

**PUBLIC NOTICE**

**AGENDA**

**LOCKHART CITY COUNCIL**

**TUESDAY, JUNE 21, 2016**

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

**6:30 P.M.**

**WORK SESSION (No Action)**

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

**DISCUSSION ONLY**

- A. Discuss minutes of the City Council meeting of June 7, 2016. **13-22**
- B. Discussion regarding planning and preparations of the Texas Municipal League (TML) Region 10 meeting in Lockhart on September 15, 2016 and the booth at the TML Annual Conference in Austin on October 4-7, 2016. **23-33**
- C. Discussion after report by City Manager regarding update of 2015 Certificates of Obligation (CO) projects. **34-35**
- D. Discussion regarding the Preliminary Budget & Tax Rate Adoption Calendar. **36-38**

**7:30 P.M.      REGULAR MEETING**

**1.      CALL TO ORDER**

Mayor Lew White

**2.      INVOCATION, PLEDGE OF ALLEGIANCE**

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

**3.      CITIZENS/VISITORS COMMENTS**

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

**4. PUBLIC HEARING/COUNCIL ACTION**

- A. Hold a public hearing on application ZC-16-04 by Jim Smith for a Zoning Change from CLB Commercial Light Business District to RLD Residential Low Density District for Lots 4, 5, and 6, Block B, Plantation Park Estates, located at 1109, 1115, and 1121 McMillen Boulevard. **4-12**
- B. Discussion and/or action to consider Ordinance 2016-16 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as Lots 4, 5, and 6, Block B, Plantation Park Estates, located at 1109, 1115, and 1121 McMillen Boulevard, from CLB Commercial Light Business District to RLD Residential Low Density District.

**5. DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding minutes of the City Council meeting of June 7, 2016. **13-22**
- B. Discussion and/or action regarding planning and preparations of the Texas Municipal League (TML) Region 10 meeting in Lockhart on September 15, 2016 and the booth at the TML Annual Conference in Austin on October 4-7, 2016. **23-33**
- C. Discussion and/or action after report by City Manager regarding update of 2015 Certificates of Obligation (CO) projects. **34-35**
- D. Discussion and/or action regarding the Preliminary Budget & Tax Rate Adoption Calendar. **36-38**
- E. Discussion and/or action regarding appointments to various boards, commissions or committees. **39-44**

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

- Update- US 183 widening project, Hickory to Blackjack: west side drainage truck main started between Hickory and Blackjack; some rain delays.
- Update: Contracts with Qro-Mex Construction on Richland Drive.
- Update: Summer Reading Program at Library.
- Update: Leaks in exterior brick walls at Clark Library Annex.
- Update: Water crew replacing and put in new water mains on Walnut and North Church Streets.
- Report: Chisholm Trail Annual Parade and Event.
- Report: Juneteenth Event at City Park.
- Report: June 15 Meeting with group interested in forming "Friends of Lockhart Cemeteries".
- Fireworks Show at City Park on Sunday, July 3.

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

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

**8. ADJOURNMENT**

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

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

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

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

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

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

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

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

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

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

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

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

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

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 17<sup>th</sup> day of June 2016 at 2:40 pm. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Connie Constancio, TRMC  
City Secretary



**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b>		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<b>Council Meeting Date:</b> June 21, 2016				
Department: Planning			Initials	Date
Department Head: Dan Gibson		Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>		City Manager		<i>AD</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236				
<b>ACTION REQUESTED:</b> <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
<b>CAPTION</b>				
Hold a PUBLIC HEARING on application ZC-16-04 by Jim Smith for a Zoning Change, and discussion and/or action to consider Ordinance 2016-16 for a Zoning Change from CLB Commercial Light Business District to RLD Residential Low Density District for Lots 4, 5, and 6, Block B, Plantation Park Estates, located at 1109, 1115, and 1121 McMillen Boulevard.				
<b>FINANCIAL SUMMARY</b>				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
<b>SUMMARY OF ITEM</b>				
The applicant/owner proposes to construct a single-family dwelling on each of the three subject lots, which requires a residential zoning classification. The lots are of such size that they easily meet the standards for the requested RLD classification, and are roughly the same size as the lots on the opposite side of the street that are already zoned RLD, with two of them occupied by existing single-family dwellings. There is existing RLD zoning adjacent to the east and south of the subject property, so the proposed zoning change would simply relocate an existing zoning boundary around the three lots. The remaining lot adjacent to the north would remain zoned CLB to match the pattern on the east side of McMillen Boulevard where the northernmost lot also remains zoned CLB. Because those lots abut an arterial street, the existing CLB zoning provides an appropriate transition of zoning districts from State Park Road to the homes that would be allowed by the proposed RLD zoning. Although the requested RLD zoning classification is not consistent with the Light-Medium Commercial future land use map designation of the property, the east side of the street has already been rezoned to RLD so this additional deviation from the land use map makes sense. One letter of opposition, attached, was received from an owner of property across the street, and owners of both homes on the east side of the street spoke in opposition to the proposed zoning change at the Planning and Zoning Commission hearing. It was unclear to the Commission why the residents would prefer to have commercial zoning across from their homes instead of the proposed residential zoning that would allow for more homes like theirs. More complete information is in the attached staff report.				
<b>STAFF RECOMMENDATION</b>				
Staff recommends APPROVAL of Ordinance 2016-16.				
<b>List of Supporting Documents:</b>		<b>Other Board or Commission Recommendation:</b>		
Ordinance, zoning map, future land use map, staff report, protest letter, application form.		At their June 8 <sup>th</sup> , 2016, meeting, the Planning and Zoning Commission voted unanimously to recommend APPROVAL.		

## ORDINANCE 2016-16

**AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS LOTS 4, 5, AND 6, BLOCK B, PLANTATION PARK ESTATES, LOCATED AT 1109, 1115, and 1121 McMILLEN BOULEVARD, FROM CLB COMMERCIAL LIGHT BUSINESS DISTRICT TO RLD RESIDENTIAL LOW DENSITY DISTRICT.**

WHEREAS, on June 8, 2016, the Planning and Zoning Commission held a public hearing and voted unanimously to recommend approval of said change; and,

WHEREAS, the City Council desires to amend the zoning map accordingly as provided in Section 64-128 of the Code of Ordinances; and,

WHEREAS, a public hearing was held in conformance with applicable law;

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

I. The above-referenced property described in Zoning Change request ZC-16-04 as Lots 4, 5, and 6, Block B, Plantation Park Estates, and located at 1109, 1115, and 1121 McMillen Boulevard, will be reclassified from CLB Commercial Light Business District to RLD Residential Low Density District.

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

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

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

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

**PASSED, APPROVED, AND ADOPTED AT A REGULAR MEETING OF THE LOCKHART CITY COUNCIL ON THIS THE 21<sup>ST</sup> DAY OF JUNE, 2016.**

CITY OF LOCKHART

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

ATTEST:

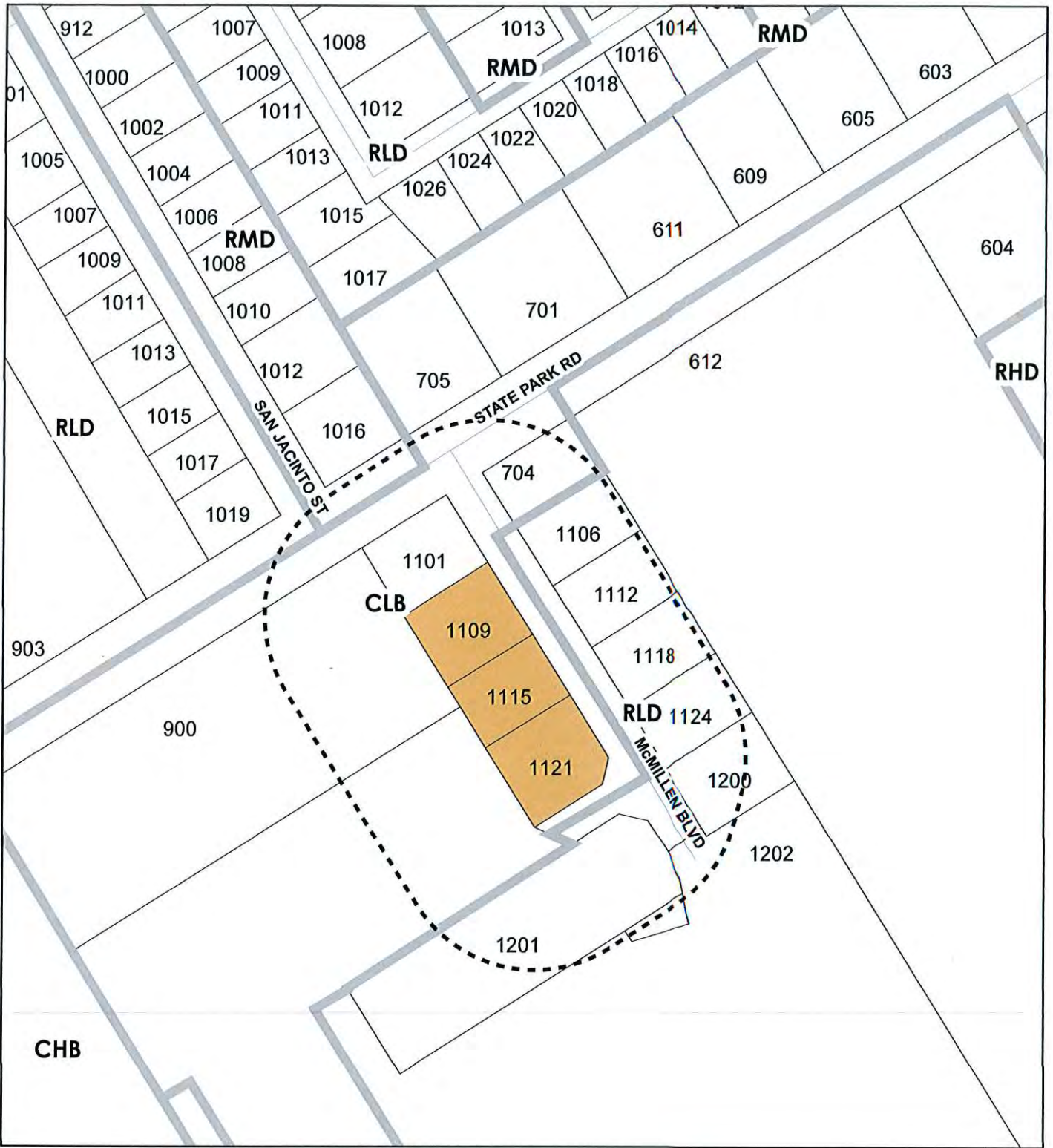
APPROVED AS TO FORM:

