

PUBLIC NOTICE

AMENDED AGENDA

LOCKHART CITY COUNCIL

TUESDAY, FEBRUARY 2, 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 19, 2016. 5-10
- B. Discuss the Lockhart Police Department - 2015 Racial Profiling Report. 11-14
- C. Discuss agreement with Germer Electronics, Lic., Christopher Germer of Kyle, to provide mobile and hand radio repairs, maintenance, removals, programming, and installations for the City of Lockhart, and assigning the City Manager to sign the agreement if approved. 15-20
- D. Discuss Resolution 2016-02 increasing the existing drainage utility fees to provide street sweeping services to improve rain run-off water quality that ends up in area creeks and eventually in local aquifers, and at the same time make Lockhart a cleaner City; it is proposed that the residential per unit drainage fee of \$2.00 be raised 50 cents and the non-residential per unit drainage fee of \$4.00 be raised \$1.25 per month. 21-24
- E. Discuss agreement with Sweep Across Texas of Austin, Texas, to provide monthly sweeping services for up to 100 miles of curbed streets for \$3,120 per month including workers' compensation and general liability insurance and allowing the City Manager to sign the agreement. 25-31
- F. Discuss Ordinance 2016-05 "An Ordinance of the City Council of the City of Lockhart, Texas, Authorizing the Issuance and Sale of City of Lockhart, Texas, General Obligation Refunding Bonds; Providing for the Security For and Payment of Said Bonds; Prescribing the Form of Said Bonds; Approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; Establishing the Procedures for Selling and Delivering the Bonds; and Enacting Other Provisions Relating to the Subject". 32-47
- G. Discuss Variance Request from a business property owner's representative at 119 W. San Antonio Street that desires to have the right to have "on premise consumption of alcohol" at a possible restaurant that would be within 300' of churches or public or private schools; a bar would not be allowed at this location without an approved Specific Use Permit. 48-63
- H. Discuss City cell phones for Mayor and Council. 64

1. CALL TO ORDER

Mayor Lew White

2. INVOCATION, PLEDGE OF ALLEGIANCE

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

3. CITIZENS/VISITORS COMMENTS

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

4. CONSENT AGENDA

A. Approve minutes of the City Council meeting of January 19, 2016. 5-10

B. Approve Lockhart Police Department - 2015 Racial Profiling Report. 11-14

C. Approve agreement with Germer Electronics, Lic., Christopher Germer of Kyle, to provide mobile and hand radio repairs, maintenance, removals, programming, and installations for the City of Lockhart, and assigning the City Manager to sign the agreement if approved. 15-20

D. Approve Resolution 2016-02 increasing the existing drainage utility fees to provide street sweeping services to improve rain run-off water quality that ends up in area creeks and eventually in local aquifers, and at the same time make Lockhart a cleaner City; it is proposed that the residential per unit drainage fee of \$2.00 be raised 50 cents and the non-residential per unit drainage fee of \$4.00 be raised \$1.25 per month. 21-24

E. Approve agreement with Sweep Across Texas of Austin, Texas, to provide monthly sweeping services for up to 100 miles of curbed streets for \$3,120 per month including workers' compensation and general liability insurance and allowing the City Manager to sign the agreement. 25-31

5. DISCUSSION/ACTION ITEMS

A. Discussion and/or action with respect to Ordinance 2016-05 "An Ordinance of the City Council of the City of Lockhart, Texas, Authorizing the Issuance and Sale of City of Lockhart, Texas, General Obligation Refunding Bonds; Providing for the Security For and Payment of Said Bonds; Prescribing the Form of Said Bonds; Approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; Establishing the Procedures for Selling and Delivering the Bonds; and Enacting Other Provisions Relating to the Subject". 32-47

B. Discussion and/or action regarding Variance Request from a business property owner's representative at 119 W. San Antonio Street that desires to have the right to have "on premise consumption of alcohol" at a possible restaurant that would be within 300' of churches or public or private schools; a bar would not be allowed at this location without an approved Specific Use Permit. 48-63

C. Discussion and/or action regarding City cell phones for Mayor and Council. 64

D. Discussion and/or action regarding appointments to various boards, commissions or committees. (Attendance reports attached) 65-86

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

- 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; paving.
- Update: Public bids for the Wichita-Braden-Mesquite-Vega and Richland Drive Drainage Projects went out and a recommendation award of a contract is scheduled for Council meeting on March 2.
- Update: Meeting with developers of property on Maple east of SH 130.
- Update: Staff will be putting out more information to emphasize the hazards of trimming trees/shrubs near City power lines by residents, yard maintenance people, and private contractors.
- Report: Annual Lockhart Chamber of Commerce Banquet held Jan 23.
- Reminder: Hot Rods and Hatters downtown event, Saturday, Feb 6, Live Music, Vendors, and many beautiful cars.
- Reminder: Annual Progressive Club Banquet, Saturday, Feb 20.

7. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

(**Items of Community Interest defined below)

8. ADJOURNMENT

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

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

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

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

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

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

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

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

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

Section 551.087. To deliberate or 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.

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 30th day of January 2016 at 10:18am. 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 19, 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
Councilmember Benny Hilburn
Councilmember Brad Westmoreland

Staff present:

Vance Rodgers, City Manager
Peter Gruning, City Attorney
Sandra Mauldin, Economic Dev. Director

Connie Constancio, City Secretary
Jeff Hinson, Finance Director

Citizens/Visitors Addressing the Council: Tony Bowen, Citizen.

Work Session 6:30 p.m.

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

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF JANUARY 5, 2016.

Mayor White requested corrections to the minutes. There were corrections.

B. DISCUSS AGREEMENT WITH HILL COUNTRY COOK-OFF (HCCO) ASSOCIATION TO USE CITY PARK FOR FIVE (5) YEARS BEGINNING IN OCTOBER OF 2016.

Mr. Rodgers stated that Council gave staff approval at the last meeting to pursue a five year agreement with the HCCO for use of City Park for five years beginning in October of 2016. Mr. Rodgers recommended approval with any changes Council might deem necessary. There was discussion about the environmental friendly weather surface improvements that the City and HCCO would work together to accomplish.

C. DISCUSS 1ST QUARTER FISCAL YEAR 2016 INVESTMENT REPORT.

Mr. Hinson stated that the Texas Public Investment Act requires local governments to review and accept a Quarterly Investment Report for each quarterly reporting period of the year.

Mr. Hinson provided information and there was discussion about the first Quarter Fiscal Year 2016 Investment Report, ending December 31, 2015 as follows:

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

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.

Mr. Hinson stated that the Revolving Loan Committee (RLC) met today at 5:30 p.m. to consider a recommendation to the City Council about the loan. The RLC recommended that the loan to Margarita's Tortilla Factory, LLC in the amount of \$30,000 is approved. He stated that the loan funds would be used towards the installation of a larger freezer in their building so that they can hold more products. The RLC recommended approval subject to the submission of the company's 2014 tax returns and proof of collateral. He announced that Margarita's Tortilla Factory has expanded to also produce their tortillas and tamales out of a second manufacturing plant in Colorado that are now being distributed nationwide. The interest for the loan would be 4.12 percent for 60 months.

There was discussion about the fund balance in the revolving loan fund. Mr. Hinson stated that the current balance in the Revolving Loan fund is \$225,000. There are no outstanding loans.

E. DISCUSS REPORT ON ECONOMIC DEVELOPMENT ACTIVITY IN LOCKHART, NEW AND/OR EXPANDED BUSINESSES, AND OTHER BUSINESS CONTACTS LOOKING AT LOCKHART.

Ms. Mauldin provided a report.

F. DISCUSSION AFTER CITY MANAGER REPORT REGARDING THE FINAL PURCHASE PRICE FOR THE PROPERTY AT 800 STUEVE LANE.

Mr. Rodgers stated that the Council previously voted to authorize the purchase of the property for a future detention and drainage project. The price paid for the property was \$20,000 which is less than the amount allowed by Council.

G. DISCUSSION AFTER CITY MANAGER REPORT REGARDING THE PURCHASE OF THE PROPERTY AT 606 LOMA FOR DETENTION POND FOR BIG DRAINAGE PROJECT.

Mr. Rodgers stated that Council had previously authorized staff to pursue the property because it was 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.

Councilmember Castillo thanked Mr. Rodgers for pursuing the drainage project. He stated that the he and citizens that reside in the Braden and Mesquite areas will be appreciative when the drainage problems are resolved.

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.

Mr. Gruning stated that the Texas Alcoholic Beverage Code, Section 109.33(c) allows a City to grant variances from the 300 feet distance requirement regarding churches, or public or private schools if the Council determines that the enforcement of the regulation in a particular instance. He stated that each variance request would be considered on a case-by-case basis and that he did not believe that it would set precedence because each variance would be considered only when requested for consideration, not as a requirement for each business that serves alcohol.

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There was discussion about the variance process.

The public hearing would be held at a City Council meeting for such variance requests. The request must be submitted 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 or a church or school. Consideration of the variance shall be in compliance with the Texas Open Meetings Act. A letter notifying the variance requestor, and each church, or public or private school that is located within 300 feet of the affected business or other entity, will be sent by regular mail and posted at least ten (10) days prior to the public meeting. Appropriate zoning is required before a variance request may be considered by Council.

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.

After discussion, Mayor White announced that the Council would determine the goals workshop meeting date and time during the regular meeting.

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

After discussion, the Council announced that they would table the item during the regular meeting because there has not been a response from the Attorney General about the issue pertaining to withholding personal cell phone records.

RECESS: Mayor White announced that the Council would recess for a break at 7:11 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

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

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

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.

ITEM 4. CONSENT AGENDA.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 4A, with corrections, 4B, and 4C. Councilmember Hilburn seconded. The motion passed 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 January 5, 2016, as amended.

4B: Approve agreement with Hill Country Cook-Off (HCCO) Association to use City Park for five (5) years beginning in October of 2016.

4C: Accept 1st Quarter Fiscal Year 2016 Investment Report.

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ITEM 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 FULL AMOUNT OF THE LOAN.

Mayor Pro-Tem Sanchez made a motion to approve a loan request by Margarita’s Tortilla Factory, LLC in the amount of \$30,000 as secured by collateral for the full amount of the loan. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

ITEM 5-B. DISCUSSION AND/OR ACTION REGARDING REPORT ON ECONOMIC DEVELOPMENT ACTIVITY IN LOCKHART, NEW AND/OR EXPANDED BUSINESSES, AND OTHER BUSINESS CONTACTS LOOKING AT LOCKHART.

There was no further discussion and no action was taken.

ITEM 5-C. DISCUSSION AND/OR ACTION AFTER CITY MANAGER REPORT REGARDING THE FINAL PURCHASE PRICE FOR THE PROPERTY AT 800 STUEVE LANE.

There was no further discussion and no action was taken.

ITEM 5-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.

There was no further discussion and no action was taken.

ITEM 5-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.

Mayor White requested the following citizens to address the Council:

Tony Bowen, 1115 Bois D’Arc, spoke against the variance process as presented in the proposed Ordinance.

There was discussion about the variance process. Mr. Gruning stated that the proposed Ordinance would follow the Texas Alcoholic Beverage Commission law to consider variances on a case-by-case basis.

Councilmember Michelson made a motion approve Ordinance 2016-04 amending the Lockhart Code of Ordinances, Chapter 6, Alcoholic Beverages, Section 6-3, captioned “Location of Sales Restricted” providing for 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. Councilmember Westmoreland seconded. There was discussion. The motion passed by a vote of 6-1, with Councilmember Mendoza opposing.

ITEM 5-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 BUDGET PROCESS.

After discussion, the consensus of the Council was to hold the budget goals workshop on Saturday, March 12, 2016 at 8:00 a.m. to 12(noon) in the Fireplace Room in the Clark Library.

Mr. Rodgers requested that the Council submit their proposed goals to him for preparation of the meeting.

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

Mayor White made a motion to table the item until the 2nd meeting in February 2016. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

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

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

There were none.

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

- 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.
- LAMA held their event this weekend.
- Hot Rods Hatters car show – February 6 in Downtown Square.

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

Councilmember Westmoreland thanked Sandra Mauldin for her report and for working hard to assist expanding businesses and to recruit new businesses.

Councilmember Mendoza thanked all involved with the MLK March. He thanked city crews for cleaning curbs and gutters.

Mayor Pro-Tem Sanchez thanked all involved with the MLK March. She expressed condolences to the families of Tommy Holland and Maria Luna for their loss. She announced that the Gaslight-Baker Theatre is performing "The Ultimate Oldies" show on January 30.

Councilmember Castillo thanked all for attending the successful MLK march. He thanked Mr. Rodgers and staff for working to improve the drainage in the Wichita – Braden areas of the city.

Councilmember Michelson congratulated District 1 Pride for the successful MLK march. He thanked Sandra Mauldin for the economic development update report and requested that it is presented quarterly.

