

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JULY 16, 2019

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

6:30 P.M.

WORK SESSION (No Action)

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

PRESENTATION ONLY

- A. Presentation by Guadalupe-Blanco River Authority and HDR Engineers regarding update on Carrizo Groundwater Project. 5-11

DISCUSSION ONLY

- A. Discuss minutes of the City Council meetings of June 18, 2019 and July 2, 2019. 24-35
- B. Discuss Joint Election Interlocal Government Contract with the Caldwell County Elections Administrator to conduct election services for the City of Lockhart's General Election on November 5, 2019. 36-41
- C. Discuss Ordinance 2019-14 ordering a General Election on November 5, 2019 for the purpose of electing One Councilmember District 1; One Councilmember District 2; and Two Councilmembers At-Large; providing for joint election with Caldwell County; establishing early voting location and polling places; ordering notice of election to be given as prescribed by law; and making provisions for the conduct of the election. 42-51
- D. Discuss 3rd Quarter Fiscal Year 2019 Investment Report. 52-61
- E. Discuss Resolution 2019-14 approving the submission of the grant application to the Office of the Governor for the body-worn camera program. 62-64
- F. Discuss Resolution 2019-15 authorizing the submission of an application to the Texas Department of Transportation for the Transportation Alternatives Set-Aside Program / Safe Routes to School grant to partially fund public improvements in the 100 block of East San Antonio Street (SH 142). 65-70
- G. Discuss Resolution 2019-16 establishing and adopting fees for City Engineer review of construction plans submitted for subdivision and building site development. 71-73
- H. Discussion regarding the possibility of bringing back the Kart Races to Lockhart 2020 with organizer P1 Promotions and considering a date for the event. 74-81

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 request by Thomas Blauvelt on behalf of Richard Blauvelt for a Zoning Change from AO Agricultural-Open Space District to RMD Residential Medium Density District on 2.749 acres in the Byrd Lockhart Survey, Abstract No. 17, located at 1621 North Pecos Street. [ZC-19-05] 12-23

B. Discussion and/or action to consider Ordinance 2019-13 amending the Official Zoning Map to reclassify the property known as 2.749 acres in the Byrd Lockhart Survey, Abstract No. 17, located at 1621 North Pecos Street, from AO Agricultural-Open Space District to RMD Residential Medium Density District.

5. CONSENT AGENDA

A. Approve minutes of the City Council meetings of June 18, 2019 and July 2, 2019. 24-35

B. Approve Joint Election Interlocal Government Contract with the Caldwell County Elections Administrator to conduct election services for the City of Lockhart's General Election on November 5, 2019. 36-41

C. Approve Ordinance 2019-14 ordering a General Election on November 5, 2019 for the purpose of electing One Councilmember District 1; One Councilmember District 2; and Two Councilmembers At-Large; providing for joint election with Caldwell County; establishing early voting location and polling places; ordering notice of election to be given as prescribed by law; and making provisions for the conduct of the election. 42-51

D. Accept 3rd Quarter Fiscal Year 2019 Investment Report. 52-61

E. Approve Resolution 2019-14 approving the submission of the grant application to the Office of the Governor for the body-worn camera program. 62-64

F. Approve Resolution 2019-15 authorizing the submission of an application to the Texas Department of Transportation for the Transportation Alternatives Set-Aside Program / Safe Routes to School grant to partially fund public improvements in the 100 block of East San Antonio Street (SH 142). 65-70

G. Approve Resolution 2019-16 establishing and adopting fees for City Engineer review of construction plans submitted for subdivision and building site development. 71-73

6. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding the possibility of bringing back the Kart Races to Lockhart 2020 with organizer P1 Promotions and considering a date for the event. 74-81
- B. Discussion and/or action regarding appointments to various boards, commissions or committees. 82-98

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

- Movie in the Park – August 10 – “Small Foot”.
- Review of the 3rd Quarter Budget / Financial Report.
- Police Entrance Exam scheduled for July 26th.
- Public Works Updates:
 - The City pool will be open until August 11th.
 - St. David's Grant Funding - Phase 1 of the City Park Trail System is being finalized by the City Engineer and will be ready to bid in the upcoming weeks.
 - City staff is working with Lone Star Paving to complete the 2019 Street Improvement Plan. Crews are scheduled to mobilize on July 22nd. Work around the schools will be completed before LISD returns for Orientation on August 12th.
 - Brush Chipping crews finishing up District 1 over the past week. They will start District 2 on July 17th.
 - Animal Shelter update.
- Fire Department:
 - Fire Department stood by for fireworks show on July 3, 2019. No incidents or injuries reported from fireworks.
 - Fire entrance exam was held on June 29, 2019 and resulted in nine candidates. (Five vacancies exist)
 - Fire Station No. 2 construction update.
- Update concerning bills approved in the 2019 Texas Legislature on City operations.
- Depository Banking Services – Requests for Proposals will be released soon.

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

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

9. **EXECUTIVE SESSION in accordance with the provisions of the Government Code, Title 5, Subchapter D, Section 551. 072 - to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.**

- A. Discussion regarding possible land acquisition.

10. **OPEN SESSION.**

- A. Discussion and/or action regarding possible land acquisition.

11. **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)*

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 12th day of July 2019 at 2:30pm. 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, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: July 16, 2019

AGENDA ITEM CAPTION: Presentation by Guadalupe-Blanco River Authority and HDR Engineers regarding update on Carrizo Groundwater Project.

ORIGINATING DEPARTMENT AND CONTACT: Public Works (Water)-Sean Kelley

ACTION REQUESTED:

- ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION: Representatives from GBRA and HDR Engineers will be giving an update on the long-term groundwater project that is to benefit the City of Lockhart.

PROJECT SCHEDULE (if applicable): Projected Completion 2023

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required:
Account Number:
Funds Available:
Account Name:

FISCAL NOTE (if applicable):

Previous Council Action:

COMMITTEE/BOARD/COMMISSION ACTION:

STAFF RECOMMENDATION/REQUESTED MOTION:

LIST OF SUPPORTING DOCUMENTS: PowerPoint Presentation

Department Head initials:

City Manager's Review:



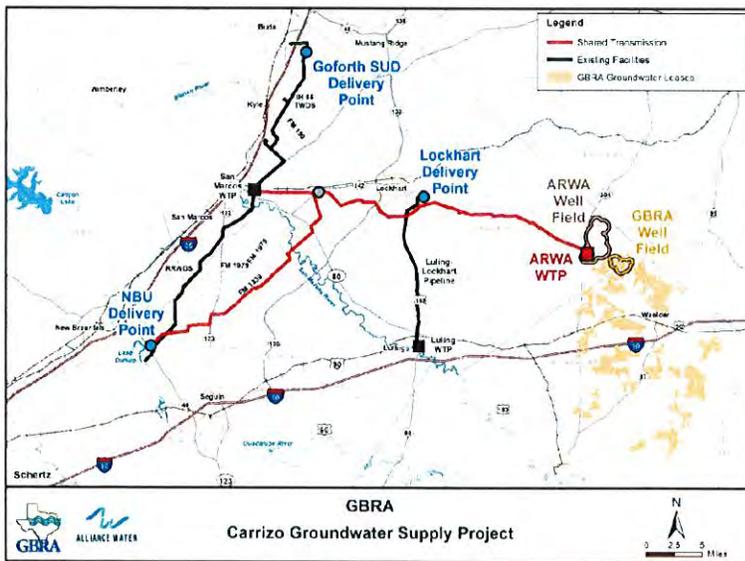

Carrizo Groundwater Supply Project

LOCKHART CITY COUNCIL PRESENTATION

GBRA Carrizo Groundwater Supply Project
July 16, 2019



Project Overview



GBRA Carrizo Groundwater Supply Project

1. Combined project with GBRA and ARWA
 - a) Shared Facilities include: Transmission, WTP, Booster Pump Station
2. Project will provide water to:
 - a) City of Lockhart
 - b) Goforth SUD
 - c) New Braunfels Utilities
3. Lockhart will receive 3,000 acre-ft/yr
4. Water expected to be delivered in 2023

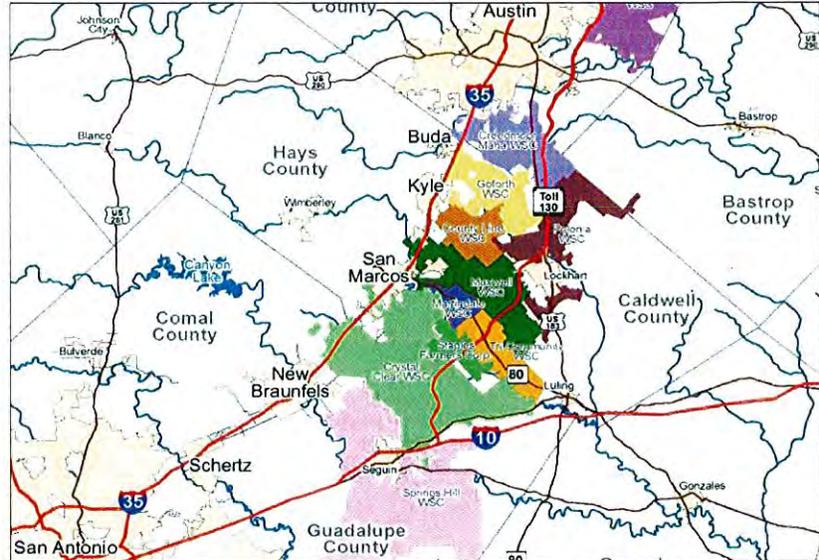
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Project Overview

1. Growth corridor between Austin and San Antonio
2. Regional project to ultimately deliver ~30,000 acft/yr
3. Many utilities in this area are participating in the project
4. Cost savings for all participants

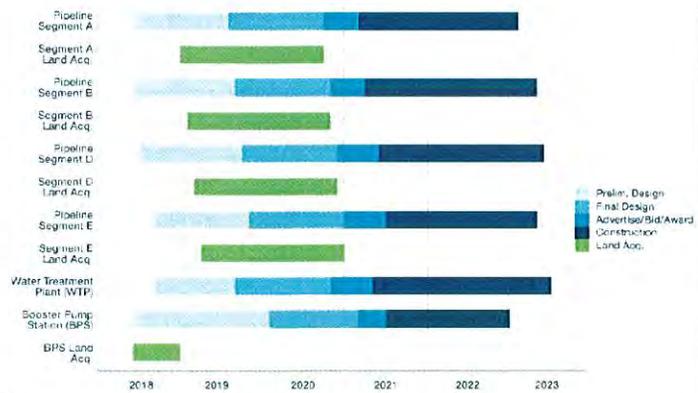


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Scheduling

1. GBRA Wellfield – 30% Well Design
 - a) GCUWCD Permit amendment pending
 - b) TPWD, THC, USFWS approvals
 - c) TWDB environmental clearance pending
2. Shared Segment A – Preliminary Engineering
 - a) EFR pending final environmental review
 - b) Beginning geotechnical investigation
3. Shared Segment B1- Preliminary Engineering
 - a) EFR Workshop scheduled for July 19th
 - b) Final environmental review is pending
 - c) Geotechnical and Final Design next
4. GBRA Lockhart Delivery Line
 - a) Preliminary routing complete
 - b) Preliminary Engineering and Rights of Entry (ROE) next



Source: Kimley Horn, Draft Combined Program Preliminary Engineering Report, December 2018

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GBRA Wellfield and Transmission

1. Wellfield on GBRA leases in Gonzales and Caldwell Counties
 - a) 7 wells in Carrizo aquifer
 - b) Production rates > 1800 gpm
 - c) Total production of 15,000 acft/yr
 - d) Well spacing and production in compliance with GCUWCD rules
2. Raw water transmission
 - a) 4.3 mile transmission to WTP – 30 inch diameter
 - b) ROE agreements in place
 - c) Survey and geotechnical initiated

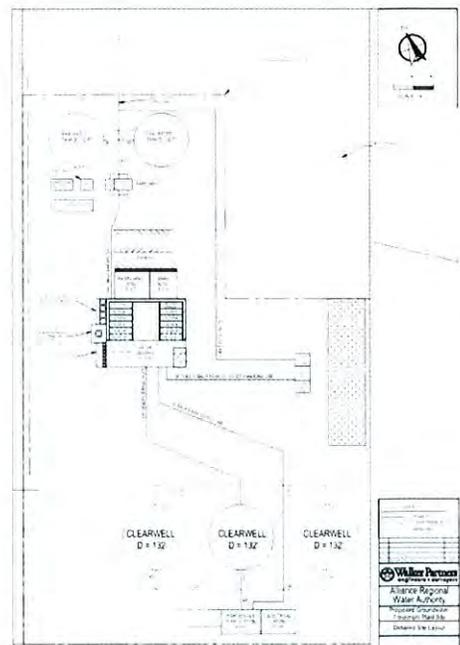


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Water Treatment Plant

1. ARWA/GBRA WTP to be located in eastern Caldwell County
 - a) Designed for phased implementation of future expansions
 - b) Treat water from ARWA and GBRA wellfields
 - c) Groundwater produced from Carrizo aquifer
2. ARWA completing source and customer water evaluations
 - a) Considering blending at all customer locations to identify optimal treated water characteristics
 - b) Lockhart staff reviewed preliminary summary of evaluations and provided comments in March 2019



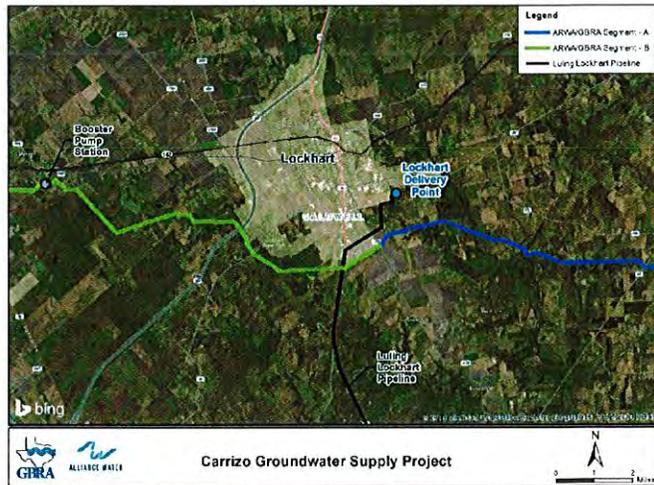
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Shared Pipeline Segments

1. Pipeline Segment A – 48 inch diameter
 - a) Refining alignment
 - b) 36 of 42 ROE obtained
2. Pipeline Segment B1 – 42 inch diameter
 - a) All required parcels have provided ROE
3. ARWA will be working with land owners along final alignments to acquire easements for shared and future pipelines

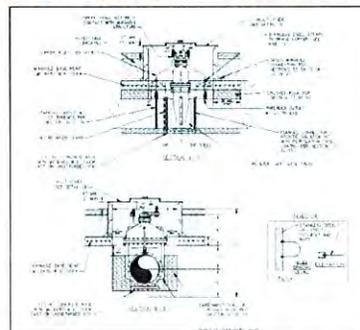


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Pipeline Information

1. Pipeline Material alternatives:
 - a) AWWA C151 Ductile-Iron Pipe
 - b) AWWA C200 Steel Water Pipe
 - c) AWWA C303 Concrete Pressure Pipe
2. Depth of Cover will be at least 5 feet
3. Erosion controls will be applied according to local, state, and federal guidelines
4. Maintenance
 - a) Shared pipelines will be the responsibility of Alliance Water
 - b) GBRA will maintain Lockhart Delivery Line
 - c) Surface maintenance in easement



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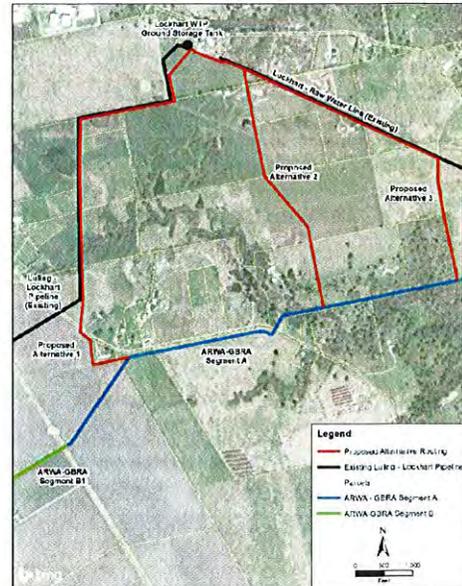
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Lockhart Delivery Line

1. Anticipate beginning ROEs in August
2. Preliminary Routing
 - a) Three alternatives
 - b) 1 – 1.5 miles length
 - c) 16 inch diameter pipe
 - d) Alternative 2 is recommended based on:
 - a) desktop evaluation of environmental, cultural constraints and
 - b) Shortest and least cost alternative



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Easement Acquisition Process

1. Engineering Analysis
2. Rights of Entry
3. Alignment Confirmation
4. Easement Survey
5. Appraisal Development
6. Initial Offer
7. Finalize Easement
8. Condemnation, if necessary



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DISCUSSION

KEY CONTACTS

Darrell Nichols
Sr. Deputy General Manager
(830) 379-5822
dnichols@gbra.org

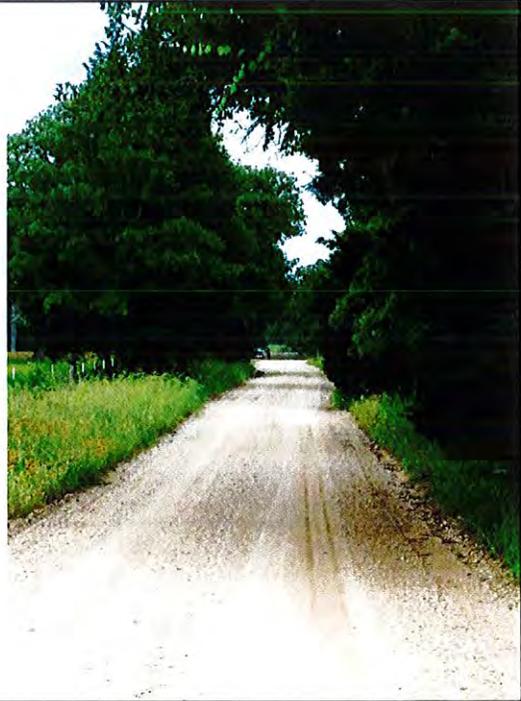
Graham Moore, P.E.
Executive Director
(512) 294-3214
gmoore@alliancewater.org

Sam Vaughn, P.E. (HDR)
Program Manager
(512) 912-5142
Sam.Vaugh@hdrinc.com

Charles Hickman, P.E.
Executive Manager of Engineering
(830) 379-5822
chickman@gbra.org

Jason Biemer
Project Coordinator
(512) 843-5390
jbiemer@alliancewater.org

Peter Newell, P.E. (HDR)
Program Manager
(512) 498-4703
Peter.Newell@hdrinc.com



City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: July 16, 2019

AGENDA ITEM CAPTION:

Hold a PUBLIC HEARING on application ZC-19-05 by Thomas Blauvelt on behalf of Richard Blauvelt, and discussion and/or action to consider Ordinance 2019-13, for a Zoning Change from AO Agricultural–Open Space District to RMD Residential Medium Density District on 2.749 acres in the Byrd Lockhart Survey, Abstract No. 17, located at 1621 North Pecos Street.

