

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, MAY 21, 2019

**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. Discuss minutes of the City Council meeting of May 7, 2019. 25-31
- B. Discuss Resolution 2019-11 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Fire, Ambulance, and Services Truck Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program. 32-46
- C. Discuss Access Easement Agreement along Reynolds Street generally west of Lot 1, Block 1, Windham Subdivision, and south of Mulberry Street. 47-57
- D. Discuss recommendations by Finance Department for use of unrestricted General Fund balance for the purchase of computers city-wide. 58-71
- E. Receive report by the City Manager and Fire Chief regarding a fire at 1100 Monte Vista Street on February 12, 2019. 72-74
- F. Discuss City-Owned Facilities, Recreation Areas and Parks Naming/Renaming Policy. 75-78
- G. Discuss Resolution 2019-12 regarding the routing of the proposed Permian Highway Pipeline (PHP) within Caldwell County and the Extraterritorial Jurisdiction of the City of Lockhart; recognizing the important role of such pipelines and the legal authority of the sponsor of the PHP; expressing concerns about public safety, landowner rights, Local Government involvement and other issues; requesting that Kinder Morgan, Exxon Mobil and Eagleclaw Midstream Ventures implement measures to protect the public, landowner rights, and to increase the involvement of Local Governments, and expressing support for Legislative and State Agency action to address these and similar issues. 79-82

7:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor Lew White

2. INVOCATION, PLEDGE OF ALLEGIANCE

Invocation.

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-19-03 by Brothers Holdings for a Zoning Change from RMD Residential Medium Density District to CMB Commercial Medium Business District on Lots 16 and 17, Block 5, South Heights Addition, and those portions of adjoining streets and alleys that previously reverted to said lots by vacation and abandonment, consisting of 0.682 acre and located at 1105 South Commerce Street.

5-24

B. Discussion and/or action to consider Ordinance 2019-12 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as 0.682 acre consisting of Lots 16 and 17, Block 5, South Heights Addition, and those portions of adjoining streets and alleys that previously reverted to said lots by vacation and abandonment, located at 1105 South Commerce Street, from RMD Residential Medium Density District to CMB Commercial Medium Business District.

5. CONSENT AGENDA

A. Approve minutes of the City Council meeting of May 7, 2019. 25-31

B. Approve Resolution 2019-11 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Fire, Ambulance, and Services Truck Fund; and authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

32-46

C. Approve Access Easement Agreement along Reynolds Street generally west of Lot 1, Block 1, Windham Subdivision, and south of Mulberry Street. 47-57

D. Approve recommendations by Finance Department for use of unrestricted General Fund balance for the purchase of computers city-wide. 58-71

6. DISCUSSION/ACTION ITEMS

- A. Receive and accept report by the City Manager and Fire Chief regarding a fire at 1100 Monte Vista Street on February 12, 2019. 72-74
- B. Discussion and/or action to consider City-Owned Facilities, Recreation Areas and Parks Naming/Renaming Policy. 75-78
- C. Discussion and/or action to consider Resolution 2019-12 regarding the routing of the proposed Permian Highway Pipeline (PHP) within Caldwell County and the Extraterritorial Jurisdiction of the City of Lockhart; recognizing the important role of such pipelines and the legal authority of the sponsor of the PHP; expressing concerns about public safety, landowner rights, Local Government involvement and other issues; requesting that Kinder Morgan, Exxon Mobil and Eagleclaw Midstream Ventures implement measures to protect the public, landowner rights, and to increase the involvement of Local Governments, and expressing support for Legislative and State Agency action to address these and similar issues. 79-82
- D. Discussion and/or action regarding appointments to various boards, commissions or committees. 83-90

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

- Library Updates:
 - Downtown Business Association will donate Queso Crawl proceeds to the Library in the amount of \$2,000.
 - Summer Reading Club Registration begins May 20, 2019 through May 31, 2019. Sessions begin June 7, 2019 with a big kick-off party with sessions ending July 19.
 - FREE Summer Meals available at the Library for Teens and Children beginning June 3rd and ending August 2nd. Adults \$3 - Breakfast served at 10:00 a.m. - Lunch served at 12:30 p.m. Funded by the Central Texas Food Bank and the Lockhart ISD.
 - Evening with the Songwriters at the Dr. Eugene Clark Library presents Dance singer-songwriter Emily Gimble as she performs from her debut album "Certain Kinda" Tuesday, May 28, 2019 at 7 p.m. FREE event to the public.
 - FREE Computer Classes- In June we will be offering Basic Computer Skills, Basic Internet, email & job searching, Basic Introduction to Word, Basic Introduction to Excel. Call the library to schedule a time.
- Update regarding the April 2019 Revenue and Expenditure Report.
- Municipal Court update for the 2018-2019 School Year:
 - Parent Contributing to Non-Attendance - 216 cases.
 - Truant Conduct - 127 cases.
- Update about preparing for wildfire season.
- Update regarding the bidding and proposed construction of Fire Station No. 2 at 1914 W. San Antonio Street.
- Staff had a final walkthrough with KB Homes and Patin Construction at the Meadows At Clearfork - Section II on May 13th.

CITY MANAGER'S REPORT continued....

- Upcoming bids due on May 30 on city projects:
 - 500,000 Gallon Elevated Water Storage Tank to be constructed at the southwest corner of Cesar Chavez and Silent Valley Road.
 - SH130 18" Water Main Phase 2-Connecting the new elevated water storage tank to the existing water system.
 - City Line Road Pump Station to be installed at the elevated water storage tank located on City Line Road, creating a second pressure plane.
- Library policies will be presented at the June 4 meeting.
- KB Homes has applied for 10 permits for new homes at the Meadows at Clearfork, Section III within the last 45 days.
- Police Department Community Events:
 - June 20th at 6:30 p.m. – next Police Chief meeting.
 - Career Day presentations – May 2nd at Bluebonnet Elementary and on May 10th at Navarro Elementary.
 - May 15th - Conducted a “mock lockdown” at Lockhart ISD Central Office.
 - In April - attended several local civic organization meetings (Kiwanis, Evening Lions Club, S.A.L.T., Boy & Girl Scouts, etc.)
 - April 27th – Lockhart ISD Health & Family Services Fair at Lockhart Jr. High.

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

9. ADJOURNMENT

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

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 17th day of May 2019 at 10:45 a.m.. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register

Connie Constancio

Connie Constancio, TRMC
City Secretary

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: May 21, 2019

AGENDA ITEM CAPTION:

Hold a PUBLIC HEARING on application ZC-19-03 by Brothers Holdings, and discussion and/or action to consider Ordinance 2019-12, for a Zoning Change from RMD Residential Medium Density District to CMB Commercial Medium Business District on Lots 16 and 17, Block 5, South Heights Addition, and those portions of adjoining streets and alleys that previously reverted to said lots by vacation and abandonment, consisting of 0.682 acre and located at 1105 South Commerce Street.

ORIGINATING DEPARTMENT AND CONTACT: Planning Department – Dan Gibson, City Planner

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION:

The applicant proposes to develop the subject property in conjunction with adjacent parcels that they own along South Colorado Street, abutting the rear of the subject property. The proposed use is an eye care clinic that would face and obtain primary access from Colorado Street. An application for rezoning this property from RMD to CHB was submitted in 2018, and unanimously recommended for approval by the Planning and Zoning Commission, but was denied by the City Council. This time, the proposed zoning is CMB, which is more restrictive than CHB. There are existing residential dwellings on abutting lots to the north and south, as well as across the street to the east. In general, the CMB district is not considered compatible with residential districts. However, the two houses adjacent to the north are zoned CHB. According to the Lockhart 2020 Land Use Plan map, the entire block is anticipated to be General-Heavy Commercial in the future. The proposed CMB zoning is consistent with that future land use designation, and is a logical transition between the more intense CHB zoning on two boundaries and the RMD zoning along the other two boundaries. In addition, the Lockhart 2020 Thoroughfare Plan identifies the abutting South Commerce Street as an arterial street, which supports the potential for future commercial development/redevelopment on the west side of the street. A letter of protest was submitted that is signed by five residents of the area, two of whom spoke at the Planning and Zoning Commission meeting. Only two of the five protesting actually own property within the 200-foot public hearing notification area. Because the protest by owners represents only 13 percent of the area within 200 feet, it falls short of the 20 percent threshold to trigger the super-majority requirement for the City Council to approve the zoning change. Therefore, an affirmative vote by simple majority will be sufficient for approval. A map is attached which shows the properties within 200 feet occupied by the renters and owners protesting. In addition, a petition containing 121 signatures in favor of the rezoning is attached.

PROJECT SCHEDULE (if applicable): Not applicable

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance): Not applicable

COMMITTEE/BOARD/COMMISSION ACTION:

On May 8th the Planning and Zoning Commission voted 4-0-1 to recommend APPROVAL.

STAFF RECOMMENDATION/REQUESTED MOTION: APPROVAL

LIST OF SUPPORTING DOCUMENTS:

1) Ordinance 19-12 and legal description. 2) Maps. 3) Staff report. 4) Protest letter & map. 5) Petition in favor. 6) Application form.

Department Head initials:

DG.

City Manager's Review:

CC for SL 5

ORDINANCE 2019-12

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 0.682 ACRE CONSISTING OF LOTS 16 AND 17, BLOCK 5, SOUTH HEIGHTS ADDITION, AND THOSE PORTIONS OF ADJOINING STREETS AND ALLEYS THAT PREVIOUSLY REVERTED TO SAID LOTS BY VACATION AND ABANDONMENT, LOCATED AT 1105 SOUTH COMMERCE STREET, FROM RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO CMB COMMERCIAL MEDIUM BUSINESS DISTRICT.

WHEREAS, on May 8, 2019, the Planning and Zoning Commission held a public hearing and voted unanimously to recommend approval of said change; and,

WHEREAS, the City Council desires to amend the zoning map 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-19-03 as 0.682 acre consisting of Lots 16 and 17, Block 5, South Heights Addition, and those portions of adjoining streets and alleys that previously reverted to said lots by vacation and abandonment, more particularly described in Exhibit A and located at 1105 South Commerce Street, will be reclassified from RMD Residential Medium Density District and to CMB Commercial Medium 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 21ST DAY OF MAY, 2019.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Monte Akers, City Attorney

6

EXHIBIT "A"



Claude Hinkle Surveyors

All of a certain tract or parcel of land situated in the City of Lockhart, Caldwell County, Texas and being all of Lots 16 and 17 in Block 5 and those portions of the adjoining streets and alleys which reverted to said lots by vacation and abandonment as dedicated by Ordinance No. 82-3 of the City Council of the City of Lockhart out of South Heights Addition to the City of Lockhart as recorded in Volume 59 Page 59 of the Deed Records of Caldwell County, Texas and being more particularly described as follows:

BEGINNING at a 5/8" iron pin found used for basis of bearing in the centerline of Red Oak Street abandoned by the said Ordinance No. 82-3 and in the NE corner of a tract of land conveyed to Nathan O. deGraffenried et ux by deed recorded in Volume 227 Page 49 of the Official Records of Caldwell County, Texas for the NW corner this tract and from which point a 5/8" iron pin found used for basis of bearing bears S 79 degrees 56 minutes 38 seconds W 204.49 feet.

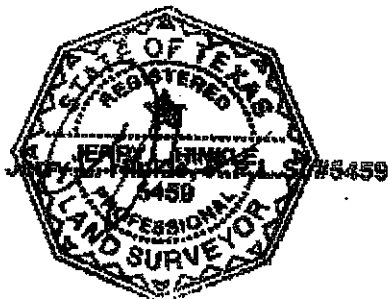
THENCE N 79 degrees 56 minutes 38 seconds E with the said centerline of Red Oak Street 166.68 feet to a capped 1/2" iron pin set in the intersection of the said centerline of Red Oak Street and the West line of S. Commerce Street for the NE corner this tract.

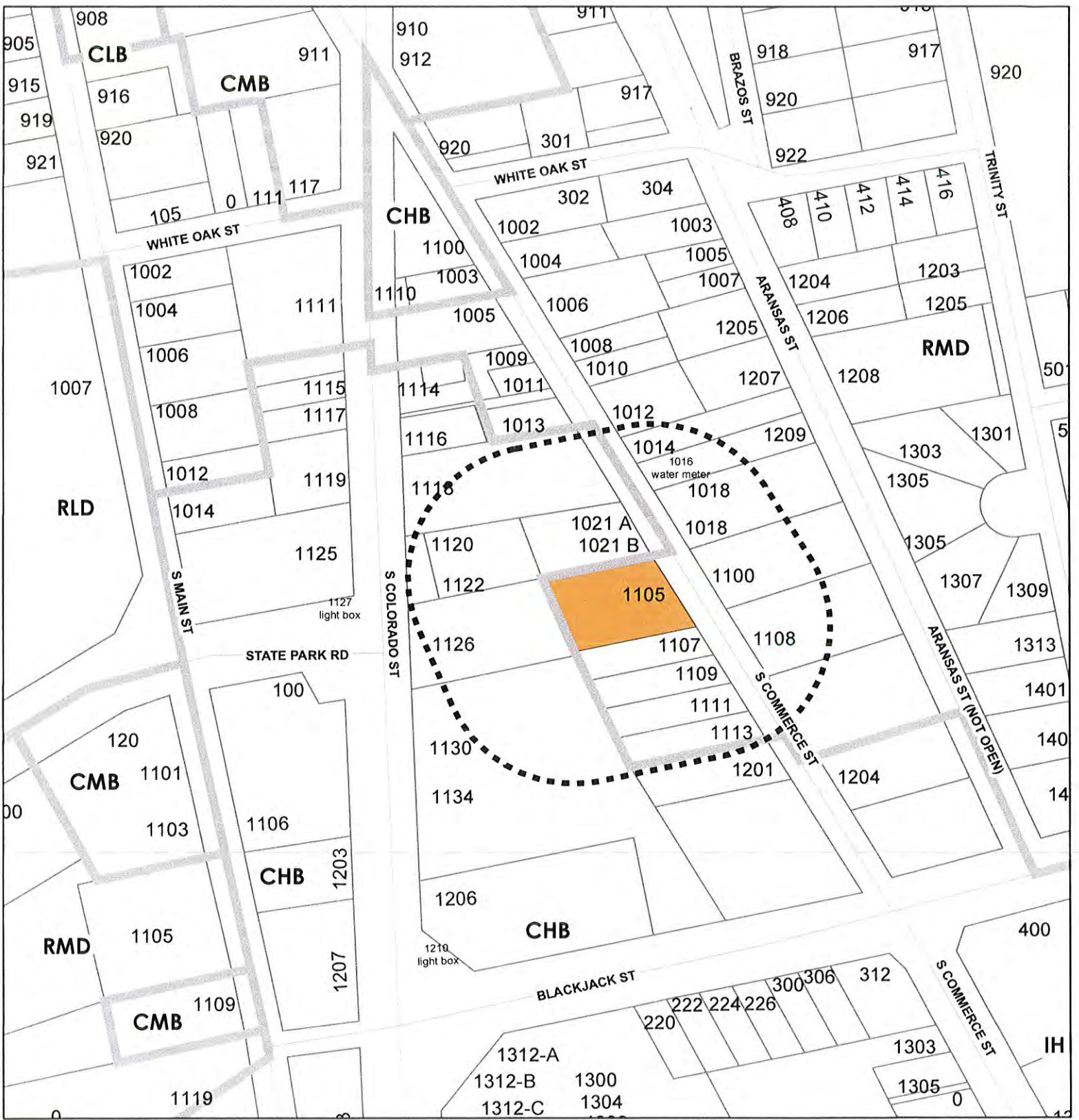
THENCE S 30 degrees 58 minutes 02 seconds E with the West line of S. Commerce Street and along the East lines of the said Lots 16 and 17 126.76 feet to a capped 1/2" iron pin set in the SE corner of the said Lot 16 and the apparent NE corner of Lot 15 in Block 5 of the said South Heights Addition for the SE corner this tract.

THENCE S 79 degrees 56 minutes 38 seconds W with the South line of the said Lot 16 and the apparent North line of the above mentioned Lot 15 at 178.32 feet pass the SW corner of the said Lot 16 and continue entering a 15' wide alley abandoned by the said Ordinance for a total distance of 185.82 feet to a 1/2" iron pin found in the centerline of the said 15' alley for the SW corner this tract.

THENCE N 22 degrees 31 minutes 32 seconds W with the centerline of the said 15' alley 126.59 feet to the place of beginning containing 0.682 acres of land more or less.

I do hereby certify that the foregoing field notes are a true and correct description of a survey made on the ground under my direct supervision and completed on September 26, 2011. This survey is for use with this one transaction only. Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.








ZC-19-03

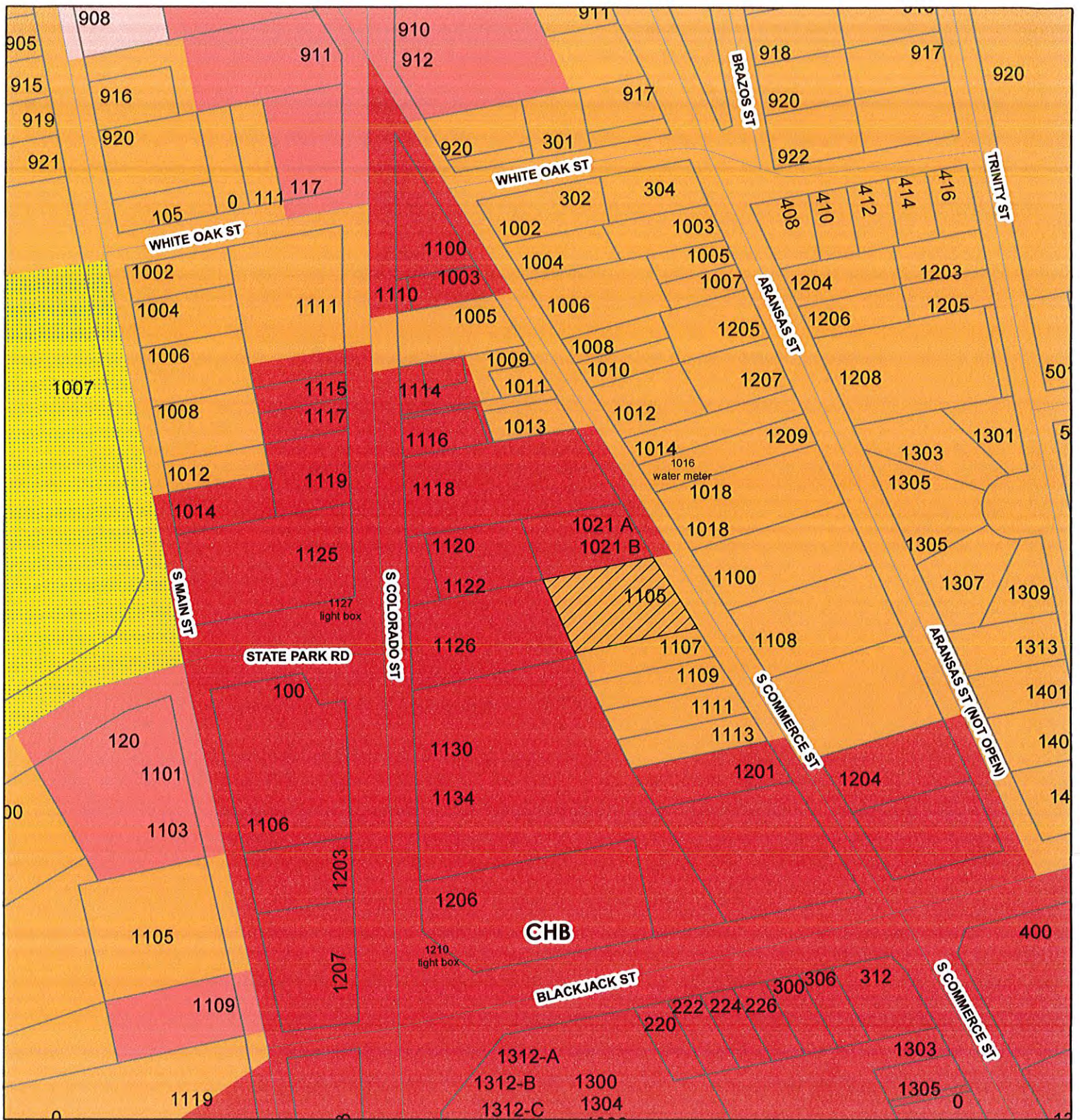
RMD TO CMB

1105 S. COMMERCE STREET



scale 1" = 200'

-  SUBJECT PROPERTY
-  ZONING BOUNDARY
-  200 FT BUFFER



ZC-19-03

RMD TO CMB

1105 S. COMMERCE STREET



ZONING DISTRICTS

- COMMERCIAL HEAVY BUSINESS
- COMMERCIAL LIGHT BUSINESS
- COMMERCIAL MEDIUM BUSINESS
- INDUSTRIAL HEAVY
- RESIDENTIAL LOW DENSITY
- RESIDENTIAL MEDIUM DENSITY

scale 1" = 200'



CASE SUMMARY

STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-19-03

REPORT DATE: April 30, 2019

PLANNING AND ZONING COMMISSION HEARING DATE: May 8, 2019

CITY COUNCIL HEARING DATE: May 21, 2019

REQUESTED CHANGE: RMD to CMB

STAFF RECOMMENDATION: *Approval*

PLANNING AND ZONING COMMISSION RECOMMENDATION: *Approval*

BACKGROUND DATA

APPLICANT AND OWNER: Brothers Holdings

SITE LOCATION: 1105 South Commerce Street

LEGAL DESCRIPTION: Lots 16 and 17, Block 5, South Heights Addition, plus adjacent portions of previously vacated street and alley rights-of-way

SIZE OF PROPERTY: 0.682 acre

EXISTING USE OF PROPERTY: Vacant

LAND USE PLAN DESIGNATION: General-Heavy Commercial

ANALYSIS OF ISSUES

REASON FOR REQUESTED ZONING CHANGE: The applicant proposes to develop the subject property in conjunction with adjacent parcels that they own along South Colorado Street, abutting the rear of the subject property. The proposed use is an eye care clinic that would face and obtain primary access from Colorado Street. An application for rezoning this property from RMD to CHB was submitted in 2018, and unanimously recommended for approval by the Planning and Zoning Commission, but was denied by the City Council. This time, the proposed zoning is CMB, which is more restrictive than CHB.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Future Land Use Plan
North	Single-Family Residential	CHB	General-Heavy Commercial
East	Vacant	RMD	Residential Medium Density
South	Single-Family Residential	RMD	General-Heavy Commercial
West	Commercial	CHB	General-Heavy Commercial

TRANSITION OF ZONING DISTRICTS: There are existing residential dwellings on abutting lots to the north and south, as well as across the street to the east. In general, the CMB district is not considered compatible with residential districts. However, the two houses adjacent to the north are actually already zoned CHB. According to the Lockhart 2020 Land Use Plan map, the entire block is anticipated to be General-Heavy Commercial in the future. The proposed CMB zoning is consistent with that future land use designation, and is a logical transition between the more intense CHB zoning on two boundaries and the RMD zoning along the other two boundaries. In addition, the Lockhart 2020 Thoroughfare Plan identifies the abutting South Commerce Street as an arterial street, which supports the potential for future commercial development/redevelopment on the west side of the street.

ADEQUACY OF INFRASTRUCTURE: All necessary utilities and public street frontage for access are available and adequate.

POTENTIAL NEIGHBORHOOD IMPACT: Any commercial development of the site could have a potentially adverse impact on abutting or nearby residential development in the form of noise, lights, and traffic. In this case, most nearby commercial development is located along South Colorado Street, and parcels surrounding the subject property along South Commerce Street are already impacted mostly by noise and lighting associated with those uses. The possible addition of a driveway entrance and resulting increase in traffic on Commerce Street is, therefore, the primary new impact that could be expected. If rezoned to CMB, a six-foot high opaque fence or wall will be required along the south property line where the subject property abuts residential zoning.

CONSISTENCY WITH COMPREHENSIVE PLAN: The requested CMB zoning classification is consistent with the Lockhart 2020 Land Use Plan map designation of General-Heavy Commercial for the area where the subject property is located.

ALTERNATIVE CLASSIFICATIONS: The CLB zoning classification is more restrictive than the proposed CMB classification, and would allow the proposed eye care clinic by-right. The CLB classification might have a lower risk of potential adverse impacts, since CMB zoning would allow higher-intensity uses to be developed on the property. However, the proposed use also includes retail sales of eyeglasses and associated products, which would not be allowed in the CLB district without approval of a specific use permit by the Planning and Zoning Commission. Because the lots will be combined with the others owned by the applicant that are already zoned CHB, and all of the lots will be part of the same development, CMB is closer to matching the uses allowed by the CHB classification than the uses allowed by the CLB classification.

RESPONSE TO NOTIFICATION: A letter of protest (attached) was submitted that is signed by five residents of the area, two of whom spoke at the Planning and Zoning Commission meeting. Only two of the five protesting actually own property within the 200-foot public hearing notification area. Because the protest by owners represents only 13 percent of the area within 200 feet, it falls short of the 20 percent threshold to trigger the supermajority requirement for the City Council to approve the zoning change. Therefore, an affirmative vote by simple majority will be sufficient for approval. A map is attached which shows the properties within 200 feet occupied by the renters and owners protesting. In addition, a petition containing 121 signatures in favor of the rezoning is attached. This petition was submitted after the Planning and Zoning Commission meeting, so the Commission did not see it.

May
March 3, 2019

Re: ZC-19-03 Request for Zoning Change at 1105 S. Commerce Street

To: The City of Lockhart

From: Peter and Catherine Moore

Address: 1018 S. Commerce St. Lockhart TX 78644

To Whom it may concern,

We live at 1018 S. Commerce Street, in Lockhart Texas. We have lived at this residence for over four years and enjoy the residential neighborhood atmosphere.

