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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: 3.11.16 TIME: 1:15 p.m.

ORDINANCE NO. O-2016-004
RESOLUTION NO. R-2016-006

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, March 14, 2016** 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. Presentation – Musical Concert Event at Greyhound Park
 - b. Introduction of new Employees - David Buckley- Telecommunicator- Police Department; Brandon Haynes, IT Technician
- (5) CITIZEN’S PARTICIPATION (Limited to three 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 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**
 - a. Regular City Council Minutes of February 8, 2016.
 - b. Special City Council Minutes of February 22, 2016.
 - c. Discussion/possible action regarding the approval of the Quarterly Financial Report ending December 31, 2015.
 - d. Discussion/possible action regarding Resolution No. **R-2016-004**, a resolution approving the aerial spraying of mosquitos by Galveston County Mosquito Control District, as required on a yearly basis by the Federal Aviation Administration.
- (7) PUBLIC HEARING**



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- a. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2016-001**, amending the **2014-2015** Budget for Grants, Special (Restricted) Revenues and Related Expenditures by increasing (decreasing) certain revenues and increasing (decreasing) certain revenues to individual budget accounts in certain funds as set forth in attached Exhibit "A".
- b. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2016-002**, amending the **2015-16** Budget by increasing (decreasing) certain revenues and increasing (decreasing) certain expenditures to individual Budget accounts in certain funds as set forth in attached Exhibit "A".
- c. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2016-003**, approving the rezoning classification from S-1 Single Family to C-1 General Commercial of 31.89 acres of an 82 acre tract located at Delaney Road and FM 1765, as recommended by the Planning and Zoning Commission.
- d. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2016-004**, Amending City of La Marque Fiscal Year 2016 Budget by decreasing Fire Reserve Revenue Account 48-2401-00-00 in the amount of \$31,594.11 and increasing appropriation to Fire Reserve Expenditure Account 48-3020-06-00 by \$31,594.11 for Repair & Maintenance of Buildings and Furnishings.

(8) OLD BUSINESS

- a. Discussion/possible action regarding Ordinance No. **O-2016-001**, amending the **2014-2015** Budget for Grants, Special (Restricted) Revenues and Related Expenditures by increasing (decreasing) certain revenues and increasing (decreasing) certain revenues to individual budget accounts in certain funds as set forth in attached Exhibit "A" – Finance Director S. Kou **THIS IS THE SECOND AND FINAL READING.**
- b. Discussion/possible action regarding Ordinance No. **O-2016-002**, amending the **2015-16** Budget by increasing (decreasing) certain revenues and increasing (decreasing) certain expenditures to individual Budget accounts in certain funds as set forth in attached Exhibit "A" – Finance Director S. Kou **THIS IS THE SECOND AND FINAL READING**
- c. Discussion/possible action regarding Ordinance No. **O-2016-003**, approving the rezoning classification from S-1 Single Family to C-1 General Commercial of 31.89 acres of an 82 acre tract located at Delaney Road and FM 1765, as recommended by the Planning and Zoning Commission – Public Service Director L. Rumburg **THIS IS THE SECOND AND FINAL READING**
- d. Discussion/possible action regarding Ordinance No. **O-2016-004**, Amending City of La Marque Fiscal Year 2016 Budget by decreasing Fire Reserve Revenue Account 48-2401-00-00 in the amount of \$31,594.11 and increasing appropriation to Fire Reserve Expenditure



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Account 48-3020-06-00 by \$31,594.11 for Repair & Maintenance of Buildings and Furnishings – Fire Chief G. Grimm **THIS IS THE SECOND AND FINAL READING**

(9) NEW BUSINESS

- a. Discussion/possible action regarding reappointing/appointing a member (s) to the Board of Adjustments
- b. Discussion/possible action regarding Resolution No. **R-2016-005** establishing the fees to be charged by the City to non-resident customers of the City's water and sewer service and accompanying water and sanitary sewer supply agreement – Public Services Director L. Rumburg
- c. Discussion/possible action regarding request from SunCoast on behalf of Enterprise Products Operating, LLC to conduct a survey within or adjacent to existing pipeline corridor through City of La Marque, including authorization for City designee to provide permission for Texas Historical Commission to conduct an Antiquities Survey, if so requested – Public Services Director L. Rumburg
- d. Discussion/possible action regarding authorizing the police department to increase the rate of pay for entry level Telecommunicators from 13.296 per hour to 14.800 per hour and for experienced Telecommunicators from 14.808 per hour to 15.600 per hour – Police Chief K. Jackson
- e. Discussion/possible action regarding the approval of a Pilot Program with Republic Services for brush/bulky and heavy trash services at no additional cost and with a start date of April 18, 2016 – City Manager C. Buttler / Steve Carroll from Republic Services
- f. Discussion/possible action regarding Resolution No. **R-2016-006** authorizing publication of Notice of Intention to issue Certificates of Obligation; approving the preparation of a preliminary Official Statement and Notice of Sale; and approving other matters incidental thereto – Finance Director S. Kou
- g. Discussion/possible action regarding authorizing City Manager to prepare a Performance Contract Agreement (PCA) with Siemens Industry, Inc. for Water / Sewer / Wastewater Treatment Plant Capital Improvements Projects (including Leak Detection) funded through proposed Certificates of Obligations – City Manager C. Buttler

(10) CITY MANAGER'S REPORT

- **Judicial**
- **Police Department**
- **Fire Department**
- **Library**
- **Public Works**



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- **Animal Services**
- **Financials**

(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)

1. Section 551.071 (Consultation with Attorney) regarding the TWIA (Shawn Hodge Law Firm)

(12) Discussion/possible action regarding item discussed in the Executive Session

(13) REQUESTS AND ANNOUNCEMENTS

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

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or 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 March 11, 2016 before 5:00 p.m.