ORIGINATING DEPARTMENT AND CONTACT: Planning Department – Dan Gibson, City Planner

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION:

The 2.749-acre area proposed to be rezoned from AO to RMD is part of a 68-acre tract, and is not currently a separate parcel. The applicant plans to construct one duplex, one side of which he will occupy, on the subject property. The RMD zoning classification is the most restrictive zoning that allows a duplex. The applicant plans to eventually develop the entire 68 acres, but is not sure at this point what the form of development will be. It will require extensive public infrastructure, further rezoning, and platting at that time. Although there are no other duplexes existing in the neighborhood, the addition of one duplex would not have a significant negative impact. The two dwelling units would add some vehicle trips on North Pecos Street, with only one way out because it's currently a dead-end street. However, the current traffic is relatively low due to the limited number of homes along that street. If the remainder of the 68-acre tract is to be developed as a residential subdivision containing a large number of lots, it will require another point of access such as a connection to North Colorado Street. The Thoroughfare Plan does show a collector street aligned with the north boundary of the 68-acre tract that would serve that purpose. The requested RMD zoning classification is not entirely consistent with the Lockhart 2020 Land Use Plan map designation of Low Density Residential for the area. However, the actual proposed density of the subject 2.749 acres would be a very low 0.73 dwelling units per acre. The upper end of the low density range is generally considered to be five or six units per acre. The Sustainable Places Project plan for this area recommends compact neighborhood, standard single-family detached homes, open-space (park) within the 68 acres, and commercial mixed-use along Colorado Street. Two residents of houses south of the subject property spoke in opposition to the proposed rezoning at the Planning and Zoning Commission. They were concerned about the rezoning contributing to more traffic in the dead-end street without providing another way out of the neighborhood, although their additional concerns about neighborhood conditions such as large trucks using the street and vehicles that speed in the street, did not directly relate to the proposed use of the property. More information is available in the attached staff report.

PROJECT SCHEDULE (if applicable): Not applicable

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance): Not applicable

COMMITTEE/BOARD/COMMISSION ACTION:

On July 10th the Planning and Zoning Commission voted 4-0 to recommend DENIAL.

STAFF RECOMMENDATION/REQUESTED MOTION: APPROVAL

LIST OF SUPPORTING DOCUMENTS:

1) Ordinance 19-13. 2) Legal description. 3) Maps. 4) Staff report. 5) Application form. 6) Owner's letter.

Department Head initials:

DG.

City Manager's Review:

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ORDINANCE 2019-13

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 2.749 ACRES IN THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17, LOCATED AT 1621 NORTH PECOS STREET, FROM AO AGRICULTURAL-OPEN SPACE DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT.

WHEREAS, on July 10, 2019, the Planning and Zoning Commission held a public hearing and voted to recommend denial of said change; and,

WHEREAS, the City Council nevertheless 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 foregoing recitals are approved and adopted herein for all purposes.
- II. The above-referenced property described in Zoning Change request ZC-19-05 as 2.749 acres in the Byrd Lockhart Survey, Abstract No. 17, more particularly described in Exhibit A and located at 1621 North Pecos Street (FM 672), will be reclassified from AO Agricultural-Open Space District to RMD Residential Medium District.
- III. 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.
- IV. 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.
- V. Publication: That the City Secretary is directed to cause this ordinance caption to be published in a newspaper of general circulation according to law.
- VI. 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 16th DAY OF JULY, 2019.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Monte Akers, City Attorney

EXHIBIT "A"

Metes and Bounds Legal Description of Property

Within Byrd Lockhart Survey A-17.

Beginning at a 1/2" iron pin found in the SE corner of a tract of land called 3.00 acres and conveyed to Ricky J. Seltz by deed recorded in Volume 246 Page 246 of the Official Records of Caldwell County Texas.

Thence S 07 degrees 05 minutes 17 seconds W 209.58 feet to a 5 inch treated fence corner.

Thence S 80 degrees 23 minutes 12 seconds W 454.78 feet to a point.

Thence N 07 degrees 05 minutes 59 seconds E 340.47 feet to a 1/2" iron pipe

Thence S 82 degrees 54 minutes 01 seconds E 435.60 feet to the place of beginning containing 2.749 acres of land.



ZC-19-05

AO TO RMD

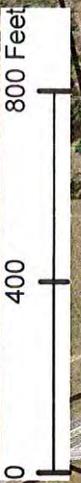
1621 N PECOS ST



scale 1" = 400'

ZONING DISTRICTS

- AGRICULTURAL-OPEN SPACE
- COMMERCIAL HEAVY BUSINESS
- MANUFACTURED HOME
- PLANNED DEVELOPMENT
- RESIDENTIAL LOW DENSITY



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CASE SUMMARY

STAFF: Dan Gibson, City Planner CASE NUMBER: ZC-19-05
 REPORT DATE: July 3, 2019 [Updated 7-11-19]
 PLANNING AND ZONING COMMISSION HEARING DATE: July 10, 2019
 CITY COUNCIL HEARING DATE: July 16, 2019
 REQUESTED CHANGE: AO to RMD
 STAFF RECOMMENDATION: **Approval, if there is no significant neighborhood opposition**
 PLANNING AND ZONING COMMISSION RECOMMENDATION: **Denial**

BACKGROUND DATA

APPLICANT: Thomas Blauvelt
 OWNER: Richard Blauvelt
 SITE LOCATION: 1621 North Pecos Street
 LEGAL DESCRIPTION: Metes and bounds
 SIZE OF PROPERTY: 2.749 acres
 EXISTING USE OF PROPERTY: Vacant
 LAND USE PLAN DESIGNATION: Low Density Residential

ANALYSIS OF ISSUES

REASON FOR REQUESTED ZONING CHANGE: The 2.749-acre area proposed to be rezoned from AO to RMD is part of a 68-acre tract, and is not currently a separate parcel. Therefore, although the north, east, and south boundaries of the zoning change correspond to boundaries of the larger tract, the west boundary does not. The applicant plans to construct one duplex, one side of which he will occupy, on the subject property. The RMD zoning classification is the most restrictive zoning that allows a duplex. Because of the large size of the subject area, a duplex would be allowed by-right. The applicant plans to eventually develop the entire 68 acres, but is not sure at this point what the form of development will be. It will require extensive public infrastructure, further rezoning, and platting at that time.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Future Land Use Plan
North	Manufactured home, Vacant	AO	Low Density Residential
East	Single-family residential	AO	Low Density Residential
South	Single-family residential	RLD, PDD	Low Density Residential
West	Vacant	AO	Low Density Residential

TRANSITION OF ZONING DISTRICTS: There is no other area of RMD zoning nearby. However, the subject rezoning abuts an existing large area zoned RLD, which is one step more restrictive and is limited to single-family residential development. There are transitions between RLD and RMD all over the city, so it is not an uncommon or particularly undesirable situation.

ADEQUACY OF INFRASTRUCTURE: The property has 209.58 feet of frontage along North Pecos Street, which provides adequate access. The nearest sewer line is six inches in diameter and it terminates at 1613 North Pecos Street, so it would have to be extended to serve the proposed duplex. There is a six-inch water line adjacent to the property, which is adequate for the proposed duplex. However, full development of the entire 68-acre tract will require larger water and wastewater lines than currently exist in the area, along with public streets, sidewalks, fire hydrants, parkland, etc.

POTENTIAL NEIGHBORHOOD IMPACT: Although there are no other duplexes existing in the neighborhood, the addition of one duplex would not have a significant negative impact. The two dwelling units would add some vehicle trips on North Pecos Street, with only one way out because it's currently a dead-end street. However, the current traffic is relatively low due to the limited number of homes along that street. If the remainder of the 68-acre tract is to be developed as a residential subdivision containing a large number of lots, it will require another point of access such as a connection to North Colorado Street. The Thoroughfare Plan does show a collector street aligned with the north boundary of the 68-acre tract that would serve that purpose.

CONSISTENCY WITH COMPREHENSIVE PLAN: The requested RMD zoning classification is not entirely consistent with the Lockhart 2020 Land Use Plan map designation of Low Density Residential for the area where the subject property is located. However, the actual proposed density of the subject 2.749 acres would be a very low 0.73 units per acre. The upper end of the low density range is generally considered to be five or six units per acre. The Sustainable Places Project plan for this area recommends compact neighborhood, standard single-family detached homes, open-space (park) within the 68 acres, and commercial mixed-use along Colorado Street.

ALTERNATIVE CLASSIFICATIONS: The RLD Residential Low Density district classification would be consistent with the Land Use Plan, but would not allow a duplex, which is the reason for the applicant's request for RMD zoning.

RESPONSE TO NOTIFICATION: Two residents of houses south of the subject property and on the same side of the street, spoke in opposition to the proposed rezoning at the Planning and Zoning Commission. They were concerned about the rezoning contributing to more traffic in the dead-end street without providing another way out of the neighborhood, although their additional concerns about neighborhood conditions such as large trucks using the street and vehicles that speed in the street, did not directly relate to the proposed use of the property.



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 Thomas Blauvelt
DAY-TIME TELEPHONE (310) 601-0573
E-MAIL lockhartgateway@gmail.com

ADDRESS 1602 Magpie Cv
Austin TX 78746

OWNER NAME Richard Blauvelt
DAY-TIME TELEPHONE (310) 552-3205
E-MAIL lockhartgateway@gmail.com

ADDRESS 1602 Magpie Cv
Austin TX 78746

PROPERTY

ADDRESS OR GENERAL LOCATION 1621 N Pecos St
LEGAL DESCRIPTION (IF PLATTED) _____
SIZE 2.749 ACRE(S) LAND USE PLAN DESIGNATION Low Density Residential
EXISTING USE OF LAND AND/OR BUILDING(S) Agriculture
PROPOSED NEW USE, IF ANY Duplex

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION Agricultural-open space
TO PROPOSED ZONING CLASSIFICATION Medium Density Residential
REASON FOR REQUEST Construction of 1 duplex

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 \$204.98 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 Thomas Blauvelt

DATE 06/13/2019

OFFICE USE ONLY

ACCEPTED BY Dan Gibson

RECEIPT NUMBER 00875333

DATE SUBMITTED 6-17-2019

CASE NUMBER ZC - 19 . 05

DATE NOTICES MAILED 6-24-2019

DATE NOTICE PUBLISHED 6-27-2019

PLANNING AND ZONING COMMISSION MEETING DATE July 10, 2019

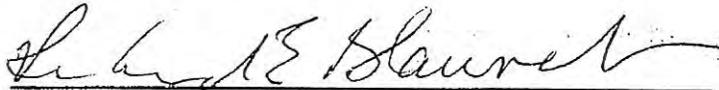
PLANNING AND ZONING COMMISSION RECOMMENDATION Denial 4-0

CITY COUNCIL MEETING DATE 7-16-2019

DECISION _____

To all concerned,

I, Richard Blauvelt, sole owner of the property located at 1621 N Pecos St, Lockhart TX 78644 hereby authorize Thomas Blauvelt and Gateway Estates LLC to represent me for all purposes relating to the zoning and/or development of the aforementioned property.

 June 7, 2019

Richard Blauvelt

**LOCKHART CITY COUNCIL
REGULAR MEETING**

JUNE 18, 2019

6:30 P.M.

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

Council present:

Councilmember John Castillo
Councilmember Juan Mendoza
Councilmember Jeffry Michelson

Mayor Lew White
Mayor Pro-Tem Angie Gonzales-Sanchez (arrived at 6:36 p.m.)
Councilmember Kara McGregor
Councilmember Brad Westmoreland

Staff present:

Steven Lewis, City Manager
Monte Akers, City Attorney
Sean Kelley, Public Works Director

Connie Constancio, City Secretary
Pam Larison, Finance Director
Shane Mondin, Building Official

Citizens/Visitors Addressing the Council: James Jewell, EMS Director and Paramedics; Mr. George, Citizen; Dave Marsh of Capital Area Rural Transportation Services; Holly Cunningham-Keiser of Hays-Caldwell Women's Center; Karla Merritt and Andrea Lash of the Cenikor; Kelly Frankie of the Senior Nutrition Center; Diane Coker of the Lockhart Area Senior Citizen Center; Lynette Lombardo of CASA of Central Texas; Meredith Jackovich of the Caldwell County Christian Ministries; and, Abby Trejo, Citizen.

Work Session 6:30 p.m.

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

PRESENTATION ONLY

A. RECOGNIZE AND CELEBRATE A "CPR SAVE" BY THE LOCKHART EMERGENCY SERVICES.

James Jewell, EMS Director, gave information about a "CPR SAVE". He and the Lockhart paramedics thanked the City Council for funding live saving equipment such as the LUCAS/CPR machine. He introduced Mr. George who was brought back to life because of the LUCAS/CPR machine.

Mr. George expressed gratitude and thanked the Lockhart EMS for bringing him back to life.

DISCUSSION ONLY

A. DISCUSSION WITH AND PRESENTATION BY NON-PROFIT ORGANIZATIONS REQUESTING CONTRIBUTIONS FROM THE CITY OF LOCKHART FOR THE FISCAL YEAR 2019-2020 BUDGET.

Ms. Larison stated that the non-profit organizations will make their presentations reflecting how their organization assists the community and the amount that they request.

Mayor White requested the following to address the Council:

CAPITAL AREA RURAL TRANSPORTATION SYSTEM (CARTS)

Dave Marsh, General Manager of CARTS provided information about CARTS' transportation service to citizens in Lockhart. He stated that CARTS is requesting a contribution in the amount of \$6,000. There was discussion regarding their fare rates and transportation routes.

HAYS-CALDWELL WOMEN'S CENTER (HCWC)

Holly Cunningham-Keiser of the HCWC provided information about how the HCWC offers services to women and children in Caldwell County. She stated that HCWC is requesting a contribution in the amount of \$8,000.

CENIKOR FOUNDATION (CENIKOR) [formerly Hays-Caldwell Council on Alcohol & Drug Abuse]

Karla Merritt of Cenikor provided information about how their organization works to provide assistance and awareness on alcohol and drug abuse for both adults and the youth. Ms. Merritt stated that Cenikor is requesting a contribution in the amount of \$5,000.

Andrea Lash of Cenikor provided information about how they assist the youth and encourage them to be drug free by offering programs to the youth to stay busy. There was discussion.

COMBINED COMMUNITY ACTION-SR. NUTRITION CENTER (CCA)

Kelly Frankie of CCA provided information about how CCA supports the community by providing hot meals to senior citizens five days a week. Volunteers also provide a welfare check of the seniors when they receive the meals. She stated that CCA is requesting a contribution in the amount of \$8,000. There was discussion.

LOCKHART AREA SENIOR CITIZEN CENTER (LASCC)

Diane Coker of LASCC provided information about the LASCC's goal is to provide a facility for senior citizens to stay active, provide low cost meals, and to serve as an activity center. She stated that the LASCC is requesting a contribution in the amount of \$3,641,94.

CASA OF CENTRAL TEXAS

Lynnette Lombardo of CASA provided information about how their organization provides services to children in the Caldwell County area. She stated that CASA is requesting a contribution in the amount of \$10,000.

CALDWELL COUNTY CHRISTIAN MINISTRIES (CCCM)

Meredith Jackovich of the CCCM provided information about how the CCCM/food pantry provides food to those in need. She stated that the CCCM is requesting a contribution in the amount of \$3,683.68.

RECESS: Mayor White stated that the Council would recess for a break at 7:18 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the meeting to order at 7:30 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Councilmember Castillo gave the Invocation and led the Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

Abbey Trejo, 2000 West San Antonio St., stated that she is the founder of a non-profit organization, Open Heart of Texas Outreach Center in Caldwell County. She explained that the center has a gift shop and promotional gaming. The winning and entries are through a point system where the prizes are issued by receiving an item from the gift shop, which is the same such as Chucky Cheese. The organization assists disabled individuals by using funds towards building wheelchair accessible ramps, purchasing medical equipment, and assisting with making homes wheelchair accessible. She stated that she closed her shop after she received a notice from the Caldwell County District Attorney informing her that her business was conducting illegal gambling. She asked the Council if her business was permissible and if she could reopen the shop. Mayor White requested that she speak with the City Attorney and City Manager about the legality of the business.

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

ITEM 4-A. DISCUSSION WITH AND PRESENTATION BY NON-PROFIT ORGANIZATIONS REQUESTING CONTRIBUTIONS FROM THE CITY OF LOCKHART FOR THE FISCAL YEAR 2019-2020 BUDGET.

There was discussion regarding considering allocations during the July 2 meeting or during the budget workshop in August.

CONSENSUS: After discussion, the consensus of the Council was to consider allocations during the budget workshop in August.

ITEM 5-A. DISCUSSION AND/OR ACTION REGARDING MINUTES OF THE CITY COUNCIL MEETING OF JUNE 4, 2019.

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

Councilmember McGregor made a motion to approve the minutes. Councilmember Michelson seconded. The motion passed by a vote of 6-0-1, with Mayor Pro-Tem Sanchez abstaining because she was not present at the meeting.

ITEM 5-B. DISCUSSION AND/OR ACTION REGARDING AWARDDING BID TO LANDMARK STRUCTURES OF FORT WORTH, TEXAS IN THE AMOUNT OF \$1,716,000 FOR CONSTRUCTION OF A NEW 500,000 GALLON ELEVATED WATER TANK AT THE LOCATION OF CESAR CHAVEZ PARKWAY AND FM 2001 AND APPOINTING THE MAYOR TO SIGN ALL CONTRACTUAL DOCUMENTS.

Mr. Kelley stated that the project is identified in the 2020 Comprehensive Plan. The water suppliers are required by the Texas Commission on Environmental Quality (TCEQ) to meet mandatory water storage requirements that are determined by the amount of active water service connections. The requirement states that 200 gallons of water storage must be available per connection. The City currently has 4,932 active water service connections. The 1,050,000 gallons of existing storage capacity allows the City to serve up to 5,250 connections and the new elevated water tank will allow the City to serve an additional 2,500 service connections. The elevated tank will also be an essential part of the new pressure plane that is being created on the northwest side of Lockhart. This will improve service pressures and fire flow to the west side of Lockhart where the City is experiencing the most growth. The elevated tank project also includes the painting of two City of Lockhart logos, security fencing, and construction of a shared access entrance off Cesar Chavez Parkway. Three bids were received ranging from \$1,814,000 to a high of \$2,078,300. The lowest bid was submitted by Landmark Structures with a base bid proposal of \$1,716,000. Landmark Structures has a commendable reputation of constructing elevated water tanks. Mr. Kelley recommended approval.

