



1111 Bayou
La Marque, Texas 77568
409.938.9202

Mayor Bobby Hocking
Mayor Pro- Tem Keith Bell- District A

Councilmember Chris Lane- District B
Councilmember Connie Trube- District C
Councilmember Clint Brown- District D

OFFICIALLY POSTED ON THE
WEB:
DATE: **6.19.2015** TIME: **5:30 p.m.**

ORDINANCE O-2015-014
RESOLUTION R-2015-0022

AGENDA

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a Regular Meeting on **Monday, June 22, 2015** at 6:00 p.m. at 1109-B Bayou Road for the purpose of considering the following agenda:

- (1) CALL MEETING TO ORDER**
- (2) ROLL CALL**
- (3) INVOCATION AND PLEDGE OF ALLEGIANCE**
- (4) MINUTES**
 - a. Minutes of Regular Meeting of June 8, 2015
 - b. Minutes of Special Meeting of June 10, 2015
 - c. Minutes of Special meeting of June 15, 2015
- (5) PRESENTATIONS/PROCLAMATIONS**
 - a. Introduction of New Employees - Nayelly Aboytes and Annette Anderson (Telecommunications) and Police Officer Matthew Cypert
 - b. Proclamation – “A Little Free Library”- in Memory of June Goodwin
- (6) CITIZEN’S PARTICIPATION**

Comments from the public (at this time, any person with city-related business who has signed up may speak to Council (limited to three (3) minutes.) In compliance with Texas Open Meeting Act the City Council 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.
- (7) PUBLIC HEARING**
 - a. Conduct Public Hearing to hear public comments regarding Ordinance No. **O-2015-009**, the levy of PID assessment in the amount of \$1,500.00 per lot for Painted Meadows, Section III, as provided by their financial advisor, John F. Howell Jr.



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- b. Conduct Public Hearing to hear public comments regarding Ordinance No. **O-2015-0010**, the levy of PID assessment in the amount of \$1,500.00 per lot for Painted Meadows, Section IV, as provided by their financial advisor, John F. Howell, Jr.
- c. Conduct Public Hearing to hear public comments regarding Ordinance No. **O-2015-0011**, the abandonment of a 60-foot Road Easement located in the J. R. Pace Survey Abstract 161, Galveston County, Texas.

(8) OLD BUSINESS

- a. Discussion/possible action regarding Ordinance No. **O-2015-009**, the levy of PID assessment in the amount of \$1,500.00 per lot for Painted Meadows, Section III, as provided by their financial advisor, John F. Howell Jr. **THIS IS THE SECOND AND FINAL READING.**
- b. Discussion/possible action regarding the approval of the assessment report provided by McGrath & Co., PLLC, and adopting Ordinance No. **O-2015-0010**, the levy of PID assessment in the amount of \$1,500.00 per lot for Painted Meadows, Section IV, as provided by their financial advisor, John F. Howell – A. Getty EDC Executive Director
THIS IS THE SECOND AND FINAL READING
- c. Discussion/possible action regarding a recommendation from Planning and Zoning Commission regarding Ordinance No. **O-2015-0011**, the abandonment of a 60-foot Road Easement located in the J. R. Pace Survey Abstract 161, Galveston County, Texas – Public Services Director L. Rumburg
THIS IS THE SECOND AND FINAL READING

(9) NEW BUSINESS

- a. Discussion/possible action regarding the acceptance of the Quarterly Investment Reports for First Quarter 2015 – Finance Director S. Kou
- b. Discussion/possible action regarding Resolution No. **R-2015-0021**, opposing the creation of the Lone Star Coastal National Recreational Area – Mayor Hocking
- c. Discussion/possible action regarding adopting Ordinance No. **O-2015-0013**, amending Sec. 2-47, Library Department, Sec. 2-48, Library Theft, Repealing Article VI. Library Board, and in its place adopting a new Article VI. Library Advisory Board, Establishing Requirements for Membership, Board Officers, Terms of Office, Quorum and Meetings, and Duties – Library Director A. Miller
- d. Discussion/possible action regarding Ordinance No. **O-2015-0014** amending City of La Marque Fiscal Year 2015 Budget to recognize miscellaneous funds received from Texas A & M Forest Service in the amount of \$2,890.00; and, East Texas Gulf Coast Regional Advisory Council in the amount of \$354.00 for vehicle/building maintenance, equipment, or training and increasing revenue account 48-3801-00-00 by \$3,244.00 and increasing



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appropriation to Fire expenditure account 48-3020-06-00 by \$3,244.00 – Fire Chief G. Grimm **THIS IS THE FIRST READING**

- e. Discussion/possible action regarding adoption of Complaint Procedures for the Texas General Land Office and Texas Department of Housing and Community Affairs – Public Services Director L. Rumburg
- f. Discussion/possible action regarding the adoption of Resolution No. **R-2015-0022**, to approve the annexation of a 19.77 acre tract located in the Stephen F. Austin League No.4, Galveston County, Texas into Galveston County Municipal Utility District No. 68.
- g. Discussion/possible regarding the recommendation of the Planning and Zoning Commissions to adopt Ordinance No. **O-2015-007**, a proposed rezone for tract of land from R-1 Residential to C-1 (General Commercial, addressed as: 5204 Fleming, La Marque, Texas, more described as: a Total of 23.083 acres, CAD ID R404968, Tract I (A), a 15.640 acre tract of land, more or less, out of Stephen F. Austin League Survey No. 4, Abstract No. 2, in Galveston County, Texas, and being the same property more fully described by metes and bounds on Exhibit “A” attached hereto and made part of hereof, and CAD ID R404969, Tract II (B) , a 6.060 acre tract of land, more or less, out of the Stephen F. Austin League Survey No. 4, Abstract No. 2, in Galveston County, Texas, and being more fully described by metes and bounds on Exhibit “B” attached hereto and made part of hereof, in the name of John J. Bassett, the reason for the zoning change is to allow the construction of an RV Park and Storage Buildings on the properties – Director of Public Services L. Rumburg **THIS ITEM WAS TABLED FROM APRIL 27, 2015 CITY COUNCIL MEETING**

(10) AWARD OF BIDS/CONTRACTS

- a. Discussion/possible action regarding award of proposal to Creative Sign & Display for construction and installation of electronic marquee at the Library in the amount of \$41,397.00 – Library Director A. Miller
- b. Discussion/possible action awarding the bid to Survival Air Systems to purchase one (1) Survival Air Systems SCBA Air Compressor with accessories in the amount of \$37,396.00 – Fire Chief G. Grimm

(11) CITY MANAGER’S REPORT

- **Development Services**
- **Police Department**
- **Fire Department**
- **Library**
- **Public Services**
- **Administration**



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(12) EXECUTIVE SESSION

(13) REQUESTS AND ANNOUNCEMENTS

Requests by Mayor and Council Members for items to be placed on future City Council agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415. (b), "items of community interest" includes:

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

(14) 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 19, 2015 before 5:30 p.m.

Robin Eldridge, TRMC
City Clerk

.....
• This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or
• interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (409) 938-
• 9259, or Fax (409) 935-0401, or e-mail cityclerk@cityoflamarque.org for further information.
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**City of La Marque
Regular Meeting Minutes
June 8, 2015**

Minutes of the Special Meeting of the City Council of the City of La Marque, Texas that was conducted on Monday, June 8, 2015 at 6:00 p.m. at 1109-B Bayou Road for purpose of considering the following agenda:

(1) Mayor Hocking called the meeting to order at 6:00 pm.

(2) ROLL CALL

Mayor Hocking
Mayor Pro-Tem Bell
Councilmember Lane
Councilmember Brown
Councilmember Trube
City Manager Buttler
City Clerk Eldridge

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro-Tem Bell gave the invocation and led the Pledge of Allegiance

(4) MINUTES

- a. Minutes of Special Meeting of May 18, 2015
Councilmember Trube made a motion to approve the Special Meeting minutes of May 18, 2015. Councilmember Bell seconded. **MOTION CARRIED UNANIMOUSLY.**

(5) PRESENTATIONS – Proclamation- from Land & Sea- Clent Brown

Mayor Hocking presented Councilmember Brown with a plaque from Land & Sea for all of his help and support in keeping their business in La Marque.

(6) CITIZEN'S PARTICIPATION

Rock Harmon, 1202 Lake, "Why does the grass along Cedar Drive not get mowed more often than what it does? In some spots it is six feet tall. The sidewalks are covered. I know the City has an easement. The City employees need to get out and cut it. No wonder the kids walk on the opposite side of the street, the grass is so tall; the sidewalk is covered in grass. The cars down there at Gill's have been there about two weeks already. I wish the city would change some of the ordinances that would cover things like that." Mayor Hocking commented, "We will be redoing several ordinances this year, with some outside help, which will be helpful."

(7) PUBLIC HEARING

- a. Conduct Public Hearing to hear public comments regarding the implementation of a ninety-ninety (90) Temporary Moratorium on accepting permit applications,



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authorizations, and approvals necessary for the subdivision of, site planning of, or construction of additional recreational vehicle parks (RV) in the City of La Marque.

Mayor Hocking closed the Regular meeting and opened the Public Hearing at 6:05 p.m.

No one spoke.

Mayor Hocking closed the Public Hearing and reconvened the Regular meeting at 6:06 p.m.

(8) OLD BUSINESS

- a. Discussion/possible action regarding the implementation of a ninety day (90) Temporary Moratorium on accepting permit applications, authorizations, and approvals necessary for the subdivision of, site planning of, or construction of additional recreational vehicle parks in the City of La Marque.

** Councilmember Bell made a motion to move forward with the temporary moratorium.

** Councilmember Brown seconded.

Councilmember Trube asked, "Is this just to be an absolute temporary moratorium, so that we can gather information?"

Attorney Ortego, "According to the statutes, on the fifth day after being published, a temporary moratorium came into effect. After the second reading of the ordinance occurs, the moratorium extends for a ninety (90) day period."

Councilmember Trube added, "In that mean time, are we going to gather information on whether we want to make it permanent or not?"

Mayor Hocking explained that there was an application that was turned in and was initially approved by the Planning and Zoning Commission, and will be grand-fathered from this moratorium process.

Councilmember Bell stated, "But, City Council can act and deny if we do so choose"

MOTION CARRIED UNANIMOUSLY.

(9) NEW BUSINESS

- a. Discussion/possible action regarding Ordinance No. **O-2015-009**, the levy of PID in the amount of \$1,500.00 per lot for Painted Meadows, Section III, as provided by their financial advisor, John F. Howell Jr.

** Councilmember Trube made a motion to adopt Ordinance No. O-2015-009.

** Councilmember Bell seconded. **MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible action regarding the approval of the assessment report provided by McGrath & Co., PLLC, and adopting Ordinance No. **O-2015-0010**, the levy of PID



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assessment in the amount of \$1,500.00 per lot for Painted Meadows, Section IV, as provided by their financial advisor, John F. Howell.

- ** Councilmember Trube made a motion to adopt Ordinance No. O-2015-0010.
- ** Councilmember Bell seconded. **MOTION CARRIED UNANIMOUSLY.**

- c. Discussion/possible action regarding a recommendation from Planning and Zoning Commission regarding Ordinance No. **O-2015-0011**, the abandonment of a 60-foot Road Easement located in the J. R. Pace Survey Abstract 161, Galveston County, Texas.

- ** Councilmember Trube made a motion to adopt Ordinance No. O-2015-0011.
- ** Councilmember Bell seconded. **MOTION CARRIED UNANIMOUSLY.**

- d. Discussion/possible action regarding Resolution No. **R-2015-0018**, for tax assessment and collection services by the Galveston County

- ** Councilmember Lane made a motion to adopt Resolution No. R-2015-0018.
- ** Councilmember Trube seconded. **MOTION CARRIED UNANIMOUSLY.**

- e. Discussion/possible action regarding authorizing the City Manager to execute an agreement with Linebarger Goggan Blair and Sampson LLP for delinquent property tax and code enforcement liens collection services for City of La Marque.

- ** Councilmember Lane made a motion authorizing the City Manager to execute an agreement with Linebarger Goggan Blair and Sampson LLP for delinquent property tax and code enforcement liens collection services for City of La Marque.

- ** Councilmember Brown seconded.

Bell referred to page 98, and then asked, “Do we have an idea of how much delinquent taxes we have on an annual basis?”

Mark Ciavaglia of Linebarger Goggan Blair & Sampson, LLP, referred to a Delinquent Property Tax Collection Report (attached as Exhibit “A”) explained the city’s previous 9+ years of collection of delinquent taxes. Discussion continued clarifying the percentage the company is paid for collecting the delinquent taxes; software available to collect on unpaid Code Enforcement cases. **MOTION CARRIED UNANIMOUSLY.**

- f. Discussion/possible action regarding Resolution No. **R-2015-0019**, approving the Commissioner’s Court of Galveston County nominations of members for reappointments and appointments to the United Board of Health.

- ** Councilmember Bell made a motion to adopt Resolution No. R-2015-0019.
- ** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**



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- g. Discussion/possible action regarding accepting Resolution No. **R-2015-0020**, adopted by Galveston County Commissioners Court outlining funding intent for Fiscal Year 2015-2016 Animal Control Services

** Councilmember Trube made a motion to accept the Resolution No. R-2015-0020
** Councilmember Lane seconded.

Councilmember Bell voiced his concerns, “It looks like the bigger number in the cost to the City, is the housing of the animals. My concern down the road, not today, as we move forward, if the field operations are in our cities, why is it that we are expected to pay 40% of the field operations in our City, then 60% of the housing services that are not in our City. To me it is strictly financial. It is that the County wants to pay the least amount as possible. We need to start to down the road, really have a dialogue with the County.”

Mayor Hocking added, “I would concur with what you are saying.” **MOTION CARRIED UNANIMOUSLY**

(10) CITY MANAGER’S REPORT

- **Development Services**
- **Judicial**
- **Police/EOC Department**
- **Fire/EMS Department**
- **Connect Transit**
- **Public Services**
- **Animal Services**
- **Administration**

Councilmember Trube referred to page 202, and asked why there were no safety meetings during the month of April and under the Special Projects, there are no man hours or a time frame when they were done. “I think we need to be aware of what the employees are doing.” City Manager replied that the Safety Committee has reconvened and that the TML Risk Pool is due back within the next few days, to determine whether the City is conducting enough Safety meetings. Page 203, no hours were listed for the repair of the cleanup on Texas Avenue. Page 204, under the monthly totals, she came up with different numbers. It was determined that they were on a different page. Page 210, the number 16, purchasing policy procedures, “Do we not have direct procedures?” It was said that this is for fiscal years 2012-2013, and Council has adopted a Purchasing Policy since then, to which staff has been trained and are following the procedures. Software is being reviewed for the shop inventory. Page 218 the MOTCO landscaping, this line item was closed out because it was not being used, and was moved into the Debt. Service line item. Asked if the lines running to MOTCO have ever been checked, since we are losing so much water. It was said to have been physically walked, and no sign of leaks were determined.



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Councilmember Lane stated, "I would like to see if the City could add to the water bills what events that take place at the La Marque Library. We really need to utilize our resources and market the events that take place."

Councilmember Bell referred to page 143, under the "operations" bullet point, asked about the one page notification form advising citizens of the violations concerning their visible street addresses or lack of. The City Manager responded, "In trying to find the best method to try and get everyone in the City to address their structures, Chief Grimm came up with a program that is not limited to, but addressed more toward the elderly, for the city's purchase of street addresses and the placement of for those that may not be physically able to do so. This will help not only address any code violations at a particular address, but also help identify addresses for all areas, Police, Fire and EMS for emergency purposes." With the departure of the latest Code Enforcement Officer, the City Marshall along with the Fire Department are taking a more active role."

(11) EXECUTIVE SESSION

City Council will adjourn into Executive Session in accordance with the Texas Government Code Section 551.071 (Consultation with Attorney/Closed Meeting) - Discuss summons received regarding Case of USOR Site PRP Group v. A&M Contractors, Inc., et al.

Mayor Hocking closed the Regular meeting and went into Executive Session at 6:50 p.m.

Mayor Hocking came out of Executive Session at 7:12 p.m. reconvened the Regular Meeting at 7:13 p.m.

(12) Discussion/possible action regarding authorizing the City Manager to execute a formal Engagement Letter with Olson & Olson, L.L.P. as Special Legal Counsel regarding Case of USOR Site PRP Group v. A&M Contractors, Inc., et al.

Councilmember Bell made a motion to authorize the City manager to execute a formal Engagement Letter with Olson & Olson, L.L.P., as Special Legal Counsel regarding Case of USOR Site PRP Group v. A&M Contractors, Inc., et al. with a cap of \$5,000.00, from which funds will come out of the MOTCO Fund line item to address legal matters.

Councilmember Brown seconded. **MOTION CARRIED UNANIMOUSLY.**

(13) REQUESTS AND ANNOUNCEMENTS – Were given before going into the Executive Session

Councilmember Trube thanked all for attending.

Councilmember Brown reported that he attended four graduations over the past weekend. "I would love to see La Marque come back with their school system."

Councilmember Lane reported that the Library had their Summer Reading program kickoff this past Saturday and thanked City employees Nathan Baggs and Diane Millican for volunteering their time.



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Councilmember Bell reported that 135 students graduated from La Marque High School over the weekend. “I had the pleasure of attending along with Councilmember Lane. We want to congratulate all of the young people for all of their hard work that they were able to accomplish, in spite of all of the circumstances that surrounded their education.” Wished everyone a Happy Father’s Day. Also wished a Happy Juneteenth to those who celebrate. Would like to meet with the City Manager, concerning the Code Enforcement Department. He then complimented her on the City Manager’s Report mainly with the section on the Audit, said that it was very easy to read and understand.

Mayor Hocking stated, “I would also like to congratulate those graduates of La Marque High School. I was unable to attend, but I wrote a personal, heartfelt letter for ceremonial purposes to each of the graduates.” Reminded all of early voting beginning on Monday, June 15th for the Runoff election, encouraged all to exercise their right to vote. Congratulated Mr. Brown on receiving his plaque. Thanked all for attending.

(14) ADJOURNMENT

Councilmember Bell made a motion, and was seconded by Councilmember Lane to adjourn the meeting at 7:14 p.m. **MOTION CARRIED UNANIMOUSLY.**

Bobby Hocking, Mayor

Robin Eldridge, TRMC
City Clerk



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**City of La Marque
Special Meeting Minutes
June 10, 2015**

Minutes of the Special Meeting of the City Council of the City of La Marque, Texas that was conducted on Wednesday, June 10, 2015 at 5:00 p.m. at 1109-B Bayou Road for purpose of considering the following agenda:

(1) Mayor Hocking called the meeting to order at 5:00 pm.

(2) ROLL CALL

Mayor Hocking
Mayor Pro-Tem Bell
Councilmember Lane
Councilmember Brown
Councilmember Trube
City Manager Buttler
City Clerk Eldridge

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

(4) CITIZEN'S PARTICIPATION - none

(5) NEW BUSINESS

- a. Discussion/possible action regarding Ordinance **No. O-2015-0012**, implementing a Temporary Moratorium against accepting permit applications, authorizations, and approvals necessary for the subdivision of, site planning of, or construction of additional recreational vehicle parks in the City of La Marque. (First Reading of Entire Ordinance)

Mayor Hocking read in full Ordinance No. O-2015-0012 (First reading).

Councilmember Bell made a motion to adopt Ordinance O-2015-0012, as read.
Councilmember Lane seconded.

Councilmember Trube asked, "Are we going to set a time for a workshop, to discuss the updating of the ordinance?"

City Manager responded, "Whatever Council wishes to do. Staff has been doing some research, but, I feel like we can do a workshop either the last meeting in June or the first meeting in July."

Council will be notified of the workshop meeting date and time, before the ninety day deadline.



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La Marque, Texas 77568
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(6) REQUESTS AND ANNOUNCEMENTS - none

(7) ADJOURNMENT

Councilmember Trube made a motion to adjourn at 5:05 p.m. Councilmember Bell seconded. MEETING ADJOURNED.

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, City Clerk



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**City of La Marque
Special Meeting Minutes
June 15, 2015**

Minutes of the Special Meeting of the City Council of the City of La Marque, Texas that was conducted on Monday, June 15, 2015 at 5:00 p.m. at 1109-B Bayou Road for purpose of considering the following agenda:

(1) Mayor Hocking called the meeting to order at 5:00 pm.

(2) ROLL CALL

Mayor Hocking
Mayor Pro-Tem Bell
Councilmember Lane
Councilmember Brown
Councilmember Trube
City Manager Buttler
City Clerk Eldridge

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

(4) CITIZEN'S PARTICIPATION – There was none

(5) NEW BUSINESS

- a. Discussion/possible action regarding Ordinance **No. O-2015-0012**, implementing a Temporary Moratorium against accepting permit applications, authorizations, and approvals necessary for the subdivision of, site planning of, or construction of additional recreational vehicle parks in the City of La Marque. (Second Reading of Entire Ordinance)

Mayor Hocking read in full Ordinance No. O-2015-0012 (Second reading).

Councilmember Trube made a motion to adopt Ordinance O-2015-0012, as read.
Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**

(6) REQUESTS AND ANNOUNCEMENTS – None

(7) ADJOURNMENT

Councilmember Trube made a motion to adjourn at 5:03 p.m. Councilmember Lane seconded. MEETING ADJOURNED.



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Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, City Clerk



CITY COUNCIL AGENDA FORM

Meeting Date: June 22, 2015
Prepared by: Alex Getty
Department: EDC

Agenda item: 7&8a
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding Ordinance No. **O-2015-009**, the levy of PID assessment in the amount of \$1,500.00 for Painted Meadows, Section III, as provided by John F. Howell Jr. **THIS IS THE SECOND AND FINAL READING.**

☒ **Attachments for reference**

1. Ordinance
2. Independent Accountants' Report provided by McGrath & Co., PLLC
3. Memorandum from John F. Howell Jr. dated October 10, 2014
4. October 16, 2014 - EDC Minutes
5. October 27, 2014 – Minutes of City Council

Staff Briefing:

- The development Painted Meadows requires La Marque City Council to levy the PID assessment for each section of the development
- The fee for services provided by McGrath & Co., PLLC (\$3,750) to be paid from PID 1 account
- Approved in City Council Meeting, but not by City Ordinance
- City Attorney has reviewed and approved this Ordinance
- City Council approved Ordinance on June 8, 2015, the first reading

Target Implementation: June 22, 2015

Significant Action Dates:

October 16, 2014 - Item approved by the EDC

October 27, 2014 - Item approved by City Council

June 8, 2015 – Ordinance approved by City Council on first reading

Action:

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

Cost Details:	
Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	
Line Items #	
Other Funding	

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



CITY COUNCIL AGENDA FORM

Staff's Recommendation: Motion to adopt Ordinance No. **O-2015-009**, the levy of PID assessment in the amount of \$1,500.00 per lot for Painted Meadows, Section III, as provided by John F. Howell Jr. **THIS IS THE SECOND AND FINAL READING**

Fiscal Impact: Painted Meadows, Section III consists of approximately 65 single family residential lots for development and increase of the property tax roll.

ORDINANCE NUMBER O-2015-009

AN ORDINANCE OF THE CITY OF LA MARQUE, TEXAS LEVYING A SPECIAL ASSESSMENT ON CERTAIN PROPERTY IN PUBLIC IMPROVEMENT DISTRICT NUMBER ONE, (PAINTED MEADOWS SECTION III).

WHEREAS, the City Council of the City of La Marque, Texas (the "Council") passed and approved Resolution Numbers 966 and 967 dated August 11, 2003, authorizing the establishment and creation of the City of La Marque Public Improvement District Number One (Painted Meadows); and

WHEREAS, by action on April 25, 2003, the Council approved a service and assessment plan for Public Improvement District Number One; and

WHEREAS, the total costs of an improvement project for Public Improvement District Number One have now been determined and reviewed by the City's auditors; and

WHEREAS, a proposed assessment roll incorporating the costs of the public improvement project has been prepared and is on file with the City; and

WHEREAS, the City Council called a public hearing to consider the proposed assessments, directed that the proposed assessment roll be filed with the City Clerk and made available for public inspection during ordinary business hours of that office; and

WHEREAS, notice by mail and publication of the public hearing having been given as required by law and the hearing having been held by the City Council on this 22nd day of June, 2015, at which time all objections were heard and passed on;

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

Section 1. The Service and Assessment Plan containing the total cost of the improvements for Section Three Residential, attached hereto and by this reference made a part hereof, is hereby approved. The apportionment of the cost of the improvement shall be made on the basis of special benefits accruing to the property because of the improvement.

Section 2. A special assessment of \$97,500.00 (\$1,500 per annum) distributed evenly per lot is hereby levied on such property located in Public Improvement District Number One-Section III, consisting of 65 single family lots, all as described on the assessment roll, attached hereto and by this reference made a part hereof.

Section 3. The assessment will be paid annually in approximately equal installments over a 20 year period commencing no sooner than calendar year 2015 and no later than calendar year 2019

and will be delinquent if not paid by January 31 following each calendar year. The assessment shall bear interest at the rate of 0.331% per annum.

Section 4. An assessment, with interest, the expense of collection and reasonable attorney's fees, if incurred, is a first and prior lien against the property assessed, superior to all other liens and claims except liens or claims for state, county, school district, or municipality ad valorem taxes, and is a personal liability of and charge against the owners of the property regardless of whether the owners are named.

Section 5. The lien is effective from the date of this Ordinance until the assessment is paid and may be enforced in the same manner that an ad valorem tax lien against real property may be enforced by this governing body.

Section 6. The owner of assessed property may pay at any time the entire assessment, with interest that has accrued on the assessment.

Section 7. The facts and opinions in the preamble of this ordinance are true and correct. The contents of the notice of public hearing, which hearing was held before the City Council immediately prior to consideration of this ordinance, and the publication and circulation of said notice is hereby ratified, approved and confirmed.

Section 8. If any section, paragraph, clause or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 9. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place, and subject of the meeting of the City Council at which this Ordinance was adopted was posted at a place convenient and rapidly accessible at all times to the general public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Section 551, Texas Government Code, as amended, and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter hereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 10. Pursuant to the provisions of Article II, Section 21 of the City Charter, and in light of the adoption of this Ordinance by an affirmative vote of a four-fifth (4/5) majority of the Council members present, this Ordinance may be published by caption only.

Section 11. All ordinances and agreements and parts of ordinances and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

PASSED AND APPROVED on the first reading this the 8th day of June, 2015.

PASSED AND ADOPTED on the second and final reading this the ____ day of _____, 2015.

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, City Clerk

APPROVED AS TO FORM:

Ellis Ortego, City Attorney

City of La Marque
Public Improvement District No. 1
Painted Meadows Section 3

Assessment Rate per linear front foot:
Prevailing Average Front Foot:
Assessment per Lot (annual):
Assessment per Lot (20-year total):

\$ 29.69845
\$ 50.50769
\$ 1,500.00
\$ 30,000.00

Assessment Roll, Block 1

	Section	Lot	Block	Rate	Annual Assessment	Total
1	Section 3	Lot 1	Block 1	\$ 29.70	\$ 1,500.00	\$ 30,000.00
2	Section 3	Lot 2	Block 1	\$ 29.70	\$ 1,500.00	\$ 30,000.00
3	Section 3	Lot 3	Block 1	\$ 29.70	\$ 1,500.00	\$ 30,000.00
4	Section 3	Lot 4	Block 1	\$ 29.70	\$ 1,500.00	\$ 30,000.00
5	Section 3	Lot 5	Block 1	\$ 29.70	\$ 1,500.00	\$ 30,000.00
6	Section 3	Lot 6	Block 1	\$ 29.70	\$ 1,500.00	\$ 30,000.00
7	Section 3	Lot 7	Block 1	\$ 29.70	\$ 1,500.00	\$ 30,000.00
8	Section 3	Lot 8	Block 1	\$ 29.70	\$ 1,500.00	\$ 30,000.00
					\$12,000.00	\$240,000.00

Assessment Roll, Block 2

	Section	Lot	Block	Rate	Annual Assessment	Total
9	Section 3	Lot 1	Block 2	\$ 29.70	\$ 1,500.00	\$ 30,000.00
10	Section 3	Lot 2	Block 2	\$ 29.70	\$ 1,500.00	\$ 30,000.00
11	Section 3	Lot 3	Block 2	\$ 29.70	\$ 1,500.00	\$ 30,000.00
12	Section 3	Lot 4	Block 2	\$ 29.70	\$ 1,500.00	\$ 30,000.00
13	Section 3	Lot 5	Block 2	\$ 29.70	\$ 1,500.00	\$ 30,000.00
14	Section 3	Lot 6	Block 2	\$ 29.70	\$ 1,500.00	\$ 30,000.00
15	Section 3	Lot 7	Block 2	\$ 29.70	\$ 1,500.00	\$ 30,000.00
16	Section 3	Lot 8	Block 2	\$ 29.70	\$ 1,500.00	\$ 30,000.00
17	Section 3	Lot 9	Block 2	\$ 29.70	\$ 1,500.00	\$ 30,000.00
18	Section 3	Lot 10	Block 2	\$ 29.70	\$ 1,500.00	\$ 30,000.00
19	Section 3	Lot 11	Block 2	\$ 29.70	\$ 1,500.00	\$ 30,000.00
20	Section 3	Lot 12	Block 2	\$ 29.70	\$ 1,500.00	\$ 30,000.00
					\$18,000.00	\$360,000.00

Assessment Roll, Block 3

	Section	Lot	Block	Rate	Annual Assessment	Total
21	Section 3	Lot 1	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
22	Section 3	Lot 2	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
23	Section 3	Lot 3	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
24	Section 3	Lot 4	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
25	Section 3	Lot 5	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
26	Section 3	Lot 6	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00

City of La Marque
Public Improvement District No. 1
Painted Meadows Section 3

Assessment Rate per linear front foot:	\$ 29.69845
Prevailing Average Front Foot:	\$ 50,50769
Assessment per Lot (annual):	\$ 1,500.00
Assessment per Lot (20-year total):	\$ 30,000.00

Assessment Roll, Block 3 - Continued

	Section	Lot	Block	Rate	Annual Assessment	Total
27	Section 3	Lot 7	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
28	Section 3	Lot 8	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
29	Section 3	Lot 9	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
30	Section 3	Lot 10	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
31	Section 3	Lot 11	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
32	Section 3	Lot 12	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
33	Section 3	Lot 13	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
34	Section 3	Lot 14	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
35	Section 3	Lot 15	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
36	Section 3	Lot 16	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
37	Section 3	Lot 17	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
38	Section 3	Lot 18	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
39	Section 3	Lot 19	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
40	Section 3	Lot 20	Block 3	\$ 29.70	\$ 1,500.00	\$ 30,000.00
					\$30,000.00	\$600,000.00

Assessment Roll, Block 4

	Section	Lot	Block	Rate	Annual Assessment	Total
41	Section 3	Lot 1	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
42	Section 3	Lot 2	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
43	Section 3	Lot 3	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
44	Section 3	Lot 4	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
45	Section 3	Lot 5	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
46	Section 3	Lot 6	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
47	Section 3	Lot 7	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
48	Section 3	Lot 8	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
49	Section 3	Lot 9	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
50	Section 3	Lot 10	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
51	Section 3	Lot 11	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
52	Section 3	Lot 12	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
53	Section 3	Lot 13	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
54	Section 3	Lot 14	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
55	Section 3	Lot 15	Block 4	\$ 29.70	\$ 1,500.00	\$ 30,000.00
					\$22,500.00	\$450,000.00

City of La Marque
Public Improvement District No. 1
Painted Meadows Section 3

Assessment Rate per linear front foot:
Prevailing Average Front Foot:
Assessment per Lot (annual):
Assessment per Lot (20-year total):

\$ 29.69845
\$ 50.50769
\$ 1,500.00
\$ 30,000.00

Assessment Roll, Block 5

	Section	Lot	Block	Rate	Annual Assessment	Total
56	Section 3	Lot 1	Block 5	\$ 29.70	\$ 1,500.00	\$ 30,000.00
57	Section 3	Lot 2	Block 5	\$ 29.70	\$ 1,500.00	\$ 30,000.00
58	Section 3	Lot 3	Block 5	\$ 29.70	\$ 1,500.00	\$ 30,000.00
59	Section 3	Lot 4	Block 5	\$ 29.70	\$ 1,500.00	\$ 30,000.00
60	Section 3	Lot 5	Block 5	\$ 29.70	\$ 1,500.00	\$ 30,000.00
61	Section 3	Lot 6	Block 5	\$ 29.70	\$ 1,500.00	\$ 30,000.00
62	Section 3	Lot 7	Block 5	\$ 29.70	\$ 1,500.00	\$ 30,000.00
63	Section 3	Lot 8	Block 5	\$ 29.70	\$ 1,500.00	\$ 30,000.00
64	Section 3	Lot 9	Block 5	\$ 29.70	\$ 1,500.00	\$ 30,000.00
65	Section 3	Lot 10	Block 5	\$ 29.70	\$ 1,500.00	\$ 30,000.00
					\$15,000.00	\$300,000.00

Assessment Roll, Recap

	Block	Total Distance	Total Lots	Avg. Front Foot	Rate	Annual Assessment	Total
1	Block 1	400	8	50.0	\$ 30.00	\$12,000.00	\$240,000.00
2	Block 2	610	12	50.8	\$ 29.51	\$18,000.00	\$360,000.00
3	Block 3	1009	20	50.5	\$ 29.73	\$30,000.00	\$600,000.00
4	Block 4	767	15	51.1	\$ 29.34	\$22,500.00	\$450,000.00
5	Block 5	497	10	49.7	\$ 30.18	\$15,000.00	\$300,000.00
	Total	3283	65	50.5	\$ 29.70	\$97,500.00	\$1,950,000.00

McGrath & Co., PLLC

Certified Public Accountants

P.O. Box 270148
Houston, Texas 77277

Mark W. McGrath CPA
mark@mcgrath-co.com

Colette M. Garcia CPA
colette@mcgrath-co.com

Independent Accountants' Report

Board of Directors
La Marque Public Improvement District No. 1
La Marque, Texas

We have performed the procedures enumerated below, which were agreed to you, solely to assist you and the City of La Marque, Texas (the City), in determining amounts to be paid by the City of La Marque, Texas, Public Improvement District No. 1 (the District) to Painted Meadows 1764, Ltd., (the developer) from the proceeds of future assessments or future bond proceeds. This engagement to apply agreed upon procedures was performed in accordance with standards established by the American Institute of Certified Public Accountants. The sufficiency of the procedures is solely the responsibility of the specified users of the report. Consequently, we make no representation regarding the sufficiency of the procedures described below for the purpose for which this report has been requested or for any other purpose. Our procedures were as follows:

1. We obtained copies of invoices and copies of checks supporting project costs incurred by the developer.
2. We reviewed the invoices to ensure costs submitted were related to the District projects. The invoices were also reviewed to ensure charges were not duplicated and the periods of service did not overlap.
3. We computed interest in accordance with the Development and Financing Agreement between the City and the developer.

The results of our procedures are described in the attached Schedule A.

We were not engaged to, and did not, perform an audit, the objective of which would be the expression of an opinion on the amounts to be paid to the developer. Accordingly, we do not express such an opinion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

Board of Directors
La Marque Public Improvement District No. 1

This report is intended solely for the use of the specified users and should not be used by those who have not agreed to the procedures and taken responsibility for the sufficiency of the procedures for their purposes.

We appreciate the opportunity to be of service to the Zone and the courtesy and cooperation extended to us by the developer and the Zone's consultants during the course of our engagement. Please feel free to contact us regarding any of the items referred to above or any other matters of concern.

McGarr & Co, LLC

Houston, Texas
September 30, 2014

SCHEDULE A
PUBLIC IMPROVEMENT DISTRICT NO. 1
CITY OF LA MARQUE, TEXAS
RECAPITULATION OF AMOUNTS TO BE PAID TO
PAINTED MEADOWS 1764, LTD.
As of September 30, 2014

<u>Description</u>	<u>Reimbursable Cost</u>	<u>Interest</u>
R Construction Company		
Painted Meadows Section 3, utilities and paving	\$ 1,674,400	\$ 10,631
Costello, Inc.		
Engineering services for Painted Meadows Section 3	193,298 *	5,604
Total reimbursable to developer	<u>\$ 1,867,698</u>	<u>\$ 16,235</u>

* Of this amount, \$60,037 has not yet been paid by the developer. No interest computed on this amount.

**THE GMS GROUP, L.L.C.
GALLERIA FINANCIAL CENTER
5075 WESTHEIMER, SUITE 1175
HOUSTON, TEXAS 77056-5606**

Memorandum

Date: October 10, 2014

TO: Alex Getty, Executive Director
La Marque Economic Development Corporation

From: John F. Howell, Jr.
The GMS Group, L.L.C.

RE: Documentation Regarding Annual Assessment Payments for
Painted Meadows PID No. 1, Phase III

At the request of Randy Hall I am providing you with documentation regarding the \$1,500 annual payments to be made by each of the homes for the assessments in Painted Meadows, PID No. 1, Phase III. The calculations below are based upon the findings in the "audit" provided by McGrath & Co., PLLC in their letter to the Economic Development Corporation dated August 20, 2014.

I have also spoken with Randy Hall and he concurs that the \$1,500 is consistent with the developer's business plan for Phase III.

The \$1,500 annual payment is derived as follows:

- Total reimburseable cost (per the McGrath & Co., PLLC letter are \$1,883,841).
- An assumed interest rate of 0.331% annual interest rate (which is much less than the Prime plus 2% annual interest rate that is allowed per the original documents – in this case the developers will not be able to receive all the interest that is allowed per the Painted Meadow PID No. 1 documentation). Also you should note that Prime plus 2% has never been as low as "1/3 of 1%".
- Assume that the assessment will be amortized/paid for over a 20-year period of time (which is consistent with the PID payment structures for included in the PID Painted Meadows PID No. 1 documentation and is also consistent with what has been done in Painted Meadows PID No. 1, Phases I and II).
- The total annual payments for all 65 lots based upon the assumptions included in the previous 3 bullet points is \$97,500 per year.
- If we divide the \$97,500 per year by these 65 lots located in Painted Meadows, Phase III then the annual payment per homeowner will equal \$1,500 per year per homeowner.

Please feel free to give me a call if I can answer any questions that you may have with regards to the annual assessment payments in Painted Meadows PID 1, Phase III. I can be reached at office 713-626-3552 or cell 713-870-6502.



