PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JANUARY 19, 2016

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

6:30 P.M.

WORK SESSION (No Action)

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

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of January 5, 2016.
- B. Discuss agreement with Hill Country Cook-Off (HCCO) Association to use City Park for five (5) years beginning in October of 2016.
- C. Discuss 1st Quarter Fiscal Year 2016 Investment Report.
- D. Discuss a loan request by Margaritas Tortilla Factory, LLC in the amount of \$30,000 as secured by collateral for the full amount of the loan. 26-27
- E. Discuss report on economic development activity in Lockhart, new and/or expanded businesses, and other business contacts looking at Lockhart.
- F. Discussion after City Manager report regarding the final purchase price for the property at 800 Stueve Lane.
- G. Discussion after City Manager report regarding the purchase of the property at 606 Loma for detention pond for big drainage project.
- H. Discuss Ordinance 2016-04 amending the Lockhart Code of Ordinances, Chapter 6, Alcoholic Beverages, Section 6-3, captioned "Location of Sales Restricted"; providing for the City Council to allow variances from the City Ordinance prohibiting sales of alcohol within 300 feet of any church, or public or private school, and providing for consideration of a variance at an open meeting after written notice to certain parties.
- I. Discuss possible meeting dates and times in March for a City Council goals workshop prior to beginning the Fiscal Year 2016-2017 budget process. Ug ug
- J. Discussion regarding City cell phones for Mayor and Council.

50-51

7:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor Lew White

INVOCATION, PLEDGE OF ALLEGIANCE 2.

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

CITIZENS/VISITORS COMMENTS 3.

(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.)

CONSENT AGENDA 4.

A. Approve minutes of the City Council meeting of January 5, 2016.

- B. Approve agreement with Hill Country Cook-Off (HCCO) Association to use City 12-15 Park for five (5) years beginning in October of 2016.
- C. Accept 1st Quarter Fiscal Year 2016 Investment Report.

5-11

DISCUSSION/ACTION ITEMS 5.

- A. Discussion and/or action to consider approval of a loan request by Margaritas Tortilla Factory, LLC in the amount of \$30,000 as secured by collateral for the 26-27 full amount of the loan.
- B. Discussion and/or action regarding report on economic development activity in Lockhart, new and/or expanded businesses, and other business contacts 28-30 looking at Lockhart.
- C. Discussion and/or action after City Manager report regarding the final purchase 31-34 price for the property at 800 Stueve Lane.
- D. Discussion and/or action after City Manager report regarding the purchase of the property at 606 Loma for detention pond for big drainage project.
- E. Discussion and/or action regarding Ordinance 2016-04 amending the Lockhart Code of Ordinances, Chapter 6, Alcoholic Beverages, Section 6-3, captioned "Location of Sales Restricted"; providing for the City Council to allow variances from the City Ordinance prohibiting sales of alcohol within 300 feet of any church, or public or private school and providing for consideration of a variance at an open meeting after written notice to certain parties.
- F. Discussion and/or action regarding possible meeting dates and times in March for a City Council goals workshop prior to beginning the Fiscal Year 2016-2017 48-49 budget process.
- G. Discussion and/or action regarding City cell phones for Mayor and Council. 50 5/
- H. Discussion and/or action regarding appointments to various boards, 52-57 commissions or committees.

6. <u>CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION</u>

- Update- US 183 widening project, Hickory to Blackjack: east side drainage truck main complete; inlet tops, slotted drains, and curbing being installed; will start on west side within same limits next week.
- Update- Pure Castings Co. has leased the 119 E. MLK Jr Industrial Blvd building (formerly ACP and Northern Video bldg.) for up to six months and will be approaching the Lockhart Economic Development Corporation about a longer term lease/purchase of the property.
- Update: Working with Union Pacific Railroad about use of their right of way for utility installations east and west of SH 130.
- Update: Public bids for the Wichita-Braden-Mesquite-Vega and Richland Drive Drainage Projects should be going out by February 15, 2016.
- Update: City Street crews have been cleaning streets and curb gutters all over town and it has been well received by residents.
- Update: Working with LCRA engineers for final design of feeder lines coming out of the new substation.
- Update: Meeting with developers of property on Maple east of SH 130.
- Report: Martin Luther King, Jr. honor march held Monday, January 18.
- Reminder: Lockhart Chamber of Commerce Annual Banquet Saturday, January 23.

7. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST (**Items of Community Interest defined below)

8. ADJOURNMENT

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

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

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

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

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open

meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal

of a public officer or employee; or to hear a complaint or charge against an officer or employee.

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

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

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

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

certificate that is necessary to engage in an activity.

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

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

| Certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 | West San Antonio Street, Lockhart, Texas, on the 15th day of 2016 at 2016 | 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

LOCKHART CITY COUNCIL **REGULAR MEETING**

JANUARY 5, 2016

6:30 P.M.

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

Council present:

Mayor Pro-Tem Angie Gonzales-Sanchez

Councilmember Juan Mendoza

Councilmember Jeffry Michelson

Mayor Lew White

Councilmember John Castillo (arrived at 6:32 p.m.)

Councilmember Benny Hilburn

Councilmember Brad Westmoreland

Staff present:

Vance Rodgers, City Manager Peter Gruning, City Attorney

Sandra Mauldin, Economic Dev. Director

Michael Lummus, Police Chief

Connie Constancio, City Secretary Jeff Hinson, Finance Director

Bonnie Townsend, Municipal Court Manager

Joseph Gorman, Fire Chief

Citizens/Visitors Addressing the Council: Richard Anzaldua, Citizen.

6:30 p.m. Work Session

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

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF DECEMBER 15, 2015.

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

B. DISCUSS ORDINANCE 2016-01 AUTHORIZING THE LOCKHART MUNICIPAL COURT TO EMPLOY ONE OR MORE JUVENILE CASE MANAGERS AND ESTABLISHING A JUVENILE CASE MANAGER FEE AND FUND.

Ms. Townsend stated that Article 45.056 of the Code of Criminal Procedure authorizes a municipality to employ a Juvenile Case Manager (JCM) and Article 102.0174 of the Code of Criminal Procedure (CCP) provides for an additional Court Cost of up to \$5.00 to support funding for the JCM position. With new legislation being passed each session regarding juveniles, these cases are becoming increasingly complex in nature and require the court to monitor cases to the completion. The JCM provides services in juvenile cases consistent with the court's statutory powers and reports information/recommendations to the judge in making decisions in the best interest of a child. The court's juvenile caseload is increasing and an existing Deputy Clerk could be appointed as the part-time JCM as their primary position while still performing regular clerical duties. Ms. Townsend recommended approval. There was discussion.

C. DISCUSS RESOLUTION 2016-01 ADOPTING ETHICAL AND TRAINING STANDARDS FOR JUVENILE CASE MANAGERS EMPLOYED BY THE CITY, AND PROVIDING FOR THE IMPLEMENTATION AND REVIEW OF THE STANDARDS.

Ms. Townsend stated that Article 45.056 of the Code of Criminal Procedure mandates that the governing body employing a Juvenile Case Manager (JMC) shall adopt reasonable rules that provide a code of ethics and appropriate educational pre-service and in-service training standards. To ensure that a JCM is training properly and is aware of what is expected, the ethical rules and training standards will be reviewed annually with the JCM appointed to the court. Ms. Townsend recommended approval.

D. DISCUSS RECOMMENDED FUELS BID AWARD TO SCHMIDT & SONS, INC. OF LOCKHART WITH A PROFIT MARGIN OF 4 CENTS FOR GASOLINE AND 5 CENTS FOR DIESEL OVER THE OIL PRICE INFORMATION SERVICES (OPIS) PRICE FROM AUSTIN, TEXAS, RACK, POSTED WEEKLY.

Mr. Rodgers stated that fuel bids were sought in compliance with State law. The City uses about 40,000 gallons of gasoline and 26,000 gallons of diesel per year. Bids were received from Johnson Oil of Gonzales, Texas, and Schmidt & Sons, Inc., of Lockhart. The best bid was submitted by Schmidt & Sons, Inc. of Lockhart. Local companies were also allowed an additional 5% consideration in their bid submittals. Besides being a local company, Schmidt & Sons have a long history of timely deliveries when the fuel is needed by the City. The company also provides 24 hour emergency fuel supplies from their facility on Patton Road when the City fuel systems are down due to maintenance or repairs. Mr. Rodgers recommended approval.

E. DISCUSS THE CITY MANAGER'S RECOMMENDED STEP PAY PLAN INCREASES ESTIMATED AT \$144,909 FOR THE POLICE AND FIRE DEPARTMENTS TO HELP ATTRACT NEW HIRES AND RETAIN EMPLOYEES TO BE EFFECTIVE LAST PAYROLL PERIOD IN FEBRUARY, 2016.

Mr. Rodgers stated that the Step Pay Plan for police and fire departments needs to be increased to help attract new employees and to help retain employees. Lockhart is losing officers to Buda, San Marcos, and other cities. The proposed adjustments will raise starting wages by \$1 per hour and also adjust and extend the pay steps. The tenure steps in the current Step Pay Plan have not been adjusted since Civil Service was passed by voters almost 10 years ago. The Step Pay Plans have been COLA adjusted over the past four years when granted by Council. Mr. Rodgers stated that the City Manager, Police Chief, and Fire Chief recommend approval.

There was discussion about the Council's regret of not being able to also award pay increases to non civil service employees.

F. DISCUSS ORDINANCE 2016-03 REPEALING UN-CODIFIED ORDINANCE 2014-20 IN ITS ENTIRETY AND ADOPTING THIS ORDINANCE REGARDING THE CITY PERSONNEL POLICY MANUAL REMOVING PERFORMANCE OR MERIT PAY FOR POLICE AND FIRE PERSONNEL AND ADOPTING A STEP PAY PLAN FOR POLICE AND FIRE DEPARTMENTS UNDER CIVIL SERVICE WITH ADJUSTMENTS AS APPROVED BY THE CITY COUNCIL DURING THE FISCAL YEAR 2015-2016 BUDGET OF THE CITY OF LOCKHART.

Mr. Rodgers stated that the Ordinance is presented for consideration if the Step Pay Plan for Police and Fire Departments is approved to be increased as recommended in the previous item. The Ordinance carries out the increases as discussed.

G. DISCUSS FORMAL REQUEST FROM THE LOCKHART ECONOMIC DEVELOPMENT CORPORATION (LEDC) FOR THE CITY COUNCIL TO CONSIDER UNDER TEXAS LOCAL GOVERNMENT CODE, SEC. 253.012 CONVEYING LOTS 12-A AND 12-B IN BLOCK 1, REPLAT OF LOT 12, OF THE LOCKHART INDUSTRIAL PARK II (APPROX. 2.5 ACRES) TO LEDC WITH A REQUIREMENT THAT LEDC USE THE PROPERTY TO PRIMARILY PROMOTE A PUBLIC PURPOSE BY BENEFITING ECONOMIC DEVELOPMENT WITHIN THE CITY OR BE SUBJECT TO REVERSION BACK TO THE CITY, INSTRUCTING THE CITY MANAGER TO WORK WITH THE CITY ATTORNEY TO PREPARE THE NECESSARY CONVEYANCE LEGAL DOCUMENTS THAT SHALL INCLUDE THE REVERSION LANGUAGE, AND APPOINTING THE MAYOR TO SIGN ALL FINAL LEGAL DOCUMENTS.

Mr. Rodgers stated that a formal letter was approved by LEDC on Monday, January 4, 2016, that requests the City Council to consider transferring to LEDC, with reversion rights, Lots 12-A and 12-B, Block 1, Replat of Lot 12, in the industrial park. LEDC would sell or lease the property in the interest of a public purpose that primarily promotes economic development within the City. This can be done with the approval of the Council according to the Texas Local Government Code, Sec. 253.012. If LEDC fails to ensure that the sale or lease does not promote economic development, the property will revert back to the City. LEDC, being a non-profit corporation, can more efficiently market the property by offering it at a reduced cost as long as the buyer or lessee provides job creation and/or other verifiable economic development that benefits the City. Council has previously done this for other lots in the Industrial Park which helped to attract a large business. Mr. Rodgers recommended approval. There was discussion.

H. DISCUSS ORDINANCE 2016-02 AMENDING THE LOCKHART CODE OF ORDINANCES, CHAPTER 32, ARTICLE II, CAPTION "EUGENE CLARK LIBRARY" TO CREATE A QUIET ZONE IN THE INTEREST OF A PUBLIC PURPOSE.

