

**PUBLIC NOTICE**

**AGENDA**

**LOCKHART CITY COUNCIL**

**TUESDAY, DECEMBER 18, 2018**

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

**6:30 P.M.**

**WORK SESSION (No Action)**

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

**PRESENTATION ONLY**

- A. Presentation by and discussion with Tina Croley, Disaster Case Manager of Caldwell County – Rio Texas Conference regarding their continued efforts to provide disaster relief to those affected by Hurricane Harvey in Caldwell County. 5-8

**DISCUSSION ONLY**

- A. Discuss minutes of the City Council meetings of November 20, 2018 and December 4, 2018. 22-34
- B. Discuss recommended fuel bid award to Golden West Oil Company of Gonzales Branch with a profit margin of 4.99 cents per gallon for gasoline and 5.75 cents per gallon for diesel over the Oil Price Information Service (OPIS) price from Austin, Texas, RACK, posted weekly. If approved, the term of the contract will be for one year. 35-39
- C. Discuss recommendation by Guadalupe-Blanco River Authority (GBRA) to award bid in the amount of \$91,225 to Advance Water Well Technologies of Converse, Texas for mechanical cleaning and chemical treatment of Lockhart's Water Well number 9 that will extend the life and increase the productivity of the well. 40-43
- D. Discuss disbanding the Branding and Wayfinding Ad-hoc Committee. 44
- E. Discuss withdrawing previously approved street closures and in-kind services for the Hot Rods and Hatters Car Show that was scheduled in Lockhart for February 1-2, 2019; and to consider withdrawing the previously allocated Fiscal Year 2019 hotel occupancy tax funds for Hat Rod Productions. 45-50
- F. Discuss Resolution 2018-22 naming the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District. 51-59

**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-18-12 by Michael Hollifield on behalf of Cynthia Alvarez for a Zoning Change from CCB Commercial Central Business District and CHB Commercial Heavy Business District to CCB Commercial Central Business District on Part of Lots 4 and 5, Block 23, Original Town of Lockhart, located at 115 North Commerce Street. 9-21

B. Discussion and/or action to consider Ordinance 2018-30 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as part of Lots 4 and 5, Block 23, Original Town of Lockhart, located at 115 North Commerce Street, from CCB Commercial Central Business District and CHB Commercial Heavy Business District to CCB Commercial Central Business District.

**5. CONSENT AGENDA**

A. Approve minutes of the City Council meetings of November 20, 2018 and December 4, 2018. 22-34

B. Approve recommended fuel bid award to Golden West Oil Company of Gonzales Branch with a profit margin of 4.99 cents per gallon for gasoline and 5.75 cents per gallon for diesel over the Oil Price Information Service (OPIS) price from Austin, Texas, RACK, posted weekly. If approved, the term of the contract will be for one year. 35-39

C. Approve recommendation by Guadalupe-Blanco River Authority (GBRA) to award bid in the amount of \$91,225 to Advance Water Well Technologies of Converse, Texas for mechanical cleaning and chemical treatment of Lockhart's Water Well number 9 that will extend the life and increase the productivity of the well. 40-43

D. Approve disbanding the Branding and Wayfinding Ad-hoc Committee. 44

6. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action to consider withdrawing previously approved street closures and in-kind services for the Hot Rods and Hatters Car Show that was scheduled in Lockhart for February 1-2, 2019; and to consider withdrawing the previously allocated Fiscal Year 2019 hotel occupancy tax funds for Hat Rod Productions. 45-50
- B. Discussion and/or action to consider Resolution 2018-22 naming the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District. 51-59
- C. Discussion and/or action regarding appointments to various boards, commissions or committees. 60-76

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

- Report: Dickens Christmas in Lockhart.
- Report: Light Up Lockhart event held on December 9<sup>th</sup>.
- Report: Lockhart Chamber Annual Banquet will be held on Saturday, January 19<sup>th</sup> at 5:30 p.m. at the Dale Community Center.
- Report: Dr. Martin Luther King, Jr. March scheduled for Monday, January 21<sup>st</sup>.
- Report: Holiday schedule – City offices closed December 24<sup>th</sup> and 25<sup>th</sup> and January 1<sup>st</sup>. Solid waste collection schedule to change one day after the closed dates.
- Update: Report relative to the Fiscal Year 2018-2019 budget.
- Update: Lockhart Economic Development Corp. to hold a public hearing on December 17<sup>th</sup> at 6:00 pm at City Hall about assisting Austin Community College with equipment for its job training program in Lockhart.
- Update from the Police Department:
  - Installed MedSafe drug disposal unit in the lobby of the Police Department to allow citizens to safely dispose of unused or outdated medication.
- Update from the Public Works:
  - Blackrock Construction has substantially completed installing the 6,100' of 18" water line between MLK Jr. Industrial Blvd. and State Park Road.
  - Nighthawk Construction installing the new 18" water main alongside the SH130 Frontage north of West San Antonio Street. They have completed roughly 60% of the 2,585' long project.
  - 728 S. Main (former St. Paul's Church and Fellowship Hall) - Lead and asbestos abatement will start on December 18<sup>th</sup> and will take an estimated 9-10 working days to complete.
  - Meadows at Clearfork Selection II- Patin Construction is about 90% complete with the wastewater installation for the subdivision. Project is on schedule.
- Updates from the Fire Department:
  - Developed priority list for developing pre-fire plans.
  - Implementing the ability to conduct fire inspections electronically in the field.
- Update: Texas Municipal League adopts Legislative Program for 2019-2020.
- Reminder: January 1, 2019 Council meeting is cancelled. Next Council meeting is January 15, 2019.

**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 14<sup>th</sup> day of December 2018 at 4:20 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



**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
<b>Council Meeting Date: December 18, 2018</b>				
Department: City Manager		Initials	Date	
Department Head: Steve Lewis	Asst. City Manager			
Dept. Signature:	City Manager			
Agenda Item Coordinator/Contact (include phone #): Connie Constancio, 398-3461 ext. 235				
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> <b>OTHER</b>				
<b>CAPTION</b>				
Presentation by and discussion with Tina Croley, Disaster Case Manager of Caldwell County - Rio Texas Conference regarding their continued efforts to provide disaster relief to those affected by Hurricane Harvey in Caldwell County.				
<b>FINANCIAL SUMMARY</b>				
XN/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S):</b>				
<b>SUMMARY OF ITEM</b>				
Mayor White requested that this item be placed on the agenda to allow public awareness regarding the continued Hurricane Harvey Relief efforts.				
<b>STAFF RECOMMENDATION</b>				
None.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
<ul style="list-style-type: none"> <li>• Informational flyers from the Rio Texas Conference</li> </ul>				

## Connie Constancio

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**From:** Lew White  
**Sent:** Friday, November 30, 2018 4:14 PM  
**To:** Connie Constancio  
**Subject:** FW: Hurricane Harvey Relief Efforts

**Please put this on the agenda for Dec 18.**

**Lew**

**From:** Tina Croley [tinac@riotexasresponse.org]  
**Sent:** Friday, November 16, 2018 10:26 AM  
**To:** Lew White  
**Subject:** Hurricane Harvey Relief Efforts

Good morning, Mr. White,

I am a disaster case manager with the Rio Texas Conference, a non-profit disaster case management agency. We do disaster relief, have funding available and are now operational in Caldwell County. Based on the FEMA Routine Use List, there was a great number of Caldwell County residence who were impacted by the winds and rain of Hurricane Harvey. I have been in contact with several people already and have put flyers up around town. These efforts are slow going and do not seem to be reaching those who need help the most. I am wondering if you would afford us the opportunity to speak at a town hall meeting to get the word out to as many folks as possible? Please let me know if you are amenable to this and when a good time for this would be. Thank you for your service to the community.

Peace and Blessings,

Tina Croley  
Disaster Case Manager-Caldwell County  
Rio Texas Conference-United Methodist  
[tinac@riotexasresponse.org](mailto:tinac@riotexasresponse.org)  
361-851-7401 Office  
361-800-1523 Cell



# Recovering from Hurricane Harvey? Need Help?

**Contact:**  
**Rio Texas Conference United Methodist Church**  
**for FREE assistance.**

*Our case managers will work with you to find resources and create a plan to achieve your goals for recovery.*

- Create a *custom* plan for your recovery
- Navigate systems of government, nonprofit, and other local resources
- Advocate for you and your needs

**For More Information or Assistance:**

**361-851-7401**

**[www.RioTexasResponse.org](http://www.RioTexasResponse.org)**

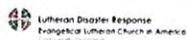
Rio Texas Conference United Methodist Church is a proud partner of :



**National  
Voluntary Organizations  
Active in Disaster**

**PROJECT COMEBACK: TEXAS**

DISASTER CASE MANAGEMENT PROGRAM



**[www.NVOAD.org/Project-Comeback-TEXAS](http://www.NVOAD.org/Project-Comeback-TEXAS)**



# Recuperándose del Huracán Harvey? ¿Necesitas ayuda?

## Contacta

### **Rio Texas Conference United Methodist Church para asistencia GRATUITA**

*Nuestros trabajadores sociales trabajarán con usted para encontrar recursos y crear un plan de recuperación para lograr sus objetivos.*

- Creamos un plan personalizado para su recuperación.
- Navegamos los recursos gubernamentales, organizaciones sin fines de lucro y otros recursos locales.
- Abogamos por usted y sus necesidades

Para más información o asistencia:

361-851-7401

[www.RioTexasResponse.org](http://www.RioTexasResponse.org)

Rio Texas Conference United Methodist Church es un orgulloso afiliado de:



National  
Voluntary Organizations  
Active in Disaster

**PROJECT COMEBACK: TEXAS**

DISASTER CASE MANAGEMENT PROGRAM



[www.NVOAD.org/Project-Comeback-TEXAS](http://www.NVOAD.org/Project-Comeback-TEXAS)



**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

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<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Date:</b> December 18, 2018			
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>DW</i>	<i>14/13/18</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
<b>ACTION REQUESTED:</b> <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
<b>CAPTION</b>			
<p>Hold a PUBLIC HEARING on application ZC-18-12 by Michael Hollifield on behalf of Cynthia Alvarez, and discussion and/or action to consider Ordinance 2018-30, for a Zoning Change from CCB Commercial Central Business District and CHB Commercial Heavy Business District to CCB Commercial Central Business District on Part of Lots 4 and 5, Block 23, Original Town of Lockhart, located at 115 North Commerce Street.</p>			
<b>FINANCIAL SUMMARY</b>			
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
<b>SUMMARY OF ITEM</b>			
<p>At some point in the past the area covered by the building was rezoned to CHB Commercial Heavy Business District to accommodate the former dry cleaners occupant. The area of the property not occupied by the building remained zoned CCB Commercial Central Business District. This application proposes to make the zoning of all parts of the property CCB, which is the same as the abutting zoning classification on all four sides. The proposed use of the building is a church, which will require an application for approval of a specific use permit following approval of the zoning change. However, any future use of the building will require off-street parking under the current CHB zoning, but there is inadequate access and open space on the property for the amount of parking that would be required. The proposed CCB classification would eliminate that nonconformity since it does not require off-street parking. The requested rezoning will actually eliminate what is essentially a spot zoning situation, resulting in the same zoning classification applying uniformly to the entire area. The requested CCB district zoning classification is consistent with the Mixed Retail, Office, and Residential future land use designation shown on the Lockhart 2020 Comprehensive Plan Land Use Plan map. No opposition has been expressed, either in person or in writing. Additional information is available in the attached staff report.</p>			
<b>STAFF RECOMMENDATION</b>			
Staff recommends APPROVAL of Ordinance 2018-30.			
<b>List of Supporting Documents:</b>	<b>Other Board or Commission Recommendation:</b>		
Ordinance, Legal description, Maps, Staff report, Application form, Owner's letter of authorization.	At their December 12 <sup>th</sup> meeting, the Planning and Zoning Commission voted unanimously to recommend APPROVAL. <i>9</i>		

**ORDINANCE 2018-30**

**AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS PART OF LOTS 4 AND 5, BLOCK 23, ORIGINAL TOWN OF LOCKHART, LOCATED AT 115 NORTH COMMERCE STREET, FROM CCB COMMERCIAL CENTRAL BUSINESS DISTRICT AND CHB COMMERCIAL HEAVY BUSINESS DISTRICT TO CCB COMMERCIAL CENTRAL BUSINES DISTRICT.**

WHEREAS, on December 12, 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-18-12 as Part of Lots 4 and 5, Block 23, Original Town of Lockhart, consisting of 0.18 acre in the Byrd Lockhart League, Abstract No. 17, more particularly described in Exhibit A and located at 115 North Commerce Street, will be reclassified from CCB Commercial Central Business District and CHB Commercial Heavy Business District to CCB Commercial Central Business District.

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

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

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

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

**PASSED, APPROVED, AND ADOPTED AT A REGULAR MEETING OF THE LOCKHART CITY COUNCIL ON THIS THE 18<sup>th</sup> DAY OF DECEMBER, 2018.**

CITY OF LOCKHART

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

ATTEST:

APPROVED AS TO FORM:

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

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

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**EXHIBIT "A"**

All of a certain tract or parcel of land situated in the City of Lockhart, Caldwell County, Texas, and being a part of Lot Four (4) and Lot Five (5) in Block Twenty-three (23) of the Original Town of Lockhart, Caldwell County, Texas, and being also all of two tracts of land designated as Tract 1 and Tract 2 and conveyed to McBride Lane Investments by deed recorded in Volume 89, Page 576 of the Official Records of Caldwell County, Texas, and being more particularly described as follows:

**BEGINNING** at a building corner in the West line of N. Commerce Street and in the Northeast corner of the above mentioned Tract 1 and in the Southeast corner of a tract of land conveyed to First Presbyterian Church by deed recorded in Volume 69, Page 50 of the said Official Records for the Northeast corner this tract and from which point the intersection for the West line of Commerce Street and the South line of Walnut Street bears North  $10^{\circ} 17' 49''$  West 66.53 feet;

**THENCE** South  $10^{\circ} 17' 49''$  East with the West line of Commerce Street 50.09 feet to a building corner found in the North line of a called 10' alley and the Southeast corner of the said Tract 1 for the Southeast corner this tract;

**THENCE** South  $79^{\circ} 42' 11''$  West with the North line of the said 10' alley at 83.33 feet pass the West line of Lot 4 and the East line of Lot 5 and the Southwest corner of Tract 1 and the Southeast corner of Tract 2 and continue for a total of 152.77 feet to an iron pin set in the East line of a tract of land conveyed to Jerry West by deed recorded in Volume 497, Page 714 of the Deed Records of Caldwell County, Texas, for the Southwest corner this tract;

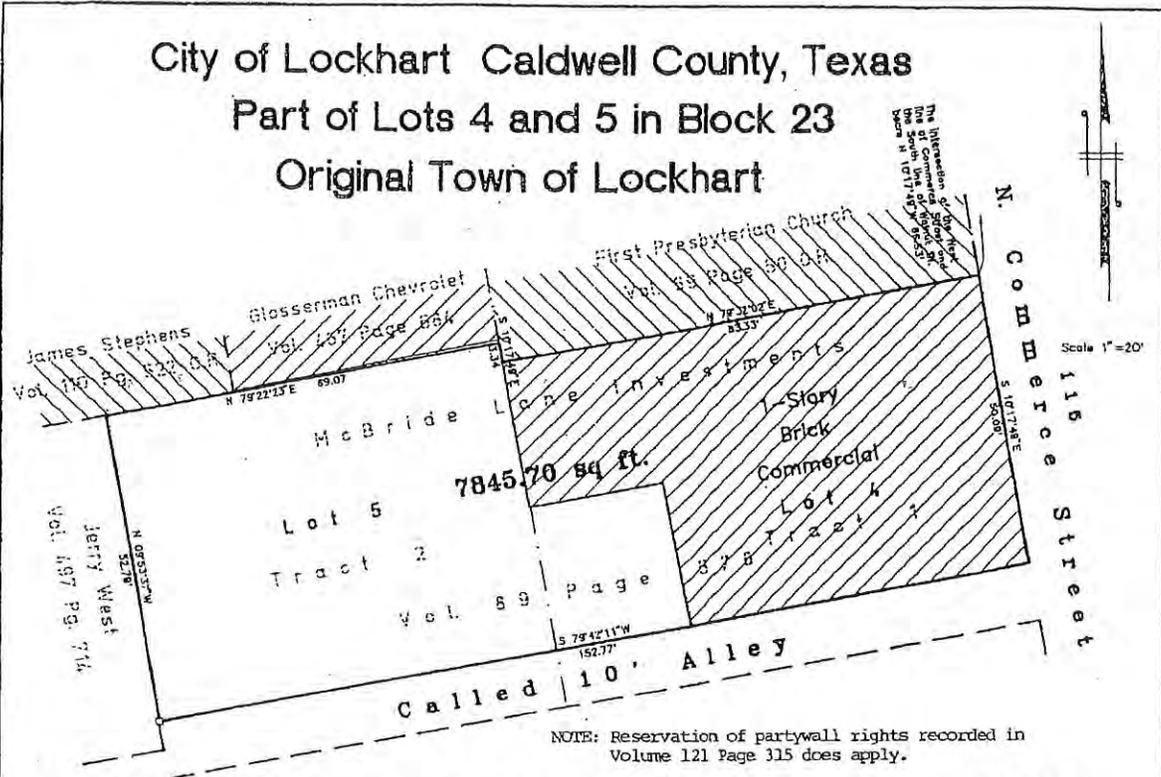
**THENCE** North  $09^{\circ} 53' 37''$  West with the East line of the above mentioned West tract 52.79 feet to a point in the South wall of a building conveyed to James Stephens by deed recorded in Volume 110, Page 522 of the said Official Records for the Northwest corner this tract;

**THENCE** North  $79^{\circ} 22' 23''$  East with the South wall of the above mentioned Stephens tract and South wall of a building conveyed to Glosserman Chevrolet by deed recorded in Volume 467, Page 684 69.07 feet to an ell corner of this tract on the West wall of a building conveyed to the First Presbyterian Church by Deed recorded in Volume 69, Page 50 of the Official Records of Caldwell County, Texas, for a reentrant corner;

**THENCE** South  $10^{\circ} 17' 49''$  East with the West wall of the above mentioned Presbyterian 3.34 feet to the Northwest corner of a 1-story brick building occupying the herein described tract;

**THENCE** North  $79^{\circ} 32' 02''$  East 83.33 feet with the North line of the said building to the PLACE OF **BEGINNING**, containing 7845.70 sq. ft. As surveyed by Claude F. Hinkle, RPLS #1612.

