

NOTICE OF LA MARQUE CITY COUNCIL MEETING BY TELEPHONE CONFERENCE

In accordance with order of the Office of the Governor issued March 16, 2020, the La Marque City Council will conduct a **Regular Meeting** on **Monday, June 21, 2021** beginning immediately after the Workshop that begins at 6:00 PM in the Council Chambers at 1109-B Bayou Road, La Marque, Texas as well as via teleconference (ZOOM) in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the Coronavirus/COVID-19. This Notice, the meeting agenda, and the agenda packet can be found online at:

<https://ci.la-marque.tx.us/AgendaCenter>

The public will be permitted to offer public comments telephonically as provided below and as permitted by the Mayor during the meeting. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

THE PUBLIC TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE MEETING IS:

1 (346) 248-7799

ONCE YOU ARE CONNECTED, YOU MUST ENTER THE FOLLOWING:

Meeting ID: 92493940502

Press *6 to mute or unmute your phone line. You may also connect to the meeting on your smartphone, tablet or computer by going to the following internet address:

<https://zoom.us/j/92493940502>

Once you are on the website, you may need to enter the following:

Meeting ID: 924 9394 0502

If you require accommodation to participate in this meeting, contact the City Clerk at 409-938-9259 or cityclerk@cityoflamarque.org at least 48 hours prior to the meeting start time.



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

Mayor - Keith Bell

Vacant - District A

Mayor Pro-Tem Joe Compian - District B

Councilmember Michael Carlson - District C

Councilmember Casey McAuliffe - District D

**ORDINANCE NO. O-2021-0011
RESOLUTION NO. R-2021-0012**

**CITY OF LA MARQUE
CITY COUNCIL
REGULAR MEETING
of
JUNE 21, 2021**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Regular Meeting on Monday, June 21, 2021**, beginning at 6:00 p.m. **in the Council Chambers at 1109-B Bayou Road, La Marque, Texas as well as via teleconference hosted through (ZOOM)** for the purpose of considering the following agenda:

(1) CALL MEETING TO ORDER

(2) ROLL CALL

(3) CITIZENS PARTICIPATION (Limited to three minutes per person)

Comments from the public will be heard at this time. Any person with city-related business who has signed up may speak to Council on a specific agenda item (limited to three (3) minutes) should give the Mayor your name and the item you wish to speak about. In compliance with Texas Open Meeting Act, the City may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours. **Press *6 to mute or unmute if you are participating by telephone, press the unmute button if attending via zoom on a smartphone, tablet or computer, or stand if attending in person, and the Mayor will call on you in turn.**

(4) CONSENT AGENDA Discussion/possible action on the following items (City Council reserves the right to pull any item(s) under the consent agenda for further discussion):

- a.** Discussion/possible action regarding accepting the quarterly investment reports for Fourth Quarter 2020 and First Quarter 2021 – Finance Director S. Kou

- b. Special Council Meeting Minutes of April 29, 2021
- c. Special Joint Meeting of City Council and Economic Development Corporation of May 24, 2021
- d. Special Council Meeting Minutes of May 11, 2021
- e. Council Workshop Minutes of May 17, 2021
- f. Regular Council Meeting Minutes of May 17, 2021
- g. Special Council Meeting Minutes of June 1, 2021

(5) PUBLIC HEARING (S)

- a. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2021-0008**, amending Chapter 71, "Zoning," of the City Code of Ordinances by repealing the Thoroughfare Overlay zoning district and adopting two new commercial zoning districts entitled (C-3) Corridor Commercial and (C-4) Interstate Commercial, and adopting zoning regulations applicable to these districts
- b. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2021-0009**, amending the City's zoning map, master plan, and comprehensive plan by adopting an amended an updated official zoning map of the City of La Marque, to serve as the "Master Plan", pursuant to City Charter and "Official Zoning Map" pursuant to City Code Chapter 71, "Zoning"
- c. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2021-0010**, establishing the method of calculation of the increment for TIRZ 2 as the "taxable value approach" pursuant to Section 311.012 of the Texas Tax Code

(6) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2021-0008**, amending Chapter 71, "Zoning," of the City Code of Ordinances by repealing the Thoroughfare Overlay zoning district and adopting two new commercial zoning districts entitled (C-3) Corridor Commercial and (C-4) Interstate Commercial, and adopting zoning regulations applicable to these districts - Director of Development Services D. Purnell **THIS IS THE SECOND AND FINAL READING**
- b. Discussion/possible action regarding adopting Ordinance No. **O-2021-0009**, amending the City's zoning map, master plan, and comprehensive plan by adopting an amended an updated official zoning map of the City of La Marque, to serve as the "Master Plan", pursuant to City Charter and "Official Zoning Map" pursuant to City Code Chapter 71, "Zoning" - Director of Development Services D. Purnell **THIS IS THE SECOND AND FINAL READING**
- c. Discussion/possible action regarding adopting Ordinance No. **O-2021-0010**, establishing the method of calculation of the increment for TIRZ 2 as the "taxable value approach" pursuant to Section 311.012 of the Texas Tax Code - Finance Director S. Kou - **THIS IS THE SECOND AND FINAL READING**

(7) NEW BUSINESS

- a. Discussion/possible action regarding a recommendation to approve with conditions, a final plat for Sunset Grove Section 3 located near Delany Road and Prairie, subject to the following conditions: 1) Applicant must provide performance and maintenance bond or completed infrastructure accepted by the City prior to issuance of building permits; and 2) Prior to filing of the plat, one mylar and two prints of the plat in the condition for filing and original tax certificates showing all balances paid must be provided – Director of Development Services D. Purnell
- b. Discussion/possible action regarding authorizing the City of La Marque to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021 – Finance Director S. Kou
- c. Discussion/possible action regarding approving payment for ancillary charges of \$157,897.36 by ERCOT through GEXA resulting from winter storm Uri – Finance Director S. Kou
- d. Discussion/possible action regarding awarding the Elevated Storage Tank Renovation at the Water Storage Tank Facility No. 6 (Dog Track EST) Project No. 20100-18 to CFG Industries, LLC in the amount of \$612,000.00 – Public Works Director C. Cary
- e. Discussion/possible action regarding issuing requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the Hazard Mitigation Assistance Programs – City Manager C. Jackson
- f. Discussion/possible action regarding adopting Ordinance No. **O-2021-0011**, amending Chapter 56, “Streets and Sidewalks” of the City of La Marque Code of Ordinances by adding a new Article VI, “Speed Humps” – City Attorney D. Purnell
THIS IS THE FIRST READING

(8) APPOINTMENTS

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

(10) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before June 17, 2021, before 5:30 p.m.

Robin Eldridge, TRMC
City Clerk



CITY COUNCIL AGENDA FORM

Meeting Date: June 21, 2021

Prepared by: Suzy Kou

Agenda item: 4a

Reviewed by: Charlene Warren/

Charles Jackson

Department: Finance

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding accepting the quarterly investment reports for Fourth Quarter 2020 and First Quarter 2021.

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ATTACHMENTS FOR REFERENCE

1. Investment Reports - Fourth Quarter 2020 and First Quarter 2021

STAFF BRIEFING:

- Per Public Funds Investment Act, we are required to submit quarterly investment reports to Council for acknowledgement purposes

HISTORY:

TARGET IMPLEMENTATION:

SIGNIFICANT ACTION DATES:

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)	
Line Item #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to accept the quarterly investment reports for Fourth Quarter 2020 and First Quarter 2021

FISCAL IMPACT: N/A



City of La Marque, Texas

Quarter Ended **12/31/2020**

Detailed Holdings

TexPool Rate: 0.0909

Logic Rate: 0.1504

DWS 0.0300

Fund	Fund Categories	Description	Type	CUSIP	Coupon	Settlement Date	Maturity Date	Par Value	Purch Price	Purch Cost	Book Value	Mkt Price	Mkt Value	Days to Mat	YTM
General Fund	General Fund	Logic	LGIP		0.1504			3,466,820.62	100.000	3,466,820.62	3,466,820.62	100.000	3,466,820.62	1	0.1504
General Fund	General Fund	TexPool	LGIP		0.0909			512,070.19	100.000	512,070.19	512,070.19	100.000	512,070.19	1	0.0909
General Fund	General Fund	DWS	MMKT		0.0300			264,142.90	101.000	264,142.90	264,142.90	100.000	264,142.90	1	0.0300
Utility Fund	Utility Fund	Logic	LGIP		0.1504			2,835,490.50	100.000	2,835,490.50	2,835,490.50	100.000	2,835,490.50	1	0.1504
Utility Fund	Utility Fund	TexPool	LGIP		0.0909			418,818.95	100.000	418,818.95	418,818.95	100.000	418,818.95	1	0.0909
Utility Fund	Utility Fund	DWS	MMKT		0.0300			216,040.80	100.000	216,040.80	216,040.80	100.000	216,040.80	1	0.0300
Utility Fund	Utility Fund (Restricted)	Logic	LGIP		0.1504			79,507.93	100.000	79,507.93	79,507.93	100.000	79,507.93	1	0.1504
Utility Fund	Utility Fund (Restricted)	TexPool	LGIP		0.0909			11,743.80	100.000	11,743.80	11,743.80	100.000	11,743.80	1	0.0909
Utility Fund	Utility Fund (Restricted)	DWS	MMKT		0.0300			6,057.84	100.000	6,057.84	6,057.84	100.000	6,057.84	1	0.0300
Replacement Fund	Replacement Fund	Logic	LGIP		0.1504			335,723.82	100.000	335,723.82	335,723.82	100.000	335,723.82	1	0.1504
Replacement Fund	Replacement Fund	TexPool	LGIP		0.0909			49,588.42	100.000	49,588.42	49,588.42	100.000	49,588.42	1	0.0909
Replacement Fund	Replacement Fund	DWS	MMKT		0.0300			25,579.36	100.000	25,579.36	25,579.36	100.000	25,579.36	1	0.0300
Hotel Motel Fund	Hotel Motel Fund	Logic	LGIP		0.1504			482,224.86	100.000	482,224.86	482,224.86	100.000	482,224.86	1	0.1504
Hotel Motel Fund	Hotel Motel Fund	TexPool	LGIP		0.0909			71,227.50	100.000	71,227.50	71,227.50	100.000	71,227.50	1	0.0909
Hotel Motel Fund	Hotel Motel Fund	DWS	MMKT		0.0300			36,741.52	100.000	36,741.52	36,741.52	100.000	36,741.52	1	0.0300
Debt Service	Debt Service Fund	Logic	LGIP		0.1504			440,563.66	100.000	440,563.66	440,563.66	100.000	440,563.66	1	0.1504
Debt Service	Debt Service Fund	TexPool	LGIP		0.0909			65,073.89	100.000	65,073.89	65,073.89	100.000	65,073.89	1	0.0909
Debt Service	Debt Service Fund	DWS	MMKT		0.0300			33,567.29	100.000	33,567.29	33,567.29	100.000	33,567.29	1	0.0300
LM EDC Operating	LM EDC	Logic	LGIP		0.1504			3,603,986.71	100.000	3,603,986.71	3,603,986.71	100.000	3,603,986.71	1	0.1504
LM EDC Operating	LM EDC	TexPool	LGIP		0.0909			1,241,085.42	100.000	1,241,085.42	1,241,085.42	100.000	1,241,085.42	1	0.0909
LM EDC Operating	LM EDC	DWS	MMKT		0.0300			653.36	100.000	653.36	653.36	100.000	653.36	1	0.0300
LM EDC Operating	LM EDC	Money Market	MMKT		0.1500			35,815.22	100.000	35,815.22	35,815.22	100.000	35,815.22	1	0.1500
LM EDC Operating	LM EDC	Texas First	CD	5177	0.3500	11/27/2020	11/27/2021	200,801.22	100.000	200,801.22	200,801.22	100.000	200,801.22	332	0.6000
LM EDC Operating	LM EDC	Amoco CD	CD		0.7000	8/30/2020	8/30/2021	105,218.96	100.000	105,218.96	105,218.96	100.000	105,218.96	243	0.8000
LM EDC Operating	LM EDC	ACU CD	CD		0.6480	8/31/2020	8/31/2021	100,000.00	100.000	100,000.00	100,000.00	100.000	100,000.00	244	1.0000
1998 TWDB Sewer Rehab	Capital Projects Fund	DWS	MMKT		0.0300			163,895.03	100.000	163,895.03	163,895.03	100.000	163,895.03	1	0.0300
2005 CO	Capital Projects Fund	TexPool	LGIP		0.0909			124,768.99	100.000	124,768.99	124,768.99	100.000	124,768.99	1	0.0909
2007 CO	Capital Projects Fund	TexPool	LGIP		0.0909			391,320.40	100.000	391,320.40	391,320.40	100.000	391,320.40	1	0.0909
2016 CO	Capital Projects Fund	Logic	LGIP		0.1504			488,080.43	100.000	488,080.43	488,080.43	100.000	488,080.43	1	0.1504
2018 CO	Capital Projects Fund	Logic	LGIP		0.1504			2,422,671.87	100.000	2,422,671.87	2,422,671.87	100.000	2,422,671.87	1	0.1504
2020 CO	Capital Projects Fund	Logic	LGIP		0.1504			6,499,609.55	100.000	6,499,609.55	6,499,609.55	100.000	6,499,609.55	1	0.1504
Special Revenue Funds	Special Revenue Fund	DWS	MMKT		0.0300			21,551.05	100.000	21,551.05	21,551.05	100.000	21,551.05	1	0.0300
Special Revenue Funds	Special Revenue Fund	TexPool	LGIP		0.0909			41,779.10	100.000	41,779.10	41,779.10	100.000	41,779.10	1	0.0909
Special Revenue Funds	Special Revenue Fund	Logic	LGIP		0.1504			282,853.11	100.000	282,853.11	282,853.11	100.000	282,853.11	1	0.1504
Library Memorial	Fiduciary Fund	Logic	LGIP		0.1504			2,890.12	100.000	2,890.12	2,890.12	100.000	2,890.12	1	0.1504
Drug Seizure	Fiduciary Fund	Logic	LGIP		0.1504			110,786.55	100.000	110,786.55	110,786.55	100.000	110,786.55	1	0.1504
								25,188,750.96	25,188,750.96	25,188,750.96	25,188,750.96	25,188,750.96	25,188,750.96	6	0.1495

I certified that the Quarterly Investment Report represents the investment position of City of La Marque as of December 31, 2020 to the best of my knowledge and all investments under the City's control have been and are in compliance with the Texas Public Funds Investment Act and the City's Investment Policy as adopted by City Council.

Suzanne Kan

Investment Officer, CPFIM



City of La Marque, Texas

Quarter ended 12/31/2020
Summary Data

Type Breakdown:	Book Value	Percent	Wtd Avg Mat	Wtd Avg Yield
LGIP	23,978,686.40	95.20%	1	0.143
MMKT	804,044.38	3.19%	1	0.035
CD	406,020.18	1.61%	287	0.750
	25,188,750.96	100.00%	6	0.149

Issuer Breakdown:	Book Value	Percent	Wtd Avg Mat	Wtd Avg Yield
Texas First	200,801.22	0.80%	332	0.600
ACU CD	100,000.00	0.40%	244	1.000
Amoco CD	105,218.96	0.42%	243	0.800
Money Market	35,815.22	0.14%	1	0.150
DWS	768,229.16	3.05%	1	0.030
Logic	21,051,209.73	83.57%	1	0.150
TexPool	2,927,476.67	11.62%	1	0.091
	25,188,750.96	100.00%	6	0.149

Fund Breakdown:	Book Value	Percent	Wtd Avg Mat	Wtd Avg Yield
General Fund	4,243,033.72	16.84%	1	0.136
Utility Fund	3,470,350.24	13.78%	1	0.136
Utility Fund (Restricted)	97,309.57	0.39%	1	0.136
Replacement Fund	410,891.61	1.63%	1	0.136
Capital Projects Fund	10,090,346.27	40.06%	1	0.145
Hotel Motel Fund	590,193.89	2.34%	1	0.136
Debt Service Fund	539,204.84	2.14%	1	0.136
LM EDC	5,287,560.89	20.99%	23	0.182
Special Revenue Fund	346,183.26	1.37%	1	0.136
Fiduciary Fund	113,676.67	0.45%	1	0.150
	25,188,750.96	100.00%	6	0.149

Maturity Breakdown:	Book Value	Percent
Less Than 90 Days	24,782,730.78	98.39%
90 to 180 Days	-	0.00%
181 to 365 Days	406,020.18	1.61%
More Than 365 Days	-	0.00%
	25,188,750.96	100.00%



City of La Marque, Texas

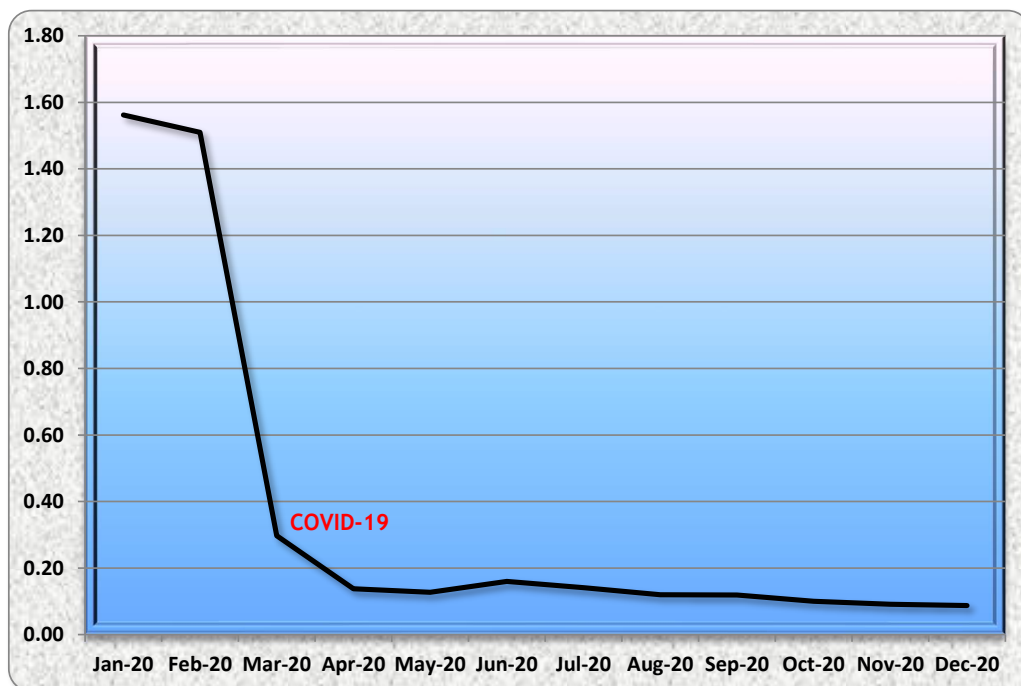
Summary Investment Report

For Period Ended 12/31/2020

Total Portfolio Summary			
	Current Quarter 12/31/2020	Prior Quarter 9/30/2020	Change From Prior
Book Value	25,188,751	26,926,759	-1,738,008
Market Value	25,188,751	26,926,759	-1,738,008
Market Value%	100.00%	100.00%	0.00%
Weighted Average Maturity - Days	6 days	4 days	2 days
Weighted Average Yield	0.15%	0.25%	-0.10%

Portfolio Performance Summary	
Beginning Book Value	26,926,759
Beginning Market Value	26,926,759
Beginning WAM	4 days <i>Liquidity measurement</i>
Ending Book Value	25,188,751
Ending Market Value	25,188,751
Change in market value	-1,738,008 <i>Volatility measurement</i>
Ending WAM	6 days <i>Liquidity measurement</i>
Period Average Yield	0.15%
Period Average Benchmark	0.09%

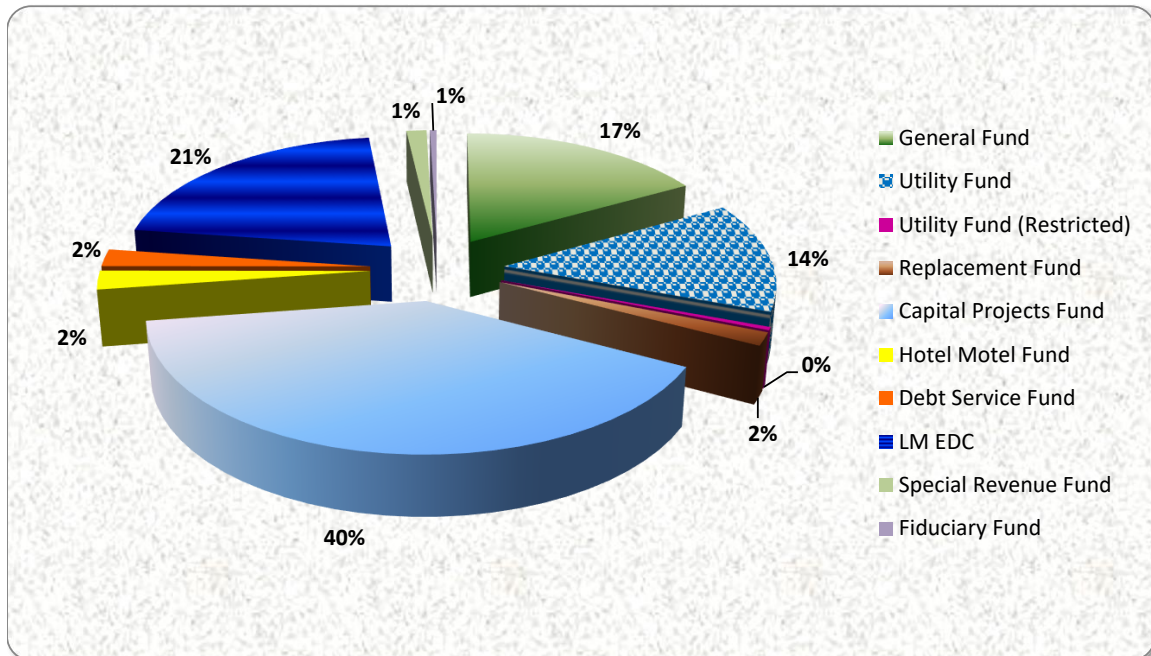
6-Month T-Bill Historical Trend





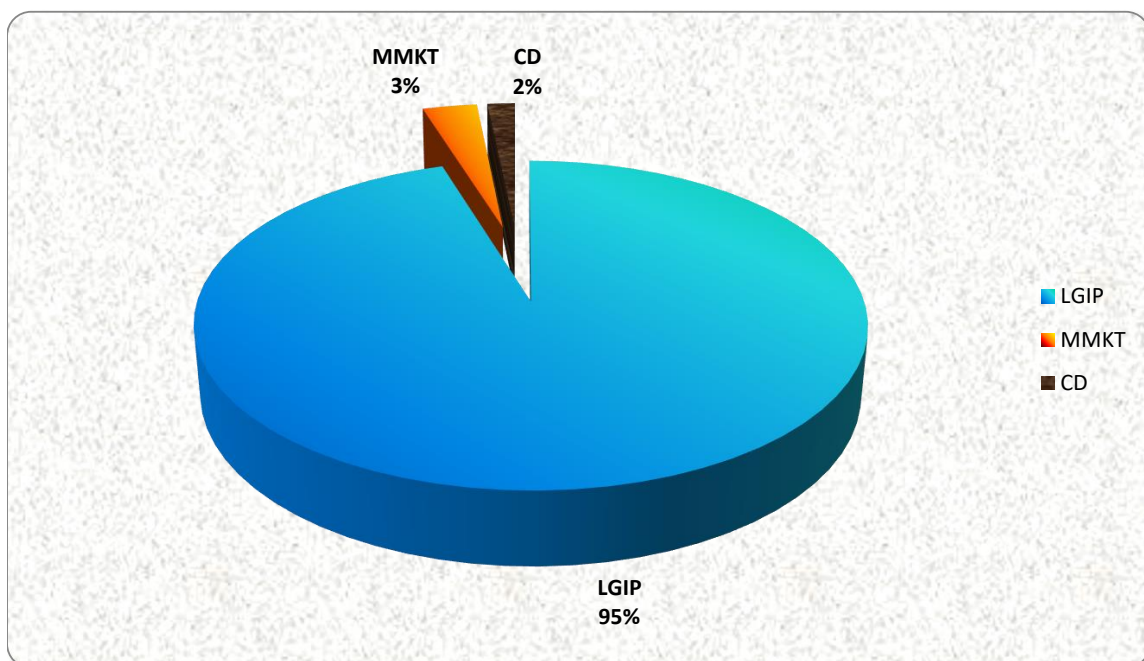
Investment Portfolio by Funds

As of 12/31/2020



Investment Portfolio by Types

As of 12/31/2020





City of La Marque, Texas

Quarter Ended **3/31/2021**

Detailed Holdings

TexPool Rate: 0.0187

Logic Rate: 0.0964

DWS 0.0400

Fund	Fund Categories	Description	Type	CUSIP	Coupon	Settlement Date	Maturity Date	Par Value	Purch Price	Purch Cost	Book Value	Mkt Price	Mkt Value	Days to Mat	YTM
General Fund	General Fund	Logic	LGIP		0.0964			6,686,660.63	100.000	6,686,660.63	6,686,660.63	100.000	6,686,660.63	1	0.0964
General Fund	General Fund	TexPool	LGIP		0.0187			764,352.22	100.000	764,352.22	764,352.22	100.000	764,352.22	1	0.0187
General Fund	General Fund	DWS	MMKT		0.0400			394,245.31	101.000	394,245.31	394,245.31	100.000	394,245.31	1	0.0400
Utility Fund	Utility Fund	Logic	LGIP		0.0964			1,895,077.93	100.000	1,895,077.93	1,895,077.93	100.000	1,895,077.93	1	0.0964
Utility Fund	Utility Fund	TexPool	LGIP		0.0187			216,626.37	100.000	216,626.37	216,626.37	100.000	216,626.37	1	0.0187
Utility Fund	Utility Fund	DWS	MMKT		0.0400			111,733.74	100.000	111,733.74	111,733.74	100.000	111,733.74	1	0.0400
Utility Fund	Utility Fund (Restricted)	Logic	LGIP		0.0964			81,300.51	100.000	81,300.51	81,300.51	100.000	81,300.51	1	0.0964
Utility Fund	Utility Fund (Restricted)	TexPool	LGIP		0.0187			9,293.46	100.000	9,293.46	9,293.46	100.000	9,293.46	1	0.0187
Utility Fund	Utility Fund (Restricted)	DWS	MMKT		0.0400			4,793.48	100.000	4,793.48	4,793.48	100.000	4,793.48	1	0.0400
Replacement Fund	Replacement Fund	Logic	LGIP		0.0964			343,293.06	100.000	343,293.06	343,293.06	100.000	343,293.06	1	0.0964
Replacement Fund	Replacement Fund	TexPool	LGIP		0.0187			39,241.83	100.000	39,241.83	39,241.83	100.000	39,241.83	1	0.0187
Replacement Fund	Replacement Fund	DWS	MMKT		0.0400			20,240.55	100.000	20,240.55	20,240.55	100.000	20,240.55	1	0.0400
Hotel Motel Fund	Hotel Motel Fund	Logic	LGIP		0.0964			493,097.10	100.000	493,097.10	493,097.10	100.000	493,097.10	1	0.0964
Hotel Motel Fund	Hotel Motel Fund	TexPool	LGIP		0.0187			56,365.93	100.000	56,365.93	56,365.93	100.000	56,365.93	1	0.0187
Hotel Motel Fund	Hotel Motel Fund	DWS	MMKT		0.0400			29,072.99	100.000	29,072.99	29,072.99	100.000	29,072.99	1	0.0400
Debt Service	Debt Service Fund	Logic	LGIP		0.0964			450,496.61	100.000	450,496.61	450,496.61	100.000	450,496.61	1	0.0964
Debt Service	Debt Service Fund	TexPool	LGIP		0.0187			51,496.27	100.000	51,496.27	51,496.27	100.000	51,496.27	1	0.0187
Debt Service	Debt Service Fund	DWS	MMKT		0.0400			26,561.27	100.000	26,561.27	26,561.27	100.000	26,561.27	1	0.0400
LM EDC Operating	LM EDC	Logic	LGIP		0.0964			3,604,954.92	100.000	3,604,954.92	3,604,954.92	100.000	3,604,954.92	1	0.0964
LM EDC Operating	LM EDC	TexPool	LGIP		0.0187			1,241,229.73	100.000	1,241,229.73	1,241,229.73	100.000	1,241,229.73	1	0.0187
LM EDC Operating	LM EDC	DWS	MMKT		0.0400			653.36	100.000	653.36	653.36	100.000	653.36	1	0.0400
LM EDC Operating	LM EDC	Money Market	MMKT		0.1500			35,815.22	100.000	35,815.22	35,815.22	100.000	35,815.22	1	0.1500
LM EDC Operating	LM EDC	Texas First	CD	5177	1.3100	11/27/2019	11/27/2020	200,801.22	100.000	200,801.22	200,801.22	100.000	200,801.22	241	0.6000
LM EDC Operating	LM EDC	Amoco CD	CD		0.7000	8/30/2020	8/30/2021	105,562.25	100.000	105,562.25	105,562.25	100.000	105,562.25	152	0.8000
LM EDC Operating	LM EDC	ACU CD	CD		0.6480	8/31/2020	8/31/2021	100,000.00	100.000	100,000.00	100,000.00	100.000	100,000.00	153	1.0000
1998 TWDB Sewer Rehab	Capital Projects Fund	DWS	MMKT		0.0400			163,900.33	100.000	163,900.33	163,900.33	100.000	163,900.33	1	0.0400
2005 CO	Capital Projects Fund	TexPool	LGIP		0.0187			124,783.41	100.000	124,783.41	124,783.41	100.000	124,783.41	1	0.0187
2007 CO	Capital Projects Fund	TexPool	LGIP		0.0187			391,365.90	100.000	391,365.90	391,365.90	100.000	391,365.90	1	0.0187
2016 CO	Capital Projects Fund	Logic	LGIP		0.0964			488,211.56	100.000	488,211.56	488,211.56	100.000	488,211.56	1	0.0964
2018 CO	Capital Projects Fund	Logic	LGIP		0.0964			2,423,322.69	100.000	2,423,322.69	2,423,322.69	100.000	2,423,322.69	1	0.0964
2020 CO	Capital Projects Fund	Logic	LGIP		0.0964			6,501,355.54	100.000	6,501,355.54	6,501,355.54	100.000	6,501,355.54	1	0.0964
Special Revenue Funds	Special Revenue Fund	DWS	MMKT		0.0400			17,053.01	100.000	17,053.01	17,053.01	100.000	17,053.01	1	0.0400
Special Revenue Funds	Special Revenue Fund	TexPool	LGIP		0.0187			33,061.92	100.000	33,061.92	33,061.92	100.000	33,061.92	1	0.0187
Special Revenue Funds	Special Revenue Fund	Logic	LGIP		0.0964			289,230.31	100.000	289,230.31	289,230.31	100.000	289,230.31	1	0.0964
Library Memorial	Fiduciary Fund	Logic	LGIP		0.0964			2,890.95	100.000	2,890.95	2,890.95	100.000	2,890.95	1	0.0964
Drug Seizure	Fiduciary Fund	Logic	LGIP		0.0964			110,816.35	100.000	110,816.35	110,816.35	100.000	110,816.35	1	0.0964
								27,508,957.93	27,508,957.93	27,508,957.93	27,508,957.93	27,508,957.93	27,508,957.93	4	0.0963

I certified that the Quarterly Investment Report represents the investment position of City of La Marque as of March 31, 2021 to the best of my knowledge and all investments under the City's control have been and are in compliance with the Texas Public Funds Investment Act and the City's Investment Policy as adopted by City Council.