We are yet again opposing this request for a zoning change. We believe that having a business on our street would increase the through traffic greatly, including more big trucks traveling on our street for deliveries. Since the last request for a zoning change, more families with small children have moved onto the street. We are afraid that our property values could decrease, and we are concerned about the construction sights and sounds that would occur if the property were to become a business.

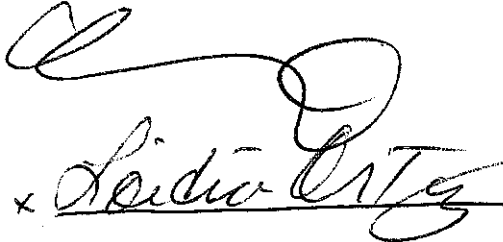
More than seventy-five percent of the properties on South Commerce are residential. We would like to keep our neighborhood as a quiet residential one and we are concerned that if one property becomes business that it could start the process of turning more of our neighborhood into a business district.

Sincerely,

Peter Moore



Catherine Moore

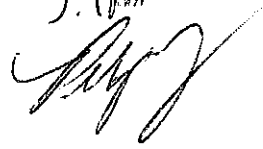


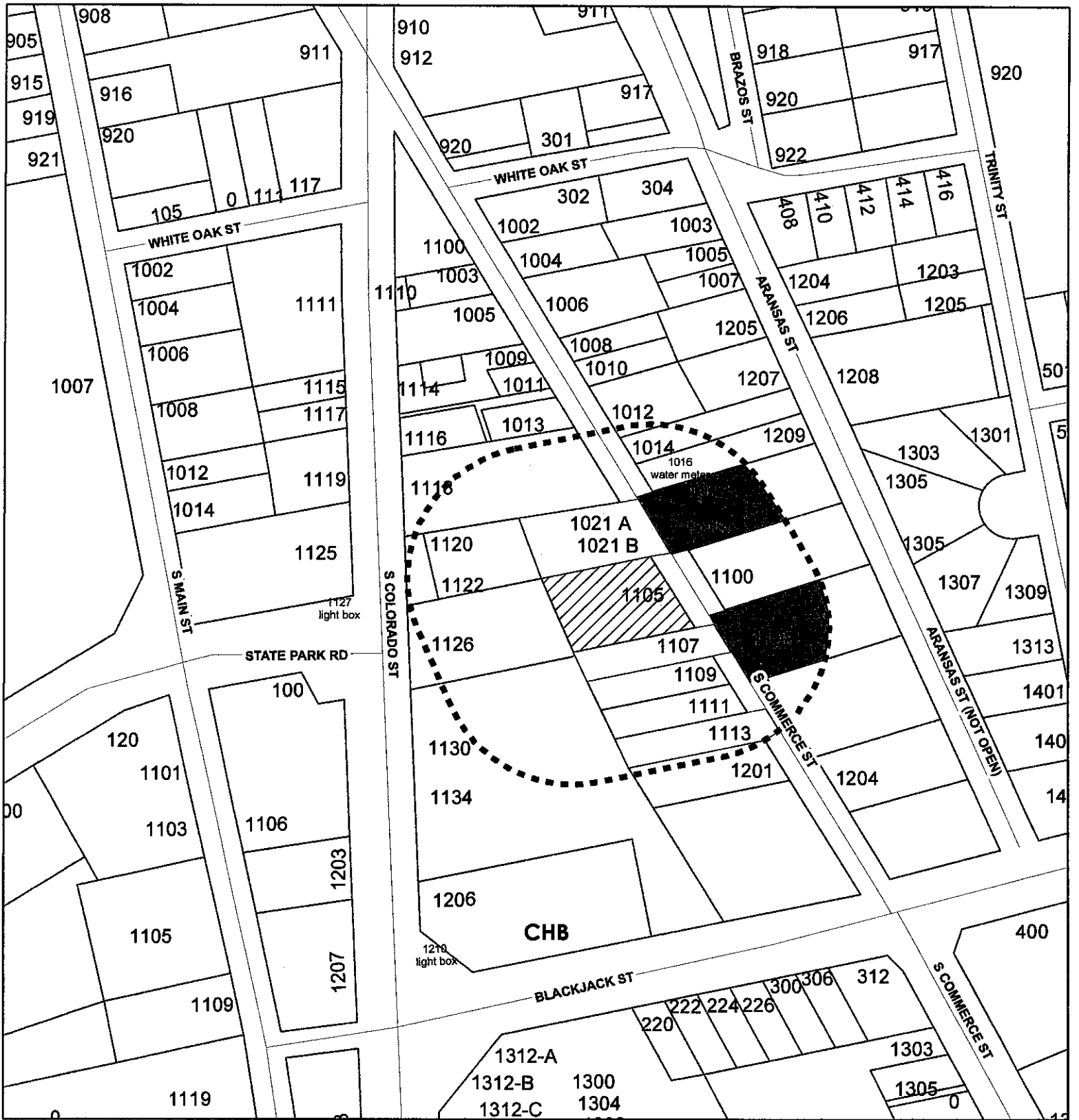
x Spicio City

1107 S Commerce
Elizandro
X Rodriguez

x 1021 A# S. Commerce

1108 S. Commerce St.
X Emilio (Rodriguez)

x 1113 S. Commerce








ZC-19-03

RMD TO CMB

1105 SOUTH COMMERCE STREET



-  SUBJECT PROPERTY
-  OWNERS PROTESTING 13% OF NOTIFICATION AREA
-  TENANTS PROTESTING
-  200 FT BUFFER

scale 1" = 200'

15

VISION SOURCE®

Lockhart Vision Source
1001 West San Antonio St
Lockhart, TX 78644
512-398-7600

City of Lockhart
PO Box 239
Lockhart, TX 78644

Re: Rezoning Request 1005 S Commerce Street, Lockhart, TX

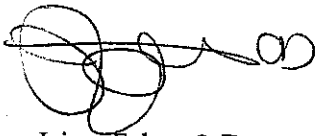
To the Esteemed Mayor, City Council and all others,

We respectfully submit the following petition, comprised of 121 signatures of Lockhart residents from all districts, as evidence of the community's desire for better access to eyecare. Lockhart Vision Source has been serving the community for almost a decade, providing primary eye care and medical eye care to over 4000 people annually.

Lockhart is growing rapidly, and it is our sincere hope to grow alongside it, to continue our support the local population. The current clinic is at its physical capacity- we simply do not have room to bring in new technologies or services. Some of our goals going forward are to provide greater access to care for children, as well as surgical management of cataracts and other conditions that glasses and contact lens do not correct (there are currently no cataract surgeons in Caldwell county).

The city of Lockhart deserves the best, and so we are petitioning for our property at 1005 S. Commerce Street to be rezoned as Commercial Medium Business (CMB), one level lower than Lockhart's 2020 growth plan (in which that exact lot and the surrounding land is to be zoned as Commercial Heavy Business). We are grateful for your support and assistance as we expand our capacity to best serve the community.

Thank you,



Jaime Falco, O.D.
Clinical Operations Director
Lockhart Vision Source



Dr. Robert Ramos
Principal Optometrist
Lockhart Vision Source

Petition

Date

File number

Address of Rezoning Request: 1105 S Commerce Street

To: The esteemed Mayor and City Council of Lockhart

We, the undersigned citizens of Lockhart, do formally petition for the above referenced property at 1105 S. Commerce Street to be rezoned as commercial medium business (CMB). We recognize Lockhart Vision Source as an important business to the community and support their mission to provide exceptional eye and health care to our community. Thank you for your help in this matter.

1	Michael Lipscomb	725 Wells Rd. Lockhart	<i>[Signature]</i>
2	Jane Lipscomb	725 Wells Rd. Lockhart	<i>[Signature]</i>
3	Frank Borke	1512 Gunnison Cove Lockhart	<i>[Signature]</i>
4	Adriana McClure	3343 FM 713 Lockhart	<i>[Signature]</i>
5	Lauren McClure	3343 FM 713 Lockhart	<i>[Signature]</i>
6	Cynthia Branger	12869 State Park Rd Lockhart	<i>[Signature]</i>
7	Darrell Marsland	1817 S. Colorado St. Lockhart	<i>[Signature]</i>
8	Robert Freeze	2455 Old Kelley Rd. Lockhart	<i>[Signature]</i>
9	Judy Freeze	2455 Old Kelley Rd. Lockhart	<i>[Signature]</i>
10	Amy Bible	526 Christopher Ave	<i>[Signature]</i>
11	Laura Lovedy	825 W. Live Oak Circle	<i>[Signature]</i>
12	Suzette Cardenas	1019 N. Colorado St	<i>[Signature]</i>
13	Stella Cardenas	1019 N. Colorado St	<i>[Signature]</i>
14	Uplanda Dink	3025 Dry Creek Rd	<i>[Signature]</i>
15	Janna Davis	2035 Williamson R. Lockhart	<i>[Signature]</i>
16	George Tyson	1410 Fox Lane Lockhart	<i>[Signature]</i>
17	Shalanda Miller	2878 FM 1185 Lockhart, TX 78044	<i>[Signature]</i>
18	Nora Butler	482 Old Lockhart Lockhart	<i>[Signature]</i>
19	Tommy Minors	1607 Pinetree Dr 78044	<i>[Signature]</i>
20	Lyndon Coleman	2401 Night Sky Ct	<i>[Signature]</i>
21	Nancy Garcia	199 Alamo Dr Lockhart Tx	<i>[Signature]</i>
22	Granady Garcia	1300 Panchost Lockhart	<i>[Signature]</i>

Thank you! Sincerely, the team at Lockhart Vision Source

Petition

Date
File number

Address of Rezoning Request: 1105 S Commerce Street

To: The esteemed Mayor and City Council of Lockhart

We, the undersigned citizens of Lockhart, do formally petition for the above referenced property at 1105 S. Commerce Street to be rezoned as commercial medium business (CMB). We recognize Lockhart Vision Source as an important business to the community and support their mission to provide exceptional eye and health care to our community. Thank you for your help in this matter.

1	Amanda Diverm	1402 Lakeview Dr	Amanda Diverm
2	Erin Schmidt	811 State Park Rd	Erin Schmidt
3	Kendra Head	1696 Old Luling Rd	Kendra Head
4	Anastasia Guerra	2407 Silvercloud Dr	Anastasia
5	CRISTINA ARVIZU	103E DINO ST	Cristina Arvizu
6	Bety Rodriguez	1101 Bois D'Arc St	Bety Rodriguez
7	Michael Starwich	754 Azorn Rd.	Michael Starwich
8	Joe Ruiz	71 Oakcove	Joe Ruiz
9	Felicia Salas	816 E Navarro St	Felicia Salas
10	Larry F. Fisher	816 E Navarro St	Larry F. Fisher
11	Estela Hurst	1200 meadow park #1022 78644	Estela Hurst
12	John Torres	1101 Bois D'Arc St	John Torres
13	Maxine Torres	309 N. Windridge Dr.	Maxine Torres
14	Allison Harrod	1817 S Colorado St Apt #1909	Allison Harrod
15	Raul Munoz	4027 Fm 672 Lockhart	Raul Munoz
16	AMY JAMES	1217 Monte Vista	Amy James
17	Scott Lloyd	1887 FM 672, Lockhart	Scott Lloyd
18	KERIM HEWLEND	1316 COLTON LANE, LOCKHART TX	Kerim Hewlend
19	Estolka Arias	1200 meadow park #1019 Lockhart	Estolka Arias
20	Brian Tunison	1520 Old Memphis	Brian Tunison
21	Shirley Blacklock	1677 Borchert Loop Lockhart 78644	Shirley Blacklock
22	Roxanna Parker	1516 Gunnison Cove Lockhart	Roxanna Parker

Thank you! Sincerely, the team at Lockhart Vision Source

Petition


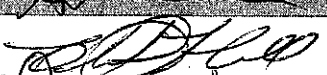
Date

File number

Address of Rezoning Request: 1105 S Commerce Street

To: The esteemed Mayor and City Council of Lockhart

We, the undersigned citizens of Lockhart, do formally petition for the above referenced property at 1105 S. Commerce Street to be rezoned as commercial medium business (CMB). We recognize Lockhart Vision Source as an important business to the community and support their mission to provide exceptional eye and health care to our community. Thank you for your help in this matter.

1	Jessie Eckford	809 E Walnut St Lockhart, TX	Jessie Eckford
2	Shirley Hays	P.O. Box 509 Lockhart	Shirley Hays
3	Kristi Vega	751 Chihuahua St. Lockhart TX	Kristi Vega
4	Anthony Munoz	158 Tonkawa Tr. Lockhart TX	Anthony Munoz
5	Amaris Munoz	158 Tonkawa Tr. Lockhart TX	Amaris Munoz
6	Devante Coe	221 Peach St # 1008	Devante Coe
7	Sarah Meneses	1606 Shenandoah Trail	Sarah Meneses
8	Kimberly Meneses	1606 Shenandoah Tr. Lockhart TX	Kimberly Meneses
9	Kristina Lee	1200 meadow park #1003 Lockhart TX	Kristina Lee
10	Adelina G. ygnacia	711 Peach St Lockhart TX 78644	Adelina G. ygnacia
11	Connie Navarro	632 Peach St Lockhart, TX 78644	Connie Navarro
12	Jessica Poncen	411 N PECOS ST Lockhart TX 78644	Jessica Poncen
13	Michelle Rogers	125 Parched Creek King Lockhart TX	Michelle Rogers
14	Susie Fogle	3146 Westwood Rd Lockhart	Susie P. Fogle
15	Oscar Fogle	3146 Westwood Rd Lockhart	Oscar H Fogle
16	Patricia Woytkewicz	70 Loy Rd Lockhart, TX 78644	Patricia Woytkewicz
17	Todd Dionne	707 Lentana Ave TX Lockhart	Todd Dionne
18	Marlene Hernandez	1001 South Guadalupe St Lockhart TX	Marlene Hernandez
19	FRANK Cruz	1513 Shenandoah, Lockhart	FRANK Cruz
20	Amanda Ramirez	111 Quail Cr Lockhart	Amanda Ramirez
21		123 ARABIAN TR. DALE TX	
22	Amanda Correll	123 Arabian Tr. Dale TX	Amanda Correll

Thank you! Sincerely, the team at Lockhart Vision Source

Petition

Date
File number

Address of Rezoning Request: 1105 S Commerce Street

To: The esteemed Mayor and City Council of Lockhart

We, the undersigned citizens of Lockhart, do formally petition for the above referenced property at 1105 S. Commerce Street to be rezoned as commercial medium business (CMB). We recognize Lockhart Vision Source as an important business to the community and support their mission to provide exceptional eye and health care to our community. Thank you for your help in this matter.

1	Jamie Burkland	@516 Christopher's Cove	Jamie Burkland
2	Mandy Caudillo	907 Neches St	Mandy Caudillo
3	Paul Caudillo	907 Neches St	Paul Caudillo
4	Shane STEPHENSON	604 STATE PARK RD W	Shane Stephenson
5	MIRANDA N. PLATT	309 BOIS D'ARC ST.	Miranda Platt
6	Cindy Jackson	1320 Wilson St	Cindy Jackson
7	Christina Gaudin	350 oak trail Dr	Christina Gaudin
8	SOBET MACHEN	115 S. Frio Unit K	Sobet Machen
9	Heather Silva	791 Ross Circle	Heather Silva
10	Jose Castillo	1607 Windridge Dr	Jose Castillo
11	Alice Denson	1006 Alamo St.	Alice Denson
12	R.L. Denson	1006 Alamo St	R.L. Denson
13	OTTA DREW	610 FIR LAKE	Otta Drew
14	Juanita Lopez	1013 Monte Vista Dr	Juanita Lopez
15	Tia Martinez	1311 Blackhawk	Tia Martinez
16	Laura C. Cramer	1825 S Colorado St	Laura C. Cramer
17	ERICKA Lerma	514 Lay rd.	Ericka Lerma
18	Mistel Herandez	488 Lay Rd.	Mistel Herandez
19	Jacob Salazar	923 Center St.	Jacob Salazar
20	Annie Jones	1103 Johnson St	Annie Jones
21	Maria Mead	PO Tonkawatrail	Maria Mead
22	Abel Olivera	400 Semaker St	Abel Olivera

Thank you! Sincerely, the team at Lockhart Vision Source

Petition

Date
File number

Address of Rezoning Request: 1105 S Commerce Street

To: The esteemed Mayor and City Council of Lockhart

We, the undersigned citizens of Lockhart, do formally petition for the above referenced property at 1105 S. Commerce Street to be rezoned as commercial medium business (CMB). We recognize Lockhart Vision Source as an important business to the community and support their mission to provide exceptional eye and health care to our community. Thank you for your help in this matter.

1	LARRY HOUSE	1311 S. Commerce St	Larry House
2	Susan King	300 San Jacinto St Lockhart	Susan King
3	Yisenia Rodriguez	1110 TONKAWA TRAIL	Yisenia Rodriguez
4	Yisenia Gomez	1114 TONKAWA TRAIL	Yisenia Gomez
5	Carmen Smith	507 San Jacinto 78644	Carmen Smith
6	Keith Schmidt	8111 State Park Rd 78644	Keith Schmidt
7	Tommy Holland	818 W. HILLO OAK 78644	Tommy Holland
8	Kelley Roan	818 W. Hill Oak 78644	Kelley Roan
9	Bryann Brueggeman	1520 Old Mcmahen Trl	Bryann Brueggeman
10	Jessy J. Williams	632 Peach St	Jessy J. Williams
11	John Curran	1370 Wilcox Street	John Curran
12	Allie Wright	1010 South Commerce	Allie Wright
13	JERRY MANNING	1504 Oak Knoll Ln Lockhart 78644	Jerry Manning
14	James Hayman	1505 Cattlemen's Bay	James Hayman
15	Lorraine Walker	3183 FM 672 Lockhart 78644	Lorraine Walker
16	Vanessa Medina	525 Lytton Lane Dale TX 78644	Vanessa Medina
17	Danielle Carrizales	931 Rust Circle Lockhart TX 78644	Danielle Carrizales
18	Eric Gabrielso	1401 Trinity St Lockhart	Eric Gabrielso
19	Janet Barkmeyer	101 Acorn Rd Lockhart	Janet Barkmeyer
20	Laketa Taylor	516 Little River St Lockhart	Laketa Taylor
21	Jimmy Guerrero	1502 Colton Lane Lockhart, TX.	Jimmy Guerrero
22	Krista Sepeck	5292 E FM 20 Lockhart TX	Krista Sepeck

Thank you! Sincerely, the team at Lockhart Vision Source

Petition

Date
File number

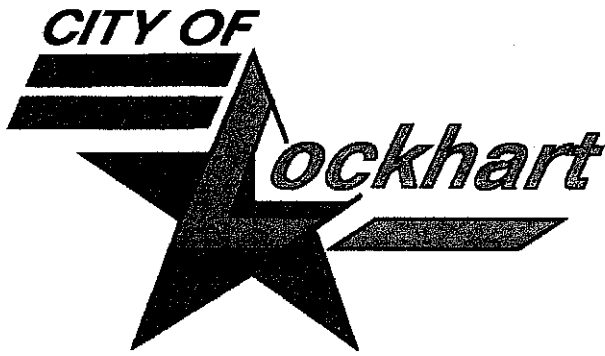
Address of Rezoning Request: 1105 S Commerce Street

To: The esteemed Mayor and City Council of Lockhart

We, the undersigned citizens of Lockhart, do formally petition for the above referenced property at 1105 S. Commerce Street to be rezoned as commercial medium business (CMB). We recognize Lockhart Vision Source as an important business to the community and support their mission to provide exceptional eye and health care to our community. Thank you for your help in this matter.

1	Marisela L. Mitchell	3711 FM 1185 78644	Marisela Mitchell
2	Debra M. White	610 Shorewood Dr.	Debra M. White
3	Jerry James	1609 Shenandoah Tr.	Jerry James
4	Ester T. Dizzle	810 John D. Arc Lockhart Tx	Ester Dizzle
5	JAMES JONES	505 S. Main St.	JAMES JONES
6	Maria V. Gonzalez	1517N Pecos, Lockhart, Tx	Maria Gonzalez
7	JACALA Hoffman	1000 4th St. Lockhart, TX	JACALA Hoffman
8	Marceus Snell	805 Travis St Lockhart, Tx	Marceus Snell
9	Jonathan Resendez	1102 Plum Street 78644	Jonathan Resendez
10	Megan Wendel	511 Ruddy St Lockhart	Megan Wendel
11	Michael Peralez	511 Ruddy St	Michael Peralez
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			

Thank you! Sincerely, the team at Lockhart Vision Source



ZONING CHANGE APPLICATION

(512) 398-3461 • FAX (512) 398-3833
P.O. Box 239 • Lockhart, Texas 78644

APPLICANT/OWNER

APPLICANT NAME Brothers Holdings ADDRESS 1001 W. San Antonio Street
DAY-TIME TELEPHONE 512-720-1992 Lockhart, TX 78644
E-MAIL kaiserjacob@gmail.com

OWNER NAME Brothers Holdings ADDRESS 1001 W. San Antonio Street
DAY-TIME TELEPHONE 512-720-1992 Lockhart, TX 78644
E-MAIL kaiserjacob@gmail.com

PROPERTY

ADDRESS OR GENERAL LOCATION 1105 S. Commerce St, Lockhart TX 78644
LEGAL DESCRIPTION (IF PLATTED) Lots 16 and 17, Block 5, South Heights
SIZE <1 ACRE(S) LAND USE PLAN DESIGNATION Commercial
EXISTING USE OF LAND AND/OR BUILDING(S) Vacant
PROPOSED NEW USE, IF ANY Eye care clinic

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION Residential Medium Density
TO PROPOSED ZONING CLASSIFICATION Commercial ^{Medium} Heavy Business
REASON FOR REQUEST to operate an eye care clinic. This fits within Lockhart's plan for commercial businesses.

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 \$ 150.00 PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

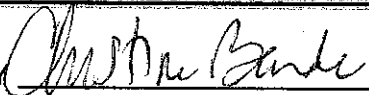
1/4 acre or less	\$125
Between 1/4 and one acre	\$150
One acre or greater	\$170 plus \$20.00 per each acre over one acre

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 3/28/2019

OFFICE USE ONLY

ACCEPTED BY 

RECEIPT NUMBER 860607

DATE SUBMITTED 3-29-2017

CASE NUMBER ZC - 19-03

DATE NOTICES MAILED 4-22-2019

DATE NOTICE PUBLISHED 4-25-2019

PLANNING AND ZONING COMMISSION MEETING DATE 5-8-2019

PLANNING AND ZONING COMMISSION RECOMMENDATION Approved

CITY COUNCIL MEETING DATE 5-21-19

DECISION _____

**LOCKHART CITY COUNCIL
REGULAR MEETING**

MAY 7, 2019

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 Kara McGregor
Councilmember Brad Westmoreland

Mayor Lew White
Councilmember Juan Mendoza
Councilmember Jeffrey Michelson
Councilmember John Castillo (arrived at 7:06 p.m.)

Staff present:

Steve Lewis, City Manager
Dan Gibson, City Planner
EMS Paramedics
Pam Larison, Finance Director

Connie Constancio, City Secretary
Randy Jenkins, Fire Chief
Sean Kelley, Public Works Director

Citizens/Visitors Addressing the Council: John Ellis of the Greater San Marcos Partnership; Rachel Steele of Capital Area Council of Governments; and Citizens, Phyllis Metcalfe, Rebecca Allen, Billy Fogle, Kevin Smith, and Mike Natal.

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

PRESENTATION OF A CERTIFICATE OF RECOGNITION TO THE LOCKHART ELITE UNDER 11 SOCCER TEAM FOR WINNING STATE CHAMPIONSHIPS.

Mayor White presented a certificate to the Lockhart Elite Soccer team for winning State Championship. The Council commended the team for their accomplishment.

PRESENTATION OF A PROCLAMATION DECLARING MAY 19-25, 2019 AS “EMS WEEK”.

Mayor White presented a proclamation to the City of Lockhart EMS team. The Council commended EMS for their dedication to public safety.

PRESENTATION OF A PROCLAMATION DECLARING MAY 6-11, 2019 AS “ECONOMIC DEVELOPMENT WEEK IN LOCKHART”.

Mayor White presented a proclamation to a Representative of the Greater San Marcos Partnership (GSMP). John Ellis of the GSMP thanked the Council for being a part of the GSMP and provided information about upcoming economic development events.

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF APRIL 2, 2019, APRIL 16, 2019, AND APRIL 29, 2019.

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

B. DISCUSS SEMI-ANNUAL REPORT FROM THE IMPACT FEE ADVISORY COMMITTEE CONCERNING THE STATUS OF IMPLEMENTATION OF CHAPTER 31 "IMPACT FEES" OF THE LOCKHART CODE OF ORDINANCES WITH REGARD TO WATER, WASTEWATER, AND ROAD IMPACT FEES.

Mr. Gibson stated that in accordance with State law, the Impact Fee Advisory Committee has an ongoing role in monitoring and evaluating implementation of the impact fee capital improvement plans, and submitting semi-annual reports to City Council. The Committee met on April 24, 2019 to consider their 34th semi-annual report since impact fees were originally adopted on January 15, 2002. The current total balance of all impact fee accounts is \$1,851,949. Total impact fee revenue during this six-month period was \$219,332, which is the fourth highest since impact fees were originally adopted. A total of \$7,065 was spent on eligible water projects during this period. He provided the status report for the six-month period from October 1, 2018 to April 1, 2019. The update to the impact fee capital improvement plans that was adopted on April 4, 2017, eliminated projects that had been accomplished and shows only projects that were not yet funded, so the tracking of revenue and expenditures effectively started over at zero. The fund balances carried over, but the exhibits were based on the newly adopted Capital Improvement Plans. Mr. Gibson recommended acceptance of the report.

