



1111 Bayou Road
La Marque, Texas
409-938-9202

Mayor Bobby Hocking

Mayor Pro-Tem Keith Bell- District A

Councilmember Chris Lane- District B

Councilmember Robert Michetich- District C

Councilwoman Casey McAuliffe- District D

ORDINANCE NO. O-2020-0002

RESOLUTION NO. R-2020-0004

**CITY OF LA MARQUE
REGULAR CITY COUNCIL
AGENDA
of
MARCH 9, 2020**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a Regular Meeting on Monday, March 9, 2020, immediately following the Workshop which begins at 6:00 p.m.; no later than 7:00 p.m. at 1109-B Bayou Road for the purpose of considering the following agenda:

(1) CALL MEETING TO ORDER

(2) ROLL CALL

(3) PRESENTATIONS/ PROCLAMATIONS/INTRODUCTIONS

- a. Employee Customer Service Excellence Awards – Ernest Dickey

(4) MINUTES

- a. Workshop City Council Minutes of February 10, 2020
b. Regular City Council Minutes of February 10, 2020

(5) PUBLIC HEARING

- a. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2020-0002**, amending the fiscal year 2018-19 Budget for various funds' expenditures by decreasing various funds' fund balances and increasing certain expenditures to individual budget accounts in various funds and increasing certain revenues in various funds as set forth in Exhibit "A"

(6) OLD BUSINESS

- a. Consider recommendation to adopt Ordinance No. **O-2020-0002**, amending the fiscal year 2018-19 Budget for various funds' expenditures by decreasing various funds' fund balances and increasing certain expenditures to individual budget accounts in various funds and increasing certain revenues in various

funds as set forth in Exhibit "A" - Finance Director S. Kou **THIS IS THE SECOND AND FINAL READING.**

(7) CONSENT AGENDA (All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

- a. Consider recommendation to adopt Resolution No. **R-2020-0004**, amending Resolution No. R-2020-0001, and ordering the City of La Marque General Election to be held on May 2, 2020 – Mayor B. Hocking/City Clerk R. Eldridge
- b. Consider recommendation to approve a Final Plat of Dovetail Shadow Lane Street Dedication, a subdivision of 0.334 acres located in S. F. Austin League No. 4 Survey, A-2, City of La Marque, Galveston County, Texas - Development Services Coordinator S. Sutton
- c. Consider recommendation to approve a Final Plat of Landing at Delany Cove Section 11, a subdivision of 12.328 acres located in S. F. Austin League No. 4 Survey, A-2, City of La Marque, Galveston County, Texas – Development Services Coordinator S. Sutton
- d. Consider recommendation to approve the Precision Pumps System's quote for renovations of the headworks/lift station pump improvements at the wastewater treatment plant - Public Works Director C. Cary
- e. Consider recommendation to approve Precision Pumps System's quote for renovations and pump improvements to Lift Station (LS) #4, located at the 6th Street lift station (LS #4) - Public Works Director C. Cary
- f. Consider recommendation to approve purchase of fifteen (15) complete sets of structural firefighting gear – Fire Chief T. Weidman
- g. Consider recommendation to approve LNV, Inc. Task Order No. 4 for services related to creation of a Parks Master Plan in the amount of \$50,000.00, with \$20,000.00 to be taken from monies collected under the Park User Fee ordinance – City Manager C. Jackson
- h. Consider recommendation to approve up to \$500.00 expenditure from the Youth Program Fund to support Earth Day Fest at the Library – Library Director A. Miller

(8) APPOINTMENTS

- a. Discussion/possible action regarding appointments and/or reappointments to fill various positions of the Boards and Commissions – Mayor B. Hocking

(9) EXECUTIVE SESSION

The City Council for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized the Texas Government Code

Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)

- a. Section 551.071 (Consultation with Attorney) – Joint with Economic Development Corporation Concerning Texas City Terminal
- b. Section 551.072 of the Government Code - deliberations about real property - and acquisition and or sale
- c. Section 551.074 (Personnel Matters) – City Manager’s Roles and Responsibilities

(10) ACTION TAKEN FROM EXECUTIVE SESSION

- a. Discussion/possible action regarding Texas City Terminal
- b. Discussion/possible action regarding deliberations about real property
- c. Discussion/possible action regarding City Manager’s Roles and Responsibilities

(11) REQUESTS AND ANNOUNCEMENTS

Requests by Mayor and Council Members for items to be placed on future City Council agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415. (b), "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 or employee of the municipality or county; and*
- (6) announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.*

(12) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before **March 6, 2020**, before 5:30 p.m.

Robin Eldridge, TRMC
City Clerk

.....
This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk’s office at 409-938-9259, or Fax 409-935-0401, or e-mail cityclerk@cityoflamarque.org for further information.
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**CITY OF LA MARQUE
CITY COUNCIL WORKSHOP
MINUTES
of
February 10, 2020**

City Council Workshop Minutes of the City of La Marque City Council held on Monday, February 10, 2020, beginning at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Mayor Hocking called the Workshop to order at 6:06 p.m.

(2) ROLL CALL

Bobby Hocking

Keith Bell

Chris Lane

Robert Michetich

Casey Mc Auliffe

Mayor

Mayor Pro-Tem, Councilmember District A

Councilmember, District B

Councilmember, District C

Councilwoman, District D

OTHER OFFICIALS PRESENT:

Charles "Tink" Jackson

Robin Eldridge

Kierra Nance

Derra Purnell

City Manager

City Clerk

Deputy City Clerk

Acting City Attorney

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Hocking led the invocation and the Pledge of Allegiance

Mayor Hocking then thanked all who had sent sentiments when his wife who had health issues recently. Reported that she was feeling much better.

(4) CITIZENS PARTICIPATION

1. Geraldine Sam reported of alleged discrimination against a female firefighter of the La Marque Fire Department, then continued to give examples of some of her allegations, which included racial, and/ or gender-related and job advancements based on qualifications, and/ or skills for promotions within the department.
2. Ashley Robinson introduced herself as the black firefighter that Ms. Sam was speaking of. Said that she has been a firefighter, and advanced EMT, and has

worked for the La Marque Fire Department for almost four years. "I want to clarify allegations of discrimination within my department against me. Though I will fall short of saying that I have been discriminated against, I will say that there has been significant indifference displayed towards me on many occasions." She continued to speak of current instances where these indifferences were displayed and included some parts of conversations that had recently taken place between her and the City Manager, then included, "I have endured many things that I would consider biased, retaliatory and harassing."

3. Marvin Johnson has lived in La Marque for the past forty-five years. He stated that his house has been threatened to be burned down, his wife and kids called names and his privacy violated, by being videotaped over his seven-foot-tall privacy fence. The culprits being neighbors of which they have been disputing for the past several years. "This is not a personal problem; this is a City of La Marque community problem. Until we educate ourselves, starting with community leaders and law enforcement we will never be an ideal community." "We have been through mediation three separate times, in an effort to resolve these issues, if our community leaders would just take the same with them, we could make this community strong and proud. We should all have the moral integrity to do the right thing. The voice of the educated, non-biased person says togetherness there is no other way, until justice is blind to color, and until education is unaware of race, until opportunity is not based on the color of a man's skin, emancipation will be a proclamation and not a fact." He asked that this issue be placed on the next agenda.
4. Tarina Johnson approached the podium and began by stating that beginning on the third day she and her family moved into their present location in La Marque, the neighbors began calling the La Porte Police Department filing alleged complaints. They have called her children and grandchildren names, and supposedly started a petition to have them removed from their home. She ended by saying, that she just wants her family to be left alone and wants for her and her family to feel comfortable in their home and to feel comfortable coming in and out of her home and asked that this be taken under consideration and that eyes be opened to see what is really happening in the community.
5. John Berg voiced his concerns on the state of the Police Department building. "The building is not large enough to support the normal day to day operations. There is no storage available. The 9-1-1 center is in what looks to be or should be a closet. Every apart of the building is in disrepair, there is a large hole in the men's restroom, and the floors throughout the building also have holes. The sally-port, if that's what you want to call it, does not provide secure transportation of prisoners." He mentioned that the condition of the building does not reflect in the officer's carrying out their duties, adding that they do a fantastic great job. "The need for a new suitable police department is immediate."

6. Ben Phinney, a former La Marque police officer (in the seventies) also wanted to share his concerns about the condition of the Police Department building. "They need their own building away from City Hall and to be built with room for expansion."
7. Laura Divine thanked Council for working on the flooding issues on her street; along with the removal of the dead pine trees. She continued and said that she is a hometown girl and is involved in the community, and added, "I am ready for the next step. So, I want to put my hat in to run for City Council District B. I know what the City has been, and I know there are good things coming forth, and I want to be a part of this."
8. Herman Harper reported that at 603 Albert there is a large number of dog pens, more than the number allowed and he is requesting for them to be removed.

(5) OLD BUSINESS

- a. Discussion/possible action regarding proposed municipal complex
City Manager "Tink" Jackson shared some preliminary numbers and information on some proposals of what it could cost for a Municipal Building. He asked Council to look at the components and the breakdown. The amounts did not include any parking or land amounts. Further discussion included the need for a Master Facility Usage Plan. The development of a Capital Improvement Plan before the next budget workshops, getting assessment and inventory of the city's buildings and bring it back before City Council in a workshop were recommended. Similar to the previous town meeting, it was said that the same kind of information should be explained to the citizens with the needs for certain buildings. It was the consensus of Council that the first building that the City needs is a police department, but also a plan for other facilities in need of repair and construction.

(6) CONSENT

- a. Discussion relating to adopt Ordinance No. **O-2020-0002**, amending the fiscal year 2018-19 Budget for various funds' expenditures by decreasing various funds' fund balances and increasing certain expenditures to individual budget accounts in various funds and increasing certain revenues in various funds as set forth in Exhibit "A" **THIS IS THE FIRST READING.**

There was no further discussion.

- b. Discussion relating to adopt Resolution No. **R-2020-0002**, a Resolution by the City Council of the City of La Marque, Texas authorizing publication of Notice of Intention to issue Certificates of Obligation; approving the preparation of a Preliminary Official Statement; and approving other matters incidental thereto

Brad Angst and David Webb of Stifel, Nicholas & Company provided a handout that gave an overview of the reason of a Notice of Intent to issue certificates of obligations in order to fulfill TCEQ mandated improvements to the Wastewater Treatment Plant Facility. Explained for a 20 million dollar project it would roughly cost a taxpayer \$8.94 per month (based on the current taxable value of a one hundred thousand dollar home). The types of projects being discussed (new building, infrastructure, etc.) will fall under a thirty-year financing time frame.

- c. Discussion relating to adopt Resolution No. **R-2020-0003**, approving the aerial spraying of mosquitoes by Galveston County Mosquito Control District, as required on a yearly basis by the Federal Aviation Administration

There was no further discussion.

- d. Discussion relating to accept the quarterly investment reports for the Fourth Quarter 2019

There was no further discussion.

- e. Discussion relating to approve an agreement with Texas Department of Transportation (TxDOT) to design the relocation of City of La Marque water / sewer utilities that are in conflict with the IH-45 widening project from North of FM 519 to North of Texas City WYE and authorize the Mayor to execute agreement

There was a very brief discussion, including the locations of this project, and the question of how the citizens would be informed on this project, to which Mr. Ho responded, that as the project gets closer, the public will be notified.

- f. Discussion relating to approving a Memorandum of Understanding (MOU) between the City of La Marque and the Texas City Independent School District pursuant to SB 11 and authorizing the Mayor to execute the MOU

Police Chief Jackson explained the MOU and roles of the La Marque Police Department and the Texas City School District in case any issues arise at one of the TCISD schools located in La Marque and the procedures involved. Further discussion briefly described software and monitoring system that will be used between the two entities.

- g. Discussion relating to adopt an updated procurement policy

Acting City Attorney Derra Purnell explained that the Grant Administrator advised that according to the GLO Grant guidelines, and with new state law requirements, it is necessary to adopt an updated Procurement Policy, and added that a more thorough re-write of this policy would be in the future, which would involve the Finance Director and the City Manager.

- h. Discussion relating to approve a mutual aid agreement with the Texas City Police Department, including creation of a SWAT team, and authorizing the Mayor to execute the agreement

Chief Jackson explained the agreement. This is the first agreement of this kind with Texas City Police Department. It was briefly mentioned that it could be to the City's advantage to have a similar agreement with Precinct 3. The La Marque and Texas City police departments have been training together now for several months, this will be a formalized joint training agreement.

- i. Discussion relating to ratify City Manager's non-binding agreement between the International Association of Fire Fighters Local 3282 and the City of La Marque creating and funding a new classification of Deputy Fire Chief

On January 21, 2020, this was discussed with the CBA and Fire Department personnel, and it was discussed that this position would involve additional services provided to the citizens. It was further discussed that the position would not be protected or covered in the CBA; instead their protection would fall under City policies. It was asked that this be clarified with anyone upfront that may accept this position. This position would be more of a fire training position. Questions of qualifications of this position were asked, of whether a basic firefighter should be training or supervising a licensed and/or advanced EMT/Paramedic. Rewording of the qualifications for positions to include certain amount of years of education experience and training in lieu of certain certifications was discussed. Chief Weidman stated, "The Deputy Chief of Operations will be responsible for training geared more toward fire operations, catching fire hydrants, going back to the basics. The EMS Administrator, once getting caught up on overlooked tasks, would be responsible for hands-on training (advanced paramedics, CPR, etc.). Our long-term goal is to start building on all the positions and start pulling on qualifications and start building them up. At this point, I think we have been struggling just to get personnel staffed. We have been working with requirements previously set before my arrival, and been going off of those, but our intent is to start setting the standard, which will improve our standard of care."

(7) NEW BUSINESS

- a. Discussion/possible action regarding authorizing the city manager to negotiate terms to obtain a grocery store

City Manager explained his memo, and asked for Council to adopt the following as a policy statement related to the acquisition of a grocery store in La Marque: 1) recognize that the citizens need access to a full grocery store; 2) the city owns properties that can be utilized to incentivize a full grocery store to come into the city; 3) can be driven by our need to provide healthy food choices to the citizens and not by the economic impact it will have on city taxes, both property and sales; 4) as such, the owned property and potential revenues to be created

may be used as an incentive in acquiring a full grocery store; and 5) providing this service is a top priority to the citizens of La Marque

It was suggested to contact the City of Houston to get ideas.

Mayor Hocking introduced Troop #244 and Scout Master to the members of Council and those attending and watching the meeting. This used to be his Troop number when he was in scouts. A Scout leader in Lake Jackson was also in attendance.

(8) ADJOURNMENT

****** Mayor Pro-Tem Bell made a motion to adjourn the Council Workshop at 6:37 p.m.
****** Councilmember Lane seconded. **MEETING ADJOURNED.**

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk



**CITY OF LA MARQUE
CITY COUNCIL REGULAR
MINUTES
of
FEBRUARY 10, 2020**

City Council Regular Minutes of the City of La Marque City Council held on Monday, February 10, 2020, beginning immediately following the City Council Workshop that began at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Mayor Hocking called the Workshop to order at 6:37 p.m.

(2) ROLL CALL

Bobby Hocking

Keith Bell

Chris Lane

Robert Michetich

Casey Mc Auliffe

Mayor

Mayor Pro-Tem, Councilmember District A

Councilmember, District B

Councilmember, District C

Councilwoman, District D

OTHER OFFICIALS PRESENT:

Charles "Tink" Jackson

Robin Eldridge

Kierra Nance

Derra Purnell

City Manager

City Clerk

Deputy City Clerk

Acting City Attorney

(3) PRESENTATIONS/ PROCLAMATIONS/INTRODUCTIONS

a. Excellent Employee Customer Service Awards

Mayor Hocking read an email submitted by the City Clerk thanking and drawing attention to the following individuals who have proven to have great customer and employee service, by attending her after an accident in December of 2019 – Todd Weidman, David Merryman, Sloane Witter, Ira Yardley – all of the Fire Department; Patty Rees, Human Resources Coordinator; and Kathleen Van Stavern, the Code Compliance Supervisor

b. Proclamation – Mayor Hocking presented former Mayor Geraldine Sam with a proclamation in recognition of Black History Month

c. Presentation – Police Chief Kirk Jackson presented a juvenile report, highlighting the tracking system used in categorizing offenses. Records were pulled from July 2019 until the present time. He gave a brief review of the de-escalation training.

They are currently in the process of creating another video, this one dealing with interaction with minors. It was asked that a member of the Police or Fire Department go and read once a month to the STEM and Elementary schools. A recommendation changing the format of the report to allow easy reading.

- d. Presentation – Dinh Ho, ADICO, LLC presented an Engineering Projects Update on a few of the current projects including Galveston County Road Bond Project (should be seeing surveyors now) November or December should begin road work; GLO Grant for drainage improvements on Merry and Melody Streets;

(4) MINUTES

- a. Public Hearing- Final CDBG
- b. Workshop City Council Minutes of January 13, 2020
- c. Regular City Council Minutes of January 13, 2020

****** Mayor Pro-Tem Bell made a motion to approve the minutes listed above.

****** Councilwoman Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY**

(5) PUBLIC HEARING

- a. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2020-0001**, amending Chapter 23, Section 23 – 1 “Special expenses for issuance and service of warrants in certain cases” of the Code of Ordinances to collect a fine not to exceed \$25 for an offense under Section 38.10, Penal Code, or Section 543.009, of the Transportation Code

****** Mayor Hocking called the Public Hearing at 8:11 p.m.

No one spoke

Mayor closed the Public Hearing and opened the Regular Meeting at 8:11 p.m.

(6) OLD BUSINESS

- a. Consider recommendation to adopt Ordinance No. **O-2020-0001**, amending Chapter 23, Section 23 – 1 “Special expenses for issuance and service of warrants in certain cases” of the Code of Ordinances to collect a fine not to exceed \$25 for an offense under Section 38.10, Penal Code, or Section 543.009, of the Transportation Code **THIS IS THE SECOND AND FINAL READING.**

****** Mayor Pro-Tem Bell made a motion to adopt Ordinance No. O-2020-0001 on the First Reading

****** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY**

- b. Discussion/possible action regarding proposed municipal complex

****** Mayor Pro-Tem Bell made a motion to move forward with the Capital Improvement Plan in particular with a Facility Usage Study.