Suzanne Kan

Investment Officer, CPFIM



City of La Marque, Texas

Quarter ended 3/31/2021
Summary Data

Type Breakdown:	Book Value	Percent	Wtd Avg Mat	Wtd Avg Yield
LGIP	26,298,525.21	95.60%	1	0.088
MMKT	804,069.25	2.92%	1	0.045
CD	406,363.47	1.48%	196	0.750
	27,508,957.93	100.00%	4	0.096

Issuer Breakdown:	Book Value	Percent	Wtd Avg Mat	Wtd Avg Yield
Texas First	200,801.22	0.73%	241	0.600
ACU CD	100,000.00	0.36%	153	1.000
Amoco CD	105,562.25	0.38%	152	0.800
Money Market	35,815.22	0.13%	1	0.150
DWS	768,254.03	2.79%	1	0.040
Logic	23,370,708.16	84.96%	1	0.096
TexPool	2,927,817.05	10.64%	1	0.019
	27,508,957.93	100.00%	4	0.096

Fund Breakdown:	Book Value	Percent	Wtd Avg Mat	Wtd Avg Yield
General Fund	7,845,258.16	28.52%	1	0.086
Utility Fund	2,223,438.04	8.08%	1	0.086
Utility Fund (Restricted)	95,387.45	0.35%	1	0.086
Replacement Fund	402,775.44	1.46%	1	0.086
Capital Projects Fund	10,092,939.43	36.69%	1	0.092
Hotel Motel Fund	578,536.02	2.10%	1	0.086
Debt Service Fund	528,554.15	1.92%	1	0.086
LM EDC	5,289,016.70	19.23%	16	0.129
Special Revenue Fund	339,345.24	1.23%	1	0.086
Fiduciary Fund	113,707.30	0.41%	1	0.096
	27,508,957.93	100.00%	4	0.096

Maturity Breakdown:	Book Value	Percent
Less Than 90 Days	27,102,594.46	98.52%
90 to 180 Days	205,562.25	0.75%
181 to 365 Days	200,801.22	0.73%
More Than 365 Days	-	0.00%
	27,508,957.93	100.00%



City of La Marque, Texas

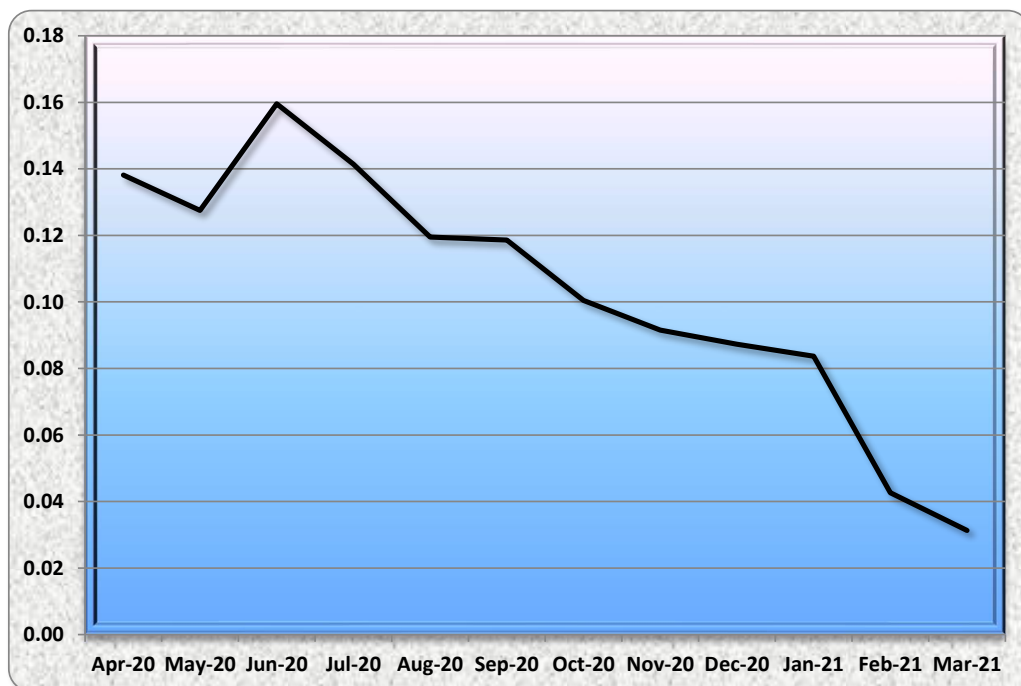
Summary Investment Report

For Period Ended 3/31/2021

Total Portfolio Summary			
	Current Quarter 3/31/2021	Prior Quarter 12/31/2020	Change From Prior
Book Value	27,508,958	25,188,751	2,320,207
Market Value	27,508,958	25,188,751	2,320,207
Market Value%	100.00%	100.00%	0.00%
Weighted Average Maturity - Days	4 days	4 days	0 days
Weighted Average Yield	0.10%	0.25%	-0.15%

Portfolio Performance Summary	
Beginning Book Value	25,188,751
Beginning Market Value	25,188,751
Beginning WAM	4 days <i>Liquidity measurement</i>
Ending Book Value	27,508,958
Ending Market Value	27,508,958
Change in market value	2,320,207 <i>Volatility measurement</i>
Ending WAM	4 days <i>Liquidity measurement</i>
Period Average Yield	0.10%
Period Average Benchmark	0.05%

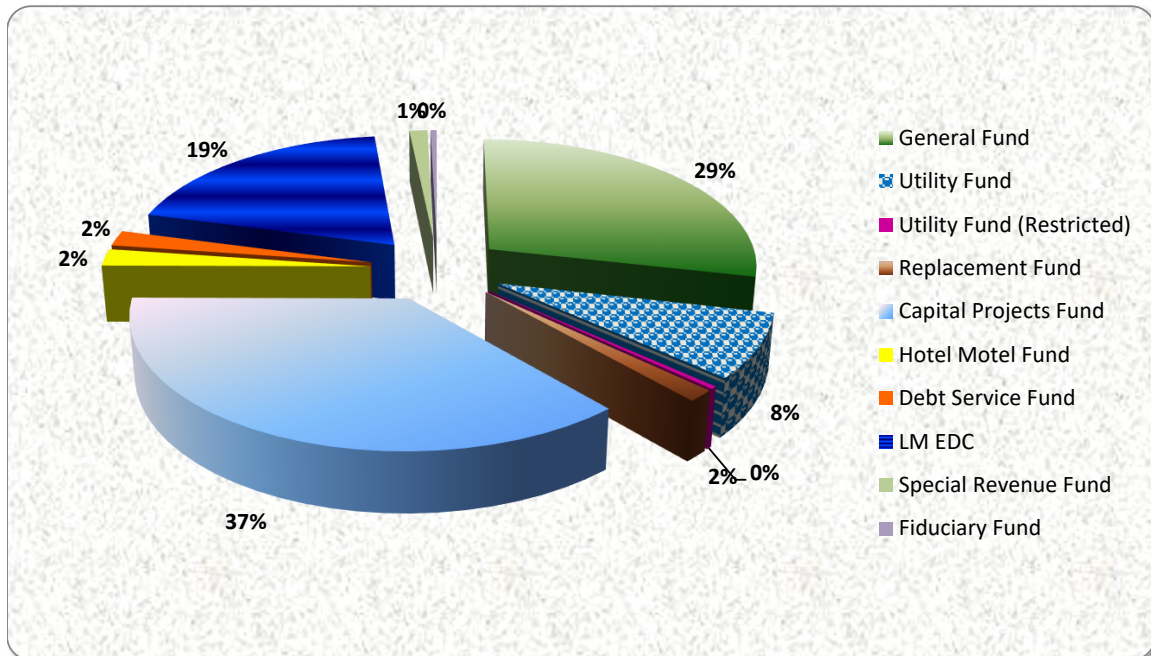
6-Month T-Bill Historical Trend





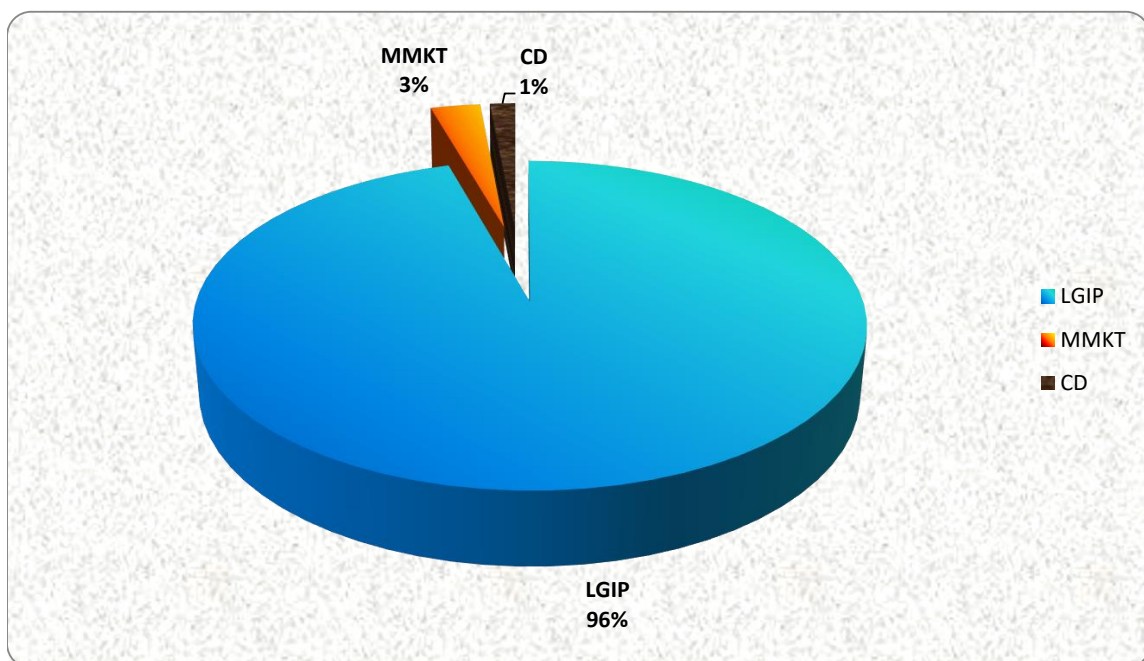
Investment Portfolio by Funds

As of 3/31/2021



Investment Portfolio by Types

As of 3/31/2021





**CITY OF LA MARQUE
SPECIAL MEETING OF CITY COUNCIL
MINUTES
of
April 29, 2021**

Minutes of Special Meeting of City Council via telephone/video conference hosted through Zoom as provided in the attached notice on Tuesday, April 29, 2021 at 6:00 p.m. via teleconference (ZOOM), with the following members present:

(1) CALL MEETING TO ORDER

Mayor Bell called the Joint meeting to order at 6:00 p.m.

(2) ROLL CALL

Keith Bell	Mayor
Joe Compian	Mayor-Pro-Tem District B
Robert Michetich	Councilmember District C
Casey Mc Auliffe	Councilwoman District D

OTHER STAFF

Charles "Tink" Jackson	City Manager
Derra Purnell	City Attorney
Robin Eldridge	City Clerk

(3) CITIZENS PARTICIPATION

There was no one.

(4) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2021-0004**, amending City Code Section 2.9, "Establishing a Policy for Appointments to Boards, Commissions and Committees", and assigning the Mayor to the La Marque Economic Development Corporation Board as an ex-officio non-voting member – Mayor K. Bell **THIS IS THE FIRST READING (TABLED FROM MEETINGS HELD ON 3.8.2021 AND 4.12.2021)**

Mayor Bell explained that this item has been reviewed by all with each Councilmember having their input, then turned it over the City Attorney.

City Attorney Derra Purnell explained the color coordination of each of the sections and their meanings outlined in their packets. She drew attention to the “clean” copy of the ordinance that it reads now with the changes that have been submitted so far.

Referring to the redlined ordinance – page three showed all various sections of residency Subsection D on page 2 is the clean copy all of what was previously had been discussed and implemented into the clean copy in their packets.

Language changes were asked for in Section D – a question arose about the part in the ordinance pertaining to a person who has previously been convicted of a felony.

Mayor Pro-Tem Compian expressed his concerns on the wording in this section, that basically illuminates the possibility of a person rehabilitating themselves, after being convicted of a felony, and that person would not be allowed to be on a Board or Commission. It was the consensus of Council to omit this wording.

Ms. Purnell continued to read the clean version of the ordinance and it was stated that the section as it relates to the Planning and Zoning Commission applicants having to own property within the City referencing section 71.24 (mentioned in a previous Ordinance) and in relation to Chapter 211 of the Local Government Code would require the change by ordinance separate from this process.

The addition of an applicant having to be a resident of the City for at least twelve months prior to the submission of their application was discussed and agreed upon. Further reading of the clean version consisted of where an application shall be submitted prior to being appointed or reappointed to a committee and shall swear under penalty of perjury on their application that they are a resident of the City and must provide two (2) forms of proof of residency at the time the application is submitted, this would include for new and reappointment of members.

The question was asked what the significance would be to use a date at all. Non-resident committee members as of the date of adoption of the ordinance may serve out their current term but may not be appointed to an additional term unless approved as a non-resident non-voting member. A date as of when a person would be grandfathered in or not was discussed. It was agreed to use the date of January 14, 2019 in the situation where a member is currently serving on more than one Board or Commission would be allowed to complete current terms for each board served.

Further discussion included non-resident non-voting members qualifications and those appointed in this member criteria to come back for re-appointment on an annual basis. Term limits were discussed, and the decision was made to do away with term limits with the exception of the Economic Development Corporation

Board members. The members of EDC would have a two-term limit. One term is for six years.

Absences were discussed and it was agreed that four absences within a twelve-month period shall cause removal of the Member as a regular member and that member should become an alternate further, the first alternate on the committee shall automatically replace the committee member removed for absences. Ex-officio members can be reappointed and moved around among Council. **This ordinance**

A copy of the clean version of the proposed ordinance after all members of Council had made their changes is enclosed as attachment "A".

- ** Councilmember Michetich made a motion to adopt Ordinance No. O-2021-0004 on the First Reading subject to the changes (provided in the clean version as read by Ms. Purnell) and assigning the Mayor to the Economic Development Corporation as an ex-officio non-member.
- ** Mayor Pro-Tem seconded. **MOTION CARRIED WITH A THREE TO ONE VOTE**, with Councilmember Mc Auliffe voting against Ordinance O-2021-0004.

(5) REQUESTS AND ANNOUNCEMENTS

Councilmember Michetich expressed his concerns pertaining to speed bumps. Requested that the newly elected person for District C, use the money allocated for the past few years in his district which is allowed during the budget process for each Councilmember to use as he/she sees necessary. He would like for it to be given to the Police Department for equipment and other. He asked that the board members to be provided meals and or desserts each quarter, or something to show our appreciation for them, since they are strictly volunteers. Ended by stating that his six years on Council has been an honor and very rewarding. He thanked all of his fellow members of Council.

Mayor Pro-Tem thanked Mr. Michetich for his friendship and service on Council. Thanked Officer Turner for dealing with persons illegally riding dirt bikes and stated that this would be followed up on and dealt with.

Mayor Bell asked on the next regular agenda, the traffic study as it relates to traffic lighting for the Delany Cove residents and off of Hallam Street. (Amazon construction); and the discussion about speed bumps and what the Council wants the requirements to be and provide staff with direction. Also provide an update for the coordinated meeting (Safe City Initiative) with the school districts and other entities. Reported that the May election is going to be held the following weekend. Encouraged all to go out and vote. Announced that he had been discussing with the City Manager, to have a separate swearing in ceremony after the election. Thanked Councilmember Michetich for his service to the community and said that it was an honor to serve on Council with him. "You were the only

Councilperson in District C that was able to provide relief to Omega Bay. You are an important part of the leadership in moving this City forward.”

Then Mayor Bell thanked Ms. Purnell for finalizing the ordinance and making all of the changes that Council had requested.

(6) EXECUTIVE SESSION

There was no Executive Session

(7) ADJOURNMENT

** Councilmember Michetich made a motion to adjourn the Special Meeting at 8:00 p.m.

** Councilmember Mc Auliffe seconded. **MEETING ADJOURNED.**

Keith Bell, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk



**CITY OF LA MARQUE
SPECIAL JOINT MEETING OF CITY COUNCIL AND LA MARQUE
ECONOMIC DEVELOPMENT CORPORATION
MINUTES
of
May 24, 2021**

Minutes of Special Joint Meeting of City Council and the La Marque Economic Development Corporation in the Council Chambers, 1109 Bayou Road, La Marque, Texas on Monday May 24, 2021 beginning at 6:00 p.m.:

(1) CALL MEETING TO ORDER

Mayor Bell called the Joint meeting to order at 6:04 p.m.

(2) ROLL CALL

Keith Bell	Mayor
Joe Compian	Mayor-Pro-Tem District B
Michael Carlson	Councilmember District C
Casey Mc Auliffe	Councilmember District D (via teleconference)

OTHER STAFF

Charles "Tink" Jackson	City Manager
Derra Purnell	City Attorney
Assistant City Manager	David Jordan
Assistant City Manager	Charlene Warren
Robin Eldridge	City Clerk

Economic Development Corporation Members Present:

Ron Crowder	Chairman
Gene Smith	Board Member
Tracie Steans	Board Member
Cleveland Lane	Board Member
Bobby Hocking	Board Member
Alex Getty	Executive Director
Carlton Getty	Attorney

(3) EXECUTIVE SESSION

- a. Section 551.086 (Economic Development) of the Texas Government Code regarding pending litigation: *La Marque EDC v. Texas City Terminal Railway Co.*, Cause No. 20-CV-0633

Mayor Bell closed the Special Meeting and called the Executive Session at 6:07 p.m.

Mayor Bell reconvened into the Special Meeting at 8:51 p.m.

No action was taken from the Executive Session

(4) ADJOURNMENT

Mayor Pro-Tem Compian made a motion to adjourn the Special Joint meeting at 8:51 p.m. Councilmember Carlson seconded. **MEETING ADJOURNED.**

Members of Economic Development Corporation adjourned their Special meeting at 8:51 p.m.

Keith Bell, Mayor

Ron Crowder
Economic Development Corporation

ATTEST:

Robin Eldridge, TRMC
City Clerk



**CITY OF LA MARQUE
SPECIAL CITY COUNCIL
MINUTES
of
May 11, 2021**

Minutes of Special Meeting of City Council via telephone/video conference hosted through Zoom as provided in the attached notice on Tuesday, May 11, 2021, at 6:00 p.m. via teleconference (ZOOM), with the following members present:

(1) CALL MEETING TO ORDER

Mayor Bell called the Special Meeting to order at 6:01 p.m.

(2) ROLL CALL

Keith Bell	Mayor
Joe Compian	Mayor-Pro-Tem District B
Robert Michetich	Councilmember District C
Casey Mc Auliffe	Councilmember District D

OTHER STAFF

Charles "Tink" Jackson	City Manager
Derra Purnell	City Attorney
Robin Eldridge	City Clerk

(3) CITIZENS PARTICIPATION

There was none.

(4) NEW BUSINESS

- a.** Discussion/possible action regarding adopting Resolution No. **R-2021-0010**, canvassing the election returns and declaring the results of the May 1, 2021, General Election, pursuant to the Election Code

****** Mayor Pro-Tem Compian made a motion to adopt Resolution No. R-2021-0010.
****** Councilmember Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY**

Mayor K. Bell raised a question about some language referencing a section on the agenda form where it references the idea of a potential run-off to be between a third candidate if one of the candidates with the first and second highest number of votes were to withdraw. "This was not a part of the November language when

we called the Run-off between Mr. Compian and Ms. Divine.” He said he had never heard of this in his years of being on Council and referred to the previous Run-off election and asked if there was a certain law that referenced this.

The City Clerk referred his question to the City Attorney.

Ms. Purnell, the City Attorney responded by stating that a ruling was received back from the Secretary of State after the agenda publication, and it sounded like the language given may be a too conservative ruling. “The important part here, is that we did have to deal with this in the previous run off between Mr. Compian and Ms. Divine, and we wanted to make sure it was clear that candidates of course, and there was no legal impact to this other than information in the agenda packet, is that the withdrawal date is May 14th. So, if anything was going to happen, I wanted to make sure that this was the clear withdrawal date. ”

Mayor asked if she would be opposed to idea that the record should reflect everything that she just said, with the exception of the idea that a third candidate can rise up into the run-off. He also said that he did not necessarily agree with that based on what he had learned in preparation for the meeting.

Ms. Purnell said that she didn’t necessarily agree with it either, that it was just provided to be informational, “I would definitely say that it is open for interpretation and I have not at this point gotten to do sufficient research to be positive enough to provide Council with a legal opinion on that matter. I do want to do more research, we have not been faced with that situation, so it is only theoretical. While the Secretary of State provided us with a potential interpretation of that, that is not actually, well it was just another attorney providing an interpretation. I want to make sure where their opinion turns on, and hopefully they would line up once I have all the information and they have all of the information. You can let the record reflect that it is not absolutely definitive that the third candidate would be moved up in a run-off off election.”

City Manager added that this was not in the resolution, but only in the backup provided on the agenda form, and that sometimes information is put on agenda forms that is not reflected in the resolution themselves. “That whole concept is not reflected in the resolution and would have to be dealt with if the situation arose.”

Mayor said he appreciated that and added that these agenda items were also read by the public and that he did not want the public to get confused.

Mayor Pro-Tem Compian asked for clarity purposes and felt it accurate for way of backup if we just say, “A run-off election will be held between the run-off candidates provided neither candidate withdraws before 5:00 p.m. 14, 2021. In the event a candidate withdraws before 5:00 p.m. May 14, 2021, the run-off election would be held including the remaining candidate and the candidate with

the next highest number of votes in the district.” He said that is how he interpreted it.

Ms. Purnell added that it was a conservative reading, “Even if that is an incorrect legal interpretation and if the Secretary of State and the Court would not take that legal interpretation, if a candidate wanted to concede, and they did it after May 14, there would be no question that the remaining candidate would be unopposed and elected. If a candidate withdrew before May 14, there is at least at this point some question that, the third candidate might have to be part of a run-off. So, to avoid even the question, I put in the May 14th date and the conservative interpretation of that Statute.”

Further discussion included that the reason for including the language was that since there were more than two candidates running for the same district like in the last November election, and the question had come up internally, there was a potential of this situation to come up again.

Ms. Purnell said that she would have to talk through this with the Secretary of State and would like to do a little more research and would provide a memo and theoretical situation if needed.

- b. Discussion/possible action regarding adopting Resolution No. **R-2021-0011**, ordering and establishing the procedures for the Run-off Election for Councilmember, District “A”, to be held on Saturday, June 19, 2021, in La Marque, Texas and providing for related matters – Mayor K. Bell

** Councilmember Mc Auliffe made a motion to adopt Resolution No. R-2021-0011.

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

(5) REQUESTS AND ANNOUNCEMENTS

Mayor Bell reminded all of the Swearing in Ceremony the following night, on May 12, 2021, at 7:00 p.m. at the La Marque High School for Mayor, Councilmember B, and Councilmember C. The swearing in of Ms. Mc Auliffe will be once the Run-off is completed, so she can participate during that swearing in process. Reminded all of the Big Crawfish Boil at Highland Bayou the following Saturday and that it is a fundraiser for a great cause in and around the community.

City Manager Jackson thanked all that participated in the Kids Fish, the previous weekend, 230 kids caught about 200 fish and is planning on a bigger and better event in the future. He also thanked all the sponsors involved.

Councilmember Mc Auliffe recognized the child that caught the biggest fish was the City Engineer’s son who caught a four foot “gar”.

(6) ADJOURNMENT

- ** Mayor Pro-Tem Compian made a motion to adjourn the Special Meeting at 6:22 p.m.
- ** Councilmember Mc Auliffe seconded. **SPECIAL MEETING ADJOURNED.**

Keith Bell, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk



**CITY OF LA MARQUE
CITY COUNCIL WORKSHOP
MINUTES
of
May 17, 2021**

City Council Workshop Minutes of the City of La Marque City Council held on Monday, May 17, 2021, beginning at 6:00 p.m. in the Council Chambers, 1109-B Bayou Road and via teleconference (ZOOM) with the following members present:

(1) CALL TO ORDER

Mayor Bell called the Workshop to order at 6:00 p.m.

(2) ROLL CALL

Keith Bell

Joe Compian

Michael Carlson

Casey Mc Auliffe

Mayor

Mayor Pro-Tem, Councilmember- District B

Councilmember- District C

Councilmember- District D

OTHER OFFICIALS PRESENT:

Charles "Tink" Jackson

Robin Eldridge

Derra Purnell

City Manager

City Clerk

City Attorney

(3) CITIZENS PARTICIPATION

1. Re-Chard Loftis congratulated Mr. Carlson on his newly elected position as Councilmember for District C. Asked the City Manager why the meetings were still via ZOOM, when other surrounding cities are being held in-person. Further stated that he himself, along with some of the elderly citizens are having problems getting on Zoom meetings. Shared concerns with citizens being harassed and threatened by individuals within the community and asked if there was any way that these citizens can get some relief. Stated that the officials are elected to do a job for the people, the hiring, firing and the budget process and asked that these all be done with the citizens best interest at heart and not for their own agendas. "The citizens are the true leaders and the people that run this city."

(4) UPDATES

Update from City Manager

- a. Update on internal procedures for speed bumps

- b. Update from consulting traffic engineer on traffic impact analysis for 4975 Gulf Freeway
- 4a. City Manager Mr. Jackson said he had emailed some revisions from the comments from the last Council meeting earlier that day. All the comments have been incorporated into the proposed policy. City Attorney added that those were supported by the traffic engineer.

Mayor Pro-Tem Compian asked that this information be presented to the public in the way that they can understand it, in his opinion, it was overkill, and excessive. "Have we accepted this, as a first read, because I would like for it to be discussed more, since I just received it this afternoon, and I too have the opportunity to speak with my neighborhood and get feedback from them?" Suggested a public hearing and or a town hall meeting to get feedback from citizens, and the possibility of the use of temporary speed "humps" as opposed to speed "bumps" to address speeding that could maybe be removed once they have served their purpose.

Mayor Bell reminded all that Council sets policies, as a legislative body and any policy that will be that we will require our citizens to follow should be brought before Council for approval.

Mr. Jackson followed by stating that after receiving direction from Council, staff brought back to the Council meeting a policy that would give procedures and requirements for the implementation of speed bumps in a safe manner and takes into account the effects on our emergency equipment and vehicles and other things. "We are going to have to start with an engineering principal since we are talking about roads that people have the right to utilize, and when you change the right to the utilization of it, it creates an issue, and that is why we tried to do this with the traffic engineers to limit this as much as we can, but still meet as much as we were told."

Mayor Bell said that the language and criteria that has been brought back to Council has not allowed them to have enough time to review. Asked that a workshop be held to be able to help staff develop a policy to make sure that not only the engineering department as well as public safety departments are in concert with what the citizens would like for us to do.

