



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 Robert Michetich- District C
Councilmember Clint Brown- District D

OFFICIALLY POSTED ON THE
WEB:

DATE: **10. 8.15** TIME: **5:15 p.m.**

Revised 10.9.2015 10:15 a.m.

ORDINANCE NO. O-2015-0026
RESOLUTION NO. R-2015-0035

CITY COUNCIL REGULAR AGENDA

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a Regular Meeting on **Monday, October 12, 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) CITIZEN'S PARTICIPATION

Comments from the public (at this time, any person with city-related business who has signed up to 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.

(5) CONSENT AGENDA

- a. Special Budget Workshop Minutes of August 6, 2015
- b. Special Called Meeting/Public Hearing Minutes of September 26, 2015
- c. Regular Minutes of September 28, 2015
- d. Discussion/possible action regarding award of Bid LM #10-15 for Janitorial Services to J & E Associates in the amount of \$38,743.32 – H. R. Coordinator P. Rees
- e. Discussion/possible action regarding acceptance of a formal appraisal in the amount of \$500.00 in conjunction with the previous approval of the abandonment of a 20 foot by 100 foot portion of an alley lying between 1013 Main St., also described according to Galveston County Appraisal District as Parcel ID R196282, lots 3 and 4 in Block 4, Division "O" of Cook and Stewart Subdivision and Parcel ID R196289, known as Walnut Lots 11 and 12 in Block 4, Division "O" of Cook and Stewart Subdivision, a subdivision in Galveston County, Texas, in compliance with the abandonment process – Public Services Director L. Rumburg



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- f. Discussion/possible action authorizing the City Manager to enter into a contract between the Galveston County Health District and the City of La Marque for Water Pollution Control and Abatement – Public Services Director L. Rumburg
- g. Discussion/possible action regarding approval of a policy for Hours of Operation for City Facilities – City Manager C. Buttler

(6) NEW BUSINESS

- a. Discussion/possible action regarding the recommendation of Planning and Zoning Commission to deny a request for re-zoning property for tract of land from R-1 Residential to C-1 (General Commercial), addressed as: 3330 Ave. “A”, La Marque, Texas, also described as: ABST 161 PAGE 1 PT OF LOT 9 (9-1) ORCHARD PLACE R205301, in Galveston County, Texas, in the name of Tina Jou. A portion of the property is currently zoned C-1 General Commercial, and the adjoining is zoned R-1 Single Family Residential – Public Services Director L. Rumburg
- b. Discussion/possible action regarding adopting Ordinance No. **O-2015-0021**, amending Appendix “A”, Schedule of fees and charges of the Code of Ordinances, City of La Marque, Texas by amending prescribed Solid Waste Collection Charges, per Contract – Finance Director S. Kou **THIS ITEM WAS TABLED AT THE CITY COUNCIL MEETING HELD ON SEPTEMBER 14, 2015. THIS IS THE FIRST READING.**
- c. Discussion/possible action regarding adopting Ordinance No. **O-2015-0025**, amending Ordinance No. O-2015-0010, Section 3, as it relates to the installment due dates in accordance to when the assessment was levied for Painted Meadows, Section IV. **THIS IS THE FIRST READING.**
- d. Discussion/possible action regarding adopting Ordinance No. **O-2015-0026**, amending Chapter 23, Article I, Section 23-1, of the Code of Ordinances authorizing the Judge of the Municipal Court to assess a Special Expense to be collected by the Municipal Court for the issuance and service of a warrant of arrest for the offense of Failure To Appear and a Violate Promise to Appear not to exceed \$25.00 – Finance Director S. Kou/Court Administrator R. Bell
- e. Discussion/possible action regarding adopting Resolution No. **R-2015-0035**, appointing a Representative and Alternative Representative to the Harris-Galveston Area Council 2016 General Assembly – Mayor Hocking

(7) CITY MANAGER’S REPORT

- **Police/OEM**
- **Fire/EMS**
- **Public Services**



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- **Financials**

(8) EXECUTIVE SESSION

The City Council for the City of La Marque, Texas reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized the Texas Government Code Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)

(9) REQUESTS AND ANNOUNCEMENTS

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

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

(10) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before October 8, 2015 before 5:00 p.m.
Revised 10.9.2015 10:15 a.m.

Robin Eldridge, TRMC
City Clerk

This Agenda was removed from the Bulletin Board by _____ on _____.

• • • • • 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
Special Budget Workshop Minutes
August 6, 2015**

Minutes of the Special Budget Workshop of the City Council of the City of La Marque, Texas that was conducted on Thursday, August 6, 2015 at 1:00 p.m. at 1109-B Bayou Road for purpose of considering the following agenda:

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

(2) ROLL CALL

Mayor Hocking
Mayor Pro-Tem Bell
Councilmember Lane
Councilmember Brown
Councilmember Michetich (Excused Absence)
City Manager Buttler
City Clerk Eldridge

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

(4) Review and Discuss Proposed Fiscal Year 2015-2016 Departmental Budgets

ECONOMIC DEVELOPMENT CORPORATION

Executive Director Alex Getty introduced Ron Crowder, Chairman of the La Marque Economic Development Corporation

Mr. Crowder began by stating that the EDC is doing well, as well as the Bay Area Houston Economic Partnership. "This past year, 2014-2015 we ended the year very well. One of the things that we did this year, was place some of our assets into real estate and we were able to purchase the Mancuso property- Project on I-45; eight acres on I-45 and Vauthier, and 5 acres on 1765. We were also able to participate and fund the water survey, also funded what will be presented on Monday night, the Strategic Plan for the City. I was very impressed by what was accomplished by that. This was a plan that was developed from within our community, with the residents of the City and the City leaders. In addition to that, we were able to set up the Revitalization Fund (Community Development Fund). Our budget committee has met and approved the budget for 2015-2016 year. On the revenue side, we will hold steady on that at about a million dollars. We have had growth in the sales tax revenues. Our expenses are steady and stable. We will be adding one position to the administrative side of the economic development in the City."

Further discussion involved the development of new hotels, and other new businesses targeting I-45, 1765 and Highway 3. The Planning and Zoning Commission has set some regulations that



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are very important for I-45 development in particular, by establishing an Overlay District, in these entrance areas of the City. They are also trying to acquire most of the property within the Highland Park Project in order to develop the entire 125 acres, and work towards un-subdividing this area and laying roads and further the development. Moving the central focus of the City was briefly discussed, which would most likely be further down the road, by first focusing on the most important elements of the economic development of the City. Redesigning the intersection at Vauthier and moving City services towards this area was briefly discussed. Entrances into La Marque at Vauthier, 1765 is the main entrance into the City at this time, but we only control one side of that street, were discussed. Issues with the water supply may be a challenge, and is a priority, to get ready for future development.

Promoting the image of La Marque was a big part of creating and implementing the Strategic Plan, which begins right here with City staff and City Council. Blight control, Clean City Committee, Code Enforcement are very important and need to be kept in mind during this budget process. The direction of moving towards maybe an older development and attracting an older residential developments, such as the age 55 and older, to give the City a new direction was briefly discussed. Developing an RV Park within Highland Bayou Park to maybe generate some revenue to help support and develop the City. The possibility of County monies being available to help out in the revitalization of the City, and also with the repair or reconstruction of some of the streets within the City, were discussed and a meeting between the County and City had been set up for the following day to discuss these issues.

PIDS I, II and III

Alex Getty reported that there are a lot of homes being built, and new families have moved in, In Sections One, Two and Three in Painted Meadows (PID I), with future Sections Four and Five in the works. Section Five would require some annexation (maybe ten acres).

PID II- Rockwell Village no activity last year or none as of this year.

PID III- Park Meadows has had no activity last year or none as of this year.

It was further said to go ahead and do our part in the annexation of the Section Five, but the City is waiting for a request from Painted Meadows.

CLEAN CITY COMMITTEE

Chairman Nancy Polk and Committee member Joe Compian were in attendance.

Ms. Polk began by stating that they were re-structuring how the Committee does things, with new members coming on. "Also, we have a new project underway, that we just voted on at our last meeting." City Manager referred to it as "Paint the Town". They had voted for \$20,000.00. They would like to partner with another company such as Walmart or Loews in putting the proposal together. What they would like to do is offer free vouchers for people for paint. That they would have to use the paint within six months, it would be based on the material that their house was made from. If brick, it would be or the trim, and based on square footage. In using a



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company as a partner, they could maybe receive a discounted price for the paint. The possibility of using community services workers to help paint a few of the houses of the elderly that are in need of painting, to help with the overall look of La Marque. This could help just to get the residents involved. The thought of an agreement signed by the residents that they will use the paint for a specific purpose, the colors, a sign to be placed on the property, for advertisement of the CCC and the company involved, advertisement in the newspaper. It was determined that the funds were available in the account. Discussion included, whether brushes or drop cloths were to be purchased, and the thought of those items being donated.

The question of if someone does not paint within the six months and how to make the residents responsible for the purchase of the paint. This could be covered in a written agreement.

Mr. Compian spoke, "The City of Galveston has had a similar program for quite some time now, in terms of neighborhood improvement, and it has worked successfully there. They use their Community Development Block Grant allocation. Residents are able to access paint supplies. They do have a requirement that they do have to sign a "Promise to do" or that they are financially reliable for the cost of the paint." If planned correctly, and working with the residents with the structure, they could plan when they would be accessing the paint. The possibility of making it a community project for a youth group, or a church organization. They are looking at the mission of the Clean City Commission. It was further discussed to have the city Attorney look over the agreement from Galveston and try to get it started.

PARKS BOARD

Louis Mc Gaffey, Chairman of the Parks Board was present. It was said that the Board in the future be a part of the Budget process

City Manager read over the proposed budget and it was said that the money coming in from pipeline to be deposited into the Parks Board fund. It was said to have the playground equipment be purchased from this fund or split with general fund as opposed to all of the purchases of playground equipment come out of the general fund.

Money to secure the gates should be taken out of this year's budget. The memorials, signs, and walking trail is proposed for next year's budget, repair parking lot, shelters (Highland and other parks). City purchased playground equipment last year, and this remains in a shed, has not been placed at the parks. Someone to supervise the placement of the playground equipment is also included in the proposed amount. Separation of the dollar donations (residents) and donations from other sources (pipelines). It was decided that the equipment needs to be placed at the parks sooner than later. Liability issues were discussed, but they are looking for someone to supervise this process. Bleachers and the removal of the concession stand were briefly discussed.

Raising the price for renting the pavilion was discussed, and the possibility of taking over the maintenance and renting out of the fields was also discussed. Asked for an extra pump to be placed for the lift station at Highland Bayou Park, so if RV's were ever to be placed out there during events (Bayou Fest or Lone Star Rally), for extra revenue.



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It was mentioned at some point the City may want to consider re-purposing some of the land (at least one of the softball fields) at Mahan Park, and have the football fields refurbished, with a new press box, concession stand and fence. The current was donated years ago. A Parks Master Plan was mentioned, along with the possibility of an outdoor covered basketball pavilion was discussed, or a small 'dog park'.

CEMETERY BOARD

The wreaths for Wreaths across America were donated last year, but \$400.00 was budgeted in case they aren't this next year, and \$1,500.00 was also placed in the budget.

HOTEL MOTEL FUND

City Manager reported on 20-1: Budgeted \$101,000.00 in revenue, to date we have almost \$70,000.00

Expenditures on 20-2: Budgeted \$117,500.00

Connect Transit- \$40,000.00

Professional Fees - for entrance monument into La Marque- moved it over again

Promotional – City of La Marque - Lapel pins

City Promotion- paid to Chamber for advertising the City of La Marque

Bayou Fest-budgeted \$60,000.00 – It was said that this amount to be budgeted in this fund, whether donations are received or not into a rollover account from one year to the next

Hotel Motel- Audit (depending on how many hotels we want audited) – we have (4) total

UTILITY BILLING

Decrease in Dept. 21

Two meter readers, fuel costs, supplies, vehicles and their salaries were moved over to Utility 22 8X1/2 page water bills and outsourcing printing and postage, will soon go out for bid

Kiosk just arrived (will be placed in lobby for payment of certain bills)

Extra help vs. hiring someone full time was discussed – temporary agencies vs. hiring straight in Councilmember Bell stated he does not care for the idea of hiring temps for most of the positions that the City needs to hire employees, not contractors or temp service workers. Need to do a better job in salaries and recruiting; no policy in place. It was said that by hiring employees rather than using temporary agencies could possibly save money in some instances.

Some of the applicants that are filing for employment are felons, by using a temp agency, they are screened before being employed at this time. It was determined that there are around 10-17 positions short in Public Services. Recruiting and training persons to hire to fill the positions is what Councilmember Bell was referring to, also spoke of an internship program currently working for the recruiting of fire-fighters.

Mayor Hocking recessed the Special Budget Workshop at 3:12 p.m.

Mayor Hocking reconvened the Special Budget Workshop at 3:35 p.m.



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WATER AND SEWER OPERATIONS

Some of the discrepancies were due to increase in water projected, asking for a generator for the lift station on 6th Street. Increase in operating supplies is due to itemizing this year as opposed to in previous years. Items placed in maintenance line item instead of capital (repairs to pumps, overflow pipe at Kirby Tower, and chlorinator and sulfanitors.

Decrease in \$20,000.00 for year.

Line item 1030- (\$100,000.00 in extra help) - year to date is the real estimate as per Finance Director. The relying too heavily on extra help was discussed again, it being referred to as bad policy. A future workshop to discuss temporary versus permanent employees, (advertising, recruitment, job fair, increasing salaries) was discussed.

STREET

Combined Parks, Shop Service and Administration has been pulled into Public Services (restructuring).

Street Repair Maintenance (3010) supplies \$66,000.00 (Hot Mix, Cold Mix, and Stabilizer)

Increase in Professional Fees- 4040- addition of the software program – MYGov (inventory tracking and work orders) - Legal Advertising- (Bids) was out of operating supplies but is a service.

FIRE

Increase in employee cost beginning with regular payroll moving to workers compensation (collective bargaining agreement) - increased the pay plan and other employee costs

Operating supplies 2010- increase of \$2,000.00

Line item 2020- increase of \$2,240.00

Line item 2040-increase of \$1,220.00

Line item 2060-increase of \$500.00

Line item 3020-increase of \$1,221.00

Line item 3030-increase of \$31,830.00

Line item 3040-increase of \$7,752.00

Line item 4040-increase of \$6,000.00

Line item 4060-increase of \$6,500.00

No capital in this budget this year

But asking for (2) items for next year- critical

EMS vehicle to replace the reserve vehicle they are now driving - \$139,350.00 including equipment

Utility vehicle to use for the daily activities- travel for training, delivering and picking up parts (\$35,995.00)- They are now using their own and also service vehicles

The possibility of reallocating any of the vehicles was discussed



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There has been an unusual amount of vehicle in repair - Medic One and in the reserve truck
Borrowing vehicles from surrounding cities (Texas City) to use
Lease-purchase type of arrangements maybe for this type of services
February will be the last payment for the Fire Truck
Leases going away on the police vehicles also that will help

Compensation Discussion

Chief Grimm previously conducted a compensation survey of surrounding cities. Packets were handed out. 13 cities were polled and each position in the City of La Marque was compared to the position within the 13 City pool. The cities were asked to give two years prior and including 2015 salaries. La Marque may have some classifications that other cities may not have and vice versa. The survey was conducted in two different tiers. One being the 'management series' and the other being more of the 'blue collar' workers. The survey revealed that some classifications range from 48% less than other cities salaries and down to - 4%, with very few pluses.

Only one of the 13 cities did not have a market adjustment for their employees already scheduled for each of those years. This was pointed out because it was suggested that something should be done in the form of a policy to move forward strategically, or these numbers will continue to go up. "The cities in our market are paying their employees more money, virtually each and every year, and we are not, as each of you know."

It was pointed out that the City Manager was grossly underpaid compared to other City Managers. It was said that something needed to be done within this budget cycle to begin the process of repairing that. Further discussion revealed that because of the way that this city's organizational structure, the City Manager has to deal with more than most of the City Managers comparable with cities our size. There was discussion that included the capping of the head of the organization, that was done several years ago, that started the curve that kept all employees well below where they needed to be compared to other surrounding cities. The strategy was to categorize how many individuals lie within certain percentages and formulate a plan to move forward and work forward from there. Incrementals on some of the salary categories were also shown.

SANITATION FUND

The question of whether there is uncommitted cash available to which it was discussed there was around 419,000.00. The possibility of a lease purchase or purchase of brush truck and two temporary employees was discussed, since the recent issues concerning the City's solid waste pickup contractor, is unstable at this time. It was further discussed that it would be a critical piece of equipment to have, but if the City had this piece of equipment in the yard tomorrow, the need for someone to operate it would still exist. The City has more equipment than operators at this time. If our contractor did what was in their contract to do, the City would not need to purchase this piece of equipment and do the work for them. The City is currently using a gradall as an alternative to a grapple truck to pick up some of the brush, which has been working efficiently. It was asked if an additional Gradall could be leased, which would be an expensive proposition. At this time, it was said that if fees went up to pick up the brush it would be feasible to buy, otherwise, if they did the job they had been contracted to do it wouldn't be feasible. It



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was decided to postpone the actual purchase or lease of a grapple truck, but to move forward in obtaining what the price would be and options to either lease or buy this piece of equipment. It was further said that if the City was going to continue 'helping' our contractor out, that the focus be mainly on the main thoroughfares and entrances into the city.

Mayor Hocking recessed the Special Budget Workshop at 4:55 p.m.

Mayor Hocking reconvened the Special Budget Workshop at 6:01 p.m.

BUDGET RECAP

Library Assistant will hold off on with the use of volunteers at this time.

Code Compliance Supervisor

Revitalization Clerk

Code Compliance Officer

Administrative Assistant (promotion) - mainly handle Emergency Management for the City

Project Coordinator/Shop Supervisor - promotion Public Services Supervisor (in-house)

It was the consensus of City Council

Fire Department- SUV and Ambulance- instructed to move forward

Police Department – move forward with five patrol cars, eleven computers (cost may be provided in five of those cars) move forward with six of those computers. (\$20,400.00)

Based on the comprehensive salary survey:

Effective October 1, 2015 – City Manager salary increased to (\$95,000.00)

Effective October 1, 2015 - All employees with a 30% gap or more (according to survey) extra \$1,000.00 yearly

Effective October 1, 2015 - All employees with 40% gap and over- extra \$1,500.00 annually.

Council to receive the same as before and next year will appoint a group of citizens to discuss and make recommendations of any changes.

The Budget Calendar going forward was then discussed. It was agreed to have the meeting on the 26th of September, which was a Saturday at 1:00 p.m. to adopt both the Annual Budget and Tax Rates (second readings).

(5) ADJOURNMENT

It was the consensus of city Council to adjourn the Special Budget Workshop at 6:16 p.m.

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk



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**City of La Marque
Special Meeting and Public Hearings Minutes
September 26, 2015**

Minutes of the Special Called Meeting and Public Hearings of La Marque City Council held on Saturday, September 26, 2015 at 1:00 p.m. at 1109-B Bayou Road for the purpose of considering the following agenda:

- (1) Mayor Hocking called the Special Called Meeting and Public Hearings meeting to order at 1:04 p.m.

- (2) **ROLL CALL**
Mayor Hocking
Mayor Pro-Tem Bell
Councilmember Lane
Councilmember Michetich
Councilmember Brown
City Manager Buttler
Administrative Assistant Rees

(3) **PUBLIC HEARING**

- a. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2015-0020**, making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2015 and ending September 30, 2016 appropriating money to a sinking fund to pay interest and principal due on the city's indebtedness; and adopting the annual budget for the City of La Marque for 2015-2016 fiscal year.

Mayor Hocking closed the Special Called meeting and opened the Public Hearings at 1:05 p.m.

No one spoke.

- b. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2015-0023**, levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2015 tax year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid.

No one spoke.

- c. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2015-0022** amending section 2-136 of the Code of Ordinances of the City of La Marque, Texas, to increase the rate of deposits to the Texas Municipal Retirement System (TMRS) by the employees of the City; to elect for the City to make current service and



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prior service contributions to the City's account in the benefit accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation; amending section 2-142 of the Code of Ordinances, City of La Marque, Texas, to authorize and allow under the act governing the Texas Municipal Retirement System, "updated service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of La Marque, Texas; to provide for increased prior and current service annuities for retirees and beneficiaries of deceased retirees of the City.

No one spoke.

Mayor Hocking closed the Public Hearings and opened the Special Called meeting at 1:08 p. m.

(4) OLD BUSINESS

- a. Discuss/possible action regarding adopting Ordinance No. **O-2015-0020**, making appropriations for the support of the City of La Marque for the fiscal year beginning October 1, 2015 and ending September 30, 2016 appropriating money to a sinking fund to pay interest and principal due on the city's indebtedness; and adopting the annual budget for the City of La Marque for 2015-2016 fiscal year – Director of Finance S. Kou.

THIS IS THE SECOND AND FINAL READING.

** Councilmember Bell made a motion to adopt Ordinance No. O-2015-0020.

** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible action regarding Ordinance No. **O-2015-0023**, levying ad valorem taxes for use and operation of the municipal government of the City of La Marque, Texas for the 2015 tax year; providing for apportioning each levy for specific purposes; and providing when taxes shall become due and when same shall become delinquent if not paid – Finance Director S. Kou. **THIS IS THE SECOND AND FINAL READING.**

** Councilmember Lane made a motion to adopt Ordinance No. O-2015-0023.

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

- c. Discussion/possible action regarding adopting Ordinance No. **O-2015-0022** amending section 2-136 of the Code of Ordinances of the City of La Marque, Texas, to increase the rate of deposits to the Texas Municipal Retirement System (TMRS) by the employees of the City; to elect for the City to make current service and prior service contributions to the City's account in the benefit accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation; amending section 2-142 of the Code of Ordinances, City of La Marque, Texas, to authorize and allow under the act governing the Texas Municipal Retirement System, "updated service credits" in said system on an annual basis for service performed by qualifying members of such system who at the effective date of the allowance are in the employment of the City of La Marque, Texas; to provide for increased prior and current service annuities for



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retirees and beneficiaries of deceased retirees of the City. **THIS IS THE SECOND AND FINAL READING.**

** Councilmember Bell made a motion to adopt Ordinance No. 2015-0022.

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

(5) ADJOURNMENT

It was the consensus of City Council to adjourn at 1:09 p.m.

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk



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**City of La Marque
Regular Meeting Minutes
September 28, 2015**

Minutes of the Regular Meeting Minutes of La Marque City Council held on Monday, September 28, 2015 at 6:00 p.m. at 1109-B Bayou Road for the purpose of considering the following agenda:

- (1)** Mayor Hocking called the Regular Meeting to order at 6:02 p.m.
- (2) ROLL CALL**
Mayor Hocking
Mayor Pro-Tem Bell
Councilmember Chris Lane
Councilmember Robert Michetich
Councilmember Clent Brown
City Manager Carol Buttler
City Attorney Ellis Ortego
City Clerk Robin Eldridge
- (3) INVOCATION AND PLEDGE OF ALLEGIANCE**
Mayor Pro-Tem gave the invocation and led the Pledge of Allegiance
- (4) PRESENTATIONS**
Introduction of New Employees –
Police Chief Kirk Jackson and Mayor Hocking introduced the new Police Officers and two returning Police Officers to the Police Department
Officer Matthew Cypert, Officer Michael Ramsey and Officer Kenneth Hernandez, and Officers Evelyn Arredondo and Jesse Guzman are returning to La Marque
Director of Public Services Les Rumburg introduced the new Code Compliance Officer in the Development Services Department, Michael Phillips
- (5) MINUTES**
 - a. Special Budget Workshop Minutes of August 4, 2015
 - b. Special City Council Meeting of September 1, 2015
 - c. Special Employee Benefits Trust Fund Meeting of September 1, 2015
 - d. Special Joint Workshop of City Council & Planning and Zoning Commission Minutes of September 14, 2015
 - e. Regular Meeting Minutes of City Council on September 14, 2015
 - f. Special City Council Meeting of September 15, 2015
- **** Councilmember Bell made a motion to approve the minutes of the Special Budget Workshop Minutes of August 4, 2015; Special City Council Meeting of September 1, 2015; Special Employee Benefits Trust Fund Meeting of September 1, 2015; Special



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Joint Workshop of City Council & Planning and Zoning Commission Minutes of September 14, 2015, with one correction to a typo; Regular Meeting Minutes of City Council on September 14, 2015; Special City Council Meeting of September 15, 2015.

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

(6) CITIZEN'S PARTICIPATION

1. Don Johnson, a representative of Harris-Galveston Subsidence District Board provided an update. The subsidence is under control. 62,000.00 children are said to be part of the Wise Program this coming year. Some of his concerns were with their budget. Remodeling projects, science and research projects, worldwide travel, he wanted to make sure that he is what the

(7) PUBLIC HEARING

- a. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2015-0024**, amending Article 3 Recreation Vehicular Parks of Chapter 41 Land Development, City of La Marque Code of Ordinances.

Mayor Hocking closed the Regular Meeting and opened the Public Hearing at 6:13 p.m.

No one spoke.

Mayor Hocking closed the Public Hearing and opened the Regular Meeting at 6:13 p.m.

(8) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2015-0024**, amending Article 3 Recreation Vehicular Parks of Chapter 41 Land Development, City of La Marque Code of Ordinances.

** Councilmember Michetich made a motion to adopt Ordinance No, O-2015-0024.

** Councilmember Lane seconded.

Mayor Hocking reminded all that amendments can be made to this ordinance at any time. **MOTION CARRIED UNANIMOUSLY.**

(9) NEW BUSINESS

- a. Discussion/possible action regarding adopting Resolution No. **R-2015-0033**, re-appointing City of La Marque Alternate Municipal Judge, authorizing the City Manager to execute the Contract.

** Councilmember Lane made a motion to adopt Resolution No. R-2015-0033.

** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible action regarding adopting Resolution No. **R-2015-0034**, re-appointing City of La Marque Municipal Prosecutor, authorizing the City Manager to execute the Contract.

** Councilmember Bell made a motion to adopt Resolution No. R-2015-0034.

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



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409.938.9202

- c. Discussion/possible action regarding the annual purchase of Surface Water from Gulf Coast Water Authority in the amount of \$1,200,042.00 which includes Bond B in the amount of \$36,423.96 and Bond D in the amount of \$247,403.04.
- ** Councilmember Michetich made a motion to approve the purchase of Surface Water from Gulf Coast Water Authority in the amount of \$1,200,042.00 which includes Bond B in the amount of \$36,423.96 and Bond D in the amount of \$247,403.04.
- ** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**

(10) AWARD OF BIDS/CONTRACTS

- a. Discussion/possible action authorizing renewal of bid award for Fire Apparatus Maintenance and Repair Services to Siddons-Martin Emergency Group for one (1) year effective October 16, 2015 through October 15, 2016.
- ** Councilmember Bell made a motion to authorize the renewal of bid award for Fire Apparatus Maintenance and Repair Services to Siddons-Martin Emergency Group for one (1) year effective October 16, 2015 through October 15, 2016.
- ** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

(11) CITY MANAGER'S REPORT

- **Police/OEM**
- **Fire/EMS**
- **Library**
- **Public Services**
- **Animal Services**

(12) EXECUTIVE SESSION

There was no Executive Session.

(13) REQUESTS AND ANNOUNCEMENTS

Councilmember Brown reported that the recent TML conference that he attended in San Antonio was very informative and very educational.

Councilmember Michetich also reported on the TML conference and said it was very educational and he learned about the City of San Antonio's Water Conservation project, and solar energy. There was a very interesting session on social networking.

Councilmember Lane reported that the TML conference was a source of rich knowledge. Then congratulated Library Director Amy Miller and staff for increasing the traffic in the Children's Program by 700 %. Reported that the La Marque Aid and Guidance raised a substantial amount of money at a recent event.

Councilmember Bell congratulated all of the new Police Officers and the Code Enforcement Officer

Mayor Hocking reported on the TML Conference, as great networking experience in getting new ideas. The kiosk to pay bills and other city business online has arrived, which was an idea that was brought back from a recent TML Conference, then congratulated all of the new Police Officers and Mr. Phillips, reminded all of National Night out on the 6th of October.



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(14) ADJOURNMENT

Councilmember Lane made a motion to adjourn the meeting at 6:22 p.m. Councilmember Bell seconded. The meeting adjourned.

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk



CITY COUNCIL AGENDA FORM

Meeting Date: October 12, 2015
Prepared by: Patty Rees
Department: Administration

Agenda item: 5d
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding award of Bid #LM 10-15 for Janitorial Services and Supplies to J & E Associates in the amount of \$38,743.32.



Attachments for reference

1. Bid Tab

Staff Briefing:

- Staff recommends accepting the bid submitted by J & E Associates, as the lowest responsible bidder, meeting all specifications.
- Checked all references: stated doing a good job.
- The bid amounts are based on estimated quantities supplied by the City of La Marque.
- There were five (5) bids solicited as well as a legal ad placed in the Galveston County Daily Newspaper that ran twice in a fifteen (15) day period.
- Bid was posted on the City's web site.
- Added extra facilities and services.
- Discussed availability of funds/accounts with Finance Director, who verified Purchasing Policy followed.
- **Services total: \$28,893.32**
Supplies total: \$9,850.00

History (if applicable):

- Previous vendors have been selected through the formal bid process.
- However bids have always totaled less than \$25,000.00.

Target Implementation: October 21, 2015

Significant Action Dates:

October 13, 2015

- Contracts need to be in place and PO's approved prior to start date.
- Contract needs to be reviewed by City Attorney.

October 18, 2015

- Contract ends with present vendor, Jani-King Janitorial Services



CITY COUNCIL AGENDA FORM

Action:

☐

Ordinance

☐

Resolution

☐

Proclamation

☐

Special Presentation

☐

Finance Report

☐

Public Hearing

☒

Other – Award Bid

☒

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

Cost Details:

Budgeted	\$42,750.00
Actual Bid	\$38,743.32
Estimated Expenditure	\$38,743.32
Acct. Name	Janitorial Services & Supplies
Line Items #	2070 in various depts.

Staff's Recommendation: Motion to award bid #LM 10-15 for Janitorial Services and Supplies to J & E Associates in the amount of \$38,743.32.

Fiscal Impact: \$38,743.32

Janitorial Services Quote for FY 2015-2016

	J & E Assoc.	Jani King	C & S Janitorial	PJS of Houston
City Hall (5 x wk)	\$525.16	\$567.58	\$1,050.00	\$1,500.00
Council Chambers (3 x wk)	\$318.44	\$258.48	\$650.00	\$815.00
Police (5 x wk)	\$783.57	\$622.17	\$1,395.00	\$1,290.00
Library (3 x wk)	\$550.54	\$639.08	\$850.00	\$915.00
Public Services (2 x wk)	\$163.40	\$425.00	\$295.00	\$875.00
	\$2,341.11	\$2,512.31	\$4,240.00	\$5,395.00

Annual Pay Out for Janitorial Services

J & E Assoc.	\$2,341.11	x 12	=	\$28,093.32
Jani King	\$2,512.31	x 12	=	\$30,147.72
C & S Janitorial	\$4,240.00	x 12	=	\$50,880.00
PJS of Houston	\$5,395.00	x 12	=	\$64,740.00

Carpet Cleaning Services (2 x yr)

	J & E Assoc.	Jani King	C & S Janitorial	PJS of Houston
City Hall	\$500.00	\$567.00	\$600.00	\$1,020.00
Community Room	\$150.00	\$365.00	\$350.00	\$425.00
Council Chambers	\$150.00	\$400.00	\$350.00	\$375.00
	\$800.00	\$1,332.00	\$1,300.00	\$1,820.00

Annual Pay Out for Janitorial Services/Carpet

City Hall		01 2070 99 00		\$6,801.92
Community Room		01 2070 99 00		\$150.00
Council Chambers		01 2070 99 00		\$3,971.28
Police		01 2070 05 00		\$9,402.84
Library		01 2070 08 00		\$6,606.48
Public Services		01 2070 12 00		\$1,960.80
			Total =	\$28,893.32

J & E Janitorial Supplies

01 2070 99 00	\$2,000.00
01 2070 05 00	\$3,000.00
01 2070 08 00	\$800.00
01 2070 12 00	\$3,000.00
02 2070 22 00	\$300.00
02 2070 24 00	\$750.00
	\$9,850.00

Funds from each department to encumber for
janitorial supplies.