**City of Lockhart Caldwell County, Texas  
Part of Lots 4 and 5 in Block 23  
Original Town of Lockhart**



**SURVEY PLAT**

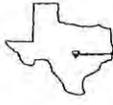
Showing a 7845.70 sq ft tract of land out of Lots 4 and 5 in Block 23 of the ORIGINAL TOWN OF LOCKHART, Caldwell County, Texas and the improvements as found situated thereon. I hereby certify that the foregoing plat is a true and correct representation of a survey made on the ground by me on September 18, 1995. There are no visible easements, encroachments, protrusions, conflicts nor any shortages in area nor boundary other than shown hereon. The property shown lies in Flood Zone "X" according to FEMA Panel #480095-0005-C dated January 17, 1991. This survey is for use with this one transaction only. Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.

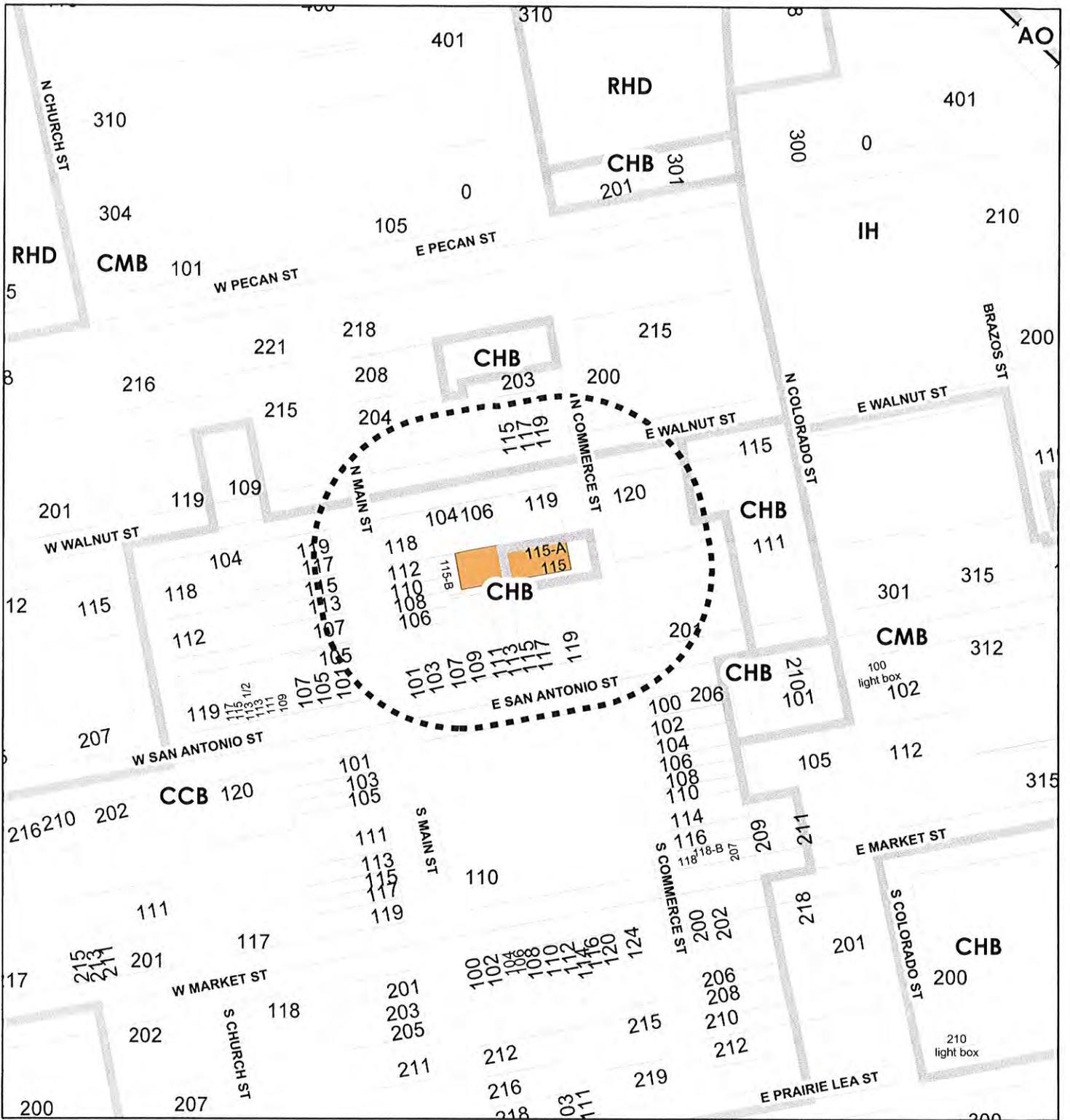
**LEGEND**

- IRON PIN SET
- ▨ EXISTING BLDG

Field Book: d.c.	Drawn By: JLW
Job No: 91895	Drawing: 91895.dwg
Date: September 18, 1995	Word Disk: Begin 90195
Surveyed By: JLW LDB CFK	Autocad Disk: Begin 90195




**Claude Hinkle Surveyors**  
 P. O. Box 1027  
 Lockhart, Texas 78644



**ZC-18-12**

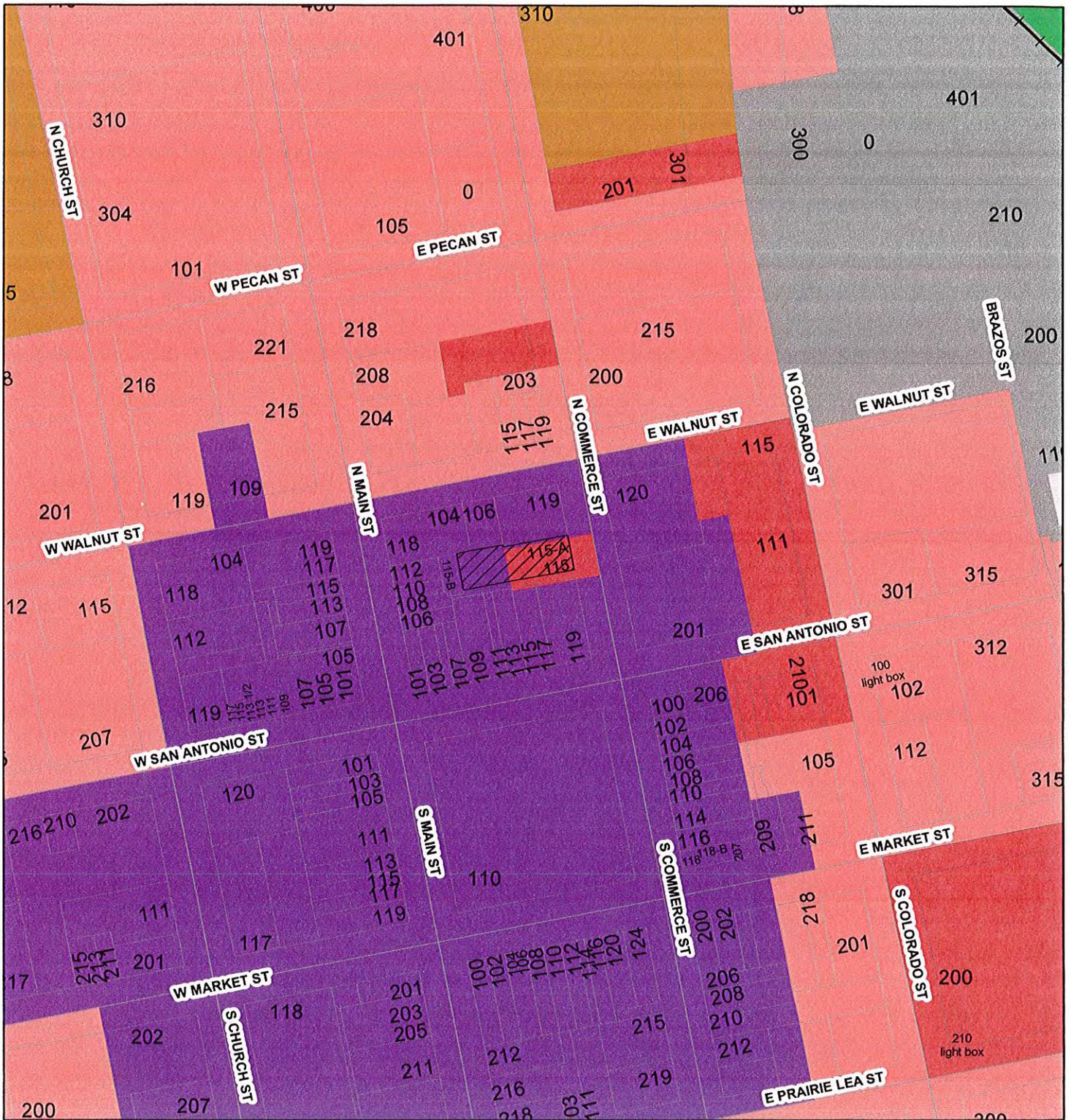
CCB & CHB TO CCB

115 N COMMERCE ST



- SUBJECT PROPERTY
- ZONING BOUNDARY

scale 1" = 200'



**ZC-18-12**

CCB & CHB TO CCB

115 N COMMERCE ST



scale 1" = 200'

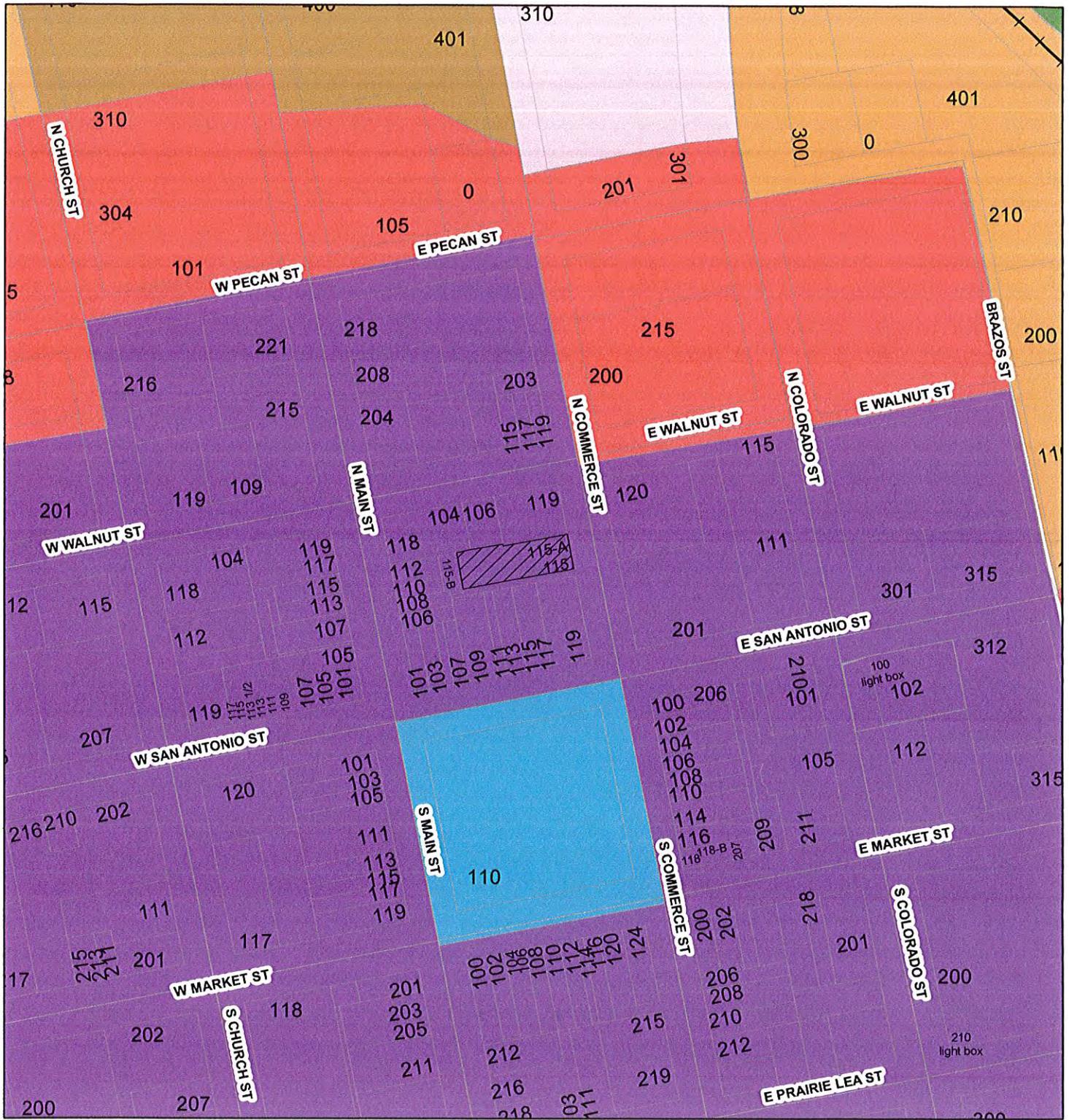


SUBJECT PROPERTY

**ZONING DISTRICTS**

-  AGRICULTURAL-OPEN SPACE
-  COMMERCIAL CENTRAL BUSINESS
-  COMMERCIAL HEAVY BUSINESS
-  COMMERCIAL MEDIUM BUSINESS
-  INDUSTRIAL HEAVY
-  INDUSTRIAL LIGHT
-  RESIDENTIAL HIGH DENSITY

14



# FUTURE LANDUSE

CCB & CHB TO CCB

115 N COMMERCE ST



scale 1" = 200'



SUBJECT PROPERTY

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

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## CASE SUMMARY

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STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-18-12

REPORT DATE: December 4, 2018

PLANNING & ZONING COMMISSION HEARING DATE: December 12, 2018

CITY COUNCIL HEARING DATE: December 18, 2018

REQUESTED CHANGE: CCB & CHB to CCB

STAFF RECOMMENDATION: **Approval**

PLANNING & ZONING COMMISSION RECOMMENDATION: **Approval**

## BACKGROUND DATA

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APPLICANT(S): Michael Hollifield

OWNER(S): Cynthia Alvarez

SITE LOCATION: 115 North Commerce Street

LEGAL DESCRIPTION: Part of Lots 4 & 5, Block 23, Original Town of Lockhart

SIZE OF PROPERTY: 0.18 acre

EXISTING USE OF PROPERTY: Vacant commercial building

LAND USE PLAN DESIGNATION: Mixed Retail, Office, Residential

## ANALYSIS OF ISSUES

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REASON FOR REQUESTED CHANGE: At some point in the past the area covered by the building was rezoned to CHB Commercial Heavy Business District to accommodate the former dry cleaners occupant. The area of the property not occupied by the building remained zoned CCB Commercial Central Business District. This application proposes to make the zoning of all parts of the property CCB, which is the same as the abutting zoning classification on all four sides. The proposed use of the building is a church, which will require an application for approval of a specific use permit following approval of the zoning change. However, any future use of the building will require off-street parking under the current CHB zoning, but there is inadequate access and open space on the property for the amount of parking that would be required. The proposed CCB classification would eliminate that nonconformity since it does not require off-street parking.

### AREA CHARACTERISTICS:

	Existing Use	Zoning	Land Use Plan
North	Presbyterian church fellowship hall, Retail	CCB	Mixed Retail, Office, Residential
East	Presbyterian church, Restaurant	CCB, CHB	Mixed Retail, Office, Residential General-Heavy Commercial
South	Restaurant, Retail, Offices	CCB	Mixed Retail, Office, Residential
West	Bar, Restaurants, Retail	CCB	Mixed Retail, Office, Residential

TRANSITION OF ZONING DISTRICTS: The requested rezoning will actually eliminate what is essentially a spot zoning situation, resulting in the same zoning classification applying uniformly to the entire area.

ADEQUACY OF INFRASTRUCTURE: All necessary utilities are existing. Access to parking in the rear of the building is limited by the narrow alleyway that is not wide enough for two-way traffic.

POTENTIAL NEIGHBORHOOD IMPACT: The proposed CCB zoning classification is more restrictive than the existing CHB classification, so there will be less opportunity for uses having negative impacts on the surrounding area.

CONSISTENCY WITH COMPREHENSIVE PLAN: The requested CCB district zoning classification is consistent with the Mixed Retail, Office, and Residential future land use designation shown on the Lockhart 2020 Comprehensive Plan Land Use Plan map.

ALTERNATIVE CLASSIFICATIONS: None more appropriate than the proposed CCB classification.

RESPONSE TO NOTIFICATION: No opposition has been expressed, either in person or in writing. Two owners of adjacent properties called to ask for more information about the rezoning, but were satisfied with the answers and did not object.



