

PUBLIC NOTICE

AGENDA

LOCKHART CITY COUNCIL

TUESDAY, SEPTEMBER 20, 2016

**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 September 6, 2016. 23-32
- B. Discuss Resolution 2016-16 supporting the Lockhart TC I, LP development, Emli at Lockhart, application to the Texas Department of Housing and Community Affairs to construct 288 units of affordable rental housing to be located at 2111 West San Antonio Street. 33-43
- C. Discuss downtown area street closures for the 2017 Hot Rods and Hatters event with partial closures beginning on Thursday through Saturday, February 6 through February 8, 2017. 44-53
- D. Discuss Engineering Services Agreement with TRC Engineering for the Water and Wastewater Impact Fee Update according to the negotiated scope of work for a lump sum amount not to exceed \$27,500, and appointing the City Manager to sign the agreement if approved. [Form 1295: 2016-09-20-18] 54-56
- E. Discuss Agreement with Techline Construction, LLC, of Austin, Texas, to provide all supervision, labor, and equipment to extend electric three phase primary lines from the southeast corner of Maple at SH 130 to the southwest corner of Maple at City Line Road and from that corner south to Clearfork Street for a fee not to exceed \$67,670, and authorizing the City Manager to sign the agreement if approved. [Form 1295: 2016-09-20-19] 57-63
- F. Discuss Ordinance 2016-23 amending Chapter 46 "Signs" of the Code of Ordinances to correct errors in previous Ordinance 2015-20; amending Section 46-6 "Prohibited signs and locations", subsection (a)(7), and amending Section 46-7 "Signs exempt from Section 46-11(b)", subsections (10) and (24). 64-67

WORK SESSION continued...

- G. Discuss new recreation support type building in City Park and considering possible locations within the park. 68-77
- H. Discuss prioritization of parks improvements by Mayor and Councilmembers and regarding funding of an updated Parks Master Plan estimated at \$50,000. 78-84
- I. Discuss re-affirming appointments to the Capital Area Council of Governments (CAPCOG) General Assembly. 85-92

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-16-05 by Lydia Serna on behalf of James Quezada for a Zoning Change from CMB Commercial Medium Business District to CCB Commercial Central Business District for Part of Lots 1 and 6, Block 28, Original Town of Lockhart, consisting of 0.185 acre located at 109 West Walnut Street. 6-20

B. Discussion and/or action to consider Ordinance 2016-22 amending the Official Zoning Map of the City of Lockhart, Texas, to reclassify the property known as part of Lots 1 and 6, Block 28, Original Town of Lockhart, consisting of 0.185 acre located at 109 West Walnut Street, from CMB Commercial Medium Business District to CCB Commercial Central Business District.

C. Hold the second of two public hearings on a proposal to increase total tax revenues from properties on the tax roll in the preceding year by 1.593239 percent. 21-22

Announce that the vote on the budget and tax rate will be held on September 27, 2016 at 6:30 p.m. at the Clark Library Annex, Council Chambers, 217 South Main Street, 3rd Floor, Lockhart, Texas, 78644.

5. **CONSENT AGENDA**

- A. Approve minutes of the City Council meeting of September 6, 2016. 23-32
- B. Approve Resolution 2016-16 supporting the Lockhart TC I, LP development, Emli at Lockhart, application to the Texas Department of Housing and Community Affairs to construct 288 units of affordable rental housing to be located at 2111 West San Antonio Street. 33-43
- C. Approve downtown area street closures for the 2017 Hot Rods and Hatters event with partial closures beginning on Thursday through Saturday, February 6 through February 8, 2017. 44-53
- D. Approve Engineering Services Agreement with TRC Engineering for the Water and Wastewater Impact Fee Update according to the negotiated scope of work for a lump sum amount not to exceed \$27,500, and appointing the City Manager to sign the agreement if approved. [Form 1295: 2016-09-20-18] 54-56
- E. Approve Agreement with Techline Construction, LLC, of Austin, Texas, to provide all supervision, labor, and equipment to extend electric three phase primary lines from the southeast corner of Maple at SH 130 to the southwest corner of Maple at City Line Road and from that corner south to Clearfork Street for a fee not to exceed \$67,670, and authorizing the City Manager to sign the agreement if approved. [Form 1295: 2016-09-20-19] 57-63
- F. Approve Ordinance 2016-23 amending Chapter 46 "Signs" of the Code of Ordinances to correct errors in previous Ordinance 2015-20; amending Section 46-6 "Prohibited signs and locations", subsection (a)(7), and amending Section 46-7 "Signs exempt from Section 46-11(b)", subsections (10) and (24). 64-67

6. **DISCUSSION/ACTION ITEMS**

- A. Discussion and/or action regarding a new recreation support type building in City Park and considering possible locations within the park. 68-77
- B. Discussion and/or action regarding prioritization of parks improvements by Mayor and Councilmembers and regarding funding of an updated Parks Master Plan estimated at \$50,000. 78-84
- C. Discussion and/or action regarding re-affirming appointments to the Capital Area Council of Governments (CAPCOG) General Assembly. 85-92
- D. Discussion and/or action regarding appointments to various boards, commissions or committees. 93-98
- E. Presentation, discussion and/or action regarding Fiscal Year 2016-2017 proposed budget and related information.
- F. Discussion and/or action regarding maintenance, operational and capital budgets and funding possibilities.
- G. Discussion and/or action regarding Budget and Tax Rate Adoption Calendar, if necessary.

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

- Update: US Hwy 183 expansion project, Hickory to Blackjack.
- Update: City Street Crew working on surfacing of Old Kelley Road gravel section within the City Limits; should be chip sealed within next 30 days, weather-permitting.
- Update: About 100% of the curb and gutter has been placed on the Richland Drive project; final paving should be complete within 30 days, weather-permitting.
- Update: Drainage work continues on Mesquite, Braden, Wichita, and Vega Street areas.
- Update: Still working on final designs for Ash, Comal and Pine Street; about complete to address drainage issues.
- Update: Library, Electric, and Parks Crews preparing for Evening with Authors event that will be held on Saturday, October 1.
- Update: Applications responding to advertisements for the Economic Development Director and Police Chief positions are still being received; experience with 4A and 4B Economic Development Law (Sales Tax) and experience under Texas Civil Service Law highly preferred as part of the qualifications respectively for the positions.
- Update: City Manager gave presentation at Opportunity Austin Investors Group last week with about 125 investors present.
- Report: Diez y Seis de Septiembre held downtown on September 16 and 17, Friday and Saturday.
- Report: TML Region 10 meeting September 15 at Smitty's.
- Report: 9th Annual Keep Lockhart Beautiful Cleanup and Environmental Fair – Saturday, October 8.
- Reminder: Hill County Cook-off will be Oct 14-15 in City Park.
- Reminder: Final vote for FY 16-17 Budget and Tax Rate on Tuesday, September 27, 2016, at 6:30 pm, the Clark Annex, Council Chambers, 3rd Floor, 217 S Main Street.
- Reminder: Movies in the Park, "Zootopia", September 24 at City Park. Rescheduled from August 13 rained out event.

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

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

9. **ADJOURNMENT**

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

*** 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 16th day of September 2016 at 2:35 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



**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: September 20, 2016			
Department: Planning	Initials	Date	
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>[Signature]</i>	<i>9-16-2016</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			
<p>Hold a PUBLIC HEARING on application ZC-16-05 by Lydia Serna on behalf of James Quezada, and discussion and/or action to consider Ordinance 2016-22 for a Zoning Change from CMB Commercial Medium Business District to CCB Commercial Central Business District for Part of Lots 1 and 6, Block 28, Original Town of Lockhart, consisting of 0.185 acre located at 109 West Walnut Street.</p>			
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			
<p>This applicant requested the same zoning change a little over one year ago, and it was not approved by the Council due to a tie vote with one abstention. The current and proposed use of the property is a restaurant. The block where the subject property is located is zoned entirely CMB, while the central business district blocks to the south are zoned CCB. The requested change would simply expand the boundary of the CCB district to include the subject property, which is already developed in a form that is more consistent with the CCB district. There is not a significant difference between those classifications, although the CCB district is generally more restrictive except that it allows bars upon approval of a specific use permit, whereas the CMB district doesn't allow bars at all. The requested CCB zoning is consistent with the mixed use designation of the property on the Lockhart 2020 Future Land Use Plan map, which includes the entire central business district and surrounding area. The attached staff report and supporting documents contain complete background information. Two letters of protest and 183 letters of support have been received. The letters of protest are attached, and the letters of support have been scanned and will be sent to you electronically as a PDF file. Even though only two letters of protest were received, they represent the ownership of far more than 20 percent of the land area within 200 feet of the subject property. Therefore, in accordance with the zoning ordinance and State law, the city council can approve the zoning change only by an affirmative vote by ¾ of the total council membership which, when rounded up, is at least six votes out of seven.</p>			
STAFF RECOMMENDATION			
Staff recommends APPROVAL of Ordinance 2016-22.			
List of Supporting Documents:	Other Board or Commission Recommendation:		
Ordinance, legal description, zoning map, future land use map, staff report, tables comparing the CMB and CCB districts, map illustrating the properties within 200 feet protesting, letters against the zoning change, application form, and owner's letter of authorization.	At their September 14 meeting, the Planning and Zoning Commission failed to make a recommendation due to a 2-2-1 vote on a motion to recommend approval. <div style="text-align:right; font-size: 2em; margin-top: 10px;"><i>6</i></div>		

ORDINANCE 2016-22

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 PART OF LOTS 1 AND 6, BLOCK 28, ORIGINAL TOWN OF LOCKHART, CONSISTING OF 0.185 ACRE LOCATED AT 109 WEST WALNUT STREET, FROM CMB COMMERCIAL MEDIUM BUSINESS DISTRICT TO CCB COMMERCIAL CENTRAL BUSINESS DISTRICT.

WHEREAS, on September 14, 2016, the Planning and Zoning Commission held a public hearing and failed to make a recommendation with two votes in favor, two votes against, and one abstention on a motion to recommend approval of said change; and,

WHEREAS, the City Council desires to amend the zoning map to the district classification requested by the applicant, as provided in Chapter 64, 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-16-05 as Part of Lots 1 and 6, Block 28, Original Town of Lockhart, consisting of 0.185 acre more particularly described in Exhibits A and B, and located at 109 West Walnut Street, will be reclassified from CMB Commercial Medium Business District to CCB Commercial Central Business 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 20th DAY OF SEPTEMBER, 2016.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC, City Secretary

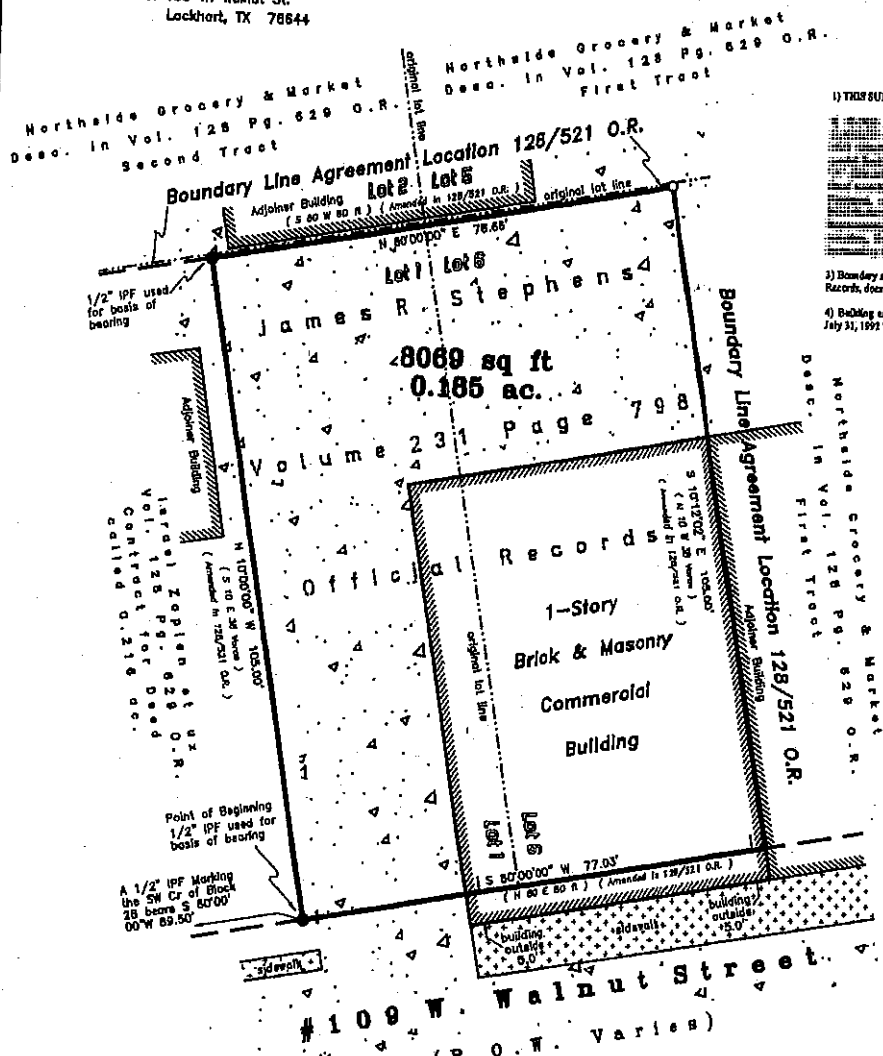
Peter Gruning, City Attorney

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EXHIBIT "A"

City of Lockhart Caldwell County, Texas Original Town of Lockhart Part of Lots 1 and 6 in Block 28

G.F. #055617F
BORROWER: James Quezada
911 ADDRESS: 109 W. Walnut St.
Lockhart, TX 78644



General Notes

1) THIS SURVEY IS FOR USE WITH THIS ONE TRANSACTION ONLY.

2) Boundary Agreement recorded in Vol. 128 Pg. 521, Caldwell County Official Records, does apply.

3) Building encroachment into Walnut Street as shown on survey plat dated July 31, 1991 by Claude F. Hinkle, Sr., RPLS No. 1612.



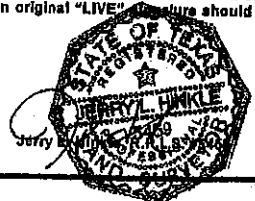
Scale 1"=20'

LEGEND

- CAPPED 1/2" IRON PIN SET
- 1/2" IRON PIN FOUND
- (.....) ORIGINAL DEEDED CALLS
- ORIGINAL LOT LINE
- CONCRETE
- ▨ ASPHALT
- UNLESS OTHERWISE NOTED

SURVEY PLAT

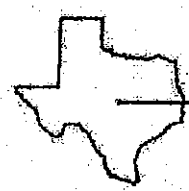
Showing a 0.185 acre (8069 square feet) tract of land out of Lot 1 and 6 in Block 28 of the ORIGINAL TOWN OF LOCKHART, in the City of Lockhart, Caldwell County, Texas according to the map or plat thereof recorded in Volume Q Page 507 of the Dead Records of Caldwell County, Texas and the improvements as found situated thereon. I do hereby certify to James Quezada that (1) the foregoing plat is a true and correct representation of a survey made on the ground under my direct supervision on April 28, 2005, (2) I have shown or noted all recorded easements or right of ways listed in the title report, G.F. #055617F, and shown all observable evidence of easements on the ground. There are no encroachments, protrusions, conflicts nor any shortages in area nor boundary other than shown hereon. The property shown lies in Flood Zone "X" according to FEMA Panel #480099-0002-C dated January 17, 1991. This survey is for use with this one transaction only. Only those prints containing the raised Surveyor's seal and an original "LIVE" signature should be considered official and relied upon by the user.



Field Book: d.o.	Drawn By: JEH BS
Job No. 051171	Drawing: 051171.dwg
Date: April 28, 2005	Word Disk: Begin 040105
Surveyed By: JEH JDB	AutoDesk Disk: Begin 040105

Claude Hinkle Surveyors
P. O. Box 1027
Lockhart, Texas 78644
(512) 398-2000

Unrecorded



Claude Hinkle Surveyors

All of a certain tract or parcel of land situated in the City of Lockhart, Caldwell County, Texas and being a part of Lot 1 and 6 in Block 28 of the Original Town of Lockhart recorded in Volume Q Page 507 of the Deed Records of Caldwell County, Texas and being also a part of a tract of land conveyed to James R. Stephens by deed recorded in Volume 231 Page 798 of the Official Records of Caldwell County, Texas and being more particularly described as follows:

BEGINNING at a 1/2" iron pin found used for basis of bearing in the SW corner of the above mentioned Stephens tract and the South line of the above mentioned Lot 1 and in the North line of W. Walnut Street and the apparent SE corner of a tract of land called 0.216 acres and described in a Contract for Deed assigned to Israel Zaplen et ux by deed recorded in Volume 128 Page 629 of the said Official Records for the SW corner this tract and from which point a 1/2" iron pin found marking the SW corner of Block 28 bears S 80 degrees 00 minutes 00 seconds W 89.50 feet.

THENCE N 10 degrees 00 minutes 00 seconds W with the West line of the said Stephens tract and entering Lot 1 and the apparent East line of the above mentioned Zaplen tract 105.00 feet to a 1/2" iron pin found used for basis of bearing in the South line of a tract of land called Second Tract and conveyed to Northside Grocery & Market and further described in Volume 128 Page 629 of the said Official Records as agreed to by Boundary Line Agreement recorded in the said Volume 128 Page 521 for the NW corner this tract.

THENCE N 80 degrees 00 minutes 00 seconds E with the agreed North line of the said Stephens tract and the agreed South line of the above mentioned Second Tract and the agreed South line of a tract of land designated as First Tract in the said Volume 128 Page 629 and passing the East line of the said Lot 1 and the West line of the said Lot 6 76.66 feet to a capped 1/2" iron pin set in the NE corner of the said Stephens tract as agreed and an ell corner of the said First Tract as agreed for the NE corner this tract.

THENCE S 10 degrees 12 minutes 02 seconds E with the East line of the said Stephens tract as agreed and the West line of the above mentioned First Tract as agreed at 40.00 feet, pass a common building corner and continue along the said common building line for a total distance of 105.00 feet to a point in the agreed SE corner of the agreed Stephens tract and the agreed SW corner of the said First Tract and in the South line of Lot 6 and the North line of W. Walnut Street for the SE corner this tract.

THENCE S 80 degrees 00 minutes 00 W with the South line of the said Stephens tract and the North line of W. Walnut Street 71.03 feet to the place of beginning containing 0.185 acres (8069 square feet) 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 April 28, 2005. This survey is for use with this one transaction only. Only those prints containing the raised embossed seal and an original "LIVE" signature should be considered official and relied upon by the public.

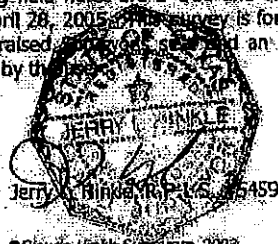
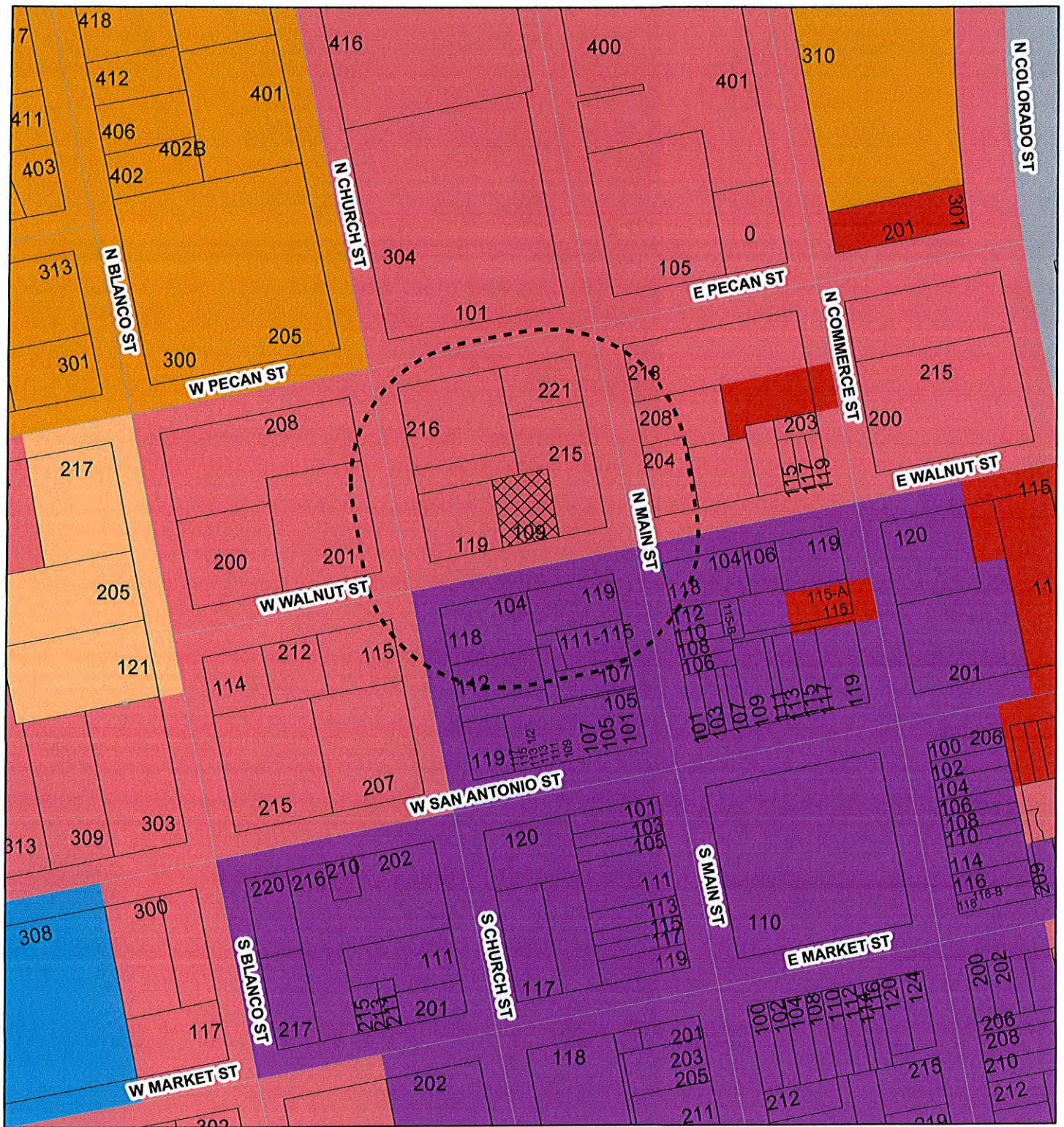


EXHIBIT "B"
PAGE 1 OF 1

©Claude Hinkle Surveyors, 2003

F.O. Box 1027 - Lockhart, Texas 78644 - Phone (512) 398-2000 - Fax (512) 398-7683



Subject Property

ZC-16-05

CMB TO CCB

109 W. WALNUT ST.

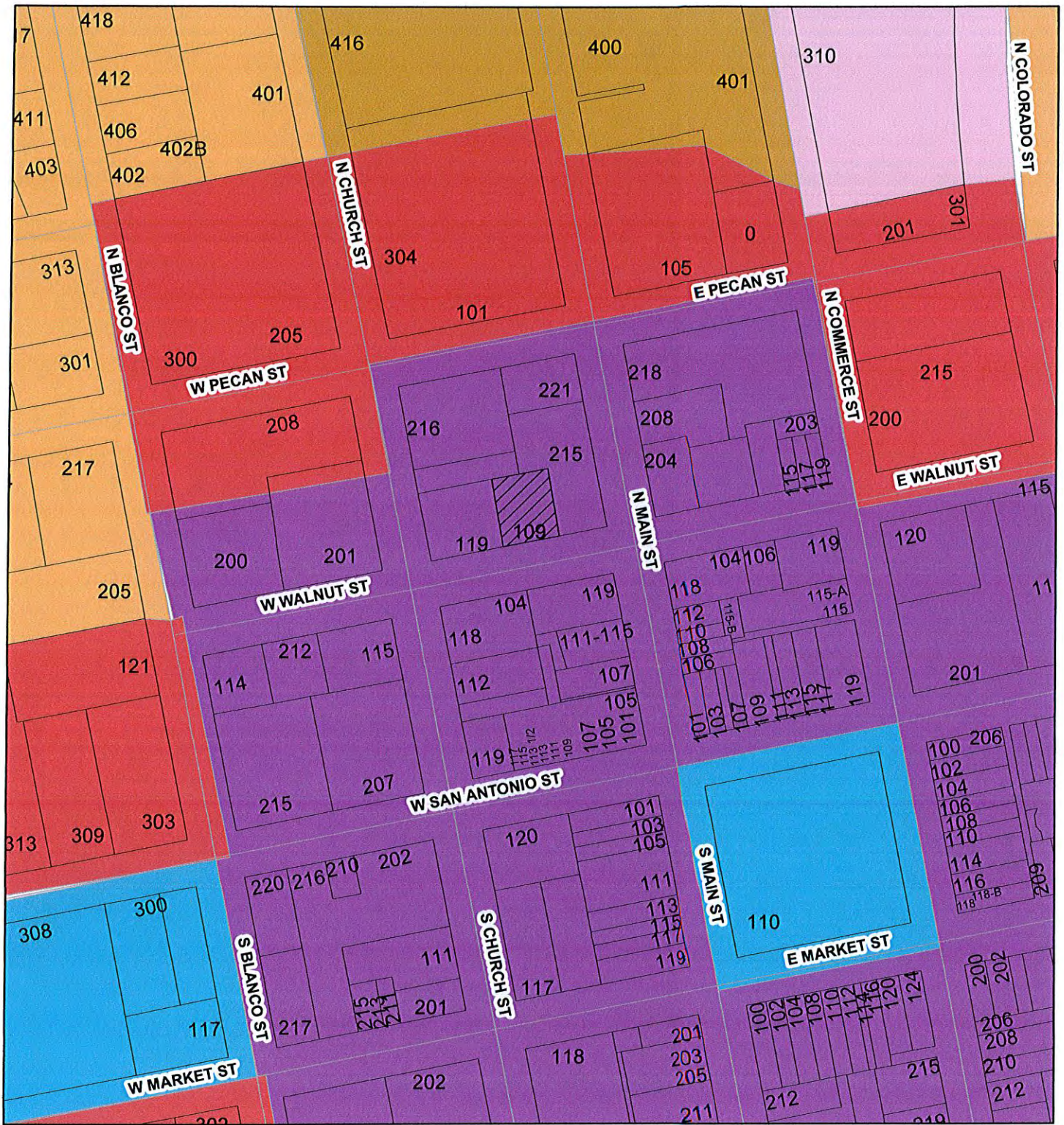


scale 1" = 200'