C. DISCUSS INTERLOCAL AGREEMENT WITH THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) FOR PROJECT OVERSIGHT OF A 2019/2020 FIRE, AMBULANCE, SERVICE TRUCK (FAST) GRANT ADMINISTERED BY THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM. THE GRANT APPLICATION WILL BE FOR THE PURCHASE OF A 2019 PIERCE CUSTOM FIRE APPARATUS AND EQUIPMENT WITH AN ESTIMATED TOTAL PROJECT COST OF \$585,000.

Chief Jenkins and Rachel Steele of the Capital Area Council of Governments (CAPCOG) provided information regarding the interlocal agreement. He stated that FAST grant provides funds for eligible vehicles to provide emergency response and special services to rural communities. The FAST grant requires a certified grant administrator to manage the grant. The CAPCOG meets and/or exceeds the requirements to administer the grant. Part A of the grant application process is at no cost to the city. If funded and accepted, Part B, project administration, will be agreed upon by both parties with an amendment to the interlocal agreement. The FAST grant provides up to \$35,000 for project administration costs. The maximum award is \$500,000 with a minimum grant match of \$85,000. There was discussion.

Ms. Steele explained the grant application process. CAPCOG will not charge a fee for submission of the grant application. If the state deems the application responsive and funded, the CAPCOG interlocal agreement will be amended to reflect their fees to proceed with the grant requirements.

D. DISCUSS PRELIMINARY BUDGET AND TAX RATE CALENDAR FOR FISCAL YEAR 2019-2020.

Ms. Larison provided information regarding the budget and tax rate calendar and the proposed certified property tax increase. There was discussion.

E. DISCUSS BID TO CORE AND MAIN OF KYLE, TEXAS IN THE AMOUNT OF \$86,391 FOR MATERIALS AND RELATED FITTINGS INCLUDING 4,000 LINEAR FEET OF 12" C-900 DR-18 PVC TO BE USED FOR INSTALLATION OF A NEW WATER MAIN ON FM 1322.

Mr. Kelley stated that staff is prepared to install a water line on FM 1322. The project will continue the 12" water main that terminates in front of 1721 South Commerce Street then continues to the rear of the Summerside Subdivision. Currently, the Summerside neighborhood only has a single water feed coming into the neighborhood. This improvement will increase water reliability and fire protection capabilities. Four bids were received for the materials ranging from \$86,391 to \$235,983.45. The lowest bid was submitted by Core and Main. Staff has confidence in completing this project but, if staff gets behind on the obligatory duties of the project, consideration would be given to contracting the remaining installation of the water main. This improvement is identified as a Water Impact Project and is eligible to be partly funded by the Water Impact Fees. The impact fee amount cannot exceed 50%. Mr. Kelley recommended approval. There was discussion.

F. DISCUSS CITY-OWNED FACILITIES, RECREATION AREAS AND PARKS NAMING/RENAMING POLICY.

Mr. Lewis outlined the proposed policy that provides for guidelines to follow for all future naming requests of city-owned facilities, recreation areas and parks. The City Attorney also reviewed the proposed Naming Policy. The proposed policy discourages renaming of City properties.

After discussion, the Council requested that staff name the Advisory Board(s) that would consider the naming/renaming requests and to clarify the criteria. Mr. Lewis invited the Council to provide him with suggested changes.

Councilmember Castillo arrived at 7:06 p.m.

RECESS: Mayor White announced that the Council would recess for a break at 7:18 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the meeting of the Lockhart City Council to order at 7:35 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Councilmember Mendoza gave the Invocation and led the Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

Mayor White requested the following citizens to address the Council:

Phyllis Metcalf, 1608 State Park Road, spoke against the Kinder Morgan Gas Pipeline going through Lockhart and requested that the City join in a lawsuit with other entities against the pipeline going through Lockhart. She believed it was best that Kinder Morgan utilize their existing pipelines instead of creating a new path.

Rebecca Allen, 515 Wichita, spoke against the Kinder Morgan Gas Pipeline going through Lockhart and, also requested that the City join in the lawsuit with other entities against the pipeline. She agreed that Kinder Morgan should use their existing pipeline route for their new project.

Billy Fogle, 5231 State Park Road, spoke against the Kinder Morgan Gas Pipeline going through Lockhart. He stated that the pipeline is proposed to be too close to his home and that it is not safe. He suggested that the pipeline be routed away from residential homes and stated that Kinder Morgan could not guarantee safety measures in the event of a leak or explosion. He requested that the Council deny the pipeline going through Lockhart and that Lockhart joins in the lawsuit to prohibit the pipeline through our community.

Kevin Smith, 1525 N. Colorado Street, spoke about the poor drainage in his neighborhood. He stated that water runs off onto his property causing flooding as a result of the Lockhart Independent School District's expansion to their maintenance facility. He believes that chemicals are leaking into the creek and causing contamination. He suggested that a detention pond be created in the area. Mayor White requested staff to research the drainage issues.

Mike Natal, 1100 Monte Vista, expressed concerned about the Lockhart Fire Department's (LFD) response to the fire that occurred on his home on February 12, 2019. He requested a report of the LFD's response time to the fire. Mayor White requested that staff present a report during the next meeting.

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

ITEM 4. CONSENT AGENDA.

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

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

The following are the consent agenda items that were approved:

- 4B: Accept semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.
- 4C: Approve interlocal agreement with the Capital Area Council of Governments (CAPCOG) for project oversight of a 2019/2020 Fire, Ambulance, Service Truck (FAST) grant administered by the Texas Community Development Block Grant (TxCDBG) program. The grant application will be for the purchase of a 2019 Pierce custom fire apparatus and equipment with an estimated total project cost of \$585,000.
- 4D: Approve Preliminary Budget and Tax Rate Calendar for Fiscal Year 2019-2020.
- 4E: Award bid to Core and Main of Kyle, Texas in the amount of \$86,391 for materials and related fittings including 4,000 linear feet of 12" C-900 Dr-18 PVC to be used for installation of a new water main on FM 1322.

ITEM 4-A. APPROVE MINUTES OF THE CITY COUNCIL MEETING OF APRIL 2, 2019, APRIL 16, 2019, AND APRIL 29, 2019.

Mayor Pro-Tem Sanchez requested that the minutes be approved separately because she was not present at the April 16, 2019 meeting.

Councilmember Michelson made a motion to approve the April 2, 16 and 29, 2019 minutes with reference that Mayor Pro-Tem Sanchez was absent during the April 2, 2019 meeting. Councilmember Westmoreland seconded. The motion passed by a vote of 7-0.

ITEM 5-A. DISCUSSION AND/OR ACTION TO CONSIDER CITY-OWNED FACILITIES, RECREATION AREAS AND PARKS NAMING/RENAMING POLICY.

Councilmember Michelson made a motion to table the item until the next meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

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

Mayor White requested appointments to boards and commissions. There were none.

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

- Events:
 - Cinco de Mayo and Fiesta del Mariachi events at the Library were a success.
- Residential City-wide clean up report.
- Bids being advertised for the following projects:
 - City Line Road Pump Station
 - SH 130 18 inch Water Main – Phase 2
 - FM 2001 500,000 Gallon Elevated Water Storage Tank
- Library Activities:
 - Friends of the Library book sale Friday, May 10, 2019 from 12:00-5:00 p.m. and on Saturday, May 11, 2019 from 9:00 a.m. to 2:00 p.m. with a bargain sale on Monday, May 13, 2019 9 a.m. to noon.
- Fiscal Year 2019-2020 budget preparation underway.
- Public Safety staffing update.
- Updated Library policies scheduled for May 21st.
- Update on the contract with MuniServices/Avenu Insights regarding the HOT tax audit on local hotels and discovery services for short term rentals.

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

Councilmember Westmoreland congratulated the Greater Caldwell County Hispanic Chamber of Commerce (GCCHCC) for a successful Cinco de Mayo event regardless of the weather conditions.

Councilmember Mendoza also congratulated the GCCHCC for a successful Cinco de Mayo event.

Mayor Pro-Tem Sanchez congratulated the GCCHCC for a successful Cinco de Mayo event and she thanked the Library and City staff for the successful Dia de los Ninos event. She expressed condolences to the families of Vicky Garcia, Guadalupe Perez, Dora Hurtado and Betty Johnson for their loss.

Councilmember McGregor thanked all for a successful Cinco de Mayo event. She expressed appreciation to the citizens that expressed their concerns during tonight's meeting and thanked City staff for being alert during storms.

Councilmember Castillo thanked all involved in the successful Cinco de Mayo event and several events in the community. He encouraged the Council to consider taking a position on the Kinder Morgan Gas Pipeline to open communication efforts to learn about the project to assure the safety of the community.

Councilmember McGregor stated that she would support joining other entities in formally expressing opposition of the gas pipeline.

Councilmember Michelson congratulated the GCCHCC for a successful Cinco de Mayo event.

Mayor White thanked the GCCHCC for a successful Cinco de Mayo event in addition to other entities for successful events the past couple of weeks. He provided a brief legislative update and an update about the Caldwell County Commissioners Court's efforts to oppose the Kinder Morgan Gas Pipeline going through Caldwell County that he believes the City of Lockhart could join.

ITEM 8. EXECUTIVE SESSION IN ACCORDANCE WITH THE PROVISIONS OF THE GOVERNMENT CODE, TITLE 5, SUBCHAPTER D, SECTION 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE - Deliberate the appointment of a new City Attorney.

AND

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. - Discussion regarding possible land acquisition.

Mayor White announced that the Council would enter Executive Session for the items listed above at 8:16 p.m.

ITEM 9. OPEN SESSION.

Mayor White announced that the Council would enter Open Session at 9:08 p.m. for discussion and/or action regarding the following:

ITEM 9-A. Discussion and/or action to consider appointment of a new city attorney.

Councilmember Michelson made a motion to hire Monte Akers of Akers & Akers as the new City Attorney for the City of Lockhart. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

ITEM 9-B. Discussion and/or action to approve a law firm/client engagement agreement.

Councilmember Michelson made a motion to approve the Law Firm/Client Engagement Agreement with Monte Akers of Akers & Akers. Councilmember Castillo seconded. The motion passed by a vote of 7-0.

ITEM 9-C. Discussion and/or action regarding possible land acquisition.

Councilmember McGregor made a motion to authorize the City Manager to pursue with an appraisal and Phase I of an environmental study on a piece of property. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 10. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Castillo seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 9:11 p.m.

PASSED and APPROVED this the 21st day of May 2019.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: May 21, 2019

AGENDA ITEM CAPTION: Discussion and/or action to consider Resolution 2019-11 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the (Fire, Ambulance, and Services Truck Fund); and authorizing the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

ORIGINATING DEPARTMENT AND CONTACT: Fire Department -- Fire Chief, Randy Jenkins

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION: The proposed vehicle is a 2020 Pierce custom pumper to replace Engine 4 (2010 Pierce) as front-line. Engine 4 will replace Engine 2 (1994 Pierce) as primary reserve. The new pumper will improve reliability and firefighter safety. Estimated project cost is \$585,000. The grant application will be prepared and submitted by the Capital Area Council of Governments (CAPCOG) through an interlocal agreement. The maximum award is \$500,000 with a minimum \$5,000 match.

PROJECT SCHEDULE (if applicable): The FAST grant application is due by June 13, 2019. The grant award is projected for August 2019.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: \$585,000

Account Number: 100-5318-906 Vehicles; 100-5318-299 Other Contracts and Services

Funds Available: will present in Budget for Fiscal year 2019-2020

FISCAL NOTE (if applicable): \$500,000 anticipated CAPCOG Grant with \$85,000 to be budgeted in Fiscal year 2019-2020 for grant match and additional costs over maximum of \$500,000 grant award.

Previous Council Action:

COMMITTEE/BOARD/COMMISSION ACTION: N/A

STAFF RECOMMENDATION/REQUESTED MOTION: Staff recommends Resolution 2019-11 to submit application for a 2019/2020 Fire, Ambulance, Service Truck (FAST) grant for a custom fire apparatus.

LIST OF SUPPORTING DOCUMENTS:

R 2019-11 FAST Resolution Lockhart
Response Vehicle Drawing

Department Head initials:

City Manager's Review:



02

RESOLUTION 2019-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE (FIRE, AMBULANCE AND SERVICES TRUCK FUND); AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the Lockhart City Council desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of City of Lockhart to apply for funding under the Texas Community Development Block Grant Program.

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

1. a Texas Community Development Block Grant Program application for the Fire, Ambulance and Services Truck Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture.
2. the City's application be placed in competition for funding under the Fire, Ambulance and Services Truck Fund.
3. the application be for \$500,000 of grant funds to procure one Pierce fire truck.
4. the City Council directs and designates the Mayor as the City's Chief Executive Officer and authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.
5. all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
6. it further be stated that the City of Lockhart is committing \$5,000.00 from its General Fund as a cash contribution toward the administration activities of this ambulance project.

PASSED AND APPROVED this the 21st day of May, 2019.

CITY OF LOCKHART

Lew White
Mayor

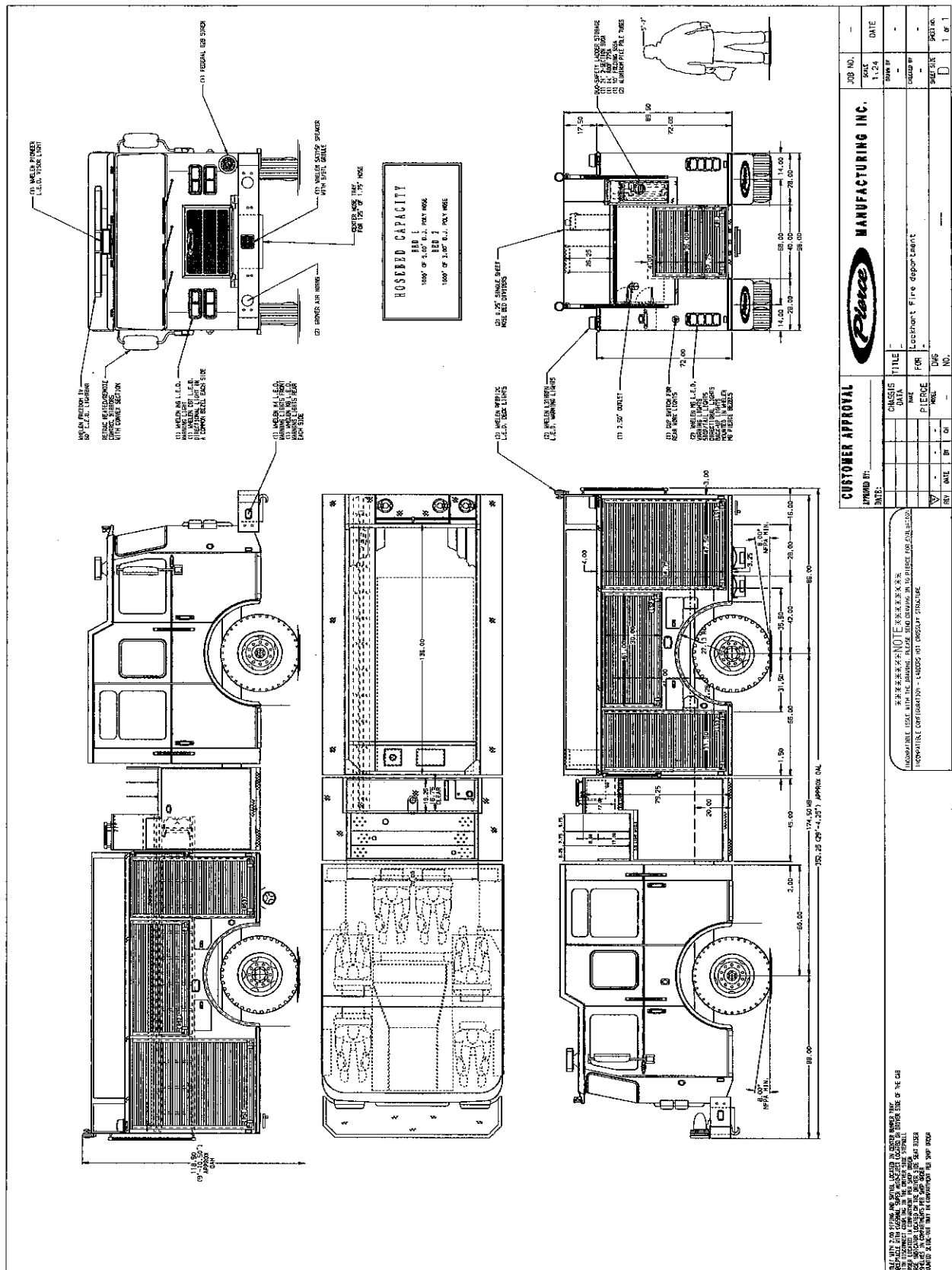
ATTEST:

Connie Constancio, TRMC
City Secretary

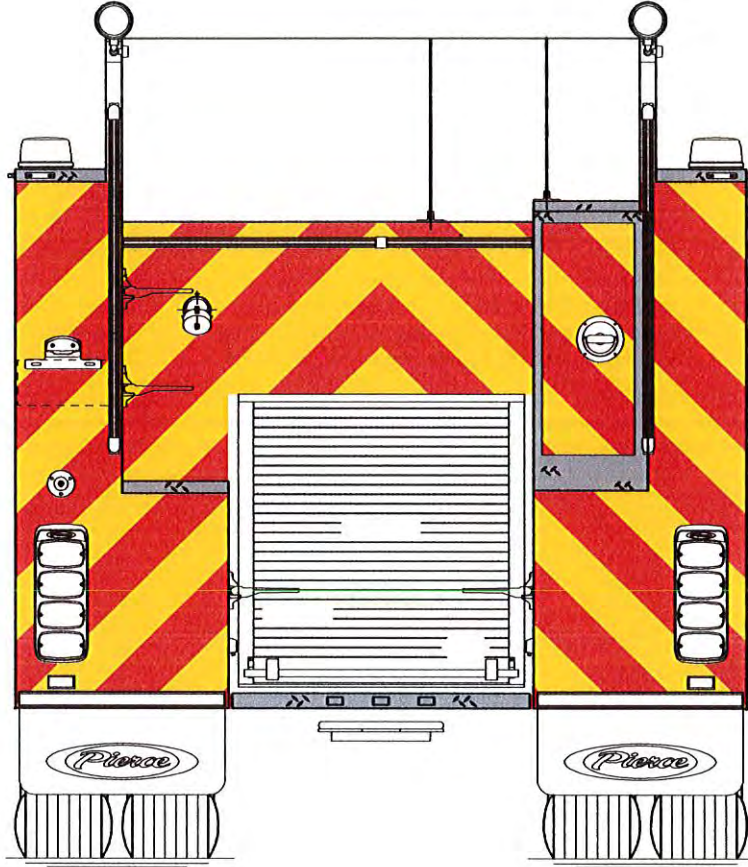
APPROVED AS TO FORM:

Monte Akers
City Attorney

<p>PUMPER BODY Medium Aluminum 2nd Gen Pumper CHASSIS Seiber FR Chassis</p>	<p>CHASSIS AXLE, FRONT, CUSTOM 15,000 LB Drive Axle AXLE, REAR 24,000 LB Drive Axle ENGINE 650 HP Cummins L6 Engine TRANSMISSION Allison 250 Series, 2000 E8 P BUMPER 18" Extended Reinforced Steel CAB B10 Seiber FR Cab</p>	<p>BODY WATER TANK 225 Section Poly Water Tank COMP, PUMPER, REAR 37.75" FF Rollup Rear Comp. COMP, PUMPER, LEFT SIDE 152" Rollup Full Height Front & Rear Floor COMP, PUMPER, RIGHT SIDE 152" Rollup Full Height Front & Rear Floor</p>	<p>FIRE SUPPRESSION PUMP 45" Centrifugal Side Mount 1500 GPM Vertical CSU CROSSLAYS, 1.50" (2) 1.50" Standard Capacity CROSSLAYS, 2.50" (1) 2.50" Standard Capacity SPEEDLAYS Speedlays Not Required GENERATOR Generator Not Required Foam System Heavy 12 Single Agent Foam System POW CELL 25 Gallon Foam Cell, Reduced Water</p>	<p>Side Roll and Frontal Impact Protection</p>
--	--	---	--	--



11/24/11



CUSTOMER APPROVAL

APPROVED BY: _____

DATE: _____

NOTE: PLEASE REVIEW CHEVRON COVERAGE AND DOOR MATERIAL PER PULSE OPTIONS. NON-RELATED OR NON-CRITICAL MINOR DEVIATIONS MAY EXIST.



MANUFACTURING INC.

JOB NO.

-

SCALE

1:24

DRAWN BY

-

DATE

26DEC18

TITLE

CHEVRON DRAWING

-

FOR

Lockhart Fire department

-

DWG NO.

CHEVRON-CD

SHEET SIZE

A

SHEET NO.

1 OF 1



Texas Community Development Block Grant Program

2019 Fire, Ambulance, Service Truck (*FAST*) Fund

Application Guide

March 2019

Table of Contents

Table of Contents	1
TxCDBG Goals and Requirements	2
Supporting Project Costs	3
Application Submittal and Deadline Requirements	3
National Program Objectives (NPO)	6
Identifying Activity Beneficiaries	7
Readiness to Proceed Requirements	8
Citizen Participation Plan Requirements	9
Local Certifications	11
Conflict of Interest	12
Types of Applications	13
Scoring	14
Federal Funding Accountability and Transparency Act (FFATA)	15
False Information on Applications	16
Application Instructions	16
Appendix I: Using Census Data and Surveys	38
Appendix II: Matching Funds	41
Appendix III: Sample Table 1	42
Appendix IV: TxCDBG Activity Code Reference Table	43
Appendix V: Form and Document Samples	44

TxCDBG Goals and Requirements

The goal of the Texas Community Development Block Grant (TxCDBG) Program is to develop viable communities by providing decent housing and a suitable living environment, as well as by expanding economic opportunities, principally for persons of low-to-moderate income. In awarding funding pursuant to Government Code Section 487.351(c), the Texas Department of Agriculture (TDA) shall give priority to eligible activities in the areas of economic development, community development, rural health and rural housing to support workforce development.

The objectives of the TxCDBG Program are:

1. To improve public facilities to meet basic human needs, principally for low-to-moderate income persons;
2. To improve housing conditions, principally for persons of low-to-moderate income;
3. To expand economic opportunities by creating or retaining jobs, principally for low-to-moderate income persons; and
4. To provide assistance and public facilities to eliminate conditions hazardous to the public health and of an emergency nature.

Choosing a Prequalified Grantwriter/Administrator

Applicants for the Program Year 2019 grants are responsible for identifying the person or firm that will provide administrative services for the project, if funded. Federal guidance has become increasingly restrictive, and prevents vendors from providing "statements of work" prior to being procured. Communities that require outside contractors for administrative services must procure these services without the assistance of any vendor that intends to submit a proposal.

Note: For applicants awarded a Fire, Ambulance, Service Truck (FAST) Fund grant, TxCDBG funds budgeted for Administration under the grant contract cannot exceed either \$35,000 or 16% of TxCDBG Construction and Acquisition funds. The locality is responsible for any cost incurred for General Administration (Program Administration, Compliance, Audit, etc.) that exceeds the TxCDBG-funded amount.

In an effort to simplify and streamline the procurement process for communities, TDA has solicited Applications to Prequalify Grant Administrators from vendors interested in grant writing and administering TxCDBG projects for the 2019 contract year. Service providers submitted their qualifications directly to TDA. TDA reviewed the proposals based on satisfaction of the minimum qualifications and developed a pre-approved list of vendors posted on the TDA website. Also refer to the Addendum with Frequently Asked Questions for more information.

- Communities submitting an application to TDA for *FAST* funding that intend to use a third-party Grant Administrator **must** solicit administrators (grant writers and/or grant administrators) from the pre-approved list of vendors.
- Communities will be required to select an administrative service provider through formal action of the local governing body (e.g., city council approves selection of a vendor at a city council meeting) **prior to the Grant Administrator preparing the TxCDBG application**. Information about the steps the community must complete and forms necessary to complete the solicitation of an administrator/grant writer can be found on the TDA website.
- Communities that prepare grant applications and administer grant projects using local government employees, or through a subrecipient agreement with a Council of Government, are not required to complete this procurement process; however, TDA may request information regarding grant administrator qualifications to ensure administrative capacity.
- Any contracts for grant administrative services between a local government and a grant administrator awarded as a result of this process may not exceed a total of \$50,000. If a community anticipates that a contract will exceed \$50,000, then the community may not use this streamlined process of selecting a preapproved grant administrator and will be required to conduct the full procurement process and complete all required steps in accordance with Chapter 5 (Procurement Procedures) of the TxCDBG Implementation Manual.

The applicant and a prospective Grant Administrator may have limited, general discussions about TxCDBG program requirements prior to procurement but it is limited to *FAST* Fund technical assistance such as application deadline and funding requests minimum and maximum award amounts. Federal Procurement Standards at 2 CFR §200.319(a) prohibit a firm intending to compete for a contract from developing specification requirements, statements of work (including the grant application), or requests for proposals on behalf of the Grant Recipient.

NOTES:

- If an applicant intends to self-administer, the applicant must ensure that the responsible staff or staff member has successfully achieved the most recent TxCDBG certification.
- Contractors, service providers, including Councils of Government (COGs) and subcontractors must have their eligibility status verified (not suspended or debarred) with the System for Award Management (www.SAM.gov) prior to any formal action authorizing the award of a contract to the contractor/service provider, etc. (examples of formal action include but are not limited to, authorizing resolution, authorizing ordinance, Council/Commissioners Court approval of award, contract execution, etc.).

Supporting Project Costs

For the *FAST* fund (only), applicants can support the requested funding in one of two (2) ways:

- 1) **Quotes** – The applicant may provide a price quote (dated within 90 days of application submission) from a potential vendor for proposed vehicles/crafts/equipment. Quotes are due at the time of application submission. Depending on the age of the quote, the applicant may be asked to update this information once the project is recommended for funding. If funded, the project must comply with competitive procurement procedures prior to the actual purchase(s).