Councilmember Michelson made a motion to award the bid to Landmark Structures of Fort Worth, Texas in the amount of \$1,716,000, as presented. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 5-C. DISCUSSION AND/OR ACTION REGARDING AWARDING BID TO BELL CONSTRUCTION, INC. OF BELTON, TEXAS IN THE AMOUNT OF \$606,143.87 FOR THE INSTALLATION OF APPROXIMATELY 6,681 FEET OF 18 INCH AND 16 INCH WATER MAIN ALONG SH 130 FROM NORTH OF THE RAILROAD TRACKS AT CESAR CHAVEZ PARKWAY TO THE NEW ELEVATED WATER TANK LOCATION AND APPOINTING THE MAYOR TO SIGN ALL CONTRACTUAL DOCUMENTS.

Mr. Kelley stated that this water main improvement was identified in the 2020 Comprehensive Plan and will serve the developing west side of town. The project is the second/final phase in connecting the existing water system to the proposed water tank that will be constructed. Bids were advertised in compliance with State law for the installation of 6,681 feet of 18-inch and 16-inch water main along SH 130. Seventeen bids were received ranging from \$606,143.87 to a high of \$1,332,647.30. The lowest bid was submitted by Bell Construction, Inc. This company has a commendable reputation in utility construction. Mr. Kelley recommended approval. There was discussion.

Mayor Pro-Tem Sanchez made a motion to award the bid to Bell Construction, Inc. of Belton, Texas in the amount of \$606,143.87, as presented. Councilmember Westmoreland seconded. The motion passed by a vote of 7-0.

ITEM 5-D. DISCUSSION AND/OR ACTION REGARDING AWARDING BID TO TTE, LLC., OF SPICEWOOD SPRINGS, TEXAS IN THE AMOUNT OF \$1,025,000 FOR THE CITY LINE ROAD PUMP STATION PROJECT AND APPOINTING THE MAYOR TO SIGN ALL CONTRACTUAL DOCUMENTS.

Mr. Kelley stated that the City Line Road Pump Station will act as a booster station for the new pressure plane. It will take water from the Maple Street Elevated Water Tank and send it to the new pressure plane and new elevated storage tank to be constructed. This pump station will include two vertical turbine pumps connecting to the interior of the existing elevated tank, painting of the interior/exterior of the existing tank and painting two logos. Bids were advertised in compliance with State law. Four bids were received ranging from \$1,118,500 to a high of \$1,432,000. The lowest bid was submitted by TTE, LLC in the amount of \$1,025,000 for the base bid. TTE, LLC has a commendable reputation of installing and constructing mechanical components for water utilities, along with the capability of having the existing tank painted. Mr. Kelley recommended approval. There was discussion.

Mayor Pro-Tem Sanchez made a motion to award the bid to TTE, LLC of Spicewood Springs, Texas in the amount of \$1,025,000, as presented. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

ITEM 5-E. DISCUSSION AND/OR ACTION TO CONSIDER RESOLUTION 2019-13 AMENDING ITS SCHEDULE OF RESIDENTIAL BUILDING PERMIT FEES IN ORDER TO COMPLY WITH NEW STATE LEGISLATION AND KEEPING ALL OTHER LISTED FEES IN THE SCHEDULE THE SAME AS PREVIOUSLY ADOPTED.

Mr. Mondin stated that the Texas Legislature enacted House Bill 852, which prohibits a municipality from determining the amount of building permit or inspection fees in connection with construction of a residential dwelling based on the value of the dwelling or the cost of its construction or improvement. Resolution 2019-13 establishes new building permit fees for residential projects. Electric, mechanical and plumbing permit fees will remain the same because they are a flat rate.

The residential building permit fee was calculated by averaging the cost per square foot for 14 homes. The average cost per square foot was 34.62 cents thus resulting in the recommended permit fee of 35 cents per square foot. The 35 cents per square foot is not an increase in revenue; it is revenue neutral. This change is to bring the City into compliance with the new State law/HB 852. Mr. Mondin recommended approval. There was discussion.

Mayor Pro-Tem Sanchez made a motion to approve Resolution 2019-13, as presented. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

ITEM 6-A. DISCUSSION WITH CALDWELL COUNTY DISTRICT ATTORNEY, FRED WEBER, REGARDING REGULATING GAME ROOMS IN CALDWELL COUNTY.

Mayor White stated that Mr. Weber contacted him and requested that the item be pulled because he is negotiations with the game rooms. The item may be put on a future agenda.

ITEM 6-B. CONTINUE DISCUSSION AND RECEIVE UPDATE REGARDING A RESOLUTION PERTAINING TO THE PROPOSED KINDER MORGAN GAS PIPELINE. [TABLED MAY 21, 2019]

Mayor White provided an update regarding the Kinder Morgan gas pipeline. County Judge Haden indicated that they have met with Kinder Morgan and that they are very close to an agreement regarding a few issues such as burying the pipeline from 5-6 feet deeper around schools and public areas and anywhere from 5 feet or deeper where it crosses County or State Highways. The County is also proposing that the gas pipeline be no less than a 600-foot distance from residences and to add extra insulation on the gas pipeline to prevent erosion and eruptions. Clear Fork Ranch remains in negotiations with Kinder Morgan and may go into arbitration. There was discussion.

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

Mayor White requested appointments to boards and commissions.

Councilmember McGregor made a motion to appoint Sally Daniel to the Lockhart Economic Development Corporation. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

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

- Presentation of proposed Fiscal Year 2019-2020 budget.
- Fire Department has a Firefighter entrance exam scheduled for June 29th.
- Police Department Updates:
 - Chief's Forum at Police Department on June 20th at 6:30 p.m.
 - Update regarding the towing fees.
- Summer Reading Program at the Library is off to a good start.
- GBRA will be performing annual free chlorine burn at the Luling Water Treatment Plant on June 28 – July 28.
- Pool Update: Lifeguard training has been completed. The pool is fully staffed and will open on June 18th. Special thanks to AJ Mercado with Pegasus for providing lifeguard training and certification opportunities.
- Storm Debris Update:
 - Crew has been assigned to continue collecting brush from the storms.
 - Special thanks to Robert Ellis and the young volunteers of Pegasus School for helping clear branches and debris from the Municipal Cemetery.
- Delay on FM 1322 12" Water Main Project due to staff time being dedicated to clean up from recent storms.
- Animal Shelter: With the recent storms that has been an increase of dogs at the Shelter. Resident are encouraged to contact the Shelter if they are missing a pet.
- Movies in the Park
 - June 22: Beauty and the Beast
 - July 13: Spider-Man into the Spider-Verse
 - August 10: Small Foot
- Update regarding the Transportation Alternatives Set Aside (TA) Program/Safe Routes to School (SRTS) grant to realign San Antonio Street.

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

Councilmember Westmoreland expressed condolences to the family of Jack Wilson for their loss. He thanked all involved with the successful Chisholm Trail Roundup (CTR) event.

Councilmember Mendoza thanked the Lockhart Chamber of Commerce for the successful CTR. He thanked City staff for their assistance during a flood issue last week. He invited everyone to the annual Juneteenth celebration on June 22 at the City Park that is hosted by District 1 Pride.

Mayor Pro-Tem Sanchez expressed condolences to the families of Jack Wilson, Wayne Reed, Joyce Dollar and Katy Trejo Alvarez for their loss. She thanked all involved with the successful CTR.

Councilmember McGregor thanked City crews for assisting with a recent issue when a tree fell on a power line.

Councilmember Castillo expressed condolences to those that have lost a loved one. He thanked the Lockhart Chamber of Commerce for a successful CTR. He thanked employees for their work and commended staff for doing what it takes to keep everyone safe daily and during storms. He congratulated the Class of '89 for installing the new scoreboard at the Little League Sports Complex honoring the late Mark Martinez.

Councilmember Michelson thanked the City Manager and staff for their dedication the past couple of weeks during unexpected weather storms. He thanked the Lockhart Chamber of Commerce and all involved for the successful CTR. He expressed condolences to the family of Jack Wilson for their loss.

Mayor White thanked all involved with the successful CTR. He commented that the drainage improvements throughout the city has tremendously helped alleviate flooding during weather storms. He commented about the emergency warning sirens and electric scooters being offered for rent in the downtown area. He updated the Council about the Brock Cabin repairs. He expressed condolences to the family of Bob Haun for their loss.

ITEM 9. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 8:30 p.m.

PASSED and APPROVED this the 16th day of July 2019.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

**LOCKHART CITY COUNCIL
REGULAR MEETING**

JULY 2, 2019

6:30 P.M.

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

Council present:

Councilmember John Castillo
Councilmember Kara McGregor
Councilmember Brad Westmoreland

Mayor Lew White
Councilmember Juan Mendoza
Councilmember Jeffry Michelson

Council absent:

Mayor Pro-Tem Angie Gonzales-Sanchez

Staff present:

Steven Lewis, City Manager
Monte Akers, City Attorney
Sean Kelley, Public Works Director
Ernest Pedraza, Police Chief

Connie Constancio, City Secretary
Dan Gibson, City Planner
Randy Jenkins, Fire Chief

Citizens/Visitors Addressing the Council: Roy Watson, Citizen; and, Jeff Pence of Manumit Investment Group.

Work Session 6:30 p.m.

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

DISCUSSION ONLY

A. DISCUSS AWARDING BID TO LONE STAR PAVING, AUSTIN, TEXAS, IN THE AMOUNT OF \$549,167 FOR 2019 STREET IMPROVEMENT PROJECT TO INCLUDE STREET IMPROVEMENTS TO LION’S COUNTRY DRIVE, CENTER STREET, TRINITY STREET, CITY PARK ROADS AND CITY SWIMMING POOL PARKING LOT. APPOINTING THE MAYOR TO SIGN ALL CONTRACTUAL DOCUMENTS.

Mr. Kelley stated that these streets are part of the 2019 Street Improvement Projects approved by Council and the Parks Renovation Project list. Bids were advertised in compliance with State law for the paving and repairs of Lion’s Country Drive, Center Street, Trinity Street, City Park Roads and the Swimming Pool parking lot. Four bids were received ranging from \$549,167 to \$856,723.65. The lowest bid was submitted by Lone Star Paving. Mr. Kelley recommended approval. There was discussion.

B. DISCUSS THE BRAND GUIDELINES DOCUMENT FOR THE NEW CITY LOGO.

Mr. Gibson stated that Roy Watson was present to make the presentation and to provide further details about the new city logo. He reminded the Council that they voted to approve the new city logo with the tagline of “The Barbecue Capital of Texas”. Staff requests direction about whether to spell out the word “barbecue” or to abbreviate it as “BBQ” in the tagline.

Roy Watson of the Branding and Wayfinding Committee provided information and there was discussion regarding the new city logo.

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There was discussion regarding the process to begin using the new logo and regarding obtaining a trademark. The Council commended and thanked Roy Watson for serving on the committee to create a new logo.

C. DISCUSS RESOLUTION 2019-14 ADOPTING EMERGENCY MANAGEMENT STANDARD OPERATION GUIDELINES FOR THE CITY OF LOCKHART OUTDOOR WARNING SIRENS AND FOR A REGIONAL NOTIFICATION SYSTEM.

Chief Jenkins stated that the proposed policy would clarify activation of the emergency warning systems for the City of Lockhart. The existing system includes Outdoor Warning Sirens consisting of five electro-mechanical rotating sirens strategically located throughout the City. The sirens are activated via two-way radio from the Lockhart 9-1-1 Communications Center and are powered by electricity with battery back-up. Secondly, for indoor warnings, the Capital Area Council of Governments (CAPCOG) Regional Notification System (RNS) has been implemented for citizens to receive warnings and important information on a phone (call or text), and computers (email) to include automated weather warnings from the National Weather Service. Chief Jenkins encouraged citizens to sign up at www.warncentraltexas.org to receive weather alerts on their mobile device. There was discussion.

RECESS: Mayor White announced that the Council would recess for a break at 7:25 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the meeting to order at 7:43 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Councilmember McGregor gave the Invocation and led the Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

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

ITEM 4-A. HOLD A PUBLIC HEARING, AND DISCUSSION AND/OR ACTION TO CONSIDER A REQUEST BY JES DEVELOPMENT COMPANY, INC., ON BEHALF OF MANUMIT INVESTMENT GROUP, LLC, FOR A ZONING CHANGE (ZC-19-04) FROM PDD PLANNED DEVELOPMENT DISTRICT TO PDD PLANNED DEVELOPMENT DISTRICT, INCLUDING A REVISED PLANNED DEVELOPMENT DISTRICT DEVELOPMENT PLAN (PDD-19-01) FOR MAPLE PARK, A PROPOSED MIXED-USE DEVELOPMENT ON 56.239 ACRES IN THE FRANCES BERRY SURVEY, ABSTRACT NO. 2, LOCATED ALONG THE WEST SIDE OF THE 700-1000 BLOCKS OF CITY LINE ROAD.

Mayor White opened the public hearing at 7:43 p.m. and requested the staff report.

Mr. Gibson stated that the PDD zoning classification is intended to accommodate developments with characteristics that may deviate from the normal zoning and subdivision standards. In return for such flexibility, the PDD requires an early commitment on the part of the developer in terms of the site layout, land uses, and amenities. Unlike conventional zoning classifications that cannot have conditions attached, the PDD classification is subject to the conditions represented by the development plan, which is adopted by-reference and cannot be changed except through the rezoning process. The subject property was rezoned from AO to PDD in 2012 concurrently with adoption of the associated PDD Development Plan

for a mixed use project. In 2017 and 2018, the Council approved zoning changes from PDD to PDD to revise the associated PDD development plans. The owner now wishes to increase the proposed number of multifamily dwelling units intended for senior housing from 48 to 56, and increase the total number of multifamily units from 72 to 110, which again alters the PDD development plan and requires rezoning from the current PDD to the revised PDD. All other uses remain the same. Following staff's review of the PDD development plan, our comments regarding needed corrections and clarifications were provided to the applicant. The applicant was unable to complete the revisions in time for this meeting. After discussion, the applicant requests that consideration of both the PDD zoning change and development plan be delayed to the July 24 Planning and Zoning Commission meeting and the August 6 City Council meeting. Mr. Gibson stated that the Planning and Zoning Commission voted to table the item as requested.

Mayor White requested the applicant to address the Council.

Jeff Pence of Manumit Investment Group stated that there were some misunderstandings about development plan documents that have been worked out. He provided information about the changes to the initial development plan as mentioned by Mr. Gibson and requested that the zoning change and revised planned development plan be tabled to the August 6, 2019 Council meeting.

Mayor White requested citizens in favor of or against the zoning change to address the Council. There were none. He closed the public hearing at 8:56 p.m.

Councilmember Michelson made a motion to table zoning change item ZC-19-04 and PDD-19-01 to the August 6, 2019 meeting. Councilmember McGregor seconded. The motion passed by a vote of 6-0.

ITEM 5. CONSENT AGENDA.

Councilmember McGregor made a motion to approve consent agenda items 5A, 5B, and 5C. Councilmember Castillo seconded. The motion passed by a vote of 6-0.

The following are the consent agenda items that were approved:

- 5A: Approve awarding bid to Lone Star Paving, Austin, Texas, in the amount of \$549,167 for 2019 Street Improvement Project to include Street improvements to Lion's Country Drive, Center Street, Trinity Street, City Park Roads and City Swimming Pool Parking Lot and appointing the Mayor to sign all contractual documents.
- 5B: Approve the Brand Guidelines document for the new City logo.
- 5C: Approve Resolution 2019-14 adopting emergency management standard operation guidelines for the City of Lockhart outdoor warning sirens and for a regional notification system.

ITEM 6-A. CONTINUE DISCUSSION AND RECEIVE UPDATE REGARDING A RESOLUTION PERTAINING TO THE PROPOSED KINDER MORGAN GAS PIPELINE. [TABLED JUNE 18, 2019]

Mayor White reported that Judge Hayden informed him that Caldwell County is still in negotiations with Kinder Morgan. He suggested that the item be removed from future agendas until Caldwell County has finalized their negotiations with Kinder Morgan.

ITEM 6-B. DISCUSSION AND/OR ACTION FOLLOWING RECEIPT OF A REPORT FROM THE CITY ATTORNEY CONCERNING THE REGULATION OF DOCKLESS MOBILITY VEHICLES (ELECTRIC SCOOTERS).

Monte Akers, City Attorney, provided a report about possible regulations of the dockless mobility vehicles. He referred to the City's Code of Ordinances that currently provides regulations for vehicles for hire and that electric scooters could be added to the ordinance. He suggested that the Council consider banning the electric scooters on sidewalks. If the City allows the electric scooters on sidewalks, he encouraged staff to check on insurance policies to determine the city's liability, if any, in the event of an injury. There was discussion.

After discussion, the consensus of the Council was to direct staff to return with an ordinance providing regulations for dockless mobility vehicles during the August 6, 2019 meeting.

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

Mayor White requested appointments to boards or commissions.

Councilmember Mendoza made a motion to appoint Frank Gomillion to the Electric Board. Councilmember Michelson seconded. The motion passed by a vote of 6-0.

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

- Movies in the Park
 - July 13: Spider-Man into the Spider-Verse
 - August 10: Small Foot
- Storm Debris Update:
 - Crews continue to collect brush from the storms.
 - 2 crews worked Saturday, June 29 collecting brush.
- Fireworks on July 3rd at City Park.
- Next Emergency Warning Siren test is Monday, July 15 at 1:00 p.m.
- Police Department has a Police Officer entrance exam scheduled for July 26th.
- Library Events:
 - Maker Monday (crafts for kids) will be held on July 8.
 - Lolly Band to perform for the Library's 119th Birthday at 2 p.m. on July 5 - Folk-Rock Trio.
 - Amanda Sutton, Health & Wellness Coach will be at the Library to host a Health and Wellness talk and teach healthy recipes on July 9.
 - Tumble Book Library-children's ebooks available at the library.
 - Computer Classes on Windows Operating System 10 is being offered at the library.
 - Adult Craft Night last Thursday, of every month at 6:30 p.m.
- Police Department Update:
 - Coffee With Cops was held on Saturday, June 29th at 9 a.m. – 11 a.m. at La Ideal Bakery (on the Square).
- Electric Department Update:
 - Downtown Square LED project substantially complete.

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

Councilmember Westmoreland invited everyone to the Fireworks and to First Friday this week. He and Councilmember Castillo toured the Lockhart Independent School District’s facilities, which reflected the need for new schools in Lockhart.

Councilmember Mendoza invited all to attend the Library’s Birthday event on July 5th. He recently participated in the “Walk-a-Dog” event at the Lockhart Animal Shelter.

Councilmember McGregor thanked staff for the continued brush clean-up efforts. She invited all to Fireworks on July 3rd. She thanked the Library for keeping children busy during the summer. She invited everyone to the First Friday event.

Councilmember Castillo expressed condolences to the family of Richard Moya, Jr. for their loss. He commended the Lockhart Independent School District for the tour of the school facilities. He wished everyone a Happy July 4th holiday and asked everyone to be safe. He thanked the Police Department for the successful Coffee with Cops and the Fire Chief for working on keeping everyone safe during upcoming storms.

Councilmember Michelson thanked staff for the continued brush cleanup efforts. He thanked the Lockhart Police Department for the successful Coffee with Cops.

Mayor White thanked staff for their continued brush cleanup efforts. He thanked all involved with the upcoming fireworks display and he thanked staff for working on improving the emergency warning siren system activation policy. He thanked the Electric department and the Light Up Lockhart Committee for improving the lighting in the downtown area. He wished everyone a safe holiday.