CITY COUNCIL AGENDA FORM

Meeting Date: October 12, 2015
Prepared by: Robin Eldridge
Department: Dev. Services

Agenda item: 5e
Reviewed by: *Carol Buttler*

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding acceptance of a formal appraisal in the amount of \$500.00 in conjunction with the previous approval of the abandonment of a 20 foot by 100 foot portion of an alley lying between 1013 Main St. also described according to Galveston County Appraisal District as Parcel ID R196282, lots 3 and 4 in Block 4, Division "O" of Cook and Stewart Subdivision and Parcel ID R196289, known as Walnut Lots 11 and 12 in Block 4, Division "O" of Cook and Stewart Subdivision, a subdivision in Galveston County, Texas, in compliance with the abandonment process

☒

Attachments for reference

1. Appraisal
2. Ordinance approving abandonment
3. Location maps

Staff Briefing:

- Estimated market value was based on \$.50 per square foot
- City Council approved the abandonment ordinance based on receipt and approval of the appraisal
- Once approved by City Council and payment is received, the City Attorney will prepare a Deed Without Warranty

History:

- On April 28, 2015, Donald Cooper filed an application requesting the abandonment of a 20 foot by 100 foot portion of an alley lying between 1013 Main St. also described according to Galveston County Appraisal District as Parcel ID R196282, lots 3 and 4 in Block 4, Division "O" of Cook and Stewart Subdivision and Parcel ID R196289, known as Walnut Lots 11 and 12 in Block 4, Division "O" of Cook and Stewart Subdivision, a subdivision in Galveston County, Texas
- On June 23, 2015, Planning & Zoning Commission approved this item to be recommended for approval to City Council.
- City Council approved the ordinance for abandonment on August 24, 2015 on the First reading.
- City Council approved the ordinance for abandonment on September 14, 2015 on the Second and Final reading

Target Implementation: October 12, 2015, approval of appraisal, when payment is received, a Deed Without Warranty will be drawn up.

Significant Action Dates:

4.28.15 – **Application** for abandonment received from Donald Cooper



CITY COUNCIL AGENDA FORM

6.23.2015 – Approved by Planning and Zoning Commission to recommend abandonment to City Council

8.24.2015 – Approved by City Council on First reading

9.14.2015 – Approved by City Council on Second and Final reading

Action:

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

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

Staff's Recommendation: Motion to accept a formal appraisal in the amount of \$500.00 in conjunction with the previous approval of the abandonment of a 20 foot by 100 foot portion of an alley lying between 1013 Main St., also described according to Galveston County Appraisal District as Parcel ID R196282, lots 3 and 4 in Block 4, Division "O" of Cook and Stewart Subdivision and Parcel ID R196289, known as Walnut Lots 11 and 12 in Block 4, Division "O" of Cook and Stewart Subdivision, a subdivision in Galveston County, Texas, in compliance with the abandonment process.

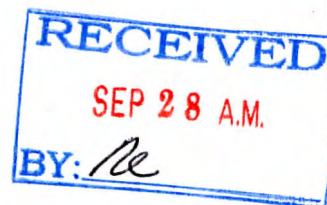
Fiscal Impact: \$500.00 to be received as revenue

R.C. Chuoke & Associates, Inc.

Appraisers & Consultants

P.O. Box 1447
League City, Texas 77574

Office- 281-338-9633
Fax- 281-338-9533



September 8, 2015

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

RE: Restricted Appraisal regarding the estimated Market Value of a portion of an existing 20 foot wide alleyway located out of Block 4, Division "O" in the Cook and Stewart Subdivision, Galveston County, Texas.

Dear Sirs:

In accordance with your request, I have inspected the following described property for the purpose of estimating its current Market Value as of the date of this appraisal for use in an alleyway abandonment procedure

BRIEF LEGAL DESCRIPTION OF PROPERTY

Known as portion of an existing 20 foot wide alleyway located between Lots 3 & 4 and Lots 11 & 12, out of Block 4, Division "O" in the Cook and Stewart Subdivision, Galveston County, Texas. (See survey and legal located in the addenda to the report).

I hereby certify that I have inspected the property described on September 1, 2015 and that all data gathered by my investigation is from sources believed reliable and true.

It should clearly be understood that this letter only constitutes an abbreviated statement of the final value and that does not presume to be a complete analysis of the subject property nor a complete appraisal report.

At our client's request, the results of our investigation and analyses are being presented via a Restricted Use Appraisal Report Format as permitted by Standard 2-2(b). A file memorandum is maintained in our office for review. The client and intended user is the City of La Marque only.

According to Standards Rule 2-2(b) a Restricted Use Appraisal Report should have these minimum requirements:

- Describe the extent of the process, collecting, confirming and reporting data.
- State all assumptions and limiting conditions that affect the analyses, opinions and conclusions.
- State the appraisal procedures followed, state the value conclusion and reference the existence of specific file information in support of the conclusion.
- State the appraiser's opinion of highest and best use of the real estate, when such an opinion is necessary and appropriate.
- State the exclusion of any of the usual valuation approaches.
- Contain a prominent use restriction that limits reliance on the report to the client and warns that the report cannot be understood properly without additional information in the work file of the appraiser, and clearly identify and explain permitted departures from the specific guidelines of Standard 1.
- Include a signed certification in accordance with Standards Rule 2-3.

Scope of Report. Per agreement with the client, the scope of this report was limited to a restricted appraisal format. The methodology of the analysis included the Direct Sales Approach. The Income Approach and Replacement Cost Approach to value were not used in this appraisal update. The appraiser obtained and reviewed the current land sales data on the subject property and then compared this data to the subject property, making adjustments for any differences where applicable. In terms of data collection, the appraiser reviewed office data files, commercial sales and Central Appraisal District data, as well as having conversations with knowledgeable brokers in the local market area. It should clearly be understood that this restricted letter appraisal only constitutes a "summary" statement of the market value and that it does not presume to be the complete analysis of the subject property nor the complete appraisal and it may not be properly understood without all of the file data located in the appraiser's office.

Property Data. The subject site is a portion of an existing 20 foot wide alleyway located between Lots 3 & 4 and Lots 11 & 12, Block 4, in Division "O" of the Cook & Stewart Subdivision, in the city limits of La Marque in central Galveston County. A survey and legal description of the subject tract is located in the addenda. The subject site consists of a +-20 foot by 100 foot wide alleyway containing 2,000 square feet of land area per the survey and legal as provided. Adjacent property uses appear to be larger tracts of land which are generally developed with residential and some commercial buildings. The subject tract is not reported to be located in the 100 year flood plain. The subject property has access to public utilities. (See addenda for flood map).

Highest & Best Use. The Highest & Best Use of the subject tract is considered to be a part of an existing alleyway or for use in conjunction with the adjacent properties. Based on its dimensions and overall site size, it can be considered a functionally sized tract for use a stand/alone tract.

Intended Purposes/User: This report is not intended to be a complete appraisal report and cannot be properly understood without the file data located in the appraiser's office. Further while it is **not** intended to be used for estimating collateral worth for loan underwriting by federally insured financial institutions. The client and intended user is the City of La Marque only and this appraisal is intended to be used only by the City of La Marque for street abandonment procedures only. Any other use of this report is strictly prohibited unless otherwise specified.

Estimated Exposure. The estimated exposure time is up to 24 months.

Date of Report:	September 8, 2015
Effective Date of Appraisal:	September 1, 2015
Date of Inspection:	September 1, 2015

Property History. The subject property is not reported to be under contract or listed for sale at the present time. No sale of the subject property has taken place over the past 36 months per CAD data.

Market Data: The subject neighborhood was researched for comparable land sales which could be used in comparison with the subject property. Unit values for other land sales appear to range from \$0.35 PSF to over \$2.00 PSF depending on various factors such as location, size/shape, frontage, utilities, etc. After a review of the comparable sales a unit value in Fee Simple interest of \$0.50 PSF *before* any discounting for shape and size. A discount factor of 50% was in this analysis due to the subject's narrow shape and limited utility for any other use other than for a road right of way or for use by adjacent land owners. Therefore the compensation to the property owner is based on 50% of the fee simple value. (100%-50%=50% Discount Factor).

...Page 4....

Therefore the market value of the subject property can be estimated as follows.

$$2,000 \text{ SF} \times \$0.50 \text{ PSF} \times 50\%^* = \$500.00\text{-Rounded.}$$

* Discount Factor

Conclusion. In my opinion, the estimated "**Market Value**" of the property described is as follows:

ESTIMATED MARKET VALUE: \$500.00

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'C Chuoke', written over a horizontal line.

Chris Chuoke, President
R.C. CHUOKE & ASSOCIATES, INC.

MARKET VALUE DEFINED

According to the definition contained in the *Glossary of USPAP*, "**Market Value**" is defined as "The most probable price in terms of money which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus." Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

- Buyer and Seller are typically motivated.
- Both parties are well informed or well advised and each acting in what they consider their own best interest.
- A reasonable amount of time is allowed for exposure in the open market.
- Payment is made in cash in U.S. dollars or in terms of financial arrangements comparable thereto;
- The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale.

APPRAISER'S CERTIFICATION

We certify that, to the best of our knowledge and belief:

That the statements of fact contained in this report are true and correct.

The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions, and are our personal, impartial, and unbiased professional analyses, opinions, and conclusions.

We have no present or prospective interest in the property that is the subject of this report, and we have no personal interest with respect to the parties involved.

We have no bias with respect to the property that is the subject of this report or the parties involved with this assignment.

Our engagement in this assignment was not contingent upon developing or reporting predetermined results.

Our compensation for completing this assignment was not contingent upon the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result or the occurrence of a subsequent event directly related to the intended use of this appraisal.

The reported analyses, opinions and conclusions were developed and this report has been prepared, in conformity with the requirements of Uniform Standards of Professional Practice ("USPAP").

No other persons provided significant real property appraisal assistance to the persons signing this certification.

Chris Chuoke has made a personal inspection of the property that is the subject of this report.

We have not previously appraised the subject property in the previous 36 months from the date of this analysis.

A handwritten signature in black ink, appearing to read 'C Chuoke', is written over a horizontal line.

Chris Chuoke, President
STATE CERTIFIED GENERAL
REAL ESTATE APPRAISER, TX-1321347-G

CONTINGENT AND LIMITING CONDITIONS

- 1) The legal description furnished is correct.
- 2) The title to the property is good and marketable.
- 3) No responsibility for legal matters is assumed.
- 4) It is assumed that the property is free and clear of indebtedness of all taxes and assessments that have been paid.
- 5) Possession of this report does not carry with it the right of public nor may it, or any part thereof, be used by anyone but the applicant without the previous written consent of the appraiser.
- 6) Sketches and maps included in this report are to assist the reader to visualize the property, and responsibility is not assumed as to their accuracy as I have made no survey of the property.
- 7) No part of this appraisal shall be used in conjunction with any other appraisal, and all opinions expressed herein are invalid if so used.
- 8) We believe the information in this report to be reliable if furnished by others, but we assume no responsibility for its accuracy.
- 9) We are not required to give testimony or to appear in court by reason of this appraisal, with reference to the property in question, unless arrangements have been made previously.
- 10) Upon inspection of the subject property, no evidence of hazardous wastes were noted and, if hazardous wastes are found on the property, it may affect the value of the site. This appraisal has been made under the assumption that the subject property does not have potentially hazardous waste deposits.
- 11) Any lease, agreements or other written or verbal representations and/or communications and information received by the appraiser(s) have been reasonably relied upon in good faith but have not been analyzed for their legal implications. We urge and caution the user of this report to obtain legal counsel of his/her own choice to review the legal and factual matters, and to verify and analyze the underlying facts and merits of any investment decision in a reasonably prudent manner.
- 12) No soil or subsoil data or analysis based on engineering core borings or other tests were furnished to us. We have assumed that there are no subsoil defects present that would impair development of the land to its maximum permitted use or would render it more or less valuable. No responsibility is assumed for engineering which might be required to discover such factors.

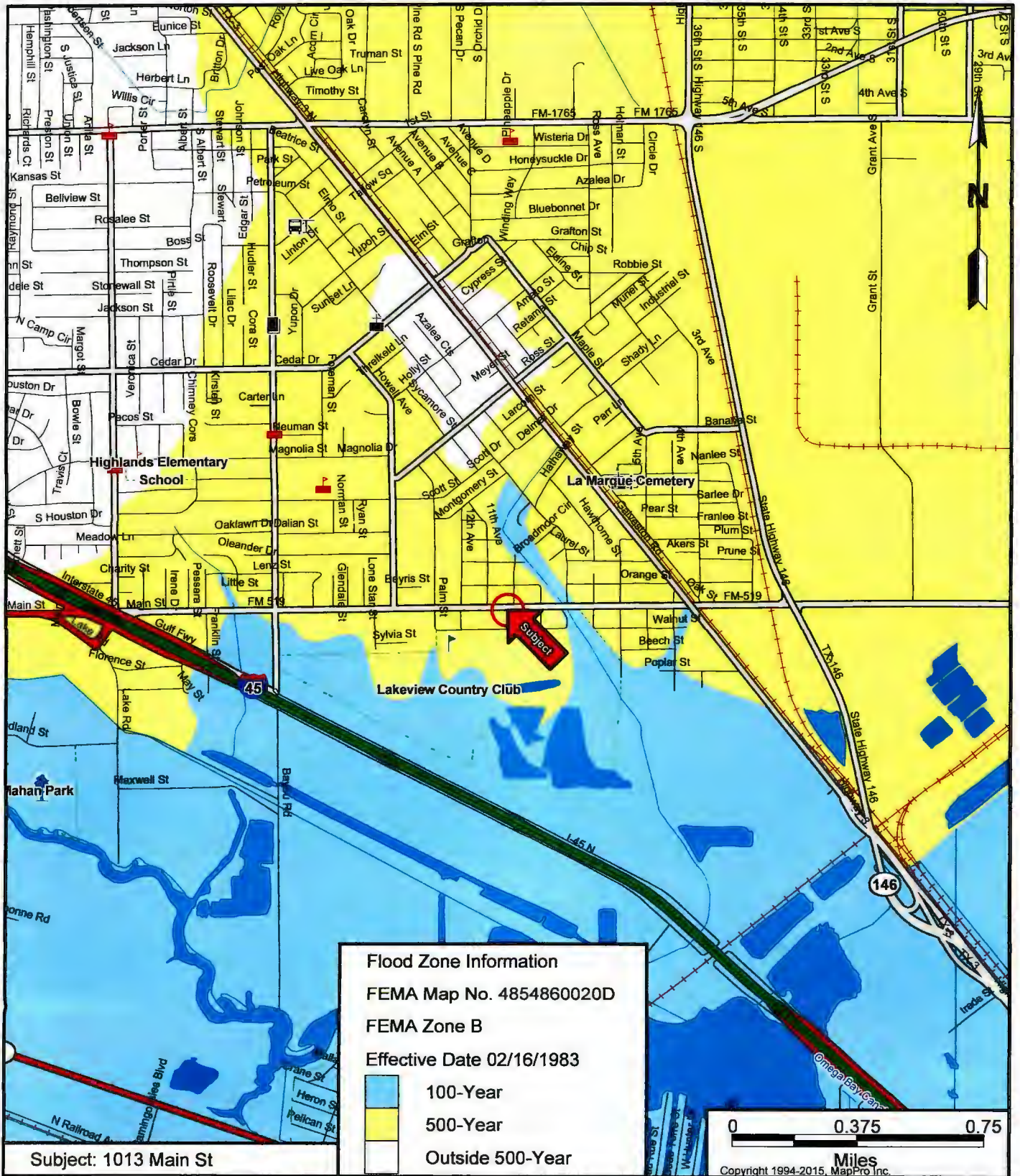
- 13) The projections of income, expenses, terminal values or future sales prices are not predictions of the future, rather, they are the best estimate of current market thinking of what the future trends will be. No warranty or representations is made that these projections will materialize. The real estate market is constantly changing. It is not the task of the appraiser to estimate the conditions of a future real estate market, but rather to reflect what the investment community envisions for the future, and upon what assumptions the future investment decisions are based.
- 14) The Americans with Disabilities Act (ADA) became effective January 26, 1992. We have NOT made a specific compliance survey and analysis of this property to determine whether or not it is in conformity with the ADA. It is possible that a detailed survey of the subject property would reveal that the subject property is not in compliance with the ADA.

Special Report Conditions, Appraiser's Liability & Limitations and Client Agreements.

The acceptance of this report and its use by the Client in any manner whatsoever or for any purpose is acknowledgement by the client that the designated recipient, participant or assignee has personally read the report and specifically agrees that the data herein is accurate to the best of the appraiser's ability. This report remains the personal property of the signer and may not be transmitted or relied on by any third party without the signer's written permission. It is agreed that the appraiser's responsibility does not extend to any third party under any circumstances whatsoever. As an amendment to the Appraiser/Client agreement, the Client agrees to read the appraisal and agrees to notify the Appraisal firm of any objections, errors, omissions or invalid data herein within 15 days of receipt of this report and return all copies of report to appraiser for correction prior to use whatsoever. Under no circumstances shall the Company's or any Appraiser's liability exceed the fee actually collected for this report and then only in case of a gross error(s) which would have materially affected the appraisal's value indication as of the date of the valuation. By acceptance of this report by the client, the client acknowledges the foregoing statements and also acknowledges that a value opinion is the product of company which produces an opinion not a provable fact. As a personal opinion, valuations may vary between Appraisers based on the same facts. The client agrees that the signer(s) of this appraisal have done so solely as employee(s) of R.C. Chuoke & Associates and not individually.

ADDENDA

FLOOD PLAIN MAP



CAUTION: The location of flood hazard areas shown on this map are approximate only. Flood hazard boundaries may change from time to time. A property in the general vicinity of a flood hazard area should be evaluated by a civil engineer or other appropriate specialist prior to purchase or investment.

Prepared by RC Chuoke @ Associates, Inc using MapPro Service. MapPro Inc., PO Box 37427, Houston, TX 77237 1-866-3MAPPRO.

AERIAL



Google earth

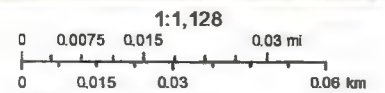
feet 600
meters 200



Galveston CAD



September 7, 2015



Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand).

APPRAISAL DISTRICT DATA

2015
R196282

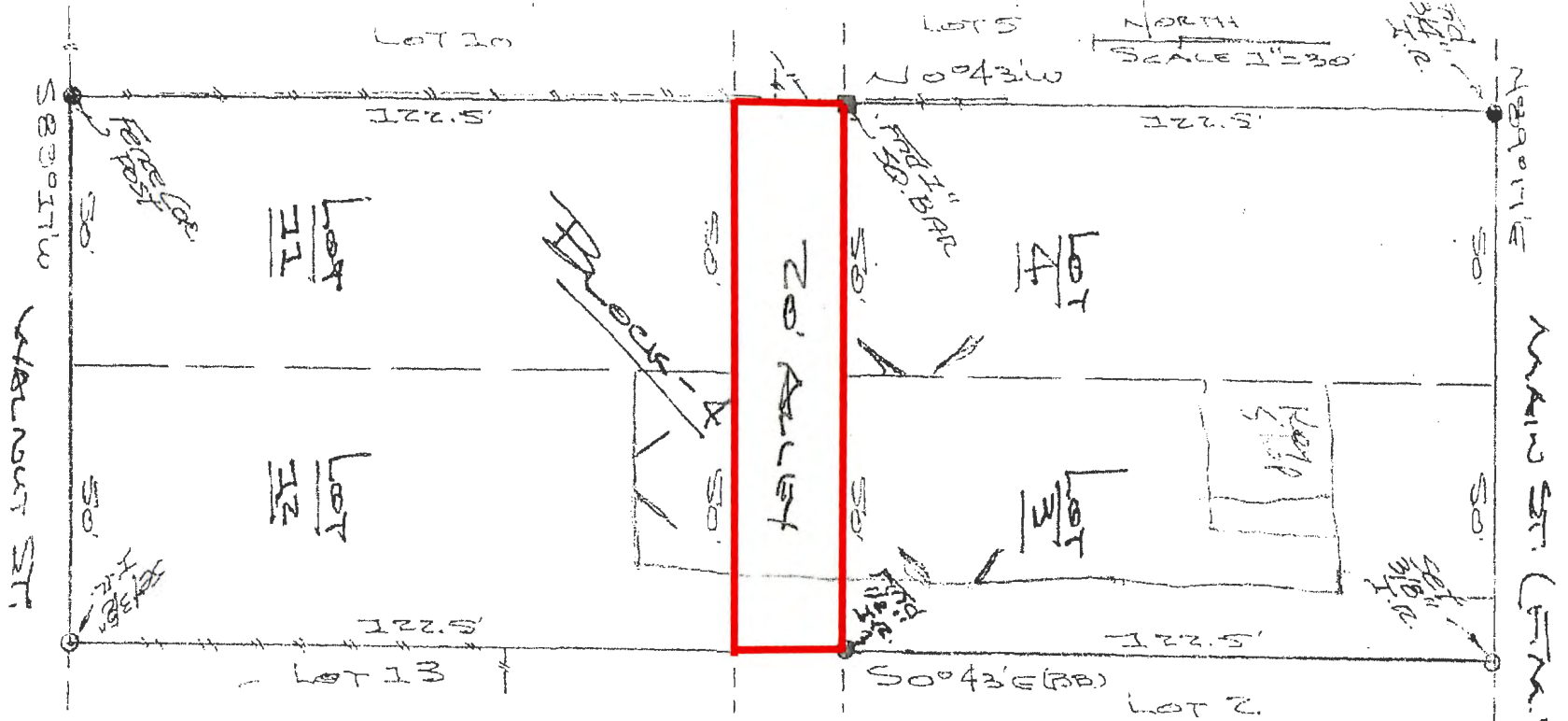
09/07/2015
Page 1 of 1

Current Owner		Legal Description	Exemptions		Market						
COOPER, DONALD A (00079701) 220 BARRACUDA BAYOU VISTA, TX 77563		ABST 150 PAGE 5 LOTS 3 & 4 (3-1) BLK 4 DIV O COOK & STEWART SUB			6,130						
			Entities		Assessed						
			GGA, J05, S15, C32, RFL, D02		6,130						
Situs Address			History Information								
1013 MAIN LA MARQUE, TX 77568			2015	2014	2013	2012					
			Imp HS	\$0	\$0	\$0	\$0				
Sales			Imp NHS	\$0	\$0	\$1,060	\$1,060				
			Land HS	\$0	\$0	\$0	\$0				
Date	Volume	Page	Seller Name		Land NHS	\$6,130	\$6,130	\$6,130	\$6,130		
09/05/2013	2013058196		NOELL, MAE & TRUST UTD		Ag Mkt	\$0	\$0	\$0	\$0		
	010-35-1510		NOELL, ANNA MAE		Ag Use	\$0	\$0	\$0	\$0		
					Tim Mkt	\$0	\$0	\$0	\$0		
					Tim Use	\$0	\$0	\$0	\$0		
					HS Cap	\$0	\$0	\$0	-		
					Assessed	\$6,130	\$6,130	\$7,190	\$7,190		
Building Attributes						Improvements					
Construction	Foundation	Exterior	Interior	Roof	Flooring	Type	Description	Area	Year Built	Eff Year	Value
Heat/AC	Baths	Fireplace	Year Built	Rooms	Bedrooms						
Land Segments											
SPTB	Description	Area	Market	Ag Value							
C1	Residential Lot	12250F	6,130	0							

SURVEY

JAMES W. GARTRELL, JR.
GULF COAST ENGINEERING
AND SURVEYING

CONSULTING ENGINEER - SURVEYOR
P.O. BOX 382 LA MARQUE, TEXAS 77588
409/535-2462 TEXAS CITY 281/488-6969 HOUSTON

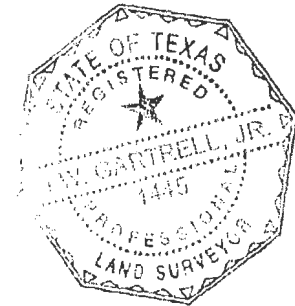


SURVEY OF LOTS 3, 4, 11 AND 12, IN BLOCK 4, OF DIVISION
"O", IN THE COOK AND STEWART SUBDIVISION, A SUBDIVISION
IN GALVESTON COUNTY, TEXAS, ACCORDING TO THE RECORDED MAP
THEREOF RECORDED IN VOLUME 81, PAGE 526 IN THE MAP RECORDS
IN THE OFFICE OF THE COUNTY CLERK OF GALVESTON COUNTY,
TEXAS

D.A. COOPER
P.O. BOX 911
LA MARQUE, TEXAS 77568
409.771.3994

SURVEYED NOVEMBER 5, 2013
AND DECEMBER 5, 2013

[Signature]



LEGAL DESCRIPTION

MARCH 12, 2015

PARTIAL ALLEY ABANDONMENT DESCRIPTION

DESCRIPTION OF A PART OF A 20 FOOT IN WIDTH ALLEY LYING BETWEEN LOTS 3, 4, 11 AND 12, IN BLOCK 4, OF DIVISION "O", IN THE COOK AND STEWART SUBDIVISION, A SUBDIVISION IN GALVESTON COUNTY, TEXAS, ACCORDING TO THE RECORDED MAP OR PLAT THEREOF RECORDED IN VOLUME 81, PAGE 526 IN THE OFFICE OF THE COUNTY CLERK OF GALVESTON COUNTY, TEXAS

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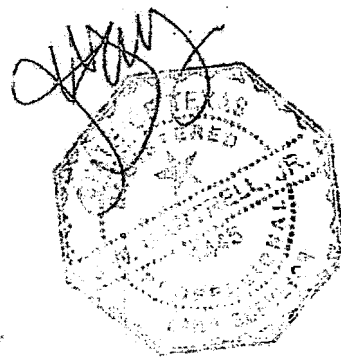
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300



JAMES W. GARTRELL, JR., PE, RPLS

CONSULTING ENGINEER - SURVEYOR
TEXAS P.E. #22590 - TEXAS R.P.L.S. #1445

GULF COAST ENGINEERING & SURVEYING

TBPE FIRM #4534 - TBPLS FIRM #10061800
P.O. BOX 382 LA MARQUE, TEXAS 77558
409/935-2462 TEXAS CITY 281/488-6969 HOUSTON

MARCH 12, 2015

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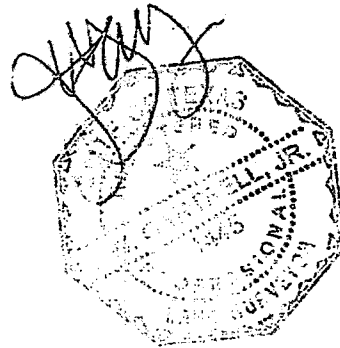
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TBPE FIRM #4534 - TBPLS FIRM #10061900
P.O. BOX 382 LA MARQUE, TEXAS 77569
409/935-2462 TEXAS CITY 281/488-6969 HOUSTON

QUALIFICATIONS OF APPRAISER

CHRIS CHUOKE

Chris Chuoke has been engaged in the real estate appraisal profession since 1978, he is currently president of R.C. Chuoke & Associates, Inc. The scope of work has included real estate appraisals, real estate sales, and development. Experience in real estate appraisals include light industrial properties, commercial, retail, office buildings, some special purpose properties as well as single family houses, duplexes, and condominium/townhouse units and apartments. Additionally there is experience in right of way appraisals and condemnation. Listed below are some of the clients served:

CORPORATE

Pollo Loco Restaurants
Exxon/Mobil Land Management
Exxon Pipeline Company
South Shore Harbour Development
Pizza Inns, Inc.
Outboard Marine Corp. (OMC)
Rockwell Space Operations, Inc.
CAE-Link Corporation
Nisseki Chemical

BANKS

Moody National Bank
Bank of America
Sterling Bank
Union Planters Bank
1st Choice Bank
Texas First Bank
Amegy Bank
First Community Bank
Texas Coastal Bank
Frost National Bank
Hometown Bank
State Bank of Texas
Bank of Texas
Liberty Savings Bank
Mainland Bank-Texas City

RELOCATION

Fidelity Relocation Services
Cendant Relocation
GMAC Relocation
Executive Relocation

GOVERNMENTAL

City of La Porte
Galveston County
City of Kemah
City of League City
City of Webster
City of Seabrook
SBA
City of El Lago
University of Houston-C Lake
City of Friendswood

MORTGAGE COMPANIES

Countrywide Funding
Federal Home Loan Mortgage
North American Mortgage
Chase Manhattan Mortgage

EDUCATION

Bachelor of Business Administration, 1977, University of Houston at Clear Lake

PROFESSIONAL AFFILIATIONS

Texas Real Estate Brokers License, 1977, #216958

Certified Texas Real Estate Appraisers # TX- 1321347-G

Texas Association of Realtors

National Association of Realtors

Bay Area Board of Realtors

ORDINANCE NO. O-2015-0018

AN ORDINANCE OF THE CITY OF LA MARQUE, TEXAS PROVIDING FOR THE VACATING, ABANDONMENT OF A 20 FEET BY 100 FEET PORTION OF AN ALLEY LYING IN BETWEEN 1013 MAIN STREET ALSO DESCRIBED ACCORDING TO GALVESTON COUNTY APPRAISAL DISTRICT AS PARCEL ID R196282, LOTS 3 AND 4 IN BLOCK 4, DIVISION "O" OF COOK AND STEWART SUBDIVISION, AND PARCEL ID R196289 KNOWN AS WALNUT LOTS 11 AND 12 ON BLOCK 4, DIVISION O OF THE COOK AND STEWART SUBDIVISION, 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 Cook and Stewart Subdivision Galveston County, Texas; and

WHEREAS, the City Council of the City of La Marque, Texas, finds that the alley described in Exhibit "A", out of the Cook and Stewart Subdivision, Galveston County, Texas; and

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

WHEREAS, the burden of continued maintenance and the risk of liability of the alley 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 April 27, 2015, Donald Cooper 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, Donald Cooper 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 alley described in Exhibit “A” as a precondition of its receipt of a Quitclaim Deed memorializing the abandonment; and

WHEREAS, on June 23, 2015, the Planning and Zoning Commission of the City of La Marque, Texas, recommended that City Council approve the petition filed by Donald Cooper; and

WHEREAS, the abandoning of that alley 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 alley 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.

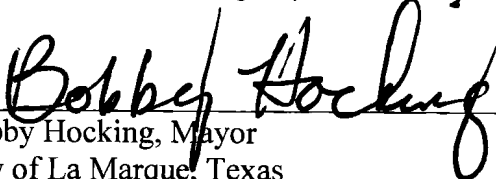
Section 2. The City’s interest, if any, of the portion of the alley described in Exhibit “A” is hereby vacated, abandoned and closed to be sold via a Quitclaim Deed in exchange for payment to the City in an amount equal to the fair market value of that alley described in Exhibit “A”.

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 24th day of August, 2015.