**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 Michael Hollifield  
DAY-TIME TELEPHONE (512) 787-3174  
E-MAIL mikehollifield@psmchurch.com

ADDRESS 1650 Lime Kiln Rd  
San Marcos, TX 78666

OWNER NAME Cynthia Alvarez  
DAY-TIME TELEPHONE (512) 787-0267  
E-MAIL cjalv@icloud.com

ADDRESS 355 Old Luling Rd  
Lockhart, TX 78644

**PROPERTY**

ADDRESS OR GENERAL LOCATION 115 N Commerce St Lockhart, TX 78644

LEGAL DESCRIPTION (IF PLATTED) Original Town of Lockhart Block 23 Part of Lots 4 & 7

SIZE 0.18 ACRE(S) LAND USE PLAN DESIGNATION Mixed Retail office Residential

EXISTING USE OF LAND AND/OR BUILDING(S) Cleaners

PROPOSED NEW USE, IF ANY Church

**REQUESTED CHANGE**

FROM CURRENT ZONING CLASSIFICATION Commercial Heavy Business

TO PROPOSED ZONING CLASSIFICATION Commercial Central Business

REASON FOR REQUEST Church. Cannot meet current off street parking requirement in the current CHB zoning district.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SUBMITTAL REQUIREMENTS**

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

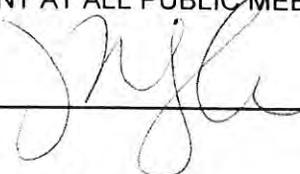
NAME(S) AND ADDRESS(ES) OF PROPERTY LIEN-HOLDER(S), IF ANY.

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

APPLICATION FEE OF \$ 125<sup>00</sup> 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 11/16/2018

**OFFICE USE ONLY**

ACCEPTED BY Kevin Waller

RECEIPT NUMBER 835399

DATE SUBMITTED 11/16/18

CASE NUMBER ZC - 18 - 12

DATE NOTICES MAILED 11-26-2018

DATE NOTICE PUBLISHED 11-29-2018

PLANNING AND ZONING COMMISSION MEETING DATE 12/12/18

PLANNING AND ZONING COMMISSION RECOMMENDATION Approval

CITY COUNCIL MEETING DATE 12-18-18

DECISION \_\_\_\_\_



Mike Hollifield <mikehollifield@psmchurch.com>

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## Re Zoning

1 message

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Cynthia Alvarez <cjalv@icloud.com>

Wed, Nov 14, 2018 at 10:34 AM

To: mikehollifield@psmchurch.com

I Cynthia Alvarez give permission to Mike Hollifield to apply on my behalf for Re-Zoning of my property located at 115 N Commerce Street. Should you need anything further you can contact me at 15127870267

Sincerely,

Cynthia Alvarez

Sent from my iPhone

**REGULAR MEETING  
LOCKHART CITY COUNCIL**

**NOVEMBER 20, 2018**

**6:30 P.M.**

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

**Council present:**

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

Mayor Lew White  
Councilmember John Castillo  
Councilmember Kara McGregor (arrived at 7:22 p.m.)  
Councilmember Brad Westmoreland

**Staff present:**

Steve Lewis, City Manager  
Peter Gruning, City Attorney  
Julie Bowermon, Civil Service/HR Director  
Pam Larison, Interim Finance Director  
James Jewel, EMS Director

Connie Constancio, City Secretary  
Dan Gibson, City Planner  
Sean Kelley, Public Works Director  
Randy Jenkins, Fire Chief  
John Roescher, Police Captain

**Citizens/Visitors Addressing the Council:** Coyle Buhler, David Schneider, Michael Capello, Rob Ortiz, Joel Gammage, Dennis Hobbs, Rob Miller, Gary Hartman, and Jeff Van Horn.

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

Mayor White stated that Councilmember McGregor was not present at 6:30 p.m. and that she is most likely running late. He opened the work session and advised the Council, staff and the audience that staff would provide information and explanations about the following items:

**DISCUSSION ONLY**

**A. PRESENTATION AND DISCUSSION REGARDING ALLOCATION OF HOTEL OCCUPANCY TAXES TO ENTITIES REQUESTING DISTRIBUTIONS FOR 2019.**

Mayor White requested staff to provide an explanation regarding the hotel occupancy tax. There was discussion regarding how the hotel occupancy tax funds are generated.

Ms. Larison provided information regarding the hotel occupancy tax and briefly explained how the funds are distributed. She stated that the allocations would be distributed by whichever is less; the percentage or the estimated budgeted dollar amount of net funds received by the city from local hotel occupancy taxes.

Mayor White stated that the Clock Museum and the Downtown Revitalization Committee would be making their presentations on December 4, 2018.

Mayor White requested the following organizations to make their presentation:

**Caldwell County Museum (CCM)**

Coyle Buhler of the CCM provided information about how the museum promotes tourism to Lockhart that creates reservations in local hotels. Visitors come from all over the world to tour the historic museum. He stated that the CCM is requesting hotel occupancy funds in the amount of \$4,000.

Gaslight/Baker Theatre (GBT)

David Schneider of the GBT provided information about how the live performances at the Theatre promotes tourism to Lockhart that creates reservations in local hotels. He stated that the GBT is requesting hotel occupancy funds in the amount of \$12,000.

Greater Caldwell County Hispanic Chamber of Commerce (GCCHCC)

Michael Capello, President of the GCCHCC and Rob Ortiz provided information about how their organization promotes tourism to Lockhart and creates reservations in local hotels with their successful events. He stated that the GCCHCC is requesting hotel occupancy funds in the amount of \$13,750.

Lockhart Chamber of Commerce (LCC)

Christie Pruitt, President of the Lockhart Chamber of Commerce provided information about how they promote tourism to Lockhart that creates reservations in hotels. The LCC serves as the visitor's bureau and hosts the annual Chisholm Trail Roundup and assists with several other events. She stated that the LCC is requesting hotel occupancy funds in the amount of \$45,000.

Councilmember McGregor arrived at 7:22 p.m.

Hat Rod Productions (HRP)

Joel Gammage provided information about how the annual car show promotes tourism to Lockhart and creates reservations in local hotels. He stated that the HRP is requesting hotel occupancy funds in the amount of \$17,094.

Mayor White requested the following individuals wishing to speak regarding the Hot Rod Car Show to address the Council:

Dennis Hobbs of Texas Disposal System (TDS) spoke in support of the Hot Rod Car Show in Lockhart. He stated that he appreciates being able to attend a car show of this magnitude in the local area.

Rob Miller spoke in favor of the Hot Rod Car Show in Lockhart. He stated that it promotes tourism to Lockhart.

Old Settler's Music Festival (OSMF)

Gary Hartman provided information about how the OSMF promotes tourism to Lockhart and creates reservations in local hotels and stated that several fans follow their music festivals. He stated that the OSMF is requesting hotel occupancy tax in the amount of \$7,500.

Lockhart Western Swing & BBQ Festival

Jeff Van Horn provided brief information about the event and stated that they would like to begin with next year's festival that will be held September 27 – 29, 2019. He stated that the LWS is requesting hotel occupancy funds in the amount of \$2,500. He stated that the festival has followers that promotes tourism to Lockhart and creates reservations in local hotels.

Mayor White stated that the Council would hear two additional presentations requesting hotel occupancy funds and, also consider allocating the funds at the December 4, 2018 meeting.

Councilmember Michelson requested clarification by Joel Gammage about his request that the city purchase port-a-potties and provide shuttle service as part of the city's in-kind contributions. Mr. Gammage replied that he is requesting that the city purchase port-a-potties and a method to offer shuttle service and add it to the list of the city's in-kind services for all events in the city hosted by several organizations.

RECESS: Mayor White announced that the Council would recess for a break at 8:10 p.m.

Mayor White reconvened the workshop at 8:25 p.m.

**B. DISCUSS SEMI-ANNUAL REPORT FROM THE IMPACT FEE ADVISORY COMMITTEE CONCERNING THE STATUS OF IMPLEMENTATION OF CHAPTER 31 "IMPACT FEES" OF THE LOCKHART CODE OF ORDINANCES WITH REGARD TO WATER, WASTEWATER, AND ROAD IMPACT FEES.**

Mr. Gibson stated that in accordance with State law, the Impact Fee Advisory Committee has an ongoing role in monitoring and evaluating implementation of the impact fee capital improvement plans, and submitting semi-annual reports to City Council. The Committee met on November 14<sup>th</sup> to consider their 33<sup>rd</sup> semi-annual report since impact fees were originally adopted on January 15, 2002. The current total balance of all impact fee accounts is \$1,639,682. Total impact fee revenue during this six-month period was \$350,840, which sets a new record high for any semi-annual report. A total of \$106,841 was spent on eligible street and water projects during this period. The status report from the Committee is for the six-month period of April 1, 2018 to October 1, 2018, which consists of the second and third fiscal quarters of 2018. Because the update to the impact fee capital improvement plans that was adopted on April 4, 2017, eliminated projects that had been accomplished and shows only projects that were not yet funded, the tracking of revenue and expenditures effectively started over at zero. The next report will be for the period from October 1, 2018 to April 1, 2019. There was discussion.

**C. UPDATE BY AL DRESSEN AND DISCUSSION REGARDING THE SWING FESTIVAL HELD IN 2018.**

Mayor White announced that Al Dressen was not able to attend the meeting.

**D. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF NOVEMBER 6, 2018.**

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

**E. DISCUSS RESOLUTION 2018-21 COMMITTING THE CITY OF LOCKHART TO CONTINUE IMPLEMENTING OZONE EMISSION REDUCTION MEASURES AS PART OF THE REGION'S AIR QUALITY PLAN ADOPTED BY THE AUSTIN-ROUND ROCK METROPOLITAN STATISTICAL AREA (MSA).**

Mr. Lewis stated that the resolution continues the commitment by the City of Lockhart on implementing ozone emission reduction measures as part of the Regional Air Quality Plan for 2019 through 2023 adopted by the Austin-Round Rock Metropolitan Statistical Area (MSA). Staff has evaluated options for implementing measures in support of the new regional air quality plan. Mr. Lewis recommended approval. There was discussion.

**F. DISCUSS THE FIRST AMENDMENT TO LOCKHART EMS STAFFING AND MANAGEMENT SERVICES AGREEMENT BETWEEN THE CITY OF LOCKHART AND THE SETON FAMILY OF HOSPITALS AND THE UPDATED HIPPA BUSINESS ASSOCIATE ADDENDUM, AND AUTHORIZE THE MAYOR TO SIGN THE DOCUMENTS IF APPROVED.**

Chief Jenkins stated that this is the first amendment to the original agreement with Seton Family of Hospitals that was approved by City Council on August 1, 2015 for management services for Lockhart EMS. The Lockhart EMS budget was approved by City Council on August 9, 2018 which increased their budget by \$84,058 to cover increased operating expenses for EMS services. The operating expenses in the original agreement was for \$1,119,290. The administration fee will remain at \$60,000 per year.

Jim Jewel of the Lockhart EMS provided information regarding the increase in operating expenses. There was discussion regarding the cost share between the City of Lockhart and Caldwell County. Mayor White stated that Caldwell County shares one-half of the loss of EMS revenue.

**G. DISCUSS REQUEST BY JOEL GAMMAGE TO CONSIDER APPROVAL OF DOWNTOWN AREA STREET CLOSURES AND REQUESTS FOR IN-KIND SERVICES FOR THE FEBRUARY 1-2, 2019 HOT RODS AND HATTERS CAR SHOW EVENT. STREET CLOSURES ARE PROPOSED TO BEGIN, PARTIALLY, ON THURSDAY, JANUARY 31, 2019.**

Ms. Bowermon and Capitan John Roescher provided information regarding the street closure proposals. Ms. Bowermon stated that Mr. Gammage requests that Highway 142/San Antonio Street be closed during the car show. City staff opposes that San Antonio Street be closed. The Texas Department of Transportation requires that an alternate route be submitted to them before they consider closing a State highway. Mr. Gammage initially proposed that traffic be reverted to Blanco Street, which TXDOT rejected. He thereafter suggested that Pecan Street be used to revert traffic; staff is awaiting TXDOT's response. Staff is not in favor of reverting traffic to either proposed routes due to safety issues. Ms. Bowermon stated that staff recommends that the street closures and in-kind contributions be approved to be the same as in February 2018 with no additional street closures or additional in-kind contributions. Captain Roescher agreed.

Joel Gammage requested that San Antonio Street be closed on the downtown square because he believes it is a safety hazard with citizens crossing the street. There was also discussion regarding the process to notify businesses affected by the street closures during the car show and a possible conflict with the First Friday event.

Councilmembers Castillo and Michelson suggested that the street closures be the same as the February 2018 Hot Rod car show with no consideration of additional street closures.

Mayor Pro-Tem Sanchez requested that each business affected by the event provide a written statement reflecting whether they do or do not approve the street closures for the car show.

Mr. Gammage requested that the City be responsible for the following: a) notifying businesses affected by street closures by mailing a notice; b) request a signature by the business owner of the receipt; and, c) provide the downtown businesses with a map of the street closures. There was discussion.

There was discussion regarding a possible conflict with the First Friday event. Mr. Gammage expressed concern regarding the First Friday event being held in conjunction with the Car Show if the streets are not going to be closed on Friday. He requested that if the streets are not closed on Friday, that the First Friday organization also be required to carry liability coverage for that night. There was discussion.

Mayor White requested the City Attorney's perspective regarding the liability issues of the streets remaining open during the First Friday event. Mr. Gruning replied that an accident might involve the city in the beginning but that the liability in the event of a pedestrian getting hit by a vehicle would be the liability of the auto insurance of the driver at fault.

There was discussion regarding possibly tabling the item to a future Council meeting. Mr. Gammage requested that the Council vote tonight regarding the street closures for event preparation purposes and to allow him to return to another council meeting to discuss the dates and times of the street closures. There was discussion.

After discussion, the consensus of the Council was to consider approval of the road closures contingent upon Mr. Gammage's negotiations with the First Friday event holders about the time that streets will be closed on Friday to avoid a conflict.

**H. DISCUSS RESCHEDULING THE FOLLOWING COUNCIL MEETINGS IN 2019: JANUARY 1, 2019 – NEW YEAR'S DAY HOLIDAY; AUGUST 6 OR OCTOBER 1, 2019 – NATIONAL NIGHT OUT; NOVEMBER 5, 2019 – ELECTION DAY, AND TO CONSIDER RESCHEDULING ANY OTHER COUNCIL MEETING(S) IN 2019 DUE TO A POSSIBLE CONFLICT WITH OTHER EVENTS.**

Ms. Constancio provided information regarding rescheduling City Council meetings in 2019 due to possible conflicts. There was discussion.

After discussion, the consensus of the Council was to cancel/reschedule meetings in 2019 as follows:

- January 1, 2019 – cancelled - only one meeting in January.
- October 1, 2019 – cancelled – only one meeting in October. October 1, 2019 will be the date that National Night Out will be held.
- November 5, 2019 – Election day – rescheduled to November 7, 2018.

RECESS: Mayor White announced that the Council would recess for a break at 9:30 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 9:43 p.m.

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

Mayor Pro-Tem Sanchez gave the Invocation and led the Pledge of Allegiance to the United States and Texas flags.

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

Mayor White requested citizens to address the Council on items that are not on the agenda. There were none.

**ITEM 4-A. PRESENTATION AND DISCUSSION REGARDING ALLOCATION OF HOTEL OCCUPANCY TAXES TO ENTITIES REQUESTING DISTRIBUTIONS FOR 2019.**

Mayor White announced that the presentations were made during the work session.

**ITEM 4-B. UPDATE BY AL DRESSEN AND DISCUSSION REGARDING THE SWING FESTIVAL HELD IN 2018.**

Mayor White announced that Mr. Dressen was not able to attend the meeting.

**ITEM 5. CONSENT AGENDA.**

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

The following are the consent agenda items that were approved:

- 5A: Approve minutes of the City Council meeting of November 6, 2018.
- 5B: Accept semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.
- 5C: Approve Resolution 2018-21 committing the City of Lockhart to continue implementing ozone emission reduction measures as part of the Region's Air Quality Plan adopted by the Austin-Round Rock Metropolitan Statistical Area (MSA).
- 5D: Approve the First Amendment to Lockhart EMS Staffing and Management Services Agreement between the City of Lockhart and the Seton Family of Hospitals and the updated HIPPA Business Associate Addendum, and authorize the Mayor to sign the documents if approved.

**ITEM 6-A. DISCUSSION AND/OR ACTION REGARDING REQUEST BY JOEL GAMMAGE TO CONSIDER APPROVAL OF DOWNTOWN AREA STREET CLOSURES AND REQUESTS FOR IN-KIND SERVICES FOR THE FEBRUARY 1-2, 2019 HOT RODS AND HATTERS CAR SHOW EVENT. STREET CLOSURES ARE PROPOSED TO BEGIN, PARTIALLY, ON THURSDAY, JANUARY 31, 2019.**

Councilmember Michelson made a motion to approve the streets to be closed as proposed without San Antonio Street and to request that Joel Gammage negotiate a time to begin the road closures on Friday evening with the First Friday event holders. Joel Gammage will bring back information to Council on December 18, 2018 about the time to begin closing streets on Friday evening. The City in-kind services will be the same as offered during the February 2018 car show. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

**ITEM 6-B. DISCUSSION AND/OR ACTION TO CONSIDER RESCHEDULING THE FOLLOWING COUNCIL MEETINGS IN 2019: JANUARY 1, 2019 – NEW YEAR'S DAY HOLIDAY; AUGUST 6 OR OCTOBER 1, 2019 – NATIONAL NIGHT OUT; NOVEMBER 5, 2019 – ELECTION DAY, AND TO CONSIDER RESCHEDULING ANY OTHER COUNCIL MEETING(S) IN 2019 DUE TO A POSSIBLE CONFLICT WITH OTHER EVENTS.**

Mayor Pro-Tem Sanchez made a motion to cancel the January 1, 2019 meeting (only one meeting in January [January 15, 2019]), to cancel October 1, 2019 (only one meeting in October [October 15, 2019]), and to reschedule November 5, 2019 to November 7, 2019. National Night Out will be held on October 1, 2019. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

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

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

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

- Update: Texas Department of Transportation project along FM 20 East (Blackjack) from US 183 to Old McMahan Road.
- Update: Seton Medical Center Hays (Kyle) advancing its trauma certification to Level II.
- Update: Plum Creek Watershed Partnership meeting on December 6 to discuss watershed protection planning research.
- Update on Lockhart Hospital project to be located at 200 City Line Road.
- Update: Report relative to the Fiscal Year 2018-2019 budget.
- Update: City Line realignment project and competitive bidding in January 2019.
- Update: Joint community service projects between the City of Lockhart and MTC Lockhart Correctional Facility.
- Upcoming Event: Dickens Christmas Lighted Parade Friday, November 30<sup>th</sup> at 7:00 pm. Dickens Christmas in Lockhart will be held on December 1<sup>st</sup> (Parade line up starts at 5pm, followed by judging at 6 pm).
- Update: Staff is making considerable progress on the construction of the new lighted tree for the courthouse lawn.
- Update: Staff held a Preconstruction meeting with representatives of Meadows at Clearfork Section II. (Construction to begin around December 5<sup>th</sup>, project to take approximately 6 months, final phase of subdivision, and it will add 82 additional lots.)
- Update: Visionary Fiber Technologies near completion of their renovations at 1400 Blackjack Road.
- Report: Austin Community College (ACC) is planning to introduce two new Continuing Education courses in Lockhart via a collaboration with Lockhart ISD in January 2019. Courses to be offered are HVAC and Welding, followed by the electrical trades.

