

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, JANUARY 17, 2017

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

6:30 P.M.

WORK SESSION (No Action)

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

DISCUSSION ONLY

- A. Discuss minutes of the City Council meeting of January 3, 2017. *20-24*
- B. Discuss the 1st Quarter Fiscal Year 2017 Investment Report. *25-34*
- C. Discuss Resolution 2017-01 naming James Bertram as the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District. *35-41*
- D. Discuss the selection of TRC Engineering as the best qualified Professional Engineering Services company to assist the City in its Texas Community Development Block Grant Program (CDBG) application preparation and project implementation to the Texas Department of Agriculture for the Community Development Fund contract, if awarded, to support Public infrastructure (water and/or wastewater) improvements activities for the City of Lockhart, and appointing the Mayor to sign any required documents for the grant. *42-45*
- E. Discuss the selection of Community Development Management Co., Inc., as the best qualified Grant Administration Services company to assist the City in its Texas Community Development Block Grant Program (CDBG) application preparation and project implementation to the Texas Department of Agriculture for the Community Development Fund contract, if awarded, to support Public infrastructure (water and/or wastewater) improvements activities for the City of Lockhart, and appointing the Mayor to sign any required documents for the grant. *46-49*
- F. Discuss Resolution 2017-02 of the City Council of the City of Lockhart, Texas, authorizing the procurement of Professional Services with TRC Engineering, Inc., for engineering services and with Community Development Management Company, Inc. for project administration for implementation of projects funded through the Texas Community Development Block Grant Program (TxCDBG); and authorizing the Mayor to act as the City's Executive Officer and authorized Representative in all matters pertaining to the execution of contracts for Professional Services. *50-51*
- G. Discuss submittal of a Community Development Partnership Grant to the Lower Colorado River Authority for \$25,000 to install lighting at the parking lot areas and three playing fields at the Cpl. Jason K. LaFleur Park with an estimated in-kind local match of \$30,000 for materials, labor and equipment. *52-54*
- H. Discuss re-scheduling Council meetings in 2017 due to a possible conflict (July 4-Holiday; August 1-National Night Out; and November 7-Election Day). *55-56*

7:30 P.M. REGULAR MEETING

1. CALL TO ORDER

Mayor Lew White

2. INVOCATION, PLEDGE OF ALLEGIANCE

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

3. CITIZENS/VISITORS COMMENTS

(The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not on the agenda. No discussion can be carried out on the citizen/visitor comment.)

4. PUBLIC HEARING/COUNCIL ACTION

- A. Hold a public hearing on application ZC-17-01 by James Knight on behalf of 2HK, LLC, and discussion and/or action to consider a Zoning Change from RLD Residential Low Density District and RMD Residential Medium Density District to CMB Commercial Medium Business District for 2.24 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 1511 West San Antonio Street (SH 142). [WITHDRAWN BY APPLICANT] 6-7
- B. Hold a public hearing on application ZC-17-02 by James Knight on behalf of 2HK, LLC, and discussion and/or action to consider a Zoning Change from RLD Residential Low Density District and RMD Residential Medium Density District to CMB Commercial Medium Business District for 2.63 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 1601 West San Antonio Street (SH 142). [WITHDRAWN BY APPLICANT] 8-9
- C. Hold a public hearing on application ZC-17-03 by 8330 Jones Road, LLC, and Chris Dailey, on behalf of Larry Taylor for a Zoning Change from AO Agricultural-Open Space District to IL Industrial Light District for 6.677 acres in the Francis Berry Survey, Abstract No. 2, located at 2201 Maple Street. 10-19
- D. Discussion and/or action to consider Ordinance 2017-02 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as 6.677 acres in the Francis Berry Survey, Abstract No. 2, located at 2201 Maple Street, from AO Agricultural-Open Space District to IL Industrial Light District.

5. **CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of January 3, 2017. 20-24
- B. Accept the 1st Quarter Fiscal Year 2017 Investment Report. 25-34
- C. Approve Resolution 2017-01 naming James Bertram as the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District. 35-41
- D. Approve the selection of TRC Engineering as the best qualified Professional Engineering Services company to assist the City in its Texas Community Development Block Grant Program (CDBG) application preparation and project implementation to the Texas Department of Agriculture for the Community Development Fund contract, if awarded, to support Public infrastructure (water and/or wastewater) improvements activities for the City of Lockhart, and appointing the Mayor to sign any required documents for the grant. 42-45
- E. Approve the selection of Community Development Management Co., Inc., as the best qualified Grant Administration Services company to assist the City in its Texas Community Development Block Grant Program (CDBG) application preparation and project implementation to the Texas Department of Agriculture for the Community Development Fund contract, if awarded, to support Public infrastructure (water and/or wastewater) improvements activities for the City of Lockhart, and appointing the Mayor to sign any required documents for the grant. 46-49
- F. Approve Resolution 2017-02 of the City Council of the City of Lockhart, Texas, authorizing the procurement of Professional Services with TRC Engineering, Inc., for engineering services and with Community Development Management Company, Inc. for project administration for implementation of projects funded through the Texas Community Development Block Grant Program (TxCDBG); and authorizing the Mayor to act as the City's Executive Officer and authorized Representative in all matters pertaining to the execution of contracts for Professional Services. 50-51
- G. Approve submittal of a Community Development Partnership Grant to the Lower Colorado River Authority for \$25,000 to install lighting at the parking lot areas and three playing fields at the Cpl. Jason K. LaFleur Park with an estimated in-kind local match of \$30,000 for materials, labor and equipment. 52-54

6. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action to consider re-scheduling Council meetings in 2017 due to a possible conflict (July 4-Holiday; August 1-National Night Out; and November 7-Election Day). 55-56
- B. Discussion and/or action regarding appointments to various boards, commissions or committees. 57-72

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

- Update: US Hwy 183 expansion project, Blackjack to Wal-Mart; drainage design.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds and other work about 85% complete; patching and paving of streets should be completed within the next 30 days, weather-permitting.
- Update: E. Walnut Street Neighborhood Drainage Project, utility clearance work almost completed; still waiting on telephone and gas clearances.
- Update: Bid advertisements for the Ash, Comal, and Pine Street Drainage Project are planned this month; utility clearances by the gas company are pending; City crews working on water/sewer clearances; a neighborhood meeting will be set up before the project starts.
- Update: Hill Country Food Works has submitted plans to expand 215 E. MLK by 90%; closing on the LEDC property should be within next 30 days.
- Update: Working with seven (7) other project developers of varying types most of which are near SH 130.
- Update: LEDC unanimously approved a emergency health care facility with beds project under 4B Texas Economic Development Law with Arete Healthcare subject to Council’s approval: the site is between SH 142 and Borchert Lane, east of City Line Road; the initial estimated investment is more than \$7 million; will be bringing project to Council in February for consideration of approval of the project and a proposed 380 Tax Rebate Agreement.
- Reminder: Lockhart Chamber of Commerce Annual Banquet is Saturday, January 28, at Embassy Suites in San Marcos.
- Reminder: Hot Rods & Hatters Car Show – Feb 3-4, downtown.
- Reminder: Job Fair at the Library – Thurs, January 19 from 11am – 2pm.
- Report: Dr. Martin Luther King, Jr Unity March held Monday.
- Report: Our Comptroller in the Finance Department for the past 18 years, Ms. Stephanie House, will be retiring at the end of the month; a retirement reception will be held for her on January 27, between 1 – 2:30 pm at the Glosserman Room at City Hall.

8. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST

*(**Items of Community Interest defined below)*

9. EXECUTIVE SESSION in accordance with the provisions of the Government Code, Title 5, Subchapter D, Section 551.074- to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

- A. Discussion regarding the appointment of the Chief of Police by the City Manager with confirmation by the City Council.

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10. OPEN SESSION.

- A. Discussion and/or action regarding confirmation of the City Manager’s appointment of Mr. Ernest Pedraza as the Chief of Police for the City of Lockhart.

11. 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)

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

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

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

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

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

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

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

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

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

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

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

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

I certify that the above notice of meeting was posted on the bulletin board in the Municipal Building, 308 West San Antonio Street, Lockhart, Texas, on the 15th day of January 2017 at 3:23 pm. I further certify that the following News Media was properly notified of this meeting as stated above: Lockhart Post-Register



Connie Constancio, TRMC
City Secretary



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable		
	Reviewed by Legal <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable		
Council Meeting Date: January 17, 2017			
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>(Signature)</i>	<i>1-13-2017</i>
Agenda Coordinator/Contact (include phone #): Dan Gibson 398-3461, x236			
ACTION REQUESTED: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
Hold a PUBLIC HEARING on application ZC-17-01 by James Knight on behalf of 2HK, LLC, and discussion and/or action to consider a Zoning Change from RLD Residential Low Density District and RMD Residential Medium Density District to CMB Commercial Medium Business District for 2.24 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 1511 West San Antonio Street (SH 142). [WITHDRAWN]			
FINANCIAL SUMMARY			
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
SUMMARY OF ITEM			
After the Planning and Zoning Commission meeting, the applicant decided to withdraw this zoning change application. The item must stay on this agenda because the City Council public hearing was listed on the notice that was published in the newspaper and mailed to all owners of property within 200 feet. However, there is no point in having the public hearing, and the mayor should simply announce that the application has been withdrawn. A letter of explanation from the applicants is attached.			
STAFF RECOMMENDATION			
No recommendation required since the application has been withdrawn.			
List of Supporting Documents: Letter from applicants.	Other Board or Commission Recommendation: At their January 11 th meeting, the Planning and Zoning Commission voted 4-1 to recommend approval of CLB instead of CMB.		

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KNIGHT REAL ESTATE COMPANY

307 EAST SECOND STREET
AUSTIN, TEXAS 78701
512/472-1800
www.knightrealestate.com

January 13, 2017

Mayor & Councilmembers, City of Lockhart
c/o Mr. Dan Gibson
PO Box 239
Lockhart, TX 78644

To the Mayor & Councilmembers of the City of Lockhart,

As noted in the January 17, 2017 Agenda, 2HK has withdrawn our application for rezoning the two parcels located at the northeast and northwest corners of Mockingbird Ln. and SH 142 (W. San Antonio St.)

We have owned the property since April of 2010 and have been approached by a specific user interested in a build to suit type lease from us. The user has an existing business in Lockhart and is looking for his second location. For this particular use, CMB is the only type of zoning that will permit this use and CLB over both tracts is unfortunately, is not an adequate compromise for us.

The Planning & Zoning Commission hearing on January 11th, 2017 was the first time we heard any opposition to transitioning the property into anything other than vacant land. While we believe that this project will have many positive benefits to the community, we take the concerns of the neighbors seriously and want to try to mitigate those concerns as much as possible. We do not feel that the five days between our initial discovery at the Planning & Zoning Commission hearing and the hearing at City Council, is enough time to adequately address any of those concerns.

In the meantime, we also extend an invitation for any of the neighbors, concerned with a transition in use of the property, to contact us directly so that we can further discuss those concerns in a one-on-one environment without the time constraints necessary in the P&Z hearing.

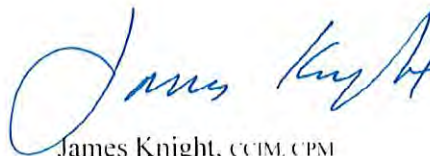
Once we feel it is appropriate, we will resubmit the applications and hope to start the process having all the information.

Thank you for your time and we very much look forward to continuing our relationship and working with the City of Lockhart in the future.

Sincerely,



Meredith Knight, MLERE
Member & Registered Agent, 2HK, LLC
Knight Real Estate
307 E 2nd St
Austin, TX 78701
512-472-1800 x 2



James Knight, CCIM, CPM
Agent, 2HK, LLC
Knight Real Estate
307 E 2nd St
Austin, TX 78701
512-472-1800 x 1



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**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

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Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>DP</i>	<i>1-13-2017</i>
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CAPTION			
Hold a PUBLIC HEARING on application ZC-17-02 by James Knight on behalf of 2HK, LLC, and discussion and/or action to consider a Zoning Change from RLD Residential Low Density District and RMD Residential Medium Density District to CMB Commercial Medium Business District for 2.63 acres in the Cornelius Crenshaw Survey, Abstract No. 68, located at 1601 West San Antonio Street (SH 142). [WITHDRAWN]			
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SUMMARY OF ITEM			
After the Planning and Zoning Commission meeting, the applicant decided to withdraw this zoning change application. The item must stay on this agenda because the City Council public hearing was listed on the notice that was published in the newspaper and mailed to all owners of property within 200 feet. However, there is no point in having the public hearing, and the mayor should simply announce that the application has been withdrawn. A letter of explanation from the applicants is attached.			
STAFF RECOMMENDATION			
No recommendation required since the application has been withdrawn.			
List of Supporting Documents: Letter from applicants.	Other Board or Commission Recommendation: At their January 11 th meeting, the Planning and Zoning Commission voted 3-2 to recommend approval of CLB instead of CMB.		
	<i>8</i>		

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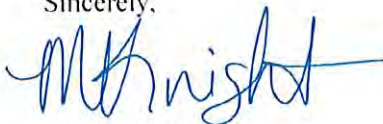
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Once we feel it is appropriate, we will resubmit the applications and hope to start the process having all the information.

Thank you for your time and we very much look forward to continuing our relationship and working with the City of Lockhart in the future.