OR

- 2) **Competitive Procurement with Pre-Agreement** – The applicant may begin the process of purchasing the vehicles/crafts and/or equipment identified in the application, contingent upon the award of grant funds. Sealed bids or third party procurement services (i.e., “buy boards”) may produce firm prices that can be used to support the application.

The application may request no more than the amount supported through quotes or procurement, less \$5,000 to be provided through local funds.

Pre-agreement Option

For applicants electing to pursue the pre-agreement option, TxCDBG may reimburse funded applicants for certain administrative costs incurred prior to the TxCDBG Contract Start Date based on the Pre-Agreement Stratagem. For the *FAST* Fund, pre-agreement costs are limited to those necessary to complete the environmental review and competitive procurement of the project vehicles/crafts and/or equipment. Note: costs to prepare quotes to support the application that do not comply with competitive procurement procedures are considered costs for preparation of the application and are not eligible for grant reimbursement under the Pre-Agreement Stratagem. If an applicant wishes to proceed under the Pre-Agreement Stratagem, the applicant must complete the Certification form in the application.

Applicants electing to pursue pre-agreement will be required to submit the full procurement packet upon award. All vehicles, crafts or pieces of equipment for each specific service area are considered one project for the purposes of competitive procurement.

Application Submittal and Deadline Requirements

The application procedures for the 2019 TxCDBG Fire, Ambulance, Service Truck (*FAST*) Fund are included in this Application Guide. The application for the 2019 *FAST* Fund is available at www.TexasAgriculture.gov. The procedures in this application guide supersede those published in all previous TxCDBG application guides.

The deadline for all 2019 TxCDBG FAST Fund applications is 5:00 p.m. C.T. on June 13, 2019.

Applications will not be accepted after 5:00 p.m. on the final day of submission, unless the applicant can demonstrate that the untimely submission was due to extenuating circumstances beyond the applicant's control.

The application packet must contain two (2) completed copies of the application: one with original signatures and one copy of the original; an electronic copy may be submitted (e.g., flash drive, CD, etc.) in lieu of a paper copy if the entire application, including attachments, is scanned. FAST Contact Information:

Mailing Address (for U.S. Postal Service): Texas Department of Agriculture Texas Community Development Block Grant Program Post Office Box 12847, Capitol Station Austin, Texas 78711	Physical Address (for Overnight Carriers): 1700 N. Congress Avenue, 11 th Floor Mailroom Austin, Texas 78701 Physical Address (for Hand Delivery): 1700 N. Congress Avenue, 2nd Floor Austin, Texas 78701
--	---

Minimum award amount: \$50,000
Maximum award amount \$500,000

Limit one application per applicant, per FAST application cycle. Any application that is incomplete, noncompliant with program requirements, or received late will be disqualified. Applications lacking information necessary to make a determination concerning the eligibility of the activity (e.g., data on low-to-moderate income beneficiaries) or compliance with TxCDBG and Federal program requirements (e.g., citizen participation requirements) will be disqualified. A substantially complete TxCDBG application must include all of the following information:

- A completed 424 Form with original signature;
- All application forms, fully completed;
- A passed/adopted Local Government Resolution authorizing submission of the application;
- Evidence of compliance with the TxCDBG Citizen Participation Plan including the Public Hearing Notice;
- Legible, quality maps documenting the service area, census geographies (as applicable) and vehicle/craft/equipment location(s);
- Scoring Criteria Response Sheets;
- Annual Audit (See Attachments Section);
- Active SAM.gov registration;
- Match commitment of \$5,000;
- Vehicle/Craft/Equipment Quote(s) or Procurement documentation (only with pre-agreement); and
- Evidence of Environmental Review.

Applications lacking any of the items listed above will be disqualified. An Application Review Checklist is located at the end of the Application Guide. Applicants must verify that the application is complete using the checklist.

Completed applications received by the deadline may be subject to disqualification including but not limited to any of the following reasons:

- The applicant is not a unit of general local government;
- The project is located in or serves an entitlement area;
- The application contains ineligible activities;
- The applicant does not comply with the TxCDBG Citizen Participation Plan requirements;
- The applicant does not meet the Applicant Threshold Requirements;
- The application contains false information;
- The applicant did not comply with the TxCDBG survey requirements;

- The same or substantially the same application has been submitted under two or more TxCDBG fund categories;
- The application does not contain adequate or acceptable information to show that each proposed application activity meets a National Program Objective;
- The application does not comply with the requirement concerning the preparation of an assessment of the applicant's housing and community development needs prior to submission of a TxCDBG application;
- The applicant does not provide the information required in the TxCDBG Applicant/Recipient Disclosure/Update section of the Application; or
- The applicant does not respond, refuses to respond, or does not provide an adequate response to requests for revisions or additional information within the prescribed timeline.

TDA will not award TxCDBG funds to the same (or substantially the same) project under two different funds. However, if a *FAST* fund application is unsuccessful, project funding may be available through another fund (e.g., Disaster Relief/Urgent Need) if the appropriate application criteria are satisfied.

Applicant Threshold Requirements

Applicant thresholds will apply to *FAST* Fund applications. The applicant must demonstrate progress in all current open TxCDBG contracts to be eligible to submit an application. See the following threshold requirements for all TxCDBG fund categories:

Fund Category	Contract Period	Progress Threshold #1	Progress Threshold #2
Disaster Relief	12 months	Obligate 50% of TxCDBG contract funds at 9 months	Construction complete, PCR and final draw submitted at 12 months
<i>FAST</i> Fund	12 months	Obligate 50% of TxCDBG contract funds at 9 months	Construction complete, PCR and final draw submitted at 12 months
Community Development	24 months	Obligate 50% of TxCDBG contract funds at 12 months	Construction complete, PCR and final draw submitted at 24 months
Downtown Revitalization/Main Street	24 months	Obligate 50% of TxCDBG contract funds at 12 months	Construction complete, PCR and final draw submitted at 24 months
Colonia Fund (Except Self-Help)	24 months	Obligate 50% of TxCDBG contract funds at 12 months	Construction complete, PCR and final draw submitted at 24 months
Planning Capacity Building	24 months	Obligate 50% of TxCDBG contract funds at 12 months	Construction complete, PCR and final draw submitted at 24 months
Community Enhancement	24 months	Obligate 50% of TxCDBG contract funds at 12 months	Construction complete, PCR and final draw submitted at 24 months
TCF Infrastructure/Real Estate	36 months	Obligate 50% of TxCDBG contract funds at 18 months	Construction complete, PCR and final draw submitted at 36 months

Action Plan

The requirements and procedures specified in the 2019 TxCDBG Program Action Plan will govern the 2019 *FAST* Fund application process. The Action Plan is available on the TDA website at www.TexasAgriculture.gov.

Eligible Applicants

Eligible applicants are non-entitlement units of general local government, incorporated cities and counties not participating or designated as eligible to participate in the entitlement portion of the federal Community Development Block Grant Program. Non-entitlement cities that are not participating in urban county programs through existing participation agreements are eligible applicants unless the city's population counts toward the urban county CDBG allocation.

42

Non-entitlement cities are located predominately in rural areas and are generally:

- cities with populations of less than 50,000 persons;
- cities that are not designated as a central city of a metropolitan statistical area; or
- cities that are not participating in urban county programs.

Non-entitlement counties are also predominately rural in nature and generally have fewer than 200,000 persons in the non-entitlement cities and unincorporated areas located in the county.

While non-entitlement units of general local government are the only eligible applicants for TxCDBG funding, these applicants may submit applications that will provide benefits through other sub-recipient groups serving the jurisdiction. For example, a county could submit an application for a fire truck that will be owned and operated by an emergency services district. The vehicles and/or equipment themselves would become the property of the emergency services district, but the programmatic and fiscal compliance responsibilities would remain with the applicant (the county).

National Program Objectives (NPO)

Each proposed activity included in an application for TxCDBG funds must meet one of the U. S. Housing and Urban Development's (HUD) three CDBG National Program Objectives, or NPOs. They are:

1. **Activities Benefiting Low-to-Moderate Income Persons**
 - b. *Low-to-Moderate Income Area Benefit* – an activity that benefits all residents of an area that is primarily residential. Low-to-moderate income is frequently abbreviated as "LMI."
 - c. *Low-to-Moderate Income Limited Clientele* – an activity that provides benefits to a specific group of persons generally presumed to be principally LMI.
 - d. *Low-to-Moderate Income Housing* – an activity assisting in the acquisition, construction, or improvement of permanent residential structures may qualify as benefiting LMI persons only to the extent that the housing is occupied by LMI persons.
 - e. *Low-to-Moderate Income Jobs* – activity that creates or retains permanent jobs, at least 51 percent of which, on a full time equivalent (FTE) basis, are either held by or available to LMI persons.
2. **Prevention / Elimination of Slums or Blight**
 - a. Addressing Slums or Blight on an Area Basis
 - b. Addressing Slums or Blight on a Spot Basis
3. **Urgent Need - Meet other community development needs of particular urgency that represent an immediate threat to the health and safety of residents of the community.**

Applicants are required to document and report the beneficiaries of each proposed application activity regardless of the NPO met by the activity. Once an applicant has identified the persons that will benefit from the proposed eligible activity, there are three (3) acceptable ways to document the total beneficiaries and number of LMI beneficiaries for each proposed application activity: HUD Census and American Community Survey based data, the completion of a TxCDBG approved survey, or a combination of the two.

Eligible and Ineligible Activities

FAST eligible activities include:

- Fire Trucks (most types);
- Ambulances and similar emergency medical vehicles;
- Jaws of Life and similar rescue equipment; and/or
- Rescue boats and similar specialized emergency vehicles.

Ineligible vehicles/activities include:

- Police cars and other vehicles used primarily by law enforcement;

- Vehicles that do not address a specific public safety requirement; or
- Vehicles used primarily for the general conduct of government; or
- Supplies (e.g., restocking equipment or vehicle components are not eligible).

NOTE: Applicants are limited to purchasing up to three (3) vehicles/crafts and five (5) pieces of equipment.

Applicants are strongly encouraged to contact TDA with any questions regarding the potential eligibility of a proposed vehicle/craft/equipment purchase. Inquiries should include the name of the proposed applicant or service provider (or both as applicable), a brief description of the vehicle/craft/equipment, its intended uses, and how it qualifies as a rescue/emergency services vehicle/craft or piece of equipment. Inquiries sent via email must include "(Applicant name) - FAST Project Eligibility Inquiry" in the subject line to Michelle Phares at michelle.phares@texasagriculture.gov.

Additional guidance and further definition concerning eligible and ineligible activities for some of the TxCDBG eligible activities are included in Section 105(a) of the Housing and Community Development Act of 1974 (HCDA).

Identifying Activity Beneficiaries

TDA staff reviews the beneficiaries reported in the application for accuracy, the acceptability of the method(s) used by an applicant to identify the beneficiaries for each proposed activity, and for compliance with the criteria for National Program Objectives (NPOs).

Activities Principally Benefiting Low-to-Moderate Income Persons

An activity addresses the NPO of principally benefitting low-to-moderate income (LMI) persons if it meets the area benefit activity, housing activity, limited clientele activity, or job activity criteria. FAST program activities meet the area benefit criteria.

Area Benefit Activities

Area benefit activities must benefit all residents in an area where at least 51 percent of the residents are LMI persons. Residents claimed as beneficiaries in the target area must be based on the entire area served by the activity. An activity serving an area that is not primarily residential in character is not eligible under the area benefit criterion. The benefit area must be clearly identified in the project map.

For the FAST Fund, all applicants must propose vehicle/craft/equipment purchases that will benefit a significant number of persons within a census geographic area or survey the entire proposed service area to meet the national program objective of predominately benefitting low-to-moderate income persons.

For instance, if a city applies for a fire truck to serve residents throughout the city, the city would need Census-based Low-to-Moderate Income Summary Data (LMISD) or an approved city-wide survey, with a LMI rate of at least 51.00%.

Alternatively, if a county applies for an ambulance to serve residents of an unincorporated census designated place (CDP), the CDP would need a LMISD or an approved CDP-wide survey, with a LMI rate of at least 51.00%.

If a county applies for an ambulance to serve residents of a large area of unincorporated county, the County would identify each census geography included in that area and provide a LMISD or an approved service area survey, with a LMI rate of at least 51.00%.

Beneficiary Identification Methods

An activity that addresses the NPO of principally benefitting low-to-moderate income persons must provide documentation as to the income status of those persons (also called beneficiaries). Low to moderate income

individuals are those whose income is 80% or less of the area median family income (AMFI). Clear documentation of an applicant's beneficiary identification method must be received with the application.

Surveys

Use of door-to-door surveys is an acceptable method for documenting beneficiary income levels. Refer to the agency website at www.TexasAgriculture.gov for a copy of the most recent **Survey Methodology Manual** and required survey forms. Surveys of 200 or more households may use random sampling techniques and all surveys must result in at least an 80% response rate. When the beneficiaries of an activity are not a significant number of the residents of a Census Geographic Area, or the income profile of a community has changed substantially since the last Census, surveys are often a useful alternative.

IMPORTANT:

Please see "Appendix I: Using Census Data and Surveys" for updated requirements. These requirements reflect the most recent February 14, 2019, HUD LMISD methodology and data update, effective for the *FAST* fund. Please adhere to these requirements to avoid disqualification.

Applicants are strongly encouraged to submit beneficiary data prior to the application deadline for technical assistance and verification. As part of the verification request, please include:

- 1) A description of the proposed purchase(s)
- 2) A map of the service area for the proposed vehicle/craft/equipment
- 3) Proposed beneficiary data (may be LMISD or survey)
- 4) A brief narrative description of how the beneficiary data corresponds to the service area.

Please submit beneficiary verification requests by May 16, 2019, to ensure a response prior to the application deadline. Verification requests may be sent to Michelle Phares at michelle.phares@texasagriculture.gov.

Obtaining Census Maps

To obtain a Census map of a specific area, visit the U.S. Census Bureau web site (<http://www.census.gov/geo/maps-data/maps/block/2010/>).

For further information about using Census data to determine the LMI percentage of a project's beneficiaries, contact TDA staff and refer to Appendix I: Using Census Data and Surveys. The beneficiary documentation methods can be found on the TDA website under All CDBG Resources on the CDBG landing page.

Readiness to Proceed Requirements

Evidence of Environmental Review

All TxCDBG funded projects must include an environmental review to ensure that the HUD requirements and goals of the National Environmental Policy Act (NEPA) are followed. This must occur prior to committing any project funds, including grant and local funds. For the *FAST* Fund, this must be completed prior to submitting the application. The applicant shall include the documents described on page 36 of this application guide verifying that the project has experienced an environmental review according to HUD requirements. See *TxCDBG Project Implementation Manual Chapter 3 Environmental Review* for more details.

Support for Project Costs

Due to the nature of funding set-aside for this program, the funding amount must be precise rather than a general estimate. To accomplish this, the applicant must support the requested funding in one of two ways:

1. Quotes – The applicant may provide a price quote from a potential vendor (dated within 90 days of application submission). Depending on the age of the quote, the applicant may be asked to update this information once the project is recommended for funding. If funded, the project must comply with competitive procurement procedures prior to the actual purchase(s).

2. Competitive Procurement – the applicant may begin the process of purchasing the vehicles and/or equipment identified in the application, contingent upon the award of grant funds. Sealed bids or third party procurement services (i.e., “buy boards”) may produce firm prices that can be used to support the application.

The application may request no more than the amount supported through quotes or procurement, less \$5,000 to be provided through local funds.

Citizen Participation Plan Requirements

Each applicant must complete a citizen participation process that complies with the TxCDBG Citizen Participation Plan requirements as described in this guide prior to submitting an application.

A locality can only receive a TxCDBG grant if the locality certifies that it follows a detailed citizen participation plan that provides for and encourages citizen participation at all stages of the community development program.

TxCDBG applicants and funded localities are required to carry out citizen participation in accordance with the Citizen Participation Plan adopted for the TxCDBG Program. Each applicant certifies by signing a 424 Form that it has and will comply with the requirements of this Citizen Participation Plan.

Each applicant must maintain a citizen participation file that includes a copy of this Plan, the applicant's complaint procedures, any technical assistance provided by the applicant, and public notices, minutes, and attendance lists for public hearings.

Complaint Procedures:

The applicant/recipient must have written citizen complaint procedures that provide a timely written response to complaints and grievances. Citizens must be made aware of the location, days, and hours when copies of the plan are available.

Technical Assistance:

When requested, the applicant/recipient shall provide technical assistance to groups representative of persons of low-to-moderate income in developing proposals for the use of TxCDBG funds. The level and type of assistance shall be determined by the applicant/recipient based upon the specific needs of the community's residents.

Public Hearing Provisions:

The applicant must provide citizens with reasonable advance notice and opportunity to comment on eligible and proposed activities in the CD application.

For public hearings scheduled and conducted by a TxCDBG applicant or recipient, the following public hearing provisions must be observed:

1. Public notice of the hearings must be published in a local newspaper at least seventy-two (72) hours prior to the scheduled hearing. The public notice must include the date, time, location and topics to be considered at the public hearing. A published newspaper article may also be used to meet this requirement so long as it meets all content and timing requirements. Notices should also be prominently posted in public buildings and distributed to local Public Housing Authorities and other interested community groups.
2. The public hearing must be held at a time and location convenient to potential or actual beneficiaries and include accommodations for persons with disabilities. Furthermore, the applicant must make arrangements for individuals who require auxiliary aids or services if contacted at least two days prior to each hearing. The public hearing must no earlier than 5:00 p.m. on a weekday or at a convenient time on a Saturday or Sunday.
3. When a significant number of non-English speaking residents are expected to participate in a public hearing, an interpreter must be present to accommodate the needs of the non-English speaking residents.

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: May 21, 2019

AGENDA ITEM CAPTION:

Discussion and/or action to consider approval of an Access Easement Agreement along Reynolds Street generally west of Lot 1, Block 1, Windham Subdivision, and south of Mulberry Street.

ORIGINATING DEPARTMENT AND CONTACT: Planning Department – Dan Gibson, City Planner

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION:

Lot 1, Block 1, Windham Subdivision, located at 121 Reynolds Street, is on the north and east side of the street where the street turns northward toward it's intersection with Mulberry Street. South of Lot 1 is a 0.209-acre area dedicated as street right-of-way for Reynolds Street. However, the western portion of Reynolds Street crosses through dedicated parkland that is part of Navarro Springs Park, which is mostly on the west side of Towns Branch Creek and fronts on Blanco Street. The Windham Subdivision plat dedicated an additional 0.021-acre strip of parkland along the west side of Lot 1 to accommodate the existing Reynolds street, which would have otherwise clipped the corner of the lot. The western portion of Reynolds Street has always been open to the public and used as a public street, but it was never specifically dedicated as a public street right-of-way. The driveways for each unit of the duplex on Lot 1 connect to the western portion of Reynolds Street, and a pending sale of the property is being delayed until the owner can obtain legal access to a public street. The permanent solution involves a lengthy process of removing the parkland designation along the western portion of Reynolds Street in accordance with State law, and replacing that designation with dedication of the area as a public street right-of-way. In the interest of time, the owner proposes a temporary solution in the form of this access agreement which specifically authorizes Lot 1 to obtain access from the western portion of Reynolds Street where the driveways connect. This easement will automatically terminate when the easement area is later dedicated as a public street right-of-way.

PROJECT SCHEDULE (if applicable): Not applicable.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance): Not applicable.

FISCAL NOTE (if applicable): Not applicable.

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION: Approval.

LIST OF SUPPORTING DOCUMENTS: Access agreement and attached exhibits, aerial map/photo.

Department Head initials:

DG

City Manager's Review:

[Signature]

ACCESS EASEMENT AGREEMENT

This Access Easement Agreement (this "**Agreement**") is made by and between the City of Lockhart ("**Grantor**") and Aus-Tex Parts & Services, Ltd. ("**Grantee**").

R E C I T A L S

- A. Grantor is the owner of certain real property located in Caldwell County, Texas, described on the attached Exhibit "A" ("Grantor's Property").
- B. Grantee is the owner of certain property located in Caldwell County, Texas as more particularly described on the attached Exhibit "B" ("Grantee's Property").
- C. Access to Grantee's Property is through the Grantor Property which is presently designated as parkland.
- D. Grantor has agreed to grant to Grantee an access easement upon, over, through, and across the surface portion of the Grantor's Property, subject to the terms hereof.

NOW, THEREFORE, in consideration of \$10 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor hereby GRANTS, SELLS, and CONVEYS to Grantee an access easement upon, over, through, and across the Grantor's Property (the "Easement") on the following terms:

1. **Character of Easements.** The Easement is appurtenant to and runs with all or any portion of Grantee's Property and Grantor's Property, whether or not the Easement is referenced or described in any conveyance of all or any portion of such Property. This Easement is for the benefit of Grantee as the owner of Grantee's Property, and Grantee's heirs, personal representatives, successors, tenants, and assigns who at any time own or lease all or any part of Grantee's Property.
2. **Duration of Easement.** The Easement shall continue until the Grantor's Property is or becomes a public roadway abutting the Grantee's Property, allowing access to the Grantee's Property, all easement rights hereunder shall terminate.
3. **Non-Exclusiveness of Access Easement.** The Easement is non-exclusive and its use shall be in conjunction with all other uses which may now or hereafter be made by Grantor. Grantor reserves the right to utilize the Easement for all purposes which do not interfere with or prevent the use of the Easement by the Grantee Parties as contemplated herein. Grantee shall have no right to assign the use or rights in the Easement except in connection with any sale or use of Grantee's Property.
4. **Purpose of Easements.** The Access Easement will be used for the purposes of vehicular and pedestrian ingress and egress from the adjoining public road over and across the Easement Tract to and from Grantee's Property by Grantee and Grantee's agents, employees, representatives, tenants, licensees, guests, invitees, successors, and assigns.

5. **Use and Improvement of Easements.** Grantee may, but is not obligated to, construct, install, replace, repair, maintain, upgrade, and remove driveways within the Easement tract during the term of this Easement. Grantee shall not use the Easement in any manner that will adversely affect the use by Grantor as a roadway or future roadway. All curb cuts and access areas to Grantee's Property will be undertaken in a manner required for adjoinder or access to a public right of way.

6. **Termination.** Upon any completion of any road in the Grantor's Property as a public road, the rights and easements granted herein shall automatically terminate in full. Grantee will provide any consent, approval, termination, application or other documentation necessary to begin or complete any dedication of the Grantor's Property as a public road or release any easements created herein.

7. **Entire Agreement.** This Agreement contains the entire agreement between the parties relating to the rights granted. Any oral representations or modifications concerning this Agreement will be of no force and effect except in a subsequent modification in writing, signed by the party to be charged.

8. **Binding Effect.** This Agreement, and the terms, covenants, and conditions will be covenants running with the Grantor's Property and Grantee's Property and will inure to the benefit of and be binding upon the heirs, personal representatives, successors, and assigns of each of the parties and all owners of the Grantor's Property.

9. **No Waiver.** Except for a written waiver signed by the party to be charged, any action or inaction by any party with respect to any provision of this Agreement, including, but not limited to, a party's failure to enforce any provision of this Agreement, will not constitute a waiver of that provision or any other provision of this Agreement. Any waiver by any party of any provision of this Agreement will not constitute a waiver of any other provision of this Agreement.

10. **No Dedication to the Public.** No provision in this Agreement shall be construed or deemed to be a reservation or dedication of any easement, right-of-way or other rights for the use or benefit of the public generally. Any dedication must be undertaken by Grantor in writing

11. **Modification and Amendment.** This Agreement may be modified, amended, or terminated upon the filing of a written modification, amendment, or termination document in the real property records of the Texas county in which the Grantor's Property is located, executed, acknowledged, and approved by all of the owners of Grantee's Property and the Grantor's Property at the time of such modification, amendment, or termination, and any mortgagees holding first lien security interests on any portion of the Grantor's Property.

12. **Notices.** Any notice required or permitted under this Agreement must be in writing. Any notice required by this Agreement will be deemed to be delivered (whether actually received or not) when deposited with the United States Postal Service, postage prepaid, certified mail, return receipt requested, and addressed to the intended recipient at the address shown in this Agreement. Notice may also be given by regular mail, personal delivery, courier delivery, or

other commercially reasonable means and will be effective when actually received. Any address for notice may be changed by written notice delivered as provided herein.

13. **Counterparts.** This Agreement may be executed in any number of counterparts with the same effect as if all signatory parties had signed the same document. All counterparts will be construed together and will constitute one and the same instrument.

14. **Further Assurances.** Each signatory party agrees to execute and deliver any additional documents and instruments and to perform any additional acts necessary or appropriate to perform the terms, provisions, and conditions of this Agreement and all transactions contemplated by this Agreement.

15. **Choice of Laws.** This Agreement will be construed under the laws of the State of Texas, without regard to choice-of-law rules of any jurisdiction. Venue is in Caldwell County, Texas.

16. **Headings.** Any section headings in this Agreement are for reference only and will not modify or affect the interpretation of this Agreement in any manner whatsoever.

IN WITNESS WHEREOF, this Agreement is executed to be effective _____, 2019.

GRANTOR:

City of Lockhart

By: _____

Name: _____

Title: _____

GRANTEE:

AUS-TEX PARTS & SERVICES, LTD., a Texas limited partnership

By: Village Financial Services, L.L.C., a Texas limited liability company, its General Partner

By: _____

Name: Donald Dempsey

Title: Manager/Member

STATE OF TEXAS §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on the ____ day of _____, 2019, by Donald Dempsey, Manager/Member of Village Financial Services, L.L.C., a Texas limited liability company, General Partner of Aus-Tex Parts & Services, Ltd., a Texas limited partnership, on behalf of said limited liability company and limited partnership.

(seal)

Notary Public Signature

STATE OF TEXAS §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on the ____ day of _____, 2019, by _____, _____ of the City of Lockhart, a City existing under the laws of the State of Texas, on behalf of said city.