****** Councilwoman Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY**

(7) CONSENT AGENDA

- a. Consider recommendation to adopt Ordinance No. **O-2020-0002** amending the fiscal year 2018-19 Budget for various funds' expenditures by decreasing various funds' fund balances and increasing certain expenditures to individual budget accounts in various funds and increasing certain revenues in various funds as set forth in Exhibit A **THIS IS THE FIRST READING.**
- b. Consider recommendation to adopt Resolution No. **R-2020-0002**, a Resolution by the City Council of the City of La Marque, Texas, authorizing publication of Notice of Intention to issue Certificates of Obligation; approving the preparation of a Preliminary Official Statement; and approving other matters incidental thereto
- c. Consider recommendation to adopt Resolution No. **R-2020-0003**, approving the aerial spraying of mosquitoes by Galveston County Mosquito Control District, as required on a yearly basis by the Federal Aviation Administration
- d. Consider recommendation to accept the quarterly investment reports for Fourth Quarter 2019
- e. Consider recommendation to approve an agreement with Texas Department of Transportation (TxDOT) to design the relocation of City of La Marque water / sewer utilities that are in conflict with the IH-45 widening project from North of FM 519 to North of Texas City WYE and authorize the Mayor to execute agreement
- f. Consider recommendation to approve a Memorandum of Understanding (MOU) between the City of La Marque and the Texas City Independent School District pursuant to SB 11 and authorizing the Mayor to execute the MOU
- g. Consider recommendation to adopt an updated procurement policy
- h. Consider recommendation to approve a mutual aid agreement with the Texas City Police Department, including creation of a SWAT team, and authorizing the Mayor to execute the agreement
- i. Consider recommendation to ratify City Manager's non-binding agreement between the International Association of Fire Fighters Local 3282 and the City of La Marque creating and funding a new classification of Deputy Fire Chief

** Councilmember Michetich made a motion to approve the Consent Agenda
** Mayor Pro-Tem Bell seconded. **MOTION CARRIED UNANIMOUSLY**

(8) NEW BUSINESS

- a. Discussion/possible action regarding authorize the City Manager to negotiate terms to obtain a grocery store

****** Councilmember Michetich made a motion to authorizing the City Manager to negotiate terms to obtain a grocery store

****** Mayor Pro-Tem Bell seconded. **MOTION CARRIED UNANIMOUSLY**

(9) APPOINTMENTS

- a.** Discussion/possible action regarding appointments and/or reappointments to fill various positions of the Boards and Commissions

Councilmember Michetich reappointed David Pennington to the Board of Adjustments, Charlotte Westerlage as an Alternate to the Board of Adjustments, and appointed Rebecca Mould to the Keep La Marque Beautiful Commission
Two Senator Taylor appointed Alan Waters to the TIRZ No. 2 Board
Reappoint Georgia Meyer Barzola to SETH

(10) EXECUTIVE SESSION

- a.** Section 551.074 (Personnel Matters) – City Manager’s Roles and Responsibilities
b. Section 551.072 (Deliberations about Real Property)

Mayor Hocking asked that the Requests and Announcement be addressed at this time. See below.

Mayor closed the Regular Meeting and went into Executive Session at 8:23 p.m.

(11) ACTION TAKEN FROM EXECUTIVE SESSION

- a.** Discussion/possible action regarding City Manager’s Roles and Responsibilities

Mayor reconvened to the Regular Meeting from Executive Session at 9:27 p.m.

There was no formal action taken from the Executive Session

(12) REQUESTS AND ANNOUNCEMENTS-

Mayor Pro-Tem Bell thanked all for attending- stated that the allegations made earlier will not be taken lightly.

Mayor Hocking stated that concerning the dispute between the two neighbors, he asked for the City Manager to develop a way to address this on the next agenda. Reported about the La Marque Kids Fish event that will be held on Saturday March 7, 2020

Councilwoman Mc Auliffe said that she appreciated the citizens that came before Council tonight, that this is what the meetings are for, to address Council with any issues they may have in the community. Reported that Beautify the Bayou is coming up.

Councilmember Michetich said that Friday is Valentine’s Day- don’t forget.

(13) ADJOURNMENT

- ** Councilwoman Mc Auliffe made a motion to adjourn the Regular meeting at 9:27 p.m.
- ** Mayor Pro-Tem Bell seconded. **MEETING ADJOURNED**

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

ATTEST:

Kierra Nance, Deputy City Clerk



CITY COUNCIL AGENDA FORM

Meeting Date: March 9, 2020

Prepared by: Suzy Kou

Agenda item: 6a

Reviewed by: Charlene Warren/

Charles Jackson

Department: Finance

AGENDA ITEM DESCRIPTION: Consider recommendation to adopt Ordinance No. **O-2020-0002**, amending the fiscal year 2018-19 Budget for various funds' expenditures by decreasing various funds' fund balances and increasing certain expenditures to individual budget accounts in various funds and increasing certain revenues in various funds as set forth in Exhibit "A" **THIS IS THE SECOND AND FINAL READING.**

X

ATTACHMENTS FOR REFERENCE

1. Ordinance
2. Exhibit A

STAFF BRIEFING:

- August 25, 2017, due to hurricane Harvey, the City incurred unanticipated expenditure of damage repairs on equipment and facilities
- During the fiscal year, the City received and expended PID transactions which require appropriations before year end
- During the year, the City had a few unanticipated expenditures in special revenue funds which were not included in the budget at point of adoption
- Fund 65 - this is a correction to an automatic rollover feature within STW when we adopted the budget inside the system. It only occurs to accounts classified as Capital Project
- Fund 02 - this is the remainder of the lease proceeds from previous year to pay for AMI meters but did not "rollover" to the new budget year
- Fund 43 - this is new debt GCWA issued in 2016
- The ordinance is to amend the budget administratively and to match with actual approved expenditures
- All capital expenditures exceeding \$25,000 have been individually approved by Council during the fiscal year

HISTORY: N/A

TARGET IMPLEMENTATION: March 9, 2020

SIGNIFICANT ACTION DATES:

February 10, 2020 - First reading of the ordinance

March 9, 2020 - Second reading of the ordinance



CITY COUNCIL AGENDA FORM

ACTION:

- | | |
|--|---|
| ☒ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Other | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	-0-
Actual Bid	
Estimated Expenditure	See Exhibit A
Acct. Name(s)	See Exhibit A
Line Items #	See Exhibit A
Other Funding	

STAFF'S RECOMMENDATION: Motion to adopt Ordinance No. **O-2020-0002**, amending the fiscal year 2018-19 Budget for various funds' expenditures by decreasing various funds' fund balances and increasing certain expenditures to individual budget accounts in various funds and increasing certain revenues in various funds as set forth in Exhibit A **THIS IS THE SECOND AND FINAL READING.**

FISCAL IMPACT: See Exhibit A

ORDINANCE O-2020-0002

AN ORDINANCE AMENDING THE CITY OF LA MARQUE 2018-2019 BUDGET FOR VARIOUS EXPENDITURES AT END OF FISCAL YEAR BY DECREASING VARIOUS FUNDS' FUND BALANCES AND INCREASING CERTAIN EXPENDITURES TO INDIVIDUAL BUDGET ACCOUNTS IN VARIOUS FUNDS AND INCREASING CERTAIN REVENUES IN VARIOUS FUNDS AS SET FORTH IN ATTACHED EXHIBIT "A"

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS

Section 1. That the City La Marque 2018-2019 Fiscal Year Budget is hereby amended for various expenditures at end of fiscal year by decreasing various funds' fund balances and increasing certain expenditures to the individual budget accounts in various funds and increasing certain revenues in various funds as set forth in Exhibit "A" attached hereto and made a part hereof.

Section 2. Open Meetings Act. It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551, Tex. Gov't Code*.

PASSED AND APPROVED by City Council of the City of La Marque, Texas, on this the first reading this the **10th** day of **February**, 2020.

PASSED, APPROVED and ADOPTED by City Council of the City of La Marque, Texas, on this the second and final reading this the ____ day of _____, 2020.

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk

APPROVED AS TO FORM:

Derra Purnell, Acting City Attorney

EXHIBIT A

Fiscal Year 2018-19

Accounts		Expenditure	Revenue	Fund Balance	Reasons
22-4040-00-00	PID developers payments	30,000.00			PIDs payment to developers
23-4040-00-00	PID developers payments	100,000.00			PIDs payment to developers
25-4040-00-00	PID developers payments	950,000.00			PIDs payment to developers
22-2401-00-00	Fund Balance			-30,000.00	
23-2401-00-00	Fund Balance			-100,000.00	
25-2401-00-00	Fund Balance			-950,000.00	
63-6024-14-00	Sanitation expenditure	239,401.00			WM expenditure
63-6028-14-00	Sanitation expenditure	30,250.00			WM expenditure
63-6031-14-00	Sanitation expenditure	31,925.00			WM expenditure
63-2401-00-00	Sanitation Fund Balance			-301,576.00	
65-7001-12-00-BLGABC	Capital Project expenditure	1,769,749.28			Budget correction
65-2401-00-00	Fund Balance			-1,769,749.28	
70-3020-24-02	Harvey repairs expenditure	6,700.00			Harvey related expenditures
70-2401-00-00	Disaster Fund Fund Balance			-6,700.00	
02-7030-21-00	10-year life assets	411,000.00			AMI meters
02-2401-00-00	Fund Balance			-411,000.00	AMI meters
03-8002-00-00	Transfer out-Utility Fund	158,003.00			AMI meters
02-9003-00-00	Transfer in-Meters Replacement Fund		158,003.00		AMI meters
09-4072-00-00	Administrative cost Bayou Fest	56,841.00			Additional needed for budgeting purposes
09-3815-00-00	Contribution-Amoco		22,500.00		Additional needed for budgeting purposes
09-3817-00-00	Contribution-Praxair		10,000.00		Additional needed for budgeting purposes
09-2401-00-00	Fund Balance			-24,341.00	
15-4350-00-00	Bond CO's - Interest	125,301.00			Debts 2018 CO
15-2401-00-00	Fund Balance			-125,301.00	
39-7100-00-00	CDBG capital projects	254,000.00			CDBG grant
39-3015-00-00	CDBG grant proceeds		254,000.00		CDBG grant
43-4301-00-00	GCWA Debts	114,384.00			GCWA Series 2016 debts
43-8001-00-00	Transfer in		114,384.00		GCWA Series 2016 debts
02-8017-99-00	Transfer out- F.43	114,384.00			GCWA Series 2016 debts
02-2401-00-00	Fund Balance			-114,384.00	
47-7001-06-00	Fire Station	185,000.00			Fire Station project
47-2401-00-00	Fund Balance			-185,000.00	
51-6827-00-00	Youth activities	3,104.87			Donation fund expenditures
51-6828-00-00	Lemonade Day	767.32			Donation fund expenditures
51-6829-00-00	Football field	4,500.00			Donation fund expenditures
51-2401-00-00	Fund Balance			-8,372.19	
82-2017-04-00	Court technology expense	2,700.00			Computers for Court
82-2401-00-00	Fund balance			-2,700.00	
85-4065-04-00	LEOSE expense-Court	500.00			City Marshal training
85-4065-05-00	LEOSE expense-PD	2,700.00			Police training
85-2401-00-00	Fund balance			-3,200.00	



CITY COUNCIL AGENDA FORM

Meeting Date: March 9, 2020

Prepared by: Robin Eldridge

Agenda item: 7a

Reviewed by: Charlene Warren/

Charles Jackson

Department: City Clerk

AGENDA ITEM DESCRIPTION: Consider recommendation to adopt Resolution No. **R-2020-0004**, amending Resolution No. R-2020-0001, and ordering the City of La Marque General Election to be held on May 2, 2020

☒

ATTACHMENTS FOR REFERENCE

1. Resolution (with polling locations for Early Voting and Election Day)
2. Notice of Election

STAFF BRIEFING:

- The City of La Marque passed a Resolution on January 10, 2020, calling for the General Election to be held on May 2, 2020, to elect one Councilmember for District "B" and one Councilmember for District "D"
- The deadlines have passed for those interested to run for any of those positions and to withdraw
- It is necessary at this time to amend the recent Resolution, since it is after the candidate filing period, and polling places may have changed within the County to accommodate those cities that will be holding elections

HISTORY:

- According to the Election Calendar by the Secretary of State, ordering an election and posting the Notice of Election is from April 2, 2020 to April 22, 2020
- This is the time that all of the polling locations are finalized, so the City amends the prior Resolution to include this information

TARGET IMPLEMENTATION: March 9, 2020

SIGNIFICANT ACTION DATES:

January 10, 2020 - City Council passed Resolution No. **R-2020-0001**, calling for an Election to be held on May 2, 2020

January 15, 2020 - First day for filing for a place on the ballot

February 14, 2020 - Last day of the filing period for a person to file for a place on the ballot

February 21, 2020 - Last day for a candidate to withdraw their name from the ballot



CITY COUNCIL AGENDA FORM

ACTION:

- | | |
|--|--|
| ☐ Ordinance | ☒ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Other | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	Election Costs
Line Item #	01-4021-07-00
Other Funding	

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. **R-2020-0004**, amending Resolution No. R-2020-0001 and ordering the City of La Marque General Election to be held on May 2, 2020

FISCAL IMPACT: Estimate only – monetary cost of Election

RESOLUTION NO. R-2020-0004

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, AMENDING RESOLUTION NO. R-2020-0001; ORDERING THE GENERAL ELECTION TO BE HELD ON MAY 2, 2020, ADMINISTERED BY THE GALVESTON COUNTY ELECTIONS ADMINISTRATOR, FOR THE PURPOSE OF ELECTING THE POSITION OF ONE (1) COUNCILMEMBER FOR DISTRICT "B" AND ONE COUNCILMEMBER FOR DISTRICT "D", TO THE LA MARQUE CITY COUNCIL TO HOLD OFFICE FOR A PERIOD OF THREE YEARS; DESIGNATING LOCATIONS OF POLLING PLACES AND DATES AND TIMES; ORDERING NOTICE OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, that:

Section 1. An election is hereby ordered to be held on May 2, 2020, for the purpose of electing one (1) Councilmember for City Council District "B" and one (1) Councilmember for District "D".

Section 2. The Early Voting polling places where qualified voters shall cast ballots in the 2020 General Municipal Election are as attached in Exhibit "A".

Section 4. Election Day Voting polling places where qualified voters shall cast ballots in the 2020 General Municipal Election are as attached in Exhibit "B".

Applications from voters delivered in person for a ballot to be voted by mail must be received no later than the close of business on Friday, April 17, 2020. Last day to receive an application by mail for a ballot to be voted by mail must be received no later than close of business on Tuesday, April 21, 2020. Applications must be sent to:

Galveston County Elections Administration Office
Attn: Elections Coordinator (Early Voting Clerk)
P.O. Box 17253
Galveston, Texas 77552-4253

Dwight Sullivan, County Clerk Galveston County or his designee shall serve as the Presiding Judge of the Central Counting Station.

Section 5. **The Early Voting and Election date and times are as follows:** Early voting begins on Monday, April 20, 2020 and runs through Friday, April 24, 2020 from 8:00 a.m. until 5:00 p.m.; Saturday, April 25, 2020 from 8:00 a.m. until 5:00 p.m. and Sunday, April 26, 2020 from 1:00 p.m. until 6:00 p.m.; Monday, April 27, 2020 from 7:00 a.m. until 7:00 p.m. and Tuesday, April 28, 2020 from 7:00 a.m. until 7:00 p.m. Election Day is on Saturday, May 2, 2020 from 7:00 a.m. until 7:00.

Section 6. The City Clerk is hereby authorized and directed to publish and/or post, in the time and manner prescribed by law, all notices required to be so published and/or posted in connection with the conduct of this election. Galveston County Election

Officer shall designate the election judges for the election. The election, including providing notice of the election, shall be conducted in accordance with the Texas Election Code and other applicable law, and all resident qualified and registered voters of the City shall be eligible to vote at the election.

PASSED, APPROVED AND ADOPTED by City Council of the City of La Marque on this the _____ day of March 2020.

CITY OF LA MARQUE, TEXAS

Bobby Hocking
Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk

APPROVED AS TO FORM:

Derra Purnell, Acting City Attorney

CITY OF LA MARQUE
NOTICE OF ELECTION
(AVISO SOBRE ELECCIONES GENERALES)

To the Registered Voters of the City of La Marque, Texas:
(A los votantes registrados de la Ciudad de La Marque, Texas)

Notice is hereby given that the polling places listed below will be open from 7:00 a.m. to 7:00 p.m., on May 2, 2020, for voting in a general election to elect Two Councilmembers, one in District B and one in District D.

(Por medio de la presente se Notifica, que las casillas electorales citados abajo estaran abiertas desde las 7:00 a.m. hasta las 7:00 p.m. el 2 de Mayo, de 2020, para votar en la Eleccion General, dos concejales, uno en el distrito B y otro en el Distrito D.

District B

Laura Divine
Joe Compian
Raushida Robinson

District D

Casey Mc Auliffe
Hugh Cash

EARLY VOTING begins Monday, April 22, 2020 through Friday, April 24, 2020
(From 8:00 a.m. until 5:00 p.m.)

EARLY VOTING resumes on Monday, April 27, 2020 and Tuesday, April 28, 2020
(From 7:00 a.m. until 7:00 p.m.)