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

Councilmember Westmoreland wished everyone a Happy Thanksgiving.

Councilmember Mendoza wished everyone a Happy Thanksgiving. He thanked the Lockhart Police Department for the recent ride along in a police patrol vehicle. The Tree Lighting Ceremony will be held on Sunday, December 9<sup>th</sup> on the Courthouse lawn.

Mayor Pro-Tem Sanchez requested that staff begin scheduling a goals workshop soon. She expressed condolences to the families of Peggy Kelly, Ernest Ewald, George Hazlett, Ronnie Haddock, and Isaiah Aguado for their loss. She wished everyone a Happy Thanksgiving and safe travels.

Councilmember McGregor announced that the Lockhart Film Society will host their first event on Saturday night. She wished everyone a Happy Thanksgiving and asked all to be safe.

Councilmember Castillo wished everyone a Happy Thanksgiving.

Councilmember Michelson wished everyone a Happy Thanksgiving and safe travels.

Mayor White wished everyone a safe and Happy Thanksgiving. He thanked staff for their hard work. He recommended that the Council begin reviewing the adopted Parks Master Plan to begin implementing within the next couple of months. He expressed condolences to those that have recently lost a loved one.

**ITEM 9. ADJOURNMENT.**

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 10:03 p.m.

PASSED and APPROVED this the 18<sup>th</sup> day of December 2018.

**CITY OF LOCKHART**

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

ATTEST:

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

**LOCKHART CITY COUNCIL  
REGULAR MEETING**

**DECEMBER 4, 2018**

**6:30 P.M.**

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

**Council present:**

Mayor Lew White

Councilmember Juan Mendoza

Councilmember Jeffry Michelson

Councilmember John Castillo

Councilmember Kara McGregor

Councilmember Brad Westmoreland

**Council absent:**

Mayor Pro-Tem Angie Gonzales-Sanchez

**Staff present:**

Steve Lewis, City Manager

Peter Gruning, City Attorney

Pam Larison, Interim Finance Director

Connie Constancio, City Secretary

Sean Kelley, Public Works Director

Randy Jenkins, Fire Chief

**Citizens/Visitors Addressing the Council:** Citizens: Gene Galbraith, Bobby Herzog and, Ronda Reagan.

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

Mayor White stated that Mayor Pro-Tem Sanchez was not present and was most likely running late. He opened the work session and advised the Council, staff and the audience that staff would provide information and explanations about the following items:

**DISCUSSION ONLY**

**A. DISCUSS THE SELECTION OF GRANT DEVELOPMENT SERVICES AS THE BEST QUALIFIED GRANT ADMINISTRATION SERVICES COMPANY TO ASSIST THE CITY IN ITS TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) APPLICATION PREPARATION AND PROJECT IMPLEMENTATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND CONTRACT, IF AWARDED, TO SUPPORT PUBLIC INFRASTRUCTURE (WATER AND WASTEWATER) IMPROVEMENT ACTIVITIES FOR THE CITY OF LOCKHART AND APPOINTING THE MAYOR TO SIGN ANY REQUIRED DOCUMENTS FOR THE GRANT, IF APPROVED.**

Mr. Kelley stated that the CDBG Grant Administrator Evaluation Team that consists of Sean Kelley, John Eddleton, and Councilmember Jeffry Michelson, selected three pre-approved Grant Administration firms to solicit Request for Project Specific Proposals. Two proposals were received and reviewed. They were scored by the Evaluation Team using the grant qualification criteria. The firm selected by our Evaluation Team was Grant Development Services. Mr. Kelley recommended approval. There was discussion.

**B. DISCUSS A \$20,000 COST-SHARE REIMBURSEMENT GRANT FOR LOCKHART FIRE RESCUE TO PURCHASE FIRE AND RESCUE EQUIPMENT THROUGH THE TEXAS A&M FOREST SERVICE.**

Chief Jenkins stated that the Rural Volunteer Fire Department Assistance Program is a cost-share reimbursement grant administered by the Texas A&M Forest Service. The maximum reimbursement is \$20,000. The city portion to the grant match is 25%. The grant match funds are budgeted in Fire Department's budget.

30

**C. PRESENTATION BY ENTITIES REQUESTING HOTEL OCCUPANCY TAX FOR FISCAL YEAR 2018-2019.**

Ms. Larison stated that two additional entities will be making their presentation requesting hotel occupancy tax.

Gene Galbreath of the Southwest Museum of Clocks and Watches provided information about how the Museum promotes tourism to the Lockhart that creates heads in local hotels. He stated that the Museum is requesting hotel occupancy tax in the amount of \$9,460.

Councilmember McGregor stated that she would abstain from voting on allocation to the Museum due to a conflict of interest.

Bobby Herzog and Ronda Reagan of the Lockhart Downtown Business Association (LDBA) provided information about how the events that they host promotes tourism to Lockhart that creates heads in beds. Ms. Reagan stated that the LDBA requests hotel occupancy tax in the amount of \$5,000.

**D. DISCUSS THE ALLOCATION OF HOTEL OCCUPANCY TAXES TO ENTITIES REQUESTING DISTRIBUTIONS FOR 2019.**

Ms. Larison stated that the staff recommends that the distribution be limited to the estimated tax revenue of \$60,000. Once allocated and a contract has been signed, the entity will receive the lesser of the percentage or the estimated budgeted dollar amount of net funds actually received by the City from the local hotel occupancy tax as reported and collected from the hotels. She mentioned that last year's tax revenues were 16 percent less than the budgeted amount.

Mayor White pointed out that the museum, arts, and music allocations must not exceed a total of 17.5% of the hotel occupancy tax.

There was discussion regarding allocation scenarios.

Mayor White stated that he believed that Caldwell County would soon consider imposing a hotel occupancy tax and that they might consider allocating hotel occupancy tax to entities. He stated that after speaking with a local hotel owner, it appears that the Hot Rod Car Show, Hispanic Chamber and Lockhart Chamber events do create heads in beds. The Downtown Business and Swing Festival events does promote tourism, yet they do not create heads in beds.

There was discussion regarding revising the hotel occupancy allocation process.

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

Mayor White requested nominations to fill the vacancy to the CCAD Board of Directors. There were no nominations.

RECESS: Mayor White announced that the Council would recess for a break at 7:30 p.m.

**REGULAR MEETING**

**ITEM 1. CALL TO ORDER.**

Mayor Lew White called the regular meeting of the Lockhart City Council to order at 7:45 p.m.

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

Mayor White requested a moment of silence in honor and memory of President George Bush. He led the Pledge of Allegiance to the United States and Texas flags.

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

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

**ITEM 4. CONSENT AGENDA.**

Councilmember McGregor made a motion to approve consent agenda items 4A and 4B. Councilmember Michelson seconded. The motion passed by a vote of 6-0.

Mayor White announced that Mayor Pro-Tem Sanchez called and confirmed that she will not be able to attend the meeting.

The following are the consent agenda items that were approved:

- 4A: Approve the selection of Grant Development Services as the best qualified grant administration services company to assist the City in its Texas Community Development Block Grant Program (CDBG) application preparation and project implementation to the Texas Department of Agriculture for the Community Development Fund contract, if awarded, to support public infrastructure (water and wastewater) improvement activities for the City of Lockhart and appointing the Mayor to sign any required documents for the grant, if approved.
- 4B: Approve a \$20,000 cost-share reimbursement grant for Lockhart Fire Rescue to purchase fire and rescue equipment through the Texas A&M Forest Service.

**ITEM 5-A. PRESENTATION BY ENTITIES REQUESTING HOTEL OCCUPANCY TAX FOR FISCAL YEAR 2018-2019.**

Mayor White announced that the presentations were made during the work session.

**ITEM 5-B. DISCUSSION AND/OR ACTION TO CONSIDER ALLOCATION OF HOTEL OCCUPANCY TAXES TO ENTITIES REQUESTING DISTRIBUTIONS FOR 2019.**

Mayor White made a motion to distribute the allocations of hotel occupancy taxes for 2019 as listed below. Councilmember Michelson seconded. The motion passed by a vote of 5-0-1, with Councilmember McGregor abstaining.

The allocations were distributed as follows:

Lockhart Western Swing & BBQ Festival	\$ 0
Caldwell County Museum	\$ 4,000 or 2.25 %, whichever is less
Gaslight Baker Theatre	\$12,000 or 13%, whichever is less
Hispanic Chamber of Commerce	\$13,750 or 17%, whichever is less
Lockhart Chamber of Commerce	\$45,000 or 54.8%, whichever is less
Hat Rod Productions	\$17,094 or 7.7%, whichever is less
Old Settler’s Music Festival	\$ 0
Southwest Museum of Clocks & Watches	\$ 9,460 or 2.25%, whichever is less
Lockhart Downtown Business Association	\$ 5,000 or 3%, whichever is less

**ITEM 5-C. DISCUSSION AND/OR ACTION TO CONSIDER NAMING AN INDIVIDUAL AS THE CITY OF LOCKHART'S NOMINEE TO FILL A VACANT POSITION TO THE BOARD OF DIRECTORS OF THE CALDWELL COUNTY APPRAISAL DISTRICT (CCAD).**

Mayor White requested nominations to the fill a vacant position to the CCAD Board of Directors. There were no nominations. Mayor White stated that a Resolution would be brought to the Council during the December 18, 2018 meeting to allow a nomination.

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

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

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

- Update regarding 2019 Texas Legislative Session.
- Update regarding the Capital Area Council of Governments (CAPCOG) Regional Notification System.
- Update regarding the new elevated water storage tank.
- Update regarding opportunity zones.
- Update: Dickens Christmas downtown held Nov 30<sup>th</sup> & Dec 1<sup>st</sup>.
- Update: Tree of Angels ceremony held on Dec 3<sup>rd</sup>.
- Report: Light Up Lockhart event will be held on Sunday, Dec 9<sup>th</sup> at 3:30 pm on the downtown square.
- Report: Employee Christmas luncheon will be held on Friday, Dec 14<sup>th</sup> at 12(noon).
- Report: Civil Service exams: Fire Engineer promotional exam – Dec 4<sup>th</sup>; Police Sergeant promotional exam - Dec 10<sup>th</sup>; Police Officer entrance exam - Dec 15<sup>th</sup>.
- Report: Beginning of the first review of Finance Director applications is ongoing.
- Update: Good Utility Neighbor Contribution form is available on-line. The program currently has 41 participants with contributions totaling \$471.00.
- Reminder: City Council workshop will be held on Dec. 11<sup>th</sup> at 6:30 p.m. in Council Chambers with the Branding and Wayfinding Committee to discuss a proposed new city logo.
- Update: Library – Hotspot Lending Program.
- Update: LEDC Board meeting on Dec 3<sup>rd</sup>.

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

Councilmember Westmoreland congratulated all involved with the successful Dicken's Christmas event and lighted parade.

Councilmember Mendoza thanked all involved with the successful Dicken's Christmas event.

Councilmember McGregor thanked the Friends of the Library, staff and all involved with the successful Dicken's event. She announced that the Tree Lighting ceremony in downtown Lockhart will be held on Sunday, December 9<sup>th</sup> beginning at 3:30 p.m.

Councilmember Castillo thanked all involved with the successful Dicken's event. He thanked the organizations that promote tourism to Lockhart. He encouraged everyone to contact our State Representatives about political issues and concerns during the upcoming Legislative session. He invited everyone to contribute to the Blue Santa program to raise gifts for the local youth.

Councilmember Michelson thanked all involved with the successful Dicken's event. He thanked Tina Ramsey for hosting the successful Tree of Angels ceremony on December 3<sup>rd</sup>.

Mayor White thanked all involved with the successful Dicken's Christmas event. The Light Up Lockhart group is currently working on Christmas signs around the square to raise funds for future lighting purchases. He thanked everyone that assisted with the installation of the tree of lights on the Courthouse lawn. He also invited everyone to come out to the tree lighting ceremony on December 9<sup>th</sup>. He stated that he and staff will meet with Polonia this week regarding the city's CCN. He provided brief updates regarding subdivision developments and several construction projects.

**ITEM 8. ADJOURNMENT.**

Councilmember Mendoza made a motion to adjourn the meeting. Councilmember McGregor seconded.  
The motion passed by a vote of 6-0. The meeting was adjourned at 8:12 p.m.

PASSED and APPROVED this the 18<sup>th</sup> day of December 2018.

**CITY OF LOCKHART**

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

ATTEST:

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



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

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

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b> <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Dates:</b> December 18, 2018				
Department: Public Works			Initials	Date
Department Head: Sean Kelley		Asst. City Manager		
Dept. Signature: <i>Sean Kelley</i>		City Manager		<i>SK</i> <i>12/18/18</i>
Agenda Item Coordinator/Contact (include phone #): Sean Kelley				
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input checked="" type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
<b>CAPTION</b>				
Discussion and/or action regarding recommended fuels bid award to Golden West Oil Company of Gonzales Branch with a profit margin of 4.99 cents per gallon for gasoline and 5.75 cents per gallon for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas, RACK, posted weekly. If approved the term of the contract will be for one year.				
<b>FINANCIAL SUMMARY</b>				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S): FY 18-19 Budget</b>				
<b>SUMMARY OF ITEM</b>				
Fuel bids were sought in compliance with State Law. The City uses about 40,000 gallons of gasoline and 26,000 gallons of diesel per year. Four bids were received from oil companies interested in delivering Gasoline (plus) and Diesel to the Public Works Yard. The attached synopsis shows the overall best bid was submitted by Golden West Oil Company of Gonzales, Texas at \$0.0499 profit per gallon for gasoline and \$0.0575 profit per gallon for diesel. The term of the contract is for one year from the approval by City Council.				
<b>STAFF RECOMMENDATION</b>				
Sean Kelley, Public Works Director recommends approval of the bids submitted by Golden West Oil Company for fuel supplies.				
List of Supporting Documents: Bid information and Bid Synopsis		Other Departments, Boards, Commissions or Agencies:		

## Fuel Bids Synopsis 2019

<u>Company and Bid Analysis</u>	<u>Margin</u>	<u>Surcharge</u>	<u>Extension</u>
<b>Sun Coast Resources</b>			
<b>Spring, Texas Business</b>			
Gasoline	40,000	\$0.05800	\$ 2,320.00
Average Loads per year			\$ -
Diesel	26000	\$0.05800	\$ 1,508.00
Average Loads			\$ -
		Total	\$ 3,828.00
<b>Schmidt &amp; Sons</b>			
<b>Lockhart, Texas Business</b>			
Gasoline	40,000	\$0.05900	\$ 2,360.00
Average Loads per year			
Diesel	26000	\$0.05500	\$ 1,430.00
Average Loads			
		Toal	\$ 3,790.00
<b>Fidelity Fuels</b>			
<b>Kingwood, Texas Business</b>			
Gasoline	40,000	\$0.20000	\$ 8,000.00
Average Fuel Loads			
Diesel	26,000	\$0.20000	\$ 5,200.00
Average Loads			
		Total	\$ 13,200.00
<b>Golden West Oil Co.</b>			
<b>Houston, Texas Business</b>			
Gasoline	40,000	\$0.04990	\$ 1,996.00
Average Fuel Loads			
Diesel	26,000	\$0.05750	\$ 1,495.00
Average Loads			
		Total	\$ 3,491.00

The Golden West Oil Co. is \$299.00 (8.56%) less than Schmidt & Sons(Local).  
 Local business preference can be up to 5 % difference.  
 Golden West Oil Co. is recommended for the bid award by staff.

**CITY OF LOCKHART  
PUBLIC WORKS DEPARTMENT**

**Annual Fuel Bid Package**

Unleaded Plus Gasoline  
No. 2 Dyed Diesel

**Bid Opening Information:**

Date: November 30, 2018  
Time: 2:00 pm  
Place: Lockhart City Hall  
PO Box 239  
308 W. San Antonio Street  
Lockhart, Texas 78644

**Bid**

2,500 gallon Min. Delivery

<u>Fuel Type</u>	<u>Profit Margin Per Gallon</u>
Unleaded Plus	\$0. <u>0499</u> per gal. over OPIS
No. 2 Dyed Diesel	\$0. <u>0575</u> per gal. over OPIS

All deliveries to be made to 705 Wichita Street during normal business hours unless otherwise specified. During the term of the contract, fuel price may increase or decrease based on the *Daily Oil Price Information Service (OPIS) Price from Austin, TX, RACK*. The amount designated by the supplier's profit margin per gallon will remain constant for the term of the contract which is for one year from the date of award by the Lockhart City Council.