Mayor White stated that Mayor Pro-Tem Sanchez did inform him prior to the meeting that she would not be able to attend tonight’s meeting due to a conflict.

ITEM 9. 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 8:43 p.m.

PASSED and APPROVED this the 16th day of July 2019.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

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City of Lockhart, Texas

Council Agenda Item

Briefing Data

COUNCIL MEETING DATE: July 16, 2019

AGENDA ITEM CAPTION:

Discussion and/or action to consider approval of the Joint Election Interlocal Government Contract with the Caldwell County Elections Administrator to conduct Election Services for the City of Lockhart's General Election on November 5, 2019.

ORIGINATING DEPARTMENT AND CONTACT: Connie Constancio, City Secretary

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION:

The Caldwell County Elections Administrator (County EA) is conducting Elections on November 5, 2019. The City of Lockhart will hold a General election for the positions of Councilmember District 1, Councilmember District 2 and Two At-Large positions. Since 2010, in the interest of a public purpose, the City of Lockhart has contracted with the County EA to conduct City Elections to enable all propositions and public official positions to be on one ballot for voters within Caldwell County.

City of Lockhart shall reimburse the County EA expenses at a percentage that is dependent upon the number of entities participating in the November 5, 2019 Election. The costs/percentage shall be equally prorated between the participating entities. In addition, City of Lockhart shall pay an administrative fee of 10% of the total cost of the election.

PROJECT SCHEDULE (if applicable): None.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: Approximately \$25,000
Account Number: 100-5101-703
Funds Available: \$25,000
Account Name: Council – Election Expenses

FISCAL NOTE (if applicable):

Previous Council Action: None.

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION: Staff recommends approval.

LIST OF SUPPORTING DOCUMENTS: Joint Election Agreement

Department Head initials:

ec

City Manager's Review:



STATE OF TEXAS §

COUNTY OF CALDWELL §

CONTRACT FOR ELECTION SERVICES

KNOW ALL PERSONS BY THESE PRESENTS:

THIS CONTRACT, made this ____ day of _____, 2019, by and between the City of Lockhart, a political subdivision located in Caldwell County, Texas, and the Caldwell County Elections Administrator, (the "**OFFICER**"). The City of Lockhart and the OFFICER are sometimes hereinafter collectively referred to as the "Parties".

WITNESSETH:

WHEREAS, the OFFICER and the City of Lockhart, both of which are situated in Caldwell County, Texas, are authorized to execute this Contract pursuant to the provisions of the Texas Election Code, Chapter 31, Subchapter D, for the conduct and supervision of the City of Lockhart Special and General Elections to be held on November 5, 2019; and

WHEREAS, the City of Lockhart and the OFFICER have determined that it is in the public interest of the inhabitants of the City of Lockhart that the following contract be made and entered into for the purpose of having the OFFICER furnish to the City of Lockhart certain election services and equipment needed for the City of Lockhart election.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the Parties hereby contract, covenant and agree as follows:

Article 1. OFFICER'S DUTIES AND SERVICES. The OFFICER agrees to undertake certain responsibilities and perform the following services for the City of Lockhart in connection with the General Election to be held on November 5, 2019 (the "Election"):

1. Recruit and appoint qualified persons to serve as presiding election judges, alternate judges and train the judges and clerks, and arrange for the use of polling places.
2. Procure and distribute election supplies, including preparation, printing and distribution of ballots.
3. Compile lists of eligible registered voters to be used in conducting the Election, including lists for early voting and for each precinct established for the Election.
4. Procure, prepare, and distribute election equipment, transport equipment to and from the polling places, and issue election supplies to the precinct judges.

5. Supervise the conduct of early voting by personal appearance and by mail, and supply personnel to serve as deputy early voting clerks.
6. Assist in providing general overall supervision of the Election and provide advisory services in connection with the decisions to be made and actions to be taken by officers of the City of Lockhart who are responsible for holding the Election.
7. Other incidental related services as may be necessary to effectuate the Election.
8. Remit to the City of Lockhart a detailed listing of expenses incurred to conduct the Election for payment within the time period set forth in Article 4. (Cost of Services).

NOTHING IN THIS AGREEMENT IS INTENDED TO LIMIT THE DISCRETION OF THE OFFICER IN THE EXECUTION OF HER DUTIES. IT IS FOR THE OFFICER, IN THE EXERCISE OF REASONABLE DISCRETION, TO DETERMINE HOW THE EFFORTS OF HER OFFICE SHOULD BE ALLOCATED THROUGHOUT THE COUNTY.

Article 2. CITY OF LOCKHART DUTIES AND SERVICES. The City of Lockhart agrees to perform the following duties:

1. Prepare and adopt all orders and resolutions necessary to conduct the election.
2. Prepare and publish all required election notices.
3. Deliver to the OFFICER as soon as possible, but not later than legally required before the Election, the ballot language including the list of candidates, or any measures that are to be printed on the ballot with the exact form, wording and spelling that is to be used.
4. Provide the services necessary to translate any election documents into Spanish.
5. Pay any additional costs incurred by the OFFICER if a recount for said Election is required, or the election is contested in any manner.
6. Provide technical assistance requested by the OFFICER.

Article 3. ADMINISTRATION. The OFFICER will be responsible for administering this Agreement and providing supervisory control and command over all agents, officers, and other personnel performing services pursuant to this Agreement. The contact person and representative for the Elections Office is the OFFICER, or her designee, and the contact person and representative for City of Lockhart is Connie Constancio, City Secretary.

Article 4. COST OF SERVICES. City of Lockhart shall reimburse the OFFICER expenses for the 2019 City of Lockhart General election at a percentage that is dependent upon the number of entities participating in the November 5, 2019 Election. The costs/percentage shall be equally prorated between the participating entities. In addition, City of Lockhart shall pay an administrative fee of **10%** of the total cost of the election. An itemized list of estimated elections expenses is attached as Exhibit "A" and incorporated by reference for all purposes. A runoff election shall be treated as a separate election. Within 20 days of the completion of the election, the OFFICER shall submit a statement to City of Lockhart listing all of the expenses and the administrative fee. City of Lockhart shall pay the total amount within 45 days of receiving the statement of expenses.

Article 5. LIABILITY. City of Lockhart shall be responsible for any actual expenses for repairs for any damage that occurs to the DRE machines by City of Lockhart to the extent that any such repairs are not covered under the vendor's warranty. City of Lockhart shall not be liable for any damage to a DRE machine that is caused by a third party outside of the control of City of Lockhart.

Article 6. GENERAL CONDITIONS. The following general conditions shall apply:

1. Nothing contained in this contract shall authorize or permit a change in the office with whom or the place at which any document or record relating to the election is to be filed, or place at which any function of the canvass of the election returns is to be performed, or the OFFICER to serve as custodian of voted ballots or other election records.
2. The OFFICER may assign deputies to perform any of the contracted services.
3. The OFFICER may contract with third persons for Election services and supplies; and the OFFICER will pay the claims for those election expenses, and shall remain responsible for the supervision and conduct of such third parties.
4. This contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Caldwell County, Texas.
5. In case any one or more of the provisions contained in this contract shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
6. No amendment, modification, or alteration of the terms hereof shall be binding unless the same is in writing, dated subsequent to the date hereof and duly executed by the parties hereof.

Article 7. MISCELLANEOUS. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defenses available at law or in equity to the County, City of Lockhart or the OFFICER, or to create any legal rights or claim on behalf of any third party. Neither the County, City of Lockhart, nor the OFFICER waives any defenses whatsoever, including, but not limited to, governmental immunity.

Article 8. NOTICE. Any notice provided for under this Agreement shall be forwarded to the following addresses:

Caldwell County
Elections Administrator
1403 Blackjack St., Suite C
Lockhart, TX 78644

City of Lockhart
City Secretary
308 W. San Antonio St.
Lockhart, TX 78644

CALDWELL COUNTY ELECTIONS ADMINISTRATOR

SIGNED AND AGREED UPON THIS THE ____ DAY OF _____, 2019.

Pamela Ohlendorf
Caldwell County Elections Administrator

CITY OF LOCKHART

SIGNED AND AGREED UPON THIS THE ____ DAY OF _____, 2019.

Lew White, Mayor



Pamela Ohlendorf
Elections Administrator /Voter Registrar
Caldwell County Elections Office
1403 Blackjack St
Lockhart, Texas 78644

ESTIMATED COST FOR ELECTION EXPENSES

1 Rental of voting equipment (Election Day & Early Voting)							
A. General							
1. Number of DREs/eSlate systems							
_____ rental units			x		\$ 75.00		\$
2 Election kits							\$
3 Cost of General ES&S:							
Ballots							
Audio							
Coding							
Layout							
Site Support							
4 Cost of Rental polling locations (5 locations)							\$
5 Precinct Election Judges and Clerks							
A. Election Day {Clerks}							
_____ workers	w/total	_____ hours	x		\$ 8.00		\$
_____ judges	x	_____ Judge	x		\$ 10.00		\$
B. Early Voting (Voting Clerks)							
_____ workers	w/total	_____ hours	x		\$ 8.00		\$
_____ workers	w/total	_____ hours	x		\$ 10.00		\$
6 Election Day Clerks' fee for pickup & delivery of supplies							
_____ workers	x	\$25 Delivery					\$
7 Early Voting Ballot Board Personnel (*81.121)							
_____ workers	w/total	_____ hours	x		\$ 8.00		\$
_____ Judge	w/total	_____ hours	x		\$ 10.00		\$
8 Central Counting Station Personnel (*81.121)							
_____ Judges	w/total	_____ hours	x		\$ 10.00		\$
_____ workers	w/total	_____ hours	x		\$ 8.00		\$
1 tabulation supervisor		_____ hours	x		\$ 15.00		\$
9 Miscellaneous election costs							\$
Newspaper - ID certification					\$		
Additional Supplies							
Polling envelopes/Ballots							
Labels							
Paper Rolls							
6550							
Election Support							
Printer Cartridges							
10 Additional county employees work hours:							
_____ workers	w/total	_____ hours	x		\$ 8.00		\$
_____ workers	w/total	_____ hours	x		\$ 10.00		\$
GRAND TOTAL:							<u>\$</u>

City of Lockhart, Texas

Council Agenda Item

Briefing Data

COUNCIL MEETING DATE: July 16, 2019

AGENDA ITEM CAPTION:

Discussion and/or action to consider Ordinance 2019-14 ordering a general election on November 5, 2019 for the purpose of electing One Councilmember District 1; One Councilmember District 2; and Two Councilmembers At-Large; providing for joint election with Caldwell County; establishing early voting locations and polling places; ordering notice of election to be given as prescribed by law; and making provisions for the conduct of the election.

ORIGINATING DEPARTMENT AND CONTACT: Connie Constancio, City Secretary

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION:

The City Council positions up for election on November 5, 2019 are District 1, District 2 and Two At-Large Councilmembers. The Caldwell County Elections Administrator (County EA) will be conducting the November 5, 2019 election for several entities that includes the City of Lockhart. The Ordinance provides details about the election and indicates that the City will contract with the County EA to conduct the election. City of Lockhart will receive applications for a place on the ballot, post and publish notices, prepare ballot language, and be available to direct voters to the correct polling locations.

The filing period for a place on the ballot is July 20 – August 19. Early voting will be conducted October 21 – November 1 at the Scott Annex Building at 1403 Blackjack Street in Lockhart.

In September 2019, the County EA proposes to request that the Party Chairpersons and the Commissioners Court approve revisions to the customary early voting (EV) dates/hours from previous years by having two EV dates to be from the hours of 7am-7pm and to remove Sunday as an EV date. Staff will provide a detailed list of early voting hours established by the County EA when available.

PROJECT SCHEDULE (if applicable): None.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: Approximately \$25,000
Account Number: 100-5101-703
Funds Available: \$25,000
Account Name: Council – Election Expenses

FISCAL NOTE (if applicable):

Previous Council Action: None.

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION: Staff recommends approval.

LIST OF SUPPORTING DOCUMENTS: Joint Election Agreement

Department Head initials:

CC

City Manager's Review:

[Signature]

ORDINANCE 2019-14

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, ORDERING A GENERAL ELECTION ON NOVEMBER 5, 2019 FOR THE PURPOSE OF ELECTING ONE COUNCILMEMBER DISTRICT 1; ONE COUNCILMEMBER DISTRICT 2; AND TWO COUNCILMEMBERS AT-LARGE; PROVIDING FOR JOINT ELECTION WITH CALDWELL COUNTY; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES; ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW; AND MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION.

WHEREAS, state and city law provide that on November 5, 2019 there shall be a general election for the purpose of electing one (1) Councilmember District 1; one (1) Councilmember District 2; and two (2) Councilmembers At-Large.

WHEREAS, state law further provides that the Election Code of the State of Texas is applicable to said election, and in order to comply with said Code, a city Ordinance should be passed designating the voting places for said election.

WHEREAS, the City Council also has the authority pursuant to Chapter 271, Texas Election Code, to enter into a joint election agreement with Caldwell County, which is a political subdivision that is also holding an election on the same date.

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

Section 1. Call of Elections: Date: Eligible Electors: and Hours. A General Election shall be held on Tuesday, November 5, 2019, which is seventy eight (78) or more days from the date of the adoption of this order (the "Order") within the entire territory of CITY at which all resident, qualified voters of CITY shall be entitled to vote to fill two (2) Councilmember At-Large positions. A general election shall be held also in CITY Single-member Council Districts One (1) and Two (2) for the election of council members from these Single-member districts, at which all resident, qualified voters of each single-member district shall be entitled to vote for candidates for City Council Member from their respective districts. The City Council hereby finds that holding these elections (collectively referred to herein as "Elections") on such date, which is a uniform election date, is in the public interest. The hours during which the polling places are to be open at the Elections shall be from 7 a.m. to 7 p.m.

Section 2. Ballots. The ballot for Elections shall conform to the requirements of the Texas Election Code so as to permit the electors to vote on the aforesaid candidates.

Section 3. Conduct of Elections, Joint Election Agreement and Appointment of Election Officers. The Elections shall be conducted by election officers, in accordance with the Texas Election Code and the Constitution and laws of the State of Texas and the United States of America. A ballot shall be utilized for the Elections as administered by Caldwell County (the "COUNTY") and it is specifically sufficient that the races in the City Elections may appear on a ballot combined with the races involved in the Joint Election with the other participating entity for Caldwell County Precincts within the city limit boundaries.

Pursuant to Chapter 271 of the Texas Election Code, the Council orders that this Election be conducted under the terms and conditions of the Agreement to Conduct Joint Elections between City of Lockhart and Caldwell County. Chapter 271 of the Texas Election Code provides that the authorities of two or more political subdivisions that have ordered elections for the same day in all or part of the same territory, may enter into an agreement to hold the elections jointly in election precincts that can be served by common polling places, and the City Council is expressly authorizing this action. As authorized by Chapter 271 of the Texas Election Code, the CITY appoints Pamela Ohlendorf, COUNTY Elections Administrator, as the Joint Election Officer to perform the duties set forth therefore in the Joint Election Agreement ("Exhibit A") for conducting the November 5, 2019 Election.

The COUNTY further appoints the presiding election judges and alternate presiding election judges identified in and on the terms set forth in the Joint Election Agreement.

Section 4. Voting Precincts. Except as otherwise provided herein, the presently existing boundaries and territory of the respective Caldwell County Election Precincts, that are wholly or partially within the territorial boundaries of the CITY are hereby designated as the voting precincts of CITY for the Election.

The COUNTY has the following Election Precincts within the City limits and said election shall be held at the following polling places in said City on election day:

County Precinct Numbers	City District Number	Polling Location/Address
105 109 110 401 407 410 411	1	St. Marks Methodist Church Hall 602 East Live Oak St. Lockhart, TX 78644
107 108 115 402	2	St. Mary's Catholic Church Hall 205 West Pecan Lockhart, TX 78644
103 112 113 117 400 412	3	City Hall – Glosserman Room 308 West San Antonio Street Lockhart, TX 78644
100 101 111 408	4	First Lockhart Baptist Church Hall 305 West Prairie Lea St. Lockhart, TX 78644

Section 271.003 of the Texas Election Code provides that voters of a particular election precinct or a political subdivision may be served in a joint election by a common polling place located outside the boundary of the election precinct or political subdivision if the location can adequately and conveniently serve the affected voters and will facilitate the orderly conduct of the elections and the CITY hereby finds that the polling places established for the Elections adequately and conveniently serve the voters of the CITY.

Section 5. Appointment of Custodian of Records. To the extent not otherwise provided for in the Joint Election Agreement, the CITY appoints Pamela Ohlendorf, Caldwell County Elections Administrator of the COUNTY, as the Custodian of Records ("Custodian") to perform the duties related to the conduct and maintenance of records of the Elections as required under the Texas Election Code.

The Custodian shall maintain an office open for election duties for at least three hours each day, during regular office hours, on regular business days during the period designated in this section. The Custodian shall post notice of the location and hours of her office as required by the Texas Election Code. The Custodian shall maintain in her office, the documents, records and other items relating to the election and shall be the person designated to receive documents on behalf of CITY that are required by the Texas Election Code.

Notwithstanding the foregoing, pursuant to Sections 66.058 and 271.010 of the Texas Election Code, the city council appoints Pamela Ohlendorf as the Joint Custodian of Records ("Joint Custodian") for the sole purpose of preserving all voted ballots securely in a locked room in the locked ballot boxes for the period for preservation required by the Texas Election Code.

Section 6. Election Information to be provided in Spanish. Each entity shall be responsible for the preparation of notices, instructions, orders, ballot language and other written material pertaining to the Elections to be translated into and furnished to voters in both the English language and the Spanish language in order to aid and assist voters speaking Spanish as a primary or an alternative language to properly participate in the election process. In addition, the Custodian is hereby authorized and directed to make available to the voters having the need, an individual capable of acting as a translator and speaking both English and Spanish languages who will assist Spanish speaking voters in understanding and participating in the election process.

Section 7. Early Voting by Mail. The Council appoints Pamela Ohlendorf as the Early Voting Clerk. Ballot applications and ballots voted by mail shall be addressed to the Early Voting Clerk at the address indicated immediately below:

Early Voting Clerk
Caldwell County Elections Administrator
1403 Blackjack St., Suite C
Lockhart, Texas 78644

Section 8. Early Voting. The Joint Early Voting Clerk for all purposes other than accepting applications for ballots by mail shall be Pamela Ohlendorf under the terms of the Joint Election Agreement.

Main Early Voting Polling Place

The Main Early Voting Polling Place is hereby designated as:

Caldwell County Elections Administrator's Office
1403 Blackjack St.
Lockhart, Texas 78644

Temporary Early Voting Branch Polling Place

The Temporary Branch Polling Place is hereby designated as:

Luling Civic Center
300 East Austin Street
Luling, TX 78648

Early voting by personal appearance at the Main Early Voting location shall be conducted from October 21, 2019 through November 1, 2019 with a minimum of two days being the hours of 7:00 a.m. until 7:00 p.m. and on Saturday, October 26, 2019. The Caldwell County Elections Administrator will determine the early voting hours during the early voting period.

