

**LOCKHART CITY COUNCIL
REGULAR MEETING**

MAY 17, 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
Sandra Mauldin, Economic Dev. Director
Bonnie Townsend, Municipal Court Manager

Connie Constancio, City Secretary
Jeff Hinson, Finance Director
Dan Gibson, City Planner

Citizens/Visitors Addressing the Council: Volunteers and organizations involved with Keep Lockhart Beautiful events; Ray Monkerud, Caldwell County Juvenile Probation Officer; and, Greg Patek of Pure Castings Company.

Work Session 6:30 p.m.

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

PRESENTATION ONLY

A. PRESENTATION OF CERTIFICATES OF RECOGNITION TO PARTICIPANTS OF THE KEEP LOCKHART BEAUTIFUL PROGRAMS, PLANTING, AND CLEAN-UP ACTIVITIES.

Mayor White presented a proclamation to several citizens that participated in Keep Lockhart Beautiful events and programs.

Mayor White and the Council commended the volunteers for their commitment to the community.

Members of Keep Lockhart Beautiful presented an apron signed by the Downtown Revitalization Beautification Committee to Mayor White as a token of their appreciation for his support of their beautification projects.

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF MAY 3, 2016.

Mayor White requested corrections. There were none.

B. DISCUSS JOINT ELECTION INTERLOCAL GOVERNMENT CONTRACT WITH THE CALDWELL COUNTY ELECTIONS ADMINISTRATOR TO CONDUCT ELECTION SERVICES FOR THE CITY OF LOCKHART'S GENERAL ELECTION ON NOVEMBER 8, 2016.

Ms. Constancio stated that the four City Council positions up for election on November 8, 2016 are District 1, District 2 and two At-Large positions. The Caldwell County Elections Administrator (County EA) is conducting several Elections on November 8, 2016 for entities such as the United States, State of Texas, Caldwell County, and Lockhart ISD. Staff is proposing that the County EA also include the City of Lockhart positions on the Caldwell County ballot to enable voters to mark one ballot for all propositions/election official positions. The proposed contract outlines the aspects of the joint election.

The contract provides that the City of Lockhart shall reimburse the County EA for expenses incurred during the 2016 City of Lockhart General election at a percentage that is dependent upon the number of entities participating in the November 8, 2016 Election. The percentage shall be equally prorated between the participating entities. In addition, City of Lockhart shall pay an administrative fee of 10% of the total cost of the election. Ms. Constancio recommended approval.

C. DISCUSS ORDINANCE 2016-14 ORDERING A GENERAL ELECTION ON NOVEMBER 8, 2016 FOR THE PURPOSE OF ELECTING ONE COUNCILMEMBER DISTRICT 1; ONE COUNCILMEMBER DISTRICT 2; AND TWO COUNCILMEMBERS AT-LARGE; PROVIDING FOR JOINT ELECTION WITH CALDWELL COUNTY; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES; ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW; AND MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION.

Ms. Constancio stated that the Ordinance provides details about the November 8, 2016 Election for City Council positions of District 1, District 2 and two At-Large positions and provides that the City will contract with the County EA to conduct the election. The City Secretary will, among many election duties, receive applications for a place on the ballot, post and publish notices, prepare ballot language, and be available to direct voters to the correct polling locations.

Ms. Constancio provided details about the dates and times of early voting which will be conducted October 24 – November 4 at the Scott Annex Building at 1403 Blackjack Street in Lockhart and the Election Day polling locations that will be open 7 a.m. to 7 p.m.

D. DISCUSS THE CALDWELL COUNTY UNIFORM TRUANCY PLAN AS RECOMMENDED BY THE CALDWELL COUNTY TRUANCY COMMITTEE.

Ray Monkerud, Caldwell County Juvenile Probation Officer, stated that during the 84th Legislative Session, House Bill 2398 was adopted to create the Truancy Reform Bill, which amended Section 25.0916 of the Texas Education Code that required entities to create a committee to make recommendations to the County and the City to implement Uniform Truancy Policies. The proposed Caldwell County Uniform Truancy Plan is a result of the plan recommended by the Committee. Ms. Townsend addressed the Council about the court process of truancy cases.

After discussion, the Council requested that Ms. Townsend return to Council with statistics about truancy cases.

E. DISCUSSION AFTER PRESENTATION BY CITY MANAGER REGARDING DETENTION PONDS REQUIRING COUNCIL APPROVAL TO BE CONSTRUCTED IN SH 130 RIGHT OF WAY TO REDUCE ADVERSE DRAINAGE CONDITIONS DOWNSTREAM.