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

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

005





**ZC-16-04**

CLB TO RLD

1109, 1115, and 1121 McMillen Blvd



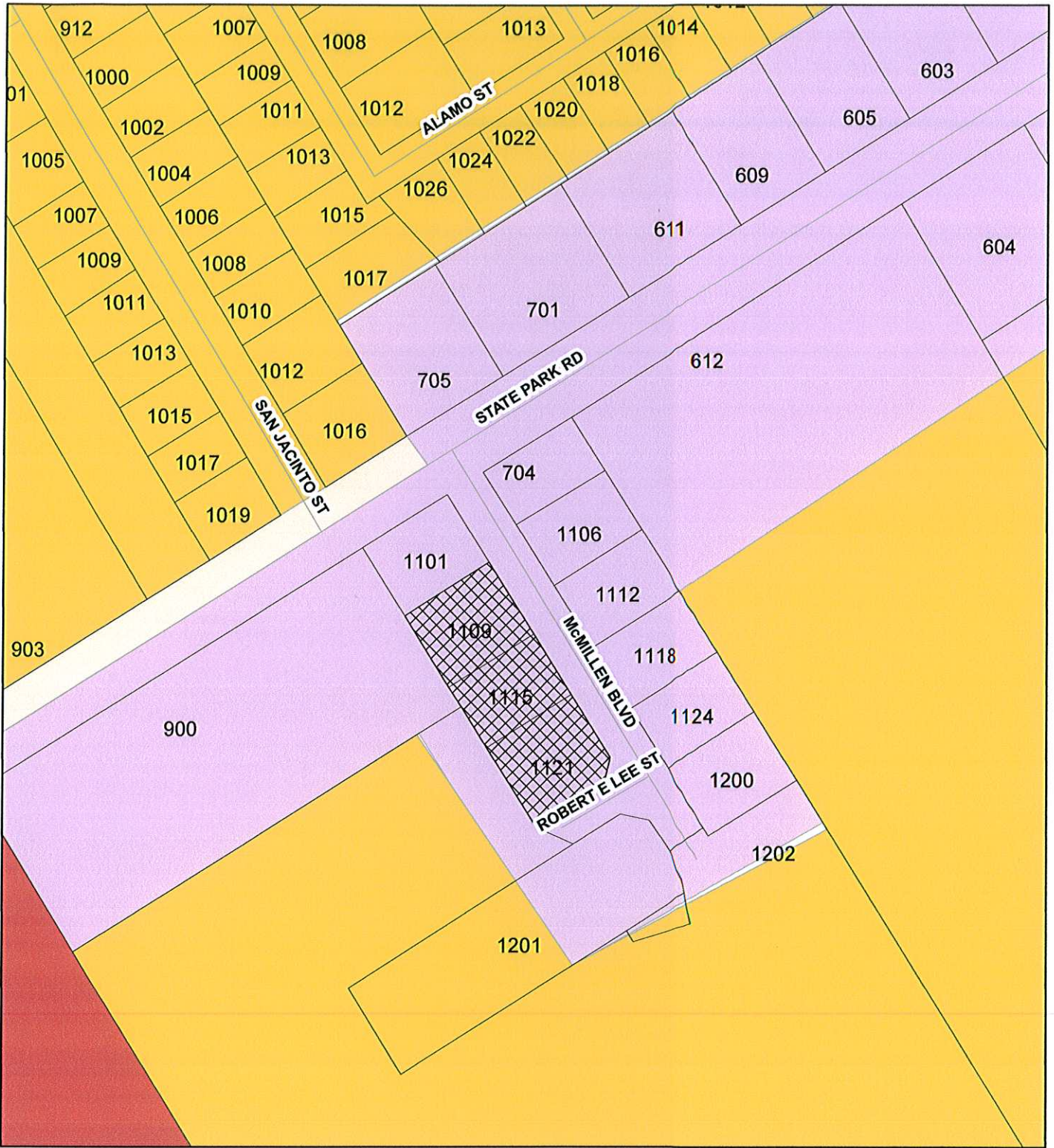
Zoning Boundary



Subject Property

scale 1" = 200'





**FUTURE LANDUSE**

1109, 1115, and 1121 McMillen Blvd



scale 1" = 200'



**CASE SUMMARY**

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STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-16-04

REPORT DATE: June 2, 2016 [Updated 6-9-16]

PLANNING AND ZONING COMMISSION HEARING DATE: June 8, 2016

REQUESTED CHANGE: CLB to RLD

STAFF RECOMMENDATION: *Approval*

PLANNING AND ZONING COMMISSION RECOMMENDATION: *Approval*

**BACKGROUND DATA**

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APPLICANT(S): Jim Smith

OWNER(S): Same

SITE LOCATION: 1109, 1115, 1121 McMillen Blvd.

LEGAL DESCRIPTION: Lots 4, 5, and 6, Block B, Plantation Park Estates

SIZE OF PROPERTY: 1.122 acres total

EXISTING USE OF PROPERTY: Vacant

LAND USE PLAN DESIGNATION: Light-Medium Commercial

**ANALYSIS OF ISSUES**

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REASON FOR REQUESTED CHANGE: The applicant/owner proposes to construct a single-family dwelling on each of the three subject lots, which requires a residential zoning classification. The lots are of such size that they easily meet the standards for the requested RLD classification, and are roughly the same size as the lots on the opposite side of the street that are already zoned RLD, with two of them occupied by existing single-family dwellings.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Land Use Plan
North	Vacant, Single-family residential	CLB, RMD, RLD	Light-Medium Commercial, Low Density Residential
East	Vacant, Single-family residential	RLD	Light-Medium Commercial, Low Density Residential
South	Church, Vacant	RLD	Light-Medium Commercial, Low Density Residential
West	Vacant	CLB	Low Density Residential

TRANSITION OF ZONING DISTRICTS: There is existing RLD zoning adjacent to the east and south of the subject property, so the proposed zoning change would simply relocate an existing zoning boundary around the three lots. The remaining lot adjacent to the north would remain zoned CLB to match the pattern on the east side of McMillen Boulevard where the northernmost lot also remains zoned CLB. Because those lots abut an arterial street, the existing CLB zoning provides an appropriate transition of zoning districts from State Park Road to the homes that would be allowed by the proposed RLD zoning.



**ADEQUACY OF INFRASTRUCTURE:** McMillen Boulevard provides public vehicular access, and all utilities are available to the lots. McMillen Boulevard is currently a dead end street, but is stubbed so that it can be extended southward when the adjacent tract is developed. Single-family homes would not generate any more traffic than commercial uses that are allowed by the current CLB zoning of the lots.

**POTENTIAL NEIGHBORHOOD IMPACT:** The requested RLD zoning would allow residential development that is the same as allowed on the east side of McMillen Boulevard. This is a much more compatible arrangement in terms of appearance, traffic generation, and lighting than if the lots were not rezoned and, instead, were developed with commercial uses consistent with the existing CLB zoning.

**CONSISTENCY WITH COMPREHENSIVE PLAN:** The requested RLD zoning classification is not consistent with the Light-Medium Commercial future land use map designation of the property. However, because the east side of the street has already been rezoned to RLD, this additional deviation from the land use map makes sense. Originally, both sides of McMillen Boulevard were zoned CLB, and were that way before the Lockhart 2020 Comprehensive Plan was adopted. Therefore, it is assumed that the land use plan map may have simply been drawn to accommodate the existing zoning at that time. In 2001, five of the six lots on the east side were then rezoned from CLB to RLD so that houses could be constructed on them. The northernmost lot remained zoned CLB and is now occupied by a chiropractor office.

**ALTERNATIVE CLASSIFICATIONS:** If the zoning change is denied, the lots would remain zoned CLB and could be used only for uses allowed in that district. There is no other residential district classification that would be more appropriate.

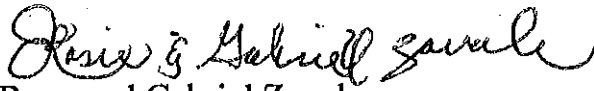
**PRECEDENT:** The rezoning of the similar lots on the east side of the street from CLB to RLD established a precedent for this rezoning. Further continuation of the precedent is not possible, though, due to the limited length of the street and that fact that all available lots will have been rezoned to RLD except for the two at the intersection of McMillen Boulevard and State Park Road, which remain appropriately zoned CLB.

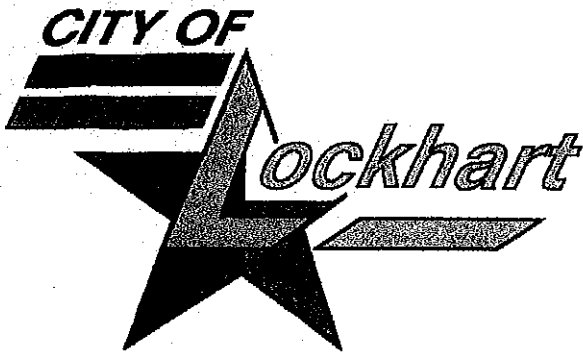
**RESPONSE TO NOTIFICATION:** Staff mailed public hearing notices to the owners of eleven parcels within 200 feet of the subject property. The owners of the home at 1106 McMillen Boulevard, which is directly across the street from the northernmost of the subject lots, submitted the attached letter of opposition saying that the proposed RLD zoning would allow a structure of lesser value to be constructed, and would jeopardize the safety of the neighborhood. They, and the owner of the home at 1124 McMillen Boulevard, appeared at the Planning and Zoning Commission meeting and spoke in opposition to the zoning change. It was unclear to the Commission why the residents would prefer to have commercial zoning across from their homes instead of the proposed residential zoning that would allow for more homes like theirs.

June 1, 2015

To whom it may Concern:

This letter is in reference to the zoning proposal at McMillen Boulevard of which we are residents across the street. We at 1106 McMillen Boulevard oppose and protest the request to change the zoning from CLB Commercial Light to Low density district. The reason for the protest is that my area of concern is that the possible zoning change may allow for a structure with lesser value to be built, and the safety of the neighborhood being jeopardized, I am formally protesting the change to the Zoning Commission, and I would appreciate their consideration in voting for this change.

  
Rose and Gabriel Zavala  
1106 McMillen Blvd.



**ZONING CHANGE APPLICATION**

(512) 398-3461 • FAX (512) 398-3833  
P.O. Box 239 • Lockhart, Texas 78644  
308 West San Antonio Street

**APPLICANT/OWNER**

APPLICANT NAME Jim Smith

ADDRESS 1480 clear fork

DAY-TIME TELEPHONE 512-287-7907

Lockhart TX 78644

E-MAIL Jim @ Countywide . com

OWNER NAME Countywide LP

ADDRESS 308 S. Commerce

DAY-TIME TELEPHONE 512-287-7907

Lockhart TX 78644

E-MAIL Jim @ Countywide . com

**PROPERTY**

ADDRESS OR GENERAL LOCATION 1109, 1115, 1121 McMillen Blvd.

