PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, MARCH 15, 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 March 1, 2016.
- B. Discuss water and sewer extensions and oversizing of lines, and associated costs for the Maple Park Phase I Development.
- C. Discuss possible future ordinance addressing possible offensive conditions in residential yards and front porches that are used for storage of items that are offensive to neighbors.
- D. Discuss possible future ordinance addressing the keeping of large animals such as, but not limited to, emus, llamas, sheep, goats, horses, and cattle on properties that are not at least two acres or more in size and prohibiting more than two such large animals per acre.
- E. Discuss appointment of an elected City official to Capital Area Council of Governments (CAPCOG) Regional Review Committee (RRC) which reviews and scores grant applications.
- F. Discussion after report by City Manager regarding the Caldwell County Commissioners' Court decision regarding purchase of a new ambulance. 54-56
- G. Discuss rescheduling the date to host the Texas Municipal League Region 10 meeting in Lockhart in September 2016 and discuss any other aspects pertaining to the meeting.

7:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor Lew White

2. <u>INVOCATION, PLEDGE OF ALLEGIANCE</u>

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

· 1 of 4 City Council – March 15, 2016

3. <u>CITIZENS/VISITORS COMMENTS</u>

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

4. PUBLIC HEARING/COUNCIL ACTION

- A. Hold a public hearing to consider amending Chapter 64 "Zoning" of the Code of Ordinances, Section 64-2 "Definitions", to add a definition of "Limited industrial manufacturing"; Sections 64-196(i) "Commercial medium business district (CMB) and 64-196(j) "Commercial heavy business district (CHB), to add uses allowed by-right or as a specific use; and to rename Section 64-204 from "Reserved" to "Transport containers", and add appropriate standards.
- B. Discussion and/or action to consider Ordinance 2016-08 amending Chapter 64 "Zoning" of the Code of Ordinances, Section 64-2 "Definitions", to add a definition of "Limited industrial manufacturing"; Sections 64-196(i) "Commercial medium business district (CMB) and 64-196(j) "Commercial heavy business district (CHB), to add uses allowed by-right or as a specific use; and to rename Section 64-204 from "Reserved" to "Transport containers", and add appropriate standards.

5. CONSENT AGENDA

- A. Approve minutes of the City Council meeting of March 1, 2016. 13-19
- B. Approve water and sewer extensions and oversizing of lines, and associated costs for the Maple Park Phase I Development.

6. <u>DISCUSSION/ACTION ITEMS</u>

- A. Discussion and/or action regarding possible future ordinance addressing possible offensive conditions in residential yards and front porches that are used for storage of items that are offensive to neighbors.
- B. Discussion and/or action regarding possible future ordinance addressing the keeping of large animals such as, but not limited to, emus, llamas, sheep, goats, horses, and cattle on properties that are not at least two acres or more in size and prohibiting more than two such large animals per acre.
- C. Discussion and/or action regarding appointment of an elected City official to Capital Area Council of Governments (CAPCOG) Regional Review Committee (RRC) which reviews and scores grant applications.
- D. Discussion and/or action after report by City Manager regarding the Caldwell County Commissioners' Court decision regarding purchase of a new ambulance.
- E. Discussion and/or action to consider rescheduling the date to host the Texas Municipal League Region 10 meeting in Lockhart in September 2016 and discuss any other aspects pertaining to the meeting.
- F. Discussion and/or action regarding appointments to various boards, commissions or committees, including Charter Review Commission.

7. 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; rain delays; first two sections look great...compliments continue to come in!
- Update: Water-Wastewater crews replacing bad clay sewer main lines on Frio Street and on E Market east of railroad track.
- Update: Contracts with Qro-Mex Construction should be signed within next 10 days and a pre-construction meeting to follow to start the Wichita-Braden-Mesquite and Richland Drive drainage projects. Meetings with neighborhoods will be set up once we have the working schedule.
- Update: Electric Crew installed 400 watt equivalent LED street lights on the north portion of the US 183 widening project; others on the project will be replaced as timing permits.
- Update: City Manager has been contact by another kart racing group promotor to begin talks about another possible street kart race in Lockhart in 2017.
- Update: The Planning Department and utility departments are working with 6
 possible developments much of which will be single family residences and multifamily units.
- Update: Public bids should go out within the next 30-45 days for the CDBG Grant Project placing a new 18" water transmission main from Water Plant to near Serta.
- Update: FY 16-17 Budget preparations will begin in April.
- Update: Warrant Round Up- Preliminary data: 95 warrants, + \$ 25,000 collected of which about \$12,000 is local funds; final information will be available next week.
- Report: Friday, March 11, a Texas Workforce Center job fair will held at the Dr. Eugene Clark Library between 1 and 4 pm.
- Reminder: Annual Welcome Spring Event and Lockhart Chamber's Tolbert Chili Cook Off Competition event in City Park on Saturday, March 19, with Kid Fish, free hot dogs, kite flying, horseshoes, pitching washers, etc....
- Reminder: Semi-Annual City Cemetery Clean Up scheduled week of March 28.
- Reminder: 5th Annual Sip and Stroll event, Saturday, April 2.
- Reminder: Don't Mess with Texas Annual Trash Off Event to be held in City Park at main pavilion on Saturday, April 9; volunteers needs to help Keep Lockhart Beautiful.
- Reminder: Annual Residential Spring Clean Up Event each Wednesday in April.
- Reminder: Special Residential Household Hazardous Waste Collection event to be held Saturday, May 14, at City Park from 9 am until noon for Lockhart residents only.

8. COUNCIL AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST

(**Items of Community Interest defined below)

9. ADJOURNMENT

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

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

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

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

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

Section 551.073. To deliberate a negotiated contract for 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.

Connie Constancio, TRMC

City Secretary

Work Session	Item #



CITY OF LOCKHART COUNCIL AGENDA ITEM

Reg.	Mtg.	ltem	#

CITY SECRETARY'S USE ONLY	Revie	wed by Finance	□ Yes	☐ Not Applicable	
☐ Consent X Regular ☐ Statutory	Revie	wed by Legal	□ Yes	☐ Not Applicable	
Council Meeting Date: March 15, 2016			□ Yes	☐ Not Applicable	
Department: Planning		-	Initials	Date	
Department Head: Dan Gibson	Asst.	City Manager	_		
Dept. Signature:	City N	Manager	Q	3-11-2016	
Agenda Coordinator/Contact (include phone	#): Da	n Gibson 398-3461, x2	236		
ACTION REQUESTED: X ORDINANCE APPROVAL OF BID		RESOLUTION CHAI WARD OF CONTRACT	NGE ORDER		
	CA	PTION			
Hold a PUBLIC HEARING, and discussion and/or action to consider Ordinance 2016-08 amending Chapter 64 "Zoning" of the Code of Ordinances, Section 64-2 "Definitions", to add a definition of "Limited industrial manufacturing"; Sections 64-196(i) "Commercial medium business district (CMB) and 64-196(j) "Commercial heavy business district (CHB), to add uses allowed by-right or as a specific use; and to rename Section 64-204 from "Reserved" to "Transport containers", and add appropriate standards.					
FINA	ANCIA	L SUMMARY		· · · · · · · · · · · · · · · · · · ·	
X n/a \square grant funds \square operating ex	PENSE	□ REVENUE □CI P □	BUDGETED	□non-budgeted	
SU	MMAI	RY OF ITEM			
This zoning text amendment defines a new use classification "Limited industrial manufacturing", and adds it as a specific use in the CMB and CHB districts. An existing use classification "Light assembly/fabrication or custom handicraft manufacturing", which is already allowed as a specific use in the CCB district, is added as a use allowed by-right in the CMB and CHB districts. And, finally, a new section "Transport containers" is added to define and provide standards for the adaptive use of shipping and cargo containers as a principal use, accessory use, or temporary use. A memo explaining the amendments in more detail is attached.					
STAFF RECOMMENDATION					
Staff recommends APPROVAL of Ordinance 2016-08.					
List of Supporting Documents:		Other Board or Com	ımission R	ecommendation:	
Memo Ordinance 2016-08 Annotated version of proposed amendments The Planning and Zoning Commission voted their March 9th meeting to recommendate APPROVAL.					

TO: Mayor and City Council

FROM: Dan Gibson, City Planner

SUBJECT: Zoning text amendments

DATE: March 11, 2016

City of Lockhart

MEMO

An industrial prospect is contemplating moving their operations from Austin to Lockhart, and they are specifically interested in purchasing the current Lockhart Ford dealership building (across the street from city hall), which is zoned CMB Commercial Medium Business District. They design and manufacture small prototype metal, plastic, or wood parts and products in small quantities for other companies. The manufacturing component would require location in an industrial zoning district. However, the type of manufacturing they do has no adverse external impacts such as noise, lighting, or outside storage. Some commercial uses are actually more intensive than the type of limited industrial activity conducted by the business prospect.

It would not be advisable to rezone the Lockhart Ford dealership building from commercial to industrial simply to accommodate this business because it would be a clear case of spot zoning, and would set an undesirable precedent. We currently do have a use listed in the zoning ordinance called "Light assembly/fabrication or custom handicraft manufacturing" that is allowed in the CCB Commercial Central Business District, and which could also be appropriate in the other commercial districts. However, that wouldn't include the type of mechanized industrial manufacturing that the business prospect does. So, the proposed solution is to define and add a new land use called "Limited industrial manufacturing" that would be allowed as a specific use in the CMB and CHB districts. The amendments necessary to accomplish this are in Section 64-2 and Section 64-196.

The second subject addressed in this text amendment was prompted by complaints about the use of metal shipping or cargo containers as accessory storage buildings in residential back yards. They are also occasionally seen being used as temporary storage in commercial parking lots or rear loading areas, and commercially available containers are used for temporary storage of household furnishings. We currently allow these uses because there is no ordinance prohibiting it. For example, we allow prefabricated or site-built storage buildings of any material as an accessory building on residential lots if they are properly anchored to the ground. There are no appearance standards in the zoning ordinance for residential zoning districts. Another situation that has had to be addressed by some other cities, but not yet in Lockhart, is the adaptive use of shipping containers, or even railroad boxcars, as components of permanent structures. The containers are modified to meet all applicable building codes and zoning standards, and improved with the addition of windows, decks, and canopies, etc. One possible use of containers is as an affordable housing alternative.

Therefore, the new Section 64-204 is intended to address the subject of cargo or shipping containers which, for the purpose of our ordinance, we are calling "Transport containers" in order to reinforce the fact that they were originally designed and intended for actual movement of goods rather than for stationary purposes. Because of the multiple possible applications, it is divided into three subsections addressing adaptive use of transport containers as a principal, accessory, or temporary use.

ORDINANCE 2016-08

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING CHAPTER 64 "ZONING" OF THE CODE OF ORDINANCES, SECTION 64-2 "DEFINITIONS", TO ADD A DEFINITION OF "LIMITED INDUSTRIAL MANUFATURING"; SECTIONS 64-196(i) "COMMERCIAL MEDIUM BUSINESS DISTRICT (CMB) AND 64-196(j) "COMMERCIAL HEAVY BUSINESS DISTRICT (CHB), TO ADD USES ALLOWED BY-RIGHT OR AS A SPECIFIC USE; AND TO RENAME SECTION 64-204 FROM "RESERVED" TO "TRANSPORT CONTAINERS", AND ADD APPROPRIATE STANDARDS; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the use classification "Light assembly/fabrication or custom handicraft manufacturing" is allowed as a specific use in the CCB Commercial Central Business District, but is not automatically allowed in the CMB Commercial Medium Business District or the CHB Commercial Heavy Business District either by-right or as a specific use; and,

WHEREAS, such use would be appropriately allowed by-right in the CMB and CHB districts, but was inadvertently not included in those districts when previously added as a specific use in the CCB district; and,

WHEREAS, certain limited manufacturing activities have no adverse external impacts greater than those that are customary for most commercial uses; and,

WHEREAS, such limited manufacturing activities fall within the scope of use classifications already allowed in the industrial districts, but are not included in any use currently listed in the commercial districts; and,

WHEREAS, there is a desire to accommodate such limited manufacturing activities in certain commercial zoning districts as a specific use subject to appropriate conditions; and,

WHEREAS, the City has issued building permits for metal shipping containers that were originally designed and intended for the transport of cargo, to be used as accessory storage buildings in residential yards, because there is no ordinance prohibiting such structures provided they meet the zoning and building code standards that apply to any accessory storage buildings; and,

WHEREAS, the City has received complaints from neighbors that such shipping containers do not have an appropriate appearance for a residential area; and,

WHEREAS, such containers have the potential for other uses such as permanent principal uses of property or as temporary storage units in certain circumstances; and,

WHEREAS, there is a desire to prohibit the use of shipping containers as accessory structures in certain districts, to allow one or more shipping containers to be adapted for use as the principal structure on a lot, and to regulate the use of shipping containers for storage on a temporary basis; and,

WHEREAS, the Lockhart Planning and Zoning Commission held a public hearing on March 9, 2016, to consider proposed amendments to the applicable sections of Chapter 64 "Zoning" addressing these issues, and voted to recommend said amendments; and,

WHEREAS, the City Council has determined that such amendments serve a public purpose and desires to amend the Code of Ordinances accordingly;

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

I. Chapter 64 "Zoning", Section 64-2, is hereby amended as follows, with all existing text not shown remaining unchanged:

Sec. 64-203. Definitions.

Limited industrial manufacturing: A land use consisting of the manufacture of small products in limited amounts within an entirely enclosed building, with no outside storage, and where shipping and receiving is primarily by parcel delivery service step-vans or small box trucks.

II. Chapter 64 "Zoning", Section 64-196, is hereby amended as follows, with all existing text not shown remaining unchanged:

Sec. 64-196. Establishment of zoning districts.

- (i) Commercial medium business district (CMB).
 - (1) The following uses are allowed by-right:
 - n. Light assembly/fabrication or custom handicraft manufacturing.
 - (2) The following uses require a specific use permit:
 - I. Limited industrial manufacturing.
- (j) Commercial heavy business district (CHB).
 - (1) The following uses are allowed by-right:
 - a. All uses allowed by-right or with a specific use permit in the CLB and CMB districts except those listed in subsections (g)(2)e and (g)(2)f, and those listed in subsections (i)(2)d, (i)(2)e, (i)(2)f, (i)(2)i, (i)(2)j, (i)(2)k, and (i)(2)l.
 - (2) The following uses require a specific use permit:
 - p. Limited industrial manufacturing.

III. Chapter 4 "Zoning", Section 64-204, is hereby amended as follows:

Sec. 64-204. Transport containers.

The purpose of this section is to regulate the adaptive use of standardized reusable containers commonly referred to as transport, cargo, or shipping containers, that are originally designed and intended for the movement or transportation of freight, goods, or commodities by rail, truck, or ship. A railroad boxcar is a transport container on a chassis.

- (1) Principal use: Transport containers that are modified to comply with all applicable building codes and zoning standards may, upon issuance of a building permit, be installed individually or in combination with other containers or structures as an enclosure for any principal use allowed by-right or as a specific use in the district where located.
- (2) Accessory use: Transport containers shall not be allowed as an accessory structure in any residential, commercial, or public/institutional district. In other districts, such containers may be used as an accessory structure when installed in accordance with applicable building code and zoning standards, and upon issuance of a building permit.
- (3) Temporary use: Transport containers may be used, without a building permit, for temporary storage of construction materials or equipment, or interior furnishings, on a permitted building construction or remodeling site, and must be removed upon completion of the construction or remodeling as signified by passing final inspection by the City. Transport containers designed and intended for temporary storage of household or office goods and furnishings, or retail products, may be placed on property where the container is to be loaded or unloaded, without a building permit, and for a period not exceeding 30 days per calendar year, with one extension of no more than 30 additional days upon written request and justification, and approval by the zoning administrator.
- IV. <u>Severability</u>: If any provision, section, clause, sentence, or phrase of this ordinance is for any reason held to be unconstitutional, void, invalid, or un-enforced, the validity of the remainder of this ordinance or its application shall not be affected, it being the intent of the City Council in adopting and of the Mayor in approving this ordinance that no portion, provision, or regulation contained herein shall become inoperative or fail by way of reasons of any unconstitutionality or invalidity of any other portion, provision or regulation.
- V. <u>Repealer</u>: That all other ordinances, sections, or parts of ordinances heretofore adopted by the City of Lockhart in conflict with the provisions set out above in this ordinance are hereby repealed or amended as indicated.
- VI. <u>Penalty</u>: 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.