Mr. Gruning stated that the purpose of this ordinance is to help control unwanted noise in and around the library so that library patrons and those attending meetings can use and enjoy the library in peace and quiet. It will also help staff in performing their normal library duties because it will reduce the amount of time spent dealing with patrons and/or visitors creating noise which unreasonably interferes with persons properly using the library. It requires that signs are displayed throughout the library to inform patrons about the quiet zone regulations. Mr. Gruning recommended approval. There was discussion.

I. DISCUSSION REGARDING \$200,000 IN FEDERAL FUNDS THROUGH CAPITAL AREA METROPOLITAN ORGANIZATION (CAMPO) ALLOCATED BY CALDWELL COUNTY COMMISSIONERS' COURT FOR ENGINEERING, DESIGN, AND SURVEYING COSTS INVOLVED WITH THE RECONSTRUCTION OF CITY LINE ROAD BETWEEN SH 142 AND CLEARFORK STREET.

Mr. Rodgers stated that Mayor White visited with Judge Schawe about this project. City Manager requested on behalf of the City Council that the Commissioners' Court consider allocating \$200,000 toward the engineering, design, and surveying costs associated with reconstruction of City Line Road between SH 142 and Clearfork. This allocation was graciously and unanimously approved by the Commissioners' Court at the December 28, 2015 meeting. There is a 20% match required for these STMP MM transportation funds through CAMPO. The match can be cash or toll road credits based on volumes which we will explore. These funds will help Lockhart to have a "shovel ready project" should additional funding become available to reconstruct City Line Road. Mr. Rodgers recommended approval. There was discussion.

J. DISCUSSION REGARDING CITY MANAGER'S PROPOSED POLICY PROHIBITING CITY EMPLOYEES FROM CARRYING GUNS, CONCEALED OR OTHERWISE, WHILE ON DUTY OR IN A CITY VEHICLE OR PRIVATE VEHICLE USED FOR CITY BUSINESS, UNLESS THE EMPLOYEE IS A CERTIFIED LICENSED PEACE OFFICER.

Mr. Rodgers stated that he proposes a policy that prohibits City employees from carrying guns, concealed or otherwise, while on duty or while in a City vehicle or private vehicle used for City business, unless the employee is a certified licensed peace officer. There was discussion. Mr. Rodgers recommended approval.

K. DISCUSSION REGARDING A PROPOSED 5-YEAR CONTRACT WITH THE HILL COUNTRY COOK-OFF ASSOCIATION FOR USE OF CITY PARK FOR ITS ANNUAL EVENT TO BE HELD EACH 2ND WEEKEND IN OCTOBER BEGINNING IN 2016.

Mr. Rodgers stated that several Councilmembers requested that the City Manager meet with Richard Anzaldua and others with the Hill Country Cook-Off Association last week to discuss an animal use agreement of City Park for their cook-off event. The last one held in the park was very well planned, well attended, and economically beneficial to Lockhart area residents and businesses. This group provides all insurance requirements. The event holders did a fantastic job cleaning up after the event. The HCCO has requested a 5-year agreement for use of City Park the 2nd weekend in October beginning in 2016. There was discussion. Mr. Rodgers recommended approval.

Richard Anzaldua, 102 Capistrano, San Marcos, stated that the cook-off event last year was successful and that the cooks enjoyed being in Lockhart. He requested that the future cook-offs continue to be allowed in Lockhart for the next five years and commended Lockhart for being such a friendly community. He suggested that the Council consider putting an environmental friendly weather proof top surface on the ground where they hold their cook-off to eliminate mud and a mess in the event of rainy weather. Mr. Anzaldua also stated that the HCCO is willing to assist with funding the surface improvements.

There was discussion.

L. DISCUSSION AFTER UPDATE REPORT BY CITY MANAGER REGARDING 2015 CERTIFICATES OF OBLIGATION PROJECTS.

Mr. Rodgers provided an update.

M. DISCUSSION REGARDING CITY CELL PHONES FOR MAYOR AND COUNCIL.

Mr. Rodgers stated that Mayor White requested that this item be placed on the agenda for Council's consideration. The estimated annual costs for phone service, texting, and email service is estimated at \$6,300. There was brief discussion. Mayor White suggested that the item be tabled until the next meeting.

RECESS: Mayor White announced that the Council would recess for a break at 7:35 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the regular meeting of the Lockhart City Council to order on this date at 7:50 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation - Ministerial Alliance.

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.

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ITEM 4. CONSENT AGENDA.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 4A, 4B, 4C, 4D, 4E, 4F, 4G with corrections, and 4H. Councilmember Michelson seconded. The motion carried by a vote of 7-0.

The following are the consent agenda items that were approved:

- 4A: Approve minutes of the City Council meeting of December 15, 2015.
- 4B: Approve Ordinance 2016-01 authorizing the Lockhart Municipal Court to employ one or more Juvenile Case Managers and establishing a Juvenile Case Manager fee and fund.
- 4C: Approve Resolution 2016-01 adopting ethical and training standards for Juvenile Case Managers employed by the City, and providing for the implementation and review of the standards.
- 4D: Approve recommended fuels bid award to Schmidt & Sons, Inc. of Lockhart with a profit margin of 4 cents for gasoline and 5 cents for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas, RACK, posted weekly.
- 4E: Approve the City Manager's recommended step pay plan increases estimated at \$144,909 for the Police and Fire Departments to help attract new hires and retain employees to be effective last payroll period in February, 2016.
- 4F: Approve Ordinance 2016-03 repealing un-codified Ordinance 2014-20 in its entirety and adopting this Ordinance regarding the City Personnel Policy Manual removing Performance or Merit Pay for Police and Fire Personnel and adopting a step pay plan for Police and Fire Departments under Civil Service with adjustments as approved by the City Council during the Fiscal Year 2015-2016 budget of the City of Lockhart.
- 4G: Approve formal request from the Lockhart Economic Development Corporation (LEDC) for the City Council to consider under Texas Local Government Code, Sec. 253.012 conveying Lots 12-A and 12-B in Block 1, Replat of Lot 12, of the Lockhart Industrial Park II (approx. 2.5 acres) to LEDC with a requirement that LEDC use the property to primarily promote a public purpose by benefiting economic development within the City or be subject to reversion back to the City, instructing the City Manager to work with the City Attorney to prepare the necessary conveyance legal documents that shall include the reversion language, and appointing the Mayor to sign all final legal documents, as corrected.
- 4H: Approve Ordinance 2016-02 amending the Lockhart Code of Ordinances, Chapter 32, Article II, Caption "Eugene Clark Library" to create a quiet zone in the interest of a public purpose.

ITEM 5-A. DISCUSSION AND/OR ACTION REGARDING \$200,000 IN FEDERAL FUNDS THROUGH CAPITAL AREA METROPOLITAN ORGANIZATION (CAMPO) ALLOCATED BY CALDWELL COUNTY COMMISSIONERS' COURT FOR ENGINEERING, DESIGN, AND SURVEYING COSTS INVOLVED WITH THE RECONSTRUCTION OF CITY LINE ROAD BETWEEN SH 142 AND CLEARFORK STREET.

Mayor Pro-Tem Sanchez made a motion to approve \$200,000 in Federal Funds through Capital Area Metropolitan Organization (CAMPO) allocated by Caldwell County Commissioners' Court for engineering, design, and surveying costs involved with the reconstruction of City Line Road between SH 142 and Clearfork Street. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

ITEM 5-B. DISCUSSION AND/OR ACTION REGARDING CITY MANAGER'S PROPOSED POLICY PROHIBITING CITY EMPLOYEES FROM CARRYING GUNS, CONCEALED OR OTHERWISE, WHILE ON DUTY OR IN A CITY VEHICLE OR PRIVATE VEHICLE USED FOR CITY BUSINESS, UNLESS THE EMPLOYEE IS A CERTIFIED LICENSED PEACE OFFICER.

Councilmember Michelson made a motion to approve the policy prohibiting City employees from carrying guns, concealed or otherwise, while on duty or in a city vehicle or private vehicle used for city business, unless the employee is a certified licensed peace officer. Councilmember Hilburn seconded. There was discussion. The motion passed by a vote of 7-0.

ITEM 5-C. DISCUSSION AND/OR ACTION REGARDING A PROPOSED 5-YEAR CONTRACT WITH THE HILL COUNTRY COOK-OFF ASSOCIATION FOR USE OF CITY PARK FOR ITS ANNUAL EVENT TO BE HELD EACH 2ND WEEKEND IN OCTOBER BEGINNING IN 2016.

Councilmember Castillo made a motion to accept a 5-year contract with the Hill Country Cook-Off Association for use of City Park for its annual event to be held each 2nd weekend in October beginning in 2016. Mayor Pro-Tem Sanchez seconded. There was discussion about the surface cover. The motion passed by a vote of 7-0.

ITEM 5-D. DISCUSSION AND/OR ACTION AFTER UPDATE REPORT BY CITY MANAGER REGARDING 2015 CERTIFICATES OF OBLIGATION PROJECTS.

There was no action.

ITEM 5-E. DISCUSSION AND/OR ACTION REGARDING CITY CELL PHONES FOR MAYOR AND COUNCIL.

Mayor White made a motion to table the item until the January 19, 2016 meeting. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

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

Mayor White requested appointments to various boards, commissions or committees.

Mayor Pro-Tem Sanchez announced that Jeff Johnson resigned his position on the Parks Advisory Board and that she hopes to replace the vacant position soon.

Mayor White announced that Jeff Gibeaux resigned from the Historical Preservation Commission due to his work schedule. John Lairsen resigned his position on the Construction Board because he would prefer to be a member of the Historical Preservation Commission.

Mayor White made a motion to appoint John Lairsen to the Lockhart Historical Preservation Commission.

Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

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

- Update- US 183 widening project.
- Update- Police Officer training regarding new firearm laws.

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

Councilmember Westmoreland wished everyone a Happy New year and a prosperous 2016.

Councilmember Mendoza wished everyone a Happy New year.

Mayor Pro-Tem Sanchez wished everyone a Happy New year. She thanked the Lockhart Police Association for delivering gifts to 200+ children during the Christmas holiday. She congratulated Homer and Shirley Williams on their 50th Anniversary. She inquired about the budget retreat of which there was discussion about scheduling the retreat soon.

Councilmember Hilburn wished everyone a Happy New year.

Councilmember Castillo wished everyone a Happy New year. He expressed appreciation to all City employees.

Councilmember Michelson wished everyone a Happy New year.

Mayor White thanked the Council and City staff for their time and for their dedication to the community.

ITEM 8. ADJOURNMENT.

Councilmember Mendoza made a motion to adjourn the meeting. Mayor Pro-Tem Sanchez seconded. The motion carried by a vote of 7-0. The meeting was adjourned at 8:15 p.m.

PASSED and APPROVED this the 19th day of January 2016.

	CITY OF LOCKHART
ATTEST:	Lew White, Mayor
Connie Constancio, TRMC City Secretary	<u> </u>

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Work Session	ltem	#
Reg. Mtg. Item	#	

CITY OF LOCKHART COUNCIL AGENDA ITEM

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CITY SECRETARY'S USE ONLY	1				☐ Not Applicable
☐ Consent ☐ Regular ☐ Statutory	Revie	Reviewed by Legal			☐ Not Applicable
Council Meeting Dates: January 19, 2016					
Department: City Manager				Initials	Date
Department Head: Vance Rodgers	Asst	t. City N	lanager	23	
Dept. Signature In Inlyw	City	Manag	er	Ko	1-13-2016
Agenda Item Coordinator/Contact (included)	le phone #)	: Vance	Rodgers		
ACTION REQUESTED: [] ORDINANC	E 🗆 RI	ESOLUT	ION 🗆 CHA	NGE ORDER	☐ AGREEMENT
☐ APPROVAL OF BID [] .	AWARD (F CONT	RACT 🗆 CC	NSENSUS] OTHER
Discussion and/or action regarding p Association to use City Park for 5 years	roposed		ent with Hi		Cook-Off (HCCO)
FII	NANCIA	L SUM	MARY		
□N/A □GRANT FUNDS □OPERATING EXP		REVENU		□BUDGETED	□NON-BUDGETED
FISCAL YEAR:	PRIOR (CIP O		CURRENT YEAR	FUTURE YEARS	TOTALS
Budget					\$0.00
Budget Amendment Amount			·	. ,	\$0.00
Encumbered/Expended Amount					\$0.00
This Item	,				\$0.00
BALANCE	\$0.00		\$0.00	\$0.00	\$0.00
FUND(S):					***************************************
Council gave approval at last meeting to 5 years beginning in October of 2016.	UMMAH purse a 5			1 HCCO for t	ise of City Park for
Recommend approval with any change C		night de			
List of Supporting Documents: History, Proposed HCCO Agreement		Other De	partments, Board	s, Commissions o	r Agencies:

AGREEMENT





HILL COUNTRY COOK-OFF ASSOCIATION And CITY OF LOCKHART

With approval of the Lockhart City Council on January 5, 2016, this event is approved for the next 5 years. City Park will be reserved for use by The Hill County Cook-Off Association (HCCO) for the 2nd weekend in October beginning 2016.

