

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JUNE 2, 2020

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

COUNCILMEMBER VIDEO AND AUDIO CONFERENCE PARTICIPATION

Pursuant to Section 551.127 of the Texas Government Code, one or more members of the Lockhart City Council may participate in a meeting remotely, following certain guidelines and notice requirements. The member of the Council presiding over the meeting will be physically present at the above public location. Video and audio conference equipment providing two-way video/audio communication with each member participating remotely will be made available, and each portion of the meeting held by video/audio conference that is required to be open to the public can be heard by the public at the location specified.

CITIZEN AND COUNCILMEMBER VIDEO/AUDIO CONFERENCE PARTICIPATION

- Call-in number 1-408-418-9388 Attendee Access Code 126 756 0258 Passcode: 36596986
- Mayor will call upon each citizen registered to address the Council during the agenda item.
- Attendees may also call in to listen only.
- Council agenda packets can be reviewed at http://www.lockhart-tx.org/page/gov_agendas_minutes
- Individuals may watch the Council meeting online at http://www.lockhart-tx.org/page/gov_meeting_videos

PUBLIC COMMENT

Persons wishing to “speak” during the public comment period of a public meeting must submit their written comments to cconstancio@lockhart-tx.org no later than 12 p.m. (noon) on the day of the meeting. Timely submitted comments will be read aloud by the Mayor during the public comment portion of the meeting.

PUBLIC HEARINGS

Persons wishing to participate in any public hearing item listed on the agenda may do so as follows:

- Send written comments which will be read aloud; or
- Request a link to join the public hearing portion of the virtual meeting.
Written comments or requests to join a public hearing by virtual meeting must be sent to cconstancio@lockhart-tx.org no later than 12 p.m. (Noon) on the day of the hearing. Comments shall have a time limit of three minutes each. Citizens who join the public hearing virtually will be provided a link and call- in number to participate remotely.

Comments whether during public hearings or public comment periods, shall have a time limit of three minutes each. Any threatening, defamatory or other similar comments are prohibited.

6:30 P.M.

WORK SESSION (No Action)

Work session will be held to receive briefings and to initially discuss all items contained on the Agenda posted for 7:30 p.m. Generally, this work session is to simplify issues as it relates to the agenda items. No vote will be taken on any issue discussed or reviewed during the work session.

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of May 19, 2020. 5-10
- B. Discussion regarding a single recommendation for allocation from the Hotel Occupancy Tax revenue for Fiscal Year 2019-2020 and to approve contract for Fiscal Year 2019-2020 between the City of Lockhart and the Lockhart Chamber of Commerce to act in the capacity as the City of Lockhart's Visitors Center. 11-27
- C. Discuss Resolution 2020-14 directing and authorizing the City Manager to establish procedures and criteria for the granting of temporary, revocable, licenses for parklets as a means to reactivate qualifying businesses in the City in connection with the economic effects of the Coronavirus/COVID-19 pandemic of 2020. 28-45
- D. Discussion regarding the City of Lockhart's Mayoral Declaration of Local State of Disaster due to Public Health Emergency, and addressing other matters related to COVID-19, if necessary. 46-61

7:30 P.M. REGULAR MEETING

1. **CALL TO ORDER**
Mayor Lew White

2. **INVOCATION, PLEDGE OF ALLEGIANCE**
Invocation.
Pledge of Allegiance to the United States and Texas flags.

3. **PUBLIC COMMENT**
(The purpose of this item is to allow the public an opportunity to address the City Council on issues that are or are not on the agenda. No discussion can be carried out on the citizen/visitor comment about items not on the agenda.)

4. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action to consider minutes of the City Council meeting of May 19, 2020. 5-10
- B. Discussion and/or action to consider a single recommendation for allocation from the Hotel Occupancy Tax revenue for Fiscal Year 2019-2020 and to approve contract for Fiscal Year 2019-2020 between the City of Lockhart and the Lockhart Chamber of Commerce to act in the capacity as the City of Lockhart's Visitors Center. 11-27
- C. Discussion and/or action to consider Resolution 2020-14 directing and authorizing the City Manager to establish procedures and criteria for the granting of temporary, revocable, licenses for parklets as a means to reactivate qualifying businesses in the City in connection with the economic effects of the Coronavirus/COVID-19 pandemic of 2020. 28-45
- D. Discussion and/or action regarding the City of Lockhart's Mayoral Declaration of Local State of Disaster due to Public Health Emergency, and addressing other matters related to COVID-19, if necessary. 46-61
- E. Discussion and/or action regarding appointments to various boards, commissions or committees. 62-77

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

- Discussion regarding the 2nd Quarter 2020 Financial Report.

Public Works Updates:

- The Town Branch Trail Phase I is approximately 45% complete.
- The new elevated water tower will be painted soon and be placed in service in late July.
- Bids for the 2020 Street Improvement project will be solicited in June and resurfacing is anticipated to begin July/August. Streets scheduled to be paved are South Blanco from San Antonio to Prairie Lea; Prairie Lea from Blanco to Church; South Main Street from Center to State Park Road; and, South Commerce Street from Pin Oak to Blackjack. If funds remain, Bee Street from Guadalupe to Commerce will be added.

Library Updates:

- Library is scheduled to open on June 3, 2020 offering 30 minute Grab & Go service.
- Computer reservations continue with social distancing practiced.
- Library staff will encourage patrons to wear face coverings.
- Library Curbside service continues.
- Preparations are underway for a virtual Summer Reading club.
- All meeting rooms will continue to be closed.

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 551.087 TO DELIBERATE OR FOR 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.**

A. Discussion regarding Economic Development negotiations with Project Crimson Tide.

8. **OPEN SESSION**

A. Discussion and/or action regarding Economic Development negotiations with Project Crimson Tide.

9. **ADJOURNMENT**

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

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

Posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 29th day of July 2020 at 3:00 pm.

**LOCKHART CITY COUNCIL
REGULAR MEETING**

MAY 19, 2020

6:30 P.M.

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

Council present:

Mayor Pro-Tem Angie Gonzales-Sanchez
Councilmember Juan Mendoza
Councilmember Jeffry Michelson

Mayor Lew White
Councilmember Derrick David Bryant
Councilmember Kara McGregor
Councilmember Brad Westmoreland

Staff present:

Steven Lewis, City Manager
Monte Akers, City Attorney
Dan Gibson, City Planner
Julie Bowermon, HR/Civil Service Director

Connie Constancio, City Secretary
Miles Smith, Public Information Officer
Sean Kelley, Public Works Director

Citizens/Visitors Addressing the Council: Hector Rangel, Caldwell County Emergency Management Coordinator.

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:

DISCUSSION ONLY

Mayor White requested Hector Rangel, Caldwell County Emergency Management Coordinator, to give an update regarding COVID-19 in Caldwell County.

Hector Rangel provided an update. He stated that there are currently 36 confirmed COVID-19 cases in Caldwell County. He encouraged everyone to stay safe, healthy and to practice social distancing that included staying home as much as possible.

A. DISCUSS ORDINANCE 2020-13 AMENDING CHAPTER 28 “HISTORIC DISTRICTS AND LANDMARKS” OF THE CODE OF ORDINANCES, SECTION 28-3 “HISTORICAL PRESERVATION COMMISSION”, SECTION 28-11 “CERTIFICATE OF ALTERATION FOR HISTORIC LANDMARKS OR HISTORIC DISTRICTS”, AND SECTION 28-26 “BIENNIAL REVIEW PROCESS”.

Mr. Gibson stated that following the Historical Preservation Commission’s recommendation in their biennial report to the Council on March 17, 2020 suggesting an amendment providing for removal of members with excessive absences, the Commission considered other possible amendments to the Historic Districts and Landmarks ordinance. At their May 13th meeting, the Commission voted to recommend approval of the provisions as worded in the proposed ordinance. A new subsection (g) is added to Section 28-3 addressing removal of members with excessive absences, with subsequent subsections relabeled. Section 28-11(c) is amended to delete the requirement that a pre-approved Certificate for Alteration be placed on the agenda of the Commission for discussion after administrative approval by staff, which defeats the purpose of the pre-approval process. Section 28-11(d) is amended to add to the list of signs that are exempt from the requirement for a Certificate for Alteration to be consistent with the sign ordinance. The provisions for the biennial review process are deleted in their entirety in Section 28-26, and are replaced with a simple statement regarding the process for amending Chapter 28. The title of the section is changed

from “Biennial Review Process” to “Amendment”. Mr. Gibson stated that the Historical Preservation Commission and staff recommend approval. There was discussion.

B. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF APRIL 21, 2020 AND MAY 5, 2020.

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

C. DISCUSS THE CITY OF LOCKHART’S MAYORAL DECLARATION OF LOCAL STATE OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY, AND ADDRESSING OTHER MATTERS RELATED TO COVID-19, IF NECESSARY.

Mayor White stated that the City of Lockhart’s Declaration of Local State of Disaster would remain in effect until superceded and that the City of Lockhart would continue to follow the Governor’s Executive Orders as adopted.

Mr. Lewis reported the schedule to “open Lockhart” as follows:

- CITY HALL - Open to the public on May 26. Citizens will be encouraged to continue making payments on-line or through the utility dropbox and to schedule appointments when visiting the Development Services.
- LIBRARY – Continue curbside pickup on Monday thru Friday. Computer stations available by reservation.
 - On June 1, begin offering “Grab & Go” services Monday thru Saturday. Patrons are able to enter the Library for 30 minutes to select material and leave. Limit one person per household.
 - Staff continues health safety measures and social distancing.
 - Children’s play area, study tables, study room, and meeting rooms remain closed.
- PARKS – Public restrooms and water fountains will remain closed.
 - Disc golf will be open.
 - May 22, pavilions will be open; no reservations to discourage large gatherings.
 - May 22 skatepark opens.
 - May 22 playscapes open.
 - Consideration of opening City Pool is still under consideration.
 - Splash pad remains closed under current state guidelines.
- MOVIES IN THE PARK – June movie is canceled. Anticipate showing July and August movies, should current state guidelines continue.
- FIREWORKS (July 3) – Decision pending; staff coordinating with the Lockhart Chamber.
- YOUTH SPORTS – Governor’s order allows for practicing to begin but games cannot be held until June 15. Lockhart Little League will make a decision about their sport schedule.
- MUNICIPAL COURT – The Court will remain closed until they receive approval from the State to open.

Citizens will be reminded about social distancing at each of the open facilities and staff will continue to disinfect hourly.

There was discussion regarding staff exploring the possibility of the Movies in the Park being a “drive-thru” where citizens remain in their vehicle. There was also clarification that the basketball courts will remain closed at City Parks.

RECESS: Mayor White announced that the Council would recess for a break at 7:15 p.m.

REGULAR MEETING**ITEM 1. CALL TO ORDER.**

Mayor Lew White called the meeting to order at 7:30 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

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

ITEM 3. PUBLIC COMMENT.

Mayor White requested citizens to address the Council regarding items not on the agenda.

Sutton Van Gunter, 102 E. Market, requested that the City consider allowing parklets on Market Street in the downtown district to allow space for citizens to order and eat outside to assist with social distancing. He proposed that the parklet be allowed on a temporary basis.

Mayor White read a citizen comment from John and Rita Flores requesting that the drainage at the corner of FM 20, South Medina and Merritt Street be repaired. The Flores' reported that rain causes flooding in the area and that they believe it is a health and safety hazard.

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

ITEM 4-A. HOLD A PUBLIC HEARING ON APPLICATION ZC-20-07 BY MANUEL AND ROSEMARY OLIVA FOR A ZONING CHANGE FROM RLD RESIDENTIAL LOW DENSITY DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT ON LOTS 1 AND 2, ISLAS II SUBDIVISION, CONSISTING OF 3.024 ACRES LOCATED AT 1518 AND 1600 NORTH PECOS STREET.

Mayor White opened the public hearing at 7:48 p.m.

Mr. Gibson stated that he handed out pictures printed by the applicant and three letters of support that were received after the Council packet was distributed. He stated that the applicants desire to resubdivide the existing two platted lots into five lots for the purpose of constructing five single-family dwellings. The only residential development type allowed in the RLD district is the SF-1 development type, which requires a minimum lot width of 65 feet. With a total property width over 298 feet, it is currently possible to replat four lots that are at least 65 feet wide, but they are proposing to rezone the property to RMD, which allows lot widths as narrow as 50 feet. The proposed RMD zoning is not consistent with the Low Density Residential land use designation of the future land use plan map, although the actual proposed development of five single-family dwellings would actually be only 1.65 units per acre, which is at the lower end of the low density range. Although the applicants' stated intent is to construct five single-family homes, the proposed RMD zoning does allow duplexes on lots at least 65 feet wide, which would be possible if the subject property were to be replatted into only four lots instead of five lots. The potential impacts of higher density would include increasing impervious cover on property that is currently heavily forested and slopes toward other lots and homes, and an increase in the amount of traffic generated by the development, depending on the total number of new dwelling units. In terms of land use, single-family dwellings would be compatible, but should the RMD zoning be approved and the applicants decide to construct one or more duplexes, then the duplexes would not be compatible since there are no other duplexes in the area. Mr. Gibson stated that the Planning and Zoning Commission and staff recommend approval of the zoning change.

Mayor White requested the applicants to address the Council.

Manuel and Rosemary Oliva, 202 W. Cedar Street, provided details about their plan to develop the property. He stated that he plans to build five single-family homes with one being for his daughter. The homes will be on smaller lots and the square footage of the homes will be similar to the ones in the current neighborhood. They hope that the homes can be a first-time home for new families. Mr. Oliva stated that they will not build a duplex because they do not want rental property.

There was discussion regarding the drainage issues that might affect the abutting property owners.

Mayor White reminded the Council that the issue that the Council is considering is the zoning change; not the drainage problems. He also reminded the Council that if the zoning change were approved, the property owner would be required to submit sealed engineered drainage plans to Development Services before proceeding with the project.

Mayor White requested 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.

Kevin Smith, 1525 N. Colorado Street, spoke in opposition to the zoning change because of the drainage problems that he believes will be worse in the neighborhood. He suggested that the Council consider tabling the item until the property owner has obtained an engineer's approval for a retention pond for adequate drainage of the existing water springs. There was discussion.

Mayor White requested additional citizens to address the Council. There were none. He closed the public hearing at 8:58 p.m.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2020-12 TO RECLASSIFY THE PROPERTY KNOWN AS LOTS 1 AND 2, ISLAS II SUBDIVISION, CONSISTING OF 3.024 ACRES LOCATED AT 1518 AND 1600 NORTH PECOS STREET, FROM RLD RESIDENTIAL LOW DENSITY DISTRICT TO RMD RESIDENTIAL MEDIUM DENSITY DISTRICT.

Councilmember McGregor expressed concern about the drainage issues that could be worse with new homes on the property. There was discussion.

Councilmember McGregor made a motion to deny Ordinance 2020-12 / ZC-20-07. Councilmember Michelson seconded. The motion failed by a vote of 3-4, with Councilmembers Westmoreland, Mendoza, Bryant and Mayor Pro-Tem Sanchez opposing.

Mayor Pro-Tem Sanchez made a motion to approve Ordinance 2020-12, as presented. Councilmember Bryant seconded. The motion passed by a vote of 4-3, with Mayor White and Councilmembers McGregor and Michelson opposing.

ITEM 4-C. HOLD A PUBLIC HEARING AND DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2020-13 AMENDING CHAPTER 28 "HISTORIC DISTRICTS AND LANDMARKS" OF THE CODE OF ORDINANCES, SECTION 28-3 "HISTORICAL PRESERVATION COMMISSION", SECTION 28-11 "CERTIFICATE OF ALTERATION FOR HISTORIC LANDMARKS OR HISTORIC DISTRICTS", AND SECTION 28-26 "BIENNIAL REVIEW PROCESS".

Mayor White opened the public hearing at 9:07 p.m.

Mr. Gibson stated that the presentation was made during the work session. He offered to answer questions or to briefly explain the proposed amendments.

Mayor White requested citizens in favor of or against the ordinance amendments to address the Council. There were none. He closed the public hearing at 9:08 p.m.

Councilmember Michelson made a motion to approve Ordinance 2020-13, as presented. Councilmember Mendoza seconded. The motion passed by a vote of 7-0.

ITEM 5-A. DISCUSSION AND/OR ACTION TO CONSIDER MINUTES OF THE CITY COUNCIL MEETING OF APRIL 21, 2020 AND MAY 5, 2020.

Councilmember Michelson made a motion to approve the minutes. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 5-B. DISCUSSION AND/OR ACTION REGARDING THE CITY OF LOCKHART'S MAYORAL DECLARATION OF LOCAL STATE OF DISASTER DUE TO PUBLIC HEALTH EMERGENCY, AND ADDRESSING OTHER MATTERS RELATED TO COVID-19, IF NECESSARY.

Mayor announced that there was no action to be taken.

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

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

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

- Firefighter exam - Saturday, May 16, 2020.
- City-wide clean up rescheduled to a one-day pickup for the entire city on Saturday, July 18th.
- Update on City's contracted electric utility tree trimming service.
- Northern Caldwell County Coalition (NCCC) virtual meeting will be held on June 3, 2020 at 2:00 p.m.
- Staff and contractors finished the rain garden at the City Park as part of TCEQ Riparian grant.
- First sidewalk portions of the Town Branch Trail Phase I have been poured and contractors are on schedule to complete the project by the end of July.
- Public Works began constructing the security fence around the community garden.

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

Councilmember Westmoreland thanked everyone for being patient during the pandemic.

Mayor Pro-Tem Sanchez expressed condolences to the families of Gilbert Valdez, Jr. and Eugene Bagwell for their loss. She wished Mr. Wilbert Branch a Happy 96th Birthday.

Councilmember McGregor thanked everyone for being patient during the pandemic and encouraged everyone to stay safe and healthy.

Councilmember Bryant thanked the Council for their guidance and the citizens for their support as a new member of the Lockhart City Council. He encouraged everyone to stay safe.

Councilmember Michelson also encouraged everyone to be safe and to continue practicing social distancing.

Mayor White thanked Veterans for their service and he encouraged everyone to stay safe, healthy and to continue practicing social distancing. He thanked the local businesses for their service and citizens for continuing to support them as well. He expressed positive comments about the Lockhart Economic Development Corporation grant and loan process.

ITEM 8. 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 9:15 p.m.

PASSED and APPROVED this the 2nd day of June 2020.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: June 2, 2020

AGENDA ITEM CAPTION: Discussion and/or action to consider a single recommendation for allocation from the Hotel Occupancy Tax revenue for fiscal year 2019-2020 and to approve contract for fiscal year 2019-2020 between the City of Lockhart and the Lockhart Chamber of Commerce to act in the capacity as the City of Lockhart's Visitors Center.

ORIGINATING DEPARTMENT AND CONTACT: Finance – Pam Larison, Finance Director

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION: On March 5, 2020 the HOT Advisory Board convened to discuss applications for hotel occupancy funding for fiscal year 2019-2020. The Board received seven applications for review: Lockhart Chamber of Commerce Visitors Center, Lockhart Chamber of Commerce for Chisolm Trail Roundup, Greater Caldwell County Hispanic Chamber of Commerce for Cinco de Mayo and Diaz y Seis, the Gaslight-Baker Theater, Lockhart Downtown Business Association for the Texas Swing Festival, Caldwell County Historic Jail Museum, and the Southwest Museum of Clocks & Watches. It was at that time, the Board recommended funding all seven applicants up to the budgeted amount of \$83,000.

Due to the COVID-19 Pandemic, several of the events have been cancelled and a few of the applicants have had to temporarily close their doors to the public. With the re-opening executive order from Governor Abbott, staff has determined that the only qualifying applicant at this time is the Lockhart Chamber of Commerce. The application from the Lockhart Chamber of Commerce for administrative funding to act in the capacity as a visitors information center falls into the specific category for HOT funding of Convention Center or Visitors Information Center, operations and maintenance of a visitors information center. These funds will allow the Chamber to provide information about tourism, events, and places to stay in Lockhart as the State of Texas and the City of Lockhart gradually open to the public.

Staff expects to present to Council the remaining applicants for funding once it has been determined that the planned events will not be cancelled and whether the museums and theaters can operate at full capacity.

PROJECT SCHEDULE (if applicable):

AMOUNT & SOURCE OF FUNDING:

Funds Required: \$20,000
Account Number: 220-5199-246
Funds Available: \$53,860
Account Name: Hotel Occupancy Tax fund

Finance Review initials



FISCAL NOTE (if applicable):

Previous Council Action:

COMMITTEE/BOARD/COMMISSION ACTION: HOT Advisory Board 4-1 voted to approve.

STAFF RECOMMENDATION/REQUESTED MOTION: None. The discretion of Council.

LIST OF SUPPORTING DOCUMENTS: 1) Informal recommendation from Mayor concerning expectations from Lockhart Chamber of Commerce Visitors Center, 2) Chamber of Commerce application for funding, and 3) Chamber of Commerce Visitors Center Contract

Department Head initials:



City Manager's Review:



INFORMAL RECOMMENDATION FROM MAYOR LEW WHITE CONCERNING
EXPECTATIONS OF THE LOCKHART CHAMBER OF COMMERCE VISITORS CENTER

- 1) The Lockhart Chamber of Commerce will develop (in consultation with the City of Lockhart), an active marketing and recruitment campaign to encourage and promote visits to Lockhart that reinforce the strengths of the community.
- 2) The Lockhart Chamber of Commerce will explore (in consultation with the City of Lockhart), a tourist information kiosk to be located in Lions Park.
- 3) The Lockhart Chamber of Commerce will develop a dedicated Visit Lockhart website by 2021.