Sincerely,



Meredith Knight, MLFRE
Member & Registered Agent, 2HK, LLC
Knight Real Estate
307 E 2nd St
Austin, TX 78701
512-472-1800 x 2



James Knight, CCIM, CPM
Agent, 2HK, LLC
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Work Session Item # _____

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**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
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Council Meeting Date: January 17, 2017				
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Department Head: Dan Gibson		Asst. City Manager		
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CAPTION				
Hold a PUBLIC HEARING on application ZC-17-03 by 8330 Jones Road, LLC, and Chris Dailey, on behalf of Larry Taylor, and discussion and/or action to consider Ordinance 2017-02 for a Zoning Change from AO Agriculture—Open Space District to IL Industrial Light District for 6.677 acres in the Francis Berry Survey, Abstract No. 2, located at 2201 Maple Street.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
SUMMARY OF ITEM				
The applicant desires to establish an electrical contractor office and storage facility on the subject tract. There is no industrial or commercial zoning in the vicinity. However, on the south side of Maple Street, east of SH 130, there is a large tract zoned PDD for which the PDD development plan includes areas designated for commercial and light industrial land uses. The only existing development in the area other than the electrical substation across the street is the single-family dwelling on the south side of Maple Street, approximately 500 feet west of the subject tract. Because traffic generated by development on the subject tract will likely use only the portion of Maple Street between the driveway and Cesar Chavez Parkway (SH 130 frontage road), it will not affect the portion of the street abutting the residential property. Various other impacts could be expected by uses allowed in the IL district, but the generally rural nature of the area on the west side of SH 130 minimizes the chances of a negative affect on existing development. The highway, itself, provides a significant buffer for any development on the east side. The requested IL zoning classification is not consistent with the Lockhart 2020 Future Land Use Plan map, which designates the subject tract as Parks and Open Space, Agriculture/Rural Development, and Floodplain. The Parks and Open Space designation is meant to be part of a greenbelt containing a hike and bike trail along the west side of SH 130. The trail is shown in the Lockhart 2020 Comprehensive Plan Maps, so the applicant or owner will be required to construct the segment abutting the property in order to comply with the subdivision standards. No opposition to the zoning change has been expressed as of this date. More information is available in the attached staff report.				
STAFF RECOMMENDATION				
Staff recommends APPROVAL of Ordinance 2017-02.				
List of Supporting Documents:		Other Board or Commission Recommendation:		
Ordinance, Legal description, Staff report including maps, Application form, Letter of authorization.		At their January 11 th meeting, the Planning and Zoning Commission voted 4-1 to recommend APPROVAL.		

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ORDINANCE 2017-02

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF LOCKHART, TEXAS, TO RECLASSIFY THE PROPERTY KNOWN AS 6.677 ACRES IN THE FRANCIS BERRY SURVEY, ABSTRACT NO. 2, LOCATED AT 2201 MAPLE STREET, FROM AO AGRICULTURAL—OPEN SPACE DISTRICT TO IL INDUSTRIAL LIGHT DISTRICT.

WHEREAS, on January 11, 2017, the Planning and Zoning Commission held a public hearing and voted 4-1 to recommend approval of said change; and,

WHEREAS, the City Council desires to amend the zoning map as provided in Section 64-128 of the Code of Ordinances; and,

WHEREAS, a public hearing was held in conformance with applicable law;

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

I. The above-referenced property described in Zoning Change request ZC-17-03 as 6.677 acres in the Francis Berry Survey, Abstract No. 2, more particularly described in Exhibit A and located at 2201 Maple Street, will be reclassified from AO Agricultural—Open Space District to IL Industrial Light District.

II. Severability: If any provision, section, clause, sentence, or phrase of this ordinance is for any reason held to be unconstitutional, void, invalid, or unenforced, the validity of the remainder of this ordinance or its application shall not be affected, it being the intent of the City Council in adopting and of the Mayor in approving this ordinance that no portion, provision, or regulation contained herein shall become inoperative or fail by way of reasons of any unconstitutionality or invalidity of any other portion, provision or regulation.

III. Repealer: That all other ordinances, sections, or parts of ordinances heretofore adopted by the City of Lockhart in conflict with the provisions set out above in this ordinance are hereby repealed or amended as indicated.

IV. Publication: That the City Secretary is directed to cause this ordinance caption to be published in a newspaper of general circulation according to law.

V. Effective Date: That this ordinance shall become effective and be in full force immediately upon and from the date of its passage.

PASSED, APPROVED, AND ADOPTED AT A REGULAR MEETING OF THE LOCKHART CITY COUNCIL ON THIS THE 17th DAY OF JANUARY, 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

Peter Gruning, City Attorney

EXHIBIT "A"



Page 1 of 1
Job #20163491

All of a certain tract or parcel of land situated in the City of Lockhart, Caldwell County, Texas and being a part of the Francis Berry Survey A-2 and being also a part of a tract of land called 10.000 acres and conveyed to Larry D. Taylor by deed recorded in Volume 318 Page 360 of the Official Records of Caldwell County, Texas and being also a part of a tract of land called 1.000 acres and conveyed to Larry D. Taylor by deed recorded in Volume 300 Page 160 of the said Official Records and being more particularly described as follows:

BEGINNING at a capped 1/2" iron pin found stamped "HINKLE SURVEYORS" in the NW line of Maple Street and in the South corner of the above mentioned 10.000 acre tract and in the apparent most Southerly East corner of a tract of land called 35.79 acres and conveyed to Larry D. Taylor by deed recorded in Volume 419 Page 420 of the said Official Records for the South corner this tract.

THENCE N 33 degrees 02 minutes 02 seconds W with the SW line of the said 10.000 acre tract and an apparent NE line of the above mentioned 35.79 acre tract **516.42 feet** to a capped 1/2" iron pin set stamped "HINKLE SURVEYORS" in the West corner of the said 10.000 acre tract and apparent ell corner of the said 35.79 acre tract for the West corner this tract.

THENCE N 56 degrees 57 minutes 58 seconds E with the NW line of the said 10.000 acre tract and partailly along the NW line of the above mentioned 1.000 acre tract and with the apparent SE line of the said 35.79 acre tract **722.85 feet** to a capped 1/2" iron pin set stamped "HINKLE SURVEYORS" in the West line of State Highway #130 for the North corner of this tract.

THENCE with the West and NW and SW lines of State Highway #130 and over and across the said 1.000 acre tract and over and across the said 10.000 acre tract for the following four (4) courses:

(1) With a non-tangent curve having a radius of **4754.00 feet** and an arc length of **442.38 feet** and the chord of which bears **S 06 degrees 40 minutes 44 seconds E 442.22 feet** to a concrete monument found used for basis of bearing (direct tie) for the PT of the said curve.

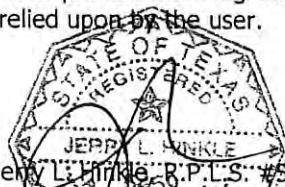
(2) **S 18 degrees 50 minutes 44 seconds W 137.61 feet** to a concrete monument found for an angle point this tract.

(3) **S 58 degrees 32 minutes 24 seconds W 330.79 feet** to a concrete monument found for an ell corner this tract.

(4) **S 31 degrees 27 minutes 36 seconds E 46.42 feet** to a concrete monument found in the NW line of Maple Street and the SE line of the said 10.000 acre tract for the most Southerly East corner this tract.

THENCE S 58 degrees 21 minutes 39 seconds W with the NW line of Maple Street and the SE line of the said 10.000 acre tract **86.36 feet** to the place of beginning containing **6.677 acres** of land more or less.

I hereby certify, that the foregoing field notes are a true and correct description of a survey made under my direct supervision on December 14, 2016. Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.

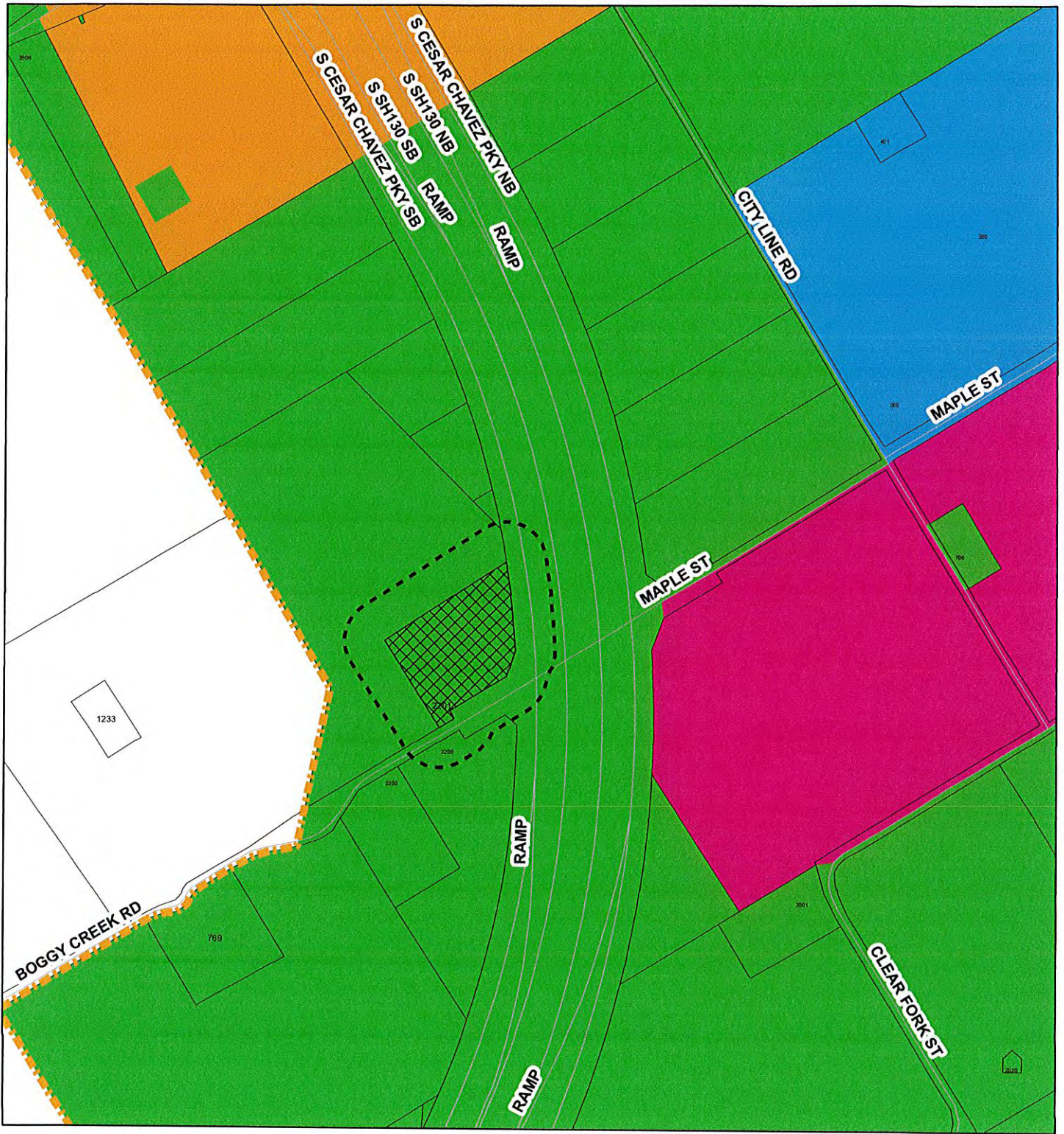


Jerry L. Hinkle, R.P.L.S. #5459

©Hinkle Surveyors, U.E. By Registration No. 100866-00

P.O. Box 1027 LOCKHART, TEXAS 78644 PHONE (512) 398-2000
FAX (512) 398-7683 EMAIL: CONTACT@HINKLESURVEYORS.COM

12



ZC-17-03

AO TO IL

2201 MAPLE ST



scale 1" = 700'

- Subject Property
- LOCKHART CITY LIMITS
- ZONING DISTRICTS**
- AGRICULTURAL-OPEN SPACE
- PLANNED DEVELOPMENT
- PUBLIC AND INSTITUTIONAL
- RESIDENTIAL HIGH DENSITY

13

CASE SUMMARY

STAFF: Dan Gibson, City Planner

CASE NUMBER: ZC-17-03

REPORT DATE: January 3, 2017 [Updated 1-12-17]

PLANNING AND ZONING COMMISSION HEARING DATE: January 11, 2017

CITY COUNCIL HEARING DATE: January 17, 2017

REQUESTED CHANGE: AO to IL

STAFF RECOMMENDATION: *Approval.*

PLANNING AND ZONING COMMISSION RECOMMENDATION: *Approval*

BACKGROUND DATA

APPLICANT(S): Chris Dailey, 8330 Jones Road, LLC

OWNER(S): Larry Taylor

SITE LOCATION: 2201 Maple Street

LEGAL DESCRIPTION: Metes and bounds

SIZE OF PROPERTY: 6.677 acres

EXISTING USE OF PROPERTY: Vacant

LAND USE PLAN DESIGNATION: Parks and Open Space, Agriculture/Rural Development, Floodplain

ANALYSIS OF ISSUES

REASON FOR REQUESTED CHANGE: The applicant desires to establish an electrical contractor office and storage facility on the subject tract. It is not a retail operation and, therefore, does not require a commercial zoning classification.

AREA CHARACTERISTICS:

	Existing Use	Zoning	Land Use Plan
North	Vacant	AO	Parks and Open Space, Floodplain, Agriculture/Rural Development
East	Highway, Vacant	AO	Medium Density Residential
South	Electrical substation	AO	Agriculture/Rural Development
West	Vacant	AO	Floodplain, Agriculture/Rural Development

TRANSITION OF ZONING DISTRICTS: There is no industrial zoning, nor any commercial zoning, in the vicinity. However, on the south side of Maple Street, east of SH 130, is a large tract zoned PDD for which the PDD development plan includes areas designated for commercial and light industrial land uses.