PASSED AND ADOPTED on second and final reading this the 14th day of September, 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

MARCH 12, 2015

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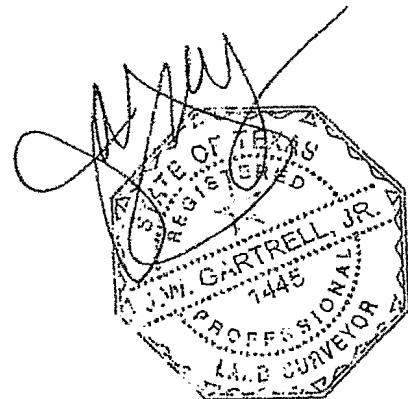
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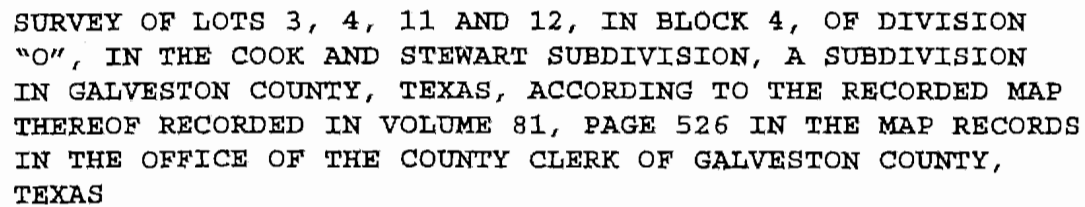
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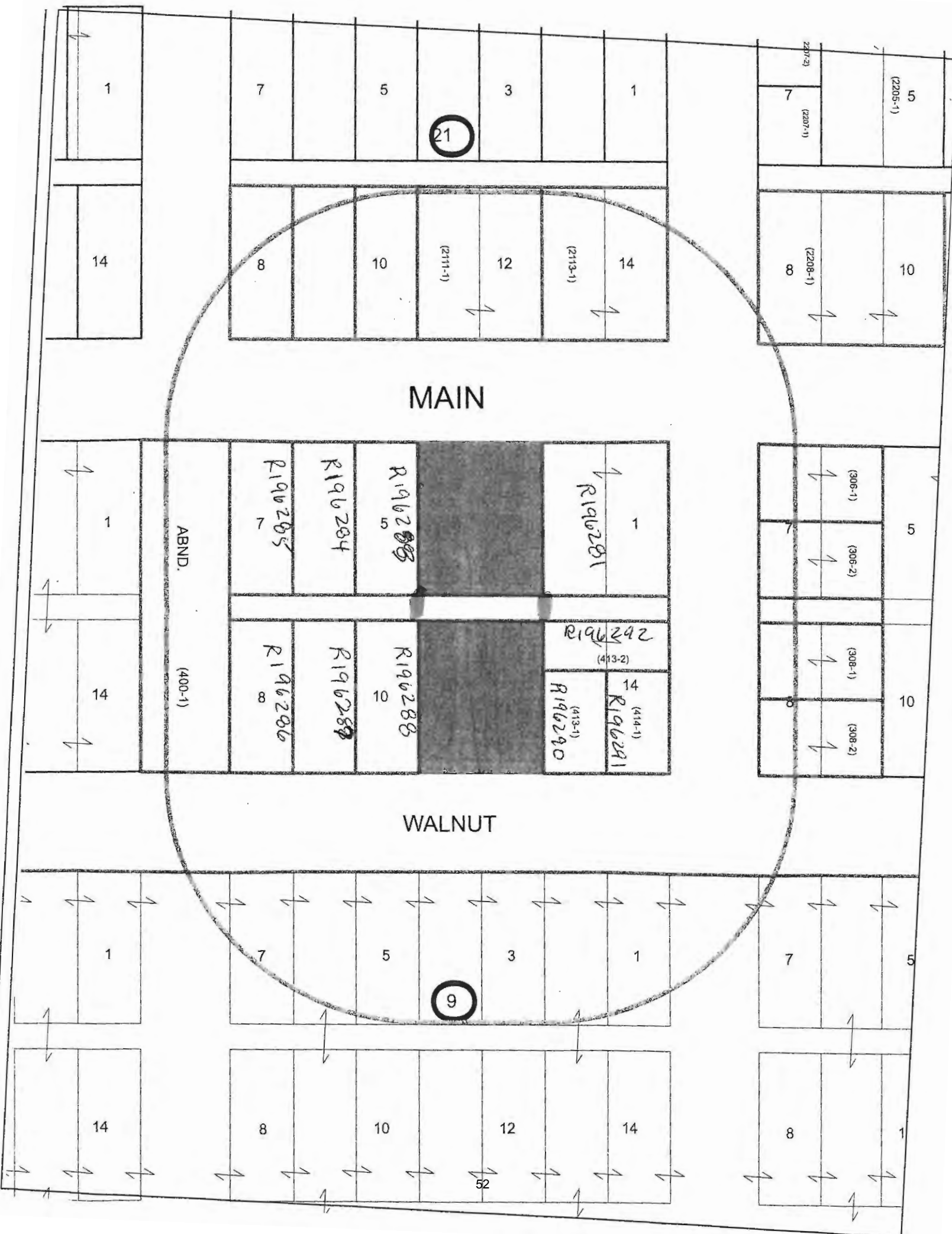
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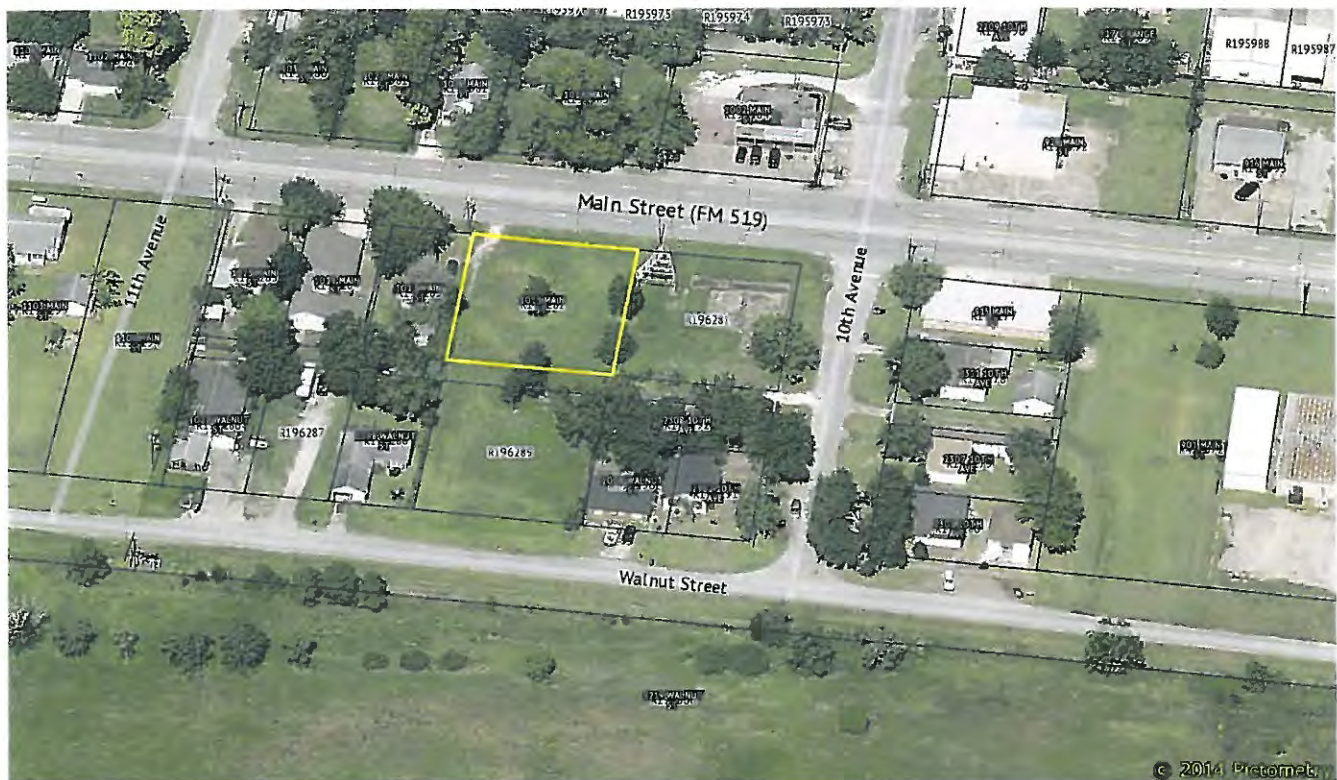
CONSULTING ENGINEER — SURVEYOR
P.O. BOX 382 LA MARQUE, TEXAS 77568
409/935-2462 TEXAS CITY 281/488-6969 HOUSTON



SURVEYED NOVEMBER 5, 2013
AND DECEMBER 5, 2013







1013 Main St. La Marque, TX 77568

Print Date: 04/28/2015
Image Date: 10/21/2014
Level: Neighborhood



CITY COUNCIL AGENDA FORM

Meeting Date: October 12, 2015
 Prepared by: Cyndi Efird
 Department: Public Services

Agenda item: 5f
 Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding authorizing the City Manager to enter into a contract between the Galveston County Health District and the City of La Marque for Water Pollution Control and Abatement

☒

Attachments for reference

1. Water Pollution Control and Abatement Contract

Staff Briefing:

- Enclosed is a draft copy of the City's annual contract with the Galveston County Health District for Water Pollution Control and Abatement Program.
- City Attorney has reviewed.
- Approval of this year's agreement provides a reduction of \$1,841.88 over last year – a change attributed to the County charge in "Lab fees"
- Services provided help the City maintain compliance of programs by providing staffing and technical assistance pertaining to environmental and health issues.
- Contract terms are for one (1) year unless the City determines a wish to extend the term in writing.

History:

- The City has entered into this annual contract for services for at least the last twenty (20) years.
- This program helps the City answer and resolve complaints pertaining to unsanitary living conditions and multi-family dwellings, storm water monitoring of water quality, inspection investigations of City-owned Waste Water Treatment Plant and assist with grease trap inspections.

Target Implementation: October 12, 2015

Significant Action Dates: October 12, 2015

Action:

☐

Ordinance

☐

Resolution

☐

Proclamation

☐

Special Presentation

☐

Finance Report

☐

Public Hearing

☒

Other-Contract

☒

Check box if there is no conflict with City Charter, ordinances, resolutions, or policies.

Cost Details:

Budgeted	\$14,100.00
Actual Expenditure	\$12,169.18
Acct. Name	Professional Fees
Line Items #	02-4040-24-00
Other Funding	



CITY COUNCIL AGENDA FORM

Staff's Recommendation: Motion to authorize the City Manager to enter into a contract between the Galveston County Health District and the City of La Marque for Water Pollution Control and Abatement.

Fiscal Impact: Annual reoccurring cost.

Contractual Agreement
For the
City of La Marque

THE STATE OF TEXAS	§
	§
COUNTY OF GALVESTON	§
	§
CITY OF LA MARQUE	§

THIS AGREEMENT is made and entered into by and between the City of La Marque (hereinafter "CITY"), with its principal office at 1111 Bayou Road, La Marque, Galveston County, Texas 77568 and the Galveston County Health District, Office of Environmental Health Programs (hereinafter "PERFORMING PARTY"), with its principal office at 9850-D Emmett. F. Lowry Expressway, Texas City, Galveston County, Texas 77591

WITNESSETH

WHEREAS, the Interlocal Cooperation Act of the State of Texas provides that political subdivisions of the State may contract or agree with another local government to perform governmental functions and services in accordance with the provisions of the Act; and

WHEREAS, the PERFORMING PARTY and the CITY have agreed to contract water pollution control and abatement services; and

WHEREAS, the PERFORMING PARTY organized the Water Pollution Control and Abatement Program in 1972 and is charged with performing water quality monitoring and pollution abatement activities for Galveston County and its contracted political subdivisions, and is supported through the county general fund and contracted political subdivision contributions; and

WHEREAS, the CITY is a member of the Galveston County Health District and responsible for the quality of the water within its jurisdiction and has elected to contract for water quality services with the PERFORMING PARTY.

NOW, THEREFORE, for and in consideration of the mutual covenants expressed herein, the parties agree as follows:

Article I

STATEMENT OF SERVICES

The PERFORMING PARTY agrees to perform the following services for the CITY as indicated by a check mark for each activity:

☑Investigations - Complaint Response

- (1) The PERFORMING PARTY will respond to all water quality related complaints within jurisdictional limits of the CITY whether received from a citizen or referred by employees of the CITY, as expeditiously as possible.
- (2) The PERFORMING PARTY will document each and every complaint received. Documentation will include information relative to the nature of the complaint, investigative findings, corrective actions taken, and enforcement actions, if necessary.
- (3) The PERFORMING PARTY will protect from disclosure information regarding the identity of a complainant to the extent allowed by the Texas Public Information Act, Govt. Code Chapter 552. In the event that information, which tends to identify a complainant, is requested pursuant to the Texas Public Information Act, the PERFORMING PARTY will seek to protect that information through a request for opinion from the Legal Services Division of the County of Galveston.
- (4) The PERFORMING PARTY will immediately coordinate with the CITY as necessary, in regards to action to when responding to any complaints deemed reasonably substantial in terms of concentration, duration, or potential health impacts.
- (5) In cases posing or potentially posing imminent and substantial danger to the health and welfare of persons or the environment, the PERFORMING PARTY may utilize its authority to seek enforcement action(s) through the court systems in Galveston County.
- (6) The PERFORMING PARTY will cooperate with both state and federal agencies, as necessary; however, the PERFORMING PARTY will function independently under the scope of this AGREEMENT and will not serve as state or federal agents.

☑Source Inspections - Publically Owned Treatment Works (POTW)

- (7) The PERFORMING PARTY will conduct a scheduled comprehensive compliance inspection(s) at any or all POTWs within the jurisdictional boundaries of the CITY. The inspection will be consistent with the most current version of the POTW inspection protocol currently used by the Region 12 Texas Commission on Environmental Quality (TCEQ) Water Quality Section. The

comprehensive inspection will include the collection of an influent and effluent sample. The collected samples will be split with the appropriate wastewater treatment plant personnel and the contracted NELAC accredited laboratory.

- (8) The PERFORMING PARTY will conduct a scheduled non-comprehensive compliance inspection(s) at any or all POTWs within the jurisdictional boundaries of the CITY. This non-comprehensive inspection will include the collection of an influent and effluent sample. The collected samples can be split amongst the appropriate wastewater treatment plant personnel and the contracted NELAC accredited laboratory for testing.
- (9) The PERFORMING PARTY will immediately coordinate with the CITY, when responsive action through the inspection process yields test results substantial in terms of concentration, duration, and/or potential health impacts.

☒Source Inspections - Grease Traps

- (10) The PERFORMING PARTY will conduct one (1) unannounced inspection at identified grease traps associated with Galveston County Health District permitted food establishments within the jurisdictional boundaries of the CITY.
- (11) The PERFORMING PARTY will immediately coordinate with the CITY, as necessary, on action to respond to any problems identified during the inspection process that are substantial in terms of concentration, duration, or potential health impacts.
- (12) In cases which violate any rule, regulation, law or ordinance or any case which may present an imminent and substantial danger to the health and welfare of persons or the environment, the PERFORMING PARTY may utilize their authority to seek enforcement action(s) through the court system.

☒Sample Local Waterways (Surface Water Sampling)

- (13) The PERFORMING PARTY will assure routine monitoring stations are sampled. Routine sampling typically includes field measurements, routine water chemistry and bacteriological analysis. The objectives of monitoring these parameters are to determine impacts of point and nonpoint sources, and detect and describe spatial and temporal changes. The monitoring of field measurements also provides complementary information necessary for evaluating chemical and biological data.
- (14) The PERFORMING PARTY will provide, upon request, a map to the CITY specifying the locations of all of the surface water sampling sites located within the jurisdictional boundaries of the CITY.

(15) The PERFORMING PARTY will submit all surface water samples to laboratories performing analysis that are routinely audited by their primary National Environmental Laboratory Accreditation Program (NELAP) accrediting body to evaluate the laboratory's compliance with the current The NELAC Institute (TNI) Standard.

(16) The PERFORMING PARTY will conduct investigations based upon results of surface water sampling results. The PERFORMING PARTY will review all sampling results to identify waterways that may be adversely impacted. The purpose of such investigations is to detect and eliminate sources of water pollution.

ARTICLE II

REPORTING

The PERFORMING PARTY agrees to provide reports to the CITY pertaining to investigations, inspections, surface water testing at known or potential sources of water pollution located within the jurisdictional boundaries of the CITY.

A. Monthly Reports

A summary report of progress specifying the number and type of activities conducted for the month and a list of activities approved for the month to include sources investigated by name and type of investigation. The PERFORMING PARTY will submit the monthly report to the CITY by the seventh (7th) calendar day following the end of the month.

B. Annual Reports

The PERFORMING PARTY shall submit an annual summary of its activities within the CITY's jurisdiction completed during the fiscal year. A final draft of said summary will be due no later than the last day of January. A draft will be submitted to representative of the CITY for review prior to finalization. The annual report will provide a summary of all activities listed in this contract. Upon request, the PERFORMING PARTY will provide to the CITY a list of all facilities with state permitted discharges within the CITY's jurisdictional boundaries.

Article III

ANNUAL MEETING

The PERFORMING PARTY will conduct an annual meeting in the month of January with the CITY. This meeting may be modified or amended upon the consent of the CITY. Either party may request an "ad-hoc" meeting throughout the contract term, as necessary. The annual meeting

will be the forum used to distribute and discuss annual summaries, contracts, other pertinent information, and to discuss any concerns identified by the PERFORMING PARTY.

Article IV

EMPLOYEE TRAINING

The PERFORMING PARTY agrees to assure the proper training of its staff and shall remain responsible for ensuring that staff is sufficiently qualified to perform any and all designated tasks that could foreseeably arise under the scope of this AGREEMENT.

Article V

COMPENSATION

For and in consideration of the services (Article I) to be rendered by the PERFORMING PARTY, the CITY shall pay, and the PERFORMING PARTY shall receive, compensation as hereinafter negotiated based on the amount of services chosen in Article I, Statement of Services (see attachment A, Contract Pricing). All remittance by the CITY for such compensation shall either be mailed or delivered to the PERFORMING PARTY's principle office.

Compensation for all services rendered by the PERFORMING PARTY under the scope of this AGREEMENT shall be made to the PERFORMING PARTY by the CITY in accordance with the following terms:

Partial payments for services rendered by the PERFORMING PARTY shall be submitted quarterly to the PERFORMING PARTY and within thirty (30) days of the CITY's receipt of their of quarterly statement. Final payment for services shall be due upon completion of these services.

Article VI

TERMINATION

In connection with all the services outlined under the scope of this AGREEMENT, the CITY or the PERFORMING PARTY by providing written notice to the other party at least thirty (30) days prior to the date of the desired termination. Upon receipt of the contractual termination to the other party, all work being performed under this AGREEMENT shall immediately cease, unless such work can be completed within the thirty (30) days prior to the official date of termination.

Further, the PERFORMING PARTY shall be compensated in accordance with this AGREEMENT for all work provided to the date of the AGREEMENT's official termination.

All completed or partially completed reports prepared under this AGREEMENT shall be delivered to the CITY, which the CITY may subsequently use without constraint.

All rights, duties, liabilities and obligations accrued prior to such termination shall survive termination.

Article VII

ASSIGNMENT AND SUBCONTRACTS

This AGREEMENT shall not be assigned or subcontracted in whole or in part without the written consent of the CITY.

Article VIII

Notices

All notices and communications under this AGREEMENT to be delivered to the CITY shall be sent via traditional postage, unless otherwise notified:

Attention: Les Rumburg

City of La Marque
1500 Municipal Drive
La Marque, Texas 77568

All notices and communications under this AGREEMENT to be delivered to the PERFORMING PARTY shall be sent traditional postage, unless otherwise notified:

Attention: Lori FitzSimmons-Evans
Galveston County Health District
Office of Environmental Health Programs
PO Box 939
La Marque, Texas 77568

Article IX

INSURANCE

During the entirety of this AGREEMENT, the PERFORMING PARTY shall maintain, and shall require its subcontractors to maintain:

- (1) Adequate public liability insurance for bodily injury and property damage in amounts satisfactory to the CITY; and,

- (2) Worker's compensation coverage for all of the PERFORMING PARTY'S employees.

The PERFORMING PARTY agrees to indemnify and hold the CITY harmless from and against any and all courses of legal action resulting from or arising out of the PERFORMING PARTY'S failure to maintain adequate public liability insurance, worker's compensation coverage or professional liability insurance as required by this AGREEMENT or as required by governing law.

Article X

EMPLOYMENT PRACTICES

The PERFORMING PARTY agrees not to discriminate against any employee or applicant for employment on the basis of race, religion, color, sex, age, disability or national origin. The PERFORMING PARTY agrees to comply with the Immigration Reform and Control Act of 1986 and the Americans with Disabilities Act of 1990. The CITY encourages the PERFORMING PARTY to provide equal opportunity to historically disadvantaged business enterprises if and when the PERFORMING PARTY is to subcontract services under the scope of this AGREEMENT.

Article XI

REPRESENTATION

The PERFORMING PARTY represents that no CITY officer, employee or agent has been compensated in any way with respect to this AGREEMENT and its consideration by the CITY. In no event will the PERFORMING PARTY pay a fee or provide any other form of compensation to any CITY officers, employees or agents in connection with the approval or performance of this AGREEMENT or terms herein. A breach of this ARTICLE shall result in automatic termination of the AGREEMENT and in accordance with this AGREEMENT. The CITY may use all reports prepared under this AGREEMENT as provided in ARTICLE VI, TERMINATION. Additionally, the PERFORMING PARTY shall be liable for all damages to the CITY occasioned by a termination under this Article.

Article XII

PRIOR AGREEMENTS SUPERSEDED

This AGREEMENT constitutes the sole terms and conditions permissible of the parties hereto in regards to pertinent matter and supersedes any prior understanding, oral or written agreements between the parties regarding the subject matter of this AGREEMENT.

Article XIII

GOVERNING LAW

The validity of this AGREEMENT and any terms or provisions, as well as the rights and duties hereunder, shall be governed by the laws of the State of Texas.

Article XIV

LAWS AND ORDINANCES

The PERFORMING PARTY shall at all times observe and comply with all federal, state and local laws, ordinances, rules, regulations and orders of any public authority, which in any manner affect this AGREEMENT.

ARTICLE XV

VENUE

In the event that any legal proceeding is brought to enforce this AGREEMENT, or any provision hereof, Galveston County is the venue for said action.

ARTICLE XVI

TERM OF AGREEMENT

This AGREEMENT shall be effective October 1, 2015 and shall continue in full force until September 30, 2016, but upon the CITY's determination, may be extended by written agreement. All payments and liabilities accrued prior to termination shall survive the termination.

IN WITNESS WHEREOF, the parties acting under the authority of their respective governing bodies have caused this AGREEMENT to be executed in several counterparts, each of which is deemed to be an original and as of the day and date first written above.

GALVESTON COUNTY HEALTH
DISTRICT

CITY OF LA MARQUE

Kathy Barosso, CPA
Interim Chief Executive Officer
Chief Operating and Financial Officer

Bobby Hocking
Mayor

Date

Date

Attachment A: Contract Pricing

City of La Marque Contract Pricing			
Activity	Cost / Unit	Number of Units	Total Cost
Investigations(complaints) Flat Rate	NA	NA	\$4,003.16
Source Inspections – POTW Spot Check	\$238.50	3	\$715.50
Source Inspections – POTW Comprehensive Compliance	\$328.20	1	\$328.20
Source Inspections – Grease Traps	\$89.00	43	\$3,827.00
Sample Local Waterways(per sample – collect and lab testing)	\$54.92	60	\$3,295.32
			\$12,169.18



CITY COUNCIL AGENDA FORM

Meeting Date: October 12, 2015

Prepared by: Carol Buttler

Department: Administration

Agenda item: 5g

Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding approval of a policy for Hours of Operation for City Facilities

☒ X

Attachments for reference

- 1. Proposed Policy**
- 2. Minutes from August 10, 2015, Regular City Council meeting**

Staff Briefing:

- During a recent Council meeting, City Council agreed to allow employees to condense general hours of operation to 4 ½ days (Friday afternoons off) without reducing the number of work hours.
- Online payments, e-billing, drive-thru kiosk, and phone app will provide alternate methods for the public to remit payments and conduct business 24 hours per day.
- City Manager met with all department directors, division managers, administrative assistants to discuss any concerns with implementing new hours for various employees and facilities.
- Employees, other than police officers and fire fighters/paramedics on shift, will work a condensed 40-hour week.
- Public Services will have a crew and supervisor available both for the morning and afternoon shifts.
- Council directed the City Manager to ensure any proposed schedule would not contribute to overtime costs.
- Overtime required for employees called out for emergency repairs between 5 pm Friday afternoon and 8 am Monday morning will not change.

History:

- Several years ago, City employees and facilities operated on a similar schedule.

Target Implementation: October 5 for a trial period of 90 days

Significant Action Dates:

August 10, 2015- City Council agrees to implement 90-day trial period for new hours of operation for City facilities

October 5, 2015 - Beginning of 90-day trial period

October 12, 2015 – City Council considers policy for approval

January 11, 2016 – City Manager Report to City Council – Status of New Hours



CITY COUNCIL AGENDA FORM

Action:

☐

Ordinance

☐

Resolution

☐

Special
Presentation

☐

Proclamation

☐

Finance Report

☐

Public Hearing

☒

Other – City Policy

☒

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

Cost Details:

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

Staff's Recommendation: Motion to approve the policy for New Hours of Operation of City Facilities

Fiscal Impact: N/A

City of La Marque's Policy for New Hours for City Facilities
Effective Monday, October 5, 2015

City Hall, Public Services, Police Administration, Municipal Court, Fire Administration
will be open to the public
7:30 a.m. to 5:30 p.m. Monday through Thursday
7:30 a.m. to 12 Noon on Friday

Library will maintain current hours of operation.

Police, Fire, EMS emergency personnel will maintain normal operating schedules.

1. Employees will continue to receive 8 hours of holiday pay for each City holiday. For each 40-hour work week, it is the employee's responsibility to ensure that hours worked plus holiday(s) and all other approved time off total to 40 at the end of the week. Flex hours or vacation requests will require advance approval from supervisor **before** the event occurs.

For example:

If a holiday falls on a Friday when an employee normally works 4 hours, he/she will be required to work **32** hours (40 hours – 8 hours holiday) from Monday through Thursday of that week to carry a total of 40 hours at the end of the week.

If there are 2 holidays falling on Thursday and Friday when an employee normally works 13 hours (Thursday 9 hours and Friday 4 hours), he/she will be required to work **24** hours (40 hours – 8 hours holiday – 8 hours holiday) from Monday through Wednesday of that week to carry a total of 40 hours at the end of the week.

If a holiday falls on Monday or any 9-hour day during a work week, employees will be required to work **32** hours (40 hours – 8 hours holiday) from Tuesday through Friday of that week to carry a total of 40 hours at the end of the week.

If there are 2 holidays falling on any two 9-hour work days, employees will be required to work **24** hours on other non-holiday days during the week to total 40 hours at the end of the week.

Employees may substitute work hours with approved time off as long as he/she follows required procedures stated in City's adopted personnel policy.

All work schedules during weeks with holiday(s) **must** be approved by immediate supervisor and/or department director **in advance**.

2. Repetitive calling in sick on Fridays and Mondays. As a reminder of the current policy, any employee suspected of abusing sick leave on Fridays or Mondays will be subject to discipline up to and including discharge from employment.
3. Public Services Department. Two (2) weekend on-call employees plus a supervisor will be off during Friday morning hours and work Friday afternoon from 1:00 p.m. to 5:00 p.m. (no overtime required other than 5 pm Friday to 8 am Monday). Dispatch will answer Public Services incoming calls.



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La Marque, Texas 77568
409.938.9202

**City of La Marque
Regular Meeting Minutes
August 10, 2015**

Minutes of the Regular Meeting of the City Council of the City of La Marque, Texas that was conducted on Monday, August 10, 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 Michetich
City Attorney Ortego
City Manager Buttler
City Clerk Eldridge

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Pro Tem Bell provided the invocation and led the Pledge of Allegiance

(4) MINUTES

- a. Minutes of Workshop Meeting of July 27, 2015
- b. Minutes of Regular Meeting of July 27, 2015
- c. Minutes of Special Called Workshop Meeting of July 30, 2015
- d. Minutes of Special Called Meeting of July 30, 2015

Councilmember Bell made a motion to approve the minutes

(5) PROCLAMATIONS/PRESENTATIONS

- a. Introduction of new Employee- Sydni Jackson- Municipal Court Clerk
Municipal Court Judge Stephen Baker introduced the new Municipal Court Clerk Sydni Jackson
- b. Proclamation – DSW Homes
Mayor Hocking presented a proclamation to DSW Homes
- c. Proclamation – Drake Jackson
Before Mayor Hocking presented Drake Jackson with his proclamation
- d. Presentation – 2015-2022 City of La Marque Strategic Economic and Community Plan - Bix Rathburn



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(6) CITIZEN'S PARTICIPATION

1. Rick Harmon asked when and if La Marque was going to get a grocery store. "We have smaller towns around us, and they have two, and we have none. I have discussed this Mrs. Buttler and she is hoping for one, but I would like to know when possibly that might take place?" Then he asked why Cedar Drive hasn't been paved yet. "For about three blocks from Avenue C to Texas Avenue. It is like a washboard over there. You drive your car down it and you bounce and rattle all over the place. The State has done Texas Avenue. I think the City could at least pave those three blocks. They have the manpower, they have the equipment, get out and do it. They will have to get out of their air-conditioned trucks, but it won't hurt them for a little while."

Mayor Hocking responded, "For the first part of your question, the City is working towards trying to get a grocery store in La Marque; and to answer the second, we do not have the equipment to pave streets in La Marque, that department is no longer functioning. But we have spoken to the County in hopes of bidding out some work to the County."

2. Lois Carelock referred to an item on the agenda regarding the possibility of changing the office hours. "At one time we had those hours, and there was a reason why we changed back, to the regular 8 to 5 hours. So, I hope in your discussion, you will clarify why you plan to go back to those hours. Another problem that I have heard discussed is that our City employees already have a hard time working through a regular day in the heat. How are they going to add another hour to their worktime during these hot days? The other thing that I see is that with our offices closed on Friday afternoon, should there be an emergency or some problem that someone had to be called out, this means more overtime to be paid to employees, which might affect our budget."

(7) NEW BUSINESS- PRESENTATION

- a. Discussion/possible action to accept the 2015-2022 City of La Marque Strategic Economic and Community Plan

Alex Getty, Executive Director of the La Marque Economic Development Corporation began, "As you all are aware, the EDC hired Dr. Rathburn several months ago, to compile a strategic plan for us to set the roadmap for our future. He is here this evening, to go through the plan and answer any questions that Council may have."

Dr. Rathburn stated, "I want to thank you and thank this City for stepping out and taking a hard and honest look at themselves and trying to move forward as a community. So many cities these days operate on a day to day mentality. In 1984, I moved my family here. My two oldest children started the first grade at Westlawn Elementary. I want to tell you when I started this process, I was a bit skeptical. I have just been back in this area for a little over a year. I drove around and looked and wondered, if La Marque could recover. La Marque had slipped. Can we see a systematic change? Can we see growth and redevelopment? I can tell you after going through this process and spending an awful lot



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of time with great citizens in this community, my answer is ‘yes’ and there are five reasons why. Number one, this is an honest community, two is the commitment, three is location, four is trends, and five is vision. Most communities don’t have vision.”

Dr. Rathburn then referred to an executive summary that he submitted to Council. He highlighted a few of the areas in the study, with one being identifying and prioritizing critical issues. Blight reduction was the number one critical issue, with the school district being the second critical issue. “The thing that I heard throughout this process, the commitment was that no matter what happened, the kids in this community deserve and this community requires that the children have a great educational experience.”

The third critical issue was infrastructure. Community image was also brought up as a critical issue, as well as economic development, which Dr. Rathburn mentioned that the City has a great team and the tools necessary to be successful. Other critical issues included City human resources, not only to have the individuals but also the resources to compensate those individuals appropriately. Communication another issue, a lot of good happened in this community, but many don’t hear about. There needs to be a defined communication strategy. When the next critical issue, which was ‘youth engagement’ was mentioned, Dr. Rathburn added, that we want to enhance and community engagement and volunteerism in this community, since every little bit helps.

