

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, DECEMBER 6, 2016

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

6:30 P.M.

WORK SESSION (No Action)

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

DISCUSSION ONLY

- A. Presentation by and discussion with entities requesting Hotel Occupancy Tax for Fiscal Year 2016-2017. 25-123
- B. Discuss minutes of the City Council meeting of November 22, 2016. 124-129
- C. Discussion regarding approval to begin advertisement for qualified Professional Engineering Services and for a qualified Professional Administrator or Service Provider (individual or firm) to assist the City in its application preparation and project implementation of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund contract, if awarded, to support Public Infrastructure (water and/or wastewater) improvements activities for the City of Lockhart. 130
- D. Discussion regarding the selection of Mayor Pro-Tem of the Lockhart City Council as required by Section 3.05 of the City Charter. 131-132

7:30 P.M. REGULAR MEETING

- 1. **CALL TO ORDER**
Mayor Lew White
- 2. **INVOCATION, PLEDGE OF ALLEGIANCE**
Invocation - Ministerial Alliance.
Pledge of Allegiance to the United States and Texas flags.

3. CITIZENS/VISITORS COMMENTS

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

4. PUBLIC HEARING/COUNCIL ACTION

A. Hold a public hearing on application ZC-16-08 by Conley Covert on behalf of Jim Smith Rentals, LLC for a Zoning Change from CMB Commercial Medium Business District to CHB Commercial Heavy Business District for Lots 1 and 6, Block 10, Original Town of Lockhart, consisting of 0.531 acre located at 319 South Church Street. 5-20

B. Discussion and/or action to consider Ordinance 2016-29 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as Lots 1 and 6, Block 10, Original Town of Lockhart, consisting of 0.531 acre located at 319 South Church Street, from CMB Commercial Medium Business District to CHB Commercial Heavy Business District.

5. DISCUSSION/ACTION ITEMS

A. Presentation by and discussion with entities requesting Hotel Occupancy tax for Fiscal Year 2016-2017. 25-123

B. Discussion and/or action to consider approval of the minutes of the City Council meeting of November 22, 2016. 124-129

C. Discussion and/or action regarding approval to begin advertisement for qualified Professional Engineering Services and for a qualified Professional Administrator or Service Provider (individual or firm) to assist the City in its application preparation and project implementation of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund contract, if awarded, to support Public Infrastructure (water and/or wastewater) improvements activities for the City of Lockhart. 130

D. Discussion and/or action regarding the selection of Mayor Pro-Tem of the Lockhart City Council as required by Section 3.05 of the City Charter. 131-132

E. Discussion and/or action regarding appointments to various boards, commissions or committees. 133-147

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

- Update: US Hwy 183 expansion project, Hickory to Blackjack.
- Update: Richland Drive 100% complete.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds and other work about 75% complete.
- Update: School Children Safety sidewalk from Windridge Subdivision to Bluebonnet School on Mockingbird Lane complete.
- Update: East Walnut Street Neighborhood Drainage Project, utility clearance work.
- 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 January.
- Update: Economic Development Director position, Mr. Rob Tobias.
- Update: Police Chief position interviews set for Dec 14 & 15.
- Report: Dickens Parade and Dickens on the Square.
- Report: Should make announcement about commercial developments on SH 142 near SH 130 within next 30 days.
- Lockhart Chamber of Commerce Annual Banquet will be held on Saturday, January 28, 2017 in San Marcos.

7. **COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST**
(**Items of Community Interest defined below)

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

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

9. **OPEN SESSION**

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

10. **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.

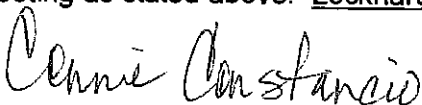
Section 551.087. To deliberate or discussion regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental 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 2nd day of December 2016 at 3:04 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



Work Session Item # _____

Reg. Mtg. Item # _____

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: December 3, 2016				
Department: Planning			Initials	Date
Department Head: Dan Gibson		Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>		City Manager <i>VR</i> <i>12-2-2016</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-16-08 by Conley Covert on behalf of Jim Smith Rentals, LLC, and discussion and/or action to consider Ordinance 2016-29 for a Zoning Change from CMB Commercial Medium Business District to CHB Commercial Heavy Business District for Lots 1 and 6, Block 10, Original Town of Lockhart, consisting of 0.531 acre located at 319 South Church Street.				
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				
<p>The applicant proposes to purchase the subject property and use the existing buildings primarily for warehouse and wholesale distribution purposes, although there may also be an office and/or small retail component. If the zoning change is approved, the proposed CHB classification would allow "warehousing for local sales and distribution", which is the only use listed in any commercial district that allows warehousing other than self-storage warehouses. However, the proposed use may or may not fall within that description, depending on the definition of "local". The CHB district allows more uses by-right than the CMB district, including most specific uses listed in the CMB district plus several additional uses of potentially higher intensity. Some uses allowed in the CHB district might not be considered appropriate in a location that is a transition area from a primarily central business or medium commercial area to a residential neighborhood. The requested CHB zoning classification is not entirely consistent with the Lockhart 2020 Future Land Use map designation of Mixed Retail, Office, and Residential for the property. Seven letters of opposition have been received from owner of property in the neighborhood. More complete information is in the attached staff report.</p>				
STAFF RECOMMENDATION				
Staff recommends DENIAL of Ordinance 2016-29. This isn't a good location for CHB zoning, and another option may be available to accommodate the desired use without changing the zoning classification.				
List of Supporting Documents:		Other Board or Commission Recommendation:		
Ordinance, maps, staff report, table, letters of protest, application form, owner's letter of authorization.		At their November 30 th meeting, the Planning and Zoning Commission failed to make a recommendation, with a 2-2 tie vote and one abstention. <i>5</i>		

ORDINANCE 2016-29

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS LOTS 1 AND 6, BLOCK 10, ORIGINAL TOWN OF LOCKHART, CONSISTING OF 0.531 ACRE LOCATED AT 319 SOUTH CHURCH STREET, FROM CMB COMMERCIAL MEDIUM BUSINESS DISTRICT TO CHB COMMERCIAL HEAVY BUSINESS DISTRICT.

WHEREAS, on November 30, 2016, the Planning and Zoning Commission held a public hearing and failed to recommend approval or denial with a 2-2 tie vote and one abstention; and,

WHEREAS, the City Council desires to amend the zoning map 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-16-08 as Lots 1 and 6, Block 10, Original Town of Lockhart, consisting of 0.531 acre located at 319 South Church Street, will be reclassified from CMB Commercial Medium Business 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 SIXTH DAY OF DECEMBER, 2016.

CITY OF LOCKHART

Lew White, Mayor

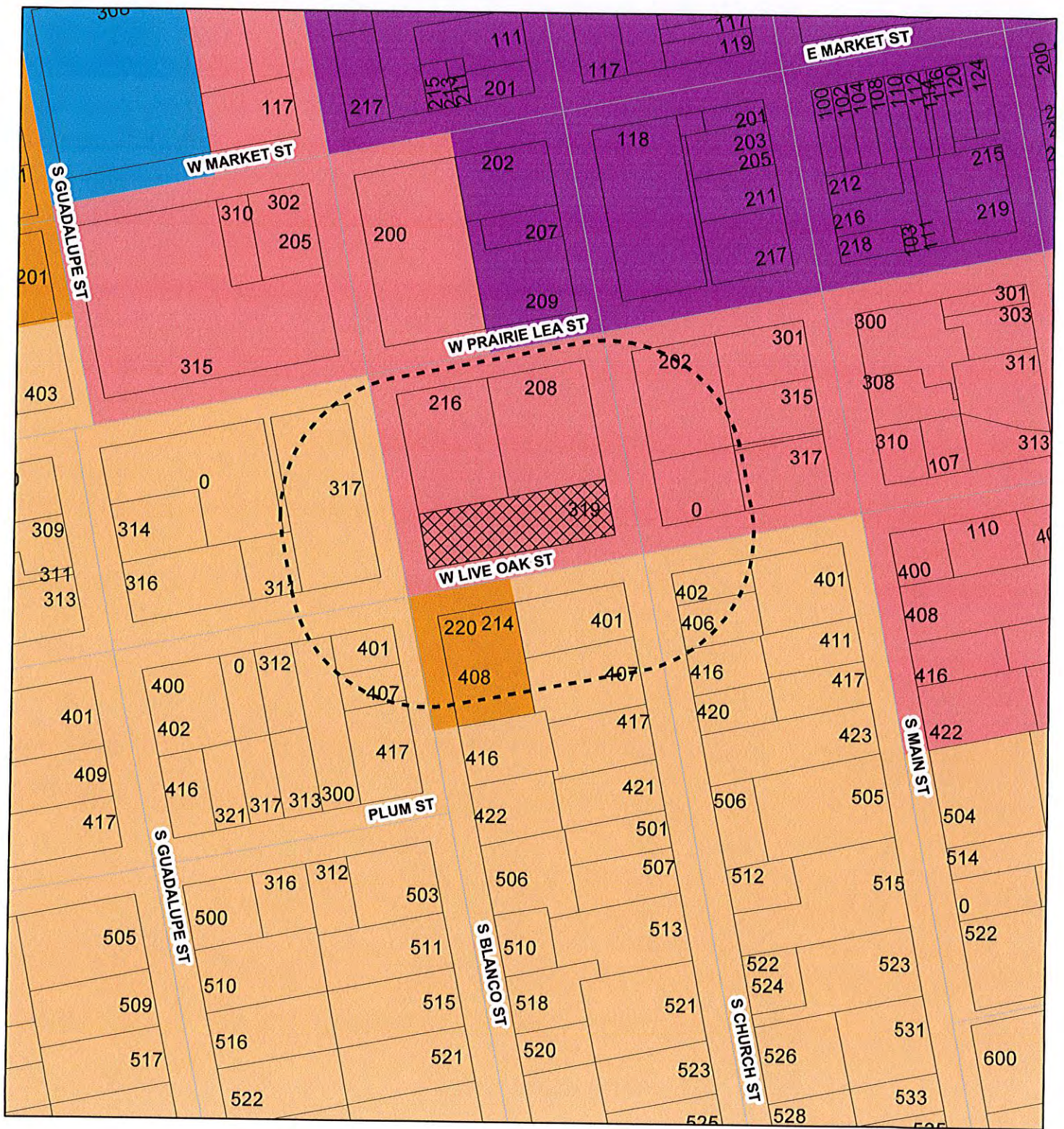
ATTEST:

APPROVED AS TO FORM:

Connie Constanco, TRMC, City Secretary

Peter Gruning, City Attorney

6



ZC-16-08

CMB TO CHB

319 S CHURCH ST



scale 1" = 200'



Subject Property

ZONING DISTRICTS

- COMMERCIAL CENTRAL BUSINESS
- COMMERCIAL MEDIUM BUSINESS
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL HIGH DENSITY
- RESIDENTIAL MEDIUM DENSITY

7

PLANNING DEPARTMENT REPORT

ZONING CHANGE

CASE SUMMARY

STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-16-08

REPORT DATE: November 21, 2016 [Updated 12-2-16]

PLANNING AND ZONING COMMISSION HEARING DATE: November 30, 2016

CITY COUNCIL HEARING DATE: December 6, 2016

REQUESTED CHANGE: CMB to CHB

STAFF RECOMMENDATION: *Not an ideal location for CHB zoning. Other options may be available.*

PLANNING AND ZONING COMMISSION RECOMMENDATION: *None. 2-2 tie vote with one abstention*

BACKGROUND DATA

APPLICANT(S): Conley Covert

OWNER(S): Jim Smith Rentals, LLC

SITE LOCATION: 319 S. Church Street

LEGAL DESCRIPTION: Lots 1 and 6, Block 10, Original Town of Lockhart

SIZE OF PROPERTY: 0.53 acre

EXISTING USE OF PROPERTY: Two buildings used for storage

LAND USE PLAN DESIGNATION: Mixed retail, office, residential

ANALYSIS OF ISSUES

REASON FOR REQUESTED CHANGE: The applicant proposes to purchase the subject property and use the existing buildings primarily for warehouse and wholesale distribution purposes, although there may also be an office and/or small retail component. If the zoning change is approved, the proposed CHB classification would allow "warehousing for local sales and distribution", which is the only use listed in any commercial district that allows warehousing other than self-storage warehouses. However, the proposed use may or may not fall within that description, depending on the definition of "local".

AREA CHARACTERISTICS:

	Existing Use	Zoning	Land Use Plan
North	Single-family residential, Parking lot	CMB	Mixed retail, office, residential
East	Single-family Residential, Office, Vacant	CMB, RMD	Mixed retail, office, residential Medium density residential
South	Single-family residential, Duplex	RMD, RHD	Medium Density Residential
West	Parking lot, Single-family residential, Church	RMD	Medium Density Residential

TRANSITION OF ZONING DISTRICTS: CHB is just one step more intense than the existing CMB zoning, although if the rezoning is approved the subject property would be a one-parcel island of CHB, which allows more uses that may not be compatible with existing nearby uses. The nearest CHB zoning is the HEB property two blocks east. CHB increases the potential for incompatibility with uses allowed in the residential zoning that is south and west of the subject property.

8

ADEQUACY OF INFRASTRUCTURE: Street access is currently from Brazos Street, and adequate utilities already serve the site.

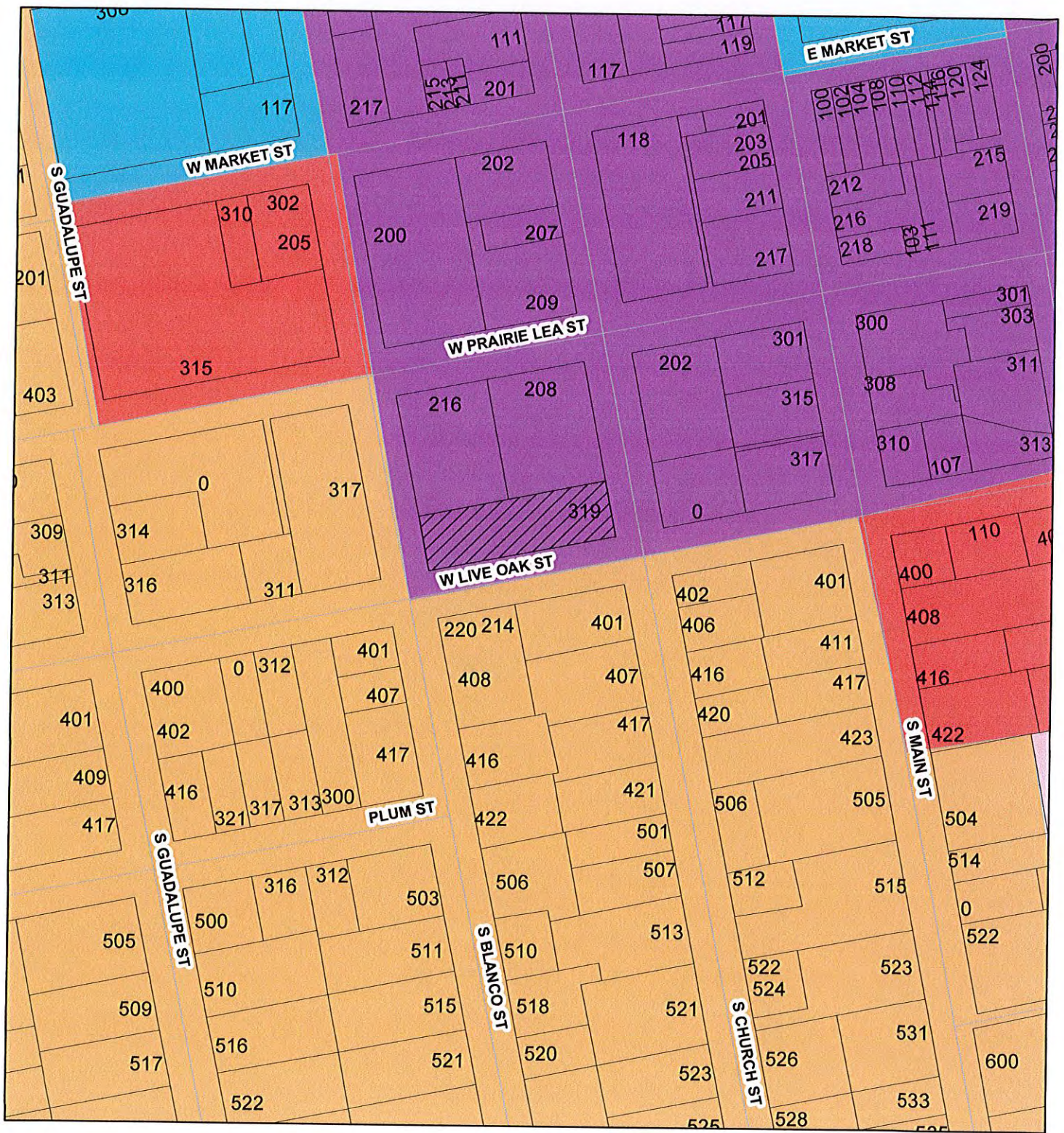
POTENTIAL NEIGHBORHOOD IMPACT: The proposed use would be similar to the existing storage use of the property, but could involve more frequent truck traffic and loading/unloading activity. Regardless of whether or not it would create a negative impact, the proposed CHB classification would remain if and when that use is terminated or changed to something else by either the applicant or a new owner in the future. The CHB district does allow more uses by-right than the CMB district, including most specific uses listed in the CMB district plus several additional uses of potentially higher intensity. The attached table contains examples of differences between the CMB and CHB districts in terms of uses that are allowed by-right or as a specific use. Some of the uses allowed in the CHB district might not be considered appropriate in a location that is a transition area from a primarily central business or medium commercial area to a residential neighborhood. The table does not show uses that are allowed the same in both the CMB and CHB districts such as offices, retail, restaurants, etc.

CONSISTENCY WITH COMPREHENSIVE PLAN: The requested CHB zoning classification is not entirely consistent with the Lockhart 2020 Future Land Use map designation of Mixed Retail, Office, and Residential for the property. The current CMB zoning is not entirely consistent, either, but because it is more limited than the CHB district it is considered less of a deviation. The Mixed Retail, Office, and Residential land use designation was intended to match up with the CCB Commercial Central Business zoning classification. An excerpt of the future land use map for this area is attached.

ALTERNATIVE CLASSIFICATIONS: Either the current CMB zoning or the CCB zoning classification are better alternatives than the proposed CHB zoning of the property, but they would not allow the proposed use.

RESPONSE TO NOTIFICATION: Public hearing notices were mailed to 15 owners of property within 200 feet of the subject property. There have been several responses from citizens who either received public hearing notices or saw the signs posted on the property. Their major concern seems to be the higher intensity uses that would be allowed on the site by the proposed CHB zoning classification. As of the date of this report, seven written protests (attached) have been received. Two of the letters are from citizens who spoke in opposition at the Planning and Zoning Commission meeting.

PLANNING AND ZONING COMMISSION ACTION: There were two members absent from the Commission at the time of the vote on this item, and one member abstained from participating due to a potential perceived conflict of interest. A motion to recommend denial died for lack of a second. With four members voting, a substitute motion and second to recommend approval resulted in a 2-2 tie vote. Therefore, there is essentially no recommendation for approval or for denial from the Commission.