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

VIII. <u>Effective Date</u>. That this ordinance shall become effective and be in full force ten days from the date of its passage.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, ON THIS THE 15th DAY OF MARCH, 2016.

	CITY OF LOCKHART
	Lew White Mayor
ATTEST:	APPROVED AS TO FORM:
Connie Constancio, TRMC	Peter Gruning City Attorney

CHAPTER 64. ZONING

ARTICLE VII. ZONING DISTRICTS AND STANDARDS

Sec. 64-2. Definitions.

<u>Limited industrial manufacturing</u>: A land use consisting of the manufacture of small products in limited amounts within an entirely enclosed building, with no outside storage, and where shipping and receiving is primarily by parcel delivery service step-vans or small box trucks.

Sec. 64-196. Establishment of zoning districts.

- (i) Commercial medium business district (CMB).
 - (1) The following uses are allowed by-right:
 - n. Light assembly/fabrication or custom handicraft manufacturing.
 - (2) The following uses require a specific use permit:
 - I. Limited industrial manufacturing.
- (j) Commercial heavy business district (CHB).
 - (1) The following uses are allowed by-right:
 - a. All uses allowed by-right or with a specific use permit in the CLB and CMB districts except those listed in subsections (g)(2)e and (g)(2)f, and those listed in subsections (i)(2)d, (i)(2)e, (i)(2)f, (i)(2)i, (i)(2)j, and (i)(2)k, and (i)(2)l.
 - (2) The following uses require a specific use permit:
 - p. Limited industrial manufacturing.

Sec. 64-204. Reserved Transport containers.

The purpose of this section is to regulate the adaptive use of standardized reusable containers commonly referred to as transport, cargo, or shipping containers, that are originally designed and intended for the movement or transportation of freight, goods, or commodities by rail, truck, or ship. A railroad boxcar is a transport container on a chassis.

- (1) Principal use: Transport containers that are modified to comply with all applicable building codes and zoning standards may, upon issuance of a building permit, be installed individually or in combination with other containers or structures as an enclosure for any principal use allowed by-right or as a specific use in the district where located.
- (2) Accessory use: Transport containers shall not be allowed as an accessory structure in any residential, commercial, or public/institutional district. In other districts, such containers may be used as an accessory structure when installed in accordance with applicable building code and zoning standards, and upon issuance of a building permit.
- (3) Temporary use: Transport containers may be used, without a building permit, for temporary storage of construction materials or equipment, or interior furnishings, on a permitted building construction or remodeling site, and must be removed upon completion of the construction or remodeling as signified by passing final inspection by the City. Transport containers designed and intended for temporary storage of household or office goods and furnishings, or retail products, may be placed on property where the container is to be loaded or unloaded, without a building permit, and for a period not exceeding 30 days per calendar year, with one extension of no more than 30 additional days upon written request and justification, and approval by the zoning administrator.

LOCKHART CITY COUNCIL REGULAR MEETING

MARCH 1, 2016

6:30 P.M.

CLARK LIBRARY ANNEX-COUNCIL CHAMBERS, 217 SOUTH MAIN STREET, $3^{\rm rd}$ 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 Joseph Gorman, Fire Chief Connie Constancio, City Secretary Jeff Hinson, Finance Director

<u>Citizens/Visitors Addressing the Council:</u> Michael Deltoro of ABIP, PC.

Work Session 6:30 p.m.

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

DISCUSSION ONLY

A. PRESENTATION AND DISCUSSION REGARDING THE CITY OF LOCKHART'S AND COMPONENT UNIT'S FISCAL YEAR 2014-2015 FINANCIAL AUDIT BY ABIP, PC.

Michael Deltoro of ABIP, PC provided details and there was discussion about several portions of the financial audit that included the following topics:

- Statement of net position.
- Statement of activities.
- Balance sheet.
- Reconciliation of Government Funds Balance Sheet.
- Statement of Revenues, Expenditures and changes in Fund Balances.
- Reconciliation of the Statement of Revenues, Expenditures, and Changes in Fund Balances of Governmental Funds to change in the Statement of Activities.
- Statement of Net Position.

Mr. Deltoro stated that it is the firm's opinion that the financial statements referred to in the report present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the discretely presented component unit, each major fund and the aggregate remaining fund information of the City of Lockhart, Texas as of September 30, 2015, and the respective changes in financial position, and where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

B. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF FEBRUARY 16, 2016.

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

C. DISCUSS CONTRACT TO QROMEX CONSTRUCTION COMPANY, INC., OF GRANITE SHOALS, TEXAS, IN THE AMOUNT OF \$1,749,253 FOR DRAINAGE, STREET, AND UTILITY IMPROVEMENTS FOR THE RICHLAND DRIVE DRAINAGE PROJECT AND THE WICHITA-MESQUITE-BRADEN DRAINAGE PROJECT AND APPOINTING THE MAYOR TO SIGN ALL CONTRACTUAL DOCUMENTS IF APPROVED.

Mr. Rodgers stated that public bids were advertised in compliance with State law for these projects. Fifteen companies downloaded construction plans, but only three bids were received ranging from \$1,749,253 to \$2,052,017.75. QroMex Construction Company, Inc. submitted the lowest bid. This company has completed more than ten projects for the City of Lockhart and each was completed on or before scheduled time and at or below their bid. For example, this company completed all of the water and sewer adjustments/relocations for the US 183 widening project. Mr. Rodgers recommended that the bid be awarded to QroMex Construction Company, Inc. There was discussion.

Councilmember Castillo thanked staff and Council for working together to proceed with the drainage project that will benefit citizens that have experienced flooding during heavy rain the past few years. Many citizens have expressed their appreciation.

D. DISCUSS ORDINANCE 2016-06 ESTABLISHING THE CLASSIFICATIONS WITHIN THE FIRE DEPARTMENT AND AUTHORIZING THE NUMBER OF EMPLOYEES IN EACH CLASSIFICATION.

Ms. Bowermon stated that a classification plan was adopted in 2007 by the Civil Service Commission. At that time, and to the present date, the position of Fire Marshal was classified as a promotional position within the Fire Department. The Fire Marshal retired in December 2015. The position of Fire Marshal is a specialized job and requires additional experience and certifications that a standard firefighter does not typically posses. No firefighter in the Lockhart Fire Department currently holds the experience, training, or certifications necessary to perform the duties of a Fire Marshal. After carefully considering how to proceed with filling the Fire Marshal vacancy, the Civil Service Commission revised the classification plan by creating two career ladders: Fire Fighter-Suppression and Fire Fighter-Fire Prevention/Fire Marshal. Creating two career ladders creates two different entry level positions that outside applicants can compete to fill. The City Council authorizes the number of positions that outside applicants can compete to fill and authorizes the number of employees in each classification. Proposed Ordinance 2016-06 reflects the Commission's change of creating two career ladders, open to outside applicants, and shows the number of employees that are authorized in each position. Ms. Bowermon recommended approval. There was discussion.

E. DISCUSS ORDINANCE 2016-07 REPEALING UN-CODIFIED ORDINANCE 2016-03 IN ITS ENTIRETY AND ADOPTING THIS ORDINANCE REGARDING THE CITY PERSONNEL POLICY MANUAL REMOVING PERFORMANCE OR MERIT PAY FOR POLICE AND FIRE PERSONNEL AND ADOPTING A STEP PAY PLAN FOR POLICE AND FIRE DEPARTMENTS UNDER CIVIL SERVICE.

Ms. Bowermon stated that if the Council approves the revisions of the Fire Department classifications plan of creating two career ladders: Fire Fighter-Suppression and Fire Fighter-Fire Prevention/Fire Marshal, the step pay plan needs to be revised. Proposed Ordinance 2016-07 shows the Fire Department step pay plan with two career ladders. No adjustments are being made to salary figures. Ms. Bowermon recommended approval. There was discussion.

F. DISCUSS THE PURCHASE OF AN AMBULANCE WITH DESIRED SPECIFICATIONS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) IN AN AMOUNT NOT TO EXCEED \$200,000.

Mr. Rodgers stated that a presentation was made at the last Council meeting regarding the need to purchase a new ambulance as soon as possible; another one will be needed in the Fiscal Year 2016-2017 budget. Council granted permission to the City Manager to approach the County Commissioners' Court about helping to fund the purchase of two ambulances, one for current budget year and one for Fiscal Year 2016-2017. The City Manager, along with EMS Director, Erik Olufs, made a presentation to the Commissioners' Court on Monday, February 22. The City Manager told the Court that he did not know if 1115 Medicaid Funds had been kept back in County coffers to help fund the County's 50% share of the ambulance purchases. He also told the Court that he realized that this purchase was in the middle of the County budget year, but that he would propose to the City Council to proceed with the purchase even if the County could not fund 50% of the first ambulance at this time. He suggested, with the approval of the City Council, that Lockhart could pay for the first ambulance and then the County could pay for the second needed ambulance in the Fiscal Year 2016-2017 budget year. The Commissioners tabled how to fund the purchase until their March 14th meeting, which is the day before the next Council meeting so we would not have the time to properly post the item. The item would then have to be taken to the first meeting in April. Mr. Rodgers recommended, in the interest of time, permission to proceed with ordering the ambulance through HGAC with the understanding that one-half of the funding could come from the County or possibly 100% from City ambulance funds for this ambulance in which case the County would fund 100% of the next ambulance in the Fiscal Year 2016-2017 budget. There was discussion.

G. DISCUSS AWARDING CONTRACT TO EZTASK OF RICHMOND, TEXAS, IN THE AMOUNT OF \$7,990 FOR A WEBSITE REDESIGN FOR THE CITY OF LOCKHART, TEXAS. Ms. Constancio stated that in the past couple of years, staff has noticed that the public does not find the City of Lockhart's website to be user friendly and some Councilmembers have asked that a redesign be

explored. The following information is the result of the redesign exploration.

In December 2015, staff received quotes and conducted on-line demonstrations from four vendors, DotCommand Center (City's current website service), ezTask, Civic Plus, and Vision Internet to redesign the City of Lockhart's website. The lowest bid is by DotCommand Center in the amount of \$6,000 plus. ezTask is the second lowest bid in the amount of \$7,990.

The Council viewed websites of other cities that currently utilize ezTask's Titanium package as a sample of a possible redesign for the City of Lockhart's website.

Connie Constancio and Julie Bowermon are currently the only two employees that have the knowledge to maintain the website that is hosted by DotCommand Center (DCC). DCC has been great to work with and Ms. Vickie Finney is always helpful with troubleshooting or fixing website update errors.

Staff is seeking a company to redesign and host the City of Lockhart's website that is welcoming and user friendly for citizens and also user friendly for staff. Staff's goal is to enable departments to maintain pages that pertain to their department after the initial web content migration that is user friendly in a drag and drop or almost MS Word type of software. After viewing demonstrations from all four website vendors, staff has determined that both ezTask and CivicPlus offer these options and both are user friendly to website visitors and staff. Vision Internet also has a great product yet the cost of \$24,000 is over the budgeted amount of \$14,000. DCC will provide website visitors with an easier user capability,

upgraded website software that has improved in regards to features involving fonts, uploading photos/PDFs yet the software is limited to templates created by DCC and still requires some knowledge of HTML. For this reason, staff recommends awarding the website redesign service to ezTask of Richmond, Texas.

There was discussion about researching why other cities chose CivicPlus over ezTask.

H. DISCUSSION REGARDING SETTING A DATE, TIME, AND PLACE TO HOST THE TEXAS MUNICIPAL LEAGUE REGION (TML) 10 MEETING IN LOCKHART IN SEPTEMBER 2016 AND DISCUS ANY OTHER ASPECTS PERTAINING TO THE MEETING. After discussion, the consensus of the Council was to host the TML Region 10 meeting on Thursday, September 22, 2016 at Smitty's Barbecue meeting room from 6-9 p.m.

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

REGULAR MEETING

ITEM 1. CALL TO ORDER.

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

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

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

ITEM 4. CONSENT AGENDA.

Councilmember Michelson made a motion to approve consent agenda items 4A, 4B, 4C, and 4D. 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 February 16, 2016.
- 4B: Award contract to QroMex Construction Company, Inc., of Granite Shoals, Texas, in the amount of \$1,749,253 for drainage, street, and utility improvements for the Richland Drive Drainage Project and the Wichita-Mesquite-Braden Drainage Project and appointing the Mayor to sign all contractual documents if approved.
- 4C: Approve Ordinance 2016-06 establishing the classifications within the Fire Department and authorizing the number of employees in each classification.
- 4D: Approve Ordinance 2016-07 repealing un-codified Ordinance 2016-03 in its entirety and adopting this Ordinance regarding the City Personnel Policy Manual removing performance or merit pay for Police and Fire personnel and adopting a Step Pay Plan for Police and Fire Departments under Civil Service.

ITEM 5-A. DISCUSSION AND/OR ACTION REGARDING THE PURCHASE OF AN AMBULANCE WITH DESIRED SPECIFICATIONS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) IN AN AMOUNT NOT TO EXCEED \$200,000.

Mayor Pro-Tem Sanchez made a motion to approve the purchase of an ambulance with desired specifications through the HGAC in an amount not to exceed \$200,000. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

ITEM 5-B. DISCUSSION AND/OR ACTION TO CONSIDER ACCEPTANCE OF THE CITY OF LOCKHART'S AND COMPONENT UNIT'S FISCAL YEAR 2014-2015 FINANCIAL AUDIT BY ABIP, PC.

Councilmember Hilburn made a motion to accept the City of Lockhart's and Component Unit's Fiscal Year 2014-2015 financial audit by ABIP, PC. Councilmember Westmoreland seconded. The motion passed by a vote of 7-0.

ITEM 5-C. DISCUSSION AND/OR ACTION TO CONSIDER AWARDING CONTRACT TO EZTASK OF RICHMOND, TEXAS, IN THE AMOUNT OF \$7,990 FOR A WEBSITE REDESIGN FOR THE CITY OF LOCKHART, TEXAS.

After discussion, the consensus of the Council was to request that staff request a mock-up website and demonstration from ezTask and to obtain additional information from other cities as to why they selected to use CivicPlus instead of ezTask.

Councilmember Hilburn made a motion to table the item to the April 5, 2016 meeting. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-1, with Councilmember Westmoreland opposing.

ITEM 5-D. DISCUSSION AND/OR ACTION REGARDING SETTING A DATE, TIME, AND PLACE TO HOST THE TEXAS MUNICIPAL LEAGUE REGION 10 MEETING IN LOCKHART IN SEPTEMBER 2016 AND DISCUS ANY OTHER ASPECTS PERTAINING TO THE MEETING.

Mayor Pro-Tem Sanchez made a motion to host the TML Region 10 meeting in Lockhart on Thursday, September, 22, 2016 at Smitty's Market meeting room from 6-9 p.m. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

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

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

<u>Councilmember Hilburn made a motion to appoint Elizabeth Raxter to the Charter Review Commission.</u>
<u>Councilmember Michelson seconded.</u> The motion passed by a vote of 6-1, with Councilmember Castillo opposing.

Councilmember Michelson made a motion to appoint Ray Sanders, Bill Hernandez, and Roland Velvin to the Charter Review Commission. Councilmember Hilburn seconded. There was discussion about the appointment process to the Charter Review Commission. The motion passed by a vote of 5-2, with Councilmembers Castillo and Mendoza opposing.

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; first two sections look great...lots of compliments!
- Update: Street sweeping contract has begun with notices to residents, posting on the City Channel, and on the City face book page; streets will be swept within 2 -3 days of the first trash pickup of each month.
- Report: Annual Progressive Club Banquet, held Saturday, Feb 20.
- Reminder: On Friday, March 11, a Texas Workforce Center job fair will held at the Dr. Eugene Clark Library between 1 and 4 pm.
- Reminder: Council goals workshop, Saturday, March 12 at 8 am.
- Reminder: Annual Welcome Spring Event and Lockhart Chamber's Tolbert Chili Cook Off Competition event in City Park on Saturday, March 19, with Kid Fish, free hot dogs, kite flying, horseshoes, pitching washers, etc....
- Reminder: Semi-Annual City Cemetery Clean Up scheduled week of March 28.
- Reminder: 5th Annual Sip and Stroll event, Saturday, April 2.
- Reminder: Don't Mess with Texas Annual Trash Off Event to be held in City Park at main pavilion on Saturday, April 9; volunteers needs to help Keep Lockhart Beautiful.
- Reminder: Annual Residential Spring Clean Up Event each Wednesday in April.
- Reminder: Special Residential Household Hazardous Waste Collection event to be held Saturday, May 14, at City Park from 9 am until noon for Lockhart residents only.
- Library is hosting a Youth Art Month Exhibition in March.
- New Faces since Jan 1:

Adrian Almendarez - Fire Dept

Trevor Nelson - Fire Dept

Ryan Van Hee – Fire Dept

Larry Fernandez - Sanitation/Public Works

Matilda Sanchez – Admin Dept as Temporary Part-Time Records Management Clerk.

