

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

THURSDAY, AUGUST 4, 2016

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

6:30 P.M.

WORK SESSION (No Action)

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

DISCUSSION ONLY

- A. Presentation and discussion regarding the Caldwell County Appraisal District's Fiscal Year 2017 budget. **49-57**
- B. Discuss minutes of the City Council meetings of July 12, 2016 and July 19, 2016. **5-14**
- C. Discuss Resolution 2016-13 naming James Bertram as the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District. **15-21**
- D. Discuss Memorandum of Understanding between the Lockhart Police Department and Lockhart Independent School District for one School Resource Officer for the 2016-2017 School Year. **22-29**
- E. Discuss the City Manager signing a Federal Aviation Administration Agreement for Transfer of Entitlement Funds in the amount of \$150,000 to the Texas Department of Transportation, Aviation Division to facilitate future airport improvements. **30-32**
- F. Discuss agreement with the Travis County EMS Education Academy whereby students in the Field Internship Program would be allowed to train with the Lockhart Emergency Medical Service paramedic crews to obtain a clinical education and appointing the City Manager to sign the agreement if approved. **33-39**
- G. Discuss applying for a Texas Commission on Environmental Quality (TCEQ) grant from the Nonpoint Source Program under the Clean Water Action Section 319 (h) which has a 60/40 local match requirement in cash and/or in kind labor. **40-47**
- H. Discuss 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. **48**
- I. Discuss accepting the City of Lockhart's 2016 certified property tax roll. **58-72**

WORK SESSION continued...

- J. Discussion regarding adoption of the 2016 combined maintenance and operation and interest and sinking proposed property tax rate for the City of Lockhart. If proposed tax rate exceeds the rollback rate or the effective tax rate (whichever is lower), a record vote must be taken to place a proposal to adopt the rate on the agenda of a future Council meeting. If motion passes, Council must schedule and announce the date, time and place of two (2) public hearings regarding the proposed tax rate. **73-75**
- K. Discuss setting up a "Go Fund Me" webpage for parks improvements. **76-77**

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. CONSENT AGENDA

- A. Approve minutes of the City Council meetings of July 12, 2016 and July 19, 2016. **5-14**
- B. Approve Resolution 2016-13 naming James Bertram as the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District. **15-21**
- C. Approve Memorandum of Understanding between the Lockhart Police Department and Lockhart Independent School District for one School Resource Officer for the 2016-2017 School Year. **22-29**
- D. Authorize the City Manager to sign a Federal Aviation Administration Agreement for Transfer of Entitlement Funds in the amount of \$150,000 to the Texas Department of Transportation, Aviation Division to facilitate future airport improvements. **30-32**
- E. Approve agreement with the Travis County EMS Education Academy whereby students in the Field Internship Program would be allowed to train with the Lockhart Emergency Medical Service paramedic crews to obtain a clinical education and appointing the City Manager to sign the agreement if approved. **33-39**
- F. Approve applying for a Texas Commission on Environmental Quality (TCEQ) grant from the Nonpoint Source Program under the Clean Water Action Section 319 (h) which has a 60/40 local match requirement in cash and/or in kind labor. **40-47**

5. DISCUSSION/ACTION ITEMS

- A. 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. **48**
- B. Presentation and discussion and/or action regarding the Caldwell County Appraisal District's Fiscal Year 2017 budget. **49-57**
- C. Discussion and/or action to consider accepting the City of Lockhart's 2016 certified property tax roll. **58-72**
- D. Discussion and/or action regarding adoption of the 2016 combined maintenance and operation and interest and sinking proposed property tax rate for the City of Lockhart. If proposed tax rate exceeds the rollback rate or the effective tax rate (whichever is lower), a record vote must be taken to place a proposal to adopt the rate on the agenda of a future Council meeting. If motion passes, Council must schedule and announce the date, time and place of two (2) public hearings regarding the proposed tax rate. **73-75**
- E. Discussion and/or action regarding setting up a "Go Fund Me" webpage for parks improvements. **76-77**
- F. Discussion and/or action regarding appointments to various boards, commissions or committees. **78-94**
- G. Presentation, discussion and/or action regarding Fiscal Year 2016-2017 proposed budget and related information.
- H. Discussion and/or action regarding maintenance, operational and capital budgets and funding possibilities.
- I. Discussion and/or action regarding Budget and Tax Rate Adoption Calendar, if necessary. **95-96**

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

- Update – US 183 widening project, Hickory to Blackjack: west side drainage trunk main near completion between White Oak and Blackjack; curbs and sidewalks being placed.
- Update: Contracts with Qro-Mex Construction on Richland Drive.
- Update: Will schedule residents meeting with City in August for those residents affected by the planned drainage improvements in the Wichita-Mesquite-Braden and Vega Street areas.
- Report: Citywide National Night Out event at City Park on August 2.
- Report: Movie in the Park "Zootopia" on Saturday, August 13 at City Park.
- Reminder: August 11 and August 18 budget workshop meetings have been cancelled.

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 29th day of July 2016 at 3:13 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

**BUDGET WORKSHOP
SPECIAL MEETING
LOCKHART CITY COUNCIL**

JULY 12, 2016

6:30 P.M.

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

Council present:

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

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

Staff present:

Vance Rodgers, City Manager
Jeff Hinson, Finance Director
Sandra Mauldin, Economic Dev. Director
Lee Weatherford, Public Works Director
Shane Mondin, Building Official

Connie Constancio, City Secretary
Julie Bowermon, Civil Service Director
Dan Gibson, City Planner
Bertha Martinez, Library Director

Citizens/Visitors Addressing the Council: Representatives of Non-Profit Organizations CARTS, Hays-Caldwell Women’s Center, Lockhart Area Senior Citizens Activity Center, CASA, and Hays-Caldwell Council on Alcohol & Drug Abuse.

ITEM 1. CALL TO ORDER.

Mayor Lew White called the budget workshop/special meeting of the Lockhart City Council to order on this date at 6:30 p.m.

ITEM 2. CITIZENS/VISITORS COMMENTS.

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

ITEM 3-A. PRESENTATION BY AND DISCUSSION WITH NONPROFIT ORGANIZATIONS REQUESTING CONTRIBUTIONS FROM THE CITY OF LOCKHART FOR THE FISCAL YEAR 2016-2017 BUDGET.

Mayor White requested the following to address the Council:

CAPITAL AREA RURAL TRANSPORTATION SYSTEM (CARTS)

A Representative of CARTS provided information and there was discussion about the transportation services that they provide to the community. CARTS requested a contribution in the amount of \$6,000.

HAYS-CALDWELL WOMEN’S CENTER (HCWC)

Marla Johnson of HCWC provided information about how they assist victims in Lockhart. She stated that they have assisted 25% more individuals than last year and that their main campus is in San Marcos with a new location in Lockhart. HCWC requested a contribution in the amount of \$13,100.

COMMUNITY ACTION

Mr. Hinson stated that a Representative of Community Action could not attend the meeting tonight. They requested to be allowed to make their presentation during the next meeting.

LOCKHART AREA SENIOR CITIZENS ACTIVITY CENTER (LASCAC)

Diana Coker, President of the LASCAC Board of Directors provided information about how they assist senior citizens and the community. She stated that the LASCAC is requesting a contribution in the amount of \$3,500.

CASA

Trisha Schneider of CASA provided information about how they assist children in the community. She stated that CASA was requesting a contribution in the amount of \$6,500.

HAYS-CALDWELL COUNCIL ON ALCOHOL & DRUG ABUSE

Grace Davis of HCCADA provided information about how they promote drug free awareness and provide counseling for the youth and adults. Ms. Davis stated that the HCCADA is requesting a contribution in the amount of \$11,000.

Mayor White announced that the Council would consider the allocation of funds during the next Council meeting.

ITEM 3-B. PRESENTATION, DISCUSSION AND/OR ACTION REGARDING FISCAL YEAR 2016-2017 PROPOSED BUDGET AND RELATED INFORMATION.

Staff provided a presentation and there was discussion about the following department budgets:

- Mayor/Council
- City Manager
- Economic Development
- Finance
- Non-Departmental
- Information Systems
- Civil Service
- Community Facility
- Library-consider storage for employees' personal items.
- Planning
- Inspections
- Airport
- Animal Control
- Parks
- Public Works
- Maintenance and Garage
- Cemeteries
- Streets and Drainage

ITEM 3-C. DISCUSSION AND/OR ACTION REGARDING MAINTENANCE, OPERATIONAL AND CAPITAL BUDGETS AND FUNDING POSSIBILITIES.

There was no discussion.

ITEM 3-D. DISCUSSION AND/OR ACTION REGARDING BUDGET AND TAX RATE ADOPTION CALENDAR, IF NECESSARY.

There was no action.

Councilmember Hilburn announced that he will be out of town during the meetings of August 4 and September 6.

Mayor White announced that the next Council meeting is July 19, 2016.

ITEM 4. 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 9:00 p.m.

PASSED and APPROVED this the 4th day of August 2016.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

**LOCKHART CITY COUNCIL
REGULAR MEETING**

JULY 19, 2016

6:30 P.M.

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

Council present:

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
Bonnie Townsend, Municipal Court Manager
Michael Lummus, Police Chief
Emma Rocha, Utility Supervisor
Sean Kelley, Water/Wastewater Superintendent
Sandra Mauldin, Economic Development Dir.

Connie Constancio, City Secretary
Jeff Hinson, Finance Director
Joseph Gorman, Fire Chief
John Roescher, Police Captain
Bob Leos, Electric Superintendent
Lee Weatherford, Public Works Director

Citizens/Visitors Addressing the Council: Members of Keep Lockhart Beautiful, Sgt. Kennerly with students of Lockhart High School AFJROTC, Representative of Community Action, and Thom Earnest, Citizen.

Work Session 6:30 p.m.

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

PRESENTATION ONLY

A. ACKNOWLEDGEMENT OF AWARDS AND ACCOMPLISHMENTS OF THE KEEP LOCKHART BEAUTIFUL.

Members of Keep Lockhart Beautiful presented awards to the Council that they received through Keep Texas Beautiful's Governor's Community Achievement award. Mayor and Councilmembers commended Ms. Mauldin and members of Keep Lockhart Beautiful for their dedication to the community.

B. PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE LOCKHART HIGH SCHOOL AFJROTC EXPRESSING CONGRATULATIONS FOR ADVANCING TO THE COLLEGE OPTIONS FOUNDATION ACADEMIC BOWL IN WASHINGTON, D.C.

Mayor White presented Certificates of Recognition to several Lockhart High School AFJROTC students that are advancing to the College Options Foundation Academic Bowl in Washington, D.C. Mayor and the Council congratulated the students for their accomplishments. Sgt. Kennerly provided information about the accomplishments made by each of the students to be able to have been chosen out of several hundred applicants.

DISCUSSION ONLY**A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF JULY 5, 2016.**

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

B. DISCUSS PROPOSAL FOR ANNUAL AUDITING SERVICES FROM HARRISON, WALDRUP & UHEREK, LLP, VICTORIA, TEXAS.

Mr. Hinson stated that Section 3.14 of the City's Charter requires the following in regards to annual auditing services:

- The city has its records and accounts audited annually and shall have an annual financial statement prepared based on the audit.
- The city council shall employ a certified public accountant who holds a permit to practice from the Texas State Board of Public Accountants.
- The accountant shall not maintain or keep any of the city's accounts or records and shall not perform the city's annual audit for more than five years in succession.

Mr. Hinson stated that because the City has used the previous auditing firm for five consecutive years, staff advertised for Requests for Proposals, and graded the six proposals that were submitted. Harrison, Waldrup & Uherek scored the highest. There was discussion.

Mr. Hinson recommended acceptance of the proposal from Harrison, Waldrup & Uherek, LLP of Victoria, Texas.

C. DISCUSS PROPOSED COST OF FY 2016, 2017, & 2018 FINANCIAL AUDITS FROM HARRISON, WALDRUP & UHEREK, LLP, FROM VICTORIA, TEXAS.

Mr. Hinson stated that staff evaluated and selected the best qualified audit firm from six proposals that were submitted. Staff recommends that the proposal is awarded to Harrison, Waldrup & Uherek, LLP from Victoria, Texas for three years (2016, 2017 and 2018) at a cost of \$34,760.00 each year. There was discussion.

D. DISCUSS 3RD QUARTER FY 2016 INVESTMENT REPORT.

Mr. Hinson provided information and there was discussion regarding the 3rd Quarter Fiscal Year 2016 investment report that included the following:

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

E. PRESENTATION BY AND DISCUSSION WITH COMBINED COMMUNITY ACTION, A NONPROFIT ORGANIZATION, REQUESTING CONTRIBUTIONS FROM THE CITY OF LOCKHART FOR THE FISCAL YEAR 2016-2017 BUDGET.

Helen Snow of Combined Community Action provided information about how they assist senior citizens through the Meals on Wheels program. Community Action requested a contribution in the amount of \$8,000. There was brief discussion.

F. DISCUSS ALLOCATIONS TO NON-PROFIT ORGANIZATIONS REQUESTING FUNDS FROM THE CITY OF LOCKHART FOR THE FISCAL YEAR 2016-2017 BUDGET.

Mr. Hinson stated that the total amount budgeted to allocate to non-profit organizations is \$25,276.02. The combined total amount requested by all entities is \$51,144.36. There was discussion.

Mayor White announced that the Council would vote on the allocation of funds during the regular meeting.

G. DISCUSS SELECTING A NOMINEE FOR THE CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (CCAD BOARD OF DIRECTORS) DUE TO A VACANCY.

Mr. Rodgers stated that staff was notified about a vacancy (Albert Perez) on the CCAD Board of Directors. Staff received the notice on June 28. Council is required to select a nominee within 45 days of receipt of the notice. CCAD is requesting that the Council provide the name of the nominee during the July 28 Council meeting. The Resolution providing the nominee made on July 28 will be presented to Council at the August 4 meeting that will thereafter be sent to the CCAD for inclusion on an upcoming ballot. Miguel Islas is the City of Lockhart's nominee which is still serving on the CCAD Board of Directors. There was discussion.

H. DISCUSS FORMAT OR SETTING OF NATIONAL NIGHT OUT EVENT TO BE HELD ON TUESDAY, AUGUST 2, 2016.

Ms. Constancio stated that in 2015, the Council discussed a city-wide National Night Out (NNO) event instead of individual block parties. Staff has reserved the main and central pavilions and the city pool for August 2, 2016 from 6:00-8:30 p.m. in the event that Council chose the city-wide NNO option. There was discussion.

I. DISCUSS PLANNING AND PREPARATION OF THE TEXAS MUNICIPAL LEAGUE (TML) REGION 10 MEETING TO BE HOSTED IN LOCKHART ON SEPTEMBER 15, 2016 AND THE BOOTH AT THE TML ANNUAL CONFERENCE IN AUSTIN ON OCTOBER 4-7, 2016.

There was discussion. Staff will continue to work on preparations of both meetings and will update Council at a future meeting.

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 7:42 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 the following citizens to address the Council:

Thom Earnest, an architect of Dale, Texas, requested that language to Section 64-203 of Lockhart's Code of Ordinances be revised. Mayor White requested that he speak with the City Manager to discuss a possible Ordinance amendment.

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

ITEM 4. CONSENT AGENDA.

Mayor Pro-Tem Sanchez requested that consent agenda item 4A be pulled for further discussion.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 4B, 4C, and 4D. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

- 4B: Approve acceptance of the proposal for annual auditing services from Harrison, Waldrup & Uherek, LLP, Victoria, Texas.
- 4C: Approve proposed cost of FY 2016, 2017, & 2018 financial audits from Harrison, Waldrup & Uherek, LLP, from Victoria, Texas.
- 4D: Accept 3rd Quarter FY 2016 Investment Report.

ITEM 4A. APPROVE MINUTES OF THE CITY COUNCIL MEETING OF JULY 5, 2016.

Mayor Pro-Tem Sanchez stated that she was not present at the July 5, 2016 meeting and would not be voting on the minutes.

Councilmember Michelson made a motion to approve the July 5, 2016 Council meeting minutes. Councilmember Castillo seconded. The motion passed by a vote of 6-0-1, with Mayor Pro-Tem Sanchez abstaining.

ITEM 5-A. PRESENTATION BY AND DISCUSSION WITH COMBINED COMMUNITY ACTION, A NONPROFIT ORGANIZATION, REQUESTING CONTRIBUTIONS FROM THE CITY OF LOCKHART FOR THE FISCAL YEAR 2016-2017 BUDGET.

Mayor White announced that the presentation was made during the work session.

ITEM 5-B. DISCUSSION AND/OR ACTION TO CONSIDER ALLOCATIONS TO NON-PROFIT ORGANIZATIONS REQUESTING FUNDS FROM THE CITY OF LOCKHART FOR THE FISCAL YEAR 2016-2017 BUDGET.

Councilmember Castillo made a motion to allocate funds as listed below. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

CARTS	\$ 5,044.36
Hays-Caldwell Women's Center	\$ 3,544.36
Hays-Caldwell Council on Alcohol & Drug Abuse	\$ 2,044.36
Combined Community Action-Sr. Nutrition	\$ 5,544.36
Lockhart Area Senior Citizen Center	\$ 3,009.86
CASA of Central Texas	\$ 3,044.36
Caldwell County Christian Ministries	\$ 3,044.36
TOTAL	\$25,276.02

ITEM 5-C. DISCUSSION AND/OR ACTION REGARDING SELECTING A NOMINEE FOR THE CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS (CCAD BOARD OF DIRECTORS) DUE TO A VACANCY.

Mayor White announced that the Council would consider a nomination during the July 28, 2016 special meeting.

ITEM 5-D. DISCUSSION AND/OR ACTION REGARDING FORMAT OR SETTING OF NATIONAL NIGHT OUT EVENT TO BE HELD ON TUESDAY, AUGUST 2, 2016.

There was brief discussion.

Mayor Pro-Tem Sanchez made a motion to hold a citywide National Night Out event at Lockhart City Park from 6:00 – 8:30 p.m. Free swim/splash pad and hot dogs/drinks at the Main and Central Pavilions. Councilmember Westmoreland seconded. The motion passed by a vote of 7-0.

ITEM 5-E. DISCUSSION AND/OR ACTION REGARDING PLANNING AND PREPARATION OF THE TEXAS MUNICIPAL LEAGUE (TML) REGION 10 MEETING TO BE HOSTED IN LOCKHART ON SEPTEMBER 15, 2016 AND THE BOOTH AT THE TML ANNUAL CONFERENCE IN AUSTIN ON OCTOBER 4-7, 2016.

Mayor White announced that the item was discussed during the work session.

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

Mayor White requested appointments to various boards, commissions or committees. There were none.

ITEM 5-G. DISCUSSION AND/OR ACTION REGARDING FISCAL YEAR 2016-2017 PROPOSED BUDGET AND RELATED INFORMATION.