The City of Lockhart will provide:

- City Park without charging the \$1,000 fee for the event because the City will be a co-sponsor and because HCCO is a 501 non-profit.
- 2. up to 30 carts for event trash
- 3. dumpsters for event trash carts
- 4. barricades as needed and shown on event site plan
- 5. improved surface area for cookers on the area known as "carnival area" with available materials
- 6. improved other cook off area surfaces as material are available
- 7. assistance with local advertisement of event

It is City's understanding that HCCO:

- 1. has no electric power will be needed
- 2. has no special water needs
- 3. will work with Chambers of Commerce when possible for the event
- 4. will share a portion of any net proceeds with a local charity or non-profit organization
- 5. will provide 90 day notice to the City if the event is to be cancelled

HCCO will provide:

- 1. detailed event map showing cook aleas and parking areas
- 2. general liability policy naming the City of Lockhart as an additional insured
- 3. all required beer permits and liability insurance naming City of Lockhart as an additional insured.
- assurance that all cook participants have fire extinguishers and follow all current Texas Establishment Food Handler Regulations (TFER)
- 5. provide sufficient portable restrooms to supplement existing park facilities
- 6. children activity events of some type
- 7. possible music entertainment in the amphitheater area
- 8. trash pickup and disposal in area park dumpsters
- advertisement of the event with Lockhart logo as a co-sponsor and as "BBQ Capital of Texas".
- 10. security during the event
- 11, complete cleanup of park during event and after event
- 12. restoration of event and parking surfaces if damaged
- 13. a complete financial statement after event
- 14. proof of non-profit status and where profits will be donated

ed:	Richard Anzaldua HCCO Association	Date
_	Vance Rodgers	Date



Work Session Item #	_
Reg. Mtg. Item #	

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	Revie	wed by	Finance	□ Yes	☐ Not Applicable
☐ Consent ☐ Regular ☐ Statutory	Reviewed by Finance Reviewed by Legal				☐ Not Applicable
	Reviewed by Legal			☐ Yes	□ Not Applicable
Council Meeting Dates: March 3, 2015					
Department: City Manager				Initials	Dat
Department Head: Vance Rodgers	<u> </u>	t. City N		_	Y
Dept. Signature:		Manag			
Agenda Item Coordinator/Contact (include p	phone #)	: Vance	Rodgers		
ACTION REQUESTED: [] ORDINANCE	□ R	ESOLUT	ON 🗆 CHA	NGL ORDER	☐ AGREEMENT
☐ APPROVAL OF BID [] AW	VARD C	F CONT	RACT □ CO	nsl usus [X] OTHER
		PTION			1 000
Discussion and/or action after presentation					Country Cook Off
Association (HCCO) event to be held in Ci	ny Par.	k on Oc	aber 9 and	0, 2015	
TOTAL	NICH A	7 6 m	NA ADVIT		
FINA □n/A □GRANT FUNDS □OPERATING EXPEN		RB. QNU	MAXY □CIP	Daymorgen	Chicki puroceren
UNA LORANT FUNDS LOPERATING EXPEN		YEAR	CURRENT	□BUDGETED FUTURE	□non-budgeted
FISCAL YEAR:	CIP O	LY)	YEAR	YEARS	TOTALS
Budget)			\$0.00
Budget Amendment Amount	7				\$0.00
Encumbered/Expended Amount	Y				\$0.00
This Item					\$0.00
BALANCE \$6	0.00		\$0.00	\$0.00	\$0.00
FUND(S):					
		RY OF			
After Mayor No-em Angie Gonzales-Sar					
organizers an agreement has been formuli	zed th	at will b	ring the HC(CO group to I	ockhart City Park
on October 9 and 10, 2015. The HCCO h Texas over the past 10 years. HCCO take	ias put	on nun	erous cook-(off events in	Central and South
charities. Last year's event was held at Cal	hela's i	n Ruda	where 175 h	expenses and arbeque cook	s from all over the
state competed for prizes and trophies.	0010 5	m Bada	WIICIO 1 / 5 O	urocquo cook	y from an over the
STAFF	RECO	MMEN	DATION		
None at this time					
List of Supporting Documents:		Other De	partments, Board	s, Commissions o	r Agencies:
Event agreement outline					



Work Session Item #	_
Rea. Mta. Item #	

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	Revie	wed hv	Finance	☐ Yes	☐ Not Applicable
☐ Consent ☐ Regular ☐ Statutory	<u> </u>				
•	Kevie	wed by	Legai	□ Yes	☐ Not Applicable
Council Meeting Dates: January 5, 2016					
Department: City Manager				Initials	Dat
Department Head: Vance Rodgers	Ass	. City N	/lanager	4	Y
Dept. Signature:	City	Manag	er		12 20 2015
Agenda Item Coordinator/Contact (include	phone #	: Vance	Rodgers	$\sqrt{1}$	
ACTION REQUESTED: [] ORDINANCE	□R	ESOLUT	ION 🗆 CH	NGL ORDER	☐ AGREEMENT
☐ APPROVAL OF BID [] AV	VARD (F CONT	RACT 🗆 🕻	NSL VSUS	[X] OTHER
	CA	PTION			
Discussion and/or action regarding a pro					
Association for use of City Park for its	annua	l event	to be belo	each 2 nd w	eekend in October
beginning in 2016					
FINA	NCIA	I SVIM	IMARY	•	
□N/A □GRANT FUNDS □OPERATING EXPEN	SE 🗆	RL VENU	□CLP	□BUDGETED	□NON-BUDGETED
	PRIOR	YEA.	CURRENT	FUTURE	
FISCAL YEAR:	CIPU	ILY)	YEAR	YEARS	TOTALS
Budget		,			\$0.00
Budget Amendment Amount	~ \ \ Y	_			\$0.00
Encumbered/Expended Amount	Y				\$0.00
This Item			,		\$0.00
BALANCE \$	0.00		\$0.00	\$0.00	\$0.00
FUND(S): None; In-kn.d services will be	provide	ed.			
		RY OF			
Councilmemb a casallo requested that C	ity Ma	mager r	neet with Mi	r. Richard A	nzaldua and others
with the Hill Country Cook-Off Associat	ion las	t week	to discuss ar	n annual use	agreement of City
Park for the cook off event. The last one					
economically beneficial to Lockhart area i					
requirements. The event holders did a fa	antastic	job cl	eaning up at	fter the even	t. The HCCO has
requested a 5 year agreement for use of Cit	y Park	the 2 nd	weekend in (October begin	ning in 2016.
STAFF	RECC	MMEI	NDATION		
City Manager respectfully requests approve	al to pr	epare a	nd sign the ag	greement und	er basic same
terms as the last event.					
List of Supporting Documents:		Other De	epartments, Board	s, Commissions o	or Agencies:
History, Outline of agreement					



Work Session Item #	
Rea. Mta. Item#	

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	Revie	Reviewed by Finance			☐ Not Applicable
☐ Consent ☐ Regular ☐ Statutory	Revie	Reviewed by Legal			☐ Not Applicable
Council Meeting Date: January 19, 2016					
Department: Finance				Initials	Date
Department Head: Jeff Hinson	Assi	stant C	ity Manager		
Dept. Signature:	City	Manag	er	Ca	1-15-2016
Agenda Item Coordinator/Contact (include	phone #)	: Robei	t Eggimann, S	taff Acct., 3	98-3461, Ext. 228
ACTION REQUESTED: □ORDINANCI □ APPROVAL OF BID □ A	E □ RI WARD O	ESOLUT F CONT		NGE ORDER ISENSUS	☐ AGREEMENT X OTHER
Consider review and acceptance of 1st Qu		PTION ? 2 016]		port.	
FIN □N/A □GRANT FUNDS □OPERATING EXPE		L SUM REVENU	IMARY E □CIP	□BUDGETED	X NON-BUDGETED
FISCAL YEAR:	PRIOR (CIP O		CURRENT YEAR	FUTURE YEARS	TOTALS
Budget					\$0.00
Budget Amendment Amount					\$0.00
Encumbered/Expended Amount					\$0.00
This Item	· · · = · · · · ·				\$0.00
BALANCE	\$0.00		\$0.00	\$0.00	\$0.00
FUND(S):					
The Texas Public Investment Act requ Investment Report for each quarterly rep December 31, 2015 is provided for your	oorting preview.	al gove period o	ernments to reaft the year. The		
STAF: Staff respectfully requests a motion "to a			NDATION arter FY 2016	Investment	Report".
List of Supporting Documents:		Other D	epartments, Boards	, Commissions o	or Agencies:
1 st Quarter FY 2016 Investment Report					

CITY OF LOCKHART

Quarterly Investment Report For the Quarter Ended December 31, 2015

CITY of LOCKHART

Quarterly Investment Report For the Quarter Ended December 31, 2015

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 October 1, 2015 through December 31, 2015. The Investment Portfolio Summary reports the beginning and ending book values and market values for the quarterly reporting period as follows:

October 1, 2015
Cash
Marketable Securities
Investment Pools
Certificates of Deposits
Total:
. ·

December 31, 2015
Cash
Marketable Securities
Investment Pools
Certificates of Deposits
Total:

October 1, 2015

Unrestricted Funds Restricted Funds Total Funds

December 31, 2015

Unrestricted Funds Restricted Funds Total Funds

Investmen	Investment Portfolio							
Book Value	Market Value							
3,062,665	3,062,665							
0	0							
26,840,606	26,841,336							
0	0							
29,903,270	29,904,000							
8,788,937	8,788,937							
0	0							
21,940,141	21,939,415							
0	0							
30,729,078	30,728,352							
4,949,463	4,949,463							
24,140,609	24,141,271							
29,090,071	29,090,734							
Fund Av	vailabilty							
6,451,383	6,451,383							
24,277,694	24,276,968							
30,729,078	30,728,352							

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.