City Attorney Ms. Purnell clarified that what was brought before Council was considered "internal review procedures" that wouldn't typically be brought before Council and would not typically be posted on the website. "In this case, it is an issue that the public is very interested in which would involve a petition that could be circulated among the citizens that wished to have speed bumps in a certain area. This is an immediate attempt to let people do what they want to do, a policy can still be developed. This is an engineering document is the reason it is so detailed."

Further discussion was based around citizens having more input into the placement or no placement of speed bumps.

Mayor Bell continued, “We directed Mr. Jackson to make sure that citizens had a right to request speed bumps. A basic policy should have been created for Council’s review and Council’s approval. This internal thing that you said does not require Council approval, all policies require Council approval, if you look at the City Charter. After going door to door and speaking with citizens, what people want is more engagement and more commentary and more ability to affect their government and what has been happening is that all these things have been created and then brought to Council for their approval, citizens don’t like that. So, everything that we do, especially that has come from our citizenry, I would prefer that we do that through this Council, that we vote, we approve, we craft that we as a Council work together to give them what they have requested we give them.”

Mayor Bell added that Council needs to have a workshop and the Council needs to be able to weigh in on the proposed policy.

The word “policy” as opposed to “Internal review procedures and requirements” was briefly described.

Ms. Purnell clarified that Council wished to workshop an ordinance, with as much as citizen input and transparency as this process is being built, using all citizen engagement tools. According to the Charter workshopping an ordinance would allow the citizens at least three times to speak about, which includes two public hearings.

Mayor Bell finished up by stating that he would like a serious workshop that will include receiving citizen input.

Mayor Pro-Tem Compian said that some of these discussions that include the citizens are happening on social media and asked that since the “policy” was on the website, encouraged all to read it and provide their input.

Mr. Jackson finished by adding that within three days, staff had provided a mechanism for citizens to request speed bumps, it may not have been exactly what Council wanted, but it was provided.

4b. Update from consulting traffic engineer on traffic impact analysis for 4975 Gulf Freeway

Tony Voigt, a Professional Engineer of Voigt Associates concerning Amazon Traffic Study that Kinley Horn & Associates conducted, which he provided formal review, at the request of Dinh Ho, the City Engineer included the following findings/ suggestions:

- Right turn lane on the southbound Frontage Road at Hallam - as Hallam Road is to be extended between Delany and the Frontage Road
- Hallam Road will carry most of the access to the employee parking areas and the van departure areas (4-5 driveways)
- Left turn lanes (southbound) onto Delany Rd. were marginally warranted, with current construction along I-45 and it being during the Covid pandemic, it was uncertain of the traffic patterns being influenced by both of those activities - (monitor for future mitigations)
- Traffic signal at Delany & 1765- not warranted at this time (monitor for future mitigations)

Councilmember Carlson suggested that they revisit the no traffic lights right now & Delany Rd. (the City's) and 1765 (TxDOT issue).

Mayor Pro-Tem Compian asked if anyone had done a similar study at the Amazon hub in Stafford, Texas; and also asked if there were any plans of expanding 1765.

Mr. Voigt had not been at the Amazon hub in Stafford but had watched the hub at SH 288 and the Beltway and because of that, he required Kinley Horn do four analyses; peak hours at Delany & Hallam morning and afternoon; when their facility generated the most traffic 9-10 am and 7-8 pm in the evenings; he was unaware of any plans to widen 1765 at this time.

Abundant Life Church - Charter school driveways or church driveway traffic wasn't accounted for due to the time that the count was conducted late August and presented to him early September.

Policing this area around high traffic times was briefly discussed as mechanism but considered not regulatory (but maybe a school zone could help); the city has limited control over having someone conducting traffic flow at the busy intersections on TxDOT roads.

Further discussion continued regarding how Mr. Voigt had been given the task of this particular traffic study; engineering judgement and scientific studies do have an effect on a traffic. It was asked if Mr. Voigt would be willing to go into the community and communicate with citizens to enable any questions as it relates to the traffic study, to which Mr. Voigt said he would be willing to do this.

Mayor asked if any member of Council wished to get a copy of the traffic study, and a few would like for a stream-lined version to be placed on the website and Mayor Pro-Tem Compian would like to see the study and the maps in particular.

(5) NEW BUSINESS

- a. Discussion relating to award of and authorization for City Manager to execute a contract with Crescent Electric to complete LMEDC project for streetscape improvements at Laurel & 1st Street

Executive Director Economic Development Corporation Mr. Getty explained this item in two phases: First phase-award of contract for the completion of work previously begun; second phase - is placemaking for downtown area

Mayor Pro-Tem Compian asked where the monies were going to be coming from to create an "old La Marque"?

Mr. Getty responded that the monies were coming from Galveston Bond Street Improvement Program and revitalization funds and then referred to the bid from Crescent installing fifteen pole bases that were in the backup and asked about the pole lamps. "There will be four large poles that will allow for the hanging of banners across the streets, fifteen LED lights poles. Four-way stop signs with the Laurel and First Street names to be more in line with the décor plans for this downtown area."

Mr. Getty pointed out that the reason it is so important to revitalize the downtown area because this will be the economic driver and continue to generate sales tax and higher property values which will then in turn allow us to repair and replace more streets. Other possibilities for future businesses are also in the future for this downtown area.

- b. Discussion relating to Consents for PID 1, Painted Meadows, Sections 3, 4, and 5

Executive Director of Economic Development Corporation A. Getty introduced (Randal Hall - Represents Painted Meadows and also the borrower under the Texas PID 1 Financing Two - began the project in 2003. Re-financing of existing debt and to receive a much lower rate with another financial institution and is asking for the Councils acknowledgment of the consents tonight. The PID Assessor Collector of the Southwest are the collectors of the funds.

Mayor Pro-Tem Compian asked who was on the PID Board and it was said that the La Marque Economic Development Corporation is the PID Board. He was told that the City has a copy of the Service and Assessment Plan and petition (2003).

A question of whether the City would be responsible in the event of a bankruptcy of any of the party's was discussed and clarified. There would be no possibility of this happening. The City has not had and is not assuming any financial responsibility from this transaction. Mr. Hall stated, "There are no new development activities, the work was finished in 2019. We are out of land and the

lots are fully developed. This is simply a re-finance of debt that we have put in place years ago, and we are just trying to achieve a much lower interest rate.”

- c. Discussion relating to adopting Ordinance No. **O-2021-0010**, establishing the method of calculation of the increment for TIRZ 2 as the “taxable value approach” pursuant to Section 311.012 of the Texas Tax Code

Finance Director Ms. Kou said that a few years ago when the ordinance was originally adopted, it did not specify which method should be used in calculation of the TIRZ, so by default the County used the “market value” method and by using this method, it did not give the Omega Bay TIRZ money for the 2020 tax year. By changing this method, this will allow the TIRZ to receive \$8,500.00 for the 2020 tax year.

Clarification as to what the TIRZ did for Omega Bay residents was given. It helps to maintain their private streets within their subdivision. There is a finite term of 40 years to this TIRZ.

- d. Discussion relating to adopting Ordinance No. **O-2021-0008**, amending Chapter 71, “Zoning,” of the City Code of Ordinances by repealing the Thoroughfare Overlay Zoning District and adopting two new commercial zoning districts entitled (C-3) Corridor Commercial and (C-4) Interstate Commercial, and adopting zoning regulations applicable to these districts

Director Development Services Ms. Purnell explained this item, as being simpler for prospective developers and the public to understand what is and what is not allowed in a commercial district. “The businesses along I-45 and that development needs are a little different from a planning perspective than along our internal major thoroughfares, especially where we see a lot of local businesses that are re-developing there. By creating these two new commercial districts, anything along I-45 would be C-4 (Interstate Commercial) and anything along the other major thoroughfares would be C-3 (Corridor Commercial).”

One of the biggest voids that Councilmember Mc Auliffe saw was the opportunity to create landscaping requirements, asked for time for the creation of more landscaping requirements. It was said that there is a plan for more detailed landscaping requirements in the near future by updating the Zoning Ordinance in the near future. Mayor Pro-Tem Compian was involved in the creation of the Zoning Ordinance in the city, as well as a member of the Planning and Zoning Commission. He asked for more citizen involvement before anything is changed and asked for tabling this item and the following (5e).

It was asked has anyone thought to bring these items and ask for direction of City Council before bringing these items before Council in the form of an ordinance.

If Council adopted the ordinance to begin with, it should have been brought back to Council as ask for their input.

Mayor Bell , “I want this to be clear tonight, I am simply reflecting the frustration of the people. This has to change, the way that we do business. I have heard an earful about how we do business and have heard an earful from our constituents about how we conduct ourselves here on Council and how we allow things to happen as if we don’t have any power to alter the course of how things happen. So, I am concerned that we are continuing to do things in the way that is not as transparent to our constituents as we could be. I concur with Mayor Pro-Tem, I think that we need to slow down and we need to learn the lessons that this Council is most certainly in control of this government and citizens elect the Council. This is their government, and they want it to be done differently. If I have to point this out on every agenda item until we get it, then that’s what I will do.”

Ms. Purnell said that “There was a lot public comments on this, and I just wanted to pass along the public comments because they were verbal and not written. Working in Development Services, I wanted to be a lot closer to the public than I usually get to as City Attorney. I have talked to hundreds of citizens since I have been here. One thing that I think this ordinance does and I have heard from residents as well, who are unhappy about developments that have went in next to their homes, and because of whether it was that the zoning ordinance wasn’t clear that there had been previous interpretation by the Board of Adjustments on how something was applied for because of that there just wasn’t a landscaping requirement or residential protection or limited uses, there was nothing that could be done about it under that current zoning ordinance. I appreciate what you are saying and will use a completely different process, and knowing that, we can certainly come about it in a different way, but believe me there is a lot of public input that goes into these, but we can certainly have more. But an ordinance like this, I bring it to you in the draft form, with planning principles with the homework done to try to provide something as a base line for a good discussion, not as an attempt to usurp the Council’s wishes or to run it past the public without being able to look at it.”

Further discussion included Council wanting to know about conversations that they are having with the Development Services Department and developers and their concerns.

- e. Discussion relating to adopting Ordinance No. **O-2021-0009**, amending the City’s zoning map, master plan, and comprehensive plan by adopting an amended and updated official zoning map of the City of La Marque, to serve as the “Master Plan” pursuant to City Charter and “Official Zoning Map” pursuant to City Code Chapter 71, “Zoning” – Director of Legal and Development Services D. Purnell
THIS IS THE FIRST READING

After a brief description, by Ms. Purnell, further discussion led to historical designation exemptions, and issues related to changes that occur when a property

has been impacted by a disaster; non-conforming use provisions were briefly described along with Church designations.

It was suggested to have a summary of some of the irregularities in the zoning ordinances and map brought to Council to make them aware of what these changes will entail. Identifying what challenges have been going on in earlier meetings with Planning and Zoning Commissions. It was said that some citizens may feel as if they are being dictated to. The challenge is to make sure that the citizens are being heard.

Mayor Pro-Tem Compian leaves the meeting at 8:29 p.m.

Time frames for postings, meetings, and public hearings were discussed on zone change requests. Requirements for partial non-conforming uses were briefly discussed.

Mayor Pro-Tem Compian returns to the meeting at 8:31 p.m.

- f. Discussion relating to Discussion/possible action regarding designating the presiding Municipal Judge as recommended by the City Manager, subject to execution of a Contract for Professional Judicial Services (Presiding Judge); and authorizing the City Manager to negotiate and execute a contract with the person designated by Council as presiding Municipal Judge

After a brief description, each member of Council asked to be able to interview and view the top three candidates resumes before making this decision.

(11) ADJOURNMENT

Workshop Adjourned at 8:41 p.m.

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk



**CITY OF LA MARQUE
CITY COUNCIL REGULAR
MINUTES
of
MAY 17, 2021**

City Council Regular Minutes of the City of La Marque City Council held on Monday, May 17, 2021, 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 Bell called the Regular Meeting to order at 8:42 p.m.

(2) ROLL CALL

Keith Bell

Joe Compian

Robert Michetich

Casey Mc Auliffe

Mayor

Mayor Pro-Tem and Councilmember District B

Councilmember District C

Councilmember District D

OTHER OFFICIALS PRESENT:

Charles "Tink" Jackson

Derra Purnell

Robin Eldridge

City Manager

City Attorney

City Clerk

(3) CITIZENS PARTICIPATION (Limited to three minutes per person)

No one spoke

(4) MINUTES

a. Workshop Minutes of April 12, 2021

b. Regular Meeting Minutes of April 12, 2021

** Councilmember Mc Auliffe made a motion to approve both of the meeting minutes of April 17, 2021.

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

(5) PUBLIC HEARING (S)

a. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2021-0004**, amending City Code Section 2.9, "Establishing a Policy for Appointments to Boards, Commissions and Committees"

Mayor Bell closed the regular meeting at 8:43 p.m. and opened the Public Hearing.

No one spoke.

Mayor Bell closed the Public Hearing at 8:44 p.m.

- b. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2021-0006**, changing the zoning district from (R-1) Single-Family Residential to (R-2) Two Family Residential Lots 13 & 14 Wentzel Addition, Abstract 150, located near the end of Briar Lane, La Marque, Texas

Mayor Bell opened the Public Hearing at 8:44 p.m.

No one spoke.

Mayor Bell closed the Public Hearing 8:44 p.m.

- c. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2021-0007**, amending the fiscal year 2019-20 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

Mayor Bell opened the Public Hearing at 8:45 p.m.

No one spoke.

Mayor Bell closed the Public Hearing and reconvened the regular meeting at 8:45 p.m.

(6) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2021-0004**, amending City Code Section 2.9, "Establishing a Policy for Appointments to Boards, Commissions and Committees"

** Mayor Pro-Tem Compian made a motion to adopt Ordinance No. O-2021-0004 on the second and final reading.

** Councilmember Carlson seconded. **MOTION CARRIED 3 to 1 (with Councilmember Mc Auliffe voting no)**

- b. Discussion/possible action regarding adopting Ordinance No. **O-2021-0006**, changing the zoning district from (R-1) Single-Family Residential to (R-2) Two Family Residential Lots 13 & 14 Wentzel Addition, Abstract 150, located near the end of Briar Lane, La Marque, Texas

** Councilmember Mc Auliffe made a motion to adopt Ordinance No. O-2021-0006 on the second and final reading.

** Mayor Pro-Tem Compian seconded.

Mayor Pro-Tem Compian asked if the neighbors were notified and if any had objections, to which Ms. Purnell responded that once their questions were answered they did not wish to submit anything in objection in writing. **MOTION CARRIED UNANIMOUSLY**

- c. Discussion/possible action regarding adopting Ordinance No. **O-2021-0007**, amending the fiscal year 2019-20 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

** Mayor Pro-Tem Compian made a motion to adopt Ordinance No. O-2021-0007 on the second and final reading.

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

(7) NEW BUSINESS

- a. Discussion/possible action regarding award of and authorization for City Manager to execute a contract with Crescent Electric to complete LMEDC project for streetscape improvements at Laurel & 1st Street

** Mayor Pro-Tem Compian made a motion to award and authorize the City Manager to execute a contract with Crescent Electric to complete LMEDC project for streetscape improvements at Laurel & 1st Street.

** Councilmember Carlson seconded. **MOTION CARRIED UNANIMOUSLY**

- b. Discussion/possible action regarding Consents for PID 1, Painted Meadows, Sections 3, 4, and 5

** Councilmember Mc Auliffe made a motion to approve the Consents for PID 1, Painted Meadows, Sections, 3,4 and 5.

** Mayor Pro-Tem Compian seconded.

- c. Discussion/possible action regarding adopting Ordinance No. **O-2021-0008**, amending Chapter 71, "Zoning," of the City Code of Ordinances by repealing the Thoroughfare Overlay Zoning District and adopting two new commercial zoning districts entitled (C-3) Corridor Commercial and (C-4) Interstate Commercial, and adopting zoning regulations applicable to these districts

Councilmember Carlson stepped out of the meeting at 8:53 p.m.

Mayor Bell asked about the time frame to work with anticipated second reading of the ordinance being June 21, 2021. It was the consensus of Council to table this item to a workshop setting as well as item d.

Councilmember Carlson returned to the meeting at 8:57 p.m.

** Mayor Pro-Tem Compian made a motion to table both c and d items until they can be discussed, and citizens will have a chance to comment on these items. A Special meeting will be held on the 1st of June and these two items will be on that meeting. It was suggested to review the Zoning Ordinance and or submit an annual report to Council.

** Councilmember Carlson seconded. **MOTION CARRIED UNANIMOUSLY**

- d. Discussion/possible action regarding adopting of Ordinance No. **O-2021-0009**, amending the City's zoning map, master plan and comprehensive plan by adopting an amended and updated official zoning map of the City of La Marque, to serve as the "Master Plan" pursuant to City Charter and "Official Zoning Map" pursuant to City Code Chapter 71, "Zoning"

Please see above motion.

- e. Discussion/possible action regarding adopting Ordinance No. **O-2021-0010**, establishing the method of calculation of the increment for TIRZ 2 as the "taxable value approach" pursuant to Section 311.012 of the Texas Tax Code

** Councilmember Mc Auliffe made a motion to adopt Ordinance No. O-2021-0010 on the first reading.

** Mayor Pro-Tem seconded.

Mayor Bell stated for the citizens that this TIRZ effects Omega Bay and is to help the residents of Omega Bay with the issues of their private streets and maintenance of their streets. **MOTION CARRIED UNANIMOUSLY**

- f. Discussion/possible action regarding cancelling the Regular City Council meeting scheduled for June 14, 2021, and scheduling a Special Meeting for June 21, 2021

** Councilmember Mc Auliffe made a motion to cancel the Regular City Council meeting scheduled for June 14, 2021, and schedule a Special Meeting for June 21, 2021

** Councilmember Carlson seconded. **MOTION CARRIED UNANIMOUSLY**

- g. Discussion/possible action regarding designating the presiding Municipal Judge as recommended by the City Manager, subject to execution of a Contract for Professional Judicial Services (Presiding Judge); and authorizing the City Manager to negotiate and execute a contract with the person designated by Council as presiding Municipal Judge

** Mayor Pro-Tem Compian made a motion to table this item until Council has a chance to look over the three applicants resumes and or meet with each one of them.

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

(8) APPOINTMENTS

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

****** Councilmember Mc Auliffe appointed Shelia Brown as an Alternate to the Board of Adjustments.

Also said that she and Larry Walker keep missing each-others calls and asked that he please reach out to her and asked for him to submit an application.

Mayor Bell thanked Councilmember Mc Auliffe for publicly reaching out to Mr. Walker.

The appointment stood as nominated.

(9) REQUESTS AND ANNOUNCEMENTS

Councilmember Carlson asked to move District C monies that are appropriated to his district currently available in the 2020 - 2021 budget to the Police Department (3-5 items for their immediate needs).

Mayor Pro-Tem Compian asked that citizens to please go beyond the social media, asking them to reach out to their Councilmember for any questions and concerns and also encouraged citizens to get their COVID vaccine.

Councilmember Mc Auliffe is looking excited and looking forward to working with a new Council.

Mayor Bell asked that the city move forward with the Safe City Initiative meeting involving the school districts, and superintendents, entities and other staff members. Asked for a workshop on speed control measures (speed bumps and speed humps). Reminded all of the Run-off election and asked that all members of the community to reach out if they have any issues and or concerns to either himself or any member of the current Council. Then reminded all that City Councils are living organizations, with their own priorities, and their own way of going about their business, and this is a new Council coming together, getting to know each other, and working together. He sent condolences to the Texas City Independent School District, its' students, and faculty, from a recent tragedy involving a Principal in the TCISD.

City Manager reported that he is working to get all of the persons together for a meeting to move forward with the Safe City Initiative.

Reported on the Hurricane Huddle event upcoming Saturday, from 8-11, which involves teaching citizens to be better prepared for a hurricane, and that there will be activities for children and food at the event.

(10) EXECUTIVE SESSION

There was no Executive Session.

(11) ADJOURNMENT

- ** Councilmember Mc Auliffe made a motion to adjourn at 9:15 p.m.
- ** Mayor Pro-Tem Compian seconded. **MEETING ADJOURNED.**

Keith Bell, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk

DRAFT



**CITY OF LA MARQUE
SPECIAL MEETING OF CITY COUNCIL
MINUTES
of
June 1, 2021**

Minutes of Special City Council meeting held in the Council Chambers, 1109 Bayou Road, La Marque, Texas as well as via teleconference - ZOOM on Tuesday, June 1, 2021, beginning at 6:00 p.m.:

(1) CALL MEETING TO ORDER

Mayor Bell called the Special meeting to order at 6:00 p.m.

(2) ROLL CALL

Keith Bell	Mayor
Joe Compian	Mayor-Pro-Tem District B
Michael Carlson	Councilmember District C
Casey Mc Auliffe	Councilmember District D

OTHER STAFF

Charles "Tink" Jackson	City Manager
Derra Purnell	City Attorney
Assistant City Manager	David Jordan
Assistant City Manager	Charlene Warren
Robin Eldridge	City Clerk

(3) CITIZENS PARTICIPATION

1. Dino Merrigan spoke relating to item 4a on the agenda. He began by stating that he owns several pieces of property in La Marque. He would like to discuss this item in more of a workshop setting. He said he was not notified and only heard about the meeting from the website.

City Attorney Derra Purnell explained that when a city proposes large scale regulated maps and updates, there is an option by both City Code and State laws to provide the notification using publication and other means as described by Council, and in this case, they did an "online notice". She added that any existing projects that are currently under construction, will not be impacted by any changes that could be stemmed from the outcome of these ordinances, it is already grandfathered in under the old zoning regulations.

Mayor Bell gave Mr. Merrigan permission to speak again on this item when it appears later on the agenda.

Joseph Greco briefly spoke about the grant application for sidewalk improvement along major roads in the City that is later on the agenda and was given permission to speak as that item appears later on the agenda.

Mayor Bell skipped to item 6 on the agenda and recessed the Special Meeting and called the Executive Session at 6:11 p.m.

Mayor Bell reconvened the Special Meeting at 8:18 p.m. (Please see below- 4c)

(4) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2021-0008**, amending Chapter 71, "Zoning," of the City Code of Ordinances by repealing the Thoroughfare Overlay Zoning District and adopting two new commercial zoning districts entitled (C-3) Corridor Commercial and (C-4) Interstate Commercial, and adopting zoning regulations applicable to these districts **THIS IS THE FIRST READING (THIS ITEM WAS TABLED AT THE MAY 17, 2021, MEETING)**

After the City Attorney asked that both of the following items 4a and 4b (amending ordinances) be discussed together.

Ms. Purnell began by stating that the last update to the zoning regulations currently being discussed were in 2016. The last zoning change was about three years ago, and the last C-I zoning regulations have not been changed since 2005.

Addressing the notification that Mr. Merrigan had concerns about, Ms. Purnell said that she had ran some rough estimates, and to do a large-scale map update with the typical notices mailed out to all the property owners, "You would be looking at \$25,000 to \$50,000. But despite all of the legal language, here is what you are really looking at, the Zoning Map and the draft regulations are hopefully more clear and more correct for our citizens." After referring to the colored current Zoning map, she added that there are a lot of older zoning changes that are not included on the current Zoning Map. For example - the Public Zone (green) is on the Map, but not included in the Zoning Chapter.

Ms. Purnell requested that Council provide staff direction to come up with a survey for citizens to send in their concerns on the C3 or C4 zoning. She also suggested that this be brought back within six months, to make sure the citizens and Council share the same vision for La Marque, if approved in the meeting tonight.

Discussion among Council included: Changes in zoning districts impact appraised value of property- if previously residential, then changed to another zoning district, prices start edging up and affects the residents; currently, the Thoroughfare Overlay District affects only first three hundred feet on certain property, some over the

whole property, and some that don't affect the property at all; there is a lot of non-conforming uses within the city; the proposed changes are nowhere close to being the finished project; a new Comprehensive Plan was discussed.

According to the map, it is evident that property along I-45, has different Zoning requirements (TOD); Churches being caught up in the zone changes (Public Zones); most cities have texts that go along with Public Zones. Now, "If a person is in a Public Zone now, but are non-conforming usage, (living in a residential home) they would not be able to add on to their home without asking for a zone change."

Mr. Jackson added, "The map proposal is far clearer and far more accurate of what we have within the city today. It is reflective of the layers that exists. This map includes the zones relating to ordinances that have already previously adopted within the past ten years."

It was asked how the city can ensure that some of the green space include written documentation around certain landscaping guidelines for future developers in the Commercial Districts? Currently the City has an Engineering Design Criteria Manual that provides technical spec requirements. One option could be to add a chapter to the EDCM specifically for landscaping design guidelines, with a draft being brought back in July for discussion only for consideration and ask for Council feedback and place on the website for any citizens engagement as well.

It was asked that churches have their own zoning district designation. Clarification from Ms. Purnell- "Churches are protected under Federal law, regardless of what they are zoned. Specifically with churches, I suggest that they do not have their own district, but the existing district or multiple districts."

Ms. Purnell suggested - Schools, city parks, city-owned facilities, and any undeveloped property adjacent to Highland Bayou Park remain "Public", but would have to be decided on Council separately, after Mayor Pro-Tem Compian asked for clarity.

Further discussion involved: C4 is like Commercial plus TOD; the Agricultural District was briefly mentioned - marshy area in brown on the map and is the most restricted district; breweries and distilleries - two layers (Board of Adjustment can review);

Mr. Merrigan addressed Council with the following: proposed C3 acreage allowed for a storage facility in certain districts - it was discussed to lower criteria from 5 acres to a smaller size (3) acreage. "It is extremely complicated for a developer at this time, with so many different sized lots, everybody has a different set of rules than the next lot, a lot of back and forth."

One option, if Council chooses, can remove the 5-acre criteria or any C3 uses allowed as long as it meets the C4 restrictions. Another option, language can be added (if a property is sub-divided, and it creates at least the lot that meets the minimum size requires, the property that no longer meets the size requirements.)

Mr. Merrigan asked, "If a proposed business is not on the "list" , what do I do, to have to get a Specific Use Permit?"

Ms. Purnell responded that then staff tries to determine if the proposed use is very similar in the intensity level close to something that is already on the "list". If it is too far from anything on the "list", this decision can be appealed to the Board of Adjustments.

It was agreed among Council that the city should not hinder the plans of current or future development and to work with prospective builders, but also encourage all to keep current with any changes within the Zoning Districts. Encouraged all to be consistent with the existing commercial establishments in the surrounding areas.

This wording was provided by Ms. Purnell in relation to C3 and C4 Districts: "For any subdivision into two or more lots that results in meeting the minimum size lot requirements, of Section 71-27, any lot that no longer fronts I-45, FM 1765 or FM 1764, would automatically revert to the C3 Zoning District."

Ms. Purnell further stated to the citizens, "We are being more upfront with the notice to prospective developers about what we expect for new commercial development within our city. When you look at this proposed zoning map, as a potential developer, you can clearly see there are expectations for property fronting I-45, that don't exist front property that doesn't front I-45, or 1765 or 1764."

- b. Discussion/possible action regarding adopting Ordinance No. **O-2021-0009**, amending the City's zoning map, master plan and comprehensive plan by adopting an amended and updated official zoning map of the City of La Marque, to serve as the "Master Plan", pursuant to City Charter and "Official Zoning Map" pursuant to City Code Chapter 71, "Zoning" **THIS IS THE FIRST READING (THIS ITEM WAS TABLED FROM MAY 17, 2021 MEETING)**

Please see above - both were 4a and 4b discussed together.

- c. Discussion/possible action regarding designating the presiding Municipal Judge as recommended by the City Manager, subject to execution of a Contract for Professional Judicial Services (Presiding Judge); and authorizing the City Manager to negotiate and execute a contract with the person designated by Council as presiding Municipal Judge **THIS ITEM WAS TABLED AT THE MAY 17, 2021 MEETING**
 - Council may convene in a closed meeting pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Presiding Municipal Judge

- ** Mayor Pro-Tem Compian acknowledged the exceptional candidates for this position, but, in light of the upcoming run-off election for a seat in District A, on June 19, and the need for a full Council to be able to help make this decision, he asked that this item be tabled.

Further discussion led to each member of Council agreeing about each of the final applicants that were interviewed tonight being exceptional candidates.

Final discussion included to post a new RFQ that could reduce qualifications and that each of the three finalist that were interviewed tonight still remain in the top three final positions.

- ** Mayor Pro-Tem Compian made a motion to table this item until the July City Council meeting.

- ** Councilmember Mc Auliffe seconded. **MOTION CARRIED UNANIMOUSLY**

(5) NEW BUSINESS

- a. Discussion/possible action regarding a DRAFT Budget Calendar

City Manager Mr. Jackson introduced this item, and it was the consensus of council to add another potential Budget Workshop date of Tuesday, August 3, 2021. Mr. Jackson briefly described the budget workshop process.

- ** Councilmember Carlson made a motion to approve of the Budget Calendar with the addition of the one extra date of August 3, 2021.

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

- b. Discussion/possible action regarding adopting Resolution **No. R-2021-0012**, approving the submission of a grant application to the Texas Department of Transportation's 2021 Transportation Alternatives Set-aside (TA) call for projects

Mr. Greco spoke about a TxDOT Grant application that the City has submitted for sidewalks to be placed on both sides of Bayou Road from 1765 to Main/ FM 519 and along Main/FM 519 from SH 3 to IH 45. They are still awaiting letters from TxDOT and the resolution from Council.