Lockhart Chamber of Commerce

Visitor's Center

\$45,000

Application

Date: 2/26/2020

Organization Information

Name of Organization: Lockhart Chamber of Commerce

Address: 702 S. Commerce

City, State, Zip: Lockhart, TX 78644

Contact Name: Linda Haden Contact Phone Number: 512-626-9861

www.lockhartchamber.com

Web Site Address for Event or Sponsoring Entity _____

Non-Profit or For-Profit status: Non Profit Tax ID #: 74-0750055

Entity's Creation Date: 1955

Purpose of your organization: To improve & strengthen the business environment of Lockhart in order to promote the economic well being of all citizens; to provide services to membership; to communicate the views of the business community;
to support constructive initiatives on major issues of public policy.

Event Information

Name of Event or Project: Lockhart Visitors Center

Date of Event or Project: ongoing

Primary Location of Event or Project: 702 S. Commerce, Lockhart, TX 78644

Amount Requested: \$ ~~40,000~~ 45,000

1) Funding direct promotion of tourism to the City of Lockhart. 2) promote hotel overnight stays.

How will the funds be used: _____

3) Maintain operations of the Lockhart Visitors Center including printing promotional material, mailing promotional material &

maintaining social & web visitor promotional presence.



Supplemental Information Required With Application: Along with the application, please submit the following:

_____ Proposed Marketing Plan for Funded Event

_____ Schedule of Activities or Events Relating to the Funded Project

Submit to: City of Lockhart HOT Advisory Board
c/o Finance Department
P.O. Box 239
Lockhart, TX 78644



Primary Purpose of Funded Activity/Facility:

Helps fund for advertising, solicitations, and promotions that attract tourists to Lockhart.

Helps fund printing fees for Community Guide; city maps, bbq brochures, History of Lockhart brochures

and more. Please reference attached excel spreadsheet for 2019 literature.

Helps fund operations of the visitor center along with staff time devoted to visitor center operations.

Percentage of Hotel Tax Support of Related Costs

_____ Percentage of Total **Event Costs** Covered by Hotel Occupancy Tax

_____ Percentage of Total **Facility Costs** Covered by Hotel Occupancy Tax for the Funded Event

_____ Percentage of **Staff Costs** Covered by Hotel Occupancy Tax for the Funded Event

If staff costs are covered, estimate percentage of time staff spends annually on the funded event(s) compared to other activities _____%

Which Category or Categories Apply to Funding Request, and Amount Requested Under Each Category:

- a) **Convention Center or Visitor Information Center:** construction, improvement, equipping, repairing, operation, and maintenance of convention center facilities or visitor information centers, or both. Amount requested under this category: \$ 15,000
- b) **Registration of Convention Delegates:** furnishing of facilities, personnel, and materials for the registration of convention delegates or registrants. Amount requested under this category: \$ _____
- c) **Advertising, Solicitations, Promotional programs to attract tourists and convention delegates** or registrants to the municipality or its vicinity. Amount requested under this category: \$ 30,000
- d) **Promotion of the Arts that Directly Enhance Tourism and the Hotel & Convention Industry:** the encouragement, promotion, improvement, and application of the arts that can be shown to have some direct impact on tourism and the hotel/convention industry. The impact may be that the art facility or event can show hotel nights that are booked due to their events or that guests at hotels attend the arts event. Eligible forms of art include instrumental and vocal music, dance, drama, folk art, creative writing, architecture, design and allied fields, painting, sculpture photography, graphic and craft arts, motion picture, radio, television, tape and sound recording,



and other arts related to the presentation, performance, execution, and exhibition of these major art forms : \$_____

e) **Historical restoration and preservation projects or activities or advertising and conducting solicitation and promotional programs to encourage tourists and convention delegates to visit preserved historic sites or museums.** Amount requested under this category: \$_____

f) **Expenses including promotional expenses, directly related to a sporting event in which the majority of participants are tourists. The event must substantially increase economic activity at hotels within the city or its vicinity.** Amount requested under this category: \$_____

How many individuals are expected to participate in the sporting related event? _____

How many of the participants at the sporting related event are expected to be from another city or county? _____

Quantify how the sporting related event will substantially increase economic activity at hotels within the city or its vicinity?

g) **Funding transportation systems for transporting tourists from hotels to and near the city to any of the following destinations: 1) the commercial center of the city; 2) a convention center in the city; 3) other hotels in or near the city; and 4) tourist attractions in or near the city.** Amount requested under this category: \$_____

What sites or attractions will tourists be taken to by this transportation? _____

Will members of the general public (non-tourists) be riding on this transportation? _____

What percentage of the ridership will be local citizens? _____

h) **Signage directing tourists to sights and attractions that are visited frequently by hotel guests in the municipality.** Amount requested under this category: \$_____

What tourist attractions will be the subject of the signs?



Questions for All Funding Request Categories:

1. How many years have you held this Event or Project: _____ established in 1955
2. Expected Attendance: _____
300-400 visitations in person annually, 500-600 phone calls per year, 93,549 website visits annually
3. How many people attending the Event or Project will use City of Lockhart hotels? ____
Number of the people many nights will they stay: _____
4. Do you reserve a room block for this event at an area hotel and if so, for how many rooms and at which hotels: ^{na} _____

5. List other years (over the last three years) that you have hosted your Event or Project with amount of assistance given from HOT and the number of hotel rooms used:

| Month/Year Held | Assistance Amount | Number of Hotel Rooms Used |
|-----------------|-------------------|----------------------------|
| 2019 | 25,000 | _____ |
| 2018 | 25,000 | _____ |
| 2017 | 25,000 | _____ |

Previous years contracts indicate 54% or \$45,000 issued to chamber for both visitor center and CTR operations; however, only receive on average \$25k-\$29k annually to operate both the visitor center and CTR

6. How will you measure the impact of your event on area hotel activity (e.g.; room block usage information, survey of hoteliers, etc.)? _____
create a spreadsheet at chamber for visitor response

7. Please list other organization, government entities, and grants that have offered financial support to your project: ^{NA} _____



8. Will the event charge admission? Do you anticipate a net profit from the event? If there is a net profit, what is the anticipated amount and how will it be used?
NA

9. Please list all promotion efforts your organization is coordinating and the amount financially committed to each media outlet:

Newspaper: \$ Insert text here
Radio: \$ _____
TV: \$ _____
Other Paid Advertising: \$ \$30,000

Number of Press Releases to Media _____
Number Direct Mailings to out-of-town recipients 300

Other Promotions _____

10. Will you include a link to local hotels on your website for booking during this event?
hotel links on website

11. Will you negotiate a special rate or hotel/event package to attract overnight stays?
na

12. What new marketing initiatives will you utilize to promote hotel and convention activity for this event?

looking at improving current website depending on funds allocated. looking at increasing Texas Travel Industry advertising depending on funds allocated.

Texas Highway Magazine

13. What geographic areas does your advertising and promotion reach: _____
and nation wide.



14. How many individuals will your proposed marketing reach who are located in another city or county? _____

15. If the funding requested is related to a permanent facility (e.g. museum, visitor center):

Expected Attendance Monthly/Annually: 300-400 visits in person annually , 500-600 phone calls annually

93,549 website visits annually

Percentage of those in attendance that are staying at area hotels/lodging facilities: 20 %

Please Submit no later than February 28, 2020

to:

City of Lockhart HOT Advisory Board

c/o Finance Department

P.O. Box 239

Lockhart, TX 78644

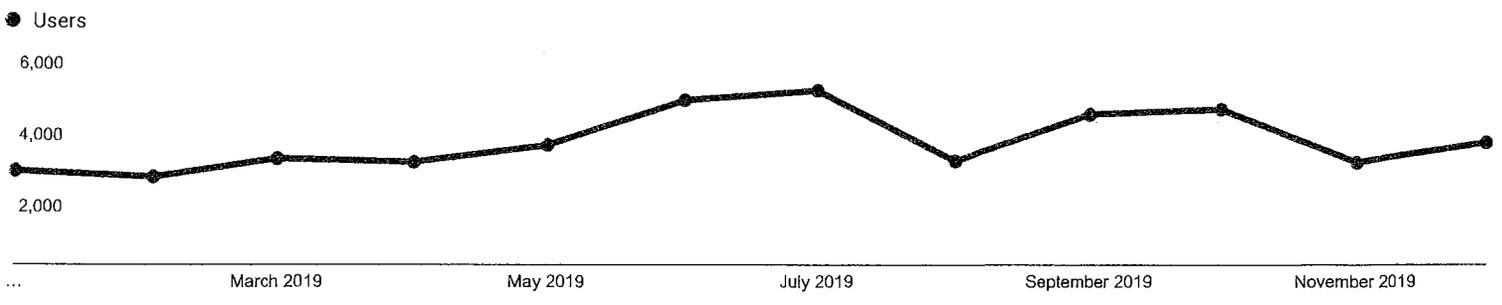


audience Overview

Jan 1, 2019 - Dec 31, 2019

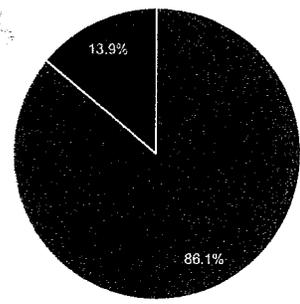
All Users
100.00% Users

Overview



| | | |
|--|------------------------------|--------------------------------|
| Users 38,124 | New Users 37,716 | Sessions 49,015 |
| Number of Sessions per User 1.29 | Pageviews 93,549 | Pages / Session 1.91 |
| Avg. Session Duration 00:01:13 | Bounce Rate 71.50% | |

■ New Visitor ■ Returning Visitor



| City | Users | % Users |
|----------------|--------|---------|
| 1. Austin | 11,045 | 27.41% |
| 2. Lockhart | 4,956 | 12.30% |
| 3. Houston | 3,079 | 7.64% |
| 4. San Antonio | 2,197 | 5.45% |
| 5. Ashburn | 1,987 | 4.93% |
| 6. Dallas | 1,811 | 4.49% |
| 7. (not set) | 1,616 | 4.01% |
| 8. San Marcos | 1,049 | 2.60% |
| 9. Kyle | 627 | 1.56% |
| 10. Round Rock | 267 | 0.66% |

| Publications Sent | |
|-------------------|------|
| Community Guide | 200 |
| Historic Lockhart | 400 |
| BBQ Trail | 700 |
| Real Estate Guide | 20 |
| Total | 1320 |

| | |
|-----------------|------------------|
| Relocating From | 87% Out of State |
| | 13% Texans |
| Visiting From | 37% Out of State |
| | 63% Texans |

| Cost of Puplications | |
|----------------------|-------------|
| Community Guide | \$19,000.00 |
| Lockhart Map | \$3,000.00 |

appropriate means to increase the traveling public's awareness of the recreations advantages of the local area and the City of Lockhart.

- (d) The Lockhart Chamber of Commerce further agrees that it will seek to achieve economic benefit for the City of Lockhart through all of such activities, that it will provide tourist-related information about the City of Lockhart upon request, that it will not spend HOT funds for any purpose that is not authorized under Ch.351, Texas Tax Code, and that it will serve as an advisory body to the City on request, in matters related to expanding the tourist-derived economy.

III. INDEPENDENT CONTRACTOR

It is expressly understood and agreed by and between the parties that the Lockhart Chamber of Commerce is engaged as an independent contractor and is not an officer, agent, or employee of the City of Lockhart.

IV. COMMITMENT OF RESOURCES

The Lockhart Chamber of Commerce shall secure sufficient numbers of employees and/or volunteers to accomplish this Agreement. The Lockhart Chamber of Commerce shall further provide such office space, equipment, supplies, and other materials as may be necessary to accomplish the purposes of this Agreement.

V. BUDGET, ANNUAL REPORTS, AND FINANCIAL STATEMENTS

- (a) The Lockhart Chamber of Commerce shall provide to the City, prior to obtaining any local hotel occupancy tax funds, City of Lockhart Funding Application form, a proposed marketing plan for funded event (if applicable), and a schedule of activities or events relating to the funded project. It is understood and agreed by and between the parties that upon budget approval by the municipality, a fiduciary duty is created in the Lockhart Chamber of Commerce with respect to expenditure of revenue provided.
- (b) Thereafter, the Lockhart Chamber of Commerce shall provide to the City Council quarterly reports on the activities listed in Section VI (d) that are conducted to benefit the City of Lockhart, as well as a post event form and an annual financial statement listing the expenditures made from revenue from the local hotel occupancy tax.
- (c) All expenditures by the Lockhart Chamber of Commerce of hotel/motel tax revenue must be properly documented by voucher statement or other written description and said expenditure must relate to the promotion of tourism and convention or other purposes authorized by state law. The Lockhart Chamber of Commerce shall maintain complete and accurate financial record for each expenditure of local hotel occupancy tax revenue, and upon request of the city Council or other persons, shall make the records available for inspection and review.

VII. EFFECTIVE DATE; TERMINATION

This Agreement shall begin the 2nd day of June 2020 and shall continue in force for a period to end on September 30, 2020. The City Council shall review the Agreement annually prior to budget adoption. However, either the City or the Lockhart Chamber of Commerce shall, upon affording proper written notice in the manner herein below provided, have the option to terminate this Agreement at any time within thirty (30) days after giving such notice. Where such termination occurs, any funds remaining in the separate account, described in Section V above, immediately shall be returned to the City of Lockhart by the Lockhart Chamber of Commerce, and a final accounting of the separate account shall be presented by the Lockhart Chamber of Commerce to the City of Lockhart Finance Director within thirty (30) days after such termination.

VIII. NOTICE

Any notice necessary or appropriate relative to this Agreement shall be effective when deposited in the United States mail, either certified or registered mail, postage prepaid, and addressed to the City of Lockhart, P. O. Box 239, Lockhart, Texas, 78644, or to the President of the Lockhart Chamber of Commerce, P.O. Box 840, Lockhart, Texas, 78644.

IX. ASSIGNMENT

No part of this Agreement may be assigned or delegated without prior written consent of the other party, and any attempted assignment of benefits or rights or delegation of duties or obligations shall be a breach of this Agreement. However, nothing in this Agreement shall prohibit the Lockhart Chamber of Commerce from participating with regional or state tourism programs or to contract for joint promotion with other agencies.

X. AVAILABILITY OF FUNDS

It is expressly agreed that by executing this Agreement with the Lockhart Chamber of Commerce, the City does not bind itself in the future as to any action of the City Council in connection with the alteration or repeal or amendment of the City of Lockhart, Texas, hotel occupancy tax.

In the event, for any reason, the taxes are not collected by the City of Lockhart under the provisions of the hotel occupancy tax ordinance, the City shall not be obligated under this Agreement to pay any funds of the City to the Lockhart Chamber of Commerce. The City shall pay the Lockhart Chamber of Commerce only when and if the taxes are collected. Under no circumstances is the City obligated to pay funds, other than hotel occupancy tax funds, in the performance of this contract.

It is also understood between the parties to this Agreement that in the event that no taxes are ever collected and therefore no funds are available from the City of Lockhart, Texas, hotel occupancy tax, this Agreement shall terminate, any provisions contained herein notwithstanding, and that the Lockhart Chamber of Commerce shall have no right or demand upon the City for funds payable under this Agreement if such taxes are not available, for any reason.

XI. INDEMNITY CLAUSE

The Lockhart Chamber of Commerce agrees to and shall indemnify and hold harmless and defend the City of Lockhart, Texas, its officers, agents, and employees from any and all claims, losses, causes of action and damages, suits, and liability of every kind including all expenses of litigation, court costs, and attorney fees, for injury to or death to any person, or for damage to any property, arising from or in connection with the operations of the Lockhart Chamber of Commerce, its officers, agents, and employees carried out in furtherance of this Agreement.

XII. APPROVAL; AUTHORIZED SIGNATURES

This Agreement shall be subject to the laws and statutes of the State of Texas. Each party warrants and represents that it has approved this Agreement by resolution duly adopted at a meeting of its governing body by a majority of those present and voting and that the chief executive officer and secretary of each party are duly authorized to enter into this Agreement on behalf of such party.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date and year first above written.

CITY OF LOCKHART

Steve Lewis
City Manager

ATTEST:

Connie Constancio
City Secretary

LOCKHART CHAMBER OF COMMERCE

President

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: June 2, 2020

AGENDA ITEM CAPTION:

Discussion and/or action to consider Resolution 2020-14 directing and authorizing the City Manager to establish procedures and criteria for the granting of temporary, revocable, licenses for parklets as a means to reactivate qualifying businesses in the City in connection with the economic effects of the Coronavirus/COVID-19 pandemic of 2020.

ORIGINATING DEPARTMENT AND CONTACT: Steve Lewis, City Manager

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION:

During the May 19, 2020 Council meeting, a downtown business owner requested that the Council consider allowing a temporary parklet program in the downtown area. The Parklet Program is proposed to enable qualifying downtown businesses to temporarily occupy and utilize public property, such as parking spaces and public rights-of-way adjacent to or in close proximity for dining space to assist business owners and the public to adhere to social distancing requirements.

The City Manager of Lockhart is authorized and directed to establish procedures and criteria for the granting of temporary, revocable licenses to qualifying businesses in the City that will allow such businesses to occupy and utilize public property for their business purposes for a limited period of time.

The Lockhart Parklet Program will be similar to the City of San Marcos' Parklet Program that they adopted on May 5, 2020. The City Manager may use the San Marcos Program as a template for the Lockhart Parklets Program, but shall make any and all changes which, in his opinion, are more suitable for or applicable to the City of Lockhart.

The Lockhart Parklets Program will be reviewed by the Council on a monthly basis and it shall remain in effect until terminated by the City Council.

AMOUNT & SOURCE OF FUNDING:

Finance Review initials _____

Funds Required: N/A
Account Number: N/A
Funds Available: N/A
Account Name: N/A

Previous Council Action: On May 19, 2020, Council directed the City Manager to explore options to establishing a Parklet Program for the downtown area.

COMMITTEE/BOARD/COMMISSION ACTION: N/A

STAFF RECOMMENDATION/REQUESTED MOTION: Staff recommends approval.

LIST OF SUPPORTING DOCUMENTS: Resolution 2020-14.

Department Head initials:

City Manager's Review:


RESOLUTION 2020-14

A RESOLUTION OF THE CITY OF LOCKHART, TEXAS, DIRECTING AND AUTHORIZING THE CITY MANAGER TO ESTABLISH PROCEDURES AND CRITERIA FOR THE GRANTING OF TEMPORARY, REVOCABLE, LICENSES FOR PARKLETS AS A MEANS TO REACTIVATE QUALIFYING BUSINESSES IN THE CITY IN CONNECTION WITH THE ECONOMIC EFFECTS OF THE CORONAVIRUS/COVID-19 PANDEMIC OF 2020

WHEREAS, the Coronavirus/Covid 19 Pandemic of 2020 has resulted in “Stay at Home” orders, temporary closure of various businesses, and negative economic impacts throughout the City of Lockhart; and

WHEREAS, the City Council of Lockhart desires to establish a program whereby qualifying businesses in the City may temporarily occupy and utilize public property, such as parking spaces and public rights-of-way adjacent to or in close proximity, in order to help reactivate such businesses; and

WHEREAS, the City Council desires to direct and delegate authority to the City Manager of Lockhart to take the steps necessary to implement such a program, subject to Council review and modification; and

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

1. The aforesaid recitals are adopted and incorporated herein for all purposes.
2. The City Manager of Lockhart is authorized and directed to establish procedures and criteria for the granting of temporary, revocable licenses to qualifying businesses in the City that will allow such businesses to occupy and utilize public property for their business purposes for a limited period of time (“the Lockhart Parklets Program”).
3. The City Manager is directed to utilize the program established by the City of San Marcos pursuant to its Ordinance, adopted May 5, 2020 for establishment of such “parklets,” a copy of which is attached hereto as Exhibit “A” (“the San Marcos Program”), as a guide for the Lockhart Parklets Program..
4. The City Manager may use the San Marcos Program as a template for the Lockhart Parklets Program, but shall make any and all changes which, in his opinion, are more suitable for or applicable to the City of Lockhart.
5. The City Manager shall provide a copy of the Lockhart Parklets Program to the City Council for its review and possible modification on a monthly basis following adoption of this Resolution.
6. The Lockhart Parklets Program shall remain in effect until terminated by the City Council.

PASSED AND ADOPTED on this the 2nd day of June 2020.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Monte Akers, City Attorney

Exhibit A

ORDINANCE NO. 2020-

AN ORDINANCE OF THE CITY COUNCIL OF THE OF THE CITY OF SAN MARCOS, TEXAS AMENDING CHAPTER 74 OF THE SAN MARCOS CITY CODE BY ADDING AN ADDENDUM TO ARTICLE 6 THAT ESTABLISHES PROCEDURES AND CRITERIA FOR THE GRANTING OF TEMPORARY, REVOCABLE, LICENSES FOR PARKLETS AS A MEANS TO REACTIVATE DOWNTOWN FOLLOWING THE COVID-19 STAY AT HOME ORDERS OF 2020; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR THE REPEAL OF ANY CONFLICTING PROVISIONS; PROVIDING FOR THE ADOPTION OF THIS ORDINANCE AS AN EMERGENCY MEASURE ON ONLY ONE READING; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN MARCOS, TEXAS:

SECTION 1. Chapter 74, Streets and Sidewalks, of the San Marcos City Code is hereby amended by adding an addendum to Article 6 to read as follows:

TEMPORARY PARKLETS PROGRAM 2020

Definitions.