Robin Eldridge, TRMC
City Clerk

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



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**City of La Marque
Regular Meeting Minutes
February 8, 2016**

Minutes of the Regular Meeting Minutes of La Marque City Council held on Monday, February 8, 2016 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 Attorney Ellis Ortego
City Clerk Robin Eldridge
- (3) **INVOCATION AND PLEDGE OF ALLEGIENCE**
Mayor Pro-Tem Bell delivered the invocation and led the Pledge of Allegiance.
- (4) **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**
 - a. Appreciation of Gregg Cornett (Christmas Parade Activities) – Mayor Hocking presented Gregg Cornett, business owner of Sno King, and also a volunteer in the City, he helps with the Christmas ceremony at the end of the parade and provides sno cones, and always seems to be part of a solution rather than part of a problem in the City.
 - b. Appreciation of Lions Club (Christmas Parade Activities) – Mayor Hocking presented Renee Courtney, Troy Crowston, Terry Pettijohn, Russ Gillaspia and a representative for Jennifer Hill for all of their continued help during the Christmas Parade activities.
 - c. “Wreaths Across America” Certificates – Cemetery Board Chairman David Pennington presented all of the persons that participated in this Years’ Wreaths Across America s ceremony’s certificates of their appreciation.
- (5) **CITIZEN’S PARTICIPATION**
 1. Catherine Polk spoke about Lamar School. “I heard a rumor that it is going to be demolished. I am sorry, because Lamar School got to La Marque even before I did. I know there are a lot of people that are in here today that did attend La Mar School. It has become a bit of a blight upon the community, but when I heard this, something occurred to me. I remember when Baptist Memorial Hospital in downtown Houston was demolished. They sent out the word that anyone who had been born there, could bring their birth certificate and five dollars, could come and collect a brick from it as a souvenir



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to keep. I thought it might be something to consider in demolishing Lamar, because it has a lot of fond memories for a lot of people. We wouldn't ask them to present a report card to prove that they went there, and people could make a small donation to get a brick as a souvenir."

(6) MINUTES

a. Regular City Council Minutes of January 11, 2016.

** Councilmember Michetich made a motion to approve the minutes of the January 11, 2016 Regular City Council meeting with the correction of a misspelled name.

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

(7) CONTRACTS/AGREEMENTS

a. Discussion/possible authorizing City Manager to enter into contract renewing the 5-year agreement between City of La Marque and Galveston County Landfill TX, L.P. d/b/a Galveston County LF for the renewal of Disposal Capacity at the City publically-owned Treatment Works (POTW) for wastewater from the operation of the Galveston County Landfill.

** Councilmember Brown made a motion to enter into contract renewing the 5-year agreement between City of La Marque and Galveston County Landfill TX, L.P. d/b/a Galveston County LF for the renewal of Disposal Capacity at the City publically-owned Treatment Works (POTW) for wastewater from the operation of the Galveston County Landfill.

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

b. Discussion/possible action providing direction to City Manager regarding Letter of Intent from Omega Bay Improvements Committee (OBIC).

** Councilmember Bell made a motion for discussion.

** Councilmember Michetich seconded the motion.

Councilmember Michetich referred to the Letter of Intent in the Council packet and also another letter in the packet, that went to the Army Corps of Engineers, then stated, "This letter is to help correct some long standing things with the Omega Bay Subdivision, when it was developed, in the early to mid-seventies. The roads that exist there and everything is considered a totally private community. Consequently, there is no tax relief or tax benefits other than fire and police that support this community, it supports itself, with its own assessments with the homeowners, and through the Omega Bay Improvement Committee." He said that they have been looking into ways in which we might be able to contract with the City that could help support the community. The State of Texas has established a process to help communities like this, in certain situations. There are special zones that can be set up, not only by a City but also by a County. This zone would benchmark a tax rate, at any year from that benchmark, the taxes would continue to go to the City of La Marque, but any increase in taxes from that community only, would then be placed into a special fund to meet the specific needs outlined in the criteria established in that zone. We are looking at using the 2016 tax rate, beginning next year, any increase that



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is realized in property tax values, just that increase would go into that fund. After the accumulation of monies in that fund, and the roads have been redone to an acceptance level of the City, at that point the community can approach the City as ask for a variance to be adopted as public roads. The Army Corps of Engineers and MUD 12 are responsible for the deterioration of the canals within that community, which are not a part of this fund. One entrance was dredged after Hurricane Ike, but the others were not.”

Councilmember Michetich has been able to communicate with a representative of the Corps and will continue meeting with them to resolve some issues that Omega Bay is having. La Marque will be taking the position as a liaison between Omega Bay and the Army Corps of Engineers and MUD 12, but not on a financial level. Mr. Michetich then read aloud the Letter of Intent. (Attachment “A”).

Further discussion included questions from Councilmember Bell regarding when the last survey was done. Some documentation gathered revealed it was around the eighties and nineties. A survey would have to be conducted to show where all utilities and easements fall. The question of whether the city would acquire any added liability if the streets are eventually taken in by the City as public streets, to which the Attorney replied that the streets would be regulated by speed limits, although it should be any more of a liability on the City, and that lawsuits can be filed for just about anything.

Councilmember Bell asked, “What would the City benefit from removing Omega Bay from the MUD District?”

City Manager Carol Buttler replied, “First of all, any outstanding debts would need to be removed. It is rather complicated, but it can be done. The cost to run any water and sewer line to that subdivision is extreme. On the other hand, anything that Omega Bay currently pays to the MUD would be paid to the City and could be used to improve their subdivision and also make them feel more like La Marque citizens. There are a lot of challenges, but also benefits, so, we are just trying to see if Council is agreeable to try to see if we can legally form a partnership that would help Omega Bay, with the streets and canals being their primary concern now.”

Councilmember Bell commented, “I want you to know, I support the idea of providing services to Omega Bay. I don’t know whether I am ready to fully bring those streets under our control, because of the issue of the dimensions of the streets; however, I think that Omega Bay pays more taxes than some areas of our City. I am looking at some sort of a partnership that would allow us to extend financial resources with what you all doing to repair some of those streets. Once I can get a satisfactory answer on what we are going to do about the dimensions of those streets, I will discuss at some point of bringing those streets in at one point.” Councilmember Bell agreed to help support the forming of a special zone.