- ** Councilmember Mc Auliffe made a motion to adopt Resolution No, R-2021-0012

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

- c. Discussion/possible action regarding approving the Galveston County Health District revised Interlocal Agreement

After City Manager Mr. Jackson explained this item, the discussion led to the following: lack of Licensed physician required, decrease in the number of Board members;

It was mentioned that no one had spoken to anyone from the County regarding this item other than the time frame as to the deadline of the signing of the agreement.

- ** Councilmember Mc Auliffe made a motion to deny the Galveston County Health District revised Interlocal agreement with the caveat that they would be invited to the next City Council meeting on the 21st of June to discuss their proposed changes.
- ** Councilmember Carlson seconded. **MOTION CARRIED UNANIMOUSLY**

(6) 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 551-074 (Personnel Matters) – closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Presiding Municipal Judge

(7) REQUESTS AND ANNOUNCEMENTS

Councilmember Carlson asked if the Police Chief has given him the list yet (of 3-5 items needed)

Asked that a proclamation of the Gay Pride Month- June and Juneteenth
Mayor Pro-Tem Compian – wanted to make sure that while the Zoning Ordinance is being amended - modular and manufactured homes

Mayor Bell announced Early Voting for the Run-off election begins Monday, June 7 through 11 (8-5) - one polling location being in the Community Room
June 20, 2021- third annual Juneteenth celebration- more in formation website and social media; wished all Fathers a Happy Fathers Day

(8) ADJOURNMENT 10:52 JC MC

- ** Mayor Pro-Tem Compian made a motion to adjourn the Special meeting at 10:52 p.m.
- ** Councilmember Carlson seconded. **SPECIAL MEETING ADJOURNED**

ATTEST: Keith Bell, Mayor

Robin Eldridge, TRMC
City Clerk

DRAFT



CITY COUNCIL AGENDA FORM

Meeting Date: June 21, 2021

Agenda item: **6a**

Prepared by: Derra Purnell

Reviewed by: *Charlene Warren*

Charles Jackson

Department: Development Services

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. **O-2021-0008**, amending Chapter 71, "Zoning," of the City Code of Ordinances by repealing the Thoroughfare Overlay zoning district and adopting two new commercial zoning districts entitled (C-3) Corridor Commercial and (C-4) Interstate Commercial, and adopting zoning regulations applicable to these districts **THIS IS THE SECOND AND FINAL READING**

X

ATTACHMENTS FOR REFERENCE

1. Proposed Ordinance

STAFF BRIEFING:

- The Thoroughfare Overlay District ("TOD") currently applies to the front 300 feet of property along certain major thoroughfare streets
- Planning and Zoning Commission supported a draft ordinance suggesting amendments to the TOD for Council's consideration
- The proposed regulations repeal the thoroughfare overlay district and replace it with two new commercial districts
- The proposed regulations provide more flexibility for commercial development with regard to setbacks and signs along I-45, but impose more restrictive requirements for protection of adjacent residential uses, landscaping and connectivity
- The two commercial districts recognize the differences between development restrictions that should apply to I-45 fronting commercial properties and commercial properties fronting other major thoroughfares
- Under existing zoning regulations, the following uses are eligible to apply for a Planned Development District that would allow modification to the setback requirements (City Code Sec. 71-18): (1) Large shopping center; (2) Housing development on tracts of five acres or more; (3) Industrial parks or districts on tracts of ten acres or more; (4) Medical center or hospital; (5) Civic center and/or community center; (6) Office, motel or hotel center on tracts of two acres or more; (7) Recreation center; (8) Research park or scientific research center; or (9) A combination of uses that are not customarily allowed in any one of the districts established in the zoning chapter. This Section of the Zoning Chapter in combination with the TOD regulations can result in a negative impact on existing businesses desiring to remodel or expand, or on smaller developments that are not eligible for a Planned Development District.
- Planning and Zoning Commission recommended approval of the proposed regulations



CITY COUNCIL AGENDA FORM

HISTORY:

3/16/2021 - Preliminary review and comment by Planning and Zoning Commission on regulation changes and zoning map updates

4/20/2021 - Public hearing before Planning and Zoning Commission on regulation changes and zoning map updates; recommended approval of both

TARGET IMPLEMENTATION: June 21, 2021

SIGNIFICANT ACTION DATES:

5/17/2021 - Council tabled item

6/1/2021 - Council passed the Ordinance on first reading subject to amendments in open session

6/21/2021 - Public hearing before Council on 2nd reading

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	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 adopt Ordinance No. **O-2021-0008**, amending Chapter 71, "Zoning," of the City Code of Ordinances by repealing the Thoroughfare Overlay zoning district and adopting two new commercial zoning districts entitled (C-3) Corridor Commercial and (C-4) Interstate Commercial, and adopting zoning regulations applicable to these districts **THIS IS THE SECOND AND FINAL READING**

FISCAL IMPACT: N/A

ORDINANCE NO. O-2021-0008

AN ORDINANCE OF THE CITY COUNCIL OF LA MARQUE, TEXAS AMENDING CHAPTER 71, "ZONING," OF THE CITY CODE OF ORDINANCES BY REPEALING THE THOROUGHFARE OVERLAY ZONING DISTRICT AND ADOPTING TWO NEW COMMERCIAL ZONING DISTRICTS ENTITLED (C-3) CORRIDOR COMMERCIAL AND (C-4) INTERSTATE COMMERCIAL; ADOPTING ZONING REGULATIONS APPLICABLE TO THESE DISTRICTS; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH VIOLATION; MAKING OTHER PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City zoning regulations currently include a Thoroughfare Overlay District that applies to the front 300 feet of any property along certain major thoroughfares;

WHEREAS, the Thoroughfare Overlay District did not distinguish between property fronting I-45 and property fronting other major thoroughfares;

WHEREAS, the proposed zoning regulations replace the Thoroughfare Overlay District with two new commercial zoning districts that promote development more specific to the type of thoroughfare on which a property is located;

WHEREAS, the Zoning Commission recommended approval of these proposed changes to the zoning regulations; and

WHEREAS, the Zoning Commission and the City Council have conducted, in the time and manner required by law, a public hearing on the proposal to change the zoning regulations;

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

Section 1. That the following Sections of Chapter 71, "Zoning," of the City of La Marque Code of Ordinances ("City Code") are hereby renumbered as follows:

Section 71-29, Residential Canal Zone, is renumbered as Section 71-13;

Section 71-13, (C-1) General Commercial, is renumbered as Section 71-14;

Section 71-14, (C-2) Restricted Commercial, is renumbered as Section 71-15;

Section 71-15 (I-1) Light Industrial, is renumbered as Section 71-18;

Section 71-16 (I-2) Heavy Industrial, is renumbered as Section 71-19;

Section 71-18, (PD) Planned Development, is renumbered as Section 71-20;

Section 71-17, (MHP) Manufactured Home Park, is renumbered as Section 71-22;

Section 71-19, (FP) Floodplain District, is renumbered as Section 71-23;

Section 71-20, Schedule of District Regulations, is renumbered as Section 71-27 and any reference to "Section 71-20" is hereby amended to refer to "Section 71-27";

Section 71-22, Parking Space Regulations, is renumbered as Section 71-29; and

Section 71-23, Nonconforming Uses, is renumbered as Section 71-30."

Section 2. Chapter 71, "Zoning" of the City Code is amended by adding Sections 71-16, "C-3 Corridor Commercial," and 71-17, "C-4 Interstate Commercial," that shall read as follows:

"Sec. 71-16. - C-3 Corridor Commercial.

- (a) *Purpose.* The C-3 district is established to accommodate those uses that are considered appropriate for major corridors within the City. Design requirements for this district are intended to enhance the appearance of these corridors and promote public and private investment in a manner that encourages unified high-quality development.
- (b) *Generally.*
 - (1) All business, servicing or processing, except for off-street parking, off-street loading and automobile service station operation, shall be conducted within completely enclosed buildings, except as otherwise provided.
 - (2) The activity and business shall be conducted within completely enclosed buildings, except for retail display yards attached to a main building and completely enclosed by masonry, wrought iron or similar fencing, not to exceed 25% of the total floor area of the main building. Wood fences and chain link shall be prohibited. except when powder coated chain link with opaque vinyl slats with masonry columns is used.
 - (3) No use hereunder shall be permitted if said use entails storage of inoperable cars or equipment, shipping containers, or any other item storage except that provided in subsection 2, above, or accessory to a use authorized by a conditional use permit and subject to specific conditions of the conditional use permit (if a CUP has not been granted showing the storage on the site plan, storage shall not be authorized).
 - (4) All merchandise shall be sold at retail on the premises.
 - (5) Parking of trucks as an accessory use, when used in the conduct of a permitted business listed in this section, shall be limited to vehicles of not over 1½-ton capacity when located within 150 feet of a residential zoning district boundary line.

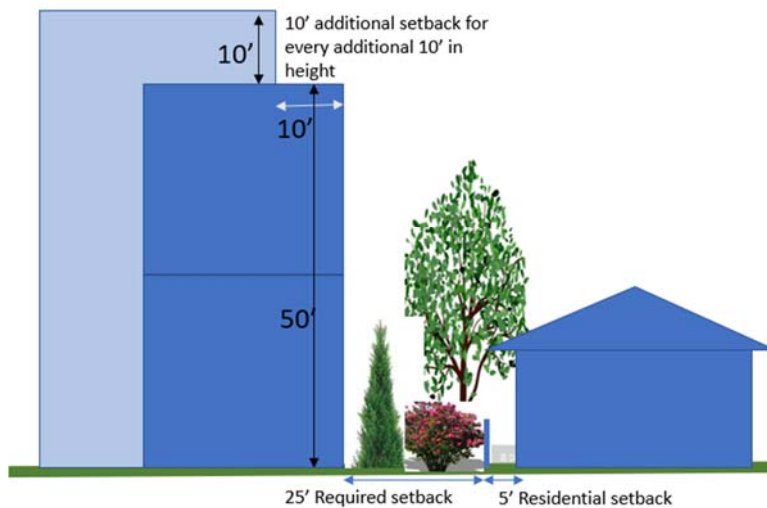
(c) *Uses permitted.* The following uses shall be permitted:

- (1) Multi-family apartment complexes, condominiums or hotels, provided the zoning lot is not less than 2 acres, the number of units is more than 50, and at least two amenities and 2 courtyards, parks or green spaces are provided (this requirement may also be met by means of continuous sidewalk accessible within 500 feet of every unit running continuously to at least two publicly usable parks); Further, these uses shall comply with the same screening, landscaping and miscellaneous requirements as those required in Section 71-17(g)-(j);
- (2) Neighborhood retail sales and service;
- (3) Business offices;
- (4) Professional offices, such as, doctors, dentists, attorneys, chiropractors, psychologists, insurance, real estate, architects, engineers, accountants, building contractors, and other similar uses;
- (5) Clinics, both medical and dental, that could include pharmaceutical sales, provided that such pharmacies are complementary to the primary clinic use of the structure. Other similar medical or dental, diagnostic or therapeutic facilities (except residences) are permitted;
- (6) Bakeries, cafes, confectioneries, ice cream shops, and restaurants that prepare foodstuffs for onsite retail sale only;
- (7) Automobile parking lots and structures, if accessory to a primary use;
- (8) Other neighborhood retail sales or service uses, which are similar in character to those enumerated above, and which will not be dangerous or otherwise detrimental to persons residing or working in the vicinity thereof, or to the public welfare, and will not impair the use, enjoyment or value of any property;
- (9) Churches;
- (10) Public utility and public service uses;
- (11) Printer;
- (12) Antique shops;
- (13) Art galleries and museums;
- (14) Banks and financial institutions;
- (15) Camera and photographic supply stores;
- (16) Coin and philatelic stores;
- (17) Department stores;
- (18) Grocery stores;

- (19) Florist shops and conservatories;
- (20) Furniture stores;
- (21) Travel bureaus and transportation ticket offices;
- (22) Household appliance stores including sales and services;
- (23) Leather goods and luggage stores;
- (24) Loan offices;
- (25) Musical instruments sales and repair; office supply stores; optical sales;
- (26) Physical culture and health services and reducing salons;
- (27) Picture framing;
- (28) Sporting goods stores;
- (29) Tailor shops;
- (30) Theaters, indoor and outdoor;
- (31) Trade Schools, private testing centers, and learning service providers;
- (32) China and glassware stores;
- (33) Clothing and costume rental stores;
- (34) Employment agencies;
- (35) Upholstery shops;
- (36) Water softener sales and services;
- (37) Indoor boat and RV storage facilities, provided all storage is within enclosed and roofed buildings only
- (38) Drycleaners;
- (39) Recreational vehicle parks;
- (40) Auto body operations;
- (41) Automobile accessory stores;
- (42) Automobile service stations;
- (43) Blueprinting and photostatting establishments;
- (44) Business machine sales and service establishments;
- (45) Carpet and rug stores;
- (46) Catering establishments;
- (47) Theaters, lodges, assembly halls, auditoriums;

- (48) Tire repair shops;
 - (49) Commercial recreation uses, including bowling alleys, arcades, golf driving ranges, gymnasiums, miniature golf courses, pool halls, swimming pools and skating rinks;
 - (50) Package distribution facilities;
 - (51) Interior decorating shops, including upholstering and making of draperies, slipcovers, and other similar articles when conducted as part of the retail operation and secondary to the principal use;
 - (52) Paint and wallpaper stores;
 - (53) Phonograph, record, sound equipment and sheet music stores;
 - (54) Schools for music, dance, business or trade;
 - (55) Other retail sales and service uses which are similar in character to those enumerated in this subsection, and which will not be dangerous or otherwise detrimental to persons residing at, or enjoyment, or value of, any property, but not including any of the following uses:
 - a. Any use permitted only in an I-1 or I-2 district;
 - b. Manufacturing and processing other than an accessory use customarily incidental to permitted commercial sales and service uses; or
 - c. Any use which is objectionable by reason of emission of odor, dust, smoke, gas, vibration or noise, or which may impose hazard to health or property.
- (d) *Conditional uses.* The following conditional uses may be allowed in the C-3 district subject to the provisions of section 71-6.
- (1) Dwelling units exceeding a total gross floor area of 5,000 square feet of dwelling units and located on the second floor or above the ground floor of a commercial building.
 - (2) Any use permitted only in a C-1 district, provided that the lot shall be not less than two acres, is not adjacent to any residential zoning district, and complies with the same screening, landscaping, and miscellaneous requirements as those required in Section 71-16(g)-(j).
- (e) *Area; yard; and lot coverage requirement.* The requirements regulating the minimum lot size, minimum yard sizes (front, side, and rear), and maximum percent of lot coverage, as pertains to this district, shall conform with the provisions of section 71-27, schedule of district regulations, and other applicable provisions of section 71-21 Supplementary district regulations.

- (f) *Height.* Height of buildings shall be limited to 50' plus an additional 10' of allowed height for every additional 10' of setback provided from the nearest property line beyond the required setback in section 71-27; provided, however: (i) required residential landscaping and screening buffers shall not be treated as providing additional setback; and (ii) where landscaping and screening buffers are required due to adjacent residential uses or zoning districts, additional setbacks provided to increase allowed building height shall be measured from the nearest required screening or landscaping buffer inner edge. Height limitations shall not apply to decorative elements of buildings that do not include any air conditioned floorspace.



- (g) *Automobile parking space regulations.* For parking space regulations, see section 71-22.

Sec. 71-17. - C-4 Interstate Commercial.

- (a) *Purpose.* The C-4 district is established to provide for more intense non-residential mixed-use development that provides a pedestrian oriented environment. The district is intended to include uses such as retail, commercial, professional offices, entertainment, hospitality, and service businesses for both the City and the region that benefit from location along Interstate Highway 45 (IH-45) and service the community. The purpose of this zoning category is to guide new development and redevelopment along the IH-45 by establishing enhanced standards that increase the quality of development and minimize impacts on abutting residential uses.
- (b) *Generally.*
- (1) All business, servicing or processing, except for off-street parking, off-street loading and automobile service station operation, shall be

conducted within completely enclosed buildings, except as otherwise provided.

- (2) The activity and business shall be conducted within completely enclosed buildings, except for retail display yards attached to a main building and completely enclosed by masonry, wrought iron or similar fencing, not to exceed 25% of the total floor area of the main building. Wood fences and chain link shall be prohibited.
 - (3) No use hereunder shall be permitted if said use entails storage of inoperable cars or equipment, shipping containers, or any other item storage except that provided in subsection 2, above.
 - (4) All merchandise shall be sold at retail on the premises.
- (c) *Uses permitted.* The following uses shall be permitted:
- (1) Unified Business Development, which shall include only: (i) mixed commercial and residential uses that are master-planned as a consistent and integrated development, as shown by development under the same General Plan or on the same tract; (ii) development including pedestrian sidewalks or walkways throughout; (iii) a minimum area of development of five (5) contiguous acres; and (iv) development that involves more than ten thousand (10,000) square feet of new or refurbished building floor area that consists of a combination of two (2) or more principal uses (in addition to multi-family apartment complexes, condominiums or hotels). Unified Business Development may not include: (i) uses with only drive-in or drive-through facilities (e.g., banks, dry cleaners, pharmacies, restaurants, etc.); (ii) uses (ii) Vending kiosk/automated teller machine (ATM) that are not attached to or within the interior of a building (i.e., ATMs cannot be in a stand-alone structure intended solely for housing one or more ATMs).
 - (2) Multi-family apartment complexes, condominiums or hotels, provided the use is part of a Unified Business Development is does not exceed 40% of the development, the number of units is more than 50, and at least two amenities and 2 courtyards, parks or green spaces are provided (this requirement may also be met by means of continuous sidewalk accessible within 500 feet of every unit running continuously to at least two publicly usable parks);
 - (3) Department and grocery stores;
 - (4) Neighborhood retail sales and service, not including sales of vehicles, trailers or heavy equipment of any kind;
 - (5) Business offices;

- (6) Professional offices, such as, doctors, dentists, attorneys, chiropractors, psychologists, insurance, real estate, architects, engineers, accountants, building contractors, and other similar uses;
- (7) Clinics, both medical and dental, that could include pharmaceutical sales, provided that such pharmacies are complementary to the primary clinic use of the structure. Other similar medical or dental, diagnostic or therapeutic facilities (except residences) are permitted;
- (8) Bakeries, cafes, confectioneries, ice cream shops, and restaurants that prepare foodstuffs for onsite retail sale only;
- (9) Automobile parking lots and structures if accessory to a primary use and used for customer and employee parking only;
- (10) Banks and financial institutions;
- (11) Musical instruments sales and repair; office supply stores; optical sales;
- (12) Florist shops and conservatories;
- (13) Picture framing;
- (14) Sporting goods stores;
- (15) Tailor shops;
- (16) Indoor theaters;
- (17) Travel bureaus and transportation ticket offices;
- (18) Trade Schools, private testing centers, and learning service providers;
- (19) Automobile service stations, provided that in addition to parking requirements for a particular use, additional parking equal to three times the number of service bays is provided;
- (20) Carpet and rug stores;
- (21) Catering establishments;
- (22) China and glassware stores;
- (23) Clothing and costume rental stores;
- (24) Employment agencies;
- (25) Interior decorating shops, including upholstering and making of draperies, slipcovers, and other similar articles when conducted as part of the retail operation and secondary to the principal use;
- (26) Paint and wallpaper stores;
- (27) Schools for music, dance, business or trade;

- (28) Water softener sales and services;
- (29) Commercial recreation uses, including bowling alleys, arcades, golf driving ranges, gymnasiums, miniature golf courses, pool halls, swimming pools and skating rinks;
- (30) Other retail sales and service uses which are similar in character to those enumerated in this subsection, and which will not be dangerous or otherwise detrimental to persons residing at, or enjoyment, or value of, any property, but not including any of the following uses:
 - a. Any use permitted only in an I-1 or I-2 district;
 - b. Manufacturing and processing other than an accessory use customarily incidental to permitted commercial sales and service uses; or
 - c. Any use which is objectionable by reason of emission of odor, dust, smoke, gas, vibration or noise, or which may impose hazard to health or property.
- (d) *Conditional uses. Conditional uses.* The following conditional uses may be allowed in the C-4 district.
 - (1) Any use permitted in the C-3 zoning district without requiring a conditional use permit, provided that the lot shall be not less than three acres and complies with the same screening, landscaping and miscellaneous requirements as those required in Section 71-16(g)-(j).
- (e) *Area; yard; and lot coverage requirement.* The requirements regulating the minimum lot size, minimum yard sizes (front, side, and rear), and maximum percent of lot coverage by buildings, as pertains to this district, shall conform with the provisions of section 71-27, schedule of district regulations, and other applicable provisions of section 71-21, Supplementary district regulations.
- (f) *Height.* Height of buildings shall be limited to 50' plus an additional 10' of allowed height for every additional 10' of setback provided from the nearest property line beyond the required setback in section 71-27; provided, however:
 - (i) required residential landscaping and screening buffers shall not be treated as providing additional setback; and
 - (ii) where landscaping and screening buffers are required due to adjacent residential uses or zoning districts, additional setbacks provided to increase allowed building height shall be measured from the nearest required screening or landscaping buffer inner edge. Height limitations shall not apply to decorative elements of buildings that do not include any air conditioned floorspace.
- (g) *Screening requirements.*
 - (1) Outside storage shall be screened on all sides by a solid opaque brick or stone wall of not less than six feet in height measured at the highest

finished grade, constructed in accordance with general design standards of the city.

- (2) Trash receptacle shall be visually screened on three sides by a solid, opaque brick or stone wall not less than six feet in height, measured at the highest finished grade. The height of the trash receptacle shall not exceed the height of the screening. Screening shall not be required on the side used for access by garbage collection services. Such side shall not face less than 45 degrees from any adjacent street. Trash receptacles already enclosed by a solid, opaque brick or stone wall of at least six feet in height measured at the highest finished grade shall not be required to provide additional screening.
- (3) Any fencing, required or otherwise shall be a solid, brick or stone wall or wrought iron wall of not more than eight feet in height, measured at the highest finished grade.
- (4) Roof mounted equipment including but not limited to, storage tanks, compressor units, satellite dishes, vent stacks greater than four inches in diameter, and elevator machinery, shall be integrated into the building design and screened from view from the adjacent streets and public facilities. Rooftop screening shall use building materials similar to the facade of the building to which such items are located, to create a smooth, clean, integrated appearance. For purposes of this section, a highway or interstate frontage road shall be designated as an adjacent street. Any existing building or structure which becomes diminished 50 percent or more in assessed value due to fire, storms or other calamity shall, if rebuilt or repaired, be done so in compliance with this section.

(h) *Landscaping requirements.*

- (1) Front yard landscaping for non-residential and multifamily developments shall be required. A minimum of one shade tree (minimum diameter of two-inch caliper measured at six inches above ground level at the time of planting) shall be planted for each 30 linear feet of landscape buffer. A minimum of ten shrubs (a minimum of three feet tall at the time of planting) shall be planted for each 30 linear feet of landscape buffer. All other areas within the landscape buffer shall be covered with grass, or another solid vegetative cover approved at the time of site plan approval.
- (2) Landscaping shall be required to screen the parking areas along major thoroughfares and collectors when nonresidential parking areas are located on the nonresidential lot such that they are adjacent to such roadways (i.e., there is no building between the parking area and the lot line adjacent to the roadway). In such cases, parking areas should be screened by a continuous hedge of shrubs that are maintained at a height of no more than thirty-six inches (36") nor less than twenty-four inches (24") as measured

from the surrounding soil line and at a minimum thirty-six inch (36") spacing.

- (3) A minimum of one shade tree (minimum diameter of two-inch caliper measured at six inches above ground level at the time of planting) shall be planted for every fifty (50) parking spaces. Each tree shall be planted on an island that is a minimum dimension of six (6) feet.
- (i) *Buffer requirements.* A nonresidential or multifamily use adjacent to a single-family use or zone shall provide a minimum twenty (20) feet landscape buffer adjacent to the property line of the residential use or residentially zoned property. A nonresidential use that is adjacent to a multifamily development shall provide a minimum of ten-foot landscape buffer adjacent to the property line of such residential use or residentially used property. Industrial uses shall be required to install a 40-foot buffer when adjacent to all residential uses or zones (R-1, R-2, and R-3 properties).

In addition to the above-mentioned landscaping, a six-foot solid masonry (brick, stone, precast concrete or similar) screening fence shall be provided behind the landscaping buffer that abuts residential uses and zones.

- (j) *Miscellaneous requirements.*
- (1) All areas used for outside display or storage in conjunction with any use involving storage or display of motor vehicles, manufactured homes, trailers or boats, regardless of whether such areas are screened from public view, shall have a concrete surface, constructed in accordance with the standards prescribed by the city.
 - (2) All utilities within 200 feet of the property line, which will serve parcel, shall be installed underground, except for any transmission line or feeder lines, either existing or proposed; provided that, such transmission or feeder lines shall be located within a designated paved easement or alleyway provided by the property owner.
 - (3) Any renovation of an existing building or structure which adds 50 percent or more of either: (i) assessed value to such building or structure as shown by the Galveston County Appraisal District, or (ii) 30% more floor area to such building or structure, shall be in compliance with this section, including compliance of the parcel with all landscaping, fencing and screening requirements.
 - (4) Landscaping shall cover a minimum of 15 percent of the of the total land area of any property.
 - (6) Requirements in Section 71-27. - Schedule of district regulations, will apply, unless otherwise stated herein.
 - (7) Any subdivision of lots resulting in two or more lots that meet the minimum lot size requirements of Section 71-27, any lot that is no longer adjacent to I-45, FM 1764 or FM 1765 shall revert automatically to the C-3 Corridor Commercial Zoning District.

(k) *Monument sign regulations.*

In the C-4 Interstate Commercial Zoning District only, notwithstanding Section 71-28 of the City Code, monument signs, defined as on-premises signs with width of the base not less than 50% width of the sign face (signs may have two supports where the combined width of the supports is not less than 50% of the width of sign face) meeting all of the following requirements are authorized within the C-4 zoning district:

- (1) Maximum effective sign area shall be 160 square feet for multi-tenant (2 or more tenants) or 100 square feet for single tenant (Excludes area of the sign base);
- (2) Maximum number of monument signs shall be one per 500 feet of street frontage, plus 1 for each additional 125 feet of frontage (Sites with multiple street frontage shall be permitted one (1) sign per street frontage; Sites with multiple tenants may have one multiple tenant sign per 500 feet of street frontage, plus 1 for each additional 125 feet of frontage, in addition to one ground monument sign per tenant every 125 feet of street frontage);
- (3) Sign base shall be a minimum 2' tall and sign bases may not be used as effective sign area or for advertising of any kind;
- (4) Maximum sign height for a monument sign shall be 25 feet for single tenant and 55 feet for multi-tenant monument signs as measured from the ground;
- (5) Monument signs shall be surrounded by a landscape bed(s) that extend a minimum of three feet (3') from the base of the ground structure of the sign;
- (6) Minimum sign setback shall be 10 feet (measured from the nearer of the property line or right-of-way line of the street the sign is facing);
- (7) A monument sign may not be located within 50 feet of any another freestanding sign on another premises;
- (8) A monument sign may not be located within 125 feet of another freestanding sign on the same premises;
- (9) A monument sign may not be placed or located within the public Right-of-Way unless the City gives its written consent to the encroachment;
- (10) The use of "project identification" signs in the form of monument signs are encouraged; the effective sign area of the project identification language shall be exempt from the maximum effective sign face area limitation, provided the project identification language is the same language and font appearing at least 3 times on a parcel or adjacent parcels of two acres or more; and
- (11) All monument signs, including the base, must be designed and constructed to substantially appear as a solid mass, such as a cylinder, block, rectangle, or square, from ground level to the highest portion of the sign excluding the base. All monument signs, including the base, must be made of masonry, metal, routed wood planks or beams, or durable plastic; provided, however:

- (12) Unified business developments that meet the requirements of Section 71-17(c) shall be exempt from the maximum effective sign face area and distance limitations of this Subsection 71-17(k) under the following conditions: (i) approval of a general plan, pursuant to Chapter 41, Article IV, that includes a detailed sign plan; (i) the detailed sign plan approved with the general plan includes dimensions for all monument sign locations, sign face areas, and height; (ii) the monument signs do not exceed the height limitations provided in this Subsection 71-17(k); and (iii) the combined effective sign face area for the entire detailed sign plan (excluding the sign face area of billboard signs and signs that are not freestanding, i.e., are attached to a building) shall not exceed 40 square feet per acre of development included in the unified business development.
- (l) *Billboard sign regulations.*
In the C-4 Interstate Commercial Zoning District only, notwithstanding Section 71-28 of the City Code, an existing off-premises or on-premise billboard sign shall be authorized for use in its current location or relocation to or within the C-4 zoning district, provided the sign meets the following regulations:
- (1) The existing billboard sign is currently located on a parcel in the C-4 zoning district;
 - (2) The billboard sign is located or proposed to be relocated to a point at least 2,000 feet from any other billboard sign;
 - (3) The maximum effective sign area for a billboard sign shall be the large of the existing billboard sign face or 600 square feet;
 - (4) A billboard sign base shall be a minimum 60' tall and sign bases may not be used as effective sign area or for advertising of any kind;
 - (5) Maximum billboard sign height shall be 100 feet measured from the ground;
 - (6) Billboard signs shall be surrounded by a landscape bed(s) that extend a minimum of three feet (3') from the base of the ground sign structure;
 - (7) Minimum sign setback shall be 10 feet (measured from the nearer of the property line or right-of-way line of the street the sign is facing);
 - (8) A billboard sign may not be located within 125 feet of any monument sign; and
 - (9) A billboard sign may not be placed or located within the public right-of-way unless the City gives its written consent to the encroachment.
- (n) *All other sign regulations for C-4 Interstate Commercial Zoning District.*
All signs other than freestanding signs, including signs attached to buildings, shall comply with Section 71-28. Signs partially attached to a building shall not be permitted."

