

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, OCTOBER 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.

PRESENTATION ONLY

- A. Presentation of a proclamation declaring October as "National Domestic Violence Awareness Month" in Lockhart.
- B. Presentation of funds collected by the Lockhart Fire Rescue for the "MDA Fill the Boot" fundraiser to Marcie McDonald of the Muscular Dystrophy Association.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meetings of September 20, 2016 and September 27, 2016. 14-25
- B. Discuss semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees. 26-28
- C. Discussion regarding City Council confirmation, according to Civil Service Law (Section 143.013), of Mr. John Roescher as the City Manager's appointment of Interim Police Chief for the City of Lockhart effective October 31, 2016, until such time as a Police Chief is appointed by the City Manager and confirmed by the City Council. 29-30

7:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor Lew White

2. INVOCATION, PLEDGE OF ALLEGIANCE

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

3. CITIZENS/VISITORS COMMENTS

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

4. PUBLIC HEARING/COUNCIL ACTION

A. Hold public hearing on application ZC-16-06 by Cruz Reyna for a Zoning Change from AO Agricultural-Open Space District to CHB Commercial Heavy Business District for 11.133 acres in the Esther Berry Survey, Abstract No. 1, located at 2112 South Colorado Street (US 183). 5-13

B. Discussion and/or action to consider Ordinance 2016-27 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as 11.133 acres in the Esther Berry Survey, Abstract Number 1, located at 2112 South Colorado Street (US 183), from AO Agricultural-Open Space District to CHB Commercial Heavy Business District.

5. CONSENT AGENDA

A. Approve minutes of the City Council meetings of September 20, 2016 and September 27, 2016. 14-25

B. Accept semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees. 26-28

6. DISCUSSION/ACTION ITEMS

A. Discussion and/or action regarding City Council confirmation, according to Civil Service Law (Section 143.013), of Mr. John Roescher as the City Manager's appointment of Interim Police Chief for the City of Lockhart effective October 31, 2016, until such time as a Police Chief is appointed by the City Manager and confirmed by the City Council. 29-30

B. Discussion and/or action regarding appointments to various boards, commissions or committees. 31-45

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

- Update: US Hwy 183 expansion project, Hickory to Blackjack.
- Update: City Street Crew working on surfacing of Old Kelley Road and East portion of Horseshoe Bend gravel sections within the City Limits; chip seal work.
- Update: About 100% of the curb and gutter has been placed on the Richland Drive project; final paving should be complete within 30 days, weather-permitting.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds.
- Update: Still working on final designs for Ash, Comal and Pine Street; about complete to address drainage issues; neighborhood meeting will be set up in November.
- Update: Water Well #11; major rehab should be complete next week and flows will be reported back to Council.
- Update: City Water Crew extending 18" water main along north side of SH 142 east of City Line Road.
- Update: Applications ranked for the Economic Development Director and Police Chief positions. Interviews will be set up over the next three weeks.
- Update: Chief Lummus has appointed Police Officer Stephen Parra, our 1st Cadet Officer, as the Community Resource Officer to work with neighborhoods about special concerns and needs.
- Update: Laura DeVore, Assistant Planner, has resigned to move back to Illinois where she has immediate family; position being advertised; Dan is very busy.....
- Update: Dickens Annual Event preparation well underway. Thanks to all volunteers and City employees who make this event something very special for our community each year.
- Update: Special thanks to Mr. John Larisen, a Lockhart Resident, with Tanger Outlet Mall, for the donation of approximately 65 park type benches and trash can units; staff will be working with Downtown Beautification Group about placements and explore areas to place them along the sidewalk of the US 183 widening project.
- Report: Evening with the Authors on Saturday Oct 1.
- Reminder: Texas Municipal League annual meeting this week.
- Reminder: Hill County Cook-off will be Oct 14-15 in City Park.

8. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

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

9. ADJOURNMENT

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

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

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

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 30th day of September 2016 at 12:20 pm. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Connie Constancio, TRMC
City Secretary



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input checked="" 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: October 4, 2016			
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>DG</i>	<i>9.30.16</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
Hold a PUBLIC HEARING on application ZC-16-06 by Cruz Reyna for a Zoning Change, and discussion and/or action to consider Ordinance 2016-27 for a Zoning Change from AO Agricultural-Open Space District to CHB Commercial Heavy Business District for 11.133 acres in the Esther Berry Survey, Abstract No. 1, located at 2112 South Colorado Street (US 183).			
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			
SUMMARY OF ITEM			
The subject property, which is located across the highway from the municipal airport and livestock auction barn, was formerly the site of an automobile salvage yard that is now closed. The applicant anticipates a variety of future uses that will require a commercial zoning classification. There is a single-family dwelling on property currently zoned AO adjacent to the north, but the remainder of the land uses in the area are commercial or institutional in nature. Although not immediately abutting the subject property, there is existing CHB zoning nearby, both to the north and to the south. The CHB classification is consistent with the Lockhart 2020 Land Use Plan map, which shows a strip along the east side of the highway designated as future General-Heavy Commercial. The eastern corner of the subject property extends beyond that strip into an area designated as future Medium Density Residential, so that would be a minor deviation from the land use plan. Thus far, there has been no opposition to this proposed zoning change. More complete information is in the attached staff report.			
STAFF RECOMMENDATION			
Staff recommends APPROVAL of Ordinance 2016-27.			
List of Supporting Documents: Ordinance, legal description, maps, staff report, application form.	Other Board or Commission Recommendation: At their September 28 th , 2016, meeting, the Planning and Zoning Commission voted unanimously to recommend APPROVAL.		
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ORDINANCE 2016-27

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 11.133 ACRES IN THE ESTHER BERRY SURVEY, ABSTRACT NUMBER 1, LOCATED AT 2112 SOUTH COLORADO STREET (US 183), FROM AO AGRICULTURAL-OPEN SPACE DISTRICT TO CHB COMMERCIAL HEAVY BUSINESS DISTRICT.

WHEREAS, on September 28, 2016, the Planning and Zoning Commission held a public hearing and voted unanimously to recommend approval of said change; and,

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

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

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

I. The above-referenced property described in Zoning Change request ZC-16-06 as 11.133 acres in the Esther Berry Survey, Abstract Number 1, more particularly described in Exhibit A and located at 2112 South Colorado Street (US 183), will be reclassified from AO Agricultural-Open Space District to CHB Commercial Heavy Business District.

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

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

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

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

PASSED, APPROVED, AND ADOPTED AT A REGULAR MEETING OF THE LOCKHART CITY COUNCIL ON THIS THE 4th DAY OF OCTOBER, 2016.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

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EXHIBIT "A"

VOL 317 PAGE 335

All of a certain tract or parcel of land situated in the City of Lockhart, Caldwell County, Texas and being a part of the Esther Berry Survey A-1 and being also a part of a tract of land called 12.96 acres and conveyed to R. H. Henslee by deed recorded in Volume 268 Page 376 of the Deed Records of Caldwell County, Texas and being more particularly described as follows:

BEGINNING at a 2" cut iron pipe found in concrete in the curving East line of U.S. Highway #183 and in the apparent NW corner of a tract of land called 3.038 acres and conveyed to Liberty Fellowship of Lockhart by deed recorded in Volume 134 Page 266 of the Official Records of Caldwell County, Texas and in the most Westerly SW corner of the above mentioned 12.96 acre tract for the most Westerly SW corner this tract.

THENCE with the East line of U.S. Highway #183 for the following two (2) courses:
(1) With a curve turning to the left having a radius of 5789.68 feet and a central angle of 03 degrees 17 minutes 50 seconds and an arc length of 333.16 feet and the chord of which bears N 00 degrees 47 minutes 20 seconds E 333.13 feet to a 1/2" iron pin set in the PT of the said curve.
(2) N 00 degrees 51 minutes 33 seconds W 458.58 feet to a 1/2" iron pin set for the NW corner this tract.

THENCE N 83 degrees 17 minutes 42 seconds E over and across the said 12.96 acre tract 298.70 feet to a 1/2" iron pin set in the East line of the said 12.96 acre tract and the NW corner of a tract of land called 24.26 acres and conveyed to Janey Mae Evans by deed recorded in Volume 52 Page 141 of the said Official Records for the NE corner this tract and from which point a 1/2" iron pin found used for basis of bearing bears N 30 degrees 06 minutes 22 seconds W 344.08 feet.

THENCE S 30 degrees 06 minutes 22 seconds E with the East line of the said 12.96 acre tract and the West line of the above mentioned 24.26 acre tract 882.16 feet to a 1/2" iron pin found used for basis of bearing in the East corner of the said 12.96 acre tract and the SW corner of the said 24.26 acre tract and in the apparent NW line of a tract of land called 106.744 acres and conveyed to Robert A. Schmidt by deed recorded in Volume 266 Page 576 of the said Official Records for the SE corner this tract.

THENCE S 80 degrees 40 minutes 41 seconds W with the South line of the said 12.96 acre tract and the apparent NW line of the above mentioned 106.744 acre tract 436.10 feet to a 3" iron pipe found in the apparent SE corner of the above mentioned 3.038 acre tract and a reentrant corner of the said 12.96 acre tract for a reentrant corner this tract.