There was discussion about the following department's proposed budgets:

- Municipal Court
- Fire
- Communications
- Police
- Electric Billing
- Electric Distribution
- Water Distribution
- Wastewater Collection
- Solid Waste-Hand Collection
- Solid Waste-Bin Collection
- Solid Waste-Recycling
- Solid Waste-Landfill
- Airport

Mr. Rodgers stated that he conducted a brief survey that reflected that Lockhart has one of the lowest garbage rates compared to cities of similar population.

ITEM 5-H. DISCUSSION AND/OR ACTION REGARDING MAINTENANCE, OPERATIONAL AND CAPITAL BUDGETS AND FUNDING POSSIBILITIES.

There was no discussion.

ITEM 5-I. DISCUSSION AND/OR ACTION REGARDING BUDGET AND TAX RATE ADOPTION CALENDAR, IF NECESSARY.

There was no discussion.

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

- Update- US 183 widening project, Hickory to Blackjack: west side drainage trunk main near completion between White Oak and Blackjack; curbs and sidewalks being placed.
- Update: Contracts with Qro-Mex Construction on Richland Drive.
- Update: Will schedule residents meeting with City in August for those residents affected by the planned drainage improvements in the Wichita-Mesquite-Braden and Vega Street areas.
- Update: Water crew replacing old water mains on Walnut and North Church Streets near completion; changing over services and patching to follow.
- Update: City Manager and staff meeting with residential and commercial developers regarding utility extension and other issues; Development Services still very busy.
- Update: City staff meeting with Greater Caldwell County Hispanic Chamber of Commerce (GCCHCC) in preparation of the Dies Y Siez event down town on Sept 16 and 17.
- Update: City staff also working the Lockhart Chamber of Commerce (LCC) regarding their rescheduled cookoff event in City Park to be held Sept 16 and 17; they are also advertising the GCCHCC event down town since a lot of the cooks' families will be with them.
- Update: A company donated two large used water mister fans which were delivered to help with heat issues at the Animal Shelter.
- Reminder: Next Budget Workshop on Thursday, July 28, at 6:30 pm; please send any additional questions to me via email and I will reply for informational purposes to all.
- Special Remarks: Received several calls and visits in person from the Carver High School Reunion group members asking me to express thanks to the Mayor and Councilmembers that were able to attend the event and expressions of support.
- Filing dates for a place on the November 8, 2016 election is July 23 until August 22 by 5:00 p.m.

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

Councilmember Westmoreland congratulated the Carver High School Reunion for their efforts to maintain a historic structure. He announced the birth of his granddaughter last week.

Councilmember Mendoza congratulated the Carver High School Reunion for inviting Council to the ceremony. He also thanked Rob Miller for graciously donating air conditioning units to the Lockhart Animal Shelter.

Mayor Pro-Tem Sanchez congratulated Councilmember Westmoreland on the new addition to his family and Carver High School for their Reunion. She expressed condolences to the families of Alcario Juarez, Juan Alvarez, Sr., Petra Escobedo, Olga Ruiz Torres, Angelita G. Martinez, and Charlotte Jones for their loss.

Councilmember Hilburn thanked the Carver High School Reunion organization for inviting the Council to their ceremony.

Councilmember Castillo expressed condolences to families that have lost a loved one. Congratulations to the Carver High School Reunion. He thanked the City Manager for addressing issues in District 2 and thanked the Lockhart Police Officers for their efforts and dedication to public safety.

Councilmember Michelson congratulated the Carver High School Reunion for a successful ceremony.

Mayor White thanked the Carver High School Reunion. He expressed condolences to the family of former library employee, Charlotte Jones. He reminded Council to work on what they can to assist with upcoming TML meetings. He announced the grand opening for Lockhart Ford that will be held on Friday, July 22. He congratulated the Lockhart ISD for the new school and the rehabilitation of the High School.

Mr. Rodgers stated that the family of Charlotte Jones was very grateful to the Library staff for their support during the funeral. He also expressed condolences to the family of Emma Lue Mohle who passed away this afternoon.

ITEM 8. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 9:12 p.m.

PASSED and APPROVED this the 4th day of August 2016.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Date: August 4, 2016				
Department: City Manager		Initials	Date	
Department Head: Vance Rodgers	Asst. City Manager			
Dept. Signature: <i>Vance Rodgers</i>	City Manager		7-29-2016	
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers, 376-8149				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action to consider approval of Resolution 2016-13 naming James Bertram as the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
The attached Resolution is a result of the City Council's vote on July 28, 2016 to nominate James Bertram as the City of Lockhart's nominee to be placed on a future ballot to fill a vacant position of the Caldwell County Appraisal District's (CCAD) Board of Directors. Staff will send the Resolution to the CCAD on August 5, if approved by the Council.				
STAFF RECOMMENDATION				
None.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
<ul style="list-style-type: none"> • Resolution 2016-13 		<ul style="list-style-type: none"> • Caldwell County Appraisal District 		

RESOLUTION 2016-13

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, NAMING JAMES BERTRAM AS THE CITY OF LOCKHART'S NOMINEE TO FILL A VACANT POSITION TO THE BOARD OF DIRECTORS OF THE CALDWELL COUNTY APPRAISAL DISTRICT

WHEREAS, the City of Lockhart was notified that a vacancy has occurred on the Caldwell County Appraisal District Board of Directors; and,

WHEREAS, pursuant to Texas Tax Code 6.03(1), each taxing entity may nominate a candidate to fill the vacancy; and,

WHEREAS, the City Council of the City of Lockhart wishes to nominate person(s) from within the City of Lockhart.

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

The City of Lockhart nominates the following citizen for the Caldwell County Tax Appraisal District Board of Directors:

James Bertram
1021 Bowie
Lockhart, TX 78644

PASSED, APPROVED, and ADOPTED this the 4th day of August 2016.

CITY OF LOCKHART

Lew White
Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

HISTORY

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: July 18, 2016				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>VR</i> 7-13-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding selecting a nominee for the Caldwell County Appraisal District Board of Directors (CCAD Board of Directors) due to a vacancy				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
City staff was notified of a vacancy (Albert Perez) on the CCAD Board of Directors. Council needs to select a nominee within 45 days of June 28. Council will need to provide the name at the July 28 meeting, a Thursday. The nominating resolution will be presented to Council at the August 4 meeting, a Thursday. Mr. Miguel Islas, selected by Council last time, is still serving.				
STAFF RECOMMENDATION				
Council decision				
List of Supporting Documents: CCAD Notice of Vacancy			Other Departments, Boards, Commissions or Agencies:	



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

HISTORY

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: July 28, 2016				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager	<i>XPR</i>	7-22-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers, 376-8149				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action to consider naming an individual as the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District.				
FINANCIAL SUMMARY				
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				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
During the July 19, 2016 Council meeting, the Council was informed about a vacancy to the CCAD Board of Directors. If the Council chooses to make a nomination of an individual to fill the vacancy, a name will be voted on during the July 28 meeting. A Resolution listing the nominee will be brought to the Council during the August 4 meeting. The Resolution will thereafter be sent to the CCAD to place the City's nominee on a ballot that the Council will vote on in the future. The City of Lockhart's previous nominee (Miguel Islas) is still serving on the CCAD Board of Directors.				
STAFF RECOMMENDATION				
None.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
• CCAD Notice of Vacancy		Caldwell County Appraisal District		

CALDWELL COUNTY APPRAISAL DISTRICT

RECEIVED
CITY OF LOCKHART

JUL 01 2016

DATE: June 28, 2016
TO: Taxing Unit Presiding Officers
FROM: Frank Hinds, Vice Chairman, Board of Directors

RCVD. BY: _____
TIME RECVD: _____

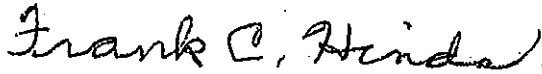
RE: Vacancy on Caldwell County Appraisal District Board of Directors

Dear Public Officials:

Pursuant to section 6.03(I) of the Texas Tax Code, please be advised that a vacancy exists on the Board of Directors of the Caldwell County Appraisal District. According to that section, you may nominate a candidate by resolution to fill the vacancy. Section 6.03(I) provides that the deadline to submit the name of your candidate to the chief appraiser of the Caldwell County Appraisal District is 45 days after this notification.

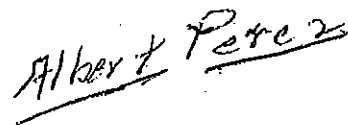
If your entity wishes to make a nomination, please provide a copy of the nominating resolution from your governing body approving that candidate.

Sincerely,



Frank Hinds
Vice Chairman, Board of Directors

Encl: Board Resolution
Copy Property Tax Code §6.03



211 Buffin Ln
P.O. Box 900
Lockhart, Texas 78644
United States

PHONE (512) 398-5550
FAX (512) 398-5551
E-MAIL caldwellcad@lockhart.txed.net
WEB SITE <http://www.caldwellcad.org>

STATE OF TEXAS

COUNTY OF CALDWELL

RESOLUTION TO NOTIFY TAXING UNITS OF VACANCY
ON BOARD OF DIRECTORS

WHEREAS, one (1) vacancy has occurred on the Caldwell County Appraisal District Board of Directors; and

WHEREAS, §6.03(1) of the Texas Tax Code provides for notification by the Board of Directors to each taxing unit that is entitled to vote for director of the vacancy; and

WHEREAS, §6.03 of the Code provides that each eligible taxing unit may nominate by resolution adopted by its governing body a candidate to fill the vacancy, and such taxing unit shall submit its nominee to the chief appraiser within 45 days of notification by the Board of Directors;

NOW THEREFORE, be it resolved that each taxing unit entitled to vote as provided by §6.03 of the Texas Tax Code shall be sent notice that there exists a vacancy on the Caldwell County Appraisal District Board of Directors.

Adopted by a majority vote this 28th day of June, 2016.

Frank C. Hinds
BOARD VICE CHAIRMAN

(k) The governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31 to the governing body of each taxing unit in the district and to the candidates. For purposes of determining the number of votes received by the candidates, the candidate receiving the most votes of the conservation and reclamation districts is considered to have received all of the votes cast by conservation and reclamation districts and the other candidates are considered not to have received any votes of the conservation and reclamation districts. The chief appraiser shall resolve a tie vote by any method of chance.

(l) If a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority vote of its members one of the nominees to fill the vacancy.

(m) [Repealed by Acts 2007, 80th Leg., ch. 648 (H.B. 1010), § 5(4), effective January 1, 2008.]
(Enacted by Acts 1979, 66th Leg., ch. 841 (S.B. 621), § 1; am. Acts 1981, 67th Leg., 1st C.S., ch. 13 (H.B. 30), §§ 15, 167(a), effective January 1, 1982; am. Acts 1987, 70th Leg., ch. 59 (S.B. 469), § 1, effective September 1, 1987; am. Acts 1987, 70th Leg., ch. 270 (H.B. 268), § 1, effective August 31, 1987; am. Acts 1989, 71st Leg., ch. 1123 (H.B. 2801), § 2, effective January 1, 1990; am. Acts 1991, 72nd Leg., ch. 20 (S.B. 351), § 15, effective August 26, 1991; am. Acts 1991, 72nd Leg., ch. 371 (H.B. 884), § 1, effective September 1, 1991; am. Acts 1993, 73rd Leg., ch. 347 (S.B. 7), § 4.06, effective May 31, 1993; am. Acts 1997, 75th Leg., ch. 165 (S.B. 898), § 3.73, effective September 1, 1997; am. Acts 1997, 75th Leg., ch. 1039, § 2, effective January 1, 1998; am. Acts 1999, 76th Leg., ch. 705 (H.B. 884), § 1, effective January 1, 2000; am. Acts 2003, 78th Leg., ch. 629 (H.B. 2043), effective June 20, 2003; am. Acts 2007, 80th Leg., ch. 648 (H.B. 1010), § 5(4), effective January 1, 2008; am. Acts 2013, 83rd Leg., ch. 1161 (S.B. 359), § 1, effective June 14, 2013.)

CASE NOTES

CONSTITUTIONAL LAW

• Equal Protection

•• Scope of Protection. — Judgment that denied a municipal utility district's request to declare Tex. Tax Code Ann. § 6.03(c), (d), (f), (h), (i) unconstitutional was affirmed because a political subdivision did not have any equal protection rights; equal protection rights were vested in persons. *Colony Mun. Util. Dist. v. Appraisal Dist. of Denton County*, 628 S.W.2d 930, 1982 Tex. App. LEXIS 3784 (Tex. App. Fort Worth 1982).

GOVERNMENTS

• Local Governments

•• Finance. — Appraisal districts were created by statute and constituted political subdivisions of the State and constituted entities independent from the cities and counties within their borders; the McLennan County Appraisal District was neither a city nor a county for purposes of the constitutional provision. *Hoppenstein Props. v. McLennan County Appraisal Dist.*, — S.W.3d —, 2014 Tex. App. LEXIS 5413 (Tex. App. Amarillo May 20, 2014, no pet. h.).

TAX LAW

• State & Local Taxes

•• Personal Property Tax

••• General Overview. — Court affirmed judgment dismissing the appeal of a property valuation protest for want of jurisdiction because under Tex. Tax Code Ann. §§ 6.01 and 6.03, taxpayer gave notice of appeal to the wrong entity. *Ganassi v. Fort Bend County Appraisal Dist.*, 1987 Tex. App. LEXIS 6792 (Tex. App. Houston 1st Dist. Mar. 26 1987).

Three-fourths of county taxing units was not authorized by Tex. Tax Code Ann. § 6.03 to change method of selecting board of

director members for local tax appraisal district because state legislature provided a clear formula concerning voting entitlement. *Huffman v. Arlington*, 619 S.W.2d 425, 1981 Tex. App. LEXIS 8815 (Tex. Civ. App. Fort Worth 1981).

•• Real Property Tax

••• Assessment & Valuation

••• General Overview. — Appraisal districts were created by statute and constituted political subdivisions of the State and constituted entities independent from the cities and counties within their borders; the McLennan County Appraisal District was neither a city nor a county for purposes of the constitutional provision. *Hoppenstein Props. v. McLennan County Appraisal Dist.*, — S.W.3d —, 2014 Tex. App. LEXIS 5413 (Tex. App. Amarillo May 20, 2014, no pet. b.).

Provisions of Tex. Tax Code Ann. §§ 6.01, 6.03, 28.01, 25.21 expressly provide the necessary authority for an appraisal review board to ensure that the mineral interests of a county are appraised based on market value, unreduced by fraud, and for local taxing units to bring a challenge, if necessary, to insist that the appraisal review board do so. Therefore, the court issued a writ of mandamus directing a district court to vacate its order denying pleas to jurisdiction and to dismiss an action brought by local taxing units alleging that certain companies owning oil properties in the county committed fraud and conspiracy with respect to the valuation of the oil properties for ad valorem tax purposes. Under Tex. Const. art. V, § 8, the district court did not have subject matter jurisdiction because the legislature had provided that the claim had to be heard before the appraisal review board. *In re ExxonMobil Corp.*, 163 S.W.3d 606, 2004 Tex. App. LEXIS 7811 (Tex. App. Amarillo 2004).

OPINIONS OF ATTORNEY GENERAL

ANTI-NEPOTISM RULE

DATES ARE DIRECTORY

DEFINITION OF "EMPLOYEE"

QUORUM

ANTI-NEPOTISM RULE. —

Texas Tax Code section 6.035(a) does not apply when an

appraisal district board member is married to an employee of the appraisal district. The words in section 6.035(a), "is engaged in the business of appraising property for compensation for use in proceedings under this title," refer to an individual who appraises property for commercial profit. Consequently, a tax assessor-collector is eligible to serve as a nonvoting member of the



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Date: August 04, 2016				
Department: Police		Initials	Date	
Department Head: Mike Lummus	Asst. City Manager			
Dept. Signature: <i>[Signature]</i>	City Manager	<i>[Signature]</i>	7.29.2016	
Agenda Item Coordinator/Contact (include phone #): Connie Constancio, 398-3461 ext. 235				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Memorandum of Understanding (MOU) between Lockhart Police Dept. and Lockhart ISD for one School Resource Officer (SRO).				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
MOU submitted for approval outlining the role and responsibilities of the Lockhart Police Department and Lockhart ISD with respect to one officer housed at the High School as a roving SRO assigned to the ISD.				
STAFF RECOMMENDATION				
Approval for one School Resource Officer assigned to the ISD.				
List of Supporting Documents: Memorandum of Understanding for SRO assigned to Lockhart ISD housed at the High School.		Other Departments, Boards, Commissions or Agencies:		

John Roescher

From: Connie Constancio <cconstancio@lockhart-tx.org>
Sent: Tuesday, July 26, 2016 9:44 AM
To: John Roescher; Mike Lummus
Cc: Vance Rodgers
Subject: MOU for SRO with LISD

Corinne with LISD called...School Board approved the MOU. She will bring me the MOU with the LISD signature.

Please prepare for cover sheet for Council's Aug 4 meeting agenda.

Thank you,

Connie Constancio, TRMC
City Secretary/Administration Services Mgr.
City of Lockhart
308 W. San Antonio St.
PO Box 239
Lockhart, TX 78644
512/398-3461 ext. 235
512/398-5103 - Fax
cconstancio@lockhart-tx.org

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

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

This email was scanned by Bitdefender

MEMORANDUM OF UNDERSTANDING

City of Lockhart
and
Lockhart Independent School District
for the
2016-2017 School Year

1. Legal Authority and Purpose

1.1 The legal authority for the City of Lockhart and the Lockhart Independent School District to enter into this agreement is the Texas Interlocal Cooperation Act, Chapter 791 of the Texas Government Code. The purpose, terms, rights, and duties of the parties are stated below.

1.2 The purpose of this Memorandum of Understanding (the MOU) is to document the respective roles of the City of Lockhart (the City) and the Lockhart Independent School District (the School District) with respect to the provision, equipping, supervision, housing, and other logistical considerations for a school resource officer (SRO) assigned to the Lockhart ISD.

1.3 The mission of the SRO program is to place a community law enforcement officer in the School District to build working relationships with schools, students, and parents; to address on-site security; to combat school violence; to serve as a positive role-model for students; and to provide a direct link with the police department.

2. City of Lockhart Responsibilities:

The City, through its Police Department, will be responsible for the following:

2.1. Providing a police officer licensed by the State of Texas for service as a school resource officer (SRO) to be stationed out of the High School campus for the school year.

2.2. Invoicing the School District after June 1st of the school year for the assigned officer's salary and benefits based on 174 school days. The City shall fund the SRO position during non-school year periods.

2.3. Stationing a SRO at the Lockhart High School where he/she will work to build respect for law enforcement among students.

2.4. Providing supervision and employee administrative support to the SRO including work schedules, performance evaluations, continuing education, pay administration, and the like.

2.5. Keeping the School District informed, as appropriate, on the SRO program.

2.6. Notifying promptly the School District of changes in funding, personnel assignments, or performance issues related to the SRO.

2.7. Allowing School District participation in the development of SRO utilization strategies, to include the daily assignments of the SRO. Routines and specific issues and campus areas to be focused upon from time to time shall be derived via a collaborative discussion between the SRO and campus principal.

