WIC if the sublease is approved by the Council. Mr. Rodgers recommended approval and introduced Carole Belver, Director of Community Action who will answer questions about the facility lease agreement.

Carole Belver, Executive Director of Community Action explained that she has been working with the WIC Director for several years to establish the Village of San Marcos that co-locates non-profit organizations to better serve the clients that they jointly assist. The current lease of the WIC office on Bufkin Lane will expire soon and due to low funds allocated by the State, it seemed like a better idea to share the existing Community Action space with citizens to also better serve Lockhart residents that jointly utilize their non-profit organization services. She stated that adding the WIC office would not require major renovations. There was discussion.

D. DISCUSS PRELIMINARY BUDGET AND TAX RATE ADOPTION CALENDAR FOR FISCAL YEAR 2018-2019.

Mr. Hinson stated that staff has prepared a preliminary budget and property tax calendar for budget Fiscal Year 2018-2019. There was discussion.

E. DISCUSS ORDINANCE 2018-13 REPEALING UN-CODIFIED ORDINANCE 2016-06 IN ITS ENTIRETY AND ADOPTING THIS ORDINANCE REGARDING ESTABLISHING THE CLASSIFICATIONS WITHIN THE FIRE DEPARTMENT AND AUTHORIZING THE NUMBER OF EMPLOYEES IN EACH CLASSIFICATION.

Chief Jenkins stated that in 2016, a classification plan was adopted to have two career ladders: Fire Fighter – Suppression and Fire Fighter – Fire Prevention/Fire Marshal.

In December 2015, the Fire Marshal retired and this position has been vacant ever since. The city has attempted to fill the entry level Fire Marshal position but has not received qualified applicants. The position of Fire Marshal is a specialized job and requires additional experience and certifications that a standard firefighter does not typically possess. No firefighter in the Lockhart Fire Department currently has the experience, training, or certifications necessary to perform the duties of a Fire Marshal. The Civil Service Commission revised the classification plan abolishing the two-career ladder system and returning to one-career ladder. By doing this, the rank of Fire Marshal will be removed, and the rank of Assistant Chief will be established. The Fire Chief will fulfill duties of the Fire Marshal and the City will continue having more specialized technical duties, such as plan review, contracted out. By adding Fire Marshal duties to the Fire Chief, an Assistant Chief will be necessary to maintain department operations. In compliance with Civil Service, because the new classification plan will have four ranks below Fire Chief, the Assistant Chief will be appointed by the Fire Chief from current Fire Department staff, instead of requiring internal candidates competing by taking a written exam. After evaluating the needs of the fire department, the Fire Chief recommends reducing Fire Fighters from nine down to seven. There are currently Fire Fighter vacancies; this reduction will not eliminate any current employees. Along with the reduction in force, the Fire Chief is recommending revising the salary structure to improve employee

retention and attract more applicants to increase department stability and experience. The City Council authorizes the number of employees in each classification. Proposed Ordinance 2018-13 reflects the Civil Service Commission's change of abolishing the Fire Prevention/Fire Marshal position and creating the rank of Assistant Chief and the reduction in force from nine Fire Fighter positions to seven positions. Chief Jenkins recommended approval. There was discussion.

F. DISCUSS ORDINANCE 2018-14 REPEALING UN-CODIFIED ORDINANCE 2016-07 IN ITS ENTIRETY AND ADOPTING THIS ORDINANCE REGARDING THE CITY PERSONNEL POLICY MANUAL REMOVING PERFORMANCE OR MERIT PAY FOR POLICE AND FIRE PERSONNEL AND ADOPTING A STEP PAY PLAN FOR POLICE AND FIRE DEPARTMENTS UNDER CIVIL SERVICE.

Chief Jenkins stated that if the new classification plan in the Fire Department is approved, reorganizing the Fire Department classification plan, abolishing Fire Prevention/Fire Marshal and creating the rank of Assistant Chief will require the step pay plan to be revised to reflect the changes. The proposed step pay plan also includes adjustments to all pay steps to improve employee retention and to attract more applications to increase department stability and experience. The cost of adding the Assistant Chief position and the increases to the step pay plan will be covered by the removal of two entry level Fire Fighter positions which are currently vacant. Chief Jenkins recommended approval. There was discussion regarding the Fire Fighter positions.

G. DISCUSS CHANGE ORDER #1 IN THE AMOUNT OF \$36,200 INCREASING THE CONTRACT WITH FUQUAY, INC., OF NEW BRAUNFELS, TEXAS, TO \$184,271.20 FOR ADDITIONAL STREET PAVING ON BLACKJACK STREET EAST OF MAIN, FRIO STREET ONE BLOCK SOUTH OF SH 142, AND NORTH BLANCO STREET BETWEEN ASH AND PINE STREET, AND APPOINTING THE MAYOR TO SIGN ALL CONTRACTUAL DOCUMENTS IF APPROVED.

Mr. Kelley stated that the streets need of an edge milling with a 2 inch overlay. Blackjack Street between US 183 and South Main Street is part of the 2018-2019 Street Improvement Plan that was approved by Council. Staff has also identified two additional streets that would be eligible for this overlay treatment. One being Frio Street from West San Antonio Street to Market Street and the other being North Blanco Street from Ash Street to Pine Street. If approved, this change order will increase the contract by 24.4%, which is allowable under State law without having to re-bid. Mr. Kelley recommended approval. There was discussion.

H. DISCUSS BUYBOARD PURCHASE TO FUQUAY, INC. OF NEW BRAUNFELS, TEXAS IN THE AMOUNT OF \$30,784 FOR WORK CONSISTING OF CHIP SEALING 14,800 SQUARE YARDS OF SAN JACINTO STREET BY APPLYING 0.38" OF AC-20-5TR ASPHALT WITH GRADE 5 TRAP ROCK, AND APPOINTING MAYOR TO SIGN REQUIRED DOCUMENTS.

Mr. Kelley stated that this street is part of the 2018-2019 Street Improvement Plan that was approved by Council. This chip seal would take place on San Jacinto Street between the end of the new repairs at the intersection of San Jacinto Street and Clearfork Street to State Park Road. Using this process now on this highly used section of the street will avoid having to spend \$175,000 or more in the near future. Mr. Kelley recommended approval. There was discussion regarding the longevity of the chip seal that could be a minimum of ten years, dependent upon the amount of traffic on the streets.

I. DISCUSS SEEKING BIDS FOR IMPROVEMENTS AND REPAIRS TO THE LOCKHART WATER TREATMENT PLANT WHICH COULD COST AN ESTIMATED \$672,424.

Mr. Kelley stated that improvements to the water plant would include upgrading the outdated supervisory control and data acquisition system (SCADA), rehabilitating Well #9, replacing several electrical panels for various equipment, replacement of a pump and motor, painting of structures that are exposed to the elements and replacing a 14" water line that runs underneath the building. This water plant which can treat up to 4.8 million gallons per day has remained in operation since 1953 and has gone through many improvements over the years. These necessary improvements will keep the plant producing water for years to come. Bids will be taken for each of the skills and segments involved and brought back to Council for consideration and approval. Mr. Kelley recommended approval. There was discussion. Mr. Rodgers stated that funds have been allocated for the repairs.

J. DISCUSS PROPOSED GUADALUPE-BLANCO RIVER AUTHORITY LEASE OF SPACE ON THE MAPLE STREET WATER TOWER TO PLACE AN ANTENNA TO IMPROVE COMMUNICATIONS BETWEEN WATER PLANTS, SEWER PLANTS, AND SEWER LIFT STATIONS AND APPOINTING CITY MANAGER TO SIGN LEASE AGREEMENT.

Mr. Kelley stated that the antenna will improve the communications for the Supervisory Control and Data Acquisition system (SCADA) network that controls and monitors many of the aspects of the water plant, wells, water towers, sewer plants and sewer lift stations. Mr. Kelley recommended approval. There was discussion.

RECESS: Mayor White announced that the Council would recess for a break at 6:56 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

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

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

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

ITEM 3. CITIZENS/VISITORS COMMENTS.

Mayor White requested citizens to address the Council that did not wish to speak about an item on the agenda.