Mayor White thanked all involved in the MLK march. He also thanked Sandra Mauldin for working hard on new business recruits to Lockhart.

ITEM 8. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 8:08 p.m.

PASSED and APPROVED this the 2nd day of February 2016.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

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**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable	
	Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable	
Council Meeting Date: February 02, 2016				
Department: Police		Initials	Date	
Department Head: Michael Lummus	Asst. City Manager			
Dept. Signature: <i>Michael Lummus</i>	City Manager	<i>[Signature]</i>	<i>1-29-2016</i>	
Agenda Coordinator/Contact (include phone #): Michael Lummus, 512-398-4401				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input checked="" type="checkbox"/> OTHER				
CAPTION				
Present 2015 Racial Profiling Report.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				0
Budget Amendment Amount				0
Encumbered/Expended Amount				0
This Item				0
BALANCE	0	0	0	0
FUND(S):				
SUMMARY OF ITEM				
Present 2015 Racial Profile Report as submitted to Texas Commission of Law Enforcement and Standards and Education.				
STAFF RECOMMENDATION				
Staff recommends approval.				
List of Supporting Documents: 2015 Racial Profile Report			Other Departments, Boards, Commissions or Agencies:	

TIER 1 - PARTIAL EXEMPTION RACIAL PROFILING REPORT

Agency Name: LOCKHART POLICE DEPT.
Reporting Date: 01/15/2016
TCOLE Agency Number: 055201
Chief Administrator: MICHAEL S. LUMMUS
Agency Contact Information: Phone: 512-398-4401
Email: police@ps.lockhart-tx.org
Mailing Address:
LOCKHART POLICE DEPT.
214 Bufkin Lane
Lockhart, TX 78644

This Agency claims partial racial profiling report exemption because:

Our vehicles that conduct motor vehicle stops are equipped with video and audio equipment and we maintain videos for 90 days.

Certification to This Report 2.132 (Tier 1) – Partial Exemption

Article 2.132(b) CCP Law Enforcement Policy on Racial Profiling

LOCKHART POLICE DEPT. has adopted a detailed written policy on racial profiling. Our policy:

- (1) clearly defines acts constituting racial profiling;
- (2) strictly prohibits peace officers employed by the LOCKHART POLICE DEPT. from engaging in racial profiling;
- (3) implements a process by which an individual may file a complaint with the LOCKHART POLICE DEPT. if the individual believes that a peace officer employed by the LOCKHART POLICE DEPT. has engaged in racial profiling with respect to the individual;
- (4) provides public education relating to the agency's complaint process;
- (5) requires appropriate corrective action to be taken against a peace officer employed by the LOCKHART POLICE DEPT. who, after an investigation, is shown to have engaged in racial profiling in violation of the LOCKHART POLICE DEPT.'s policy adopted under this article;
- (6) require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - (A) the race or ethnicity of the individual detained;
 - (B) whether a search was conducted and, if so, whether the individual detained consented to the search; and

(C) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

(7) require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:

(A) the Commission on Law Enforcement; and

(B) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

I certify these policies are in effect.

Executed by: MICHAEL S. LUMMUS

Chief Administrator

LOCKHART POLICE DEPT.

Date: 01/15/2016

**LOCKHART POLICE DEPT. Motor Vehicle Racial Profiling
Information**

Number of motor vehicle stops:

- 1. **633** citation only
- 2. **1** arrest only
- 3. **4** both
- 4. **638 Total** (4, 11, 14 and 17 must be equal)

Race or Ethnicity:

- 5. **56** African
- 6. **0** Asian
- 7. **359** Caucasian
- 8. **220** Hispanic
- 9. **0** Middle Eastern
- 10. **3** Native American
- 11. **638 Total** (lines 4, 11, 14 and 17 must be equal)

Race or Ethnicity known prior to stop?

- 12. **30** Yes
- 13. **608** No
- 14. **638 Total** (lines 4, 11, 14 and 17 must be equal)

Search conducted?

- 15. **12** Yes
- 16. **626** No
- 17. **638 Total** (lines 4, 11, 14 and 17 must be equal)

Was search consented?

- 18. **2** Yes
- 19. **10** No
- 20. **12 Total** (must equal line 15)

14



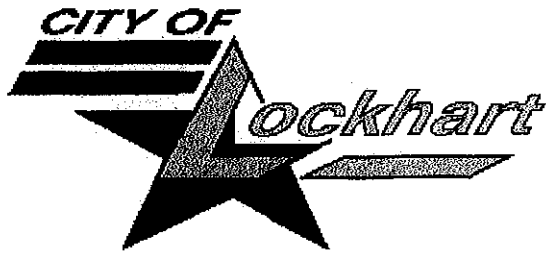
Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable			
	Reviewed by Legal <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable			
Council Meeting Dates: February 2, 2016				
Department: City Manager		Initials	Date	
Department Head: Vance Rodgers	Asst. City Manager			
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>[Signature]</i>	1-25-2016	
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding proposed agreement with Germer Electronics, Lic., Christopher Germer, of Kyle, to provide mobile and hand radio repairs, maintenance, removals, programming, and installations for the City of Lockhart, and assigning the City Manager to sign the agreement if approved				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S): Budget and Radio Maintenance Funds				
SUMMARY OF ITEM				
With the recent departure of a Captain in the Fire Department who had been assigned the Radio Coordinator position duties, a person is needed to provide mobile/hand radios and emergency vehicles light bar repairs, maintenance, removals, programming, and installations. for the City of Lockhart. Now we have to send programming and repairs to Austin or Hallettsville. Several alternatives and persons were considered, but Mr. Germer seems to have the best qualifications. He has done work for the County and other volunteers fire departments. He would report to the Fire Chief. The monthly fee of \$250 includes 5 hours of services per month. Any additional hours required will be at \$50 per hour. He must provide all testing equipment and normal maintenance materials. He also has General Liability Insurance to protect the City.				
STAFF RECOMMENDATION				
City Manager respectfully recommends approval of the proposed agreement.				
List of Supporting Documents: Proposed agreement		Other Departments, Boards, Commissions or Agencies:		

15



Agreement for Two-Way 700/800 Mhz Radio Services
between
City of Lockhart
and
Germer Electronics Lic. (Christopher Germer)

The City of Lockhart and Germer Electronics Lic., Christopher Germer, hereby enter into a mutual agreement whereby Mr. Germer provides maintenance, repairs, and removals/installations as applicable for hand held radio units and vehicle mobile units as needed.

Scope of Services to be Provided:

- Review inventory stock of radios, accessories, and parts and prepare electronic list
- Become familiar with Countywide radio system, tower, and radio facilities/buildings, and provide suggested changes and/or improvements
- Update current radio inventories by entity (City of Lockhart, Caldwell County, City of Luling, City of Martindale)
- Use data from Radio Coordinator's lap top to reprogram radios, maintain inventory lists, etc...
- Install/program/remove and repair radios and emergency lights on City vehicles as needed; all work will be performed on City premises unless otherwise authorized by the Fire Chief or City Manager designee
- Modify the pager tone process as needed
- Work with Motorola, Inc. personnel as needed to resolve problems within the confines of the maintenance contract
- Perform other related duties as needed including responding after and before normal work hours to help resolve critical radio system problems

Purchases by City

It is understood that any materials and/or testing equipment purchases paid for by the City of Lockhart shall remain the property of the City, and this includes items purchased by Germer Electronics for City of Lockhart radio system and invoiced to the City.

Insurance

Mr. Germer agrees to provide proof of general liability insurance naming the City of Lockhart as an additional insured and to keep that insurance current during the terms of this agreement.

Compensation

Monthly payment	\$ 250.00	Includes up to 5 documented fee hours
Additional hours rate	\$ 50.00	Must have prior documented approval from Fire Chief or other City Manager designee

Term

The term of this agreement shall be for one year from date of signatures and will be renewed automatically for each successive year unless a 30 day notice of cancellation by either party is provided. Amendments to this agreement shall be agreeable to both parties.

Agreed Signatures

Germer Electronics

City of Lockhart

Chris Germer

Date

Vance Rodgers

Date

CHRISTOPHER J. GERMER

891 New Bridge Rd, Kyle, Texas
512-644-5867

Chrisgermer710@gmail.com

August 4, 2015

City of Lockhart
308 W. San Antonio St.
Lockhart, Texas 78644

To Whom It May Concern:

Please accept this letter of interest for consideration with the City of Lockhart as a Telecommunications Technician. As a business owner, community volunteer and soon to be college graduate, I have shown responsibility, dedication and dependability. I am confident that the knowledge and experience I have already developed will prove to be an asset to your organization in addition to my desire to continue to learn and grow.

I have been engaged in the public safety field for over five (5) years. My experience ranges from a volunteer firefighter, where I am an end user of emergency electronics equipment, to becoming a technician, installing and performing maintenance on these pieces of equipment. As a technician, my experience includes working with multiple frequency ranges, various equipment brands and accommodating a variety of department communication needs. I have also assisted in the upgrade of a public safety dispatch center installing and configuring MCC 7500 radio consoles. I will be graduating in a few weeks from Texas State Technical College with an Associates in Telecommunications to further develop my abilities.

As a goal driven individual, I have volunteered for several fire departments to not only enhance my skill set, but to give back to the community. I desire to continue my growth and development through others by advancing in the public safety field. I am accustomed to a fast-paced environment where deadlines are priority, and handling multiple jobs simultaneously is routine. I enjoy a challenge and work hard to attain my goals.

I look forward to hearing from you in the near future at your convenience and speaking with you in regards to how I might grow and contribute to the success of the City of Lockhart, its departments and Caldwell County. Thank you for your time and consideration.

Sincerely,

Christopher J. Germer

CHRISTOPHER J. GERMER

891 New Bridge Rd., Kyle, Texas
512-644-5867

GOAL:

To seek a career in the telecommunications field.

EXPERIENCE:

- **2013 - Present:** **Germer Electronics LLC, Kyle, Texas, 512-644-5867.**
Started company with performing emergency equipment installation for public safety organizations. Expanded to troubleshooting and repair. Currently maintain the City of Lacy Lakeview's trunked radio system. Registered company with the state in 2014.
- **2013 - 2013:** **San Marcos Ice and Water Company, San Marcos, Texas, 512-353-2011.**
Performed product packaging, maintenance and customer deliveries.
- **2011 - 2012:** **Blackhawk Metal Works, San Marcos, Texas, 512-392-1767.**
Performed as an apprentice in fabrication shop.
- **2010 - 2010:** **San Marcos Baptist Academy, San Marcos, Texas, 512-353-2400.**
Performed part time summer and holiday labor assisting school Technician with electrical and audio visual equipment setup, operation and teardown.

EDUCATION:

- **Texas State Technical College - Waco, Texas.**
Associates of Applied Science - Telecommunications Technology, August 2015
- **San Marcos Baptist Academy - San Marcos, Texas.**
High School Diploma

VOLUNTEER WORK:

- **2013 - Present** **Chisholm Trail Fire Rescue - Lytton Springs, Texas.**
- **2012 - Present** **Martindale Volunteer Fire Department - Martindale, Texas.**

CERTIFICATIONS/LICENSE:

- First Aid/CPR/AED
- Amateur Radio Operator License - Technician

REFERENCES:

- Martin Ritchey, Office of Emergency Management - Caldwell County
Professional: 512-636-5681
- Jennifer Watkins, Lieutenant / Emergency Management Coordinator - City of Lacy Lakeview
Professional and Personal: 254-799-2479 or 254-855-0583
- John Demarzo, Chief of Fire Services - Martindale Volunteer Fire Department
Professional and Personal: 512-227-1837
- Michael Grams, Firefighter - Martindale Volunteer Fire Department
Personal: 210-316-6191



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

01/20/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER GEICO Insurance Agency, Inc. PO Box 5316 Binghamton, NY 13902	CONTACT NAME: GEICO Insurance Agency, Inc.
	PHONE (A/C, No, Ext): 877-515-2191 FAX (A/C, No): E-MAIL ADDRESS: commercialservice@homesite.com
	INSURER(S) AFFORDING COVERAGE NAIC # INSURER A: Midvale Indemnity Company 27138 INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:

COVERAGES **CERTIFICATE NUMBER: 8307704562191127** **REVISION NUMBER:**

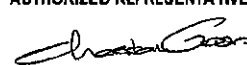
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY			GLP1000071	01/20/2016	01/20/2017	EACH OCCURRENCE	\$1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY	N	N				DAMAGE TO RENTED PREMISES (Ea occurrence)	\$100,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person)	\$5,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							PERSONAL & ADV INJURY
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						GENERAL AGGREGATE	\$2,000,000
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	
	<input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS						BODILY INJURY (Per accident)	
	<input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NDN-OWNED AUTOS						PROPERTY DAMAGE (Per accident)	
	UMBRELLA LIAB <input type="checkbox"/> OCCUR						EACH OCCURRENCE \$	
	EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE						AGGREGATE	
	<input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$							
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N						WC STATU-TORY LIMITS	OTH-ER
	ANY PROPRIETOR/PARTNER/EXECU-TIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> (Mandatory in NH)		N/A				E.L. EACH ACCIDENT	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	
	PROFESSIONAL LIABILITY						E.L. DISEASE - POLICY LIMIT	
							OCCURENCE	
							AGGREGATE	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Computer Consulting