FUTURE LANDUSE

ZC-16-08

CMB TO CHB

319 S CHURCH ST



scale 1" = 200'



Subject Property



GENERAL-HEAVY COMMERCIAL



LIGHT-MEDIUM COMMERCIAL



MIXED RETAIL, OFFICE, RESIDENTIAL



PUBLIC AND INSTITUTIONAL



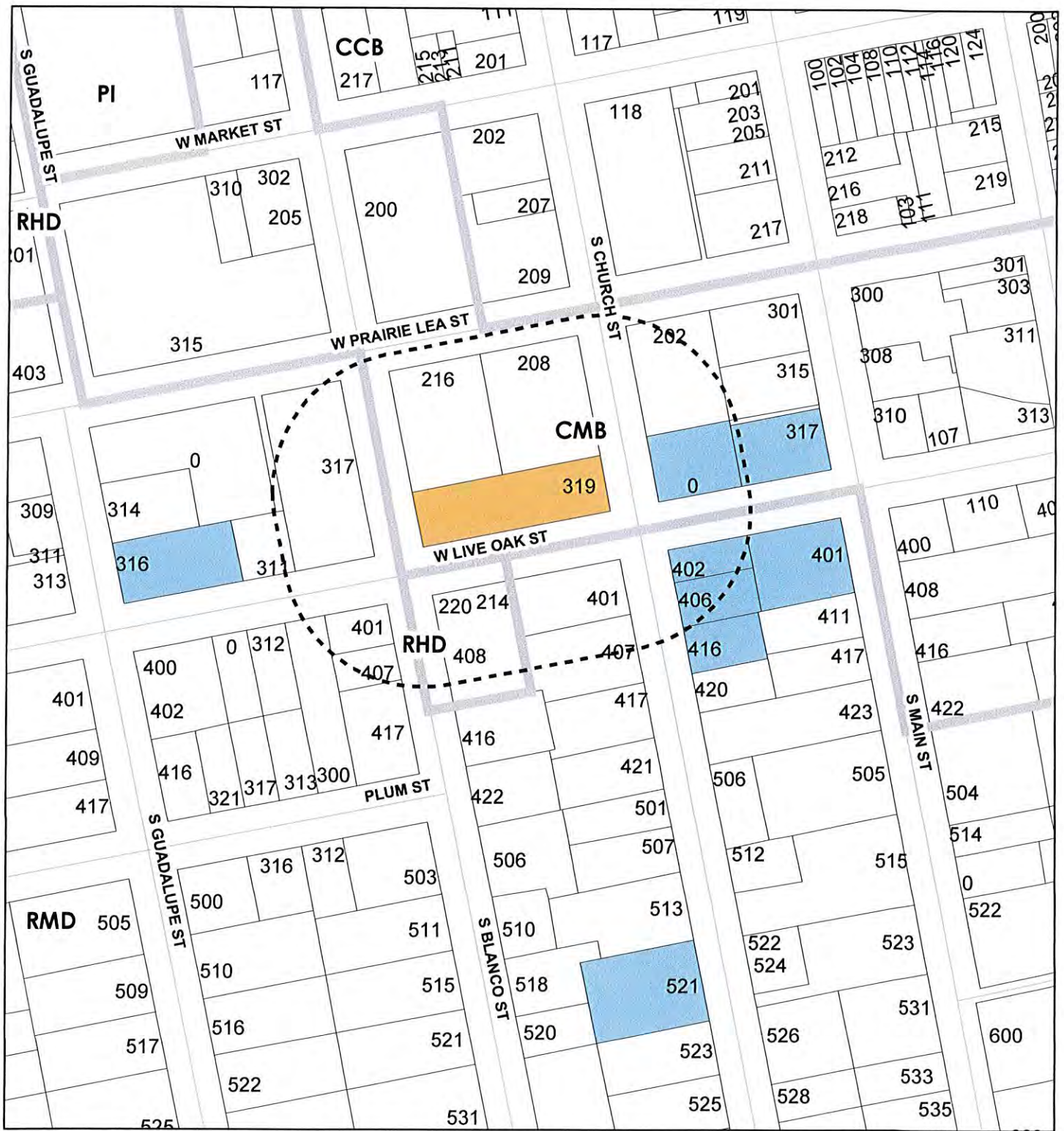
RESIDENTIAL, MEDIUM DENSITY

COMPARISON BETWEEN THE CMB AND CHB DISTRICTS

USE	CMB	CHB
Mixed use building	S	A
Commercial processing, printing, laboratory, and research facilities and centers	S	A
Lumber, building, and construction materials sales and storage	S	A
Hotels and motels		A
Farm machinery and heavy equipment sales, service, rental, and storage		A
Warehousing for local sales and distribution		A
Self-storage warehouse facility		A
Food processing and preparation plant		S
Agricultural product processing and sales		S
Bars and dancehalls		S
Manufactured home sales		S
Welding or machine shop		S
Commercial outdoor archery range		S

A = Allowed by-right.

S = Requires a specific use permit.



ZC-16-08

CMB TO CHB

319 S CHURCH ST



scale 1" = 200'



Subject Property



Zoning Boundary



Properties in Protest

November 18, 2016

Dan Gibson
City of Lockhart
308 West San Antonio
Lockhart, Texas 78644

Dear Mr. Gibson:

This letter is to express my opposition to a proposed zoning change being made by Conley Covert for a zoning change from CMB Commercial Medium Business District to CHB Commercial Heavy Business District on Lots 1 and 6, Block 10, Original Town of Lockhart located at 319 South Church Street.

I own property on Church street directly in front of the proposed zoning change. My opposition to this zoning is based on the following points:

- A heavy commercial use in primarily a residential area is out of character with the surrounding land uses. The property is surrounded by residences and churches.
- The property has been largely vacant and unused for over the past twenty-five years. As a result, any development of the property is going to have a profound negative impact on surrounding land uses.
- The proposed zoning change has the potential to devalue our property values.
- Although I am zoned commercial, we have made a sincere effort to respect and not be intrusive with the surrounding residential land uses.
- Other concern is the uncontrolled freight truck traffic that occasionally uses Live Oak Street is damaging our 300-year Oak tree from the tractor trailers that follow no height restrictions. This Oak tree was here way before there were roadways.
- There is no guarantee that the property will be flipped in the future into a more detrimental land use.

If you have any questions, please do not hesitate to call me at 512-461-1050.

Sincerely,


Rudy Ruiz

Jana Williams
402 S. Church Street
Lockhart, TX 78644

November 23, 2016

Ms. Connie Constancio, TRMC
City Secretary
City of Lockhart
PO Box 239
Lockhart, TX 78644

RE: ZC-16-08: Requested Zoning Change from CMB Commercial Medium Business District to CHB Commercial Heavy Business District on lots 1 and 6, Block 10, Original Town of Lockhart located at 319 South Church Street

Please let this letter serve as my opposition to the zoning change request to Commercial Heavy Business (CHB) District from Commercial Medium Business (CMB) District. I own the residence located at 402 South Church Street which is located within two hundred feet of the property located at 319 South Church Street. My inquiry about the proposed business(es) that are going to be conducted on the property requiring such a zoning change have netted no real definitive business plan, building plan(s), site or demolition plan(s) since those would only be filed when an owner applies for a building permit.

The fact that this location has not sold and the current owner is asking for re-zoning to be attractive to a potential buyer scares me. Should their deal not go through we are stuck with a new CHB Zone that is open to any type of business that fits the definition. There is no guarantee that this property is going to sell to the proposed buyer or that the proposed business will be the only use for this property. I fear any businesses that might want to locate on the property will bring with them heavy traffic, noise pollution, constant waste requiring trucks in and out, waste materials that don't really fit in a residential neighborhood, nighttime activity, people coming and going for all hours; basically all of the normal activities that one would associate with business endeavors needing to locate in a CHB District. These businesses will adversely affect the pristine quality of the quiet small town neighborhood feel that exists now.

I see this zoning change as only benefiting the two parties that are tossing around ideas at this point. Further, it is my understanding that it is not uncommon for realtors to get properties rezoned so that they may make a one-time profit and off they go without concern for what that new zoning does to the surrounding area for time thereafter.

Lockhart Planning and Zoning has done a considerable effort through the years to develop proper industrial zones to attract such businesses that require CHB zoning. These districts are in close proximity to all of Lockhart and the surrounding area to make them desirable to businesses that produce products

and services for distribution to local and central Texas markets. The current industrial zones are not at capacity and are strategically located away from residential neighborhoods so that they don't present the nightmarish atmosphere that I mentioned above. I see no need to re-zone a half-block of our unique downtown area so close to our Historic District and the surrounding residential neighborhood that makes Lockhart the unique antique in Central Texas towns.

I am not in opposition to growth in Lockhart and bringing in new business is essential to that growth. I am in opposition of making Lockhart into an ill planned cobbled up mess that does little to attract tourism and retail trade by not planning effective entry into the heart of our town.

Thank you for your consideration of my protest to the zoning change. I do care about our beautiful town and I do want to attract tourism and trade, but at what cost? I don't want to give up my quality life on my little corner of paradise. I don't want that for my neighbors either. I think the City has been working on a great Master Plan to bring Lockhart to life while maintaining its unique small town values. Locating heavy business so close to our Historic District and downtown neighbors is a mistake that might not be able to be rectified.

Sincerely,



Jana Williams
402 S. Church Street
Lockhart, Texas USA

CC: Dan Gibson, Planning & Zoning

Dan Gibson
Planning and Zoning Commission
Lockhart, Texas

I appreciate the opportunity to address the Planning and Zoning Commission. In reviewing the Lockhart Code of Ordinances, I see that the goals include providing for the integrity of residential neighborhoods.

I understand that the proposed zoning change at 319 South Church Street, which abuts Blanco Street, less than a block from my residence, is to allow for wholesale distribution of food products. I have a number of concerns, which include the following:

1. A greater use of trucks and a change in the nature of the trucks, will greatly increase the noise, interfering with quiet enjoyment of nearby residential property and the integrity of the residential neighborhood. Mine would not be the only residence affected. There are private residences across the street as well as on the same block as 319 South Church Street. This is not an insignificant fear. The peace and quiet of the residential zones is one of Lockhart's most valuable assets. The current grandfathered business that involved storing construction equipment and materials did not incur unusual noise, since the trucks were mostly the sort of pickup trucks that many ordinary Lockhart residents drive and the activity was limited in scale.
2. Also, 319 South Church Street is located near two local churches which receive significant personal vehicle traffic on Sundays, Wednesdays, and even other days of the week, depending on church activities. Adding regular truck loading, unloading, arrivals and departures will increase the danger and risk of vehicle accidents. That area also lies along regular school bus routes, presenting additional risks and dangers for the children that ride these school buses. There is also a fair amount of pedestrian and bicycle traffic along Live Oak Street, as residents walk and bike to and from the library and the local H.E.B.
3. Of even greater concern is the aquaduct system, almost a small bayou, which runs down the center of the block in question. This waterway runs into creek in the park; stickers all around the nearby drains warn against illegal dumping of chemicals or liquids. It seems contradictory to allow heavy commercial usage of half of that particular block with such an environmentally sensitive area, and I cannot how the zoning could be changed without consulting the Plum Creek Watershed Partnership, Plum Creek Conservation District, Caldwell County Regional Water and Wastewater planning groups, EPA Region 6, TCEQ, or other regulatory agencies.

4. The streets in the area and the paving of the waterway in the Baptist church parking lot on the same block have both suffered damage by the heavy equipment used in recent film production; like many residents in the area, I experienced some inconvenience and noise, especially during latest HBO production. I am not objecting to film production at all since it is temporary and so financially lucrative for the Lockhart economy, but streets and aqueduct curbs are not suited for continual usage of heavy equipment or heavy trucks, and I note that even temporary use created some damage, particularly along Live Oak street.
5. Whatever the acquiring company's intentions for use, once zoned for Heavy Commercial Business, the Church Street property could be sold forward and be put to other uses such as commercial processing/printing/laboratory/research facilities, hotel/motel, farm machinery and heavy equipment sales/service/rental/storage, or other industrial purposes that would be even less congenial so near residences and churches.
6. Finally, the Church Street property cannot be the only site available for such a food distribution operation. There are plentiful sites, including open commercial space with more parking, and Lockhart even provides several industrial parks for businesses that need distribution portals. Also, this should not pose a hardship for the current owner, given that the growth of Austin is now reaching into Lockhart. Indeed, when I first saw the zoning notification, I assumed that the zoning requested would be an increase in development or activity, perhaps for multifamily use, but still congenial to a residential area.

Given these considerations, I request the Zoning and Planning Commission reject the request for rezoning of 319 South Church Street to Commercial Heavy Business District.

Vera Alyson Williams
318 South Guadalupe Street
Lockhart, Texas 78644
verah.williams@gmail.com
Day phone: 512-804-4625

Dan Gibson

From: Kate Collins [kate@emdashonline.com]
Sent: Thursday, December 01, 2016 10:51 AM
To: Dan Gibson
Subject: Rezoning Request for 319 S. Church St.

Lockhart City Council,

My husband and I reside at 416 South Church St. and we have been made aware of a rezoning request for 319 S. Church St. We have been told it is currently a commercial medium classification and the request is for a commercial heavy. We would like to urge you to please not allow this rezone request to happen. Church St. is a residential street that we have always hoped would be protected because of its close vicinity to the historic square. Changing this zoning classification would allow any business to reside there which could involve heavy delivery trucks, equipment, etc coming at all hours of the night. We have a small child and would like to keep this street family friendly and true to the beautiful town center we have known and loved.

We appreciate your consideration,

Kate Collins

Kate Collins
Creative Director | Partner

EM DASH LLC
916 Springdale #222
Austin TX 78702
(512) 796-5406
kate@emdashonline.com
www.emdashonline.com
[instagram.com/emdashdesign](https://www.instagram.com/emdashdesign)

Dan Gibson

From: Kirk.miller@n2pub.com
Sent: Thursday, December 01, 2016 10:22 PM
To: Dan Gibson
Subject: Rezoning Request on Church Street

Lockhart City Council,

I am a home owner at 406 South Church St. I moved to Lockhart two years ago and work from home primarily. Lockhart has given me the peace and quiet necessary to do so. I recently learned of a rezoning request for 319 S. Church St. I would like please ask you not to approve this because it opens the possibility of heavy commercial usage across the street from where I live and work. I also don't want to see a heavy commercial building so close to the beautiful square. There are plenty of other buildings off of 183 that could serve the purpose of the applicants and could keep our street quiet.

I appreciate your consideration and thank you for your time.

Kirk Miller
406 S. Church St
Lockhart, TX 78644
512-694-4220

Dan Gibson

From: jenniferplitts2008@gmail.com on behalf of Jenn Lindberg [jenn@jenniferlindbergweddings.com]
Sent: Friday, December 02, 2016 7:20 AM
To: Dan Gibson
Subject: We respectfully oppose the zoning change for 319 Church Street

Dear Lockhart City Council:

I am a home owner at 401 S. Main and also a commercial building owner at 103 East San Antonio. While I am very excited about new growth coming to Lockhart and am extremely supportive of new business here, I'm alarmed by the proposed zoning change to the the area around 319 S. Church Street.

This area is one where my children, husband and I frequently walk, especially on the way to elementary school. Many other kids walk to school in this neighborhood as well, and adding heavy commercial traffic would not be safe in this mainly residential neighborhood. I am deeply concerned about it.

Already we must walk on the street to school because there are limited sidewalks. Adding more commercial traffic would make it that much more difficult to have a safe and comfortable walk to school.

I respectfully ask you not to approve this zoning change primarily because of safety concerns for my children and neighbors' children. Adding truck and commercial traffic is just not safe.

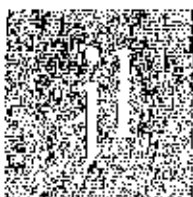
In addition, the character and value of the neighborhood is peaceful. It is a large part of why we bought here in 2010, so we could walk to the square, to school and to the store. Heavy commercial business would not add value to this neighborhood and would negatively impact it and our quality of life here.

There are other buildings off of 183 that are far from schools that could serve heavier commercial businesses more safely, in my opinion.

I appreciate your consideration. Please let me know if you have any questions.

Respectfully,

Jennifer Lindberg Pitts



FOLLOW US! @jenniferlindbergphotography
www.jenniferlindbergweddings.com
 ring: 512 576 2889
jenn@jenniferlindbergweddings.com

Our Blog: [Most of All, I Remember...](#)

The Knot TX Magazine 2016 Hillary Butt & Thom Gromus....coming soon!

Grace Ormonde: [A Chinese Inspired Wedding at the Driskill](#)

Southern Weddings: [Whitney & Parker at the Bob Bullock](#)

Juncbug Weddings: [Kathryn and Hunter at Barton Creek Resort](#)

Grey Likes Weddings: [Callie & Kyle in Napa + Ana & Bill at Hotel St. Cecilia](#)

Strictly Weddings: [Christine & Blake at Austin Country Club](#)

Society Diaries & C Weddings Magazine: Natalie & James Bloomingdale

Dan Gibson

From: Christopher St.Leger [christopherstleger@austin.rr.com]
Sent: Friday, December 02, 2016 8:11 AM
To: Dan Gibson
Subject: re-zoning

Dear Mr. Gibson and Lockhart City Council,

We have been residents of Lockhart's Church Street since 2005. The downtown of Lockhart is dear to us and to thousands of others who visit regularly. Our type of downtown is a rare asset to the growing state of Texas. It is a model for small city planning and living and is, in fact, an historic example that is championed by "new-urbanists". Let's continue our fine city's efforts to celebrate our downtown. Let's continue investing in preserving the nature of our valuable downtown infrastructure. And let's *not* work, in any way, to impede these efforts.

We are against the proposed change for 319 S. Church Street because we feel this change will harm the residential nature of our zone.

Sincerely,
Christopher and Andi St.Leger
521 S. Church Street
Lockhart, TX 78644



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 Conley Covert and/or assigns ADDRESS 901 W. 9th Street #110
DAY-TIME TELEPHONE 512-963-9833 Austin, TX 78703
E-MAIL Conley@skylesbayne.com
OWNER NAME Jim Smith Rentals, LLC ADDRESS 300 S. Commerce St.
DAY-TIME TELEPHONE 512-398-7148 Ste. A P.O. Box 117
E-MAIL _____ Lockhart, TX 78644

PROPERTY

ADDRESS OR GENERAL LOCATION 319 S. Church Street
LEGAL DESCRIPTION (IF PLATTED) O.T. Lockhart, Block 10, Lot 1, 6 Countywide
SIZE 23,125 SF LAND USE PLAN DESIGNATION CMB builders
EXISTING USE OF LAND AND/OR BUILDING(S) Warehouse/office/Storage
PROPOSED NEW USE, IF ANY Warehouse/office/storage/distribution

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION CMB
TO PROPOSED ZONING CLASSIFICATION CAB
REASON FOR REQUEST Business Relocation

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.

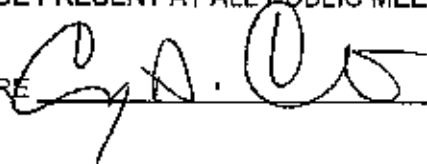
IF NOT PLATTED, A METES AND BOUNDS LEGAL DESCRIPTION OF THE PROPERTY.

APPLICATION FEE OF \$ 150 PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

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

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

SIGNATURE



DATE

11/2/16

OFFICE USE ONLY

ACCEPTED BY

Dan Gibson

RECEIPT NUMBER

700482

DATE SUBMITTED

11-14-16

CASE NUMBER ZC -

16 - 08

DATE NOTICES MAILED

11-15-16

DATE NOTICE PUBLISHED

11-17-2016

PLANNING AND ZONING COMMISSION MEETING DATE

11-30-16

PLANNING AND ZONING COMMISSION RECOMMENDATION

2-2 tie vote on motion to recommend approval

CITY COUNCIL MEETING DATE

12-6-16

DECISION

JIM SMITH RENTALS, LLC

300 South Commerce, Ste. A
Lockhart, Texas 78644
512-398-7148

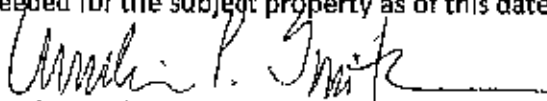
November 2, 2016

City of Lockhart
Planning and Zoning
308 W. San Antonio Street
Lockhart, Texas 78644

RE: 319 South Church, Lockhart, Texas 78644

Dear Committee Members,

Mr. Conley A. Covert has permission to apply for a zoning change and a specific use permit if needed for the subject property as of this date.



Amelia Smith

Jim Smith Rentals, LLC

By and through Smith Pearce Investments, a Texas Limited Partnership

By and through Smith Pearce Management, LLC, Its General Partner



Work Session Item # _____

Reg. Mtg. Item # _____

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date: December 6, 2016				
Department: Finance			Initials	Date
Department Head: Jeff Hinson		Asst. City Manager		
Dept. Signature: <i>Stephanie House</i>		City Manager		
Agenda Item Coordinator/Contact (include phone #): Stephanie House., 398-3461, Ext. 229.				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Presentation by entities requesting Hotel Occupancy Tax for FY 2016-17.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input checked="" type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget		\$98,000		\$98,000
Budget Amendment Amount				
Encumbered/Expended Amount		40,980		40,980
This Item				
BALANCE		\$57,020		\$57,020
FUND(S): Hotel Occupancy Tax Fund				
SUMMARY OF ITEM				
Entities were asked to make a presentation to include the mission and benefit of the organization, how the first three quarters of distributions from the City were spent in 2016, the total amount requested for 2017, and a detail of estimated expenditures from January through December of 2017.				
STAFF RECOMMENDATION				
Council will make a decision regarding distribution at a subsequent meeting.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
-Summary of Hotel Occupancy Tax and History of Allocations. -Presentation packets from entities.				

HOTEL OCCUPANCY TAX REQUESTS AND HISTORY OF ALLOCATIONS

Pages
27-30
31-39
40-71
72-113
114-138

	<u>FY 15-16 Actual % Distribution of Net Total</u>	<u>FY 16-17 Allocations Based on Previous Yr Budgeted %s Distributions</u>	<u>FY 16-17 Requests (Dollars)</u>	<u>Council Allocations for FY 16-17 Percent Dollars</u>
Southwest Museum of Clocks & Watches	3.7%	3.7% \$ 2,110	no request (1)	or
Caldwell County Museum	3.7%	3.7% 2,110	\$ 4,840	or
Gaslight/Baker Theatre	14.6%	14.6% 8,325	12,000	or
Hispanic Chamber of Commerce	19.0%	19.0% 10,834	59,800	or
Lockhart Chamber of Commerce	59.0%	59.0% 33,642	94,769	or
Hat Rod Productions			20,000	
Undistributed				
Totals:	100.00%	100% \$57,020	\$191,409	0.00% \$ -

Other Information:

Current year revenue: 96,000
FY 16-17 budgeted revenue: (880)
Less 1% distributed to hotel owners: (40,000)
Less annual debt obligation: 57,020
Estimated amount to be distributed: -

(1) The Southwest Museum of Clocks & Watches moved to Austin.