The Main Early Voting Polling Place shall also remain open on the day of the Election during the hours the polls are required to be open for voting by the Texas Election Code.

Section 9. Delivery of Voted Ballots; Counting. In accordance with the requirements of the Texas Election Code, after the close of voting on Election Day, the presiding election judges for each respective precinct shall deliver the ballot boxes and returns for their respective precinct to the Return Center. The early voting ballot board, at a time and in the manner permitted under the Texas Election Code, shall deliver the early voting ballots and returns to the Return Center.

Section 10. Canvassing of Returns: Declaring Results. The Joint Election Officer, as CITY's designated election officer under the Joint Election Agreement, shall make a written return of the Election results to CITY in accordance with the Texas Election Code. The City Council shall canvass the returns and declare the results of the Election.

Section 11. Notice of Election. Notice of the Election, stating in substance the contents of this Ordinance, shall be published in the English and Spanish languages at least once in a newspaper published within CITY's territory at least 10 days and no more than 30 days, prior to the election, and as otherwise may be required by the Texas Election Code and Texas Local Government Code. Notice of the Elections shall also be posted on the bulletin board used by the Council to post notices of the Council's meetings no later than the 21st day

before the Elections, or if the 21st day before the Elections falls on a weekend or holiday, on the first business day thereafter.

Section 12. Training of Election Officials. Pursuant to the Texas Election Code, a public school of instruction for all election officers shall be held as arranged or contracted by the Joint Election Officer.

Section 13. Authorization to Execute. The Mayor of the CITY is authorized to execute and the City Secretary of the CITY is authorized to attest this Ordinance on behalf of the City Council; and the Mayor of the City Council is authorized to do all other things legal and necessary in connection with the holding and consummation of the Elections.

Section 14. Effective Date. This Ordinance is effective immediately upon its passage and approval.

PASSED AND APPROVED on July 16, 2019.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Monte Akers, City Attorney

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“EXHIBIT A”

STATE OF TEXAS §

COUNTY OF CALDWELL §

CONTRACT FOR ELECTION SERVICES

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WITNESSETH:

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WHEREAS, the City of Lockhart and the OFFICER have determined that it is in the public interest of the inhabitants of the City of Lockhart that the following contract be made and entered into for the purpose of having the OFFICER furnish to the City of Lockhart certain election services and equipment needed for the City of Lockhart election.

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4. Procure, prepare, and distribute election equipment, transport equipment to and from the polling places, and issue election supplies to the precinct judges.
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2. The OFFICER may assign deputies to perform any of the contracted services.
3. The OFFICER may contract with third persons for Election services and supplies; and the OFFICER will pay the claims for those election expenses, and shall remain responsible for the supervision and conduct of such third parties.

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5. In case any one or more of the provisions contained in this contract shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof, and this contract shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
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 Lockhart, TX 78644

City of Lockhart
 City Secretary
 308 W. San Antonio St.
 Lockhart, TX 78644

CALDWELL COUNTY ELECTIONS ADMINISTRATOR

SIGNED AND AGREED UPON THIS THE ____ DAY OF _____, 2019.

 Pamela Ohlendorf
 Caldwell County Elections Administrator

CITY OF LOCKHART

SIGNED AND AGREED UPON THIS THE ____ DAY OF _____, 2019.

 Lew White, Mayor



Pamela Ohlendorf
 Elections Administrator /Voter Registrar
 Caldwell County Elections Office
 1403 Blackjack St
 Lockhart, Texas 78644

ESTIMATED COST FOR ELECTION EXPENSES

1. Rental of voting equipment (Election Day & Early Voting)									
A. General									
1. Number of ExpressVotes									
	_____ rental units		X		\$75.00				\$0.00
2. Number of DS200									
	_____ rental units		x		\$75.00				\$0.00
2. Election kits									
0	For Early Voting	\$38.04	x		\$0.00				\$0.00
0	For Regular Voting	\$34.13	x		\$0.00				\$0.00
0	For Central Counting	\$11.61	x		\$0.00				\$0.00
3. Cost of General ES&S:									
	Ballots	\$0.00							\$0.00
	Pollbook	\$0.00							\$0.00
	Abst Kits	\$0.00							\$0.00
	Coding	\$0.00							\$0.00
	Layout	\$0.00							\$0.00
	Site Support	\$0.00							\$0.00
	Supplies	\$0.00							\$0.00
4. Cost of Rental polling locations (____ locations X \$100.00)									
5. Election Workers for Early Voting and Election Day Voting									
County Payroll									
Total Clerks	Straight Hrs	OT Hours	ST-Rate	OT-Rate	SS/MC=7.65%				
7			\$9.00	\$13.50	\$0.00				\$0.00
Total Judges	Straight Hrs	OT Hours	ST-Rate	OT-Rate	SS/MC=7.65%				
7			\$11.00	\$16.50	\$0.00				\$0.00
Accounts Payable									
A. Election Day									
Total Clerks	Straight Hrs	OT Hours	ST-Rate	OT-Rate					
16			\$9.00						\$0.00
Total Judges	Straight Hrs	OT Hours	ST-Rate	OT-Rate					
18			\$11.00						\$0.00
9. Central Counting Station Personnel (*81.121)									
2	workers	w/total	7.75			X	\$9.00		\$0.00
7. Election Day Clerks' fee for pickup & delivery of supplies									
13	workers	X	\$25				Delivery		\$0.00
10. Miscellaneous election costs									
	Newspaper - ID certification							\$0.00	
	Additional Supplies							\$0.00	
	Polling envelopes/Ballots							\$0.00	
									\$0.00
Additional county employees:									
1	wker/Full Time	w/total				0	X	\$23.39	\$0.00
PT Office	Straight Hrs	OT Hours	ST-Rate	OT-Rate	SS/MIM=7.65%				
1	0	11.25	9	0	50.00				\$0.00
GRAND TOTAL:									
									TBD

City of Lockhart, Tx

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: July 16, 2019

AGENDA ITEM CAPTION: Consider, Review and Acceptance of 3rd Quarter FY 2019 Investment Report

ORIGINATING DEPARTMENT AND CONTACT: Finance – Pam Larison

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION: The Texas Public Funds Investment Act requires local governments to review and accept Quarterly Investment Reports for each quarterly reporting period of the year. The 3rd quarter for Fiscal Year 2019, ending June 30, 2019 is provided for your review.

PROJECT SCHEDULE (if applicable):

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: 0
Account Number: n/a
Funds Available: n/a
Account Name: n/a

FISCAL NOTE (if applicable):

Previous Council Action:

COMMITTEE/BOARD/COMMISSION ACTION:

STAFF RECOMMENDATION/REQUESTED MOTION: Staff respectfully request a motion to accept the 3rd Quarter FY 2019 Investment Report.

LIST OF SUPPORTING DOCUMENTS: 3rd Quarter FY 2019 Investment Report.

Department Head initials:



City Manager's Review:



CITY OF LOCKHART

Quarterly Investment Report
For the Quarter Ended June 30, 2019

July 16, 2019

CITY of LOCKHART
Quarterly Investment Report
For the Quarter Ended June 30, 2019

This report is presented in accordance with the Texas Government Code, Title 10, Chapter 2256, Public Funds Investment; Section 2256.023 known as the "Public Funds Investment Act". Attached is a detailed City of Lockhart investment report for the period April 1st, 2019 through June 30, 2019. The Investment Portfolio Summary reports the beginning and ending book values and market values for the quarterly reporting period as follows:

Investment Portfolio		
	Book Value	Market Value
<u>April 1, 2019</u>		
Cash	1,655,963	1,655,963
Marketable Securities	0	0
Investment Pools	31,086,773	31,084,259
Certificates of Deposits	0	0
Total:	32,742,736	32,740,222
<u>June 30, 2019</u>		
Cash	1,449,928	1,449,928
Marketable Securities	0	0
Investment Pools	30,626,838	30,628,328
Certificates of Deposits	0	0
Total:	32,076,766	32,078,256

Fund Availability		
<u>April 1, 2019</u>		
Unrestricted Funds	9,174,431	9,174,431
Restricted Funds	23,571,012	23,568,498
Total Funds	32,745,443	32,742,929
<u>June 30, 2019</u>		
Unrestricted Funds	8,423,545	8,423,545
Restricted Funds	23,653,221	23,654,711
Total Funds	32,076,766	32,078,256

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

Pam Larison
Finance Director

Date

CITY of LOCKHART
Investment Portfolio Summary
For the Quarter Ended June 30, 2019

	Investment Portfolio			
	Book Value	% of Total	Market Value	% of Total
<u>April 1, 2019</u>				
Cash	1,655,963	5.1%	1,655,963	5.1%
Marketable Securities	0	0.0%	0	0.0%
Investment Pools	31,086,773	94.9%	31,084,259	94.9%
Certificates of Deposits	0	0.0%	0	0.0%
Portfolio Total	32,742,736	100.0%	32,740,222	100.0%
<u>June 30, 2019</u>				
Cash	1,449,928	4.5%	1,449,928	4.5%
Marketable Securities	0	0.0%	0	0.0%
Investment Pools	30,626,838	95.5%	30,628,328	95.5%
Certificates of Deposits	0	0.0%	0	0.0%
Portfolio Total	32,076,766	100.0%	32,078,256	100.0%
<u>Change in Value</u>				
Cash	(206,034)		(206,034)	
Marketable Securities	0		0	
Investment Pools	(459,935)		(455,931)	
Certificates of Deposits	0		0	
Portfolio Total	(665,970)		(661,965)	

<u>Maturity Data</u>	Book Value @ 6/30/2019	Weighted Average Maturity	Yield to Maturity
Cash	1,449,928	0 Days	0.60%
Marketable Securities	0	0 Days	0.00%
Investment Pools - Texas CLASS	11,211,276	51 Days *	2.51%
Investment Pools - TexPool	11,100,336	35 Days *	2.38%
Investment Pools - TexSTAR	8,315,226	15 Days *	2.38%
Certificates of Deposits	0	0 Days	0.00%
	32,076,766	34 Days	2.34%

Benchmark - 4 Week Treasury Bills - Secondary Market @ June 30, 2019 2.18%

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

<u>Total Return On Investment</u>	Interest Earned
Cash	2,686
Marketable Securities	0
Investment Pools - Texas CLASS	70,998
Investment Pools - TexPool	68,467
Investment Pools - TexSTAR	49,611
Certificates of Deposits	0
Total Return on Investment	191,761

CITY OF LOCKHART
Cash Accounts (as reconciled to BankOZK)
For the Quarter Ended June 30, 2019

General Operating Account - BOTO		
		<u>Value</u>
April 1st, 2019	\$	1,655,963
Deposits		6,453,340
Withdrawals		(6,662,061)
Interest Earned		2,686
June 30, 2019	\$	1,449,928

Total Cash Accounts		
		<u>Value</u>
April 1st, 2019	\$	1,655,963
Deposits		6,453,340
Withdrawals		(6,662,061)
Interest Earned		2,686
June 30, 2019	\$	1,449,928

CITY of LOCKHART
Marketable Securities Transaction Summary
For the Quarter Ended June 30, 2019

<u>Holdings During the Quarter</u>		Purchase Date	Par Value	Coupon Rate	Date of Maturity	Yield to Maturity	Purchase Price	Quarterly Interest Earned	Beginning Value	Beginning Book Value	Beginning Market Value	Ending Value	Ending Book Value	Ending Market Value
Type of Security	CUSIP								@ Par	Value	Value	@ Par	Value	Value
									April 1, 2019			June 30, 2019		
Totals			\$ -				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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

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

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CITY OF LOCKHART
Investment Pool Transactions Summary
For the Quarter Ended June 30, 2019

TexPool					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
April 1st, 2019	11,680,880	11,680,413	0.99996	27 Days	2.4200%
Deposits	2,000,000				
Withdrawals	(2,649,010)				
Interest Earned	68,467				
June 30, 2019	11,100,336	11,101,668	1.00012	35 Days	2.3800%

Texas CLASS					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
April 1st, 2019	11,140,278	11,138,496	0.99984	44 Days	2.6006%
Deposits	0				
Withdrawals	0				
Interest Earned	70,998				
June 30, 2019	11,211,276	11,211,276	1.00000	51 Days	2.5100%

TexSTAR					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
April 1st, 2019	8,265,615	8,265,351	0.99997	33 Days	2.4112%
Deposits	0				
Withdrawals	0				
Interest Earned	49,611				
June 30, 2019	8,315,226	8,315,384	1.00002	15 Days	2.3790%

CITY of LOCKHART
Certificates of Deposit Transaction Summary
For the Quarter Ended June 30, 2019

Holdings During the Quarter

<u>CD Number</u>	<u>Holder</u>	<u>Purchase Date</u>	<u>Face Value</u>	<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Purchase Price</u>	<u>Quarterly Interest Earned</u>	<u>Beginning Face Value</u>	<u>Beginning Market Value</u>	<u>Ending Face Value</u>	<u>Ending Market Value</u>
									<u>April 1st, 2019</u>		<u>June 30, 2019</u>	
			\$ -						\$ -	\$ -	\$ -	\$ -

Purchases

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

Maturities

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

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City of Lockhart
Investment Pools
Standard and Poor's Ratings

<u>Month</u>	<u>TexPool</u>	<u>TexSTAR</u>	<u>Texas CLASS</u>
July-18	AAAm	AAAm	AAAm
August-18	AAAm	AAAm	AAAm
September-18	AAAm	AAAm	AAAm
October-18	AAAm	AAAm	AAAm
November-18	AAAm	AAAm	AAAm
December-18	AAAm	AAAm	AAAm
January-19	AAAm	AAAm	AAAm
February-19	AAAm	AAAm	AAAm
March-19	AAAm	AAAm	AAAm
April-19	AAAm	AAAm	AAAm
May-19	AAAm	AAAm	AAAm
June-19	AAAm	AAAm	AAAm

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

<u>Month</u>	<u>Bank OZK Collateralization *</u>
July-18	AA+
August-18	AA+
September-18	AA+
October-18	AA+
November-18	AA+
December-18	AA+
January-19	AA+
February-19	AA+
March-19	AA+
April-19	AA+
May-19	AA+
June-19	AA+

* Includes various Government Agency bonds

City of Lockhart, Texas
Council Agenda Item
Briefing Data

COUNCIL MEETING DATE:

July 16, 2019

AGENDA ITEM CAPTION:

Discussion and/or action to consider Resolution 2019-14 approving the submission of the grant application to the Office of the Governor for the body-worn camera program.

ORIGINATING DEPARTMENT AND CONTACT:

Lockhart Police Department Chief Ernest Pedraza

ACTION REQUESTED:

- ORDINANCE RESOLUTION CHANGE ORDER AGREEMENT
 APPROVAL OF BID AWARD OF CONTRACT CONSENSUS OTHER

BACKGROUND/SUMMARY/DISCUSSION:

An extension for a body camera grant (#3653101) was requested by the Lockhart Police Department to the Attorney General's Office in response to an upcoming expiration of the grant. The Department was granted replacement body cameras in 2018 after a resolution (#2018-08) was approved by the City Council. The Department was on standby with Safefleet Mobile-Vision awaiting the release of the new BWX-100 cameras (originally slated to release on March 2018). Due to internal technical issues with the BWX-100 camera, production was delayed with an expected release date in June 2019. In order for the Department to benefit from the grant and the acquisition of replacement body cameras for the cameras purchased in 2015, an extension was requested from the Attorney General's Office. The extension was approved from the Attorney General's Office with an exception that a new updated resolution be granted.

PROJECT SCHEDULE (if applicable):

The replacement body cameras are set to ship from Safefleet Mobile Vision on July 22, 2019.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: \$7,525.00

Account Number: 100-5317-312

Funds Available: \$1,257; city portion of body camera grant is \$1,495.00; OAG funds granted to City is \$5,980.

Account Name: Machinery & Equipment

FISCAL NOTE (if applicable):

Previous Council Action: See resolution # 2018-08.

COMMITTEE/BOARD/COMMISSION ACTION:

None.

STAFF RECOMMENDATION/REQUESTED MOTION:

Staff recommends approval.

LIST OF SUPPORTING DOCUMENTS:

Resolutions 2019-14 and 2018-08

Department Head initials:



City Manager's Review:



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RESOLUTION NO. 2019-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, APPROVING THE SUBMISSION OF THE GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR FOR THE BODY-WORN CAMERA PROGRAMS.

WHEREAS, the City Council of the City of Lockhart, Texas finds it in the best interest of the citizens of the City of Lockhart and the Office of the Governor Body-Worn Camera Program be operated for the 2019 year; and

WHEREAS, the City Council of the City of Lockhart, Texas agrees to provide applicable matching funds for the said project as required by the Body-Worn Camera Program grant application; and

WHEREAS, the City Council of the City of Lockhart, Texas agrees that in the event of loss or misuse of the Office of the Governor funds, the City Council of the City of Lockhart, Texas assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the City Council of the City of Lockhart, Texas designates the Chief of Police of the Lockhart Police Department as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lockhart, Texas approves submission of the grant application for the Body-Worn Camera Program to the Office of the Governor.

PASSED AND APPROVED this _____ day of _____, 2019.

CITY OF LOCKHART, TEXAS

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Monte Akers
City Attorney

Grant Number: 3653101

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HISTORY

RESOLUTION NO. 2018 - 08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, APPROVING THE SUBMISSION OF THE GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR FOR THE BODY-WORN CAMERA PROGRAM.

WHEREAS, the City Council of the City of Lockhart, Texas finds it in the best interest of the citizens of the City of Lockhart that the Office of the Governor Body-Worn Camera Program be operated for the 2018 year; and

WHEREAS, the City Council of the City of Lockhart, Texas agrees to provide applicable matching funds for the said project as required by the Body-Worn Camera Program grant application; and

WHEREAS, the City Council of the City of Lockhart, Texas agrees that in the event of loss or misuse of the Office of the Governor funds, the City Council of the City of Lockhart, Texas assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the City Council of the City of Lockhart, Texas designates the Chief of Police of the Lockhart Police Department as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lockhart, Texas approves submission of the grant application for the Body-Worn Camera Program to the Office of the Governor

PASSED AND APPROVED this 1st day of May, 2018.

CITY OF LOCKHART, TEXAS

Lew White
Lew White, Mayor

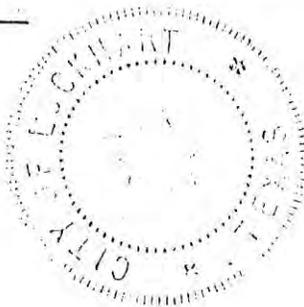
ATTEST:

Connie Constancio
Connie Constancio, TRMC
City Secretary

APPROVED AS TO FORM:

Peter Gruning
Peter Gruning
City Attorney

Grant Number: 3653101



City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: July 16, 2019

AGENDA ITEM CAPTION:

Discussion and/or action to consider Resolution 2019-15 authorizing the submission of an application to the Texas Department of Transportation for the Transportation Alternatives Set-Aside Program / Safe Routes to School grant to partially fund public improvements in the 100 block of East San Antonio Street (SH142).