Jessica Hutcheson – Telecommunications Dept

Richard Sepeda – Telecommunications Dept

Thomas Heap - Inspections-Assistant Building Official

Dustin Phillips - Fire Dept

Johnny Eddleton - Streets Dept

Laura Rouse-DeVore – Planning Dept

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

Councilmember Westmoreland reminded citizens about the 4H Livestock show this weekend. He expressed condolences to family of Jim Fielder for their loss.

Councilmember Mendoza congratulated the Progressive Club for a successful annual banquet. He thanked staff for sweeping the streets.

Mayor Pro-Tem Sanchez expressed condolences to the families of Jim Fielder and Rose Recio Tamayo for their loss. She expressed get well wishes to Mrs. Anzaldua. Congratulations to the Progressive Club for a successful banquet.

Councilmember Hilburn expressed condolences to the families of Rosie Tamayo and Jim Fielder for their loss.

Councilmember Castillo expressed condolences to families that have lost a loved one. He congratulated the Progressive Club for a successful banquet. He announced that this year a "day of cleanup" is scheduled to honor Cesar Chavez at the City Park on April 2.

Councilmember Michelson expressed condolences to the families of Jim Fielder and Rosie Tamayo for their loss. He congratulated the Progressive Club for a successful banquet and wished the children involved in the 4H Livestock show good luck this weekend.

Mayor White expressed condolences to the Fielder and Tamayo families for their loss. He also congratulated the Progressive Club for a successful banquet. He invited everyone to attend the following events: Kidfish and Welcome Spring Day at City Park on March 19; Kiwanis 5K run on April 2; Cesar Chavez celebration at City Park on April 2; and, the Sip & Stroll event downtown on April 2.

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 8:27 p.m.

PASSED and APPROVED this the 15th day of March 2016.

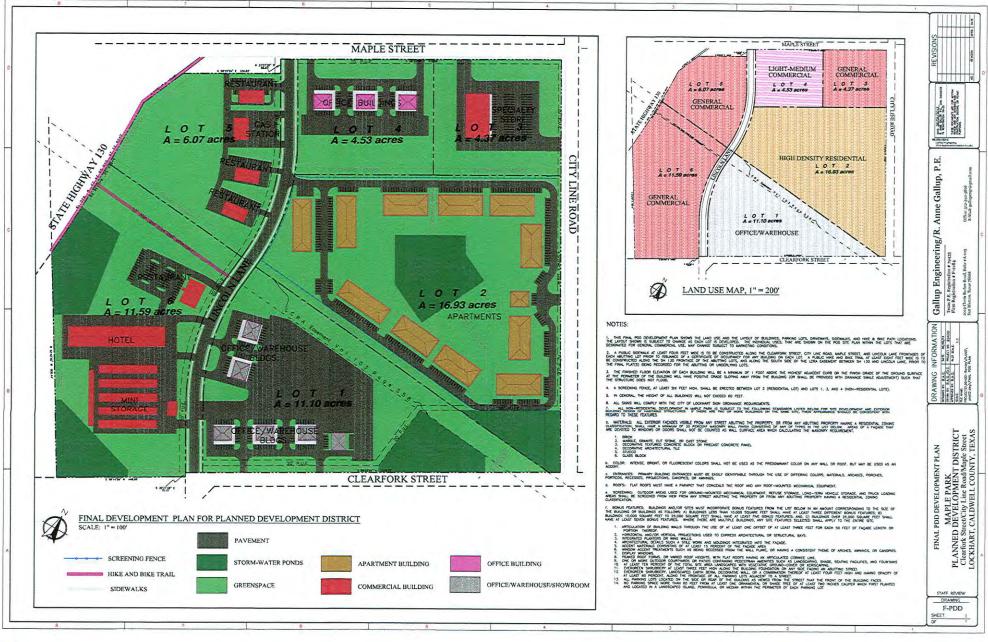
	CH Y OF LOCKHARI		
	Lew White, Mayor		
ATTEST:			
Connie Constancio, TRMC City Secretary			

Work Session Item #
Reg Mtg Item#



CITY OF LOCKHART COUNCIL AGENDA ITEM

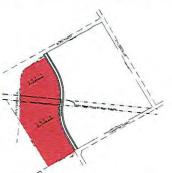
CITY SECRETARY'S USE ONLY	Revie	Reviewed by Finance			☐ Not Applicable	
☐ Consent ☐ Regular ☐ Statutory	Revie	Reviewed by Legal			☐ Not Applicable	
Council Meeting Dates: March 15, 2016						
Department: City Manager	,		······	Initials	Date	
Department Head: Nance Rodgers	Asst	. City N	/lanager			
Dept. Signature. L. Sugur	City	Manag	er	XQ.	3-10-2016	
Agenda Item Coordinator/Contact (includ	e phone #)	: Vance	Rodgers		- Ly	
ACTION REQUESTED: [] ORDINANC		ESOLUT		NGE ORDER	☐ AGREEMENT	
☐ APPROVAL OF BID [] A	AWARD (NSENSUS	[X] OTHER	
		PTION				
Discussion and/or action after report b					ver extensions and	
oversizing of lines, and associated costs,	for the N	Aaple P	ark Phase I D	evelopment		
FIR	NANCIA	L SUM	IMARY			
□N/A □GRANT FUNDS □OPERATING EXP	ENSE 🗆	REVENU	E CIP	□BUDGETED	□non-budgeted	
	PRIOR		CURRENT	FUTURE		
FISCAL YEAR:	EAR: (CIP ONLY) YEAR		YEARS	TOTALS		
Budget					\$0.00	
Budget Amendment Amount \$0.00				\$0.00		
Encumbered/Expended Amount					\$0.00	
This Item					\$0.00	
BALANCE	\$0.00		\$0.00	\$0.00	\$0.00	
FUND(S): 2015 CO, 2009 CO, Water Unrestricted Funds, and Electric Capital Fund						
SUMMARY OF ITEM						
City Manager will present information regarding costs involved with water, sewer, and electric utility						
line extensions and oversizing lines for the Maple Park Phase I Development and other adjoining						
properties: Water mains= \$ 2,500 extension at Clearfork across Lincoln Lane and \$7,400 for Maple St						
bore; Wastewater oversizing from 8" to 12" lines= \$55,832 + \$11,000 Maple St bore; extension of 3-						
phase electric lines on Clearfork from City Line Road to Lincoln Lane= not to exceed \$82,715						
STAFF RECOMMENDATION						
City Manager respectfully requests approval						
List of Supporting Documents: Other Departments, Boards, Commissions or Agencies:						
Man of area: backup of costs.					- 7	





SUBDIVISION CONSTRUCTION PLANS MAPLE PARK, PHASE 1 Lockhart, Caldwell County, Texas





MAPLE PARK, PHASE 1

R. Anne Gallup, P.E. TX PE # 79435 Manumit Investment Group P.O. Box 746 Lockhart, Texas 78644 (313) 610-0547 Gallup Engineering FIRM Reg F-2284 2019 Clovis Barker Drive Suite #A-105 San Marcos, Texas 78666 (512) 392-3816 SURVEYOR: ELECTRICAL ENGINEER: Jerry Hinkle R.P.L.S. TX RPLS # 5459 Corbett Technology FIRM Reg F-1073 2801 B. Cardinal Drive Hinkle Surveyors 1109 S. Main-Suite A Lockhart, Texas 78644 (512) 398-2000 Manchaca, Texas 78652 (512) 444-4565 PRE-CONSTRUCTION CONTACTS:

DEVELOPER/RECORD OWNER:

LCRA (Ben Voight, Transmissions Service Line Pre-Construction Operations)(512)304-5531
LCRA Contact Before Construction in Easements (72-hr Notice) LCRA Systems Operational Center800-776-5272 Ext. 6220
Texas Gas Service: Contact 48 hours prior to construction within 10 feet of the GAS MAIN(800) 959-5325
EMERGENCY CONTACTS:

CIVIL ENGINEER:

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5

CALL BEFORE TOO DIG	011
OR	
DIG TESS(80	00) 344-8377

CALL DECORE VOLLDIC

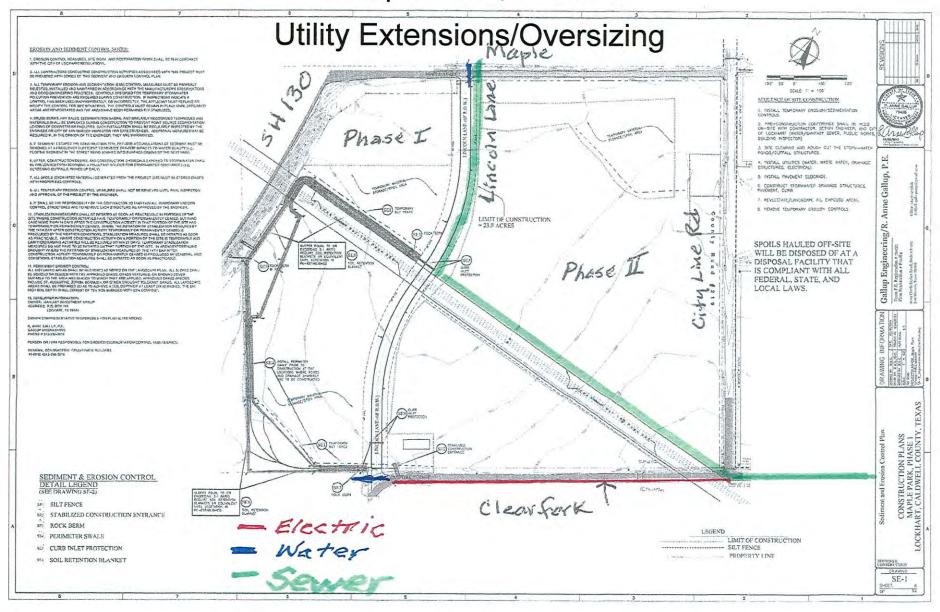
1111 CAUTION 1111

UNDERGROUND UTILITIES EXIST WITHIN THE AREA. LOCATIONS OF EXISTING UNDERGROUND UTILITIES SHOWN ON THESE DRAWINGS ARE APPROXIMATE. THE CONTRACTOR SHALL FIELD VERIFY ACTUAL HORIZONTAL AND VERTICAL LOCATIONS OF ALL UNDERGROUND UTILITIES BEFORE BEGINNING ANY WORK IN THE AREA. THE CONTRACTOR IS RESPONSIBLE FOR DAMAGE TO ANY UTILITIES CAUSED BY THE CONTRACTOR'S OPERATIONS. IMMEDIATELY CONTACT ENGINEER IF ANY UTILITIES ARE ACTUALLY AT A DIFFERENT GRADE OR LOCATION FROM THAT SHOWN ON THE PLAN, OR IF ANY UTILITY NOT SHOWN ON THE PLANS ARE DISCOVERED.

Tabulation of Drawings

Sheet No.	Drawing I.D.	Drawing Title	REVISION
1.	A-1 (Cover Sheet	α
2.		Construction Notes	
3.	A-3 I	egend	
4.	A-4 E	Existing Conditions	1
5.		Subdivision Improvements Plan	R ANNE GALL
6. 7.	A-6 L	Itility Extension Plan	79435
7.	A-7 F	inal Plat	
8.		ediment & Erosion Control Plan	Who you
9.	SE-2 S	ediment & Erosion Control Details	Phot legit name in contact
10.		Master Drainage Plan	raj
11.	P	Drainage Easement North (Lot 5) Ian & Profile, STA 0+00 to 5+00	Gallup Engineering/R. Anne Gallup, P.E. Frankpingerings/R. Anne Gallup, P.E. Frankpingerings 17-28
12.	DR-3 D	Prainage Easement North (Lot 5/SW-Pond#2) lan & Profile, STA 5+00 to 9+56.4	la g
13.	P	Prainage Easement South (Lot 6/SW-Pond #1) lan & Profile STA 0+00 to 6+00	Vinne C
14.		Prainage Easement South(Lot 6/SW-Pond #2 flan & Profile STA 6+00 to 11+59.7	R. A
15.		torm-water Pond #1	200
16.	DR-7 S	torm-water Pond #2	ij.
17. 18.	DR-8 S DR-9 P	torm-water Drainage Details ond Outlet Details	Gallup Engineeri Teas P.E. Registration 779455 From Experimetor 779455 From Experiment at Part of Solar Action
19.		Storm Inlet Detail @ Sta 3+18.4 Lincoln Lane	ngi ration
20.		Storm Inlet Detail @ Sta 10+39.3 Lincoln Lane	EX Special
21.	SS-3 S	Storm Sewer Details	G R R
22.	SS-3 S SS-4 C	Culvert Details	Fall Com P.
23.	TR-1 S	Street Plan & Profile: Lincoln Lane, Sta 1+50 to 7+00,	
24.		Street Plan & Profile: Lincoln Lane, Sta 7+00 to 12+50	0 8
25.		Street Plan & Profile: Lincoln Lane, Sta 12+50 to 17+98.45	A 8 2 3
26.		Street Details	SS 18 18 18
27. 28.	TR-5 S	signage, Striping, and Pedestrian Facility Details I signage, Striping, and Pedestrian Facility Details II	INFORMATION LARE 0478/83 C. PROET 05940031 ANS SOLE TO SOLE T
28.	TR-6 S	ignage, Striping, and Pedestrian Facility Details II	
29.	WW-I	Wastewater: Clearfork Street Plan & Profile, Sta 0+00 to 6+00 Wastewater: Clearfork Street Plan & Profile, Sta 6+00 to 12+00	DRAWING Scores in RAG Scores in RAG (2) Exist NAG (2)
30.	WW-2	Wastewater: Clearfork Street Plan & Profile, Sta 6+00 to 12+00	○ 8 8 2 5 5
31.	WW-3 WW-4	Wastewater: Cleatork Street Plan & Profile, 12+00 to 18+00	
32.	WW-5	Wastewater: Clearfork Street Plan & Profile, 18+00 to 22+00	
33.	WW-6	Wastewater: Clearfork Street Plan & Profile, Sta 22+00 to 25+74.7	
34. 35.	WW-7	Wastewater: LCRA Easement Plan & Profile, Sta 0+00 to 5+00 Wastewater: LCRA Easement Plan & Profile, Sta 5+00 to 10+00	1
	WW-8	Wastewater: LCRA Easement Plan & Profile, Sta 10+00 to 10+00 Wastewater: LCRA Easement Plan & Profile, Sta 10+00 to 13+00.6	
36. 37.	WW-9	Wastewater: Lincoln Lane-South Plan & Profile, Sta 10+00 to 13+00.6 Wastewater: Lincoln Lane-South Plan & Profile, Sta 0+00 to 4+00	SO
38.		Wastewater: Lincoln Lane-South Plan & Profile, Sta 4+00 to 6+45.5	ZE
39.	WW-11	Wastewater: Lincoln Lane-North Plan & Profile, Sta 4+00 to 6+45.5 Wastewater: Lincoln Lane-North Plan & Profile, Sta 0+00 to 4+00	1 28
40.	WW-12	Wastewater: Lincoln Lane-North Plan & Profile, Sta 4+00 to 8+72.3	日
41.	WW-13	Wastewater Utility Details	1 H 6 4
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42. 43.	W-1 W-2	Water Utility Plan and Profile, Sta 0+00 to 5+50	NR.U
44.	W-3	Water Utility Plan and Profile, Sta 5+50 to 11+00 Water Utility Plan and Profile, Sta 11+00 to 15+85.6	SI
		Water Utility Details	N X X
45.	VV	water other betails	8×
46	EE-1	Site Electrical and Communications	
47.	EE-2	Site Electrical and Communications Site Electrical and Communications	
48.	EE-3 EE-4	Electrical Distribution: Pad Details and Schedules	
49.	EE-4	Electrical Distribution: Pad Details and Schedules Electrical Distribution: Primary Single Line Diagram Electrical Distribution: Pad and Trench Details	BIDDING & CONSTRUCTION
50.	EE-5 EE-6	Electrical Distribution: Pad and Trench Details	DRAWING
46. 47. 48. 49. 50. 51. 52.	EE-7	Electrical Distribution: Riser Details Electrical Distribution: Street Lighting Riser	A-I
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Maple Park, Phase I





CITY OF LOCKHART CODE OF ORDINANCES UTILITY EXTENSIONS AND OVERSIZING MAR 2016

Sec. 52-143. - Responsibility for payment of infrastructure costs.