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
October 16, 2014**

1. CALL TO ORDER

President Crowder called the meeting to order at 8:04 a.m.

2. ROLL CALL

PRESENT:

Ron Crowder, President
Gene Smith, Secretary
Deannie Barrett
Bobby Hocking

ABSENT:

Bill Charbonneau

3. APPROVAL OF MINUTES

a. Regular Meeting of September 18, 2014

Board member Hocking made a motion to approve the minutes of September 18, 2014. Board member Smith seconded. Motion passed unanimously.

4. FINANCIAL REPORT

a. Presentation of Monthly Financial Report

The Finance Report stands as submitted.

5. PRESENTATION

a. Randy Hall; Painted Meadows

Mr. Hall recommended that the assessment of \$1500.00, per lot, per year, per home owner be approved based upon the "audit" performed provided by McGrath & Co., for the homes in PID No. 1, Painted Meadows, Phase III.

b. Mark McGrath; McGrath & Co., PLLC

Mr. McGrath briefly discussed the annual percentage rate and how the assessment amount was determined in the recent "audit".

6. NEW BUSINESS

a. Discussion/possible action to approve Painted Meadows, Section 3 PID assessment provided by McGrath & Co., PLLC

Board member Smith made a motion to approve Painted Meadows, Section 3 PID assessment provided by McGrath & Co., PLLC. Board member Barrett seconded. Motion passed unanimously.

b. Discussion/possible action to approve the amount of assessment for Painted Meadows, Section 3 provided by McGrath & Co., PLLC as recommended by their Financial Advisor, John F. Howell

Board member Hocking made a motion to approve the amount of assessment for Painted Meadows, Section 3 provided by McGrath & Co., PLLC as recommended by their Financial Advisor, John F. Howell. Board member Smith seconded. Motion passed unanimously.

- c. Discussion/possible action to approve payment of invoice number 1823 from Marsh Darcy Partners

After a brief explanation, Board member Barrett made a motion to approve payment of invoice number 1823 from March Darcy Partners. Board member Smith seconded. Motion passed unanimously.

- d. Discussion/possible action regarding cash transfer authorizations dated 10/9/14

After a brief explanation, Board member Barrett made a motion to authorize the cash transfer dated 10/9/2014. Board member Smith seconded. Motion passed unanimously.

- e. Discussion/possible action regarding a two issue run with Trade & Industry Development magazine

After a brief explanation, Board member Hocking made a motion for a two issues run with trade & Industry Development magazine. Board member Smith seconded. Motion passed unanimously.

- f. Discussion/possible action to advertise in the Texas City/La Marque Chamber Magazine

After a brief explanation, Board member Barrett made a motion to advertise in the Texas City/La Marque Chamber Magazine. Board member Smith seconded. Motion passed unanimously.

7. OLD BUSINESS - There was none

8. DISCUSSION

- a. Director's Report - report may include past, present, or future projects
The Executive Director asked the Board for date for an upcoming Retreat he is scheduling.

9. EXECUTIVE SESSION

- a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale
Chairman Crowder recessed the Regular meeting and went into Executive Session at 8:17 a.m.

Chairman Crowder reconvened the regular meeting at 8:30 a.m.

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- a. Consider land acquisition and or sale
Board member Hocking made a motion to the first item discussed in the Executive Session, adopting a corporate resolution for the sale of and purchase of properties located on I-45 (property exchange Mancuso). Board member Smith seconded. Motion passed unanimously.

Board member Smith made a motion to authorize the Executive Director to participate in an online auction for the possible purchase of a piece of property

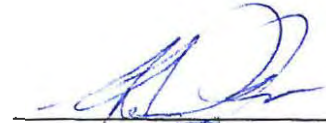
located off of 1765 on the west side of the freeway. The auction begins on October 27 and ends on October 29, 2014.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

Chairman Crowder reported that some discussion had been evolving on a possible ice skating rink within the City limits and also an RV Park on Maxwell. Board member Hocking reported that Crescent Electric had been named Business of the Month by the Texas City/La Marque Chamber of Commerce and reminded all of Bayou Fest that will be taking place on October 18, 2014.

12. ADJOURNMENT

It was the consensus of the Board to adjourn the regular meeting at 8:45 a.m.



Ron Crowder, President

Robin Eldridge, TRMC
City Clerk



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409.938.9202

**City of La Marque
Regular Minutes
October 27, 2014**

Minutes of the Regular Meeting of the City Council of the City of La Marque, Texas that was conducted on Monday, October 27, 2014 at 6:00 p.m. at 1109-B Bayou Road for purpose of considering the following agenda:

(1) Mayor Hocking called the meeting to order at 6:00 pm.

(2) ROLL CALL

Mayor Hocking
Mayor Pro-Tem Bell
Councilmember Lane
Councilmember Brown
Councilmember Trube

City Manager Buttler
City Attorney Ortego
City Clerk Eldridge

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Hocking dispensed the invocation and Sonny Hall led the Pledge of Allegiance.

(4) MINUTES

a. City Council Regular Meeting Minutes of October 13, 2014.

** Councilmember Trube made a motion to approve the City Council Regular Minutes of October 13, 2014.

** Councilmember Bell seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

(5) PRESENTATION

a. Recognition of New Employees - Paul Hunter and Tony Wright

Fire Chief Grimm along with Mayor Hocking welcomed the two new employees to the Fire Department.

b. Recognition and Appreciation

Councilmember Trube read the agenda items thanking Mac McGaffey and the Parks Board, the Texas City-La Marque Chamber of Commerce, Amoco Federal Credit Union and all the employees and volunteers of the 2014 Bayou Fest. Mayor Hocking added that there would be certificates of appreciation to each of the sponsors and others that need to be recognized.

(6) CITIZEN'S PARTICIPATION

a. Robert Michetick 24 North Curlew, in Omega Bay announced his intention to run for Council in District "C" in the next municipal election. Born in Galveston, he works in Houston and plans on living here the rest of his life. Says that he could share wealth of



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experience and knowledge has worked for AT& T for over forty years and hopes to be an asset to the team.

- b. Geraldine Sam, 2412 Stonewall condolences to the Mayor on regarding his brothers' serious condition. Announced that it is Red Ribbon Week (Drug Free). She added, that it is time that the City hired local employees, recommended Sergeant Cravens for the Police Chief position. "We should hire someone that is local and that knows the community, versus going outside of La Marque." Reported several overgrown vacant lots and lots with houses along Lake Road, Thompson and Rosalie areas. She asked what steps she could take to get the lots cleaned up and mowed.

Ms. Sam was told that there is process in which to get the properties cleaned up and mowed, and that the areas mentioned will get the needed attention.

- c. Mr. Guillory, 2017 Bayou, reported that his street is very dark even with all the porch lights on from himself and his neighbors, and asked about getting a street light. He reiterated what Ms. Sam said about hiring locally, the City should hire a Chief that has been here and that knows La Marque and La Marque knows them.

It was clarified that the City Council does not appoint the Police Chief, and that the City Manager will be making a recommendation to Council, and has heard the citizens comments.

(7) OLD BUSINESS - None

(8) NEW BUSINESS

- a. Discussion/possible action regarding canceling the second Regular City Council Meetings of November 24, 2014 and December 22, 2014 due to Thanksgiving and Christmas Holidays.

****** Councilmember Lane made a motion to cancel the second Regular City Council Meetings of November 24, 2014 and December 22, 2014 due to Thanksgiving and Christmas Holidays.

****** Councilmember Trube seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible action regarding the levy of PID assessment for Painted Meadows, Section 3, as provided by John F. Howell, Jr.

****** Councilmember Bell made a motion to approve the levy of PID assessment for Painted Section 3, as provided by John F. Howell, Jr.

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

(9) CITY MANAGER'S REPORT (no action needed)

- Development Services
- Police/OEM
- Fire/EMS
- Public Works



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Councilmember Trube referred to page 59, asked for the man hours to be broken down as to how many employee it took to work the hours described. Also, asked that the front of City Hall be swept and the trash emptied on a regular basis. The City Manager stated that this service is included in the current janitorial contract and staff would contact the janitorial company about the oversight.

Councilmember Bell asked who has taken over the previous Development Services Department, in particular the Code Enforcement portion and whether the code enforcement violations were "complaint driven"; to which the City Manager replied that the Public Works Director has been overseeing this department and said that some violations were complaint driven but also proactive efforts such as sweeps throughout neighborhoods including working on Saturday mornings were also being done.

Mayor Hocking complimented Code Enforcement Officer Mr. Singleton and City Marshall Ms. Van Stavern on their jobs enforcing the codes.

(10) EXECUTIVE SESSION – There was no Executive Session

(11) REQUESTS AND ANNOUNCEMENTS

Councilmember Trube thanked all for attending and thanked Mr. Grimm for the information he had provided to her and then added for all to enjoy their weekend.

Mayor Hocking reported that a contract had come in earlier in the day that required his and the City Manager's signature, and that under his purview as the signor of grant documents, it would be signed and that the item will come before City Council at the next meeting, for ratifying the expenditures associated with the contract.

Councilmember Brown congratulated Crescent Electric for being named Business of the Month, and Congratulated Mr. Singleton and the finishing of his training at H-GAC, and sent condolences to the Mayor for his bothers condition.

Councilmember Lane thanked all for coming out and reminded all to exercise their right to vote.

Councilmember Bell reported that the street lights were out at Sparks and Cedar and Sparks and Margot; then asked for a status on North Campus Heights repairs.

Mayor Hocking congratulated Crescent Electric, encouraged all to exercise their right to vote, Early Voting ends on the 31st of October and Election Day is November 4, 2014. Expressed condolences on the passing of one of the previous Mayors Bill Charbonneau. Thanked all for the prayers for his brother Dr. Joe Hocking.

(12) ADJOURNMENT

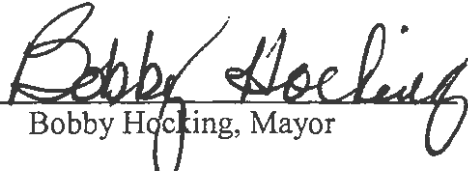
Councilmember Trube made a motion to adjourn the meeting at 6:25 p.m. Councilmember Lane Seconded. **MOTION CARRIED UNANIMOUSLY.**



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Robin Eldridge, TRMC
City Clerk



Bobby Hocking, Mayor



CITY COUNCIL AGENDA FORM

Meeting Date: June 22, 2015
 Prepared by: Alex Getty
 Department: EDC

Agenda item: 7&8b
 Reviewed by: Carol Buttlar

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding the approval of the assessment report provided by McGrath & Co., PLLC and adopting Ordinance No. **O-2015-0010**, the levy of PID assessment in the amount of \$1,500.00 per lot, for Painted Meadows, Section IV, as provided by John F. Howell Jr. **THIS IS THE SECOND AND FINAL READING.**

☒ **Attachments for reference**

1. Ordinance
2. Independent Accountants' Report provided by McGrath & Co., PLLC
3. Memorandum from John F. Howell Jr. dated May 11, 2015
4. May 21, 2015 – EDC Minutes get signed from Alex

Staff Briefing:

- The development Painted Meadows requires La Marque City Council to levy the PID assessment for each section of the development
- The fee for services provided by McGrath & Co., PLLC (\$4,500) to be paid from PID 1 account
- Ordinance has been reviewed and approved by the City Attorney
- Ordinance was approved on first reading on June 8, 2015

Target Implementation: June 22, 2015

Significant Action Dates:

May 21, 2015- Item approved by the EDC

June 8, 2015 – Approved by City Council on first reading of Ordinance

Action:

- ☒ Ordinance ☐ Resolution
- ☐ Special Presentation ☐ Proclamation
- ☐ Finance Report ☐ Public Hearing
- ☐ Other

Cost Details:	
Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	
Line Items #	
Other Funding	

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



CITY COUNCIL AGENDA FORM

Staff's Recommendation: Motion to approve the assessment report provided by McGrath & Co., PLLC, and adopting Ordinance No. **O-2015-0010**, the levy of PID assessment of \$1,500.00 per lot for Painted Meadows, Section IV, as provided by John F. Howell Jr. **THIS IS THE SECOND AND FINAL READING**

Fiscal Impact: Painted Meadows, Section IV consists of approximately 136 single family residential lots for development that will increase the property tax roll.

ORDINANCE NUMBER O-2015-0010

AN ORDINANCE OF THE CITY OF LA MARQUE, TEXAS LEVYING A SPECIAL ASSESSMENT ON CERTAIN PROPERTY IN PUBLIC IMPROVEMENT DISTRICT NUMBER ONE (PAINTED MEADOWS SECTION IV).

WHEREAS, the City Council of the City of La Marque, Texas (the "Council") passed and approved Resolution Numbers 966 and 967 dated August 11, 2003, authorizing the establishment and creation of the City of La Marque Public Improvement District Number One (Painted Meadows); and

WHEREAS, by action on April 25, 2003, the Council approved a service and assessment plan for Public Improvement District Number One; and

WHEREAS, the total costs of an improvement project for Public Improvement District Number One have now been determined and reviewed by the City's auditors; and

WHEREAS, a proposed assessment roll incorporating the costs of the public improvement project has been prepared and is on file with the City; and

WHEREAS, the City Council called a public hearing to consider the proposed assessments, directed that the proposed assessment roll be filed with the City Clerk and made available for public inspection during ordinary business hours of that office; and

WHEREAS, notice by mail and publication of the public hearing having been given as required by law and the hearing having been held by the City Council on this 22nd day of June, 2015, at which time all objections were heard and passed on;

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

Section 1. The Service and Assessment Plan containing the total cost of the improvements for Section Four Residential, attached hereto and by this reference made a part hereof, is hereby approved. The apportionment of the cost of the improvement shall be made on the basis of special benefits accruing to the property because of the improvement.

Section 2. A special assessment of \$204,016.00 (\$1,500 per annum) distributed evenly per lot is hereby levied on such property located in Public Improvement District Number One-Section IV, consisting of 136 single family lots, all as described on the assessment roll, attached hereto and by this reference made a part hereof.

Section 3. The assessment will be paid annually in approximately equal installments over a 20 year period commencing no sooner than calendar year 2015 and no later than calendar year 2019

and will be delinquent if not paid by January 31 following each calendar year. The assessment shall bear interest at the rate of 3.911% per annum.

Section 4. An assessment, with interest, the expense of collection and reasonable attorney's fees, if incurred, is a first and prior lien against the property assessed, superior to all other liens and claims except liens or claims for state, county, school district, or municipality ad valorem taxes, and is a personal liability of and charge against the owners of the property regardless of whether the owners are named.

Section 5. The lien is effective from the date of this Ordinance until the assessment is paid and may be enforced in the same manner that an ad valorem tax lien against real property may be enforced by this governing body.

Section 6. The owner of assessed property may pay at any time the entire assessment, with interest that has accrued on the assessment.

Section 7. The facts and opinions in the preamble of this ordinance are true and correct. The contents of the notice of public hearing, which hearing was held before the City Council immediately prior to consideration of this ordinance, and the publication and circulation of said notice is hereby ratified, approved and confirmed.

Section 8. If any section, paragraph, clause or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 9. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place, and subject of the meeting of the City Council at which this Ordinance was adopted was posted at a place convenient and rapidly accessible at all times to the general public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Section 551, Texas Government Code, as amended, and that this meeting has been open to the public as required by law at all times during which this Ordinance and the subject matter hereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 10. Pursuant to the provisions of Article II, Section 21 of the City Charter, and in light of the adoption of this Ordinance by an affirmative vote of a four-fifth (4/5) majority of the Council members present, this Ordinance may be published by caption only.

Section 11. All ordinances and agreements and parts of ordinances and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

PASSED AND APPROVED on the first reading this the 8th day of June, 2015.

PASSED AND ADOPTED on the second and final reading this the ____ day of June, 2015.

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, City Clerk

APPEOVED AS TO FORM:

Ellis Ortego, City Attorney

City of La Marque
Public Improvement District No. 1
Painted Meadows Section 4

Assessment Rate per linear front foot:

\$ 30.05746

Prevailing Average Front Foot:

\$ 49.90441

Assessment per Lot (annual):

\$ 1,500.00

Assessment per Lot (20-year total):

\$ 30,000.00

Assessment Roll, Block 1

	Section	Lot	Block	Rate	Annual Assessment	Total
1	Section 4	Lot 1	Block 1	\$ 30.06	\$ 1,500.00	\$ 30000.00
2	Section 4	Lot 2	Block 1	\$ 30.06	\$ 1,500.00	\$ 30000.00
3	Section 4	Lot 3	Block 1	\$ 30.06	\$ 1,500.00	\$ 30000.00
4	Section 4	Lot 4	Block 1	\$ 30.06	\$ 1,500.00	\$ 30000.00
5	Section 4	Lot 5	Block 1	\$ 30.06	\$ 1,500.00	\$ 30000.00
6	Section 4	Lot 6	Block 1	\$ 30.06	\$ 1,500.00	\$ 30000.00
7	Section 4	Lot 7	Block 1	\$ 30.06	\$ 1,500.00	\$ 30000.00
8	Section 4	Lot 8	Block 1	\$ 30.06	\$ 1,500.00	\$ 30000.00
9	Section 4	Lot 9	Block 1	\$ 30.06	\$ 1,500.00	\$ 30000.00
10	Section 4	Lot 10	Block 1	\$ 30.06	\$ 1,500.00	\$ 30000.00
					\$15,000.00	\$ 300,000.00

Assessment Roll, Block 2

	Section	Lot	Block	Rate	Annual Assessment	Total
11	Section 4	Lot 1	Block 2	\$ 30.06	\$ 1,500.00	\$ 30000.00
12	Section 4	Lot 2	Block 2	\$ 30.06	\$ 1,500.00	\$ 30000.00
13	Section 4	Lot 3	Block 2	\$ 30.06	\$ 1,500.00	\$ 30000.00
14	Section 4	Lot 4	Block 2	\$ 30.06	\$ 1,500.00	\$ 30000.00
15	Section 4	Lot 5	Block 2	\$ 30.06	\$ 1,500.00	\$ 30000.00
16	Section 4	Lot 6	Block 2	\$ 30.06	\$ 1,500.00	\$ 30000.00
17	Section 4	Lot 7	Block 2	\$ 30.06	\$ 1,500.00	\$ 30000.00
18	Section 4	Lot 8	Block 2	\$ 30.06	\$ 1,500.00	\$ 30000.00
19	Section 4	Lot 9	Block 2	\$ 30.06	\$ 1,500.00	\$ 30000.00
20	Section 4	Lot 10	Block 2	\$ 30.06	\$ 1,500.00	\$ 30000.00
21	Section 4	Lot 11	Block 2	\$ 30.06	\$ 1,500.00	\$ 30000.00
22	Section 4	Lot 12	Block 2	\$ 30.06	\$ 1,500.00	\$ 30000.00
					\$18,000.00	\$ 360,000.00

Assessment Roll, Block 3

	Section	Lot	Block	Rate	Annual Assessment	Total
23	Section 4	Lot 1	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
24	Section 4	Lot 2	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
25	Section 4	Lot 3	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
26	Section 4	Lot 4	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
27	Section 4	Lot 5	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
28	Section 4	Lot 6	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
29	Section 4	Lot 7	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
30	Section 4	Lot 8	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
31	Section 4	Lot 9	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
32	Section 4	Lot 10	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
33	Section 4	Lot 11	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
34	Section 4	Lot 12	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00

City of La Marque
Public Improvement District No. 1
Painted Meadows Section 4

Assessment Rate per linear front foot:
Prevailing Average Front Foot:
Assessment per Lot (annual):
Assessment per Lot (20-year total):

\$ 30.05746
\$ 49.90441
\$ 1,500.00
\$ 30,000.00

Assessment Roll, Block 3 - Continued

	Section	Lot	Block	Rate	Annual Assessment	Total
35	Section 4	Lot 13	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
36	Section 4	Lot 14	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
37	Section 4	Lot 15	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
38	Section 4	Lot 16	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
39	Section 4	Lot 17	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
40	Section 4	Lot 18	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
41	Section 4	Lot 19	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
42	Section 4	Lot 20	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
43	Section 4	Lot 21	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
44	Section 4	Lot 22	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
45	Section 4	Lot 23	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
46	Section 4	Lot 24	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
47	Section 4	Lot 25	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
48	Section 4	Lot 26	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
49	Section 4	Lot 27	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
50	Section 4	Lot 28	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
51	Section 4	Lot 29	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
52	Section 4	Lot 30	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
53	Section 4	Lot 31	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
54	Section 4	Lot 32	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
55	Section 4	Lot 33	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
56	Section 4	Lot 34	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
57	Section 4	Lot 35	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
58	Section 4	Lot 36	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
59	Section 4	Lot 37	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
60	Section 4	Lot 38	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
61	Section 4	Lot 39	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
62	Section 4	Lot 40	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
63	Section 4	Lot 41	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
64	Section 4	Lot 42	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
65	Section 4	Lot 43	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
66	Section 4	Lot 44	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
67	Section 4	Lot 45	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
68	Section 4	Lot 46	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
69	Section 4	Lot 47	Block 3	\$ 30.06	\$ 1,500.00	\$ 30000.00
					\$70,500.00	\$1,410,000.00

City of La Marque
Public Improvement District No. 1
Painted Meadows Section 4

Assessment Rate per linear front foot:
Prevailing Average Front Foot:
Assessment per Lot (annual):
Assessment per Lot (20-year total):

\$ 30.05746
\$ 49.90441
\$ 1,500.00
\$ 30,000.00

Assessment Roll, Block 4

	Section	Lot	Block	Rate	Annual Assessment	Total
70	Section 4	Lot 1	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
71	Section 4	Lot 2	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
72	Section 4	Lot 3	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
73	Section 4	Lot 4	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
74	Section 4	Lot 5	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
75	Section 4	Lot 6	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
76	Section 4	Lot 7	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
77	Section 4	Lot 8	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
78	Section 4	Lot 9	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
79	Section 4	Lot 10	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
80	Section 4	Lot 11	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
81	Section 4	Lot 12	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
82	Section 4	Lot 13	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
83	Section 4	Lot 14	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
84	Section 4	Lot 15	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
85	Section 4	Lot 16	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
86	Section 4	Lot 17	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
87	Section 4	Lot 18	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
88	Section 4	Lot 19	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
89	Section 4	Lot 20	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
90	Section 4	Lot 21	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
91	Section 4	Lot 22	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
92	Section 4	Lot 23	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
93	Section 4	Lot 24	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
94	Section 4	Lot 25	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
95	Section 4	Lot 26	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
96	Section 4	Lot 27	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
97	Section 4	Lot 28	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
98	Section 4	Lot 29	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
99	Section 4	Lot 30	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
100	Section 4	Lot 31	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
101	Section 4	Lot 32	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
102	Section 4	Lot 33	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
103	Section 4	Lot 34	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
104	Section 4	Lot 35	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
105	Section 4	Lot 36	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
106	Section 4	Lot 37	Block 4	\$ 30.06	\$ 1,500.00	\$ 30000.00
					\$55,500.00	\$1,110,000.00

City of La Marque
Public Improvement District No. 1
Painted Meadows Section 4

Assessment Rate per linear front foot:
Prevailing Average Front Foot:
Assessment per Lot (annual):
Assessment per Lot (20-year total):

\$ 30.05746
\$ 49.90441
\$ 1,500.00
\$ 30,000.00

Assessment Roll, Block 5

	Section	Lot	Block	Rate	Annual Assessment	Total
107	Section 4	Lot 1	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
108	Section 4	Lot 2	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
109	Section 4	Lot 3	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
110	Section 4	Lot 4	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
111	Section 4	Lot 5	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
112	Section 4	Lot 6	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
113	Section 4	Lot 7	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
114	Section 4	Lot 8	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
115	Section 4	Lot 9	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
116	Section 4	Lot 10	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
117	Section 4	Lot 11	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
118	Section 4	Lot 12	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
119	Section 4	Lot 13	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
120	Section 4	Lot 14	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
121	Section 4	Lot 15	Block 5	\$ 30.06	\$ 1,500.00	\$ 30000.00
					\$22,500.00	\$ 450,000.00

Assessment Roll, Block 6

	Section	Lot	Block	Rate	Annual Assessment	Total
122	Section 4	Lot 1	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
123	Section 4	Lot 2	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
124	Section 4	Lot 3	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
125	Section 4	Lot 4	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
126	Section 4	Lot 5	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
127	Section 4	Lot 6	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
128	Section 4	Lot 7	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
129	Section 4	Lot 8	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
130	Section 4	Lot 9	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
131	Section 4	Lot 10	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
132	Section 4	Lot 11	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
133	Section 4	Lot 12	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
134	Section 4	Lot 13	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
135	Section 4	Lot 14	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
136	Section 4	Lot 15	Block 6	\$ 30.06	\$ 1,500.00	\$ 30000.00
					\$22,500.00	\$ 450,000.00

City of La Marque
Public Improvement District No. 1
Painted Meadows Section 4

Assessment Rate per linear front foot:
Prevailing Average Front Foot:
Assessment per Lot (annual):
Assessment per Lot (20-year total):

\$ 30.05746
\$ 49.90441
\$ 1,500.00
\$ 30,000.00

Assessment Roll, Recap

	Block	Total Distance	Total Lots	Avg. Front Foot	Rate	Annual Assessment	Total
1	Block 1	499	10	49.9	\$ 30.06	\$ 15,000.00	\$ 300,000.00
2	Block 2	598	12	49.8	\$ 30.10	\$ 18,000.00	\$ 360,000.00
3	Block 3	2297	47	48.9	\$ 30.69	\$ 70,500.00	\$1,410,000.00
4	Block 4	1865	37	50.4	\$ 29.76	\$ 55,500.00	\$1,110,000.00
5	Block 5	754	15	50.3	\$ 29.84	\$ 22,500.00	\$ 450,000.00
6	Block 6	774	15	51.6	\$ 29.07	\$ 22,500.00	\$ 450,000.00
	Total	6787	136	49.9	\$ 30.06	\$204,000.00	\$4,080,000.00

McGrath & Co., PLLC

Certified Public Accountants

P.O. Box 270148
Houston, Texas 77277

Mark W. McGrath CPA
mark@mcgrath-co.com

Colette M. Garcia CPA
colette@mcgrath-co.com

Independent Accountants' Report

Board of Directors
La Marque Public Improvement District No. 1
La Marque, Texas

We have performed the procedures enumerated below, which were agreed to you, solely to assist you and the City of La Marque, Texas (the City), in determining amounts to be paid by the City of La Marque, Texas, Public Improvement District No. 1 (the District) to LM Capital Investors LLC., (the developer) from the proceeds of future assessments or future bond proceeds. This engagement to apply agreed upon procedures was performed in accordance with standards established by the American Institute of Certified Public Accountants. The sufficiency of the procedures is solely the responsibility of the specified users of the report. Consequently, we make no representation regarding the sufficiency of the procedures described below for the purpose for which this report has been requested or for any other purpose. Our procedures were as follows:

1. We obtained copies of invoices and copies of checks supporting project costs incurred by the developer.
2. We reviewed the invoices to ensure costs submitted were related to the District projects. The invoices were also reviewed to ensure charges were not duplicated and the periods of service did not overlap.
3. We computed interest in accordance with the Development and Financing Agreement between the City and the developer.

The results of our procedures are described in the attached Schedule A.

We were not engaged to, and did not, perform an audit, the objective of which would be the expression of an opinion on the amounts to be paid to the developer. Accordingly, we do not express such an opinion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

Board of Directors
La Marque Public Improvement District No. 1

This report is intended solely for the use of the specified users and should not be used by those who have not agreed to the procedures and taken responsibility for the sufficiency of the procedures for their purposes.

We appreciate the opportunity to be of service to the Zone and the courtesy and cooperation extended to us by the developer and the Zone's consultants during the course of our engagement. Please feel free to contact us regarding any of the items referred to above or any other matters of concern.

Houston, Texas
May 21, 2015

SCHEDULE A
PUBLIC IMPROVEMENT DISTRICT NO. 1
CITY OF LA MARQUE, TEXAS
RECAPITULATION OF AMOUNTS TO BE PAID TO
LM CAPITAL INVESTORS LLC
As of May 21, 2015

Description	Reimbursable Costs	Interest
R Construction Company		
Painted Meadows Section 4, utilities and paving	\$ 2,339,348	\$ 49,180
NLC Construction, LLC		
Painted Meadows Section 4, clearing and grubbing	95,763	3,182
Costello, Inc.		
Engineering services for Painted Meadows Section 4	277,239 *	5,764
Trinity Green Services, LLC		
Storm water pollution prevention services for Painted Meadows Section 4	1,365	25
Tolunay-Wong Engineers, Inc.		
Testing services for Painted Meadows Section 4	22,276	486
Subtotals	2,735,991	58,637
Total reimbursable to developer		\$ 2,794,628

* Of this amount, \$94,397 has not yet been paid by the developer. No interest computed on this amount.

**THE GMS GROUP, L.L.C.
GALLERIA FINANCIAL CENTER
5075 WESTHEIMER, SUITE 1175
HOUSTON, TEXAS 77056-5606**

Memorandum

Date: May 11, 2015
TO: Alex Getty, Executive Director
La Marque Economic Development Corporation
From: John F. Howell, Jr.
The GMS Group, L.L.C.
RE: Documentation Regarding Annual Assessment Payments for
Painted Meadows PID No. 1, Phase IV

At the request of Randy Hall I am providing you with documentation regarding the \$1,500 annual payments to be made by each of the homes for the assessments in Painted Meadows, PID No. 1, Phase IV. The calculations below are based upon the findings in the "audit" provided by McGrath & Co., PLLC in their letter to the Economic Development Corporation dated May 14, 2015.

I have also spoken with Randy Hall and he concurs that the \$1,500 is consistent with the developer's business plan for Phase IV.

The \$1,500 annual payment is derived as follows:

- Total reimburseable costs are \$2,794,628 (per the McGrath & Co., PLLC letter).
- An assumed interest rate of 3.911% annual interest rate (which is much less than the Prime plus 2% annual interest rate that is allowed per the original PID 1 documents. The developers will not be able to receive all the interest that is allowed per the Painted Meadow PID No. 1 documentation). Also you should note that Prime plus 2% has never been as low as "3.911%".
- Assume that the assessments will be amortized/paid for over a 20-year period of time (which is consistent with the PID payment structures included in the PID Painted Meadows PID No. 1 documentation and is also consistent with what has been done in Painted Meadows PID No. 1, Phases I, II, and III).
- The total annual payments for all 136 lots based upon the assumptions included in the previous 3 bullet points would amount \$204,016 per year.
- If we divide the \$204,016 per year by the 136 lots located in Painted Meadows, Phase IV then the annual payment per homeowner is \$1,500 per year per homeowner.

Please feel free to give me a call if I can answer any questions that you may have with regards to the annual assessment payments in Painted Meadows PID 1, Phase IV. I can be reached at office 713-626-3552 or cell 713-870-6502.



**LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MINUTES
May 21, 2015**

AGENDA:

1. CALL TO ORDER
President Crowder called the meeting to order at 8:00 a.m.
2. ROLL CALL
PRESENT: Ron Crowder, President
Gene Smith, Secretary
Bobby Hocking
Louis McGaffey
ABSENT: Deanie Barrett
3. APPROVAL OF MINUTES
a. Regular Meeting of April 16, 2015
Board member Smith made a motion to approve the minutes. Board member Hocking seconded. Motion passed unanimously.
4. FINANCIAL REPORT
a. Presentation of Monthly Financial Report
Finance Director Kou stated financial report was business as usual. The report stood as submitted.
5. PRESENTATION
a. Randy Hall; Painted Meadows
Randy Hall gave a brief review of the progress of the development in Painted Meadows, Section IV; and that this will follow the same process of the previous sections with the exception of the assignment of Section IV revenue from LM Capital Investors LLC to John F. Howell.
b. Mark McGrath; McGrath & Co., PLLC
Mr. McGrath briefly discussed the annual percentage rate and that it was in line with Section III.
c. David Pennington, Clean City Commission
Mr. Pennington reported of issues involved in a City wide cleanup, current Wednesday special pickups not being adequate, current lack of resources. Suggested pickup stations to be placed if moving forward, but suggested holding off on any commitment for the time being. The high cost that would be involved in contracting or hiring temps to make a citywide sweep and clean up the City. Said that most of the heavier debris (batteries and tires) can be removed by citizens.
6. NEW BUSINESS

a. Discussion/possible action to approve the assignment of Painted Meadows, Section 4 PID revenue from LM Capital Investors LLC to John F. Howell. After a brief discussion, Board Member Hocking made a motion to approve the assignment of Painted Meadows, Section 4 revenue from LM Capital Investors LLC to John F. Howell. Board Member Smith seconded. Motion passed unanimously.

b. Discussion/possible action to approve Painted Meadows, Section 4 PID assessment provided by McGrath & Co., PLLC

After a brief discussion, Board Member Smith made a motion to approve Painted Meadows, Section 4 PID assessment as provided by McGrath & Co. PLLC. Board Member McGaffey seconded. Motion passed unanimously.

c. Discussion/possible action to approve the amount of assessment for Painted Meadows, Section 4 provided by McGrath & Co., PLLC as recommended by their financial advisor, John F. Howell

After a brief discussion, Board Member Smith made a motion to approve the assessment for Painted Meadows, Section 4, provided by McGrath & Co. PLLC as recommended by their financial advisor, John F. Howell (\$1500.00 per lot). Board Member seconded. Motion passed unanimously.

d. Discussion/possible action to appoint a budget review committee
Board member Hocking made a motion to appoint Board members Smith and Barrett to the Budget Review Committee. Board Member McGaffey seconded. Motion passed unanimously.

e. Discussion/possible action to advertise on the Trade & Industry website
Board Member Hocking made a motion to advertise on the Trade & Industry website for \$1400.00 per year. Board Member Smith seconded. Motion passed unanimously.

f. Discussion/possible action to approve the cash transfer authorization dated 5/5/15. Board Member Smith made a motion to approve the routine cash transfer dated 5/5/15. Board Member McGaffey seconded. Motion passed unanimously.

7. OLD BUSINESS

a. Discussion/possible action to fund a city wide trash pick-up study
Board Member Hocking made a motion to approve up to \$6,000.00 contingent upon an agreement with Republic Services. Board Member Smith seconded. Motion passed unanimously.

b. Discussion/possible action regarding the hiring of an auditor
Board Member Hocking made a motion to table pending action by the city. Board member Smith seconded. Motion passed unanimously.

c. Discussion/possible action regarding Praxair's request for easement
Board Member Smith made a motion to table this item, until additional information is received verifying the distance from the easement in which development can occur. Board Member McGaffey seconded. Motion passed unanimously.

8. DISCUSSION

- a. Director's Report - report may include past, present, or future projects Executive Director submitted report.

9. EXECUTIVE SESSION

- a. Section 551.072 of the Government Code - deliberations about real property - land acquisition and or sale

Chairman Crowder recessed the regular meeting and called the executive session to order at 9:07 a.m., and reconvened the regular meeting at 9:15 a.m.

10. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- a. Consider land acquisition and or sale
It was the consensus of the Board to authorize the Executive Director to continue to negotiate a price not to exceed \$575,000.00 for an 8+ acreage piece of property west of I-45/Vauthier.

11. REQUESTS, ANNOUNCEMENTS AND COMMENTS

Discussion continued on a city-wide trash pickup, no decisions were made.

12. ADJOURNMENT

It was the consensus of the Board to adjourn at 9:25 a.m.

Ron Crowder, President

Robin Eldridge, TMRC
City Clerk



CITY COUNCIL AGENDA FORM

Meeting Date: June 22 2015
Prepared by: Robin Eldridge
Department: Development Services

Agenda item: 7&8c
Reviewed by: *Carol Buttler*

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding Ordinance No. **O-2015-0011**, as recommended by Planning & Zoning Commission to approve the abandonment of a 60-foot road easement located in the J. R. Pace Survey, Abstract 161, which overlaps a portion of lots 11 through 13 of Block 6; Lots 1 through 8 of Block 5; and Lot 1 Block 3 of Painted Meadows Section IV, a Subdivision in Galveston County.

THIS IS THE SECOND AND FINAL READING

✓

Attachments for reference

1. Ordinance
2. Location Maps
3. Recommendation letter of P & Z
4. Letter/Application for abandonment
5. Backup documentation
6. Minutes of P & Z meeting of June 2, 2015- DRAFT

Staff Briefing:

- The City of La Marque received a petition to abandon a 60-foot road easement located in the J. R. Pace Survey, Abstract 161, which overlaps a portion of lots 11 through 13 of Block 6; Lots 1 through 8 of Block 5; and Lot 1 Block 3 of Painted Meadows Section IV, a Subdivision in Galveston County
- City Attorney has approved Ordinance for content and form
- The developer still has not provided an appraisal of the portion to be abandoned.

History:

- The Final Plat for Painted Meadows, Section IV was approved by the Planning & Zoning Commission on August 22, 2014.
- The Final Plat for Painted Meadows, Section IV was approved by the City Council on September 22, 2014.
- City Council approved the abandonment by Ordinance on the first reading on June 8, 2015

Target Implementation: Upon approval of City Council on second and final reading of ordinance

Significant Action Dates:

August 22, 2014 – Final Plat approved by the Planning & Zoning Commission

September 22, 2014 – Final Plat approved by City Council

February 17, 2015- Petition received asking for the abandonment of a 60 foot road easement

March 11, 2015 – Meeting was held clarifying related documents required for the abandonment

March and April 2015 – Release letters received from Utility Companies



CITY COUNCIL AGENDA FORM

May 2015 – Processed check for abandonment

June 2, 2015 – Planning & Zoning approved the abandonment and are recommending the abandonment to be approved.

June 8, 2015 – City Council approved the abandonment Ordinance on the first reading

Action:

- | | |
|--|---|
| ☒ Ordinance | ☐ Resolution |
| ☐ Proclamation | ☐ Special Presentation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Other (be Specific) | |
| ☒ Check box if there is no conflict with City Charter, ordinances, resolutions, or policies. | |

Cost Details:	
Budgeted	N/A
Actual Bid	N/A
Estimated Expenditure	N/A
Acct. Name	N/A
Line Items #	N/A
Other Funding	N/A

Staff's Recommendation: Motion to adopt Ordinance No. **O-2015-0011** regarding the recommendation of Planning & Zoning Commission to approve the abandonment of a 60-foot road easement located in the J. R. Pace Survey, Abstract 161, which overlaps a portion of lots 11 through 13 of Block 6; Lots 1 through 8 of Block 5; and Lot 1 Block 3 of Painted Meadows Section IV, a Subdivision in Galveston County. **THIS IS THE SECOND AND FINAL READING**

Fiscal Impact: Amount paid to the City based on appraisal if approved.