2.8. Documenting the activities and achievements of the SRO with periodic progress reports.

3. Lockhart Independent School District agrees to the following:

The School District will be responsible for:

3.1. Reimbursing the City at the end of the school year for the assigned officer's salary and benefits for 174 school days. The School District also will pay any adjustments to SRO salaries and benefits that may be needed during the school year.

3.2. Providing office space with appropriate furnishings on the High School campus for SRO use.

3.3. Providing routine administrative support (e.g., telephone and in-building paging/answering service) and office supplies to the SRO while on campus.

3.4. Including the SRO in school staff meetings relevant to the SRO mission.

3.5. Permitting the SRO adequate time to complete necessary in-service training requirements to maintain his/her peace officer certification and court appearances.

3.6. Notifying the City of changes in the number of student days in the school year and other information relevant to the SRO mission.

3.7. Allowing the SRO to respond to calls for service at all Lockhart Independent School District owned property located in the jurisdictional authority of the City of Lockhart.

3.8. Handling of matters involving student conduct shall be mutually agreed upon at the time of the incident between the school administration and law enforcement according to the student handbook and accepted law enforcement guidelines.

4. The School District and the City agree to the following general provisions:

4.1. The agreement is subject to audit at any time within three years of the termination of this MOU and thereafter as provided by law to determine that services were proper and the billing was correct.

4.2. This MOU is the entire agreement between the parties. Any changes, deletions, extensions, or amendments to this MOU shall be in writing and signed by both parties. Any other attempted changes, including oral modifications, written notices that have not been signed by both parties, or other modifications of any type, shall be invalid.

4.3. In the event either party fails to perform in accordance with the provisions of this MOU, the other party may upon 30 days written notice, terminate the MOU in whole or part.

4.4. In the event notice of termination is given, all work by the SRO shall cease on the effective date of termination. The City shall be paid for all work performed prior to the notice of termination in accordance with the terms of the MOU. Final invoices shall be submitted to the School District no later than 30 days following the date of termination of this contract.

4.5. If any part of this MOU shall be held unenforceable, the rest of the MOU will nevertheless remain in full force and effect.

4.6. Failure to enforce any provision of the MOU does not constitute a waiver of that provision, or any other provision, of the contract.

4.7 Each party paying for the performance of functions or services regarding the SRO program will take those payments from current revenues available to the paying party. Each party acknowledges that it is fairly compensated for the services or functions performed under this MOU.

4.8. This agreement will undergo an annual review to adjust, as necessary, any over or underpayments by the School District. These adjustments will be reflected in the subsequent year's invoice for SRO service.

4.9. LISD understands and agrees that the SRO assigned will be an employee of the City of Lockhart and subject solely to the control of the City of Lockhart. The School District and the City will collaborate as to the most effective use of the SRO. However, the ultimate authority as to the selection, disposition, placement, use, discipline, and all other matters relating to employment of the SRO will be with the City of Lockhart and the Lockhart Police Department.

5. SRO Program Structure

5.1. Under this framework, the SRO is first and foremost a law enforcement officer for the City of Lockhart. The SRO shall be responsible for carrying out all duties and responsibilities of a law enforcement officer and shall remain at all times under the control, through the chain of command, of the Lockhart Police Department (the LPD). School officials should ensure that non-criminal student disciplinary matters remain the responsibility of school staff and not the SRO. Enforcement of the code of student conduct is the responsibility of teachers and administrators. The SRO shall refrain from being involved in the enforcement of disciplinary rules that do not constitute violations of law, except to support staff in maintaining a safe school environment.

5.2. Although the SRO has been placed in a formal educational environment, the SRO retains official duties of a law enforcement officer. The SRO shall intervene when it is necessary to prevent any criminal act or maintain a safe school environment. Citations shall be issued and arrests made when appropriate and in accordance with Texas law and LPD policy. The SRO or the LPD will have the final decision on whether criminal charges shall be filed. The LPD reserves the right to temporarily remove the SRO in the event that additional officers are needed during a critical incident, natural disaster or for immediate service of public safety.

5.3 The SRO is not a formal counselor or educator, and will not act as such. However, with the agreement of the LPD, the SRO may be used as a law enforcement resource to assist students, faculty, staff, and all persons involved with the school. The SRO can be utilized to help instruct students and staff on a variety of subjects, ranging from alcohol and drug education to formalized academic classes. The SRO may use these opportunities to build rapport between the students and the staff.

5.4 The SRO will confer with the principal, as needed, to develop plans and strategies to prevent and/or minimize dangerous situations and criminal activity on or near the campus or involving students at school-related activities.

5.5 The SRO will notify the campus principal if it is necessary for him/her to be out-of-district during regular school hours during non-emergency situations.

6. Procedures for Interviewing or Arresting Student/s on School Grounds

6.1 Close cooperation and communication between the schools and police, and a mutual understanding of and respect for the important role that each plays in connection with our youth, are essential to the success of the mission of both institutions and this MOU.

6.2. Whenever it is necessary for the police to be present on school property, they will conduct themselves according to accepted legal practices, recognizing the responsibility and authority of school officials to manage the school environment, and work with school officials to reasonably minimize any impact their actions might have on the educational environment.

6.3. If it is necessary to arrest a student on campus and during school hours, the SRO will contact the campus principal. The principal will:

6.3a. Verify and record the identity of the officer or other authority and request an explanation of the need to arrest the student at school.

6.3b. Make reasonable efforts to notify the student's parents or other person having lawful control of the student. If the SRO/designee raises criminal allegations against the student's family members, campus administration will be prohibited by the SRO/designee to notify parents/family members.

6.3c. The principal or a designee ordinarily shall be present during the questioning or interview. If the interviewer presents what the principal considers to be a valid objection to a third party's presence, the interview shall be conducted without that person's presence.

7. Confidentiality of Student Records

The School District and LPD agree that any student records or confidential information that the SRO/LPD may learn in the course of the SRO/LPD duties is confidential under the Family Education Rights to

Privacy Act (FERPA) and shall be disclosed only as allowed by law. Any school records needed by the SRO/LPD in the course of a health or safety emergency or law enforcement activities on district campuses shall be provided. Any other records needed by the SRO/LPD in a non-school related investigation will require a valid subpoena or court order unless consent is provided.

8. Canine Contraband Searches

The School District and the LPD agree that canine contraband services will be conducted by a LPD Narcotic Drug Detection Dog. The Canine Handler will coordinate with campus administration and the SRO to plan dates for the canine searches. The School District and LPD agree to conduct ten (10) searches throughout the school year for the School District at no cost to the school district. The procedures for the searches will be determined by the LPD, with input from the School District.

9. MOU Period:

This agreement is effective during the 2016-2017 School Year from August 22, 2016 through June 1, 2017. For purposes of this agreement, the contacts are Larry W Ramirez, Assistant Superintendent, Superintendent's designee, Lockhart ISD, and Michael Lummus, Chief, Lockhart Police Department.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Understanding as of the _____ day of July, 2016.

CITY OF LOCKHART, TEXAS

By _____
Lew White, Mayor, City of Lockhart

ATTEST:

By _____
Connie Constancio, TRMC
City Secretary/Administration Services Mgr.

LOCKHART INDEPENDENT SCHOOL DISTRICT

By Brenda Spillmann
Brenda Spillmann, President, LISD School Board

ATTEST:

By [Signature]
Tom Guyton, Secretary, LISD School Board

APPROVED IN WRITING AS TO FORM BEFORE EXECUTION AND DELIVERY

By _____
Fred Weber, Criminal District Attorney, Caldwell County, Texas



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: August 4, 2016				
Department: Airport			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>[Signature]</i> 7-24-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/action to consider granting City Manager approval to sign a Federal Aviation Administration Agreement for Transfer of Entitlement Funds in the amount of \$ 150,000 to the Texas Department of Transportation, Aviation Division to facilitate future airport improvements				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
US Department of Transportation, Federal Aviation Administration, through the Texas Department of Transportation has requested that the City of Lockhart waive receipt of funds apportioned to it in the amount of \$ 150,000 for year of 2012 so that the funds can be allocated to future airport improvements. The City of Lockhart did not have a qualifying project during 2012 nor as of today because of 20% to 50% match requirements. If approved funds DO NOT GO BACK TO FEDERAL GOVERNMENT, but rather to TxDOT which can use the funds for design and engineering associated with other future airport projects. Additional allocations of the \$150,000 will be forthcoming for future airport projects at Lockhart.				
STAFF RECOMMENDATION				
City Manager respectfully recommends approval of the agreement as presented				
List of Supporting Documents: Entitlement Transfer Agreement.		Other Departments, Boards, Commissions or Agencies:		

August 4

Vance Rodgers

From: Michelle Hannah <Michelle.Hannah@txdot.gov>
Sent: Wednesday, June 29, 2016 5:57 PM
To: Vance Rodgers
Cc: Allison Martin
Subject: Lockhart Municipal NPE funds
Attachments: Lockhart Transfer NPE Agreement FY 13.doc

Follow Up Flag: Follow up
Flag Status: Flagged

Hello Mr. Rodgers,
I have a release form for FY 13 Non-primary entitlement funds (NPE) that will be expiring shortly. Would you please sign and return to us at your earliest convenience.

Lockhart also has available FY 14, 15, 16 & soon FY 17 NPE funds, estimated at \$600,000. I would like to visit with you about the possibility of a project to build a few hangars with these funds. We now have a hangar program that is at a 90/10 cost share. This is a great opportunity to participate in a revenue generating asset that will help with the airport becoming self-sustaining. We have successfully constructed several box hangars or even a 8-10 unit T-hangars with this amount.

I'm sure that Lockhart has a waiting list for available hangars. I think this is a great opportunity and hope that you thinks so as well.

Please return this form promptly and I hope to speak with you soon! Thank you,
Michelle

*Michelle Hannah
Project Manager
TxDOT Aviation Division
512-416-4539-office
512-416-4510-fax*



Appendix 1. ENTITLEMENT TRANSFER AGREEMENT



U.S. Department
of Transportation
Federal Aviation
Administration

AGREEMENT FOR TRANSFER OF ENTITLEMENTS

In accordance with section 47117(c)(2) of Title 49 U.S.C. (hereinafter called the "Act).

City of Lockhart, Texas

Hereby waives receipt of the following amount of funds apportioned to it for each fiscal year specified under section 47114(c)(1) of the Act.

	<u>Amount</u>	<u>Fiscal Year</u>
	\$ 150,000	2013
	\$	
	\$	
TOTAL	\$ <u>150,000</u>	

On the condition that the Federal Aviation Administration makes the waived amount available to:

TxDOT

for eligible projects under section 47104(a) Act. This waiver shall expire on earlier of 9-30-16 (date) or when the availability of apportioned funds would lapse under section 47117(b) of the Act.

FOR THE UNITED STATES OF
AMERICA, FEDERAL AVIATION
ADMINISTRATION through TxDOT

FOR City of Lockhart, Texas

(Signature)

David Fulton

(Typed Name)

Director, Aviation Division

(Title)

(Date)

(Signature)

Vance Rodgers

(Typed Name)

Lockhart City Manager

(Title)

(Date)

CERTIFICATE OF SPONSOR'S ATTORNEY

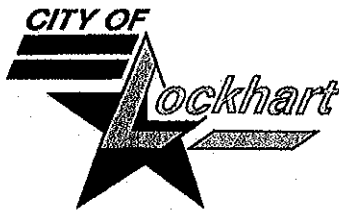
I, Peter Gruning, acting as Attorney for the Sponsor do hereby certify:

That I have examined the foregoing Agreement and find that the Sponsor has been duly authorized to make such transfer and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Texas and the Act

Dated at _____ this _____ day of _____, 20____.

By _____

(Signature of Sponsor's Attorney)



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: August 4, 2016				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>[Signature]</i> 7-27-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding proposed agreement with the Travis County EMS Education Academy whereby students in the Field Internship Program would be allowed to train with the Lockhart Emergency Medical Service paramedic crews to obtain a clinical education and appointing the City Manager to sign the agreement if approved				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
This is an opportunity for individuals who want to pursue the EMS profession as a paramedic. Selected students would train with Lockhart EMS Paramedics. The academy will provide general liability covering the City of Lockhart with a minimum coverage per person of \$1,000,000 and each occurrence \$3,000,000. There is no cost to the City of Lockhart. The Austin/Travis County EMS also participates in this program.				
STAFF RECOMMENDATION				
City Manager and EMS Director Eric Olufs recommend approval of the proposed agreement with any suggested changes by the City Attorney.				
List of Supporting Documents: Proposed agreement			Other Departments, Boards, Commissions or Agencies:	

AFFILIATION AGREEMENT

BETWEEN

THE CITY OF LOCKHART EMS

And

TRAVIS COUNTY EMS EDUCATION ACADEMY

This Agreement is entered into by and between the **CITY OF LOCKHART EMS** (hereinafter referred to as Agency), and **TRAVIS COUNTY EMS EDUCATION ACADEMY**, (hereinafter referred to as College) for the purpose of providing clinical educational experience to students of the College's Emergency Medical Services program (such clinical education hereinafter referred to as Field Internship).

In consideration of the mutual promises contained herein, the parties agree as follows:

I. Both parties agree that:

- a. This Agreement shall commence on the 25th of July, 2016 and shall remain in full force and effect for a period of three years.
- b. The College will have complete and direct control over the learning experiences of the students. The College faculty will communicate at a frequency mutually agreed upon or as otherwise necessary with appropriate Agency staff to ascertain student's progress.
- c. Neither the Agency nor the College does or shall discriminate in admissions; access to treatment; employment; the provision of health services, education services, or the subject program on the basis of race, creed, color, sex, age, national origin, or physical handicap in violation of Section 504 of the Rehabilitation Act of 1973 and amendments thereto and applicable regulations.
- d. This Agreement does not and shall not be construed to create any employer/employee relationship between the Agency and College nor between the Agency and any participant in the Field Internship. No Field Internship participant shall have any rights hereunder by reason of participation in the Field Internship against the Agency for any salary, remuneration, or compensation, nor any employment benefits, Social Security, workers compensation coverage, disability or unemployment insurance benefits, vacation pay, sick leave, or any other remuneration of any kind.
- e. The Agency shall neither have nor exercise any control or direction over the College's administration of its program except that all Field Internship participants shall at all times comply with all applicable Agency rules and regulations and applicable laws. This Agreement shall not operate to nor be construed to cause either the College or Agency to be the agent of the other for any purpose. The College shall at all times maintain complete and independent control over its administration, program education management, and faculty involved in the program.

***Affiliation Agreement
The City of Lockhart EMS
And Travis County EMS Education Academy.***

Date: 07/25/2016

Page 2

- f. The Agency and the College will explain the terms of the Agreement to members of the staff of their respective institutions and promote positive attitudes on the part of all concerned in adhering to both the letter and spirit of this Agreement.
- g. Any College student separately employed at the Agency will not wear anything that identifies him or her as a student enrolled at the College. The College assumes no responsibility for actions of students employed by the Agency. College students will receive no stipend or salary for the patient care services they may give in the course of the Field Internship.
- h. The Agency and College will jointly plan the number of students and faculty who will participate in the Field Internship and the clinical units to be used, including the dates and times. Representatives of the Agency and the College will meet at intervals mutually agreed upon to evaluate and coordinate the implementation of the Field Internship. Both parties agree to confer on plans, problems, and changes related to the Field Internship.
- i. The Agency will have complete authority and control over all administration of the Field Internship and patient care functions and activities. The Agency will retain full responsibility for the care of patients. The designated Agency liaison shall have the final authority in student-patient assignments to ensure that the care is designed to meet the needs of the patients.
- j. Because college students are categorized as high risk for bloodborne pathogens, students participating in the Field Internship must provide the Agency with records or documented history by a clinician for immunizations and other necessary health information as specified by the Agency.
- k. Students and faculty participating in the Field Internship shall be required to sign agreements to keep all confidential and privileged medical record information, patient information, and the systems, records, and business matters of the Agency confidential with respect to outside parties and shall not disclose such information under any circumstances except pursuant to law or the order of any court of competent jurisdiction.
- l. The Agency shall have no responsibility to the College or any participant in the Field Internship for any expense, meal cost, laundering cost, or medical expense of any student participating in any way connected with or relating to such student's participation, including any illness or injury contracted while participating.
- m. Pursuant to State of Texas Administrative Code as outlined in 25 Tex. Admin. Code § 157(C), the Field Internship students, under the direct supervision of a qualified Agency-designated preceptor, may perform assessments and skills consistent with the standards for EMS education for their College program.
- n. Each party has the right to unilaterally terminate the Agreement upon thirty days written notice.

II. The College agrees to:

- a. Assume full responsibility for planning and execution of all phases of the Emergency Medical Services program other than the Field Internship.
- b. Be responsible for the planning, implementation, and administration of the Emergency Medical Services program curriculum.
- c. Designate appropriate person(s) to act as liaison between the Emergency Medical Services program and the Agency for purposes of the Field Internship.
- d. Assume responsibility for preparation and general supervision of students' learning experiences in conjunction with Agency-designated preceptors for the Field Internship.
- e. Identify students by name to the Agency four weeks prior to the scheduled Field Internship.
- f. Secure an executed Release from each Field Internship student in a form approved by the Agency and consistent with this Agreement prior to such participation.
- g. Provide written advance notice to students participating in the Field Internship of the details of the clinical educational activities required at the Agency. The College will modify such activities to accommodate the reasonable requirements of the Agency.
- h. All students and other participants in the Field Internship shall have and maintain at no cost or expense to the Agency general liability and professional malpractice insurance for any act or omission of any participant in the Field Internship with minimum coverage limits of \$1,000,000 per person and \$3,000,000 per occurrence for any and all claims made or arising out of events occurring during the term of the Agreement. The College shall provide written assurance to the Agency prior to commencement of performance of this Agreement that all such insurance is issued and outstanding as herein provided. The Agency shall be named as a certificate holder on any policy required by this Agreement. A copy of said policy or policies shall be provided to the Agency prior to commencement of the Field Internship.
- i. Ensure that each student has been fitted with an N-95 particulate respirator mask and has had appropriate training in bloodborne and airborne pathogens and infection control according to the OSHA standards prior to having contact with patients.
- j. Ensure that each student has had appropriate training in hazardous materials awareness and in recognizing child and dependent adult abuse.
- k. Conduct a HIPAA training session and ensure that each student participating in the Field Internship has completed the session.
- l. Ensure that the student has current vaccinations, including Hepatitis B (or a signed declination form), rubella, MMR, and has had a yearly TB skin test (with positive results requiring a chest x-ray) before beginning the Field Internship and provide documentation to the Agency. Students with

- an active infection must secure a release from their physician and provide it to the Agency before beginning or continuing their Field Internship.
- m. Require students to report all breakages, loss, or waste of equipment or drugs, and damage of Agency property to the designated College liaison or the Agency preceptor.
 - n. Provide prompt notification to the Agency of any change regarding clinical activities.
 - o. Present for the Field Internship only those students who have satisfactorily completed the appropriate pre-clinical instructional activities.
 - p. Provide in-service training for all Agency preceptors on the use of evaluation forms, instructional methods, and orientation to College program policies and procedures.
 - q. Require all students to abide by all existing rules and regulations of the Agency as they pertain to Field Internship activities while at the Agency, including but not limited to:
 - i. Personnel policies;
 - ii. Infection control policy and procedures;
 - iii. Confidentiality procedures regarding patients, employees, and medical staff; and
 - iv. Other Agency policies and procedures.
 - r. Withdraw from the Agency upon its request any student whose performance is unsatisfactory, whose personal characteristics prevent desirable relationships with patients and/or staff, whose health may jeopardize the safety and welfare of patients, or who violates the standards of conduct of the Agency.
 - i. The Agency reserves the right to refuse to accept any student or faculty into the Field Internship whom it deems in its sole and reasonable judgment to be unacceptable.
 - ii. The Agency may submit a written request to the College for the withdrawal of any student or faculty member from participation in the Field Internship for reasonable cause related to the need for maintaining an acceptable standard of patient care and the College shall immediately comply. The written request will set forth the basis for removal.
 - iii. Supervisory personnel at the Agency may, whenever they deem it advisable or necessary, relieve a student or faculty member from a specific assignment or require that such student or faculty member not return until the Agency grants written permission. The Agency will send the College a written report of such action within three business days after its occurrence.
 - s. With the consent of the student, the College will conduct on every student participating in the Field Internship the following: criminal background check, adult abuse registry check, child abuse registry check, and sex offender registry check and will provide such information to the Agency. If any such check reveals any circumstance which would preclude a

student from obtaining either an EMS certification or paramedic licensure in the State of Texas, such student will not be permitted to participate in the Field Internship.