(a)

The developer must pay for any required extensions of off-site water mains, wastewater mains, and electric primary lines unless otherwise negotiated by authorized city staff and approved by the city council. The city may pay for oversizing of mains and electric primary lines above the size required of the developer to provide sufficient domestic and fire protection water, wastewater service and electric primary lines for the development and any subsequent phases. All development costs associated with the subdivision shall be borne by the developer. The city shall have the right to recover all or part of the costs associated with in-place utility main or primary line extensions that will benefit development. Such cost recovery shall be based on proportionate use of such extensions or associated infrastructure.



PROPOSAL

February 18, 2016

R. Anne Gallup, P.E. Gallup Engineering 174 S. Guadalupe St., Suite 205 San Marcos, TX 78666

RE: Maple Park, Phase 1 Lockhart, Caldwell County, Texas.

We propose the following:

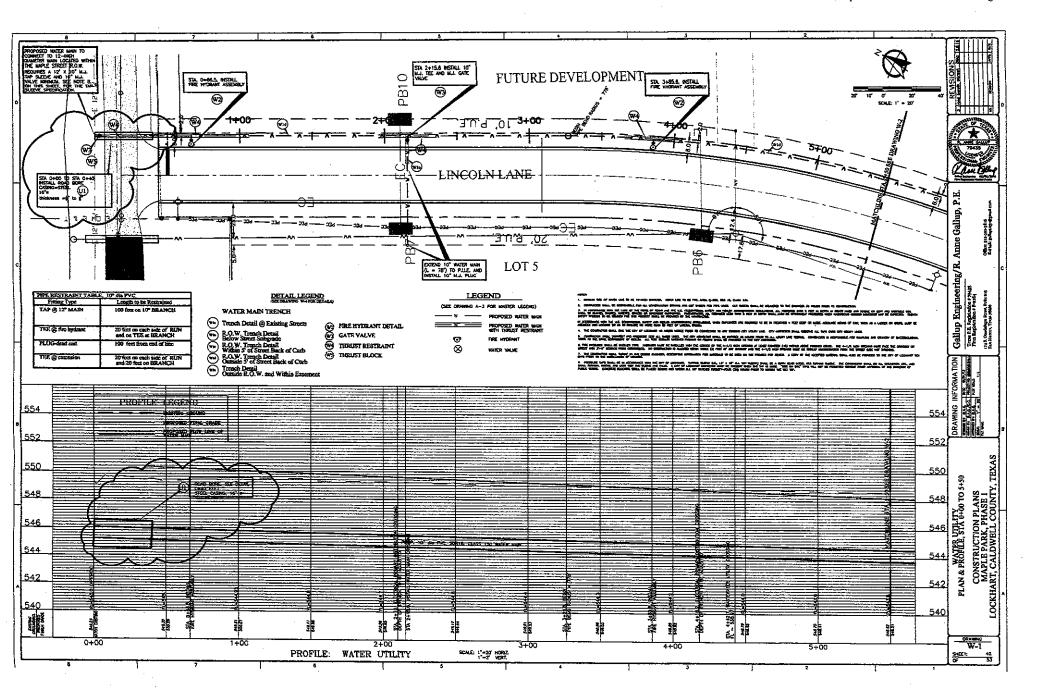
ITEM	DESCRIPTION		ΥT	UNIT PRICE	EXTENSION	
1	Water utility road bore at Maple St. to include (40 lf) of 16" steel casing, (8 ea) stainless steel casing spacers, and (2 ea) casing end seals.	40	LF	\$185.00	\$7,400.00	
2	Wastewater utility road bore at Maple St. to include (50 lf) of 18" steel casing, (12 ea) stainless steel casing spacers, and (2 ea) casing end seals.	50	LF	\$220.00	\$11,000.00	
	Total			_	\$18,400.00	

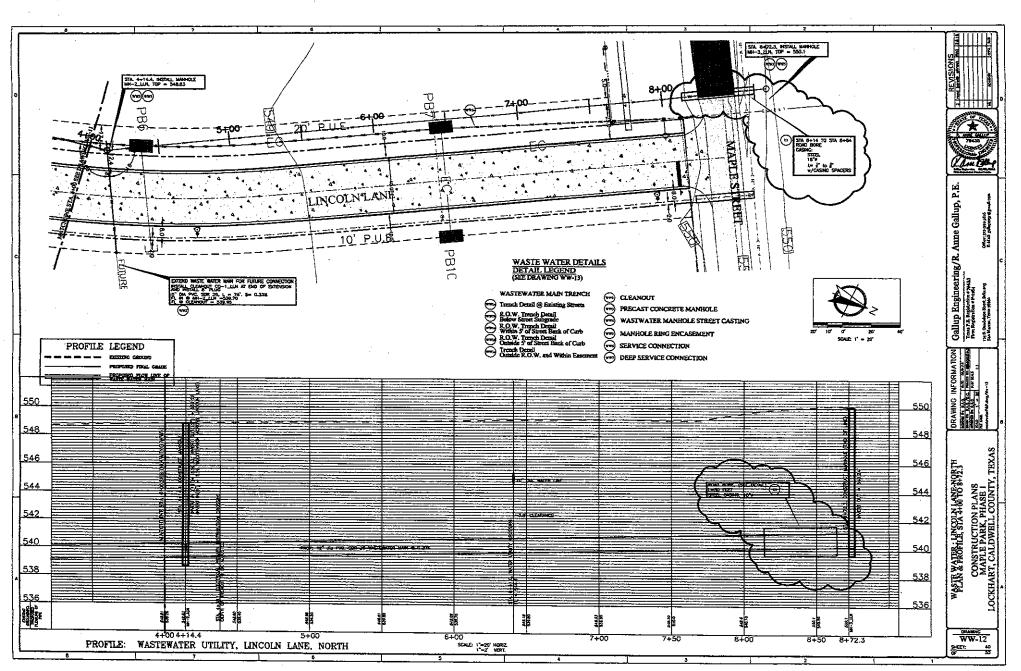
Deductive Alternate #1: Ranger II Casing Spacer In Lieu of Stainless Steel Deduct \$8.00 From Items 1 & 2.

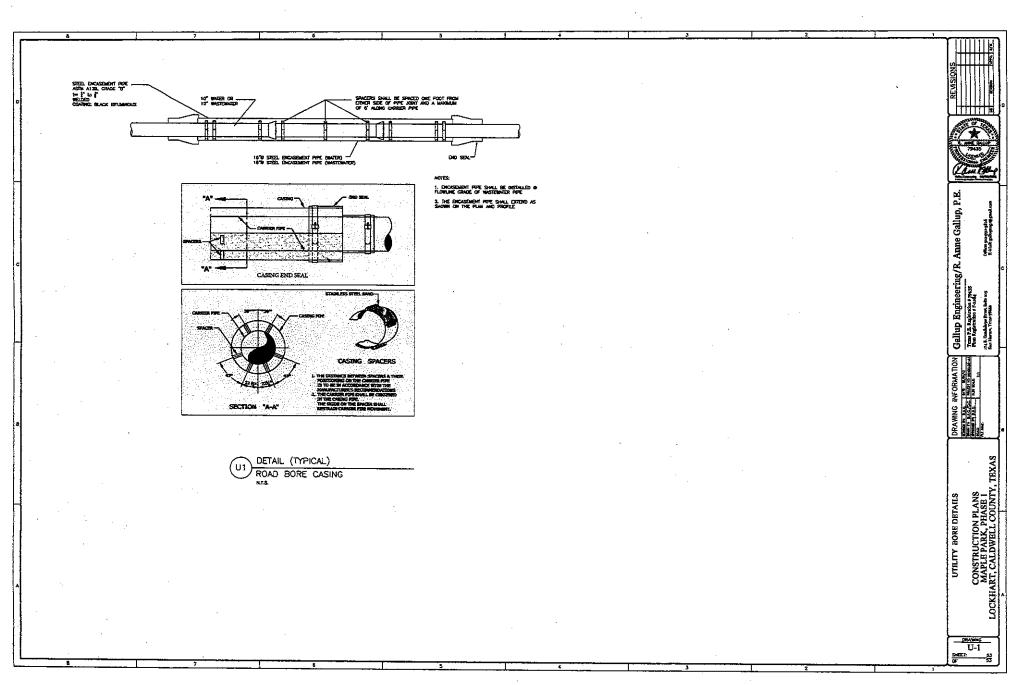
ADDITIONAL CONDITIONS:

- 1 The prices on this proposal are valid for thirty (30) days.
- 2 Mercer Construction Company to furnish all labor, materials and equipment, unless noted in item description.
- 3 This is a unit proposal, actual billings to be based on quantities installed.

All work to be done in a workmanlike manner in accordance with the specifications provided to us. Our standard one-year warranty of materials and labor furnished by us will apply.









9609 BECK CIRCLE AUSTIN, TEXAS 78758 DON LAWYER (903) 603-6260

January 25, 2016

City of Lockhart Attn: Bobby

RE: Clear Fork Sub Toll Road Crossing

Dear Bobby,

Thank you for giving Techline Construction, LLC the opportunity to bid on the Clear Fork Sub Toll Road Crossing. The estimated cost will be \$70,447.00 not to exceed \$82,715.00. This price does not include any expense for patrolman. This is an estimate only for labor and equipment only.

Thank you,

Vance Thurmon Techline Construction, LLC

Vance Rodgers

From:

Anne Gallup <anne@gallupengineering.com>

Sent:

Thursday, January 21, 2016 4:01 PM

To:

Vance Rodgers

Subject:

Upsize Cost within Maple Park Subdivision and Cost for Extension of Waste Water Main

north of Maple Street 1-21-2016

Attachments:

high bid bid tab 1 pdf; low bid bid tab 2 pdf

Vance

Attached are the two bids that we received on the waste water main located within Maple Park Subdivision which begins at the MH-6 CF locted on the south side of Clear Fork Street. The main will extend across Clearfork Street parallel to the LCRA easement and then extend north along Lincoln Lane.

The extension from the manhole on Clearfork Street to Lincoln Lane is 1,301 feet long.

The extension along Lincoln Lane to the north to Lot 5 (sta 6+97.3) for the subdivision is 698 feet long (excluding extension to the north side of Maple Street)

Total length of main upsizing within Maple Park Subdivision, 1999 feet

Cost of oversizing within Maple Park Subdivision is determined as follows:

- 1. Increase of cost for extra depth to manholes, based on 2011 CDBG at \$251 per vertical foot = 8 feet x \$251 = \$2,008
- 2. Cost to upsize wastewater main from 8" to 12" based on 2011 CDBG @ \$7.50 per foot = \$14,992,50
- 3. The extension to cross Maple Street to the north is 175 feet long (12 inch main) with an additional manhole added at the north side of Maple Street.

Maple Park, Bid Tab 2 low bid, cost per foot = \$59/foot, manhole cost = \$5,600 = \$15,925

compare to 2011 CDBG Bid

cost per foot = \$51/foot, manhole cost =\$4,235 therefore, \$51 x 175 plus \$4235 = \$13,160

100 %

4. Cost for engineering for upgrade and extension, 6% of total cost = 0.06 x (2008+14992.50+15,925) = \$ 1,975.53

Total for upsizing and extension and engineering = \$2008 + \$14992.50 + \$15,925 + \$1975.53 =\$34,901.03<<<<<<

Note that this does not include costs for the extension of the main within Clearfork Street which is 2,575 feet long with 7 precast manholes. I sent a previous email asking what the city extension policy is regarding the extension of this main within Clearfork Street.

Please let me know if you have any questions. Thanks

R. Anne Gallup, P.E. Gallup Engineering 174 S. Guadalupe Street, Suite 205 San Marcos, Texas 78666

Texas P.E. Registration 79435 Firm Registration F-2284

Vance Rodgers

From:

Annè Gallup <anne@gallupengineering.com>

Sent:

Friday, January 22, 2016 12:18 PM

To:

Vance Rodgers

Subject:

RE: Maple Park, Waste Water Extension, Clear Fork Street, Upsize Cost Calculation

Vance

Below is my calculation for upsizing the wastewater main from an 8" diameter to a 12" diameter pipe. The cost per foot is based on the 2011 CDBG bid proposal per Charles Scheler, with the cost per foot being \$7.50 per foot.

Therefore the size upgrade cost is calculated as: the length of the main is 2,575 feet long x \$7.50 per foot = \$19,312.50 for the upsize of the main.

Additional Vertical Manhole required for upsizing is calculated to be = 6.45 feet

based on an 8" main at 0.33% compared to 12" @ 0.2%, the vertical extension per manhole is calculated as follows:

 $MH-1_CF = 0.5$ feet, $MH-2_CF = 1.10$ feet, $MH-3_CF = 1.55$ feet, $MH-4_CF = 0.59$ feet, $MH-5_CF = 1.13$ feet, and $MH-6_CF = 1.68$ feet

Based on 2011 CDBG bid proposal per Charles Scheler, the cost per vertical feet of manhole add = \$251 per vertical foot

Therefore the cost of increase in manhole vertical addition = 6.45 feet x \$251/foot = \$1,618.95

Total upsize of main/manhole cost = \$19,312.50 + \$1,618.95 = \$20,931.45

R. Anne Gallup, P.E.
Gallup Engineering
174 S. Guadalupe Street, Suite 205
San Marcos, Texas 78666

Texas P.E. Registration 79435 Firm Registration F-2284

From: Anne Gallup

Sent: Thursday, January 21, 2016 1:07 PM

To: vrodgers@lockhart-tx.org

Subject: Maple Park, Waste Water Extension, Clear Fork Street

Vance

In our meeting yesterday, we did not discuss the extension policy for the waste water main extension up Maple Street. Can you let me know what the extension policy will be for this 2,575 feet of main extension?

We had one utility contractor bid on the extension, the other bidder left this extension out of their bid, and we are waiting on one more contractor to finish and submit his bid. Attached is the bid that we received from Mercer Construction on the extension of the waste water main along Clearfork Street.

Please call or email at your earliest convenience.

Best Regards,

R. Anne Gallup, P.E. Gallup Engineering 174 S. Guadalupe Street, Suite 205 San Marcos, Texas 78666

Texas P.E. Registration 79435 Firm Registration F-2284

This email was scanned by Bitdefender

Work Session	item	#
Rea. Mta. Item	#	



CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	ITY SECRETARY'S USE ONLY Reviewed by Finance		□ Yes	☐ Not Application	able			
☐ Consent ☐ Regular ☐ Statutory	Revie	wed by	Legal	□ Yes	☐ Not Applie	able		
Council Meeting Dates: March 15, 2016								
Department: City Manager			Initials	Date				
Department Head: Vance Rodgers	Asst. City Manager							
Dept. Signature:	City Manager		Se	3-10-2016				
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers								
ACTION REQUESTED: [] ORDINANCE ☐ RESOLUTION ☐ CHANGE ORDER ☐ AGREEMENT								
☐ APPROVAL OF BID [] AWARD OF CONTRACT ☐ CONSENSUS [X] OTHER								
CAPTION								
Discussion and/or action regarding possible future ordinance addressing possible offensive conditions								
in residential yards and front porches that are used for storage of items that are offensive to neighbors								
FINANCIAL SUMMARY								
□N/A □GRANT FUNDS □OPERATING EXPENSE □REVENUE □CI P □BUDGETED □NON-BUDGETED								
	PRIOR YEAR CURRENT		FUTURE					
FISCAL YEAR:	(CIP O	NLY)	YEAR	YEARS	TOTALS	S		
Budget					\$0.00			
Budget Amendment Amount					\$0.00			
Encumbered/Expended Amount					\$0.00			
This Item					\$0.00			
BALANCE	\$0.00		\$0.00	\$0.00	\$0.00			
FUND(S):								
SUMMARY OF ITEM								
City staff and elected officials receive complaints from citizens regarding neighboring properties								
where the owner or renter stores items such as boxes, furniture, clothing, rusting metal parts,								
fabrication materials, lumber, accumulation of inoperable lawn maintenance equipment, etcin their								
yard and/or on porches of the residence that can be clearly seen from the public right of way and/or								
other adjacent properties which in their mind is unsightly or an eyesore, a health hazard, a fire hazard,								
and reduces property values. Attached are City of Lockhart, City of San Marcos, and City of Kyle								
ordinances pertaining to this issue.								
STAFF RECOMMENDATION								
City Manager and staff respectfully request Council input and/or direction regarding this issue								
List of Supporting Documents:	Other Departments, Boards, Commissions or Agencies:							
City of Lockhart, City of San Marcos, City of Kyle								

CITY OF LOCKHART

DIVISION 2. - OFFENSIVE CONDITION

Sec. 18-81. - Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Graffito or graffiti means any marking, including but not limited to any inscription, slogan, drawing, painting, symbol, logo, name, character or figure, that is made in any manner on public or private tangible property visible to the public from public rights-of-way or areas generally trafficked by the public. This does not include any of the foregoing being needed for lawful advertising purposes or that is placed on any property in compliance with any applicable city ordinance, state or federal law.