ORDINANCE NO. O-2015-0011

AN ORDINANCE OF THE CITY OF LA MARQUE, TEXAS PROVIDING FOR THE VACATING, ABANDONMENT OF A 60-FOOT ROAD EASEMENT LOCATED IN THE J.R. PACE SURVEY, ABSTRACT 161, WHICH OVERLAPS A PORTION OF LOTS 11 THROUGH 13 OF BLOCK 6, LOTS 1 THROUGH 8 OF BLOCK 5; AND LOT 1, BLOCK 3 OF PAINTED MEADOWS SECTION FOUR, A SUBDIVISION IN GALVESTON COUNTY, TEXAS

WHEREAS, the City of La Marque (the “City”) is a Texas Home Rule Municipality organized under the Constitution and laws of the State of Texas, located in Galveston County, Texas; and

WHEREAS, the City’s Charter provides that it may exercise all powers of local self-government and powers granted to home rule cities by State Law; and

WHEREAS, the City’s Charter further provides that the City shall have exclusive dominion, control and jurisdiction in, upon, over and under the public streets, avenues, alleys and highways of the City and may provide for the improvements thereof by paving, repaving, raising, draining or otherwise; and

WHEREAS, the Texas Transportation Code provides that a home rule municipality has exclusive control over and under the public highways, streets, and alleys of the municipality; and

WHEREAS, the Texas Transportation Code further provides that a home rule municipality may vacate, abandon, or close a street or alley; and

WHEREAS, the purpose underlying the original plat of the J. R. Pace Survey, Abstract 161, Galveston County, Texas; and

WHEREAS, the City Council of the City of La Marque, Texas, finds that the easement described in Exhibit “A”, out of J. R. Pace Survey, Abstract 161, Galveston County, Texas; and

WHEREAS, the City does not need the portion of the easement for public utilities or utility maintenance vehicles and equipment; and

WHEREAS, the burden of continued maintenance and the risk of liability of the easement that would be incurred by the City exceed any benefit to the City of La Marque, Texas, from continued ownership; and

WHEREAS, there is no longer any public need for the City to retain ownership of nor perform maintenance on the easement described in Exhibit “A”; and

WHEREAS, on LGI Homes, LLC filed a petition for abandonment with the City for that portion of the road easement described in Exhibit “A” in accordance with La Marque Code of Ordinances; and

WHEREAS, LGI Homes, LLC has agreed to fulfill his obligations under City of La Marque, Texas Code of Ordinances including payment to the City of the fair market value of the abandoned easement described in Exhibit “A” as a precondition of its receipt of a Quitclaim Deed memorializing the abandonment; and

WHEREAS, on June 2, 2015, the Planning and Zoning Commission of the City of La Marque, Texas, recommended that City Council approve the petition filed by LGI Homes, LLC; and

WHEREAS, the abandoning of that easement described in Exhibit “A” will cause no detriment to the rights of the citizens of La Marque, Texas; and

WHEREAS, City Council finds and declares that it is in the best interest of all of the citizens of the City of La Marque, Texas, that easement described in Exhibit “A” be vacated, closed and abandoned. **NOW, THEREFORE**

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

Section 1. The facts set forth in the preamble of this Ordinance are hereby found to be true and correct.

Section 2. The City’s interest, if any, of the portion of the easement described in Exhibit “A” is hereby vacated, abandoned and closed to be sold via a Quitclaim Deed in exchange for payment to the City in an amount equal to the fair market value of that easement described in Exhibit “A”.

Section 3. 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 or provision hereof 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.

PASSED AND APPROVED on first reading this 8th day of June, 2015.

PASSED AND APPROVED on second and final reading this the _____ day of _____, 2015.

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor
City of La Marque, Texas

ATTEST:

Robin Eldridge, City Clerk

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney



60' WIDE TEXAS-NEW MEXICO
POWER COMPANY EASEMENT

ABBREVIATIONS

P.O.B. - POINT OF BEGINNING
P.O.C. - POINT OF COMMENCING
O.P.R.R.P.G.C. - OFFICIAL PUBLIC
RECORDS OF REAL PROPERTY OF
GALVESTON COUNTY

O.P.R.R.P.G.C.
CALL 10.16 ACRES
ALPHA INESCO CORP.
C.F. No. 2000058311
O.P.R.R.P.G.C.

REMAINDER
CALL 10.0000 ACRES
LM INVESTMENTS, LLC.
C.F. No. 2013045214
O.P.R.R.P.G.C.

CALL 2.727 ACRES
(TRACT A)
LM INVESTMENTS, LLC.
C.F. No. 2013045213
O.P.R.R.P.G.C.

CALL 11.7946 ACRES
CASTLEROCK COMMUNITES L.P.
C.F. No. 2013069716
O.P.R.R.P.G.C.

60' ROAD EASEMENT
C.F. NO. 8843301
O.P.R.R.P.G.C.

60' ROAD EASEMENT
C.F. NO. 8843301
O.P.R.R.P.G.C.

P.O.B.

1.1349
ACRE TRACT

REMAINDER
CALL 10.0000 ACRES
LM INVESTMENTS, LLC.
C.F. No. 2013045214
O.P.R.R.P.G.C.

TRACT 2
ALPHA INESCO CORP.
C.F. No. 9924147
O.P.R.R.P.G.C.

CALL 17.134 ACRES
(TRACT B)
LM INVESTMENTS, LLC.
C.F. No. 2013045213
O.P.R.R.P.G.C.

60' ROAD EASEMENT
C.F. NO. 8843301
O.P.R.R.P.G.C.

60.0

HILLCORP ENERGY I, L.P.
C.F. NO. 2012052912
O.P.R.R.P.G.C.



9990 RICHMOND AVENUE SUITE 450
NORTH BUILDING
HOUSTON, TEXAS 77042
(713) 783-7788 FAX: 783-3580
TBPE FIRM REGISTRATION NO. 280
TBPLS FIRM REGISTRATION NO. 100486

EXHIBIT OF
1.1349 ACRE TRACT
ROAD EASEMENT
ABANDONMENT

DRAWN BY: KL	DATE: 01/09/2015	SCALE: 1"=100'
CHECKED BY: LJD	JOB NO: 2012-027-401	165614R.DGN



ACRES	LEGEND
1.0	ROAD EASEMENT (TO BE RELEASED)



1111 Bayou
La Marque, Texas
La Marque, TX 77568
409.938.9203

Planning & Zoning Commission
Norman Koneman, Chairman
Dickey Stanley, Commissioner
Russell Washington, Commissioner
Mike Castelline, Commissioner
Deanna Bethea, Commissioner

June 2, 2015

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

Dear Mayor and City Council:

Re: CASE PZ-A-15-01

On June 2, 2015, the Planning and Zoning Commission conducted a meeting for the possible abandonment of a 60-foot Road Easement located in the J.R. Pace Survey Abstract 161, Galveston , County, Texas, recorded in Galveston County, Clerk's File No. 8843301. The road easement overlaps a portion of Lots 11 through 13 of Block 6; Lots 1 through 8 of Block 5; and Lot 1 Block 3, of PAINTED MEADOW SECTION FOUR, a subdivision in Galveston County, Texas; recorded in Galveston County Clerk's File No. 2015007591, and more particularly described by metes and bounds on Exhibit "A".

The Planning and Zoning Commission would like to recommend to City Council for consideration of approval of this abandonment request.

Thank you,

Dickey Stanley 2nd Chair
Planning and Zoning Commission



February 17, 2015

City of La Marque City Council
1111 Bayou Road
La Marque, TX 77568

RE: PETITION TO ABANDON 60-FOOT ROAD EASEMENT IN PAINTED MEADOWS SECTION 4

Dear City Council,

We respectfully request that the City consider releasing a portion of the 60-foot road easement (Clerk's File No. 8843301) located in Painted Meadows Section 4 on behalf of LGI Homes – Texas, LLC. The road easement currently overlaps lots in the Painted Meadows Section 4. Specifically, the easement we request to be released overlaps Block 6, Lots 11 through 13; Block 5, Lots 1 through 8; and Block 3, Lot 1. The road easement is part of an old business park plan, and there is currently no roadway within the easement. The road easement is located at the northwest corner of the Painted Meadows Section 4, near the proposed intersection of Comanche Plains Road and Golden Eagle Court and runs parallel with Golden Eagle Court. The legal description of the road easement to be released is shown on the attached metes and bounds description.

Only a portion of the entire road easement is being requested for release. The attached map shows the last known mailing addresses of all abutting property owners for both the portion of the easement to be released and the portion that will not be released. Again, there is no existing roadway that will currently affect physical public access to the properties. We are contacting all of the landowners directly and will request that they sign a release. Please let us know if the form attached will be acceptable in considering our request.

The reason no property owners have joined us in this petition is simply because we have not yet made contact with all of them. We will provide signed releases from them as we receive them.

Please notify us of the application fee amount and when other fees are due. If you have any questions or need additional information, please contact Jon R. VanderWilt or me at 713-783-7788.

Sincerely,

A handwritten signature in black ink, appearing to read "Julia M. Horié".

Julia M. Horié, P.E.
Project Engineer
Land Development

Cc: Robin Eldridge, City Clerk – City of La Marque
Jon R. VanderWilt, P.E. – Costello, Inc.
Shannon "Chuck" Birt – LGI Homes – Texas, LLC

W:\2012\2012027\040 Section 4 WSDP\43 ROW Abandonment\20150217 - Letter of Petition for ROW Abandonment.docx



1111 Bayou Road
La Marque, Texas 77568
409.938.9202

CASE PZ-A-15-01

LA MARQUE PLANNING AND ZONING COMMISSION ABANDONEMENT OF STREET, ALLEY,
EASEMENT, ETC APPLICATION/CHECKLIST

Applicant name: LGI Homes - Texas, LLC c/o Costello, Inc. ✓

Mailing address: 9990 Richmond Ave., Suite 450 N, Houston, TX 77042

Telephone: (713) 783-7788 e-mail jhorie@costelloinc.com

Abandonments of streets, Alleys, etc. are governed by city Ordinance Section 56-4

Property to be abandoned See attached exhibit.

1. Petition submitted to the City Clerk in writing on Sec 56-4 (a) See attached Letter ☒
2. Petition is directed to City Council Sec 56-4(a) ☒
3. Petition has the description of the property to be abandoned Sec 56-4 (a) ☒
4. There is a list of all abutting owners and their addresses. Sec 56-4 (a) ☐

See attached map of owners and addresses

5. Petition of abutting owners Sec 56-4 (a) ☐
6. Attachment showing why abutting owners are not joining in petition Sec 56-5 (a) ☒
7. Fees has been paid Sec 56-4 (b) Appendix A (fee) ☒
8. Release forms mailed by certified mail to all abutting property owners Sec 56-4 (b) ☐
9. Release forms mailed by certified mail to all utility companies Sec 56-4 (b) ☐

Response
Release Form
ATTACHED

10. If only a portion of the street is requested to be abandoned that has public access from either direction petitioner must provide the City Clerk with the names for both the portion that is to be closed and the portion that is to be opened to the next intersection Sec 56-4 (c)

☐

See attached exhibit.

11. Notices and release forms have been mailed to the owners of the closed and open portions of said street Sec 56-4 (c)

☐

12. Petition was submitted to the planning commission for it's recommendation to the city council at it's next regular scheduled meeting Sect 56-4 (d)

☒

5/12/15

13. 30 days have lapsed from the date the request was filed Sec 56-4 (d)

☒

14. Planning and zoning commission formulated their response in less than 30 days

☒

15. Fee determined by city ordinance / market value Sec 56-4 (e)

☐

16. Market value appraisal made by bona fide appraiser selected by the city Sec 56-4 (d)

☐

17. Fee is paid to include market value, payment of appraisal, and payment to prepare Quitclaim deed Sec 56-4 (e)

☐

18. Quitclaim Deed delivered to new owners Sec 56-4 (e)

☐


Applicant Signature

2/17/2015
Date

1111 Bayou Rd.

La Marque, TX 77568

(409)938-9204

Receipt Number: 201500891

Payer/Payee: COSTELLO INC
9990 RICHMOND AVENUE SUITE 450
HOUSTON TX 77042

Cashier: EORNELAS

Date: 06/01/2015

PZ2015-004 RE- ZONING/PLATS/VARIANCES/ABANDON MENTS Painted Meadows Section 4

Fee Description

Abandonment Admin. fee

Fee Amount Amount Paid Fee Balance

\$500.00 \$500.00 \$0.00

\$500.00 \$500.00 \$0.00

TOTAL PAID:

\$500.00

Payment Method	Reference Number	Payment Amount
CHECK	038763	\$500.00
Total:		\$500.00



March 27, 2015

City of La Marque
1111 Bayou Road
La Marque, TX 77568

RE: Proposed ROW Abandonment
Unopened 60 foot Road Easement – Painted Meadows Sect 4, La Marque, TX

Dear Sir:

TNMP has reviewed the request for abandonment the 60-foot Road Easement located in the J.R. Pace Survey Abstract 161, Galveston County, Texas and is recorded in Galveston County, Clerk's File No. 8843301, which overlaps a portion of Lots 11 through 13 of Block 6; Lots 1 through 8 of Block 5; and Lot 1 Block 3, of PAINTED MEADOW SECTION FOUR, a subdivision in Galveston County, Texas recorded in Galveston County Clerk's File No. 2015007591.

TNMP maintains no distribution facilities within the referenced Road Easement. TNMP offers no objection to the release of a road easement by the City of La Marque, Texas in accordance with Chapter 56, Section 4, Subsection B and C of the Ordinances of said city. The 60-foot Road Easement is located

Please contact me should you have any questions or require additional information at 281.996.0453, ext 7103 or via email at vincent.herrera@tnmp.com

Sincerely,

A handwritten signature in black ink that reads "Vincent R. Herrera". The signature is written in a cursive, flowing style.

Vincent R. Herrera, P.E.
Manager – South Texas Engineering
TNMP



CenterPoint Energy
P.O. Box 1700
Houston, TX 77251-1700

April 6, 2015

Julie Horie
Costello, Inc.
9990 Richmond Ave, Suite 450
Houston, TX 77042

Re: Street Closure at Painted Meadows Sec Four
R/W File # 91355

Dear Ms. Horie:

The City of La Marque has been asked to close and abandon a portion of a sixty (60) foot wide road, containing 1.1349-acres of land, the location of which being more particularly described and shown on the attached Exhibit "A".

CenterPoint Energy Houston Electric, LLC, CenterPoint Energy Resources Corporation, d/b/a CenterPoint Energy Texas Gas Operations and CenterPoint Energy Intrastate Pipelines, Inc., herein collectively called "CenterPoint Energy", has investigated the request and determined that it has no facilities located within the area to be abandoned. Therefore, CenterPoint Energy will interpose no objection to the request as filed.

This letter of concurrence shall become null and void in the event two (2) years has transpired from the above date and this street/alley closure has not been completed. CenterPoint Energy respectfully requests that the City of La Marque forward a copy of the final abandonment ordinance to CenterPoint Energy in order to complete our files and to update our map records.

Sincerely,
CenterPoint Energy

A handwritten signature in black ink, appearing to read "Crystal Shrader", written over the printed name.

Crystal Shrader
Right of Way Agent
Surveying & Right of Way
713-207-0430

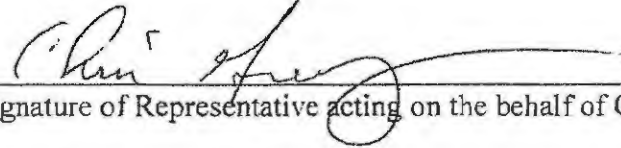
Enclosures



1111 Bayou Road
La Marque, Texas 77568
409.938.9202

CITY OF LA MARQUE RELEASE FORM

We, Comcast of Houston LLC, a Delaware Limited Liability Company, hereby offer no objection to the release of a road easement by the City of La Marque, Texas in accordance with Chapter 56, Section 4, Subsection B and C of the Ordinances of said city. The 60-foot Road Easement is located in the J.R. Pace Survey Abstract 161, Galveston County, Texas and is recorded in Galveston County, Clerk's File No. 8843301. The road easement overlaps a portion of Lots 11 through 13 of Block 6; Lots 1 through 8 of Block 5; and Lot 1 Block 3, of PAINTED MEADOW SECTION FOUR, a subdivision in Galveston County, Texas recorded in Galveston County Clerk's File No. 2015007591.



Signature of Representative acting on the behalf of Comcast Cable

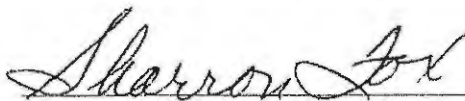
Date of signature: 3/30/15

Representative acting on the behalf of Comcast Cable Name: Chris Grey

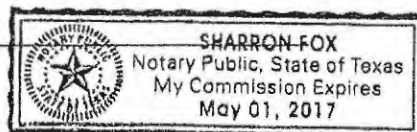
State of Texas

Before me, a notary public, on this day personally appeared, Chris Grey known to me to be the person whose name is subscribed to the forgoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office, this 30th day of March, 2015.



Notary Public in and for
The State of Texas
My Commission Expires





1111 Bayou Road
La Marque, Texas 77568
409.938.9202

CITY OF LA MARQUE RELEASE FORM

We, GTE Southwest dba Verizon Southwest, hereby offer no objection to the release of a road easement by the City of La Marque, Texas in accordance with Chapter 56, Section 4, Subsection B and C of the Ordinances of said city. The 60-foot Road Easement is located in the J.R. Pace Survey Abstract 161, Galveston County, Texas and is recorded in Galveston County, Clerk's File No. 8843301. The road easement overlaps a portion of Lots 11 through 13 of Block 6; Lots 1 through 8 of Block 5; and Lot 1 Block 3, of PAINTED MEADOW SECTION FOUR, a subdivision in Galveston County, Texas recorded in Galveston County Clerk's File No. 2015007591.

Darrin L. Albrecht
Signature of owner

Date of signature: March 27, 2015

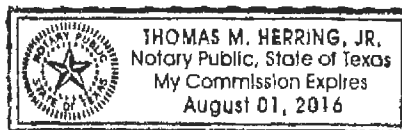
Owner Name: Darrin L. Albrecht for Verizon Southwest

State of Texas

Before me, a notary public, on this day personally appeared, Darrin L. Albrecht known to me to be the person whose name is subscribed to the forgoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office, this 27 day of march, 2015.

Thomas M. Herring, Jr.
Notary Public in and for
The State of Texas
My Commission Expires 8-1-2016





1111 Bayou
La Marque, Texas 77568
409.938.9202

Planning and Zoning Committee Minutes
Special Meeting
June 2, 2015

(1) CALL TO ORDER

Commissioner Stanley called the Special Planning & Zoning Committee meeting to order at 4:03 p.m.

(2) ROLL CALL

PRESENT:

Dickey Stanley
Deanna Bethea
Mike Castelline
Russell Washington, Jr.

ABSENT:

Norman Koneman

STAFF PRESENT:

Les Rumburg, Director of Public Works
Edna Ornelas, Dev. Services Dept. Clerk

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Stanley

(4) APPROVAL OF MINUTES

a. Special Meeting/Public Hearing of May 12, 2015

Commissioner Bethea made a motion to approve the minutes of 12th of May, 2015.
Commissioner Castelline seconded. **MOTION CARRIED UNANIMOUSLY.**

(5) CITIZEN'S PARTICIPATION

There was none.

(6) NEW BUSINESS

a. **CASE PZ-A-15-01** Discussion/possible recommendation to City Council regarding abandonment of a 60-foot Road Easement located in the J.R. Pace Survey Abstract 161, Galveston, County, Texas, recorded in Galveston County, Clerk's File No. 8843301. The road easement overlaps a portion of Lots 11 through 13 of Block 6; Lots 1 through 8 of Block 5; and Lot 1 Block 3, of PAINTED MEADOW SECTION FOUR, a subdivision in Galveston County, Texas recorded in Galveston County Clerk's File No. 2015007591, and more particularly described by metes and bounds on Exhibit "A" attached hereto and made part of.

Public Services Director Rumburg stated, "The developer discovered a couple of months ago, while laying out plots for their newest section, that they were crossing over some portions of the City's Right-of-Way. We are trying to correct that now. It is a 60 foot Right-of-Way that has never been opened or utilized. So, the company is requesting that the City abandon it. It does require City Council action, but first the P & Z's consideration. I would like to thank you all for



1111 Bayou
La Marque, Texas 77568
409.938.9202

taking the time to attend this Special meeting, so that the developer can move along after City Council's consideration and adoption of the ordinance."

Randy Hall, Sunrisa Development, LLC, spoke, "We wouldn't ask for such a hurried meeting, but the builder has sold eleven houses in the first two weeks, in that section. As of the last week and a half, the property at the top of discussion, we have now contracted the last section, Section Five, with another 125 lots which is to the west and part of the Right-of Way to be abandoned. The Builder is very hesitant about selling any houses on those back lots and that the ROW overlapped, until the City abandoned the ROW."

Commissioner Bethea asked, "So this is a portion that has never been opened and has never had any utilities?"

Mr. Rumburg responded, "No underground utilities."

Mr. Hall continued, "That old Right-of-Way was platted in 1981, a two acres large lot. The road was platted, but never built. There were never any utility lines on that portion. We do have all of the release letters signed by the utility companies."

Commissioner Beatha made a motion to approve the recommendation of the abandonment to City Council. Commissioner Washington seconded. Motion carried unanimously.

(7) CHAIRMAN REPORT- There was none

(8) REQUESTS AND ANNOUNCEMENTS

Commissioner Washington requested that the City Marshal look at 3020 Cedar, someone started to build without a permit and now has ceased doing any work over there. If someone could come by and look, the grass is getting really high.

(9) ADJOURNMENT

Commissioner Washington made a motion to adjourn the meeting at 4:08 p.m. Commissioner Casteline seconded. The meeting was adjourned.

Dickey Stanley, Vice Chairman
Planning & Zoning Commission



CITY COUNCIL AGENDA FORM

Meeting Date: 6/22/15
Prepared by: Suzy Kou
Department: Finance

Agenda item: 9a
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding the acceptance of the Quarterly Investment Reports for First Quarter 2015.

- ☒ **Attachments for Reference**
- **Investment Report for First Quarter 2015**

Staff Briefing: Per Public Funds Investment Act, we are required to submit quarterly investment reports to Council for acknowledgement purposes.

History (if applicable):

Target Implementation:

Significant Action Dates:

Action:

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

Cost Details:	
Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name	
Line Items #	
Other Funding	

Staff's Recommended Motion: Motion to accept City of La Marque's Quarterly Investment Report for First Quarter 2015.

Fiscal Impact: N/A



City of La Marque, Texas
Quarter Ended 3/31/15
Detailed Holdings

TexPool Rate: 0.048
 Logic Rate: 0.0999
 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		0.0999			3,810,591.29	100.000	3,810,591.29	3,810,591.29	100.000	3,810,591.29	1	0.0999
General Fund	General Fund	TexPool	LGIP		0.0480			1,891,871.84	100.000	1,891,871.84	1,891,871.84	100.000	1,891,871.84	1	0.0480
General Fund	General Fund	DWS	MMKT		0.0300			573,683.57	101.000	573,683.57	573,683.57	100.000	573,683.57	1	0.0300
Utility Fund	Utility Fund	Logic	LGIP		0.0999			1,985,818.81	100.000	1,985,818.81	1,985,818.81	100.000	1,985,818.81	1	0.0999
Utility Fund	Utility Fund	TexPool	LGIP		0.0480			985,913.84	100.000	985,913.84	985,913.84	100.000	985,913.84	1	0.0480
Utility Fund	Utility Fund	DWS	MMKT		0.0300			-	100.000	-	-	100.000	-	1	0.0300
Utility Fund	Utility Fund (Restricted)	Logic	LGIP		0.0999			51,471.05	100.000	51,471.05	51,471.05	100.000	51,471.05	1	0.0999
Utility Fund	Utility Fund (Restricted)	TexPool	LGIP		0.0480			25,554.20	100.000	25,554.20	25,554.20	100.000	25,554.20	1	0.0480
Utility Fund	Utility Fund (Restricted)	DWS	MMKT		0.0300			-	100.000	-	-	100.000	-	1	0.0300
Replacement Fund	Replacement Fund	Logic	LGIP		0.0999			310,601.78	100.000	310,601.78	310,601.78	100.000	310,601.78	1	0.0999
Replacement Fund	Replacement Fund	TexPool	LGIP		0.0480			154,206.71	100.000	154,206.71	154,206.71	100.000	154,206.71	1	0.0480
Replacement Fund	Replacement Fund	DWS	MMKT		0.0300			-	100.000	-	-	100.000	-	1	0.0300
Hotel Motel Fund	Hotel Motel Fund	Logic	LGIP		0.0999			402,623.66	100.000	402,623.66	402,623.66	100.000	402,623.66	1	0.0999
Hotel Motel Fund	Hotel Motel Fund	TexPool	LGIP		0.0480			199,893.48	100.000	199,893.48	199,893.48	100.000	199,893.48	1	0.0480
Hotel Motel Fund	Hotel Motel Fund	DWS	MMKT		0.0300			-	100.000	-	-	100.000	-	1	0.0300
Debt Service	Debt Service Fund	Logic	LGIP		0.0999			439,003.46	100.000	439,003.46	439,003.46	100.000	439,003.46	1	0.0999
Debt Service	Debt Service Fund	TexPool	LGIP		0.0480			217,955.22	100.000	217,955.22	217,955.22	100.000	217,955.22	1	0.0480
Debt Service	Debt Service Fund	DWS	MMKT		0.0300			-	100.000	-	-	100.000	-	1	0.0300
LM EDC Operating	LM EDC	Logic	LGIP		0.0999			1,801,045.69	100.000	1,801,045.69	1,801,045.69	100.000	1,801,045.69	1	0.0999
LM EDC Operating	LM EDC	TexPool	LGIP		0.0480			1,990,044.77	100.000	1,990,044.77	1,990,044.77	100.000	1,990,044.77	1	0.0480
LM EDC Operating	LM EDC	DWS	MMKT		0.0300			-	100.000	-	-	100.000	-	1	0.0300
LM EDC Operating	LM EDC	Money Market	MMKT		0.1500			35,734.51	100.000	35,734.51	35,734.51	100.000	35,734.51	1	0.1500
LM EDC Operating	LM EDC	Texas First	CD	5177	0.2000	11/27/2014	11/27/2015	200,801.22	100.000	200,801.22	200,801.22	100.000	200,801.22	241	0.2000
LM EDC Operating	LM EDC	Moody Bank	CD	1835	0.6000	08/24/2014	08/24/2015	100,145.09	100.000	100,145.09	100,145.09	100.000	100,145.09	146	0.6000
LM EDC Operating	LM EDC	Moody Bank	CD	4478	0.6000	08/27/2014	08/27/2015	100,145.09	100.000	100,145.09	100,145.09	100.000	100,145.09	149	0.6000
1998 TWDB Sewer Rehab	Capital Projects Fund	DWS	MMKT		0.0300			155,414.63	100.000	155,414.63	155,414.63	100.000	155,414.63	1	0.0300
2005 CO	Capital Projects Fund	TexPool	LGIP		0.0480			505,431.87	100.000	505,431.87	505,431.87	100.000	505,431.87	1	0.0480
2007 CO	Capital Projects Fund	TexPool	LGIP		0.0480			761,509.52	100.000	761,509.52	761,509.52	100.000	761,509.52	1	0.0480
Special Revenue Funds	Special Revenue Fund	TexPool	LGIP		0.0480			138,064.70	100.000	138,064.70	138,064.70	100.000	138,064.70	1	0.0480
Special Revenue Funds	Special Revenue Fund	Logic	LGIP		0.0999			278,088.68	100.000	278,088.68	278,088.68	100.000	278,088.68	1	0.0999
								17,115,614.69	17,115,614.69	17,115,614.69	17,115,614.69	17,115,614.69	17,115,614.69	6	0.0832

I certified that the Quarterly Investment Report represents the investment position of City of La Marque as of March 31, 2015 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.

Investment Officer, CPFIM



City of La Marque, Texas

Quarter ended 3/31/15
Summary Data

Type Breakdown:	Book Value	Percent	Wtd Avg Mat	Wtd Avg Yield
LGIP	15,949,690.58	93.19%	1	0.078
MMKT	764,832.71	4.47%	1	0.036
CD	401,091.40	2.34%	194	0.400
	17,115,614.69	100.00%	6	0.083

Issuer Breakdown:	Book Value	Percent	Wtd Avg Mat	Wtd Avg Yield
Texas First	200,801.22	1.17%	241	0.200
Moody Bank	200,290.18	1.17%	148	0.600
Money Market	35,734.51	0.21%	1	0.150
DWS	729,098.20	4.26%	1	0.030
Logic	9,079,244.41	53.05%	1	0.100
TexPool	6,870,446.17	40.14%	1	0.048
	17,115,614.69	100.00%	6	0.083

Fund Breakdown:	Book Value	Percent	Wtd Avg Mat	Wtd Avg Yield
General Fund	6,276,146.70	36.67%	1	0.078
Utility Fund	2,971,732.65	17.36%	1	0.083
Utility Fund (Restricted)	77,025.25	0.45%	1	0.083
Replacement Fund	464,808.49	2.72%	1	0.083
Capital Projects Fund	1,422,356.02	8.31%	1	0.046
Hotel Motel Fund	602,517.14	3.52%	1	0.083
Debt Service Fund	656,958.68	3.84%	1	0.083
LM EDC	4,227,916.37	24.70%	19	0.104
Special revenues	416,153.38	2.43%	0	0.000
	17,115,614.69	100.00%	6	0.081

Maturity Breakdown:	Book Value	Percent
Less Than 90 Days	16,714,523.29	97.66%
90 to 180 Days	200,290.18	1.17%
181 to 365 Days	200,801.22	1.17%
More Than 365 Days	-	0.00%
	17,115,614.69	100.00%



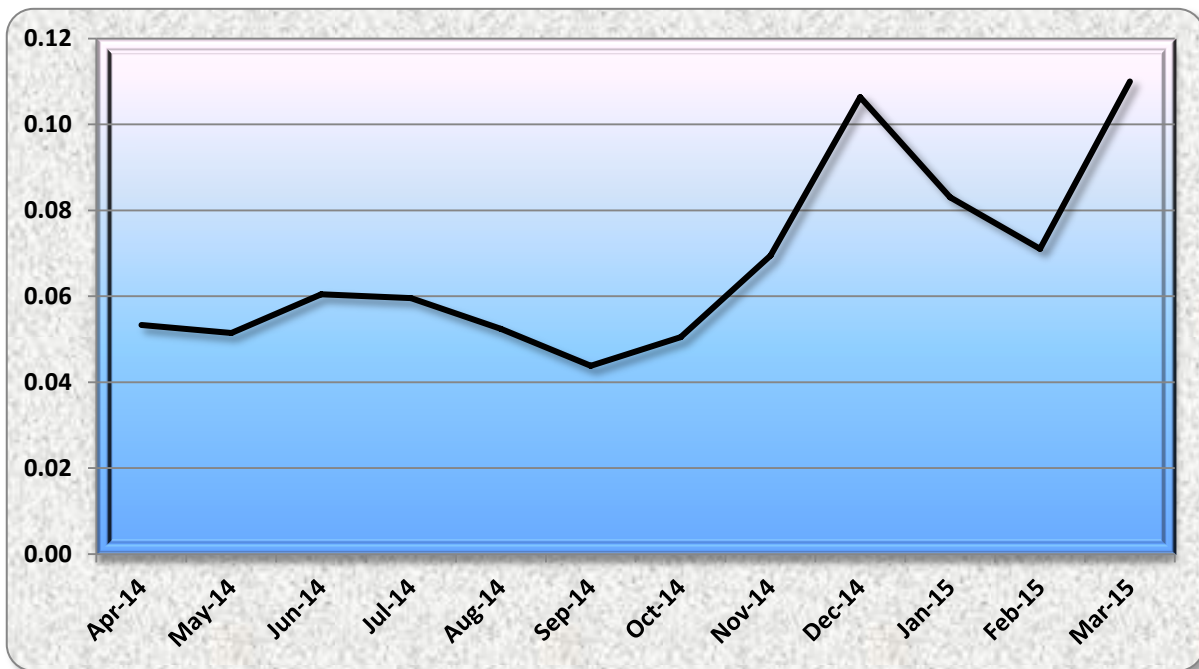
City of La Marque, Texas

Summary Investment Report For Period Ended 3/31/2015

Total Portfolio Summary			
	Current Month 03/31/2015	Prior Quarter 12/31/2014	Change From Prior
Book Value	17,115,615	13,984,591	3,131,024
Market Value	17,115,615	13,984,591	3,131,024
Market Value%	100.00%	100.00%	0.00%
Weighted Average Maturity - Days	6 days	8 days	-2 days
Weighted Average Yield	0.08%	0.06%	0.02%

Portfolio Performance Summary	
Beginning Book Value	13,984,591
Beginning Market Value	13,984,591
Beginning WAM	8 days <i>Liquidity measurement</i>
Ending Book Value	17,115,615
Ending Market Value	17,115,615
Change in market value	3,131,024 <i>Volatility measurement</i>
Ending WAM	6 days <i>Liquidity measurement</i>
Period Average Yield	0.08%
Period Average Benchmark	0.09%

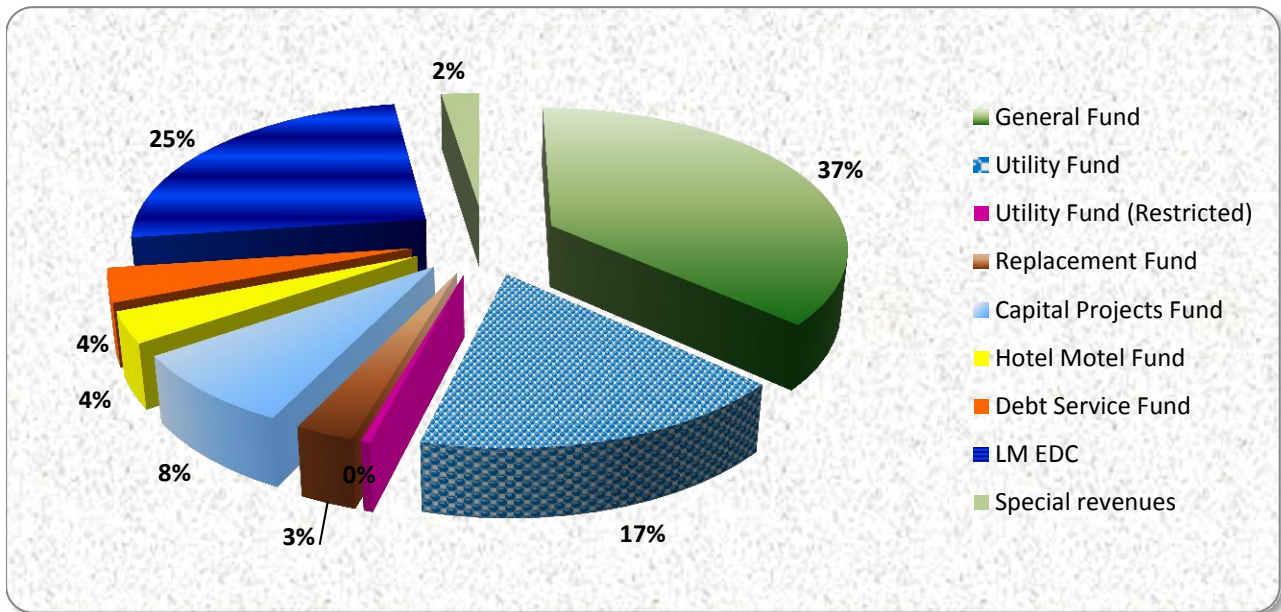
6-Month T-Bill Historical Trend





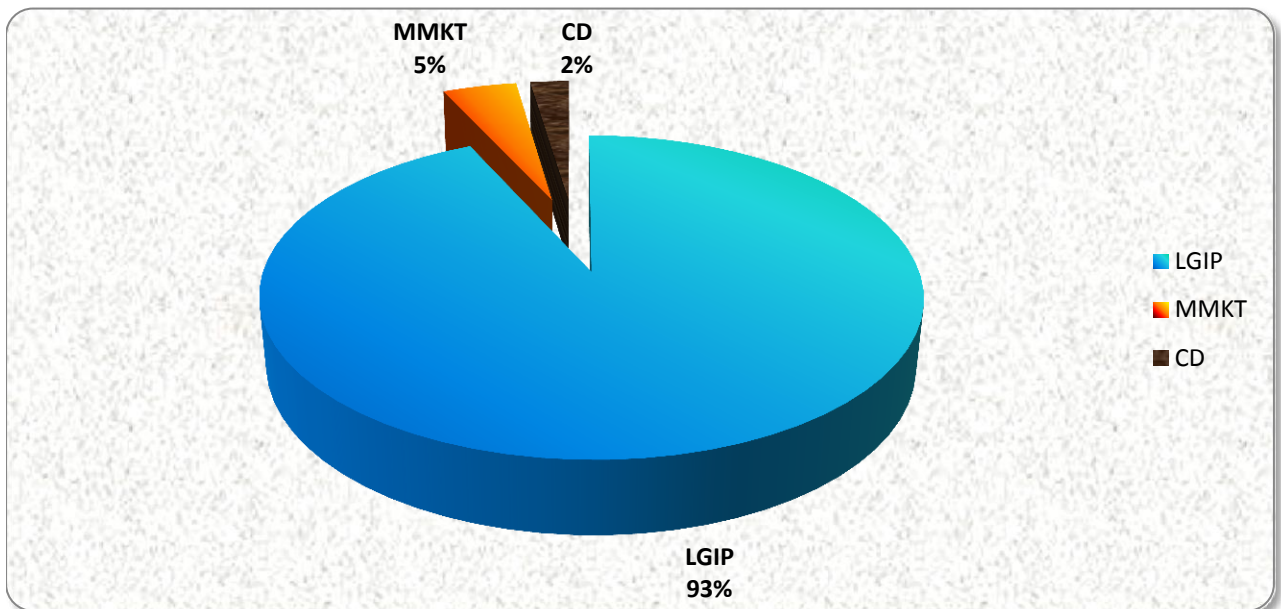
Investment Portfolio by Funds

As of 3/31/2015



Investment Portfolio by Types

As of 3/31/2015





CITY COUNCIL AGENDA FORM

Meeting Date: June 22, 2015
Prepared by: Robin Eldridge
Department: Mayor/City Council

Agenda item: 9b
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding Resolution No. **R-2015-0021**, opposing the creation of the Lone Star Coastal National Recreation Area (LSCNRA)

- ☒ **Attachments for reference**
1. Resolution

Staff Briefing:

- At the last Galveston County Mayors and Councilmember Association meeting, this item was briefly discussed.
- After adopting a resolution, opposing the creation of the Lone Star National Recreation Area, City of League City provided the resolution to the City of La Marque.