Mike Mann, 100 E. Market Street, requested that the Council consider allowing food trucks in the downtown central business district, even if the Council specifies when they are to be open, such as weekends only and/or specific hours during a weekday.

Mayor White requested additional citizens to address the Council regarding an issue that is not on the agenda. There were none.

ITEM 4-A. CONTINUE A PUBLIC HEARING ON APPLICATION ZC-18-07 BY HMT ENGINEERING & SURVEYING ON BEHALF OF COTTONWOOD COMMONS, LLC. FOR A ZONING CHANGE FROM RLD RESIDENTIAL LOW DENSITY DISTRICT TO PDD PLANNED DEVELOPMENT DISTRICT, INCLUDING APPLICATION PDD-18-02, A PLANNED DEVELOPMENT DISTRICT DEVELOPMENT PLAN FOR VINTAGE SPRINGS SUBDIVISION PDD, A PROPOSED REPLAT OF LOT 1, BLOCK 2, AND LOT 2, BLOCK 1, TEXAS HERITAGE SUBDIVISION, CONSISTING OF A TOTAL OF 66.79 ACRES LOCATED AT 300 AND 411 MOCKINGBIRD LANE. [TABLED MAY 15, 2018]

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

Mr. Gibson provided a detailed comparison between the RLD District and Vintage Springs PDD. The subject property is proposed to be replatted into generous public open spaces and 278 residential lots that are smaller than the minimum required by our conventional residential zoning classifications. The proposed use is single-family detached residential, and the lots will be a minimum of 45 feet wide and 100 feet deep, although most lots will be 120 feet deep and corner lots will be at least 55 feet wide. All streets, drainage, utilities, and parkland will meet City standards. In addition, sidewalks will be provided on both sides of all streets, even where not required, and a ten-foot wide hike/bike trail is proposed through an internal greenbelt in the approximate location shown on the City's sidewalk and trail plan. Although the lots will be narrow, the houses in the subdivision are proposed to average 1,700 square feet in floor area, with many being two-story. All houses will also have two-car garages. The minimum side building setbacks will be the same as required in the existing RLD zoning classification of the property. Various aesthetic standards and landscaping provisions are listed on the PDD Development Plan. These are amenities that the City does not require in the standard residential zoning districts. The gross density of the subdivision is 4.18 dwelling units per acre, which is considered low density and is, therefore, consistent with the Low Density Residential designation shown on the future land use plan map. The most significant change since this item was tabled on May 15 is the consolidation of the one-way pair at the east end of Maple Street into a single two-way street within existing right-of-way, and the subsequent reconfiguration of streets and lots resulting in the addition of nine additional residential lots. Owners of 29 percent of the land area within 200 feet originally protested, but because the plan was revised and reduced in area, the 200-foot notification area was reduced and now excludes properties that were previously included in the protest such that the percentage is now reduced to 23 percent which still requires a majority vote of six affirmatives votes for approval. Mr. Gibson stated that staff and the Planning and Zoning Commission recommend approval.

Mayor White requested the applicant to address the Council.

Chris Van Heerde, of HMT Engineering, spoke about the improved drainage for the new proposed subdivision that he believes would also improve for the existing neighborhood. They hope that the parkland would create an area for the community to gather.

Councilmember McGregor requested details about the detention ponds and their safety features. Mr. Van Heerde stated that the detention ponds are designed with a sprinkler system to prevent mosquitoes, a 10-foot safety edge before it sinks to the normal pool elevation, and a fence surrounding the pond. There was discussion.

Dan Brouillette, of DR Horton, stated that they are dedicated in creating a neighborhood that is safe and is geared towards a family environment. He stated that DR Horton representatives met with the Lockhart Independent School District (LISD) and conducted several town hall/neighborhood meetings to discuss the proposed development with the community to address concerns. DR Horton made changes to the development that they believe addressed those concerns. He requested approval of the zoning change.

Tu Anh Cloteaux, of DR Horton, provided information regarding the proposed Vintage Springs subdivision that reflects the homes to be built are somewhat similar to several historic homes currently in Lockhart. She provided information regarding the cost of the homes and stated that they have consulted with the LISD Superintendent and staff to be able to provide them ample time to plan on accommodating additional students in the LISD school district. If approved, the school district reported that the new subdivision would zone the children to attend either Bluebonnet or Clearfork Elementary.

Greg Gale, son of the original land owner, provided a history of the owners of the property and stated that he approves of the proposed development. He also stated that he believes that his late father would also be pleased with the development.

Mayor White requested the following citizens in favor of the zoning change to address the Council:

James Moses, realtor, spoke in favor of the zoning change and stated that DR Horton has done what they can to accommodate the concerns of the neighborhood. The family has rejected many other proposed development plans because they are dedicated to the community and want to be assured that a suitable development is established in the neighborhood.

Caroline Johnson, one of the owners of the property, stated that her late father's vision was that someone would purchase the property to develop an attractive neighborhood for the community. Her father also generously donated approximately 15 acres to the City of Lockhart to build a school. She stated that the family has been dedicated to the community, and that her family has rejected numerous development proposals because they were "cookie cutter" development plans. She respectfully requested approval of the proposed Vintage Springs PDD development because the family believes it is an asset to the community.

Frank Coggins, 602 La Feliciana, spoke in favor of the PDD development. He stated that he believes that additional affordable housing is needed in Lockhart. He hoped that once the rooftops are developed that more desired amenities will follow. He also stated that he believes that adequate steps have been taken by the City to assure sufficient water and infrastructure for future development. He requested that the Council take the Planning and Zoning Commission's recommendation into consideration. Growth is an objective of both the Council and Economic Development.

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

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

Bill Stanley, 1232 Spruce, spoke against the zoning change because it would create additional traffic, drainage issues for the existing homes, school traffic congestion, and safety hazards for children.

Randy Williams, 500 St. Thomas Street, spoke against the zoning change. He stated that he believes that the property value of his home would decrease if the zoning is changed from RLD to PDD. He suggested that the Council follow the Lockhart 2020 Comprehensive Plan. He requested that if the zoning change is approved, that the Council prohibit two-story homes to be built behind his home and/or on the perimeter of the development because a two story home would invade his and other single story homeowners' privacy.

Linda Peterson, Mockingbird Lane, spoke against the zoning change. She stated that she is not in favor of living in a neighborhood that is clustered with "rooftops". She expressed concern about traffic congestion and safety of the children.

Shanna Payne, 513 St. Thomas, spoke against the zoning change because she believes that the development is purely a financial gain for both the property owners and the developers. She stated that the neighborhood would create undesired xeriscape properties that she does not believe fits the neighborhood. She requested that the RLD zoning remain. She spoke in favor of Lockhart keeping the classic small town charm.

James Starks, 401 San Jacinto, spoke against the zoning change. He stated that he is not in favor of a neighborhood with homes so close to each other with no yard. The xeriscape yards do not complement the existing neighborhood.

Tim Schuelke, 502 St. Thomas, spoke against the zoning change. He stated that he would be in favor of development that would require lot sizes to be the same or like the existing neighborhood.

Mayor White requested additional citizens to address the Council.

Sharon Limas, 1324 Walter Ellison, spoke in favor of the zoning change. She stated that additional homes would encourage large chain restaurants and department stores to come to Lockhart. She spoke in favor of the proposed development with a dog park, and stated that she believes that there are many citizens or future homeowners that would want a smaller home with a small yard.

Robert Steinbomer, 321 San Jacinto, stated that he believes that the revised PDD plan is an improvement. He spoke against the zoning change due to additional traffic and increased drainage problems.

Helen Vasquez, 405 San Jacinto, stated that she appreciates and enjoys utilizing the existing walking trail. She expressed concern about additional traffic on San Jacinto Street, and about the safety of the children walking to and from school.

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 9:15 p.m.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2018-11 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS LOT 1, BLOCK 2, AND LOT 2, BLOCK 1, TEXAS HERITAGE SUBDIVISION, CONSISTING OF A TOTAL OF 66.79 ACRES LOCATED AT 300 AND 411 MOCKINGBIRD LANE, FROM RLD RESIDENTIAL LOW DENSITY DISTRICT TO PDD PLANNED DEVELOPMENT DISTRICT, INCLUDING A PLANNED DEVELOPMENT DISTRICT DEVELOPMENT PLAN FOR VINTAGE SPRINGS SUBDIVISION PDD.