In this article:

Parklet, Temporary means a small area of land within a public right-of-way temporarily dedicated for use by the public for commercial or non-commercial activities and purposes, together with improvements, such as lighting, signage, paving, benches, sculpture, landscaping, barricades and fencing, in furtherance of such purposes.

Public right of way means a strip of land over which the city has authority used or intended to be used, wholly or in part by the city, as a public street or sidewalk, or for utility purposes.

Sidewalk means that portion of a public right-of-way, not including the street, that is paved for pedestrian traffic.

Street means that portion of a public right of way that provides primary vehicular access to adjacent land, whether designated as a street, highway, thoroughfare, parkway, throughway, avenue, lane, boulevard, road, place, drive or other similar designation, including areas designated for on-street parking.

Temporary Parklet Manual means a manual approved by the city manager or the city manager's designee that establishes technical standards or specifications for authorized improvements and uses under this article that may be supplemented by other technical standards approved by the city manager or the city manager's designee.

Authorized Temporary Parklet Licenses.

- (a) The city manager or the city manager's designee may grant a temporary parklet special use license for a Temporary Parklet.
- (b) All other improvements in or uses of a public right-of-way not specified in this article addendum may only be approved as specifically provided by other ordinances or by the city council, subject to applicable laws.
- (c) A special use temporary parklet license granted under this article is a revocable grant of a privilege and is not a property right, nor conveyance of an interest in real property.

Requirements for Temporary Parklet licenses.

(a) *Uses and improvements not allowed.* No temporary parklet license may be granted under this article for:

- (1) any building or structure requiring a building permit, other than a neighborhood gateway feature, supportive or decorative column, arch or other structural or decorative feature of a building;
- (2) any improvement, facility or use, the installation or allowance of which would:
 - a. result in a violation of the Americans with Disabilities Act or any other applicable local, state or federal health or safety law or regulation;
 - b. unduly interfere with the free passage of vehicles on the street or of pedestrians on the sidewalk;
 - c. create a traffic hazard; unduly interfere with the safe and efficient operation of a utility facility;
 - d. create undue adverse impacts on adjacent property owners and businesses; or
 - e. block the sight visibility triangle at an intersection; or.

f. require the relocation of any utility or utility facility.

(b) *General requirements for all temporary parklet licenses.* A license applicable to permitted uses and improvements allowed under this article, shall include, as applicable:

- (1) all requirements set forth in the Temporary Parklet Manual or other applicable technical standards and specifications with which the Licensee must comply;
- (2) terms and restrictions necessary to protect public use of the public right-of-way or the facilities and access needs of a public or private utility provider;
- (3) specifications for required clearances between the improvements and utility facilities, whether above ground, underground or overhead, as prescribed by applicable building and health and safety codes, franchise agreements or state or federal laws;
- (4) a requirement that the licensee pay the cost to relocate a utility facility or improvement in a public right-of-way in connection with the installation of the improvements, if consent is granted for such relocation;
- (5) authorization for the city or a utility provider to remove, without liability, all or part of the improvements if necessary to obtain access to an affected utility facility;
- (6) provisions approved by the city attorney that require the licensee to indemnify, defend, hold harmless and release the city, its officers, agents, and employees from any and all claims, losses, damages, causes of action, suits, and liability of every kind, including all expenses of litigation for injury or death of any person, or for damage to any property, arising out of or in connection with licensee's use of public right-of-way;
- (7) a provision specifying that the term or expiration date of the license shall not exceed August 14, 2020.
- (8) a provision for termination of the license for violation of its terms, subject to notice of the violation and an opportunity to cure the violation within 5 calendar days after receipt of the notice, except that violation of the expiration date shall be addressed immediately.;
- (9) a provision for termination of the license by the city without recourse before the end of the license term when necessary to

implement a capital improvements or utility project, to address threats to public health or safety, or to mitigate adverse impacts to adjacent property owners and businesses caused by the improvement or use for which the license is granted;

- (10) a provision providing for the prompt removal of all improvements or cessation of uses upon termination of the license at the Licensee's expense, including the right of the city to remove improvements upon failure of the Licensee to do so and to recover the city's cost for such removal;
- (11) no more than two parklets shall be allowed per block face; and
- (12) *COVID-19 Requirements.* All temporary parklet licensees shall have read and shall follow the protocols, practices, and guidelines, as applicable to their business, specified in the Governor's Report to Open Texas, and any potential amendments, all of which will support a safe and measured reopening of Texas. Violations of this section shall result in the licensee receiving a verbal warning and an opportunity to comply with this section. If a second violation occurs, the parklet license may be revoked immediately and the parklet may be removed.

Requirements for Temporary Parklets.

- (a) *Approval of Temporary Parklets by city manager.* The city manager or the city manager's designee shall designate may approve applications for a temporary parklet that meets the established criteria.
- (b) *Approval of parklets by city council.* An application for approval of a parklet which does not meet the established criteria in a parking area of a street shall be considered by the city council after a public hearing on the application. Following the conclusion of the public hearing, the city council may approve a license agreement that identifies the parklet area and any applicable restrictions, or deny the application.

Smoking and alcohol restrictions applicable to Temporary Parklets.

- (a) Temporary Parklets approved under this article shall be subject to the same restrictions and prohibitions against smoking as are applicable to parks

pursuant to Chapter 34, Article 5 of the San Marcos City Code, together with applicable enforcement remedies and penalties thereunder.

(b) It is unlawful for any person to publicly consume or display alcoholic beverages within a parklet. No person shall be issued a citation or arrested for an offense under this subsection unless the person has first been issued a verbal warning and given an opportunity to comply with this section.

(c) In addition to any other remedies and penalties that may be pursued for a violation of this section, the city manager or the city manager's designee may revoke a license issued under this article to a licensee that commits a violation under this section.

Insurance

(a) *Insurance for Temporary Parklets*

(1) No special use license shall be granted for a temporary parklet or sidewalk café unless the licensee files with the city manager or city manager's designee a certificate of liability insurance or other proof of insurance in a form acceptable to the city's risk manager confirming that the applicant has procured the insurance required by this section. If the policy is not kept in full force and effect throughout the term of the license, the special use license shall automatically become void and the improvements must be removed at that time.

(2) The insurance policy shall be issued by an insurance company authorized to do business in the state. The policy shall provide in substance that the insurer will defend against all claims and lawsuits which arise and will pay any final judgment of a court of competent jurisdiction against the city, its officers, agents or employees. The insurance shall provide coverage in an amount of not less than \$1,000,000.00 for each single occurrence. The minimum amounts of insurance coverage may be increased by the city when it is in the best interest of the public. The policy of insurance shall name both the licensee and the city as insured parties to the full amount of the policy limits.

Application.

(a) An application for a temporary parklet license under this article must be filed with the department designated by the city manager on a form approved by the city manager or the city manager's designee.

SECTION 2. In codifying the changes authorized by this ordinance, paragraphs, sections and subsections may be renumbered and reformatted as appropriate consistent with the numbering and formatting of the San Marcos City Code.

SECTION 3. If any word, phrase, clause, sentence, or paragraph of this ordinance is held to be unconstitutional or invalid by a court of competent jurisdiction, the other provisions of this ordinance will continue in force if they can be given effect without the invalid portion.

SECTION 4. All ordinances and resolutions or parts of ordinances or resolutions in conflict with this ordinance are repealed.

SECTION 5. The importance of this ordinance creates an emergency and an imperative public necessity, and the provisions of the San Marcos City Charter requiring that ordinances be presented at two separate meetings are hereby waived and, this ordinance will take effect immediately upon adoption.

PASSED, APPROVED AND ADOPTED as an emergency measure on only one reading on May 5, 2020.

Jane Hughson

Mayor

Attest:

Approved:

Tammy Cook
Interim City Clerk

Michael J. Cosentino
City Attorney

TEMPORARY PARKLET APPLICATION FORM



CONTACT INFORMATION

| | | | |
|---------------------|--|------------------|--|
| Applicant's Name | | Business Name | |
| Applicant's Phone # | | Business Address | |
| Applicant's Email | | Business Phone # | |

SIDEWALK CAFÉ INFORMATION

Proposed Sidewalk Café Address: _____

Nearest Intersection: _____ Number of Parking Spaces: _____

Total size of proposed Sidewalk Café: _____ Number of tables and chairs proposed: _____

Estimated Project Cost: \$ _____ Hours/Days of Operation: _____

Food Service Permit Number issued by Environmental Health Department: _____

Conditional Use Permit Number issued by Planning & Development Services: _____

I understand that no alcoholic beverages and no smoking is permitted within the temporary parklet.

Type of business if not restaurant / bar: _____

I have read and understand the *City of San Marcos Temporary Parklet Manual*, and *Ordinance 2020-30* which covers responsibilities, design guidelines, and technical requirements.

I understand that this permit will expire and the temporary parklet must be removed on or before August 14, 2020.

DESIGNER / CONTRACTOR INFORMATION

(If Known):

Designer/Contractor Name: _____ Firm: _____

Phone: _____ Email: _____

AUTHORIZATION

I certify that the information on this application is complete and accurate. I understand the fees and the process for this application. I understand my responsibility, as the applicant, to be present at meetings regarding this request.

App Fee: \$0

Submittal of this digital Application shall constitute as acknowledgement and authorization to process this request.

EMAIL APPLICATION TO – PLANNINGINFO@SANMARCOSTX.GOV

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CHECKLIST FOR TEMPORARY PARKLET APPLICATION

| The following items are requested for consideration of this application. These and additional items may be required at the request of the Department | Comments |
|---|----------|
| <input type="checkbox"/> Pre-application meeting with staff is required – email planninginfo@sanmarcostx.gov to schedule | |
| <input type="checkbox"/> Completed Application for Temporary Parklet | |
| <input type="checkbox"/> Site Plan: A map, survey, drawing, aerial photograph, site plan or similar information showing the footprint/outline of the proposed parklet, including dimensions of parklet, property lines, existing sidewalk width, existing parking stalls/alignment and all existing sidewalk furniture and obstructions; e.g. fire hydrants, utility poles, street trees, etc. | |
| <input type="checkbox"/> Additional Design: A description of type(s) of elements proposed to be placed in the parklet; e.g. tables, chairs, benches, planters/landscaping, bicycle parking, etc. | |
| <input type="checkbox"/> Safety Measures: A detailed description of safety elements that will be installed adjacent to travel lanes and open parking spaces | |
| <input type="checkbox"/> Completed License and Maintenance Agreement (provided by staff) | |
| <input type="checkbox"/> Proof of Insurance | |
| **San Marcos Development Code Section 2.3.1.1(C): “Every application accepted by the responsible official for filing shall be subject to a determination of completeness...the responsible official is not required to review an application unless it is complete...” | |

| Governor's Report to Open Texas Compliance |
|--|
| <p>I _____ (applicant name) on behalf of _____ (company/business) have read and agree to follow the protocols, practices, and guidelines applicable to my business as specified in the <i>Governor's Report to Open Texas</i> (and any potential amendments) at https://gov.texas.gov/organization/opentexas. I understand and agree that this permit may be revoked without a hearing if my business is found to be in violation of those protocols, practices, and guidelines after receiving a verbal warning from a city staff member.</p> <p>Signature of Applicant: _____ Date: _____</p> <p>Printed Name, Title: _____</p> |

07



City of San Marcos

TEMPORARY PARKLET MANUAL

Summer 2020



PARKLETS INTRODUCTION

INTRODUCTION

In cities across the country, there is a movement afoot to reclaim and repurpose underutilized spaces for people through the use of parklets. Parklets are the reuse of on-street parking spaces or unused portions of right-of-way to provide amenities and green space for the general public. Parklets are intended as aesthetic enhancements to the streetscape and can incorporate seating, plantings, bike parking, and art, providing an economical solution to the need for increased public open space. The City of San Marcos has enacted a Temporary Parklet Program to provide an aesthetic enhancement to the downtown streetscape and provide businesses with additional visible service area as a means to reactivate downtown following the COVID-19 stay at home orders of 2020.

WHAT ARE PARKLETS?

Parklets are generally one or two parking spaces long and are built out of semi-permanent materials installed in a way that does not require reconfiguring the roadway or pouring concrete. By not requiring a concrete base, parklets are a fast and less expensive way for the City to bring vibrancy to downtown. Parklets are used to encourage pedestrian oriented development and have been shown to increase the economic activity of the neighborhood. While parklets are funded and maintained by businesses, residents, and community organizations, they are intended to provide benefits to all uses of the public rights-of-way.

ORIGINS

The parklet initiative was first introduced in San Francisco in 2009 through a city-wide Park(ing) Day. The program encouraged citizens to design and install a temporary park within a parking space resulting in 975 “parks” in 162 cities across 35 countries and 6 continents. The San Francisco Planning Department led the initial effort to install a Parklet Pilot Program known as *Pavement to Parks*. In order to avoid a lengthy permit process, it defined this project as “removable” in character and implemented a unique design and construction guidelines manual.



BENEFITS & PURPOSE

Parklets have significant implications for cities. By increasing pedestrian activity and encouraging pedestrians to linger in an area longer parklets encourage economic growth. San Francisco’s first parklet, sponsored by *Mojo Bicycle Café*, featured a simple design with bright red tables, silver chairs, and three bike racks. The results were impressive:

- ❖ 37% rise in weekday evening pedestrian traffic;
- ❖ 14% increase in the number of people walking their bikes within the study area;
- ❖ 10% rise in positive public perception of the area’s community character. As more cities and downtowns become aware of these advantages, it can be expected for parklets to continue to grow in popularity. With this, the trend of reclaiming space for people will continue to grow, one parking space at a time.

Parklets have the potential to increase commercial and residential occupancy, encourage pedestrian traffic, and highlight the character of the neighborhood.

APPLICATION

PRE-APPLICATION

Prior to submitting an application, applicants are **required** to schedule an appointment with the Planning and Development Services department to verify the viability of the location and proposed elements. Parklets should be proposed in areas where they are likely to be used and active. To schedule a meeting, please email planninginfo@sanmarcostx.gov with your top 3 dates/times of availability.

APPLICATION AND PROCESS

After the Pre-Development meeting, the applicant may begin the process of completing the application and supporting materials. Applications can be submitted online at www.mygovernmentonline.org. A completed application will include the following:

1. City of San Marcos Parklet Application
2. A map, survey, drawing, aerial photograph, site plan or similar information showing the footprint/outline of the proposed parklet, including dimensions of parklet, property lines, existing sidewalk width, existing parking stalls/alignment and all existing sidewalk furniture and obstructions; e.g. fire hydrants, utility poles, street trees, etc.
3. A description of type(s) of elements proposed to be placed in the parklet; e.g. tables, chairs, benches, planters/landscaping, bicycle parking, etc.
4. A detailed description of safety elements that will be installed adjacent to travel lanes and open parking spaces.
5. City of San Marcos License and Maintenance Agreement, approved by the City Manager.
6. Proof of Insurance as required

NOTIFICATION TO NEIGHBORING BUSINESSES/OWNERS

After an application has been submitted, staff will notify the business owners and property owners adjacent to the parklet that a temporary parklet application has been submitted for review.

APPROVAL

Once City staff determines an application is complete and meets the standards set forth below, the Planning and Development Services Department will issue an administrative temporary parklet permit.

DURATION

Approved parklets will be permitted from the date the permit is issued until August 14, 2020. All parklet installations must be removed on or before August 14, 2020 in preparation for the Fall Semester at Texas State University. The owner of any parklet not removed on or before August 14, 2020 will be subject to immediate enforcement action. All approved parklets are temporary installations and are subject to removal with any violation of the permit, maintenance, or general procedure.



DESIGN

The parklet design and location shall conform to the following design guidelines, as well as any additional standards made part of the approval of the individual parklet. Additional requirements and further details can be found in *Ordinance 2020-30*.

1. LOCATIONS

Parklets are allowed in parallel or angled parking spaces or within unused right-of-way. There shall be no more than two parklets per block face. Each parklet shall be limited to utilizing no more than two parking spaces;

2. CORNER LOCATIONS

The proposed parklet site shall be located at least one parking spot from a corner or protected by a bollard, sidewalk bulb-out, or other similar feature, if located at the corner.

3. SPEED LIMIT

Parklets are permitted where the posted speed limit is 30 mph or less. Streets with higher speed limits may be considered on a case-by-case basis.

4. STREET SLOPE

Parklets must be situated on streets with a running slope (grade) of five percent or less or provide a level surface to meet this grade.

5. BUFFERS & SAFETY ELEMENTS

Parklets shall be required to have a buffer to protect users from street traffic. Buffers can be either reflective tape, planters, durable seating, temporary railing/edging, or other visible, protective edging as approved by staff in the application process. Traffic cones are not recommended but may be allowed on a case-by-case basis. Parklets must be situated a minimum of 2 feet from the nearest edge of traveled way. Planters used as edging features are required to be large and durable. All edging and buffering mechanisms will require City approval.

6. UTILITIES

Parklets shall not be allowed in front of a fire hydrant, or over a manhole, public utility valve, or cover. Curb and roadside drainage shall not be impeded by the parklet. If decking is being constructed, the decking should allow for easy access underneath and curbside drainage shall not be impeded. A gap of 6" should be maintained between the body of the deck and the asphalt to facilitate the movement of water.

7. ADA REQUIREMENTS

All elements of Parklets shall be constructed and/or installed to conform to the applicable provisions, rules, regulations, and guidelines of the Americans with Disabilities Act (ADA).

8. DESIGN FOR EASY REMOVAL

Parklets are temporary in nature and must be designed for easy removal. All removable furniture must be locked or stowed each night.

9. PARKLET DECKING

Parklet decking must be flush with the curb and may not have more than ½" gap from the curb. If decking is installed, a minimum 36" ADA accessible entryway to the parklet must be maintained for all parklets. Platforms shall not exceed a 2% cross slope. Decking will need to be constructed of durable material capable of withstanding weather elements. Deck installation shall not damage the sidewalk, street, curb, or any aspect of the public right-of-way. Due to the temporary nature of the parklet, any proposed decking shall not be allowed to be bolted into the asphalt.

10. EDGING

All proposed edging shall be visually permeable. Due to the temporary nature of the parklets, all edging or railing shall not be bolted to the asphalt. Therefore, any edging or railing will need to be removed each day so as not to blow away or fall when the parklet is not in use. The temporary railing shall be durable enough to stand on its own and should have a sturdy base.

11. VISUAL DESIGN

Parklet designs must maintain a visual connection to the street and not obstruct sight lines to existing businesses or roadway signage. While not visible from the sidewalk, the parklet's back is highly visible from across the street. Large blank walls, therefore, are discouraged.

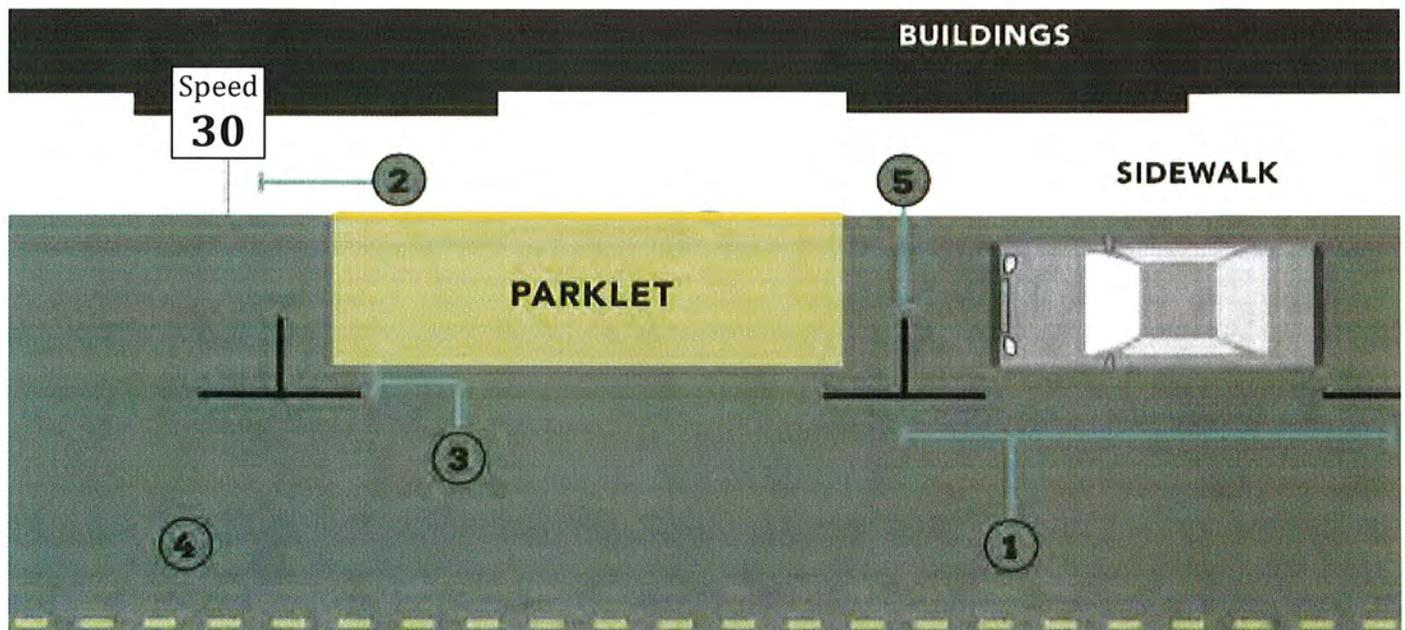
12. MATERIALS

Materials should be high quality, durable, waterproof, and capable of withstanding heavy use and exposure to the elements. Loose particles such as sand or loose stone are not permitted within the parklet area. All furniture must be designed for outdoor use. The following images outline allowed material and furniture types. Sofas as parklet furniture is prohibited.