Jeffery K. Hinson

Investment Officer

Date

1-14-16_

CITY of LOCKHART

Investment Portfolio Summary

For the Quarter Ended December 31, 2015

	Investment Portfolio								
	Book Value	% of Total	Market Value	% of Total					
October 1, 2015									
Cash	3,062,665	10.2%	3,062,665	10.2%					
Marketable Securities	0	0.0%	0	0.0%					
Investment Pools	26,840,606	89.8%	26,841,336	89.8%					
Certificates of Deposits	0	0.0%	0	0.0%					
Portfolio Total	29,903,270	100.0%	29,904,000	100.0%					
December 31, 2015									
Cash	8,788,937	28.6%	8,788,937	28.6%					
Marketable Securities	0	0.0%	. 0	0.0%					
Investment Pools	21,940,141	71.4%	21,939,415	71.4%					
Certificates of Deposits	0	0.0%	0	0.0%					
Portfolio Total	30,729,078	100.0%	30,728,352	100.0%					
	1		·	•					
Change in Value	5.506.050		5 707 070						
Cash	5,726,272		5,726,272						
Marketable Securities	0.		0						
Investment Pools	(4,900,465)		(4,901,921)						
Certificates of Deposits	0		0						
Portfolio Total	825,807		824,352						

Maturity Data	Book Value @ 12/31/2015	Weighted Average Maturity	Yield to Maturity
Maturity Data			
Cash	8,788,937	0 Days	0.45%
Marketable Securities	0	0 Days	0.00%
Investment Pools - Texas CLASS	12,931,470	52 Days *	0.29%
Investment Pools - TexPool	7,949,755	48 Days *	0.19%
Investment Pools - TexSTAR	1,058,916	40 Days *	0.19%
Certificates of Deposits	0	0 Days	0.00%
	30,729,078	36 Days	0.31%

Benchmark - 91-Day Treasury Bills - Secondary Market @ December 31, 2015

0.23%

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

Total Return On Investment	Interest <u>Earned</u>
Cash	6,537
Marketable Securities	0
Investment Pools - Texas CLASS	8,127
Investment Pools - TexPool	3,070
Investment Pools - TexSTAR	83
Certificates of Deposits	0
Total Return on Investment	17,817

CITY OF LOCKHART

Cash Accounts (as reconciled to FLNB) For the Quarter Ended December 31, 2015

Account - FLNB	
	<u>Value</u>
\$	3,062,665
	7,727,518
	(10,698,651)
	4
\$	91,535
	Account - FLNB \$

	General Ope	rating Account - BO	ГО	· · · · · · · · · · · · · · · · · · ·	
				Value	
October 1, 2015			\$		- 0
Deposits				12,13	37,326
Withdrawals		•		(3,44	16,457)
Interest Earned					6,533
December 31, 201	5		\$	8,69	7,402

Total Cas	1 Accounts	
	<u>Value</u>	
October 1, 2015	\$ 3,062,6	65
Deposits	19,864,8	44
Withdrawals	(14,145,1	08)
Interest Earned	6,5	37
December 31, 2015	\$ 8,788,9	<u>37</u>

CITY of LOCKHART Marketable Securities Transaction Summary For the Quarter Ended December 31, 2015

Holdings During	the Quarter	Purchase	Раг	Coupon	Date of	Yield to	Purchase	Quarterly Interest	Beginning Value @ Par	Beginning Book Value	Beginning Market Value	Ending Value @ Par	Ending Book Value	E	Inding
Type of Security	CUSIP	Date	Value	Rate	Maturity	Maturity	Price	Earned		October 1, 2015			December 31		ket Value
Totals				_				-					December 01	, 2013	0
10(8)5		=	<u> </u>	=			<u> </u>	<u>s - </u>	<u>s</u> -	<u>s</u> -	<u>s</u> -	<u>s</u> -		- \$	
<u>Purchases</u>															
Type of Security	CUSIP	Purchase <u>Date</u>	Par <u>Vaiue</u>	Coupon <u>Rate</u>	Date of <u>Maturity</u>	Yield to Maturity	Settlement Total	Price	. Accrued Interest	_					
Totals		_	<u>s</u> -	-			\$ -		s -	-					
<u>Maturities</u>		.	_	_							·		÷		
Type of Security	CUSIP	Purchase <u>Date</u>	Par <u>Value</u>	Coupon <u>Rate</u>	Date of <u>Maturity</u>	Yield to <u>Maturity</u>	Settlement <u>Total</u>				÷		-		
Totals		-	s -	- =			s <u>-</u>								



CITY OF LOCKHART

Investment Pool Transactions Summary For the Quarter Ended December 31, 2015

TexPool									
	Book Value	Market Value	Net Asset Value	Weighted Aver. <u>Maturity</u>	Average <u>Monthly Yield</u>				
October 1, 2015	12,858,333	12,858,976	1.00005	40 Days	0.09%				
Deposits	4,173,000								
Withdrawals	(9,084,647)								
Interest Earned	3,070								
December 31, 2015	7,949,755	7,949,119	0.99992	49 Days	0.19%				

Texas CLASS									
	Book Value	Market Value	Net Asset Value	Weighted Aver. <u>Maturity</u>	Average Monthly Yield				
October 1, 2015	12,923,365	12,923,365	1.0000	53 Days	0.14%				
Deposits	0								
Withdrawals	(23)								
Interest Earned	8,127								
December 31, 2015	12,931,470	12,931,470	1.00000	52 Days	0.2900%				

TexSTAR									
	Book Value	Market Value	Net Asset Value	Weighted Aver. <u>Maturity</u>	Average <u>Monthly Yield</u>				
October 1, 2015	1,058,908	1,058,994	1.00008	39 Days	0.0994%				
Deposits	0			•					
Withdrawals	(75)				•				
Interest Earned	83				•				
December 31, 2015	1,058,916	1,058,826	0.99992	40 Days	0.1868%				

CITY of LOCKHART Certificates of Deposit Transaction Summary For the Quarter Ended December 31, 2015

Holdings During the Quarter

CD Number	<u>Holder</u>	Purchase <u>Date</u>	Face <u>Value</u>	Interest <u>Rate</u>	Date of <u>Maturity</u>	Yield to <u>Maturity</u>	Purchase <u>Price</u>	Quarterly Interest <u>Earned</u>	Face Value	Beginning Market Value	Ending Face Value Decembe	Ending Market Value er 31, 2015
		_	\$ -	-			<u> </u>	\$ -	S -	\$ -	\$ -	\$ -
				= ,	•				,			
Purchases												
CD Number	Holder	Purchase <u>Date</u>	Face <u>Value</u>	Interest <u>Rate</u>	Date of <u>Maturity</u>	Yield to <u>Maturity</u>	Purchase <u>Price</u>					
-								·				
		<u>:</u>	<u>s</u> -	- = .			<u>s</u> -	• •				
B# -4												
<u>Maturities</u>		Downshass	T	T =44	D	37. 11.	0.44			÷		
CD Number	<u>Holder</u>	Purchase <u>Date</u>	Face <u>Value</u>	Interest <u>Rate</u>	Date of Maturity	Yield to <u>Maturity</u>	Settlement <u>Total</u>	-	1			
		<u>-</u>	<u> </u>	<u>.</u>			<u>s</u> -	- :				



City of Lockhart Investment Pools

Investment Pools <u>Standard and Poor's Ratings</u>

Month	TexPool	TexSTAR	Texas CLASS
January-15	AAAm	AAAm	AAAm
February-15	AAAm	AAAm	AAAm
March-15	AAAm	AAAm	AAAm
April-15	AAAm	AAAm	AAAm
May-15	AAAm	AAAm.	AAAm
June-15	AAAm	AAAm	AAAm
July-15	AAAm .	AAAm	AAAm
August-15	AAAm	AAAm	AAAm
September-15	AAAm	AAAm	·AAAm
October-15	AAAm	AAAm	AAAm
November-15	AAAm	AAAm	AAAm
December-15	AAAm	AAAm	AAAm

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

	•	ВОТО
Month		Collateralization *
October-15		AA+
November-15	: · · · · ·	. AA+
December-15	-	AA+

^{*} Includes various Government Agency bonds



CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	Y SECRETARY'S USE ONLY Reviewed by Finance		□ Yes	☐ Not Applicable			
☐ Consent ☐ Regular ☐ Statutory	Revie	wed by	Legal	□ Yes	☐ Not Applicable		
Council Meeting Date: January 19, 2016							
Department: Finance Department				Initials	Date		
Department Head: Jeff Hinson	Asst.	City Ma	nager	0			
Dept. Signature:	City N	/Ianager		N	1-15-2016		
Agenda Item Cookinator/Contact (include	phone #)	: Sandr	F. Mauldin C	ell: 512-376	5-0856		
ACTION REQUESTED: □ORDINANCE □ RESOLUTION □ CHANGE ORDER □ AGREEMENT □ APPROVAL OF BID □ AWARD OF CONTRACT □ CONSENSUS X OTHER							
CAPTION Discussion and/or action to consider approval of a loan request by Margaritas Tortilla Factory, LLC in the amount of \$30,000 as secured by collateral for the full amount of the loan.							
FIN	ANCIA	L SUM	MARY				
\Box n/a \Box GRANT FUNDS \Box OPERATING EXPE	nse 🗆	REVENU	E □CIP	□BUDGETED	□NON-BUDGETED		
PRIOR YEAR CURRENT FUTURE (CIP ONLY) YEAR YEARS TOTALS							
Budget				•	\$0.00		
Budget Amendment Amount					\$0.00		
Encumbered/Expended Amount					\$0.00		
This Item					\$0.00		
BALANCE	\$0.00		\$0.00	\$0.00	\$0.00		
FUND(S):							
SUMMARY OF ITEM Lockhart Economic Development Revolving Loan Committee is scheduled to review the loan on January 19, 2016. A report on the recommendation will be given to city council at the meeting. Any additional information will be provided during council meeting. STAFF DECOMMENDATION							
STAFF RECOMMENDATION None at this time.							
List of Supporting Documents: Notice of Economic Development Revolving Loan Committee Meeting January 19, 2016 Other Departments, Boards, Commissions or Agencies: Economic Development Revolving Loan Board Finance Department							

NOTICE OF MEETING ECONOMIC DEVELOPMENT REVOLVING LOAN COMMITTEE

Tuesday, January 19, 2016 5:30 P. M. CITY HALL 308 West San Antonio A G E N D A

- 1. Call to Order
- 2. EXECUTIVE SESSION in accordance with the provisions of the Government code, Title 5, subchapter D. Section 551.087, to deliberate or discuss regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

 a. Discussion of the loan request by Sonya Grizzle of Margarita's Tortilla Factory in the amount of \$30,000 as secured by collateral in the full amount of the loan.
- 3. OPEN SESSION
 - a. Discussion and/or action to consider the loan request of Sonya Grizzle of Margarita's Tortilla Factory in the amount of \$30,000 as secured by collateral in the full amount of the loan.
- 4. Adjourn

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

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

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

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

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

<u>Section 551.076.</u> To deliberate the deployment, or specific occasions for implementation, of security personnel or devices. <u>Section 551.086.</u> To deliberate vote or take final action on any competitive matters relating to public power utilities.

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

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

After discussion of any matters in executive session, any final action or vote taken will be in public by the Lockhart Economic Development Corporation.

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 15th day of 1 and 2016 at 9:42 a.m./p.m.

Connie Constancio, TRMC

City Secretary

27

CITY OF
Ockhart

Work Session	Item	#
Rea. Mta. Item	#	

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY Review			Finance	☐ Yes	☐ Not Applicable			
☐ Consent ☐ Regular ☐ Statutory	Revie	wed by	Legal	□ Yes	☐ Not Applicable			
Council Meeting Date: January 19, 2016								
Department: Economic Development D	epartmen	nt		Initials	Date			
Department Head: Sandra F. Mauldin	Asst	. City N	lanager					
Dept. Signature: by / ha lolg vw		Manag		OP	1-15-2016			
Agenda Item Coordinator/Contact (includ	e phone #)	: Sandr	a F. Mauldin (Cell: 512-376	5-0856			
ACTION REQUESTED: □ORDINANCE □ RESOLUTION □ CHANGE ORDER □ AGREEMENT								
☐ APPROVAL OF BID ☐ A	WARD C	F CONT	RACT CO	NSENSUS	x□ OTHER			
CAPTION Discussion and/or action regarding report on economic development activity in Lockhart, new and/or expanded businesses, and other business contacts looking at Lockhart.								
	NANCIA			_	-			
□N/A □GRANT FUNDS □OPERATING EXPI		REVENU		□BUDGETED	□non-budgeted			
FISCAL YEAR:	PRIOR (CIP O		CURRENT YEAR	FUTURE YEARS	TOTALS			
Budget					\$0.00			
Budget Amendment Amount					\$0.00			
Encumbered/Expended Amount					\$0.00			
This Item					\$0.00			
BALANCE	\$0.00		\$0.00	\$0.00	\$0.00			
FUND(S):								
SUMMARY OF ITEM This information is being provided to Council to bring a report on economic development activities in the Lockhart area. STAFF RECOMMENDATION None								
None								
List of Supporting Documents:	Other Dock City M Finance		s, Commissions	or Agencies:				

Partial listing of Development Activity (1-19-2016)

	and assume of Development receivity (1 1) 2010)				
1. Hwy 142 at SH 130	New owners of property talking with large company about property and new building				
2. City Line Road	Large apartment and housing unit developer inquiring about properties and utilities				
3. City Line Road at Maple	Developer indicates proceeding with phase one mixed use development				
4. Hwy 142 at US 183	Scholtzsky's plans nearly finished; drainage review complete				
5. Donut Shop-US 183 S	Hold harmless issued; permit pending				
6. Dollar Tree-US 183 S	Plans being submitted for final review; electric service issues worked out				
7. Horton Homes, Windridge	Section 4 home permits being taken out; Section 5 should be ready in about 45-60 days				
8. Advanced Auto Parts-US 183	Hold harmless issued; permit pending				
9. Possible new restaurant on US 183 S					
10. E FM 20 East (Blackjack)	S Korean company looking at Henderson Controls Building for new business				
11. Market St Café 102 E Market	Open				
12. Coffee House 106 E Market	Permit and work in progress				
13. Pure Castings-119 E MLK JR	Lease purchase of building and plans to construct large building across road				
14. Two other single family housing developments near City Line Road and Clearfork being considered					
15. Duplex development on 34 lots (68 units) on Trinity Street					
16. Hotel – restaurant in downtown area being considered					