(seal)

Notary Public Signature

METES AND BOUNDS DESCRIPTION

ALL THAT CERTAIN PARCEL OR TRACT OF LAND OUT OF THE BYRD LOCKHART SURVEY, ABSTRACT NO. 17 IN CALDWELL COUNTY, TEXAS. BEING OUT OF AND A PART OF THAT CERTAIN CALLED 1.199 ACRE TRACT OF LAND CONVEYED TO THE CITY OF LOCKHART BY WARRANTY DEED RECORDED IN VOLUME 370, PAGE 211 OF THE OFFICIAL PUBLIC RECORDS OF CALDWELL COUNTY, TEXAS, ALONG WITH ALL OF THAT CERTAIN 0.021 ACRE TRACT DEDICATED AS PARKLAND TO THE CITY OF LOCKHART BY THE PLAT OF WINDHAM SUBDIVISION, A SUBDIVISION IN CALDWELL COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT RECORDED IN CABINET B, SLIDE 89 OF THE PLAT RECORDS OF CALDWELL COUNTY, TEXAS. SAID 0.262 ACRE TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED METES AND BOUNDS AS FOLLOWS:

Beginning at a ½" iron rod found in the south right-of-way line of Mulberry Street at the northwest corner of Lot 1, Block 1, of said Windham Subdivision. Being the northeast corner of said 0.021 acre tract dedicated to the City of Lockhart by said Windham Subdivision, for the northeast corner and **POINT OF BEGINNING** hereof;

THENCE, along the common west line of said Lot 1, Block 1 and east line of said 0.021 acre Lockhart tract S08°54'35"E for a distance of 120.19 feet to a ½" iron rod found at the common southerly corner of said Lot 1, Block 1 and 0.021 acre Lockhart tract, being in the north line of a called 0.209 acre tract dedicated to the City of Lockhart for right-of-way purposes by said Windham Subdivision for an angle point in the east line hereof. (Bearing basis herein taken from said Windham Subdivision)

THENCE, along the common south line of said 0.021 acre Lockhart tract and north line of said 0.209 acre Lockhart tract S80°16'42"W for a distance of 7.50 feet to a mag nail set in asphalt at the common westerly corner of said 0.021 acre Lockhart tract and 0.209 acre Lockhart tract being in the east line of said 1.199 acre Lockhart tract for an angle point in the east line hereof

THENCE along the common west line of said 0.209 acre Lockhart tract and east line of said 1.199 acre Lockhart tract S08°59'28"E for a distance of 90.42 feet to a ½" capped iron rod set stamped "RPLS 3693" at the common southwest corner of said 0.209 acre Lockhart tract and northwest corner of Lot 1, Block 2 of said Windham Subdivision for the south corner hereof

THENCE in to through and across said 1.199 acre Lockhart tract N34°29'49"W for a distance of 232.06 feet to a ½" iron rod found incased in concrete in the east line of a tract called 0.223 conveyed to the City of Lockhart deed of record in Volume 370, Page 225 of the Official Public Records of Caldwell County, Texas being at the southwest termination of said Mulberry Street right-of-way for the northwest corner hereof.

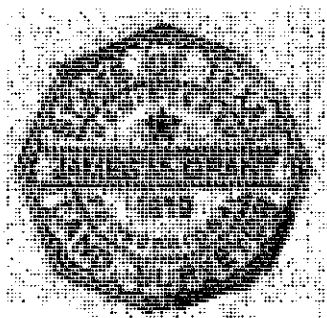
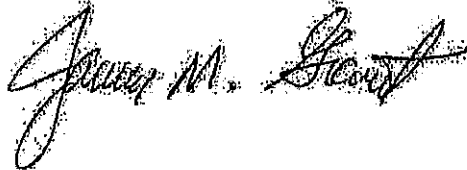
THENCE along the south right-of-way of said Mulberry Street and north line of said 1.199 acre Lockhart tract N80°20'34"E for a distance of 99.93 feet to a ½" iron rod found incased in concrete at the common northeast corner of said 1.199 acre Lockhart tract and northwest corner of said 0.021 acre Lockhart tract for an angle point in the north line hereof.

THENCE continuing with the south right-of-way line of said Mulberry Street and north line of said 0.021 acre Lockhart tract N80°15'09"E for a distance of 7.67 feet to the **POINT OF BEGINNING** and containing 0.262 acre of land, more or less.

See map prepared to accompany this description, Plan No. 190048k.

Surveyed by Samford and Associates Land Surveying
Texas Firm No. 10103700; 1400 Hillside Terrace, Buda Tx., 78610
(512) 441-5601
April 15, 2019

JAMES M. GRANT
R.P.L.S. 1919

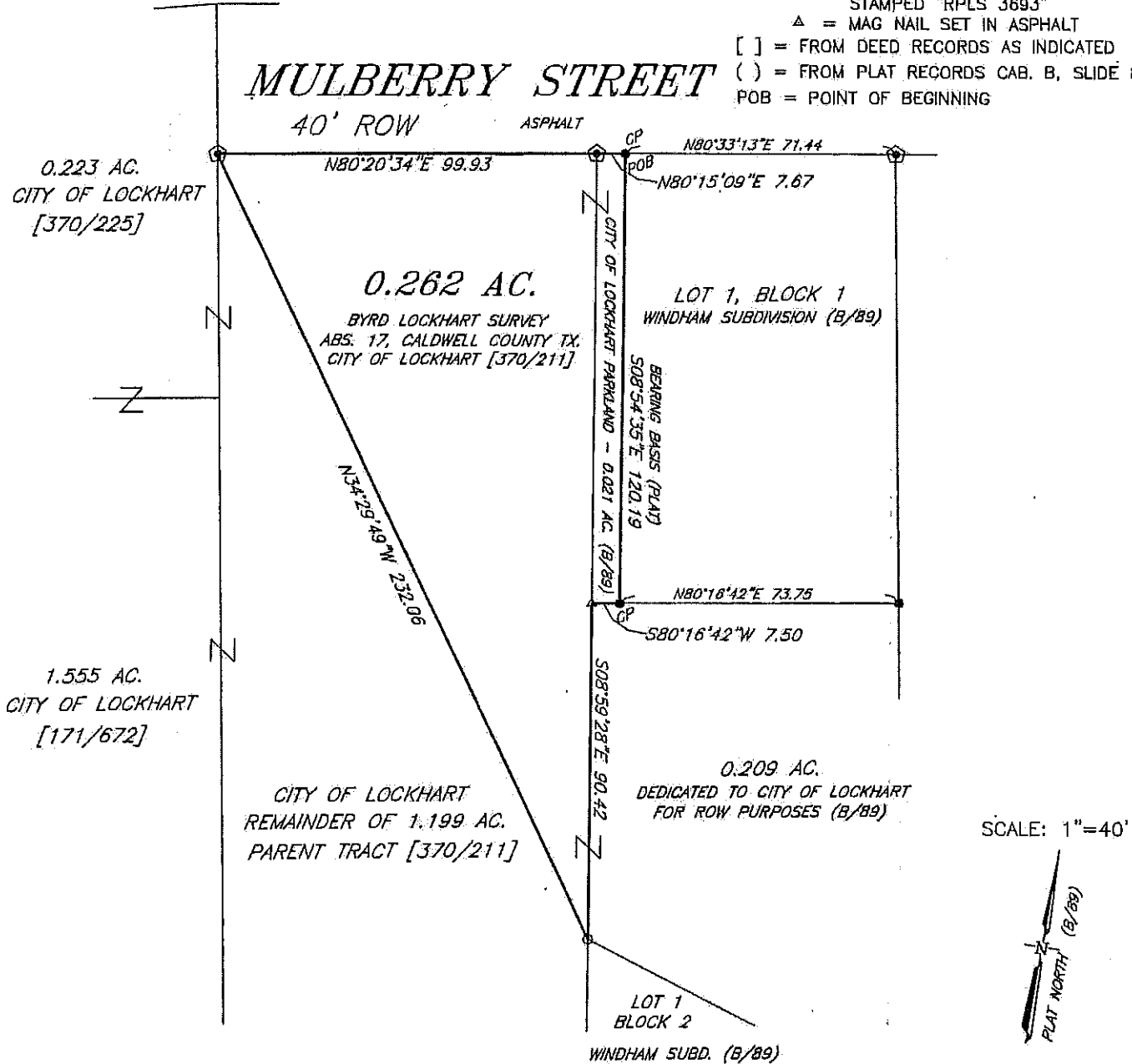


SAMFORD & ASSOCIATES
 LAND SURVEYING
 1400 HILLSIDE TERRACE
 BUDA, TEXAS 78610
 TEL: 441-5601 - TX FIRM: 10103700

EXHIBIT " A "
 PAGE 3 OF 3

LEGEND

- CP = CONTROL POINT
- = 1/2" IRON ROD FOUND
- ⊕ = CONCRETE MONUMENT FOUND
- = 1/2" CAPPED IRON ROD SET STAMPED "RPLS 3693"
- △ = MAG NAIL SET IN ASPHALT
- [] = FROM DEED RECORDS AS INDICATED
- () = FROM PLAT RECORDS CAB. B, SLIDE 89
- POB = POINT OF BEGINNING



SKETCH TO ACCOMPANY METES & BOUNDS DESCRIPTION OF 0.262 ACRE OF LAND OUT OF THE BYRD LOCKHART SURVEY ABS. No. 17, CALDWELL COUNTY, TEXAS. BEING OUT OF AND A PART OF THAT CERTAIN TRACT CALLED 1.199 ACRES CONVEYED TO THE CITY OF LOCKHART BY WARRANTY DEED RECORDED IN VOLUME 370, PAGE 211 OF THE OFFICIAL PUBLIC RECORDS OF CALDWELL COUNTY, TEXAS. ALONG WITH ALL OF THAT CERTAIN 0.021 ACRE TRACT DEDICATED AS PARKLAND TO THE CITY OF LOCKHART BY THE WINDHAM SUBDIVISION PLAT OF RECORD IN CABINET B, SLIDE 89, PLAT RECORDS OF CALDWELL COUNTY, TEXAS

James M. Grant

JAMES M. GRANT, RPLS 1919

Lot 1, Block 1, WINDHAM SUBDIVISION, City of Lockhart, according to the map or plat thereof, recorded in Plat Cabinet B, Slide 89, Plat Records, Caldwell County, Texas.

EXHIBIT " B "
PAGE 1 OF 1



REYNOLDS STREET



Proposed Access Easement

scale 1" = 200'

56



110

111

109

113

121

114

108

MULBERRY ST

REYNOLDS ST

57

City of Lockhart, Tx

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: May 21, 2019

AGENDA ITEM CAPTION: Discussion and/or action to consider recommendations by Finance Department for use of unrestricted General Fund balance for the purchase of computers city-wide.

ORIGINATING DEPARTMENT AND CONTACT: Finance – Pam Larison

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION: According to Microsoft; the current operating system that all of the City's computers are running on will no longer be supported in 2020. There have been issues lately with updates that are automatically installed after hours affecting our systems weekly. Besides the operating systems; Windows will also no longer be supporting our current Windows Office software. This would mean that any files sent in a newer format will not open in our software programs (Excel & Word). Each department has requested to upgrade their computers in the preliminary budget requests; so therefore, Finance is recommending purchasing city-wide with a one-time expenditure from fund balance. There are three quotes attached for Council's review. One is for laptops (the City currently owns 26). The other two quotes are for desktops. One of the quotes is for all the units the City owns including the patron computers at the library (90 total). The second is just for employee computers (63). Warranty periods are for three years. Each unit is approximately \$744.01 for desktops and \$991.95 for laptops.

PROJECT SCHEDULE (if applicable): Immediate upon approval.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

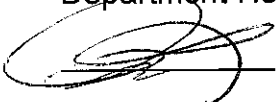
Funds Required: \$78,307.50 w/o patron computers
 \$100,814.70 w/patron computers
Account Number: n/a
Funds Available: \$1,374,466
Account Name: Unrestricted Fund Balance

FISCAL NOTE (if applicable):

STAFF RECOMMENDATION/REQUESTED MOTION: Staff recommends approval of one-time expenditure of city-wide computer systems.

LIST OF SUPPORTING DOCUMENTS: Dell Quotes (3) & Fund Balance Analysis FY2019

Department Head initials:



City Manager's Review:



Laptops



A quote for your consideration!

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your **Premier page**, or, if you do not have Premier, use this **Quote to Order**.

Quote No.	3000038303710.1	Sales Rep	Chris Stillman
Total	\$25,790.70	Phone	(800) 456-3355, 7250592
Customer #	8727509	Email	Chris_Stillman@Dell.com
PO Number	4152019	Billing To	ACCOUNTS PAYABLE
Quoted On	May. 14, 2019		CITY OF LOCKHART
Expires by	Jun. 13, 2019		PO BOX 239
			LOCKHART, TX 78644

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Chris Stillman

Shipping Group

Shipping To	Shipping Method
RECEIVING DEPT CITY OF LOCKHART 308 W SAN ANTONIO ST LOCKHART, TX 78644 (512) 398-3461	Standard Delivery

Product	Unit Price	Qty	Subtotal
Dell Latitude 3500	\$991.95	26	\$25,790.70

59

Subtotal:	\$25,790.70
Shipping:	\$0.00
Non-Taxable Amount:	\$25,790.70
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
<hr/>	
Total:	\$25,790.70

Special lease pricing may be available for qualified customers and offers. Please contact your DFS Sales Representative for details.

60

Shipping Group Details

Shipping To

RECEIVING DEPT
CITY OF LOCKHART
308 W SAN ANTONIO ST
LOCKHART, TX 78644
(512) 398-3461

Shipping Method

Standard Delivery

Description	SKU	Unit Price	Qty	Subtotal
Dell Latitude 3500		\$991.95	26	\$25,790.70
Estimated delivery if purchased today: May. 31, 2019 Contract # 99AGZ Customer Agreement # MHEC-07012015				
Dell Latitude 3500	210-ARTM	-	26	-
8th Generation Intel Core i7-8565U Processor (4 Core,8MB Cache,1.8GHz)	379-BDKV	-	26	-
Win 10 Pro 64 English, French, Spanish	619-AHKN	-	26	-
Microsoft(R) Office 30 Days Trial	658-BCSB	-	26	-
No DDP ESS Software	634-BENZ	-	26	-
Nvidia GeForce MX130 for Intel 8th Gen Core i7-8565	338-BQSY	-	26	-
8GB, 1x8GB, DDR4 Non-ECC	370-AECX	-	26	-
2.5" 500GB 7200 RPM SATA Hard Drive	400-AUNX	-	26	-
No AutoPilot	340-CKSZ	-	26	-
Not selected in this configuration	817-BBBC	-	26	-
Non-Touch WLAN LCD Cover with HD Camera	320-BCXL	-	26	-
15.6" FHD WVA (1920 x 1080) Anti-Glare Non-Touch, Camera & Microphone	391-BEBL	-	26	-
Single Pointing Non-backlit Keyboard, English	583-BFNE	-	26	-
No Mouse	570-AADK	-	26	-
Wireless Driver for Intel 9560 + Bluetooth 5.0	555-BETS	-	26	-
Intel Dual Band Wireless AC 9560 (802.11ac) 2x2	555-BESB	-	26	-
No Mobile Broadband Card	556-BBCD	-	26	-
3 Cell 42Whr ExpressCharge™ Capable Battery	451-BCIH	-	26	-
65 Watt AC Adapter	450-ADTR	-	26	-
No Fingerprint and No SmartCard Reader	346-BEZF	-	26	-
No FGA	817-BBBB	-	26	-
SupportAssist	525-BBCL	-	26	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	26	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	26	-
Waves Maxx Audio	658-BBRB	-	26	-
Dell Developed Recovery Environment	658-BCUV	-	26	-

Dell Power Manager	658-BDVK	-	26	-
System Shipment, Latitude 3500	658-BECE	-	26	-
Direct Ship Info Mod	340-AASO	-	26	-
Mix Model Packaging	340-CLWX	-	26	-
ODM Info	640-BBJB	-	26	-
Latitude 3500 Quick Start Guide	340-CLMH	-	26	-
Regulatory Label, FCC	389-DPGZ	-	26	-
No Anti-Virus Software	650-AAAM	-	26	-
OS-Windows Media Not Included	620-AALW	-	26	-
BTO Standard Shipment (M)	800-BBQF	-	26	-
No Carrying Case	460-BBEX	-	26	-
No Docking Station	452-BBSE	-	26	-
US Power Cord	537-BBBL	-	26	-
No Option Included	340-ACQQ	-	26	-
Intel(R) Core(TM) i7 Processor Label	389-CGBC	-	26	-
No UPC Label	389-BCGW	-	26	-
eStar	387-BBNP	-	26	-
No Resource DVD / USB	430-XXYG	-	26	-
US Order	332-1286	-	26	-
Safety/Environment and Regulatory Guide (English/French Multi-language)	340-AGIK	-	26	-
Dell Latitude 3500 CTO 5	610-BCBE	-	26	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	26	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport or call 1-866-516-3115	989-3449	-	26	-
ProSupport: Next Business Day Onsite, 1 Year	997-6662	-	26	-
ProSupport: Next Business Day Onsite, 2 Year Extended	997-6664	-	26	-
ProSupport: 7x24 Technical Support, 3 Years	997-6673	-	26	-
Dell Limited Hardware Warranty	997-6727	-	26	-

Subtotal:	\$25,790.70
Shipping:	\$0.00
Estimated Tax:	\$0.00
Total:	\$25,790.70

62

Desktops & Patron computers @ library



A quote for your consideration!

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your **Premier page**, or, if you do not have Premier, use this **Quote to Order**.

Quote No.	3000038303341.1	Sales Rep	Chris Stillman
Total	\$75,024.00	Phone	(800) 456-3355, 7250592
Customer #	8727509	Email	Chris_Stillman@Dell.com
Quoted On	May. 14, 2019	Billing To	ACCOUNTS PAYABLE
Expires by	Jun. 13, 2019		CITY OF LOCKHART
Deal ID	17640942		PO BOX 239
			LOCKHART, TX 78644

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Chris Stillman

Shipping Group

Shipping To	Shipping Method
RECEIVING DEPT CITY OF LOCKHART 308 W SAN ANTONIO ST LOCKHART, TX 78644 (512) 398-3461	Standard Delivery

Product	Unit Price	Qty	Subtotal
OptiPlex 3060 MT	\$744.01	90	\$66,960.90
Dell 22 Monitor - E2216H	\$89.59	90	\$8,063.10

63

Subtotal:	\$75,024.00
Shipping:	\$0.00
Non-Taxable Amount:	\$75,024.00
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
<hr/>	
Total:	\$75,024.00

Special lease pricing may be available for qualified customers and offers. Please contact your DFS Sales Representative for details.

64

Shipping Group Details

Shipping To

RECEIVING DEPT
CITY OF LOCKHART
308 W SAN ANTONIO ST
LOCKHART, TX 78644
(512) 398-3461

Shipping Method

Standard Delivery

Description	SKU	Unit Price	Qty	Subtotal
OptiPlex 3060 MT		\$744.01	90	Subtotal \$66,960.90
Estimated delivery if purchased today: May. 21, 2019 Contract # 75AHH Customer Agreement # DIR-TSO-3763				
OptiPlex 3060 Mini Tower BTX	210-AOIB	-	90	-
Intel Core i5-8500 (6 Cores/9MB/6T/up to 4.1GHz/65W); supports Windows 10/Linux	338-BNZU	-	90	-
Win 10 Pro 64 English, French, Spanish	619-AHKN	-	90	-
No AutoPilot	340-CKSZ	-	90	-
Microsoft Office Home and Business 2019	630-ABGK	-	90	-
8GB 1X8GB DDR4 2666MHz UDIMM Non-ECC	370-AEBK	-	90	-
No Additional Hard Drive	401-AANH	-	90	-
Intel Integrated Graphics, Dell OptiPlex	490-BBFG	-	90	-
3.5" 500GB 7200rpm SATA Hard Disk Drive	400-AWFO	-	90	-
Screws for 3.5 inch Hard Drive Disk, Mini Tower, OptiPlex	773-BBBI	-	90	-
DVD+/-RW Bezel	325-BCXM	-	90	-
8x DVD+/-RW 9.5mm Optical Disk Drive	429-ABFH	-	90	-
No Media Card Reader	379-BBHM	-	90	-
No Wireless LAN Card	555-BBFO	-	90	-
No Wireless Driver	340-AFMQ	-	90	-
No PCIe add-in card	492-BBFF	-	90	-
OptiPlex 3060 Tower with 260W up to 85% efficient Power Supply (80Plus Bronze)	329-BDQX	-	90	-
Black Dell KB216 Wired Multi-Media Keyboard English	580-ADJC	-	90	-
Black Dell MS116 Wired Mouse	275-BBBW	-	90	-
No Cable Cover	325-BCZQ	-	90	-
No Additional Cable Requested	379-BBCY	-	90	-
Not selected in this configuration	817-BBBC	-	90	-
No Integrated Stand option	575-BBBI	-	90	-
SupportAssist	525-BBCL	-	90	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	90	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	90	-

65

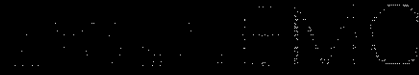
Waves Maxx Audio	658-BBRB	-	90	-
Dell Developed Recovery Environment	658-BCUV	-	90	-
Software for OptiPlex Systems	658-BDVY	-	90	-
No Anti-Virus Software	650-AAAM	-	90	-
OS-Windows Media Not Included	620-AALW	-	90	-
Energy Star	387-BBLW	-	90	-
Fixed Hardware Configuration	998-CYWW	-	90	-
No Chassis Intrusion Switch	461-AAEI	-	90	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	90	-
Safety/Environment and Regulatory Guide (English/French Multi-language)	340-AGIK	-	90	-
US Order	332-1286	-	90	-
Retail POD	389-BDQH	-	90	-
TPM Enabled	329-BBJL	-	90	-
CMS Essentials DVD no Media	658-BBTV	-	90	-
No CompuTrace	461-AABF	-	90	-
No Intel Responsive	551-BBBJ	-	90	-
Intel(R) Core(TM) i5 Processor Label	389-CGBB	-	90	-
No Out-of-Band Systems Management	631-ABSG	-	90	-
MT: EPA Regulatory LBL for Mexico	389-CMVH	-	90	-
Ship Material for OptiPlex Tower	340-CDWT	-	90	-
Shipping Label for DAO	389-BBUU	-	90	-
Documentation,English,French,Dell OptiPlex 3060 Tower	340-CDWN	-	90	-
Desktop BTS/BTP Shipment	800-BBIP	-	90	-
No External ODD	429-ABGY	-	90	-
Optional VGA Video Port for Tower	382-BBFX	-	90	-
Dell Limited Hardware Warranty Plus Service	803-8583	-	90	-
Onsite Service After Remote Diagnosis 3 Years	803-8590	-	90	-
			Qty	Subtotal
		\$89.59	90	\$8,063.10

Dell 22 Monitor - E2216H
 Estimated delivery if purchased today:
 May, 21, 2019
 Contract # 75AHH
 Customer Agreement # DIR-TSO-3763

Description	SKU	Unit Price	Qty	Subtotal
Dell 22 Monitor - E2216H	210-AGMV	-	90	-
Dell Limited Hardware Warranty	814-9340	-	90	-
Advanced Exchange Service, 3 Years	814-9341	-	90	-

Subtotal:	\$75,024.00
Shipping:	\$0.00
Estimated Tax:	\$0.00
Total:	\$75,024.00

666



A quote for your consideration!

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your **Premier page**, or, if you do not have Premier, use this **Quote to Order**.

Quote No.	3000038303248.1	Sales Rep	Chris Stillman
Total	\$52,516.80	Phone	(800) 456-3355, 7250592
Customer #	8727509	Email	Chris_Stillman@Dell.com
Quoted On	May. 14, 2019	Billing To	ACCOUNTS PAYABLE
Expires by	Jun. 13, 2019		CITY OF LOCKHART
Deal ID	17640942		PO BOX 239
			LOCKHART, TX 78644

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Chris Stillman

Shipping Group

Shipping To	Shipping Method
RECEIVING DEPT CITY OF LOCKHART 308 W SAN ANTONIO ST LOCKHART, TX 78644 (512) 398-3461	Standard Delivery

Product	Unit Price	Qty	Subtotal
OptiPlex 3060 MT	\$744.01	63	\$46,872.63
Dell 22 Monitor - E2216H	\$89.59	63	\$5,644.17

67

Subtotal:	\$52,516.80
Shipping:	\$0.00
Non-Taxable Amount:	\$52,516.80
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
<hr/>	
Total:	\$52,516.80

Special lease pricing may be available for qualified customers and offers. Please contact your DFS Sales Representative for details.