III. The Agency agrees to:

- a. Maintain standards as a licensed ambulance service in the State of Texas. The Agency will advise the College of any change in licensing of the Agency.
- b. Inform the College regarding the scheduling of students for the Field Internship.
- c. Provide opportunities for clinical learning experiences to the extent that assignments are consistent with patient care.
- d. They shall not use students in lieu of professional or non-professional staff.
- e. Provide a preceptor (or preceptors) for Field Internships. While preceptor will be employed by the Agency, the College may submit its input as to selection, retention, and supervision only as it pertains to student instruction. The Agency will make the final decision on preceptor assignments. The College retains the choice of not placing a particular student with that preceptor.
- f. Assure that, while engaged in patient care, no student shall be left without the continuous on-site presence and supervision of a licensed or certified paramedic provided by the Agency.
- g. Provide the use of the following items for student and faculty use, to the extent that they do not conflict with the Agency's need:
 - i. Conference room space.
 - ii. Library and instructional materials and equipment.
 - iii. Storage facilities for personal belongings. The Agency will not be responsible for loss of personal articles.
 - iv. Parking in a surface lot.
 - v. Agency policy and procedure manuals, medical protocols, and patient care reports.
- h. Provide necessary immediate medical care for students' sudden illness or injury occurring while in the clinical area at the student's expense.
- i. In the event that any student shall be injured or become ill while participating in any Field Internship, the Agency shall notify the College. Nothing herein is to be construed as consent by any student for medical treatment.
- j. Provide an orientation to the Agency's facilities for College faculty.
- k. Provide qualified personnel in all clinical areas for the Field Internship.

IV. Amendment

Both parties may mutually agree to review, amend or modify one or more items covered by this Agreement at any time. When this is necessary, such amendment or modification will be placed in writing and signed by both parties.

V. Notices

Notice of requested changes or termination of this Agreement and any other notices required under this Agreement shall be sent to the CITY OF LOCKHART EMS and to the TRAVIS COUNTY EMS EDUCATION ACADEMY.

AGENCY

**TRAVIS COUNTY EMS
EDUCATION ACADEMY.**

*Vance Rodgers
City Manager, City of Lockhart*

*Kelly Millican
EMS Education Program Director*

Date

Date



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Dates: August 4, 2016				
Department: City Manager		Initials	Date	
Department Head: Vance Rodgers	Asst. City Manager			
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>[Signature]</i>	<i>7.29.2016</i>	
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding applying for a Texas Commission on Environmental Quality (TCEQ) grant from the Nonpoint Source Program under the Clean Water Action Section 319 (h) which is has 60/40 local match requirement in cash and/or in kind labor.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
TCEQ has classified North Town Branch as impaired due to E.coli and nitrate contaminants being higher than they should be at times. In order to improve water quality in the North Town Branch area between Stueve Land and E Market St. invasive and detrimental plants need to removed and replaced with eco-friendly plants and grasses to help achieve the goal of filtering out and reducing E.coli and nitrate contaminants. If the grant is approved, the help of local master gardener groups will be solicited. The grant will also focus on riparian zones to help achieve the goal. Nature trail related signage would also be added. Match local funding is estimated at \$15,000 to \$18,000 per year for three years all of which can be funded out of the Drainage Fund. The grant application must be submitted by September 1, 2016.				
STAFF RECOMMENDATION				
City Manager requests approval to pursue this grant.				
List of Supporting Documents: Grant and Riparian Zone information		Other Departments, Boards, Commissions or Agencies:		



You are here: [Home](#)[1] / [Water Quality](#)[2] / [Nonpoint Source Pollution Management](#)[3] / Grants

>> **Questions or Comments:**
nps@tceq.texas.gov

How to Apply for Nonpoint Source Grants

How to apply for grants to cleanup or prevent water pollution including eligibility, requirements, and guidelines

[Request for Grant Applications \(RFGA\)](#)[4]

[Grant Administration and Sources of Funding](#)[5]

[Who Is Eligible?](#)[6]

[What Activities Are Eligible?](#)[7]

[Watershed Planning Projects](#)[8]

[Quality Assurance Requirements](#)[9]

[Guidance for NPS Grants](#)[10]

[Tools for Documenting Pollutant Reductions](#)[11]

[Agricultural and Silvicultural Grants](#)[12]

[Funding for Stormwater and Wastewater](#)[13]

[For More Information](#)[14]

[15]Request for Grant Applications

HOT The TCEQ released the 2017 Request for Grant Applications (RFGA) on July 1, 2016.

Applications will be accepted until September 1, 2016 at 3:00 pm CT.

The RFGA can be accessed on the [Electronic State Business Daily](#)[16] (ESBD) web site. At that web site, in the "Browse Postings" section, in the line for "Agency Requisition Number," enter 582-16-64244, and click "GO" to access this RFGA. The RFGA web page contains links for "Package 1," the RFGA application kit, and "Package 2," the application form in Word format. Questions about this RFGA must be submitted in writing by July 22, 2016 to Adrian Kyle, by email at adrian.kyle@tceq.texas.gov or by fax at 512-239-0823. Answers to these questions will be posted in an Addendum on the RFGA web page by August 1, 2016. A separate application form must be submitted for each individual project proposed. Completed applications should be concise, but also provide a sufficient level of detail to facilitate the evaluation of the proposed project. Applicants are urged to check the ESBD page for this RFGA throughout the application period for any additional information and/or requirements which may be posted via Addenda on that page.

The following sections provide background on this grant program, applicants and activities eligible for funding, and other supporting information.

[▲Return to top\[17\]](#)

[18]Grant Administration and Sources of Funding

The TCEQ and the [Texas State Soil and Water Conservation Board](#)[\[19\]](#) [\[20\]](#) administer federal grants for activities that prevent or reduce nonpoint source pollution. Grants are awarded annually and fund projects for up to three years. The TCEQ usually solicits grants in the summer of each year. Opportunities to apply are published on this Web page and [Electronic State Business Daily](#)[\[21\]](#) [\[22\]](#).

The grants are made available through a federal program authorized under Section 319 of the Clean Water Act. See descriptions of [current and recent projects](#)[\[23\]](#) funded through the TCEQ's [Nonpoint Source Program](#)[\[24\]](#).

[▲Return to top\[25\]](#)

[26]Who Is Eligible?

All nonprofit organizations, and all state agencies or political subdivisions of the State of Texas—including cities, counties, school districts, state universities, and special districts—are eligible. Private organizations may participate in projects as partners or contractors but may not apply directly for funding.

Applicants are encouraged to partner with other local, state, and federal authorities to increase the impact of their activities. Participation offers the following benefits:

- More and better information is available for managing surface water resources.
- It ensures local perspectives are considered in decision making by government.
- Stakeholders gain insight into the nature of water quality problems and solutions.
- It promotes local stewardship of water resources through voluntary action.

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[28]What Activities Are Eligible?

To be eligible for funding, a project must address the objectives, goals and/or priorities identified in the [2012 State of Texas Nonpoint Source Management Program](#)[\[29\]](#) or nonpoint source elements in the [1998 Texas Coastal Management Program](#)[\[30\]](#) [\[31\]](#). **Priority** is given to funding development and implementation of [watershed protection plans](#)[\[32\]](#) and alternative watershed-based plans.

Other eligible activities include:

- assessment of nonpoint sources of water pollution
- education and outreach
- implementation of both technology-based and water quality-based management measures

Projects that implement permit requirements for storm water are not eligible for funding. However, storm water management activities not required by permit might be eligible for assistance. Also, even in areas with storm water permits, low impact development practices and retrofits of storm water control structures are usually eligible for funding.

[NPS Grant Program Presentation](#)[33] [34]

[Guidelines for Funding Projects in MS4 Jurisdictions \(Urbanized Areas\)](#)[35] [36]

[NPS Urban Projects Funding Presentation](#)[37] [38] 

[EPA Regulations, Guidance, and Information for the Nonpoint Source Grant Program](#)[39] [40]

[Other TCEQ Grants](#)[41]

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[43]Watershed Planning Projects

Refer to the [Watershed Protection Plan](#)[44] page.

[45]Quality Assurance Requirements

All project-related water quality data must be collected and analyzed in accordance with an approved **Quality Assurance Project Plan (QAPP)**[46].

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[48]Guidance for NPS Grants

The following Web pages provide guidance and information for Section 319 grant projects.

[2014 \(current\) EPA Guidelines for Section 319 Grants](#)[49] [50]

[Watershed Planning Guidance](#)[51] [52]

[Public Education Resources](#)[53]

[Hydrography Maps and Data](#)[54] (see particularly under GIS Data Sets: Texas Stream Segments, 2012 - certified layer)

[Clean Water Act Section 319](#)[55] [56]

[Cost Share/Match Guidelines for Universities and Nonprofits](#)[57] [58]

[Cost Share/Match Guidelines for State and Local Government](#)[59] [60]

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[62]Tools for Documenting Pollutant Reductions

The federal nonpoint source program uses the term "best management practices," or BMPs, to refer to any activity that has proven effective in preventing or reducing nonpoint source pollution. Every grant project that implements BMPs must include an estimate of the amount of pollution its activities will prevent or reduce, and an evaluation of the performance of the BMPS implemented.

Links to some of the BMPs that Texas has found effective are provided below. Information on those websites should prove useful for estimating pollutant reductions from the associated practices.

BMP Efficiency Water Quality Monitoring

[Urban Storm Water BMP Performance Monitoring](#)[63] [64] [65]

Modeling to Estimate Pollutant Load Reductions

[Spreadsheet Tool for Estimating Pollutant Load \(STEPL\) and Region 5 Model](#)[66] [67]

[Soil and Water Assessment Tool \(SWAT\)](#)[68] [↗](#)[69]

[BMP Modeling Concepts and Simulation \(EPA, 2006\)](#)[70] [↗](#)[71]

BMP Efficiency Ratings

[International Storm Water Best Management Practices Database](#)[72] [↗](#)[73]

[North Central Texas Council of Governments Integrated Storm Water Management Guidance](#)[74] [↗](#)
[75]

[Lower Colorado River Authority Storm Water Management Technical Manual](#)[76] [↗](#)[77]

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[79]Agricultural and Silvicultural Projects

The [TSSWCB 319\(h\) Grant Program](#)[80] [↗](#)[81] administers the Section 319(h) grant program for agricultural and silvicultural projects in Texas.

▲[Return to top](#)[82]

[83]Funding for Stormwater and Wastewater

The [Texas Clean Water State Revolving Fund](#)[84] [↗](#)[85] and [Texas Drinking Water State Revolving Fund](#)[86] [↗](#)[87], administered by the Texas Water Development Board (TWDB), provide low-interest loans and limited grants for a wide range of nonpoint source projects, as well as for stormwater and wastewater utility projects which are not eligible for Section 319(h) grant funds.

HOT [Through August 5, 2016, the TWDB is accepting public comments on the draft Intended Use Plans for both of these funds.](#)[88][↗](#)[89] These documents are the proposed lists of projects for FY2017 funding.

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[91]For More Information

Contact the NPS Program by e-mail at nps@tceq.texas.gov[92], or call 512-239-6682.

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Related content

[Quality Assurance Project Plans for Nonpoint Source Projects](#)[94]

[Nonpoint Source Program](#) [95]

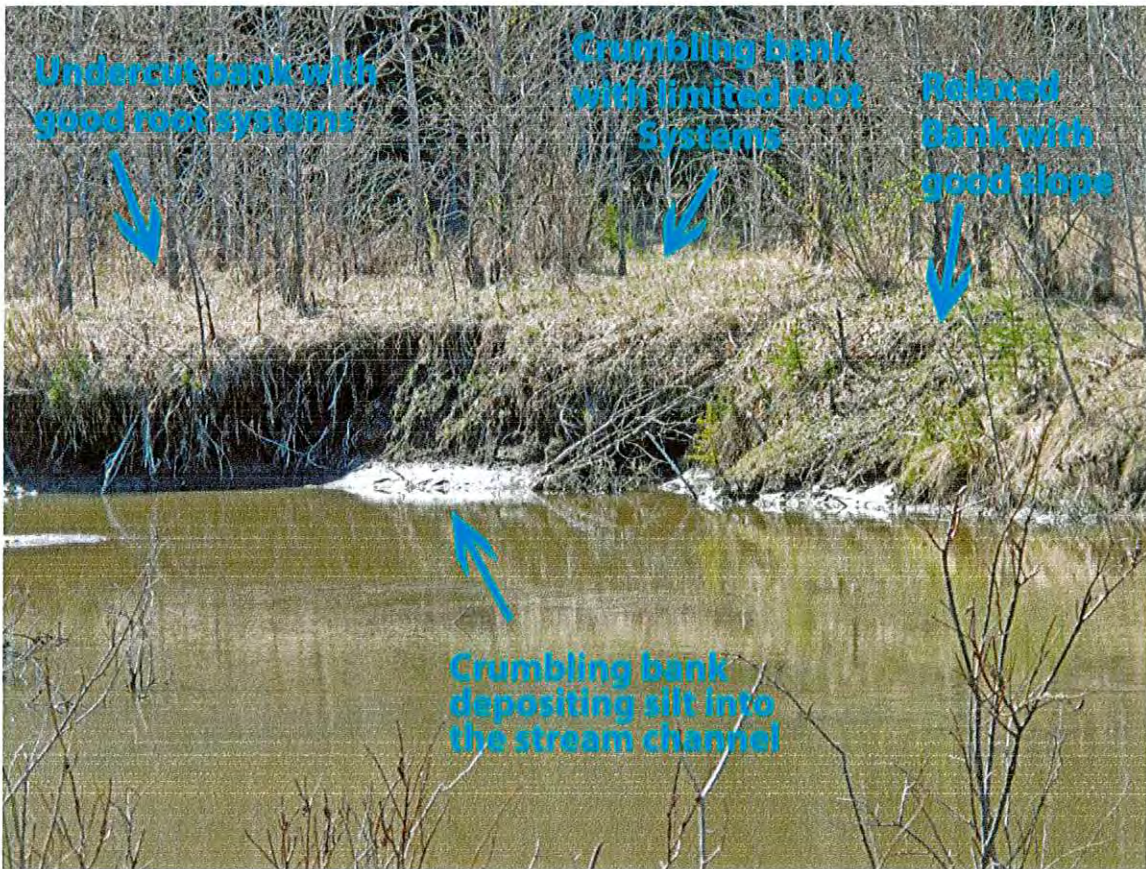
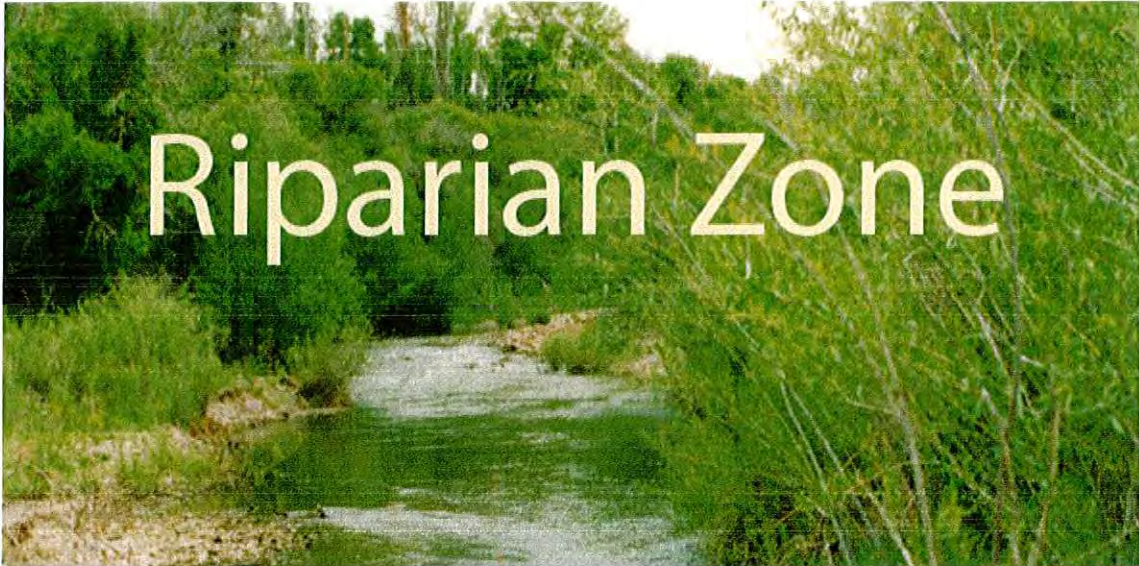
[1] <https://www.tceq.texas.gov>