CERTIFICATE HOLDER **CANCELLATION**

Germer Electronics Llc	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

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Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

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

Council Meeting Dates: February 2, 2016			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>[Signature]</i>	1-25-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			

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

CAPTION

Discussion and/or action regarding proposed Resolution 2016-02 increasing the existing drainage utility fees to provide street sweeping services to improve rain run-off water quality that ends up in area creeks and eventually in local aquifers, and at the same time make Lockhart a cleaner City; it is proposed that the residential per unit drainage fee of \$2.00 be raised 50 cents and the non-residential per unit drainage fee of \$4.00 be raised \$ 1.25 per month

FINANCIAL SUMMARY

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

FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00

FUND(S):

SUMMARY OF ITEM

Curbed streets need to be swept so drainage water can flow properly protecting asphalt surfaces, to help avoid standing water, and to help with the quality of the rain water run-off that eventually ends up in local creeks and eventually in local drinking water aquifers; it also greatly improves the appearance of the community. Lockhart has a street sweeper that is more than 10 years old and it is impossible to keep up with sweeping schedules because of repairs, downtime and the lack of dedicated personnel to stay on the sweeper; usually all such personnel are needed for street repairs and paving projects. It would take a full time new employee to sweep all 100 miles of curbed streets once per month. A new sweeper with the needed capacity would cost about \$150,000 and would have a 10 year life. Attached is a cost analysis comparing outsourcing the service to in-house estimated costs. Sweep Across Texas was the company that submitted the best quote of \$3,120 per month; this company provides sweeping services for many area cities and SH 130; references were very good. If approved, the old sweeper would be kept for special sweeping needs on an as needed basis. These fees have not been raised in 15 years.

STAFF RECOMMENDATION

City Manager respectfully requests approval of Resolution 2016-02 as presented.

List of Supporting Documents: Quote and Cost Analysis, Proposed Resolution	Other Departments, Boards, Commissions or Agencies:
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**PROPOSAL FOR ONCE A MONTH SWEEPING
PROPOSED FUNDING SOURCE: DRAINAGE UTILITY FEES**

Quote to Sweep Once Monthly per Year: 100 miles of curb Annual Cost
\$ 37,440.00

Type of Account	# OF ACCTS.	Fee Per Month	Annual Est. Revenue
Residential	4322	\$ 0.50	\$ 25,932.00
Non-residential	726	\$ 1.25	\$ 10,890.00
Projected savings from reduced maintenance and repairs			\$ 3,000.00
			\$ 39,822.00

Estimated Costs if Done In-house with New Operator and New Sweeper

Type of Cost	Amount	Note	Est. Annual Cost
Cost of New Sweeper	\$ 150,000.00	Life of 10 years	\$ 15,000.00
Operator wages (\$14.00), overtime (\$2,500), benefits			\$ 42,685.00
Fuel			\$ 3,600.00
Insurance			\$ 285.00
Repairs			\$ 2,200.00
Maintenance: tires, oil, brooms, oil-filter changes, etc...			\$ 2,400.00
Projected Costs			\$ 66,170.00

Will keep current 10 year old sweeper to continue sweeping downtown once a week and for special sweeping needs.

RESOLUTION 2016-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, INCREASING MONTHLY DRAINAGE UTILITY SYSTEM FEES FOR ALL RESIDENTIAL AND NON-RESIDENTIAL UNITS SERVED BY ANY CITY OF LOCKHART ELECTRIC UTILITY SERVICE:

WHEREAS, the City Council has established by ordinance the public drainage system as a public utility; and

WHEREAS, the City Council recognizes the need of revenue to help maintain the public drainage system; and

WHEREAS, the City Council recognizes that maintenance of the public drainage system helps protect waters in area creeks and the local aquifers; and

WHEREAS, the City Council recognizes that the public drainage system maintenance activities should include keeping City streets swept and clean to keep undesired materials from entering the system; and

WHEREAS, the City Council recognizes the need to increase the current revenues for necessary maintenance activities and to help fund bond payments for the construction of and improvements to public facilities for the surface water drainage system;

WHEREAS, the City Council wishes to reset such monthly drainage utility system fees for both residential and non-residential customers serviced by the City of Lockhart;

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

The City Council of the City of Lockhart, Texas, hereby sets effective with the first billing cycle in March, 2016, monthly drainage utility rates as follows:

Per Residential Dwelling Unit	\$ 2.50
Per Non-Residential Unit	\$ 5.25

PASSED, APPROVED, and ADOPTED this the ____ day of February, 2016.

CITY OF LOCKHART

Lew White
Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney

Existing

RESOLUTION 01 - 01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, ESTABLISHING MONTHLY DRAINAGE UTILITY SYSTEM FEES FOR ALL RESIDENTIAL AND NON-RESIDENTIAL UNITS SERVED BY ANY CITY OF LOCKHART UTILITY OR OTHER SERVICE:

WHEREAS, the City Council has established by ordinance the public drainage system as a public utility;
and

WHEREAS, the City Council recognizes the need of revenue to help maintain the public drainage system;
and

WHEREAS, the City Council recognizes the need to establish revenues to help fund bond payments for the construction of and improvements to public facilities for the surface water drainage system;

WHEREAS, the City Council wishes to set such monthly drainage utility system fees for both residential and non-residential customers serviced by the City of Lockhart;


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

The City Council of the City of Lockhart, Texas, hereby sets monthly drainage utility rates as follows:

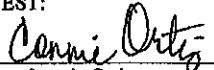
Per Residential Dwelling Unit	\$ 2.00
Per Non-residential Unit	\$ 4.00

PASSED, APPROVED, and ADOPTED this the 2nd day of January, 2001.

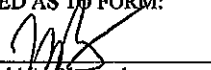
CITY OF LOCKHART


Ray Sanders
Mayor

ATTEST:


Connie Ortiz
City Secretary

APPROVED AS TO FORM:


Todd A. Blometh
City Attorney



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: February 2, 2016			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>[Signature]</i>	1-25-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action regarding proposed agreement with Sweep Across Texas of Austin, Texas, to provide monthly sweeping services for up to 100 miles of curbed streets for \$3,120 per month including workers' compensation and general liability insurance an allowing the City Manager to sign the agreement.			
FINANCIAL SUMMARY			
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S):			
SUMMARY OF ITEM			
Quotes were sought for street sweeping services. Sweep Across Texas of Austin, Texas, submitted the best quote. The company, which provides such services for several surrounding communities, will provide once a month sweeping of all 100 miles of curbed streets for \$ 3,120 per month; they will provide proof of workers 'compensation and general liability insurance naming the City of Lockhart as an additional insured. The company references checked in San Marcos, Austin, Round Rock, and Hutto were very positive.			
STAFF RECOMMENDATION			
City Manager respectfully requests approval of the agreement provided sufficient funds have been approved through the drainage utility fees.			
List of Supporting Documents: Quotes and Cost Analysis comparing outsourcing and in-house services, curb line calculation information		Other Departments, Boards, Commissions or Agencies:	



www.SweepAcrossTexas.com

Quote

1512 Dungan Lane
Austin, Texas 78754
(512) 989-3111 office
(512) 738-2932 direct
chris@austinpressurewash.com

Parking Lot Sweeping * Street Sweeping * Porter Service * Pressure Cleaning * Window Washing

DATE: 1/23/16 PHONE: 512-398-3461
TO: Vance Rodgers EMAIL: vroddgers@lockhart-tx.org
City of Lockhart, Texas JOB SITE: City of Lockhart

We propose to furnish all labor, materials, equipment, and services required to complete the following work on the above referenced job:

SWEEPING SERVICES:

- Option 1. Sweep 100 curb miles of municipal streets one time per month: \$ 3,120.00
- Option 2. Sweep 100 curb miles of municipal streets one time per quarter: \$ 3,900.00
- Option 3: Sweep 100 curb miles of municipal streets once every six months: \$ 4,875.00

Notes: Schedule will be flexible to encompass leaf seasons. Dump site must be provided to eliminate dump fees. All work to be performed during week days. Estimated four days for completion.

THE ABOVE WORK SHALL BE COMPLETED IN A SUBSTANTIAL AND WORKMANLIKE MANNER FOR THE SUM ABOVE PLUS APPLICABLE SALES TAX.

Any deviations or alteration from the above specifications which involve extra cost of materials or labor will be executed only upon written orders for same and will become an extra charge in addition to the basic sum noted above. All agreements must be made in writing.

Austin Pressure Wash agrees to carry WORKERS' COMPENSATION, PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE upon the labor furnished under this proposal. Any additional charge will be added to this estimate for waiver of subrogation and additional insured riders.

Payment for all work undertaken as noted above will be due upon completion of work and submission of our invoice. Your signed acceptance of this proposal constitutes a contract between you and Austin Pressure Wash. This agreement may be terminated by either party with 30 days advance written notice.

Respectively submitted,
Chris Whitaker
Sweep Across Texas /Austin Pressure Wash
Direct: (512) 738-2932

ACCEPTED BY: _____

26

Vance Rodgers

From: Chris Whitaker <chris@austinpressurewash.com>
Sent: Friday, April 17, 2015 8:26 AM
To: Vance Rodgers
Subject: RE: Street sweeping - City of Lockhart
Attachments: SAT City of Lockhart 041315.doc

Hi Vance,

The sweepers will cover around 20 - 25 miles per day so long as the dump site is not too far away. We have variable settings on our trucks specifically for leaves. I have updated your proposal to include the 170 curb miles. For references, Sweep Across Texas currently provides the sweeping services for the following cities, San Marcos, Rollingwood, Westlake Hills, Lakeway, Sunset Valley, Round Rock and Hutto. We also sweep the toll roads for the Central Texas Regional Mobility Authority. Please let me know if there is anything I may do for you. Have a great day!

Thank you,
Chris

Thank you for choosing Sweep Across Texas / Austin Pressure Wash. We appreciate your business!

Chris Whitaker
Manager
512-989-3111 office
512-738-2932 mobile
chris@austinpressurewash.com

Also home of:



www.sweepacrosstexas.com



1-800-SWEEPER
National Service Alliance

From: Vance Rodgers [<mailto:vrodgers@lockhart-tx.org>]
Sent: Wednesday, April 15, 2015 6:41 AM
To: 'Chris Whitaker'
Cc: 'theresa@sweepacrosstexas.com'
Subject: RE: Street sweeping - City of Lockhart

Chris:

Thanks for the info. The number of miles of curb is 170 not 300...that was lane miles....

What is the quote for 170 miles? How many miles per day on an average can a sweep cover? Are sweepers vacuum that can pickup leaves?

thanks

Vance Rodgers
City Manager
(512) 398-3461, ext 224
Cell (512) 376-8149
Fax (512) 398-5103

The information transmitted in this message is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. If the reader of this message is not the intended recipient, you are hereby notified that your access is unauthorized, and any review, dissemination, distribution or copying of this message including any attachments is strictly prohibited. If you are not the intended recipient, please contact the sender and delete the material from any computer.

Please note that any correspondence, such as e-mails or letters, sent to the City of Lockhart staff or public officials is public record and may be made available for Public/media review.

PUBLIC OFFICIALS/BOARD-COMMISSION MEMBERS- A "Reply to All" of this e-mail that includes all Councilmembers/Board members could lead to violations of the Texas Open Meetings Act. Please reply only to the sender.

From: Chris Whitaker [<mailto:chris@austinpressurewash.com>]
Sent: Monday, April 13, 2015 11:52 AM
To: Vance Rodgers
Cc: theresa@sweepacrosstexas.com
Subject: Street sweeping - City of Lockhart

Hi Vance,

Thank you for contacting Sweep Across Texas for your municipal sweeping needs. I am sure you already know that Sweep Across Texas can reduce the cost of your street sweeping operations by more than 50% if the city is currently operating their own equipment and crew. In addition, studies show the environmental benefits of using Sweep Across Texas will reduce the pollutants in your storm water runoff dramatically. We look forward to working closely with you and keeping the City of Lockhart and the rest of central Texas beautiful. Please let me know if there is anything I may do for you. I will be happy to meet with you, discuss your needs and answer any questions you may have. Have a great day!
Thank you,
Chris

Thank you for choosing Sweep Across Texas / Austin Pressure Wash. We appreciate your business!