Weed means, among other things, a plant considered a weed in the common usage of the term; a plant that grows in an unsignity or profuse manner where unwanted; a plant of no utility among garden plants, crops, turf grasses and the like, and that competes with wanted plants for nutrients and/or light and/or adds no value to the property including any grass, that because of its height is objectionable, unsignity or unsanitary, but excluding:

- (1) Shrubs, bushes and trees;
- (2) Cultivated flowers; and
- (3) Cultivated crops.

(Ord. No. 95-20, pt. 2, 12-19-95; Ord. No. 2009-01, § I, 1-6-09)

Cross reference— Definitions generally, § 1-2.

• Sec. 18-82. - Prohibited.



(a)

It shall be unlawful for the owner and/or occupant of any lot, tract, building, house, establishment or premises in the city to allow or permit carrion, filth, rubbish, brush, or any other unsigntly, impure or unwholesome matter of any kind, or graffito or graffiti, to remain or accumulate thereon.

• Chapter 48 - SOLID WASTE^{III}

ARTICLE I. - IN GENERAL

• Sec. 48-1. - Definitions.

For the purpose of this chapter, the following words and phrases shall have the meanings respectively ascribed to them:

Bags: Plastic sacks designed to store refuse with sufficient wall strength to maintain physical integrity when lifted by the top. Total weight of a bag and its contents shall not exceed 35 pounds.

Bin: Metal receptacle designed to be lifted and emptied mechanically for use only at commercial/industrial units; also known as a dumpster or container.

Bulky waste: Stoves, refrigerators, water heaters, washing machines, furniture and waste materials other than garbage, construction debris, dead animals, tires, fubbish, hazardous or special wastes, or stable matter, with weights or volumes greater than those allowed for bins, bags, or garbage containers, as the case may be.

Bundle waste: Tree, shrub and brush trimmings, cardboard, or newspapers and magazines securely tied together forming an easily handled package not exceeding five feet in length. Bundle waste also includes [ubbish] placed in an authorized receptacle (also see the definition for "rubbish").

City: City of Lockhart, Texas.

City council or council: The legislative and governing body of the City of Lockhart.

Commercial or industrial unit: Any premises, location or entity, public or private, requiring garbage and hubbish collection within the corporate limits of the city and not a residential unit.

Construction debris: Waste building materials resulting from construction, remodeling, repair or demolition operations of all types of buildings.

Dead animals: Domestic animals of 40 pounds or greater, or portions thereof, that have expired from any cause, except those slaughtered or killed for human use.

Disabled customer at the door service: Special service offered for collection of trash carts placed within 75 feet of street right-of-way with direct access for customers who have provided acceptable proof of disability.

Disposal site: A solid waste depository that has been officially designated by the city for receipt of solid waste as directed by the city. Disposal sites shall include, but not be limited

to, sanitary landfills, processing/separation centers licensed, permitted or approved by all governmental bodies and agencies having jurisdiction over said site.

Electronic recycling: The collection of televisions, radios, computer items, monitors, cameras, telephones, cell phones, VCR or other recording devices, and related electronic items for recycling purposes.

Garbage: All household discarded food and trash except that waste that can be included in the definition of bulky waste, bundle waste, construction debris, dead animals, hazardous waste, jubbish, stable matter or electronic recycling.

Garbage container: City-provided garbage cart with a capacity of not greater than 95 gallons, and not less than 35 gallons, constructed of plastic or fiberglass.

Hazardous and special wastes: Any chemical, compound, mixture, substance or article which is designated by the United States Environmental Protection Agency or any appropriate agency of the state as "hazardous" or "special."

Junked vehicle: Any vehicle as defined in V.T.C.A., Transportation Code § 683.071, or as hereafter amended.

Premises: Any residential unit, commercial/industrial unit, vacant lot, and all other property within the city limits.

Receptacle: A garbage cart authorized according to the collection method chosen by the city to receive garbage, rubbish or bundle waste from premises within the city.

Recycling, curbside: Collection of designated recyclable items at the right-of-way at times determined by the city.

Residential unit: A dwelling within the corporate limits of the city occupied by a person or group of persons requiring solid waste collection. A residential unit shall be deemed occupied when either water or domestic light and power services are being supplied thereto. All single-family units or each of the units in a multifamily dwelling shall be considered residential dwelling units individually.

chips, shavings, sawdust, printed matter, paper, pasteboard, rags, straw, used and discarded shoes and boots, combustible waste pulp and other products such as are used for packaging, or wrapping crockery and glass; ashes, cinders, floor sweepings, glass, mineral or metallic substances, as well as any and all other waste materials not included in the definition of bulky waste, construction debris, dead animals, garbage, hazardous waste, or stable matter so long as such rubbish is placed in an authorized receptacle (also see the definition of "bundle waste").

Solid waste: All rubbish, garbage, bulky or bundled waste generated within the city.

Special events: Activities that include, but are not limited to, carnivals, fairs, festivals, sporting events, rodeos, special gatherings, rallies and parades which occur at infrequent intervals or only at certain times of the year.

Stable matter: All manure and other fecal waste matter normally accumulated in or about a stable, or any animal, livestock or poultry enclosure, and resulting from the keeping of animals, poultry or livestock.

(Code 1982, § 11-1; Ord. No. 88-11, pt. 1, 9-6-88; Ord. No. 91-13, pt. 1, 8-20-91; Ord. No. 92-01, pt. 1, 1-7-92; Ord. No. 93-10, pt. 1, 6-15-93; Ord. No. 2015-01, § 2, 1-20-15)

Sec. 48-6. - Solid waste on private premises.

(a)

It shall be unlawful for the owner or occupant of premises within the city to permit garbage; hazardous, bundle or bulky waste; construction debris; stable matter; hubbish; junked vehicles; or other miscellaneous solid waste to remain or accumulate on such property or premises, whether or not such waste belongs to the owner and/or occupant of such premises. If the owner and/or occupant of such premises is a current utility customer of the city and the city manager or his designate has determined that the accumulation of solid waste on the premises is an immediate threat to the public's health, the city may collect or have collected the solid waste at the owner's and/or occupant's expense and recover the fees for collection of this waste on the owner's and/or occupant's city utility account. Failure to pay this fee will result in disconnection of utility service to the premises.

(b)
The city reserves the right to refuse collection of solid waste from those premises not currently paying solid waste collection fees.

CITY OF KYLE

• Sec. 23-85. - Statement of policy.

The terms and provisions in this article shall apply to stagnant water and to the accumulation and storage of any solid waste, including garbage and trash, and to the growth, accumulation, cutting and storage of grass, weeds and any other vegetative material upon property in the city, to the end that property shall be maintained in a sanitary and healthful condition for the benefit of all residents of the community.

(Ord. No. 280, § 1.2, 4-4-1995)

Sec. 23-86. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Brush means all uncultivated shrubs, bushes and small trees.

Earth and construction materials means earth, rocks, bricks, concrete, other similar materials and waste materials resulting from construction or remodeling.

Garbage means rubbish, trash, kitchen and household waste, ashes, bottles, cans, rags, paper, food containers, lawn trimmings, tree trimmings, hedge trimmings, leaves, grass, weeds and refuse, and all decayable wastes, including animal and vegetable matter, but not including sewage, hazardous, toxic or corrosive materials, and earth and construction materials as herein, or any other material which may be found to be harmful to garbage collection and handling personnel or equipment.

Injure means any and all character of physical damage, whether caused by fire or force, and which shall be done or caused willfully by any person.

Junk means all worn out, worthless and discarded material, in general, including, but not limited to, odds and ends, old iron or other metal, glass, paper, cordage or other waste or discarded materials.

Lot means, in addition to land within the boundaries of the property lines, all land adjacent to and extending beyond the property lines of any lot or parcel of land to the curblines or adjacent streets where curblines have been established or, where no curblines have been established, to eight feet beyond the property lines.

Refuse. See Garbage.

Rubbish means all refuse, old vessels of all sorts, useless articles, abandoned pipe, discarded clothing and textiles of all sorts, and in general all litter. The term "any and all objectionable or unsanitary matters," is not included within the meaning of the other terms as herein used, means those which are liable to produce or tend to produce an unhealthy, unwholesome or unsanitary condition to general locality where the same are situated.

Solid waste means household garbage and refuse and commercial garbage and refuse, brush cutting and weeds.

Trash. See Garbage.

Unwholesome matter means all stagnant water, filth, carrion, impure matters and any condition liable to produce disease.

Weeds means all rank and uncultivated vegetable growth or matter which is liable to become an unwholesome or decaying mass or breeding place for flies, mosquitoes or vermin.

(Ord. No. 280, § 1.3, 4-4-1995)

- Secs. 23-87-23-115. Reserved.
- DIVISION 2. WEEDS AND OFFENSIVE CONDITIONS ON PRIVATE PROPERTY^[5]
- Sec. 23-116. Prohibited conduct.

It shall be unlawful for an owner, occupant, lessee or renter of any lot or parcel of ground within the city to fail to keep the property free from brush, earth and construction materials, garbage, junk, refuse, rubbish, solid waste, trash, weeds, unwholesome matters and any other objectionable, unsigntly, or unsanitary matter of whatsoever nature, or to fail to keep the sidewalks in front of property free and clear of weeds and tall grass from the line of such property to the established curbline next adjacent thereto, or to fail to fill up and drain holes and depressions in which water collects, or to regrade any lots, grounds or yards or any other property owned or controlled by the owner, occupant, lessee, or renter which shall be unwholesome or have stagnant water thereon, or which from any other cause, is in such condition as to be liable to produce disease or to fail to keep any house, building, establishment, lot, yard or ground owned or occupied or under his control at all times free from filth, impure or unwholesome matter of any kind.

Sec. 23-117. - Nuisance declared; duty to abate.

Whenever brush, earth and construction materials, garbage, junk, refuse, rubbish, solid waste, trash, weeds, unwholesome matters and any other objectionable, unsightly, or unsanitary matter of whatsoever nature shall exist, covering or partially covering the surface of any lot or parcel of any real estate situated within the city or when any of said lots of parcels of real estate as aforesaid shall have the surface thereof filled or if from any other condition that the same holds or is liable to hold stagnant water therein, or if from any other cause shall be in such condition as to cause disease, or produce, harbor or spread disease, germs of any nature or tend to render the surrounding atmosphere unhealthy, unwholesome or obnoxious, or shall contain unwholesome matter of any kind or description, the same is hereby declared to constitute a public nuisance, the prompt abatement of which is hereby declared to be a public necessity. Any such nuisance shall be removed from the property by the owner or other person in possession or control of such property.

(Ord. No. 280, § 2.2, 4-4-1995)

Sec. 23-118. - Right to inspect.

The city manager is authorized to inspect any property within the city, at any reasonable time, subject, however, to the restrictions against such inspection and entry of private residence for health inspection as are provided for in the laws of the state.

(Ord. No. 280, § 2.3, 4-4-1995)

State Law reference— Inspection warrants, Vernon's Ann. C.C.P. art. 18.05.

• Sec. 23-119. - Violations; notice; failure to abate.

- In the event the officer charged with enforcement of this article shall determine that a situation exists which immediately affects the health, safety and well-being of the general public and that immediate action is necessary, such officer may take such action as shall be necessary, including issuing citations for violations of the terms and provisions hereof to the owner or occupant of the property upon which such condition exists, as may be deemed appropriate and necessary.
- (b)
 In the event the officer charged with enforcement of this article shall determine that a situation constitutes an immediate threat to the public health, safety and welfare, and the owner or occupant of the property is absent or fails to immediately remedy the

violation, the city council may, at a regular session or at any emergency session called for the purpose of considering the issue, upon evidence heard, determine that an emergency exists and orders such action as may be required to protect the public health, safety and welfare. In such event, the city may prosecute an action in any court of competent jurisdiction to recover its costs.

(c)

In the event any owner or occupant shall fail to refuse to remedy any of the conditions prohibited by section 23-116 within seven days after notice to do so, the city may do such work or cause the same to be done, and pay therefor, and charge the expenses in doing or having such work done or improvements made, to the owners of the property, whereupon such charge shall be a personal liability of such owner to the city. Such notice shall be in writing, served upon such owner and occupant in person by an officer or employee of the city, or may be by letter addressed to such owner at the owner's address as recorded in the records of the appraisal district in which the property is located and occupants at their post office address, or if personal service cannot be had, or the owner and occupant's address be not known, then notice may be given by publishing a brief summary of such order at least once in the official newspaper of the city addressed "Sanitary Improvements, To Whom it may Concern," and such publication shall be deemed sufficient notice; by posting the notice on or near the front door of each building on the property to which the violation relates; or by posting the notice on a placard attached to a stake driven into the ground on the property to which the violation relates.

(Ord. No. 280, § 2.4, 4-4-1995)

State Law reference— Similar provisions, V.T.C.A., Health and Safety Code § 342,006.

• Sec. 23-120. - Assessment of city's abatement cost; collections of costs; appeals.

In addition to the remedy provided in section 23-119 and cumulative thereto, the city manager, after giving to the owner of the property seven days' personal notice in writing, or by notice sent by United States mail addressed to such owner at his post office address, or by publication at least once in the official newspaper of the city or by posting notice, if the owner's address or whereabouts are not known, may cause any of the work or improvements mentioned in sections 23-116, 23-117 and 23-119 to be done at the expense of the city, on the account of the owner of the property on which such work or improvements are done, and cause all of the actual cost to the city to be assessed on the real estate or lot on account of which such expenses occurred; provided that the owner of any such real estate may appeal to the city council from the order of the city manager by filing a written statement with the city manager within ten days after receipt of the notice provided for section 23-119(c), stating that such real estate complied with the provision of section 23-116 before the expiration of a seven-day period. The city council shall set a date, within 30 days from the date of the appeal, for hearing upon such appeal to determine whether the real

estate complied with the provisions of <u>section 23-116</u> before the expiration of such sevenday period. The authority of the city manager to proceed to cause such work to be done shall not be suspended while an appeal from the order is pending, but if it shall be determined by the city council that the seven-day period, then no personal liability of the owner shall arise nor shall any lien be created against the premises upon which such work was done.

(Ord. No. 280, § 2.5, 4-4-1995)

• Sec. 23-121. - Cost of city abatement constitutes lien.

Cumulative of the city's remedy by fine, as set forth in this article, the city may do such work or cause the same to be down to remedy such condition to remove such matter form such owner's premises at the city's expense and may charge the same to the account of the owners of such property and assess the same against the real estate or lot or lots upon which such expense is incurred. Upon filing with the county clerk of a statement by the city administrator of such expenses, the city shall have a privileged lien upon said real estate or lot or lots, second only to tax liens and liens for street improvements, to secure the expenditure so made and ten percent interest on the amount from the date of such payment so made by the city. The city may institute suit and recover such expenses and foreclose such lien in any court of competent jurisdiction, and the statement so filed with the county clerk or a certified copy thereof shall be prima facie proof of the amount expended in any such work or improvements to remedy any condition or remove any matter.

(1)
The governing body of a municipality may assess expenses incurred under V.T.C.A.,
Health and Safety Code § 342.006 against the real estate on which the work is done or improvements made.

