

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, MAY 1, 2018

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

6:30 P.M. REGULAR MEETING

NOTE: Lockhart City Council will not conduct a work session during the May 1, 2018 City Council 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. DISCUSSION/ACTION ITEMS

A. Discussion and/or action to consider City Council meeting minutes of the April 17, 2018. 3-14

B. Discussion and/or action to consider Resolution 2018-08 authorizing the submission of the grant application to the Office of the Governor for the Body-Worn Camera Program. 15-19

C. Discussion and/or action regarding appointments to various boards, commissions or committees. 20-27

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

- Report: Residential Household Hazardous Waste Collection Event held Saturday, April 28, at City Park.
- Report; Annual Fiesta del Mariachi event at Clark Library held on Saturday, April 21.
- Report: Dedication of monument sign at Hooks Cemetery.
- Reminder: Cinco de Mayo event downtown first weekend in May.

6. **COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST**

(**Items of Community Interest defined below)

7. **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.**

D. Discussion with a Representative of Strategic Government Resources to review and discuss City Manager candidates and their applications/resumes/profiles.

8. **OPEN SESSION**

A. Discussion and/or action regarding City Manager candidates and their applications/resumes/profiles.

9. **ADJOURNMENT**

*** Items of Community Interest includes: 1) expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutory 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 salutory recognition for purposes of this subdivision; 4) a reminder about an upcoming event organized or sponsored by the governing body; 5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official employee of the municipality; and 6) announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda. (SB 1182 - effective 09/01/2009)*

* Once approved to be on the agenda, staff requests you register to speak prior to the meeting. Deadline for specific items on the agenda is Noon Tuesday prior to the Regular Meeting.

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the City Council will convene in such executive or closed session, in accordance with the provisions of the Government Code, Title 5, Subchapter D to consider one or more matters pursuant to the following:

Section 551.071. Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer, (2) and/or a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with this chapter.

Section 551.072. To deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.073. To deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

Section 551.076. To deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.086. To deliberate vote or take final action on any competitive matters relating to public power utilities.


Section 551.087. To deliberate or discussion regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to a business prospect.

Section 551.088. To deliberate a test item or information related to a test item if the governmental body believes that the test item may be included in a test the governmental body administers to individuals who seek to obtain or renew a license or certificate that is necessary to engage in an activity.

After discussion of any matters in executive session, any final action or vote taken will be in public by the City Council.

City Council shall have the right at anytime to seek legal advice in Executive Session from its Attorney on any agenda item, whether posted for Executive Session or not.

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 27th day of April 2018 at 1:27 PM. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register


Connie Constancio, TRMC
City Secretary

**REGULAR MEETING
LOCKHART CITY COUNCIL**

APRIL 17, 2018

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 Jeffrey Michelson

Mayor Lew White
Councilmember John Castillo
Councilmember Kara McGregor
Councilmember Brad Westmoreland

Staff present:

Vance Rodgers, City Manager
Dan Gibson, City Planner
Sean Kelley, Water/Wastewater Superintendent

Connie Constancio, City Secretary
Rob Tobias, Economic Development Director

Citizens/Visitors Addressing the Council: Members of S.A.F.E.; Representative of the Capital Area Council of Governments; Paul Howard and Charles Burditt of Burditt Consultants; Meredith Knight of 2HK, LLC.; and Citizens, Sam Meneses, Derrick David Bryant, Richard Strickland, Gabriel Reyna, Linda Rodriguez, Chris Suarez, Anthony Miller, Jan Bower, Connie Tello, Mary Bryant, Margaret Yackel, William Tedford, Lonna Fleming, Jeffery Goodwin, Cody Seibert, Hector Solis, Troy Harrison, Dan Miller, Miguel Hernandez, Alisson Fontini, and Sara Midkiff.

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 A PLAQUE AND CERTIFICATES OF APPRECIATION TO MEMBERS OF S.A.F.E. REFUGE OF CENTRAL TEXAS.

Mayor White presented a plaque and certificates of appreciation to members of Secure Animals from Euthanasia S.A.F.E. of Central Texas and employees of the Lockhart-Caldwell County Animal Shelter for their dedication to adopting and saving the lives of animals at the shelter.

B. PRESENTATION OF A PROCLAMATION DECLARING APRIL 30 – MAY 4, 2018 AS NATIONAL AIR QUALITY AWARENESS WEEK.

Mayor White presented the proclamation to a Representative of the Capital Area Council of Governments (CAPCOG).

C. PRESENTATION BY THE LOCKHART POST-REGISTER OF “BEST POLICEMAN” AWARD IN CALDWELL COUNTY 2018.

Mayor White announced that the Council would pull the item. The presentation will be made during the May 1, 2018 meeting.

DISCUSSION ONLY

A. DISCUSSION REGARDING RESOLUTION 2018-08 APPROVING INCENTIVES UP TO \$491,049 CONTINGENT ON CREATING UP TO 75 NEW FULL-TIME EQUIVALENT (FTE) JOBS, WITH AN AVERAGE ANNUAL WAGE OF \$35,000 AND A \$15 MILLION CAPITAL INVESTMENT, \$5 MILLION OF WHICH IS FOR LAND, FOR THE FRESHBOX FARMS PROJECT AS RECOMMENDED BY THE LOCKHART ECONOMIC DEVELOPMENT CORPORATION FOR THE BUILDING INFRASTRUCTURE, IMPACT FEES AND OTHER RELATED IMPROVEMENTS THAT ARE REQUIRED OR SUITABLE FOR THE DEVELOPMENT, RETENTION, OR EXPANSION OF FACILITIES TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES, AND TO CREATE OR MAINTAIN NEW JOBS.

Mr. Tobias stated that the item will be pulled from the agenda. The Lockhart Economic Development Corporation (LEDC) will reconsider the project on April 23, 2018 and will return the proposed project to the Council during the May 1, 2018 meeting.

B. DISCUSS MINUTES OF THE CITY COUNCIL MEETINGS OF MARCH 29, 2018 AND APRIL 3, 2018.

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

C. DISCUSS COMMUNITY DEVELOPMENT MANAGEMENT CO., INC. OF LOCKHART TO BE CONSIDERED FOR GRANT ADMINISTRATIVE SERVICES FOR ANY TEXAS CAPITAL FUND GRANTS FOR THE FISCAL YEAR 2017-2018.

Mr. Tobias stated that staff has been working with a number of manufacturing companies considering either relocations or expansion to our community. Capital investments range from \$3-6 million and plans are to employ from 50-100 jobs each. The Texas Department of Agriculture administers the Texas Capital Fund, Infrastructure Development Grant to facilitate development in rural counties. As Caldwell County is a rural county, these incentive programs can contribute to the funding of public infrastructure that encourages new business development or expansion. The grant also provides for the contracting of a pre-approved grant administrator to assure that the funds are administered and implemented according to the Federal Community Development Block Grant (CDBG) guidelines. The City can only receive up to two awards per calendar year. After soliciting four pre-approved firms, the evaluation committee recommended contracting with Community Development Management Company (CDMC) to serve as the grant administrator for up to two Texas Capital Fund grant applications for Fiscal Year 2017-2018. Mr. Tobias recommended approval. There was discussion.

D. DISCUSSION REGARDING PARKS MASTER PLAN AFTER PRESENTATION BY BURDITT CONSULTANTS.

Paul Howard of Burditt Consultants provided detailed information about the proposed Parks Master Plan that included:

- Master Plan process.
- Demand analysis – identifying Park and Recreation needs.
- Online Parks and Recreation survey results.
- Key priorities.

- Priority projects conceptual site plans for the following:
 - City Park and the Lockhart Youth Sports Complex
 - Jason K. LaFleur Soccer Complex
 - Pecos Park
 - Wayfinding & Architectural Concepts
 - Courthouse Square Improvements
 - Lot 29 at North Walnut and North Church Street.
- Proposed Parks department capital projects; cost per property valuation.

Mr. Howard informed the Council that grants are available for parks projects with due dates in October 2018.

There was discussion regarding a possible community recreation center. Mr. Howard explained that the proposed cost of a recreation center is approximately \$4 million.

Charles Burditt of Burditt Consultants mentioned that a recreation center was a question included in the public survey. The survey results reflect that the public does not support a recreation center as part of the Parks Master Plan. He suggested considering a recreation center in the future when an existing building becomes available, such as HEB, if they eventually move to another location.