Section 3. Section 71-27, "Schedule of District Regulations," of the City Code is amended to read as follows:

“Sec 71-27. - Schedule of district regulations.

	AG	R-1	R-2	R-3	C-1	C-2	C-3	C-4	I-1	I-2	MH
Maximum height (ft.)	50	35	45	45	50	40	50*	50*	50	50	35
Minimum side yard (ft.)	10	5*	5*	5*	5	5	5**	5**	5	5	5
Minimum rear yard (ft.)	10	10	10	10	10	10	10**	10**	10	10	10
Minimum front yard (ft.)	20	20	20	20	20	20	30***	40***	20	20	20
Minimum lot area (sq. ft.)	2 acres	6,000	7,500	7,500	A	A	7,500	7,500	6,000	6,000	6,000
Minimum building size (sq. ft.)	1,000	1,000	B	B	NA	NA	1,000	1,000	NA	NA	6,000
Masonry and roofing	NA	C	C	C	NA	C	NA	C	NA	NA	NA
Minimum lot width (ft.)	60	60	60	60	A	60	60	60	A	A	D
Minimum lot depth (ft.)	120	120	120	120	A	120	120	120	A	A	D
Maximum lot coverage by buildings and impervious cover (%)	A	75	75	75	A	A	75	75	A	A	75

Notes:

- A None required except where a nonresidential use abuts a residential lot the requirement shall be the same as the adjoining residential zone and shall comply with visibility and parking requirements as provided within this chapter.
- B Minimum building size shall be for one bedroom unit: 650 square feet; two bedroom: 780 square feet; three bedroom: 930 square feet.
- C Masonry requirements shall mean the entire front facade (wall) for non-corner lots and the two street-facing facades for corner lots; provided, however, the exterior of additions and/or modifications to existing single-family residential structures and accessory buildings to such structures shall consist of materials consistent with the exterior of the existing structure. “Masonry” shall include brick, stone, glass, including concrete or similar façade materials that mimic brick or stone.
- D The requirements of Chapter 41, Article II, shall apply.

- * Plus, an additional 10' of allowed height for every additional 10' of setback provided from the nearest property line beyond the required setback, subject to Section 71-16 or 71-17, as applicable for the zoning district.
- ** Subject to the buffer requirements of Section 71-16 or 71-17, as applicable for the zoning district.
- *** Provided, however, this setback may be reduced to 20 feet if a 10-foot landscape buffer is provided at or near the front property line."

Section 4. Penalty. As provided in Section 71-3 of the City Code, Any person who shall violate any of the provisions of this ordinance or who shall fail to comply therewith or with any of the requirements t hereof, or who shall erect or alter any building, or who shall commence to erect or alter any building in violation of any detailed statement of plan submitted or approved t hereunder, shall for each violation or noncompliance be deemed guilty of a misdemeanor , and upon conviction, shall be fined as provided in section 1-7 of the City Code. The owner of that building or premises or part thereof where anything in violation of this chapter shall be placed or shall exist, and any architect, builder, contractor, agent or corporation employed in connection therewith who may have assisted in the commission of any such violation shall be subject to the penalties herein provided.

Section 5. Repeal. This ordinance is intended to be cumulative and shall not repeal any provision of a previous ordinance or City Code provision, except to the extent that a provision is inconsistent and cannot be reconciled with this ordinance.

Section 6. Severability. In the event any clause, phrase, provision, sentence) or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it is the intention of the City Council that the invalidity or unconstitutionality of the one or more parts shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision other than the part declared to be invalid or unconstitutional; and the City Council of the City of La Marque, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 7. Publication and Effective Date. This ordinance shall be effective immediately upon adoption, public hearing in accordance with Section 2.19 of the City Charter, and publication of this ordinance or a caption that summarizes the purpose of this ordinance and the penalty for violating this ordinance in accordance with Chapter 52 of the Texas Local Government Code and Article II of the City Charter.

PASSED, AND APPROVED by the City Council of the City of La Marque on First Reading this _____ day of _____ 2021; and

PASSED, APPROVED, AND ADOPTED by the City Council of the City of La Marque on Second and Final Reading this _____ day of _____, 2021.

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor

ATTEST:

Robin Eldridge, TRMC, City Clerk

APPROVED AS TO FORM:

Derra Leigh Purnell, City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: June 21, 2021

Agenda item: **6b**

Prepared by: Derra Purnell

Reviewed by: *Charlene Warren*

Charles Jackson

Department: Development Services

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. **O-2021-0009**, amending the City's zoning map, master plan, and comprehensive plan by adopting an amended an updated official zoning map of the City of La Marque, to serve as the "Master Plan", pursuant to City Charter and "Official Zoning Map" pursuant to City Code Chapter 71, "Zoning" **THIS IS THE SECOND AND FINAL READING**

☒

ATTACHMENTS FOR REFERENCE

1. Proposed Ordinance

STAFF BRIEFING:

- Planning and Zoning Commission recommended large-scale (meaning more than 200 notices would be required to property owners within 200 feet of affected parcels) updates and corrections to the zoning map for Council's consideration
- Notice was provided in accordance with the alternative notice procedures ordinance passed by City Council with regard to these updates in order to allow discussion by Council
- The updates to the map being considered will not create any non-conforming uses and are intended to lessen the burden on property owners by updating the map and correcting zoning map errors
- The new Zoning Map includes the following categories of amendments: (i) parcels zoned "public" changed to either (R-1) Single-Family Residential or (C-1) General Commercial based on existing use and zoning of adjacent parcels; (ii) parcels currently in the Thoroughfare Overlay District changed to either (C-3) Corridor Commercial or (C-4) Interstate Commercial; (iii) R-1 Single Family Residential properties that front I-45 for which the owner has submitted a written request to change to a commercial zoning district are proposed to be changed to C-4 Interstate Commercial; and (iv) incorporation of previously passed zone change ordinances and clerical corrections

HISTORY:

3/16/2021 - Preliminary review and comment by Planning and Zoning Commission on regulation changes and zoning map updates

4/20/2021 - Public hearing before Planning and Zoning Commission on regulation changes and zoning map updates; recommended approval of both

5/17/2021 - This item was tabled by City Council for further discussion

6/1/2021 - This item was workshopped by City Council and approved, subject to amendments to the map, which have been incorporated in the proposed map attached to the Ordinance



CITY COUNCIL AGENDA FORM

TARGET IMPLEMENTATION: June 21, 2021

SIGNIFICANT ACTION DATES:

5/17/2021 - Council tabled this item

6/1/2021 - Council approved this item after detailed discussion, subject to amendments to the map showing parks, schools, and city/local government facilities as public zoned

6/21/2021 - Public hearing before Council on 2nd reading, subject to approval on first reading by Council

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	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 adopt Ordinance No. **O-2021-0009**, amending the City's zoning map, master plan, and comprehensive plan **THIS IS THE SECOND AND FINAL READING**

FISCAL IMPACT: N/A

ORDINANCE NO. O-2021-0009

AN ORDINANCE OF THE CITY COUNCIL OF LA MARQUE, TEXAS AMENDING THE CITY'S ZONING MAP, MASTER PLAN AND COMPREHENSIVE PLAN BY ADOPTING AN AMENDED AND UPDATED OFFICIAL ZONING MAP OF THE CITY OF LA MARQUE, TO SERVE AS THE "MASTER PLAN" PURSUANT TO CITY CHARTER SECTION 10.03, AND TO BE CERTIFIED BY THE MAYOR AS THE OFFICIAL ZONING MAP PURSUANT TO CITY CODE SECTION 71-5; PROVIDING A PENALTY IN AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH VIOLATION; MAKING OTHER PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Chapter 211 of the Texas Local Government Code and Chapter 71 of the City Code contemplate that cities may adopt new zoning maps from time to time;

WHEREAS, the proposed zoning map contains large-scale updates, including the following categories of amendments: (i) parcels zoned "public" changed to either (R-1) Single-family residential or (C-1) General Commercial based on existing use and zoning of adjacent parcels; (ii) parcels currently in the Thoroughfare Overlay District changed to either (C-3) Corridor Commercial or (C-4) Interstate Commercial; (iii) R-1 Single-family Residential properties that front I-45 for which the owner has submitted a written request to change to a commercial zoning district are proposed to be changed to (C-4) Interstate Commercial; and (iv) incorporation of previously passed zone change ordinances and clerical corrections

WHEREAS, the Zoning Commission and the City Council have conducted, in the time and manner required by law, a public hearing on the proposed zoning map of the City of La Marque;

WHEREAS, notice of public hearing was published in the newspaper and the notice and proposed zoning map were posted on the City's website as prescribed by Ordinance for large-scale zoning map updates;

WHEREAS, the Zoning Commission recommended approval of the proposed zoning map; and

WHEREAS, the City Council finds that the proposed zoning map is consistent with the City's comprehensive plan, and, to the extent of any inconsistencies, that the comprehensive plan and master plan of the City should be amended to conform with the proposed zoning map;

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

Section 1. That the official zoning map of the City, pursuant to Section 71-5 of the City Code, is hereby amended and replaced with the zoning map, attached as Exhibit A to this Ordinance and incorporated by reference for all purposes, (the "Zoning Map").

Section 2. Comprehensive Plan. The City's comprehensive plan is amended in accordance with this Ordinance, and, to the extent of any conflict between the the comprehensive plan and the Zoning Map, the comprehensive plan shall be amended to conform with the Zoning Map.

Section 3. Master Plan. The Zoning Map is hereby adopted as a part of the Master Plan, pursuant to Section 10.03 of the City Charter. Further, the City's master plan is amended in accordance with this Ordinance, and, to the extent of any conflict between the the master plan and the Zoning Map, the master plan shall be amended to conform with the Zoning Map..

Section 4. Certification as Official Zoning Map. The Mayor is hereby authorized and directed to sign and certify two official copies of the Zoning Map in the following manner:

"This is to certify that this is the official zoning map adopted as part of Ordinance No. 953, as amended and codified in Chapter 71 of the City of La Marque Code of Ordinances, of the City of La Marque, Texas."

Further, the City Clerk is authorized and directed to attest to the Mayor's signature and provide the City seal on at least two copies official copies of the Zoning Map, one of which shall remain in the City Clerk's records and shall be retained permanently. The second official copy shall be

Section 5. Penalty. As provided in Section 71-3 of the City Code, Any person who shall violate any of the provisions of this ordinance or who shall fail to comply therewith or with any of the requirements t hereof, or who shall erect or alter any buil ding, or who shall commence to erect or alter any building in violation of any detailed statement of plan submitted or approved t hereunder, shall for each violation or noncompliance be deemed guilty of a misdemeanor , and upon conviction, shall be fined as provided in section 1-7 of the City Code. The owner of that building or premises or part thereof where anything in violation of this chapter shall be placed or shall exist, and any architect, builder, contractor, agent or corporation employed in connection therewith who may have assisted in the commission of any such violation shall be subject to the penalties herein provided.

Section 6. Repeal. This ordinance is intended to be cumulative and shall not repeal any provision of a previous ordinance or City Code provision, except to the extent that a provision is inconsistent and cannot be reconciled with this ordinance.

Section 7. Severability. In the event any clause, phrase, provision, sentence) or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it is the intention of the City Council that the invalidity or unconstitutionality of the one or more parts shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision other than the part declared to be invalid or unconstitutional; and the City Council of the City of La Marque, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 8. Publication and Effective Date. This ordinance shall be effective immediately upon adoption, public hearing in accordance with Section 2.19 of the City Charter, and publication of this ordinance or a caption that summarizes the purpose of this ordinance and the penalty for violating this ordinance in accordance with Chapter 52 of the Texas Local Government Code and Article II of the City Charter.

PASSED, AND APPROVED by the City Council of the City of La Marque on First Reading this _____ day of _____ 2021; and

PASSED, APPROVED, AND ADOPTED by the City Council of the City of La Marque on Second and Final Reading this _____ day of _____, 2021.

CITY OF LA MARQUE, TEXAS

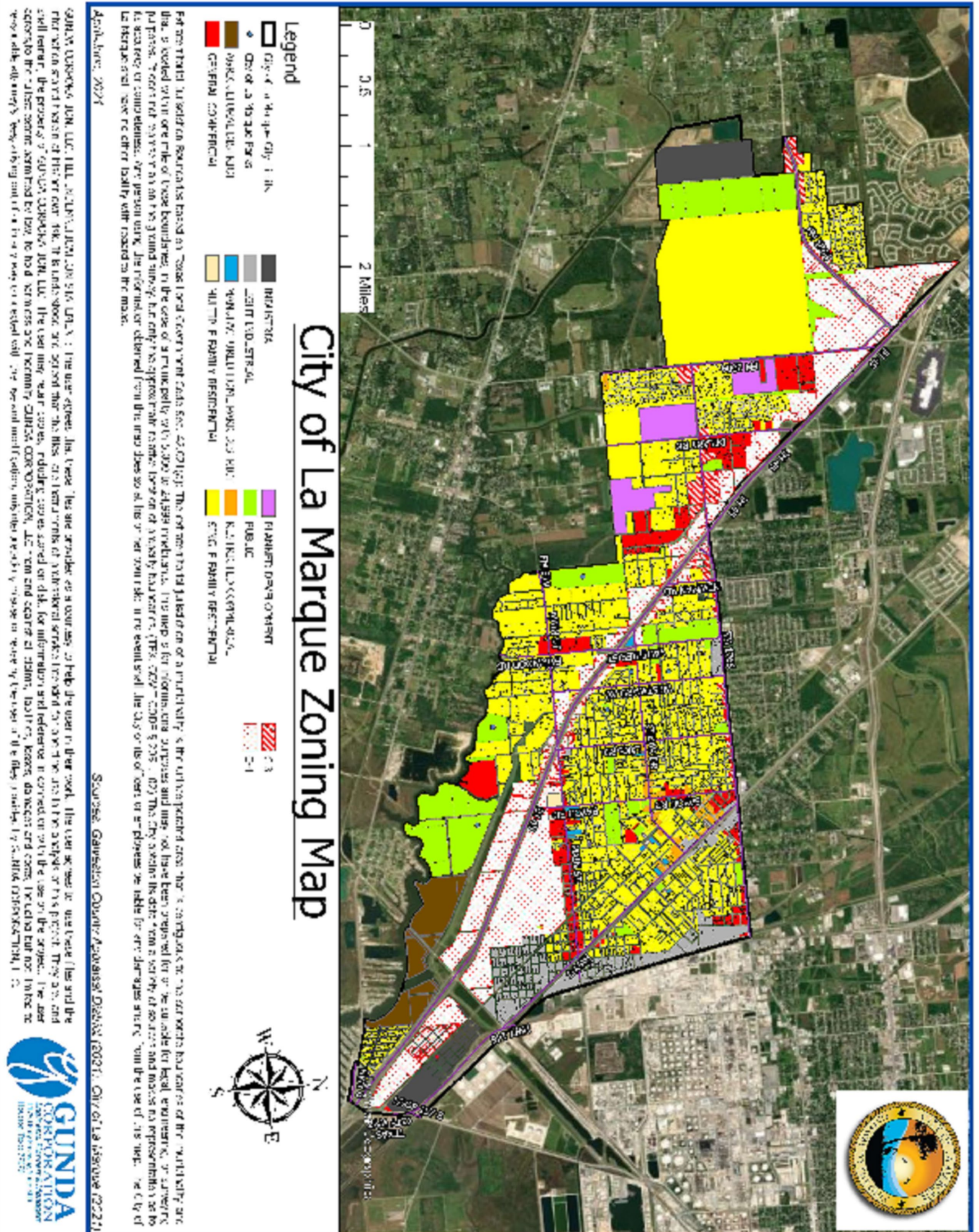
Keith Bell, Mayor

ATTEST:

Robin Eldridge, TRMC, City Clerk

APPROVED AS TO FORM:

Derra Leigh Purnell, City Attorney





CITY COUNCIL AGENDA FORM

Meeting Date: June 21, 2021

Prepared by: Suzy Kou

Agenda item: 6c

Reviewed by: Charlene Warren

Charles Jackson

Department: Finance

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. **O-2021-0010**, establishing the method of calculation of the increment for TIRZ 2 as the "taxable value approach" pursuant to Section 311.012 of the Texas Tax Code **THIS IS THE SECOND AND FINAL READING**

☒

ATTACHMENTS FOR REFERENCE

1. Proposed Ordinance

STAFF BRIEFING:

- TIRZ 2 was set up beginning in 2019 and \$15,000 was provided by Council as start-up money for the TIRZ fund
- The last TIRZ 2 Board meeting was held prior to the onset of COVID-19
- Taxes on the increment are due to the fund when taxes are received by the City from the assessor for tax year 2021
- Cheryl Johnson provided information to the City regarding the estimated increment for tax year 2021 based on the default approach to calculating the increment, as well as information that the proportion of the increment due to the TIRZ would increase if the City passed an ordinance changing the calculation method for the increment from the default approach to the taxable value approach
- The difference in the two approaches is estimated to be approximately \$8,500; this is the amount that will be owed to the TIRZ instead of the City general fund if the taxable value approach is adopted

HISTORY: N/A

TARGET IMPLEMENTATION: N/A

SIGNIFICANT ACTION DATES:

05/17/2021 - Council passed on First Reading

Cost Details:	
Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	Various
Line Item #	Various



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 | |

Other Funding	
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STAFF'S RECOMMENDATION: Motion to adopt Ordinance No. **O-2021-0010**, establishing the method of calculation of the increment for TIRZ 2 as the "taxable value approach" pursuant to Section 311.012 of the Texas Tax Code **THIS IS THE SECOND AND FINAL READING**

FISCAL IMPACT: A change in the proportion of taxes paid to the City versus the TIRZ, estimated to be approximately \$8,500.

ORDINANCE NO. O-2021-0010

AN ORDINANCE OF THE CITY COUNCIL OF LA MARQUE, TEXAS AMENDING ORDINANCE O-2019-0002 CREATING REINVESTMENT ZONE NUMBER TWO, CITY OF LA MARQUE, TEXAS, BY AMENDING THE METHOD OF INCREMENT CALCULATION PURSUANT TO SECTION 311.012 OF THE TEXAS TAX CODE; MAKING OTHER PROVISIONS RELATED TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Ordinance No. O-2019-0002 (the "Creation Ordinance") established Reinvestment Zone Number Two, La Marque, Texas (the "Zone"); and

WHEREAS, the Creation Ordinance for the Zone did not establish a method of calculation of the increment pursuant to Section 311.012 of the Texas Tax Code; and

WHEREAS, Council finds that establishing the method of calculation of the increment as the "taxable value approach" pursuant to Section 311.012 of the Texas Tax Code is consistent with the Zone Financing Plan; and

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

Section 1. That Section 5 of Ordinance O-2019-0002 is amended to read as follows:

That the Tax Increment Base of any taxing unit participating in the Zone through property tax increments is the total appraised value of all real property taxable by such taxing unit and located in the Zone as of January 1, 2019, the year in which the Zone was designated a reinvestment zone (the "Tax Increment Base"). Further, the tax increment for any year shall be the amount of property taxes levied and assessed by the unit for that year on the captured appraised value of real property taxable by the unit and located in the Zone, and the County Tax Assessor Collector is authorized and directed to use the taxable value approach in calculating the base value and/or tax increment.

Section 2. Repeal. This ordinance is intended to be cumulative and shall not repeal any provision of a previous ordinance or City Code provision, except to the extent that a provision is inconsistent and cannot be reconciled with this ordinance.

Section 3. Severability. In the event any clause, phrase, provision, sentence) or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it is the intention of the City Council that the invalidity or unconstitutionality of the one or more parts shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision other than the part declared to be invalid or unconstitutional; and the City Council of the City of La Marque, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

Section 4. Publication and Effective Date. This ordinance shall be effective immediately upon adoption, public hearing in accordance with Section 2.19 of the City Charter, and publication of this ordinance or a caption that summarizes the purpose of this Ordinance and the penalty for violating this ordinance in accordance with Chapter 52 of the Texas Local Government Code and Article II of the City Charter. Further, this Ordinance shall apply to calculations completed after this Ordinance becomes effective, including calculation of the tax increment for tax year 2020.

PASSED, AND APPROVED by the City Council of the City of La Marque on First Reading this _____ day of _____ 2021; and

PASSED, APPROVED, AND ADOPTED by the City Council of the City of La Marque on Second and Final Reading this ____ day of _____, 2021.

CITY OF LA MARQUE, TEXAS

Keith Bell, Mayor

ATTEST:

Robin Eldridge, TRMC, City Clerk

APPROVED AS TO FORM:

Derra Leigh Purnell, City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: June 21, 2021

Prepared by: Derra Purnell

Agenda item: 7a

Reviewed by: Charlene Warren/

Charles Jackson

Department: Development Services

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding a recommendation to approve, with conditions, a final plat for Sunset Grove Section 3 located near Delany Road and Prairie, subject to the following conditions: 1) Applicant must provide performance and maintenance bond or completed infrastructure accepted by the City prior to issuance of building permits; and 2) Prior to filing of the plat, one mylar and two prints of the plat in the condition for filing and original tax certificates showing all balances paid must be provided

X

ATTACHMENTS FOR REFERENCE

1. Planning and Zoning Commission report
2. Recommendation letter from Adico
3. Submitted plat

STAFF BRIEFING:

- The Planning and Zoning Commission recommended approval of the final plat for Sunset Grove Section 3 with the listed conditions
- The final plat was also recommended for approval by Adico, the City's consulting engineer
- City Code requires that infrastructure be completed or a performance bond for completion of the infrastructure be provided in order for a final plat to be approved
- The County Clerk's office requires that one original mylar and two prints of plats be provided in order to accept them for filing in the Galveston County real property records
- The County Clerk's office also requires that original tax certificates showing a zero balance be provided in order to accept a plat for filing in the in the Galveston County real property records
- Texas Local Government Code Chapter 212 and City Code Chapter 41 require that all conditions for plat approval be specifically listed as part of the approval

HISTORY:

May 25, 2021 - Consideration by Planning and Zoning Commission

TARGET IMPLEMENTATION: N/A

SIGNIFICANT ACTION DATES: N/A



CITY COUNCIL AGENDA FORM

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other - Plat | |
| ☒ 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)	
Line Item #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to approve, with conditions, a final plat for Sunset Grove Section 3 located near Delany Road and Prairie, subject to the following conditions: 1) Applicant must provide performance and maintenance bond or completed infrastructure accepted by the City prior to issuance of building permits; and 2) Prior to filing of the plat, one mylar and two prints of the plat in the condition for filing and original tax certificates showing all balances paid must be provided

FISCAL IMPACT: N/A



City of La Marque Planning & Zoning Commission

COMMISSION REPORT

P&Z Meeting Date: May 25, 2021

Agenda Item: Discussion / possible action regarding a Final Plat application for Sunset Grove Section 3, located near Delany Road and Prairie

Item Type: Plat - Final plat

Standard for Approval:

Plats that comply with the requirements of City Code Chapter 41 and Chapter 212 of the Texas Local Government Code must be approved. Preliminary plats will always be approved with conditions because they will not comply with all of the requirements by nature of being a preliminary plat. Plats that do not comply with the requirements and need major changes will be denied and the reasons stated.

References: City Code Chapter 41;
Chapter 212, Texas Local Government Code

Council approval: Required

Public comments: None

Commission Recommendation: The Commission voted unanimously to approve with conditions Sunset Grove, Section 3 Final Plat, subject to the following conditions:

- 1) Applicant must provide performance and maintenance bond or completed infrastructure accepted by the City prior to issuance of building permits; and
- 2) Prior to filing of the plat, one mylar and two prints of the plat in the condition for filing and original tax certificates showing all balances paid must be provided.

Monday, May 17, 2021

Robert Mata
Costello Engineering and Surveying
2107 City West Blvd., Suite 400
Houston, TX 77042

Re: Sunset Grove Section Three Final Plat
Letter of Recommendation to Approve
COLM Project No. PZ2021-011
Adico, LLC Project No. 18100-2-065

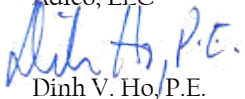
Dear Mr. Mata;

On behalf of the City of La Marque, Adico, LLC has reviewed the second submittal for Sunset Grove Section Three Final Plat received on or about May 14, 2021.

Based on our review, we have no objections to the final plat as resubmitted on May 14, 2021. Please provide two mylar prints and two copies of the plat to Attn: Margaret Corfield, Development Services, 1130 1st St., La Marque, TX 77568.

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: Derra Purnell, City of La Marque, d.purnell@cityoflamarque.org
File: 18100-2-065



CITY COUNCIL AGENDA FORM

Meeting Date: June 21, 2021

Prepared by: Suzy Kou

Agenda item: 7b

Reviewed by: Charlene Warren/

Charles Jackson

Department: Finance

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding authorizing the City of La Marque to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021

☒

ATTACHMENT FOR REFERENCES

1. Award Terms and Conditions

STAFF BRIEFING:

- City of La Marque is considered a “Non-Entitlement” city with population under 50,000
- Non-Entitlement cities will receive the funding through the State. So far, the State has not assigned a designated agency for distribution
- Allowable uses of recovery funds include:
 - o Support public health response
 - o Replace public sector revenue loss
 - o Water and sewer infrastructure
 - o Address negative economic impacts
 - o Premium pay for essential workers
 - o Broadband infrastructure
- Ineligible expenses include:
 - o Pension funds
 - o Funding debt service, legal settlements, or judgements
 - o Deposits to rainy day funds or financial reserves
 - o Net reduction in tax revenue
- City of La Marque is projected to receive \$3,776,216.02; the exact amount is not yet determined
- First half of the funding should be received 45-60 days; remainder is expected to follow a year later
- This action item is only to authorize the city to issue RFP for administrative services and RFQ for professional services once proper uses of the funds are determined by Council

HISTORY: N/A

TARGET IMPLEMENTATION: June 21, 2021

SIGNIFICANT ACTION DATES:



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	N/A
Acct. Name(s)	
Line Item #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to authorize the City of La Marque to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021

FISCAL IMPACT: Estimated \$3,776,216.02

U.S. DEPARTMENT OF THE TREASURY
CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS

Recipient name and address: [Recipient to provide]	DUNS Number: [Recipient to provide] Taxpayer Identification Number: [Recipient to provide] Assistance Listing Number: 21.019
---	--

Sections 602(b) and 603(b) of the Social Security Act (the Act) as added by section 9901 of the American Rescue Plan Act, Pub. L. No. 117-2 (March 11, 2021) authorize the Department of the Treasury (Treasury) to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund.

Recipient hereby agrees, as a condition to receiving such payment from Treasury, to the terms attached hereto.

Recipient:

Authorized Representative:

Title:

Date signed:

U.S. Department of the Treasury:

Authorized Representative:

Title:

Date:

PAPERWORK REDUCTION ACT NOTICE

The information collected will be used for the U.S. Government to process requests for support. The estimated burden associated with this collection of information is 15 minutes per response. Comments concerning the accuracy of this burden estimate and suggestions for reducing this burden should be directed to the Office of Privacy, Transparency and Records, Department of the Treasury, 1500 Pennsylvania Ave., N.W., Washington, D.C. 20220. DO NOT send the form to this address. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

U.S. DEPARTMENT OF THE TREASURY
CORONAVIRUS LOCAL FISCAL RECOVERY FUND
AWARD TERMS AND CONDITIONS

1. Use of Funds.
 - a. Recipient understands and agrees that the funds disbursed under this award may only be used in compliance with section 603(c) of the Social Security Act (the Act), Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
 - b. Recipient will determine prior to engaging in any project using this assistance that it has the institutional, managerial, and financial capability to ensure proper planning, management, and completion of such project.
2. Period of Performance. The period of performance for this award begins on the date hereof and ends on December 31, 2026. As set forth in Treasury's implementing regulations, Recipient may use award funds to cover eligible costs incurred during the period that begins on March 3, 2021, and ends on December 31, 2024.
3. Reporting. Recipient agrees to comply with any reporting obligations established by Treasury as they relate to this award.
4. Maintenance of and Access to Records
 - a. Recipient shall maintain records and financial documents sufficient to evidence compliance with section 603(c) of the Act, Treasury's regulations implementing that section, and guidance issued by Treasury regarding the foregoing.
 - b. The Treasury Office of Inspector General and the Government Accountability Office, or their authorized representatives, shall have the right of access to records (electronic and otherwise) of Recipient in order to conduct audits or other investigations.
 - c. Records shall be maintained by Recipient for a period of five (5) years after all funds have been expended or returned to Treasury, whichever is later.
5. Pre-award Costs. Pre-award costs, as defined in 2 C.F.R. § 200.458, may not be paid with funding from this award.
6. Administrative Costs. Recipient may use funds provided under this award to cover both direct and indirect costs.
7. Cost Sharing. Cost sharing or matching funds are not required to be provided by Recipient.
8. Conflicts of Interest. Recipient understands and agrees it must maintain a conflict of interest policy consistent with 2 C.F.R. § 200.318(c) and that such conflict of interest policy is applicable to each activity funded under this award. Recipient and subrecipients must disclose in writing to Treasury or the pass-through entity, as appropriate, any potential conflict of interest affecting the awarded funds in accordance with 2 C.F.R. § 200.112.