He further described some goals, plans and tools to achieve these goals and plans. Enhancing code enforcement, dealing with land use on I-45, Community Center plan, or a Youth Center; and educational opportunities; expand on tax base strategy and compensation and improvement plan, by keeping and recruiting a quality staff here in La Marque.

In closing, Dr. Rathburn said, “One thing that I see and have learned from this is that La Marque not only has great people, but it has great assets to be built upon.”

Councilmember Bell had a question concerning the summary of demographic data on unemployment and age ratio within the City. Dr. Rathburn explained the source data. Renters and the numbers within the City that could be due to the storm a few years ago.

Councilmember Bell then asked, “What would you think about an ordinance that would define certain goals and certain responsibilities for those person that rent their property out to other people?”

Dr. Rathburn replied, “I think anything you can do to enhance code enforcement, particularly with landlords that are not doing what they need to do with their property, I think sends a great message. I think that would be a strong edition to this plan.”



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The possibility of a near future ordinance that deals with rental property was mentioned to come before City Council.

A question asked by Councilmember Bell was what the City could do to effect the school district indirectly. The issues that were said to be engrained in every environment of education were accountability, resources and politics. Dr. Rathburn's recommendation was "Don't settle for second best. You know the education these kids deserve and need. To express support to all players involved, that our focus, is not on politics, it is not on finance, it is on the kids."

After thanking Dr. Rathburn for all of his work, he thanked all that were involved in the process then made a motion to receive the 2015-2022 City of La Marque Strategic Economic and Community Plan. Councilmember Bell seconded. **MOTION CARRIED UNANIMOUSLY.**

(8) PUBLIC HEARING

- a. Conduct Public Hearing to hear public input regarding the proposed City of La Marque FY 2015-2016 Budget

Mayor Hocking closed the Regular meeting and opened the Public Hearing at 6:44 p.m.

Geraldine Sam asked if there was more money put in the Library or if any money was taken out of the Library.

Mayor Hocking answered that the Library was fully funded and enhanced in the upcoming budget.

Mayor Hocking closed the Public Hearing and reconvened to the Regular meeting at 6:46 p.m.

(9) OLD BUSINESS

- a. Discussion/possible action regarding an appointment of member to City of La Marque Boards and Commissions (Clean City Commission)

Councilmember Michetich appointed Greg Eakins as District "C" appointment to the Clean City Commission.

(10) NEW BUSINESS

- a. Discussion/possible action regarding Resolution No. **R-2015-0027**, reappointing Mayor Bobby Hocking to the Galveston County Transit District

** Councilmember Bell made a motion to adopt Resolution R-2015-0027.

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



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- b. Discussion/possible action regarding Resolution No. **R-2015-0028**, opposing the proposed increase in the annual fee from the City of La Marque to the Galveston Central Appraisal District (GCAD) for fiscal year 2015-2016.

** Councilmember Bell made a motion to adopt Resolution No. F-2015-0028.
** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY**

- c. Discussion/possible action to maintain the City of La Marque current Tax Rate of 0.490764.

** Councilmember Bell made a motion to maintain the City of La Marque current Tax Rate of 0.490764.

** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY**.

- d. Discussion/possible action to schedule Public Hearings on the proposed Tax Rate for August 17, 2015 and September 1, 2015.

** Councilmember Michetich made a motion to schedule Public Hearings on the proposed Tax Rate for August 17, 2015 and September 1, 2015.

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

- e. Discussion/possible action regarding changing the office hours from 8:00 a.m. to 5:00 p.m. Monday through Friday to 7:30 a.m. until 5:30 p.m. and 8:00 until noon on Fridays.

** Councilmember Bell made a motion to approve the changing the office hours from 8:00 a.m. to 5:00 p.m. Monday through Friday to 7:30 a.m. until 5:30 p.m. and 8:00 until noon on Fridays.

** Councilmember Michetich seconded.

Councilmember Lane began, "This is an issue that will be fueled to assist the City's retention efforts. We are surrounded by cities that utilize the model of a half a day on Friday's to attract employees and if we don't adopt this, we may continue to lose employees. In this instance, I feel like all of our bases are covered. Regarding to the payment of utility bills, the City has establish five avenues that the citizens can utilize to pay their bills twenty-four hours a day. First and foremost, we have a kiosk, online payments, cell phone app, mail, and last but not least, you may come inside City Hall to pay the bill. Regarding permits, you can also use the kiosk, online payment, or face to face. Regarding Public Services, we have employees that will utilize a flex schedule and make sure that the needs of the City are met. There was a survey conducted on twelve local municipalities, and eight of those utilized the half days on Fridays."

Councilmember Bell stated, "I want it to be clear, this was based on city surveys, Councilmember do you think this will help not only with the retention of employees but also with employee morale?"



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Councilmember Lane answered, "Yes sir."

City Manager added, "This item has been discussed at a staff level. There will be employees who won't be able to take advantage of this, for various reasons. This was intended as an opportunity to allow those that wish to be off on Friday afternoons to be able to do so, and some of the employees hold second jobs and this will help those persons as well."

Further discussion included earlier when a citizen had expressed concerns about the efficiency of the city services on Friday afternoons. It would be necessary to implement a formal policy to make sure all the areas are covered and that all city services would not suffer. The subject of overtime came up and although trying to discourage overtime and use flex time, it was said that no overtime would be incurred during this time. Most employees that would continue working on Friday afternoons would be salaried employees. **MOTION CARRIED UNANIMOUSLY.**

(11) CITY MANAGER'S REPORT

- Police Department
- Fire Department
- Library

In light of the Executive Session, Mayor Hocking asked for Requests and Announcements be given at this time.

(14) REQUESTS AND ANNOUNCEMENTS

Councilmember Bell congratulated Sydni Jackson on her employment and welcomed her to the City. Reminded citizens that in the proposed budget included securing close to \$60,000 for the high weeds and grass portion of the budget and also an increase in the demolition portion of the budget to reduce blight.

Mayor Hocking reminded citizens of the Push, Pull or Drag event and referred to the back table where there were flyers. These special pickups include anything from tires, appliances and or anything that could be sat out by the curb could be picked up on the specific dates provided on the flyer. Then he also congratulated Ms. Jackson on her employment with the City and also on her honors in High School as well as in college.

City Manager Carol Buttler reminded all of the burn ban, and also to be prepared to go to Stage Two of the water conservation plan.

(12) EXECUTIVE SESSION

- a. Council will adjourn into Executive Session in accordance with the Texas Government Code Section: City Council will adjourn into Executive Session in accordance with the Texas Government Code Section 551.071 (Consultation with Attorney/Closed Meeting) -



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Discuss and provide update on 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 7:04 p.m.

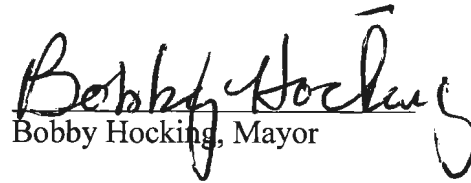
- (13) Discussion/possible action regarding Case of USOR Site PRP Group v. A&M, Inc., Case No. 4:14-cv-02441 U.S. District Court, Houston, Texas

Mayor Hocking reconvened the Regular meeting at 7:28 p.m.

There was no action taken from the Executive Session

(15) ADJOURNMENT

Councilmember Bell made a motion to adjourn at 7:29 p.m. Councilmember Brown seconded. Meeting adjourned.


Bobby Hocking, Mayor

ATTEST:


Robin Eldridge, TRMC
City Clerk



CITY COUNCIL AGENDA FORM

Meeting Date: October 12, 2015
Prepared by: Sonjette White
Department: Development Services

Agenda item: 6a
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding the recommendation by Planning and Zoning Commission to deny request for re-zoning a tract of land from R-1 Residential to C-1 (General Commercial), addressed as: 3330 Ave. "A", La Marque, Texas, also described as: ABST 161 PAGE 1 PT OF LOT 9 (9-1) ORCHARD PLACE R205301, in Galveston County, Texas, in the name of Tina Jou.

☒ X

Attachments for reference

1. Re-Zoning request Application and receipt
2. Map of the Location
3. Backup documentation (Maps, site plan)
4. Recommendation letter from Planning and Zoning Commission
5. Planning and Zoning Commission Minutes for August 11, 2015

Staff Briefing:

- The Planning and Zoning Commission discussed at a regular meeting of August 11, 2015.
- A portion of the property is currently zoned C-1 General Commercial, and the adjoining is zoned R-1 Single Family Residential.
- Owner indicates he would exclude a portion from being rezoned where a manufactured home and buildings are sited.
- Owner has presented plans to build a Mini-Storage and Large Vehicle Cover Parking Facility.
- The Board voted to forward item to City Council with an unfavorable recommendation based on the configuration and public input received.

History

- **June 9, 2015** – Tina Jou submitted a rezone request to Planning and Zoning Commission, and paid required fees
- **July 30, 2015** – Public Hearing Notices sent to owners of property within 200 feet of the proposed parcels.
- **August 11, 2015** – Planning and Zoning Commission held a Regular Meeting/Public Hearing and denied the rezone request and approved the recommendation to City Council to deny the request to change the Zoning Classification from R-1 Single Family Residential to C-1 General Commercial

Target Implementation: October 12, 2015

Significant Action Dates:

- **June 9, 2015** – Tina Jou completed Planning and Zoning application.



CITY COUNCIL AGENDA FORM

- **August 11, 2015** – Planning and Zoning Commission held a regular meeting/public hearing and disapproves and recommend to City Council not to change the zoning classification from R-1 Single Family Residential to C-1 General Commercial

Action:

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

Cost Details:

Budgeted	
Actual Bid	
Estimated Revenue	\$500.00
Acct. Name(s)	Re-Zoning Fees
Line Items #	01-3300
Other Funding	

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

Staff's Recommendation: Motion to deny request as recommended by Planning and Zoning Commission for re-zoning a tract of land from R-1 Residential to C-1 (General Commercial), addressed as: 3330 Ave. "A", La Marque, Texas, also described as: ABST 161 PAGE 1 PT OF LOT 9 (9-1) ORCHARD PLACE R205301, in Galveston County, Texas, in the name of Tina Jou.

Fiscal Impact: Non-refundable fee from applicant of \$500.00



CITY OF LA MARQUE
DEVELOPMENT SERVICES DEPARTMENT

1111 Bayou Rd.

La Marque, Texas 77568

O. 409.938.9204

F. 409.908.0549

PLANNING AND ZONING APPLICATION

ZONING CHANGE

CASE No.

P/R2-15-04

DATE OF APPLICATION 06/09/15 STAFF ACCEPTANCE DATE: 07/22/15

NAME OF OWNER TINA JOW PHONE 713-816-2714

MAILING ADDRESS: 29 LAZY LN, KEMAH, TX 77565

EMAIL: TINAJOWFAX@YAHOO.COM FAX: _____

NAME OF AGENT ALVIN O'NEAL PHONE 832-498-4038

(IF APPLICABLE)

ADDRESS 8915 MELISSA LEA LN, HOUSTON, TX 77040

EMAIL: AONEAL2@COMCAST.NET FAX: _____

PROPERTY INFORMATION: CAD I.D. 12.205301

LEGAL DESCRIPTION: ABST 161 PAGE 1 PT OF LOT 9(9-1)

ORCHARD PLACE ADDN

ADDRESS: 3330 AVE A

PLOT OF AREA ATTACHED ☒ METES AND BOUNDS ATTACHED ☒

PRESENT ZONE; SINGLE FAM EXISTING USE: _____

ZONE APPLYING FOR: GENERAL COMMERCIAL

REASON FOR CHANGE: PRESENT ZONING PROHIBITS OWNER FROM

ENGAGING IN USES THAT WOULD PRODUCE MORE REVENUE

DESIRED OUTCOME: ACHIEVING ZONE CHANGE SO OWNER

CAN USE PROPERTY FOR ANY APPROVED PURPOSE

APPLICANT'S CERTIFICATE

I AFFIRM THAT MY STATEMENT CONTAINED IN THE APPLICATION ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Alvin O'Neal

SIGNATURE

5/13/2015

DATE

The following Schedule of fees shall apply for zoning change requests:

- a. 0-25 Acres:
 - 1. \$400 plus \$50 for each type of rezoning requested; or
 - 2. \$450 if planned development Unit
- b. 25-50 Acres:
 - 1. \$450 plus \$50 for each type of rezoning requested;
 - 2. or \$500 if planned development Unit
- c. 50-75 Acres:
 - 1. \$500 plus \$50 for each type of rezoning requested; or
 - 2. \$550 if planned development Unit
- d. 75-100 Acres:
 - 1. \$550 plus \$50 for each type of rezoning requested; or
 - 2. \$600 if planned development Unit
- e. 100+ Acres:
 - 1. \$600 plus \$50 for each type of rezoning requested; or
 - 2. \$650 if planned development Unit
- f. Re-Plats NO CHARGE
- g. Zoning Letters/Certificate of Compliance \$25.00

APPLICATION CHECKLIST

☒ **CERTIFIED PROPERTY OWNERS WITHIN 200-FEET OF THE PROPERTY-LISTS**
PRINTED MORE THAN TWO WEEKS PRIOR TO APPLICATION SUBMITTAL MAY NOT BE
ACCEPTED

(CENTRAL APPRAISAL DISTRICT (CAD) - (CENTRAL APPRAISAL DISTRICT (CAD-9850
Emmett Lowry Expressway Ste. A Texas City, TX 77591 409-935-1980)

☒ **LETTER OF AUTHORIZATION FROM OWNER (IF APPLICABLE)**

☒ **SITE PLAN (TO SCALE) WITH EXISTING IMPROVEMENTS, DEVELOPMENTS, AND
PROPERTY LINES [8-1/2X11] IF LARGER THAN 8-1/2X11, PLEASE FOLD TO APPROPRIATE
SIZE)**

☒ **SURVEY (TO SCALE) (2 COPIES)**

☒ **CURRENT TAX RECEIPTS-COUNTY TAX OFFICE, 722 MOODY (409-766-2481)**

☐ **TITLE REPORT (IF LAND WAS PURCHASED WITHIN THE LAST 60 DAYS)**

☒ **NON-REFUNDABLE APPLICATION FEE (PAYABLE TO THE CITY OF LA MARQUE**

FOR OFFICE USE ONLY

CASE No.: P/RZ-15-04

SUBMITTED TO PLANNING & ZONING COMMISSION DATE: _____

APPROVED _____ **DENIED** _____ **OTHER** _____

COMMENTS _____

LETTER OF RECOMMENDATION TO COUNCIL DATE: _____

COUNCIL 1st READING _____ **2nd READING** _____

To Whom It May Concern,

I, Tina Jou, hereby appoint Alvin O'Neal, my agent in dealing with the City of Lamarque, Texas. This appointment is in regard to securing a zoning change for the property located at 3330 Ave. A, Santa Fe, TX 77510. I am seeking to have the property changed from Single Family use to General Commercial use. The property as currently zoned does not allow me flexibility to use the property for my best options to produce income for myself and my business interests.

Personal Information for Tina Jou: 29 Lazy Lane, Kemah TX 77565, Texas * [Signature]
DL# 19449372
Personal Information for Alvin O'Neal: 8915 Melissa Lea Ln, Houston, TX 77040, Texas DL#04423574

Acknowledgment

State of Texas §

§

County of Harris §

This instrument was acknowledged before me on the 13th day of May, 2015, by **Tina Jou**.



Cynthia Welborn
Notary Public, State of Texas
Commission Expires: 4 30 18
Notary's Name Typed or Printed:
Cynthia Welborn

2014 TAX STATEMENT



CHERYL E. JOHNSON, RTA
TAX ASSESSOR-COLLECTOR
722 Moody
Galveston, TX 77550

Certified Owner:

JOU TINA
29 LAZY LN
KEMAH, TX 77565-2638

Legal Description:

ABST 161 PAGE 1 PT OF LOT 9 (9-1)
ORCHARD PLACE ADDN MH 1982 14X62
CRM/TAN MH 1993 28X68 GRV/WHT

Account No: R205301

Appr. Dist. No.: 55200000009001

As of Date: 05/13/2015

Legal Acres: 7.9600

Parcel Address: 3330 AVE A

Print Date: 05/13/2015

Market Value		Appraised Value	Assessed Value	Capped Value	Homestead Value	Agricultural Market Value	Non-Qualifying Value
Land	Improvement						
\$171,140	\$328,860	\$500,000	\$500,000	\$0	\$0	\$0	\$500,000

Taxing Unit	Assessed Value (100%)	Exemptions		Taxable Value	Tax Rate	Tax
		Code	Amount			
GALVESTON CO	\$500,000		\$0.00	\$500,000	0.5788440	\$2,894.22
ROAD & FLOOD	\$500,000		\$0.00	\$500,000	0.0059560	\$29.78
CITY LAMARQUE \$895.02	\$500,000		\$0.00	\$500,000	0.4907640	\$2,453.82
DRAIN DIST #1	\$500,000		\$0.00	\$500,000	0.1150000	\$575.00
COLLEGE OF THE MAINLAND	\$500,000		\$0.00	\$500,000	0.2050850	\$1,025.43

Total Tax: \$6,978.25

Total Tax Paid to date: \$6,978.25

Total Tax Remaining: \$0.00

Exemptions:

AMOUNT DUE IF PAID BY:

06/01/2015 13%	06/30/2015 15%	07/31/2015 18%	08/31/2015 19%	09/30/2015 20%	11/02/2015 21%
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

At this time, our office does not collect taxes for the following entities. Clear Creek ISD, Friendswood ISD, Santa Fe ISD, Texas City ISD, Consolidated Drainage District, Alta Loma WCID #8, Galveston MUD 3, Galveston County 15. If one of the entities is identified on your bill, you may owe them taxes (despite a zero amount showing). Please contact these offices as soon as possible to insure that no other funds are due.

IF YOU ARE 65 YEARS OF AGE OR OLDER OR ARE DISABLED AND THE PROPERTY DESCRIBED IN THIS DOCUMENT IS YOUR RESIDENCE HOMESTEAD, YOU SHOULD CONTACT THE APPRAISAL DISTRICT REGARDING ANY ENTITLEMENT YOU MAY HAVE TO A POSTPONEMENT IN THE PAYMENT OF THESE TAXES.

PLEASE CUT AT THE DOTTED LINE AND RETURN THIS PORTION WITH YOUR PAYMENT.

4.1.57

Print Date: 05/13/2015

PLEASE NOTE YOUR ACCOUNT NUMBER ON YOUR CHECK AND MAKE CHECKS PAYABLE TO:

Galveston County Tax Office
722 Moody
Galveston, Texas 77550
409-766-2481, 1-877-766-2284



AMOUNT PAID:

\$

R205301
JOU TINA
29 LAZY LN
KEMAH, TX 77565-2638

000000R205301 0000000000 0000000000 0000000000 0000000000 6

2014 TAX STATEMENT



CHERYL E. JOHNSON, RTA
TAX ASSESSOR-COLLECTOR
722 Moody
Galveston, TX 77550

Certified Owner:

JOU TINA
29 LAZY LN
KEMAH, TX 77565-2638

Legal Description:

ABST 161 PAGE 1 PT OF LOT 9 (9-1)
ORCHARD PLACE ADDN MH 1982 14X62
CRM/TAN MH 1993 28X68 GRV/WHT

Account No: R205301

Appr. Dist. No.: 55200000009001

Legal Acres: 7.9600

Parcel Address: 3330 AVE A

As of Date: 05/13/2015

Print Date: 05/13/2015

Market Value		Appraised Value	Assessed Value	Capped Value	Homesite Value	Agricultural Market Value	Non-Qualifying Value
Land	Improvement						
\$171,140	\$328,860	\$500,000	\$500,000	\$0	\$0	\$0	\$500,000
Taxing Unit		Assessed Value (100%)	Exemptions		Taxable Value	Tax Rate	Tax
			Code	Amount			
GALVESTON CO		\$500,000		\$0.00	\$500,000	0.5788440	\$2,894.22
ROAD & FLOOD		\$500,000		\$0.00	\$500,000	0.0059560	\$29.78
CITY LAMARQUE		\$500,000		\$0.00	\$500,000	0.4907640	\$2,453.82
8895.02							
DRAIN DIST #1		\$500,000		\$0.00	\$500,000	0.1150000	\$575.00
COLLEGE OF THE MAINLAND		\$500,000		\$0.00	\$500,000	0.2050850	\$1,025.43

Total Tax: \$6,978.25

Total Tax Paid to date: \$6,978.25

Total Tax Remaining: \$0.00

Exemptions:

AMOUNT DUE IF PAID BY:

06/01/2015 13%	06/30/2015 15%	07/31/2015 18%	08/31/2015 19%	09/30/2015 20%	11/02/2015 21%
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

At this time, our office does not collect taxes for the following entities. Clear Creek ISD, Friendswood ISD, Santa Fe ISD, Texas City ISD, Consolidated Drainage District, Alta Loma WCID #8, Galveston MUD 3, Galveston County 15. If one of the entities is identified on your bill, you may owe them taxes (despite a zero amount showing). Please contact these offices as soon as possible to insure that no other funds are due.

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PLEASE CUT AT THE DOTTED LINE AND RETURN THIS PORTION WITH YOUR PAYMENT.

4.157

Print Date: 05/13/2015

PLEASE NOTE YOUR ACCOUNT NUMBER ON YOUR CHECK AND MAKE CHECKS PAYABLE TO:

Galveston County Tax Office
722 Moody
Galveston, Texas 77550
409-766-2481, 1-877-766-2284



AMOUNT PAID:

\$

R205301
JOU TINA
29 LAZY LN
KEMAH, TX 77565-2638

000000R205301 0000000000 0000000000 0000000000 0000000000 6

1111 Bayou Rd.

La Marque, TX 77568

(409)938-9204

Receipt Number: 201501182

Payer/Payee: ALVIN O'NEAL
8915 MELISSA LEA LN.
HOUSTON TX 77040

Cashier: EORNELAS

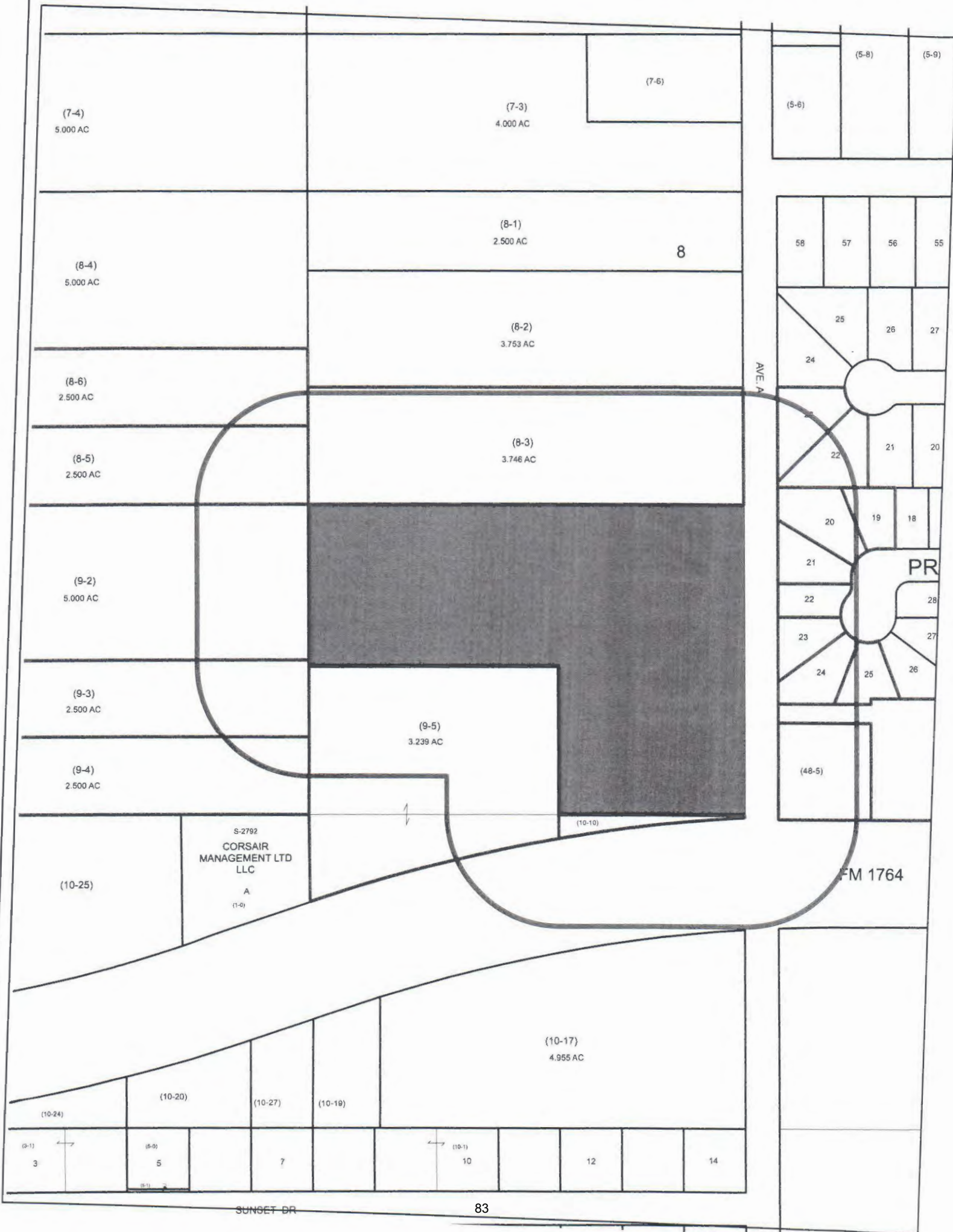
Date: 07/22/2015

PZ2015-007 RE- 3330 AVE A
ZONING/PLATS/VARIANCES/ABANDON
MENTS

<u>Fee Description</u>	<u>Fee Amount</u>	<u>Amount Paid</u>	<u>Fee Balance</u>
REZONING CLASSIFICATION FEE	\$500.00	\$500.00	\$0.00
	\$500.00	\$500.00	\$0.00

TOTAL PAID: **\$500.00**

<u>Payment Method</u>	<u>Reference Number</u>	<u>Payment Amount</u>
CHECK	179055486	\$500.00
Total:		\$500.00





1111 Bayou Road
La Marque, Texas 77568
409.938.9202

CITY OF LA MARQUE
PROPERTY OWNER PUBLIC NOTICE
REZONING REQUEST

July 30, 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 **3330 Ave. "A", La Marque, TX 77568**, also described as: ABST 161 PAGE 1 PT OF LOT 9 (9-1) ORCHARD PLACE ADDN. CAD ID R205301. 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 **August 11, 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

PEACE , WILLIAM & SUSAN
2211 AVENUE L
SANTA FE TX 77510

STIFFIN MICHAEL & NICARITA
22 PRAIRIE KNOLL DR
SANTA FE TX 77510

TREVINO, JESUS & CORNELIA
3307 AVENUE D
SANTA FE TX 77510

WINSTON LC SR & BESSIE
23 PRAIRIE KNOLL DR
SANTA FE TX 77510

HODGES, ROBERT & LISA
3415 AVE D
SANTA FE TX 77510

SUMMERS JEFFREY & JAMI R
9102 FM 2004
SANTA FE TX 77510

JAMES, ROBERT E
P O BOX 2397
FREEPORT TX 77542

ANDERSON, CHARLES D R & NANCY
20 PRAIRE OAKS DR
SANTA FE TX 77510

JOU, TINA
29 LAZY LN
HEMAH TX 77565

BRADEN WAYNE A & SYBLE
21 PRARIE OAKS
SANTA FE TX 77510

DODD MIKE
1285 BELLA LUNA LN
LEAGUE CITY TX 77573

RAMOS DANA ANN
22 PRARIE OAKS DR
SANTA FE TX 77510

SAI REAL ESTATE DEVELOPMENT LLC
2506 SUMMER CREEK DR
PEARLAND TX 77584

GRIEGO, JOHNNY E & JESSICA WALKER
23 PRARIE OAKS DR
SANTA FE TX 77510

REX, CHARLES EVERETT
3320 AVE A
SANTA FE TX 77510

WELLS DARREN D & KAREN N
24 PRARIE OAKS
SANTA FE. TX 77510

STAVELY, JOHN
P O BOX 207
SANTA FE TX 77510

BRUCE NAOMA JEAN
25 PRARIE OAKS
SANTA FE TX 77510

SAMUELSON , CHRISTINA TREVINO &
JESUS TREVINO
3307 AVE D
SANTA FE TX 77510

ALVIN O'NEAL
8915 MELISSA LEA LN
HOUSTON, TX 77040



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

October 2, 2015

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

Dear Mayor and City Council:

On August 11, 2015 the Planning and Zoning Commission conducted a meeting for the approval of the rezone from R-1 Residential to C-1 Commercial addressed as: 3330 Ave. "A", La Marque, Texas, also described as: ABST 161 PAGE I PT OF LOT 9 (9-1) ORCHARD PLACE R205301, in Galveston County, Texas, in the name of Tina Jou.

The recommendation of the Planning and Zoning Commission is to recommend to City Council for consideration of a unfavorable response of this rezone request.

Thank you,

A handwritten signature in cursive script, reading "Mike Castelline", is written over a horizontal line.

Mike Castelline Commissioner,
Planning and Zoning Commission



1111 Bayou
La Marque, Texas 77568
409.938.9202

Planning and Zoning Committee Minutes
Public Hearing/Regular Meeting
August 11, 2015

(1) CALL TO ORDER

Commissioner Castelline called the Public Hearing/Regular Planning & Zoning Committee meeting to order at 4:00 p.m.

(2) ROLL CALL

PRESENT:

ABSENT: Chairman Koneman

Mike Castelline
Russell Washington
Deanna Bethea
Dickey Stanley

STAFF PRESENT:

Les Rumburg, Director of Public Services
Erica Grundmann
SonJette White

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was dispensed by the Planning & Zoning Commission

(4) APPROVAL OF MINUTES

- a. Minutes of Special Meeting July 14, 2015.

(5) CITIZENS COMMENTS

(6) PUBLIC HEARING

a. Case P/RZ-15-03. Conduct a Public Hearing regarding a proposed rezone from R-1 Residential to C-1 (General Commercial). Property addressed as: 1916 Magnolia, La Marque, Texas, also described as: ABST 150 PAGE 4 PART OF BLOCK 11 (1100-4) DIVISION H. COOK & STEWART SUBDIVISION CAD ID R195851, in Galveston County, Texas, in the name of Ngoc K Ngo. The owner intentions are to re-open the business as a Convenience Store.

b. Case P/RZ-15-04. Conduct a Public Hearing regarding a proposed rezone for tract of land from R-1 Residential to C-1 (General Commercial).addressed as: 3330 Ave. "A", La Marque, Texas, also described as: ABST 161 PAGE 1 PT OF LOT 9 (9-1) ORCHARD PLACE R205301, in Galveston County, Texas, in the name of Tina Jou. A portion of the property is currently zoned C-1 General Commercial, and the adjoining is zoned R-1 Single Family Residential. Owner indicates he would exclude a portion from being rezoned where a manufactured home



1111 Bayou
La Marque, Texas 77568
409.938.9202

and buildings are sited. Owner has presented plans to build a Mini-Storage and Large Vehicle Cover Parking Facility.

c. Final Plat Saltgrass Section 2. Conduct a Public Hearing regarding a proposed Final Plat of Saltgrass Crossing Section 2 being 43.2 acres of land containing 154 lots (50 X 120 Typ) and sixteen reserves in four blocks out of the Stephen F. Austin League A-2, City of La Marque, Galveston, County, Texas, allowing a variance to Code Section 41-107(e), for the dimension of the lots to be reduced from 60' X 120' to 50' X 120' in size.

d. Saltgrass Phase II. Discussion regarding "General Land Use Plan" for Saltgrass Phase II. Recommended to send to council with a favorable recommendation.