Mr. Rodgers stated that the Texas Department of Transportation (TxDOT) has presented approved plans for detention ponds to be constructed within the SH 130 right of way. These ponds, as designed, will reduce the velocity of drainage waters adversely affecting the North Town Branch natural drainage ways. The cubic feet per second (cfs) reduction as shown in the specifications is less than before SH 130 was constructed. Mr. Rodgers recommended approval. There was discussion.

F. DISCUSS RESOLUTION 2016-07 RESCINDING RESOLUTION NO. 2014-13 FUNDING A TYPE A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AMENDED, FOR FUNDING OF THE PURE CASTINGS COMPANY PROJECT IN AN AMOUNT NOT TO EXCEED \$464,966.43 INCLUDING THE COST OF LAND AND IMPROVEMENTS, INFRASTRUCTURE IMPROVEMENTS, DEVELOPMENT AND IMPACT FEES, AND/OR BUILDING PERMIT FEES THAT ARE REQUIRED OR SUITABLE FOR THE DEVELOPMENT, RETENTION, OR EXPANSION OF MANUFACTURING AND INDUSTRIAL FACILITIES TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES, AND TO CREATE AND MAINTAIN AN AVERAGE OF AT LEAST 75 NEW PRIMARY JOBS DURING THE INITIAL FIVE YEAR PERIOD.

Ms. Mauldin stated that this item would be pulled from the agenda. She stated that several provisions changed from what is outlined in Resolution 2014-13 for the business prospect to locate in Lockhart. The following Resolutions (2016-08 and 2016-09) provide details about the revised incentive package for Pure Castings Company.

G. DISCUSS RESOLUTION 2016-08 OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, REGARDING A TYPE A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FOR PURE CASTINGS COMPANY ON 112 E. MLK, JR. INDUSTRIAL BLVD. IN AN AMOUNT NOT TO EXCEED \$483,250 INCLUDING THE COST OF IMPROVEMENTS TO THE PROPERTY AND/OR EQUIPMENT INFRASTRUCTURE COSTS AND PROFESSIONAL SERVICES.

Ms. Mauldin stated that the Lockhart Economic Development Corporation (LEDC) voted on May 16, 2016 to take steps for two Type 4A projects. The first Type 4A project for Pure Castings Company is their proposal to purchase the 20,000 square foot building at 112 E. MLK, Jr. Industrial Blvd. at a purchase price of \$1,260,000 and the adjacent 4.206 acres of land for \$135,210 in Industrial Park II, to use project funds up to \$281,250 for costs of improvements to the properties and/or equipment, to use \$58,000 to pay for transformer costs for 4,000 amp service, and \$144,000 to employ a minimum of 48 employees for a total project not to exceed \$483,250. Ms. Mauldin stated that the Resolution was amended to add Exhibit A that reflects the five year tax abatement requirements. She recommended approval. There was discussion.

H. DISCUSS CHAPTER 380 REBATE OF CITY PROPERTY TAX TO PURE CASTINGS COMPANY ON THEIR NEW FACILITY LOCATED IN THE CITY OF LOCKHART AT 112 E. MLK, JR. INDUSTRIAL BLVD. PROPOSED TO BE OFFERED TO THE COMPANY FOR LOCATING THEIR FACILITY IN LOCKHART AND CREATING 48 PRIMARY JOBS TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN THE CITY, AND TO APPOINT THE MAYOR TO SIGN ALL CONTRACTS FOR THE COUNCIL.

Ms. Mauldin stated that by locating the Pure Castings facility in the City of Lockhart, the Company will create new jobs, generate new sales tax revenues, and add improvements to real property and personal property and inventory subject to ad valorem tax assessment. Providing an economic development program to the Company pursuant to Texas Local Government Code, Chapter 380 is an incentive to locate its Central Texas operations in the City of Lockhart that will serve a public purpose by promoting local economic development and stimulating business and commercial activity in the City. There were amendments to Exhibit A of the 380 Rebate Agreement.

Ms. Mauldin stated that the Chapter 380 Rebate Agreement outlined the five year tax abatement of property taxes as follows:

City Ad Valorem Taxes	Tax Abatement	Jobs Created/Retained
Year 1	100%	48 created
Year 2	80%	48 average retained
Year 3	60%	48 average retained
Year 4	40%	48 average retained
Year 5	20%	48 average retained

Ms. Mauldin recommended approval as amended. There was discussion.