Note: Entities will receive the lesser of the % or the budgeted \$ amount.

Allocation History:	<u>FY 15-16 Actual</u>	<u>%</u>	<u>FY 14-15 Actual</u>	<u>%</u>	<u>FY 13-14 Actual</u>	<u>%</u>	<u>FY 12-13 Actual</u>	<u>%</u>	<u>FY 11-12 Actual</u>	<u>%</u>
Southwest Museum of Clocks & Watches	1,837	3.7%	2,203	3.7%	\$ 1,581	3.7%	\$ 1,536	3.7%	\$ 1,928	3.7%
Caldwell County Museum	1,837	3.7%	2,203	3.7%	1,591	3.7%	1,536	3.7%	1,928	3.7%
Gaslight Baker Theater	7,247	14.6%	8,684	14.6%	6,277	14.6%	6,059	14.6%	7,610	14.6%
Hispanic Chamber of Commerce	9,431	19.0%	9,800	16.5%	8,189	19.0%	7,885	19.0%	9,903	19.0%
Lockhart Chamber of Commerce	29,285	59.0%	35,134	59.0%	25,366	59.0%	24,485	59.0%	30,752	59.0%
Undistributed		0.0%	1,514	2.5%						
Net Total	49,636	100%	59,550	100%	\$ 42,983	100%	\$ 41,500	100%	\$ 52,122	100%
Debt Obligation	40,000		40,000		40,000		40,000		40,000	
Totals	89,636		99,550		\$ 82,983		\$ 81,500		\$ 92,122	
% change from previous year.	-10%		20%		2%		-12%		9%	

CALDWELL COUNTY MUSEUM

REQUEST: \$4,840

MISSION STATEMENT OF THE CALDWELL COUNTY MUSEUM

The mission of the Caldwell County Museum is to promote the historical heritage of Caldwell County.

The museum will collect, identify, and preserve historical material pertaining to Caldwell County and its residents. The museum collection will consist of the historical jail artifacts, photographs, books, documents and maps.

The museum will educate the public, residents and visitors, children and adults, through interpretive exhibits, programs and special events.

HOTEL/MOTEL TAX DISTRIBUTION REQUEST FOR 2016

In 2016, the Caldwell County Museum received a total of \$1400.93 from the hotel/motel tax distribution. The entire amount was used for the docent salary for the museum.

For 2017, we respectfully request \$4840 from the hotel/motel tax distribution. This amount would allow us to increase the hours of operation and our programming. We are always willing to pair with area wide museums to consider exchange of material. If the docent was on site longer, the presentations could receive more intensive care.

We interact with a large variety of groups throughout the year. Many of the activities are done by volunteers after posted hours of operations. Over the past year, we have conducted several tours for elementary school classes, Boy Scout units, and Chamber of Commerce bus tours. As always, we try to accommodate requests for the museum from film groups and paranormal groups who continue to inquire about the presence of ghosts.

In October, for our 13th year, we sponsored our popular and successful historical cemetery tour entitled "Speaking of the Dead: Night Ramblings in a Texas Graveyard." The city has always been so helpful in the care of the cemetery and our program sells out each year; this year was no exception. We look forward to continuing our working relationship with the city in taking care of the grounds around the museum.

On weekends, when the Chamber of Commerce is closed, we support the Chamber by providing information to tourists who are visiting Lockhart.

The museum is scheduled to be open on Saturdays and Sundays from 1-5pm. We are able to accommodate special requests for tours during the week. We have continued to be featured on KLRU's "Day Tripper" show, and every time they run the program, we get a great response in increased visitors. Our history is one of our greatest assets, and the jail museum stands tall as a focal point for us all.

In 2016, we had a total of 1762 museum visitors. Of this total, 1411 were from out of town. This indicates that 80% of our visitors were from somewhere other than Lockhart.

On behalf of the Caldwell County Museum, I would like to thank you for your foresight in the past, and we hope that you will continue your support this year of a great tourist destination that benefits the entire community.

Respectfully submitted,

Caldwell County Historical Commission.

GASLIGHT BAKER THEATRE

REQUEST: \$12,000



216 South Main Street
P.O. Box 1152
Lockhart, Texas 78644
(512) 376-5653

November 15, 2016

The Honorable Lew White
Members of the Lockhart City Council
Mr. Vance Rodgers, City Manager
P.O. Box 239
Lockhart, TX 78644

RE: *Application for distribution of hotel/motel occupancy tax funds*

Dear Mayor, Council Members and City Manager:

The Gaslight-Baker Theatre is excited as we wrap-up our 2016 season and anticipate the beginning of our 2017 season schedule. We are currently in the rehearsal stage of the upcoming Christmas production of *Yes, Virginia, There is a Santa Claus*. This is a heart-warming story based on the most widely read letter to a newspaper, sent to The New York Sun by 8-year-old Virginia O'Hanlon.

The amazing line up for the 2017 season is even more exciting including *Magic at the Baker*, *Vaudeville at the Baker*, our *USO Tribute Show*, *The Last Roundup of the Guacamole Queens*, *Lone Star Love Potion*, *The Day Emily Got Married*, *Moon over Buffalo*, *A Doll's House*, *Cheaper by the Dozen*, and a guest productions of the traveling show titled *The Savannah Sipping Society*.

The Gaslight-Baker Theatre has a unique ability to increase tourism in Lockhart through the performing arts and through our historic venue. The recent renovations including new HVAC units, courtesy of the Bluebonnet Electric Cooperative's grant program and new carpeting continue to add to the beauty that is the Baker Theater with its significant historical features including our hand-painted curtain, original vaudeville stage, and historic graffiti. The GBT continues striving to improve the theatre's ability to increase tourism in Lockhart by providing much needed improvements to the historic Baker Theater.

In addition to our season schedule, we will host Curtis Clay in March and Frankie Schulze and the Baker Half-Dozen on April 22 continuing the tradition of live music at the Baker Theatre.

The mission of the Gaslight-Baker Theatre is:

We are an artistic organization dedicated to creating quality experiences that entertain and stimulate all who come through our doors.

The goal of the Gaslight-Baker Theatre is to reach audience members from every cultural and geographic community in the region by creating professional quality dramas, comedies, musicals and performance art pieces. We invite all of you to join in this mission and our exciting season schedule by becoming patrons of the Gaslight-Baker Theatre.

The City Hotel-Motel Tax Fund and other local donations are vital to maintaining our operations. The continued support by the City of Lockhart with the Hotel-Motel Tax Fund is essential for the Gaslight-Baker Theatre to maintain its tradition of excellence.

Attached please find the following as requested for your review:

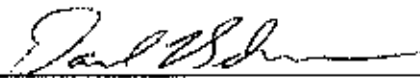
1. Summary of the Gaslight-Baker Theatre's Hotel-Motel Tax Fund Revenues and Expenditures for 2016 (Year to Date)
2. Proposed Gaslight-Baker Theatre's Operating Budget for 2017
3. Proposed Gaslight-Baker Theatre's Budget for Hotel-Motel Tax Funds for January through December of 2017

For the proposed Hotel-Motel Tax Fund Contract for the period January through December of 2017, the Gaslight-Baker Theatre requests continued funding at the previous percentage or the sum of \$12,000 whichever is less. Our utilization of these funds would be for items which promote and encourage tourism in Lockhart and which allow the Gaslight-Baker Theatre to function as a live theatre venue. These items include internet access fees, website development fees, a portion of utility costs, a portion of our out of town advertising costs, and a portion of our program printing costs.

Once again, we thank you for your past support and for considering our request during the current Hotel-Motel Tax Fund allocations.

Sincerely,

Gaslight-Baker Theatre

By: 

David Schneider, Artistic Director - Gaslight-Baker Theatre

Gaslight-Baker Theatre
Summary of Hotel Occupancy Revenues and Expenditures by Activity

	Oct - Dec 2015	Jan-Mar 2016	Apr-June 2016	July - Sept 2016	Total
Disbursement from City	\$2,472.00	\$1,725.00	\$1,627.14	\$2,176.00	\$8,000.14
Expenses:					
Advertising:					
San Marcos Daily Record	(150.00)	(180.00)	(75.00)	(594.00)	(999.00)
Luling Newsboy	(104.00)	(102.00)	(70.00)	(209.00)	(485.00)
Austin American Statesman	-	-	-	-	-
Austin Chronicle	-	-	-	-	-
Internet & Website Expenses:					
Website Hosting Expense	-	-	-	-	-
Internet	(215.00)	(941.00)	(303.00)	(474.00)	(1,933.00)
Utilities:					
City of Lockhart	(3,074.00)	(1,999.00)	(1,893.00)	(2,087.00)	(8,053.00)
Texas Gas Company	(153.00)	(489.00)	(103.00)	-	(745.00)
Printing:					
Printing Solutions	(1,906.00)	(3,931.00)	(1,308.00)	(1,233.00)	(8,378.00)
Programs, inserts, flyers, posters					
Total Expenses	<u>(5,602.00)</u>	<u>(7,642.00)</u>	<u>(3,752.00)</u>	<u>(4,597.00)</u>	<u>(21,593.00)</u>
Unreimbursed Balance	(\$3,130)	(\$5,917)	(\$2,125)	(\$2,421)	(\$13,593)

Gaslight-Baker Theatre
Summary of Bed-Tax Savings account

	Oct - Dec 2015	Jan-Mar 2016	Apr-June 2016	July - Sept 2016
Hotel Tax Acct. Beg. Balance September 2015	\$7	\$9	\$4	\$6
Distribution	2,472	1,725	1,627	2,176
Transfer to checking	<u>-2,470</u>	<u>-1,730</u>	<u>-1,625</u>	<u>-2,174</u>
Hotel Tax Acct. Beg. Balance September, 2015	<u>9</u>	<u>4</u>	<u>6</u>	<u>8</u>

to

**Gaslight Baker Theatre
Budget
January through December 2015
Projected Basis**

Ordinary Income/Expense	Budget 2016	Projected 2016	Budget 2017
Income			
Children's Workshop	3,500.00	2,375.00	3,500.00
Concession Sales	5,500.00	5,269.50	6,500.00
Curtain Advertising	5,550.00	6,105.00	6,000.00
Donations	3,500.00	4,129.09	3,600.00
Gala - Silent Auction	3,000.00	9,065.00	3,000.00
Gala Donations	-	782.00	-
Gala Tickets	3,500.00	2,070.00	3,500.00
Garage sale	700.00	-	500.00
Gala Receipts	11,800.00	8,636.00	7,000.00
Interest Income	25.00	5.70	25.00
Program Advertising	6,500.00	5,155.00	6,500.00
Raffle	500.00	771.00	600.00
Season Tickets	2,500.00	2,093.70	2,500.00
Ticket Turtle	15,500.00	23,546.41	23,500.00
Total Income	61,875.00	68,112.40	64,625.00
Expense			
Advertising	-	150.00	-
Advertising - In Town	3,200.00	3,400.00	3,200.00
Advertising - Out of Town	3,200.00	1,600.00	3,200.00
Bank Charges	250.00	252.82	250.00
Building maintenance	1,000.00	-	1,000.00
Cast Party	850.00	900.00	900.00
Cleaning	2,800.00	2,800.00	2,800.00
Concession Supplies	7,250.00	7,800.00	7,800.00
Costumes	1,400.00	1,400.00	1,400.00
Dues	340.00	290.00	340.00
Equipment - theater & office	3,900.00	800.00	1,000.00
Equipment Rental and Maintenance	-	4,826.38	2,000.00
Gala expenses	2,800.00	1,928.14	2,000.00
Heun Bldg expenses	250.00	-	250.00
Insurance - Board Liability	1,421.84	1,850.00	1,850.00
Insurance - Building	4,302.76	4,302.76	4,302.76
Interest Expense	12,757.71	12,757.71	12,757.71
Internet Access	1,400.00	2,200.00	2,200.00
Other Miscellaneous Expenses	500.00	887.21	1,000.00
Outside Show Expense	-	337.54	250.00
Plays & Scripts	1,000.00	1,600.00	1,800.00
Postage and Delivery	250.00	250.00	250.00
Printing and Reproduction	5,500.00	8,300.00	8,000.00
Professional Service Fees	-	587.50	-
Repairs	-	250.00	-
Royalties	4,900.00	4,812.54	6,400.00
Sets & Props	3,500.00	3,528.25	3,500.00
Storage Rental	-	1,330.00	250.00
Supplies and Materials	1,200.00	757.81	1,000.00
Telephone	750.00	800.00	800.00
Theatre Renovations	-	2,976.00	2,000.00
Utilities	13,000.00	10,033.11	10,000.00
Youth program expenses	1,900.00	1,602.45	1,500.00
Total Expense	78,222.11	85,310.02	83,900.47
Net Ordinary Income	(16,347.11)	(17,197.62)	(19,275.47)
Other Income/Expense			
Other Income			
Bad Tax Revenue	10,000.00	5,630.08	12,000.00
Contributions & Support	8,000.00	6,105.00	8,000.00
Donations - Children's Program	-	1,700.00	1,500.00
Bluebonnet Electric Donation	-	(15,720.00)	-
Total Other Income	18,000.00	(3,290.14)	19,500.00
Net Other Income	18,000.00	(3,290.14)	19,500.00
Net Income	(347.11)	(20,487.76)	224.53

Gaslight Baker Theatre
Hotel/Motel Occupancy Tax Proposed Budget 2017

		Proposed 2017
<u>Expense Categories</u>		
Advertising - Out of Town	3,200	
Internet Access	2,200	
Printing and Reproduction	8,000	
Utilities	10,000	
Total Expense		<u>23,400</u>

**Gaslight Baker Theatre
Budget
January through December 2015
Projected Basis**

Ordinary Income/Expense	Budget 2016	Projected 2016	Budget 2017
Income			
Children's Workshop	3,500.00	2,375.00	3,500.00
Concession Sales	5,500.00	5,269.50	5,500.00
Curtain Advertising	5,850.00	6,195.00	6,000.00
Donations	3,500.00	4,129.09	3,500.00
Gala - Silent Auction	3,000.00	9,085.00	3,000.00
Gala Donations	-	782.00	-
Gala Tickets	3,500.00	2,070.00	3,500.00
Garage sale	700.00	-	500.00
Gate Receipts	11,800.00	6,636.00	7,000.00
Interest Income	25.00	6.70	25.00
Program Advertising	5,500.00	5,155.00	5,500.00
Raffle	500.00	771.00	500.00
Season Tickets	2,500.00	2,093.70	2,500.00
Ticket Turtle	15,600.00	23,545.41	23,500.00
Total Income	81,875.00	68,112.40	64,625.00
Expense			
Advertising	-	150.00	-
Advertising - In Town	3,200.00	3,400.00	3,200.00
Advertising - Out of Town	3,200.00	1,600.00	3,200.00
Bank Charges	250.00	252.82	250.00
Building maintenance	1,000.00	-	1,000.00
Cast Party	650.00	900.00	900.00
Cleaning	2,800.00	2,800.00	2,800.00
Concession Supplies	7,250.00	7,800.00	7,500.00
Costumes	1,400.00	1,400.00	1,400.00
Dues	340.00	290.00	340.00
Equipment - theater & office	3,000.00	800.00	1,000.00
Equipment Rental and Maintenance	-	4,828.38	2,000.00
Gala expenses	2,500.00	1,928.14	2,000.00
Haun Bldg expenses	250.00	-	250.00
Insurance - Board Liability	1,421.84	1,850.00	1,850.00
Insurance - Building	4,302.76	4,302.76	4,302.76
Interest Expense	12,757.71	12,757.71	12,757.71
Internet Access	1,400.00	2,200.00	2,200.00
Other Miscellaneous Expenses	500.00	887.21	1,000.00
Outside Show Expenses	-	337.54	250.00
Plays & Scripts	1,000.00	1,800.00	1,800.00
Postage and Delivery	250.00	250.00	250.00
Printing and Reproduction	5,500.00	8,300.00	6,000.00
Professional Service Fees	-	587.50	-
Repairs	-	250.00	-
Royalties	4,900.00	4,812.54	6,400.00
Sets & Props	3,500.00	3,628.25	3,500.00
Storage Rental	-	1,330.00	250.00
Supplies and Materials	1,200.00	757.61	1,000.00
Telephone	750.00	800.00	800.00
Theatre Renovations	-	2,976.00	2,000.00
Utilities	13,000.00	10,093.11	10,000.00
Youth program expenses	1,900.00	1,502.45	1,500.00
Total Expense	78,222.11	85,310.02	83,800.47
Net Ordinary Income	<u>(16,347.11)</u>	<u>(17,197.62)</u>	<u>(19,275.47)</u>
Other Income/Expense			
Other Income			
Bed Tax Revenue	10,000.00	5,630.88	12,000.00
Contributions & Support	6,000.00	5,105.00	8,000.00
Donations - Children's Program	-	1,700.00	1,500.00
Bluebonnet Electric Donation	-	(15,728.00)	-
Total Other Income	16,000.00	(3,290.14)	19,600.00
Net Other Income	16,000.00	(3,290.14)	19,600.00
Net Income	<u>(347.11)</u>	<u>(20,487.76)</u>	<u>224.53</u>



216 South Main Street
P.O. Box 1152
Lockhart, Texas 78644
(512) 376-5653

November 15, 2016

The Honorable Lew White
Members of the Lockhart City Council
Mr. Vance Rodgers, City Manager
P.O. Box 239
Lockhart, TX 78644

RE: *Application for distribution of hotel/motel occupancy tax funds*

Dear Mayor, Council Members and City Manager:

The Gaslight-Baker Theatre is excited as we wrap-up our 2016 season and anticipate the beginning of our 2017 season schedule. We are currently in the rehearsal stage of the upcoming Christmas production of *Yes, Virginia, There is a Santa Claus*. This is a heart-warming story based on the most widely read letter to a newspaper, sent to The New York Sun by 8-year-old Virginia O'Hanlon.

The amazing line up for the 2017 season is even more exciting including *Magic at the Baker*, *Vaudeville at the Baker*, our *USO Tribute Show*, *The Last Roundup of the Guacamole Queens*, *Lone Star Love Potion*, *The Day Emily Got Married*, *Moon over Buffalo*, *A Doll's House*, *Cheaper by the Dozen*, and a guest productions of the traveling show titled *The Savannah Sipping Society*.

The Gaslight-Baker Theatre has a unique ability to increase tourism in Lockhart through the performing arts and through our historic venue. The recent renovations including new HVAC units, courtesy of the Bluebonnet Electric Cooperative's grant program and new carpeting continue to add to the beauty that is the Baker Theater with its significant historical features including our hand-painted curtain, original vaudeville stage, and historic graffiti. The GBT continues striving to improve the theatre's ability to increase tourism in Lockhart by providing much needed improvements to the historic Baker Theater.

In addition to our season schedule, we will host Curtis Clay in March and Frankie Schulze and the Baker Half-Dozen on April 22 continuing the tradition of live music at the Baker Theatre.

The mission of the Gaslight-Baker Theatre is:

We are an artistic organization dedicated to creating quality experiences that entertain and stimulate all who come through our doors.

The goal of the Gaslight-Baker Theatre is to reach audience members from every cultural and geographic community in the region by creating professional quality dramas, comedies, musicals and performance art pieces. We invite all of you to join in this mission and our exciting season schedule by becoming patrons of the Gaslight-Baker Theatre.

The City Hotel-Motel Tax Fund and other local donations are vital to maintaining our operations. The continued support by the City of Lockhart with the Hotel-Motel Tax Fund is essential for the Gaslight-Baker Theatre to maintain its tradition of excellence.

Attached please find the following as requested for your review:

1. Summary of the Gaslight-Baker Theatre's Hotel-Motel Tax Fund Revenues and Expenditures for 2016 (Year to Date)
2. Proposed Gaslight-Baker Theatre's Operating Budget for 2017
3. Proposed Gaslight-Baker Theatre's Budget for Hotel-Motel Tax Funds for January through December of 2017

For the proposed Hotel-Motel Tax Fund Contract for the period January through December of 2017, the Gaslight-Baker Theatre requests continued funding at the previous percentage or the sum of \$12,000 whichever is less. Our utilization of these funds would be for items which promote and encourage tourism in Lockhart and which allow the Gaslight-Baker Theatre to function as a live theatre venue. These items include internet access fees, website development fees, a portion of utility costs, a portion of our out of town advertising costs, and a portion of our program printing costs.

