

**LOCKHART CITY COUNCIL
REGULAR MEETING**

OCTOBER 20, 2015

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 John Castillo
Councilmember Benny Hilburn
Councilmember Brad Westmoreland

Staff present:

Vance Rodgers, City Manager
Peter Gruning, City Attorney
Sandra Mauldin, Economic Dev. Director

Connie Constancio, City Secretary
Jeff Hinson, Finance Director
Dan Gibson, City Planner

Citizens/Visitors Addressing the Council: Joey Hudgins and Chris Cantu-Salazar of the Alma Kutruff Production crew, HBO Series "The Leftovers".

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

F. DISCUSSION AFTER EXPRESSING APPRECIATION FROM THE MAYOR AND COUNCIL TO THE HBO PRODUCERS AND STAFF OF LEFTOVERS FOR COMING TO LOCKHART AND EXPRESSING A SPECIAL INVITATION TO RETURN TO LOCKHART FOR THE NEXT FILMING SEASON.

Mayor White presented a historic photo of the Caldwell County Courthouse to both Joey Hudgins and Chris Cantu-Salazar as a token of appreciation for choosing Lockhart to film the HBO series and invited them back for future film ventures.

Mr. Hudgins and Mr. Salazar thanked the Council, staff and the community for their patience and cooperation during the filming. Mr. Hudgins stated that Warner Brothers spent approximately \$1,455,000 in producing the film series.

Mayor White and the Council expressed words of appreciation to the film crew and Warner Brothers.

Mr. Rodgers also thanked the HBO film crew for working with the city and stated that an estimated \$150,000 was spent locally for city facility and street use fees, wages for police security officers, and for walk-on extras.

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF OCTOBER 6, 2015.

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

B. REVIEW AND DISCUSS 4TH QUARTER FISCAL YEAR 2015 INVESTMENT REPORT.

Mr. Hinson stated that the Texas Public Investment Act requires local governments to review and accept a Quarterly Investment Report for each quarterly reporting period of the year.

Mr. Hinson provided information about the following details in the 4th Quarter investment report:

- Quarterly Investment Report
- Investment Portfolio Summary
- Cash Accounts
- Marketable Securities Transaction Summary
- Investment Pool Transactions Summary
- Certificates of Deposit Transaction Summary
- Investment Pools
- First Lockhart National Bank Collateralization

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

Mr. Gibson stated that in accordance with State law, the Impact Fee Advisory Committee has an ongoing role in monitoring and evaluating implementation of the impact fee capital improvement plans, and submitting semi-annual reports to City Council. The committee met on October 14 to consider their 27th semi-annual report since impact fees were originally adopted on January 15, 2002. The current total balance of all impact fee accounts is \$917,738. Total impact fee revenue during this six-month period was \$316,005, and no funds were spent on impact fee CIP projects during that time. The Committee recommends that no changes are needed to the current land use assumptions, capital improvement plans, or impact fees at this time, but that the Council initiate an update for adoption in 2017. Such an update requires retaining the services of consultants to prepare the revised land use assumptions, capital improvement plans, and impact fee documents. There was discussion.

D. DISCUSS CITY MANAGER'S RECOMMENDATION TO AWARD COMMUNITY DEVELOPMENT MANAGEMENT COMPANY, INC., OF LOCKHART A CONTRACT IN THE AMOUNT OF \$38,000 TO PROVIDE GRANT MANAGEMENT SERVICES FOR THE FISCAL YEAR 2015-2016 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT AWARDED BY THE TEXAS DEPARTMENT OF AGRICULTURE AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACTUAL DOCUMENTS.

Mr. Rodgers stated that requests for professional grant management services were advertised in compliance with State law. Only one company submitted a proposal of which rating information is provided. The one proposal submitted by Community Development Management Company was rated at 99. The firm will handle administration and management services for the grant which funds a treated water transmission line project to be installed from the Lockhart Water Plant to near Serta Manufacturing to improve water pressures and assist with more development in the City. Representatives from Community Development Management Services Company are present to address any questions. Mr. Rodgers recommended approval.

E. DISCUSS CITY MANAGER'S RECOMMENDATION TO AWARD TRC ENGINEERING A CONTRACT IN THE AMOUNT OF \$48,000 TO PROVIDE ENGINEERING SERVICES FOR THE FISCAL YEAR 2015-2016 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT AWARDED BY THE TEXAS DEPARTMENT OF AGRICULTURE AND AUTHORIZING THE MAYOR TO SIGN THE CONTRACTUAL DOCUMENTS.

Mr. Rodgers stated that requests for professional engineering services were advertised in compliance with State law. Five companies submitted proposals which were all rated with rating information provided in the packet. TRC Engineering submitted the best proposal with a rating score of 89.5. The firm will engineer and design the treated water transmission line project to be installed from the Lockhart Water Plant to near Serta Manufacturing to improve water pressures and assist with more development in the city. Mr. Rodgers recommended approval.

RECESS: Mayor White announced that the Council would recess for a break at 7:25 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Lew White called the regular meeting of the Lockhart City Council to order on this date at 7:40 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation – Mayor Pro-Tem Angie Gonzales Sanchez.

Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

Mayor White requested the following citizen to address the Council:

Randy Carter, 126 Sunset Drive, stated that his neighborhood/road floods during heavy rains and requested that the drainage be improved and that the drainage/flooding is worse after the Justice Center was built. Mr. Rodgers stated that he will meet with Mr. Carter and that drainage improvements near Sunset Drive are proposed to be funded in the Certificates of Obligation projects which should help with the street flooding.