LOCATIONS FOR EARLY VOTING POLLING PLACES;

(UBICACIONES DE LAS CASILLAS ELECTORALES DE VOTACION ADELANTADA; NOMBRE DEL EDIFICIO Y DIRECCION SER ANUNCIADOS)

Galveston County Courthouse
722 Moody St.
Galveston, Texas 77550

Moody Methodist Church
2803 53rd St
Galveston, TX 77551

Seaside Baptist Church
16534 Termini-San Luis Pass Rd.
Jamaica Beach, TX 77554

Hitchcock City Hall
7423 Highway 6
Hitchcock, Texas 77563

Carver Park Community Center
6415 Park Ave.
Texas City, TX 77590

Nessler Center
2010 5th Ave. North
Texas City, TX 77590

Santa Fe City Hall
12002 Highway 6
Santa Fe, TX 77510

Joe Faggard Community Center
1750 Hwy 87
Crystal Beach, Tx 77650

Bacliff Community Center
4503 11th Street
Bacliff, Tx. 77518

MUD 12 Building
2929 Hwy 6
Bayou Vista, Tx 77563

La Marque Community Room
1109-B Bayou
La Marque, Tx 77568

Kemah Community Center
800 Harris
Kemah, Tx 77565

San Leon VFD
337 12th Street
San Leon, Texas 77539

Kemah Community Center
800 Harris
Kemah, Texas 77565

COM Conference Center
1200 Amburn Rd.
Texas City, Texas 77591

GISD Administration Bldg.
3904 Ave. T
Galveston, Texas 77550

Scott Building
4116 Ave. N ½
Galveston, Texas 77550

Clear Lake Shores City Hall
1006 South Shore Dr.
Clear Lake Shores, Tx 77565

Dickinson Community Center
2714 Highway 3
Dickinson, Texas 77539

Bacliff VFD
600 Grand Ave.
Bacliff, Texas 77518

Old Friendswood Jr. High
402 Laurel
Friendswood, Texas 77546

McAdams Jr. High
11415 Hughes Rd.
Dickinson, Texas 77539

College of the Mainland, North
County
150 Park Court
League City, Texas 77573

LOCATIONS OF ELECTION DAY
POLLING PLACES AND NAME OF BUILDING AND ADDRESS
(LAS UBICACIONES DE LAS CASILLAS ELECTORALES EL DIA DE ELECCIONES;
NOMBRE DEL EDIFICIO Y DIRECCION SER ANUNCIADOS)

Galveston County Courthouse
722 Moody St.
Galveston, Texas 77550

Seaside Baptist Church
16534 Termini-San Luis Pass Rd.
Jamaica Beach, TX 77554

Carver Park Community Center
6415 Park Ave.
Texas City, TX 77590

Moody Methodist Church
2803 53rd St
Galveston, TX 77551

Hitchcock City Hall
7423 Highway 6
Hitchcock, Texas 77563

Nessler Center
2010 5th Ave. North
Texas City, TX 77590

Santa Fe City Hall
12002 Highway 6
Santa Fe, TX 77510

Bacliff Community Center
4503 11th Street
Bacliff, Tx. 77518

La Marque Community Room
1109-B Bayou
La Marque, Tx 77568

Kemah Community Center
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Kemah, Tx 77565

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San Leon, Texas 77539

Kemah Community Center
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1200 Amburn Rd.
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1750 Hwy 87
Crystal Beach, Tx 77650

MUD 12 Building
2929 Hwy 6
Bayou Vista, Tx 77563

Clear Lake Shores City Hall
1006 South Shore Dr.
Clear Lake Shores, Tx 77565

Dickinson Community Center
2714 Highway 3
Dickinson, Texas 77539

Bacliff VFD
600 Grand Ave.
Bacliff, Texas 77518

Old Friendswood Jr. High
402 Laurel
Friendswood, Texas 77546

Scott Building
4116 Ave. N 1/2
Galveston, Texas 77550

College of the Mainland, North
County
150 Park Court
League City, Texas 77573

APPLICATIONS FOR BALLOT BY MAIL SHALL BE MAILED TO:
(LAS SOLICITUDES PARA BOLETAS DE VOTACION ADELANTADA POR CORREO DEBERAN
ENVIARSE A)

Galveston County Elections Administration Office
Attn: Elections Coordinator (Early Voting Clerk)
P.O. Box 17253
Galveston, Texas 77552-4253

Issued this 9 day of March, 2020
Emitida este día 9 de marzo, 2020

Signature of Mayor
Firma del Alcalde

Signature of City Clerk
Firma del Secretario Municipal



CITY COUNCIL AGENDA FORM

Meeting Date: March 9, 2020

Prepared by: Sussie Sutton

Agenda item: 7b

Reviewed by: Charlene Warren

Charles Jackson

Department: Development Services

AGENDA ITEM DESCRIPTION: Consider recommendation to approve a Final Plat of Dovetail Shadow Lane Street Dedication, a subdivision of 0.334 acres located in S. F. Austin League No. 4 Survey, A-2, City of La Marque, Galveston County, Texas

X

ATTACHMENTS FOR REFERENCE

1. Plat PDF
2. P&Z Letter of Recommendation to City Council
3. ADICO Letter of No Objection

STAFF BRIEFING:

- On February 11, 2020, the Final Plat of Dovetail Shadow Lane Street Dedication was considered by Planning and Zoning Commission (P&Z) with a favorable recommendation
- On September 10, 2019, the Preliminary Plat for Dovetail Shadow Lane Street Dedication was again considered by P&Z and received a favorable recommendation
- Preliminary Plats are approved on a six month basis; the preliminary plat expired and had to go through the process again
- On November 13, 2018, the Preliminary Plat for Dovetail Shadow Lane Street Dedication was considered by P&Z and received a favorable recommendation

HISTORY: N/A

TARGET IMPLEMENTATION: March 9, 2020

SIGNIFICANT ACTION DATES:

11-18-2018 - Preliminary Plat considered by P&Z

05-13-2019 - Preliminary Plat expired

09-10-2019 - Expired Resubmitted Preliminary Plat considered by P&Z

01-13-2020 - Final Plat documentation review

02-11-2020 - Final Plat considered by P&Z

ACTION:

- | | |
|---|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Other - Final Plat | |

Cost Details:

Budgeted	N/A
Actual Bid	N/A
Estimated Expenditure	N/A
Acct. Name(s)	N/A
Line Item #	N/A
Other Funding	N/A



CITY COUNCIL AGENDA FORM

- ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures

STAFF'S RECOMMENDATION: Motion to approve a Final Plat of Dovetail Shadow Lane Street Dedication, a subdivision of 0.334 acres located in S. F. Austin League No. 4 Survey, A-2, City of La Marque, Galveston County, Texas

FISCAL IMPACT: N/A



February 11, 2020

Mayor and City Council
City of La Marque
1111 Bayou Road
La Marque, Texas 77568

Dear Mayor and City Council:

On February 11, 2020, the Planning and Zoning Commission considered a Final Plat of Dovetail Shadow Lane Street Dedication, a subdivision of 0.334 acres located in S. F. Austin League No. 4 Survey, A-2, City of La Marque, Galveston County, Texas. By unanimous vote, Planning and Zoning Commission recommended forwarding a favorable recommendation to City Council.

Thank you,

Greg Cornett, Vice Chair
Planning and Zoning Commission

Monday, February 3, 2020

Kayla Williams
IDS Engineering Group
13430 Northwest Freeway, Suite 700
Houston, TX 77040

Re: Dovetail Shadow Lane Street Dedication Final Plat
Letter of Recommendation to Approve
Adico, LLC Project No. 18100-2-040

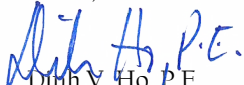
Dear Ms. Williams;

On behalf of the City of La Marque, Adico, LLC has reviewed the third submittal for Dovetail Shadow Lane Street Dedication Final Plat received on or about February 3, 2020.

Based on our review, we recommend approving Dovetail Shadow Lane Street Dedication Final Plat as submitted on February 3, 2020. Please submit two (2) original set of mylars and ten (10) folded copies of the plat to Sussie Sutton for consideration at the February 11, 2020 Planning Commission Meeting by no later than Wednesday, February 5, 2020.

Should you have any questions, please do not hesitate to call our office.

Sincerely,
Adico, LLC


Dinh V. Ho, P.E.
TBPE Firm No. 16423

Cc: Sussie Sutton, City of La Marque, s.sutton@cityoflamarque.org
File: 18100-2-040

STATE OF TEXAS

COUNTY OF GALVESTON

We, LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., a Texas Limited Partnership dba Friendswood Development Company, owners of the property in the above and foregoing map of DOVETAIL SHADOW LANE STREET DEDICATION, do hereby make subdivision on said property according to the lines, streets, alleys, parks, building lines, and easements therein shown, and designate said subdivision as DOVETAIL SHADOW LANE STREET DEDICATION in the S.F. AUSTIN LEAGUE NO. 4, ABSTRACT 2, in Galveston County, Texas; and dedicate the streets, and easements shown thereon forever.

FURTHER, Owners have dedicated and by these presents do dedicate to the use of the public for public utility purposes forever unobstructed aerial easements. The aerial easements shall extend horizontally an additional eleven feet, six inches (11'6") for ten feet (10'0") perimeter ground easements or seven feet, six inches (7'6") for fourteen feet (14'0") perimeter ground easements or five feet, six inches (5'6") for sixteen feet (16'0") perimeter ground easements, from a plane sixteen feet (16'0") above ground level upward, located adjacent to and adjoining said public utility easements that are designated with aerial easements (U.E. & A.E.) as indicated and depicted, hereon, whereby the aerial easement totals twenty one feet, six inches (21'6") in width.

FURTHER, Owners have dedicated and by these presents do dedicate to the use of the public for public utility purposes forever unobstructed aerial easements. The aerial easements shall extend horizontally an additional ten feet (10'0") for ten feet (10'0") back-to-back ground easements or eight feet (8'0") for fourteen feet (14'0") back-to-back ground easements or seven feet (7'0") for sixteen feet (16'0") back-to-back ground easements, from a plane sixteen feet (16'0") above ground level upward, located adjacent to both sides and adjoining said public utility easements that are designated with aerial easements (U.E. & A.E.) as indicated and depicted hereon, whereby the aerial easement totals thirty feet (30'0") in width.

FURTHER, Owners do hereby certify that we are the owners of all property immediately adjacent to the boundaries of the above and foregoing plat of DOVETAIL SHADOW LANE STREET DEDICATION where building setback lines or public easements are to be established outside the boundaries of the above and foregoing plat and do hereby make and establish all building setback lines and dedicate to the use of the public forever all public easements shown in said adjacent acreage.

This is to certify that we, LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., a Texas Limited Partnership, dba Friendswood Development Company, have complied with or will comply with the existing regulations heretofore on file and adopted by the City of La Marque in Galveston County, Texas.

IN TESTIMONY WHEREOF, LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., a Texas Limited Partnership, dba Friendswood Development Company, has caused these presents to be signed by Michael W. Johnson, Vice President of U.S. HOME CORPORATION, a Delaware Corporation, its General Partner, this _____ day of _____, 2020.

LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD.,
a Texas Limited Partnership,
dba Friendswood Development Company

By: U.S. Home Corporation,
a Delaware Corporation,
its General Partner

By: _____
Michael W. Johnson, Vice President

BEFORE ME, the undersigned authority, on this day personally appeared Michael W. Johnson, Vice President, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2020.

Notary public in and for the
State of Texas

My Commission Expires _____

I, Douglas W. Turner, am registered under the laws of the State of Texas to practice the profession of surveying and hereby certify that the above subdivision is true and correct; was prepared from an actual survey of the property made under my supervision on the ground; that all boundary corners, angle points, points of curvature and other points of reference have been marked with iron (or other suitable permanent metal) pipes or rods having an outside diameter of not less than five eighths (5/8) inch and a length of not less than three (3) feet.

"PRELIMINARY, THIS
DOCUMENT SHALL NOT BE
RECORDED FOR ANY PURPOSE
AND SHALL NOT BE USED,
VIEWED OR RELIED UPON AS A
FINAL SURVEY DOCUMENT."

Douglas W. Turner, R.P.L.S.
Registered Professional Land Surveyor
Texas Registration No. 3988

We hereby certify that the above and foregoing Plat of DOVETAIL SHADOW LANE STREET DEDICATION Subdivision, was approved by the planning commission of the City of La Marque, Texas, on the _____ day of _____, A.D., 2020, and by the city council of the City of La Marque, Texas, on the _____ day of _____, A.D., 2020.

Hugh Cash
Chairperson, Planning Commission

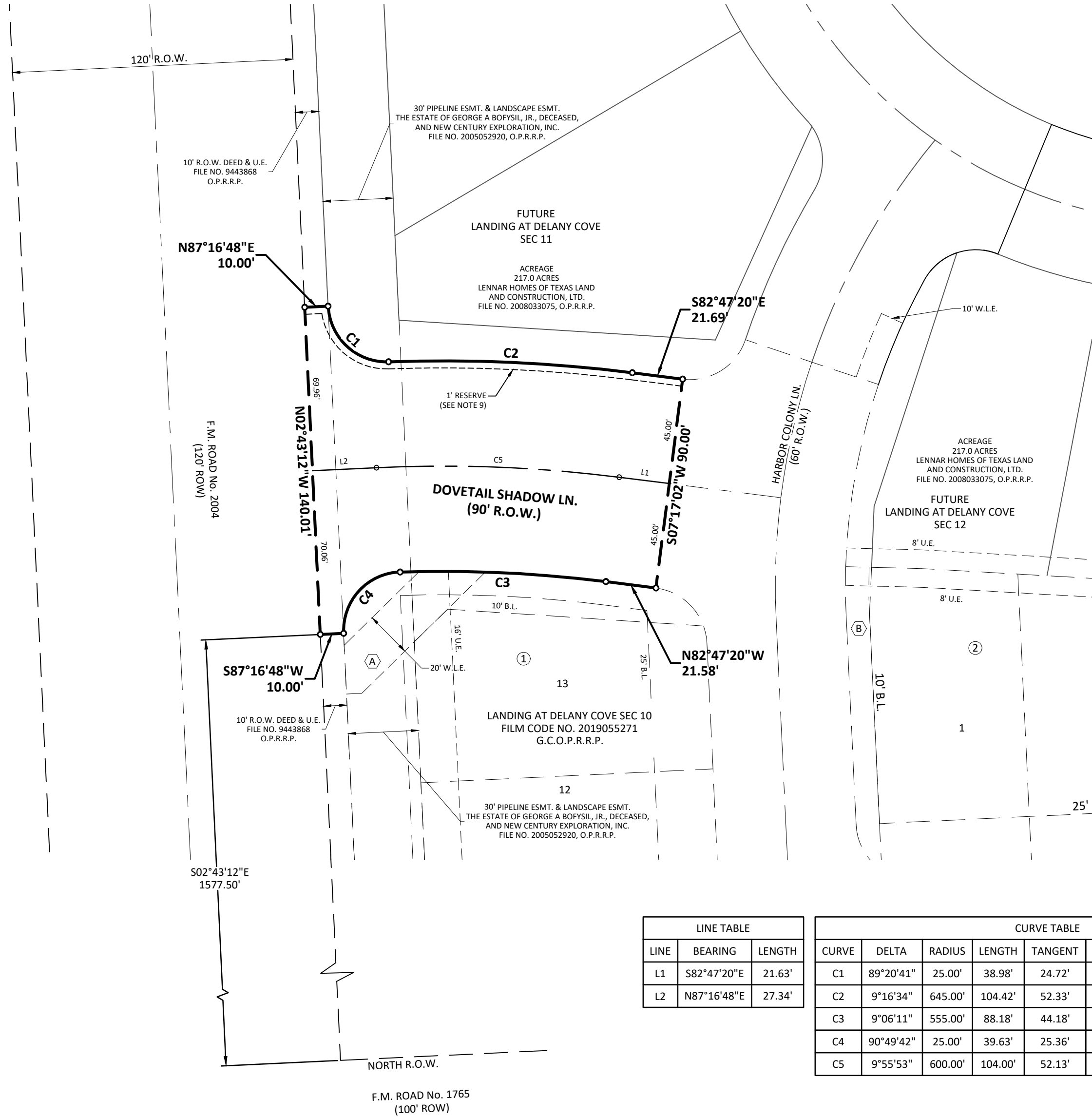
Bobby Hocking
Mayor of the City of La Marque, Texas.

I, Dwight D. Sullivan, County Clerk, Galveston County, Texas, do hereby certify that the written instrument was filed for record in my office on _____, 2020, at _____ o'clock, _____ M., and duly recorded on _____, 2020, at _____ o'clock, _____ M. Instrument no. _____, Galveston County Records.

Witness my hand and seal of office, at Galveston, Texas, the day and date last above written.