9. Compliance with Applicable Law and Regulations.

- a. Recipient agrees to comply with the requirements of section 603 of the Act, regulations adopted by Treasury pursuant to section 603(f) of the Act, and guidance issued by Treasury regarding the foregoing. Recipient also agrees to comply with all other applicable federal statutes, regulations, and executive orders, and Recipient shall provide for such compliance by other parties in any agreements it enters into with other parties relating to this award.
- b. Federal regulations applicable to this award include, without limitation, the following:
 - i. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 C.F.R. Part 200, other than such provisions as Treasury may determine are inapplicable to this Award and subject to such exceptions as may be otherwise provided by Treasury. Subpart F – Audit Requirements of the Uniform Guidance, implementing the Single Audit Act, shall apply to this award.
 - ii. Universal Identifier and System for Award Management (SAM), 2 C.F.R. Part 25, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 25 is hereby incorporated by reference.
 - iii. Reporting Subaward and Executive Compensation Information, 2 C.F.R. Part 170, pursuant to which the award term set forth in Appendix A to 2 C.F.R. Part 170 is hereby incorporated by reference.
 - iv. OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Nonprocurement), 2 C.F.R. Part 180, including the requirement to include a term or condition in all lower tier covered transactions (contracts and subcontracts described in 2 C.F.R. Part 180, subpart B) that the award is subject to 2 C.F.R. Part 180 and Treasury's implementing regulation at 31 C.F.R. Part 19.
 - v. Recipient Integrity and Performance Matters, pursuant to which the award term set forth in 2 C.F.R. Part 200, Appendix XII to Part 200 is hereby incorporated by reference.
 - vi. Governmentwide Requirements for Drug-Free Workplace, 31 C.F.R. Part 20.
 - vii. New Restrictions on Lobbying, 31 C.F.R. Part 21.
 - viii. Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. §§ 4601-4655) and implementing regulations.
 - ix. Generally applicable federal environmental laws and regulations.
- c. Statutes and regulations prohibiting discrimination applicable to this award include, without limitation, the following:
 - i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.) and Treasury's implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the basis of race, color, or national origin under programs or activities receiving federal financial assistance;

- ii. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;
 - iii. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of disability under any program or activity receiving federal financial assistance;
 - iv. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101 et seq.), and Treasury's implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and
 - v. Title II of the Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.
10. Remedial Actions. In the event of Recipient's noncompliance with section 603 of the Act, other applicable laws, Treasury's implementing regulations, guidance, or any reporting or other program requirements, Treasury may impose additional conditions on the receipt of a subsequent tranche of future award funds, if any, or take other available remedies as set forth in 2 C.F.R. § 200.339. In the case of a violation of section 603(c) of the Act regarding the use of funds, previous payments shall be subject to recoupment as provided in section 603(e) of the Act.
11. Hatch Act. Recipient agrees to comply, as applicable, with requirements of the Hatch Act (5 U.S.C. §§ 1501-1508 and 7324-7328), which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by this federal assistance.
12. False Statements. Recipient understands that making false statements or claims in connection with this award is a violation of federal law and may result in criminal, civil, or administrative sanctions, including fines, imprisonment, civil damages and penalties, debarment from participating in federal awards or contracts, and/or any other remedy available by law.
13. Publications. Any publications produced with funds from this award must display the following language: "This project [is being] [was] supported, in whole or in part, by federal award number [enter project FAIN] awarded to [name of Recipient] by the U.S. Department of the Treasury."
14. Debts Owed the Federal Government.
- a. Any funds paid to Recipient (1) in excess of the amount to which Recipient is finally determined to be authorized to retain under the terms of this award; (2) that are determined by the Treasury Office of Inspector General to have been misused; or (3) that are determined by Treasury to be subject to a repayment obligation pursuant to section 603(e) of the Act and have not been repaid by Recipient shall constitute a debt to the federal government.
 - b. Any debts determined to be owed the federal government must be paid promptly by

Recipient. A debt is delinquent if it has not been paid by the date specified in Treasury's initial written demand for payment, unless other satisfactory arrangements have been made or if the Recipient knowingly or improperly retains funds that are a debt as defined in paragraph 14(a). Treasury will take any actions available to it to collect such a debt.

15. Disclaimer.

- a. The United States expressly disclaims any and all responsibility or liability to Recipient or third persons for the actions of Recipient or third persons resulting in death, bodily injury, property damages, or any other losses resulting in any way from the performance of this award or any other losses resulting in any way from the performance of this award or any contract, or subcontract under this award.
- b. The acceptance of this award by Recipient does not in any way establish an agency relationship between the United States and Recipient.

16. Protections for Whistleblowers.

- a. In accordance with 41 U.S.C. § 4712, Recipient may not discharge, demote, or otherwise discriminate against an employee in reprisal for disclosing to any of the list of persons or entities provided below, information that the employee reasonably believes is evidence of gross mismanagement of a federal contract or grant, a gross waste of federal funds, an abuse of authority relating to a federal contract or grant, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to a federal contract (including the competition for or negotiation of a contract) or grant.
- b. The list of persons and entities referenced in the paragraph above includes the following:
 - i. A member of Congress or a representative of a committee of Congress;
 - ii. An Inspector General;
 - iii. The Government Accountability Office;
 - iv. A Treasury employee responsible for contract or grant oversight or management;
 - v. An authorized official of the Department of Justice or other law enforcement agency;
 - vi. A court or grand jury; or
 - vii. A management official or other employee of Recipient, contractor, or subcontractor who has the responsibility to investigate, discover, or address misconduct.
- c. Recipient shall inform its employees in writing of the rights and remedies provided under this section, in the predominant native language of the workforce.

17. Increasing Seat Belt Use in the United States. Pursuant to Executive Order 13043, 62 FR 19217 (Apr. 18, 1997), Recipient should encourage its contractors to adopt and enforce on-the-job seat belt policies and programs for their employees when operating company-owned, rented or personally owned vehicles.

18. Reducing Text Messaging While Driving. Pursuant to Executive Order 13513, 74 FR 51225 (Oct. 6, 2009), Recipient should encourage its employees, subrecipients, and contractors to adopt and enforce policies that ban text messaging while driving, and Recipient should establish workplace safety policies to decrease accidents caused by distracted drivers.



CITY COUNCIL AGENDA FORM

Meeting Date: June 21, 2021

Prepared by: Suzy Kou

Agenda item: 7c

Reviewed by: Charlene Warren

Charles Jackson

Department: Finance

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding approving payment for ancillary charges of \$157,897.36 by ERCOT through GEXA resulting from winter storm Uri

STAFF BRIEFING:

- There are three main components to our monthly energy bill:
 - o Energy rate - Set at fixed for the contract's life under TCAP, which covers the cost of the power.
 - o Transmission rate - PUC approves the transmission and distribution rate that covers the cost to get the electricity to users, which may change annually.
 - o Ancillary charges rate - ERCOT sets the ancillary charges rate meant to ensure grid reliability, which changes hourly.
- What are Ancillary Services?
 - o Ancillary Services are products procured by ERCOT, as grid operator, to maintain the stability and reliability of the electric grid. They typically consist of payments to generators (and specific end-users) to stand ready to provide additional generation or load relief needed to balance the electric grid during times of rapid changes. Without these reliability products, the system could suffer from inferior quality electricity (brownouts) that can damage motors and appliances and suffer more frequent blackouts, including collapsing the entire grid. Recovery from a massive grid collapse could take weeks to restore. ERCOT bills the cost of ancillary services to entities (like Retail Electric Providers) that serve end-use customers and are commonly passed on to the customer in various ways.
- During Winter Storm Uri in February, the ERCOT electric grid lost about half of its total generation capacity. Without enough generation to meet end-user demand, ERCOT was forced to call for outages. With little additional generation capacity in reserve, the price of these products rose to levels that had never been experienced in the ERCOT market.
- Since we are part of the TCAP pool, each pool member is charged based on actual kWh usage each day of the storm (2/14/2021-2/20/2021) vs. total pool usage ratio.
 - o For example: if TCAP's total usage on February 14th were 2,800,000, a city with a total usage of 28,000 kWh on February 14th would be responsible for 1% of the total TCAP Ancillary charge for that day.
- Since during the storm, many city facilities lost power, the way GEXA determined actual kWh usage was as follows:
 - o Hourly kWh usage was summed up based on ESI ID each day.



CITY COUNCIL AGENDA FORM

- o Most TCAP meters are interval meters, which means GEXA knows the exact usage by the hour.
- o The remaining meters are profiled, which means GEXA does not know hourly or daily usage. The method used by GEXA (ERCOT uses the same method) was usage taken from monthly meter read for certain ESI ID and apportion the usage by the hour.
- Because the city is a member of TCAP, GEXA allows us options to pay this charge, plus interest.
- According to TCAP, the city is responsible for this fee unless new legislation is passed and says otherwise. In this case, the city will be refunded the appropriate amount we do not owe.

HISTORY:

TARGET IMPLEMENTATION: June 21, 2021

SIGNIFICANT ACTION DATES:

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	\$157,897.36
Acct. Name(s)	
Line Item #	
Other Funding	

STAFF'S RECOMMENDATION: Motion to approve payment for ancillary charges of \$157,897.36 by ERCOT through GEXA resulting from winter storm Uri.

FISCAL IMPACT: \$157,897.36



CITY COUNCIL AGENDA FORM

Meeting Date: June 21, 2021

Prepared by: Chaise Cary

Agenda item: 7d

Reviewed by: Charlene Warren/

Charles Jackson

Department: Public Works

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding awarding the Elevated Storage Tank Renovation at the Water Storage Tank Facility No. 6 (Dog Track EST) Project No. 20100-18 to CFG Industries, LLC in the amount of \$612,000.00

☒ X

ATTACHMENTS FOR REFERENCE

1. Adico, LLC - Letter of Recommendation
2. Final Bid Tabulation
3. TCEQ Summary of Investigation Findings

STAFF BRIEFING:

- TCEQ "Texas Compliance on Environmental Quality" Investigation No. 1478359 (2017) - failure to maintain the regulated entity by not repairing the surface rust on the Dog Track elevated storage tank
- The tanks have continued to deteriorate, increasing costs for the renovation project
- As a condition for compliance, TCEQ granted an extension to restore the facility to the end of 2021
- The project was included as a capital improvement in the 2020 CO Bond
- The lowest bid came in \$112,000.00 higher than original estimate; however, the bond included contingency funding as all projects are estimates until final bids are received
- The Finance Director/City Attorney has reviewed and approved

HISTORY:

- Dog Track elevated water tower was developed in the 1990s and is located on the westside of La Marque off FM 2004
- March 28, 2018 - tank inspection report completed by TCEQ, which confirmed rust on the internal and external surfaces
- July 31, 2020 - Adico, LLC completed a proposal for civil engineering services

TARGET IMPLEMENTATION: June 2021

SIGNIFICANT ACTION DATES:

03/28/2018 - TCEQ Notice of Violation, Summary of Investigation Findings



CITY COUNCIL AGENDA FORM

ACTION:

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

Cost Details:

Budget 2020	
Actual Bid	\$612,000.00
Estimated Expenditure	\$612,000.00
Acct. Name(s)	GGP Elevated Water Storage Tank Rehab
Line Item #	02-7115-22-00-GGPWTR
Other Funding	

STAFF'S RECOMMENDATION: Motion to approve the Elevated Storage Tank Renovation Project No. 20100-18 at the Water Storage Tank Facility No. 6 (Dog Track EST) to CFG Industries, LLC in the amount of \$612,000.00

FISCAL IMPACT: \$612,000.00 from 2020 CO Bond

Tuesday, March 30, 2021

Chaise Cary
Director of Public Works
City of La Marque
4916 Texas Ave.
La Marque, TX 77568

Re: City of La Marque Elevated Storage Tank Re-Coating at Water Storage Facility No. 6
Letter of Recommendation for Contract Award
Adico, LLC Project No. 20100-18

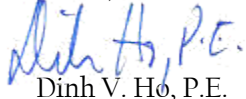
Dear Mr. Cary;

On behalf of the City of La Marque, Adico, LLC has evaluated the bids received for the City of La Marque Elevated Storage Tank Re-Coating at Water Storage Facility No. 6 project. The project was publicly advertised, and bids were opened March 25, 2021. See attached Bid Tabulation.

We received eight bids that met the qualifications of the bid instructions. CFG Industries, LLC, is the low bidder with the Total Base Bid with Supplementary Items of \$612,000.00. Based on our review of the qualification package, we recommend awarding the contract to CFG Industries, LLC.

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: Derra Purnell, City of La Marque, d.purnell@cityoflamarque.org



BID OPENING
CITY OF LA MARQUE
LA MARQUE ELEVATED STORAGE TANK RECOATING AT WATER STORAGE TANK FACILITY NO. 6
MARCH 25, 2021 AT 2:00 PM
1109-B BAYOU RD., LA MARQUE, TX 77568 (COUNCIL CHAMBERS)
ZOOM CONFERENCE MEETING ID 894 8296 7905, PASSCODE 909780

NAME	COMPANY NAME	COMPANY ADDRESS	PHONE	EMAIL	5% BID BOND	ADDENDUM No. 1	ADDENDUM No. 2	ADDENDUM No. 3	ADDENDUM No. 4	BASE BID ITEMS	SUPPLEMENTAL BID ITEMS	TOTAL BASE BID WITH SUPPLEMENTAL ITEMS	TOTAL BASE BID WITH ALTERNATE BID ITEMS
1 David Cadriel	CFG Industries LLC	22535 Magnolia Hills Dr. Magnolia, TX 77354	281-259-7244	dcadriel@cfgcoatings.com	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 571,000.00	\$ 41,000.00	\$ 612,000.00	\$ 649,000.00
2 Nick Gramatikakis	N.G. Painting, LP	1225 Bandera Hwy., Suite A2, Kerrville, TX 78028	830-257-5940	dawn@ngpainting.net	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 645,000.00	\$ 41,000.00	\$ 686,000.00	\$ 672,000.00
3 Apurv Aggarwal	Utility Service Co., Inc.	535 Courtney Hodges Blvd., Perry, Georgia 31069	478-987-0303	apurv.aggarwal@suez.com	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 608,500.00	\$ 87,000.00	\$ 695,500.00	\$ 652,500.00
4 Antonio Banda	A&M Construction and Utilities Inc.	4950 Grisham Dr., Rowlett, TX 75088	972-412-0255	rick@amconstructionutility.com	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 595,840.00	\$ 117,900.00	\$ 713,740.00	\$ 693,050.00
5 Phillip Stearman	Tank Pro, Inc.	5500 Watermelon Rd., Northport, AL 35473	205-750-0444	phillip@tankproinc.com	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 666,609.00	\$ 63,016.00	\$ 729,625.00	\$ 680,616.00
6 Jane McKenzie	Gulf States Protective Coatings, Inc.	201 N. 16th, La Porte, TX 77571	281-842-7319	jane@qspci.com	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 698,950.00	\$ 129,750.00	\$ 828,700.00	\$ 843,905.00
7 Rory Sudebck	Viking Painting, LLC	305 North 93rd St., Omaha NE 68114	402-981-5992	rory@viptanks.com	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 740,700.00	\$ 185,500.00	\$ 926,200.00	\$ 985,300.00
8 Antonio R. Landaverde	Tankez Coatings, Inc.	2221 Loving Ave., Fort Worth, TX 76164	817-714-1016	tankezcotingsinc@gmail.com	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 819,000.00	\$ 125,750.00	\$ 944,750.00	\$ 935,750.00



BID TABULATION
LA MARQUE ELEVATED STORAGE TANK RE-COATING
AT WATER STORAGE FACILITY NO. 6
ADICO PROJECT NO. 20100-18

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	CFG Industries LLC		N.G. Painting, LP		Utility Service Co. Inc		A&M Construction And Utilities Inc		Tank Pro, Inc		Gulf States Protective Coatings, Inc		Viking Painting LLC		Tankez Coatings, Inc	
				UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
1.	Mobilization/Payment/ Performance Bonds/Permits & Fees	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 1,000.00	\$ 1,000.00	\$ 10,000.00	\$ 10,000.00	\$ 22,000.00	\$ 22,000.00	\$ 35,000.00	\$ 35,000.00	\$ 17,500.00	\$ 17,500.00	\$ 10,000.00	\$ 10,000.00	\$ 30,000.00	\$ 30,000.00
2.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for removal and replacement of metal pedestrian door and frame of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6, includes surface preparation and painting.	LS	1	\$ 4,500.00	\$ 4,500.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 6,000.00	\$ 6,000.00	\$ 3,911.00	\$ 3,911.00	\$ 5,000.00	\$ 5,000.00	\$ 6,700.00	\$ 6,700.00	\$ 10,000.00	\$ 10,000.00
3.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of all interior dry areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 3-coat Zinc/Epoxy System for a total dry film thickness of 10.5 mils per specification. Includes pipe supports, platforms, walkways, ladders and ladder rungs, hatches, manways. Excludes piping and underside of bowl.	LS	1	\$ 98,000.00	\$ 98,000.00	\$ 90,000.00	\$ 90,000.00	\$ 85,000.00	\$ 85,000.00	\$ 127,750.00	\$ 127,750.00	\$ 132,373.00	\$ 132,373.00	\$ 113,155.00	\$ 113,155.00	\$ 110,000.00	\$ 110,000.00	\$ 180,000.00	\$ 180,000.00
4.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of interior piping and underside of bowl ONLY , of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 3-coat Traditional Zinc/Epoxy System for a total dry film thickness of 12.0 mils per specification.	LS	1	\$ 16,000.00	\$ 16,000.00	\$ 30,000.00	\$ 30,000.00	\$ 25,000.00	\$ 25,000.00	\$ 50,750.00	\$ 50,750.00	\$ 5,000.00	\$ 5,000.00	\$ 30,000.00	\$ 30,000.00	\$ 7,500.00	\$ 7,500.00	\$ 50,000.00	\$ 50,000.00
5.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of the exterior areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 4-coat Fluoropolymer/Urethane/Epoxy/Zinc system for a total dry film thickness of 8.5 mils per specification. Includes valves, piping and appertenances.	LS	1	\$ 260,000.00	\$ 260,000.00	\$ 300,000.00	\$ 300,000.00	\$ 283,000.00	\$ 283,000.00	\$ 169,840.00	\$ 169,840.00	\$ 248,837.00	\$ 248,837.00	\$ 280,540.00	\$ 280,540.00	\$ 335,000.00	\$ 335,000.00	\$ 290,000.00	\$ 290,000.00
6.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of the interior immersion service areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 2-coat High-Build, Zinc/Epoxy system for a total dry film thickness of 14.5 mils per specification.	LS	1	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 115,000.00	\$ 115,000.00	\$ 102,000.00	\$ 102,000.00	\$ 157,863.00	\$ 157,863.00	\$ 136,895.00	\$ 136,895.00	\$ 130,000.00	\$ 130,000.00	\$ 118,000.00	\$ 118,000.00
7.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace 12" Butterfly Valve located at piping assembly at exterior of tank. Includes painting to match existing piping as close as possible.	EA	2	\$ 3,000.00	\$ 6,000.00	\$ 6,000.00	\$ 12,000.00	\$ 10,000.00	\$ 20,000.00	\$ 6,000.00	\$ 12,000.00	\$ 3,500.00	\$ 7,000.00	\$ 6,141.00	\$ 12,282.00	\$ 7,450.00	\$ 14,900.00	\$ 6,500.00	\$ 13,000.00
8.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace 8" Check Valve located at piping assembly at exterior of tank. Includes painting to match existing piping as close as possible.	EA	1	\$ 2,800.00	\$ 2,800.00	\$ 15,000.00	\$ 15,000.00	\$ 3,000.00	\$ 3,000.00	\$ 4,500.00	\$ 4,500.00	\$ 7,500.00	\$ 7,500.00	\$ 4,395.00	\$ 4,395.00	\$ 5,400.00	\$ 5,400.00	\$ 9,000.00	\$ 9,000.00
9.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace 8" Butterfly Valve located at piping assembly at exterior of tank. Includes painting to match existing piping as close as possible.	EA	2	\$ 2,000.00	\$ 4,000.00	\$ 6,000.00	\$ 12,000.00	\$ 6,000.00	\$ 12,000.00	\$ 4,500.00	\$ 9,000.00	\$ 2,750.00	\$ 5,500.00	\$ 4,594.00	\$ 9,188.00	\$ 5,550.00	\$ 11,100.00	\$ 6,000.00	\$ 12,000.00
10.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to fill gap betweek elevated storage tank's ring foundation and floor slab with non-shrink grout.	LS	1	\$ 1,200.00	\$ 1,200.00	\$ 3,000.00	\$ 3,000.00	\$ 3,500.00	\$ 3,500.00	\$ 5,000.00	\$ 5,000.00	\$ 750.00	\$ 750.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 10,000.00	\$ 10,000.00
11.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to perform miscellaneous repairs to catwalk,kick plate, tank roof, roof vent collar, hatch neck and interior ladder including ladder rungs.	LS	1	\$ 15,000.00	\$ 15,000.00	\$ 10,000.00	\$ 10,000.00	\$ 13,000.00	\$ 13,000.00	\$ 19,000.00	\$ 19,000.00	\$ 39,300.00	\$ 39,300.00	\$ 18,630.00	\$ 18,630.00	\$ 22,500.00	\$ 22,500.00	\$ 50,000.00	\$ 50,000.00
12.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace 30" x 30" bowl access hatch cover and 30" riser pipe roof access hatch.	LS	1	\$ 4,500.00	\$ 4,500.00	\$ 6,000.00	\$ 6,000.00	\$ 8,000.00	\$ 8,000.00	\$ 9,000.00	\$ 9,000.00	\$ 10,875.00	\$ 10,875.00	\$ 8,740.00	\$ 8,740.00	\$ 10,600.00	\$ 10,600.00	\$ 5,000.00	\$ 5,000.00

BID TABULATION
LA MARQUE ELEVATED STORAGE TANK RE-COATING
AT WATER STORAGE FACILITY NO. 6
ADICO PROJECT NO. 20100-18

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	CFG Industries LLC		N.G. Painting, LP		Utility Service Co. Inc		A&M Construction And Utilities Inc		Tank Pro, Inc		Gulf States Protective Coatings, Inc		Viking Painting LLC		Tankez Coatings, Inc	
				UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
13.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to paint logo on exterior surface of elevated storage tank.	LS	1	\$ 9,000.00	\$ 9,000.00	\$ 20,000.00	\$ 20,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 5,000.00	\$ 5,000.00	\$ 6,500.00	\$ 6,500.00	\$ 9,500.00	\$ 9,500.00	\$ 8,000.00	\$ 8,000.00
14.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to clean, remove and replace "condensate ceiling" located below bowl. Includes replacement of all piping connections, complete in place.	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 36,000.00	\$ 36,000.00	\$ 12,000.00	\$ 12,000.00	\$ 50,000.00	\$ 50,000.00	\$ 7,700.00	\$ 7,700.00	\$ 54,625.00	\$ 54,625.00	\$ 66,000.00	\$ 66,000.00	\$ 34,000.00	\$ 34,000.00
SUBTOTAL BASE BID ITEMS					\$ 571,000.00		\$ 645,000.00		\$ 608,500.00		\$ 595,840.00		\$ 666,609.00		\$ 698,950.00		\$ 740,700.00		\$ 819,000.00
SUPPLEMENTARY BID ITEMS																			
15.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for extra steel repair after blasting, complete in place. All thicknesses.	LB	1,000	\$ 6.00	\$ 6,000.00	\$ 10.00	\$ 10,000.00	\$ 40.00	\$ 40,000.00	\$ 10.00	\$ 10,000.00	\$ 12.40	\$ 12,400.00	\$ 14.50	\$ 14,500.00	\$ 17.40	\$ 17,400.00	\$ 20.00	\$ 20,000.00
16.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for extra 12" steel pipe, complete in place	LF	150	\$ 100.00	\$ 15,000.00	\$ 100.00	\$ 15,000.00	\$ 180.00	\$ 27,000.00	\$ 550.00	\$ 82,500.00	\$ 142.88	\$ 21,432.00	\$ 655.00	\$ 98,250.00	\$ 850.00	\$ 127,500.00	\$ 265.00	\$ 39,750.00
17.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Interior Grinding", complete in place	HR	100	\$ 60.00	\$ 6,000.00	\$ 50.00	\$ 5,000.00	\$ 100.00	\$ 10,000.00	\$ 50.00	\$ 5,000.00	\$ 60.00	\$ 6,000.00	\$ 25.00	\$ 2,500.00	\$ 70.00	\$ 7,000.00	\$ 150.00	\$ 15,000.00
18.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Pit Welding" per square inch, complete in place	SQ IN	200	\$ 10.00	\$ 2,000.00	\$ 10.00	\$ 2,000.00	\$ 15.00	\$ 3,000.00	\$ 22.00	\$ 4,400.00	\$ 30.00	\$ 6,000.00	\$ 23.75	\$ 4,750.00	\$ 26.50	\$ 5,300.00	\$ 10.00	\$ 2,000.00
19.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Seam Welding" per linear foot, complete in place	LF	100	\$ 40.00	\$ 4,000.00	\$ 20.00	\$ 2,000.00	\$ 65.00	\$ 6,500.00	\$ 50.00	\$ 5,000.00	\$ 40.00	\$ 4,000.00	\$ 55.00	\$ 5,500.00	\$ 63.00	\$ 6,300.00	\$ 50.00	\$ 5,000.00
20.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Pit Filling" per linear foot, complete in place	GAL	20	\$ 150.00	\$ 3,000.00	\$ 150.00	\$ 3,000.00	\$ 25.00	\$ 500.00	\$ 250.00	\$ 5,000.00	\$ 273.50	\$ 5,470.00	\$ 750.00	\$ 15,000.00	\$ 500.00	\$ 10,000.00	\$ 200.00	\$ 4,000.00
21.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Additional Tank Ventilation/Dehumidification", complete in place	WK	2	\$ 2,500.00	\$ 5,000.00	\$ 2,000.00	\$ 4,000.00	\$ -	\$ -	\$ 3,000.00	\$ 6,000.00	\$ 3,857.00	\$ 7,714.00	\$ 1,750.00	\$ 3,500.00	\$ 6,000.00	\$ 12,000.00	\$ 20,000.00	\$ 40,000.00
SUBTOTAL SUPPLEMENTARY BID ITEMS					\$ 41,000.00		\$ 41,000.00		\$ 87,000.00		\$ 117,900.00		\$ 63,016.00		\$ 144,000.00		\$ 185,500.00		\$ 125,750.00
TOTAL BASE BID					\$ 612,000.00		\$ 686,000.00		\$ 695,500.00		\$ 713,740.00		\$ 729,625.00		\$ 842,950.00		\$ 926,200.00		\$ 944,750.00
ALTERNATE BID ITEMS																			
A1	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of the interior immersion service areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 3-coat traditional Zinc/Epoxy system for a total dry film thickness of 12.0 mils. (Substitute for item No. 6 above)	LS	1	\$ 95,000.00	\$ 95,000.00	\$ 100,000.00	\$ 100,000.00	\$ 114,000.00	\$ 114,000.00	\$ 90,000.00	\$ 90,000.00	\$ 152,202.00	\$ 152,202.00	\$ 133,160.00	\$ 133,160.00	\$ 123,000.00	\$ 123,000.00	\$ 105,000.00	\$ 105,000.00
A2	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of all interior dry areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 2-coat Zinc/Epoxy System for a total dry film thickness of 6.5 mils as specified. Includes pipe supports, platforms, walkways, ladders and ladder rungs, hatches, manways, piping and underside of bowl. (Substitute for item No. 3 & 4 above)	LS	1	\$ 106,000.00	\$ 106,000.00	\$ 90,000.00	\$ 90,000.00	\$ 98,000.00	\$ 98,000.00	\$ 131,250.00	\$ 131,250.00	\$ 132,290.00	\$ 132,290.00	\$ 125,000.00	\$ 125,000.00	\$ 122,500.00	\$ 122,500.00	\$ 220,000.00	\$ 220,000.00
A3	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of the exterior areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 3-coat Standard Urethane system for a total dry film thickness of 8.5 mils as specified. Includes valves, piping and appertenances. (Substitute for item No. 5 above)	LS	1	\$ 290,000.00	\$ 290,000.00	\$ 280,000.00	\$ 280,000.00	\$ 241,000.00	\$ 241,000.00	\$ 154,400.00	\$ 154,400.00	\$ 193,328.00	\$ 193,328.00	\$ 235,885.00	\$ 235,885.00	\$ 321,100.00	\$ 321,100.00	\$ 270,000.00	\$ 270,000.00

BID TABULATION
LA MARQUE ELEVATED STORAGE TANK RE-COATING
AT WATER STORAGE FACILITY NO. 6
ADICO PROJECT NO. 20100-18

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	CFG Industries LLC		N.G. Painting, LP		Utility Service Co. Inc		A&M Construction And Utilities Inc		Tank Pro, Inc		Gulf States Protective Coatings, Inc		Viking Painting LLC		Tankez Coatings, Inc	
				UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
A4	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace "condensate ceiling" located below bowl. Includes replacement of all piping connections, complete in place.	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 36,000.00	\$ 36,000.00	\$ 12,000.00	\$ 12,000.00	\$ 54,000.00	\$ 54,000.00	\$ 17,244.00	\$ 17,244.00	\$ 67,500.00	\$ 67,500.00	\$ 75,000.00	\$ 75,000.00	\$ 34,000.00	\$ 34,000.00
TOTAL AMOUNT WITH ALTERNATE BID ITEMS					\$ 649,000.00		\$ 672,000.00		\$ 652,500.00		\$ 693,050.00		\$ 680,616.00		\$ 843,905.00		\$ 985,300.00		\$ 935,750.00

BID

LA MARQUE ELEVATED STORAGE TANK RE-COATING AT WATER STORAGE FACILITY NO. 6

City of La Marque, TX

111 Bayou Road
La Marque, Texas 77568

CONTRACTOR: CFG Industries LLC
(Legal Name of Company)
ADDRESS: 22535 Magnolia Hills Dr Magnolia, TX 77354
County: Montgomery
TELEPHONE: 281-259-7244 FAX: 281-259-8503
E-MAIL: dcadriel@cfgcoatings.com - jhowen@cfgcoatings.com

The undersigned BIDDER proposes and agrees, if this Bid is accepted, to enter into an agreement with OWNER in the form included in the Contract Documents to perform and furnish all Work as specified or indicated in the Contract Documents for the Bid Price and within the Bid Times indicated in this Bid and in accordance with the terms and conditions of the contract Documents.