I. DISCUSS RESOLUTION 2016-09 OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, REGARDING A TYPE A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FOR PURE CASTINGS COMPANY ON 119 E. MLK, JR. INDUSTRIAL BLVD., IN AN AMOUNT NOT TO EXCEED \$268,550 INCLUDING THE LEASE OF THE PROPERTY, INFRASTRUCTURE COSTS, AND PROFESSIONAL SERVICES.

Ms. Mauldin stated that the second Type 4A project for Pure Castings Company is for 119 E. MLK, Jr. Industrial Blvd., and proposes the sale of land, lease purchase of the building, infrastructure costs, and professional services in an amount not to exceed \$268,550 for the creation of 14 primary jobs identified as full-time equivalent employees, excluding supervisors and management, with an average salary of \$38,500; for the development, retention, or expansion of a manufacturing and industrial facility. Ms. Mauldin stated that the Resolution was amended to add Exhibit A that reflects the five year tax abatement requirements. She recommended approval. There was discussion.

Greg Patek of Pure Castings Company thanked the Council for considering the changes to the scope of locating their business to Lockhart. He provided information about their staffing process.

J. DISCUSS CHAPTER 380 REBATE OF CITY PROPERTY TAX TO PURE CASTINGS COMPANY ON THEIR NEW FACILITY LOCATED IN THE CITY OF LOCKHART AT 119 E. MLK, JR. INDUSTRIAL BLVD. PROPOSED TO BE OFFERED TO THE COMPANY FOR LOCATING THEIR FACILITY IN LOCKHART AND CREATING 14 PRIMARY JOBS TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN THE CITY, AND TO APPOINT THE MAYOR TO SIGN ALL CONTRACTS FOR THE COUNCIL.

Ms. Mauldin stated that by locating the Pure Castings Company facility in the City of Lockhart, the Company will create new jobs, generate new sales tax revenues, and add improvements to real property and personal property and inventory subject to ad valorem tax assessment. Providing an economic development program to the Company pursuant to the Texas Local Government Code, Chapter 380 as an incentive to locate its Central Texas operations in the City of Lockhart will serve a public purpose by promoting local economic development and stimulating business and commercial activity in the City. There were amendments to Exhibit A of the 380 Rebate Agreement.

Ms. Mauldin stated that the Chapter 380 Rebate Agreement included Exhibit A that outlines the five year tax abatement of property taxes as follows:

City Ad Valorem Taxes	Tax Abatement	Jobs Created/Retained
Year 1	100%	14 created
Year 2	80%	14 average retained
Year 3	60%	14 average retained
Year 4	40%	14 average retained
Year 5	20%	14 average retained

Ms. Mauldin recommended approval. There was discussion.

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

REGULAR MEETING

ITEM 1. CALL TO ORDER.

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

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

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

ITEM 4-A. HOLD PUBLIC HEARING IN REGARDS TO AMENDING CHAPTER 28 "HISTORIC DISTRICTS AND LANDMARKS", SECTION 28-3 "HISTORICAL PRESERVATION COMMISSION", TO AUTHORIZE THE COMMISSION TO REVIEW AND SUBMIT RECOMMENDATIONS PERTAINING TO PROPOSED PUBLIC STREETSCAPE ELEMENTS IN HISTORIC DISTRICTS.

Mayor White opened the public hearing at 7:54 p.m. and requested the staff report.

Mr. Gibson stated that the Historical Preservation Commission is empowered only with regard to specific functions pertaining to private property that is in a historic district or which is a historic landmark outside of a historic district. Currently, the courthouse square area is the only historic district in Lockhart. On the Council's previous meeting agenda, the Council considered a letter from the Chair of the Lockhart Historical Preservation Commission (LHPC) that requested Chapter 28 of the Code of Ordinances to be amended to formally provide authority for the Commission's review of street furniture and other public improvements in the courthouse square area. The Council voted to direct staff to submit possible wording of such an amendment. Staff drafted a simple amendment to Section 28-3 which the Historical Preservation Commission voted unanimously to recommend to the Council. The proposed amendment adds a 19th item to the list of functions for which the Commission is authorized. The wording is intentionally vague because there are a variety of circumstances to which it could apply. For example, improvements to the public streetscape might be initiated by the Council, the City Manager, the Director of Economic Development, or a committee appointed by the Council. The Historical Preservation Commission's role would be limited to reviewing the proposed changes and making a recommendation to the "city government", which could be any of those same entities. Section 28-26 states that if the Council determines that Chapter 28 should be amended, the Council must hold a public hearing, take citizen comment, and amend the ordinance as needed. No public hearing notice is required other than being labeled as such on the posted agenda. There was discussion.