Allowed materials: metals, sturdy plastic chairs, wood, sturdy recycled materials

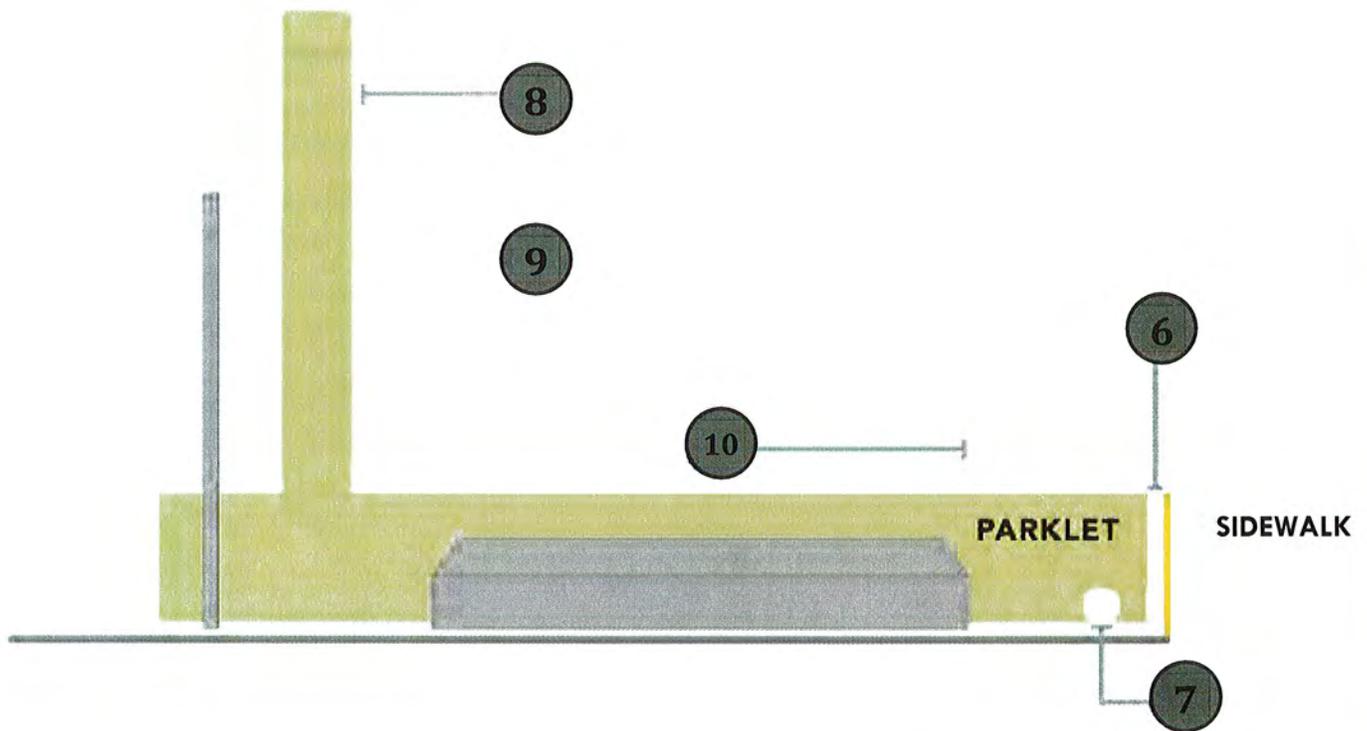


PLACEMENT GUIDELINES



1. Located at least one parking stall from a corner (*If located at corner, parklet must be protected by a bollard, sidewalk bulb-out, or other similar feature*).
2. In an area with a posted speed limit of 30mph or slower.
3. Minimum of 2 feet from the nearest edge of traveled way.
4. Street has a grade of no greater than 5%.
5. Buffer to protect users from street traffic.

DESIGN, cont.



6. If decking is installed, decking must be flush with the curb and may not have more than $\frac{1}{2}$ " gap from the curb. If this is impossible, the parklet must be ADA accessible. A minimum 36" ADA accessible entryway to the parklet must be maintained for all parklets.
7. The platform should allow for easy access underneath the platform and curbside drainage may not be impeded. A gap of 6" should be maintained between the body of the deck and the asphalt to facilitate the movement of water.
8. All edging shall be visually permeable.
9. The temporary railing shall be durable enough to stand on its own and should have a sturdy base.

RESPONSIBILITIES OF PERMIT HOLDERS

Parklets permit holders are responsible for the following. Additional requirements and further details can be found in *Ordinance 2020-xx*

- Keep parklet well maintained and in good repair with daily cleaning.
- Keep parklet free of debris, grime, and graffiti.
- Water and maintain all parklet vegetation.
- Provide pest control as needed.
- No alcohol is allowed in the parklet.
- No smoking is allowed in the parklet.
- Amplified music is prohibited in the parklet.
- The City will provide each parklet with signage advertising the sponsoring business in order to be placed in the parklet. No advertising signage is allowed in or on the parklet. The parklet may include informational signs such as “no smoking” or “no alcoholic beverages”.
- If food service is proposed within the parklet:
 - The kitchen facilities must be a permitted Food Service Establishment in good standing.
 - Food trays, carts, receptacles for dirty dishes, etc. shall not be placed or stored on any portion of the sidewalk or parklet.
 - Non-disposable dishes, silverware, and linens must be used to prevent items from blowing off tables.
 - Cooking appurtenances are prohibited within the parklet.
- Any proposed removable tables, chairs, planters or other appurtenances that should be locked or stowed nightly according to City standards and best methods. Bolting of fence/barrier is allowed with City approval.
- The permit holder must provide for at least one trash receptacle and one recycle bin that is emptied during the day and every night.

TRASH & RECYCLING REQUIREMENTS

The permit holder is required to provide trash and recycling receptacles sufficient for the proposed use and is subject to the following requirements:

- Food service establishments must provide both receptacles which shall be no smaller than 10 gallons.
- Retail or other non-food service establishments must provide both receptacles, however a minimum size is not required.
- Receptacles must be emptied by the permit holder at any time they are visibly full.
- All waste and recycling generated within the parklet is the responsibility of the permit holder. This includes items that are blown from the parklet.
- Bin covers are encouraged.
- Black trash and blue recycling receptacles are encouraged.
- If the permit older does not currently have access to recycling facilities, the permit holder will need to work with city staff to find an accessible recycling facility.

ADDITIONAL RESOURCES

For additional information on parklet origins, design, and inspiration from other cities, please view the San Francisco Parklet Manual V.2, <http://pavementtoparks.sfplanning.org/parklets.html>.

City of Lockhart, Texas

Council Agenda Item Briefing Data

COUNCIL MEETING DATE: June 2, 2020

AGENDA ITEM CAPTION:

Discussion and/or action regarding the City of Lockhart's Mayoral Declaration of Local State of Disaster due to Public Health Emergency, and addressing other matters related to COVID-19, if necessary.

ORIGINATING DEPARTMENT AND CONTACT: Mayor Lew White and Steve Lewis, City Manager

ACTION REQUESTED:

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

BACKGROUND/SUMMARY/DISCUSSION:

On April 7, 2020, the Council adopted a Resolution that provided that the City will indefinitely extend the Local Disaster Declaration. The Resolution also delegated the City Manager the ability to suspend disconnection of utility services and to waive late utility payment fees.

Attached is Governor Abbot's current Executive Order GA-23 that provides details about the current "Reopened services".

This item is placed on the agenda to allow Council to take further action, if necessary.

PROJECT SCHEDULE (if applicable): N/A

AMOUNT & SOURCE OF FUNDING:

Finance Review initials _____

Funds Required: N/A

Account Number: N/A

Funds Available: N/A

Account Name: N/A

FISCAL NOTE (if applicable):

COMMITTEE/BOARD/COMMISSION ACTION: None.

STAFF RECOMMENDATION/REQUESTED MOTION:

None – Council discretion.

LIST OF SUPPORTING DOCUMENTS:

City of Lockhart's Resolution 2020-12 and Governor Greg Abbott's Executive Order GA-23.

Department Head initials:

City Manager's Review:


Executive Order

BY THE
GOVERNOR OF THE STATE OF TEXAS

Executive Department
Austin, Texas
May 18, 2020

EXECUTIVE ORDER
GA 23

Relating to the expanded opening of Texas in response to the COVID-19 disaster.

WHEREAS, I, Greg Abbott, Governor of Texas, issued a disaster proclamation on March 13, 2020, certifying under Section 418.014 of the Texas Government Code that the novel coronavirus (COVID-19) poses an imminent threat of disaster for all counties in the State of Texas; and

WHEREAS, I issued proclamations renewing the disaster declaration for all counties in Texas on April 12 and May 12, 2020; and

WHEREAS, the Commissioner of the Texas Department of State Health Services (DSHS), Dr. John Hellerstedt, has determined on March 19, April 17, and May 15, 2020, that COVID-19 represents a public health disaster within the meaning of Chapter 81 of the Texas Health and Safety Code; and

WHEREAS, I have issued executive orders and suspensions of Texas laws in response to COVID-19, aimed at protecting the health and safety of Texans and ensuring an effective response to this disaster; and

WHEREAS, I issued Executive Order GA-08 on March 19, 2020, mandating certain obligations for Texans in accordance with the President's Coronavirus Guidelines for America, as promulgated by President Donald J. Trump and the Centers for Disease Control and Prevention (CDC) on March 16, 2020, which called upon Americans to take actions to slow the spread of COVID-19 for 15 days; and

WHEREAS, I issued Executive Order GA-14 on March 31, 2020, based on the President's announcement that the restrictive Guidelines should extend through April 30, 2020, in light of advice from Dr. Anthony Fauci and Dr. Deborah Birx, and also based on guidance by DSHS Commissioner Dr. Hellerstedt and Dr. Birx that the spread of COVID-19 can be reduced by minimizing social gatherings; and

WHEREAS, Executive Order GA-14 superseded Executive Order GA-08 and expanded the social-distancing restrictions and other obligations for Texans, aimed at slowing the spread of COVID-19 and protecting public health and safety; and

WHEREAS, after more than two weeks of having in effect the heightened restrictions like those required by Executive Order GA-14, which had saved lives, it was clear that the disease still presented a serious threat across Texas that could persist in certain areas, but also that COVID-19 had wrought havoc on many Texas businesses and workers affected by the restrictions that were necessary to protect human life; and

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WHEREAS, on April 17, 2020, I therefore issued Executive Order GA-17, creating the Governor's Strike Force to Open Texas to study and make recommendations on safely and strategically restarting and revitalizing all aspects of the Lone Star State—work, school, entertainment, and culture; and

WHEREAS, also on April 17, 2020, I issued Executive Order GA-16 to generally continue through April 30, 2020, the same social-distancing restrictions and other obligations for Texans according to federal guidelines, but also to offer a safe, strategic first step to Open Texas; and

WHEREAS, I subsequently issued Executive Orders GA-18 and GA-21 on April 27 and May 5, 2020, respectively, to expand the services that are reopened in Texas; and

WHEREAS, as normal business operations resume, everyone must act safely, and to that end Executive Orders GA-18 and GA-21, as well as this executive order, provide that all persons should follow the health protocols recommended by DSHS, which whenever achieved will mean compliance with the minimum standards for safely reopening, but which should not be used to fault those who act in good faith but can only substantially comply with the standards in light of scarce resources and other extenuating COVID-19 circumstances; and

WHEREAS, in coping with the COVID-19 disaster, and especially as services are being reopened in Texas, government officials should look for the least restrictive means of combatting the threat to public health; and

WHEREAS, on May 7, 2020, I issued Executive Order GA-22 to remove confinement in jail as an available penalty for non-compliance with any state or local executive order issued in response to COVID-19; and

WHEREAS, Texas must continue to protect lives while restoring livelihoods, both of which can be achieved with the expert advice of medical professionals and business leaders; and

WHEREAS, the "governor is responsible for meeting ... the dangers to the state and people presented by disasters" under Section 418.011 of the Texas Government Code, and the legislature has given the governor broad authority to fulfill that responsibility; and

WHEREAS, under Section 418.012, the "governor may issue executive orders ... hav[ing] the force and effect of law;" and

WHEREAS, under Section 418.016(a), the "governor may suspend the provisions of any regulatory statute prescribing the procedures for conduct of state business ... if strict compliance with the provisions ... would in any way prevent, hinder, or delay necessary action in coping with a disaster;" and

WHEREAS, under Section 418.017(a), the "governor may use all available resources of state government and of political subdivisions that are reasonably necessary to cope with a disaster;" and

WHEREAS, under Section 418.018(c), the "governor may control ingress and egress to and from a disaster area and the movement of persons and the occupancy of premises in the area;" and

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WHEREAS, failure to comply with any executive order issued during the COVID-19 disaster is an offense punishable under Section 418.173 by a fine not to exceed \$1,000, and may be subject to regulatory enforcement;

NOW, THEREFORE, I, Greg Abbott, Governor of Texas, by virtue of the power and authority vested in me by the Constitution and laws of the State of Texas, do hereby order the following on a statewide basis effective immediately, and continuing through June 3, 2020, subject to extension based on the status of COVID-19 in Texas and the recommendations of the Governor's Strike Force to Open Texas, the White House Coronavirus Task Force, and the CDC:

In accordance with guidance from DSHS Commissioner Dr. Hellerstedt, and to achieve the goals established by the President to reduce the spread of COVID-19, every person in Texas shall, except where necessary to provide or obtain Covered Services, minimize social gatherings and minimize in-person contact with people who are not in the same household. People over the age of 65, however, are strongly encouraged to stay at home as much as possible; to maintain appropriate distance from any member of the household who has been out of the residence in the previous 14 days; and, if leaving the home, to implement social distancing and to practice good hygiene, environmental cleanliness, and sanitation.

"Covered Services" shall consist of everything listed by the U.S. Department of Homeland Security's Cybersecurity and Infrastructure Security Agency (CISA) in its Guidance on the Essential Critical Infrastructure Workforce, Version 3.0 or any subsequent version, plus religious services conducted in churches, congregations, and houses of worship. These covered services are not subject to the conditions and limitations, including occupancy or operating limits, set forth below for other covered services.

"Covered Services" shall also consist of the following to the extent they are not already CISA services or religious services, subject to the conditions and limitations set forth below:

1. Retail services that may be provided through pick-up, delivery by mail, or delivery to the customer's doorstep.
2. In-store, non-CISA retail services, for retail establishments that operate at up to 25 percent of the total listed occupancy of the retail establishment.
3. Dine-in restaurant services, for restaurants that operate at up to 25 percent of the total listed occupancy of the restaurant, effective until 12:01 a.m. on Friday, May 22, 2020, when this provision is superseded by the provision set forth below for expanded dine-in restaurant services; provided, however, that
 - a. this applies only to restaurants that have less than 51 percent of their gross receipts from the sale of alcoholic beverages; and
 - b. any components of the restaurants that have interactive functions or exhibits, including child play areas, interactive games, and video arcades, must remain closed.
4. Movie theaters that operate at up to 25 percent of the total listed occupancy of any individual theater for any screening; provided, however, that components of the movie theaters that have video arcades or interactive games must remain closed.
5. Shopping malls that operate at up to 25 percent of the total listed occupancy of the shopping mall; provided, however, that within shopping malls, the food-court dining areas, play areas, video arcades, and interactive displays and settings must

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- remain closed.
6. Museums and libraries that operate at up to 25 percent of the total listed occupancy; provided, however, that
 - a. local public museums and local public libraries may so operate only if permitted by the local government; and
 - b. any components of museums or libraries that have interactive functions or exhibits, including child play areas, must remain closed.
 7. Golf course operations.
 8. Local government operations, including county and municipal governmental operations relating to licensing (including marriage licenses), permitting, recordation, and document-filing services, as determined by the local government.
 9. Wedding venues and the services required to conduct weddings; provided, however, that for weddings held indoors other than at a church, congregation, or house of worship, the facility may operate at up to 25 percent of the total listed occupancy of the facility.
 10. Wedding reception services, for facilities that operate at up to 25 percent of the total listed occupancy of the facility.
 11. Cosmetology salons, hair salons, barber shops, nail salons/shops, and other establishments where licensed cosmetologists or barbers practice their trade; provided, however, that all such salons, shops, and establishments must ensure at least six feet of social distancing between operating work stations.
 12. Tanning salons; provided, however, that all such salons must ensure at least six feet of social distancing between operating work stations.
 13. Swimming pools, as determined by each pool owner; provided, however, that
 - a. indoor swimming pools may operate at up to 25 percent of the total listed occupancy of the pool facility; and
 - b. outdoor swimming pools may operate at up to 25 percent of normal operating limits as determined by the pool owner.
 14. Non-CISA services provided by office workers in offices that operate at up to the greater of (i) ten individuals, or (ii) 25 percent of the total office workforce; provided, however, that the individuals maintain appropriate social distancing.
 15. Non-CISA manufacturing services, for facilities that operate at up to 25 percent of the total listed occupancy of the facility.
 16. Gyms and exercise facilities and classes that operate at up to 25 percent of the total listed occupancy of the gym or exercise facility; provided, however, that locker rooms and shower facilities must remain closed, but restrooms may open.
 17. Starting immediately for all Texas counties except Deaf Smith, El Paso, Moore, Potter, and Randall counties:
 - a. Massage establishments and other facilities where licensed massage therapists or other persons licensed or otherwise authorized to practice under Chapter 455 of the Texas Occupations Code practice their trade; provided, however, that all such facilities must ensure at least six feet of social distancing between operating work stations.
 - b. Personal-care and beauty services that have not already been reopened, such as tattoo studios, piercing studios, hair removal services, and hair loss treatment and growth services; provided, however, that (i) all such facilities must ensure at least six feet of social distancing between operating work stations; and (ii) to the extent such services are licensed or otherwise regulated by Texas law, such services may operate only as permitted by Texas law.
 - c. Child-care services other than youth camps as described below; provided, however, that to the extent such services are licensed or otherwise regulated by Texas law, such services may operate only as permitted by Texas law.
 18. Starting at 12:01 a.m. on Friday, May 22, 2020, for all Texas counties except Deaf

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- Smith, El Paso, Moore, Potter, and Randall counties:
- a. Dine-in restaurant services, for restaurants that operate at up to 50 percent of the total listed occupancy of the restaurant; provided, however that (i) this applies only to restaurants that have less than 51 percent of their gross receipts from the sale of alcoholic beverages; and (ii) any components of the restaurants that have interactive functions or exhibits, including child play areas, interactive games, and video arcades, must remain closed.
 - b. Bars and similar establishments that are not restaurants as defined above, that hold a permit from the Texas Alcoholic Beverage Commission, and that are not otherwise expressly prohibited in this executive order, for such establishments that operate at up to 25 percent of the total listed occupancy of the establishment; provided, however, that any components of the establishments that have interactive functions or exhibits, including child play areas, interactive games, and video arcades, must remain closed.
 - c. Aquariums, natural caverns, and similar facilities (excluding zoos) that operate at up to 25 percent of the total listed occupancy or, for outdoor areas, at up to 25 percent of the normal operating limits as determined by the facility owner; provided, however, that (i) local public facilities may so operate only if permitted by the local government; and (ii) any components of the facilities that have interactive functions or exhibits, including child play areas, must remain closed.
 - d. Bowling alleys, bingo halls, simulcast racing to the extent authorized by state law, and skating rinks that operate at up to 25 percent of the total listed occupancy of the establishment; provided, however, that (i) bowling alleys must ensure at least six feet of social distancing between operating lanes; and (ii) components of the establishments that have video arcades must remain closed.
 - e. Rodeos and equestrian events that operate at up to 25 percent of the total listed occupancy or, for outdoor areas, at up to 25 percent of the normal operating limits as determined by the facility owner; provided, however, that this authorizes only the rodeo or equestrian event and not larger gatherings, such as county fairs, in which such an event may be held.
 - f. Drive-in concerts, under guidelines that facilitate appropriate social distancing, that generally require spectators to remain in their vehicles, and that minimize in-person contact between people who are not in the same household or vehicle.
 - g. Amateur sporting events (i) at which there is no access to the general public allowed; and (ii) for which all participants have tested negative for COVID-19 prior to the event, are quarantined for the duration of the event, are temperature-checked and monitored for symptoms daily, and are tested again for COVID-19 at the end of the event.
19. Starting at 12:01 a.m. on Friday, May 29, 2020, for Deaf Smith, El Paso, Moore, Potter, and Randall counties:
- a. All services that were restored for other Texas counties on Monday, May 18 and Friday, May 22, 2020, in numbers 17 and 18 above.
20. Starting at 12:01 a.m. on Friday, May 29, 2020, for all Texas counties:
- a. Outdoor areas of zoos that operate at up to 25 percent of the normal operating limits as determined by the zoo owner; provided, however, that (i) indoor areas of zoos, other than restrooms, must remain closed; (ii) any components of the zoos that have interactive functions or exhibits, including child play areas, must remain closed; and (iii) local public zoos may so operate only if permitted by the local government.
21. Starting at 12:01 a.m. on Sunday, May 31, 2020, for all Texas counties:

- a. Professional basketball, baseball, softball, golf, tennis, football, and car racing events, with no spectators physically present on the premises of the venue, as approved on a league-by-league basis by DSHS, in consultation with the Office of the Governor and any recommendations by the advisory Strike Force to Open Texas, based on whether the league has submitted a plan that applies to all events and that meets the minimum health and safety standards; provided, however, that each league must submit, along with a request for approval in the manner prescribed by DSHS, a plan that incorporates applicable minimum standard health protocols recommended by DSHS, as applicable, and such additional measures as are needed to ensure a safe plan for conducting the event.
 - b. Youth camps, including but not limited to those defined as such under Chapter 141 of the Texas Health and Safety Code, and including all summer camps and other daytime and overnight camps for youths.
 - c. Youth sports programs; provided, however, that practices may begin, but games and similar competitions may not begin until June 15, 2020.
22. For Texas counties that have filed with DSHS, and are in compliance with, the requisite attestation form promulgated by DSHS regarding five or fewer cases of COVID-19, those services, establishments, and facilities listed above with 25 percent occupancy or operating limits may, as otherwise defined and limited above, operate at up to 50 percent.
23. Such additional services as may be enumerated by future executive orders or proclamations by the governor.