Councilmember Michetich also included, “In the meeting with the Corps of Engineers,



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the issue was brought up of the lack of flow in Highland Bayou, in addition to the to the canals in Omega Bay and Bayou Vista. The culverts under the diversionary canal dam have been plugged for some time, and this is totally the responsibility of the Corps of Engineers. Once those are unplugged and we establish what was designed for the flow, this will help keep some of the fish kills and problems out of Highland Bayou Park. It was agreed that this was their problem and fixing it would not be a problem, since they have the discretionary funds to do this.”

Mayor Hocking shared the concerns of Mayor Pro-Tem about taking over the streets, their sizes and shapes, and added, “I think that anyone in the City and in any subdivision in La Marque, should receive the services they pay for. As far as the canals, they affect our drainage, all over, especially east of I-45. The twenty-five thousand dollars survey fee, is not on us, is it?”

City Manager Carol Butter replied, “There was some discussion of possibly sharing the cost, or Omega Bay pay the full amount, but they would like us to participate, so that is something for the City to consider as well, right now, will City Council support of this overall concept.”

It was the consensus of City Council to move forward and have a series of workshops with all of the players involved to meet, discuss and hammer out an understanding that would benefit all of Omega Bay and all of the citizens of La Marque.

- c. Discussion/possible action regarding Resolution No. **R-2016-003**, amending the contract with Bureau Veritas providing revision to the fee schedule for inspection services.
- ** Councilmember Lane made a motion to adopt Resolution No. R-2016-003, amending the contract with Bureau Veritas providing revision to the fee schedule for inspection services and gave direction to the City Manager to look into hiring a person to do the routine inspections for some of the smaller jobs.
- ** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

Councilmember Bell asked what percentage of the city’s plan reviews are coming from new construction, to which Ms. Buttler answered sixty-percent.

It was determined that the city wasn’t charging on all jobs for the plan reviews. For whatever reason, all plan reviews were not being charged.

Discussion continued on the cost of the charges versus the proposed costs. The possibility of hiring a Building Inspector was briefly discussed, and the inspections that are provided by Bureau Veritas.



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Councilmember Bell commented, "I believe we could bring in a Building Inspector to handle the routine and existing inspections, I would have Bureau Veritas to handle the new construction." The question of whether or not this has been studied was asked.

Ms. Buttler said that since Bureau Veritas took over there has been no complaints. Staff has looked into hiring someone retired to handle routine inspections, and have spoken to a few and it was said that their load is so heavy now, they are having problems keeping up with it.

Les Rumburg replied, "I have worked in cities with their own inspections departments, and we couldn't beat the inspection turnover time that BV provides."

Councilmember Michetich said that it might be hard to separate some of the projects between the newer constructions and existing projects.

It was determined that the software would help trigger the new jobs from the existing jobs.

(8) NEW BUSINESS

- a. Discussion/possible action appointing a member to fill an unexpired term on the Planning & Zoning Commission and reappointing a member to the Civil Service Commission and appointing/reappointing a member to the Board of Adjustments.

Councilmember Michetich echoed the Mayors sentiments that Norman Koneman would be a difficult person to fill the shoes for his long term dedication to this Commission, since his passing a few weeks back. Mr. Michetich then appointed Gregg Cornett to fill the unexpired term on the Planning and Zoning Commission.

City Manager Carol Buttler, reappointed Pat Trevasani to the Civil Service Commission.

Councilmember Lane had no appointment at this time.

- b. Discussion/possible action regarding Ordinance No. **O-2016-001**, amending the **2014 - 2015** Budget for Grants, Special (Restricted) Revenues and Related Expenditures by increasing (decreasing) certain revenues and increasing (decreasing) certain revenues to individual budget accounts in certain funds as set forth in attached Exhibit "A". **THIS IS THE FIRST READING.**

** Councilmember Lane made a motion to approve Ordinance No. O-2016-001.

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

- c. Discussion/possible action regarding Ordinance No. **O-2016-002**, amending the **2015 -16** Budget by increasing (decreasing) certain revenues and increasing (decreasing) certain



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expenditures to individual Budget accounts in certain funds as set forth in attached Exhibit "A" – Finance Director S. Kou **THIS IS THE FIRST READING**

- ** Councilmember Brown made a motion to approve Ordinance No. O-2016-002.
- ** Councilmember Lane seconded the motion. **MOTION CARRIED UNANIMOUSLY**
- d. Discussion/possible action regarding Ordinance No. **O-2016-003**, approving the rezoning classification from S-1 Single Family to C-1 General Commercial of 31.8 acres of an 82 acre tract located at Delaney Road and FM 1765, as recommended by the Planning and Zoning Commission. **THIS IS THE FIRST READING.**
- ** Councilmember Michetich made a motion to regarding Ordinance No. O-2016-003, approving the rezoning classification from S-1 Single Family to C-1 General Commercial of 31.8 acres of an 82 acre tract located at Delaney Road and FM 1765, as recommended by the Planning and Zoning Commission. **THIS IS THE FIRST READING.**
- ** Councilmember Lane seconded the motion. **MOTION CARRIED UNANIMOUSLY.**
- e. Discussion/possible action regarding Ordinance No. **O-2016-004**, amending City of La Marque Fiscal Year 2016 Budget by decreasing Fire Reserve Revenue Account 48-2401-00-00 in the amount of \$31,594.11 and increasing appropriation to Fire Reserve Expenditure Account 48-3020-06-00 by \$31,594.11 for Repair & Maintenance of Buildings and Furnishings. **THIS IS THE FIRST READING.**
- ** Councilmember Bell made a motion to approve Ordinance O-2016-004.
- ** Councilmember Michetich seconded the motion. **MOTION CARRIED UNANIMOUSLY.**
- f. Discussion/possible action regarding the recommendation by Planning and Zoning Commission to approve the Final Plat of an RV and Boat Storage on the property described as: 1764 Prairie Knoll Est., La Marque, Texas, also described as: ABST 161 J PACE SUR PT OF LOT 48 (48-4) ORCHARD PLACE CAD ID R354677, in Galveston County, Texas, in the name of Mike Dodd.
- ** Councilmember Michetich made a motion to approve the recommendation by Planning and Zoning Commission to approve a Final Plat of an RV and Boat Storage on the property described as: 1764 Prairie Knoll Est., La Marque, Texas, also described as: ABST 161 J PACE SUR PT OF LOT 48 (48-4) ORCHARD PLACE CAD ID R354677, in Galveston County, Texas, in the name of Mike Dodd
- ** Councilmember Lane seconded the motion. **MOTION CARRIED UNANIMOUSLY.**
- g. Discussion/possible action regarding reducing the Police Department's staffing level by one Sergeant and increasing the staffing level by one Lieutenant. The position of Chief of Staff (Sergeant) will be changed to a Lieutenant position.
- ** Councilmember Lane made a motion to reduce the Police Department's staffing level by one Sergeant and increasing the staffing level by one Lieutenant.