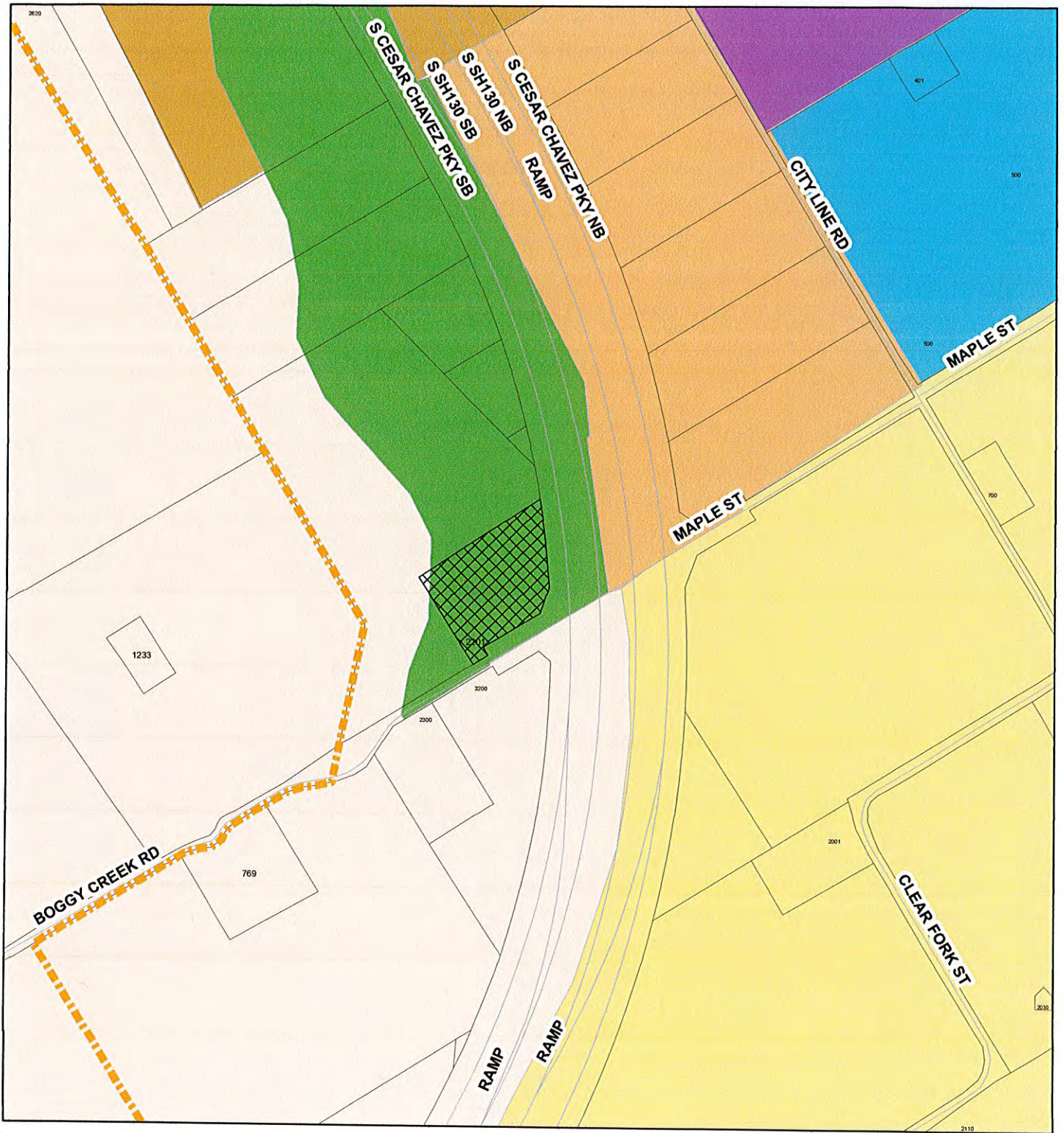
ADEQUACY OF INFRASTRUCTURE: Vehicular access will be from a driveway on Maple Street, in line with the existing driveway to the electrical substation on the south side of the street. The subdivision standards will require that the owner or applicant upgrade the unpaved portion of the street to City standards from the driveway location to the end of the existing paved extension from Cesar Chavez Parkway (SH 130), a distance of approximately 210 feet, or apply for a subdivision variance. City water is available, but because there is no wastewater service in this area a septic tank will have to be used.

POTENTIAL NEIGHBORHOOD IMPACT: The only existing development in the area other than the electrical substation across the street is the single-family dwelling on the south side of Maple Street, approximately 500 feet west of the subject tract. Because traffic generated by development on the subject tract will likely use only the portion of Maple Street between the driveway and Cesar Chavez Parkway, it will not affect the portion of the street abutting the residential property. Various other impacts could be expected by uses allowed in the IL district, but the generally rural nature of the area on the west side of SH 130 minimizes the chances of a negative affect. The highway, itself, provides a significant buffer for any development on the east side.

CONSISTENCY WITH COMPREHENSIVE PLAN: The requested IL zoning classification is not consistent with the Lockhart 2020 Future Land Use Plan map, which designates the subject tract as Parks and Open Space, Agriculture/Rural Development, and Floodplain. The Parks and Open Space designation is meant to be part of a greenbelt containing a hike and bike trail along the west side of SH 130. The trail is shown on the future land use plan, thoroughfare plan, and sidewalk/trail plan maps, so the applicant or owner will be required to construct the segment abutting the property in order to comply with the subdivision standards.

ALTERNATIVE CLASSIFICATIONS: There are no less intense zoning classifications, except perhaps a commercial classification, that would accommodate the intended use. However, commercial districts allow uses that can generate higher traffic volumes than most industrial uses, so the light industrial classification is most appropriate if the zoning is to be changed from its current AO classification.

RESPONSE TO NOTIFICATION: Public hearing notices were mailed to the only two other owners of property within 200 feet, and no comments have been received as of the date of this report.












FUTURE LANDUSE

AO TO IL

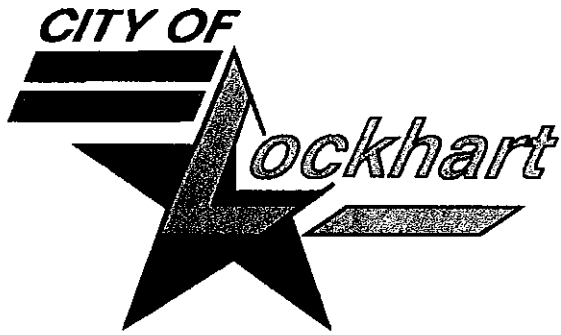
2201 MAPLE ST



scale 1" = 700'

-  Subject Property
-  LOCKHART CITY LIMITS
-  AGRICULTURE/RURAL DEVELOPMENT
-  MIXED RETAIL, OFFICE, RESIDENTIAL
-  PARKS AND OPEN SPACE
-  PUBLIC AND INSTITUTIONAL
-  RESIDENTIAL, HIGH DENSITY
-  RESIDENTIAL, LOW DENSITY
-  RESIDENTIAL, MEDIUM DENSITY

16



ZONING CHANGE APPLICATION

(512) 398-3461 • FAX (512) 398-3833
P.O. Box 239 • Lockhart, Texas 78644
308 West San Antonio Street

APPLICANT/OWNER

APPLICANT NAME Chris Dailey
8330 JONES ROAD LLC ADDRESS P.O. Box 10109
DAY-TIME TELEPHONE 979-574-1662 COLLEGE STATION, TX
E-MAIL CDAILY@DAILEYELECTRIC.COM 77842

OWNER NAME LARRY TAYLOR ADDRESS 717 W. SAN ANTONIO ST. Apt.
DAY-TIME TELEPHONE 512-749-9456 LOCKHART, TX 78644
E-MAIL _____

PROPERTY

ADDRESS OR GENERAL LOCATION 2201 MAPLE ST., LOCKHART, TX
LEGAL DESCRIPTION (IF PLATTED) A002 BERRY, FRANCIS, ACRES 6.677
SIZE 6.677 ACRE(S) LAND USE PLAN DESIGNATION AG OPEN
EXISTING USE OF LAND AND/OR BUILDING(S) AGRICULTURE
PROPOSED NEW USE, IF ANY ELECTRICAL CONTRACTOR OFFICE/WAREHOUSE

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION AGRICULTURE OPEN
TO PROPOSED ZONING CLASSIFICATION LIGHT INDUSTRIAL
REASON FOR REQUEST BUSINESS EXPANSION

SUBMITTAL REQUIREMENTS

IF THE APPLICANT IS NOT THE OWNER, A LETTER SIGNED AND DATED BY THE OWNER CERTIFYING THEIR OWNERSHIP OF THE PROPERTY AND AUTHORIZING THE APPLICANT TO REPRESENT THE PERSON, ORGANIZATION, OR BUSINESS THAT OWNS THE PROPERTY.

NAME(S) AND ADDRESS(ES) OF PROPERTY LIEN-HOLDER(S), IF ANY.

IF NOT PLATTED, A METES AND BOUNDS LEGAL DESCRIPTION OF THE PROPERTY.

APPLICATION FEE OF \$283.54 PAYABLE TO THE CITY OF LOCKHART AS FOLLOWS:

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

TO THE BEST OF MY KNOWLEDGE, THIS APPLICATION AND ASSOCIATED DOCUMENTS ARE COMPLETE AND CORRECT, AND IT IS UNDERSTOOD THAT I OR ANOTHER REPRESENTATIVE SHOULD BE PRESENT AT ALL PUBLIC MEETINGS CONCERNING THIS APPLICATION.

SIGNATURE [Handwritten Signature]

DATE 12/19/16

OFFICE USE ONLY

ACCEPTED BY Dan Gibson

RECEIPT NUMBER 706660

DATE SUBMITTED 12-19-16

CASE NUMBER ZC - 17 - 03

DATE NOTICES MAILED 12-27-2016

DATE NOTICE PUBLISHED 12-29-2016

PLANNING AND ZONING COMMISSION MEETING DATE 1-11-17

PLANNING AND ZONING COMMISSION RECOMMENDATION Approval 4-1

CITY COUNCIL MEETING DATE 1-17-17

DECISION _____

Larry Taylor
717 W. San Antonio St. Apt. 1
Lockhart, TX 78644
512-749-9456

December 19, 2016

City of Lockhart – Dan Gibson
Planning and Zoning
308 W. San Antonio Street
Lockhart, TX 78644

RE: R43970 - 2201 Maple St, Lockhart, TX 78644
Legal Description: A002 BERRY, FRANCIS, ACRES 6.677

Dear Committee Members,

8330 Jones Road, LLC & Chris Dailey have my permission to apply for a zoning change for the subject property (2201 Maple St) as of this date.



Larry Taylor - Owner

**LOCKHART CITY COUNCIL
REGULAR MEETING**

JANUARY 3, 2017

6:30 P.M.

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

Council present:

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

Mayor Lew White
Councilmember John Castillo
Councilmember Benny Hilburn
Councilmember Brad Westmoreland

Staff present:

Vance Rodgers, City Manager
Peter Gruning, City Attorney
Robert Tobias, Economic Development Director

Connie Constancio, City Secretary
Dan Gibson, City Planner

Citizens/Visitors Addressing the Council: Fermin Islas, Citizen.

Work Session 6:30 p.m.

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

PRESENTATION ONLY

A. PRESENTATION OF ROB TOBIAS, ECONOMIC DEVELOPMENT DIRECTOR.

Mr. Rodgers introduced Robert Tobias as the Economic Development Director.

Mayor and the Council welcomed Mr. Tobias to the City of Lockhart.

Mr. Tobias thanked the Council and Mr. Rodgers for the opportunity to serve as the Economic Development Director.

RECESS: Mayor White announced that the Council would recess for refreshments at 6:40 p.m. He reconvened the work session at 6:54 p.m.

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF DECEMBER 20, 2016.

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

**B. DISCUSSION REGARDING NAMING AN INDIVIDUAL AS THE CITY OF LOCKHART'S
NOMINEE TO FILL A VACANT POSITION TO THE BOARD OF DIRECTORS OF THE
CALDWELL COUNTY APPRAISAL DISTRICT.**

Mayor White stated that a vacancy has occurred on the Caldwell County Appraisal District Board of Directors. He stated that he spoke with James Bertram about being nominated as the City's nominee of which Mr. Bertram agreed. There was brief discussion.

C. DISCUSSION REGARDING USING UP TO \$4,500 OF DOWNTOWN PROMOTIONS FUNDS TO HELP SUPPORT THE PLANNED 2017 HOT RODS AND HATTERS CAR SHOW BY PAYING SOME EXPENSES DIRECTLY TO VENDORS PROVIDING SERVICES FOR THE EVENT.

Mr. Rodgers stated that there is \$17,000 in the current Mayor-Council approved Fiscal Year 2016-2017 budget for downtown promotion events. Considering the size of the event (800 cars) and number of out of town visitors (estimated 10,000 plus) for the planned 2017 Hot Rods and Hatters Car Show, it is requested that Council consider using up to \$4,500 for expenses to be paid directly to a vendor used at the event such as for portable hand washing and restroom facilities. Council approved a similar expense when the Kart Races were held in Lockhart. Council previously approved 8.7% (estimated at \$4,961) of Hotel Occupancy Tax which can be used for advertising to help attract out of town visitors to this event.

There was discussion about whether to authorize allocating \$4,500 towards the Hot Rod and Hatters Car Show. Mayor White stated that the decision will be made during the regular meeting.

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 7:34 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Invocation - Ministerial Alliance.