THENCE N 01 degrees 17 minutes 16 seconds E with the apparent East line of the said 12.96 acre tract and a West line of the said 12.96 acre tract 227.60 feet to a 2" iron pipe found in the apparent NE corner of the said 3.038 acre tract and an all corner of the said 12.96 acre tract for an all corner this tract.

THENCE N 88 degrees 43 minutes 26 seconds W with a South line of the said 12.96 acre tract and the apparent North line of the said 3.038 acre tract 412.01 feet to the place of beginning containing 11.133 acres of land more or less.

I do hereby certify that the foregoing field notes are a true and correct description of a survey made on the ground under my direct supervision and completed on September 19, 2002. This survey is for use with this one transaction only. Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.

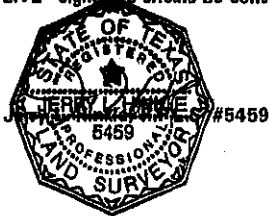


EXHIBIT "A"

Any provision herein which restricts the sale, rental or use of the described property because of color or race is void and unenforceable under Federal Law.
STATE OF TEXAS
COUNTY OF CALDWELL
I hereby certify that this instrument was FILED in File Number Sequence on the date and time stipulated herein by me and was duly RECORDED in Official Public Records of Real Property of Caldwell County Texas on

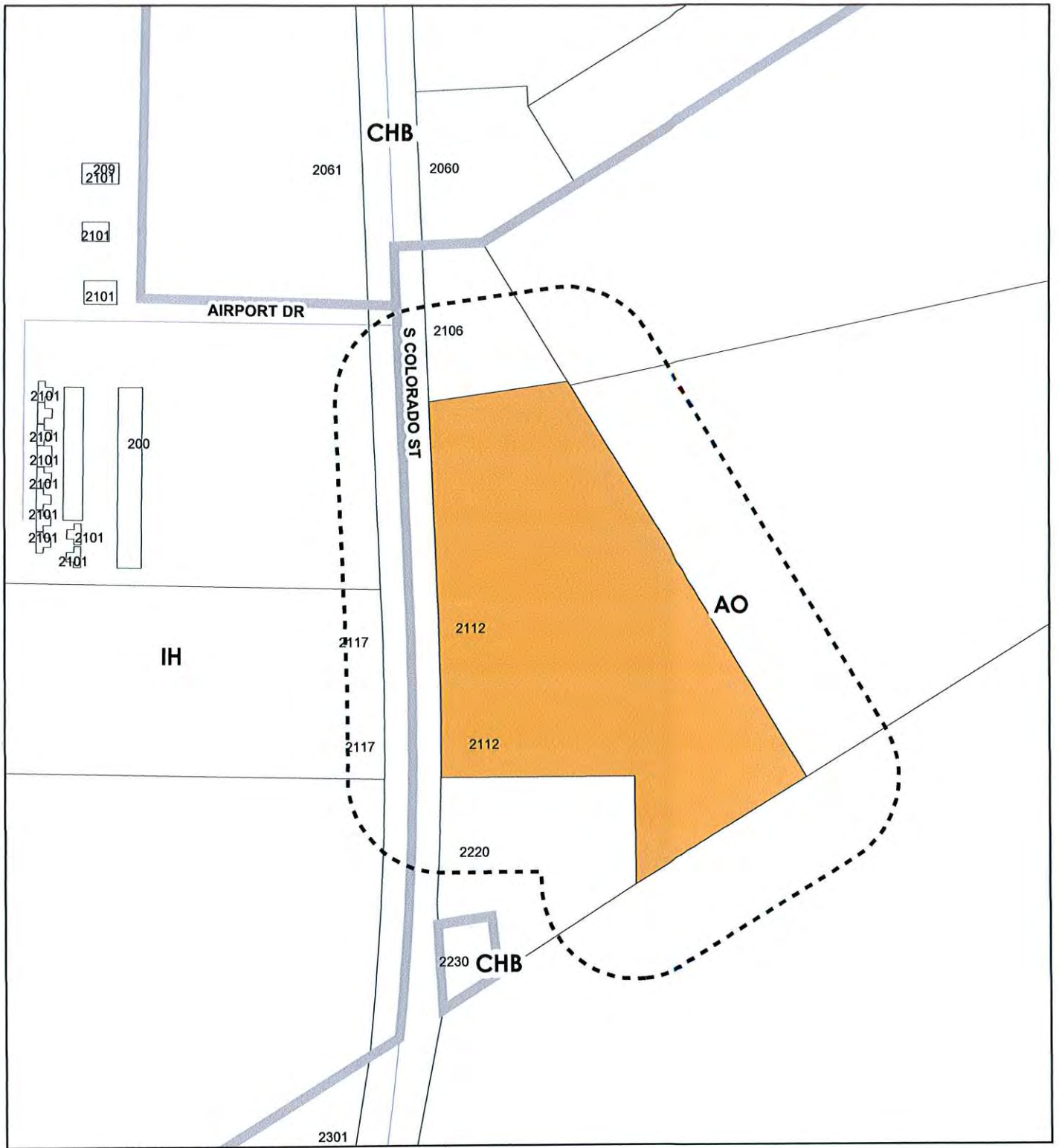
FILED this 17th day of Oct. 2002
11:00A M
NINA S. SELLS
COUNTY CLERK, CALDWELL COUNTY, TEXAS
Deputy

OCT 17 2002



Nina S. Sells
COUNTY CLERK

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ZC-16-06

AO TO CHB

2112 S. COLORADO ST

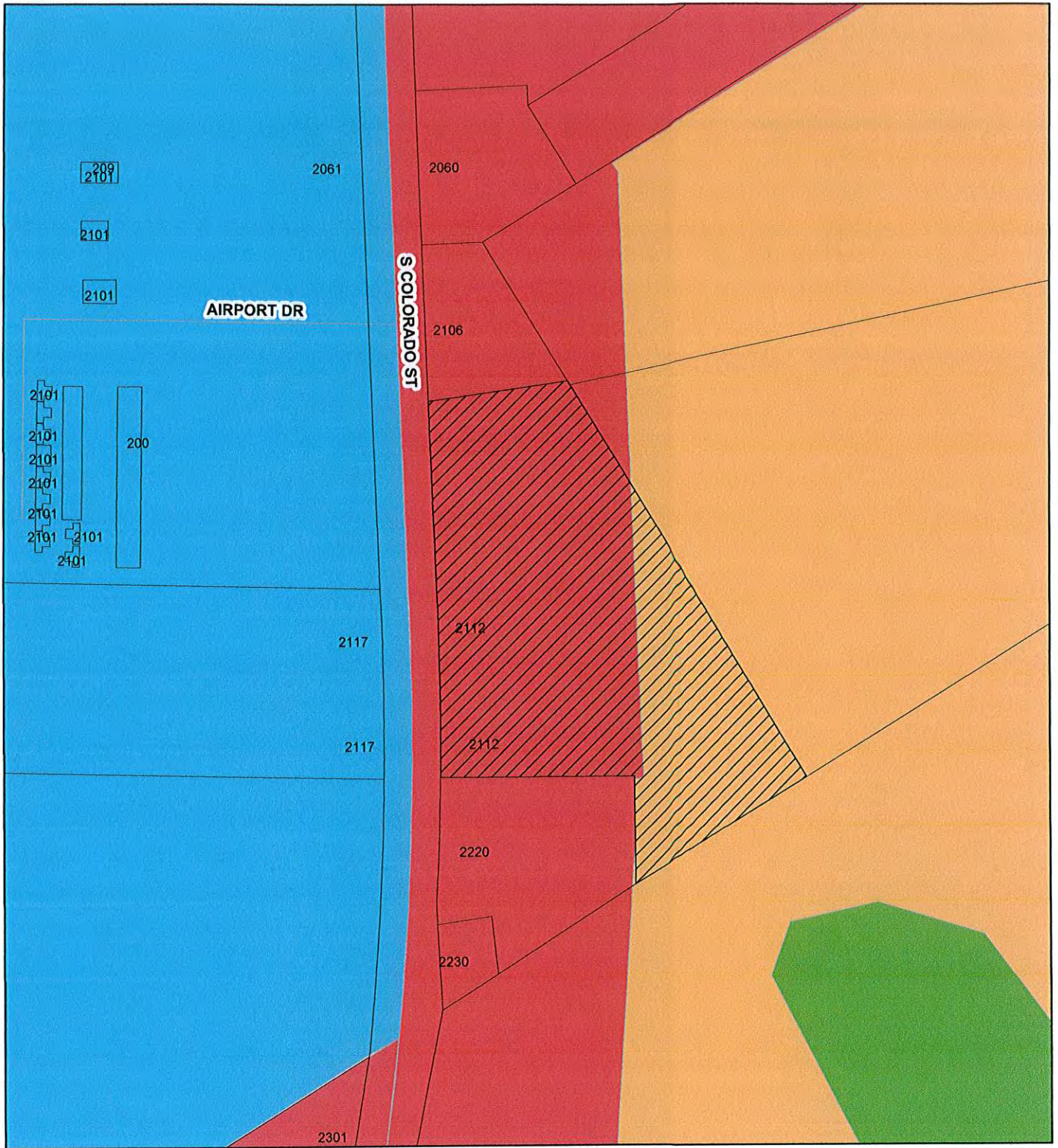


Zoning Boundary



Subject Property

scale 1" = 300'



FUTURE LANDUSE

2112 S. COLORADO ST



scale 1" = 300'



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CASE SUMMARY

STAFF CONTACT: Laura Rouse-DeVore, Assistant City Planner CASE NUMBER: ZC-16-06
 REPORT DATE: September 20, 2016 [Updated 9-29-16]
 PLANNING AND ZONING COMMISSION HEARING DATE: September 28, 2016
 CITY COUNCIL HEARING DATE: October 4, 2016
 REQUESTED CHANGE: AO Agricultural Open Space to CHB Commercial Heavy Business
 STAFF RECOMMENDATION: **Approval**
 PLANNING & ZONING COMMISSION RECOMMENDATION: **Approval**

BACKGROUND DATA

APPLICANT(S): Janey Mae Evans
 OWNER(S): Same as Applicant
 SITE LOCATION: 2112 S. Colorado Street
 LEGAL DESCRIPTION: Esther Berry Survey, Abstract No. 1
 SIZE OF PROPERTY: 11.133 acres
 EXISTING USE OF PROPERTY: Former Salvage Yard
 LAND USE PLAN DESIGNATION: General Heavy Commercial (Majority) and Residential Medium Density along the eastern corner.