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** Councilmember Michetich seconded the motion.

Mayor Pro-Tem Bell asked for clarification.

Police Chief Jackson began, “In late 2009, the La Marque Police Department didn’t have the position of Captain and two Lieutenants. When the Captain at that time retired, the position was reduced to a patrolman position. There are definite goals that need to be achieved within the Police Department. What I would like to do is to create a third Lieutenants’ position, so that we can tackle some of those goals. Once some of the deficiencies are resolved, I would like to reinstate the Captains’ position. The ultimate long-term goal is to have a Chief, a Captain and two Lieutenants.

After describing the previous position of the Captains duties, at the request of Mayor Pro-Bell, he answered a few other questions pertaining to this positions’ duties, then explained some of the goals, such as “cleaning up” and organizing the evidence room, wishing to get back to “comp stat” (crime trends) meetings, also provided a list of agencies or other municipalities with similar crime rates in comparison to cities our size, and their organizational charts, The telecommunicators and their duties will come from the decisions of the administration of the Police Department and the input from City Council or help of the community, rotation between the positions, so that each will understand what each other’s duties are. **MOTION CARRIED UNANIMOUSLY.**

- h. Discussion/possible action regarding Resolution No. **R-2016-001**, authorizing the Police Department to make application to the Office of the Governor, Criminal Justice Division for the Special Response Team Project (SRT).

Sergeant Cagnon explained the grant, its origin and formula that shows who is eligible for this type of grant funding through the State. The City’s previous awarding and usage of this type of grant may be an advantage in getting this one.

** Councilmember Bell made a motion to adopt Resolution No. R-2016-001, authorizing the Police Department to make application to the Office of the Governor, Criminal Justice Division for the Special Response Team Project (SRT).

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

- i. Discussion/possible action regarding adopting Resolution No. **R-2016-002**, authorizing the City Manager to execute a contract with Texas Coalition for Affordable Power (TCAP) for the City’s electricity needs January 1, 2018, to December 31, 2022, based on Option 1.

** Councilmember Bell made a motion to adopt Resolution No. R-2016-002, authorizing the City Manager to execute a contract with Texas Coalition for Affordable Power (TCAP) for the City’s electricity needs January 1, 2018, to December 31, 2022, based on Option 1.



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- ** Councilmember Michetich seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

- j. Discussion/possible action regarding the recommendation by the Parks Board for Cook-off Area Rules.
- ** Councilmember Bell made a motion to approve the recommendation by the Parks Board for Cook-off areas Rules.
- ** Councilmember Michetich seconded the motion.

Councilmember Bell asked if the Parks Board could revisit on the fees, and either raise the non-residents fees or lower residents' fees, to ensure that the residents are paying less than the non-residents.

MOTION CARRIED UNANIMOUSLY.

- k. Discussion/possible action regarding the recommendation by the Parks Board of Al Reida Building Rules.
- ** Councilmember Bell made a motion to approve the recommendation by the Parks Board of Al Reida Building Rules.
- ** Councilmember Michetich seconded the motion. **MOTION CARRIED UNANIMOUSLY.**
- l. Discussion/possible action regarding recommending to City Council to approve raising the rental rates at the Pavilion at "Mac McGaffey" Highland Bayou Park.
- ** Councilmember Bell made a motion to approve the recommendation by the Parks Boards of raising of the rental rates at the Pavilion at "Mac McGaffey" Highland Bayou Park.
- ** Councilmember Michetich seconded the motion. **MOTION CARRIED UNANIMOUSLY.**
- m. Discussion/possible action regarding the recommendation of the Parks Board for the approval of "Mac McGaffey" Highland Bayou Park to be left open after dark for the March 26, 2016 Mark Crowder Crawfish Boil.
- ** Councilmember Michetich made a motion to approve the recommendation of the Parks Board for the Mac McGaffey" Highland Bayou Park to be left open after dark for the March 26, 2016 Mark Crowder Crawfish Boil.
- ** Councilmember Bell seconded the motion. **MOTION CARRIED UNANIMOUSLY.**
- n. Discussion/possible action regarding formalizing the City of La Marque to serve as Co-Sponsor of the newly established Youth Council and approving the City's utility bill as a means to receive donations to fund the Youth Council's community activities.

Councilmember Lane asked the City Attorney if he saw any legal problems with the Youth Council. Council was provided a memo.



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Mayor Hocking began the discussion, "I want to support Councilmember Lane on the Youth Council. We are always talking about not having enough volunteers, and can't get any young people involved. In theory, I am in support of this. I do feel like the \$1.00 on the utility bill is not do-able. The reason, a former Council turned down the idea of placing the dollar donation for the Cemetery Board. I think more discussion needs to take place on funding ideas and I would not be opposed to a Pay Pal on the City website, or with the City helping the Youth Council."

Councilmember Lane, "So for a foreseeable future, we only have to two Committees or two Boards that will have access or to be able to receive \$1.00 donation on the Utility bills, it is exclusive to only two Boards. We can't move forward holding on to the old way of doing things. We are all here because the citizens want a change. This is something that we as a Council have the ability to change."

Further discussion included that although the Youth Council would like the help of the City, the Youth Council is self-sufficient, The Youth Council having a huge impact on the City, including activities involving the senior citizens and the library. It would give organizations the opportunity to go before an organization that could help in providing helmets, or uniforms, and in turn those children would have to attend after-school tutorials. "I think the citizens should be able to decide whether they want to contribute to the Youth Council, I don't want it to be a Council decision."