Dwight D. Sullivan, County Clerk
Galveston County, Texas

By: _____
Deputy



LINE TABLE		
LINE	BEARING	LENGTH
L1	S82°47'20"E	21.63'
L2	N87°16'48"E	27.34'

CURVE TABLE						
CURVE	DELTA	RADIUS	LENGTH	TANGENT	CHORD BEARING	CHORD DISTANCE
C1	89°20'41"	25.00'	38.98'	24.72'	S47°23'33"E	35.15'
C2	9°16'34"	645.00'	104.42'	52.33'	S87°25'36"E	104.31'
C3	9°06'11"	555.00'	88.18'	44.18'	N87°20'25"W	88.08'
C4	90°49'42"	25.00'	39.63'	25.36'	S42°41'39"W	35.61'
C5	9°55'53"	600.00'	104.00'	52.13'	S87°45'16"E	103.87'

DOVETAIL SHADOW LANE STREET DEDICATION
METES AND BOUNDS DESCRIPTION
OF 0.334 ACRE OF LAND
IN THE S. F. AUSTIN LEAGUE NO. 4, SURVEY A-2
GALVESTON COUNTY, TEXAS

Being 0.334 acre of land in the S. F. Austin League No. 4, Survey A-2, Galveston County, Texas, and being a portion of the 217.0 acre tract described as Tract 1 in the deed from HLL Land Acquisitions of Texas, L.P., and HLL II Land Acquisitions of Texas, L.P., to Lennar Homes of Texas Land and Construction, Ltd. recorded under File No. 2008-033075 in the Official Public Records of Galveston County, Texas, and more particularly described by metes and bounds as follows with bearings based on the Texas Coordinate System of 1983, South Central Zone:

BEGINNING at a 5/8-inch iron rod found for the most westerly northwest corner of LANDING AT DELANY COVE SEC 10 according to the plat thereof Recorded Under Film Code Number 2019055271 in the Official Public Records of Real Property of Galveston County, Texas and the southwest corner of the herein described tract, in the east right-of-way line of FM 2004 (120' R.O.W.);

THENCE North 02° 43' 12" West - 140.01 feet, with the east right-of-way line of said FM 2004, to a 5/8-inch iron rod with cap stamped "IDS" set for the northwest corner the herein described tract;

THENCE North 87° 16' 48" East - 10.00 feet to a 5/8-inch iron rod with cap stamped "IDS" set for an angle corner the herein described tract and the beginning of a non-tangent curve to the left;

THENCE in a southeasterly direction, with said curve to the left, having a radius of 25.00 feet, a central angle of 89° 20' 41", a chord bearing and distance of South 47° 23' 33" East - 35.15 feet, and an arc distance of 38.98 feet, to a 5/8-inch iron rod with cap stamped "IDS" set for the Point of Reverse Curvature of a curve to the right;

THENCE in an easterly direction, with said curve to the right, having a radius of 645.00 feet, a central angle of 09° 16' 34", a chord bearing and distance of South 87° 25' 36" East - 104.31 feet, and an arc distance of 104.42 feet, to a 5/8-inch iron rod with cap stamped "IDS" set for the end of curve;

THENCE South 82° 47' 20" East - 21.69 feet to a 5/8-inch iron rod with cap stamped "IDS" found for the west end of the northwest right-of-way cutback curve at the intersection of Dovetail Shadow Lane (90' R.O.W.) and Harbor Colony Lane (60' R.O.W.), and the northeast corner of the the herein described tract;

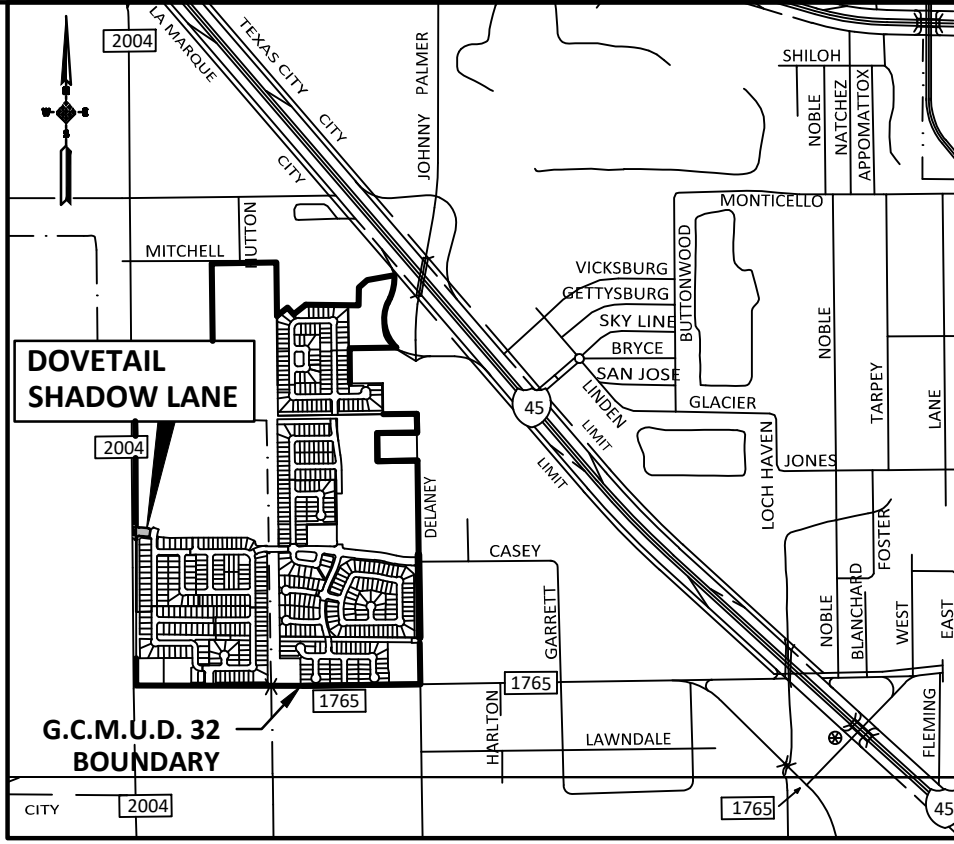
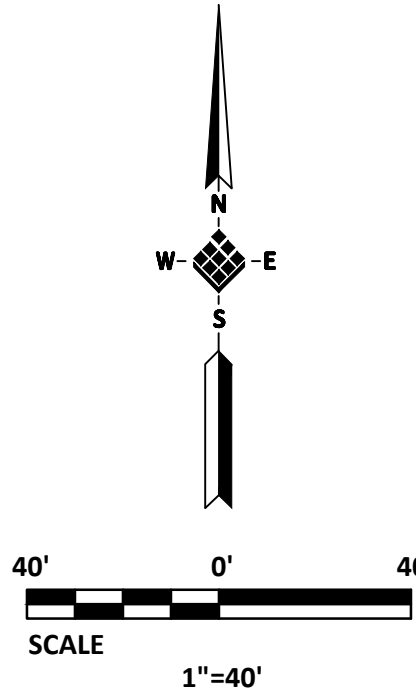
THENCE South 07° 17' 02" West - 90.00 feet, with the west end of said Dovetail Shadow Lane, to a 5/8-inch iron rod with cap stamped "IDS" found for the west end of the southwest right-of-way cutback curve at the intersection of said Dovetail Shadow Lane and said Harbor Colony Lane, and the southeast corner the herein described tract, in a north line of said LANDING AT DELANY COVE SEC 10;

THENCE North 82° 47' 20" West - 21.58 feet, with a north line of said LANDING AT DELANY COVE SEC 10, to a 5/8-inch iron rod with cap stamped "IDS" found for the Point of Curvature of a curve to the left;

THENCE in a westerly direction, with said curve to the left and continuing with said north line, having a radius of 555.00 feet, a central angle of 09° 06' 11", a chord bearing and distance of North 87° 20' 25" West - 88.08 feet, and an arc distance of 88.18 feet, to a 5/8-inch iron rod with cap stamped "IDS" found for the Point of Compound Curvature of a curve to the left;

THENCE in a southwesterly direction, with said curve to the left and continuing with said north line, having a radius of 25.00 feet, a central angle of 90° 49' 42", a chord bearing and distance of South 42° 41' 39" West - 35.61 feet, and an arc distance of 39.63 feet, to a 5/8-inch iron rod with cap stamped "IDS" found for the end of curve;

THENCE South 87° 16' 48" West - 10.00 feet, continuing with said north line, to the **POINT OF BEGINNING** of the herein described tract and containing 0.334 acre of land.



VICINITY MAP
N.T.S.

NOTES:

- B.L. indicates a building line
U.E. indicates a utility easement
STM.S.E. indicates a storm sewer easement
W.L.E. indicates a water line easement
S.S.E. indicates a sanitary sewer easement
VOL., PG. indicates Volume, Page
G.C.M.R. indicates Galveston County Map Records
D.R.G.C. indicates Deed Records of Galveston County
O.P.R.R.P. indicates Official Public Records of Real Property
Esmt. indicates Easement
H.L.S.P. indicates Houston Lighting and Power
F.H.E. indicates a fire hydrant easement
RB indicates radial bearing
D.E. indicates a drainage easement
I.R. indicates a iron rod
Fnd. indicates found
U.V.E. indicates unobstructed visibility easement
W.M.E. indicates water meter easement
● indicates found 5/8" iron rod (Unless otherwise noted)
○ indicates set 5/8" iron rod with plastic cap stamped "IDS" (Unless otherwise noted)
- All non-perimeter easements on property lines are centered unless otherwise noted.
- All bearings are based on the Texas Coordinate System of 1983, South Central Zone.
- Unless otherwise indicated, the building lines [B.L.], whether one or more, shown on this subdivision plat are established to evidence compliance with the applicable provisions of Subdivision Ordinance No. 139, City of La Marque, Texas, in effect at the time this plat was approved, which may be amended from time to time.
- All of the property subdivided in the foregoing plat is within the incorporated boundaries of the City of La Marque, Texas.
- Sidewalks and pedestrian trails within reserves shall be maintained by the H.O.A.
- This plat lies within the boundary of Galveston County M.U.D. No. 32.
- This plat lies within the boundary of Galveston County Drainage District No. 2.
- One-foot reserve dedicated to the public in fee as a buffer separation between the side and end of streets where such streets abut adjacent property. The condition of such dedication being that when the adjacent property is subdivided or re-subdivided in a recorded plat, the one-foot reserve shall thereupon become vested in the public for street right-of-way purposes and the fee title thereto shall revert to and revest in the dedicator, his heirs, assigns or successors.
- According to Flood Insurance Rate Map No. 48167C0245 G, published by the Federal Emergency Management Agency, dated August 15, 2019, the property shown hereon lies within the area designated as "Shaded Zone X", defined as areas between limits of the 100-year flood and 500-year flood; or certain areas subject to 100-year flooding with average depths less than one (1) foot or where the contributing drainage area is less than one square mile.

FINAL PLAT
DOVETAIL SHADOW LANE
STREET DEDICATION

A SUBDIVISION OF
0.334 ACRE

LOCATED IN
S.F. AUSTIN LEAGUE NO. 4 SURVEY, A-2
CITY OF LA MARQUE, GALVESTON COUNTY, TEXAS

OWNER: LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD.

A TEXAS LIMITED PARTNERSHIP
DBA FRIENDSWOOD DEVELOPMENT COMPANY
601 GREEN PARKWAY, SUITE 220 - HOUSTON, TEXAS 77067 - PHONE: 281-975-1000

ENGINEER: **IDS**
Engineering Group
13430 Northwest Fwy., Ste. 700
Houston, Texas 77040
713.462.3178
TBPE F-002726 | TBPLS 10110700





CITY COUNCIL AGENDA FORM

Meeting Date: March 9, 2020

Prepared by: Sussie Sutton

Agenda item: 7c

Reviewed by: Charlene Warren

Charles Jackson

Department: Development Services

AGENDA ITEM DESCRIPTION: Consider recommendation to approve a Final Plat of Landing at Delany Cove Section 11, a subdivision of 12.328 acres located in S. F. Austin League No. 4 Survey, A-2, City of La Marque, Galveston County, Texas

X

ATTACHMENTS FOR REFERENCE

1. Final Plat - PDF
2. P&Z Recommendation Letter
3. ADICO Letter of No Objection

STAFF BRIEFING:

- The Preliminary Plat for Landing at Delany Cove (LDC) Section 11 was received September 11, 2017
- The civils for this subdivision were first reviewed by JET Engineering in February 22, 2018
- Galveston County Drainage District No. 2 was consulted and received approval letters
- Comments from JET Engineering were sent to the developer on February 28, 2018
- HOA Deed Restrictions were received on February 28, 2018
- On October 21, 2019, City Council approved a zoning change from R-1 Single Family Residential to PDD for LDC Sections 11-13; and approved the Preliminary Plat for Section 11.
- At the Planning & Zoning Commission meeting of February 11, 2020, the Commission signed a letter to forward to City Council with a favorable recommendation for the Final Plat of LDC Sec. 11
- The Special Called City Council meeting held on October 21, 2019, approved the Preliminary Plat of DLC Sec. 11
- The Planning & Zoning Commission considered and approved the Preliminary Plat of Delany Cove Sec. 1, with conditions and a zoning change from R-1 to PPD, approved on October 8, 2019
- City Council, thereafter, approved the same on October 21, 2019
- The Final Plat of Section 11 was received by staff on January 9, 2020 and sent to ADICO for review and comments
- Once all comments were addressed, the Planning and Zoning Commission considered and forwarded to Council with a favorable recommendation on February 11, 2020

HISTORY: N/A

TARGET IMPLEMENTATION: March 9, 2020



CITY COUNCIL AGENDA FORM

SIGNIFICANT ACTION DATES:

October 8, 2019: Planning & Zoning Commission considered and approved the Preliminary Plat of Delany Cove Sec. 1, with conditions and a zoning change from R-1 to PPD, also approved

October 21, 2019: Special Call City Council considered the Preliminary Plat of Delany Cove Sec. 11; approved

October 24, 2019: P&Z signed a letter to forward to City Council with a favorable recommendation and conditions

February 11, 2020: Planning & Zoning Commission Considered the Final Plat of Delany Cove Sec. 11; approved

February 11, 2020: Planning & Zoning Commission signed a letter to forward to City Council with a favorable recommendation

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other - Final Plat | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	N/A
Actual Bid	N/A
Estimated Expenditure	N/A
Acct. Name(s)	N/A
Line Item #	N/A
Other Funding	N/A

STAFF'S RECOMMENDATION: Motion to approve a Final Plat of Landing at Delany Cove Section 11, a subdivision of 12.328 acres located in S. F. Austin League No. 4 Survey, A-2, City of La Marque, Galveston County, Texas

FISCAL IMPACT: N/A



February 11, 2020

Mayor and City Council
City of La Marque
1111 Bayou Road
La Marque, Texas 77568

Dear Mayor and City Council:

On February 11, 2020, the Planning and Zoning Commission considered a Final Plat of Landing at Delany Cove Section 11, a subdivision of 12.328 acres located in S. F. Austin League No. 4 Survey, A-2, City of La Marque, Galveston County, Texas.

By unanimous vote, Planning and Zoning Commission recommended forwarding a favorable recommendation to City Council.

Thank you,

Greg Cornett, Vice Chair
Planning and Zoning Commission

Monday, February 3, 2020

Kayla Williams
IDS Engineering Group
13430 Northwest Freeway, Suite 700
Houston, TX 77040

Re: Landing at Delany Cove Section II Final Plat
Letter of Recommendation to Approve
Adico, LLC Project No. 18100-2-039

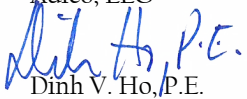
Dear Ms. Williams;

On behalf of the City of La Marque, Adico, LLC has reviewed the third submittal for Landing at Delany Cove Section II Final Plat received on or about February 3, 2020.

Based on our review, we recommend approving Landing at Delany Cove Section II Final Plat as submitted on February 3, 2020. Please submit two (2) original set of mylars and ten (10) folded copies of the plat to Sussie Sutton for consideration at the February 11, 2020 Planning Commission Meeting by no later than Wednesday, February 5, 2020.

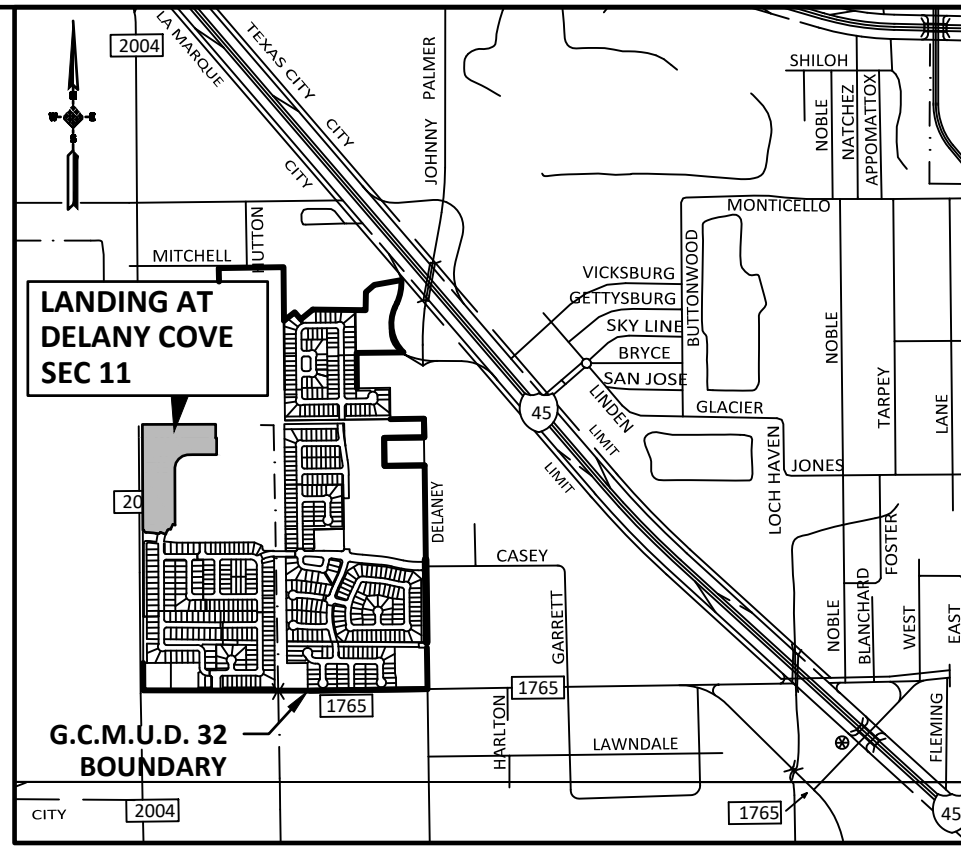
Should you have any questions, please do not hesitate to call our office.

Sincerely,
Adico, LLC



Dinh V. Ho, P.E.
TBPE Firm No. 16423

Cc: Sussie Sutton, City of La Marque, s.sutton@cityoflamarque.org
File: 18100-2-039



VICINITY MAP

N.T.S.

NOTES:

- B.L. indicates a building line
UE indicates a utility easement
STM.S.E. indicates a storm sewer easement
W.L.E. indicates a water line easement
S.S.E. indicates a sanitary sewer easement
VOL., PG. indicates Volume, Page
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D.E. indicates a drainage easement
I.R. indicates a iron rod
Fnd. indicates found
U.V.E. indicates unobstructed visibility easement
W.M.E. indicates water meter easement
● indicates found 5/8" iron rod (Unless otherwise noted)
○ indicates set 5/8" iron rod with plastic cap stamped "IDS" (Unless otherwise noted)

[505] indicates street address
- All non-perimeter easements on property lines are centered unless otherwise noted.
- All bearings are based on the Texas Coordinate System of 1983, South Central Zone.
- Unless otherwise indicated, the building lines [B.L.], whether one or more, shown on this subdivision plat are established to evidence compliance with the applicable provisions of Subdivision Ordinance No. 139, City of La Marque, Texas, in effect at the time this plat was approved, which may be amended from time to time.
- All of the property subdivided in the foregoing plat is within the incorporated boundaries of the City of La Marque, Texas.
- A 5-foot side lot building line is hereby dedicated on all common lot lines.
- Reserves A-C shall be maintained by the property owner's association.
- According to Flood Insurance Rate Map No. 48167C0245 G, published by the Federal Emergency Management Agency, dated August 15, 2019, the property shown hereon lies within the area designated as "Shaded Zone X", defined as areas between limits of the 100-year flood and 500-year flood; or certain areas subject to 100-year flooding with average depths less than one (1) foot or where the contributing drainage area is less than one square mile.
- Minimum slab elevations are established as follows:
A. 18 inches above natural ground at the highest point on perimeter of the slab, OR
B. 18 inches above the highest elevation of curb adjacent to the lot.
C. 18 inches above the correct effective 100-year flood plain.
- The tract shown hereon is subject to the Easement as Recorded under Vol. 553, Pg. 163 in the Deed Records of Galveston County, Texas.
- See Landing at Delany Cove Sec. 12, Reserve 'D', for detention.
- Sidewalks and pedestrian trails within reserves shall be maintained by the H.O.A.
- This plat lies within the boundary of Galveston County M.U.D. No. 32.
- This plat lies within the boundary of Galveston County Drainage District No. 2.
- One-foot reserve dedicated to the public in fee as a buffer separation between the side and end of streets where such streets abut adjacent property. The condition of such dedication being that when the adjacent property is subdivided or re-subdivided in a recorded plat, the one-foot reserve shall thereupon become vested in the public for street right-of-way purposes and the fee title thereto shall revert to and revest in the dedicator, his heirs, assigns or successors.
- Building permits will not be issued until all storm drainage improvements, which may include detention ponds, have been constructed.
- This plat is subject to the requirements for the Delany Cove Planned Development District approved by City Council on November 11, 2019.