History:

- The 130-mile national recreation area was originally proposed in November (2011) as one of four projects to protect the Houston area from storm surges.
- In 2014, the City of La Marque adopted a resolution supporting the Ike Dikey, a proven structural solution to flood deterrence and mitigation.

Target Implementation: June 22, 2015

Significant Action Dates:

Action:

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

Cost Details:	
Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name	
Line Items #	
Other Funding	

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

Staff's Recommendation: Motion to adopt Resolution No. **R-2015-0021**, opposing the creation of the Lone Star Coastal National Recreation Area

Fiscal Impact: None at this time

RESOLUTION NO. R-2015-0021

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MARQUE
OPPOSING THE CREATION OF THE LONE STAR COASTAL NATIONAL
RECREATION AREA**

WHEREAS, the creation of the Lone Star Coastal National Recreation Area (LSCNRA) has been proposed to allow cities to become a voluntary member of a partnership formed to implement the proposed recreation areas, expected to include portions of Matagorda, Brazoria, Chambers and Galveston County; and

WHEREAS, the NRA is planned as a non-contiguous cluster of lands, historic sites and structures within the above counties, encompassing 450,000 acres of tidal marshland and adjacent brackish wetlands and coastal prairie along with 150,000 acres of bay and estuarine areas; and

WHEREAS, studies have shown that coastal wetlands do not significantly suppress major hurricane-induced storm surges unto themselves; and

WHEREAS, on January 27, 2014 the City of La Marque passed a resolution in support of the IKE DIKE, a proven structural solution to flood deterrence and mitigation; and

WHEREAS, the City of La Marque resists any national interference, influence, control or regulation over our Coastal region,

NOW, THEREFORE BE IT RESOLVED BY THE LA MARQUE CITY COUNCIL, as follows:

Section 1. The facts and opinions in the preamble to this Resolution are true and correct.

Section 2. The City of La Marque opposes the creation of the Lone Star Coastal National Recreation Area.

Section 3. All resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

PASSED AND APPROVED on this the ____ day of _____, 2015.

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor
City of La Marque

ATTEST:

Robin Eldridge, TRMC
City Clerk

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: June 22, 2015
Prepared by: Amy Miller
Department: Library

Agenda item: 9c
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. **O-2015-0013**, amending Sec. 2-47, Library Department, Sec. 2-48, Library Theft, Repealing Article VI. Library Board, and in its place adopting a new Article VI. Library Advisory Board, Establishing Requirements for Membership, Board Officers, Terms of Office, Quorum and Meetings, and Duties

X

Attachments for reference

1. Proposed Ordinance **No. O-2015-0013**
2. Current Article VI. Library Board
3. Current Sec. 2-47 and Sec. 2-48

Staff Briefing:

- Library Advisory Board serves as the liaison between and/or among the community, the governing body and the Library Director.
- Library Advisory Board members do not make policies for the library or financial or employment decisions. Governing bodies retain ultimate authority to accept, reject or amend advice from Library Advisory Board.
- Library Advisory Board is charged with planning for maximum feasible use of the library space by the public. Board members work closely with Library Director to assess cultural and educational needs in the community and to voice those needs to City Manager and City Council.
- Library Advisory Board plays a significant role in promoting library programs and services to the community.
- Library Advisory Board advocates for library support for annual operational and capital funding as needed.
- Library Board in La Marque has been inactive for over two years. The last meeting was on June 4, 2013.
- Amendments to the current Ordinance are being proposed in an effort to more clearly define responsibilities and expectations of Library Advisory Board members.
- Amendments to the current Ordinance are being proposed in an effort to attract the service of those individuals with an interest in and commitment to the community and to the mission of La Marque Public Library.
- No major changes made to Sec 2.47 (Library department) and 2.48 (Library theft). Proposed edits to these sections eliminate redundancies, are more inclusive of all forms of library materials and more accurately reflect current language.
- Proposed changes were reviewed and approved by City Attorney.

History:

- **11-13-1978** –La Marque Public Library Board was established.
- **5-22-2006** – Bylaws were last amended and adopted.
- **6-4-2013** – Last meeting of Library Advisory Board.



CITY COUNCIL AGENDA FORM

Target Implementation: July 13, 2015

Significant Action Dates:

Action:

☒

Ordinance

☐

Resolution

☐

Special
Presentation

☐

Proclamation

☐

Finance Report

☐

Public Hearing

☐

Other

Cost Details:	
Budgeted	N/A
Actual Bid	N/A
Estimated Expenditure	N/A
Acct. Name(s)	N/A
Line Items #	N/A
Other Funding	N/A

☒

Mark if this item does not conflict with any Resolution, Ordinance or City Charter

Staff's Recommendation: Motion to adopt Ordinance No. **O-2015-0013** amending Sec. 2-47, Library Department, Sec. 2-48, Library Theft, Repealing Article VI. Library Board, and in its place adopting a new Article VI. Library Advisory Board, Establishing Requirements for Membership, Board Officers, Terms of Office, Quorum and Meetings, and Duties

Fiscal Impact: None

ORDINANCE NO. O-2015-0013

AN ORDINANCE OF THE CITY OF LA MARQUE, TEXAS, AMENDING SEC. 2-47, LIBRARY DEPARTMENT, SEC. 2-48, LIBRARY THEFT, REPEALING ARTICLE VI. LIBRARY BOARD, AND IN ITS PLACE ADOPTING A NEW ARTICLE VI. LIBRARY ADVISORY BOARD, ESTABLISHING REQUIREMENTS FOR MEMBERSHIP, BOARD OFFICERS, TERMS OF OFFICE, QUORUM AND MEETINGS, AND DUTIES.

SECTION ONE.

THAT ARTICLE II, CITY DEPARTMENTS, Sec. 2-47, Library Department, and Sec. 2-48, Library Theft, are hereby amended to read as follows:

“Sec. 2-47. Library department

(a) There is hereby established in the city, a public library, which shall hereafter be known as La Marque Public Library.

(b) The city hereby accepts all gifts and donations of books and other library related materials heretofore made for the La Marque Public Library and it is ordained that such books and materials, together with such additions as may be made from time to time, shall constitute and form the collection of the La Marque Public Library.

(c) The City Library Department is hereby established. The head of the City Library Department shall be the Library Director, to be appointed by the City Manager. There shall be such additional personnel in the library department as may be employed by the City Manager as authorized by the City Council.

Sec. 2-48. Library theft.

(a) *Definitions.* As used in this section, the following terms shall have the following meanings unless the context clearly indicates that a different meaning is intended:

Library card. A card issued by a library facility for purposes of identifying the person to whom the library card was issued as authorized to borrow library materials, subject to all limitations and conditions imposed on such borrowing by the library facility issuing such card.

Library facility. Any city library, other public library, or any library of a museum, educational, historical or charitable institution, organization or society.

Library material. Any book, plate, picture, photograph, engraving, painting, sculpture, statue, artifact, drawing, map, newspaper, pamphlet, broadside, magazine, manuscript, document, letter, microfilm, sound recording, audiovisual material, magnetic or other tape, electronic data processing record or other document, written, printed or electronic material regardless of physical form or characteristics, or any part thereof, belonging to, or on loan to or otherwise in the custody of a library facility.

Premises of a library facility. The interior of a building, structure or other enclosure in which a library facility is located and in which the library facility keeps, displays and

makes available for inspection or borrowing library material, but for purposes of this section, such premises do not include the exterior appurtenances to such building, structure or enclosure nor the land on which such building, structure or other enclosure is located.

(b) *Library theft.* A person commits the offense of library theft when he or she does any of the following acts:

(1) Knowingly and intentionally removes any library material from the premises of a library facility without authority to do so;

(2) Intentionally conceals any library material upon his or her person or among his or her belongings and takes library material outside of the library facility;

(3) With the intent to deceive, borrows or attempts to borrow any library material from a library facility by (i) use of a library card issued to another without the other's consent, or (ii) use of a library card knowing that it is revoked, canceled or expired, or (iii) use of a library card knowing that it is counterfeit or materially altered; or

(4) Borrows library materials from a library facility and willfully fails to return library material after notice has been given.

(c) *Posting of warning.* Each library facility shall post a copy of this section at a location adjacent to each entrance to the premises of the library facility and at each point in the library facility at which the borrowing of library material occurs.

(d) *Penalty.* Any person violating the provisions hereof shall be fined in accordance with Section 1-7 of the Code of Ordinances.”

SECTION TWO.

THAT ARTICLE VI., LIBRARY BOARD, is hereby repealed.

SECTION THREE.

THAT ARTICLE VI., LIBRARY ADVISORY BOARD, is hereby adopted and shall read as follows:

“Sec. 2-237. Library Advisory Board

The City Council shall appoint a Library Advisory Board to assist the city with planning the policies and services of the La Marque Public Library. The Library Advisory Board shall serve as a liaison between the community and the City Council to promote the La Marque Public Library’s services and programs. The Library Advisory Board shall be advisory in nature and shall not have any responsibility or authority over any board,

commission, public official, or employee of the city. Further, the Library Advisory Board shall not have any responsibility or authority to contract, nor direct any city employee to contract, for the expenditure of any money unless authorized by the City Council.

1. Membership

- (a) The Library Advisory Board shall consist of five (5) regular members appointed by the City Council. Board members shall reside or own a business in the service area of the library and serve without compensation. Three members of the first board shall be appointed for a term of two years and two for a term of one year, and service shall be without pay. Thereafter, new members shall be appointed for a term of two years. Any vacancy shall be immediately filled for the unexpired term. A chairperson shall be elected from among the appointed members to serve for a term of one year.
- (b) The five (5) regular members shall be composed of a chairperson, vice chairperson and three (3) members.
- (c) Each member must have an active La Marque Public Library Card and volunteer at least an average of four (4) hours a month.
- (d) The Mayor, City Manager and Library Director shall serve as non-voting, ex-officio members of the board and shall not be counted in determining a quorum of the board.

2. Board Officers

The Library Advisory Board shall elect its own officers, and each officer shall serve for a period of one (1) year or until a successor is elected.

- (a) Chairperson. The chairperson shall preside at all meetings where he/she is present. The chairperson shall implement or cause to have implemented, any practice or procedure in the calling of meetings, conduct meetings, or reporting of activities, that he/she considers in the best interest of the board and shall so inform the City Council or consult with the City Council when requested and at such times when it appears necessary or desirable.
- (b) Vice chairperson. The vice chairperson shall assist the chairperson in directing the total affairs of the board. In the absence of the chairperson, the vice chairperson shall assume all duties of the chairperson.

3. Terms of Office.

- (a) The terms of office of each member shall be as follows: Three (3) members of the first board shall be appointed for a term of two (2) years and two (2) for a term of one year. The appointments shall be made at the first regular meeting of the city council in December and extend from that date until the first regular meeting of the city council in December two (2) years later. Members may be re-appointed for additional terms.

- (b) Any vacancy shall be filled by appointment by the mayor and confirmed by the City Council for the unexpired term. A chairperson shall be elected from among the appointed members to serve for a term of one year.
- (c) The members of the board may be removed at any time by the city council with or without cause.

4. Quorum; Meetings

- (a) Quorum. A majority of members, which is three (3) members, shall constitute a quorum. In the event of the absence of the chairperson and vice chairperson, the three (3) members constituting the quorum shall elect for that meeting a member to preside as acting chairperson and assume all duties of the chairperson. All motions shall be decided by a simple majority of members present. A tie vote shall constitute failure of the motion.
- (b) Meetings. The library advisory board shall hold quarterly meetings and may meet more frequently as needed to conduct business and shall establish rules and regulations for the performance of its duties.

5. Functions and Duties.

The Library Advisory Board shall have the following duties and responsibilities:

- (a) Advise and make recommendations to City Council on matters relating to the operation of the library department.
- (b) Review and advise the library department on policies and procedures.
- (c) Review annual service levels and budgetary impacts of the library department and recommend service level changes to City Council.
- (d) Review plans and specifications for proposed library facilities and recommend to City Council the implementation of those plans.
- (e) Review and approve special requests for use of library facilities.
- (f) To cooperate with the Library Director in assessing the cultural and educational needs of the city and expressing those needs to the City Manager and City Council.”

PASSED AND APPROVED on first reading this ____ day of _____, 2015.

PASSED AND APPROVED on second and final reading this the ____ day of _____, 2015.

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor
City of La Marque, Texas

ATTEST:

Robin Eldridge, City Clerk

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney

ARTICLE VI. - LIBRARY BOARD

Sec. 2-237. - Appointment; composition; qualifications, term, compensation of members; filling of vacancies; election of chairman; ex officio members.

The city council shall appoint a library board which shall consist of seven members, each member being a resident and a real property taxpayer of the city. Three members of the first board shall be appointed for a term of two years and two for a term of one year, and service shall be without pay. Thereafter, new members shall be appointed for a term of two years. Any vacancy shall be immediately filled for the unexpired term. A chairman shall be elected from among the appointive members to serve for a term of one year. The mayor, city manager and city librarian shall serve as nonvoting ex officio members of the board.

(Code 1972, § 2-116; Ord. No. 450, § 1; Ord. No. 493)

Sec. 2-238. - Powers and duties.

The library board shall have the following powers and duties:

- (1) To make, amend and add to the rules and regulations of the library and such rules and regulations shall be deemed as recommendations for adoption by the city council. Such rules and regulations as are promulgated and approved shall be administered by city employees under the direction of the city manager and the library board shall exercise no administrative authority over such employees of the city;
- (2) To plan for maximum feasible use of the library facility by the public;
- (3) To inform the city manager and city council of needed physical changes in the library building and surrounding landscape; and
- (4) To cooperate with the city librarian in assessing the cultural and educational needs of the city and expressing those needs to the city manager and city council.

(Code 1972, § 2-117; Ord. No. 450, § 2)

Secs. 2-239—2-269. - Reserved.

Sec. 2-47. - Library department.

- (a) There is hereby established in the city, a public library, which shall hereafter be known as the La Marque Public Library.
- (b) The city hereby accepts all gifts and donations of books and equipment heretofore made for the La Marque Public Library and it is ordained that such books and equipment, together with such additions as may be made from time to time, shall constitute and form the books and equipment of the La Marque Public Library.
- (c) The city library department is hereby established. The head of the city library department shall be the city librarian, to be appointed by the city manager. There shall be such additional personnel in the library department as may be employed by the city manager as authorized by the city council.

(Code 1972, § 2-31; Ord. No. 391, §§ 1—3)

Sec. 2-48. - Library theft.

- (a) Definitions. As used in this section, the following terms shall have the following meanings, unless the context clearly indicates that a different meaning is intended:

Library card. A card or plate issued by a library facility for purposes of identifying the person to whom the library card was issued as authorized to borrow library materials, subject to all limitations and conditions imposed on such borrowing by the library facility issuing such card.

Library facility. Any city library, other public library, or any library of a museum, educational, historical or eleemosynary institution, organization or society.

Library material. Any book, plate, picture, photography, engraving, painting, sculpture, statue, artifact, drawing, map, newspaper, pamphlet, broadside, magazine, manuscript, document, letter, microfilm, sound recording, audiovisual material, magnetic or other tape, electronic data processing record or other documentary, written or printed material regardless of physical form or characteristics, or any part thereof, belonging to, or on loan to or otherwise in the custody of a library facility.

Premises of a library facility. The interior of a building, structure or other enclosure in which a library facility is located and in which the library facility keeps, displays and makes available for inspection or borrowing library material, but for purposes of this section, such premises do not include the exterior appurtenances to such building, structure or enclosure nor the land on which such building, structure or other enclosure is located.

- (b) Library theft. A person commits the offense of library theft when he or she does any of the following acts:
 - (1) Knowingly and intentionally removes any library material from the premises of a library facility without authority to do so;
 - (2) Knowingly and intentionally conceals any library material upon his or her person or among his or her belongings, while still in the premises of a library facility and in such manner that the library material is not visible through ordinary observation although there may be some notice of its presence, and removes such library material beyond the last point in the premises of that library facility at which library material may be borrowed in accordance with procedures established by that library facility for the borrowing of library material;
 - (3) With the intent to deceive, borrows or attempts to borrow any library material from a library facility by (i) use of a library card issued to another without the other's consent, or (ii) use of a library card knowing that it is revoked, canceled or expired, or (iii) use of a library card knowing that it is falsely made, counterfeit or materially altered; or

- (4) Borrows from a library facility library material and willfully without good cause fails to return such library material within 30 days after receiving written notice by U.S. certified mail from the library facility demanding the return of such library material.
- (c) Posting of warning. Each library facility shall post a copy of this section at a location adjacent to each entrance to the premises of the library facility and at each point in the premises of the library facility at which the borrowing of library material occurs.
- (d) Penalty. Any person violating the provisions hereof shall, on conviction, be fined in accordance with section 1-7 of this Code.

(Code 1972, § 2-32; Ord. No. 781, § 1)



CITY COUNCIL AGENDA FORM

Meeting Date: June 22, 2015
Prepared by: Gerald Grimm
Department: Fire

Agenda item: 9d
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding Ordinance No. **O-2015-0014** amending City of La Marque Fiscal Year 2015 Budget to recognize miscellaneous funds received from Texas A & M Forest Service in the amount of \$2,890.00; and, East Texas Gulf Coast Regional Trauma Advisory Council in the amount of \$354.00 for vehicle/building maintenance, equipment, or training and increasing revenue account 48-3801-00-00 by \$3,244.00 and increasing appropriation to Fire expenditure account 48-3020-06-00 by \$3,244.00. **THIS IS THE FIRST READING**

☒ **Attachments for reference**

1. **Ordinance**
2. **RAC Agreement**
3. **Texas A & M Forest Service Approval Documents**

Staff Briefing:

- RAC provides monies to member entities for participation.
- Forest Service provides partial tuition reimbursement to be used for maintenance or training.

History: The department has routinely received funding from various sources for equipment, building and equipment maintenance and training.

Target Implementation: July 14, 2015

Significant Action Dates: NA

Action:

☒ Ordinance	☐ Resolution
☐ Proclamation	☐ Special Presentation
☐ Finance Report	☐ Public
☐ Hearing	
☐ Other	

Cost Details:	
Budgeted	\$0
Actual Bid	
Estimated Expenditure	\$3,244.00
Acct. Name	See Ordinance
Line Items #	See Ordinance
Other Funding	



CITY COUNCIL AGENDA FORM

Staff's Recommendation: Motion to adopt Ordinance No. **0-2015-0014**, amending Fiscal Year 2015 Budget to recognize miscellaneous funds received from Texas A & M Forest Service in the amount of \$2,890.00; and, East Texas Gulf Coast Regional Trauma Advisory Council in the amount of \$354.00 for vehicle/building maintenance, equipment, or training and increasing revenue account 48-3801-00-00 by \$3,244.00 and increasing appropriation to Fire Expenditure account 48-3020-06-00 by \$3,244.00. **THIS IS THE FIRST READING.**

Fiscal Impact: \$3,244.00 increase in Fire Reserve revenue; and, \$3,244.00 increase in appropriation for Fire operating expenditures.

ORDINANCE NO. O-2015-0014

AN ORDINANCE AMENDING THE CITY OF LA MARQUE FISCAL YEAR 2015 BUDGET BY INCREASING APPROPRIATION OF THREE THOUSAND TWO HUNDRED AND FORTY FOUR DOLLARS (\$3,244.00) TO ACCOUNT 48-3020-06-00 FOR REPAIR AND MAINTENANCE OF BUILDINGS AND FIXTURES IN THE FIRE RESERVE FUND; AND, INCREASING FIRE RESERVE REVENUE OF THREE THOUSAND TWO HUNDRED AND FORTY FOUR DOLLARS (\$3,244.00) TO ACCOUNT 48-3801-00-00.

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

Section 1. That the City of La Marque Fiscal Year 2015 Budget is hereby amended by increasing account 48-3020-06-00 and account 48-3801-00-00 herein by reference.

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

PASSED and APPROVED on first reading on the _____ day of _____, 2015.

PASSED and APPROVED on second and final reading on the _____ day of _____, 2015.

Bobby Hocking, Mayor
City of La Marque, Texas

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney

ATTEST:

Robin Eldridge, TRMC



**East Texas Gulf Coast
Regional Trauma Advisory Council**
PO Box 1015 6931 Masters Manvel, TX 77578
281.519.8780 Fax 281.489.0024
www.rac-r.com

April 16, 2015

Agency: La Marque Fire/Rescue County: Galveston Allocation: \$ 354.00

The East Texas Gulf Coast Regional Trauma Advisory Council is pleased to inform you that your agency is eligible for Fiscal 2015 EMS-County Assistance Contract funding. You are receiving these funds in part due to your participation in and eligibility through the RAC in the last fiscal year. These funds are made available from the Department of State Health Services and are to be used for the enhancement and delivery of patient care in the EMS and trauma care system.

These funds may be used for any of the following purposes:

- Supplies;
- Operational expenses;
- Education and training;
- Equipment;
- Vehicles; and/or
- Communications systems.

For the purposes of this program, buildings, land, food, investments or lobbying are not allowable costs.

In order to receive your allocation, please submit the following all at one time:

1. **A signed copy of this letter.** (Your signature on this document certifies that you understand the terms of this funding and that you will comply with it.)
2. Completed **EMS Provider Report of Expenditures.**
3. **Proof of payment** (examples of proof of payment include copies of receipts showing paid in full, cancelled checks, invoices with \$0 balance or handwritten receipt must be noted as to how it was paid) dated between **May 15, 2014, and February 15, 2015.**

The above paperwork should be returned no later than May 15, 2015.

Please let me know if you have any questions.

Sincerely,

Dave Ferguson, Treasurer

Agency Signature:  4-21-15



TEXAS A&M FOREST SERVICE

5.4191

June 3, 2015

Case #1098

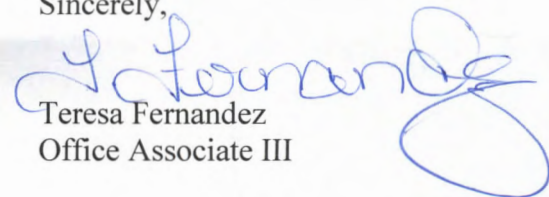
City of La Marque
La Marque Fire & Rescue
1109A Bayou Road
La Marque, TX 77568-4160

Dear Chief:

Enclosed is a *reimbursement check from the TIFMAS GRANT ASSISTANCE PROGRAM* in the amount of **\$200.00** for cost-share assistance on the acquisition of **Training Tuition – Fire Instructor I (1 trainee)** cost shared by the Texas Forest Service for the **La Marque Fire & Rescue**.

Please call if you have questions or need further assistance.

Sincerely,



Teresa Fernandez
Office Associate III

/tef
Attachments



TEXAS A&M FOREST SERVICE

5.4191

May 22, 2015

Case #1098

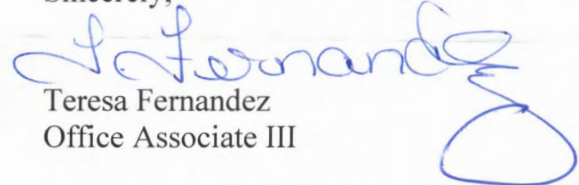
City of La Marque
La Marque Fire & Rescue
1109 A Bayou Road
La Marque, TX 77568-4160

Dear Chief:

Enclosed is a ***reimbursement check from the TIFMAS GRANT ASSISTANCE PROGRAM*** in the amount of **\$2440.00** for cost-share assistance on the acquisition of **Training Tuition – Fire Inspector (4 trainees)** cost shared by the Texas Forest Service for the **La Marque FD.**

Please call if you have questions or need further assistance.

Sincerely,



Teresa Fernandez
Office Associate III

/tef
Attachments

Texas A&M Forest Service – Capacity Building Department
PO Box 310 Lufkin, Texas 75902-0310
TEL 936/639-8130 H FAX 936/639-8138
<http://txforestservation.tamu.edu>



TEXAS A&M FOREST SERVICE

5.4191

May 18, 2015

Case #1098

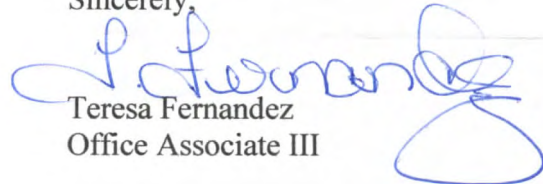
City of La Marque
La Marque Fire & Rescue
1109 A Bayou Road
La Marque, TX 77568-4160

Dear Chief:

Enclosed is a *reimbursement check from the TIFMAS GRANT ASSISTANCE PROGRAM* in the amount of **\$250.00** for cost-share assistance on the acquisition of **Training Tuition – Driver Operator/Pumper (1 trainee)** cost shared by the Texas Forest Service for the **La Marque FD.**

Please call if you have questions or need further assistance.

Sincerely,



Teresa Fernandez
Office Associate III

/tef
Attachments



CITY COUNCIL AGENDA FORM

Meeting Date: June 22, 2015
Prepared by: Cyndi Efird
Department: Public Services

Agenda item: 9e
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adoption of Complaint Procedures for the Texas General Land Office and Texas Department of Housing and Community Affairs

☒ **Attachments for reference**

1. Copy of Proposed Complaint Procedures
2. Copy of previously approved Complaint Procedures for Texas Department of Agriculture (CDBG)

Staff Briefing:

- City recently made aware of this requirement by Texas GLO
- GLO imposed a deadline of June 30, 2015 for submittal
- GLO Complaint Procedure identical to previously submitted Complaint Procedure for Texas Department of Agriculture

History: No history

Target Implementation: June 30, 2015 - Deadline

Significant Action Dates:

- First time submitted

Action:

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

Cost Details:

Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	
Line Items #	
Other Funding	

☐ Mark if this item does not conflict with any Resolution, Ordinance or City Charter

Staff's Recommendation: Motion to adopt Complaint Procedures for the Texas General Land Office and Texas Department of Housing and Community Affairs

Fiscal Impact: N/A

Complaint Procedures

City of La Marque

Texas Department of Housing and Community Affairs
And
Texas General Land Office

The City of La Marque has developed procedures in regards to complaints filed on any aspect of the City's Disaster Recovery projects. These procedures are as follows:

Complaint can be filed in writing or verbally and should be addressed to:

Attention: Mayor
City of La Marque
1111 Bayou Road
La Marque, Texas 77568
(409) 938-9200

A complaint should be filed with the **City Manager** and shall include an explanation as to the nature of the complaint.

An investigation, as may be appropriate, shall follow a filing of a complaint. The investigation will be conducted by the **City Manager**. These rules contemplate informal but thorough investigations, affording all interested persons and their representatives, if any, an opportunity to submit evidence relevant to a complaint.

A written determination as to the validity of the complaint and description of resolution, if any, shall be issued by **City Manager**, and a copy forwarded to the complainant no later than ten (10) working days after its filing.

The complainant can request a reconsideration of the case in instances where he or she is dissatisfied with the resolution. The request for reconsideration should be made to the **City of La Marque City Council**.

If a resolution is still not obtained, the complainant may contact the **Texas General Land Office** at the **State of Texas** for consideration. The name, address, and phone number for this State contact shall be made available to the complainant when requested.

A copy of these procedures can be obtained at the City Hall at the above address, Monday through Friday from the hours of 8:00 a.m. to 5:00 p.m.

Passed and adopted by the City Council for the City of La Marque, State of Texas, on the _____ day of _____, 20__.

Mayor's Signature

Attest:

Complaint Procedures

City of La Marque

Community Development Block Grant Disaster Recovery Programs

The City of La Marque has developed procedures in regards to complaints filed on any aspect of the City's Community Development Block Grant Disaster Recovery projects. These procedures are as follows:

Complaint can be filed in writing or verbally and should be addressed to:

Attention: Mayor
City of La Marque
1111 Bayou Road
La Marque, Texas 77568
(409) 938-9200

A complaint should be filed with the **City Manager** and shall include an explanation as to the nature of the complaint.

An investigation, as may be appropriate, shall follow a filing of a complaint. The investigation will be conducted by the **City Manager**. These rules contemplate informal but thorough investigations, affording all interested persons and their representatives, if any, an opportunity to submit evidence relevant to a complaint.

A written determination as to the validity of the complaint and description of resolution, if any, shall be issued by **City Manager**, and a copy forwarded to the complainant no later than ten (10) working days after its filing.

The complainant can request a reconsideration of the case in instances where he or she is dissatisfied with the resolution. The request for reconsideration should be made to the **City of La Marque City Council**.

If a resolution is still not obtained, the complainant may contact the **Texas General Land Office** at the **State of Texas** for consideration. The name, address, and phone number for this State contact shall be made available to the complainant when requested.

A copy of these procedures can be obtained at the City Hall at the above address, Monday through Friday from the hours of 9:00 a.m. to 5:00 p.m.

Passed and adopted by the City Council for the City of La Marque, State of Texas, on the _____ day of _____, 20__.

Mayor's Signature

Attest:



CITY COUNCIL AGENDA FORM

Meeting Date: June 22, 2015

Agenda item: 9f

Prepared by: Les Rumburg

Reviewed by: *Carol Buttler*

Department: Development
Services/Public works

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding the adoption of Resolution No. **R-2015-0022**, to approve the annexation of a 19.77 acre tract located in the Stephen F. Austin League No.4, Galveston County, Texas into Galveston County Municipal Utility District No. 68.

- ☒ Attachments for reference
1. Resolution/legal description
 2. Letter requesting annexation
 3. Letter of Memorandum

Staff Briefing:

- In the preparation of the Preliminary Plat of Saltgrass Crossing Section Two (2), it was determined that an error by Galveston County Appraisal District kept this acreage out of the Galveston County Municipal Utility District 68 (GCMUD #68).
- With this correction in place, this property is fully located within the City of La Marque and the approval of the request will bring it into the Mud 68 boundaries.
- Resolution has been reviewed and approved by the City Attorney

History:

Target Implementation: June 22, 2015

Significant Action Dates:

6.1.2015 – Received letter requesting annexation

Action:

- | | |
|---|--|
| ☐ Ordinance | ☒ Resolution |
| ☐ Proclamation | ☐ Special Presentation |
| ☐ Finance Report | ☐ Public Hearing |
| ☐ Other (be Specific) | |
| ☐ Check box if there is no conflict with City Charter, ordinances, resolutions, or policies. | |

Cost Details:	
Budgeted	N/A
Actual Bid	N/A
Estimated Expenditure	N/A
Acct. Name	N/A
Line Items #	N/A
Other Funding	N/A



CITY COUNCIL AGENDA FORM

Staff's Recommendation: Motion to adopt Resolution No. **R-2015-0022**, to approve the annexation of a 19.77 acre tract located in the Stephen F. Austin League No.4, Galveston County, Texas into Galveston County Municipal Utility District No. 68.

Fiscal Impact: NA

RESOLUTION NO. R-2015-0022

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS,
CONSENTING TO THE INCLUSION OF LAND INTO GALVESTON MUNICIPAL
UTILITY DISTRICT NO. 68**

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

SECTION 1. The City Council of the City of La Marque hereby grants its own written consent to the petition for inclusion of the land escribed in **Exhibit “A”** into **GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 68**, subject to the terms and conditions in **Exhibit “B”**.

SECTION 2. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and confirms such written notice and the contents and posting thereof.

SECTION 3. This Resolution shall take effect immediately upon its first and final reading and the passage and approval.

PASSED AND APPROVED by the City Council of the City of La Marque, Texas on this the _____ day of _____, 2015.

Bobby Hocking, Mayor
City of La Marque, Texas

ATTEST:

Robin Eldridge, TRMC
City Clerk

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney

EXHIBIT A

Exhibit 1 of 3 Pages

County: Galveston
Project: Galveston County Municipal Utility District No. 68 (City of La Marque)
C.I. No.: 1116-15
Job Number: 2015097-97

FIELD NOTES FOR 19.77 ACRES

Being a 7.46 acre tract of land (Tract A) and a 12.31 acre tract of land (Tract B) located in the Stephen F. Austin League No. 4, A-2, in Galveston County, Texas; said 7.46 acre tract being a portion of a call 15.30 acre tract of land recorded in the name of Saltgrass 300, Ltd., as Tract "B" in Clerk's File Number 2005035884 of the Official Public Records of Real Property of Galveston County (O.P.R.R.P.G.C.), Texas, and a portion of a call 23.85 acre tract of land recorded in the name of Saltgrass 300, Ltd., as Tract "A" in Clerk's File Number 2005035885 of the O.P.R.R.P.G.C.; said 12.31 acre tract being a portion of a call 82.13 acre tract of land recorded in the name of Saltgrass 300, Ltd., as Tract "B" in Clerk's File Number 2005035885 of the O.P.R.R.P.G.C.; said tracts being more particularly described by metes and bounds as follows (all bearings are referenced to the Texas Coordinate System, South Central Zone):

TRACT A: 7.46 ACRES

Beginning at a 5/8-inch iron rod with cap stamped "COSTELLO INC RPLS 4416" found at the northwest corner of Delany Road Acres, a subdivision recorded in Volume 18, Page 760 of the Galveston County Map Records, same being on the east Right-of-Way (R.O.W.) line of Delany Road, same being on the south line of existing Galveston County Municipal Utility District No. 68;

1. Thence, with said south line, North 87 degrees 14 minutes 17 seconds East, a distance of 1,452.60 feet to the common line of aforesaid 23.85 acre tract and a call 2.090 acre tract of land recorded in Clerk's File Number 8647700 of the O.P.R.R.P.G.C.;
2. Thence, with said common line, South 03 degrees 24 minutes 39 seconds East, a distance of 224.24 feet to the City of Hitchcock and City of La Marque City Limit Line;
3. Thence, with said City Limit Line, South 87 degrees 16 minutes 56 seconds West, a distance of 1,453.38 feet to the east R.O.W. line of said Delany Road;
4. Thence, with said east R.O.W. line, North 03 degrees 12 minutes 56 seconds West, a distance of 223.11 feet to the **Point of Beginning** and containing 7.46 acres of land.

Tract B: 12.31 ACRES

Commencing at a 5/8-inch iron rod found at the most easterly southeast corner of aforesaid 82.13 acre tract and the northeast corner of a call 7.23 acre tract of land recorded in Clerk's File Number 2003024159 of the O.P.R.R.P.G.C., same being on the west line of a call 3.819 acre tract of land recorded in Volume 2323, Page 604 of the Galveston County Deed Records (G.C.D.R.);

Thence, with the common line of said 82.13 acre tract and said 3.819 acre tract, North 02 degrees 56 minutes 38 seconds West, a distance of 22.00 feet to the **Point of Beginning** of the herein described tract of land, same being on the City of Hitchcock and City of La Marque City Limit Line;

Thence, with said City Limit Line, the following three (3) courses:

1. South 87 degrees 19 minutes 08 seconds West, a distance of 559.92 feet;
2. South 87 degrees 17 minutes 26 seconds West, a distance of 540.01 feet;
3. South 87 degrees 16 minutes 56 seconds West, a distance of 1,280.14 feet to the common line of said 82.13 acre tract and aforesaid 2.090 acre tract;
4. Thence, with said common line, North 03 degrees 24 minutes 39 seconds West, a distance of 224.28 feet to the south line of existing Galveston County Municipal Utility District No. 68;
5. Thence, with said south line, North 87 degrees 14 minutes 17 seconds East, a distance of 2,381.89 feet to the common line of said 82.13 acre tract and aforesaid 3.819 acre tract;
6. Thence, with said common line, South 02 degrees 56 minutes 38 seconds East, a distance of 226.54 feet to the **Point of Beginning** and containing 12.31 acres of land.



Mark D. Armstrong
04/08/2015



Engineering and Surveying
9960 Richmond Avenue, Suite 450 N
Houston, Texas 77042
(713) 783-7786 (713) 783-3580, Fax
TBPE FIRM REG. No. 280
TBPLS FIRM REG. No. 100486

GALVESTON COUNTY
M.U.D. NO. 68
19.77 ACRE
ANNEXATION TRACT

DRAWN BY: JBR DWG. NO.: ANNEXNORTH.DGN DATE: 04-07-15
CHECKED BY: MA JOB NO: 2015-097-097 SCALE: 1" = 500'

Exhibit B
Consent Conditions

(a) The District may issue bonds, including refunding bonds, only for the purpose of purchasing, refinancing, designing and constructing, or otherwise acquiring waterworks systems, sanitary sewer systems, storm sewer systems, drainage facilities, parks and recreational facilities, and streets and thoroughfares, or parts of such systems or facilities (the "Public Improvements"), and to make any and all necessary purchases, constructions, improvements, extensions, additions, and repairs thereto, and to purchase or acquire all necessary land, right-of-way, easements, sites, equipment, buildings, plants, structures, and facilities therefor, and to operate and maintain same, and to sell water, sanitary sewer, and other services within or without the boundaries of the District. No bonds will be issued with a final maturity date more than 30 years from the date of issuance, and the first principal maturity must occur within three years of the date of issuance. The Bonds shall have level debt service requirements. Level debt service shall mean that during the period beginning with the calendar year of the first principal payment on the District's bonds and ending in the calendar year of the final scheduled maturity thereof, the District's intent shall be that the spread from the greatest debt service in a calendar year during said period to the least debt service in a calendar year during said period shall not be more than \$15,000. The intent may be demonstrated by submitting a proposed Notice of Sale and estimated bid using the proposed maturity pattern that shows coupons, interest and total debt service requirements that meets the required standard above to the City for prior approval. Having shown intent to comply by getting approval of the structure by the City in advance of advertising for sale will be sufficient in the event the actual results of a competitive sale return debt service payments that otherwise would not meet the standard of \$15,000 difference between maximum and minimum annual debt service payments. Such bonds must provide that the District reserves the right to redeem said bonds on any date subsequent to the 10th anniversary of the date of issuance (or any earlier date at the discretion of the District) without premium, and none of such bonds, other than refunding bonds, will be sold for less than 97 percent of par; provided that the net effective interest rate on bonds so sold, taking into account any discount or premium as well as the interest rate borne by such bonds, will not exceed two percent above the highest average interest rate reported by the Daily Bond Buyer in its weekly "20 Bond Index" during the one-month period next preceding the date of the sale of such bonds. No bonds of the District may be issued without specific City consent if the City has given notice to the District that it intends to dissolve the District in accordance with applicable law within 120 or fewer days after such notice. The resolution or order authorizing the issuance of the District's bonds will not contain a provision that the pledges of any revenues from the operation of the District's water and sewer and/or drainage system to the payment of the District's bonds.