17. Four other commercial type projects in various locations looking at properties locally

Partial listing of Development Activity (1-19-2016)

- 18. Four other downtown site proposals for various types of businesses pending and two indicated expansions
- 19. Bar in 200 Block E Market being considered
- 20. Printing Solutions moving to new location on north side of square
- 21. New Ford Motor Company facility on US 183 South about 50% complete
- 22. Remodeling for new business in 100 Block of N Main about complete
- 23. Margarita's Tortilla expanding nationwide with their flour tortillas
- 24. 101 E (3 story red bldg.) San Antonio building several businesses looking it
- 25. American Pew and Bench still in production
- 26. 8 new custom homes not in new subdivisions planned or permits pending or in progress
- 27. New Caldwell County Appraisal District building 45% complete
- 28. Local businessman talking about new hotel

Work Session	ltem	#
Rea. Mta. Item	#	



CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	Revie	Reviewed by Finance		□ Yes	☐ Not Applicable			
☐ Consent ☐ Regular ☐ Statutory	Revie	Reviewed by Legal			☐ Not Applicable			
Council Meeting Dates: January 19, 2016								
Department: City Manager				Initials	Date			
Department Head: Nance Rodgers	Assi	t. City I	Manager	<i>\(\)</i>				
Dept. Signature for Long W	City	Manag	ger	CO.	1-13-2016			
Agenda Item Coordinator/Contact (inclu	ide phone #)	: Vanc	e Rodgers		· · · · · · · · · · · · · · · · · · ·			
ACTION REQUESTED: [] ORDINAN		ESOLU1		ANGE ORDER	□ AGREEMENT			
☐ APPROVAL OF BID []	AWARD (OF CON'. PTION		NSENSUS	[X] OTHER			
Discussion and/or action after City Manager report regarding the final purchase price for the property at 800 Stueve Lane								
	NANCIA							
□N/A □GRANT FUNDS □OPERATING EXI		REVENU		BUDGETED	LINON-BUDGETED			
FISCAL YEAR:	PRIOR (CIP O		CURRENT YEAR	FUTURE YEARS	TOTALS			
Budget					\$0.00			
Budget Amendment Amount					\$0.00			
Encumbered/Expended Amount					\$0.00			
This Item					\$0.00			
BALANCE	\$0.00		\$0.00	\$0.00	\$0.00			
FUND(S): \$20,000 from 2015 CO Drainage Funds								
SUMMARY OF ITEM Council voted in executive session to purchase the property for future detention and drainage project. The price paid for the property was \$ 20,000 which is less than the amount allowed by Council.								
STAFF RECOMMENDATION N/A								
List of Supporting Documents: Information		Other D	epartments, Board	ls, Commissions (or Agencies:			
II.I.VIIIWUIVII		l .						



EXHIBIT A PROPERTY DESCRIPTION

BEING 13.79 acres of land, more or less, out of the Byrd Lockhart League in the City of Lockhart, Caldwell County, Texas, and BEING described as all of that certain 34.25 acres of land described in a deed dated November 20, 1970, from Newton W. Wilson to A. A. Ross, III, et al, recorded in Volume 340 at Page 339 of the Caldwell County Deed Records.

LESS AND EXCEPT THE FOLLOWING THREE (3) TRACTS OF LAND:

(1) That certain 10.8 acres of land, more or less, known as all of the Monte Vista Addition, Phase I, to the City of Lockhart, Caldwell County, Texas, according to the plat recorded in Volume 318 at Page 687 of the Caldwell County Deed Records; and,

(2) That certain 9.457 acres of land, more or less, described in a deed dated June 13, 1980, from A. A. Ross, III, et al to Charles P. Freeman recorded in Volume 414 at Page 504 of the Caldwell County Deed Records, said 9.457 acres being all of the Monte Vista Addition, Phase II, to the City of Lockhart, Caldwell County, Texas, according to the plat recorded in Volume 1 at Page 39 of the Caldwell County Plat Records; and,

(3) That certain 60 foot by 140 foot strip of land North of and adjacent to Block 9 of the Monte Vista Addition, Phase I, said strip of land being approximately .1932 acres of land, more or less, and being more fully described as part of Tract I in that certain deed dated March 29, 1976, from A. A. Ross, et al to James R. Hamlett, et ux recorded in Volume 375 at Page 276 of the Caldwell County Deed Records; Leaving herein conveyed 13.79 acres of land, more or less.

FILED AND RECORDED

Instrument Number: 2014-003520 DEED

Filing and Recording Date: 08/18/2014 02:45:49 PM Pages: 6 Recording Fee: \$42.00 I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Caldwell County, Texas.

Carol Holcomb, County Clerk Caldwell County, Texas

ANY PROVISION CONTAINED IN ANY DOCUMENT WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE REAL PROPERTY DESCRIBED THEREIN BECAUSE OF RACE OR COLOR IS INVALID UNDER FEDERAL LAW AND IS

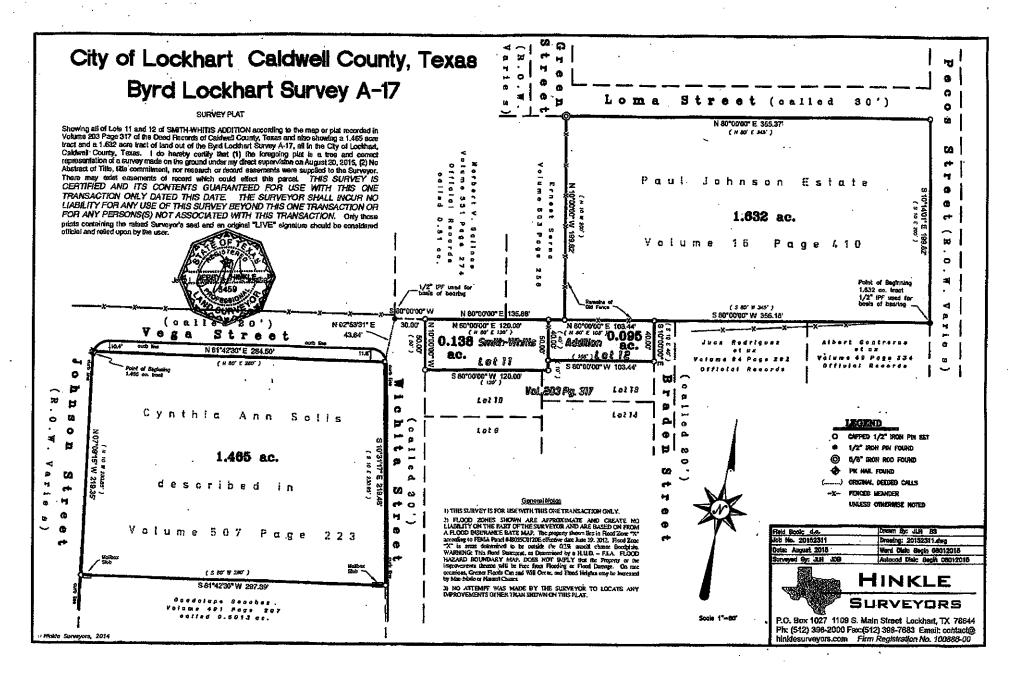
DO NOT REMOVE. THIS PAGE IS PART OF THE OFFICIAL PUBLIC RECORD.

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Sockhart	

Work Session	Item #
Rea Mta Item	#

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	Revie	Reviewed by Finance			☐ Not Applicable
☐ Consent ☐ Regular ☐ Statutory	Revie	Reviewed by Legal		☐ Yes	☐ Not Applicable
Council Meeting Dates: January 19, 2016					
Department: City Manager				Initials	Date
Department Head: Vance Rodgers Asst. City Manager					
Dept. Signature: Long W City Manager				R	1-15-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers					
ACTION REQUESTED: [] ORDINANCE ☐ RESOLUTION ☐ CHANGE ORDER ☐ AGREEMENT ☐ APPROVAL OF BID [] AWARD OF CONTRACT ☐ CONSENSUS [X] OTHER					
CAPTION Discussion and/or action after City Manager report regarding the purchase of the property 606 Loma for detention pond for big drainage project					
FINANCIAL SUMMARY					
□N/A □GRANT FUNDS □OPERATING EXPENSE □REVENUE □CI P □BUDGETED □NON-BUDGETED					
FISCAL YEAR:		PRIOR YEAR CURRENT (CIP ONLY) YEAR		FUTURE YEARS	TOTALS
Budget					\$0.00
Budget Amendment Amount					\$0.00
Encumbered/Expended Amount					\$0.00
This Item					\$0.00
BALANCE	\$0.00		\$0.00	\$0.00	\$0.00
FUND(S): \$32,000 less City Lien of \$6,300 and \$700 in City Taxes Due = \$25,000 net cost (approx.) from 2015 CO Funds					
SUMMARY OF ITEM Council had given approval to pursue the property because was it needed for a detention pond to help alleviate flooding in the Braden and Mesquite areas. The net cost for the property was approximately \$25,000 which is less than the amount approved by Council.					
STAFF RECOMMENDATION N/A					
List of Supporting Documents: Information					





Work	(Ses	sion	Item #	
Reg.	Mtg.	Item	#	

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	Dov	owed by	Linonas		□ N-4 A1!1.1-
		Reviewed by Finance		☐ Yes	☐ Not Applicable
☐ Consent ☐ Regular ☐ Statutory		iewed by	Legal	x Yes	☐ Not Applicable
Council Meeting Dates: January 19, 2016					
Department: City Manager				Initials	Date
Department Head: Vance Rodgers	As	st. City N	<i>M</i> anager		
Dept. Signature Van Long us	Ci	City Manager		R	1-8-2016
Agenda Item Coordinator/Contact (included)	le phone	#): Vance	Rodgers		
ACTION REQUESTED: [X] ORDINAN	NCE [RESOLU	JTION 🗆 CH.	ANGE ORDER	AGREEMENT
☐ APPROVAL OF BID [] A	AWARD	OF CONT	RAÇT 🗆 CO	NSENSUS	OTHER
DISCUSSION AND/OR ACTION REGAR					
CITY OF LOCKHART, TEXAS, AMEND					
ALCOHOLIC BEVERAGES, SECTION PROVIDING FOR THE CITY COUNCIL					
PROVIDING FOR THE CITY COONCIL					
SCHOOL; PROVIDING FOR CONSIDER					
WRITTEN NOTICE TO CERTAIN PARTI		. 01 11		11111 01211	MEDITIO IN IBA
FI	NANCI	AL SUM	IMARY		
□N/A □GRANT FUNDS □OPERATING EXP	ENSE	□revenu	Е □СІР	□BUDGETED	□non-budgeted
		R YEAR	CURRENT	FUTURE	
FISCAL YEAR:	(CIP	ONLY)	YEAR	YEARS	TOTALS
Budget					\$0.00
Budget Amendment Amount					\$0.00
Encumbered/Expended Amount					\$0.00
This Item					\$0.00
BALANCE	\$0.00		\$0.00	\$0.00	\$0.00
FUND(S):					
S	UMM <i>A</i>	RY OF	ITEM		
The Texas Alcoholic Beverage Code, Sec. 10					
requirement regarding churches, or public or					
the regulation in a particular instance: is not					
use of the land or other resources, creates an					
serve its intended purpose, is not effective or					
of the health, safety, and welfare of the publi of the community. Such variance requests m					
holding the TABC license or permit for the b					
school. Consideration of the variance shall b					
notifying the variance requestor, and each ch					
the affected business or other entity, will be					
public meeting. Appropriate zoning is requir					
STAF	F REC	OMMEI	NDATION	,	
Council decision					
List of Supporting Documents:		Other De	partments, Boards	, Commissions o	r Agencies:
Proposed Ordinance, City Attorney Informat	ion				
Email, TABC Code Section 109.33					

ORDINANCE 2016-04

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AMENDING THE LOCKHART CODE OF ORDINANCES, CHAPTER 6, ALCOHOLIC BEVERAGES, SECTION 6-3, CAPTIONED "LOCATION OF SALES RESTRICTED"; PROVIDING FOR THE CITY COUNCIL TO ALLOW VARIANCES FROM THE CITY ORDINANCE PROHIBITING SALES OF ALCOHOL WITHIN 300 FEET OF ANY CHURCH, OR PUBLIC OR PRIVATE SCHOOL; PROVIDING FOR CONSIDERATION OF A VARIANCE AT AN OPEN MEETING AFTER WRITTEN NOTICE TO CERTAIN PARTIES; PROVIDING FOR REPEALER; **PROVIDING FOR SEVERABILITY:** PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Sec. 109.33(a) of the Texas Alcoholic Beverage Code (TABC), the Lockhart City Council enacted an ordinance prohibiting the sale of alcoholic beverages by a person whose place of business is within 300 feet of a church, public or private school; and

WHEREAS, pursuant to TABC Sec. 109.33(e), the Lockhart City Council may allow variances to the 300 feet distance prohibition for alcoholic beverage sales; and

WHEREAS, the Lockhart City Council wishes to provide a procedure for the consideration of such variances by the City Council with the opportunity of input from the general public, churches, and schools; and

WHEREAS, the Lockhart City Council finds that adopting such procedures serves a public purpose by providing for the open and fair consideration of variances to the 300 feet prohibition by the City Council, with input from people and entities interested in and/or affected by the variances.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, that Section 6-3 of the Code of Ordinances, City of Lockhart, Texas, is hereby amended to read as follows:

I.