For the Covered Services listed above with limits based on "total listed occupancy," the total listed occupancy limits refer to the maximum occupant load set by local or state law, but for purposes of this executive order, staff members are not included in determining operating levels except for non-CISA manufacturing service providers and non-CISA services provided by office workers. The "total listed occupancy" limits do not apply to outdoor areas, events, facilities, or establishments. Additionally, valet services are prohibited except for vehicles with placards or plates for disabled parking.

Notwithstanding anything herein to the contrary, the governor may by proclamation identify any county or counties in which Covered Services other than CISA services and religious services are thereafter prohibited, in the governor's sole discretion, based on the governor's determination in consultation with medical professionals that only CISA services and religious services should be permitted in the county, including based on factors such as an increase in the transmission of COVID-19 or in the amount of COVID-19-related hospitalizations or fatalities.

In providing or obtaining Covered Services, all persons (including individuals, businesses and other organizations, and any other legal entity) should use good-faith efforts and available resources to follow the minimum standard health protocols recommended by DSHS, found at www.dshs.texas.gov/coronavirus. All persons should also follow, to the extent not inconsistent with the DSHS minimum standards, the Guidelines from the President and the CDC, as well as other CDC recommendations. Individuals are encouraged to wear appropriate face coverings, but no jurisdiction can impose a civil or criminal penalty for failure to wear a face covering. Nothing in this executive order or the DSHS minimum standards precludes requiring a customer wishing to obtain services to follow additional hygiene measures.

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Religious services should be conducted in accordance with the joint guidance issued and updated by the attorney general and governor. Nothing in this executive order, the DSHS minimum standards, or the joint guidance issued and updated by the attorney general and governor precludes churches, congregations, and houses of worship from using school campuses for their religious services or other allowed services.

Except as specifically allowed above, people shall avoid visiting interactive amusement venues such as video arcades, amusement parks, or water parks, unless these enumerated establishments or venues are specifically added as a Covered Service by proclamation or future executive order of the governor. Notwithstanding anything herein to the contrary, the governor may by proclamation add to this list of establishments or venues that people shall avoid visiting. To the extent any of the establishments or venues that people shall avoid visiting also offer Covered Services permitted above, such as restaurant services, these establishments or venues can offer only the Covered Services and may not offer any other services.

This executive order does not prohibit people from accessing Covered Services or engaging in safe daily activities, such as going to the grocery store or gas station; providing or obtaining other Covered Services; visiting swimming pools, parks, beaches, rivers, or lakes; hunting or fishing; attending youth club meetings or events; or engaging in physical activity like jogging, bicycling, or other outdoor sports, so long as the necessary precautions are maintained to reduce the transmission of COVID-19 and to minimize in-person contact with people who are not in the same household.

In accordance with the Guidelines from the President and the CDC, people shall not visit nursing homes, state supported living centers, assisted living facilities, or long-term care facilities unless to provide critical assistance as determined through guidance from the Texas Health and Human Services Commission (HHSC). Nursing homes, state supported living centers, assisted living facilities, and long-term care facilities should follow infection control policies and practices set forth by the HHSC, including minimizing the movement of staff between facilities whenever possible.

In accordance with the Guidelines from the President and the CDC, schools shall remain temporarily closed to in-person classroom attendance by students for the 2019-2020 school year, except for the following:

1. Public education students (accompanied by an adult if needed) may, as allowed by the school consistent with the minimum standard health protocols found in guidance issued by the Texas Education Agency (TEA), visit his or her school campus (a) for limited non-instructional administrative tasks such as cleaning out lockers, collecting personal belongings, and returning school items like band instruments and books; or (b) for graduating seniors, to complete post-secondary requirements that cannot be accomplished absent access to the school facility and its resources, excluding any activity or assessment which can be done virtually.
2. Beginning June 1, 2020, public school districts may offer and public education students may accordingly visit school campuses for, in-person classroom instructional activities and learning options, such as summer school programs, special education evaluations, specialized assessments, and individualized tutoring, under the minimum standard health protocols found in guidance issued by the TEA.
3. Public education teachers and staff are encouraged to continue to work remotely.

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- from home if possible, but may return to schools to conduct remote video instruction, to perform administrative duties, and, beginning June 1, 2020, to provide in-person classroom instructional activities and learning options as permitted and offered by school districts, under the minimum standard health protocols found in guidance issued by the TEA.
4. Private schools and institutions of higher education may reopen campuses and are encouraged to establish similar standards to allow students, teachers, and staff to return to schools for the limited purposes set forth above.
 5. Notwithstanding anything herein to the contrary, schools may conduct graduation ceremonies consistent with the minimum standard health protocols found in guidance issued by the TEA.

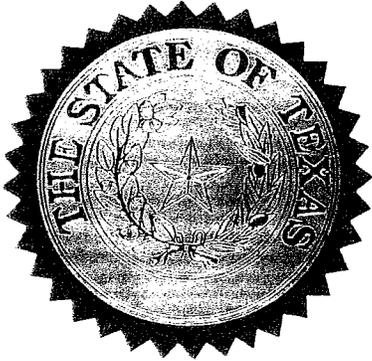
This executive order, as it pertains to cosmetology salons, hair salons, barber shops, nail salons/shops, and other establishments where licensed cosmetologists or barbers practice their trade, is retroactive to April 2, 2020, to the extent necessary to supersede and nullify the existence of any prior or existing state or local executive order, the violation of which could form the basis for confinement in jail. To the extent any order issued by local officials in response to COVID-19 would allow confinement in jail of a person inconsistent with this executive order or any prior state executive order, that order is superseded retroactive to April 2, 2020.

All existing state executive orders relating to COVID-19 are amended to eliminate confinement in jail as an available penalty for any violation of the executive orders. No jurisdiction can confine a person in jail as a penalty for violating any executive order, or any order issued by local officials, in response to the COVID-19 disaster. To the extent any order issued by local officials in response to the COVID-19 disaster would allow confinement in jail, that order is superseded, and I hereby suspend all relevant laws to the extent necessary to ensure that local officials do not confine people in jail for violating any order issued in response to the COVID-19 disaster. This amendment and suspension operates retroactively to April 2, 2020, and supersedes any contrary local or state order.

This executive order shall supersede any conflicting order issued by local officials in response to the COVID-19 disaster, but only to the extent that such a local order restricts Covered Services allowed by this executive order, allows gatherings prohibited by this executive order, or expands the list or scope of Covered Services as set forth in this executive order. I hereby suspend Sections 418.1015(b) and 418.108 of the Texas Government Code, Chapter 81, Subchapter E of the Texas Health and Safety Code, and any other relevant statutes, to the extent necessary to ensure that local officials do not impose restrictions in response to the COVID-19 disaster that are inconsistent with this executive order, provided that local officials may enforce this executive order as well as local restrictions that are consistent with this executive order.

This executive order supersedes Executive Orders GA-21 and GA-22, but does not supersede Executive Orders GA-10, GA-13, GA-17, GA-19, or GA-20. This executive order shall remain in effect and in full force until 11:59 p.m. on June 3, 2020, unless it is modified, amended, rescinded, or superseded by the governor.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
1:30 PM O'CLOCK
MAY 18 2020



Given under my hand this the 18th
day of May, 2020.

A handwritten signature in black ink that reads "Greg Abbott".

GREG ABBOTT
Governor

ATTESTED BY:

A handwritten signature in black ink that reads "Ruth R. Hughs".

RUTH R. HUGHS
Secretary of State

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
MAY 13 2020 10:30 P.M. D'LOOCK

MAY 13 2020

HISTORY

RESOLUTION NO. 2020-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART EXTENDING THE CITY'S LOCAL DISASTER DECLARATION, INCORPORATING THE GOVERNOR'S EXECUTIVE ORDER GA-14 AND THE CALDWELL COUNTY JUDGE'S ORDER OF MARCH 24, 2020; ADDRESSING OTHER RELATED MATTERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 17, 2020, the Mayor of the City of Lockhart, Texas, issued a Declaration of Local State of Disaster related to Coronavirus pandemic, effective for seven days, which declaration was amended on March 19, 2020; and

WHEREAS, on March 24, 2020 the City Council of Lockhart voted by minute order to extend the Mayor's Declaration (hereafter "the City's Local Disaster Declaration") until April 7, 2020; and

WHEREAS, on March 30, 2020, the County Judge of Caldwell County, Texas issued a "Stay Home/Stay Safe Order ("the County Order") in accordance with an order of a state of local disaster previously issued by the County Judge on March 14, 2020; and

WHEREAS, on March 31, 2020, the Governor of Texas Greg Abbott issued Executive Order GA-14 (the "Order"), a copy of which is attached hereto, ordering and providing guidance on essential services, remote telework from home and other issues and providing that the Order supersedes any local declaration that conflicts with the Order with regard to essential services; and

WHEREAS, the Council wishes to continue its local declaration indefinitely to abate the effects of the spread of the coronavirus and to incorporate both the Order and the County Order therein; and

WHEREAS, under Texas Local Government Code Section 552.001(b), the Council has broad authority to regulate water, sewer, gas, or electricity systems (collective, the "Utility Systems") in a manner that protects the interests of the municipality; and

WHEREAS, during this disaster, the Council wishes to delegate to the City Manager the authority to postpone Utility Systems payments and disconnections; and

WHEREAS, upon conclusion of the disaster, the Council shall rescind this Resolution.

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

SECTION 1: Findings Incorporated. The findings recited above are incorporated as if fully set forth in the body of this Resolution.

HISTORY

SECTION 2: Ratification, Extension, and Incorporation. The City Council hereby ratifies and extends the City's Local Disaster Declaration indefinitely and incorporates into this Resolution the provisions of Governor Greg Abbott's Executive Order GA-14 and the Caldwell County Judge's Stay Home/Stay Safe Order of March 30, 2020. Any conflict that is found to exist between the City's Local Disaster Declaration and either the Order or the County Order shall be resolved in favor of the Order or County Order, as applicable.

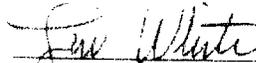
SECTION 3: Utility Systems Disconnections/Payments Suspended. The City Council hereby delegates to the City Manager the ability to suspend disconnection and collection of payments for Utility Systems for the duration of this Resolution.

SECTION 4: Ending Date. This Resolution shall remain in effect indefinitely, until the disaster has concluded or this Resolution is terminated by the City Council.

SECTION 5: Effective Dates. This Resolution shall be in force and effect immediately upon final passage until the ending date, and it is so resolved.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS on this the 7th day of April 2020.

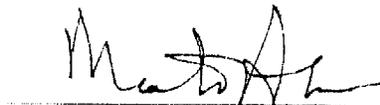
CITY OF LOCKHART


Lew White, Mayor

Attest:


Connie Constancio, TRMC, City Secretary

Approved as to form:


Monte Akers, City Attorney

HISTORY

Executive Order

BY THE
GOVERNOR OF THE STATE OF TEXAS

Executive Department
Austin, Texas
March 31, 2020

EXECUTIVE ORDER
GA 14

*Relating to statewide continuity of essential services and activities
during the COVID-19 disaster.*

WHEREAS, I, Greg Abbott, Governor of Texas, issued a disaster proclamation on March 13, 2020, certifying under Section 418.014 of the Texas Government Code that the novel coronavirus (COVID-19) poses an imminent threat of disaster for all counties in the State of Texas; and

WHEREAS, the Commissioner of the Texas Department of State Health Services (DSHS), Dr. John Hellerstedt, has determined that COVID-19 represents a public health disaster within the meaning of Chapter 81 of the Texas Health and Safety Code; and

WHEREAS, I have issued numerous executive orders and suspensions of Texas laws in response to the COVID-19 disaster, aimed at protecting the health and safety of Texans and ensuring an effective response to this disaster; and

WHEREAS, I issued Executive Order GA-08 on March 19, 2020, mandating certain obligations for Texans in accordance with the President's Coronavirus Guidelines for America, as promulgated by President Donald J. Trump and the Centers for Disease Control and Prevention (CDC) on March 16, 2020, which called upon Americans to take actions to slow the spread of COVID-19 for 15 days; and

WHEREAS, Executive Order GA-08 is subject to expiration at 11:59 p.m. on April 3, 2020, absent further action by the governor; and

WHEREAS, on March 29, 2020, to avoid scenarios that could lead to hundreds of thousands of deaths, the President announced that, based on advice from Dr. Anthony Fauci and Dr. Deborah Birx, the restrictive social-distancing Guidelines should extend through April 30, 2020; and

WHEREAS, DSHS Commissioner Dr. Hellerstedt and White House Coronavirus Response Coordinator Dr. Birx say that the spread of COVID-19 can be reduced by minimizing social gatherings; and

WHEREAS, on March 28, 2020, the U.S. Department of Homeland Security issued its Guidance on the Essential Critical Infrastructure Workforce, Version 2.0, which provides an advisory list of critical-infrastructure sectors, workers, and functions that should continue during the COVID-19 response; and

WHEREAS, for state agencies and their employees and agents, the Office of the Attorney General of Texas has advised that local restrictions issued in response to the COVID-19 disaster do not apply to restrict the conduct of state business; and

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
2 PM O'CLOCK

MAR 31 2020

HISTORY

WHEREAS, all government entities and businesses should be allowed to continue providing essential services during the COVID-19 disaster, and all critical infrastructure should be allowed to remain operational; and

WHEREAS, the "governor is responsible for meeting ... the dangers to the state and people presented by disasters" under Section 418.011 of the Texas Government Code, and the legislature has given the governor broad authority to fulfill that responsibility; and

WHEREAS, under Section 418.012, the "governor may issue executive orders ... hav[ing] the force and effect of law;" and

WHEREAS, under Section 418.016(a), the "governor may suspend the provisions of any regulatory statute prescribing the procedures for conduct of state business ... if strict compliance with the provisions ... would in any way prevent, hinder, or delay necessary action in coping with a disaster;" and

WHEREAS, under Section 418.017(a), the "governor may use all available resources of state government and of political subdivisions that are reasonably necessary to cope with a disaster;" and

WHEREAS, under Section 418.018(c), the "governor may control ingress and egress to and from a disaster area and the movement of persons and the occupancy of premises in the area;" and

WHEREAS, under Section 418.173, failure to comply with any executive order issued during the COVID-19 disaster is an offense punishable by a fine not to exceed \$1,000, confinement in jail for a term not to exceed 180 days, or both fine and confinement;

NOW, THEREFORE, I, Greg Abbott, Governor of Texas, by virtue of the power and authority vested in me by the Constitution and laws of the State of Texas, do hereby order the following on a statewide basis effective 12:01 a.m. on April 2, 2020, and continuing through April 30, 2020, subject to extension based on the status of COVID-19 in Texas and the recommendations of the CDC and the White House Coronavirus Task Force:

In accordance with guidance from DSHS Commissioner Dr. Hellerstedt, and to achieve the goals established by the President to reduce the spread of COVID-19, every person in Texas shall, except where necessary to provide or obtain essential services, minimize social gatherings and minimize in-person contact with people who are not in the same household.

"Essential services" shall consist of everything listed by the U.S. Department of Homeland Security in its Guidance on the Essential Critical Infrastructure Workforce, Version 2.0, plus religious services conducted in churches, congregations, and houses of worship. Other essential services may be added to this list with the approval of the Texas Division of Emergency Management (TDEM). TDEM shall maintain an online list of essential services, as specified in this executive order and in any approved additions. Requests for additions should be directed to TDEM at EssentialServices@tdem.texas.gov or by visiting www.tdem.texas.gov/essentialservices.

In providing or obtaining essential services, people and businesses should follow the Guidelines from the President and the CDC by practicing good hygiene, environmental cleanliness, and sanitation, implementing social distancing, and working from home if possible. In particular, all services should be provided through remote telework from

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SECRETARY OF STATE
2 PM O'CLOCK

MAR 31 2020

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HISTORY

home unless they are essential services that cannot be provided through remote telework. If religious services cannot be conducted from home or through remote services, they should be conducted consistent with the Guidelines from the President and the CDC by practicing good hygiene, environmental cleanliness, and sanitation, and by implementing social distancing to prevent the spread of COVID-19.

In accordance with the Guidelines from the President and the CDC, people shall avoid eating or drinking at bars, restaurants, and food courts, or visiting gyms, massage establishments, tattoo studios, piercing studios, or cosmetology salons; provided, however, that the use of drive-thru, pickup, or delivery options for food and drinks is allowed and highly encouraged throughout the limited duration of this executive order.

This executive order does not prohibit people from accessing essential services or engaging in essential daily activities, such as going to the grocery store or gas station, providing or obtaining other essential services, visiting parks, hunting or fishing, or engaging in physical activity like jogging or bicycling, so long as the necessary precautions are maintained to reduce the transmission of COVID-19 and to minimize in-person contact with people who are not in the same household.

In accordance with the Guidelines from the President and the CDC, people shall not visit nursing homes, state supported living centers, assisted living facilities, or long-term care facilities unless to provide critical assistance as determined through guidance from the Texas Health and Human Services Commission.

In accordance with the Guidelines from the President and the CDC, schools shall remain temporarily closed to in-person classroom attendance and shall not recommence before May 4, 2020.

This executive order shall supersede any conflicting order issued by local officials in response to the COVID-19 disaster, but only to the extent that such a local order restricts essential services allowed by this executive order or allows gatherings prohibited by this executive order. I hereby suspend Sections 418.1015(b) and 418.108 of the Texas Government Code, Chapter 87, Subchapter E of the Texas Health and Safety Code, and any other relevant statutes, to the extent necessary to ensure that local officials do not impose restrictions inconsistent with this executive order, provided that local officials may enforce this executive order as well as local restrictions that are consistent with this executive order.

This executive order supersedes Executive Order GA-08, but not Executive Orders GA-09, GA-10, GA-11, GA-12, or GA-13, and shall remain in effect and in full force until April 30, 2020, unless it is modified, amended, rescinded, or superseded by the governor.



Given under my hand this the 31st day of
March, 2020

Handwritten signature of Greg Abbott in black ink.