68

Shipping Group Details

Shipping To

RECEIVING DEPT
 CITY OF LOCKHART
 308 W SAN ANTONIO ST
 LOCKHART, TX 78644
 (512) 398-3461

Shipping Method

Standard Delivery

OptiPlex 3060 MT	\$744.01	Qty 63	Subtotal \$46,872.63
-------------------------	-----------------	------------------	--------------------------------

Estimated delivery if purchased today:
 May. 21, 2019
 Contract # 75AHH
 Customer Agreement # DIR-TSO-3763

Description	SKU	Unit Price	Qty	Subtotal
OptiPlex 3060 Mini Tower BTX	210-AOIB	-	63	-
Intel Core i5-8500 (6 Cores/9MB/6T/up to 4.1GHz/65W); supports Windows 10/Linux	338-BNZU	-	63	-
Win 10 Pro 64 English, French, Spanish	619-AHKN	-	63	-
No AutoPilot	340-CKSZ	-	63	-
Microsoft Office Home and Business 2019	630-ABGK	-	63	-
8GB 1X8GB DDR4 2666MHz UDIMM Non-ECC	370-AEBK	-	63	-
No Additional Hard Drive	401-AANH	-	63	-
Intel Integrated Graphics, Dell OptiPlex	490-BBFG	-	63	-
3.5" 500GB 7200rpm SATA Hard Disk Drive	400-AWFO	-	63	-
Screws for 3.5 inch Hard Drive Disk, Mini Tower, OptiPlex	773-BBBI	-	63	-
DVD+/-RW Bezel	325-BCXM	-	63	-
8x DVD+/-RW 9.5mm Optical Disk Drive	429-ABFH	-	63	-
No Media Card Reader	379-BBHM	-	63	-
No Wireless LAN Card	555-BBFO	-	63	-
No Wireless Driver	340-AFMQ	-	63	-
No PCIe add-in card	492-BBFF	-	63	-
OptiPlex 3060 Tower with 260W up to 85% efficient Power Supply (80Plus Bronze)	329-BDQX	-	63	-
Black Dell KB216 Wired Multi-Media Keyboard English	580-ADJC	-	63	-
Black Dell MS116 Wired Mouse	275-BBBW	-	63	-
No Cable Cover	325-BCZQ	-	63	-
No Additional Cable Requested	379-BBCY	-	63	-
Not selected in this configuration	817-BBBC	-	63	-
No Integrated Stand option	575-BBBI	-	63	-
SupportAssist	525-BBCL	-	63	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	63	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	63	-

69

Waves Maxx Audio	658-BBRB	-	63	-
Dell Developed Recovery Environment	658-BCUV	-	63	-
Software for OptiPlex Systems	658-BDVY	-	63	-
No Anti-Virus Software	650-AAAM	-	63	-
OS-Windows Media Not Included	620-AALW	-	63	-
Energy Star	387-BBLW	-	63	-
Fixed Hardware Configuration	998-CYWW	-	63	-
No Chassis Intrusion Switch	461-AAEI	-	63	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	63	-
Safety/Environment and Regulatory Guide (English/French Multi-language)	340-AGIK	-	63	-
US Order	332-1286	-	63	-
Retail POD	389-BDQH	-	63	-
TPM Enabled	329-BBJL	-	63	-
CMS Essentials DVD no Media	658-BBTV	-	63	-
No CompuTrace	461-AABF	-	63	-
No Intel Responsive	551-BBBJ	-	63	-
Intel(R) Core(TM) i5 Processor Label	389-CGBB	-	63	-
No Out-of-Band Systems Management	631-ABSG	-	63	-
MT: EPA Regulatory LBL for Mexico	389-CMVH	-	63	-
Ship Material for OptiPlex Tower	340-CDWT	-	63	-
Shipping Label for DAO	389-BBUU	-	63	-
Documentation,English,French,Dell OptiPlex 3060 Tower	340-CDWN	-	63	-
Desktop BTS/BTP Shipment	800-BBIP	-	63	-
No External ODD	429-ABGY	-	63	-
Optional VGA Video Port for Tower	382-BBFX	-	63	-
Dell Limited Hardware Warranty Plus Service	803-8583	-	63	-
Onsite Service After Remote Diagnosis 3 Years	803-8590	-	63	-
			Qty	Subtotal
		\$89.59	63	\$5,644.17

Dell 22 Monitor - E2216H
 Estimated delivery if purchased today:
 May. 21, 2019
 Contract # 75AHH
 Customer Agreement # DIR-TSO-3763

Description	SKU	Unit Price	Qty	Subtotal
Dell 22 Monitor - E2216H	210-AGMV	-	63	-
Dell Limited Hardware Warranty	814-9340	-	63	-
Advanced Exchange Service, 3 Years	814-9341	-	63	-

Subtotal:	\$52,516.80
Shipping:	\$0.00
Estimated Tax:	\$0.00
Total:	\$52,516.80

70

**FUND BALANCE ANALYSIS
MAJOR FUNDS FY2019**

	<u>General Fund</u>	<u>Electric Fund</u>	<u>Water Fund</u>	<u>Wastewater Fund</u>	<u>Sanitation Fund</u>	<u>Total</u>
2018 Ending Audited Fund Balance*	<u>\$ 4,216,234</u>	<u>\$ 3,275,845</u>	<u>\$ 835,577</u>	<u>\$ 2,023,878</u>	<u>\$ 548,315</u>	<u>\$ 10,899,849</u>
% of Operating Expenses	43.76%	35.87%	24.37%	157.98%	37.53%	45.46%
Required Fund Balance	<u>\$ 2,408,965</u>	<u>\$ 2,739,611</u>	<u>\$ 1,028,430</u>	<u>\$ 384,320</u>	<u>\$ 438,333</u>	<u>\$ 6,999,660</u>
Committed for Debt Service	<u>\$ 224,528</u>	<u>\$ -</u>	<u>\$ (225,926)</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (1,398)</u>
Committed for EMS	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>
Encumbered for Approved Expenditures	<u>\$ 208,275</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 208,275</u>
Available Fund Balance	<u>\$ 1,374,466</u>	<u>\$ 536,234</u>	<u>\$ 33,073</u>	<u>\$ 1,639,558</u>	<u>\$ 109,982</u>	<u>\$ 3,693,312</u>

*Net of restrictions and commitments.

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: May 21, 2019

AGENDA ITEM CAPTION:

Receive and accept report by the City Manager and Fire Chief regarding a fire at 1100 Monte Vista Street on February 12, 2019.

ORIGINATING DEPARTMENT AND CONTACT: Steve Lewis, City Manager and Randy Jenkins, Fire Chief

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION:

The report is provided as directed by the City Council during the May 7, 2019 meeting.

PROJECT SCHEDULE (if applicable): None.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: None
Account Number: None
Funds Available: None
Account Name: None

FISCAL NOTE (if applicable):

Previous Council Action: None.

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION:

None.

LIST OF SUPPORTING DOCUMENTS:

Report regarding a fire at 1100 Monte Vista.

Department Head initials:

City Manager's Review:

Lockhart Fire Rescue

I am writing this incident summary in response to statements and comments being made by individuals in the community about the Lockhart Fire Rescue's response to a structure fire at 1100 Monte Vista Dr. on February 12, 2019 at 6:23:39 a.m.

Response to Statements and Comments about Fire Department Response

1. **Mr. Natal is stating it took Lockhart Fire Rescue 30 to 45 minutes to arrive at scene.**

6:23:39: Alarm Time

6:24:58: Fire Department toned out by Lockhart Dispatch
Dispatched as "House Fire Near the Area of Mimosa and Guadalupe"

6:26:16: Fire Department Engine 4 and Rescue 1 en-route from Station #1

6:26:30: Dispatch updates the address to "**Monte Vista and Guadalupe, it's fully engulfed**"

6:27:00 – Dispatch updates the address to "**Monte Vista and Guadalimar**"

6:30:06 – First Lockhart Police Officer (unit #8813) arrives

6:32:49 – Engine 4 and Rescue 1 arrive on scene at 1100 Monte Vista Dr.

Fire Department Turn-Out Time: **1 Minute 18 Seconds**
(time from tone out to en-route)

Fire Department Response Time: **7 Minutes and 51 Seconds**
(time from tone out to arrival on scene)

While a response time of 5 minutes and 30 seconds is our goal for 90% of emergency incidents, it is not uncommon for delays in response due to misinformation from citizens reporting emergencies. Fire department's initial response was on Guadalupe St. based on the first two addresses received in which Guadalupe St. was the common street. Once corrected to Guadalimar St., fire units responded to the correct location.

2. **Mr. Natal is stating Chisholm Trail Volunteer Fire Department arrived before Lockhart Fire Rescue.**

Chisholm Trail VFD arrived at 7:04 according to Caldwell County Sheriff's Dispatch Records and Mid-County VFD arrived at 6:54.

continued

3. **Mr. Natal is stating the Fire Chief apologized for being late and the Fire Chief mentioned to him the firefighters were not at the station at the time of the incident. The firefighters had to get back to the fire station and change clothes before they were able to respond to the fire.**

Lockhart Fire Rescue's four on-duty personnel were at Fire Station #1 (201 W. Market St.) at the time of the incident. It's possible Mr. Natal could have been speaking to one of the two volunteer Fire Chief's on scene. They would typically respond from home to the fire station to obtain fire apparatus.

4. **Mr. Natal is stating Lockhart Fire Rescue went to his home a couple of days later and helped him clean up the fire debris and Lockhart Fire Rescue gave him a check to help with his housing, which Mr. Natal was surprised was even allowed. He stated one of the fire fighters apologized for the loss of his home.**

Lockhart Fire Rescue on-duty personnel went to help clean up on Mr. Natal's property on February 24, 2019 after hearing about a call for assistance on Facebook. Lockhart Firefighter's Association (not Lockhart Fire Rescue) donated money to assist Mr. Natal. **Compassion** is one of the core values of Lockhart Fire Rescue we strive to show to all citizens who suffer a loss.

W. R. Jenkins; Fire Chief

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: May 21, 2019

AGENDA ITEM CAPTION:

Discussion and/or action to consider City-Owned Facilities, Recreation Areas and Parks Naming/Renaming Policy.

ORIGINATING DEPARTMENT AND CONTACT: Steve Lewis, City Manager

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION:

During the May 7, 2019 meeting, the Council tabled consideration of the proposed policy until the May 21 meeting. The Council requested that the policy clarify the criteria and list the Advisory Boards that will make a recommendation to the Council about requests for naming/renaming of a city-owned facility, recreation area and/or park. The proposed revisions are now incorporated into the attached policy.

PROJECT SCHEDULE (if applicable): None.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: None
Account Number: None
Funds Available: None
Account Name: None

FISCAL NOTE (if applicable):

Previous Council Action:

March 5, 2019 - Council directed staff to create a Naming Policy.
May 7, 2019 – Council requested amendments to the proposed draft policy.

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION:

Staff seeks direction from the Council.

LIST OF SUPPORTING DOCUMENTS:

City-Owned Facilities, Recreation Areas & Parks Naming/Renaming Policy.

Department Head initials:

City Manager's Review:


City of Lockhart, Texas
City-Owned Facilities, Recreation Areas & Parks
Naming/Renaming Policy

DRAFT

POLICY STATEMENT

The City Council of the City of Lockhart has the sole authority to designate the names of City-owned real properties, buildings, facilities, recreational areas, open spaces, parks, street, and plaques (the "City Properties" or "City Property"). All City Properties shall bear such names as the Lockhart City Council approves pursuant to this policy. The City's Parks Department oversees the day-to-day use and maintenance of most City Properties.

PURPOSE

The purpose of this policy is to establish a systematic and consistent approach for the official naming of City Properties.

OBJECTIVES

To ensure that City Properties are (a) easily identified and located, (b) given names that are consistent with the values and character of the areas or neighborhoods served, and (c) given names that emphasize community values and character, local history, local geography, the environment, civics, and service to the community.

To encourage (a) public participation in the naming, renaming and dedication of City Properties, (b) dedication of lands, facilities, and/or donations by individuals and/or groups, and (c) awareness of Lockhart's history by honoring persons or events that played an important role in shaping the community.

CRITERIA

1. Names for Public Properties must reflect significant historical events, cultural attributes, local landmarks, entities and organizations with significant impacts on the community, or individuals as listed below.

2. Consideration will be given to the naming of a City Property after an individual has met one of the following conditions:

- a. The individual has been deceased for at least three years and made substantial contributions:
 - i. to the City through a long-term commitment to providing benefit to the residents and visitors of the City of Lockhart;
 - ii. to the betterment of a specific City Property consistent with established standards for the property;

76

City of Lockhart, Texas
City-Owned Facilities, Recreation Areas & Parks
Naming/Renaming Policy

DRAFT

iii. to the advancement of recreational opportunities within the City of Lockhart and the City Property being named reflects the nature of the advancement.

iv. b. Consideration shall be given to the naming of City-owned land and facilities to a living individual, a group or private entity through a donation or sponsorship, only if one or both of the following criteria has been met:

i. the honoree contributed half or more of the cost of a major facility or made exceptional contributions to the betterment of a specific facility or park consistent with the established standards for the facility; or

ii. to the State, the Nation or to the World through a deep commitment to providing benefits to others, and the results of these efforts have also provided significant benefits to Lockhart's residents and visitors.

b. c. The individual has volunteered consecutively for ten (10) or more years with substantial personal service to the Lockhart community.

3. Names that are similar to existing named City Properties will not be considered, in order to minimize confusion.

4. The naming of City Properties in honor of an individual, family or group may be revoked at the discretion of the City Council, where the City Council determines that changed circumstances or new information regarding the name would cast a negative image upon the City.

PROCEDURE

1. The process to name a City Property shall begin as early in the development and/or acquisition of the property as possible.

2. Each request must include detailed justification and historical information to support the request, and the request must be consistent with this policy.

3. Where the name of an individual is being considered, a request must include signed approval by next of kin of the individual to be honored.

4. Requests to name or rename City Property must be submitted to the City Secretary. The City Secretary will review the request for adherence to this policy and accuracy of information. If the request is incomplete, the City Secretary will contact the requestor, who may resubmit the request with the necessary information included.

5. After the determination by the City Secretary that a request is complete, it will be forwarded to the Parks or Library Advisory Board for review and to make a recommendation to the City Council.

City of Lockhart, Texas
City-Owned Facilities, Recreation Areas & Parks
Naming/Renaming Policy

DRAFT

6. The Parks or Library Advisory Board's recommendation will be received by the City Secretary, who will then place the request on a City Council agenda for a public hearing.

7. If naming a City-owned historic building, the change of the appearance of the exterior of the building by adding signage would be required to be considered by the Lockhart Historical Preservation Commission. The approval or rejection of a request is solely within the discretion of the City Council.

7. 8. The City Council will consider the request, the recommendation of the Parks or Library Advisory Board, and other information considered relevant by the City Council, after the public hearing. The approval or rejection of a request is solely within the discretion of the City Council.

8. 9. The City's Parks Department may recommend names for unnamed City Properties by following the procedures stated in this policy.

9. 10. The costs of naming or renaming City Properties, including staff time, labor and materials associated with the installation of plaques, monuments and/or the replacement of signs, will be borne by the individual, group or organization requesting the naming or renaming, unless otherwise approved by the City Council.

10. 11. If a donation of property, with the intent that it becomes City Property, includes a name for the property, such name will be honored, subject to the criteria listed in this policy.

11. 12. The naming of interior rooms of City buildings and structures, smaller areas within a City park, trails located along City property, and plazas in front of City buildings and structures, shall follow this policy and shall be named subject to the City Council's approval.

RENAMING

The intent of naming City Properties is to provide permanent recognition. The renaming of City Properties is strongly discouraged. Therefore, efforts to rename City Properties will be subject to critical examination so as not to destroy or diminish the justification for the original name or discount the value of the prior contributors. Parks named for subjects or entities, and not individuals, may be changed in name only if the current name is ineffectual or becomes inappropriate.

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: May 21, 2019

AGENDA ITEM CAPTION:

Discussion and/or action to consider Resolution 2019-12 regarding the routing of the proposed Permian Highway Pipeline (PHP) within Caldwell County and the Extraterritorial Jurisdiction of the City of Lockhart; recognizing the important role of such pipelines and the legal authority of the sponsor of the PHP; expressing concerns about public safety, landowner rights, Local Government involvement and other issues; requesting that Kinder Morgan, Exxon Mobil and Eagleclaw Midstream Ventures implement measures to protect the public, landowner rights, and to increase the involvement of Local Governments, and expressing support for Legislative and State Agency action to address these and similar issues.

ORIGINATING DEPARTMENT AND CONTACT: Steve Lewis, City Manager

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION:

The Resolution regarding the proposed Kinder Morgan Pipeline is a result of the Council's request to consider the City of Lockhart's position in regards to assuring public safety for residents of the community.

PROJECT SCHEDULE (if applicable): None.

AMOUNT & SOURCE OF FUNDING: (to be completed by Finance)

Funds Required: None
Account Number: None
Funds Available: None
Account Name: None

FISCAL NOTE (if applicable):

Previous Council Action: None.

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION:

Staff seeks direction from the Council.

LIST OF SUPPORTING DOCUMENTS:

Resolution 2019-12

Department Head initials:

City Manager's Review:


RESOLUTION NO. 2019-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART REGARDING THE ROUTING OF THE PROPOSED PERMIAN HIGHWAY PIPELINE (PHP) WITHIN CALDWELL COUNTY AND THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF LOCKHART; RECOGNIZING THE IMPORTANT ROLE OF SUCH PIPELINES AND THE LEGAL AUTHORITY OF THE SPONSORS OF THE PHP; EXPRESSING CONCERNS ABOUT PUBLIC SAFETY, LANDOWNER RIGHTS, LOCAL GOVERNMENT INVOLVEMENT AND OTHER ISSUES; REQUESTING THAT KINDER MORGAN, EXXON MOBIL AND EAGLECLAW MIDSTREAM VENTURES IMPLEMENT MEASURES TO PROTECT THE PUBLIC, LANDOWNER RIGHTS, AND TO INCREASE THE INVOLVEMENT OF LOCAL GOVERNMENTS; AND EXPRESSING SUPPORT FOR LEGISLATIVE AND STATE AGENCY ACTION TO ADDRESS THESE AND SIMILAR ISSUES

WHEREAS, Kinder Morgan and Exxon Mobil, in partnership with EagleClaw Midstream Ventures, have initiated the process of routing a 42-inch buried natural gas pipeline, known as the Permian Highway Pipeline ("PHP") from Cayanosa, Texas to Sheridan, Texas, which **will** traverse the properties of multiple landowners, requiring a permanent easement of fifty (50) feet, a part of which will pass through Caldwell County and the extraterritorial jurisdiction of the City of Lockhart and

WHEREAS, more than 2.5 million miles of pipelines exist across the United States that perform the important function of transporting hazardous liquids, natural gas and petroleum throughout all 50 states; and

WHEREAS, the City Council recognizes that Kinder Morgan and its associate sponsors of the PHS is operating legally under current law and has the power of eminent domain; and

WHEREAS, the City Council recognizes the vital functions performed by pipelines and the many benefits that they provide to the City, Caldwell County; the State and the nation; and

WHEREAS, the City Council also recognizes, as reported by the media, that natural gas pipelines sometimes "fail, causing horrific disasters that destroy the environment and cause injuries or even deaths to oil workers and residents;" and

WHEREAS, citizens of Lockhart and Caldwell County have expressed concerns about safety in rural settings from such pipelines and potential accidents due to digging and trenching; and

WHEREAS, the City Council of Lockhart acknowledges that numerous bills were introduced during the 2019 regular session of the Texas Legislature that addressed both pipeline safety issues, the rights of property owners, funding for safety and cleanup, and other issues relevant to gas pipelines, none of which have been enacted as of the date of this resolution; and

WHEREAS, the City Council is of the opinion that legislative or state agency action may be needed to ensure greater public safety in connection with gas pipelines, greater protection of the rights of landowners, increased involvement of local governments with jurisdiction over areas in which such pipelines are proposed for location; and protection of the environments from the detrimental or potentially detrimental impacts of such pipelines; and

WHEREAS, the City Council urges Kinder Morgan, Exxon Mobil, and EagleClaw Midstream Ventures to take steps to address the concerns of the citizens of Lockhart and Caldwell County and, in particular, to initiate additional measures designed to provide greater safety to the public, including significant buffer zones between the PHP and existing residences, businesses, schools, churches, hospitals, public parks, and other places where people congregate wherever possible, and to implement of construction and maintenance measures available in the industry that are designed to decrease the possibility of explosions or other failures and to provide maximum protection of the public in the event of such explosion or other failure;

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

1. The foregoing recitals are adopted and incorporated herein for all purposes.
2. The Texas State Legislature, the Texas Railroad Commission, the Governor and any other political subdivision of the state with jurisdiction or authority over gas pipelines in the state are urged to create and enact better regulatory processes for oil and gas pipeline routing that will enable impacted landowners and local governmental entities to have a greater voice in the approval process.
3. The Texas State Legislature, the Texas Railroad Commission, the Governor and any other political subdivision of the state with jurisdiction or authority over gas pipelines in the state are urged to create and enact better regulatory processes for oil and gas pipeline routing, construction, and maintenance that will provide greater public safety and reduced threat of damage to property during construction and in the event of an explosion or other failure of such a pipeline or its facilities.

4. In particular, whenever possible, neither the PHP nor any other natural gas, hazardous liquids, or petroleum product pipeline should be constructed within 1000 feet of any existing residence, business, school, church, hospital, public park, or other place where people commonly congregate.
5. In the event that it is not reasonably possible, for reasons other than finances and profit, for the owner, operator, or other party responsible for construction of the PHP or any other natural gas, hazardous liquids, or petroleum product pipeline to not construct the same within 1000 feet of any existing residence, business, school, church, hospital, public park, or other places where people congregate, then effective and extraordinary measures should be taken by such party to provide greater public safety and reduced threat of damage to property in the event of an explosion or other failure of such a pipeline or its facilities, including but not limited to: (a) burial of such pipeline at least six feet beneath the surface of the ground; (b) encasement of the pipeline within a concrete, steel, or other sleeve or conduit designed to prevent or minimize damage and injury in the event of such explosion or failure; and (c) study, identification, and implementation of technology and advancements in the industry that will detect and prevent explosions or other failures and which will protect and enhance effective public safety measures.

RESOLVED AND ADOPTED ON THIS, THE ____ DAY OF _____, 2019.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, City Secretary

LIST OF BOARD/COMMISSION VACANCIES

Updated: May 6, 2019

Board Name	Reappointments/Vacancies	Council member
Board of Adjustment	Nic Irwin moved to Lockhart Economic Development Corp.	Any Councilmember
Construction Board	Ralph Gerald resigned 3-11-2019	Mayor White
Electric Board	Thomas Herrera resigned 3-7-2019	Councilmember Mendoza
Library Board	Dr. Donnie Wilson passed	Councilmember Castillo
Planning & Zoning Commission	Marcos Villalobos resigned 4-29-2019	Councilmember Mendoza

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
Suzy Falgout	Construction Board Historic Preservation Commission Parks & Recreation Any other Board where needed	08/20/2018	Currently resides outside city limits. Is renovating future residence on Commerce St.