ZONING DISTRICTS

-  COMMERCIAL CENTRAL BUSINESS
-  COMMERCIAL HEAVY BUSINESS
-  COMMERCIAL MEDIUM BUSINESS
-  INDUSTRIAL HEAVY
-  PUBLIC AND INSTITUTIONAL
-  RESIDENTIAL HIGH DENSITY
-  RESIDENTIAL MEDIUM DENSITY

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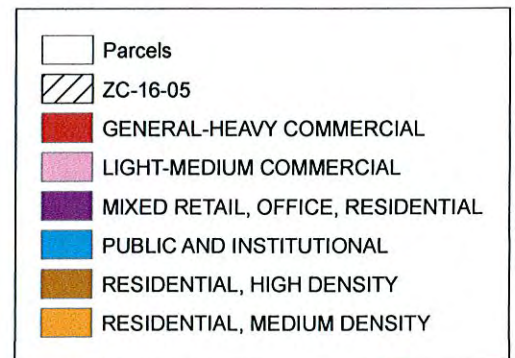


FUTURE LANDUSE

109 W. WALNUT ST.



scale 1" = 200'



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CASE SUMMARY

STAFF: Dan Gibson

CASE NUMBER: ZC-16-05

REPORT DATE: September 8, 2015 [Updated 9-15-16]

PLANNING AND ZONING COMMISSION HEARING DATE: September 14, 2016

CITY COUNCIL HEARING DATE: September 20, 2015

REQUESTED CHANGE: CMB (Commercial Medium Business) to CCB (Commercial Central Business)

STAFF RECOMMENDATION: *Approval*PLANNING AND ZONING COMMISSION RECOMMENDATION: *None (2-2-1 vote on motion to approve)***BACKGROUND DATA**

APPLICANT(S): Lydia Serna

OWNER(S): James Quezada

SITE LOCATION: 109 West Walnut Street

LEGAL DESCRIPTION: Part of Lots 1 and 6, Block 28, Old Town Lockhart

SIZE OF PROPERTY: 0.185 acres

EXISTING USE OF PROPERTY: Restaurant

LAND USE PLAN DESIGNATION: Mixed Retail, Office, Residential

ANALYSIS OF ISSUES

REASON FOR REQUESTED CHANGE: A little over one year ago this applicant requested to change the zoning of the property to CCB in order to relocate her business, Lilly's Bar, to the then vacant commercial building on the subject property. If the zoning change was approved, a bar would still not be allowed unless the applicant applied for and received approval of a Specific Use Permit (SUP) from the Commission. The proposed CCB classification would not require off-street parking and, therefore, would eliminate the need for a special exception that was otherwise required since the grandfathering of the existing nonconforming off-street parking lot in the rear of the building had terminated due to the building being vacant longer than six months. The zoning change became very controversial due to opposition primarily from Black's Barbeque and from the Episcopal Church across the street. They didn't want any action approved that would be a required step toward the intended use of the building as a bar. That was despite assurances that a bar could not operate in the building unless the Commission approved an SUP through a separate public hearing process. The Commission recommended denial of the zoning change to the City Council. The Council voted 3-3-1 on a motion to approve the zoning change so, without the required super-majority of six votes (due to the written protest from owners of more than 20 percent of the property within 200 feet), the zoning change was effectively denied. The applicant proceeded to apply for a special exception to resume an expired nonconforming use (the parking lot). The Zoning Board of Adjustment approved the special exception so that the building could be occupied with the existing parking lot, but added a condition that alcoholic beverages could not be served for on-premise consumption, either as a bar or a restaurant. Subsequently, Lilly's was opened as a restaurant that does not serve alcohol, but does allow BYOB as permitted without a TABC license. The applicant's intent with this application to change the zoning is to make moot the need for the special exception pertaining to the nonconforming parking lot and, therefore, eliminate the condition that was attached prohibiting serving of alcoholic beverages. This would allow the restaurant to sell alcohol with meals, but not become a bar unless a separate SUP application for that is approved.

AREA CHARACTERISTICS: The surrounding area contains a mixture of uses, including commercial, residential, and civic. Immediately to the west of the property is a two story single family home, and a commercial building is adjacent to the east. Across Walnut Street to the southeast is a commercial building, and to the southwest is the Emmanuel Episcopal Church building complex.

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	Existing Use	Zoning	Land Use Plan
North	Wood storage for Black's Barbecue	CMB	Mixed Retail, Office, Residential
East	Commercial building	CMB	Mixed Retail, Office, Residential
South	Two-story commercial building and Emanuel Episcopal Church office building	CCB	Mixed Retail, Office, Residential
West	Single-family residence	CMB	Mixed Retail, Office, Residential

TRANSITION OF ZONING DISTRICTS: The block where the subject property is located is zoned entirely CMB, while the central business district blocks to the south are zoned CCB. There is not a significant difference between those classifications, although the CCB district is generally more restrictive even though it allows bars with approval of an SUP, whereas the CMB district doesn't allow bars at all.

ADEQUACY OF INFRASTRUCTURE: Water service is available from a ¾-inch water meter on the west side of the building, and sewer is available from a 6-inch sewer line along West Walnut Street. The existing infrastructure is sufficient for the proposed use. Vehicular access is available from the south on West Walnut Street. The existing parking lot behind the building has one van-accessible handicapped parking space and six regular spaces. These would not be required if the CCB zoning is approved.

POTENTIAL NEIGHBORHOOD IMPACT: Changing the zoning of the property to CCB would have no inherent impact on the character of the area, except that the proposed CCB zoning, in general, is more restrictive than the current CMB zoning as illustrated in the attached table comparing uses that are different between the two districts (uses that are allowed the same in both districts are not shown). If a bar is proposed in the future, issues related to that will be more appropriately addressed during the Planning and Zoning Commission's consideration of the Specific Use Permit.

CONSISTENCY WITH COMPREHENSIVE PLAN: The Lockhart 2020 Land Use Plan map indicates this area as future mixed use, and the requested CCB zoning complies with that designation.

PRECEDENT: Currently, the zoning boundary for the CCB district runs along Walnut Street, with the properties to the south being CCB, and the properties to the north being CMB. Approval of this request would involve extending the boundary of the CCB district to the north side of West Walnut Street. Because the building walls on the subject property abut the sidewalk and the adjacent building to the east, the character of the subject property lends itself more to the type of building form allowed in the CCB district. The existing building is nonconforming in the current CMB zoning classification, which requires a 25-foot front building setback and five-foot side building setback, but would be conforming in the proposed CCB district. Therefore, the zoning change is appropriate. As the city grows, the central business district should be allowed to expand as reflected on the Lockhart 2020 Land Use Plan map.

ALTERNATIVE CLASSIFICATIONS: Besides the CCB district, the only other zoning classifications that would allow a restaurant, with or without on-premise consumption of alcoholic beverages, are the CHB district, where they are allowed by-right, or the CLB district where approval of a specific use permit would be required. However, CCB is preferable because the area directly across the street is already zoned CCB, so the existing zoning boundary could simply be expanded to include the subject property.

RESPONSE TO NOTIFICATION: Staff mailed public hearing notifications to owners of 20 parcels within 200 feet of the subject property. Two letters of opposition and 183 letters of support were submitted prior to the Planning and Zoning Commission public hearing.

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COMPARISON BETWEEN THE CCB AND CMB DISTRICTS

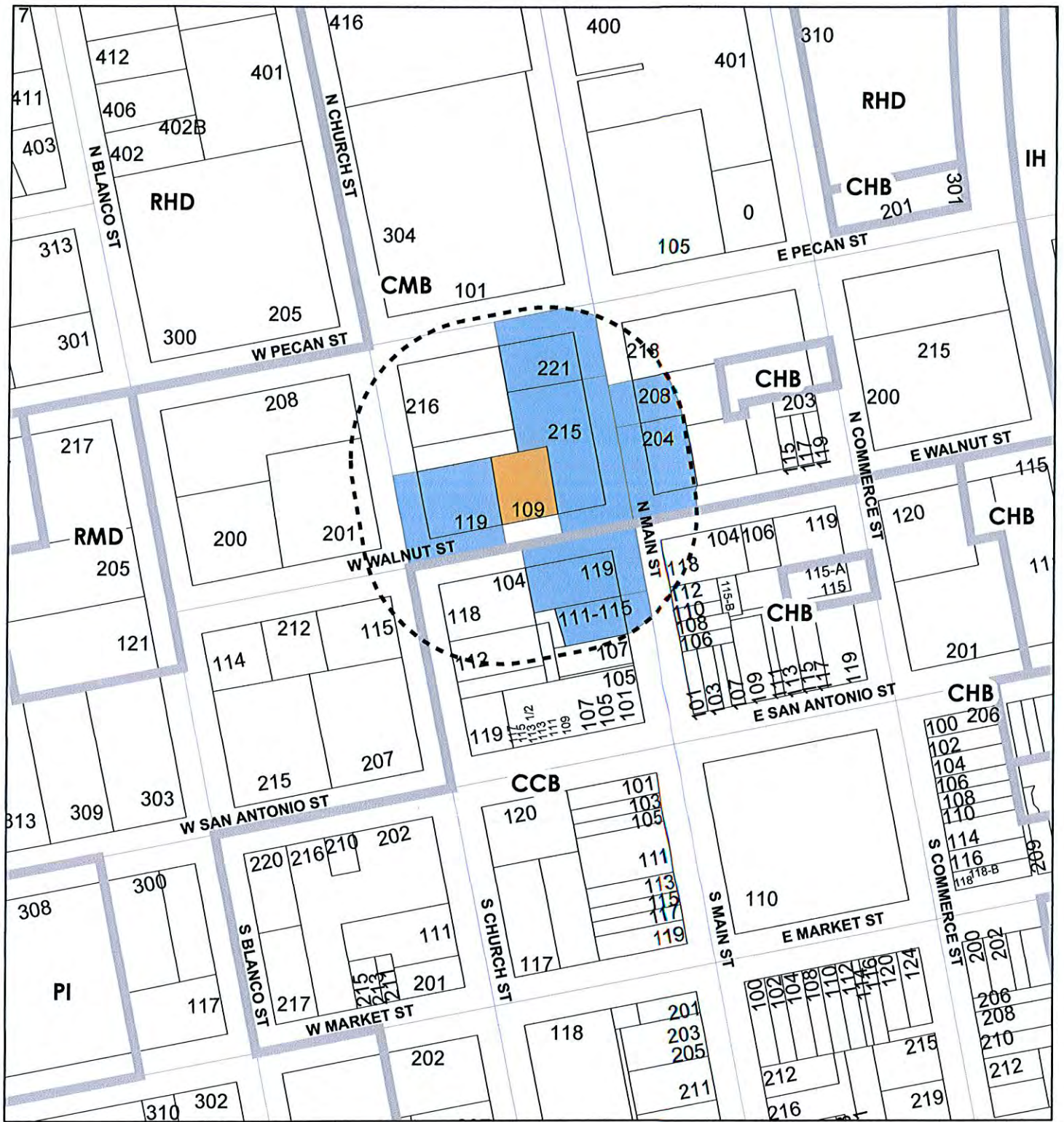
USE	CCB	CMB
Bars	S	
Bingo parlors	S	A
Drive-through restaurants		A
Food processing and preparation plants	S	
Indoor archery or shooting ranges		S
Laboratories and research facilities		S
Limited industrial manufacturing		S
Lumber yards		S
Outdoor recreation and entertainment		S
Package sales of alcoholic beverages		A
Parking lots or garages	S	A
Private autopsy facilities		S
Shopping malls		A
Small engine repair	S	A
Vehicle fuel sales		A
Veterinary clinics		A

A = Allowed by-right.

S = Requires a specific use permit.

MINIMUM BUILDING SETBACK	CCB	CMB
Front	0	25
Side	0	5*
Rear	10	20

* 20 feet when abutting a residential district, 0 feet with 4-hour fire-rated wall.



ZC-16-05

CMB TO CCB

109 W. WALNUT ST.



scale 1" = 200'



Zoning Boundary



Subject Property



Properties in Protest
Within 200 feet



9-12-16

Dan Gibson
City Planner
Lockhart, TX

Dear Mr. Gibson

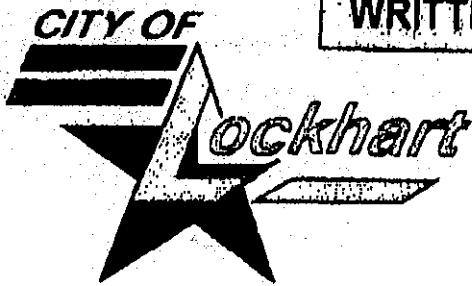
Black's Barbecue Inc. and Northside Grocery and Market, Inc., oppose ZC-16-05 at the Lockhart Planning and Zoning Commission.

This letter represents the opposition of six (6) tracts of property:

221, 215 (Black's BBQ), 208 (T. Black CPA office)
204 (Anchor of Hope Bld), 119 (Dance Studio)
and 111-115 (TX Workforce Commission Bld).

This zoning change would be detrimental to the Block 28. Nearby churches and the Dance Studio for young girls would be put at risk with excessive traffic and potential for overserved patrons.

Sincerely,
Kent Black
President Black's Barbecue Inc.
Northside Grocery and Market Inc.



WRITTEN PROTEST OF PROPOSED ZONING CHANGE

(512) 398-3461 • FAX (512) 398-5103
P. O. Box 239 • Lockhart, Texas 78644
308 West San Antonio Street

NAME George H. Davis Jr, Manager
Green Acres Housing, LLC TELEPHONE 512-689-2419
(PLEASE PRINT)

HOME ADDRESS P.O. Box 161506, Austin Tx 78716-1506

I AM OPPOSED TO ZONING CHANGE # ZC -16-05

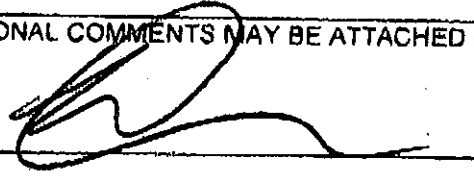
I AM THE OWNER OF 119 W. Walnut St. PID 17009
(PROPERTY ADDRESS OR LEGAL DESCRIPTION)

- MY PROPERTY IS LOCATED WHOLLY OR PARTIALLY WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.
- MY PROPERTY IS NOT LOCATED WITHIN 200 FEET OF THE PROPOSED ZONING CHANGE.

REASON FOR OPPOSITION (OPTIONAL)

Rezoning to CCB completely defeats the SUP
restrictions adjacent to my property where a family
of 6 - including 4 children - live; and would allow
a TABC. i.e. premise w/ a "front door" in back of
the building - it is poor planning and not
good for the neighborhood

(ADDITIONAL COMMENTS MAY BE ATTACHED ON A SEPARATE SHEET IF NEEDED)

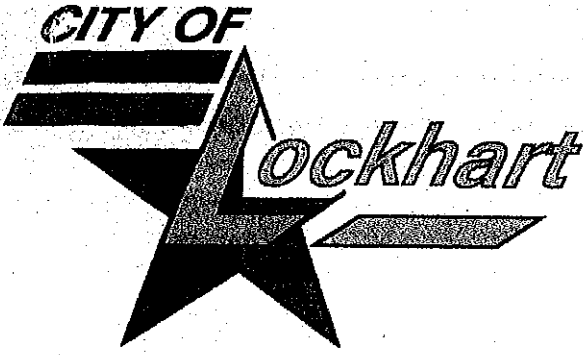
SIGNATURE 

DATE Sept 13, 2016

Please return to the City Planner's office in City Hall at the address noted above.



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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 Lilly's
DAY-TIME TELEPHONE (512) 665-5669
E-MAIL Lydia.c.serna@yahoo.com

ADDRESS Lydia C. Serna
251 Wild Buffalo Dr.
Kyle Tx. 78640

OWNER NAME James Quetzada
DAY-TIME TELEPHONE (512) 845-3782
E-MAIL N/A

ADDRESS 903 Quail Rd.
Manchaca, Tx 78652

PROPERTY

ADDRESS OR GENERAL LOCATION 109 W Walnut St. Lockhart Tx. 78644
LEGAL DESCRIPTION (IF PLATTED) O.T. Lockhart, Block 28, Lot 271, 6
SIZE 0.185 ACRE(S) LAND USE PLAN DESIGNATION Mixed retail, office, residential
EXISTING USE OF LAND AND/OR BUILDING(S) Restaurant
PROPOSED NEW USE, IF ANY Lilly's

REQUESTED CHANGE

FROM CURRENT ZONING CLASSIFICATION CMB

TO PROPOSED ZONING CLASSIFICATION CCB

REASON FOR REQUEST To make the zoning classification consistent with the physical configuration of the property, and to eliminate off-street parking requirement so that the existing parking will no longer be nonconforming.

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.

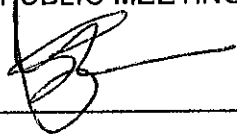
NAME(S) AND ADDRESS(ES) OF PROPERTY LIEN-HOLDER(S), IF ANY.

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

APPLICATION FEE OF \$ 125⁰⁰ 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 

DATE 8/23/16

OFFICE USE ONLY

ACCEPTED BY Dan Gibson

RECEIPT NUMBER 685153

DATE SUBMITTED 8-24-16

CASE NUMBER ZC - 16 - 05

DATE NOTICES MAILED 8-29-16

DATE NOTICE PUBLISHED 9-1-16

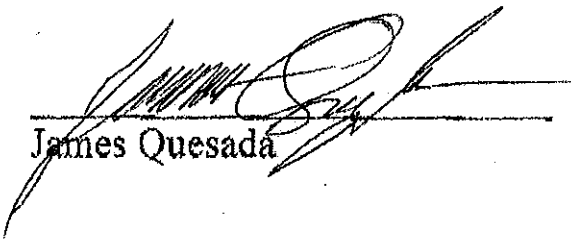
PLANNING AND ZONING COMMISSION MEETING DATE 9-14-16

PLANNING AND ZONING COMMISSION RECOMMENDATION _____

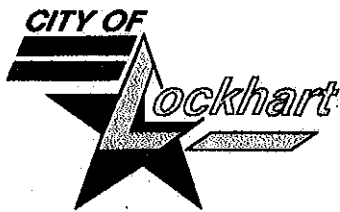
CITY COUNCIL MEETING DATE 9-20-16

DECISION _____

I, James Quesada, am owner of Part 1 and 6, block 28, Original Town of Lockhart, consisting of 0.185 acre located at 109 West Walnut Street. I authorize Lydia C Serna to apply for a change in the zoning classification of my property from CMB commercial Medium Business District to CCB Commercial Central Business District.


James Quesada

Aug. 17, 2016
Date



**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: September 20, 2016				
Department: Finance		Initials	Date	
Department Head: Jeff Hinson	Asst. City Manager			
Dept. Signature: <i>By Connie Constanica</i>	City Manager	<i>CC for VR</i>	<i>9-16-2016</i>	
Agenda Item Coordinator/Contact (include phone #): Jeff Hinson, 398-3461 x 232				
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				
City Council will hold the second of two public hearings on a proposal to increase total tax revenues from properties on the tax roll in the preceding year by 1.593239 percent. The date of the vote on the budget and tax rate will be September 27, 2016 at 6:30 p.m. at the Clark Library Annex- Council Chambers, 217 South Main Street, 3 rd Floor, Lockhart, TX 78644.				
FINANCIAL SUMMARY				
X 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 is the second of two public hearings concerning the increase of tax revenues. These public hearings are required by state law if your proposed tax rate exceeds the effective tax rate.				
STAFF RECOMMENDATION				
N/A				
List of Supporting Documents: Publication Notices		Other Departments, Boards, Commissions or Agencies:		

Notice of Public Hearing on Tax Increase

The City of Lockhart will hold two public hearings on a proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 1.593239 percent (percentage by which proposed tax rate exceeds lower of rollback tax rate or effective tax calculated under Chapter 26, Tax Code). Your individual taxes may increase at a greater or lesser rate, or even decrease, depending on the change in the taxable value of your property in relation to the change in taxable value of all other property and the tax rate that is adopted.

The first public hearing will be held on September 6, 2016 at 7:30 PM at Clark Library Annex-Council Chambers, 217 South Main St. 3rd Floor, Lockhart, TX.

The second public hearing will be held on September 20, 2016 at 7:30 PM at Clark Library Annex-Council Chambers, 217 South Main St. 3rd Floor, Lockhart, TX.

The members of the governing body voted on the proposal to consider the tax increase as follows:

FOR: Lew White-Mayor, Angie Gonzales Sanchez-Mayor Pro-Tem, John Castillo-Councilmember, Jeffry Michelson-Councilmember, Brad Westmoreland-Councilmember, Juan Mendoza-Councilmember

AGAINST:

PRESENT and not voting:

ABSENT: Benny Hilburn-Councilmember

The average taxable value of a residence homestead in City of Lockhart last year was \$111,581. Based on last year's tax rate of \$0.733300 per \$100 of taxable value, the amount of taxes imposed last year on the average home was \$818.22.

The average taxable value of a residence homestead in City of Lockhart this year is \$116,851. If the governing body adopts the effective tax rate for this year of \$0.721800 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$843.43.

If the governing body adopts the proposed tax rate of \$0.733300 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$856.87.

Members of the public are encouraged to attend the hearings and express their views.

* "Appraised value" is the amount shown on the appraisal roll and defined by Section 1.04(8), Tax Code.

** "New property" is defined by Section 26.012(17), Tax Code.

*** "Taxable value" is defined by Section 1.04(10), Tax Code.

**LOCKHART CITY COUNCIL
And
LOCKHART ECONOMIC
DEVELOPMENT CORPORATION**

SEPTEMBER 6, 2016

6:30 P.M.

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

Council present:

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

Mayor Lew White
Councilmember John Castillo
Councilmember Jeffry Michelson

Council absent:

Councilmember Benny Hilburn

Staff present:

Vance Rodgers, City Manager
Jeff Hinson, Finance Director

Connie Constancio, City Secretary
Dan Gibson, City Planner

Lockhart Economic Development Corporation members present:

Fermin Islas, Chair
Dyral Thomas
Frank Estrada

Morris Alexander
Bernie Rangel

Citizens/Visitors Addressing the Council: Linda Hinkle of Hinkle Surveyors; Stella Rojas of Lockhart Little League; Martin Ritchey, Caldwell County Emergency Management; and Timoteo Juarez, Jr., 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:

DISCUSSION ONLY

A. DISCUSS MINUTES OF THE CITY COUNCIL MEETING OF AUGUST 16, 2016.

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

B. DISCUSS ORDINANCE 2016-20 AMENDING PORTIONS OF CHAPTER 48 – SOLID WASTE – TO DEFINE AND PROVIDE FOR THE USE OF RECEPTACLES; UPDATE DISPOSAL SITE RATES; CLARIFY METHODS OF COLLECTION; PROVIDE REQUIREMENTS FOR BULKY/BUNDLED WASTE COLLECTION AND BRUSH CHIPPING; AND TO UPDATE RESIDENTIAL, COMMERCIAL AND INDUSTRIAL COLLECTION FEES.

Mr. Rodgers stated that the ordinance amends portions of Chapter 48-Solid Waste, adding definitions, clarifying existing language, and stating the types of containers accepted for trash pickup services, restricting the amount of brush to be chipped by City per visit at a location, and disallowing the placement of brush in streets for brush chipping services for solid waste customers. Trash collection is a volume business. There are several residents that consistently put out one city approved trash cart and 5 or 6 other types of containers for collection of household garbage; besides the additional volumes of trash, the other type of containers are very difficult to handle because most of the time they have no

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wheels and the automatic loader on the garbage truck cannot be used; this often causes back injuries for those employees loading the trash hopper. There are also several residents that allow relatives and/or friends to bring their garbage from outside the City to their City residence tremendously increasing trash volumes. This is not fair to all the other customers that are abiding by the rules of collection. Regarding brush chipping, residents often cut or have contractors cut down large trees which ties up the chipper too long (sometimes days) at one location. The contractor should be removing the brush they are paid to cut. The proposed ordinance amendment restricts the chipper from chipping more than 12 cubic yards per visit at any one location. Mr. Rodgers recommended approval. There was discussion.