"This isn't a Chris Lane thing. We are trying to make something sustainable and that will last as long as it is City Manager sanctioned program. We are creating a system that anyone in the position of leadership could help move this along. It is an organization that will serve two purposes. They are already learning civic engagement, and also leadership abilities."

Councilmember Brown made a suggestion of asking if some of the oil companies in the area if they want to make a yearly donation to the Youth Council.

Discussion continued with Councilmember Michetich adding the necessity of succession planning for this project. The comingling monies and who would be handling any donated monies, teaching public service and city government, the possibility of establishing an accountable Board or Commission for the Youth Council.

Councilmember Lane said that he still believed that this could be obtainable without appointing a new Board or Commission, he felt that this would take away any flexibility, that it could be molded into something that would fit the legal requirements if it isn't now.

Councilmember Bell added, "I think that this is a great idea. But, I think there are some issues with the pathway that we get to, Mr. Lane, where I think that you would advocate for us to go. I hear that you are saying that we could get to offer for our citizenry, the opportunity to invest in those groups or projects that we feel strongly about. Both of those



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organizations, the Clean City Commission and the Parks Board do a direct service to the City. I think that there is an opportunity for your group, to be brought into this family, so long as part of that mission is direct services to our City. If this is a significant portion of what this group does, and we are able to bring that group into our governing body as a legal or sponsored Board or Commission, then that would give you all the legitimacy that you need, projects within the City, as well as being a Board that is governed by the Council.”

Further discussion included the appointment of those members to the current Boards and Commissions; potential service projects, and the selection process of individuals for this future Board.

Mayor Hocking commented, “I would be willing to co-sponsor a Youth Advisory and to include both Mr. Brown’s request for the Cemetery Board and get all the legalities worked out legally and move forward with this Board.”

It was the consensus of City Council to coordinate together with the City Manager and or the City Attorney to establish the parameters of the creation of an ordinance to establish a Board and then bring it back before City Council.

- o. Discussion/possible action providing direction to City Manager regarding initial conversation of a new Public Safety facility on the west side of La Marque.

It was said that this subject has been discussed for the past several years. The possibility of staying within the legal perimeters with the help of EDC funds was briefly discussed. Planning being essential. Emergency services need to be included on the west side of the City. The need to have a thorough but quick discussion on this subject was agreed upon. Ideas, including bond indebtedness, or other resources for funding options was briefly discussed.

It was discussed to receive from the City Manager within the next thirty days a work plan or schedule for the next six months for future joint meetings or workshops and public hearings between City Council, Planning and Zoning and EDC, and the City’s Financial Advisory to set out the particulars.

Councilmember Bell made a motion to table this item. Councilmember Michetich seconded the motion. **MOTION CARRIED UNANIMOUSLY.**

(10) CITY MANAGER’S REPORT

- **Judicial**
- **Police Department**
- **Fire Department**
- **Library**



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- **Public Works**
- **Animal Services**
- **Financials**

Councilmember Michetich thanked the City Manager for the graph of the Sales Tax Report.

(11) EXECUTIVE SESSION- (After the Requests and Announcements)

Mayor Hocking adjourned the Regular Meeting and went into the Executive Session at 8:49 p.m.

1. Section 551. 071 (Consultation with Attorney) Discuss status of case of James Neal vs. City of La Marque, Texas et. al;

(12) Discussion/possible action regarding items discussed in the Executive Session.
Mayor Hocking rejoined the Regular Meeting at 9:10 p.m.

Councilmember Bell made a motion to seek outside counsel of Olson and Olson to handle the lawsuit.

(13) REQUESTS AND ANNOUNCEMENTS (Before the Executive Session)

Councilmember Brown sent condolences for the family of loss of Jimmy Hayley, reported he enjoyed this recent Super Bowl game

Councilmember Lane thanked all for attending.

Mayor Hocking wished to include condolences for the family of Jimmy Hayley, a long-time friend and reported his viewing and memorial service information. Mentioned the passing of Chairman of the Planning & Zoning Commission, Norman Koneman, expressed condolences to the Koneman family, reported he was also honored to have administered services to a long-time friend Wayne Sparks. Wished all a Happy Valentine's Day and reminded all that this month is Black History Month.

(14) ADJOURNMENT

Councilmember Bell made a motion to adjourn the Regular meeting at 9:12 p.m.

Council member Michetich seconded. The Meeting adjourned

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk



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**City of La Marque
Special Meeting Minutes
February 22, 2016**

Minutes of the Special Meeting Minutes of La Marque City Council held on Monday, February 22, 2016 at 2:00 p.m. at 1109-B Bayou Road for the purpose of considering the following agenda:

- (1) Mayor Hocking called the Special Meeting to order at 2:01 p.m.
- (2) **ROLL CALL**
Mayor Hocking
Mayor Pro-Tem Bell
Councilmember Chris Lane
Councilmember Robert Michetich
Councilmember Clent Brown – Absent
City Manager Carol Buttler
City Clerk Robin Eldridge
- (3) **INVOCATION AND PLEDGE OF ALLEGIANCE**
- (4) **CITIZEN’S PARTICIPATION** – There was no citizen’s participation
- (5) **AWARD OF BID/CONTRACT**
Discussion/possible action regarding award of Bid LM #02-16 “Demolition and Clearing Services” to Grant Mackay Company, Inc. in the amount of \$109,999.00 for the demolition of the structure at 1101 Delmar, La Marque, Texas, also known as ABST 150 J D MOORE SUR NEW SCHOOL TRACT (0-1) LAMAR ADDN PARCEL #R197284

** Councilmember Lane made a motion to award Bid LM #02-16 “Demolition and Clearing Services” to Grant Mackay Company, Inc. in the amount of \$109,999.00 for the demolition of the structure at 1101 Delmar, La Marque, Texas, also known as ABST 150 J D MOORE SUR NEW SCHOOL TRACT (0-1) LAMAR ADDN PARCEL #R197284

** Councilmember Bell seconded the motion. **MOTION CARRIED UNANIMOUSLY.**
- (6) **EXECUTIVE SESSION** – There was no Executive Session
- (7) **REQUESTS AND ANNOUNCEMENTS** – There were none
- (8) **ADJOURNMENT**
It was the consensus of City Council to adjourn the Special Called meeting at 2:03 p.m.