E. DISCUSS FISCAL YEAR 2017-2018 STREET IMPROVEMENT PROGRAM PLAN.

Mr. Rodgers stated that staff has prepared a list of streets to be improved this summer. The total estimated costs are about \$300,000. Projects include those to be contracted because of special processes required and those projects to be done by city crews. Streets with higher traffic counts are given priority because of higher usage and frequencies by the public. Mr. Rodgers recommended approval.

RECESS: Mayor White announced that the Council would recess for a break at 7:38 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 7:52 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Mayor Pro-Tem Sanchez gave the invocation and led the Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

Mayor White requested citizens to address the Council on issues other than the public hearing items on the agenda. There were none.

ITEM 4-A. HOLD A PUBLIC HEARING ON APPLICATION ZC-18-04 BY JOSE NOLASCO FOR A ZONING CHANGE FROM AO AGRICULTURAL-OPEN SPACE DISTRICT TO RLD RESIDENTIAL LOW DENSITY DISTRICT FOR 0.372 ACRE IN THE JAMES GEORGE SURVEY, ABSTRACT NO. 9, LOCATED AT 1621 OLD MCMAHAN TRAIL.

Mayor White opened the public hearing at 7:56 p.m. and requested the staff report.

Mr. Gibson stated that the applicant proposes to construct a single-family dwelling on the subject parcel. The current AO zoning allows one single-family dwelling per lot or parcel, but this property is 0.372 acre, which is nonconforming in the AO district where the minimum lot area is one acre. Rezoning to RLD eliminates the nonconformity because it allows a much smaller lot size of only 8,500 square feet, which is 0.195 acre. There is existing RLD zoning adjacent to the north and east, so this zoning change would simply expand the existing area zoned RLD to include the subject property. There are already single-family homes along both sides of Old McMahan Trail, so another home would be compatible with the existing uses. The requested RLD zoning classification is consistent with the Lockhart 2020 Land Use Plan map designation of Low Density Residential for the area where the subject property is located. The owner of adjacent residential property next door spoke in opposition at the Planning and Zoning Commission public hearing because he thought that the minimum lot size allowed in the RLD district is not consistent with the existing larger lots containing single-family homes on the west side of Old McMahan Trail. Mr. Gibson stated that the Planning and Zoning Commission and staff recommend approval.

Mayor White requested the applicant to address the Council. Mr. Nolasco was not present.

Mayor White requested citizens in favor of and/or against the zoning change to address the Council. There were none. He closed the public hearing at 8:05 p.m.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2018-08 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 0.372 ACRE IN THE JAMES GEORGE SURVEY, ABSTRACT NO. 9, LOCATED AT 1621 OLD MCMAHAN TRAIL, FROM AO AGRICULTURAL-OPEN SPACE DISTRICT TO RLD RESIDENTIAL LOW DENSITY DISTRICT.

Mayor Pro-Tem Sanchez made a motion to approve Ordinance 2018-08, as presented. Councilmember Mendoza second. The motion passed by a vote of 7-0.

ITEM 4-C. HOLD A PUBLIC HEARING ON APPLICATION ZC-18-05 BY MEREDITH KNIGHT ON BEHALF OF 2HK, LLC. FOR A ZONING CHANGE FROM RLD RESIDENTIAL LOW DENSITY DISTRICT AND RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO CMB COMMERCIAL MEDIUM BUSINESS DISTRICT FOR 2.63 ACRES IN THE CORNELIUS CRENSHAW SURVEY, ABSTRACT NO. 68, LOCATED AT 1601 WEST SAN ANTONIO STREET (SH 142).

AND

ITEM 4-E. HOLD A PUBLIC HEARING ON APPLICATION ZC-18-06 BY MEREDITH KNIGHT ON BEHALF OF 2HK, LLC. FOR A ZONING CHANGE FROM RLD RESIDENTIAL LOW DENSITY DISTRICT AND RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO 1.688 ACRES CMB COMMERCIAL MEDIUM BUSINESS DISTRICT AND 0.556 ACRE PI PUBLIC AND INSTITUTIONAL DISTRICT IN THE CORNELIUS CRENSHAW SURVEY, ABSTRACT NO. 68, LOCATED AT 1511 WEST SAN ANTONIO STREET (SH 142).

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Mayor White opened the public hearings on ZC-18-05 and ZC-18-06 at 8:07 p.m. and requested the staff report.

ZC-18-05

Mr. Gibson stated that starting in 2000, there have been multiple unsuccessful attempts to rezone this parcel, as well as the vacant parcel across North Mockingbird Lane, which is under the same ownership, to a commercial zoning classification. There is CLB zoning directly across San Antonio Street, and the tract directly across Mockingbird Lane to the east is proposed to be rezoned primarily to CMB, so the proposed commercial zoning of the subject tracts would not be isolated from other commercial zoning. All of the tracts with existing and proposed commercial zoning classifications are designated for future commercial development by the Lockhart 2020 Future Land Use Plan map. Staff received letters of protest up to the date and time of the Planning and Zoning Commission. A citizen attempted to submit additional letters of protest after the deadline date and time, which the ordinance indicates is two working days prior to the City Council public hearing, therefore staff did not accept them because the deadline was 5:00 pm on Friday, April 13, 2018. The additional letters of protest that were handed out to Council during tonight's meeting do not count toward the 200-foot boundary calculation that would require a supermajority vote. The letters of protest received prior to 5:00 pm on April 13 represent 4% of the property within 200 feet of the subject parcels. One letter in favor was also received after April 13 and was given to Council as a handout. If approved, both ZC-18-05 and ZC-18-06 will require the construction of sidewalks on all street frontages.

ZC-18-06

Mr. Gibson stated that a 1.688-acre portion is proposed to be rezoned to CMB, while the remaining 0.566-acre portion behind the commercial area is proposed to be rezoned to PI and be developed as a public park. The nearest commercial zoning is one-half block to the west on the opposite side of San Antonio Street, approximately 250 feet from the subject property. However, the tract directly across Mockingbird Lane to the west is also proposed to be rezoned to CMB, and both tracts are designated for future commercial development by the Lockhart 2020 Future Land Use Plan map. A traffic study commissioned by the applicant and a diagram of the proposed park lot with a tentative layout plan for park improvements was reviewed. Fifteen letters of protest were received, and seven citizens spoke in opposition at the Planning and Zoning Commission public hearing. All of the letters and speakers in opposition were against both the zoning change and the concurrent application ZC-18-05 for a zoning change on the vacant parcel on the west side of North Mockingbird Lane. One citizen other than the applicant spoke in favor. Mr. Gibson stated that the Planning and Zoning Commission and staff recommend approval.

There was discussion regarding the driveway access of both properties and if a driveway could face SH 142/San Antonio Street. Mr. Gibson stated that only the property on the west side of SH 142 has enough frontage to meet TxDOT spacing standards to allow a driveway on SH 142 without a variance.

There was discussion regarding safety and traffic improvements at the intersection of SH 142 and Mockingbird Lane. Mr. Gibson stated that the Future Thoroughfare Plan provides that Mockingbird Lane is to be extended over the railroad tracks to Silent Valley Road as the area is developed. Maple Street is also proposed to be expanded to connect to Mockingbird Lane in the future, and that will create another access to Bluebonnet Elementary School.

Mayor White requested the applicant to address the Council.

Meredith Knight of 2HK, LLC., stated that the proposed development is a result of attempting to address the concerns of the neighborhood from the previous public hearing as follows:

- 1) A traffic engineer was recruited to conduct a traffic study that reflected that her proposed commercial development would not significantly increase traffic. The study focused on the mornings and end of school times, which reflects that 94% of the traffic exists today and that development would slightly increase traffic by 6%.
- 2) Currently working on a site plan that includes dedication of an additional 15-foot right-of-way on the frontage of SH 142 to allow Texas Department of Transportation (TxDOT) to make the necessary improvements to the intersection at Mockingbird Lane. The site plan also includes approaching TxDOT to do what is necessary to obtain a curb cut off of SH 142 on the east part of the development to enable a driveway to eliminate additional traffic on Mockingbird Lane.
- 3) Approximately 0.5 acre will be dedicated on the northeast corner as parkland. Access to the parkland is currently being proposed with two parking spaces off Mockingbird Lane, but an additional parking lot is planned on the east side of the parkland when access is provided at the time that area is developed in the future.