GREG ABBOTT
Governor

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
2 PM O'CLOCK

MAR 31 2020

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HISTORY

Governor Greg Abbott
March 31, 2020

Executive Order GA-14
Page 4

ATTESTED BY:



RUTH R. HUGHS
Secretary of State

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
2 PM O'CLOCK
MAR 31 2020

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LIST OF BOARD/COMMISSION VACANCIES

Updated: May 13, 2020

| Board Name | Reappointments/Vacancies | Council member |
|------------------------------|---|-----------------------|
| Board of Adjustment | One Alternate position | Any Councilmember |
| Historical Preservation Comm | VACANT – Victor Corpus removed on 3-17-20 | Councilmember Mendoza |
| Historical Preservation Comm | VACANT - Belinda Gillis not a member | Mayor Pro-Tem Sanchez |

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

| APPLICANT | BOARD REQUESTED | DATE RECEIVED | RESIDENCE DISTRICT |
|------------------|------------------------|----------------------|---------------------------|
| | | | |

NO CURRENT APPLICATIONS

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| <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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| <p>NOTES: Lockhart Economic Dev Corp</p> | <p>LEDC Bylaws – Article II. Board of Directors Section 1. Powers, Number and Term of Office a. The property and affairs of the Corporation shall be managed and controlled by a Board of Directors (The “Board”) under the guidance and direction of the Lockhart City Council and, subject to the restrictions imposed by law, by the Articles of Incorporation, and by these Bylaws the Board shall exercise all of the powers of the Corporation. b. The Board shall consist of seven directors, each of whom shall be appointed by the City Council of the City. Each director shall occupy a place (individually the “Place” and collectively, the “Places”) as designated herein. Places 1-4 are designated for Councilmember Directors from Councilmember Districts 1 through 4 respectively. In the event that a particular Councilmember from said District is unable or unwilling to serve in the capacity as a Director, that Councilmember shall have the right to nominate a non-councilmember for approval and appointment. Places 5-7 are designated for Citizen Member Directors. c. The directors constituting the first Board shall be those directors named in the Articles of Incorporation. Successor directors shall have the qualifications, shall be of the classes of directors, and shall be appointed to the terms set forth in the Articles of Incorporation. d. Any director may be removed from office by the City Council at will.</p> |
| <p>NOTES: ORDINANCE RE: ALL BOARD, COMMISSION APPOINTMENTS</p> | <p>Sec. 2-209. - Rules for appointment. The city council hereby sets the following rules: (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. 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.</p> |

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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>NOTES: WAYFINDING SIGNAGE AND COMMUNITY BRANDING AD-HOC (Est. 01/02/2018)</p> | <p>Committee will assist City Planner/Development Services with wayfinding signage and community branding tasks.</p> <p>Committee will consist of up to five members appointed by the Council.</p> <p>NOTE: First Branding and Wayfinding Committee disbanded/dissolved on December 18, 2018.</p> <p>UPDATE: Second Branding and Wayfinding Committee appointed on March 5, 2019.</p> |

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NOTES:
HOTEL
OCCUPANCY
TAX ADVISORY
BOARD
(Est. 12-3-
2019)

Sec. 54-127 MEMBERSHIP AND MEETING FREQUENCY

- a. The HOT Advisory Board should consist of five (5) members.
- b. Members shall consist of the following, the appointment of whom shall be confirmed by the City Council
 - i. A lodging facility representative;
 - ii. The City Manager or his/her designee;
 - iii. A former member of the City Council; and
 - iv. Two citizens nominated by Mayor.
- c. The HOT Advisory Board shall meet at least quarterly for allocation of funds and post-event reviews.
- d. Three Board members shall constitute a quorum.
- e. Each Board member shall serve a term of two years.
- f. Vacancies on the Board shall be filled by appointment by the City Council for the remainder of the existing term.

Sec. 54-128 PURPOSE AND RESPONSIBILITY

- a. The legislative functions of the city council shall in no way be delegated to the HOT Advisory Board. The HOT Advisory Board shall be considered a special purpose advisory committee.
- b. The purposes and responsibility of the HOT Advisory Board shall be:
 - i. To receive, review, and evaluate applications from organizations requesting HOT funds;
 - ii. To recommend allocation of HOT funds (as authorized by the Texas Tax Code, Chapter 351) to the City Council;
 - iii. To review the actual expenditures of HOT Funds;
 - iv. To offer suggestions for improvements or changes to the use or administration of HOT funds; and
 - v. To submit an annual report to the City Council that identifies approved expenditures by the City for the preceding year, reviews such approved expenditures in the context of compliance with state laws regarding the use of HOT funds, and evaluates the effectiveness of the approved HOT expenditures and the program.

Sec. 54-129 HOT FUND GRANT PROCESS AND POST-EVENT REPORTING

- a. Applications for funding will be considered at each meeting. Completed applications must be received ten (10) days prior to a meeting of the Board at which it will be reviewed.
- b. Applicants will be notified of the award of funds following approval by the City Council of the award, at which time one-half of approved funding will be awarded.
- c. The Board shall produce guidelines for approved applicants regarding a post-event report from each such applicant that demonstrates qualified expenditures
- d. A post-event report from each approved applicant is required in order for the applicant to receive final payment.

Sec. 54-130 HOT FUND GRANT PROCESS GUIDELINES.

In considering the grant of HOT Funds, the Board and City Council shall:

- i. Ensure that each funding requests for HOT revenues is for one or more statutorily defined purpose;
- ii. Establish and implement a policy of properly utilizing 100% of available HOT funds each year;
- iii. Consider whether funding should be based on a formula for pre-determined activities consistent with authorized uses (e.g. advertising, arts, signage, historical restoration/preservation);
- iv. Consider funding approaches that will allow for equitable funding
- v. opportunities for new as well as established events and activities; and
- vi. Consider eligibility criteria beyond the Tax Code requirements (e.g. limiting grants to 25% of the total event budget or disallowing/limiting use of HOT funds for events' programs that occur on a regular (e.g. monthly) basis.

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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 | Raymond DeLeon | 06/04/19 |
| | 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 | 12/17/19 |
| | Eco Dev. Revolving Loan | Ryan Lozano | 03/07/17 |
| | Eco Dev. Corp. ½ Cent Sales Tax | Dyral Thomas | 12/17/19 |
| | Electric Board | Frank Gomillion | 12/17/19 |
| | Historical Preservation | VACANT-(Corpus removed 3-17-20) | 03/07/17 |
| | Library Board | Shirley Williams | 12/17/19 |
| | Parks and Recreation | Linda Thompson-Bennett | 03/07/17 |
| | Planning & Zoning | Chris St. Leger | 12/17/19 CM McGregor on behalf of Councilman Mendoza |
| District 2– David Bryant (Members appointed prior to Nov 14, 2019 were made by John Castillo) | Airport Board | Todd Blomerth | 05/05/20 |
| | Board of Adjustment | Juan Juarez | 03/07/17 |
| | Construction Board | Oscar Torres | 05/15/18 |
| | EcoDev. Revolving Loan | Rudy Ruiz | 03/07/17 |
| | Eco Dev. Corp. ½ Cent Sales Tax | Umesh Patel | 08/09/18 |
| | Electric Board | James Briceno | 03/07/17 |
| | Historical Preservation | Ron Faulstich | 03/07/17 |
| | Library Board | Quartermetra Hughes | 06/04/19 |
| | 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 Sally Daniel John Voigt 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 06/18/19 09/03/19 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 Rick Arnic | 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 01/15/19 |
| 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 VACANT- Gillis resigned 5-1-20 Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair | 01/07/20 01/07/20 01/07/20 01/07/20 01/07/20 01/07/20 03/07/17 01/07/20 |

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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 Brad Lingvai | 02/04/20 02/04/20 02/04/20 02/04/20 02/04/20 02/04/20 02/04/20 02/04/20 02/04/20 |
| | 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 09/1917 – Sanchez 12/19/17 – McGregor 09/19/17 – Michelson 09/20/17 – Castillo 09/22/17 – Mendoza</p> |
| | <p>Wayfinding Signage and Community Branding Ad-Hoc Committee (5 members)</p> <p>THIS COMMITTEE WAS - RE-ESTABLISHED ON MARCH 5, 2019</p> | <p>Roy Watson Ronda Reagan Sally Daniel Rob Ortiz Bobby Herzog</p> | <p>03/05/19 03/05/19 03/05/19 03/05/19 03/05/19 Appointed by Mayor with consensus of Council</p> |
| | <p>HOT Advisory Bd</p> | <p>Ray Sanders Alfredo Munoz Archana “Archie” Gandhi Roxanne Rix Steve Lewis and Pam Larison Sally Daniel (Alternate) Janet Grigar (Alternate)</p> | <p>All members appointed by consensus of the Council on 12/03/2019</p> |

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0 City of Lockhart 2020 Board of Adjustment
 Attendance for a 12-Month Period

| Meeting Date: | Chair Cline | Vice-Chair Clark | Annas | Castillo | Reeder | Rangel | Juarez | Smith Alternate |
|------------------------------|----------------|------------------|----------------|----------------|----------------|----------------|----------------|-----------------|
| January 6, 2020 - No Meeting | | | | | | | | |
| February 3, 2020 | <i>Present</i> | <i>Present</i> | <i>Present</i> | <i>Present</i> | <i>Present</i> | <i>Absent</i> | <i>Absent</i> | <i>Present</i> |
| March 2, 2020 - No Meeting | | | | | | | | |
| April 6, 2020 | <i>Present</i> | <i>Present</i> | <i>Present</i> | <i>Present</i> | <i>Present</i> | <i>Present</i> | <i>Present</i> | <i>Present</i> |
| May 4, 2020 - No Meeting | | | | | | | | |
| | | | | | | | | |
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| | | | | | | | | |
|---------------------|------|------|------|------|------|-----|-----|------|
| Number of meetings: | 2 | 2 | 2 | 2 | 2 | 2 | 2 | 2 |
| Present: | 2 | 2 | 2 | 2 | 2 | 1 | 1 | 2 |
| % Absent: | 100% | 100% | 100% | 100% | 100% | 50% | 50% | 100% |

|  | CITY OF LOCKHART | | | | | | |
|---|---|------------------------------|--|-----------------------------|-------------------------------|-------------------------------|------------------------------|
| | CONSTRUCTION BOARD OF APPEALS | | | | | | |
| | BOARD ATTENDANCE REPORT - 2020 | | | | | | |
| | APPOINTING COUNCIL MEMBER | | | | | | |
| | JERRY WEST (12/03/2013) CHAIR (01/05/2017) | RAYMOND DELEON (6/4/2019) | RICK WINNETT, JR. (04/19/2016) VICE CHAIR (01/05/2017) | GARY SHAFER (08/18/2015) | MICHAEL VOETEE (10/4/2016) | PAUL MARTINEZ (03/07/2017) | OSCAR TORRES (05/15/2017) |
| Member Title: | County Resident | | Alternate | | | | |
| Meeting Date: | | | | | | | |
| January 2, 2016 | NO MTG P | NO MTG P | NO MTG P | NO MTG A | NO MTG P | NO MTG A | NO MTG A |
| January 16, 2020 | | | | | | | |
| February 6, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| February 20, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| March 5, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| March 19, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| April 2, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| April 16, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| May 7, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| May 21, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| June 4, 2020 | | | | | | | |
| June 18, 2020 | | | | | | | |
| July 2, 2020 | | | | | | | |
| July 16, 2020 | | | | | | | |
| August 6, 2020 | | | | | | | |
| August 20, 2020 | | | | | | | |
| September 3, 2020 | | | | | | | |
| September 17, 2020 | | | | | | | |
| October 1, 2020 | | | | | | | |
| October 15, 2020 | | | | | | | |
| November 5, 2020 | | | | | | | |
| November 19, 2020 | | | | | | | |
| December 3, 2020 | | | | | | | |
| December 17, 2020 | | | | | | | |
| Total # Meetings: | 1 | 1 | 1 | 1 | 1 | 1 | 1 |
| Present: | 1 | 1 | 1 | 0 | 1 | 0 | 0 |
| Absent: | 0 | 0 | 0 | 1 | 0 | 1 | 1 |
| Absenteeism %: | 0% | 0% | 0% | 100% | 0% | 100% | 100% |
| LEGEND: | PRESENT: | | P UNEXCUSED ABSENCE: | | | | |

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**CITY OF LOCKHART
ELECTRIC BOARD OF APPEALS
BOARD ATTENDANCE REPORT - 2020
APPOINTING COUNCIL MEMBER**

| | Joe Colley (06/17/2008) | Ian Stowe (03/06/2018) | Frank Gomillion (07/02/2019) | John Voigt (09/03/19) | James Briceno (05/03/2011) |
|--------------------------|------------------------------------|-----------------------------------|---|------------------------------|---------------------------------------|
| | CHAIR | | | | |
| Meeting Date: | | | | | |
| January 2, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| January 16, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| February 6, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| February 20, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| March 5, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| March 19, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| April 2, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| April 16, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| May 7, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| May 21, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| June 4, 2020 | | | | | |
| June 18, 2020 | | | | | |
| July 2, 2020 | | | | | |
| July 16, 2020 | | | | | |
| August 6, 2020 | | | | | |
| August 20, 2020 | | | | | |
| September 3, 2020 | | | | | |
| September 17, 2020 | | | | | |
| October 1, 2020 | | | | | |
| October 15, 2020 | | | | | |
| November 5, 2020 | | | | | |
| November 19, 2020 | | | | | |
| December 3, 2020 | | | | | |
| December 17, 2020 | | | | | |
| Total # Meetings: | 0 | 0 | 0 | 0 | 0 |

HL



**City of Lockhart 2020 -LHPC
Attendance for a 12-Month Period**

| | CORPUS | LAIRSEN | ALVAREZ | FAULSTICH | REAGAN | THOMSON | GILLIS | McCORMICK |
|----------------------------|--------|---------|---------|-----------|------------|---------|------------------------|-----------|
| Meeting Date: | | CHAIR | | | VICE-CHAIR | | APPOINTED 4/17/2020 | |
| January 1, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | | NO MTG |
| January 15, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | | NO MTG |
| February 5, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | | NO MTG |
| February 19, 2020 | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | | NO MTG |
| March 4, 2020 | A | P | A | P | P | P | | A |
| March 18, 2020 | A | P | RESGND | A | P | P | A | P |
| April 1, 2020 | REMVD | P | RESGND | A | P | P | A | P |
| April 15, 2020 | REMVD | NO MTG | RESGND | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG |
| May 6, 2020 | REMVD | NO MTG | NO MTG | NO MTG | NO MTG | NO MTG | RESGND | NO MTG |
| May 13, 2020 | REMVD | P | RESGND | P | P | A | RESGND | P |
| June 3, 2020 | | | | | | | | |
| June 17, 2020 | | | | | | | | |
| July 1, 2020 | | | | | | | | |
| July 15, 2020 | | | | | | | | |
| August 5, 2020 | | | | | | | | |
| August 19, 2020 | | | | | | | | |
| September 2, 2020 | | | | | | | | |
| September 16, 2020 | | | | | | | | |
| October 7, 2020 | | | | | | | | |
| October 21, 2020 | | | | | | | | |
| November 4, 2020 | | | | | | | | |
| November 18, 2020 | | | | | | | | |
| December 2, 2020 | | | | | | | | |
| December 16, 2020 | | | | | | | | |
| Number of meetings: | 4 | 4 | 4 | 4 | 4 | 4 | 4 | 4 |
| Present: | 0 | 4 | 0 | 2 | 4 | 3 | 0 | 3 |
| Absent: | 2 | 0 | 1 | 2 | 0 | 1 | 2 | 1 |
| % Absent: | 50% | 0% | 25% | 50% | 0% | 25% | 50% | 25% |

MEETINGS HELD THE 1ST & 3RD WEDNESDAY OF THE MONTH @ 5:30PM

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City of Lockhart

2020-2021 Strategic Priorities

Prepared by:



City of Lockhart

Summary

On January 17 & 18, 2020 the City of Lockhart hosted two half-day planning sessions to develop goals and strategies for the next 2 years. Some of these goal areas were internal, whereas others were external. The following is the process used to reach the conclusions for the plan.

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

The first portion of the strategic planning process began on Friday, January 17, 2020 with the City Manager and the City of Lockhart Management Team. The facilitator began by asking the Management Team participants what their expectations for discussion for the day were. She then conducted a group brainstorm exercise called Start/Stop/Continue that lists the things that need to begin happening, stop happening, and are mission-critical and must continue regardless of circumstances.

The facilitator then guided the Management Team through 2020-2021 goal and strategy development to recommend to the City Council the following day.

On Saturday, January 18, 2020, the City Council and City Manager convened to review, revise, and establish priorities related to the recommendations generated the day before by the Management Team. Prior to the review, the facilitator asked the City Council to list their expectations for discussion for the day.

The following are the results.

Management Team Expectations for the Day's Discussion Topics

- Holistic view of the City
- Understanding other departments better
- Council to continue to be open to new ideas
- As the city grows, facilities and staff must keep up
- Next comprehensive master plan
- Establish an IT 3-5-year plan to keep current
- Replace phone systems and phone equipment
- Discuss records storage
- What is there for teens and tweens to do?
- Need administrative assistance
- Public Information Officer – keep information on point, factual, and streamlining voice: sharing voice vs. many voices
- Law enforcement: recruitment and administrative assistance
- Stick to implementing plan
- Fire equipment replacement plan and funding
- Achieve “needs” so we can work on “wants” for the future
- Customer service needs additional staff – same staffing level as 1000 accounts ago
- Technology training needed in Library (provide for public)
- Additional Library storage needed
- Electric services study needed and replace needed items
- Salary and compensation study to begin soon – want council to support and fund the results of the study

City Council Expectations for the Day's Discussion Topics

- Improve work environment for staff
- Accomplish unfinished business from last strategic plan
- 142 & I-130 development
- Low-hanging fruit and larger longer-term goals
- Eliminate the red tape
- Look ahead to see what's next
- Balance citizen needs and staff needs
- Keep on track
- Prepare for quality growth
- Neighborhood beautification
- City Hall facilities
- Discuss hospital/after-hours clinic
- Hear staff recommendations

Start/Stop/Continue

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

Start

- Long-term street paving plan (paving/resurfacing)
- Electrical system study
- Formal grantsmanship program
- Records storage facility
- Digitize public works and utility records/maps
- Establish fee schedule for fire plan reviews and inspections
- Review development related fees
- Improve customer service at Police Department and Utilities Department by increasing administrative staff
- Start a Main Street Program
- New City facilities (abolish sewer smell)
- Consider a 4-day/10-hour work week option
- Annual review of facility maintenance, i.e. HVAC systems, etc.
- Make Parks Department into Parks and Recreation Department (start recreation program)
- Review and fund vehicle replacement fund
- Expand/improve airport facilities
- Figuring out how to generate more general fund revenues to pay for items on this “start” list

Stop

- Printing reports – use digital reports when we can
- The waste in Archives
- Excessive paperwork related to personnel (consider paper reduction techniques instead)
- Making new employees wait 6 months to take time off/sick days/etc (other cities do 3 months)
- Excessive engine idling of city vehicles
- Worrying about other departments and focus on making your own team better
- Picking up commercial recycling for free
- Hanging highway banners for free
- Circulating city council department head reports monthly (do quarterly instead)
- Workshop portion of council meetings unless needed (they run too long)
- Referencing the past as “we have always done it that way” (we can be more innovative)

Continue

- Effective communication with customers/website
- Planning for the future
- Maintaining hiring standards
- Improving community amenities finding external funding sources
- Succession planning and cross-training
- Staff meetings
- Learning new ways of doing things
- Employee longevity and retention efforts
- Good customer service
- Acknowledging staff accomplishments
- Great teamwork
- Parks improvements/parks master plan
- Efforts on wayfinding program
- Replacing aged power lines
- Planning and engineering for downtown paving and drainage improvements
- Providing utilities to areas of anticipated future growth and development
- Planning for future industrial parks
- Accreditation for Police and Fire Departments

Recommendations from Staff:

The following items were recommendations from staff to city council. Items that have a checkbox (R) had agreement of city council the following day. The one item with no checkbox was rolled to consideration for 2022.