ORIGINATING DEPARTMENT AND CONTACT: Planning Department – Dan Gibson, City Planner

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION:

A key component of the Sustainable Places Project Plan adopted by the City Council on December 17, 2013, as a supplement to the Lockhart 2020 Comprehensive Plan is proposed pedestrian and vehicular traffic improvements within the courthouse square. It included pedestrian bump-outs (sidewalk extensions at street corners) at all four corners of the square, widening the sidewalk along the north side of San Antonio Street, and elimination of the existing median and realignment of the travel lanes of the street. The City previously applied for a grant from CAMPO to fund the courthouse square north-side improvements along San Antonio Street, but the project was not selected. A different funding opportunity is now available from TxDOT, and a preliminary grant application for this project was determined by TxDOT to be eligible for continuing to the final application stage in the Safe Routes to School category. Therefore, a final application is being prepared for submission by the August 15th deadline. The grant can cover the cost of construction, and also will reimburse us for any engineering design that is done after the grant is awarded. Any design or other costs that we pay before being awarded the grant is not eligible for reimbursement. The grant will not pay for TxDOT's 15 percent administrative fee, or the required environmental documentation that can be prepared by the city engineer (TRC) or other consultant. The grant will also not reimburse the City for any cost overruns exceeding the grant amount awarded. The preliminary total estimated cost of design, construction, and contingency that is eligible for the grant is \$1,332,724. This is a competitive grant process so there is no guarantee that we will receive it.

PROJECT SCHEDULE (if applicable):

Final project selection will be announced this December, and construction must begin within three years of the project award.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance):

The City's cost for TxDOT's 15 percent administrative fee will be approximately \$199,909, and the estimated cost of preparing the environmental documentation is \$27,500, for a total of \$227,409, to be charged to Fund 416-5633-911 (2015 Certificate of Obligation).

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION: Approval of Resolution 2019-15.

LIST OF SUPPORTING DOCUMENTS:

1) Resolution 2019-15; 2) illustration of Sustainable Places Plan proposed courthouse square improvements showing existing median to be removed; 3) illustration of San Antonio Street improvements to be partially funded by grant; and, 4) Engineer's Opinion of Probable Cost.

Department Head initials:

DG

City Manager's Review:

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RESOLUTION 2019-15

A RESOLUTION OF THE CITY OF LOCKHART, TEXAS, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM / SAFE ROUTES TO SCHOOL GRANT TO PARTIALLY FUND PUBLIC IMPROVEMENTS IN THE 100 BLOCK OF EAST SAN ANTONIO STREET (SH 142)

WHEREAS, the City of Lockhart desires to widen the public sidewalk along the north side of the 100 block of East San Antonio Street (SH 142), construct corner extensions to provide for shorter pedestrian street crossings, and eliminate the existing median and realign the travel lanes of the street; and,

WHEREAS, the proposed project will provide for improved pedestrian and vehicular traffic safety, as well as complement the economic vitality of the Lockhart central business district; and,

WHEREAS, the proposed project is a primary element of courthouse square improvements proposed in the Lockhart Sustainable Places Project Plan adopted by the City Council on December 17, 2013, as a supplement to the Lockhart 2020 Comprehensive Plan; and,

WHEREAS, there is currently an opportunity to apply for a grant from the Texas Department of Transportation (TxDOT), that would help fund the proposed project; and,

WHEREAS, the timing of this grant opportunity coincides with the plans for construction of other pedestrian, street, drainage, and utility improvements in the Lockhart central business district, and coordination between the projects can minimize unnecessary disruption to businesses and vehicular traffic; and,

WHEREAS, the City of Lockhart governing body acknowledges a commitment of resources required to be provided in support of the proposed grant project; and,

WHEREAS, the City Council has determined that it is in the public interest to apply for a Transportation Alternatives Set-Aside Program / Safe Routes to School Grant to partially fund proposed improvements in the Lockhart central business district, with the primary grant expenditure being for pedestrian improvements along the 100 block of East San Antonio Street (SH 142);

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

1. The foregoing recitals are approved and adopted herein for all purposes.
2. A Transportation Alternatives Set-Aside Program / Safe Routes to School Grant application is hereby authorized to be submitted to the Texas Department of Transportation (TxDOT) on behalf of the City of Lockhart.
3. The City commits to providing the local funds required for any project activities not eligible for reimbursement from the grant.
4. The City commits to entering into an Advance Funding Agreement with TxDOT if the application is approved.
5. The City commits to developing, implementing, constructing, maintaining, managing, and financing the project subject to reimbursement of the grant amount awarded, as applicable.

le b

PASSED AND ADOPTED on this the 16th day of July, 2019.

CITY OF LOCKHART

Lew White, Mayor

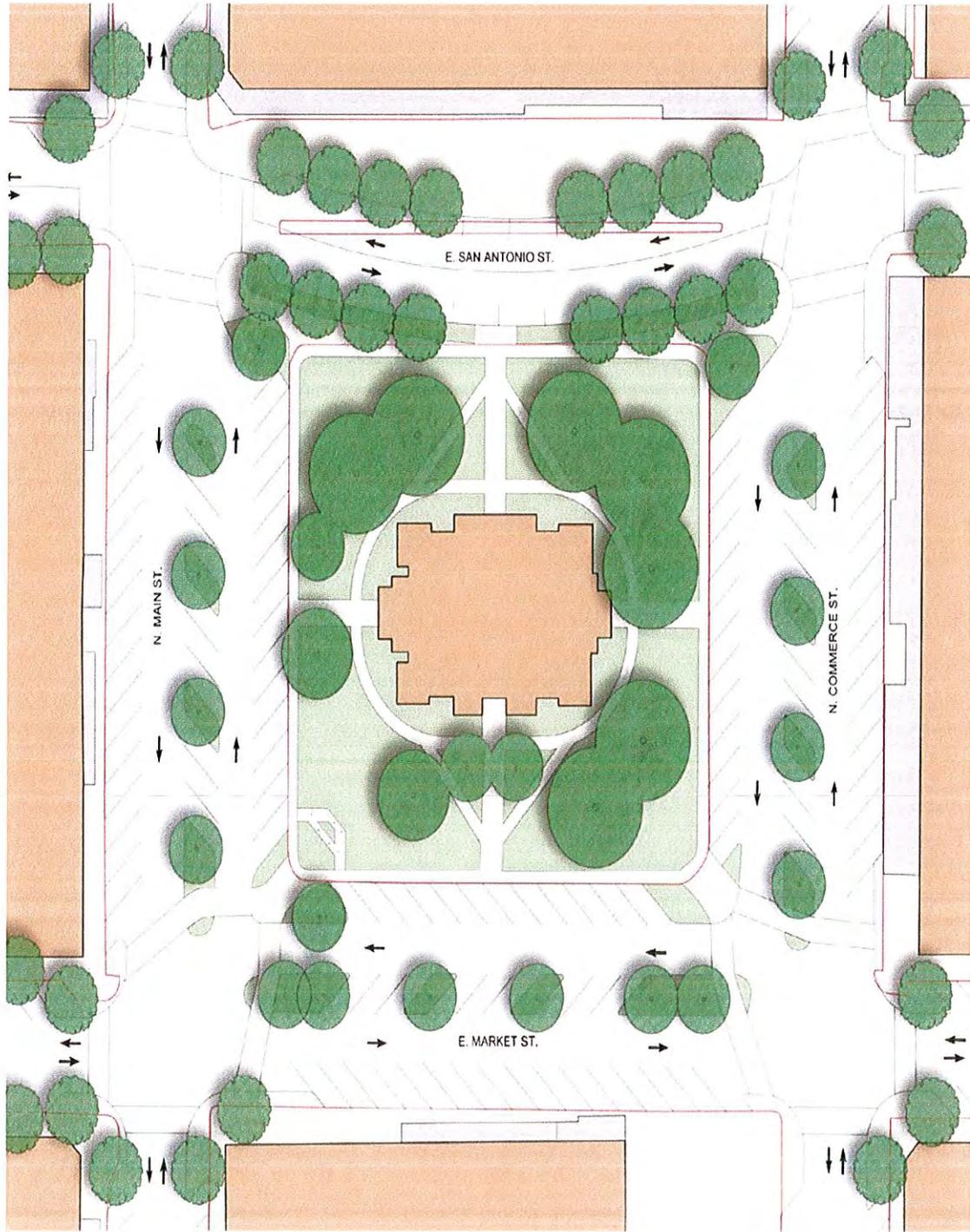
ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Monte Akers, City Attorney

COURTHOUSE SQUARE SCENARIO B





N COMMERCE ST

S COMMERCE ST

E SAN ANTONIO ST

S MAIN ST

N MAIN ST

W SAN ANTONIO ST

Downtown Plaza (San Antonio Street - Main to Commerce)
 Lockhart, Texas
 Caldwell County
ENGINEER'S OPINION OF PROBABLE COST
 April 4, 2019

DESCRIPTION		UNIT	ESTIMATED QUANTITY	PRICE PER UNIT	AMOUNT
ROADWAY ITEMS					
	EXCAVATION SUBGRADE PREP.	SY	2,300	\$16.00	\$36,800
	8" TYPE B HMA BASE	SY	2,300	\$42.00	\$96,600
	4" HOT MIX ASPHALT PAVEMENT	SY	2,300	\$21.00	\$48,300
	CURB AND GUTTER	LF	560	\$30.00	\$16,800
	CONCRETE SIDEWALK/PAVERS FOR PLAZA	SY	950	\$90.00	\$85,500
	5' WIDE CONCRETE SIDEWALK	SY	200	\$75.00	\$15,000
	ADA RAMPS	EA	16	\$2,000.00	\$32,000
	STREET LIGHTING	EA	10	\$6,000.00	\$60,000
	STORM SEWER	LF	1,700	\$150.00	\$255,000
	MH STORM DRAIN	EA	5	\$5,000.00	\$25,000
	STORM DRAIN HEADWALL	EA	1	\$8,000.00	\$8,000
	DRAINAGE INLETS	LF	4	\$6,000.00	\$24,000
	PAVEMENT MARKINGS	LS	1	\$15,000.00	\$15,000
	SIGNAGE	LS	1	\$8,000.00	\$8,000
			Roadway Subtotal		\$726,000
DEMOLITION					
	ASPHALT REMOVAL	SY	3,800	\$10.00	\$38,000
	SIDEWALK REMOVAL	SY	350	\$11.00	\$3,850
	ADA RAMP REMOVAL	EA	14	\$600.00	\$8,400
	CURB AND GUTTER REMOVAL	LF	510	\$6.00	\$3,060
			Demolition Subtotal		\$53,310
MISCELLANEOUS ITEMS					
	LANDSCAPE	LS	1	\$50,000.00	\$50,000
	TRAFFIC CONTROL	LS	1	\$25,000.00	\$25,000
			Misc. Subtotal		\$75,000
			PROJECT SUBTOTAL		\$854,310
			Contingency (30%)		\$256,293
			Estimated Construction Cost		\$1,110,603
	Engineering, architecture, surveying				\$222,121
Unit Prices based on recent projects in the Lockhart area					

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: July 16, 2019

AGENDA ITEM CAPTION:

Discussion and/or action to consider Resolution 2019-16 establishing and adopting fees for City Engineer review of construction plans submitted for subdivision and building site development.

ORIGINATING DEPARTMENT AND CONTACT: Planning Department – Dan Gibson, City Planner

ACTION REQUESTED:

- | | | | |
|--|--|---------------------------------------|------------------------------------|
| <input type="checkbox"/> ORDINANCE | <input checked="" type="checkbox"/> RESOLUTION | <input type="checkbox"/> CHANGE ORDER | <input type="checkbox"/> AGREEMENT |
| <input type="checkbox"/> APPROVAL OF BID | <input type="checkbox"/> AWARD OF CONTRACT | <input type="checkbox"/> CONSENSUS | <input type="checkbox"/> OTHER |

BACKGROUND/SUMMARY/DISCUSSION:

Construction plans and associated documents for subdivision and building site development are required to be prepared by a licensed professional engineer. Therefore, the City's review and approval must also be done by an engineer in order to verify that the plans are in conformance with our design standards and best practices. This is important because, once the City accepts public improvements, we assume perpetual responsibility for their maintenance. The City of Lockhart pays the city engineer (TRC) for their review of construction plans for subdivision and building site development, but we currently do not have a means of recouping those expenses from the subdividers and developers whose engineers submit the plans. This resolution adopts such a fee that would be paid upon submittal of the plans to the City, whether for a subdivision or for building site development. The fee is based upon the acreage of the project, which is a valid measure since drainage is a major component of construction plans and larger projects require more storm-water engineering. If the plans have errors or are incomplete and require multiple reviews, a separate fee would be paid for each review after the first three, and there is a maximum limit on the total of all review fees that can be charged. It's impossible to devise a standard fee formula that would result in an amount exactly equal to the City's cost of engineering reviews for such a wide variety of potential projects, but the proposed formula and resulting amount charged is similar to such fees charged by some other cities in Central Texas. The intent is not necessarily to recoup the full amount on every project, but to at least reduce the City's cost. In any case, the proposed engineering review fee provides revenue that we currently do not receive at all.

PROJECT SCHEDULE (if applicable): Not applicable.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance):

Provides an additional source of revenue.

FISCAL NOTE (if applicable): Not applicable.

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION: Approval of Resolution 2019-16.

LIST OF SUPPORTING DOCUMENTS: Resolution 2019-15.

Department Head initials:

D.G.

City Manager's Review:

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RESOLUTION 2019-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART ESTABLISHING AND IMPLEMENTING A PROCEDURE FOR DETERMINING AND COLLECTING FEES FOR THE CITY'S ENGINEERING REVIEW OF CONSTRUCTION PLANS AND RELATED DOCUMENTS FOR SUBDIVISIONS AND BUILDING SITE DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Lockhart has adopted and follows certain standards for the construction of new subdivisions and building site development, including public infrastructure, being particularly those standards and procedures contained in Ordinance Numbers 02-50, 87-07, and 87-08, as the same have been or may hereafter be amended; and,

WHEREAS, in order to ensure that such construction standards are met and that construction is in compliance with the City's Code of Ordinances, it is necessary that a licensed professional engineer review and approve construction drawings, site plans, and similar documents and applications related to proposed construction in the City; and,

WHEREAS, the City contracts with an engineering firm for such review and approval; and,

WHEREAS, the City is authorized to recover all or a portion of costs incurred as a result of securing such engineering review and approval; and,

WHEREAS, it is the desire of the City Council of the City of Lockhart to adopt and implement a reasonable formula for determining and collecting an appropriate fee to reimburse the City for all or a portion of its costs for such engineering review and approval;

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

1. The foregoing recitals are approved and adopted herein for all purposes.
2. The following formula shall be utilized in calculating the fee for such engineering review and approval of construction plans and related documents for subdivisions and building site development in the City: Five hundred dollars (\$500.00) minimum, plus two hundred fifty dollars (\$250.00) per acre after the first acre of the amount of real property affected by such construction plans and related documents, pro-rated for fractions of an acre, plus five hundred dollars (\$500.00) per additional review after the first three reviews of the same construction plans and related documents, up to a maximum total charge of \$10,000.00 for all construction plan review fees.
3. The foregoing construction plan review fee shall be paid to the City of Lockhart upon submittal of the plans to the City. The City, including its contracted engineering firm, shall not commence initial review of the construction plans until the associated fee is paid. Fees charged for reviews after the first three reviews shall be paid prior to each such review.

PASSED AND ADOPTED, effective on this, the 16th day of July, 2019.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, City Secretary

Monte Akers, City Attorney

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: July 16, 2019

AGENDA ITEM CAPTION: Discussion and/or action regarding the possibility of bringing back the Kart Races to Lockhart in 2020 with organizer P1 Promotions and considering a date for the event.

ORIGINATING DEPARTMENT AND CONTACT: Public Works-Sean Kelley

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION:

On April 16, 2019, Mark and Gina French of P1 Promotions made a presentation proposing a Kart Race event in Lockhart with possibly a multi-year race commitment. The Council voted to work towards setting a date for a race in 2020.

Mark and Gina French are unable to attend the July 16 Council meeting yet have requested that the Council consider voting on a date for the 2020 event to enable their schedule to be finalized and for P1 Promotions to begin recruiting racers. The French's will attend the August 6 Council meeting to discuss details about the race. Their proposed dates for a 2020 event are May 16-17, June 27-28, and July 18-19. If approved, staff will enter negotiations for items of support and bring those recommendations back to City Council at a later date. The French's prefer July 18-19 to avoid possible conflicts with end-of-year school activities in May. City staff has concerns of the potential high summer temperatures in July. City staff seeks direction from Council.

PROJECT SCHEDULE (if applicable):

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: \$

Account Number:

Funds Available: \$

Account Name:

FISCAL NOTE (if applicable):

Previous Council Action: April 16, 2019- Council voted to begin discussions with P1 Promotions to consider a date to hold a Kart Race in Lockhart in 2020.

COMMITTEE/BOARD/COMMISSION ACTION:

STAFF RECOMMENDATION/REQUESTED MOTION: Staff seeks direction of the Council to select a 2020 event date and does not recommend a multi-year commitment at this time due to possible scheduling conflicts regarding future downtown improvements.

LIST OF SUPPORTING DOCUMENTS: PowerPoint, Previous Council Minutes

Department Head initials:

SK

City Manager's Review:



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Lockhart Grand Prix, 2020

Proposed Dates

May 16-17, 2020

Pros

Temperature not as hot as July

Volunteers more available

- 40+ gate crossing monitors
- 10-15 parking lot monitors

Cons

Weekend after Cinco de Mayo, impact of street closures 2 consecutive weekends

School in session

June 27-28, 2020

Pros

School out

Cons

Luling Watermelon Thump June 25-28, 2020

Volunteers possibly vacationing/traveling

- 40+ gate crossing monitors
- 10-15 parking lot monitors

July 18-19, 2020

Pros

School out

Not closing downtown area 2 consecutive weekends

Cons

Heat-will volunteers want to participate?

Volunteers possibly vacationing/traveling

- 40+ gate crossing monitors
- 10-15 parking lot monitors

Lockhart Grand Prix, 2020

Proposed Dates

- P1 Promotions prefers July 18-19.
- City Staff does not recommend June 27-28, which conflicts with the Watermelon Thump.
- Multi-year commitment not recommended at this time due to unknown timeline of downtown area improvement plan.
- Multi-year commitment to be reconsidered after construction timeline is received.

