



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 Clent Brown- District D

OFFICIALLY POSTED ON THE
WEB:
DATE: **10.22.15** TIME: **5:45 p.m.**

ORDINANCE NO. O-2015-0027
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 26, 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) PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - a. Introduction of New Employees - (Library) Terri Walker, Youth Services Librarian; Stacy Selby, Library Assistant
(Utility Billing) - Britni Munoz
 - b. Proclamation- Municipal Court Week
- (5) CITIZEN'S PARTICIPATION (Limited to five minutes per person)**

Comments from the public (at this time, any person with city-related business who has signed up may speak to Council (limited to three (3) minutes.) In compliance with Texas Open Meeting Act the City Council may not deliberate on comments. Personal attacks will not be allowed, and personnel matters should be addressed to the City Manager during normal business hours.
- (6) CONSENT AGENDA (All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)**
 - a. Regular City Council Minutes of October 12, 2015.
 - b. Canceling the second Regular City Council Meetings of November 23, 2015 and December 28, 2015 due to Thanksgiving, Christmas and New Year Holidays.



1111 Bayou
La Marque, Texas 77568
409.938.9202

- c. Discussion/possible action regarding authorizing City Manager to commit the City to the City to \$55,000.00 within the Letter of Intent with Siemens Industry Inc. to recoup costs for program development, if the City of La Marque fails to execute the Performance Contracting Agreement.
- d. Discussion/possible action authorizing the Fire Department to proceed with disposition of surplus property as described in the attachment by online public auction.
- e. Discussion/possible action authorizing award of Bid #LMB 2015-003 for EMS Medical Medications to Bound Tree Medical in the amount of \$10,442.09 for a period of one (1) year beginning November 1, 2015, through October 31, 2016, with an option for two (2) one (1) year renewal periods with mutually acceptable terms, conditions, and pricing.

(7) PUBLIC HEARING

- a. Conduct Public Hearing to hear public input regarding adopting Ordinance No. **O-2015-0021**, 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.
- b. Conduct Public Hearing to hear public input 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.
- c. Conduct Public Hearing to hear public input regarding 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.

(8) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2015-0021**, 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 IS THE SECOND AND FINAL READING**
- b. Discussion/possible action regarding adopting 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 SECOND AND FINAL READING.**
- c. 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



1111 Bayou
La Marque, Texas 77568
409.938.9202

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. **THIS IS THE SECOND AND FINAL READING.**

- d. 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. **THIS ITEM WAS DISCUSSED AND TABLED FROM MEETING HELD ON OCTOBER 12, 2015.**

(9) NEW BUSINESS

- a. Discussion/possible action providing direction to City Manager regarding the application for designation as a National Weather Service StormReady Community - Emergency Management Coordinator C. Todaro
- b. Discussion/possible action authorizing the purchase of One (1) Ford Expedition through HGAC in the amount of \$34,440.00 – Chief G. Grimm
- c. Discussion/possible action authorizing the purchase of One (1) Frazer Type 1 Modular Medic Unit in the amount of \$145,825.00 – Chief G. Grimm.
- d. Discussion/possible action regarding a request from Long & Son Construction concerning a Change Order for a **second** extension of 145 calendar days to complete the Kirby Street Water Plant – Public Services Director L. Rumburg.
- e. Discussion/possible action regarding the recommendation of Planning and Zoning Commission to adopt Ordinance No. **O-2015-0027**, approving the zoning classification for the Thoroughfare Overlay District in the La Marque I-45 Corridor, FM 1764 and FM 1765 – Public Services Director/EDC Executive Director A. Getty

(10) CITY MANAGER'S REPORT

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



1111 Bayou
La Marque, Texas 77568
409.938.9202

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

a.) Discuss status of case regarding William Bunch, et al vs. New Hope Bible Church, et al Section 551.071 (Consultation with Attorney)

b.) Discuss summons received from Dong Shen Huang Section 551.071 (Consultation with Attorney)

(12) Discussion/possible action regarding any action to be taken from the Executive Session

a.) Discussion /possible action regarding the appointment of outside counsel concerning the case of William Bunch, et al vs. New Hope Bible Church, et al

(13) REQUESTS AND ANNOUNCEMENTS

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

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or 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.

(14) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before October 22, 2015 before 6:00 p.m.

Robin Eldridge, TRMC
City Clerk



1111 Bayou
La Marque, Texas 77568
409.938.9202

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. •
• • • • •



1111 Bayou
La Marque, Texas 77568
409.938.9202

**City of La Marque
Regular Meeting Minutes
October 12, 2015**

Minutes of the Regular Meeting Minutes of La Marque City Council held on Monday, October 12, 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 6:00 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 Clerk Robin Eldridge
- (3) **INVOCATION AND PLEDGE OF ALLEGIENCE**
Mayor Hocking gave the invocation and led the Pledge of Allegiance

As a pre-cursor to the Mayor's closing remarks he read the following note from a Citizen: "To the citizens of La Marque: On Tuesday, September 15th, I had a devastating fall from my attic to the garage floor. I broke nine bones and crushed my heel on the left side of my body. As we called 911 and two wonderful EMT attendants came to my rescue. Tony Wright, assisted by Michael Carlson quickly prepared me to be taken to UTMB trauma Center. Their quick, loving, gentle actions, saved my life. They soothed me with kind words during the transport. I am forever indebted to these two wonderful men. They are a complement to our community. Sincerely, Karen Smith-Sterling."

The Mayor personally thanked the two gentlemen and called them both up front to shake hands with all of Council.

- (4) **CITIZEN'S PARTICIPATION**
David Pennington, Chairman of the Cemetery Board reminded all of the Annual "Wreaths across America" Ceremony that will take place on Saturday, December 12, 2015 beginning at 11:00 a.m., and invited and encouraged all to participate.
- (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



1111 Bayou
La Marque, Texas 77568
409.938.9202

J & E Associates in the amount of \$38,743.32.

- 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.
 - 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.
 - g. Discussion/possible action regarding approval of a policy for Hours of Operation for City Facilities.
- ** Councilmember Lane made a motion to approve the Consent Agenda.
** Councilmember Michetich seconded the motion.

Councilmember Brown asked and was told that the Janitorial Service that was recommended, was located in Houston.

Mayor came back to this item and explained that Council will not be made final until after the interim period, (ninety days) January 5, 2016. To bring a status Pilot project and policy in the first meeting in January

MOTION CARRIED UNANIMOUSLY.

(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.

Chris Rasco, legal representative for Ms. Jou reported that the parcel is on the corner of 1764 and Avenue "A". The property is a continuous tract that surrounds a local bar and is "L" shaped. On one side it is zoned Commercial and on the west side of the bar it is zoned Single Family Residential. At the Planning & Zoning Commission meeting the subject of this being "spot zoning" came up, which he disagrees that it is. "What the applicant was trying to do is to consolidate within her one, double-zoned contiguous piece of property. To make it all commercial, and with it fronting 1764, it makes sense."



1111 Bayou
La Marque, Texas 77568
409.938.9202

Discussion continued, with the consideration, and whether the area had changed since the original zoning ordinance was passed. Which it was said that there has been an increase in commercial development in that area. "When brought before the Commission, the complaints were mainly of the bar itself, not any rezoning issues."

Councilmember Brown commented that the decision has been made by the Planning and Zoning Commission.

It was determined that the same owner has owned the property for about as long as the Zoning Ordinance has been in effect. Whether or not a buffer would actually be placed on the proposed rezoning of the property, was briefly discussed.

Public services Les Rumburg added, "The opposition that was expressed in part because the bar and noise and also the residential theme to be continued. The question of spot zoning wasn't pertaining to this piece of property, but another item on the agenda at the last meeting."

** Mayor Hocking made a motion to table this item, since the question of spot zoning came up, and would like for the City Attorney to be present.

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

- 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. **THIS ITEM WAS TABLED AT THE CITY COUNCIL MEETING HELD ON SEPTEMBER 14, 2015. THIS IS THE FIRST READING.**

Mayor Bobby Hocking noted that the city was contractually obligated to pay a 5 percent increase annually to Republic, the city's solid waste service provider. He noted the company's service levels in his discussion of the item. "Although the service has improved ever so slightly, I for one, am not prepared to pass this, as is normally the case, on to the citizens in the form of an addition to their water bill," Hocking said, in asking for a motion to pay the city's obligation from the Sanitation Fund. "This could possibly save us some legal fees, and we want to be known as a city that pays our bills," he said.

** Councilmember Bell made a motion to adopt Ordinance No. O-2015-0021.

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

- 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.**

** Councilmember Lane made a motion to adopt Ordinance No. O-2015-0025.

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



1111 Bayou
La Marque, Texas 77568
409.938.9202

- 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.

** Councilmember Bell made a motion to adopt Ordinance No. O-2015-0026.

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

- 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.

** Councilmember Michetich made a motion to nominate Mayor Hocking as the Representative and Councilmember Lane as the Alternate to the H-GAC and adopting Resolution No. R-2015-0035.

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

(6) CITY MANAGER'S REPORT

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

(7) EXECUTIVE SESSION

There was no Executive Session.

(8) REQUESTS AND ANNOUNCEMENTS

** Councilmember Brown acknowledged the pink ribbons in support of Breast Cancer Awareness Month; 62nd Anniversary of the City flag to fly this week.

** Councilmember Michetich hopes to see all at the Bayou Fest.

** Councilmember Bell congratulation to the officials in receiving a letter of support from the lady that had the accident. Due to allergies, Mr. Bell will not be at Bayou Fest but is in support of Bayou Fest, and missed all on National Night Out also.

** Mayor Hocking acknowledged Breast Cancer Awareness month, lending full support as City Council. He thanked the two Officers for their great services, thanked David for the works that he puts into "Wreaths across America."

Reminded all of Bayou Fest beginning at 8:30 a.m. with the "Cowboy" Jones fishing tournament; 4:40 p.m. music begins; a wonderful Fireworks display at 10:00 p.m. all free to public, paid for out of Hotel Motel taxes.

(9) ADJOURNMENT

Councilmember Bell made a motion to adjourn the meeting at 6:29 p.m. Councilmember Michetich seconded. Meeting adjourned.



1111 Bayou
La Marque, Texas 77568
409.938.9202

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk



CITY COUNCIL AGENDA FORM

Meeting Date: October 26, 2015
Prepared by: Robin Eldridge
Department: City Clerk

Agenda item: 6b
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action canceling the second Regular City Council Meetings of November 23, 2015 and December 28, 2015 due to Thanksgiving, Christmas and New Year Holidays

☐

Attachments for reference
NONE

Staff Briefing:

- The Holidays are a time of the year when many people take vacation time to be with their families.
- For the last several years, the second Regular City Council meetings have been falling in the middle or on the Thanksgiving or Christmas Holidays.

History (if applicable):

- November 25, 2013 – Regular City Council meeting was canceled due to Thanksgiving Holidays
- December 23, 2013 – Regular City Council meeting was canceled due to Christmas Holidays
- November 24, 2014 – Regular City Council meeting was canceled due to Thanksgiving Holidays
- December 22, 2014 – Regular City Council meeting was canceled due to Christmas Holidays

Target Implementation: October 26, 2015

Significant Action Dates:

11.23.2015 – Regular City Council meeting canceled (pending Council approval)

12.28.2015 – Regular City Council meeting canceled (pending Council approval)

Action:

☐

Ordinance

☐

Resolution

☐

Proclamation

☐

Special Presentation

☐

Finance Report

☐

Public Hearing

☒

Other

Cost Details:

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



CITY COUNCIL AGENDA FORM

Staff's Recommendation: Motion to cancel the second Regular City Council Meetings of November 23, 2015 and December 28, 2015 due to Thanksgiving, Christmas and New Year Holidays.

Fiscal Impact: NA



CITY COUNCIL AGENDA FORM

Meeting Date: **October 26, 2015**

Agenda item: **6c**

Prepared by: **Carol Buttler**

Reviewed by: **Carol Buttler**

Department: **Public Services**

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding authorizing City Manager to commit the City to \$55,000.00 within the Letter of Intent with Siemens Industry Inc. to recoup costs for program development, if the City of La Marque fails to execute the Performance Contracting Agreement



Attachments for reference

1. Proposed Letter of Intent

Staff Briefing:

- City Manager and Siemens Industry Inc. developed elements for the Letter of Intent with review by Directors of Public Services and Finance, and the Accounting Manager.
- However, no anticipated cost range was offered by Siemens for City Council to authorize.
- As verified by the City Attorney, City Manager does not have the authority to commit to any costs exceeding \$24,999.00, without Council approval.

History:

Target Implementation: October 27, 2015

Significant Action Dates:

September 14, 2015 – City Council authorized City Manager to enter into a Letter of Intent with Siemens Industry Inc.

Action:

☐

Ordinance

☐

Resolution

☐

Special Presentation

☐

Proclamation

☐

Finance Report

☐

Public Hearing

☒

Other - Letter of Intent

☒

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	

Staff's Recommendation: Motion authorizing the City Manager to commit the City to \$55,000.00 within the Letter of Intent with Siemens Industry Inc. to recoup costs for program development, if the City of La Marque fails to execute the Performance Contracting Agreement

Fiscal Impact: Intention is to minimize any fiscal impact to the City.

October 1, 2015

Siemens Industry, Inc.
Building Technologies Division
Energy & Environmental Solutions
Attention: Deval Allums and Chad Nobles
8850 Fallbrook Road
Houston Texas 77064

Re: Letter of Intent and Approval to Proceed with Investment Grade Audit

Dear Ms. Allums and Mr. Nobles:

The City of La Marque ("La Marque") intends to contract with the Building Technologies Division of Siemens Industry, Inc. ("Siemens") for the implementation of a performance contracting program ("Program") designed to improve its infrastructure and operational efficiencies.

The Program will focus on water conservation and operational efficiencies assessed through an investment grade audit ("Audit"), which will evaluate the following measures:

1. Accuracy of existing water meters
2. Feasibility of an automatic meter reading system
3. Water/waste-water conservation opportunities
4. Indoor and outdoor Lighting upgrades
5. HVAC efficiencies

Siemens will provide the following services ("Services") during the course of the Audit:

1. Remove 75 existing water meters and install 75 new direct-read water meters
2. Transport and test the removed meters
3. Survey the large commercial meters (sizes vary from 3" and up)
4. Analyze meter-testing results and include a list of meter sizes and locations for those surveyed
5. Prepare an Audit report complete with Program costs and savings.

In order to accomplish the Audit, La Marque must provide Siemens with the following data:

- 3 years of utility data (electric, water and gas)
- Complete water meter database including the following, but not limited to, 2 years of history, address of meter, size of meter and serial number of meters
- List of all La Marque-owned facilities

While preparing the Audit, other improvement opportunities may be found, and these measures may be added, modified, delayed, or deleted from the Program, as agreed between the parties.

The objectives of the Program to be assessed in the Audit are as follows:

- Reduce water loss due to meter inaccuracies
- Identify potential energy efficiency improvements within the existing inventory of equipment
- Identify opportunities to reduce operating and utility costs
- Identify opportunities to improve facility infrastructure
- Obtain a guarantee for the Program from Siemens
- Compliance with applicable law: LG302
- Qualify energy savings and present fixed costs for proposed improvements
- Maximize utility company rebates, if available

La Marque and Siemens will cooperate to finalize the technical, legal and financial components of the Program, and La Marque will pursue financing for the Program, with assistance from Siemens. La Marque also will prioritize the measures to be implemented, and Siemens will use the results of the Audit as the basis for a draft Performance Contracting Agreement (“Agreement”).

This Program does not negate the recent formal Water Audit already performed by a previous vendor. The intent of this Program will be to complement the Water Audit and prepare an action plan to implement resolutions to the issues identified.

If Siemens is unable to produce an Agreement that meets the above objectives, then it shall receive no payment for its efforts to develop the Program. However, if Siemens provides an Agreement which meets the objectives defined above, and the parties execute the Agreement, then the costs associated with the Audit can be incorporated into the price of the Agreement. However, if La Marque fails to execute an Agreement with Siemens within thirty (30) days of receipt, then La Marque agrees to pay Siemens **\$55,000.00** (Fifty-Five Thousand Dollars and No cents) within thirty (30) days of invoice for the Audit Services described above.

On behalf of La Marque, this Letter of Intent is approved as of the date above.

Sincerely,

Signed

Print

Title

Acknowledged and agreed for Siemens:

Signed

Print

Title



CITY COUNCIL AGENDA FORM

Meeting Date: October 26, 2015
Prepared by: Gerald Grimm
Department: Fire

Agenda item: 6d
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action authorizing the Fire Department to proceed with disposition of surplus property as described in the attachment by online public auction.



Attachments for Reference:

1. Listing of Surplus Property Items

Staff Briefing:

- The City of La Marque Purchasing Policy adopted by Council Resolution R-2013-0015, provides for disposition of unclaimed, surplus and obsolete property.
- LMFD has determined that the surplus property listed in the attachment is no longer serviceable, repairable, and/or necessary for continued operation.

History (if applicable): NA

Target Implementation: October 27, 2015

Action:

☐

Ordinance

☐

Resolution

☐

Proclamation

☐

Special Presentation

☐

Finance Report

☐

Public Hearing

☒

Other – Authorization to dispose of surplus property.

☒

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 Recommended Motion: Motion to authorize the Fire Department to proceed with disposition of surplus property as described in the attachment by online public auction.

Fiscal Impact: Unknown

Fire Department Surplus List

- 1 EA Keyboard
- 1 EA Emerson DVD/VCR Combo
- 1 EA Dumbell
- 1 EA Conference Room Chair
- 1 EA Phillips Magnavox TV 27 Inch
- 1 EA Low Pressure SCBA Cylinder
- 2 EA 5 inch Brass Piston Intake Valve for SCBA
- 1 EA Empty Hurst tool case
- 2 EA 10 foot attic ladders uncommissioned (one is broken)
- 3 EA Patient Litters
- 1 EA One box of Scott SCBA Masks
- 1 EA One box of High Pressure Valves
- 1 EA Assorted SCBA Parts
- 3 EA Fog Nozzles 1723, 1715, 1750) and one handle
- 1 EA Scooter
- 12 EA Fire Hoses-(11) 50' sections 1 ¾" and (1) 50' Sections 2 ½
- 1 EA Speaker
- 1 EA Breathing Air Compressor parts
- 1 EA 800 Trunk Radio Charger
- 1 EA Sony VCR
- 1 EA Pair Steel Chainsaw covers
- 1 EA AM/FM Radio with Cassette player and CD Player
- 2 EA 6 volt batteries
- 2 EA Air hose with fittings
- 1 EA Realistic CB Radio-Unknown if works
- 2 EA Pass Devices with keys
- 1 EA Remote throttle cable

4 EA Cylinder Caps

1 EA Biometrics Air Sampling Calibration

1 EA Masks and Parts out of Commission

1 EA Hurst Hydraulic Hose

1 EA Echo Yard Blower-Does not work

1 EA Portable Oxygen Acetylene welder no torch with two acetylene bottles

1 EA K&N Filter box for 6.0 liter Ford no filter

1 EA 2 ½ inch Elkhart Fog Nozzle

1 EA Fuel Pump Nozzle

1 EA Shop Vac- no hoses

1 EA Misc. Mounting Equipment

1 EA Kenmore 2 Door Refrigerator- Does not work

1 EA 1953 Muller Fire Hydrant

3 EA Electric Cord Reels

1 EA Echo Quick vent Chainsaw-Does not work

1 EA Assorted box Tail lights/Work lights

1 EA Intellipower 9100 Inverter Model PD 9180

1 EA Halogen Work light

1 EA Garden Hose



CITY COUNCIL AGENDA FORM

Meeting Date: October 26, 2015

Agenda item: 6e

Prepared by: Gerald Grimm

Reviewed by: Carol Buttler

Department: Fire Department

AGENDA ITEM DESCRIPTION: Discussion/possible action awarding Bid #LMB 2015-003 for EMS Medical Supplies and Medications to Bound Tree Medical in the amount of \$10,442.09 for a period of one (1) year beginning November 1, 2015, through October 31, 2016, with an option for two (2) one (1) year renewal periods with mutually acceptable terms, conditions, and pricing.

☒ X

Attachments for reference

1. Bid Tab
2. Bound Tree Bid Sheets
3. Advertising Notice

Staff Briefing:

- A Request for Bids for EMS Supplies and Medications was advertised in the Galveston Daily News on 09-25-2015 and 10-02-2015 and posted on the City's bulletin board.
- Eleven (11) bid packets were mailed with nine (9) returned on or before the deadline.
- Two (2) bid packets were returned unopened and marked "undeliverable".
- Bids were received and tabulated on October 14, 2015.
- Bound Tree Medical submitted the lowest complete and most responsive bid for both categories.
- Bound Tree Medical has a large presence as a supplier of EMS supplies and medications in the greater Houston/Galveston region with a local Service Representative located in the Clear Lake area for emergency orders and equipment repairs/replacements when necessary.

History:

- Bound Tree has supplied LMFD EMS supplies and medications for the past two (2) years.
- Bound Tree provides exceptional service; emergency orders; loaner equipment replacement when necessary.

Target Implementation: November 1, 2015

Significant Action Dates: NA



CITY COUNCIL AGENDA FORM

Action:

- | | | | |
|-------------------------------------|---|--------------------------|----------------|
| ☐ | Ordinance | ☐ | Resolution |
| ☐ | Special Presentation | ☐ | Proclamation |
| ☐ | Finance Report | ☐ | Public Hearing |
| ☒ | Other – Bid Award 11-01-2015-10-31-2016 | | |

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

Cost Details:	
Budgeted	\$32,000.00
Actual Bid	\$10,442.09
Estimated Expenditure	\$30,000.00
Acct. Name(s)	First Response Supplies
Line Items #	01-2011-06-00
Other Funding	NA

Staff's Recommendation: Motion to award Bid #_LMB 2015-003 for EMS Medical Supplies and Medications to Bound Tree Medical in the amount of \$10,442.09 for a period of one (1) year beginning November 1, 2015, through October 31, 2016, with an option for two (2) one (1) year renewal periods with mutually acceptable terms, conditions, and pricing.

Fiscal Impact: \$30,000.00

BID TAB
EMS SUPPLIES AND MEDICATIONS

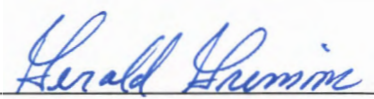
Bidder	Amount	Notes
Boundtree	\$10,442.09	
Midwest Medical Supply	\$15,277.90	
Moore Medical	\$9,559.96	Incomplete Submission{Numerous items missing}
Quad Med	\$10,399.87	Incomplete Submission {No Medications}
Interboro Packaging	\$163.00	Disqualified {Gloves Only}
Burgoon Company	No Bid	
Armstrong Medical	No Bid	
Zoll Medical	No Bid	
Laerdal Medical Company	No Bid	

Tabulated by: *Herald Grimm* Date: *10-16-2015*

Print Name

BID TAB
EMS SUPPLIES

Bidder	Amount	Notes
Boundtree	\$8,937.95	
Midwest Medical Supply	\$9,315.31	
Moore Medical	\$7,103.07	Incomplete Submission
Quad Med	\$10,399.87	
Interboro Packaging	\$163.00	Sells Glove only
Burgoon Company	No Bid	
Armstrong Medical	No Bid	
Zoll Medical	No Bid	
Laerdal Medical Company	No Bid	

Tabulated by:  Date: 10-16-2015

Print Name

BID TAB
EMS MEDICATIONS

Bidder	Amount	Notes
Boundtree	\$1,504.14	
Midwest Medical Supply	\$5,962.59	
Moore Medical	\$2,456.89	
Quad Med	No Bid	
Interboro Packaging	No Bid	
Burgoon Company	No Bid	
Armstrong Medical	No Bid	
Zoll Medical	No Bid	
Laerdal Medical Company	No Bid	

Tabulated by: *Herald Grimm* Date: *10-16-2015*

Print Name

**Please see attached spreadsheet for BTM item numbers.

***Sold as Unit of Measure indicated unless notated.

**La Marque Fire
Department
EMS Supplies**

Item/Description	Unit	Price
Total NonRebreathing Mask-Adult	Case	32.00 sold as ea @ \$0.64
Total NonRebreathing Mask-Pedi	Case	32.00 sold as ea @ \$0.64
Infant Rebreather w/ tubing	Case	90.50 sold as ea @ \$1.81
Nasal Cannula Adult w/7' tubing	Case	12.00 sold as ea @ \$0.24
Nebulizer with adult aerosol mask & 7' oxygen tubing	Case	34.00 sold as ea @ \$0.68
Nebulizer w/ Pediatric aerosol mask & 7' tubing	Case	40.50 sold as ea @ \$0.81
Oxygen Supply Tubing 7'	Case	11.50 sold as ea @ \$0.23
Port02Vent CPAP Oxygen Delivery Unit	Each	934.29
Port02Vent CPAP Breathing Circuit	Each	32.96
Port02Vent CPAP Mask - Small	Each	9.90
Port02Vent CPAP Mask - Medium	Each	6.74
Port02Vent CPAP Mask - Large	Each	12.98
AMBU Spur-Adult w/ reservoir bag & mask	Each	8.27
AMBU Spur-Child w/ reservoir bag & mask	Each	10.92
AMBU Spur-Infant w/ reservoir bag & mask	Each	10.92
OPAKit-Sizes infant-large adult	Set	1.54 sold as 8/pk
NPA Kit-Sizes 20, 24, 26, 28, 32, 36	Set	20.02 sold as 9/bg
SAAM Airflow Monitor	Each	5.80
Easy Cap ETCO2-Adult	Box	105.10 sold as 12/cs
Easy Cap ETCO2-Pedi	Box	105.10 sold as 12/cs
Laerdal Thomas ET Tube Holder-Adult	Case	257.00 sold as ea @ \$2.57
Laerdal Thomas ET Tube Holder-Pedi	Case	257.00 sold as ea @ \$2.57
Bite Stick	Package	3.00 sold as ea @ \$0.30
Rusch QuickTrach Cricothyrotomy Kit-Adult	Each	131.27
Rusch QuickTrach Cricothyrotomy Kit-Child	Each	125.74
Large Oxygen Cylinder Wrench for CGA regulators	Each	4.10
Small Oxygen Cylinder Wrench for portables	Each	0.58
Large Oxygen Cylinder Regulator with Gauge	Each	66.48
Oxygen Flowmeter with 0-15 LPM flow rate	Each	32.90
Portable Oxygen Cylinder-Size D w/ toggle valve	Each	55.77
Portable Oxygen Regulator w/ DISS & Barb	Each	63.61
Nylon Cylinder Gaskets	Package	0.50 sold as 10/pk
Nonin9847 SP02/C02 w/ case and reusable adult probe	Each	1,031.22
V-Vac Suction Kit	Each	81.91
S-Scort III portable suction w/ Wipedown Case	Each	518.25
Disposable Suction Canister-1200ml	Each	2.64
Suction Tubing	Each	0.61
Yankauer Suction Tip	Each	0.36
10fr Nasogastric Sump Tube	Each	1.83
12fr Nasogastric Sump Tube	Each	1.83