- Create and adopt 5-7-year paving/resurfacing plan (roads and sidewalks)
- Lockhart Police Department to conduct Active Shooter training for all City staff and elected officials and review official safety procedures for council meetings
- Explore asking the county for grant writer assistance
- Establish fee schedule for fire plan reviews and inspections
- Considering increasing existing fees for applications and development fees
- Develop an Airport Business Plan
- Research options for additional records storage
- Transition staff department reports from monthly to quarterly
- Pursue agenda management process and software
- Streamline paper processes where possible/evaluate software options
 - Utility billing
 - Applications
 - Council, boards, commissions:
 - Packets
 - Minutes

Goal Development from City Council:

The following items were items identified by council to move forward on for 2020-2021:

- Establish a Hospital with an Emergency Room in town
- Sell church property
- Create resources via Lockhart EDC for proactive outreach to quality builders for additional housing
- Create a Youth Advisory Board to explore options around youth programs/activities
- Adopt a TIF (tax increment financing) policy prior to project being submitted
- Implement downtown drainage improvements
- Develop fiber down 142, 183, and the Central Business District
- Traffic safety improvements: turn lanes and traffic lights
- Consider submitting a multi-year street bond program to voters
- Begin TXDOT safety projects
- Promote a Neighborhood Watch Program
- Promote beautification projects through teamwork
- Clean up trash/enforcement
- Enhance lower income districts/beautification efforts

Progress Reporting

The following icons are used to document progress of the following goals and strategies:

| |
|--|
|  = Completed |
|  = On Target or In Progress |
|  = Not on Target |

Goal 1: Economic Development / Planning

| Strategies | 2019-2020 Progress | 2020-2021 Progress |
|---|--|--------------------|
| 1. Continue to partner with LISD and local youth organizations to encourage careers in local emergency services (Fire and Police) |  Partner with Boy Scouts to develop Police Explorer Program. Fire personnel attend and participate in LISD career days. | |
| 2. Better collaborate with downtown stakeholders and both Chambers of Commerce |  | |
| 3. Complete updating our development ordinances |  Revised Engineering Standards – presented to Council January 2020. Subdivision Regulations to follow. | |

| | | |
|--|--|--|
| <p>4. Consider development tools to facilitate attraction / recruitment to SH 130 corridor</p> |  IEDC business park development study completed. Future consideration by LEDC. | |
| <p>5. Bring utilities, assist assembling parcels, rezoning tracts along SH 130/142 and become shovel-ready</p> |  Mostly done. Site development will facilitate the remainder. | |
| <p>6. Pursue prospects and developers and create a BRE (business retention and expansion) program</p> |  Hiring a second Economic Development practitioner. | |
| <p>7. Start investing in more property for growth</p> |  IEDC study. | |
| <p>8. Explore next industrial park</p> |  IEDC study. | |
| <p>9. HOT (Hotel Occupancy Tax) Funds – board to develop and adopt new process to collect payments from B&Bs</p> |  HOT Advisory Board created. Board training and funding processes under review. | |
| <p>10. Adopt and implement the Economic Development Strategic Plan (currently underway by Garner Economics) by Q4 2020</p> |  LEDC Board hired Garner Economics January 2020 | |
| <p>11. Robust LEDC website</p> |  Underway with EDsuite contract. | |
| <p>12. Create resources via Lockhart EDC for proactive outreach to quality builders for additional housing</p> | <p><i>N/A Brand new/created in 2020</i></p> | |

| Strategies | 2019-2020 Progress | 2020-2021 Progress |
|---|--------------------------------------|--------------------|
| 13. Adopt a TIF (tax increment financing) policy prior to project being submitted | <i>N/A Brand new/created in 2020</i> | |
| 14. Develop fiber down 142, 183, and the Central Business District | <i>N/A Brand new/created in 2020</i> | |

Goal #1 KPIs / Metrics:

- Did we partner with LISD & other youth organizations to encourage emergency services careers?
- Did we collaborate with downtown stakeholders and both Chambers of Commerce?
- Did we completely update our development ordinances?
- Did we brainstorm development tools for SH-130 development?
- Did we bring utilities and assemble parcels along SH-130?
- Did we develop shovel-ready development sites?
- Did we market those sites to prospective investors?
- Did we develop plans for our next industrial park?
- Did we revamp the way HOT funds are structured?
- Did we develop and implement an Economic Development Strategic Plan?
- Did the Lockhart EDC revamp their website to better attract investment?
- # of quality home builders the Lockhart EDC proactively reached out to in 2020-2021? _____
- Did we adopt a new TIF policy?
- # of miles of new fiber optics laid in Lockhart in 2020-2021? _____

Goal 2: Quality of Life / Quality of Facilities

| Strategies | 2019-2020 Progress | 2020-2021 Progress |
|---|--|--------------------|
| 1. Invest money to improve the appearance of our town (streets, parks, entry signs) |  Doubled street resurfacing funds in FY 20; Parks Master Plan projects. | |
| 2. Conduct and implement a Space Study of City Buildings and facilities including City Hall |  Budget established for FY 20 Space Study. RFP under development. | |
| 3. Improve the image of City facilities as needed and conduct cosmetic improvements in the meantime |  See No. 2 above. | |
| 4. Update, renovate, and construct City facilities as needed, based on the space study. Realize that remodel of Central Fire Station is likely next. |  Electrical panel upgrade at the Water Treatment Plant; Budget established for FY 20 Space Study; Fire Station No. 2 completed. | |
| 5. Implement the Parks Master Plan, improving the quality of life for the community. What is in Phase 2: splash pad, restroom renovations, dog park, picnic shelter upgrades, and tree planting initiatives |  Multiple Phase I projects underway. | |
| 6. Conduct a citywide quality of life citizen survey and ask council to fund. |  Allocate funds in FY 20-21; assign project to PIO. | |
| 7. Establish a Hospital with an Emergency Room in town | <i>N/A Brand new/created in 2020</i> | |
| 8. Sell church property | <i>N/A Brand new/created in 2020</i> | |
| 9. Create a Youth Advisory Board to explore options around youth programs/activities | <i>N/A Brand new/created in 2020</i> | |
| 10. Implement downtown drainage improvements | <i>N/A Brand new/created in 2020</i> | |

| Strategies | 2019-2020 Progress | 2020-2021 Progress |
|--|--------------------------------------|--------------------|
| 11. Consider submitting a multi-year street bond program to voters | <i>N/A Brand new/created in 2020</i> | |
| 12. Promote beautification projects through teamwork | <i>N/A Brand new/created in 2020</i> | |
| 13. Clean up trash/enforcement citywide | <i>N/A Brand new/created in 2020</i> | |
| 14. Enhance lower income districts with beautification efforts | <i>N/A Brand new/created in 2020</i> | |

Goal #2 KPIs / Metrics:

\$ amount invested in streets in 2019? \$ _____

\$ amount invested in parks in 2019? \$ _____

\$ amount invested in gateway entry signs in 2019? \$ _____

\$ amount invested in streets in 2020? \$ _____

\$ amount invested in parks in 2020? \$ _____

\$ amount invested in gateway entry signs in 2020? \$ _____

Which facilities did we improve the image of? _____

- Did we implement elements of the Parks Master Plan?
- Did we secure quotes on a Space Study of City buildings including City Hall?
- # of City-owned buildings we renovated or retrofitted? _____
- Did we conduct a citywide quality of life citizen survey?
- Did we address levels of service based on the citizen responses we received?
- Did we address levels of satisfaction based on the citizen responses we received?
- Did we address areas for improvement based on the citizen responses we received?
- Did we court hospital providers?
- Did we sell the church property?
- Did we create a Youth Advisory Board?
- Did we implement downtown drainage improvements?
- Did we fully investigate issuing a street bond?
- Did we fully enforce trash clean up around town?
- Did we specifically target lower income neighborhoods for new beautification projects?

Goal 3: Staffing / Personnel

| Strategies | 2019-2020 Progress | 2020-2021 Progress |
|--|---|--------------------|
| 1. Consider hiring additional personnel (engineer, IT, etc.) |  In FY 20, staffing levels were increased by 2 full-time and 1 part-time positions. | |
| 2. Conduct a staffing study that includes evaluating efficiencies and compensation |  Classification and Compensation Study underway. | |
| 3. Right size staffing levels city-wide based on study results |  No funding was allocated for such a study; discuss need/timing of study during FY 20-21 budget process. | |
| 4. Consider starting salaries that compete with surrounding communities |  Classification and Compensation Study underway. | |
| 5. Be consistent with staff development / policies / purchasing procedures |  Comprehensive Purchasing Policy under development (anticipated to be complete 1 st quarter of 2020). Revision of City Personnel Policy underway. | |
| 6. Implement a staff development program (be consistent) |  House Bill 3834 mandated cybersecurity training for all employees with computer access and elected officials – cybersecurity training program underway. | |

| Strategies | 2019-2020 Progress | 2020-2021 Progress |
|--|--|--------------------|
| 7. Start developing / preparing current staff to take on leadership roles within the organization in the future. Work on succession planning: add Fire, add Electric, add Streets, and add Animal Control. |  Emphasis on leadership training for police personnel, cross training of job duties underway in Finance Department. | |
| 8. Recruit and attract more bi-lingual staff |  No funding was allocated to recruit bi-lingual staff; explore possible options during FY 20-21 budget process and the classification and compensation study. | |
| 9. Customer service / experience excellence training for the Utility and Planning Development teams |  Training budgeted item in FY 20 for Utility Customer Services staff. | |

Goal #3 KPIs / Metrics:

of new positions in 2019? _____

of new positions in 2020 and 2021? _____

Did we perform a staffing efficiency/compensation study?

Did we right-size our salaries based on that study by the end of 2020?

Did we develop new consistent policies and procedures regarding professional development of staff?

Did we develop new consistent policies and procedures regarding purchasing/procurement?

Did we create and implement a new staff development program to ensure everyone has training opportunities?

Did we begin grooming current staff for future leadership roles?

How many staff do we have on a leadership track by the end of 2020?

of new employees added in 2019 through 2021 who are bilingual? _____

Did we deliver Customer Experience Excellence training to every City employee?

Goal 4: Procedures / IT Management and Services

| Strategies | 2019-2020 Progress | 2020-2021 Progress |
|--|---|--------------------|
| 1. Improve technology / create specific strategies to have better IT support based on Assessment results |  New outside IT management team hired; Strategic plan for current and emerging issues (cyber) near completion. | |
| 2. Upgrade all technology-related issues as recommended – desktops, servers, software, equipment, and peripherals. \$100K will pay for equipment, \$20K is licensing agreement costs. |  City-wide replacement of desktops with current operating systems complete; new servers in current fiscal year. | |
| 3. Create a 5-year rolling IT equipment replacement plan |  See above notes 1 and 2. | |
| 4. Provide superior service by keeping technology up to date and being able to communicate with the public (keep an open line of communication through website.) Purchase next modules: INCODE |  New PIO hired. Increased social media updates. INCODE permits and inspections software module implemented to track permit and inspections progress; online access to permit applications and tracking underway. | |
| 5. Upgrade the server system |  Desktop operating systems upgrade 100% complete. Server upgrades in progress. | |
| 6. Streamline technology hardware, software processes within the City, based on Assessment recommendations |  Ongoing and FY 20-21. | |

| Strategies | 2019-2020 Progress | 2020-2021 Progress |
|---|--|--------------------|
| 7. Upgrade all equipment and software and be trained on specific software to be used to maximum potential and determine which staff will require which trainings. |  Current year 2020 departmental goal. | |
| 8. Explore implementing downtown Wi-Fi |  To be addressed in 2020 or 2021. Explore options with the Downtown Business Association and both Chambers of Commerce. | |

Goal #4 KPIs / Metrics:

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

Goal 5: Public Safety

| Strategies | 2019-2020 Progress | 2020-2021 Progress |
|--|--|--------------------|
| 1. Provide quality public safety to all citizens of Lockhart | | |
| a. Develop a specific Retention Strategy first |  City-wide classification and compensation study underway. Fire: Council approved 7% salary adjustment in FY 19-20. Police: all officers to attend leadership training, host ceremonial recognition events, retention strategy under development. | |
| b. Continue to implement hiring strategies we developed such as Fire and Police. |  Fire: Use of recruitment video; developing recruitment flyer for use with LISD and the public; career day with Lockhart High School students; Fire Chief to serve on LISD Career and Technical Education Advisory Committee. Police: In 2019, Lockhart Police Officers visited with police cadets attending the AACOG Academy and made presentations to 2 classes of prospective candidates. In 1 st quarter of 2020, LPD will make presentations to the CAPCOG Academy currently in progress. | |

| Strategies | 2019-2020 Progress | 2020-2021 Progress |
|--|---|--------------------|
| c. Long-term public safety facility planning for Station #1. |  Completed Fire Station No. 2. Analysis and cost estimate to remodel and upgrade Fire Station No. 1 underway. | |
| d. Develop an equipment replacement schedule. Seek funding for existing equipment (fire apparatus and patrol cars) replacements. |  Developed an ambulance replacement schedule with Caldwell County and Seton. Upgrades to two-way radios (portables and mobiles) underway. | |
| e. Continue to ensure use of best practices / standards (research best practices, then implement) |  Fire: Fire Department is preparing an emergency management tabletop exercise for City staff. Police: Upgraded Police Officer body-worn cameras to 3 rd generation models. | |
| f. Evaluate Accreditation opportunities |  Fire: Reviewing the Texas Fire Chief’s Association (TFCA) accreditation process before formal enrollment. Police: Currently reviewing the 166 Texas Law Enforcement Best Practices. Will submit for recognition in the 3 rd quarter of 2020. | |

| Strategies | 2019-2020 Progress | 2020-2021 Progress |
|---|--------------------------------------|--------------------|
| g. Traffic safety improvements: turn lanes and traffic lights | <i>N/A Brand new/created in 2020</i> | |
| h. Begin TXDOT safety projects | <i>N/A Brand new/created in 2020</i> | |
| i. Promote a Neighborhood Watch Program | <i>N/A Brand new/created in 2020</i> | |

Goal #5 KPIs / Metrics:

of new law enforcement officers hired in 2019? _____

of new law enforcement officers hired in 2020? _____

of new law enforcement officers hired in 2021? _____

% law enforcement officers retained? _____%

of new firefighters hired in 2019? _____

of new firefighters hired in 2020? _____

of new firefighters hired in 2021? _____

% firefighters retained? _____%

- Did we develop a long-term public safety facilities plan?
- Did we develop a public safety equipment replacement schedule?
- Did we implement that new replacement schedule?
- Did we research and record best practices across the country regarding public safety policy?
- Did we make any modifications to our public safety policies based on that research?
- Did we explore and evaluate Accreditation opportunities?
- Did we implement new turn lane and traffic light improvements in 2020-2021?
- Did we begin the TXDOT safety projects?
- Did we proactively promote a Neighborhood Watch Program for Lockhart?

Conclusion

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

She reminded them that they are one team working toward one vision. The city council and management team agreed to use this document regularly throughout 2020 and 2021 to track progress and measure accomplishments.



City of Lockhart

2019-2020 Strategic Priorities

Prepared by:



City of Lockhart

Summary

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

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

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

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

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

The following are the results.

Management Team Expectations for the Day's Discussion Topics

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

City Council Expectations for the Day's Discussion Topics

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

SWOT Analysis

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

Strengths

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

Weaknesses / Challenges

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

Opportunities

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

Threats

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

Start/Stop/Continue

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

Start

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

Stop

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

Continue

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

Goal 1: Economic Development / Planning

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

Goal #1 KPIs / Metrics:

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

Goal 2: Quality of Life / Quality of Facilities

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

Goal #2 KPIs / Metrics:

\$ amount invested in streets in 2019 and 2020? \$ _____

\$ amount invested in parks in 2019 and 2020? \$ _____

\$ amount invested in gateway entry signs in 2019 and 2020? \$ _____

of City facilities we improved the appearance of? _____

- Which facilities did we improve the image of?
- Did we implement elements of the Parks Master Plan?
- Did we secure quotes on a Space Study of City buildings including City Hall?
- How many City-owned buildings did we renovate or retrofit?
- Did we conduct a citywide quality of life citizen survey?
- Did we address levels of service based on the citizen responses we received?
- Did we address levels of satisfaction based on the citizen responses we received?
- Did we address areas for improvement based on the citizen responses we received?

Goal 3: Staffing / Personnel

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

Goal #3 KPIs / Metrics:

of new positions in 2019 and 2020? _____

- Did we perform a staffing efficiency/compensation study?
- Did we right-size our salaries based on that study by the end of 2020?
- Did we develop new consistent policies and procedures regarding professional development of staff?
- Did we develop new consistent policies and procedures regarding purchasing/procurement?
- Did we create and implement a new staff development program to ensure everyone has training opportunities?
- Did we begin grooming current staff for future leadership roles?
- How many staff do we have on a leadership track by the end of 2020?

of new employees added in 2019 and 2020 who are bilingual? _____

- Did we deliver Customer Experience Excellence training to every City employee?

Goal 4: Procedures / IT / Software and Hardware

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

Goal #4 KPIs / Metrics:

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

Goal 5: Public Safety

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

Goal #5 KPIs / Metrics:

of new law enforcement officers hired in 2019?

of new law enforcement officers hired in 2020?

% law enforcement officers retained?

of new firefighters hired in 2019?

of new firefighters hired in 2020?

% firefighters retained?

Did we develop a long-term public safety facilities plan?

Did we develop a public safety equipment replacement schedule?

Did we implement that new replacement schedule?

Did we research and record best practices across the country regarding public safety policy?

Did we make any modifications to our public safety policies based on that research?

Did we explore and evaluate Accreditation opportunities?

Conclusion

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

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

CITY COUNCIL FY 18-19 GOALS (FINAL COMBINED)

PRIORITY ORDER

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

CITY COUNCIL FY 18-19 GOALS (FINAL COMBINED)

PRIORITY ORDER

| COUNCILMEMBER | PRIORITY | FY 18-19 GOALS |
|----------------------|-----------------|---|
| MICHELSON | 4 | Refurbish City Hall inside (making it more inviting) |
| WESTMORELAND | 4 | Move forward with St Paul property project |
| WHITE | 4 | Park improvements- consider medium to long range plan for Town Branch development |
| CASTILLO | 5 | Affordable housing Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is a lot of training that is free |
| GONZALES-SANCHEZ | 5 | but a lot additional money for registration fees and course material. |
| MCGREGOR | 5 | Free public wifi on the square |
| MENDOZA | 5 | Parks improvements |
| MICHELSON | 5 | Continued police community committee involvement, neighborhood watch, gang awareness |
| WESTMORELAND | 5 | Angled parking downtown: N Main and N Commerce Sts(change during downtown drainage project) |
| WHITE | 5 | Continued police community committee involvement, neighborhood watch, gang awareness |
| CASTILLO | 6 | Wellness for employees |



CITY COUNCIL FY 18-19 GOALS

Category Order and Comments by City Manager

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

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

| CM INITIALS | PRIORITY # | GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY FINAL LIST BY COUNCIL PRIORITIZED BY CATEGORY: SUBMIT TO CITY MGR BY MARCH 1 PLEASE | SUGGESTED FUNDING SOURCE BY COUNCILMEMBER | SORTED BY CATEGORY |
|-------------|------------|--|---|--------------------|
| | | Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods | GF | Infrastructure |
| | | Angled parking for N Main and N Commerce Streets (change during downtown project) | In-House | Parking Downtown |
| | | Parking around and surrounding the square. Issues with larger vehicles parked in areas that are narrow and that make it hard to see oncoming traffic. Our city is growing and we have been very fortunate with our parking however, it is a concern especially when you have the bigger and wider trucks that are parked in an area that is for a moderate size car. It becomes a hazard and a blind spot when trying to reverse out of the parking space and a blind spot for any and all pedestrians. | GF | Parking Downtown |
| | | Continue to work on City Park improvements | Gen Fund | Parks |
| | | Revive all City parks | Grants | Parks |
| | | Work with LISD to establish a community recreation center at Adams Gym, perhaps under Parks (PUBLIC HEALTH/PARKS) | General Fund/Parks & Rec | Parks |
| | | Add 3 positions to the Parks Department, to help facilitate other improvements (PARKS) | General Fund/Parks & Rec | Parks |
| | | Park improvements - consider medium to long range Town branch development | GF | Parks |
| | | Develop a dog park as part of the Stueve Lane Monte Vista Tract (PARKS/ANIMAL SHELTER/PUBLIC HEALTH) | General Fund/Parks & Rec | Parks |
| | | Parks Improvemens: Purchase and update the park equipment to provide safe and fun filled parks for all to use. | GF | Parks |
| | | Start Planning for 2040 plan | GF | Planning |
| | | Police | GF | Police |
| | | Continued Police Community committee involvement, neighborhood watch, gang awareness | GF | Police |
| | | Work with Police Department to bring back drug enforcement program | Gen Fund | Police |
| | | Get back to Neighborhood Townhall Meetings | GF | Police |
| | | Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is alot of training that is free but alot additional money for registration fees and course material. I am grateful that the Police Department did invest in our Drug Dog and is being utilized by the school as well. | GF | Police |
| | | High School cadet programs for police, fire, EMS | GF | Police/Fire |
| | | Public relations position to deal with social media | GF | Public Relations |
| | | Get the word out about Lockhart (promoting, hiring a Public Relations person) | Gen Fund | Public Relations |
| | | Sidewalk repair and expansion | GF | Sidewalks |
| | | Signage in Lockhart (highway, downtown, and toll road) | Gen Fund | Signage |
| | | Wayfinding, branding - develop new entry sign and city property markers | GF | Signage |
| | | Move Forward with St Paul property project | In-House | St Paul Gift |
| | | Develop an oral history project to support a future "Walking Tour" app for Lockhart (ECONOMIC DEV/DOWNTOWN) | General Fund/Fundraising | Tourism |
| | | More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants). Added events, especially the events that are free to the public do very well for the city as well as for the businesses and tourism. I welcome new events to the city but need to be selective in the events that we do host. | GF | Tourism |
| | | Create a Good Neighbor program (Lockhart Utility Customers can add an additional amount to utility bill to help others) | GF | Utility Customers |