(7) NEW BUSINESS

a. Case P/RZ-15-03. Discussion/possible action regarding a proposed rezone from R-1 Residential to C-1 (General Commercial). Property addressed as: 1916 Magnolia, La Marque, Texas, also described as: ABST 150 PAGE 4 PART OF BLOCK 11 (1100-4) DIVISION H. COOK & STEWART SUBDIVISION CAD ID R195851, in Galveston County, Texas, in the name of Ngoc K Ngo. The owner intentions are to re-open the business as a Convenience Store.

City Manager Carol Buttler suggested that the Planning and Zoning Commission look at the zoning surrounding this property and consult with the City Attorney about spot zoning.

Commissioner Bethea made a motion to table Case P/RZ-15-03. Commissioner Castelline seconded the motion. **THE MOTION CARRIED UNANIMOUSLY.**

b. Case P/RZ-15-04. Discussion/possible action regarding a proposed rezone for tract of land from R-1 Residential to C-1 (General Commercial). addressed as: 3330 Ave. "A", La Marque, Texas, also described as: ABST 161 PAGE 1 PT OF LOT 9 (9-1) ORCHARD PLACE R205301, in Galveston County, Texas, in the name of Tina Jou. A portion of the property is currently zoned C-1 General Commercial, and the adjoining is zoned R-1 Single Family Residential. Owner indicates he would exclude a portion from being rezoned where a manufactured home and buildings are sited. Owner has presented plans to build a Mini-Storage and Large Vehicle Cover Parking Facility.

Cybal Braden resides near 3330 Ave A and is opposed to the rezone. She also submitted a petition of land owners that are against the rezone. (Exhibit "A")

Charles Lott resides near 3330 Ave A and is opposed to the rezone.

Alvin O'Neill is representing Tina Jou stated that the property is unusable as single family residential because the lot size is too small, by changing the zoning from R-1 to C-1 would make the land usable and would not be attached to the property that the 'bar' sits on.



1111 Bayou
La Marque, Texas 77568
409.938.9202

Commissioner Bethea made the motion to deny the zoning request from R-1 to C-1 for address as: 3330 Ave. "A", La Marque, Texas, also described as: ABST 161 PAGE 1 PT OF LOT 9 (9-1) ORCHARD PLACE R205301, in Galveston County, Texas. Commissioner Washington seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

c. Final Plat Saltgrass Section 2. Conduct a Public Hearing regarding a proposed Final Plat of Saltgrass Crossing Section 2 being 43.2 acres of land containing 154 lots (50 X 120 Typ) and sixteen reserves in four blocks out of the Stephen F. Austin League A-2, City of La Marque, Galveston, County, Texas, allowing a variance to Code Section 41-107(e), for the dimension of the lots to be reduced from 60' X 120' to 50' X 120' in size.

Commissioner Bethea made a motion to approve the Final Plat Saltgrass Section 2. Commissioner Castelline seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

d. Saltgrass Phase II. Discussion regarding "General Land Use Plan" for Saltgrass Phase II. It was recommended to send to City Council with a favorable recommendation

(8) OLD BUSINESS – None

(9) CHAIRMAN REPORT – reported the following:

Planning and Zoning will have a Special Meeting on Monday, August 17, 2015 to discuss the following:

- a. CASE P/RZ-15-02 OVERLAY ZONING DISTRICT. Discussion/possible action regarding the proposed Business Overlay District.
- b. Discussion/possible action regarding acceptance of 5 Year General Plan Saltgrass Crossing Phase II.

(10) REQUESTS AND ANNOUNCEMENTS

(11) ADJOURNMENT

Commissioner Washington made a motion to adjourn the meeting at 4:52 p.m. Commissioner Castelline seconded. THE MEETING ADJOURNED.

Charles Castelline
Planning & Zoning Commission



CITY COUNCIL AGENDA FORM

Meeting Date: October 12, 2015

Agenda item: 6b

Prepared by: Kathy Girndt

Reviewed by: Carol Buttler

Department: Finance

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. **O-2015-0021**, amending Appendix "A", Schedule of fees and charges of the Code of Ordinances, City of La Marque, Texas by amending prescribed Solid Waste Collection Charges, per Contract. **THIS ITEM WAS TABLED AT THE CITY COUNCIL MEETING HELD ON SEPTEMBER 14, 2015.** **THIS IS THE FIRST READING**

☒ X

Attachments for reference

1. Ordinance
2. Fees and Charges Code (2014 and 2015)
3. Proposed Contract Fees Increases

Staff Briefing:

- October 19, 2012 the City entered into a contract with Republic Waste, agreeing to listed fees under stated fiscal year.
- For 2015-16 fiscal year, the City agreed to a 5% increase in fees over 2014-15 fiscal year.

History:

Target Implementation: 11/1/2015

Significant Action Dates:

2/22/10; 12/1/2013; 10/1/2014 – Previous increases

10/19/2012 – Contract effective

11/1/15 – Ordinance effective date

9/14/15 – City Council tabled this item

10.12.2015 – Proposed First reading of Ordinance

10/26/15 – Proposed Second reading of Ordinance

Action:

☒ X

Ordinance

☐

Resolution

☐

Special
Presentation

☐

Proclamation

☐

Finance Report

☐

Public Hearing

☒ X

Other-Contract

☒ X

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

Cost Details:

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



CITY COUNCIL AGENDA FORM

Staff's Recommendation: Motion to adopt Ordinance No. **O-2015-0021**, amending Appendix "A", Schedule of fees and charges of the Code of Ordinances, City of La Marque, Texas by amending prescribed Solid Waste Collection Charges, per Contract. **THIS ITEM WAS TABLED AT THE CITY COUNCIL MEETING HELD ON SEPTEMBER 14, 2015. THIS IS THE FIRST READING.**

Fiscal Impact: 5% increase for each service

ORDINANCE NO. O-2015-0021

AN ORDINANCE AMENDING APPENDIX “A”, SCHEDULE OF FEES AND CHARGES OF THE CODE OF ORDINANCES, CITY OF LA MARQUE, TEXAS BY AMENDING PRESCRIBED SOLID WASTE COLLECTIONS CHARGES

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

Section 1. That Appendix “A”, Schedule of Fees and Charges, Solid Waste Collection Charges, of the La Marque Code of Ordinances is hereby amended to read as follows:

APPENDIX “A”: SCHEDULE OF FEES AND CHARGES

Solid Waste Collection Charges

There are hereby levied the following charges, to be collected from the owner occupying any premises located or from the occupant or person in possession or control of any premises located on an established garbage and rubbish route within the city, for the removal and disposition of garbage and rubbish;

- (1)
 - (a) Twice weekly curbside service for each single family residence utilizing Republic Waste furnished polycarts, one cart per residence, cart contents only, shall be fifteen dollars and eighty one cents (\$15.81) per month plus an administrative fee of sixty-one (61) cents, for a total monthly rate of sixteen dollars and forty two cents (\$16.42) per month, except that, for a single family residence where the head of the household is a person sixty-five (65) years of age or over, and fee and charge shall be fifteen dollars and eighteen cents (\$15.18) per month plus an administrative fee of sixty one (61) cents, for a total monthly rate of fifteen dollars and seventy nine cents (\$15.79) per month.
 - (b) For additional polycarts - \$4.42 per home per month.
 - (c) Bulky Trash Service as contractually defined shall be pre-scheduled each Wednesday with no charge for such service. In order to receive service on Wednesday of each week residents must call to schedule the service no later than Tuesday by 12:00 p.m. before the Wednesday pick up.
- (2) For multiple dwelling units, such as duplexes, triplexes, garage apartments and trailer courts, where each unit is served by an individual water meter and commercial containers service is not practical or cost effective, cart service will be required at the single family cart service rate per month per unit, unless services by a container paid by the owner, in which event the charge shall be the commercial container rates set out in subparagraph (5) hereof. Commercial container service shall be required where the City determines such service is practical, cost effective for both the City and the owner.

- (3) For multiple dwellings units, such as duplexes, triplexes, garage apartments and trailer courts, where all units are served by one master water meter and commercial container service is not practical or cost effective, cart service will be required at the single family cart service rate per month per unit, unless serviced by a container paid by the owner, in which event the charge shall be the commercial container rates set out in subparagraph (5) hereof. Commercial container service shall be required where the City determines such service is practical, cost effective for both the City and the owner.
- (4) For commercial hand pick up customers, the following rates shall be charged (two pickups per week only):

Number of Carts	Rates Per Month
1	\$ 40.99
2	\$ 58.55
3	\$ 76.11
4	\$ 93.67
5	\$111.24

More than five (5) carts will not be allowed. Customers needing more than five carts must use a container unless it is determined that safety and space issues do not allow for container service, in which case each cart in excess of five (5) will be charged at \$17.57.

- (5) (a) For commercial customers using two (2) cubic yard containers or larger, the following monthly rates shall be charged:

CONTAINER SIZE (CUBIC YARDS)	NUMBER OF PICKUPS PER WEEK					
	1*	2	3	4	5	6
2	84.61	133.90	196.24	225.40	391.32	
3	91.77	175.75	234.65	284.42	355.53	
4	117.23	192.85	262.49	326.84	399.32	
6	153.62	234.09	354.19	462.25	561.79	
8	200.46	295.62	418.06	541.50	676.12	823.34

* Once per week collection is limited to those customers with nonperishable garbage and rubbish.

Waste Collection Charges

- (b) Special services such as compactor boxes, on demand service and other services not listed will be billed at cost plus 10%.
- (6) For rolloff containers and service, Republic Services will negotiate a price with the customer and will pay the City of La Marque a five (5%) percent franchise fee.
- (7) A special pickup fee of one hundred nine dollars and thirty three cents (\$109.33) per hour shall be charged for a full truck load (sixteen (16) cubic yards) of brush, large items, or building materials. The City Council shall have the right to suspend this charge at any time for any duration by motion at a regularly held or special called Council meeting.
- (8) The term “Carts” as used herein shall mean 96 gallon wheeled garbage cans sometimes referred to as “toter”. All carts used to provide the services described shall be provided by, distributed by, owned by and maintained by Republic Waste.
- (9) Lost, stolen or damaged carts as deemed to be neglect of the customer as agreed upon by the City Manager and the General Manager of Republic Waste will be charged to the customer at a replacement cost of \$65.00.
- (10) Landfill Services. Residents of La Marque shall be eligible to utilize Republic Waste’s Galveston County Landfill site as follows:
 - (a) On a quarterly basis, each resident of the City will be allowed to deliver a small trailer or pickup truck load of green waste (brush, leaves, clippings, etc.) to Republic Waste’s Galveston County Landfill site at no charge.
 - (b) Bulky waste and other waste will be accepted from residents of the City at Republic Waste’s Galveston County Landfill site at a rate of Twenty and No/100 Dollars (\$20.00) per load for a small trailer or pickup load on an unlimited basis.

Section 2. Effective Date: The effective date shall coincide with the first utility billing after _____, 2015.

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

PASSED AND APPROVED on the Second and Final reading this the _____ day of _____, 2015.

Waste Collection Charges

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, City Clerk

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney

ORDINANCE NO. O-2014-0017

AN ORDINANCE AMENDING APPENDIX "A", SCHEDULE OF FEES AND CHARGES OF THE CODE OF ORDINANCES, CITY OF LA MARQUE, TEXAS BY AMENDING PRESCRIBED SOLID WASTE COLLECTIONS CHARGES

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

Section 1. That Appendix "A", Schedule of Fees and Charges, Solid Waste Collection Charges, of the La Marque Code of Ordinances is hereby amended to read as follows:

APPENDIX "A": SCHEDULE OF FEES AND CHARGES

Solid Waste Collection Charges

There are hereby levied the following charges, to be collected from the owner occupying any premises located or from the occupant or person in possession or control of any premises located on an established garbage and rubbish route within the city, for the removal and disposition of garbage and rubbish;

- (1)
 - (a) Twice weekly curbside service for each single family residence utilizing Republic Waste furnished polycarts, one cart per residence, cart contents only, shall be fifteen dollars and six cents (\$15.06) per month plus an administrative fee of fifty-five (58) cents, for a total monthly rate of fifteen dollars and sixty four cents (\$15.64) per month, except that, for a single family residence where the head of the household is a person sixty-five (65) years of age or over, and fee and charge shall be fourteen dollars and forty six cents (\$14.46) per month plus an administrative fee of fifty five (58) cents, for a total monthly rate of fifteen dollars and four cents (\$15.04) per month.
 - (b) For additional polycarts - \$4.21 per home per month.
 - (c) Bulky Trash Service as contractually defined shall be pre-scheduled each Wednesday with no charge for such service. In order to receive service on Wednesday of each week residents must call to schedule the service no later than Tuesday by 12:00 p.m. before the Wednesday pick up.
- (2) For multiple dwelling units, such as duplexes, triplexes, garage apartments and trailer courts, where each unit is served by an individual water meter and commercial containers service is not practical or cost effective, cart service will be required at the single family cart service rate per month per unit, unless services by a container paid by the owner, in which event the charge shall be the commercial container rates set out in subparagraph (5) hereof. Commercial container service shall be required where the City determines such service is practical, cost effective for both the City and the owner.

- (3) For multiple dwellings units, such as duplexes, triplexes, garage apartments and trailer courts, where all units are served by one master water meter and commercial container service is not practical or cost effective, cart service will be required at the single family cart service rate per month per unit, unless serviced by a container paid by the owner, in which event the charge shall be the commercial container rates set out in subparagraph (5) hereof. Commercial container service shall be required where the City determines such service is practical, cost effective for both the City and the owner.
- (4) For commercial hand pick up customers, the following rates shall be charged (two pickups per week only):

Number of Carts	Rates Per Month
1	\$ 39.04
2	\$ 55.76
3	\$ 72.49
4	\$ 89.21
5	\$105.94

More than five (5) carts will not be allowed. Customers needing more than five carts must use a container unless it is determined that safety and space issues do not allow for container service, in which case each cart in excess of five (5) will be charged at \$16.81.

(5)

- (a) For commercial customers using two (2) cubic yard containers or larger, the following monthly rates shall be charged:

CONTAINER SIZE (CUBIC YARDS)	NUMBER OF PICKUPS PER WEEK					
	1*	2	3	4	5	6
2	80.58	127.52	186.90	214.67	372.68	
3	87.40	167.38	223.48	270.88	338.60	
4	111.64	183.66	250.00	311.27	380.31	
6	146.31	222.94	337.32	440.24	535.04	
8	190.91	281.54	398.15	515.72	643.93	784.13

* Once per week collection is limited to those customers with nonperishable garbage and rubbish.

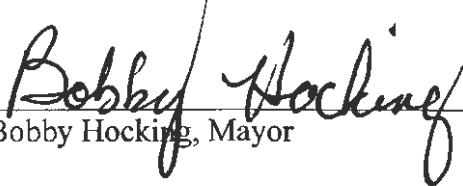
- (b) Special services such as compactor boxes, on demand service and other services not listed will be billed at cost plus 10%.
- (6) For rolloff containers and service, Republic Services will negotiate a price with the customer and will pay the City of La Marque a five (5%) percent franchise fee.
- (7) A special pickup fee of one hundred four dollars and twelve cents (\$104.12) per hour shall be charged for a full truck load (sixteen (16) cubic yards) of brush, large items, or building materials. The City Council shall have the right to suspend this charge at any time for any duration by motion at a regularly held or special called Council meeting.
- (8) The term "Carts" as used herein shall mean 95 gallon wheeled garbage cans sometimes referred to as "toter". All carts used to provide the services described shall be provided by, distributed by, owned by and maintained by Republic Waste.
- (9) Lost, stolen or damaged carts as deemed to be neglect of the customer as agreed upon by the City Manager and the General Manager of Republic Waste will be charged to the customer at a replacement cost of \$65.00.
- (10) Landfill Services. Residents of La Marque shall be eligible to utilize Republic Waste's Galveston County Landfill site as follows:
 - (a) On a quarterly basis, each resident of the City will be allowed to deliver a small trailer or pickup truck load of green waste (brush, leaves, clippings, etc.) to Republic Waste's Galveston County Landfill site at no charge.
 - (b) Bulky waste and other waste will be accepted from residents of the City at Republic Waste's Galveston County Landfill site at a rate of Twenty and No/100 Dollars (\$20.00) per load for a small trailer or pickup load on an unlimited basis.

Section 2. Effective Date: The effective date shall coincide with the first utility billing after Oct. 1st, 2014.

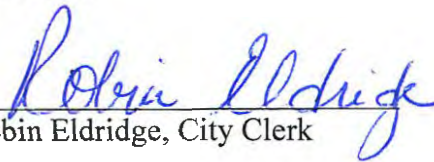
PASSED AND APPROVED on the First reading this the 8th day of September, 2014.

PASSED AND APPROVED on the Second and Final reading this the 22nd day of September, 2014.

CITY OF LA MARQUE, TEXAS


Bobby Hocking, Mayor

ATTEST:


Robin Eldridge, City Clerk

APPROVED AS TO FORM:

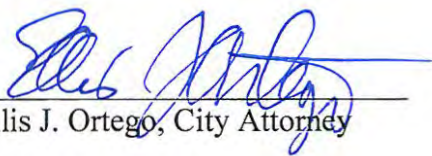

Ellis J. Ortego, City Attorney

EXHIBIT C (Continued)
CONTRACTOR'S PRICING SCHEDULES *

Year 4 - October 1st, 2015 through September 30th, 2016 (+5%)

- Twice Weekly Curbside Residential Waste Service Utilizing Contractor Furnished 96 Gallon Polycarts - Fifteen Dollars and Eighty One One Hundredths' Cents (\$15.81) per residence per month. (Senior Citizens' Rates - Fifteen Dollars and Eighteen One Hundredth's Cents (\$15.18) per residence per month.
- Extra Polycarts - Three Dollars and Ninety Three One Hundredths' Cents (\$3.93) per residence per month per cart.
- One Time Weekly Scheduled Curbside Bulky Waste Service - No Charge
- Scheduled Special Pickups Utilizing Contractor Furnished Equipment - One Hundred Nine Dollars and Thirty Three One Hundredth's Cents (\$109.33) Per Hour.

Residential Recycling Service

- Every Other Week Curbside Residential Recycling Service Utilizing Contractor Furnished 65 Gallon Polycarts - No Charge.

Commercial Waste Hand Collection Service

- Twice Weekly Curbside Commercial Hand Collection Waste Service Utilizing Contractor Furnished 96 Gallon Polycarts -
 - 1 Cart - Fifteen Dollars and Ninety Seven One Hundredths' Cents (\$15.97) per month
 - 2 Carts - Twenty-Four Dollars and Twenty Three One Hundredths' Cents (\$24.23) per month
 - 3 Carts - Thirty-Two Dollars and Fifty One One Hundredths' Cents (\$32.51) per month
 - 4 Carts - Forty Dollars and Seventy Eight One Hundredths' Cents (\$40.78) per month
 - 5 Carts - Forty-Nine Dollars and Seven One Hundredths' Cents (\$49.07) per month

Commercial Waste Bin (Front Load Container) Service - (All deliveries and removals @ \$75.00 per event)

Container Size	Collection Frequency Per Week											
	<u>1x</u>	<u>Extra Pickup</u>	<u>2x</u>	<u>Extra Pickup</u>	<u>3x</u>	<u>Extra Pickup</u>	<u>4x</u>	<u>Extra Pickup</u>	<u>5x</u>	<u>Extra Pickup</u>	<u>6x</u>	<u>Extra Pickup</u>
2 CY	\$77.57	\$23.27	\$122.77	\$36.83	\$167.97	\$50.39	\$206.67	\$62.00	\$255.70	\$76.71		
3 CY	\$84.14	\$25.23	\$143.84	\$43.14	\$201.13	\$60.34	\$260.80	\$78.25	\$326.12	\$97.83		
4 CY	\$93.48	\$28.06	\$170.54	\$51.18	\$239.94	\$71.99	\$299.46	\$89.84	\$353.31	\$106.00		
6 CY	\$119.36	\$36.05	\$194.11	\$58.22	\$273.37	\$82.02	\$326.46	\$97.93	\$371.82	\$111.54		
8 CY	\$161.29	\$48.38	\$237.78	\$71.45	\$336.39	\$100.92	\$431.35	\$129.40	\$527.89	\$158.36	\$633.45	\$190.0

Industrial Waste Bin (Open Top Roll Off) Container Service

<u>Container Size</u>	<u>Delivery Charge</u>	<u>Monthly Rental</u>	<u>Haul Charge</u>
20 Cubic Yard	\$ 168.71	\$ 175.62	\$ 286.90
30 Cubic Yard	\$ 168.71	\$ 175.62	\$ 353.34
40 Cubic Yard	\$ 168.71	\$ 175.62	\$ 405.90

Pricing for Specialty Boxes and Compactors will be negotiated between the Contractor and the Customer on a per case basis.

* ALL RATES LISTED ABOVE ARE EXCLUSIVE OF APPLICABLE FRANCHISE FEES



CITY COUNCIL AGENDA FORM

Meeting Date: October 12, 2015
 Prepared by: Robin Eldridge
 Department: C. Clerk

Agenda item: 6c
 Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding Ordinance No. **O-2015-0025**, amending Ordinance No. O-2015-010, Section 3, as it relates to the installment due dates in accordance to when the assessment was levied for Painted Meadows, Section IV. **THIS IS THE FIRST READING.**



Attachments for reference

1. Ordinance – proposed
2. Ordinance No. O-2015-0010
3. Revised Service and Assessment Plan (2010)
4. Resolution 1123 (amending the service and assessment plan)

Staff Briefing:

- The development Painted Meadows requires La Marque City Council to levy the PID assessment for each section of the development
- In August 2003, the Public Improvement District Number One was created by Ordinance 966
- In February 2010, the Service and Assessment Plan for PID I, was amended.
- City Attorney has reviewed and approved this Ordinance

Target Implementation: October 12, 2015 (approval on first reading)

Significant Action Dates:

August 2003 – PID #1 Created and approved by City Council

February 2010 – Service and Assessment Plan amended

June 22, 2015 – Levy Assessment approved on Second and Final Reading

October 12, 2015 – Amendment to Ordinance 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 **O-2015-0025**, amending Ordinance No. O-2015-010, Section 3, as it relates to the installment due dates in accordance to when the assessment was levied for Painted Meadows, Section IV. **THIS IS THE FIRST READING.**

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

ORDINANCE NO. O-2015-0025

AN ORDINANCE OF THE CITY OF LA MARQUE, TEXAS AMENDING ORDINANCE NO. O-2015-0010, SECTION 3, AS IT RELATES TO THE INSTALLMENT DUE DATES IN ACCORDANCE TO WHEN THE ASSESSMENT WAS LEVIED ON CERTAIN PROPERTY IN PUBLIC IMPROVEMENT DISTRICT NUMBER ONE, (PAINTED MEADOWS SECTION IV).

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

Section 1. That Ordinance No. O-2015-0010, Section 3 is hereby amended to read as follows:

“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 2023, 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 2. 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 3. 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.

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

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

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

Page 2, Ordinance No. O-2015-0025

Amending Ordinance No. O-2015-0010- assessment- PM Section IV

ATTEST:

Robin Eldridge, City Clerk

APPROVED AS TO FORM:

Ellis Ortego, City Attorney

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.

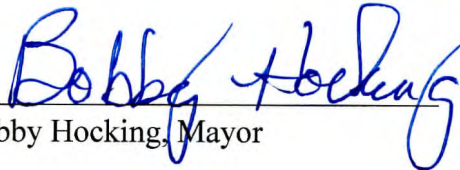
Section 9. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place, and subject of the meeting of the City Council at which this Ordinance was adopted was posted at a place convenient and rapidly accessible at all times to the general public at the City Hall 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.

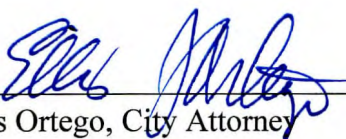
PASSED AND ADOPTED on the second and final reading this the 22nd day of June, 2015.


Bobby Hocking, Mayor

ATTEST:


Robin Eldridge, City Clerk

APPEOVED AS TO FORM:


Ellis Ortego, City Attorney

REVISED
Painted Meadows
Service and Assessment Plan
Public Improvement District Number One
La Marque, Galveston County, Texas

1. Introduction

This Service and Assessment Plan (the “Plan”) is prepared and adopted in conformance with the Public Improvement District Assessment Act, codified as Chapter 372, Texas Local Government Code, and pursuant to Resolution No. 2000-11, creating the City of La Marque Public Improvement District Number One (the “PID” or “PID No. 1” or the “District”), La Marque (the “City”), Galveston County, Texas. The creation of the PID was initiated by a petition (the “Creation Petition”) submitted to the City by the La Marque Economic Development Corporation in compliance with the requirements of Section 372.005 of the Act.

2. Boundaries

The boundaries of PID No. 1 are as indicated in the Metes and Bounds Description attached as Exhibit “A”.

3. Administration of the District

Administration of the District will be the responsibility of the Board of Directors of the City of La Marque Public Improvement District Number One (“the Board”), as appointed by the City Council of the City of La Marque, Texas.

4. Public Improvements

The Public Improvements will serve to promote the construction of approximately 574 single family units (“SFU”) and, the development of 129.279 acres. The Public Improvements included in the Plan will confer a special benefit to properties within PID No. 1 and consist of water distribution and wastewater collection lines, stormwater drainage facilities, a park, certain paving items, the payment of stormwater detention impact fees, financing costs (including reserve funds, interest and the cost of issuance), and establishment, administration and operation costs of the public improvement district. The Public Improvements to be constructed will be pre-funded by Sonrisa Development (the “Developer”).

The improvements authorized under this Plan, and the estimated costs thereof, are described below:

**PAINTED MEADOWS
ESTIMATED CAPITAL PROJECT COSTS**

PID PROJECT IMPROVEMENTS (1)	
Water Distribution	484,850
Sanitary Sewer	844,220
Stormwater Drainage	1,304,510
Supplemental W, S, and D	101,700
Paving (Sec. 1 and Blvd. Extension)	965,745
Park	300,000
Contingency	401,593
Engineering	660,393
Detention Impact Fee	250,000
Total	\$5,313,011

Note: (1) Based upon estimates provided by Costello Engineering

5. Construction of Public Improvements

Design and construction of all Public Improvements shall be performed to City specifications, and all construction shall be bid competitively to the same extent and in the same manner as would be required for similar work carried out by the City. The budgets for each section of improvements will be submitted for approval to the Board, as contracts for the proposed Public Improvements are awarded. The Plan will be reviewed annually in accordance with the provisions of Chapter 372 of the Local Government Code and will include a review of the budgets, expenditures and revenues of the District. Additionally, the Plan will be reviewed for the purpose of establishing the installments for assessments for improvements based upon actual construction bids for improvements made and the financial needs of the District.

6. Conveyance of Improvements to the City

Upon completion of the improvements, and final inspection and acceptance of the improvements by the City, the Developer will convey all rights to the improvements to the City, subject to the Developer's rights of reimbursement described in a Public Improvement District Development and Financing Agreement to be executed among the Developer, the District and the City.

7. Authorized Improvements

The area within the PID is planned to be developed as part of the development known as Painted Meadows (the "Development"). It is estimated that the development of Painted Meadows will be accomplished over a five-year period in several phases. This Plan designates the improvements required for the growth and development of the land within the PID. The goal of this Plan is to provide sufficient certainty for the owners of land within the PID to proceed with the financing and construction of the necessary Public Improvements, while allowing for sufficient flexibility to meet the needs of the PID over the life of the development of Painted Meadows.

The Developer contemplates multiple phases of construction, portions of which may be constructed concurrently. It is estimated that construction of the Public Improvements authorized herein will begin in calendar year 2003 and will be completed during the calendar year 2007. The proposed phasing costs and structure are estimated and may vary. The cost estimates provided below are expressed in calendar year 2003 dollars. The actual costs of the Public Improvements will be determined subject to final engineering and competitive public bid pursuant to the guidelines of the City.

PHASES ONE THROUGH FOUR

Improvements for the first section of Phase One of the Plan are planned to be constructed beginning in calendar year 2003, with improvements the second section planned to be constructed beginning in calendar year 2004. Improvements for Phase Two of the Plan are planned to be constructed beginning in calendar year 2005; improvements for Phase Three of the Plan are planned to be constructed beginning in calendar year 2006; improvements for Phase Four of the Plan are planned to be constructed beginning in calendar year 2007. All phases will be constructed as dictated by market conditions. Activities for each phase shall include construction and supervisory services for improvements detailed below. The following is a list of the improvements planned and estimated costs.

**PAINTED MEADOWS
ESTIMATED CAPITAL PROJECT COSTS –
PID PHASES ONE THROUGH FIVE**

DESCRIPTION (EXPENSES)	SFUs	2003	2004	2005	2006	2007	TOTAL
PHASE I							
Section One - Residential	93						
Section Two - Residential	134						
Phase I Total	227	840,428	1,455,426	0	0	0	\$2,295,854
PHASE II							
Section Three - Residential	118	0	185,984	836,805	0	0	\$1,022,790
PHASE III							
Section Four - Residential	117	0	185,212	0	835,091	0	\$1,020,303
PHASE IV							
Section Five - Residential	112	0	181,352	0	0	792,712	\$974,064
TOTAL	574	\$840,428	\$2,007,974	\$836,805	\$835,091	\$792,712	\$5,313,011

8. Annual Indebtedness

The estimates of annual indebtedness are included in Exhibit B. These estimates are preliminary and will be finalized at the time of levy of the assessment.

9. Advance Financing by Developer

The Developer will advance the funds for construction of the Public Improvements for the account of the City and will be entitled to repayment pursuant to a Public Improvement District Development and Financing Agreement (the “Development Agreement”), to be executed among the PID, the City and the Developer. Although the Public Improvements are required for the growth and development of the PID, it is not necessary for them to be built simultaneously. In addition, it is intended that portions of the PID not benefiting from a particular phase of the improvements not be assessed for such improvements.

10. Apportionment of Costs

In accordance with Chapter 372, Texas Local Government Code, the Public Improvements to be constructed will be paid by assessments that constitute one hundred percent (100 %) of the total budgeted project costs. The City shall pay assessments against

exempt municipal property in the District. Payment of assessments on property owned by exempt jurisdictions other than the City shall be established by contract.

11. Levy of Assessments

The plan of assessment contemplates that the assessment will be levied in phases as improvements are constructed within each Phase. The assessment year shall be concurrent with the City's tax year. The assessments against property may be paid in annual installments based on an amortization of twenty (20) years plus the period between the effective date of the ordinance and the date of the first installment. For planning purposes the assumed interest rate is 5.5%, which is designed to represent prime plus one percent. The final interest rate on financed assessments will be calculated in accordance with the provisions of the Development Agreement, subject to the maximum rate established by Chapter 372 of the Local Government Code.

The assessment shall be based upon the actual cost of the improvements plus those related costs as deemed reimbursable by the City. The assessment will be allocated on linear front foot basis. The cost of the Public Improvements will consist of the costs to (1) construct the water distribution and wastewater collection lines, stormwater drainage facilities, a park, and certain paving items for each development phase, with contingencies, planning, and engineering fees, (2) the payment of stormwater detention impact fees, (3) financing costs (including reserve funds, interest and the cost of issuance), and (4) establishment, administration and operation costs of the public improvement district.

The Plan estimates the following approximate annual payments for each Phase:

PAINTED MEADOWS ESTIMATED PID ANNUAL ASSESSMENTS

PID PHASES	EST. ANNUAL ASSESSMENT (1)	MONTHLY EQUIVALENT
1	\$865.30	\$72.11
2	\$804.77	\$67.06
3	\$833.71	\$69.48
4	\$865.26	\$72.11

Note: (1) Estimates based on preliminary engineering by Costello Engineering

Notice of the levy of each assessment will be given as provided in Chapter 372 of the Local Government Code. The assessment levy statement will be sent to each property owner in the District, and the installment of the assessment levy will be due and payable at the same time property taxes are due and payable to the City. Financed assessments shall bear interest at 5.5%, or such other rate as may be provided in Chapter 372 of the Local Government Code, or as agreed to in the Developer Agreement, made over a period not to exceed twenty (20) years from the original assessment date.