Pledge of Allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

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

ITEM 4-A. HOLD A PUBLIC HEARING ON AMENDING CHAPTER 64 "ZONING" OF THE CODE OF ORDINANCES, ARTICLE VII "ZONING DISTRICTS AND STANDARDS," SECTION 64-196 "ESTABLISHMENT OF ZONING DISTRICTS," TO ADD "WAREHOUSING FOR LOCAL SALES AND DISTRIBUTION" IN THE LIST OF SPECIFIC USES IN SUBSECTION (I) COMMERCIAL MEDIUM BUSINESS DISTRICT (CMB), AND TO DELETE "WAREHOUSING FOR LOCAL SALES AND DISTRIBUTION" IN SUBSECTION (J) COMMERCIAL HEAVY BUSINESS DISTRICT (CHB).

Mayor White opened the public hearing at 7:35 p.m. and requested the staff report.

Mr. Gibson stated that at the City Council's December 6 meeting, staff was directed to initiate this zoning text amendment to add "Warehousing for Local Sales and Distribution" as a specific use in the CMB district. That use is currently allowed by-right in the CHB district, but not at all in the CMB district. Once it's listed as a specific use in the CMB district it automatically flows through to the CHB district as a use allowed by-right, as noted in subsection (j)(1)a. Therefore, it is no longer necessary to list "Warehousing for Local Sales and Distribution" separately in the CHB district, and it can be deleted from the list of uses allowed by-right. Mr. Gibson stated that the Planning and Zoning Commission and staff recommend approval.

There was discussion.

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

Mayor White requested citizens against the zoning text amendment to address the Council.

Fermin Islas, 1702 Meadow Lane, requested clarification. Mr. Gibson provided clarification directly to Mr. Islas.

Mayor White requested additional citizens to address the Council. There were none. He closed the public hearing at 7:43 p.m.

ITEM 4-B. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2017-01 AMENDING CHAPTER 64 "ZONING" OF THE CODE OF ORDINANCES, ARTICLE VII "ZONING DISTRICTS AND STANDARDS," SECTION 64-196 "ESTABLISHMENT OF ZONING DISTRICTS," TO ADD "WAREHOUSING FOR LOCAL SALES AND DISTRIBUTION" IN THE LIST OF SPECIFIC USES IN SUBSECTION (I) COMMERCIAL MEDIUM BUSINESS DISTRICT (CMB), AND TO DELETE "WAREHOUSING FOR LOCAL SALES AND DISTRIBUTION" IN SUBSECTION (J) COMMERCIAL HEAVY BUSINESS DISTRICT (CHB).

Councilmember Hilburn made a motion to approve Ordinance 2017-01, as presented. Councilmember Michelson seconded. The motion passed by a vote of 6-1, with Councilmember Castillo opposing.

ITEM 6-A. DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF THE MINUTES OF THE CITY COUNCIL MEETING OF DECEMBER 20, 2016.

Councilmember Michelson made a motion to approve the December 20, 2016 Council minutes. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 6-0-1, with Councilmember Castillo abstaining because he was not present at the December 20, 2016 meeting.

ITEM 6-B. DISCUSSION AND/OR ACTION REGARDING NAMING AN INDIVIDUAL AS THE CITY OF LOCKHART'S NOMINEE TO FILL A VACANT POSITION TO THE BOARD OF DIRECTORS OF THE CALDWELL COUNTY APPRAISAL DISTRICT.

Mayor White made a motion to nominate James Bertram as the City of Lockhart's nominee. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 7-0.

ITEM 6-C. DISCUSSION AND/OR ACTION REGARDING USING UP TO \$4,500 OF DOWNTOWN PROMOTIONS FUNDS TO HELP SUPPORT THE PLANNED 2017 HOT RODS AND HATTERS CAR SHOW BY PAYING SOME EXPENSES DIRECTLY TO VENDORS PROVIDING SERVICES FOR THE EVENT.

Councilmember Castillo made a motion to deny use of any of the discretionary funds (\$4,500) for the Hot Rods and Hatters Car Show or to any established events and that Council consider seeking a different avenue to utilize the funds. Councilmember Mendoza seconded. There was discussion. The motion passed by a vote of 5-2, with Mayor White and Councilmember Westmoreland opposing.

ITEM 6-D. DISCUSSION AND/OR ACTION REGARDING APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS OR COMMITTEES.

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

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

- Update: US Hwy 183 expansion project, Blackjack to Wal-Mart; drainage design.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas; detention ponds and other work about 85% complete; patching and paving of streets should be completed within the next 30 days, weather-permitting.
- Update: E Walnut Street Neighborhood Drainage Project, utility clearance work almost completed; waiting on telephone and gas.
- Update: Bid advertisements for the Ash, Comal and Pine Street Drainage Project will be done this month; neighborhood meeting will be set up before the project starts.
- Update: Police Chief position interviews complete; City Mgr will be interviewing top two candidates this week if their schedule allows.
- Update: As LEDC President, I am working with 7 prospects in the SH 130 and SH 142 area; when companies are ready to announce, I will provide more detail.
- Update: 112 E. MLK has been purchased for Pure Castings operations and Pure Castings has signed a lease/purchase at 119 E. MLK; job potential to start.
- Update: Hill Country Food Works has submitted plans to expand 215 E. MLK by 90%; closing on the LEDC property should be within next 30 days.
- Reminder: Lockhart Chamber of Commerce Annual Banquet is Saturday, January 28, at Embassy Suites in San Marcos.
- Welcome to new employees:
 - Monica Parra – Library Services Dept
 - Kaylee Goerlitz – Animal Services Dept
 - Austin Mueller – Fire Dept
 - Zachary Castilleja – Library Services Dept
 - Datron Plummer – Parks Dept

ITEM 8. COUNCIL AND STAFF COMMENTS – ITEMS OF COMMUNITY INTEREST.

Councilmember Westmoreland wished everyone a Happy New Year.

Councilmember Mendoza wished everyone a Happy New Year. He announced that soccer registration would be held next week.

Mayor Pro-Tem Sanchez expressed condolences to family of Donna Darnell for their loss. She wished everyone a Happy New Year.

Councilmember Hilburn wished everyone a Happy New Year.

Councilmember Castillo wished everyone a Happy New Year and thanked Mr. Rodgers for his work on the Highway 183 construction.

Councilmember Michelson wished everyone a Happy New Year.

Mayor White also wished everyone a Happy New Year. He welcomed Rob Tobias to the City of Lockhart.

ITEM 9. 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 17th day of January 2017.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: January 17, 2017				
Department: Finance			Initials	Date
Department Head: Jeff Hinson		Assistant City Manager		
Dept. Signature: <i>[Signature]</i>		City Manager		<i>[Signature]</i>
Agenda Item Coordinator/Contact (include phone #): Robert Eggimann, Staff Acct., 398-3461, Ext. 228				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Consider review and acceptance of 1 st Quarter FY 2017 Investment Report.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input checked="" type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
The Texas Public Investment Act requires local governments to review and accept a Quarterly Investment Report for each quarterly reporting period of the year. The 1 st Quarter FY 2017, ending December 31, 2016 is provided for your review.				
STAFF RECOMMENDATION				
Staff respectfully requests a motion "to accept the 1 st Quarter FY 2017 Investment Report".				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies:	
1 st Quarter FY 2017 Investment Report				

CITY OF LOCKHART

Quarterly Investment Report
For the Quarter Ended December 31, 2016

January 17, 2017

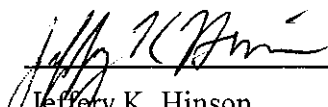
CITY of LOCKHART
Quarterly Investment Report
For the Quarter Ended December 31, 2016

This report is presented in accordance with the Texas Government Code, Title 10, Chapter 2256, Public Funds Investment; Section 2256.023 known as the "Public Funds Investment Act". Attached is a detailed City of Lockhart investment report for the period October 1, 2016 through December 31, 2016. The Investment Portfolio Summary reports the beginning and ending book values and market values for the quarterly reporting period as follows:

Investment Portfolio		
	Book Value	Market Value
<u>October 1, 2016</u>		
Cash	9,013,820	9,013,820
Marketable Securities	0	0
Investment Pools	19,222,394	19,225,060
Certificates of Deposits	0	0
Total:	28,236,214	28,238,880
<u>December 31, 2016</u>		
Cash	11,677,017	11,677,017
Marketable Securities	0	0
Investment Pools	18,510,617	18,511,708
Certificates of Deposits	0	0
Total:	30,187,633	30,188,725

Fund Availability		
<u>October 1, 2016</u>		
Unrestricted Funds	4,735,932	4,735,932
Restricted Funds	23,500,282	23,502,948
Total Funds	28,236,214	28,238,880
<u>December 31, 2016</u>		
Unrestricted Funds	6,145,748	6,145,748
Restricted Funds	24,041,886	24,042,977
Total Funds	30,187,633	30,188,725

The investment portfolio, at all times during the quarter, complied with the Public Funds Investment Act and the City of Lockhart Investment Policy. TexPool, Texas CLASS and TexSTAR were also in compliance with the Public Funds Investment Act and the City of Lockhart Investment Policy throughout the quarter.



 Jeffrey K. Hinson
 Investment Officer

11/10/16

 Date

CITY of LOCKHART
Investment Portfolio Summary
For the Quarter Ended December 31, 2016

	Investment Portfolio			
	Book Value	% of Total	Market Value	% of Total
<u>October 1, 2016</u>				
Cash	9,013,820	31.9%	9,013,820	31.9%
Marketable Securities	0	0.0%	0	0.0%
Investment Pools	19,222,394	68.1%	19,225,060	68.1%
Certificates of Deposits	0	0.0%	0	0.0%
Portfolio Total	28,236,214	100.0%	28,238,880	100.0%
<u>December 31, 2016</u>				
Cash	11,677,017	38.7%	11,677,017	38.7%
Marketable Securities	0	0.0%	0	0.0%
Investment Pools	18,510,617	61.3%	18,511,708	61.3%
Certificates of Deposits	0	0.0%	0	0.0%
Portfolio Total	30,187,633	100.0%	30,188,725	100.0%
<u>Change in Value</u>				
Cash	2,663,197		2,663,197	
Marketable Securities	0		0	
Investment Pools	(711,777)		(713,351)	
Certificates of Deposits	0		0	
Portfolio Total	1,951,420		1,949,845	

<u>Maturity Data</u>	Book Value @ 12/31/2016	Weighted Average Maturity	Yield to Maturity
Cash	11,677,017	0 Days	0.41%
Marketable Securities	0	0 Days	0.00%
Investment Pools - Texas CLASS	10,715,012	50 Days *	0.90%
Investment Pools - TexPool	7,795,604	42 Days *	0.46%
Investment Pools - TexSTAR	1	42 Days *	0.48%
Certificates of Deposits	0	0 Days	0.00%
	30,187,633	29 Days	0.60%

Benchmark - 91-Day Treasury Bills - Secondary Market @ December 31, 2016 0.50%

* Weighted Average Maturity of Pool Investments - City funds are available from pools upon request.

<u>Total Return On Investment</u>	Interest Earned
Cash	10,262
Marketable Securities	0
Investment Pools - Texas CLASS	22,861
Investment Pools - TexPool	7,826
Investment Pools - TexSTAR	30
Certificates of Deposits	0
Total Return on Investment	40,978

CITY OF LOCKHART
Cash Accounts (as reconciled to BOTO)
For the Quarter Ended December 31, 2016

General Operating Account - BOTO		
		<u>Value</u>
October 1, 2016	\$	9,013,820
Deposits		9,877,966
Withdrawals		(7,225,031)
Interest Earned		10,262
December 31, 2016	\$	11,677,017

Total Cash Accounts		
		<u>Value</u>
October 1, 2016	\$	9,013,820
Deposits		9,877,966
Withdrawals		(7,225,031)
Interest Earned		10,262
December 31, 2016	\$	11,677,017

CITY of LOCKHART
Marketable Securities Transaction Summary
For the Quarter Ended December 31, 2016

<u>Holdings During the Quarter</u>		<u>Purchase Date</u>	<u>Par Value</u>	<u>Coupon Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Purchase Price</u>	<u>Quarterly Interest Earned</u>	<u>Beginning Value @ Par</u>	<u>Beginning Book Value</u>	<u>Beginning Market Value</u>	<u>Ending Value @ Par</u>	<u>Ending Book Value</u>	<u>Ending Market Value</u>
<u>Type of Security</u>	<u>CUSIP</u>								October 1, 2016			December 31, 2016		
Totals			\$ -				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

<u>Purchases</u>		<u>Purchase Date</u>	<u>Par Value</u>	<u>Coupon Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Settlement Total</u>	<u>Price</u>	<u>Accrued Interest</u>
<u>Type of Security</u>	<u>CUSIP</u>								
Totals			\$ -				\$ -		\$ -

<u>Maturities</u>		<u>Purchase Date</u>	<u>Par Value</u>	<u>Coupon Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Settlement Total</u>
<u>Type of Security</u>	<u>CUSIP</u>						
Totals			\$ -				\$ -

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CITY OF LOCKHART
Investment Pool Transactions Summary
For the Quarter Ended December 31, 2016

TexPool					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
October 1, 2016	8,319,268	8,321,846	1.00031	44 Days	0.38%
Deposits	3,000,000				
Withdrawals	(3,531,490)				
Interest Earned	7,826				
December 31, 2016	7,795,604	7,796,695	1.00014	43 Days	0.46%

Texas CLASS					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
October 1, 2016	10,692,152	10,692,152	1.0000	56 Days	0.79%
Deposits	0				
Withdrawals	0				
Interest Earned	22,861				
December 31, 2016	10,715,012	10,715,012	1.00000	50 Days	0.9000%

TexSTAR					
	<u>Book Value</u>	<u>Market Value</u>	<u>Net Asset Value</u>	<u>Weighted Aver. Maturity</u>	<u>Average Monthly Yield</u>
October 1, 2016	210,975	211,062	1.00041	41 Days	0.4123%
Deposits	0				
Withdrawals	(211,004)				
Interest Earned	30				
December 31, 2016	1	1	1.00022	42 Days	0.4815%