C. DISCUSS ORDINANCE 2016-21 CHANGING CERTAIN CITY ELECTION POLLING PLACES AND CHANGING THE HOURS OF EARLY VOTING FOR THE JOINT ELECTION OF THE CITY OF LOCKHART AND CALDWELL COUNTY TO BE HELD ON NOVEMBER 8, 2016 IN ORDER TO COMPLY WITH THE CONSOLIDATION OF PRECINCTS AND POLLING PLACES BY CALDWELL COUNTY.

Ms. Constancio stated that the City Council approved Ordinance 2016-14 ordering the November 8, 2016 General Election on May 17, 2016. The Caldwell County Elections Administrator reported to staff that the polling location for City District 4 was changed from the First Lockhart Baptist Church Hall to the First Lockhart Connection Center and additional early voting dates and times were added at the Temporary Branch Early Voting location in Luling.

The ordinance being presented will amend the information to coincide with the polling locations and early voting dates and hours as approved by the Caldwell County Commissioners Court on August 22, 2016. Staff recommended approval.

D. DISCUSS INTER-LOCAL AGREEMENT WITH CAPITAL AREA EMERGENCY COMMUNICATIONS DISTRICT (CAECD) FOR GOODS AND SERVICES ASSOCIATED WITH THE DELIVERY OF 9-1-1 SERVICE OR THE PUBLIC SAFETY ANSWERING POINT (PSAP) FOR THE CITY OF LOCKHART AT A COST NOT TO EXCEED \$1,000, AND APPOINTING THE MAYOR TO SIGN THE AGREEMENT.

Mr. Rodgers stated that the CAECD provided goods and services for Lockhart's 9-1-1 system. This is often referred to as the PSAP or Public Safety Answering Point. The cost is not to exceed \$1,000 for the Fiscal Year 2016-2017 period. Mr. Rodgers recommended approval.

E. DISCUSS AGREEMENT BETWEEN CITY OF LOCKHART EMERGENCY MEDICAL SERVICES (EMS) AND SPECIALIZED BILLING & COLLECTION SYSTEMS OF TEXAS TO ENSURE THAT SPECIALIZED BILLING AND COLLECTION SYSTEMS OF TEXAS WILL APPROPRIATELY SAFEGUARD PROTECTED HEALTH INFORMATION CREATED, RECEIVED, MAINTAINED, OR TRANSMITTED ON THE BEHALF OF LOCKHART EMS IN COMPLIANCE WITH STATE AND FEDERAL LAWS, AND APPOINTING THE MAYOR TO SIGN THE DOCUMENT IF APPROVED.

Mr. Rodgers stated that the agreement provides for a new requirement to help safeguard the personal health information of individuals using City of Lockhart EMS service. The agreement will assist in safeguarding information as protected by HIPPA law. Mr. Rodgers recommended approval. There was discussion.

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F. DISCUSS CITY OF LOCKHART EMS COLLECTIONS AND WRITE-OFF POLICY FOR EMERGENCY MEDICAL SERVICE RELATED BILLINGS, AND APPOINTING THE MAYOR TO SIGN THE POLICY IF APPROVED.

Mr. Rodgers stated that the City of Lockhart has an agreement with Specialized Billing & Collection Systems of Texas for billing and collection for EMS services. This proposed policy establishes guidelines for collections of billings and write-off of valid billings for EMS services provided due to hardship. Mr. Rodgers recommended approval. There was discussion.

G. DISCUSS AMBULANCE SUPPLEMENTAL PAYMENT PROGRAM SERVICES AGREEMENT WITH K&P ASSOCIATES, INC. DBA SPECIALIZED BILLING & COLLECTION SYSTEMS OF TEXAS WHEREBY THE COMPANY WILL BE EXCLUSIVELY RESPONSIBLE FOR ASSISTING IN PREPARATION OF, REVIEW, AND SUBMITTAL OF THE REQUIRED DOCUMENTS TO BE SUBMITTED TO THE HEALTH AND HUMAN SERVICES COMMISSION (HHSC) RATE ANALYSIS DEPARTMENT FOR PARTICIPATION IN THE TEXAS AMBULANCE SUPPLEMENTAL PAYMENT PROGRAM (TASPP) AND APPOINTING THE MAYOR TO SIGN THE AGREEMENT IF APPROVED, AND APPROVING THE CITY MANAGER'S LETTER TO HHSC IF PARTICIPATION IN THE TASPP IS APPROVED.

Mr. Rodgers stated that the Texas Ambulance Supplemental Payment Program (TASPP) offers EMS providers such as the City of Lockhart the potential opportunity to receive additional funds above the standard Medicaid rate to supplement EMS transport costs for Medicaid and uninsured patients. The proposed agreement allows the City of Lockhart EMS to participate in the program, if approved. Mr. Rodgers also referred to a letter to the Health and Human Services Commission requesting authorization to participate in the TASPP. He recommended approval. There was discussion.

H. DISCUSS RESOLUTION 2016-15 APPROVING THE INVESTMENT POLICY FOR THE CITY OF LOCKHART, TEXAS.

Mr. Hinson stated that the Texas Public Funds Investment Act requires governing bodies of an investing entity to adopt and annually review a written investment policy and to approve any changes to the policy. Information about investment training was changed to the investment policy for 2016. There was discussion.

I. DISCUSS AGREEMENT FOR PROFESSIONAL SERVICES WITH FREESE AND NICHOLS, INC., FOR CONSULTING SERVICES TO UPDATE THE IMPACT FEE LAND USE ASSUMPTIONS AND ROAD IMPACT FEE CAPITAL IMPROVEMENTS PLAN, AND AUTHORIZE THE CITY MANAGER TO SIGN IT ON BEHALF OF THE CITY. [FORM 1295=2016-09-06-17]

Mr. Gibson stated that State law and City ordinance requires that the impact fee land use assumptions, capital improvement plans, and fees be updated every five years unless the City Council determines that such update is not necessary. The impact fees were initially adopted in 2002, and the last update was done in 2007. At the next five-year anniversary in 2012, the council determined that an update was not necessary due to little change in project priorities or construction costs. However, there has been a significant change in both since then, and on April 19, 2016, upon a recommendation from the Impact Fee Advisory Committee, the Council voted to direct staff to employ consultants to assist with the necessary updates for adoption in 2017. Although employed by other firms at the time of the last update, the same consultants are now with Freese and Nichols, Inc., and have proposed an Agreement for Professional Services to do the land use assumptions and road impact fee capital improvements plan (CIP). They are already familiar with our impact fee documents and ordinance, and propose a fee of \$40,925, which is less than the fee the City paid for the same services then years ago. The city engineer,

Charles Scheler and his staff at TRC Engineering, will prepare the water and wastewater CIP's concurrently with Freese and Nichols' work on the road impact fee CIP, and prior to amending Chapter 31 "Impact Fees" of the Lockhart Code of Ordinances to adopt the new fees. The consultant fees will be paid from the current impact fee revenue accounts, as provided by State law. Mr. Gibson recommended approval. There was discussion.

J. DISCUSS APPEAL BY CRUZ REYNA OF THE PLANNING AND ZONING COMMISSION'S DENIAL OF A REQUESTED VARIANCE TO CHAPTER 52 "SUBDIVISION REGULATIONS", ARTICLE III "DESIGN STANDARDS", SECTION 52-77 "SIDEWALKS", TO WAIVE THE REQUIREMENT TO CONSTRUCT A FOUR-FOOT WIDE PUBLIC SIDEWALK ALONG THE EXISTING STREET FRONTAGE OF REYNA ACRES, A SUBDIVISION CONSISTING OF TWO LOTS ON 4.972 ACRES ZONED RLD RESIDENTIAL LOW DENSITY DISTRICT AND LOCATED AT 1545 LOVER'S LANE.

Mr. Gibson stated that a subdivision plat was submitted to divide 4.972 acres along Lover's Lane into two lots. The subdivision standards require construction of a four-foot wide public sidewalk along both sides of collector and arterial streets. Lover's Lane in this location is designated on the Lockhart 2020 Thoroughfare Plan as a segment of a future arterial street. The owner agreed to dedicate his portion of the additional right-of-way needed for a future arterial street on the plat, but requested a variance to waive the requirement to construct the sidewalk along the property frontage. The Planning and Zoning Commission approved the plat, but denied the sidewalk variance and suggested that the owner still had the option of paying a fee in lieu of constructing the sidewalk as provided in Section 52-77(e)(2), which stated that the subdivider may, at the City's discretion, pay a fee based upon an estimated cost per linear foot provided by the City, or by the subdivider's engineer and accepted by the City. Our cost estimate, in today's dollars, for constructing the 365.16 linear feet of sidewalk at \$25.00 per linear foot is \$9,129.00. Mr. Reyna is appealing the Commission's denial of the variance and requests that the Council reverse their decision. Although the written appeal from Mr. Reyna mentions a previous plat where the Commission approved a similar variance in July for a plat at 820 North Blanco Street, the circumstances of that property and surrounding neighborhood were entirely different, and the variance could be justified on grounds that do not apply in this case.

There was discussion regarding the Commission's recommendation.

Mayor White requested the applicant or a representative of the applicant to address the Council.

Linda Hinkle of Hinkle Surveyors spoke on behalf of the applicant. She spoke in favor of reversing the Planning and Zoning Commission's recommendation and that the Council approve the variance to waive the requirement to construct a four-foot wide public sidewalk along the existing street frontage of Reyna Acres. She reminded the Council that Mr. Reyna dedicated 21 feet of the property to the city for the future road expansion of Lover's Lane.

K. DISCUSS LOCKHART LITTLE LEAGUE (LLL) FIVE (5) YEAR CONTRACT RENEWAL REQUEST FOR USE OF THE CITY'S SPORTS COMPLEX FIELDS ON CARVER STREET.

Mr. Rodgers stated that the Lockhart Little League contract for use of the City's Sports Complex fields will expire this month. Representatives of LLL and City staff met and discussed issues of common concern. A recommended final agreement was presented to the Parks Advisory Board for consideration of which they approved. Mr. Rodgers recommended approval of the five year contract renewal.

There was discussion about the use and maintenance of the sports complex.

Stella Rojas, President of the Lockhart Little League, thanked the Council for allowing the LLL to continue to use the sports complex.

L. DISCUSS PARKS ADVISORY BOARD PRIORITY GROUPING AND POSSIBLE PARKS IMPROVEMENTS.

Mr. Rodgers stated that the list of desired parks improvements was provided to the Parks Advisory Board for their input regarding priorities. The list included in the packet indicates the Board's recommended priorities. There was discussion.

M. DISCUSS THE TEXAS MUNICIPAL LEAGUE (TML) REGION 10 MEETING HOSTED IN LOCKHART ON SEPTEMBER 15, 2016.

There was discussion about attendance, the meeting program and the schedule of events at the meeting.

RECESS: Mayor White announced that the Council would recess for a break at 7:50 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 8:07 p.m.

Fermin Islas, Chair of the Lockhart Economic Development Corporation (LEDC) called the special meeting of the LEDC to order at 8:07 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 the following to address the Council:

Martin Ritchey, Caldwell County Emergency Management Coordinator, thanked various public safety personnel and entities, local organizations and the citizens of the community for their assistance during the balloon tragedy last month.

The Council thanked the Caldwell County Emergency response entities and public safety entities for their dedication to the community.

ITEM 4-A. HOLD PUBLIC HEARINGS ON THE CITY OF LOCKHART AND LOCKHART ECONOMIC DEVELOPMENT CORPORATION FISCAL YEAR 2016-2017 BUDGETS.

Mayor White opened the public hearing of the Lockhart City Council at 8:15 p.m.

Chairman Fermin Islas opened the public hearing of the Lockhart Economic Development Corporation (LEDC) at 8:15 p.m.

Mr. Hinson provided information and there was discussion about projected revenues and projected expenses for the Fiscal Year 2016-2017 budgets as listed below:

- General Fund
- Debt Service Fund
- Electric Utility Fund
- Water Utility Fund
- Wastewater Utility Fund
- Solid Waste Utility Fund
- Emergency Medical Services Fund
- Airport Fund
- Special Revenue Funds
- Capital and Miscellaneous Utility Funds
- Trust and Agency Funds
- Lockhart Economic Development Corporation's Multi Year Financial Plan

Mr. Hinson announced that the vote on the budget would be held on September 27, 2016 at 6:30 p.m. at the Clark Library Annex, Council Chambers, 217 South Main Street, 3rd Floor, Lockhart, Texas.

Mayor White requested the following to address the Council regarding the proposed budget:

Timoteo Juarez, Jr., 1203 Trinity, requested that the budget documents that are reviewed by the Council to be available as handouts during the meetings.

Mayor White requested additional citizens to address the Council. There were none. He closed the public hearing at 8:29 p.m.

Chairman Islas requested citizens to address the LEDC proposed budget. There were none. He closed the public hearing at 8:30 p.m.

ITEM 4-B. PRESENTATION, DISCUSSION AND/OR ACTION TO CONSIDER APPROVAL OF THE LOCKHART ECONOMIC DEVELOPMENT CORPORATION'S MULTI-YEAR FINANCIAL PLAN.

Mayor Pro-Tem Sanchez made a motion to approve the Lockhart Economic Development Corporation's (LEDC) Multi-Year Financial Plan. Councilmember Michelson seconded. There was discussion about inviting the Greater San Marcos Partnership to periodically hold their meetings in Lockhart. The motion carried by a vote of 6-0.

LEDC Member Bernie Rangel made a motion to approve the Lockhart Economic Development Corporation's Multi-Year Financial Plan. LEDC Member Morris Alexander seconded. The motion passed by a vote of 5-0.

LEDC Chairman Fermin Islas adjourned the Lockhart Economic Development Corporation's meeting at 8:30 p.m.

LOCKHART CITY COUNCIL CONTINUED THEIR MEETING

ITEM 4-C. HOLD THE FIRST OF TWO PUBLIC HEARINGS ON A PROPOSAL TO INCREASE TOTAL TAX REVENUES FROM PROPERTIES ON THE TAX ROLL IN THE PRECEDING YEAR BY 1.593239 PERCENT. ANNOUNCE THAT THE DATE OF THE SECOND PUBLIC HEARING REGARDING THE PROPOSED TAX INCREASE WILL BE HELD ON SEPTEMBER 20, 2016 AT 7:30 P.M. AND THE VOTE ON THE BUDGET AND TAX RATE WILL BE HELD ON SEPTEMBER 27, 2016 AT 6:30 P.M. AT THE CLARK LIBRARY ANNEX, COUNCIL CHAMBERS, 217 SOUTH MAIN STREET, 3RD FLOOR, LOCKHART, TEXAS, 78644.

Mayor White opened the public hearing at 8:31 p.m.

Mr. Hinson provided information and there was discussion regarding the proposed tax rate as follows:

- Proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 1.593239 percent.
- The average taxable value of a residence homestead in City of Lockhart last year was \$111,581. Based on last year's tax rate of \$0.733300 per \$100 of taxable value, the amount of taxes imposed last year on the average home was \$818.22.
- The average taxable value of a residence homestead in City of Lockhart this year is \$116,851. If the governing body adopts the effective tax rate for this year of \$0.721800 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$843.43.
- If the governing body adopts the proposed tax rate of \$0.733300 per \$100 of taxable value, the amount of taxes imposed this year on the average home would be \$856.87.
- The second public hearing regarding the proposed tax rate will be held on September 20, 2016 at 7:30 p.m. at the Clark Library Annex, Council Chambers, 217 South Main Street, 3rd Floor, Lockhart, Texas.
- The vote on the proposed tax rate will be held on September 27, 2016 at 6:30 p.m. at the Clark Library Annex, Council Chambers, 217 South Main Street, 3rd Floor, Lockhart, Texas.

Mayor White requested citizens to address the Council. There were none. He closed the public hearing at 8:33 p.m.

ITEM 5. CONSENT AGENDA.

Mayor Pro-Tem Sanchez made a motion to approve consent agenda items 5A, 5B, 5C, 5D, 5E, 5F, 5G, 5H, and 5I. Councilmember Westmoreland seconded. The motion passed by a vote of 6-0.

The following are the consent agenda items that were approved:

- 5-A: Approve minutes of the City Council meeting of August 16, 2016.
- 5-B: Approve Ordinance 2016-20 amending portions of Chapter 48 – Solid Waste – to define and provide for the use of receptacles; update disposal site rates; clarify methods of collection; provide requirements for bulky/bundled waste collection and brush chipping; and to update residential, commercial and industrial collection fees.
- 5-C: Approve Ordinance 2016-21 changing certain City Election polling places and changing the hours of early voting for the Joint Election of the City of Lockhart and Caldwell County to be held on November 8, 2016 in order to comply with the consolidation of precincts and polling places by Caldwell County.
- 5-D: Approve Inter-local Agreement with Capital Area Emergency Communications District (CAECD) for goods and services associated with the delivery of 9-1-1 service or the Public Safety Answering Point (PSAP) for the City of Lockhart at a cost not to exceed \$1,000, and appointing the Mayor to sign the agreement.

- 5-E: Approve agreement between City of Lockhart Emergency Medical Services (EMS) and Specialized Billing & Collection Systems of Texas to ensure that Specialized Billing and Collection Systems of Texas will appropriately safeguard protected health information created, received, maintained, or transmitted on the behalf of Lockhart EMS in compliance with State and Federal laws, and appointing the Mayor to sign the document if approved.
- 5-F: Approve City of Lockhart EMS Collections and Write-Off Policy for emergency medical service related billings, and appointing the Mayor to sign the policy if approved.
- 5-G: Approve Ambulance Supplemental Payment Program Services Agreement with K&P Associates, Inc. dba Specialized Billing & Collection Systems of Texas whereby the company will be exclusively responsible for assisting in preparation of, review, and submittal of the required documents to be submitted to the Health and Human Services Commission (HHSC) Rate Analysis Department for participation in the Texas Ambulance Supplemental Payment Program (TASPP) and appointing the Mayor to sign the agreement if approved, and approving the City Manager's letter to HHSC if participation in the TASPP is approved.
- 5-H: Approve Resolution 2016-15 approving the Investment Policy for the City of Lockhart, Texas.
- 5-I: Approve Agreement for Professional Services with Freese and Nichols, Inc., for consulting services to update the impact fee land use assumptions and road impact fee capital improvements plan, and authorize the City Manager to sign it on behalf of the City. [Form 1295=2016-09-06-17]

ITEM 6-A. DISCUSSION AND/OR ACTION TO CONSIDER AN APPEAL BY CRUZ REYNA OF THE PLANNING AND ZONING COMMISSION'S DENIAL OF A REQUESTED VARIANCE TO CHAPTER 52 "SUBDIVISION REGULATIONS", ARTICLE III "DESIGN STANDARDS", SECTION 52-77 "SIDEWALKS", TO WAIVE THE REQUIREMENT TO CONSTRUCT A FOUR-FOOT WIDE PUBLIC SIDEWALK ALONG THE EXISTING STREET FRONTAGE OF REYNA ACRES, A SUBDIVISION CONSISTING OF TWO LOTS ON 4.972 ACRES ZONED RLD RESIDENTIAL LOW DENSITY DISTRICT AND LOCATED AT 1545 LOVER'S LANE.

Councilmember Castillo made a motion to reverse the Planning and Zoning Commission's denial of the sidewalk variance and to approve a variance to Chapter 52 "Subdivision Regulations", Article III "Design Standards", Section 52-77 "Sidewalks", to waive the requirement to construct a four-foot wide public sidewalk along the existing street frontage of Reyna Acres, a subdivision consisting of two lots on 4.972 acres zoned RLD Residential Low Density District and located at 1545 Lover's Lane. Mayor Pro-Tem Sanchez seconded. The motion passed by a vote of 5-1, with Mayor White opposing.

ITEM 6-B. DISCUSSION AND/OR ACTION REGARDING LOCKHART LITTLE LEAGUE (LLL) FIVE (5) YEAR CONTRACT RENEWAL REQUEST FOR USE OF THE CITY'S SPORTS COMPLEX FIELDS ON CARVER STREET.

Mayor Pro-Tem Sanchez made a motion to approve the Lockhart Little League five year contract renewal for use of the City's Sports Complex fields on Carver Street. Councilmember Michelson seconded. The motion passed by a vote of 6-0.

ITEM 6-C. DISCUSSION AND/OR ACTION REGARDING PARKS ADVISORY BOARD PRIORITY GROUPING AND POSSIBLE PARKS IMPROVEMENTS.

Mr. Rodgers requested that the Council provide him with their prioritization list. There was discussion.

ITEM 6-D. DISCUSSION AND/OR ACTION REGARDING THE TEXAS MUNICIPAL LEAGUE (TML) REGION 10 MEETING HOSTED IN LOCKHART ON SEPTEMBER 15, 2016.

There was discussion about finalizing the program for the TML Region 10 meeting.

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

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

ITEM 6-F. PRESENTATION, DISCUSSION AND/OR ACTION REGARDING FISCAL YEAR 2016-2017 PROPOSED BUDGET AND RELATED INFORMATION.

There was no discussion.

ITEM 6-G. DISCUSSION AND/OR ACTION REGARDING MAINTENANCE, OPERATIONAL AND CAPITAL BUDGETS AND FUNDING POSSIBILITIES.

There was no discussion.

ITEM 6-H. DISCUSSION AND/OR ACTION REGARDING BUDGET AND TAX RATE ADOPTION CALENDAR, IF NECESSARY.

There was no discussion.

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

- Update: US Hwy 183 expansion project, Hickory to Blackjack.
- Update: City Street Crew working surfacing of Old Kelley Road gravel section within the City Limits.
- Update: Major repairs to Water well # 11, a major supplier of water to Lockhart, have started.
- Update: The siren system (5) poles and electric supplies are in place; the delay in installation and activation is due to a programming issue that is being addressed between American Signal Corporation and Motorola. A new FCC license is required.
- Update: Arbor Experts, the contracted tree trimming company, started work last week trimming limbs away from electric primary lines; locations are the City website plus residents being notified along each street before work begins; City right to trim trees that could interfere with electric service.
- Update: About 60% of the curb and gutter has been placed on the Richland Driver project.
- Update: A preconstruction meeting for the drainage work to be performed in the Mesquite, Braden, Wichita, and Vega Street areas was held on Tuesday, August 30, at 6 pm in the Glosserman Room at City Hall; letters were mailed to each area street resident about the meeting.
- Update: Final designs for Ash, Comal and Pine Street about complete to address drainage issues.
- Update: Library, Electric, and Parks Crews preparing for Evening with Authors event will be on Saturday, October 1.
- Update: Applications responding to advertisements for the Economic Development Director and Police Chief positions are being received; experience with 4A and 4B Economic Development Law (Sales Tax) and experience under Texas Civil Service Law highly preferred as part of the qualifications respectively for the positions.
- Update: City Manager answering Requests for Information (RFI) coming from Governor's Office and other prospective businesses looking at Lockhart.
- Report: Seton Annual Tiny Tots Event held August 27 at Embassy Suites in San Marcos.
- Report: LISD Cross Country event held in City Park last weekend was big success; special thanks to Chris Sager and Parks Crew.
- Reminder: Diez y Seis de Septiembre to be held downtown this year on September 16 and 17, Friday and Saturday.
- Reminder: TML Region 10 meeting September 15 at Smitty's; details about event will be sent via email by Connie.
- Reminder: Hill County Cook-off will be Oct 14-15 in City Park.

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

Councilmember Mendoza expressed condolences to the Branch family for their loss. He commended the Lockhart EMS and public safety departments for their service. He congratulated Coach Scott Hippensteel for his dedication in keeping the youth active in cross country activities.

Mayor Pro-Tem Sanchez expressed condolences to the Branch family for their loss. She congratulated Seton for a successful "Taking Care of Tiny Texans Gala" and the Cross Country team for a successful event. The Hill Country Cook-off is looking for judges and requested citizens interested to inquire with her or Richard Anzaldua. Best wishes to the Hispanic Chamber of Commerce for a successful Diez y Sies event to be hosted on September 16-17 in downtown Lockhart. She requested that citizens be aware of emergency vehicles that are responding to an emergency to ensure safety for all. She thanked citizens for donating and collecting items for the two families that lost their home in recent fires.

Councilmember Castillo thanked staff for their attendance at a meeting on August 30 about drainage improvements in District 2. He commended the new equipment installed at Pecos Park. He thanked Vance Rodgers for his hard work and dedication to the community.

Councilmember Michelson stated that Lockhart was been recently promoted in the Austin American Statesman and he invited tourists to visit Lockhart' downtown square.

Mayor White thanked Coach Scott Hippensteel for working with our youth in the cross country sport. He wished the Hispanic Chamber of Commerce a successful Diez y Seis event on September 16-17. He also invited tourists to the downtown square in Lockhart to take part in the local businesses and entertainment.

ITEM 9. ADJOURNMENT.

Mayor Pro-Tem Sanchez made a motion to adjourn the meeting. Councilmember Mendoza seconded. The motion passed by a vote of 6-0. The meeting was adjourned at 9:14 p.m.

