

**LOCKHART CITY COUNCIL
REGULAR MEETING**

APRIL 18, 2017

6:30 P.M.

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

Council present:

Mayor Pro-Tem Angie Gonzales-Sanchez
Councilmember Juan Mendoza
Councilmember Brad Westmoreland

Mayor Lew White
Councilmember John Castillo
Councilmember Jeffry Michelson

Council absent:

Councilmember Benny Hilburn

Staff present:

Vance Rodgers, City Manager
Dan Gibson, City Planner

Connie Constancio, City Secretary
Jeff Hinson, Finance Director

Citizens/Visitors Addressing the Council: Stephen Van Manen of Harrison, Waldrop & Uherek, and, Oscar Fogle and Carrie Kasnicka of the Guadalupe-Blanco River Trust.

Work Session 6:30 p.m.

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

PRESENTATION ONLY

A. Presentation of proclamations declaring April 2017 as *Child Abuse and Sexual Assault Awareness and Prevention Month*.

Mayor White presented the proclamations to Representatives of the Hays-Caldwell Women's Center.

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF APRIL 4, 2017.

Mayor White requested corrections to the minutes. There were corrections.

B. PRESENTATION AND DISCUSSION REGARDING THE CITY OF LOCKHART'S AND COMPONENT UNIT'S FISCAL YEAR 2015-2016 FINANCIAL AUDIT BY HARRISON, WALDROP & UHEREK, L.L.P.

Stephen Van Manen of Harrison, Waldrop & Uherek presented information and there was discussion regarding the audit. He stated that it is the firms' opinion, the financial statements referred to in the report fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component unit, each major fund, and the aggregate remaining fund information of the City as of September 30, 2016, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

C. DISCUSS THE 2ND QUARTER FISCAL YEAR 2017 INVESTMENT REPORT.

Mr. Hinson stated that the Texas Public Investment Act requires local governments to review and accept a Quarterly Investment report for each quarterly reporting period of the year. He provided information and there was discussion regarding the following topics in the 2nd Quarter Fiscal Year 2017 report, ending March 31, 2017:

- Quarterly Investment Report.
- Investment Portfolio Summary.
- Cash Accounts.
- Marketable Securities Transaction Summary.
- Investment Pool Transactions Summary.
- Certificates of Deposit Transaction Summary.
- Investment Pools.
- Bank of the Ozarks Collateralization.

D. DISCUSS ORDINANCE 2017-09 AMENDING CHAPTER 31 “IMPACT FEES”, LOCKHART CODE OF ORDINANCES, ARTICLE I “GENERAL PROVISIONS”, SECTION 31-19 “EXCEPTIONS” WITH REGARD TO THE IMPLEMENTATION OF THE NEW COLLECTION RATES FOR WATER, WASTEWATER, AND ROADWAY IMPACT FEES ADOPTED IN ORDINANCE 2017-08 ON APRIL 4, 2017.

Mr. Gibson stated that on April 4, 2017, the Council adopted Ordinance 2017-08 amending Chapter 31 to update the impact fee land use assumptions, the water, wastewater, and roadway capital improvement plans, and the impact fees to be assessed and collected. One part of that ordinance amended Section 31-19, which contains a list of exceptions where the impact fees are either permanently or temporarily adjusted for specific circumstances. As adopted, subsection (b) waived the increase in their impact fee collection rates for new construction on lots shown on a development plat or final plat submitted and accepted before October 1, 2017. Staff later realized that it left it unclear as to the collection rate of impact fees prior to October 1, 2017 on lots that are not required to be platted, and also for permits submitted for building additions. Staff also recommends that instead of vesting lots shown on plats that are “submitted and accepted” by October 1, it should vest lots that are shown on a plat that is “approved” by October 1, 2017. Further, because there is no guarantee how soon after a plat is approved and the subdivision is constructed that building permits will be submitted for lots on the plat, the vesting could be in effect for many years beyond a reasonable time that staff should be expected to keep track of the different amount of impact fees to be charged. Two years from October 1, 2017 should be sufficient time for a subdivision to be constructed and for its lots to be developed. After that, the new impact fees should apply. The amendment is proposed to correct all the deficiencies. Mr. Gibson recommended approval.

There was discussion.

E. DISCUSSION AFTER UPDATE PRESENTATION BY A GUADALUPE-BLANCO RIVER TRUST (GBRT) REPRESENTATIVE REGARDING THE WETLAND MITIGATION SITE LOCATED AT THE NORTHWEST CORNER OF US 183 AT PLUM CREEK.

Oscar Fogle of the Guadalupe-Blanco River Trust provided brief information about wetland mitigation site and introduced Carrie Kasnicka who would give the presentation.

Carrie Kasnicka, Executive Director of the Guadalupe-Blanco River Trust (GBRT) provided an update and information about the wetland mitigation site that the GBRT has accomplished and their plans for the future.

RECESS: Mayor White announced that the Council would recess for a break at 7:30 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the regular meeting of the Lockhart City Council to order on this date at 7:45 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

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

ITEM 4. CONSENT AGENDA.

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

Councilmember Michelson made a motion to approve consent agenda items 4B, 4C, and 4D. Councilmember Mendoza seconded. The motion passed by a vote of 6-0.