(b) Any refunding bonds of the District must provide for a minimum of three percent present value savings, and no maturity beyond the latest maturity of the refunded bonds, unless approved by the City in writing prior to the sale thereof.

(c) Before the commencement of any construction of public improvements within the District, its directors, officers, or developers and landowners will submit to the City, or to its designated representative, all plans and specifications for the construction of such public improvements to serve the District and obtain the approval of such plans and specifications. All water wells, water meters, flushing valves, valves, pipes, and appurtenances thereto, installed or used within the District, will conform to the standard specifications of the City. All water service lines and sewer service lines, lift stations, and appurtenances thereto, installed or used within the District will comply with the City's standard plans and specifications as amended from time to time. The construction of the District's water, sanitary sewer, and drainage facilities will be in accordance with the approved plans and specifications and with applicable standards and specifications of the City; and during the progress of the construction and installation of such facilities, the City may make periodic on-the-ground inspections. All thoroughfares and street will be located, designed and constructed in accordance with applicable City standards and comprehensive/thoroughfare plans and with plans and specifications approved by the City.

(d) Prior to the sale of any lot or parcel of land, the owner or the developer of the land included within the limits of the District will obtain the approval of the City of La Marque of a plat which will be duly recorded in the Real Property Records of Galveston County, Texas, and otherwise comply with the rules and regulations of the City of La Marque.



FREY
DEVELOPMENT
COMPANIES, INC.

June 5, 2015

Councilman Chris Lane
CITY OF LAMARQUE
1111 Bayou Road
LaMarque, Texas 77568

Re: Zone Change Request – 5204 Fleming – Abstract 2 SF Austin Survey No. 4, Tract 116-6 – 15.64 acres of land and Abstract 2 SF Austin Survey No. 4, Tract 116-7 – 6.06 acres of land – currently zoned as R-1 – Single Family Residential, requested change to C-1 – General Commercial

Dear Councilman Lane:

I appreciate the opportunity to meet with the representatives of the land requesting the zone change described above. The meeting provided me the opportunity to better understand the business plan for the proposed RV park and storage facility. The first phase of the project would include the spaces for RV parking and the second phase would include additional spaces for RV parking and enclosed storage buildings for rent to the public (no open storage). The first phase of the project would also include amenities to serve the RV park which would include a play structure for kids and a possible swimming pool. Additionally, the RV park would be fully fenced with access being gated. Further, property management would be provided by a representative of the owner living on the property. I think it is important to have the RV park provide certain amenities to serve their guests rather than have their guests have to look outside of the development for those amenities.

Based upon the above information provided to me, I no longer have an objection to the zone change request referenced above. Again, I appreciate the opportunity to work with you and the City of LaMarque in our mutual effort to promote beneficial growth for the City.

Sincerely,

SALTGRASS 300, LTD.

By: Frey Development Companies, Inc., its
General Partner

By: 
William H. Frey, President

P.O. BOX 941179
HOUSTON, TEXAS 77094
TELEPHONE: 281.531.8000
FACSIMILE: 281.670.8855

ALLEN BOONE HUMPHRIES ROBINSON LLP

ATTORNEYS AT LAW

PHOENIX TOWER
3200 SOUTHWEST FREEWAY
SUITE 2600
HOUSTON, TEXAS 77007
TEL (713) 860-6400
FAX (713) 860-6401
abhr.com

Direct Line: (713) 860-6427
Direct Fax: (713) 860-6627

yonak@abhr.com

Yvonne Onak
Legal Assistant

June 1, 2015

BY FEDERAL EXPRESS

Ms. Carol Jo Buttler
City Manager
City of La Marque
1111 Bayou
La Marque, TX 77568

To: Robin
Les
Alex

Re: Galveston County Municipal Utility District No. 68 (the "District")

Dear Ms. Buttler:

Enclosed are the following:

- (1) Petition for Consent to Annex Land into the District; and
- (2) Form of consent resolution.

Please present the petition to City Council for consideration and approval at the next Council meeting. If you have any questions regarding the petition or if you need additional information, please call me at the direct number above. Thank you for your assistance in this matter.

If I may be of further assistance to you, please let me know.

Sincerely,

Yvonne Onak

Yvonne Onak
Legal Assistant

Enclosures



June 1, 2015

Page 2 of 2

cc: Mr. William Frey
Frey Development Companies, Inc.
P.O. Box 941179
Houston, TX 77094

Mr. Tim Austin (Firm)
Ms. Rebecca Hudman (Firm)



CITY COUNCIL AGENDA FORM

Meeting Date: June 22, 2015
Prepared by: Edna Ornelas
Department: Public Services

Agenda item: 9g
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding the recommendation of Planning and Zoning Commission to adopt Ordinance No. **O-2015-007**, changing the zoning classification from R-1 Single family residential to C-1 General Commercial of a tract of land addressed as: 5204 Fleming, La Marque, Texas, more described as: a Total of 23.083 acres, CAD ID R404968, Tract I (A) 15.640 acre tract of land, more or less, out of Stephen F. Austin League Survey No. 4, Abstract No. 2, in Galveston County, Texas, and being the same property more fully described by metes and bounds on Exhibit "A" attached hereto and made part of hereof, and CAD ID R404969, Tract II (B): 6.060 acre tract of land , more or less, out of the Stephen F. Austin League Survey No. 4, Abstract No. 2, in Galveston County, Texas, and being more fully described by metes and bounds on Exhibit "B" attached hereto and made part of hereof, in the name of John J. Bassett, amending the zoning map of the City adopted the 12th day of December 2005 by Ordinance number 953. **THIS ITEM WAS TABLED FROM APRIL 27, 2015 CITY COUNCIL MEETING**

☒ X

Attachments for reference

1. Proposed Ordinance (with metes & bounds)
 - a. Memorandum of Understanding
2. Map of the Location
3. Recommendation letter from Planning and Zoning Commission
4. Re-Zoning request Application and receipt
5. Backup documentation (Maps, site plan)
6. Planning and Zoning Commission Minutes for March 10, 2015

Staff Briefing:

- The Planning and Zoning Commission discussed and approved on March 10, 2015, the proposed re-zone changing the zoning classification from R-1 Single family residential to C-1 General Commercial of a tract of land addressed as: 5204 Fleming, La Marque, Texas, more described as: a Total of 23.083 acres, CAD ID R404968, Tract I (A:) a 15.640 acre tract of land, more or less, out of Stephen F. Austin League Survey No. 4, Abstract No. 2, in Galveston County, Texas, and being the same property more fully described by metes and bounds on Exhibit "A" attached hereto and made part of hereof, and CAD ID R404969, Tract II (B): a 6.060 acre tract of land , more or less, out of the Stephen F. Austin League Survey No. 4, Abstract No. 2, in Galveston County, Texas, and being more fully described by metes and bounds on Exhibit "B" attached hereto and made part of hereof, in the name of John J. Bassett, all in the map records in the office of the County Clerk of Galveston County, Texas; amending the zoning map of the City adopted the 12th day of December 2005 by ordinance number 953.
- In said meeting the Planning and Zoning Commission approved recommendation to City Council.



CITY COUNCIL AGENDA FORM

- **History:**
- **February 2, 2015** – John J. Bassett completed Planning and Zoning application.
- **February 2, 2015** – City of La Marque received a request for rezone on the property.
- **February 2, 2015** – rezoning classification fees are paid by John J. Bassett, owner of the property.
- **February 11, 2015** – Re-zoning public hearing and notices are sent out to owners of property within 200 feet of the proposed parcels.
- **March 10, 2015** – Planning and Zoning Commission holds a regular meeting/public hearing and approves to recommend to City Council changing the zoning classification from R-1 Single family residential to C-1 General Commercial
- **April 22, 2015** – City Attorney reviewed proposed Ordinance

Target Implementation: Following adoption of ordinance after second reading

- **Significant Action Dates:**
- **February 2, 2015** – John J. Bassett completed Planning and Zoning application.
- **February 2, 2015** – City of La Marque received a request for rezone on the property.
- **February 2, 2015** – rezoning classification fees are paid by John J. Bassett, owner of the property.
- **February 11, 2015** – Re-zoning public hearing and notices are sent out to owners of property within 200 feet of the proposed parcels.
- **March 10, 2015** – Planning and Zoning Commission holds a regular meeting and approves to recommend to City Council changing the zoning classification from R-1 Single family residential to C-1 General Commercial
- **April 22, 2015** – City Attorney reviewed proposed Ordinance

Action:

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

Cost Details:	
Budgeted	
Actual Bid	
Estimated Expenditure	
Acct. Name(s)	
Line Items #	
Other Funding	

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

Staff's Recommendation: Motion to adopt Ordinance No. **O-2015-007** changing the zoning classification from R-1 Single family residential to C-1 General Commercial of a



CITY COUNCIL AGENDA FORM

tract of land addressed as: 5204 Fleming, La Marque, Texas, more described as: a Total of 23.083 acres, CAD ID R404968, Tract I (A) 15.640 acre tract of land, more or less, out of Stephen F. Austin League Survey No. 4, Abstract No. 2, in Galveston County, Texas, and being the same property more fully described by metes and bounds on Exhibit "A" attached hereto and made part of hereof, and CAD ID R404969, Tract II (B): 6.060 acre tract of land , more or less, out of the Stephen F. Austin League Survey No. 4, Abstract No. 2, in Galveston County, Texas, and being more fully described by metes and bounds on Exhibit "B" attached hereto and made part of hereof, in the name of John J. Bassett, amending the zoning map of the City adopted the 12th day of December 2005 by ordinance number 953–Development Services.

Fiscal Impact: Revenue to the City from property taxes and utilities usage

ORDINANCE NO. O-2015-007

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, CHANGING THE ZONING CLASSIFICATION FROM R-1 RESIDENTIAL TO C-1 (GENERAL COMMERCIAL), ADDRESSED AS: 5204 FLEMING, LA MARQUE, TEXAS, MORE DESCRIBED AS: A TOTAL OF 23.083 ACRES, CAD ID R404968, TRACT I (A), a 15.640 ACRE TRACT OF LAND, MORE OR LESS, OUT OF STEPHEN F. AUSTIN LEAGUE SURVEY NO. 4, ABSTRACT NO. 2, IN GALVESTON COUNTY, TEXAS, AND BEING THE SAME PROPERTY MORE FULLY DESCRIBED BY METES AND BOUNDS ON EXHIBIT “A” ATTACHED HERETO AND MADE PART OF HEREOF, AND CAD ID R404969, TRACT II (B): 6.060 ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE STEPHEN F. AUSTIN LEAGUE SURVEY NO. 4, ABSTRACT NO. 2, IN GALVESTON COUNTY, TEXAS, AND BEING MORE FULLY DESCRIBED BY METES AND BOUNDS ON EXHIBIT “B” ATTACHED HERETO AND MADE PART OF HEREOF, IN THE NAME OF JOHN J. BASSETT, THE REASON FOR THE ZONING CHANGE IS TO ALLOW THE CONSTRUCTION OF AN RV PARK AND STORAGE BUILDINGS ON THE PROPERTIES; AMENDING THE ZONING MAP OF THE CITY ADOPTED THE 12TH DAY OF DECEMBER 2005 BY ORDINANCE NUMBER 953

WHEREAS, John J. Bassett (the “Applicant”) and DML Ventures, LLC the owner of the property who has purchased the tract of land described as **A TOTAL OF 23.083 ACRES, CAD ID R404968, TRACT I (A), a 15.640 ACRE TRACT OF LAND, MORE OR LESS, OUT OF STEPHEN F. AUSTIN LEAGUE SURVEY NO. 4, ABSTRACT NO. 2, IN GALVESTON COUNTY, TEXAS, AND BEING THE SAME PROPERTY MORE FULLY DESCRIBED BY METES AND BOUNDS ON EXHIBIT “A” ATTACHED HERETO AND MADE PART OF HEREOF, AND CAD ID R404969, TRACT II (B): 6.060 ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE STEPHEN F. AUSTIN LEAGUE SURVEY NO. 4, ABSTRACT NO. 2, IN GALVESTON COUNTY, TEXAS, AND BEING MORE FULLY DESCRIBED BY METES AND BOUNDS ON EXHIBIT “B”** (the “Property”) generally situated in the corporate city limits of the City of La Marque, Texas (the “City”) made part hereof for all purposes; and

WHEREAS, the Property presently has a zoning classification of Single Family Residential under Chapter 71: Zoning of the Code of ordinances of the City of La Marque; and

WHEREAS, the applicant has made application to the City to change such zoning classification of said property from Single Family Residential to General Commercial as authorized by the City’s Zoning Ordinance; and

WHEREAS, the City Council of the City has conducted, in time and manner and after the notice required by law and Chapter 71: Zone of the Code of Ordinances of the City of La Marque, a public hearing on such request in classification; and

WHEREAS, the request for amendment to the zoning boundaries was submitted together with the required fees to the administrative official causing the petition to be place on the March 10, 2015 a Public Hearing of the Planning and Zoning Commission; and

WHEREAS, written notice of all public hearings on proposed changes to district boundaries was sent to all property owners within 200 feet of the tract to be re-zoned using the last known address as listed on the City tax roll and depositing the notice, postage paid, in the United States mail sent not less than ten days before such hearing was held; and, owners and the report was forwarded to City Council for setting and holding of public hearing thereon; and

WHEREAS, City Council deems the requested change in zoning classification appropriate;

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

Section 1. The facts and the matters set forth in the preamble on this Ordinance are hereby found to be true and correct.

Section 2. The request for zoning classification change of the certain tract of land described as **A TOTAL OF 23.083 ACRES, CAD ID R404968, Tract I (A), a 15.640 ACRE TRACT OF LAND, MORE OR LESS, OUT OF STEPHEN F. AUSTIN LEAGUE SURVEY NO. 4, ABSTRACT NO. 2, IN GALVESTON COUNTY, TEXAS, AND BEING THE SAME PROPERTY MORE FULLY DESCRIBED BY METES AND BOUNDS ON EXHIBIT “A” ATTACHED HERETO AND MADE PART OF HEREOF, AND CAD ID R404969, TRACT II (B): 6.060 ACRE TRACT OF LAND, MORE OR LESS, OUT OF THE STEPHEN F. AUSTIN LEAGUE SURVEY NO. 4, ABSTRACT NO. 2, IN GALVESTON COUNTY, TEXAS, AND BEING MORE FULLY DESCRIBED BY METES AND BOUNDS ON EXHIBIT “B”** is hereby approved from Single Family Residential to General Commercial as authorized by the Chapter 71: Zoning of the Code of Ordinances of the City of La Marque.

Section 3. The zoning map of the City, adopted on the 12th day of December, 2005 by ordinance number 953, shall be revised and amended to show the zoning reclassification of said tract of land as provided in Section 2 hereof.

Section 4. In the event any clause, phrase, provision, sentence or part of this Ordinance or the application of the same to any person or circumstances 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 or the provision hereof 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.

PASSED AND APPROVED by the City Council of the City of La Marque, Texas, on the first reading this the _____ day of _____, 2015.

PASSED AND APPROVED by the City Council of the City of La Marque, Texas, on the second and last reading this the _____ day of _____, 2015.

Bobby Hocking, Mayor
City of La Marque, Texas

ATTEST:

Robin Eldridge, City Clerk

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney

Dear Council Members of The City of La Marque,

This letter is to explain our planned expectations for the future of Double L RV Resort.

As longtime residents of various small towns surrounding the South/Southeast side of Houston, TX we have watched the whole area rapidly increase in population. Much of the growth has been from the oil, gas and chemical industries. With the growth of population comes the need for housing. Housing for families, construction workers and tourism. Double L RV Resort will be a planned resort style RV destination with many amenities.

In the first phase, our desire is to have as many of the amenities in place for even the first customer. Our plan includes:

- Full hook-ups
- Asphalt and concrete roadways and site pads
- Swimming pool
- Outdoor kitchen
- Sections with picnic tables and BBQ pits for large group gatherings
- Picnic area for the public as well
- Game room and theater room
- Basketball court
- Laundry facilities
- Showers and restrooms conveniently located
- Security cameras and lighting throughout the resort
- Aesthetic landscapes and fencing around the resort
- Wi-Fi and cable connectivity
- Disabled access
- Safe provisions for camp fires
- Children's play areas
- Dog play area
- Informational center for current events and services in the City of La Marque

Second Phase:

- More RV sites
- Workout room
- Covered and closed storage

Third Phase:

- More RV sites
- Cabins, depending on market demand

Double L RV Resort intends to be a member of the La Marque community. Owner/General Manager will reside on site and be an active member of the community. That includes participation in city council, zoning, planning, economic development, chamber of commerce, and any other city functions. Each year a scholarship fund will be set up for a La Marque student.

In our past family businesses, we have always supported all community activities such as little league baseball and softball, soccer, basketball, Scouting and were Chamber members of several different communities. One owner ran for School Board position while in Pearland. Donations and giving of time in our church and community is a privilege for our owners. It has been our experience when you give to the community it always gives back.

Double L RV Resort looks forward to growing together in a long and cooperative relationship with the La Marque community.

Sincerely,
Double L RV Resort, LLC
Brian Lawson, President/General Manager
Michael Lyssy, CEO
Denise Lyssy, CFO

SOUTHEAST CORNER
LOT 51 MAINLAND HOMESTEADS
(2/30)

NORTHWEST CORNER
21.1285 ACRE TRACT
(8634885)

GARRETT STREET

NORTH LINE 300 ACRE TRACT
SOUTH LINE MAINLAND
HOMESTEADS S/D (2/30)

(002-30-0605)
60' R.O.W.
TO GENERAL PUBLIC
(1/23/81)

60' R.O.W.
TO PUBLIC
(002-16-1818)
(3/21/83)

SET 3/8" I.R.

60' x 301.35'
INGRESS/EGRESS
EASEMENT

200 0 200 400 600

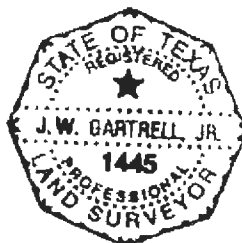
SCALE IN FEET

SURVEY OF A 15.640 ACRE TRACT AND A 6.060
ACRE TRACT OUT OF THE S.F. AUSTIN LEAGUE.
SURVEY NO. 4, GALVESTON COUNTY, TEXAS

Surveyed: April 15, 2001
May 31, 2001
June 4, 2001

By

James W. Gartrell, Jr.



9494- TATC, G
GF# 525011116
Bassett
Delaney Rd, Ltd.

NOTE GCL FILE NO 9546728
NO LONGER APPLICABLE
CONSTRUCTION COMPLETE

Page 1 of 3

P.O.B.
(002-0-0805)

FLEMING ST.

EAST R.O.W.
FLEMING STREET

P.O.B. (002-16-1818)

5.00 ACRE TRACT
McELHANNY TRACT
(8310188)

EAST 926.16' SET 3/8" I.R.

P.O.B.
TRACT "A"

(1.701 ACRES)

80' H.L. & P. UNOBSTRUCTED EASEMENT
(INCLUDES INGRESS/EGRESS)

CL OVERHEAD
POWERLINES

23.083 ACRES

(TOTAL) "A"
TRACT
(15.640 ACS.)

20' SEWER SERVICE EASEMENT
R.O.W. (010-77-2243)

SET 3/8" I.R.

(9524165)

65' R.O.W. (010-48-1364)

P.O.B.
TRACT "B"

(1.382 ACRES) "B"
TRACT
(6.060 ACS.)

SET LATH

WEST 926.16'

NOTE: THE FOLLOWING
EASEMENTS DO NOT
LIE WITHIN TRACTS
"A" OR "B":
1445/386
1445/62
9546726

231.35'

735.61' SOUTH 1085.66' DRAINAGE DITCH (2323/604)

SET 3/8" I.R.

PRAIRIE STREET R.O.W.
(010-51-0172)

I HEREBY CERTIFY THAT THIS SURVEY
CONFORMS TO THE CURRENT TEXAS
SURVEYORS ASSOCIATION STANDARDS
AND SPECIFICATIONS FOR A CATEGORY
1A, CONDITION II SURVEY.

James W. Gartrell, Jr., P.E.
R.P.S. No. 1445

GULF COAST ENGINEERING
AND SURVEYING

P.O. BOX 888 LAMARQUE, TEXAS 77688

JAMES W. GARTRELL, JR., P.E., D.P.S. NO. 1445

DATE: 6/4/01

June 4, 2001

TRACT DESCRIPTIONTRACT "A"
15.640 ACRESDESCRIPTION OF A 15.640 ACRE TRACT OF LAND OUT OF THE S.F. AUSTIN LEAGUE, SURVEY NO. 4, GALVESTON COUNTY, TEXAS

COMMENCING at the Northwest corner of a 21.1265 acre tract out of the S.F. Austin League, Survey No. 4, according to deed recorded in File No. 8634985 in the Office of the County Clerk of Galveston County, Texas, same being the Southeast corner of Lot 51 in Mainland Homesteads, a subdivision in Galveston County, Texas, according to the map or plat recorded in Volume 2, Page 30, in the Office of the County Clerk of Galveston County, Texas, said point lying in the West right of way line of Garrett Street, 60 foot right of way;

THENCE East, along the North line of a 300 acre tract recorded in Volume 607, Page 202, in the Office of the County Clerk of Galveston County, Texas, and the South line of Mainland Homesteads a distance of 1473.84 feet to a point which lies in the East right of way line of Fleming Street, 60 foot right of way, said point being the Southwest corner of Lot 57 in Mainland Homesteads and said point being the Northeast corner of a 60 foot in width right of way to the General Public according to Film Code 002-30-0605 in the Office of the County Clerk of Galveston County, Texas;

THENCE South, along the South projection of the East right of way line of Fleming Street, 60 foot right of way and along the East right of way line of said right of way to the General Public, at a distance of 500 feet pass the Southeast corner of said right of way to the General Public, same being the Northeast corner of said Public 60 foot right of way, a 60 foot in width right of way easement, along the East right of way of said Public 60 foot in width right of way easement, a distance of 1035.16 feet to the Place of Beginning of the 15.640 acre tract hereinafter described, same being the Southeast corner of said Public 60 foot in width right of way easement and same being the Southwest corner of a 5.00 acre tract of land recorded in Film Code 8310188;

THENCE from said Beginning Corner East, along the South line of said 5.0 acre tract, a distance of 926.16 feet to a set 3/8" iron rod for corner at the Southeast corner of said 5.00 acre tract and said point lying in the West line of a Drainage right of way recorded in Volume 2323, Page 604, in the Office of the County Clerk of Galveston County, Texas;

THENCE South, along the West line of said Drainage right of way, a distance of 735.61 feet to a set 3/8" iron rod for corner in the North right of way line of Prairie Street, 65 foot right of way according to Film Code 010-48-1364 in the Office of the County Clerk of Galveston County, Texas;

THENCE West, along the North right of way line of Prairie Street, 65 foot right of way, and parallel to the South line of said 5.00 acre tract, a distance of 926.16 feet to a set 3/8" iron rod for corner, said point lying in the South projection of the said East right of way line of Fleming Street, said right of way to the General Public and said Public 60 foot in width right of way easement;

THENCE North, along the South project of the said East right of way line of Fleming Street, said right of way to the General Public and said Public 60 foot in width right of way easement, a distance of 735.61 feet to a set 3/8" iron rod at the Place of Beginning.

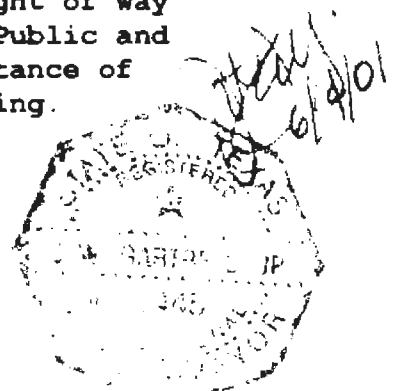
14-49

Page 2 of 3

JAMES W. GARTRELL, JR.

GULF COAST ENGINEERING

118

CONSULTING ENGINEER - SURVEYOR
P.O. BOX 382 LA MARQUE, TEXAS 77568

June 4, 2001

TRACT DESCRIPTIONTRACT "B"6.060 ACRESDESCRIPTION OF A 6.060 ACRE TRACT OF LAND OUT OF THE S.F. AUSTIN LEAGUE, SURVEY NO. 4, GALVESTON COUNTY, TEXAS

COMMENCING at the Northwest corner of a 21.1265 acre tract out of the S.F. Austin League, Survey No. 4, according to deed recorded in File No. 8634985, in the Office of the County Clerk of Galveston County, Texas, same being the Southeast corner of Lot 51 in Mainland Homesteads, a subdivision in Galveston County, Texas, according to the map or plat recorded in Volume 2, Page 30, in the Office of the County Clerk of Galveston County, Texas, said point lying in the West right of way line of Garrett Street, 60 foot right of way;

THENCE East, along the North line of a 300 acre tract recorded in Volume 607, Page 202 in the Office of the County Clerk of Galveston County, Texas, and the South line of Mainland Homesteads a distance of 1473.84 feet to a point which lies in the East right of way line of Fleming Street, 60 foot right of way, said point being the Southwest corner of Lot 57 in Mainland Homesteads and said point being the Northeast corner of a 60 foot in width right of way to the General Public according to Film Code 002-30-0605 in the Office of the County Clerk of Galveston County, Texas;

THENCE South, along the South projection of the East right of way line of Fleming Street, 60 foot right of way and along the East right of way line of said right of way to the General Public, at a distance of 500 feet pass the Southeast corner of said right of way to the General Public, same being the Northeast corner of said Public 60 foot right of way, a 60 foot in width right of way easement, along the East right of way of said Public 60 foot in width right of way easement, at a distance of 1035.16 feet pass the Southeast corner of said Public 60 foot in width right of way easement and same being the Southwest corner of a 5.00 acre tract of land recorded in Film Code 8310188, in all, a distance of 1835.77 feet to the Place of Beginning of 6.060 acre tract hereinafter described, said point lying in the South right of way line of Prairie Street, 65 foot right of way according to Film Code 010-48-1364 in the Office of the County Clerk of Galveston County, Texas;

THENCE from said Beginning Corner East, along the South right of way line of Prairie Street, 65 foot right of way, a distance of 926.16 feet to a set 3/8" iron rod for corner lying in the West line of a Drainage right of way recorded in Volume 2323, Page 604, in the Office of the County Clerk of Galveston County, Texas;

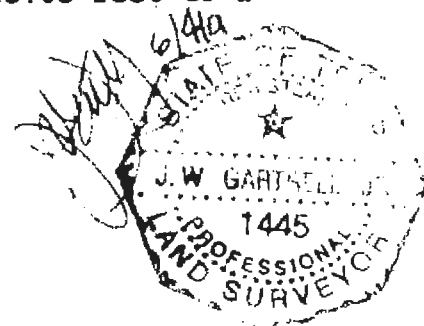
THENCE South, along the West line of said Drainage right of way, a distance of 285.05 feet to a set 3/8" iron rod for corner;

THENCE West, parallel to the South right of way line of Prairie Street, 65 foot right of way, a distance of 926.16 feet to a set 3/8" iron rod for corner, said point lying in the South projection of the said East line of Fleming Street, said right of way to the General Public and said Public 60 foot in width right of way easement;

THENCE North, along the South project of the said East line of Fleming Street, said right of way to the General Public and said Public 60 foot in width right of way easement, a distance of 285.05 feet to a set 3/8" iron rod at the Place of Beginning.

14-49

Page 3 of 3

**JAMES W. GARTRELL, JR.**

GULF COAST ENGINEERING

119

CONSULTING ENGINEER - SURVEYOR

P.O. BOX 382 LA MARQUE, TEXAS 77568

June 4, 2001

INGRESS-EGRESS EASEMENT
(60' x 735.61')

DESCRIPTION OF A 60 FOOT IN WIDTH BY 735.61 FOOT IN LENGTH INGRESS-EGRESS EASEMENT OUT OF THE S.F. AUSTIN LEAGUE, SURVEY NO. 4, GALVESTON COUNTY, TEXAS

COMMENCING at the Northwest corner of a 21.1265 acre tract out of the S.F. Austin League, Survey No. 4, according to deed recorded in File No. 8634985, in the Office of the County Clerk of Galveston County, Texas, same being the Southeast corner of Lot 51 in Mainland Homesteads, a subdivision in Galveston County, Texas, according to the map or plat recorded in Volume 2, Page 30, in the Office of the County Clerk of Galveston County, Texas, said point lying in the West right of way line of Garrett Street, 60 foot right of way;

THENCE East, along the North line of a 300 acre tract recorded in Volume 607, Page 202, in the Office of the County Clerk of Galveston County, Texas and the South line of Mainland Homesteads a distance of 1473.84 feet to a point which lies in the East right of way line of Fleming Street, 60 foot right of way, said point being the Southwest corner of Lot 57 in Mainland Homesteads and said point being the Northeast corner of a 60 foot in width right of way to the General Public according to Film Code 002-30-0605 in the Office of the County Clerk of Galveston County, Texas;

THENCE South, along the South projection of the East right of way line of Fleming Street, 60 foot right of way and along the East right of way line of said right of way to the General Public, at a distance of 500 feet pass the Southeast corner of said right of way to the General Public, same being the Northeast corner of said Public 60 foot right of way, a 60 foot in width right of way easement, along the East right of way of said Public 60 foot in width right of way easement, in all, a distance of 1035.16 feet to the Place of Beginning of the 60 foot in width by 735.61 foot in length Ingress-Egress Easement hereinafter described;

THENCE from said Beginning Point South, a distance of 735.61 feet to a point for corner, said point lying in the North right of way line of Prairie Street, 65 foot right of way, according to Film Code 010-48-1364 in the office of the County Clerk of Galveston County, Texas;

THENCE West, along the North right of way line of Prairie Street, 65 foot right of way a distance of 60.00 feet to a point for corner;

THENCE North, a distance of 735.61 feet to a point for corner being the Southwest corner of a 60 foot right of way to Public as recorded in Film Code 002-16-1818 in the Office of the County Clerk of Galveston County, Texas;

THENCE East, along the South end of said 60 foot right of way to Public, a distance of 60.00 feet to the Place of Beginning.

9494- GF# 525011115
Bassett
Delaney Rd., Ltd.

14-53

June 4, 2001

INGRESS-EGRESS EASEMENT
(60' x 285.05')

DESCRIPTION OF A 60 FOOT IN WIDTH BY 285.05 FOOT IN LENGTH
INGRESS-EGRESS EASEMENT OUT OF THE S.F. AUSTIN LEAGUE, SURVEY
NO. 4, GALVESTON COUNTY, TEXAS

COMMENCING at the Northwest corner of a 21.1265 acre tract out of the S.F. Austin League, Survey No. 4, according to deed recorded in File No. 8634985, in the Office of the County Clerk of Galveston County, Texas, same being the Southeast corner of Lot 51 in Mainland Homesteads, a subdivision in Galveston County, Texas, according to the map or plat recorded in Volume 2, Page 30, in the Office of the County Clerk of Galveston County, Texas, said point lying in the West right of way line of Garrett Street, 60 foot right of way;

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THENCE from said Beginning Point South, a distance of 285.05 feet to a point for corner;

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THENCE East, along the South end of said 60 foot right of way to Public, a distance of 60.00 feet to the Place of Beginning.

9494- GF# 525011115
Bassett
Delaney Rd., Ltd.

14-53

JAMES W. GARTRELL, JR.

GULF COAST ENGINEERING

June 4, 2001

INGRESS-EGRESS EASEMENT
(60' x 301.35')

DESCRIPTION OF A 60 FOOT IN WIDTH BY 301.35 FOOT IN LENGTH
INGRESS-EGRESS EASEMENT OUT OF THE S.F. AUSTIN LEAGUE, SURVEY
NO. 4, GALVESTON COUNTY, TEXAS

COMMENCING at the Northwest corner of a 21.1265 acre tract out of the S.F. Austin League, Survey No. 4, according to deed recorded in File No. 8634985, in the Office of the County Clerk of Galveston County, Texas, same being the Southeast corner of Lot 51 in Mainland Homesteads, a subdivision in Galveston County, Texas, according to the map or plat recorded in Volume 2, Page 30, in the Office of the County Clerk of Galveston County, Texas, said point lying in the West right of way line of Garrett Street, 60 foot right of way;

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THENCE from said Beginning Point South, a distance of 301.35 feet to a point for corner;

THENCE West, a distance of 60.00 feet to a point for corner;

THENCE North, a distance of 301.35 feet to a point for corner being the Southwest corner of a 60 foot right of way to Public as recorded in Film Code 002-16-1818 in the Office of the County Clerk of Galveston County, Texas;

THENCE East, along the South end of said 60 foot right of way to Public, a distance of 60.00 feet to the Place of Beginning.

9494- GF# 525011115
Bassett
Delaney Rd., Ltd.

14-53



FREY
DEVELOPMENT
COMPANIES, INC.

June 5, 2015

Councilman Chris Lane
CITY OF LAMARQUE
1111 Bayou Road
LaMarque, Texas 77568

Re: Zone Change Request – 5204 Fleming – Abstract 2 SF Austin Survey No. 4, Tract 116-6 – 15.64 acres of land and Abstract 2 SF Austin Survey No. 4, Tract 116-7 – 6.06 acres of land – currently zoned as R-1 – Single Family Residential, requested change to C-1 – General Commercial

Dear Councilman Lane:

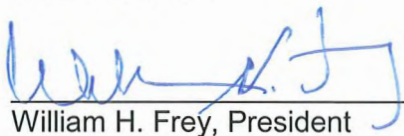
I appreciate the opportunity to meet with the representatives of the land requesting the zone change described above. The meeting provided me the opportunity to better understand the business plan for the proposed RV park and storage facility. The first phase of the project would include the spaces for RV parking and the second phase would include additional spaces for RV parking and enclosed storage buildings for rent to the public (no open storage). The first phase of the project would also include amenities to serve the RV park which would include a play structure for kids and a possible swimming pool. Additionally, the RV park would be fully fenced with access being gated. Further, property management would be provided by a representative of the owner living on the property. I think it is important to have the RV park provide certain amenities to serve their guests rather than have their guests have to look outside of the development for those amenities.

Based upon the above information provided to me, I no longer have an objection to the zone change request referenced above. Again, I appreciate the opportunity to work with you and the City of LaMarque in our mutual effort to promote beneficial growth for the City.

Sincerely,

SALTGRASS 300, LTD.

By: Frey Development Companies, Inc., its
General Partner

By: 
William H. Frey, President

P.O. BOX 941179
HOUSTON, TEXAS 77094
TELEPHONE: 281.531.8000
FACSIMILE: 281.670.8855



Map created with ArcIMS - Copyright (C) 1992-2015 ESRI Inc.



1111 Bayou
La Marque, Texas 77568
409.938.9203

Planning & Zoning Commission
Dickey Stanley, Chairman
Russell Washington, Commissioner
Mike Castelline, Commissioner
Norman Koneman, Commissioner
Deanna Bethea, Commissioner

April 22, 2015

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

Dear Mayor and City Council:

On March 10, 2015, the Planning and Zoning Commission conducted a Public Hearing to receive public input for changing the zoning classification from R-1 Single family residential to C-1 General Commercial of a tract of land addressed as: 5204 Fleming, La Marque, Texas, more described as: a Total of 23.083 acres, CAD ID R404968, Tract I (A) 15.640 acre tract of land, more or less, out of Stephen F. Austin League Survey No. 4, Abstract No. 2, in Galveston County, Texas, and being the same property more fully described by metes and bounds on Exhibit "A" attached hereto and made part of hereof, and CAD ID R404969, Tract II (B): 6.060 acre tract of land, more or less, out of the Stephen F. Austin League Survey No. 4, Abstract No. 2, in Galveston County, Texas, and being more fully described by metes and bounds on Exhibit "B" attached hereto and made part of hereof, in the name of John J. Bassett, amending the zoning map of the City adopted the 12th day of December 2005 by Ordinance number 953.

The Planning and Zoning Commission would like to recommend to City Council for consideration of approval of this rezoning request.

Thank you,

Norman Koneman
Chairman, Planning and Zoning Commission

#5011



LA MARQUE DEPARTMENT OF BUILDING AND INSPECTIONS

1111 Bayou Road
La Marque, Texas 77568
O. 409.938.9204
F. 409.908.0549

Planning and Zoning Commission
Request for Subdivision Variance

Owner's Information

Name of owner, corporation, partnership or other:

owner John J Bassett, Buyers DML Ventures, LLC

Address:

Street: 1706 Palmello Dr

City: Galveston

State: TX

Zip: 77554

Home Phone: Call Agent

Business Phone: _____

FAX: _____

e-mail: _____

Property description:

Lot: 116 + 116-7

Block: _____

Tract: 116-6 15.640 acres

Subdivision: Abstract 2 SF Austin Sec No 4 / 116-7 6.060 acres

Property Location:

Street Address: 5204 Fleming ST + 0 Fleming ST

Or location description: _____

Reference #: _____

Owner / Officer Signature A

Title: Council

Agent's signature: K Adams

Date: 2/1/15

Agent's Printed Name: Kay Adams

Agent's Address: 202 Walton Way, Suite 192, #117 Cedar Park, TX 78613

Agent's telephone: 512-784-8223

Fax: 512-233-1742

E-mail: KAdams7742@Austincc.com

Subdivision Ordinance section to be varied (Single Family R-1)

Reason for change:

Proposed RV Park + Storage buildings

Desired Outcome: C-1 - (GENERAL)

To Change zoning To Allow RV Park To be
built (see site plan)

Note: Please review mandated findings that must be made by the planning and Zoning Commission is permitted to recommend a variance to council.