To obtain a lien against the property, the mayor, municipal health authority, or municipal official designated by the mayor must file a statement of expenses with the county clerk of the county in which the municipality is located. The lien statement must state the name of the owner, if known, and the legal description of the property. The lien attaches upon the filing of the lien statement with the county clerk.

(3)
The lien obtained by the municipality's governing body is security for the expenditures made and interest accruing at the rate of ten percent on the amount due from the date of payment by the municipality.

(4) The lien is inferior only to:

a.

Tax liens; and

b.

Liens for street improvements.

- The city council may bring a suit for foreclosure in the name of the municipality to recover the expenditures and interest due.
- (6)
 The statement of expenses or a certified copy of the statement is prima facie proof of the expenses incurred by the city in doing the work or making the improvements.
- (7)

 The remedy provided by this section is in addition to the remedy provided by V.T.C.A.,

 Health and Safety Code § 342.005.
- (8)

 The city council may foreclose a lien on property under this article in a proceeding relating to the property brought under V.T.C.A., Tax Code ch. 33.

(Ord. No. 280, § 2.6, 4-4-1995)

State Law reference—Similar provisions, V.T.C.A., Health and Safety Code § 342.007.

• Sec. 23-122. - Limitation on height of grass and weeds.

It shall be unlawful for any person who shall own or occupy any lots in the city to allow weeds and/or grass to grow on such lots to a height of more than 12 inches. Weeds and/or grass of a height exceeding 12 inches are declared a nuisance. Provided, however, this section shall not apply to property used for the growing of agricultural crops or grass if such property has not been plotted into lots.

(Ord. No. 280, § 2.7, 4-4-1995)

CITY OF SAN MARCOS

• Sec. 34.076. - Definitions.

In this division:

Brush means all trees and shrubs under seven feet in height that are not cultivated and maintained.

Director means the director of the environmental health department.

Lot means a tract of real property.

Rubbish means garbage, trash or other discarded personal property.

Stagnant water means water which stands upon a lot in a manner and for a period of time likely to create a breeding place for mosquitoes.

Weeds means grass and uncultivated vegetation, other than trees and shrubs, that exceeds 12 inches in height or that is a breeding place or harborage for mosquitoes or vermin.

(Ord. No. 1995-11, § 1 (13-1), 2-13-95)

Cross reference— Definitions and rules of construction generally, §§ 1.002, 1.003.

- Sec. 34.077. Reserved.
- Sec. 34.078. Prohibited conditions designated.

It is unlawful for an owner or occupant of a lot to cause or permit weeds, rubbish, brush or stagnant water to accumulate or remain on the lot.

(Code 1970, §§ 13-16—13-18; Ord. No. 1995-11, § 1 (13-16), 2-13-95; Ord. No. 1998-72, § 2, 10-26-98)

CITY OF
Cockhart

Work Session	ltem	#
Rea Mta Item	#	

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	Revie	wed by	Finance	□ Yes	☐ Not Applicable		
☐ Consent ☐ Regular ☐ Statutory		wed by		□ Yes	☐ Not Applicable		
Council Meeting Dates: March 15, 2016	Council Meeting Dates: March 15, 2016						
Department: City Manager	·····		<u> </u>	Initials	Date		
Department Head: Vance Rodgers	Ass	t. City N	lanager				
Dept. Signature: (Van Andyma)	City	Manag	er	A	3-10-2016		
Agenda Item Coordinator/Contact (include	le phone #): Vance	Rodgers				
ACTION REQUESTED: [] ORDINANO	E 🗆 R	ESOLUT	ION 🗆 CHAI	NGE ORDER	☐ AGREEMENT		
☐ APPROVAL OF BID [].	AWARD (OF CONT	RACT 🗆 CO	NSENSUS	[X] OTHER		
CAPTION Discussion and/or action regarding possible future ordinance addressing the keeping of large animals such as, but not limited to, emus, llamas, sheep, goats, horses, and cattle on properties that are not at least 2 acres or more in size and prohibiting more than 2 such large animals per acre.							
FII	NANCIA	L SUM	MARY				
□n/A □GRANT FUNDS □OPERATING EXP		REVENU		□BUDGETED	□NON-BUDGETED		
FISCAL YEAR:	PRIOR (CIP O		CURRENT YEAR	FUTURE YEARS	TOTALS		
Budget					\$0.00		
Budget Amendment Amount					\$0.00		
Encumbered/Expended Amount					\$0.00		
This Item	· · · · · · · · · · · · · · ·			,	\$0.00		
BALANCE	\$0.00		\$0.00	\$0.00	\$0.00		
FUND(S):							
SUMMARY OF ITEM City Manager, staff, and sometimes Councilmembers receive complaints about the keeping of such large animals within the City limits and especially in and near residential areas where they become nuisances because of noise, smell, and/or unsightly and unsanitary conditions. Sometimes owners of such large animals try to keep them in their small back yard which can be considered cruelty. Some consideration should be given to 4-H and Junior Livestock animals. STAFF RECOMMENDATION City Manager seeks input and/or direction regarding this matter. List of Supporting Documents: Other Departments, Boards, Commissions or Agencies:							
Unsanitary Conditions Ordinance		Onici Di	paranono, nomus	, Commissions (A Agenetes.		

• Sec. 48-44. - Fecal matter, dead animals and parts thereof.

(a) It shall be unlawful for any property owner or occupant to place excessive amounts of fresh or untreated fecal matter in any household garbage containers for collection by the city. It shall be the sole responsibility of the owner or occupant of the property from which such matter is generated to properly treat and/or dispose of it.

(b) It shall be the sole responsibility of the property owner or occupant to properly dispose of large dead animals such as horses, cattle, sheep, etc.

Dead domestic animals such as cats, dogs, etc., and/or wild animals and game, and/or parts thereof, shall not be collected with normal household garbage. It shall be responsibility of the owner or occupant to:

(1)
Securely wrap dead domestic animals, including wild animals and/or game in plastic and then notify the animal control officer for appropriate disposal; and

Securely wrap parts of domestic dead animals and/or parts of wild animals and/or game in plastic and then notify the public works sanitation department for appropriate disposal.

(Code 1982, § 11-25; Ord. No. 88-11, pt. 1, 9-6-88; Ord. No. 91-13, pt. 1, 8-20-91; Ord. No. 92-01, pt. 1, 1-7-92; Ord. No. 98-5, § 1, 3-17-98)

• Sec. 48-45. - Special and hazardous waste.

(2)

Pasture - How many horses to graze per acre of land?

The maximum number of **horses** and **ponies** who should ideally be kept to graze on any piece of pasture land or acreage varies according to several factors, including:

- · Soil type.
- · Weather conditions and the time of year.
- How well the pasture has been managed in the past.
- Whether the horses are turned out 24 hours a day.
- How settled the group of horses is a well settled group won't churn the ground up as much as an unsettled one that gallop around or fight.
- · Drainage.

The general rule is to allow at least **one and a half acres** of grazing for the first horse and **one acre** for each horse or pony after that.

Provision also needs to be made for every part of the **pasture** to be **rested** for at least six weeks, twice a year.

KEEPING TOO MANY HORSES IN A SMALL FIELD - OVERGRAZING

Some owners will try to keep horses on less acreage per horse, but, for example even having seven horses on 7 acres would stretch a field's resources to its limits.

With careful grass management, it would technically be possible to cope but it would only take an average wet winter to leave you with a field which is so over-grazed and muddy that it would be of little use for turning out any horses or ponies.

Once pasture has deteriorated, and becomes worthless for grazing, it is a long, hard process to return it to a good condition for grazing your horse or pony on.

RESEEDING GRASS FOR HORSE GRAZING

This might even mean re-seeding the grass, which would put the whole seven acres of pasture out of action for the best part of a year - leaving you without any grass for grazing for your horse or pony.

ADVICE ON GENERAL PASTURE MAINTENANCE

However many horses you keep on your land, a general pasture maintenance programme to keep your pasture at its best should include:

- Every 4 to 6 weeks from spring to autumn, top the pasture by cutting the grass down to a length of 8 - 15 centimeters (6 inches) to stop rough areas appearing.
- Roll and chain harrow the pasture to level and aerate the soil.
- Fertilise the whole pasture each spring remove the horses for a week









FINANCIAL AND PERFORMANCE INTELLIGENCE FOR THE 21ST CENTURY GOVERNMENT



45+ \$125B INBUDGET

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In CATTLE DIETS AND NUTRITION

How Many Cows Per Acre In Texas?

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World's Largest Online Community. Create a Facebook Profile for Free!

How many cows per acre in Texas?

Get Google Chrome

The world's most popular browser is now faster and more responsive!

LOGIN

EDIT



Answer by Karin L. CONFIDENCE VOTES 82.6K

It's more than just throwing a cow out to pasture. What makes a bovine healthy and productive has everything to do with what it's fed and how nutritious that feed is.

I believe it's usually 0.25 cows per acre or more for the arid areas to 0.5 or 1 cows per acre in the more lusher areas of Texas. Check with your local extension office for more information on stocking rates.

Patricia Stewart + 13 others found this useful

Was this answer useful?

SOMEWHAT

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Maria Menounos Q&A

TV hostess: Known for corresponding on "Entertainment Tonight", "Extra" and "Access Hollywood"

Do you actually follow the advice in your book?

VIEW FULL INTERVIEW















D



Sunday, April 19, 2009

How Many Sheep Per Acre?

G+1 0



If you find yourself wondering how we're able to keep five sheep, two goats, and a flock of free range hens, and have a huge garden all on one acre, well, we don't... not exactly. Peaceare Farm is, indeed, one acre, but we work every day in cooperation with our neighbors - and our sheep are a great example. Our neighbor, who has several acres, found herself in a position in life where she no longer had time or energy to keep all that acreage mowed. Having noticed our close-cropped pasture, she asked if we wouldn't mind grazing our sheep on her property as well. We were happy to oblige. On our one acre, with five sheep and two goats, supplemental hay was a necessity year round. By agreeing to graze our sheep on her property, we solved two problems at once, relieving our neighbor of mowing duties, while tripling the size of our grazing pasture. We haven't had to supplement with hay in the summer since!

So how many sheep CAN you keep per acre? That depends on who you ask... And it also depends on the condition of your grass. I've read anywhere from 4 to 15 - and that's a w-i-d-e range! I think it's safe to say a maximum of 4 on poor pasture, more only if you are willing to supplement with extra feed. The most important thing is to create a suitable environment for the sheep. It also depends on the breed of your sheep. There are small breeds, such as Welsh Mountain, or large sheep, such as Romney. Rule of thumb: *The bigger the sheep, the fewer you keep!*

Here are a few more things to keep in mind:

· Do your research. Make sure that the breed of sheep you choose is

About Me



Carolyn
View my complete profile

My Pages

Peaceacre - Home

Peaceacre Farm

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Peaceacre Store on eBay - NEW!



suited to your climate.

- Good fencing is a must. Sheep rub against fence posts, lean against fences, etc. You will not keep predators out for long with cheap roll wire fencing.
- Be aware that your sheep will need to be sheared once a year, and it's hard to find someone willing to come out to your place to shear a small flock. Unless you're willing to do the job yourself (which is m-u-c-h harder than it sounds!!!), you will have to make some kind of arrangements. There are breeds that don't require shearing, but they are not the standard breeds. Think it through in advance, and again, DO YOUR RESEARCH!
- Be aware that you are going to have to trim their hooves, deworm when necessary, treat hoof rot, etc. Routine veterinary duties fall on YOU.
- No matter how wonderful your pasture is, your are going to have to feed hay during the winter and during times of drought. You have to have a source for purchasing hay, a pickup truck to transport it to your property (a large hay bale weighs app. 800 pounds), as well as a dry place to store that hay. You must plan for all of this in advance of acquiring your first sheep!
- · Sheep need salt blocks and mineral.
- Sheep need a source of fresh water and someone to replenish it daily.
- You CANNOT keep just one sheep. They are flock animals, and a single sheep will be miserable, and will make you miserable, bleating for companions. Its a terrible stress on the sheep to be alone, and they will not survive long in solitary confinement. Two sheep are an absolute minimum!
- Keeping sheep is a big commitment of time as well as resources.
 Before you start a flock on your property, consider how their presence will impact your ability to go on extended vacations, travel spontaneously, etc. Do you have a reliable sheep-sitter?

All that said, sheep are beautiful, wonderful, gentle animals. We have never regretted our choice to make sheep a part of our lives, and you won't either, if you take all of the above into consideration before you take the plunge. Just look at these cute faces! Hazel (on the left) is Romney. Ivy (on the right) is a Corriedale-Borderleister mix. Nettle and Gretel (in the back) are twin sisters, of Dorset-Suffolk mix.

Work Session Item #
Reg. Mtg. Item #



CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	Revie	wed by	Finance	□ Yes	☐ Not Applicable			
☐ Consent ☐ Regular ☐ Statutory	Revie	Reviewed by Legal			☐ Not Applicable			
Council Meeting Dates: March 15, 2016					·			
Department: City Manager				Initials	Date			
Department Head Vance Rodgers	Ass	t. City N	Manager					
Dept. Signature: hom Languar	City	Manag	ger	(a)	3-10-2016			
Agenda Item Coordinator/Contact (include	le phone#): Vance	Rodgers					
ACTION REQUESTED: [] ORDINANC ☐ APPROVAL OF BID [] A	E 🗆 R AWARD (ESOLUT OF CONT		ANGE ORDER NSENSUS	□ AGREEMENT [X] OTHER			
CAPTION Discussion and/or action regarding appointment of an elected City official to Capital Area Council of Governments (CAPCOG) Regional Review Committee (RRC) which reviews and scores grant applications								
FIN	NANCIA	AL SUM	IMARY					
\Box N/A \Box GRANT FUNDS \Box OPERATING EXPI		REVENU		□BUDGETED	□NON-BUDGETED			
FISCAL YEAR:	PRIOR (CIP O		CURRENT YEAR	FUTURE YEARS	TOTALS			
Budget					\$0.00			
Budget Amendment Amount					\$0.00			
Encumbered/Expended Amount				• • • • • • • • • • • • • • • • • • • •	\$0.00			
This Item					\$0.00			
BALANCE	\$0.00		\$0.00	\$0.00	\$0.00			
FUND(S):								
SUMMARY OF ITEM Mayor White asked that this item be placed on the agenda								
STAFF RECOMMENDATION City Council decision								
List of Supporting Documents: RRC Information		Other Do	epartments, Board	s, Commissions o	r Agencies:			

Regional Review Committee

Training and Scoring Guidelines Executive Summary

Overview

The Texas Department of Agriculture (TDA) administers the non-entitlement portion of the Texas Community Development Block Grant Program (TxCDBG), which provides financial assistance to cities with populations of less than 50,000 and counties with population under 200,000. At the federal level, the funds are allocated under the Community Development Block Grant (CDBG) Program by the U.S. Department of Housing and Urban Development (HUD). The TxCDBG funding is a key federal source of funding that provides direct grant assistance to rural areas for public infrastructure improvements, disaster relief, housing, and economic development. Each year, an Action Plan is developed that provides an estimate of the annual allocation, funding categories, and the method that the state will use in distributing the funding. TxCDBG annually funds approximately one-quarter of the applications received for a two-year cycle.

Role of the Regional Review Committees (RRC)

The role of the RRCs is to participate in establishing scoring criteria that will be used to select applicants for funding under the Community Development (CD) Fund, the largest TxCDBG funding category (2014 PY: \$37,948,305). The CD Fund is available on a biennial basis for funding through an annual application competition in each of the 24 state planning regions. The CD Fund application cycle will be based on a scoring methodology that considers objective factors for selection and ranking of applicants for funding. The majority (90%) of the points are assigned by the RRCs.

Each of the state's 24 RRCs are responsible for determining local project priorities and objective factors. The RRC process begins with a meeting to obtain public input related to priorities and needs of the region, which may be considered by the RRC in determining local project priorities and objective scoring factors. The RRC will conduct a public meeting to first accept public comment, formally adopt the scoring criteria, establish the point values assigned to each scoring factor, and determine the total combined points for all RRC scoring factors.

Each region will adopt a RRC Guidebook, which will describe the following:

- Objective scoring factors
- ☑ Numerical value of points assigned to each scoring factor
- 2 Scoring methodology indicating how responses will be scored
- Data sources verifiable to the public

In order for applicants to provide documentation and information necessary for scoring purposes, the RRC Guidebook shall provide a format for applicant responses and identify the support documentation required from applicants to verify information for scoring purposes.