The first installment of an assessment against a particular property shall be due on the first day of the calendar year following the earlier of: (i) the date such property has been improved with a habitable structure as evidenced by the issuance of a certificate of occupancy or such other indication of substantial completion as may be established by the District, **or (ii) the eighth anniversary of the date such assessment was levied.** Thereafter, subsequent installments shall be due on the first day of each succeeding calendar year until the assessment together with interest as provided has been paid in full. The owner of assessed property may pay at any time the entire assessment then due on each property, with accrued on the assessment through the date of payment.

A lien will be established against the property assessed effective as of the date of the ordinance levying the assessment, privileged above all other liens, including prior mortgage liens, to the extent allowed by Section 372.018(b) of the Local Government Code. Assessment installments shall be considered delinquent on the same date as the City's property taxes in the year following the assessment levy. Delinquent assessments or installments shall accrue interest and penalties in the same manner as property taxes as defined by State Property Tax Code Sec. 33.01 (a) & (c) and may be subject to the imposition of additional penalties for collection costs as outlined in Section 33.07. If practicable, the assessment may be included on the City property tax statement.

EXHIBIT "A"

PAINTED MEADOWS
PUBLIC IMPROVEMENT DISTRICT NUMBER ONE
LA MARQUE, GALVESTON COUNTY, TEXAS

The proposed boundaries of the District are as follows:

Being 126.59 acres of land, more or less, located in the J. R. Pace Survey, Abstract No. 61, Galveston County, Texas and being all of Lots 1, 2, 3 and 4 of Orchard Place Addition, according to the map thereof recorded in Volume 92, Page 461 in the Office of the County Clerk of Galveston County, Texas, together with a part of Mark 45 Business Park, Section 1, a subdivision of record in Book 18, Page 548 of the Map Records of Galveston County, Texas and that certain parcel of land lying between the West line of said Mark 45 Business Park, Section 1 and the East line of said Lot 1 of Orchard Place, said 129.279 acres being more particularly described by metes and bounds as follows;

BEGINNING at the Northeast corner of said Mark 45 Business Park;

THENCE South 0° 06' 30" West, along the East line of said Mark 45 Business Park, a distance of 1177.79 feet to the Northeast corner of Lot 1 of said Addition;

THENCE West, along the North line of said Lot 1, a distance of 250.42 feet to the Northwest corner of said Lot 1 and the East line of East Street;

THENCE South, along the West line of said Lot 1 and the East Line of East Street, a distance of 24.98 feet to the point of curve to the Right;

THENCE Southerly along the said Curve to the Right having a Radius of 382 feet, an Arc Length of 160.45 feet to the Point of Tangency of said Curve;

THENCE South 24° 03' 59" West, along the Easterly line of East Street, a distance of 228.38 feet to the intersection of the Easterly line of said East Street and the Northerly line of Street One (64' ROW);

THENCE Northwesterly along the said Northerly line of Street One, being a curve concave South with a Radius of 615.23 feet, an Arc Length of 88.26 feet, a Chord Bearing of North 62°30' W, a Chord Distance of 88.19 feet to the Southeast corner of Lot 10 of said Mark 45;

THENCE North 30° 56' 01" East, along the West line of said East Street and the East line of said Lot 10, a distance of 185.45 feet to point of curve to the Left;

THENCE along the said Curve to the Left, having a Radius of 318.00 feet, a distance of 99.08 feet to the Northeast corner of said Lot 10;

THENCE West, along the North line of said Lots 10 and 11, a distance of 391.75 feet to the Northwest corner of said Lot 11 and the Northeast corner of said Lot 13;

THENCE South, along the East line of said Lot 13, a distance of 200.00 feet to the North line of Street One;

THENCE West, along the North line of Street One and the South line of Lots 13, 15, 24 and 25, a distance of 656.00 feet to the Southwest corner of said Lot 25, said point being in the North line of Street One, same also being known as Autry Drive;

THENCE Continuing West, along the North line of Autry Drive, at 103.1 feet, passing the Southeast corner of said Lot 1 of Orchard Place Addition and continuing along the South line of Lots 1, 2, 3 and 4 of Orchard Place Addition, a total distance of 2464.05 feet to point for corner at the Southwest corner of said Lot 4;

THENCE North, along the West line of said Lot 4, a distance of 1475.80 feet to the Northwest corner of Lot 4;

THENCE East, along the North line of said Lots 4, 3, 2, 1 and continuing along the North line of Mark 45 Business Park, Section 1, a distance of 3836.70 feet to the Place of Beginning and containing 126.59 acres of land, more or less.

EXHIBIT "B"
ESTIMATED AMOUNT OF ANNUAL INDEBTEDNESS

PAINTED MEADOWS
PROJECTED CASH FLOW
PHASES ONE THROUGH FOUR

PHASES ONE THROUGH FOUR - 20 YEAR REVENUE SCHEDULE

Year	Assessable Lots	Annual Revenue	Admin Fees	Funds for Direct Pay	End Revenue Balance	Developer Advance	Direct Pay Reimburse	Unreimbursed Advances & Interest
2003	0	0	10,000	(10,000)	0	1,346,177	0	1,346,177
2004	0	0	40,000	(50,000)	0	3,007,488	0	4,353,665
2005	160	138,448	40,000	48,448	(20,000)	1,239,518	(68,448)	5,524,735
2006	286	243,905	40,000	183,905	(13,333)	1,214,112	(197,238)	6,541,609
2007	404	340,575	40,000	287,242	(10,000)	1,130,606	(297,242)	7,374,973
2008	518	437,385	40,000	387,385	0	0	(387,385)	6,987,588
2009	574	485,839	20,000	465,839	0	0	(465,839)	6,521,749
2010	574	485,839	20,000	465,839	0	0	(465,839)	6,055,910
2011	574	485,839	20,000	465,839	0	0	(465,839)	5,590,071
2012	574	485,839	20,000	465,839	0	0	(465,839)	5,124,231
2013	574	485,839	20,000	465,839	0	0	(465,839)	4,658,392
2014	574	485,839	20,000	465,839	0	0	(465,839)	4,192,553
2015	574	485,839	20,000	465,839	0	0	(465,839)	3,726,714
2016	574	485,839	20,000	465,839	0	0	(465,839)	3,260,874
2017	574	485,839	20,000	465,839	0	0	(465,839)	2,795,035
2018	574	485,839	20,000	465,839	0	0	(465,839)	2,329,196
2019	574	485,839	20,000	465,839	0	0	(465,839)	1,863,357
2020	574	485,839	20,000	465,839	0	0	(465,839)	1,397,518
2021	574	485,839	20,000	465,839	0	0	(465,839)	931,678
2022	574	485,839	20,000	465,839	0	0	(465,839)	465,839
2023	574	485,839	20,000	465,839	0	0	(465,839)	0
Total		8,447,901	510,000			7,937,901	(7,937,901)	

RESOLUTION NO. 1123

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS
AMENDING THE SERVICE AND ASSESSMENT PLAN FOR PUBLIC
IMPROVEMENT DISTRICT NO. 1 (PAINTED MEADOWS);**

WHEREAS, the City of La Marque, Texas (the "City") is authorized pursuant to Chapter 372, Texas Local Government Code to create public improvement districts for the purposes described therein; and

WHEREAS, the City passed and approved Resolution Nos. 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) ("PID 1"); and

WHEREAS, by action on November 3, 2003, the City Council approved a service and assessment plan (the "Plan") for PID 1; and

WHEREAS, the City has determined that it is the best interest of the City for the LMEDC to operate and administer PID 1 on behalf of the City; and

WHEREAS, the City, LMEDC and the Developer of PID 1, Painted Meadows 1764, LTD (the "Developer"), did enter into that certain Public Improvement District Development and Financing Agreement dated November 3, 2003 (the "Development Agreement") to provide for the construction and financing of certain public improvements within the District described in the Plan and reimbursements to the Developer for construction of said improvements; and

WHEREAS, the City, LMEDC and the Developer desire to amend Section 11 of the Plan, titled "Levy of Assessments," as provided below; and

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

Section 1. Section 11, 4th paragraph of the Service and Assessment Plan, titled "Levy of Assessment," is deleted in its entirety and replaced with the following:

The first installment of an assessment against a particular property shall be due on the first day of the calendar year following the earlier of: (i) the date such property has been improved with a habitable structure as evidenced by the issuance of a certificate of occupancy or such other indication of substantial completion as may be established by the District, or (ii) the eighth anniversary of the date such assessment was levied. [emphasis added] Thereafter, subsequent installments shall be due on the first day of each succeeding calendar year until the assessment together with interest as provided has been paid in full. The owner of assessed property may pay at any time the entire assessment then due on each property, with accrued on the assessment through the date of payment.

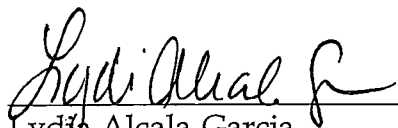
Section 3. **Effective Date.** This Resolution shall become effective immediately upon its passage.

PASSED AND APPROVED the 22nd day of February, 2010.



Geraldine Sam
Mayor

ATTEST:



Lydia Alcala-Garcia
City Clerk



CITY COUNCIL AGENDA FORM

Meeting Date: October 12, 2015
Prepared by: Rosemary Bell
Department: Municipal Court

Agenda item: 6d
Reviewed by: *Carol Buttler*

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. **O-2015-0026**, amending Chapter 23, Article I, Section 23-1, of the Code of Ordinances authorizing the Judge of the Municipal Court to assess a Special Expense to be collected by the Municipal Court for the issuance and service of a warrant of arrest for the offense of Failure to Appear and a Violate Promise to Appear not to exceed \$25.00.



Attachments for reference

1. Ordinance
2. Copy of Statute

Staff Briefing:

- Section 45.203 of the Criminal Code of Procedure allows a Municipality to adopt an ordinance to collect \$25.00 on a Failure to Appear/Violate Promise to Appear only after the service of a warrant by a peace officer.
- Adopting this ordinance will allow the City to recover administrative costs associated with issuance and service of a warrant of arrest for all Failure to Appear and Violate Promise to Appear.
- The ordinance will assess \$25 when a person fails to appear for Court in the Municipal Court of the City of La Marque.
- The fee is in addition to the \$50.00 Warrant Fee that is currently assessed on Failure to Appear and Violate Promise to Appear warrants.
- This fee would not be assessed on capias pro fines or arrest warrants.
- This revenue would represent an increase to the General Fund.
- Staff projects that the additional fee will generate an estimated \$40,000 annually.
- This fee will help support General Fund services.
- The Municipal Court Judge would still have the discretion to grant jail time credit or order community service hours in lieu of payment.
- Documents were reviewed by Finance Director
- Ordinance was reviewed and approved by City Attorney

History (if applicable):

Target Implementation:

- November 1, 2015

Significant Action Dates:

October 12, 2015 – First reading of Ordinance

October 26, 2015 – Second and final reading of Ordinance



CITY COUNCIL AGENDA FORM

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	0.00
Actual Bid	
Estimated Revenue	\$40,000.00
Acct. Name	Court fines
Line Items #	01-3400-00-00
Other Funding	

Staff's Recommendation: Motion to adopt Ordinance No. **O-2015-0026**, amending Chapter 23, Article I, Section 23-1, of the Code of Ordinances authorizing the Judge of the Municipal Court to assess a Special Expense to be collected by the Municipal Court for the issuance and service of a warrant of arrest for the offense of Failure To Appear and a Violate Promise to Appear not to exceed \$25.00.

Fiscal Impact: Increase in revenue is based on number of FTA's and number of VPTA's issued. (Estimated at \$40,000 increase in revenues annually)

ORDINANCE NO. O-2015-0026

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, AMENDING CHAPTER 23, ARTICLE 1, SEC. 23-1, OF THE CODE OF ORDINANCES, CITY OF LA MARQUE, TEXAS, TO PROVIDE A SPECIAL EXPENSE TO BE COLLECTED BY THE MUNICIPAL COURT FOR THE ISSUANCE AND SERVICE OF A WARRANT OF ARREST FOR THE OFFENSE OF VIOLATION OF AN OFFENSE UNDER SECTION 38.10, PENAL CODE, OR SECTION 543.009 OF THE TRANSPORTATION CODE.

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

That Chapter 23, Article 1, Sec. 23-1, of the Code of Ordinances of the City of La Marque, Texas, is hereby amended to read as follows:

“Sec. 23-1. Collection of special expense for services performed in certain dismissed cases and issuance and service of warrants in certain cases.

(a) *Expense Authorized.* The city’s municipal court is hereby authorized to collect a special expense for services performed in cases in which the laws of the state require that the case be dismissed because of actions by the defendant as described in this section after the date of the alleged offense.

(b) *Cases for which expense may be collected.* Such special expense as authorized by subsection (a) of this section shall be collected only in cases in which the defendant successfully completes a defensive driver’s course and complies with the other requirements imposed by the municipal court as authorized by V. T. C. A., Transportation Code Sec. 543.102.

(c) *Amount.* Such special expense as authorized by subsection (a) of this section in cases described in subsection (b) of this section shall be \$10.00, which amount is hereby determined by the city council to be less than the actual expenses to be incurred for the municipal court’s services.

(d) *Special expense for issuance and service of warrants in certain cases.* The city's municipal court is hereby authorized after due notice, to collect a special expense, not to exceed \$25.00 for the issuance and service of a warrant of arrest for an offense under Section 38.10, Penal Code, or Section 543.009, of the Transportation Code. Money collected from the special expense shall be paid into the city's treasury for the use and benefit of the city."

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

Bobby Hocking, Mayor
City of La Marque, Texas

ATTEST:

Robin Eldridge, City Clerk

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney

Art. 45.203. COLLECTION OF FINES, COSTS, AND SPECIAL EXPENSES. (a) The governing body of each municipality shall by ordinance prescribe rules, not inconsistent with any law of this state, as may be proper to enforce the collection of fines imposed by a municipal court. In addition to any other method of enforcement, the municipality may enforce the collection of fines by:

- (1) execution against the property of the defendant; or
- (2) imprisonment of the defendant.

(b) The governing body of a municipality may adopt such rules and regulations, not inconsistent with any law of this state, concerning the practice and procedure in the municipal court as the governing body may consider proper.

(c) The governing body of each municipality may prescribe by ordinance the collection, after due notice, of a special expense, not to exceed \$25 for the issuance and service of a warrant of arrest for an offense under Section 38.10, Penal Code, or Section 543.009, Transportation Code. Money collected from the special expense shall be paid into the municipal treasury for the use and benefit of the municipality.

(d) Costs may not be imposed or collected in criminal cases in municipal court by municipal ordinance.

Acts 1965, 59th Leg., vol. 2, p. 317, ch. 722. Amended by Acts 1983, 68th Leg., p. 2140, ch. 389, Sec. 1, eff. Sept. 1, 1983; Acts 1987, 70th Leg., ch. 124, Sec. 1, eff. Sept. 1, 1987; Acts 1995, 74th Leg., ch. 76, Sec. 14.26, eff. Sept. 1, 1995. Renumbered from Vernon's Ann.C.C.P. art. 45.06 and amended by Acts 1999, 76th Leg., ch. 1545, Sec. 61, eff. Sept. 1, 1999.



CITY COUNCIL AGENDA FORM

Meeting Date: October 12, 2015
 Prepared by: Robin Eldridge
 Department: Administration

Agenda item: 6e
 Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding Resolution No. **R-2015-0035**, designating members of the City Council as Representative and Official Alternate to the General Assembly of the Houston-Galveston Area Council for year 2016.

- ☒ Attachments for reference
 1. Resolution
 2. Letter from H-GAC

Staff Briefing:

- H-GAC's bylaws provide that each member Home Rule City with a population under 25,000, as of the last (2010) Federal Census, is entitled to designate one Representative and one Alternate to the H-GAC General Assembly, which will meet in early 2016.

History (if applicable):

- The current designees are: Mayor Hocking as the Representative and Mayor Pro-Tem Bell as the Alternate

Target Implementation: October 12, 2015

Significant Action Dates:

- November 2015** – Dinner and meeting of Home Rule city representatives – information to be sent a later date.

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	
Actual Bid	
Estimated Expenditure	
Acct. Name	
Line Items #	
Other Funding	

Staff's Recommendation: Motion to adopt Resolution No. **R-2015-0035** designating _____ as Representative and _____ as Official Alternate to the General Assembly of the Houston-Galveston Area Council for year 2016.

Fiscal Impact: N/A

RESOLUTION NO. R- 2015-0035

**DESIGNATION OF REPRESENTATIVE AND ALTERNATE
HOUSTON-GALVESTON AREA COUNCIL
2015 GENERAL ASSEMBLY**

BE IT RESOLVED, by the Mayor and City Council of La Marque, Texas that _____ be, and is hereby designated as its Representative to the GENERAL ASSEMBLY of the Houston-Galveston Area Council for the year 2016.

FURTHER, that the Official Alternate authorized to serve as the voting representative should the hereinabove named representative become ineligible, or should he/she resign, is _____.

THAT the Executive Director of the Houston-Galveston Area Council be notified of the designation of the hereinabove named representative and alternate.

PASSED AND ADOPTED, this _____ day of _____, 2015.

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney



September 17, 2015

The Honorable Bobby Hocking
Mayor, City of La Marque
1111 Bayou Rd
La Marque, TX 77568

Dear Mayor Hocking:

I am writing regarding the appointment of your city's representative to H-GAC's 2016 General Assembly.

H-GAC's Bylaws provide that each member Home Rule city with a population under 25,000 as of the last (2010) Federal Census is entitled to designate one representative and one alternate to the H-GAC General Assembly, which will meet in early 2016.

I am enclosing the appropriate form for your city's use in officially designating a representative and an alternate. The two designees must be elected official members of your city's governing body. Please return the completed form by fax to 713-993-2414 or email rick.guerrero@h-gac.com.

A dinner meeting of Home Rule city representatives will be scheduled for November. At that meeting, your 2015 Home Rule Cities' H-GAC Board of Directors representatives will report on this year's activities and look ahead to issues and progress in 2016.

We are sending a copy of these designation materials to your city secretary as well. We would appreciate receiving your city's designation form no later than October 10. If you have any questions during the designation process, please call Rick Guerrero at 713-993-4598.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Jack Steele', is placed above the printed name.

Jack Steele

JS/dw

Enclosure

cc: City Secretary



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: October 12, 2015
SUBJECT: City Manager Report- September 2015 Activity

a. Police

- **Staffing levels:**

The La Marque Police Department is at full staff for sworn peace officer personnel. There are four police officers currently in training.

The La Marque Police Department's Telecommunications section has three vacancies. We have one new Telecommunicator in training. The City has posted the openings and is accepting applications for the positions.

- **Training:**

Officer Santos attended **Basic Instructor** on October 5, 2015

Chief Jackson attended **2015-2017 Legislative Update** on October 9, 2015 at the Galveston County Court House

- **Operations:**

On September 22nd the La Marque Police Department met with La Marque's COP Chairpersons and Block Captains at First United Methodist Church. The meeting was held to introduce new citizens interested in the COP program to the existing COP Block Captains and Chair Persons. Changes are being made to the format of La Marque's COP program and it was explained at the meeting that the LMCPAA will be playing an active role in the COP program.

On Tuesday night, October 6th, La Marque Police Department participated in National Night Out 2015. There were ten block party locations, three of which were new to NNO.

b. Fire

- **Personnel:**

LMFD currently has two (2) vacancies due to the separation of Paul Hunter and Jason Shafer. One (1) Intern has finalized the requisite requirements to become certified by both the State Department of Health Services as an EMT and, the Texas Commission on Fire Protection as a Professional Fire Fighter. Two (2) other Interns are in the process of testing for state certification.

- **Operations:**

All apparatus are currently operational with the exception of Engine One which sustained significant damage resultant from a single vehicle accident 09-04-2015. 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.

- **Training:**

LMFD currently has one (1) Fire Fighter enrolled in an EMT-Paramedic licensure program at Alvin Community College as a condition of employment. Completion is expected in six (6) to nine (9) months. Amber Karshner attended Public Information Seminar. Karshner, also attended MGT 414 and AWR 213 as required to complete her Infrastructure Protection Certificate.

- **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: \$144,892.75

September MTD: \$ 20,471.54

Other:

Statistical information:

Average Response Times: 5:24

Engine Company Responses for Service:

MTD: 83

YTD: 1,175

Medic Responses for Service:

MTD: 80

YTD: 1,983

Mutual Aid Given and Received:

MTD Given: 12

YTD Given: 108

MTD received: 28

YTD received: 388

Detailed statistical information enclosed

c. Public Services

- **CDBG Round 2.2 Disaster Project**

June 9, 2014 –Council awarded the water facilities project (Kirby Water Well) to Long & Son, Inc.

Kirby Street Water Project is proceeding nicely, new above ground storage tank has been constructed and final coatings of exterior are being applied. Project remains on schedule despite all the rain.

Final touches are being applied to the Kirby Street water project with an anticipated completion in October

Schedule for Round 2.2	Advertise	Bid Opening	Award	Construction Start	Construction Finish
Water Facilities	4/10/2014	5/01/2014	6/9/2014	9/15/2014	295 days from start of construction

- **Saltgrass Subdivision**
 May 8th – site inspection was conducted by city staff; all silt fencing and storm water pollution prevention devices were in place.
 January 12, 2015 – Developers preliminary plat of Section 2 was approved by Council.
 Staff working with developer regarding Section 2 while they finalize their final plat submittals.
 Section 2 final plat being prepared for City Council for approval
 City Council will review Phase II General Plan at the next Council meeting
 Phase II General Plan was accepted including the use of 45' wide lots in select locations
- **Delany Cove Subdivision**
 Public Works staff has completed the final review of water, sewer, drainage and street construction plans. The plans were returned to the building department for further review.
 Utilities for Section 2 approved awaiting final approval from Council before construction starts.
 Staff is working with developer on submittal of preliminary plat for Section 3.
- **City Council Street Program**
 May 9th - City staff discussed the street project information -with Cobb Fendley to develop a preliminary cost analysis of the Street Program.
 May 21st – received an Engineering Probable Construction Cost Estimates for coming out and evaluating the streets to develop a cost for the Capital Improvement Projects; this information was forwarded to the City Manager for review.
 August 26, 2014 – City Council gave favorable approval to Street Program; awaiting final approval 2014-2015 City budget.
 September 15, 2014 – submitted an alternative street for consideration
 September 22, 2014 – with Council approval budget 2014-2015 Street Program adopted
 October 27, 2014 – Met with Cobb Fendley representatives to initiate the bid process
 After meeting with Council, engineer was directed to reevaluate the streets in question to make determination if an overlay is required or if there is a need for additional base work. Awaiting those comments.
 April 13, 2015 - Council approved \$133,000.00 award to Cobb Fendley for engineering and geo technical assessment of street condition of the selected streets. The report should be available early August.
 After meeting with County Commissioners, have forwarded our engineering studies to the County for their consideration in accepting these streets into the County Road and Bridge Program for 2015-2016
- **Drainage Improvement Project**
 Initiated program using outside contractors to improve the outfall of city ditches into major collectors thus freeing up in-house staff to respond to individual residential issues. Program will provide two contractors clearing approximately 3,300 linear feet each, and should begin May 18th.
 Staff has been active in responding to residential ditch and culvert issues while also responding to other calls and requests
 City has contracted out the cleaning and clearing of 7000 linear feet of ditch work and is in the process of letting an additional 7000 linear feet.
 Together these projects will greatly enhance the outflow from City system into the major collection ditches.

Contractor has completed the additional 7,000 LF of ditch cleaning in areas along Woodland and Westward

- **Additional Projects**

Staff has been working diligently at preparing “Mac McGaffey” Highland Bayou Park for the scheduled Bayou Fest Event, while addressing citizen’s concerns and or complaints

- **September 1-30, 2015 Water Usage Amounts**

30 day average was 2.87 million gallons a day; 103% of capacity

Peak day usage was 3.21 million gallons a day; 115% of capacity

Minimum day usage was 2.41 million gallons a day; 87% of capacity

d. Finance

- **See Report attached.**

POLICE/OEM

GALVESTON COUNTY SHERIFF

Events by Nature Code by Agency

Agency: LMPD, Event date/Time range: 09/01/2015 00:00:00 - 09/30/2015 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
LMPD	ABANDONED VEHICLE	0	7	3	10	1%	0:01:31	0:04:14	0:29:43	5:17:29	0:31:45
	ALARM	0	0	106	106	6%	0:02:31	0:05:53	0:06:08	24:52:22	0:14:05
	ANIMAL ASTRAY	0	1	1	2	0%	0:02:18	0:00:00	1:10:28	1:17:58	0:38:59
	ANIMAL COMPLAINT DOMESTIC	0	4	28	32	2%	0:03:49	0:06:50	0:16:25	13:27:11	0:25:13
	ASSAULT	0	0	22	22	1%	0:03:35	0:05:29	0:24:47	12:19:30	0:33:37
	ASSIST CITIZEN	1	17	33	51	3%	0:05:03	0:05:30	0:12:19	16:49:33	0:20:11
	ASSIST EMS	0	0	10	10	1%	0:00:07	0:01:59	0:19:42	3:38:07	0:21:49
	ASSIST OTHER AGENCY	0	23	26	49	3%	0:03:15	0:09:45	0:17:27	20:09:19	0:24:41
	ATTEMPT TO SERVE WARRANT	0	1	1	2	0%	0:09:29	0:00:03	0:42:48	1:44:38	0:52:19
	BURGLARY OF BUILDING	0	0	8	8	0%	0:04:34	0:04:48	0:19:43	3:43:09	0:27:54
	BURGLARY OF HABITATION	0	0	17	17	1%	0:03:51	0:05:27	0:32:08	11:44:52	0:41:28
	BURGLARY OF MOTOR VEHICLE	0	0	8	8	0%	0:03:45	0:15:36	0:15:39	4:40:06	0:35:01
	BUSINESS CHECK	0	225	12	237	14%	0:00:09	0:03:58	0:10:31	43:41:22	0:11:04
	CHILD CUSTODY	0	0	3	3	0%	0:01:35	0:04:18	0:14:10	1:00:12	0:20:04
	CIVIL MATTER OR STANDBY	0	0	26	26	1%	0:04:34	0:04:51	0:21:14	13:06:12	0:30:14
	CODE ENFORCEMENT INVESTIGATION	0	21	0	21	1%	0:00:01	0:10:03	0:55:33	19:47:14	0:56:32
	CRIMINAL MISCHIEF	0	0	11	11	1%	0:12:23	0:07:50	0:16:18	6:41:41	0:36:31
	DEAD ON SCENE	0	0	5	5	0%	0:02:01	0:05:47	3:03:17	15:55:24	3:11:05
	DISTURBANCE	0	2	60	62	4%	0:02:15	0:03:40	0:21:15	27:55:45	0:27:02
	DRUNK OR INTOXICATED PERSON	0	0	15	15	1%	0:03:18	0:03:31	0:20:04	6:24:53	0:25:40
	FIRE - NON SPECIFIC	0	0	1	1	0%	0:00:09	0:03:38	0:04:57	0:08:44	0:08:44
	FRAUD - FORGERY - CC ABUSE	0	0	12	12	1%	0:14:31	0:09:03	0:50:10	14:04:11	1:10:21
	FSGI ACCIDENT	0	1	4	5	0%	0:17:36	0:10:10	0:28:36	4:14:06	0:50:49

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	GENERAL INFORMATION CALL	0	0	4	4	0%	0:07:09	0:02:19	0:20:05	1:58:13	0:29:33
	HARASSMENT - ALL TYPES	0	0	14	14	1%	0:07:55	0:05:58	0:21:02	7:45:09	0:33:14
	JUVENILE PROBLEM	0	2	6	8	0%	0:10:52	0:09:02	0:44:05	7:08:37	0:53:35
	LITTERING AND ILLEGAL DUMPING	0	0	2	2	0%	0:29:02	0:07:43	0:20:09	1:53:48	0:56:54
	LOUD MUSIC OR NOISE	0	0	17	17	1%	0:11:58	0:04:11	0:07:15	6:28:31	0:22:51
	MEDICAL ASSIST	0	0	1	1	0%	0:00:26	0:02:35	0:23:56	0:26:57	0:26:57
	MENTAL HEALTH	0	0	18	18	1%	0:04:02	0:03:53	0:14:53	6:46:55	0:22:36
	MISCELLANEOUS	0	4	0	4	0%	0:00:02	0:00:00	4:34:11	18:16:53	4:34:13
	MISSING PERSON ADULT	0	0	4	4	0%	0:10:36	0:01:45	1:04:48	5:08:37	1:17:09
	NARCOTICS CRIMES	0	0	2	2	0%	0:07:13	0:01:14	0:01:10	0:19:14	0:09:37
	OPEN DOOR	0	2	2	4	0%	0:01:26	0:03:19	0:08:38	0:45:31	0:11:23
	OVERDOSE	0	0	4	4	0%	0:00:20	0:04:32	0:36:14	2:44:30	0:41:08
	PERSON WITH WEAPON	0	0	2	2	0%	0:01:26	0:03:20	0:20:06	0:49:43	0:24:52
	PRISONER DETAIL	0	10	4	14	1%	0:00:16	0:10:18	1:00:06	15:05:54	1:04:42
	RECOVD CHILD/PERSON/RUNAWAY	0	0	1	1	0%	0:07:09	0:00:12	0:13:19	0:20:40	0:20:40
	RESIDENTIAL CHECK	0	180	2	182	10%	0:00:04	0:03:26	0:06:03	18:53:18	0:06:14
	RUNAWAY JUVENILE	0	0	2	2	0%	0:07:38	0:06:09	1:18:19	3:04:12	1:32:06
	SEX CRIME	0	0	3	3	0%	0:12:08	0:06:12	0:38:30	2:50:32	0:56:51
	SHOTS FIRED	0	1	4	5	0%	0:02:00	0:05:28	0:17:34	1:57:39	0:23:32
	STRANDED MOTORIST	0	6	4	10	1%	0:01:25	0:06:54	0:20:05	3:27:20	0:23:02
	SUICIDE ATTEMPTED OR COMPLETED	0	0	3	3	0%	0:01:58	0:03:18	0:57:21	3:04:34	1:01:31
	SUPPLEMENTAL INFO TO PREV CASE	0	12	40	52	3%	0:04:28	0:06:39	0:25:14	29:38:53	0:34:13
	THEFT / LOST PROPERTY	0	0	52	52	3%	0:07:41	0:08:06	0:25:39	35:21:14	0:40:48
	THREATS ALL CATEGORIES	0	0	25	25	1%	0:08:06	0:09:37	0:19:36	15:03:55	0:36:09
	TRAFFIC COMPLAINT	0	6	34	40	2%	0:04:12	0:07:22	0:18:34	18:39:14	0:27:59
	TRAFFIC STOP	1	224	6	231	13%	0:00:06	0:01:19	0:11:21	43:54:44	0:11:24