Once again, we thank you for your past support and for considering our request during the current Hotel-Motel Tax Fund allocations.

Sincerely,

Gaslight-Baker Theatre

By: _____
David Schneider, Artistic Director - Gaslight-Baker Theatre

GREATER CALDWELL COUNTY HISPANIC
CHAMBER OF COMMERCE (GCCHCC)

REQUEST: \$59,800

GCCHCC MISSION STATEMENT

The mission of the Greater Caldwell County Hispanic Chamber of Commerce is to promote and strengthen the economic welfare of the business community in the City of Lockhart by supporting proactive economic activities in areas of tourism, small business development, civic leadership and community service by creating business opportunities for our members.



GREATER CALDWELL CO.

HISPANIC

CHAMBER OF COMMERCE



EXPENDITURES 2016 YTD

Cinco De Mayo	\$18,835.60
Radio, newspaper, poster, internet (in surrounding cities)	

GCCHCC Gala Banquet	\$2,140.56
---------------------	------------

Diez y Seis	\$20,815.76
Radio, newspaper, poster, internet (in surrounding cities)	

Office Rental	\$5,400.00
---------------	------------

Utilities	\$1,700.00
-----------	------------

Overall Marketing/Web Page	
----------------------------	--

▣ Development & up keep	\$ 925.00
-------------------------	-----------

▣ -----	
---------	--

Total Distributions	\$ 49,816.92
---------------------	--------------

PROPOSAL TO THE CITY OF LOCKHART

Our goal is to continue promoting economic development, businesses and tourism throughout the City of Lockhart.

We are requesting an increase of %25 or the lesser of \$59,800.00 which will help us maintain our current budget in order to carry out our goals and objectives defined under benefits and opportunities.

PROPOSED BUDGET FOR 2017

Cinco De Mayo	\$20,500.00
---------------	-------------

Banquet	\$2,500.00
---------	------------

Diez Y Seis	\$22,500.00
-------------	-------------

Office Rental	\$7,500.00
---------------	------------

Office Utilities	\$2,400.00
------------------	------------

Office Supplies (for events only)	\$1,200.00
-----------------------------------	------------

Various Sponsorships	\$1,200.00
----------------------	------------

(promoting GCCHCC events)

Web Page Development	\$800.00
----------------------	----------

<input type="checkbox"/> Promoting Hotels / Off Season	
--	--

<input type="checkbox"/> Marketing	\$1,200.00
------------------------------------	------------

<input type="checkbox"/> Total	\$59,800.00
--------------------------------	-------------

GCCHCC Annual Award Banquet

April 09, 2016

**THE GREATER
CALDWELL COUNTY HISPANIC
CHAMBER OF COMMERCE**

ANNUAL AWARDS BANQUET

SATURDAY, APRIL 9, 2016

6 - 11 P.M.

THE FOUNTAINS OF LOCKHART

Honorees

Outgoing Board of Directors 2015

Rene Rayos, Frank Estrada, Joe Roland

Pioneer Award Recipients

Robert Mendez Sr., Joe Roland, PAGA

2016 GCCHCC BOARD OF DIRECTORS

Marisa Islas, President

Connie Amaya, Vice-President

Christine Gomez, Treasurer

Leticia Dorofeev, Secretary

Blanca Sifuentes, Education

Fermin T. Islas, Economic Development

Richard Mendez, Public Relations

Kathy Zapata, Parliamentarian

GCCHCC 2016 Gala Banquet Board Members



This year the Hispanic Chamber hosted a sit down dinner, awards, and entertainment in honor of its members. After nominations are accepted, pioneer awards are presented to local citizens and business owners who have earned the support and recognition of the businesses and our community.



Advertising flyers for Lockhart Tx. Cinco de Mayo Poster 2016

GREENGROUP
FirstLockhart

Henry's Towing
Henry Hernandez
Owner/Operator
Henry: 512-663-2256
Sonak: 512-663-2255
www.henrys-towing.com

Brenda Nook

Bluebonnet

BROWN

WRIGHT

THE GREATER CALDWELL COUNTY HISPANIC CHAMBER OF COMMERCE AND THE CITY OF LOCKHART present

CINCO DE MAYO

FREE Admission **FREE Admission**

On the Square in downtown Lockhart
Friday, May 6 & Saturday, May 7

FRIDAY

Kick-off Welcome 6 p.m.
Marisa Islas, GCHCC President

DJ Lee 6 p.m.

Food Booths, Arts & Crafts, Carnival

Bluebonnet Ballet

Folklorico 7 - 8 p.m.

Proclamation 8:30 p.m.

GARY HOBBS - 9 p.m. - 12 a.m.

LOCKHART MOTOR COMPANY

Re-Elect ALFREDO MUNOZ
Cty. Commissioner Pct. 1

Smitty's

ICZ GRILL & CHILL
Cathy & Johnny Zapata

John Bennett
Attorney at Law

Lockhart True Value

Post-Register

RBFCU

PRINTING Solutions

HARRISON Partners Realty, LLC

JOHNNY'S

HARRON'S

Automotive Repair

LOCKHART BAR-B-Q & HOT SAUSAGE

SATURDAY

Food Booths, Arts & Crafts, Carnival 12 p.m.

DJ Ortiz Soundz 12 p.m.

Brenda Ochaney 2 - 2:30

Felipe Juarez 2:30-3

Duet - Brenda & Felipe 3-3:30

Hector Sifuentes con Mariachi International de Manuel Vega 3:45-4:45

Cierra Zapata 5-5:30

Mia Gonzales 6-6:30

Christi Pena 6:30-7

SUNNY SAUCEDA 9 p.m. - 12 a.m.

Betty's Flower Shop

ADVERTISING CINCO DE MAYO / DIEZ Y SEIS

INTERNET RADIO AND LIVE FM RADIO

Expenditures: 2016

\$8,600.00

Radio, newspaper,
poster, internet -
surrounding cities

Proposing \$10,000



BRINGING TOURISM TO LOCKHART FROM OUR CULTURE
EVENTS IN DOWNTOWN LOCKHART - OVER 5,000 PEOPLE
WERE ENTERTAINED FOR CINCO DE MAYO WEEKEND



6th ANNUAL CINCO DE MAYO 5K/ 10K RUN LOCKHART TEXAS





Lockhart USD • DJ V97 • Brad Westermarland - Council Member At Large • Cory Gladstone








**CINCO
de MAYO
5K/10K
HOSTED BY GCCHCC**





And now.....
Automotive Repair





SATURDAY, MAY 7, 2016 – 8AM – LOCKHART, TEXAS

Register for the Fifth Annual Cinco de Mayo 5K/10K race in historical downtown Lockhart. This family oriented event will include an exciting smooth running course. So come on out and spice up your feet on the street!

FREE MENUENDO @ FINISH LINE

PROCEEDS WILL HELP BENEFIT THE GCCHCC EDUCATION FUND

Entry Fees: 5K \$25- 18 & Over; \$15- Under 18 (age discount is applied at time of payment)
10K \$35- 18 & Over; \$25- Under 18 (age discount is applied at time of payment)

From the sign up page, create your own groups/teams.

Put together a team of 5K folks! Teams of 6-9 register for \$20 each, Teams of 10 or more register for \$18 each

Put together a team of 10K folks! Teams of 6-9 register for \$30 each, Teams of 10 or more register for \$28 each

Online Registration is also available through- <http://tinyurl.com/2016CincoRun>

*Race Management provided by For the Love of Go... *Timing provided by Athlete Guild*

Contact: Blanca Sifuentes, 512-577-8081 bsifuentes1@gmail.com or Jimmy Silva, 512-787-1642 jimmy.silva09@hotmail.com

Hispanic Chamber Office: 117 E Walnut between the hours of 9:00 am to 5:00 pm or by calling the GCCHCC office at 512-398-9600 or gcchcc2011@gmail.com, P.O. Box 147, Lockhart, TX 78644

Greater Caldwell County Hispanic Chamber of Commerce

RUNNERS FROM ALL OVER CENTRAL TEXAS AND BEYOND



EVERY PARTICIPANT RECEIVED A 5K/ 10K Award ADVERTISING LOCKHART



Dual Ribbon cutting with Lockhart Chamber of Commerce- (Printing Solutions)



GCCHCC Ribbon Cutting with Local Businesses (Lilly's and Advanced Auto Parts)



Advertising Diez y Seis 2016 Downtown Lockhart

The Greater Caldwell County Hispanic Chamber of Commerce and the City of Lockhart present

2016 Diez-y-Seis de Septiembre Downtown Lockhart

FRIDAY, SEPTEMBER 16

Nickell Welcome 6 p.m.
Marisa Islas, President ACCCHC
Food Booths/ Carnival 6 p.m.
Arts & Crafts, DJ Ortiz Sounds
Irene Sanchez 7:30-8:30 p.m.
Mia Gonzales 8:30-9 p.m.
JAIME Y LOS CHAMACOS 9 p.m.-12 a.m.

SATURDAY, SEPTEMBER 17

Booths & Carnival 12 p.m.-12 a.m.
DJ Ortiz Sounds 2-5 p.m.
Tolano Idol Contest 3-4 p.m.
Liz Garcia (aka Salento Tolano Idol) 4-5 p.m.
Stephanie Valenzuela (Austin Tolano Idol)
Ballet Folklórico - Ruiz Dance Studio 5-6 p.m.
Docer Siluettos con Mariachi 6-7 p.m.
International de Manuel Vega 7:30-8:30 p.m.
Cinco Doco 8:30 p.m.
Mexican Consulate 8:30-9 p.m.
Queen Coronation 8:30-9 p.m.
BADD BOYZ del VALLE 9 p.m.-12 a.m.

GREENGROUP
LOCKHART MOTOR COMPANY Ford
First Lockhart NATIONAL BANK
Jaime Chamecos
BADD BOYZ del VALLE
WRIGHT MTC
JOHNNY & SONS PAINT & BODY SHOP, LLC
H-E-B
Rucker-Ohlendorf Insurance
Alfredo Munoz County Comm. Pct. 1
Bluebonnet
Holland Landscaping
HOME TOWN CINEMAS
Post-Register
RBFCU
LOCKHART BAR-B-Q & HOT SAUSAGES
Chuck Nook
Smitty's Market, Inc.
ME TACO
HARRISON Partners Realty, LLP
Lockhart True Value

Veribb Rios-Sun
Veribb Caballero
Stephanie Guzman
Angela Ortiz

ADVERTISING CULTURE EVENTS FOR LOCKHART WITH OUR NEW BANNERS



DOWNTOWN BANNERS ADVERTISING LOCKHART TEXAS



2016 Diez Y Seis Queen Candidates



Diez Y Seis- Mexican Consulate gave a speech with a “Gritto”



Diez Y Seis Celebration in Downtown Lockhart



BENEFITS AND OPPORTUNITIES

Promoting Hotels/Motels via website throughout the year and in association with each event sponsored by the GCCHCC and the City of Lockhart.

Encourage Tourism – both culture/community events averaged 4000 – 8000 in attendance to our downtown

Connecting potential business owners with identified resources

Offer information to training programs to existing and potential business owners through various means; business partnership with TAMACC (Texas Association of Mexican American Chambers of Commerce)

Promoting Economic Growth & Development

Promoting an Educated Workforce – posting of employment opportunities, “Step Up to Success” local scholarships and mentoring programs

Promoting Caldwell County at various statewide functions – TAMACC conferences and quarterly’s

Promoting and Marketing our Hotels/Motels via our website and facebook throughout the year. We will be doing a lot of off season marketing.

Encourage and promoting Tourism – Online marketing and Radio commercials for sponsored events.

We also plan to offer educational and training seminars to local business owners through our partnership with TAMACC

www.caldwellcountyhcc.com

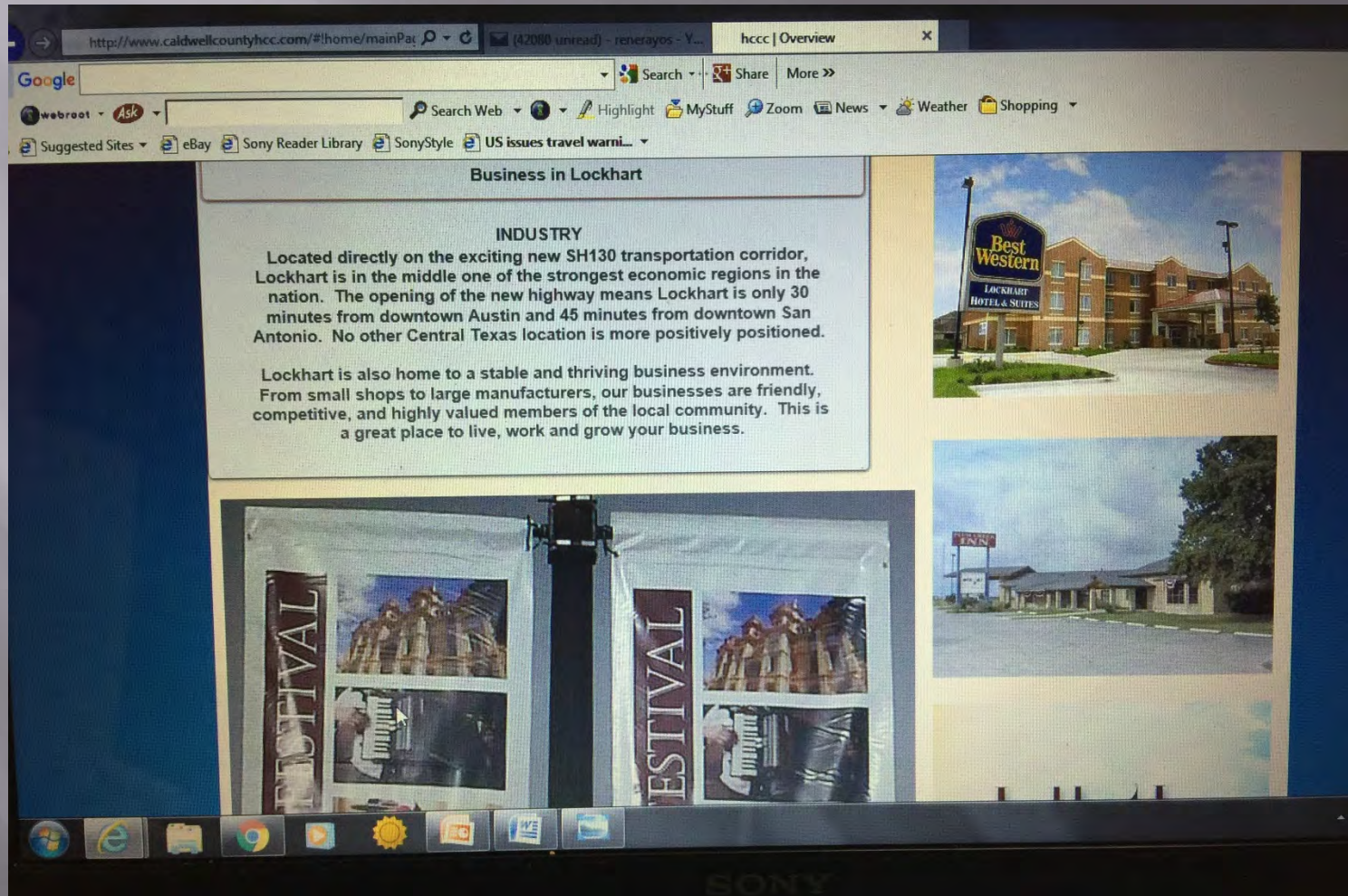


Overall Marketing/Web
Page

Development &
maintain

\$925.00

HOTELS IN LOCKHART TEXAS



GCCHCC FACEBOOK PAGE



- OVER 960 LIKES

- SEEN ALL OVER
CENTRAL TEXAS
AND CALDWELL
COUNTY

-SHARED BY MEMBERS
OF THE GCCHCC

SPONSORING OUR LOCAL EVENTS



JAMAICA 2016
St. Mary of the Visitation

Families Celebrating Peace and Mercy

Alexa Mireles-Rangel
Little Miss Jamaica Queen
Candidate

Nathan Clay Roland
Little Mr. Jamaica King
Candidate

Gabriela Martinez
2016 Jamaica Queen Candidate

FREE Admission from
4:00 - 7:00 p.m. with a food
can donation.
Senior Citizens & Children
under 12 FREE
\$2.00 Admission.

Schedule of Events
Beginning at 11:00 a.m. Homemade Tamales-Parish Hall Friday & Saturday

Friday, July 29, 2016
6:00 p.m. Arts & Crafts, Food & Games-Open
DJ Jesse "The Jammer" Cruz
7:00-8:00 Nathan Colt Young
8:00-8:30 Mia Gonzales
9:00-12:00 Elida Y Evante
10:00 Queen Coronation
2005 Hyundai Santa Fe Raffle
Playhouse Raffle

Saturday, July 30, 2016
6:00 p.m. Arts & Crafts, Food & Games-Open
DJ Jesse "The Jammer" Cruz
7:00-8:00 Cindy DeLeon
9:00-12:00 David Lee Garza Y Los Musicales
10:30 Jamaica Raffle

Special Thanks to our sponsors:

HISPANIC CHURCH OF COMFORT
GUADALAJARA
Johnny & Son's
FirstLockhart
DE LEON

205 W. Pecan St. Lockhart, Texas. For full schedule please visit our website

Various Sponsorships

\$1,150.00

Promoting GCCHCC
Events

-SETON BANQUET
-LOCKHART POST
REGISTER

Business of the Month- Recognizing our local businesses



GIVING BACK TO OUR SCHOOLS STEP UP TO SUCCESS



GCCHCC co-sponsored a job fair with the Lockhart Library, December 2016



GOALS FOR 2017

Continue to work with various organizations in Caldwell County

Increase membership

Provide monthly Newsletters to membership

Quarterly membership mixers

Continue to acknowledging Business Appreciation of the month

Continue to promote the Cesar Chavez March, Dia de Los Muertos,
and any other organizations that request our assistance

Continue to work with the Lockhart Chamber of Commerce in
partnership for a co-sponsor events

LOCKHART CHAMBER OF COMMERCE

REQUEST: \$94,769



2017 Hotel/Motel Budget

REQUESTED REVENUES:

Hotel Occupancy Tax of \$ 94,769.00 or a minimum of 59% of available funding.

PROJECTED EXPENSES:

Administrative Cost Expenditures (8%)	\$ 10,285.00
CTR Website	\$ 384.00
CTR Advertising	\$ 17,000.00
July 4 th Advertising	\$ 1,500.00

Promotion of Tourism:

Dues & Subscriptions	\$ 3000.00
Tourism Packages	\$ 1,600.00
Promotion	\$ 6,300.00
Printing	\$ 5,200.00
Advertising	\$ 6,000.00
Billboard *long term	\$ 17,200.00
Billboard *poster campaign	\$ 14,000.00
Float Expense	\$ 10,000.00
Trade Shows	\$ 1,500.00
Travel	\$ 800.00

TOTAL \$ 94,769.00

Other ways we'd like to advertise/promote Lockhart:

1. Professionally produced 30 second commercial featuring Lockhart, which includes tracking of ROI and airtime: \$40,000.00
2. Professional travel booth materials (signage, marketing items, etc.)



2015 Q4 – 2016 Q2 Hotel/Motel Expenditures

REVENUES RECEIVED:

City of Lockhart - Hotel Occupancy Tax

4 th Quarter (2015)	\$ 6,969.40
1 st Quarter (2016)	\$ 6,575.44
2 nd Quarter (2016)	\$ 8,794.36
3 rd Quarter (2016)	\$ 0.00 To be determined

Total Q4 – Q2 \$22,339.20

ACTUAL EXPENSES 2015 Q4 – 2016 Q2:

Administrative Cost Expenditures (9% avg)	\$ 7,714.00
CTR Website	\$ 288.00
CTR Advertising	\$ 13,047.00
Tourism (Utilizing Free Press)	\$.00*

Promotion of Tourism:

Dues & Subscriptions	\$ 650.00
Tourism Packages	\$ 484.00
Promotion	\$ 1,176.00
Printing	\$ 855.00
Advertising	\$ 288.00
Billboard	\$ 0.00**
Float Expense	\$ 137.00
Trade Shows	\$ 0.00
Travel	\$ 263.00

TOTAL \$ 24,902.00

Net deficit (\$ 2,562.80)

The mission of the Lockhart Chamber of Commerce as stated in our by-laws is: "to improve and strengthen the business environment of Lockhart in order to promote the economic well being of all citizens; to provide services to membership; to communicate views of the business community; to enhance the quality of life for the entire community; to support constructive initiatives on major issues of public policy."