LEGAL DESCRIPTION (IF PLATTED) Lots 4, 5, 6 - Plantation Park Estates

SIZE 2.12 ACRE(S) LAND USE PLAN DESIGNATION C/B

EXISTING USE OF LAND AND/OR BUILDING(S) C/B

PROPOSED NEW USE, IF ANY R/LD

**REQUESTED CHANGE**

FROM CURRENT ZONING CLASSIFICATION C/B

TO PROPOSED ZONING CLASSIFICATION R/LD

REASON FOR REQUEST To build Housing



**SUBMITTAL REQUIREMENTS**

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

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

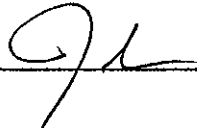
IF NOT PLATTED, A METES AND BOUNDS LEGAL DESCRIPTION OF THE PROPERTY.

170  
125  
295

APPLICATION FEE OF \$ 172.40 ~~275.00~~ PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

1/4 acre or less	\$125
Between 1/4 and one acre	\$150
One acre or greater	\$170 plus \$20.00 per each acre over one acre

TO THE BEST OF MY KNOWLEDGE, THIS APPLICATION AND ASSOCIATED DOCUMENTS ARE COMPLETE AND CORRECT, AND IT IS UNDERSTOOD THAT I OR ANOTHER REPRESENTATIVE SHOULD BE PRESENT AT ALL PUBLIC MEETINGS CONCERNING THIS APPLICATION.

SIGNATURE 

DATE 5/16/2016

**OFFICE USE ONLY**

ACCEPTED BY 

RECEIPT NUMBER 668085

DATE SUBMITTED 5-17-16

CASE NUMBER ZC - 16 - 04

DATE NOTICES MAILED 5-23-2016

DATE NOTICE PUBLISHED 5-26-2016

PLANNING AND ZONING COMMISSION MEETING DATE June 8, 2016

PLANNING AND ZONING COMMISSION RECOMMENDATION Approval

CITY COUNCIL MEETING DATE June 21, 2016

DECISION \_\_\_\_\_

**LOCKHART CITY COUNCIL  
REGULAR MEETING**

**JUNE 7, 2016**

**6:30 P.M.**

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

**Council present:**

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

Mayor Lew White  
Councilmember John Castillo  
Councilmember Benny Hilburn  
Councilmember Brad Westmoreland

**Staff present:**

Vance Rodgers, City Manager  
Peter Gruning, City Attorney  
Dan Gibson, City Planner

Connie Constancio, City Secretary  
Jeff Hinson, Finance Director

**Citizens/Visitors Addressing the Council:** Members of the Lockhart Lady Lion Softball Team and Coaches of the Lockhart High School; Caldwell County EMS; Kyle Green and Jacob Cathey of Hill Country Foodworks; and, Citizens Roy Stephens and Oscar Barrera.

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

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

**PRESENTATION ONLY**

**A. PRESENTATION OF CERTIFICATE ACKNOWLEDGING THE LOCKHART LADY VARSITY SOFTBALL TEAM FOR WINNING THE DISTRICT 27 5A CHAMPIONSHIP.**

Mayor White presented a Certificate to the Lockhart Lady Lion Varsity Softball Team. Mayor and the Council commended the team for their honorable athletic accomplishments.

**B. PRESENTATION OF A CERTIFICATE ACKNOWLEDGING CALDWELL COUNTY EMS FOR RECEIVING THE AMERICAN HEART ASSOCIATION'S 2016 MISSION: EMS LIFELINE-GOLD ACHIEVEMENT AWARD – EMS AGENCY.**

Mayor White presented a Certificate to the Caldwell EMS acknowledging their receipt of the Gold Achievement Award. Mayor and the Council commended the EMS for their dedication to the safety of the citizens in the community.

**DISCUSSION ONLY**

**A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF MAY 17, 2016.**

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

**B. DISCUSS AGREEMENT BY THE CALDWELL COUNTY APPRAISAL DISTRICT'S (CCAD) ATTORNEY WHEREBY THE CITY OF LOCKHART AGREES TO ACCEPT A BID OF \$1,735.44 AS SETTLEMENT FOR A CITY TAX DEBT OF \$4,394.03 ON THE PROPERTY AT 739 PEAR STREET THAT WAS FORECLOSED ON, AND APPOINTING THE MAYOR TO SIGN THE AGREEMENT, IF APPROVED.**

Mr. Rodgers stated that the property was foreclosed on for non-payment of taxes and several times was put up for sale, but no bids were received. A bid has now been received that would allocate \$1,735.44 to the City of Lockhart of the \$4,394.03 due to the City. Mr. Rodgers recommended approval and stated that the City has no use for the property and getting it back on the tax rolls would be beneficial.

**C. DISCUSS BID AWARD TO NIGHTHAWK CONSTRUCTION OF LOCKHART, TEXAS, FOR INSTALLATION OF 18" WATER TRANSMISSION MAIN FROM THE LOCKHART WATER TREATMENT PLANT FOR APPROXIMATELY 2,800 LINEAR FEET, INCLUDING ADDENDUM FOOTAGE, TO THE WEST IN THE AMOUNT OF \$249,157.50, AND AUTHORIZING THE MAYOR TO SIGN ALL CONTRACTUAL DOCUMENTS, IF APPROVED.**

Mr. Rodgers stated that bid advertisements in compliance with State Law were sought for the installation of approximately 2,800 linear feet of an 18" water transmission line, including addendum for additional footage. Nineteen companies expressed interest in the project, but only 8 submitted bids. Bids ranged from \$319,208 to the low bid of \$249,157.50 as submitted by Nighthawk Construction of Lockhart. The company has been in business six years in Lockhart performing site work including the installation of utilities. The foreman for the project has more than 20 years of verifiable utility line experience. References for the company were very good. Mr. Rodgers recommended approval. There was discussion.

**D. DISCUSS RECOMMENDATION BY GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) TO AWARD BID IN THE AMOUNT OF \$79,485 TO ADVANCED WATER WELL TECHNOLOGIES OF CONVERSE, TEXAS, FOR MAJOR REPAIRS TO LOCKHART WATER WELL NUMBER 11 THAT WILL EXTEND THE LIFE AND PRODUCTIVITY OF THE WELL.**

Mr. Rodgers stated that Water Well #11 normally has a capacity to pump about 864,000 gallons of water per day; the pumping capacity of the well has dropped significantly over the past two months to around 200,000 gallons per day and is at times pumping a lot of water sand. This is one of Lockhart's best water wells. A major overhaul of the Well by the Guadalupe-Blanco River Authority (GBRA) engineers was strongly recommended to recover the desired Well productivity and to extend the life of the Well. Advertisements for bids were completed by GBRA in compliance with State Law. Five bids were submitted with the highest bid being \$89,800 and the lowest bid of \$79,485 submitted by Advanced Water Well Technologies. According to GBRA representatives, this company is well qualified to perform the work as specified. Mr. Rodgers recommended approval. There was discussion.



**E. DISCUSS RESOLUTION 2016-11 RESCINDING, IN ITS ENTIRETY, RESOLUTION NO. 2006-26 THAT APPROVED AMERICAN PEW & BENCH, LLC AS A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AMENDED, AND PROPOSED FUNDING IN AN AMOUNT NOT TO EXCEED \$75,000 FOR PROJECT DEVELOPMENT, CONSTRUCTION, MAINTENANCE OR OPERATING SERVICES SUITABLE FOR THE DEVELOPMENT, RETENTION OR EXPANSION OF MANUFACTURING AND INDUSTRIAL FACILITIES AS ALLOWED BY THE 4B LAW AND THAT MAY INCLUDE EXPENDITURES REQUIRED OR SUITABLE FOR INFRASTRUCTURE NECESSARY TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES.**

Mr. Rodgers stated that American Pew & Bench is no longer in business and are no longer leasing 215 E. MLK, Jr. Industrial Blvd. Rescinding the project by Resolution would release the City of Lockhart from any financial liability. The Lockhart Economic Development Corporation also approved a Resolution rescinding the project on June 6, 2016. Mr. Rodgers recommended approval.

**F. DISCUSS RESOLUTION 2016-10 RESCINDING, IN ITS ENTIRETY, RESOLUTION 2014-13 FUNDING A TYPE A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AMENDED, THAT PROPOSED FUNDING OF THE PURE CASTINGS COMPANY PROJECT IN AN AMOUNT NOT TO EXCEED \$464,966.43 INCLUDING THE COST OF LAND AND IMPROVEMENTS, INFRASTRUCTURE IMPROVEMENTS, DEVELOPMENT AND IMPACT FEES, AND/OR BUILDING PERMIT FEES THAT ARE REQUIRED OR SUITABLE FOR THE DEVELOPMENT, RETENTION, OR EXPANSION OF MANUFACTURING AND INDUSTRIAL FACILITIES TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES, AND TO CREATE AND MAINTAIN AN AVERAGE OF AT LEAST 75 NEW PRIMARY JOBS DURING THE INITIAL FIVE YEAR PERIOD.**

Mr. Rodgers stated that on December 8, 2014, Pure Castings Co. was approved as a Type A Project under 4B. The project included a proposal that they purchase 9.20 acres of land in Lockhart Industrial Park II to build a 40,000SF facility for the management and production of precision castings in ferrous and non-ferrous materials. The decline in the oil industry initiated a change in business plans for Pure Castings yet the company continues its expansion into Lockhart under new plans. Staff chose to completely rescind the previous project and to move forward with two new Type A projects that were approved in the previous Council meeting of May 17, 2016.

The Lockhart Economic Development Corporation also approved a Resolution rescinding the Type A project that was offered to Pure Castings Company in 2014 on June 6, 2016. Mr. Rodgers recommended approval. There was discussion.

**G. DISCUSSION REGARDING THE CURRENT RESTRICTIONS APPLICABLE TO FLAGPOLE HEIGHTS, SIZES OF FLAGS, AND POSSIBLE DIRECTION TO STAFF REGARDING AN AMENDED ORDINANCE.**

Mayor White stated that a variance in regards to a flagpole being a height of 50 feet for a business on Highway 183 was previously denied by the Board of Adjustment. He suggested that if an ordinance amendment is approved that it limits the display of the United States or Texas flags. He also pointed out several issues in favor of or against increasing the height of the flagpole.

Councilmember Hilburn, Councilmember Castillo, and Mayor Pro-Tem Sanchez spoke against the consideration of amending the sign ordinance to allow a 50 foot flagpole.

Councilmember Mendoza spoke in favor of requesting the Planning and Zoning Commission to review the sign ordinance to recommend an amendment to allow a 50 foot flagpole.

Mayor White asked if Councilmember Michelson should abstain from discussion. Mr. Gruning stated that Councilmember Michelson was not required to abstain because the proposed ordinance amendment would affect the entire city and because the ordinance amendment is not specific to Councilmember Michelson's property.