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	UNCONSCIOUS PERSON	0	0	4	4	0%	0:00:16	0:03:46	0:26:22	2:01:36	0:30:24
	UNDESIRABLE PERSON	0	0	21	21	1%	0:02:38	0:04:56	0:16:56	8:34:45	0:24:31
	VEHICLE FIRE	0	0	1	1	0%	0:00:21	0:03:28	0:18:12	0:22:01	0:22:01
	WARRANT ARREST ON VIEW	0	5	38	43	2%	0:06:56	0:06:14	0:18:45	21:54:07	0:30:34
	WELFARE CHECK	0	0	33	33	2%	0:04:50	0:07:02	0:13:52	13:52:04	0:25:13
	Subtotals for No Summary Code	2	754	765	1521	87%	0:04:57	0:05:26	0:32:53	571:23:18	0:40:57
	MISSING CHILD - NOT RUNAWAY	0	0	1	1	0%	0:01:44	0:01:32	0:25:32	0:28:48	0:28:48
	Subtotals for CAC	0	0	1	1	0%	0:01:44	0:01:32	0:25:32	0:28:48	0:28:48
	MAJOR ACCIDENT	0	1	5	6	0%	0:02:18	0:01:58	1:19:58	8:21:06	1:23:31
	MINOR ACCIDENT	0	1	32	33	2%	0:03:31	0:06:02	0:20:13	15:35:56	0:28:22
	Subtotals for MVA	0	2	37	39	2%	0:02:54	0:04:00	0:50:06	23:57:02	0:55:56
	CIVIL MATTER OR STANDBY	0	0	1	1	0%	0:01:11	0:00:20	0:08:02	0:09:33	0:09:33
	RECOVERED OR FOUND PROPERTY	0	1	13	14	1%	0:08:17	0:09:17	0:18:06	8:21:10	0:35:48
	TRESPASSING	0	0	7	7	0%	0:02:16	0:05:06	0:14:59	2:36:32	0:22:22
	UNAUTH USE OF MOTOR VEHICLE	0	0	4	4	0%	0:05:28	0:03:45	1:02:05	4:45:13	1:11:18
	Subtotals for PROP	0	1	25	26	1%	0:04:18	0:04:37	0:25:48	15:52:28	0:34:45
	SUSPICIOUS CIRCUMSTANCES	0	4	38	42	2%	0:06:30	0:07:06	0:12:36	17:12:22	0:24:35
	SUSPICIOUS PERSON	0	25	34	59	3%	0:03:51	0:07:00	0:18:35	24:38:53	0:25:04
	SUSPICIOUS VEHICLE	0	28	21	49	3%	0:05:38	0:05:06	0:08:18	11:27:55	0:14:02
	Subtotals for SUSP	0	57	93	150	9%	0:05:20	0:06:24	0:13:10	53:19:10	0:21:14
	FAMILY DISTURBANCE	0	0	6	6	0%	0:01:11	0:03:14	0:24:29	2:53:26	0:28:54
	ROBBERY	0	0	2	2	0%	0:02:29	0:04:13	1:35:21	3:24:06	1:42:03
	Subtotals for VICR	0	0	8	8	0%	0:01:50	0:03:44	0:59:55	6:17:32	1:05:28
	Subtotals for LMPD	2	814	929	1745	100%	0:04:43	0:05:16	0:32:47	671:18:18	0:40:41

FIRE/EMS

NET COLLECTIONS

YEAR	2014			2015		
MONTH	10	11	12	1	2	3
	\$32,179.26	\$37,755.36	\$30,339.68	\$34,969.60	\$28,582.71	\$24,641.50

YEAR						
MONTH	4	5	6	7	8	9
	\$38,350.52	\$35,098.59	\$35,554.86	\$27,433.46	\$19,097.89	\$4,138.19

YTD TOTAL: \$348,151.62

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
7/2/2015	(\$1,583.21)
8/2/2015	\$ 346.26
9/2/2015	\$1,528.09

YTD TOTAL: \$14,995.70

YTD Average: 24%

AVERAGE PYMT: \$1,249.64

***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	\$120,354.67	114
12	2014	108	\$ 99,934.17	100
01	2015	131	\$ 98,815.28	116
02	2015	124	\$ 89,864.81	110
03	2015	122	\$ 93,577.24	100
04	2015	136	\$108,575.91	126
05	2015	147	\$108,416.04	117
06	2015	142	\$139,546.32	125
07	2015	141	\$139,055.14	123
08	2015	139	\$146,402.59	123
09	2015	120	\$171,861.96	120
YTD TOTALS:		1,581	\$1,434,729.17	1,402

City of La Marque

Fire Department

Month: September 1st to September 30th
Year: 2015

	Current Month: 09/01/15 to 09/30/15	Current Month/ Previous Year: 09/01/14 to 09/30/14	Previous month: 08/01/15 to 08/31/15	Fiscal Year to Date: 2014-2015	Previous Year to Date: 2013-2014
Fires-	6	4	4	63	53
Overpressures/ Explosions-	1	0	0	3	1
Rescue and EMS-	168	182	166	1,940	1,677
Haz-Mat-	12	5	16	104	54
Good Intent-	13	17	12	176	150
False Alarm-	5	8	7	85	87
Mutual Aid Received from(FIRE)-Texas City-	0				
Mutual Aid Given to (FIRE)- Texas City-	0				
Mutual Aid Received from(EMS)- Texas City-	25				
Mutual Aid Given to(EMS)- Texas City-	2				
Mutual Aid Received from(FIRE)-Dickinson-	0				
Mutual Aid Given to(FIRE)- Dickinson-	0				
Mutual Aid Received from (EMS)-Dickinson-	1				
Mutual Aid Given to (EMS)-Dickinson-	0				
Mutual Aid Rec'd (FIRE)-Galv. Fire-	0				
Mutual Aid Rec'd (FIRE)- Galv. Fire-	0				
Mutual Aid Rec'd to (EMS)-Galv. EMS	1				
Mutual Aid Given to (EMS)-Galv. EMS	8				
Mutual Aid Rec. from(FIRE)Hitchcock	0				
Mutual Aid Given to (EMS) – Hitchcock	2				
Mutual Aid Rec. (EMS) – Santa Fe	1				
Mutual Aid Given (EMS)-Santa Fe	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,Life Flight, PHI, 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	131	124	122	136	147	142	142	139	131		
Transports	116	87	98	118	105	96	124	121	129	123	123	116		
Aeromedical	0	0	0	0	0	0	0	0	0	0	0	0		
Dead On Scene	5	1	3	1	5	5	0	1	2	4	1	3		
Refusals	7	12	5	11	14	21	12	25	11	15	14	12		
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	5	5	5		
Location - To Hospital	15	17	17	16	18	17	16	15	14	15	15	16		
To Hospital - At Hospital	12	11	10	11	11	11	12	12	12	11	11	11		
At Hospital - In Service	33	36	31	37	35	38	36	38	35	31	29	30		
Location - At Hospital	27	27	26	26	27	25	27	25	26	25	27	27		
Dispatch - At Hospital	34	32	32	32	32	31	33	31	31	31	32	33		
Dispatch - In Service	64	64	62	68	63	62	66	63	62	58	57	59		

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
CStJoseph	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%			0 0%
MD	0 0%	0 0%	0 0%	0 0%	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%	0 0%	0 0%	0 0%			0 0%
MHSE	1 0%	0 0%	1 1%	0 0%	0 0%	2 1%	0 0%	1 0%	0 0%	0 0%			5 0%
UTMBHosp	26 22%	18 17%	21 22%	28 22%	24 19%	31 24%	24 20%	25 20%	26 22%	0 0%			223 21%
HouMeStJon	1 0%	1 0%	0 0%	2 1%	3 2%	1 0%	0 0%	4 3%	0 0%	0 0%			12 1%
MHPB	0 0%	0 0%	0 0%	0 0%	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%	0 0%	0 0%	0 0%			0 0%
CLRH	9 7%	8 7%	4 4%	7 5%	1 0%	10 7%	6 5%	8 6%	7 6%	0 0%			60 5%
St John	0 0%	0 0%	0 0%	0 0%	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%	0 0%	0 0%	0 0%			0 0%

Mainlnd	79 68%	76 72%	67 72%	86 69%	88 72%	85 65%	88 73%	86 69%	82 70%	3 100%			740 70%
Bellaire	0 0%	0 0%	0 0%	0 0%	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%	0 0%	0 0%	0 0%			0 0%
ShrinrBH	0 0%	0 0%	0 0%	0 0%	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%	0 0%	0 0%	0 0%			0 0%
St Luke	0 0%	0 0%	0 0%	0 0%	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%	0 0%	0 0%	0 0%			0 0%
BayAreaMed	0 0%	2 1%	0 0%	1 0%	5 4%	0 0%	2 1%	0 0%	1 0%	0 0%			11 1%
Methodist	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%			0 0%
TOTAL	116 100%	105 100%	93 100%	124 100%	121 100%	129 100%	120 100%	124 100%	116 100%	3 100%			1051 100%

PATIENT DISPOSITION BY MONTH													
Disposition	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
Encounters	131	124	122	136	147	142	142	139	131	3			1217
Transports	118 90%	105 84%	96 78%	124 91%	121 82%	129 90%	123 86%	123 88%	116 88%	3 100%			1058 86%
Aeromedical	0 0%	0 0%	0 0%	0 0%	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%	2 1%	4 2%	1 0%	3 2%	0 0%			22 1%
Unfounded	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%			0 0%
Refusals	11 8%	14 11%	21 17%	12 8%	25 17%	11 7%	15 10%	14 10%	12 9%	0 0%			135 11%

CALLS BY TIME OF DAY													
Time	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
0600-1159	41 31%	28 22%	31 25%	34 25%	36 24%	38 26%	41 28%	37 26%	30 22%	1 33%			317 26%
1200-1759	45 34%	46 37%	42 34%	43 31%	50 34%	43 30%	49 34%	44 31%	46 35%	2 66%			410 33%
1800-2359	24 18%	32 25%	26 21%	34 25%	32 21%	40 28%	39 27%	42 30%	32 24%	0 0%			301 24%
0000-0559	20 15%	18 14%	23 18%	24 17%	29 19%	21 14%	13 9%	15 10%	23 17%	0 0%			186 15%

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%	0 0%	0 0%	0 0%	0 0%			2 0%
1-8	4 3%	3 2%	2 1%	4 3%	1 0%	3 2%	0 0%	3 2%	0 0%	0 0%			20 1%
9-12	2 1%	3 2%	1 0%	2 1%	1 0%	3 2%	0 0%	3 2%	3 2%	0 0%			18 1%

13-17	1 0%	3 2%	1 0%	2 1%	3 2%	3 2%	1 0%	3 2%	4 3%	0 0%			21 1%
18-25	13 9%	8 6%	12 9%	11 8%	9 6%	14 9%	10 7%	10 7%	8 6%	0 0%			95 7%
26-50	31 23%	29 23%	36 29%	44 33%	51 34%	32 22%	50 35%	43 30%	41 31%	0 0%			357 29%
51-75	53 40%	49 39%	45 37%	48 36%	54 36%	68 47%	63 44%	54 38%	49 37%	3 100%			486 40%
76-100	27 20%	27 21%	23 19%	21 15%	26 17%	19 13%	18 12%	21 15%	24 18%	0 0%			206 17%
>100	0 0%	0 0%	0 0%	1 0%	1 0%	0 0%	0 0%	2 1%	0 0%	0 0%			4 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%	0 0%	0 0%	0 0%			0 0%
Abd Pain	2 1%	6 4%	2 1%	4 2%	2 1%	2 1%	4 2%	4 2%	1 0%	0 0%			27 2%
Allergic Rx	0 0%	2 1%	0 0%	0 0%	0 0%	1 0%	0 0%	1 0%	3 2%	0 0%			7 0%
Animal Bite	1 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%			1 0%
Assault	0 0%	0 0%	1 0%	1 0%	2 1%	1 0%	1 0%	0 0%	3 2%	0 0%			9 0%
Auto Ped	0 0%	1 0%	0 0%	1 0%	1 0%	0 0%	1 0%	0 0%	0 0%	0 0%			4 0%

Back Pain	1 0%	2 1%	1 0%	4 2%	3 2%	1 0%	5 3%	0 0%	0 0%	0 0%			17 1%
Burns	0 0%	0 0%	0 0%	1 0%	1 0%	0 0%	0 0%	0 0%	0 0%	0 0%			2 0%
CO Poison	0 0%	1 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%			1 0%
CPR	2 1%	1 0%	0 0%	1 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%			4 0%
Cardiac	12 9%	9 7%	13 10%	18 13%	16 10%	20 14%	13 9%	10 7%	11 8%	0 0%			122 10%
Childbirth	0 0%	1 0%	0 0%	1 0%	0 0%	0 0%	0 0%	0 0%	2 1%	0 0%			4 0%
Choking	0 0%	2 1%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%			2 0%
DOS	1 0%	2 1%	3 2%	0 0%	0 0%	2 1%	2 1%	0 0%	1 0%	0 0%			11 0%
Diabetic	4 3%	9 7%	7 5%	4 2%	8 5%	3 2%	4 2%	1 0%	6 4%	0 0%			46 3%
Drowning	0 0%	0 0%	0 0%	0 0%	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%	0 0%	0 0%	0 0%	0 0%			1 0%
Eye Injury	0 0%	1 0%	0 0%	0 0%	0 0%	0 0%	0 0%	1 0%	0 0%	0 0%			2 0%
Falls	7 5%	8 6%	9 7%	8 5%	18 12%	7 4%	6 4%	12 8%	10 7%	0 0%			85 6%
Fire/Hazmat	0 0%	0 0%	0 0%	0 0%	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%	0 0%	0 0%	0 0%	0 0%			2 0%
Headache	1 0%	0 0%	0 0%	1 0%	0 0%	1 0%	2 1%	1 0%	1 0%	0 0%			7 0%
Heat/Cold	0 0%	0 0%	0 0%	0 0%	0 0%	2 1%	6 4%	1 0%	1 0%	0 0%			10 0%
Hemorrhage	0 0%	0 0%	2 1%	0 0%	2 1%	0 0%	2 1%	0 0%	1 0%	0 0%			7 0%
Ind Accident	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%			0 0%
MVA	15 11%	9 7%	6 4%	15 11%	9 6%	12 8%	11 7%	6 4%	7 5%	0 0%			90 7%
Medical	26 19%	27 21%	19 15%	32 23%	30 20%	42 29%	37 26%	40 28%	36 27%	2 66%			291 23%
Other	7 5%	6 4%	5 4%	2 1%	5 3%	4 2%	4 2%	2 1%	2 1%	0 0%			37 3%
Overdose	3 2%	1 0%	2 1%	0 0%	3 2%	7 4%	3 2%	1 0%	6 4%	0 0%			26 2%
Person Down	1 0%	0 0%	1 0%	0 0%	1 0%	1 0%	3 2%	1 0%	2 1%	0 0%			10 0%
Psych	3 2%	0 0%	2 1%	0 0%	3 2%	0 0%	1 0%	2 1%	1 0%	0 0%			12 0%
Respiratory	24 18%	16 12%	27 22%	25 18%	21 14%	7 4%	9 6%	18 12%	16 12%	0 0%			163 13%
Seizures	8 6%	8 6%	13 10%	6 4%	5 3%	5 3%	10 7%	13 9%	6 4%	1 33%			75 6%
Service Call	2 1%	0 0%	0 0%	1 0%	0 0%	1 0%	1 0%	0 0%	1 0%	0 0%			6 0%

Stroke	3 2%	2 1%	3 2%	3 2%	3 2%	5 3%	6 4%	2 1%	5 3%	0 0%			32 2%
Trauma	3 2%	2 1%	1 0%	2 1%	2 1%	3 2%	4 2%	7 5%	5 3%	0 0%			29 2%
Unconscious	3 2%	6 4%	5 4%	5 3%	11 7%	15 10%	7 4%	14 10%	4 3%	0 0%			70 5%
Unknown	0 0%	1 0%	0 0%	1 0%	0 0%	0 0%	0 0%	1 0%	0 0%	0 0%			3 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	5	5	7			5
Location - To Hospital	16	18	17	16	15	14	15	15	16	13			16
To Hospital - At Hospital	11	11	11	12	12	12	11	11	11	7			11
At Hospital - In Service	37	35	38	36	38	35	31	29	30	39			34
Location - At Hospital	26	27	25	27	25	26	25	27	27	21			26
Dispatch - At Hospital	32	32	31	33	31	31	31	32	33	28			32
Dispatch - In Service	68	63	62	66	63	62	58	57	59	67			62

La Marque Fire & Rescue

Incident Type Report (Summary)

Alarm Date Between {09/01/2015} And {09/30/2015}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
112 Fires in structure other than in a building	1	0.45%	\$0	0.00%
113 Cooking fire, confined to container	2	0.91%	\$0	0.00%
131 Passenger vehicle fire	1	0.45%	\$0	0.00%
141 Forest, woods or wildland fire	1	0.45%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	0.45%	\$0	0.00%
	6	2.73%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
221 Overpressure rupture of air or gas	1	0.45%	\$0	0.00%
	1	0.45%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	1	0.45%	\$0	0.00%
321 EMS call, excluding vehicle accident with	157	71.68%	\$0	0.00%
322 Motor vehicle accident with injuries	7	3.19%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	3	1.36%	\$0	0.00%
	168	76.71%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	4	1.82%	\$0	0.00%
422 Chemical spill or leak	1	0.45%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	0.45%	\$0	0.00%
444 Power line down	4	1.82%	\$0	0.00%
445 Arcing, shorted electrical equipment	2	0.91%	\$0	0.00%
	12	5.47%	\$0	0.00%
5 Service Call				
510 Person in distress, Other	2	0.91%	\$0	0.00%
531 Smoke or odor removal	1	0.45%	\$0	0.00%
551 Assist police or other governmental agency	3	1.36%	\$0	0.00%
553 Public service	5	2.28%	\$0	0.00%
554 Assist invalid	3	1.36%	\$0	0.00%
	14	6.39%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	3	1.36%	\$0	0.00%
611 Dispatched & cancelled en route	6	2.73%	\$0	0.00%

La Marque Fire & Rescue

Incident Type Report (Summary)

Alarm Date Between {09/01/2015} And {09/30/2015}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
6 Good Intent Call				
622 No Incident found on arrival at dispatch	1	0.45 %	\$0	0.00 %
651 Smoke scare, odor of smoke	1	0.45 %	\$0	0.00 %
653 Smoke from barbecue, tar kettle	1	0.45 %	\$0	0.00 %
671 HazMat release investigation w/no HazMat	1	0.45 %	\$0	0.00 %
	13	5.93%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	2	0.91 %	\$0	0.00 %
735 Alarm system sounded due to malfunction	2	0.91 %	\$0	0.00 %
741 Sprinkler activation, no fire -	1	0.45 %	\$0	0.00 %
	5	2.28%	\$0	0.00%

Total Incident Count: 219

Total Est Loss:

\$0

La Marque Fire & Rescue

Unit Response Time Analysis

Alarm Date Between {09/01/2015} And {09/30/2015}

Response		Count	Percentage
Hrs	Mins		
	< 01	25	9.1%
	01	11	4.0%
	02	22	8.0%
	03	40	14.5%
	04	35	12.7%
	05	33	12.0%
	06	26	9.4%
	07	30	10.9%
	08	12	4.3%
	09	13	4.7%
	10	6	2.1%
	11	3	1.0%
	12	5	1.8%
	13	1	0.3%
	14	3	1.0%
	15	1	0.3%
	16	3	1.0%
	17	2	0.7%
	21	2	0.7%
	31	1	0.3%

Overall Average Response Time: 00:05:24

FINANCE DEPARTMENT



City of La Marque
Budget vs Actual
August 2015

General Fund		August	August	Year To Date	Benchmark	Year To Date	Change
Revenues:	Budget	FY 2015	FY 2014	FY 2015	92%	FY 2014	%
Property Taxes	2,710,133	17,846.87	25,192.93	3,048,879.02	112%	2,967,430.30	3%
Sales Tax	3,194,681	317,670.20	287,434.98	2,559,145.55	80%	2,434,812.28	5%
Franchise Fees	853,000	70,963.53	66,037.19	619,637.87	73%	617,548.60	0%
Other Taxes	100,500	27,756.54	14,020.62	80,621.26	80%	81,543.20	-1%
Licenses and Permits	457,300	318,323.66	25,880.97	924,658.71	202%	458,044.82	102%
Fines and Forfeits	790,930	48,590.30	53,563.42	702,846.45	89%	700,966.76	0%
Charges for Services	95,440	5,230.15	10,633.77	120,930.15	127%	98,676.84	23%
Fire and Ambulance Services	449,000	41,471.48	38,271.76	436,166.44	97%	436,721.53	0%
Investment Earnings	125	559.44	110.94	4,170.43	3336%	508.92	719%
Miscellaneous Revenues	1,900	54.48	313.10	21,190.42	1115%	4,943.74	329%
Reimbursements	35,000	4,250.03	2,250.00	33,416.73	95%	25,250.00	32%
Intergovernmental	47,000	-	-	45,185.76	96%	12,297.12	267%
General Fund - Total Revenues	8,735,009	\$ 852,716.68	\$ 523,709.68	\$ 8,596,848.79	98%	\$ 7,838,744.11	9%
Expenditures:		August	August	Year To Date	Benchmark	Year To Date	Change
General Government Division	Budget	FY 2015	FY 2014	FY 2015	92%	FY 2014	%
Administration	338,572	17,728.60	19,058.93	214,161.92	63%	186,441.82	15%
Finance	381,159	30,439.00	38,411.18	362,357.79	95%	335,252.08	8%
Inspection	613,135	93,506.40	25,140.59	456,900.10	75%	254,948.34	79%
Judicial	292,437	27,020.20	34,887.31	289,679.28	99%	297,976.36	-3%
City Clerk	131,279	6,366.83	12,432.95	116,484.04	89%	86,487.83	35%
Library	267,492	17,389.92	14,115.81	176,046.59	66%	190,155.29	-7%
Information Technology	224,868	12,966.38	7,746.33	116,561.16	52%	77,019.21	51%
Fund Expenditures	1,160,690	72,716.72	76,449.54	740,791.49	64%	805,756.76	-8%
	3,409,632	\$ 278,134.05	\$ 228,242.64	\$ 2,472,982.37	73%	\$ 2,234,037.69	10%
Public Safety Division	Budget	August	August	Year To Date	Benchmark	Year To Date	Change
		FY 2015	FY 2014	FY 2015	92%	FY 2014	%
Police	3,248,828	218,711.36	209,021.12	2,511,738.11	77%	2,426,220.29	4%
Animal Control	91,907	23,441.25	22,057.25	70,323.75	77%	66,171.75	6%
Emergency Management	78,625	74.64	-	4,114.07	5%	3,160.67	30%
Fire/EMS	1,974,779	159,157.17	139,787.38	1,669,356.36	85%	1,472,274.93	13%
Fire Marshal	0	446.51	-	446.51	#DIV/0!	237.43	88%
Subtotal of PSD Expenditures	5,394,139	\$ 401,830.93	\$ 370,865.75	\$ 4,255,978.80	79%	3,968,065.07	7%
Public Works Division	Budget	August	August	Year To Date	Benchmark	Year To Date	Change
		FY 2015	FY 2014	FY 2015	92%	FY 2014	%
Parks	0	748.43	5,467.19	(1,115.76)	#DIV/0!	61,622.51	-102%
Shop/Service	0	1,061.28	5,084.15	(431.70)	#DIV/0!	79,177.62	-101%
PW Admin	0	-	4,793.07	(1,334.73)	#DIV/0!	53,325.37	-103%



City of La Marque Budget vs Actual August 2015										
Street	901,561		60,442.07		41,563.41		705,402.57	78%	438,484.28	61%
Subtotal of PWD Expenditures	901,561	\$	62,251.78	\$	56,907.82	\$	702,520.38	78%	\$ 632,609.78	10%
General Fund - Total Expenditures	9,705,332	\$	742,216.76	\$	656,016.21	\$	7,431,481.55	77%	\$ 6,834,712.54	8%
Revenues over Expenditures	(970,323)	\$	110,499.92	\$	(132,306.53)	\$	1,165,367.24		\$ 1,004,031.57	
Beginning Unassigned Fund Balance:							2,778,920.00			
Estimated Ending Fund Balance:							3,944,287.24			

*Note: Financials are based on latest data in the system and best year end estimates under normal condition.

*Financials are reflective of most journal entries posted pending completion of monthly reconciliations.

* One time only pipeline permits revenue was excluded from the worksheet for last year data.



City of La Marque
Budget vs. Actual
August 2015

Utility Fund		August	August	Year To Date	Benchmark	Year To Date	Change
Revenues:		FY 2015	FY 2014	FY 2015	92%	FY 2014	%
Budget							
Operating Revenue	3,919,000	349,408.64	316,216.66	3,418,350.70	87%	3,425,801.38	0%
Other Revenue	279,400	24,899.35	14,632.58	505,942.65	181%	251,426.66	101%
Utility Fund - Total Revenues	4,198,400	\$ 374,307.99	\$ 330,849.24	\$ 3,924,293.35	93%	\$ 3,677,228.04	6%
Expenditures:		August	August	Year To Date	Benchmark	Year To Date	Change
Budget		FY 2015	FY 2014	FY 2015	92%	FY 2014	%
UB/Accounting	298,402	17,981.93	25,812.00	231,232.29	77%	212,660.74	9%
Utility Line Maint	801,731	52,872.03	40,903.23	511,283.32	64%	420,600.74	22%
Water & Sewer Operations	2,193,736	180,191.86	151,902.08	1,658,646.10	76%	1,362,048.53	22%
Debt Service	364,135	-	-	45,221.68	12%	45,221.68	0%
Equipment Maintenance	2,672	397.10	14,274.91	7,984.40	299%	116,572.67	-93%
Storm Water	31,855	-	-	515.24	2%	2,100.00	-75%
Fund Expenditures	518,089	3,418.84	397.15	180,885.33	35%	125,249.74	44%
Utility Fund - Total Expenditures	4,210,620	\$ 254,861.76	\$ 233,289.37	\$ 2,635,768.36	63%	\$ 2,284,454.10	13%
Capital Project-Hwy 3 @ Cedar				133,964.24			
Revenues over Expenses	(12,220)	119,446.23	97,559.87	1,154,560.75		1,392,773.94	
Cash and Cash Equivalent Balance as of 8/31/15:				5,217,770.44			

*Note: Financials are based on latest data in the system and best year end estimates under normal condition.

*Financials are reflective of most journal entries posted pending completion of monthly reconciliations.



CITY OF LA MARQUE
Budget vs. Actual
August 2015

Debt Service		August	August	Year To Date	Benchmark	Year To Date	Change
Revenues:	Budget	FY 2015	FY 2014	FY 2015	92%	FY 2014	%
Property Taxes	294,000	1,919.39	3,661.91	292,257.17	99%	342,172.31	-15%
Other Revenue	500	74.34	31.05	538.19	108%	219.37	145%
Debt Service Fund - Total Revenues	294,500	\$ 1,993.73	\$ 3,692.96	\$ 292,795.36	99%	\$ 342,391.68	-17%
Expenditures:	Budget	August	August	Year To Date	Benchmark	Year To Date	Change
Debts	496,269	204,781.87	709,761.30	517,594.24	104%	1,363,372.35	-62%
Debt Service Fund - Total Expenditures	496,269	\$ 204,781.87	\$ 709,761.30	\$ 517,594.24	104%	\$ 1,363,372.35	-163%
Revenues over Expenditures	(201,769)	(202,788.14)	(706,068.34)	(224,798.88)		(1,020,980.67)	
Beginning Balance: (Estimated and unaudited)				837,522.00			
Ending Balance:				612,723.12			

*Note: Financials are based on latest data in the system and best year end estimates under normal condition.

*Financials are reflective of most journal entries posted pending completion of monthly reconciliations.



CITY OF LA MARQUE
Budget vs. Actual
August 2015

HOT Fund		August	August	Year To Date	Benchmark	Year To Date	Change
	Budget	FY 2015	FY 2014	FY 2015	92%	FY 2014	%
Revenues:							
Occupancy Tax Collected	100,000	338.80	6,830.91	73,695.97	74%	79,366.14	-7%
Other Revenue	1,000	65.02	26.14	471.12	47%	432.91	9%
HOT Fund - Total Revenues	101,000	403.82	6,857.05	74,167.09	73%	79,799.05	-8%
Expenditures:							
Interconnect Transit System	40,000	3,333.33	6,666.66	33,333.30	83.33%	33,333.30	0%
PROFESSIONAL FEES	50,000	-	-	-	0.00%	-	#DIV/0!
Promotional within CLM	2,500	-	-	-	0.00%	7,593.37	-100%
BAYOU FEST	58,025	-	-	41,897.74	72.21%	60,320.87	-31%
CHRISTMAS EVENT	57,847	-	-	2,777.46	4.80%	15,152.71	-82%
CITY PROMOTION - TC-LM C OF C	25,000	-	-	25,000.00	100.00%	-	#DIV/0!
Transfer Out - General Fund	0	-	-	-	#DIV/0!	-	#DIV/0!
	233,372	\$ 3,333.33	\$ 6,666.66	\$ 103,008.50	44.14%	\$ 116,400.25	-13%
	(132,372)	(2,929.51)	190.39	(28,841.41)		(36,601.20)	
Estimated Beginning Fund Balance:				689,938.00			
Estimated Ending Fund Balance:				661,096.59			

*Note: Financials are based on latest data in the system and best year end estimates under normal condition.

*Financials are reflective of most journal entries posted pending completion of monthly reconciliations.



CITY OF LA MARQUE
Cash and Investments
As of 8/31/15

Funds	Amounts
General Fund	4,064,187.62
Utility Fund	5,217,770.44
Utility Restricted Investment	185,858.48
Westside Construction Fund	28,088.75
Equipment Replacement Fund	496,134.80
Library Fund	3,399.19
PD Child Outreach Program	6,228.39
Hotel Motel Fund	676,639.26
Drug Seizure Fund	9,042.67
Home Program Grant	38,552.46
Debt Service Fund	612,781.78
Utility Debt Service Fund	0.00
PID Funds	(411.04)
EDC	4,164,086.44
Equipment Maintenance Fund	33,264.20
CDBG Grant	22,119.00
CDBG Disaster	38,764.57
2005 CO Capital Projects	507,614.85
2007 CO Capital Projects	776,746.13
Section 8 Housing Grant	144,805.19
Sanitation	639,845.49
Disasters Fund	300.00
Parks Fund	72,714.49
Court Technology	26,226.16
Court Security	65,298.74
Child Safety	30,544.00
LEOSE Training Fund	17,410.19
MOTCO Landscaping	0.00
Clean City Fund	45,289.43
PEG	115,184.67
Donations Fund	28,458.51
Cemetery Fund	24,524.45
Fire Reserve	52,485.22
Library Grants Fund	3,203.68
	18,147,158.21

*Note-Cash and investments excluded amounts held in GCWA



FINANCIAL HIGHLIGHTS (UNAUDITED)

August 31, 2015

GENERAL FUND

REVENUES (Overall increased by 9%)

- Property taxes increased by 3%.
- Sales tax increased by 5%.
- Franchise remained flat-CenterPoint decreased by \$9,110; Cable decreased by \$2,897; Telephone lines increased by \$11,643; TNMP decreased by \$4,960.
- Licenses and permits revenues increased by 102% mainly due to the following:
 - o Building permits increased by \$110,195.
 - o Electrical permits increased by \$15,149.
 - o Pipeline permits-Praxair payment of \$300,384.
- Coin operated machines increased by \$32,710.
- Charges for services increased by 23%.
 - o Demolition revenues decreased by \$10,060.
 - o Plan review fees increased by \$20,594.
 - o Release of liens increased by \$6,530.
- Miscellaneous revenues increased by \$16,247. Part of this increase include:
 - o Bank fees refund-\$3,939.
 - o TCAP electricity rebate-\$2,890.
 - o Coalition of cities refund-\$2,320.
 - o Excess proceeds from delinquent tax-\$1,414.
 - o Leased land (Seaway Pipe)-\$1,000.
- Intergovernmental increased by \$32,889 mainly due to Auto Task Force reimbursement from the County.