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

<p>NOTES: Lockhart Economic Dev Corp</p>	<p>LEDC Bylaws – Article II. Board of Directors Section 1. Powers, Number and Term of Office</p> <p>a. The property and affairs of the Corporation shall be managed and controlled by a Board of Directors (The "Board") under the guidance and direction of the Lockhart City Council and, subject to the restrictions imposed by law, by the Articles of Incorporation, and by these Bylaws the Board shall exercise all of the powers of the Corporation.</p> <p>b. The Board shall consist of seven directors, each of whom shall be appointed by the City Council of the City. Each director shall occupy a place (individually the "Place" and collectively, the "Places") as designated herein. Places 1-4 are designated for Councilmember Directors from Councilmember Districts 1 through 4 respectively. In the event that a particular Councilmember from said District is unable or unwilling to serve in the capacity as a Director, that Councilmember shall have the right to nominate a non-councilmember for approval and appointment. Places 5-7 are designated for Citizen Member Directors.</p> <p>c. The directors constituting the first Board shall be those directors named in the Articles of Incorporation. Successor directors shall have the qualifications, shall be of the classes of directors, and shall be appointed to the terms set forth in the Articles of Incorporation.</p> <p>d. Any director may be removed from office by the City Council at will.</p>
<p>NOTES: ORDINANCE RE: ALL BOARD, COMMISSION APPOINTMENTS</p>	<p>Sec. 2-209. - Rules for appointment. The city council hereby sets the following rules:</p> <p>(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.</p> <p>(2) Council shall seek to appoint the most qualified or best persons available, while also respecting the need for diverse community opinions.</p> <p>(3) No member of any appointed body shall serve on more than one quasi-judicial or advisory board or commission.</p> <p>(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.</p> <p>(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.</p> <p>Section 2-210. Method of selection; number of members; terms.</p> <p>(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.</p> <p>(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 at 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.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>(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.</p> <p>Sec. 2-212. Removal and resignation of members.</p> <p>(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.</p> <p>(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.</p>

<p>NOTES: PARKS MASTER PLAN STEERING COMMITTEE (Est. 09/05/2017)</p>	<p>Committee to have 8-10 members as follows:</p> <ul style="list-style-type: none"> • Councilmembers • City staff • Two Parks Advisory Board members • Business owners • Civic Organization members <p>Committee will assist Burditt Consultants to perform tasks outlined in the Parks Master Plan.</p>
<p>NOTES: AD-HOC COMMITTEE – ST. PAUL UNITED CHURCH OF CHRIST PROPERTY (Est. 09/05/2017)</p>	<p>Committee will consist of at least one appointment from Mayor and each Councilmember.</p> <p>The Committee will make recommendations to the Council about the use of the property at 728 S. Main.</p>
<p>WAYFINDING SIGNAGE AND COMMUNITY BRANDING AD-HOC (Est. 01/02/2018)</p>	<p>Committee will assist City Planner/Development Services with wayfinding signage and community branding tasks.</p> <p>Committee will consist of up to five members appointed by the Council.</p> <p>NOTE: First Branding and Wayfinding Committee disbanded/dissolved on December 18, 2018.</p> <p>UPDATE: Second Branding and Wayfinding Committee appointed on March 5, 2019.</p>

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

Councilmember	Board/Commission	Appointee	Date Appointed
Mayor – Lew White	Airport Board Board of Adjustment Construction Board Ec Dev. Revolving Loan Ec Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning ETJ Rep-Impact Fee Adv Comm	John Hinnekamp Mike Annas VACANT-R.Gerald resigned 3-11-19 Barbara Gilmer Alan Fielder, Vice-Chair Joe Colley, Chair John Lairsen Stephanie Riggins Albert Villalpando, Chair Paul Rodriguez Larry Metzler	12/19/17 12/19/17 12/19/17 12/19/17 12/19/17 12/19/17 12/19/17 12/19/17 12/19/17 12/19/17
District 1 – Juan Mendoza	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Larry Burrier Lori Rangel Mike Votec Ryan Lozano Dyrall Thomas VACANT- Herrera resigned 3-7-19 Victor Corpus Shirley Williams Linda Thompson-Bennett VACANT-(Villalobos resigned 4-29-19)	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17
District 2– John Castillo	Airport Board Board of Adjustment Construction Board EcoDev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Reed Coats Juan Juarez Oscar Torres Rudy Ruiz Umesh Patel James Briceno Ron Faulstich VACANT-Dr. Wilson passed James Torres Rob Ortiz, Alternate Manuel Oliva	03/07/17 03/07/17 05/15/18 03/07/17 08/09/18 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

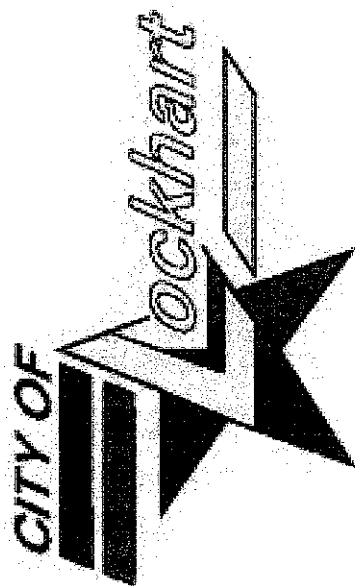
<p>District 3 – Kara McGregor</p>	<p>Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning</p>	<p>Ray Chandler Anne Clark, Vice-Chair Kirk Smith (Alternate) Jerry West, Vice-Chair Lew White, Chair Nic Irwin Thomas Stephens Ronda Reagan Jean Clark Fox, Chair Warren Burnett Philip McBride, Chair</p>	<p>02/06/18 12/19/17 12/05/17 01/02/18 12/19/17 12/05/17 12/19/17 12/19/17 12/19/17 12/05/17 12/19/17</p>
<p>District 4 - Jeffry Michelson</p>	<p>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</p>	<p>Mark Brown, Vice-Chair Wayne Reeder Rick Winnett Frank Coggins Morris Alexander Ian Stowe Kathy McCormick Donaly Brice Russell Wheeler Rick Arnic</p>	<p>03/07/17 12/05/17 12/05/17 12/05/17 12/05/17 03/06/18 12/05/17 12/05/17 12/05/17 12/05/17 01/15/19</p>
<p>Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez</p>	<p>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</p>	<p>Andrew Reyes Laura Cline, Chair Paul Martinez Irene Yanez Alfredo Munoz Juan Alvarez, Jr. Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair</p>	<p>03/07/17 03/07/17 03/07/17 03/07/17 06/06/17 03/07/17 03/07/17 03/07/17 03/07/17 03/07/17</p>

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

At-Large - Brad Westmoreland	Airport Board Board of Adjustment Construction Board (Alternate) Eco Dev. Revolving Loan Eco Dev. Corp. 1/2 Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Jayson "Tex" Cordova Severo Castillo Gary Shafer Edward Strayer Frank Estrada Richard Thomson Rebecca Lockhart Dennis Placke Christina Black	03/07/17 03/07/17 03/07/17 03/07/17 03/07/17 11/21/17 03/07/17 03/07/17 03/07/17
	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 (no longer meeting)	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 12/19/17 - Councilmember McGregor 03/17/15 - Mayor White 03/17/15 - Councilmember Castillo 03/17/15 - Councilmember Michelson
	Parks Master Plan Steering Committee (8-10 members)	Albert Villalapando Dennis Placke Nita McBride Rebecca Pulliam Bernie Rangel Derrick David Bryant Beverly Anderson Carl Ohlendorf Beverly Hill	09/05/17 - Parks Bd appointee 09/05/17 - Parks Bd appointee 12/05/17 - McGregor 09/19/17 - Michelson 09/19/17 - Castillo 09/19/17 - Sanchez 09/19/17 - Mendoza 09/19/17 - Westmoreland 09/19/17 - Mayor White

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

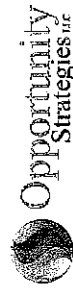
	<p>Church Property Ad-hoc Committee (7 members)</p>	<p>Amelia Smith Jackie Westmoreland Todd Blomerth Andy Govea Terry Black Jane Brown Raymond DeLeon Dyral Thomas</p>	<p>09/05/17 – Westmoreland 09/05/17 – Westmoreland 09/05/17 – Mayor White 09/19/17 – Sanchez 12/19/17 – McGregor 09/19/17 – Michelson 09/20/17 – Castillo 09/22/17 – Mendoza</p>
	<p>Wayfinding Signage and Community Branding Ad-Hoc Committee (5 members)</p> <p>THIS COMMITTEE WAS - RE-ESTABLISHED ON MARCH 5, 2019</p>	<p>Roy Watson Ronda Reagan Sally Daniel Rob Ortiz Bobby Herzog</p>	<p>03/05/19 03/05/19 03/05/19 03/05/19 03/05/19 Appointed by Mayor with consensus of Council</p>



City of Lockhart

2019-2020 Strategic Priorities

Prepared by:



City of Lockhart

Summary

On February 1 & 2, 2019 the City of Lockhart hosted two half-day planning sessions to develop goals and strategies for the next 2 years. Some of these goal areas were internal, whereas others were external. The following is the process used to reach the conclusions for the plan.

The process began with a preliminary phone meeting between the facilitator and Steve Lewis, City Manager, to go over key issues facing the City, understand the programs and projects underway through the community, and to prepare the agenda and format for the planning retreat.

The first portion of the strategic planning process began on Friday, February 1, 2019 with the City Manager and the City of Lockhart Management Team. The facilitator began by asking the Management Team participants what their expectations for discussion for the day were. She then took the team through a SWOT (Strengths, Weaknesses, Opportunities, & Threats) Analysis. The next group exercise was a brainstorm called Start/Stop/Continue that lists the things that need to begin happening, stop happening, and are mission-critical and must continue regardless of circumstances.

The facilitator then guided the Management Team through 2019-2020 goal and strategy development to recommend to the City Council the following day.

On Saturday, February 2, 2019, the City Council and City Manager convened to review, revise, and establish priorities related to the recommendations generated the day before by the Management Team. Prior to the review, the facilitator asked the City Council to list their expectations for discussion for the day.

The following are the results.

Management Team Expectations for the Day's Discussion Topics

- That City Council will take what we say seriously
- Consider all staff in decisions
- Hear each other's goals
- Live by the plans we create / develop
- That Council develop goals / priorities based on sound data / research
- Focus
- Consider quality of life as over-arching goal
- Discuss business attraction vs. recruitment
- Being prepared for growth
- Facilities improvements
- Facilities maintenance
- How do we give back to those who need extra help?
- Smart land use practices
- Discuss Tourists/Tourism – what is there for kids to do while in town visiting family?

City Council Expectations for the Day's Discussion Topics

- Capitalize on Tourism
- Discuss Wi-Fi
- Capitalize on BBQ Capital of Texas
- Cleaning up of unsightly properties (residential)
- Work in unity today
- Serve our community
- Focus
- To discuss Economic Development targeting technology jobs
- Industrial Park is full – now what?
- Cleaning up of City properties / facilities
- Actually implement our goals
- Discuss the direction of Economic Development
- Think bigger / think change / embrace change
- Develop our identity
- Attractive gateway signage
- Employee wages
- Technology infrastructure

SWOT Analysis

The facilitator guided the participants through an analysis of their current Strengths, the current Weaknesses or Challenges they are facing, Opportunities that may come their way in the future, and Threats that are possible to occur in the future. Note that there are no right or wrong answers here and no implication of likelihood. This is simply a brainstorm of the opinions of the participants to get them thinking about goals in the next portion. The Management Team listed their responses first, then the City Council added additional items the following day.

Strengths

- Historic district
- County seat
- BBQ Capital of Texas
- Location to highways
- Tourism
- Small town (family-oriented)
- Growing – room for more
- Desire to manage growth
- Good development process
- Proximity to Austin
- Comparable housing prices
- Existing capacity of utilities
- Easy mobility
- Economic Development Sales tax
- Clark Library
- Baker Theatre
- Ease of developing land (flat)
- Employees who experience long tenure
- Volunteers
- CTR (Chisholm Trail Roundup) & other local events
- Community support
- Recognizable court house
- Movies / film production (TFC)
- Long-term water planning
- High-level financial planning
- Competitive building / development fees
- “Real” city with well-managed growth
- New energy
- Proximity to large cities / airport
- New residents – new ideas – changing priorities
- Diversity
- First Friday Downtown Event

Weaknesses / Challenges

- Incentives – Economic Development lack of use
- Technology – aging equipment and software
- Infrastructure
- Facilities – condition / maintenance
- Competitive salaries within region
- Training opportunities
 - Professional development
 - Budget
- Closed minds – have always done it this way
- Tourism
 - Create packages for vendors and festivals
- Managing growth
- Need for succession planning
- Public perception influencing job applicant pool
- Weak tax base
- Limited in-town post-secondary educational opportunities
- Lack of retail
- Lack of entertainment (kids)
- Limited grocery options
- City-owned property
- College
- Venue / convention center
- Lack of hotels
- Entryways to community
- Not using TIF financing
- Emerging downtown organization
- How to effectively support increasing, ever-growing number of festivals
 - No city recreation programs
 - In-kind services
- Very limited public transportation services
- Outdated web information
- Poor communication with citizens

Opportunities

- Expand airport (hangars)
 - Install AWOS (Automated Weather Observing System)
- Improve working conditions of employees
- Proximity to Austin
- Implement first phase of parks master plan
- SH-130 has great properties but not city-owned property
- Undeveloped lots on Square and north / northwest of Square
- Long-tenured elected leadership
- Increase community involvement
- To develop positive relationship with County, School, and organizations
- Quality economic growth
- Franchise recreational or entertainment venues (theaters, bowling, outlets, concerts, water parks)
- Community college campus
- Increased communication needed with ISD for school planning, infrastructure, etc.
- Expand walking / biking opportunities for exercise and community involvement
- Lockhart Springs (natural spring)
- Lockhart State Park transfer to City
- Potential residential development around golf course
- Development within historic district
- School district growth
- Housing growth
- Business growth
- St. Paul Church and other redevelopment opportunities
- Hospital / medical facilities
- Public bathrooms downtown
- Develop Industrial Park
- More involvement with San Marcos Greater Partnership
- Partnership with Austin Chamber
- EDC \$ will go further today than in 2 years (spec buildings, parking)

Threats

- Economic recession
- Voter turnout
- Government shutdown
- Citizen input
- Natural disaster
- Leadership in government
- Lack of economic development direction
- Competition from other cities
- Lack of resources
- Building maintenance
- Technology – cyber security
- Surging population
- Infrastructure improvement
- Maintaining reputation
- Planning without follow through
- Lack of educated workforce – skilled labor
- Crime
- Lack of workforce – people
- Retention and hiring
- Youth retention
- School quality
- Lack of industry
- Lack of racial unity
- Micro-managing
- Other utilities providers
- Homeless services – transportation
- Types of future growth

Start/Stop/Continue

The facilitator guided the Management Team through an exercise that challenged them to brainstorm things that the City really needed to begin doing, what they should stop doing that could be a waste of resources, and what must they continue doing, regardless of circumstances. Below are their responses. Note that there are no right or wrong items; these are merely individuals' opinions about the things that should and shouldn't change in Lockhart. Just because one person has a certain opinion on a topic, that does not imply anyone else shared that opinion.

Start

- Space allocation study
- Renovate City buildings – construct
- Downtown bathrooms
- Improve salaries – salary survey
- Staff development program / policies / procedures
- Consistency in purchasing
 - Revamp purchasing policy
- Replacing capital equipment / vehicles – vehicle fund
- Mandatory single stream recycling
- IT department, in-house City Engineer
- New technology in terms of equipment, network, server, software
- Re-assess who is in charge of downtown redevelopment
 - Name which entity (or entities) funds downtown redevelopment initiatives
 - Name which entity (or entities) manages downtown redevelopment initiatives
- 2020 Comprehensive Master Plan Update that includes a future land use plan and map

Stop

- In-house utility billing (consider outsourcing)
- Outsourcing IT (consider bringing in-house)
- Repetitive useless paperwork (paperwork/policies must be updated and streamlined)
- Increasing overtime in fire and police (hire more to fix this issue)
- Using outdated equipment
- Hand -picking collections of recycled goods (business pick up)
- Laying asphalt driveway approaches for “free”
- Demolition of condemned houses -- stop doing in-house (needs to be outsourced)

Continue

- Meeting with County, City, School, Chamber, EDC
- Implementing 2020 Plan and Updates
- Attracting businesses – growth
- Providing superior service
- Redeveloping Downtown
- Implement Parks Master Plan
- Being a great place to work
- Public investments along SH-130
- Supporting festivals / movie projects
- Financial planning
- Embracing tourism

Goal 1: Economic Development / Planning

	Strategies
1.	Partner with LISD and local youth organizations to encourage careers in local emergency services (Fire and Police)
2.	Reassess who is in charge of managing and funding downtown development and tourism
3.	Attract a post-secondary education campus / facility
4.	Complete updating our development ordinances
5.	Consider development tools to facilitate attraction / recruitment to SH 130 corridor
6.	Bring utilities, assist assembling parcels, rezoning tracts along SH 130
	a) Shovel ready
	b) Pursue prospects
7.	Start investing in more property for growth
8.	Explore next industrial park
9.	HOT (Hotel Occupancy Tax) Funds – revamp structure
10.	Economic Development Strategic Plan
11.	Robust LEDC website

Goal #1 KPIs / Metrics:

- Did we partner with LISD & other youth organizations to encourage emergency services careers?
- Did we reassess downtown development and tourism initiatives and who leads each?
- Did we initiate efforts to attract a post-secondary educational institution or facility to Lockhart?
- Did we completely update our development ordinances?
- Did we brainstorm development tools for SH-130 development?
- Did we bring utilities and assemble parcels along SH-130?
- Did we develop shovel-ready development sites?
- Did we market those sites to prospective investors?
- Did we develop plans for our next industrial park?
- Did we revamp the way HOT funds are structured?
- Did we develop and implement an Economic Development Strategic Plan?
- Did the Lockhart EDC revamp their website to better attract investment?

Goal 2: Quality of Life / Quality of Facilities

	Strategies
1.	Invest money to improve the appearance of our town (streets, parks, entry signs)
2.	Conduct a Space Study of City Buildings and facilities including City Hall
3.	Improve the image of City facilities as needed
4.	Update, renovate, and construct City facilities as needed
5.	Implement the Parks Master Plan, improving the quality of life for community
6.	Conduct a citywide quality of life citizen survey

Goal #2 KPIs / Metrics:

- \$ amount invested in streets in 2019 and 2020? \$ _____
- \$ amount invested in parks in 2019 and 2020? \$ _____
- \$ amount invested in gateway entry signs in 2019 and 2020? \$ _____
- # of City facilities we improved the appearance of? _____
- Which facilities did we improve the image of?
- Did we implement elements of the Parks Master Plan?
- Did we secure quotes on a Space Study of City buildings including City Hall?
- How many City-owned buildings did we renovate or retrofit?
- Did we conduct a citywide quality of life citizen survey?
- Did we address levels of service based on the citizen responses we received?
- Did we address levels of satisfaction based on the citizen responses we received?
- Did we address areas for improvement based on the citizen responses we received?

Goal 3: Staffing / Personnel

	Strategies
1.	Consider hiring additional personnel (engineer, IT, etc.)
2.	Conduct a staffing study that includes evaluating efficiencies and compensations
3.	Right size staffing levels city-wide based on study results
3.	Consider starting salaries that compete with surrounding communities
4.	Be consistent with staff development / policies / purchasing procedures
5.	Implement a staff development program (be consistent)
6.	Start developing / preparing current staff to take on leadership roles within the organization in the future
7.	Bi-lingual staff
8.	Customer service / experience excellence training

Goal #3 KPIs / Metrics:

- # of new positions in 2019 and 2020? _____
- Did we perform a staffing efficiency/compensation study?
- Did we right-size our salaries based on that study by the end of 2020?
- Did we develop new consistent policies and procedures regarding professional development of staff?
- Did we develop new consistent policies and procedures regarding purchasing/procurement?
- Did we create and implement a new staff development program to ensure everyone has training opportunities?
- Did we begin grooming current staff for future leadership roles?
- How many staff do we have on a leadership track by the end of 2020?
- # of new employees added in 2019 and 2020 who are bilingual? _____
- Did we deliver Customer Experience Excellence training to every City employee?

Goal 4: Procedures / IT / Software and Hardware

Strategies
1. Conduct a Technology Assessment that yields specific recommendations
2. Improve technology / create specific strategies to have better IT support based on Assessment results
3. Upgrade all technology-related issues as recommended – desktops, servers, software, equipment, and peripherals
4. Start replacing old equipment
5. Provide superior service by keeping technology up to date and being able to communicate with the public (keep an open line of communication through website)
6. Carefully weigh all the pros and cons of considering bringing IT in-house
7. Upgrade the operating system
8. Streamline technology hardware, software processes within the City, based on Assessment recommendations
9. Upgrade all equipment and software and be trained on specific software to be used to maximum potential
10. Explore implementing downtown Wi-Fi

Goal #4 KPIs / Metrics:

- Did we conduct a Technology Assessment?
- Did we secure top quality technology support across all departments by the end of 2020?
- Did we upgrade our desktop computers?
% of employees who received upgraded computers by the end of 2020 (from 2018 numbers)? _____
- Did we upgrade our servers?
- Did we upgrade our computer software, subscriptions, and licenses?
- Did we upgrade our peripherals?
- Did we upgrade our other technology equipment?
- Did we establish an IT policy for updates and replacements that will keep us up-to-date from now through the future?
- Did we carefully weigh all the pros and cons of keeping IT outsourced vs. bringing it in-house?
- Did we upgrade our City operating system?
- Did we streamline our City technology processes?
- Did we secure training for staff to use all new equipment properly and efficiently?
- Did we investigate implementing WiFi throughout Downtown Lockhart?

Goal 5: Public Safety

	Strategies
1. Provide quality public safety to all citizens of Lockhart	
a) Develop a specific Retention Strategy first	
b) Develop a specific Hiring Strategy	
c) Long-term public safety facility planning	
d) Develop an equipment replacement schedule	
e) Ensure use of best practices / standards (research best practices, then implement)	
f) Evaluate Accreditation opportunities	

Goal #5 KPIs / Metrics:

- # of new law enforcement officers hired in 2019?
- # of new law enforcement officers hired in 2020?
- % law enforcement officers retained?
- # of new firefighters hired in 2019?
- # of new firefighters hired in 2020?
- % firefighters retained?
- Did we develop a long-term public safety facilities plan?
- Did we develop a public safety equipment replacement schedule?
- Did we implement that new replacement schedule?
- Did we research and record best practices across the country regarding public safety policy?
- Did we make any modifications to our public safety policies based on that research?
- Did we explore and evaluate Accreditation opportunities?

Conclusion

At the end of the planning retreat, the facilitator reminded all the participants that these goals would only be achieved if they held true to their commitments today to implement these specific strategies and tactics.

She reminded them that they are one team working toward one vision. The participants agreed to use this document regularly throughout 2019 and 2020 to track progress and measure accomplishments.

**CITY COUNCIL FY 18-19 GOALS (FINAL COMBINED)
PRIORITY ORDER**

COUNCILMEMBER	PRIORITY	FY 18-19 GOALS
CASTILLO	1	Infrastructure Improvements: streets
GONZALES-SANCHEZ	1	Hire A City Manager
MCGREGOR	1	Economic development, creating and retaining jobs, grocery campaign.
MENDOZA	1	Pay Raise City Employees.
MICHELSON	1	Public relations position/ get the word out about Lockhart (promoting)
WESTMORELAND	1	Infrastructure Improvements: streets
WHITE	1	Economic development, creating and retaining jobs, grocery campaign.
CASTILLO	2	Economic development, creating and retaining jobs, grocery campaign.
GONZALES-SANCHEZ	2	All Department Heads to Budget Salary Increases for all City Employees.
MCGREGOR	2	Work with LISD to establish a community recreation center at the Adams Gym. per under Parks
MENDOZA	2	Economic development, creating and retaining jobs, grocery campaign.
MICHELSON	2	Signage in Lockhart (highway, downtown, and toll) / Wayfinding, branding,...)
WESTMORELAND	2	Signage in Lockhart (highway, downtown, and toll) / Wayfinding, branding,...)
WHITE	2	Public relations position
CASTILLO	3	Continued police community committee involvement, neighborhood watch, gang awareness
GONZALES-SANCHEZ	3	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods
MCGREGOR	3	Prepare Fire Station #3 (so we can have existing station remodeled)
MENDOZA	3	Continued police community committee involvement, neighborhood watch, gang awareness
MICHELSON	3	Prepare Fire Station #3 (so we can have existing station remodeled)
WESTMORELAND	3	More enforcement of codes directed at unsightly properties
WHITE	3	Wayfinding, branding, develop new entry sign and city markers
CASTILLO	4	City Facilities: Maintenance and repairs 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 specialty shops, as well as industrial. Purchase buildings and land when on the market for possible new
GONZALES-SANCHEZ	4	businesses for the city.
MCGREGOR	4	Public relations position work with social media/ get the word out about Lockhart
MENDOZA	4	City Facilities: Maintenance and repairs

U:\Vance Files\1A Public Works\City Council\Goals and Objectives\FY 18-19\FINAL GROUP\COMBINED GROUP SUBMITTED

**CITY COUNCIL FY 18-19 GOALS (FINAL COMBINED)
PRIORITY ORDER**

COUNCILMEMBER	PRIORITY	FY 18-19 GOALS
MICHELSON	4	Refurbish City Hall inside (making it more inviting)
WESTMORELAND	4	Move forward with St Paul property project
WHITE	4	Park improvements- consider medium to long range plan for Town Branch development
CASTILLO	5	Affordable housing 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 a lot of training that is free but a lot additional money for registration fees and course material.
GONZALES-SANCHEZ	5	Free public wifi on the square
MCGREGOR	5	Parks improvements
MENDOZA	5	Continued police community committee involvement, neighborhood watch, gang awareness
MICHELSON	5	Angled parking downtown: N Main and N Commerce Sts(change during downtown drainage project)
WESTMORELAND	5	Continued police community committee involvement, neighborhood watch, gang awareness
WHITE	5	
CASTILLO	6	Wellness for employees



CITY COUNCIL FY 18-19 GOALS

Category Order and Comments by City Manager

Council agreed at February 13 meeting that each Councilmember will submit at least 5 category goals in priority order to the City Manager to be considered by Council at first meeting in March, 2018

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY FINAL LIST BY COUNCIL PRIORITIZED BY CATEGORY: SUBMIT TO CITY MGR BY MARCH 1 PLEASE	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY
		Improve communication between City and Chamber of Commerce	In-House	Chamber
		City Facilities	GF	City Bldgs
		Refurbish City Hall inside (making it more inviting)	Gen Fund	City Bldgs
		Prepare Fire Station 3 (so we can have main station remodeled)	Gen Fund	City Bldgs
		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
		More code enforcement of codes directed at unsightly properties	In-House	Code Enforc
		Continue demo of unsafe structures and pursue liens aggressively	GF	Code Enforc
		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 accommodate the number of people for the above events that have been mentioned.	GF	Convention Center
		Downtown improvements-lighting, pedestrian safety, south plaza idea? Sculpture? Sidewalk mosaics?	GF	Downtown
		Economic development, creating and retaining jobs, grocery campaign	general fund, L&DC	Econo Devl
		Economic Development	GF	Econo Devl
		Expand economic development (by helping to spread the word & being more involved)	Gen Fund	Econo Devl
		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.	GF	Econo Devl
		Pay raise across the board	GF	Employees
		All Department Heads to Budget Salary Increases for all City Employees.	GF	Employees
		Wellness for employees	GF	Employees
		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, especially 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
		Subdivision development 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
		Infrastructure	GF	Infrastructure
		Infrastructure improvement- uncurbed streets, street rehab	GF	Infrastructure
		Improve Streets (repairs)	In-House	Infrastructure

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY FINAL LIST BY COUNCIL PRIORITIZED BY CATEGORY: SUBMIT TO CITY MGR BY MARCH 1 PLEASE	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY
		Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	GF	Infrastructure
		Angled parking for N Main and N Commerce Streets (change during downtown project)	In-House	Parking Downtown
		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
		Continue to work on City Park improvements	Gen Fund	Parks
		Revive all City parks	Grants	Parks
		Work with LSD to establish a community recreation center at Adams Gym, perhaps under Parks (PUBLIC HEALTH/PARKS)	General Fund/Parks & Rec	Parks
		Add 3 positions to the Parks Department, to help facilitate other improvements (PARKS)	General Fund/Parks & Rec	Parks
		Park improvements - consider medium to long range Town branch development	GF	Parks
		Develop a dog park as part of the Stueve Lane Monte Vista Tract (PARKS/ANIMAL SHELTER/PUBLIC HEALTH)	General Fund/Parks & Rec	Parks
		Parks improvements: Purchase and update the park equipment to provide safe and fun filled parks for all to use.	GF	Parks
		Start Planning for 2040 plan	GF	Planning
		Police	GF	Police
		Continued Police Community committee involvement, neighborhood watch, gang awareness	GF	Police
		Work with Police Department to bring back drug enforcement program	Gen Fund	Police
		Get back to Neighborhood Townhall Meetings	GF	Police
		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
		High School cadet programs for police, fire, EMS	GF	Police/Fire
		Public relations position to deal with social media	GF	Public Relations
		Get the word out about Lockhart (promoting, hiring a Public Relations person)	Gen Fund	Public Relations
		Sidewalk repair and expansion	GF	Sidewalks
		Signage in Lockhart (highway, downtown, and toll road)	Gen Fund	Signage
		Wayfinding, branding - develop new entry sign and city property markers	GF	Signage
		Move Forward with St Paul property project	In-House	St Paul Gift
		Develop an oral history project to support a future "Walking Tour" app for Lockhart (ECONOMIC DEV/DOWNTOWN)	General Fund/Fundraising	Tourism
		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
		Create a Good Neighbor program (Lockhart Utility Customers can add an additional amount to utility bill to help others)	GF	Utility Customers