Golden West Oil Co  
Supplier Firm (Printed)  
Chad Raemsch - Sales Rep  
Printed name and title  
Chad Raemsch  
Signature  
11/27/2018  
Date

**CITY OF LOCKHART  
PUBLIC BID FOR FUELS**

The City of Lockhart is accepting annual supply bids for approximately 40,000 gallons of unleaded plus gasoline and 26,000 gallons of Nol. 2 dyed diesel fuel. A minimum of two-thousand five hundred (2,500) gallons would be ordered at any given time. The price of fuels may increase or decrease based on the Daily *average* Oil Price Information Service (OPIS) price published each Thursday from the Austin, Texas, Rack. The amount designated as the supplier's profit margin per gallon must include delivery and must remain the same during the term of the contract. The contract term will be from one year from the date of approval by the City Council. Bid award may be separate for each fuel. Required forms for bid submittal are available from the Public Works Office at 705 Wichita Street during normal business hours.

Bids must be received by *2 pm, Friday, November 30, 2018 at City Hall, 308 W. San Antonio Street, PO Box 239, Lockhart, Texas 78644*. Bids not received by this time and date will be rejected. Bid envelopes should be externally marked to indicate *"Fuel Bids"*.

The City of Lockhart reserves the right to reject any and all fuel bids.

BID OPENING

DATE: 11-30-18 TIME: 2:00 pm PLACE: City Hall  
 PROJECT: Annual Fuel Bid Package

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Company Name	Company Address	Company Phone & Fax	Date Plans/ Bid Packet Picked Up	Date & Time turned in	Dollar Amount Bided	Check or M.O. #	Signature *For Deposit Refund	Date Plans Returned (Deposit Refunded)*
Son Coast Resources	6405 Cavalcade St Houston, TX 77026	Ph: 800-677-3835 Fx:	11/29/18	11/29/18 10:12am	UL = \$0.058 UL = 0.058			
Label: UPS only Ship to: Public Fuel Bid "Fidelity Fuels"	Unknown "Kingwood, TX"	Ph: Fx:	11/29/18	10:12am 11/29/18	UL = \$0.20 D = \$0.20			
Golden West Oil Co	P.O. Box 1459 Gonzales, TX	Ph: 830-208-9261 Fx:	11/29/18	10/29/ 10:43AM	UL = \$0.199 D = 0.0575			
Schmidt + Son Inc.	P.O. Box 232 Gonzales Tx.	Ph: Fx:	11-29-18	10/29 12:05pm	UL = \$0.059 D = 0.055			
		Ph: Fx:						
		Ph: Fx:						
		Ph: Fx:						
		Ph: Fx:						



**GBRA - CITY OF LOCKHART WATER WELL 9A REHABILITATION PROJECT 2018 (GBRA Bid #0125)**

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Bid Tab Item by Item

2:00 PM, Thursday, October 4, 2018

Item No.	Description	Alsay Inc.	AWWT	Peerless	Weisinger	Hydro Resources
1	All work as described in the Scope of Work	\$ 82,100.00	\$ 84,750.00	\$ 90,400.00	\$ 99,260.00	\$ 100,773.00
<b>Additional Work:</b>						
2	Jetting time (cost per hour)	\$ 250.00	\$ 250.00	\$ 250.00	\$ 355.00	\$ 2,250.00
3	Agitate and airlift (cost per hour)	\$ 250.00	\$ 250.00	\$ 250.00	\$ 355.00	\$ 328.00
4	Sonar Jet all 194-ft of screen sections (total cost)	\$ 7,650.00	\$ 6,475.00	\$ 4,150.00	\$ 5,000.00	\$ 3,692.00
<b>SUBTOTAL</b>		\$ 8,150.00	\$ 6,975.00	\$ 4,650.00	\$ 5,710.00	\$ 6,270.00
<b>TOTAL (Base + Additional Work)</b>		\$ 89,750.00	\$ 91,225.00	\$ 94,550.00	\$ 104,260.00	\$ 104,465.00

December 11, 2018

Mr. Steve Lewis  
City Manager  
City of Lockhart  
308 W. San Antonio  
Lockhart, TX 78644

Re: City of Lockhart Well #9 Rehabilitation Bid (GBRA Bid #0125)

Dear Mr. Lewis:

On October 4, 2018, five (5) bids were received for the above mentioned project. The purpose of this work is to perform a mechanical cleaning and chemical treatment of this well to restore lost production capacity. Advanced Water Well Technologies (AWWT) from Converse, Texas submitted the lowest cost and most qualified bid of \$91,225. We are enclosing the bid tabulation, bid scope of work, and the laboratory testing results and recommendations. GBRA conducted a reference check and a bid scope of work review and believe their bid to be responsive and complete. GBRA recommends AWWT for this project.

Please call me at 512-738-0448 if you have any questions.

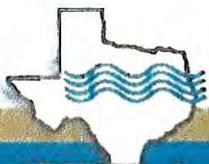
Sincerely,



Eduardo Montana  
Division Manager-Hays, Caldwell Counties  
Guadalupe Blanco River Authority

CC: Charles Scheier, P.E., TRC Solutions Engineering  
Sean Kelley City of Lockhart  
Charles Hickman, GBRA

Main Office: 953 East Court Street - Seguin, Texas 78155  
830-379-5822 - 800-413-4130 - 830-379-9718 fax - www.gbra.org



**GBRA**

**Guadalupe-Blanco River Authority**  
*flowing solutions*

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

505 East Huntland Drive  
Suite 250  
Austin, TX 78752

512.454.8716 PHONE  
512.454.2433 FAX

www.TRCSolutions.com

December 13, 2018

Mr. Steven Lewis, City Manager  
City of Lockhart  
P.O. Box 239  
Lockhart, Texas 78644

RE: Water Well #9A Rehabilitation Project  
Bid Award Consideration

Dear Steven:

TRC has reviewed the bid packages for the above referenced project provided by the Guadalupe-Blanco Rive Authority. These documents have been prepared by and bids received by GBRA. Our review has been conducted on behalf to the City of Lockhart.

Water Well #9A has been one of the City's best quantity producing well, producing 900 gpm when it was new in the early 1990s. Its capacity has dropped drastically to around 3-400 gpm. GBRA, in their bid documents, have proposed "typical of the industry" methods for rehabilitation of wells in the the Carrizo/Wilcox formations. As the wells age the well screens become encrusted with mineral deposits and clogged with iron. Mechanical cleaning, chemical treatment and chlorination, as GBRA has specified, are the typical methods used. If the well is not cleaned it will eventually become completely clogged and rendered useless. These procedures have been successfully used on all of the other six wells in the City's well field at some time in the past.

Although there is no guarantee, the \$90,000 + that will be spent on the well rehab work should be money well spent when the production is increased. There will also be additional expense, ranging from \$30,000 to \$60,000, related to rehab of the well pump after it is pulled and inspected. The next option would be to drill a new well, on the same site, at a cost of approximately \$700,000-\$800,000.

With the above items considered, we concur with the award recommendation by the Guadalupe-Blanco River Authority.

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

Sincerely,

**TRC Engineers, Inc.**

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



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

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

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

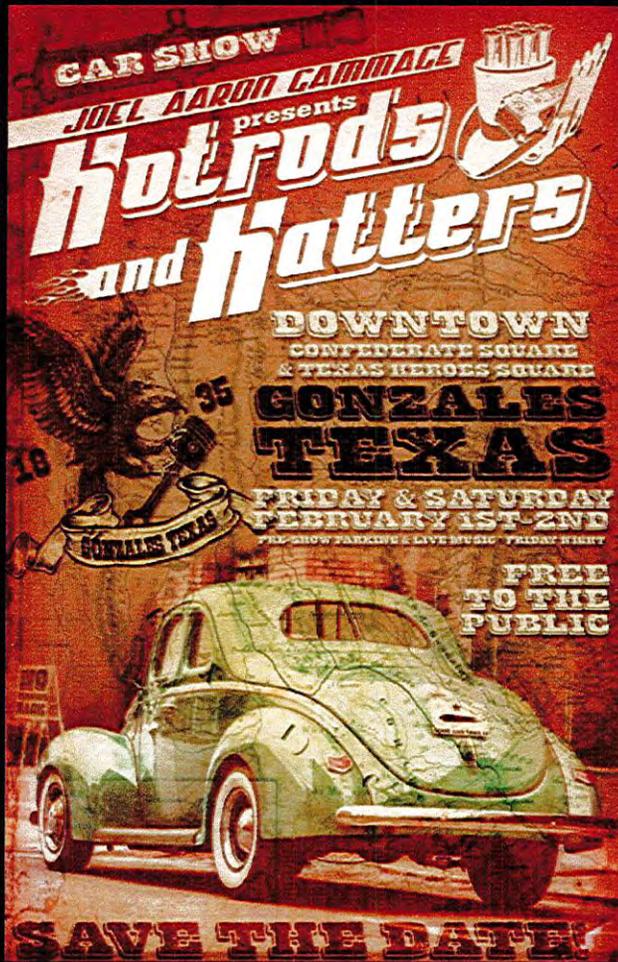
<b>CITY SECRETARY'S USE ONLY</b> X Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: December 18, 2018			<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Department: Planning			Initials	Date
Department Head: Dan Gibson		Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>		City Manager <i>DJ</i> <i>14 Dec. '18</i>		
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236				
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input checked="" type="checkbox"/> OTHER <input type="checkbox"/> NONE				
<b>CAPTION</b>				
Discussion and/or action regarding disbanding the Branding and Wayfinding Ad-hoc Committee.				
<b>FINANCIAL SUMMARY</b>				
X N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
<b>SUMMARY OF ITEM</b>				
<p>The Council met with the Branding and Wayfinding Committee in a workshop on December 11. After considerable discussion, it was agreed that a graphic logo was not necessary at this time, but that a unique word-mark with a motto or tag-line would be sufficient for the new City brand. The Council voted to place an item on this agenda to disband the Committee because not enough members were available for a quorum to prepare a new recommendation. Once the final word-mark and any other elements of the brand are adopted by the Council, a new ad-hoc committee can be formally appointed to continue work on the wayfinding part of the project.</p>				
<b>STAFF RECOMMENDATION</b>				
This item is placed on the agenda at the direction of the City Council.				
<b>List of Supporting Documents:</b>		<b>Other Board or Commission Recommendation:</b>		
None.		<p>At the December 11 City Council workshop, the Chair and Vice-chair of the Branding and Wayfinding Committee concurred with the proposal to disband the formal ad-hoc Committee.</p> <p align="right"><i>44</i></p>		



## CITY OF LOCKHART COUNCIL AGENDA ITEM

<b>CITY SECRETARY'S USE ONLY</b> <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Date: December 18, 2018</b>			
Department: City Manager		Initials	Date
Department Head: Steve Lewis	Asst. City Manager		
Dept. Signature: <i>Connie for Steve Lewis</i>	City Manager		
Agenda Item Coordinator/Contact (include phone #): Connie Constancio, 398-3461 ext. 235			
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> <b>OTHER</b>			
<b>CAPTION</b>			
Discussion and/or action to consider withdrawing previously approved street closures and in-kind services for the Hot Rods and Hatters Car Show that was scheduled in Lockhart for February 1-2, 2019; and to consider withdrawing the previously allocated Fiscal Year 2019 hotel occupancy tax funds for Hat Rod Productions.			
<b>FINANCIAL SUMMARY</b>			
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
<b>FISCAL YEAR:</b>	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00
<b>FUND(S):</b>			
<b>SUMMARY OF ITEM</b>			
<p>During the November 20, 2018 meeting, the City Council approved the requested street closures excluding Highway 142 and in-kind city services to be the same as was granted in the previous year. The Council also requested that Joel Gammage meet with the Downtown First Friday Group to determine an agreeable time to begin closing the streets downtown on Friday evening and to report the information to the Council during the December 18, 2018 meeting.</p> <p>The City has been informed that the car show scheduled to be held in Lockhart for February 1-2, 2019 has been relocated to another city.</p> <p>On December 4, 2018, the Council allocated hotel occupancy funds to Hat Rod Productions in the amount of \$17,094 or 7.7%, whichever is less. This allocation is no longer eligible because the car show will not be held in Lockhart.</p>			
<b>STAFF RECOMMENDATION</b>			
Staff seeks direction from the Council.			
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:	
<ul style="list-style-type: none"> <li>• Nov 20, 2018 and Dec 4, 2018 draft minutes.</li> <li>• Map of street closures as approved on Nov 20, 2018.</li> <li>• Facebook and website articles.</li> </ul>		<div style="font-size: 2em; font-family: cursive;">45</div>	

# FACEBOOK POSTING



 **Joel Aaron Gammage** 18 hrs

Thank you @Lockhart for 7 amazing years of Hot Rods and Hatters 8th Annual Car Show Festival

Thank you Gonzales, Texas for the resounding SUPPORT!!!! — 😊 feeling thankful at City of Gonzales, Texas

👍❤️😄 51 17 Comments 38 Shares

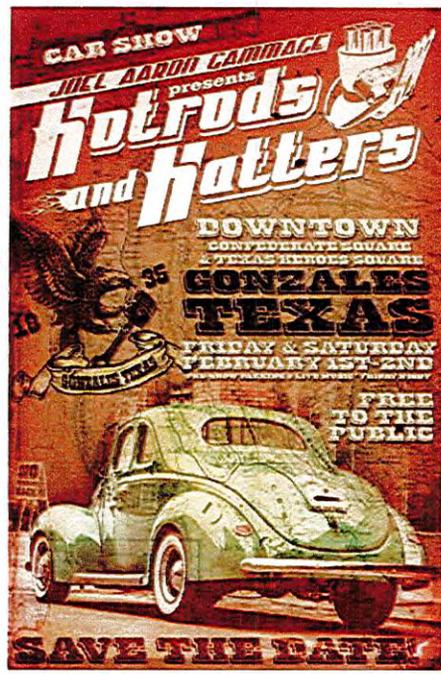
👍 Like ↗ Share

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# EVENT WEBSITE

FRIDAY & SATURDAY FEBRUARY 1-2 2019  
DOWNTOWN GONZALES, TEXAS  
CONFEDERATE SQUARE & TEXAS HEROES SQUARE  
500-598 NORTH SAINT JOSEPH ST. 78629

Questions About Registration  
Call Joel Aaron Gammage 1-512-657-4616



### Registration

SAT, FEBRUARY 2, 2019, 8:00 AM - 6:00 PM CST

VEHICLE PERMIT \$25.00 + \$3.45 FEE <small>Sales end on February 2   <a href="#">Show Details</a></small>	0
VETERAN PERMIT \$20.00 + \$3.16 FEE <small>Sales end on February 2   <a href="#">Show Details</a></small>	0
TRAILER PERMIT \$75.00 + \$6.24 FEE <small>Sales end on February 2   <a href="#">Show Details</a></small>	0
RV PERMIT \$125.00 + \$9.02 FEE <small>Sales end on February 2   <a href="#">Show Details</a></small>	0

QTY: 0

Register

VISA MASTERCARD AMERICAN EXPRESS DISCOVER

Lh

HISTORY

DRAFT

**REGULAR MEETING**

**ITEM 1. CALL TO ORDER.**

Mayor Lew White called the regular meeting of the Lockhart City Council to order at 7:45 p.m.

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

Mayor White requested a moment of silence in honor and memory of President George Bush. He led the Pledge of Allegiance to the United States and Texas flags.

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

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

**ITEM 4. CONSENT AGENDA.**

Councilmember McGregor made a motion to approve consent agenda items 4A and 4B. Councilmember Michelson seconded. The motion passed by a vote of 6-0.

Mayor White announced that Mayor Pro-Tem Sanchez called and confirmed that she will not be able to attend the meeting.

The following are the consent agenda items that were approved:

- 4A: Approve the selection of Grant Development Services as the best qualified grant administration services company to assist the City in its Texas Community Development Block Grant Program (CDBG) application preparation and project implementation to the Texas Department of Agriculture for the Community Development Fund contract, if awarded, to support public infrastructure (water and wastewater) improvement activities for the City of Lockhart and appointing the Mayor to sign any required documents for the grant, if approved.
- 4B: Approve a \$20,000 cost-share reimbursement grant for Lockhart Fire Rescue to purchase fire and rescue equipment through the Texas A&M Forest Service.

**ITEM 5-A. PRESENTATION BY ENTITIES REQUESTING HOTEL OCCUPANCY TAX FOR FISCAL YEAR 2018-2019.**

Mayor White announced that the presentations were made during the work session.

**ITEM 5-B. DISCUSSION AND/OR ACTION TO CONSIDER ALLOCATION OF HOTEL OCCUPANCY TAXES TO ENTITIES REQUESTING DISTRIBUTIONS FOR 2019.**

Mayor White made a motion to distribute the allocations of hotel occupancy taxes for 2019 as listed below. Councilmember Michelson seconded. The motion passed by a vote of 5-0-1, with Councilmember McGregor abstaining.

The allocations were distributed as follows:

Lockhart Western Swing & BBQ Festival	\$ 0
Caldwell County Museum	\$ 4,000 or 2.25 %, whichever is less
Gaslight Baker Theatre	\$12,000 or 13%, whichever is less
Hispanic Chamber of Commerce	\$13,750 or 17%, whichever is less
Lockhart Chamber of Commerce	\$45,000 or 54.8%, whichever is less
Hat Rod Productions	\$17,094 or 7.7%, whichever is less
Old Settler's Music Festival	\$ 0
Southwest Museum of Clocks & Watches	\$ 9,460 or 2.25%, whichever is less
Lockhart Downtown Business Association	\$ 5,000 or 3%, whichever is less



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**ITEM 4-B. UPDATE BY AL DRESSEN AND DISCUSSION REGARDING THE SWING FESTIVAL HELD IN 2018.**

Mayor White announced that Mr. Dressen was not able to attend the meeting.