FINAL PLAT
LANDING AT DELANY COVE SEC 11

A SUBDIVISION OF
12.328 ACRES

LOCATED IN
S.F. AUSTIN LEAGUE NO. 4 SURVEY, A-2
CITY OF LA MARQUE, GALVESTON COUNTY, TEXAS
51 LOTS 2 BLOCKS 3 RESERVES

OWNER: LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD.

A TEXAS LIMITED PARTNERSHIP
DHA FRIENDSWOOD DEVELOPMENT COMPANY
681 GREENS PARKWAY, SUITE 220 - HOUSTON, TEXAS 77067 - PHONE: 281-975-1000

ENGINEER:

IDS
Engineering Group
13430 Northwest Fwy., Ste. 700
Houston, Texas 77040
713.462.3178
TBPE F-002726 | TBPLS 10110700



STATE OF TEXAS

COUNTY OF GALVESTON

We, LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., a Texas Limited Partnership dba Friendswood Development Company, owners of the property in the above and foregoing map of LANDING AT DELANY COVE SEC 11, do hereby make subdivision on said property according to the lines, streets, alleys, parks, building lines, and easements therein shown, and designate said subdivision as LANDING AT DELANY COVE SEC 11 in the S.F. AUSTIN LEAGUE NO. 4, ABSTRACT 2, in Galveston County, Texas; and dedicate the streets, and easements shown thereon forever.

FURTHER, Owners have dedicated and by these presents do dedicate to the use of the public for public utility purposes forever unobstructed aerial easements. The aerial easements shall extend horizontally an additional eleven feet, six inches (11'6") for ten feet (10'0") perimeter ground easements or seven feet, six inches (7'6") for fourteen feet (14'0") perimeter ground easements or five feet, six inches (5'6") for sixteen feet (16'0") perimeter ground easements, from a plane sixteen feet (16'0") above ground level upward, located adjacent to and adjoining said public utility easements that are designated with aerial easements (U.E. & A.E.) as indicated and depicted, hereon, whereby the aerial easement totals twenty one feet, six inches (21'6") in width.

FURTHER, Owners have dedicated and by these presents do dedicate to the use of the public for public utility purposes forever unobstructed aerial easements. The aerial easements shall extend horizontally an additional ten feet (10'0") for ten feet (10'0") back-to-back ground easements or eight feet (8'0") for fourteen feet (14'0") back-to-back ground easements or seven feet (7'0") for sixteen feet (16'0") back-to-back ground easements, from a plane sixteen feet (16'0") above ground level upward, located adjacent to both sides and adjoining said public utility easements that are designated with aerial easements (U.E. & A.E.) as indicated and depicted hereon, whereby the aerial easement totals thirty feet (30'0") in width.

FURTHER, Owners do hereby certify that we are the owners of all property immediately adjacent to the boundaries of the above and foregoing plat of LANDING AT DELANY COVE SEC 11 where building setback lines or public easements are to be established outside the boundaries of the above and foregoing plat and do hereby make and establish all building setback lines and dedicate to the use of the public forever all public easements shown in said adjacent acreage.

This is to certify that we, LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., a Texas Limited Partnership, dba Friendswood Development Company, have complied with or will comply with the existing regulations heretofore on file and adopted by the City of La Marque in Galveston County, Texas.

IN TESTIMONY WHEREOF, LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD., a Texas Limited Partnership, dba Friendswood Development Company, has caused these presents to be signed by Michael W. Johnson, Vice President of U.S. HOME CORPORATION, a Delaware Corporation, its General Partner, this _____ day of _____, 2020.

LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD.,
a Texas Limited Partnership,
dba Friendswood Development Company

By: U.S. Home Corporation,
a Delaware Corporation,
its General Partner

By: _____
Michael W. Johnson, Vice President

BEFORE ME, the undersigned authority, on this day personally appeared Michael W. Johnson, Vice President, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2020.

Notary public in and for the
State of Texas

My Commission Expires _____

I, Douglas W. Turner, am registered under the laws of the State of Texas to practice the profession of surveying and hereby certify that the above subdivision is true and correct; was prepared from an actual survey of the property made under my supervision on the ground; that all boundary corners, angle points, points of curvature and other points of reference have been marked with iron (or other suitable permanent metal) pipes or rods having an outside diameter of not less than five eighths (5/8) inch and a length of not less than three (3) feet.

"PRELIMINARY, THIS
DOCUMENT SHALL NOT BE
RECORDED FOR ANY PURPOSE
AND SHALL NOT BE USED,
VIEWED OR RELIED UPON AS A
FINAL SURVEY DOCUMENT."

Douglas W. Turner, R.P.L.S.
Registered Professional Land Surveyor
Texas Registration No. 3988

We hereby certify that the above and foregoing Plat of LANDING AT DELANY COVE SEC 11 Subdivision, was approved by the planning commission of the City of La Marque, Texas, on the _____ day of _____, A. D., 2020, and by the city council of the City of La Marque, Texas, on the _____ day of _____, A.D., 2020.

Deanna Bethea
Chairperson, Planning Commission

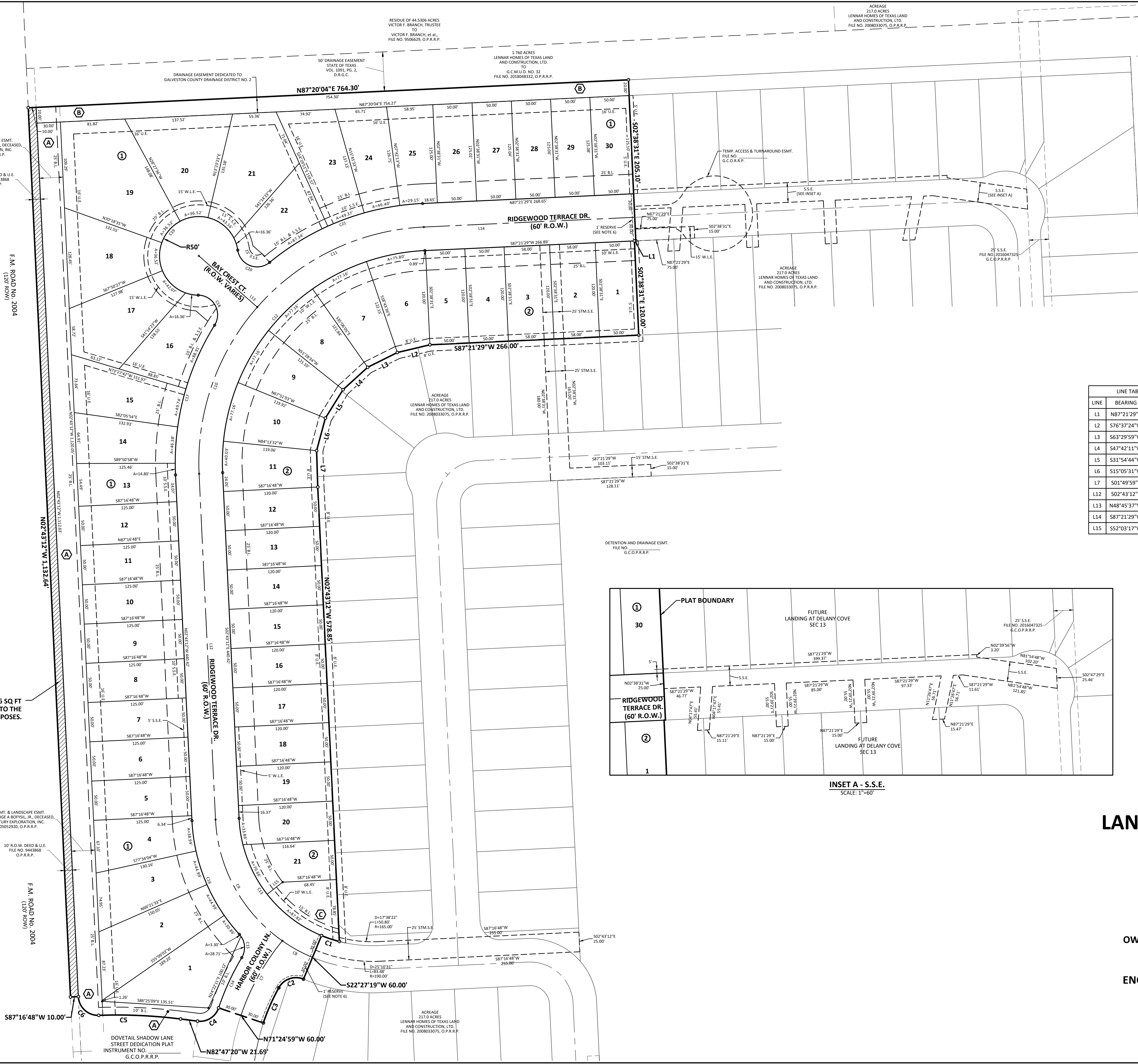
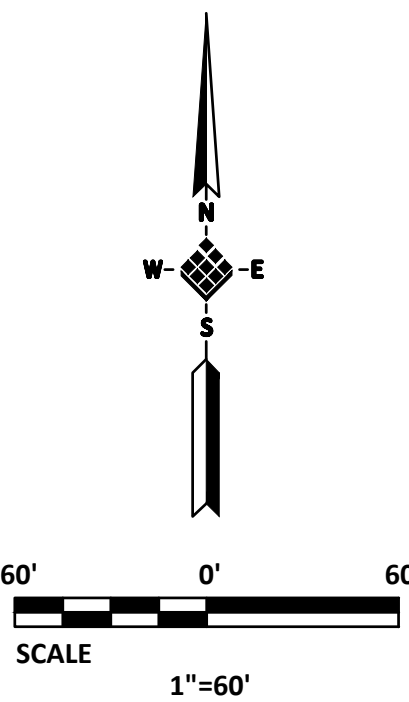
Bobby Hocking
Mayor of the City of La Marque, Texas.

I, Dwight D. Sullivan, County Clerk, Galveston County, Texas, do hereby certify that the written instrument was filed for record in my office on _____, 20____, at _____ o'clock, ____ M., and duly recorded on _____, 2020, at _____ o'clock, ____ M.
Instrument no. _____, Galveston County Records.

Witness my hand and seal of office, at Galveston, Texas, the day and date last above written.

Dwight D. Sullivan, County Clerk
Galveston County, Texas

By: _____
Deputy



LINE TABLE		
LINE	BEARING	LENGTH
L1	N87°21'29"E	1.76'
L2	S76°37'24"W	42.60'
L3	S63°29'59"W	42.16'
L4	S47°42'11"W	42.31'
L5	S31°54'44"W	42.59'
L6	S15°05'31"W	42.88'
L7	S01°49'59"E	46.35'
L12	S02°43'12"E	440.42'
L13	N48°45'37"W	98.93'
L14	S87°21'29"W	268.65'
L15	S52°03'17"W	25.00'

CURVE TABLE					
CURVE	DELTA	RADIUS	LENGTH	TANGENT	CHORD BEARING
C1	8°04'15"	170.00'	23.95'	11.99'	N71°34'48"W
C2	83°29'13"	25.00'	36.43'	22.31'	S70°42'31"W
C3	10°23'05"	270.00'	48.94'	24.54'	S23°46'33"W
C4	78°37'40"	25.00'	34.31'	20.47'	S57°53'51"W
C5	9°16'34"	645.00'	104.42'	52.33'	N87°25'36"W
C6	89°20'41"	25.00'	38.98'	24.72'	N47°23'33"W
C7	20°50'45"	300.00'	109.15'	55.18'	S29°00'23"W
C8	12°33'57"	200.00'	43.86'	22.02'	N61°15'42"W
C9	52°15'31"	200.00'	182.42'	98.11'	S28°50'58"E
C10	43°57'36"	300.00'	230.17'	121.09'	S19°15'36"W
C11	46°07'06"	300.00'	241.47'	127.71'	S64°17'56"W
C12	90°04'41"	270.00'	424.48'	270.37'	S42°19'09"W
C13	64°49'28"	170.00'	192.34'	107.94'	S35°07'56"E
C14	12°14'42"	330.00'	70.53'	35.40'	N24°42'22"E
C15	73°21'57"	25.00'	32.01'	18.62'	N05°51'16"W
C16	39°49'02"	230.00'	159.84'	83.30'	N22°37'43"W
C17	34°41'42"	330.00'	199.83'	103.08'	N14°37'39"E
C18	121°05'23"	25.00'	52.84'	44.27'	N28°34'11"W
C19	260°42'33"	50.00'	227.51'	58.84'	N41°14'23"E
C20	121°05'23"	25.00'	52.84'	44.27'	S68°57'02"E
C21	36°51'13"	330.00'	212.26'	109.95'	N68°55'53"E

RESERVE TABLE				
	RESERVE NAME	RESTRICTION	SQ. FT.	ACRES
A	A	LANDSCAPING AND OPEN SPACE	37,265	0.855
B	B	DRAINAGE	15,086	0.346
C	C	LANDSCAPING AND OPEN SPACE	4,667	0.107

FINAL PLAT
LANDING AT DELANY COVE SEC 11
A SUBDIVISION OF
12.328 ACRES

LOCATED IN
S.F. AUSTIN LEAGUE NO. 4 SURVEY, A-2
CITY OF LA MARQUE, GALVESTON COUNTY, TEXAS
51 LOTS 2 BLOCKS 3 RESERVES

OWNER: LENNAR HOMES OF TEXAS LAND AND CONSTRUCTION, LTD.
A TEXAS LIMITED PARTNERSHIP
DBA FRIENDSWOOD DEVELOPMENT COMPANY
681 GREENS PARKWAY, SUITE 220 - HOUSTON, TEXAS 77067 - PHONE: 281-975-1000

ENGINEER: **IDS** Engineering Group
13430 Northwest Fwy., Ste. 700
Houston, Texas 77040
713.462.3178
TBP F-002726 | TBP L10110700





CITY COUNCIL AGENDA FORM

Meeting Date: March 9, 2020

Prepared by: Chaise Cary

Agenda item: 7d

Reviewed by: Charlene Warren/

Charles Jackson

Department: Public Works

AGENDA ITEM DESCRIPTION: Consider recommendation to approve the Precision Pumps System's quote for renovations of the headworks/lift station pump improvements at the wastewater treatment plant

X

ATTACHMENTS FOR REFERENCE

1. Precision Pump System Quote No. AA2011
2. Task Order No. 2 - Headworks Lift Station Pump Improvements

STAFF BRIEFING:

- Task Order No. 2 - the purpose of setting forth requirements, schedules, and payment associated with the engineer's tasks in accordance with the agreement between the City of La Marque and LNV, Inc.
- At the headworks, two (2) of the five (5) pumps are operational; two (2) bypass pumps are plumbed into the wet well discharge pipes to keep up with peak flow hours
- The headworks have submersible pumps that are as old as the wastewater treatment facility (c. 1996); these pumps are located at the bottom of the wet well.
- As the level rises, the float device kicks on the submersible pumps
- Submersible pumps are difficult to maintain due to accessibility
- The headworks are one of the most critical aspects of the entire wastewater operation.
- If the headworks pumps are not operational, the entire sanitary system will begin to be charged and cause sanitary backups throughout the city
- The new design will have four (4) self-priming pumps that are located at the top of the headworks (above ground) and will have a natural gas feed, in case of an emergency power outage
- This project is part of the 2020 Certificates of Obligation pending Council approval to reimburse the cost per Resolution R-2019-0041 December 2019
- Precision Pump System is a BuyBoard Cooperative Purchasing vendor
- Finance Director has reviewed

HISTORY:

November 11, 2019 - LNV Task Order No. 2 was approved at the regular City Council meeting

TARGET IMPLEMENTATION: Up to 16 weeks



CITY COUNCIL AGENDA FORM

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other - Contract Award per Purchasing Policy | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	\$1,100,000.00
Actual Bid	\$754,000.00
Estimated Expenditure	\$700,000.00
Acct. Name(s)	Headworks-WWTP
Line Item #	02-7114-24-00-HDWRKS-71
Other Funding	

STAFF'S RECOMMENDATION: Motion to approve the Precision Pump System's quote for the renovation of the headworks/lift station pump improvements at the wastewater treatment plant

FISCAL IMPACT: \$ 754,000.00



PRECISION PUMP SYSTEMS

3908 East Richardson
Edinburg TX 78542
Phone: 956-378-9270

BuyBoard Contract # 589-19

Attn: Mr. Tink Jackson

Date: 2-20-18

Quote: **AA2011**

Project: La Marque WWTP Plant LS

Contact:

Page: 1 of 5

Pursuant to your inquiry as referenced above, we are pleased to submit our proposal for your kind consideration. We appreciate your confidence in **Precision Pump Systems (PPS)** to supply the best equipment and service available in the industry today.

Equipment Scope & Services Included –

Station Type: Gorman-Rupp AXH

"AXH" Station Description:

Complete packaged pump station including pump control panel, engines(s), modular fiberglass enclosure and additional items as described in the quotation below. The pump unit is comprised of pumps, motors and engine(s) as described below. The modular fiberglass enclosure shall be configured as noted below in this quotation will be provided with four lifting eyes to ease in handling. The enclosure will have an internal base flange which shall be fastened by anchors to a concrete foundation or slab (provided by others). An adequate amount of sealant shall be shipped loose for use by the installing contractor to seal between the base flange and the slab.