Hotel Occupancy Tax Presentation 2016

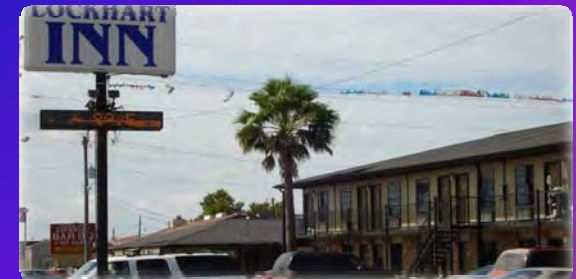
Tourist Information Center – provides visitors a location where information is stocked on the area's attractions, lodging, maps, and other items relevant to **tourism**. These centers are operated in airports, other ports of entry, by government agencies or Chambers of Commerce. Often an Information Center is called a **Visitors Center**.

Two-Part Test for expenditures of the Hotel Occupancy Tax (HOT) *Directly enhance and promote*

✓ **Tourism**



✓ **Hotel and Convention Industry**



Promotion of Tourism

For the last 2 years, the Lockhart Chamber of Commerce has reached out to multiple publications to promote Lockhart. The most recent results:



Lockhart Chamber of Commerce shared a link.

Published by Angela Rawlinson [?] · September 8 ·



Is Lockhart the Live Music Suburb of the World?

A growing wave of musical expats heads south

WWW.AUSTINCHRONICLE.COM

449 people reached

Boost Post

Like Comment Share

Karen Ashley Muñoz, Tina Ferguson Knudsen and 5 others

2 shares



Lockhart Chamber of Commerce shared a link.

Published by Angela Rawlinson [?] · August 14 ·



Lockhart Turns the Key - Texas Highways

Like most Texans, my main experiences with Lockhart have always revolved around barbecue, whether that meant a birthday brisket throwdown at Kreuz Mar...


TEXASHIGHWAYS.COM | BY TEXAS HIGHWAYS

271 people reached


Boost Post

Like Comment Share



**Lockhart Chamber of Commerce**
Published by AddThis Sharing (?) · August 31 ·

Lockhart's BBQ is #7 on Texas Highways "Texas Bucket List".




Texas Bucket List - Texas Highways


Texas is tailor-made for bucket lists. Covering some 268,000 square miles, the Lone Star State brims with interesting, exciting, historical, rel...

TEXASHIGHWAYS.COM | BY TEXAS HIGHWAYS


145 people reached

Like Comment Share



**Lockhart Chamber of Commerce**
Published by Amanda Ring (?) · September 30 at 3:42pm ·

Stop by one of these awesome local spots making culinary news!




10 Reasons to Drive to Lockhart

In a state as big as Texas, where the major hubs are hours apart, it's easy to get comfortable in your city of residence. But let's not forget there are plenty of cool smaller towns to explore throughout the state, perfect for a day trip or a pit stop on...

ZAGAT.COM

1,830 people reached

Like Comment Share



Shl Fraz, Donna Brasher and 26 others

Chronological

12 shares

WIDE OPEN
★
COUNTRY



Lockhart Chamber of Commerce

Published by Angela Rawlinson [?] · November 11 at 7:29am · 🌐

Caldwell County Courthouse, #7



10 Beautifully Restored Courthouses in Texas

These incredible and historic buildings encompass everything there is to love about the Lone Star State.

WIDEOPENCOUNTRY.COM

493 people reached

Boost Post



610 WEST 5TH ST, STE 603.
AUSTIN, TX, 78701 UNITED STATES

The Lockhart Chamber of Commerce's Annual Fireworks Extravaganza has recently become a **tourism** event, bringing thousands of visitors to Lockhart . Lockhart ranks #4 in this survey.

**Lockhart Chamber of Commerce**
Published by Angela Rawlinson [?] · July 1 · 

The Lockhart Chamber of Commerce gratefully acknowledges and appreciates the support of this year's sponsors for making this event possible:

The City of Lockhart
First-Lockhart National Bank
Hometown Cinemas LLC... [See More](#)



Top 10 Small-Town Texas July Fourth Celebrations
On the Fourth of July, sleepy Texas towns are roused by the promise of grand Independence Day celebr
[ACEABLE.COM](#)

609 people reached [Boost Post](#)

TEXAS CINEMA



610 WEST 5TH ST, STE 603.
AUSTIN, TX, 78701 UNITED STATES

WIDE OPEN
COUNTRY

EVO
ENTERTAINMENT GROUP

LOCKHART
Post-Register
established 1873

ZAGAT

KVET
AUSTIN
98.1FM

THE AUSTIN
CHRONICLE

TEXASTM
H I G H W A Y S

The TRAVEL MAGAZINE of TEXAS

CINEMARK[®]
CENTURY THEATRES. CinéArts Tinseltown rave
cinemas



KASE 101
TODAY'S COUNTRY

SCHULMAN
THEATRES
EST. 1926

HOMETOWN
C I N E M A S
"There's No Place Like Hometown"TM



Visit Historic Downtown Lockhart Billboard, Dec. 2016!

Location: I-35 Northbound, San Antonio to Austin Corridor, the heaviest traveled section of I-35

City: San Marcos, Texas

Illuminated, visible 24/7

Total Impressions per week: 313,893


**Total impressions for 6 month display:
7,500,000**

Cost for 6 months: \$8,600.00

Cost for 1 year: \$17,200.00


Reagan
ESTABLISHED 1988

Bulletin # 9472 1611 I-35 N 0.15 mi N/O Aquarena Springs Dr WS



Unit Type: Back to Back
Direction Facing: South
Face TAB Id: 30570315
Illuminated: Y
If "Y", back to frontage
Size: 12' x 40'
City: San Marcos
County: Hays
State: Texas
ZipCode: 78666
Latitude: 29.894890
Longitude: -97.911670
DEC: 79,963

* DEC is based upon 2011 TxDOT traffic count applied to a HOD factor.



Market: Austin-Round Rock, TX (CBSA)	
Category: Universe	Total Impressions (Week) 313,893
Sex: All	In Market Impressions (Week) 239,520
Demo: 18+ yrs	

The TAB Out of Home Ratings™ data is provided by the Traffic Audit Bureau for Media Measurement, Inc., New York, New York. © Copyright 2013, All Rights Reserved.

4/10/2015 8:22:02 AM

Dot2Dot Ad Manager 5.7.0, r1399

5



Lockhart's BIGGEST Annual 3-
Day Tourism Event

The largest annual
festival in our
community is...

Chisholm Trail Roundup celebrating its 44th year in 2016

44th Annual!

RODEO
CARNIVAL
LIVE MUSIC

CHISHOLM TRAIL
ROUNDUP
RODEO & MUSIC FESTIVAL

JUNE 9-11, 2016
LOCHHART, TX
CITY PARK

Lockhart Chamber of Commerce

Purchase advance tickets online at
www.stubwire.com

Thursday 6.9.16 - Saturday 6.11.16
Saturday - 6.11.16

Broken Fences
Broken Fences
Mobile Entertainment
(512) 733-0822

Casey Donahew Band

Friday - 6.10.16

SA Lights
SAN ANTONIO LIGHTS
JOURNEY TRIBUTE
SPANISH & ENGLISH ROCK SHOW

Richy Naranjo y los Gamblers
RICKY NARANJO
y los Gamblers

Nathan Colt Young

BBQ CAPITAL of TEXAS
BARBECUE CHAMPIONSHIP
& CHILI COOK-OFF

Full event
schedules &
music lineup
www.chisholmtrailroundup.com



CTR Float travels to 17 area parades throughout the year to promote **Tourism** to Lockhart, the “BBQ Capital of Texas”



Our CTR Float is aged 20+ years and is in major need of repair and updating. It's time to polish our image abroad, particularly with all the attention Lockhart is receiving.

CTR 2016 brought an estimated **20,000**
people through the gates or into our
community and hotels in June. For the third
year, through utilization of “StubWire”, we were
able to obtain an accurate count of attendees.

The Lockhart Chamber utilizes Hotel Occupancy Tax
income to multiply the investment in radio, print ads,
media ads, brochures and posters to promote **tourism**.

In 2016, all media CTR ads reached an estimated 4 million
people.

HEADS IN BEDS CTR 2016 OCCUPANCY

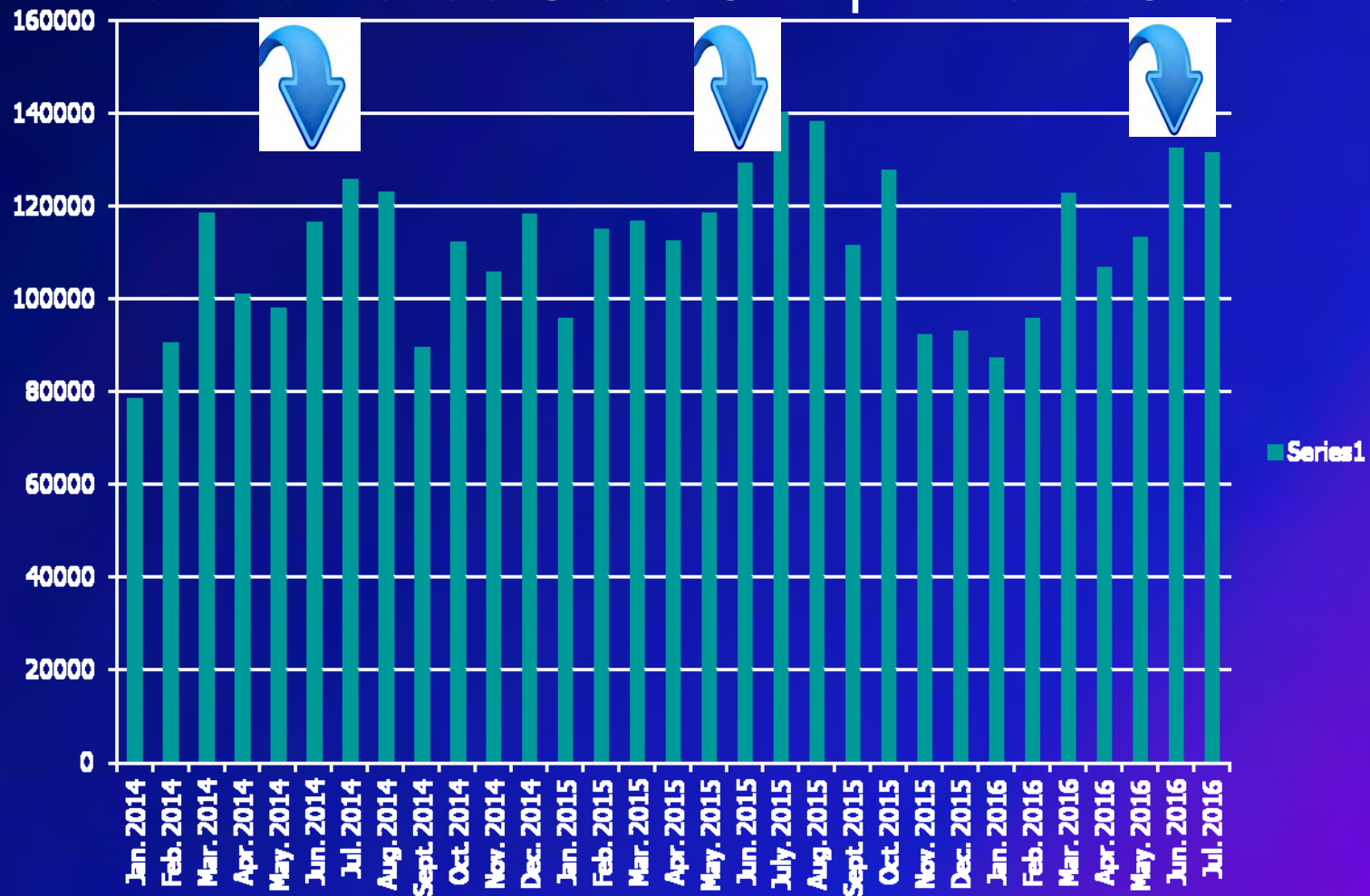
June 8 – 12, 2016

Best Western - 42 Total Units, 100%

Plum Creek Inn – 32 Total Units, 100%

Lockhart Inn – 54 Total Units, 90%

Taxable Room Receipts – Locality 28 Per the Texas State Comptroller's Office





CTR 2017: 150th Anniversary
of the Chisholm Trail
All in one weekend, June 8 – 10
Rodeo, Live Music, BBQ Cook
Off, Carnival and lots more!



Other Ways to Increase Tourism:

We can increase tourism and interest in Lockhart by tapping into the Austin Metro Market, promoting our city, businesses and annual events.

City of Lockhart, CTR Promotion

Completely saturate and dominate the Austin Market with a 14 day "Big Hit" campaign/advertisement to reach over 4 million viewers.



Reagan
OUTDOOR ADVERTISING

14 DAYS... 27 BILLBOARDS... 4.2 MILLION VIEWS
FEEL THE BIG HIT!

Reagan
OUTDOOR ADVERTISING

A KNOCK OUT RESPONSE

When you need to get the word out immediately to the entire Austin Audience, THE BIG HIT program is a sure bet. A Big Hit campaign with Reagan Outdoor is THE most cost effective way to instantly saturate the Austin market with your message. The Big Hit is a Two Week, 27 poster campaign targeting the Austin CBSA that is specifically designed for highly focused, short term promotions. Imagine a megaphone to talk directly to the entire Austin marketplace.

Unavoidable • Powerful • Total Market Domination

Whether it's a special sale or a new event, the Big Hit provides the knockout punch you need to quickly impact sales.

27 POSTER PANELS
14 DAYS OF EXPOSURE
4,265,622 IMPRESSIONS
\$13,995

*INCLUDES PRODUCTION

REAGAN OUTDOOR | 7301 BURLESON ROAD | AUSTIN TEXAS 78744 | REAGANUSA.COM



Reagan
OUTDOOR ADVERTISING

THE BIG HIT MAP

LAKE TRAVIS
LAKEWAY
LAKELINE MALL
CEDAR PARK
ROUND ROCK
HUTCHES
PFLUGERVILLE
DOMAIN
FOUR POINTS
ARBORETUM
NORTHPEAKS MALL
HIGHLAND MALL
CAPITOL PLAZA
LAKE WALTER E. LONG
WEST LAKE HILLS
ROLLINGWOOD
BARTON CREEK MALL
OAK HILL
SUNSET VALLEY
DEL VALLE
SCENIC LOOK
TO SAN MARCOS
TO BASTROP
TO EUGEN

REAGAN OUTDOOR | 7301 BURLESON ROAD | AUSTIN TEXAS 78744 | REAGANUSA.COM

The Lockhart Chamber of Commerce is now a member of the Texas Travel Industry Association



Some of the major benefits: Access to their annual Travel Summit and calendar of events to promote **tourism** to Lockhart.

Websites

- Lockhart Chamber of Commerce & Chisholm Trail Roundup Websites have received over **1 million visits** to-date.

We use FREE social media outlets like Facebook



facebook

Search

Becki Zumwalt Womble Home

Lockhart Chamber of Commerce

Organization · Lockhart, Texas · Edit Info

Wall Lockhart Chamber of Commerce · Everyone (Most Recent)

Share: Status Photo Link Video Question

Write something...

Guadalajara Mexican Restaurant
I AM VERY PROUD TO BE A MEMBER OF LCC!!!
Unlike · Comment · 17 hours ago

You like this.
Write a comment...

Lockhart Chamber of Commerce
The Progressive Club of Lockhart will sponsor its 38th Annual Black History Banquet on Feb. 18 at the Lions Club beginning at 6:30pm. We invite you to purchase a ticket for \$12 per person. The Annual Banquet is the club's largest fundraising event which supports scholarships for local high school students.
Like · Comment · Share · 21 hours ago

Lockhart Chamber of Commerce
Welcome our first new member for February - Windsor Door located at 1213 Pancho in Lockhart! We appreciate your support!
Like · Comment · Share · Thursday at 2:37pm

4 people like this.
Write a comment...

Admins (3)

Use Facebook as Lock Commerce

Notifications

Promote with an Ad

View old Insights

Invite Friends

You and Lockhart Chamber of Commerce

92 friends like this.
2 friends have worked with Lockhart Chamber of Commerce

Recommendations (1)

Alice Romberg
every business in Lockhart
Like · 1

Write a recommendation.

Sponsored

Toyota USA
Watch the extent brand-new reinve commercial.
Like This Page

Four Seasons Hotels & Resorts

facebook

Search

Rick Womble Home

Chisholm Trail Roundup

Professional Services · Barbecue Restaurant · Lockhart, Texas

Wall Chisholm Trail Roundup · Everyone (Top Posts)

Share: Post Link Video

Write something...

Chisholm Trail Roundup added 3 new photos to the album "Lighted Christmas Parade" 2011.

Like · Comment · Share · December 5 at 3:41pm ·

Connie Amaya and 2 others like this.

Chisholm Trail Roundup Our own 2011 CTR Court riding a parade in their own hometown!
December 5 at 3:42pm · Like

Write a comment...

Domingo Moreno
www.facebook.com/guadalajaramexicanlockhart
Like · Comment · November 11 at 12:08am via mobile ·

Lynn Wilson
Check us out!

Faith, Fun, and Friends
Give your teens their best summer yet at Ledy Lodge Youth Camp near Leakey, TX. Registration open now for grades 6-10. Click for info.
2,251 people like LLYC.

People You May Know

Ashley Brooke Mathena
9 mutual friends
Add Friend

Russell Tiner
6 mutual friends
Add Friend

Roland Velvin
13 mutual friends
Add Friend

Karen Jenkins Shelton
15 mutual friends
Add Friend

Sponsored Story

Tough Mudder
Like

Sponsored

Open Practice
Grab your horse's tail up at our Open Practice!
November 12, 2011
Contact Sherry Lohman at 202-433-8197 or SHERRYLOHMAN@GMAIL.COM
www.facebook.com/SHERRYLOHMAN
Negative Examples Required

The number of methods to promote **tourism**
is unlimited,
but it takes money.

*Now is the time to **INVEST** in
Lockhart.*

Questions?

HAT ROD PRODUCTIONS

REQUEST: \$20,000

HOT RODS AND HATTERS

6th Annual
CAR SHOW FESTIVAL

Friday - Saturday

February 3rd & 4th, 2017

10 S. Main St. Lockhart Texas, 78644 Downtown Historical
District

DOWNTOWN LOCKHART ACTIVITY



Lockhart Impact Media & Hotel Stay%'s



HOT RODS AND HATTERS

4TH ANNUAL CAR

SATURDAY, FEBRUARY 7TH

Live Music 11am-6pm

HatRodProductions.com

110 SOUTH MAIN STREET (TOWN SQUARE)

Lockhart, TX 78644

Rockabilly Music + Classic & Modern Cars

studio512



Umesh Patel Best Western Hotel
(512) 963-6630

room block report

as it's available. I can
provide history will do
tomorrow.

Thank you Umesh I
appreciate it.

8:05 PM

Year. Feb 1st Fri. Feb. 1st
Sat.

2014. 57 percent 69
percent

2015. 100 percent 100
percent

2016 83 percent 71
percent

The Attendee Geography REPORT

14

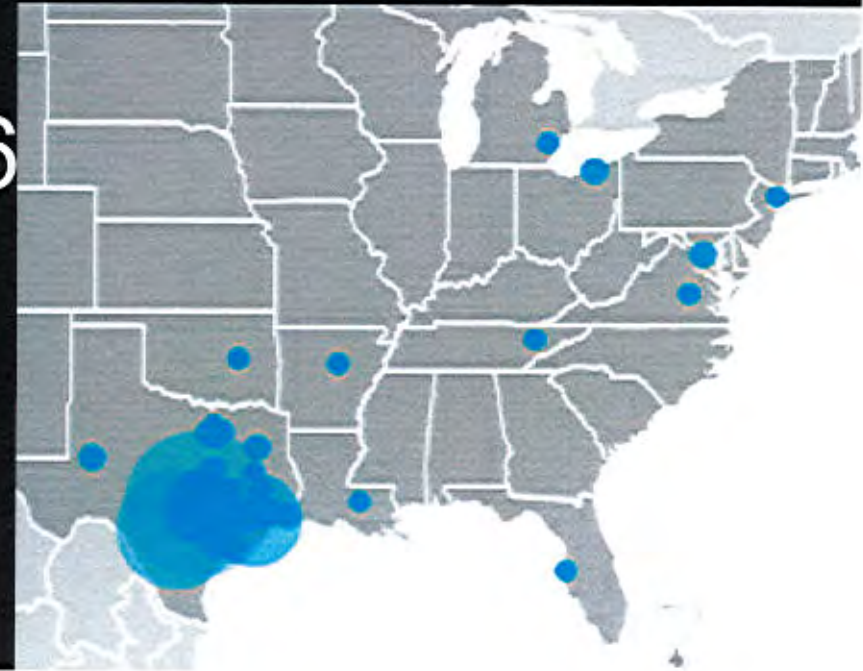


Report Reflects ACTUAL "at
to Hot Rods and Hatters eve
all three years of event
while located downtown historica

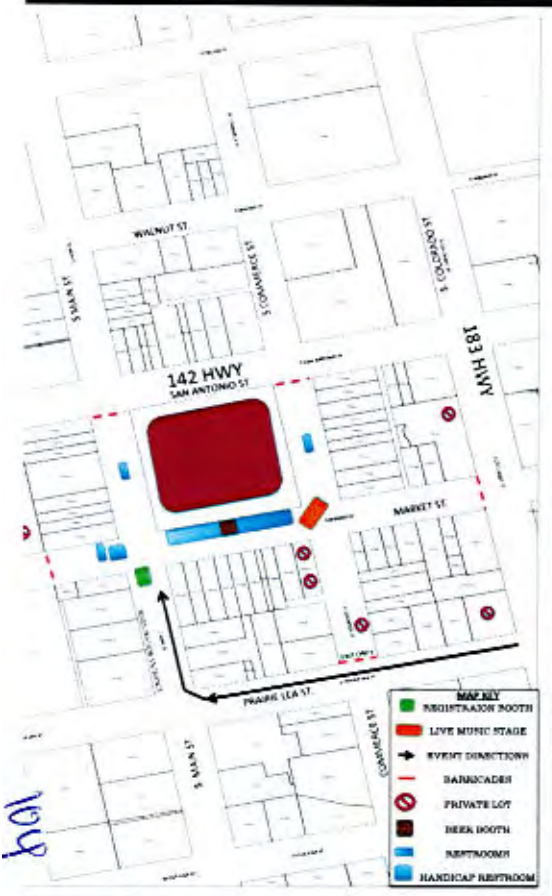
5



2016



Street Closure Progression MAPS



2014

2015

2016

of these MAPS represent City of Lockhart App

AUSTIN AMERICAN STATESMAN

UNSOLICITED ENDORSEMENT ARTICLES OF EDITORIAL COVERAGE



Host Joel Gammage, left, and presser Dave Wulfsberg stand out the featured car for the upcoming Hot Rods and Hatters show. COURTESY OF SPECIALTY CARS AND MOTORSPORTS

Fourth annual event likely to draw record numbers

By David Williford

SPRING ISN'T JUST FOR THE BIRDS.