CITY of LOCKHART
Certificates of Deposit Transaction Summary
For the Quarter Ended December 31, 2016

Holdings During the Quarter

<u>CD Number</u>	<u>Holder</u>	<u>Purchase Date</u>	<u>Face Value</u>	<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Purchase Price</u>	<u>Quarterly Interest Earned</u>	<u>Beginning Face Value</u>	<u>Beginning Market Value</u>	<u>Ending Face Value</u>	<u>Ending Market Value</u>
									October 1, 2016	December 31, 2016		
			<u>\$ -</u>						<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

Purchases

<u>CD Number</u>	<u>Holder</u>	<u>Purchase Date</u>	<u>Face Value</u>	<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Purchase Price</u>
			<u>\$ -</u>				<u>\$ -</u>

Maturities

<u>CD Number</u>	<u>Holder</u>	<u>Purchase Date</u>	<u>Face Value</u>	<u>Interest Rate</u>	<u>Date of Maturity</u>	<u>Yield to Maturity</u>	<u>Settlement Total</u>
			<u>\$ -</u>				<u>\$ -</u>

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City of Lockhart
Investment Pools
Standard and Poor's Ratings

<u>Month</u>	<u>TexPool</u>	<u>TexSTAR</u>	<u>Texas CLASS</u>
January-16	AAAm	AAAm	AAAm
February-16	AAAm	AAAm	AAAm
March-16	AAAm	AAAm	AAAm
April-16	AAAm	AAAm	AAAm
May-16	AAAm	AAAm	AAAm
June-16	AAAm	AAAm	AAAm
July-16	AAAm	AAAm	AAAm
August-16	AAAm	AAAm	AAAm
September-16	AAAm	AAAm	AAAm
October-16	AAAm	AAAm	AAAm
November-16	AAAm	AAAm	AAAm
December-16	AAAm	AAAm	AAAm

City of Lockhart
Bank of the Ozarks Collateralization
Standard and Poor's Ratings

<u>Month</u>	<u>BOTO Collateralization *</u>
January-16	AA+
February-16	AA+
March-16	AA+
April-16	AA+
May-16	AA+
June-16	AA+
July-16	AA+
August-16	AA+
September-16	AA+
October-16	AA+
November-16	AA+
December-16	AA+

* Includes various Government Agency bonds



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: January 17, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>[Signature]</i>
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers, 376-8149				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action to consider approval of Resolution 2017-01 naming James Bertram as the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District.				
FINANCIAL SUMMARY				
<input checked="" type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
The attached Resolution is a result of the City Council's vote on January 3, 2017 to nominate James Bertram as the City of Lockhart's nominee to be placed on a future ballot to fill a vacant position of the Caldwell County Appraisal District's (CCAD) Board of Directors. Staff will send the Resolution to the CCAD on January 18, if approved by the Council.				
STAFF RECOMMENDATION				
None.				
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:		
<ul style="list-style-type: none"> • Resolution 2017-01 		<ul style="list-style-type: none"> • Caldwell County Appraisal District 		

RESOLUTION 2017-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, NAMING JAMES BERTRAM AS THE CITY OF LOCKHART'S NOMINEE TO FILL A VACANT POSITION TO THE BOARD OF DIRECTORS OF THE CALDWELL COUNTY APPRAISAL DISTRICT

WHEREAS, the City of Lockhart was notified that a vacancy has occurred on the Caldwell County Appraisal District Board of Directors; and,

WHEREAS, pursuant to Texas Tax Code 6.03(1), each taxing entity may nominate a candidate to fill the vacancy; and,

WHEREAS, the City Council of the City of Lockhart wishes to nominate person(s) from within the City of Lockhart.

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

The City of Lockhart nominates the following citizen for the Caldwell County Tax Appraisal District Board of Directors:

James Bertram
1021 Bowie
Lockhart, TX 78644

PASSED, APPROVED, and ADOPTED this the 17th day of January 2017.

CITY OF LOCKHART

Lew White
Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

HISTORY

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable

Council Meeting Date: January 3, 2017

Department: City Manager Initials Date

Department Head: Vance Rodgers Asst. City Manager

Dept. Signature: *Vance Rodgers* City Manager *[Signature]* *12-28-2016*

Agenda Item Coordinator/Contact (include phone #): Vance Rodgers, 512/376-8149

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

CAPTION

Discussion and/or action to consider naming an individual as the City of Lockhart's nominee to fill a vacant position to the Board of Directors of the Caldwell County Appraisal District.

FINANCIAL SUMMARY

N/A GRANT FUNDS OPERATING EXPENSE REVENUE CIP BUDGETED NON-BUDGETED

FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00

FUND(S):

SUMMARY OF ITEM

On December 19, 2016, the City of Lockhart received a notice about a recent vacancy (Frank Hinds) on the Board of Directors of the Caldwell County Appraisal District (CCAD). If the Council chooses to make a nomination of an individual to fill the vacancy, a Resolution will be presented to the Council on January 17 to allow a name to be added to the Resolution.

Nominations from taxing entities must be received within 45 days of the notice (January 30, 2017) in order for the nomination to be placed on a ballot that will be sent to the taxing entities in the near future. The Resolution will thereafter be sent to the CCAD to place the City's nominee on a ballot that the Council will vote on in the future. The City of Lockhart has a voting entitlement of 425 votes.

STAFF RECOMMENDATION

None. Council decision.

List of Supporting Documents:	Other Departments, Boards, Commissions or Agencies:
<ul style="list-style-type: none"> CCAD Notice of Vacancy 	Caldwell County Appraisal District

Caldwell County Appraisal District

HISTORY

DATE: December 16, 2016
TO: Taxing Unit Presiding Officers
FROM: Hye Brown, Chairman, Board of Directors

RE: Vacancy on Caldwell County Appraisal District Board of Directors

Dear Public Officials:

Pursuant to section 6.03(1) of the Texas Tax Code, please be advised that a vacancy exists on the Board of Directors of the Caldwell County Appraisal District. According to that section, you may nominate a candidate by resolution to fill the vacancy. Section 6.03(1) provides that the deadline to submit the name of your candidate to the chief appraiser of the Caldwell County Appraisal District is 45 days after this notification.

If your entity wishes to make a nomination, please provide a copy of the nominating resolution from your governing body approving that candidate.

Sincerely,

Hye Brown
Chairman, Board of Directors

Encl: Board Resolution
Copy Property Tax Code §6.03

RECEIVED
CITY OF LOCKHART

DEC 19 2015

RECD. BY: _____
DATE RECVD: _____



211 Bufkin Ln
P.O. Box 900
Lockhart, Texas 78644
United States

PHONE (512) 398-5550
FAX (512) 398-5551
E-MAIL general@caldwellcad.org
WEB SITE www.caldwellcad.org

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STATE OF TEXAS

COUNTY OF CALDWELL

HISTORY

RESOLUTION TO NOTIFY TAXING UNITS OF VACANCY
ON BOARD OF DIRECTORS

WHEREAS, one (1) vacancy has occurred on the Caldwell County Appraisal District Board of Directors; and

WHEREAS, §6.03(l) of the Texas Tax Code provides for notification by the Board of Directors to each taxing unit that is entitled to vote for director of the vacancy; and

WHEREAS, §6.03 of the Code provides that each eligible taxing unit may nominate by resolution adopted by its governing body a candidate to fill the vacancy, and such taxing unit shall submit its nominee to the chief appraiser within 45 days of notification by the Board of Directors;

NOW THEREFORE, be it resolved that each taxing unit entitled to vote as provided by §6.03 of the Texas Tax Code shall be sent notice that there exists a vacancy on the Caldwell County Appraisal District Board of Directors.

Adopted by a majority vote this 13th day of December, 2016.

Hyne Brown
BOARD CHAIRMAN

HISTORY

(k) The governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31 to the governing body of each taxing unit in the district and to the candidates. For purposes of determining the number of votes received by the candidates, the candidate receiving the most votes of the conservation and reclamation districts is considered to have received all of the votes cast by conservation and reclamation districts and the other candidates are considered not to have received any votes of the conservation and reclamation districts. The chief appraiser shall resolve a tie vote by any method of chance.

(l) If a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority vote of its members one of the nominees to fill the vacancy.

(m) [Repealed by Acts 2007, 80th Leg., ch. 648 (H.B. 1010), § 5(4), effective January 1, 2008.]
 (Enacted by Acts 1979, 66th Leg., ch. 841 (S.B. 621), § 1; am. Acts 1981, 67th Leg., 1st C.S., ch. 13 (H.B. 30), §§ 15, 167(a), effective January 1, 1982; am. Acts 1987, 70th Leg., ch. 59 (S.B. 469), § 1, effective September 1, 1987; am. Acts 1987, 70th Leg., ch. 270 (H.B. 268), § 1, effective August 31, 1987; am. Acts 1989, 71st Leg., ch. 1123 (H.B. 2301), § 2, effective January 1, 1990; am. Acts 1991, 72nd Leg., ch. 20 (S.B. 351), § 15, effective August 26, 1991; am. Acts 1991, 72nd Leg., ch. 371 (H.B. 864), § 1, effective September 1, 1991; am. Acts 1993, 73rd Leg., ch. 347 (S.B. 7), § 4.06, effective May 31, 1993; am. Acts 1997, 75th Leg., ch. 165 (S.B. 898), § 6.73, effective September 1, 1997; am. Acts 1997, 75th Leg., ch. 1039, § 2, effective January 1, 1998; am. Acts 1999, 76th Leg., ch. 705 (H.B. 834), § 1, effective January 1, 2000; am. Acts 2003, 78th Leg., ch. 629 (H.B. 2043), effective June 20, 2003; am. Acts 2007, 80th Leg., ch. 648 (H.B. 1010), § 5(4), effective January 1, 2008; am. Acts 2013, 83rd Leg., ch. 1161 (S.B. 359), § 1, effective June 14, 2013.)

CASE NOTES

CONSTITUTIONAL LAW

•Equal Protection

••Scope of Protection. — Judgment that denied a municipal utility district's request to declare Tex. Tax Code Ann. § 6.03(c), (d), (f), (h), (i) unconstitutional was affirmed because a political subdivision did not have any equal protection rights; equal protection rights were vested in persons. *Colony Mun. Util. Dist. v. Appraisal Dist. of Denton County*, 626 S.W.2d 930, 1982 Tex. App. LEXIS 3784 (Tex. App. Fort Worth 1982).

GOVERNMENTS

•Local Governments

••Finance. — Appraisal districts were created by statute and constituted political subdivisions of the State and constituted entities independent from the cities and counties within their borders; the McLennan County Appraisal District was neither a city nor a county for purposes of the constitutional provision. *Hoppenstein Props. v. McLennan County Appraisal Dist.*, — S.W.3d —, 2014 Tex. App. LEXIS 5413 (Tex. App. Amarillo May 20, 2014, no pet. h.).

TAX LAW

•State & Local Taxes

••Personal Property Tax

•••General Overview. — Court affirmed judgment dismissing the appeal of a property valuation protest for want of jurisdiction because under Tex. Tax Code Ann. §§ 6.01 and 6.03, taxpayer gave notice of appeal to the wrong entity. *Ganassi v. Fort Bend County Appraisal Dist.*, 1987 Tex. App. LEXIS 6792 (Tex. App. Houston 1st Dist. Mar. 26 1987).

Three-fourths of county taxing units was not authorized by Tex. Tax Code Ann. § 6.03 to change method of selecting board of

director members for local tax appraisal district because state legislature provided a clear formula concerning voting entitlement. *Huffman v. Arlington*, 619 S.W.2d 425, 1981 Tex. App. LEXIS 3815 (Tex. Civ. App. Fort Worth 1981).

••Real Property Tax

•••Assessment & Valuation

••••General Overview. — Appraisal districts were created by statute and constituted political subdivisions of the State and constituted entities independent from the cities and counties within their borders; the McLennan County Appraisal District was neither a city nor a county for purposes of the constitutional provision. *Hoppenstein Props. v. McLennan County Appraisal Dist.*, — S.W.3d —, 2014 Tex. App. LEXIS 5413 (Tex. App. Amarillo May 20, 2014, no pet. h.).

Provisions of Tex. Tax Code Ann. §§ 6.01, 6.03, 23.01, 25.21 expressly provide the necessary authority for an appraisal review board to ensure that the mineral interests of a county are appraised based on market value, unreduced by fraud, and for local taxing units to bring a challenge, if necessary, to insist that the appraisal review board do so. Therefore, the court issued a writ of mandamus directing a district court to vacate its order denying pleas to jurisdiction and to dismiss an action brought by local taxing units alleging that certain companies owning oil properties in the county committed fraud and conspiracy with respect to the valuation of the oil properties for ad valorem tax purposes. Under Tex. Const. art. V, § 8, the district court did not have subject matter jurisdiction because the legislature had provided that the claim had to be heard before the appraisal review board. *In re ExxonMobil Corp.*, 153 S.W.3d 605, 2004 Tex. App. LEXIS 7811 (Tex. App. Amarillo 2004).

OPINIONS OF ATTORNEY GENERAL

ANTI-NEPOTISM RULE DATES ARE DIRECTORY DEFINITION OF "EMPLOYEE" QUORUM

ANTI-NEPOTISM RULE. —

Texas Tax Code section 6.035(a) does not apply when an

appraisal district board member is married to an employee of the appraisal district. The words in section 6.035(a), "is engaged in the business of appraising property for compensation for use in proceedings under this title," refer to an individual who appraises property for commercial profit. Consequently, a tax assessor-collector is eligible to serve as a nonvoting member of the

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HISTORY

Caldwell County Appraisal

- Home
- Organization
- Forms
- Calendar
- Public Information
- Property Search
- Customer Survey

Board Members

Board Member	Location
Hye Brown	Lockhart
Frank Hinds	Luling
Bill Watson	Luling
Miguel Islas	Lockhart
Thomas Caffell	Luling

VACANCY

The Appraisal District Board of Directors Role in the Property Tax System

The local property tax system follows the principle of checks and balances. An appraisal district board of directors hires the chief appraiser, sets the budget and appoints the appraisal review board members.