Fees are as follows:

1111 Bayou Rd.

La Marque, TX 77568

(409)938-9204

Receipt Number: 201500195

Payer/Payee: JOHN J. BASSETT
1406 PALMELLO DR.
GALVESTON TX 77554

Cashier: EORNELAS

Date: 02/02/2015

RZ2015-003 RE-ZONING 5204 Fleming St.

Fee Description

REZONING CLASSIFICATION FEE

Fee Amount Amount Paid Fee Balance

\$450.00 \$450.00 \$0.00

\$450.00 \$450.00 \$0.00

TOTAL PAID:

\$450.00

Payment Method	Reference Number	Payment Amount
CHECK	5011	\$450.00
Total:		\$450.00

Galveston Central Appraisal District

9850 Emmett F. Lowry Expressway, Ste. A 101, Texas City, TX 77591, (866) 277-47

Data on this Web site represents 2015 Information, click history for values

Property Detail Sheet (R404968)

[Home](#)[General Information](#)[News](#)[FAQ](#)[Searches](#)[Property ID Search](#)[Account Search](#)[Owner Search](#)[Address Search](#)[Property Data](#)[Detail Sheet](#)[History](#)[Datasheet](#)[Other](#)[Fixing Units](#)[Neighborhoods](#)[Abstracts](#)[Subdivisions](#)[ARB Rules](#)[ONLINE Protest Info](#)[Online Protest Login](#)[Tax Code](#)[Calendar](#)[Property Codes](#)[County Tax Rates](#)[PROTEST VIDEO](#)[Legislative Updates](#)[Forms](#)[GIS Maps](#)[GIS Map Viewer](#)[GIS Shape Files](#)[PDF Map Index](#)[County Tax Office](#)[Texas CADs](#)[Employment](#)[History](#)[Protest](#)[Plat Map](#)[GIS Map](#)[Datasheet](#)**Owner Information**Owner ID: **O497313**Owner Name: **BASSETT, JOHN J**Owner Address: **1406 PALMETTO DR
GALVESTON, TX 77554-9189**Property Address: **5204 FLEMING
LA MARQUE, TX 77568****Parcel Information**Legal Description: **ABST 2 S F AUSTIN SUR NO 4 TR 116-6, ACRES 15.640**Neighborhood: **405-XO(405-XO - Commercial)**Acreage: **15.640**Cross Reference: **0002-0116-0006-000**Undivided Interest: **100%****Exemption Codes:** **AG (Agriculture Use)**Entity Codes: **GGA (Galveston County)****J05 (Mainland College)****S14 (Hitchcock Isd)****C32 (La Marque City)****RFL (Co Road & Flood)****D02 (Drainage #2)**Deed Type: **Warranty Deed**

Deed Book:

Deed Page: **2001029347**Map Page: **282-B**

Links:

[Click here](#) to view your 2014 certified values and prior history.**Improvements**

ID	Type	SPTB	Segs	Value
Imp1	C (Commercial)	F1 (Real Commercial)	2	Unavailable

Land

ID	Type	SPTB	Acres	Market
Land1	CO (Commercial Acreage)	F1 (Real Commercial)	6.00	Unavailable
Land2	E1 (Native Pasture/mostly Clean)	D1 (Real Acreage Ranch Land)	9.64	Unavailable



A recent version of Adobe Acrobat Reader is required to view PDF documents.
Acrobat Reader is a free program available [here](#).



Galveston Central Appraisal District

9850 Emmett F. Lowry Expressway, Ste. A 101, Texas City, TX 77591, (866) 277-47

Data on this Web site represents 2015 Information, click history for values

Property Detail Sheet (R404969)

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[News](#)

[FAQ](#)

[Searches](#)

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[Address Search](#)

[Property Data](#)

[Detail Sheet](#)

[History](#)

[Datasheet](#)

[Other](#)

[Taxing Units](#)

[Neighborhoods](#)

[Abstracts](#)

[Subdivisions](#)

[ARB Rules](#)

[ONLINE Protest Info](#)

[Online Protest Login](#)

[Tax Code](#)

[Calendar](#)

[Property Codes](#)

[County Tax Rates](#)

[PROTEST VIDEO](#)

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[GIS Maps](#)

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[GIS Shape Files](#)

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[Texas CADs](#)

[Employment](#)



[History](#)



[Plat Map](#)



[GIS Map](#)



[Datasheet](#)



[Protest](#)

Owner Information

Owner ID: **O497313**

Owner Name: **BASSETT, JOHN J**

Owner Address: **1406 PALMETTO DR
GALVESTON, TX 77554-9189**

Property Address:

Parcel Information

Legal Description: **ABST 2 S F AUSTIN SUR NO 4 TR 116-7, ACRES 6.060**

Neighborhood: **0002.1(0002.1 - Austin, S F)**

Acreage: **6.060**

Cross Reference: **0002-0116-0007-000**

Undivided Interest: **100%**

Exemption Codes: **AG (Agriculture Use)**

Entity Codes: **GGA (Galveston County)
J05 (Mainland College)
S14 (Hitchcock Isd)
C32 (La Marque City)
RFL (Co Road & Flood)
D02 (Drainage #2)**

Deed Type: **Warranty Deed**

Deed Book:

Deed Page: **2001029347**

Map Page: **282-B**

Links:

[Click here](#) to view your 2014 certified values and prior history.

Land

ID	Type	SPTB	Acres	Market
Land1	E1 (Native Pasture/mostly Clean)	D1 (Real Acreage Ranch Land)	6.060	Unavailable



A recent version of Adobe Acrobat Reader is required to view PDF documents. Acrobat Reader is a free program available [here](#).

2 116.4

1.130 AC

2 205

1.020 AC

3 110.1

1.000 AC

HIGHLAND ALLOTMENT

VOLNEY

12

10.1

4.00 AC

10.1

4.00 AC

S-3965

10

10.1

4.00 AC

10.1

4.00 AC

DRAINAGE DITCH

2 112

1.000 AC

2 114

1.000 AC

2 113.3

1.000 AC

2 115.6

1.000 AC

2 116.7

1.000 AC

2 116.4

1.000 AC

10.1

4.00 AC

S-6391

STHAGN

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SUPER CITY
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XREF	ID	NAME	ADDRESS	ADDRESS2	CITY	ST ZIP
1 0002-0116-0004-000	R301859	SALTGRASS 300 LTD	STE 162	15995 BARKER'S LANDING RD	HOUSTON	TX 77079
2 0002-0122-0000-000	R131483	DICKSON, DAVID	PO BOX 764		LA PORTE	TX 77572
0002-0124-0000-000	R131478	SALTGRASS 300 LTD	STE 162	15995 BARKER'S LANDING RD	HOUSTON	TX 77079
3 3965-0000-0010-001	R132715	LOH, LENG POH & WEN F	1838 OAK VALLEY DR		KEMAH	TX 77565-8110
4 3965-0000-0010-002	R290829	EDWARDS, ROBERT V	PO BOX 1113		TEXAS CITY	TX 77592
5 3965-0000-0012-001	R132716	WGB RV PARKS LLC	5271 MEMORIAL DR STE 110		HOUSTON	TX 77007-8216
6 3965-0000-0012-002	R523477	EDWARDS, DANIEL W	412 VOLNEY		LA MARQUE	TX 77568

5
?

SALGRASS 300 LTD
15995 BARKERS LANDING RD
STE 162
HOUSTON, TX 77079

DAVID DICKSON
PO BOX 764
LA PORTE, TX 77572

LENG POH & WEN F LOH
1838 OAK VALLEY DR.
KEMAH, TX 77565-8110

ROBERT V EDWARDS
PO BOX 1113
TEXAS CITY, TX, 77592

WGB RV PARKS LLC
5271 MEMORIAL DR. STE 110
HOUSTON, TX 77007-8216

DANIEL W. EDWARDS
412 VOLNEY
LA MARQUE, TX 77568

JOHN J. BASSETT
1406 PALMETTO DR
GALVESTON, TX 77554-9189

KAY ADAMS
202 WALTON WAY SUITE 192 3 117
CEDAR PARK, TX 78613



1111 Bayou Road
La Marque, Texas 77568
409.938.9202

CITY OF LA MARQUE
PROPERTY OWNER PUBLIC NOTICE
REZONING REQUEST

February 11, 2015

Dear Property Owner:

This PUBLIC NOTICE is in accordance with Chapter 71, Section 26, AMENDMENTS, Subsection D. PUBLIC HEARING AND NOTICE, of the City of La Marque Zoning Ordinance. An application for rezoning has been received by the Planning and Zoning Commission. Land under your ownership or care, as listed with the City of La Marque Tax Records, is located within 200 feet of the property that is being considered for rezoning.

The area under consideration for rezoning is 5204 Fleming, La Marque, TX 77568, also described as: ABST 2 S F AUSTIN SUR NO 4 TR 116-6, ACRES 15.640 R404968 and ABST 2 S F AUSTIN SUR NO. 4 TR 116-7, ACRES 6.060 R404969 Attached is an overview map of the property location.

The current zoning is (R-1) Single Family Residential. The proposed zoning is (C-1) General Commercial.

This is your OFFICIAL NOTICE that the Planning and Zoning Commission will conduct a PUBLIC HEARING, on **March 10, 2015 at 4:00 PM**, in the Council Chambers of City Hall, 1109-B Bayou Rd., concerning the above rezoning request.

Your comments, if any will be heard at this time. If you are unable to attend, and wish to comment, you may call, write or e-mail to the City of La Marque Development Services Department at the following:

City of La Marque
Development Services Department
1111 Bayou Rd.
La Marque, TX 77568
409-938-9256
e.ornelas@cityoflamarque.org

Respectfully,

Edna Ornelas
Development Services Department
City of La Marque, Texas



1111 Bayou
La Marque, Texas 77568
409.938.9202

Planning and Zoning Committee Minutes
Special Meeting & Public Hearing
March 10, 2015

(1) CALL TO ORDER

Commissioner Koneman called the meeting to order at 4:00 p.m.

(2) ROLL CALL

PRESENT:

Mike Casteline
Norman Koneman
Deanna Bethea
Russell Washington, Jr.

ABSENT: Dickey Stanley

STAFF PRESENT:

Ellis Ortego, City Attorney
Les Rumburg, Director of Public Works
Robin Eldridge, City Clerk

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Bethea

(4) APPROVAL OF MINUTES

- a. Special Meeting minutes of December 16, 2014
- b. Special Meeting minutes of December 30, 2014

Commissioner Bethea made a motion to approve the Special Meeting minutes of December, 16, and December 30, 2014, with one correction. Commissioner Washington seconded. **MOTION CARRIED UNANIMOUSLY.**

(5) CITIZEN'S PARTICIPATION

(6) PUBLIC HEARING

- a. **Case P/RZ-15-01.** Conduct a Public Hearing regarding a proposed rezone for tract of land from R-1 Residential to C-1 (General Commercial).addressed as: 5204 Fleming, La Marque, Texas, more described as: a Total of 23.083 acres, CAD ID R404968, Tract I 15.640 acre tract of land, more or less, out of Stephen F. Austin League Survey No. 4, Abstract No. 2, in Galveston County, Texas, and being the same property more fully described by metes and bounds on Exhibit "A" attached hereto and made part of hereof, and CAD ID R404969, Tract II: 6.060 acre tract of land , more or less, out of the Stephen F. Austin League Survey No. 4, Abstract No. 2, in Galveston County, Texas, and being more fully described by metes and bounds on Exhibit "A" attached hereto and made part of hereof, in the name of John J. Bassett, the reason for the zoning change is to allow the construction of an RV Park and Storage Buildings on the properties



1111 Bayou
La Marque, Texas 77568
409.938.9202

Chairman Koneman closed the regular meeting and opened the public hearing at 4:03 p.m.

Brian Lawson, President of Double L RV Resort, with a proposal to build an RV park at the above described property locations. "What we are wanting to do is to build a very secure, and nice, upscale RV resort. With the new pipeline and new plants that are coming through, there is going to be an influx of more and more plant workers coming down here and more and more leisure folks needing places to stay. We want to make our home here in La Marque, so we can bring those revenue dollars into this City. We would love to have the support of City Council."

Chairperson Koneman verified with Ms. Ornelas that all the property owners within the required 200 feet were notified prior to the public hearing.

With no other persons wishing to speak for or against the rezone, Chairperson Koneman closed the public hearing and reconvened the regular meeting at 4:06 p.m.

Commissioner Bethea commented, "I just came from there, and I know that at the beginning of Fleming, it is all commercial, but then it is strictly residential, then your park is going to be behind that, I guess my concern is, well, we RV, we have one and we stay in many parks. My concern is for those that are residential, that have their homes there, have built their homes and are living there, now to have it commercial, and there will be RV's trailers, trucks traveling up and down that small road, that is my biggest concern. We are imposing upon people who have made their homes out there."

Mr. Lawson replied, "I agree with you on that, every road has traffic on it. If you look at the roads around the other homes, there is commercial that abuts some of the front part of their property. There is a large industrial welding fabrication shop in the area. I do understand what your concern is, that there will be increased traffic. On that particular portion of Fleming and on Prairie Street, we hope can eventually develop that out and maybe we can develop a different entrance a little later on. The commercial properties that are all around it, there is increased traffic there as well. We will do our best to maintain a nicer road right there in the area, and try to alleviate any bottleneck traffic. We will be very mindful of the traffic going in and out of there. We are going to put up security throughout the whole park. Our park will have security twenty-four seven. Myself, as the owner am going to live out there. My concern is not only for the safety of the residents in my park but also the surrounding homes. We want to make it easy and try to work with everyone to help reduce traffic flow. So when we building our roads into the park, we want to have plenty of room, so that there is no backup and try not to become a nuisance to anyone.

Discussion continued concerning the size of the road itself and accommodating more than one vehicle at a time. The possibility of developing an alternative entrance was touched on again, or working with the City to widen the existing road.



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Mr. Lawson continued, "If the City is willing to let me come in and allow me to build it and monitor the traffic, with the anticipated revenue, maybe come back to the City and works something out to widen the road."

Commissioner Bethea then asked, "Have you spoke to any of the neighbors and asked for their thought on your plans?"

Mr. Lawson replied, "I have not yet, I wanted to go through the right channels first. I believe from what I am looking at, I believe there is one property on the side that is already an RV park that abuts up to a gully that runs through the middle, there is another neighbor on the opposite side of that gully. So, the only one is directly out front and they are raising dogs out there. They are kind of running a business out there already."

Commissioner Bethea said "That issue is being handled as we speak."

Mr. Lawson then spoke, "We would like to place a ten foot barrier or wall, privacy fence around the park to protect each of the neighbors' privacy. We are planning to have nice storage facilities up front. We aren't going to be catering to the outside public, but mainly to have a place for the long term residences of that facility to store their belongings."

Commissioner Washington asked, "You talked about a road, have you all looked at it and how soon if everything goes well with your plans, have you looked at placing a road on the backside that would maybe ease the traffic flow, or is it feasible?"

Mr. Lawson answered, "Well, right now it is a pretty good stretch, Prairie and Fleming intersect at the back of my property and then it goes all the way to Delaney. Maybe expanding the bridge, this would be a less cost for me. Another thing, the entrance is right of 1765 and 45. For me, this would be a very good appealing entrance to get them in there initially. Once they are in there and somewhere down the line, and we start developing further, if the City wants to do something with Prairie Street, that could easily be something that we could switch. I wouldn't be opposed to that."

Discussion continued, as he referred to the preliminary plans that were included in the agenda packets.

Commissioner Washington the asked if there would be hiring of local individuals for the construction phases.



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Mr. Lawson advised that he has a builder out of San Leon that would be working with him on the project, which has also partnered with a builder who has built a lot of homes in the Texas City and La Marque area.

“If there are hands, or subcontractors that we need, I will start in this area. My goal is to support the area and live here, manage it and run it. Walk away from my day job and do this full-time.”

(7) NEW BUSINESS

a. Case P/RZ-15-01. Discussion/possible action regarding a proposed rezone for a tract of land from R-1 Residential to C-1 (General Commercial), addressed as: 5204 Fleming, La Marque, Texas, more described as: a Total of 23.083 acres, CAD ID R404968, Tract I 15.640 acre tract of land, more or less, out of Stephen F. Austin League Survey No. 4, Abstract No. 2, in Galveston County, Texas, and being the same property more fully described by metes and bounds on Exhibit “A” attached hereto and made part of hereof, and CAD ID R404969, Tract II: 6.060 acre tract of land, more or less, out of the Stephen F. Austin League Survey No. 4, Abstract No. 2, in Galveston County, Texas, and being more fully described by metes and bounds on Exhibit “A” attached hereto and made part of hereof, in the name of John J. Bassett, the reason for the zoning change is to allow the construction of an RV Park and Storage Buildings on the property.

Motion was made by Commissioner Washington to approve the rezone request. Commissioner Bethea seconded. **MOTION CARRIED UNANIMOUSLY.**

b. Case P/RP-05-01. Discussion/possible action regarding a proposed re-plat for the commercial zoned properties described as: GULF FREEWAY BUSINESS PARK, (2005). ABST 208 LOT 1, ACRES 0.569 CAD ID R424751 and GULF FREEWAY BUSINESS PARK, (2005) ABST 208 LOT 2, ACRES 0.569 CAD ID R424752. These properties are to be platted into one parcel, more fully described by metes and bounds in Exhibit “B” attached hereto and made part of hereof, in the name of Whataburger Real Estate LLC.

Motion was made by Commissioner Bethea to approve the re-plat request. Commissioner Washington seconded. **MOTION CARRIED UNANIMOUSLY.**

c. Case P/RZ-15-02. Discussion/possible action regarding consideration of an “overlay” zoning district in the vicinity of the I-45 corridor through La Marque as presented by Alex Getty, E.D.C. Director.

Alex Getty, the Administrative Director of the La Marque Economic Development Corporation referred to the letter with some information included in their packets that described overlay districts in general. The area discussed was along I-45 from Dickinson Bayou all the way to our southern boundary, which would increase and enhance the development along that corridor, and any other gateways that may be added in the future.



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Chairperson Koneman said that it made sense to keep the consistency of the “look” along the corridor. “It could help spruce up the area. I think that it is a heck of a thing for us to do.”

It was clarified that this would affect future development and try to keep out some of the more objectionable structures from coming in along that area of I-45.

Motion as made by Commissioner Bethea to approve an overlay zoning district in the vicinity of the I-45 corridor. Commissioner Washington seconded. **MOTION CARRIED UNANIMOUSLY.**

(8) CHAIRMAN REPORT- There was none

(9) REQUESTS AND ANNOUNCEMENTS

(10) ADJOURNMENT

It was the consensus of the Commission to adjourn the meeting at 4:30 p.m.

Norman Koneman, Chairman
Planning & Zoning Commission



CITY COUNCIL AGENDA FORM

Meeting Date: June 22, 2015
Prepared by: Amy Miller
Department: Library

Agenda item: 10a
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding award of proposal to Creative Sign & Display for construction and installation of electronic marquee at the Library in the amount of \$41,397.00.

☒

Attachments for reference

1. Bid Tab

Staff Briefing:

- RFP was advertised in the Galveston Daily News between 5-22-2015 and 5-29-2015 as well as on the City website and on the Texas Purchasing Group Bid System.
- Three local vendors who had previously bid on this project were contacted to participate in the RFP process.
- Of those three vendors, one responded to the RFP.
- The City received a total of two responses to the RFP before the deadline of 6--4-2015.
- Another local vendor expressed interest after the posted deadline had passed.
- RFP was reviewed and approved by City Attorney.
- Availability of funds was discussed and verified against City Purchasing Policy.
- The purchase of an LED marquee will allow the City to share custom messages to City residents, businesses and visitors who pass by our complex on a daily basis.
- The Library Director recommends proposal be awarded to Creative Sign & Display as the most responsive vendor.
- An LED marquee is a one-time investment that can easily be modified and provide a flexible and direct form of advertising.
- The marquee will display time, date and temperature.
- The marquee will be located in front of La Marque Public Library and will be used by all City departments and made available to local civic groups as approved by the City Manager.

History:

Originally there was a committee exploring the possible purchase of retrofitting or replacing existing marquee at the Police station.

- The Library had received a donation through the Friends of the Library earmarked for the purchase of an electronic marquee.
- The City qualifies for use of Comcast PEG fund money for this project, which must be used for public education purposes and be a capital item with a life of at least one (1) year.
- Rotary Club of the Mainland also committed to assist with funding this project.
- Instead of three different City departments purchasing individual marquees, the committee decided it would be more economical and logical to collaborate on the purchase of a single, high-quality LED marquee.



CITY COUNCIL AGENDA FORM

- The committee decided the Library would be a central location for the marquee and allow for ease of access to electricity.
- Marquee would be purchased using funds from the City's PEG fund, a donation to the Library through the Friends earmarked for the purchase of an electronic marquee and Rotary Club of the Mainland.
- The City's Building Official was consulted regarding adherence to the marquee ordinance and required permits.
- Crescent Electric will handle electrical requirements for the marquee.
- The City will provide a computer dedicated to the LED marquee.
- On July 14, 2014, City Council approved purchase of an LED marquee through the Buy Board.
- Upon further research, there was not a contract on file for the chosen vendor specific to LED signs; therefore, staff had to go through the formal RFP process.

Significant Action Dates:

July 14, 2014 – City Council originally approved this purchase through the BuyBoard

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

Cost Details:

Budgeted	\$30,000 \$10,000
Actual Bid	\$41,397.00
Estimated Expenditure	\$45,000.00
Acct. Name(s)	PEG Fund Friends of the Library Memorial Fund
Line Items #	88-7040-13-00 06-2630-00-00
Other Funding	Rotary Club of the Mainland

Staff's Recommendation: Motion to award proposal to Creative Sign & Display for construction and installation of electronic marquee at the Library in the amount of \$41,397.00

Fiscal Impact: \$41,397.00 plus installation of electrical requirements by Crescent Electric for an estimated total of \$45,000.00.



CITY COUNCIL AGENDA FORM

Meeting Date: June 22, 2015
 Prepared by: Gerald Grimm
 Department: Fire

Agenda item: 10b
 Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding award of bid to Survival Air Systems to purchase one (1) Survival Air Systems SCBA Air Compressor with accessories in the amount of \$37,396.00.

☒ X

Attachments for reference

1. Council Agenda Describing Budget Amendment and Related Expenditures
2. Council Minutes Approving Budget Amendment and Related Expenditure
3. Official Bid Announcement
4. Bid Tab

Staff Briefing:

- City Council approved a budget amendment on the second reading March 9, 2015, for FY – 2015 approving the capital expenditure.
- Formal bids were received on June 4, 2015, following official posting publication of Request for Bids
- Two vendors responded to the announcement
- Only one vendor submitted a responsive bid

History:

- The department requested the funds for replacement of existing compressor which has been in service for more than 25 years and no longer produces purified air on a consistent basis, which could lead to severe user injury and/or illness.
- SCBA equipment is regulated by the Fire Commission.

Target Implementation: June 23, 2015

Significant Action Dates:

3-9-2015 City Council approved budget amendment and capital expenditure.

Action:

☐

Ordinance

☐

Resolution

☐

Special
Presentation

☐

Proclamation

☐

Finance Report

☐

Public Hearing

☒ X

Other- Bid award

☒ X

Mark if this item does not conflict with any Resolution, Ordinance or City Charter

Cost Details:

Budgeted	\$60,000.00
Actual Bid	\$37,396.00
Estimated Expenditure	\$37,396.00
Acct. Name(s)	10 year life assets
Line Items #	01-7040-06-00
Other Funding	



CITY COUNCIL AGENDA FORM

Staff's Recommendation: Motion to award bid to Survival Air Systems to purchase one (1) Survival Air Systems SCBA Air Compressor with accessories in the amount of \$37,396.00

Fiscal Impact: \$37,396.00.



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Mayor Bobby Hocking
Mayor Pro- Tem Keith Bell- District A

Councilmember Chris Lane- District B
Councilmember Connie Trube- District C
Councilmember Clint Brown- District D

OFFICIALLY POSTED ON THE
WEB:
DATE: **3.5.15** TIME: **4:45 p.m.**

ORDINANCE O-2015-003
RESOLUTION R-2015-006

AGENDA

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a Regular Meeting on Monday, March 9, 2015 at 6:00 p.m. at 1109-B Bayou Road for the purpose of considering the following agenda:

(1) CALL MEETING TO ORDER

(2) ROLL CALL

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

(4) MINUTES

- a. Minutes of Regular Meeting of February 23, 2015

(5) PRESENTATIONS - None

(6) CITIZEN'S PARTICIPATION

Comments from the public (at this time, any person with city-related business who has signed up may speak to Council (limited to three (3) minutes.) In compliance with Texas Open Meeting Act the City Council 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.

(7) PUBLIC HEARING

- a. Conduct Public Hearing to hear public comment regarding Ordinance No. **O-2015-003**, amending the City of La Marque 2014-2015 Budget for Year-End encumbrances, personnel, and related Capital outlays by increasing certain expenditures, and increasing certain revenues to individual budget accounts in certain funds as set forth in attached Exhibit "A" of the said Ordinance

(8) OLD BUSINESS

- a. Discussion/~~possible~~ action regarding adopting Ordinance No. **O-2015-003**, amending the



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City of La Marque 2014-2015 Budget for Year-End encumbrances, personnel, and related Capital outlays by increasing certain expenditures, and increasing certain revenues to individual budget accounts in certain funds as set forth in attached Exhibit "A" of the said Ordinance.
THIS IS THE SECOND AND FINAL READING.

(9) NEW BUSINESS

- a. Discussion/possible action regarding Resolution No. **R-2015-005**, a resolution approving the aerial spraying of mosquitos by Galveston County Mosquito Control District, as required on a yearly basis by the Federal Aviation Administration – Public Services Director Les Rumburg
- b. Discussion/possible action regarding acceptance of formal appraisal in the amount of \$11,800.00 in conjunction with the previous approval of the abandonment of "Tract Two" Prune Street 80 foot wide right-of-way lying South of Block 49 and that portion of Block 50 lying East of the G.H. & H. railroad right of way and North of Block 56, all in Subdivision "K" of the COOK AND STEWART SUBDIVISION in compliance with the abandonment process.
- c. Discussion/possible action regarding the use of Public Surplus website for the auctioning of approved vehicles and equipment– Public Services Director Les Rumburg
- d. Discussion/possible action regarding Resolution No. **R-2015-006**, a resolution changing the name of Casey Street to Hallam Road – Mayor Pro-Tem Bell
- e. Discussion/possible action regarding the appointment of an Alternate to the Galveston County Animal Services Advisory Committee – Mayor Hocking

(10) CITY MANAGER'S REPORT

- **Development Services**
- **Police Department**
- **Fire Department**
- **Public Services**
- **Administration**
- **Financials**

(11) EXECUTIVE SESSION

City Council will adjourn into Executive Session in accordance with the Texas Government Code Section 551.071 (Consultation with Attorney/Closed Meeting) and Section 551.129 (Consultations between Governmental Body and its Attorney/Closed Meeting) – To Discuss Animal Services Agreement through Galveston County

(12) REQUESTS AND ANNOUNCEMENTS



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Requests by Mayor and Council Members for items to be placed on future City Council agendas and announcements on city events/community interests TEX. GOV'T CODE §551.415. (b). "items of community interest" includes:

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

(13) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before March 5, 2015 before 5:00 p.m.

Robin Eldridge, TRMC
City Clerk

• • • • • This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or
• • • • • interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (409) 938-
• • • • • 9259, or Fax (409) 935-0401, or e-mail cityclerk@cityoflamarque.org for further information.
• • • • •

EXHIBIT A

Year End Encumbrances:

Accounts	Descriptions	Expenditure Increases	Revenues Increases	Vendors
01-2010-01-01	Operating supplies	890.00		A to Z Trophies
01-4043-13-00	Website	21,880.15		Icon Enterprises
01-3030-03-00	R & M vehicles	193.67		O'Reily Auto Parts
01-6092-03-00	Building Demolition & Lot Clearing	62,260.00		J.T.B. Services
01-3020-05-00	R & M building, furniture & fixture	652.14		Southern Computer Warehouse
01-3030-05-00	R & M vehicles	4,280.48		O'Reily Auto Parts
01-3040-05-00	R & M equipment	912.24		Taser International
01-7030-05-00	10 year life assets (vehicles)	36,640.01		Fleet Safety Equipment
01-7030-05-00	10 year life assets (vehicles)	7,200.00		Mobile Graphics
01-7030-05-00	10 year life assets (vehicles)	121,900.00		Silsbee Ford Inc.
01-3020-06-00	R & M building, furniture & fixture	3,887.13		Crescent Electric
01-3020-06-00	R & M building, furniture & fixture	434.76		Southern Computer Warehouse
01-3030-06-00	R & M vehicles	410.24		O'Reily Auto Parts
01-3040-06-00	R & M equipment	1,908.06		O'Reily Auto Parts
01-3020-08-00	R & M building, furniture & fixture	326.07		Southern Computer Warehouse
01-2010-12-00	Operating supplies	130.79		O'Reily Auto Parts
01-2060-12-00	Small tools	2,302.53		O'Reily Auto Parts
01-3030-12-00	R & M vehicles	398.54		O'Reily Auto Parts
01-3040-12-00	R & M equipment	521.16		O'Reily Auto Parts
01-3020-12-00	R & M building, furniture & fixture	2,000.00		Crescent Electric
01-3020-12-00	R & M building, furniture & fixture	543.45		Southern Computer Warehouse
01-3030-12-00	R & M vehicles	1,388.94		O'Reily Auto Parts
01-3030-12-00	R & M vehicles	2,457.19		Kinloch Equipment & Supply, Inc
01-3030-12-00	R & M vehicles	4,517.85		Kinloch Equipment & Supply, Inc
01-2010-13-00	Operating supplies	50.00		O'Reily Auto Parts
01-3030-13-00	R & M vehicles	200.00		O'Reily Auto Parts
01-3020-99-00	R & M building, furniture & fixture	108.69		Southern Computer Warehouse
01-3502-00-00	Plastic bag sales		7,550.00	Sales revenues
01-6210-99-00	Plastic bag purchases	7,550.00		Aragus Plastics, Inc.
	General Fund total	285,944.09		
02-3030-21-00	R & M vehicles	877.06		O'Reily Auto Parts
01-3011-22-00	R & M sewer supplies	11,720.00		Public Management
01-3011-22-00	R & M sewer supplies	28,750.00		KSA Engineers
01-3011-22-00	R & M sewer supplies	44,035.00		Horseshoe Construction
01-3011-22-00	R & M sewer supplies	25,500.00		Cobb, Fendley & Assoc
02-3030-22-00	R & M vehicles	3,249.02		O'Reily Auto Parts
02-6010-22-00	Grant Funding Match Expense	29,172.00		Alcott, Inc
02-3030-24-00	R & M vehicles	1,001.65		O'Reily Auto Parts
02-3040-24-00	R & M equipment	100.00		O'Reily Auto Parts
02-7111-24-00-HWY3CD	Hwy 3 Cedar Forcemain Replacement	4,148.70		Cobb, Fendley & Assoc
02-7111-24-00-HWY3CD	Hwy 3 Cedar Forcemain Replacement	193,085.00		Alcott, Inc
02-3011-26-00	R & M wells	2,040.00		Corrpro Companies
02-3030-26-00	R & M vehicles	532.00		O'Reily Auto Parts
02-3040-26-00	R & M equipment	100.00		O'Reily Auto Parts
02-4040-27-00	Basic Engineering Services	5,855.00		LJA Engineering & Surveying
	Utility Fund Total	350,165.43		
19-4040-00-00	Professional fees	2,700.00		John Mercer & Assoc
19-4040-00-00	Professional fees	52,000.00		JBS Water, Inc
19-4040-00-00	Professional fees	1,200.00		Geosuv
19-4040-00-00	Professional fees	24,250.00		Lex Odom
19-6001-00-00	Public improvement	1,200.00		AR Turnkey Construction
	EDC Total	81,350.00		

Year End Encumbrances:

Accounts	Descriptions	Expenditure Increases	Revenues Increases	Vendors
34-7100-22-00-GDRULN-07	Construction	81,016.87		Alcott, Inc
34-7100-22-00-GDRULN-07	Construction	141,028.55		Horseshoe Construction
34-7100-22-00-GDRULN-07	Construction	715,633.75		Lucas Construction
34-7100-22-00-GLO36S-07	Construction	507,779.50		Repipe Construction
34-3015-00-00	Grant proceeds		1,445,458.67	Grant proceeds
39-7100-22-00-GLOSWR	Capital projects	1,127,690.00		PM Construction
39-7100-24-00-GLOKIR	Capital projects	1,864,975.00		Long & Son, Inc
39-3015-00-00	Grant proceeds		2,992,665.00	Grant proceeds
81-2011-00-00	Parks improvement	5,104.00		The Playwell Group
81-2011-00-00	Parks improvement	890.00		A to Z Trophies
81-2011-00-00	Parks improvement	1,725.00		A to Z Fence Company
	Parks Fund Total	7,719.00		
89-4049-00-00	Cemetery Board expenditure	7,437.82		Cobb, Fendley & Assoc

2014-15 Budget Amendment- High Priority

Accounts	Descriptions	Expenditure Increase	Revenue Increase	Explanations
01-1010-13-00	Salary	18,040.00		Addition IT position at half year
01-1060-13-00	FICA	1,445.00		Addition IT position at half year
01-1065-13-00	TMRS	1,670.00		Addition IT position at half year
01-1075-13-00	Worker's Comp	870.00		Addition IT position at half year
01-1070-13-00	Insurance	2,920.00		Addition IT position at half year
	Subtotal	24,945.00		
01-1010-04-00	Salary	16,421.00		Addition Court position at half year
01-1060-04-00	FICA	1,464.00		Addition Court position at half year
01-1065-04-00	TMRS	1,564.00		Addition Court position at half year
01-1075-04-00	Worker's Comp	75.00		Addition Court position at half year
01-1010-04-00	Insurance	3,000.00		Addition Court position at half year
	Subtotal	22,524.00		
01-1030-04-00	Extra help	12,000.00		Temp assistance on court activities
01-4030-99-00	General insurance	10,000.00		Unanticipated potential claims
01-3020-12-00	R & M building, furniture, fixture	39,716.73		Stolen copper replacement at Highland Bayou Park
01-7030-05-00	10 Year Life Assets	157,791.00		Lease purchase for police radios
01-7030-06-00	10 Year Life Assets	60,905.60		Lease purchase for fire radios
01-3901-00-00	Lease purchase proceeds		218,696.60	Lease revenue received to purchase radios
02-7040-21-00	5 Year Life Assets (Equipment)	15,125.00		Handheld replacement for meter readers (2)

2014-15 Budget Amendment- Capital Outlay

Accounts	Descriptions	Increase	Decrease	Explanations
01-4040-03-00	Professional services	80,000.00		Bureau Veritas
01-6092-03-00	Demolition	100,000.00		Additional demolition services
01-7030-16-00	10 year life assets	60,000.00		Generator for emergency management
01-7030-13-00	10 year life assets	50,000.00		Phone system
01-7030-13-00	10 year life assets	15,000.00		Switches, routers throughout all facilities
01-7030-06-00	10 Year Life Assets	60,000.00		Fire SCBA
89-4049-00-00	Cemetery Board expenditure	20,000.00		Cemetery capital



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**City of La Marque
Regular Minutes
March 9, 2015**

Minutes of the Regular Meeting of the City Council of the City of La Marque, Texas that was conducted on Monday, March 9, 2015 at 6:00 p.m. at 1109-B Bayou Road for purpose of considering the following agenda:

(1) Mayor Hocking called the meeting to order at 6:00 pm.

(2) ROLL CALL

Mayor Hocking
Mayor Pro-Tem Bell
Councilmember Lane
Councilmember Brown
Councilmember Trube

City Manager Buttler
City Attorney Ortego- Absent
City Clerk Eldridge

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Bell dispensed the invocation and led the Pledge of Allegiance.

(4) MINUTES

a. City Council Regular minutes of February 23, 2015.

****** Councilmember Lane made a motion to approve the minutes of February 23, 2015.

****** Councilmember Trube seconded. **MOTION CARRIED UNANIMOUSLY.**

(5) PRESENTATION

There was no presentation.

(6) CITIZEN'S PARTICIPATION

a. Kurt Koopman, 1004 Lilac- Stated that he has been a member of the Cemetery Board for three or four years now. The Board has been working on the cemetery fence project for quite some time. He learned at the last Cemetery Board meeting that the City had rejected all of the bids that were submitted and that they would go through a re-bid process. He also said that he heard from a few persons that the reason for the re-bid was in order to give a local contractor a chance to bid on it. Said that he supports local businesses. He said that he did not agree with the decision, since no one locally had submitted a bid in the first bidding process, and that it wasn't difficult in the least to get the bid information from the website and that if local businesses wanted to submit a bid, they had an opportunity as anyone else. He stated that he just wants to make sure that the bidding process is conducted fair.



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Mayor asked if all protocols were followed for this bidding process and was told yes that all procedures were followed according to our Purchasing Policy. Then stated that no members of City Council knew any of the bidders or what each bidder had submitted.

- b. David Pennington, said he had learned at the Cemetery Board meeting that the cemetery fence project was going to go through a re-bidding process. He said that he too agreed with Mr. Koopman, that he supported local businesses. Then he stated that once the bids are opened they become public record and that then it becomes an unfair playing field, since everyone could see what the bids were and be able to underbid. Asked why the City was questioning the contactor that was hired to go out for bids for this project. He said he doesn't want to deter future potential bidders. He was informed by the City Manager that until the bid was awarded, that the bid information received was not public information.

(7) PUBLIC HEARING

- a. Conduct Public Hearing to hear public comment regarding Ordinance No. **O-2015-003**, amending the City of La Marque 2014-2015 Budget for Year-End encumbrances, personnel, and related Capital outlays by increasing certain expenditures, and increasing certain revenues to individual budget accounts in certain funds as set forth in attached Exhibit "A" of the said Ordinance.

Mayor Hocking recessed the Regular Meeting at 6:07 p.m. and opened the Public Hearing.