ANALYSIS OF ISSUES

REASON FOR REQUESTED CHANGE: The property is currently zoned AO Agricultural-Open Space, and the applicant indicates proposed uses such as retail, office, a preschool, etc., which require a commercial zoning classification.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Land Use Plan
North	Single-Family Residence	AO	General-Heavy Commercial
West	Lockhart Municipal Airport/Lockhart Auction	IH	Public and Institutional
South	Church	AO	General-Heavy Commercial
East	Agricultural	AO	Residential Medium Density

TRANSITION OF ZONING DISTRICTS: The subject property is bordered by adjacent properties that are also zoned AO Agriculture-Open Space. The properties to the north and south are currently bordered by adjacent properties that are zoned CHB Commercial Heavy Business. Zoning the subject property CHB Commercial Heavy Business creates the opportunity for continuity of the CHB Commercial Heavy Business zoning district in this area. This is also consistent with future land use designation shown on the Lockhart 2020 Land Use Plan map.

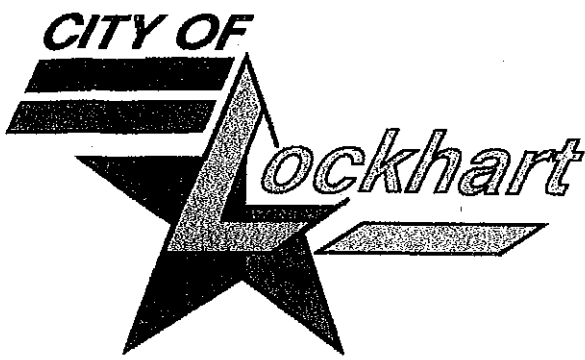
ADEQUACY OF INFRASTRUCTURE: The property can be served by utilities, and has vehicular access from South Colorado Street. A 12-inch water main extends along Colorado Street adjacent to the subject property, but the property currently uses a septic tank for wastewater. The City will construct an extension from an 18-inch main on the west side of Colorado Street to provide wastewater service to the property.

POTENTIAL NEIGHBORHOOD IMPACT: The prior use of this property was an auto salvage yard. This type of use is industrial in nature and requires a Specific Use Permit in the IH Industrial Heavy zoning district. An auto salvage yard would not be a permitted use in the CHB Commercial Heavy Business District. Staff believes that reducing the intensity of uses allowed on the subject property should have a positive impact on the neighborhood, and the uses allowed by the proposed zoning district will be consistent with what exists in the area since there are nearby properties with the same CHB Commercial Heavy Business zoning classification.

CONSISTENCY WITH COMPREHENSIVE PLAN: The requested CHB zoning district is consistent with the Lockhart 2020 Land Use Plan map designation of General-Heavy Commercial. Even though a portion of the parcel is shown in the Future Land Use Plan as Medium Density Residential, the majority of it is designated General-Heavy Commercial. Staff doesn't believe that rezoning the entire property to CHB will conflict with the intent of the Land Use Plan to provide for more intense uses in this area along South Colorado Street.

ALTERNATIVE CLASSIFICATIONS: Other commercial zoning district classifications could be considered for the subject site. However, based upon the surrounding uses, the CHB zoning to the north and south of the subject property beyond the AO zoning, and the Future Land Use Plan map, staff believes that CHB is a reasonable zoning classification for this property.

RESPONSE TO NOTIFICATION: Public hearing notices were mailed to five surrounding property owners. Staff has received no responses or inquiries as of the date of this report, and no one spoke in opposition at the Planning and Zoning Commission meeting.



ZONING CHANGE APPLICATION

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

APPLICANT/OWNER

APPLICANT NAME Janey Mae Evans
DAY-TIME TELEPHONE 512-376-0351
E-MAIL jmhevens@gmail.com

ADDRESS P.O. Box 233
Lockhart, Texas 78644

OWNER NAME Same
DAY-TIME TELEPHONE _____
E-MAIL _____

ADDRESS _____

PROPERTY

ADDRESS OR GENERAL LOCATION 2112 S. Colorado St.

LEGAL DESCRIPTION (IF PLATTED) metes and bounds

SIZE 11.133 ACRE(S) LAND USE PLAN DESIGNATION general - heavy commercial

EXISTING USE OF LAND AND/OR BUILDING(S) salvage yard

PROPOSED NEW USE, IF ANY retail, office, preschool, etc.

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION AO

TO PROPOSED ZONING CLASSIFICATION CHB

REASON FOR REQUEST Rezone in compliance with future
land use plan to accommodate proposed uses.

SUBMITTAL REQUIREMENTS

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

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

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

APPLICATION FEE OF \$ 372.66 PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

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

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

SIGNATURE *Mary Jane Evans*

DATE 8/29/16

OFFICE USE ONLY

ACCEPTED BY *Dan Gibson*

RECEIPT NUMBER 686340

DATE SUBMITTED 8-29-16

CASE NUMBER ZC - 16 - 06

DATE NOTICES MAILED 9-12-2016

DATE NOTICE PUBLISHED 8-15-16

PLANNING AND ZONING COMMISSION MEETING DATE 9-28-16

PLANNING AND ZONING COMMISSION RECOMMENDATION Approval

CITY COUNCIL MEETING DATE 10-4-16

DECISION _____

**LOCKHART CITY COUNCIL
REGULAR MEETING**

SEPTEMBER 20, 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 Jeffrey Michelson

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

Staff present:

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

Connie Constancio, City Secretary
Jeff Hinson, Finance Director

Citizens/Visitors Addressing the Council: Citizens, Joel Gammage, Clemente Medellin, Cathy Scott, Phillip Torres, Anthony Bowen, Tex Cordova, Teri Davidson, Reid Davidson, Charles Keplar, Catherine Roland, Jaston Williams, Lucy Knight, Nancy Burns, Todd Blomerth, Jennifer Sanchez, Patti Payne, Lydia Serna, Terry Black, Dustin Hill, and Melissa Okeefe.

Work Session 6:30 p.m.

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

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF SEPTEMBER 6, 2016.

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

B. DISCUSS RESOLUTION 2016-16 SUPPORTING THE LOCKHART TC I, LP DEVELOPMENT, EMLI AT LOCKHART, APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS TO CONSTRUCT 288 UNITS OF AFFORDABLE RENTAL HOUSING TO BE LOCATED AT 2111 WEST SAN ANTONIO STREET.

Mr. Rodgers stated that the Resolution of no objection or of support is required to accompany the developer's application to the Texas Department of Housing and Community Affairs seeking to construct 288 units of affordable rental housing to be located at 2111 West San Antonio Street. Typical building renderings and the site layout plan were submitted to the Council for review. A public hearing was held at the Caldwell County Courthouse, 2nd Floor, at 5:30 p.m. on Tuesday, September 13, 2016, to hear public comments about the proposed project. Mr. Rodgers recommended approval. There was discussion.

C. DISCUSS DOWNTOWN AREA STREET CLOSURES FOR THE 2017 HOT RODS AND HATTERS EVENT WITH PARTIAL CLOSURES BEGINNING ON THURSDAY THROUGH SATURDAY, FEBRUARY 6 THROUGH FEBRUARY 8, 2017.

Mr. Rodgers provided details about the streets that Joel Gammage of Hot Rods and Hatters is requesting to close for their event that will be held on February 6-8, 2017. Mr. Gammage has signed approvals by the businesses and residents on all of these street closures except for a couple that he is working on obtaining. Samples of support letters are also provided. Mr. Gammage expects 800 or more vehicles at the 2017 event. North Main from Walnut to Pecan will remain open. He has also obtained permission from large parking lot owners to help alleviate some of display and parking issues experienced during the

2016 event. A drive-in type movie is planned for Friday night, February 3. The City will provide traffic control, security, barricades, signage, trash carts, trash dumpsters, and help with advertising and amenities costs. Mr. Gammage has agreed and will provide sufficient general liability insurance naming the City of Lockhart as an additional insured certificate holder. Mr. Rodgers recommended approval. There was discussion.