BIDDER accepts all of the terms and conditions of the Invitation to Bidders and Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for **sixty (60) days** after the day of Bid opening. BIDDER will sign and deliver the required number of counterparts of the Agreement with the Bonds and other documents required by the Bidding Requirements within **seven (7) days** after the date of OWNER'S Notice of Award.

In submitting this Bid, BIDDER represents, as more fully set forth in the Agreement, that:

BIDDER has examined, carefully studied, and understands all the terms and conditions set forth in the Bidding Documents and the following Addenda receipt of all which are hereby acknowledged:

<u>Addendum No.</u>	<u>Date Received</u>	<u>Acknowledgement</u>
<u>1</u>	<u>03/10/21</u>	<u>D.C</u>
<u>2</u>	<u>03/15/21</u>	<u>D.C</u>
<u>3</u>	<u>03/17/21</u>	<u>D.C</u>
<u>4</u>	<u>03/25/21</u>	<u>D.C</u>

This Bid is genuine and not made in the interest of or on behalf of any undisclosed person, firm or corporation and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation; BIDDER has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; BIDDER has not solicited or induced any person, firm or corporation to refrain from bidding; and BIDDER has not sought by collusion to obtain for itself any advantage over any other Bidder or over OWNER.

BIDDER will complete the Work in accordance with the Contract Documents for the following prices: (see attached bid form.)

BIDDER agrees that the Work will be completed and ready for final payment in accordance with paragraph 14.13 of the General Conditions within **60 calendar days** after the date when the Contract Times commences to run.

BIDDER accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work within the times specified in the Agreement.

The prescribed Bid Security in the form of a **Cashier's Check / Bid Bond** is attached to and made a condition of this Bid.

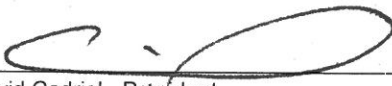
Terms used in this Bid which are defined in the General Conditions or Instructions to Bidders will have the meanings indicated in the General Conditions or Instructions to Bidders.

SUBMITTED on March 25, 2021.
State Contractor License No. _____

INDIVIDUAL:

(individual) _____ (Seal)
doing business as _____
Business Address _____
Business Phone _____

PARTNERSHIP:

By (firm)  _____ (Seal)
(General Partner) David Cadriel - President
Business Address 22535 Magnolia Hills Dr Magnolia, TX 77354.
Business Phone 281-259-7244

CORPORATION:

By (corp.) _____ (Seal)
State of Incorporation _____
By (person authorized) _____
Title _____

Attest (Secretary) _____
Business Address _____
Business Phone _____
Date of Qualification to do business is _____

JOINT VENTURE:

By (name) _____ (Seal)
Address: _____
By (name) _____ (Seal)
Address: _____

Address & Phone No. for official communications:

BID PROPOSAL
LA MARQUE ELEVATED STORAGE TANK RE-COATING
AT WATER STORAGE FACILITY NO. 6
ADICO PROJECT NO. 20100-18

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
1.	Mobilization/Payment/ Performance Bonds/Permits & Fees	EA	1	\$ <u>30,000</u>	\$ <u>30,000</u>
2.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for removal and replacement of metal pedestrian door and frame of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6, includes surface preparation and painting.	LS	1	\$ <u>4,500</u>	\$ <u>4,500</u>
3.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of all interior dry areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 3-coat Zinc/Epoxy System for a total dry film thickness of 10.5 mils per specification. Includes pipe supports, platforms, walkways, ladders and ladder rungs, hatches, manways. Excludes piping and underside of bowl.	LS	1	\$ <u>98,000</u>	\$ <u>98,000</u>
4.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of interior piping and underside of bowl ONLY , of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 3-coat Traditional Zinc/Epoxy System for a total dry film thickness of 12.0 mils per specification.	LS	1	\$ <u>16,000</u>	\$ <u>16,000</u>
5.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of the exterior areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 4-coat Fluoropolymer/Urethane/Epoxy/Zinc system for a total dry film thickness of 8.5 mils per specification. Includes valves, piping and appertenances.	LS	1	\$ <u>260,000</u>	\$ <u>260,000</u>

Addendum No. 3

Bid Sheet Must Be Initialed By
Same Person Who Signs Proposal:
(Initial) D.C

BID PROPOSAL
LA MARQUE ELEVATED STORAGE TANK RE-COATING
AT WATER STORAGE FACILITY NO. 6
ADICO PROJECT NO. 20100-18

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
6.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of the interior immersion service areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 2-coat High-Build, Zinc/Epoxy system for a total dry film thickness of 14.5 mils per specification.	LS	1	\$ <u>100,000</u>	\$ <u>100,000</u>
7.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace 12" Butterfly Valve located at piping assembly at exterior of tank. Includes painting to match existing piping as close as possible.	EA	2	\$ <u>3,000</u>	\$ <u>6,000</u>
8.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace 8" Check Valve located at piping assembly at exterior of tank. Includes painting to match existing piping as close as possible.	EA	1	\$ <u>2,800</u>	\$ <u>2,800</u>
9.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace 8" Butterfly Valve located at piping assembly at exterior of tank. Includes painting to match existing piping as close as possible.	EA	2	\$ <u>2,000</u>	\$ <u>4,000</u>
10.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to fill gap between elevated storage tank's ring foundation and floor slab with non-shrink grout.	LS	1	\$ <u>1,200</u>	\$ <u>1,200</u>
11.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to perform miscellaneous repairs to catwalk, kick plate, tank roof, roof vent collar, hatch neck and interior ladder including ladder rungs.	LS	1	\$ <u>15,000</u>	\$ <u>15,000</u>
12.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace 30" x 30" bowl access hatch cover and 30" riser pipe roof access hatch.	LS	1	\$ <u>4,500</u>	\$ <u>4,500</u>

Addendum No. 3

Bid Sheet Must Be Initialed By
Same Person Who Signs Proposal:
(Initial) D.C

BID PROPOSAL
LA MARQUE ELEVATED STORAGE TANK RE-COATING
AT WATER STORAGE FACILITY NO. 6
ADICO PROJECT NO. 20100-18

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
13.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to paint logo on exterior surface of elevated storage tank.	LS	1	\$ <u>9,000</u>	\$ <u>9,000</u>
14.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to clean, remove and replace "condensate ceiling" located below bowl. Includes replacement of all piping connections, complete in place.	LS	1	\$ <u>20,000</u>	\$ <u>20,000</u>
SUBTOTAL BASE BID ITEMS					\$ <u>571,000</u>

SUPPLEMENTARY BID ITEMS

15.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for extra steel repair after blasting, complete in place. All thicknesses.	LB	1,000	\$ <u>6</u>	\$ <u>6,000</u>
16.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for extra 12" steel pipe, complete in place	LF	150	\$ <u>100</u>	\$ <u>15,000</u>
17.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Interior Grinding", complete in place	HR	100	\$ <u>60</u>	\$ <u>6,000</u>
18.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Pit Welding" per square inch, complete in place	SQ IN	200	\$ <u>10</u>	\$ <u>2,000</u>
19.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Seam Welding" per linear foot, complete in place	LF	100	\$ <u>40</u>	\$ <u>4,000</u>
20.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Pit Filling" per linear foot, complete in place	GAL	20	\$ <u>150</u>	\$ <u>3,000</u>
21.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Additional Tank Ventilation/Dehumidification", complete in place	WK	2	\$ <u>2,500</u>	\$ <u>5,000</u>

Addendum No. 3

Bid Sheet Must Be Initialed By
Same Person Who Signs Proposal:
(Initial) D.C

BID PROPOSAL
LA MARQUE ELEVATED STORAGE TANK RE-COATING
AT WATER STORAGE FACILITY NO. 6
ADICO PROJECT NO. 20100-18

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT BID
SUBTOTAL SUPPLEMENTARY BID ITEMS					\$ <u>41,000</u>
TOTAL BASE BID					\$ <u>612,000</u>

ALTERNATE BID ITEMS

A1	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of the interior immersion service areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 3-coat traditional Zinc/Epoxy system for a total dry film thickness of 12.0 mils. (Substitute for item No. 6 above)	LS	1	\$ <u>95,000</u>	\$ <u>95,000</u>
A2	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of all interior dry areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 2-coat Zinc/Epoxy System for a total dry film thickness of 6.5 mils as specified. Includes pipe supports, platforms, walkways, ladders and ladder rungs, hatches, manways, piping and underside of bowl. (Substitute for item No. 3 & 4 above)	LS	1	\$ <u>106,000</u>	\$ <u>106,000</u>
A3	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of the exterior areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 3-coat Standard Urethane system for a total dry film thickness of 8.5 mils as specified. Includes valves, piping and appertenances. (Substitute for item No. 5 above)	LS	1	\$ <u>290,000</u>	\$ <u>290,000</u>
A4	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace "condensate ceiling" located below bowl. Includes replacement of all piping connections, complete in place.	LS	1	\$ <u>20,000</u>	\$ <u>20,000</u>

TOTAL AMOUNT WITH ALTERNATE BID ITEMS \$ 511,000

Addendum No. 3

Bid Sheet Must Be Initialed By
Same Person Who Signs Proposal:
(Initial) D.C



For All the Commitments You Make®

BID BOND

KNOW ALL MEN BY THESE PRESENTS: That we,

CFG Industries, LLC

, Principal and

Continental Casualty Company

Surety, are held and firmly bound unto

City of La Marque

, Obligee, in the sum of

Five Percent (5%) of the Greatest Amount Bid----

Dollars (**\$5% of G.A.B.**)

for the payment of which we bind ourselves, our legal representatives, successors and assigns, jointly and severally, firmly by these presents.

La Marque Elevated Storage Tank Re-coating at Water Storage Facility No. 6

NOW, THEREFORE, if the said contract be awarded to Principal and Principal shall, within such time as may be specified, enter into the contract in writing and give such bond or bonds as may be specified in the bidding or contract documents with surety acceptable to Obligee; or if Principal shall fail to do so, pay to Obligee the damages which Obligee may suffer by reason of such failure not exceeding the penalty of this bond, then this obligation shall be null and void; otherwise to remain in full force and effect.

Signed, sealed and dated **March 18, 2021**

CFG Industries, LLC

(Principal)

By:

David Cadoret, President

(Seal)

Continental Casualty Company

(Surety)

By:

Beverly A. Ireland, Attorney-in-Fact



For All the Commitments You Make®

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company (herein called "the CNA Companies"), are duly organized and existing insurance companies having their principal offices in the City of Chicago, and State of Illinois, and that they do by virtue of the signatures and seals herein affixed hereby make, constitute and appoint

Sue Kohler, David R Groppell, Beverly A Ireland, Sharen Groppell, Roxanne G Brune, Sharon Cavanaugh, Kurt A Risk, Francine Hay, Gloria Villa, Individually

of Houston, TX, their true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on their behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind them thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of their insurance companies and all the acts of said Attorney, pursuant to the authority hereby given is hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law and Resolutions, printed on the reverse hereof, duly adopted, as indicated, by the Boards of Directors of the insurance companies.

In Witness Whereof, the CNA Companies have caused these presents to be signed by their Vice President and their corporate seals to be hereto affixed on this 1st day of August, 2016.



Continental Casualty Company
National Fire Insurance Company of Hartford
American Casualty Company of Reading, Pennsylvania

Paul T. Bruflat Vice President

State of South Dakota, County of Minnehaha, ss:

On this 1st day of August, 2016, before me personally came Paul T. Bruflat to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is a Vice President of Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company described in and which executed the above instrument; that he knows the seals of said insurance companies; that the seals affixed to the said instrument are such corporate seals; that they were so affixed pursuant to authority given by the Boards of Directors of said insurance companies and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said insurance companies.



My Commission Expires June 23, 2021

J. Mohr Notary Public

CERTIFICATE

I, D. Bult, Assistant Secretary of Continental Casualty Company, an Illinois insurance company, National Fire Insurance Company of Hartford, an Illinois insurance company, and American Casualty Company of Reading, Pennsylvania, a Pennsylvania insurance company do hereby certify that the Power of Attorney herein above set forth is still in force, and further certify that the By-Law and Resolution of the Board of Directors of the insurance companies printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said insurance companies this 18th day of March, 2021.



Continental Casualty Company
National Fire Insurance Company of Hartford
American Casualty Company of Reading, Pennsylvania

D. Bult Assistant Secretary

Authorizing By-Laws and Resolutions

ADOPTED BY THE BOARD OF DIRECTORS OF CONTINENTAL CASUALTY COMPANY:

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company at a meeting held on May 12, 1995:

"RESOLVED: That any Senior or Group Vice President may authorize an officer to sign specific documents, agreements and instruments on behalf of the Company provided that the name of such authorized officer and a description of the documents, agreements or instruments that such officer may sign will be provided in writing by the Senior or Group Vice President to the Secretary of the Company prior to such execution becoming effective."

This Power of Attorney is signed by Paul T. Bruflat, Vice President, who has been authorized pursuant to the above resolution to execute power of attorneys on behalf of Continental Casualty Company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 25th day of April, 2012:

"Whereas, the bylaws of the Company or specific resolution of the Board of Directors has authorized various officers (the "Authorized Officers") to execute various policies, bonds, undertakings and other obligatory instruments of like nature; and

Whereas, from time to time, the signature of the Authorized Officers, in addition to being provided in original, hard copy format, may be provided via facsimile or otherwise in an electronic format (collectively, "Electronic Signatures"); Now therefore be it resolved: that the Electronic Signature of any Authorized Officer shall be valid and binding on the Company."

ADOPTED BY THE BOARD OF DIRECTORS OF NATIONAL FIRE INSURANCE COMPANY OF HARTFORD:

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company by unanimous written consent dated May 10, 1995:

"RESOLVED: That any Senior or Group Vice President may authorize an officer to sign specific documents, agreements and instruments on behalf of the Company provided that the name of such authorized officer and a description of the documents, agreements or instruments that such officer may sign will be provided in writing by the Senior or Group Vice President to the Secretary of the Company prior to such execution becoming effective."

This Power of Attorney is signed by Paul T. Bruflat, Vice President, who has been authorized pursuant to the above resolution to execute power of attorneys on behalf of National fire Insurance Company of Hartford.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 25th day of April, 2012:

"Whereas, the bylaws of the Company or specific resolution of the Board of Directors has authorized various officers (the "Authorized Officers") to execute various policies, bonds, undertakings and other obligatory instruments of like nature; and

Whereas, from time to time, the signature of the Authorized Officers, in addition to being provided in original, hard copy format, may be provided via facsimile or otherwise in an electronic format (collectively, "Electronic Signatures"); Now therefore be it resolved: that the Electronic Signature of any Authorized Officer shall be valid and binding on the Company."

ADOPTED BY THE BOARD OF DIRECTORS OF AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA:

This Power of Attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the Board of Directors of the Company by unanimous written consent dated May 10, 1995:

"RESOLVED: That any Senior or Group Vice President may authorize an officer to sign specific documents, agreements and instruments on behalf of the Company provided that the name of such authorized officer and a description of the documents, agreements or instruments that such officer may sign will be provided in writing by the Senior or Group Vice President to the Secretary of the Company prior to such execution becoming effective."

This Power of Attorney is signed by Paul T. Bruflat, Vice President, who has been authorized pursuant to the above resolution to execute power of attorneys on behalf of American Casualty Company of Reading, Pennsylvania.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 25th day of April, 2012:

"Whereas, the bylaws of the Company or specific resolution of the Board of Directors has authorized various officers (the "Authorized Officers") to execute various policies, bonds, undertakings and other obligatory instruments of like nature; and

Whereas, from time to time, the signature of the Authorized Officers, in addition to being provided in original, hard copy format, may be provided via facsimile or otherwise in an electronic format (collectively, "Electronic Signatures"); Now therefore be it resolved: that the Electronic Signature of any Authorized Officer shall be valid and binding on the Company."

1 IMPORTANT NOTICE

To obtain information or make a complaint:

2 You may contact Continental Casualty Company, National Fire Insurance Company, American Casualty Company or Continental Insurance Company at 312-822-5000.

3 You may call Continental Casualty Company, National Fire Insurance Company, American Casualty Company or Continental Insurance Company's toll-free telephone number for information or to make a complaint at:

1-877-672-6115

4 You may also write to Continental Casualty Company, National Fire Insurance Company, American Casualty Company or Continental Insurance Company at:

CNA Surety
333 South Wabash
Chicago, IL 60604

5 You may contact the Texas Department of Insurance to obtain information on companies, coverages, rights or complaints at:

1-800-252-3439

6 You may write the Texas Department of Insurance:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-Mail: ConsumerProtection@tdi.state.tx.us

7 PREMIUM OR CLAIM DISPUTES:

Should you have a dispute concerning your premium or about a claim you should contact Continental Casualty Company, National Fire Insurance Company, American Casualty Company or Continental Insurance Company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

8 ATTACH THIS NOTICE TO YOUR POLICY:

This notice is for information only and does not become a part or condition of the attached document.

Form F8277

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Puede comunicarse con Continental Casualty Company, National Fire Insurance Company, American Casualty Company or Continental Insurance Company al 312-822-5000.

Usted puede llamar al numero de telefono gratis de Continental Casualty Company, National Fire Insurance Company, American Casualty Company or Continental Insurance Company's para informacion o para someter una queja al:

1-877-672-6115

Usted tambien puede escribir a Continental Casualty Company, National Fire Insurance Company, American Casualty Company or Continental Insurance Company:

CNA Surety
333 South Wabash
Chicago, IL 60604

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas:

P.O. Box 149104
Austin, TX 78714-9104
Fax: (512) 475-1771
Web: <http://www.tdi.state.tx.us>
E-Mail: ConsumerProtection@tdi.state.tx.us

DISPUTAS SOBRE PRIMAS O RECLAMOS:

Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el Continental Casualty Company, National Fire Insurance Company, American Casualty Company or Continental Insurance Company primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU POLIZA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.



BID OPENING
CITY OF LA MARQUE
LA MARQUE ELEVATED STORAGE TANK RECOATING AT WATER STORAGE TANK FACILITY NO. 6
MARCH 25, 2021 AT 2:00 PM
1109-B BAYOU RD., LA MARQUE, TX 77568 (COUNCIL CHAMBERS)
ZOOM CONFERENCE MEETING ID 894 8296 7905, PASSCODE 909780

NAME	COMPANY NAME	COMPANY ADDRESS	PHONE	EMAIL	5% BID BOND	ADDENDUM No. 1	ADDENDUM No. 2	ADDENDUM No. 3	ADDENDUM No. 4	BASE BID ITEMS	SUPPLEMENTAL BID ITEMS	TOTAL BASE BID WITH SUPPLEMENTAL ITEMS	TOTAL BASE BID WITH ALTERNATE BID ITEMS
1 David Cadriel	CFG Industries LLC	22535 Magnolia Hills Dr. Magnolia, TX 77354	281-259-7244	dcadriel@cfgcoatings.com	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 571,000.00	\$ 41,000.00	\$ 612,000.00	\$ 649,000.00
2 Nick Gramatikakis	N.G. Painting, LP	1225 Bandera Hwy., Suite A2, Kerrville, TX 78028	830-257-5940	dawn@ngpainting.net	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 645,000.00	\$ 41,000.00	\$ 686,000.00	\$ 672,000.00
3 Apurv Aggarwal	Utility Service Co., Inc.	535 Courtney Hodges Blvd., Perry, Georgia 31069	478-987-0303	apurv.aggarwal@suez.com	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 608,500.00	\$ 87,000.00	\$ 695,500.00	\$ 652,500.00
4 Antonio Banda	A&M Construction and Utilities Inc.	4950 Grisham Dr., Rowlett, TX 75088	972-412-0255	rick@amconstructionutility.com	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 595,840.00	\$ 117,900.00	\$ 713,740.00	\$ 693,050.00
5 Phillip Stearman	Tank Pro, Inc.	5500 Watermelon Rd., Northport, AL 35473	205-750-0444	phillip@tankproinc.com	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 666,609.00	\$ 63,016.00	\$ 729,625.00	\$ 680,616.00
6 Jane McKenzie	Gulf States Protective Coatings, Inc.	201 N. 16th, La Porte, TX 77571	281-842-7319	jane@qspci.com	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 698,950.00	\$ 129,750.00	\$ 828,700.00	\$ 843,905.00
7 Rory Sudebck	Viking Painting, LLC	305 North 93rd St., Omaha NE 68114	402-981-5992	rory@viptanks.com	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 740,700.00	\$ 185,500.00	\$ 926,200.00	\$ 985,300.00
8 Antonio R. Landaverde	Tankez Coatings, Inc.	2221 Loving Ave., Fort Worth, TX 76164	817-714-1016	tankezcotatingsinc@gmail.com	Received	Acknowledged	Acknowledged	Acknowledged	Acknowledged	\$ 819,000.00	\$ 125,750.00	\$ 944,750.00	\$ 935,750.00



BID TABULATION
LA MARQUE ELEVATED STORAGE TANK RE-COATING
AT WATER STORAGE FACILITY NO. 6
ADICO PROJECT NO. 20100-18

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	CFG Industries LLC		N.G. Painting, LP		Utility Service Co. Inc		A&M Construction And Utilities Inc		Tank Pro, Inc		Gulf States Protective Coatings, Inc		Viking Painting LLC		Tankez Coatings, Inc	
				UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
1.	Mobilization/Payment/ Performance Bonds/Permits & Fees	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 1,000.00	\$ 1,000.00	\$ 10,000.00	\$ 10,000.00	\$ 22,000.00	\$ 22,000.00	\$ 35,000.00	\$ 35,000.00	\$ 17,500.00	\$ 17,500.00	\$ 10,000.00	\$ 10,000.00	\$ 30,000.00	\$ 30,000.00
2.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for removal and replacement of metal pedestrian door and frame of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6, includes surface preparation and painting.	LS	1	\$ 4,500.00	\$ 4,500.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 6,000.00	\$ 6,000.00	\$ 3,911.00	\$ 3,911.00	\$ 5,000.00	\$ 5,000.00	\$ 6,700.00	\$ 6,700.00	\$ 10,000.00	\$ 10,000.00
3.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of all interior dry areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 3-coat Zinc/Epoxy System for a total dry film thickness of 10.5 mils per specification. Includes pipe supports, platforms, walkways, ladders and ladder rungs, hatches, manways. Excludes piping and underside of bowl.	LS	1	\$ 98,000.00	\$ 98,000.00	\$ 90,000.00	\$ 90,000.00	\$ 85,000.00	\$ 85,000.00	\$ 127,750.00	\$ 127,750.00	\$ 132,373.00	\$ 132,373.00	\$ 113,155.00	\$ 113,155.00	\$ 110,000.00	\$ 110,000.00	\$ 180,000.00	\$ 180,000.00
4.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of interior piping and underside of bowl ONLY , of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 3-coat Traditional Zinc/Epoxy System for a total dry film thickness of 12.0 mils per specification.	LS	1	\$ 16,000.00	\$ 16,000.00	\$ 30,000.00	\$ 30,000.00	\$ 25,000.00	\$ 25,000.00	\$ 50,750.00	\$ 50,750.00	\$ 5,000.00	\$ 5,000.00	\$ 30,000.00	\$ 30,000.00	\$ 7,500.00	\$ 7,500.00	\$ 50,000.00	\$ 50,000.00
5.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of the exterior areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 4-coat Fluoropolymer/Urethane/Epoxy/Zinc system for a total dry film thickness of 8.5 mils per specification. Includes valves, piping and appertenances.	LS	1	\$ 260,000.00	\$ 260,000.00	\$ 300,000.00	\$ 300,000.00	\$ 283,000.00	\$ 283,000.00	\$ 169,840.00	\$ 169,840.00	\$ 248,837.00	\$ 248,837.00	\$ 280,540.00	\$ 280,540.00	\$ 335,000.00	\$ 335,000.00	\$ 290,000.00	\$ 290,000.00
6.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of the interior immersion service areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 2-coat High-Build, Zinc/Epoxy system for a total dry film thickness of 14.5 mils per specification.	LS	1	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 115,000.00	\$ 115,000.00	\$ 102,000.00	\$ 102,000.00	\$ 157,863.00	\$ 157,863.00	\$ 136,895.00	\$ 136,895.00	\$ 130,000.00	\$ 130,000.00	\$ 118,000.00	\$ 118,000.00
7.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace 12" Butterfly Valve located at piping assembly at exterior of tank. Includes painting to match existing piping as close as possible.	EA	2	\$ 3,000.00	\$ 6,000.00	\$ 6,000.00	\$ 12,000.00	\$ 10,000.00	\$ 20,000.00	\$ 6,000.00	\$ 12,000.00	\$ 3,500.00	\$ 7,000.00	\$ 6,141.00	\$ 12,282.00	\$ 7,450.00	\$ 14,900.00	\$ 6,500.00	\$ 13,000.00
8.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace 8" Check Valve located at piping assembly at exterior of tank. Includes painting to match existing piping as close as possible.	EA	1	\$ 2,800.00	\$ 2,800.00	\$ 15,000.00	\$ 15,000.00	\$ 3,000.00	\$ 3,000.00	\$ 4,500.00	\$ 4,500.00	\$ 7,500.00	\$ 7,500.00	\$ 4,395.00	\$ 4,395.00	\$ 5,400.00	\$ 5,400.00	\$ 9,000.00	\$ 9,000.00
9.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace 8" Butterfly Valve located at piping assembly at exterior of tank. Includes painting to match existing piping as close as possible.	EA	2	\$ 2,000.00	\$ 4,000.00	\$ 6,000.00	\$ 12,000.00	\$ 6,000.00	\$ 12,000.00	\$ 4,500.00	\$ 9,000.00	\$ 2,750.00	\$ 5,500.00	\$ 4,594.00	\$ 9,188.00	\$ 5,550.00	\$ 11,100.00	\$ 6,000.00	\$ 12,000.00
10.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to fill gap betweek elevated storage tank's ring foundation and floor slab with non-shrink grout.	LS	1	\$ 1,200.00	\$ 1,200.00	\$ 3,000.00	\$ 3,000.00	\$ 3,500.00	\$ 3,500.00	\$ 5,000.00	\$ 5,000.00	\$ 750.00	\$ 750.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 10,000.00	\$ 10,000.00
11.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to perform miscellaneous repairs to catwalk,kick plate, tank roof, roof vent collar, hatch neck and interior ladder including ladder rungs.	LS	1	\$ 15,000.00	\$ 15,000.00	\$ 10,000.00	\$ 10,000.00	\$ 13,000.00	\$ 13,000.00	\$ 19,000.00	\$ 19,000.00	\$ 39,300.00	\$ 39,300.00	\$ 18,630.00	\$ 18,630.00	\$ 22,500.00	\$ 22,500.00	\$ 50,000.00	\$ 50,000.00
12.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace 30" x 30" bowl access hatch cover and 30" riser pipe roof access hatch.	LS	1	\$ 4,500.00	\$ 4,500.00	\$ 6,000.00	\$ 6,000.00	\$ 8,000.00	\$ 8,000.00	\$ 9,000.00	\$ 9,000.00	\$ 10,875.00	\$ 10,875.00	\$ 8,740.00	\$ 8,740.00	\$ 10,600.00	\$ 10,600.00	\$ 5,000.00	\$ 5,000.00