There was discussion regarding the 15-foot right-of-way that will be landscaped only to allow the availability of improvements to the intersection at SH 142 and Mockingbird Lane, and regarding the zoning classification being sought by the applicant. Mr. Rodgers stated that he agreed that the CMB zoning would be appropriate for the area.

There was discussion regarding the improvements at the intersection of SH 142 and Mockingbird Lane. Mr. Rodgers stated that the issues involving the improvements of SH 142 are drainage and the width of the right-of-way. Dedicating the 15-foot right-of-way on the north side helps to escalate the priority of improvements at the intersection in the future. The 15-foot right-of-way would allow room for a turn lane and merge lane, and to put drainage underground.

Mr. Gibson stated that if the zoning changes were approved, the applicant would be required to have a subdivision plat approved prior to construction, which is when the parkland and right-of-way would be dedicated.

Mayor White requested citizens in favor of the zoning change to address the Council.

Samuel Meneses, 1606 Shenandoah Trail, stated that he and his wife are in favor of the zoning change. His wife was unable to attend the meeting, so he read a letter that stated that they were in favor of the zoning change because growth is inevitable.

Derrick David Bryant, 1525 Shenandoah Cove, spoke in favor of the zoning change because his previous issues of concern with the Lockhart Independent School District have been addressed and because the subdivision has established a neighborhood watch. He expressed appreciation for the proposed parkland and he encouraged additional jobs in Lockhart.

Mayor White requested additional citizens in favor of the zoning change to address the Council. There were none.

Mayor White requested citizens against the zoning change to address the Council:

Richard Strickland, 203 Windridge, spoke against the zoning change because of additional traffic and safety of the children in the neighborhood.

Gabriel Reyna, 203 Windridge, spoke against the zoning change because of additional traffic and safety of the children in the neighborhood.

Linda Rodriguez, 1610 Wedgewood Trail, spoke against the zoning change because of additional traffic and safety of the children in the neighborhood.

Chris Suarez, 1517 Gunnison Cove, spoke against the zoning change because of additional noise, additional traffic and safety of the children going to and from school.

Anthony Miller, 1508 W. San Antonio Street, spoke against the zoning change because of additional traffic and safety of the children. He suggested that senior citizen housing be developed in that area.

Jan Bower, 212 Windridge Drive, spoke against the zoning change because she does not believe that an additional convenience store would be beneficial to the area. She expressed concern about the safety of the children and additional congested traffic.

Connie Tello, 1512 W. San Antonio Street, spoke against the zoning change because of additional traffic. She stated that she is a victim of an auto accident at her driveway that was a result of the already congested traffic on West San Antonio Street. She suggested that a turn lane be installed prior to any additional development in the neighborhood.

Mary Bryant, 1525 Shenandoah Cove, spoke against the zoning change because of traffic congestion and because of Windridge Subdivision only having one entrance. She expressed concern of being deadlocked in the neighborhood in the event of an accident with only one way in and out.

Margaret Yackel, 1618 Monte Vista, spoke against the zoning change because of additional traffic congestion. She stated that turning left into the Windridge subdivision when coming from San Marcos has a very long wait and it is very dangerous.

William Tedford, 1601 Windridge Drive, spoke against the zoning change because of additional heavy traffic, danger to children or pedestrians, crime/public safety concerns, and increased noise.

Lonna Fleming, 1602 Windridge Drive, spoke against the zoning change because of the safety concerns of the children with additional traffic and she requested that the Council listen to the citizens.

Jeffrey Goodwin, 1612 Wedgewood Trail, spoke against the zoning change. He stated that he has lived near a home next to a convenience store that created additional traffic and litter from the store and customers in their yard. He stated that he believes that the convenience store would add additional time for them to leave their neighborhood.

Cody Seibert, 1516 Windridge Drive, spoke against the zoning change because of additional traffic.

Hector Solis, 1512 Monte Vista Drive, spoke against the zoning change because of the traffic congestion. As a police officer, he foresees problems with traffic congestion in the event of an emergency with the ambulance not being able to get in or out because of the lack of a turn lane, shoulder and one entrance/exit to the subdivision.

Troy Harrison, 1602 Shenandoah Trail, spoke against the zoning change because of the additional traffic congestion and the safety of the children when walking to and from school.

Mayor White requested additional citizens to address the Council.

Dan Miller, 1518 Gunnison Cove, spoke against the zoning change due to additional safety concerns. He recommended that the required notification area of a zoning change be increased from 200 feet.

Miguel Hernandez, 1622 Windridge, spoke against the zoning change due to traffic congestion. He suggested that the Council and citizens monitor if there is additional traffic congestion on SH 142 when the convenience store currently being built to the west of Windridge opens before approving the zoning change.

Allison Fontini, 1601 Monte Vista Drive, spoke against the zoning change due to additional traffic congestion and concern about public safety response times.

Sara Midkiff, 1516 Gunnison Cove, spoke against the zoning change because of additional traffic and safety concerns for children that walk to and from school. She stated that she believes that the additional traffic will cause residents of the neighborhood to be late to work if they do not leave at least 30 minutes early. She stated that she believes that with the development, Windridge residents will have to wait approximately 30 – 45 minutes to get out of their subdivision.

Mayor White requested additional citizens to address the Council. There were none. He closed the public hearing at 9:35 p.m.

ITEM 4-D. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2018-09 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 2.63 ACRES IN THE CORNELIUS CRENSHAW SURVEY, ABSTRACT NO. 68, LOCATED AT 1601 WEST SAN ANTONIO STREET (SH 142), FROM RLD RESIDENTIAL LOW DENSITY DISTRICT AND RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO CMB COMMERCIAL MEDIUM BUSINESS DISTRICT.

Councilmember Castillo questioned what types of businesses are allowed by-right in the CMB zoning district. Mr. Gibson replied that businesses such as a convenience store, restaurant, retail, offices, barber/beauty shops, and automobile sales. CLB does not allow a convenience store or a restaurant by-right, which is why the applicant requested CMB zoning.

Mayor Pro-Tem Sanchez stated that she would prefer that the Texas Department of Transportation widen and install a turn lane at Mockingbird Lane and SH 142 prior to additional development at that intersection.

Councilmember McGregor suggested that citizens do not let their children cross SH 142 now because it already is not safe. She reminded citizens that SH 142 is a highway and that the traffic congestion is not going to change. There was discussion regarding TxDOT's denial of widening SH 142. Mr. Rodgers stated that obtaining additional right-of-ways to install a turn lane or to make it a four-lane street would be consideration in the future. He stated that the City recently installed sidewalks from Windridge to the schools as safe routes for the children.

There was discussion regarding additional entrance or exit to the neighborhood. Mr. Rodgers stated that he does not see an additional entrance or exit to the Windridge Subdivision in the near future.

Mayor White stated that this type of development can be mitigated with the citizens. He also reminded the citizens that SH 142 is a highway that is a major thoroughfare in and out of the city. He stated that he reviewed property values of other homes near a convenience store on the Appraisal District's website which revealed that those property values were not less than those further from the convenience store. He stated that Council and staff will continue to pursue improvements with TxDOT at the intersection of SH 142 and Mockingbird Lane.

Councilmember Michelson stated that he has talked with citizens that are both in favor of and against the zoning change. He stated that he recently visited family in another city that lives in a subdivision that also has one entrance/exit with a convenience store at the end of the block. His family indicated that they do not have any problems with traffic or visitors at the convenience store.

Councilmember Mendoza stated that he believes that the development should proceed.

Councilmember Westmoreland stated that he lives on one of the busiest intersections in town and that he has learned to live with the traffic. Growth will happen eventually. He suggested that staff work with TxDOT about widening SH 142 if the development is established.

Councilmember Castillo made a motion to deny Ordinance 2018-09, as presented. Mayor Pro-Tem Sanchez seconded. The motion failed by a vote of 2-5, with Mayor White and Councilmembers Mendoza, Westmoreland, McGregor, and Michelson opposing.

Councilmember Michelson made a motion to approve Ordinance 2018-09, as presented. Councilmember McGregor seconded. The motion passed by a vote of 5-2, with Mayor Pro-Tem Sanchez and Councilmember Castillo opposing.

ITEM 4-F. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2018-10 AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 2.244 ACRES IN THE CORNELIUS CRENSHAW SURVEY, ABSTRACT NO. 68, LOCATED AT 1511 WEST SAN ANTONIO STREET (SH 142), FROM RLD RESIDENTIAL LOW DENSITY DISTRICT AND RMD RESIDENTIAL MEDIUM DENSITY DISTRICT TO 1.688 ACRES CMB COMMERCIAL MEDIUM BUSINESS DISTRICT AND 0.556 ACRES PI PUBLIC AND INSTITUTIONAL DISTRICT.