PASSED and APPROVED this the 20th day of September 2016.

CITY OF LOCKHART

Lew White, Mayor

ATTEST:

Connie Constancio, TRMC
City Secretary

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Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: September 20, 2016			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>VR</i>	9-13-2016
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 2016-16 supporting the Lockhart TC I, LP, development, Emli at Lockhart, application to the Texas Department of Housing and Community Affairs to construct 288 units of affordable rental housing to be located at 2111 West San Antonio Street			
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
Budget			\$0.00
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 resolution of no objection or of support is required to accompany the developer's application to the Texas Department of Housing and Community Affairs seeking to construct 288 units of affordable rental housing to be located at 2111 West San Antonio Street. Typical building renderings and the site layout plan are attached. A public hearing was held at the Caldwell County Courthouse, 2 nd floor, at 5:30 pm on Tuesday, September 13, 2016, to hear public comments about the proposed project.			
STAFF RECOMMENDATION			
City Manager recommends approval of the resolution as presented.			
List of Supporting Documents: Resolution, Public Notice of Public Hearing, Building renderings and site plan		Other Departments, Boards, Commissions or Agencies:	

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RESOLUTION 2016-16

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS,
SUPPORTING THE LOCKHART TC I, LP DEVELOPMENT, EMLI AT LOCKHART,
APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS
TO CONSTRUCT 288 UNITS OF AFFORDABLE RENTAL HOUSING TO BE LOCATED AT
2111 WEST SAN ANTONIO STREET, LOCKHART, TEXAS**

WHEREAS, Lockhart TC I, LP has proposed a development for affordable rental housing of 288 units that will be located at 2111 West San Antonio Street in the City of Lockhart, and

WHEREAS, Lockhart TC I, LP has submitted an application to the Texas Department of Housing and Community Affairs for 2017 Housing Tax Credits for Emli at Lockhart, and,

IT IS HEREBY RESOLVED, that in accordance with the requirements of Texas Government Code §2306.67071 and Texas Administrative Code §10.204(4), it is hereby found that:

1. Notice has been provided to the City of Lockhart in accordance with Texas Government Code, §2306.67071(a); and
2. The City of Lockhart has had sufficient opportunity to obtain a response from the Applicant regarding any questions or concerns about the proposed Development; and
3. A public hearing was held at the Caldwell County Courthouse, 2nd floor, at 5:30 pm, Tuesday, September 13, 2016, at which public comment may be made on the proposed Development in accordance with Texas Government Code, §2306.67071(b); and
4. After due consideration of the information provided by the Applicant and public comment, the City of Lockhart does not object to the proposed Application; and

FURTHER BE IT RESOLVED that for and on behalf of the City of Lockhart, Ms. Connie Constancio, City Secretary, is hereby authorized, empowered, and directed to certify this resolution to the Texas Department of Housing and Community Affairs.

Passed and approved this the 20th day of September, 2016.

City of Lockhart

Lew White, Mayor

Approved as to form:

Attest:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney

CLASSIFIEDS

www.postregister.com
Call 495-6144 or 512-998-6144
Deadline: Monday 5 p.m.
VISA/MASTERCARD

Thursday, September 1, 2016

Post-Register

5B

PUBLIC NOTICES

Capital Area Housing Finance Corporation Notice of Public Hearing

In accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the Code), notice is hereby given that the Capital Area Housing Finance Corporation (the Corporation) will hold a public hearing at 5:30 p.m. on Tuesday, September 13, 2016, at the Caldwell County Courthouse, 110 S. Main Street, Commissioners Court Room, 2nd Floor, Lockhart, Texas 78644. The Corporations designated hearing officer will conduct the hearing on behalf of the Texas Counties of Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Williamson and the Texas City of San Marcos (the Sponsoring Political Subdivisions).

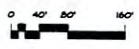
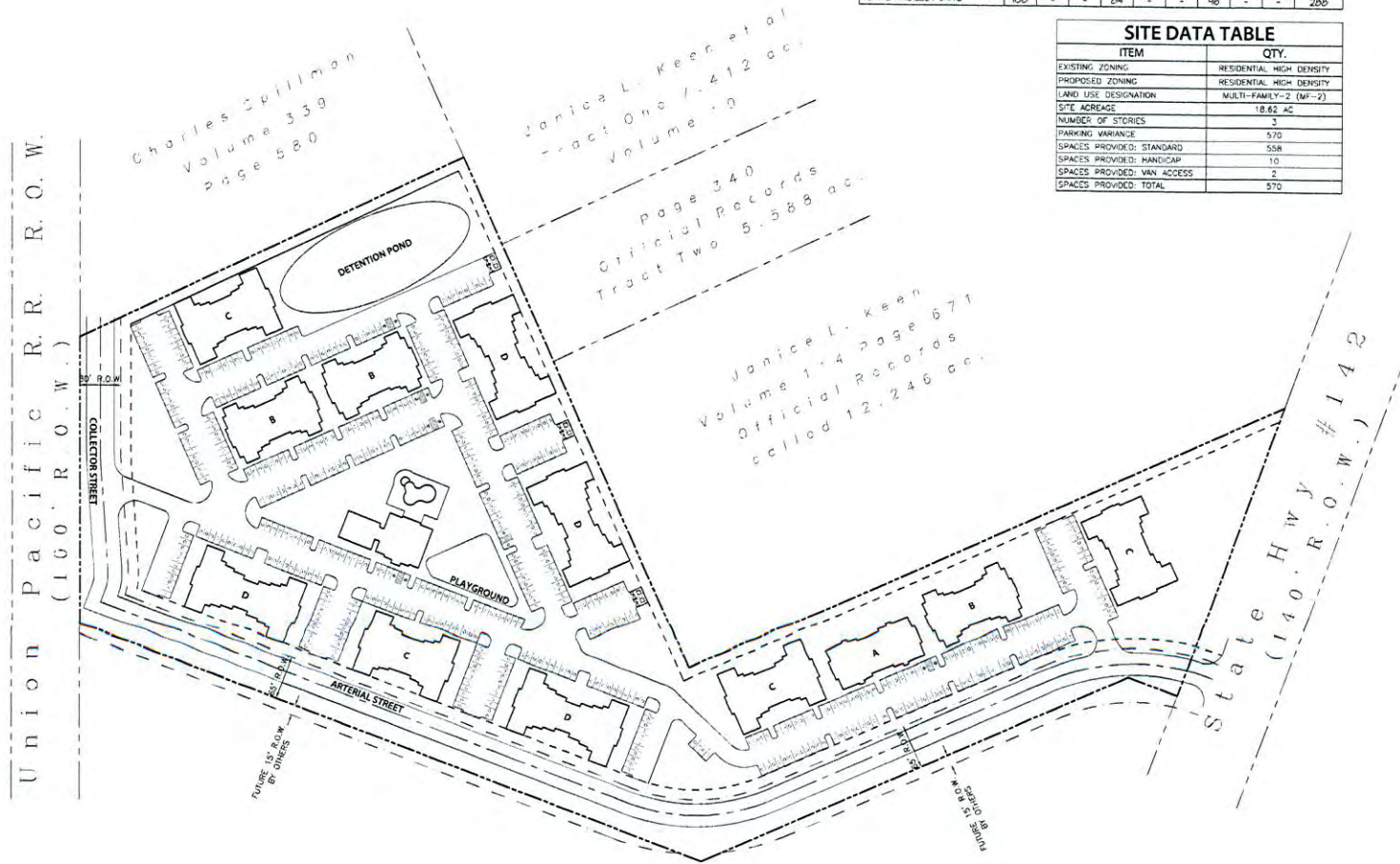
The purpose of the hearing is to provide residents of the Sponsoring Political Subdivisions an opportunity to comment on the proposed issuance by the Corporation of its Multifamily Housing Revenue Bonds to be issued in one or more series (the Bonds) in an aggregate face amount of not more than \$30,000,000. The Bonds will be issued for the benefit of Lockhart TC I, LP, or an affiliate thereof (the Borrower), in connection with the acquisition, construction and equipping of a multifamily housing development consisting of approximately 288 units to be located at 2111 W. San Antonio Street, Lockhart, Texas 78644 (the Development). The Borrower will own the Development and the land on which the Development will be situated. The Bonds will be limited obligations of the Corporation, payable solely from the revenues, receipts and resources of the Corporation

pledged to their payment. The Bonds will not constitute an indebtedness or obligation of any of the Sponsoring Political Subdivisions (or any other city, county or other municipal or political corporation or subdivision of the State of Texas) or of the State of Texas, or a loan of credit of any of them, within the meaning of any constitutional or statutory provision. All interested persons are invited to attend the hearing and present written or oral comments on the proposed issuance of the Bonds. Questions or written comments prior to the date of the hearing may be directed to the Capital Area Housing Finance Corporation, 4101 Parkstone Heights Drive, Suite 280, Austin, Texas 78748, Attention: Jim Shaw at (512) 347-9953.



BUILDING TYPES												
BLDG TYPE	NO. OF FLOORS	NO. OF BLDGS	1 BR	1 BR HC	1 BR SH	2 BR	2 BR HC	2 BR SH	3 BR	3 BR HC	3 BR SH	TOTAL UNITS
A	3	1	24	-	-	-	-	-	-	-	-	24
B	3	3	12	-	-	12	-	-	-	-	-	12
C	3	4	12	-	-	-	-	-	12	-	-	46
D	3	4	-	-	-	12	-	-	12	-	-	46
TOTAL PROJECT UNITS			108	-	-	24	-	-	24	-	-	208

SITE DATA TABLE	
ITEM	QTY.
EXISTING ZONING	RESIDENTIAL HIGH DENSITY
PROPOSED ZONING	RESIDENTIAL HIGH DENSITY
LAND USE DESIGNATION	MULTI-FAMILY-2 (MF-2)
SITE ACREAGE	18.62 AC
NUMBER OF STORIES	3
PARKING VARIANCE	570
SPACES PROVIDED: STANDARD	558
SPACES PROVIDED: HANDICAP	10
SPACES PROVIDED: VAN ACCESS	2
SPACES PROVIDED: TOTAL	570

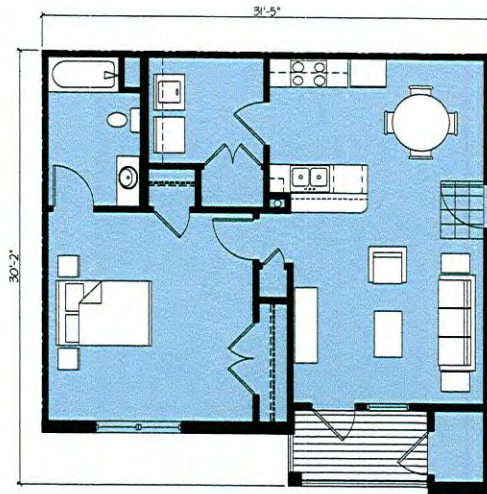


SITE LAYOUT



C1

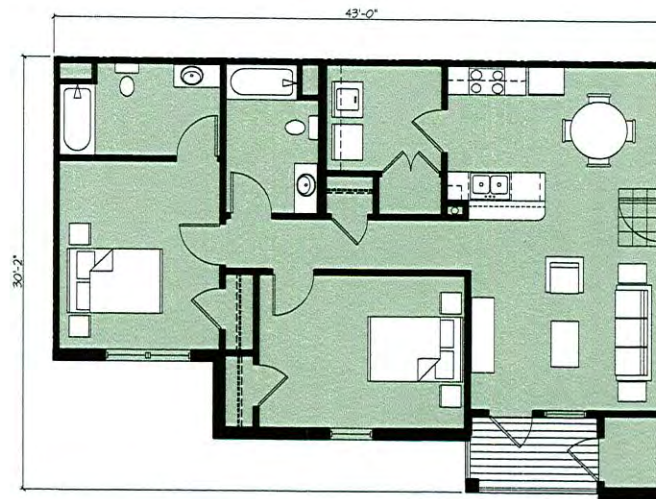
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ONE BEDROOM ONE BATH | 760 SF | 807 SF

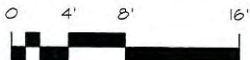
- UNIT AMENITIES TO INCLUDE:
 COVERED ENTRIES
 9'-0" CEILINGS IN LIVING AND BEDROOM AREAS
 MICROWAVE OVEN
 SELF CLEANING OR CONTINUOUS CLEANING OVEN
 REFRIGERATOR W/ ICE MAKER
 14 SEER HVAC UNITS
 FULL SIZE WASHER/DRYER CONNECTIONS
 BALCONY / PATIO
 SMOKE ALARMS AND SPRINKLERS THROUGHOUT
 WIRED FOR PHONE, CABLE, AND LOCAL AREA NETWORK (LAN)
 HIGH SPEED INTERNET ACCESS AVAILABLE

living	165 SF
dining	54 SF
kitchen	73 SF
bedroom 1 (excluding closet)	197 SF
bath 1	60 SF



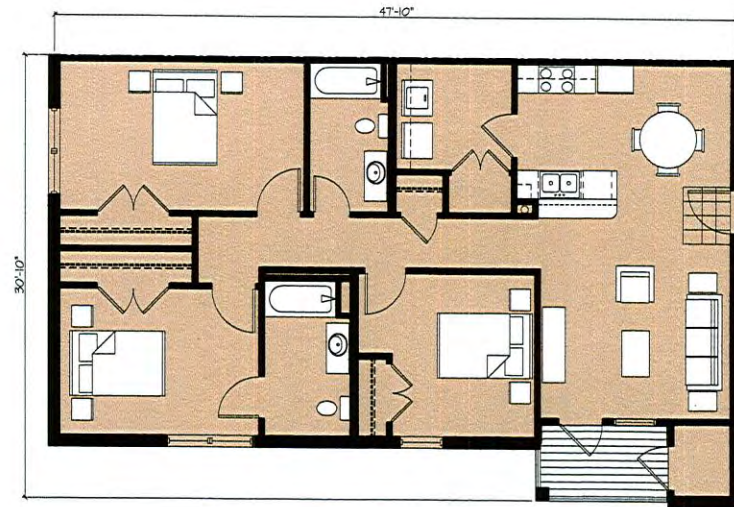
TWO BEDROOM TWO BATH | 989 SF | 1045 SF

living	165 SF
dining	54 SF
kitchen	73 SF
bedroom 1 (excluding closet)	142 SF
bedroom 2 (excluding closet)	143 SF
bath 1	60 SF
bath 2	68 SF

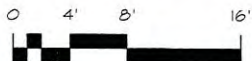


A1

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- UNIT AMENITIES TO INCLUDE:
- COVERED ENTRIES
 - 9'-0" CEILINGS IN LIVING AND BEDROOM AREAS
 - MICROWAVE OVEN
 - SELF CLEANING OR CONTINUOUS CLEANING OVEN
 - REFRIGERATOR W/ ICE MAKER
 - 14 SEER HVAC UNITS
 - FULL SIZE WASHER/DRYER CONNECTIONS
 - BALCONY / PATIO
 - SMOKE ALARMS AND SPRINKLERS THROUGHOUT
 - WIRED FOR PHONE, CABLE, AND LOCAL AREA NETWORK (LAN)
 - HIGH SPEED INTERNET ACCESS AVAILABLE

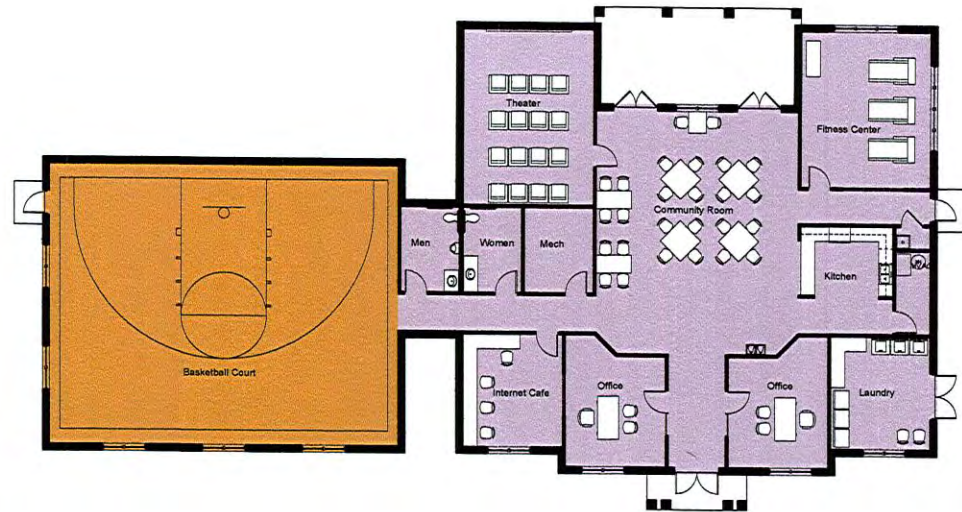


THREE BEDROOM TWO BATH | 1203 SF | 1267 SF

living	165 SF
dining	54 SF
kitchen	73 SF
bedroom 1 (excluding closet)	122 SF
bedroom 2 (excluding closet)	131 SF
bedroom 3 (excluding closet)	167 SF
bath 1	55 SF
bath 2	61 SF

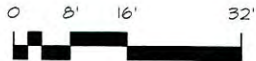
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blc



COMMUNITY CENTER AND OFFICES | 5886 SF

basketball court	1900 SF
internet cafe	217 SF
office 1	231 SF
office 2	231 SF
kitchen	217 SF
restroom - men	95 SF
restroom - women	95 SF
community room	870 SF
fitness center	397 SF
theater	448 SF



A3

Handwritten initials



Summary:

The subject, EmlI at Lockhart, is a proposed construction of a workforce housing apartment community with 288 units. The development will be a family apartment community. The developer is applying for Section 42 Housing Tax Credits at 60 percent of the area median income.

Description of the Proposed Apartment Community:

EmlI at Lockhart is a proposed apartment community of 12 three-story walk-up buildings containing 288 one-, two- and three-bedroom units targeted to families and one accessory building. The buildings will be of wood and steel joist construction with brick and stone exterior. The total net rentable area will be approximately 280,644 square feet.

The units will contain a range/oven, refrigerator, garbage disposal, dishwasher, microwave, washer/dryer hook-ups, hardwood and tile floor coverings, blinds, ceiling fans, walk-in closet, coat closet, balcony and patio.

The subject will provide a clubhouse containing an Internet café, offices, service coordinator, community room with kitchen, community technology center, workforce center, dog wash, fitness center, theater, library and laundry facility; swimming pool; picnic area; playground; tot lot; volleyball court; limited access gate; perimeter fencing; security patrol; video surveillance; gazebo; and open parking areas.

A Literacy Program will be provided via a non-profit service provider, Leadership Development Council, Inc. The literacy program will provide educational programs to help increase English fluency and create better career opportunities for the residents.

The service coordinator will be part-time position. The coordinator will oversee resident volunteers and design a supportive service program that meets the needs of the community. The on-site service coordinator will be compensated by the non-profit participant and service provider, Leadership Development Council, Inc.



Unit Mix Table:

MAXIMUM LIHTC RENTS AND UTILITY ALLOWANCES							
Unit Type	# of Units	Avg. Square Feet	% of Median Income	Maximum LIHTC Rent	Gross Rent	Utility Allowance	Net Rent
1/1	108	760	60%	\$876	\$855	\$63	\$792
2/2	84	989	60%	\$1,051	\$1,015	\$77	\$938
3/2	96	1,203	60%	\$1,214	\$1,212	\$92	\$1,120

Target Market:

Households who have one to two persons and an annual income between \$29,314 and \$37,380 are potential tenants for the proposed one-bedroom units at 60 percent of the area median income. Households who have between two and three persons and annual incomes between \$34,800 and \$42,060 are potential tenants for the proposed two-bedroom units at 60 percent of the area median income. Households who have between three and five persons and annual incomes between \$41,554 and \$50,460 are potential tenants for the proposed three-bedroom units at 60 percent of the area median income.

Financing:

The apartment community will be owned by Lockhart TC I, LP. The general partner of this partnership will be Lockhart GP, LLC. Richard Ashton will serve as managing member of the general partner.

The project will be financed with a combination of long term tax-exempt bonds secured by a GNMA security with underlying HUD 221(d)4 financing and federal tax credits to provide equity and reserves. The tax exempt bonds will be issued by the Capital Area Housing Finance Corporation. Rockhall Funding will provide construction and permanent debt with the use of a HUD 221(d)4 insured load through the issuance, sale and delivery of Government National Mortgage Backed Securities.

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Sponsor Experience:

Liberty Multifamily, LLC is a development company that specializes in high quality energy efficient housing for low-to-moderate income working families. Liberty Multifamily, LLC is managed by a team of experienced real estate developers and financial professionals led by Mr. Ashton and sponsored by the Zachry Weir, of the Weir Brothers Contracting, a Dallas-based excavation and construction company.

Mr. Weir brings financial capacity and heavy construction experience to the team. Mr. Weir oversees Weir Group's heavy civil construction division and oversees heavy civil contracting on some of the largest residential projects in the Dallas-Fort Worth area, including the Gables Uptown Tower, a 22-story high-rise located in the heart of uptown Dallas.

Mr. Ashton has served as an affordable housing developer consultant, with expertise in accounting, financial structuring, and compliance for low income housing tax credit developments. Mr. Ashton has been a member of the development team on five projects totaling over 1,000 apartment units financed with 4% tax credits in connection with FHA financing. Mr. Ashton is the founder and President of Leadership Development Council, Inc. a non-profit affordable housing and educational charity that serves as co-developer for LIHTC developments and provides enrichment programs for low-income tenants.