Chris Whitaker
Manager
512-989-3111 office
512-738-2932 mobile
chris@austinpressurewash.com

From: Brian Cooper [sasweep@hotmail.com]

Sent: Thursday, April 23, 2015 11:03 AM

To: Vance Rodgers; daxwinslett@hotmail.com

Subject: RE: Road sweeping proposal San Antonio Services

Wow. That sounds like a great price. Completely understandable though. When we all bid these projects we try and calculate how fast you can sweep curbs. Each project can fluctuate depending on landscape. We calculate for about 2 miles per hour. This gives the machines a chance to do a good job and suck up all the debris. Go much faster than that and you are not doing the City of Lockhart any favors. The goal of sweeping is to minimize the amount of gunk that gets dumped into our water drainage systems. You can find cheaper companies but you won't find better service. Thanks for your time and allowing us to bid on this project for you. If we can be of further assistance to you or the fine City of Lockhart please let us know. Have a great day.

Based on quote estimated fee for 100 miles of curb once per month: \$ 7,058 per month including trip fees from San Antonio.

Brian Cooper

210-363-8824 cell

210-695-5778 office

www.sanantoniosweepingservices.com

**PROPOSAL FOR ONCE A MONTH SWEEPING
PROPOSED FUNDING SOURCE: DRAINAGE UTILITY FEES**

Quote to Sweep Once Monthly per Year: 100 miles of curb Annual Cost
\$ 37,440.00

Type of Account	# OF ACCTS.	Fee Per Month	Annual Est. Revenue
Residential	4322	\$ 0.50	\$ 25,932.00
Non-residential	726	\$ 1.25	\$ 10,890.00
Projected savings from reduced maintenance and repairs			\$ 3,000.00
			\$ 39,822.00

Estimated Costs if Done In-house with New Operator and New Sweeper

Type of Cost	Amount	Note	Est. Annual Cost
Cost of New Sweeper	\$ 150,000.00	Life of 10 years	\$ 15,000.00
Operator wages (\$14.00), overtime (\$2,500), benefits			\$ 42,685.00
Fuel			\$ 3,600.00
Insurance			\$ 285.00
Repairs			\$ 2,200.00
Maintenance: tires, oil, brooms, oil-filter changes, etc...			\$ 2,400.00
Projected Costs			\$ 66,170.00

Will keep current 10 year old sweeper to continue sweeping downtown once a week and for special sweeping needs.



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
Council Meeting Date: February 2, 2016			
Department: Finance		Initials	Date
Department Head: Jeff Hinson		Asst. City Manager	
Dept. Signature: <i>JH</i>		City Manager	<i>JH</i> 1-29-2016
Agenda Item Coordinator/Contact (include phone #): Jeff Hinson 398-3461 x232			
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			

CAPTION

Consideration and action with respect to Ordinance 2016-05 "An Ordinance of the City Council of the City of Lockhart, Texas, Authorizing the Issuance and Sale of City of Lockhart, Texas, General Obligation Refunding Bonds; Providing For the Security For and Payment of Said Bonds; Prescribing the Form of Said Bonds; Approving the Official Statement, Bond Purchase Agreement, Paying Agent/Registrar Agreement and Escrow Agreement; Establishing the Procedures For Selling and Delivering the Bonds; and Enacting Other Provisions Relating to the Subject".

FINANCIAL SUMMARY

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

FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00

FUND(S):

SUMMARY OF ITEM

We have received preliminary calculations to support an approximate savings by refunding the Series 2009 Combination Tax and Revenue Certificates of Obligation and Series 2009 General Obligation Refunding Bonds.

STAFF RECOMMENDATION

Staff recommends council approve the issuance of the aforementioned refunding bonds contingent on amount of savings.

List of Supporting Documents: Copy of Summary Timetable Copy of first pages of Ordinance Copy of Preliminary Payment Schedule	Other Departments, Boards, Commissions or Agencies: <i>32</i>
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City of Lockhart, Texas
Summary Timetable for Issuance of
General Obligation Refunding Bonds, Series 2016

- *Tuesday, February 2, 2016*
 - City Council adopts an ordinance authorizing the issuance of the Bonds and directing City Staff to act as pricing agent if City Council parameters are met.

- Week of February 28, 2016
 - Rating agency call with City Staff.

- Monday, March 14, 2016
 - Ratings are received.

- Tuesday, March 15, 2016
 - Preliminary Official Statement is electronically distributed by financial advisor.

- Week of March 20, 2016
 - Bonds are priced with underwriters by financial advisor (tentative date, based on market conditions.)

 - Bonds are awarded to underwriter by signature of City Staff assuming parameters established by City Council are met.

- Tuesday, April 19, 2016
 - Closing. Bonds are delivered and existing bonds placed into escrow.

* Requires Official Council Meeting.

Preliminary

City of Lockhart, Texas

\$6,440,000 General Obligation Refunding Bonds, Series 2016

Assumes QTEO, A+ Underlying, Insured

For Purposes of Illustration Only

Sources & Uses

Dated 04/05/2016 | Delivered 04/06/2016

Sources Of Funds

Par Amount of Bonds	\$6,440,000.00
Reoffering Premium	932,890.75
Transfers from Prior Issue Debt Service Funds	60,000.00
Total Sources	\$7,432,890.75

Uses Of Funds

Total Underwriter's Discount (0.728%)	46,893.15
Costs of Issuance	91,500.00
Gross Bond Insurance Premium (25.0 bp)	21,703.24
Deposit to Net Cash Escrow Fund	7,270,100.75
Rounding Amount	2,693.61
Total Uses	\$7,432,890.75

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Preliminary

City of Lockhart, Texas

\$6,440,000 General Obligation Refunding Bonds, Series 2016

Assumes QTEO, A+ Underlying, Insured

For Purposes of Illustration Only

Debt Service Comparison

<u>Date</u>	<u>Total P+I</u>	<u>Existing D/S</u>	<u>Net New D/S</u>	<u>Old Net D/S</u>	<u>Savings</u>
09/30/2016	80,346.11	145,301.25	222,953.75	231,012.50	8,058.75
09/30/2017	249,350.00	270,865.00	520,215.00	562,287.50	42,072.50
09/30/2018	249,350.00	268,640.00	517,990.00	560,062.50	42,072.50
09/30/2019	509,350.00	-	509,350.00	558,766.25	49,416.25
09/30/2020	521,550.00	-	521,550.00	571,933.75	50,383.75
09/30/2021	518,150.00	-	518,150.00	564,130.00	45,980.00
09/30/2022	924,600.00	-	924,600.00	971,113.75	46,513.75
09/30/2023	931,600.00	-	931,600.00	979,726.25	48,126.25
09/30/2024	927,200.00	-	927,200.00	976,715.00	49,515.00
09/30/2025	931,800.00	-	931,800.00	982,255.00	50,455.00
09/30/2026	945,000.00	-	945,000.00	991,020.00	46,020.00
09/30/2027	941,400.00	-	941,400.00	987,847.50	46,447.50
09/30/2028	951,600.00	-	951,600.00	997,840.00	46,240.00
Total	\$8,681,296.11	\$684,806.25	\$9,363,408.75	\$9,934,710.00	\$571,301.25

PV Analysis Summary (Net to Net)

Gross PV Debt Service Savings	561,669.61
Net PV Cashflow Savings @ 2.406%(AIC)	561,669.61
Transfers from Prior Issue Debt Service Fund	(60,000.00)
Contingency or Rounding Amount	2,693.61
Net Present Value Benefit	\$504,363.22
Net PV Benefit / \$6,710,000 Refunded Principal	7.517%

Refunding Bond Information

Refunding Dated Date	4/05/2016
Refunding Delivery Date	4/05/2016

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Preliminary

City of Lockhart, Texas

\$6,440,000 General Obligation Refunding Bonds, Series 2016

Assumes QTEO, A+ Underlying, Insured

For Purposes of Illustration Only

Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	YTM	Call Date	Call Price	Dollar Price
08/01/2019	Serial Coupon	3.000%	1.200%	260,000.00	105.844%	-	-	-	275,194.40
08/01/2020	Serial Coupon	3.000%	1.300%	280,000.00	107.121%	-	-	-	299,938.80
08/01/2021	Serial Coupon	3.000%	1.400%	285,000.00	108.177%	-	-	-	308,304.45
08/01/2022	Serial Coupon	4.000%	1.550%	700,000.00	114.698%	-	-	-	802,886.00
08/01/2023	Serial Coupon	4.000%	1.700%	735,000.00	115.770%	-	-	-	850,909.50
08/01/2024	Serial Coupon	4.000%	1.850%	760,000.00	116.510%	-	-	-	885,476.00
08/01/2025	Serial Coupon	4.000%	2.000%	795,000.00	116.930%	-	-	-	929,593.50
08/01/2026	Serial Coupon	4.000%	2.100%	840,000.00	116.007% c	2.253%	08/01/2025	100.000%	974,458.80
08/01/2027	Serial Coupon	4.000%	2.200%	870,000.00	115.093% c	2.464%	08/01/2025	100.000%	1,001,309.10
08/01/2028	Serial Coupon	4.000%	2.300%	915,000.00	114.188% c	2.643%	08/01/2025	100.000%	1,044,820.20
Total	-	-	-	\$6,440,000.00	-	-	-	-	\$7,372,890.75

Bid Information

Par Amount of Bonds	\$6,440,000.00
Reoffering Premium or (Discount)	932,890.75
Gross Production	\$7,372,890.75
Total Underwriter's Discount (0.728%)	\$(46,893.15)
Bid (113.758%)	7,325,997.60
Total Purchase Price	\$7,325,997.60
Bond Year Dollars	\$56,930.11
Average Life	8.840 Years
Average Coupon	3.9369256%
Net Interest Cost (NIC)	2.3806356%
True Interest Cost (TIC)	2.1999343%

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Preliminary

City of Lockhart, Texas

\$6,440,000 General Obligation Refunding Bonds, Series 2016

Assumes QTEO, A+ Underlying, Insured

For Purposes of Illustration Only

Debt Service Schedule

Part 1 of 2

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
04/05/2016	-	-	-	-	-
08/01/2016	-	-	80,346.11	80,346.11	-
09/30/2016	-	-	-	-	80,346.11
02/01/2017	-	-	124,675.00	124,675.00	-
08/01/2017	-	-	124,675.00	124,675.00	-
09/30/2017	-	-	-	-	249,350.00
02/01/2018	-	-	124,675.00	124,675.00	-
08/01/2018	-	-	124,675.00	124,675.00	-
09/30/2018	-	-	-	-	249,350.00
02/01/2019	-	-	124,675.00	124,675.00	-
08/01/2019	260,000.00	3.000%	124,675.00	384,675.00	-
09/30/2019	-	-	-	-	509,350.00
02/01/2020	-	-	120,775.00	120,775.00	-
08/01/2020	280,000.00	3.000%	120,775.00	400,775.00	-
09/30/2020	-	-	-	-	521,550.00
02/01/2021	-	-	116,575.00	116,575.00	-
08/01/2021	285,000.00	3.000%	116,575.00	401,575.00	-
09/30/2021	-	-	-	-	518,150.00
02/01/2022	-	-	112,300.00	112,300.00	-
08/01/2022	700,000.00	4.000%	112,300.00	812,300.00	-
09/30/2022	-	-	-	-	924,600.00
02/01/2023	-	-	98,300.00	98,300.00	-
08/01/2023	735,000.00	4.000%	98,300.00	833,300.00	-
09/30/2023	-	-	-	-	931,600.00
02/01/2024	-	-	83,600.00	83,600.00	-
08/01/2024	760,000.00	4.000%	83,600.00	843,600.00	-
09/30/2024	-	-	-	-	927,200.00
02/01/2025	-	-	68,400.00	68,400.00	-
08/01/2025	795,000.00	4.000%	68,400.00	863,400.00	-
09/30/2025	-	-	-	-	931,800.00
02/01/2026	-	-	52,500.00	52,500.00	-
08/01/2026	840,000.00	4.000%	52,500.00	892,500.00	-
09/30/2026	-	-	-	-	945,000.00
02/01/2027	-	-	35,700.00	35,700.00	-
08/01/2027	870,000.00	4.000%	35,700.00	905,700.00	-
09/30/2027	-	-	-	-	941,400.00
02/01/2028	-	-	18,300.00	18,300.00	-
08/01/2028	915,000.00	4.000%	18,300.00	933,300.00	-
09/30/2028	-	-	-	-	951,600.00
Total	\$6,440,000.00	-	\$2,241,296.11	\$8,681,296.11	-

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Preliminary

City of Lockhart, Texas

\$6,440,000 General Obligation Refunding Bonds, Series 2016

Assumes QTEO, A+ Underlying, Insured

For Purposes of Illustration Only

Debt Service Schedule

Part 2 of 2

Yield Statistics

Bond Year Dollars	\$56,930.11
Average Life	8.840 Years
Average Coupon	3.9369256%
Net Interest Cost (NIC)	2.3806356%
True Interest Cost (TIC)	2.1999343%
Bond Yield for Arbitrage Purposes	2.0012614%
All Inclusive Cost (AIC)	2.4062117%