Sec. 6-3. Location of sales restricted.

(a) Except for the sale of beer and wine for off-premises consumption, it shall be unlawful for any person to sell or engage in the business of selling alcoholic beverages where the place of business of such person is situated within 300 feet of any church, or public or private school. The measurements shall be along the property lines of the street fronts, and from front door to front door, and in a direct line across intersections.

- (b) Variances to the 300 feet restriction of subsection (a) may be allowed if the Lockhart City Council determines that enforcement of the restriction in a particular instance:
 - (i) is not in the best interest of the public;
 - (ii) constitutes waste or inefficient use of land or other resources;
 - (iii) creates undue hardship on an applicant for a license or permit;
 - (iv) does not service its intended purpose;
 - (v) is not effective or necessary; or
 - (vi) for any other reason that the City Council, after consideration of the health, safety, and welfare of the public and the equities of the situation, determines is in the best interest of the community.
- (c) Requests for a variance from the restriction of subsection (a) must be submitted in writing to the City Secretary by the person requesting or holding the TABC license or permit for the business or other entity located within 300 feet of a church or school. The Lockhart City Council will consider each variance on a case by case basis in a meeting open to the public and with public notice in compliance with the Texas Open Meetings Act. Written notice of the meeting also will be given to the variance requestor and to all churches and/or public or private schools within, or adjacent to, 300 feet of the affected business or other entity, sent by regular mail and posted at least ten (10) days prior to the public meeting.
- II. Findings and Recitations: The findings and recitations set out in the preamble to this Ordinance are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.
- III. Severability: If any provision, section, clause, sentence, or phrase of this ordinance is for any reason held to be unconstitutional, void, invalid, or unenforceable, the validity of the remainder of this ordinance or its application shall not be affected, it being the intent of the City Council in adopting and of the Mayor in approving this ordinance that no portion, provision, or regulation contained herein shall become inoperative or fail by any reasons of any unconstitutionality or invalidity of any other portion, provision, or regulation herein.

- IV. Repealer: All other ordinances, sections, or parts of ordinances heretofore adopted by the City of Lockhart in conflict with the provisions set out above in this ordinance are hereby repealed or amended as indicated.
- V. Penalty: Any person who violates any provision of this ordinance shall be guilty of a misdemeanor, and upon conviction shall be fined as provided in Section 1-8 of the City Code. Nothing in this ordinance will limit the ability of the city to pursue any and all claims and remedies available to it in law or equity in regard to the subject matter of this ordinance.
- VI. Publication: The City Secretary is directed to cause the caption of this ordinance to be published in a newspaper of general circulation according to law.
- VII. Effective Date: This ordinance shall become effective and be in full force ten days from the date of its passage.

Passed, approved and adopted	this the day of January, 2016.
	CITY OF LOCKHART, TEXAS
•	
	Lew White, Mayor
ATTEST:	APPROVED AS TO FORM:
Connie Constancio, TRMC City Secretary	Peter Gruning City Attorney

See Page 3

SUBCHAPTER C. LOCAL REGULATION OF ALCOHOLIC BEVERAGES

Sec. 109.31. MUNICIPAL REGULATION OF LIQUOR. A city by charter may prohibit the sale of liquor in all or part of the residential sections of the city.

Acts 1977, 65th Leg., p. 525, ch. 194, Sec. 1, eff. Sept. 1, 1977.

Sec. 109.32. MUNICIPAL AND COUNTY REGULATION OF BEER.

(a) An incorporated city or town by charter or ordinance may:

- (1) prohibit the sale of beer in a residential area; and
- (2) regulate the sale of beer and prescribe the hours when it may be sold, except the city or town may not permit the sale of beer when its sale is prohibited by this code.
- (b) In a county that has only one incorporated city or town that has a majority of the population of the county, according to the most recent federal census, and where the city or town has shortened the hours of sale for beer on Sundays by a valid charter amendment or ordinance before January 1, 1957, the commissioners court may enter an order prohibiting the sale of beer on Sundays during the hours it is prohibited in the city or town. The order may apply to all or part of the area of the county located outside the city or town. The commissioners court may not adopt the order unless it first publishes notice for four consecutive weeks in a newspaper of general circulation in the county published in the county or a nearby county.
- (c) In exercising the authority granted by this section, the city, town, or county may distinguish between retailers selling beer for on-premises consumption and retailers, manufacturers, or distributors who do not sell beer for on-premises consumption.

Acts 1977, 65th Leg., p. 525, ch. 194, Sec. 1, eff. Sept. 1, 1977.

Sec. 109.33. SALES NEAR SCHOOL, CHURCH, OR HOSPITAL.

- (a) The commissioners court of a county may enact regulations applicable in areas in the county outside an incorporated city or town, and the governing board of an incorporated city or town may enact regulations applicable in the city or town, prohibiting the sale of alcoholic beverages by a dealer whose place of business is within:
- (1) 300 feet of a church, public or private school, or public hospital;
- (2) 1,000 feet of a public school, if the commissioners court or the governing body receives a request from the board of trustees of a school district under Section 38.007, Education Code; or
- (3) 1,000 feet of a private school if the commissioners court or the governing body receives a request from the governing body of the private school.
- (b) The measurement of the distance between the place of business where alcoholic beverages are sold and the church or public hospital shall be along the property lines of the street fronts and from front door to front door, and in direct line across intersections. The measurement of the distance between the place of business where alcoholic beverages are sold and the public or private school shall be:
- (1) in a direct line from the property line of the public or private school to the property line of the place of business, and in a direct line across intersections; or
- (2) if the permit or license holder is located on or above the fifth story of a multistory building, in a direct line from the property line of the public or private school to the property line of the place of business, in a

direct line across intersections, and vertically up the building at the property line to the base of the floor on which the permit or license holder is located.

- (c) Every applicant for an original alcoholic beverage license or permit for a location with a door by which the public may enter the place of business of the applicant that is within 1,000 feet of the nearest property line of a public or private school, measured along street lines and directly across intersections, must give written notice of the application to officials of the public or private school before filing the application with the commission. A copy of the notice must be submitted to the commission with the application. This subsection does not apply to a permit or license covering a premise where minors are prohibited from entering the premises under Section 109.53.
- (d) As to any dealer who held a license or permit on September 1, 1983, in a location where a regulation under this section was in effect on that date, for purposes of Subsection (a), but not Subsection (c), of this section, the measurement of the distance between the place of business of the dealer and a public or private school shall be along the property lines of the street fronts and from front door to front door, and in direct line across intersections.
- (e) The commissioners court of a county or the governing board of a city or town that has enacted a regulation under Subsection (a) of this section may also allow variances to the regulation if the commissioners court or governing body determines that enforcement of the regulation in a particular instance is not in the best interest of the public, constitutes waste or inefficient use of land or other resources, creates an undue hardship on an applicant for a license or permit, does not serve its intended purpose, is not effective or necessary, or for any other reason the court or governing board, after

consideration of the health, safety, and welfare of the public and the equities of the situation, determines is in the best interest of the community

Vance Rodgers

Regarding Zoning

From:

Dan Gibson

Sent:

Monday, January 11, 2016 9:07 AM

To:

Vance Rodgers

Subject:

119 W. San Antonio Street

VANCE

The building at 119 West San Antonio Street is zoned CCB Commercial Central Business Street. The CCB district allows restaurants by-right, including restaurants that sell alcoholic beverages for on-premise consumption. Bars are also allowed in the CCB district, but require approval of a specific use permit by the Planning and Zoning Commission. For zoning ordinance (and TABC) purposes, an eating or drinking establishment that derives more than 50 percent of its revenue from the sale of alcoholic beverages for on-premise consumption is considered a bar.

Under current TABC and City ordinance standards, alcoholic beverages may be sold for on-premise consumption only if the restaurant or bar is more than 300 feet from any church or school, as measured from front door to front door. If the City Council adopts an amendment to Chapter 6 creating a variance process to waive or modify that standard on a case-by-case basis, then it's possible that the owner of 119 West San Antonio Street could apply for such a variance to allow a restaurant or bar that is within 300 feet of the two closest churches (depending on where the "front door" to the restaurant or bar is located). It is my understanding that one proposal under consideration for that building would include a restaurant that serves alcoholic beverages.

DAN	
This email was scanned by Bitdefender	

Vance Rodgers

From:

Peter Gruning <pgruning@dgdlawyers.com>

Sent:

Wednesday, June 17, 2015 10:12 AM

To:

Vance Rodgers

Subject:

Variances for alcoholic beverage ordinance

Categories:

Green Category

Hi Vance,

The Texas Alcoholic Beverage Code, Sec. 109.33(e) says that a city council can grant variances from the 300 feet distance requirement regarding churches if the council determines that the enforcement of the regulation in a particular instance:

- -- is not in the best interest of the public;
- -- constitutes waste or inefficient use of the land or other resources;
- -- creates an undue hardship on an applicant for a license or permit;
- -- does not serve its intended purpose;
- -- is not effective or necessary; or
- -- for any other reason the city council, after consideration of the health, safety, and welfare of the public and the equities of the situation, determines is in the best interest of the community.

The good thing about this language is that because it applies "in a particular instance," the issue of setting a precedent is at least somewhat avoided. Interestingly, Sec. 109.59 says that once a permit or license is granted, it's grandfathered for purposes of the distance to a church, not only for the original owner of the premises or business, but also for a new owner with a new permit or license.

The guy who spoke to us last night after the council meeting about wanting a variance said that he wants to talk to me tomorrow about the issue, because he's juggling a lease and the license/permits and time is of the essence. I'm happy to meet with him, but if you'd prefer to talk with him, please let me know and I'll ask him to set up an appointment to see you.