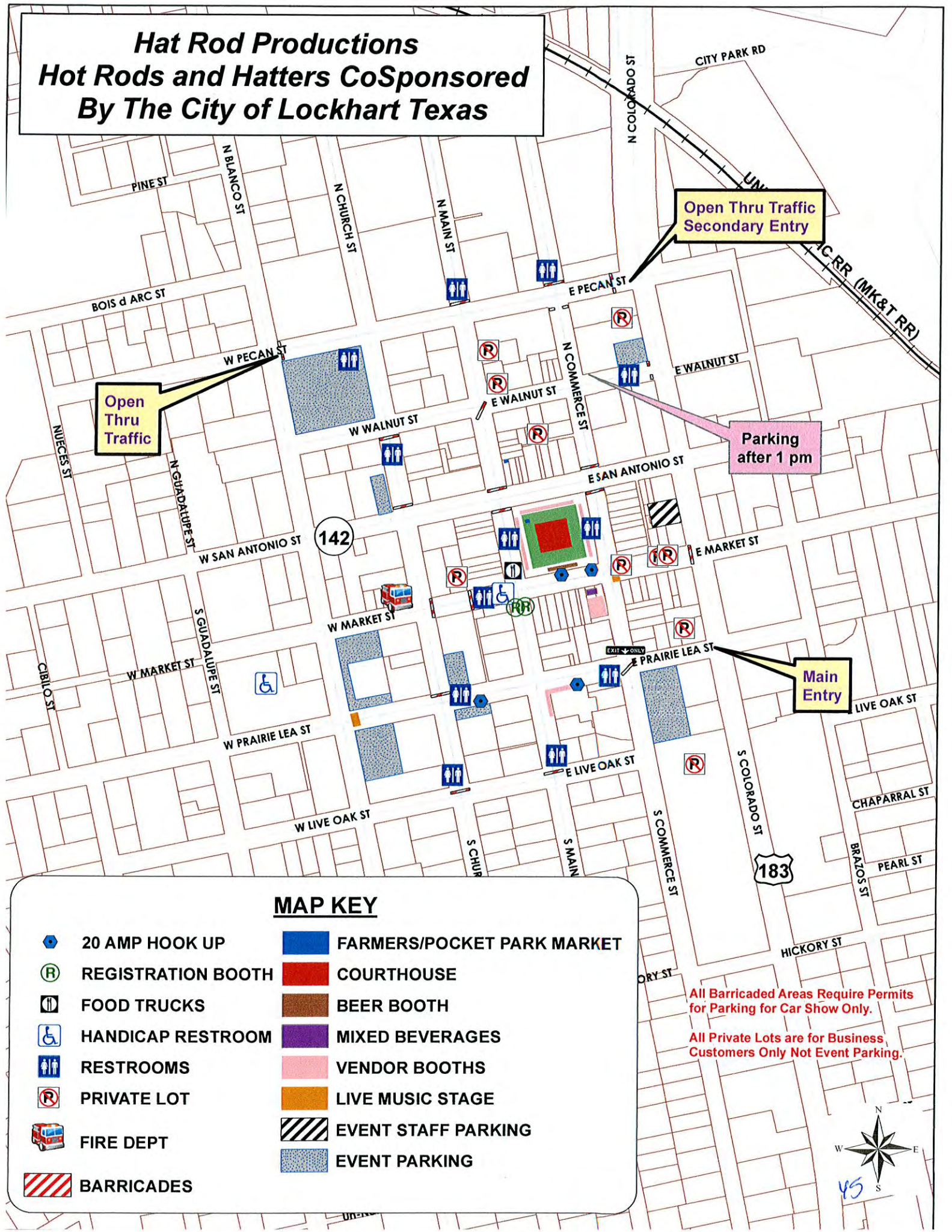
Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: September 20, 2016			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>VR</i>	9-14-2016
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 of downtown area street closures for the 2017 Hot Rods and Hatters event with partial closures beginning on Thursday through Saturday, February 6 through February 8, 2017			
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
Budget			\$0.00
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			
Closures will include: Pecan-183 to Blanco (open to thru traffic); N Church, N. Main, and N. Commerce-Walnut to San Antonio; S Church, S Main, S Commerce- San Antonio to Prairie Lea; S Church, S Main – Prairie Lea to Live Oak; Walnut, 183 to Main; Market St – 183 to S Church (bank entrance protected); Prairie Lea – S Commerce to S Blanco. Mr. Gammage has signed approvals on all these street closures by the businesses and residents. Sample of support letters are also provided. He expects 800 or more vehicles at 2017 event. N. Main, from Walnut to Pecan will remain open. He has also obtained permissions from large parking lot owners to help alleviate some of display and parking issues experienced during the 2016 event. A drive-in type movie is planned for Friday night, February 3. The City will provide traffic control, security, barricades, signage, trash carts, trash dumpsters, and help with advertising and amenities costs. Mr. Gammage has agreed and will provide sufficient general liability insurance naming the City of Lockhart as an additional insured certificate holder.			
STAFF RECOMMENDATION			
Since Mr. Gammage has met all the requirements, staff recommends approval.			
List of Supporting Documents: Map of street closures and amenities, letters of support, press information about last year event, map showing where event participants came from		Other Departments, Boards, Commissions or Agencies: <i>44</i>	

Hat Rod Productions Hot Rods and Hatters CoSponsored By The City of Lockhart Texas



MAP KEY

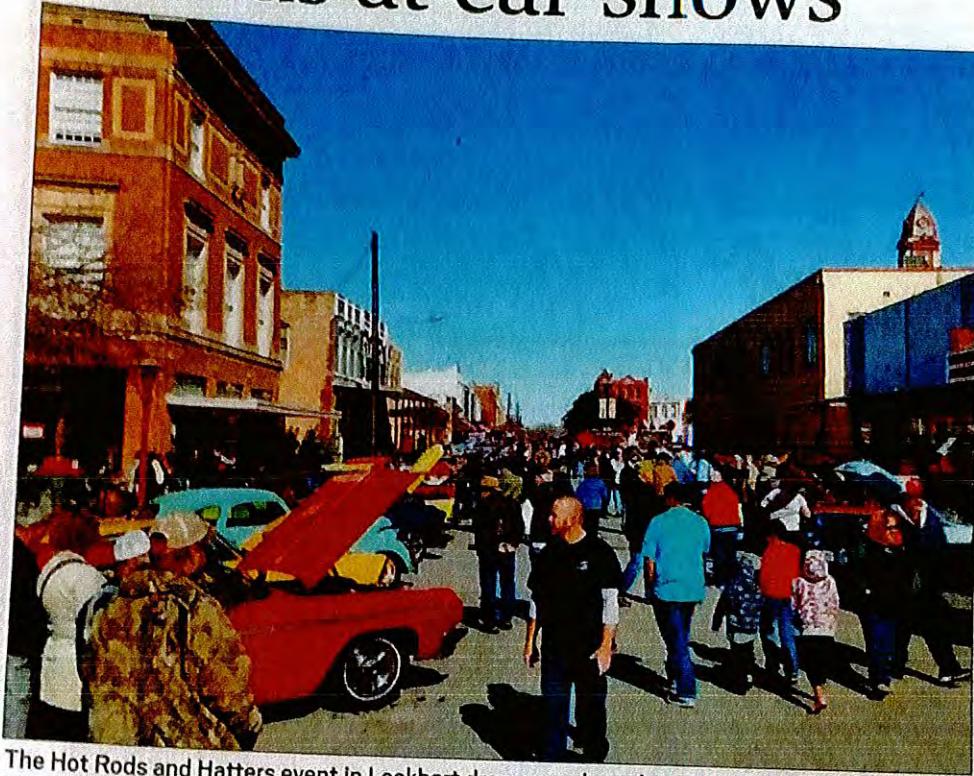
- | | | | |
|--|--------------------|--|----------------------------|
| | 20 AMP HOOK UP | | FARMERS/POCKET PARK MARKET |
| | REGISTRATION BOOTH | | COURTHOUSE |
| | FOOD TRUCKS | | BEER BOOTH |
| | HANDICAP RESTROOM | | MIXED BEVERAGES |
| | RESTROOMS | | VENDOR BOOTHS |
| | PRIVATE LOT | | LIVE MUSIC STAGE |
| | BARRICADES | | EVENT STAFF PARKING |
| | | | EVENT PARKING |

All Barricaded Areas Require Permits for Parking for Car Show Only.

All Private Lots are for Business Customers Only Not Event Parking.



Growth of Austin auto culture seen in bigger crowds at car shows



The Hot Rods and Hatters event in Lockhart drew record numbers and shut down 22 city blocks this year. COURTESY PHOTO

By David Wilfong

SPECIAL TO STATESMAN CARS

The popularity of the car culture in Austin is growing, and one of the clearest examples of that is the attendance at numerous Austin annual car shows that have been running for less than a decade.

The recent Hot Rods and Hatters show that infiltrates the downtown area of Lockhart, combining a love of motors and music, is a prime example. The event just wrapped up its fifth year, and the response was more than even the organizers expected.

As it stood, the plan was to block off 18 city blocks to make way for the cars that were expected.

"We exceeded our street closures and ended up with over 22 city blocks of Hot Rods," said organizer Joel Gammage, adding that the final tally for the event was 836 cars and over 30,000 spectators.

Also in its fifth year is the annual Georgetown Airport Classic Car and Vintage Airplane show, which is running

today in Georgetown.

Organizer Stephanie Myers began the tradition after putting in volunteer work for a show that fell through in downtown Austin.

Like Gammage, Myers combined the car theme with another popular pastime, aviation (specifically vintage aircraft, which complement classic cars), and developed a loyal following.

In its first incarnation, Myers recalls that there were less than 500 people total coming to see the show. Last year's event drew over 270 cars, and upwards of 5,000 spectators showed up as well.

The numbers aren't in for this year's Georgetown show, but the number of aircraft making plans to attend had doubled last year's numbers well before the event.

In addition to these well-attended events, there are numerous other local shows, many of them charitable fundraising events only in their first year or two, and are also reporting steady growth in attendance.

Vance

As the owner of two commercial buildings in Lockhart, I am very interested in seeing the downtown prosper. Likewise, as the owner of rental spaces in downtown Gonzales, I am interested in creating reasons for people to come visit there as well.

In January 2015, I saw an article in the Austin American-Statesman about a hot rod show in Lockhart. Once I saw the success of the February 2015 Hot Rods and Hatters show, I knew we had to get Joel Gammage to put one on in Gonzales. He did and the community was thrilled to see the success of Hot Rod Standoff in June of 2015. Hotel rooms that would have been vacant were filled and restaurants had one of their best days ever. Gonzales will put on Hot Rod Standoff II this June 4th and we expect the show to double in number of cars and attendees versus last year.

I encourage Lockhart to support Joel and future Hot Rods and Hatters in any way possible. We need to pull tourist out of Houston, Austin and San Antonio to come visit what both Lockhart and Gonzales have to offer.

Thanks for your time.

Doug Phelan

Doug Phelan
4412 Spicewood Springs, Ste. 300
Austin, TX 78759
ph. (512) 472-3844

Registered Representative - Securities offered through IMS Securities, Inc.
10205 Westheimer Rd, Ste. 500, Houston, TX 77042 ph (713) 266-2993

June 16, 2016

Darrell J. Gonzales
1302 Walter Ellison
Lockhart, Texas 78644
darrellg25@yahoo.com
darrell.j.gonzales@facebook.com
512-398-2649

To Whom It May Concern:

My name is Darrell J. Gonzales from Lockhart, Texas, a longtime resident of this community. I was recently asked by Joel Aaron Gammage to write a few words of my experiences of the community events Hot Rod and Hatters has put on here in our town square.

First of all, as a community resident the events organized by Joel and Hot Rod and Hatters are an excellent venue for social life in and around the Lockhart Caldwell County area. For years the City of Lockhart, Texas has been missing an element of attraction to young and old. Something different or a new change of venue was needed. Joel and Hot Rod and Hatters have provided that missing element.

As a previous patron to his events, I can clearly see how his organization has impacted the City of Lockhart, Texas. From advertisements all over the Internet, Radio, and finally word of mouth; his events have put Lockhart, Texas and Caldwell County on the map. Often we see new visitors to our community from close and afar, like Austin, Bastrop, San Marcos, and Gonzales, Texas to name a few; to distant cities such as Dallas, San Antonio, and Houston.

And often, a majority of the time these patrons come to our city for something new to do, and as always it gives them a good reason to come to our city for two reasons. 1) The music provided by Joel and Hot Rod and Hatters, and 2) the great BBQ. So naturally when people hear of an advertisement from Hot Rod and Hatters people's first instinct is Lockhart, Texas.

And to put it further, what Hot Rod and Hatters provides to our city and community is far much greater in value than what people tend to think. And what am I referring to? I am referring to the money generated in sales tax from our local businesses. Mostly from the Hotel and Sales tax; oh yes! People love coming to our inclusive city because we are not only friendly in nature, but the location is great.

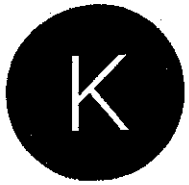
So if Hot Rod and Hatters were to leave our great little city, the missing sales tax revenues would be greatly missed too. Recently, I viewed the City of Lockhart newest City budget for 2015. It said we had an official adopted budget of 56 million dollars. I can tell you; this revenue came from a few sources with obvious reasons. One of those reasons is the Hot Rod and Hatters events held in our town square.

Now economically, if you should let anymore event venues leave our city, like the recent three year contract deal with the Texas Lone Star Grand Prix, then it's guaranteed you will lose revenues from Hot Rod and Hatters as well. So meaning the next budgeting cycle for the City of Lockhart will be left with a budget deficit. So then you are left with another problem? How do you make up the loss revenues from the Texas Lone Star Grand Prix, and then if Hot Rod and Hatters were to leave? How do you make up the loss revenues from them?

Yes! It is with my greatest opinion, that the City of Lockhart and its government officials keep this event ongoing, and to ponder the many reasons that it may hurt our little city if they should leave as well? The financial responsibility is crucial to keep events like this in our city. I often find it great to know that we have events entirely throughout the year, and look forward to every spring that this one event is in early February. As it is, the City of Lockhart is looking for another March event to fill the void of the Texas Lone Star Grand Prix. Please don't let this one escape its original mark on our area too.

Respectfully submitted,
And concerned Lockhart resident

Darrell J. Gonzales



Kent@blacksbbq.com



to me

12:24 AM View details

Joel , hi , hope you and your wife are doing well. I can support your ideas with the city. Our Bbq business did increase on hot rod weekend. Thanks for the old banners. Kent

Sent from my iPhone

Show quoted text

<IMG_20160526_214936329.jpg>



Reply



Reply all



Forward

50

Vance Rodgers

From: Joel Gammage <joeltexashatters@gmail.com>
Sent: Wednesday, June 08, 2016 1:04 PM
To: Vance Rodgers
Subject: Fwd: Letter of Recommendation for Hat Rod Productions

Here's another letter from A Non-Profit.

Thanks Vance.

Best regards,

Joel Gammage

----- Forwarded message -----

From: "Pink Heals Hays County" <pinkhealshayscounty@gmail.com>
Date: Jun 8, 2016 1:02 PM
Subject: Letter of Recommendation for Hat Rod Productions
To: "Joel Gammage" <joeltexashatters@gmail.com>
Cc:

To Whom It May Concern,

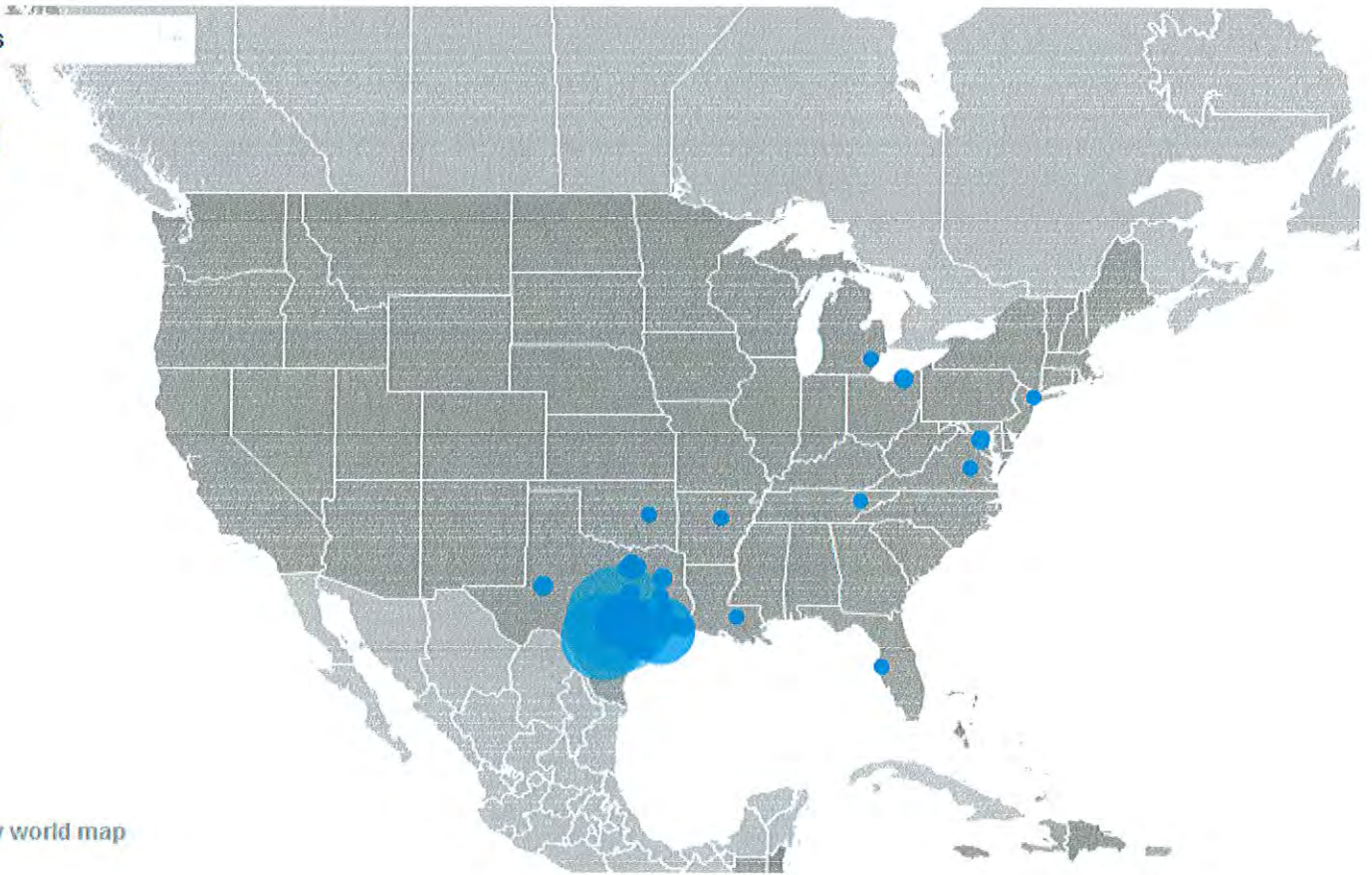
Pink Heals Hays County is a 501(c)3 Non profit based in Hays County supporting women and their families not causes. Our organization is a local chapter of the National Pink Heals Tour. We have attended several car shows over the past 2yrs, most notably Hot Rods and Hatters, ATX Cops and Rodders and the Hot Rod Standoff. Joel Gammage and his team at Hat Rod Productions do a phenomenal job with their events. The promotion, logistics and communication are very top notch. We are a self sustaining non profit and sell t-shirt and other merchandise to fund our Pink Fire Truck and Chiefs Car and Joel and his team always give us their undivided attention and support. A lot of Joel's events support local charities and that is in line with our mission of "Keeping it Local", which means dollars that are raised in a community stay in that community. We only attend events where we know the money raised is staying local and Hat Rod Productions does just that. The amount of people we are able to spread the Pink Heals message to grows every year and we look forward to working with Joel and his team on future events. Please feel free to contact us if you have any questions.


Respectfully Submitted,
Christopher J. Chomel
Pink Heals Hays County
www.pinkhealshayscounty.org
www.pinkfiretrucks.org
Cell [512-618-7059](tel:512-618-7059)
Email pinkhealshayscounty@gmail.com
Twitter [@pinkhealshaysco](https://twitter.com/pinkhealshaysco)
Facebook Pink Heals Hays County

Joel Gammage,

Congratulations on a great Hot Rods
and Hatters 3rd Annual Event. It was
fun, exciting, and brought out many
visitors. We look forward to it growing
each year. Downtown Revitalization
Events Committee - Ray Sanders, Chairman

Attendees



 View world map



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: September 20, 2016			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		9-8-2016
Dept. Signature:	City Manager		
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" type="checkbox"/> AGREEMENT <input type="checkbox"/> APPROVAL OF BID <input checked="" type="checkbox"/> AWARD OF CONTRACT <input type="checkbox"/> CONSENSUS <input type="checkbox"/> OTHER			
CAPTION			
Discussion and/or action to consider approval of Engineering Services Agreement with TRC Engineering for the Water and Wastewater Impact Fee Update according to the negotiated scope of work for a lump sum amount not to exceed \$27,500, and appointing the City Manager to sign the agreement if approved.			
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
Budget			\$0.00
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			
The Water and Wastewater Impact Fee Update is required. The scope of work requirements to be performed by TRC Engineering are listed the agreement. TRC has performed this task before.			
STAFF RECOMMENDATION			
City Manager respectfully requests approval of the proposed agreement with TRC Engineering for the Water and Wastewater Impact Fee Update as negotiated in the scope of work			
List of Supporting Documents: Proposed Engineering Services Agreement		Other Departments, Boards, Commissions or Agencies:	



T.B.P.E. #F-8632

505 East Huntland Drive
Suite 250
Austin, TX 78752

512.454.8716 PHONE
512.454.2433 FAX

www.TRCsolutions.com

September 8, 2016

Mr. Vance Rodgers, City Manager
City of Lockhart
P.O. Box 239
Lockhart, Texas 78644

RE: 2016 Impact Fee Update
Engineering Services Agreement

Dear Vance:

TRC Engineers, Inc. has prepared this proposal and scope of services for the 2016 Water and Wastewater Impact Fee Update. These services will be performed under the terms and conditions of our previously executed Master Services Agreement with the City of Lockhart.

TRC Engineers, Inc. will perform the following Scope of Work:

SCOPE OF WORK

1. The following work tasks will be included:
 - a) Provide inventory of existing water/wastewater infrastructure.
 - b) Determine costs of proposed infrastructure improvements for water/wastewater for the next ten years.
 - c) Provide coordination with City Staff for requirements of proposed water/wastewater infrastructure within City service area for the next ten years.
 - d) Determine capacities of existing water/wastewater infrastructure.
 - e) Determine the number of gallons required for each living unit equivalent (LUE) related to supply, treatment, storage, pumping, etc.
 - f) Provide service area maps showing proposed water/wastewater improvements for the next 10 years.
 - g) Prepare Impact Fee Study per Chapter 395 of the Texas Local Government Code for water and wastewater facilities.

2. The following meetings are included:
 - a) Attendance at coordination/hearing meetings anticipated at four (4).

3. The following deliverables will be included:

- a) Draft copies of report for meetings.
- b) Ten bound Final Impact Fee notebook reports.

Assumptions / Exclusions:

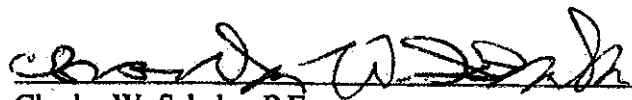
- 1. The proposal is based on the following assumptions:
 - a) The City of Lockhart will furnish the following items, as a minimum:
 - i. Quantity and size of all water meters within the City.
 - ii. Water and wastewater flows over the last five years.
 - iii. Proposed land use assumptions for the next 10 years and full build out.
 - iv. Proposed population projections for the next 10 years and full build out.
 - b) Impact Fee determination will be based on water meter size and type.
- 2. The following items are specifically excluded from the scope of work:
 - a) Impact fee determination related to streets or drainage.

COMPENSATION FOR SERVICES

TRC Engineers, Inc. will provide the professional engineering services as outlined in the Scope of Work on a lump sum fee basis not to exceed \$27,500.00.

This lump sum fee includes labor and material costs associated with the Scope of Work identified above.

Sincerely,
TRC Engineers, Inc.


Charles W. Scheler, P.E. Date 9/8/16
Senior Project Manager

APPROVED and ACCEPTED this the _____ day of _____, 2016

Vance Rodgers, City Manager
City of Lockhart



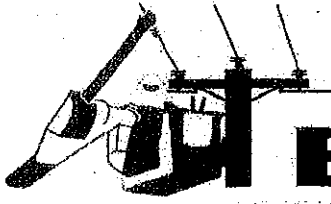


Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Dates: September 20, 2016			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>[Signature]</i>	City Manager	<i>[Signature]</i>	9-7-2016
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers			
ACTION REQUESTED: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> CHANGE ORDER <input checked="" 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 considering approval of agreement with Techline Construction, LLC, of Austin, Texas, to provide all supervision, labor, and equipment to extend electric three phase primary lines from the southeast corner of Maple at SH 130 to the southwest corner of Maple at City Line Road and from that corner south to Clearfork Street for a fee not to exceed \$67,670, and authoring the City Manager to sign the agreement if approved			
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
Budget			\$0.00
Budget Amendment Amount			\$0.00
Encumbered/Expended Amount			\$0.00
This Item			\$0.00
BALANCE	\$0.00	\$0.00	\$0.00
FUND(S): Electric Capital Funds			
SUMMARY OF ITEM			
The City of Lockhart has a construction and materials contract agreement valid through 2018 with the Lower Colorado River Authority (LCRA). Under that agreement, LCRA has taken public bids for electric construction related labor/equipment and materials. This work will include extending the new primary line from the southeast corner of Maple at SH 130 to the southwest corner Maple at City Line Road and then south to Clearfork Street for a fee not to exceed \$67,670 to an existing feeder line.			
STAFF RECOMMENDATION			
City Manager and Electric Superintendent Bob Leos respectfully recommend approval			
List of Supporting Documents: Proposed agreement		Other Departments, Boards, Commissions or Agencies:	



MECHLINE CONSTRUCTION, LLC

9609 BECK CIRCLE
AUSTIN, TEXAS 78758
DON LAWYER (903) 603-6260

To Bobby Laos

From Don Lawyer

Bobby,

Here is the estimate for the Clear fork
extension project. Please call with any questions

I was thinking when they deliver the steel
Poles, is there any chance to have them
delivered to the job site, if everything
is approved on the quote by then, which according
to Jeff Padavek will be approx Oct 1 2016

Thanks
Don

Electrical Distribution Construction Agreement

This Electrical Distribution Construction Agreement ("Agreement") is made and entered into effective as of the date of the last to sign below, by and between the City of LOCKHART TEXAS, ("Owner") and Techline Construction, LLC ("Contractor").

Techline Construction LLC (the "Construction Drawings") and Contract No. 3177 Distribution Construction Services between Lower Colorado River Authority (LCRA) and Techline Construction, LLC dated Aug 6 2013 (the "Contract") are attached to this Agreement as Exhibit A and Exhibit B respectively and are incorporated into it for all purposes. Both parties agree to all provisions of the Construction Drawings and the Contract, provided, however, that both the City, as Owner, and Contractor acknowledge that this Agreement is issued under Section C of Contract permitting LCRA's Wholesale Customers to purchase under the Contract, and provided further that Owner and Contractor agree that LCRA is not a party to this Agreement between the Owner and the Contractor, and that LCRA does not guarantee payment by Owner to Contractor, warrant performance by Contractor to Owner or otherwise assume any liability under this Agreement to Owner or Contractor (whether in tort (including negligence and strict liability) contract, warranty, indemnity, contribution or otherwise).

Contractor has thoroughly examined the jobsite, the Construction Drawings and other specifications, applicable laws and regulations, and all other matters affecting the work to be performed, and has delivered its offer to the City of LOCKHART in the form of the Proposal by Techline Construction, LLC to the City of LOCKHART dated 9-7-16 (the "Proposal"). The Proposal is attached to this Agreement as Exhibit C and incorporated into it for all purposes.

Contractor shall furnish all labor, construction equipment, transportation, subcontracting, and other required services to complete the work described in the Contract Documents, specifications, and Construction Drawings and the Contract Documents.

Contractor agrees to perform the work and Owner agrees to pay the Contractor in accordance with the prices listed in the Proposal and in any change orders executed by the parties.

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EXHIBIT A

Construction Drawings [complete title]

LCRA furnished drawing to City of Lockhart

EXHIBIT B

Contract No. 377 Distribution Construction Services between Lower Colorado River Authority and Techline Construction, LLC dated August 6th 2013

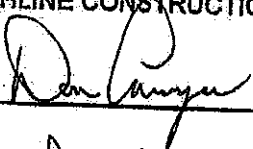
City has copy of contract

SIGNATURE PAGE TO ELECTRICAL DISTRIBUTION CONSTRUCTION AGREEMENT BETWEEN CITY OF
Lockhart AS OWNER, AND TECHLINE, LLC., AS CONTRACTOR

EXECUTED EFFECTIVE as of the date of the last to sign below.