**ITEM 5. CONSENT AGENDA.**

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

The following are the consent agenda items that were approved:

- 5A: Approve minutes of the City Council meeting of November 6, 2018.
- 5B: Accept semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.
- 5C: Approve Resolution 2018-21 committing the City of Lockhart to continue implementing ozone emission reduction measures as part of the Region's Air Quality Plan adopted by the Austin-Round Rock Metropolitan Statistical Area (MSA).
- 5D: Approve the First Amendment to Lockhart EMS Staffing and Management Services Agreement between the City of Lockhart and the Seton Family of Hospitals and the updated HIPPA Business Associate Addendum, and authorize the Mayor to sign the documents if approved.

**ITEM 6-A. DISCUSSION AND/OR ACTION REGARDING REQUEST BY JOEL GAMMAGE TO CONSIDER APPROVAL OF DOWNTOWN AREA STREET CLOSURES AND REQUESTS FOR IN-KIND SERVICES FOR THE FEBRUARY 1-2, 2019 HOT RODS AND HATTERS CAR SHOW EVENT. STREET CLOSURES ARE PROPOSED TO BEGIN, PARTIALLY, ON THURSDAY, JANUARY 31, 2019.**

Councilmember Michelson made a motion to approve the streets to be closed as proposed without San Antonio Street and to request that Joel Gammage negotiate a time to begin the road closures on Friday evening with the First Friday event holders. Joel Gammage will bring back information to Council on December 18, 2018 about the time to begin closing streets on Friday evening. The City in-kind services will be the same as offered during the February 2018 car show. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

**ITEM 6-B. DISCUSSION AND/OR ACTION TO CONSIDER RESCHEDULING THE FOLLOWING COUNCIL MEETINGS IN 2019: JANUARY 1, 2019 – NEW YEAR'S DAY HOLIDAY; AUGUST 6 OR OCTOBER 1, 2019 – NATIONAL NIGHT OUT; NOVEMBER 5, 2019 – ELECTION DAY, AND TO CONSIDER RESCHEDULING ANY OTHER COUNCIL MEETING(S) IN 2019 DUE TO A POSSIBLE CONFLICT WITH OTHER EVENTS.**

Mayor Pro-Tem Sanchez made a motion to cancel the January 1, 2019 meeting (only one meeting in January [January 15, 2019]), to cancel October 1, 2019 (only one meeting in October [October 15, 2019]), and to reschedule November 5, 2019 to November 7, 2019. National Night Out will be held on October 1, 2019. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

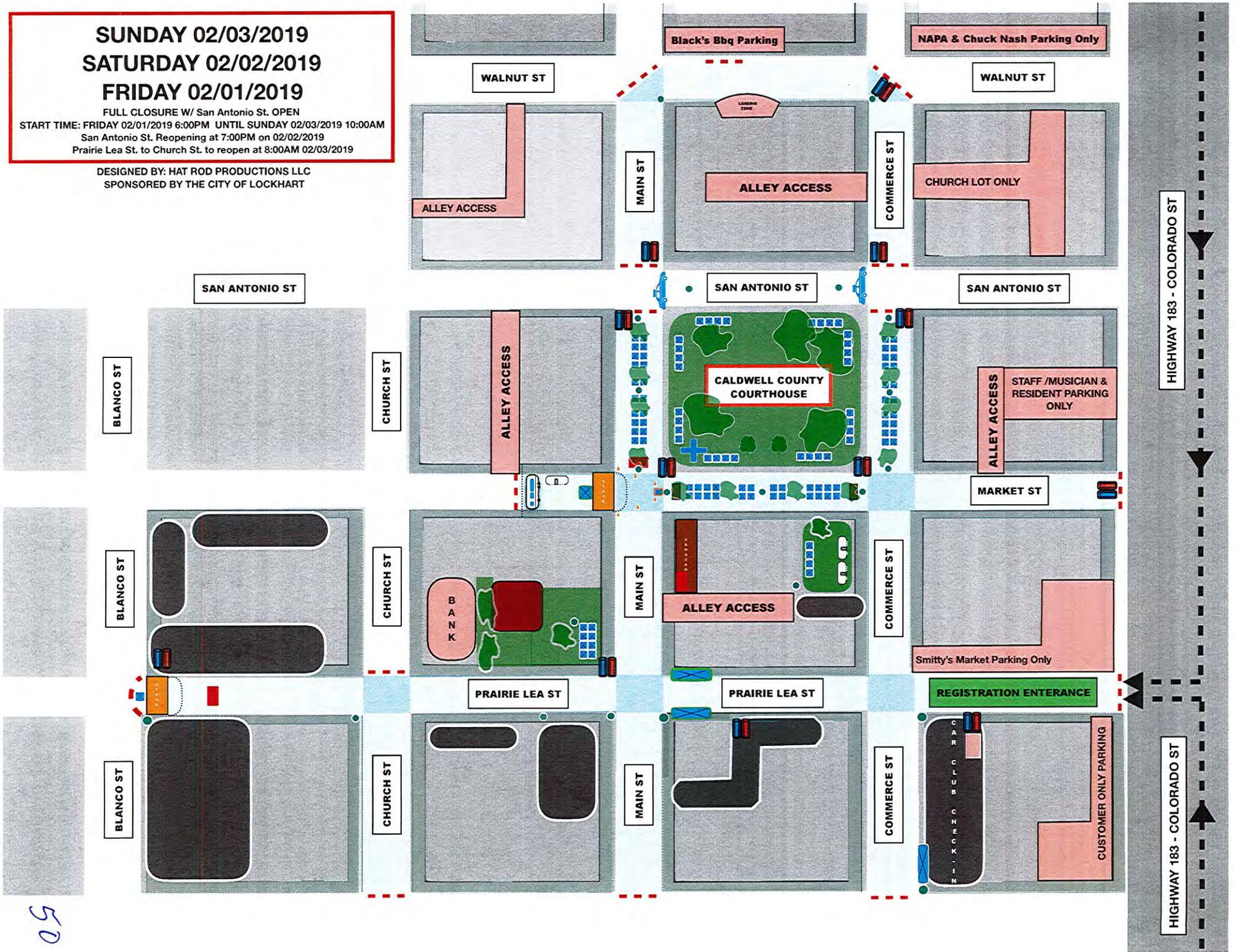
**ITEM 6-C. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.**

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

**SUNDAY 02/03/2019**  
**SATURDAY 02/02/2019**  
**FRIDAY 02/01/2019**

FULL CLOSURE W/ San Antonio St. OPEN  
 START TIME: FRIDAY 02/01/2019 6:00PM UNTIL SUNDAY 02/03/2019 10:00AM  
 San Antonio St. Reopening at 7:00PM on 02/02/2019  
 Prairie Lea St. to Church St. to reopen at 8:00AM 02/03/2019

DESIGNED BY: HAT ROD PRODUCTIONS LLC  
 SPONSORED BY THE CITY OF LOCKHART



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**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b> <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Date: December 18, 2018</b>			
Department: City Manager		Initials	Date
Department Head: Steve Lewis	Asst. City Manager	<i>SL</i>	12/13/18
Dept. Signature:	City Manager		
Agenda Item Coordinator/Contact (include phone #): Connie Constancio 398-3461 ext. 235			
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
<b>CAPTION</b>			
Discussion and/or action to consider Resolution 2018-22 naming the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District.			
<b>FINANCIAL SUMMARY</b>			
XN/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00
<b>FUND(S):</b>			
<b>SUMMARY OF ITEM</b>			
Staff informed the Council about a vacancy to the CCAD Board of Directors during the December 4 <sup>th</sup> Council meeting. Due to the 45-day (January 5, 2019) notification deadline to submit a name, and if the Council chooses to make a nomination of an individual to fill the vacancy, a name should be voted on to add to the Resolution that staff will submit to the CCAD on December 19, 2018.			
<b>STAFF RECOMMENDATION</b>			
None.			
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:	
<ul style="list-style-type: none"> <li>• CCAD Notice of Vacancy</li> <li>• Dec 4<sup>th</sup> Council agenda material</li> <li>• Resolution 2018-22</li> </ul>		Caldwell County Appraisal District	

**RESOLUTION 2018-22**

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

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

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

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

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

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

**PASSED, APPROVED, and ADOPTED** this the 18<sup>th</sup> day of December, 2018.

**CITY OF LOCKHART**

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

**APPROVED AS TO FORM:**

**ATTEST:**

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

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



**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

*HISTORY*

<b>CITY SECRETARY'S USE ONLY</b> <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable

**Council Meeting Date:** December 4, 2018

Department: City Manager Initials Date

Department Head: Steve Lewis Asst. City Manager

Dept. Signature: *[Signature]* City Manager *SL - 11/30/18*

Agenda Item Coordinator/Contact (include phone #): Steve Lewis 398-3461

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

**CAPTION**

Discussion and/or action to consider naming an individual as the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District (CCAD).

**FINANCIAL SUMMARY**

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

**SUMMARY OF ITEM**

On November 26, 2018, the City of Lockhart received the attached CCAD's notice dated November 21, 2018, informing the City that a vacancy exists on the CCAD Board of Directors. The CCAD requests nominations of a candidate to fill the vacant position by resolution within 45 days after the notification date. The deadline to submit the Resolution is January 5, 2019 (45th day after the date of the CCAD's notification).

A list of current CCAD Board members is also attached. Rick Johnson is the Board member that resigned.

- The Council has a few options to consider:
- 1) Name a nominee during the Dec. 4<sup>th</sup> meeting. If a named nominee is voted on Dec. 4<sup>th</sup>, staff will return with a Resolution including the nominee's name on Dec. 18<sup>th</sup> for Council's vote.
  - 2) During the Dec. 4<sup>th</sup> meeting, Council has the option to wait on naming a nominee until the Dec. 18<sup>th</sup> meeting.
  - 3) If no nominee is named on Dec. 4<sup>th</sup>, staff will return a Resolution during the Dec. 18<sup>th</sup> meeting to allow Council to name a nominee and to direct staff to insert the name into the Resolution. The Resolution will thereafter be sent to the CCAD.
  - 4) Council may opt not to name a nominee to fill the vacancy. No action will be taken.

Attached is a brief explanation by Shanna Ramzinski, Chief Appraiser regarding the duties and qualifications of the CCAD Boardmembers.

Since the Council will not meet the first week in January 2019, Dec. 18<sup>th</sup> is the last Council meeting that Council can consider submitting a Resolution with a nominee to the CCAD.

**STAFF RECOMMENDATION**

None.

List of Supporting Documents: <ul style="list-style-type: none"> <li>• CCAD Notice of Vacancy</li> <li>• List of CCAD Board Members</li> </ul>	Other Departments, Boards, Commissions or Agencies:  Caldwell County Appraisal District
---	---

**Connie Constancio**

HISTORY

**From:** Shanna <shannar@caldwellcad.org>  
**Sent:** Friday, November 30, 2018 8:54 AM  
**To:** Connie Constancio  
**Subject:** RE: A few more questions about CCAD board members  
**Attachments:** 2018 BOD Manual.pdf

Connie,

Good morning. Yes there is a regular scheduled meeting. The meetings are every 4<sup>th</sup> Tuesday at 6:00 p.m. The board of directors only meets once a month, unless there is a need for a special meeting. The members do not receive compensation. Some of the primary duties of the BOD are:

1. Hire a chief appraiser
2. Adopt the CAD's annual budget
3. Appoint ARB members
4. Select a chair and secretary from among ARB members
5. Appoint Ag advisory board members

To be eligible to serve on the board the individual must be a resident of the CAD and have resided in the CAD for at least two year immediately preceding the date of taking office. The individual must also not have any delinquent taxes. If they do have delinquent taxes they must be under an installment agreement or has deferred or abated a suit to collect the delinquent taxes. A person who has appraised for compensation or represented property owners for compensation within 5 years is ineligible to serve. If the individual is related with in the second degree of consanguinity or affinity to an appraiser who appraiser property for use under the Tax Code or a person who represent property owners for compensation in proceeding under the Tax Code in the CAD.

I have attached a copy of the Appraisal District Directors Manual from the state Comptroller's office that will list in detail all of the responsibilities and eligibility requirements of the BOD.

If you have any further questions please don't hesitate to contact me.

Thank You,

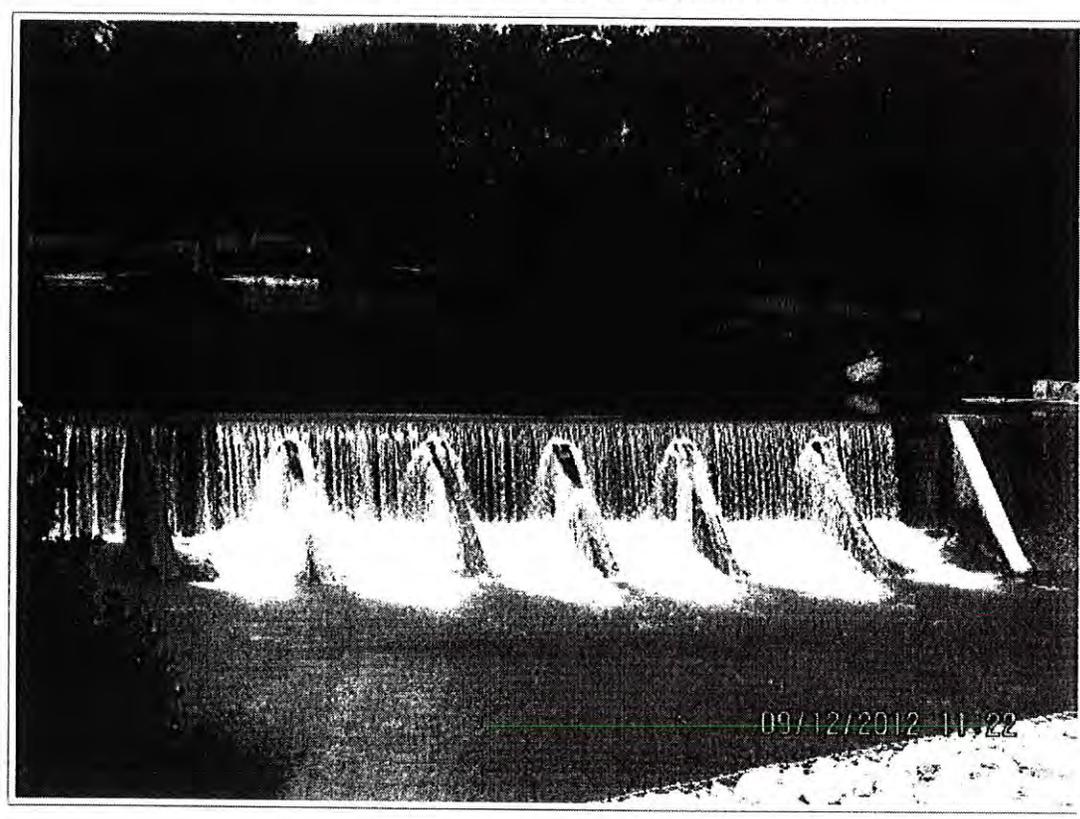
**Shanna Ramzinski, R.P.A. , C.T.A., R.T.A.**

Chief Appraiser  
Caldwell County Appraisal District  
Email: [shannar@caldwellcad.org](mailto:shannar@caldwellcad.org)  
Website: [www.caldwellcad.org](http://www.caldwellcad.org)  
Phone: 512-398-5550 ext207

**From:** Connie Constancio [mailto:cconstancio@lockhart-tx.org]  
**Sent:** Thursday, November 29, 2018 12:32 PM  
**To:** Shanna  
**Subject:** A few more questions about CCAD boardmembers

HISTORY

### Welcome to Caldwell County Appraisal District!



See Public Information tab, then Maps for a KML downloadable file for Google Earth.  
Caldwell Appraisal District is responsible for the fair market appraisal of properties within each of the following taxing entities:

- [Caldwell County](#)
- [Caldwell-Hays ESD #1\\*\\*](#)
- [Lockhart Independent School District](#)
- [Luling Independent School District](#)
- [Prairie Lea Independent School District\\*\\*](#)
- [Plum Creek Conservation District\\*\\*](#)
- [Plum Creek Underground Water District\\*\\*](#)
- [San Marcos Independent School District\\*\\*](#)
- [Hays Independent School District\\*\\*](#)
- [Waelder Independent School District\\*\\*](#)
- [Austin Community College \\*\\*](#)
- [Caldwell ESD #3](#)
- [Caldwell ESD #4](#)
- [Caldwell ESD #2](#)
- [City of Lockhart](#)
- [City of Luling\\*\\*](#)
- [City of Mustang Ridge\\*\\*](#)
- [City of Martindale\\*\\*](#)
- [City of Niederwald\\*\\*](#)
- [City of Umland\\*\\*](#)
- [City of San Marcos\\*\\*](#)
- [Gonzales Independent School District\\*\\*](#)
- [Gonzales County Underground Water Conservation\\*\\*](#)
- [Caldwell County MUD No 1](#)
- [Caldwell Valley MUD No 1](#)
- [Cotton Center MUD No 2](#)

\*\* Only portion of Entity that is located inside the boundary of Caldwell County

#### Our Mission

We are required by State Law to provide property tax appraisals that are equal, uniform, and at market value. The State Comptroller Tax Division monitors and conducts reviews of our appraisal standards to make sure we adhere to State Law. What this means for the average property owner is that any increase or decrease in the valuation of a property is part of our effort to adhere to State Law.