There was discussion about the duties of the LHPC.

Mayor White requested citizens in favor of or against the Ordinance amendment to address the Council. There were none. He closed the public hearing at 8:06 p.m.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2016-13 AMENDING CHAPTER 28 "HISTORIC DISTRICTS AND LANDMARKS", OF THE CODE OF ORDINANCES, SECTION 28-3 "HISTORICAL PRESERVATION COMMISSION", TO PROVIDE FOR COMMISSION REVIEW OF PUBLIC STREETScape ELEMENTS IN HISTORIC DISTRICTS.

Councilmember Hilburn made a motion to approve Ordinance 2016-13, as presented. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-1, with Councilmember Castillo opposing.

ITEM 5-A. DISCUSSION AND/OR ACTION TO CONSIDER RESOLUTION 2016-07 OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, RESCINDING RESOLUTION NO. 2014-13 FUNDING A TYPE A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AMENDED, FOR FUNDING OF THE PURE CASTINGS COMPANY PROJECT IN AN AMOUNT NOT TO EXCEED \$464,966.43 INCLUDING THE COST OF LAND AND IMPROVEMENTS, INFRASTRUCTURE IMPROVEMENTS, DEVELOPMENT AND IMPACT FEES, AND/OR BUILDING PERMIT FEES THAT ARE REQUIRED OR SUITABLE FOR THE DEVELOPMENT, RETENTION, OR EXPANSION OF MANUFACTURING AND INDUSTRIAL FACILITIES TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES, AND TO CREATE AND MAINTAIN AN AVERAGE OF AT LEAST 75 NEW PRIMARY JOBS DURING THE INITIAL FIVE YEAR PERIOD.

Mayor White announced that the item was pulled from the agenda and will be placed on an agenda of a future Council meeting.

ITEM 5-B. CONDUCT THE FIRST OF TWO REQUIRED READINGS OF RESOLUTION 2016-08, IN ITS ENTIRETY, OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AND DISCUSS APPROVING A TYPE A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FOR PURE CASTINGS COMPANY ON 112 E. MLK, JR. INDUSTRIAL BLVD. IN AN AMOUNT NOT TO EXCEED \$483,250 INCLUDING THE COST OF IMPROVEMENTS TO THE PROPERTY AND/OR EQUIPMENT INFRASTRUCTURE COSTS AND PROFESSIONAL SERVICES.

Ms. Mauldin explained that a Type 4A project process under Section 4B of the Texas Economic Development Corporation Act of 1979, amended, provides for the creation of primary jobs. The legislature removed the less competitive requirement of publishing notice for Type 4B Corporations, but replaced it with the requirement of two readings of the Resolution. Prior to this change, the publishing requirement delayed the process for the Type B Corporations, while the Type A Corporation was able to move forward quickly to complete their process. Staff will read the resolution twice in its entirety as required by law.

Ms. Mauldin conducted the first reading of Resolution 2016-08, in its entirety.

ITEM 5-C. CONDUCT THE FIRST OF TWO REQUIRED READINGS OF RESOLUTION 2016-09, IN ITS ENTIRETY, OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AND DISCUSS APPROVING A TYPE A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FOR PURE CASTINGS COMPANY ON 119 E. MLK, JR. INDUSTRIAL BLVD., IN AN AMOUNT NOT TO EXCEED \$268,550 INCLUDING THE LEASE OF THE PROPERTY, INFRASTRUCTURE COSTS, AND PROFESSIONAL SERVICES.

Mr. Hinson conducted the first reading of Resolution 2016-09, in its entirety.

ITEM 6. CONSENT AGENDA.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 6A, 6B, 6C, 6D, and 6E. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

- 6A: Approve minutes of the City Council meeting of May 3, 2016.
- 6B: Approve Joint Election Interlocal Government Contract with the Caldwell County Elections Administrator to conduct Election Services for the City of Lockhart's General Election on November 8, 2016.
- 6C: Approve Ordinance 2016-14 ordering a General Election on November 8, 2016 for the purpose of electing one Councilmember District 1; one Councilmember District 2; and two Councilmembers At-Large; providing for Joint Election with Caldwell County; establishing early voting locations and polling places; ordering Notice of Election to be given as prescribed by law; and making provisions for the conduct of the election.
- 6D: Approve the Caldwell County Uniform Truancy Plan as recommended by the Caldwell County Truancy Committee.
- 6E: Approve detention ponds requiring Council approval to be constructed in SH 130 right of way to reduce adverse drainage conditions downstream.