Total 4,153.64

**Please see attached spreadsheet for BTM item numbers.

***Sold as Unit of Measure indicated unless notated.

14fr Nasogastric Sump Tube	Each	1.83	
16fr Nasogastric Sump Tube	Each	1.83	
18fr Nasogastric Sump Tube	Each	1.83	
6fr Suction Catheters w/ control tip	Each	0.12	
8fr Suction Catheters w/ control tip	Each	0.12	
10fr Suction Catheters w/ control tip	Each	0.12	
12fr Suction Catheters w/ control tip	Each	0.12	
14fr Suction Catheters w/ control tip	Each	0.12	
16fr Suction Catheters w/ control tip	Each	0.12	
18fr Suction Catheters w/ control tip	Each	0.12	
Nail Polish Remover	Box	3.76	sold as 100/bx
Adscope 603 Stethoscope Adult and Pediatric diaphragm	Each	4.33	
AMBU Perfit Ace C-Collar	Case	127.50	sold as ea @ \$4.25
AMBU Perfit Mini Ace C-Collar	Case	127.50	sold as ea @ \$4.25
Sta-Blok Head Immobilizer	Case	108.00	sold as ea @ \$3.60
KEO w/ carrying case, straps, head pad	Each	48.77	
Combicarrier Scoop Stretcher	Each	680.00	
Aluminum Break-Apart Scoop Stretcher	Each	225.00	
Spider Strap	Each	64.65	
SAM Splint	Each	4.78	
Ladder Splint	Each	4.22	
Padded Board Splint Set w/ Case	Each	35.96	
Hare Traction Splint-Adult	Each	308.82	
Hare Traction Splint-Pedi	Each	308.92	
Triangular Bandages	Each	0.20	
Johnson&Johnson Zonas Porus Tape 3"	Case	164.64	sold as 4/bx @ \$13.72
Transpore Tape 1"	Box	6.48	sold as 12/bx
Transpore Tape 2"	Box	6.48	sold as 6/bx
Band aid 1"x3"	Box	1.40	sold as 100/bx
Sterile 4x4 2/pk 4 ply 25pk/bx	Box	1.68	sold as 25/bx
Non-sterile 4x4 4 ply 200/bg	Bag	2.28	sold as 200/bx
Sterile Combine Abdominal Pad 5"x9" 25/tray	Tray	2.51	sold as 25/bx
Multi-Trauma Dressing	Case	37.50	sold as ea @ \$0.75
Sterile Kerlix 4"	Case	62.00	sold as ea @ \$0.62
BloodStopper	Case	66.00	sold as ea @ \$1.10
Oval Eye Pad	Box	4.22	sold as 50/bx
Vaseline Gauze 3"x9"	Box	5.28	sold as 12/bx
Burn Sheet 60"x96"-Sterile	Each	1.85	
Elastic Bandage 4"	Box	4.70	sold as ea @ \$0.47
Elastic Bandage 6"	Box	8.00	sold as ea @ \$0.80
OB Kit w/ poly bag w/ umbilical scissors	Each	4.57	
Alcohol Prep Pads Medium Sterile	Box	1.33	sold as 200/bx
Total		<u>2439.66</u>	

**Please see attached spreadsheet for BTM item numbers.

***Sold as Unit of Measure indicated unless notated.

Hydrogen Peroxide	Case	10.68	sold as ea @ \$0.89
Betadine Prep Pads Medium	Box	3.43	sold as 100/bx
Surgilube Surgical Lubricant-3gm	Box	8.76	sold as 144/bx
Sterile Water 500ml Bottle	Case	37.98	sold as ea @ \$2.11
*Sodium Chloride .9% 500ml Bag	Case	44.88	sold as ea @ \$1.87
Instant Heat Hot Pack	Case	29.00	sold as 24/bx @ \$7.25
Instant Cold Pack	Case	5.76	sold as ea @ \$0.24
Nitrile Glove-Small	Case	53.00	sold as 100/bx @ \$5.30
Nitrile Glove-Medium	Case	53.00	sold as 100/bx @ \$5.30
Nitrile Glove-Large	Case	53.00	sold as 100/bx @ \$5.30
Nitrile Glove-X Large	Case	53.00	sold as 100/bx @ \$5.30
Disposable Blanket 62"x84"	Each	1.66	
Shears - 7 Yl" long w/ safety tip	Each	0.76	
Ring Cutter	Each	4.37	
Ring Cutter Blade	Each	1.62	
MultiKuf System-3 cuff B/P system	Each	31.27	
Thigh B/P Cuff - Manual	Each	6.60	
Large Adult B/P Cuff - Manual	Each	6.10	
Adult B/P Cuff - Manual	Each	5.05	
Child B/P Cuff - Manual	Each	4.90	
Infant B/P Cuff - Manual	Each	4.90	
Thermoscan Pro 4000	Each	4.23	
Thermoscan probe covers	Box	2.84	sold as 100/bx
Tincture of Benzoin Swabsticks 50/bx	Box	9.58	sold as 50/bx
Ascensia Contour Glucometer -no cost w/ purchase of strips	Each	0.00	
Contour Glucometer Test Strips 50/bx	Box	15.73	sold as 50/bx
Safety Lancets	Box	4.36	sold as 200/bx
Disposable Pen Light-6/pk	Pack	3.78	sold as ea @ \$0.63
OB Kit with bulb aspirator and bunting	Each	4.57	
Pedi Wheel	Each	7.66	
Pedi Braselow Tape	Each	17.30	
Wall Safe Sharps Disposal Container-5.4qt. capacity	Each	2.75	
Wall Safe Sharps Bracket	Each	3.89	
Wall Safe Sharps Key	Each	1.47	
1qt. Sharps Container - 5"x5"x7"	Each	1.27	
3M Flat-Fold N95 Respirator, Universal Size, 20/bx	Each	0.56	
UVEX SkyperX2 Safety Glasses	Each	1.14	
Infection Control Kit	Each	1.70	
CaviCide Disinfectant-24oz Bottle	Each	8.17	
CaviCide Disinfectant-1gal	Each	21.43	
Mettags Triage Tag -50/pk	Pack	24.03	

Total 556.18

**Please see attached spreadsheet for BTM item numbers.

***Sold as Unit of Measure indicated unless notated.

* .9% Sodium Chloride – 1DDDml
 * .9% Sodium Chloride – 1DDml
 * .9% Sodium Chloride – 1Dec Pre-Filled Syringe
 Buretrol IV Set
 1D drops/ml IV tubing
 6D drops/ml IV tubing
 Y Blood IV Set
 Veni-Gard
 Tourniquet - 1"x18"
 ProtectIV Safety IV Catheters – 14ga, 1 %"
 ProtectIV Safety IV Catheters – 16ga, 1 %"
 ProtectIV Safety IV Catheters – 18ga, 1 %"
 ProtectIV Safety IV Catheters – 2Dga, 1 %"
 ProtectIV Safety IV Catheters – 22ga
 ProtectIV Safety IV Catheters – 24ga
 IVArm Boards–3"x9"
 IVArm Boards–3"x18"
 1cc Syringe w/ 25ga Needle
 3cc Syringe
 1Dec Syringe
 2Dcc Syringe
 6Dcc Syringe w/ catheter tip
 Hypodermic Needle - 18ga
 Hypodermic Needle - 2Dga
 Blood Tube Holders – Standard Size
 FAST 1 System
 Jamshidi 10 Needle – 18ga
 Tubex Injector
 Combitube Airway - 41fr Adult
 Magill Forceps – Adult
 Magill Forceps – Pedi
 Laryngoscope Handle – Adult
 Laryngoscope Handle – Pedi
 Laryngoscope Bulb – Large
 Laryngoscope Bulb – Small

Case	<u>22.20</u>	sold as ea @ \$1.85
Each	<u>1.52</u>	
Each	<u>0.40</u>	
Each	<u>8.76</u>	
Case	<u>61.50</u>	sold as ea @ \$1.23
Case	<u>60.00</u>	sold as ea @ \$1.20
Case	<u>170.88</u>	sold as ea @ \$3.56
Box	<u>15.23</u>	sold as 100/bx
	<u>7.07</u>	sold as 100/bg
Box	<u>82.00</u>	sold as ea @ \$1.64
Box	<u>82.00</u>	sold as ea @ \$1.64
Box	<u>82.00</u>	sold as ea @ \$1.64
Box	<u>82.00</u>	sold as ea @ \$1.64
Box	<u>82.00</u>	sold as ea @ \$1.64
Box	<u>82.00</u>	sold as ea @ \$1.64
Each	<u>0.80</u>	
Each	<u>0.77</u>	
Box	<u>9.00</u>	sold as ea @ \$0.09
Box	<u>5.00</u>	sold as ea @ \$0.05
Box	<u>9.00</u>	sold as ea @ \$0.09
Box	<u>22.00</u>	sold as ea @ \$0.22
Box	<u>15.43</u>	sold as 30/bx
Box	<u>2.43</u>	sold as 100/bx
Box	<u>4.00</u>	sold as ea @ \$0.04
Bag	<u>9.00</u>	sold as ea @ \$0.09
Each	<u>138.88</u>	
Each	<u>15.26</u>	
Each	<u>0.02</u>	
Each	<u>39.72</u>	
Each	<u>3.46</u>	
Each	<u>2.98</u>	
Each	<u>7.97</u>	
Each	<u>7.97</u>	
Each	<u>1.28</u>	
Each	<u>1.28</u>	

Total 1135.81

**Please see attached spreadsheet for BTM item numbers.

***Sold as Unit of Measure indicated unless notated.

Miller Laryngoscope Blade - #0	Each	<u>3.45</u>	
Miller Laryngoscope Blade - #1	Each	<u>3.45</u>	
Miller Laryngoscope Blade - #2	Each	<u>3.45</u>	
Miller Laryngoscope Blade - #3	Each	<u>3.45</u>	
Miller Laryngoscope Blade - #4	Each	<u>3.45</u>	
Macintosh Laryngoscope Blade - #0	Each	<u>4.39</u>	
Macintosh Laryngoscope Blade - #1	Each	<u>3.45</u>	
Macintosh Laryngoscope Blade - #2	Each	<u>3.45</u>	
Macintosh Laryngoscope Blade - #3	Each	<u>3.45</u>	
Macintosh Laryngoscope Blade - #4	Each	<u>3.45</u>	
FlexiSet ETTube - 2.0 uncuffed	Box	<u>39.00</u>	sold as ea @ \$3.90
FlexiSet ETTube - 2.5 uncuffed	Box	<u>13.80</u>	sold as ea @ \$1.38
FlexiSet ETTube - 3.0 uncuffed	Box	<u>13.80</u>	sold as ea @ \$1.38
FlexiSet ETTube - 3.5 uncuffed	Box	<u>13.80</u>	sold as ea @ \$1.38
FlexiSet ETTube - 4.0 uncuffed	Box	<u>13.80</u>	sold as ea @ \$1.38
FlexiSet ETTube - 4.5 uncuffed	Box	<u>13.80</u>	sold as ea @ \$1.38
FlexiSet ETTube - 5.0 uncuffed	Box	<u>13.80</u>	sold as ea @ \$1.38
FlexiSet ETTube - 5.5 cuffed	Box	<u>14.20</u>	sold as ea @ \$1.42
FlexiSet ETTube - 6.0 cuffed	Box	<u>14.20</u>	sold as ea @ \$1.42
FlexiSet ETTube - 6.5 cuffed	Box	<u>14.20</u>	sold as ea @ \$1.42
FlexiSet ETTube - 7.0 cuffed	Box	<u>14.20</u>	sold as ea @ \$1.42
FlexiSet ETTube - 7.5 cuffed	Box	<u>14.20</u>	sold as ea @ \$1.42
FlexiSet ETTube - 8.0 cuffed	Box	<u>14.20</u>	sold as ea @ \$1.42
FlexiSet ETTube - 8.5 cuffed	Box	<u>14.20</u>	sold as ea @ \$1.42
FlexiSet ETTube - 9.0 cuffed	Box	<u>14.20</u>	sold as ea @ \$1.42
SRP Intubation Case	Each	<u>55.00</u>	
14FR Stylet	Each	<u>1.65</u>	
10FR Stylet	Each	<u>1.65</u>	
8FR Stylet	Each	<u>2.70</u>	
6FR Stylet	Each	<u>1.65</u>	
ET Tube Introducer	Each	<u>4.13</u>	
Heartstart FR2 AED Defibrillation Pads - Adult	Each	<u>17.75</u>	
Heartstart FR2 AED Defibrillation Pads - Pediatric	Each	<u>67.90</u>	
Heartstart FR2 AED Battery	Each	<u>164.62</u>	
LP-12 Defibrillation Pads - Adult	Each	<u>17.75</u>	
LP-12 Defibrillation Pads - Pediatric	Each	<u>16.25</u>	
AMBU Blue Sensor Midi Foam Back 50/pk	Package	<u>12.56</u>	
ECG Paper - LP-12	Each	<u>3.99</u>	
Disposable BP cuffs for LP 12 with male Slip Luer Connector - Pediatric	Each	<u>1.78</u>	
Disposable BP cuffs for LP 12 with male Slip Luer Connector - Child	Each	<u>2.09</u>	
Disposable BP cuffs for LP 12 with male Slip Luer Connector - Adult	Each	<u>3.21</u>	
Disposable BP cuffs for LP 12 with male Slip Luer Connector - Large Adult/Thigh	Each	<u>7.14</u>	

Total 652.66

SIGNATURE PAGE

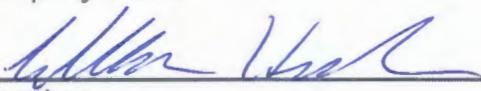
**LA MARQUE FIRE
DEPARTMENT
EMS SUPPLIES**

BY SIGNATURE HEREON AFFIXED, the bidder certifies neither the bidder nor the firm, corporation, partnership, or institution represented by the bidder, or anyone acting for firm, corporation, or the institution has violated the Antitrust Laws and Commerce Code, or the Federal Antitrust, nor communicated directly or indirectly the bid made to any competitor or any other person engaged in such line of business.

Total amount of Bid:\$ 8937.95

Bound Tree Medical, LLC

Company Name


Signature

Colleen Hall, Pricing Analyst

Printed Name & Title

5000 Tuttle Crossing Blvd

Address

Dublin, OH 43016

City, State & Zip

800-533-0523

Phone

colleen.hall@boundtree.com

E-Mail

10/12/2015

Date

Acknowledgement of any and all addendums received:

Addendum#1

n/a

Addendum#2

n/a

Addendum#3

n/a

**Please see attached spreadsheet for BTM item numbers.

***Prices are in ea, Sold as each unless notated.

La Marque Fire
Department
EMS Medications

Medication	Description	Price
*Acetaminophen Elixer	160mg/ 4 oz. bottle	<u>1.32</u>
*Acetaminophen Tablets	325mg/ unit dose tabs	<u>0.06</u> sold as 1000/bt @ \$5.58
Activated Charcoal	50mg bottle	<u>24.40</u>
*Adenocard (Adenosine)	6mg/2ml vial	<u>4.10</u>
*Albuetrol (Proventil)	3ml vial single unit dose	<u>0.15</u> sold as 25/bx @ \$3.73
Amiordarone (Cordarone)	150mg/3ml pre-filled	<u>12.82</u>
*Anectine (Succylcholine)	200mg/10ml vial	<u>20.67</u>
Aspirin	81mg chewable	<u>0.03</u> sold as 36/bt @ \$1.07
*Atropine	1mg/10ml Lifeshield syringe or equivalent	<u>10.77</u>
Amyl Nitrate Inhalants	0.3ml	<u>no bid</u>
*Atrovent (Ipratropium Bromide)	2.5ml vial single unit dose	<u>0.15</u> sold as 25/bx @ \$3.63
Benadryl (Diphenhydramine)	50mg/1ml vial	<u>1.03</u>
*Calcium Gluconate	1g/10ml vial	<u>39.88</u>
Diazepam (Valium)	5mg/ml, 10ml vial	<u>29.87</u> sold as 10/bx @ \$298.73
Diltiazem (Cardiazem)	25mg/5ml vial	<u>2.21</u>
*Dextrose 50%	25g/50ml pre-filled syringe	<u>11.87</u>
*Dextrose 25%	2.5g/10ml pre-filled syringe	<u>8.80</u>
*Dopamine	Premixed 500ml bag	<u>21.83</u>
*Epinephrine 1:1,000	1ml ampule	<u>3.50</u>
*Epinephrine 1: 10,000	1mg/10ml Lifeshield syringe or equivalent	<u>5.88</u>
*Epipen Adult Auto Injector		<u>273.98</u> sold as 2pk @ \$547.96
*Epipen Jr. Auto Injector		<u>273.98</u> sold as 2pk @ \$547.96
*Etomidate	40mg/20ml vial	<u>9.13</u>
*Fentanyl	0.05mg/ml, 2ml vial, 25/box	<u>1.39</u> sold as 25/bx @ \$34.85
*Glucagon	1mg	<u>298.92</u>
Haloperidol (Haldol)	5mg/1ml vial	<u>2.88</u>
Labetlol	100mg/20ml vial	<u>2.96</u>
*Lasix	100mg/ vial or equivalent	<u>5.29</u>
*Lidocaine	100mg/5ml Lifeshield	<u>3.33</u> syringe
Lidocaine	equivalent	<u>7.34</u>
Magnesium Sulfate	2g pre-mixed 500ml bag	<u>1.97</u>
Midazolam (Versed)	1g/2ml vial	<u>1.75</u> sold as 10/bx @ \$17.46
*Morphine	2mg/2ml vial, 10/box	<u>1.44</u> sold as 25/bx @ \$35.94
Solu-Medrol	10mg/1ml vial, 25/box	<u>8.35</u>
Narcan	125mg vial - not available, Narcan goes with next line down	
* Narcan	2mg/2ml pre-filled syringe	<u>54.92</u>
Nitroglycerin Spray	or equivalent 0.4MG 4.9GM 60 Doses	<u>150.92</u>

**Please see attached spreadsheet for BTM item numbers.

***Sold as each unless notated.

Medication	Description	Price
*Nitroglycerin Paste	Single unit dose	3.10 sold 48bx @ \$148.96
Oral Glucose	15g single unit dose	1.01 sold as 3pk @ \$3.03
*Oxytocin	10 USP units/1ml vial	1.29
*Promethazine (Phenegan)	25mg/1ml ampule	1.72
*Rocuronium	100mg/10ml vial	7.62
*Sodium Bicarbonate	4.2% 10 ml Infant Lifeshield	12.33
*Sodium Bicarbonate	8.4% Lifeshield syringe	
	or equivalent	11.41
*Terbutaline	1mg/1ml vial	5.20
*Thiamine	200mg/2ml vial	13.72
Vasopressin	20unit/1ml vial	148.86
Total		206.26

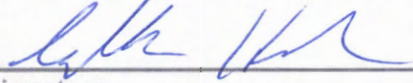
SIGNATURE PAGE

**LA MARQUE FIRE
DEPARTMENT
EMS MEDICATION**

BY SIGNATURE HEREON AFFIXED, the bidder certifies neither the bidder nor the firm, corporation, partnership, or institution represented by the bidder, or anyone acting for firm, corporation, or the institution has violated the Antitrust Laws and Commerce Code, or the Federal Antitrust, nor communicated directly or indirectly the bid made to any competitor or any other person engaged in such line of business.

Total amount of Bid: \$ (Pharma Section Two only) 1504.14 {Entire Bid Total = \$10,442.09}

Bound Tree Medical, LLC
Company Name


Signature

Colleen Hall, Pricing Analyst
Printed Name & Title

5000 Tuttle Crossing Blvd
Address

Dublin, OH 43016
City, State & Zip

800-533-0523 877-311-0523
Phone Fax

10/12/2015
Date

Acknowledgement of any and all addendum's received:

Addendum #1
n/a

Addendum #2
n/a

AFFP

LMB2015-003 EMS Robin

CITY OF LA MARQUE,
TEXAS
1111 Bayou Road
La Marque, Texas 77568

REQUEST FOR BIDS
LMB # 2015-003

EMS SUPPLIES AND
MEDICATIONS

BIDS ACCEPTED THROUGH
OCTOBER 14, 2015,
@ 2:00 PM, CTZ

Affidavit of Publication

STATE OF TX }
COUNTY OF GALVESTON } SS

Sandra Villamil, being duly sworn, says:

That she is Sandra Villamil of the The Galveston County Daily News, a daily newspaper of general circulation, printed and published in Galveston, Galveston County, TX; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

September 25, 2015, October 02, 2015

That said newspaper was regularly issued and circulated on those dates.

SIGNED:

Sandra Villamil

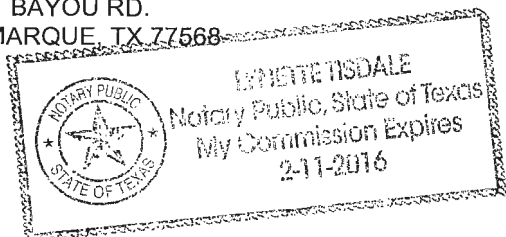
Subscribed to and sworn to me this 2nd day of October 2015.

Lynette Tisdale, Notary Public, State of Texas, Galveston County, TX

My commission expires: February 11, 2016

13103521 00396116 (409)935-0401

CITY OF LA MARQUE - Legals
ACCOUNTS PAYABLE
1111 BAYOU RD.
LA MARQUE, TX 77568



The City of La Marque, Texas, is accepting **formal sealed bids** from interested and qualified vendors/contractors for Emergency Medical Supplies and Medications. Bids will be accepted until 2:00 PM, CTZ, Wednesday, October 14, 2015, and must be addressed to: **City of La Marque, ATTN: City Clerk, 1111, Bayou Road, La Marque, Texas, 77568**, and then be publicly opened.

Any bids received after the aforementioned time and date will be disqualified and returned to the Sender unopened. Instructions to Bidders and other related documents to include an electronic version of the specifications are available at the La Marque Fire Department by contacting Administrative Assistant to the Fire Chief, Amber Karshner at 409.938.9264 or at a.karshner@cityof-lamarque.org. It is the intent of the City of La Marque, Texas, to award a bid to a single vendor for all EMS Supplies and Medications. The City of La Marque reserves the right to accept only those bids that are deemed to be in the best interest of the City of La Marque and to accept or reject any or all bids. Questions regarding this notice should be directed to Amber Karshner at 409.938.9264.

Published: September 25
& October 2, 2015
00396116



CITY COUNCIL AGENDA FORM

Meeting Date: October 26, 2015

Agenda item: 7a&8a

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 IS THE SECOND AND FINAL 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.
- At the October 12, 2015, City Council meeting, Council voted to implement the 5% increase in fee, with direction to staff NOT to pass the increase through to the customers.
- The City will absorb the cost increase of approximately \$73,709.00 through the Sanitation Fund Balance.

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 – City Council approved on first reading

10/26/15 – Second reading of Ordinance



CITY COUNCIL AGENDA FORM

Action:

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

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 IS THE SECOND AND FINAL READING.**

Fiscal Impact: 5% increase for each service to be absorbed by the Sanitation Fund Balance (approximately \$73,709.00). NO cost passed through to the customers.

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.

- (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 12th day of October, 2015.

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

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, City Clerk

APPROVED AS TO FORM:

Ellis 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.

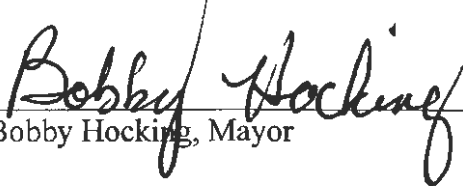
- (b) Special services such as compactor boxes, on demand service and other services not listed will be billed at cost plus 10%.
- (6) For rolloff containers and service, Republic Services will negotiate a price with the customer and will pay the City of La Marque a five (5%) percent franchise fee.
- (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.

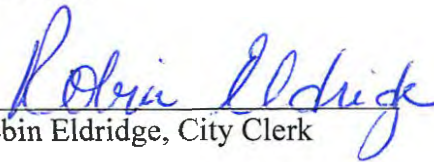
PASSED AND APPROVED on the First reading this the 8th day of September, 2014.

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:

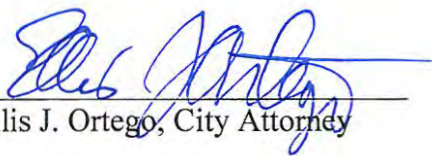

Ellis J. Ortego, City Attorney

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											
	1x	Extra Pickup	2x	Extra Pickup	3x	Extra Pickup	4x	Extra Pickup	5x	Extra Pickup	6x	Extra Pickup
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 26, 2015
 Prepared by: Robin Eldridge
 Department: C. Clerk

Agenda item: 7b&8b
 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 SECOND AND FINAL 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 26, 2015 (approval on second and final 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 approved by City Council

October 26, 2015 – Second reading of Ordinance

Action:



Ordinance



Resolution



Special Presentation



Proclamation



Finance Report



Public Hearing



Other

Cost Details:

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



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



CITY COUNCIL AGENDA FORM

Staff's Recommendation: Motion to 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 SECOND AND FINAL 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 12th day of October, 2015.

PASSED AND ADOPTED on the Second and Final reading this the _____ day of October, 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.

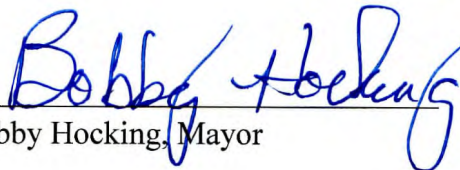
Section 9. It is hereby found, determined and declared that a sufficient written notice of the date, hour, place, and subject of the meeting of the City Council at which this Ordinance was adopted was posted at a place convenient and rapidly accessible at all times to the general public at the City Hall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

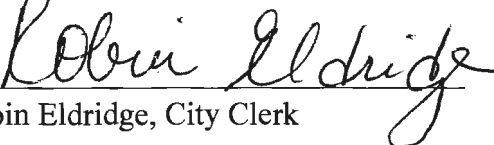
Section 11. All ordinances and agreements and parts of ordinances and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

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

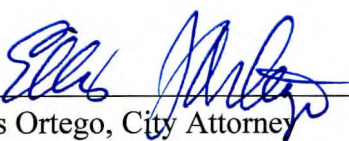
PASSED AND ADOPTED on the second and final reading this the 22nd day of June, 2015.


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

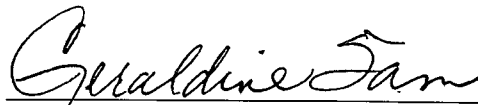
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, that:

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.

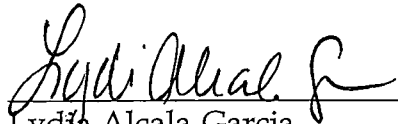
Section 3. **Effective Date.** This Resolution shall become effective immediately upon its passage.

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 26, 2015
Prepared by: Rosemary Bell
Department: Municipal Court

Agenda item: 7c&8c
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. **THIS IS THE SECOND AND FINAL READING.**



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 approved by City Council

October 26, 2015 – Second and final reading of Ordinance by City Council



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. **THIS IS THE SECOND AND FINAL READING.**

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 12th day of October, 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 26, 2015
Prepared by: Sonjette White
Department: Development Services

Agenda item: 8d
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. **THIS ITEM WAS DISCUSSED AND TABLED FROM MEETING HELD ON OCTOBER 12, 2015.**

X

Attachments for reference

1. Map of the Location- Aerial view
2. Re-Zoning request Application and receipt
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.
- City Council discussed and tabled this item, after speaking with the legal representative of the property owner who is requesting the rezone. Our City Attorney was absent and will be at the next scheduled meeting

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
 - **October 12, 2015** – City Council tabled this item. Our City Attorney was absent and will be at the next scheduled meeting.
-



CITY COUNCIL AGENDA FORM

Target Implementation: October 26, 2015

Significant Action Dates:

- **June 9, 2015** – Tina Jou completed Planning and Zoning application.
- **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
- **October 12, 2015** – Tabled by City Council at the meeting held on October 12, 2015

Action:

☐

Ordinance

☐

Resolution

☐

Special
Presentation

☐

Proclamation

☐

Finance Report

☐

Public Hearing

☒

Other- recommendation to deny

☐

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

Cost Details:

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

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. **THIS ITEM WAS DISCUSSED AND TABLED FROM THE MEETING HELD ON OCTOBER 12, 2015.**

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

3330 Ave A 10/22/2015



3330 close front view

1/2014

1/2014



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 713-816-2114

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. 12 205 301

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** _____

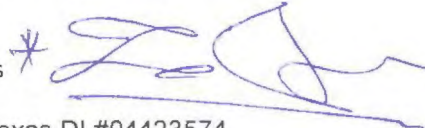
COMMENTS _____

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 * 
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	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
\$895.02 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.