Each RRC consists of 12 members and 7 are required for a quorum. Members may appoint a proxy for a quorum, but proxies cannot vote.

RRC Meeting Date is April 8, 2016, 9 to noon, in CAPCOG's Pecan Room

Capital Area Council of Governments (CAPCOG) - Regional Review Committee Members

	<u>Name</u>	<u>Title</u>	Agency	City	Date of Appointment	Notes
1	Caroline Murphy	Mayor	Village of Bee Caves	Bee Cave	9/8/2004	Presiding Officer
2	Clara Beckett	County Commissioner	Bastrop Co	Bastrop	9/8/2004	
3	David Salazar	City Councilmember	City of Kyle	Kyle	2/21/2007	VACANT
4	Frank Estrada	City Councilmember	City of Lockhart	Lockhart	3/9/1999	VACANT
5	James Oakley	County Judge	Burnet County	Spicewood	3/9/1999	
6	James Sultemeier	County Commissioner	Blanco Co	Johnson City	2/21/2007	
7	John Trube	Mayor	City of Buda	Buda	9/8/2004	VACANT
8	Raymond O. Whisenant, Jr.	County Commissioner	Hays County	Dripping Springs	2/19/2014	
9	Wayne Brascom	County Judge	Llano Co	Llano	1/25/2008	VACANT
10	Todd A. Ruge	Mayor	City of Buda	Buda	2/19/2014	
11	Jason B. McBroom	County Commissioner	Fayette County	La Grange	2/19/2014	
12	William Chester Estes	Mayor	City of Elgin	Elgin	1/25/2008	VACANT

9-Mar-16

RRC Meeting Date is April 8, 2016, 9 to noon, in CAPCOG's Pecan Room



Work Session Item #	_
Reg. Mtg. Item #	



CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	1	Reviewed by Finance			Yes	☐ Not Applicable		
☐ Consent ☐ Regular ☐ Statutory	Reviewed by Legal				Yes	☐ Not Applicable		
Council Meeting Dates: March 15, 2016								
Department: City Manager	PPPARIS			Ini	itials	Date		
Department Head: Yance Rodgers	Ass	t. City N	lanager					
Dept. Signature:	City	Manag	er	(3-10-2016		
Agenda Item Coordinator/Contact (include	e phone #)	: Vance	Rodgers					
ACTION REQUESTED: [] ORDINANCI	E 🗆 RJ	ESOLUT	ION 🗆 CHA	NGE	ORDER	☐ AGREEMENT		
☐ APPROVAL OF BID [] A	WARD ()F CONT	RACT 🗆 CO	NSEN	ISUS	X] OTHER		
CAPTION Discussion and/action after report by City Manager regarding the Caldwell County Commissioners' Court decision regarding purchase of a new ambulance								
FIN	IANCIA	L SUM	MARY		-			
□N/A □GRANT FUNDS □OPERATING EXPE		REVENU			DGETED	□NON-BUDGETED		
FISCAL YEAR:	PRIOR (CIP O		CURRENT YEAR		UTURE YEARS	TOTALS		
Budget						\$0.00		
Budget Amendment Amount						\$0.00		
Encumbered/Expended Amount			· · · · · · · · · · · · · · · · · · ·	,,		\$0.00		
This Item		- '			· · · · ·	\$0.00		
BALANCE	\$0.00		\$0.00	\$0.0	0	\$0.00		
FUND(S):								
SUMMARY OF ITEM City Manager attended County Commissioners' Court on Monday regarding the new ambulance								
STAFF RECOMMENDATION City Manager update to Council								
List of Supporting Documents:		Other De	partments, Boards	s, Com	missions o	r Agencies:		

History



Reg. Mtg. Item #____

CITY OF LOCKHART COUNCIL AGENDA ITEM

	Revie	wed by	Finance	□ Yes	☐ Not Applicable				
CITY SECRETARY'S USE ONLY	Revie	wed by	Legal	☐ Yes	☐ Not Applicable				
☐ Consent ☐ Regular ☐ Statutory									
Council Meeting Dates: March 1, 2016									
Department: City Manager				Initials	- Jane				
Department Head: Vance Rodgers	Asst	. City N	1anager						
Dept. Signature:	City	Manag	er		V				
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers									
ACTION REQUESTED: [] ORDINANCE RESOLUTION CHANGE CROEK AGREEMENT									
	WARD C			ONSENSUS	[X] OTHER				
		PTION		7					
Discussion and/or action regarding the p				th desired sp	ecifications through				
the Houston-Galveston Area Council (Ho	GAC) in	an amo	unt not ex	ceed \$ 200,00	00				
	ANCIA								
□n/A □GRANT FUNDS □OPERATING EXPE		REVENU	1/1	□BUDGETED	□non-budgeted				
·	PRIOR '		CURRENT	FUTURE					
FISCAL YEAR:	(CIP O	NLY)	YEAR	YEARS	TOTALS				
Budget		-0			\$0.00				
Budget Amendment Amount					\$0.00				
Encumbered/Expended Amount					\$0.00				
This Item	7				\$0.00				
BALANCE	\$6.00		\$0.00	\$0.00	\$0.00				
FUND(S): Existing allocated funds wit	h ½ pos	sibly co	ming from t	he Caldwell	County if				
approved on March 14 by the Corimis	sioners'	Court							
	J MMA								
A presentation was made at the last Council meet									
another one will be needed in the FY 16-17 but County Commissioners' South about helping to fi	dget. Cou	incil gran	ited permission	to the City M	anager to approach the				
one for the FY 16-17 and got period. The City M									
Commissioners' Court on Monday, February 22.									
Funds had been bept act in County coffers to he									
the Court that he restized that this purchase was i									
City Council to proceed with the purchase even									
suggested, with the approval of the City Council									
could pay for the second needed ambulance in the FY 16-17 budget year. The Commissioners tabled how to fund the purchase until their March 14 th meeting which is the day before the next Council meeting so we would not have the time									
properly post the item, the item would then have be					vouid not have the time				
			NDATION	1110					
In the interest of time, City Manager respectfully				th ordering the :	ambulance through				
HGAC with the understanding that ½ of the fundi									
funds for this ambulance in which case the Count									
List of Supporting Documents:				is, Commissions					
IGAC Information, History Caldwell County Commissioners Court									

History



Work Session Item #_____ Reg. Mtg. Item #____

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	Reviev	ved by	Finance	□ Ye	s [Not Applicable			
☐ Consent ☐ Regular ☐ Statutory	Reviev	 		☐ Ye		Not Applicable			
Council Meeting Dates: February 16, 2016						. \			
Department: City Manager				Initia	ls	Ante			
Department Head: Vance Rodgers	Asst.	City N	l anager			()			
Dept. Signature:	City	Manag	er		A				
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers									
ACTION REQUESTED: [] ORDINANCE	□ RE	SOLUT	ION 🗆 CHA	NGE OR		☐ AGREEMENT			
\Box APPROVAL OF BID $[]$ AV	VARD O	F CONT	RACT 🗆 🖎	NS ENSU	s [X	OTHER			
CAPTION Discussion and/or action authorizing discussions with the Caldw II County Judge and Commissioners Court about shared costs for the purchase of a new Emergency Medical Services ambulance that is needed									
FINA	NCIA	LSUM	MAT. Y	•					
□N/A □GRANT FUNDS □OPERATING EXPEN		EV VU		□BUDGE		□NON-BUDGETED			
FISCAL YEAR:	PRIOR Y (CIP.)		CURRENT YEAR	FUT YE		TOTALS			
Budget		—				\$0.00			
Budget Amendment Amount	7		/			\$0.00			
Encumbered/Expended Amount						\$0.00			
This Item						\$0.00			
BALANCE \$	0.00		\$0.00	\$0.00		\$0.00			
FUND(S):									
Seton, the management than for the City of Lockhart EMS which covers 60% of northern Caldwell County, has presented information and data that supports the need to replace two ambulances in the near future. In Semath provided by Seton is in this packet supporting the need. The current cost of one ambulance with Advanced Life Support (ALS) capabilities is \$199,000 according to the specifications presented by Seton. More than \$30,000 was spent on repairs and maintenance during 2015 for the 4 medic units. STAFF RECOMMENDATION City Manager respectfully requests approval to proceed with discussions with the County Judge and Commissioners about funding participation at 50% for the purchase one new ambulance as soon as possible.									
List of Supporting Documents: Seton Medic Unit Information, and new ambuinformation		Other De	epartments, Board	ls, Commis	sions or A	Agencies:			



CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY	Revie	wed by	Finance	□ Yes	☐ Not Applicable			
☐ Consent ☐ Regular ☐ Statutory	Revie	wed by	Legal	☐ Yes	☐ Not Applicable			
Council Meeting Date: March 15, 2016								
Department: City Manager				Initials	Date			
Department Head: Vance Rodgers	Asst	. City N	1anager					
Dept. Signature: / Vam Magne	City	Manag	er	(V2)	3-11-2016			
Agenda Item Coordinator/Contact (include	phone #)	: Conn	ie Constancio	, 398-3461 e	xt. 235			
ACTION REQUESTED: ☐ ORDINANC ☐ APPROVAL OF BID ☐ A	WARD O		RACT [] CO	NGE ORDER NSENSUS	☐ AGREEMENT ☐ OTHER			
CAPTION Discussion and/or action to consider rescheduling the date to host the Texas Municipal League Region 10 meeting in Lockhart in September 2016 and discuss any other aspects pertaining to the meeting.								
FIN			IMARY					
\Box n/a \Box Grant funds \Box OPERATING EXPE	nse 🗆	REVENU	E []CIP	□BUDGETED	XNON-BUDGETED			
FISCAL YEAR:	PRIOR (CIP O		CURRENT YEAR	FUTURE YEARS	TOTALS			
Budget		· · · · · · · · · · · · · · · · · · ·			\$0.00			
Budget Amendment Amount					\$0.00			
Encumbered/Expended Amount	-				\$0.00			
This Item				41.	\$0.00			
BALANCE	\$0.00		\$0.00	\$0.00	\$0.00			
FUND(S):	··		*					
SUMMARY OF ITEM During the March 1, 2016 meeting, Council voted to host the TML Region 10 meeting on Thursday, September 22, 2016. Staff notified Sherry Mashburn, Region 10 Secretary, about the Council's decision. Ms. Mashburn thereafter requested that the Council reconsider the date because the College Station City Council holds their meetings on the 2 nd and 4 th Thursday of each month. Ms. Mashburn suggested that the Council consider rescheduling to a Wednesday or a 1 st or 3 rd Thursday in September.								
STAF	F RECO	MME	NDATION					
None. Staff seeks direction.								
List of Supporting Documents: • E-mail from Sherry Mashburn, Region Secretary • September 2016 calendar	on 10	Other D	epartments, Board	s, Commissions	or Agencies:			

Connie Cons	tancio
From: Sent: To: Cc: Subject:	Sherry Mashburn <smashburn@cstx.gov> Wednesday, March 02, 2016 2:13 PM Connie Constancio Karl Mooney RE: Lockhart hosting TML Region 10</smashburn@cstx.gov>
Connie: thank you 10 meeting can l Thursday)?	ou for the heads up. Unfortunately, that date is our Council Meeting date. Could you see if the Region be re-scheduled for another day perhaps a Wednesday or another Thursday (not the 2 nd or 4 th
Sent: Wednesda To: Sherry Mash	onstancio <u>[mailto:cconstancio@lockhart-tx.org]</u> ly, March 2, 2016 12:01 PM burn < <u>smashburn@cstx.gov</u> > rt hosting TML Region 10
Hello Ms. S	herry,
Lockhart Cit	ty Council voted to host TML Region 10 on Thursday, Sept 22, 2016.
Have a grea	at day and rest of the week!
Connie Constand City Secretary/Ad City of Lockhart 308 W. San Anto PO Box 239 Lockhart, TX 78 512/398-3461 ex 512/398-5103 - In cconstancio@loc	dministration Services Mgr. pnio St. 6644 kt. 235 Fax
Please note tha officials is publ	nt any correspondence, such as e-malls or letters, sent to the Clty of Lockhart staff or public lic record and may be made avallable for Public/media review.
PUBLIC OFFICE Councilmember the sender.	ALS/BOARD-COMMISSION MEMBERS- A "Reply to All" of this e-mail that includes all rs/Board members could lead to violations of the Texas Open Meetings Act. Please reply only to
This email was sc	anned by Bitdefender
City of College Home of Texas	e Station s A&M University ®

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This email was scanned by Bitdefender

September 2016

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 Posakle Budget Meeting	2	3
4	5 HOLIDAY Labor Day	6 Council	7	8 College Station Council Meets	9	10
11	12	13	14	15 Possible Budget Meeting	16	17
18	19	20 Council	21	22 College Stution Council nuclt	23	24
25	26	27 Possible Budgot Meeting	28	29 Possible Budget Mething	30	

21

	2
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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
Economic Development Revolving Loan Committee	VACANT-(Dr. Philip Wales resigned 02/10/2016)	Councilmember Castillo
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
Rudy Ruiz	Charter Review Commission	March 9, 2016	District 4

New Application

CITY OF LOCKHART

ADVISORY BOARD/COMMISSION QUESTIONNAIRE/APPLICATION

NAME: Rudy Ruiz	_E-mail:_rudyr@ccaustin.com
ADDRESS: 703 South Blanco	HOME#:
Lockhart, Texas 78644	WORK#: 512-376-7304
OCCUPATION: consultant	CELL# <u>512-461-1050</u>
EDUCATION (optional): Masters in Public Administration/Am	erican Institute Certified Planner
How long have you been a resident of Lockhart? all my life	
Are you a qualified voter of the City? Yes.✓ No. VO	TER REG. #: 1162255354
PROFESSIONAL AND/OR COMMUNITY ACTIVITIES: Sec	
ADDITIONAL PERTINENT INFORMATION/REFERENCES	See Attached.
I AM INTERESTED IN SERVING ON THE FOLLOWING B (Please limit your selection to no more than three. List in order of prefere Airport Advisory Board Board of Adjustments & Appeals Construction Board of Appeals Economic Development Revolving Loan Economic Development Corp (1/2 Cent Sales Tax)	OARDS, COMMISSIONS, OR COMMITTEES: ence: 1,2,3) Electric Board Historic Preservation Commission Library Board Advisory Bd. Parks and Recreation Advisory Bd. Planning & Zoning Commission Charles Review Comm
Do you serve on any other board/commission/committee at	
Do you have any relative working for the City of Lockhart?	Yes No
Do you receive any direct compensation or gain from the Ci	ity of Lockhart? Yes 🚺 No 🔲
Do you receive any direct compensation or gain from any of Yes No If yes, what type? My corporation receives compensation for	ther governmental body? providing governmental services for economic development, community development
	3/8/16 RECEIVED
(Signature of Applicant) Return application	on to:

Return application to:
City of Lockhart
City Secretary's Office
PO Box 239
Lockhart TY 78644

MAR - 9 2016

CITY OF LOCKHART CITY SECRETARY'S OFFICE

Lockhart, TX 78644 CITY OF CITY SECRET If you have any questions, please contact the City Secretary's Office at 512/398-3461.

RUDY RUIZ, AICP

Community Development Management Company, Inc., 317 S. Main Street, Lockhart, Texas 78644
Telephone: (512) 398-7129 FAX (512) 668-4697 Email: rudyr@ccaustin.com

PROFESSIONAL PROFILE

Founder and President of Community Development Management Company, Inc., a firm with 35 years of experience serving Texas communities and counties. A hands-on professional with over 40 years of experience as a consultant and management administrator to numerous Texas communities and counties. Recognized by Texas State University-San Marcos as a distinguished Master of Public Administration alumnus with extensive experience and expertise in public administration and planning.

Extensive experience with all aspects of economic development and job creation projects in Central and South Texas. Research analyst and expertise in areas too numerous to list. Below is a partial list of skillsets:

Administration/Management
Comprehensive Master Planning
Water and Sewer Systems
Parks & Recreation
Streets, Roadways & Bridges
Drainage Systems
Economic Development
Real Property Acquisition
Project Construction Management
Public Safety Management

Environmental Reviews/Assessments
Environmental Impact Statements
Environmental Phase I and II
City Municipal Administration
County Administration
Economic & Fiscal Impact Studies
Market Study/Analysis
Relocation/Displacement Procedures
Solid Waste Disposal
Housing (Rehab & New Const.)