ITEM 7-A. CONDUCT THE SECOND OF TWO REQUIRED READINGS OF RESOLUTION 2016-08, IN ITS ENTIRETY, OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AND DISCUSSION AND/OR ACTION TO CONSIDER APPROVING A TYPE A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FOR PURE CASTINGS COMPANY ON 112 E. MLK, JR. INDUSTRIAL BLVD. IN AN AMOUNT NOT TO EXCEED \$483,250 INCLUDING THE COST OF IMPROVEMENTS TO THE PROPERTY AND/OR EQUIPMENT INFRASTRUCTURE COSTS AND PROFESSIONAL SERVICES.

Mr. Hinson conducted the second reading of Resolution 2016-08, in its entirety.

ITEM 7-B. DISCUSSION AND/OR ACTION TO CONSIDER CHAPTER 380 REBATE OF CITY PROPERTY TAX TO PURE CASTINGS COMPANY ON THEIR NEW FACILITY LOCATED IN THE CITY OF LOCKHART AT 112 E. MLK, JR. INDUSTRIAL BLVD. PROPOSED TO BE OFFERED TO THE COMPANY FOR LOCATING THEIR FACILITY IN LOCKHART AND CREATING 48 PRIMARY JOBS TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN THE CITY, AND TO APPOINT THE MAYOR TO SIGN ALL CONTRACTS FOR THE COUNCIL.

Councilmember Michelson made a motion to approve the Chapter 380 rebate, with amendments, of City property tax to Pure Castings Company on their new facility located in the City of Lockhart at 112 E. MLK, Jr. Industrial Blvd. proposed to be offered to the company for locating their facility in Lockhart and creating 48 primary jobs to stimulate business and commercial activity in the city, and to appoint the Mayor to sign all contracts for the Council. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

ITEM 7-C. CONDUCT THE SECOND OF TWO REQUIRED READINGS OF RESOLUTION 2016-09, IN ITS ENTIRETY, OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AND DISCUSSION AND/OR ACTION TO CONSIDER APPROVING A TYPE A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FOR PURE CASTINGS COMPANY ON 119 E. MLK, JR. INDUSTRIAL BLVD., IN AN AMOUNT NOT TO EXCEED \$268,550 INCLUDING THE LEASE OF THE PROPERTY, INFRASTRUCTURE COSTS, AND PROFESSIONAL SERVICES.

Ms. Mauldin conducted the second reading of Resolution 2016-09, in its entirety.

ITEM 7-A. CONDUCT THE SECOND OF TWO REQUIRED READINGS OF RESOLUTION 2016-08, IN ITS ENTIRETY, OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AND DISCUSSION AND/OR ACTION TO CONSIDER APPROVING A TYPE A PROJECT UNDER SECTION 4B OF THE TEXAS ECONOMIC DEVELOPMENT CORPORATION ACT OF 1979, AS AMENDED, FOR PURE CASTINGS COMPANY ON 112 E. MLK, JR. INDUSTRIAL BLVD. IN AN AMOUNT NOT TO EXCEED \$483,250 INCLUDING THE COST OF IMPROVEMENTS TO THE PROPERTY AND/OR EQUIPMENT INFRASTRUCTURE COSTS AND PROFESSIONAL SERVICES.

Councilmember Michelson made a motion to approve Resolution 2016-08, with amendments, approving a Type A Project under Section 4B of the Texas Economic Development Corporation Act of 1979, as amended, for Pure Castings Company on 112 E. MLK, Jr. Industrial Blvd. in an amount not to exceed \$483,250 including the cost of improvements to the property and/or equipment infrastructure costs and professional services. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

ITEM 7-D. DISCUSSION AND/OR ACTION TO CONSIDER CHAPTER 380 REBATE OF CITY PROPERTY TAX TO PURE CASTINGS COMPANY ON THEIR NEW FACILITY LOCATED IN THE CITY OF LOCKHART AT 119 E. MLK, JR. INDUSTRIAL BLVD. PROPOSED TO BE OFFERED TO THE COMPANY FOR LOCATING THEIR FACILITY IN LOCKHART AND CREATING 14 PRIMARY JOBS TO STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN THE CITY, AND TO APPOINT THE MAYOR TO SIGN ALL CONTRACTS FOR THE COUNCIL.