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.

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

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-
ZONING/PLATS/VARIANCES/ABANDON
MENTS 3330 AVE A

Fee Description	Fee Amount	Amount Paid	Fee Balance
REZONING CLASSIFICATION FEE	\$500.00	\$500.00	\$0.00
	\$500.00	\$500.00	\$0.00

TOTAL PAID:

\$500.00

Payment Method	Reference Number	Payment Amount
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: 10/26/2015
Prepared by: Charlene Warren
Department: Emergency Mgmt.

Agenda item: 9a
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action providing direction to City Manager regarding the application for designation as a National Weather Service StormReady Community.

☒ X

Attachments for reference

1. StormReady Toolkit
2. Texas Storm Ready Communities Map
3. Population-Based Guidelines
4. Guidelines 1 through 6
5. StormReady Signage

Staff Briefing:

- StormReady is a voluntary, nationwide program to assist communities to better protect and prepare their citizens during hazardous weather, such as hurricanes, tornadoes, etc.
- As of 09/22/2015, three (3) of the twelve (12) cities in Galveston County are designated as StormReady (Galveston, Jamaica Beach, and Friendswood).
- StormReady designation provides a means of acquiring additional Community Rating System points as assigned by the National Flood Insurance Program (NFIP).
- Achieving this certification not only provides a positive image incentive, it also gives La Marque an opportunity to be one of the leaders in our County in hazardous weather preparedness.
- StormReady communicates to our citizens that the City takes emergency management and safety seriously.
- There is no cost to apply for the StormReady program; however, upgrades may be necessary to meet the criteria.
- Recognition lasts for three (3) years after which time the City would renew our commitment to maintain program standards.
- There is no time frame in which to complete the process; however guidelines may change without notice.

History: None

Target Implementation: FY2016

Significant Action Dates: None



CITY COUNCIL AGENDA FORM

Action:☐

Ordinance

☐

Resolution

☐Special
Presentation☐

Proclamation

☐

Finance Report

☐

Public Hearing

☒

Other

☒

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

Cost Details:

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

Staff's Recommendation: Motion to provide direction to City Manager regarding the application for designation as a National Weather Service StormReady Community.

Fiscal Impact: Costs, if any, associated with preparing the City to meet StormReady guidelines should be available in the Emergency Management budget, through equipment replacement or upgrades.

If designation received, the City may purchase additional signage for various locations within the community.



StormReady Toolkit For Emergency Managers

This Toolkit provides guidance for emergency managers and local officials who are applying for the NWS StormReady program. It gives an overview of the StormReady program, describes the application process, provides a sample of the StormReady application, answers frequently asked questions and provides resources and contact points to help.

What Is the StormReady Program?

StormReady is a nationwide program that helps communities better protect their citizens during severe weather from tornadoes to tsunamis. The program encourages communities to take a proactive approach to improving local hazardous weather operations. StormReady provides emergency managers with clear-cut guidelines on how to improve their hazardous weather operations. StormReady guidelines may be satisfied by incorporating data/services provided by America's Weather Industry.

Nearly 90% of all presidentially declared disasters are weather related, leading to around 500 deaths per year and nearly \$14 billion in damage. To help Americans guard against the ravages of severe weather, the National Weather Service (NWS) has designed the StormReady program. StormReady arms America's communities with the communication and safety skills they need to save lives and property.

Many laws and regulations exist to help local emergency managers deal with hazardous material spills, search and rescue operations, medical crises, etc., but there are few guidelines dealing with the specifics of hazardous weather response. NWS recognized this need and designed StormReady a program to help communities of all kinds: towns, cities, counties, Tribal Nations, Universities and industrial complexes implement procedures to reduce the potential for disastrous, weather-related, consequences. To be certified as StormReady, communities must meet guidelines established by the NWS in partnership with federal, state, and local emergency management professionals. The StormReady program is intended to:

- Improve the timeliness and effectiveness of hazardous weather warnings for the public.
- Provide detailed and clear recommendations which will help local emergency managers establish and improve effective hazardous weather operations.
- Help local emergency managers justify costs and purchases needed to support their hazardous weather-related program.
- Reward local hazardous-weather mitigation programs that have achieved a desired performance level.
- Provide a means of acquiring additional Community Rating System points assigned by the National Flood Insurance Program (NFIP).
- Provide an image incentive to communities, which once certified, can identify themselves as StormReady.

- Encourage the enhancement of hazardous weather preparedness programs in jurisdictions surrounding StormReady communities and counties.

StormReady is a voluntary program offered to provide guidance and incentive to officials interested in improving their hazardous weather operations. **Implied or explicit references to requirements are made with regard to the voluntary participants in the StormReady program and should *not* be construed as being state or federal mandates.**

How Will Becoming StormReady Benefit My Community?

When your major roads display StormReady signs, residents, business owners and visitors know you are committed to safety and preparedness. StormReady tells the community that their emergency management staff takes safety seriously.

What to We Have To Do?

To become StormReady a community or county must:

- Establish a 24-hour warning point and emergency operations center
- Have more than one way to receive severe weather warnings and forecasts and to alert the public
- Create a system that monitors weather conditions locally
- Promote the importance of public readiness through community seminars
- Develop a formal hazardous weather plan, which includes training severe weather spotters and holding emergency exercises.

How Do We Get Started?

First, fill out the written application in this kit and submit it to your local NWS office. You can find your local office online by county at <http://www.stormready.noaa.gov/contact.htm> or in this toolkit by area.

Applicants with jurisdiction over a community and unincorporated areas of the surrounding county only need to submit one application. StormReady staff will use the combined populations to determine the right category.

While much of the application is a basic list of technology, you will need to provide a brief narrative describing preparedness and planning activities to help staff members assess programs such as your hazardous weather plan, emergency exercises and public safety programs.

Once your application is reviewed by StormReady Review Board, a team will arrange for a visit to your community to formally discuss the application.

How Long Will it Take

There is no set time frame for becoming StormReady. Once you have submitted your application, the local board will review it, arrange a visit, notify you of any deficiencies or approve your office and recommend that your community be recognized. The process can take anywhere from a few weeks to several months.

How Will the Public Know My Community is StormReady?

Once your community is officially recognized, you will receive:

- A formal notification letter from your local NWS Office Director
- Two StormReady signs suitable for display along roadways
- Authorization to use the StormReady logo in media releases and other materials
- Instructions for acquiring additional roadway signs
- Information concerning the notification of the Insurance Services Organization (ISO) for possible adjustment to insurance rates.
- Listing on the National StormReady Website and on national and state maps showing official StormReady sites: <http://www.stormready.noaa.gov/communities.htm>

How Long Does the Recognition Last?

Recognition lasts for three years from the date of the formal announcement. After three years, you are strongly encouraged to renew your status in the program. Renewal ensures you are maintaining the programs requirements.

What Does the Program Cost?

There is no cost to apply to the StormReady Program. You may need to upgrade your emergency preparedness operation to meet StormReady criteria. Established Emergency Management programs may incur little or no additional expense.

StormReady Web Site

- To reach your local NWS office go to: <http://www.stormready.noaa.gov/contact.htm>
- National StormReady Homepage: <http://www.stormready.noaa.gov/>
- Application Forms: <http://www.stormready.noaa.gov/apply.htm>
- National Weather Service Homepage: <http://www.weather.gov>
- U.S. Census Bureau: <http://www.census.gov> (used to obtain the population of your County or Community. This information is needed to fill out your StormReady

application)

StormReady Frequently Asked Questions

Q: Can I hire a service provider from America's weather industry[Weather Industry] to meet any of the StormReady guidelines?

A: Absolutely. You may use data and services provided by America's Weather Industry to meet the StormReady guidelines. The NWS is concerned that you are prepared for hazardous weather and is willing to interact with your service provider in the same way that we would interact with you. Your service provider may also want to talk to us about availability of local weather information to meet your needs.

Q: What is the difference between StormReady and FEMA's Pre-Disaster Mitigation Program?

A: StormReady is a volunteer program which is separate from FEMA's Pre-Disaster Mitigation Program. However, the two programs complement each other by focusing on communication, mitigation, and community preparedness to save lives.

Q: Is StormReady a grant program?

A: No. There is no grant money associated with being recognized as "StormReady". However, the Insurance Services Organization (ISO) may provide Community Ratings System (CRS) points to StormReady communities, which may be applied toward lowering NFIP flood insurance rates.

Q: Will it cost my community anything?

A: Any investment by the community will depend on current assets. Established Emergency Management programs may incur little additional expense, while others may require more of an investment. The greatest costs involved may be with upgrading a community's reception and dissemination infrastructure to meet established StormReady guidelines.

Q: Is other funding (beside the NWS) available to help us become/improve our StormReady program? (i.e., government/private sector?)

A: There are no direct funds available from the NWS. However, other government and/or private sector partners may work with your community to obtain funds that will help you meet StormReady guidelines.

Q: Why is the NWS requiring me to do this?

A: StormReady is a voluntary program, but we think it is worth our investment if we can save lives. The NWS recognizes those communities that are better prepared for weather emergencies.

Q: I saw the StormReady guidelines on the national web site. Why does my local NWS Office have different guidelines?

A: National StormReady guidelines were designed to establish the minimum requirements for the program. However, many areas of the country have very specific weather-related needs which local NWS Offices consider during weather emergency planning with emergency management and community officials. As a result, StormReady allows the creation of Local StormReady Advisory Boards that have the flexibility to create specific by-laws for their area. Local Boards can also modify National StormReady guidelines to meet their specific customer needs.

Q: What constitutes a community?

A: StormReady defines "community" as a group of people within a locality that have common social and economic interests with an infrastructure that supports the communication and education role of the National Weather Service to protect lives and property. References to "community" in this document include cities, towns, universities, Indian Nations, and government and private entities. References to "county" includes parish.

Q: OK, I meet the requirements. When do I get my signs?

A: Once you meet the requirements, you are not far from being recognized as a StormReady community. You will receive two signs during your StormReady Presentation Ceremony. However, you will first need to send the application to the NWS. From there it will go to your Local StormReady Advisory Board made up of Emergency Management, the NWS, and other local/state officials. The board will review the application, and set up a site visit to verify the information in the application. If the board determines that you do not completely meet all requirements, they will make suggestions for improvement to help you meet all the necessary guidelines.

Q: How long is my StormReady recognition good for?

A: StormReady recognition is granted for a period of 3 years from the date your local NWS Office, Meteorologist-In-Charge signs your community's official recognition letter.

Q: Where can I post my StormReady signs?

A: Anywhere that you'd like too. Most communities have posted their signs in public buildings such as EOC's, County Courthouses, and Public Libraries, while other recipients have posted the signs on key roads within their community.

Q: I understand that StormReady guidelines may be updated annually. Which set of guidelines will be applied to my application?

A: The guidelines that are in effect at the time you initially applied will be used to evaluate your application.

Q: What are the requirements for re-certification?

A: Subsequent renewals require a community to go through the application process again. This helps to ensure that equipment is in place and updated, contact information is accurate, and allows for improvements to be made to the program using technological advances in communications and warning dissemination. Local NWS Office's will send a letter informing the community of the upcoming renewal date and direct them to current StormReady guidelines and applications.

Q: I've heard of a program called TsunamiReady. Are StormReady and TsunamiReady the same thing?

A: TsunamiReady is a companion program to StormReady that promotes tsunami hazard preparedness as an active collaboration among federal, state, and local emergency management agencies, the public, and the NWS tsunami warning system. The preparedness guidelines of the two programs differ slightly, but both are designed to improve public safety during severe weather and tsunami emergencies.

Q: How to I order more StormReady or TsunamiReady signs?

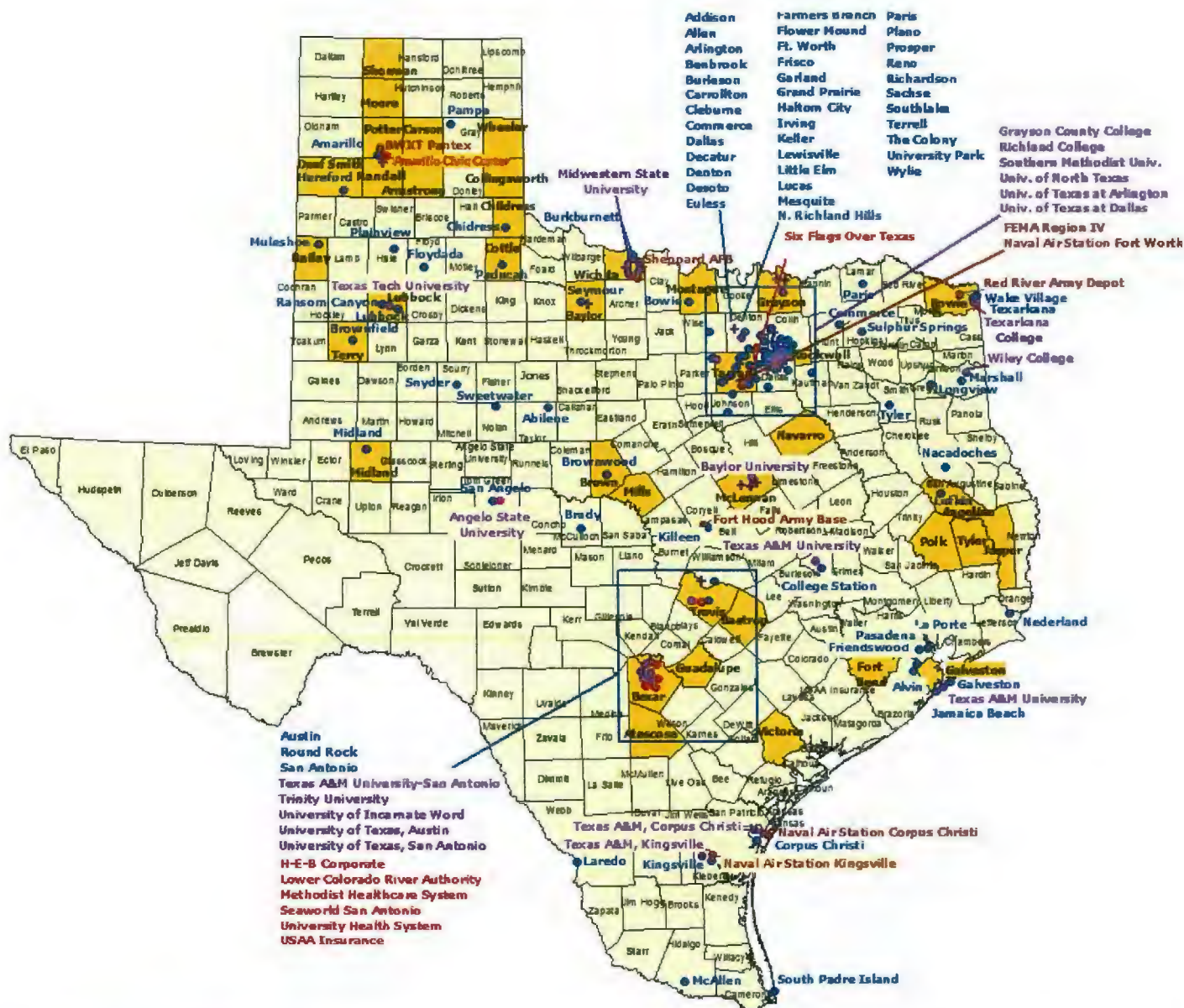
A: StormReady communities can purchase additional 2x2' signs from the Oklahoma Correction Industries (OCI) at a cost of about \$25 each, plus shipping. When ordering, ask for the "National Weather Service StormReady or TsunamiReady Sign" and specify whether you want StormReady COUNTY signs or StormReady COMMUNITY signs. OCI's phone number is 405-962-7007. Fax: 405-962-7022.

*Are You
Storm Ready?*



Texas

161 StormReady Designations: 88 Communities, 39 Counties,
20 Universities, 10 Military/Government Sites, 6 Commercial Sites,
23 Supporters



- Galveston - Grayson - Guadalupe	- Wheeler - Wichita	College Station	Grand Prairie	- Marshall - McAllen	- Round Rock - Rowlett	- Wake Village - Wichita Falls - Wylie
Purple Dot: University/College Site		Brown Dot: StormReady Government/Military Site		Purple Plus StormReady Supporter		
- Angelo State University - Baylor University - Midwestern State University - Richland College - Southern Methodist University - Texarkana College - Texas A&M University - Texas A&M, Corpus Christi - Texas A&M, Galveston - Texas A&M, Kingsville - Texas A&M, San Antonio - Texas Tech University - Trinity University - University of Incarnate Word - University of North Texas, Denton - University of Texas, Arlington - University of Texas, Austin - University of Texas, Dallas - University of Texas, San Antonio - Wiley College		- BWXT Pantex - FEMA Region IV - Fort Hood Army Base - Fort Worth Joint Reserve Base - Lewisville Independent School Dist. - Naval Air Station Corpus Christi - Naval Air Station Kingsville - Red River Army Depot - Rockwall Ind. School District - Sheppard Air Force Base		- Allen Premium Outlets Mall - Amarillo Civic Center - Camp James Ray, Scouts - Cedar Park Center Arena - Cryovac Sealed Air Corporation - Denton Regional Medical Center - Dr Pepper Arena - Encana Energy - Firewheel Town Center - Fort Worth Air Route Traffic Control Center - Grand Prairie Premium Outlets		
		Red Dot: StormReady Commerical Site		- Heart of Texas Council of Governments - Kell West Regional Hospital - KTEN, Denison - KXXV-TV Waco - L-3 Communications, - Medical Center of Plano - North Hills Hospital, - Seaworld San Antonio - Seymour ISD - Shops at Willow Bend - Simon Malls Austin Area - Simon Malls San Antonio Area - Texas Rangers/Rangers Ballpark - Texas State Aquarium - United Regional Health Care System - Vista Ridge Mall		
		- Amarillo Civic Center - H-E-B Corporate - Lower Colorado River Authority - Methodist Healthcare System - Six Flags Over Texas - University Health System - USAA Insurance				

[Return to StormReady Communities](#)

For more information contact: donna.franklin@noaa.gov , Map graphic: [melody.magnus@noaa.gov](http://www.stormready.noaa.gov/com-maps/tx-e-com.htm)
<http://www.stormready.noaa.gov/com-maps/tx-e-com.htm>
 Last Updated: September 22, 2015



National Weather Service

StormReady!

www.nws.noaa.gov


Home
News
Organization

Search

Search

StormReady® Home Communities

How To Apply

TsunamiReady® Communities Guidelines



StormReady
NATIONAL WEATHER SERVICE

*When Seconds Count,
StormReady® Communities
are Prepared*

StormReady Population-Based Guidelines

Since the tax base typically dictates the resources applied to public programs, the guidelines for successful participation in the StormReady Program are based on population. Although subject to later refinement, four population categories will be used for developing appropriate recognition criteria related to weather disaster preparedness. The population-based categories are:

Supporters

Schools

Awareness

**Publications, Signs
Photos, Video
FAQs**

**Severe Weather
In My Community**

**Emergency Manager
Comments**

Headlines

Local Contacts



Guidelines	Population			
	< 2,500	2,500 - 14,999	15,000 - 40,000	> 40,000
Guideline 1: Communication				
Established 24 hr Warning Point (WP)	X*	X*	X	X
Establish Emergency Operations Center		X*	X	X
Guideline 2: NWS Information Reception				
Number of ways for EOC/WP to receive NWS warning, etc.	3	4	4	4
Guideline 3: Hydrometeorological Monitoring				
Number of ways to monitor hydrometeorological data	1	2	3	4
Guideline 4: Local Warning Dissemination				
Number of ways for EOC/WP to disseminate warnings	1	2	3	4
NWR - SAME receivers in public facilities	X	X	X	X
Guideline 5: Community Preparedness				
Number of annual weather safety talks	1	2	3	4
Train spotters and dispatchers biennially	X	X	X	X
Host/co-host annual NWS spotter training				X

Guideline 6: Administrative				
Formal hazardous weather operations plan	X	X	X	X
Biennial visits by emergency manager to NWS	X	X	X	X
Annual visits by NWS official to community	X	X	X	X

* Smaller communities (e.g., in Alaska and the U.S. territories) with less than 2,500 residents and no county agency to act as a 24-hour warning point, may form an agreement to have alerts relayed from a neighboring community that has a 24-hour warning point. This partnered agreement shall be documented in the emergency response plans for both communities. The smaller community must designate responsible officials who are able to receive warnings 24/7 from their surrogate 24-hour warning point. NWS recommends the community designate several primary and backup points of contact as the responsible officials. These responsible officials must have the authority and ability to activate local warning systems in a timely manner. It is also recommended that the responsible officials in the smaller community have a 24/7 redundant means to receive alerts, such as NOAA Weather Radio All Hazards.

[Home](#) | [Communities](#) | [How To](#) | [TsunamiReady®](#) | [Supporters](#)
[Awareness](#) | [Publications](#) | [Severe Weather](#) | [Comments](#) | [Contact Us](#)

National Weather Service
Office of Climate, Water, & Weather Services

Disclaimer
Credits
Glossary

Privacy Policy
About Us
Career Opportunities

Webmaster: melody.magnus@noaa.gov

http://www.stormready.noaa.gov/guideline_chart.htm
Last Updated: October 24, 2000



StormReady® Home
Communities

How To Apply

TsunamiReady®
Communities
Guidelines

Supporters
Schools

Awareness

Publications, Signs
Photos, Video
FAQs

Severe Weather
In My Community

Emergency Manager
Comments

Headlines

Local Contacts



*Creating a Weather-Ready Nation:
When Seconds Count,
StormReady® Communities are
Prepared*

Guideline 1: Communications & Coordination Center**

To be recognized as StormReady, an agency must have a 24-hour warning point to receive NWS information and provide local reports and advice. This office might be a law enforcement or fire department dispatching point. Cities or towns without a local dispatching point, can use a county agency. The warning point must:

- Operate 24 hour a day
- Have warning reception capability
- Offer warning dissemination capability
- Have the ability and authority to activate local warning system(s)

Emergency Operations Center.

Agencies serving jurisdictions with more than 2,500 people need an Emergency Operations Center* (EOC). The EOC must be staffed during hazardous weather events and would assume the warning point's hazardous weather functions. The EOC must be staffed with emergency management director or designee and be able to:

- Assume weather-related duties of the warning point, when staffed.
- Be activated based on guidelines related to NWS information or weather events.
- Offer warning reception capability. (See guideline 2)
- Activate local warning system(s). Must have capabilities equal to or better than the warning point.
- Communicate with adjacent EOCs/Warning Points.
- Link with NWS to relay real time weather information to support the warning decision making process.

* If the population of a "community" is less than 15,000, it is only required to have a 24 hour warning point if the county seat population is less than 40,000.

**This guideline may be satisfied by incorporating data/services provided by [America's Weather Industry](#).

[Home](#) | [Communities](#) | [How To](#) | [TsunamiReady®](#) | [Supporters](#)
[Awareness](#) | [Publications](#) | [Severe Weather](#) | [Comments](#) | [Contact Us](#)

National Weather Service
Office of Climate, Water, & Weather Services

Disclaimer
Credits
Glossary

Privacy Policy
About Us
Career Opportunities

Webmaster: melody.magnus@noaa.gov

<http://www.stormready.noaa.gov/guideline1.htm>

Last Updated: April 5, 2012



[StormReady® Home](#)
[Communities](#)

[How To Apply](#)

[TsunamiReady®](#)
[Communities](#)
[Guidelines](#)

[Supporters](#)
[Schools](#)

[Awareness](#)

[Publications, Signs](#)
[Photos, Video](#)
[FAQs](#)

[Severe Weather](#)
[In My Community](#)

[Emergency Manager](#)
[Comments](#)

[Headlines](#)

[Local Contacts](#)



*Creating a Weather-Ready Nation: When
Seconds Count, StormReady®
Communities are Prepared*

Guideline 2: National Weather Service Warning Reception*

Warning points and EOCs each need multiple ways to receive NWS warnings. The StormReady program guidelines for receiving NWS warnings in an EOC/WP require a combination of the following, based on population:

- **NOAA Weather Radio All Hazards** receiver with tone alert. **Specific Area Message Encoding** is preferred. Required for recognition only if within range of transmitter.
- **Emergency Management Weather Information Network (EMWIN)** receiver: Satellite feed and/or VHF radio transmission of NWS products are available from **vendors**.
- **Commercial Data Services**: Private sector-based providers of NWS warnings
- **Statewide law enforcement telecommunications**: Automatic relay of NWS products on law enforcement systems.
- **Amateur Radio transceiver**: Potential communications directly to NWS office
- **Pagers**: From a provider not directly tied to a local system such as **EMWIN**.
- **Television**: Local network or cable TV.
- **Local Radio (Emergency Alert System: LP1/LP2)**.
- **National Warning System (NAWAS) drop**: FEMA-controlled civil defense hotline.
- **NOAA Weather Wire drop**: Satellite downlink data feed from NWS
- **Other**: For example, active participation in a state-run warning network.



EMWIN Systems are available from a number of vendors.

*This guideline may be satisfied by incorporating data/services provided by [America's Weather Industry](#).

[Home](#) | [Communities](#) | [How To](#) | [TsunamiReady®](#) | [Supporters](#)
[Awareness](#) | [Publications](#) | [Severe Weather](#) | [Comments](#) | [Contact Us](#)

National Weather Service
Office of Climate, Water, & Weather Services

[Disclaimer](#)
[Credits](#)
[Glossary](#)

[Privacy Policy](#)
[About Us](#)
[Career Opportunities](#)

Webmaster: melody.magnus@noaa.gov

<http://www.stormready.noaa.gov/guideline2.htm>
Last Updated: April 5, 2012



StormReady® Home
Communities

How To Apply

TsunamiReady®
Communities
Guidelines

Supporters
Schools

Awareness

Publications, Signs
Photos, Video
FAQs

Severe Weather
In My Community

Emergency Manager
Comments

Headlines

Local Contacts



*Creating a Weather-Ready
Nation: When Seconds
Count, StormReady®
Communities are Prepared*

Guideline 3: Hydrometeorological Monitoring*

To obtain StormReady recognition, each EOC/WP should have some combination of the following recommended means of gathering ancillary weather information. Requirements are based on population:

- Access to radar data via Internet, TV, etc.
- Instruments to provide a measure of local hydrologic conditions. These instruments cannot be the sole means of hydrometeorological monitoring, i.e., wind equipment, river gages
- Locally owned and operated weather radar.

*This guideline may be satisfied by incorporating data/services provided by America's Weather Industry.



[Home](#) | [Communities](#) | [How To](#) | [TsunamiReady®](#) | [Supporters](#)
[Awareness](#) | [Publications](#) | [Severe Weather](#) | [Comments](#) | [Contact Us](#)

National Weather Service
Office of Climate, Water, & Weather Services

Disclaimer
Credits
Glossary

Privacy Policy
About Us
Career Opportunities

Webmaster: melody.magnus@noaa.gov

<http://www.stormready.noaa.gov/guideline3.htm>
Last Updated: April 5, 2012



StormReady® Home
Communities

How To Apply

TsunamiReady®
Communities
Guidelines

Supporters
Schools

Awareness

Publications, Signs
Photos, Video
FAQs

Severe Weather
In My Community

Emergency Manager
Comments

Headlines

Local Contacts



*Creating a Weather-Ready
Nation: When Seconds Count,
StormReady® Communities are
Prepared*

Guideline 4: Warning Dissemination*

Receiving StormReady recognition will be contingent upon having one or more of the following means of ensuring timely warning dissemination to citizens. Requirements are based population.