Councilmember McGregor made a motion to approve Ordinance 2018-10, as presented. Councilmember Michelson seconded.

Councilmember Mendoza stated that he is opposed to this zoning change because the use of the property, if rezoned, is currently unknown.

VOTE: The motion passed by a vote of 4-3, with Mayor Pro-Tem Sanchez, and Councilmembers Castillo and Mendoza opposing.

ITEM 5-A. CONDUCT FIRST READING AND DISCUSSION REGARDING RESOLUTION 2018-08 APPROVING INCENTIVES UP TO \$491,049 CONTINGENT ON CREATING UP TO 75 NEW FULL-TIME EQUIVALENT (FTE) JOBS, WITH AN AVERAGE ANNUAL WAGE OF \$35,000 AND A \$15 MILLION CAPITAL INVESTMENT, \$5 MILLION OF WHICH IS FOR LAND, FOR THE FRESHBOX FARMS PROJECT AS RECOMMENDED BY THE LOCKHART ECONOMIC DEVELOPMENT CORPORATION FOR THE BUILDING INFRASTRUCTURE, IMPACT FEES AND OTHER RELATED IMPROVEMENTS THAT ARE REQUIRED OR SUITABLE FOR THE DEVELOPMENT, RETENTION, OR EXPANSION OF FACILITIES TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES, AND TO CREATE OR MAINTAIN NEW JOBS.

Mayor White announced that the item was pulled from the agenda and that it will return for consideration on May 1, 2018.

ITEM 6. CONSENT AGENDA.

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

The following are the consent agenda items that were approved:

- 6A: Approve minutes of the City Council meetings of March 29, 2018 and April 3, 2018.
- 6B: Approve Community Development Management Co., Inc. of Lockhart to be considered for Grant Administrative services for any Texas Capital Fund grants for the Fiscal Year 2017-2018.

ITEM 7-A. CONDUCT SECOND READING AND DISCUSSION AND/OR ACTION TO CONSIDER RESOLUTION 2018-08 APPROVING INCENTIVES UP TO \$491,049 CONTINGENT ON CREATING UP TO 75 NEW FULL-TIME EQUIVALENT (FTE) JOBS, WITH AN AVERAGE ANNUAL WAGE OF \$35,000 AND A \$15 MILLION CAPITAL INVESTMENT, \$5 MILLION OF WHICH IS FOR LAND, FOR THE FRESHBOX FARMS PROJECT AS RECOMMENDED BY THE LOCKHART ECONOMIC DEVELOPMENT CORPORATION FOR THE BUILDING INFRASTRUCTURE, IMPACT FEES AND OTHER RELATED IMPROVEMENTS THAT ARE REQUIRED OR SUITABLE FOR THE DEVELOPMENT, RETENTION, OR EXPANSION OF FACILITIES TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES, AND TO CREATE OR MAINTAIN NEW JOBS.

The item was pulled from the agenda.

ITEM 7-B. DISCUSSION AND/OR ACTION REGARDING PARKS MASTER PLAN AFTER PRESENTATION BY BURDITT CONSULTANTS.

Mayor Pro-Tem Sanchez made a motion to accept the Lockhart Parks Master Plan, as presented. Councilmember McGregor seconded. The motion passed by a vote of 7-0.

There was discussion regarding the process from this point forward that would begin with determining what can be done in the current budget year.

Mr. Rodgers stated that the approved Lockhart Parks Master Plan would be filed with the Texas Parks and Wildlife Department which would allow additional points for future grant applications.

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ITEM 7-C. DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF FISCAL YEAR 2017-2018 STREET IMPROVEMENT PROGRAM PLAN.

Councilmember Michelson made a motion to approve the 2017-2018 Street improvement program plan, as presented. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

There was discussion regarding notification to citizens about the street improvements process and regarding the public bid process for the portions of the street improvements that will require a contractor.

ITEM 7-D. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

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

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

- Update: St. Paul United Church of Christ property-Preliminary Estimates are as high as \$200,000 for asbestos/lead abatement, rehabilitation and accommodations for Art Group and Central Texas Meals on Wheels; quotes from contractors to be taken after scopes developed.
- Update: Maple Street east of Junior High School down to Sports Complex is complete along with the Phase III of Meadows at Clearfork; building permits should be issued within next 45 days; Phase II should start soon.
- Update: Staff continues to meet with Texas Heritage residential home developer of properties located east of Mockingbird and South of Bluebonnet School.
- Update: Staff reviewing plans for extending Summerside Residential subdivision to FM 1322 (Brownsboro Road).
- Update: Windsor Ave. north of SH 142 where convenience store and apartment are going in is complete.
- Update: Design of realignment of City Line Road is about 50% complete.
- Update: Bids will be advertised soon for water mains on MLK to Patton Road, pump system for water tower at Maple Water Tower, water main along SH 130, and new water tower on FM 2001 at SH 130.
- Reminder: Residential City Wide Cleanup Event started first Wednesday in April and each Wednesday following in April with NE and SE sections of city remaining.
- Reminder: Residential Household Hazardous Waste Collection Event to be held Saturday, April 28, at City Park. This does not include electronics. Electronics are accepted at the Recycling Center on Brazos Street.
- Reminder; Annual Fiesta del Mariachi event at Clark Library on Saturday, April 21 starting at 7 pm.
- Reminder: Splash pad opens May 1.
- Report: Siren testing held on April 16 at 1:00 pm.
- Reminder: Cinco de Mayo event downtown first weekend in May.
- Report: Thanks to Lower Colorado River Authority for painting the swimming pool.

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

Councilmember Mendoza stated that he attended an event at Faith Fe Presbyterian Church regarding the dedication of property for a community center in the neighborhood.

Mayor Pro-Tem Sanchez expressed condolences to the families of Virginia Martinez and Alfonso Navarro for their loss. She congratulated the Faith Fe Church for dedicating land to build a Faith/Community center. She congratulated all involved with the successful Sip-n-Stroll event.

Councilmember McGregor congratulated all involved with the successful Sip-n-Stroll event. She thanked the citizens for expressing their thoughts both in favor of or against the zoning change issue tonight.

Councilmember Castillo congratulated all involved with the successful Sip-n-Stroll event. He wished the Mariachi festival continued success on April 21 and expressed condolences to the Martinez family for their loss. He questioned whether an ordinance should be considered to address hotel/motel occupancy tax or commercial business regulations to citizens that lease their home for events during the weekends. He requested that staff continues to pursue improvements at SH 142 and Mockingbird Lane.

Councilmember Michelson congratulated all involved including the downtown businesses for a successful Sip-n-Stroll event. He thanked the Lower Colorado River Authority and the Hispanic Chamber Step-up to Success groups for painting the swimming pool and offering additional community work in the future. He will be out of town this weekend, so he will not be able to attend the Mariachi Festival.

Mayor White congratulated all involved with the Sip-n-Stroll event. The Gaslight Baker Theatre will host their annual gala on Saturday, April 28 at the Two Wishes Ranch.

ITEM 10. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 7-0. The meeting was adjourned at 10:30 p.m.

PASSED and APPROVED this the 1st day of May 2018.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
	Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date: May 1, 2018			
Department: Police		Initials	Date
Department Head: Ernest Pedraza	Asst. City Manager		
Dept. Signature: <i>[Signature]</i>	City Manager	<i>[Signature]</i>	<i>4-27-18</i>
Agenda Coordinator/Contact (include phone #): Ernest Pedraza, 512-398-4401			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action to consider Resolution 2018-08 authorizing the submission of the grant application to the Office of the Governor for the Body-Worn Camera Programs.			
FINANCIAL SUMMARY			
<input type="checkbox"/> N/A <input checked="" type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			0
Budget Amendment Amount			0
Encumbered/Expended Amount			0
This Item			0
BALANCE	0	0	0
FUND(S):			
SUMMARY OF ITEM			
See attached.			
STAFF RECOMMENDATION			
Staff recommends approval.			
List of Supporting Documents: Resolution 2018-08		Other Departments, Boards, Commissions or Agencies:	

SUMMARY OF ITEM

The Police Department currently has 24 body cameras with three body cameras ordered from this last budget. The three cameras are the newest generation 3 units and have not been received from L3 yet. At this time, the Department only has generation 1 and generation 2 body cameras from L3. The Department received a quote for 25 L3 generation 3 cameras to keep up with current technology. The Police Department has asked for funding for 25 new L3 generation 3 body cameras.