IRS Form 8038

Net Interest Cost	1.9986874%
Weighted Average Maturity	8.879 Years

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Preliminary

City of Lockhart, Texas

\$6,440,000 General Obligation Refunding Bonds, Series 2016

Assumes QTEO, A+ Underlying, Insured

For Purposes of Illustration Only

Escrow Fund Cashflow

Date	Principal	Rate	Interest	+Transfers	Receipts	Disbursements	Cash Balance
04/05/2016	-	-	-	-	1.75	-	1.75
08/01/2016	65,953.00	0.250%	19,709.50	60,048.49	145,710.99	145,711.25	1.49
02/01/2017	115,013.00	0.400%	30,697.84	-	145,710.84	145,711.25	1.08
08/01/2017	115,394.00	0.550%	30,317.19	-	145,711.19	145,711.25	1.02
02/01/2018	1,710,712.00	0.770%	29,999.86	-	1,740,711.86	1,740,711.25	1.63
08/01/2018	5,203,027.00	0.900%	23,413.62	-	5,226,440.62	5,226,441.25	1.00
Total	\$7,210,099.00	-	\$134,138.01	\$60,048.49	\$7,404,287.25	\$7,404,286.25	-

Investment Parameters

Investment Model [PV, GIC, or Securities]	Securities
Default investment yield target	Bond Yield
Cost of Investments Purchased with Fund Transfers	60,000.00
Cash Deposit	1.75
Cost of Investments Purchased with Bond Proceeds	7,210,099.00
Total Cost of Investments	\$7,270,100.75
Target Cost of Investments at bond yield	\$7,039,323.44
Actual positive or (negative) arbitrage	(170,777.31)
Yield to Receipt	0.8672019%
Yield for Arbitrage Purposes	2.0012614%
State and Local Government Series (SLGS) rates for	1/20/2016

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Preliminary

City of Lockhart, Texas

\$6,440,000 General Obligation Refunding Bonds, Series 2016

Assumes QTEO, A+ Underlying, Insured

For Purposes of Illustration Only

Summary Of Bonds Refunded

Issue	Purpose	Maturity	Type	of Bond	Coupon	Maturity Value	Call Date	Call Price
Dated 5/15/2009 Delivered 6/09/2009								
09 deals final	09 C/O	08/01/2019	Term 1	Coupon	4.350%	145,000	08/01/2018	100.000%
09 deals final	09 C/O	08/01/2020	Term 1	Coupon	4.350%	160,000	08/01/2018	100.000%
09 deals final	09 C/O	08/01/2021	Term 2	Coupon	4.350%	160,000	08/01/2018	100.000%
09 deals final	09 C/O	08/01/2022	Term 2	Coupon	4.350%	575,000	08/01/2018	100.000%
09 deals final	09 C/O	08/01/2023	Serial	Coupon	4.350%	605,000	08/01/2018	100.000%
09 deals final	09 C/O	08/01/2024	Serial	Coupon	4.350%	630,000	08/01/2018	100.000%
09 deals final	09 C/O	08/01/2025	Serial	Coupon	4.350%	660,000	08/01/2018	100.000%
09 deals final	09 C/O	08/01/2026	Serial	Coupon	4.350%	695,000	08/01/2018	100.000%
09 deals final	09 C/O	08/01/2027	Serial	Coupon	4.350%	725,000	08/01/2018	100.000%
09 deals final	09 C/O	08/01/2028	Serial	Coupon	4.400%	760,000	08/01/2018	100.000%
Subtotal		-	-	-	-	\$5,115,000	-	-
Dated 5/15/2009 Delivered 6/09/2009								
09 deals final	09 GO REF-100% water sewer	02/01/2019	Term 1	Coupon	4.250%	125,000	02/01/2018	100.000%
09 deals final	09 GO REF-100% water sewer	02/01/2020	Term 1	Coupon	4.250%	135,000	02/01/2018	100.000%
09 deals final	09 GO REF-100% water sewer	02/01/2021	Term 2	Coupon	4.250%	140,000	02/01/2018	100.000%
09 deals final	09 GO REF-100% water sewer	02/01/2022	Term 2	Coupon	4.250%	145,000	02/01/2018	100.000%
09 deals final	09 GO REF-100% water sewer	02/01/2023	Term 3	Coupon	4.250%	155,000	02/01/2018	100.000%
09 deals final	09 GO REF-100% water sewer	02/01/2024	Term 3	Coupon	4.250%	160,000	02/01/2018	100.000%
09 deals final	09 GO REF-100% water sewer	02/01/2025	Term 4	Coupon	4.300%	170,000	02/01/2018	100.000%
09 deals final	09 GO REF-100% water sewer	02/01/2026	Term 4	Coupon	4.300%	180,000	02/01/2018	100.000%
09 deals final	09 GO REF-100% water sewer	02/01/2027	Term 5	Coupon	4.400%	185,000	02/01/2018	100.000%
09 deals final	09 GO REF-100% water sewer	02/01/2028	Term 5	Coupon	4.400%	200,000	02/01/2018	100.000%
Subtotal		-	-	-	-	\$1,595,000	-	-
Total		-	-	-	-	\$6,710,000	-	-

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Preliminary

City of Lockhart, Texas

\$6,100,000 Combination Tax & Revenue Certificates of Obligation, Series 2009

Paying Agent: Wells Fargo Bank, Austin, Texas

Redemption: August 1, 2018 @ 100%

Debt Service To Maturity And To Call

Date	Refunded Bonds	Refunded Interest	D/S To Call	Principal	Coupon	Interest	Refunded D/S
08/01/2016	-	111,441.25	111,441.25	-	5.500%	111,441.25	111,441.25
02/01/2017	-	111,441.25	111,441.25	-	-	111,441.25	111,441.25
08/01/2017	-	111,441.25	111,441.25	-	5.250%	111,441.25	111,441.25
02/01/2018	-	111,441.25	111,441.25	-	-	111,441.25	111,441.25
08/01/2018	5,115,000.00	111,441.25	5,226,441.25	-	4.350%	111,441.25	111,441.25
02/01/2019	-	-	-	-	-	111,441.25	111,441.25
08/01/2019	-	-	-	145,000.00	4.350%	111,441.25	256,441.25
02/01/2020	-	-	-	-	-	108,287.50	108,287.50
08/01/2020	-	-	-	160,000.00	4.350%	108,287.50	268,287.50
02/01/2021	-	-	-	-	-	104,807.50	104,807.50
08/01/2021	-	-	-	160,000.00	4.350%	104,807.50	264,807.50
02/01/2022	-	-	-	-	-	101,327.50	101,327.50
08/01/2022	-	-	-	575,000.00	4.350%	101,327.50	676,327.50
02/01/2023	-	-	-	-	-	88,821.25	88,821.25
08/01/2023	-	-	-	605,000.00	4.350%	88,821.25	693,821.25
02/01/2024	-	-	-	-	-	75,662.50	75,662.50
08/01/2024	-	-	-	630,000.00	4.350%	75,662.50	705,662.50
02/01/2025	-	-	-	-	-	61,960.00	61,960.00
08/01/2025	-	-	-	660,000.00	4.350%	61,960.00	721,960.00
02/01/2026	-	-	-	-	-	47,605.00	47,605.00
08/01/2026	-	-	-	695,000.00	4.350%	47,605.00	742,605.00
02/01/2027	-	-	-	-	-	32,488.75	32,488.75
08/01/2027	-	-	-	725,000.00	4.350%	32,488.75	757,488.75
02/01/2028	-	-	-	-	-	16,720.00	16,720.00
08/01/2028	-	-	-	760,000.00	4.400%	16,720.00	776,720.00
Total	\$5,115,000.00	\$557,206.25	\$5,672,206.25	\$5,115,000.00	-	\$2,055,448.75	\$7,170,448.75

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	4/05/2016
Average Life	9.039 Years
Average Coupon	4.3601279%
Weighted Average Maturity (Par Basis)	9.039 Years
Weighted Average Maturity (Original Price Basis)	8.998 Years

Refunding Bond Information

Refunding Dated Date	4/05/2016
Refunding Delivery Date	4/05/2016

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Preliminary

City of Lockhart, Texas

\$2,495,000 General Obligation Refunding Bonds, Series 2009

Paying Agent: Wells Fargo Bank, Austin, Texas

Redemption: February 1, 2018 @ 100%

Debt Service To Maturity And To Call

Date	Refunded Bonds	Refunded Interest	D/S To Call	Principal	Coupon	Interest	Refunded D/S
08/01/2016	-	34,270.00	34,270.00	-	-	34,270.00	34,270.00
02/01/2017	-	34,270.00	34,270.00	-	4.500%	34,270.00	34,270.00
08/01/2017	-	34,270.00	34,270.00	-	-	34,270.00	34,270.00
02/01/2018	1,595,000.00	34,270.00	1,629,270.00	-	4.250%	34,270.00	34,270.00
08/01/2018	-	-	-	-	-	34,270.00	34,270.00
02/01/2019	-	-	-	125,000.00	4.250%	34,270.00	159,270.00
08/01/2019	-	-	-	-	-	31,613.75	31,613.75
02/01/2020	-	-	-	135,000.00	4.250%	31,613.75	166,613.75
08/01/2020	-	-	-	-	-	28,745.00	28,745.00
02/01/2021	-	-	-	140,000.00	4.250%	28,745.00	168,745.00
08/01/2021	-	-	-	-	-	25,770.00	25,770.00
02/01/2022	-	-	-	145,000.00	4.250%	25,770.00	170,770.00
08/01/2022	-	-	-	-	-	22,688.75	22,688.75
02/01/2023	-	-	-	155,000.00	4.250%	22,688.75	177,688.75
08/01/2023	-	-	-	-	-	19,395.00	19,395.00
02/01/2024	-	-	-	160,000.00	4.250%	19,395.00	179,395.00
08/01/2024	-	-	-	-	-	15,995.00	15,995.00
02/01/2025	-	-	-	170,000.00	4.300%	15,995.00	185,995.00
08/01/2025	-	-	-	-	-	12,340.00	12,340.00
02/01/2026	-	-	-	180,000.00	4.300%	12,340.00	192,340.00
08/01/2026	-	-	-	-	-	8,470.00	8,470.00
02/01/2027	-	-	-	185,000.00	4.400%	8,470.00	193,470.00
08/01/2027	-	-	-	-	-	4,400.00	4,400.00
02/01/2028	-	-	-	200,000.00	4.400%	4,400.00	204,400.00
Total	\$1,595,000.00	\$137,080.00	\$1,732,080.00	\$1,595,000.00	-	\$544,455.00	\$2,139,455.00

Yield Statistics

Base date for Avg. Life & Avg. Coupon Calculation	4/05/2016
Average Life	7.731 Years
Average Coupon	4.3163647%
Weighted Average Maturity (Par Basis)	7.731 Years
Weighted Average Maturity (Original Price Basis)	7.680 Years

Refunding Bond Information

Refunding Dated Date	4/05/2016
Refunding Delivery Date	4/05/2016

47

ORDINANCE NO. 2016-05

**ORDINANCE
AUTHORIZING THE ISSUANCE OF**

**CITY OF LOCKHART, TEXAS
GENERAL OBLIGATION REFUNDING BONDS
IN ONE OR MORE SERIES**

Adopted on February 2, 2016

43

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EXECUTION

EXHIBIT A - DESCRIPTION OF ANNUAL FINANCIAL INFORMATION

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ORDINANCE NO. 2016-05

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF LOCKHART, TEXAS, GENERAL OBLIGATION REFUNDING BONDS; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; APPROVING THE OFFICIAL STATEMENT, BOND PURCHASE AGREEMENT, PAYING AGENT/REGISTRAR AGREEMENT AND ESCROW AGREEMENT; ESTABLISHING THE PROCEDURES FOR SELLING AND DELIVERING THE BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the City has duly issued and there is now outstanding several series of ad valorem tax obligations; and

WHEREAS, the City Council of the City deems it advisable and in the best interest of the City to refund the Refunded Obligations, as hereinafter defined, in order to achieve a net present value debt service savings of not less than 3.00% of the principal amount of the Refunded Obligations net of any City contribution with such savings, among other information and terms to be included in a pricing certificate to be executed by the City Manager, acting as the designated pricing officer of the City, or, in the absence of the City Manager, the Mayor as the Pricing Officer, all in accordance with the provisions of Chapter 1207, including 1207.007, of the Texas Government Code thereof; and

WHEREAS, Chapter 1207, Texas Government Code, as amended ("Chapter 1207") authorizes the City to issue refunding bonds and to deposit the proceeds from the sale thereof together with any other available funds or resources, directly with a place of payment (paying agent) for the Refunded Obligations or a trust company or commercial bank that does not act as depository for the City, and such deposit, if made before such payment dates, shall constitute the making of firm banking and financial arrangements for the discharge and final payment of the Refunded Obligations; and