Joel Gammage, 916 South Main St., addressed the Council and provided details about the streets that he requests to be closed to accommodate the Hot Rods and Hatters event.

D. DISCUSS ENGINEERING SERVICES AGREEMENT WITH TRC ENGINEERING FOR THE WATER AND WASTEWATER IMPACT FEE UPDATE ACCORDING TO THE NEGOTIATED SCOPE OF WORK FOR A LUMP SUM AMOUNT NOT TO EXCEED \$27,500, AND APPOINTING THE CITY MANAGER TO SIGN THE AGREEMENT IF APPROVED. [FORM 1295: 2016-09-20-18]

Mr. Rodgers stated that the Water and Wastewater Impact fee update is required. The scope of work requirements to be performed by TRC Engineering is listed in the agreement. TRC has performed this task before. Mr. Rodgers recommended approval.

E. DISCUSS AGREEMENT WITH TECHLINE CONSTRUCTION, LLC, OF AUSTIN, TEXAS, TO PROVIDE ALL SUPERVISION, LABOR, AND EQUIPMENT TO EXTEND ELECTRIC THREE PHASE PRIMARY LINES FROM THE SOUTHEAST CORNER OF MAPLE AT SH 130 TO THE SOUTHWEST CORNER OF MAPLE AT CITY LINE ROAD AND FROM THAT CORNER SOUTH TO CLEARFORK STREET FOR A FEE NOT TO EXCEED \$67,670, AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT IF APPROVED. [FORM 1295: 2016-09-20-19]

Mr. Rodgers stated that the City of Lockhart has a construction and materials contract agreement valid through 2018 with the Lower Colorado River Authority (LCRA). Under that agreement, LCRA has taken public bids for electric construction related to labor/equipment and materials. This work will include extending the new primary line from the southeast corner of Maple at SH 130 to the southwest corner of Maple at City Line Road and then south a Clearfork Street distribution line for a fee not to exceed \$67,670. Mr. Rodgers recommended approval. There was brief discussion.

F. DISCUSS ORDINANCE 2016-23 AMENDING CHAPTER 46 "SIGNS" OF THE CODE OF ORDINANCES TO CORRECT ERRORS IN PREVIOUS ORDINANCE 2015-20; AMENDING SECTION 46-6 "PROHIBITED SIGNS AND LOCATIONS", SUBSECTION (A)(7), AND AMENDING SECTION 46-7 "SIGNS EXEMPT FROM SECTION 46-11(B)", SUBSECTIONS (10) AND (24).

Mr. Gibson stated that on September 1, 2015, following the recommendations of an ad hoc committee consisting of representatives of businesses in Lockhart, the Council adopted Ordinance 2015-20, which amended the sign ordinance primarily with respect to various types of temporary signs. It was recently discovered that not all of the proposed changes made it into the ordinance as intended, and unintended changes were inadvertently included. This is due primarily to a staff error in incorrectly translating from the annotated version of the text amendment to the "clean" version that was the basis for the wording in Ordinance 2015-20. Also, one error was the result of MuniCode's codification of the ordinance where a phrase was left out that was shown correctly in Ordinance 2015-20. Therefore, the purpose of this amendment is simply "housekeeping" to restore the intended wording to the sign ordinance. It does not create any new or different provisions that have not already been discussed. Mr. Gibson explained the text amendments in detail. He recommended approval.

G. DISCUSS NEW RECREATION SUPPORT TYPE BUILDING IN CITY PARK AND CONSIDERING POSSIBLE LOCATIONS WITHIN THE PARK.

Mr. Rodgers stated that Steinbomer and Associates, Architects, looked at three possible locations with City Park for a recreation support type building. Location #1 is just south of the pool and could be moved closer to the Main Pavilion and attached if the location is chosen. Location #2 is north of the North Pavilion. Location #3 would be rehabilitation of the amphitheater. Pros and cons as seen by the architect are listed on each location map. Excerpts from the Parks Advisory Board's minutes were provided regarding the structure. There was discussion.

Mayor White suggested pulling the item and wait to discuss the building after the updated Parks Master Plan is completed.

Councilmember Castillo thanked Mr. Steinbomer for the architectural work and for providing options about the new structure.

H. DISCUSS PRIORITIZATION OF PARKS IMPROVEMENTS BY MAYOR AND COUNCILMEMBERS AND REGARDING FUNDING OF AN UPDATED PARKS MASTER PLAN ESTIMATED AT \$50,000.

Mr. Rodgers stated that at the last Council meeting, it was decided by the Council to prioritize the parks improvement list so it could be compared with the Parks Advisory Board priority list. Responses were received by the Mayor and two Councilmembers which were included in the packet long with the Parks Advisory Board's priority list. The City Manager has determined that the Parks Master Plan estimated at \$50,000 can be funded by the 2015 Certificates of Obligation Parks Funds as long as the parks projects identified in the master plan are funded from the same funds. \$750,000 is left in that fund account. There was discussion. Staff will continue to work on an updated Parks Master Plan.

I. DISCUSS RE-AFFIRMING APPOINTMENTS TO THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) GENERAL ASSEMBLY.

Mayor White stated that he and Councilman John Castillo serve on the CAPCOG General Assembly. He recommended that each appointment is reaffirmed. There was discussion.

RECESS: Mayor White announced that the Council would recess for a break at 7:15 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

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

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation – Councilmember Benny Hilburn

Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

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

ITEM 4-A. HOLD A PUBLIC HEARING ON APPLICATION ZC-16-05 BY LYDIA SERNA ON BEHALF OF JAMES QUEZADA FOR A ZONING CHANGE FROM CMB COMMERCIAL MEDIUM BUSINESS DISTRICT TO CCB COMMERCIAL CENTRAL BUSINESS DISTRICT

FOR PART OF LOTS 1 AND 6, BLOCK 28, ORIGINAL TOWN OF LOCKHART, CONSISTING OF 0.185 ACRE LOCATED AT 109 WEST WALNUT STREET.

Mayor White opened the public hearing at 7:35 p.m. and requested the staff report.

Mr. Gibson stated that the applicant requested the same zoning change a little over one year ago, and it was not approved by the Council due to a tie vote with one abstention. The current and proposed use of the property is a restaurant. The block where the subject property is located is zoned entirely CMB, while the central business districts blocks to the south are zoned CCB. The requested zoning change would simply expand the boundary of the CCB district. There is not a significant difference between those classifications, although the CCB district is generally more restrictive except that it allows bars upon approval of a specific use permit, whereas the CMB district does not allow bars at all. Mr. Gibson also explained that the building on the subject property along with others on that block, are nonconforming in the current CMB zoning due to having no front or side setbacks, whereas they would be conforming in the requested CCB zoning classification. The required CCB zoning is consistent with the mixed use designation of the property on the Lockhart 2020 Future Land Use Plan map, which includes the entire central business district and surrounding area. Three letters of protest and 274 letters of support have been received. Even though only three letters of protest were received, they represent the ownership of far more than 20 percent of land area within 200 feet of the subject property. Therefore, in accordance with the zoning ordinance and State law, the City Council can approve the zoning change only by an affirmative vote by 3/4 of the total council membership, which when rounded up, is at least six votes out of seven. Mr. Gibson stated that the Planning and Zoning Commission failed to make a recommendation due to a 2-2-1 vote on a motion to recommended approval. Staff recommends approval.

Mayor White requested the following citizens to address the Council that were in favor of the proposed zoning change:

Clemente Medellin, 251 Wild Buffalo
Cathy Scott, 1312 Hausman Drive
Phillip Torres, 1812 South Colorado
Anthony Bowen, 115 Bois Arc
Tex Cordova, 936 West Prairie Lea Street
Teri Davidson, 499 Sand Hill, McMahan
Reid Davidson, 499 Sand Hill Rd., McMahan
Chuck Keplar, 424 Plum Street

Mayor White requested additional citizens in favor of the zoning change to address the Council. There were none.

Mayor White requested the following citizens to address the Council that were against the proposed zoning change:

Catherine Roland, Dancing Center Unlimited, 1407 4th Street
Jaston Williams, 1230 West Prairie Lea
Lucy Knight, 1532 Parkview, member of the Episcopal Church
Nancy Burns, 906 Vogel Drive
Todd Blomerth, 1105 Spruce
Jennifer Sanchez, 119 West Walnut
Patti Payne, 1105 Spruce

Mayor White requested Lydia Serna, applicant of the zoning change, to address the Council.

Lydia Serna, 251 Wild Buffalo, spoke in favor of and requested approval of the zoning change.

Mayor White requested additional citizens to address the Council. There were none. He closed the public hearing at 8:40 p.m.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2016-22 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS PART OF LOTS 1 AND 6, BLOCK 28, ORIGINAL TOWN OF LOCKHART, CONSISTING OF 0.185 ACRE LOCATED AT 109 WEST WALNUT STREET, FROM CMB COMMERCIAL MEDIUM BUSINESS DISTRICT TO CCB COMMERCIAL CENTRAL BUSINESS DISTRICT.

Councilmember Hilburn spoke against the zoning change.

Mayor Pro-Tem Sanchez spoke against the zoning change.

Councilmember Castillo spoke in favor of the zoning change.

Councilmember Westmoreland spoke in favor of the zoning change.

Councilmember Mendoza spoke in favor of the zoning change.