Geraldine Sam asked for the total amount of money that will be moving into each different areas within the budget.

City Manager stated that no money was being moved around, but just accounting for the expenditures that have already been approved by City Council. She referred to the Finance Director to further explain.

Finance Director Suzy Kou stated, "For the year-end encumbrances, this is something that Council approved in the previous fiscal year that we didn't spend. It was in the budget, it was appropriated in last year's budget, but, because we did not spend it, it moves over into the current fiscal year. As far as Capital Outlay and Personnel, those are new items based on needs, mentioned in exhibit "A" in the attachment to the ordinance. It is a budgeting process not an accounting process." The total amount was determined to be approximately 1.2 million dollars.

Further discussion explained encumbrances and that no new monies were being appropriated.

Being that there was no further discussion, Mayor Hocking closed the Public Hearing and reconvened the Regular Meeting at 6:13 p.m.

(8) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2015-003**, amending the City of La Marque 2014-2015 Budget for Year-End encumbrances, personnel, and related Capital outlays by increasing certain expenditures, and increasing certain revenues to individual



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budget accounts in certain funds as set forth in attached Exhibit "A" of the said Ordinance.
THIS IS THE SECOND AND FINAL READING.

- ** Councilmember Trube made a motion to adopt Ordinance No. O-2015-003.
- ** Councilmember Lane seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

(9) NEW BUSINESS

- a. Discussion/possible action regarding Resolution No. **R-2015-005**, a resolution approving the aerial spraying of mosquitos by Galveston County Mosquito Control District, as required on a yearly basis by the Federal Aviation Administration

Councilmember Bell asked that the City Manager get in touch with the person responsible in scheduling the mosquito spraying and to make sure that it is distributed fair and balanced within the County and for them to take a more aggressive approach earlier this year for the community.

- ** Councilmember Bell made a motion to adopt Resolution No. R-2015-005.
- ** Councilmember Trube seconded. **MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible action regarding acceptance of formal appraisal in the amount of \$11,800.00 in conjunction with the previous approval of the abandonment of "Tract Two" Prune Street 80 foot wide right-of-way lying South of Block 49 and that portion of Block 50 lying East of the G.H. & H. railroad right of way and North of Block 56, all in Subdivision "K" of the COOK AND STEWART SUBDIVISION in compliance with the abandonment process.

- ** Councilmember Brown made a motion to accept a of formal appraisal in the amount of \$11,800.00 in conjunction with the previous approval of the abandonment of "Tract Two" Prune Street 80 foot wide right-of-way lying South of Block 49 and that portion of Block 50 lying East of the G.H. & H. railroad right of way and North of Block 56, all in Subdivision "K" of the COOK AND STEWART SUBDIVISION in compliance with the abandonment process.
- ** Councilmember Trube seconded. **MOTION CARRIED UNANIMOUSLY.**

- c. Discussion/possible action regarding the use of Public Surplus website for the auctioning of approved vehicles and equipment

- ** Councilmember Bell made a motion to use Public Surplus website for the auctioning of approved vehicles and equipment
- ** Councilmember Lane seconded.

Councilmember Trube asked who determines the price of the vehicles and equipment. Public Works Director Les Rumburg said that the amount in the backup shows at what price the bidding starts. **MOTION CARRIED UNANIMOUSLY.**

- d. Discussion/possible action regarding Resolution No. **R-2015-006**, a resolution changing the name of Casey Street to Hallam Road

ORDINANCE O-2015-003

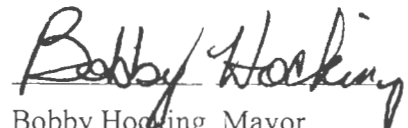
AN ORDINANCE AMENDING THE CITY OF LA MARQUE 2014-2015 BUDGET FOR YEAR-END ENCUMBRANCES, PERSONNEL, AND RELATED CAPITAL OUTLAYS BY INCREASING CERTAIN EXPENDITURES AND INCREASING CERTAIN REVENUES TO INDIVIDUAL BUDGET ACCOUNTS IN CERTAIN FUNDS AS SET FORTH IN ATTACHED EXHIBIT "A" BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS;

Section 1. That the City La Marque 2014-2015 Fiscal Year Budget is hereby amended for year-end encumbrances, personnel, and related capital outlays by increasing certain expenditures and increasing certain revenues to the individual budget accounts in certain funds set forth in Exhibit "A" attached hereto and made a part hereof.

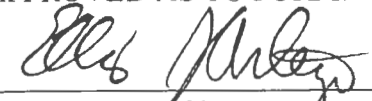
Section 2. Open Meetings Act. It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551, Tex. Gov't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

PASSED AND APPROVED by the City Council of the City of La Marque, Texas, on the first reading this the 23rd day of February, 2015.

PASSED AND APPROVED by the City Council of the City of La Marque, Texas, on the second and last reading this the 9th day of March, 2015.


Bobby Hooding, Mayor
City of La Marque, Texas

APPROVED AS TO FORM:



Ellis J. Ortego, City Attorney

ATTEST:



Robin Eldridge, TRMC
City Clerk

**CITY OF LA MARQUE, TEXAS
1111 Bayou Road
La Marque, Texas 77568**

REQUEST FOR BIDS LMB #2015-002

SCBA BREATHING AIR COMPRESSOR MODULE AND ACCESSORIES

BIDS ACCEPTED THROUGH JUNE 4, 2015, @ 2:00 PM, CTZ

The City of La Marque, Texas, is accepting **formal sealed bids** from interested and qualified vendors/contractors for a complete SCBA Breathing Air Compressor Module and Accessories. Bids will be accepted until 2:00 PM, CTZ, Thursday, June 4, 2015, and must be addressed to: **City of La Marque, ATTN: La Marque Fire Department, 1109-A, Bayou Road, La Marque, Texas, 77568**, and then be publicly opened. Instructions to Bidders and other related documents to include electronic version of the specifications are available at the La Marque Fire Department by contacting Administrative Assistant to the Fire Chief, Amber Karshner at 409.938.9264 or at a.karshner@cityoflamarque.org. It is the intent of the City of La Marque, Texas, to award a bid to a single vendor for a complete Breathing Air Module with Accessories. Questions regarding this notice should be directed to Amber Karshner at 409.938.9264.

The City reserves the right to reject any and/or all bids, to waive any and all technicalities and to accept any bid or part thereof, which in the opinion of the City Council, is most advantageous to the City. In case of ambiguity or lack of clarity in stating the prices in the bid response, the City reserves the right to consider the most advantageous bid thereof or to reject the bid response.

To be posted in Galveston Daily News: 5.22.2015 & 5.29.2015

Robin Eldridge, TRMC
City Clerk
City of La Marque

Bid Spreadsheet

Request for Bids LMB #2015-002

SCBA Breathing Air Compressor Module and Accessories

Bids accepted through June 4, 2015 @ 2:00 P.M., CTZ

Survival Air Systems	\$37,396.00
Allied Breathing Air, LLC	\$29,424.00



CITY OF LA MARQUE INTER-DEPARTMENTAL COMMUNICATION

**To act in the best interest of the City
To consistently demonstrate respect to Staff
To invest our resources effectively for our future
To handle our disagreements/conflicts in a
Respectful manner that keeps our Image
Positive with the public and each other**

TO: Honorable Mayor Hocking and City Councilmembers
FROM: June 22, 2015
SUBJECT: City Manager Report- **May 2015 Activity**

a. Judicial

- See report attached.

b. Police

- **Staffing levels:**

The La Marque Police Department currently has three police officer vacancies. A candidate from the May 16th civil service entrance examination has been given a conditional offer of employment.

The La Marque Police Department's Telecommunications section has one vacancy. We have two new Telecommunicators in training.

- **Training:**

The following personnel attended the below listed training.

Chief Kirk Jackson attended the **New Chief Development Program** at Bill Blackwood Law Enforcement Management Institute of Texas (LEMIT) during the week of June 8-12, 2015.

Officer Troy Anders attended **Arrest Search and Seizure**

- Officer Andrew Best attended (1) **Use of Force** and (2) **Crime Scene**

Investigations:

Sergeant Geoffrey Price attended **Cultural Diversity**

Sergeant Shawn Spruill attended **Criminal Investigations**

Lieutenant Waggoner attended (1) **Human Trafficking** and (2) **Ethics**

- **Operations:**

On Monday May 18th at Noon La Marque Police Department attended the annual 50's Club Luncheon in Galveston where Officer Andrew Best was recognized as the La Marque Police Department's Officer of the Year.

On Thursday, June 11th, Officers with the La Marque Police Department attended a town hall meeting at Greater Barbour's Chapel Baptist Church. Citizens from La Marque and Texas City were present to speak with officers regarding how to further strengthen bonds between the police and the citizens whom we serve.

- **Overtime justification:**

Staff shortages, late calls for service, evidence vault maintenance and emergency duty due to tropical weather event on June 15-16, 2015.

c. **Fire**

- **Personnel:**

LMFD is currently at authorized strength. Three (3) new employees have entered an extensive Internship Program for subsequent certification by the Texas Commission on Fire Protection as Structural Fire Fighters and State Department of Health Services as Emergency Medical Technicians as a condition of employment. They are scheduled to complete training in early August.

- **Operations:**

All apparatus are currently operational. LMFD Fire Apparatus and Medical Units continue to experience an exceptionally high rate of mechanical failures and required unscheduled maintenance and/or service due in large part to aging of our fleet, particularly to our medical unit.

The annual Fire Hydrant Inspection/Service/Maintenance Program commenced on April 13, 2015, and is scheduled for completion on or before June 15, 2015.

During the course of completing fire hydrant inspections, LMFD personnel have also been tasked with identifying all {structures} within our jurisdiction that do not have their street address affixed and posted on the property as required by the Fire Code.

We have developed a simple one (1) page “**Notice of Violation**” form which will be left with each property owner/occupant advising them of the violation and requesting compliance.

It is our intent to purchase inexpensive address numbers and/or letters to assist those individuals who may need assistance in acquisition and/or placement of street address identifiers on the structure.

Additionally, the notice of violation form contains “**snapshot**” easy to read and understand excerpts from the fire code regarding obstructions to fire hydrants, weeds, debris, and clearance requirements.

It also provides for notice to owners/occupants regarding violations of the Revitalization/Blight Program and automatic referral to Code Enforcement for follow-up.

- **Training:**

LMFD currently has one (1) Fire Fighter enrolled in an EMT Intermediate (Advanced) licensure program at Alvin Community College as a condition of employment. Competition is anticipated within two (2) months followed by immediate enrollment in the first available Paramedic licensure program.

LMFD currently has three (3) Fire Fighter Interns enrolled in EMT-Basic licensure program at EMSEC and Basic Fire Fighter Certification curriculum at Fire in Texas Academy.

We have five (5) additional Fire Fighters enrolled in a state approved Fire Inspector certification course which will culminate in June with administration of TCFP State Certification Examination and Skills Testing.

Certification of additional Fire Fighters assigned to operations as Fire Inspectors and Fire Investigators ensures seamless 24/7 service availability and enhances our commercial building inspection activities in compliance with the ISO Improvement Plan currently underway.

- **Overtime Utilization:**

Overtime is required to maintain staffing levels depleted by scheduled and/or unscheduled leaves of absence, training, special work assignments, and ongoing vacancies until our “interns” are fully certified and capable of being deployed to operational assignments.

Escalating “overtime” is a direct result of leave scheduling and existing personnel vacancies not yet filled with fully certified personnel.
FY2015 YTD: \$90,121.52
June MTD: \$ 7,903.97

- **Other:**
Statistical information:
Average Response Times: 5:07
Engine Company Responses for Service:
MTD: 41
YTD: 779
Medic Responses for Service:
MTD: 50
YTD: 1,294
Mutual Aid Given and Received:
MTD Given: 1
YTD Given: 66
MTD received: 41
YTD received: 296
Detailed statistical information enclosed

d. Library
See report attached.

e. Public Services

- **Public Works Administrative Assistant** – For the month of May, compared to last year, there was an increase in calls pertaining to water leaks, sewer stops, leaks at meter, low pressure, Billing department, blue cart/trash pick-up, Wednesday pick-up, bulk pick-up, pot holes, street repair, driveway repair, ditches/drainage, culverts, mowing, street light outages, supervisors, City Hall Administrative Assistant, Inspections, mosquito spraying, customers at the window, recycling and community service.
There was a decrease in calls pertaining to dress-ups, Co-Compliance, traffic lights, Human Resource, City clerk, locates and miscellaneous calls.
- **Parks** – For the month of May, compared to last year there was an increase in hours in park maintenance; and in general maintenance there was an increase in hours at City Hall, Library, Police Department and La Marque Cemetery. There were no pavilion rentals for the month.
- **Right-of-Way Maintenance** – For the month of May, compared to last year there was an increase in culvert setting, trimming tree limbs, traffic sign repair, driveway repairs, mowing man hours, and checking of drains and ditches. There was a decrease in pot holes filled and weed-eating.
- **Utility 22 - Water & Sewer Maintenance** – For the month of May, compared to last year there was an increase in water leaks, low pressure customer side, meter box lids replaced, and clean-out tops replaced. There was a decrease in residential water taps, sewer stops, lines repaired, line locates and dress-ups.
- **Utility 24 – Water & Waste Water** – For the month of May, the Treatment Plant data is comparative to the same as last year; with the exception of an increase in rain fall, flow total,

chemicals used and lift station pump hours; a decrease in surface water, well water, dead-ends flushed and fire hydrants weed-eated.

- **Utility 24 – Water & Waste Water Maintenance** – For the month of May, there was an increase in corrective maintenance of electrical part replacement. There were overall decreases in preventative maintenance and correct maintenance.
- **Overtime Hours:**
- **Public Services (Parks, Right-of-Way Maintenance & Service Center)** – overtime hours for being on-call; carrying the on-call telephone; attending Parks Board meeting
- **Department 22** –overtime hours for on call maintenance worker and operator who worked sewer stops and water leaks after hours and also for being on-call; carrying the on-call telephone
- **Department 24** – overtime hours for weekend Plant operations
- **Administration – Responses to previous City Council meeting**
 - ✓ Library programs will be placed on water bills as requested by Councilmember Lane.
 - ✓ A Summer Reading Program has been sent to the Kirby / I-45 billboard for display.
 - ✓ A Crime Stoppers ad has been sent to the Kirby / I-45 billboard for display.
 - ✓ City Manager and Mayor Pro Tem are scheduling a meeting to discuss Code Enforcement questions.
 - ✓ City Manager will contact City Council to schedule a meeting with County officials to discuss Animal Control Services, once relevant data is gathered.

DEVELOPMENT SERVICES

Apr-15	April 2015	March 2015	April 2014	Fiscal Year To Date
Plumbing Inspections				
Gas Test	24	27	19	199
Plumbing Final	26	15	18	121
Plumbing Top-Out	9	20	21	110
Plumbing Underground	17	7	11	46
Sewer Line	22	11	7	124
Water Heater	1	2	5	7
Plumbing Rough-in	4	12	0	53
Water Line	17	13	7	99
Total	120	107	88	759
Electrical inspections				
Electric Underground	1	1	1	6
Electrical Final	28	19	11	120
Electrical Meter Loop	21	28	11	153
Electrical Pool Bonding	0	0	0	0
Electrical Rough-In	18	14	12	114
Generators	0	0	0	0
Temporary poles	17	6	9	49
Total	85	68	44	442
Mechanical Inspections				
Mechanical Rough In	12	12	11	83
Mechanical Final	22	17	9	115
Total	34	29	20	198

Apr-15	April 2015	March 2015	April 2014	Fiscal Year To Date
Building Inspections				
Brick Ties	2	6	5	16
Building Final	22	18	16	119
Bulkhead	0	0	0	0
Deck	0	0	1	2
Driveways	28	13	13	114
Foundation Slab/Pier	18	8	8	103
Framing	13	24	16	123
House leveling	0	0	0	0
Pool Seal	0	0	1	2
Miscellaneous	0	1	0	10
Sign	0	0	0	0
Total	83	70	60	489
Service Inspections				
Service Inspections (C of O)	10	4	7	34
			YTD	1922
Total Inspections				332

Building Permits				
Apr-15	April 2015	March 2015	April 2014	Fiscal Year To Date
Flammable Fluids	0	0	2	7
Alarm permit	7	10	0	80
Building	53	46	66	313
Burial	1	1	1	2
Community Room	0	0	0	0
Garage sale permit	20	14	0	129
Culvert Setting	0	3	1	9
Demolition	3	3	32	36
Coin operated machines	2	3	0	39
Electrical	42	34	20	222
Fire Code Plan review	2	0	0	2
Fire protection	0	0	1	0
Highland Bayou Park	6	1	3	8
Irrigation	0	0	0	0
Junkyard	0	0	0	2
Liquor License	1	2	5	11
Mechanical	22	24	17	150
Mobile Home Parks/Mobile Home	0	0	0	1
Plan Reviews	23	23	28	142
Plumbing	50	34	37	303
Public Information	0	0	1	4
Replat Fee	0	0	0	1
Rezone	0	0	0	5
Service Inspection	1	3	3	14
Sign	1	0	0	6
Solicitor	0	0	1	1
Temporary Operation	0	0	19	2
Wrecker Permit	0	0	0	13

Total	234	201	237	1502
		Total Permits		234

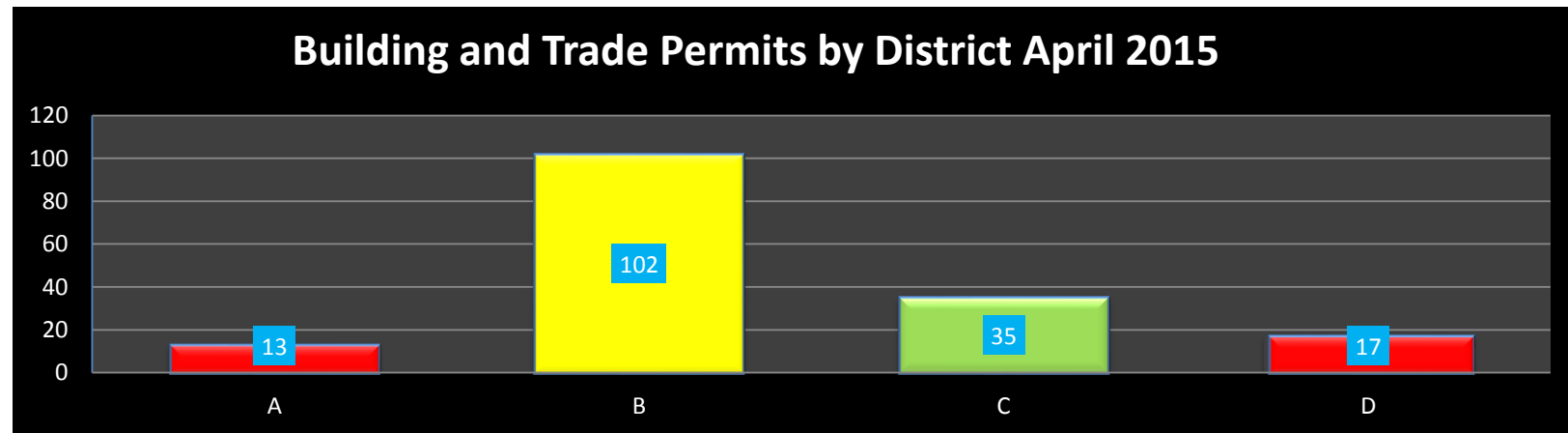
Building and trade permits by district for April 2015

	District A red	District B yellow	District C green	District D blue
Building permits	7	26	12	8
Electrical permits	5	24	10	3
Mechanical Permits	0	14	5	3
Plumbing Permits	1	38	8	3
Total	13	102	35	17

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Special Projects / Trends

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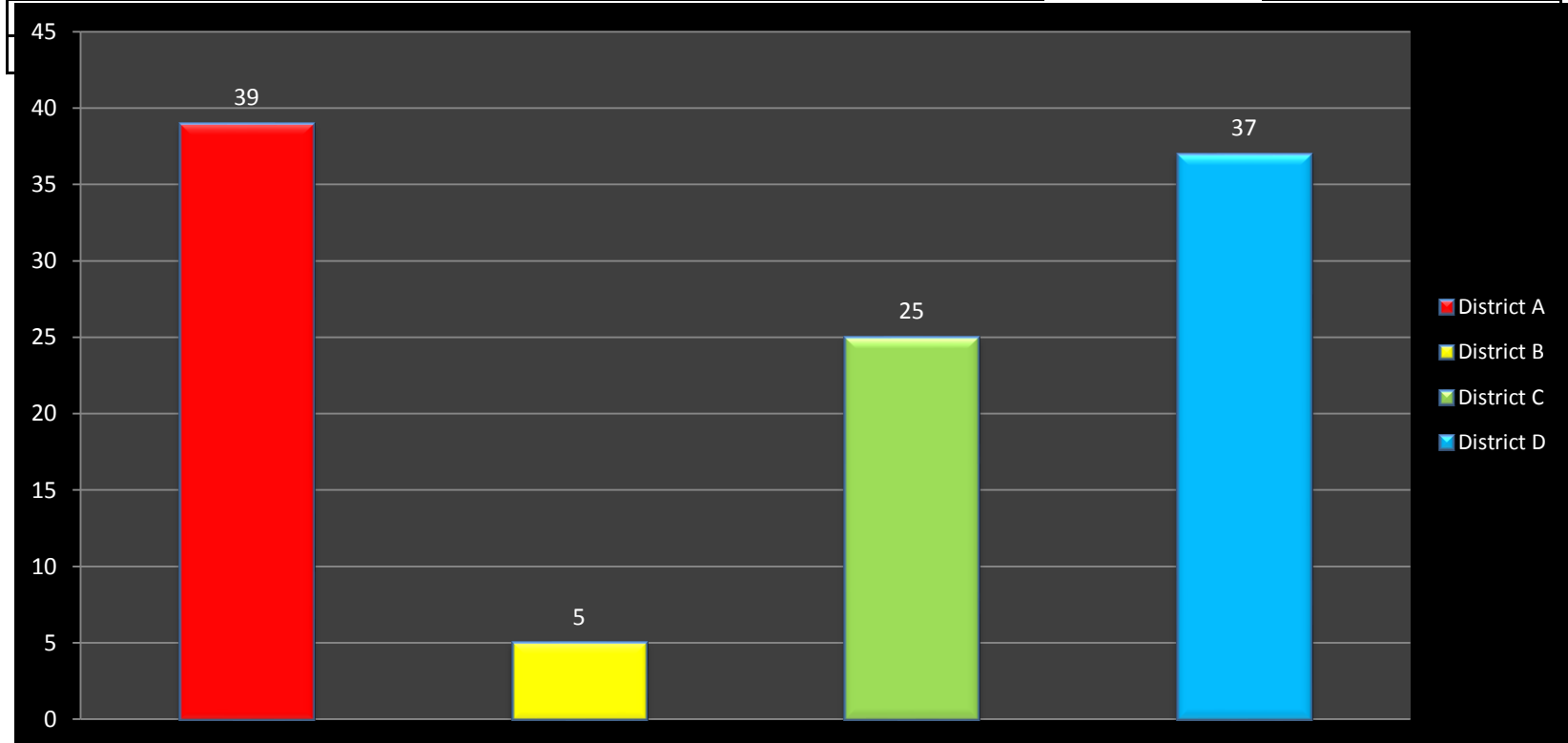
Apr-15	April 2015	March 2015	April 2014	Fiscal Year To Date
Code Enforcement Violations (properties may have more than one violation)				
Abandoned Premises	0	2	4	5
Accumulation of Rubbbish or Garbage	6	3	7	65
Disposal of Rubbish or Garbage	6	3	3	31
Garbage,Rodents,Refuse & Other Waste	13	22	18	131
Grafitti	0	0	0	1
High Grass	27	28	22	138
Junk Vehicles	14	18	24	120
Junkyard Applications	0	0	0	3
Junkyard Enclosure	0	0	0	1
Keeping of swine, fowl, etc	0	0	1	6
Peddlers Licence/ Liquor Lic required	0	0	0	0
Plumbing Hazards	3	0	2	6
Prohibited home occupations	1	0	0	10
Property owner responsibility	1	2	2	16
Removal of Rubble & Haz-Mat	0	0	0	4
Required RV Park License/RV parking	0	0	0	6
RV Parks Rules & Regulations	0	0	0	1
Sanitation	0	3	3	26
Security of Vacant Premises	6	4	5	25
Stop Work Order	5	8	2	39
Unlawful Deposits	0	0	0	4
Vacant Premises	5	4	5	27
Water Heater T & P Discharge	0	0	0	1
Water Systems/Dirty pools	0	0	2	2
Brush Pile (tree limbs) on property	18	15	0	80
Zoning District Violations	0	0	0	1
Permit to conduct a Garage Sale	1	2	2	13
Separate Water connection per Home	0	0	1	1

Apr-15	April 2015	March 2015	April 2014	Fiscal Year To Date
Code Enforcement Violations (properties may have more than one violation)				
Industrial Business without a Dwelling	0	0	0	0
Accessory Buildings	5	5	3	37
Barking Dogs as a public nuisance	0	0	2	3
Commercial Trash Containers	0	0	0	13
Commercial containers Garb inside	0	1	0	4
Dangerous Conditions	0	0	0	5
Electrical Licensing Required	0	0	0	0
Exterior Structural Maintenance	8	7	10	25
Fire Protection	0	0	0	0
Flexible Chords where permitted	0	0	0	1
Human water consumption	0	0	0	0
Illegal Dumping	9	6	3	34
Interior surfaces in disrepair	2	0	0	3
Dog Teething and chaining prohibited	0	2	0	7
Kennels	0	0	0	0
No ceiling voids allowing fire ext.	0	0	0	1
Occupant responsible for extermination	0	0	1	0
Refrig. / Containers Acces. To Child	0	0	2	1
Removal of combustibles/Used oil	0	0	0	5
Screening Required/ not up to code	1	1	0	7
Street Address Placement	4	8	0	25
Subst./Delapidted Bldg.	6	7	0	56
Tires Illegal dumping	1	3	2	29
Underground Storage Tank	0	0	0	0
Unsafe Electrical Systems	1	1	0	8
Unsafe Structures	1	1	1	6
Walking Surfaces/Drainage	4	1	1	13
Procuring water service by fraud	0	0	0	3
Connection to sewer	1	0	0	8

Stagnant water	0	4	0	13
General maintenance of exterior/disrepair	8	4	0	43
Working Without Permit/License	5	11	0	48
TOTAL	162	176	163	1161

Special Projects / Trends			0	
Signs posted on City's ROW and Poles (7)				
Apr-15	April 2015	March 2015	April 2014	Fiscal Year To Date
Abatement of property				
10 day Compliance extn	0	0	0	43
30 day compliance extn	0	0	0	2
Abated by City	14	11	7	57
Abated by Owner	12	26	20	169
Court No Show	0	0	1	2
Charges Dismissed	0	2	3	4
Court Reset	0	2	2	4
Gave Initial Notice	54	88	68	545
Letter sent to City Attorney	0	0	0	0
Obtained bid to abate	0	0	7	0
Recheck / Follow Up	20	26	44	200
Retake & Request Pictures	34	30	15	113
Sent to Court	0	0	15	22
TOTAL	134	185	182	1161

Code Enforcement Inspections - Complaint Driven				
	District A	District B	District C	District D
Property Inspections	39	5	25	37
Total Insp			106	



Code Enforcement Citation Report

Beginning Date.....:04/01/2015 Ending Date.....: 04/30/2015 by Citation date

Agency.....: CODE ENFORCEMENT

Officer.....: All

Type of Offense.....: All Special Flag.....:

Entered By.....: All

Total by Race/Sex.....: no

Sort By.....: Officer Badge

COFCRPT Citation Date:04/01/2015 -04/30/2015 Summary

601 SINGLETON,D

Totals for Officer

Number of Citations for Officer.....: 1

Number of Violations for Officer.....: 1

Amount of Fines/Fees Assessed: \$591.00

Amount of Paid/Bond Applied.....: \$283.00

Amount Outstanding.....: \$308.00

600 VANSTAVERN, K

Totals for Officer

Number of Citations for Officer.....: 1

Number of Violations for Officer.....: 2

Amount of Fines/Fees Assessed.....: \$1,132.00

Amount of Paid/Bond Applied.....: \$0.00

Amount Outstanding.....: \$1,132.00

Number of Citations to Juveniles.....: 0 Number of Citations to Minors.....: 0

Number of Citations for Agency.....: 2
Number of Violations for Agency.....: 3
Amount of Fines/Fees Assessed.....: \$\$1,723.00
Amount of Paid/Bond Applied.....: \$283.00
Amount Outstanding.....: \$1,440.00

May-15	May 2015	April 2015	May 2014	Fiscal Year To Date
Plumbing Inspections				
Gas Test	18	24	26	217
Plumbing Final	17	26	31	138
Plumbing Top-Out	20	9	30	130
Plumbing Underground	0	17	20	46
Sewer Line	11	22	18	135
Water Heater	0	1	7	7
Plumbing Rough-in	11	4	0	64
Water Line	11	17	8	110
Total	88	120	140	847
Electrical inspections				
Electric Underground	2	1	3	8
Electrical Final	18	28	22	138
Electrical Meter Loop	31	21	25	184
Electrical Pool Bonding	0	0	0	0
Electrical Rough-In	23	18	21	137
Generators	0	0	0	0
Temporary poles	15	17	6	64
Total	89	85	77	531
Mechanical Inspections				
Mechanical Rough In	17	12	17	100
Mechanical Final	13	22	13	128
Total	30	34	30	228

May-15	May 2015	April 2015	May 2014	Fiscal Year To Date
Building Inspections				
Brick Ties	8	2	3	24
Building Final	16	22	19	135
Bulkhead	0	0	0	0
Deck	0	0	1	2
Driveways	19	28	17	133
Foundation Slab/Pier	13	18	23	116
Framing	21	13	21	144
House leveling	0	0	2	0
Pool Seal	0	0	0	2
Miscellaneous	0	0	0	10
Sign	0	0	0	0
Total	77	83	86	566
Service Inspections				
Service Inspections (C of O)	3	10	4	37
			YTD	2209
Total Inspections				287

Building Permits				
May-15	May 2015	April 2015	May 2014	Fiscal Year To Date
Flammable Fluids	0	0	0	7
Alarm permit	12	7	0	92
Building	89	53	62	402
Burial	0	1	0	2
Community Room	0	0	0	0
Garage sale permit	20	20	0	149
Culvert Setting	5	0	2	14
Demolition	2	3	16	38
Coin operated machines	1	2	0	40
Electrical	33	42	46	255
Fire Code Plan review	3	2	3	5
Fire protection	0	0	0	0
Highland Bayou Park	6	6	4	14
Irrigation	0	0	0	0
Junkyard	0	0	0	2
Liquor License	1	1	1	12
Mechanical	21	22	33	171
Mobile Home Parks/Mobile Home	0	0	0	1
Plan Reviews	39	23	28	181
Plumbing	22	50	54	325
Public Information	5	0	0	9
Replat Fee	0	0	0	1
Rezone	0	0	7	5
Service Inspection	2	1	4	16
Sign	3	1	2	9
Solicitor	0	0	0	1
Temporary Operation	0	0	47	2
Wrecker Permit	0	0	0	13

Total	264	234	309	1766
		Total Permits		264

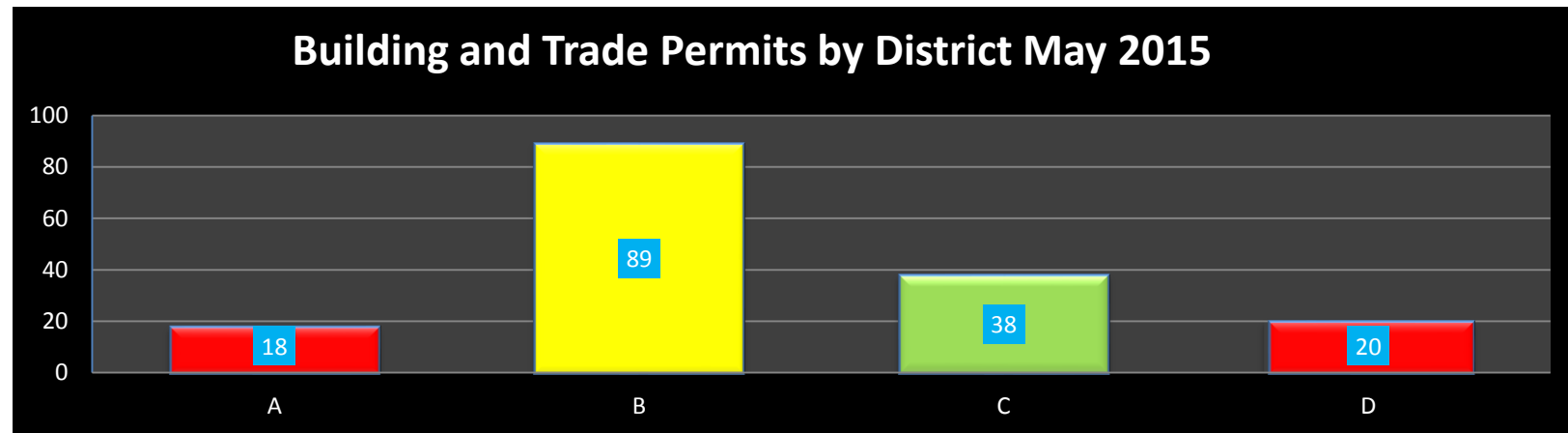
Building and trade permits by district for May 2015

	District A red	District B yellow	District C green	District D blue
Building permits	13	46	19	11
Electrical permits	1	19	10	3
Mechanical Permits	1	19	1	0
Plumbing Permits	3	5	8	6
Total	18	89	38	20

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Special Projects / Trends

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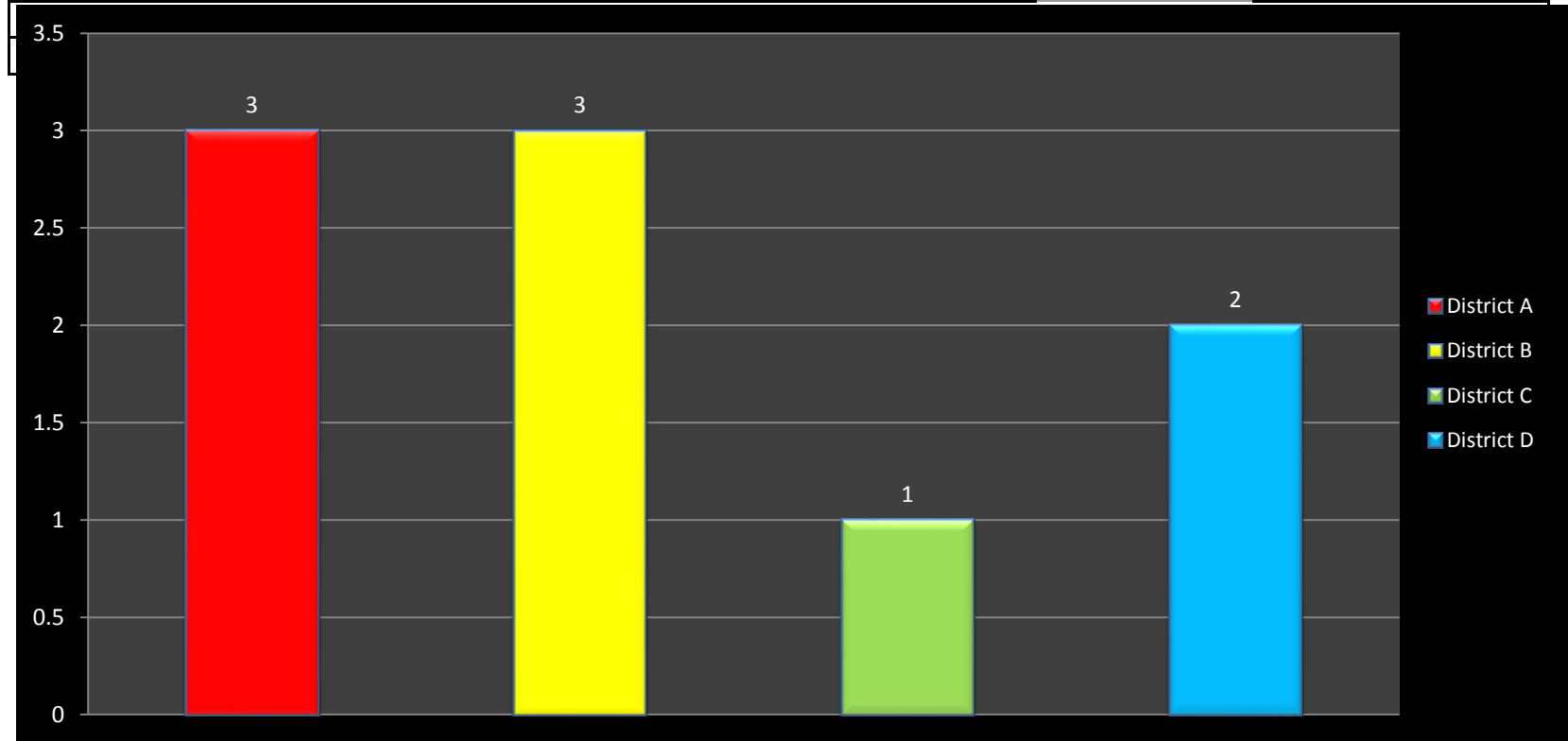
May-15	May 2015	April 2015	May 2014	Fiscal Year To Date
Code Enforcement Violations (properties may have more than one violation)				
Abandoned Premises	0	0	1	5
Accumulation of Rubbbish or Garbage	0	6	6	65
Disposal of Rubbbish or Garbage	1	6	1	32
Garbage,Rodents,Refuse & Other Waste	3	13	13	134
Grafitti	0	0	0	1
High Grass	1	27	21	139
Junk Vehicles	2	14	28	122
Junkyard Applications	0	0	1	3
Junkyard Enclosure	0	0	1	1
Keeping of swine, fowl, etc	0	0	0	6
Peddlers Licence/ Liquor Lic required	0	0	0	0
Plumbing Hazards	0	3	5	6
Prohibited home occupations	0	1	0	10
Property owner responsibility	0	1	4	16
Removal of Rubble & Haz-Mat	0	0	1	4
Required RV Park License/RV parking	0	0	3	6
RV Parks Rules & Regulations	0	0	1	1
Sanitation	0	0	3	26
Security of Vacant Premises	1	6	0	26
Stop Work Order	2	5	15	41
Unlawful Deposits	0	0	0	4
Vacant Premises	1	5	0	28
Water Heater T & P Discharge	0	0	0	1
Water Systems/Dirty pools	0	0	1	2
Brush Pile (tree limbs) on property	0	18	0	80
Zoning District Violations	0	0	1	1
Permit to conduct a Garage Sale	0	1	8	13
Separate Water connection per Home	0	0	0	1