Councilmember Michelson spoke in favor of consideration of amending the sign ordinance to allow a 50 foot flagpole to display the United States or Texas flags.

There was discussion.

**H. DISCUSS RESOLUTION 2016-12 APPROVING A TYPE A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FUNDING HILL COUNTRY FOODWORKS, LLC IN AN AMOUNT NOT TO EXCEED \$95,000 INCLUDING BUILDING AND LAND LOCATED AT 215 E. MLK, JR. INDUSTRIAL BLVD. AND THAT CERTAIN 1.806 ACRES ADJACENT TO THE EAST BOTH OF WHICH ARE DESCRIBED AS LOTS 4A AND 4B, OF THE AMENDING PLAT FOR THE RESUBDIVISION OF LOT 4, BLOCK 1, AND LOTS 6, 7 AND 15, BLOCK 2, OF THE AMENDING PLAT FOR THE RESUBDIVISION PLAT OF LOCKHART INDUSTRIAL PARK II, REVISION NO. 2, IMPROVEMENTS AND PROFESSIONAL SERVICES.**

Mr. Rodgers stated that the Lockhart Economic Development Corporation approved a Resolution on June 6, 2016 approving the project. He stated that this Type A project for Hill Country Foodworks LLC is for the building at 215 E. MLK, Jr. Industrial Blvd. and that certain 1.806 acres of land adjacent to the east property line and proposes the sale of land, purchase of the building, and professional services in an amount not to exceed \$95,000 for the creation of 25 primary jobs identified as Full Time Equivalent employees, for the development retention, or expansion of a manufacturing and industrial facility necessary to promote or develop a new or expanded business enterprise. Mr. Rodgers recommended approval.

Mr. Gruning pointed out a correction to the Resolution.

There was discussion.

**I. DISCUSS CHAPTER 380 REBATE OF CITY PROPERTY TAX TO HILL COUNTRY FOODWORKS LLC ON THEIR NEW FACILITY LOCATED IN THE CITY OF LOCKHART AT 215 E. MLK, JR. INDUSTRIAL BLVD. AND THAT CERTAIN 1.806 ACRES ADJACENT TO THE EAST BOTH OF WHICH ARE DESCRIBED AS LOTS 4A AND 4B, OF THE AMENDING PLAT FOR RESUBDIVISION OF LOT 4, BLOCK 1, AND LOTS 6, 7 AND 15, BLOCK 2, OF THE AMENDING PLAT FOR THE RESUBDIVISION PLAT LOCKHART INDUSTRIAL PARK II, REVISION NO. 2., PROPOSED TO BE OFFERED TO THE COMPANY FOR LOCATING THEIR FACILITY IN LOCKHART AND CREATING 25 PRIMARY JOBS TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN THE CITY, AND TO APPOINT THE MAYOR TO SIGN ALL CONTRACTS FOR THE COUNCIL.**

Mr. Rodgers stated that by locating the Hill Country Foodworks, LLC in the City of Lockhart, the Company will create new jobs, generate new sales tax revenues, and add improvements to real property and personal property and inventory subject to ad valorem tax assessment. Providing an economic development program to the Company pursuant to Texas Local Government Code, Chapter 380 as an incentive to locate its Central Texas operations in the City of Lockhart will serve a public purpose by promoting local economic development and stimulating business and commercial activity in the City.

Mayor White requested Representatives of Hill Country Foodworks to address the Council.

Kyle Green and Jacob Cathey of Hill Country Foodworks thanked the Council for considering their business to locate in Lockhart. Their business is expanding and they need a larger facility. There was discussion about Hill Country Foodworks' employment policies.

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

### **REGULAR MEETING**

#### **ITEM 1. CALL TO ORDER.**

Mayor Lew White called the regular meeting of the Lockhart City Council to order on this date at 7:43 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-A. HOLD A PUBLIC HEARING ON APPLICATION ZC-16-03 BY CRUZ REYNA FOR A ZONING CHANGE FROM AO AGRICULTURAL-OPEN SPACE DISTRICT TO RLD RESIDENTIAL LOW DENSITY DISTRICT FOR 5.01 ACRES IN THE JAMES GEORGE SURVEY, ABSTRACT NO. 9, LOCATED AT 1545 LOVER'S LANE.**

Mayor White opened the public hearing at 7:46 p.m. and requested the staff report.

Mr. Gibson stated that the subject property currently contains one single-family dwelling. The applicant wishes to subdivide the property into two or more lots, which would allow the construction of additional single-family dwellings. The property is not wide enough to accommodate more than one lot having the minimum lot width of 200 feet required by the existing AO zoning. The requested RLD zoning has a much narrower minimum lot width of 65 feet, which would provide more flexibility in the layout of lots. The size and shape of the property is such that a subdivision consisting of 14 or 15 lots served by a new interior street could be developed if the owner desired. There is existing RLD zoning adjacent to the west portion of the south property line. The remainder of the area around the property is zoned AO but is designated on the Land Use Plan map as future low density, residential, which corresponds to the requested RLD zoning classification. The requested RLD zoning classification is consistent with the Low Density Residential future land use map designation of the property. If the zoning change is denied, the tract would remain zoned AO and be limited to only the existing house unless a zoning variance is requested and approved to reduce the 200-foot minimum lot width standard, or unless a new



internal street is constructed to provide access to another lot that is at least 200 feet wide. One letter of opposition was received from an owner of property across the street. However, no one other than the applicant appeared at the Planning and Zoning Commission public hearing. Mr. Gibson stated that the Planning and Zoning Commission and staff recommend approval.

There was discussion.

Mayor White requested citizens in favor of the zoning change to address the Council.

Roy Stephens, Developer, spoke in favor of the zoning change. He stated that he will assist Mr. Reyna, applicant, with the project and that all homes will be built to the City of Lockhart's specifications.

Mayor White requested citizens against the zoning change to address the Council.

Oscar Barrera, 1546 Lover's Lane, spoke in favor of the zoning change yet spoke against allowing modular homes to be built in the proposed subdivision and requested that only stick built homes be allowed.

Mayor White requested additional citizens to address the Council. There were none. He closed the public hearing at 8:01 p.m.

**ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2016-15 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 5.01 ACRES IN THE JAMES GEORGE SURVEY, ABSTRACT NUMBER 9, LOCATED AT 1545 LOVER'S LANE, FROM AO AGRICULTURAL-OPEN SPACE DISTRICT TO RLD RESIDENTIAL LOW DENSITY DISTRICT.**

Councilmember Hilburn made a motion to approve Ordinance 2016-15, as presented. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

**ITEM 5-A. CONDUCT THE FIRST OF TWO REQUIRED READINGS OF RESOLUTION 2016-12, IN ITS ENTIRETY, AND DISCUSSION REGARDING APPROVING A TYPE A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FUNDING HILL COUNTRY FOODWORKS LLC IN AN AMOUNT NOT TO EXCEED \$95,000 INCLUDING BUILDING AND LAND LOCATED AT 215 E. MLK, JR. INDUSTRIAL BLVD. AND THAT CERTAIN 1.806 ACRES ADJACENT TO THE EAST BOTH OF WHICH ARE DESCRIBED AS LOTS 4A AND 4B OF THE AMENDING PLAT FOR THE RESUBDIVISION OF LOT 4, BLOCK 1, AND LOTS 6, 7 AND 15, BLOCK 2, OF THE AMENDING PLAT FOR THE RESUBDIVISION PLAT OF LOCKHART INDUSTRIAL PARK II, REVISION NO. 2, IMPROVEMENTS, AND PROFESSIONAL SERVICES.**

Mr. Hinson conducted the 1<sup>st</sup> reading of Resolution 2016-12, in its entirety.

**ITEM 6. CONSENT AGENDA.**

Councilmember Hilburn made a motion to approve consent agenda items 6A as amended, 6B, 6C, 6D, 6E, and 6F. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

- 6A: Approve minutes of the City Council meeting of May 17, 2016, as amended.
- 6B: Approve agreement by the Caldwell County Appraisal District's (CCAD) Attorney whereby the City of Lockhart agrees to accept a bid of \$1,735.44 as settlement for a City tax debt of \$4,394.03 on the property at 739 Pear Street that was foreclosed on, and appointing the Mayor to sign the agreement, if approved.
- 6C: Approve bid award to Nighthawk Construction of Lockhart, Texas, for installation of 18" water transmission main from the Lockhart Water Treatment Plant for approximately 2,800 linear feet, including addendum footage, to the west in the amount of \$249,157.50, and authorizing the Mayor to sign all contractual documents, if approved.
- 6D: Approve recommendation by Guadalupe-Blanco River Authority (GBRA) to award bid in the amount of \$79,485 to Advanced Water Well Technologies of Converse, Texas, for major repairs to Lockhart Water Well Number 11 that will extend the life and productivity of the well.
- 6E: Approve Resolution 2016-11 rescinding, in its entirety, Resolution No. 2006-26 that approved American Pew & Bench, LLC as a project under Section 4B of the Texas Economic Development Corporation Act of 1979, amended, and proposed funding in an amount not to exceed \$75,000 for project development, construction, maintenance or operating services suitable for the development, retention or expansion of manufacturing and industrial facilities as allowed by the 4B law and that may include expenditures required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises.
- 6F: Approve Resolution 2016-10 rescinding, in its entirety, Resolution 2014-13 funding a Type A project under Section 4B of the Texas Economic Development Corporation Act of 1979, amended, that proposed funding of the Pure Castings Company project in an amount not to exceed \$464,966.43 including the cost of land and improvements, infrastructure improvements, development and impact fees, and/or building permit fees that are required or suitable for the development, retention, or expansion of manufacturing and industrial facilities to promote or develop new or expanded business enterprises, and to create and maintain an average of at least 75 new primary jobs during the initial five year period.

**ITEM 7-A. DISCUSSION AND/OR ACTION REGARDING THE CURRENT RESTRICTIONS APPLICABLE TO FLAGPOLE HEIGHTS, SIZES OF FLAGS, AND POSSIBLE DIRECTION TO STAFF REGARDING AN AMENDED ORDINANCE.**

Councilmember Mendoza made a motion to direct staff to create an amendment to the sign ordinance pertaining to restrictions applicable to flagpole heights and allowable sizes and types of flags. Councilmember Westmoreland seconded. The motion failed by a vote of 3-3-1, with Councilmembers Hilburn, Sanchez, and Castillo opposing and Councilmember Michelson abstaining.

