

PUBLIC NOTICE

**AGENDA
SPECIAL MEETING**

LOCKHART CITY COUNCIL

TUESDAY, FEBRUARY 13, 2018

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

6:30 P.M.

1. **CALL TO ORDER**
Mayor Lew White
2. **INVOCATION, PLEDGE OF ALLEGIANCE**
Invocation and Pledge of Allegiance to the United States and Texas flags.
3. **DISCUSSION/ACTION ITEMS**
A. Discussion and/or action regarding the City Council goals for the Fiscal Year 2018-2019 budget and possibly beyond. 3-10
4. **EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.072 TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.**
A. Discussion regarding the possible purchase of property for future development.
5. **OPEN SESSION**
A. Discussion and/or action regarding the possible purchase of property for future development.
6. **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 9th day of February 2018 at 1:20 pm. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Connie Constancio, TRMC
City Secretary



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Dates: February 13, 2018					
Department: City Manager			Initials	Date	
Department Head: Vance Rodgers		Asst. City Manager			
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i>	2-9-2018
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 FY 18-19 City Council Goals					
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					
Agenda item as requested by Mayor and Council.					
STAFF RECOMMENDATION					
After receiving input about each goal City Manager will assign estimated costs if applicable to each goal and provide remarks					
List of Supporting Documents: Goals as turned in to City Manager; priority order and by category order			Other Departments, Boards, Commissions or Agencies:		



CITY COUNCIL

FY 18-19 GOALS

PRIORITY ORDER

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER
BW	1	More code enforcement of codes directed at unsightly properties	In-House
JEFF M	1	Signage in Lockhart (highway, downtown, and toll road)	Gen Fund
KM	1	Free public wifi on the square as part of the redevelopment on the North side (ECONOMIC DEV/DOWNTOWN)	CAPCOG Grant?
LW	1	Economic development, creating and retaining jobs, grocery campaign	general fund, LEDC
AGS	1	Hire A City Manager. Hire a City Manager that is Well Rounded and Experienced and Will Help our City to Continue to Grow for the right and positive reasons. To hire a City Manager that will allow our Department Heads to Grow and Improve Our Departments with their recommended suggestions not only from our department heads but from our employees. Working Smarter not Harder.	GF
JUAN M	1	Pay raise across the board	GF
JC	1	Infrastructure	GF
BW	2	Revive all City parks	Grants
JEFF M	2	Continue to work on City Park improvements	Gen Fund
KM	2	Work with LISD to establish a community recreation center at Adams Gym, perhaps under Parks (PUBLIC HEALTH/PARKS)	General Fund/Parks & Rec
LW	2	Infrastructure improvement- uncurbed streets, street rehab	GF
AGS	2	All Department Heads to Budget Salary Increases for all City Employees.	GF
JUAN M	2	Free public wifi on the square as part of the redevelopment on the North side	GF
JC	2	Economic Development	GF
BW	3	Improve Streets (repairs)	In-House
JEFF M	3	Expand economic development (by helping to spread the word & being more involved)	Gen Fund
KM	3	Add 3 positions to the Parks Department, to help facilitate other improvements (PARKS)	General Fund/Parks & Rec
LW	3	Park improvements - consider medium to long range Town branch development	GF
AGS	3	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	GF
JUAN M	3	Start Planning for 2040 plan	GF
JC	3	Police	GF
BW	4	Angled parking for N Main and N Commerce Streets (change during downtown project)	In-House
JEFF M	4	Work with Police Department to bring back drug enforcement program	Gen Fund
KM	4	Develop a dog park as part of the Stueve Lane Monte Vista Tract (PARKS/ANIMAL SHELTER/PUBLIC HEALTH)	General Fund/Parks & Rec
LW	4	Continued Police Community committee involvement, neighborhood watch, gang awareness	GF