Thanks, Peter

Peter Gruning Attorney at Law Post Office Box 314 San Marcos, Texas 78667-0314 512/396-2051

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CITY OF LOCKHART

Variance Request From 300' Separation to Churches and Schools "On Premise Sale of Alcohol"

	Date:
Name of Requestor:	Telephone Number:
Mailing Address of Requestor:	
Email Address of Requestor:	
	roposed to be sold on premise:
Type of Business or Proposed Busin	ness Requiring Variance:
Churches, or Public or Private Schodoor):	ools within 300' (measured as required front door to front
	,
	mber:
Scheduled Date of Consideration by	v City Council:
	Public or Private Schools within 300' providing date, time g to consider variance request:
Council Decision:	
	Council Decision:

CITY OF
ockhart

Work Session Item #	
Rea. Mta. Item#	

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	Revie	wed by	Finance	□ Yes	☐ Not Applicable		
☐ Consent ☐ Regular ☐ Statutory	Revie	wed by	Legal	□ Yes	☐ Not Applicable		
Council Meeting Dates: January 19, 2016			· · · · · · · · · · · · · · · · · · ·				
Department: City Manager				Initials	Date		
Department Head: Vance Rodgers	Ass	t. City N	/lanager				
Dept. Signature:	City	Manag	er	P	1-13-2016		
Agenda Item Coordinator/Contact (inclu): Vance	Rodgers				
ACTION REQUESTED: [] ORDINANO APPROVAL OF BID []	CE RI AWARD (ESOLUT OF CONT		ANGE ORDER INSENSUS	☐ AGREEMENT [X] OTHER		
CAPTION Discussion and/or action regarding possible meeting dates and times in March to a City Council goals workshop prior to beginning the FY 16-17 Budget Process FINANCIAL SUMMARY							
F1. □n/a □grant funds □operating exp		L SUM REVENU		□BUDGETED	□non-budgeted		
FISCAL YEAR:	PRIOR (CIP O	YEAR	CURRENT YEAR	FUTURE YEARS	TOTALS		
Budget					\$0.00		
Budget Amendment Amount		,			\$0.00		
Encumbered/Expended Amount					\$0.00		
This Item		·			\$0.00		
BALANCE	\$0.00		\$0.00	\$0.00	\$0.00		
FUND(S):		,		··			
SUMMARY OF ITEM Council asked that this be placed on the agenda							
N/A	F RECO	MMEN	DATION				
List of Supporting Documents: March calendar		Other De	partments, Board	s, Commissions o	r Agencies:		



Calendar for March 2016 (United States)

	.,		March			
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14 /	15 5D=	16 SPRIN	6 17 BR	18 EA KJ	19
		m	arch 14-	18		
20	21	22	23	24	25	26
	1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4			·	Good Friday	
27	28	29	30	31	17 (86)	
Halidaye and	Observances: 27:		moon: 1: ① 8: ● 1	5; 0 23:O 31: 0		

timeanddate.com

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Work Session	Item	#
Rea. Mta. Item	#	

CITY OF LOCKHART COUNCIL AGENDA ITEM

Consent Regular Statutory Reviewed by Legal ouncil Meeting Dates: January19, 2016 epartment: City Manager epartment Head: Vance Rodgers Asst. City Manager ept. Signature City Manager genda Item Coordinator/Contact (include phone #): Vance Rodgers CTION REQUESTED: [] ORDINANCE RESOLUTION CHAR	☐ Yes Initials	□ Not Applicable Date 1-13-2016						
epartment: City Manager epartment Head: Vance Rodgers Asst. City Manager ept. Signature City Manager genda Item Coordinator/Contact (include phone #): Vance Rodgers	Initials							
epartment Head: Vance Rodgers Asst. City Manager ept. Signature City Manager genda Item Coordinator/Contact (include phone #): Vance Rodgers	Initials							
ept. Signature City Manager genda Item Coordinator/Contact (include phone #): Vance Rodgers	(P)	1-13-2016						
genda Item Coordinator/Contact (include phone #): Vance Rodgers	(P)	1-13-2016						
CTION REQUESTED: [] ORDINANCE ☐ RESOLUTION ☐ CHAI								
ACTION REQUESTED: [] ORDINANCE □ RESOLUTION □ CHANGE ORDER □ AGREEMENT □ APPROVAL OF BID [] AWARD OF CONTRACT □ CONSENSUS [X] OTHER								
CAPTION iscussion and/or action regarding City cell phones for Mayor and Cou	ıncil							
FINANCIAL SUMMARY N/A □GRANT FUNDS □OPERATING EXPENSE □REVENUE □CI P	□BUDGETED	□non-budgeted						
PRIOR YEAR CURRENT	FUTURE	UNON-BODGETED						
SCAL YEAR: (CIP ONLY) YEAR	YEARS	TOTALS						
ıdget		\$0.00						
adget Amendment Amount		\$0.00						
ncumbered/Expended Amount	,	\$0.00						
nis Item		\$0.00						
	\$0.00	\$0.00 \$0.00						
	\$0.00							
ALANCE \$0.00	F ITEM nda for discussio	F ITEM nda for discussion and/or action						



Work Session Item #
Reg. Mtg. Item #

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	Revie	wed by Finance	□ Yes	☐ Not Applicable							
☐ Consent ☐ Regular ☐ Statutory	Revie	wed by Legal	□ Yes	☐ Not Applicable							
Council Meeting Dates: January 5, 2016	<u></u>										
Department: City Manager			Initials	Date							
Department Head: Vance Rodgers	Ass	t. City Manager									
Dept. Signature:	City	Manager	1	12-25-2015							
Agenda Item Coordinator/Contact (include	phone #)): Vance Rodgers		<i></i>							
ACTION REQUESTED: [] ORDINANCE			NGV ORDER	☐ AGREEMENT							
□ APPROVAL OF BID [] A			VSENDOS	X OTHER							
Discussion and/or action regarding City c		PTION nes for Mayor and Co	uncil								
		L SUMMARY									
□N/A □GRANT FUNDS □OPERATING EXPENSE □REVENUE □CI P □BUDGETED □NON-BUDGETED											
FISCAL YEAR:	PRIOR (CIP C	YEAR CURRENT YEAR	FUTURE YEARS	TOTALS							
Budget	$\overline{}$	7		\$0.00							
Budget Amendment Amount	V			\$0.00							
Encumbered/Expended Amount				\$0.00							
This Item				\$0.00							
BALANCE	0.00	\$0.00	\$0.00	\$0.00							
FUND(S):				•							
Mayor White asked that this item be place. The estimated annual costs for phone serv	ed on t	RY OF ITEM the agenda for discuss ting, and email service	sion and/acti e is estimated	on by the Council. I at \$6,300							
NA	RECO	MMENDATION									
List of Supporting Documents:		Other Departments, Boards	, Commissions o	r Agencies:							

Board Name	Reappointments/Vacancies	Council member
Board of Adjustment	VACANT-(One Alternate position)	Any Councilmember
Board of Adjustment	VACANT-(Stephanie Ramirez verbal/e-mail resignation 08/5/2015)	Councilmember Castillo
Construction Board	VACANT-(John Lairsen resigned 12/22/2015-requested appointment to Historical Preservation Comm)	Councilmember Michelson
Impact Fee Advisory Committee	VACANT / ETJ REPRESENTATIVE-(Kasi Miles moved inside city limits 10/9/2015)	Any Councilmember

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
Wayne Reeder	Planning & Zoning Commission (currently serves on Board of Adjustment yet Mr. Reeder requests to serve on P&Z instead)	February 4, 2015	District 4
Ron Faulstich	Historical Preservation Commission	December 31, 2015	District 3

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	Boards that are not listed below have a seven member board and are open to any citizen without qualifications. Sec. 4-26. Membership; appointments.
NOTES: AIRPORT ADVISORY BOARD	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. 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. 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 the enterning of 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.
	Section B101.4, Board Decision, is amended to read as follows:
NOTES: CONSTRUCTIO N	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 buildin official and consider variances of the technical codes; and to conduct hearings on determinations of the building official regarding unsafe or dangerous buildings, structure and/or service systems, and to issue orders in accordance with the procedures beginning with section 12-442 of this Code [of Ordinances]. Section B101.2, Membership of Board, is amended to read as follows:
BOARD APPOINTMENTS	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 a 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 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 matter pertaining to building construction and are not employees of the City of Lockhart.
NOTES: ELECTRIC BOARD APPOINTMENTS	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 wit 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 positio 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 twe ex-officio members, one who shall be the city electrical inspector, and one shall be the fire marshal. 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.
	Sec. 28-3. Historical preservation commission.
NOTES: HISTORIC 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.
NOTES: PARKS ADVISORY BOARD	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 filed for an unexpired term in the manner in which the original appointments are required to be made (Ordinance 06-08, adopted February 7, 2006)

Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

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

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

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

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

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

NOTES:
ORDINANCE
RE: ALL
BOARD,
COMMISSION
APPOINTMENTS

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Councilmember	Board/Commission	Appointee	Date Appointed
Mayor – Lew White	Airport Board	John Hinnnekamp	01/17/12
	Board of Adjustment	Mike Annas	01/17/12
		VACANT-Alternate	04/03/12
•	Construction Board	Ralph Gerald	01/17/12
	Ec Dev. Revolving Loan	W.R. Cline	01/17/12
	Ec Dev. Corp. 1/2 Cent Sales Tax	Alan Fielder, Vice-Chair	01/17/12
	Electric Board	Joe Colley, Chair	01/17/12
•	Historical Preservation	John Lairsen	01/05/16
	Library Board	Stephanie Riggins	01/17/12
	Parks and Recreation	Albert Villalpando, Chair	01/17/12
	Planning & Zoning	Bill Faust	03/18/14
District 1 – Juan Mendoza	Airport Board	Larry Burrier	06/19/12
	Board of Adjustment	Lori Rangel	05/01/12
	Construction Board	Aaron Snider	09/06/11
	Eco Dev. Revolving Loan	Ryan Lozano	08/15/06
	Eco Dev. Corp, ½ Cent Sales Tax	Dyral Thomas	04/05/11
	Electric Board	Thomas Herrera	07/17/12
	Historical Preservation	Victor Corpus	06/04/13
	Library Board	Shirley Williams	01/17/12
	Parks and Recreation	Linda Thompson-Bennett	08/19/08
	Planning & Zoning	Adam Rodriguez	12/04/12
District 2– John Castillo	Airport Board	Reed Coats	01/17/12
	Board of Adjustment	VACANT-(S.Ramirez resigned 8/5/2015)	
•	Construction Board	Israel Zapien	01/17/12
	EcoDev. Revolving Loan	Dr. Philip Wales	10/16/07
	Eco Dev. Corp. 1/2 Cent Sales Tax	Fermin Islas, Chair	01/04/11
	Electric Board	James Briceno	05/03/11
	Historical Preservation	Richard Mendez, Chair	02/01/11
	Library Board	Donnie Wilson	01/04/11
•	Parks and Recreation	James Torres	05/03/11
		Rob Ortiz, Alternate	05/06/08
	Planning & Zoning	Manuel Oliva	05/03/11

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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Updated 01/07/2016

District 3 – Benny Hilburn	Airport Board	Ray Chandler	12/03/13
	Board of Adjustment	Anne Clark, Vice-Chair	12/03/13
		Nic Irwin (Alternate)	12/15/15
	Construction Board	Jerry West, Vice-Chair	12/03/13
	Eco Dev. Revolving Loan	Lew White, Chair	12/03/13
	Eco Dev. Corp. ½ Cent Sales Tax	Ken Doran	12/03/13
	Electric Board	Thomas Stephens	12/03/13
	Historical Preservation	Ronda Reagan	12/03/13
	Library Board	Jean Clark Fox, Chair	12/03/13
	Parks and Recreation	William Burnett	12/03/13
	Planning & Zoning	Philip McBride, Vice-Chair	12/03/13
District 4 - Jeffry Michelson	Airport Board	Mark Brown, Vice-Chair	07/01/08
•	Board of Adjustment	Wayne Reeder	01/20/15
	Construction Board	VACANT-J. Lairsen resigned 12/22/15	
	Eco Dev. Revolving Loan	Mary Beth Nickels	09/15/15
	Eco Dev. Corp. 1/2 Cent Sales Tax	Morris Alexander	01/20/15
	Electric Board	James Paul Denny, Vice-Chair	01/20/15
	Historical Preservation	Kathy McCormick	01/20/15
	Library Board	Donaly Brice	01/20/15
·	Parks and Recreation	Russell Wheeler	01/20/15
	Planning & Zoning	Steve Visage	01/20/15
Mayor Pro-Tem (At-Large) -	Airport Board	Andrew Reyes	12/21/10
Angie Gonzales-Sanchez	Board of Adjustment	Laura Cline, Chair	02/19/08
	Construction Board	Walter Stephens, Alternate	05/06/08
•	Eco Dev. Revolving Loan	Irene Yanez	06/17/08
	Eco Dev. Corp. 1/2 Cent Sales Tax	Bernie Rangel	07/07/15
•	Historical Preservation	Juan Alvarez, Jr.	03/01/11
	Library Board	Jodi King	01/04/11
	Parks and Recreation	VACANT-J. Johnson resigned 01/05/16	
	Planning & Zoning	Philip Ruiz, Chair	01/04/11
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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