Disaster Relief Activities
Police/Fire/EMS
Mapping/GIS
State/Federal Regulatory Compliance
Apportionment/Redistricting
Land Use & Zoning
Hazard Mitigation Program (HMGP)
Self-Help Program
Population Demographics

SELECTED ACCOMPLISHMENTS:

- Member of American Planning Association/American Institute of Certified Planners (AICP), 1982-Present
- Advisor and Lecturer to Texas Leadership Institute, LCRA, Texas A&M Extension Service, 1999-2004
- Recognized twice as Distinguished MPA Alumni by Texas State University-San Marcos
- Texas State University-San Marcos, Master of Public Administration (MPA) Program Advisory Council Chair, 1994-2004
- Chair, Capital Area Planning Council, Economic Development Committee, 1990-1998
- Chair, Caldwell County Appraisal District, 2002-2005
- Certified Environmental Inspector (CEI) #8619
- Outstanding Young Men of America, 1980

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The following a	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.
NOTES: AIRPORT ADVISORY BOARD	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. Sec. 4-28. Eligibility for board membership. No person having a financial interest in any commercial carrier by air, or in any concession, right or privilege to conduct any business or render any service for compensation upon the premises of the Lockhart Municipal Airport shall be eligible for membership on the Lockhart Airport Advisory Board. Sec. 4-32. Limitations of authority. The Lockhart Municipal Airport Advisory Board shall not have authority to incur or create any debt in connection with airport operations; nor shall the board be empowered 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.
NOTES: CONSTRUCTIO N BOARD APPOINTMENTS	Section B101.4, Board Decision, is amended to read as follows: The construction board of adjustments and appeals shall have the power, as further defined in Appendix B, to hear appeals of decisions and interpretations of the building official and consider variances of the technical codes; and to conduct hearings on determinations of the building official regarding unsafe or dangerous buildings, structures and/or service systems, and to issue orders in accordance with the procedures beginning with section 12-442 of this Code [of Ordinances]. Section B101.2, Membership of Board, is amended to read as follows: Each District Council member and the Mayor shall appoint one member to the Construction Board of Appeals making it a five (5) member board and each Councilmember at Large shall appoint an alternate. The term of office of the board members shall be three (3) years, such terms coinciding with the council position making the appointment. The two (2) alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. Board members shall consist of members who are qualified by experience and/or training to pass on matters pertaining to building construction and are not employees of the City of Lockhart.
NOTES: ELECTRIC BOARD APPOINTMENTS	Sec. 12-132. Members. (a) Appointments to the examining and supervisory board of electricians and appeals shall conform to section 2-210 except that the board shall consist of five persons 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. 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.
NOTES: HISTORIC PRESERVATION COMMISSION	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.
NOTES: PARKS ADVISORY BOARD	Sec. 40-133. Members. (a) The board shall consist of seven members appointed in accordance with section 2-210 to serve three years terms, such terms to coincide with the council position making the appointment and two alternates shall also be appointed by the mayor and mayor pro-tem, one each. The two alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filed for an unexpired term in the manner in which the original appointments are required to be made. (Ordinance 06-08, adopted February 7, 2006)



Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

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

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

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

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

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

NOTES:
ORDINANCE
RE: ALL
BOARD,
COMMISSION
APPOINTMENTS

Councilmember	Board/Commission	Appointee	Date Appointed
Mayor – Lew White	Airport Board	John Hinnnekamp	01/17/12
	Board of Adjustment	Mike Annas	01/17/12
	, and the second	VACANT-Alternate	04/03/12
	Construction Board	Ralph Gerald	01/17/12
•	Ec Dev. Revolving Loan	W.R. Cline	01/17/12
	Ec Dev. Corp. 1/2 Cent Sales Tax	Alan Fielder, Vice-Chair	01/17/12
•	Electric Board	Joe Colley, Chair	01/17/12
•	Historical Preservation	John Lairsen	01/05/16
	Library Board	Stephanie Riggins	01/17/12
	Parks and Recreation	Albert Villalpando, Chair	01/17/12
	Planning & Zoning	Bill Faust	03/18/14
District 1 – Juan Mendoza	Airport Board	Larry Burrier	06/19/12
	Board of Adjustment	Lori Rangel	05/01/12
	Construction Board	Aaron Snider	09/06/11
	Eco Dev. Revolving Loan	Ryan Lozano	08/15/06
	Eco Dev. Corp, ½ Cent Sales Tax	Dyral Thomas	04/05/11
	Electric Board	Thomas Herrera	07/17/12
,	Historical Preservation	Victor Corpus	06/04/13
•	Library Board	Shirley Williams	01/17/12
	Parks and Recreation	Linda Thompson-Bennett	08/19/08
	Planning & Zoning	Adam Rodriguez	12/04/12
District 2– John Castillo	Airport Board	Reed Coats	01/17/12
Didaret 2 Voini Cabinio	Board of Adjustment	VACANT-(S.Ramirez resigned 8/5/2015)	
	Construction Board	Israel Zapien	01/17/12
	EcoDev. Revolving Loan	VACANT-(Dr.Wales resigned 2/10/2016)	011,1112
	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
	- man and and and and and and and and and a	Rob Ortiz, Alternate	05/06/08
	Planning & Zoning	Manuel Oliva	05/03/11



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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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Updated 03/02/2016

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

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

PAGE	5
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Updated 03/02/2016

	·	(7) NO 1	10/01/15
At-Large - Brad Westmoreland	Airport Board	Jayson "Tex" Cordova	12/01/15
	Board of Adjustment	Severo Castillo	12/01/15
	Construction Board (Alternate)	Gary Shafter	08/18/15
	Eco Dev. Revolving Loan	Edward Strayer	12/01/15
	Eco Dev. Corp. ½ Cent Sales Tax	Frank Estrada	12/01/15
	Historical Preservation	Terrance Gahan	12/01/15
	Library Board	Rebecca Lockhart	12/01/15
	Parks and Recreation	Dennis Placke	11/03/15
	Planning & Zoning	Christina Black	09/15/15
	Charter Review Commission	Ray Sanders	03/01/16 – Michelson
	(Five member commission)	Bill Hernandez	03/01/16 – Michelson
•	Term – 24 months after	Roland Velvin	03/01/16 – Michelson
	appointment	Elizabeth Raxter	03/01/16 – Hilburn
		Vacant (1)	
	Sign Review Committee	Gabe Medina	03/17/15 - Mayor Pro-Tem Sanchez
•		Neto Madrigal	04/21/15 – Councilmember Mendoza
		Terry Black	03/17/15 – Councilmember Hilburn
		Kenneth Sneed	03/17/15 - Mayor White
		Johnny Barron, Jr.	03/17/15 – Councilmember Castillo
		Tim Clark	03/17/15 – Councilmember Michelson

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CITY OF LOCKHART CITY COUNCIL GOALS: FEB 2015

Priority	Councilmember	Goalb
1	Gonzales-Sanchez, Angie	Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in neighborhoods
1	Hilburn, Benny	Continue to improve City infrastructure
11	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: Recurit more businesses especailly retail; contact existing and vacant bldg owners to see if they are willing to work with City to bring these small retail businesses, as well as industrial; possibly purchasing two downtown county buildings when on the market for possible new businesses in the downtown area
2	Hilburn, Benny	Continue to look for ways to attract busineses to Lockhart
2	Mendoza, Juan	Start strategizing a plan with LEDC on ways to sell Lockhart
2	Michelson, Jeffry	Continue to improve city parks
2	Roland, Kenny	Fix bad curbs causing drainage problems and street damages in existing neighborhoods
2	White, Lew	Partner with LEDC for land, utility extensions, and more economic development staffing
2	Castillo, John	Eco Dev: Look into purchasing more property to development another Industrial Park
3	Gonzales-Sanchez, 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 espacially on the East side of our city. Possibly ask the County to assist with funding.
3	Hilburn, Benny	Improve City Park for better interest and usuage by citizens
3	Mendoza, Juan	Work with City Engineer and Planning Dept for new sidewalks within District 1 and other Districts
3	Michelson, Jeffry	Improve Economic Development to draw more businesses to town
3	Roland, Kenny	Work on TxDOT to fix drainage on Blackjack
3	White, Lew	Park Improvements
3	Castillo, John	Research recruiting a 24-hour emergency clinic
4	Gonzales-Sanchez, Angie Hilburn, Benny	Parks Improvemens: Purchase more park equipment to provide safe and fun filled parks for all to use. Continue to work on retaining City employees
4	Mendoza, Juan	Start to work with GBRA and finding funds to take part in the mid-basin water project
4	Michelson, Jeffry	Convention Center of some type
4	Roland, Kenny	More subdivision developemnt so more businesses will come to Lockhart
	White, Lew	Streets
4	Castillo, John	Replace or upgrade park equipment
5		Employee: Possible additional Employee Holiday Time off-Alternating system. Possibly implementing a bad weather policy
5	Hilburn, Benny	Continue to look for ways to attract tourism
5	Mendoza, Juan	Updated Parks Equipment in all parks; plan fundraisers for more parks equipment
5	Michelson, Jeffry	City Hall: Refurbish
		Work with LEDC and Lockhart Industrial Foundation to get more land for big job employers
5		Branding and Way Finding Signage
5		Expansion of Lockhart's extraterritorial jurisdiction



DEBT SERVICE INFORMATION

Presented to Council on January 11, 2014

								F		ockhart	200113										
								Future	Debt Paym	ents as or	130/13										TOTAL
escription	2014	2015	.2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	DEBT
eneral Government																					-
total 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		· · · • • • • • • • • • • • • • • •				600,00
otal Hotel Tax Fund P	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	<u> </u>					600,00
FDC 2008 GO Refunding			***											-		 			.		
	300,000	300,000	300,000			-							,			-					900,00
Total LEDC Fund P & I	300,000	300,000	300,000	-									•			1					900,00
Ovainage 2008 GO Refunding	100,000	100,000	100,000					·					<u> </u>							:-	
Total Drainage Fund P						<u> </u>										(300,00
	100,000	100,000	100,000													:					300,00
Seneral Fund 2008 GO Refunding	89,548	90,622	101,003										i								
Total General Fund P 8	89.548	90.622	101,003										1	··· ·							281,17
Debt Service Fund													:					1			281,17
2009 Tax & Rev CO's	336,655																				
	1	335,085	333,210	331,060	328,972	327,883	336,575	329,615	737,655	742,842	741.325	743,920	750,210	749,978	753,440						7,878,25
2006 Tax & Rev CO's	48,325	48,890	50,455	48,815	47,175	50,535	48,690	46,845					ļ. <u></u>					ļ			387,73
2006-A Tax & Rev CO's	289,441	270,895	266,916	287,594	267,890	267,803	267,332	271,128									· · · · · · · · · · ·		-		
Total Debt Service Fun	854,451	652,670	850,581	647,459	644,037	646,221	652,597	647,588	737,655	742.542	741,325	743,920	750,210	749,978	753,440		· · · · · · · · · · · · · · ·				2,148,60
Total General Governo	1,183,999	1,183,292	1,191,584	687,469	684,037	686,221	692,597	687,588	777,655	782,642	781,325					I	-		-		10,414,76
				1					777,633	/82,042	781,323	763,920	790,210	769,978	793,440	<u> </u>		 			12,495,95
Proprietary			<u> </u>	1	<u> </u>																
Electric Euna	ļ ———	 			ļ											ļ					
2008 GO Refunding	40,243	40,331	39,755							· · · · · · · · · · · · · · · · · · ·								l			
2013 SIB Loan	71.151	i]	1			er i saare. Taasii <u>Laasii</u> aa				· ·· · · · · · · · · ·							;			120.3
			71,131	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,152	71,151	71,151	77,151	71,151	71,151	71.151	71,151	71.152	1.423,0
Total Electric Fund P &	111,394	111,482	110,906	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	74 450	74.454	****		<u> </u>				· · ·	
Water Fund	ł								1	11,131	71,131	71 152	1 71,151	71,151	71.151	71.151	71,151	i 71,151	71,151	71.152	1,543,3
2006A Tax & Rev CO's	20,281	20,376	20,090	20.540						···		,	 -					į			
2008 GO Refunding	Ţ			20,142	20,184	20,157	20,122	20,408										i			161,7
	407,807	408,702	3	· 	· · · · · · · · · · · · · · · · · · ·						<u> </u>										1,219,3
2009 GC Refunding	165,353	165,688	185,829	165,775	165,656	185,477	189,357	168,625	167,709	170,852	169,384	171,937	174.082	171,534	177,194	1					
2013 SIB Loan	62,677	82,676	82,676	62,676	82,676	82,676	82,676	82,676	82,676	82,676	82,678	82.676	82,676	82,676	82,676	Ή .	82,676	92.670		†	2,534.4
Total Water Fund P &	676,116	877,441	671,463	268,593	268,496	288,310	272,154	271,709	250,385	253,528		254,613		254,210	259.870				82,676	82,676	1,653,5
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scription	2014				I			Fulu	e Debi Payr	nents as of	9/30/13										
ewer Fund	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2004					1		1 .		· · · · · · · · · · · · · · · · · · ·	
006 GO Refunding	183,387	400 700				ļ	· · · · · · · · · · · · · · · · · · ·				2024	2025	2026	2027	2026	2029	2030	2031	2032	2033	TOT/
009 GO Refunding		183,770	181,146		ļ		ļ		1											2000	
)13 SIB Loan	25,387	25,439	25,481	25,452	25,434	25,407	26,002	25,890	25,749	26,232	26,006					· ·			<u> </u>		548
	77,102	77,102	77,103	77.102	77,102	77,103	77,102	77,102	77,103			25,398	26,728	26,336	27,208				_		389
stal Sewer Fund P & I	285,857	286,311	283,710	102,555	102,536	102,510	i			77,102	77, 102	77.103	77,102	77,102	77,103	77 102	77,102	77,103	77,102	77 100	
rport Fund						1	100,100	102,992	102,852	103,334	103,108	103,501	103,830	103,438	104,309	77,102	77,102	1		77,102	
000 Airport	61,900	63,500	1							* . ,			- 1		-		,102	177,103	77,102	77.102	2,479
tal Airport Fund P &	61,900	63,600																<u>-</u>			
ital Proprietary Fund			<u> </u>	-	-	-										}		·			125
		3,100,000	1,068,078	442,299	442,183	441,972	446,410	445.852	424.389	428,013						-					125,
rand Total	2,319,265	2,322,127	2,257,682	1,129,768	1,126,220	1 128 193	1 420 555		1,202,044	428,013	426,319	429,266	431,740	428,799	435,330	<u> </u>		 			
							1,130,007	1,733,446	1,202,044	1,210,655	1,207,644	1,213,186	1,221,950	1,218,777	1,226,770						9,717,
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ummary of all bond is:	lues:	1				ŀ						j			:				!		
006 Tax & Rey CO's	48,325	46,890	50,455	48,815	47,175	50,535				, ,		į									
06-A Tax & Rev CO's	289,722	291,070	287,008	267,736	[48,690	46,845		į		}					:				
008 GO Refunding	1,120,984	1,123,425		207,736	268,054	267,980	287,454	291,538		;		į			;						387.7
000 Airport	!		1,124,771	•	-	- }	-	. :		. !							1				2,310,5
	61,900	63,600	-	- [.	- 1				:		,	•	•	. ;		:		i 1		3,369,1
9 GO Refunding	190,740	191,128	191,290	191,226	191,090	190,884	185,359	194 546		:		1			;				,		
9 Tax & Rev CO's	376,685	375,085	373,210	371,060	369,972	ĺ	,	184,515	193,459	197,084	195,390	198,335	200,810	197,870	204,400						125,5
13 SIB Loan	230,930	230,929	230,930	230,930	, - i	367,883	376,575	3 69 ,615	777,655	782,642	781,325	763,920	790,210	789,978	793,440		j		- 1		2,923,5
Total Debti	2,319,266		2,257,662		230,929 1,128,220 i	230,931 1,128,193	230,930	230,929 ,133,440	230,930	230,930	230,929	230,931	230,930	230,929	· 1		}				8,478,2
							-,,		1.202.044 1	1,210,655	1,207,644	,213,185		وعرق لانت	230,830	220 020		230,930			