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		Economic Development: Recruit more businesses especially retail and continue efforts; contact existing and vacant building owners to see if they are willing to work with the City of Lockhart to bring retail businesses and speciality shops, as well as industrial. Purchase buildings and land when on the market for possible new businesses for the city. Art Galleries and Music Venues have increased within our downtown area and though many many not appreciate these type of business and or venues, it is good for our downtown and its livelihood. Let's work on getting more of the speciality shops and boutiques in or around the square.	
AGS	4		GF
JUAN M	4	Create a Good Neighbor program (Lockhart Utility Customers can add an additional amount to utility bill to help others)	GF
JC	4	City Facilites	GF
BW	5	Move Forward with St Paul property project	In-House
JEFF M	5	Refurbish City Hall inside (making it more inviting)	Gen Fund
KM	5	Devlop an oral history project to support a future "Walking Tour" app for Lockhart (ECONOMIC DEV/DOWNTOWN)	General Fund/Fundraising
LW	5	Wayfinding, branding - develop new entry sign and city property markers	GF
AGS	5	Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is alot of training that is free but alot additonal money for registration fees and course material. I am grateful that the Police Department did invest in our Drug Dog and is being utilized by the school as well.	GF
JUAN M	5	Get back to Neighborhood Townhall Meetings	GF
JC	5	Wellness for employees	GF
BW	6	Access to Municipal Court for Utility Payments	In-House
JEFF M	6	Get the word out about Lockhart (promoting, hiring a Public Relations person)	Gen Fund
LW	6	Public relations position to deal with social media	GF
AGS	6	Subdivision developemnt to attract more businesses to Lockhart. Increase the number of homes, apartments, housing. Our city is growing with new citizens wanting to make Lokchart their home but due to the number of housing available, they wait and or possibly lose interest.	GF
BW	7	Improve communication between City and Chamber of Commerce	In-House
JEFF M	7	Prepare Fire Station 3 (so we can have main station remodeled)	Gen Fund
LW	7	Sidewalk repair and expansion	GF
AGS	7	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants). Added events, especially the events that are free to the public do very well for the city as well as for the businesses and tourism. I welcome new events to the city but need to be selective in the events that we do host.	GF
LW	8	Continue demo of unsafe structures and pursue liens aggressively	GF
AGS	8	Parks Improvemens: Purchase and update the park equipment to provide safe and fun filled parks for all to use.	GF
LW	9	Downtown improvements-lighting, pedestrian safety, south plaza idea? Sculpture? Sidewalk mosaics?	GF

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AGS	9	Employee: Possible additional Employee Holiday Time Off-Alternating System. Even though this has been discussed and the reasons for why it cannot be done, I would like to see a time off alternating system, especailly during the holidays. I did appreciate that the city employees were allowed to stay home during our icy, sleet and snow days. The safety of our employess is very important.	GF
LW	10	High School cadet programs for police, fire, EMS	GF
AGS	10	Parking around and surrounding the square. Issues with larger vehicles parked in areas that are narrow and that make it hard to see oncoming traffic. Our city is growing and we have been very fortunate with our parking however, it is a concern especially when you have the bigger and wider trucks that are parked in an area that is for a moderate size car. It becomes a hazard and a blind spot when trying to reverse out of the parking space and a blind spot for any and all pedestrians.	GF
AGS	11	Convention Center. Our city is growing and there are too many events, programs and conferences that are going to other surrounding areas to have these events and those surrounding area businesses are benefitting and money is being spent in those areas instead on money being spent in our city. Granted, we do have meeting facilities in our city but these meeting facilities do not accommate the number of people for the above events that have been mentioned.	GF



CITY COUNCIL

FY 18-19 GOALS

CATEGORY ORDER

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY
BW	7	Improve communication between City and Chamber of Commerce	In-House	Chamber
JC	4	City Facilites	GF	City Bldgs
JEFF M	5	Refurbish City Hall inside (making it more inviting)	Gen Fund	City Bldgs
JEFF M	7	Prepare Fire Station 3 (so we can have main station remodeled)	Gen Fund	City Bldgs
AGS	1	Hire A City Manager. Hire a City Manager that is Well Rounded and Experienced and Will Help our City to Continue to Grow for the right and positive reasons. To hire a City Manager that will allow our Department Heads to Grow and Improve Our Departments with their recommended suggestions not only from our department heads but from our employees. Working Smarter not Harder.	GF	City Manager
BW	1	More code enforcement of codes directed at unsightly properties	In-House	Code Enforc
LW	8	Continue demo of unsafe structures and pursue liens aggressively	GF	Code Enforc
AGS	11	Convention Center. Our city is growing and there are too many events, programs and conferences that are going to other surrounding areas to have these events and those surrounding area businesses are benefitting and money is being spent in those areas instead on money being spent in our city. Granted, we do have meeting facilities in our city but these meeting facilities do not accomodate the number of people for the above events that have been mentioned.	GF	Convention Center
LW	9	Downtown improvements-lighting, pedestrian safety, south plaza idea? Sculpture? Sidewalk mosaics?	GF	Downtown
LW	1	Economic development, creating and retaining jobs, grocery campaign	general fund, LEDC	Econo Devl
JC	2	Economic Development	GF	Econo Devl
JEFF M	3	Expand economic development (by helping to spread the word & being more involved)	Gen Fund	Econo Devl
AGS	4	Economic Development: Recurit more businesses especailly retail and continue efforts; contact existing and vacant building owners to see if they are willing to work with the City of Lockhart to bring retail businesses and speciality shops, as well as industrial. Purchase buildings and land when on the market for possible new businesses for the city. Art Galleries and Music Venues have increased within our downtown area and though many many not appreciate these type of business and or venues, it is good for our downtown and its livelihood. Let's work on getting more of the speciality shops and boutiques in or around the sqaure.	GF	Econo Devl
JUAN M	1	Pay raise across the board	GF	Employees
AGS	2	All Department Heads to Budget Salary Increases for all City Employees.	GF	Employees
JC	5	Wellness for employees	GF	Employees
AGS	9	Employee: Possible additional Employee Holiday Time Off-Alternating System. Even though this has been discussed and the reasons for why it cannot be done, I would like to see a time off altenating system, especailly during the holidays. I did appreciate that the city employees were allowed to stay home during our icy, sleet and snow days. The safety of our employees is very important.	GF	Employees
AGS	6	Subdivision developemnt to attract more businesses to Lockhart. Increase the number of homes, apartments, housing. Our city is growing with new citizens wanting to make Lockhart their home but due to the number of housing available, they wait and or possibly lose interest.	GF	Housing
JC	1	Infrastructure	GF	Infrastructure
LW	2	Infrastructure improvement- uncurbed streets, street rehab	GF	Infrastructure
BW	3	Improve Streets (repairs)	In-House	Infrastructure