**ITEM 7-B. CONDUCT THE SECOND OF TWO REQUIRED READINGS, AND DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF RESOLUTION 2016-12 APPROVING A TYPE A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FUNDING HILL COUNTRY FOODWORKS, LLC IN AN AMOUNT NOT TO EXCEED \$95,000 INCLUDING BUILDING AND LAND LOCATED AT 215 E. MLK, JR. INDUSTRIAL BLVD. AND THAT CERTAIN 1.806 ACRES ADJACENT TO THE EAST BOTH OF WHICH ARE DESCRIBED AS LOTS 4A AND 4B, OF THE AMENDING PLAT FOR THE RESUBDIVISION OF LOT 4, BLOCK 1, AND LOTS 6, 7 AND 15, BLOCK 2, OF THE AMENDING PLAT FOR THE RESUBDIVISION PLAT OF LOCKHART INDUSTRIAL PARK II, REVISION NO. 2, IMPROVEMENTS AND PROFESSIONAL SERVICES.**

Mr. Hinson conducted the second reading of Resolution 2016-12, in its entirety.

**ITEM 7-C. DISCUSSION AND/OR ACTION REGARDING CHAPTER 380 REBATE OF CITY PROPERTY TAX TO HILL COUNTRY FOODWORKS LLC ON THEIR NEW FACILITY LOCATED IN THE CITY OF LOCKHART AT 215 E. MLK, JR. INDUSTRIAL BLVD. AND THAT CERTAIN 1.806 ACRES ADJACENT TO THE EAST BOTH OF WHICH ARE DESCRIBED AS LOTS 4A AND 4B, OF THE AMENDING PLAT FOR RESUBDIVISION OF LOT 4, BLOCK 1, AND LOTS 6, 7 AND 15, BLOCK 2, OF THE AMENDING PLAT FOR THE RESUBDIVISION PLAT LOCKHART INDUSTRIAL PARK II, REVISION NO. 2., PROPOSED TO BE OFFERED TO THE COMPANY FOR LOCATING THEIR FACILITY IN LOCKHART AND CREATING 25 PRIMARY JOBS TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN THE CITY, AND TO APPOINT THE MAYOR TO SIGN ALL CONTRACTS FOR THE COUNCIL.**

Mayor Pro-Tem Sanchez made a motion to approve the Chapter 380 Rebate, as presented. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

**ITEM 7-B. CONDUCT THE SECOND OF TWO REQUIRED READINGS, AND DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF RESOLUTION 2016-12 APPROVING A TYPE A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FUNDING HILL COUNTRY FOODWORKS, LLC IN AN AMOUNT NOT TO EXCEED \$95,000 INCLUDING BUILDING AND LAND LOCATED AT 215 E. MLK, JR. INDUSTRIAL BLVD. AND THAT CERTAIN 1.806 ACRES ADJACENT TO THE EAST BOTH OF WHICH ARE DESCRIBED AS LOTS 4A AND 4B, OF THE AMENDING PLAT FOR THE RESUBDIVISION OF LOT 4, BLOCK 1, AND LOTS 6, 7 AND 15, BLOCK 2, OF THE AMENDING PLAT FOR THE RESUBDIVISION PLAT OF LOCKHART INDUSTRIAL PARK II, REVISION NO. 2, IMPROVEMENTS AND PROFESSIONAL SERVICES.**

Councilmember Hilburn made a motion to approve Resolution 2016-12, as amended. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

**ITEM 7-D. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.**

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

Mayor Pro-Tem Sanchez made a motion to appoint Chris Schexnayder to the Parks Advisory Board. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

**ITEM 8. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION.**

- Update- US 183 widening project, Hickory to Blackjack: west side drainage truck main started between Hickory and Blackjack; some rain delays.
- Update: Contracts with Qro-Mex Construction on Richland Drive and rain delays; most rain May in history at Austin-Bergstrom Regional Airport.
- Update: Preparation for Chisholm Trail Annual Event in City Park and parade on Saturday, June 11.
- Update: BBQ Cook-off to be rescheduled due to rain events.
- Update: Summer Reading Program at Library.
- Update: Leaks in exterior brick walls at Clark Library Annex.
- Update: Water crew replacing and put in new water mains on Walnut and North Church Streets.
- Reminder: Movie in the Park – "Minions", June 18th at City Park.

**ITEM 9. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST.**

Councilmember Westmoreland invited everyone to the Chisholm Trail Roundup (CTR) this weekend and reminded everyone to be safe.

Councilmember Mendoza also reminded everyone to be safe during CTR.

Mayor Pro-Tem Sanchez expressed condolences to the families of Mrs. Cruz Mendez and Ray Sedwick, Jr. for their loss. She congratulated the graduating class of 2016. Happy Father's Day to all fathers.

Councilmember Castillo wished the Lockhart Chamber of Commerce good luck for a successful CTR event. Good luck to the Lockhart Little League Allstars during the championship baseball and softball tournaments. Happy Father's Day. He expressed condolences to the family of Joey Borja for their loss.

Councilmember Michelson wished the Lockhart Chamber of Commerce good luck during the CTR event.

Mayor White invited everyone to attend the CTR events this weekend.

**ITEM 10. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.072, TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.**

Mayor White announced that the Council would enter **Executive Session** at 8:35 p.m. for discussion regarding the following:

**A. Discussion regarding the purchase of right of way and drainage easement for reconstruction of East Walnut Street west of Carver Street.**

**B. Discussion regarding the purchase of utility easements needed north and south of the railroad right of way east and west of SH 130.**

**ITEM 12. OPEN SESSION.**

Mayor White announced that the Council would enter **Open Session** at 8:55 p.m. for discussion and/or action regarding the following:

**A. Discussion and/or action regarding needed right of way and drainage easement for reconstruction of East Walnut Street west of Carver Street and granting approval to the City Manager to negotiate under specified terms for obtaining the right of way and drainage easement in the interest of a public purpose.**

Mayor Pro-Tem Sanchez made a motion to authorize the City Manager to continue negotiations for the purchase of the right of way and drainage easement. Councilmember Castillo seconded. The motion passed by a vote of 7-0.



**B. Discussion and/or action regarding utility easements needed north and south of the railroad right of way east and west of SH 130 and granting approval to the City Manager to negotiate under specified terms the obtaining of the easements as discussed in executive session in the interest of a public purpose.**

Councilmember Hilburn announced that he would abstain from discussion and/or voting on this item.

Mayor Pro-Tem Sanchez made a motion to authorize the City Manager to continue negotiations for the purchase of the utility easements. Councilmember Castillo seconded. The motion passed by a vote of 6-0-1, with Councilmember Hilburn abstaining.

**ITEM 11. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.071, PRIVATE CONSULTATION WITH ITS ATTORNEY TO SEEK ADVICE ABOUT PENDING OR CONTEMPLATED LITIGATION; AND/OR SETTLEMENT OFFER; (2) AND/OR A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.**

Mayor White announced that the Council would enter **Executive Session** at 9:00 p.m. for discussion regarding the following:

**A. Discussion with City Attorney regarding pending or contemplated litigation and to receive legal advice while preserving the attorney-client privilege.**

**OPEN SESSION**

Mayor White announced that the Council would enter into **Open Session** at 9:45 p.m. for discussion and/or action regarding the following:

**A. Discussion and/or action regarding pending or contemplated litigation and to receive legal advice while preserving the attorney-client privilege.**

There was no action taken.

**ITEM 13. 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 9:45 p.m.

PASSED and APPROVED this the 21<sup>st</sup> day of June 2016.

**CITY OF LOCKHART**

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

ATTEST:

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



**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b> <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
<b>Council Meeting Date: June 21, 2016</b>				
Department: City Secretary		Initials	Date	
Department Head: Connie Constancio	Asst. City Manager			
Dept. Signature: <i>Connie Constancio</i>	City Manager	<i>[Signature]</i>	<i>6/17-2016</i>	
Agenda Item Coordinator/Contact (include phone #): Connie Constancio, 398-3461 ext. 235				
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
<b>CAPTION</b>				
Discussion and/or action regarding planning and preparations of the Texas Municipal League (TML) Region 10 meeting hosted in Lockhart on September 15, 2016 and the booth at the TML Annual Conference in Austin on October 4-7, 2016.				
<b>FINANCIAL SUMMARY</b>				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input checked="" type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
<b>FISCAL YEAR:</b>	<b>PRIOR YEAR (CIP ONLY)</b>	<b>CURRENT YEAR</b>	<b>FUTURE YEARS</b>	<b>TOTALS</b>
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S):</b>				
<b>SUMMARY OF ITEM</b>				
Staff will provide an update about current preparations for the meeting and booth and seeks direction from Council about future planning.				
<b>STAFF RECOMMENDATION</b>				
None.				
List of Supporting Documents: None.		Other Departments, Boards, Commissions or Agencies:		



**Connie Constancio**

Oct = Austin

**From:** 2016 TML Annual Conference and Exhibition <service@mapyourshow.com>  
**Sent:** Tuesday, June 07, 2016 10:39 AM  
**To:** Connie Constancio  
**Subject:** 2016 TML Annual Conference and Exhibition - Login Credentials and Booth Confirmation

**Dear Connie Constancio,**

Thank you for choosing to exhibit at the 2016 TML Annual Conference and Exhibition at the Austin Convention Center, October 4th-7th, 2016.

Your booth space for the event has been determined, and your company has been assigned to booth(s): 1352

## **What's Next:**

**Housing** - Exhibitor housing will open **June 28, 2016**. A list of hotels and details can be found here.

**Furnishing your booth** - The Expo Group will be contacting each exhibitor via email with ordering information starting **July 8**. More information can be found here.

If you have questions, please contact show management at exhibits@tml.org or via phone at 512-231-7400.