A car show that begins as a glorified get-together of friends who shared a love of automobiles will become a major event in the local calendar in 2014, and its popularity has grown exponentially from the beginning.

The show will be held Feb. 7 in downtown Lockhart. Cars will be on display starting at 8 a.m.

Joel Gammage said he put together the first show in 2012 and was surprised when 50 cars and 100 spectators showed up. The show was sponsored by sev-



This original 1966 Shelby Mustang will be featured at the Hot Rods and Hatters show in Lockhart.

eral radio stations, and the popularity of the event grew from there.

In 2013, the event expanded to 120 cars and 2,500 attendees. In 2014, the show had 200 cars that flooded the town square of Lockhart.

In addition to the cars, there's live music. This year, the Blues Revue, a band from Germany, will make an appearance, as will

the Octanes and Two Hoots and a Holler. The live music starts at 3 p.m.

The featured car of the show this year is an original 1962 Shelby Mustang that has been painstakingly renovated by 100 students from the Carroll Shelby Foundation. Next year, the Shelby Pan-American Mustang is expected to compete in the 2000-mile race through the desert in Bering.

The concept of a "featured car" for the event came about when the organizers wanted to showcase the one of a hot rod that was used in the Robert Rodriguez film "MacGruber."

Now the featured car and guest are staples of the show. "It's more than a car show," Gammage said of his event. "It's a total smorgasbord of car people and enthusiasts that show up for the show."

Statesman cars

An advertising supplement to the Austin American Statesman

Section D

Hot Rods and Hatters show returns to Lockhart



The fifth annual Hot Rods and Hatters car show takes place Saturday, Feb. 6, in Lockhart. COURTESY PHOTO

By David Williford

SPECIAL TO STATESMAN CARS

February is just around the corner, and with it comes one of the area's largest hot rod and music events. Hot Rods and Hatters is scheduled to take place in Lockhart on Saturday, Feb. 6, in the downtown area surrounding the Caldwell Country Courthouse, 301 South Colorado St. The car show and festivities are free and open to the public.

It will be a full-day event, starting with registration at 8 a.m. (\$15 in advance, \$25 at the gate). Awards for the show, judged by Dustin Little of Classic Innovations, will be given out at 4:30 p.m.

This will be the fifth incarnation of the event, which started out as not much more than a get-together among a close group of friends and grew into an event attended by over 10,000 car lovers.

This year's show is shaping up to be even bigger.

The event has vastly outgrown its roots since its heyday of a small parking lot filled to the brim to over 18 city blocks chock full of hot rods this year," said founder Joel Gammage. "With a multi-race of vendors, we expect hundreds of spectators numbering in the tens of thousands flocking to



The show draws thousands and will take place over 18 city blocks. COURTESY PHOTO

downtown Lockhart."

Also in attendance will be event sponsors, numerous car clubs and the Lucky Devil Pinup Models to add a touch of vintage glamour.

The key to success for the Lockhart show is combining Central Texas' love of classic rides with the added benefit of being located in the midst of an area known for its love of live music.

The music, which will run from 10:30 a.m. to 8 p.m., includes the Blues Revue from Germany, the Paladins, Kick Broussard's Two Hoots and a Holler and the Octanes.

Growth of Austin auto culture seen in bigger crowds at car shows



The Hot Rods and Hatters event in Lockhart drew record numbers and shut down 22 city blocks this year. COURTESY PHOTO

By David Williford

SPECIAL TO STATESMAN CARS

The popularity of the car culture in Austin is growing, and one of the clearest examples of that is the attendance at numerous Austin annual car shows that have been running for less than a decade.

The recent Hot Rods and Hatters show that infiltrates the downtown area of Lockhart, combining a love of motors and music, is a prime example. The event just wrapped up its fifth year, and the response was more than even the organizers expected.

As it stood, the plan was to block off 18 city blocks to make way for the cars that were expected.

"We exceeded our street closures and ended up with over 22 city blocks of Hot Rods," said organizer Joel Gammage, adding that the final tally for the event was 836 cars and over 30,000 spectators.

Also in its fifth year is the annual Georgetown Airport Classic Car and Vintage Airplane show, which is running

today in Georgetown.

Organizer Stephanie Myers began the tradition after putting in volunteer work for a show that fell through in downtown Austin.

Like Gammage, Myers combined the car theme with another popular pastime aviation (specifically vintage aircraft, which complement classic cars), and developed a loyal following.

In its first incarnation, Myers recall that there were less than 500 people total coming to see the show. Last year's event drew over 270 cars, and upwards of 5,000 spectators showed up as well.

The numbers aren't in for this year's Georgetown show, but the number of aircraft making plans to attend had doubled last year's numbers well before the event.

In addition to these well-attended events, there are numerous other local shows, many of them charitable fundraising events only in their first year or two, and are also reporting steady growth in attendance.

Bridging Relations Across Central Texas GONZALES, TEXAS

Summer in Downtown Gonzales

WELCOME TO GONZALES TX.

**Gonzales Main Street
concert series
'16**

**Every Friday in June
& Fourth of July!**

WWW.CITYOFGONZALES.ORG

**HOT ROD
STANDOFF**

**June 4th
Car Show
&
Live Music
11am - 6pm
Rick Trevino
10pm - Midnight**

**Gonzales Visitor Center
289.672.1095**

CITY OF GONZALES

Hat Rod Productions hosting Hot Rod Standoff

By David Wilfong

PHOTO BY STEPHAN FANE

Many in the Austin area's car community are familiar with the annual "Hot Rods and Hatters" event that takes place each year in nearby Lockhart. The annual event routinely draws thousands to the Austin suburb and floods the area around the courthouse.

Since establishing that local event, "Hat Rod Productions" has been branching out, helping to create new events centered around cars and music in the area, and now, a bit further.

The second annual Hot Rod Standoff is set to take place in Gonzales on Saturday, June 4. This year, the event will take place at Confederate Square and Texas Heroes Square. As has become the case in Lockhart, the show is expected to cover more than 20 city blocks, and organizers are expecting more than 400 cars to participate.

"We are proud to collaborate with the Gonzales Chamber of Commerce to bring this event back for a second year," said Joel Gammage, founder of Hat Rod Productions. "With more space and a wonderful batch of music and entertainment, including the fantastic Rick Trevino, it will



The second annual Hot Rod Standoff is expected to fill 20 city blocks in Gonzales on Saturday, June 4.

COURTESY OF HATRODPRODUCTIONS

be a great day for people to visit and explore the city of Gonzales. And that's the point of the show, to have something fun that also benefits the community."

The gates open at 8 a.m., and awards will be given out at 4:30

p.m. Registration is available online (www.hotrodstandoff.org), and the event is free to the public.

In addition to hundreds of hot rods, there is a full day of musical artists scheduled for

the show, as well as performances by Ballet Folklórico dancers. The lineup includes Ready Betty (an all-woman USO tribute band), Danger Cakes, and Ruby Dee and the Snakehandlers. Award-winning singer

and songwriter Patricia Vonne and award-winning artist Rose Flores will perform separately and as a duo. At night, folks can enjoy the sounds of country music artist Rick Trevino.

With the turnout from last year, and the expected increase in attendance for the June show, Gonzales city staff has shut down a second town square for this year's show. Helping out with events that support local businesses is part of the payoff for Gammage, who has worked at his own family's business, Texas Hatters, for years.

"It's definitely one of the par about doing these large events that I get the most excited about — knowing that across multiple cities, we are able to create avenues for local community establishments to have a new opportunity to create revenue for a nonprofit-based organization Gammage said.

"Our biggest goal is creating events that establish a strong sense of community by collaborating with multiple community resources across the cities we work with. Coming from a small family business like Texas Hatters, we understand the importance of having new opportunities to generate business."

2015 - 2016
After Hot Rods and Hatters 2015
Gonzales, Texas community
Leaders sought out our involvement
to bring a larger economic impact to

MAKING A DIFFERENCE

Gonzales Chamber of Commerce & Agriculture

Through our endeavors
to provide a uniquely
inspired "Hot Rod"
Themed Events.

We've built relationships
with some of the most
diverse & community spirited
organizations
such as the Gonzales Chamber.
Hat Rod Productions
works closely with the Chamber to
assist in production and further
the development of Gonzales's
community.



February 2016

Gonzales Chamber of Commerce
414 St. Lawrence
Gonzales, Texas 78629

To Whom It May Concern:

I am writing to recommend the services of Hat Rod Productions. Our organization began using Hat Rod Productions for our annual "Come and Take It Celebration" last year with our live music stage. Mr. Gammage and his team were not only professional but did an excellent job and were punctual.

This year we are partnering with them with their car show this summer in Gonzales, Texas. Mr. Gammage is very supportive of not only the Gonzales Chamber, but the community as well. His efforts have brought a new light to Gonzales and we look forward to working with them in the future.

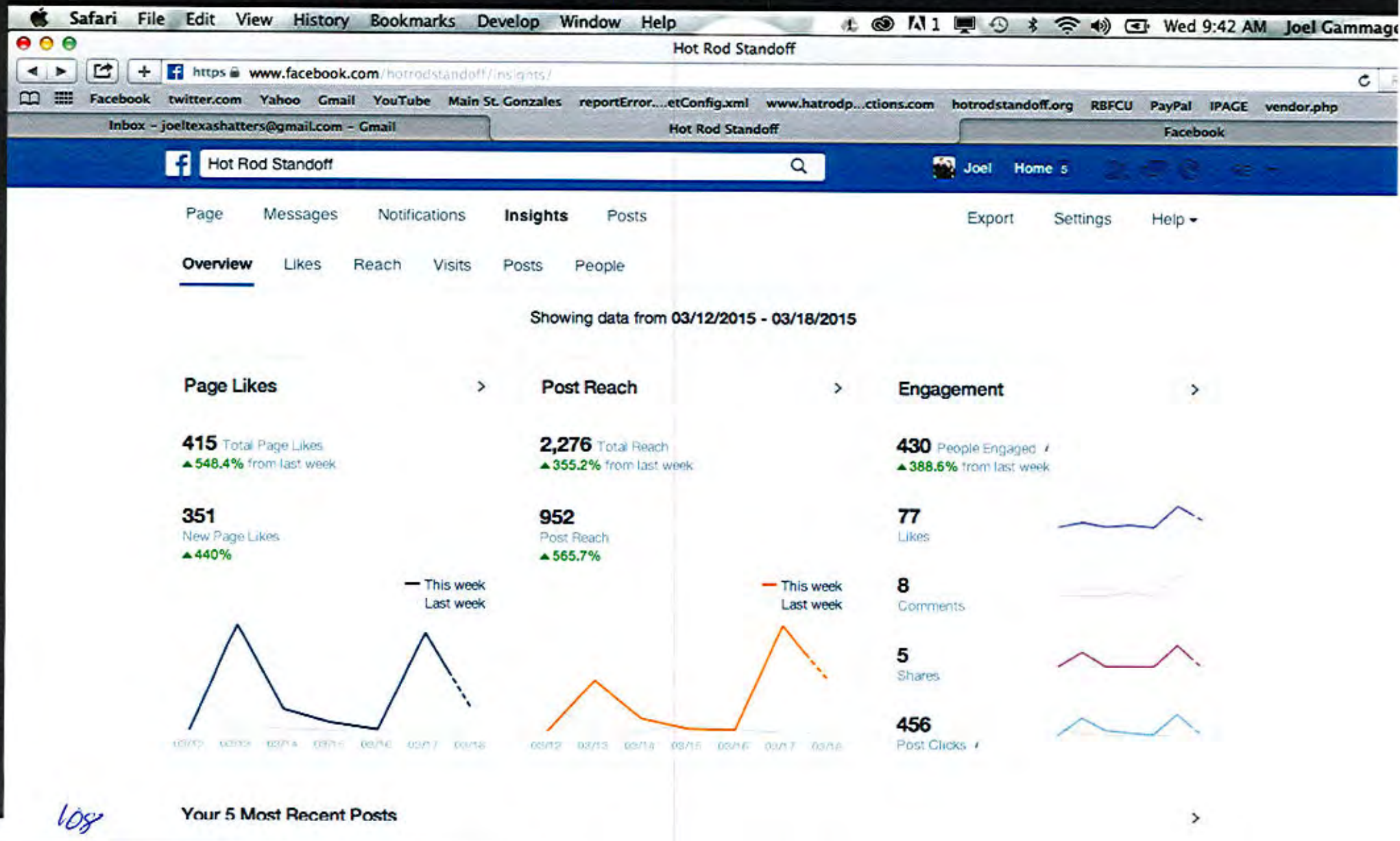
Best,

Daisy Scheske Freeman

Executive Director

Gonzales Chamber of Commerce

GONZALES INSIGHT IMPRESSIONS



RAPID EXPANSION VICTORIA, TEXAS

USA
TODAY

Syria marks 5 years of war; peace talks resume

VICTORIA ADVOCATE

From here. For here. Since 1846.

Friday, March 14, 2016

170TH YEAR NO. 312, 30 PAGES, ©2016, VICTORIA ADVOCATE PUBLISHING CO.

BUSINESS REPORT



Events may
boost hotel
occupancy funds

Inspired by
Victoria
CVB - Main Street
Pair up
To bring New act
Downtown DeLe

75¢

ts could boost hotel occupancy funds

seek to fill void
of workers



The Hot Rod Tavern at the Crossroads is one of the events the Victoria Convention and Visitors Bureau has worked with to bring back tourism to the city. The photo shows the Hot Rod Tavern at the Crossroads, a popular event in Victoria, Texas.

Victoria Advocate, Monday, March 7, 2016

PAGE DESIGN/COPY EDITOR: JILL ORTEGA, JOURNALISM/ADVICE.COM

MAIN STREET

Downtown businesses spur interest

BY TAYLOR TOMPKINS
TOMPKINS@VICTORIAADVOCATE.COM

Businesses opening in downtown during the past six months have spurred momentum and increased interest in filling empty buildings.

Since September, four businesses have opened in the downtown area.

Main Street Program Director Mary Helen Barrick said since the beginning of the year, there has been an increase in calls about opening businesses.

"Just recently, I guess, since the first of the year, there's been a lot of activity," Barrick said. "We've had a lot of interest from some other businesses that will be a wonderful asset and complement to what we already have. It's just like all of the sudden, at the first of the year, we kind of got this surge."

The most recent businesses to open, Sweet As Can Be Bakery and Vela Yarns On the Square, opened within a few weeks of each other.

"To have two stepsons new businesses come in back to back - I couldn't have said it better," Barrick said.

said there was no other location option.

"Where else would you do it?" Cade said.

"We want to see Main Street prosperous."

The Hot Rod Tavern at the Crossroads will also be hosted in DeLeon Plaza next year and Barrick said she's excited they can plan that far in advance.

"There are a lot of other family-owned and operated businesses in downtown areas," said Joel Gammage, event coordinator of Hot Rod Productions, who is hosting the event in conjunction with Regins Car Club.

"What better than to put it in a historical downtown community where it has the most impact? When you see things happening in your own community, there's just something about that activity that causes inspiration in the youth and other adults in the community."

A pillar of the downtown's history, the old convent is still on the market, Barrick said. Anna Hefner, the real estate agent handling the sale, did not return calls for comment.

Barrick couldn't comment on which businesses are interested or are seeking to move to the downtown area but did say the city





studio512

Special Edition: Lockhart: Hot Rods and Hatters

kxan 

STUDIO 512

Local integration & custom content

Studio 512 is the show viewers turn to for ways to make their lives better. We connect with them by being a source for information, new ideas, encouragement, balance and “real life” living. We help our audience plug in to the areas best kept secrets and find out what’s up and coming.

“Lockhart: Hot Rods and Hatters” Special Edition of Studio 512 allows our audience an opportunity to learn more about Lockhart and the Hot Rods and Hatters event. Additional segments may highlight Texas Hatters, Heritage Boots, Classic Innovations and the City of Lockhart.

The thirty-minute program will include four or five segments and will air initially in January, 2017. The program will air on KXAN in the Studio 512 1230-1PM weekday time period. Exact air date to be determined.



STUDIO 512

Studio 512 Offers

HIGH PRODUCTION VALUE

Our team will produce and edit a high quality show featuring segments built around the "Lockhart: Hot Rods and Hatters" segments.

REACH RELEVANT AUDIENCES ACROSS ALL SCREENS

Your content will air on KXAN and will be posted to KXAN.com as well as shared via Social Media.

PROMOTE YOUR CONTENT

You will be able to use the embed code to promote the segment to your email subscribers, customers and even on your website!



STUDIO 512

Special Edition: Lockhart : Hot Rods and Hatters

As part of this special edition of Studio 512 we will air between four and five “Lockhart: Hot Rods and Hatters” segments.

Each segment will be between two and four minutes in length.

Segments will be posted on KXAN.com after the initial airing so they can be viewed 24/7. (They will stay posted a minimum of thirty days and likely much longer)

The show/segments will be promoted on and through the Studio 512 Facebook page.

Logo identification on a minimum of fifteen fifteen-second promotional messages encouraging viewers to tune in to the special “Lockhart: Hot Rods and Hatters” Edition of Studio 512. These messages will air between 5AM and 12AM M-Su the week prior to the program airing. (No more than a total of five logos on the promotional messages)



STUDIO 512

Proposal Recap and Investment

Studio 512 Special Edition – Lockhart: Hot Rods and Hatters

Investment includes:

- Four or five 2-4 minute Studio 512 segments
- Posting of the segments on KXAN.com
- The "Lockhart: Hot Rods and Hatters" Special Edition program promoted through the Studio 512 Facebook page
- Logo identification on promotional messages airing on KXAN the week prior to the airing of the program reaching an estimated 117,564 Adults * (Latest Nielsen Ratings – September 2016 adjusted to January viewing levels)
- 50,000 ad impressions (300x250/728x90) on KXAN.com to be used to promote Hot Rods and Hatters Event/City of Lockhart
- Production of all on air and digital elements
- A link to the segments that can be shared/put on website

No more than five segments. Need four segments to fill out the program.