The Appraisal District does not set tax rates. The tax rates are set by each individual taxing entity.

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HISTORY

### Board Members

	Lisa Guyton	Lockhart
	Alfredo Munoz	Lockhart
<i>Resigned</i> —	Rick Johnson	Lockhart
	Miguel Islas	Lockhart
	Edel Garza	Luling

lr

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

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

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

### Appraisal District's Board of Directors Requirements

### 2018 Board of Director Agenda Postings

<u>January 23</u>	<u>January 23</u>
<u>February 27</u>	<u>February 27</u>
<u>March 27</u>	<u>March 27</u>
<u>April 24</u>	<u>April 24</u>
<u>May 22</u>	<u>May 22</u>
<u>June 26</u>	<u>June 26</u>
<u>July 24</u>	<u>July 24</u>
<u>August 21</u>	<u>August 21</u>
<u>September 11</u>	<u>September 11</u>
<u>October 23</u>	<u>October 23</u>
<u>November 20</u>	<u>November 20</u>
December	December

# Caldwell County Appraisal District

HISTORY

DATE: November 21, 2018  
TO: Taxing Unit Presiding Officers  
FROM: Miguel Islas, Chairman, Board of Directors

FORM 9-0-000  
*MI*

RE: Vacancy on Caldwell County Appraisal District Board of Directors

Dear Public Officials:

Pursuant to section 6.03(1) of the Texas Tax Code, please be advised that a vacancy exists on the Board of Directors of the Caldwell County Appraisal District. According to that section, you may nominate a candidate by resolution to fill the vacancy. Section 6.03(1) provides that the deadline to submit the name of your candidate to the chief appraiser of the Caldwell County Appraisal District is 45 days after this notification.

If your entity wishes to make a nomination, please provide a copy of the nominating resolution from your governing body approving that candidate.

Sincerely,



Miguel Islas  
Chairman, Board of Directors

Encl: Board Resolution  
Copy Property Tax Code §6.03



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

PHONE (512) 398-5550  
FAX (512) 398-5551  
E-MAIL [general@caldwellcad.org](mailto:general@caldwellcad.org)  
WEB SITE [www.caldwellcad.org](http://www.caldwellcad.org)

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STATE OF TEXAS §

COUNTY OF CALDWELL §

HISTORY

**RESOLUTION TO NOTIFY TAXING UNITS OF  
VACANCY ON BOARD OF DIRECTORS**

WHEREAS, a vacancy has occurred on the Caldwell County Appraisal District Board of Directors; and

WHEREAS, §6.03(l) of the Texas Tax Code provides for notification by the Board of Directors to each taxing unit that is entitled to vote for director of the vacancy; and

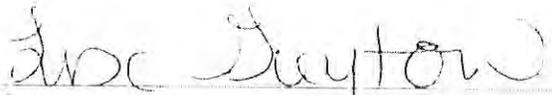
WHEREAS, §6.03(l) of the Code provides that each eligible taxing unit may nominate by resolution adopted by its governing body a candidate to fill the vacancy, and such taxing unit shall submit its nominee to the chief appraiser within 45 days of notification by the Board of Directors;

NOW THEREFORE, be it resolved that each taxing unit entitled to vote as provided by §6.03 of the Texas Tax Code shall be sent notice that there exists a vacancy on the Caldwell County Appraisal District Board of Directors.

Adopted by a majority vote this 20th day of November, 2018.

  
Chairman

Attest:

  
Secretary

(k) The governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31 to the governing body of each taxing unit in the district and to the candidates. For purposes of determining the number of votes received by the candidates, the candidate receiving the most votes of the conservation and reclamation districts is considered to have received all of the votes cast by conservation and reclamation districts and the other candidates are considered not to have received any votes of the conservation and reclamation districts. The chief appraiser shall resolve a tie vote by any method of chance.

(l) If a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority vote of its members one of the nominees to fill the vacancy.

(m) [Repealed by Acts 2007, 80th Leg., ch. 648 (H.B. 1010), § 5(4), effective January 1, 2008.]  
[Enacted by Acts 1979, 66th Leg., ch. 841 (S.B. 621), § 1; am. Acts 1981, 67th Leg., 1st C.S., ch. 13 (H.B. 30), §§ 15, 167(a), effective January 1, 1982; am. Acts 1987, 70th Leg., ch. 59 (S.B. 469), § 1, effective September 1, 1987; am. Acts 1987, 70th Leg., ch. 270 (H.B. 268), § 1, effective August 31, 1987; am. Acts 1989, 71st Leg., ch. 1123 (H.B. 2301), § 2, effective January 1, 1990; am. Acts 1991, 72nd Leg., ch. 20 (S.B. 351), § 15, effective August 26, 1991; am. Acts 1991, 72nd Leg., ch. 371 (H.B. 864), § 1, effective September 1, 1991; am. Acts 1993, 73rd Leg., ch. 347 (S.B. 7), § 4.06, effective May 31, 1993; am. Acts 1997, 75th Leg., ch. 165 (S.B. 898), § 6.73, effective September 1, 1997; am. Acts 1997, 75th Leg., ch. 1039, § 2, effective January 1, 1998; am. Acts 1999, 76th Leg., ch. 705 (H.B. 834), § 1, effective January 1, 2000; am. Acts 2003, 78th Leg., ch. 629 (H.B. 2043), effective June 20, 2003; am. Acts 2007, 80th Leg., ch. 648 (H.B. 1010), § 5(4), effective January 1, 2008; am. Acts 2013, 83rd Leg., ch. 1161 (S.B. 359), § 1, effective June 11, 2013.]

## CASE NOTES

## CONSTITUTIONAL LAW

## • Equal Protection

•• Scope of Protection. — Judgment that denied a municipal utility district's request to declare Tex. Tax Code Ann. § 6.03(c), (d), (f), (h), (i) unconstitutional was affirmed because a political subdivision did not have any equal protection rights, equal protection rights were vested in persons. *Colony Mun. Util. Dist. v. Appraisal Dist. of Denton County*, 626 S.W.2d 930, 1982 Tex. App. LEXIS 3784 (Tex. App. Fort Worth 1982).

## GOVERNMENTS

## • Local Governments

•• Finance. — Appraisal districts were created by statute and constituted political subdivisions of the State and constituted entities independent from the cities and counties within their borders; the McLennan County Appraisal District was neither a city nor a county for purposes of the constitutional provision. *Hoppenstein Props. v. McLennan County Appraisal Dist.*, — S.W.3d —, 2014 Tex. App. LEXIS 5413 (Tex. App. Amarillo May 20, 2014, no pet. h.).

## TAX LAW

## • State &amp; Local Taxes

## •• Personal Property Tax

••• General Overview. — Court affirmed judgment dismissing the appeal of a property valuation protest for want of jurisdiction because under Tex. Tax Code Ann. §§ 6.01 and 6.03, taxpayer gave notice of appeal to the wrong entity. *Ganassi v. Fort Bend County Appraisal Dist.*, 1987 Tex. App. LEXIS 6792 (Tex. App. Houston 1st Dist. Mar. 26 1987).

Three-fourths of county taxing units was not authorized by Tex. Tax Code Ann. § 6.03 to change method of selecting board of

director members for local tax appraisal district because state legislature provided a clear formula concerning voting entitlement. *Huffman v. Arlington*, 619 S.W.2d 425, 1981 Tex. App. LEXIS 3815 (Tex. Civ. App. Fort Worth 1981).

## •• Real Property Tax

## ••• Assessment &amp; Valuation

••• General Overview. — Appraisal districts were created by statute and constituted political subdivisions of the State and constituted entities independent from the cities and counties within their borders; the McLennan County Appraisal District was neither a city nor a county for purposes of the constitutional provision. *Hoppenstein Props. v. McLennan County Appraisal Dist.*, — S.W.3d —, 2014 Tex. App. LEXIS 5413 (Tex. App. Amarillo May 20, 2014, no pet. h.).

Provisions of Tex. Tax Code Ann. §§ 6.01, 6.03, 23.01, 25.21 expressly provide the necessary authority for an appraisal review board to ensure that the mineral interests of a county are appraised based on market value, unreduced by fraud, and for local taxing units to bring a challenge, if necessary, to insist that the appraisal review board do so. Therefore the court issued a writ of mandamus directing a district court to vacate its order denying pleas to jurisdiction and to dismiss an action brought by local taxing units alleging that certain companies owning oil properties in the county committed fraud and conspiracy with respect to the valuation of the oil properties for ad valorem tax purposes. Under Tex. Const. art. V, § 5, the district court did not have subject matter jurisdiction because the legislature had provided that the claim had to be heard before the appraisal review board. *In re ExxonMobil Corp.*, 153 S.W.3d 605, 2004 Tex. App. LEXIS 7811 (Tex. App. Amarillo 2004).

## OPINIONS OF ATTORNEY GENERAL

ANTI-NEPOTISM RULE  
DATES ARE DIRECTORY  
DEFINITION OF "EMPLOYEE"  
QUORUM

## ANTI-NEPOTISM RULE. —

Texas Tax Code section 6.035(a) does not apply when an

appraisal district board member is married to an employee of the appraisal district. The words in section 6.035(a), "is engaged in the business of appraising property for compensation for use in proceedings under this title," refer to an individual who appraises property for commercial profit. Consequently, a tax assessor-collector is eligible to serve as a nonvoting member of the

**LIST OF BOARD/COMMISSION VACANCIES**

*Updated: August 21, 2018*

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

**APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION**

<b>APPLICANT</b>	<b>BOARD REQUESTED</b>	<b>DATE RECEIVED</b>	<b>RESIDENCE DISTRICT</b>
Rick Arnic	Lockhart Economic Development Corp. and Planning & Zoning Commission	07/03/2018	District 3
Suzy Falgout	Construction Board Historic Preservation Commission Parks & Recreation Any other Board where needed	08/20/2018	Currently resides outside city limits. Is renovating future residence on Commerce St.

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

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Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

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

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

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

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

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

NOTES:  
ORDINANCE  
RE: ALL  
BOARD,  
COMMISSION  
APPOINTMENTS

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

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**COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS**

<b>Councilmember</b>	<b>Board/Commission</b>	<b>Appointee</b>	<b>Date Appointed</b>
Mayor – Lew White	Airport Board	John Hinnekamp	12/19/17
	Board of Adjustment	Mike Annas	12/19/17
	Construction Board	Ralph Gerald	12/19/17
	Ec Dev. Revolving Loan	Barbara Gilmer	12/19/17
	Ec Dev. Corp. ½ Cent Sales Tax	Alan Fielder, Vice-Chair	12/19/17
	Electric Board	Joe Colley, Chair	12/19/17
	Historical Preservation	John Lairsen	12/19/17
	Library Board	Stephanie Riggins	12/19/17
	Parks and Recreation	Albert Villalpando, Chair	12/19/17
	Planning & Zoning	Paul Rodriguez	12/19/17
	ETJ Rep-Impact Fee Adv Comm	Larry Metzler	12/19/17
District 1 – Juan Mendoza	Airport Board	Larry Burrier	03/07/17
	Board of Adjustment	Lori Rangel	03/07/17
	Construction Board	Mike Votee	03/07/17
	Eco Dev. Revolving Loan	Ryan Lozano	03/07/17
	Eco Dev. Corp, ½ Cent Sales Tax	Dyral Thomas	03/07/17
	Electric Board	Thomas Herrera	03/07/17
	Historical Preservation	Victor Corpus	03/07/17
	Library Board	Shirley Williams	03/07/17
	Parks and Recreation	Linda Thompson-Bennett	03/07/17
	Planning & Zoning	Marcos Villalobos	03/07/17
District 2– John Castillo	Airport Board	Reed Coats	03/07/17
	Board of Adjustment	Juan Juarez	03/07/17
	Construction Board	Oscar Torres	05/15/18
	EcoDev. Revolving Loan	Rudy Ruiz	03/07/17
	Eco Dev. Corp. ½ Cent Sales Tax	Umesh Patel	08/09/18
	Electric Board	James Briceno	03/07/17
	Historical Preservation	Ron Faulstich	03/07/17
	Library Board	Donnie Wilson	03/07/17
	Parks and Recreation	James Torres	03/07/17
	Planning & Zoning	Rob Ortiz, Alternate Manuel Oliva	03/07/17 03/07/17

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# COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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

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**COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS**

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

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**COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS**

	Church Property Ad-hoc Committee (7 members)	Amelia Smith Jackie Westmoreland Todd Blomerth Andy Govea Terry Black Jane Brown Raymond DeLeon Dyrall Thomas	09/05/17 – Westmoreland 09/05/17 – Westmoreland 09/05/17 – Mayor White 09/1917 – Sanchez 12/19/17 – McGregor 09/19/17 – Michelson 09/20/17 – Castillo 09/22/17 – Mendoza
	Wayfinding Signage and Community Branding Ad-Hoc Committee (5 members)	Kara McGregor Roy Watson Chris St. Leger Taylor Burge Christie Pruitt–Lockhart Chamber Laura Rivera-Hispanic Chamber Vanessa Fischer Kate Collins Katie Westmoreland Mills	01/02/2018 01/02/2018 01/02/2018 02/06/2018 02/08/2018 02/09/2018 02/09/2018 (ex-officio) 02/06/2018 (ex-officio) 02/06/2018 (ex-officio)

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

Meeting Date:	Chair Cline	Vice-Chair Clark	Annas	Castillo	Reeder	Rangel	Juarez	Smith Alternate
January 8, 2018 - No Meeting								
February 5, 2018 - No Meeting								
March 5, 2018 - No Meeting								
April 2, 2018 - No Meeting								
May 7, 2018 - No Meeting								
June 4, 2018 - No Meeting								
July 2, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Absent</i>	<i>Absent</i>
August 6, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
September 10, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
October 1, 2018	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
October 8, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
November 5, 2018 - No Meeting								
December 3, 2018 - No Meeting								

<b>Number of meetings:</b>	5	5	5	5	5	5	5	5
<b>Present:</b>	5	5	4	4	5	1	4	4
<b>% Absent:</b>	100%	100%	80%	80%	100%	20%	80%	80%

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**CITY OF LOCKHART  
CONSTRUCTION BOARD OF APPEALS  
BOARD ATTENDANCE REPORT - 2018  
APPOINTING COUNCIL MEMBER**

	<b>JERRY WEST</b> (12/03/2013) <b>CHAIR</b> (01/05/2017)	<b>RALPH GERALD</b> (01/17/2012)	<b>RICK WINNETT, JR.</b> (04/19/2016) <b>VICE CHAIR</b> (01/05/2017)	<b>GARY SHAFER</b> (08/18/2015)	<b>MICHAEL VOETEE</b> 10/04/2016	<b>PAUL MARTINEZ</b> (03/07/2017)	<b>OSCAR TORRES</b> (05/15/2017)	<b>ISRAEL ZAPIEN</b> (01/17/12)
<b>Member Title:</b>	County Resident			Alternate				Moved out of Lockhart 3/01/2018
<b>Meeting Date:</b>								
January 4, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
January 18, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
February 1, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
February 15, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
March 1, 2018	P	P	A	P	P	P		A
March 15, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
April 5, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG
April 19, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		
May 3, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG		
May 17, 2018	P	P	P	A	P	A		
June 7, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
June 21, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
July 5, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
July 19, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
August 2, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
August 16, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
September 6, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
September 20, 2018	P	P	P	P	P	A	A	
October 4, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
October 18, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
November 1, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
November 15, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
December 6, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
December 20, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
<b>Total # Meetings:</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>1</b>	<b>1</b>
<b>Present:</b>	<b>3</b>	<b>3</b>	<b>2</b>	<b>2</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>0</b>
<b>Absent:</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>1</b>
<b>Absenteeism %:</b>	<b>0%</b>	<b>0%</b>	<b>33%</b>	<b>33%</b>	<b>0%</b>	<b>67%</b>	<b>100%</b>	<b>100%</b>

LEGEND:

**PRESENT:**                      **P UNEXCUSED ABSENCE:**                      **U**

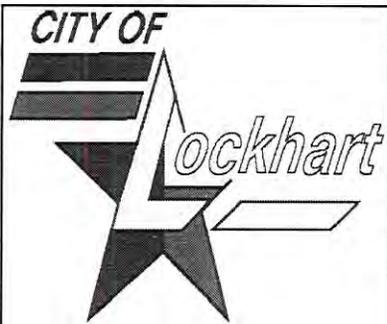
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CITY OF LOCKHART  
 LOCKHART ECONOMIC DEVELOPMENT CORPORATION  
 ATTENDANCE REPORT - 2018  
 APPOINTING COUNCIL MEMBER

	ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	KARA MCGREGOR	JUAN MENDOZA	JOHN CASTILLO	MAYOR WHITE	JEFFRY MICHELSON
	Alfredo Munoz	Frank Estrada	Nic Irwin	Dyral Thomas	Umesh Patel	Alan Fielder	Morris Alexander
<b>Meeting Date:</b>	Appt. - June 2017	Appt. - March 2017	Appt. - December 2017	Appt. - March 2017	Appt. - September 2018	Appt. - December 2017	Appt. - December 2017
January - No Meeting							
February - No Meeting							
March 19, 2018	A	P	P	P	P	P	P
April 16, 2018	P	P	P	A	P	P	A
April 23, 2018	P	P	P	P	P	P	A
April 26, 2018	A	P	P	P	A	P	P
May 21, 2018	P	A	P	P	P	P	P
June 20, 2018	P	P	P	A	A	A	P
July 9, 2018	P	P	P	P	P	P	A
August 6, 2018	P	P	P	P	Fermin Islas resigned Umesh Patel was appointed	A	P
September 10, 2018	A	P	P	P	P	P	P
October 1, 2018	A	P	P	P	A	P	P
November - No Meeting							
December 3, 2018	P	P	P	P	P	P	P
<b>LEGEND:</b>	PRESENT:		P	UNEXCUSED ABSENCE:		U	
	EXCUSED ABSENCE:		A	NO MEETING HELD:		No Meeting	
				APPOINTMENT MODIFICATION:			
<b>COMMENTS:</b>							