All officers assigned to patrol (all the way up to Patrol Lieutenant) are issued body cameras. The SROs, Court Security Officer, and K9 officer are also issued body cameras. CID Detectives use one body camera.

The new BWX100's will replace the current body cameras issued to officers. This will help us stay up-to-date with new technology and update firmware. The new BWX100 also syncs with the in-car video systems so that both cameras (in-car and body-worn) will turn on if one of the cameras is activated. This assures that no video is missed which could serve as evidence in a criminal case later. This (besides being current technology) is the biggest benefit to the Department.

The total cost of the grant request is \$15,518.00. The actual grant match fund amount is \$3,103.60 (20% of the total cost as required by the Governor's Office).

RESOLUTION NO. 2018 - 08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, APPROVING THE SUBMISSION OF THE GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR FOR THE BODY-WORN CAMERA PROGRAM.

WHEREAS, the City Council of the City of Lockhart, Texas finds it in the best interest of the citizens of the City of Lockhart that the Office of the Governor Body-Worn Camera Program be operated for the 2018 year; and

WHEREAS, the City Council of the City of Lockhart, Texas agrees to provide applicable matching funds for the said project as required by the Body-Worn Camera Program grant application; and

WHEREAS, the City Council of the City of Lockhart, Texas agrees that in the event of loss or misuse of the Office of the Governor funds, the City Council of the City of Lockhart, Texas assures that the funds will be returned to the Office of the Governor in full; and

WHEREAS, the City Council of the City of Lockhart, Texas designates the Chief of Police of the Lockhart Police Department as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lockhart, Texas approves submission of the grant application for the Body-Worn Camera Program to the Office of the Governor

PASSED AND APPROVED this ____ day of _____, 2018.

CITY OF LOCKHART, TEXAS

Lew White, Mayor

ATTEST:

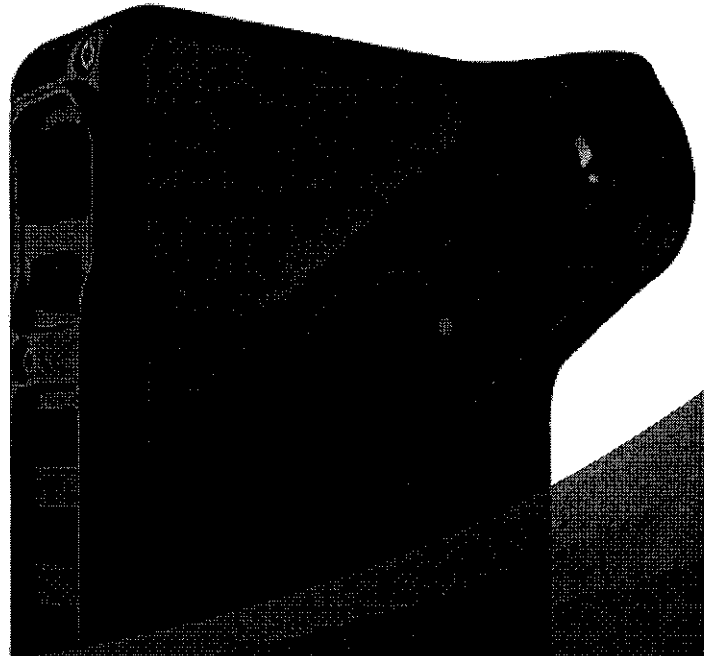
APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney

Grant Number: 3653101

BWX-100

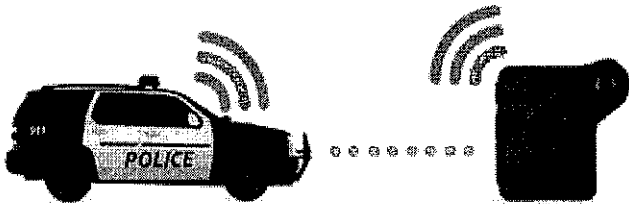


CONNECT A *BODY* OF EVIDENCE

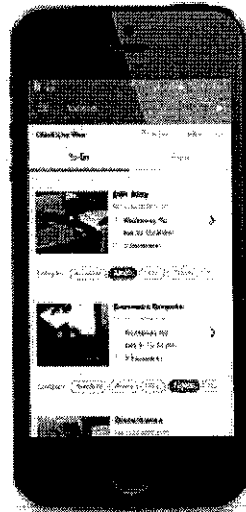
Your point of view matters -- and, with L3's BWX-100 camera, you've always got that unbiased eye documenting critical moments from your perspective. Integrated with our in-car video system, lights, sirens and accelerated speeds can trigger your body-worn to record. And, with our newest cloud-based evidence management system, you can securely store, view and share this critical evidence on this easy-to-use intuitive platform.

Bi-Directional Triggers

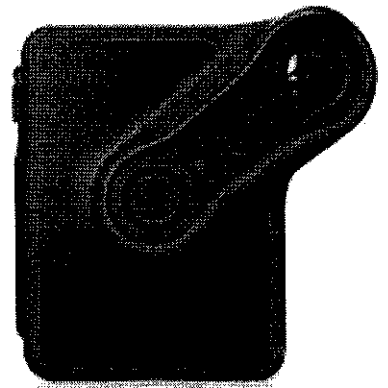
Automatically activate your BWX-100 body camera to record with your in-car video system or your in-car video system with the body-worn camera. Each device is capable of triggering another device to within a specific range. Officers can stay focused on the job without having to worry about manually activating the camera.



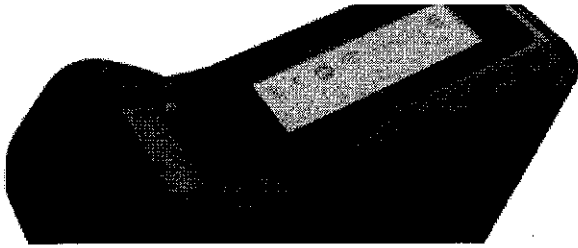
Mobile App for IOS and Android



Review and tag body-worn video in the field without evidence tampering.

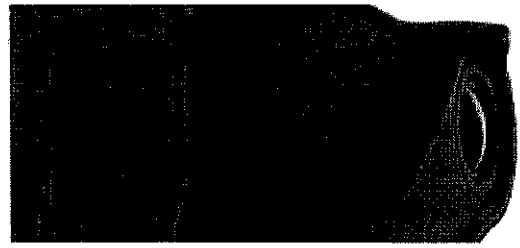


BWX-1000



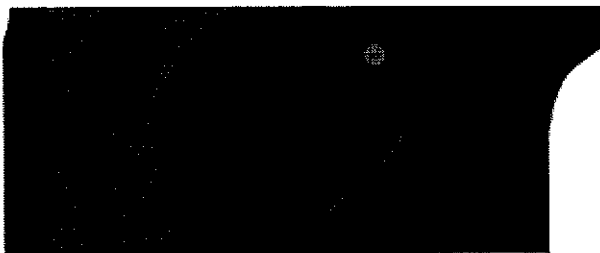
Built-in WiFi, Bluetooth, GPS

Not just streaming and triggering, but also find evidence data based on a specific location.



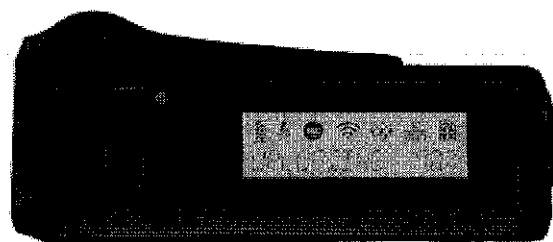
Tactile Controls

Easy touch & find device controls.



Center Push Button

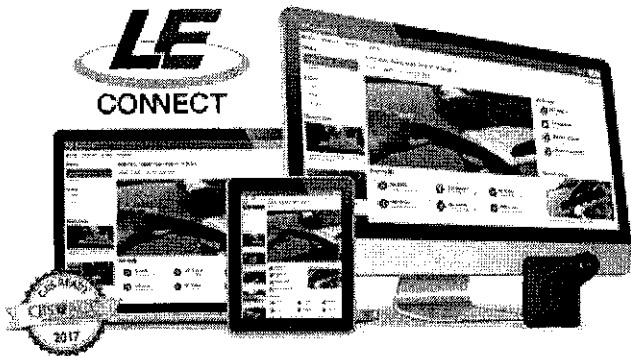
For quick one-touch recording.