- **NOAA Weather Radio All Hazards** receivers, tone alert or **SAME**, in each government-owned building accessed by the public.
 - **Required locations:**
 - 24 hour warning point
 - Emergency Operations Center
 - City Hall
 - School Superintendent office
 - **Recommended locations:**
 - Courthouses
 - Public libraries
 - Hospitals
 - Schools
 - Fairgrounds
 - Parks and recreation areas
 - Public utilities
 - Sports arenas
 - Departments of Transportation
- Cable television audio/video overrides.
- Local Flood warning systems with no single point of failure.
- Other locally-controlled methods like a local broadcast system or sirens on emergency vehicles.
- Outdoor warning sirens.
- **Counties Only:** A County-wide communications network that ensures the flow of information between all cities and towns within its borders. This would include acting as a warning point for the smaller towns.

*This guideline may be satisfied by incorporating data/services provided by [America's Weather Industry](#).

[Home](#) | [Communities](#) | [How To](#) | [TsunamiReady®](#) | [Supporters](#)
[Awareness](#) | [Publications](#) | [Severe Weather](#) | [Comments](#) | [Contact Us](#)

National Weather Service
Office of Climate, Water, & Weather Services

Disclaimer
Credits
Glossary

Privacy Policy
About Us
Career Opportunities

Webmaster: melody.magnus@noaa.gov

<http://www.stormready.noaa.gov/guideline3.htm>
Last Updated: October 23, 2000



StormReady® Home
Communities

How To Apply

TsunamiReady®
Communities
Guidelines

Supporters
Schools

Awareness

Publications, Signs
Photos, Video
FAQs

Severe Weather
In My Community

Emergency Manager
Comments

Headlines

Local Contacts



*Creating a Weather-Ready Nation: When Seconds
Count,
StormReady®
Communities are
Prepared*

Guideline 5: Community Preparedness*

Public education is vital in preparing citizens to respond properly to weather threats. An educated public is more likely to take steps to receive weather warnings, recognize potentially threatening weather situations and act appropriately. The StormReady Program requires applicants to:

- Conduct or facilitate safety talks for schools, hospitals, nursing homes and industries. The number of talks per year will be based on population. These may be a part of multi-hazard presentations affecting local communities/regions, such as flood, wildfire, tsunami
- Conduct weather-related safety campaigns which publicize [NOAA Weather Radios All Hazards](#) where [coverage](#) exists. These may be a part of multi-hazard presentations affecting local communities/regions
- Send EOC/WP staff to free NWS storm spotter training at least every other year. All jurisdictions larger than 40,000 people will need to host/co-host a spotter training session every year.



*This guideline may be satisfied by incorporating data/services provided by [America's Weather Industry](#).



[Home](#) | [Communities](#) | [How To](#) | [TsunamiReady®](#) | [Supporters](#)
[Awareness](#) | [Publications](#) | [Severe Weather](#) | [Comments](#) | [Contact Us](#)

National Weather Service
Office of Climate, Water, & Weather Services

[Disclaimer](#)
[Credits](#)
[Glossary](#)

[Privacy Policy](#)
[About Us](#)
[Career Opportunities](#)

Webmaster: melody.magnus@noaa.gov

<http://www.stormready.noaa.gov/guideline5.htm>
Last Updated: April 5, 2012



StormReady® Home
Communities

How To Apply

TsunamiReady®
Communities
Guidelines

Supporters
Schools

Awareness

Publications, Signs
Photos, Video
FAQs

Severe Weather
In My Community

Emergency Manager
Comments

Headlines

Local Contacts



*When Seconds Count,
StormReady® Communities are
Prepared*

Guideline 6: Administrative*

No program can be successful without formal planning and proactive administration. To be recognized in the StormReady Program, an approved hazardous weather action plans needs to be in place. This plans needs to address, at a minimum, the following:

- Warning point procedures relating to natural hazards.
- EOC activation criteria and procedures if applicable
- Storm spotter activation criteria and reporting procedures if applicable.
- Storm spotter roster and training record if applicable.
- Criteria and procedures for activation of sirens, cable television override, and/or local systems activation in accordance with state Emergency Alert System (EAS) plans.
- Annual exercises relating to natural hazard.

To facilitate close working relationships, the community/county emergency management program leader must visit the supporting NWS office at least every other year. NWS officials will commit to visit accredited counties, cities, and towns annually to tour EOCs/Warning points and meet with key officials.

*This guideline may be satisfied by incorporating data/services provided by [America's Weather Industry](#).

[Home](#) | [Communities](#) | [How To](#) | [TsunamiReady®](#) | [Supporters](#)
[Awareness](#) | [Publications](#) | [Severe Weather](#) | [Comments](#) | [Contact Us](#)

National Weather Service
Office of Climate, Water, & Weather Services

[Disclaimer](#)
[Credits](#)
[Glossary](#)

[Privacy Policy](#)
[About Us](#)
[Career Opportunities](#)

Webmaster: melody.magnus@noaa.gov

<http://www.stormready.noaa.gov/guideline3.htm>

Last Updated: July 7, 2011



[StormReady® Home](#)
[Communities](#)

StormReady and TsunamiReady Signs

[How To Apply](#)

For Official Use Only: The StormReady Logo is a Certification Mark of the Department of Commerce. Signs are 24" x 24" on reflective grade aluminum. StormReady and TsunamiReady sites that are government affiliated (.gov email) may purchase additional 24"x24" signs from **Oklahoma Correctional Industries. Contact Melody Magnus** for approval before contacting OCI.

[TsunamiReady®](#)
[Communities](#)
[Guidelines](#)

Additional signs are \$41.55 each plus shipping and handling. OCI will customize the center text of the sign within reason. For instance, you can request your sign say StormReady University, College, Military Base, etc. Once approved, government sites can contact:

[Supporters](#)
[Schools](#)

[Awareness](#)

Oklahoma Correctional Industries

3402 N. M.L. King Ave.
Oklahoma City, OK 73111

Phone:: **405-964-7206**

Fax: 405-964-7221

angie.smith@doc.state.ok.us

Signs are \$41.55 each plus shipping and handling

[Publications, Signs](#)
[Photos, Video](#)
[FAQs](#)

[Severe Weather](#)
[In My Community](#)

If you do not have a .gov email account or prefer to self print, contact Melody Magnus for the sign artwork and send the artwork to the printer of your choice.

[Emergency Manager](#)
[Comments](#)

[Headlines](#)

[Local Contacts](#)



[Home](#) | [Communities](#) | [How To](#) | [TsunamiReady®](#) | [Supporters](#)
[Awareness](#) | [Publications](#) | [Severe Weather](#) | [Comments](#) | [Contact Us](#)

National Weather Service
Office of Climate, Water, & Weather Services

[Disclaimer](#)
[Credits](#)
[Glossary](#)

[Privacy Policy](#)
[About Us](#)
[Career Opportunities](#)

Webmaster: melody.magnus@noaa.gov

<http://www.stormready.noaa.gov/signs.htm>
Last Updated: August 17, 2015



CITY COUNCIL AGENDA FORM

Meeting Date: October 26, 2015

Agenda item: 9b

Prepared by: Gerald Grimm

Reviewed by: Carol Buttler

Department: Fire Department

AGENDA ITEM DESCRIPTION: Discussion/possible action authorizing the purchase through the BuyBoard of One (1) Ford Expedition in the amount of \$34,440.00.



Attachments for reference

1. Texas Local Government Purchasing Cooperative Buy Board Contract Pricing Worksheet
2. Dealer Proposal

Staff Briefing:

- City Council authorized the acquisition of a new Staff Utility Vehicle in the FY - 2016 Budget.
- Dealer (Chastang Ford) is a Texas BuyBoard Contract Vendor.

History: NA

Target Implementation: October 27, 2015

Significant Action Dates:

09-26-15 City Council Adopted FY-2016 Budget

Action:



Ordinance



Resolution



Special Presentation



Proclamation



Finance Report



Public Hearing



Other – Purchase of Public Safety Vehicle



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

Cost Details:

Budgeted	\$35,995.00
Actual Bid	\$34,440.00
Estimated Expenditure	\$34,440.00
Acct. Name(s)	5 Year Life Assets
Line Items #	01-7040-06-00
Other Funding	NA

Staff's Recommendation: Motion to authorize the purchase through the BuyBoard of One (1) Ford Expedition in the amount of \$34,440.00.

Fiscal Impact: \$34,440.00



Chastang Ford
6200 N. Loop East, Houston, Texas, 77026
Office: 713-678-5000 Fax: 713-678-5001

Customer Proposal

Prepared by:

Ed Miller
Office: 713-678-5007
Email: emiller@chastangford.com

Date: 10/16/2015

Vehicle: 2016 Expedition EL XL
4dr 4x2





Selected Equipment & Specs

Dimensions

- * Exterior length: 221.3"
- * Exterior height: 77.7"
- * Front track: 67.0"
- * Turning radius: 22.0'
- * Front legroom: 41.1"
- * 3rd row legroom: 37.7"
- * Rear headroom: 39.7"
- * Front hiproom: 60.2"
- * 3rd row hiproom: 50.2"
- * Rear shoulder room: 63.7"
- * Passenger volume: 160.3cu.ft.
- * Departure angle: 20.1 deg
- * Cargo volume seats folded: 85.5cu.ft.
- * Exterior width: 78.8"
- * Wheelbase: 131.0"
- * Rear track: 67.2"
- * Min ground clearance: 8.7"
- * Rear legroom: 39.1"
- * Front headroom: 39.5"
- * 3rd row headroom: 38.3"
- * Rear hiproom: 59.9"
- * Front shoulder room: 63.2"
- * 3rd row shoulder room: 51.9"
- * Approach angle: 23.1 deg
- * Cargo volume: 18.6cu.ft.
- * Maximum cargo volume: 130.8cu.ft.

Powertrain

- * EcoBoost 365hp 3.5L DOHC 24 valve twin turbo V-6 engine with variable valve control, direct gasoline injection
- * ULEV II
- * Rear-wheel drive
- * Fuel Economy Highway: 21 mpg
- * Recommended fuel : regular unleaded
- * 6 speed automatic transmission with overdrive
- * Fuel Economy City: 15 mpg
- * Capless fuel filler

Suspension/Handling

- * Front independent double wishbone suspension with anti-roll bar, gas-pressurized shocks
- * Speed-sensing electric power-assist rack-pinion Steering
- * P265/70SR17 OWL AT front and rear tires
- * Rear independent multi-link suspension with anti-roll bar, gas-pressurized shocks
- * Front and rear 17 x 8 silver aluminum wheels

Body Exterior

- * 4 doors
- * Black door mirrors
- * Running boards
- * Roof rack
- * Trailer harness
- * Front and rear 17 x 8 wheels
- * Driver and passenger power remote heated folding door mirrors
- * Black bumpers
- * Class IV trailer hitch with trailer sway control
- * 200 lbs. roof rack load capacity
- * Clearcoat paint

Convenience

- * Automatic air conditioning
- * Auxiliary rear heater
- * Power windows
- * Driver 1-touch down
- * Manual tilt steering wheel
- * Day-night rearview mirror with auto-dimming
- * Dual auxiliary illuminated visor mirrors
- * Full overhead console
- * Rear door bins
- * Rear HVAC with separate controls
- * Cruise control with steering wheel controls
- * Driver 1-touch up
- * Remote power door locks with 2 stage unlock and illuminated entry
- * Manual telescopic steering wheel
- * Front and rear cupholders
- * Full floor console
- * Driver and passenger door bins

Seats and Trim

- * Seating capacity of 8
- * Front bucket seats

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. | Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Equipment & Specs (cont'd)

- * 8-way 6-way power driver seat adjustment
- * Power height adjustable driver seat
- * Centre front armrest
- * 60-40 3rd row split-bench seat
- * Leather steering wheel
- * Manual driver lumbar support
- * 4-way passenger seat adjustment
- * 40-20-40 folding rear split-bench seat
- * Cloth seat upholstery

Entertainment Features

- * AM/FM/Satellite-prep radio with radio data system
- * MP3 decoder
- * 6 speakers
- * Window grid antenna
- * Single CD player
- * Auxiliary audio input
- * Multi-source rear controls

Lighting, Visibility and Instrumentation

- * Halogen aero-composite headlights
- * Fully automatic headlights
- * Variable intermittent front windshield wipers
- * Fixed interval rear windshield wiper
- * Fixed rearmost windows
- * Front and rear reading lights
- * Voltmeter
- * Outside temperature display
- * Low tire pressure warning
- * Delay-off headlights
- * Front fog lights
- * Speed sensitive wipers
- * Rear window defroster
- * Deep tinted windows
- * Tachometer
- * Compass
- * Camera(s) - rear
- * Trip odometer

Safety and Security

- * 4-wheel ABS brakes
- * 4-wheel disc brakes
- * ABS and driveline traction control
- * Dual seat mounted side impact airbag supplemental restraint system
- * Airbag supplemental restraint system occupancy sensor
- * Power remote door locks with 2 stage unlock and panic alarm
- * MyKey restricted driving mode
- * Fixed rear head restraints
- * Brake assist with hill hold control
- * AdvanceTrac w/Roll Stability Control electronic stability
- * Dual front impact airbag supplemental restraint system
- * Safety Canopy System curtain 1st, 2nd and 3rd row overhead airbag supplemental restraint system
- * Remote activated perimeter/approach lighting
- * Security system with SecuriLock immobilizer
- * Manually adjustable front head restraints

Dimensions

General Weights

Curb	5844 lbs.	GVWR	7540 lbs.
Front GAWR	3500 lbs.	Rear GAWR	4250 lbs.
Payload	1630 lbs.	Front curb weight	2893 lbs.
Rear curb weight	2951 lbs.	Front axle capacity	3500 lbs.
Rear axle capacity	4250 lbs.	Front spring rating	3500 lbs.
Rear spring rating	4250 lbs.		

Trailer Type

Type	Regular	Harness	Yes
Class	IV	Hiitch	Yes
Trailer sway control	Yes		

General Trailing

Towing capacity	6000 lbs.	GCWR	12100 lbs.
-----------------	-----------	------	------------

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Equipment & Specs (cont'd)

Fuel Tank type

Capacity	34 gal.	Capless fuel filler	Yes
----------	---------	---------------------	-----

Off Road

Approach angle	23 deg	Departure angle	20 deg
Ramp breakover angle	18 deg	Min ground clearance	9"
Load floor height	35"		

Interior cargo

Cargo volume	18.6 cu.ft.	Cargo volume seats folded	85.5 cu.ft.
Maximum cargo volume	130.8 cu.ft.	Height	34.1"
Length	98.3"	Length to rear seat	60.2"
Length to 3rd row seat	13.1"	Minimum width	51.4"

Powertrain

Engine Type

Brand	EcoBoost	Block material	Aluminum
Cylinders	V-6	Head material	Aluminum
Ignition	Electronic	Injection	Direct gasoline injection
Liters	3.5L	Orientation	Longitudinal
Recommended fuel	Regular unleaded	Valves per cylinder	4
Valvetrain	DOHC	Variable valve control	Yes
Forced induction	Twin turbo		

Engine Spec

Bore	3.64"	Compression ratio	10.0:1
Displacement	213 cu.in.	Stroke	3.41"

Engine Power

Output	365 HP @ 5,000 RPM	Torque	420 ft.-lb @ 2,500 RPM
--------	--------------------	--------	------------------------

Alternator

Amps	250
------	-----

Battery

Amp hours	72	Cold cranking amps	650
Run down protection	Yes		

Transmission

Electronic control	Yes	Lock-up	Yes
Overdrive	Yes	Speed	6
Type	Automatic		

Transmission Gear Ratios

1st	4.17	2nd	2.34
3rd	1.54	4th	1.14
5th	0.87	6th	0.69
Reverse Gear ratios	3.4		

Transmission Extras

Driver selectable mode	Yes	Sequential shift control	SelectShift
------------------------	-----	--------------------------	-------------

Drive Type

Type	Rear-wheel
------	------------

Drive Feature

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. | Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Equipment & Specs (cont'd)

Traction control		ABS and driveline	
Drive Axle			
Ratio	3.31		
Exhaust			
Material	Stainless steel	System type	Single
Tailpipe finisher	Chrome		
Emissions			
CARB	ULEV II	EPA	Tier 2 Bin 4
Fuel Economy			
City	15 mpg	Highway	21 mpg
Fuel type	Gasoline	Combined	17 mpg
Acceleration			
0-60 mph (s)	7.3		
1/4 Mile			
Seconds	15.6	Speed	91 mph
Skid Pad			
Lateral acceleration (g)	0.7		
Slalom			
Speed	52 mph		
Green Values			
Energy Impact Score (Barrels per year)	19.4	Carbon FP / Tailpipe and upstream total GHG (CO2, tons per year)	10.6
Driveability			
Brakes			
ABS	4-wheel	ABS channels	4
Type	4-wheel disc	Vented discs	Front and rear
Brake Assistance			
Brake assist	Yes	Hill hold control	Yes
Suspension Control			
Ride	Regular	Electronic stability	Stability control with anti-roll
Front Suspension			
Independence	Independent	Type	Double wishbone
Anti-roll bar	Regular		
Front Spring			
Type	Coil	Grade	Regular
Front Shocks			
Type	Gas-pressurized		
Rear Suspension			
Independence	Independent	Type	Multi-link
Anti-roll bar	Regular		
Rear Spring			

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Equipment & Specs (cont'd)

Type	Coil	Grade	Regular
Rear Shocks			
Type	Gas-pressurized		
Steering			
Speed-sensing	Yes	Activation	Electric power-assist
Type	Rack-pinion	Type	Regular
Steering Specs			
# of wheels	2		
Exterior			
Front Wheels			
Diameter	17"	Width	8.00"
Rear Wheels			
Diameter	17"	Width	8.00"
Spare Wheels			
Wheel material	Steel		
Front and Rear Wheels			
Appearance	Silver	Material	Aluminum
Front Tires			
Aspect	70	Diameter	17"
Sidewalls	OWL	Speed	S
Tread	AT	Type	P
Width	265mm		
Rear Tires			
Aspect	70	Diameter	17"
Sidewalls	OWL	Speed	S
Tread	AT	Type	P
Width	265mm		
Spare Tire			
Mount	Underbody w/crankdown	Type	Full-size
Wheels			
Front track	67.0"	Rear track	67.2"
Turning radius	22.0'	Wheelbase	131.0"
Body Features			
Running boards	Yes	Skid plate(s)	1
Body material	Galvanized steel/aluminum	Side impact beams	Yes
Body Doors			
Door count	4	Left rear passenger	Conventional
Right rear passenger	Conventional	Rear cargo	Liftgate
Exterior Dimensions			
Length	221.3"	Body width	78.8"
Body height	77.7"	Frame section modulus	24.7 cu.in.
Frame yield strength (psi)	36000.0		

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. | Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Equipment & Specs (cont'd)

Safety

Airbags

Driver front-impact	Yes	Driver side-impact	Seat mounted
Occupancy sensor	Yes	Overhead Safety Canopy System	curtain 1st, 2nd and 3rd row
Passenger front-impact	Yes	Passenger side-impact	Seat mounted

Seatbelt

Rear centre 3 point	Yes	Height adjustable	Front
Pre-tensioners	Front	Pre-tensioners (#)	2

Security

Immobilizer	SecuriLock	Panic alarm	Yes
Restricted driving mode	MyKey		

Seating

Passenger Capacity

Capacity	8
----------	---

Front Seats

Split	Buckets	Type	Bucket
-------	---------	------	--------

Driver Seat

Fore/aft	Power	Height adjustable	Power
Reclining	Manual	Way direction control	8
Lumbar support	Manual	Cushion tilt	Power

Passenger seat

Fore/aft	Manual	Reclining	Manual
Way direction control	4		

Front Head Restraint

Control	Manual	Type	Adjustable
---------	--------	------	------------

Front Armrest

Centre	Yes
--------	-----

Rear Seats

Descriptor	Split-bench	Facing	Front
Folding	40-20-40	Folding position	Fold forward seatback
Type	Fixed	Reclining	Manual

Rear Head Restraints

Type	Fixed	Number	2
------	-------	--------	---

3rd Row Seats

Type	Fixed	Folding	60-40
Descriptor	Split-bench	Facing	Front
Fold into floor	Manual		

3rd Row Head Restraint

Type	Fixed	Number	2
------	-------	--------	---

Front Seat Trim

Material	Cloth	Back material	Cloth
----------	-------	---------------	-------

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Equipment & Specs (cont'd)

Rear Seat Trim Group

Material	Cloth	Back material	Carpet
----------	-------	---------------	--------

3rd Row Seat Trim

Material	Cloth	Back material	Carpet
----------	-------	---------------	--------

Convenience

AC And Heat Type

Air conditioning	Automatic	Rear HVAC	With separate controls
Underseat ducts	Yes	Auxiliary rear heater	Yes
Headliner/pillar ducts	Yes		

Audio System

CD	Single	CD location	In-dash
MP3 decoder	MP3 decoder	Auxiliary audio input	Yes
Radio	AM/FM/Satellite-prep	Radio data system	Yes
Radio grade	Regular	Seek-scan	Yes

Audio Speakers

Speaker type	Regular	Speakers	6
--------------	---------	----------	---

Audio Controls

Speed sensitive volume	Yes	Rear controls	Multi-source
------------------------	-----	---------------	--------------

Audio Antenna

Type	Window grid
------	-------------

Cruise Control

Cruise control	With steering wheel controls
----------------	------------------------------

Remote Releases

Rear window	Keyfob
-------------	--------

Convenience Features

Retained accessory power	Yes	12V DC power outlet	3
--------------------------	-----	---------------------	---

Door Lock Activation

Type	Power with 2 stage unlock	Remote	Keyfob (all doors)
Keypad	Yes	Integrated key/remote	Yes
Auto locking	Yes		

Door Lock Type

Rear child safety	Manual	Tailgate/rear door lock	Included with power door locks
-------------------	--------	-------------------------	--------------------------------

Instrumentation Type

Display	Analog
---------	--------

Instrumentation Gauges

Tachometer	Yes	Oil pressure	Yes
Engine temperature	Yes	Voltmeter	Yes

Instrumentation Warnings

Oil pressure	Yes	Engine temperature	Yes
Battery	Yes	Lights on	Yes
Key	Yes	Low fuel	Yes
Low washer fluid	Yes	Door ajar	Yes

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Equipment & Specs (cont'd)

Trunk/liftgate ajar	Yes	Brake fluid	Yes
Low tire pressure	Yes		
Instrumentation Displays			
Clock	In-radio display	Compass	Yes
Exterior temp	Yes	Systems monitor	Yes
Camera(s) - rear	Yes		
Instrumentation Feature			
PRND in IP	Yes	Trip odometer	Yes
Steering Wheel Type			
Material	Leather	Tilting	Manual
Telescoping	Manual		
Front Side Windows			
Window 1st row activation	Power		
Windows Rear Side			
2nd row activation	Power	3rd row activation	Fixed
Window Features			
1-touch down	Driver	1-touch up	Driver
Tinted	Deep		
Front Windshield			
Wiper	Variable intermittent	Speed sensitive wipers	Yes
Rear Windshield			
Wiper	Fixed interval	Heating	Wiper park
Defroster	Yes	Window	Flip-up
Interior			
Driver Visor			
Illuminated	Yes	Auxiliary	Yes
Mirror	Yes		
Passenger Visor			
Illuminated	Yes	Auxiliary	Yes
Mirror	Yes		
Rear View Mirror			
Day-night	Yes	Auto-dimming	Yes
Trim Door			
Trim insert	Vinyl		
Headliner			
Coverage	Full	Material	Cloth
Floor Trim			
Coverage	Full	Covering	Carpet
Mats	Carpet front and rear		
Trim Feature			
Gear shift knob	Urethane	Interior accents	Other
Lighting			

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. | Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Equipment & Specs (cont'd)

Dome light type	Fade	Front reading	Yes
Illuminated entry	Yes	Rear reading	Yes
Variable IP lighting	Yes		
Floor Console Storage			
Storage	Covered	Type	Full
Overhead Console Storage			
Storage	Yes	Type	Full
Conversation mirror	Yes		
Storage			
Driver door bin	Yes	Front Beverage holder(s)	Yes
Glove box	Yes	Passenger door bin	Yes
Illuminated	Yes	Rear yes	Yes
Dashboard	Yes	Rear door bins	Yes
Cargo Space Trim			
Floor	Carpet	Trunk lid/rear cargo door	Plastic
Cargo Space Feature			
Light	Yes	Concealed storage	Yes
Legroom			
Front	41.1"	Rear	39.1"
Third	37.7"		
Headroom			
Front	39.5"	Rear	39.7"
Third	38.3"		
Hip Room			
Front	60.2"	Rear	59.9"
Third	50.2"		
Shoulder Room			
Front	63.2"	Rear	63.7"
Third	51.9"		
Interior Volume			
Passenger volume	160.3 cu.ft.		

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Pricing

	MSRP
Vehicle Price	\$44,410.00
Options	\$575.00
Upfitting	\$400.00
Fuel Charge	\$0.00
FDAF Assessment	\$0.00
Destination Charge	\$1,195.00
Total	\$46,580.00
Pre-Tax Adjustments	
01 flt DISCOUNT AND BUYBOARD CONCESSION	(\$12,140.00)
Total Pre-Tax Adjustments	(\$12,140.00)
SUBTOTAL	\$34,440.00
Single Vehicle Total 1 (Number of Vehicles)	\$34,440.00
Grand Total	\$34,440.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. | Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Standard Equipment & Specs

Dimensions

- * Exterior length: 221.3"
- * Exterior height: 77.7"
- * Front track: 67.0"
- * Turning radius: 22.0'
- * Front legroom: 41.1"
- * 3rd row legroom: 37.7"
- * Rear headroom: 39.7"
- * Front hiproom: 60.2"
- * 3rd row hiproom: 51.8"
- * Rear shoulder room: 63.7"
- * Passenger volume: 168.3cu.ft.
- * Departure angle: 20.1 deg
- * Cargo volume seats folded: 85.5cu.ft.
- * Exterior width: 78.8"
- * Wheelbase: 131.0"
- * Rear track: 67.2"
- * Min ground clearance: 8.7"
- * Rear legroom: 39.1"
- * Front headroom: 39.5"
- * 3rd row headroom: 38.0"
- * Rear hiproom: 59.9"
- * Front shoulder room: 63.2"
- * 3rd row shoulder room: 67.1"
- * Approach angle: 23.1 deg
- * Cargo volume: 42.6cu.ft.
- * Maximum cargo volume: 130.8cu.ft.