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

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

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

Meeting Date:	CORPUS	LAIRSEN	ALVAREZ	FAULSTICH	REAGAN	THOMSON	McCORMICK
		CHAIR			VICE-CHAIR		
January 3, 2018	P	P	A	P	P	P	P
January 17, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 7, 2018	A	P	P	P	P	P	P
February 21, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March 7, 2018	P	A	P	P	P	P	P
March 21, 2018	A	P	A	P	P	A	P
April 4, 2018	A	P	P	P	P	P	P
April 18, 2018	A	P	A	P	P	P	P
May 2, 2018	A	P	A	P	P	P	P
May 16, 2018	P	A	A	A	P	P	P
June 6, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 20, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
July 4, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
July 18, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
August 1, 2018	A	P	A	P	P	P	P
August 15, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
September 5, 2018	A	P	P	P	P	P	A
September 19, 2018	A	P	P	A	A	P	P
October 3, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
October 17, 2018	P	A	A	P	A	P	P
November 7, 2018	A	P	P	A	P	A	P
November 21, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
December 5, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
December 19, 2018	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
<b>Number of meetings:</b>	13	13	13	13	13	13	13
<b>Present:</b>	4	10	6	10	11	11	12
<b>Absent:</b>	9	3	7	3	2	2	1
<b>% Absent:</b>	69%	23%	54%	23%	15%	15%	8%
<b>MEETINGS HELD THE 1ST &amp; 3RD WEDNESDAY OF THE MONTH @ 5:30PM</b>							

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

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

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

**LEGEND:**

<b>COMMENTS:</b>	<b>PRESENT:</b>	<b>P</b>	<b>UNEXCUSED ABSENCE:</b>	<b>U</b>
	<b>EXCUSED ABSENCE:</b>	<b>E</b>	<b>NO MEETING HELD:</b>	

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

APPOINTING COUNCIL MEMBER

ANGIE SANCHEZ	BRAD WESTMORELA ND	KARA MCGREGOR	JUAN MENDOZA	JOHN CASTILLO	LEW WHITE	JEFFRY MICHELSON	ALTERNATE (Mayor Pro-Tem)
Chris Schexnayder (06/07/16)	Dennis Placke (11/03/15)	Warren Burnett (12/04/12)	Linda Thompson-Bennett (12/07/04)	James Torres (12/18/07)	Albert Villalpando (09/05/06)	Russell Wheeler (01/20/15)	Rob Ortiz (05/06/08)

**Meeting Date:**

Januray 25 2018	No Meeting						
February 22 2018	No Meeting						
March 22 2018	No Meeting						
April 26 2018	No Meeting						
May 24 2018	P	P	P	P	P	P	
June 21 2018	P	E	P	E	P	P	
July 26 2018	No Meeting						
August 23 2018	No Meeting						
September 27 2018	No Meeting						
October 25 2018	No Meeting						
November 22 2018	No Meeting						

<b>LEGEND:</b>	<b>PRESENT:</b>	P	<b>UNEXCUSED ABSENCE:</b>	U
	<b>EXCUSED ABSENCE:</b>	E	<b>NO MEETING HELD:</b>	

<b>COMMENTS:</b>	* Ordinance 06-08 adopted February 7, 2006 allow two alternate position to be appointed by Mayor and Mayor Pro-Tem * Board meets on the 4th Thursday of each month
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**City of Lockhart 2018 Planning and Zoning Commission  
Attendance for a 12-Month Period**

<b>Meeting Date:</b>	<b>Ruiz</b>	<b>McBride</b>	<b>Oliva</b>	<b>Black</b>	<b>Nickel</b>	<b>Villalobos</b>	<b>Rodriguez</b>
January 10, 2018	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>
January 24, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Absent</i>	<i>Present</i>
February 14, 2018 - No Meeting							
February 28, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
March 14, 2018	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
March 28, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
April 11, 2018	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>
April 25, 2018 - No Meeting							
May 9, 2018	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
May 23, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
June 13, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
June 27, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
July 11, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>
July 25, 2018	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Absent</i>
August 8, 2018 - No Meeting							
August 22, 2018 - No Meeting							
September 12, 2018	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
September 26, 2018	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
October 10, 2018	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
10/24/2018 - No Meeting							
November 14, 2108	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
December 12, 2018							

<b>Number of meetings:</b>	16	16	16	16	16	16	16
<b>Present:</b>	16	13	12	6	11	12	14
<b>% Absent:</b>	100%	81%	75%	38%	69%	75%	88%

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

APPOINTING COUNCIL MEMBER

	ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	KARA MCGREGOR	JUAN MENDOZA, JR.	JOHN CASTILLO	MAYOR WHITE	JEFFRY MICHELSON
	Irene Yanez	Ed Strayer	Mayor Lew White - Chairperson	Ryan Lozano	Rudy Ruiz	Barbara Gilmer	Frank Coggins
Meeting Date:	Appt - March 2017	Appt - March 2017	Appt - December 2017	Appt - March 2017	Appt - March 2017	Appt - December 2017	Appt - December 2017
January 17, 2018	A	P	P	P	P	P	A
February - No Meeting							
March - No Meeting							
April - No Meeting							
May - No Meeting							
June - No Meeting							
July - No Meeting							
August - No Meeting							
September - No Meeting							
October - No Meeting							
November - No Meeting							
December - No Meeting							
<b>LEGEND:</b>	PRESENT:		P	UNEXCUSED ABSENCE:		U	
	EXCUSED ABSENCE:		E	NO MEETING HELD:			
<b>COMMENTS:</b>							
<b>Total Meetings:</b>							
% Present:							
% Excused:							
% Unexcused:							
Absenteeism %:							

76

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

**PRIORITY ORDER**

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

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

**PRIORITY ORDER**

<b>COUNCILMEMBER</b>	<b>PRIORITY</b>	<b>FY 18-19 GOALS</b>
MICHELSON	4	Refurbish City Hall inside (making it more inviting)
WESTMORELAND	4	Move forward with St Paul property project
WHITE	4	Park improvements- consider medium to long range plan for Town Branch development
CASTILLO	5	Affordable housing Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is a lot of training that is free
GONZALES-SANCHEZ	5	but a lot additional money for registration fees and course material.
MCGREGOR	5	Free public wifi on the square
MENDOZA	5	Parks improvements
MICHELSON	5	Continued police community committee involvement, neighborhood watch, gang awareness
WESTMORELAND	5	Angled parking downtown: N Main and N Commerce Sts(change during downtown drainage project)
WHITE	5	Continued police community committee involvement, neighborhood watch, gang awareness
CASTILLO	6	Wellness for employees



## CITY COUNCIL FY 18-19 GOALS

### Category Order and Comments by City Manager

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

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

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY FINAL LIST BY COUNCIL PRIORITIZED BY CATEGORY: SUBMIT TO CITY MGR BY MARCH 1 PLEASE	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY
		Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	GF	Infrastructure
		Angled parking for N Main and N Commerce Streets (change during downtown project)	In-House	Parking Downtown
		Parking around and surrounding the square. Issues with larger vehicles parked in areas that are narrow and that make it hard to see oncoming traffic. Our city is growing and we have been very fortunate with our parking however, it is a concern especially when you have the bigger and wider trucks that are parked in an area that is for a moderate size car. It becomes a hazard and a blind spot when trying to reverse out of the parking space and a blind spot for any and all pedestrians.	GF	Parking Downtown
		Continue to work on City Park improvements	Gen Fund	Parks
		Revive all City parks	Grants	Parks
		Work with LISD to establish a community recreation center at Adams Gym, perhaps under Parks (PUBLIC HEALTH/PARKS)	General Fund/Parks & Rec	Parks
		Add 3 positions to the Parks Department, to help facilitate other improvements (PARKS)	General Fund/Parks & Rec	Parks
		Park improvements - consider medium to long range Town branch development	GF	Parks
		Develop a dog park as part of the Stueve Lane Monte Vista Tract (PARKS/ANIMAL SHELTER/PUBLIC HEALTH)	General Fund/Parks & Rec	Parks
		Parks Improvemens: Purchase and update the park equipment to provide safe and fun filled parks for all to use.	GF	Parks
		Start Planning for 2040 plan	GF	Planning
		Police	GF	Police
		Continued Police Community committee involvement, neighborhood watch, gang awareness	GF	Police
		Work with Police Department to bring back drug enforcement program	Gen Fund	Police
		Get back to Neighborhood Townhall Meetings	GF	Police
		Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is alot of training that is free but alot additional money for registration fees and course material. I am grateful that the Police Department did invest in our Drug Dog and is being utilized by the school as well.	GF	Police
		High School cadet programs for police, fire, EMS	GF	Police/Fire
		Public relations position to deal with social media	GF	Public Relations
		Get the word out about Lockhart (promoting, hiring a Public Relations person)	Gen Fund	Public Relations
		Sidewalk repair and expansion	GF	Sidewalks
		Signage in Lockhart (highway, downtown, and toll road)	Gen Fund	Signage
		Wayfinding, branding - develop new entry sign and city property markers	GF	Signage
		Move Forward with St Paul property project	In-House	St Paul Gift
		Develop an oral history project to support a future "Walking Tour" app for Lockhart (ECONOMIC DEV/DOWNTOWN)	General Fund/Fundraising	Tourism
		More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants). Added events, especially the events that are free to the public do very well for the city as well as for the businesses and tourism. I welcome new events to the city but need to be selective in the events that we do host.	GF	Tourism
		Create a Good Neighbor program (Lockhart Utility Customers can add an additional amount to utility bill to help others)	GF	Utility Customers

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

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

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

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

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY	CITY MANAGER COMMENTS
AGS	5	Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is a lot of training that is free but a lot additional money for registration fees and course material. I am grateful that the Police Department did invest in our Drug Dog and is being utilized by the school as well.	GF	Police	Chief Pedraza reports that Lockhart has two certified mental health officers, and he feels there is sufficient funding for training. He also reports that a new Narcotics Officer would cost about \$90,000 for salary/benefits, training, a vehicle, and all required equipment.
LW	10	High School cadet programs for police, fire, EMS	GF	Police/Fire	Will visit with department heads again about this
LW	6	Public relations position to deal with social media	GF	Public Relations	Position would cost with benefits about \$45,000 annually and would need more tasks to perform.
JEFF M	6	Public relations position to deal with social media	GF	Public Relations	See above
LW	7	Sidewalk repair and expansion	GF	Sidewalks	Costs average about \$25 per linear foot
JEFF M	1	Signage in Lockhart (highway, downtown, and toll road)	Gen Fund	Signage	Wayfinding and Branding Committee in place
LW	5	Wayfinding, branding - develop new entry sign and city property markers	GF	Signage	See above
BW	5	Move Forward with St Paul property project	In-House General	St Paul Gift	Working on costs associated with this projects which involve asbestos/lead paint survey and possible abatement, ADA restrooms, ADA entry ramp, kitchen changes, and other repairs.
KM	5	Develop an oral history project to support a future "Walking Tour" app for Lockhart	Fund/Fundraising	Tourism	Could be part of the Wayfinding and Branding Committee tasks
AGS	7	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants). Added events, especially the events that are free to the public do very well for the city as well as for the businesses and tourism. I welcome new events to the city but need to be selective in the events that we do host.	GF	Tourism	Chambers receive HOT funds for tourism and City co-sponsors events that contribute to tourism.
JUAN M	4	Create a Good Neighbor program (Lockhart Utility Customers can add an additional amount to utility bill to help others)	GF	Utility Customers	Have pursued this in the past. Requires a Board or Committee that is willing to take on the tasks of selecting who and how much help can be provided to customers. Some Cities allocate the funds to existing organization that is willing to take on the project.
BW	6	Access to Municipal Court for Utility Payments	In-House	Utility Customers	Working to this; advertisements and office training needed.
KM	1	Free public Wi-Fi on the square as part of the redevelopment on the North side (ECONOMIC DEV/DOWNTOWN)	CAPCOG Grant?	Wi-Fi	County judge had indicated to Mayor that the County could do this.
JUAN M	2	Free public wifi on the square as part of the redevelopment on the North side	GF	Wifi	See Above

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

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

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

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

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

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

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

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

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

Description		2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT
<b>General Government</b>																						
<b>Hotel Tax Fund</b>																						
2009 Tax & Revenue		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
<b>Total Hotel Tax Fund P &amp; I</b>		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
<b>LEDC</b>																						
2008 GO Refunding		300,000																				300,000
2015 Tax & Revenue		37,357	48,093	48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,543	63,555	63,643	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,676	1,182,139
<b>Total LEDC Fund P &amp; I</b>		337,357	48,093	48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,543	63,555	63,643	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,676	1,482,139
<b>2015 Capital Projects Fund</b>																						
2015 Tax & Revenue		122,620																				122,620
<b>Total 2015 Capital Projects Fund</b>		122,620	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	122,620
<b>Drainage</b>																						
2008 GO Refunding	31.00%	100,000																				100,000
2015 Tax & Revenue		100,000	116,289	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	2,016,289
<b>Total Drainage Fund P &amp; I</b>		200,000	116,289	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	2,116,289
<b>General Fund</b>																						
2008 GO Refunding		91,210																				91,210
2015 Tax & Revenue		-																				-
<b>Total General Fund P &amp; I</b>		91,210	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	91,210
<b>Debt Service Fund</b>																						
2009 Tax & Rev CO's	100.00%	333,210	331,060	328,972	327,883	336,575	329,615	737,655	742,642	741,325	743,920	750,210	749,978	753,440								7,206,485
2006 Tax & Rev CO's	100.00%	50,455	48,815	47,175	50,535	48,690	46,845															292,515
2006-A Tax & Rev CO's	93.00%	266,916	267,594	267,890	267,803	267,332	271,128															1,608,664
2015 Tax & Revenue	12.00%	91,487	117,779	117,779	117,659	117,803	117,923	155,867	155,927	155,543	155,615	155,645	155,861	155,969	160,769	160,517	160,592	160,365	160,602	160,502	160,831	2,895,035
<b>Total Debt Service Fund P &amp; I</b>		742,068	765,248	761,816	763,880	770,400	765,511	893,522	898,569	896,868	899,535	905,855	905,839	909,409	160,769	160,517	160,592	160,365	160,602	160,502	160,831	12,002,699
<b>Total General Government</b>		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
<b>Proprietary</b>																						
<b>Electric Fund</b>																						
2008 GO Refunding	3.59%	40,379																				40,379
2013 SIB Loan	30.81%	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,152			1,280,721
<b>Total Electric Fund P &amp; I</b>		111,530	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,152	-	-	1,321,100
<b>Water Fund</b>																						
2006A Tax & Rev CO's	7.00%	20,090	20,142	20,164	20,157	20,122	20,408															121,082
2008 GO Refunding	36.38%	409,192																				409,192
2009 GO Refunding	86.69%	165,829	165,775	165,656	165,477	169,357	168,625	167,709	170,852	169,384	171,937	174,082	171,534	177,194								2,203,410
2015 Tax & Revenue	49.60%	378,148	486,818	486,818	486,322	486,917	487,413	644,248	644,496	642,909	643,207	643,331	644,223	644,670	664,510	663,468	663,778	662,842	663,822	663,406	664,800	11,966,146
2013 SIB Loan	35.80%	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676			1,488,169
<b>Total Water Fund P &amp; I</b>		1,055,935	755,411	755,314	754,632	759,071	759,122	894,633	898,024	894,969	897,820	900,089	898,433	904,540	747,186	746,144	746,454	745,518	746,498	663,406	664,800	16,187,999
<b>Sewer Fund</b>																						
2008 GO Refunding	16.36%	183,990																				183,990
2009 GO Refunding	13.31%	25,461	25,452	25,434	25,407	26,002	25,890	25,749	26,232	26,006	26,398	26,728	26,336	27,206								338,302
2015 Tax & Revenue	4.30%	32,783	42,204	42,204	42,161	42,213	42,256	55,852	55,874	55,736	55,752	55,773	55,850	55,889	57,609	57,518	57,545	57,464	57,549	57,513	57,643	1,037,388
2015 Tax & Revenue	TRNSF		170,305	186,594	186,302	186,653	186,945	279,275	279,421	278,487	278,662	278,735	279,261	279,523	291,203	290,590	290,773	290,222	290,798	290,554	291,374	4,905,677
2013 SIB Loan	33.39%	77,102	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102			1,387,844
<b>Total Sewer Fund P &amp; I</b>		319,336	315,064	331,334	330,973	331,971	332,193	437,979	438,629	437,331	437,915	438,338	438,549	439,721	425,914	425,210	425,421	424,788	425,449	348,067	349,017	7,853,201
<b>Airport Fund</b>																						
2000 Airport	100.00%																					-
<b>Total Airport Fund P &amp; I</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Proprietary Fund P &amp; I</b>		1,486,801	1,141,626	1,157,799	1,156,757	1,162,193	1,162,466	1,403,764	1,407,804	1,403,451	1,406,887	1,409,579	1,408,133	1,415,412	1,244,252	1,242,505	1,243,026	1,241,458	1,243,099	1,011,473	1,013,817	25,362,300
<b>Grand Total</b>		3,020,056	2,111,256	2,107,708	2,108,681	2,120,696	2,116,129	2,500,931	2,510,043	2,503,832	2,509,965	2,518,989	2,517,615	2,528,508	1,570,668	1,568,566	1,569,193	1,567,305	1,569,280	1,337,513	1,340,324	41,697,257



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																																				