LCD Text Display

Easy to read text. No learning color codes. No guess work.

LE CONNECT for Ultimate Evidence Management



Coupled with our LE Connect Digital Evidence Management software to securely store, redact and share evidence data.

Advanced Redaction – Redacts faces and audio with object tracking to automatically find and redact objects throughout the video

Simple, Secure File Storage – Easy dock-and-go process instantly uploads and backs-up evidence with one of the highest levels of security on the market.

Link Sharing – Securely share to prosecutors, other agencies or the public with custom sharing limits and expiration dates.

Agency Customization – Customize LE Connect's permissions to sync with your agency hierarchy, ensuring in-step workflows from day one.

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L-3 Mobile-Vision, Inc.

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800.336.8475

Sales.MVI@L3T.com

www.Mobile-Vision.com

LIST OF BOARD/COMMISSION VACANCIES

Updated: March 12, 2018

Board Name	Reappointments/Vacancies	Council member
Board of Adjustment	Nic Irwin moved to Lockhart Economic Development Corp.	Any Councilmember

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
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NO APPLICATIONS AT THIS TIME

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

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Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

- (1) Except as may be established by existing city ordinances/resolutions the process for selecting members shall be open to all Lockhart citizens, who must apply for appointment, to include those applying for reappointment. Reappointment shall not be deemed automatic.
- (2) Council shall seek to appoint the most qualified or best persons available, while also respecting the need for diverse community opinions.
- (3) No member of any appointed body shall serve on more than one quasi-judicial or advisory board or commission.
- (4) No appointed body shall deviate from its charge, deliberate items not on its agendas, or speak for the council or City of Lockhart without council authorization.
- (5) Subject to other qualifications as specifically required for membership on the below boards and commissions, the city council shall have the right (but not the duty) to appoint up to two members who are not Lockhart citizens but who are residents of Caldwell County to the Lockhart Airport Advisory Board, the Eugene Clark Library Board, and the construction board of appeals.
- (6) Subject to other qualifications as specifically required for membership on the below boards and commissions, the city council shall have the right (but not the duty) to appoint up to two members who are not Lockhart citizens but who are residents of Caldwell County, to the Lockhart Airport Advisory Board, the Eugene Clark Library Board, and the construction board of appeals.

Section 2-210. Method of selection; number of members; terms.

- (a) The mayor and city councilmembers shall nominate individuals to serve on boards and commissions. Each nomination shall then be confirmed by a simple majority of the entire city council.
- (b) Except as provided herein, there shall be seven members appointed to each board or commission corresponding with the seven members or places of the city council. Each city councilmember, except as provided herein, shall nominate a qualified person to serve in a place on an appointed body corresponding to their place on the council. At-large councilmembers shall be designated as places 5 and 6, and the mayor's position as place 7, for the purpose of this section. Nominations shall be made to fill vacant positions and/or positions whose terms have expired within 90 days of the event, such as a resignation or an election. Should any city councilmember fail to name an appointee to one of his/her corresponding places on any body within the above described 90 days, another councilmember shall then have the privilege to nominate a person to fill that same position, as described in subsection (a). However, once that position becomes vacant again for any reason, the appointment shall revert to the place corresponding with the original city council seat/place number for nominations.
- (c) Beginning with the election in May, 1998, the council shall nominate and confirm four members to serve in places 1, 2, 5, 6 on each board and commission in accordance with subsections (a) and (b) above, and with the standards set in Ordinance Number 97-09, Governance Policies. With the election of May, 1999, the remaining three places shall be filled following the same procedure as above.
- (d) Terms of service on appointed bodies shall be the same three-year terms as the councilmember who nominates a person to serve. However, a person may be appointed to complete the unexpired term of a vacant position, due to a resignation, for example.
- (e) When a person has completed a term, or terms, of service and will be vacating a place, that person may continue to serve until a replacement is nominated and confirmed by the city council.
- (f) At the discretion of the majority of the city council, one Caldwell County resident who is also an owner of real property within any local historic district may be appointed as a full member to the historical preservation commission.
- (g) Exceptions to the above regulations shall be all volunteer/special purpose/ad hoc committees appointed from time to time by the city council and the zoning board of adjustments, whose members shall serve two-year terms in accordance with V.T.C.A., Local Government Code § 211.008. All other provisions of this section, and ordinance number 97-09 which do not conflict with the chapters establishing these bodies shall be applicable.

Sec. 2-212. Removal and resignation of members.

- (a) All board, commission and committee members serve at the pleasure of the city council and may be removed from office with or without cause at the discretion of the city council.
- (b) Board, commission and committee members may resign from office at any time by filing a written resignation, dated and signed by the member, with the City Secretary. Such resignation shall take effect upon receipt by the City Secretary without further action by the city council. If the city council appoints a new member to replace the resigned member, the new member shall be appointed to serve out the remainder of the resigned member's term.

NOTES:
ORDINANCE
RE: ALL
BOARD,
COMMISSION
APPOINTMENTS

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<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>

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

District 3 – Kara McGregor	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Ray Chandler Anne Clark, Vice-Chair 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	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
District 4 - Jeffry Michelson	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Mark Brown, Vice-Chair Wayne Reeder Rick Winnett Frank Coggins Morris Alexander Ian Stowe Kathy McCormick Donaly Brice Russell Wheeler Mary Beth Nickel	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
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Historical Preservation Library Board Parks and Recreation Planning & Zoning	Andrew Reyes Laura Cline, Chair Paul Martinez Irene Yanez Alfredo Munoz Juan Alvarez, Jr. Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair	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

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COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

At-Large - Brad Westmoreland	Airport Board Board of Adjustment Construction Board (Alternate) Eco Dev. Revolving Loan Eco Dev. Corp. ½ 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

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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>Kara McGregor Roy Watson Chris St. Leger Taylor Burge Christie Pruitt–Lockhart Chamber Laura Rivera-Hispanic Chamber Vanessa Fischer Kate Collins Katie Westmoreland Mills</p>	<p>01/02/2018 01/02/2018 01/02/2018 02/06/2018 02/08/2018 02/09/2018 02/09/2018 (ex-officio) 02/06/2018 (ex-officio) 02/06/2018 (ex-officio)</p>

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	General Fund	CITY BLDGS
BW	3	Spruce up and clean up City properties		CITY BLDGS
BH	4	Improve City Facilities Appearance		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 invovled	??	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	ECCONOMIC DEV
AGS	3	Economic Development: Recurit more businesses especailly retail and continue efforts; contact existing and vacant building owners to see if they are willing to work with the City of Lockhart to bring retail businesses and speciality shops, as well as industrial. Purchase buildings and land when on the market for possible new businesses for the city.		ECCONOMIC DEV
JC	3	Economic Development		ECCONOMIC DEV
AGS	5	Subdivision development to attract more businesses to Lockhart.		ECCONOMIC DEV
JM	5	Set up meetings with developers for more retail space shopping centers along US 183		ECCONOMIC DEV