Mayor Pro-Tem Sanchez spoke in favor of the uniqueness of the Lockhart community, and she thanked the property owners for their dedication and investment in Lockhart.

Councilmember Mendoza stated that he appreciates the amenities of the subdivision, and that he believes it would be a positive development for the community. He stated that he would vote in favor of the zoning change.

Councilmember McGregor stated that she believes that homes should be built on the subject property and that growth is inevitable. She expressed appreciation to the property owners for their selective development process. She stated that she would vote against the zoning change.

Councilmember Michelson stated that he has spoken with many citizens of the neighborhood that are both in favor of or against the zoning change. Most of the citizens who spoke against the zoning change expressed that they do not want Maple Street to be developed. He reminded citizens that Maple Street would eventually be developed. He stated that additional homes would benefit the community, and that he would vote in favor of the zoning change.

Councilmember Westmoreland stated that Lockhart would not remain a small town, and that the Council would do their best to make good decisions for the entire community.

Councilmember Castillo stated that he would prefer that the community remain safe, and that growth in Lockhart should not be compared to surrounding cities, such as Kyle or Buda. He suggested that the development be considered for a maximum of 258 homes instead of 279 homes. He stated that he would vote against the zoning change.

Mayor White stated that he has heard that "if you are not growing, you are going backwards". He stated that he did not believe that the development would drastically change Lockhart and that the City should be promoting good housing for the community. He stated that he would be voting in favor of the zoning change.

Mayor Pro-Tem Sanchez made a motion to approve Ordinance 2018-11, as presented. Councilmember Michelson seconded. The motion failed by a vote of 5-2, with Councilmembers McGregor and Castillo opposing, and due to the lack of a super-majority vote (minimum of six affirmative votes).

Mayor White announced that the Council would recess for a break at 9:50 p.m.

Mayor White reconvened the meeting at 9:56 p.m.

ITEM 4-C. HOLD A PUBLIC HEARING ON APPLICATION ZC-18-08 BY RAYMOND LEE ON BEHALF OF LIBERTY OAKS, JV, LLC. FOR A ZONING CHANGE FROM RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO MH MANUFACTURED HOME DISTRICT FOR 12.644 ACRES IN THE JAMES GEORGE LEAGUE, ABSTRACT NO. 9, LOCATED AT 1517 AND 1519 BLACKJACK STREET (FM 20), AND 1541 LOVER'S LANE. [WITHDRAWN]

Mayor White announced that the zoning change was withdrawn.

ITEM 5-A. CONDUCT FIRST READING AND DISCUSSION REGARDING RESOLUTION 2018-11 APPROVING A TYPE B PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FOR FUNDING OF PROJECT SOAR IN AN AMOUNT NOT TO EXCEED \$491,049 BASED ON A \$15 MILLION CAPITAL INVESTMENT (INCLUDES \$5 MILLION OF LAND PURCHASE) IN THE PROJECT WITH A MINIMUM OF 50 NEW FULL-TIME EQUIVALENT (FTE) JOBS AT AN AVERAGE ANNUAL WAGE OF \$35,000 TO BE CREATED AND RETAINED FOR A MINIMUM OF FIVE YEARS.

Mr. Tobias read Resolution 2018-11 in its entirety.

ITEM 6. CONSENT AGENDA

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, and 6I. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

- 6A: Approve minutes of the City Council meetings of May 15, 2018, May 19, 2018 and May 20, 2018.
- 6B: Approve allowing WIC of Texas to co-locate under a sublease agreement with Community Action, Inc., of Central Texas (formerly Hays, Caldwell, and Blanco Counties) which holds the current lease for the south lower wing of 901 Bois D'arc Street and appointing the Mayor to sign the amended lease if approved.
- 6C: Approve Preliminary Budget and Tax Rate Adoption Calendar for Fiscal Year 2018-2019.
- 6D: Approve Ordinance 2018-13 repealing un-codified Ordinance 2016-06 in its entirety and adopting this Ordinance regarding establishing the classifications within the Fire Department and authorizing the number of employees in each classification.
- 6E: Approve Ordinance 2018-14 repealing un-codified Ordinance 2016-07 in its entirety and adopting this ordinance regarding the City Personnel Policy Manual removing Performance or Merit Pay for Police and Fire Personnel and adopting a step pay plan for Police and Fire Departments under Civil Service.
- 6F: Approve Change Order #1 in the amount of \$36,200 increasing the contract with Fuquay, Inc., of New Braunfels, Texas, to \$184,271.20 for additional street paving on Blackjack Street east of Main, Frio Street one block south of SH 142, and North Blanco Street between Ash and Pine Street, and appointing the Mayor to sign all contractual documents if approved.
- 6G: Approve Buyboard purchase to Fuquay, Inc. of New Braunfels, Texas in the amount of \$30,784 for work consisting of chip sealing 14,800 square yards of San Jacinto Street by applying 0.38" of AC-20-5TR Asphalt with Grade 5 Trap Rock, and appointing Mayor to sign required documents.
- 6H: Approve seeking bids for improvements and repairs to the Lockhart Water Treatment Plant which could cost an estimated \$672,424.
- 6I: Approve proposed Guadalupe-Blanco River Authority lease of space on the Maple Street Water Tower to place an antenna to improve communications between water plants, sewer plants, and sewer lift stations and appointing City Manager to sign lease agreement.

ITEM 7-A. CONDUCT SECOND READING AND DISCUSSION AND/OR ACTION REGARDING RESOLUTION 2018-11 APPROVING A TYPE B PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FOR FUNDING OF PROJECT SOAR IN AN AMOUNT NOT TO EXCEED \$491,049 BASED ON A \$15 MILLION CAPITAL INVESTMENT (INCLUDES \$5 MILLION OF LAND PURCHASE) WITH A MINIMUM OF FIFTY (50) NEW FULL-TIME EQUIVALENT (FTE) JOBS TO BE CREATED AT AN AVERAGE ANNUAL WAGE OF \$35,000 DURING THE FIRST FIVE YEARS OF THIS AGREEMENT AND RETAINED FOR THE BALANCE OF THIS TEN (10) YEAR AGREEMENT.

Mr. Tobias read Resolution 2018-11 in its entirety. He stated that staff requests approval. Mr. Rodgers stated that the Lockhart Economic Development Corporation also recommends approval.

Mayor Pro-Tem Sanchez made a motion to approve Resolution 2018-11, as presented. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

ITEM 7-B. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

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

ITEM 8. 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. 75% complete.
- Update: Summer Reading Program underway. Also, free meals for children at the Library from June 4 - August 3 from 12-1 p.m.
- Update: Utility payments now accepted at the Municipal Court drive-thru; all other utility related services will still be at City Hall or on line.
- Update: Preparation meetings and staff work for CTR events.
- Update: City Pool will open June 12; opened Splash Pad on May 1.
- Update: The City will again have the Summer Fan Program; donations are welcomed.
- Update: Second feeder line from the new substation in place across SH 130.
- Update: Meeting with LCRA about recent power outage and steps taken to avoid and reduce future outages caused by the same problem.
- Announcement: Sean P. Kelley promotion to Public Works Director.

ITEM 9. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST.

Councilmember Westmoreland invited everyone to the Chisholm Trail Roundup (CTR) and to stay hydrated and to be safe.

Councilmember Mendoza thanked everyone for attending tonight's meeting.

Mayor Pro-Tem Sanchez expressed condolences to the families of Theresa Aguilar, Rafael Romero, Juanita Peralez and Gregory Frey for their loss. She expressed best wishes to the Lockhart Chamber for a successful CTR. She congratulated Sean Kelley for his promotion to Public Works Director.

Councilmember McGregor thanked all involved with the development process presented during the public hearing. She encouraged everyone to attend the CTR activities yet to stay cool and safe.

Councilmember Castillo wished the Lockhart Chamber for another successful CTR. He hoped to see everyone at the parade on Saturday and he thanked all involved with CTR.

Councilmember Michelson wished the Lockhart Chamber good luck during CTR. He invited everyone to the CTR on Saturday to watch Councilmember Westmoreland play in the Diamondback band at 5:30 p.m.