Powertrain

- * EcoBoost 365hp 3.5L DOHC 24 valve twin turbo V-6 engine with variable valve control, direct gasoline injection
- * ULEV II
- * Rear-wheel drive
- * Fuel Economy Highway: 21 mpg
- * Recommended fuel : regular unleaded
- * 6 speed automatic transmission with overdrive
- * Fuel Economy City: 15 mpg
- * Capless fuel filler

Suspension/Handling

- * Front independent double wishbone suspension with anti-roll bar, gas-pressurized shocks
- * Speed-sensing electric power-assist rack-pinion Steering
- * P265/70SR17 OWL AT front and rear tires
- * Rear independent multi-link suspension with anti-roll bar, gas-pressurized shocks
- * Front and rear 17 x 8 silver aluminum wheels

Body Exterior

- * 4 doors
- * Black door mirrors
- * Running boards
- * Roof rack
- * Trailer harness
- * Front and rear 17 x 8 wheels
- * Driver and passenger power remote heated folding door mirrors
- * Black bumpers
- * Class IV trailer hitch with trailer sway control
- * 200 lbs. roof rack load capacity
- * Clearcoat paint

Convenience

- * Manual air conditioning
- * Auxiliary rear heater
- * Power windows
- * Driver 1-touch down
- * Manual tilt steering wheel
- * Day-night rearview mirror with auto-dimming
- * Dual auxiliary illuminated visor mirrors
- * Full overhead console
- * Rear door bins
- * Rear HVAC with separate controls
- * Cruise control with steering wheel controls
- * Driver 1-touch up
- * Remote power door locks with 2 stage unlock and illuminated entry
- * Manual telescopic steering wheel
- * Front and rear cupholders
- * Full floor console
- * Driver and passenger door bins

Seats and Trim

- * Seating capacity of 8
- * Front bucket seats

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. | Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Standard Equipment & Specs (cont'd)

- * 8-way 6-way power driver seat adjustment
- * Power height adjustable driver seat
- * Centre front armrest
- * 60-40 3rd row split-bench seat
- * Leather steering wheel
- * Manual driver lumbar support
- * 4-way passenger seat adjustment
- * 40-20-40 folding rear split-bench seat
- * Cloth seat upholstery

Entertainment Features

- * AM/FM/Satellite-prep radio with radio data system
- * MP3 decoder
- * 6 speakers
- * Window grid antenna
- * Single CD player
- * Auxiliary audio input
- * Multi-sources rear controls

Lighting, Visibility and Instrumentation

- * Halogen aero-composite headlights
- * Fully automatic headlights
- * Variable intermittent front windshield wipers
- * Fixed interval rear windshield wiper
- * Fixed rearmost windows
- * Front and rear reading lights
- * Voltmeter
- * Outside temperature display
- * Low tire pressure warning
- * Delay-off headlights
- * Front fog lights
- * Speed sensitive wipers
- * Rear window defroster
- * Deep tinted windows
- * Tachometer
- * Compass
- * Camera(s) - rear
- * Trip odometer

Safety and Security

- * 4-wheel ABS brakes
- * 4-wheel disc brakes
- * ABS and driveline traction control
- * Dual seat mounted side impact airbag supplemental restraint system
- * Airbag supplemental restraint system occupancy sensor
- * Power remote door locks with 2 stage unlock and panic alarm
- * MyKey restricted driving mode
- * Fixed rear head restraints
- * Brake assist with hill hold control
- * AdvanceTrac w/Roll Stability Control electronic stability
- * Dual front impact airbag supplemental restraint system
- * Safety Canopy System curtain 1st, 2nd and 3rd row overhead airbag supplemental restraint system
- * Remote activated perimeter/approach lighting
- * Security system with SecuriLock immobilizer
- * Manually adjustable front head restraints

Dimensions

General Weights

Curb	5844 lbs.	GVWR	7540 lbs.
Front GAWR	3500 lbs.	Rear GAWR	4250 lbs.
Payload	1630 lbs.	Front curb weight	2893 lbs.
Rear curb weight	2951 lbs.	Front axle capacity	3500 lbs.
Rear axle capacity	4250 lbs.	Front spring rating	3500 lbs.
Rear spring rating	4250 lbs.		

Trailer Type

Type	Regular	Harness	Yes
Class	IV	Hitch	Yes
Trailer sway control	Yes		

General Trailing

Towing capacity	6000 lbs.	GCWR	12100 lbs.
-----------------	-----------	------	------------

Fuel Tank type

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. | Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Standard Equipment & Specs (cont'd)

Capacity	34 gal.	Capless fuel filler	Yes
----------	---------	---------------------	-----

Off Road

Approach angle	23 deg	Departure angle	20 deg
Ramp breakover angle	18 deg	Min ground clearance	9"
Load floor height	35"		

Interior cargo

Cargo volume	42.6 cu.ft.	Cargo volume seats folded	85.5 cu.ft.
Maximum cargo volume	130.8 cu.ft.	Height	34.1"
Length	98.3"	Length to rear seat	60.2"
Length to 3rd row seat	28.9"	Minimum width	51.4"

Powertrain

Engine Type

Brand	EcoBoost	Block material	Aluminum
Cylinders	V-6	Head material	Aluminum
Ignition	Electronic	Injection	Direct gasoline injection
Liters	3.5L	Orientation	Longitudinal
Recommended fuel	Regular unleaded	Valves per cylinder	4
Valvetrain	DOHC	Variable valve control	Yes
Forced induction	Twin turbo		

Engine Spec

Bore	3.64"	Compression ratio	10.0:1
Displacement	213 cu.in.	Stroke	3.41"

Engine Power

Output	365 HP @ 5,000 RPM	Torque	420 ft.-lb @ 2,500 RPM
--------	--------------------	--------	------------------------

Alternator

Amps	250
------	-----

Battery

Amp hours	72	Cold cranking amps	650
Run down protection	Yes		

Transmission

Electronic control	Yes	Lock-up	Yes
Overdrive	Yes	Speed	6
Type	Automatic		

Transmission Gear Ratios

1st	4.17	2nd	2.34
3rd	1.54	4th	1.14
5th	0.87	6th	0.69
Reverse Gear ratios	3.4		

Transmission Extras

Driver selectable mode	Yes	Sequential shift control	SelectShift
------------------------	-----	--------------------------	-------------

Drive Type

Type	Rear-wheel
------	------------

Drive Feature

Traction control	ABS and driveline
------------------	-------------------

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. | Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Standard Equipment & Specs (cont'd)

Drive Axle

Ratio 3.31

Exhaust

Material Stainless steel System type Single
Tailpipe finisher Chrome

Emissions

CARB ULEV II EPA Tier 2 Bin 4

Fuel Economy

City 15 mpg Highway 21 mpg
Fuel type Gasoline Combined 17 mpg

Acceleration

0-60 mph (s) 7.3

1/4 Mile

Seconds 15.6 Speed 91 mph

Skid Pad

Lateral acceleration (g) 0.7

Slalom

Speed 52 mph

Green Values

Energy Impact Score (Barrels per year) 19.4 Carbon FP / Tailpipe and upstream total GHG (CO₂, tons per year) 10.6

Driveability

Brakes

ABS 4-wheel ABS channels 4
Type 4-wheel disc Vented discs Front and rear

Brake Assistance

Brake assist Yes Hill hold control Yes

Suspension Control

Ride Regular Electronic stability Stability control with anti-roll

Front Suspension

Independence Independent Type Double wishbone
Anti-roll bar Regular

Front Spring

Type Coil Grade Regular

Front Shocks

Type Gas-pressurized

Rear Suspension

Independence Independent Type Multi-link
Anti-roll bar Regular

Rear Spring

Type Coil Grade Regular

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Standard Equipment & Specs (cont'd)

Rear Shocks

Type Gas-pressurized

Steering

Speed-sensing Type Yes Rack-pinion Activation Type Electric power-assist Regular

Steering Specs

of wheels 2

Exterior

Front Wheels

Diameter 17" Width 8.00"

Rear Wheels

Diameter 17" Width 8.00"

Spare Wheels

Wheel material Steel

Front and Rear Wheels

Appearance Silver Material Aluminum

Front Tires

Aspect 70 Diameter 17"
Sidewalls OWL Speed S
Tread AT Type P
Width 265mm

Rear Tires

Aspect 70 Diameter 17"
Sidewalls OWL Speed S
Tread AT Type P
Width 265mm

Spare Tire

Mount Underbody w/crankdown Type Full-size

Wheels

Front track 67.0" Rear track 67.2"
Turning radius 22.0' Wheelbase 131.0"

Body Features

Running boards Yes Skid plate(s) 1
Body material Galvanized steel/aluminum Side impact beams Yes

Body Doors

Door count 4 Left rear passenger Conventional
Right rear passenger Conventional Rear cargo Liftgate

Exterior Dimensions

Length 221.3" Body width 78.8"
Body height 77.7" Frame section modulus 24.7cu.in.
Frame yield strength (psi) 36000.0

Safety

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. | Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Standard Equipment & Specs (cont'd)

Airbags

Driver front-impact	Yes	Driver side-impact	Seat mounted
Occupancy sensor	Yes	Overhead Safety Canopy System	curtain 1st, 2nd and 3rd row
Passenger front-impact	Yes	Passenger side-impact	Seat mounted

Seatbelt

Rear centre 3 point	Yes	Height adjustable	Front
Pre-tensioners	Front	Pre-tensioners (#)	2

Security

Immobilizer	SecuriLock	Panic alarm	Yes
Restricted driving mode	MyKey		

Seating

Passenger Capacity

Capacity	8
----------	---

Front Seats

Split	Buckets	Type	Bucket
-------	---------	------	--------

Driver Seat

Fore/aft	Power	Height adjustable	Power
Reclining	Manual	Way direction control	8
Lumbar support	Manual	Cushion tilt	Power

Passenger seat

Fore/aft	Manual	Reclining	Manual
Way direction control	4		

Front Head Restraint

Control	Manual	Type	Adjustable
---------	--------	------	------------

Front Armrest

Centre	Yes
--------	-----

Rear Seats

Descriptor	Split-bench	Facing	Front
Folding	40-20-40	Folding position	Fold forward seatback
Type	Fixed	Reclining	Manual

Rear Head Restraints

Type	Fixed	Number	2
------	-------	--------	---

3rd Row Seats

Type	Fixed	Folding	60-40
Descriptor	Split-bench	Facing	Front
Fold into floor	Manual		

3rd Row Head Restraint

Type	Fixed	Number	2
------	-------	--------	---

Front Seat Trim

Material	Cloth	Back material	Cloth
----------	-------	---------------	-------

Rear Seat Trim Group

Material	Cloth	Back material	Carpet
----------	-------	---------------	--------

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Standard Equipment & Specs (cont'd)

3rd Row Seat Trim

Material	Cloth	Back material	Carpet
----------	-------	---------------	--------

Convenience

AC And Heat Type

Air conditioning	Manual	Rear HVAC	With separate controls
Underseat ducts	Yes	Auxiliary rear heater	Yes
Headliner/pillar ducts	Yes		

Audio System

CD	Single	CD location	In-dash
MP3 decoder	MP3 decoder	Auxiliary audio input	Yes
Radio	AM/FM/Satellite-prep	Radio data system	Yes
Radio grade	Regular	Seek-scan	Yes

Audio Speakers

Speaker type	Regular	Speakers	6
--------------	---------	----------	---

Audio Controls

Speed sensitive volume	Yes	Rear controls	Multi-source
------------------------	-----	---------------	--------------

Audio Antenna

Type	Window grid
------	-------------

Cruise Control

Cruise control	With steering wheel controls
----------------	------------------------------

Remote Releases

Rear window	Keyfob
-------------	--------

Convenience Features

Retained accessory power	Yes	12V DC power outlet	3
--------------------------	-----	---------------------	---

Door Lock Activation

Type _____	Power with 2 stage unlock	Remote _____	Keyfob (all doors)
Keypad	Yes	Integrated key/remote	Yes
Auto locking	Yes		

Door Lock Type

Rear child safety	Manual	Tailgate/rear door lock locks	Included with power door locks
-------------------	--------	-------------------------------	--------------------------------

Instrumentation Type

Display	Analog
---------	--------

Instrumentation Gauges

Tachometer	Yes	Oil pressure	Yes
Engine temperature	Yes	Voltmeter	Yes

Instrumentation Warnings

Oil pressure	Yes	Engine temperature	Yes
Battery	Yes	Lights on	Yes
Key	Yes	Low fuel	Yes
Low washer fluid	Yes	Door ajar	Yes
Trunk/liftgate ajar	Yes	Brake fluid	Yes
Low tire pressure	Yes		

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. | Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Standard Equipment & Specs (cont'd)

Instrumentation Displays

Clock	In-radio display	Compass	Yes
Exterior temp	Yes	Systems monitor	Yes
Camera(s) - rear	Yes		

Instrumentation Feature

PRND in IP	Yes	Trip odometer	Yes
------------	-----	---------------	-----

Steering Wheel Type

Material	Leather	Tilting	Manual
Telescoping	Manual		

Front Side Windows

Window 1st row activation	Power
---------------------------	-------

Windows Rear Side

2nd row activation	Power	3rd row activation	Fixed
--------------------	-------	--------------------	-------

Window Features

1-touch down	Driver	1-touch up	Driver
Tinted	Deep		

Front Windshield

Wiper	Variable intermittent	Speed sensitive wipers	Yes
-------	-----------------------	------------------------	-----

Rear Windshield

Wiper	Fixed interval	Heating	Wiper park
Defroster	Yes	Window	Flip-up

Interior

Driver Visor

Illuminated	Yes	Auxiliary	Yes
Mirror	Yes		

Passenger Visor

Illuminated	Yes	Auxiliary	Yes
Mirror	Yes		

Rear View Mirror

Day-night	Yes	Auto-dimming	Yes
-----------	-----	--------------	-----

Trim Door

Trim insert	Vinyl
-------------	-------

Headliner

Coverage	Full	Material	Cloth
----------	------	----------	-------

Floor Trim

Coverage	Full	Covering	Carpet
Mats	Carpet front and rear		

Trim Feature

Gear shift knob	Urethane	Interior accents	Other
-----------------	----------	------------------	-------

Lighting

Dome light type	Fade	Front reading	Yes
Illuminated entry	Yes	Rear reading	Yes

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Standard Equipment & Specs (cont'd)

Variable IP lighting	Yes		
Floor Console Storage			
Storage	Covered	Type	Full
Overhead Console Storage			
Storage	Yes	Type	Full
Conversation mirror	Yes		
Storage			
Driver door bin	Yes	Front Beverage holder(s)	Yes
Glove box	Yes	Passenger door bin	Yes
Illuminated	Yes	Rear yes	Yes
Dashboard	Yes	Rear door bins	Yes
Cargo Space Trim			
Floor	Carpet	Trunk lid/rear cargo door	Plastic
Cargo Space Feature			
Light	Yes	Concealed storage	Yes
Legroom			
Front	41.1"	Rear	39.1"
Third	37.7"		
Headroom			
Front	39.5"	Rear	39.7"
Third	38.0"		
Hip Room			
Front	60.2"	Rear	59.9"
Third	51.8"		
Shoulder Room			
Front	63.2"	Rear	63.7"
Third	67.1"		
Interior Volume			
Passenger volume	168.3 cu.ft.		

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Warranty - Selected Equipment & Specs

Warranty

Basic

Distance	36000 miles	Months	36 months
----------	-------------	--------	-----------

Powertrain

Distance	60000 miles	Months	60 months
----------	-------------	--------	-----------

Corrosion Perforation

Distance	Unlimited miles	Months	60 months
----------	-----------------	--------	-----------

Roadside Assistance

Distance	60000 miles	Months	60 months
----------	-------------	--------	-----------

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information. Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



CITY COUNCIL AGENDA FORM

Meeting Date: October 26, 2015

Agenda item: 9c

Prepared by: Gerald Grimm

Reviewed by: Carol Buttler

Department: Fire Department

AGENDA ITEM DESCRIPTION: Discussion/possible action authorizing the purchase through HGAC of one (1) Frazer Type 1 Modular Medic Unit in the amount of \$145,825.00.

☒ X

Attachments for reference

1. HGAC Contract Pricing Worksheet
2. Frazer Quote # 10097A

Staff Briefing:

- City Council authorized the acquisition of a new Medic Unit in the FY-2016 Budget.
- Frazer is a HGAC contract manufacturer for Medic Units conforming to all state and federal GSA standards for Emergency Medical Transport Vehicles.

History:

- The Medic Unit quoted by Frazer will be built on a 2016 Dodge chassis utilizing the same specifications as our current Medic Units providing functional standardization and operator familiarization.
- Frazer is a leader in the production of EMS Vehicles in the greater Houston/Galveston area.
- Frazer provides warranty and non-warranty service and repairs in the Houston area minimizing service disruption.

Target Implementation: October 27, 2015

Significant Action Dates:

09-26-15 - City Council Adopted FY-2016 Budget

Action:

☐

Ordinance

☐

Resolution

☐

Special
Presentation

☐

Proclamation

☐

Finance Report

☐

Public Hearing

☒ X

Other – Purchase of Emergency Vehicle

☒ X

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

Cost Details:

Budgeted	\$139,350.00
Actual Bid	\$145,825.00
Estimated Expenditure	\$145,825.00
Acct. Name(s)	10 Year Life Assets
Line Items #	01-7030-06-00
Other Funding	Line Item Transfer from 3030 \$6,475.00



CITY COUNCIL AGENDA FORM

Staff's Recommendation: Motion to authorize the purchase through HGAC of One (1) Frazer Type 1 Modular Medic Unit in the amount of \$145,825.00.

Fiscal Impact: \$145,825.00



\$145,825.00



Frazer™

Innovating since 1956

October 15, 2015

Gerald Grimm
Fire Chief
La Marque Fire Department
Email: g.grimm@cityoflamarque.org

Quote # 10097A

Chief Grimm,

Per your request we are quoting (1) Frazer Type I 12' Generator Powered Module mounted on a Dodge Ram 3500 diesel chassis with an air suspension system. For your convenience all pricing has been itemized below.

Frazer Type I 12' Generator Powered Module	\$ 82,000.00
2016 Dodge Ram 3500 6.7L diesel chassis	\$ 43,500.00
Liquid Spring hydraulic suspension	\$ 10,000.00
Heat shielding for diesel chassis	\$ 1,500.00
Chassis Exterior	\$ 450.00
Chassis Interior	\$ 325.00
Module Exterior	\$ 5,125.00
Module Interior	\$ 1,925.00
Subtotal	\$ 144,825.00

HGAC fee	\$ 1,000.00
Total	\$ 145,825.00

Items included in above total:

Chassis Exterior:

1. Stainless steel wheel covers	\$	incl.
2. Black Ranch Hand powder coated grille guard	\$	incl.
3. (2) Federal Signal AS124 speakers on grille guard	\$	incl.
4. (4) Whelen M4 series grille & intersect LEDs w/ clear lenses (R-C-R-C)	\$	incl.
5. Frazer aluminum rear window pass through plate	\$	incl.
6. Route chassis exhaust to standard location under passenger's side bumper end	\$	incl.
7. Provide weight slip with delivery book	\$	incl.
8. Black nerf bars on chassis	\$	450.00
Total	\$	450.00

Chassis Interior:

9. Custom powder coated 6-slot aluminum center console:	\$	incl.
---	----	-------

Slot 1: MDT plate (no swivel)	\$	incl.
Slot 2: Radio plate	\$	incl.
Slot 3: Whelen 295SLSA1 siren (Tap-2) w/ mic on passenger's side of console slot 1	\$	incl.
Slot 4: Double switch panel	\$	incl.
Slot 5: Double switch panel	\$	incl.
Layout: PRIMARY – SECONDARY – Blank – Blank – Blank – Blank – Blank – INTERIOR LIGHTS – REAR LOAD – SIDE SCENE (1 way switch – controls one side) – SIDE SCENE (1 way switch – controls one side) – START STOP (Genset)	\$	incl.
Slot 6: Single blank plate	\$	incl.
10 . MDT plate on console (no swivel)	\$	50.00
11 . Large aluminum map holder at rear of console	\$	175.00
12 . Exhaust warning buzzer inside the console	\$	incl.
13 . Spotlight sent loose	\$	incl.
14 . CLMR195 coax 2 terminates inside console under radio plate	\$	100.00
15 . Coax 1, 3, 4 & 5 terminate in electrical compartment	\$	incl.
Total	\$	325.00

Module Exterior:

16 . Paint module Frazer white to match chassis	\$	N/C
17 . Striping and lettering to match your fleet	\$	3,600.00
18 . All clear lenses on emergency LEDs	\$	N/C
19 . (8) Whelen M6 series red LED box lights	\$	incl.
20 . (5) Whelen M6 series LEDs on front wall (B-R-C-R-B)	\$	incl.
21 . (3) Whelen M6 series LEDs on rear wall (B-A-B)	\$	incl.
22 . (2) Whelen M6 series LED load lights with flanges on rear of module (come ON w/ reverse)	\$	incl.
23 . (2) Whelen M6 series red brake/tail/turn LEDs	\$	incl.
24 . (2) Whelen M6 series red/clear split wheel well LEDs, red to front	\$	100.00
25 . (2) Fire Research Corp. 900 series Spectra LED scene lights – on 2 switches	\$	300.00
26 . ICC clearance lights above corner/box lights	\$	incl.
27 . (2) Grote 4" round BTT red LEDS in the rear bumper panel on each side	\$	incl.
28 . (2) Grote 4" round back-up clear LEDS in the rear bumper panel on each side	\$	incl.
29 . Cummins Onan 5.5kW commercial generator system w/ fuel gauge on console & locking gas cap	\$	incl.
30 . Meltric 30 amp twist lock shore receptacle on driver's side front wall of module w/ pig tail adapter shipped loose	\$	600.00
31 . Diamond plate on front corners, wheel wells, and rear	\$	incl.
32 . Outside only rear storage compartment w/ 1" x 3" angle on ceiling	\$	N/C
33 . (4) Coat hooks – (2) on angle on ceiling of compartment, (1) mounted on a plate on rear wall, (1) mounted on a plate & shipped loose	\$	100.00
34 . O2 compartment with a laydown "H" cylinder & shelf 20" from floor of compartment	\$	incl.
35 . 3 high "D" cylinder holder in O2 compartment next to laydown O2	\$	225.00
36 . Standard long lower storage compartment w/ gas hold open	\$	incl.
37 . Standard radio compartment	\$	incl.
38 . Electrical system decal applied to interior of compartment access door	\$	incl.

39 . Standard electrical compartment w/ 30 amp On-board chassis battery charger	\$	incl.
40 . Standard rear backboard compartment	\$	incl.
41 . Single step well	\$	incl.
42 . Spare tire – loose	\$	incl.
43 . Key electrical & radio compartments to J201	\$	N/C
44 . 5 J236 keys	\$	incl.
45 . Double 6061-T6 structural members welded at all vertical and horizontal wall intersections	\$	incl.
46 . Blue Akro bins – (6) large, (22) small	\$	200.00
Total	\$	5,125.00

Module Interior:

47 . 120VAC Dometic filtered air conditioning and heat w/ thermostat at the action wall – Location 4	\$	incl.
48 . Aluminum powder coated interior cabinets	\$	incl.
49 . Powder coated aluminum countertops	\$	incl.
50 . SpecTape-Insulfab insulation in ceiling, walls and doors	\$	incl.
51 . Sound deadening material in ceiling, walls, and compartment doors	\$	incl.
52 . Double-pane entry door windows	\$	incl.
53 . Stainless steel grab handles	\$	incl.
54 . SSCOR brand suction at action wall – Location 6	\$	incl.
55 . 3 place switch panel (Interior lights, Front interior light, blank switch) – Location 1	\$	incl.
56 . Standard dump bypass/rear load switch plate	\$	incl.
57 . Sharps container and bracket at the action wall in standard location	\$	incl.
58 . Small acrylic holder at the end of the action wall	\$	incl.
59 . Large acrylic holder aft of the CPR seat	\$	incl.
60 . Stainless steel squad bench and action wall wrappers	\$	incl.
61 . (8) Grote LED interior ceiling lights	\$	incl.
62 . Standard overhead grab rails	\$	incl.
63 . (2) IV hangers in ceiling	\$	incl.
64 . Lonseal “Lonfloor” vinyl flooring-sapphire	\$	incl.
65 . Alucabond aluminum & polyethylene plastic sub-floor	\$	incl.
66 . 175-3 single position cot mount	\$	incl.
67 . Cot plates & cot hook for Stryker Power-PRO cot	\$	incl.
68 . Single O2 outlet at action wall – Location 2, single O2 outlet above squad bench and in ceiling raceway in lieu of standard	\$	150.00
69 . 5 lb. ABC fire extinguisher on shelf in front I/O	\$	N/C
70 . Magnetically attached seamless cushions	\$	incl.
71 . 120VAC duplex outlet 24" from the floor of the I/O compartment (typically above shelf)	\$	incl.
72 . 120VAC duplex at the laydown O2 box in standard location	\$	incl.
73 . 120 VAC quad outlet at the action wall – Location 7	\$	incl.
74 . 3 receptacle 12VDC outlet with a medical diode isolator at action wall – Location 3		
75 . Standard laydown O2 box w/ Lexan lid	\$	incl.
76 . Standard front wall cabinets	\$	incl.
77 . Standard front corner area	\$	incl.
78 . Grey trash can in the top opening at the head of the squad bench	\$	incl.

79 . 3 high glove box holder/end rail combination at head of squad bench	\$	450.00
80 . Squad bench cabinet w/ padded trim	\$	600.00
81 . Standard Front I/O w/ compartment below	\$	incl.
82 . Ribbed rubber on front I/O shelf/shelves	\$	incl.
83 . Ribbed rubber on floor of front I/O	\$	25.00
84 . Blue captain's chair w/ built-in child safety seat	\$	700.00
85 . Blue cushions including single CPR seat w/ non-locking lid, squad bench & cushion above the rear entry door	\$	N/C
Total	\$	1,925.00

Additional items for your consideration (not included in above total):

ArcRite running boards on chassis	\$	850.00
Arm rests on console	\$	200.00
MDT plate w/ swivel	\$	450.00
Whelen 295HFSC9 siren in lieu of standard	\$	225.00
Dual aluminum cup holder mounted on console (discuss location)	\$	125.00
3 high glove box holder on rear wall of truck cab	\$	150.00
Paint module one color, not white (assumes chassis ordered color other than white)	\$	1,050.00
3M Diamond Grade 2'x2' white conspicuity squares on inside of side and rear entry doors panels	\$	250.00
3M diamond grade conspicuity with overlay in a chevron pattern on entire rear of module (discuss colors)	\$	1,500.00
Dual 20 amp Kussmaul auto-eject shore power outlets in lieu of standard (discuss location) OR	\$	900.00
30 amp Kussmaul auto-eject shore power outlet in lieu of standard (discuss location) OR	\$	900.00
Shore power ignition kill switch	\$	250.00
Whelen Pioneer Plus dual panel scene lights (floodlight PFP2) on two switches in lieu of standard	\$	2,400.00
LED flex strip lighting in applicable compartments	\$	850.00
Voyager back up camera system w/ color LCD monitor mounted in cab	\$	1,600.00
Voyager camera mounted inside module	\$	550.00
22 pocket acrylic organizer above the squad bench	\$	600.00
Engel 15 qt. refrigerator w/ 120VAC adapter and locking hasp	\$	900.00
Knox MedVault w/ WiFi upgradability	\$	1,900.00
Knox MedVault software (this is a one time charge and will not be necessary on future units).	\$	275.00
Double locking aluminum drug box	\$	250.00
Lip at shelf and bottom of front I/O	\$	100.00
Electric oxygen system with digital monitor and oxygen regulator	\$	1,350.00
Oxygen regulator & cylinder changing wrench	\$	150.00
Radio speakers in module off chassis radio w/ volume control at action wall	\$	450.00
Stryker antler and bar	\$	750.00
Onan buzzer cut off switch at rear doors	\$	200.00
Ferno LifePak 12/15 bracket at action wall	\$	800.00
Extra overhead grab rail	\$	225.00

Terms and Conditions

- 1 . This quote is valid for 90 days.
- 2 . All pricing is F.O.B. Houston.
- 3 . Per TMVCC we are quoting this through our licensed franchise dealer, Mac Haik Dodge.
- 4 . Please make your purchase order out to Mac Haik Dodge Chrysler Jeep (11000 North Freeway Houston, TX 77037). Please email a copy of your purchase order and this quote to Adam Fischer at sales@frazerbilt.com.
- 5 . Please note, payment for the entire purchase is due upon receipt and acceptance of completed unit.
- 6 . To minimize delays, customer provided items should be present prior to start of production.
- 7 . Frazer will provide a weight slip with accompanying scale calibration certification. Your local vehicle registration office may require a state certified weight slip for registration. Should that be the case, you will need to weigh the vehicle at a local weigh station that provides a weight slip with the department of agriculture seal prior to registration.

Thank you for the opportunity to quote this job. If you have any questions please call me at 888-372-9371.

Best Regards,



Laura Richardson
Frazer, Ltd.

LGR: SH



CITY COUNCIL AGENDA FORM

Meeting Date: October 26, 2015
Prepared by: Chaise Cary
Department: Public Services

Agenda item: 9d
Reviewed by: *Carol Buttler*

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding a request from Long & Son Construction concerning a Change Order for a **second** time extension of 145 calendar days to complete the Kirby Street Water Plant.