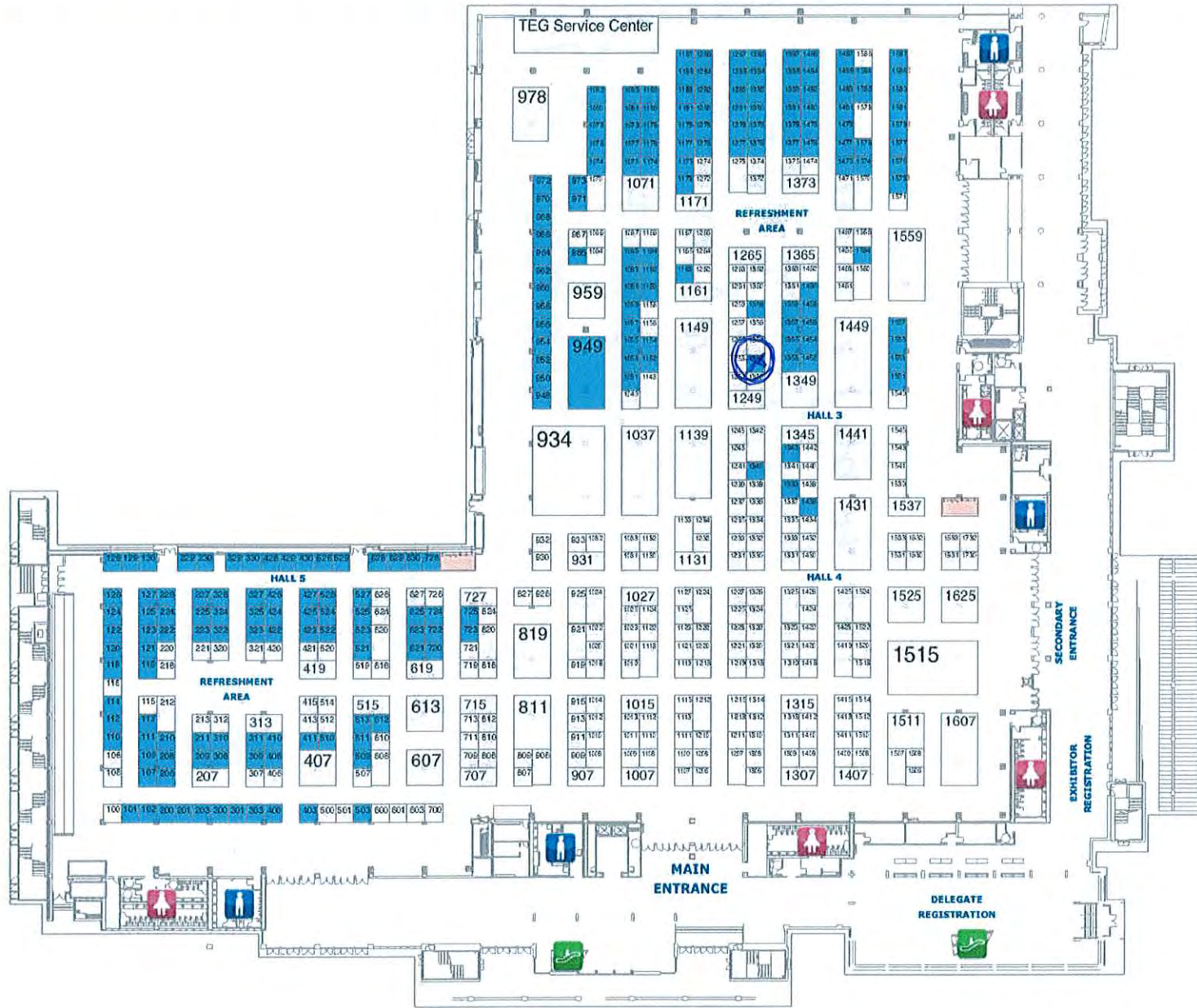
Regards,

The TML Exhibits Team



Exhibit Halls 3-5

Legend: Available Booths Search Results Assigned Booths Selected Booth



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## ■ Navigation



## Exhibitor Schedule

All events will be held at the Austin Convention Center, 500 E. Cesar Chavez Street, unless otherwise noted.

### Exhibitor Move-in and Setup Times

**Monday, Oct. 3, 1:00 – 5:00 p.m.**

Exhibit Hall Setup for Vehicles and Heavy Equipment

**Tuesday, Oct. 4, 8:00 a.m. – 5:00 p.m.**

Exhibit Hall Setup and Exhibitor Registration Open

**Wednesday, October 5, 8:00 – 10:00 a.m.**

Grace Period for Exhibit Hall Final Setup – No Loading Dock Access

Exhibitor Registration Open

**Wednesday, Oct. 5, 10:00 a.m.**

Exhibit Hall Setup Deadline. SETUP MUST BE COMPLETE BY 10:00 a.m.

**Wednesday, Oct. 5, Noon – 4:00 p.m.**

Exhibit Hall Grand Opening

Exhibitor Registration Open

### Exhibiting Hours (Booths MUST be staffed during these times.)

**Wednesday, Oct. 5, Noon – 4:00 p.m.**

Exhibit Hall Open

**Thursday, Oct. 6, 8:00 a.m. – 4:00 p.m.**

Exhibit Hall Open

Exhibitor Registration Open

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## Navigation



## Exhibitor Move-in & Move-out Details

### What do I do when I arrive?

*(Privately Owned)* Vehicles may arrive at the Exhibit Hall Loading Docks beginning at 8:00 a.m. on Tuesday, October 4, to unload before parking.

- Each vehicle will have approximately 15 minutes to unload. Moving freight from the loading dock to the booth space is the exhibitor's responsibility.
- Arrangements for labor or shipping should be made in advance through The Expo Group. Otherwise, please come prepared to move your materials from the dock to your booth on your own.
- Exhibitors are encouraged to ship their freight through The Expo Group to avoid congestion or delays.
- After delivering freight to the booth and parking, exhibitors should pick up badges and conference materials at Exhibitor Registration located directly outside the Exhibit Hall entrance.

*Please refer to the Online Exhibitor Service Manual (provided by The Expo Group beginning July 8) for directions to the Loading Dock and additional parking and shipping information.*

### Move-in:

- Heavy equipment or vehicles will be moved-in by 5:00 p.m. on Monday, October 3.
- The Exhibit Hall and Loading Docks will be open on Tuesday, October 4, from 8:00 a.m. – 5:00 p.m. for general exhibitor move-in.
- It is highly recommended that all exhibitors be set-up by 5:00 p.m. on Tuesday, October 4.
- Setting up your booth the morning of Wednesday, October 5, is **not** advised. This time is a grace period only.
- **LATE SET-UP IS PROHIBITED.** Exhibit spaces that are not set by 10:00 a.m. on Wednesday, October 5, will be deemed abandoned by the exhibitor and sold to standby exhibitors. A late show or no-show fine of \$140 may be applied. **This rule will be strictly enforced on the show floor.**



## Heavy Vehicle Move-in:

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- The Exhibit Hall and Loading Docks will be open for heavy equipment move-in, **by appointment only with the Expo Group**, beginning Monday, October 3, from 1:00 p.m. until 5:00 p.m.

## Move-out:

- Please make arrangements to keep your booth staffed and set up for the duration of the exhibition.
- Breakdown will begin at 10:30 a.m. on Friday, October 7.
- **EARLY BREAKDOWN IS PROHIBITED AND AGAINST THE RULES OF THE EXHIBIT SPACE CONTRACT.**
- Exhibitors who abandon or begin breaking down their booth before show closing may be fined an early breakdown fee of \$250.
- For the safety of exhibitors and attendees, **absolutely no set-up or breakdown will be allowed while the hall is open to delegates.**
- **Exhibitors with their booths remaining set up and staffed until 10:30 a.m. on Friday, October 7 will be entered into a drawing for the first 10 booth selections for 2016.**

## City of Austin Fire Regulations:

The City of Austin Fire Department and the Austin Convention Center have regulations covering vehicles/equipment on display in the Exhibit Hall, including an inspection by a fire marshal from the City of Austin Fire Department. Initial inspection of vehicles will be done on the loading dock prior to entering the Exhibit Hall. A final inspection will be done once the vehicle has been placed in the booth space. If you are displaying a motor vehicle, you will be contacted by The Expo Group prior to your scheduled move-in appointment to review all regulations. Please understand that these are standard exhibition regulations and the policy of the Austin Convention Center and the City of Austin Fire Department. Neither TML nor The Expo Group have any authority on this issue.

## Quick Links

- [Floorplan](#)
- [Reserve Now](#)
- [FAQs](#)



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## Navigation



## Rules & Regulations

Booth pricing does **NOT** include carpeting and basic booth furnishings or utilities. Carpeting is **required** for all booth spaces under 20 x 20, or any booth space 20 x 20 and greater that is not displaying a vehicle(s) or heavy equipment (1,000 lbs. or over).

Our show decorator offers a "show special" package that includes carpeting, a draped table, two chairs, and a wastebasket for approximately \$278 per 10 x 10 booth space. When ordered by itself, carpeting is approximately \$201 per 10 x 10. Exhibitors have the option of ordering carpeting and furnishings through the show decorator or may bring in their own carpeting or approved floor covering and furnishings. Details and ordering information will be sent to each exhibitor after confirmation of booth space. Internet access is NOT included with the booth space. If you require Internet access for your exhibit and need an estimate, please contact TML before reserving your booth space.

### Rules at a Glance: Exhibitors must agree to the following to participate!

- Carpeting or approved flooring IS REQUIRED FOR ALL BOOTH SPACES UNDER 20 X 20, or any booth 20 x 20 and greater that is not displaying a vehicle(s) or heavy equipment; you have the option of bringing in your own or renting from our show decorator (at a later date).
- The booth must be staffed by at least one person at all times during show hours.
- Any food or drink brought into the hall or served from the booth must be approved by Levy Restaurants, the exclusive caterer for the Austin Convention Center. Please contact the Levy Restaurants before making any arrangements regarding food at your booth space.
- Late setup is prohibited.
- Early breakdown is prohibited.

Exhibits not conforming to these specifications – or exhibits that in design, operation, or otherwise are objectionable in the opinion of management – will be prohibited.

TML limits the use of exhibit spaces to firms whose business is consistent with the goals and objectives of TML and that further the purposes of the TML Annual Conference and Exhibition. It is the responsibility of the exhibitor to see that the booth is staffed at all times during the exhibition hours and that all business activities are conducted within the exhibitor's allotted space.

## Show Management

Julianna Campbell ([julianna@tml.org](mailto:julianna@tml.org), 512-231-7466) has been appointed by the Texas Municipal League as Show Management for the TML Annual Conference and Exhibition. The Exhibitor Rules and Regulations and all points not covered in the Exhibitor Rules and Regulations regarding the 2016 TML Annual Conference and Exhibition are subject to the decision of Show Management.

## Furnishing Your Booth

Booth pricing does NOT include carpeting and basic booth furnishings or utilities. Carpeting is *required* for all booth spaces under 20 x 20. Our show decorator offers a "show special" package that includes carpeting, a draped table, two chairs, and a wastebasket for approximately \$278 per 10 x 10 booth space. When ordered by itself, carpeting is approximately \$201 per 10 x 10. Exhibitors may bring in their own carpeting or approved floor covering and furnishings. Details and ordering information will be sent to each exhibitor after confirmation of booth space. Internet access is NOT included with the booth space. If you require Internet access for your exhibit and need an estimate, please contact TML before reserving your booth space.

- [Carpeting & Furnishing Your Booth Space Details](#)

## Height Restrictions

Standard/Linear Booth – Exhibitors should keep the front half of their booth clear of anything over 4 feet high so as not to block the view of adjacent booths. The back half of the booth display shall maintain a maximum height of 8 feet. This regulation will be enforced on the show floor.

Display material or equipment used in peninsulas and islands will be restricted to a maximum height of 16 feet. Sufficient see-through space must be provided so as not to block the view of adjacent exhibits.

Product demonstrations, audio visual, and other sound and attention-getting devices and effects are permitted, but only within the confines of the individual booth and should not interfere with the activities of neighboring exhibitors.

## Catering

If you plan to distribute food or drink of any kind as part of your exhibit display, you will first need to contact [Levy Restaurants](#), the exclusive caterer for the Austin Convention Center.