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ATTEST:

Bobby Hocking, Mayor

Robin Eldridge, TRMC
City Clerk



CITY COUNCIL AGENDA FORM

Meeting Date: 3/14/15
Prepared by: Suzy Kou
Department: Finance

Agenda item: 6c
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action-accepting the Quarterly Investment Report for Fourth Quarter 2015 ending December 31, 2015.

☒ **Attachments for Reference**

- Investment Report for Fourth Quarter 2015**

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

History (if applicable):

Target Implementation:

Significant Action Dates:

Action:

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

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

Staff's Recommended Motion: Motion to accept City of La Marque's Quarterly Investment Report for Fourth Quarter 2015 ending December 31, 2015.

Fiscal Impact: N/A



City of La Marque, Texas
Quarter Ended 12/31/2015
Detailed Holdings

TexPool Rate: 0.1863
 Logic Rate: 0.2331
 DWS 0.1300

Fund	Fund Categories	Description	Type	CUSIP	Coupon	Settlement Date	Maturity Date	Par Value	Purch Price	Purch Cost	Book Value	Mkt Price	Mkt Value	Days to Mat	YTM
General Fund	General Fund	Logic	LGIP		0.2331			3,520,557.55	100.000	3,520,557.55	3,520,557.55	100.000	3,520,557.55	1	0.2331
General Fund	General Fund	TexPool	LGIP		0.1863			1,079,926.98	100.000	1,079,926.98	1,079,926.98	100.000	1,079,926.98	1	0.1863
General Fund	General Fund	DWS	MMKT		0.1300			317,370.06	101.000	317,370.06	317,370.06	100.000	317,370.06	1	0.1300
Utility Fund	Utility Fund	Logic	LGIP		0.2331			2,831,310.91	100.000	2,831,310.91	2,831,310.91	100.000	2,831,310.91	1	0.2331
Utility Fund	Utility Fund	TexPool	LGIP		0.1863			868,501.37	100.000	868,501.37	868,501.37	100.000	868,501.37	1	0.1863
Utility Fund	Utility Fund	DWS	MMKT		0.1300			99,769.88	100.000	99,769.88	99,769.88	100.000	99,769.88	1	0.1300
Utility Fund	Utility Fund (Restricted)	Logic	LGIP		0.2331			58,885.62	100.000	58,885.62	58,885.62	100.000	58,885.62	1	0.2331
Utility Fund	Utility Fund (Restricted)	TexPool	LGIP		0.1863			18,063.10	100.000	18,063.10	18,063.10	100.000	18,063.10	1	0.1863
Utility Fund	Utility Fund (Restricted)	DWS	MMKT		0.1300			5,255.16	100.000	5,255.16	5,255.16	100.000	5,255.16	1	0.1300
Replacement Fund	Replacement Fund	Logic	LGIP		0.2331			355,318.48	100.000	355,318.48	355,318.48	100.000	355,318.48	1	0.2331
Replacement Fund	Replacement Fund	TexPool	LGIP		0.1863			108,993.54	100.000	108,993.54	108,993.54	100.000	108,993.54	1	0.1863
Replacement Fund	Replacement Fund	DWS	MMKT		0.1300			32,031.13	100.000	32,031.13	32,031.13	100.000	32,031.13	1	0.1300
Hotel Motel Fund	Hotel Motel Fund	Logic	LGIP		0.2331			465,633.42	100.000	465,633.42	465,633.42	100.000	465,633.42	1	0.2331
Hotel Motel Fund	Hotel Motel Fund	TexPool	LGIP		0.1863			142,832.52	100.000	142,832.52	142,832.52	100.000	142,832.52	1	0.1863
Hotel Motel Fund	Hotel Motel Fund	DWS	MMKT		0.1300			41,975.77	100.000	41,975.77	41,975.77	100.000	41,975.77	1	0.1300
Debt Service	Debt Service Fund	Logic	LGIP		0.2331			530,899.75	100.000	530,899.75	530,899.75	100.000	530,899.75	1	0.2331
Debt Service	Debt Service Fund	TexPool	LGIP		0.1863			162,852.89	100.000	162,852.89	162,852.89	100.000	162,852.89	1	0.1863
Debt Service	Debt Service Fund	DWS	MMKT		0.1300			47,859.37	100.000	47,859.37	47,859.37	100.000	47,859.37	1	0.1300
LM EDC Operating	LM EDC	Logic	LGIP		0.2331			2,295,472.86	100.000	2,295,472.86	2,295,472.86	100.000	2,295,472.86	1	0.2331
LM EDC Operating	LM EDC	TexPool	LGIP		0.1863			1,421,038.26	100.000	1,421,038.26	1,421,038.26	100.000	1,421,038.26	1	0.1863
LM EDC Operating	LM EDC	DWS	MMKT		0.1300			319.97	100.000	319.97	319.97	100.000	319.97	1	0.1300
LM EDC Operating	LM EDC	Money Market	MMKT		0.1500			35,774.92	100.000	35,774.92	35,774.92	100.000	35,774.92	1	0.1500
LM EDC Operating	LM EDC	Texas First	CD	5177	0.2000	11/27/2015	11/27/2016	200,801.22	100.000	200,801.22	200,801.22	100.000	200,801.22	332	0.2000
LM EDC Operating	LM EDC	Moody Bank	CD	1835	0.6000	08/24/2015	08/24/2016	100,000.00	100.000	100,000.00	100,000.00	100.000	100,000.00	237	0.6000
LM EDC Operating	LM EDC	Moody Bank	CD	4478	0.6000	08/27/2015	08/27/2016	100,000.00	100.000	100,000.00	100,000.00	100.000	100,000.00	240	0.6000
1998 TWDB Sewer Rehab	Capital Projects Fund	DWS	MMKT		0.1300			155,466.20	100.000	155,466.20	155,466.20	100.000	155,466.20	1	0.1300
2005 CO	Capital Projects Fund	TexPool	LGIP		0.1863			490,759.35	100.000	490,759.35	490,759.35	100.000	490,759.35	1	0.1863
2007 CO	Capital Projects Fund	TexPool	LGIP		0.1863			742,006.12	100.000	742,006.12	742,006.12	100.000	742,006.12	1	0.1863
Special Revenue Funds	Special Revenue Fund	DWS	MMKT		0.1300			29,182.53	100.000	29,182.53	29,182.53	100.000	29,182.53	1	0.1300
Special Revenue Funds	Special Revenue Fund	TexPool	LGIP		0.1863			99,300.50	100.000	99,300.50	99,300.50	100.000	99,300.50	1	0.1863
Special Revenue Funds	Special Revenue Fund	Logic	LGIP		0.2331			323,719.23	100.000	323,719.23	323,719.23	100.000	323,719.23	1	0.2331
Fiduciary Fund	Fiduciary Fund	Logic	LGIP		0.2331			188,800.51	100.000	188,800.51	188,800.51	100.000	188,800.51	1	0.2331
								16,870,679.17		16,870,679.17	16,870,679.17		16,870,679.17	8	0.2182