☒ X

Attachments for reference:

1. TGLO Construction Contract Change Order Request Form
2. Memo from Public Services Director

Staff Briefing:

LJA Engineering configured the Contract Change Order Request Form; reviewed by Public Management and Public Services Staff

- Long & Son Construction is requesting additional time; 145 calendar days to complete project (Kirby Street Water Plant)
- Extension needed due to sub-contractors, which could possibly jeopardize funding for additional sewer rehabilitation projects
- This item was reviewed with the City Manager who agrees that denying the contractor's request is justified

History:

- **9/15/2014**- Construction contract start date, 290 calendar days
- **7/24/2015**- Change Order No. 1 - 120 calendar day extension
- **8/20/2015**- Change Order No. 2 - \$3,790.00 increase in project cost

Target Implementation: - **10/27/2015**

Significant Action Dates:

- **9/15/2014**- Construction contract start date, 290 calendar days
- **7/24/2015**- Change Order No. 1 - 120 calendar day extension
- **8/20/2015**- Change Order No. 2 - \$3,790.00 increase in project cost



CITY COUNCIL AGENDA FORM

Action:

☐

Ordinance

☐

Resolution

☐

Proclamation

☐

Special Presentation

☐

Finance Report

☐

Public Hearing

☒

Other – Change Order Request

Cost Details:

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

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

Staff's Recommendation: Motion to deny the request from Long & Son Construction regarding Change Order for a second extension of 145 calendar days to complete the Kirby Street Water Plant.

Fiscal Impact: \$1.3 million in grant funding is on hold until completion of this project.



Texas General Land Office Disaster Recovery

Construction Contract Change Order Request Form

Engineer: LJA Engineering, Inc. 11821 East Freeway, Suite 400 Houston, TX 77029 Phone No.: (713) 450-1300	Owner (Contractor Locality): City of La Marque 1111 Bayou Road La Marque, TX 77568 Phone No.: (409) 938-9200	Contractor: Long & Son, Inc. 13014 Queensbury Ln. Houston, Texas 77079 Agreement Date: 08/06/2014 Phone No.: 713-461-7032
Date: October 16, 2015 Project Code No.: P21393 LJA Project No. E019-097B Bid Package No.: 223102-1_BID1	Contract For (Project Description): Kirby Street Water Plant Rehabilitation	GLO Contract No.: Grantee – 13-167-000-728 LJA – 12-403-014 Change Order No.: 3

You are hereby requested to comply with the following changes from the contract plans and specifications:

Item No.	Description of Changes: Quantities, Units, Unit Prices, Change in Completion Scheduled, Etc.	Decrease in Contract Price	Increase in Contract Price
	NO CHANGE TO CONTRACT AMOUNT. Contractor is requesting an additional 145 Calendar Days. Please see attached letter.		

Original Contract Price: \$1,864,975.00	Original Contract Time: 290 Calendar days
Previous Change Order(s): No. 1 to No. 1 \$ 0.00	Net Change From Previous Change Orders: 120 days
Contract Price Prior to this Change Order: \$1,864,975.00	Contract Time Prior to this Change Order: 410 Calendar Days
Net Increase of this Change Order: \$ 3,790.00	Net Increase/Decrease of this Change Order: 145 Calendar Days
Contract Price With all Approved Change Orders: \$1,868,765.00	Contract Time With all Change Orders: 555 Calendar Days
Cumulative Percent Change in Contract Price (+/-): %	Grantee Contract End Date: (mm/dd/yy) 12/31/2018
Construction Contract Start Date: (mm/dd/yy) 09/15/2014	Construction Contract End Date: (mm/dd/yy) 03/24/2016

Reimbursements of costs included in this change order are subject to review by the GLO-DR program.

*** This document may be executed prior to submission for GLO-DR program review, but all parties involved will be held responsible if the change order or the amendment warranted as a result of this change order is not in compliance with CDBG or HUD requirements.**

RECOMMENDED:

By: 

ENGINEER

LJA Engineering, Inc.

Date: 10/16/2015

APPROVED:

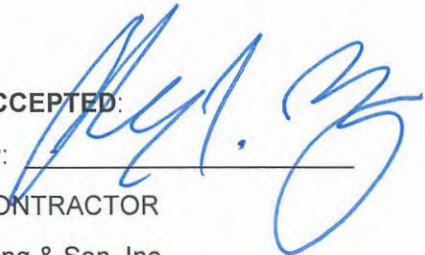
By: _____

OWNER

City of La Marque

Date: _____

ACCEPTED:

By: 

CONTRACTOR

Long & Son, Inc.

Date: 10/16/15

JUSTIFICATION FOR CHANGE

1. Will this Change Order increase or decrease

the number of beneficiaries?

☐ Increase

☐ Decrease

☒ **No Change**

If there is a change, how many beneficiaries will be affected?

Total _____ L/M _____

2. Effect of this change on scope of work:

☐ Increase

☐ Decrease

☒ **No Change**

3. Effect on operation and maintenance costs:

☐ Increase

☐ Decrease

☒ **No Change**

4. Are all prices in the change order dependent upon unit prices

found in the original bid?

☐ X Yes

☐ No

If "No", explain: NA

5. Has this change created new circumstances or environmental

conditions which may affect the project's impact, such as

concealed or unexpected conditions discovered during actual

construction?

☐ Yes

☒ **No**

If "Yes", is an Environmental Re-assessment required?

6. Is the Texas Commission on Environmental Quality (TCEQ)

clearance still valid? (if applicable)

☒ **Yes**

☐ No

7. Is the TCEQ permit approval still valid? (sewer projects only)

☒ **Yes**

☐ No

8. Are the handicapped access requirements/approval

still valid? (if applicable)

NA

☐ Yes

☐ No

9. Are other Disaster Recovery contractual special condition clearance

still valid?

☒ **Yes**

☐ No

(If no, specify):

NOTE:

- * Generally, a cumulative change in the contract price in excess of 25% cannot be reviewed (18% **decrease** for counties).

LONG & SON, INC.

General Contractor

13014 Queensbury Houston, TX 77079

Phone 713.461.7032 Fax 713.935.9278

October 14, 2015

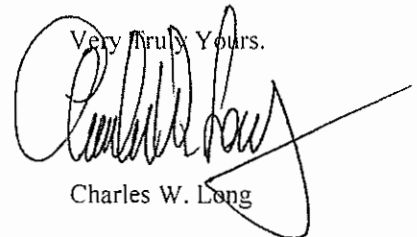
LJA Engineering, Inc.
11821 East Freeway, Suite 300
Houston, Texas 77029

RE: City of La Marque
Kirby Street Water Plant

Gentlemen:

We are requesting a 145 day time extension to the Contract Time. The first time extension was due to the wet spring, that slow down the construction of Ground Storage Tank Foundation. Due to the site size and the area the Ground Storage Tank Contactor needed to construct the Tank, no one else could work on the job site until they were finished. The GST was finished April 15, 2015. Long & Son, Inc. could not start on the Piping or Building, until the Well Pump Construction was completed, due to the access needed to do the Well and Pump work. The Well Work was finished May 30, 2015. Long and Son, Inc. has been on the the Project starting June 22 (40 hours), June 29 (40 hours), July 6 (47 hours), July 13 (40 hours), July 20 (50 hours), July 27 (50 hours), Aug. 3 (50 hours), Aug. 10 (50 hours), Aug. 17 (24 hours), Aug. 24 (38 hours), Aug. 31 (35 hours), Sept. 7 (45 hours), Sept. 14 (49 hours), Sept 21 (48 hours), Sept. 28 (50 hours) and Oct. 5 (50 hours) working 40 to 50 Hours a week when the weather permitted. We are asking for 145 day time extension, taking into account time that will be lost due to the Holidays (Thanksgiving, Christmas and New Year). We will be complete on or before the New Completion Date, but there is two items that are out of our control (Electric and Gas Service to the Site).

Very Truly Yours.



Charles W. Long

*M*E*M*O*

TO: Mayor Bobby Hocking
Mayor Pro-Tem Keith Bell
Councilman Chris Lane
Councilman Clent Brown
Councilman Robert Mitchetich
City Manager, Carol Buttler
City Attorney, Ellis Ortego

FROM: Les Rumburg, Director of Public Services 

DATE: 10/20/2015

SUBJ: Regarding request for extension of time to completion from Long and Son Construction.

.....

As of October 30, 2015, 410 days will have passed since the Notice to Proceed was provided Long and Son Construction to begin work at the Kirby Street Water Facility. This is the initial 290 days of proposed time-to-completion, plus an additional 120 days granted to compensate for time lost due to weather. The request of an additional 145 days would make the extended time almost as long as the initial contract. I strongly urge you to deny any additional consideration for the following reasons:

- All parties -State, City and contractor – agreed the initial timing of completion was sufficient. An extension was necessary due to unforeseen weather conditions which justifiably held the project up.
- Outside of the weather delays, any other justifications for delays are borne solely by the contractor.
- The City's agreement with the Texas General Land Office (GLO) rest on the completion of this project.
- Additionally, subsequent funding (an estimated \$1.3 million) is held up until this project is closed out.
- The existing contract calls for \$500.00 per day liquidated damages for every day past October 30th the project is delayed.

I do not believe this project will be completed and closed out until end-of-year – perhaps, beyond – extension or not. In my opinion, the City should be compensated liquidated damages until it is closed out as the City has no responsibility for any delays that Long and Son Construction claims, and the delay to the City's future projects needs to be considered. Perhaps this will provide the incentive to the contractor to complete this project in a timelier manner so WE can proceed with the next one.

One, perhaps compromise would be to allow Long and Son to have a 7-day-a-week construction time available. Currently, they are held to Monday through Friday. Remaining work should not interfere with the residents and would allow contractor to finish with less number of days delayed.



CITY COUNCIL AGENDA FORM

Meeting Date: October 26, 2015
Prepared by: Cyndi/Sonjette
Department: Development Service

Agenda item: 9e
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding the recommendation of Planning and Zoning Commission to adopt Ordinance No. **O-2015-0027**, approving the zoning classification for the Thoroughfare Overlay District along the La Marque I-45 Corridor, FM 1764 and FM 1765.

☒ X

Attachments for reference

1. Proposed Ordinance
2. Planning and Zoning Commission Minutes for July 14, 2015 and August 17, 2015

Staff Briefing:

- On August 17, 2015, the Planning and Zoning Commission discussed and approved the recommendation to City Council the creation of a Thoroughfare Overlay District.

History:

- **November 26, 2015** – EDC Executive Director Alex Getty sent a letter to the Planning and Zoning Commission regarding a possible Overlay District
- **August 17, 2015** – Planning and Zoning Commission held a Special Meeting/Public Hearing and approved the recommendation to City Council to create a Thoroughfare Overlay District
- **September 17, 2015** – Economic Development Corporation approved the Thoroughfare Overlay District
- **September 29, 2015** – City Attorney reviewed and approved the Ordinance

Target Implementation: Following adoption of ordinance after second reading

Significant Action Dates:

- **August 17, 2015** – Planning and Zoning Commission held a Special Meeting and approved the recommendation to City Council to approve the creation of the Thoroughfare Overlay District.
 - **September 17, 2015** – Economic Development Corporation approved the Thoroughfare Overlay District for City Council consideration and approval.
 - **October 26, 2015** – First reading of Ordinance
 - **November 9, 2015** – Second and Final reading of Ordinance
-



CITY COUNCIL AGENDA FORM

Action:

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

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

Staff's Recommendation: Motion to adopt Ordinance No. **O-2015-0027** approving the zoning classification for the Thoroughfare Overlay District along the La Marque I-45 Corridor, FM 1764 and FM 1765.

Fiscal Impact: Any associated revenue to the City from property taxes and utilities usage

ORDINANCE NO. O-2015-0027

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, AMENDING CHAPTER 71, ZONING, OF THE CODE OF ORDINANCES, CITY OF LA MARQUE, TEXAS, BY ADDING A NEW SECTION CREATING A THOROUGHFARE OVERLAY DISTRICT ALONG THE THOROUGHFARES OF I-45, FM 1765, AND FM 1764; PROVIDING FOR INTENT AND PURPOSES; PROVIDING FOR PRINCIPAL AND ACCESSORY USES; PROVIDING FOR SCREENING REQUIREMENTS; PROVIDING FOR MISCELLANEOUS REQUIREMENTS; AND PROVIDING FOR A SEVERABILITY CLAUSE.

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

SECTION ONE:

That Chapter 71, Zoning, of the Code of Ordinances, City of La Marque, Texas, is hereby amended to add a new Section 71-27 to read as follows:

“Section 71-27. Thoroughfare Overlay District.

(a) Creation. There is hereby created a Thoroughfare Overlay District (TOD) in all portions of properties adjacent and within 300 feet of the following thoroughfares:

- (1) I-45 from the North city limit line to the South city limit line.
- (2) FM 1765 from Highway 146 to FM 2004.
- (3) FM 1764 from I-45 to the West city limit line.

(b) Intent and Purpose. The TOD will supersede the regulations of the underlying zoning regulations where such zones are in conflict with the TOD.

(c) Principal and Accessory Uses. No land shall be used and no structure shall be erected for, converted to or used for any principle or accessory use other than such uses that are allowed in the underlying zone.

(d) Screening Requirements.

(1) Screening walls applicable to the separation of land uses, screening of satellite dishes, trash receptacles and other items shall be provided in accordance with the requirements of the underlying zoning district, except as otherwise provided herein.

(2) Outside storage shall be screened on all sides by a solid opaque brick or stone wall of not less than six feet in height measured from the highest finished grade, constructed in accordance with general design standards of the city.

(3) Trash receptacle shall be visually screened on three sides by a solid, opaque brick or

stone wall not less than six feet in height, measured at the highest finished grade. The height of the trash receptacle shall not exceed the height of the screening. Screening shall not be required on the side used for access by garbage collection services. Such side shall not face less than 45 degrees from any adjacent street. Trash receptacles already enclosed by a solid, opaque brick or stone wall of at least six feet in height measured at the highest finished grade shall not be required to provide additional screening.

(4) Any fencing in the "TOD" required or otherwise shall be a solid, brick or stone wall or wrought iron wall of not less than six feet in height, measured at the highest finished grade.

(5) Rooftop screening: Roof mounted equipment including but not limited to, storage tanks, compressor units, satellite dishes, vent stacks greater than four inches in diameter, and elevator machinery, shall be integrated into the building design and screened from view from the adjacent streets and public facilities. Rooftop screening shall use building materials similar to the facade of the building to which such items are located, to create a smooth, clean, integrated appearance. For purposes of this section, a highway or interstate frontage road shall be designated as an adjacent street. Any existing building or structure which becomes diminished 50% or more in assessed value due to fire, storms or other calamity shall, if rebuilt or repaired, be done so in compliance with this Section.

(e) Miscellaneous Requirements.

(1) All areas used for outside display or storage in conjunction with sales or rental of motor vehicles, manufactured homes, trailers or boats, regardless of whether such areas are screened from public view, shall have a concrete surface, constructed in accordance with the standards prescribed by the city.

(2) Utilities: All utilities within 200 feet of the property line, which will serve parcel, shall be installed underground, except for any transmission line or feeder lines, either existing or proposed; provided that, such transmission or feeder lines shall be located within a designated paved easement or alleyway provided by the property owner.

(3) Nothing set forth herein shall prohibit or restrict any utility company from recovering the difference between the cost of overhead facilities and underground facilities. Each utility whose facilities are subject to the provisions of this Section shall develop policies and cost reimbursement procedures with respect to the installation and extension of underground service.

(4) All new construction within the "TOD" shall meet the district standards.

(5) Any renovation of an existing building or structure which adds 50% or more assessed value to such building or structure as determined by the Building Official shall be in compliance with this Section. Any reconstruction or repair of an existing building or structure which has been damaged by 50% or more of its assessed value as determined by the Building Official shall be in compliance with this Section.

(6) Landscaping shall cover a minimum of 15% of the of the total land area of any property.

(7) Masonry Content: Structures regardless of structure height, shall meet the following masonry requirements: 100% of the total exterior walls, front and side walls, which may be seen from any public thoroughfare, excluding doors, windows and window walls, shall be constructed of brick, stone, masonry or precast concrete panels.

(8) Area, setback, and height regulations: To provide adequate protection of the aesthetic and visual character of the thoroughfares, a minimum setback of 40 feet of all buildings, accessory buildings and structures from the property line which is adjacent to a public thoroughfare shall be required. The minimum setback requirement shall be reduced to a setback of 25 feet if parking is prohibited within said setback area.

Maximum Height	No requirement
Maximum lot coverage	65% by structures
Maximum lot coverage	85% by structures, driveways, and parking
Minimum distance	15 feet between detached structures
Minimum front yard	40 feet
Minimum lot area	10,000 square feet
Minimum lot width	80 feet
Minimum lot depth	80 feet
Minimum rear yard	25 feet or equal to the height of the building facing the rear yard, whichever is greater
Minimum side yard	25 feet or equal to the height of the building facing the side yard, whichever is greater

SECTION TWO:

In the event any clause phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Council of the City of La Marque, 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 ____ day of _____, 2015.

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

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, City Clerk

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney



1111 Bayou
La Marque, Texas 77568
409.938.9202

Planning and Zoning Committee Minutes
Public Hearing/Regular Meeting
July 14, 2015

(1) CALL TO ORDER

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

(2) ROLL CALL

PRESENT:

Chairman Koneman
Mike Casteline
Russell Washington

ABSENT: Deanna Bethea

Dickey Stanley

STAFF PRESENT:

Les Rumburg, Director of Public Works
Ellis Ortego, City Attorney
Edna Ortego

(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 held on June 23, 2015.

Commissioner Washington made a motion to approve the Special Meeting minutes of June 23, 2015. Commissioner Casteline seconded. **MOTION CARRIED UNANIMOUSLY.**

(5) CITIZENS COMMENTS – No one spoke

(6) PUBLIC HEARING

a. **PZ-PP-LANDING AT DELANY COVE SEC. 3.** conduct a Public Hearing regarding a proposed Preliminary Plat of Landing at Delany Cove Section 3 being 8.4 Acres of land containing 40 lots (50 X 120 Typ.) and five reserves in two 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.

Chairman Koneman closed the Regular Planning and Zoning meeting and opened the Public Hearing at 4:02 p.m.

Commissioner Casteline asked, “We have done this previously for different sections, correct?”

Public Services Director Les Rumburg answered yes.



1111 Bayou
La Marque, Texas 77568
409.938.9202

b. CASE PZ-V-15-05 Conduct a Public Hearing regarding an application for a variance to Section 14-363 "...placement of modular homes within mobile home parks..." allowing the placement to occur at 519 Lake Road, also described as ABST 150 PAGE 1 LOT 1 ROBINSON SUBDIVISION CAD ID R199266, property is zoned S-1 Single Family Residential.

Ursula Burns, from Texas City, but owns property in La Marque, the rising Star Cemetery. "We received a letter in the mail. We are not here to oppose anything. We are not here for or against anything. We wanted the builder to know that we have a cemetery that is on Albert Street. About two years ago, we purchased about for lots that extends to Lake Road, so this property is about two hundred yards of where they are proposing to place the modular home. We just want them to know that in the future, we will be burying bodies there. In the future, if they wanted to rent or lease the house out, or whatever they are doing, they may have problems renting it out if no one wants to live next to a grave yard. So, we just wanted to make that known."

Mr. Rumburg read an email into the public record as part of this public hearing, from a Ms. Sjolanda Turner. "I am unable to attend the meeting in person, due to work obligations. I am against the placement of modular homes within a mobile home park. A residential home would be nice. How would this enhance our neighborhood, when it is already hard to keep the weeds cut in the ditch? But, when you cross over Cedar, that side of Lake Road seems to have no problems with City service."

Chairman Koneman closed the Public Hearings and reconvened to the meeting of Planning and Zoning Commission at 4:09 p.m.

(7) NEW BUSINESS

a. PZ-PP-LANDING AT DELANY COVE SEC. 3. Discussion/ possible action regarding a proposed Preliminary Plat of Landing at Delany Cove Section 3 being 8.4 Acres of land containing 40 lots (50 X 120 Typ.) and five reserves in two 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 Washington asked if there was any backup on the reasoning for the differences in the lot dimensions.

Economic Development Corporation Executive Director Alex Getty spoke, "Mainly, my knowledge is in the lots in Painted Meadows. I believe those lots are 50' X 110; which calculates to 5500 square feet. The lot sizes will be 6,000 square feet, which is the minimum lot size required by the City."

Commissioner Castelline made a motion to approve the Preliminary Plat of Landing at Delaney Cove, Section 3, allowing a variance to Code Section 41-107 € for the dimension of the lots to be



1111 Bayou
La Marque, Texas 77568
409.938.9202

reduced from 60'X120' to 50'X 110 in size. Commissioner Washington seconded. **MOTION CARRIED UNANIMOUSLY.**

b. CASE PZ-V-15-05 Discussion/ possible action to forward to City Council recommendation regarding an application for a variance to Section 14-363 "...placement of modular homes within mobile home parks..." allowing the placement to occur at 519 Lake Road, also described as ABST 150 PAGE 1 LOT 1 ROBINSON SUBDIVISION CAD ID R199266, property is zoned R-1 Single Family Residential.

Mr. Rumburg stated, "If I may, this request is to place a modular home at 519 Lake Road. It is, essentially, a Houston-Galveston Association of Counties project, it is an IKE home, isn't it? The only reference to a modular home in our current ordinance says that, based on a 1972 reference modular homes will be placed in mobile homes parks. Since 1972, a lot has changed in the world of modular homes. There is very little difference now between an on-site built home and a modular home, other than, the modular home is pretty much constructed off-site, then erected on-site. In all other ways, this, as well as all other modular homes would conform to all current building standards that are imposed on an on-site built home. For your knowledge, regardless of what is done today, we will move forward to develop some statutes for future developments of modular homes within the City."

Commissioner Washington commented, "So, we will be making some adjustments to the ordinance, because I was reading earlier today, I believe they stopped using the term 'mobile' home, around 1996, it might have been before then, I think they are all referred to as 'modular' homes."

Mr. Rumburg added, "They use the term mobile home and manufactured home a lot, which is different from a modular home. When zoning became prevalent in the late nineties early 2000's, there was a conflict between the term 'modular homes' and 'manufactured homes.' It became more of a push by the modular home industry to let their product rise to the top and what came out of it was, the manufactured homes, could be restricted to a manufactured home zone, in a zoned community, but could not be omitted from a community. For the most part, modular homes are allowed in most other communities."

Commissioner Castelline asked, "Is there a particular type of foundation to be put to this type of home?"

Mr. Rumburg answered, "A home would have to be built to the same standards as an on-site built home, with a solid foundation."

Commissioner Washington asked what the time frame is for a modular home construction.



1111 Bayou
La Marque, Texas 77568
409.938.9202

Randy Wilson, General Manager for Special Projects for American All Star began, “The basic difference between a HUD Code manufactured home and a modular home is that a modular home is basically built under the guidelines of the IRC (International Residential Code). They go through the same exact inspections from open hole on your foundations, engineer drawings, from the ground up to match the structure of the home. Once the home is put together, once manufactured in a facility, then transported to the site, then tied down according to the local codes and wind zone codes that we have here in Galveston County. This particular applicant was awarded this home, based on the damage that her home sustained with Hurricane IKE. (Handouts were provided - Exhibit A”). This particular project was put together by HGAC (Houston-Galveston Area Council, GLO (Texas General Land Office) and FEMA (Federal Emergency Management Agency), for quick disaster recovery, to help get people back into their homes.

Modular homes, are built, appraised and financed just like on site-built homes, they have to be attached to property, unlike a manufactured home, a HUD Code home, you can take it and put it on your uncles’ piece of property, or you can take it and put it on a leased piece of property, or you can put it in a community. You can’t do that with a modular home, it has to be attached and become real property. That is the process that we are following as well. It is also regulated by the Texas Department of Licensing and Regulations. It will also have your inspectors to go through along with our third party engineer. I know it is kind of quick to get you up to speed with the difference between a manufactured home and a modular home, but your IRC, your Industrial Housing Codes have all been set forth in state statutes, and they have to be followed and produced according to how the plans are submitted.”

Commissioner Washington asked, “What is the basic ball park figure on the time frame on the placement of one of the structures?”

Mr. Wilson continued, “This particular project here, from the time we start demolition of the house and preparing the property, we are shooting for forty-five days, to hand the keys over. The best laid plans do not account for weather delays or change over in utilities, if needed, but we found that working through Galveston County and some of the cities through here, we were instrumental in building close to 120 homes in Round One, including Bolivar. We have a good working relationship with CenterPoint, Reliant and Texas-New Mexico Power. So forty-five days and sixty days is pushing it to the outside of the envelope. While we are preparing the property, we are also building this house, rain or shine two hundred and sixty miles away.”

I have been in conversation with the City Attorney and I received various documents and he is for the idea of going forward with an ordinance and is supportive of the variance.”

Commissioner Washington made a motion to approve the variance on 519 Lake Road. Commissioner Castellani seconded the motion. **MOTION CARRIED UNANIMOUSLY.**



1111 Bayou
La Marque, Texas 77568
409.938.9202

c. Discussion/possible action to amend the Planning and Zoning minutes held on December 30, 2014, to include under 7a. NEW BUSINESS “to approve the Proposed Preliminary Plat of Saltgrass Crossing, Section 2”, for the motion. The Audio recording indicates, but was not included in the motion.

Commissioner Castelline made a motion to amend the Planning and Zoning minutes held on December 30, 2015 as presented above. Commissioner Washington seconded the motion.
MOTION CARRIED UNANIMOUSLY.

(8) OLD BUSINESS

a. CASE P/RZ-15-02 OVERLAY ZONING DISTRICT. Discussion/possible action regarding the proposed Business Overlay District.

Economic Development Executive Director Alex Getty provided history, “Going back to November, I submitted a letter to Chairman Koneman and included in that letter, was what is called the Texas City Gateway Overlay District. Then in March, I came before this Commission again, and the Commission approved in theory the Texas City Ordinance, formally and based upon that positive approval, we began to create our own Ordinance, which is very similar to the Texas City one, and the reason being that two of the TOD (Thoroughfare Overlay Districts) are congruent with Texas City. They have their Overlay District from Dickinson Bayou to their southern I-45 boundary, to where we pick up and we go south. Their north side on 1765, which is in the City of Texas City is controlled by the Overlay District, so we are just mirroring that on the south side and taking 1765 all the way our west of I-45 to 2004. There is a lot of undeveloped property and a good opportunity for us to increase the standard and to have nicer developments. Then last, but not least, is 1764, where once again you have a lot of undeveloped property where we see a lot of activity on the west side of I-45. So those are three areas that we have limited to at this time. We did make a few changes to make it more viable for the City of La Marque, all in all it is almost a mirror image of the Texas City ordinance.”

Discussion continued and was said that this would include all commercial and residential property within three hundred feet of this corridor, but, most of which is commercial. The question arose of whether a commercial buildings were currently required to be constructed as to ensure that part of the building have brick or other masonry sides that are visible from the street, and that this was meant to do just that, to help beautify and make those developments be the best that they can be for the city of La Marque.

Once approved on this level, it will be presented to City Council, with any changes or modifications. It was discussed that a special meeting, be conducted in order to include to the absent members of the Commission.

Commissioner Castelline made a motion to table this item, so that a special meeting could be conducted. Commissioner Washington seconded the motion. **MOTION CARRIED UNANIMOUSLY.**



1111 Bayou
La Marque, Texas 77568
409.938.9202

(9) CHAIRMAN REPORT – There was none

(10) REQUESTS AND ANNOUNCEMENTS

(11) ADJOURNMENT

Commissioner Washington made a motion to adjourn the meeting at 4:32 p.m. Commissioner Castelline seconded. The meeting was adjourned.