The directors have no authority to set values or appraisal methods. The chief appraiser carries out the appraisal district's legal duties, hires the staff, makes the appraisals and operates the appraisal office.

Appraisal District's Board of Directors Requirements

2016 Board of Director Agenda Postings

Agenda	Agenda Packet
<u>January 26</u>	<u>January 26</u>
<u>February 16</u>	<u>February 16</u>
<u>March 22</u>	<u>March 22</u>
<u>April 26</u>	<u>April 26</u>
<u>May 24</u>	<u>May 24</u>
<u>June 28</u>	<u>June 28</u>
<u>July 26</u>	<u>July 26</u>
<u>August 23</u>	<u>August 23</u>
<u>September 27</u>	<u>September 27</u>
<u>October 25</u>	<u>October 25</u>
November	November
<u>December 13</u>	<u>December 13</u>



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: January 17, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>[Signature]</i> 1-4-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding selection of TRC Engineering as the best qualified Professional Engineering Services company to assist the City in its Texas Community Development Block Grant Program (CDBG) application preparation and project implementation to the Texas Department of Agriculture for the Community Development Fund contract, if awarded, to support Public infrastructure (water and/or wastewater) improvements activities for the City of Lockhart, and appointing the Mayor to sign any required documents for the grant				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
Advertisements for qualified engineering services for this CDBG grant preparation and submittal were completed in compliance with requirements. Proposals were received from seven (7) companies which were ranked using qualification criteria by two qualified people and then averaged. The firm submitting the best proposal was TRC Engineering which scored 93 ½ points out of 100. A ranking summary is provided for review by Council.				
STAFF RECOMMENDATION				
The City Manager and Sean Kelley, Water/Wastewater Supt., respectfully recommend awarding a contract to TRC Engineering for engineering services to assist in preparation of the CDBG Grant application and project implementation if the grant is awarded.				
List of Supporting Documents: History, Advertisement, Rankings Data			Other Departments, Boards, Commissions or Agencies:	



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable	
Council Meeting Dates: December 6, 2016					
Department: City Manager				Initials	Date
Department Head: Vance Rodgers		Asst. City Manager			
Dept. Signature:		City Manager			12-1-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers					
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER					
CAPTION					
Discussion and/or action regarding approval to begin advertisement for qualified Professional Engineering Services and for a qualified professional Administrator or Service Provider (individual or firm) to assist the City in its application preparation and project implementation of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund contract, if awarded, to support Public infrastructure (water and/or wastewater) improvements activities for the City of Lockhart					
FINANCIAL SUMMARY					
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED					
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS	
Budget				\$0.00	
Budget Amendment Amount				\$0.00	
Encumbered/Expended Amount				\$0.00	
This Item				\$0.00	
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00	
FUND(S):					
SUMMARY OF ITEM					
This approval will allow advertisement in compliance with State Law for qualified professional Engineering Services and Administrative Services for preparation of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund					
STAFF RECOMMENDATION					
City Manager respectfully recommends approval to start advertisements for the professional services..					
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies:		

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PUBLIC NOTICE
REQUEST FOR PROPOSAL (RFP)
PROFESSIONAL ENGINEERING SERVICES

The City of Lockhart plans to apply for a 2017/2018 (PY) Texas Community Development Block Grant (TxCDBG) funded by the Texas Department of Agriculture (TDA).

Accordingly, the City is seeking to contract with a qualified Engineering Firm (individual or firm) to prepare all preliminary and final design plans and specifications, and to conduct all necessary interim and final inspections. These services are being solicited to assist the City in its application preparation and project implementation of a TxCDBG contract, if awarded, to support the following: Public infrastructure improvements activities for the City of Lockhart.

The City shall receive proposals no later than 5:00 pm on December 20, 2016. The City reserves the right to negotiate with all individuals or firms that submit proposals, as per the Texas Professional Services Procurement Act and the Uniform Grant and Contract Management Standards.

Section 3 Residents and Business Concerns, Minority Business Enterprises, Small Business Enterprises, and Women Business Enterprises are encouraged to submit proposals.

The City of Lockhart is an Affirmative Action/Equal Opportunity Employer.

CITY OF LOCKHART TXCDBG PROJECT: 2017

RATING FACTOR	Engineer Firms: Evaluator # 1						
	TRC Engineers, Inc	Garcia & Wright	M & S Eng.	Southwest Eng.	BEFCO Eng	LNV	MWM Design
Experience	60	51	37	47	51	36	39
Work Performance	20	18	14	16	15	13	14
Capacity to Perform	10	9	7	7	7	7	8
Section 3 Equal Opportunity and Affirmative Action	3	10	0	0	0	0	10
Total Score	93	88	58	70	73	56	71

RATING FACTOR	Engineer Firms: Evaluator # 2						
	TRC Engineers, Inc	Garcia & Wright	M & S Eng.	Southwest Eng.	BEFCO Eng	LNV	MWM Design
Experience	60	46	50	46	48	43	44
Work Performance	20	17	19	18	13	15	17
Capacity to Perform	10	10	9	7	8	6	8
Section 3 Equal Opportunity and Affirmative Action	4	10	0			9	9
Total Score	94	83	78	71	69	73	78

RATING FACTOR	Engineer Firms: Combined Averaged Evaluations						
	TRC Engineers, Inc	Garcia & Wright	M & S Eng.	Southwest Eng.	BEFCO Eng	LNV	MWM Design
Experience	120	97	87	93	99	79	83
Work Performance	40	35	33	34	28	28	31
Capacity to Perform	20	19	16	14	15	13	16
Section 3 Equal Opportunity and Affirmative Action	7	20	0	0	0	9	19
Total Combined Averaged Scores	93.5	85.5	68	70.5	71	64.5	74.5

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Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: January 17, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		1-4-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding selection of Community Development Management Co., Inc, as the best qualified Grant Administration Services company to assist the City in its Texas Community Development Block Grant Program (CDBG) application preparation and project implementation to the Texas Department of Agriculture for the Community Development Fund contract, if awarded, to support Public infrastructure (water and/or wastewater) improvements activities for the City of Lockhart, and appointing the Mayor to sign any required documents for the grant				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
Advertisements for qualified Administration services for this CDBG grant preparation and submittal were completed in compliance with requirements. Proposals were received from three (3) companies which were ranked using qualification criteria by two qualified people and then averaged. The firm submitting the best proposal was Community Development Management Services Co, Inc., which scored 98 points out of 100. A ranking summary is provided for review by Council.				
STAFF RECOMMENDATION				
The City Manager and Sean Kelley, Water/Wastewater Supt., respectfully recommend awarding a contract to Community Development Management Co, Inc., for administration services to assist in preparation of the CDBG Grant application and project implementation if the grant is awarded.				
List of Supporting Documents: History, Advertisement, Rankings Data		Other Departments, Boards, Commissions or Agencies:		

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**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
Council Meeting Dates: December 6, 2016			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature:	City Manager		12-1-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action regarding approval to begin advertisement for qualified Professional Engineering Services and for a qualified professional Administrator or Service Provider (individual or firm) to assist the City in its application preparation and project implementation of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund contract, if awarded, to support Public infrastructure (water and/or wastewater) improvements activities for the City of Lockhart			
FINANCIAL SUMMARY			
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (IF ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			TOTALS
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S):			
SUMMARY OF ITEM			
This approval will allow advertisement in compliance with State Law for qualified professional Engineering Services and Administrative Services for preparation of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund			
STAFF RECOMMENDATION			
City Manager respectfully recommends approval to start advertisements for the professional services..			
List of Supporting Documents:		Other Departments, Boards, Commissions or Agencies:	

PUBLIC NOTICE
REQUEST FOR PROPOSAL (RFP)
ADMINISTRATION PROFESSIONAL SERVICES

The City of Lockhart plans to apply for a Texas Community Development Block Grant (TxCDBG) Program Texas Department of Agriculture (TDA).

Accordingly, the City is seeking to contract with a qualified Professional Administrator or Service Provider (individual/firm) to prepare the application and/or administer the awarded contract. These services are being solicited to assist the City in its application preparation and administration of the TxCDBG contract, if awarded, to support the following: Public Infrastructure improvements activities for the City of Lockhart.

The City shall receive proposals no later than 5:00 pm on December 20, 2016. The City reserves the right to negotiate with all individuals or firms that submit proposals, as per the Texas Professional Services Procurement Act and the Uniform Grant and Contract Management Standards.

Section 3 Residents and Business Concerns, Minority Business Enterprises, Small Business Enterprises, and Women Business Enterprises are encouraged to submit proposals.

The City of Lockhart is an Affirmative Action/Equal Opportunity Employer.

CITY OF LOCKHART TXCDBG PROJECT: 2017

Administration Proposals : Evaluator # 1							
RATING FACTOR	Community Development Management Co. Inc	Carlos Colina-Vargas AICP & Associates	Provision Specialized Resources				
Experience	45	43	37				
Work Performance	20	18	16				
Capacity to Perform	18	18	16				
Section 3 Equal Opportunity and Affirmative Action	10	10	10				
Project Cost	5	5	4				
Total Score	98	94	83				

Administration Proposals : Evaluator # 2							
RATING FACTOR	Community Development Management Co. Inc	Carlos Colina-Vargas AICP & Associates	Provision Specialized Resources				
Experience	45	39	39				
Work Performance	20	18	17				
Capacity to Perform	18	18	17				
Section 3 Equal Opportunity and Affirmative Action	10	10	10				
Project Cost	5	4	4				
Total Score	98	89	87				

Administration Proposals : Combined Averaged Evaluations							
RATING FACTOR	Community Development Management Co. Inc	Carlos Colina-Vargas AICP & Associates	Provision Specialized Resources				
Experience	45	41	38				
Work Performance	20	18	16.5				
Capacity to Perform	18	18	16.5				
Section 3 Equal Opportunity and Affirmative Action	10	10	10				
Project Cost	5	4.5	4				
Total Combined Averaged Scores	98	91.5	85				

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**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: January 17, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>[Signature]</i> 1-12-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
DISCUSSION AND/OR ACTION REGARDING RESOLUTION 2017-02 OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AUTHORIZING THE PROCUREMENT OF PROFESSIONAL SERVICES WITH TRC ENGINEERING, INC., FOR ENGINEERING SERVICES AND WITH COMMUNITY DEVELOPMENT MANAGEMENT COMPANY, INC. FOR PROJECT ADMINISTRATION FOR IMPLEMENTATION OF PROJECTS FUNDED THROUGH THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG); AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE EXECUTION OF CONTRACTS FOR PROFESSIONAL SERVICES				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
Staff seeks approval of the City Council to procure professional services as stated in the CAPTION above				
STAFF RECOMMENDATION				
City Manager recommends approval of Resolution 2017-02 as presented				
List of Supporting Documents: Resolution 2017-02		Other Departments, Boards, Commissions or Agencies:		

RESOLUTION NO. 2017-02

2017/2018 (PY) TxCDBG PROCUREMENT OF PROFESSIONAL SERVICES

RESOLUTION 2017-02 OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, AUTHORIZING THE PROCUREMENT OF PROFESSIONAL SERVICES WITH TRC ENGINEERING, INC., FOR ENGINEERING SERVICES AND WITH COMMUNITY DEVELOPMENT MANAGEMENT COMPANY, INC. FOR PROJECT ADMINISTRATION FOR IMPLEMENTATION OF PROJECTS FUNDED THROUGH THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG); AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE EXECUTION OF CONTRACTS FOR PROFESSIONAL SERVICES

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

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

WHEREAS, it is necessary and in the best interests of the City of Lockhart to contract for Professional Administration and Engineering Services for the implementation of projects funded by the Texas Community Development Block Grant Program;

WHEREAS, the City of Lockhart has completed the TxCDBG Request for Proposal process for Professional Administration and Engineering Services;

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

1. That the City award a contract for Professional Project Administration and Engineering Services (with TRC Engineering, Inc. for Engineering Services and Community Development Management Company, Inc. for Project Administration) for projects funded through the Texas Community Development Block Grant Program (TxCDBG),
2. That all contracts and services be conducted in accordance with the regulations of the Texas Community Development Block Grant Program,
3. That all contracts awarded are subject to the receiving of funds from the Texas Community Development Block Grant Program,
4. That the City Council directs and designates the Mayor as Chief Executive Official and Authorized Signatory in all matters pertaining to the execution of contracts for Professional Administration and Engineering Services for projects under the Texas Community Development Block Grant Program. The Mayor may designate, as needed, any City Council Member, City personnel, or City representative to act in the Mayor's behalf.

Passed and approved this 17th day of January, 2017.