CONTRACTOR

TECHLINE CONSTRUCTION, LLC

By: 

Name: Don Lawyer

Title: President

Date: 9-7-16

OWNER

CITY OF _____

By: _____

Name: _____

Title: _____

Date: _____

EXHIBIT C

Proposal by Techline Construction, LLC to the City of Lockhart Texas dated 9-7-16

Techline Construction estimates the total cost of labor and equipment to complete the project or projects to be know as Clear Fork extensions and

Reconductor City Line Road for the City of Lockhart Texas will be \$ 67,670⁰⁰ Any added or unusual work will be done by Techline

Construction for extra compensation.

This quote includes All Travel, Labor, and equipment to complete this project, which requires setting six oversize metal poles and concreting them in place for stability around a curve in the Road. These pole require 42" holes and concrete in each pole setting. Techline will supply concrete, and City will supply all other material, to complete this project which is a total of 24 poles and over 20,000 ft of 477 mcm wire.

Thank You
Dan Conner



Work Session Item # _____

Reg. Mtg. Item # _____

**CITY OF LOCKHART
COUNCIL AGENDA ITEM**

CITY SECRETARY'S USE ONLY	Reviewed by Finance	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Statutory	Reviewed by Legal	<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Council Meeting Date: September 20, 2016		<input type="checkbox"/> Yes	<input type="checkbox"/> Not Applicable
Department: Planning		Initials	Date
Department Head: Dan Gibson	Asst. City Manager		
Dept. Signature: <i>Dan Gibson</i>	City Manager	<i>DG</i>	<i>9.16.2016</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"/> OTHER <input type="checkbox"/> NONE			
CAPTION			
Discussion and/or action to consider Ordinance 2016-23 amending Chapter 46 "Signs" of the Code of Ordinances to correct errors in previous Ordinance 2015-20; amending Section 46-6 "Prohibited signs and locations", subsection (a)(7), and amending Section 46-7 "Signs exempt from Section 46-11(b)", subsections (10) and (24).			
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			
<p>On September 1, 2015, following the recommendations of an ad hoc committee consisting of representatives of businesses in Lockhart, the Council adopted Ordinance 2015-20, which amended the sign ordinance primarily with respect to various types of temporary signs. It was recently discovered that not all of the proposed changes made it into the ordinance as intended, and unintended changes were inadvertently included. This is due primarily to a staff error in incorrectly translating from the annotated version of the text amendment to the "clean" version that was the basis for the wording in Ordinance 2015-20. Also, one error was the result of MuniCode's codification of the ordinance where a phrase was left out that was shown correctly in Ordinance 2015-20. Therefore, the purpose of this amendment is simply "housekeeping" to restore the intended wording to the sign ordinance. It does not create any new or different provisions that haven't already been discussed. An annotated version of the proposed amendments is attached where added text is underlined, and deleted text is crossed-out. Only the sections and subsections affected by the recommended amendments are shown. The changes in Section 46-6(a)(7) and Section 46-7(24) delete text that was supposed to be deleted in Ordinance 2015-20, but wasn't. The change to Section 46-7(10) restores previous text that was unintentionally deleted. The change in the first line of Section 46-7 adds text that was correctly shown in Ordinance 2015-20, but was not codified by MuniCode.</p>			
STAFF RECOMMENDATION			
Staff recommends APPROVAL of Ordinance 2016-23.			
List of Supporting Documents:	Other Board or Commission Recommendation:		
Ordinance 2016-23. Annotated version of amendments.	None, other than the previous recommendation of the Summer of 2015 ad hoc committee. <i>64</i>		

ORDINANCE 2016-23

AN ORDINANCE OF THE CITY OF LOCKHART, TEXAS, AMENDING CHAPTER 46 "SIGNS" OF THE CODE OF ORDINANCES WITH REGARD TO CORRECT ERRORS IN PREVIOUS ORDINANCE 2015-20; AMENDING SECTION 46-6 "PROHIBITED SIGNS AND LOCATIONS"; SUBSECTION (a)(7), AND AMENDING SUBSECTION 46-7 "SIGNS EXEMPT FROM SECTION 46-11(b)", SUBSECTIONS (10) AND (24); PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the city council adopted Ordinance 2015-20 on September 1, 2015, amending numerous provisions of the sign ordinance; and,

WHEREAS, subsequent to the codification of Ordinance 2015-20, errors have been discovered whereby provisions in Section 46-6(a)(7) and Section 46-7(24) that were intended to be deleted, were not deleted; the provision in Section 46-7(10) was unintentionally deleted; and, text was not added that should have been added in the first line of Section 46-7.

WHEREAS, the City Council has determined that such amendments serve a public purpose by correcting the errors and restoring the intended wording without creating any new or different provisions that have not previously been discussed, and desires to amend the Code of Ordinances accordingly;

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

I. Chapter 46, "Signs", is hereby amended as follows, with all sections, subsections, and paragraphs not shown remaining unchanged:

Sec. 46-6. Prohibited signs and locations.

(a) *Prohibited signs.*

(7) Reserved.

Sec. 46-7. Signs exempt from section 46-11(b).

The following signs shall be exempt from the requirements of section 46-11(b), except as otherwise noted:

(10) Real estate or open house signs not exceeding six square feet for single-family, manufactured home, or duplex dwellings, or 32 square feet for all other uses, per street frontage of each lot or structure, or portion of structure for sale or lease. Such signs shall be removed within 15 days after the sale or lease is completed.

(24) Reserved.

II. Severability: If any provision, section, clause, sentence, or phrase of this ordinance is for any reason held to be unconstitutional, void, invalid, or un-enforced, 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. Penalty: Any person who violates any provision of this ordinance shall be guilty of a misdemeanor, and upon conviction shall be fined as provided in Section 1-8 of the City Code.

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

VI. Effective Date. That this ordinance shall become effective and be in full force ten days from the date of its passage.

PASSED, APPROVED, AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF LOCKHART, TEXAS, ON THIS THE 20th DAY OF SEPTEMBER, 2016.

CITY OF LOCKHART

Lew White
Mayor

ATTEST:

APPROVED AS TO FORM:

Connie Constancio, TRMC
City Secretary

Peter Gruning
City Attorney

ANNOTATED

Chapter 46. Signs.

Sec. 46-6. Prohibited signs and locations.

(a) Prohibited signs.

~~(7) Flags exceeding 24 square feet per side in the AO, RLD, RMD, and MH zoning districts, or 48 square feet per side in all other zoning districts. Reserved.~~

[Ordinance 2015-20 moved this provision to Section 46-10(i), but failed to delete it in its original location.]

Sec. 46-7. Signs exempt from section 46-11(b).

The following signs shall be exempt from the requirements of section 46-11(b), except as otherwise noted:

[Ordinance 2015-20 showed the added text, but MuniCode failed to codify it.]

(10) ~~Reserved.~~ Real estate or open house signs not exceeding six square feet for single-family, manufactured home or duplex dwellings, or 32 square feet for all other uses, per street frontage of each lot or structure, or portion of structure for sale or lease. Such signs shall be removed within 15 days after the sale or lease is completed.

[Ordinance 2015-20 inadvertently deleted this provision, so it needs to be restored.]

~~(24) Official flags of the city, county, state or federal government, or school district, or nonprofit agency, not exceeding 48 square feet per side. Reserved.~~

[Ordinance 2015-20 moved this provision to Section 46-10(i). but failed to delete it in its original location.]



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: September 20, 2016			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>	City Manager	<i>VR</i>	9-14-2016
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 a new recreation support type building in City Park and considering possible locations within the park			
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
Budget			\$0.00
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			
The Steinbomer and Associates, Architects, looked at three possible locations with City Park for a recreation support type building. Location #1 is just south of the pool and could be moved closer to the Main Pavilion and attached if that location is chosen. Location #2 is north of the North Pavilion. Location # 3 would be rehabilitation of the amphitheater. Pros and cons as seen by the architect are listed on each location map. Excerpts from Parks Advisory Board minutes are provided regarding the structure.			
STAFF RECOMMENDATION			
Council decision.			
List of Supporting Documents: City Park Map, 3 location maps with supporting topo information, Excerpts from Parks Advisory Board meeting minutes about the structure		Other Departments, Boards, Commissions or Agencies: Parks Advisory Board	

CITY PARK

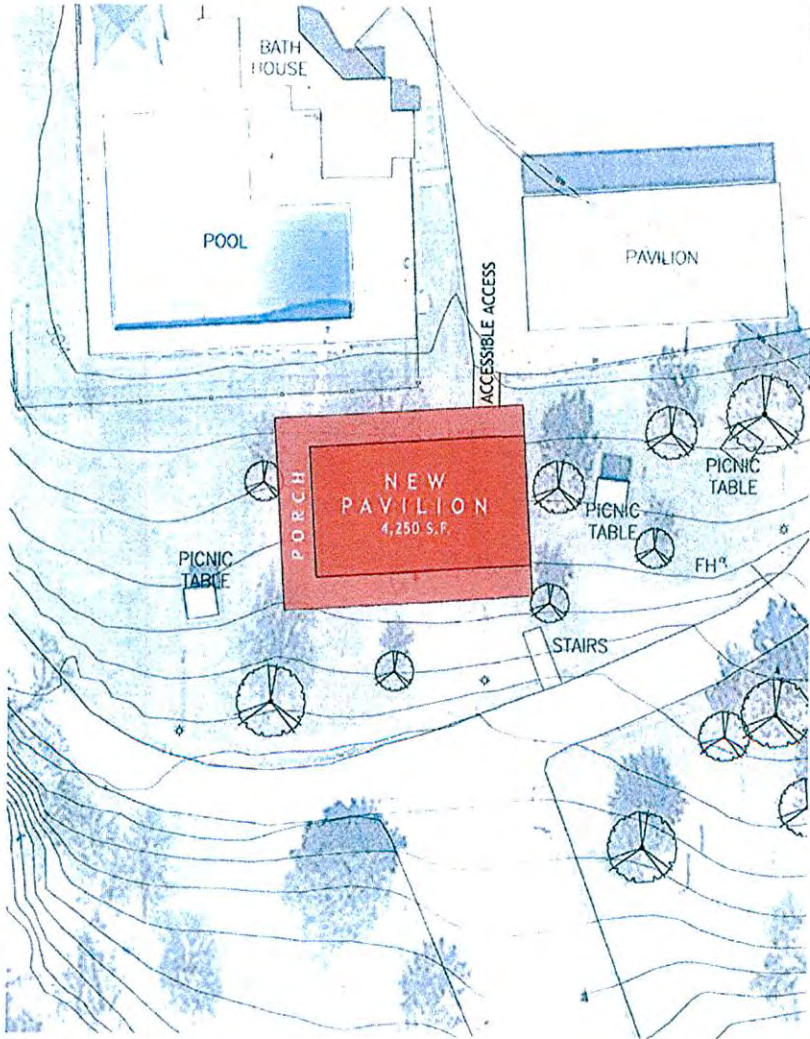


69

SITE 1 - South of Pool



SCALE: 1"=100'-0"



SCALE: 1"=20'-0"

PROS

- Nice Views
- Access to existing parking

CONS

- Topography is challenging
- Proximity to neighborhood - potential noise issue
- Distance to accessible parking
- Proximity to pool
- Shared parking for concurrent events
- Close to railroad tracks
- Would require the removal of trees

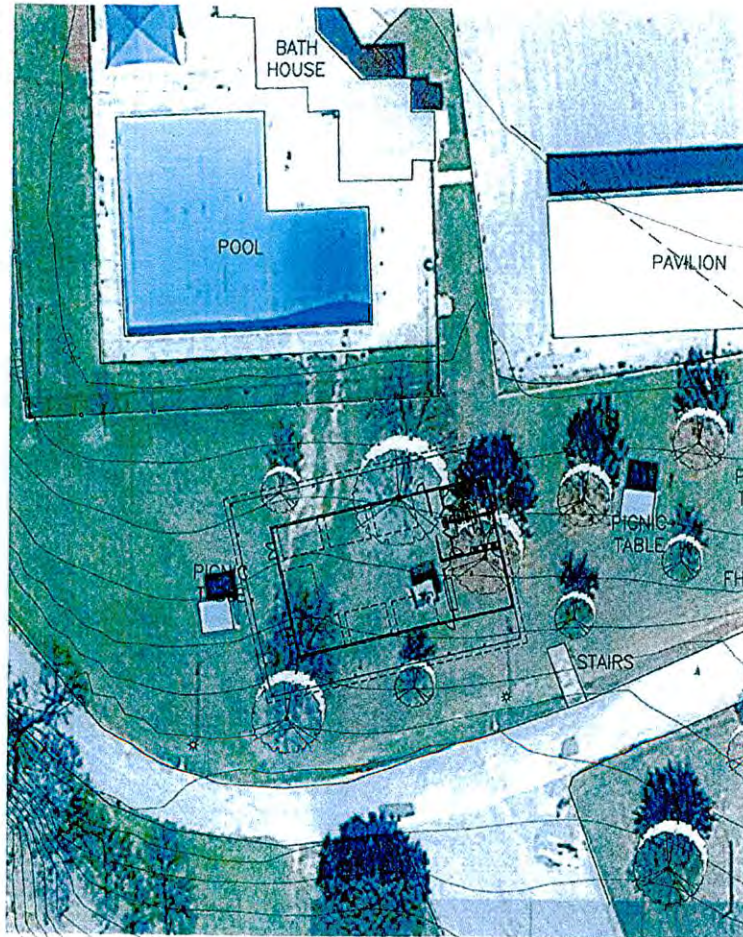
**NEW PARK PAVILION
FOR THE CITY OF
LOCKHART**

SITE DIAGRAM OPTION 03

Note: Bldg can be moved to include Main Pavilion but will restrict pavilion use.

02

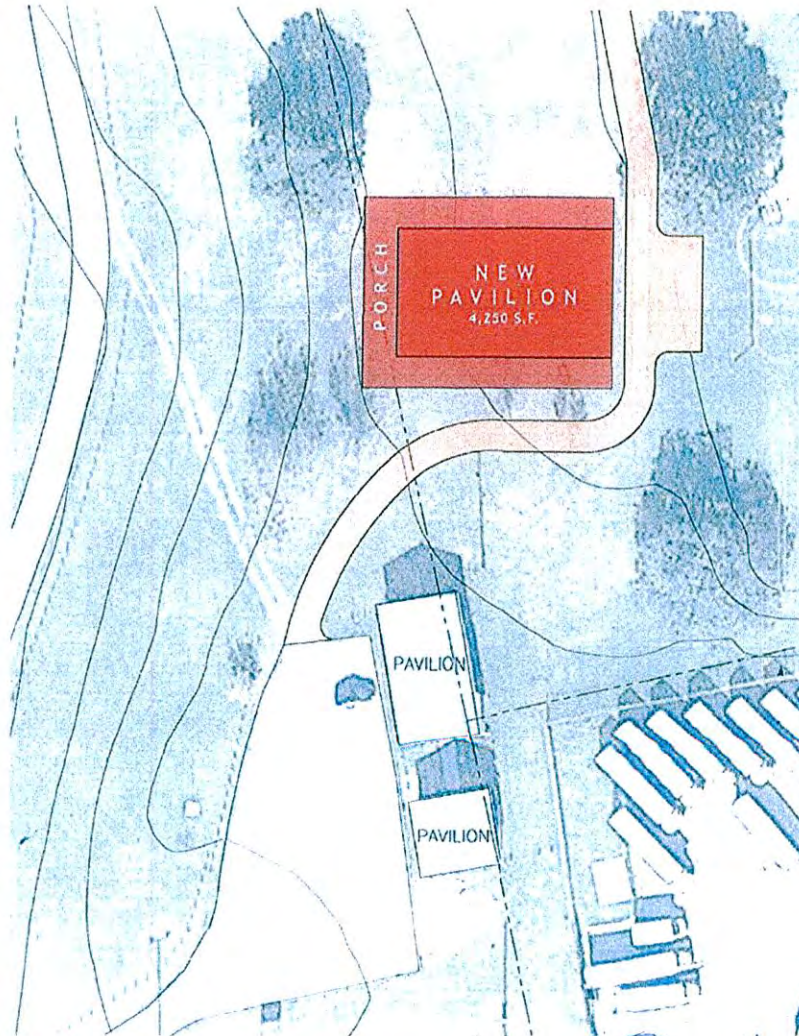
SITE 1- South of Pool



SITE 2- North of N Pavilion



SCALE: 1"=100'-0"



SCALE: 1"=20'-0"

PROS

- Dedicated parking
- Views to the pond
- Can work into existing trees
- Two means of access
- Can accommodate multiple events in park concurrently
- Open on all sides
- Relatively level site
- More remote - Reduced noise conflicts with existing neighborhood and concurrent events

CONS

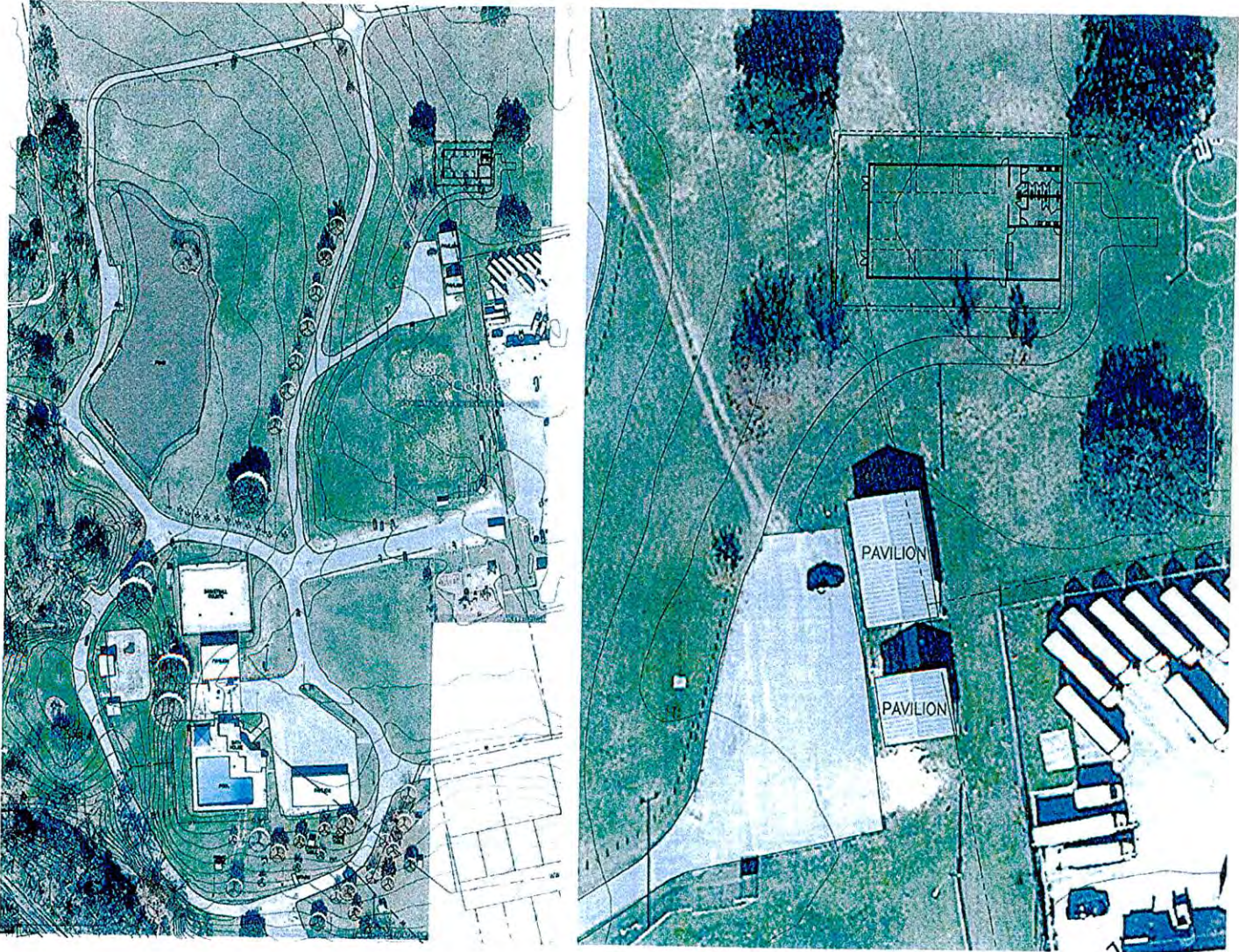
- Requires new, additional parking to serve pavilion
- Would have to screen bus parking
- More remote - can't use existing parking
- Will require additional paving for service road and parking

NEW PARK PAVILION
FOR THE CITY OF
LOCKHART

SITE DIAGRAM OPTION 01

12

SITE 2- North of North Pavilion

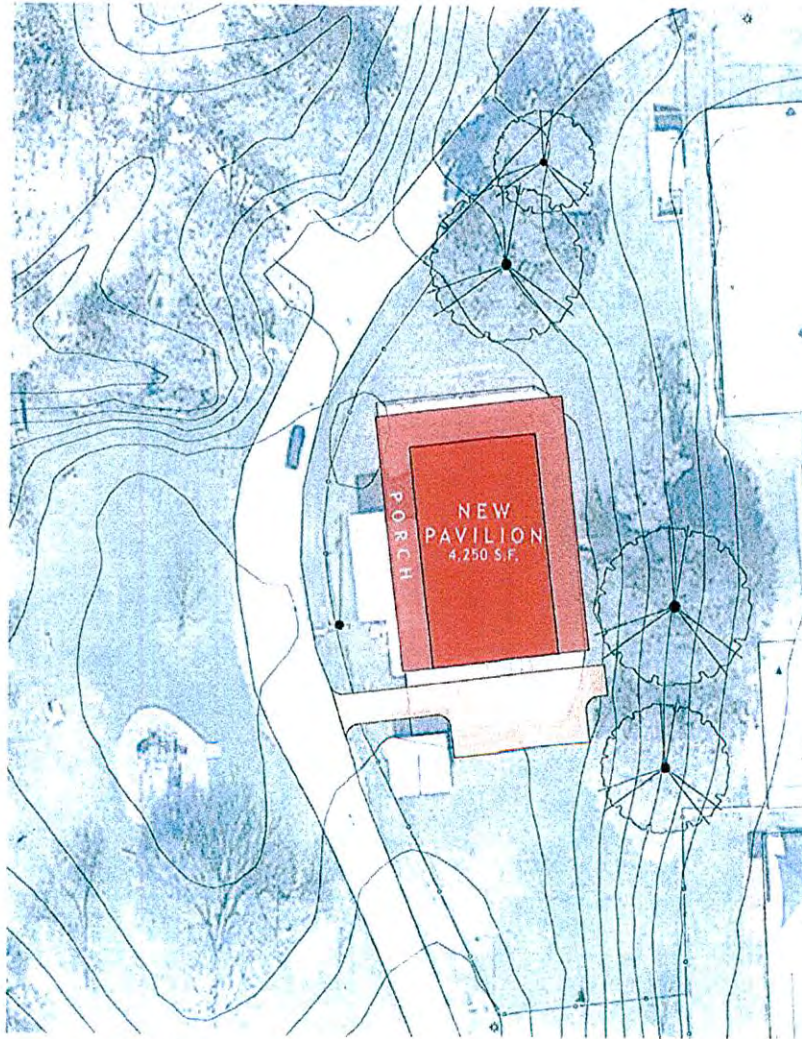


42

SITE 3- Remodel Amphitheater



SCALE: 1"=100'-0"



SCALE: 1"=20'-0"

PROS

- Nice views of creek
- Points away from neighborhood
- Potential for amphitheater
- Access to existing pool parking
- Convenient service access
- Access to existing utilities

CONS

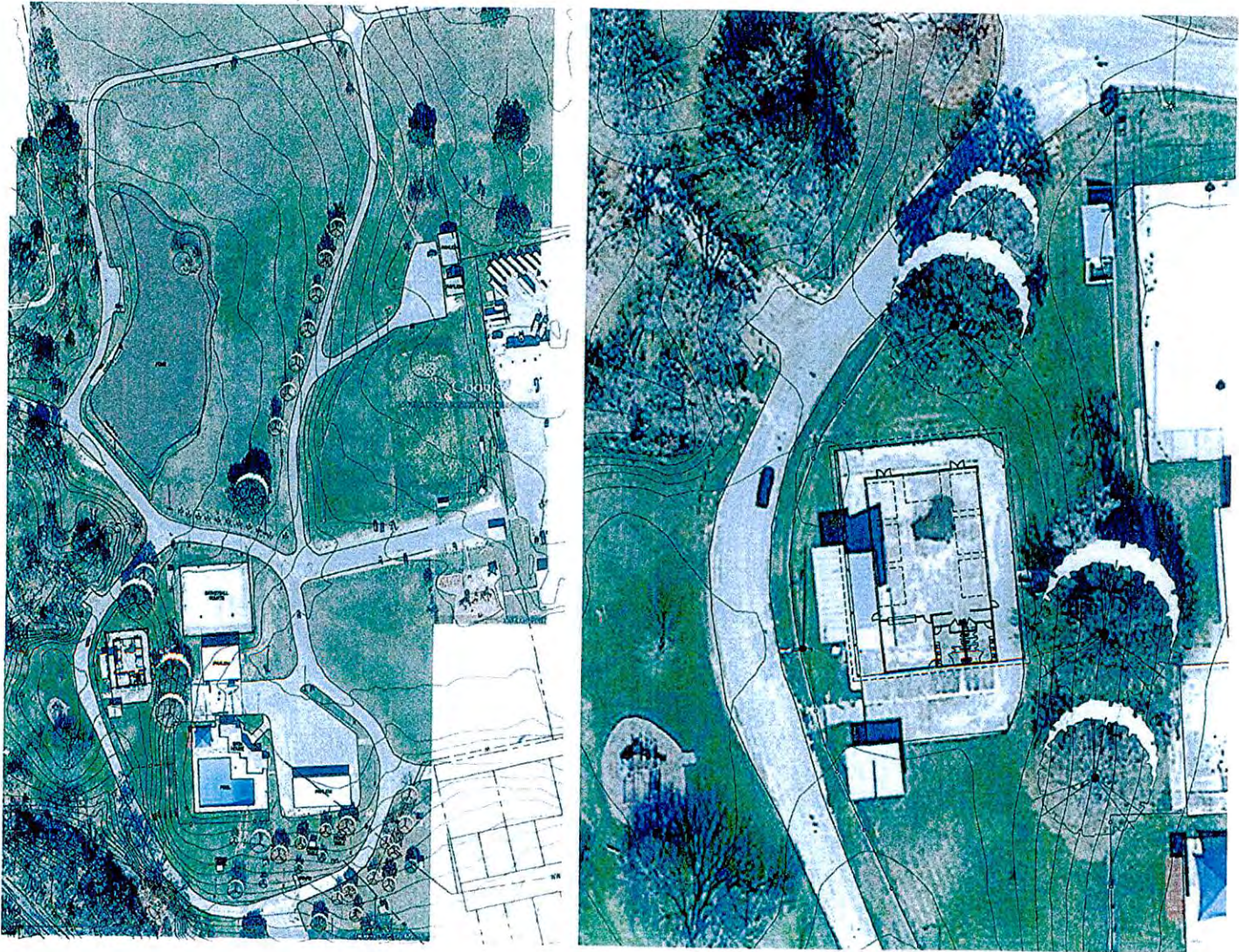
- Proximity to pool - potential noise issue
- Would replace existing venue
- Parking is somewhat remote
- Shared parking for concurrent events
- Would require additional paving for accessible parking and service road

NEW PARK PAVILION
FOR THE CITY OF
LOCKHART

SITE DIAGRAM OPTION 02

74

SITE 3 - Remodel Amphitheater



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February 26, 2015

ITEM 3-E. Discussion and/or Action Regarding the Updating of the Parks Master Plan.