Councilmember Michelson spoke in favor of the zoning change.

Mayor White spoke against the zoning change.

Councilmember Castillo made a motion to approve the Ordinance 2016-22 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as part of Lots 1 and 6, Block 28, Original Town of Lockhart, consisting of 0.185 acre located at 109 West Walnut Street from CMB Commercial Medium Business District to CCB Commercial Central Business District. Councilmember Mendoza seconded. The motion failed by a vote of 4-3, with Mayor White, Mayor Pro-Tem Sanchez and Councilmember Hilburn opposing. The motion failed due to the lack of an affirmative vote by 3/4 of the total council membership (six out of seven votes).

ITEM 4-C. HOLD THE SECOND OF TWO PUBLIC HEARINGS ON A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING YEAR BY 1.593239 PERCENT. ANNOUNCE THAT THE VOTE ON THE BUDGET AND TAX RATE WILL BE HELD ON SEPTEMBER 27, 2016 AT 6:30 P.M. AT THE CLARK LIBRARY ANNEX, COUNCIL CHAMBERS, 217 SOUTH MAIN STREET, 3RD FLOOR, LOCKHART, TEXAS, 78644.

Mayor White opened the public hearing at 9:04 p.m. and requested the staff report.

Mr. Hinson provided information and there was discussion regarding the proposed tax rate as follows:

- Proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 1.593239 percent.

- The average taxable value of a residence homestead in City of Lockhart last year was \$111,581. Based on last year's tax rate of \$0.733300 per \$100 of taxable value, the amount of taxes imposed last year on the average home was \$818.22.
- The average taxable value of a residence homestead in City of Lockhart this year is \$116,851. If the governing body adopts the effective tax rate for this year of \$0.721800 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$843.43.
- If the governing body adopts the proposed tax rate of \$0.733300 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$856.87.

Mayor White requested comments from citizens that were in favor of or against the proposed property tax increase. There were none. He closed the public hearing at 9:03 p.m.

Mayor White announced that the vote on the proposed budget and tax rate will be held on September 27, 2016 at 6:30 p.m. at the Clark Library Annex, Council Chambers, 217 South Main Street, 3rd Floor, Lockhart, Texas.

ITEM 5. CONSENT AGENDA.

Councilmember Michelson requested that consent agenda item 5C be pulled for further discussion.

Councilmember Castillo made a motion to approve consent agenda items 5A, 5B, 5D, 5E, and 5F. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0, with Councilmember Hilburn abstaining from voting on consent agenda item 5A.

The following are the consent agenda items that were approved:

- 5A: Approve minutes of the City Council meeting of September 6, 2016.
- 5B: Approve Resolution 2016-16 supporting the Lockhart TC I, LP development, Emli at Lockhart, application to the Texas Department of Housing and Community Affairs to construct 288 units of affordable rental housing to be located at 2111 West San Antonio Street.
- 5D: Approve Engineering Services Agreement with TRC Engineering for the Water and Wastewater Impact Fee Update according to the negotiated scope of work for a lump sum amount not to exceed \$27,500, and appointing the City Manager to sign the agreement if approved. [Form 1295: 2016-09-20-18]
- 5E: Approve Agreement with Techline Construction, LLC, of Austin, Texas, to provide all supervision, labor, and equipment to extend electric three phase primary lines from the southeast corner of Maple at SH 130 to the southwest corner of Maple at City Line Road and from that corner south to Clearfork Street for a fee not to exceed \$67,670, and authorizing the City Manager to sign the agreement if approved. [Form 1295: 2016-09-20-19]
- 5F: Approve Ordinance 2016-23 amending Chapter 46 "Signs" of the Code of Ordinances to correct errors in previous Ordinance 2015-20; amending Section 46-6 "Prohibited signs and locations", subsection (a)(7), and amending Section 46-7 "Signs exempt from Section 46-11(b)", subsections (10) and (24).

ITEM 5-C. APPROVE DOWNTOWN AREA STREET CLOSURES FOR THE 2017 HOT RODS AND HATTERS EVENT WITH PARTIAL CLOSURES BEGINNING ON THURSDAY THROUGH SATURDAY, FEBRUARY 6 THROUGH FEBRUARY 8, 2017.

Terry Black, 429 Connolly Circle, spoke in favor of the event and street closures in the interest of public safety.

Dustin Little, 983 Acorn, Lockhart, spoke in favor of the event and expressed support of the street closures in the interest of public safety.

Melissa Okeefe, 2516 Mineral Springs Road, spoke in favor of the street closures stating that she believed that closing all the streets of the event would encourage public safety and could increase foot traffic to the downtown businesses.

Joel Gammage requested approval of the street closures as presented.

Councilmember Michelson stated that Chuck Nash and Nappa have agreed to work with Joel Gammage to dedicate a space on their business property located near the event in addition to agreeing to closing streets surrounding the business.

There was discussion.

Councilmember Hilburn made a motion to approve street closures as presented by Joel Gammage of Hot Rods and Hatters and authorizing the City Manager to make any adjustments as deemed necessary to finalize the street closures. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 6-A. DISCUSSION AND/OR ACTION REGARDING A NEW RECREATION SUPPORT TYPE BUILDING IN CITY PARK AND CONSIDERING POSSIBLE LOCATIONS WITHIN THE PARK.

Mayor White made a motion to remove the item from the agenda and to bring the item back after the update of the Parks Master Plan is completed. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 6-B. DISCUSSION AND/OR ACTION REGARDING PRIORITIZATION OF PARKS IMPROVEMENTS BY MAYOR AND COUNCILMEMBERS AND REGARDING FUNDING OF AN UPDATED PARKS MASTER PLAN ESTIMATED AT \$50,000.

Councilmember Michelson made a motion to approve funding of an updated Parks Master Plan estimated at \$50,000 of which funds are to be used from the 2015 Certificates of Obligation funds. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 6-C. DISCUSSION AND/OR ACTION REGARDING RE-AFFIRMING APPOINTMENTS TO THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) GENERAL ASSEMBLY.

Mayor Pro-Tem Sanchez made a motion to re-affirm appointments of Mayor White and Councilmember John Castillo to continue to serve on the Capital Area Council of Governments General Assembly. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

ITEM 6-D. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

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

ITEM 6-E. PRESENTATION, DISCUSSION AND/OR ACTION REGARDING FISCAL YEAR 2016-2017 PROPOSED BUDGET AND RELATED INFORMATION.

There was no discussion.

ITEM 6-F. DISCUSSION AND/OR ACTION REGARDING MAINTENANCE, OPERATIONAL AND CAPITAL BUDGETS AND FUNDING POSSIBILITIES.

There was no discussion.

ITEM 6-G. DISCUSSION AND/OR ACTION REGARDING BUDGET AND TAX RATE ADOPTION CALENDAR, IF NECESSARY.

Mayor White announced the budget and tax rate adoption meeting will be held on Tuesday, September 27, 2016 at 6:30 p.m.

ITEM 7. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION.

- Update: US Hwy 183 expansion project, Hickory to Blackjack.
- Update: City Street Crew working on surfacing of Old Kelley Road gravel section within the City Limits; should be chip sealed within next 30 days, weather-permitting.
- Update: About 100% of the curb and gutter has been placed on the Richland Drive project; final paving should be complete within 30 days, weather-permitting.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas.
- Update: Still working on final designs for Ash, Comal and Pine Street; about complete to address drainage issues.
- Update: Library, Electric, and Parks Crews preparing for Evening with Authors event that will be held on Saturday, October 1.
- Update: Applications responding to advertisements for the Economic Development Director and Police Chief positions are still being received; experience with 4A and 4B Economic Development Law (Sales Tax) and experience under Texas Civil Service Law highly preferred as part of the qualifications respectively for the positions.
- Update: City Manager gave presentation at Opportunity Austin Investors Group last week with about 125 investors present.
- Report: Diez y Seis de Septiembre held downtown on September 16 and 17, Friday and Saturday.
- Report: TML Region 10 meeting September 15 at Smitty's.
- Report: 9th Annual Keep Lockhart Beautiful Cleanup and Environmental Fair – Saturday, October 8.
- Reminder: Hill County Cook-off will be Oct 14-15 in City Park.
- Reminder: Final vote for FY 16-17 Budget and Tax Rate on Tuesday, September 27, 2016, at 6:30 pm, the Clark Annex, Council Chambers, 3rd Floor, 217 S Main Street.
- Reminder: Movies in the Park, "Zootopia", September 24 at City Park. Rescheduled from August 13 rained out event.

ITEM 8. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST.

Councilmember Westmoreland congratulated the Lockhart Lions football team for their recent win.

Councilmember Mendoza thanked the Parks Department for their work in keeping the park clean after many events such as the Cross Country meet held this week.

Mayor Pro-Tem Sanchez congratulated the Greater Caldwell County Hispanic Chamber of Commerce for a successful Diez y Seis event. She thanked Ray Sanders and Beverly Annas as well as sponsors for assisting with the TML Region 10 meeting that was hosted in Lockhart on September 15, 2016. She expressed birthday wishes to Councilmember Juan Mendoza.

Councilmember Hilburn wished Councilman Mendoza a Happy Birthday. He thanked the Hispanic Chamber for a successful Diez y Seis event.