Chairman
Planning & Zoning Commission



1111 Bayou
La Marque, Texas 77568
409.938.9202

**La Marque Planning and Zoning Commission
August 17, 2015
Special Meeting Minutes**

(1) CALL TO ORDER

Commissioner Castelline called the Public Hearing/Special Meeting Planning & Zoning Committee meeting to order at 2:06 p.m.

(2) ROLL CALL

PRESENT:

ABSENT: Chairman Koneman
Dickey Stanley

Mike Castelline
Russell Washington
Deanna Bethea

STAFF PRESENT:

Les Rumburg, Director of Public Works
SonJette White

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

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

(4) CITIZENS COMMENTS

None at this time

(5) OLD BUSINESS

a. CASE PRZ-15-02 OVERLAY ZONING DISTRICT. Discussion/possible action regarding the proposed Business Overlay District.

Commissioner Washington asked if all of the buildings along this zoning area were required to be brick, and Development Services Director, Les Rumburg answered that this was required, but that any of the existing buildings would be grandfathered in and would not be required to be brick.

Commissioner Castelline asked if only the areas of the building that was exposed had to be brick or concrete, to which Mr. Getty replied "Yes."

It was further determined that the proposed Overlay Zoning District would be very much like the one in Texas City.



1111 Bayou
La Marque, Texas 77568
409.938.9202

Commissioner Bethea made a motion to approve the Overlay Zoning District.
Commissioner Washington seconded the motion. **MOTION CARRIED**
UNANIMOUSLY.

b. Discussion/possible action regarding acceptance of 5 Year General Plan Saltgrass Crossing Phase II.

Saltgrass Crossing Representative Bill Frey addressed the Commission about the 140 acres with 2 points from his team.

- (1) They would limit the 45 lots to 187 houses
- (2) Asking for 45 ft. lots with restrictions that would control the 187/45ft. lots. Cannot build no smaller than 35 foot wide homes. Some 50 ft. lots could have 40 ft. houses built on them or smaller, but not smaller than 35 ft. frontage. "As I said last time we met, 34.11 inches, since most of the builders wanted that 1 inch fudge factor."

Commissioner Castelline said he was opposed to the smaller houses, with two bedrooms, and 1 bath, that they could create some problems.

Saltgrass Representative Bill Frey clarified, that they would be building 3 bedroom homes with 2 baths and with 51% brick, not hardy plank that he felt doesn't last.

Commissioner Bethea asked if Saltgrass Crossing had a Homeowners Association.

Mr. Frey replied that it does, and that all of this information is located in Sections 1 & 2 of the Home Owners Association rules.

Mr. Rumburg, "What will be your anticipated build out of Phase II?"

Mr. Frey answered, "If we could get a good market, 5 years is what we are hoping for, from the time we have our first lot build out, as we move through this process by the time we present our last plat. This should give us time, but we could come back and ask for more time if needed."

Commissioner Washington made a motion to approve the 5 Year General Plan of Saltgrass Crossing Phase II. Commissioner Castelline seconded the motion. **MOTION CARRIED UNANIMOUSLY**

(6) CHAIRMAN REPORT

None at this time

(7) REQUESTS AND ANNOUNCEMENTS



1111 Bayou
La Marque, Texas 77568
409.938.9202

(8) ADJOURNMENT

Commissioner Washington made a motion to adjourn the meeting at 3:15 p.m.
Commissioner Castelline seconded. The meeting was adjourned.

Planning & Zoning Commission, Chairman

DRAFT



**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 19, 2015
SUBJECT: City Manager Report- September 2015 Activity

a. Police

See report

b. Fire

• **Personnel:**

LMFD currently has two (2) vacancies due to the separation of Paul Hunter and Jason Shafer. Two (2) Interns have 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. One (1) other Intern is 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.

• **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.

FY 2016 YTD: \$4,094.12

October MTD: \$4,094.12

Other:

Statistical information:

Average Response Times: 5:12

Engine Company Responses for Service:

MTD: 42

YTD: 42

Medic Responses for Service:

MTD: 88

YTD: 88

Mutual Aid Given and Received:

MTD Given: 8

YTD Given: 8

MTD received: 2

YTD received: 2

Detailed statistical information enclosed

c. Library

- **See report attached.**

d. Public Services

- **Public Works Administrative Assistant** – For the month of September, compared to last year, there was an increase in calls pertaining to sewer stops, Billing Department, blue cart/trash pick-up, code compliance, pot holes, driveway repair, drainage/ditches, culverts, mowers/mowing, street signs, traffic lights, street light outages, Director, Supervisors, City Hall Admin. Assist. and customers at the window. There was a decrease in calls pertaining to leaks at the meter, low pressure/no water, Wednesday pick-up, street repair, Inspections, mosquito spray, locates, LM's, recycling, community service and miscellaneous calls.
- **Parks** – For the month of September, compared to last year there was an overall decrease in hours with an increase in hours at Jaycee and Martin Luther King Jr. Parks, Police Department and the La Marque sign. There were no pavilion rentals for the month.
- **Right-of-Way Maintenance** – For the month of September, compared to last year there was an increase in culverts set, driveway tie-ins, traffic sign repair, potholes filled, driveway repairs and man hours in checking drains and ditches. There was a decrease in utility patches, trimming tree limbs, mowing and weed-eating.
- **Utility 22 - Water & Sewer Maintenance** – For the month of September, compared to last year there was an increase in remote meters read, low pressure on the city side, sewer stops, residential & commercial sewer taps, clean-out tops replaced, and valves replaced. There was a decrease in water leaks, sewer lines repaired, clean-outs installed, locates, dress-ups and feet of sewer main replaced.
- **Utility 24 – Water & Waste Water** – For the month of August, at the Treatment Plant data is comparative to the same as last year; with the exception of an increase in rain fall, flow total, chemicals at WWTP, effluent totals, surface water, Lift Station pump hours and dead ends flushed; a decrease in plant man hours, bio solids removed, Raw totals, well water, chemicals used @ wells & lift stations, residual samples and fire hydrants weed-eated.
- **Utility 24 – Water & Waste Water Maintenance** – For the month of August, there was an overall increase in preventative maintenance. In correct maintenance, there was an increase in replacing of belts, pumps, wear parts, electrical parts and cleaning of lift stations with a decrease in replacement of floats and changing oil in pumps.

- **Overtime Hours:**
Public Services (Parks, Right-of-Way Maintenance & Service Center) – overtime hours for being on-call; carrying the on-call telephone
- **Department 22** –overtime hours for on call maintenance worker and operator who worked sewer stops and water leaks after hours and also for being on-call; carrying the on-call telephone
- **Department 24** – overtime hours for weekend Plant operation

POLICE/OEM

City of La Marque
Monthly and Year
To Date

Police Department
Month: September
Year: 2015

	CURRENT MONTH (Sept15)	CURRENT MO. PREV. YR. (Sept14)	PREV. MONTH (Aug15)	YR. TO DATE 2015	PREV. YR. TO DATE 2014
<u>PART I CRIMES:</u>					
Homicide	1	0	0	3	0
Rape	1	0	1	11	1
Robbery	3	2	1	18	16
Assault (*includes simple)	29	25	58	448	339
Burglary	17	21	13	125	156
Theft	44	58	46	406	575
M.V. Theft	1	3	7	34	40
<u>PART II CRIMES:</u>	203	230	197	1,894	2,198
<u>CALLS FOR SERVICE:</u>	1,745	1,749	1,804	15,801	16,803
<u>ACCIDENTS:</u>	26	35	35	273	246
Injuries	9	10	11	77	73
Non-injury	16	25	24	196	173
Fatalities	1	0	0	2	1
Alcohol Related	0	2	0	4	6
<u>ADULT ARRESTS:</u>	128	170	178	1,405	1,715
<u>JUVENILE DETENTIONS:</u>	1	1	0	3	19
<u>TRAFFIC STOPS:</u>	231	408	204	4,095	3,384
Citations	126	335	117	1,853	2,468
Violations	167	439	153	2,384	3,183
Warnings	0	64	20	250	332
<u>DISTURBANCES:</u>	93	94	87	950	929

This month, the Police Department arrested **56** people on municipal warrants, serving **114** warrants.

To date, the Police Department has arrested **346** people on municipal warrants, serving **793** warrants.



**2015 LA MARQUE POLICE DEPT.
CRIME STATS**

	2011				2012				2013				2014				2015							
	January - December				January - December				January - December				January - December				January - September							
	OFF	% +/-	CL	% CL	OFF	% +/-	CL	% CL	OFF	% +/-	CL	% CL	OFF	% +/-	CL	% CL	Offense 2014	Offense 2015	% +/-	Clearance 2014	Clearance 2015	% CL 2014	% CL 2015	
Murder	2	-33%	2	100%	1	-50%	1	100%	1	-50%	1	100%	0	-100%	0	100%	0	3	300%	0	1	0%	33%	
Rape	5	-17%	2	40%	14	280%	8	57%	5	280%	5	100%	6	20%	1	17%	1	11	1000%	1	5	100%	45%	
Robbery	28	-18%	12	43%	23	-18%	11	48%	26	-18%	9	35%	24	-8%	7	29%	16	18	13%	6	4	38%	22%	
Aggravated Assault	29	-26%	18	62%	32	10%	31	97%	41	10%	26	63%	46	10%	40	87%	42	41	-2%	31	21	74%	51%	
La Marque Violent Crime Total	64	-22%	34	53%	70	10%	51	73%	73	10%	41	56%	76	3%	48	63%	59	73	24%	38	31	64%	42%	
Texas Violent Crime Total	104,961	-7%	59,827	57%	106,262	1%	47,818	45%	105,713	-5%	47,571	45%	*	*	*	*	*	*	*	*	*	*	*	
Burglary	203	0%	16	8%	193	-6%	17	9%	162	-6%	23	14%	207	29%	34	16%	156	125	-31%	27	11	17%	9%	
Theft	443	-7%	97	22%	477	7%	202	42%	747	7%	313	42%	720	-4%	428	59%	575	406	-37%	338	155	59%	38%	
Motor Vehicle Theft	33	18%	8	24%	43	30%	15	35%	51	30%	11	22%	45	-2%	23	51%	40	34	-18%	18	10	45%	29%	
Arson	2	-50%	1	50%	9	900%	0	0%	5	900%	0	0%	1	100%	1	100%	0	0	0%	0	0	0%	0%	
La Marque Property Crime Total	681	-4%	122	18%	722	5%	234	32%	965	5%	347	36%	973	2%	486	50%	771	565	-27%	383	176	50%	31%	
Texas Property Crime Total	892,419	-6%	142,787	16	875,320	2%	140,051	16	860,627	-2%	146,307	17	*	*	*	*	*	*	*	*	*	*	*	
	RATE		% +/-		RATE		% +/-		RATE		% +/-		RATE		% +/-		RATE				% +/-			
La Marque Violent Crime Rate	441		-26%		482		9%		503		-5%		624		3%		503				24%			
Texas Violent Crime Rate	409		-9%		408		0%		400		-2%		*		*		*				*			
La Marque Property Crime Rate	4,894		-5%		4,976		5%		6,651		31%		6,706		2%		3,894				-27%			
Texas Property Crime Rate	3,476		-8%		3,359		-3%		3,254		-3%		*		*		*				*			
Calls For Service	22,549				24,036				24,371				22,456				15,801							
Population Estimate	14,509				14,509				14,509				14,509				14,509							
Officers per 1,000 pop.	TX = 2.1 LM = 1.9				TX = 2.2 LM = 1.9				TX = 2.2 LM = 1.9				TX = 2.2 LM = 1.9				TX = 2.2 LM = 1.9							
DWI	69				63				42				56				47							
Traffic Citations	2,874				3,237				3,514				3,598				1,853							
Drug Arrests	198				189				183				253				159							

*Data unavailable

FIRE/EMS

NET COLLECTIONS

YEAR	2014				2015		
MONTH	10	11	12		1	2	3
	\$32,179.26	\$38,104.21	\$30,339.68		\$34,979.60	\$28,631.71	\$24,651.50

YEAR						
MONTH	4	5	6	7	8	9
	\$38,350.52	\$35,189.50	\$36,978.38	\$28,861.31	\$20,037.53	\$8,493.83

YTD TOTAL: \$356,797.03

YTD FEES PAID TO INTERMEDIUM-----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: 25%

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	\$120,354.38	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	\$136,753.66	125
07	2015	142	\$139,055.14	123
08	2015	138	\$143,323.65	122
09	2015	131	\$159,074.17	120
YTD TOTALS:		1,592	\$1,415,069.49	1,401

City of La Marque

Fire Department

Month: October 1st to October 15th
Year: 2015

	Current Month: 10/01/15 to 10/15/15	Current Month/ Previous Year: 10/01/14 to 10/15/14	Previous month: 09/01/15 to 09/30/15	Fiscal Year to Date: 2015-2016	Previous Year to Date: 2014-2015
Fires-	2	4	6	2	4
Overpressures/ Explosions-	0	1	1	0	1
Rescue and EMS-	78	85	169	78	85
Haz-Mat-	1	6	12	1	6
Good Intent-	5	5	13	5	5
False Alarm-	8	2	5	8	2
Mutual Aid Received from(FIRE)-Texas City-	Unavailable				
Mutual Aid Given to (FIRE)- Texas City-	0				
Mutual Aid Received from(EMS)- Texas City-	Unavailable				
Mutual Aid Given to(EMS)- Texas City-	3				
Mutual Aid Received from(FIRE)-Dickinson-	0				
Mutual Aid Given to(FIRE)- Dickinson-	0				
Mutual Aid Received from (EMS)-Dickinson-	0				
Mutual Aid Given to (EMS)-Dickinson-	1				
Mutual Aid Rec'd (FIRE)-Galv. Fire-	0				
Mutual Aid Rec'd (FIRE)- Galv. Fire-	0				
Mutual Aid Rec'd (EMS)-Galv. EMS	1				
Mutual Aid Given to (EMS)-Galv. EMS	0				
Mutual Aid Rec. from(FIRE)Hitchcock	0				
Mutual Aid Given to (FIRE) – Hitchcock	0				
Mutual Aid Rec. (EMS) – Hitchcock	1				
Mutual Aid Given (EMS)-Hitchcock	3				
Mutual Aid Given to (EMS) – All Others	1				
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 2015-2016
La Marque Fire/Rescue

PATIENT DISPOSITION BY MONTH														
Disposition	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT		
Encounters	61													
Transports	54													
Aeromedical	0													
Dead On Scene	0													
Refusals	7													
RESPONSE TIMES PER MONTH (minutes)														
Unit Status	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT		
Dispatch - Location	5													
Location - To Hospital	15													
To Hospital - At Hospital	12													
At Hospital - In Service	29													
Location - At Hospital	28													
Dispatch - At Hospital	34													
Dispatch - In Service	58													

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%	12 22%			235 21%
HouMeStJon	1 0%	1 0%	0 0%	2 1%	3 2%	1 0%	0 0%	4 3%	0 0%	1 1%			13 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%	7 5%	7 6%	7 13%			66 6%
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%	33 62%			770 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%	123 100%	116 100%	53 100%			1100 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	138	131	61			1274
Transports	118 90%	105 84%	96 78%	124 91%	121 82%	129 90%	123 86%	123 89%	116 88%	54 88%			1109 87%
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%	7 11%			142 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%	10 16%			326 25%
1200-1759	45 34%	46 37%	42 34%	43 31%	50 34%	43 30%	49 34%	44 31%	46 35%	22 36%			430 33%
1800-2359	24 18%	32 25%	26 21%	34 25%	32 21%	40 28%	39 27%	42 30%	32 24%	20 32%			321 25%
0000-0559	20 15%	18 14%	23 18%	24 17%	29 19%	21 14%	13 9%	15 10%	23 17%	9 14%			195 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%	2 3%			23 1%
18-25	13 9%	8 6%	12 9%	11 8%	9 6%	14 9%	10 7%	10 7%	8 6%	1 1%			96 7%
26-50	31 23%	29 23%	36 29%	44 33%	51 34%	32 22%	50 35%	43 31%	42 32%	22 36%			380 30%
51-75	53 40%	49 39%	45 37%	48 36%	54 36%	68 47%	63 44%	53 38%	49 37%	24 40%			506 39%
76-100	27 20%	27 21%	23 19%	21 15%	26 17%	19 13%	18 12%	21 15%	24 18%	11 18%			217 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%	2 3%			29 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%	1 1%			10 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%	1 1%			5 0%
Cardiac	12 9%	9 7%	13 10%	18 13%	16 10%	20 14%	13 9%	10 7%	11 8%	5 8%			127 9%
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%	2 3%			48 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%	6 9%			91 7%
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%	1 1%			3 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%	6 9%			96 7%
Medical	26 19%	27 21%	19 15%	32 23%	30 20%	42 29%	37 26%	40 28%	36 27%	22 36%			311 24%
Other	7 5%	6 4%	5 4%	2 1%	5 3%	4 2%	4 2%	2 1%	2 1%	0 0%			37 2%
Overdose	3 2%	1 0%	2 1%	0 0%	3 2%	7 4%	3 2%	1 0%	6 4%	2 3%			28 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 13%	16 12%	4 6%			167 13%
Seizures	8 6%	8 6%	13 10%	6 4%	5 3%	5 3%	10 7%	13 9%	6 4%	3 4%			77 6%
Service Call	2 1%	0 0%	0 0%	1 0%	0 0%	1 0%	1 0%	0 0%	1 0%	1 1%			7 0%

Stroke	3 2%	2 1%	3 2%	3 2%	3 2%	5 3%	6 4%	2 1%	5 3%	1 1%			33 2%
Trauma	3 2%	2 1%	1 0%	2 1%	2 1%	3 2%	4 2%	7 5%	5 3%	1 1%			30 2%
Unconscious	3 2%	6 4%	5 4%	5 3%	11 7%	15 10%	7 4%	14 10%	4 3%	3 4%			73 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	5			5
Location - To Hospital	16	18	17	16	15	14	15	15	16	15			16
To Hospital - At Hospital	11	11	11	12	12	12	11	11	11	12			11
At Hospital - In Service	37	35	38	36	38	35	31	29	30	29			34
Location - At Hospital	26	27	25	27	25	26	25	27	27	28			26
Dispatch - At Hospital	32	32	31	33	31	31	31	32	33	34			32
Dispatch - In Service	68	63	62	66	63	62	58	57	59	58			62

La Marque Fire & Rescue

Incident Type Report (Summary)

Alarm Date Between {10/01/2015} And {10/15/2015}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
118 Trash or rubbish fire, contained	1	0.99%	\$0	0.00%
140 Natural vegetation fire, Other	1	0.99%	\$0	0.00%
	<u>2</u>	<u>1.98%</u>	<u>\$0</u>	<u>0.00%</u>
3 Rescue & Emergency Medical Service Incident				
300 Rescue, EMS incident, other	1	0.99%	\$0	0.00%
321 EMS call, excluding vehicle accident with	69	68.31%	\$0	0.00%
322 Motor vehicle accident with injuries	4	3.96%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	4	3.96%	\$0	0.00%
	<u>78</u>	<u>77.22%</u>	<u>\$0</u>	<u>0.00%</u>
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	1	0.99%	\$0	0.00%
	<u>1</u>	<u>0.99%</u>	<u>\$0</u>	<u>0.00%</u>
5 Service Call				
510 Person in distress, Other	2	1.98%	\$0	0.00%
550 Public service assistance, Other	1	0.99%	\$0	0.00%
551 Assist police or other governmental agency	2	1.98%	\$0	0.00%
554 Assist invalid	2	1.98%	\$0	0.00%
	<u>7</u>	<u>6.93%</u>	<u>\$0</u>	<u>0.00%</u>
6 Good Intent Call				
600 Good intent call, Other	2	1.98%	\$0	0.00%
611 Dispatched & cancelled en route	2	1.98%	\$0	0.00%
652 Steam, vapor, fog or dust thought to be	1	0.99%	\$0	0.00%
	<u>5</u>	<u>4.95%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
700 False alarm or false call, Other	5	4.95%	\$0	0.00%
711 Municipal alarm system, malicious false	2	1.98%	\$0	0.00%
736 CO detector activation due to malfunction	1	0.99%	\$0	0.00%
	<u>8</u>	<u>7.92%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 101

Total Est Loss:

\$0

La Marque Fire & Rescue

Unit Response Time Analysis

Alarm Date Between {10/01/2015} And {10/15/2015}

Response		Count	Percentage
Hrs	Mins		
	< 01	7	5.5
	01	9	7.0
	02	18	14.1
	03	16	12.5
	04	13	10.2
	05	7	5.5
	06	17	13.3
	07	12	9.4
	08	5	3.9
	09	10	7.8
	10	2	1.5
	11	3	2.3
	12	5	3.9
	13	2	1.5
	15	1	0.7

Overall Average Response Time: 00:05:12

LIBRARY DEPARTMENT

La Marque Public Library

Report for August 30th – September 26th



Mission: The LMPL provides materials and services to help community residents obtain information to meet their needs: personally, educationally, and professionally. Special emphasis is placed on supporting students at all academic levels to stimulate the minds of young children in reading and learning. "The Library serves as a learning and educational center for all residents of the community." (ALA Planning and Role Setting for Public Libraries, 43)

The LMPL is open to the public 39 hours a week. We had a total of 2,071 visitors in the Library.

Our top 200 members checked out a total of 923 items.

This month, patrons have saved a total of \$19,798 by checking out items at the LMPL.

Items

LMPL staff processed and added a total of 145 items to our collection.

Circulation Statistics

We had total of 1,531 items circulate this month. Based on our circulation stats, Tuesday was our busiest days of the week.

Overdrive eBooks – 109

Currently we have a total of 405 items checked out that are not overdue items.

We had a total of 11 ILLs (Interlibrary Loans-Shipped and Received).

Online Catalog Use

There were 751 external searches performed via our online library catalog (Biblionix).

Computer Use

Current LMPL patrons are allotted two one-hour sessions based on availability. Library visitors who are not current patrons are allotted a 30 minute session at our stand up computers based on availability.

Guest log-ins are issued to community members and visitors who do not have an active library card. All library visitors that do not have a library card have to show proof of ID to use guest computers. We urge all library visitors to obtain a library card.

There were a total of 989 patron log in sessions. Total computer time used by patrons was 638 hours.

Patrons use the library computers for job searches, completing applications, creating resumes, checking emails, accessing various documents (bank statements, tax info, W2 forms, pay checks, etc), and surfing the web.

Reference Assistance

The LMPL staff provides reference assistance to our patrons by answering a variety of questions. We answered a recorded 298 questions this month. Reference questions range from “how do I get a library card” to “where can I locate divorce or tax forms”.

Volunteers

Our volunteers worked at total of 2.5 hours.

New Patrons Registered

The library added 50 new patrons (cards) this month.

Training/Professional Development

- Library staff Tom Hansen and Terri Walker attended a half day customer service training at Rosenberg Library in Galveston on September 17.
- Amy Miller attended an online Go-To Webinar from the Texas State Library called *STEAM Programs for Youth*. Information shared in this workshop was beneficial since La Marque Public Library has recently begun offering an ongoing series of science and math based programs for middle grade library visitors.

Programs/Outreach

Adult Programs-10
of attendees- 4

Children Programs-20
of attendees- 447

Meetings Attended

- Library Director Amy Miller conducted a meeting with library staff on September 30.
- Amy Miller and Youth Services Librarian Terri Walker attended the planning meeting for the City of La Marque Christmas Parade set for December 2.

Other Services Provided

- Printing
- Faxing
- Copying
- Laminating

Library Happenings

- In celebration of *Talk Like a Pirate Day* on September 19, La Marque Public Library hosted our first annual Pirate Party. More than 25 participants spent the afternoon at the library digging for buried treasure, playing pirate-themed field games, decorating pirate hats and listening to

Report updated 09/29/2015 by Tom Hansen

stories from the sea. Participants from this year are already asking staff when the next pirate party is scheduled!

- In an effort to reach those with morning schedule conflicts, we have recently added a 4:00 Storytime to our regular calendar of early literacy programming.
- Our adult book club kicked off this month with a discussion of Harper Lee's recently released novel, *Go Set a Watchman*. Our next meeting on October 22 will be a discussion of this year's Gulf Coast Reads selection, *The Promise* by Ann Weisgarber. It is a historical fiction novel set in this area of Texas and takes place days before the 1900 Galveston hurricane.
- Plans are well underway for the following special programs and community events scheduled to take place in October at La Marque Public Library:
 - Space Week (October 6-10)
 - Fall Festival (October 29)
- Drop-In Workshops
 - The Library offers drop in workshops for patrons on Tuesdays from 12pm-2pm and by appointment which include:
 - How to use Texshare Databases
 - How to use Overdrive
 - Microsoft Word Tips
 - Intro to Email
- Overdrive database usage continues to be popular with our customers. OverDrive allows the library to digitally lend eBooks, audiobooks, music and videos to cardholders with accounts in good standing. After items are checked out and downloaded, customers may read and listen on portable devices such as their phone, laptop or tablet.
 - The Library offers training sessions by appointment for customers wishing to learn how to use OverDrive
- The Library is continually working on enhancing our website and Facebook page to reach our patrons and the community. We are looking into an "opt-in" system for our customers for email marketing.