Villalpando introduced Mayor White and asked him to come up to present his information. Mayor White addresses the Parks Board and explained that at the last council meeting there were some drainage issues that have been discussed with the city manager as well as an upgrade to City Park. He explained that the city park design was still a 1959's design. He goes on to say that interest rates have taken a nose dive and it is very advantageous to borrow money at this time. Another factor is that there is over \$1 million in debt going off the books next year. This means there will be plenty of more room budget wise to take on new debt to address some of the city's problems. One thing that will be done is to put in a new playscape at Pecos Street Park. Using Zedler Mill as an example of the facility that we would like to see in City Park. This enclosed in facility would be for meetings and such. The Mayor brings the attention to the handouts with pictures and drawings of what the council would like to see. The Mayor would like to see this new facility take the place of the main pavilion at City Park. He states that the city has approached the Gin Company that owns the land to the south of the pool and to the west of the Town Branch Creek. The company uses this wooded area as a buffer zone for the dust that they create. It's a safety and liability issue for the company. The city approached the company to either buy the land or have it donated to the city to add to City Park. The property contains Town Branch Creek that could be cleaned and developed for walking trails and picnic areas. A fence would be needed around the rail road tracks for safety purposes. Placing some mini dams called weirs on the east side of the creek to introduce water into the creek to create a water feature to extend all the way to Church Street, so when you cross the over pass you see that cleared out Town Branch area that you cant see now because it is so over grown. The Mayor suggests that the area around the pool and pavilion be upgraded with a building similar to the Zedler Mill building. A structure that could be closed to the elements and have air conditioning, but also will have big coastal doors that could be opened. This is not a convention center or a building big enough to house 400 plus people because we are limited by space available and budget. The Mayor asks the board to take an active role in recommending a site and design for the budgeted building.

The Mayor addresses the discussion of the Parks Master Plan that the Parks Board has been working on for the past year and says that \$40,000-\$50,000 for a master plan, when he thinks the vision and talent for the people of this city to decide what they want is in house. We have the people who are landscape designers and architectural designers in town. He has also included in the packet of a retro fitted pavilion design for a covered area with an upgrade of the stage area and concession stand and upgrade the restroom. He goes on to state that it has not been funded or even proposed yet. The Mayor says that in the process of the planning of these facilities we should look at this whole area including the creek and pavilions. This area was chosen by the Mayor because it is the area with the most park activity during the year. There have been thoughts of placing the enclosed pavilion by the soccer field due to the noise generated by the pool. The facility could be used for weddings, meetings, or as a community recreation center with room to rent out sporting supplies. The Mayor mentions that both chambers of commerce have been informed of this as well as some local clubs to see if they wanted to get involved in the process. The Mayor wanted to present this idea to the board in the bond issue that we have directed staff to issue certificates of obligation of up to \$17 million for drainage, park projects, curb replacement, a fire truck, elevators at City Hall and at the fire station as well as the completion of the west side of the fire station and for the emergency siren system. All of which will be done with no utility rate increase and no fee increase. There will probably be a small 1.5% to 2% tax increase for \$17 million. The Mayor explains that he would like to see the pavilion (Main)

next to the pool to be used because it over looks the creek area. Some discussion was made about moving features of the park around and rebuilding the pool itself. The Mayor explains that we are limited by the budget. The Mayor would like the facility to have a kitchen or at least a warming station with modern restrooms and a nice interior. The Mayor says that he wants to bring the parks board up to date and asks if the board has any questions and make sure that its something the board would like to see. Villalpando states that the consensus is we all agree that we need something like this, just from our discussions. Now it's just a matter of location. The Mayor explains that the time estimated for these items will take two years and he cant predict were this will stand in the time frame. The Mayor says that we need to have community input from meetings and gather concept drawings and maybe using some of that money for engineering and environmental testing because we will have issues with underground springs found in the side of the hill.

April 26, 2015

ITEM 3-D Discussion Regarding Location of the New Facility in City Park.

Burnett immediately motions to build the new facility out side the park. It is then explained that the agenda item is only discussion and not action. Villalpando catches the board members up on the facility situation. Burnett suggest that the community center be placed where the pool currently is and relocate the pool to another area in the city. Burnett explains that it would help with parking and event planning to have the pool and the community center at different locations. The board discussed building the community center around the north pavilion because the facility would be away from the other events that are centered around the pool and pavilions. They discussed the possibility of placing the new structure at the field that is across the street from the skate park in the lot that backs into the cemetery where the circus sets up.

May 28, 2015

ITEM 3-C Discussion Regarding Location of the New Facility in City Park.

Burnett suggests to fill in the pool and build another updated pool at a different location so there would be enough space for the main pavilion to be replaced by the community center. Johnson asks for more information on the facility in question. Burnett explains that it would be around 4,000 square feet and it would be similar to the facility in Luling. Burnett explains some of the issues that will come up once the facility is in place. One issue would be parking. Constructing the facility next to the pool would be a problem due to the noise generated from the pool. Johnson requests that if the parks board is being asked to approve something then a program needs to be presented to the board. This program would include a primary function of the facility. Once a function is established then the needs should be stated. These needs include: what is the capacity for attendees, what is the parking required for that amount of people and so on. The board reaches a consensus that more information needs to be presented before any decision could take place.

July 23, 2015

ITEM 3-D. Discussion Regarding Location of the new facility in City Park.

Burnett motions to table Item 3-D until more information is presented. Torres seconds the motion then the motion is put to a vote where it is denied. Johnson motions that the committee does not recommend approval of the new facility in City Park at this time due to the lack of information provided. Burnett seconds the motion and it carries after being put to a vote.

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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: September 20, 2016				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature: <i>Vance Rodgers</i>		City Manager		9-15-2016
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 prioritization of parks improvements by Mayor and Councilmembers and regarding funding of an updated Parks Master Plan estimated at \$50,000				
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				
At last Council meeting, it was decided by the Council to prioritize the parks improvement list so it could be compared with the Parks Advisory Board priority list. Responses were received by the Mayor and two Councilmembers and those responses are included as an attachment along with the Park Advisory Board priority list. The City Manager has determined that the Parks Master Plan estimated at \$50,000 can be funded by the 2015 CO Parks Funds as long as the parks projects identified in the master plan are funded from the same funds. \$750,000 is left in that fund account.				
STAFF RECOMMENDATION				
Council decision				
List of Supporting Documents: Parks Advisory List; responses by Councilmembers			Other Departments, Boards, Commissions or Agencies: Parks Advisory Board	

PARTIAL LISTING OF PARKS IMPROVEMENTS-PRIORITY GROUP BY PARKS ADVISORY BOARD

Priority	Group	PARK NAME	FUNDING NEEDED FOR	ESTIMATE	NOTES
1	A	ALL PARKS	MASTER PLAN	\$ 50,000	
2	B	ED BRAUN PARK	PLAYSCAPE COVERING	\$ 25,000	
3	B	FRANK T. ARREDONDO	PLAYSCAPE COVERING	\$ 25,000	
4	B	NAVARRO SPRINGS	PLAYSCAPE COVERING	\$ 25,000	
5	B	CITY PARK BASKETBALL COURT	REFURBISH	\$ 30,000	
6	C	CITY PARK	MORE/REPLACE PLAYGROUND EQUIP	\$ 100,000	
7	C	NUECES PARK	NEW PLAYGROUND EQUIP	\$ 30,000	
8	C	PECOS PARK	NEW PLAYSCAPE	\$ 50,000	FUNDED 2015 CO
9	C	S MEDINA PARK PROPERTY	PLAYGROUND EQUIP/BASKETBALL COURT 1/2	\$ 70,000	
10	C	ED BRAUN PARK	ADD DOUBLE HALF COURT BASKETBALL COURT	\$ 40,000	
11	D	ALL PARKS	IMPROVE SIGNAGE	\$ 15,000	
12	E	ALL PARKS	ADD MORE WATER FOUNTAINS	\$ 30,000	
13	E	ED BRAUN PARK	RESTROOMS	\$ 60,000	
14	E	FRANK T. ARREDONDO	RESTROOMS	\$ 60,000	
15	E	NAVARRO SPRINGS	RESTROOMS	\$ 60,000	
16	F	CITY PARK	ENLARGE FISHING LAKE	\$ 120,000	POSSIBLE GRANT
17	G	CITY PARK DRESSING ROOMS/RR	REFURBISH	\$ 40,000	
18	G	CITY PARK SWIMMING POOL	ADD MORE SHADE AREA	\$ 50,000	
19	G	CITY PARK SWIMMING POOL	CHANGE OUT ALL PUMPS/PIPING	\$ 40,000	
20	G	LIONS PARK	WALK WAY AND WORK OUT AREAS	\$ 40,000	
21	G	CITY PARK	ADD DOG PARK	\$ 30,000	
23	H	CITY PARK	LIGHTING IMPROVEMENTS	\$ 40,000	
24	H	CITY PARK	REMOVE/CONTROL POISON IVY ALONG CREEK	\$ 15,000	
25	H	CITY PARK	AMPHITHEATER IMPROVEMENTS	\$ 150,000	
26	H	CITY PARK	IMPROVE PAVILIONS-MAKE MORE INVITING	\$ 30,000	
27	H	FRANK T. ARREDONDO	CLEAN CREEK AREA	\$ 40,000	
28	H	NAVARRO SPRINGS	CLEAN CREEK AREA	\$ 80,000	
29	H	NUECES PARK	IMPROVE DRAINAGE WAY THRU PARK	\$ 30,000	
30	H	LIONS PARK	IMPROVE DRAINAGE WAY THRU PARK	\$ 60,000	
31	I	CITY PARK LITTLE LEAGUE FIELDS	NEW SCOREBOARDS- ALL OVER NEXT 3 YRS	\$ 60,000	
32	I	JASON K. LEFLEUR	IRRIGATION FIELDS FOR REMAINING FIELDS	\$ 30,000	
33	I	JASON K. LEFLEUR	FIELD LIGHTING	\$ 120,000	
34	I	CITY PARK LITTLE LEAGUE FIELDS	CONCESSION STAND-REFURBISH	\$ 30,000	
35	I	CITY PARK LITTLE LEAGUE FIELDS	ADD MORE OFF STREET PARKING	\$ 140,000	
36	J	Windridge Park	Land purchase	\$ 50,000	Land in last phase
			TOTAL	\$ 1,865,000	
		Sources: Parks Advisory, Citizens, and Staff			

Vance Rodgers

From: Lew White
Sent: Monday, September 12, 2016 9:29 AM
To: Vance Rodgers
Subject: revamped parks needs according to the Mayor 9-12-2016

FYI Lew

Priority	PARK NAME	FUNDING NEEDED FOR	ESTIMATE
	Immediate		
1	ALL PARKS	MASTER PLAN	\$ 50,000
2	ALL PARKS	ADD MORE WATER FOUNTAINS	\$ 30,000
3	PECOS PARK	NEW PLAYScape	\$ 50,000
	1-3 YEARS		
4	CITY PARK	LIGHTING IMPROVEMENTS	\$ 40,000
5	CITY PARK	MORE/REPLACE PLAYGROUND EQUIP	\$ 100,000
6	NUECES PARK	NEW PLAYGROUND EQUIP	\$ 30,000
7	CITY PARK SWIMMING POOL	ADD MORE SHADE AREA	\$ 50,000
8	ED BRAUN PARK	PLAYSCAPE COVERING	\$ 25,000
9	FRANK T. ARREDONDO	PLAYSCAPE COVERING	\$ 25,000
10	NAVARRO SPRINGS	PLAYSCAPE COVERING	\$ 25,000
11	ALL PARKS	IMPROVE SIGNAGE	\$ 15,000
12	ED BRAUN PARK	RESTROOMS	\$ 60,000
13	FRANK T. ARREDONDO	RESTROOMS	\$ 60,000
14	NAVARRO SPRINGS	RESTROOMS	\$ 60,000
15	LIONS PARK	WALK WAY AND WORK OUT AREAS	\$ 40,000

gd

3-5 YEARS

16ED BRAUN PARK	ADD DOUBLE HALF COURT BASKETBALL COURT	\$ 40,000
17S MEDINA PARK PROPERTY	PLAYGROUND EQUIP/BASKETBALL COURT 1/2	\$ 70,000
18CITY PARK DRESSING ROOMS/RR	REFURBISH	\$ 40,000

LONG TERM AS FUNDS ARE AVAILABLE

19CITY PARK	AMPHITHEATER IMPROVEMENTS	\$ 150,000
20CITY PARK	ENLARGE FISHING LAKE	\$ 120,000
21CITY PARK	ADD DOG PARK	\$ 30,000

Possible joint projects

22CITY PARK LITTLE LEAGUE FIELDS	NEW SCOREBOARDS- ALL OVER NEXT 3 YRS	\$ 60,000
23JASON K. LEFLEUR	IRRIGATION FIELDS FOR REMAINING FIELDS	\$ 30,000
24CITY PARK LITTLE LEAGUE FIELDS	CONCESSION STAND-REFURBISH	\$ 30,000
25CITY PARK LITTLE LEAGUE FIELDS	ADD MORE OFF STREET PARKING	\$ 140,000
26JASON K. LEFLEUR	FIELD LIGHTING	\$ 120,000

Ongoing Maintenance

27CITY PARK	REMOVE/CONTROL POISON IVY ALONG CREEK	\$ 15,000
28FRANK T. ARREDONDO	CLEAN CREEK AREA	\$ 40,000
29NAVARRO SPRINGS	CLEAN CREEK AREA	\$ 80,000
30NUECES PARK	IMPROVE DRAINAGE WAY THRU PARK	\$ 30,000
31LIONS PARK	IMPROVE DRAINAGE WAY THRU PARK	\$ 60,000
32CITY PARK	IMPROVE PAVILIONS-MAKE MORE INVITING	\$ 30,000
33CITY PARK BASKETBALL COURT	REFURBISH	\$ 30,000
34CITY PARK SWIMMING POOL	CHANGE OUT ALL PUMPS/PIPING	\$ 40,000

PARTIAL LISTING OF PARKS IMPROVEMENTS

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Councilmember Michelson
PARTIAL LISTING OF PARKS IMPROVEMENTS-PRIORITY GROUP BY PARKS ADVISORY BOARD

Priority	Group	PARK NAME	FUNDING NEEDED FOR	ESTIMATE	NOTES
✓ 1	A 1	ALL PARKS	MASTER PLAN	\$ 50,000	
✓ 2	B 6	ED BRAUN PARK	PLAYSCAPE COVERING	\$ 25,000	
✓ 3	B 6	FRANK T. ARREDONDO	PLAYSCAPE COVERING	\$ 25,000	
✓ 4	B 6	NAVARRO SPRINGS	PLAYSCAPE COVERING	\$ 25,000	
✓ 5	B 8	CITY PARK BASKETBALL COURT	REFURBISH	\$ 30,000	
✓ 6	C 7	CITY PARK	MORE/REPLACE PLAYGROUND EQUIP	\$ 100,000	
✓ 7	C 12	NUECES PARK	NEW PLAYGROUND EQUIP	\$ 30,000	
✓ 8	C	PECOS PARK	NEW PLAYSCAPE	\$ 50,000	FUNDED 2015 CO
✓ 9	C 14	S MEDINA PARK PROPERTY	PLAYGROUND EQUIP/BASKETBALL COURT 1/2	\$ 70,000	
✓ 10	C 15	ED BRAUN PARK	ADD DOUBLE HALF COURT BASKETBALL COURT	\$ 40,000	
✓ 11	D 9	ALL PARKS	IMPROVE SIGNAGE	\$ 15,000	
12	E	ALL PARKS	ADD MORE WATER FOUNTAINS	\$ 30,000	
13	E	ED BRAUN PARK	RESTROOMS	\$ 60,000	
14	E	FRANK T. ARREDONDO	RESTROOMS	\$ 60,000	
15	E	NAVARRO SPRINGS	RESTROOMS	\$ 60,000	
16	F	CITY PARK	ENLARGE FISHING LAKE	\$ 120,000	POSSIBLE GRANT
✓ 17	G 4	CITY PARK DRESSING ROOMS/RR	REFURBISH	\$ 40,000	
✓ 18	G 2	CITY PARK SWIMMING POOL	ADD MORE SHADE AREA	\$ 50,000	
✓ 19	G 3	CITY PARK SWIMMING POOL	CHANGE OUT ALL PUMPS/PIPING	\$ 40,000	
20	G	LIONS PARK	WALK WAY AND WORK OUT AREAS	\$ 40,000	
✓ 21	G 17	CITY PARK	ADD DOG PARK	\$ 30,000	
✓ 23	H 16	CITY PARK	LIGHTING IMPROVEMENTS	\$ 40,000	
✓ 24	H 5	CITY PARK	REMOVE/CONTROL POISON IVY ALONG CREEK	\$ 15,000	
25	H 13	CITY PARK	AMPHITHEATER IMPROVEMENTS	\$ 150,000	
26	H	CITY PARK	IMPROVE PAVILIONS-MAKE MORE INVITING	\$ 30,000	
✓ 27	H 10	FRANK T. ARREDONDO	CLEAN CREEK AREA	\$ 40,000	
✓ 28	H 11	NAVARRO SPRINGS	CLEAN CREEK AREA	\$ 80,000	
29	H	NUECES PARK	IMPROVE DRAINAGE WAY THRU PARK	\$ 30,000	
30	H	LIONS PARK	IMPROVE DRAINAGE WAY THRU PARK	\$ 60,000	
31	I	CITY PARK LITTLE LEAGUE FIELDS	NEW SCOREBOARDS- ALL OVER NEXT 3 YRS	\$ 60,000	
32	I	JASON K. LEFLEUR	IRRIGATION FIELDS FOR REMAINING FIELDS	\$ 30,000	
33	I	JASON K. LEFLEUR	FIELD LIGHTING	\$ 120,000	
34	I	CITY PARK LITTLE LEAGUE FIELDS	CONCESSION STAND-REFURBISH	\$ 30,000	
35	I	CITY PARK LITTLE LEAGUE FIELDS	ADD MORE OFF STREET PARKING	\$ 140,000	
36	J	Windridge Park	Land purchase	\$ 50,000	Land in last phase
			TOTAL	\$ 1,865,000	
		Sources: Parks Advisory, Citizens, and Staff			

Vance Rodgers

From: 5123768149@messaging.sprintpcs.com
Sent: Monday, September 12, 2016 10:55 AM
To: Vance Rodgers
Subject: PARKS ADVISORY LIST PRIORITY BY COUNCIL BRAD WESTMORELAND 9-12-2016

I'll just stay consistent with parks priority. Brad W



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: August 4, 2016				
Department: City Manager			Initials	Date
Department Head: Vance Rodgers		Asst. City Manager		
Dept. Signature:		City Manager		
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 setting up a "Goals and Metrics" webpage for parks improvements.				
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:	PREVIOUS 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				
Mayor asked that this item be placed on the Council agenda for consideration				
STAFF RECOMMENDATION				
Council decisions				
List of Supporting Documents: Preliminary List of Parks Improvements		Other Departments, Boards, Commissions or Agencies: Parks Advisory Board previous meetings		



**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: September 20, 2016			
Department: City Manager		Initials	Date
Department Head: Vance Rodgers	Asst. City Manager		
Dept. Signature: <i>[Signature]</i>	City Manager	<i>[Initials]</i>	<i>9-16-2016</i>
Agenda Item Coordinator/Contact (include phone #): Vance Rodgers, 376-8149			
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 re-affirming appointments to the Capital Area Council of Governments (CAPCOG) General Assembly.			
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 checked="" type="checkbox"/> BUDGETED <input type="checkbox"/> NON-BUDGETED			
FISCAL YEAR:	PRIOR YEAR (CIP ONLY)	CURRENT YEAR	FUTURE YEARS
Budget			\$0.00
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			
Mayor White requested that the Council consider re-affirming the current appointments to the CAPCOG General Assembly. Councilmember Castillo was appointed to the General Assembly in October 2011 and Mayor White was appointed in September 2012.			
STAFF RECOMMENDATION			
None.			
List of Supporting Documents: * Council minutes reflecting appointments.	Other Departments, Boards, Commissions or Agencies: CAPCOG		

Dick Wieland, 1100 West Live Oak, explained the appointment process as well as the importance of the City of Lockhart's continuing involvement in the Capital Area Council of Governments (CAPCOG) General Assembly and Executive Committee. He suggested that the Council nominate a Councilmember that has the possibility of being elected to the position of Mayor, which is currently Councilmember Lew White. He stated that Councilmember White's tenure and experience as a Councilmember would be an opportunity for himself, as a member of the CAPCOG Executive Committee Nomination, to nominate Lockhart's member of the CAPCOG General Assembly to the CAPCOG Executive Committee.

 Councilmember Banks made a motion to nominate Councilmember John Castillo to the Capital Area Council of Governments' (CAPCOG) General Assembly to replace Mayor Ray Sanders, to nominate Councilmember John Castillo to the CAPCOG Executive Committee for the 2012 term, and that Councilmember John Castillo complete the term of Mayor Ray Sanders on the CAPCOG Executive Committee until December 31, 2011. Councilmember Sanchez seconded. The motion carried by a vote of 4-2, with Mayor Pro-Tem Gomez and Councilmember White opposing

ITEM 5-C. DISCUSSION AND/OR ACTION TO CONSIDER ORDINANCE 2011-23 AMENDING CHAPTER 31 "IMPACT FEES" OF THE LOCKHART CODE OF ORDINANCES, REVISING SECTION 31-19 "EXCEPTIONS" TO ELIMINATE AN EXISTING TEMPORARY EXCEPTION IN SUBSECTION (B), RESULTING IN ALL ROAD IMPACT FEES BEING CHARGED THE MAXIMUM (100%) AUTHORIZED AMOUNT AS DIRECT BY THE CITY COUNCIL ON OCTOBER 4, 2011.

Councilmember Sanchez made a motion to approve Ordinance 2011-23, as presented. Councilmember Banks seconded. The motion carried by a vote of 4-2, with Mayor Pro-Tem Gomez and Councilmember White opposing.

ITEM 5-D. DISCUSSION AND/OR ACTION REGARDING DRAFT AMENDMENTS TO THE ALL-WEATHER SURFACE STANDARDS FOR VEHICLE PARKING IN SECTION 64-197(G)(1) OF THE ZONING ORDINANCE, AND DIRECTION TO THE CITY MANAGER AS APPROPRIATE.

There was discussion regarding the enforcement of the existing ordinance pertaining to all-weather surface standard requirements for vehicle parking.