Councilmember Castillo expressed appreciation for the presentation of the proclamation to the band "Jaime Y los Chamacos". He thanked city staff for their hard work with various construction projects. He expressed words of sentiment to the Juarez family for their continued efforts to solve the outcome of a recent tragedy. He wished Councilman Mendoza a Happy Birthday.

Councilmember Michelson congratulated the Hispanic Chamber for a successful Diez y Seis event. He thanked Connie for a successful TML Region 10 meeting. He expressed condolences to the Coopwood family for their loss. He stated that he presented a proclamation at the Parkview Nursing home to Ms. Schneider in honor of her 100th birthday on September 14, 2016.

Mayor White thanked Council for helping him with ensuring the Council's presence at ceremonial events when he is unable to attend. He congratulated the Hispanic Chamber for a successful Diez y Seis event. He stated that he appreciated everyone's patience during the Highway 183 road expansion project.

ITEM 9. 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 9:40 p.m.

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

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

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**SPECIAL MEETING
LOCKHART CITY COUNCIL**

SEPTEMBER 27, 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

Connie Constancio, City Secretary

Citizens/Visitors Addressing the Council:

ITEM 1. CALL TO ORDER.

Mayor Lew White called the 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. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2016-24
RATIFYING A PROPERTY TAX INCREASE OF 1.593239 PERCENT FOR THE FISCAL YEAR
2016-2017 FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE
CITY OF LOCKHART.**

Mr. Hinson stated that the ratification ordinance is required by State law. He provided details as follows:

- This budget will raise more total property taxes than last year's budget by \$188,922 or 5.343191% and of that amount \$88,545 is tax revenue to be raised from new property added to the tax roll this year based on an ad valorem rate of 73.33 cents per each 100 dollars property valuation.
- The 2016 taxable value on the 2016 certified appraisal roll totals \$540,153,785 compared to \$517,173,072 in 2015. An additional \$3,564,970 of taxable value is still under protest.

Councilmember Hilburn made a motion to approve Ordinance 2016-24 ratifying a property tax increase of 1.593239 percent for the Fiscal Year 2016-2017 for the use and support of the Municipal Government for the City of Lockhart. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

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ITEM 3-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2016-25 ADOPTING THE BUDGET AND APPROPRIATING RESOURCES FOR THE FISCAL YEAR 2016-2017, BEGINNING OCTOBER 1, 2016 FOR THE CITY OF LOCKHART, CALDWELL COUNTY, TEXAS.

Mr. Hinson stated that the Ordinance adopts the budget as discussed and as determined by the Council.

The budget includes the following funds:

General, Debt Service, Electric, Water, Wastewater, Solid Waste, Emergency Medical Service, Airport, Trust and Agency, Miscellaneous Utility, Capital Funds, Special Revenue, and Lockhart Economic Development Corporation.

The total revenue and sources of funds is \$56,227,243.

The total expenditures are \$56,227,243.

Mayor Pro-Tem Sanchez made a motion to approve Ordinance 2016-25 adopting the budget and appropriating resources for the Fiscal Year 2016-2017, beginning October 1, 2016 for the City of Lockhart, Caldwell County, Texas. Councilmember Westmoreland seconded. The motion passed by a vote of 7-0.

ITEM 3-C. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2016-26 LEVYING MAINTENANCE AND OPERATIONS PROPERTY TAXES FOR THE USE AND SUPPORT OF THE CITY OF LOCKHART, TEXAS AND INTEREST AND SINKING PROPERTY TAXES FOR THE DEBT SERVICE OBLIGATIONS OF THE CITY OF LOCKHART FOR FISCAL YEAR 2017, BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017.

Mr. Hinson provided the following information about the Fiscal Year 2016-2017 property tax rate:

- For the maintenance and operations needs of the City of Lockhart, the maintenance and operations (M&O) property tax is hereby adopted as 60.33 cents per each 100 dollars of property valuation. The tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 2.7243 percent and will raise taxes for maintenance and operations on a \$100,000 home by approximately \$16.00; and,
- For the debt service obligations of the City of Lockhart, interest and sinking (I&S) property tax is hereby adopted as 13.00 cents per each 100 dollars of property valuation.
- The total property tax rate is 73.33 cents per each 100 dollars of property valuation. This tax rate resulted in a tax increase of 1.593239 percent for Fiscal Year 2016-2017.

Councilmember Michelson made a motion that the property tax rate be increased by the adoption of a tax rate of 73.33 cents per 100 dollars taxable value, or an increase of 1.593239 in total tax revenue from properties on the tax roll in the preceding year. Councilmember Hilburn seconded.

The record vote is as follows:

Councilmember Brad Westmoreland – in favor
Councilmember Juan Mendoza – in favor
Mayor Pro-Tem Angie Gonzales-Sanchez – in favor
Councilmember Benny Hilburn – in favor
Councilmember John Castillo – in favor
Councilmember Jeffrey Michelson – in favor
Mayor Lew White – in favor

VOTE: The motion passed by a vote of 7-0.

Mr. Rodgers thanked the Council for their support.

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 6:42 p.m.

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

CITY OF LOCKHART

Lew White, Mayor

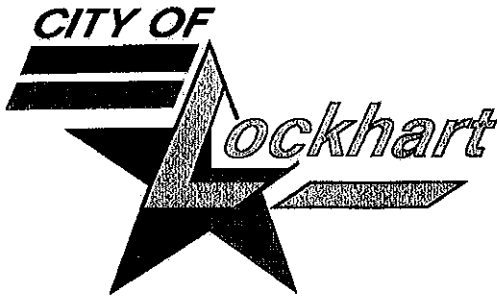
ATTEST:

Connie Constancio, TRMC
City Secretary



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY X Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Purchasing	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
	Reviewed by Budget	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: October 4, 2016	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>[Signature]</i>	<i>9.30.16</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input checked="" type="checkbox"/> OTHER <input type="checkbox"/> NONE			
CAPTION			
Accept semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.			
FINANCIAL SUMMARY			
<input type="checkbox"/> NOT APPLICABLE <input type="checkbox"/> OPERATING EXPENSE <input checked="" type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
SUMMARY OF ITEM			
<p>In accordance with State law, the Impact Fee Advisory Committee has an ongoing role in monitoring and evaluating implementation of the impact fee capital improvement plans, and submitting semi-annual reports to City Council. The committee met on September 28 to consider their 29th semi-annual report since impact fees were originally adopted on January 15, 2002. The current total balance of all impact fee accounts is \$1,333,370. Total impact fee revenue during this six-month period was \$207,013 and no funds were spent on impact fee CIP projects during that time. The attached report from the Committee summarizes their previous recommendation that an update of the land use assumptions, capital improvement plans, and impact fees be prepared in time for adoption in early 2017. On April 19, 2016, the Council directed staff to retain the services of consultants for that purpose, and in September subsequently approved professional services agreements with Freese and Nichols, Inc., and with TRC Engineering. The Committee again requests that the Council expedite the appointment of an ETJ representative to the Impact Fee Advisory Committee. By State law, water and wastewater impact fees cannot be assessed where our service area extends into the ETJ without that representation.</p>			
STAFF RECOMMENDATION			
Staff recommends that the Council accept the Impact Fee Advisory Committee's report.			
List of Supporting Documents: September 2016 report, including attached tables and graphs.	Other Departments, Boards, Commissions or Agencies: The Impact Fee Advisory Committee has submitted the attached report. <p align="right"><i>26</i></p>		



(512) 398-3461 • FAX (512) 398-5103
P. O. Box 239 • Lockhart, Texas 78644
308 West San Antonio Street

IMPACT FEE REPORT

To Lockhart City Council –September 2016

PURPOSE

State law requires a continuing semi-annual role for the Impact Fee Advisory Committee in monitoring the progress of implementation of the impact fee ordinance, and in advising the City Council on needed revisions. More specifically, State law provides that the Committee:

- 1) Monitor and evaluate implementation of the capital improvements plans;
- 2) File semi-annual reports with respect to the progress of the capital improvements plans and report to City Council any perceived inequities in implementing the plans or imposing the impact fees; and,
- 3) Advise the City Council of the need to update or revise the land use assumptions, capital improvements plans, and impact fees.

The Committee's previous report to the Council was submitted and accepted last April. This is the 29th status report since the impact fee ordinance was originally adopted on January 15, 2002, and the 19th one since the last impact fee update was adopted on March 20, 2007.

STATUS OF ACCOUNTS

As shown in **Exhibit A**, a total of \$207,013 was collected during the past six months, and no funds were spent on impact fee CIP projects during that time. The water, wastewater, and road impact fee account balances for the previous semi-annual report, as well as the current balances as of September 15, 2016, are shown in the table. These totals include accrued interest.

Revenue during the past six months was from 48 new houses, three new duplexes, four multi-family units, and one restaurant.

The total estimated cost of all of the CIP projects is \$32,455,825. However, the City Council adopted one-half that amount as the maximum to be collected by March 20, 2017, which is the end of the current ten-year CIP period, so the maximum fees are based on an estimated cost of all three CIP's being \$ 16,236,913. The total of all impact fees spent on CIP projects so far is \$1,120,110, so that leaves \$15,116,803 to still be spent. The total balance available remaining collectively in the three impact fee accounts which can be used toward meeting that goal, is \$1,333,370.