Mayor White congratulated the Lockhart Chamber on the CTR event changes and entrance price changes that should draw a larger crowd.

ITEM 10. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.074- TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE. - Discuss the City Manager’s contract.

Mayor White announced that the Council would go into Executive Session/Closed meeting at 10:13 p.m. to discuss the City Manager’s contract.

ITEM 11. OPEN SESSION - Discussion and/or action regarding the City Manager’s contract.

Mayor White announced that the Council would enter Open Session at 10:53 p.m.

Mayor Pro-Tem Sanchez made a motion to authorize the Mayor to continue City Manager contract negotiations. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

ITEM 12. 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 10:54 p.m.

PASSED and APPROVED this the 19th day of June 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 type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: June 19, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i> 6-14-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding Ordinance 2018-16 updating Chapter 54, Article IV of the City Code entitled Hotel Occupancy Tax to reflect changes in the state law regarding definitions, exemptions, and penalties.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
This ordinance updates the City's current ordinance to reflect recent changes in the State Law regarding Hotel Occupancy Tax				
STAFF RECOMMENDATION				
Staff recommends approval				
List of Supporting Documents: Ordinance 2018-16			Other Departments, Boards, Commissions or Agencies:	

ORDINANCE NO.:2018-16

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS UPDATING CHAPTER 54, ARTICLE IV OF THE CITY CODE, ENTITLED "HOTEL OCCUPANCY TAX," TO REFLECT CHANGES IN STATE LAW REGARDING DEFINITIONS, EXEMPTIONS, AND PENALTIES; PROVIDING REPEALER; PROVIDING SEVERABILITY; PROVIDING PENALTIES; PROVIDING PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lockhart imposes and collects municipal hotel occupancy taxes pursuant to Chapters 156 and 351 of the Texas Tax Code; and

WHEREAS, the Lockhart City Council has determined that updating the city's Hotel Occupancy Tax ordinance is necessary to reflect changes in the Texas Tax Code; and

WHEREAS, the City has determined that this ordinance serves a public purpose by providing funding to promote tourism and the convention and hotel industry in the city.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, that Chapter 54, Article IV, Sections 54-116, 54-117 and 54-122 of the Code of Ordinances, City of Lockhart, Texas are hereby amended by adding definitions and replacing subsections to read as follows:

Sec. 54-116. - Definitions.

Hotel: a building in which members of the public obtain sleeping accommodations for consideration. The term includes a hotel, motel, tourist home, tourist house, tourist court, lodging house, inn, rooming house, bed and breakfast, or short term rental. The term does not include a hospital, sanitarium, nursing home, a dormitory or other housing facility owned or leased and operated by an institution of higher education or a private or independent institution of higher education as those terms are defined by Texas Education Code, Sec. 61.003 and used by the institution for the purpose of providing sleeping accommodations for persons engaged in an educational program or activity at the institution, or an oilfield portable unit as defined in Texas Tax Code, Sec. 152.001.

Permanent resident: a person who has a right to use or possess a room in a hotel for at least 30 consecutive days, so long as there is no interruption of payment for the period.

Short term rental: the rental of all or part of a residential property to a person who is not a permanent resident as defined herein.

[all other Definitions remain unchanged]

Sec. 54-117. - Levy, rate, exemptions.

(b) Pursuant to Texas Tax Code, Sec. 351.006, the following are exempt from the city's hotel occupancy tax:

- (1) A permanent resident of a hotel, as defined herein.
- (2) The United States, a governmental entity of the United States, or an officer or employee of a governmental entity of the United States when traveling on or otherwise engaged in the course of official duties for the governmental entity.
- (3) The State of Texas, or an agency, institution, board, or commission of this state other than an institution of higher education shall pay the tax imposed by this ordinance and is entitled to a refund of the amount of tax paid in accordance with Texas Tax Code, Sec. 156.154. For purposes of this subsection, an institution of higher education has the meaning assigned by Texas Education Code, Sec. 61.003.
- (4) A state officer or employee of a state governmental entity described in subsection (3), above, who is entitled to reimbursement for the cost of lodging and for whom a special provision or exception to the general rate of reimbursement under the General Appropriations Act is not applicable shall pay the tax imposed by this chapter. The state governmental entity with whom the person is associated is entitled to a refund of the tax paid as provided in subsection (3).
- (5) A state officer or employee of a state governmental entity described in subsection (3), above, for whom a special provision or exception to the general rate of reimbursement under the General Appropriation Act applies and who is provided with photo identification verifying the identity and exempt status of the person is not required to pay the tax and is not entitled to a refund.
- (6) A guest who in good faith provides a properly completed exemption certificate stating that the guest is qualified for an exemption provided in this section or state law, such certificate being supported by documentation required under rules adopted by the state comptroller.

[all other subsections remain unchanged]

Sec. 54-122. – Penalties for violation of sections 54-116 through 54-121.

(b) A person who is required to collect the tax imposed by this article and pay the collections over to the city, and who has failed to file a tax report or pay the tax when due is liable to the city for a penalty equal to 15 percent of the total amount of the tax owed if the tax has been delinquent for at least one complete fiscal quarter. Nothing in this ordinance constitutes a waiver or limitation of remedies that are available at law or equity to the city to enforce this ordinance or state law.

[all other subsections remain unchanged]

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

III. Severability: If any provision, section, clause, sentence, or phrase of this ordinance is for

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

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

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

PASSED, APPROVED and ADOPTED this the _____ day of _____, 2018.

CITY OF LOCKHART

LEW WHITE, MAYOR

ATTEST:

APPROVED AS TO FORM:

**CONNIE CONSTANCIO
CITY SECRETARY**

**PETER GRUNING
CITY ATTORNEY**



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: June 19, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>VR</i> 6-14-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding Ordinance 2018-17 amending Section 10-17 Keeping of Fowl of Lockhart Code of Ordinances to remove the word ganders and replacing it with geese.				
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				
Ordinance is required to eliminate conflict in the current ordinance that has caused some Animal Control enforcement problems.				
STAFF RECOMMENDATION				
Staff respectfully recommends approval of the ordinance as presented.				
List of Supporting Documents: Ordinance 2018-17, Current ordinance with change highlighted		Other Departments, Boards, Commissions or Agencies:		

CITYOF LOCKHART
CODE OF ORDINANCES

ORD 2018-17

REMOVE GANDER AND PUT IN GEESE

Sec. 10-17. - Keeping of fowl.

No person may keep more than eight hens, or two ~~gander~~ geese or two ducks on a lot in a residential district in the city. Such fowl must be kept in a secure pen or coop, which must be located at least 30 feet from any residence and at least ten feet from any property line. Such fowl must be contained within the owner's back yard, and the back yard must be fenced in compliance with the city's fence ordinance. Such fowl are subject to impoundment pursuant to section 10-5, adoption pursuant to section 10-6, animal care pursuant to section 10-8, nuisance prohibition pursuant to section 10-9, sanitary conditions pursuant to section 10-13, and reports of contagious disease, exposure to rabies and quarantine procedures pursuant to section 10-14 of this chapter. Roosters, ganders and drakes are prohibited.

(Ord. No. 2016-11, § III, 4-5-16)

ORDINANCE NO: 2018-17

AN ORDINANCE OF THE LOCKHART CITY COUNCIL AMENDING A PORTION OF SECTION 10-17. KEEPING OF FOWL, CHAPTER 10. -ANIMAL AND BEEKEEPING, ARTICLE I.- IN GENERAL OF THE CODE OF ORDINANCES TO CHANGE THE WORD GANDERS TO GEESE; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the Lockhart City Council has determined that from time to time ordinances must be amended to reflect conflicts within the Code of Ordinances, and

WHEREAS, staff has identified a conflict in the above referenced section of the Code of Ordinances, and

WHEREAS, the Lockhart City Council wishes to correct this conflict in referenced section of the Code of Ordinances,

THEREFORE, be it ordained by the Lockhart City Council that Section 10-17.- Keeping of Fowl in the Lockhart Code of Ordinances be amended to read as follows:

I. Sec. 10-17. - Keeping of fowl.

No person may keep more than eight hens, or two geese or two ducks on a lot in a residential district in the city. Such fowl must be kept in a secure pen or coop, which must be located at least 30 feet from any residence and at least ten feet from any property line. Such fowl must be contained within the owner's back yard, and the back yard must be fenced in compliance with the city's fence ordinance. Such fowl are subject to impoundment pursuant to section 10-5, adoption pursuant to section 10-6, animal care pursuant to section 10-8, nuisance prohibition pursuant to section 10-9, sanitary conditions pursuant to section 10-13, and reports of contagious disease, exposure to rabies and quarantine procedures pursuant to section 10-14 of this chapter. Roosters, ganders and drakes are prohibited.