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

| CM INITIALS | PRIORITY # | GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY | SUGGESTED FUNDING SOURCE BY COUNCILMEMBER | SORTED BY CATEGORY | CITY MANAGER COMMENTS |
|-------------|------------|--|---|--------------------|--|
| BW | 7 | Improve communication between City and Chamber of Commerce | In-House | Chamber | City Staff works together with Chambers on all their events by being a co-sponsor with many in-kind services. Robert Tobias attends their meetings and periodically makes presentations about Economic Development issues. |
| JC | 4 | City Facilities | GF | City Bldgs | Budget for roofs and major repairs |
| JEFF M | 5 | Refurbish City Hall inside (making it more inviting) | Gen Fund | City Bldgs | Working on it; repairs to ceiling in progress, restrooms to be refurbished and replace signage with more informative directions. |
| JEFF M | 7 | Prepare Fire Station 3 (so we can have main station remodeled) | Gen Fund | City Bldgs | New plans will be prepared working with new Chief who has different ideas than the previous Chief |
| AGS | 1 | Hire A City Manager. Hire a City Manager that is Well Rounded and Experienced and Will Help our City to Continue to Grow for the right and positive reasons. To hire a City Manager that will allow our Department Heads to Grow and Improve Our Departments with their recommended suggestions not only from our department heads but from our employees. Working Smarter not Harder. | GF | City Manager | I concur. The current City Mgr has rode back of garbage trucks, climbed electrical poles, worked water/sewer/asphalt/concrete projects, and has been a utility collections clerk, and during these experiences learned the value of suggestions for charge that comes from employees in such positions. All department heads/supervisors are encouraged to listen to employees who have constructive ideas that would benefit in performing assigned tasks. City Mgr has also learned there are employees who keep there hands in their pockets and talk while everyone else is working and these are the same ones who are often found to be dishonest in their paperwork, sleep on the job, and have a poor attendance record. |
| BW | 1 | More code enforcement of codes directed at unsightly properties | In-House | Code Enforc | Will continue to address as complaints come in and as found during investigation outings. |
| LW | 8 | Continue demo of unsafe structures and pursue liens aggressively | GF | Code Enforc | Will continue to address and City Attorney exploring process to recover demolition costs |
| AGS | 11 | Convention Center. Our city is growing and there are too many events, programs and conferences that are going to other surrounding areas to have these events and those surrounding area businesses are benefitting and money is being spent in those areas instead on money being spent in our city. Granted, we do have meeting facilities in our city but these meeting facilities do not accommodate the number of people for the above events that have been mentioned. | GF | Convention Center | HOT funds and/or Bond Issue. Maintenance funds will be a minimum of \$150,000 annually not including director's salary, utilities, and insurance. |
| LW | 9 | Downtown improvements-lighting, pedestrian safety, south plaza idea? Sculpture? Sidewalk mosaics? | GF | Downtown | CAPCOG/CO project will address |
| LW | 1 | Economic development, creating and retaining jobs, grocery campaign | general fund, LEDC | Econo Devl | Robert Tobias working with several companies now |
| JC | 2 | Economic Development | GF | Econo Devl | See above |

| CM INITIALS | PRIORITY # | GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY | SUGGESTED FUNDING SOURCE BY COUNCILMEMBER | SORTED BY CATEGORY | CITY MANAGER COMMENTS |
|-------------|------------|---|---|--------------------|---|
| JEFF M | 3 | Expand economic development (by helping to spread the word & being more involved) | Gen Fund | Econo Devl | Robert Tobias is involved with the San Marcos Partnership, local chambers, and with downtown businesses on a regular basis. Leads from the Governor's office and the Austin Chamber are also pursued as applicable. |
| AGS | 4 | Economic Development: Recruit more businesses especially retail and continue efforts; contact existing and vacant building owners to see if they are willing to work with the City of Lockhart to bring retail businesses and specialty shops, as well as industrial. Purchase buildings and land when on the market for possible new businesses for the city. Art Galleries and Music Venues have increased within our downtown area and though many not appreciate these type of business and or venues, it is good for our downtown and its livelihood. Let's work on getting more of the specialty shops and boutiques in or around the square. | GF | Econo Devl | The problem is that many of the property owners downtown do not have the funds to customize their buildings to support specialty shops which most the time are not willing to spend money on a building. Rob Tobias is exploring ways to address this issue. |
| JUAN M | 1 | Pay raise across the board | GF | Employees | Estimated Costs Including Benefits: For each 1% for non-civil service= \$52,000 For each 1% for civil service = \$28,000 |
| AGS | 2 | All Department Heads to Budget Salary Increases for all City Employees. | GF | Employees | See above |
| JC | 5 | Wellness for employees | GF | Employees | City provides good health insurance (\$586 per month each) with wellness plans for employees; many Cities have stopped this benefit and only provide a stipend for insurance. |
| AGS | 9 | Employee: Possible additional Employee Holiday Time Off-Alternating System. Even though this has been discussed and the reasons for why it cannot be done, I would like to see a time off alternating system, especially during the holidays. I did appreciate that the city employees were allowed to stay home during our icy, sleet and snow days. The safety of our employees is very important. | GF | Employees | City employees with vacation leave and holiday time are off 23 days a year with pay which is more than a month of work days. The only holidays not given that we found are Columbus Day and Texas Independence Day. Employee safety is very important, however, some employees must come in to make conditions safe for residents and to respond to emergency conditions and that responsibility belongs to each department head who determines based on staff levels and skills time off during holiday times. |
| AGS | 6 | Subdivision development to attract more businesses to Lockhart. Increase the number of homes, apartments, housing. Our city is growing with new citizens wanting to make Lockhart their home but due to the number of housing available, they wait and or possibly lose interest. | GF | Housing | 6 housing projects in place at different phases. City Manager recommended incentives to builders three years ago which Council approved and during the time it was in place it produced more housing. As a result, more engineering of subdivisions has begun. |
| JC | 1 | Infrastructure | GF | Infrastructure | \$400,000 or more yearly needed for streets |
| LW | 2 | Infrastructure improvement- uncurbed streets, street rehab | GF | Infrastructure | See above. It will take a major bond issue to address all streets that do not have curbs. |
| BW | 3 | Improve Streets (repairs) | In-House | Infrastructure | See above. |

| CM INITIALS | PRIORITY # | GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY | SUGGESTED FUNDING SOURCE BY COUNCILMEMBER | SORTED BY CATEGORY | CITY MANAGER COMMENTS |
|-------------|------------|---|---|--------------------|---|
| AGS | 3 | Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods | GF | Infrastructure | For streets please see above. Brighter lighting is always a challenge in a city with so many trees. Lockhart still must comply with Senate Bill 5 which regulates power usage. Several cities have passed an ordinance that does not allow for the planting of trees within 15' of the right of way to improve lighting of streets and reduce tree trimming around power lines. |
| BW | 4 | Angled parking for N Main and N Commerce Streets (change during downtown project) | Ja-House | Parking Downtown | Scheduled with downtown improvements. Should also consider making 100 Blocks of N Main and N Commerce one-way and possibly consider other blocks downtown especially north/south streets. |
| AGS | 10 | Parking around and surrounding the square. Issues with larger vehicles parked in areas that are narrow and that make it hard to see oncoming traffic. Our city is growing and we have been very fortunate with our parking however, it is a concern especially when you have the bigger and wider trucks that are parked in an area that is for a moderate size car. It becomes a hazard and a blind spot when trying to reverse out of the parking space and a blind spot for any and all pedestrians. | GF | Parking Downtown | Scheduled with downtown improvements |
| JEFF M | 2 | Continue to work on City Park improvements | Gen Fund | Parks | Master Plan near complete |
| BW | 2 | Revive all City parks | Grants | Parks | Master Plan near complete |
| KM | 2 | Work with LISD to establish a community recreation center at Adams Gym, perhaps under Parks (PUBLIC HEALTH/PARKS) | General Fund/Parks & Rec | Parks | Mayor is visiting with LISD about this |
| KM | 3 | Add 3 positions to the Parks Department, to help facilitate other improvements (PARKS) | General Fund/Parks & Rec | Parks | Approx. \$100,000 to budget not including equipment and vehicles |
| LW | 3 | Park improvements - consider medium to long range Town branch development | GF | Parks | Bond issue needed |
| KM | 4 | Develop a dog park as part of the Stueve Lane Monte Vista Tract (PARKS/ANIMAL SHELTER/PUBLIC HEALTH) | General Fund/Parks & Rec | Parks | Estimate on this property is \$ 25000 using used fencing. Maintenance and insurance are also cost factors |
| AGS | 8 | Parks Improvements: Purchase and update the park equipment to provide safe and fun filled parks for all to use. | GF | Parks | Master Plan near complete |
| JUAN M | 3 | Start Planning for 2040 plan | GF | Planning | Needs to be done |
| JC | 3 | Police | GF | Police | Chief Pedraza is working on these issues. Recently issued update that was sent to Council. |
| LW | 4 | Continued Police Community committee involvement, neighborhood watch, gang awareness | GF | Police | See above |
| JEFF M | 4 | Work with Police Department to bring back drug enforcement program | Gen Fund | Police | See above |
| JUAN M | 5 | Get back to Neighborhood Townhall Meetings | GF | Police | Will get with Chief about this |

| CM INITIALS | PRIORITY # | GOALS IDENTIFIED BY COUNCIL FOR FY 18-19: SORTED BY CATEGORY | SUGGESTED FUNDING SOURCE BY COUNCILMEMBER | SORTED BY CATEGORY | CITY MANAGER COMMENTS |
|-------------|------------|--|---|--------------------|---|
| AGS | 5 | Police Task Force: Budget extra funds for a Police Task Force, a Narcotics Officer and a Mental Health Officer to address any drug and gang related problems and mental issues our city is being faced not only on the East side of our city but citywide. Budget for updated training for our police officers. There is a lot of training that is free but a lot additional money for registration fees and course material. I am grateful that the Police Department did invest in our Drug Dog and is being utilized by the school as well. | GF | Police | Chief Pedraza reports that Lockhart has two certified mental health officers, and he feels there is sufficient funding for training. He also reports that a new Narcotics Officer would cost about \$90,000 for salary/benefits, training, a vehicle, and all required equipment. |
| LW | 10 | High School cadet programs for police, fire, EMS | GF | Police/Fire | Will visit with department heads again about this |
| LW | 6 | Public relations position to deal with social media | GF | Public Relations | Position would cost with benefits about \$45,000 annually and would need more tasks to perform. |
| JEFF M | 6 | Public relations position to deal with social media | GF | Public Relations | See above |
| LW | 7 | Sidewalk repair and expansion | GF | Sidewalks | Costs average about \$25 per linear foot |
| JEFF M | 1 | Signage in Lockhart (highway, downtown, and toll road) | Gen Fund | Signage | Wayfinding and Branding Committee in place |
| LW | 5 | Wayfinding, branding - develop new entry sign and city property markers | GF | Signage | See above |
| BW | 5 | Move Forward with St Paul property project | In-House General | St Paul Gift | Working on costs associated with this projects which involve asbestos/lead paint survey and possible abatement, ADA restrooms, ADA entry ramp, kitchen changes, and other repairs. |
| KM | 5 | Develop an oral history project to support a future "Walking Tour" app for Lockhart | Fund/Fundraising | Tourism | Could be part of the Wayfinding and Branding Committee tasks |
| AGS | 7 | More Events to Attract Tourism in Lockhart and Include Way Finding Signage (Hotels and Restaurants). Added events, especially the events that are free to the public do very well for the city as well as for the businesses and tourism. I welcome new events to the city but need to be selective in the events that we do host. | GF | Tourism | Chambers receive HOT funds for tourism and City co-sponsors events that contribute to tourism. |
| JUAN M | 4 | Create a Good Neighbor program (Lockhart Utility Customers can add an additional amount to utility bill to help others) | GF | Utility Customers | Have pursued this in the past. Requires a Board or Committee that is willing to take on the tasks of selecting who and how much help can be provided to customers. Some Cities allocate the funds to existing organization that is willing to take on the project. |
| BW | 6 | Access to Municipal Court for Utility Payments | In-House | Utility Customers | Working to this; advertisements and office training needed. |
| KM | 1 | Free public Wi-Fi on the square as part of the redevelopment on the North side (ECONOMIC DEV/DOWNTOWN) | CAPCOG Grant? | Wi-Fi | County judge had indicated to Mayor that the County could do this. |
| JUAN M | 2 | Free public wifi on the square as part of the redevelopment on the North side | GF | Wifi | See Above |

| LOCKHART CITY COUNCIL FY 17-18 GOALS | | | | |
|--------------------------------------|----------|---|--|----------------|
| Category and Priority Order | | | | |
| COUNCIL MEMBER | PRIORITY | GOALS IDENTIFIED BY COUNCIL FOR FY 17-18 (as submitted by Councilmembers) | SUGGESTED FUNDING SOURCE BY COUNCILMEMBER | CATEGORY |
| BH | 3 | Continue Improving City Cemetery | with GF Expiring debt saving and/or Cemetery Tax | CEMETERY |
| Jeff M | 2 | Refurbish City Hall in the inside (to make more inviting to the public) as well as doing some landscaping outside | 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 9/30/18

| Description | | Paid Debt | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | 2025 | 2026 | 2027 | 2028 | 2029 | 2030 | 2031 | 2032 | 2033 | 2034 | 2035 | TOTAL DEBT |
|--|---------|-----------|----------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|-------------------|
| General Government | | | | | | | | | | | | | | | | | | | | | |
| Hotel Tax Fund | | | | | | | | | | | | | | | | | | | | | |
| 2016 GO Refunding | | | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | | | | | | | | 400,000 |
| Total Hotel Tax Fund P & I | | | - | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | - | - | - | - | - | - | - | 400,000 |
| LEDC | | | | | | | | | | | | | | | | | | | | | |
| 2015 Tax & Revenue | 100.00% | | 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 | 1,048,596 |
| Total LEDC Fund P & I | | | 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 | 1,048,596 |
| 2015 Capital Projects Fund | | | | | | | | | | | | | | | | | | | | | |
| 2015 Tax & Revenue | | | | | | | | | | | | | | | | | | | | | - |
| Total 2015 Capital Projects Fund Fund P & I | | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Drainage | | | | | | | | | | | | | | | | | | | | | |
| 2015 Tax & Revenue | | | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 1,700,000 |
| Total Drainage Fund P & I | | | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 1,700,000 |
| General Fund | | | | | | | | | | | | | | | | | | | | | |
| 2015 Tax & Revenue | | | | | | | | | | | | | | | | | | | | | - |
| Total General Fund P & I | | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Debt Service Fund | | | | | | | | | | | | | | | | | | | | | |
| 2006 Tax & Rev CO's | 100.00% | | 47,175 | 50,535 | 48,690 | 46,845 | | | | | | | | | | | | | | | 146,070 |
| 2006-A Tax & Rev CO's | 93.00% | | 267,890 | 267,803 | 267,332 | 271,128 | | | | | | | | | | | | | | | 806,264 |
| 2015 Tax & Revenue | TRNSF | | 186,594 | 186,302 | 186,653 | 186,945 | 279,275 | 279,421 | 278,487 | 278,662 | 278,735 | 279,261 | 279,523 | 291,203 | 290,590 | 290,773 | 290,222 | 290,798 | 290,554 | 291,374 | 4,548,778 |
| 2015 Tax & Revenue | 12.00% | | 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 | 2,567,990 |
| 2016 GO Refunding | 74.84% | | 171,056 | 346,930 | 361,150 | 353,161 | 656,899 | 666,927 | 661,698 | 666,974 | 673,111 | 670,566 | 678,350 | - | - | - | - | - | - | - | 5,735,766 |
| Total Debt Service Fund P & I | | | 790,494 | 969,229 | 981,628 | 976,002 | 1,092,041 | 1,102,275 | 1,095,728 | 1,101,251 | 1,107,491 | 1,105,688 | 1,113,842 | 451,972 | 451,107 | 451,365 | 450,587 | 451,400 | 451,056 | 452,205 | 13,804,868 |
| Total General Government | | | 938,587 | 1,157,273 | 1,169,731 | 1,164,154 | 1,295,686 | 1,305,945 | 1,299,241 | 1,304,794 | 1,311,046 | 1,309,331 | 1,317,529 | 617,619 | 616,651 | 616,940 | 616,069 | 616,979 | 616,594 | 617,881 | 16,953,464 |

Future Debt Payments as of 9/30/18

| Description | Paid Debt | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | 2025 | 2026 | 2027 | 2028 | 2029 | 2030 | 2031 | 2032 | 2033 | 2034 | 2035 | TOTAL DEBT |
|---|-----------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|------------------|-------------------|
| Proprietary | | | | | | | | | | | | | | | | | | | | |
| Electric Fund | | | | | | | | | | | | | | | | | | | | |
| 2013 SIB Loan | 30.81% | 71,151 | 71,152 | 71,151 | 71,151 | 71,151 | 71,151 | 71,151 | 71,152 | 71,151 | 71,151 | 71,151 | 71,151 | 71,151 | 71,151 | 71,151 | 71,152 | | | 1,067,268 |
| | | | | | | | | | | | | | | | | | | | | - |
| Total Electric Fund P & I | - | 71,151 | 71,152 | 71,151 | 71,151 | 71,151 | 71,151 | 71,151 | 71,152 | 71,151 | 71,151 | 71,151 | 71,151 | 71,151 | 71,151 | 71,151 | 71,152 | - | - | 1,067,268 |
| Water Fund | | | | | | | | | | | | | | | | | | | | |
| 2006A Tax & Rev CO's | 7.00% | 20,164 | 20,157 | 20,122 | 20,408 | | | | | | | | | | | | | | | 60,687 |
| 2015 Tax & Revenue | 49.60% | 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 | 10,614,362 |
| 2016 GO Refunding | 21.81% | 49,849 | 101,103 | 105,247 | 102,919 | 191,435 | 194,357 | 192,833 | 194,371 | 196,159 | 195,418 | 197,686 | - | - | - | - | - | - | - | 1,671,528 |
| 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 | | | 1,240,140 |
| Total Water Fund P & I | - | 639,507 | 690,258 | 694,962 | 693,416 | 918,359 | 921,529 | 918,418 | 920,254 | 922,166 | 922,317 | 925,032 | 747,186 | 746,144 | 746,454 | 745,518 | 746,498 | 663,406 | 664,800 | 13,586,717 |
| Sewer Fund | | | | | | | | | | | | | | | | | | | | |
| 2015 Tax & Revenue | 4.30% | 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 | 920,197 |
| 2016 GO Refunding | 3.35% | 7,657 | 15,529 | 16,166 | 15,808 | 29,404 | 29,853 | 29,619 | 29,855 | 30,130 | 30,016 | 30,364 | - | - | - | - | - | - | - | 256,744 |
| 2013 SIB Loan | 33.39% | 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 | | | 1,156,537 |
| Total Sewer Fund P & I | | 126,963 | 134,793 | 135,481 | 135,166 | 162,359 | 162,829 | 162,457 | 162,710 | 163,005 | 162,968 | 163,356 | 134,711 | 134,620 | 134,648 | 134,566 | 134,651 | 57,513 | 57,643 | 2,333,478 |
| Total Proprietary Fund P & I | - | 837,621 | 896,203 | 901,594 | 899,733 | 1,151,869 | 1,155,510 | 1,152,026 | 1,154,116 | 1,156,323 | 1,156,436 | 1,159,539 | 953,049 | 951,915 | 952,253 | 951,236 | 952,301 | 720,919 | 722,443 | 16,987,463 |
| Grand Total | | 1,776,208 | 2,053,476 | 2,071,326 | 2,063,887 | 2,447,555 | 2,461,455 | 2,451,267 | 2,458,910 | 2,467,369 | 2,465,767 | 2,477,068 | 1,570,668 | 1,568,566 | 1,569,193 | 1,567,305 | 1,569,280 | 1,337,513 | 1,340,324 | 33,940,927 |

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 |
| \$14,124,890.00 | | TOTAL PROJECT COST | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| \$2,068,024.00 | 1 | DRAINING IMPROVEMENTS CONTRACT 1 - Mesquite/Wichita Street & Richland Drive | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Surveying Proposal | 17 days | Fri 3/6/15 | Sun 3/22/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Survey | 30 days | Mon 3/23/15 | Tue 4/21/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Acquisition | 120 days | Wed 4/22/15 | Wed 8/19/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Engineering Design | 90 days | Wed 4/22/15 | Mon 7/20/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Bid Ad/NTP | 60 days | Tue 7/21/15 | Fri 9/18/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Construction | 180 days | Sat 9/19/15 | Wed 3/16/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| \$1,999,200.00 | 2 | DRAINAGE IMPROVEMENTS CONTRACT 2 - Century Oaks/Market Street, & Ash/Comal Streets | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Surveying Proposal | 17 days | Fri 3/6/15 | Sun 3/22/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Survey | 30 days | Sat 4/25/15 | Sun 5/24/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Acquisition | 150 days | Mon 5/25/15 | Wed 10/21/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Engineering Design | 120 days | Mon 5/25/15 | Mon 9/21/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Bid Ad/NTP | 60 days | Tue 9/22/15 | Fri 11/20/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Construction | 180 days | Sat 11/21/15 | Wed 5/18/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| \$3,394,038.00 | 3 | DRAINAGE IMPROVEMENTS CONTRACT 3 - Downtown Improvements Project | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Surveying Proposal | 15 days | Sun 8/2/15 | Sun 8/16/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Survey | 45 days | Mon 8/17/15 | Wed 9/30/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Engineering Design | 180 days | Thu 10/1/15 | Mon 3/28/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Bid Ad/NTP | 60 days | Tue 3/29/16 | Fri 5/27/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Construction | 365 days | Sat 5/28/16 | Sat 5/27/17 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| \$323,400.00 | 4 | DRAINAGE IMPROVEMENTS CONTRACT 4 - Medina & US183 Project | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Surveying Proposal | 15 days | Sun 11/1/15 | Sun 11/15/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Survey | 7 days | Mon 11/16/15 | Sun 11/22/15 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Acquisition | 90 days | Mon 11/23/15 | Sat 2/20/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Engineering Design | 60 days | Mon 11/23/15 | Thu 1/21/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Bid Ad/NTP | 60 days | Fri 1/22/16 | Mon 3/21/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Construction | 90 days | Tue 3/22/16 | Sun 6/19/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| \$1,764,000.00 | 5 | FM 2001 ELEVATED TANK PROJECT | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Surveying Proposal | 15 days | Sat 1/2/16 | Sat 1/16/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Survey | 15 days | Sun 1/17/16 | Sun 1/31/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Acquisition | 120 days | Mon 2/1/16 | Mon 5/30/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Engineering Design | 90 days | Mon 2/1/16 | Sat 4/30/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Bid Ad/NTP | 60 days | Sun 5/1/16 | Wed 6/29/16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