May-15	May 2015	April 2015	May 2014	Fiscal Year To Date
Code Enforcement Violations (properties may have more than one violation)				
Industrial Business without a Dwelling	0	0	0	0
Accessory Buildings	1	6	4	38
Barking Dogs as a public nuisance	0	6	2	3
Commercial Trash Containers	0	13	0	13
Commercial containers Garb inside	0	0	0	4
Dangerous Conditions	0	27	1	5
Electrical Licensing Required	0	14	1	0
Exterior Structural Maintenance	1	0	10	26
Fire Protection	0	0	0	0
Flexible Chords where permitted	0	0	1	1
Human water consumption	0	0	0	0
Illegal Dumping	1	3	2	35
Interior surfaces in disrepair	0	1	1	3
Dog Teething and chaining prohibited	1	1	0	8
Kennels	0	0	0	0
No ceiling voids allowing fire ext.	0	0	1	1
Occupant responsible for extermination	0	0	0	0
Refrig. / Containers Acces. To Child	0	0	1	1
Removal of combustibles/Used oil	0	6	0	5
Screening Required/ not up to code	0	5	3	7
Street Address Placement	0	0	3	25
Subst./Delapidted Bldg.	0	5	3	56
Tires Illegal dumping	0	0	3	29
Underground Storage Tank	0	0	0	0
Unsafe Electrical Systems	0	18	1	8
Unsafe Structures	0	0	1	6
Walking Surfaces/Drainage	0	1	4	13
Procuring water service by fraud	0	0	0	3
Connection to sewer	0	1	0	8

Stagnant water	0	0	0	13
General maintenance of exterior/disrepair	1	8	0	44
Working Without Permit/License	2	5	1	50
TOTAL	18	162	154	1179

Special Projects / Trends			0	
Signs posted on City's ROW and Poles (1)				
May-15	May 2015	April 2015	May 2014	Fiscal Year To Date
Abatement of property				
10 day Compliance extn	0	0	4	43
30 day compliance extn	0	0	2	2
Abated by City	12	14	9	69
Abated by Owner	10	12	9	179
Court No Show	0	0	3	2
Charges Dismissed	0	0	1	4
Court Reset	0	0	2	4
Gave Initial Notice	2	54	53	547
Letter sent to City Attorney	0	0	0	0
Obtained bid to abate	0	0	7	0
Recheck / Follow Up	16	20	15	216
Retake & Request Pictures	15	34	9	128
Sent to Court	0	0	4	22
TOTAL	55	134	118	1216

Code Enforcement Inspections - Complaint Driven				
	District A	District B	District C	District D
Property Inspections	3	3	1	2
Total Insp			9	



Code Enforcement Citation Report

Beginning Date.....:05/01/2015 Ending Date.....: 05/31/2015 by Citation date

Agency.....: CODE ENFORCEMENT

Officer.....: All

Type of Offense.....: All Special Flag.....:

Entered By.....: All

Total by Race/Sex.....: no

Sort By.....: Officer Badge

COFCRPT Citation Date:05/01/2015 -05/31/2015 Summary

601 SINGLETON,D

Totals for Officer

Number of Citations for Officer.....: 1

Number of Violations for Officer.....: 1

Amount of Fines/Fees Assessed: \$332.00

Amount of Paid/Bond Applied.....: \$0.00

Amount Outstanding.....: \$

600 VANSTAVERN, K

Totals for Officer

Number of Citations for Officer.....:

Number of Violations for Officer.....:

Amount of Fines/Fees Assessed.....: \$

Amount of Paid/Bond Applied.....: \$0.00

Amount Outstanding.....: \$

Number of Citations to Juveniles.....: 0 Number of Citations to Minors.....: 0

Number of Citations for Agency.....: 1
Number of Violations for Agency.....:1
Amount of Fines/Fees Assessed.....:\$332.00
Amount of Paid/Bond Applied.....: \$0.00
Amount Outstanding.....: \$332.00

POLICE/OEM

City of La Marque
Monthly and Year
To Date

Police Department
Month: May
Year: 2015

	CURRENT MONTH (May15)	CURRENT MO. PREV. YR. (May14)	PREV. MONTH (Apr15)	YR. TO DATE 2015	PREV. YR. TO DATE 2014
<u>PART I CRIMES:</u>					
Homicide	1	0	1	2	0
Rape	4	0	1	8	0
Robbery	1	3	4	9	9
Assault (*includes simple)	55	47	57	258	193
Burglary	19	11	14	75	72
Theft	63	65	36	221	331
M.V. Theft	0	9	2	15	23
<u>PART II CRIMES:</u>	217	254	234	1,076	1,247
<u>CALLS FOR SERVICE:</u>	1,768	1,783	1,657	8,746	9,217
<u>ACCIDENTS:</u>	41	41	26	153	136
Injuries	12	12	9	43	39
Non-injury	29	29	17	110	97
Fatalities	0	0	0	1	0
Alcohol Related	1	1	0	3	3
<u>ADULT ARRESTS:</u>	173	191	177	807	974
<u>JUVENILE DETENTIONS:</u>	0	1	0	1	9
<u>TRAFFIC STOPS:</u>	240	309	261	1,825	1,548
Citations	170	253	184	1,289	1,205
Violations	203	321	239	1,665	1,576
Warnings	28	2	20	165	43
<u>DISTURBANCES:</u>	120	117	125	543	547

This month, the Police Department arrested **39** people on municipal warrants, serving **92** warrants.

To date, the Police Department has arrested **241** people on municipal warrants, serving **576** warrants.



**2015 LA MARQUE POLICE DEPT.
CRIME STATS**

	2011				2012				2013				2014				2015							
	January - December				January - December				January - December				January - December				January - May							
	OFF	% +/-	CL	% CL	OFF	% +/-	CL	% CL	OFF	% +/-	CL	% CL	OFF	% +/-	CL	% CL	Offense 2014	Offense 2015	% +/-	Clearance 2014	Clearance 2015	% CL 2014	% CL 2015	
Murder	2	-33%	2	100%	1	-50%	1	100%	1	-50%	1	100%	0	-100%	0	100%	0	2	200%	0	0	0%	0%	
Rape	5	-17%	2	40%	14	280%	8	57%	5	280%	5	100%	6	20%	1	17%	0	8	800%	0	4	0%	50%	
Robbery	28	-18%	12	43%	23	-18%	11	48%	26	-18%	9	35%	24	-8%	7	29%	9	9	0%	3	2	33%	22%	
Aggravated Assault	29	-26%	18	62%	32	10%	31	97%	41	10%	26	63%	46	10%	40	87%	22	26	18%	18	8	81%	31%	
La Marque Violent Crime Total	64	-22%	34	53%	70	10%	51	73%	73	10%	41	56%	76	3%	48	63%	31	45	45%	21	14	68%	31%	
Texas Violent Crime Total	104,961	-7%	59,827	57%	#####	1%	47,818	45%	#####	-5%	47,571	45%	*	*	*	*	*	*	*	*	*	*	*	
Burglary	203	0%	16	8%	193	-6%	17	9%	162	-6%	23	14%	207	29%	34	16%	72	75	4%	15	6	21%	8%	
Theft	443	-7%	97	22%	477	7%	202	42%	747	7%	313	42%	720	-4%	428	59%	331	219	-34%	232	73	70%	33%	
Motor Vehicle Theft	33	18%	8	24%	43	30%	15	35%	51	30%	11	22%	45	-2%	23	51%	23	15	-35%	8	3	35%	20%	
Arson	2	-50%	1	50%	9	900%	0	0%	5	900%	0	0%	1	100%	1	100%	0	0	0%	0	0	0%	0%	
La Marque Property Crime Total	681	-4%	122	18%	722	5%	234	32%	965	5%	347	36%	973	2%	486	50%	426	309	-27%	241	82	57%	27%	
Texas Property Crime Total	892,419	-6%	#####	16	#####	2%	#####	16	#####	-2%	146,307	17	*	*	*	*	*	*	*	*	*	*		
	RATE		% +/-		RATE		% +/-		RATE		% +/-		RATE		% +/-		RATE		% +/-					
La Marque Violent Crime Rate	441		-26%		482		9%		503		-5%		624		3%		310		45%					
Texas Violent Crime Rate	409		-9%		408		0%		400		-2%		*		*		*		*					
La Marque Property Crime Rate	4,894		-5%		4,976		5%		6,651		31%		6,706		2%		2,130		-27%					
Texas Property Crime Rate	3,476		-8%		3,359		-3%		3,254		-3%		*		*		*		*					
Calls For Service	22,549				24,036				24,371				22,456				8,746							
Population Estimate	14,509				14,509				14,509				14,509				14,509							
Officers per 1,000 pop.	TX = 2.1 LM = 1.9				TX = 2.2 LM = 1.9				TX = 2.2 LM = 1.9				TX = 2.2 LM = 1.9				TX = 2.2 LM = 1.9							
DWI	69				63				42				56				21							
Traffic Citations	2,874				3,237				3,514				3,598				1,289							
Drug Arrests	198				189				183				253				77							

*Data unavailable

FIRE/EMS

NET COLLECTIONS

YEAR	2014			2015		
MONTH	10	11	12	1	2	3
	\$30,642.73	\$37,725.44	\$29,289.64	\$33,660.05	\$26,919.42	\$23,222.86

YEAR						
MONTH	4	5	6	7	8	9
	\$27,207.23	\$10,233.85				

YTD TOTAL: \$218,901.22

YTD FEES PAID TO INTERMEDIX-----COLLECTION RATE

DATE	PAYMENT
10/2/2014	\$2,173.54
11/2/2014	\$3,024.72
12/2/2014	\$1,441.23
1/2/2015	\$ 107.43
2/2/2015	\$1,555.41
3/2/2015	\$2,444.53
4/2/2015	\$1,594.92
5/2/2015	\$1,021.59
6/2/2015	\$1,341.19

YTD TOTAL: \$14,704.56
AVERAGE PYMT: \$1,633.84

YTD Average: 22%

***Payments to Intermedix are calculated on collections during the previous month. The amount collected and fees paid to Intermedix may or may not reflect credits, refunds, or adjustments not yet processed and posted.**

YTD RESPONSES – TOTAL CURRENT CHARGES – BILLABLE ACCOUNTS

MONTH	YEAR	RESPONSES	NET CHARGES	BILLABLE
10	2014	138	\$118,325.04	128
11	2014	133	\$120,657.42	114
12	2014	108	\$102,093.57	100
01	2015	129	\$ 99,878.94	116
02	2015	124	\$ 95,255.29	110
03	2015	118	\$ 98,264.36	100
04	2015	136	\$124,731.17	126
05	2015	144	\$146,778.78	117
06	2015	53	\$ 69,745.40	44
YTD TOTALS:		1,083	\$975,729.97	955

City of La Marque

Fire Department

Month: June 1st to June 11th
Year: 2015

	Current Month: 06/01/15 to 06/11/15	Current Month/ Previous Year: 06/01/14 to 06/11/14	Previous month: 05/01/15 to 05/31/15	Fiscal Year to Date: 2014-2015	Previous Year to Date: 2013-2014
Fires-	1	5	3	46	43
Overpressures/ Explosions-	0	0	0	2	1
Rescue and EMS-	65	43	175	1,310	1,141
Haz-Mat-	1	1	8	61	35
Good Intent-	7	2	10	119	97
False Alarm-	3	3	11	60	56
Mutual Aid Received from(FIRE)-Texas City-	0				
Mutual Aid Given to (FIRE)- Texas City-	0				
Mutual Aid Received from(EMS)- Texas City-	7				
Mutual Aid Given to(EMS)- Texas City-	1				
Mutual Aid Received from(FIRE)-Bayou Vista-	0				
Mutual Aid Given to(FIRE)- Bayou Vista-	0				
Mutual Aid Received from (EMS)-Bayou Vista-	0				
Mutual Aid Given to (EMS)-Bayou Vista-	0				
Mutual Aid Rec'd (FIRE)-Galv. Fire-	0				
Mutual Aid Rec'd (EMS)- Galv. Fire-	0				
Mutual Aid Given to (FIRE)-Galv. EMS	0				
Mutual Aid Given to (EMS)-Galv. EMS	0				
Mutual Aid Rec. from(FIRE)Hitchcock	0				
Mutual Aid Given to (FIRE) – Hitchcock	0				
Mutual Aid Rec. (EMS) – PHI Air Medical	1				
Mutual Aid Given (EMS)-PHI Air Medical	0				
Mutual Aid Given to (EMS) – All Others	0				
Mutual Aid Given to (FIRE) – All Others	0				
Mutual Aid Received (EMS)- All Others-	0				
Mutual Aid Received from(Fire)- All Others-	0				

All others=Dickinson, Hitchcock, Tiki Island, San Leon, Santa Fe, etc...

EMS CALL STATISTICS FY 2014-2015
La Marque Fire/Rescue

PATIENT DISPOSITION BY MONTH														
Disposition	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT		
Encounters	128	101	106	129	124	118	136	144	54					
Transports	116	87	98	116	105	93	124	118	46					
Aeromedical	0	0	0	0	0	0	0	0	0					
Dead On Scene	5	1	3	1	5	5	0	1	1					
Refusals	7	12	5	11	14	20	12	25	7					
RESPONSE TIMES PER MONTH (minutes)														
Unit Status	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT		
Dispatch - Location	6	5	6	6	5	5	5	5	5					
Location - To Hospital	15	17	17	16	18	17	16	15	15					
To Hospital - At Hospital	12	11	10	11	11	11	12	12	11					
At Hospital - In Service	33	36	31	37	35	37	36	38	34					
Location - At Hospital	27	27	26	26	27	25	27	25	26					
Dispatch - At Hospital	34	32	32	32	32	31	33	31	32					
Dispatch - In Service	64	64	62	68	63	62	66	62	60					

CALL STATISTICS 2015
La Marque Fire/Rescue

PATIENT TRANSPORTS BY RECEIVING FACILITY													
Facility Code	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
MD	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
CStJoseph	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
WomenTx	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
MHSE	1 0%	0 0%	1 1%	0 0%	0 0%	1 2%							3 0%
UTMBHosp	26 22%	18 17%	20 22%	28 22%	23 19%	10 21%							125 20%
HouMeStJon	1 0%	1 0%	0 0%	2 1%	3 2%	1 2%							8 1%
MHPB	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
MHCH	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
CLRH	9 7%	8 7%	4 4%	7 5%	1 0%	5 10%							34 5%
St John	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
SanJac	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%

Mainlnd	77 67%	76 72%	65 72%	86 69%	86 72%	29 63%							419 70%
Bellaire	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
Hermann	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
ShrinrBH	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
St Luke	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
Methodist	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
TXChld	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
BayAreaMed	0 0%	2 1%	0 0%	1 0%	5 4%	0 0%							8 1%
Methodist	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
TOTAL	114 100%	105 100%	90 100%	124 100%	118 100%	46 100%							597 100%

PATIENT DISPOSITION BY MONTH													
Disposition	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
Encounters	129	124	118	136	144	54							705
Transports	116 89%	105 84%	93 78%	124 91%	118 81%	46 85%							602 85%
Aeromedical	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%

Dead On Scene	1 0%	5 4%	5 4%	0 0%	1 0%	1 1%							13 1%
Unfounded	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
Refusals	11 8%	14 11%	20 16%	12 8%	25 17%	7 12%							89 12%

CALLS BY TIME OF DAY													
Time	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
0600-1159	40 31%	28 22%	29 24%	34 25%	35 24%	15 27%							181 25%
1200-1759	45 35%	46 37%	41 34%	43 31%	49 34%	13 24%							237 33%
1800-2359	24 18%	32 25%	26 22%	34 25%	32 22%	16 29%							164 23%
0000-0559	19 14%	18 14%	22 18%	24 17%	28 19%	10 18%							121 17%

PATIENT AGE BY MONTH													
Years Old	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
<1	0 0%	1 0%	1 0%	0 0%	0 0%	0 0%							2 0%
1-8	4 3%	3 2%	2 1%	4 3%	1 0%	1 1%							15 2%
9-12	2 1%	3 2%	1 0%	2 1%	1 0%	1 1%							10 1%

13-17	1 0%	3 2%	1 0%	2 1%	3 2%	1 1%							11 1%
18-25	13 10%	8 6%	12 10%	11 8%	9 6%	6 11%							59 8%
26-50	30 23%	29 23%	34 29%	44 33%	49 34%	15 27%							201 28%
51-75	52 40%	49 39%	44 37%	48 36%	53 37%	23 42%							269 38%
76-100	27 20%	27 21%	21 18%	21 15%	26 18%	7 12%							129 18%
>100	0 0%	0 0%	0 0%	1 0%	1 0%	0 0%							2 0%

DISPATCHED CALL TYPES PER MONTH													
Call Type	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
Abd Pain	2 1%	6 4%	2 1%	4 2%	2 1%	0 0%							16 2%
Allergic Rx	0 0%	2 1%	0 0%	0 0%	0 0%	1 1%							3 0%
Animal Bite	1 0%	0 0%	0 0%	0 0%	0 0%	0 0%							1 0%
Assault	0 0%	0 0%	1 0%	1 0%	2 1%	0 0%							4 0%
Auto Ped	0 0%	1 0%	0 0%	1 0%	1 0%	0 0%							3 0%

Back Pain	1 0%	2 1%	1 0%	4 2%	3 2%	0 0%							11 1%
Burns	0 0%	0 0%	0 0%	1 0%	1 0%	0 0%							2 0%
CO Poison	0 0%	1 0%	0 0%	0 0%	0 0%	0 0%							1 0%
CPR	2 1%	1 0%	0 0%	1 0%	0 0%	0 0%							4 0%
Cardiac	12 9%	9 7%	13 11%	18 13%	14 9%	9 16%							75 10%
Childbirth	0 0%	1 0%	0 0%	1 0%	0 0%	0 0%							2 0%
Choking	0 0%	2 1%	0 0%	0 0%	0 0%	0 0%							2 0%
DOS	1 0%	2 1%	3 2%	0 0%	0 0%	1 1%							7 0%
Diabetic	4 3%	9 7%	5 4%	4 2%	8 5%	1 1%							31 4%
Drowning	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
Electrocution	1 0%	0 0%	0 0%	0 0%	0 0%	0 0%							1 0%
Eye Injury	0 0%	1 0%	0 0%	0 0%	0 0%	0 0%							1 0%
Falls	7 5%	8 6%	8 6%	8 5%	18 12%	3 5%							52 7%
Fire/Hazmat	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%

GSW/Stab	0 0%	1 0%	0 0%	0 0%	1 0%	0 0%							2 0%
Headache	1 0%	0 0%	0 0%	1 0%	0 0%	0 0%							2 0%
Heat/Cold	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
Hemorrhage	0 0%	0 0%	2 1%	0 0%	2 1%	0 0%							4 0%
Ind Accident	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%							0 0%
MVA	14 10%	9 7%	6 5%	15 11%	9 6%	3 5%							56 7%
Medical	26 20%	27 21%	19 16%	32 23%	30 20%	17 31%							151 21%
Other	7 5%	6 4%	5 4%	2 1%	5 3%	1 1%							26 3%
Overdose	3 2%	1 0%	2 1%	0 0%	3 2%	1 1%							10 1%
Person Down	1 0%	0 0%	1 0%	0 0%	1 0%	0 0%							3 0%
Psych	3 2%	0 0%	2 1%	0 0%	3 2%	0 0%							8 1%
Respiratory	23 17%	16 12%	27 22%	25 18%	20 13%	3 5%							114 16%
Seizures	8 6%	8 6%	12 10%	6 4%	5 3%	1 1%							40 5%
Service Call	2 1%	0 0%	0 0%	1 0%	0 0%	1 1%							4 0%

Stroke	3 2%	2 1%	3 2%	3 2%	3 2%	2 3%							16 2%
Trauma	3 2%	2 1%	1 0%	2 1%	2 1%	1 1%							11 1%
Unconscious	3 2%	6 4%	5 4%	5 3%	11 7%	9 16%							39 5%
Unknown	0 0%	1 0%	0 0%	1 0%	0 0%	0 0%							2 0%

RESPONSE TIMES PER MONTH (minutes)													
Unit Status	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Dispatch - Location	6	5	5	5	5	5							5
Location - To Hospital	16	18	17	16	15	15							16
To Hospital - At Hospital	11	11	11	12	12	11							11
At Hospital - In Service	37	35	37	36	38	34							36
Location - At Hospital	26	27	25	27	25	26							26
Dispatch - At Hospital	32	32	31	33	31	32							32
Dispatch - In Service	68	63	62	66	62	60							64

La Marque Fire & Rescue

Incident Type Report (Summary)

Alarm Date Between {05/28/2015} And {06/11/2015}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
113 Cooking fire, confined to container	1	0.91%	\$0	0.00%
	<u>1</u>	<u>0.91%</u>	<u>\$0</u>	<u>0.00%</u>
3 Rescue & Emergency Medical Service Incident				
321 EMS call, excluding vehicle accident with	88	80.73%	\$0	0.00%
322 Motor vehicle accident with injuries	2	1.83%	\$0	0.00%
	<u>90</u>	<u>82.56%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
410 Combustible/flammable gas/liquid condition,	1	0.91%	\$0	0.00%
	<u>1</u>	<u>0.91%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
553 Public service	1	0.91%	\$0	0.00%
554 Assist invalid	2	1.83%	\$0	0.00%
	<u>3</u>	<u>2.75%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
600 Good intent call, Other	1	0.91%	\$0	0.00%
611 Dispatched & cancelled en route	7	6.42%	\$0	0.00%
	<u>8</u>	<u>7.33%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
700 False alarm or false call, Other	2	1.83%	\$0	0.00%
730 System malfunction, Other	1	0.91%	\$0	0.00%
733 Smoke detector activation due to	1	0.91%	\$0	0.00%
740 Unintentional transmission of alarm, Other	1	0.91%	\$0	0.00%
743 Smoke detector activation, no fire -	1	0.91%	\$0	0.00%
	<u>6</u>	<u>5.50%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 109

Total Est Loss:

\$0

La Marque Fire & Rescue

Unit Response Time Analysis

Alarm Date Between {05/28/2015} And {06/11/2015}

Response		Count	Percentage
Hrs	Mins		
	< 01	11	7.6 %
	01	6	4.1 %
	02	17	11.8 %
	03	19	13.1 %
	04	19	13.1 %
	05	16	11.1 %
	06	16	11.1 %
	07	18	12.5 %
	08	4	2.7 %
	09	5	3.4 %
	10	5	3.4 %
	11	2	1.3 %
	12	1	0.6 %
	14	3	2.0 %
	15	1	0.6 %
	28	1	0.6 %

Overall Average Response Time: 00:05:07

LIBRARY DEPARTMENT

	MONTHLY TOTALS			YEAR TO DATE TOTALS		
Description	May FY 2014	May FY 2015	%Change 2014 vs 2015	May 2014 Previous Year	May 2015 This fiscal year	% Change 2014 vs 2015
DOOR COUNT OF PATRONS	2,420	2,253	-7%	9,041	10,924	21%
CIRCULATION STATISTICS						
Print Materials	1,167	791	-32%	6,554	4,171	-36%
Non-Print Materials	445	487	9%	3,305	1,755	-47%
Juvenile Transactions	713	400	-44%	4,022	1,652	-59%
Materials Used In-house	264	204	-23%	1,435	1,219	-15%
PUBLIC SERVICES						
New Patrons Registered	76	19	-75%	291	207	-29%
Reference Questions Answered	274	415	51%	1,315	2,201	67%
Information Questions Answered	384	394	3%	2,115	1,656	-22%
Computer Users	989	1,153	17%	4,473	5,186	16%
New Titles Added	289	127	-56%	678	577	-15%
PROGRAM ATTENDANCE						
Number of Adult Programs	8	9	13%	33	42	27%
Number of People Attending	19	13	-32%	74	37	-50%
Number of Teen Programs	0	-		0	-	
Number of Teens Attending	0	-		0	-	
Number of Children Programs	5	5	0%	19	23	21%
Number of People Attending	223	54	-76%	586	276	-53%
Volunteer Hours	45	-	-100%	169	8	-95%
RESOURCE SHARING						
Inter-Library Loan Requests	16	12	-25%	83	65	-22%

PUBLIC SERVICES

PUBLIC WORKS ADMINISTRATION
ACTIVITY REPORT

Cyndi Efird

2015 / May	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	May
	5/1-5/2	5/3-5/9	5/10-5/16	5/17-5/23	5/24-5/31	TOTALS	2014
Calls / Customers							
Water Leaks	3	8	3	7	4	25	9
Sewer Stops	1	11	9	8	10	39	28
Leak at Meter	0	2	3	0	1	6	2
Low Pressure / No Water	1	1	4	2	1	9	6
Dress-Ups	0	0	0	1	1	2	8
Billing Department	1	18	28	32	29	108	66
Blue Cart / Trash Pick Up	0	6	5	4	75	90	18
Wednesday Pick Up	0	12	15	12	2	41	6
Bulk Pick Up	0	1	0	2	1	4	1
Co-Compliance	0	1	2	0	0	3	4
Pot Holes	1	2	1	1	2	7	0
Street Repair	0	0	0	3	0	3	0
Driveway Repair	1	3	0	0	0	4	0
Ditch/Drainage	1	4	5	0	9	19	0
Culverts	0	1	1	8	1	11	3
Mowers / Mowing	0	1	0	1	0	2	0
Street Signs	0	0	0	0	0	0	0
Traffic Lights	0	0	0	0	0	0	1
Street Light Outage	0	3	1	0	0	4	2
Street Light Request	0	0	0	0	0	0	0
Director	1	5	13	4	4	27	26
Assistant Director	0	0	0	0	0	0	1
PW/Utility Dept Supervisors	2	19	16	16	6	59	41
City Manager	0	0	0	0	0	0	0
City Hall Admin Assist.	0	3	3	9	0	15	9
Human Resource	0	0	0	0	0	0	3

PUBLIC WORKS ADMINISTRATION
ACTIVITY REPORT

Cyndi Efird

2015 / May	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	May
	5/1-5/2	5/3-5/9	5/10-5/16	5/17-5/23	5/24-5/31	TOTALS	2014
Calls / Customers							
City Clerk	0	0	3	0	1	4	5
Inspections	1	4	3	1	0	9	7
Animal Control	0	0	0	1	0	1	0
Mosquito Spray	0	0	0	0	0	0	0
Locates	0	5	2	0	0	7	12
LM's	0	0	0	0	0	0	0
Customer at Window	3	13	11	12	6	45	28
Recycling	0	0	2	1	2	5	1
Community Service	0	4	2	1	1	8	3
Gas Company	0	0	0	0	0	0	0
Miscellaneous Calls	4	17	14	9	14	58	60
Totals						615	350

May 7th - Hurricane Townhall Meeting

May 8th - submitted Director's CMR

May 8th - submitted agenda items for Parks Board

May 22nd - assisted Cemetery Board Chairman in marking a plot/space

May 22nd - assisted Cemetery Board Chairman placing flags on Veteran's graves

May 27th - participated in Hurricane drill

CITY OF LA MARQUE
PARKS DEPARTMENT MONTHLY REPORT
Dwanna Jones

2015 / May

2015 / May		SCHEDULED WORK					COMPLETED WORK	
PARK MAINTENANCE	WK 1	WK 2	WK 3	WK 4	WK 5	Month	2014	DESCRIPTION OF WORK
	1-2	3-9	10-16	17-23	24-31	Totals	TOTALS	
Bayou City Park	2	3	2	8	1	16	4	empty trash; mowed & weed-eated
Bird Sanctuary	2	3	2	4	1	12	4	mowed & weed-eated
Highland Bayou Park	2	8	18	0	3	31	22	clean restrooms; mowed & weed-eated
Jaycee Park	2	1	2	4	1	10	7	empty trash, mowed & weed-eated
Lagana Park	2	1	2	4	1	10	7	empty trash
Martin Luther King Jr. Park	2	1	2	0	1	6	6	empty trash; mowed & weed-eated
Mahan Park	2	4	6	0	3	15	54	clean restrooms; mowed & weed-eated
Westlawn Park	2	1	2	0	1	6	6	empty trash
GENERAL MAINTENANCE								DESCRIPTION OF WORK
City Hall	0	6	0	0	0	6	4	mowed & weed-eated
Library / Walter Feigle Park	0	10	0	2	0	12	6	mowed & weed-eated
Police Department	0	10	0	8	0	18	6	mowed & weed-eated
La Marque Cemetery	0	35	0	18	0	53	82	empty trash; mowed & weed-eated
La Marque Sign @ Hwy 3	0	0	0	0	0	0	2	
Kirsten esplanade	0	0	0	0	0	0	2	
Lake Rd. / Grebb / Charity	0	0	0	0	0	0	1	
LM property / Aid & Guidance	0	0	0	0	0	0	3	
Bus Stops	0	0	2	0	0	2	4	empty trash
WEEKEND DUTIES								DESCRIPTION OF WORK
Highland Bayou Park	0	0	0	0	0	0	0	Pavilion rental clean-up
Weekly Total Hours	16	83	38	48	12	197	220	
Comments:								

RIGHT-OF-WAY & ROAD MAINTENANCE DIVISION
ACTIVITY REPORT
DWANNA JONES

2015 / May

	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	May
	5/1-5/2	5/3-5/9	5/10-5/16	5/17-5/23	5/24-5/31	TOTALS	2014
STREETS							
Utility Patch	0	0	0	0	0	0	0
Man Hours	0	0	0	0	0	0	0
Culverts-Linear Feet Set	0	0	0	60	0	60	0
Man Hours	0	0	0	16	0	16	0
Trimming Tree Limbs-Man Hours	36	36	0	2	6	80	32
Driveway Tie In-Man Hours	0	0	0	0	0	0	0
Traffic Sign Repair - Man Hours	0	8	24	18	12	62	8
Potholes Filled	0	26	0	3	5	34	99
Man Hours	0	8	0	2	24	34	16
Repaired Driveways	0	2	0	1	0	3	0
Man Hours	0	8	0	4	0	12	0
Grading Ditch - Linear Feet Cut	0	0	0	0	0	0	0
Man Hours	0	0	0	0	0	0	0
Mowing Man Hours	0	16	16	12	6	50	32
Sweeping - Man Hours	0	0	0	0	0	0	0
Grate Repair - Man Hours	0	0	0	0	0	0	0
Weed-eat - Man Hours	0	0	0	0	0	0	32
Dress-up - Man Hours	0	0	0	0	0	0	0
Check Drains & Ditches	0	0	44	5	10	59	48
Man Hours	0	0	72	8	24	104	32
Safety Meetings	0	0	0	0	0	0	0

SPECIAL PROJECTS

Highland Bayou park - hauled dirt (8 man hours)
Clipped pipe ends: Stonewall, Wisteria, S. Harlton, Scott, Bogatto and Yupon (16 man hours)
Police Department - placed down limestone (16 man hours)

WATER & SEWER MAINTENANCE DIVISION
ACTIVITY REPORT
Dwanna Jones

**2015 /May
Utility 22**

	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	May
	5/1-5/2	5/3-5/9	5/10-5/16	5/17-5/23	5/24-5/31	TOTALS	2014
WATER							
Water leaks repaired	0	6	5	7	3	21	11
Residential Water Taps	0	0	0	0	0	0	1
Commercial Water Taps	0	0	0	0	0	0	0
Remote Read Meters Installed	0	0	0	0	0	0	0
Low Pressure City Side	0	0	0	0	0	0	0
Low Pressure Customer Side	0	0	0	1	0	1	0
Meter Boxes & Lids Replaced	0	0	0	1	0	1	0
Water Turned On/Off - Citizens	0	0	0	0	0	0	0
Rusty Water Inquires	0	0	0	0	0	0	0
Bad Taste/Smelly Water	0	0	0	0	0	0	0
Fire Hydrants							
Fire Hydrants Installed	0	0	0	0	0	0	0
Fire Hydrants Repaired	0	0	0	0	0	0	0
Fire Hydrants Serviced	0	0	0	0	0	0	0
SPECIAL PROJECTS							

WATER & SEWER MAINTENANCE DIVISION
ACTIVITY REPORT

Dwanna Jones

2015 / May
Utility 22

	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	May
	5/1-5/2	5/3-5/9	5/10-5/16	5/17-5/23	5/24-5/31	TOTALS	2014
SEWER							
Sewer Stoppages Resolved	2	12	3	6	2	25	107
Sewer Lines Repaired	0	0	0	0	0	0	4
Residential Sewer Taps	0	0	0	0	0	0	0
Commercial Sewer Taps	0	0	0	0	0	0	0
Clean-Out Tops Replaced	0	2	0	1	0	3	0
Clean-Outs Installed	0	0	0	0	0	0	0
Sewer Lines Installed	0	0	0	0	0	0	0
Manhole Repaired	0	0	0	0	0	0	0
Manhole Installed	0	0	0	0	0	0	0
Lines Locate, Water & Sewer	0	0	0	0	0	0	3
Miscellaneous							
Dress-Ups	0	0	0	0	0	0	1
Saw Cuts	0	0	0	0	0	0	0
Valves Replaced	0	0	0	0	0	0	0
Total Work Orders						51	127
Projects by LF							
Feet of Water Mains Installed (LF)	0	0	0	0	0	0	180
Sewer Lines Cleaned (LF)	0	0	0	0	0	0	0
Feet of Sewer Line T.V.'d (LF)	0	0	0	0	0	0	0
Feet of Sewer Main Replaced (LF)	0	0	0	0	0	0	0
Smoke Testing Done (LF)	0	0	0	0	0	0	0
Culverts Cleaned (LF)	0	0	0	0	0	0	0

WATER & WASTE WATER
ACTIVITY REPORT
Supervisor Jason Hubbell

2015 / May	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	May
Utility 24	5/1-5/2	5/3-5/9	5/10-5/16	5/17-5/23	5/24-5/31	TOTALS	2014
WWTP							
Rain Fall	0	0	2.6	1	3.3	6.9	4.5
Flow Total MG/D	3.561	11.356	24.297	13.806	38.638	91.658	45.566
Lb. of CL2 used	230	610	1235	735	1795	4605	3,325
Lb. of SO2 used	142	407	743	422	1046	2760	1,773
Plant Man Hours	10	74	84	84	72	324	340
Bio Solids Removed/Tons	0	0	0	0	0	0	18.19
Raw TSS Avg. mg/1						149.3	22
Raw BOD tes/Avg.						1241	188
Raw Total Cu Avg.mg/l						0.039	126
Raw NH3-3 Avg. mg/l						16.925	0.053
Effluent CBOD test/Avg.						2.5	27.8
Effluent TSS Avg. mg/1						4.1	2.5
Effluent NH-3N Avg.mg/L						1.194	2.9
Effluent Total CU mg/L						0.0035	2.7
Enter. Avg. MPN/100 MI						6	0.0027
Route Wells & Lift Stations							
Distribution System-Total Surface Water MG/D	4.793	17.562	17.018	17.531	20.466	77.37	79.269
Total Well Water MGD	0	0	0	0.001	0	0.001	1.722
Lb. of CL2 used	0	19	16	32	65	132	153
Lb. of Ammonia Used	0	4	4	8	13	29	24
Total # of CL2 Residual Samples	22	77	77	77	88	341	341
Number of Water Bacteriology Samples	0	15	0	0	0	15	15

* Data unavailable for 2013; new test required by TCEQ started this year

WATER & WASTE WATER
ACTIVITY REPORT
Supervisor Jason Hubbell

2015 / May	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	May
Utility 24	5/1-5/2	5/3-5/9	5/10-5/16	5/17-5/23	5/24-5/31	TOTALS	2014
Collection System - Total							
Lift Station Pump Hours	195.8	547.5	951.8	586.7	1253.1	3534.9	2746.5
Man Hours Wells Station	9	31.5	31.5	31.5	36	139.5	135
Safety Meetings	0	1	0	0	0	1	1
Dead ends Flushed	5	25	17	22	24	93	114
Fire Hydrants Weed-eated	10	20	14	15	21	80	117

CL2 = CHLORINE

MGD = MILLION GALLON DAY

SO2 = HYDROGEN SULFIDE

BOD = BIOCHEMICAL OXYGEN DEMAND

CU = COPPER

NH-3N = AMMONIA

MAINTENANCE DIVISION
ACTIVITY REPORT
Supervisor Jason Hubble

2015 / May	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	May
Utility 24	5/1-5/2	5/3-5/9	5/10-5/16	5/17-5/23	5/24-5/31	TOTALS	2014
PREVENTATIVE MAINTENANCE							
Lift Pumps	0	2	0	2	0	4	15
Valves	0	0	0	0	0	0	6
Electric Motors	0	1	0	0	0	1	4
Electric Panels	0	2	3	0	0	5	33
Vent Fans	0	0	0	0	0	0	0
Blowers	0	0	0	0	0	0	3
Belts	0	0	0	0	0	0	12
Floats	0	3	4	0	0	7	53
Well Sites	0	0	0	0	0	0	4
Clean Up @ Well Sites	0	0	0	0	0	0	4
Troubleshoot Problems	0	1	3	2	0	6	52
CORRECTIVE MAINTENANCE							
Replaced Belts	0	0	0	0	0	0	0
Replaced Bearings	0	0	0	0	0	0	0
Replaced Motors	0	0	0	0	0	0	0
Replaced Seals	0	0	0	0	0	0	0
Replaced Pumps	0	0	0	0	0	0	1
Replace wear Parts	0	0	0	0	0	0	0
Replace Valves	0	0	0	0	0	0	0
Replace Floats	0	0	0	0	0	0	0
Replace Gauges	0	0	0	0	0	0	0
Replace Electrical Parts	0	3	4	2	0	9	8
Change Oil in Pumps	0	2	0	0	0	2	12
Clean Up Lift Stations	0	1	0	0	0	1	45
						Total	35
							252

SPECIAL PROJECTS