Total Investment: \$6300

HAT ROD PRODUCTIONS - HOT RODS AND HATTERS 6TH ANNUAL FESTIVAL

HOT FUNDS REQUEST : \$20,000

Request Requiring Cash	Estimated Cost
Portable Latrines/Handicap/Hand Wash Stations	\$3,819.06
Entertainment - Funds	6,881
New Highway Banners	3,000
KXAN 512 Studios Commercial Ads 30min Segments (Austin News)	6,300
Total Funding Requested:	20,000.00

Hat Rod Productions Total Band Expenses (Prior to HOT request)	Estimated Current Costs of Hot Rods and Hatters (Prior to HOT request)	\$19,650
Site Costs: Staging/Sound/Lighting Estimated Costs (Prior to HOT requests)		17,716.06
Staffing Costs: Estimated Costs (Prior to HOT request)		\$5,000
Event Supplies/Marketing Materials/Banners/Flyers Estimated Costs (Prior to HOT request)		7,000
Television Marketing/ New Paper Marketing Estimated Costs: (Prior to HOT request)		14,000
Complete Estimated Expenses Costs: (Prior to HOT Funds Request)	sub-Total	\$62366.06
Subtracted By HOT Funds Request of \$20,000		(\$20,000)
	TOTAL Event Expenses Remaining "after" HOT Funds Request:	\$42,366.06

Joel Aaron Gammage
 (512)657-4616
 Info@hatrodproductions.com

916 S. Main St.
 Lockhart, Texas 78644

115

LAMA 501c3 Go Local Music Stage

HAT ROD PRODUCTIONS

Stage Cost:	\$1,000
Sound Engineer Costs:	\$800
Deadman	\$800
Curtis Clay County Soul	\$800
The Keen Kountry Band	\$800
Hot Rods and Hatters Total Contribution:	(\$4,200)



Net banner

Kandice <kandice@alliedad.com>

To: Joel Gammage <joeltexashatters@gmail.com>

Sun, Feb 28, 2016 at 3:42 PM

Cost for 4'x72' net banner with 4 logos is \$1,100.00 each.

Thank you,

Kandice Lopez | *Sales Manager*

kandice@alliedad.com

Alliedadvertising.com



3700 Blanco Rd
San Antonio, TX 78212

Toll Free: 1.800.521.9812
Office: 210.732.7874



Importance of Hot Rods and Hatters to Lockhart

Dphelan <dphelan@ims-securities.com>

To: vrogers@lockhart-tx.org

Wed, May 18, 2016 at 4:08 PM

Vance

As the owner of two commercial buildings in Lockhart, I am very interested in seeing the downtown prosper. Likewise, as the owner of rental spaces in downtown Gonzales, I am interested in creating reasons for people to come visit there as well.

In January 2015, I saw an article in the Austin American-Statesman about a hot rod show in Lockhart. Once I saw the success of the February 2015 Hot Rods and Hatters show, I knew we had to get Joel Gammage to put one on in Gonzales. He did and the community was thrilled to see the success of Hot Rod Standoff in June of 2015. Hotel rooms that would have been vacant were filled and restaurants had one of their best days ever. Gonzales will put on Hot Rod Standoff ~~in~~ this June 4th and we expect the show to double in number of cars and attendees versus last year.

I encourage Lockhart to support Joel and future Hot Rods and Hatters in any way possible. We need to pull tourist out of Houston, Austin and San Antonio to come visit what both Lockhart and Gonzales have to offer.

Thanks for your time.

Doug Phelan

Doug Phelan

4412 Spicewood Springs, Ste. 300

Austin, TX 78759

ph. (512) 472-3844

Proposal Prepared for Joel Gammage

Event: Hat Rods and Hatters Festival

Event Date: 2/6/2017

Event Location: Lockhart, Texas

Proposal Worksheet - Summary - Proposal #				
Quantity	Type	Service Frequency	Service Rate	Line Total
36	Standard Portable Restrooms		\$37.00	\$1,132.00
4	ADA Wheelchair		\$49.00	\$196.00
5	Hand Wash Stations		\$36 each	\$180.00
90	Weekend Extra Service	2 services Sat. 11am & 3pm	\$17 each	1,530.00
Other Charges	Delivery/Set Up/Pick-up	**WEEKEND**		\$490.00
	Damage Waiver (Optional)			
	Reporting (Optional)			
	Sales Tax (8.25%)			\$291.06
			Total	\$3,819.06

Additional Notes:

Proposal Prepared by Janet Jones

Date: June 30, 2016 (pricing guaranteed for 30 days)

Texas Disposal Systems



LOCKHART POLICE DEPARTMENT

214 Bufkin Lane Lockhart, Texas 78644-4006

512/398-4401 FAX 512/398-3393

November 12, 2014

Letter of Recommendation

To whom it may concern,

I am responsible for the approval of permits for festivals, shows and other special activities and events in the City of Lockhart that are issued by the police department.

In the last several years I have had the pleasure of being involved in the permit process with Joel Gammage on numerous occasions. Many of those events were large events that included the closing of significant areas of downtown Lockhart. During those times Joel has gone above and beyond what is expected in order to make the process as simple and efficient as possible. He has been willing to make changes and concessions when necessary to accommodate other activities, even including some activities with his events if needed. I have also been involved with Joel when elements of an event did not go as planned and observed that Joel has remained calm and professional while making necessary changes to keep an event successful.

I believe that Joel Gammage is sincere in his desire to promote the City of Lockhart and very capable of continuing to provide quality social events in town.

I look forward to working with Joel Gammage on many future events.

A handwritten signature in black ink, appearing to read "J. Roescher", is written over a horizontal line.

John Roescher, Captain of Police
Lockhart Police Department

MILLER & BROWN, L.L.P.
Attorneys at Law

400 SOUTH ERMAY STREET
DALLAS, TEXAS 75201-5513

TELEPHONE: (214) 748-7600
FAX: (214) 204-9134

J. Robert Miller, Jr.
miller@miller-brown.com

August 14, 2014

To Whom It May Concern:

Re: Joel Aaron Gammage

It has been my pleasure to work with Joel on Hot Rods and Hatters, The Texas Lone Star Grand Prix and other events in Lockhart and elsewhere.

Joel's energy, imagination and willingness to take on big roles is impressive, particularly for a young man of his age.

One would look a very long time to find someone with more of a "can do" attitude than Joel.

His ability to coordinate and facilitate vendors, participants and the general public at Hot Rods and Hatters is impressive. He does it in a low key, deliberate way that is reassuring to those involved.

His vision for bringing more events to historic downtown Lockhart will serve the city very well over the coming years and provide the appropriate type of growth in the downtown business district.

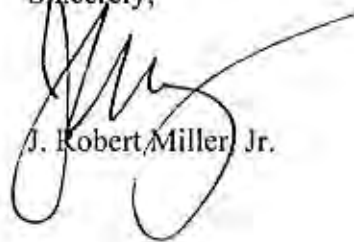
Many are too afraid to take on a large public task because of the fear of a very public failure and the resulting embarrassment - not Joel. It is so very nice to see a person who will try big things and work hard to make them happen.

Personally, I am very appreciative of Joel's efforts to promote and help us grow The Texas Lone Star Grand Prix. Many in Lockhart and all over the United States help and support our efforts but Joel brings a vigor to the effort that is both effective and contagious.

August 14, 2014
Page 2

Thank you for considering my comments about this very talented young man. I am happy to answer questions. I can be reached at the above referenced phone number or email.

Sincerely,

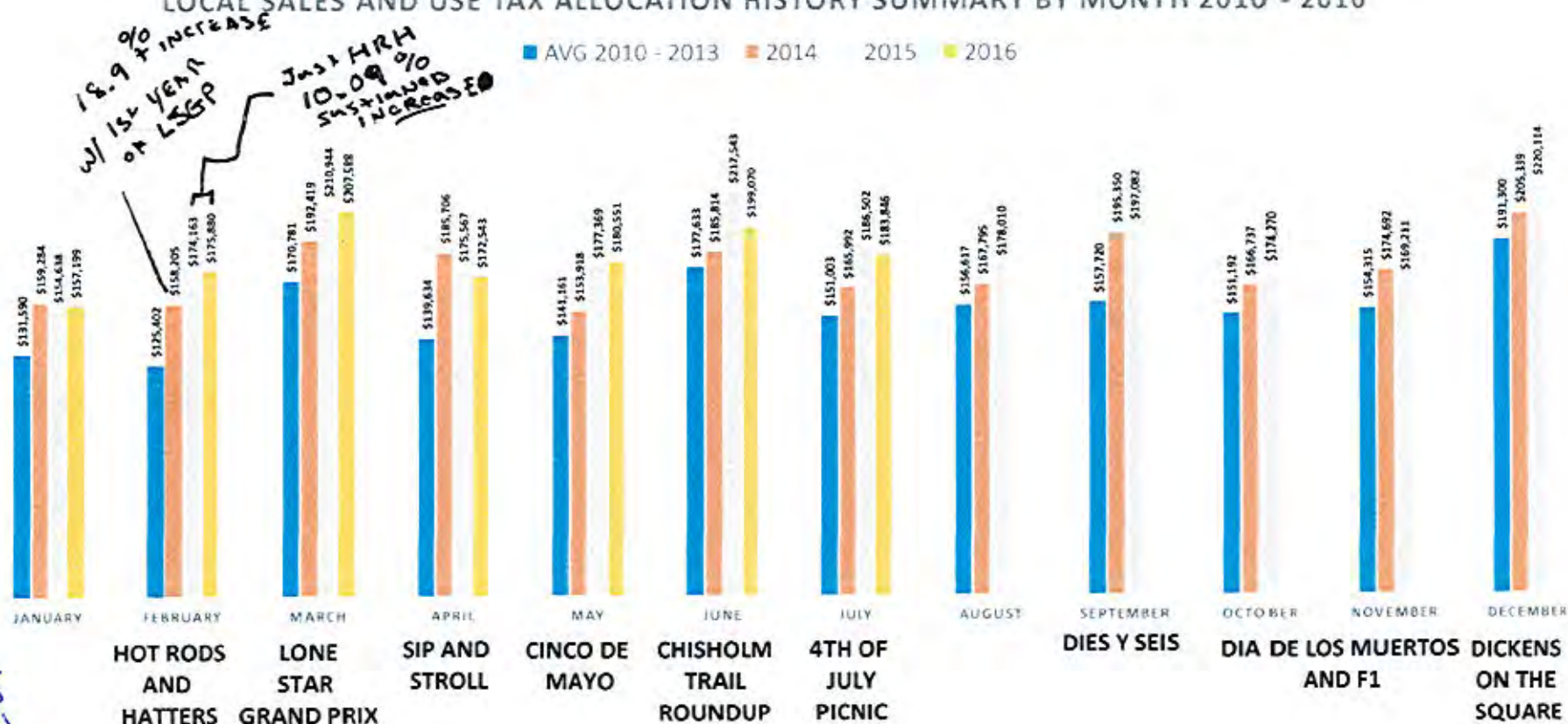
A handwritten signature in black ink, appearing to read 'JRM', with a long, sweeping horizontal line extending to the right.

J. Robert Miller, Jr.

JRM:mdb

LOCAL SALES AND USE TAX ALLOCATION HISTORY SUMMARY BY MONTH 2010 - 2016

■ AVG 2010 - 2013 ■ 2014 ■ 2015 ■ 2016



**LOCKHART CITY COUNCIL
REGULAR MEETING**

NOVEMBER 22, 2016

6:30 P.M.

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

Council present:

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

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

Staff present:

Vance Rodgers, City Manager
Peter Gruning, City Attorney

Connie Constancio, City Secretary
Jeff Hinson, Finance Director

Citizens/Visitors Addressing the Council: None.

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 NOVEMBER 1, 2016.

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

B. DISCUSS FUEL BID AWARD TO SCHMIDT & SONS, INC. OF LOCKHART WITH A PROFIT MARGIN OF 4 CENTS PER GALLON FOR GASOLINE AND 5 CENTS PER GALLON FOR DIESEL OVER THE OIL PRICE INFORMATION SERVICES (OPIS) PRICE FROM AUSTIN, TEXAS, RACK, POSTED WEEKLY, AND APPOINTING THE MAYOR TO SIGN APPROVED DOCUMENTS. [FORM 1295=2016-11-22-20]

Mr. Rodgers stated that fuel bids were sought in compliance with State law. The City uses about 40,000 gallons of gasoline and 26,000 gallons of diesel per year. Bids were received from Johnson Oil of Gonzales, Texas, Southwestern Counties Oil Company of Camarillo, California, Gold Star Petroleum, Inc. of Spring, Texas, and Schmidt & Sons, Inc., of Lockhart, Texas. The overall best bid was submitted by Gold Star Petroleum, Inc. of Spring, Texas, at \$0.0396 per gallon for gasoline and \$0.0496 per gallon for diesel, but company bid on a daily OPIS which does not comply with the required specifications. Since local companies are also allowed an additional 5% consideration in their bid submittals, staff recommends that Schmidt & Sons, Inc. of Lockhart, Texas be awarded the bid at \$0.04 per gallon for gasoline and \$0.050 per gallon for diesel. Besides being a local company, Schmidt & Sons have a long history of timely deliveries when the fuel is needed by the City. The company also provides 24 hour emergency fuel supplies from their facility on Patton Road when the City fuel systems are down due to maintenance or repairs. There was discussion.

124

C. DISCUSS STAFF'S PROPOSAL TO PROVIDE FREE ADOPTIONS, RABIES SHOTS, AND SPAY/NEUTER SERVICES IN THE INTEREST OF A PUBLIC PURPOSE FOR ANIMALS IN THE SHELTER ADOPTED BEGINNING NOVEMBER 23, 2016 THROUGH JANUARY 31, 2017, USING DONATED FUNDS AND SAVINGS IN DOG FOOD COSTS.

Mr. Rodgers stated that there are sufficient donated funds to provide these services for animals in the shelter beginning November 23, 2016 through January 31, 2017. This would be done in the interest of a public purpose. This has been done for the last two years with some success. Mr. Rodgers recommended approval. There was discussion.

D. DISCUSS REGIONAL WASTEWATER TREATMENT CONTRACT WITH THE GUADALUPE-BLANCO RIVER AUTHORITY (GBRA) TO CONTINUE OPERATIONS AND MANAGEMENT OF LOCKHART'S TWO WASTEWATER TREATMENT PLANTS, AND APPOINTING THE MAYOR TO SIGN THE CONTRACT IF APPROVED.

Mr. Rodgers stated that Lockhart has an agreement with GBRA to operate and manage Lockhart's two wastewater treatment plants. The current agreement expires February 1, 2017. The new proposed contract agreement was reviewed by the City Manager and the City Attorney; appropriate revisions were made to the document and agreed to by GBRA's attorney. GBRA has performed commendably in the operations and management of both the Larremore and Blackjack Wastewater Treatment Plants. The proposed contract will expire August 31, 2027, or a date when any existing bond payments financed through GBRA would be paid in full. An automatic renewal provision is in the contract contingent upon either party providing appropriate notice. The City has the right to terminate the agreement with a year's notice. A provision in the agreement allows GBRA to expand its use of the plants and the City's system to other users but only with the approval of the Lockhart City Council. The total average use capacity at both plants is currently 50%. Mr. Rodgers recommended approval. There was discussion.

E. DISCUSS WHOLESALE METERING SERVICE AGREEMENT WITH THE LOWER COLORADO RIVER AUTHORITY (LCRA) TO COLLECT WHOLESALE METERING DATA AT THE BLACKJACK SUBSTATION AND AT THE NEW CLEAR FORK ELECTRIC SUBSTATION ON MAPLE STREET, AND APPOINTING THE CITY MANAGER TO SIGN THE AGREEMENT IF APPROVED.

Mr. Rodgers stated that the purpose of this agreement is to contract with LCRA to capture data by metering all the points of wholesale electric power delivered at the electric substations from which Lockhart receives its power. The metering and record keeping are required by comply with ERCOT and other federal agency requirements. Mr. Rodgers recommended approval. There was discussion.

F. DISCUSS INTERLOCAL AGREEMENT WITH CALDWELL COUNTY FOR STORAGE OF COUNTY RESCUE BOAT AND ASSOCIATED EQUIPMENT/ACCESSORIES AT 214 BUFKIN LANE, AND APPOINTING THE MAYOR TO SIGN THE AGREEMENT IF APPROVED.

Mr. Rodgers stated that Caldwell County Emergency Operations needs a place to store a swift water rescue boat and its associated equipment. The storage place needs to be centrally located in the County. Sufficient storage space is available at 214 Bufkin Lane. The boat would also be available for Lockhart Fire Fighters to use when needed. Mr. Rodgers recommended approval. There was discussion.

G. DISCUSS THE CITY OF LOCKHART EMERGENCY MEDICAL SERVICES WITH ASSISTANCE FROM THE LOCKHART FIRE DEPARTMENT ENTERING INTO A MEMORANDUM OF AGREEMENT FOR EMERGENCY MEDICAL CARE SERVICES WITH THE LOCKHART SECURE WORK PROGRAM FACILITY (MTC), AND APPOINTING THE CITY MANAGER TO SIGN THE DOCUMENT IF APPROVED.

Mr. Rodgers stated that MTC is requesting the City of Lockhart EMS to enter into a Memorandum of Agreement for emergency medical care services with assistance from the Lockhart Fire Department during any disaster/mass care incidents for response to their Lockhart Facility with certain assurances and conditions as specified in the agreement. Mr. Rodgers recommended approval. There was discussion.

H. DISCUSS MUTUAL ASSISTANCE AGREEMENT BETWEEN THE CITY OF LOCKHART FIRE DEPARTMENT AND THE MTC LOCKHART CORRECTIONAL FACILITY, A PRIVATE CORRECTIONAL FACILITY CONTRACTING WITH THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE TO PROVIDE PRISON FACILITIES AND SERVICES IN CALDWELL COUNTY, TO FACILITATE FIRE DRILLS, AND OTHER PUBLIC SAFETY EXERCISES IN THE INTEREST OF PUBLIC HEALTH, SAFETY, SECURITY, WELFARE, AND PEACE, AND APPOINTING THE CITY MANAGER TO SIGN THE AGREEMENT IF APPROVED.

Mr. Rodgers stated that the agreement will provide the mechanism and basis for public safety exercises and mock drills with the Lockhart Fire Department and MTC personnel in the interest of public safety. Mr. Rodgers recommended approval. There was discussion.

RECESS: Mayor White announced that the Council would recess for a break at 6:45 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

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

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

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

ITEM 4. CONSENT AGENDA.

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

The following are the consent agenda items that were approved:

- 4A: Approve minutes of the City Council meeting of November 1, 2016.
- 4B: Approve fuel bid award to Schmidt & Sons, Inc. of Lockhart with a profit margin of 4 cents per gallon for gasoline and 5 cents per gallon for diesel over the Oil Price Information Services (OPIS) price from Austin, Texas, RACK, posted weekly, and appointing the Mayor to sign approved documents. [Form 1295=2016-11-22-20]
- 4C: Approve staff's proposal to provide free adoptions, rabies shots, and spay/neuter services in the interest of a public purpose for animals in the shelter adopted beginning November 23, 2016 through January 31, 2017, using donated funds and savings in dog food costs.
- 4D: Approve Regional Wastewater Treatment Contract with the Guadalupe-Blanco River Authority (GBRA) to continue operations and management of Lockhart's two wastewater treatment plants, and appointing the Mayor to sign the contract if approved.
- 4E: Approve Wholesale Metering Service Agreement with the Lower Colorado River Authority (LCRA) to collect wholesale metering data at the Blackjack Substation and at the new Clear Fork Electric Substation on Maple Street, and appointing the City Manager to sign the agreement if approved.
- 4F: Approve Interlocal Agreement with Caldwell County for storage of County rescue boat and associated equipment/accessories at 214 Bufkin Lane, and appointing the Mayor to sign the agreement if approved.
- 4G: Approve the City of Lockhart Emergency Medical Services with assistance from the Lockhart Fire Department entering into a Memorandum of Agreement for emergency medical care services with the Lockhart Secure Work Program Facility (MTC), and appointing the City Manager to sign the document if approved.
- 4H: Approve Mutual Assistance Agreement between the City of Lockhart Fire Department and the MTC Lockhart Correctional Facility, a private correctional facility contracting with the Texas Department of Criminal Justice to provide prison facilities and services in Caldwell County, to facilitate fire drills, and other public safety exercises in the interest of public health, safety, security, welfare, and peace, and appointing the City Manager to sign the agreement if approved.

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

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

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

- Update: US Hwy 183 expansion project, Hickory to Blackjack.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds and other work about 60% complete.
- Update: East Walnut Street Neighborhood Drainage Project.
- 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 January.
- Update: Economic Development Director position.
- Update: Police Chief position.
- Report: Annual Tastes and Treasures held on Saturday, Nov 12.
- Report: Crime Stoppers information meeting held Thurs, Nov 17.
- Report: Paw Festival held at the Animal Shelter on Sat, Nov 12 in recognition of shelter accomplishments and improvements; many volunteers involved including the Secure Animals From Euthanasia (SAFE) group; Ms. Jeanne Pendergrass reported that the shelter adopted out 7 large dogs, 2 cats, and 3 dogs went to rescue groups with 2 more being returned to owners that day.

- Reminder: Dickens Parade scheduled for Friday, Dec 2 and the downtown events the following day; Dickens dedicated in memory of Emma Lue Mohle this year.
- Reminder: Tree of Angels Ceremony will be held at 7:00 p.m. on Monday, December 5 at the First Lockhart Baptist Church.

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

Councilmember Westmoreland commented on the Christmas lights on Highway 183 and announced that his new granddaughter was recently welcomed into the family. He encouraged family values to continue.