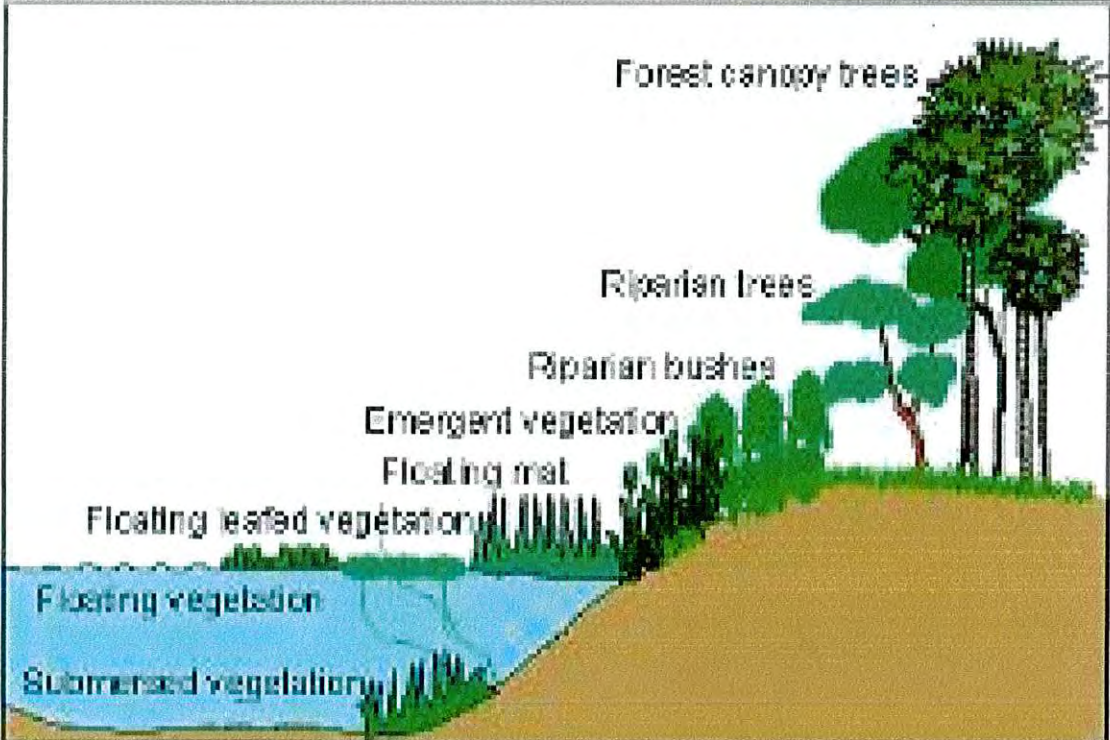
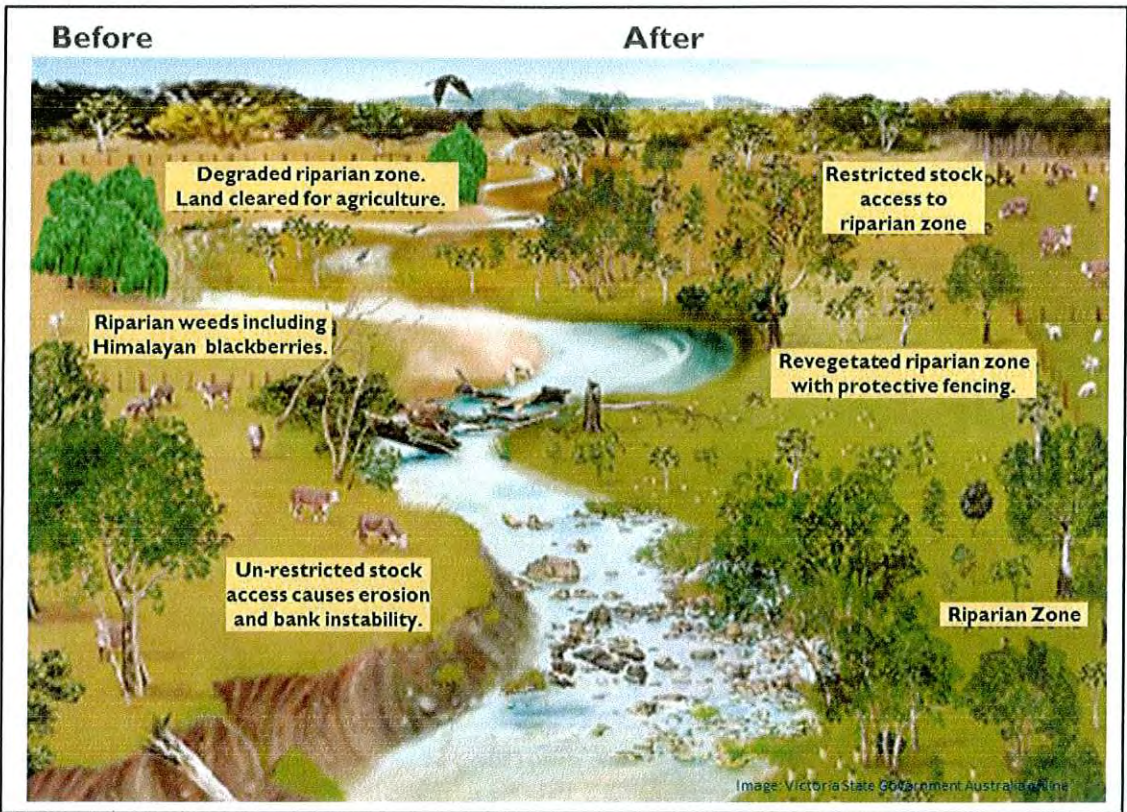
[2] <https://www.tceq.texas.gov/waterquality>

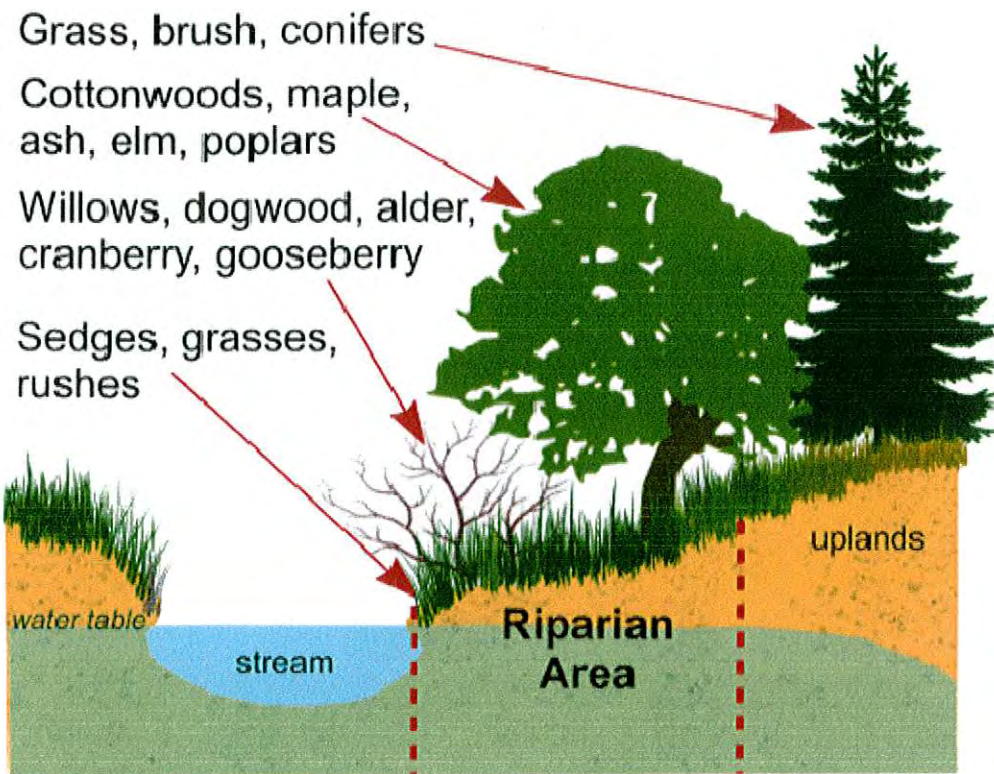
[3] <https://www.tceq.texas.gov/waterquality/nonpoint-source>

[4] <https://www.tceq.texas.gov://waterquality/nonpoint-source/#grantapplications>

[5] <https://www.tceq.texas.gov://waterquality/nonpoint-source/#grantadministration>









**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: August 4, 2016			
Department: City Secretary		Initials	Date
Department Head: Connie Constancio	Asst. City Manager		
Dept. Signature: <i>Connie Constancio</i>	City Manager	<i>CC</i>	<i>7-29-2016</i>
Agenda Item Coordinator/Contact (include phone #): Connie Constancio, 398-3461 ext. 235			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action regarding 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.			
SUMMARY OF ITEM			
Staff will provide an update about current preparations for the meeting and booth and seeks direction from Council about future planning.			
<u>TML REGION 10 - SEPTEMBER 15</u>			
<ul style="list-style-type: none"> • Update - Representative John Cyrier will not be able to attend due to a conflict with another meeting. • Walking tour of downtown or tour of Clock Museum? To begin at 4:00 pm...who will give tour? • Majority of LEDC Board would most likely attend. 			
<u>TML ANNUAL CONF - OCTOBER 4-7</u>			
<ul style="list-style-type: none"> • View sample presentation to possibly show at booth to determine if we need electricity. • Names for badges -Exhibitor booth. (up to 6 with booth rental; \$30 for each additional badge) • Bags have been ordered. Additional promotional items available to give out: lapel pins, ball point pens; tourism information from Chamber. • LEDC requests additional information. Staff will send them an update after today's meeting. 			
STAFF RECOMMENDATION			
None.			
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:	
<ul style="list-style-type: none"> • TML Conference information 			



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Date: August 4, 2016				
Department: Finance		Initials	Date	
Department Head: Jeff Hinson	Asst. City Manager			
Dept. Signature: <i>Jeff Hinson</i>	City Manager	<i>JH</i>	7.29.2016	
Agenda Item Coordinator/Contact (include phone #): Jeff Hinson 398-3461 x232				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or Action Regarding Presentation of the Caldwell County Appraisal District's Fiscal Year 2017 Budget.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
A representative from the Caldwell County Appraisal District will present the budget for fiscal year 2017.				
STAFF RECOMMENDATION				
N/A				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
Copy of the document.				

CALDWELL COUNTY APPRAISAL DISTRICT

DATE: June 6, 2016
TO: All Taxing Unit Chief Administrators
CCAD Board of Directors
RE: Proposed 2017 Appraisal District and Collection Budgets

Appraisal Budget:

Enclosed you will find the proposed budget for the Caldwell County Appraisal District for the year January 1, 2017 through December 31, 2017. Also enclosed is the estimated cost of the proposed budget for each taxing unit. The cost estimation is based on the 2015 original tax levy. The final costs will be allocated according to the entities' actual 2016 tax levies. Entities that are considering substantial increases in tax levies for 2016 should be aware of the effect on the cost allocation of the appraisal district budget.

You will receive notice of the date and time of a public hearing to consider the budget at a later date. The Board of Directors must approve the appraisal budget by September 15th.

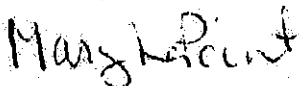
Please note that the Tax Code requires that a copy of the proposed budget be available for public inspection in the office of each governing body served by the appraisal district.

Collection Budget:

The collection budget and allocation only apply to the entities that the Caldwell County Appraisal District collects for. Enclosed you will find the proposed collection budget for the Caldwell County Appraisal District for the year January 1, 2017 through December 31, 2017. Also enclosed is the estimated cost of the proposed budget for each taxing unit. The cost estimation is based on the 2015 original tax levy. The final costs will be allocated according to the entities' actual 2016 tax levies.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Mary LaPoint
Chief Appraiser

Encl:

2017 Proposed Appraisal District Budget
Estimated Cost Allocation for appraisal budget
2017 Proposed Collection Budget
Estimated Cost Allocation for collection budget



610 San Jacinto Street
P.O. Box 900
Lockhart, Texas 78644
United States

PHONE (512) 398-5550
FAX (512) 398-5551
E-MAIL general@caldwellcad.org
WEB SITE: www.caldwellcad.org

**CALDWELL COUNTY APPRAISAL DISTRICT
2017 APPRAISAL BUDGET (PROPOSED)**

	PERSONNEL	2016	2017
70101	Chief Appraiser	71,800.00	72,880.00
70102	Deputy Chief Appraiser	47,510.00	48,225.00
70103	GIS Mapper/System Mgr/IT	58,100.00	58,972.00
70105	Field Appraiser I	31,000.00	31,465.00
70106	Senior Appraiser I	40,100.00	40,702.00
70107	Senior Appraiser II	38,055.00	38,626.00
70108	Senior Appraiser III	35,625.00	36,160.00
70109	Field Appraiser II	29,725.00	30,171.00
70111	Appraisal Support Super	45,770.00	46,457.00
70112	Data entry technician	27,550.00	27,964.00
70113	Support data entry	33,635.00	34,140.00
70120	911/GIS	37,825.00	38,393.00
70130	Part time	0.00	0.00
70135	Payroll contingency	0.00	0.00
	SUBTOTAL	496,695.00	504,155.00
	DEDUCTIONS/BENEFITS		
71000	Payroll Tax	\$42,000.00	\$42,000.00
71002	Retirement/ employer	\$46,000.00	\$47,100.00
71004	Health benefits	\$82,900.00	\$89,600.00
71005	Worker comp	\$2,500.00	\$2,600.00
71006	Unemployment	\$4,000.00	\$4,000.00
	SUBTOTAL	177,400.00	185,300.00
	SERVICES		
72000	Appr Engineers	\$40,000.00	\$40,000.00
72001	Appr Review Bd	\$11,000.00	\$11,000.00
72002	Audit	\$6,200.00	\$6,200.00
72003	Board of Directors	\$1,700.00	\$1,700.00
72004	Data Processing Services	\$43,550.00	\$45,050.00
72007	Janitorial service	\$6,200.00	\$6,200.00
72008	Legal	\$17,000.00	\$17,000.00
	SUBTOTAL	125,650.00	127,150.00

	GENERAL EXPENSES	2016	2017
72500	Bond- Chief - Notary	\$100.00	\$100.00
72501	Membership / Dues	\$3,175.00	\$3,675.00
72502	Computer supplies - data processing	\$6,300.00	\$6,300.00
72504	Education & fees	\$8,500.00	\$8,500.00
72505	Insurance - liability	\$1,400.00	\$1,400.00
72506	Insurance Building/ Equip - contents	\$900.00	\$3,900.00
72507	Legal notices/printing	\$13,200.00	\$13,700.00
72508	Maint - hardware/equip	\$7,700.00	\$7,700.00
72509	Maint -office equip	\$2,000.00	\$2,000.00
72510	Mileage & travel	\$7,500.00	\$7,500.00
72511	Office supplies	\$7,000.00	\$7,000.00
72512	Postage	\$22,000.00	\$22,000.00
72513	Postage meter/Box rental	\$4,422.00	\$4,422.00
72514	Publications Subcrip & books	\$6,960.00	\$6,960.00
72515	Rental - copier	\$3,600.00	\$3,600.00
72516	Electricity	\$9,000.00	\$9,500.00
72517	Telephone	\$12,270.00	\$12,270.00
72518	Water & sewer	\$1,200.00	\$1,500.00
72519	Mortgage	\$23,800.00	\$54,520.00
72520	Building Maint	\$0.00	\$4,600.00
72523	Fuel - Vehicle	\$6,300.00	\$6,300.00
72524	Maint - Vehicle	\$4,000.00	\$4,500.00
72525	Ins - vehicle	\$1,700.00	\$1,700.00
	SUBTOTAL	153,027.00	193,647.00
	CAPITAL INVESTMENTS		
79000	Office equipment	\$5,000.00	\$5,000.00
79001	Computer Equipment	\$17,000.00	\$10,000.00
	SUBTOTAL	46,000.00	20,000.00
	CONTINGENCY		
79002	Building Expense	\$24,000.00	\$5,000.00
79990	Contingency	\$10,000.00	\$10,000.00
	SUBTOTAL	10,000.00	10,000.00
	TOTAL EXPENSES	1,008,772.00	1,040,252.00
GCA	911 EXPENSES PAID BY COUNTY	25,380.00	25,512.00
		983,392.00	1,014,740.00

**PERSONNEL SALARY & BENEFIT EXPENSE
2017 APPRAISAL BUDGET (PROPOSED)**

LINE ITEM	POSITION	SALARY	RETIREMENT	HEALTH INS	AD/LTD	TOTAL
70101	Chief Appraiser	72,880.00	6,777.84	6,750.00	500.00	86,907.84
70102	Deputy Chief Appraiser	48,225.00	4,484.93	6,750.00	450.00	59,909.93
70103	GIS Mapper/System Mgr/IT	58,972.00	5,484.40	6,750.00	460.00	71,666.40
70105	Field Appraiser II	31,465.00	2,926.25	6,750.00	250.00	41,391.25
70106	Senior Appraiser I	40,702.00	3,785.29	6,750.00	300.00	51,537.29
70107	Senior Appraiser II	38,626.00	3,592.22	6,750.00	275.00	49,243.22
70108	Field Appraiser I	36,160.00	3,362.88	6,750.00	350.00	46,622.88
70109	Field Appraiser	30,171.00	2,805.90	6,750.00	255.00	39,981.90
70111	Appraisal Support Super	46,457.00	4,320.50	6,750.00	425.00	57,952.50
70112	Data entry technician	27,964.00	2,600.65	6,750.00	250.00	37,564.65
70113	Support data entry	34,140.00	3,175.02	6,750.00	265.00	44,330.02
70120	911/GIS	38,393.00	3,570.55	6,750.00	265.00	48,978.55
70135	Payroll contingency	0.00	0	0.00	0	0.00
		504,155.00	46,886.42	81,000.00	4,045.00	636,086.42

Note Payroll contingency to be used for staff certification.