WHEREAS, Chapter 1207 further authorizes the City to enter into an agreement with a paying agent for the Refunded Obligations or a trust company or commercial bank that does not act as a depository for the City with respect to the safekeeping, investment, reinvestment, administration and disposition of any such deposit, upon such terms and conditions as the City and such paying agent may agree, provided that such deposits may be invested and reinvested in Defeasance Securities, as defined herein; and

WHEREAS, the Escrow Agreement hereinafter authorized, constitutes an agreement of the kind authorized and permitted by said Chapter 1207; and

WHEREAS, all the Refunded Obligations mature or are subject to redemption prior to maturity within 20 years of the date of the bonds hereinafter authorized; and



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: February 2, 2016			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>[Signature]</i>	1-29-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action regarding Variance Request from a business property owner's representative at 119 W. San Antonio Street that desires to have the right to have "on premise consumption of alcohol" at a possible restaurant that would be within 300' of churches or public or private schools; a bar would not be allowed at this location without an approved Specific Use Permit			
FINANCIAL SUMMARY			
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S):			
SUMMARY OF ITEM			
A variance request from the 300' separation requirement of a property where "on premise consumption of alcohol" is proposed has been received from Mr. Conley A. Covert, a representative of the property owner at 119 W. San Antonio. Ordinance 2016-04 allows Council's consideration of the variance in compliance with State Law. A particular business has not been identified, but the current zoning of Commercial Central Business (CCB) would only allow "on premise consumption of alcohol" for a restaurant where food sales must exceed any alcohol sales. Under current ordinances, a bar would not be allowed at 119 W. San Antonio Street unless a Specific Use Permit was approved. Because the zoning is CCB there are no off street parking requirements.			
STAFF RECOMMENDATION			
This is a development marketing tool for the 119 W San Antonio property since no specific business has been identified by the applicant. It is the Council's decision to approve or not approve the variance request.			
List of Supporting Documents: Variance Request and other Information.		Other Departments, Boards, Commissions or Agencies:	



January 18, 2016

Mr. Vance Rodgers, City Manager
City of Lockhart
308 West San Antonio Street
Lockhart, Texas 78644

RE: 119 W. San Antonio Street, Lockhart, TX 78644

Dear Mr. Rodgers,

We are in the feasibility period of a contract to sell the subject property to Mr. Conley A. Covert, and or assigns. We authorize Mr. Covert to apply for a variance to the current ordinance regarding alcohol sales within 300 feet of churches and schools on our behalf.

DocuSigned by:
Robert M. Mingea III
07689083FA784A8
Robert M. Mingea, III

DocuSigned by:
Michele Fitzgerald
08798A27DC2046E
Michele Fitzgerald



CITY OF LOCKHART

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

Date: Jan 20 2016

Name of Requestor: Conley A. Covert Telephone Number: 512.963.9833

Mailing Address of Requestor: 901 W. 9th Street #110, Austin, TX 78703

Email Address of Requestor: conley@skylesbayne.com

Street Address Where Alcohol is proposed to be sold on premise: _____
119 W. San Antonio Street, Lockhart, TX 78644 Door is on W San Antonio near SE corner of bldg

Type of Business or Proposed Business Requiring Variance: _____
Please see Exhibit A

Current Zoning: CCB

Churches, or Public or Private Schools within 300' (measured as required front door to front door):
First Christian Church

Date Received by City Staff: 1-20-2016 By: Vance email

Zoning confirmed by City Staff Member: Vance Rodgers

Scheduled Date of Consideration by City Council: Feb 2, 2016

Date letters mailed to Churches, or Public or Private Schools within 300' providing date, time, and location of City Council meeting to consider variance request: 1-20-2016

Council Decision: _____

Notice Provided to Requestor about Council Decision: _____

Exhibit A

Requestor applies for a variance to be granted to 119 San Antonio Street, Lockhart, Texas, 78644, legal description, O.T. LOCKHART, BLOCK 22, LOT PT 1 ("Business"). The proposed Business is the property itself, with the type of business being redevelopment pursuant to the zoning, historical preservation guidelines, and all rules and regulations per the City of Lockhart for the property. Requestor seeks to allow "on premise sale of alcohol" for any tenant(s) within the Business. Any tenant(s) within the Business would otherwise meet the zoning, historical preservation guidelines, and all rules and regulations per the City of Lockhart for the Business.

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 19th day of January, 2016.

CITY OF LOCKHART, TEXAS



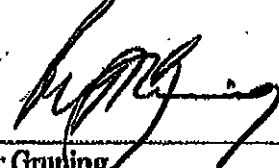
Lew White, Mayor

ATTEST:

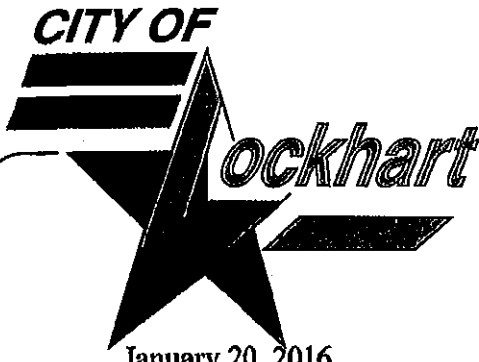


Connie Constancio, TRMC
City Secretary

APPROVED AS TO FORM:



Peter Gruning
City Attorney



(512) 398-3461 • FAX (512) 398-5103
P.O. Box 239 • Lockhart, Texas 78644

January 20, 2016

First Christian Church
P O Box 336
Lockhart, Texas 78644-0336

Re: Variance Request from the 300' Separation Requirement from churches or public or private schools for sale of "on premise sale of alcohol".

Dear Sirs/Madams:

The Lockhart City Council will consider a variance request from a business that wishes to have "on premise sale of alcohol" within 300' of churches or public or private schools. The address of the proposed business is 119 W. San Antonio Street. You have received this notice because your church's entrance door is within 300' of the door of the proposed business. A copy of the request is attached along with a copy of the ordinance which authorizes the Council's consideration of the variance request.

The variance request will be considered by the City Council on Tuesday, February 2, 2016, at 7:30 pm in the Clark Library Annex-Council Chambers, 217 S Main Street, 3rd Floor, Lockhart, Texas. The agenda workshop begins at 6:30 pm.

You are encouraged to attend this meeting to share any comments with the Council about the variance request.

Should there be questions, please contact me at 512-398-3461.

Sincerely,


Vance Rodgers
City Manager

attachments

Cc: Connie Constancio, City Secretary
Dan Gibson, City Planner



As Measured by Staff

119 W. San Antonio alternative distances,

217.5 FCC front to 119 Front

252.625 FCC front to 119 Back

291.425 FCC front to 119 2nd Floor through back

355.875 FCC front to 119 3rd floor through back

401.375 FCC front to 119 roof through back

193.5 EC front to back

232.3 EC front to 2nd floor through back

296.75 EC front to 3rd floor through back

342.25 EC front to roof through back

330 EC front to 119 front

FCC = First Christian Church

EC = Episcopal Church



Google earth

feet
meters





Google earth





Google earth





Google earth



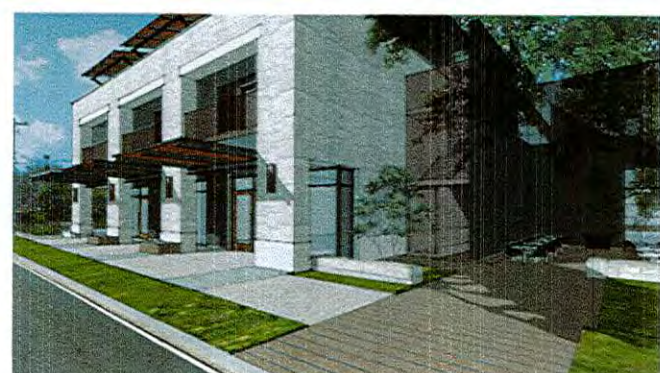
60

Variance

Example

Development

406 E. Main Street Fredericksburg, TX 78624
Hotel • Restaurant • Retail



Floor Plan Legend

- Retail
- Restaurant
- Hotel



Available for Lease

- Suite A | 2,407 SF
- Suite B | 2,407 SF
- Suite C | 1,932 SF
- Suite D | 1,979 SF

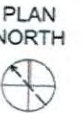
§ \$32-\$35 + NNN

§ 99 Parking Spaces Below

§ AAA Diamond Restaurant

§ Located within the Historical District

Available Fall 2016





Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: February 2, 2016				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>[Signature]</i> 1-29-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding City cell phones for Mayor and Council				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
Mayor White asked that this item be placed on the agenda for discussion and/or action by the Council. The estimated annual costs for phone service, texting, and email service is estimated at \$6,300. Tabled by Council to this date at previous meeting.				
STAFF RECOMMENDATION				
N A				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies:	

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LIST OF BOARD/COMMISSION VACANCIES

Updated: January 7, 2016

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

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Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

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

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

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

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

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

NOTES:
ORDINANCE
RE: ALL
BOARD,
COMMISSION
APPOINTMENTS

COUNCILMEMBER 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. ½ 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. ½ 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
	Planning & Zoning	Rob Ortiz, Alternate Manuel Oliva	05/06/08 05/03/11

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

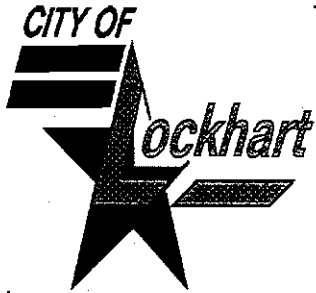
69

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

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

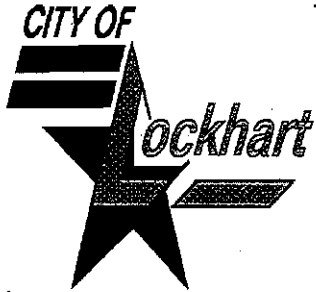
70

<p>At-Large - Brad Westmoreland</p>	<p>Airport Board Board of Adjustment Construction Board (Alternate) Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning</p>	<p>Jayson "Tex" Cordova Severo Castillo Gary Shafter Edward Strayer Frank Estrada Terrance Gahan Rebecca Lockhart Dennis Placke Christina Black</p>	<p>12/01/15 12/01/15 08/18/15 12/01/15 12/01/15 12/01/15 12/01/15 11/03/15 09/15/15</p>
	<p>Charter Review Commission</p>	<p>Alan Fielder, Chair Ray Sanders Bill Hernandez Vacant (2)</p>	<p>10/17/06 by Councilmember White 02/07/12 by Councilmember Gomez 11/06/06 by Councilmember Gomez</p>
	<p>Sign Review Committee</p>	<p>Gabe Medina Neto Madrigal Terry Black Kenneth Sneed Johnny Barron, Jr. Tim Clark</p>	<p>03/17/15 - Mayor Pro-Tem Sanchez 04/21/15 - Councilmember Mendoza 03/17/15 - Councilmember Hilburn 03/17/15 - Mayor White 03/17/15 - Councilmember Castillo 03/17/15 - Councilmember Michelson</p>



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CITY OF LOCKHART							
CONSTRUCTION BOARD OF APPEALS							
BOARD ATTENDANCE REPORT - 2015							
APPOINTING COUNCIL MEMBER							
	JERRY WEST (6/17/08) VICE CHAIR	RALPH GERALD	JOHN LAIRSEN CHAIR	WALTER STEPHENS (5/06/08)	GARY SHAFER (08/18/15)	AARON SNIDER 09/07/2011	ISRAEL ZAPIEN (01/17/12)
Member Title:	County Resident			County Resident Alternate	Alternate		
Meeting Date:							
January-15	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG	NO MTG
February-15	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG	NO MTG
March-15	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG	NO MTG
April-15	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG	NO MTG
May-15	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG	NO MTG
June-15	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG	NO MTG
July-15	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG	NO MTG
August-15	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG	NO MTG
September-15	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG	NO MTG
October-15	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG	NO MTG
November-15	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG	NO MTG
December-15	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG	NO MTG
Total # Meetings:	0	0	0	0		0	0
Present:	0	0	0	0		0	0
Unexcused:	0	0	0	0		0	0
Excused:	0	0	0	0		0	0
Absenteeism %:	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
LEGEND:	PRESENT:			P	UNEXCUSED ABSENCE:		U
	EXCUSED ABSENCE:			E	NO MEETING HELD:		NO MTG
COMMENTS:							




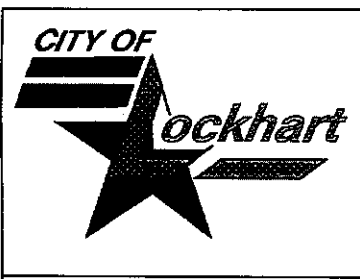
CITY OF LOCKHART
CONSTRUCTION BOARD OF APPEALS
BOARD ATTENDANCE REPORT - 2016
APPOINTING COUNCIL MEMBER