I certified that the Quarterly Investment Report represents the investment position of City of La Marque as of December 31, 2015 to the best of my knowledge and all investments under the City's control have been and are in compliance with the Texas Public Funds Investment Act and the City's Investment Policy as adopted by City Council.

Suzanne K...

Investment Officer, CPFIM



City of La Marque, Texas

Quarter ended 12/31/15
Summary Data

Type Breakdown:	Book Value	Percent	Wtd Avg Mat	Wtd Avg Yield
LGIP	15,704,872.95	93.09%	1	0.218
MMKT	765,005.00	4.53%	1	0.131
CD	400,801.22	2.38%	285	0.400
	16,870,679.17	100.00%	8	0.218

Issuer Breakdown:	Book Value	Percent	Wtd Avg Mat	Wtd Avg Yield
Texas First	200,801.22	1.19%	332	0.200
Moody Bank	200,000.00	1.19%	239	0.600
Money Market	35,774.92	0.21%	1	0.150
DWS	729,230.08	4.32%	1	0.130
Logic	10,570,598.33	62.66%	1	0.233
TexPool	5,134,274.62	30.43%	1	0.186
	16,870,679.17	100.00%	8	0.218

Fund Breakdown:	Book Value	Percent	Wtd Avg Mat	Wtd Avg Yield
General Fund	4,917,854.59	29.15%	1	0.216
Utility Fund	3,799,582.16	22.52%	1	0.220
Utility Fund (Restricted)	82,203.88	0.49%	1	0.216
Replacement Fund	496,343.15	2.94%	1	0.216
Capital Projects Fund	1,388,231.67	8.23%	1	0.180
Hotel Motel Fund	650,441.70	3.86%	1	0.216
Debt Service Fund	741,612.01	4.40%	1	0.216
LM EDC	4,153,407.23	24.62%	28	0.232
Special Revenue Fund	452,202.27	2.68%	1	0.216
Fiduciary Fund	188,800.51	1.12%	1	0.233
	16,870,679.17	100.00%	8	0.218

Maturity Breakdown:	Book Value	Percent
Less Than 90 Days	16,469,877.95	97.62%
90 to 180 Days	-	0.00%
181 to 365 Days	400,801.22	2.38%
More Than 365 Days	-	0.00%
	16,870,679.17	100.00%



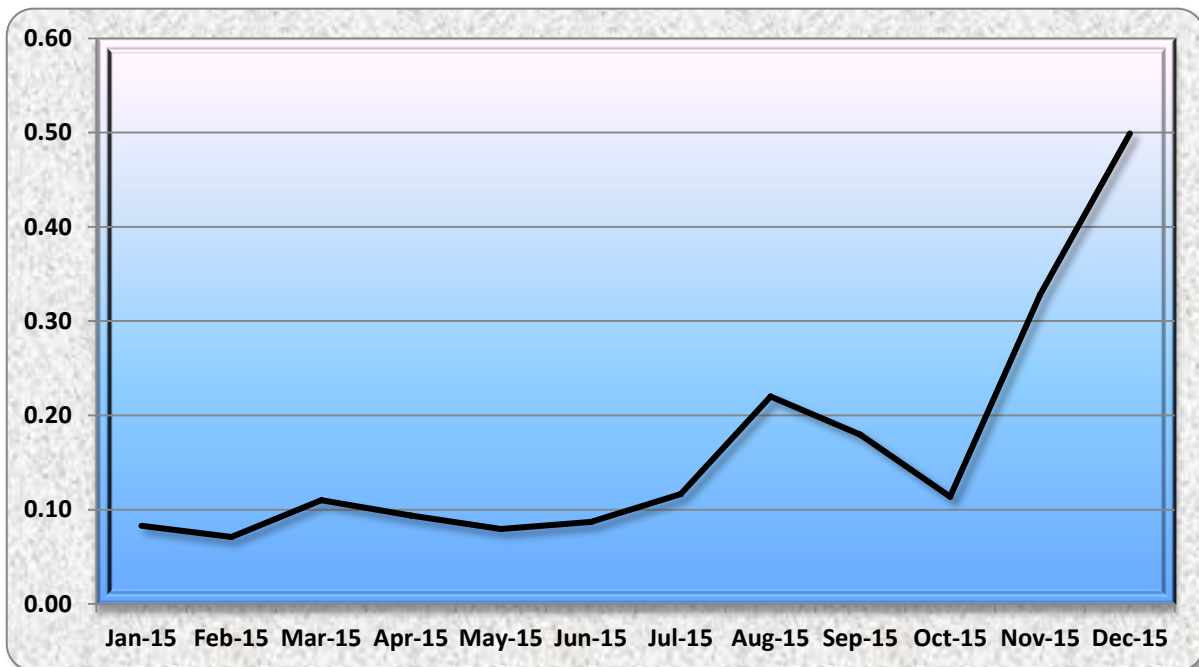
City of La Marque, Texas

Summary Investment Report For Period Ended 12/31/2015

Total Portfolio Summary			
	Current Month 09/30/2015	Prior Quarter 09/30/2015	Change From Prior
Book Value	16,870,679	16,436,579	434,100
Market Value	16,870,679	16,436,579	434,100
Market Value%	100.00%	100.00%	0.00%
Weighted Average Maturity - Days	8 days	10 days	-2 days
Weighted Average Yield	0.22%	0.12%	0.10%