PROGRESS AND TRENDS

The pie charts in **Exhibit B** graphically summarize the progress in collecting the fees needed to pay for one-half of the estimated cost of all projects in each of the impact fee categories. **Exhibit C** compares the current total fees collected with the amount spent on projects and the amount of the remaining estimated costs of projects in each of the three CIP's that has not yet been spent. The bar graph in **Exhibit D** illustrates the impact fee collection trends since July 2003. The amount of impact fee revenue collected since the September 2012 report trended upward each six-month period until the September 2015 report, which decreased due primarily to a reduced supply of available vacant lots for new home construction. The revenue in the two reporting periods since then has trended upward again.

Periods of accelerated growth help offset slow years. It is important to build a healthy balance in all of the accounts because there is a significant potential for development along SH 130 where the City does not currently have adequate infrastructure, but where many of the needed projects are already listed in the impact fee CIP's. For example, the proposed water and wastewater system improvements and an upgrade of City Line Road in the west part of the city are necessary for accommodating growth in that area. There are currently several major projects being planned for various locations throughout the city, and which could potentially provide a significant boost to impact fee revenues.

RECOMMENDATION

The Impact Fee Advisory Committee's previous report submitted to the Council on April 19, 2016, recommended that an update of the land use assumptions, capital improvement plans, and impact fees be conducted. It was noted that State law provides for updates every five years, but no update was done in 2012 when it would normally have been due because the City Council determined that it was not needed. Growth had been slow and construction costs were stable during the recession. The cost of constructing infrastructure has now increased considerably, and an adjustment of some project locations and scope is needed. Therefore, upon receiving the Committee's previous report, the Council directed staff to hire consultants as needed to assist with the impact fee update. Subsequently, on September 6 the Council approved a professional services agreement with Freese and Nichols, Inc., for updating the land use assumptions and road impact fee capital improvements plan. On September 20, the Council approved a contract with TRC Engineering for updating the water and wastewater impact fee capital improvements plans. The Impact Fee Advisory Committee will work with the consultants to recommend the updated land use assumptions, capital improvements plans, and impact fees to the City Council for adoption in early 2017.

The Committee again recommends that the City Council expedite the appointment of an ETJ representative to the Impact Fee Advisory Committee. By State law, water and wastewater impact fees cannot be assessed where our service area extends into the ETJ without that representation.

Respectfully,



Philip McBride, Chair
Impact Fee Advisory Committee



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: October 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>	10-4-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			

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

CAPTION

DISCUSSION AND/OR ACTION REGARDING CITY COUNCIL CONFIRMATION, ACCORDING TO CIVIL SERVICE LAW (SECTION 143.013), OF MR. JOHN ROESCHER AS THE CITY MANAGER'S APPOINTMENT OF INTERIM POLICE CHIEF FOR THE CITY OF LOCKHART EFFECTIVE OCTOBER 31, 2016, UNTIL SUCH TIME AS A POLICE CHIEF IS APPOINTED BY THE CITY MANAGER AND CONFIRMED BY THE CITY COUNCIL.

FINANCIAL SUMMARY

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

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

FUND(S):

SUMMARY OF ITEM

Police Chief Michael Lummus will retire from the City of Lockhart effective October 31, 2016. He has selflessly served as the Lockhart Police Chief for 10 ½ years. His leadership and work ethic is to be commended. The selection process for appointing a replacement Police Chief is well under way. However, to fill the gap between Chief Lummus' retirement and the selection of a Police Chief, Captain John Roescher has been selected by the City Manager to serve as an Interim Police Chief. Captain Roescher has served in the Lockhart Police Department since 1985, starting as a Patrol Officer moving up through the ranks to his current position of Captain in 2006. To satisfy Civil Service law, the City Council is being asked to consider confirming this interim appointment, allowing Captain Roescher the authorities of a Police Chief, until such time that a Police Chief is appointed and confirmed.

STAFF RECOMMENDATION

City Manager respectfully requests that the City Council confirm his appointment of Mr. John Roescher to the position of Interim Police Chief effective October 31, 2016 until such time as a Police Chief is appointed by the City Manager and confirmed by the City Council.

List of Supporting Documents:
Civil Service Law

Other Departments, Boards, Commissions or Agencies:

29

Sec. 143.013. APPOINTMENT AND REMOVAL OF DEPARTMENT HEAD. (a) Unless elected, each department head is:

(1) appointed by the municipality's chief executive and confirmed by the municipality's governing body; or

(2) in a municipality having an elected fire or police commissioner, appointed by the fire or police commissioner in whose department the vacancy exists and confirmed by the municipality's governing body.

(b) A person appointed as head of a fire department must be eligible for certification by the Texas Commission on Fire Protection at the intermediate level or its equivalent as determined by that commission and must have served as a fully paid fire fighter for at least five years. A person appointed as head of a police department must be eligible for certification by the Texas Commission on Law Enforcement at the intermediate level or its equivalent as determined by that commission and must have served as a bona fide law enforcement officer for at least five years.

(c) Except as provided by Subsection (d), if a person is removed from the position of department head, the person shall be reinstated in the department and placed in a position with a rank not lower than that held by the person immediately before appointment as department head. The person retains all rights of seniority in the department.

(d) If a person serving as department head is charged with an offense in violation of civil service rules and is dismissed from the civil service or discharged from his position as department head, the person has the same rights and privileges of a hearing before the commission and in the same manner and under the same conditions as a classified employee. If the commission finds that the charges are untrue or unfounded, the person shall immediately be restored to the same classification that the person held before appointment as department head. The person has all the rights and privileges of the prior position according to seniority and shall be paid his full salary for the time of suspension.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.

Amended by: Acts 2013, 83rd Leg., R.S., Ch. 93 (S.B. 686), Sec. 2.48, eff. May 18, 2013.

LIST OF BOARD/COMMISSION VACANCIES

Updated: August 23, 2016

Board Name	Reappointments/Vacancies	Council member
Construction Board of Appeals	VACANT – Walter Stephens verbally resigned-Aug 12, 2016	Mayor Pro-Tem Sanchez
Construction Board of Appeals	VACANT – Aaron Snider moved – cannot be reached -Aug 22, 2016	Councilmember Mendoza
Lockhart Historical Preservation Commission	VACANT – Richard Mendez resigned on August 15, 2016	Councilmember Castillo
Impact Fee Advisory Committee	VACANT / ETJ REPRESENTATIVE-(Kasi Miles moved inside city limits 10/9/2015)	Any Councilmember

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

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

Attendance Reports
attached

<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 Board of Adjustment Construction Board Ec Dev. Revolving Loan Ec Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	John Hinnnekamp Mike Annas Ralph Gerald W.R. Cline Alan Fielder, Vice-Chair Joe Colley, Chair John Lairsen Stephanie Riggins Albert Villalpando, Chair Bill Faust	01/17/12 01/17/12 01/17/12 01/17/12 01/17/12 01/17/12 01/05/16 01/17/12 01/17/12 03/18/14
District 1 – Juan Mendoza	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Larry Burrier Lori Rangel VACANT-(A. Snider moved 08/22/2016) Ryan Lozano Dyrall Thomas Thomas Herrera Victor Corpus Shirley Williams Linda Thompson-Bennett Adam Rodriguez	06/19/12 05/01/12 09/06/11 08/15/06 04/05/11 07/17/12 06/04/13 01/17/12 08/19/08 12/04/12
District 2– John Castillo	Airport Board Board of Adjustment Construction Board EcoDev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Reed Coats Juan Juarez Israel Zapien Rudy Ruiz Fermin Islas, Chair James Briceno VACANT-(R. Mendez resigned 8/15/16) Donnie Wilson James Torres Rob Ortiz, Alternate Manuel Oliva	01/17/12 08/04/16 01/17/12 05/03/16 01/04/11 05/03/11 01/04/11 05/03/11 05/06/08 05/03/11

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

District 3 – Benny Hilburn	Airport Board	Ray Chandler	12/03/13
	Board of Adjustment	Anne Clark, Vice-Chair	12/03/13
		Nic Irwin (Alternate)	12/15/15
		Kirk Smith (Alternate)	03/15/16
	Construction Board	Jerry West, Vice-Chair	12/03/13
	Eco Dev. Revolving Loan	Lew White, Chair	12/03/13
	Eco Dev. Corp. ½ Cent Sales Tax	Ken Doran	12/03/13
	Electric Board	Thomas Stephens	12/03/13
	Historical Preservation	Ronda Reagan	12/03/13
	Library Board	Jean Clark Fox, Chair	12/03/13
Parks and Recreation	William Burnett	12/03/13	
Planning & Zoning	Philip McBride, Chair	12/03/13	
District 4 - Jeffry Michelson	Airport Board	Mark Brown, Vice-Chair	07/01/08
	Board of Adjustment	Wayne Reeder	01/20/15
	Construction Board	Rick Winnett	04/19/16
	Eco Dev. Revolving Loan	Mary Beth Nickels	09/15/15
	Eco Dev. Corp. ½ Cent Sales Tax	Morris Alexander	01/20/15
	Electric Board	James Paul Denny, Vice-Chair	01/20/15
	Historical Preservation	Kathy McCormick	01/20/15
	Library Board	Donaly Brice	01/20/15
	Parks and Recreation	Russell Wheeler	01/20/15
	Planning & Zoning	Steve Visage	01/20/15
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	Airport Board	Andrew Reyes	12/21/10
	Board of Adjustment	Laura Cline, Chair	02/19/08
	Construction Board	VACANT-(W.Stephens resigned 8/12/16)	
	Eco Dev. Revolving Loan	Irene Yanez	06/17/08
	Eco Dev. Corp. ½ Cent Sales Tax	Bernie Rangel	07/07/15
	Historical Preservation	Juan Alvarez, Jr.	03/01/11
	Library Board	Jodi King	01/04/11
	Parks and Recreation	Chris Schexnayder	06/07/16
	Planning & Zoning	Philip Ruiz, Vice-Chair	01/04/11