City of Lockhart In-Kind Services

2020 Lockhart Grand Prix In Kind Non Monetary Support

Items	Quantity	Estimated Cost (\$)	
		Unit Price	Value
Police Department Traffic Control on HWY183 & Hwy142	64	\$55.00	\$3,520.00
Police Patrol Car Hours	64	\$15.00	\$960.00
Flyer in utility bills 90 days prior to event	0	\$0.25	\$0.00
Notification to Businesses	16	\$35.00	\$560.00
Use of all 4 banner locations prior to event	4	\$250.00	\$1,000.00
Listing in City of Lockhart's Website through events page	1	\$500.00	\$500.00
Use of Barricades and Signs	50	\$25.00	\$1,250.00
Dumpster(8yrds)	4	\$136.14	\$544.56
Trash Carts and Recycle Carts(95gal)	20	\$20.36	\$407.20
Parks Workers Hours w/ Equipment	144	\$21.75	\$3,132.00
Street Sweeper	20	\$45.00	\$900.00
Street Worker Hours w/ Equipment	240	\$21.75	\$5,220.00
Electric Workers Hours w/ Equipment Includes the Placement of the 16 Pole Banners	50	\$42.00	\$2,100.00
Water Usage:Estimated 50k	1	\$280.00	\$280.00
Electric Hook up and Power Cost: 400 KWH	1	\$400.00	\$400.00
TOTAL ESTIMATE			\$20,773.76

City of Lockhart, Texas

Council Agenda Item Briefing Data

HISTORY

COUNCIL MEETING DATE: April 16, 2019

AGENDA ITEM CAPTION:

Presentation by Mark and/or Gina French and discussion and/or action regarding the possibility of bringing the Kart Races back to Lockhart in 2020.

ORIGINATING DEPARTMENT AND CONTACT: Steve Lewis, City Manager

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION:

The Lone Star Grand Prix (LSGP) Kart Races were held in Lockhart in 2013, 2014 and 2015. Lists detailing the City of Lockhart expenses and in-kind contributions during the LSGP Kart Races is attached.

Mark and Gina French of P1 Promotions would like to bring the Kart Races back to Lockhart in 2020. They will attend the meeting to give information, answer questions and to request a tentative date in Lockhart in 2020. The dates they are proposing in 2020 are May 16-17; June 27-28; July 11-12, or July 18-19.

PROJECT SCHEDULE (if applicable): None at this time.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: \$27,000

Account Number: TBD

Funds Available: TBD

Account Name: TBD

FISCAL NOTE (if applicable):

Previous Council Action: None.

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION:

Staff seeks direction from the Council.

LIST OF SUPPORTING DOCUMENTS:

Powerpoint created by P1 Promotions and lists of funds and in-kind contributions used in 2013, 2014 and 2015 kart races.

Department Head initials:

SK

City Manager's Review:



**LOCKHART CITY COUNCIL
REGULAR MEETING**

APRIL 16, 2019

6:30 P.M.

**CLARK LIBRARY ANNEX-COUNCIL CHAMBERS, 217 SOUTH MAIN STREET, 3rd 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
Pam Larison, Finance Director
Emma Rocha, Utility Supervisor
John Eddleton, Streets Supervisor

Connie Constancio, City Secretary
Sean Kelley, Public Works Director
Julie Bowermon, HR/Civil Service Director

Citizens/Visitors Addressing the Council: Mark and Gina French of P1 Promotions; and Citizens, Donna and Michael Voetee and Adrianna Smeerdyk.

Work Session 6:30 p.m.

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

DISCUSSION ONLY

A. PRESENTATION BY MARK AND/OR GINA FRENCH OF P1 PROMOTIONS AND DISCUSSION REGARDING THE POSSIBILITY OF BRINGING THE KART RACE BACK TO LOCKHART IN 2020.

Mark and Gina French of West City, Texas, P1 Promotions, presented information about a proposed Kart Race in Lockhart in 2020. There was discussion regarding the proposed route, what P1 Promotions would contribute and requests of what the City of Lockhart would contribute to hold a Kart Race. Suggested dates for a kart race are: May 16-17, 2020; June 27-28, 2020; July 11-12, 2020; or July 18-19, 2020.

B. DISCUSS 2ND QUARTER FISCAL YEAR 2019 INVESTMENT REPORT.

Ms. Larison provided information and there was discussion regarding the 2nd Quarter Fiscal Year 2019 Investment Report ending on March 31, 2019 as follows:

- Quarterly Investment Report.
- Investment Portfolio Summary.
- Cash Accounts.
- Marketable Securities Transaction Summary.
- Investment Pool Transactions Summary.
- Certificates of Deposit Transaction Summary.
- Investment Pools.
- Banks of the Ozarks Collateralization.

ITEM 5-A. PRESENTATION BY MARK AND/OR GINA FRENCH OF P1 PROMOTIONS AND DISCUSSION AND/OR ACTION REGARDING THE POSSIBILITY OF BRINGING THE KART RACE BACK TO LOCKHART IN 2020.

Mr. French requested that the Council either confirm a date in 2020 and/or consider committing to an agreement to hold a kart race once a year for the next 3-5 years. There was discussion.

Mr. Lewis stated that agreements were made with the previous Kart Race organizer, Lone Star Grand Prix. He reminded the Council that some property owners and business owners on the downtown square have changed since the last kart race event. He asked Mr. French how soon they needed a set date from Lockhart. Mr. French replied that he requests the Council to consider committing to host a kart race event in 2020 tonight. There was discussion.

Councilmember Michelson made a motion to begin discussions with the P1 Promotions to consider a date to hold a Kart Race in Lockhart in 2020. Councilmember Castillo seconded. The motion passed by a vote of 6-0.

ITEM 4. CONSENT AGENDA.

Councilmember McGregor made a motion to approve consent agenda items 4A, 4B, 4C, 4D, 4E, and 4F. Councilmember Castillo seconded. The motion passed by a vote of 6-0.

The following are the consent agenda items that were approved:

- 4A: Accept 2nd Quarter Fiscal Year 2019 Investment Report.
- 4B: Award bid to Merrigan Electric of Austin, Texas in the amount of \$237,000 for improvements to the electrical system at the Lockhart Water Treatment Plant.
- 4C: Approve submittal of Wastewater Discharge Permit Applications to the Texas Commission on Environmental Quality and authorize the Mayor to sign all necessary documents.
- 4D: Approve Ordinance 2019-10 adopting the City of Lockhart's Drought Contingency Plan, Water Conservation Plan and Utility Profile in compliance with the Texas Commission on Environmental Quality (TCEQ) and the Texas Water Development Board (TWDB).
- 4E: Approve agreement with the Texas Commission on Environmental Quality (TCEQ) to install highway markers to recognize the City of Lockhart's Superior Public Water System Rating and appointing the Mayor to sign the agreement.
- 4F: Approve the Fiscal Year 2018-2019 Street Improvement Plan.

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

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

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

- Economic Development Updates:
 - While both the Stanton and Lockhart Springs Apartments are under construction and expected to be completed by late 2019, other apartment groups are considering new multi-family projects.
- Review of the March 2019 (mid Fiscal Year) Revenue and Expenditure Report.
- Splash pad will open on April 30th.

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LIST OF BOARD/COMMISSION VACANCIES

Updated: July 9, 2019

Board Name	Reappointments/Vacancies	Council member
Electric Board	Thomas Stephens verbally resigned 7-9-2019	Councilmember McGregor
Planning & Zoning Commission	Marcos Villalobos resigned 4-29-2019	Councilmember Mendoza

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
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.

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

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<p>NOTES: Lockhart Economic Dev Corp</p>	<p>LEDC Bylaws – Article II. Board of Directors Section 1. Powers, Number and Term of Office a. The property and affairs of the Corporation shall be managed and controlled by a Board of Directors (The "Board") under the guidance and direction of the Lockhart City Council and, subject to the restrictions imposed by law, by the Articles of Incorporation, and by these Bylaws the Board shall exercise all of the powers of the Corporation. b. The Board shall consist of seven directors, each of whom shall be appointed by the City Council of the City. Each director shall occupy a place (individually the "Place" and collectively, the "Places") as designated herein. Places 1-4 are designated for Councilmember Directors from Councilmember Districts 1 through 4 respectively. In the event that a particular Councilmember from said District is unable or unwilling to serve in the capacity as a Director, that Councilmember shall have the right to nominate a non-councilmember for approval and appointment. Places 5-7 are designated for Citizen Member Directors. c. The directors constituting the first Board shall be those directors named in the Articles of Incorporation. Successor directors shall have the qualifications, shall be of the classes of directors, and shall be appointed to the terms set forth in the Articles of Incorporation. d. Any director may be removed from office by the City Council at will.</p>
<p>NOTES: ORDINANCE RE: ALL BOARD, COMMISSION APPOINTMENTS</p>	<p>Sec. 2-209. - Rules for appointment. The city council hereby sets the following rules: (1) Except as may be established by existing city ordinances/resolutions the process for selecting members shall be open to all Lockhart citizens, who must apply for appointment, to include those applying for reappointment. Reappointment shall not be deemed automatic. (2) Council shall seek to appoint the most qualified or best persons available, while also respecting the need for diverse community opinions. (3) No member of any appointed body shall serve on more than one quasi-judicial or advisory board or commission. (4) No appointed body shall deviate from its charge, deliberate items not on its agendas, or speak for the council or City of Lockhart without council authorization (5) Subject to other qualifications as specifically required for membership on the below boards and commissions, the city council shall have the right (but not the duty) to appoint up to two members who are not Lockhart citizens but who are residents of Caldwell County to the Lockhart Airport Advisory Board, the Eugene Clark Library Board, and the construction board of appeals 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.</p>

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<p>NOTES: PARKS MASTER PLAN STEERING COMMITTEE (Est. 09/05/2017)</p>	<p>Committee to have 8-10 members as follows:</p> <ul style="list-style-type: none"> • Councilmembers • City staff • Two Parks Advisory Board members • Business owners • Civic Organization members <p>Committee will assist Burditt Consultants to perform tasks outlined in the Parks Master Plan.</p>
<p>NOTES: AD-HOC COMMITTEE – ST. PAUL UNITED CHURCH OF CHRIST PROPERTY (Est. 09/05/2017)</p>	<p>Committee will consist of at least one appointment from Mayor and each Councilmember.</p> <p>The Committee will make recommendations to the Council about the use of the property at 728 S. Main.</p>
<p>WAYFINDING SIGNAGE AND COMMUNITY BRANDING AD-HOC (Est. 01/02/2018)</p>	<p>Committee will assist City Planner/Development Services with wayfinding signage and community branding tasks.</p> <p>Committee will consist of up to five members appointed by the Council.</p> <p>NOTE: First Branding and Wayfinding Committee disbanded/dissolved on December 18, 2018.</p> <p>UPDATE: Second Branding and Wayfinding Committee appointed on March 5, 2019.</p>

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

Councilmember	Board/Commission	Appointee	Date Appointed
Mayor – Lew White	Airport Board	John Hinnekamp	12/19/17
	Board of Adjustment	Mike Annas	12/19/17
	Construction Board	Raymond DeLeon	06/04/19
	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	Frank Gomillion	07/02/19
	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	VACANT-(Villalobos resigned 4-29-19)	
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	Quartermetra Hughes	06/04/19
	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	Ray Chandler	02/06/18
	Board of Adjustment	Anne Clark, Vice-Chair	12/19/17
		Kirk Smith (Alternate)	12/05/17
	Construction Board	Jerry West, Vice-Chair	01/02/18
	Eco Dev. Revolving Loan	Lew White, Chair	12/19/17
	Eco Dev. Corp. ½ Cent Sales Tax	Sally Daniel	06/18/19
	Electric Board	VACANT-T Stephens resigned 7-9-19	
	Historical Preservation	Ronda Reagan	12/19/17
	Library Board	Jean Clark Fox, Chair	12/19/17
	Parks and Recreation	Warren Burnett	12/05/17
Planning & Zoning	Philip McBride, Chair	12/19/17	
District 4 - Jeffry Michelson	Airport Board	Mark Brown, Vice-Chair	03/07/17
	Board of Adjustment	Wayne Reeder	12/05/17
	Construction Board	Rick Winnett	12/05/17
	Eco Dev. Revolving Loan	Frank Coggins	12/05/17
	Eco Dev. Corp. ½ Cent Sales Tax	Morris Alexander	12/05/17
	Electric Board	Ian Stowe	03/06/18
	Historical Preservation	Kathy McCormick	12/05/17
	Library Board	Donaly Brice	12/05/17
	Parks and Recreation	Russell Wheeler	12/05/17
	Planning & Zoning	Rick Arnic	01/15/19
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	Airport Board	Andrew Reyes	03/07/17
	Board of Adjustment	Laura Cline, Chair	03/07/17
	Construction Board	Paul Martinez	03/07/17
	Eco Dev. Revolving Loan	Irene Yanez	03/07/17
	Eco Dev. Corp. ½ Cent Sales Tax	Alfredo Munoz	06/06/17
	Historical Preservation	Juan Alvarez, Jr.	03/07/17
	Library Board	Jodi King	03/07/17
	Parks and Recreation	Chris Schexnayder	03/07/17
	Planning & Zoning	Philip Ruiz, Vice-Chair	03/07/17

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

	<p>Church Property Ad-hoc Committee (7 members)</p>	<p>Amelia Smith Jackie Westmoreland Todd Blomerth Andy Govea Terry Black Jane Brown Raymond DeLeon Dyral Thomas</p>	<p>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</p>
	<p>Wayfinding Signage and Community Branding Ad-Hoc Committee (5 members)</p> <p>THIS COMMITTEE WAS - RE-ESTABLISHED ON MARCH 5, 2019</p>	<p>Roy Watson Ronda Reagan Sally Daniel Rob Ortiz Bobby Herzog</p>	<p>03/05/19 03/05/19 03/05/19 03/05/19 03/05/19 Appointed by Mayor with consensus of Council</p>

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**City of Lockhart 2019 Board of Adjustment
Attendance for a 12-Month Period**

Meeting Date:	Chair Cline	Vice-Chair Clark	Annas	Castillo	Reeder	Rangel	Juarez	Smith Alternate
January 7, 2019 - No Meeting								
February 4, 2019	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
March 4, 2019	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>
April 1, 2019 - No Meeting								
May 6, 2019 - No Meeting								
June 3, 2019 - No Meeting								
July 1, 2019 - No Meeting								
August 5, 2019								

Number of meetings:	2	2	2	2	2	2	2	2
Present:	1	2	2	2	2	2	1	2
% Absent:	50%	100%	100%	100%	100%	100%	50%	100%

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CITY OF LOCKHART									
CONSTRUCTION BOARD OF APPEALS									
BOARD ATTENDANCE REPORT - 2019									
APPOINTING COUNCIL MEMBER									
	JERRY WEST (12/03/2013) CHAIR (01/05/2017)	RALPH GERALD (01/17/2012)	RAYMOND DELEON (6/4/2019)	RICK WINNETT, JR. (04/19/2016) VICE CHAIR (01/05/2017)	GARY SHAFER (08/18/2015)	MICHAEL VOETEE (10/4/2016)	PAUL MARTINEZ (03/07/2017)	OSCAR TORRES (05/15/2017)	
Member Title:	County Resident				Alternate				
Meeting Date:									
January 3, 2019	NO MTG	NO MTG	NEWLY APPOINTED TO BOARD PACKET FOR 06/06/19 MEETING SENT OUT PRIOR THEREFOR MEMBER WAS NOT INCLUDED IN THIS	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	
January 17, 2019	NO MTG	NO MTG		NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 7, 2019	NO MTG	NO MTG		NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 21, 2019	P	P		P	P	P	P	P	A
March 7, 2019	NO MTG	NO MTG		NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March 21, 2019	P			A	P	P	P	A	A
April 4, 2019	NO MTG			NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 18, 2019	NO MTG			NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May 2, 2019	NO MTG			NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May 16, 2019	NO MTG			NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 6, 2019	P			P	A	A	A	P	A
June 20, 2019	NO MTG			NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
July 4, 2019	NO MTG			NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
July 18, 2019		RESIGNED 03/11/19							
August 1, 2019									
August 15, 2019									
September 5, 2019									
September 19, 2019									
October 3, 2019									
October 17, 2019									
November 7, 2019									
November 21, 2019									
December 5, 2019									
December 19, 2019									
Total # Meetings:	3	1		3	3	3	3	3	
Present:	3	1		2	2	2	2	0	
Absent:	0	0		1	1	1	1	3	
Absenteeism %:	0%	0%		33%	33%	33%	33%	100%	
LEGEND:	PRESENT: EXCUSED ABSENCE:			P UNEXCUSED ABSENCE: EA NO MEETING HELD:					

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**CITY OF LOCKHART
ELECTRIC BOARD OF APPEALS
BOARD ATTENDANCE REPORT - 2019
APPOINTING COUNCIL MEMBER**

	Joe Colley (06/17/08)	Ian Stowe (03/06/2018)	Thomas Herrera (07/17/12)	Tom Stephens (12/03/13)	James Briceno (05/03/11)
Chair					
Meeting Date:					
January 3, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
January 17, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 7, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 21, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March 7, 2019	P	P	A	P	P
March 21, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 4, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 18, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May 2, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May 16, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 6, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 20, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 27, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
July 4, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
July 18, 2019					
August 1, 2019					
August 15, 2019					
September 5, 2019					
September 19, 2019					
October 3, 2019					
October 17, 2019					
November 7, 2019					
November 21, 2019					
December 5, 2019					
December 19, 2019					
Total # Meetings:	1	1	1	1	1
Present:	1	1	0	1	1
Absent:	0	0	1	0	0
Absenteeism %:	0%	0%	100%	0%	0%
LEGEND:	PRESENT: P				
ABSENCE:	A NO MEETING HELD: no mtg				
COMMENTS:	MEETINGS HELD THE 1ST & 3RD THURSDAY OF THE MONTH @ 9:00AM				

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City of Lockhart 2019 -LHPC
Attendance for a 12-Month Period

Meeting Date:	CORPUS	LAIRSEN	ALVAREZ	FAULSTICH	REAGAN	THOMSON	McCORMICK
		CHAIR			VICE-CHAIR		
January 2, 2019	A	P	P	P	P	P	A
January 16, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
February 6, 2019	A	A	P	A	P	P	P
February 20, 2019	A	P	A	P	P	P	P
March 6, 2019	A	P	A	A	P	P	P
March 20, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April 3, 2019	A	P	A	P	A	P	P
April 17, 2019	A	P	P	P	P	P	P
May 1, 2019	A	P	A	P	P	P	P
May 15, 2019	A	P	P	P	P	P	P
June 5, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June 19, 2019	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
July 2, 2019							
July 17, 2019							
August 7, 2019							
August 21, 2019							
September 4, 2019							
September 18, 2019							
October 2, 2019							
October 16, 2019							
November 6, 2019							
November 20, 2019							
December 4, 2019							
December 18, 2019							
Number of meetings:	8	8	8	8	8	8	8
Present:	0	7	4	6	7	8	7
Absent:	8	1	4	2	1	0	1
% Absent:	100%	13%	50%	25%	13%	0%	13%
MEETINGS HELD THE 1ST & 3RD WEDNESDAY OF THE MONTH @ 5:30PM							

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**CITY OF LOCKHART
Library Advisory Board
ATTENDANCE REPORT - 2019
APPOINTING COUNCIL MEMBER**

Angie Gonaes Sanchez	Brad Westmoreland	Mayor White	Juan Mendoza	John Castillo	Kara McGregor	Jeffrey Michelson
Jody King (01/04/13)	Rebecca Lockhart (11/19/13)	Stephanie Wilson Riffin (06-17-2011)	Shirley Williams (06-15-2007)	Quartermetra Hughes (06/04/2019)	Jeannie Fox (12-03-2013)	Donaly Brice (7-05-2008)

January	NO MEETING					
February	Wednesday, February 13, 2019					
March	NO MEETING					
April	NO MEETING					
May	P	P	P	P	-	P
June	NO MEETING					
July						
August						
September						
October						
November						
December						

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

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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 24 2019	No Meeting						
February 28 2019	E	E	P	P	P	P	E P
March 28 2019	E	P	P	E	E	E	P P
April 25 2019	No Meeting						
May 23 2019	No Meeting						
June 27 2019	No Meeting						

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

COMMENTS:	<p>* Ordinance 06-08 adopted February 7, 2006 allow two alternate position to be appointed by Mayor and Mayor Pro-Tem</p> <p>* Board meets on the 4th Thursday of each month</p>
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City of Lockhart

2019-2020 Strategic Priorities

Prepared by:



City of Lockhart

Summary

On February 1 & 2, 2019 the City of Lockhart hosted two half-day planning sessions to develop goals and strategies for the next 2 years. Some of these goal areas were internal, whereas others were external. The following is the process used to reach the conclusions for the plan.