AGS	3	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	GF	Infrastructure
BW	4	Angled parking for N Main and N Commerce Streets (change during downtown project)	In-House	Parking Downtown
AGS	10	Parking around and surrounding the square. Issues with larger vehicles parked in areas that are narrow and that make it hard to see oncoming traffic. Our city is growing and we have been very fortunate with our parking however, it is a concern especially when you have the bigger and wider trucks that are parked in an area that is for a moderate size car. It becomes a hazard and a blind spot when trying to reverse out of the parking space and a blind spot for any and all pedestrians.	GF	Parking Downtown
JEFF M	2	Continue to work on City Park improvements	Gen Fund	Parks
BW	2	Revive all City parks	Grants	Parks
KM	2	Work with LISD to establish a community recreation center at Adams Gym, perhaps under Parks (PUBLIC HEALTH/PARKS)	General Fund/Parks & Rec	Parks
KM	3	Add 3 positions to the Parks Department, to help facilitate other improvements (PARKS)	General Fund/Parks & Rec	Parks
LW	3	Park improvements - consider medium to long range Town branch development	GF	Parks
KM	4	Develop a dog park as part of the Stueve Lane Monte Vista Tract (PARKS/ANIMAL SHELTER/PUBLIC HEALTH)	General Fund/Parks & Rec	Parks
AGS	8	Parks Improvemens: Purchase and update the park equipment to provide safe and fun filled parks for all to use.	GF	Parks
JUAN M	3	Start Planning for 2040 plan	GF	Planning
JC	3	Police	GF	Police
LW	4	Continued Police Community committee involvement, neighborhood watch, gang awareness	GF	Police
JEFF M	4	Work with Police Department to bring back drug enforcement program	Gen Fund	Police
JUAN M	5	Get back to Neighborhood Townhall Meetings	GF	Police
AGS	5	Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is alot of training that is free but alot additional money for registration fees and course material. I am grateful that the Police Department did invest in our Drug Dog and is being utilized by the school as well.	GF	Police
LW	10	High School cadet programs for police, fire, EMS	GF	Police/Fire
LW	6	Public relations position to deal with social media	GF	Public Relations
JEFF M	6	Get the word out about Lockhart (promoting, hiring a Public Relations person)	Gen Fund	Public Relations
LW	7	Sidewalk repair and expansion	GF	Sidewalks
JEFF M	1	Signage in Lockhart (highway, downtown, and toll road)	Gen Fund	Signage
LW	5	Wayfinding, branding - develop new entry sign and city property markers	GF	Signage
BW	5	Move Forward with St Paul property project	In-House	St Paul Gift
KM	5	Devlop an oral history project to support a future "Walking Tour" app for Lockhart (ECONOMIC DEV/DOWNTOWN)	General Fund/Fundraising	Tourism
AGS	7	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants). Added events, especially the events that are free to the public do very well for the city as well as for the businesses and tourism. I welcome new events to the city but need to be selective in the events that we do host.	GF	Tourism
JUAN M	4	Create a Good Neighbor program (Lockhart Utility Customers can add an additional amount to utility bill to help others)	GF	Utility Customers
BW	6	Access to Municipal Court for Utility Payments	In-House	Utility Customers
KM	1	Free public wifi on the square as part of the redevelopment on the North side (ECONOMIC DEV/DOWNTOWN)	CAPCOG Grant?	Wifi
JUAN M	2	Free public wifi on the square as part of the redevelopment on the North side	GF	Wifi