EXPENDITURES (Overall increased by 8%)

Highlights contributing increase include the following:



FINANCIAL HIGHLIGHTS (UNAUDITED)

August 31, 2015

- Development Services- Mainly due to professional fees increased by \$179,818; Demolition services increased by \$71,828.
- City Clerk department – Mainly due to election cost increased by \$20,835; records management increased by \$3,081.
- IT-City website of \$21,880.15; Additional personnel.
- Fund Expenditures- Additional cost incurred in current year include Police vehicles lease purchase, radios lease purchase, and Enterprise lease management.
- Police- Group health insurance increased by \$43,063; Fuel increased by \$22,642; uniforms increased \$10,212; Taser-\$7,248.
- Fire/EMS- Mainly due to the following:
 - o Overtime- increased by \$59,717.
 - o Certification- increased by \$51,820.
 - o Fuel-increased by \$15,547.
 - o Repairs and maintenance-buildings/furniture-increased by \$9,69.
 - o Repairs and maintenance-vehicles-increased by \$14,283.
 - o Travel and training- increased by \$29,367.
 - o Fire SBCA purchase of \$24,709.60
- Public Services- Due to stolen copper incident at Highland Bayou Park (\$39,716.73). Personnel/extra help.

UTILITY FUND

Utility revenues increased by 6%

- Discharge agreement- increased \$214,586.
- Penalties and cut offs- \$22,360.

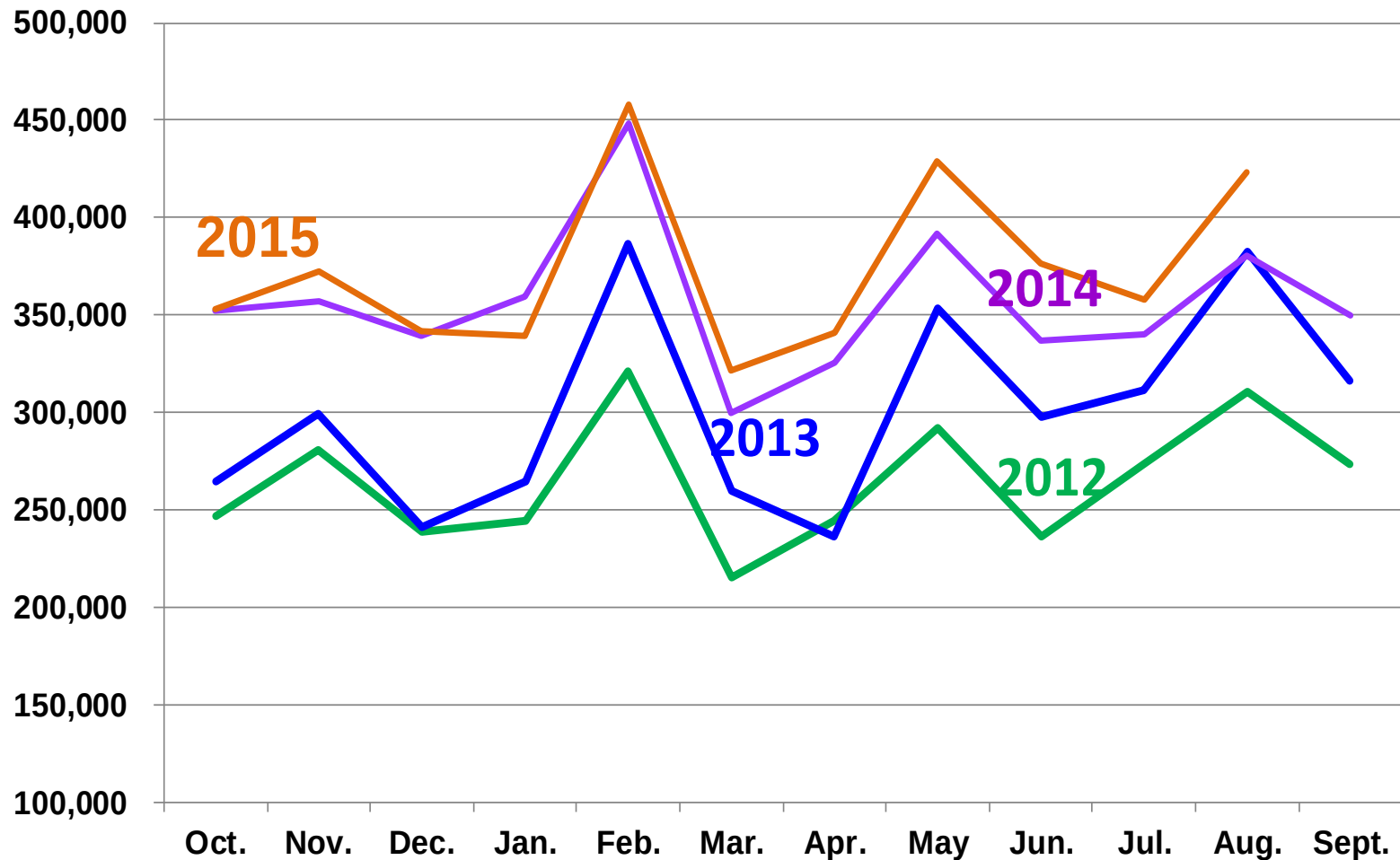
Utility expenses increased by 13%

Mainly due to:

- Purchased water-increased \$119,958.
- Personnel/extra help.
- Fuel.
- Repairs and maintenance



SALES TAX REVENUES





SALES TAX COLLECTIONS

	2011-12	2012-13	2013-14	2014-15	Variance	% Change
Oct	247,018	264,325	352,526	353,446	920	0.26
Nov	280,625	299,200	357,165	372,772	15,607	4
Dec	238,840	241,257	339,503	341,659	2,155	1
Jan	244,275	264,532	359,397	339,457	(19,900)	(6)
Feb	321,436	386,596	448,418	458,158	9,740	2
Mar	215,094	260,134	299,908	321,205	21,296	7
Apr	244,156	236,103	325,346	340,790	15,444	5
May	291,936	353,815	392,219	429,148	36,929	9
Jun	236,275	297,696	336,816	376,517	39,701	12
Jul	273,123	311,276	340,341	357,680	17,340	5
Aug	310,298	382,332	380,637	423,549	42,912	11
Sept	<u>273,489</u>	<u>316,585</u>	<u>349,540</u>			
Total	<u>\$ 3,176,565</u>	<u>\$ 3,613,851</u>	<u>\$4,281,816</u>	<u>\$4,114,421</u>	<u>182,145</u>	<u>4.63</u>

**CITY OF LA MARQUE
ECONOMIC DEVELOPMENT CORPORATION
FINANCIAL STATEMENTS
FOR THE PERIOD ENDING
August 31, 2015**

**City of LaMarque
Economic Development Corporation
Investment Schedule
as of August 31, 2015**

	Beginning Balance	Deposits	Withdrawals	Monthly Interest Earnings	Accumulated Fiscal Year Interest	Ending Balance
TEXPOOL 449/848300001	1,420,382.27	0.00	0.00	86.37	813.38	1,420,468.64
LOGIC 6012995002	1,764,776.40	150,000.00	0.00	207.36	1,469.57	1,914,983.76
LOGIC - Revitalization 6012995003	234,034.47	133,084.00	0.00	36.80	143.06	367,155.27
Texas First Bank MM 11036103	35,752.43	0.00	0.00	4.55 *	49.18	35,756.98
DWS 6540001279	309.94	0.00	0.00	5.06	50.19	315.00
MNB - Moody Nat'l. Bank 600004478	100,000.00	0.00	0.00		372.60	100,000.00
MNB - Moody Nat'l. Bank 1011835	100,000.00	0.00	0.00		372.61	100,000.00
Texas First Bank 10141331	200,801.22					200,801.22
Investment Totals	3,856,056.73	283,084.00	0.00	340.14	3,270.59	4,139,480.87

* Statement Not Available at Time of Report - Verbal Confirmation 09/03/15

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
COMBINED BALANCE SHEET
FISCAL YEAR 2014-15
Month Ending August 31, 2015

	<u>EDC</u>
<u>ASSETS:</u>	
Cash	25,939
Sub-Total	<u>25,939</u>
Investments:	
Investments - General	3,736,569
Investments - Restricted/Revitalization	367,155.27
Money Market -Texas First	35,757
Sub-Total	<u>4,139,481</u>
Receivables	258
Land & Improvements	3,335,986
Accumulated Amortized-Depreciation	
Capitalized Interest & Cost	
Total Assets	<u>7,501,663</u>
<u>LIABILITIES / EQUITY:</u>	
Liabilities:	
Accrued T.M.R.S.	927
Accrued Deferred Comp Sec 457	
Fort Dearborn Life Ins.	
Accounts Payable	
Total Liabilities	<u>927</u>
Equity:	
Reserved for Capital Assets	933,904
Reserved for Revitalization	93,980
Unreserved:	6,472,852
Total Equity	<u>7,500,736</u>
Total Liabilities / Equity	<u>7,501,663</u>

Prepared By:
Robert Weidenbach

Approved By:

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
COMBINED INCOME STATEMENT
FISCAL YEAR 2014-15
FOR THE PERIOD ENDED August 31, 2015

	BUDGET	YEAR TO DATE EDC	%
<u>REVENUES:</u>			
1/2 Cent Sales Tax	\$ 1,000,000	853,050	85
Insurance Proceeds	\$ -	-	-
Interest / Investments	2,500	3,354	134
Sale of Assets	-	-	-
Miscellaneous Income	-	6,728	-
Revitalization - Assets Exchange	-	108,400	-
Revitalization - Rental	-	35,548	-
Revitalization - ROW Permits	-	132,084	-
Miscellaneous Donations	-	-	-
Reserve for Sams	-	-	-
TOTAL REVENUES:	1,002,500	1,139,164	\$ 114

OPERATING EXPENSES:

City Supported:

Operating Supplies	4,000	4,232	106
Janitorial Supplies	300	-	-
General Insurance	5,000	-	-
Communications	4,500	449	10
Utilities	2,750	1,087	40
Accounting Services	35,000	31,435	90
Clerical Services	2,000	1,982	99
Total City Supported	53,550	39,185	73

General Operating:

Car Allowance	-	-	-
Uniforms, Maint & Safety Gear	-	-	-
R & M - Facilities	10,000	-	-
R & M - Equipment	-	1,050	-
Professional Fees	115,150	122,277	106
Executive Director	112,581	100,906	90
Advertising & Promotion	25,000	24,668	99
Travel - Education & Training	7,500	2,561	34
Dues, Memberships, & Subscriptions	7,500	5,485	73
Grants	400,000	170,000	43
Public Improvements	11,200	-	-

Prepared By:
Robert Weidenbach

Approved By:

Mowing - Landscaping / Maintenance	5,000	650	13
Total General Operating	693,931	427,597	62

Capital Expenditures:

Buildings, Furniture & Fixtures, Land	-	-	-
Land	335,408	593,714	177
Total Capital Expenditures	335,408	593,714	177

TOTAL EXPENSES:	1,082,889	1,060,495	98
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REVENUES OVER(UNDER) EXPENSES:	<u>\$ (80,389)</u>	<u>\$ 78,669</u>
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Prepared By:
Robert Weidenbach

Approved By:

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
CURRENT PERIOD EXPENDITURE DETAIL
August 31, 2015

<u>Account</u>	<u>Description</u>	<u>Amount</u>	<u>Account Total</u>
19-2010-00-00	Operating Supplies	<u>247.00</u>	247.00
19-3040-00-00	Repair & Maintenance - Equipment	<u> </u>	0.00
19-3020-00-00	Mowing/Landscaping/Maintenance	<u>350.00</u>	350.00
19-4030-00-00	General Insurance	<u> </u>	0.00
19-4040-00-00	Professional Fees	<u>25,213.27</u>	25,213.27
19-2031-00-00	Car Allowance	<u> </u>	0.00
19-1010-01-00	Executive Director Salary	6,385.60	
19-1020-01-00	Longevity		
19-1060-01-00	Payroll Taxes	526.74	
19-1065-01-00	Retirement (TMRS)	607.90	
19-1070-01-00	Group Health Ins.	782.71	
19-2031-01-00	Car Allowance	<u>500.00</u>	8,802.95
19-4050-00-00	Advertising & Promotional	<u>6,645.00</u>	6,645.00
19-4051-00-00	Accounting Services	<u>2,916.67</u>	2,916.67
19-4052-00-00	Clerical Services	<u>166.67</u>	166.67
19-4060-00-00	Travel - Education & Training	<u>864.54</u>	864.54
19-4071-00-00	Dues, Memberships, & Subscriptions	<u>680.00</u>	680.00
19-5010-00-00	Communications	<u>25.90</u>	25.90
19-5020-00-00	Utilities	<u>130.68</u>	130.68
19-6000-00-00	Grants	<u>37,500.00</u>	37,500.00
19-6001-00-00	Public Improvements	<u> </u>	0.00
19-7050-00-00	FM 1764 Sewer Project	<u> </u>	0.00
19-7070-00-00	Land	<u>5,000.00</u>	5,000.00
TOTAL EXPENDITURES FOR THE CURRENT PERIOD			<u>88,542.68</u>



CITY OF LA MARQUE
PARKS FUND
August 2015

DONATIONS

	Total Donations Received	PARKS			Clean City		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2014	2,780.00	1,390.00	1,390.00	0.00	1,390.00	1,390.00	0.00
November 2014	2,372.00	1,186.00	1,186.00	0.00	1,186.00	1,186.00	0.00
December 2014	2,892.00	1,446.00	1,446.00	0.00	1,446.00	1,446.00	0.00
January 2015	2,674.00	1,337.00	1,337.00	0.00	1,337.00	1,337.00	0.00
February 2015	2,648.00	1,324.00	1,324.00	0.00	1,324.00	1,324.00	0.00
March 2015	2,770.00	1,385.00	1,385.00	0.00	1,385.00	1,385.00	0.00
April 2015	2,930.00	1,465.00	1,465.00	0.00	1,465.00	1,465.00	0.00
May 2015	2,652.05	1,326.03	1,326.03	0.00	1,326.02	1,326.02	0.00
June 2015	2,971.95	1,485.98	1,485.98	0.00	1,485.97	1,485.97	0.00
July 2015	2,796.00	1,398.00	1,398.00	0.00	1,398.00	1,398.00	0.00
August 2015	2,860.00	1,430.00	1,430.00	0.00	1,430.00	1,430.00	0.00
September 2015		0.00	0.00	0.00	0.00	0.00	0.00
	\$30,346.00	\$ 12,345.01	\$ 12,345.01	0.00	\$ 15,172.99	\$15,172.99	0.00

BEGINNING CASH & INVESTMENT BALANCE 08/01/2015

\$82,781.74

REVENUE

Donations	1,430.00
Interest on Investments	3.96
Total Revenue	\$1,433.96

EXPENSES

Date/ Vendor	Description	
08/12/15 - Alfred Ray & Son	Mac McGaffey Memorial @ MMHBP	1,882.50
08/12/15 - Texas City Dept. of Recreation & Tourism	Memorial Park Bench for Mac McGaffey	235.00
08/17/15 - Southern Tire Mart, LLC	Tires for Maintainer	2,340.00
08/17/15 - Vulcan Construction Material	Culvert Repairs @ MMHBP	1,993.71
08/28/15 - Lively Walker Concrete	Concrete Slab for Judges Area @ MMHBP	5,000.00
	Total Expense	\$11,451.21

ENDING CASH & INVESTMENT BALANCE 08/31/2015

\$72,714.49

Financial Report prepared prior to Sept. closeout-Possible carryover in donations from prior periods

APPROVED SEP 08 2015

G. H. Holt 9-4-15



CITY OF LA MARQUE
CLEAN CITY FUND
August 2015

DONATIONS

	Total Donations Received	Parks			Clean City		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2014	2,780.00	1,390.00	1,390.00	0.00	1,390.00	1,390.00	0.00
November 2014	2,372.00	1,186.00	1,186.00	0.00	1,186.00	1,186.00	0.00
December 2014	2,892.00	1,446.00	1,446.00	0.00	1,446.00	1,446.00	0.00
January 2015	2,674.00	1,337.00	1,337.00	0.00	1,337.00	1,337.00	0.00
February 2015	2,648.00	1,324.00	1,324.00	0.00	1,324.00	1,324.00	0.00
March 2015	2,770.00	1,385.00	1,385.00	0.00	1,385.00	1,385.00	0.00
April 2015	2,930.00	1,465.00	1,465.00	0.00	1,465.00	1,465.00	0.00
May 2015	2,652.05	1,326.03	1,326.03	0.00	1,326.02	1,326.02	0.00
June 2015	2,971.95	1,485.98	1,485.98	0.00	1,485.97	1,485.97	0.00
July 2015	2,796.00	1,398.00	1,398.00	0.00	1,398.00	1,398.00	0.00
August 2015	2,860.00	1,430.00	1,430.00	0.00	1,430.00	1,430.00	0.00
September 2015		0.00	0.00	0.00	0.00	0.00	0.00
	\$ 30,346.00	\$12,345.01	\$ 12,345.01	0.00	\$ 15,172.99	\$ 15,172.99	0.00

BEGINNING CASH & INVESTMENT BALANCE 08/01/2015

\$ 43,966.42

REVENUE

Donations	\$ 1,430.00
Interest on Investments	\$ 3.01
Total Revenue	\$ 1,433.01

EXPENSES

Date/ Vendor	Description	
08/17/15 - Ck#120863 - Alejandro Regalado	Supervision of Community Svc. Workers	\$ 20.00
08/17/15 - Ck#120893 - Roy Robison	Driver for Community Svc. Workers	\$ 50.00
08/24/15 - Ck#120934 - Roy Robison	Driver for Community Svc. Workers	\$ 40.00
	Total Expense	\$ 110.00

ENDING CASH & INVESTMENT BALANCE 08/31/2015

\$45,289.43

Financial Report prepared prior to Sept. closeout-Possible carryover in donations from prior periods.

APPROVED SEP 08 2015

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City of La Marque

Balance Sheet

CEMETERY FUND

August 31, 2015

Assets

Current assets:	Fiscal Year 2014	Fiscal Year 2015
Cash	38,900.00	514.10
Investments	-	24,010.35
Inventories	-	-
Accounts receivable	-	-
Pre-paid expenses	-	-
Other	-	-
Total current assets	38,900.00	24,524.45

Total assets

38,900.00

24,524.45

Liabilities and Fund Balance

Current liabilities:	2014	2015
Accounts payable	-	-
Other	-	-
Total current liabilities	-	-

Fund Balance:

	2014	2015
Available Fund Balance	38,900.00	32,900.00
Current Year Revenue/Expenses		(8,375.55)
Total Fund Balance	38,900.00	24,524.45

Total liabilities and Fund Balance

38,900.00

24,524.45

APPROVED SEP 18 2015

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CITY OF LA MARQUE CEMETERY FUND

Fiscal Year 2014-15

Budget vs Actual Revenues and Expenditures August 2015

Accounts	Descriptions	Budget 2014-15	Current Month	Current Year to Date Actuals	Budget Balance
Revenues					
89-3605-00-00	Interest on investments	0.00	2.22	10.35	(10.35)
89-9001-00-00	General Fund	1,900.00	0.00	1,900.00	0.00
	Total Revenues	1,900.00	2.22	1,910.35	(10.35)
Expenditures					
89-4048-00-00	Wreath Across America	400.00	0.00	0.00	400.00
89-4049-00-00	Cemetery Board Expenditure	28,937.82	4,169.08	10,285.90	18,651.92
	Total Expenditure	29,337.82	4,169.08	10,285.90	19,051.92
Revenues over (under) Expenditures		(27,437.82)	(4,166.86)	(8,375.55)	(19,062.27)

August Expenditures

08/12/15 - Cobb, Fendley & Associates

Description

Fence Contract Documents

Amount

4,169.08

\$4,169.08

praptrp2 City of La Marque
 Pay Type - O Overtime
 Fund Number - 1 GENERAL FUND

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 Pay Type History Report

09/16/15 11:50

Page 1

Department Number - 5 POLICE Program Number - POLICE

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
50148	TINA CRAWFORD	08/07/15	65991	4.00		N	101.94	
Total for Employee				4.00			101.94	
50160	FORREST GANDY	08/07/15	65995	8.00		N	346.87	
50160	FORREST GANDY	08/21/15	66104	8.00		N	346.98	
Total for Employee				16.00			693.85	
50154	TIWANNA PORTER	08/07/15	65994	4.00		N	94.76	
50154	TIWANNA PORTER	08/21/15	66103	2.00		N	48.13	
Total for Employee				6.00			142.89	
50134	GEOFFREY PRICE	08/07/15	65987	17.50		N	765.45	
50134	GEOFFREY PRICE	08/21/15	66096	6.50		N	284.31	
Total for Employee				24.00			1,049.76	
50153	TERESA SCOTT	08/21/15	66102	2.00		N	47.13	
Total for Employee				2.00			47.13	
50019	CHARLENE WARREN	08/07/15	65982	6.25		N	240.46	
50019	CHARLENE WARREN	08/07/15	66072			Y	977.42	
Total for Employee				6.25			1,217.88	
Total for Program - POLICE				58.25			3,253.45	
Total for Department - 5 POLICE				58.25			3,253.45	
60121	NATHAN BAGGS	08/07/15	66032	8.00		N	217.50	
60121	NATHAN BAGGS	08/21/15	66139	24.00		N	652.50	
Total for Employee				32.00			870.00	
60075	CURTIS BARBER	08/07/15	66018	12.00		N	413.80	
Total for Employee				12.00			413.80	
60092	MICHAEL BILLIOTT	08/07/15	66022	67.00		N	2,002.06	
60092	MICHAEL BILLIOTT	08/07/15	66022	13.00		N	388.46	
Total for Employee				80.00			2,390.52	
60113	AMANDA BLACK	08/07/15	66026	1.00		N	26.64	
60113	AMANDA BLACK	08/21/15	66134	24.00		N	639.40	
Total for Employee				25.00			666.04	
60009	JOHN BRASHER	08/07/15	66017	24.00		N	878.26	
Total for Employee				24.00			878.26	
60117	MICHAEL CARLSON	08/07/15	66028	24.00		N	568.87	

praptrp2 City of La Marque
 Pay Type - O Overtime
 Fund Number - 1 GENERAL FUND

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 Pay Type History Report

09/16/15 11:50

Page 2

Department Number - 6 FIRE Program Number - FIRE

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
60117	MICHAEL CARLSON	08/21/15	66136	25.50		N	604.43	
Total for Employee				49.50			1,173.30	
60120	JIMMY DENTON	08/07/15	66031	8.00		N	225.35	
60120	JIMMY DENTON	08/21/15	66138	24.00		N	676.04	
Total for Employee				32.00			901.39	
60122	TIARRA FISHER	08/07/15	66033	8.00		N	212.28	
60122	TIARRA FISHER	08/21/15	66140	24.00		N	636.84	
Total for Employee				32.00			849.12	
60077	JOSE GONZALEZ	08/07/15	66019	48.00		N	1,876.39	
60077	JOSE GONZALEZ	08/21/15	66127	2.50		N	97.73	
Total for Employee				50.50			1,974.12	
60115	ZACHERY HON	08/07/15	66027	25.00		N	621.15	
Total for Employee				25.00			621.15	
60118	PAUL HUNTER	08/07/15	66029	10.50		N	244.55	
60118	PAUL HUNTER	08/07/15	66029	24.00		N	558.97	
Total for Employee				34.50			803.52	
60097	WILLIAM REED	08/07/15	66024	29.00		N	1,016.29	
Total for Employee				29.00			1,016.29	
60119	TONY WRIGHT	08/21/15	66137	25.50		N	593.91	
Total for Employee				25.50			593.91	
60086	IRA YARDLEY	08/21/15	66128	72.00		N	1,993.46	
Total for Employee				72.00			1,993.46	
160017	PEDRO ZARAZUA	08/07/15	66034	24.00		N	848.88	
160017	PEDRO ZARAZUA	08/21/15	66141	6.00		N	212.22	
Total for Employee				30.00			1,061.10	
Total for Program - FIRE				553.00			16,205.98	
Total for Department - 6 FIRE				553.00			16,205.98	
12150	TIMOTHY BURDINE	08/21/15	66148	2.00		N	30.81	
Total for Employee				2.00			30.81	
240122	EUSTACIO GONZALES	08/07/15	66051	5.00		N	124.85	
240122	EUSTACIO GONZALES	08/21/15	66157	1.50		N	37.46	
240122	EUSTACIO GONZALES	08/21/15	66157	4.00		N	99.88	

praptrp2 City of La Marque
 Pay Type - O Overtime
 Fund Number - 1 GENERAL FUND

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 Pay Type History Report

09/16/15 11:50

Page 3

Department Number - 12 PUBLIC SERVICES

Program Number - PUBLIC SERVICES

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
Total for Employee				10.50			262.19	
120134	DENNIS HENDERSON	08/07/15	66048	10.00		N	202.43	
120134	DENNIS HENDERSON	08/21/15	66154	10.00		N	202.43	
120134	DENNIS HENDERSON	08/21/15	66154	2.00		N	40.49	
Total for Employee				22.00			445.35	
90114	ANTONIO HUEY	08/07/15	66042	3.50		N	53.92	
Total for Employee				3.50			53.92	
120152	SHANE IRISH	08/07/15	66049	4.00		N	61.62	
Total for Employee				4.00			61.62	
120089	CLAUDE LACY	08/21/15	66152	4.00		N	82.25	
Total for Employee				4.00			82.25	
120120	JOSEPH MOSE	08/07/15	66047	15.00		N	327.11	
120120	JOSEPH MOSE	08/21/15	66153	8.00		N	174.46	
Total for Employee				23.00			501.57	
220049	MURPHY SMITH	08/07/15	66050	3.00		N	81.76	
220049	MURPHY SMITH	08/21/15	66156	1.50		N	40.88	
Total for Employee				4.50			122.64	
Total for Program - PUBLIC SERVICES				73.50			1,560.35	
Total for Department - 12 PUBLIC SERVICES				73.50			1,560.35	
130011	KYLE HUNTER	08/07/15	66052	6.00		N	244.98	
Total for Employee				6.00			244.98	
Total for Program - IT				6.00			244.98	
Total for Department - 13 IT				6.00			244.98	
Total for Fund - 1 GENERAL FUND				690.75			21,264.76	
220134	RONDALL COLEMON	08/07/15	66060	2.00		N	30.81	
220134	RONDALL COLEMON	08/21/15	66166	4.00		N	61.62	
220134	RONDALL COLEMON	08/21/15	66166	20.50		N	315.80	
Total for Employee				26.50			408.23	
220135	ERNEST DICKEY	08/07/15	66061	12.50		N	192.56	

Pay Type - 0 Overtime

Pay Type History Report

Fund Number - 2 UTILITY FUND

Department Number - 22 UTILITY LINE MAINTENANCE

Program Number -

UTILITY LINE MAINTENANCE

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
220135	ERNEST DICKEY	08/21/15	66167	.50		N	7.70	
Total for Employee				13.00			200.26	
220133	CARL HOLMES	08/04/15	65964	2.00		N	30.81	
Total for Employee				2.00			30.81	
220118	MICHAEL JORDAN	08/07/15	66057	14.00		N	294.69	
220118	MICHAEL JORDAN	08/21/15	66163	4.00		N	84.20	
220118	MICHAEL JORDAN	08/21/15	66163	14.50		N	305.22	
Total for Employee				32.50			684.11	
120151	MARSHALL KNIGHT	08/07/15	66055	3.50		N	64.01	
120151	MARSHALL KNIGHT	08/21/15	66161	2.00		N	36.58	
Total for Employee				5.50			100.59	
Total for Program - UTILITY LINE MAINTENANCE				79.50			1,424.00	
Total for Department - 22 UTILITY LINE MAINTENANCE				79.50			1,424.00	
240123	VALENTIN GARCIA	08/07/15	66065	6.00		N	115.57	
Total for Employee				6.00			115.57	
260010	DILLON SMITH	08/07/15	66070	2.50		N	40.41	
260010	DILLON SMITH	08/21/15	66176	2.00		N	32.33	
260010	DILLON SMITH	08/21/15	66176	17.00		N	274.76	
Total for Employee				21.50			347.50	
240128	RENARD SMITH	08/21/15	66172	2.00		N	33.87	
240128	RENARD SMITH	08/21/15	66172	6.00		N	101.61	
Total for Employee				8.00			135.48	
Total for Program - WATER AND WASTEWATER OPER				35.50			598.55	
Total for Department - 24 WATER AND WASTEWATER OPER				35.50			598.55	
Total for Fund - 2 UTILITY FUND				115.00			2,022.55	
Total for Pay Type - 0 Overtime				805.75			23,287.31	
Grand Totals -				805.75			23,287.31	

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
50191	DASHIELL CANTU	08/07/15	66007	2.00		N	63.97	
Total for Employee				2.00			63.97	
50148	TINA CRAWFORD	08/07/15	65991	7.00		N	178.40	
50148	TINA CRAWFORD	08/21/15	66100	12.00		N	301.32	
Total for Employee				19.00			479.72	
50160	FORREST GANDY	08/07/15	65995	4.00		N	173.44	
50160	FORREST GANDY	08/21/15	66104	4.00		N	173.49	
Total for Employee				8.00			346.93	
50199	STEPHONIA JACKSON	08/07/15	66012	9.75		N	286.99	
50199	STEPHONIA JACKSON	08/21/15	66120	7.00		N	206.04	
Total for Employee				16.75			493.03	
50154	TIWANNA PORTER	08/07/15	65994	12.00		N	284.27	
50154	TIWANNA PORTER	08/21/15	66103	10.00		N	240.65	
Total for Employee				22.00			524.92	
50134	GEOFFREY PRICE	08/07/15	65987	2.50		N	109.35	
Total for Employee				2.50			109.35	
50165	SHELBY SAMUELSON	08/07/15	65998	1.50		N	56.03	
50165	SHELBY SAMUELSON	08/07/15	65998	.50		N	18.68	
50165	SHELBY SAMUELSON	08/21/15	66107	1.00		N	37.35	
Total for Employee				3.00			112.06	
50196	JOSE SANTOS	08/21/15	66118	4.00		N	130.39	
Total for Employee				4.00			130.39	
50153	TERESA SCOTT	08/07/15	65993	8.00		N	188.53	
50153	TERESA SCOTT	08/21/15	66102	14.00		N	329.93	
Total for Employee				22.00			518.46	
50075	DIANA SIEWERT	08/21/15	66095	2.00		N	46.52	
Total for Employee				2.00			46.52	
Total for Program - POLICE				101.25			2,825.35	
Total for Department - 5 POLICE				101.25			2,825.35	
Total for Fund - 1 GENERAL FUND				101.25			2,825.35	
Total for Pay Type - EO Eve Overtime				101.25			2,825.35	

Grand Totals -

101.25

2,825.35

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praptrp2 City of La Marque
Pay Type - MO Mid Overtime
Fund Number - 1 GENERAL FUND

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Pay Type History Report

09/16/15 11:51

Page 1

Department Number - 5 POLICE Program Number - POLICE

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
50151	KENNETH CAGNON	08/07/15	65992	3.00		N	149.98	
Total for Employee				3.00			149.98	
50148	TINA CRAWFORD	08/07/15	65991	16.00		N	407.76	
Total for Employee				16.00			407.76	
50202	MATTHEW CYPERT	08/21/15	66122	4.75		N	142.22	
Total for Employee				4.75			142.22	
50187	JOSHUA HUMAN	08/21/15	66112	1.00		N	33.79	
Total for Employee				1.00			33.79	
50154	TIAWANNA PORTER	08/07/15	65994	6.00		N	142.14	
50154	TIAWANNA PORTER	08/21/15	66103	14.00		N	336.90	
Total for Employee				20.00			479.04	
50196	JOSE SANTOS	08/07/15	66010	4.00		N	130.39	
50196	JOSE SANTOS	08/21/15	66118	4.00		N	130.39	
Total for Employee				8.00			260.78	
Total for Program - POLICE				52.75			1,473.57	
Total for Department - 5 POLICE				52.75			1,473.57	
Total for Fund - 1 GENERAL FUND				52.75			1,473.57	
Total for Pay Type - MO Mid Overtime				52.75			1,473.57	
Grand Totals -				52.75			1,473.57	