2017 APPRAISAL BUDGET ALLOCATION

Caldwell County Appraisal District PROPOSED Budget

ENTITIES	2015 TAX LEVY	RATIO %	2017 BUDGET	ASSESSMENT
CITY OF LOCKHART	\$3,712,655.90	9.042%	\$1,014,740.00	\$91,749.81
CITY OF LULING	\$963,998.02	2.348%	\$1,014,740.00	\$23,823.01
CITY OF MARTINDALE	\$266,890.12	0.650%	\$1,014,740.00	\$6,595.58
CITY OF MUSTANG RIDGE	\$109,587.67	0.267%	\$1,014,740.00	\$2,708.21
CITY OF NIEDERWALD	\$15,989.29	0.039%	\$1,014,740.00	\$395.14
CITY OF SAN MARCOS	\$102,423.35	0.249%	\$1,014,740.00	\$2,531.16
CITY OF UHLAND	\$24,193.10	0.059%	\$1,014,740.00	\$597.88
CALDWELL COUNTY	\$13,353,043.81	32.520%	\$1,014,740.00	\$329,989.99
LOCKHART ISD	\$13,979,275.83	34.045%	\$1,014,740.00	\$345,465.88
LULING ISD	\$3,968,060.42	9.664%	\$1,014,740.00	\$98,061.55
PRAIRIE LEA ISD	\$884,626.47	2.154%	\$1,014,740.00	\$21,861.52
PLUM CREEK CONS. DIST.	\$231,015.03	0.563%	\$1,014,740.00	\$5,709.01
PLUM CREEK UNDERGROUND	\$223,844.45	0.545%	\$1,014,740.00	\$5,531.80
HAYS ISD	\$395,062.32	0.962%	\$1,014,740.00	\$9,763.06
GONZALES ISD	\$270,227.14	0.658%	\$1,014,740.00	\$6,678.05
SAN MARCOS ISD	\$1,787,157.77	4.352%	\$1,014,740.00	\$44,165.52
WAELDER ISD	\$185,827.35	0.453%	\$1,014,740.00	\$4,592.30
CALDWELL-HAYS ESD1	\$284,784.15	0.694%	\$1,014,740.00	\$7,037.79
GONZALES COUNTY UWD	\$5,844.25	0.014%	\$1,014,740.00	\$144.43
CALDWELL ESD #2	\$90,157.24	0.220%	\$1,014,740.00	\$2,228.03
CALDWELL ESD #3	\$105,786.49	0.258%	\$1,014,740.00	\$2,614.27
CALDWELL ESD #4	\$75,072.54	0.183%	\$1,014,740.00	\$1,855.25
AUSTIN COMMUNITY COLLEGE	\$25,928.16	0.063%	\$1,014,740.00	\$640.76
TOTALS	\$41,061,450.87	100.00%	\$1,014,740.00	\$1,014,740.00

**PERSONNEL SALARY & BENEFIT EXPENSE
2017 COLLECTION BUDGET (PROPOSED)**

LINE ITEM	POSITION	SALARY	RETIREMENT	HEALTH INS	AD/LTD	TOTAL
90-70120	Deputy Tax Collector	49,235.00	4,578.86	6,750.00	500.00	61,063.86
90-70121	Collection Specialist	35,165.00	3,270.35	6,750.00	400.00	45,585.35
90-70126	Public Asst. Specialist	30,360.00	2,823.48	6,750.00	400.00	40,333.48
90-70135	Payroll contingency	0.00	0.00	0.00	0.00	0.00
		114,760.00	10,672.68	20,250.00	1,300.00	146,982.68

**CALDWELL COUNTY APPRAISAL DISTRICT
2017 COLLECTION BUDGET (PROPOSED)**

	PERSONNEL	2016	2017
90-70120	Deputy Tax Collector	48,505.00	49,235.00
90-70121	Collections Specialist	34,645.00	35,165.00
90-70126	Public Assist	29,910.00	30,360.00
90-70130	Part time	0.00	0.00
90-70135	Payroll contingency	0.00	0.00
	SUBTOTAL	113,060.00	114,760.00

	DEDUCTIONS/BENEFITS		
90-71000	Payroll Tax	9,050.00	9,200.00
90-71002	Retirement/ employer	10,400.00	10,700.00
90-71004	Health benefits	22,320.00	24,200.00
90-71005	Worker comp	750.00	775.00
90-71006	Unemployment	2,375.00	2,375.00
	SUBTOTAL	44,895.00	47,250.00

	SERVICES		
90-72002	Audit	1,850.00	1,850.00
90-72004	Data Processing Services	16,200.00	16,800.00
90-72005	County employee contract	15,000.00	15,500.00
90-72007	Janitorial service	2,500.00	2,500.00
90-72008	Legal	2,300.00	2,300.00
	SUBTOTAL	37,850.00	38,950.00

	GENERAL EXPENSES		
90-72500	Bond- Chief - Notary	200.00	200.00
90-72501	Membership / Dues	650.00	650.00
90-72502	Computer supplies - data processing	2,300.00	2,300.00
90-72504	Education & fees	2,200.00	2,250.00
90-72505	Insurance - liability	800.00	800.00
90-72506	Insurance Building/ Equip - contents	400.00	900.00
90-72507	Legal notices/printing	9,500.00	9,900.00
90-72508	Maint - hardware/equip	2,500.00	2,600.00
90-72509	Maint -office equip	1,200.00	1,200.00
90-72510	Mileage & travel	2,800.00	2,800.00
90-72511	Office supplies	2,500.00	2,700.00
90-72512	Postage	13,500.00	13,800.00
90-72513	Postage meter/Box rental	1,400.00	1,400.00
90-72515	Rental - copier	1,800.00	1,800.00
90-72516	Electricity	3,500.00	3,550.00
90-72517	Telephone	3,200.00	3,200.00
90-72518	Water & sewer	450.00	460.00
90-72519	Mortgage	7,180.00	16,500.00
90-72520	Building Maint	0.00	2,000.00
	SUBTOTAL	56,080.00	69,010.00

	CAPITAL INVESTMENTS		
90-79000	Office equipment	1,500.00	1,700.00
90-79001	Computer Equipment	6,400.00	4,200.00
	SUBTOTAL	15,400.00	7,900.00

	CONTINGENCY		
90-79002	Building Expense	7,500.00	2,000.00
90-79990	Contingency	\$3,000.00	\$3,000.00
	SUBTOTAL	3,000.00	3,000.00
	TOTAL EXPENSES	270,285.00	280,870.00

2017 COLLECTION BUDGET ALLOCATION

Caldwell County Appraisal District PROPOSED Budget

ENTITIES	2015 TAX LEVY	RATIO %	2017 BUDGET	ASSESSMENT
CITY OF LOCKHART	\$3,712,655.90	9.379%	\$280,870.00	\$26,342.29
CITY OF LULING	\$988,268.67	2.497%	\$280,870.00	\$7,012.03
CITY OF MARTINDALE	\$266,890.12	0.674%	\$280,870.00	\$1,893.66
CITY OF MUSTANG RIDGE	\$109,587.67	0.277%	\$280,870.00	\$777.55
CITY OF NIEDERWALD	\$15,989.29	0.040%	\$280,870.00	\$113.45
CITY OF UHLAND	\$24,193.10	0.061%	\$280,870.00	\$171.66
CALDWELL ESD #2	\$90,157.24	0.228%	\$280,870.00	\$639.69
CALDWELL ESD #3	\$105,786.49	0.267%	\$280,870.00	\$750.58
CALDWELL ESD #4	\$75,072.54	0.190%	\$280,870.00	\$532.66
CALDWELL-HAYS ESD1	\$284,784.15	0.719%	\$280,870.00	\$2,020.62
CALDWELL COUNTY	\$13,353,043.81	33.732%	\$280,870.00	\$94,743.44
LOCKHART ISD	\$13,979,275.83	35.314%	\$280,870.00	\$99,186.72
LULING ISD	\$4,778,726.64	12.072%	\$280,870.00	\$33,906.35
PRAIRIE LEA ISD	\$1,340,397.34	3.386%	\$280,870.00	\$9,510.48
GONZALES COUNTY UWD	\$5,844.25	0.015%	\$280,870.00	\$41.47
PLUM CREEK CONS DIST	\$231,015.03	0.584%	\$280,870.00	\$1,639.11
PLUM CREEK UWD	\$223,844.45	0.565%	\$280,870.00	\$1,588.24
TOTALS	\$39,585,532.52	100.00%	\$280,870.00	\$280,870.00



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
		Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable	
Council Meeting Date: August 4, 2016					
Department: Finance			Initials	Date	
Department Head: Jeff Hinson		Asst. City Manager			
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i>	7-29-2016
Agenda Item Coordinator/Contact (include phone #): Jeff Hinson 398-3461 x232					
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER					
CAPTION					
DISCUSSION AND/OR ACTION BY CITY COUNCIL TO CONSIDER ACCEPTING THE CITY OF LOCKHART'S 2016 CERTIFIED PROPERTY TAX ROLL.					
FINANCIAL SUMMARY					
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					
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS	
Budget				\$0.00	
Budget Amendment Amount				\$0.00	
Encumbered/Expended Amount				\$0.00	
This Item				\$0.00	
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00	
FUND(S):					
SUMMARY OF ITEM					
Each year the staff presents the certified property tax roll to Council for their review and acceptance.					
STAFF RECOMMENDATION					
Staff recommends Council accept the City of Lockhart's property tax roll.					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies:		
Copy of the property tax roll.					

2016 CERTIFIED TOTALS

Property Count: 6,020

CLH - City of Lockhart
ARB Approved Totals

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Land VALUE

Homesite:	42,930,901			
Non Homesite:	73,993,233			
Ag Market:	24,924,641			
Timber Market:	0	Total Land	(+)	141,848,775

Improvement VALUE

Homesite:	226,949,286			
Non Homesite:	263,160,076	Total Improvements	(+)	490,109,362

Non Real COUNT VALUE

Personal Property:	619	52,960,710		
Mineral Property:	13	9,685		
Aulos:	0	0	Total Non Real	(+)
			Market Value	=
				52,970,395
				684,928,532

Ag Non Exempt COUNT VALUE

Total Productivity Market:	24,924,641	0		
Ag Use:	710,711	0	Productivity Loss	(-)
Timber Use:	0	0	Appraised Value	=
Productivity Loss:	24,213,930	0		660,714,602

Homestead Cap	(-)	339,287
Assessed Value	=	660,375,315
Total Exemptions Amount (Breakdown on Next Page)	(-)	120,221,530

Net Taxable = 540,153,785

Freeze Assessed Taxable Actual Tax Caldwell County

DP	7,873,855	7,055,645	44,818.28	48,869.56	94	
OV65	88,903,427	78,853,827	481,927.64	491,541.30	784	
Total	96,777,282	85,909,472	526,745.92	540,410.86	878	Freeze Taxable
Tax Rate	0.733300					(-)
						85,909,472

Transfer Assessed Taxable Post-Taxable Adjustment Count

OV65	320,870	290,870	267,206	23,664	3	
Total	320,870	290,870	267,206	23,664	3	Transfer Adjustment
						(-)
						23,664

Freeze Adjusted Taxable = 454,220,649

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX
 3,857,545.94 = 454,220,649 * (0.733300 / 100) + 526,745.92

Tax Increment Finance Value: 0
 Tax Increment Finance Levy: 0.00

2016 CERTIFIED TOTALS

Property Count: 6,020

CLH - City of Lockhart
ARB Approved Totals

7/27/2016

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Exemption Breakdown

Exemption	Count	Value	Value	Value
AB	1	4,507,230	0	4,507,230
DP	97	0	0	0
DV1	22	0	173,000	173,000
DV2	17	0	136,500	136,500
DV2S	1	0	7,500	7,500
DV3	20	0	182,000	182,000
DV4	62	0	429,480	429,480
DV4S	6	0	54,000	54,000
DVHS	44	0	5,783,430	5,783,430
EX	5	0	886,430	886,430
EX-XF	2	0	35,350	35,350
EX-XG	2	0	1,878,220	1,878,220
EX-XL	5	0	363,950	363,950
EX-XR	1	0	10,240	10,240
EX-XU	2	0	474,100	474,100
EX-XV	201	0	96,520,050	96,520,050
EX366	52	0	7,060	7,060
FR	1	468,800	0	468,800
OV65	850	8,254,190	0	8,254,190
OV65S	5	50,000	0	50,000
Totals		13,280,220	106,941,310	120,221,530

2016 CERTIFIED TOTALS

Property Count: 21

CLH - City of Lockhart
Under ARB Review Totals

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Land		Value		
Homesite:		91,690		
Non Homesite:		1,301,660		
Ag Market:		412,990		
Timber Market:		0	Total Land	(+) 1,806,340

Improvement		Value		
Homesite:		772,550		
Non Homesite:		2,215,770	Total Improvements	(+) 2,988,320

Non Real		Count	Value		
Personal Property:		2	557,840		
Mineral Property:		0	0		
Autos:		0	0	Total Non Real	(+) 557,840
				Market Value	= 5,352,500

Ag		Not Exempt	Exempt		
Total Productivity Market:	412,990		0		
Ag Use:	10,945		0	Productivity Loss	(-) 402,045
Timber Use:	0		0	Appraised Value	= 4,950,455
Productivity Loss:	402,045		0		
				Homestead Cap	(-) 35,580
				Assessed Value	= 4,914,875
				Total Exemptions Amount (Breakdown on Next Page)	(-) 25,000
				Net Taxable	= 4,889,875

Freeze	Assessed	Taxable	Actual Tax	Count	Count		
DP	159,500	159,500	975.65	975.65	1		
OV65	21,865	16,865	0.00	0.00	1		
Total	181,365	176,365	975.65	975.65	2	Freeze Taxable	(-) 176,365
Tax Rate	0.733300						

Freeze Adjusted Taxable = 4,713,510

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX

35,539.82 = 4,713,510 * (0.733300 / 100) + 975.65

Tax Increment Finance Value: 0

Tax Increment Finance Levy: 0.00

Caldwell County

2016 CERTIFIED TOTALS

As of Certification

Property Count: 21

CLH - City of Lockhart
Under ARB Review Totals

7/27/2016

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Exemption Breakdown

Exemption	Count	Total	State	Total
DP	1	0	0	0
OV65	3	25,000	0	25,000
Totals		25,000	0	25,000

2016 CERTIFIED TOTALS

Property Count: 6,041

CLH - City of Lockhart
Grand Totals

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Market		Count	Value		
Homesite:			43,022,591		
Non Homesite:			75,294,893		
Ag Market:			25,337,831		
Timber Market:		0		Total Land	(+) 143,655,115

Improvement		Count	Value		
Homesite:			227,721,836		
Non Homesite:			265,375,846	Total Improvements	(+) 493,097,682

Non Real		Count	Value		
Personal Property:		621	53,518,550		
Mineral Property:		13	9,685		
Autos:		0	0	Total Non Real	(+) 53,528,235
				Market Value	= 690,281,032

AG		Count	Value		
Total Productivity Market:		25,337,631	0		
Ag Use:		721,656	0	Productivity Loss	(-) 24,615,975
Timber Use:		0	0	Appraised Value	= 665,665,057
Productivity Loss:		24,615,975	0		
				Homestead Cap	(-) 374,867
				Assessed Value	= 665,290,190
				Total Exemptions Amount	(-) 120,246,530
				(Breakdown on Next Page)	
				Net Taxable	= 545,043,660

Freeze	Assessed	Taxable	Actual Tax	Gelling	Count		
DP	8,033,355	7,215,145	45,793.93	49,845.21	95		
OV65	88,925,292	78,870,692	481,927.64	491,541.30	785		
Total	96,958,647	86,085,837	527,721.57	541,386.51	880	Freeze Taxable	(-) 86,085,837
Tax Rate	0.733300						

Transfer	Assessed	Taxable	Portion Taxable	Adjustment	Count		
OV65	320,870	290,870	267,206	23,664	3		
Total	320,870	290,870	267,206	23,664	3	Transfer Adjustment	(-) 23,664
						Freeze Adjusted Taxable	= 458,934,159

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE * (TAX RATE / 100)) + ACTUAL TAX
 3,893,085.76 = 458,934,159 * (0.733300 / 100) + 527,721.57

Tax Increment Finance Value: 0
 Tax Increment Finance Levy: 0.00

2016 CERTIFIED TOTALS

Property Count: 6,041

CLH - City of Lockhart
Grand Totals

7/27/2016

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Exemption Breakdown

Exemption	Count	Value	Value	Value
AB	1	4,507,230	0	4,507,230
DP	98	0	0	0
DV1	22	0	173,000	173,000
DV2	17	0	136,500	136,500
DV2S	1	0	7,500	7,500
DV3	20	0	182,000	182,000
DV4	62	0	429,480	429,480
DV4S	6	0	54,000	54,000
DVHS	44	0	5,783,430	5,783,430
EX	5	0	886,430	886,430
EX-XF	2	0	35,350	35,350
EX-XG	2	0	1,878,220	1,878,220
EX-XL	5	0	363,950	363,950
EX-XR	1	0	10,240	10,240
EX-XU	2	0	474,100	474,100
EX-XV	201	0	96,520,050	96,520,050
EX366	52	0	7,060	7,060
FR	1	468,800	0	468,800
OV65	853	8,279,190	0	8,279,190
OV65S	5	50,000	0	50,000
Totals		13,305,220	106,941,310	120,246,530

2016 CERTIFIED TOTALS

Property Count: 6,020

CLH - City of Lockhart
ARB Approved Totals

7/27/2016

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State Category Breakdown

STATE CODE	DESCRIPTION	COUNT	AVG	MARKET VALUE	PROPERTY VALUE
A	SINGLE FAMILY RESIDENCE	3,438		\$9,644,110	\$346,986,658
B	MULTIFAMILY RESIDENCE	170		\$287,430	\$31,979,987
C1	VACANT LOTS AND LAND TRACTS	640		\$0	\$10,878,480
D1	QUALIFIED OPEN-SPACE LAND	176	5,038.9471	\$0	\$24,924,641
D2	IMPROVEMENTS ON QUALIFIED OPEN SP	27		\$8,380	\$320,380
E	RURAL LAND, NON QUALIFIED OPEN SPA	96	565.4678	\$166,340	\$9,166,950
F1	COMMERCIAL REAL PROPERTY	394		\$1,067,670	\$93,391,811
F2	INDUSTRIAL AND MANUFACTURING REAL	17		\$0	\$10,408,070
G1	OIL AND GAS	3		\$0	\$9,685
J2	GAS DISTRIBUTION SYSTEM	3		\$0	\$1,040,480
J3	ELECTRIC COMPANY (INCLUDING CO-OP)	6		\$0	\$9,167,680
J4	TELEPHONE COMPANY (INCLUDING CO-O	2		\$0	\$992,170
J5	RAILROAD	2		\$0	\$1,426,510
J6	PIPELAND COMPANY	3		\$0	\$57,290
L1	COMMERCIAL PERSONAL PROPERTY	516		\$0	\$33,561,590
L2	INDUSTRIAL AND MANUFACTURING PERS	32		\$0	\$4,756,840
M1	TANGIBLE OTHER PERSONAL, MOBILE H	238		\$85,820	\$2,382,890
O	RESIDENTIAL INVENTORY	96		\$626,300	\$1,422,910
S	SPECIAL INVENTORY TAX	9		\$0	\$1,878,110
X	TOTALLY EXEMPT PROPERTY	270		\$63,080	\$100,175,400
	Totals		5,604.4149	\$11,949,130	\$684,928,532

2016 CERTIFIED TOTALS

Property Count: 21

CLH - City of Lockhart
Under ARB Review Totals

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State Category Breakdown

State Code	Description	Count	Area	New Value Method	Market Value
A	SINGLE FAMILY RESIDENCE	9		\$0	\$1,127,960
D1	QUALIFIED OPEN-SPACE LAND	2	137.7550	\$0	\$412,990
E	RURAL LAND, NON QUALIFIED OPEN SPA	4	29.9390	\$0	\$209,060
F1	COMMERCIAL REAL PROPERTY	6		\$852,370	\$2,760,240
F2	INDUSTRIAL AND MANUFACTURING REAL	1		\$0	\$284,410
L1	COMMERCIAL PERSONAL PROPERTY	2		\$0	\$557,840
	Totals		167.6940	\$852,370	\$5,352,500