BID TABULATION
LA MARQUE ELEVATED STORAGE TANK RE-COATING
AT WATER STORAGE FACILITY NO. 6
ADICO PROJECT NO. 20100-18

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	CFG Industries LLC		N.G. Painting, LP		Utility Service Co. Inc		A&M Construction And Utilities Inc		Tank Pro, Inc		Gulf States Protective Coatings, Inc		Viking Painting LLC		Tankez Coatings, Inc	
				UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
13.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to paint logo on exterior surface of elevated storage tank.	LS	1	\$ 9,000.00	\$ 9,000.00	\$ 20,000.00	\$ 20,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 9,000.00	\$ 5,000.00	\$ 5,000.00	\$ 6,500.00	\$ 6,500.00	\$ 9,500.00	\$ 9,500.00	\$ 8,000.00	\$ 8,000.00
14.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to clean, remove and replace "condensate ceiling" located below bowl. Includes replacement of all piping connections, complete in place.	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 36,000.00	\$ 36,000.00	\$ 12,000.00	\$ 12,000.00	\$ 50,000.00	\$ 50,000.00	\$ 7,700.00	\$ 7,700.00	\$ 54,625.00	\$ 54,625.00	\$ 66,000.00	\$ 66,000.00	\$ 34,000.00	\$ 34,000.00
SUBTOTAL BASE BID ITEMS					\$ 571,000.00		\$ 645,000.00		\$ 608,500.00		\$ 595,840.00		\$ 666,609.00		\$ 698,950.00		\$ 740,700.00		\$ 819,000.00
SUPPLEMENTARY BID ITEMS																			
15.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for extra steel repair after blasting, complete in place. All thicknesses.	LB	1,000	\$ 6.00	\$ 6,000.00	\$ 10.00	\$ 10,000.00	\$ 40.00	\$ 40,000.00	\$ 10.00	\$ 10,000.00	\$ 12.40	\$ 12,400.00	\$ 14.50	\$ 14,500.00	\$ 17.40	\$ 17,400.00	\$ 20.00	\$ 20,000.00
16.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for extra 12" steel pipe, complete in place	LF	150	\$ 100.00	\$ 15,000.00	\$ 100.00	\$ 15,000.00	\$ 180.00	\$ 27,000.00	\$ 550.00	\$ 82,500.00	\$ 142.88	\$ 21,432.00	\$ 655.00	\$ 98,250.00	\$ 850.00	\$ 127,500.00	\$ 265.00	\$ 39,750.00
17.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Interior Grinding", complete in place	HR	100	\$ 60.00	\$ 6,000.00	\$ 50.00	\$ 5,000.00	\$ 100.00	\$ 10,000.00	\$ 50.00	\$ 5,000.00	\$ 60.00	\$ 6,000.00	\$ 25.00	\$ 2,500.00	\$ 70.00	\$ 7,000.00	\$ 150.00	\$ 15,000.00
18.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Pit Welding" per square inch, complete in place	SQ IN	200	\$ 10.00	\$ 2,000.00	\$ 10.00	\$ 2,000.00	\$ 15.00	\$ 3,000.00	\$ 22.00	\$ 4,400.00	\$ 30.00	\$ 6,000.00	\$ 23.75	\$ 4,750.00	\$ 26.50	\$ 5,300.00	\$ 10.00	\$ 2,000.00
19.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Seam Welding" per linear foot, complete in place	LF	100	\$ 40.00	\$ 4,000.00	\$ 20.00	\$ 2,000.00	\$ 65.00	\$ 6,500.00	\$ 50.00	\$ 5,000.00	\$ 40.00	\$ 4,000.00	\$ 55.00	\$ 5,500.00	\$ 63.00	\$ 6,300.00	\$ 50.00	\$ 5,000.00
20.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Pit Filling" per linear foot, complete in place	GAL	20	\$ 150.00	\$ 3,000.00	\$ 150.00	\$ 3,000.00	\$ 25.00	\$ 500.00	\$ 250.00	\$ 5,000.00	\$ 273.50	\$ 5,470.00	\$ 750.00	\$ 15,000.00	\$ 500.00	\$ 10,000.00	\$ 200.00	\$ 4,000.00
21.	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for "Additional Tank Ventilation/Dehumidification", complete in place	WK	2	\$ 2,500.00	\$ 5,000.00	\$ 2,000.00	\$ 4,000.00	\$ -	\$ -	\$ 3,000.00	\$ 6,000.00	\$ 3,857.00	\$ 7,714.00	\$ 1,750.00	\$ 3,500.00	\$ 6,000.00	\$ 12,000.00	\$ 20,000.00	\$ 40,000.00
SUBTOTAL SUPPLEMENTARY BID ITEMS					\$ 41,000.00		\$ 41,000.00		\$ 87,000.00		\$ 117,900.00		\$ 63,016.00		\$ 144,000.00		\$ 185,500.00		\$ 125,750.00
TOTAL BASE BID					\$ 612,000.00		\$ 686,000.00		\$ 695,500.00		\$ 713,740.00		\$ 729,625.00		\$ 842,950.00		\$ 926,200.00		\$ 944,750.00
ALTERNATE BID ITEMS																			
A1	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of the interior immersion service areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 3-coat traditional Zinc/Epoxy system for a total dry film thickness of 12.0 mils. (Substitute for item No. 6 above)	LS	1	\$ 95,000.00	\$ 95,000.00	\$ 100,000.00	\$ 100,000.00	\$ 114,000.00	\$ 114,000.00	\$ 90,000.00	\$ 90,000.00	\$ 152,202.00	\$ 152,202.00	\$ 133,160.00	\$ 133,160.00	\$ 123,000.00	\$ 123,000.00	\$ 105,000.00	\$ 105,000.00
A2	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of all interior dry areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 2-coat Zinc/Epoxy System for a total dry film thickness of 6.5 mils as specified. Includes pipe supports, platforms, walkways, ladders and ladder rungs, hatches, manways, piping and underside of bowl. (Substitute for item No. 3 & 4 above)	LS	1	\$ 106,000.00	\$ 106,000.00	\$ 90,000.00	\$ 90,000.00	\$ 98,000.00	\$ 98,000.00	\$ 131,250.00	\$ 131,250.00	\$ 132,290.00	\$ 132,290.00	\$ 125,000.00	\$ 125,000.00	\$ 122,500.00	\$ 122,500.00	\$ 220,000.00	\$ 220,000.00
A3	Provide all supervision, labor, materials, tools, equipment, incidentals and related items for weld preparation, surface preparation and coating of the exterior areas of the La Marque Elevated Storage Tank located at Water Storage Facility No. 6 with 3-coat Standard Urethane system for a total dry film thickness of 8.5 mils as specified. Includes valves, piping and appertenances. (Substitute for item No. 5 above)	LS	1	\$ 290,000.00	\$ 290,000.00	\$ 280,000.00	\$ 280,000.00	\$ 241,000.00	\$ 241,000.00	\$ 154,400.00	\$ 154,400.00	\$ 193,328.00	\$ 193,328.00	\$ 235,885.00	\$ 235,885.00	\$ 321,100.00	\$ 321,100.00	\$ 270,000.00	\$ 270,000.00

BID TABULATION
LA MARQUE ELEVATED STORAGE TANK RE-COATING
AT WATER STORAGE FACILITY NO. 6
ADICO PROJECT NO. 20100-18

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	CFG Industries LLC		N.G. Painting, LP		Utility Service Co. Inc		A&M Construction And Utilities Inc		Tank Pro, Inc		Gulf States Protective Coatings, Inc		Viking Painting LLC		Tankez Coatings, Inc	
				UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
A4	Provide all supervision, labor, materials, tools, equipment, incidentals and related items to remove and replace "condensate ceiling" located below bowl. Includes replacement of all piping connections, complete in place.	LS	1	\$ 20,000.00	\$ 20,000.00	\$ 36,000.00	\$ 36,000.00	\$ 12,000.00	\$ 12,000.00	\$ 54,000.00	\$ 54,000.00	\$ 17,244.00	\$ 17,244.00	\$ 67,500.00	\$ 67,500.00	\$ 75,000.00	\$ 75,000.00	\$ 34,000.00	\$ 34,000.00
TOTAL AMOUNT WITH ALTERNATE BID ITEMS					\$ 649,000.00		\$ 672,000.00		\$ 652,500.00		\$ 693,050.00		\$ 680,616.00		\$ 843,905.00		\$ 985,300.00		\$ 935,750.00

Alleged Violation:

Investigation: 1478359

Comment Date: 05/09/2018

Failure to properly maintain the regulated entity by not repairing the surface rust on the Dog Track elevated storage tank.

At the time of the investigation the investigator noted the outer coating on the elevated storage tank at the Dog Track plant was heavily rusted all over excepting the lower third of the tower. The tank inspection report received on March 28, 2018 confirmed the rust was on the outer surface.

Recommended Corrective Action: Submit compliance documentation demonstrating corrective measures have been taken to resolve the alleged violation.

Track Number: 674308

Compliance Due Date: 06/16/2018

Violation Start Date: Unknown

30 TAC Chapter 290.46(m)

Alleged Violation:

Investigation: 1478359

Comment Date: 05/09/2018

Failure to properly maintain the regulated entity by not removing the plants hanging over the fence and the ground storage tank at the Magnolia plant.

At the time of the investigation the investigator noted tree branches hanging over the fence at the back corners of the plant and the roof of the ground storage tank at the Magnolia plant.

Recommended Corrective Action: Submit compliance documentation demonstrating corrective measures have been taken to resolve the alleged violation.

Track Number: 674310

Compliance Due Date: 08/15/2018

Violation Start Date: Unknown

30 TAC Chapter 290.46(m)

Alleged Violation:

Investigation: 1478359

Comment Date: 05/09/2018

Failure to properly maintain the regulated entity by not repairing or replacing the out of service ground storage tank at the Stonewall Plant and the out of service booster pump at the FM 1764 plant.

At the time of the investigation the ground storage tank at the Stonewall Plant had been taken out of service due to severe age damage. A service pump at the FM 1764 plant was also out of service due to damage sustained during Hurricane Harvey. The regulated entity stated that a FEMA grant for funding to repair the service pump was currently being processed.

Recommended Corrective Action: Submit compliance documentation demonstrating corrective measures have been taken to resolve the alleged violation.



CITY COUNCIL AGENDA FORM

Meeting Date: June 21, 2021

Prepared by: Charlene Warren

Agenda item: 7e

Reviewed by: Charlene Warren

Charles Jackson

Department: Administration

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding issuing requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for engineering services related to the Hazard Mitigation Assistance Programs

☒

ATTACHMENTS FOR REFERENCE

1. Texas Department of Emergency Management – Building Resilient Infrastructure and Communities Grant Notice

STAFF BRIEFING:

- The City of La Marque received notification that FEMA will award \$1 billion nationally in hazard mitigation funding through the 2021 Building Resilient Infrastructure and Communities (BRIC) grant program
- This grant opportunity is an opportunity to submit proposals for large, regional, watershed, and multi-jurisdictional hazard mitigation projects
- The BRIC grant program is a nationwide grant competition; selections are made at the state level on what proposals move forward, then FEMA selects applications from the National level
- The open application period for BRIC projects will be from September through December 3, 2021
- Texas Department of Emergency Management (TDEM) will review and submit applications in January 2022 and FEMA will announce selections in the second quarter of 2022
- FEMA has not published the 2021 BRIC application materials at this time
- If Council determines this grant is of interest to the City, the appropriate next step is to move forward with RFPs and RFQs for administrative and engineering services related to the BRIC application process

HISTORY: N/A

TARGET IMPLEMENTATION: If Council approves, RFPs and RFQs should be issued as soon as practical

SIGNIFICANT ACTION DATES: N/A



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)	
Line Item #	
Other Funding	

STAFF'S RECOMMENDATION:

FISCAL IMPACT: Dependent upon grant applications guidelines, yet to be published



Building Resilient Infrastructure and Communities (BRIC) Time to Prepare: Application Period Opens September 2021

FEMA will award \$1 billion dollars nationally in hazard mitigation funding through the 2021 Building Resilient Infrastructure and Communities (BRIC) grant program. This is a great opportunity to submit proposals for large, regional, watershed, and multi-jurisdictional hazard mitigation projects.

The open application period for BRIC projects will be from September through December 3, 2021. TDEM will review and submit applications in January 2022 and FEMA will announce selections in the second quarter of 2022.

What You Should Do Now

- ✓ **Contact Your Regional TDEM Hazard Mitigation Coordinator** [list below]
TDEM staff will work closely with you to develop a quality application and guide you through the necessary application steps.
- ✓ **Review BRIC Program Information** <https://bit.ly/3iqADr9>
FEMA has not published 2021 BRIC Application Materials at this time. The link above will provide basic program information including various tools and resources to assist in developing quality applications.
- ✓ **Collect Required Application Information/Scope of Work/Budget/etc.**
- ✓ **Identify and Develop Large, Regional, Watershed, Multi-Jurisdictional Projects**
Planning activities are NOT eligible projects in the national competition – Consider Hazard Mitigation Grant Program (HMGP) grant opportunities for planning activities. HMGP opportunities are available at www.TDEM.Texas.gov ("Mitigation" tab).
- ✓ **Complete FEMA GO Training.** BRIC applications are required to be submitted using FEMA GO, training information is provided below.
- ✓ **Complete Federal Procurement Training.** Procurement for BRIC projects must comply with federal procurement standards, training information is provided below.
- ✓ **Participate in 2021 BRIC Application Webinars**
Once FEMA has released application specific information, TDEM will schedule focused webinars for all interested applicants.

Training

FEMA GO Training

July 6, 2021 | 9:30 -10:15

[Click here to register](#)

July 8, 2021 | 2:30 – 3:15

[Click here to register](#)

July 13, 2021 | 9:30 – 10:15

[Click here to register](#)

July 15, 2021 | 2:30 – 3:15

[Click here to register](#)

July 20, 2021 | 9:30 – 10:15

[Click here to register](#)

July 22, 2021 | 2:30 – 3:15

[Click here to register](#)

July 27, 2021 | 9:30 – 10:15

[Click here to register](#)

July 29, 2021 | 2:30 – 3:15

[Click here to register](#)

Federal Procurement Training

Training is scheduled for the second Wednesday of each month at 10:00

[Click here to register](#)

June 9, 2021 | 10:00-11:00

July 14, 2021 | 10:00-11:00

August 11, 2021 | 10:00-11:00

September 8, 2021 | 10:00-11:00

October 13, 2021 | 10:00-11:00

2021 BRIC Application Orientation

To be scheduled in the month of August upon FEMA's release of Notice of Funding Opportunity.



TEXAS Regional Hazard Mitigation Coordinators – as of June 2021



Patrick Kelley
R3/4/5 Mitigation Coordinator
(512) 424-5684 O
(512) 940-4632 C



Juan Alaniz
R3 Mitigation Specialist
(956) 328-1252 C



Yolanda Yancy
R1 Mitigation Coordinator
(512) 783-8147 C



Rory Halpin
R1 Mitigation Coordinator
(512) 739-9158 C



Kevin Enoch
R1 Mitigation Specialist
(469) 395-8679 C



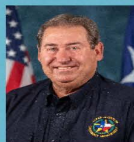
Joseph Quilantan
R3 Mitigation Coordinator
(956) 261-2109 C



Joshua Brogdon
R2 Mitigation Coordinator
(713) 967-7011 O
(512) 851-9611 C



Hannah Rosette
R2 Mitigation Coordinator
(713) 967-7016 O
(512) 965-5547 C



Charles Reagan
R6 Mitigation Coordinator
(512) 940-6785 C



Terrell Kincaid
R6 Mitigation Coordinator
(512) 468-0920 C



Daniel Stuckert
R2 Rec./Mit. Supervisor
(713) 967-7008 O
(512) 952-9061 C



Eric Wright
R2 Mitigation Coordinator
(713) 967-7010 O
(832) 371-0547 C



Chris Perry
R2 Mitigation Coordinator
(713) 967-7000 O



CITY COUNCIL AGENDA FORM

Meeting Date: June 21, 2021

Agenda item: 7f

Prepared by: Derra Purnell

Reviewed by: Charlene Warren/

Charles Jackson

Department: Admin

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. **O-2021-0011**, amending Chapter 56, "Streets and Sidewalks" of the City of La Marque Code of Ordinances by adding a new Article VI, "Speed Humps" **THIS IS THE FIRST READING**

X

ATTACHMENTS FOR REFERENCE

1. Proposed Ordinance

STAFF BRIEFING:

- Council requested a workshop on the issue of speed hump installation following review of the internal policy and guidelines for engineering review of citizen requests
- The proposed draft ordinance is provided for Council review and includes minimal requirements for speed hump installation requests (more minimal than the engineering guidelines)
- The draft ordinance has very limited requirements necessary for an application to be submitted by one or more residents
- Once submitted, the application will be reviewed by the City's consulting engineer and a recommendation provided to City Council for consideration
- If Council desires to grant an application, Council would then take action to appropriate the funds for the project through a budget amendment, unless a line item is provided in the budget for speed hump installation

HISTORY:

5/17/2021 - Discussion of internal engineering reviewing guidelines for speed hump installation and request for workshop

TARGET IMPLEMENTATION: July regular meeting if approved on First Reading

SIGNIFICANT ACTION DATES: N/A



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	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: N/A

FISCAL IMPACT: Costs of engineering review of applications, costs of speed hump installation when applications are approved by Council

ORDINANCE NO. 0 -2021-0011

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, AMENDING CHAPTER 56, "STREETS AND SIDEWALKS" OF THE CITY OF LA MARQUE CODE OF ORDINANCES BY ADDING A NEW ARTICLE VI, "SPEED HUMPS"; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. That Chapter 56, "Streets and Sidewalks" of the City of La Marque Code of Ordinances is hereby amended by adding a new Article VI, "Speed Humps," that shall read as follows:

"ARTICLE VI. SPEED HUMPS

Sec. 56-120. Speed hump defined.

A speed hump is a gentle rise and fall of pavement surface placed across a roadway intended to reduce the speed of vehicles.

Sec. 56-121. Eligible streets and location of speed humps.

In order to qualify for consideration as a location for a speed hump, a street segment must meet minimum engineering design criteria necessary for safe speed hump installation, including at least the following criteria:

- (a) The street segment must be primarily a residential street.
- (b) The street segment must have no more than one lane for moving traffic in each direction.
- (c) The street must have a posted speed limit of only 20 mph; provided, however, street segments included in a school zone shall also be eligible for consideration.
- (d) The street segment must not be so close to a fire department or emergency services facility as to significantly interfere with emergency vehicle operations.
- (e) Speed humps should not be located within 250 feet of a traffic control device.
- (f) A speed hump shall not be located in front of a driveway or within 50 feet of an intersection.
- (g) A speed hump will normally be placed at the property line between the two properties when possible.
- (h) Speed humps will usually be placed no closer than 300 feet apart.

Sec. 56-122. Application.

- (a) A request for installation of a speed hump begins with a "Request for Speed Hump Investigation" form being filed with the City Clerk. A group of residents of at least ten properties abutting on the street segment proposed for a speed hump can make a request.

- (b) The City Manager shall direct the City's consulting engineer to evaluate all requests for speed humps and recommend approval, denial or alternatives to the City Council, taking into account the requirements of this Article. Approved requests will be installed or caused to be installed by the City as soon as possible upon appropriation of funds for that purpose.
- (c) The city may at any time install speed humps when and where it deems necessary, upon the request of the City Council and subject to appropriation of funds for that purpose.

Sec. 56-123. Removal.

The city will consider removal of speed humps upon the request due to circumstances such as the addition of traffic lights at an intersection negating the need for speed humps in that location."

Section 2. Effective Date and Publishing. This ordinance shall be effective immediately, except where a later date is expressly provided, upon adoption on second and/or final reading after publication and hearing, as provided in Sections 2.17-2.19 of the Charter of the City of La Marque, and publication in accordance with Section 52.013 of the Texas Local Government Code.

Section 3. Conflict and Repeal. This ordinance is intended to be cumulative and shall not repeal any previous ordinances except to the extent of an irreconcilable conflict.

Section 4. Severability. In the event any clause, phrase provision, sentence, or part of this ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this ordinance as a whole or any part of the same, notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED, APPROVED, AND ADOPTED on First Reading this ____ day of _____
2021; and PASSED, APPROVED, AND ADOPTED on Second and Final Reading this ____ day
of _____ 2021.

CITY OF LA MARQUE, TEXAS:

Keith Bell, Mayor

ATTEST:

Robin Eldridge, TRMC, City Clerk

APPROVED AS TO FORM:

Derra Leigh Purnell, City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: June 21, 2021

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. Vacant or expiring members Boards and Commissions
2. Current applications on file

STAFF BRIEFING:

- 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
- Yellow highlighted names and terms have expired
- Green highlighted names will be expiring at the end of this year
- **BOARD OF ADJUSTMENTS** - District "A" and District "B" each have one appointment and District "C" have alternate appointments
- **BUILDING STANDARDS COMMISSION** - Districts "B", "C" and "D" each have one appointment
- **CEMETERY** - Mayor has one appointment, Districts "B" and "C" each have one appointment; District "D" has one appointment
- **CIVIL SERVICE COMMISSION** - City Manager has one appointment
- **KEEP LA MARQUE BEAUTIFUL COMMISSION** - District "B" has two appointments; District "C" has one appointment and District "D" has one appointment
- **PARKS BOARD** - Mayor has two appointments, and District "A" has one appointment; District "C" has one appointment; District "D" has one appointment
- **PLANNING & ZONING COMMISSION** - District "A" has an alternate position, "B", "C" and "D" have one appointment each



CITY COUNCIL AGENDA FORM

HISTORY:

- 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:

Some 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)

BOARD OF ADJUSTMENT

BOARD OF ADJUSTMENT- ORD. 953		Appointed	Expires	Appoints
1. Helen Kee	3103 Mc Arthur	21	23	D
2. David Pennington (Chairperson)	924 Cypress	20	22	C
3. Herman Harper	102 Union	19	21	A
4. Crystal Cooper (U)	521 Waterside Ridge Lane	21	22	M
5. Lois M. Jones	2602 Meadow Lane	19	21	B
ALTERNATES				
1. Shelia Brown	1125 Lake Road	21	23	D
2. VACANT (E)		20	22	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
Maggie Manuel (U)	1706 Crockett	20	21	C
Kaleb Smith	614 Benson St.	19	21	D
Diane Winston	1501 Colorado	19	21	B
Trina Phillips	1222 Kirsten	20	22	M
Billy Jefferson	89 Borondo Reach	20	22	A
ALTERNATES				
Delon Delafosse	222 Edgar	20	22	A
Daniel Brown	716 Amatto	21	23	M
Joy Blackburn	2219 Scott	21	23	M
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.

E- Expired Term

U- Unexpired Term

CEMETERY BOARD

CEMETERY BOARD – ORD. 1033		Appointed	Expires	Appoints
1. Ellen Hanley	1019 Plum	20	22	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

<i>CIVIL SERVICE COMMISSION Local Govmt. Code & ORD. 821</i>				
		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	23	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

KLMBC- ORDINANCE # O-2017-0021		Appointed	Expires	Appoints
1. Kimberley Yancy	2602 Meadow Lane	19	21	B
2. Alanah Brown	716 Amato St.	19	21	D
3. Richard Loftis (E)	309 Johnson	21	22	A
4. Terry Pettijohn	41 Borondo Pines	21	23	M
5. Kathy Herrin	56 Borondo Pines	19	21	B
6. Tracie Steans	2101 Jeridona	21	23	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

U- Unexpired

PARKS BOARD

PARKS BOARD ORD. #758		Appointed	Expires	Appointment
1. Al Reida	2621 Meadow Lane	19	21	C
2. Tamara Smith	614 Benson	20	22	B
3. Michael Bock	106 Longridge	19	21	M
4. Bo Hunter	2613 Lake Park Drive	20	22	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	20	21	A
8. Tonia Griffin	2619 Bellview	20	22	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	20	22	A
2 Alan Waters	#1 Pin Tail	19	21	B
3 Greg Cornett	1310 Cedar	19	21	C
4 Vacant		20	22	M
5 Douglas Hobgood	406 Edgar	19	21	D
ALTERNATES				
#1 Stephanie Gordon (U)	105 Lake Rd.	20	21	A
#2 Chris Columbo (U)	1206 Veronica	19	22	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

Robin Eldridge

From: noreply@civicplus.com
Sent: Tuesday, May 11, 2021 3:35 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:	Keep La Marque Beautiful Commission
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	409-762-0148
Profession	Academic Advisor College of the Mainland

Special Knowledge or Experience applicable to City Board/Commission function:	23 year military veteran, oversee area beautification of military building, parks ...
Other Civic Activities:	Board member mental health advisory board, county of Pierce, Tacoma Washington.
Disclaimer	I understand and agree,
Disclaimer	I understand and agree.
Today's Date	5/11/2021 3:30 PM

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

Robin Eldridge

From: safe
Sent: Tuesday, May 11, 2021 6:55 PM
To: Robin Eldridge
Subject: FW: Online Form Submittal: Safe City Initiative Concern Card

Please see this request. This is the first time I am seeing this.

From: noreply@civicplus.com <noreply@civicplus.com>
Sent: Saturday, March 27, 2021 10:22 AM
To: safe <safe@cityoflamarque.org>
Subject: Online Form Submittal: Safe City Initiative Concern Card

Safe City Initiative Concern Card

First Name	Dr George
Last Name	Schilter
Address1	2 n Pelican
Address2	<i>Field not completed.</i>
City	La Marque
State	Texas
Zip	77568
Phone	7132369000
Email	gschilter@comcast.net

Question

Can you send me the results of the Safe City Initiative meeting in January please. THIS IS MY THIRD WRITTEN REQUEST FOR THIS INFORMATION. If there were no reports of that meeting please say so.

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

Special Knowledge or Experience applicable to City Board/Commission function:	Being professional in attitude and ambition, my desire is to utilize my knowledge and skills by being of service in my profession and to my community. I offer outstanding communication skills with attention to detail.
Other Civic Activities:	Current and Past Civic Activities: Coastal Community Federal Credit Union Board Of Director, Real Estate Adjunct Instructor, Head Start , Policy Council Member.
Disclaimer	I understand and agree,
Disclaimer	I understand and agree.
Today's Date	5/5/2021 2:00 PM

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

Robin Eldridge

From: noreply@civicplus.com
Sent: Wednesday, May 5, 2021 10:19 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	Parks Board
Board Preference 2:	Keep La Marque Beautiful Commission
First Name	Grayling
Last Name	Alexander
Address1	623 Catalina Cove Lane
Address2	<i>Field not completed.</i>
City	La Marque
State	Texas
Zip	77568
Are you a resident of La Marque?	Yes
Phone Number	4095020192
Profession	Coordinator

Special Knowledge or Experience applicable to City Board/Commission function:	Director for non profit programs in Galveston County for over 25 years. Taught at both junior colleges and work with high risk youth and families in developing community based programs.
Other Civic Activities:	past President for YMCA, Boys and Girls Club, various youth base programs...
Disclaimer	I understand and agree,
Disclaimer	I understand and agree.
Today's Date	5/5/2021 10:15 AM

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

Robin Eldridge

From: noreply@civicplus.com
Sent: Wednesday, April 7, 2021 10:11 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	Keep La Marque Beautiful Commission
Board Preference 2:	Keep La Marque Beautiful Commission
First Name	Ashley
Last Name	Gooden
Address1	3229 Taylor St
Address2	<i>Field not completed.</i>
City	La Marque
State	Texas
Zip	77568
Are you a resident of La Marque?	Yes
Phone Number	4097892845
Profession	Founder of The Baby Stewart Foundation

Special Knowledge or Experience applicable to City Board/Commission function:	Outreach, philanthropy, and disaster cleanup
Other Civic Activities:	Disaster relief in Galveston County
Disclaimer	I understand and agree,
Disclaimer	I understand and agree.
Today's Date	4/7/2021 10:15 AM

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

Robin Eldridge

From: noreply@civicplus.com
Sent: Tuesday, January 5, 2021 9:43 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	Keep La Marque Beautiful Commission
Board Preference 2:	Board of Adjustment
First Name	Raushida
Last Name	Robinson
Address1	2306 Downey drive
Address2	<i>Field not completed.</i>
City	la marque
State	texas
Zip	77568
Are you a resident of La Marque?	Yes
Phone Number	3469019943
Profession	Vocational Guidance Specialist

Special Knowledge or Experience applicable to City Board/Commission function:	2020 City Council candidate, Community cleanup,
Other Civic Activities:	Community Development, Leadership, Volunteer deputy registrar (VDR)
Disclaimer	I understand and agree,
Disclaimer	I understand and agree.
Today's Date	1/5/2021 9:45 AM

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

Robin Eldridge

From: noreply@civicplus.com
Sent: Friday, January 29, 2021 11:56 AM
To: Robin Eldridge
Subject: Online Form Submittal: CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

Follow Up Flag: FollowUp
Flag Status: Flagged

CANDIDATE APPLICATION FORM FOR COUNCIL-APPOINTED BOARDS & COMMISSIONS

Board Preference 1	Economic Development Corporation
Board Preference 2:	Keep La Marque Beautiful Commission
First Name	veverly
Last Name	sumlin
Address1	1712 Rosealee St
Address2	<i>Field not completed.</i>
City	LaMarque
State	tx
Zip	77568
Are you a resident of La Marque?	Yes
Phone Number	8326632950
Profession	accounting
Special Knowledge or Experience applicable to City Board/Commission function:	30 years of work experience in accounting able to lead with impartiality ,straightforwardness. I value the city of lamarque and will use discretion and confidentiality in a professional way. I will bring diversity to the board. I serve in my community and would love to expand my knowledge of government
Other Civic Activities:	M&D Social and Riding Club- Heroines of jericho-NAACP
Disclaimer	I understand and agree,

Disclaimer	I understand and agree.
------------	-------------------------

Today's Date	1/29/2021 11:45 AM
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Email not displaying correctly? [View it in your browser.](#)