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY FINAL LIST BY COUNCIL PRIORITIZED BY CATEGORY: SUBMIT TO CITY MGR BY MARCH 1 PLEASE	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY
		Access to Municipal Court for Utility Payments	In-House	Utility Customers
		Free public wifi on the square as part of the redevelopment on the North side (ECONOMIC DEV/DOWNTOWN)	CAPCOG Grant?	Wifi
		Free public wifi on the square as part of the redevelopment on the North side	GF	Wifi

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY	CITY MANAGER COMMENTS
BW	7	Improve communication between City and Chamber of Commerce	In-House	Chamber	City Staff works together with Chambers on all their events by being a co-sponsor with many in-kind services. Robert Tobias attends their meetings and periodically makes presentations about Economic Development issues.
IC	4	City Facilities	GF	City Bldgs	Budget for roofs and major repairs
JEFF M	3	Refurbish City Hall (make it more inviting)	Gen Fund	City Bldgs	Working on it; refers to calling in progress, restrooms to be refurbished and replace signage with more informative directions.
JEFF M	7	Prepare Fire Station 3 (so we can have main station re-modeled)	Gen Fund	City Bldgs	New plans will be prepared working with new Chief who has different ideas than the previous Chief
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	Concur. The current City Mgr has rode back of garbage trucks, climbed electrical poles, worked water/sewer/asphalt/concrete projects, and has been a utility collections clerk, and during these experiences learned the value of suggestions for change that comes from employees in such positions. All department heads/supervisors are encourage to listen to employees who have constructive ideas that would benefit in performing assigned tasks. City Mgr has also learned there are employees who keep there hands in their pockets and talk while everyone else is working and these are the same ones who are often found to be dishonest in their paperwork, sleep on the job, and have a poor attendance record.
BW	1	More code enforcement of codes directed at unsightly properties	In-House	Code Enforc	Will continue to address as complaints come in and as found during investigation outings.
LW	8	Continue demo of unsafe structures and pursue liens aggressively	GF	Code Enforc	Will continue to address and City Attorney exploring process to recover demolition costs
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 there surrounding area businesses are benefiting and money is being spent in those areas instead of money being spent in our city. Granted, we do have meeting facilities in our city but these meeting facilities do not accommodate the number of people for the above events that have been mentioned.	GF	Convention Center	HOT funds and/or Bond Issue. Maintenance funds will be a minimum of \$150,000 annually not including director's salary, utilities, and insurance.
LW	9	Downtown improvements- lighting, pedestrian safety, south plaza idea? Sculpture? Sidewalk mosaics?	GF	Downtown	CAPCOG/CO project will address
LW	1	Economic development, creating and retaining jobs, grants campaign	general fund, LEEDC	Econo Devl	Robert Tobias working with several companies now
IC	2	Economic Development	GF	Econo Devl	See above

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY	CITY MANAGER COMMENTS
JEFF M	3	Expand economic development (by helping to spread the word & being more involved)	Gen Fund	Econ Devl	Robert Tobias is involved with the San Marcos Partnership, local chambers, and with downtown businesses on a regular basis. Leads from the Governor's office and the Austin Chamber are also pursued as applicable.
AGS	4	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 specialty 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 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 specialty shops and boutiques in or around the square.	GF	Econ Devl	The problem is that many of the property owners downtown do not have the funds to customize their buildings to support specialty shops which most the time are not willing to spend money on a building. Rob Tobias is exploring ways to address this issue.
JEAN M	1	Pay raise across the board	GF	Employees	Estimated Costs Including Benefits: For each 1% for non-civil service = \$52,000 For each 1% for civil service = \$28,000
AGS	2	All Department Heads to Budget Salary Increases for all City Employees.	GF	Employees	See above
IC	5	Wellness for employees	GF	Employees	City provides good health insurance (\$586 per month each) with wellness plans for employees; many Cities have stopped this benefit and only provide a stipend for insurance.
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, especially 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	City employees with vacation leave and holiday time are off 23 days a year with pay which is more than a month of work days. The only holidays not given that we found are Columbus Day and Texas Independence Day. Employee safety is very important, however, some employees must come in to make conditions safe for residents and to respond to emergency conditions and that responsibility belongs to each department head who determines based on staff levels and skills time off during holiday times.
AGS	6	Subdivision development 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	6 housing projects in place at different phases. City Manager recommended incentives to builders three years ago which Council approved and during the time it was in place it produced more housing. As a result, more engineering or subdivisions has begun.
IC	1	Infrastructure	GF	Infrastructure	\$400,000 or more yearly needed for streets
LW	2	Infrastructure improvement- uncurbed streets, street rehab	GF	Infrastructure	See above. It will take a major bond issue to address all streets that do not have curbs.
BW	3	Improve Streets (repairs)	In-House	Infrastructure	See above.

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19; SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY	CITY MANAGER COMMENTS
AGS	3	Infrastructure. Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	GF	Infrastructure	For streets please see above. Brighter lighting is always a challenge in a city with so many trees. Lockhart still must comply with Senate Bill 5 which regulates power usage. Several cities have passed an ordinance that does not allow for the planting of trees within 15' of the right of way to improve lighting of streets and reduce tree trimming around power lines.
BW	4	Angled parking for N Main and N Commerce Streets (change during downtown project)	In-House	Parking Downtown	Scheduled with downtown improvements. Should also consider making 100 Blocks of N Main and N Commerce one-way and possibly consider other blocks downtown especially north/south streets.
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	Scheduled with downtown improvements
JEFF M	2	Continue to work on City Park improvements	Gen Fund	Parks	Master Plan near complete
BW	2	Revive all City parks	Grants	Parks	Master Plan near complete
KM	2	Work with LISD to establish a community recreation center at Adarus Gym, perhaps under Parks (PUBLIC HEALTH/PARKS)	General Fund/Parks & Rec	Parks	Mayor is visiting with LISD about this
KM	3	Add 3 positions to the Parks Department, to help facilitate other improvements (PARKS)	General Fund/Parks & Rec	Parks	Approx. \$100,000 to budget not including equipment and vehicles
LW	3	Park improvements - consider medium to long range Town branch development	GF	Parks	Bond issue needed
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	Estimate on this property is \$ 25000 using used fencing. Maintenance and insurance are also cost factors
AGS	8	Parks Improvements: Purchase and update the park equipment to provide safe and fun filled parks for all to use.	GF	Parks	Master Plan near complete
JUAN M	3	Start Planning for 2040 plan	GF	Planning	Needs to be done
IC	3	Police	GF	Police	Chief Pedraza is working on these issues. Recently issued update that was sent to Council.
LW	4	Continued Police Community committee involvement, neighborhood watch, gang awareness	GF	Police	See above
JEFF M	4	Work with Police Department to bring back drug enforcement program	Gen Fund	Police	See above
JUAN M	5	Get back to Neighborhood Townhall Meetings	GF	Police	Will get with Chief about this

CM INITIALS	PRIORITY #	GOALS IDENTIFIED BY COUNCIL FOR FY 18-19; SORTED BY CATEGORY	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	SORTED BY CATEGORY	CITY MANAGER COMMENTS
		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 a lot of training that is free but a lot 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	Chief Pedraza reports that Lockhart has two certified mental health officers, and he feels there is sufficient funding for training. He also reports that a new Narcotics Officer would cost about \$90,000 for salary/benefits, training, a vehicle, and all required equipment.
AGS	5		GF	Police	
LW	10	High School cadet programs for police, fire, EMS	GF	Police/Fire	Will visit with department heads again about this
LW	6	Public relations position to deal with social media	GF	Public Relations	Position would cost with benefits about \$45,000 annually and would need more tasks to perform.
JEFF M	6	Public relations position to deal with social media	GF	Public Relations	See above
LW	7	Sidewalk repair and expansion	GF	Sidewalks	Costs average about \$25 per linear foot
JEFF M	1	Signage in Lockhart (highway, downtown, and toll road)	Gen Fund	Signage	Wayfinding and Branding Committee in place
LW	3	Wayfinding, branding - develop new entry sign and city property markers	GF	Signage	See above
					Working on costs associated with this projects which involve asbestos/lead paint survey and possible abatement, ADA restrooms, ADA entry ramp, kitchen changes, and other repairs.
BW	5	Move Forward with St Paul property project	In-House	St Paul Gift	
			General		Could be part of the Wayfinding and Branding Committee tasks
KM	5	Develop an oral history project to support a future "Walking Tour" app for Lockhart. 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.	Fund/Fundraising	Tourism	
AGS	7		GF	Tourism	Chambers receive HOT funds for tourism and City co-sponsors events that contribute to tourism.
					Have pursued this in the past. Requires a Board or Committee that is willing to take on the costs of selecting who and how much help can be provided to customers. Some Cities allocate the funds to existing organization that is willing to take on the project.
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	Working to this; advertisements and office training needed.
KM	1	Free public Wi-Fi on the square as part of the redevelopment on the North side (ECONOMIC DEV/DOWNTOWN)	CAPCOG Grant?	Wi-Fi	County Judge had indicated to Mayor that the County could do this.
JUAN M	2	Free public wifi on the square as part of the redevelopment on the North side	GF	WiFi	See Above

LOCKHART CITY COUNCIL FY 17-18 GOALS

Category and Priority Order

COUNCIL MEMBER	PRIORITY	GOALS IDENTIFIED BY COUNCIL FOR FY 17-18 (as submitted by Councilmembers)	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER	CATEGORY
BH	3	Continue Improving City Cemetery	with GF Expiring debt saving and/or Cemetery Tax	CEMETERY
Jeff M	2	Refurbish City Hall in the inside (to make more inviting to the public) as well as doing some landscaping outside		CITY BLDGS
BW	3	Spruce up and clean up City properties		CITY BLDGS
BH	4	Improve City Facilities Appearance	General Fund	CITY BLDGS
JC	4	City Facilities		CITY BLDGS
AGS	10	Convention Center		CONVENTION CTR
JC	2	Crime		CRIME
AGS	4	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.		CRIME
Jeff M	4	Work with Police Department to bring back drug enforcement program		CRIME
LW	8	Fund for helping utility customers in need	???	CUSTOMER SERV
BW	2	Continue to change angle parking downtown: 200 Blk S Main, 100 Blk N Main, 100 Blk N Commerce, 200 Blk E Market; little time and expense involved		DOWNTOWN
LW	2	Downtown improvements, bathrooms, electric, pedestrian safety, beautification, wifi, lighting		DOWNTOWN
AGS	9	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	??	DOWNTOWN
LW	1	Expanding economic development department, budget, office, staff, marketing	General fund, LEDC	ECONOMIC DEV
AGS	3	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.		ECONOMIC DEV
JC	3	Economic Development		ECONOMIC DEV
AGS	5	Subdivision development to attract more businesses to Lockhart.		ECONOMIC DEV
JM	5	Set up meetings with developers for more retail space shopping centers along US 183		ECONOMIC DEV

119

LOCKHART CITY COUNCIL FY 17-18 GOALS			
Category and Priority Order			
COUNCIL MEMBER	PRIORITY	GOALS IDENTIFIED BY COUNCIL FOR FY 17-18 (as submitted by Councilmembers)	SUGGESTED FUNDING SOURCE BY COUNCILMEMBER
AGS	6	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants)	ECONOMIC DEV
AGS	1	All Department Heads to Budget Salary Increases for all City Employees.	EMPLOYEES
JM	1	City Employee Raises	EMPLOYEES
JM	2	House or fund gym membership/space (weight rm) in Senior Center area (cardio machine) for City employees	EMPLOYEES
AGS	8	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, especially during the holidays.	EMPLOYEES
BW	1	ENFORCE ordinances that pertain to unsightly properties all over town	ENFORCEMENT
Jeff M	1	Enforce city ordinance regarding residential property	ENFORCEMENT
Jeff M	3	Continue to work on City Park improvements	PARKS
JM	3	Do Inventory of City properties to identify areas for pocket parks	PARKS
LW	3	Park improvements	PARKS
BH	5	Parks Improvements	PARKS
JC	5	Parks	PARKS
AGS	7	Parks Improvements: Purchase and update the park equipment to provide safe and fun filled parks for all to use.	PARKS
LW	7	Town branch cleanup and beautification	PARKS
JM	4	Start process of Funding Sidewalks east of 183 connecting to the US 183 sidewalks	SIDEWALKS
LW	6	sidewalk repair and expansion	SIDEWALKS
BH	1	IMPLEMENT SIGNAGE IN LOCKHART	SIGNAGE
LW	4	wayfinding, branding	SIGNAGE
LW	5	Entry signs	SIGNAGE
Jeff M	6	Signage on Highway 183 and SH130 = directing people to Lockhart	SIGNAGE
BW	4	Pursue opportunity to move Senior Citizens' Center to St Paul United Church of Christ Property	SR CITIZENS CTR
JC	1	Roads	STREETS/INFRAS
AGS	2	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	STREETS/INFRAS
BH	2	Continue improving City Streets	STREETS/INFRAS
Jeff M	5	Continue to make improvements and redoing our city streets	STREETS/INFRAS

Lockhart City Council
 FY 16-17 Goals
 Revised 3-10-2016, 8:30 pm

Priority	Council Person	Goals Submitted	City Manager Comments
		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	Castillo	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!
1	Gonzales-Sanchez	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	Hilburn	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	Mendoza	Continue to improve infrastructure (drainage, street repairs) throughout the city	Complete 2015 CO and budget \$250,000 per year for street materials
1	Michelson	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	Westmoreland	Economic Development-expanding budget to get staff qualified to help Sandra with recruitment, working with LEDC to either build Spec building or invest in more property. Main St program to relieve Sandra of a lot of those duties	Main Street Program would require another person and funding to work with local businesses while Economic Development would concentrate on new businesses and new jobs
1	White	Economic Development	Need 12-15,000 sf of retail spaces with reasonable lease per sf and buildings that are 20 to 50,000 sf for industrial and manufacturing
2	Castillo		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. Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
2	Gonzales-Sanchez	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods Implement City Signage	
2	Hilburn	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	Mendoza	Continue to improve ways to attract businesses to Lockhart	Need more 12-15,000 sf of retail spaces with reasonable lease per sf and buildings that are 20 to 50,000 sf for industrial and manufacturing
2	Michelson	Create a policy for the residency of future administrative positions to live within the Lockhart city limits. If an administrator wants to be employed by the City of Lockhart, they need to reside here. Sharing in the daily lives of our citizens seems crucial to making decisions about Lockhart. They are paid by city taxes.	It is not legal to require all department heads to live in the City limits; only the City Manager is required to do so. All non-24 emergency response employees must live within 25 minutes of City Limits
2	Westmoreland	Continue street rehab	Need \$ 250,000 annually minimum for street work materials
2	White	City Facilities	Not sure what this includes; can assess all departments for physical needs
3	Castillo	Economic Development: Recruit more businesses especially retail and continue efforts ; contact existing and vacant bldg owners to see if they are willing to work with City to bring these small retail businesses, as well as industrial; possibly purchasing two downtown county buildings when on the market for possible new businesses in the downtown area. Stronger platform with LEDC with methods to sell Lockhart and attract businesses.	LEDC could fund another report but the company says our numbers still should be good. Costs estimated \$22,500 for updating data and recruitment. Prime softgood companies constantly want to be on Highway 183 in 12-15,000 sf and at a reasonable cost per sf plus higher traffic counts.
3	Gonzales-Sanchez		

12

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 Wi-Fi Free Zones Downtown Square. Funding source City Budget, School District, Downtown sponsors	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	Refurbish City Hall	Rough estimate is about \$12,000 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	Michelson	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	Westmoreland	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
3	White	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	Castillo	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	Gonzales-Sanchez	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	Hilburn	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	Mendoza	Improve signage on HWY 183 as well as SH130 = directing people to Lockhart	Possibly use of some of the KTB grant money
4	Michelson	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 care 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 loose 4 spaces per block, 2 on each side
4	Westmoreland	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
4	White	Parks	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
5	Castillo	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	Gonzales-Sanchez	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	Hilburn	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.
5	Mendoza		

Lockhart City Council
 FY 16-17 Goals
 Revised 3-10-2016, 8:30 pm

Priority	Council Person	Goals Submitted	City Manager Comments
		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	Michelson	Sidewalks to include lighting	Funding required; for example San Jacinto to Jr High estimate is \$130,000 just for materials along Maple walkway
5	White	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	Gonzales-Sanchez	Continue to work on City Park improvements	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
6	Michelson	Pursue possible ESD-EMS district	Legal issue with participation by County and City of Luling preferable
6	White	Parks Improvements: 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	Gonzales-Sanchez	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	Mendoza	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	Michelson	Cemetery maintenance	Cemetery Tax up to 5 cents allowed by State Law
7	White	Elevator and improvements to restrooms planned; better offices for Connie and Sandra planned also.	Elevator and improvements to restrooms planned; better offices for Connie and Sandra planned also.
8	Gonzales-Sanchez	City Hall: Refurbish with Improvements and/or Upgrades	\$ 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.
9	Gonzales-Sanchez	Convention Center	
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 9/30/18

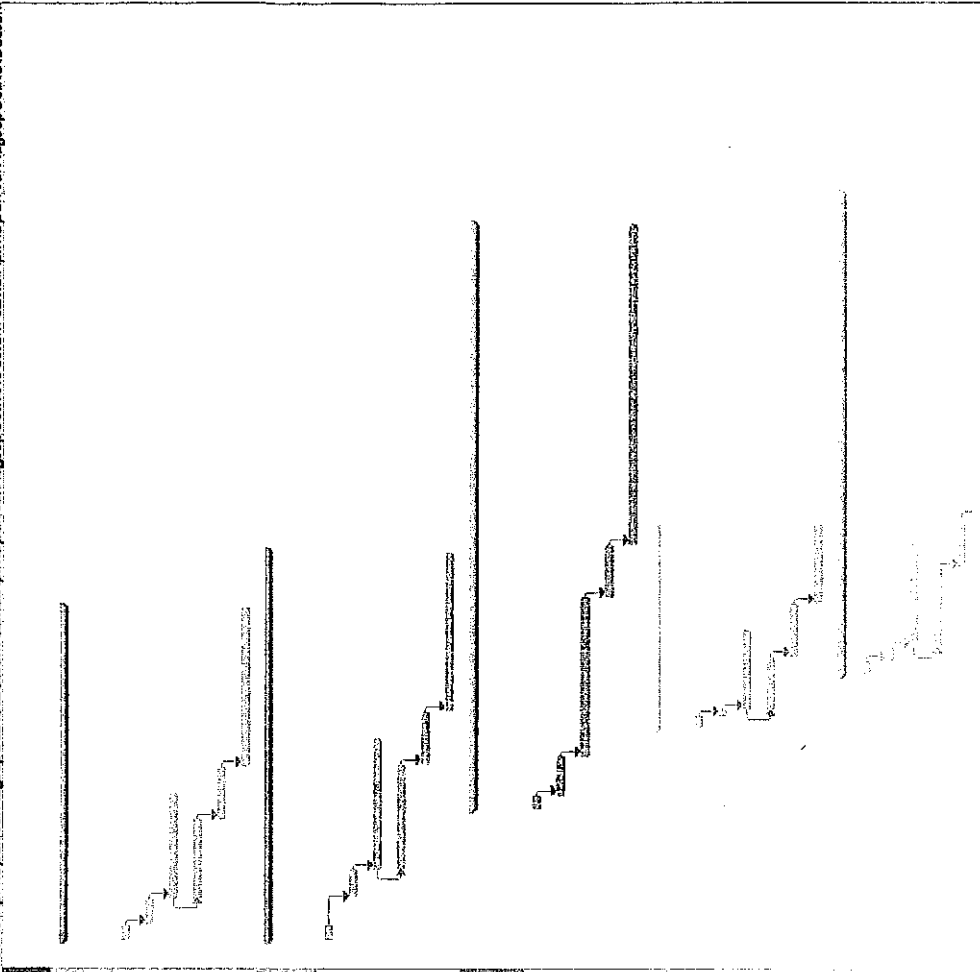
Description	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT
General Government																			
Hotel Tax Fund																			
2016 GO Refunding		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								400,000
Total Hotel Tax Fund P & I		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								400,000
LEDC																			
2015 Tax & Revenue	48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,555	63,643	63,687	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,576	1,048,596
Total LEDC Fund P & I	48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,555	63,643	63,687	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,576	1,048,596
2015 Capital Projects Fund																			
2015 Tax & Revenue																			
Total 2015 Capital Projects Fund P & I																			
Drainage																			
2015 Tax & Revenue	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	1,700,000
Total Drainage Fund P & I	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	1,700,000
General Fund																			
2015 Tax & Revenue																			
Total General Fund P & I																			
Debt Service Fund																			
2006 Tax & Rev CO's	47,175	50,535	48,690	46,845															
2006-A Tax & Rev CO's	267,890	267,803	267,332	271,128															
2015 Tax & Revenue	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	4,548,778
2015 Tax & Revenue	117,779	117,659	117,803	117,923	155,867	155,927	155,543	155,615	155,645	155,861	155,969	160,763	160,517	160,592	160,365	160,602	160,502	160,831	2,567,990
2016 GO Refunding	171,056	346,930	361,150	353,161	656,999	686,927	661,698	666,974	673,111	670,566	678,350								5,735,766
Total Debt Service Fund P & I	790,494	989,229	981,628	976,002	1,092,041	1,102,275	1,095,728	1,101,251	1,107,491	1,105,688	1,113,842	481,972	451,107	451,365	450,587	451,400	451,056	452,205	13,804,868
Total General Government	938,587	1,157,273	1,169,731	1,164,154	1,295,686	1,305,945	1,299,241	1,304,794	1,311,046	1,309,331	1,317,529	617,619	616,651	616,940	616,069	616,979	616,594	617,881	16,963,464

Future Debt Payments as of 9/30/18

Description	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT
Paid Debt																			
Proprietary																			
Electric Fund																			
2013 SIB Loan	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			1,067,268
Total Electric Fund P & I	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			1,067,268
Water Fund																			
2006A Tax & Rev CO's	20,164	20,157	20,122	20,408															80,687
2015 Tax & Revenue	486,818	486,322	466,917	487,413	644,248	644,496	642,809	643,207	643,331	644,223	644,670	664,510	663,468	663,778	662,842	663,822	663,406	664,900	10,614,362
2016 GO Refunding	49,849	101,103	105,247	102,919	191,435	194,357	192,833	194,371	196,159	195,418	197,886	-	-	-	-	-	-	-	1,671,528
2013 SIB Loan	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			1,240,140
Total Water Fund P & I	639,507	690,258	694,962	693,416	918,359	921,529	918,418	920,254	922,166	922,317	925,032	747,186	748,144	748,454	745,518	746,498	663,406	664,800	13,586,717
Sewer Fund																			
2015 Tax & Revenue	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	57,548	57,464	57,549	57,513	57,643	920,197
2016 GO Refunding	7,657	15,529	16,166	15,808	29,404	29,853	29,619	29,855	30,130	30,016	30,364	-	-	-	-	-	-	-	266,744
2013 SIB Loan	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			1,166,537
Total Sewer Fund P & I	126,963	134,793	135,481	135,166	162,359	162,829	162,457	162,710	163,005	162,968	163,356	134,711	134,620	134,648	134,566	134,651	57,513	57,643	2,333,478
Total Proprietary Fund P & I	837,621	896,203	901,594	893,733	1,151,869	1,155,510	1,152,026	1,154,116	1,156,323	1,156,436	1,159,539	953,049	951,915	952,263	951,236	952,301	720,919	722,443	16,967,463
Grand Total	1,776,208	2,059,476	2,071,326	2,063,887	2,447,555	2,461,455	2,451,267	2,456,910	2,467,369	2,465,767	2,477,068	1,570,668	1,568,566	1,569,193	1,567,305	1,565,280	1,337,513	1,340,324	33,940,827

City of Lockhart
2015 BOND PROGRAM

Cost | Notes/Task Name | Duration | Start | Finish | 2015 | 2016 | 2017
 Feb/Mar/Apr/May/Jun/Jul/Aug/Sep/Oct/Nov/Dec/Jan/Feb/Mar/Apr/May/Jun/Jul/Aug/Sep/Oct/Nov/Dec/Jan



Cost	Notes/Task Name	Duration	Start	Finish
\$3,424,830.00	TOTAL PROJECT COST			
\$2,669,704.00	DRAINAGE IMPROVEMENTS CONTRACT 1 - Mississippi/Wichita Street & Michland 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 3/4/16
\$1,590,200.00	DRAINAGE IMPROVEMENTS CONTRACT 2 - Eastern Oak/Marble Streets & Ark Capital Streets			
	Surveying Proposal	17 days	Fri 3/6/15	Sun 3/22/15
	Survey	30 days	Sat 3/23/15	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 5/19/16
\$323,400.00	DRAINAGE IMPROVEMENTS CONTRACT 4 - Madeline & US183 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
	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	80 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	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

126

City of Lockhart
2015 BOND PROGRAM

Cost	Notes Task Name	Duration	Start	Finish
\$1,555,516.00	6 Construction SH130 WATER MAIN PROJECT - City Line Rel. to Sidings Tank, SH130 @ Hwy. 142, Bonded/Nonbond, Central Utilities, FY 2005	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 SH133 JUMP STATION PROJECT			
	Survey	7 days	Mon 4/25/16	Sun 5/1/16
	Engineering Design	30 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
\$659,386.00	8 SH132/TOWNS 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 Main Transmission Main, Walk to PA 23 West, Transmission Main, 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	80 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