	MONTHLY TOTALS			YEAR TO DATE TOTALS		
Description	September FY 2014	September FY 2015	%Change 2014 vs 2015	September 2014 Previous Year	September 2015 This fiscal year	% Change 2014 vs 2015
DOOR COUNT OF PATRONS	2,560	2,071	-19%	19,916	22,952	15%
CIRCULATION STATISTICS						
Print Materials	1,400	1,150	-18%	14,741	10,830	-27%
Non-Print Materials	625	381	-39%	5,536	3,898	-30%
Juvenile Transactions	939	681	-27%	10,134	5,474	-46%
Materials Used In-house	685	559	-18%	3,677	3,652	-1%
PUBLIC SERVICES						
New Patrons Registered	88	50	-43%	746	538	-28%
Reference Questions Answered	423	298	-30%	2,662	3,750	41%
Information Questions Answered	548	308	-44%	4,086	3,141	-23%
Computer Users	1,220	989	-19%	8,853	10,243	16%
New Titles Added	57	145	154%	1,099	938	-15%
PROGRAM ATTENDANCE						
Number of Adult Programs	11	10	-9%	59	74	25%
Number of People Attending	14	4	-71%	132	107	-19%
Number of Teen Programs	0	-	0%	0	-	
Number of Teens Attending	0	-	0%	0	-	
Number of Children Programs	2	20	32%	39	69	77%
Number of People Attending	33	447	1255%	1,361	1,214	-11%
Volunteer Hours	8	3	-63%	502	259	-48%
RESOURCE SHARING						
Inter-Library Loan Requests	28	11	-61%	162	108	-33%

PUBLIC SERVICES

PUBLIC WORKS ADMINISTRATION
ACTIVITY REPORT

Cyndi Efird

2015 / September	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	Sept
	9/1-9/5	9/6-9/12	9/13-9/19	9/20-9/26	9/27-9/30	TOTALS	2014
Calls / Customers							
Water Leaks	2	1	5	4	1	13	13
Sewer Stops	22	14	16	6	5	63	40
Leak at Meter	0	2	0	2	0	4	10
Low Pressure / No Water	2	1	0	0	0	3	6
Dress-Ups	0	0	0	0	0	0	0
Billing Department	11	19	24	28	13	95	91
Blue Cart / Trash Pick Up	5	4	5	3	7	24	22
Wednesday Pick Up	1	1	2	1	2	7	9
Bulk Pick Up	1	0	0	0	0	1	1
Co-Compliance	1	0	1	1	1	4	1
Pot Holes	0	0	1	2	1	4	2
Street Repair	0	0	0	1	0	1	2
Driveway Repair	3	1	6	0	0	10	0
Drainage / Ditches	6	2	4	3	3	18	0
Culverts	3	1	4	0	0	8	5
Mowers / Mowing	1	3	1	0	3	8	4
Street Signs	1	0	0	0	1	2	1
Traffic Lights	1	0	0	0	1	2	1
Street Light Outage	0	2	2	0	0	4	2
Street Light Request	0	0	0	0	0	0	0
Director	4	9	3	6	1	23	6
Assistant Director	0	0	0	0	0	0	7
PW/Utility Dept Supervisors	9	6	9	18	7	49	47
City Manager	0	0	0	0	0	0	1
City Hall Admin Assist.	0	0	3	5	2	10	1
Human Resource	0	0	0	0	0	0	0

PUBLIC WORKS ADMINISTRATION
ACTIVITY REPORT
Cyndi Efird

2015 / September	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	Sept
	9/1-9/5	9/6-9/12	9/13-9/19	9/20-9/26	9/27-9/30	TOTALS	2014
Calls / Customers							
City Clerk	0	0	0	0	0	0	0
Inspections	0	1	0	2	0	3	6
Animal Control	0	0	1	0	0	1	1
Mosquito Spray	0	0	0	1	0	1	10
Locates	0	0	0	0	1	1	6
LM's	0	0	0	0	0	0	1
Customer at Window	2	3	9	8	3	25	21
Recycling	0	1	1	2	0	4	7
Community Service	1	2	4	2	0	9	12
Gas Company	0	1	0	0	0	1	0
Miscellaneous Calls	12	5	4	6	7	34	75
Totals						432	411

September 9th - Bid opening for 11-15 Aeration Basin Cleaning

September 10th - attended insurance meeting

September 10th - marked cemetery space for headstone

September 17th - attended MyGov webcam

PUBLIC WORKS

Oct 2014 / Sept 2015	OCT	NOV	DEC	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	TOTAL
Water Leaks	22	27	27	35	12	22	20	25	27	15	33	13	278
Sewer Stops	55	58	90	94	59	111	67	39	32	37	59	63	764
Leak at Meter	3	4	9	8	6	6	5	6	4	5	9	4	69
Low Pressure / No Water	1	7	7	10	5	5	10	9	5	3	16	3	81
Dress-Ups	6	1	1	1	1	5	0	2	2	0	1	0	20
Billing Department	99	78	55	91	71	94	106	108	124	95	79	95	1095
Blue Cart / Trash Pick Up	53	34	37	19	31	32	17	90	36	59	17	24	449
Wednesday Pick Up	18	25	9	25	10	21	28	41	51	44	20	7	299
Bulk Pick Up	4	1	11	3	4	1	4	4	3	3	0	1	39
Co-Compliance	2	6	3	5	1	3	2	3	3	5	1	4	38
Pot Holes	3	1	4	1	1	4	8	7	1	4	2	4	40
Street Repair	0	2	2	1	0	1	5	3	2	4	1	1	22
Driveway Repair	0	1	0	2	0	1	8	4	1	1	0	10	28
Drainage / Ditches	0	0	0	1	0	0	43	19	24	10	10	18	125
Culverts	5	2	1	6	9	20	13	11	12	12	3	8	102
Mowing / Mowers	1	0	1	0	0	0	0	2	9	17	0	8	38
Street Signs	1	0	1	1	1	2	1	0	4	0	1	2	14
Traffic Lights	0	2	0	0	0	0	0	0	0	0	0	2	4
Street Light Outage	3	1	2	8	2	2	2	4	2	0	4	4	34
Street Light Request	0	1	0	0	1	0	0	0	0	0	0	0	2
Director	13	19	16	25	21	14	25	27	35	29	25	23	272
Assistant Director	0	4	0	0	0	0	1	0	0	0	0	0	5
PW/Utility Dept Supervisors	56	34	26	68	58	74	42	59	46	34	36	49	582
City Manager	1	1	1	0	0	0	0	0	0	1	0	0	4
City Hall Admin Assist.	9	4	5	7	2	13	8	15	6	3	3	10	85
Human Resource	0	0	0	0	0	0	0	0	2	0	0	0	2
City Clerk	2	0	0	1	2	5	1	4	3	1	1	0	20
Inspections	10	4	1	4	7	13	7	9	7	4	13	3	82
Animal Control	1	1	0	1	0	2	0	1	0	3	2	1	12
Mosquito Spray	1	0	0	0	0	0	2	0	2	0	1	1	7
Locates	5	2	5	3	3	3	10	7	1	4	2	1	46

LM's	0	0	0	0	0	0	0	0	0	0	3	0	3
Customer at Window	14	21	31	28	22	36	37	45	46	36	36	25	377
Recycling	0	0	1	3	3	4	4	5	11	12	5	4	52
Community Service	3	11	16	12	5	6	26	8	6	10	8	9	120
Gas Company	0	1	0	0	1	0	0	0	0	0	0	1	3
Miscellaneous Calls	58	62	45	75	67	80	76	58	53	40	59	34	707

PARKS

Oct 2014 / Sept 2015	OCT	NOV	DEC	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	TOTAL
PARK MAINTENANCE													
Bayou City Park	7	3	5	5	5	8	9	16	12	19	16	11	116
Bird Sanctuary	7	1	0	0	1	5	7	12	50	16	12	11	122
Highland Bayou Park	101	50	21	21	39	70	17	31	12	24	32	20	438
Jaycee Park	5	4	5	5	4	9	13	10	24	23	16	12	130
Lagana Park	3	4	5	5	4	5	13	10	50	14	31	4	148
Martin Luthr King, Jr. Park	7	4	5	5	8	19	11	6	26	20	17	23	151
Mahan Park	27	18	21	21	20	39	42	15	48	21	23	13	308
Westlawn Park	11	4	5	5	4	5	10	6	38	12	13	7	120
GENERAL MAINTENANCE													
City Hall	1	58	16	3	2	6	6	6	14	13	48	1.5	174.5
Library/ Walter Fiegle Park	4	172	120	0	2	9	8	12	4	11	14	3.5	359.5
Police Separtment	5	2	0	0	3	3	4	18	12	5	14	13.5	79.5
La Marque Cemetery	14	2	5	9	26	14	8	53	32	8	24	8	203
La Marque Sign @ Hwy3	1	2	0	0	2	2	2	0	24	3	0	10	46
Kirsten Esplanade	1	1	0	0	1	0	0	0	6	12	12	3	36
Grebb/Charity/Lake rd.	0	2	0	0	1	0	0	0	12	6	0	4	25
LM property / Aid & Guidance	0	1	0	0	1	0	0	0	4	1	0	1	8
Bus Stops	0	7	3	9	4	5	2	2	20	4	12	4	72
Weekend Duties													
Highland Bayou Park	0	0	0	0	0	0	0	0	0	0	0	0	0

STREETS

Oct 2014 / Sept 2015	OCT	NOV	DEC	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	TOTAL
Utility Patch	93	0	0	0	10	4	0	0	13	0	0	0	120
Man Hours	32	0	0	0	80	35	0	0	16	0	0	0	163
Culverts-Linear Feet Set	0	20	56	20	16	246	0	60	627	85	42	35	1207
Man Hours	0	16	32	16	8	64	0	16	88	40	32	44	356
Trimming Tree Limbs-Man Hours	0	32	16	24	0	0	0	80	0	20	24	16	212
Driveway Tie In-Man Hours	0	0	0	0	0	0	0	0	16	12	0	8	36
Traffic Sign Repair - Man Hours	21	24	36	48	26	105	104	62	64	40	80	64	674
Potholes Filled	315	154	294	724	204	186	280	34	436	23	0	528	3178
Man Hours	107	64	80	144	16	66	104	34	75	16	0	88	794
Repaired Driveways	0	1	4	1	2	0	3	3	9	48	0	2	73
Man Hours	0	8	24	4	4	0	24	12	32	32	0	12	152
Grading Ditch - Linear Feet Cut	0	0	0	80	0	0	1159	0	284	530	0	0	2053
Man Hours	0	0	0	24	0	0	288	0	21	184	0	0	517
Mowing Man Hours	257	0	112	48	0	22	88	50	0	80	216	96	969
Sweeping - Man Hours	0	16	16	64	40	42	8	0	0	0	0	0	186
Grate Repair - Man Hours	0	0	0	0	0	0	8	0	0	0	0	0	8
Weed-eat - Man Hours	37	20	72	72	24	42	0	0	96	22	0	0	385
Dress-up - Man Hours	0	0	8	0	8	0	0	0	8	0	0	0	24
Check Drains & Ditches	0	34	49	109	4	170	10	59	160	0	100	0	695
Man Hours	0	24	32	84	2	161	16	104	88	0	36	48	595
Safety Meetings	0	1	2	2	1	0	0	0	0	0	0	0	6

UT 22

Oct 2013 / Sept 2014	OCT	NOV	DEC	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	TOTAL
Water leaks repaired	18	19	18	34	10	6	12	21	23	26	21	31	239
Residential Water Taps	0	0	0	1	0	0	0	0	0	1	1	0	3
Commercial Water Taps	0	0	0	0	0	0	0	0	0	0	1	0	1
Remote Read Meters Installed	0	0	0	0	1	0	0	0	12	1	0	14	28
Low Pressure on City Side	1	1	0	1	0	1	0	0	0	0	4	0	8
Low Pressure Customer Side	0	0	0	0	2	0	0	1	0	1	0	1	5
Meter Boxes & Lids Replaced	0	0	9	1	0	0	0	1	1	0	1	0	13
Water Turned On/Off for Citizens	0	0	0	0	1	1	1	0	0	2	0	0	5
Rusty Water Inquires	0	0	0	0	0	0	0	0	2	0	0	0	2
Bad Taste/Smelly Water	0	1	0	0	0	0	0	0	0	0	0	0	1
Fire Hydrants Installed	0	0	0	1	1	0	0	0	0	0	0	0	2
Fire Hydrants Repaired	0	0	0	0	0	0	0	0	0	0	0	0	0
Fire Hydrants Serviced	0	0	0	0	0	0	0	0	0	0	0	0	0
Sewer Stoppages Resolved	60	54	110	149	92	156	94	25	19	49	81	80	969
Sewer Lines Repaired	2	4	0	3	3	0	1	0	0	0	0	0	13
Residential Sewer Taps	0	0	0	1	1	1	0	0	0	0	1	2	6
Commercial Sewer Taps	0	0	0	0	0	0	0	0	0	0	0	2	2
Clean-Out Tops Replaced	1	0	0	2	0	1	1	3	5	0	0	0	13
Clean-Outs Installed	0	13	1	0	0	0	0	0	0	0	0	1	15
Sewer Lines Installed	0	0	0	0	0	0	0	0	0	0	0	0	0
Manhole Repaired	0	0	0	0	0	0	0	0	0	0	0	0	0
Manhole Installed	0	0	0	0	0	0	0	0	0	0	0	0	0
Lines Locate, Water & Sewer	4	2	1	3	3	2	0	0	12	0	4	3	34
Dress-Ups	0	0	1	0	0	0	0	0	6	12	0	0	19
Saw Cuts	0	0	0	0	0	0	0	0	0	0	0	0	0
Valves Replaced	0	0	0	0	1	0	0	0	0	0	0	1	2
Feet of Water Mains Installed (LF)	0	0	0	0	0	0	0	0	0	0	0	0	0
Sewer Lines Cleaned (LF)	0	0	0	0	0	0	0	0	0	0	0	0	0
Feet of Sewer Line T.V.'d (LF)	0	0	0	0	0	0	0	0	0	0	0	0	0
Feet of Sewer Main Replaced (LF)	0	50	14	22	62	440	0	0	0	0	6	0	594
Smoke Testing Done (LF)	0	0	0	0	0	0	0	0	0	0	0	0	0
Culverts Cleaned (LF)	0	0	0	0	0	0	0	0	0	0	0	0	0

UT 24

Oct 2014 / Sept 2015	OCT	NOV	DEC	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	TOTAL
Lift Pumps	13	6	4	10	1	2	2	4	3	3	7	8	63
Valves	2	0	3	1	1	1	1	0	0	0	0	0	9
Electric Motors	2	1	0	0	0	0	0	1	3	2	1	2	12
Electric Panels	2	3	4	7	3	3	3	5	11	4	2	3	50
Vent Fans	1	2	0	0	0	0	0	0	0	0	0	1	4
Blowers	2	0	2	1	2	2	2	0	0	0	0	4	15
Belts	3	3	4	3	3	3	2	0	0	0	3	5	29
Floats	16	5	10	10	16	19	11	7	14	12	11	17	148
Well Sites	1	2	0	0	3	4	4	0	0	1	2	3	20
Clean Up @ Well Sites	1	2	1	0	3	5	3	0	0	0	0	0	15
Troubleshoot Problems	1	8	8	5	5	6	4	6	10	7	8	10	78
Replaced Belts	5	0	3	0	6	6	0	0	0	0	0	2	22
Replaced Bearings	0	0	0	0	3	3	0	0	0	0	0	0	6
Replaced Motors	0	0	0	0	0	0	0	0	0	0	0	0	0
Replaced Seals	0	0	0	0	3	3	0	0	0	0	0	0	6
Replaced Pumps	0	0	1	0	0	0	0	0	2	0	0	4	7
Replace wear Parts	0	3	0	0	3	3	3	0	0	0	2	3	17
Replace Valves	0	0	0	0	1	1	1	0	0	0	0	0	3
Replace Floats	0	1	0	0	0	3	2	0	1	0	0	0	7
Replace Gauges	0	0	0	0	0	0	0	0	0	0	0	4	4
Replace Electrical Parts	0	9	8	7	20	22	6	9	9	5	8	11	114
Change Oil in Pumps	1	5	10	6	6	6	6	2	10	7	9	4	72
Clean Up @ Lift Stations	5	0	0	0	8	10	10	1	6	0	0	5	45

UT 24

Oct 2014 / Sept 2015	OCT	NOV	DEC	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT	TOTAL
Rain Fall	3.1	5.5	4.0	5.8	0.7	9.3	9.6	6.9	5.4	0.3	14.0	9.5	74.1
Flow Total MG/D	39.362	44.050	52.451	73.015	41.108	99.217	106.074	91.658	74.785	41.570	68.381	107.361	839.032
Lb. of CL2 used	3,385	3,145	3,935	3,895	2,620	5,010	5,975	4,605	3,890	2,145	4,405	5,790	48,800
Lb. of SO2 used	1,694	1,767	2,266	2,487	1,486	3,231	3,290	2,760	2,250	1,202	2,166	3,362	27,961
Plant Man Hours	384	312	321	267	323	372	342	324	280	319	316	283	3843
Bio Solids Removed/Tons	0.00	0.00	42.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00	39.85	0.00	82.76
Raw TSS Avg. mg/l	142.6	162.8	143.2	99.0	183.0	140.3	83.8	149.3	185.7	139.8	107.5	73.7	1610.7
Raw BOD tes/Avg.	117.4	125.3	114.6	105.0	152.0	105.8	82.6	1241.0	132.8	129.0	90.6	86.5	2482.6
Raw Total Cu Avg.mg/l	0.0488	0.4700	0.0247	0.0239	0.0590	0.0483	0.2630	0.0390	0.0529	0.0552	0.0493	0.0272	1.1613
Raw NH3-3 Avg. mg/l	28.733	26.588	26.300	23.300	22.500	18.138	17.475	19.925	17.775	28.667	29.967	16.483	275.851
Effluent CBOD test/Avg.	2.06	2.00	2.00	2.10	2.00	3.60	2.70	2.50	2.50	2.10	2.30	2.10	27.96
Effluent TSS Avg. mg/l	2.1	2.7	2.0	2.2	2.2	3.7	2.1	4.1	3.2	2.0	2.8	2.3	31.4
Effluent NH-3N Avg.mg/L	0.264	0.295	1.466	2.160	8.720	2.818	3.613	1.194	2.516	2.058	0.800	1.193	27.097
Enter. Avg. MPN/100 MI	0.0028	2.0000	2.0000	0.0000	2.0000	4.0000	0.0015	0.0035	0.0038	0.0019	0.0117	0.0057	10.0309
Effluent Total CU mg/L	0.0000	0.0026	0.0015	0.0015	0.0015	0.0016	4.0000	6.0000	5.0000	5.0000	12.0000	13.0000	45.0087
Distribution System-Total Surface Water MG/D	71.132	71.467	69.597	74.241	62.349	71.512	68.419	77.370	68.006	80.487	100.521	86.180	901.281
Total Well Water MGD	0.002	0.005	64.003	0.004	0.001	0.004	0.003	0.001	4.462	0.028	0.003	0.000	68.516
Lb. of CL2 used	120	116	76	81	48	53	66	132	162	163	23	93	1,133
Lb. of Ammonia Used	21	12	12	13	9	11	2	29	40	39	4	20	212
Total # of CL2 Residual Samples	341	330	341	341	308	341	330	341	330	341	341	330	4,015
Number of Water Bacteriology Samples	15	15	15	15	15	15	15	15	15	15	15	15	180
Collection System - Total Lift Station Pump Hours	1742.7	2065.3	2237.9	3108.5	1961.7	3930.7	3765.8	3534.9	2314.2	2143.5	3112.4	4005.5	33923.1
Man Hours Wells Station	139.5	135.0	139.5	139.5	126.0	139.5	135.0	139.5	139.5	139.5	423.0	135.0	1930.5
Safety Meetings	1	1	1	1	1	1	1	1	1	1	1	1	12
Dead ends Flushed	137	96	102	124	103	108	98	93	114	107	103	93	1,278
Fire Hydrants Weed-eated	106	48	73	59	83	97	101	80	104	98	48	87	984

CITY OF LA MARQUE
PARKS DEPARTMENT MONTHLY REPORT
Dwanna Jones

2015 /September

SCHEDULED WORK

COMPLETED WORK

PARK MAINTENANCE	WK 1	WK 2	WK 3	WK 4	WK 5	Month	2014	DESCRIPTION OF WORK
	1-5	6-12	13-19	20-26	27-30	Totals	TOTALS	
Bayou City Park	1	6	0	1	3	11	9	empty trash; mowed & weed-eated
Bird Sanctuary	0	6	1	1	3	11	2	mowed & weed-eated
Highland Bayou Park	1	1	4	1	13	20	73	clean restrooms; mowed & weed-eated
Jaycee Park	1	0	0	1	10	12	9	empty trash, mowed & weed-eated
Lagana Park	1	0	0	1	2	4	20	empty trash
Martin Luther King Jr. Park	1	1	0	11	10	23	9	empty trash; mowed & weed-eated
Mahan Park	1	0	4	6	2	13	60	clean restrooms; mowed & weed-eated
Westlawn Park	0	0	4	1	2	7	9	empty trash
GENERAL MAINTENANCE								DESCRIPTION OF WORK
City Hall	0	0	0	0	1.5	1.5	4	mowed & weed-eated
Library / Walter Feigle Park	2	0	0	0	1.5	3.5	6	mowed & weed-eated
Police Department	0	6	0	6	1.5	13.5	6	mowed & weed-eated
La Marque Cemetery	0	0	8	0	0	8	99	empty trash; mowed & weed-eated
La Marque Sign @ Hwy 3	2	0	0	0	8	10	6	mowed & weed-eated
Kirsten esplanade	1	0	0	2	0	3	4	mowed & weed-eated
Lake Rd. / Grebb / Charity	0	0	4	0	0	4	4	mowed & weed-eated
LM property / Aid & Guidance	0	0	1	0	0	1	2	mowed & weed-eated
Bus Stops	4	0	0	0	0	4	5	empty trash
WEEKEND DUTIES								DESCRIPTION OF WORK
Highland Bayou Park	0	0	0	0	0	0	0	Pavilion rental clean-up
Weekly Total Hours	15	20	26	31	57.5	149.5	327	
Comments:								
Curb & Gutters - 128 hrs								
Railroad - 24 hrs								

RIGHT-OF-WAY & ROAD MAINTENANCE DIVISION
ACTIVITY REPORT
MURPHY SMITH

2015 / September

	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	September
	9/1-9/5	9/6-9/12	9/13-9/19	9/20-9/26	9/27-9/30	TOTALS	2014
STREETS							
Utility Patch	0	0	0	0	0	0	28
Man Hours	0	0	0	0	0	0	16
Culverts-Linear Feet Set	3	0	0	16	16	35	0
Man Hours	36	0	0	4	4	44	0
Trimming Tree Limbs-Man Hours	8	0	0	0	8	16	64
Driveway Tie In-Man Hours	0	0	0	0	8	8	0
Traffic Sign Repair - Man Hours	24	24	0	16	0	64	16
Potholes Filled	51	0	259	100	118	528	192
Man Hours	8	0	48	12	20	88	56
Repaired Driveways	2	0	0	0	0	2	0
Man Hours	12	0	0	0	0	12	0
Grading Ditch - Linear Feet Cut	0	0	0	0	0	0	0
Man Hours	0	0	0	0	0	0	0
Mowing Man Hours	48	24	0	24	0	96	320
Sweeping - Man Hours	0	0	0	0	0	0	0
Grate Repair - Man Hours	0	0	0	0	0	0	0
Weed-eat - Man Hours	0	0	0	0	0	0	32
Dress-up - Man Hours	0	0	0	0	0	0	0
Check Drains & Ditches	0	0	0	0	0	0	43
Man Hours	40	0	0	0	8	48	32
Safety Meetings	0	0	0	0	0	0	3

SPECIAL PROJECTS

"Mac McGaffey" Highland Bayou Park - 49 man hours

WATER & SEWER MAINTENANCE DIVISION
ACTIVITY REPORT
Rodney Gamble

**2015 /September
Utility 22**

	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	Sept
	9/1-9/5	9/6-9/12	9/13-9/19	9/20-9/26	9/27-9/30	TOTALS	2014
WATER							
Water leaks repaired	6	10	6	1	8	31	37
Residential Water Taps	0	0	0	0	0	0	0
Commercial Water Taps	0	0	0	0	0	0	0
Remote Read Meters Installed	1	1	7	5	0	14	0
Low Pressure City Side	0	0	0	0	0	0	0
Low Pressure Customer Side	0	0	0	0	1	1	0
Meter Boxes & Lids Replaced	0	0	0	0	0	0	0
Water Turned On/Off - Citizens	0	0	0	0	0	0	0
Rusty Water Inquires	0	0	0	0	0	0	0
Bad Taste/Smelly Water	0	0	0	0	0	0	0
Fire Hydrants							
Fire Hydrants Installed	0	0	0	0	0	0	0
Fire Hydrants Repaired	0	0	0	0	0	0	0
Fire Hydrants Serviced	0	0	0	0	0	0	0
SPECIAL PROJECTS							

1 of 2

WATER & SEWER MAINTENANCE DIVISION
ACTIVITY REPORT
Rodney Gamble

2015 / September
Utility 22

	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	Sept
	9/1-9/5	9/6-9/12	9/13-9/19	9/20-9/26	9/27-9/30	TOTALS	2014
SEWER							
Sewer Stoppages Resolved	25	18	20	15	2	80	58
Sewer Lines Repaired	0	0	0	0	0	0	2
Residential Sewer Taps	0	2	0	0	0	2	0
Commercial Sewer Taps	0	2	0	0	0	2	0
Clean-Out Tops Replaced	0	0	0	0	0	0	0
Clean-Outs Installed	1	0	0	0	0	1	1
Sewer Lines Installed	0	0	0	0	0	0	0
Manhole Repaired	0	0	0	0	0	0	0
Manhole Installed	0	0	0	0	0	0	0
Lines Locate, Water & Sewer	0	0	0	3	0	3	11
Miscellaneous							
Dress-Ups	0	0	0	0	0	0	2
Saw Cuts	0	0	0	0	0	0	0
Valves Replaced	1	0	0	0	0	1	0
Total Work Orders						110	111
Projects by LF							
Feet of Water Mains Installed (LF)	0	0	0	0	0	0	0
Sewer Lines Cleaned (LF)	0	0	0	0	0	0	0
Feet of Sewer Line T.V.'d (LF)	0	0	0	0	0	0	0
Feet of Sewer Main Replaced (LF)	0	0	0	0	0	0	60
Smoke Testing Done (LF)	0	0	0	0	0	0	0
Culverts Cleaned (LF)	0	0	0	0	0	0	0

WATER & WASTE WATER
ACTIVITY REPORT
Supervisor Jason Hubbell

2015 / September	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	Sept
Utility 24	9/1-9/5	9/6-9/12	9/13-9/19	9/20-9/26	9/27-9/30	TOTALS	2014
WWTP							
Rain Fall	4.6	2.3	0	1.8	0.8	9.5	7.7
Flow Total MG/D	32.295	33.489	15.971	11.522	14.084	107.361	51.201
Lb. of CL2 used	1660	1755	890	695	790	5,790	4,070
Lb. of SO2 used	909	1160	535	342	416	3,362	2,180
Plant Man Hours	60	70	57	52	44	283	330
Bio Solids Removed/Tons	0	0	0	0	0	0	46.37
Raw TSS Avg. mg/l						73.7	166
Raw BOD tes/Avg.						86.5	121.5
Raw Total Cu Avg.mg/l						0.0272	0.06
Raw NH3-3 Avg. mg/l						16.483	28.3
Effluent CBOD test/Avg.						2.1	2.3
Effluent TSS Avg. mg/l						2.3	2.1
Effluent NH-3N Avg.mg/L						1.193	0.26
Effluent Total CU mg/L						0.0057	0.0015
Enter. Avg. MPN/100 MI						13	3
Route Wells & Lift Stations							
Distribution System-Total Surface Water MG/D						86.18	68.333
Total Well Water MGD						0	1.83
Lb. of CL2 used						93	192
Lb. of Ammonia Used						20	21
Total # of CL2 Residual Samples						330	341
Number of Water Bacteriology Samples						15	15

* Data unavailable for 2013; new test required by TCEQ started this year

WATER & WASTE WATER
ACTIVITY REPORT
Supervisor Jason Hubbell

2015 / September	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	Sept
Utility 24	9/1-9/5	9/6-9/12	9/13-9/19	9/20-9/26	9/27-9/30	TOTALS	2014
Collection System - Total							
Lift Station Pump Hours						4005.5	2654.2
Man Hours Wells Station						135	135
Safety Meetings						1	1
Dead ends Flushed						93	50
Fire Hydrants Weed-eated						87	100

CL2 = CHLORINE

MGD = MILLION GALLON DAY

SO2 = HYDROGEN SULFIDE

BOD = BIOCHEMICAL OXYGEN DEMAND

CU = COPPER

NH-3N = AMMONIA

MAINTENANCE DIVISION
ACTIVITY REPORT
Supervisor Jason Hubble

2015 / September	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	Sept
Utility 24	9/1-9/5	9/6-9/12	9/13-9/19	9/20-9/26	9/27-9/30	TOTALS	2014
PREVENTATIVE MAINTENANCE							
Lift Pumps	0	3	2	1	2	8	0
Valves	0	0	0	0	0	0	0
Electric Motors	0	0	1	1	0	2	0
Electric Panels	0	0	1	1	1	3	0
Vent Fans	0	0	0	1	0	1	3
Blowers	0	0	0	2	2	4	0
Belts	0	0	3	0	2	5	0
Floats	0	4	4	6	3	17	8
Well Sites	0	1	1	1	0	3	0
Clean Up @ Well Sites	0	0	0	0	0	0	5
Troubleshoot Problems	0	2	4	3	1	10	10
CORRECTIVE MAINTENANCE							
Replaced Belts	0	0	2	0	0	2	0
Replaced Bearings	0	0	0	0	0	0	0
Replaced Motors	0	0	0	0	0	0	0
Replaced Seals	0	0	0	0	0	0	0
Replaced Pumps	0	0	2	1	1	4	1
Replace wear Parts	0	1	0	1	1	3	1
Replace Valves	0	0	0	0	0	0	0
Replace Floats	0	0	0	0	0	0	2
Replace Gauges	0	0	0	2	2	4	4
Replace Electrical Parts	0	0	3	4	4	11	7
Change Oil in Pumps	0	0	2	1	1	4	14
Clean Up Lift Stations	0	1	0	2	2	5	0
Total						86	55

SPECIAL PROJECTS

1 of 1