(Ord. No. 2016-11, § III, 4-5-16)

(all other sections remain as adopted)

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

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

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

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

Passed and approved this the _____ of June, 2018.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney

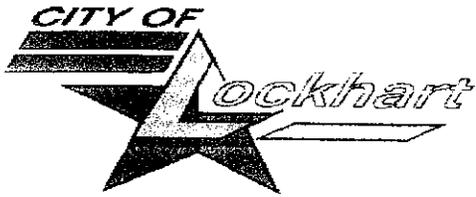


Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable Reviewed by Legal <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable			
Council Meeting Dates: June 19, 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>	6-14-2018	
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 in the amount of \$33,517.00 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.				
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 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 they can be removed. This company is insured and has a good reputation for performing this type of work.				
STAFF RECOMMENDATION				
Public Works Director Sean Kelley and City Manager recommend awarding maintenance work to Travis Industries, of San Antonio, Texas for the sandblasting, prepping, priming and painting of the Water Plant Aerator Towers and Support Structures.				
List of Supporting Documents: Scope of Work, Quotes		Other Departments, Boards, Commissions or Agencies:		



AGREEMENT

BETWEEN CITY OF LOCKHART AND TRAVIS INDUSTRIES,
INDUSTRIAL COATING SERVICE

Scope of Work

Travis Industries, LLC, agrees provide applicable surface prep via pressure wash cleaning to exterior surfaces of two Aerator Water Tower Structures (26' x26'x15'Ht.) and two Aerator fiberglass filter tanks (10' x 12' Shell Ht.) with associated piping, blowers, air and water inlet/outlet appurtenances and ladder cages as directed. All structural steel to sandblasted utilizing silica sand media at contractor's discretion as directed. Fiberglass substrates include two Aerator Filter Tanks and other fiberglass components, blowers, and dampers to be prepped as directed. Following surface prep apply spot prime on spot blasted areas with complete coat of Polyurethane to be applied via spray method application in two tone color scheme with ladder cages to be coated in safety yellow. Galvanized handrails, plexiglass covers and electrical boxes to be protected from over blast and overspray.

Travis Industries will provide all labor, materials, supervision and insurance to complete the sandblasting, prepping, priming and painting of two (2) Aerator Towers and Supporting Structures.

The bid amount for this maintenance project is \$33,517.

TRAVIS INDUSTRIES

PRINTED NAME

SIGNATURE

DATE

CITY OF LOCKHART

MAYOR LEW WHITE

DATE

City of Lockhart

INFORMAL QUOTES

PURCHASE ORDER NO. _____

DATE INITIATED

6/13/18

OTHER PERTINENT INFORMATION IF ANY _____

QUOTES HAVE BEEN TAKEN ON THE FOLLOWING COMMODITIES WITH RESULTS AS SHOWN BELOW:

ITEM	QUANTITY	DESCRIPTION
1		
2		See Attachments
3		
4		
5		
6		Labon, Materials ect... Paint Aerator Stack Towers
7		& Support Structures
8		
9		
10		

COMPANY	Travis Industries	Petes Blessing & Paint								
CONTACT	Jimmy Campos	Pete	No Bid							
PHONE NO.	210-648-1990									
ITEM	UNIT PRICE	TOTAL	DELV.	UNIT PRICE	TOTAL	DELV.	UNIT PRICE	TOTAL	DELV.	
1										
2										
3										
4										
5										
6										
7										
8										
9										
10										
TOTAL \$:			33,517.00	TOTAL \$:			34,604	TOTAL \$:		
FREIGHT FRT \$:				FREIGHT FRT \$:				FREIGHT FRT \$:		
THIS QUOTE WAS AWARDED AS FOLLOWS:	TO: Travis Industries									
	Remittance Address:		Physical Address:							
		7902SE. Loop 410								
		San Antonio, TX 78223								
				Vendor No.:						

Remarks: _____

SIGNATURE OF BUYER _____

DATE ORDERED _____

APPROVED BY _____

[Signature]



June 01, 2018

No 13919 JC

Guadalupe Blanco River Authority
Lockhart Water Plant Works
547 Old McMahan Trail
Lockhart, TX. 78644

Sent Via Email at richardgonzalez@gbra.org

Attn: Richard Gonzalez

RE: Aerator Water Tower Structures (2 ea.)
547 Old McMahan, TX 78644
Industrial Painting Proposal
Travis Quote No. 13919 JC

Thank you for giving Travis Industries, LLC (TI) the opportunity to bid on your project located at 547 McMahan Trail, Lockhart Texas. Upon review of the plans and specifications, we are pleased to submit the following quote for industrial coatings.

Scope of Work:

Furnish labor, equipment, materials, supervision, and insurance to complete the following industrial coatings scope of work:

1. Aerator Towers & Support Steel Structures (2ea.): Provide applicable surface prep via pressure wash cleaning (Min 3000 Psi) to exterior surfaces of two (2) Aerator Water Tower Structures (26'x 26'x 15'Ht.) and two (2) Aerator fiberglass filter tanks (Approx. 10'Ø x 12' Shell Ht.) with associated piping, blowers, air and water inlet/outlets appurtenances and ladder cages as directed. All structural steel to blasted per SSPC-SP7 Brush Blast Clean (spot & sweep) utilizing silica sand media at contractor's discretion as directed. Fiberglass substrates to include two (2) Aerator Filter Tanks (Approx. 10'Ø x 12' Shell Ht.) and other fiberglass components, blowers and dampers to be prepped per SSPC-SP2/3 Hand & Power tool cleaning as directed. Following surface prep apply spot prime on spot blasted areas with complete coat of Amercoat 240 universal epoxy primer and one complete topcoat of Amercoat 450 Aliphatic Polyurethane to be applied via spray method application in two tone color scheme with ladder cages to be coated in safety yellow as directed. Galvanized handrails, plexiglass covers and electrical boxes to be protected from over blast and overspray damages to maintain original state and condition as directed. Proposal to include elevated work access via lift and waste disposal of spent blast abrasives as directed upon completion.

P.O. Box 460067 (78246)
7902 S.E. Loop 410 (78223)
San Antonio, Texas
(210) 648-1990 Phone • (210) 648-1972 Fax
www.travis-industries.com

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Item: Ferrous Metals, Atmospheric Exposure
Pretreatment: Pressure Wash Cleaning (min. 3,000 psi)
Surface Prep: SSPC-SP2/3 (Hand or Power Tool Cleaning)
SSPC-SP7 Brush Off Blast (spot and sweep)
Primer: PPG Amercoat 240 Universal Epoxy, 4-12 mils
Finish: PPG Amercoat 450 H Aliphatic Polyurethane, 2-3 mils

Bid Qualifications:

- 1) All changes to the scope of work will be invoiced as an addition to the contract.
- 2) This work is quoted for straight time only, working 5-10 hour days. Any change in the shift to accelerate completion may be cause for a change order.
- 3) The scope of work must be released in a manner that allows our crews to have continuous work while onsite.
- 4) This quote has only one (1) mobilization/demobilization. Should additional mob/demob be required, it will be charged as an adder to the contract.
- 5) Any delays caused by those other than TI employees may be cause for a change order to compensate for incurred costs.
- 6) Work performed on process piping or equipment to be completed while piping or equipment is in a non-operative state.
- 7) The proposed coating system is not intended to be a structural repair solution for defects in the steel fabricated piping or fiberglass filter tank structure and may not stop or prevent leaks from occurring or forming at areas where localized corrosion or where pitted steel loss is evident.
- 8) Bid excludes any hazardous material (lead, asbestos, etc.) testing or abatement activities.
- 9) Bid includes testing and disposal of spent blast media. Cleanup limited to a broom sweep or other "rough clean".
- 10) Any blasting necessary in the preparation of the substrate will only be blasted once and does not allow for mechanical repairs after blast cleaning. Should mechanical repairs be required and re-blast necessary, then the work will be an additional charge to the contract.
- 11) Bid excludes any exterior painting, any stenciling, labeling, banding, graphics application, or color-coding for piping or equipment.
- 12) Customer or Other to furnish accessible power, water, sanitary facilities, waste receptacles, parking and staging areas for TI use onsite as necessary.
- 13) Bid excludes any special insurance requirements or project bonding.
- 14) Bid assumed to be tax exempt. No state or local sales taxes have been included.