PUMPS AND OPTIONS

Pump(s)

Pump Number(s): 1,2,3,4
Model Number: T8A3S-B /WW
Manufacturer: Gorman Rupp
Horsepower: 40
Design Point: 1500 GPM @ 58' TDH

Pump Options

Spare Rotating Assembly: Qty 1, for T8A3S-B /WW Pump
Drain Kit Hose Quantity 1, 30' long

MOTORS

Motors 4
Horsepower 40
Enclosure TEFC

Terms are net 30, upon approved credit. No taxes are included. Prices firm for 30 days only. Note: Retainers are not considered as part of the terms of the quotation. PPS will furnish Insurance Certificate upon request. The above quotation is subject to PPS's standard conditions of sale and any party's acceptance to purchase items @ cost noted hereby signify that they have read and understand those conditions and agree to them. These said terms & conditions shall have absolute & overriding authority of any agreement between PPS & other parties unless specifically noted otherwise by PPS in writing. No verbal or handwritten changes to this proposal shall be acceptable, unless within revised written proposal provided. This offer is not a Bill of Sale. Customer must supply written notice of any order cancellation and is solely responsible for All cost associated with any order cancellation requested. There will be a 1% Interest per Month Charge on All Payments Past 60 Days. By Signing this Quote, means you have read and agree to all Terms and Conditions.

P.O. Box 73149, Houston, TX 77273 Tel: 713-783-8530 Fax: 713-783-1221



PRECISION PUMP SYSTEMS

PO Box 73149

Houston Texas 77273

Phone: 713-783-8530 Fax: 713-783-1221

BuyBoard Contract # 589-19

ENGINE

Engine Model: Zenith ZPP428
Fuel Type: Natural Gas
Engine Position (Viewed from the suction side): Left

(2) T8 pump sets. (1) will be left hand arrangement and (1) will be right hand arrangement.

Engine Options

Engine Filter Kit: Qty 1 Included

STATION PIPING

Suction Piping

Suction Elbow: 8"

Discharge Piping

Check Valve Size: 8"

Check Valve Type: Lever & Spring

Discharge Size: 12"

Discharge Location: Center

Discharge Isolation Valve: 3-Way Plug Valve

Discharge Isolation Valve Actuator: Lever

Station will have (2) standard T8 AX pump sets. One will be a left hand engine arrangement and the other will be a right hand engine arrangement. The customer connection will be run through the exterior wall of the modular enclosure. An ANSI flange will be provide on the exterior of the building for the contractor to connect to.

Air Release Valve(s)

Air Release Valve: Qty 4, Automatic, GRP33-07A
ARV Isolation Ball Valve(s)

Piping Options

Gauge Panel Kit(s): Qty 4 Range 0-140'

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BuyBoard Contract # 589-19

CONTROL PANEL

Control Panel Enclosure Notes: Control Panel Enclosure 60"H x 60"W x 16"D NEMA 4X SST

w/ Components Mounted on inner door. Shipped loose for field installation by others.

Enclosure

Control Panel NEMA Rating / Material: NEMA 4X (Indoor) / Stainless Steel

Control Panel Mounting: Mounted & Wired

Main Connection Type Main Lug

Transformer(s)

External Transformer: 5KVA

Internal Transformer: 0.75KVA

Primary Motor Starter

Motor Starter Type RVSS

Motor Starter Mfg Allen-Bradley

Motor Starter Model AB SMC-Flex

Primary Level Control System

Primary Level Controller: Allen Bradley CompactLogix L2

Primary Level Sensor: VEGAPULS WL 61 (Non-I.S.)

Level Control Notes: Control System to include a parallel redundant level sensor, VEGAPULS Radar Sensors. Parallel sensors to be comparative of each other.

PRIMARY LEVEL SENSOR DIFFERENTIAL CONTROL MODE OF OPERATION: Controls shall be provided with a selection on the operator interface to select either Primary Radar Transmitter or Secondary Radar Transmitter, or "Auto". In "Auto", the PLC will compare the (2) Radar level sensor scaled values. When the values have an error of a user adjustable percentage set point (adjustable in the operator interface), the highest wet well level shall be used for control and a "Primary Level Sensor Differential Alarm" will remain active until manually reset.

Neamit Patel (Monday, February 3, 2020 9:30 AM) Spare PLC Controller Part Number - 27781-495. Included in Station Pricing.

Control Panel Options

Operator Interface: 12" AB - PanelView Plus 7

U.L. Listed (Control Panel Only): Qty 1 Included

Panel Heater: Qty 1 Included

Surge Protective Device: Qty 1 Included

Additional Breakers: Qty 2 Included

Additional Breakers Notes:

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BuyBoard Contract # 589-19

(2) spare 15A breakers

Alarms

Alarm Light..... Qty 1, LED, Mounted
Alarm Horn..... Qty1, Mounted

DIALER

Dialer Model: Alarm Agent Cellular Monitoring
System
Channels:..... 10
Mounting: Mounted & Wired

FIBERGLASS ENCLOSURE INFORMATION

Modular Enclosure Size:..... 12x38
Enclosure Doors
Standard Door:..... Double Hinged Door
Additional Double Roll-Up Door: Qty 1, Included
Additional Single Hinged Door: Qty 1, Included
Enclosure Options
External LED Security Light: Qty 1 Included
Load Center Included

Net Price: \$ 754,000.00

Notes/Exceptions: Installation not included
Gorman-Rupp 5-year 100% warranty
Estimated Lead time 16 Weeks

Terms are net 30, upon approved credit. No taxes are included. Prices firm for 30 days only. Note: Retainers are not considered as part of the terms of the quotation. PPE will furnish Insurance Certificate upon request. The above quotation is subject to PPE's standard conditions of sale and any parties acceptance to purchase items & cost noted hereby signify that they have read and understand those conditions and agree to them. These said terms & conditions shall have absolute & overriding authority of any agreement between PPE & other parties, unless specifically noted otherwise by PPE in writing. No verbal or handwritten changes to this proposal shall be acceptable, unless revised written proposal provided. This quote is not a Bill of Sale. Customer must supply written notice of any order cancellation and is solely responsible for All cost associated with any order cancellation requested.

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BuyBoard Contract # 589-19

Unless specifically mentioned in this proposal for inclusion with proposed items, PPS has not included any other items or services. Items quoted are standard construction and paint unless otherwise noted. Motors sent in for rebuild that are "Listed Motors" i.e. UL, FM, etc. will not be re-certified unless specifically stated at time of repair. Any sale of goods is based on our "Standard Terms & Conditions of Sales", request copy if needed. Proposal is limited to the items and quantities listed. Neither verbal nor handwritten changes are acceptable. Any revision to proposal will be provided in a re-typed "revised" proposal.

We look forward to working with you on this and any future projects. If you have any questions or thoughts, please do not hesitate to call.

Sincerely,
Andy Anderson
Senior Vice President

PRECISION PUMP SYSTEMS

M: 210-819-3490

aanderson@precisionpumpsystems.com

APPROVED BY: _____

DATE: _____

Terms are net 30, upon approved credit. No taxes are included. Prices firm for 30 days only. Note: Retainers are not considered as part of the terms of the quotation. PPE will furnish Insurance Certificate upon request. The above quotation is subject to PPE's standard conditions of sale and any parties acceptance to purchase items & cost noted hereby signify that they have read and understand those conditions and agree to them. These said terms & conditions shall have absolute & overriding authority of any agreement between PPE & other parties, unless specifically noted otherwise by PPE in writing. No verbal or handwritten changes to this proposal shall be acceptable, unless revised written proposal provided. This quote is not a Bill of Sale. Customer must supply written notice of any order cancellation and is solely responsible for All cost associated with any order cancellation requested.

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Engineering/Architectural Professional Consulting Services

TASK ORDER NO. 2

For Headworks – Lift Station Pump Improvements

City of La Marque, Texas

AND

LNV, Inc.

This Task Order is issued by the OWNER and accepted by the ENGINEER pursuant to the mutual promises, covenants and conditions contained in the Agreement between the above named parties dated the 21st day of October, 2019, in connection with City of La Marque, Texas, (OWNER) General Engineering Program.

PURPOSE

The purpose of this Task Order is to set forth the requirements, schedule, and payment associated with the ENGINEER's tasks in accordance with the Agreement between OWNER and ENGINEER.

ENGINEER'S SERVICES

General: ENGINEER's services to be provided under this Task Order include Basic and Additional Services outlined below:

Basic Services:

- Design
 1. Coordinate and attend meetings with the Client.
 2. Prepare opinion of probable cost.
 3. Coordinate any subsurface explorations.
 4. Prepare a set of drawings and specifications sealed by a Texas Registered Professional Engineer/Architect.
 5. Prepare bid packet, contract documents and advertisement for bids.
- Bidding
 1. Assist in bidding of the project. (Client to pay advertising cost)
 2. Conduct pre-bid meeting.
 3. Conduct bid opening.
 4. Review bids and provide recommendation of award.
- Construction Administration
 1. Conduct pre-construction conference.
 2. Issue Notice to Proceed to construction contractor.
 3. Prepare change orders, if required.

4. Review shop and working drawings furnished by the contractor.
5. Review contractor's application for payment and make recommendation of payment.
6. Prepare certificate of construction completion.
7. Revise contract drawings and furnish client with a set of "record drawing" plans.

Additional Services

- Construction Observation
 1. Provide detailed site visits to observe the progress and quality of the work, and to determine in general if the work is proceeding in accordance to the plans and specifications.
 2. Prepare inspection reports based on the findings per the individual site visits.
- TCEQ Permitting
 1. Obtain all necessary permit(s) and/or approvals from TCEQ.

TIME OF PERFORMANCE

Time is of the essence. All work in this Task Order shall be completed by the ENGINEER on or before the dates indicated in the following table.

Task	Completion Date
BASIC	April, 2020
ADDITIONAL	December, 2020
SPECIAL	N/A

PAYMENT

Payment to ENGINEER will be made in accordance with the following:

Payment for Basic Services: OWNER will pay ENGINEER a fee for providing for all "Basic Services" authorized, in accordance with the following table. The fees for Basic Services will not exceed those identified in the table below and will be full and total compensation for all services outlined in this Task Order under "Basic Services." ENGINEER invoicing shall comply with the provisions of the Agreement between OWNER and ENGINEER. The Basic Services shall be itemized in sufficient detail by line-item, category, services to be performed and cost. OWNER reserves the right to pay ENGINEER a fixed fee for Basic Services at OWNER'S discretion.

Fee for Additional Services: Fees for Additional Services shown in the following table are an **allowance** for potential services to be provided as part of the project, and are subject to modification by the OWNER based on the actual needs of the project. Work will not begin on any Additional Services until requested in writing by the ENGINEER, and until written authorization to proceed with the additional services is provided by the OWNER. Additional Services shall be itemized in sufficient detail by line-item, category, services to be performed and cost. OWNER reserves the right to pay ENGINEER a fixed fee for Additional Services at OWNER'S discretion.

FEE BREAKDOWN FOR SERVICES BY ENGINEER	
	FEE
BASIC SERVICES	
Design and Contract Administration	\$88,000.00
Bidding	\$5,000.00
Construction Administration	\$20,000.00
SUBTOTAL BASIC SERVICES:	\$113,000.00
ADDITIONAL SERVICES	
Construction Observation	\$15,000.00
TCEQ Permitting	\$2,000.00
SUBTOTAL ADDITIONAL SERVICES:	\$17,000.00
TOTAL FEE:	\$130,000.00

EFFECTIVE DATE

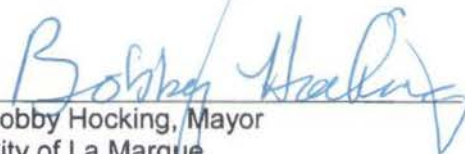
This Task Order No. 2 is effective as of the 16th day of December, 2019.

IN WITNESS WHEREOF, duly authorized representatives of the OWNER and of the ENGINEER have executed this Task Order No. 2 evidencing its issuance by OWNER and acceptance by ENGINEER.

City of La Marque, Texas

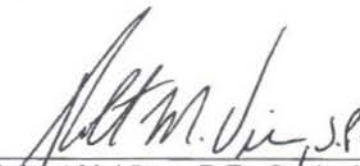
LNV, Inc.

By:



Bobby Hocking, Mayor
City of La Marque
1111 Bayou Road
La Marque, Texas 77568

By:



Robert M. Viera, P.E., Senior Vice President
LNV, Inc.
801 Navigation, Suite 300
Corpus Christi, Texas 78408



CITY COUNCIL AGENDA FORM

Meeting Date: March 9, 2020

Prepared by: Chaise Cary

Agenda item: 7e

Reviewed by: Charlene Warren/

Charles Jackson

Department: Public Works

AGENDA ITEM DESCRIPTION: Consider recommendation to approve Precision Pumps System's quote for renovations and pump improvements to Lift Station (LS) #4, located at the 6th Street lift station (LS #4)

☒ X

ATTACHMENTS FOR REFERENCE

1. Precision Pump System Quote No. 20116

STAFF BRIEFING:

- At the 6th Street Lift Station (LS), two (2) of the six (6) pumps are operational; two (2) bypass pumps are plumbed into the wet well discharge pipes to keep up with peak flow hours
- 80% of the city's sanitary sewer flows through this lift station along its way to the wastewater treatment plant
- The submersible pumps at 6th Street LS are as old as the facility itself, which was constructed in 1993.
- The pumps are located at the bottom of the wet well (25' deep).
- As the level rises, the float device kicks on the submersible pumps.
- This type of pump is difficult to maintain because of the accessibility aspect at the bottom of the well
- The new design will have four (4) self-priming pumps that will be located above ground, (not at the bottom of the wet well). They will have a natural gas feed, in case of an emergency power outage
- This project is part of the 2020 Certificates of Obligation pending Council approval to reimburse the cost per Resolution R-2019-0041 December 2019
- Precision Pump System is a BuyBoard Cooperative Purchasing vendor
- Finance Director has reviewed

TARGET IMPLEMENTATION: Up to 16 weeks



CITY COUNCIL AGENDA FORM

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other - Contract Award per Purchasing Policy | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	\$1,100,000.00
Actual Bid	\$654,000.00
Estimated Expenditure	\$600,000.00
Acct. Name	Headworks-6 th St
Line Item #	02-7114-24-00-HDWRKS-72
Other Funding	

STAFF'S RECOMMENDATION: Motion to approve Precision Pumps System's quote for renovations and pump improvements to Lift Station (LS) #4, located at the 6th Street lift station (LS #4)

FISCAL IMPACT: \$ 654,000.00



PRECISION PUMP SYSTEMS

3908 East Richardson
Edinburg TX 78542
Phone: 956-378-9270

BuyBoard Contract # 589-19

Attn: Mr. Tink Jackson
Project: La Marque LS # 4 (6th Street LS)
Engineer: LNV, Inc.

Date: 2-20-18
Quote No. AA20116
Page: 1 of 5

Pursuant to your inquiry as referenced above, we are pleased to submit our proposal for your kind consideration. We appreciate your confidence in **Precision Pump Systems (PPS)** to supply the best equipment and service available in the industry today.

Equipment Scope & Services Included –

Station Type: Gorman-Rupp AXH

"AXH" Station Description:

Complete packaged pump station including pump control panel, engines(s), modular fiberglass enclosure and additional items as described in the quotation below. The pump unit is comprised of pumps, motors and engine(s) as described below. The modular fiberglass enclosure shall be configured as noted below in this quotation will be provided with four lifting eyes to ease in handling. The enclosure will have an internal base flange which shall be fastened by anchors to a concrete foundation or slab (provided by others). An adequate amount of sealant shall be shipped loose for use by the installing contractor to seal between the base flange and the slab.

PUMPS AND OPTIONS

Pump(s)

Pump Number(s): 1,2,3
Model Number: T8A3S-B /WW
Manufacturer: Gorman Rupp
Horsepower: 40
Design Point: 1500 GPM @ 58' TDH

Pump Options

Spare Rotating Assembly: Qty 1, for T8A3S-B /WW Pump
Drain Kit Hose Quantity 1, 10' long

MOTORS

Motors 3
Horsepower 40
Enclosure TEFC

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BuyBoard Contract # 589-19

ENGINE

Engine Model: Zenith ZPP428
Fuel Type: Natural Gas
Engine Position (Viewed from the suction side): Left

Engine Notes: Diercks Jonathan (Wednesday, February 5, 2020 12:52 PM):
(3) pumps are provided (2) with engines. (1) will be left hand arrangement and (1) will be right hand arrangement.

Engine Options

Engine Filter Kit: Qty 1 Included

STATION PIPING

Suction Piping

Suction Elbow: 8"

Discharge Piping

Check Valve Size: 8"
Check Valve Type: Lever & Spring
Discharge Size: 12"
Discharge Location: Center
Discharge Isolation Valve: 3-Way Plug Valve
Discharge Isolation Valve Actuator: Lever

Suction and Discharge Piping Notes: Diercks Jonathan (Wednesday, February 5, 2020 12:44 PM):

Station will have (3) Pumps, (2) with Autostart engines.. One will be a left hand engine arrangement and the other will be a right hand engine arrangement. The customer connection will be run through the exterior wall of the modular enclosure. An ANSI flange will be provide on the exterior of the building for the contractor to connect to.

Air Release Valve(s)

Air Release Valve: Qty 3, Automatic, GRP33-07
ARV Isolation Ball Valve(s)

Piping Options

Gauge Panel Kit(s): Qty 3 Range 0-140'

Terms are net 30, upon approved credit. No taxes are included. Prices firm for 30 days only. Note: Retainers are not considered as part of the terms of the quotation. PPE will furnish Insurance Certificate upon request. The above quotation is subject to PPE's standard conditions of sale and any parties acceptance to purchase items & cost noted hereby signify that they have read and understand those conditions and agree to them. These said terms & conditions shall have absolute & overriding authority of any agreement between PPE & other parties, unless specifically noted otherwise by PPE in writing. No verbal or handwritten changes to this proposal shall be acceptable, unless revised written proposal provided. This quote is not a Bill of Sale. Customer must supply written notice of any order cancellation and is solely responsible for All cost associated with any order cancellation requested.