JERRY WEST (6/17/08) VICE CHAIR	RALPH GERALD	JOHN LAIRSEN CHAIR	WALTER STEPHENS (5/06/08) County Resident Alternate	GARY SHAFER (08/18/15) Alternate	AARON SNIDER 09/07/2011	ISRAEL ZAPIEN (01/17/12)	
Member Title:	County Resident						
Meeting Date:							
January-16	NO MTG	NO MTG	NO MTG	NO MTG		NO MTG	NO MTG
Total # Meetings:	0	0	0	0	0	0	0
Present:	0	0	0	0	0	0	0
Unexcused:	0	0	0	0	0	0	0
Excused:	0	0	0	0	0	0	0
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:		U	
	EXCUSED ABSENCE:		E	NO MEETING HELD:		NO MTG	
COMMENTS:							

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	CITY OF LOCKHART				
	ELECTRIC BOARD OF REVIEW				
	BOARD ATTENDANCE REPORT - 2015				
	APPOINTING COUNCIL MEMBER				
	Joe Colley (6/17/08)	James Paul Denny (01/20/15)	Thomas Herrera (07/17/12)	Tom Stephens (12/03/13)	James Briceno (05/03/11)
	Chair	Vice-Chair			
Meeting Date:					
January-15	no mtg	no mtg	no mtg	no mtg	no mtg
February-15	no mtg	no mtg	no mtg	no mtg	no mtg
March-15	no mtg	no mtg	no mtg	no mtg	no mtg
April-15	no mtg	no mtg	no mtg	no mtg	no mtg
May-15	no mtg	no mtg	no mtg	no mtg	no mtg
June-15	no mtg	no mtg	no mtg	no mtg	no mtg
July-15	no mtg	no mtg	no mtg	no mtg	no mtg
August-15	no mtg	no mtg	no mtg	no mtg	no mtg
September-15	no mtg	no mtg	no mtg	no mtg	no mtg
October-15	no mtg	no mtg	no mtg	no mtg	no mtg
November-15	no mtg	no mtg	no mtg	no mtg	no mtg
December-15	no mtg	no mtg	no mtg	no mtg	no mtg
Total # Meetings:	0	0	0	0	0
Present:	0	0	0	0	0
Unexcused:	0	0	0	0	0
Excused:	0	0	0	0	0
Absenteeism %:	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
LEGEND:	PRESENT:	P	UNEXCUSED ABSENCE:		U
	EXCUSED ABSENCE:	E	NO MEETING HELD:		no mtg
COMMENTS:					

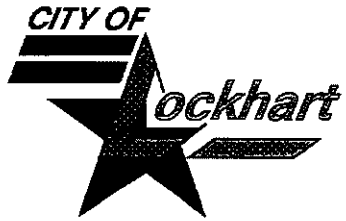
	CITY OF LOCKHART				
	ELECTRIC BOARD OF REVIEW				
	BOARD ATTENDANCE REPORT - 2016				
	APPOINTING COUNCIL MEMBER				
	Joe Colley (6/17/08)	James Paul Denny (01/20/15)	Thomas Herrera (07/17/12)	Tom Stephens (12/03/13)	James Briceno (05/03/11)
	Chair	Vice-Chair			
Meeting Date:					
January-16	no mtg	no mtg	no mtg	no mtg	no mtg
Total # Meetings:	0	0	0	0	0
Present:	0	0	0	0	0
Unexcused:	0	0	0	0	0
Excused:	0	0	0	0	0
LEGEND:	PRESENT:	P	UNEXCUSED ABSENCE:	U	
	EXCUSED ABSENCE	E	NO MEETING HELD:	no mtg	
COMMENTS:					



CITY OF LOCKHART
LOCKHART ECONOMIC DEVELOPMENT CORPORATION
ATTENDANCE REPORT - 2015
APPOINTING COUNCIL MEMBER

71

	ANGIE GONZALES-SANCHEZ		BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	MAYOR WHITE	Jeffry Michelson
Meeting Date:	Bernie Rangel Appt. - July 2015	Frank Estrada Appt. - Nov. 2013	Ken Doran Appt. - Dec. 2013	Dyral Thomas Appt. - Apr. 2011	Fermin Islas Appt. - Jan. 2011	Alan Fielder Appt. - Jan. 2012	Morris Alexander Appt. - Jan. 2012
Jan, 2015 No Meeting							
February 2, 2015	P	A	P	P	P	A	P
March, 2015	NEED REPLACEMENT	P	P	A	P	P	A
April, 2015-NoMtg.		Need Reappt					Need ReAppt
May-NoMtg							
June-NoMtg							
Bernie Rangel Appt in July 2015 Mtg							
July 13, 2015	P	P	P	P	A	P	P
August 3, 2015	P	P	A	P	P	P	P
August 24, 2015	P	P	P	A	P	A	A
September 15, 2015	P	P	P	P	P	A	P
October 5, 2015	P	P	P	P	P	P	P
November 2, 2015	P	P	P	P	P	P	P
December 7, 2015	P	P	A	A	P	P	P
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:		U	
	EXCUSED ABSENCE:		A	NO MEETING HELD:		No Meeting	
				APPOINTMENT MODIFICATION:			
COMMENTS:							



CITY OF LOCKHART
 LOCKHART ECONOMIC DEVELOPMENT CORPORATION
 ATTENDANCE REPORT - 2016
 APPOINTING COUNCIL MEMBER

78

	ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	MAYOR WHITE	Jeffry Michelson
Meeting Date:	Bernie Rangel Appt. - July 2015	Frank Estrada Appt. - Dec. 2015	Ken Doran Appt. - Dec. 2013	Dyral Thomas Appt. - Apr. 2011	Fermin Islas Appt. - Jan. 2011	Alan Fielder Appt. - Jan. 2012	Morris Alexander Appt. - Jan. 2012
January 4, 2016	P	P	P	P	P	P	P
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:		U	
	EXCUSED ABSENCE:		A	NO MEETING HELD:		No Meeting	
COMMENTS:	APPOINTMENT MODIFICATION:						



City of Lockhart 2015 -LHPC
Attendance for a 12-Month Period

79

	CORPUS	GIBEAUX	ALVAREZ	MENDEZ	REAGAN	GAHAN	McCORMICK
Meeting Date:		Vice-Chair		Chair			
January-15	P	A	P	P	A	P	P
February-15	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
March-15	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
April-15	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May-15	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June-15	A	A	P	P	P	P	P
July-15	A	A	P	P	P	P	P
August-15	P	A	P	A	A	P	P
September-15	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
October-15	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
November-15	P	A	A	P	P	P	P
December-15	P	Resigned 12/17/2015	P	P	P	A	P
Number of meetings:	6	6	6	6	6	6	6
Present:	4	0	5	5	4	5	6
Absent:	2	6	1	1	2	1	0
% Absent:	33%	100%	17%	17%	33%	17%	0%



**City of Lockhart 2016 -LHPC
Attendance for a 12-Month Period**

90

	CORPUS	LAIRSEN	ALVAREZ	MENDEZ	REAGAN	GAHAN	McCORMICK
Meeting Date:				Chair	Vice-Chair		
January-16	A	P	P	P	A	A	P
Number of meetings:	1	1	1	1	1	1	1
Present:	0	1	1	1	0	0	1
Absent:	1	0	0	0	1	1	0
% Absent:	100%	0%	0%	0%	100%	100%	0%



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

APPOINTING COUNCIL MEMBER

87

ANGIE SANCHEZ	KENNY ROLAND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	LEW WHITE	Jeffry Michelson	ALTERNATE (Mayor Pro-Tem)
Jeff Johnson (12/17/13)	Frankie Estrada (12/17/13)	Warren Burnett (12/04/12)	Linda Thompson-Bennett (12/07/04)	James Torres (12/18/07)	Albert Villalpando (09/05/06)	Linda Barron (11/14/13)/ Russell Wheeler	Rob Ortiz (05/06/08)

Meeting Date:

January 22, 2015	No Quorum						
February 5, 2015	E	U	P	P	E	P	P
March 26, 2015	No Meeting						
April 23, 2015	E	U	P	P	P	P	P
May 28, 2015	P	U	P	P	E	E	P
June 25, 2015	No Meeting						
July 23, 2015	P	U	P	P	P	P	P
August 27, 2015	P	U	P	P	P	P	P
September 24, 2015	No Meeting						
October 15, 2015	E	U	P	P	E	P	P
November, 2015	No Meeting						
December, 2015	No Meeting						

LEGEND:	PRESENT:	P	UNEXCUSED ABSENCE:	U
	EXCUSED ABSENCE:	E	NO MEETING HELD:	
COMMENTS:	* Ordinance 06-08 adopted February 7, 2006 allow two alternate position to be appointed by Mayor and Mayor Pro-Tem			
	* Board meets on the 4th Thursday of each month			



**City of Lockhart 2015 Planning and Zoning Commission
Attendance for a 12-Month Period**

88

	Ruiz	McBride	Oliva	Rodriguez	Faust	Visage	Mendez	Amaya	Black
Meeting Date:									
January 14, 2105	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		<i>Excused</i>	<i>Present</i>	
January 28, 2015	<i>Present</i>	<i>Excused</i>	<i>Excused</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Resigned</i>	<i>Replaced</i>	
February 11, 2015	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			
February 25, 2015	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Excused</i>	<i>Present</i>			
March 11, 2015	<i>Present</i>	<i>Present</i>	<i>Excused</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			
March 25, 2015	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Excused</i>			
April 8, 2015 - No Meeting									
April 22, 2015	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			
May 13, 2015	<i>Present</i>	<i>Present</i>	<i>Excused</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			
May 27, 2015	<i>Present</i>	<i>Excused</i>	<i>Excused</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			
June 10, 2015	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			
June 24, 2015	<i>Present</i>	<i>Absent</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			
July 8, 2015	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			
July 22, 2015	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Absent</i>			
8/12/2015 - No Meeting									
August 26, 2015	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			
September 9, 2015	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			
September 23, 2015 - No Meeting									
October 14, 2015 - No Meeting									
October 28, 2015 - No Meeting									
November 11, 2015 - No Meeting									
December 9, 2015	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			<i>Present</i>

Number of meetings:	16	16	16	16	16	15	1	1	1
Present:	16	13	10	16	14	13	0	1	1
Excused:	0	0	0	0	0	0	0	0	0
% Absent:	100%	81%	63%	100%	88%	87%	0%	100%	100%

***Members absences are not excused until the next meeting.**



City of Lockhart 2015 Planning and Zoning Commission Attendance for a 12-Month Period

84

	Ruiz	McBride	Oliva	Rodriguez	Faust	Visage	Black
Meeting Date:							
January 13, 2016	Present	Present	Present	Present	Present	Present	Present
January 27, 2016							

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

***Members absences are not excused until the next meeting.**



CITY OF LOCKHART
REVOLVING LOAN FUND COMMITTEE
ATTENDANCE REPORT - 2015
 APPOINTING COUNCIL MEMBER

58

ANGIE GONZALES-SANCHEZ	KENNY ROLAND	BENNY HILBURN	JUAN MENDOZA, JR.	JOHN CASTILLO	MAYOR WHITE	JEFFRY MICHELSON
Irene Yanez	Ed Strayer	Mayor Lew White - Chairperson	Ryan Lozano	Dr. Philip Wales	W. R. Cline	Mary Beth Nickel

Meeting Date:

January, 2015 - No Meeting

February, 2015 - No Meeting

March, 2015-No Meeting

April, 2015-No Meeting

May,2015-No Meeting

June,2015-No Meeting

July,2015-No Meeting

August,2015-No Meeting

September,2015-No Meeting

October, 2015-No Meeting

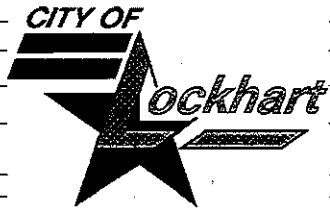
November, 2015-No Meeting

December, 2015-No Meeting

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

COMMENTS:

No meeting as of March 25, 2014



**CITY OF LOCKHART
REVOLVING LOAN FUND COMMITTEE
ATTENDANCE REPORT - 2016**

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APPOINTING COUNCIL MEMBER

ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	BENNY HILBURN	JUAN MENDOZA, JR.	JOHN CASTILLO	MAYOR WHITE	JEFFRY MICHELSON
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Irene Yanez	Ed Strayer	Mayor Lew White - Chairperson	Ryan Lozano	Dr. Philip Wales	W. R. Cline	Mary Beth Nickel
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Meeting Date:
Tuesday, January 19, 2016

P	A	P	A	A	P	P
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LEGEND:

PRESENT:	P	UNEXCUSED ABSENCE:	U
EXCUSED ABSENCE:	E	NO MEETING HELD:	(Dotted pattern)