Councilmember Hilburn made a motion to approve the Chapter 380 Rebate, with amendments, of City property tax to Pure Castings Company on their new facility located in the City of Lockhart at 119 E. MLK, Jr. Industrial Blvd. proposed to be offered to the company for locating their facility in Lockhart and creating 14 primary jobs to stimulate business and commercial activity in the City, and to appoint the Mayor to sign all contracts for the Council. Councilmember Michelson seconded. The motion passed by a vote of 7-0.

ITEM 7-E. 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 8. CITY MANAGER'S REPORT, PRESENTATION AND POSSIBLE DISCUSSION.

- Update- US 183 widening project, Hickory to Blackjack: west side drainage truck main started between Hickory and Blackjack; some rain delays; some challenges for driveways.
- Update: Contracts with Qro-Mex Construction on Richland Drive.
- Update: Preparation for Chisholm Trail Annual Event.
- Report: Leftovers group.
- Report: Cinco de Mayo Celebration with 5k and 10k events held May 6th & 7th.
- Report: Special Residential Household Hazardous Waste Collection event held Saturday, May 14, at City Park from 9 am until noon for Lockhart residents only,
- Reminder: Fireworks Display in the City Park to be held Sunday, July 3rd.
- Report: Splash Pad to open Saturday, May 21st, 11 am – 8 pm; closed on all Mondays and closed May 31 – June 13.
- Report: City Pool to open Memorial Day weekend, 12pm - 8 pm; closed on all Mondays and closed May 31 – June 13.
- Report: Movies in the Park to be held June 18th, July 16th, and August 13th.
- New faces since April 2016:
 - Madalyn Voight – promoted from part-time Library Clerk to full-time Library Assistant,
 - Jimmy Bowen – Water/Wastewater Dept.

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

Councilmember Westmoreland congratulated the Hispanic Chamber for a successful Cinco de Mayo event. He announced the outcome of a golf tournament held at State Park this past weekend, which raised funds for a scholarship fund. He congratulated the Lions softball team for their efforts at the championship.

Councilmember Mendoza congratulated the Hispanic Chamber for a successful Cinco de Mayo event. He thanked the Electric Department for working to restore power for citizens as quickly as possible during the recent storm.

Mayor Pro-Tem Sanchez congratulated the Hispanic Chamber and all involved for a successful Cinco de Mayo event. She expressed condolences to the families of Pastor Viola Vi and Alfred Thompson for their loss.

Councilmember Hilburn also congratulated those involved with the golf tournament and the Hispanic Chamber for the successful Cinco de Mayo event.

Councilmember Castillo expressed condolences to families that have lost a loved one. He congratulated the Hispanic Chamber for the successful Cinco de Mayo event. Thank you businesses in the downtown square for their patience with the Texas Department of Transportation's construction project of the ADA ramps downtown and during the filming of "The Leftovers". He congratulated the High School graduating class of 2016 and wished them success in their future endeavors. He thanked the veterans that lost their lives fighting for our freedom. Happy Memorial Day to all.

Councilmember Michelson congratulated the Hispanic Chamber for a successful Cinco de Mayo event. He thanked Mr. Harry Hilgers for purchasing and installing a new sign at the City Cemetery. Congratulations to Nate Moore and Robert Uhr for making it to the University of Texas State 12 Conference Championship Team. He expressed condolences to the family of Tommy Lowe family for this loss.

Mayor White congratulated the Hispanic Chamber for a successful Cinco de Mayo event. He congratulated Lydia Serna for opening Lilly's Café that will serve their famous hamburgers. Congratulations to the Lockhart High School softball team for their accomplishment to playing at the championship. A Memorial Day service will be held at the County Courthouse on May 30 at 12(noon). He suggested that an item be placed on a future agenda to consider amending the sign ordinance to allow flag poles up to 50 feet. Mayor White suggested that the Lockhart Softball Team be acknowledged at the June 7 Council meeting for their athletic accomplishment.

ITEM 10. 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 8:56 p.m.

PASSED and APPROVED this the 7th day of June 2016.

CITY OF LOCKHART



Jew White

Jew White, Mayor

ATTEST:

Connie Constancio

Connie Constancio, TRMC
City Secretary