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
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, especailly 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 idenify areas for pocket parks	LEDC funds	PARKS
LW	3	Park improvements	General fund	PARKS
BH	5	Parks Improvements	General Fund	PARKS
JC	5	Parks		PARKS
AGS	7	Parks Improvemens: 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	general fund bond	SIDEWALKS
BH	1	IMPLEMENT SIGNAGE IN LOCKHART	General Fund (LEDC) and/or Hotel Tax	SIGNAGE
LW	4	wayfinding, branding	general fund	SIGNAGE
LW	5	Entry signs	general fund	SIGNAGE
Jeff M	6	Signage on Highway 183 and SH130 = directing people to Lockhart		SIGNAGE
BW	4	Pursue oppportunity to move Senior Citizens' Center to St Paul United Church of Christ Property		SR CITIZENS CTR
JC	1	Roads	Grants or impact fees	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	Increase Transportation Fund	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
1	Castillo	Infrastructure	Complete 2015 CO projects and need budget of \$250,000 per year for streets, continue water and sewer main replacements; continue electric distribution maintenance plan-get new substation on line. Replace bad water raw water mains and find additional water for the future.
1	Gonzales-Sanchez	Department Heads to Budget Salary Increases for city employees so that we can keep our current city employees.	Est Cost Per % Increase Annually: Gen Fund (Not Civil Serv) \$ 29,000; Gen Fund Civil Serv \$ 24,000; Other/Utilities: \$ 15,000- Add'l
1	Hilburn	Improve City Cemetery with GF Expiring debt saving and/or Cemetery Tax	Cemetery Tax up to 5 cents allowed by State Law. Expiring GF debt committed to Police and Fire increased pay rates. (\$132,000)
1	Mendoza	Find ways to use activity center for multi-purpose use. (basketball, volleyball). Funding source: Different companies in town	If approved by Council staff would approach local businesses
1	Michelson	Continue to improve infrastructure (drainage, street repairs) throughout the city	Complete 2015 CO and budget \$250,000 per year for street materials
1	Westmoreland	Enforce ordinances that pertain to unsightly properties all over town. Make homeowners/residents (because some may be renters) take pride in their environment. It is an eyesore to drive around town and see overgrown properties, junked cars, and stacks of trash on porches, in yards and driveways. All levels of socio-economic residents in this town have shown evidence of being disrespectful to their environment.	City has no esthetics ordinance currently. The term "unsightly" is subjective and is difficult to prove in court.
1	White	Economic Development-expanding budget to get staff qualified to help Sandra with recruitment, working with LEDC to either build Spec building or invest in more property, Main St program to relieve Sandra of a lot of those duties	Main Street Program would require another person and funding to work with local businesses while Economic Development would concentrate on new businesses and new jobs
2	Castillo	Economic Development	Need 12-15,000 sf of retail spaces with reasonable lease per sf and buildings that are 20 to 50,000 sf for industrial and manufacturing
2	Gonzales-Sanchez	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	Complete 2015 CO projects and need budget of \$250,000 per year for streets, continue water and sewer main replacements; continue electric distribution maintenance plan-get new substation on line. Replace bad water raw water mains and find additional water for the future. Most streets that lack curbing will need to be totally reconstructed. Brighter LED lights being experimented with since costs have come down.
2	Hilburn	Implement City Signage	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
2	Mendoza	New Park equipment. Funding Source: Each Councilmember responsible for a park and finding funding sources	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
2	Michelson	Continue to improve ways to attract businesses to Lockhart	Need more 12-15,000 sf of retail spaces with reasonable lease per sf and buildings that are 20 to 50,000 sf for industrial and manufacturing
2	Westmoreland	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	White	Continue street rehab	Need \$ 250,000 annually minimum for street work materials
3	Castillo	City Facilities	Not sure what this includes; can assess all departments for physical needs
3	Gonzales-Sanchez	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.

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

Priority	Council Person	Goals Submitted	City Manager Comments
3	Hilburn	Continue improving city streets: Increase Transportation Fund	Current transportation monthly rate is \$ 4 for residential and others; \$260,000 annual which helps fund labor and equipment, but is not sufficient for materials. Another \$250,000 for materials is needed annually.
3	Mendoza	Wi-Fi Free Zones Downtown Square. Funding source City Budget, School District, Downtown sponsors	Rough estimate is about \$12,000
3	Michelson	Refurbish City Hall	If atrium removed, add more offices estimated at \$45,000 and more outside landscaping estimated at \$ 5,000; elevator going in with improvements to restrooms and offices
3	Westmoreland	Approach interested and future businesses cordially. Stringent ordinances (and the way they are approached), scare off some businesses. Let's be friendly in a positive way.	City Mgr respectfully requests names of such businesses. He has met with 18 business representatives over past 15 months that were looking at Lockhart but did not come. Except for the non-residential exterior building esthetics ordinance, none of them indicated a problem with the current ordinances or with staff. The main problems were high land prices and the lack of "ready built retail and industrial buildings", and traffic counts were not high enough. Most thought the impact fee schedules were very reasonable compared to other cities. Will continue to work toward friendlier customer service with simplified ordinances.
3	White	Park master plan to consider park bond issue, recreation dept and staff issues	Master Plan estimate: \$ 45,000, recreation dept est at least \$ 60,000 for a recreational professional with another \$30,000 for equipment and materials
4	Castillo	Employees Wages	Est Cost Per % Increase Annually: Gen Fund (Not Civil Serv) \$ 29,000; Gen Fund Civil Serv \$ 24,000; Other/Utilities: \$ 15,000- Add'l Cost FY 16-17 due to Civil Serv Pay Plan Expansions already approved: \$ 132,000
4	Gonzales-Sanchez	Police Task Force: Budget extra funds to bring back a much needed Police Task Force to address any drug and gang related problems this city is being faced with especially on the East side of our city. Possibly ask the County to assist with funding.	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
4	Hilburn	Continue working on bringing industry to Lockhart: Continue supporting Ms. Mauldin	LEDC is will have sufficient funding to be more aggressive starting FY 16-17
4	Mendoza	Training Start up: Neighborhood Watch Training and Program: Police Budget	Have tried Neighborhood Watch Program in past but was not sustained because of lack of participation. Willing to try again.
4	Michelson	Improve signage on HWY 183 as well as SH130 = directing people to Lockhart	Possibly use of some of the KTB grant money
4	Westmoreland	Evaluate and/or change the degree of the angled parking along the 4 blocks off of the square. This would be: Main Street from Market to Prairie Lea Street; Main Street from San Antonio Street to Walnut Street; Commerce Street from Market Street to Prairie Lea Street, and Commerce Street from San Antonio Street to Walnut Street. These parking spaces were made before long vehicles were made! If there are cars parked on both sides of the streets, only one car can pass through at a time. Then it becomes a one lane street. I have witnessed a different angled parking arrangement, and it provides more room and is much safer for the drivers and pedestrians.	Estimate to black out existing thermoplastic markings, redefine layout, and apply new thermoplastic markings with angle parking = \$ 12,000; will probably lose 4 spaces per block. 2 on each side
4	White	Branding and wayfinding—may be included in #1	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
5	Castillo	Parks	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
5	Gonzales-Sanchez	Subdivision development to attract more businesses to Lockhart	Working with 6 more subdivisions, either new or expanding, and possibly one more very large one northwest.
5	Hilburn	Improve tourism in Lockhart - City Council continue to work with and encourage Chambers of Commerce to be more involved	Council can make this directive to Chambers when dividing out HOT funds
5	Mendoza	Finding more funding for Retail Market Study. Zip code demographics with reports. Funding LEDC	LEDC could fund another report but the company says our numbers still should be good. Costs estimated \$22,500 for updating data and recruitment.

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

Priority	Council Person	Goals Submitted	City Manager Comments
5	Michelson	Work with LEDC or someone equivalent to build a building to help attract business	Need more 12-15,000 sf of retail spaces with reasonable lease per sf. Most softgood retailers want 12-15,000 on Hwy 183 at a reasonable price and increased traffic volumes
5	White	Sidewalks to include lighting	Funding required; for example San Jacinto to Jr High estimate is \$130,000 just for materials along Maple walkway
6	Gonzales-Sanchez	More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants)	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000. Chambers could use HOT for more tourism.
6	Michelson	Continue to work on City Park improvements	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
6	White	Pursue possible ESD-EMS district	Legal issue with participation by County and City of Luling preferable
7	Gonzales-Sanchez	Parks Improvemens: Purchase more park equipment to provide safe and fun filled parks for all to use.	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
7	Mendoza	Start Talks With YMCA Austin again. Seek sponsors funding if necessary	Our population hurt in previous discussions, Will pursue again. They usually want commitment for a minimum number of individuals and families depending on population of not only City but its metro area
7	Michelson	Work on building a civic center/ recreation center	\$ 9 million plus land \$ 2.5 million for about 20,000 sf plus about \$240,000 annual maintenance costs and minimum of \$60,000 for utilities; estimated revenues offset is about \$60,000; take out recreation center and cost go down about 20%. It has been reported that Bastrop is spending over \$500,000 per year to operate its civic center. Revenues not covering costs.
7	White	Cemetery maintenance	Cemetery Tax up to 5 cents allowed by State Law
8	Gonzales-Sanchez	City Hall: Refurbish with Improvements and/or Upgrades	Elevator and improvements to restrooms planned; better offices for Connie and Sandra planned also.
9	Gonzales-Sanchez	Convention Center	\$ 9 million plus land \$ 2.5 million for about 20,000 sf plus about \$240,000 annual maintenance costs and minimum of \$60,000 for utilities; estimated revenues offset is about \$60,000; take out recreation center and cost go down about 20%. It has been reported that Bastrop is spending over \$500,000 per year to operate its civic center. Revenues not covering costs.
10	Gonzales-Sanchez	Employee: Possible additional Employee Holiday Time off-Alternating system	City employees now have 12 holidays and 1 personal holiday; time off is granted by seniority with department head responsible for keeping sufficient personnel to serve the public needs. Employees also receive at least 2 weeks of vacation time. Those employees required to work on holidays receive their normal pay plus holiday pay.