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BuyBoard Contract # 589-19

CONTROL PANEL

Control Panel Enclosure Notes: Control Panel Size 62"H x 60"W x 16"D NEMA 4X

Indoor –

All pilot components mounted on inner door. Thermal Mgt. Fan/Filter w/ Shroud Kit.

Enclosure

Control Panel NEMA Rating / Material: NEMA 4X (Indoor) / Stainless Steel

Control Panel Mounting: Mounted & Wired

Main Connection Type Main Lug

Transformer(s)

External Transformer: 5KVA

Internal Transformer: 0.75KVA

Primary Motor Starter

Motor Starter Type RVSS

Motor Starter Mfg. Allen-Bradley

Motor Starter Model AB SMC-Flex

Primary Level Control System

Primary Level Controller: Allen Bradley CompactLogix L2

Primary Level Sensor: VEGAPULS WL 61 (Non-I.S.)

Level Control Notes: Diercks Jonathan (Wednesday, February 5, 2020 2:42 PM):

Control System to include a parallel redundant level sensor, VEGAPULS Radar Sensors. Parallel sensors to be comparative of each other.

PRIMARY LEVEL SENSOR DIFFERENTIAL CONTROL MODE OF OPERATION: Controls shall be provided with a selection on the operator interface to select either Primary Radar Transmitter or Secondary Radar Transmitter, or "Auto". In "Auto", the PLC will compare the (2) Radar level sensor scaled values. When the values have an error of a user adjustable percentage set point (adjustable in the operator interface), the highest wet well level shall be used for control and a "Primary Level Sensor Differential Alarm" will remain active until manually reset.

Control Panel Options

Operator Interface: 12" AB - PanelView Plus 7

U.L. Listed (Control Panel Only): Qty 1 Included

Panel Heater: Qty 1 Included

Surge Protective Device: Qty 1 Included

Additional Breakers: Qty 2 Included

Additional Breakers Notes: Diercks Jonathan (Wednesday, February 5, 2020 12:51 PM):
(2) spare 15A breakers

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PRECISION PUMP SYSTEMS

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BuyBoard Contract # 589-19

Alarms

Alarm Light Qty 1, LED, Mounted
Alarm Horn Qty1, Mounted

DIALER

Dialer Model: Raco Alarm Agent: Cellular Based
SCADA Monitoring (1 year service)
Channels: 10
Mounting: Mounted & Wired

FIBERGLASS ENCLOSURE INFORMATION

Modular Enclosure Size: 12x32
Enclosure Doors
Standard Door: Double Hinged Door
Additional Double Roll-Up Door: Qty 1, Included
Additional Single Hinged Door: Qty 1, Included
Enclosure Options
External LED Security Light: Qty 1 Included
Load Center Included

Net Price: \$ 654,000.00

Notes/Exceptions: Installation Not Included
Gorman-Rupp 5-year 100% warranty
Estimated Lead Time 16 Weeks

Terms are net 30, upon approved credit. No taxes are included. Prices firm for 30 days only. Note: Retainers are not considered as part of the terms of the quotation. PPE will furnish Insurance Certificate upon request. The above quotation is subject to PPE's standard conditions of sale and any parties acceptance to purchase items & cost noted hereby signify that they have read and understand those conditions and agree to them. These said terms & conditions shall have absolute & overriding authority of any agreement between PPE & other parties, unless specifically noted otherwise by PPE in writing. No verbal or handwritten changes to this proposal shall be acceptable, unless revised written proposal provided. This quote is not a Bill of Sale. Customer must supply written notice of any order cancellation and is solely responsible for All cost associated with any order cancellation requested.

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BuyBoard Contract # 589-19

Unless specifically mentioned in this proposal for inclusion with proposed items, PPS has not included any other items or services. Items quoted are standard construction and paint unless otherwise noted. Motors sent in for rebuild that are "Listed Motors" i.e. UL, FM, etc. will not be re-certified unless specifically stated at time of repair. Any sale of goods is based on our "Standard Terms & Conditions of Sales", request copy if needed. Proposal is limited to the items and quantities listed. Neither verbal nor handwritten changes are acceptable. Any revision to proposal will be provided in a re-typed "revised" proposal.

We look forward to working with you on this and any future projects. If you have any questions or thoughts, please do not hesitate to call.

Sincerely,
Andy Anderson
Senior Vice President

PRECISION PUMP SYSTEMS

M: 210-819-3490

aanderson@precisionpumpsystems.com

APPROVED BY: _____

DATE: _____

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CITY COUNCIL AGENDA FORM

Meeting Date: March 9, 2020

Prepared by: Todd Weidman

Agenda item: 7f

Reviewed by: Charlene Warren/

Charles Jackson

Department: Fire

AGENDA ITEM DESCRIPTION: Consider recommendation to approve purchase of fifteen (15) complete sets of structural firefighting gear

☒ X

ATTACHMENTS FOR REFERENCE

1. Quote

STAFF BRIEFING:

- Each structural firefighting structural gear set consists of:
 - o Helmet
 - o Shield for front of Firefighter helmet (this is like a nameplate)
 - o Particulate hood (hood worn to protect the head from heat and particles)
 - o Gloves
 - o Boots
 - o Coat/ Jacket
 - o Pants
- Each set is good for a period of 10 years unless damaged
- Parts of it are sized for the wearer/ end user but we are able to use it when they leave if we have a firefighter of similar size (minimal alterations can adjust the size to fit a new wearer)
 - o Current inventory is first reviewed to outfit personnel before purchasing
- These items are listed on the Buy-Board #524-17
- The monies will come from Fund 48; these funds are received from the county contract
- Budgeted is \$61.25 less than quoted pricing. The difference can be transferred from another budget item within Fund 48
- Turnaround time from time of fitting to receiving order is approximately 6 months
- These sets will replace sets which we are currently renting without an option to purchase
 - o Some of the sets will be used to outfit new personnel
- This is an approved budgeted item
- A review of current inventory outlined a need for additional sets
- Vendor is Casco Industries
- Finance Director has reviewed

HISTORY:

- Approved for budget year 2019-2020 (partially)

TARGET IMPLEMENTATION: March 10, 2020



CITY COUNCIL AGENDA FORM

SIGNIFICANT ACTION DATES:

July 22, 23 & 25, 2019 - Budget workshops

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other - Purchase | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	\$55,451.60
Actual Bid	\$55,512.85
Estimated Expenditure	\$55,512.85
Acct. Name(s)	Uniform & safety gear
Line Item #	48-2040-06-00
Other Funding	

STAFF'S RECOMMENDATION: Motion to approve purchase of fifteen (15) complete sets of structural firefighting gear

FISCAL IMPACT: \$55,512.85



ATTN: Jody Martinez
PHONE: 409-938-9260
EMAIL: j.martinez@cityoflamarque.org

Page 1



CITY COUNCIL AGENDA FORM

Meeting Date: March 9, 2020

Prepared by: Charles Jackson/
Charlene Warren

Agenda item: 7g

Reviewed by: Charlene Warren/
Charles Jackson

Department: Administration

AGENDA ITEM DESCRIPTION: Consider recommendation to approve LNV, Inc. Task Order No. 4 for services related to creation of a Parks Master Plan in the amount of \$50,000.00, with \$20,000.00 to be taken from monies collected under the Park User Fee ordinance

☒

ATTACHMENTS FOR REFERENCE

1. LNV, Inc. Task Order No. 4

STAFF BRIEFING:

- The City of La Marque solicited proposals for a professional planning consulting service to create a comprehensive Parks Master Plan
- As previously discussed in budget workshops, a comprehensive parks master plan is necessary to reflect community goals and objectives, and to formulate implementation strategies
- It also serves as a decision-making tool to assist in annual budgeting and future development of facilities, infrastructure, and programming
- Completion of a parks master plan will allow the City to actively seek and receive grant funding to further assist in development of new parks and renovation of existing parks
- On November 20, 2019, a notice was posted on both the City's website and Texas Bid System's website
- There were 212 vendors solicited through the City's website and 126 vendors through Texas Bid System
- A legal ad was placed in the Galveston County Daily News that ran twice in a fifteen (15) day period (11/20/2019 and 11/27/2019)
- Addendum #1 was posted on December 12, 2019
- On December 18, 2019, two (2) proposals were submitted and one (1) was qualified to continue the process
- Specifications for the proposals were supplied by the City of La Marque
- At the January 13, 2020 Council meeting, Council authorized the city manager to negotiate an agreement with Clark Condon for consulting services
- A proposal was received from Clark Condon which was well in excess of the amount budgeted for this project
- Under professional services, LNV, Inc. was contacted and can complete the project for \$50,000.00
- Parks Master Plan project was budgeted at \$30,000.00; additional expense can be utilized from the Park Use Fee with Council's approval
- City Manager is recommending approval of LNV, Inc. Task Order No. 4 to proceed with the project
- Finance Director has reviewed



CITY COUNCIL AGENDA FORM

HISTORY: N/A

TARGET IMPLEMENTATION: March 9, 2020

SIGNIFICANT ACTION DATES:

11/20/2019 - RFP #20-01 notice posted

12/12/2019 - Addendum #1 notice posted

12/18/2019 - Proposals publicly acknowledged

01/13/2020 - Council authorized City Manager to negotiate contract

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other - Task Order | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	\$30,000.00
Actual Bid	\$50,000.00
Estimated Expenditure	\$50,000.00
Acct. Name(s)	Parks Improve. / Contingency
Line Item #	01-4040-12-00
Other Funding	Parks User Fee - \$20,000

STAFF'S RECOMMENDATION: Motion to approve LNV, Inc. Task Order No. 4 for services related to creation of a Parks Master Plan in the amount of \$50,000.00, with \$20,000.00 to be taken from monies collected under the Park User Fee ordinance

FISCAL IMPACT: Up to \$15,000.00 was budgeted in the Parks Board fund; up to \$15,000.00 will come from General Fund; remaining expense can be utilized from Parks User Fee fund

Engineering/Architectural Professional Consulting Services

TASK ORDER NO. 4

For Parks Master Plan

City of La Marque, Texas

AND

LNV, LLC.

This Task Order is issued by the OWNER and accepted by the ENGINEER pursuant to the mutual promises, covenants and conditions contained in the Agreement between the above named parties dated the 21st day of October, 2019, in connection with City of La Marque, Texas, (OWNER) General Engineering Program.

PURPOSE

The purpose of this Task Order is to set forth the requirements, schedule, and payment associated with the ENGINEER's tasks in accordance with the Agreement between OWNER and ENGINEER.

ENGINEER'S SERVICES

General: ENGINEER's services to be provided under this Task Order include Basic and Additional Services outlined below:

Basic Services:

A. Statement of Intent

A comprehensive parks master plan is necessary to reflect community goals and objectives and formulate implementation strategies. The plan will serve as a decision-making tool to assist in annual budgeting and future development of facilities, infrastructure, and programming. Recreation in La Marque has a strong emphasis on use of City-owned and operated facilities and infrastructure, City partnerships with County resources, and trail systems.

B. Project Objectives

1. Translate community vision into a realistic, strategic, and comprehensive planning tool. Identify the value and importance that recreation, activities, and parks play in residents' lives, value to the community, and potential for development.
2. Address the City's role in meeting the recreational needs of the City of La Marque, its residents and visitors alike.
3. Promote best practices and innovative strategies for improvements to parks, operations, and organization.

4. Provide a realistic guide for decision-making with regard to park, building, and facility usage; policy; operations; short and long-term maintenance costs; and future capital improvement expenses.
5. Assessment of existing facilities and programs, identify potential opportunities to improve usage or expand programming, address rehabilitation needs, prioritize and develop time-line for improvements.
6. Facilitate participatory process for citizen input and involvement in the development of the Parks Master Plan to ensure the City's future efforts align and community needs and priorities in terms of programming and facilities.
7. Address the City's future parks and recreational needs, provide recommendations for prioritizing acquisitions and staffing augmentation to meet future needs.

C. Site and Current Descriptions

1. Bayou City Park, 217 Bayou Road – Basketball court; playground
2. Bird Sanctuary, 317 Bayou Road – Park benches
3. Mac McGaffey Highland Bayou Park, 1991 Getty Road – Pavilion; lake; tennis courts; playgrounds
4. Jaycee Park, 2706 Magnolia Drive – Playground; open play area
5. Lagana Park, 1322 Yupon Street – Playground; open play area
6. Martin Luther King, Jr. Memorial Park, 416 Apricot Street; Half basketball court; playground
7. Mahan Park, 2701 Woodland Street – Football/soccer field; baseball fields; playground, and boat ramp
8. Walter Feigle Park, 1009 Bayou Road – Gazebo; open play area
9. Westlawn Park, 3010 Melody Drive – Playground; open play area
10. Proposed Pocket Park, Saltgrass Point Boulevard

D. Major Work Elements

The City anticipates the following work elements will be necessary to develop this Strategic Plan:

1. Evaluation of existing public and private recreational facilities and programs serving the City of La Marque and surrounding areas.
2. Analysis of current City of La Marque park facilities including an evaluation of specific maintenance needs for each facility.
3. Analysis of future development or rehabilitation opportunities for each park, including the development of alternative conceptual site plans and renderings, as appropriate, for future improvements.
4. Evaluation of current parks and facility usage trends to include analysis of possibility of decentralizing or duplicating popular activities to other park/facility locations.
5. Evaluation of Parks budget, staffing, and park maintenance operations.
6. Citizen engagement efforts including the residents of La Marque in, at a minimum, the following elements:

- Stakeholders interviews (to include elected officials, senior City staff, park and facility users, local volunteer organizations, private providers, and other organizations as identified)
- A minimum of three status meetings with the Parks Board as appointed by the City of La Marque City Council
- Multiple public community meetings in the parks
- Survey options that produce a representation from all ages and community sectors the result in actionable items
- Interviews geared toward gaining input from the youth of the community and surrounding areas
- Project updates for publication on the City's website
- City Council presentations including:
 - Initial presentation
 - Final presentation

E. Key Deliverables

The following are to be furnished to the City of La Marque:

1. Recommendations for on-going maintenance and operations for the parks/facilities utilizing current level of City investment and an accelerated investment level over five (5), ten (10), and twenty (20) years.
2. Recommendations for improvements including ADA elements to existing park properties comprising a prioritized list of capital projects with cost and construction estimates.
3. Conceptual site plans and renderings depicting future development and expansion opportunities for each park, including trails in Highland Bayou Park and Mahan Park, and trail connections between parks or area trails, based upon citizen engagement effort.
4. Recommendations on best practices and innovative strategies for improvements to parks, operations, and organization based on successes and best practices of other similar communities.
5. Viable funding alternatives tied to specific projects, if needed, for an accelerated investment level over five (5), ten (10), and twenty (20) years, i.e. grants, loans, etc.
6. Mapping Deliverables (in GIS and .pdf format):
 - Existing public and private recreational/activity related facilities
 - Service areas for existing recreational/activity related facilities
 - Proposed greenways and paths within each park/facility and connections between
 - Proposed system-wide improvement plans to illustrate system scope and balance, priorities for improvement, and connections
7. Plan Deliverables:
 - Electronic copy of final plan
 - Electronic copy of all renderings/conceptual plans
 - Twelve (12) printed color copies of final plan in three-ring binders

The following will be provided by the City of La Marque to selected consultant:

1. Maps and aerial photography of incorporated City of La Marque identifying parks and recreation facilities and streets.
2. Summary of existing parks/facilities.
3. Contact information of organizations involved in recreation and parks activities.
4. Inventories of existing facilities and major events held at each.

TIME OF PERFORMANCE

Time is of the essence. All work in this Task Order shall be completed by the ENGINEER on or before the dates indicated in the following table.

Task	Completion Date
BASIC	June, 2021
ADDITIONAL	June, 2021
SPECIAL	N/A

PAYMENT

Payment to ENGINEER will be made in accordance with the following:

Payment for Basic Services: OWNER will pay ENGINEER a fee for providing for all "Basic Services" authorized, in accordance with the following table. The fees for Basic Services will not exceed those identified in the table below and will be full and total compensation for all services outlined in this Task Order under "Basic Services." ENGINEER invoicing shall comply with the provisions of the Agreement between OWNER and ENGINEER. The Basic Services shall be itemized in sufficient detail by line-item, category, services to be performed and cost. OWNER reserves the right to pay ENGINEER a fixed fee for Basic Services at OWNER'S discretion.

Fee for Additional Services: Fees for Additional Services shown in the following table are an **allowance** for potential services to be provided as part of the project and are subject to modification by the OWNER based on the actual needs of the project. Work will not begin on any Additional Services until requested in writing by the ENGINEER, and until written authorization to proceed with the additional services is provided by the OWNER. Additional Services shall be itemized in sufficient detail by line-item, category, services to be performed and cost. OWNER reserves the right to pay ENGINEER a fixed fee for Additional Services at OWNER'S discretion.

FEE BREAKDOWN FOR SERVICES BY ENGINEER	
	FEE
BASIC SERVICES	
Visual Assessment and Evaluation	\$18,500
Site Plans and/or Renderings of Proposed Future Improvements	\$16,500
Recommendations – Maintenance, ADA upgrades, Best Practices, Innovation Strategies, Viable Funding Alternatives	\$15,000
SUBTOTAL BASIC SERVICES:	\$50,000.00
ADDITIONAL SERVICES	
SUBTOTAL ADDITIONAL SERVICES:	
TOTAL FEE:	\$50,000.00

Page 4.

EFFECTIVE DATE

This Task Order No. 4 is effective as of the _____ day of _____, 2020.

IN WITNESS WHEREOF, duly authorized representatives of the OWNER and of the ENGINEER have executed this Task Order No. 4 evidencing its issuance by OWNER and acceptance by ENGINEER.

City of La Marque, Texas

LVN, LLC.