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

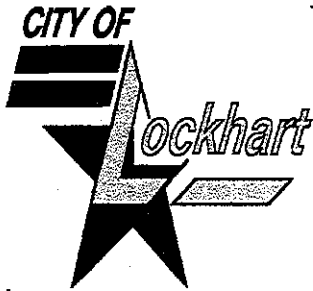
<p>At-Large - Brad Westmoreland</p>	<p>Airport Board Board of Adjustment Construction Board (Alternate) Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning</p>	<p>Jayson "Tex" Cordova Severo Castillo Gary Shafter Edward 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**

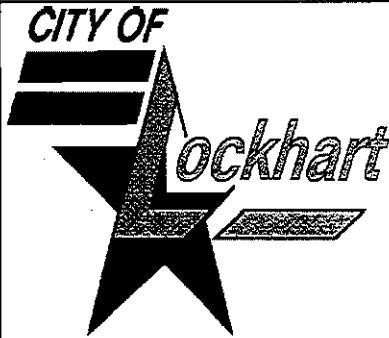
	Chair Cline	Vice-Chair Clark	Annas	Castillo	Reeder	Rangel	Irwin Alternate	Smith Alternate
Meeting Date:								
January 4, 2016 - No Meeting								
February 1, 2016 - No Meeting								
March 7, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</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	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>

Number of meetings:	6	6	6	6	6	6	6	5
Present:	6	6	6	5	6	3	6	4
% Absent:	100%	100%	100%	83%	100%	50%	100%	80%



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

Member Title:	JERRY WEST (6/17/08) CHAIR	RALPH GERALD	RICK WENNETT, JR. (04/01/2016)	WALTER STEPHENS (5/06/08)	GARY SHAFER (08/18/15) Vice-Chair	AARON SNIDER 09/07/2011	ISRAEL ZAPIEN (01/17/12)
	County Resident			verbal resignation: 08/12/2016	Alternate	pos-vacancy 08/22/16	
Meeting Date:							
January-16	NO MTG	NO MTG	N/A	NO MTG	NO MTG	NO MTG	NO MTG
February-16	NO MTG	NO MTG	N/A	NO MTG	NO MTG	NO MTG	NO MTG
March 3, 2016	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	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
August 15, 2016	P	P	P	A	P	A	A
September-16	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG
October-16							
November-16							
December-16							
Total # Meetings:	2	2	1	2	2	2	2
Present:	2	2	1	0	2	0	0
Absent:	0	0	0	2	0	2	2
Absenteeism %:	0%	0%	0%	100%	0%	100%	100%
LEGEND:	PRESENT:			P	UNEXCUSED ABSENCE:		U
	EXCUSED ABSENCE:			E	NO MEETING HELD:		NO MTG
COMMENTS:	Lairsen resigned 12/22/2015 Councilmember Mendoza to find replacement for Snider 08/22/2016						



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	no mtg	no mtg	no mtg	no mtg	no mtg
August-16	no mtg	no mtg	no mtg	no mtg	no mtg
September-16	no mtg	no mtg	no mtg	no mtg	no mtg
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:					



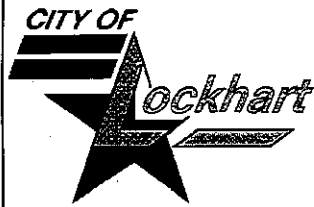
**City of Lockhart 2016 -LHPC
Attendance for a 12-Month Period**

	CORPUS	LAIRSEN	ALVAREZ	MENDEZ	REAGAN	GAHAN	McCORMICK
Meeting Date:		CHAIR		Chair (resigned 08-15-16)			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	no mtg	no mtg	no mtg	no mtg	no mtg	no mtg	no mtg
August 17, 2016	A	P	A		P	P	P
September 7, 2016	A	P	P		P	P	P
October 1, 2016							
November 1, 2016							
December 1, 2016							
Number of meetings:	11	11	11	9	11	11	11
Present:	4	10	4	4	8	7	11
Absent:	7	1	7	5	3	4	0
% Absent:	64%	9%	64%	56%	27%	36%	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	Jeffry Michelson
	Jody King (01/04/13)	Rebecca Lockhart (11/19/13)	Stephanie Wilson Riffin (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	NO MEETING						
August	NO MEETING						
September	NO MEETING						
October	NO MEETING						
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 Schemnayder	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		E	P	P	E	P	P	
July 28 2016		P	P	P	P	P	P	
August 25 2016	P	P	P	P	P	P	P	
September 22 2016	No Meeting							
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:			U	
	EXCUSED ABSENCE:		E	NO MEETING HELD:				
COMMENTS:	* Ordinance 06-08 adopted February 7, 2006 allow two alternate position to be appointed by Mayor and Mayor Pro-Tem							
	* Board meets on the 4th Thursday of each month							



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

	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	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>
August 24, 2016	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>
September 14, 2016	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>
September 28, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Absent</i>	<i>Present</i>

Number of meetings:	16	16	16	16	16	16	16
Present:	16	13	12	15	14	11	14
% Absent:	100%	81%	75%	94%	88%	69%	88%

**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
Meeting Date:	Irene Yanez	Ed Strayer	Mayor Lew White - Chairperson	Ryan Lozano	Rudy Ruiz	W. R. Cline	Mary Beth Nickel
Tuesday, January 19, 2016	P	A	P	A	A	P	P
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							
August - No Meeting							
September - No Meeting							
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:		U	
	EXCUSED ABSENCE:		E	NO MEETING HELD:			
COMMENTS:							
Total Meetings:							
% Present:							
% Excused:							
% Unexcused:							
Absenteeism %:							

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.

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																																							
\$2,068,024.00	1	DRAINING IMPROVEMENTS CONTRACT 1 - Mesquite/Wichita Street & Richland Drive																																							
		Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15																																				
		Survey	30 days	Mon 3/23/15	Tue 4/21/15																																				
		Acquisition	120 days	Wed 4/22/15	Wed 8/19/15																																				
		Engineering Design	90 days	Wed 4/22/15	Mon 7/20/15																																				
		Bid Ad/NTP	60 days	Tue 7/21/15	Fri 9/18/15																																				
		Construction	180 days	Sat 9/19/15	Wed 3/16/16																																				
\$1,999,200.00	2	DRAINAGE IMPROVEMENTS CONTRACT 2 - Century Oaks/Market Street, & Ash/Comal Streets																																							
		Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15																																				
		Survey	30 days	Sat 4/25/15	Sun 5/24/15																																				
		Acquisition	150 days	Mon 5/25/15	Wed 10/21/15																																				
		Engineering Design	120 days	Mon 5/25/15	Mon 9/21/15																																				
		Bid Ad/NTP	60 days	Tue 9/22/15	Fri 11/20/15																																				
		Construction	180 days	Sat 11/21/15	Wed 5/18/16																																				
\$3,394,038.00	3	DRAINAGE IMPROVEMENTS CONTRACT 3 - Downtown Improvements Project																																							
		Surveying Proposal	15 days	Sun 8/2/15	Sun 8/16/15																																				
		Survey	45 days	Mon 8/17/15	Wed 9/30/15																																				
		Engineering Design	180 days	Thu 10/1/15	Mon 3/28/16																																				
		Bid Ad/NTP	60 days	Tue 3/29/16	Fri 5/27/16																																				
		Construction	365 days	Sat 5/28/16	Sat 5/27/17																																				
\$323,400.00	4	DRAINAGE IMPROVEMENTS CONTRACT 4 - Medina & US183 Project																																							
		Surveying Proposal	15 days	Sun 11/1/15	Sun 11/15/15																																				
		Survey	7 days	Mon 11/16/15	Sun 11/22/15																																				
		Acquisition	90 days	Mon 11/23/15	Sat 2/20/16																																				
		Engineering Design	60 days	Mon 11/23/15	Thu 1/21/16																																				
		Bid Ad/NTP	60 days	Fri 1/22/16	Mon 3/21/16																																				
		Construction	90 days	Tue 3/22/16	Sun 6/19/16																																				
\$1,764,000.00	5	FM 2001 ELEVATED TANK PROJECT																																							
		Surveying Proposal	15 days	Sat 1/2/16	Sat 1/16/16																																				
		Survey	15 days	Sun 1/17/16	Sun 1/31/16																																				
		Acquisition	120 days	Mon 2/1/16	Mon 5/30/16																																				
		Engineering Design	90 days	Mon 2/1/16	Sat 4/30/16																																				
		Bid Ad/NTP	60 days	Sun 5/1/16	Wed 6/29/16																																				