The following are the consent agenda items that were approved:

- 4B: Accept the City of Lockhart's and Component Unit's Fiscal Year 2015-2016 Financial Audit by Harrison, Waldrop & Uherek, L.L.P.
- 4C: Accept the 2nd Quarter Fiscal Year 2017 Investment Report.
- 4D: Approve Ordinance 2017-09 amending Chapter 31 "Impact Fees", Lockhart Code of Ordinances, Article I "General Provisions", Section 31-19 "Exceptions" with regard to the implementation of the new collection rates for water, wastewater, and roadway impact fees adopted in Ordinance 2017-08 on April 4, 2017.

ITEM 4-A. APPROVE MINUTES OF THE CITY COUNCIL MEETING OF APRIL 4, 2017.

Mayor Pro-Tem Sanchez made a motion to approve the minutes, with corrections. Councilmember Mendoza seconded. The motion passed by a vote of 6-0.

ITEM 5-A. DISCUSSION AND/OR ACTION AFTER UPDATE PRESENTATION BY A GUADALUPE-BLANCO RIVER TRUST (GBRT) REPRESENTATIVE REGARDING THE WETLAND MITIGATION SITE LOCATED AT THE NORTHWEST CORNER OF US 183 AT PLUM CREEK.

Mayor Pro-Tem Sanchez made a motion to accept the report presented by the Guadalupe-Blanco River Trust. Councilmember Mendoza seconded. The motion passed by a vote of 6-0.

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

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

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

- Update: US Hwy 183 expansion project, Blackjack to Wal-Mart; the last design puts all drainage waters on the west side until it gets down to the ditch between Smith Supply and Walmart; West side almost complete.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds and other work complete with some minor clean up left.
- Update: E Walnut Street Neighborhood Drainage Project, utility clearance work completed; contract putting down first course of base soon, most the curb and driveways in place.
- Update: Bid advertisements for the Ash, Comal, and Pine Street Drainage Project are out with bid openings on May 9. A neighborhood meeting has been set up for Tuesday, May 9, at 6:00 pm at City Hall. All people living on these streets will receive a letter of invitation the week before.
- Update: Wastewater y main extension project along railroad is being advertised and bids will open on May 9.
- Reminder: City Wide Residential Spring Clean Up is by area on every Wednesday in April.
- Report: Don't Mess with Texas Trash Off on Saturday, April 8th.
- Report: 11th Annual Lockhart Kiwanis 5K Stampede or 1K Fun Run/Walk, Saturday, April 15th.
- Report: The Texas Mustang Club display at the First Lockhart Baptist Church Parking lots on W. Prairie Street starting at 1 pm Saturday, April 15, after the Kiwanis events.
- Reminder Fiesta de Mariachi in the Library April 29, 2017 from 7 p.m. to 10:00 pm at Clark Library.
- Reminder Celebrating Dia de los Ninos on Wednesday, April 26, 2017 in the Library. Arts and crafts, story time readers that will include Mayor White, Chief of Police, and Mrs. Bohn. Poster and flyer will go out.
- Announcement: Taking City Pool Lifeguard Applications.
- Appreciation: Telecommunicator Week of April 9 -15th including our 911 Dispatchers.
- Reminder: Submit goals to City Manager. A goals workshop will be scheduled soon.
- Reminder: Submit five prioritized goals to City Manager by Wednesday April 26. A goals workshop will be scheduled soon.
- Reminder: Cinco de Mayo-first weekend in May, Friday and Saturday, Downtown.

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

Councilmember Westmoreland thanked Central Texas Refuse and staff for offering the free spring clean pickup. He congratulated the Kiwanis Club on a successful 5K run.

Councilmember Mendoza reminded citizens about the free spring clean pickup that was scheduled for the north part of City District 1 and 2 on April 19. There was brief discussion about summer work hours for Parks and Public Works employees.

Mayor Pro-Tem Sanchez expressed condolences to the family of Edward Rodriguez for their loss. She congratulated the Kiwanis Club for a successful 5K run.

Councilmember Castillo thanked city and street contractor employees for their work on the drainage improvements project currently underway in City District 2. He also reminded citizens about the free spring clean pickup of which part of City District 2 will be picked up on April 19. He congratulated the Kiwanis Club for the successful 5K event. Upcoming events: Mariachi Festival and Gaslight-Baker Theatre Gala will both be held on April 29. He encouraged citizens to attend the Commissioners Court meeting on Monday, April 24 at 7pm in the Courthouse, 2nd floor about the proposed landfill.

Councilmember Michelson congratulated the Lockhart Softball team for their accomplishment in making it to the playoffs.

Mayor White congratulated the Kiwanis Club for a successful 5K run and the Mustang Club for a successful car show on April 15. He announced upcoming events: Relay for Life on April 22, Mariachi Festival and Gaslight-Baker Theatre Gala on April 29. He announced that he will not be able to attend the National Day of Prayer event on May 4 or the Cinco de Mayo event on May 5. He thanked volunteer committee/board members for their service to the community.

ITEM 8. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 6-0. The meeting was adjourned at 8:10 p.m.

PASSED and APPROVED this the 2nd day of May 2017.


CITY OF LOCKHART



Lew White, Mayor



ATTEST:



Connie Constancio, TRMC
City Secretary