2016 CERTIFIED TOTALS

Property Count: 6,041

CLH - City of Lockhart
Grand Totals

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State Category Breakdown

STATE CATEGORY	DESCRIPTION	COUNT	AREA	NON-VALUABLE	MARKET VALUE
A	SINGLE FAMILY RESIDENCE	3,447		\$9,644,110	\$348,114,618
B	MULTIFAMILY RESIDENCE	170		\$287,430	\$31,979,987
C1	VACANT LOTS AND LAND TRACTS	640		\$0	\$10,878,480
D1	QUALIFIED OPEN-SPACE LAND	178	5,176.7021	\$0	\$25,337,631
D2	IMPROVEMENTS ON QUALIFIED OPEN SP	27		\$8,380	\$320,380
E	RURAL LAND, NON QUALIFIED OPEN SPA	100	595.4068	\$166,340	\$9,376,010
F1	COMMERCIAL REAL PROPERTY	400		\$1,920,040	\$96,152,051
F2	INDUSTRIAL AND MANUFACTURING REAL	18		\$0	\$10,692,480
G1	OIL AND GAS	3		\$0	\$9,685
J2	GAS DISTRIBUTION SYSTEM	3		\$0	\$1,040,480
J3	ELECTRIC COMPANY (INCLUDING CO-OP)	6		\$0	\$9,167,680
J4	TELEPHONE COMPANY (INCLUDING CO-O	2		\$0	\$992,170
J5	RAILROAD	2		\$0	\$1,426,510
J6	PIPELAND COMPANY	3		\$0	\$57,290
L1	COMMERCIAL PERSONAL PROPERTY	518		\$0	\$34,119,430
L2	INDUSTRIAL AND MANUFACTURING PERS	32		\$0	\$4,756,840
M1	TANGIBLE OTHER PERSONAL, MOBILE H	238		\$85,820	\$2,382,890
O	RESIDENTIAL INVENTORY	96		\$626,300	\$1,422,910
S	SPECIAL INVENTORY TAX	9		\$0	\$1,878,110
X	TOTALLY EXEMPT PROPERTY	270		\$63,080	\$100,175,400
	Totals		5,772.1089	\$12,801,500	\$690,281,032

2016 CERTIFIED TOTALS

Property Count: 6,020

CLH - City of Lockhart
ARB Approved Totals

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CAD State Category Breakdown

STATE CATEGORY	DESCRIPTION	COUNT	AVG VALUE	NEW VALUE	MARKED VALUE
A	DO NOT USE	3		\$30,810	\$228,510
A1	RESIDENTIAL SINGLE FAMILY	3,357		\$9,544,950	\$343,905,568
A2	RESIDENTIAL MOBILE HOME ON OWNER I	74		\$59,430	\$2,045,230
A9	RESIDENTIAL MISC / NON-RESIDENTIAL	108		\$8,820	\$807,350
B2	MULTI-FAMILY - DUPLEX	138		\$287,430	\$14,912,280
B3	MULTI-FAMILY - TRIPLEX	5		\$0	\$586,520
B4	MULTI-FAMILY - FOURPLEX	6		\$0	\$1,077,820
BB	MULTI-FAMILY - APTS 5-10 UNITS	9		\$0	\$883,320
BC	MULTI-FAMILY - APTS 11-25 UNITS	8		\$0	\$3,479,599
BD	MULTI-FAMILY - APTS 26-50 UNITS	2		\$0	\$1,951,000
BE	MULTI-FAMILY - APTS 51-100 UNITS	6		\$0	\$9,089,448
C	VACANT RESIDENTIAL LOTS - INSIDE CI	564		\$0	\$5,771,050
C1	VACANT RESIDENTIAL LOTS - OUTSIDE C	15		\$0	\$206,650
C3	VACANT COMMERCIAL LOTS	61		\$0	\$4,900,780
D1	RANCH LAND - QUALIFIED AG LAND	176	5,038.9471	\$0	\$24,924,641
D2	NON-RESIDENTIAL IMPRVS ON QUALIFIE	27		\$8,380	\$320,380
E	RESIDENTIAL ON NON-QUALIFIED AG LA	49		\$156,470	\$5,828,570
E1	NON-RESIDENTIAL ON NON-QUALIFIED A	18		\$2,960	\$213,430
E2	MOBILE HOMES ON RURAL LAND	8		\$6,910	\$298,710
E3	RURAL LAND NON-QUALIFIED AG	48		\$0	\$2,826,240
F1	REAL - COMMERCIAL	394		\$1,067,670	\$93,391,811
F2	REAL - INDUSTRIAL	17		\$0	\$10,408,070
G1	OIL, GAS AND MINERAL RESERVES	3		\$0	\$9,685
J2	GAS DISTRIBUTION SYSTEMS	3		\$0	\$1,040,480
J3	ELECTRIC COMPANIES (INCLD CO-OP)	6		\$0	\$9,167,680
J4	TELEPHONE COMPANIES (INCLD CO-OP)	2		\$0	\$992,170
J5	RAILROADS	2		\$0	\$1,426,510
J6	PIPELINES	3		\$0	\$57,290
L1	COMMERCIAL PERSONAL PROPERTY - T	369		\$0	\$28,811,840
L2	INDUSTRIAL PERSONAL PROPERTY	32		\$0	\$4,756,840
L3	LEASED EQUIPMENT	74		\$0	\$2,219,650
L4	AIRCRAFT - INCOME PRODUCING COMME	3		\$0	\$44,500
L5	VEHICLES - INCOME PRODUCING COMME	70		\$0	\$2,485,600
M1	MOBILE HOME ONLY ON NON-OWNED L	238		\$85,820	\$2,382,890
O	REAL PROPERTY INVENTORY - RESIDEN	96		\$626,300	\$1,422,910
S	SPECIAL INVENTORY	9		\$0	\$1,878,110
X	EXEMPT	270		\$63,080	\$100,175,400
	Totals		5,038.9471	\$11,949,130	\$684,928,532

2016 CERTIFIED TOTALS

Property Count: 21

CLH - City of Lockhart
Under ARB Review Totals

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CAD State Category Breakdown

STATE CATEGORY	DESCRIPTION	COUNT	AREA	NO. VALUED PER	MARK VALUE
A1	RESIDENTIAL SINGLE FAMILY	7			\$1,084,230
A2	RESIDENTIAL MOBILE HOME ON OWNER I	2			\$43,730
D1	RANCH LAND - QUALIFIED AG LAND	3	138.1300		\$419,210
E	RESIDENTIAL ON NON-QUALIFIED AG LA	2			\$186,000
E2	MOBILE HOMES ON RURAL LAND	1			\$7,960
E3	RURAL LAND NON-QUALIFIED AG	1			\$8,880
F1	REAL - COMMERCIAL	6		\$852,370	\$2,760,240
F2	REAL - INDUSTRIAL	1			\$284,410
L1	COMMERCIAL PERSONAL PROPERTY - T	1			\$543,160
L3	LEASED EQUIPMENT	1			\$14,680
	Totals		138.1300	\$852,370	\$5,352,500

2016 CERTIFIED TOTALS

Property Count: 6,041

CLH - City of Lockhart
Grand Totals

7/27/2016

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CAD State Category Breakdown

STATE CODE	DESCRIPTION	COUNT	AREA	MARKS	MARKS	MARKS	MARKS
A	DO NOT USE	3		\$30,810		\$228,510	
A1	RESIDENTIAL SINGLE FAMILY	3,364		\$9,544,950		\$344,989,798	
A2	RESIDENTIAL MOBILE HOME ON OWNER I	76		\$59,430		\$2,088,960	
A9	RESIDENTIAL MISC / NON-RESIDENTIAL	108		\$8,920		\$807,350	
B2	MULTI-FAMILY - DUPLEX	138		\$287,430		\$14,912,280	
B3	MULTI-FAMILY - TRIPLEX	5		\$0		\$586,520	
B4	MULTI-FAMILY - FOURPLEX	6		\$0		\$1,077,820	
BB	MULTI-FAMILY - APTS 5-10 UNITS	9		\$0		\$883,320	
BC	MULTI-FAMILY - APTS 11-25 UNITS	8		\$0		\$3,479,599	
BD	MULTI-FAMILY - APTS 26-50 UNITS	2		\$0		\$1,951,000	
BE	MULTI-FAMILY - APTS 51-100 UNITS	6		\$0		\$9,089,448	
C	VACANT RESIDENTIAL LOTS - INSIDE CI	564		\$0		\$5,771,050	
C1	VACANT RESIDENTIAL LOTS - OUTSIDE C	15		\$0		\$206,650	
C3	VACANT COMMERCIAL LOTS	61		\$0		\$4,900,780	
D1	RANCH LAND - QUALIFIED AG LAND	179	5,177.0771	\$0		\$25,343,851	
D2	NON-RESIDENTIAL IMPRVS ON QUALIFIE	27		\$8,380		\$320,380	
E	RESIDENTIAL ON NON-QUALIFIED AG LA	51		\$156,470		\$6,014,570	
E1	NON-RESIDENTIAL ON NON-QUALIFIED A	18		\$2,960		\$213,430	
E2	MOBILE HOMES ON RURAL LAND	9		\$8,910		\$308,670	
E3	RURAL LAND NON-QUALIFIED AG	49		\$0		\$2,835,120	
F1	REAL - COMMERCIAL	400		\$1,920,040		\$96,152,051	
F2	REAL - INDUSTRIAL	18		\$0		\$10,692,480	
G1	OIL, GAS AND MINERAL RESERVES	3		\$0		\$9,685	
J2	GAS DISTRIBUTION SYSTEMS	3		\$0		\$1,040,480	
J3	ELECTRIC COMPANIES (INCLD CO-OP)	6		\$0		\$9,167,680	
J4	TELEPHONE COMPANIES (INCLD CO-OP)	2		\$0		\$992,170	
J5	RAILROADS	2		\$0		\$1,426,510	
J6	PIPELINES	3		\$0		\$57,290	
L1	COMMERCIAL PERSONAL PROPERTY - T	370		\$0		\$29,355,000	
L2	INDUSTRIAL PERSONAL PROPERTY	32		\$0		\$4,756,840	
L3	LEASED EQUIPMENT	75		\$0		\$2,234,330	
L4	AIRCRAFT - INCOME PRODUCING COMME	3		\$0		\$44,500	
L5	VEHICLES - INCOME PRODUCING COMME	70		\$0		\$2,485,600	
M1	MOBILE HOME ONLY ON NON-OWNED L	238		\$85,820		\$2,382,890	
O	REAL PROPERTY INVENTORY - RESIDEN	96		\$626,300		\$1,422,910	
S	SPECIAL INVENTORY	9		\$0		\$1,878,110	
X	EXEMPT	270		\$63,080		\$100,175,400	
	Totals		5,177.0771	\$12,801,500		\$690,281,032	

2016 CERTIFIED TOTALS

Property Count: 6,041

CLH - City of Lockhart
Effective Rate Assumption

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New Value

TOTAL NEW VALUE MARKET: \$12,801,500
TOTAL NEW VALUE TAXABLE: \$12,577,910

New Exemptions

Exemption	Description	Count	2015 Market Value	Exemption Amount
EX	TOTAL EXEMPTION	1		\$79,320
EX-XL	11.231 Organizations Providing Economic Deve	1	2015 Market Value	\$54,230
EX-XV	Other Exemptions (including public property, re	1	2015 Market Value	\$22,110
EX366	HOUSE BILL 366	19	2015 Market Value	\$32,370
ABSOLUTE EXEMPTIONS VALUE LOSS				\$188,030

Exemption	Description	Count	Exemption Amount
DP	DISABILITY	3	\$0
DV1	Disabled Veterans 10% - 29%	3	\$22,000
DV2	Disabled Veterans 30% - 49%	5	\$46,500
DV2S	Disabled Veterans Surviving Spouse 30% - 49%	1	\$7,500
DV3	Disabled Veterans 50% - 69%	1	\$12,000
DV4	Disabled Veterans 70% - 100%	6	\$48,000
DVHS	Disabled Veteran Homestead	3	\$527,590
OV65	OVER 65	69	\$690,000
PARTIAL EXEMPTIONS VALUE LOSS			\$1,353,590
NEW EXEMPTIONS VALUE LOSS			\$1,541,620

Increased Exemptions

Exemption	Description	Count	Increased Exemption Amount
INCREASED EXEMPTIONS VALUE LOSS			
TOTAL EXEMPTIONS VALUE LOSS			\$1,541,620

New Ag / Timber Exemptions

New Annexations

New Deannexations

Average Homestead Value

Category A and E

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
2,086	\$117,030	\$179	\$116,851
Category A Only			

Count of HS Residences	Average Market	Average HS Exemption	Average Taxable
2,062	\$116,666	\$181	\$116,487

2016 CERTIFIED TOTALS

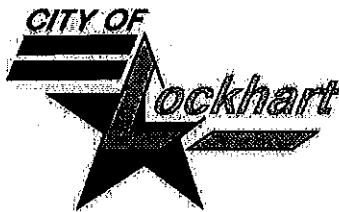
CLH - City of Lockhart
Lower Value Used

Count of Reported Properties	Market Value	Value Used
------------------------------	--------------	------------

21

\$5,352,500.00

\$3,564,970



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: August 4, 2016			
Department: Finance		Initials	Date
Department Head: Jeff Hinson	Asst. City Manager		
Dept. Signature: <i>JH</i>	City Manager	<i>JH</i>	7-29-2016
Agenda Item Coordinator/Contact (include phone #): Jeff Hinson, 398-3461 ext. 232			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action regarding adoption of the 2016 combined maintenance and operation and interest and sinking proposed property tax rate for the City of Lockhart. If proposed tax rate exceeds the rollback rate or the effective tax rate (whichever is lower), a record vote must be taken to place a proposal to adopt the rate on the agenda of a future Council meeting. If motion passes, Council must schedule and announce the date, time and place of two (2) public hearings regarding the proposed tax rate.			
FINANCIAL SUMMARY			
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S):			
SUMMARY OF ITEM			
The action taken by Council is required by the State for adherence with the Truth-In-Taxation laws. As directed by Council a record vote will need to be taken and the dates announced for the aforementioned public hearings scheduled on September 6, 2016 at 7:30 p.m. and September 20, 2016 at 7:30 p.m. in the Council Chambers located at Clark Library Annex-Council Chambers, 217 South Main Street, 3 rd Floor, Lockhart, Texas.			
STAFF RECOMMENDATION			
City staff recommends setting the 2016 interest and sinking property tax rate at 13.00 cents/\$100 and the 2016 maintenance and operation property tax rate at 60.33 cents/\$100 and announce the public hearings scheduled on September 6, 2016 at 7:30 p.m. and September 20, 2016 at 7:30 p.m. in the Council Chambers located at Clark Library Annex-Council Chambers, 217 South Main Street, 3 rd Floor, Lockhart, Texas. These recommendations will result in a 2016 property tax rate of 73.33 cents/\$100.			
List of Supporting Documents: Tax Information		Other Departments, Boards, Commissions or Agencies:	
		073	

**City of Lockhart
 FY 16-17 Budget
 General Fund
 Property Tax Rate & Levy Calculation**

	Tax Year		
	2015	2016	
2015 Adjusted Taxable	\$ 441,258,109		
2016 Adjusted Taxable		\$ 457,632,918	\$ 457,632,918

	Last Year's Rate	Effective Rate	Last Year's Rate	Rollback Rate
Tax Rate	\$ 0.7333	\$ 0.7218	\$ 0.7333	\$ 0.7642
100% Levy on Adjusted Taxable	\$ 3,235,746	\$ 3,303,194	\$ 3,355,822	\$ 3,497,231
100% Freeze Levy	476,856	526,746	526,746	526,746
Adjustments		-		
Combined 100% Levy	\$ 3,712,602	\$ 3,829,940	\$ 3,882,568	\$ 4,023,977
Levy at 96% Collection	\$ 3,564,098	\$ 3,676,743	\$ 3,727,265	\$ 3,863,018

Tax on Property Valued at:	2015		2016	
\$ 50,000	\$ 366.65	\$ 360.90	\$ 366.65	\$ 382.10
\$ 75,000	\$ 549.98	\$ 541.35	\$ 549.98	\$ 573.15
\$ 100,000	\$ 733.30	\$ 721.80	\$ 733.30	\$ 764.20
\$ 250,000	\$ 1,833.25	\$ 1,804.50	\$ 1,833.25	\$ 1,910.50

Combined Tax Rate:	Last Year's Rate	Effective Rate	Last Year's Rate	Rollback Rate
M&O Rate:	\$ 0.5967	\$ 0.5918	\$ 0.6033	\$ 0.6342
I&S Rate:	0.1366	0.1300	0.1300	0.1300
Total Rate:	\$ 0.7333	\$ 0.7218	\$ 0.7333	\$ 0.7642

**City Of Lockhart
FY 16-17 Property Tax Revenue
Different Tax Rate Assumptions**

	Effective Tax Rate	Current Tax Rate	M&O Eff Rate + New Debt	OVER THE M&O EFFECTIVE RATE				Rollback Tax Rate
				One Cent Increase	Two Cent Increase	Three Cent Increase	Four Cent Increase	
Selected Rate	0.7218	0.7333	0.7173	0.7273	0.7373	0.7473	0.7573	0.7642
Less: Debt Rate (.1150+.0150)	0.1300	0.1300	0.1300	0.1300	0.1300	0.1300	0.1300	0.1300
M & O Rate per \$100 Valuation	0.5918	0.6033	0.5873	0.5973	0.6073	0.6173	0.6273	0.6342
Certified Taxable Value	\$ 457,632,918	\$ 457,632,918	\$ 457,632,918	\$ 457,632,918	\$ 457,632,918	\$ 457,632,918	\$ 457,632,918	\$ 457,632,918
M & O Levy	\$ 2,708,272	\$ 2,760,899	\$ 2,687,678	\$ 2,733,441	\$ 2,779,205	\$ 2,824,968	\$ 2,870,731	\$ 2,902,308
Collectible Revenue @ 96%	\$ 2,599,941	\$ 2,650,463	\$ 2,580,171	\$ 2,624,104	\$ 2,668,037	\$ 2,711,969	\$ 2,755,902	\$ 2,786,216
Freeze Levy @ 96%	\$ 414,601	\$ 416,029	\$ 414,030	\$ 415,290	\$ 416,516	\$ 417,709	\$ 418,871	\$ 419,654
Property Tax Revenue	\$ 3,014,542	\$ 3,066,493	\$ 2,994,201	\$ 3,039,394	\$ 3,084,552	\$ 3,129,678	\$ 3,174,773	\$ 3,205,870
Amount in proposed budget: <u>\$2,947,571</u>	\$2,947,571	\$2,947,571	\$2,947,571	\$2,947,571	\$2,947,571	\$2,947,571	\$2,947,571	\$2,947,571
Difference	\$ 66,971	\$ 118,922	\$ 46,630	\$ 91,823	\$ 136,981	\$ 182,107	\$ 227,202	\$ 258,299

Tax on Property Valued at:	Property Tax								
\$ 50,000	\$ 360.90	\$ 366.65	\$ 358.65	\$ 363.65	\$ 368.65	\$ 373.65	\$ 378.65	\$ 382.10	
Monthly Increase		\$ 0.48							
\$ 75,000	\$ 541.35	\$ 549.98	\$ 537.98	\$ 545.48	\$ 552.98	\$ 560.48	\$ 567.98	\$ 573.15	
Monthly Increase		\$ 0.72							
\$ 100,000	\$ 721.80	\$ 733.30	\$ 717.30	\$ 727.30	\$ 737.30	\$ 747.30	\$ 757.30	\$ 764.20	
Monthly Increase		\$ 0.96							
\$ 250,000	\$ 1,804.50	\$ 1,833.25	\$ 1,793.25	\$ 1,818.25	\$ 1,843.25	\$ 1,868.25	\$ 1,893.25	\$ 1,910.50	
Monthly Increase		\$ 2.40							