## Subletting of Space

Exhibitors may not assign, sublet, or apportion the whole or any part of the space allotted to them, and may not advertise or display goods or services other than those manufactured or sold by them in the regular course of their business.

## Installation Times

Oct -  
Austin

Please see the schedule for setup and breakdown times. All exhibitor displays must be completely installed within the time designated by show management.

Late Setup is Prohibited. Exhibitors must be completely set up by 10:00 a.m., Wednesday, October 5, or the space shall be deemed abandoned by the exhibitor. Show Management has the right to rent abandoned space to any other exhibitor or use the space in another manner without any obligation to the exhibitor.

Early Breakdown is Prohibited. Exhibitors should plan to stay set up in the exhibit hall until 10:30 a.m. on Friday, October 7, as we will be open for business until that time. Breaking down early is against the rules of the exhibit space contract, bad for business, and dangerous for attendees and fellow exhibitors.

Exhibitors with their booths remaining set up and staffed until 10:30 a.m. on Friday, October 7 will be entered into a drawing for the first 10 booth selections for 2017.

- Move-in and Move-out Details

## Security

TML will provide 24-hour security service in the exhibit hall throughout the installation, show, and dismantling period. However, TML will not be responsible for the safety of the property or the exhibitor, its agents, or employees, from theft, damage by fire, accident, or any other cause. The exhibitor is required to provide all insurance and/or policy riders to cover all booth contents. The property of each exhibitor shall be at all times the responsibility of each exhibitor.

## Official Service Contractor

The Expo Group is the official service contractor for the Texas Municipal League Annual Conference and Exhibition. Complete information on decorating, drayage, carpeting, furniture rental, electrical services, signs, shipping, telephones, plumbing, cleaning, and other services, including a fixed schedule of prices, will be included in the Online Exhibitor Service Manual provided to you by The Expo Group after your booth space has been confirmed. Exhibitors who plan to use a service contractor other than the official contractor for the above services must notify TML. The service contractor must provide proof of insurance, as well as the name of the permanent personnel who will be working the show.

## Approved Vendors

Exhibitors are often solicited by companies claiming to be, but not approved by, TML. The following are approved companies or individuals that you can expect to hear from while preparing for the TML Annual Conference and Exhibition:

Oct -  
Austin

- Julianna Fink and Gray Bulman, Texas Municipal League
- The Expo Group
- Freeman Audio/Visual
- Jefferson Davis, Competitive Edge
- Synergy Lead Retrieval
- Levy Restaurants (with the Austin Convention Center)

## Exhibition Cancellation or Postponement

Exhibitors can cancel their booth space by July 15 and receive a 50% refund. There will be no refund on cancellations after this date.

If circumstances make it impossible for TML to proceed with all or any part of the Exhibition during the dates specified, the exhibitor(s) will be charged pro rata for the space only for the period it was occupied, or could have been occupied, and TML is released of any and all claims for damages arising thereof.

### Quick Links

- [Floorplan](#)
- [Reserve Now](#)
- [FAQs](#)

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

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

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b> <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: June 21, 2016				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>VR</i> 6-17-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
<b>CAPTION</b>				
Discussion and/or action after report by City Manager regarding update of 2015 CO Projects				
<b>FINANCIAL SUMMARY</b>				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S):</b>				
<b>SUMMARY OF ITEM</b>				
City Manager will provide updated information regarding 2015 CO projects				
<b>STAFF RECOMMENDATION</b>				
N/A				
List of Supporting Documents: Projects List			Other Departments, Boards, Commissions or Agencies:	

## 2015 CO Projects-Status Report June 21, 2016

Project	Status
Wichita St Drainage	Under contract, rain delays
Richland Drive Drainage	Under contract, rain delays
Century Oaks Drainage	Design 85 % complete; waiting on desgin from TxDOT for drainage improvements on Blackjack
Downtown Improvements	Delay due answers from TxDOT about support and concerns expressed by businesses on north side of square; engineer given approval to prepare digital information and start design for replacement of bad water mains
Market @ Walnut Drainage	85% desgin; half of easement obtained
Pine Comal Ash Drainage	85% design
Advanced Warning System	Sirens radio system compatability and programming be done; hopely by July 15
Fire Truck ( ISO Rating Factor)	Specifications ready; doing reference checks on unit
Fire Station Expansion West	30% design
Water 12" Hwy142, Borchert/Mockingbird	easements needed
Water 18" City Line Rd to Existing Tank	easements needed
Water Pump Station	easements needed
500,000 Gal Elevated Tank on FM 2001	easements being obtained
Control Valves	easements being obtained
Water Plant Transmission Main	easements to be obtained
Water Main- MLK to FM 20 West	easements to be obtained
Medina & Hwy US 183 Drainage	pending TxDOT final desgin for Section II Highway 1983 widening
Sewer Hwy 142 @ 130	75% design; working with developer
Water 12" FM 2001	easements to be obtained
Water Hwy 142@ 130	50% design; bores to be made within next 30 days weather-permitting
Water Wells (2) or Long Term Water	Future; pending outcome of Mid-Basin Project
City Park Community Center	location design at 30%
Playscape Pecos Park	Will be done before September 30
Curbing Bad Causing Drainage Problems	Part of other projects
* Pave Gravel Roads/Other Bad Roads	50% complete
Elevator City Hall/Offices	feasibility complete
Elevator for Existing Fire Station	feasibility complete



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

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

**CITY OF LOCKHART  
COUNCIL AGENDA ITEM**

<b>CITY SECRETARY'S USE ONLY</b> <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> Not Applicable	
		Reviewed by Legal	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable	
<b>Council Meeting Date: June 21, 2016</b>				
Department: Finance		Initials	Date	
Department Head: Jeff Hinson		Asst. City Manager		
Dept. Signature: <i>Jeff Hinson</i>		City Manager	<i>JH</i> <b>6-17-2016</b>	
Agenda Item Coordinator/Contact (include phone #): Jeff Hinson 398-3461 x232				
<b>ACTION REQUESTED:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
<b>CAPTION</b>				
Discussion and/or Action for City Council to Consider the Preliminary Budget & Tax Rate Adoption Calendar.				
<b>FINANCIAL SUMMARY</b>				
X N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
<b>FISCAL YEAR:</b>	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
<b>BALANCE</b>	\$0.00	\$0.00	\$0.00	\$0.00
<b>FUND(S):</b>				
<b>SUMMARY OF ITEM</b>				
This document is the preliminary budget and property tax calendar for the FY 2016-2017.				
<b>STAFF RECOMMENDATION</b>				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
Copy of the document.				

**City of Lockhart  
FY 2016-2017 Budget  
Preliminary Budget & Tax Rate Adoption Calendar**

**Tuesday, July 5, 2016**  
*Regular Council Meeting*

**Council Budget Workshop/Meeting 6:30 PM**

1. Present and Discuss Budget
2. Set Public Hearing Date for Budget - Sept. 6, 2016

**Tuesday, July 12, 2016**

**Council Budget Workshop 6:30 PM**

1. Discuss Budget
2. Non-Profit Presentations

**Tuesday, July 19, 2016**  
*Regular Council Meeting*

**Council Budget Workshop/Meeting 6:30 PM**

1. Discuss Budget

**Thursday, July 28, 2016**

**Council Budget Workshop 6:30 PM**

1. Discuss Budget
2. GBRA & CCAD Budgets

**Thursday, August 4, 2016**  
*Regular Council Meeting*

**Council Budget Workshop/Meeting 6:30 PM**

1. Discuss Budget

**Thursday, August 11, 2016**

*Publication of effective and rollback tax rate calculation in local newspaper and posted on website.*

**Thursday, August 11, 2016**

**Council Budget Workshop/Meeting 6:30 PM**

1. Adopt certified tax property roles for the City of Lockhart
2. Discuss Budget
3. Announce Public Hearing Date - Sept. 6, 2016

**Monday, August 15, 2016**

*Send "Notice of Public Hearing" information to newspaper.*

**Tuesday, August 16, 2016**  
*Regular Council Meeting*

**Council Budget Workshop/Meeting 6:30 PM**

1. Discuss Tax Rate
2. Take record vote, if motion passes schedule and announce date & time of public hearings on proposed tax rate.
3. Discuss Budget

**Thursday, August 18, 2016**

**Council Budget Workshop 6:30 PM**

1. Discuss Budget

**Thursday, August 18, 2016**

*"Notice of Public Hearings on Tax Increase," if necessary and "Notice of Public Hearing" on budget appears in newspaper.  
(At least ten days prior to public hearing.)*

**City of Lockhart  
FY 2016-2017 Budget  
Preliminary Budget & Tax Rate Adoption Calendar**

**Friday, August 26, 2016**

*Send "Notice of Public Hearing" information to newspaper.*

**Tuesday, September 6, 2016**  
*Regular Council Meeting*

**1<sup>st</sup> Public Hearing on Tax Rate/ Public Hearing on Budget (7:30 PM) and Council Meeting 6:30 PM**

1. Hold Public Hearing on Tax Rate and Budget.
2. Budget Workshop - Discuss Budget
3. Budget Workshop - Discuss Tax Rate

**Thursday, September 8, 2016**

*"Notice of Public Hearings on Tax Increase," if necessary appears in newspaper.  
(At least seven days prior to public hearing.)*

**Monday, September 19, 2016**

*Send "Notice of Vote on Tax Rate" information to newspaper.*

**Tuesday, September 20, 2016**  
*Regular Council Meeting*

**2<sup>nd</sup> Public Hearing on Tax Rate (7:30) / Budget Workshop and Council Meeting 6:30 PM**

1. Public Hearing on Tax Rate. Schedule and announce date & time of meeting to adopt tax rate and budget, 3-14 days from this date.
2. Budget Workshop - Discuss Budget
3. Budget Workshop - Discuss Tax Rate

**Thursday, September 22, 2016**

*"Notice of Vote on Tax Rate", appears in newspaper.*

**Tuesday, September 27, 2016**

**Special Council Meeting to Adopt Budget and Tax Rate 6:30 PM**

1. Discuss and take appropriate action on Budget Adoption Resolution.
2. Discuss and take appropriate action on Tax Rate Adoption Resolution



**LIST OF BOARD/COMMISSION VACANCIES**

*Updated: June 8, 2016*

<b>Board Name</b>	<b>Reappointments/Vacancies</b>	<b>Council member</b>
Board of Adjustment	VACANT-(Stephanie Ramirez verbal/e-mail resignation 08/5/2015)	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**

<b>APPLICANT</b>	<b>BOARD REQUESTED</b>	<b>DATE RECEIVED</b>	<b>RESIDENCE DISTRICT</b>
Ron Faulstich	Historical Preservation Commission	December 31, 2015	District 3
Paul Buckner	Parks & Recreation Advisory Board	April 1, 2016	District 2