City of Lockhart
Future Debt Payments as of 9/30/15

Description		2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT
General Government																						
Hotel Tax Fund																						
2009 Tax & Revenue		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
Total Hotel Tax Fund P & I		40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000	40,000								520,000
LEDC																						
2008 GO Refunding		300,000																				300,000
2015 Tax & Revenue		37,357	48,093	48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,543	63,555	63,643	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,676	1,182,139
Total LEDC Fund P & I		337,357	48,093	48,093	48,044	48,103	48,152	63,645	63,670	63,513	63,543	63,555	63,643	63,687	65,647	65,544	65,575	65,482	65,579	65,538	65,676	1,482,139
2015 Capital Projects Fund																						
2015 Tax & Revenue		122,620																				122,620
Total 2015 Capital Projects Fund		122,620	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	122,620
Drainage																						
2008 GO Refunding	31.00%	100,000																				100,000
2015 Tax & Revenue		100,000	116,289	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	2,016,289
Total Drainage Fund P & I		200,000	116,289	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	2,116,289
General Fund																						
2008 GO Refunding		91,210																				91,210
2015 Tax & Revenue		-																				-
Total General Fund P & I		91,210	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	91,210
Debt Service Fund																						
2009 Tax & Rev CO's	100.00%	333,210	331,060	328,972	327,883	336,575	329,615	737,655	742,642	741,325	743,920	750,210	749,978	753,440								7,206,485
2006 Tax & Rev CO's	100.00%	50,455	48,815	47,175	50,535	48,690	46,845															292,515
2006-A Tax & Rev CO's	93.00%	266,916	267,594	267,890	267,803	267,332	271,128															1,608,664
2015 Tax & Revenue	12.00%	91,487	117,779	117,779	117,659	117,803	117,923	155,867	155,927	155,543	155,615	155,645	155,861	155,969	160,769	160,517	160,592	160,365	160,602	160,502	160,831	2,895,035
Total Debt Service Fund P & I		742,068	765,248	761,816	763,880	770,400	765,511	893,522	898,569	896,868	899,535	905,855	905,839	909,409	160,769	160,517	160,592	160,365	160,602	160,502	160,831	12,002,699
Total General Government		1,533,255	969,630	949,909	951,924	958,503	953,663	1,097,167	1,102,239	1,100,381	1,103,078	1,109,410	1,109,482	1,113,096	326,416	326,061	326,167	325,847	326,181	326,040	326,507	16,334,957

City of Lockhart
Future Debt Payments as of 9/30/15

Description		2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	TOTAL DEBT	
Proprietary																							
Electric Fund																							
2008 GO Refunding	3.59%	40,379																				40,379	
2013 SIB Loan	30.81%	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,152				1,280,721
Total Electric Fund P & I		111,530	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,152	71,151	71,151	71,151	71,151	71,151	71,151	71,151	71,152	-	-		1,321,100
Water Fund																							
2006A Tax & Rev CO's	7.00%	20,090	20,142	20,164	20,157	20,122	20,408																121,082
2008 GO Refunding	36.38%	409,192																					409,192
2009 GO Refunding	86.69%	165,829	165,775	165,656	165,477	169,357	168,625	167,709	170,852	169,384	171,937	174,082	171,534	177,194									2,203,410
2015 Tax & Revenue	49.60%	378,148	486,818	486,818	486,322	486,917	487,413	644,248	644,496	642,909	643,207	643,331	644,223	644,670	664,510	663,468	663,778	662,842	663,822	663,406	664,800		11,966,146
2013 SIB Loan	35.80%	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676	82,676				1,488,169
Total Water Fund P & I		1,055,935	755,411	755,314	754,632	759,071	759,122	894,633	898,024	894,969	897,820	900,089	898,433	904,540	747,186	746,144	746,454	745,518	746,498	663,406	664,800		16,187,999
Sewer Fund																							
2008 GO Refunding	16.36%	183,990																					183,990
2009 GO Refunding	13.31%	25,461	25,452	25,434	25,407	26,002	25,890	25,749	26,232	26,006	26,398	26,728	26,336	27,206									338,302
2015 Tax & Revenue	4.30%	32,783	42,204	42,204	42,161	42,213	42,256	55,852	55,874	55,736	55,752	55,773	55,850	55,889	57,609	57,518	57,545	57,464	57,549	57,513	57,643		1,037,388
2015 Tax & Revenue	TRNSF		170,305	186,594	186,302	186,653	186,945	279,275	279,421	278,487	278,662	278,735	279,261	279,523	291,203	290,590	290,773	290,222	290,798	290,554	291,374		4,905,677
2013 SIB Loan	33.39%	77,102	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102	77,103	77,102	77,102				1,387,844
Total Sewer Fund P & I		319,336	315,064	331,334	330,973	331,971	332,193	437,979	438,629	437,331	437,915	438,338	438,549	439,721	425,914	425,210	425,421	424,788	425,449	348,067	349,017		7,853,201
Airport Fund																							
2000 Airport	100.00%																						-
Total Airport Fund P & I		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		-
Total Proprietary Fund P & I		1,486,801	1,141,626	1,157,799	1,156,757	1,162,193	1,162,466	1,403,764	1,407,804	1,403,451	1,406,887	1,409,579	1,408,133	1,415,412	1,244,252	1,242,505	1,243,026	1,241,458	1,243,099	1,011,473	1,013,817		25,362,300
Grand Total		3,020,056	2,111,256	2,107,708	2,108,681	2,120,696	2,116,129	2,500,931	2,510,043	2,503,832	2,509,965	2,518,989	2,517,615	2,528,508	1,570,668	1,568,566	1,569,193	1,567,305	1,569,280	1,337,513	1,340,324		41,697,257

City of Lockhart
2015 BOND PROGRAM

Cost	Notes	Task Name	Duration	Start	Finish	2015												2016												2017											
						Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan
\$1,355,516.00	6	Construction	365 days	Thu 6/30/16	Thu 6/29/17																																				
		Surveying Proposal	15 days	Mon 1/18/16	Mon 2/1/16																																				
		Survey	30 days	Tue 2/2/16	Wed 3/2/16																																				
		Acquisition	150 days	Thu 3/3/16	Sat 7/30/16																																				
		Engineering Design	120 days	Thu 3/3/16	Thu 6/30/16																																				
		Bid Ad/NTP	60 days	Fri 7/1/16	Mon 8/29/16																																				
		Construction	300 days	Fri 9/2/16	Wed 6/28/17																																				
\$470,400.00	7	SH130 PUMP STATION PROJECT																																							
		Survey	7 days	Mon 4/25/16	Sun 5/1/16																																				
		Engineering Design	90 days	Mon 5/2/16	Sat 7/30/16																																				
		Bid Ad/NTP	60 days	Sun 7/31/16	Wed 9/28/16																																				
\$859,186.00	8	SH130/TOWN BRANCH SEWER PROJECT																																							
		Surveying Proposal	15 days	Fri 5/20/16	Fri 6/3/16																																				
		Survey	30 days	Sat 6/4/16	Sun 7/3/16																																				
		Acquisition	120 days	Mon 7/4/16	Mon 10/31/16																																				
		Engineering Design	90 days	Mon 7/4/16	Sat 10/1/16																																				
		Bid Ad/NTP	60 days	Sun 10/2/16	Wed 11/30/16																																				
\$1,891,126.00	9	WATER TRANSMISSION MAIN PROJECT - Water Plant Transmission Main, MLK to FM 20 West Transmission Main																																							
		Surveying Proposal	17 days	Wed 11/16/16	Fri 12/2/16																																				
		Survey	30 days	Sat 12/3/16	Sun 1/1/17																																				
		Acquisition	120 days	Mon 1/2/17	Mon 5/1/17																																				
		Engineering Design	90 days	Mon 1/2/17	Sat 4/1/17																																				
		Bid Ad/NTP	60 days	Sun 4/2/17	Wed 5/31/17																																				
		Construction	180 days	Mon 6/5/17	Fri 12/1/17																																				