Quote Pricing:

Aerator Water Towers, (2 ea.) Industrial Finishes \$33,517.00

Terms of contract are Due on Completion, with a monthly draw against the contract value where applicable. This proposal is valid for thirty (30) days from the date of issue. All work is assumed to be awarded to one subcontractor, and pricing has been generated based on this assumption.

Please feel free to contact me at (210) 648-1990 (O) with any questions that you might have regarding this bid proposal or our company. Again, thank you for the opportunity to bid on your project, and we hope to be working with you in the future.

Sincerely,

Jimmy Campos, Project Manager
Travis Industries, LLC

P.O. Box 460067 (78246)
7902 S.E. Loop 410 (78223)
San Antonio, Texas
(210) 648-1990 Phone • (210) 648-1972 Fax
www.travis-industries.com

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**PETE'S
BLASTING & PAINTING**

P.O. BOX 148 LULING, TEXAS 78648

Phone: ~~(800) 378-2888~~

January 30, 2018

TO: GBRA

ATTN: Mr. Richard Gonzales

Fax: (512) 398-2036

From: Leticia Campos /Pete's Blasting & Painting

Mr. Gonzales,

Enclosed is a Bid price for sandblasting and painting at the water treatment plant in Lockhart. After sandblasting if welding is necessary an additional charge will have to be added. Welder charge \$80.00 per hr., welders helpers @35.00 per hr. plus material.

Sandblast, prime and paint (2) 24'x26' I Beam frame, pipe and handrail all material, labor included.

✓ Prime w/epoxy and paint Urethane-\$34,604.00

Prime w/red oxide and paint w/enamel-\$31,335.00

✓ Pressure wash and paint (2) 15'x14' fiberglass tanks and blowers.
w/Urethane paint-\$ 5213.00

w/Enamel-\$3720.00

3-Different Bids:

Sandblast, weld, prime and paint (1) motor base and I Beam motor frame for submerged pumps. GBRA will need to disconnect and remove motor from frame if new frame is built.

New I Beam Frame to be built, sandblasted, prime and paint and delivered.

w/epoxy primer and urethane paint-\$12,476.00

w/red oxide primer and enamel paint-\$11,631.00

PETE'S BLASTING & PAINTING

P.O. BOX 148 LULING, TEXAS 78648

Phone: ~~(830) 822-2528~~

January 30, 2018

Replace 1"plate and 10' I Beam, sandblast, prime and paint.
w/epoxy primer and urethane paint-\$ 10,917.00
w/red oxide primer and enamel paint-\$10,476.00

Sandblast, prime and paint weld plates on I Beam.
w/ epoxy primer and paint urethane-\$7095.00
w/red oxide primer and enamel paint-\$6654.00

All Labor and materials are included on above prices.
If you have any questions please give us a call.

Thank You

Pete Campos
Pete Campos

Pete Call# (830)822-4839

Leticia (830)822-7689



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: June 19, 2018					
Department: Public Works-Streets			Initials	Date	
Department Head: Sean Kelley		Asst. City Manager			
Dept. Signature: <i>Sean Kelly</i>		City Manager		<i>[Signature]</i>	6-15-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers					
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER					
CAPTION					
Discussion and/or action to consider approval of 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					
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):20115 CO Street Funds					
SUMMARY OF ITEM					
This equipment item 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. BuyBoard					
STAFF RECOMMENDATION					
Public Works Director Sean Kelly and City Manager respectfully request approval of the purchase					
List of Supporting Documents: Specifications and price, picture			Other Departments, Boards, Commissions or Agencies:		



1150 West Old Settlers Blvd / Round Rock TX 78681 / 512-388-2529 / Fax: 512-388-1781

Quote No. ES07004623
Version: 1
Date: 06/15/2018

Sean Kelley
City of Lockhart
308 W. San Antonio St.
Lockhart, TX

ROMCO Equipment Co. is pleased to present the following equipment for your consideration:

1 LEEBOY 500T TRAILER-MOUNTED ASPHALT DISTRIBUTOR EQUIPPED AS FOLLOWS:

- Honda Engine @ 5.5 Hp
- 500 gallon Capacity
- 6 ft Handspray Wand w/ On/Off Valve
- 8 ft Spraybar (6 Nozzles)
- 40 ft Hose Reel
- 7 gallon Flush Tank
- (2) Propane Burners
- 7,270 lbs Loaded Weight
- Pintle Eye Hitch
- Electric Brakes
- Emergency Break Away System
- All Standard Equipment
- Standard Machine Warranty - 12 Months

BUYBOARD SALE PRICE: \$18,575.00

**In stock, available for immediate delivery

**Pricing provided via BuyBoard contract # 515-16.

Price does not include any taxes. The above price is valid for 30 days unless specifically extended by ROMCO Equipment Co.

Notice is hereby given that ROMCO Equipment Co. LLC has assigned its rights under this sales contract to ROMCO Exchange Co. LLC to sell the equipment described herein and, if applicable, to purchase trade-in property described herein.

Quoted By:

Andrew Bruxvoort

Andrew Bruxvoort
ROMCO Equipment Co. Sales

EQUIPMENT FOR THE CONSTRUCTION, MINING AND AGGREGATE INDUSTRIES

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ROMCO

TRAILER MOUNTED ASPHALT DISTRIBUTOR



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: June 19, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		6-14-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action after update presentation by Guadalupe-Blanco River Trust (GBRT) regarding the SH 130 Wetlands Mitigation Site development process				
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				
GBRT to provide update regarding the development progress of the SH 130 Wetlands Mitigation Site north of Plum Creek and just west of SH 130 frontage road				
STAFF RECOMMENDATION				
Council direction				
List of Supporting Documents: History			Other Departments, Boards, Commissions or Agencies:	



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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 Dates: June 3, 2014			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature:	City Manager		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER			
CAPTION			
Discussion regarding upcoming presentation by the Guadalupe-Blanco River Trust involving The H. T. Wright Memorial Park and inviting the Caldwell County Commissioners' Court to attend for a joint meeting at the June 17, 2014, Council meeting.			
SUMMARY OF ITEM			
<p>The H. T. Wright Memorial Park is the wetlands mitigation site that was created because the Texas Department of Transportation (TxDOT) was required to recover wetlands that were disturbed or destroyed when SH 130 was constructed from Georgetown to Seguin. The almost 270 acres will soon become the responsibility of the County and City to maintain. The County will be responsible for the "natural area" (265+acres) and the City of Lockhart will be responsible for the small "amenities area". TxDOT wants to turn over maintenance and conservation of the sites as soon as possible. However, TxDOT requires a Conservation Easement Agreement in which the County and City each commit to cover all costs and liabilities related to ecological issues, aquatic resources, environment issues, maintenance, and repair of the property in perpetuity. These requirements will demand more County and City personnel and specialized resources. Each entity is to receive \$200,000 from TxDOT to cover the necessary costs when the site is turned over; <i>this amount of money will not last very long.</i> The Guadalupe-Blanco River Trust (GBRT) was created to preserve natural areas such as this site through conservation easements, education, and outreach programs that connect people to the water and land. County Judge Bonn, County Commissioner Alfredo Munoz, and the City Manager have met with GBRT representatives that have expressed an interest in The H. T. Wright Memorial Park to preserve it as required by the Conservation Easement Agreement. A presentation by the GBRT before a joint meeting of the County and City elected representatives on June 17, 2014, will provide information about what the trust does and the mutual benefits associated with it conserving such natural areas.</p>			
STAFF RECOMMENDATION			
N/A			
List of Supporting Documents: Information about the site, the Conservation Easement Agreement, and the Guadalupe-Blanco River Trust		Other Departments, Boards, Commissions or Agencies:	