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

Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

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

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

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

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

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

NOTES:  
ORDINANCE  
RE: ALL  
BOARD,  
COMMISSION  
APPOINTMENTS

**COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS**

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

**COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS**

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



**COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS**

At-Large - Brad Westmoreland	Airport Board Board of Adjustment Construction Board (Alternate) Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Jayson "Tex" Cordova Severo Castillo Gary Shafter Edward Strayer Frank Estrada Terrance Gahan Rebecca Lockhart Dennis Placke Christina Black	12/01/15 12/01/15 08/18/15 12/01/15 12/01/15 12/01/15 12/01/15 11/03/15 09/15/15
	Charter Review Commission (Five member commission) Term - 24 months after appointment	Ray Sanders Bill Hernandez Roland Velvin Elizabeth Raxter Alan Fielder	03/01/16 - Michelson 03/01/16 - Michelson 03/01/16 - Michelson 03/01/16 - Hilburn 03/15/16 - Hilburn
	Sign Review Committee	Gabe Medina Neto Madrigal Terry Black Kenneth Sneed Johnny Barron, Jr. Tim Clark	03/17/15 - Mayor Pro-Tem Sanchez 04/21/15 - Councilmember Mendoza 03/17/15 - Councilmember Hilburn 03/17/15 - Mayor White 03/17/15 - Councilmember Castillo 03/17/15 - Councilmember Michelson

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

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

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

Priority	Council Person	Goals Submitted	City Manager Comments
3	Hilburn	Continue improving city streets: Increase Transportation Fund	Current transportation monthly rate is \$ 4 for residential and others; \$260,000 annual which helps fund labor and equipment, but is not sufficient for materials. Another \$250,000 for materials is needed annually.
3	Mendoza	Wi-Fi Free Zones Downtown Square. Funding source City Budget, School District, Downtown sponsors	Rough estimate is about \$12,000
3	Michelson	Refurbish City Hall	If atrium removed, add more offices estimated at \$45,000 and more outside landscaping estimated at \$ 5,000; elevator going in with improvements to restrooms and offices
3	Westmoreland	Approach interested and future businesses cordially. Stringent ordinances (and the way they are approached), scare off some businesses. Let's be friendly in a positive way.	City Mgr respectfully requests names of such businesses. He has met with 18 business representatives over past 15 months that were looking at Lockhart but did not come. Except for the non-residential exterior building esthetics ordinance, none of them indicated a problem with the current ordinances or with staff. The main problems were high land prices and the lack of "ready built retail and industrial buildings", and traffic counts were not high enough. Most thought the impact fee schedules were very reasonable compared to other cities. Will continue to work toward friendlier customer service with simplified ordinances.
3	White	Park master plan to consider park bond issue, recreation dept and staff issues	Master Plan estimate: \$ 45,000, recreation dept est at least \$ 60,000 for a recreational professional with another \$30,000 for equipment and materials
4	Castillo	Employees Wages	Est Cost Per % Increase Annually: Gen Fund (Not Civil Serv) \$ 29,000; Gen Fund Civil Serv \$ 24,000; Other/Utilities: \$ 15,000- Add'l Cost FY 16-17 due to Civil Serv Pay Plan Expansions already approved: \$ 132,000
4	Gonzales-Sanchez	Police Task Force: Budget extra funds to bring back a much needed Police Task Force to address any drug and gang related problems this city is being faced with especially on the East side of our city. Possibly ask the County to assist with funding.	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
4	Hilburn	Continue working on bringing industry to Lockhart: Continue supporting Ms. Mauldin	LEDC is will have sufficient funding to be more aggressive starting FY 16-17
4	Mendoza	Training Start up: Neighborhood Watch Training and Program: Police Budget	Have tried Neighborhood Watch Program in past but was not sustained because of lack of participation. Willing to try again.
4	Michelson	Improve signage on HWY 183 as well as SH130 = directing people to Lockhart	Possibly use of some of the KTB grant money
4	Westmoreland	Evaluate and/or change the degree of the angled parking along the 4 blocks off of the square. This would be: Main Street from Market to Prairie Lea Street; Main Street from San Antonio Street to Walnut Street; Commerce Street from Market Street to Prairie Lea Street, and Commerce Street from San Antonio Street to Walnut Street. These parking spaces were made before long vehicles were made! If there are cars parked on both sides of the streets, only one car can pass through at a time. Then it becomes a one lane street. I have witnessed a different angled parking arrangement, and it provides more room and is much safer for the drivers and pedestrians.	Estimate to black out existing thermoplastic markings, redefine layout, and apply new thermoplastic markings with angle parking = \$ 12,000; will probably lose 4 spaces per block. 2 on each side
4	White	Branding and wayfinding—may be included in #1	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
5	Castillo	Parks	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
5	Gonzales-Sanchez	Subdivision development to attract more businesses to Lockhart	Working with 6 more subdivisions, either new or expanding, and possibly one more very large one northwest.
5	Hilburn	Improve tourism in Lockhart - City Council continue to work with and encourage Chambers of Commerce to be more involved	Council can make this directive to Chambers when dividing out HOT funds
5	Mendoza	Finding more funding for Retail Market Study. Zip code demographics with reports. Funding LEDC	LEDC could fund another report but the company says our numbers still should be good. Costs estimated \$22,500 for updating data and recruitment. <span style="float: right; color: blue; font-weight: bold;">046</span>

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

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

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

Description		2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT
<b>General Government</b>																						
<b>Hotel Tax Fund</b>																						
2009 Tax & Revenue		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
<b>Total Hotel Tax Fund P &amp; I</b>		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
<b>LEDC</b>																						
2008 GO Refunding		300,000																				300,000
2015 Tax & Revenue		37,357	48,093	48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,543	63,555	63,643	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,676	1,182,139
<b>Total LEDC Fund P &amp; I</b>		337,357	48,093	48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,543	63,555	63,643	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,676	1,482,139
<b>2015 Capital Projects Fund</b>																						
2015 Tax & Revenue		122,620																				122,620
<b>Total 2015 Capital Projects Fund</b>		122,620	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	122,620
<b>Drainage</b>																						
2008 GO Refunding	31.00%	100,000																				100,000
2015 Tax & Revenue		100,000	116,289	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	2,016,289
<b>Total Drainage Fund P &amp; I</b>		200,000	116,289	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	2,116,289
<b>General Fund</b>																						
2008 GO Refunding		91,210																				91,210
2015 Tax & Revenue		-																				-
<b>Total General Fund P &amp; I</b>		91,210	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	91,210
<b>Debt Service Fund</b>																						
2009 Tax & Rev CO's	100.00%	333,210	331,060	328,972	327,883	336,575	329,615	737,655	742,642	741,325	743,920	750,210	749,978	753,440								7,206,485
2006 Tax & Rev CO's	100.00%	50,455	48,815	47,175	50,535	48,690	46,845															292,515
2006-A Tax & Rev CO's	93.00%	266,916	267,594	267,890	267,803	267,332	271,128															1,608,664
2015 Tax & Revenue	12.00%	91,487	117,779	117,779	117,659	117,803	117,923	155,867	155,927	155,543	155,615	155,645	155,861	155,969	160,769	160,517	160,592	160,365	160,602	160,502	160,831	2,895,035
<b>Total Debt Service Fund P &amp; I</b>		742,068	765,248	761,816	763,880	770,400	765,511	893,522	898,569	896,868	899,535	905,855	905,839	909,409	160,769	160,517	160,592	160,365	160,602	160,502	160,831	12,002,699
<b>Total General Government</b>		1,533,255	969,630	949,909	951,924	958,503	953,663	1,097,167	1,102,239	1,100,381	1,103,078	1,109,410	1,109,482	1,113,096	326,416	326,061	326,167	325,847	326,181	326,040	326,507	16,334,957



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

Description		2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT	
<b>Proprietary</b>																							
<b>Electric Fund</b>																							
2008 GO Refunding	3.59%	40,379																				40,379	
2013 SIB Loan	30.81%	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,152				1,280,721
<b>Total Electric Fund P &amp; I</b>		111,530	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,152	-	-		1,321,100
<b>Water Fund</b>																							
2006A Tax & Rev CO's	7.00%	20,090	20,142	20,164	20,157	20,122	20,408																121,082
2008 GO Refunding	36.38%	409,192																					409,192
2009 GO Refunding	86.69%	165,829	165,775	165,656	165,477	169,357	168,625	167,709	170,852	169,384	171,937	174,082	171,534	177,194									2,203,410
2015 Tax & Revenue	49.60%	378,148	486,818	486,818	486,322	486,917	487,413	644,248	644,496	642,909	643,207	643,331	644,223	644,670	664,510	663,468	663,778	662,842	663,822	663,406	664,800		11,966,146
2013 SIB Loan	35.80%	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676				1,488,169
<b>Total Water Fund P &amp; I</b>		1,055,935	755,411	755,314	754,632	759,071	759,122	894,633	898,024	894,969	897,820	900,089	898,433	904,540	747,186	746,144	746,454	745,518	746,498	663,406	664,800		16,187,999
<b>Sewer Fund</b>																							
2008 GO Refunding	16.36%	183,990																					183,990
2009 GO Refunding	13.31%	25,461	25,452	25,434	25,407	26,002	25,890	25,749	26,232	26,006	26,398	26,728	26,336	27,206									338,302
2015 Tax & Revenue	4.30%	32,783	42,204	42,204	42,161	42,213	42,256	55,852	55,874	55,736	55,752	55,773	55,850	55,889	57,609	57,518	57,545	57,464	57,549	57,513	57,643		1,037,388
2015 Tax & Revenue	TRNSF		170,305	186,594	186,302	186,653	186,945	279,275	279,421	278,487	278,662	278,735	279,261	279,523	291,203	290,590	290,773	290,222	290,798	290,554	291,374		4,905,677
2013 SIB Loan	33.39%	77,102	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102				1,387,844
<b>Total Sewer Fund P &amp; I</b>		319,336	315,064	331,334	330,973	331,971	332,193	437,979	438,629	437,331	437,915	438,338	438,549	439,721	425,914	425,210	425,421	424,788	425,449	348,067	349,017		7,853,201
<b>Airport Fund</b>																							
2000 Airport	100.00%																						-
<b>Total Airport Fund P &amp; I</b>		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>Total Proprietary Fund P &amp; I</b>		1,486,801	1,141,626	1,157,799	1,156,757	1,162,193	1,162,466	1,403,764	1,407,804	1,403,451	1,406,887	1,409,579	1,408,133	1,415,412	1,244,252	1,242,505	1,243,026	1,241,458	1,243,099	1,011,473	1,013,817		25,362,300
<b>Grand Total</b>		3,020,056	2,111,256	2,107,708	2,108,681	2,120,696	2,116,129	2,500,931	2,510,043	2,503,832	2,509,965	2,518,989	2,517,615	2,528,508	1,570,668	1,568,566	1,569,193	1,567,305	1,569,280	1,337,513	1,340,324		41,697,257