Lew White Mayor
City of Lockhart, Texas

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney

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**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: January 17, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>[Signature]</i> 1-11-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action to consider approval to submit a Community Development Partnership Grant to the Lower Colorado River Authority for \$25,000 to install lighting at the parking lot areas and three playing fields at the Cpl. Jason K. LaFleur Park with an estimated in-kind local match of \$30,000 for materials, labor, and equipment.				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
The multi-purpose fields are utilized by as many as 400 team players and many spectators on Saturdays during the playing seasons. Many spectators come from out of town to visit the facility. For safety reasons and to expand playing times the \$25,000 would help install lighting at the parking lots and on at least three of the most used fields. The value of the local in-kind match of labor, equipment, and materials is estimated at \$30,000.				
STAFF RECOMMENDATION				
City Manager requests approval to submit the grant application as generally described.				
List of Supporting Documents: Map, Grant Information		Other Departments, Boards, Commissions or Agencies:		

[About](#)

[Energy](#)

[Water](#)

[Parks](#)

[Environment and Education](#)

[Community](#)

[Community and Economic Development](#)

[Colorado River Trail](#)

[Community Grant Program](#)

[Telecom](#)

[Land Conservation](#)

[Public Safety](#)

[LCRA Regional Affairs](#)

Community Development Partnership Program (CDPP) Grants

Community and Economic Development



LCRA and its electric and water customers provide grants for community projects. LCRA's grant program helps local governments and nonprofit organizations fund capital improvement projects to benefit the public. These projects must be located within [LCRA's service area](#).

[View the eligibility requirements](#)

Volunteer fire departments, emergency medical services, school districts, libraries, civic groups, local governments and nonprofit organizations may apply for the grants.

Social service projects and limited use facilities – such as food pantries, transitional housing and substance abuse facilities – are not eligible for funding.

Emphasis will be placed on projects that include energy efficiency and water conservation, education, volunteer fire departments, and public safety organizations that have been impacted by wildfires and the extreme drought conditions.

Applicants requesting \$5,000 or more in grant funding must have at least 20 percent in matching funds. Applicants may request as much as \$50,000 from CDPP grants. Approved grant applicants may not always receive the level of funding requested.

[Download the online application](#) for the next round of grants. Applications are due by Jan. 31, 2017.

CDPP grants are awarded twice a year.

[Read about grants awarded November 2016 - January 2017.](#)

Read about grants awarded in the [first round](#) of grants in 2016; and in the [first and second round](#) of grants awarded in 2015.

Did you know?

Between 1995 and mid-2016:

LCRA and its customers have awarded 1,551 CDPP grants.

These grants total \$42.6 million.

Communities have raised almost \$218 million in matching funds.

The total investment in local projects is more than \$260 million.

Is your community project complete?

[Final Completion Report guidelines](#)

[Final Completion Report form](#)

[Upload completed project photos](#)

Contact information

Karen Rankin
800-776-5272, ext. 6725 or
grants@lcra.org



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Finance	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
	Reviewed by Legal	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> Not Applicable
Council Meeting Date: January 17, 2017			
Department: City Secretary		Initials	Date
Department Head: Connie Constancio	Asst. City Manager		
Dept. Signature: <i>Connie Constancio</i>	City Manager	<i>[Signature]</i>	<i>1-13-2017</i>
Agenda Coordinator/Contact (include phone #): Connie Constancio, 398-3461 ext. 235			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action to consider re-scheduling meetings in 2017 due to a possible conflict (July 4/Holiday; August 1/National Night Out; November 7/ Election Day).			
FINANCIAL SUMMARY			
XN/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
SUMMARY OF ITEM			
Please see the attached calendar that reflects possible conflicts of Council meetings in 2017 as listed below:			
<u>July 4:</u> Tuesday, July 4 is a holiday and the 1 st meeting in July.			
<u>National Night Out:</u> Tuesday, August 1 is the 1 st Tuesday of August.			
<u>Election Day (ED):</u> Tuesday, November 7 is ED and the 1 st council meeting in November. Positions up for election are Mayor, District 3, and District 4 and Charter amendments will be on the ballot.			
<u>Canvass Nov 7 Election:</u> Nov 2017 meetings (Nov 7 & Nov 21) Canvassing period for the Nov 7 Election is Nov 15-18 (8 th – 11 th day after ED). The second council meeting is Nov 21, which is the 14 th day after ED which does not fall within the canvassing period timeline. The last day for the Early Voting Ballot Board to count provisional ballots is Thurs, Nov 16 (9 th day after election).			
<u>TML Annual Conference:</u> October 3-6 in Houston. Tuesday, Oct 3 is a council meeting yet Council usually checks into hotel on Wednesday instead of Tuesday.			
STAFF RECOMMENDATION			
Staff seeks direction from Council to consider rescheduling July 4, August 1, and November 7, 2017 due to conflicts with other events.			
List of Supporting Documents: 2017 Calendar reflecting city holidays, Council meeting dates and possible conflict dates	Other Departments, Boards, Commissions or Agencies: None.		

2017

⊗ = Conflict Dates: 5/6
 July 4 = Holiday
 Aug 1 = National Night Out
 Nov 7 = Election Day (Mayor, Dist 3 & Dist 4)

○ = Council meeting dates
 X = Holidays
 [] = TMC Annual Conf - Houston
 Oct 3 - 6, 2017

January

S	M	T	W	T	F	S
1	X	3	4	5	6	7
8	9	10	11	12	13	14
15	X	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	X	21	22	23	24	25
26	27	28				

March

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	X	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

May

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	X	30	31			

June

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

July

S	M	T	W	T	F	S
						1
2	3	X	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August

S	M	T	W	T	F	S
		X	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September

S	M	T	W	T	F	S
					1	2
3	X	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	X	11
12	13	14	15	16	17	18
19	20	21	22	X	X	25
26	27	28	29	30		

December

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	X	23
24	X	26	27	28	29	30
31						

LIST OF BOARD/COMMISSION VACANCIES

Updated: November 3, 2016

LS

Board Name	Reappointments/Vacancies	Council member
Construction Board of Appeals	VACANT – Walter Stephens verbally resigned-Aug 12, 2016	Mayor Pro-Tem Sanchez

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
Paul Buckner	Parks & Recreation Advisory Board	April 1, 2016	District 2

<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, is amended to read as follows:</i> 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, is amended to read as follows:</i> 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>

BS

Sec. 2-209. - Rules for appointment.

The city council hereby sets the following rules:

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

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

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

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

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

NOTES:
ORDINANCE
RE: ALL
BOARD,
COMMISSION
APPOINTMENTS

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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Councilmember	Board/Commission	Appointee	Date Appointed
Mayor – Lew White	Airport Board Board of Adjustment Construction Board Ec Dev. Revolving Loan Ec Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning ETJ Rep-Impact Fee Adv Comm	John Hinnnekamp Mike Annas Ralph Gerald W.R. Cline Alan Fielder, Vice-Chair Joe Colley, Chair John Lairsen Stephanie Riggins Albert Villalpando, Chair Bill Faust Larry Metzler	01/17/12 01/17/12 01/17/12 01/17/12 01/17/12 01/17/12 01/05/16 01/17/12 01/17/12 03/18/14 10/18/16
District 1 – Juan Mendoza	Airport Board Board of Adjustment Construction Board Eco Dev. Revolving Loan Eco Dev. Corp, ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Larry Burrier Lori Rangel Mike Votee Ryan Lozano Dyrall Thomas Thomas Herrera Victor Corpus Shirley Williams Linda Thompson-Bennett Marcos Villalobos	06/19/12 05/01/12 10/04/16 08/15/06 04/05/11 07/17/12 06/04/13 01/17/12 08/19/08 11/01/16
District 2– John Castillo	Airport Board Board of Adjustment Construction Board EcoDev. Revolving Loan Eco Dev. Corp. ½ Cent Sales Tax Electric Board Historical Preservation Library Board Parks and Recreation Planning & Zoning	Reed Coats Juan Juarez Israel Zapien Rudy Ruiz Fermin Islas, Chair James Briceno Ron Faulstich Donnie Wilson James Torres Rob Ortiz, Alternate Manuel Oliva	01/17/12 08/04/16 01/17/12 05/03/16 01/04/11 05/03/11 10/04/16 01/04/11 05/03/11 05/06/08 05/03/11

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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District 3 – Benny Hilburn	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 Nic Irwin (Alternate) Kirk Smith (Alternate) Jerry West, Vice-Chair Lew White, Chair Ken Doran Thomas Stephens Ronda Reagan Jean Clark Fox, Chair William Burnett Philip McBride, Chair	12/03/13 12/03/13 12/15/15 03/15/16 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13 12/03/13
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 James Paul Denny, Vice-Chair Kathy McCormick Donaly Brice Russell Wheeler Mary Beth Nickel	07/01/08 01/20/15 04/19/16 11/01/16 01/20/15 01/20/15 01/20/15 01/20/15 01/20/15 01/20/15 10/18/16
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 VACANT-(W.Stephens resigned 8/12/16) Irene Yanez Bernie Rangel Juan Alvarez, Jr. Jodi King Chris Schexnayder Philip Ruiz, Vice-Chair	12/21/10 02/19/08 06/17/08 07/07/15 03/01/11 01/04/11 06/07/16 01/04/11

COUNCILMEMBER BOARD/COMMISSION APPOINTMENTS

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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 Shafter Edward Strayer Frank Estrada Terrance Gahan Rebecca Lockhart Dennis Placke Christina Black	12/01/15 12/01/15 08/18/15 12/01/15 12/01/15 12/01/15 12/01/15 11/03/15 09/15/15
	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	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 03/17/15 - Councilmember Hilburn 03/17/15 - Mayor White 03/17/15 - Councilmember Castillo 03/17/15 - Councilmember Michelson

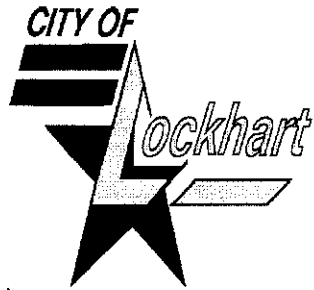


**City of Lockhart 2016 Board of Adjustment
Attendance for a 12-Month Period**

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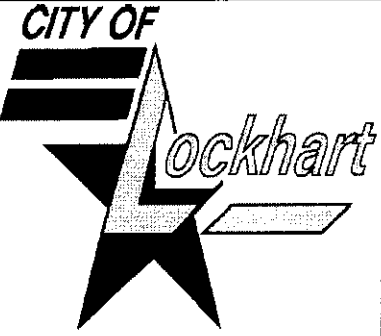
	Chair Cline	Vice-Chair Clark	Annas	Castillo	Reeder	Rangel	Juarez	Irwin Alternate	Smith Alternate
Meeting Date:									
January 4, 2016 - No Meeting									
February 1, 2016 - No Meeting									
March 7, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		<i>Present</i>	
April 11, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>		<i>Present</i>	<i>Present</i>
May 2, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>		<i>Present</i>	<i>Present</i>
June 6, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>		<i>Present</i>	<i>Present</i>
July 11, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		<i>Present</i>	<i>Present</i>
August 1, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		<i>Present</i>	<i>Absent</i>
September 12, 2016 - No Meeting									
October 3, 2016 - No Meeting									
November 7, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>
December 5, 2016 - No Meeting									

Number of meetings:	7	7	7	7	7	7	1	7	7
Present:	7	7	7	6	7	4	1	7	6
% Absent:	100%	100%	100%	86%	100%	57%	100%	100%	86%



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CITY OF LOCKHART								
CONSTRUCTION BOARD OF APPEALS								
BOARD ATTENDANCE REPORT - 2016								
APPOINTING COUNCIL MEMBER								
	JERRY WEST (6/17/08) CHAIR (01/05/2017)	RALPH GERALD	RICK WINNETT, JR. (04/01/2016) VICE CHAIR (01/05/2017)	WALTER STEPHENS (5/06/08)	GARY SHAFER (08/18/15) VICE CHAIR	AARON SNIDER 09/07/2011	MICHAEL VOETEE 10/04/2016	ISRAEL ZAPIEN (01/17/12)
Member Title:	County Resident			verbal resignation: 08/12/2016	Alternate	pos-vacancy 08/22/16		
Meeting Date:								
January-16	NO MTG	NO MTG	N/A	NO MTG	NO MTG	NO MTG	N/A	NO MTG
February-16	NO MTG	NO MTG	N/A	NO MTG	NO MTG	NO MTG	N/A	NO MTG
March 3, 2016	P	P	N/A	A	P	A	N/A	A
April-16	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	N/A	NO MTG
May-16	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	N/A	NO MTG
June-16	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	N/A	NO MTG
July-16	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	N/A	NO MTG
August 15, 2016	P	P	P	A	P	A	N/A	A
September-16	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	NO MTG	N/A	NO MTG
October 6, 2016	P	P	P	N/A	P	VACANT	N/A	P
November-16	NO MTG	NO MTG	NO MTG	N/A	NO MTG	NO MTG	NO MTG	NO MTG
December-16	NO MTG	NO MTG	NO MTG	N/A	NO MTG	NO MTG	NO MTG	NO MTG
Total # Meetings:	3	3	2	2	3	2	0	3
Present:	3	3	2	0	3	0	0	1
Absent:	0	0	0	2	0	2	0	2
Absenteeism %:	0%	0%	0%	100%	0%	100%	#DIV/0!	67%
LEGEND:	PRESENT:			P	UNEXCUSED ABSENCE:			U
	EXCUSED ABSENCE:			E	NO MEETING HELD:			NO MTG
COMMENTS:	Lairsen resigned 12/22/2015 Councilmember Mendoza to find replacement for Snider 08/22/2016							