Councilmember Mendoza thanked the Cross Country team for holding their event in Lockhart this weekend. He thanked the PAWS for Cause for their event at the Animal Shelter and the First Presbyterian Church for hosting a Thanksgiving feast for the community.

Mayor Pro-Tem Sanchez expressed condolences to Frank and Peggy Coggins for the loss of their son. She expressed statewide appreciation to public safety personnel and to all of the military veterans and active soldiers. Happy Thanksgiving to all!

Councilmember Hilburn wished everyone a Happy Thanksgiving.

Councilmember Castillo wished everyone a Happy Thanksgiving. He thanked citizens in City District 2 for their patience during the drainage improvement projects. He thanked staff for their work and expressed appreciation for the progress of the Highway 183 expansion project.

Councilmember Michelson congratulated Councilmembers on being re-elected. He wished everyone a Happy Thanksgiving and safe travels.

Mayor White thanked the volunteers that assisted at the PAW Festival last weekend. He expressed appreciation for the Highway 183 Christmas lightings and he thanked those involved with the Christmas decoration efforts downtown and on Highway 183. He announced that the Tree of Angels Ceremony will be held on Monday, December 5, 2016 and encouraged citizens to get involved in the community.

COUNCIL ACTION REGARDING NOVEMBER 8, 2016 GENERAL ELECTION.

ITEM 8-A. DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF RESOLUTION 2016-18 CANVASSING THE GENERAL ELECTION HELD ON NOVEMBER 8, 2016 FOR THE ELECTION OF COUNCILMEMBER DISTRICT 1; COUNCILMEMBER DISTRICT 2; AND, TWO COUNCILMEMBERS AT-LARGE.

The results of the election were read as follows:

Early Voting – Mayor Pro-Tem Sanchez
District 1 – Councilmember Hilburn
District 2 – Councilmember Mendoza
District 3 – Councilmember Castillo
District 4 – Councilmember Westmoreland
Totals – Councilmember Michelson

The votes cast for each candidate as canvassed is as follows:

		EARLY VOTING	CITY 1	CITY 2	CITY 3	CITY 4	TOTAL
DISTRICT 1	Juan Mendoza	190	85	-	-	-	275
	Timoteo "Tim" Juarez, Jr.	157	64	-	-	-	221
DISTRICT 2	Louis A. Cisneros	238	-	120	-	-	358
	John G. Castillo	228	-	143	-	-	371
AT-LARGE	Angie Gonzales-Sanchez	1,415	104	186	123	138	1,966
	Brad Westmoreland	1,539	45	101	132	126	1,943

Mayor Lew White read Resolution 2016-18 in its entirety canvassing the November 8, 2016 City of Lockhart General Election.

Mayor Pro-Tem Sanchez made a motion to approve Resolution 2016-18 canvassing the General Election held on November 8, 2016 for the election of Councilmember District 1, Councilmember District 2, and two Councilmembers At-Large. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

ITEM 8-B. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS AS FOLLOWS:

- Raymond DeLeon, Caldwell County Justice of the Peace, administered the Oath of Office to Juan Mendoza as Councilmember District 1.
- Raymond DeLeon, Caldwell County Justice of the Peace, administered the Oath of Office to John G. Castillo as Councilmember District 2.
- Maggie Hernandez Moreno, Hays County Justice of the Peace, administered the Oath of Office to Angie Gonzales-Sanchez as Councilmember At-Large.
- Todd Blomerth, 421st District Court Judge, administered the Oath of Office to Bradford Reese Westmoreland as Councilmember At-Large.

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 8:13 p.m.

PASSED and APPROVED this the 6th day of December 2016.

CITY OF LOCKHART

ATTEST:

Lew White, Mayor

Connie Constancio, TRMC
City Secretary



Work Session Item # _____

Reg. Mtg. Item # _____

CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY		Reviewed by Finance		<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal		<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: December 6, 2016					
Department: City Manager				Initials	Date
Department Head: Vance Rodgers		Asst. City Manager			
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i>	12-1-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers					
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER					
CAPTION					
Discussion and/or action regarding approval to begin advertisement for qualified Professional Engineering Services and for a qualified professional Administrator or Service Provider (individual or firm) to assist the City in its application preparation and project implementation of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund contract, if awarded, to support Public infrastructure (water and/or wastewater) improvements activities for the City of Lockhart					
FINANCIAL SUMMARY					
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED					
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS	
Budget				\$0.00	
Budget Amendment Amount				\$0.00	
Encumbered/Expended Amount				\$0.00	
This Item				\$0.00	
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00	
FUND(S):					
SUMMARY OF ITEM					
This approval will allow advertisement in compliance with State Law for qualified professional Engineering Services and Administrative Services for preparation of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund					
STAFF RECOMMENDATION					
City Manager respectfully recommends approval to start advertisements for the professional services..					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies:		



CITY OF LOCKHART COUNCIL AGENDA ITEM

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: December 6, 2016				
Department: City Secretary			Initials	Date
Department Head: Connie Constancio		Asst. City Manager		
Dept. Signature: <i>Connie Constancio</i>		City Manager		
			<i>AC</i>	<i>12-2-2016</i>
Agenda Item Coordinator/Contact (include phone #): Connie Constancio, 398-3461 ext. 235				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding the selection of Mayor Pro-Tem of the Lockhart City Council as required by Section 3.05 of the City Charter.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
The Lockhart City Charter, Section 3.05, requires that after an election, the Council elect one of its number Mayor Pro-Tem and he/she shall perform all the duties of the Mayor in the absence or disability of the Mayor.				
STAFF RECOMMENDATION				
N/A				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
<ul style="list-style-type: none"> Section 3.05 of the Lockhart City Charter. 				

Sec. 3.05. - Mayor pro tem.

The city council, at its first meeting after election of councilmembers, shall elect one of its number mayor pro tem, and s/he shall perform all the duties of the mayor in the absence or disability of the mayor.

(Ord. No. 07-59, Exh. B, 11-15-07)

LIST OF BOARD/COMMISSION VACANCIES

Updated: November 3, 2016

Board Name	Reappointments/Vacancies	Council member
Construction Board of Appeals	VACANT – Walter Stephens verbally resigned-Aug 12, 2016	Mayor Pro-Tem Sanchez

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
Paul Buckner	Parks & Recreation Advisory Board	April 1, 2016	District 2

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

PAGE 1

Updated 11/02/2016

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.	
NOTES: AIRPORT ADVISORY BOARD	<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>
NOTES: CONSTRUCTION BOARD APPOINTMENTS	<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>
NOTES: ELECTRIC BOARD APPOINTMENTS	<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>
NOTES: HISTORIC PRESERVATION COMMISSION	<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>
NOTES: PARKS ADVISORY BOARD	<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

135

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

PAGE 3

Updated 11/02/2016

Councilmember	Board/Commission	Appointee	Date Appointed
Mayor – Lew White	Airport Board	John Hinnnekamp	01/17/12
	Board of Adjustment	Mike Annas	01/17/12
	Construction Board	Ralph Gerald	01/17/12
	Ec Dev. Revolving Loan	W.R. Cline	01/17/12
	Ec Dev. Corp. ½ Cent Sales Tax	Alan Fielder, Vice-Chair	01/17/12
	Electric Board	Joe Colley, Chair	01/17/12
	Historical Preservation	John Lairsen	01/05/16
	Library Board	Stephanie Riggins	01/17/12
	Parks and Recreation	Albert Villalpando, Chair	01/17/12
	Planning & Zoning	Bill Faust	03/18/14
	ETJ Rep-Impact Fee Adv Comm	Larry Metzler	10/18/16
District 1 – Juan Mendoza	Airport Board	Larry Burrier	06/19/12
	Board of Adjustment	Lori Rangel	05/01/12
	Construction Board	Mike Votee	10/04/16
	Eco Dev. Revolving Loan	Ryan Lozano	08/15/06
	Eco Dev. Corp, ½ Cent Sales Tax	Dyral Thomas	04/05/11
	Electric Board	Thomas Herrera	07/17/12
	Historical Preservation	Victor Corpus	06/04/13
	Library Board	Shirley Williams	01/17/12
	Parks and Recreation	Linda Thompson-Bennett	08/19/08
	Planning & Zoning	Marcos Villalobos	11/01/16
District 2– John Castillo	Airport Board	Reed Coats	01/17/12
	Board of Adjustment	Juan Juarez	08/04/16
	Construction Board	Israel Zapien	01/17/12
	EcoDev. Revolving Loan	Rudy Ruiz	05/03/16
	Eco Dev. Corp. ½ Cent Sales Tax	Fermin Islas, Chair	01/04/11
	Electric Board	James Briceno	05/03/11
	Historical Preservation	Ron Faulstich	10/04/16
	Library Board	Donnie Wilson	01/04/11
	Parks and Recreation	James Torres	05/03/11
		Rob Ortiz, Alternate	05/06/08
	Planning & Zoning	Manuel Oliva	05/03/11

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

PAGE 4

Updated 11/02/2016

District 3 – Benny Hilburn	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Ray Chandler Anne Clark, Vice-Chair Nic Irwin (Alternate) Kirk Smith (Alternate) Jerry West, Vice-Chair Lew White, Chair Ken Doran Thomas Stephens Ronda Reagan Jean Clark Fox, Chair William Burnett Philip McBride, Chair	12/03/13 12/03/13 12/15/15 03/15/16 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13
District 4 - Jeffry Michelson	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Mark Brown, Vice-Chair Wayne Reeder Rick Winnett Frank Coggins Morris Alexander James Paul Denny, Vice-Chair Kathy McCormick Donaly Brice Russell Wheeler Mary Beth Nickel	07/01/08 01/20/15 04/19/16 11/01/16 01/20/15 01/20/15 01/20/15 01/20/15 01/20/15 01/20/15 10/18/16
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Andrew Reyes Laura Cline, Chair VACANT-(W.Stephens resigned 8/12/16) Irene Yanez Bernie Rangel Juan Alvarez, Jr. Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair	12/21/10 02/19/08 06/17/08 07/07/15 03/01/11 01/04/11 06/07/16 01/04/11

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

PAGE 5

Updated 11/02/2016

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

95.1

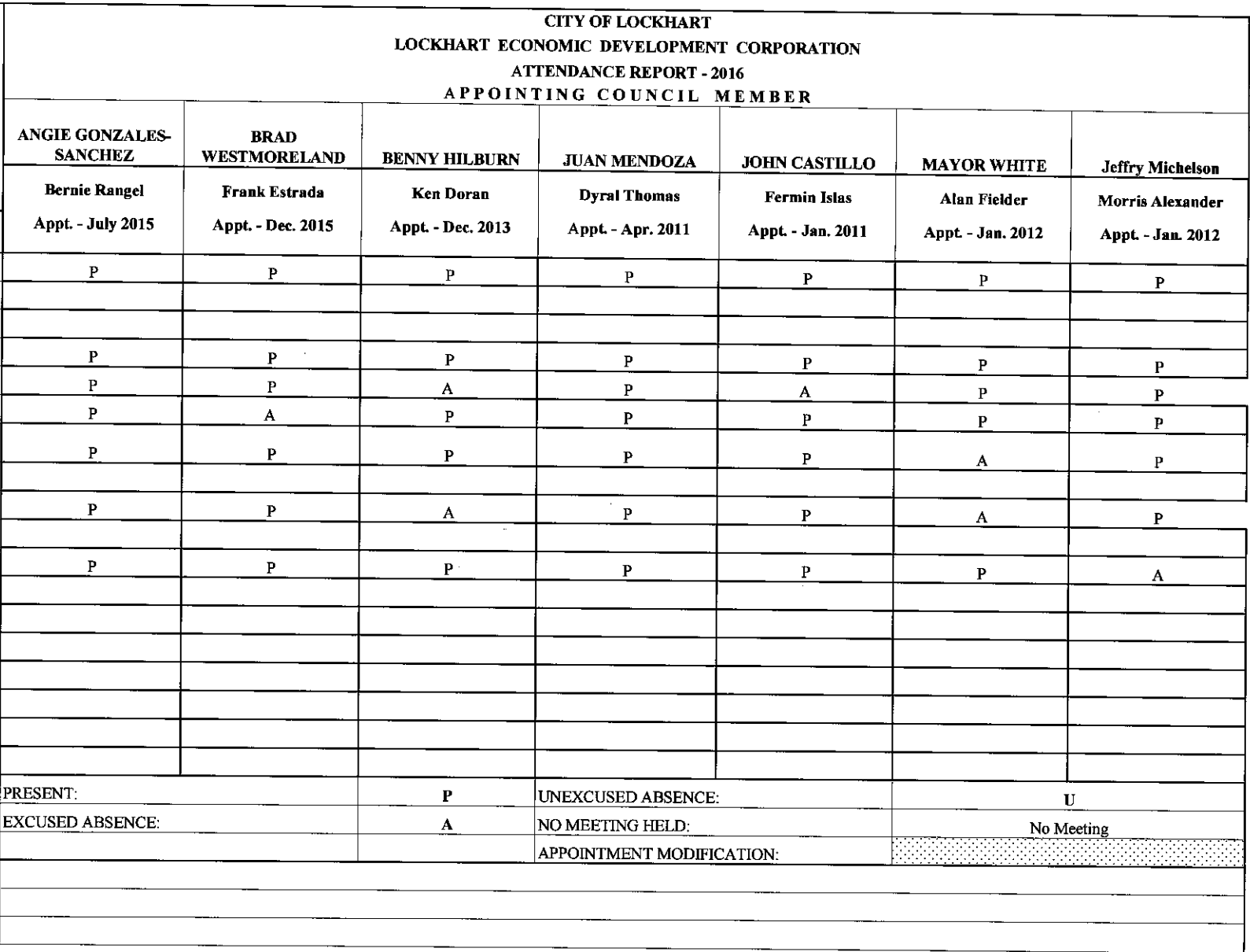


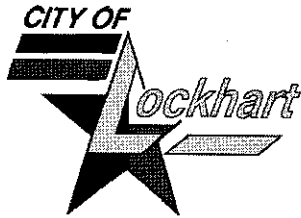
**City of Lockhart 2016 Board of Adjustment
Attendance for a 12-Month Period**

	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>
September 12, 2016 - No Meeting								
October 3, 2016 - No Meeting								
November 7, 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>
December 5, 2016 - No Meeting								

Number of meetings:	7	7	7	7	7	7	7	7
Present:	7	7	7	6	7	4	7	6
% Absent:	100%	100%	100%	86%	100%	57%	100%	86%


66.1

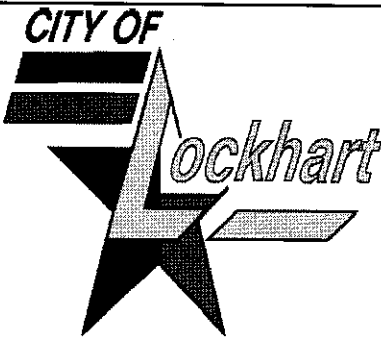


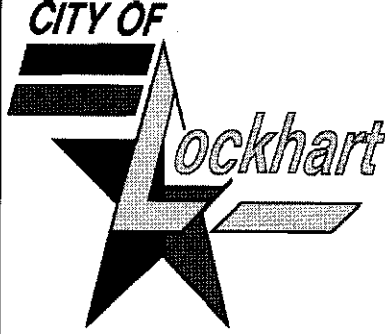


**CITY OF LOCKHART
CONSTRUCTION BOARD OF APPEALS
BOARD ATTENDANCE REPORT - 2016**

APPOINTING COUNCIL MEMBER

	JERRY WEST (6/17/08) CHAIR	RALPH GERALD	RICK WINNETT, 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	
	Member Title:						
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 6, 2016	P	P	P	VACANT	P	VACANT	P
November-16							
December-16							
Total # Meetings:	3	3	2	2	3	2	3
Present:	3	3	2	0	3	0	1
Absent:	0	0	0	2	0	2	2
Absenteeism %:	0%	0%	0%	100%	0%	100%	67%
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						

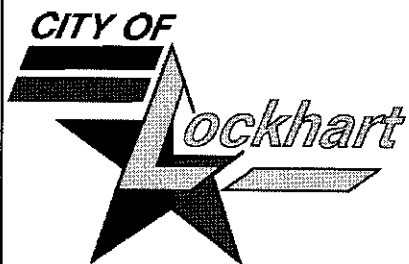


	CITY OF LOCKHART				
	ELECTRIC BOARD OF REVIEW				
	BOARD ATTENDANCE REPORT - 2016				
	APPOINTING COUNCIL MEMBER				
	Joe Colley (6/17/08)	James Paul Denny (01/20/15)	Thomas Herrera (07/17/12)	Tom Stephens (12/03/13)	James Briceno (05/03/11)
	Chair	Vice-Chair			
Meeting Date:					
January-16	no mtg	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	no mtg	no mtg	no mtg	no mtg	no mtg
November-16	no mtg	no mtg	no mtg	no mtg	no mtg
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:					




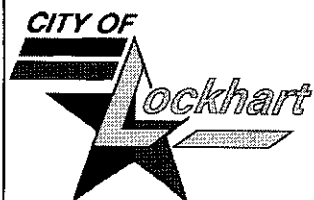
**City of Lockhart 2016 -LHPC
Attendance for a 12-Month Period**

	CORPUS	LAIRSEN	ALVAREZ	FAULSTICH	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 5, 2016	no mtg	no mtg	no mtg			no mtg	no mtg	no mtg
October 19, 2016	no mtg	no mtg	no mtg			no mtg	no mtg	no mtg
November 30, 2016	A	P	A	P		P	A	P
Number of meetings:	11	11	11	1	9	11	11	11
Present:	4	10	4	1	4	8	7	11
Absent:	7	1	7	0	5	3	4	0
% Absent:	64%	9%	64%	0%	56%	27%	36%	0%



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

	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	NO MEETING						
December	NO MEETING						
LEGEND:							
COMMENTS:	PRESENT:		P	UNEXCUSED ABSENCE:		U	
	EXCUSED ABSENCE:		E	NO MEETING HELD:			
	To revise library policy and procedures.						



CITY OF LOCKHART PARKS & RECREATION ADVISORY BOARD

APPOINTING COUNCIL MEMBER

	ANGIE SANCHEZ	KENNY ROLAND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	LEW WHITE	Jeffry Michelson	ALTERNATE (Mayor Pro-Tem)
	Jeff Johnson (12/17/13)/Chris Schexnayder	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							
October 27 2016	P	P	P	P	E	E	E	
November 24 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							

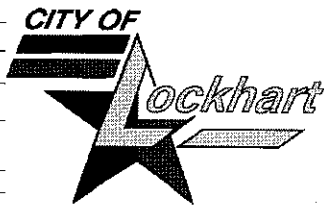


City of Lockhart 2015 Planning and Zoning Commission Attendance for a 12-Month Period

	Ruiz	McBride	Oliva	Faust	Black	Nickel	Visage	Rodriguez
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>Absent</i>		<i>Present</i>	<i>Present</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>Absent</i>	<i>Present</i>		<i>Present</i>	<i>Present</i>
June 8, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>		<i>Present</i>	<i>Present</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>Present</i>	<i>Present</i>		<i>Present</i>	<i>Absent</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>Absent</i>	<i>Present</i>		<i>Absent</i>	<i>Present</i>
October 12, 2016 - No Meeting							<i>Resigned</i>	<i>Resigned</i>
October 26, 2016	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		
November 9, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		
November 30, 2016	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		
December 14, 2016 - No Meeting								

Number of meetings:	19	19	19	19	19	3	16	16
Present:	19	14	14	17	17	3	11	15
% Absent:	100%	74%	74%	89%	89%	100%	69%	94%

**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

Irene Yanez

Ed Strayer

**Mayor Lew White -
Chairperson**

Ryan Lozano

Rudy Ruiz

W. R. Cline

Frank Coggins

Meeting Date:

Tuesday, January 19, 2016

P

A

P

A

A

P

P

February - No Meeting

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 - No Meeting

NEED REPLACEMNT

Rudy Ruiz was appt in
May Council meeting

Mary Beth Nickel was
removed in October Council
Frank Coggins was appt in
November Council 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 conscentrate 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 maunufacturing
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 maunufacturing
2	Westmoreland	Create a policy for the residency of future admininstrative 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 mintues of City Limis
2	White	Continue street rehab	Need \$ 250,000 annually minimum for street work materials
3	Castillo	City Facilites	Not sure what this includes; can asses all departments for physical needs
3	Gonzales-Sanchez	Economic Development: Recurit more businesses especailly 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 reasonalbe 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
						FebMarAprMayJunJulAugSepOctNovDecJanFebMarAprMayJunJulAugSepOctNovDecJanFebMarAprMayJunJulAugSepOctNovDecJan		
\$14,124,890.00		TOTAL PROJECT COST						
\$2,068,024.00	1	DRAINAGE 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			

City of Lockhart
2015 BOND PROGRAM

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