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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: June 17, 2014			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature:	City Manager		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER			
CAPTION			
Presentation by the Guadalupe-Blanco River Trust involving The H. T. Wright Memorial Park, the conservation of the park, and discussion by the Council and the Caldwell County Commissioners' Court			
SUMMARY OF ITEM			
<p>The H. T. Wright Memorial Park is the wetlands mitigation site that was created because the Texas Department of Transportation (TxDOT) was required to recover wetlands that were disturbed or destroyed when SH 130 was constructed from Georgetown to Seguin. The almost 270 acres will soon become the responsibility of the County and City to maintain. The County will be responsible for the "natural area" (265+acres) and the City of Lockhart will be responsible for the small "amenities area". TxDOT wants to turn over maintenance and conservation of the sites as soon as possible. However, TxDOT requires a Conservation Easement Agreement in which the County and City each commit to cover all costs and liabilities related to ecological issues, aquatic resources, environment issues, maintenance, and repair of the property in perpetuity. These requirements will demand more County and City personnel and specialized resources. Each entity is to receive \$200,000 from TxDOT to cover the necessary costs when the site is turned over; <i>this amount of money will not last very long.</i> The Guadalupe-Blanco River Trust (GBRT) was created to preserve natural areas such as this site through conservation easements, education, and outreach programs that connect people to the water and land. County Judge Bonn, County Commissioner Alfredo Munoz, and the City Manager have met with GBRT representatives that have expressed an interest in The H. T. Wright Memorial Park to preserve it as required by the Conservation Easement Agreement. The GBRT will provide information about what the trust does and the mutual benefits associated with it conserving such natural areas.</p>			
STAFF RECOMMENDATION			
N/A			
List of Supporting Documents: Conservation Easement Agreement and information about the Guadalupe-Blanco River Trust		Other Departments, Boards, Commissions or Agencies:	



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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 Dates: January 20, 2015				
Department: City Manager		Initials	Date	
Department Head: Vance Rodgers	Asst. City Manager			
Dept. Signature:	City Manager			
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
DISCUSSION AND/OR ACTION AFTER PRESENTATION REGARDING WETLANDS MITIGATION PROJECT BY MR BILL WEST OR STAFF WITH THE GUADALUPE-BLANCO RIVER TRUST				
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				
Update about the status of the project.				
STAFF RECOMMENDATION				
N-A				
List of Supporting Documents: History		Other Departments, Boards, Commissions or Agencies:		



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable		
		Reviewed by Legal <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable		
Council Meeting Dates: April 18, 2017				
Department: City Manager		Initials	Date	
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature:		City Manager		
		4-13-2017		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action after update presentation by a Guadalupe Blanco River Trust (GBRT) representative regarding the wetland mitigation site located at the north west corner of US 183 at Plum Creek.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
The City Council and County Commissioners agreed in June of 2014 to turn over the almost 270 acres to the GBRT in the interest of a public purpose for preservation and development of natural areas. The Governor's office approved the transfer in November, 2014.				
STAFF RECOMMENDATION				
N/A				
List of Supporting Documents: Site Map, History, Approval by Governor			Other Departments, Boards, Commissions or Agencies:	



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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 Dates: June 19, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager <i>AR</i>		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action after presentation regarding new long range water supply update by Guadalupe-Blanco River Authority (GBRA)				
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				
Council approved an agreement with GBRA on February 6, 2018. GBRA was to work with the Alliance Water Group of entities on an agreement that shares incrementally water treatment and transmission facilities. New water delivery up to 3,000 acre-feet to Lockhart is scheduled for 2023				
STAFF RECOMMENDATION				
Report only and await any direction from Council.				
List of Supporting Documents: Historical		Other Departments, Boards, Commissions or Agencies:		



HISTORY

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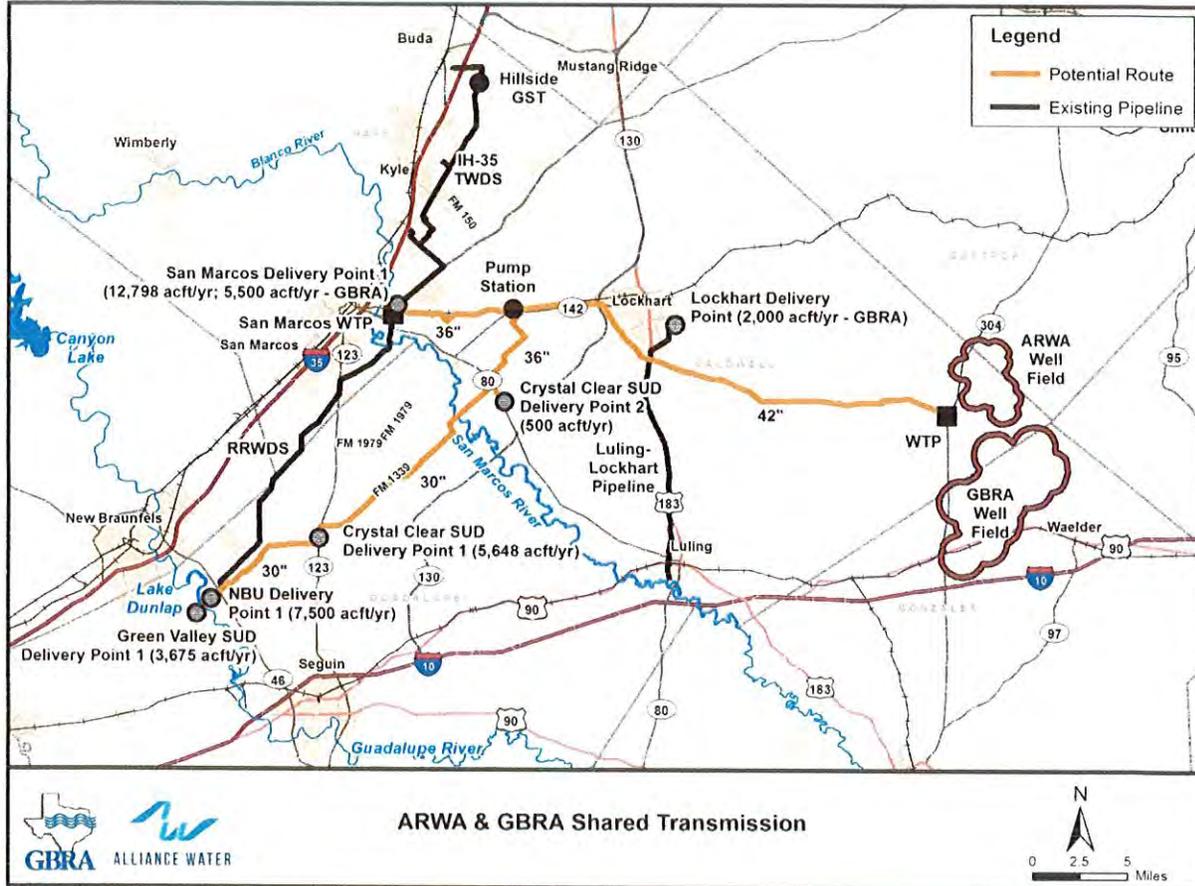
Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: February 6, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature:		City Manager		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action to consider approval of the agreement with the Guadalupe-Blanco River Authority (GBRA) titled Gonzales Carrizo Water Supply Project-Treated Water Supply Agreement which provides a long term treated water supply as previously discussed in several public meetings after presentations by the City Manager and GBRA representatives, and appointing the Mayor to sign the agreement if approved				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
This agreement with GBRA provides Lockhart citizens with a long term treated water supply (up to 3,000 acre-feet) starting in 2023 and ending the last day December in 2058; contractual extensions are included. The agreement also states that if GBRA develops new water supplies in the future associated with the Mid-Basin Water Supply Project, the City of Lockhart will have the opportunity to participate and purchase water from such a project. All the changes to the draft agreement as discussed previously with Council have been included in the document.				
STAFF RECOMMENDATION				
City Manager respectfully recommends approval of the agreement as presented.				
List of Supporting Documents: Cost components of long term treated water, Est. Debt Schedule, Subject History Information, Proposed Agreement		Other Departments, Boards, Commissions or Agencies:		

between the ARWA and GBRA well fields and transmission facilities originating at the groundwater treatment plant and delivering a total of 30,000 acft/yr to Lockhart, San Marcos, Goforth SUD, Crystal Clear SUD, Green Valley SUD, and (in one scenario) New Braunfels. The estimated project capital costs through permitting, design, and construction of well fields and shared facilities are about \$283.3 million with GBRA direct pipeline service to the New Braunfels area and \$228.7 million with indirect or no service to the New Braunfels area.