By: _____
 Bobby Hocking, Mayor
 City of La Marque
 1111 Bayou Road
 La Marque, Texas 77568

By:  _____
 Craig Forsythe, R.A., AIA, Vice President
 LVN, LLC.
 801 Navigation, Suite 300
 Corpus Christi, Texas 78408



CITY COUNCIL AGENDA FORM

Meeting Date: March 9, 2020

Prepared by: Charlene Warren

Agenda item: 7h

Reviewed by: Charlene Warren/

Charles Jackson

Department: Administration

AGENDA ITEM DESCRIPTION: Consider recommendation to approve up to \$500.00 expenditure from the Youth Program Fund to support Earth Day Fest at the Library

☒ X

ATTACHMENTS FOR REFERENCE

1. Proposed Earth Day Fest budget

STAFF BRIEFING:

- For the past three years, the La Marque Library has hosted a spring program for the community
- This year, the Library is partnering with the Keep La Marque Beautiful Commission and the City of La Marque Youth Activities Committee to host an Earth-Day themed event for all ages on Saturday, April 18, 2020, from 2:00-4:00 p.m.
- There will be a number of activities provided by the Library, other city departments, and community partnerships
- Activities include decoration of reusable shopping bags, making seed bombs, planting bean sprouts and constructing a bird house
- Field games such as giant checkers, hula hoops, sidewalk chalk, bean bag toss and ring toss will be included

HISTORY: N/A

TARGET IMPLEMENTATION: March 9, 2020

SIGNIFICANT ACTION DATES: N/A

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other - Earth Day Fest Funding | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	0
Actual Bid	
Estimated Expenditure	\$500.00
Acct. Name(s)	To be created, if approved
Line Item #	Pending approval
Other Funding	



CITY COUNCIL AGENDA FORM

STAFF'S RECOMMENDATION: Motion to approve up to \$500.00 expenditure from the Youth Program Fund to support Earth Day Fest at the Library

FISCAL IMPACT: Up to \$500 from Youth Program Fund

Earth Day Festival: April 18 at Walter Feigle Park

Item	Cost est.	Source
Fabric Markers	\$18.00	Walmart.com
Face Painting Kits	\$47.00	Walmart.com
Peat Planters	\$60.00	Amazon.com
Water/Ice	\$22.00	Dollar General
Bounce House	\$85.00	Rock tha House, La Marque: 2 hours
Face Painter	\$75.00	Jerry Steph, local artist
Percussionist	\$60.00	Roberto Maza, local artist
Dirt/Fertilizer	\$0.00	Donation
Canvas bags	\$0.00	Donation
Total Estimated	\$367	





CITY COUNCIL AGENDA FORM

Meeting Date: March 9, 2020

Agenda item: **8a**

Prepared by: Robin Eldridge

Reviewed by: *Charlene Warren*

Charles Jackson

Department: Mayor & City Council

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding appointments and/or reappointments to fill various positions of the Boards and Commissions

X

ATTACHMENTS FOR REFERENCE

1. Current vacancies on Boards and Commissions
2. Current applications on file

STAFF BRIEFING:

- There have been a few changes since the last time appointments and reappointments have been on the City Council agenda and a few vacancies have occurred within this time period that are critical to have full boards / commissions present to conduct business.
- There are a few vacant positions still available for appointment or reappointment.
- **Yellow highlighted names** and terms have expired **Green highlighted names** will be expiring at the end of this year.
- **BOARD OF ADJUSTMENTS-** Mayor has one appointment and District "D" has an alternate appointment
- **BUILDING STANDARDS COMMISSION-** Mayor has one appointment and District "A" has one appointment and one alternate appointment
- **CEMETERY-**Districts "A", "B" and "C" all have appointments
- **KEEP LA MARQUE BEAUTIFUL COMMISSION-** Mayor has one appointment and District "A" has one appointment
- **PARKS BOARD** - Mayor has one appointment, District "A" has two appointments and District "B" has one appointment
- **PLANNING & ZONING COMMISSION** - Mayor has one appointment, District "A" has one appointment and one alternate appointment and District "B" has one appointment
- **TIRZ BOARD** - Various appointees

HISTORY:



CITY COUNCIL AGENDA FORM

- Historically, appointments are made as vacancies occur (if possible) and as members reach the end of their terms, based on applications on file, and in accordance with Ordinance
- The ordinance that establishes each Board and Commission requires that the positions be staggered; this is the reason that there are different years for terms ending.

TARGET IMPLEMENTATION: As soon as possible, as to fill each Board or Commission with the number of members required to conduct City business.

SIGNIFICANT ACTION DATES:

Several terms have ended and several more will expire at the end of this year.

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other-appointments/or reappointments to Boards & Commissions | |
| ☒ Mark if this item does not conflict with any Resolution, Ordinance or City Charter, policies, procedures | |

Cost Details:

Budgeted	N/A
Actual Bid	N/A
Estimated Expenditure	N/A
Acct. Name(s)	N/A
Line Item #	N/A
Other Funding	N/A

STAFF'S RECOMMENDATION: Motion to approve appointments and/or reappointments to fill various positions of the Boards and Commissions

FISCAL IMPACT: N/A (Boards and Commission members serve without pay)

Robin Eldridge

From: noreply@civicplus.com
Sent: Thursday, February 27, 2020 11:02 AM
To: Robin Eldridge
Subject: Online Form Submittal: CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

Board Preference 1	Economic Development Corporation
Board Preference 2:	Parks Board
First Name	veverly
Last Name	sumlin
Address1	1015 roosevelt st
Address2	<i>Field not completed.</i>
City	lamarque
State	tx
Zip	77568
Are you a resident of La Marque?	Yes
Phone Number	832-663-2950
Profession	accounting clerk
Special Knowledge or Experience applicable to City Board/Commission function:	citizen of lamarque for over 20 years
Other Civic Activities:	gleaming of Galveston, M&D organization
Disclaimer	I understand and agree,
Disclaimer	I understand and agree.
Today's Date	2/27/2020 11:15 AM

Email not displaying correctly? [View it in your browser.](#)

**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS
OF
THE CITY OF LA MARQUE**

City Council will review applicants interested in serving on a City Board and/or City Commission. Information disclosed on this application or any other attached documents may be disclosed in public meetings.



Please type or print information

Board Preference 1: PARK BOARD

Board Preference 2: KEEP LA MARQUE BEAUTIFUL COMMISSION

Name: TOMAS R GRIFFIN

Home Address: 2619 BELLVIEW STREET

City: LA MARQUE Zip: 77568 La Marque Resident: _____ yrs

Home Telephone: 409 457 6647 Home E-mail: treneagriffin1@gmail.com

Profession: CEO/FOUNDER

Special Knowledge or Experience applicable to City Board/Commission function: _____

Other Information (Civic Activities):

KHAMBEEL FOUNDATION RIGHTED ACTS OF KINDNESS

I verify that the information I have provided on this application to be true and correct.
I also acknowledge that this information may be made available to the public.

Signature: [Signature]

Date: 07/11/19

PLEASE RETURN COMPLETED APPLICATION TO THE CITY CLERK'S OFFICE, 1111 BAYOU RD, LA MARQUE, TEXAS 77568. APPLICATIONS WILL REMAIN ON FILE FOR TWO YEARS.



**CANDIDATE APPLICATION FORM
FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS
OF
THE CITY OF LA MARQUE**

RECEIVED
AUG 27 AM
BY: ll

City Council will review applicants interested in serving on a City Board and/or City Commission. Information disclosed on this application or any other attached documents may be disclosed in public meetings.

Please type or print information

Board Preference 1: Board of Adjustments ←

Board Preference 2: Planning and Zoning ←

Name: Stephanie Gordon

Home Address: 105 Lake Road

City: La Marque Zip: 77568 La Marque Resident: 30+ yrs

Home Telephone: 4094436711 Home E-mail: gordons75@gmail.com

Profession: Realtor

Special Knowledge or Experience applicable to City Board/Commission function:

Resident for over 30 years in TC/LM
Graduate of LUISD (1987) Real Estate Professional
Also former employee of LAMISD 2009-2015

Other Information (Civic Activities):

Galveston County Democrats / Former Precinct
331 Chair

I verify that the information I have provided on this application to be true and correct.
I also acknowledge that this information may be made available to the public.

Signature: Stephanie Gordon

Date: Aug 27, 2018

PLEASE RETURN COMPLETED APPLICATION TO THE CITY CLERK'S OFFICE, 1111 BAYOU RD,
LA MARQUE, TEXAS 77568. APPLICATIONS WILL REMAIN ON FILE FOR TWO YEARS.

Robin Eldridge

From: noreply@civicplus.com
Sent: Friday, January 3, 2020 11:20 AM
To: Robin Eldridge
Subject: Online Form Submittal: CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED
BOARDS & COMMISSIONS

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

Board Preference 1	Economic Development Corporation
Board Preference 2:	Building & Standards Commission
First Name	Joy
Last Name	Blackburn
Address1	2219 Scott St
Address2	<i>Field not completed</i>
City	LaMarque
State	Texas
Zip	77568
Are you a resident of La Marque?	Yes
Phone Number	713 202 4751
Profession	Retired Teacher
Special Knowledge or Experience applicable to City Board/Commission function:	Working as a part-time Real Estate agent with Etheredge Real Estate in Texas City. I enjoy promoting the city of LaMarque as a safe small town with affordable housing
Other Civic Activities:	Tutoring in the high schools- specialized in the sciences
Disclaimer	I understand and agree
Disclaimer	I understand and agree
Today's Date	1/3/2020 11:15 AM

Robin Eldridge

From: noreply@civicplus.com
Sent: Wednesday, November 6, 2019 4:08 PM
To: Robin Eldridge
Subject: Online Form Submittal: CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

Board Preference 1	Cemetery Board
Board Preference 2:	Library Board
First Name	Joel
Last Name	Camacho
Address1	25 Borondo Stretch
Address2	<i>Field not completed.</i>
City	La Marque
State	Texas
Zip	77658
Are you a resident of La Marque?	Yes
Phone Number	4097620148
Profession	Academic Advisor College of the Mainland
Special Knowledge or Experience applicable to City Board/Commission function:	Mental Health Board member, County of Pierce, Tacoma, Washington
Other Civic Activities:	Mentor, Galveston County Veterans Treatment Court Facilitate Grief and Bereavement Ministry, First Baptist Church Texas City
Disclaimer	I understand and agree,
Disclaimer	I understand and agree.

Robin Eldridge

From: noreply@civicplus.com
Sent: Thursday, January 9, 2020 10:06 AM
To: Robin Eldridge
Subject: Online Form Submittal: CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

Board Preference 1	Economic Development Corporation
Board Preference 2:	Board of Adjustment
First Name	Crytal
Last Name	Cooper
Address1	521 Waterside Ridge Lane
Address2	<i>Field not completed.</i>
City	LaMarque
State	TX
Zip	77568
Are you a resident of La Marque?	Yes
Phone Number	8326594533
Profession	Galveston County Assistant Treasurer
Special Knowledge or Experience applicable to City Board/Commission function:	Planning, project management, director of Galveston County financial transactions. Develop and Implement Policies, Procedures, banking, cash handling, and merchant services Best Business Practices County wide.Prepare annual investment policy for investment committee.
Other Civic Activities:	attend and service in religious service, founded "Golden Hearts" group of giving back to the disadvantage citizens.
Disclaimer	I understand and agree,
Disclaimer	I understand and agree.

Robin Eldridge

From: noreply@civicplus.com
Sent: Monday, January 13, 2020 12:20 PM
To: Robin Eldridge
Subject: Online Form Submittal: CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

Board Preference 1	Building & Standards Commission
Board Preference 2:	Board of Adjustment
First Name	Daniel
Last Name	Brown
Address1	716 Amato St
Address2	<i>Field not completed.</i>
City	La Marque
State	Texas
Zip	77568
Are you a resident of La Marque?	Yes
Phone Number	4095265152
Profession	RV Service Technician
Special Knowledge or Experience applicable to City Board/Commission function:	Extensive practical Knowledge and skills with building and renovation. Knowledge with commission meeting functionality and event practices
Other Civic Activities:	Experience with klmbc events and meetings
Disclaimer	I understand and agree,
Disclaimer	I understand and agree.
Today's Date	1/13/2020 12:30 PM

BOARD OF ADJUSTMENT

BOARD OF ADJUSTMENT- ORD. 953		Appointed	Expires	Appoints
1. Lillian Petty	#11 N. Skimmer	19	21	D
2. David Pennington	924 Cypress	20	22	C
3. Herman Harper	102 Union	19	21	A
4. Harold Augustus	1030 Laurel	18	20	M
5. Lois M. Jones	2602 Meadow Lane	19	21	B
ALTERNATES				
1. Helen Kee	3103 Mc Arthur	16	18	D
2. Charlotte Westerlage E		20	21	C
Ex-officio- Open				

The Board shall consist of five (5) members who are residents of the City, each to be appointed by the City Council for a term of two years and removable for cause by the appointing authority upon written charges and after public hearing.

The City Council may appoint two (2) alternate members of the Board who shall serve in the absence of one (1) or more of the regular members.

These alternate members, when appointed, shall serve for the same period as the regular members, which are for a term of two (2) years, and any vacancy shall be filled in the same manner, and they shall be subject to removal the same as the regular members.

Each position on the Board shall be given a numerical designation with the designations beginning with the number 1 and ending with the number 5.

The terms of the odd-numbered positions (1, 3 & 5) will expire in odd-numbered years and the terms of even-numbered years (2 & 4) shall expire in even-numbered years. Board members may be appointed to successive terms.

E- Expired Term

U- Unexpired Term

BUILDING STANDARDS COMMISSION

<i>BUILDING STANDARDS COMMISSION ORD. #449</i>		Appointed	Expires	Appoints
Deanie Barrett	2603 Cedar	19	21	C
Kaleb Smith	614 Benson St.	19	21	D
Diane Winston	1501 Colorado	19	21	B
Trina Phillips	1222 Kirsten	18	20	M
Billy Jefferson	89 Borondo Reach	18	20	A
ALTERNATES				
Maggie Manuel	1706 Crockett	18	20	A
Ex-officio- District A				

The Building Standards Commission for the City of La Marque, Texas shall consist of five (5) members to be appointed by City Council; and a number of alternate members not to exceed eight.

Commission members shall serve for two (2) year terms.

CEMETERY BOARD

CEMETERY BOARD – ORD. 1033		Appointed	Expires	Appoints
1. Ellen Hanley	1019 Plum	18	20	A
2. Rosalind Meeks Crockett	1302 Merry Lane	18	20	C
3. Kurt Koopman	1004 Lilac	18	20	B
4. Bim Crowder (CHAIR)	401 Texas Avenue	19	21	D
5. Alanah Brown (U)	716 Amato St.	20	21	M
Ex-officio- OPEN				

The Cemetery Board for the City of La Marque, Texas shall consist of five (5) members to be appointed by City Council; and one ex-officio member of City Council.

Board members shall serve for two (2) year terms.

U- Unexpired Term

CIVIL SERVICE COMMISSION

CIVIL SERVICE COMMISSION Local Govmt. Code & ORD. 821				
		Appointed	Expires	Appoints
1. Lucy Glenn	824 Laurel	19	22	CM
2. Morris Martin, Jr.	725 Lilac	18	21	CM
3. Samuel Swain (U)	1209 Foreman	19	20	CM
Patty Rees				

The Civil Service Commission shall consist of three (3) members appointed by the City Manager.

Each January, the Commission must appoint a Chair and Vice Chair.

2019- Vice Morris, Lucy- VC

Chapter 143.006 and 007 - Local Government Code –Terms of Office

The terms of office shall be for three (3) year terms, with no more than one member appointed each year, with the exception of the initial appointments.

KEEP LA MARQUE BEAUTIFUL COMMISSION

<i>KLMBC- ORDINANCE # O-2017-0021</i>		Appointed	Expires	Appoints
1. Kimberley Yancy	2602 Meadow Lane	19	21	B
2. Alanah Brown	716 Amato St.	19	21	D
3. Joe A. Compian	1020 Duroux	17	19	A
4. Terry Pettijohn	41 Borondo Pines	18	20	M
5. Kathy Herrin	56 Borondo Pines	19	21	B
6. Tracie Steans	2101 Jeridona	19	21	M
7. Rebecca Mould E	13 Borondo Stretch	20	21	C
Ex-officio- District D				

All seven (7) Commissioners appointed by the City Council serve two (2) year staggered terms, except that appointment to vacancies shall be for the unexpired term of the position to which the appointment is made.

E- Expired

PARKS BOARD

PARKS BOARD ORD. #758		Appointed	Expires	Appointment
1. Al Reida	2621 Meadow Lane	19	21	C
2. Tamara Williams	614 Benson	18	20	B
3. Michael Bock	106 Longridge	19	21	M
4. Bo Hunter	2613 Lake Park Drive	18	20	A
5. Louis McGaffey	2314 Downey	19	21	M
6. Larry Walker	P.O. Box 1785	18	20	D
7. Herbert Franklin	8017 Big Oak Dr. - TX City	17	19	A
8. C.J. Leggett	1225 Kirsten	18	20	M
Ex-officio- District B				

There is hereby established a Parks Board to consist of eight (8) members who shall be appointed by the City Council and shall serve for two year terms.

The members shall serve staggered terms, that is, four (4) members' terms shall expire on odd numbered years and four members' terms shall expire on even number years.

PLANNING & ZONING COMMISSION

PLANNING & ZONING ORD. # 2014-0023		Appointed	Expires	Appoints
1 Augustino Molis	741 Spoonbill	18	20	A
2 Alan Waters	#1 Pin Tail	19	21	B
3 Greg Cornett	1310 Cedar	19	21	C
4 Hugh Cash	217 Sarlee	18	20	M
5 Douglas Hobgood	406 Edgar	19	21	D
ALTERNATES				
#1 VACANT		18	20	A
#2 Chris Columbo (U)	1206 Veronica	19	20	B
Ex-officio- District C				

The City Council shall appoint a Planning and Zoning Commission which shall consist of five (5) members, each member being a resident and a real property taxpayer of the City of La Marque, and none of whom shall hold any other position in the City Government.

Three members of the **first** Commission shall be appointed for a term of two years and two for a term of one year. Thereafter, new members shall be appointed for a term of two years. Ordinance No. O-2014-0023, allows for City Council to appoint two (2) alternates to the Planning & Zoning Board.

***Alternates** are required to attend and review packets as the regular Commission members. In the case that an alternate is present to make a quorum, in the absence of a member, they will be allowed to vote. If all members are present, alternates votes will not be allowed to vote.

U- unexpired term