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

ITEM 4. CONSENT AGENDA.

Councilmember Michelson made a motion to approve consent agenda items 4A, 4B, 4C, 4D, and 4E. Councilmember Hilburn seconded. The motion passed by a vote of 7-0.

The following are the consent agenda items that were approved:

4A: Approve minutes of the City Council meeting of October 6, 2015.

4B: Accept 4th Quarter Fiscal Year 2015 Investment Report.

4C: Accept semi-annual report from the Impact Fee Advisory Committee concerning the status of implementation of Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances with regard to water, wastewater, and road impact fees.

- 4D: Approve City Manager's recommendation to award Community Development Management Company, Inc., of Lockhart a contract in the amount of \$38,000 to provide grant management services for the Fiscal Year 2015-2016 Texas Community Development Block Grant awarded by the Texas Department of Agriculture and authorizing the Mayor to sign the contractual documents.
- 4E: Approve City Manager's recommendation to award TRC Engineering a contract in the amount of \$48,000 to provide engineering services for the Fiscal Year 2015-2016 Texas Community Development Block Grant awarded by the Texas Department of Agriculture and authorizing the Mayor to sign the contractual documents.

ITEM 5-A. DISCUSSION AND/OR ACTION AFTER EXPRESSING APPRECIATION FROM THE MAYOR AND COUNCIL TO THE HBO PRODUCERS AND STAFF OF LEFTOVERS FOR COMING TO LOCKHART AND EXPRESSING A SPECIAL INVITATION TO RETURN TO LOCKHART FOR THE NEXT FILMING SEASON.

Mayor White announced that the item was discussed during the work session.

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

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

Councilmember Hilburn stated that Laura Cline, Chair of the Zoning Board of Adjustment, will assist in recruiting new members to that board. Applications could be expected to fill the vacant positions soon.

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

- Update: US Hwy 183 expansion project: Storm water contractor work, curbing, sidewalk, Section 1A, Pecan to Hickory 85% complete; milling and level-up paving in Section 1-B between Hickory and Blackjack has begun.
- Update: 2015 CO Drainage Projects; properties and easement.
- Update: Patton Road, often referred to as the dustiest road in town, between FM 20 and Center, has been chipped seal by the Street Department except for small section near FM 20 which will be paved with hot mix because of all the trucks coming and going out the fuel company. Will be working on Old Kelley Road and Lovers' Lane next.
- Report: Oct 9 and 10 in City Park- Hill Country Cook Off.
- Report: Oct 17, Saturday, 9 to noon at City Park, 8th Annual Keep Lockhart Beautiful Cleanup Event; planting along creek.
- Reminder: Friday and Saturday, October 23 and 24, Speaking of the Dead Annual Caldwell County Historical group fund raiser at City Park and City Cemetery.
- Reminder: Saturday, October 24, Dia de Los Muertos Festival from 12 pm- 10 pm, downtown.
- Reminder: Saturday, October 24, Book/Jumble/Craft Sale at Clark Library from 9 am – 1 pm.
- Reminder: Lockhart Chamber of Commerce along with the Tastes of the Trail Committee will host the 13th Annual Tastes Along the Trail event in the downtown on Saturday, November 14, 2015, between 1 and 5 pm.

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

Councilmember Westmoreland expressed condolences to the family of Mark Withers for their loss.

Councilmember Mendoza expressed condolences to the Castaneda family for their loss. He congratulated Eddie's Drive-In in their 50 year anniversary.

Mayor Pro-Tem Sanchez expressed condolences to the Castaneda family for their loss. She congratulated Eddie's Drive-in and Mr. and Mrs. Erasmo Rangel for conducting business for 50 years. She thanked all who assisted and all that participated in the successful Hill Country BBQ Cook-off event this past weekend. Good luck to the Lockhart Lions football team. Mayor Pro-Tem Sanchez announced that she will not attend the November 3, 2015 Council meeting.

Councilmember Hilburn expressed condolences to those who have lost a loved one. He congratulated Kristine Hayman, Erin Westmoreland, and Bonnie Townsend of the Lockhart Municipal Court for their educational accomplishments.

Councilmember Castillo expressed condolences to the Castaneda family for their loss. He congratulated Eddie's Drive-In on their 50th Anniversary. He thanked city staff for assisting Council and the community. Go Lions!

Councilmember Michelson expressed condolences to Withers and Castaneda families for their loss. He thanked all involved with the very successful Keep Lockhart Beautiful Cleanup event last weekend.

Mayor White expressed condolences to those that have lost a family member. He congratulated Nick Dornak for his organization of and all of the volunteers that assisted in making the very successful Keep Lockhart Beautiful Cleanup event. He thanked all involved with the successful Hill Country BBQ Cookoff. He announced that a BBQ fundraiser at O-Reily's Automotive would be held on Saturday, October 24 to assist with the purchase of a statute of the late Councilmember Kennedy Clay Roland. He announced that Lockhart Bistro will be opening soon. Constitutional Amendment election will be November 3, 2015, early voting began October 19.

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 8:05 p.m.

PASSED and APPROVED this the 3rd day of November 2015.

CITY OF LOCKHART



Jw White
 Lew White, Mayor

ATTEST:

Connie Constancio

Connie Constancio, TRMC
 City Secretary