	CITY OF LOCKHART				
	ELECTRIC BOARD OF REVIEW				
	BOARD ATTENDANCE REPORT - 2016				
	APPOINTING COUNCIL MEMBER				
	Joe Colley (6/17/08)	James Paul Denny (01/20/15)	Thomas Herrera (07/17/12)	Tom Stephens (12/03/13)	James Briceno (05/03/11)
	Chair	Vice-Chair			
Meeting Date:					
January-16	no mtg	no mtg	no mtg	no mtg	no mtg
February-16	no mtg	no mtg	no mtg	no mtg	no mtg
March-16	no mtg	no mtg	no mtg	no mtg	no mtg
April-16	no mtg	no mtg	no mtg	no mtg	no mtg
May-16	no mtg	no mtg	no mtg	no mtg	no mtg
June-16	no mtg	no mtg	no mtg	no mtg	no mtg
July-16	no mtg	no mtg	no mtg	no mtg	no mtg
August-16	no mtg	no mtg	no mtg	no mtg	no mtg
September-16	no mtg	no mtg	no mtg	no mtg	no mtg
October-16	no mtg	no mtg	no mtg	no mtg	no mtg
November-16	no mtg	no mtg	no mtg	no mtg	no mtg
December-16	no mtg	no mtg	no mtg	no mtg	no mtg
Total # Meetings:	0	0	0	0	0
Present:	0	0	0	0	0
Absent:	0	0	0	0	0
Absenteeism %:	0%	0%	0%	0%	0%
LEGEND:	PRESENT:	P			
	ABSENCE:	A	NO MEETING HELD:		no mtg
COMMENTS:					



**City of Lockhart 2016 -LHPC
Attendance for a 12-Month Period**

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	CORPUS	LAIRSEN	ALVAREZ	FAULSTICH	MENDEZ	REAGAN	GAHAN	McCORMICK
Meeting Date:		CHAIR			Chair (resigned 08-15-16)			VICE-CHAIR
January 20, 2016	A	P	P		P	A	A	P
February 3, 2016	P	P	A		A	A	P	P
February 17, 2016	P	P	A		P	P	A	P
March 16, 2016	A	P	A		A	A	A	P
March 30, 2016	P	P	A		P	P	P	P
April 6, 2016	no mtg	no mtg	no mtg		no mtg	no mtg	no mtg	no mtg
April 20, 2016	no mtg	no mtg	no mtg		no mtg	no mtg	no mtg	no mtg
May 4, 2016	A	P	P		A	P	P	P
May 18, 2016	A	P	P		A	P	A	P
June 1, 2016	A	A	A		P	P	P	P
June 15, 2016	P	P	A		A	P	P	P
July 1, 2016	no mtg	no mtg	no mtg		no mtg	no mtg	no mtg	no mtg
August 17, 2016	A	P	A			P	P	P
September 7, 2016	A	P	P			P	P	P
October 5, 2016	no mtg	no mtg	no mtg			no mtg	no mtg	no mtg
October 19, 2016	no mtg	no mtg	no mtg			no mtg	no mtg	no mtg
November 30, 2016	A	P	A	P		P	A	P
December 1, 2016	no mtg	no mtg	no mtg	no mtg		no mtg	no mtg	no mtg
Number of meetings:	12	12	12	1	9	12	12	12
Present:	4	11	4	1	4	9	7	12
Absent:	8	1	8	0	5	3	5	0
% Absent:	67%	8%	67%	0%	56%	25%	42%	0%



**CITY OF LOCKHART
PARKS & RECREATION ADVISORY BOARD**

APPOINTING COUNCIL MEMBER

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	ANGIE SANCHEZ	KENNY ROLAND	BENNY HILBURN	JUAN MENDOZA	JOHN CASTILLO	LEW WHITE	Jeffry Michelson	ALTERNATE (Mayor Pro-Tem)
	Jeff Johnson (12/17/13)/Chris Schexnayder	Frankie Estrada (12/17/13)/ Denise Placke	Warren Burnett (12/04/12)	Linda Thompson-Bennett (12/07/04)	James Torres (12/18/07)	Albert Villalpando (09/05/06)	Linda Barron (11/14/13)/ Russell Wheeler	Rob Ortiz (05/06/08)
Meeting Date:								
January 28, 2016			P	P	P	P	P	
February 25, 2016		P	P	P	P	P	E	
March 31, 2016		E	P	P	E	P	P	
April 28, 2016	No Meeting							
May 26, 2016		P	P	P	E	P	P	
June 23, 2016		E	P	P	E	P	P	
July 28, 2016		P	P	P	P	P	P	
August 25, 2016	P	P	P	P	P	P	P	
September 22, 2016	No Meeting							
October 27, 2016	P	P	P	P	E	E	E	
November 23, 2016	No Meeting							
December 28, 2016	No Meeting							
LEGEND:	PRESENT:		P	UNEXCUSED ABSENCE:		U		
	EXCUSED ABSENCE:		E	NO MEETING HELD:				
COMMENTS:	* Ordinance 06-08 adopted February 7, 2006 allow two alternate position to be appointed by Mayor and Mayor Pro-Tem * Board meets on the 4th Thursday of each month							



**City of Lockhart 2015 Planning and Zoning Commission
Attendance for a 12-Month Period**

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Meeting Date:	Ruiz	McBride	Oliva	Faust	Black	Nickel	Villalobos	Visage	Rodriguez
January 13, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			<i>Present</i>	<i>Present</i>
January 27, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>			<i>Present</i>	<i>Present</i>
February 10, 2016 - No Meeting									
February 24, 2016	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			<i>Present</i>	<i>Present</i>
March 9, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			<i>Absent</i>	<i>Present</i>
March 23, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>			<i>Present</i>	<i>Present</i>
April 13, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>			<i>Present</i>	<i>Present</i>
April 27, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			<i>Present</i>	<i>Present</i>
May 11, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>			<i>Present</i>	<i>Present</i>
May 25, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>			<i>Present</i>	<i>Present</i>
June 8, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Absent</i>			<i>Present</i>	<i>Present</i>
June 22, 2016 - No Meeting									
July 13, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			<i>Present</i>	<i>Present</i>
July 27, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			<i>Present</i>	<i>Absent</i>
August 10, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			<i>Absent</i>	<i>Present</i>
August 24, 2016	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			<i>Absent</i>	<i>Present</i>
September 14, 2016	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			<i>Absent</i>	<i>Present</i>
September 28, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>			<i>Absent</i>	<i>Present</i>
October 12, 2016 - No Meeting								<i>Resigned</i>	<i>Resigned</i>
October 26, 2016	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>			
November 9, 2016	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		
November 30, 2016	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		
December 14, 2016 - No Meeting									
December 28, 2016	<i>Present</i>	<i>Present</i>	<i>Present</i>	<i>Absent</i>	<i>Present</i>	<i>Present</i>	<i>Present</i>		

Number of meetings:	20	20	20	20	20	4	3	16	16
Present:	20	15	15	17	18	4	3	11	15
% Absent:	100%	75%	75%	85%	90%	100%	100%	69%	94%

***Members absences are not excused until the next meeting.**



**CITY OF LOCKHART
REVOLVING LOAN FUND COMMITTEE
ATTENDANCE REPORT - 2016**

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APPOINTING COUNCIL MEMBER

ANGIE GONZALES-SANCHEZ	BRAD WESTMORELAND	BENNY HILBURN	JUAN MENDOZA, JR.	JOHN CASTILLO	MAYOR WHITE	JEFFRY MICHELSON
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Irene Yanez	Ed Strayer	Mayor Lew White - Chairperson	Ryan Lozano	Rudy Ruiz	W. R. Cline	Frank Coggins
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Meeting Date:
Tuesday, January 19, 2016
February - No Meeting
March - No Meeting
April - No Meeting
May - No Meeting
June - No Meeting
July - No Meeting
August - No Meeting
September - No Meeting
October - No Meeting
November - No Meeting
December - No Meeting

P	A	P	A	A	P	P
				NEED REPLACEMNT		
				Rudy Ruiz was appt in May Council meeting		
						Mary Beth Nickel was removed in October Council
						Frank Coggins was appt in November Council meeting

LEGEND:	PRESENT:	P	UNEXCUSED ABSENCE:	U
	EXCUSED ABSENCE:	E	NO MEETING HELD:	

COMMENTS:

Total Meetings:
% Present:
% Excused:
% Unexcused:
Absenteeism %:



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY <input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory		Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
		Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: January 17, 2017				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		<i>[Signature]</i> 1-11-2017
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers				
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input checked="" type="checkbox"/> OTHER				
CAPTION				
Discussion and/or action regarding confirmation of the City Manager's conditional appointment of Mr. Ernest Pedraza as Chief of Police for the City of Lockhart				
FINANCIAL SUMMARY				
<input type="checkbox"/> N/A <input type="checkbox"/> GRANT FUNDS <input type="checkbox"/> OPERATING EXPENSE <input type="checkbox"/> REVENUE <input type="checkbox"/> CIP <input type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED				
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS	TOTALS
Budget				\$0.00
Budget Amendment Amount				\$0.00
Encumbered/Expended Amount				\$0.00
This Item				\$0.00
BALANCE	\$0.00	\$0.00	\$0.00	\$0.00
FUND(S):				
SUMMARY OF ITEM				
After public advertising of the position, taking applications, matrix ranking of the 39 applications according to the Job Description experience and requirements, selecting an interview panel to interview the top 5 applicants one of which withdrew, taking the top two ranked applicants from the interview process and personally interviewing them, and City Manager has come to the conclusion that Mr. Ernest Pedraza, a retired Austin Police Officer with 34 years of law enforcement experience some of which was in small cities, is the best qualified applicant to be the appointment by the City Manager as Chief of Police. A conditional offer letter has been issued; some of the conditions include him passing a physical, providing an acceptable 3 year driving record, providing confirmation of being a commissioned officer, and recent background check. The confirmation by the City Council is respectfully requested. His proposed start day would be Monday, January 30, 2017.				
STAFF RECOMMENDATION				
City Manager respectfully appoints Mr. Ernest Pedraza as Police Chief and recommends confirmation of the appointment and the starting salary by the Lockhart City Council.				
List of Supporting Documents:			Other Departments, Boards, Commissions or Agencies:	

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

Priority	Council Person	Goals Submitted	City Manager Comments
1	Castillo	Infrastructure	Complete 2015 CO projects and need budget of \$250,000 per year for streets, continue water and sewer main replacements; continue electric distribution maintenance plan-get new substation on line. Replace bad water raw water mains and find additional water for the future.
1	Gonzales-Sanchez	Department Heads to Budget Salary Increases for city employees so that we can keep our current city employees.	Est Cost Per % Increase Annually: Gen Fund (Not Civil Serv) \$ 29,000; Gen Fund Civil Serv \$ 24,000; Other/Utilities: \$ 15,000- Add'l
1	Hilburn	Improve City Cemetery with GF Expiring debt saving and/or Cemetery Tax	Cemetery Tax up to 5 cents allowed by State Law. Expiring GF debt committed to Police and Fire increased pay rates. (\$132,000)
1	Mendoza	Find ways to use activity center for multi-purpose use. (basketball, volleyball). Funding source: Different companies in town	If approved by Council staff would approach local businesses
1	Michelson	Continue to improve infrastructure (drainage, street repairs) throughout the city	Complete 2015 CO and budget \$250,000 per year for street materials
1	Westmoreland	Enforce ordinances that pertain to unsightly properties all over town. Make homeowners/residents (because some may be renters) take pride in their environment. It is an eyesore to drive around town and see overgrown properties, junked cars, and stacks of trash on porches, in yards and driveways. All levels of socio-economic residents in this town have shown evidence of being disrespectful to their environment.	City has no esthetics ordinance currently. The term "unsightly" is subjective and is difficult to prove in court.
1	White	Economic Development-expanding budget to get staff qualified to help Sandra with recruitment, working with LEDC to either build Spec building or invest in more property, Main St program to relieve Sandra of a lot of those duties	Main Street Program would require another person and funding to work with local businesses while Economic Development would concentrate on new businesses and new jobs
2	Castillo	Economic Development	Need 12-15,000 sf of retail spaces with reasonable lease per sf and buildings that are 20 to 50,000 sf for industrial and manufacturing
2	Gonzales-Sanchez	Infrastructure: Continue City Infrastructure: Drainage, Street Repairs, Completion of Curbing, Brighter Lighting in Neighborhoods	Complete 2015 CO projects and need budget of \$250,000 per year for streets, continue water and sewer main replacements; continue electric distribution maintenance plan-get new substation on line. Replace bad water raw water mains and find additional water for the future. Most streets that lack curbing will need to be totally reconstructed. Brighter LED lights being experimented with since costs have come down.
2	Hilburn	Implement City Signage	Initial required funds up to \$40,000 if City Crew does the work; total cost could be more than \$70,000
2	Mendoza	New Park equipment. Funding Source: Each Councilmember responsible for a park and finding funding sources	Estimate: \$ 400,000 annually over next 4 years based on input from Parks Board Advisory Board
2	Michelson	Continue to improve ways to attract businesses to Lockhart	Need more 12-15,000 sf of retail spaces with reasonable lease per sf and buildings that are 20 to 50,000 sf for industrial and manufacturing
2	Westmoreland	Create a policy for the residency of future administrative positions to live within the Lockhart city limits. If an administrator wants to be employed by the City of Lockhart, they need to reside here. Sharing in the daily lives of our citizens seems crucial to making decisions about Lockhart. They are paid by city taxes.	It is not legal to require all department heads to live in the City limits; only the City Manager is required to do so. All non-24 emergency response employees must live within 25 minutes of City Limits
2	White	Continue street rehab	Need \$ 250,000 annually minimum for street work materials
3	Castillo	City Facilities	Not sure what this includes; can assess all departments for physical needs
3	Gonzales-Sanchez	Economic Development: Recruit more businesses especially retail and continue efforts ; contact existing and vacant bldg owners to see if they are willing to work with City to bring these small retail businesses, as well as industrial; possibly purchasing two downtown county buildings when on the market for possible new businesses in the downtown area. Stronger platform with LEDC with methods to sell Lockhart and attract businesses.	LEDC could fund another report but the company says our numbers still should be good. Costs estimated \$22,500 for updating data and recruitment. Prime softgood companies constantly want to be on Highway 183 in 12-15,000 sf and at a reasonable cost per sf plus higher traffic counts.

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

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

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

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

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

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

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

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

City of Lockhart
2015 BOND PROGRAM

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