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: August 4, 2016				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>VR</i> 7-23-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding setting up a "Go Fund Me" webpage for parks improvements.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
Mayor asked that this item be placed on the Council agenda for consideration				
STAFF RECOMMENDATION				
Council decisions				
List of Supporting Documents: Preliminary List of Parks Improvements		Other Departments, Boards, Commissions or Agencies: Parks Advisory Board previous meetings		

PARTIAL LISTING OF PARKS IMPROVEMENTS-NO PARTICULAR ORDER

Priority	PARK NAME	FUNDING NEEDED FOR	ESTIMATE	NOTES
1	ALL PARKS	MASTER PLAN	\$ 50,000	
2	ALL PARKS	ADD MORE WATER FOUNTAINS	\$ 30,000	
3	CITY PARK	LIGHTING IMPROVEMENTS	\$ 40,000	
4	CITY PARK	REMOVE/CONTROL POISON IVY ALONG CREEK	\$ 15,000	
5	CITY PARK DRESSING ROOMS/RR	REFURBISH	\$ 40,000	
6	CITY PARK SWIMMING POOL	ADD MORE SHADE AREA	\$ 50,000	
7	CITY PARK SWIMMING POOL	CHANGE OUT ALL PUMPS/PIPING	\$ 40,000	
8	ED BRAUN PARK	RESTROOMS	\$ 60,000	
9	FRANK T. ARREDONDO	RESTROOMS	\$ 60,000	
10	NAVARRO SPRINGS	RESTROOMS	\$ 60,000	
11	CITY PARK	AMPHITHEATER IMPROVEMENTS	\$ 150,000	
12	CITY PARK	ENLARGE FISHING LAKE	\$ 120,000	POSSIBLE GRANT
13	CITY PARK	IMPROVE PAVILIONS-MAKE MORE INVITING	\$ 30,000	
14	CITY PARK LITTLE LEAGUE FIELDS	NEW SCOREBOARDS- ALL OVER NEXT 3 YRS	\$ 60,000	
15	ED BRAUN PARK	PLAYSCAPE COVERING	\$ 25,000	
16	FRANK T. ARREDONDO	PLAYSCAPE COVERING	\$ 25,000	
17	NAVARRO SPRINGS	PLAYSCAPE COVERING	\$ 25,000	
18	ALL PARKS	IMPROVE SIGNAGE	\$ 15,000	
19	CITY PARK	MORE/REPLACE PLAYGROUND EQUIP	\$ 100,000	
20	FRANK T. ARREDONDO	CLEAN CREEK AREA	\$ 40,000	
21	JASON K. LEFLEUR	IRRIGATION FIELDS FOR REMAINING FIELDS	\$ 30,000	
23	LIONS PARK	WALK WAY AND WORK OUT AREAS	\$ 40,000	
24	NAVARRO SPRINGS	CLEAN CREEK AREA	\$ 80,000	
25	NUECES PARK	IMPROVE DRAINAGE WAY THRU PARK	\$ 30,000	
26	NUECES PARK	NEW PLAYGROUND EQUIP	\$ 30,000	
27	PECOS PARK	NEW PLAYSCAPE	\$ 50,000	FUNDED 2015 CO
28	S MEDINA PARK PROPERTY	PLAYGROUND EQUIP/BASKETBALL COURT 1/2	\$ 70,000	
29	LIONS PARK	IMPROVE DRAINAGE WAY THRU PARK	\$ 60,000	
30	JASON K. LEFLEUR	FIELD LIGHTING	\$ 120,000	
31	ED BRAUN PARK	ADD DOUBLE HALF COURT BASKETBALL COURT	\$ 40,000	
32	CITY PARK LITTLE LEAGUE FIELDS	CONCESSION STAND-REFURBISH	\$ 30,000	
33	CITY PARK LITTLE LEAGUE FIELDS	ADD MORE OFF STREET PARKING	\$ 140,000	
34	CITY PARK BASKETBALL COURT	REFURBISH	\$ 30,000	
35	CITY PARK	ADD DOG PARK	\$ 30,000	
		TOTAL	\$ 1,815,000	
	Sources: Parks Advisory, Citizens, and Staff			

LIST OF BOARD/COMMISSION VACANCIES

Updated: July 26, 2016

Board Name	Reappointments/Vacancies	Council member
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

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
Ron Faulstich	Historical Preservation Commission	December 31, 2015	District 3
Paul Buckner	Parks & Recreation Advisory Board	April 1, 2016	District 2
Juan Juarez	Board of Adjustment	July 25, 2016	District 3

↓
New Applicant

CITY OF LOCKHART

ADVISORY BOARD/COMMISSION QUESTIONNAIRE/APPLICATION

NAME: Juan Juarez E-mail: johna87@hotmail.com

ADDRESS: 1260 Spruce St HOME#: _____

Lockhart TX 78644 WORK#: _____

OCCUPATION: _____ CELL# 512-557-5546

EDUCATION (optional): Some College

How long have you been a resident of Lockhart? 2 yrs.

Are you a qualified voter of the City? Yes ___ No [checked] VOTER REG. #: _____

PROFESSIONAL AND/OR COMMUNITY ACTIVITIES: _____

ADDITIONAL PERTINENT INFORMATION/REFERENCES: _____

I AM INTERESTED IN SERVING ON THE FOLLOWING BOARDS, COMMISSIONS, OR COMMITTEES:

(Please limit your selection to no more than three. List in order of preference: 1,2,3)

- Checkmarks for: Airport Advisory Board, Board of Adjustments & Appeals, Charter Review Commission, Construction Board of Appeals, Economic Development Revolving Loan, Economic Development Corp (1/2 Cent Sales Tax), Electric Board, Historic Preservation Commission, Library Advisory Board, Parks and Recreation Advisory Bd., Planning & Zoning Commission.

Do you serve on any other board/commission/committee at this time? If so, please list: no

Do you have any relative working for the City of Lockhart? Yes ___ No [checked]

Do you receive any direct compensation or gain from the City of Lockhart? Yes ___ No [checked]

Do you receive any direct compensation or gain from any other governmental body? Yes ___ No [checked] If yes, what type? _____

(Signature of Applicant)

7-16-16 (Date)

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

RECEIVED

JUL 25 2016

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

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

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

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

District 3 – Benny Hilburn	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Ray Chandler Anne Clark, Vice-Chair Nic Irwin (Alternate) 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	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
District 4 - Jeffry Michelson	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Mark Brown, Vice-Chair Wayne Reeder Rick Winnett Mary Beth Nickels Morris Alexander James Paul Denny, Vice-Chair Kathy McCormick Donaly Brice Russell Wheeler Steve Visage	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 01/20/15
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco-Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Andrew Reyes Laura Cline, Chair Walter Stephens, Alternate Irene Yanez Bernie Rangel Juan Alvarez, Jr. Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair	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

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

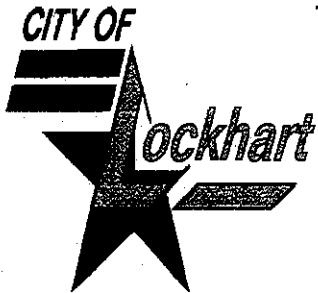
<p>At-Large - Brad Westmoreland</p>	<p>Airport Board Board of Adjustment Construction Board (Alternate) Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning</p>	<p>Jayson "Tex" Cordova Severo Castillo Gary Shafter Edward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



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

	Chair Cline	Vice-Chair Clark	Annas	Castillo	Reeder	Rangel	Irwin Alternate	Smith Alternate
Meeting Date:								
January 4, 2016 - No Meeting								
February 1, 2016 - No Meeting								
March 7, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	
April 11, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
May 2, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
June 6, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
July 11, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
August 1, 2016								
August 29, 2016								

Number of meetings:	5	5	5	5	5	5	5	4
Present:	5	5	5	4	5	2	5	4
Excused/Unexcused	0	0	0	0	0	0	0	0
% Absent:	100%	100%	100%	80%	100%	40%	100%	100%



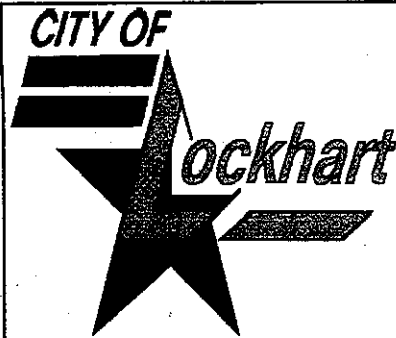
**CITY OF LOCKHART
CONSTRUCTION BOARD OF APPEALS
BOARD ATTENDANCE REPORT - 2016
APPOINTING COUNCIL MEMBER**

	JERRY WEST (6/17/08) VICE CHAIR	RALPH GERALD	RICK WINNETT, JR. (04/01/2016)	WALTER STEPHENS (5/06/08)	GARY SHAFER (08/18/15)	AARON SNIDER 09/07/2011	ISRAEL ZAPIEN (01/17/12)
Member Title:	County Resident			County Resident Alternate	Alternate		
Meeting Date:			Lairson				
January-16	NO MTG	NO MTG	Resigned	NO MTG	NO MTG	NO MTG	NO MTG
February-16	NO MTG	NO MTG	12/22/2015	NO MTG	NO MTG	NO MTG	NO MTG
March-16	P	P	N/A	A	P	A	A
April-16	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
May-16	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
June-16	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
July-16							
August-16							
September-16							
October-16							
November-16							
December-16							
Total # Meetings:	1	1	0	1	1	1	1
Present:	1	1	0	0	1	0	0
Absent:	0	0	0	1	0	1	1
Absenteeism %:	0%	0%	0%	100%	0%	100%	100%
LEGEND:	PRESENT:			P	UNEXCUSED ABSENCE:		U
	EXCUSED ABSENCE:			E	NO MEETING HELD:		NO MTG
COMMENTS:							



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

	ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	MAYOR WHITE	Jeffry Michelson
	Bernie Rangel Appt - July 2015	Frank Estrada Appt - Dec. 2015	Ken Doran Appt - Dec. 2013	Dyral Thomas Appt - Apr. 2011	Fermin Islas Appt - Jan. 2011	Alan Fielder Appt - Jan. 2012	Morris Alexander Appt - Jan. 2012
Meeting Date:							
January 4, 2016	P	P	P	P	P	P	P
February - No Meeting							
March - No Meeting							
April 4, 2016	P	P	P	P	P	P	P
May 16, 2016	P	P	A	P	A	P	P
June 6, 2016	P	A	P	P	P	P	P
July 25, 2016	P	P	P	P	P	A	P
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:			U
	EXCUSED ABSENCE:		A	NO MEETING HELD:			No Meeting
				APPOINTMENT MODIFICATION:			
COMMENTS:							



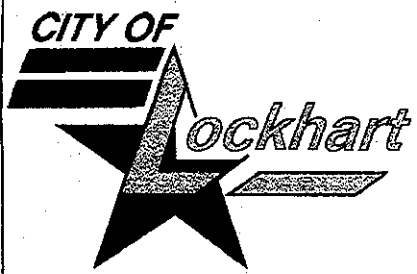
**CITY OF LOCKHART
ELECTRIC BOARD OF REVIEW
BOARD ATTENDANCE REPORT - 2016
APPOINTING COUNCIL MEMBER**

	Joe Colley (6/17/08)	James Paul Denny (01/20/15)	Thomas Herrera (07/17/12)	Tom Stephens (12/03/13)	James Briceno (05/03/11)
	Chair	Vice-Chair			
Meeting Date:					
January-16	no mtg	no mtg	no mtg	no mtg	no mtg
February-16	no mtg	no mtg	no mtg	no mtg	no mtg
March-16	no mtg	no mtg	no mtg	no mtg	no mtg
April-16	no mtg	no mtg	no mtg	no mtg	no mtg
May-16	no mtg	no mtg	no mtg	no mtg	no mtg
June-16	no mtg	no mtg	no mtg	no mtg	no mtg
July-16					
August-16					
September-16					
October-16					
November-16					
December-16					
Total # Meetings:	0	0	0	0	0
Present:	0	0	0	0	0
Absent:	0	0	0	0	0
Absenteeism %:	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
LEGEND:	PRESENT:	P			
	ABSENCE:	A	NO MEETING HELD:		no mtg
COMMENTS:					



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

	CORPUS	LAIRSEN	ALVAREZ	MENDEZ	REAGAN	GAHAN	McCORMICK
Meeting Date:				Chair	Vice-Chair		
January 20, 2016	A	P	P	P	A	A	P
February 3, 2016	P	P	A	A	A	P	P
February 17, 2016	P	P	A	P	P	A	P
March 16, 2016	A	P	A	A	A	A	P
March 30, 2016	P	P	A	P	P	P	P
April 6, 2016	no mtg	no mtg	no mtg	no mtg	no mtg	no mtg	no mtg
April 20, 2016	no mtg	no mtg	no mtg	no mtg	no mtg	no mtg	no mtg
May 4, 2016	A	P	P	A	P	P	P
May 18, 2016	A	P	P	A	P	A	P
June 1, 2016	A	A	A	P	P	P	P
June 15, 2016	P	P	A	A	P	P	P
July 1, 2016							
August 1, 2016							
September 1, 2016							
October 1, 2016							
November 1, 2016							
December 1, 2016							
Number of meetings:	4	4	4	4	4	4	4
Present:	1	4	2	1	1	0	4
Absent:	3	0	2	3	3	4	0
% Absent:	75%	0%	50%	75%	75%	100%	0%



CITY OF LOCKHART
Library Advisory Board
ATTENDANCE REPORT - 2016
APPOINTING COUNCIL MEMBER

	Angie Gonales Sanchez	Brad Westmoreland	MAYOR WHITE	Juan Mendoza	John Castillo	Benny Hilburn	Jeffrey Michelson
	Jody King (01/04/13)	Rebecca Lockhart (11/19/13)	Stephanie Wilson Riggan (06-17-2011)	Shirley Williams (06-15-2007)	Donnie Wilson (10-02-2010)	Jeannie Fox (12-03-2013)	Donaly Brice (7-05-2008)
January 11, 2016	P	P	P	P	P	P	P
February 8, 2016	P	P	P	P	P	P	P
March	NO MEETING						
April	NO MEETING						
May	NO MEETING						
June	NO MEETING						
July							
August							
September							
October							
November 2, 2015							
December							
LEGEND:							
COMMENTS:	PRESENT:		P	UNEXCUSED ABSENCE:		U	
	EXCUSED ABSENCE:		E	NO MEETING HELD:			
	To revise library policy and procedures.						



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

APPOINTING COUNCIL MEMBER

	ANGIE SANCHEZ	KENNY ROLAND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	LEW WHITE	Jeffry Michelson	ALTERNATE (Mayor Pro-Tem)
	Jeff Johnson (12/17/13) Chris Schexnayder (6/7/16)	Frankie Estrada (12/17/13)/ Denise Placke	Warren Burnett (12/04/12)	Linda Thompson-Bennett (12/07/04)	James Torres (12/18/07)	Albert Villalpando (09/05/06)	Linda Barron (11/14/13)/ Russell Wheeler	Rob Ortiz (05/06/08)
Meeting Date:								
January 28, 2016			P	P	P	P	P	
February 25, 2016		P	P	P	P	P	E	
March 31, 2016		E	P	P	E	P	P	
April 28, 2016	No Meeting							
May 26, 2016		P	P	P	E	P	P	
June 23, 2016	A	E	P	P	E	P	P	
July 28, 2016	E	P	P	P	P	P	P	
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:		U		
	EXCUSED ABSENCE:		E	NO MEETING HELD:				
COMMENTS:	* Ordinance 06-08 adopted February 7, 2006 allow two alternate position to be appointed by Mayor and Mayor Pro-Tem							
	* Board meets on the 4th Thursday of each month							

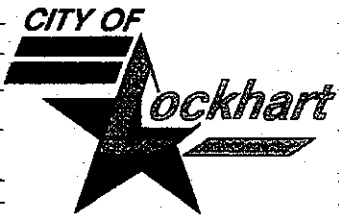


**City of Lockhart 2015 Planning and Zoning Commission
Attendance for a 12-Month Period**

	Ruiz	McBride	Oliva	Rodriguez	Faust	Visage	Black
Meeting Date:							
January 13, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
January 27, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
February 10, 2016 - No Meeting							
February 24, 2016	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
March 9, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>
March 23, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
April 13, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>
April 27, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
May 11, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
May 25, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>
June 8, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>
June 22, 2016 - No Meeting							
July 13, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
July 27, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
August 10, 2016							

Number of meetings:	12	12	12	12	12	12	12
Present:	12	11	8	11	11	11	10
Excused:	0	0	0	0	0	0	0
% Absent:	100%	92%	67%	92%	92%	92%	83%

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



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

APPOINTING COUNCIL MEMBER

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

Tuesday, January 19, 2016

P	A	P	A	A	P	P
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February - No Meeting

NEED REPLACEMNT

March - No Meeting

April - No Meeting

May - No Meeting

Rudy Ruiz was appt in
May Council meeting

June - No Meeting

July - No Meeting

LEGEND:

PRESENT:

P

UNEXCUSED ABSENCE:

U

EXCUSED ABSENCE:

E

NO MEETING HELD:

COMMENTS:

Total Meetings:

% Present:

% Excused:

% Unexcused:

Absenteeism %:

**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. Adopt certified tax property roles for the City of Lockhart
2. Discuss Tax Rate
3. Take record vote, if motion passes, schedule and announce date & time of public hearings on proposed tax rate.
4. Discuss Budget
5. Announce Budget Public Hearing Date - Sept. 6, 2016

Thursday, August 4, 2016

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

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 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

1st 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

2nd 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

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. 098

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
General Government																						
Hotel Tax Fund																						
2009 Tax & Revenue		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
Total Hotel Tax Fund P & I		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
LEDC																						
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
Total LEDC Fund P & I		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
2015 Capital Projects Fund																						
2015 Tax & Revenue		122,620																				122,620
Total 2015 Capital Projects Fund		122,620	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	122,620
Drainage																						
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
Total Drainage Fund P & I		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
General Fund																						
2008 GO Refunding		91,210																				91,210
2015 Tax & Revenue		-																				-
Total General Fund P & I		91,210	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	91,210
Debt Service Fund																						
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
Total Debt Service Fund P & I		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
Total General Government		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
Proprietary																						
Electric Fund																						
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
Total Electric Fund P & I		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
Water Fund																						
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
Total Water Fund P & I		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
Sewer Fund																						
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
Total Sewer Fund P & I		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
Airport Fund																						
2000 Airport	100.00%																					-
Total Airport Fund P & I		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Proprietary Fund P & I		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
Grand Total		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

City of Lockhart
2015 BOND PROGRAM

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