COMMENTS:

Total Meetings:
% Present:
% Excused:
% Unexcused:
Absenteeism %:

**CITY OF LOCKHART
CITY COUNCIL GOALS: FEB 2015**

Priority	Councilmember	Goals
1	Gonzales-Sanchez, Angie	Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in neighborhoods
1	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
1	Roland, Kenny	Drainage projects to give relief to residents
1	White, Lew	Drainage projects
1	Castillo, John	Improve streets and drainage
2	Gonzales-Sanchez, Angie	Economic Development: Recruit 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 businesses 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, Angie	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 usage 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	Parks Improvemens: Purchase more park equipment to provide safe and fun filled parks for all to use.
4	Hilburn, Benny	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
5	Roland, Kenny	Work with LEDC and Lockhart Industrial Foundation to get more land for big job employers
5	White, Lew	Branding and Way Finding Signage
5	Castillo, John	Expansion of Lockhart's extraterritorial jurisdiction

**DEBT
SERVICE
INFORMATION**

*Presented to Council
on January 11, 2014*

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City of Lockhart
Future Debt Payments as of 9/30/13

Description	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	TOTAL DEBT		
General Government																							
Hotel Tax Fund																							
2009 Tax & Revenue	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000							600,000	
Total Hotel Tax Fund P & I	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000							600,000	
LEDC																							
2008 GO Refunding	300,000	300,000	300,000																			900,000	
Total LEDC Fund P & I	300,000	300,000	300,000																			900,000	
Drainage																							
2008 GO Refunding	100,000	100,000	100,000																			300,000	
Total Drainage Fund P & I	100,000	100,000	100,000																			300,000	
General Fund																							
2008 GO Refunding	89,548	90,822	101,003																			281,173	
Total General Fund P & I	89,548	90,822	101,003																			281,173	
Debt Service Fund																							
2009 Tax & Rev CO's	335,685	335,685	333,210	331,060	328,972	327,885	326,575	329,615	737,655	742,842	741,325	743,920	750,210	749,978	753,440							7,878,255	
2008 Tax & Rev CO's	48,325	46,890	50,455	48,815	47,175	50,535	48,890	46,845														387,730	
2005-A Tax & Rev CO's	289,441	270,685	289,918	287,594	287,890	287,803	287,332	271,128														2,148,600	
Total Debt Service Fund	654,451	652,870	650,581	647,469	644,037	645,221	652,597	647,568	737,655	742,842	741,325	743,920	750,210	749,978	753,440							10,414,785	
Total General Governm	1,183,999	1,183,292	1,191,584	687,489	684,037	686,221	692,587	687,588	777,655	782,842	781,325	783,920	790,210	789,978	793,440							12,495,958	
Proprietary																							
Electric Fund																							
2008 GO Refunding	40,243	40,331	38,755																			120,329	
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	71,152	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,152	1,423,023
Total Electric Fund P & I	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	71,151	71,151	71,152	1,543,352
Water Fund																							
2006A Tax & Rev CO's	20,281	20,376	20,090	20,142	20,164	20,157	20,122	20,408														161,738	
2008 GO Refunding	407,807	408,702	402,867																			1,219,376	
2009 GO Refunding	165,353	165,888	165,829	165,775	165,856	165,477	169,357	168,625	167,709	170,892	169,384	171,937	174,082	171,534	177,194							2,534,452	
2013 SIB Loan	82,677	82,676	82,676	82,678	82,678	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	1,653,521
Total Water Fund P & I	676,118	677,441	671,463	268,593	268,496	268,310	272,154	271,709	250,385	253,528	252,080	254,613	256,758	254,210	259,870	82,676	82,676	82,676	82,676	82,676	82,676	82,676	5,569,086

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City of Lockhart																						
Future Debt Payments as of 9/30/13																						
Description	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	TOTAL DEBT	
Sewer Fund																						
2008 GO Refunding	183,367	189,770	181,146																			
2009 GO Refunding	25,387	25,498	25,481	25,452	25,434	25,407	26,002	25,890	25,746	26,232	26,006	26,398	26,728	26,336	27,206							
2013 SIB Loan	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,102	
Total Sewer Fund P & I	285,857	286,311	283,710	102,555	102,536	102,510	103,105	102,992	102,852	103,334	103,108	103,501	103,830	103,438	104,309	77,102	77,102	77,103	77,102	77,102	77,102	548,283
Airport Fund																						
2000 Airport	61,900	63,600																				
Total Airport Fund P & I	61,900	63,600																				
Total Proprietary Fund	1,135,286	1,138,634	1,066,078	442,293	442,183	441,972	446,410	445,852	424,388	428,013	426,319	429,266	431,740	428,799	435,330							125,500
Grand Total	2,319,266	2,322,127	2,257,662	1,129,768	1,126,220	1,128,193	1,139,007	1,133,440	1,202,044	1,210,855	1,207,644	1,213,186	1,221,950	1,218,777	1,228,770							9,717,398
																						22,213,356
Summary of all bond issues:																						
2008 Tax & Rev CO's	48,325	48,890	50,455	48,815	47,175	50,535	48,890	46,845														
2008-A Tax & Rev CO's	289,722	291,070	287,008	287,736	288,054	287,980	287,454	291,538														
2008 GO Refunding	1,120,984	1,123,425	1,124,771																			387,730
2000 Airport	61,900	63,600																				2,310,538
2009 GO Refunding	190,740	191,128	191,290	191,228	191,090	190,984	195,359	184,515	193,459	197,094	185,390	188,335	200,810	197,870	204,400							3,369,160
2009 Tax & Rev CO's	378,685	375,085	373,210	371,080	368,972	367,883	376,575	369,615	777,655	782,842	781,325	783,920	790,210	789,978	793,440							125,500
2013 SIB Loan	230,930	230,929	230,930	230,930	230,929	230,931	230,930	230,929	230,930	230,930	230,929	230,931	230,930	230,929	230,930							2,923,580
Total Debt	2,319,266	2,322,127	2,257,662	1,129,768	1,126,220	1,128,193	1,139,007	1,133,440	1,202,044	1,210,855	1,207,644	1,213,186	1,221,950	1,218,777	1,228,770							8,478,255
																						4,618,593
																						22,213,356

City of Lockhart
2015 BOND PROGRAM

Cost	Notes	Task Name	Duration	Start	Finish	2015												2016												2017											
						Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
\$14,124,890.00		TOTAL PROJECT COST				[Gantt chart showing total project duration from Feb 2015 to Jan 2017]																																			
\$2,068,024.00	1	DRAINING IMPROVEMENTS CONTRACT 1 - Mesquite/Wichita Street & Richland Drive				[Gantt chart for Contract 1: Feb 2015 to Jun 2016]																																			
		Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15	[Task bar]																																			
		Survey	30 days	Mon 3/23/15	Tue 4/21/15	[Task bar]																																			
		Acquisition	120 days	Wed 4/22/15	Wed 8/19/15	[Task bar]																																			
		Engineering Design	90 days	Wed 4/22/15	Mon 7/20/15	[Task bar]																																			
		Bid Ad/NTP	60 days	Tue 7/21/15	Fri 9/18/15	[Task bar]																																			
		Construction	180 days	Sat 9/19/15	Wed 3/16/16	[Task bar]																																			
\$1,999,200.00	2	DRAINAGE IMPROVEMENTS CONTRACT 2 - Century Oaks/Market Street, & Ash/Comal Streets				[Gantt chart for Contract 2: Mar 2015 to Jun 2016]																																			
		Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15	[Task bar]																																			
		Survey	30 days	Sat 4/25/15	Sun 5/24/15	[Task bar]																																			
		Acquisition	150 days	Mon 5/25/15	Wed 10/21/15	[Task bar]																																			
		Engineering Design	120 days	Mon 5/25/15	Mon 9/21/15	[Task bar]																																			
		Bid Ad/NTP	60 days	Tue 9/22/15	Fri 11/20/15	[Task bar]																																			
		Construction	180 days	Sat 11/21/15	Wed 5/18/16	[Task bar]																																			
\$3,394,038.00	3	DRAINAGE IMPROVEMENTS CONTRACT 3 - Downtown Improvements Project				[Gantt chart for Contract 3: Aug 2015 to Jan 2017]																																			
		Surveying Proposal	15 days	Sun 8/2/15	Sun 8/16/15	[Task bar]																																			
		Survey	45 days	Mon 8/17/15	Wed 9/30/15	[Task bar]																																			
		Engineering Design	180 days	Thu 10/1/15	Mon 3/28/16	[Task bar]																																			
		Bid Ad/NTP	60 days	Tue 3/29/16	Fri 5/27/16	[Task bar]																																			
		Construction	365 days	Sat 5/28/16	Sat 5/27/17	[Task bar]																																			
\$323,400.00	4	DRAINAGE IMPROVEMENTS CONTRACT 4 - Medina & US183 Project				[Gantt chart for Contract 4: Nov 2015 to Jun 2016]																																			
		Surveying Proposal	15 days	Sun 11/1/15	Sun 11/15/15	[Task bar]																																			
		Survey	7 days	Mon 11/16/15	Sun 11/22/15	[Task bar]																																			
		Acquisition	90 days	Mon 11/23/15	Sat 2/20/16	[Task bar]																																			
		Engineering Design	60 days	Mon 11/23/15	Thu 1/21/16	[Task bar]																																			
		Bid Ad/NTP	60 days	Fri 1/22/16	Mon 3/21/16	[Task bar]																																			
		Construction	90 days	Tue 3/22/16	Sun 6/19/16	[Task bar]																																			
\$1,764,000.00	5	FM 2001 ELEVATED TANK PROJECT				[Gantt chart for Contract 5: Jan 2016 to Jun 2016]																																			
		Surveying Proposal	15 days	Sat 1/2/16	Sat 1/16/16	[Task bar]																																			
		Survey	15 days	Sun 1/17/16	Sun 1/31/16	[Task bar]																																			
		Acquisition	120 days	Mon 2/1/16	Mon 5/30/16	[Task bar]																																			
		Engineering Design	90 days	Mon 2/1/16	Sat 4/30/16	[Task bar]																																			
		Bid Ad/NTP	60 days	Sun 5/1/16	Wed 6/29/16	[Task bar]																																			

City of Lockhart
2015 BOND PROGRAM

Cost	Notes	Task Name	Duration	Start	Finish	2015												2016												2017											
						Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
\$1,355,516.00	6	SH130 WATER MAIN PROJECT - City Line Rd. to Existing Tank, SH 130 @ Hwy. 142, Borchert/Mockingbird, Control Valves, FM 2001	365 days	Thu 6/30/16	Thu 6/29/17																																				
		Surveying Proposal	15 days	Mon 1/18/16	Mon 2/1/16																																				
		Survey	30 days	Tue 2/2/16	Wed 3/2/16																																				
		Acquisition	150 days	Thu 3/3/16	Sat 7/30/16																																				
		Engineering Design	120 days	Thu 3/3/16	Thu 6/30/16																																				
		Bid Ad/NTP	60 days	Fri 7/1/16	Mon 8/29/16																																				
		Construction	300 days	Fri 9/2/16	Wed 6/28/17																																				
\$470,400.00	7	SH130 PUMP STATION PROJECT																																							
		Survey	7 days	Mon 4/25/16	Sun 5/1/16																																				
		Engineering Design	90 days	Mon 5/2/16	Sat 7/30/16																																				
		Bid Ad/NTP	60 days	Sun 7/31/16	Wed 9/28/16																																				
		Construction	270 days	Sun 10/2/16	Wed 6/28/17																																				
\$859,186.00	8	SH130/TOWN BRANCH SEWER PROJECT																																							
		Surveying Proposal	15 days	Fri 5/20/16	Fri 6/3/16																																				
		Survey	30 days	Sat 6/4/16	Sun 7/3/16																																				
		Acquisition	120 days	Mon 7/4/16	Mon 10/31/16																																				
		Engineering Design	90 days	Mon 7/4/16	Sat 10/1/16																																				
		Bid Ad/NTP	60 days	Sun 10/2/16	Wed 11/30/16																																				
		Construction	240 days	Mon 12/5/16	Tue 8/1/17																																				
\$1,891,126.00	9	WATER TRANSMISSION MAIN PROJECT - Water Plant Transmission Main, MLK to FM 20 West Transmission Main																																							
		Surveying Proposal	17 days	Wed 11/16/16	Fri 12/2/16																																				
		Survey	30 days	Sat 12/3/16	Sun 1/1/17																																				
		Acquisition	120 days	Mon 1/2/17	Mon 5/1/17																																				
		Engineering Design	90 days	Mon 1/2/17	Sat 4/1/17																																				
		Bid Ad/NTP	60 days	Sun 4/2/17	Wed 5/31/17																																				
		Construction	180 days	Mon 6/5/17	Fri 12/1/17																																				