Figure ES. 1. ARWA + GBRA Shared Facilities (Scenario 5)



Potential Savings

Assuming project capital costs of shared facilities are pro-rated on the basis of treatment and transmission capacity desired by ARWA (1.5 times average day) and GBRA (1.0 times average day), one may assess potential savings to each entity realized by cooperative, rather than independent, project implementation. From an ARWA perspective, as illustrated in Figure ES.2, savings associated with shared facilities are about \$34 million and \$24 million with GBRA direct and indirect service to New Braunfels, respectively. Similarly, from a GBRA perspective, as illustrated in Figure ES.3, savings associated with shared facilities are about \$51 million and \$43 million with GBRA direct and indirect service to New Braunfels, respectively. Additional savings would continue to accrue to ARWA and GBRA on an annual basis through reduced interest paid during the debt service period and through reduced operations and maintenance costs throughout project life.



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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 Dates: June 19, 2018				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>VR</i> 6-6-2018
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding to accept retirement date extension for City Manager				
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				
City Manager gave notice of intent to retire on or before June 30, 2018. He has submitted new notice for consideration by Council.				
STAFF RECOMMENDATION				
N/A				
List of Supporting Documents: Notice Letter of Intent to Retire			Other Departments, Boards, Commissions or Agencies:	

June 6, 2018

Mayor and Council:

Re: Moving Retirement Date to September 30, 2018

This is my official notice that I will gladly move my retirement date to September 30, 2018, if Council approves.

If Council approves the extension date, I must stay until that date because of retirement associated paperwork notices.

I still consider it a great privilege and honor to work for you and this community for which I care so much.

Respectfully,

A handwritten signature in blue ink, appearing to be the name 'Vance', written in a cursive style.

Vance

January 2, 2018

Dear Mayor and Councilmembers:

Regretfully due to personal and family member issues which cause me to have feelings that I cannot continue to devote the appropriate time and focus to the City Manager position, this document serves as my official notice to retire June 30, 2018.

Although I have more than 2,400 hours of personal leave valued at more than \$200,000 with benefits, I will gladly step aside if a replacement is found before June 30 although I would need at least 60-90 days' notice to arrange my retirement. I will be available to assist in any way.

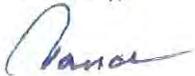
During the City Manager hiring process, you will quickly learn that this position has been underpaid \$20,000 to \$30,000 annually for several years mainly because I would not seek or accept pay raises in excess of those received by fellow employees. I hope my replacement quickly embraces the role of a "public servant" and develops a love for this community and its many good citizens as I have.

It has been my great privilege to serve the public for more than 50 years. The trust that this Council, and that of previous ones, bestowed upon me has been treasured and humbling. The wonderful employees with whom I have worked have been a great blessing to me, along with the many good volunteers and citizens of Lockhart. If allowed, I will do my best to get the major remaining CIP projects underway before leaving; there is sufficient and competent staff to oversee them to completion.

During my tenure here, I wish had done a better job in certain areas, and yes I have made mistakes, but I have always strived to carry out the Council's wishes and to be available to the Council and the citizens of Lockhart regardless of the day or time.

Thank you for allowing to me the opportunity to serve. May God richly bless you, your families, all City employees, and our great community!

Sincerely,



Vance Rodgers

LIST OF BOARD/COMMISSION VACANCIES

Updated: May 21, 2018

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

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

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

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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>

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Sec. 2-209 - Rules for appointment

The city council hereby sets the following rules:

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

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

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

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

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

NOTES:
ORDINANCE
RE: ALL
BOARD,
COMMISSION
APPOINTMENTS

h4

<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
		Rob Ortiz, Alternate	03/07/17
	Planning & Zoning	Manuel Oliva	03/07/17

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

At-Large - Brad Westmoreland	Airport Board Board of Adjustment Construction Board (Alternate) Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Jayson "Tex" Cordova Severo Castillo Gary Shafer Edward Strayer Frank Estrada Richard Thomson Rebecca Lockhart Dennis Placke Christina Black	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 11/21/17 03/07/17 03/07/17 03/07/17
	Charter Review Commission (Five member commission) Term -- 24 months after appointment	Ray Sanders Bill Hernandez Roland Velvin Elizabeth Raxter Alan Fielder	03/01/16 – Michelson 03/01/16 – Michelson 03/01/16 – Michelson 03/01/16 – Hilburn 03/15/16 – Hilburn
	Sign Review Committee (no longer meeting)	Gabe Medina Neto Madrigal Terry Black Kenneth Sneed Johnny Barron, Jr. Tim Clark	03/17/15 - Mayor Pro-Tem Sanchez 04/21/15 -- Councilmember Mendoza 12/19/17– Councilmember McGregor 03/17/15 Mayor White 03/17/15 – Councilmember Castillo 03/17/15– Councilmember Michelson
	Parks Master Plan Steering Committee (8-10 members)	Albert Villalapando Dennis Placke Nita McBride Rebecca Pulliam Bernie Rangel Derrick David Bryant Beverly Anderson Carl Ohlendorf Beverly Hill	09/05/17 – Parks Bd appointee 09/05/17 – Parks Bd appointee 12/05/17– McGregor 09/19/17– Michelson 09/19/17 – Castillo 09/19/17 - Sanchez 09/19/17 - Mendoza 09/19/17 Westmoreland 09/19/17 – Mayor White

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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

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

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

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

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

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

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

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

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

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

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

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

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

City of Lockhart
2015 BOND PROGRAM

Cost	Notes	Task Name	Duration	Start	Finish	2015												2016												2017											
						Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
\$1,355,516.00	6	Construction	365 days	Thu 6/30/16	Thu 6/29/17																																				
		Surveying Proposal	15 days	Mon 1/18/16	Mon 2/1/16																																				
		Survey	30 days	Tue 2/2/16	Wed 3/2/16																																				
		Acquisition	150 days	Thu 3/3/16	Sat 7/30/16																																				
		Engineering Design	120 days	Thu 3/3/16	Thu 6/30/16																																				
		Bid Ad/NTP	60 days	Fri 7/1/16	Mon 8/29/16																																				
		Construction	300 days	Fri 9/2/16	Wed 6/28/17																																				
\$470,400.00	7	SH130 PUMP STATION PROJECT																																							
		Survey	7 days	Mon 4/25/16	Sun 5/1/16																																				
		Engineering Design	90 days	Mon 5/2/16	Sat 7/30/16																																				
		Bid Ad/NTP	60 days	Sun 7/31/16	Wed 9/28/16																																				
\$859,186.00	8	SH130/TOWN BRANCH SEWER PROJECT																																							
		Surveying Proposal	15 days	Fri 5/20/16	Fri 6/3/16																																				
		Survey	30 days	Sat 6/4/16	Sun 7/3/16																																				
		Acquisition	120 days	Mon 7/4/16	Mon 10/31/16																																				
		Engineering Design	90 days	Mon 7/4/16	Sat 10/1/16																																				
		Bid Ad/NTP	60 days	Sun 10/2/16	Wed 11/30/16																																				
\$1,891,126.00	9	WATER TRANSMISSION MAIN PROJECT - Water Plant Transmission Main, MLK to FM 20 West Transmission Main																																							
		Surveying Proposal	17 days	Wed 11/16/16	Fri 12/2/16																																				
		Survey	30 days	Sat 12/3/16	Sun 1/1/17																																				
		Acquisition	120 days	Mon 1/2/17	Mon 5/1/17																																				
		Engineering Design	90 days	Mon 1/2/17	Sat 4/1/17																																				
		Bid Ad/NTP	60 days	Sun 4/2/17	Wed 5/31/17																																				
		Construction	180 days	Mon 6/5/17	Fri 12/1/17																																				