PAGE 5

Updated 01/07/2016

		·	
At-Large - Brad Westmoreland	Airport Board	Jayson "Tex" Cordova	12/01/15
	Board of Adjustment	Severo Castillo	12/01/15
	Construction Board (Alternate)	Gary Shafter	08/18/15
	Eco Dev. Revolving Loan	Edward Strayer	12/01/15
	Eco Dev. Corp. 1/2 Cent Sales Tax	Frank Estrada	12/01/15
	Historical Preservation	Terrance Gahan	12/01/15
	Library Board	Rebecca Lockhart	12/01/15
	Parks and Recreation	Dennis Placke	11/03/15
•	Planning & Zoning	Christina Black	09/15/15
	Charter Review Commission	Alan Fielder, Chair	10/17/06 by Councilmember White
•		Ray Sanders	02/07/12 by Councilmember Gomez
		Bill Hernandez	11/06/06 by Councilmember Gomez
		Vacant (2)	-
	Sign Review Committee	Gabe Medina	03/17/15 - Mayor Pro-Tem Sanchez
		Neto Madrigal	04/21/15 – Councilmember Mendozz
		Terry Black	03/17/15 – Councilmember Hilburn
		Kenneth Sneed	03/17/15 – Mayor White
		Johnny Barron, Jr.	03/17/15 – Councilmember Castillo
		Tim Clark	03/17/15 – Councilmember Michelson

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CITY OF LOCKHART CITY COUNCIL GOALS: FEB 2015

Priority	Calinellmember	Goels
1	Gonzales-Sanchez, Angie	Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in neighborhoods
11	Hilburn, Benny	Continue to improve City infrastructure
1	Mendoza, Juan	Work with or Hire Retail Recruiting Agency to help attract more retail to Lockhart
1	Michelson, Jeffry	improve streets all over town: curbs and overlays
11	Roland, Kenny	Drainage projects to give relief to residents
. 1	White, Lew	Drainage projects
11	Castillo, John	Improve streets and drainage
2	Gonzales-Sanchez, Angie	Economic Development: Recurit more businesses especially retail; 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
2	Hilburn, Benny	Continue to look for ways to attract busineses to Lockhart
2	Mendoza, Juan	Start strategizing a plan with LEDC on ways to sell Lockhart
2	Michelson, Jeffry	Continue to improve city parks
2	Roland, Kenny	Fix bad curbs causing drainage problems and street damages in existing neighborhoods
2	White, Lew	Partner with LEDC for land, utility extensions, and more economic development staffing
2	Castillo, John	Eco Dev: Look into purchasing more property to development another Industrial Park
3	Gonzales-Sanchez, Angle	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.
3	Hilburn, Benny	Improve City Park for better interest and usuage by citizens
3	Mendoza, Juan	Work with City Engineer and Planning Dept for new sidewalks within District 1 and other Districts
3	Michelson, Jeffry	Improve Economic Development to draw more businesses to town
3	Roland, Kenny	Work on TxDOT to fix drainage on Blackjack
3	White, Lew	Park Improvements
3	Castillo, John	Research recruiting a 24-hour emergency clinic
4	Gonzales-Sanchez, Angie Hilburn, Benny	Parks Improvemens: Purchase more park equipment to provide safe and fun filled parks for all to use. Continue to work on retaining City employees
4	Mendoza, Juan	Start to work with GBRA and finding funds to take part in the mid-basin water project
4	Michelson, Jeffry	Convention Center of some type
4	Roland, Kenny	More subdivision developemnt so more businesses will come to Lockhart
4	White, Lew	Streets
4	Castillo, John	Replace or upgrade park equipment
5	Gonzales-Sanchez, Angie	Employee: Possible additional Employee Holiday Time off-Alternating system. Possibly implementing a bad weather policy
5	Hilburn, Benny	Continue to look for ways to attract tourism
5	Mendoza, Juan	Updated Parks Equipment in all parks; plan fundraisers for more parks equipment
5	Michelson, Jeffry	City Hall: Refurbish
		Work with LEDC and Lockhart Industrial Foundation to get more land for big job employers
		Branding and Way Finding Signage
		Expansion of Lockhart's extraterritorial jurisdiction

DEBT SERVICE INFORMATION

Presented to Cou**ncil** on January 11, **2014**

										ockhart											
								Futur	e Debt Payrr	ents as of	3/30/13										
escription	2014	2015	.2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2036	2031	2032	2033	TOTAL
ieneral Government																		F			
otel Tax Fund		<u>-</u>																-			
009 Tax & Revenue	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000					·	600,00
otal Hotel Tax Fund P	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000						600,00
EDC 2008 GO Refunding	300,000	300,000	300,000										···								
							· · · · · · · · · · · · · · · · · · ·												·	ļ	900,00
otal LEDC Fund P & I	300,000	300,000	300,000	-	•	,	-														900.00
Orainage 2008 GO Refunding	100,000	100,000	100,000																		
Total Drainage Fund P	100,000	100,000	100,000			<u> </u>	· · · · · · · · · · · · · · · · · · ·							•						;	300,00
			100,000				<u> </u>					<u></u> -									300,00
Seneral Fund 2008 GO Refunding	89,548	90,622	101,003																···· - :		"
Yotal General Fund P &	89,548	90,822	101,003						<u> </u>			- · · · · · · · · · · · · · · · · · · ·						1			281,17
Debt Service Fund																<u> </u>					281,17
2009 Tax & Rev CO's	336,685	335,085	333,210	331,060	328,972	327,863															
2008 Tax & Rev CO's	48,325			h	1		336,575	329,615	737,655	742,642	741,325	743,920	750,210	749,978	753,440	_				ļ <u>.</u> .	7,878,25
		45,890	50,455	48,815	47,175	50,535	48,690	46.845	· · · · · · · · · · · · · · · · · · ·									<u> -</u>			387,73
2006-A Tax & Rev CO's	269,441	270,695	286,916	287,594	267,890	267,803	267,332	271,128									· - · •				2 148,80
Total Debt Service Fund	854,451	652,670	850,581	647,469	644,037	646,221	852,597	647.588	737,655	742.542	741,325	743,920	750,210	749,978	753,440						
Total General Governm	1,183,999	1,163,292	1,191,584	687,469	684,037	686,221	692,597	687,588	777,655	782,842	761,325	783,920	790,210	789,978	793,440					1	10,414,78
		<u> </u>	<u>-</u>	1	ļ									703,370				<u> </u>		1	12,495,95
Proprietary					ļ		Ţ						<u> </u>			- · · · · · · · · · · · · · · · · · · ·					en e la
Electric Fund					·	· · · · · · · · · · · · · · · · · · ·	i		<u> </u>			·									
2008 GO Refunding	40,243	40,331	39,755	ļ														-}- 		1	
2013 SIB Loan	71,151	71,151	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	70.00	e e e e e e e e e e e e e e e e e e e							1	120.3
		<u> </u>		T							71,131	71,152	71,151	71,151	71,151	71,151	71,151	71.151	71,151	71,152	1.423,0
Total Electric Fund P &	111,394	111,482	110,906	71,151	71,151	71,152	. 71,151	71,151	71,151	71,151	71,151	71,152	71,151	71.151	71,151	71.151	71.151	71,151	71.151	71.152	4500
Water Fund							<u> </u>		1			** .					. ,,,,,,,,	7 1,136	77.131	1 11,132	1,543,3
2008A Tax & Rev CO's	20,281	20,375	20,090	20,142	20,184	20,157	20,122	20,408										-			
2008 GO Refunding	407,807	408,702	402,867						de de la companya de		<u>.</u> .		·								161,7
2009 GO Refunding	166,353	165,688	1	185,775			. L		1		<u></u>		ļ		·			1			1,219,3
2013 SIB Loan	82,877		1	1		165,477	169,357	168,625		170,852	169,384	171 937	174,082	171, 5 34	177,194	1.					2,534,4
777 2000 75.0.		82,676	1	82,676			82,676	82,676	82,676	62,676	82,676	82,676	82,676	82,676	82.676	82,676	82,676	82,678	82,676	82,676	1,653,5
Total Water Fund P & 1	678,116	677,441	671,463	268,593	268,496	268,310	272.154	271,709	250,385	253,528	252,060	254,613	256,758	254,210	259,870	82,676	82,676	82,676	82,676		5.589.0
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	t '	T	····		···	·		Fut	re Debi Pay	ments as of	9/30/13										
Description Sewer Fund	2014	2015	2016	201	7 2011	201			<u>i</u>		; :	· · · · · · · · · · · · · · · · · · ·	r								
				1		201	2020	202	1: 202	202	2024	2025	2026	2027					γ		7074
2006 GO Refunding	183,367	183,770	181,146				.i		·····					2021	2028	2029	2030	2031	2032	2033	TOTAL
2009 GO Retunding	25 387	25,439					-		<u>i</u>		t						*** * * * * * * * * * * * * * * * * * *				
2013 SIB Loan	1	23,439	25,481	25,452	25,434	25,407	28,002	25,890	25,749	26,232						} .			<u> </u>		548.2
	77,102	77,102	77,103	77.102	77,102	77, 103	77,102		T			25,398	26,728	26,336	27,206				1	- /	
Total Sower Fund P & I	285,857	288,311	283,710	102,555		1	1	eronen ar e naster.	77,103	77,102	77, 102	77,103	77,102	77,102	77.103	77 102		<u> </u>		· · · · · ·	389,12
Airport Fund				,02,200	102,536	102,510	103,105	102,992	102,852	103,334	103,108	103,501	103,630				77 102	77 103	77 102	77,102	1,542.04
2000 Airport		}·· · · · · ·			· · · · · · · · · · · · · · · · · · ·	İ	i i		1		,		103,830	103,438	104,309	77,102	77 102	77,103	77.102	77,102	2.479.48
	61,900	83,600		<u> </u>	†	·											í				2,47,0,40
Total Airport Fund P &	61,900	83,500		1			i												· · · · · · · ·	· · - ·	
Total Proprietary Fund					 	-			<u> </u>								-		1		125.50
	1 -		1,066,078				446,410	445,852	404 000							 			+		
Grand Total	2,319,265	2,322,127	2.257.682	1 120 700	1 400 000		7.2,3.0	3,45Z	424,388	428,013	426,319	429,266	431,740	428,799	435,330		Ţ				125,50
				1,123,700	1,126,220	1,128,193	1,139,007	1,133,440	1,202,044	1,210,655	1,207,644	1.213 186	1 224 DES					 -	_ <u>_</u>		9,717,39
	1 1	į į	1		1	•							1,221,950	1,218,777	1,228,770						22,213,35
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Summary of all bond is:	sues:	, 1			ĺ				:			į							,		
2006 Tax & Rev CO's	45	. }								1		ļ									
	48,325	46,890	50,455	48,815	47,175	50,535	48.690	40.046		1		i									
	269,722	291,076	287,008	287,736	200.4-			46,845		j		-									
2006-A Tax & Rev CO's		1.123,425		201,735	268.054	267,980	287,454	291,538		į		}			,		:		:		387,730
!	1 120 984		1,124,771	-	-	-		. :		•											3 340 500
2006-A Tax & Rev CO's 2008 GO Refunding	1,120,964	1.123,423	,		1			:	٠.	- 1	•	- }	-	-	- 1		!		İ		2,310,538
2008 GO Refunding	1,120,964 61,900	63,600	- 1	.											i				!		3,369,160
!	1	63,600		.	-	-	-	- '													
008 GO Refunding 000 Airport 009 GO Refunding	61,900 190,740	63,600 191,128	191,290	191,226	191,090	190,864	195,359	194,515	193,459	197.084	105 200				3						125 500
2008 GO Refunding 2000 Airport 009 GO Refunding 009 Tax & Rev CO's	61,900	63,600		191,226 371,080	191,090 368,972		,		,	197,084	195,390	198,335	200,810	197,870	204,400						125,500
0008 GO Refunding 000 Airport 000 GO Refunding 000 Tax & Rev CO's 013 Si8 Loan	61,900 190,740 376,685 230,930	63,600 191,128 375,085	791,290 373,210	371,090	368,972	387,883	185,359 376,575	194,515 369,615	193,4 59 777,665	197,084 782,642	195,390 781,325	198,335 783,920					·j				125,500 2,923,580
008 GO Refunding 000 Airport 009 GO Refunding 009 Tax & Rev CO's	61,900 190,740 376,685 230,930	63,600 191,128 375,085	791,290 373,210 230,930	371,080 230,930	. 1	387,883	376,575 230,930		777,665 230,930	- 1	••		200,810 790,210 230,930	197,670 789,978 230,929	204,400 793,440		j				