Mr. Rodgers stated that staff was seeking assistance to allow latitude for staff to work with citizens about using alternative surface materials.

Mr. Gibson explained the process of enforcing the all-weather surface standards for vehicle parking and stated that their enforcement is primarily based on complaints received by citizens about their neighbors parking in the grass and not on their designated driveway.

There was discussion.

Councilmember White made a motion to approve the draft amendments, as presented. Mayor Pro-Tem Gomez seconded. The motion failed by a vote of 3-3, with Councilmembers Mendoza, Castillo and Banks opposing.

There was brief discussion.

Councilmember White made a motion to reconsider approval of the draft amendments, as presented. Councilmember Sanchez seconded. The motion failed by a vote of 3-3, with Councilmembers Mendoza, Castillo and Banks opposing.

stating that the business meeting would not be held until September 9, 2012. The Council previously allocated \$2,676. Mr. Hinson stated that the Council could decide, during the regular meeting, to do one of the following: 1) allocate the contribution to CCMAT as previously voted; 2) evenly redistribute \$2,676 that was allocated to CCMAT amongst the other entities that are receiving a contribution; or, 3) keep the \$2,676 in contingency funds.

There was discussion.

I. DISCUSS APPOINTING A REPRESENTATIVE OF THE CITY OF LOCKHART TO THE GENERAL ASSEMBLY OF THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG).

Councilmember Castillo stated that previous Councilmember Dick Wieland resigned from the General Assembly, thereby creating a vacancy. He indicated that Mayor White had previously expressed an interest about being appointed to fill the vacant position. There was brief discussion.

Mayor Pro-Tem Sanchez announced there would be a recess at 7:03 p.m.

REGULAR MEETING

ITEM 1. CALL TO ORDER.

Mayor Pro-Tem Angie Gonzales-Sanchez called the regular meeting of the Lockhart City Council to order on this date at 7:30 p.m.

ITEM 2. INVOCATION, PLEDGE OF ALLEGIANCE.

Councilmember Juan Mendoza requested a moment of silence and led the pledge of allegiance to the United States and Texas flags.

ITEM 3. CITIZENS/VISITORS COMMENTS.

Mayor Pro-Tem Sanchez requested the following citizens to address the Council:

Tracy Forester, 1600 Old Kelley Road, Lockhart, expressed disappointment about the Council not attending a recent meeting regarding the Agenda 21 issue. She encouraged attendance of the public and the Council to attend future symposiums about Agenda 21.

Donna Voetee, 517 West Live Oak, spoke against the City being a member of the Capital Area Council of Governments (CAPCOG). She requested that the Council discontinue the City of Lockhart's membership to CAPCOG.

Mayor Pro-Tem Sanchez requested additional citizens to address the Council. There were none.

ITEM 4. CONSENT AGENDA.

Councilmember Castillo made a motion to approve consent agenda items 4A, 4B, 4C, 4D, 4E (as amended), 4F, and 4G. Councilmember Mendoza seconded. The motion carried by a vote of 5-0.

The following are the consent agenda items that were approved:

4A: Approve City Council minutes for the August 16, 2012 and August 21, 2012 meetings.

4B: Accept the 3rd Quarter Fiscal Year 2012 Investment Report.

- 4C: Approve awarding bid to Velasquez Masonry, Co., of San Marcos, Texas, to provide labor and supervision for the installation and setting of Concrete Masonry Unit (CMU) blocks necessary for enclosure of the new K-9 facility according to approved construction plan in the amount of \$19,970.
- 4D: Approve awarding bid to Qro-Mex Construction Company, Inc., of Granite Shoals, Texas, in the amount of \$275,115.50 for sewer main and service replacements and the elimination of a 40 year old sewer lift station subject to receiving approval from the Community Development Block Grant (CDBG) Administrator to reduce scope of the project.
- 4E: Approve Resolution 2012-13 in support of keeping the speed limit at 65 miles per hour on US Highway 183 in the north and south bound lanes from Lockhart city limits to Highway 21 and in support of a special reduced toll road rate for Caldwell County residents who must commute daily to and from their jobs in Travis County, as amended to add the word "reduced".
- 4F: Approve Ordinance 2012-17 of the City Council of the City of Lockhart, Texas, amending Chapters 2, 28, 40, and 64 of the Code of Ordinances in order to make uniform and clarify the procedures for the removal of City board, commission and committee members.
- 4G: Approve the request by the Lockhart Area Senior Activity Center to amend their current Lease Agreement, Section 6(b), to reflect that they do not have to pay City utilities as stated in amended Section 6(b) in the interest of a public purpose since the Center provides a public service to senior citizens for their comfort, health, safety, and entertainment at a City facility.

ITEM 5-A. DISCUSSION AND/OR ACTION TO CONSIDER REALLOCATION OF THE CITY'S CONTRIBUTION TO CALDWELL COUNTY MEDICAL ASSISTANCE TEAM (CCMAT) FOR FISCAL YEAR 2012-2013 BUDGET YEAR.

Councilmember Banks made a motion not to award funds to CCMAT and that the amount of \$2,676 be reallocated evenly to nonprofit organizations that were allocated funds for the Fiscal Year 2012-2013 budget year. Councilmember Gomez seconded. The motion carried by a vote of 5-0.

ITEM 5-B. DISCUSSION AND/OR ACTION REGARDING APPOINTING A REPRESENTATIVE OF THE CITY OF LOCKHART TO THE GENERAL ASSEMBLY OF THE CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG).

Councilmember Castillo made a motion to appoint Mayor Lew White as a Representative of the City of Lockhart to the General Assembly of the Capital Area Council of Governments (CAPCOG). Councilmember Gomez seconded. The motion carried by a vote of 5-0.

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

Mayor Pro-Tem Sanchez requested appointments to various boards, commissions, or committees. There were none.

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

- Brock Cabin moved to new location with Lions Park.
- Animal Shelter Canine Building going up.
- Caldwell County Commissioners Court EMS workshops set for 7:00 pm each evening on September 12, 19, and 26th in Room 200 at the Caldwell County Courthouse; the meetings will be posted with discussion only for City Council members that wish to attend.
- Annual Cleanup of Town Branch will be Saturday, September 22, 2012, in City Park starting at 9 am at the Main Pavilion.

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CAPITAL AREA COUNCIL OF GOVERNMENTS—GENERAL ASSEMBLY MEMBER REPRESENTATIVES

<u>BASTROP COUNTY</u>	<u>REPRESENTATIVES</u>
Bastrop County	Judge Paul Pape
Bastrop County	Commissioner Willie Pina
City of Bastrop	Mayor Ken Kesselus
City of Elgin	Mr. Marc Holm
City of Smithville	Mr. Mark A. Bunte

<u>BLANCO COUNTY</u>	<u>REPRESENTATIVES</u>
Blanco County	Judge Brett Bray
City of Blanco	Mr. Lambert Little
City of Johnson City	Mayor Dawn Capra
City of Round Mountain	Vacant

<u>BURNET COUNTY</u>	<u>REPRESENTATIVES</u>
Burnet County	Judge James Oakley
Burnet County	Commissioner Joe Don Dockery
City of Bertram	Mr. Allen Rodgers
City of Burnet	Council Member Tres Clinton
City of Cottonwood Shores	Ms. Sheila Moore
City of Granite Shoals	Mayor Carl Brugger
City of Highland Haven	Mayor Olan Kelley
City of Marble Falls	Mayor Pro Tem Jane Marie Hurst
City of Meadowlakes	Mayor Mary Ann Raesener

<u>CALDWELL COUNTY</u>	<u>REPRESENTATIVES</u>
Caldwell County	Judge Ken Schawe
Caldwell County	Commissioner Joe Ivan Roland
City of Lockhart	Council Member John Castillo
City of Lockhart	Mayor Lew White
City of Luling	Mayor Mike Hendricks
City of Martindale	Council Member Ross Purcell

<u>FAYETTE COUNTY</u>	<u>REPRESENTATIVES</u>
Fayette County	Judge Ed Janecka
Fayette County	Vacant
City of Carmine	Mayor Jerry Knox
City of Fayetteville	Mayor Ronald Pflughaupt
City of Flatonia	Mr. R. Scott Dixon
City of La Grange	Mayor Janet Moerbe
City of Round Top	Mayor Barnell Albers
City of Schulenburg	Mayor Roger Moellenberndt

<u>HAYS COUNTY</u>	<u>REPRESENTATIVES</u>
Hays County	Judge Bert Cobb
Hays County	Commissioner Debbie Gonzales Ingalsbe
Hays County	Commissioner Will Conley
City of Buda	Council Member Eileen Altmiller
City of Buda	City Manager Kenneth Williams
City of Dripping Springs	Mayor Todd Purcell
City of Kyle	Ms. Lucy Johnson
City of Kyle	Ms. Samantha LeMense
City of Mountain City	Mayor Tiffany Curnutt
City of San Marcos	Council Member Jane Hughson
City of San Marcos	Mayor Daniel Guerrero
City of San Marcos	Ms. Jamie Lee Pettijohn
City of Uhland	Vacant
City of Wimberley	Mayor Steve Thurber
City of Woodcreek	Mayor Michael Steinert

<u>LEE COUNTY</u>	<u>REPRESENTATIVES</u>
Lee County	Commissioner Maurice Pitts, Jr.
City of Giddings	Mayor John Dowell
City of Lexington	Mayor Charlotte Hooper

<u>LLANO COUNTY</u>	<u>REPRESENTATIVES</u>
Llano County	Judge Mary Cunningham
City of Llano	Mayor Mike Reagor
City of Horseshoe Bay	Mr. Stan R. Farmer, City Manager
City of Sunrise Beach Village	Council Member Dan Gower

<u>TRAVIS COUNTY</u>	<u>REPRESENTATIVES</u>
Travis County	Judge Sarah Eckhardt
Travis County	Commissioner Gerald Daugherty
Travis County	Commissioner Ron Davis
City of Austin	Council Member Ellen Troxclair
City of Austin	Council Member Sabino Renteria
City of Austin	Mr. DeWayne Lofton
City of Austin	Mr. Gilbert Rivera
City of Bee Cave	Mayor Caroline Murphy
City of Creedmoor	Mayor Robert Wilhite
City of Jonestown	Alderman Dave Nelsen
City of Lago Vista	Council Member Ed Tidwell
City of Lakeway	Mayor Joe Bain
City of Lakeway	Mayor Pro Tem Dwight Haley
City of Manor	Mayor Rita G. Jonse

TRAVIS COUNTY Continued

City of Mustang Ridge
City of Pflugerville
City of Pflugerville
City of Pflugerville
City of Rollingwood
City of Sunset Valley
City of West Lake Hills
Village of the Hills
Village of Point Venture
Village of San Leanna
Village of Volente

REPRESENTATIVES

Mr. Alfred Vallejo II
Council Member Omar Pena
Mayor Jeff Coleman
Council Member Brad Marshall
Mayor Thom Farrell
Mayor Rose Cardona
Mr. Dave Claunch
Vacant
Vacant
Mayor Elizabeth Korts
Mayor Ken Beck

WILLIAMSON COUNTY

Williamson County
Williamson County
Williamson County
City of Bartlett
City of Cedar Park
City of Cedar Park
City of Cedar Park
City of Florence
City of Georgetown
City of Georgetown
City of Granger
City of Hutto
City of Hutto
City of Jarrell
City of Leander
City of Leander
City of Liberty Hill
City of Round Rock
City of Round Rock
City of Round Rock
City of Round Rock
City of Taylor
City of Taylor
City of Thrall
City of Weir

REPRESENTATIVES

Judge Dan A. Gattis
Commissioner Cynthia Long
Vacant
Mayor Norris Ivy
Council Member Corbin Van Arsdale
Council Member Stephen Thomas
Ms. Brenda Eivens, City Manager
Mayor Mary Condon
Mr. David Morgan, City Manager
Council Member Rachael Jonrowe
Vacant
Ms. Debbie Holland
Council Member Tom Hines
Mayor Larry Bush
Ms. Kirsten Lynch
Council Member Andrea Navarrette
Council Member Ron Rhea
Mayor Alan McGraw
Council Member Kris Whitfield
Mr. Russ Boles
Council Member Frank Leffingwell
Council Member Donald Hill
Council Member Brandt Rydell
Mayor Troy Marx
Mayor Mervin Walker

ASSOCIATE MEMBERS

Austin Independent School District
Barton Springs/Edwards Aquifer
Conservation District
Bluebonnet Electric Cooperative, Inc.
Buda Economic Development Corporation
Capital Area Metropolitan Planning Organization
Central Health
Del Valle Independent School District
Dripping Springs Independent School District
Eanes Independent School District
Fayette County Central Appraisal District
Georgetown Chamber of Commerce
Giddings Independent School District
Guadalupe-Blanco River Authority
Hays Central Appraisal District
Hutto Independent School District
La Grange Independent School District
Lower Colorado River Authority
Pedernales Electric Co-Op
Round Rock Chamber of Commerce
Round Rock Independent School District
Travis County Emergency Services, Dist. 2

REPRESENTATIVES

Mr. Joey Crumley
Mr. John Dupnik
Mr. Johnny Sanders
Ms. Ann Miller
Mr. Ashby Johnson
Ms. Cynthia Valadez
Ms. Darla Wegner
Mr. Ron Jones
Vacant
Mr. Richard Moring
Ms. Karen Sheldon
Mr. Allen Law
Mr. Jim Powers
Mr. David Valle
Dr. Douglas Killian
Dr. Randy Albers
Mr. Phil Wilson
Ms. Trista L. Fugate
Ms. Lora Weber
Mr. Paul J. Tisch
Chief Ron Moellenberg

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2016 EXECUTIVE COMMITTEE

OFFICERS:

Commissioner Cynthia Long, Chair
Ms. Debbie Holland, 1st Vice Chair
Judge Bert Cobb, 2nd Vice Chair
Mayor Daniel Guerrero, Secretary
Mr. Marc Holm, Immediate Past Chair
Mayor Daniel Guerrero, Parliamentarian

MEMBERS:

Council Member Eileen Altmiller
Judge Brett Bray
Mayor Jeff Coleman
Commissioner Will Conley
Judge Mary Cunningham
Representative John Cyrier
Commissioner Gerald Daugherty
Commissioner Joe Don Dockery
Judge Sarah Eckhardt
Judge Dan A. Gattis
Representative Jason Isaac
Judge Ed Janecka
Mayor Alan McGraw
Mayor Caroline Murphy
Council Member Andrea Navarrette
Judge James Oakley
Judge Paul Pape
Commissioner Maurice Pitts, Jr.
Representative Eddie Rodriguez
Judge Ken Schawe
Council Member Ellen Troxclair
Council Member Corbin Van Arsdale
Mayor Lew White
Representative Paul Workman

Connie Constancio

From: Mooney, Michelle <mmooney@capcog.org>
Sent: Friday, September 16, 2016 10:46 AM
To: Connie Constancio
Cc: Bell, Amy
Subject: RE: CAPCOG General Assembly appointments
Attachments: EO.GA Appointment Form.3-21-16.docx

Hi Connie,

I have the GA representative appointment form filled out by Council Member Castillo for his reappointment but it is not signed. Please have the City Council reaffirm his appointment and complete the form. If a new representative is chosen, the same applies. I've attached the GA form in case you need it.

Thanks for your assistance,

Michelle Mooney

Administrative Coordinator

Capital Area Council of Governments

Tel: 512-916-6018 ~ FAX: 512: 916-6001

mmooney@capcog.org ~ www.capcog.org

*No electronic communication by a CAPCOG employee
may legally obligate the agency.*

From: Connie Constancio [<mailto:cconstancio@lockhart-tx.org>]
Sent: Friday, September 16, 2016 10:26 AM
To: Bell, Amy <abell@capcog.org>
Cc: Mooney, Michelle <mmooney@capcog.org>
Subject: RE: CAPCOG General Assembly appointments

Thank you Ladies!

Michelle, we will go ahead and put an item on Sept 20 agenda to re-affirm appointments.

If Council changes who will serve, I will fill out form and send it in.

Thank you,

Connie Constancio, TRMC
City Secretary/Administration Services Mgr.
City of Lockhart
308 W. San Antonio St.
PO Box 239
Lockhart, TX 78644
512/398-3461 ext. 235
512/398-5103 - Fax
cconstancio@lockhart-tx.org



**APPOINTMENT FORM - GENERAL ASSEMBLY REPRESENTATIVE
CAPITAL AREA COUNCIL OF GOVERNMENTS**

The governing bodies of CAPCOG's members designate General Assembly representatives.

Counties: Official appointments are made at Commissioners Court.
Cities, Towns, Villages: Official appointments are made at City Council meetings.
Organizations: Official appointments are made by the Board or other governing body.

PLEASE COMPLETE THE FOLLOWING SECTION

Governing Body:

_____ County Commissioners Court (e.g., Travis County Commissioners Court)
-OR-
_____ City Council (e.g., Austin City Council)
-OR-
_____ Other (Board or other governing body)

City, County, or Organization being represented

Name of Representative

Position

Address

City, Zip Code

(_____) _____
Telephone Number

(_____) _____
Fax Number

Email address (General Assembly Reps. will be subscribed to the CAPCOG Connections, Training, & Data Points email lists)

Check One:

_____ Reappointment
_____ Filling Vacancy
_____ Changing Representative

Name of Previous Representative

I confirm our governing body appointed the above individual to serve as a CAPCOG General Assembly Representative for the above entity on _____
Date of Meeting

Signature of Chief Elected Official/Chair of Governing Board

Date

Please fax this form to 512-916-6001 or email to mmooney@capcog.org. Tel. 512-916-6018

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LIST OF BOARD/COMMISSION VACANCIES

Updated: August 23, 2016

CB

Board Name	Reappointments/Vacancies	Council member
Construction Board of Appeals	VACANT – Walter Stephens verbally resigned-Aug 12, 2016	Mayor Pro-Tem Sanchez
Construction Board of Appeals	VACANT – Aaron Snider moved – cannot be reached -Aug 22, 2016	Councilmember Mendoza
Lockhart Historical Preservation Commission	VACANT – Richard Mendez resigned on August 15, 2016	Councilmember Castillo
Impact Fee Advisory Committee	VACANT / ETJ REPRESENTATIVE-(Kasi Miles moved inside city limits 10/9/2015)	Any Councilmember

APPLICATIONS RECEIVED TO BE ON A BOARD/COMMISSION

APPLICANT	BOARD REQUESTED	DATE RECEIVED	RESIDENCE DISTRICT
Ron Faulstich	Historical Preservation Commission	December 31, 2015	District 3
Paul Buckner	Parks & Recreation Advisory Board	April 1, 2016	District 2

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<p>The following are NOTES regarding appointments to several boards that have certain criteria that should be met, such as qualifications or number to serve on the board. Boards that are not listed below have a seven member board and are open to any citizen without qualifications.</p>	
<p>NOTES: AIRPORT ADVISORY BOARD</p>	<p>Sec. 4-26. Membership; appointments. The Lockhart Airport Advisory Board shall be composed of seven members to be appointed in accordance with section 2-210. At least five members must currently be or have been flight rated, and two members may be appointed as at-large members. Members shall serve three-year terms, such terms coinciding with the council position making the appointment.</p> <p>Sec. 4-28. Eligibility for board membership. No person having a financial interest in any commercial carrier by air, or in any concession, right or privilege to conduct any business or render any service for compensation upon the premises of the Lockhart Municipal Airport shall be eligible for membership on the Lockhart Airport Advisory Board.</p> <p>Sec. 4-32. Limitations of authority. The Lockhart Municipal Airport Advisory Board shall not have authority to incur or create any debt in connection with airport operations; nor shall the board be empowered to enter into any contract, leases, or other legal obligations binding upon the City of Lockhart; nor shall the board have authority to hire airport personnel or direct airport personnel in the execution of their duties.</p>
<p>NOTES: CONSTRUCTION BOARD APPOINTMENTS</p>	<p><i>Section B101.4, Board Decision,</i> is amended to read as follows: The construction board of adjustments and appeals shall have the power, as further defined in Appendix B, to hear appeals of decisions and interpretations of the building official and consider variances of the technical codes; and to conduct hearings on determinations of the building official regarding unsafe or dangerous buildings, structures and/or service systems, and to issue orders in accordance with the procedures beginning with section 12-442 of this Code [of Ordinances].</p> <p><i>Section B101.2, Membership of Board,</i> is amended to read as follows: Each District Council member and the Mayor shall appoint one member to the Construction Board of Appeals making it a five (5) member board and each Councilmember at Large shall appoint an alternate. The term of office of the board members shall be three (3) years, such terms coinciding with the council position making the appointment. The two (2) alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. Board members shall consist of members who are qualified by experience and/or training to pass on matters pertaining to building construction and are not employees of the City of Lockhart.</p>
<p>NOTES: ELECTRIC BOARD APPOINTMENTS</p>	<p>Sec. 12-132. Members. (a) Appointments to the examining and supervisory board of electricians and appeals shall conform to section 2-210 except that the board shall consist of five persons with one being appointed by each district council member and one by the mayor. Each member shall serve three-year terms with such terms to coincide with the council position making the appointment. (b) Each board member shall reside within the county and such board shall include one member who shall be a building contractor; one layman; two members shall be master electricians who are currently licensed by the city; and one member shall be either a building contractor or master electrician licensed by the city. There shall be two ex-officio members, one who shall be the city electrical inspector, and one shall be the fire marshal.</p> <p>Sec. 12-133. Officers and quorum. The members of the examining and supervising board of electricians and appeals shall select a chairman and secretary. A quorum shall consist of three members.</p>
<p>NOTES: HISTORIC PRESERVATION COMMISSION</p>	<p>Sec. 28-3. Historical preservation commission. (b) The commission shall consist of seven members, appointed by the city council in accordance with section 2-210, who shall whenever possible meet one or more of the following qualities: (1) A registered architect, planner or representative of a design profession, (2) A registered professional engineer in the State of Texas, (3) A member of a nonprofit historical organization of Caldwell County, (4) A local licensed real estate broker or member of the financial community, (5) An owner of an historic landmark residential building, (6) An owner or tenant of a business property that is an historic landmark or in an historic district, (7) A member of the Caldwell County Historical Commission.</p>
<p>NOTES: PARKS ADVISORY BOARD</p>	<p>Sec. 40-133. Members. (a) The board shall consist of seven members appointed in accordance with section 2-210 to serve three years terms, such terms to coincide with the council position making the appointment and two alternates shall also be appointed by the mayor and mayor pro-tem, one each. The two alternates shall also serve the term coinciding with the council position making the appointments. Vacancies shall be filled for an unexpired term in the manner in which the original appointments are required to be made. (Ordinance 06-08, adopted February 7, 2006)</p>

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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

9/6

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	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	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 01/17/12 03/18/14
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 VACANT-(A. Snider moved 08/22/2016) Ryan Lozano Dyrall Thomas Thomas Herrera Victor Corpus Shirley Williams Linda Thompson-Bennett Adam Rodriguez	06/19/12 05/01/12 09/06/11 08/15/06 04/05/11 07/17/12 06/04/13 01/17/12 08/19/08 12/04/12
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 VACANT-(R. Mendez resigned 8/15/16) 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 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	Ray Chandler	12/03/13
	Board of Adjustment	Anne Clark, Vice-Chair	12/03/13
		Nic Irwin (Alternate)	12/15/15
		Kirk Smith (Alternate)	03/15/16
	Construction Board	Jerry West, Vice-Chair	12/03/13
	Eco Dev. Revolving Loan	Lew White, Chair	12/03/13
	Eco Dev. Corp. ½ Cent Sales Tax	Ken Doran	12/03/13
	Electric Board	Thomas Stephens	12/03/13
	Historical Preservation	Ronda Reagan	12/03/13
	Library Board	Jean Clark Fox, Chair	12/03/13
Parks and Recreation	William Burnett	12/03/13	
Planning & Zoning	Philip McBride, Chair	12/03/13	
District 4 - Jeffry Michelson	Airport Board	Mark Brown, Vice-Chair	07/01/08
	Board of Adjustment	Wayne Reeder	01/20/15
	Construction Board	Rick Winnett	04/19/16
	Eco Dev. Revolving Loan	Mary Beth Nickels	09/15/15
	Eco Dev. Corp. ½ Cent Sales Tax	Morris Alexander	01/20/15
	Electric Board	James Paul Denny, Vice-Chair	01/20/15
	Historical Preservation	Kathy McCormick	01/20/15
	Library Board	Donaly Brice	01/20/15
	Parks and Recreation	Russell Wheeler	01/20/15
	Planning & Zoning	Steve Visage	01/20/15
Mayor Pro-Tem (At-Large) – Angie Gonzales-Sanchez	Airport Board	Andrew Reyes	12/21/10
	Board of Adjustment	Laura Cline, Chair	02/19/08
	Construction Board	VACANT-(W. Stephens resigned 8/12/16)	
	Eco Dev. Revolving Loan	Irene Yanez	06/17/08
	Eco Dev. Corp. ½ Cent Sales Tax	Bernie Rangel	07/07/15
	Historical Preservation	Juan Alvarez, Jr.	03/01/11
	Library Board	Jodi King	01/04/11
	Parks and Recreation	Chris Schexnayder	06/07/16
Planning & Zoning	Philip Ruiz, Vice-Chair	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

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