The process began with a preliminary phone meeting between the facilitator and Steve Lewis, City Manager, to go over key issues facing the City, understand the programs and projects underway through the community, and to prepare the agenda and format for the planning retreat.

The first portion of the strategic planning process began on Friday, February 1, 2019 with the City Manager and the City of Lockhart Management Team. The facilitator began by asking the Management Team participants what their expectations for discussion for the day were. She then took the team through a SWOT (Strengths, Weaknesses, Opportunities, & Threats) Analysis. The next group exercise was a brainstorm called Start/Stop/Continue that lists the things that need to begin happening, stop happening, and are mission-critical and must continue regardless of circumstances.

The facilitator then guided the Management Team through 2019-2020 goal and strategy development to recommend to the City Council the following day.

On Saturday, February 2, 2019, the City Council and City Manager convened to review, revise, and establish priorities related to the recommendations generated the day before by the Management Team. Prior to the review, the facilitator asked the City Council to list their expectations for discussion for the day.

The following are the results.

Management Team Expectations for the Day's Discussion Topics

- That City Council will take what we say seriously
- Consider all staff in decisions
- Hear each other's goals
- Live by the plans we create / develop
- That Council develop goals / priorities based on sound data / research
- Focus
- Consider quality of life as over-arching goal
- Discuss business attraction vs. recruitment
- Being prepared for growth
- Facilities improvements
- Facilities maintenance
- How do we give back to those who need extra help?
- Smart land use practices
- Discuss Tourists/Tourism – what is there for kids to do while in town visiting family?

City Council Expectations for the Day's Discussion Topics

- Capitalize on Tourism
- Discuss Wi-Fi
- Capitalize on BBQ Capital of Texas
- Cleaning up of unsightly properties (residential)
- Work in unity today
- Serve our community
- Focus
- To discuss Economic Development targeting technology jobs
- Industrial Park is full – now what?
- Cleaning up of City properties / facilities
- Actually implement our goals
- Discuss the direction of Economic Development
- Think bigger / think change / embrace change
- Develop our identity
- Attractive gateway signage
- Employee wages
- Technology infrastructure

SWOT Analysis

The facilitator guided the participants through an analysis of their current Strengths, the current Weaknesses or Challenges they are facing, Opportunities that may come their way in the future, and Threats that are possible to occur in the future. Note that there are no right or wrong answers here and no implication of likelihood. This is simply a brainstorm of the opinions of the participants to get them thinking about goals in the next portion. The Management Team listed their responses first, then the City Council added additional items the following day.

Strengths

- Historic district
- County seat
- BBQ Capital of Texas
- Location to highways
- Tourism
- Small town (family-oriented)
- Growing – room for more
- Desire to manage growth
- Good development process
- Proximity to Austin
- Comparable housing prices
- Existing capacity of utilities
- Easy mobility
- Economic Development Sales tax
- Clark Library
- Baker Theatre
- Ease of developing land (flat)
- Employees who experience long tenure
- Volunteers
- CTR (Chisholm Trail Roundup) & other local events
- Community support
- Recognizable court house
- Movies / film production (TFC)
- Long-term water planning
- High-level financial planning
- Competitive building / development fees
- “Real” city with well-managed growth
- New energy
- Proximity to large cities / airport
- New residents – new ideas – changing priorities
- Diversity
- First Friday Downtown Event

Weaknesses / Challenges

- Incentives – Economic Development lack of use
- Technology – aging equipment and software
- Infrastructure
- Facilities – condition / maintenance
- Competitive salaries within region
- Training opportunities
 - Professional development
 - Budget
- Closed minds – have always done it this way
- Tourism
- Managing growth
- Need for succession planning
- Public perception influencing job applicant pool
- Weak tax base
- Limited in-town post-secondary educational opportunities
- Lack of retail
- Lack of entertainment (kids)
- Limited grocery options
- City-owned property
- College
- Venue / convention center
- Lack of hotels
- Entryways to community
- Not using TIF financing
- Emerging downtown organization
- How to effectively support increasing, ever-growing number of festivals
 - Create packages for vendors and festivals
- No city recreation programs
- In-kind services
- Very limited public transportation services
- Outdated web information
- Poor communication with citizens

Opportunities

- Expand airport (hangars)
 - Install AWOS (Automated Weather Observing System)
- Improve working conditions of employees
- Proximity to Austin
- Implement first phase of parks master plan
- SH-130 has great properties but not city-owned property
- Undeveloped lots on Square and north / northwest of Square
- Long-tenured elected leadership
- Increase community involvement
- To develop positive relationship with County, School, and organizations
- Quality economic growth
- Franchise recreational or entertainment venues (theaters, bowling, outlets, concerts, water parks)
- Community college campus
- Increased communication needed with ISD for school planning, infrastructure, etc.
- Expand walking / biking opportunities for exercise and community involvement
- Lockhart Springs (natural spring)
- Lockhart State Park transfer to City
- Potential residential development around golf course
- Development within historic district
- School district growth
- Housing growth
- Business growth
- St. Paul Church and other redevelopment opportunities
- Hospital / medical facilities
- Public bathrooms downtown
- Develop Industrial Park
- More involvement with San Marcos Greater Partnership
- Partnership with Austin Chamber
- EDC \$ will go further today than in 2 years (spec buildings, parking)

Threats

- Economic recession
- Voter turnout
- Government shutdown
- Citizen input
- Natural disaster
- Leadership in government
- Lack of economic development direction
- Competition from other cities
- Lack of resources
- Building maintenance
- Technology – cyber security
- Surging population
- Infrastructure improvement
- Maintaining reputation
- Planning without follow through
- Lack of educated workforce – skilled labor
- Crime
- Lack of workforce – people
- Retention and hiring
- Youth retention
- School quality
- Lack of industry
- Lack of racial unity
- Micro-managing
- Other utilities providers
- Homeless services – transportation
- Types of future growth

Start/Stop/Continue

The facilitator guided the Management Team through an exercise that challenged them to brainstorm things that the City really needed to begin doing, what they should stop doing that could be a waste of resources, and what must they continue doing, regardless of circumstances. Below are their responses. Note that there are no right or wrong items; these are merely individuals' opinions about the things that should and shouldn't change in Lockhart. Just because one person has a certain opinion on a topic, that does not imply anyone else shared that opinion.

Start

- Space allocation study
- Renovate City buildings – construct
- Downtown bathrooms
- Improve salaries – salary survey
- Staff development program / policies / procedures
- Consistency in purchasing
 - Revamp purchasing policy
- Replacing capital equipment / vehicles – vehicle fund
- Mandatory single stream recycling
- IT department, in-house City Engineer
- New technology in terms of equipment, network, server, software
- Re-assess who is in charge of downtown redevelopment
 - Name which entity (or entities) funds downtown redevelopment initiatives
 - Name which entity (or entities) manages downtown redevelopment initiatives
- 2020 Comprehensive Master Plan Update that includes a future land use plan and map

Stop

- In-house utility billing (consider outsourcing)
- Outsourcing IT (consider bringing in-house)
- Repetitive useless paperwork (paperwork/policies must be updated and streamlined)
- Increasing overtime in fire and police (hire more to fix this issue)
- Using outdated equipment
- Hand -picking collections of recycled goods (business pick up)
- Laying asphalt driveway approaches for “free”
- Demolition of condemned houses – stop doing in-house (needs to be outsourced)

Continue

- Meeting with County, City, School, Chamber, EDC
- Implementing 2020 Plan and Updates
- Attracting businesses – growth
- Providing superior service
- Redeveloping Downtown
- Implement Parks Master Plan
- Being a great place to work
- Public investments along SH-130
- Supporting festivals / movie projects
- Financial planning
- Embracing tourism

Goal 1: Economic Development / Planning

Strategies
1. Partner with LISD and local youth organizations to encourage careers in local emergency services (Fire and Police)
2. Reassess who is in charge of managing and funding downtown development and tourism
3. Attract a post-secondary education campus / facility
4. Complete updating our development ordinances
5. Consider development tools to facilitate attraction / recruitment to SH 130 corridor
6. Bring utilities, assist assembling parcels, rezoning tracts along SH 130
a) Shovel ready
b) Pursue prospects
7. Start investing in more property for growth
8. Explore next industrial park
9. HOT (Hotel Occupancy Tax) Funds – revamp structure
10. Economic Development Strategic Plan
11. Robust LEDC website

Goal #1 KPIs / Metrics:

- Did we partner with LISD & other youth organizations to encourage emergency services careers?
- Did we reassess downtown development and tourism initiatives and who leads each?
- Did we initiate efforts to attract a post-secondary educational institution or facility to Lockhart?
- Did we completely update our development ordinances?
- Did we brainstorm development tools for SH-130 development?
- Did we bring utilities and assemble parcels along SH-130?
- Did we develop shovel-ready development sites?
- Did we market those sites to prospective investors?
- Did we develop plans for our next industrial park?
- Did we revamp the way HOT funds are structured?
- Did we develop and implement an Economic Development Strategic Plan?
- Did the Lockhart EDC revamp their website to better attract investment?

Goal 2: Quality of Life / Quality of Facilities

Strategies
1. Invest money to improve the appearance of our town (streets, parks, entry signs)
2. Conduct a Space Study of City Buildings and facilities including City Hall
3. Improve the image of City facilities as needed
4. Update, renovate, and construct City facilities as needed
5. Implement the Parks Master Plan, improving the quality of life for community
6. Conduct a citywide quality of life citizen survey

Goal #2 KPIs / Metrics:

\$ amount invested in streets in 2019 and 2020? \$ _____

\$ amount invested in parks in 2019 and 2020? \$ _____

\$ amount invested in gateway entry signs in 2019 and 2020? \$ _____

of City facilities we improved the appearance of? _____

- Which facilities did we improve the image of?
- Did we implement elements of the Parks Master Plan?
- Did we secure quotes on a Space Study of City buildings including City Hall?
- How many City-owned buildings did we renovate or retrofit?
- Did we conduct a citywide quality of life citizen survey?
- Did we address levels of service based on the citizen responses we received?
- Did we address levels of satisfaction based on the citizen responses we received?
- Did we address areas for improvement based on the citizen responses we received?

Goal 3: Staffing / Personnel

Strategies
1. Consider hiring additional personnel (engineer, IT, etc.)
2. Conduct a staffing study that includes evaluating efficiencies and compensations
3. Right size staffing levels city-wide based on study results
3. Consider starting salaries that compete with surrounding communities
4. Be consistent with staff development / policies / purchasing procedures
5. Implement a staff development program (be consistent)
6. Start developing / preparing current staff to take on leadership roles within the organization in the future
7. Bi-lingual staff
8. Customer service / experience excellence training

Goal #3 KPIs / Metrics:

of new positions in 2019 and 2020? _____

- Did we perform a staffing efficiency/compensation study?
- Did we right-size our salaries based on that study by the end of 2020?
- Did we develop new consistent policies and procedures regarding professional development of staff?
- Did we develop new consistent policies and procedures regarding purchasing/procurement?
- Did we create and implement a new staff development program to ensure everyone has training opportunities?
- Did we begin grooming current staff for future leadership roles?
- How many staff do we have on a leadership track by the end of 2020?

of new employees added in 2019 and 2020 who are bilingual? _____

- Did we deliver Customer Experience Excellence training to every City employee?

Goal 4: Procedures / IT / Software and Hardware

Strategies
1. Conduct a Technology Assessment that yields specific recommendations
2. Improve technology / create specific strategies to have better IT support based on Assessment results
3. Upgrade all technology-related issues as recommended – desktops, servers, software, equipment, and peripherals
4. Start replacing old equipment
5. Provide superior service by keeping technology up to date and being able to communicate with the public (keep an open line of communication through website)
6. Carefully weigh all the pros and cons of considering bringing IT in-house
7. Upgrade the operating system
8. Streamline technology hardware, software processes within the City, based on Assessment recommendations
9. Upgrade all equipment and software and be trained on specific software to be used to maximum potential
10. Explore implementing downtown Wi-Fi

Goal #4 KPIs / Metrics:

- Did we conduct a Technology Assessment?
- Did we secure top quality technology support across all departments by the end of 2020?
- Did we upgrade our desktop computers?
% of employees who received upgraded computers by the end of 2020 (from 2018 numbers)? _____
- Did we upgrade our servers?
- Did we upgrade our computer software, subscriptions, and licenses?
- Did we upgrade our peripherals?
- Did we upgrade our other technology equipment?
- Did we establish an IT policy for updates and replacements that will keep us up-to-date from now through the future?
- Did we carefully weigh all the pros and cons of keeping IT outsourced vs. bringing it in-house?
- Did we upgrade our City operating system?
- Did we streamline our City technology processes?
- Did we secure training for staff to use all new equipment properly and efficiently?
- Did we investigate implementing WiFi throughout Downtown Lockhart?

Goal 5: Public Safety

Strategies
1. Provide quality public safety to all citizens of Lockhart
a) Develop a specific Retention Strategy first
b) Develop a specific Hiring Strategy
c) Long-term public safety facility planning
d) Develop an equipment replacement schedule
e) Ensure use of best practices / standards (research best practices, then implement)
f) Evaluate Accreditation opportunities

Goal #5 KPIs / Metrics:

of new law enforcement officers hired in 2019?

of new law enforcement officers hired in 2020?

% law enforcement officers retained?

of new firefighters hired in 2019?

of new firefighters hired in 2020?

% firefighters retained?

Did we develop a long-term public safety facilities plan?

Did we develop a public safety equipment replacement schedule?

Did we implement that new replacement schedule?

Did we research and record best practices across the country regarding public safety policy?

Did we make any modifications to our public safety policies based on that research?

Did we explore and evaluate Accreditation opportunities?

Conclusion

At the end of the planning retreat, the facilitator reminded all the participants that these goals would only be achieved if they held true to their commitments today to implement these specific strategies and tactics.

She reminded them that they are one team working toward one vision. The participants agreed to use this document regularly throughout 2019 and 2020 to track progress and measure accomplishments.

CITY COUNCIL FY 18-19 GOALS (FINAL COMBINED)

PRIORITY ORDER

COUNCILMEMBER	PRIORITY	FY 18-19 GOALS
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

COUNCILMEMBER	PRIORITY	FY 18-19 GOALS
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

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 accommodate 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 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 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 square.	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, 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
		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.
IC	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
IC	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 9/30/18

Description		Paid Debt	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT
General Government																					
Hotel Tax Fund																					
2016 GO Refunding			40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								400,000
Total Hotel Tax Fund P & I			-	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	-	-	-	-	-	-	-	400,000
LEDC																					
2015 Tax & Revenue	100.00%		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	1,048,596
Total LEDC Fund P & I			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	1,048,596
2015 Capital Projects Fund																					
2015 Tax & Revenue																					-
Total 2015 Capital Projects Fund Fund P & I			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Drainage																					
2015 Tax & Revenue			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	1,700,000
Total Drainage Fund P & I			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	1,700,000
General Fund																					
2015 Tax & Revenue																					-
Total General Fund P & I			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Debt Service Fund																					
2006 Tax & Rev CO's	100.00%		47,175	50,535	48,690	46,845															146,070
2006-A Tax & Rev CO's	93.00%		267,890	267,803	267,332	271,128															806,264
2015 Tax & Revenue	TRNSF		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	4,548,778
2015 Tax & Revenue	12.00%		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	2,567,990
2016 GO Refunding	74.84%		171,056	346,930	361,150	353,161	656,899	666,927	661,698	666,974	673,111	670,566	678,350	-	-	-	-	-	-	-	5,735,766
Total Debt Service Fund P & I			790,494	969,229	981,628	976,002	1,092,041	1,102,275	1,095,728	1,101,251	1,107,491	1,105,688	1,113,842	451,972	451,107	451,365	450,587	451,400	451,056	452,205	13,804,868
Total General Government			938,587	1,157,273	1,169,731	1,164,154	1,295,686	1,305,945	1,299,241	1,304,794	1,311,046	1,309,331	1,317,529	617,619	616,651	616,940	616,069	616,979	616,594	617,881	16,953,464

Future Debt Payments as of 9/30/18

Description		Paid Debt	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT
Proprietary																					
Electric Fund																					
2013 SIB Loan	30.81%		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			1,067,268
																					-
Total Electric Fund P & I		-	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	-	-	1,067,268
Water Fund																					
2006A Tax & Rev CO's	7.00%		20,164	20,157	20,122	20,408															60,687
2015 Tax & Revenue	49.60%		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	10,614,362
2016 GO Refunding	21.81%		49,849	101,103	105,247	102,919	191,435	194,357	192,833	194,371	196,159	195,418	197,686	-	-	-	-	-	-	-	1,671,528
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			1,240,140
Total Water Fund P & I		-	639,507	690,258	694,962	693,416	918,359	921,529	918,418	920,254	922,166	922,317	925,032	747,186	746,144	746,454	745,518	746,498	663,406	664,800	13,586,717
Sewer Fund																					
2015 Tax & Revenue	4.30%		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	920,197
2016 GO Refunding	3.35%		7,657	15,529	16,166	15,808	29,404	29,853	29,619	29,855	30,130	30,016	30,364	-	-	-	-	-	-	-	256,744
2013 SIB Loan	33.39%		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			1,156,537
Total Sewer Fund P & I			126,963	134,793	135,481	135,166	162,359	162,829	162,457	162,710	163,005	162,968	163,356	134,711	134,620	134,648	134,566	134,651	57,513	57,643	2,333,478
Total Proprietary Fund P & I		-	837,621	896,203	901,594	899,733	1,151,869	1,155,510	1,152,026	1,154,116	1,156,323	1,156,436	1,159,539	953,049	951,915	952,253	951,236	952,301	720,919	722,443	16,987,463
Grand Total			1,776,208	2,053,476	2,071,326	2,063,887	2,447,555	2,461,455	2,451,267	2,458,910	2,467,369	2,465,767	2,477,068	1,570,668	1,568,566	1,569,193	1,567,305	1,569,280	1,337,513	1,340,324	33,940,927