Portfolio Performance Summary	
Beginning Book Value	16,436,579
Beginning Market Value	16,436,579
Beginning WAM	10 days <i>Liquidity measurement</i>
Ending Book Value	16,870,679
Ending Market Value	16,870,679
Change in market value	434,100 <i>Volatility measurement</i>
Ending WAM	8 days <i>Liquidity measurement</i>
Period Average Yield	0.22%
Period Average Benchmark	0.31%

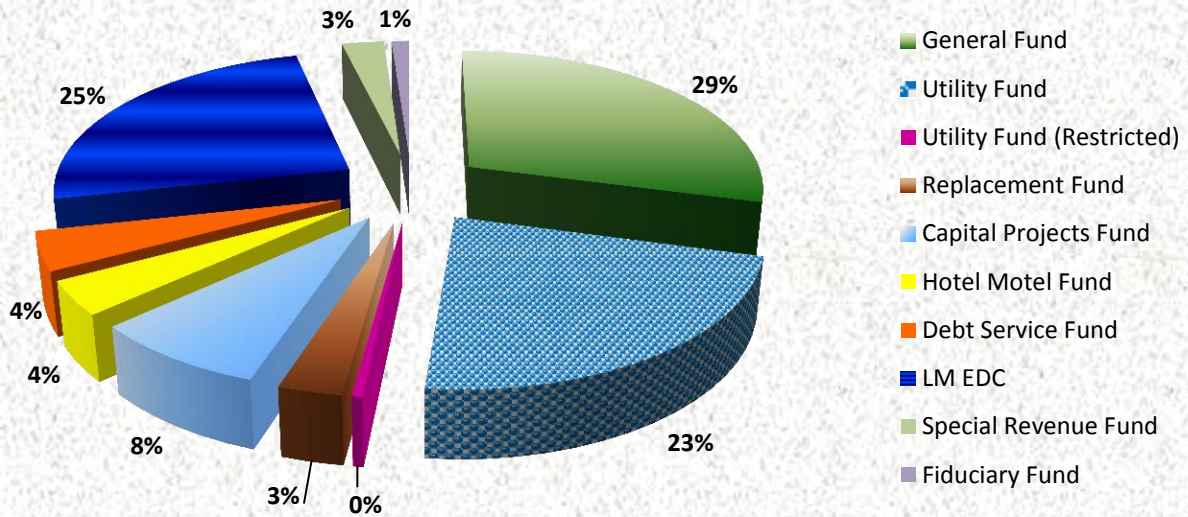
6-Month T-Bill Historical Trend





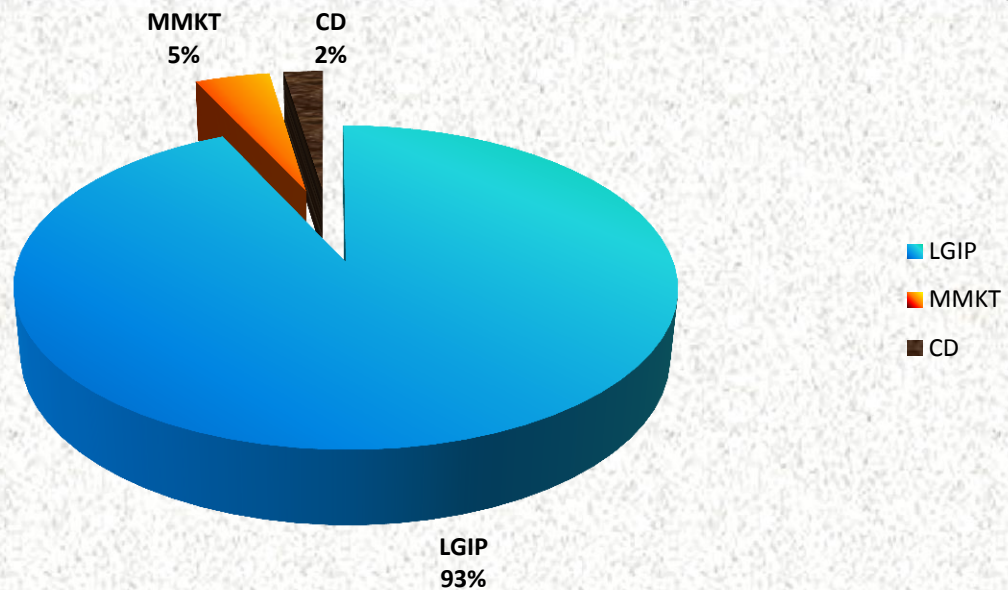
Investment Portfolio by Funds

As of 12/31/2015



Investment Portfolio by Types

As of 12/31/2015





CITY COUNCIL AGENDA FORM

Meeting Date: March 14, 2016

Agenda item: 6d

Prepared by: Robin Eldridge

Reviewed by: Carol Buttler

Department: City Clerk

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding Resolution No. **R-2016-004**, approving the aerial spraying of mosquitos by Galveston County Mosquito Control District, as required on a yearly basis by the Federal Aviation Administration.

- ☒ Attachments for reference
1. Resolution
 2. Letter

STAFF BRIEFING:

- This time, each year, before the beginning of “mosquito” season, a resolution is requested from each city within Galveston County approving the aerial spraying for mosquitos within each individual city.
- This program is County funded and has no financial impact on the City of La Marque.

HISTORY: For several years the City of La Marque has been providing a resolution authorizing Galveston County Mosquito Control District to provide aerial spraying over the territory for the abatement or control of mosquitos.

TARGET IMPLEMENTATION: March 14, 2016

SIGNIFICANT ACTION DATES:

- February 9, 2015- Resolution adopted
- February 13, 2014- Resolution adopted
- February 11, 2013- Resolution adopted
- February 12, 2012- Resolution adopted

ACTION:

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

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

STAFF’S RECOMMENDATION: Motion to adopt Resolution No. **R-2016-004**, approving the aerial spraying of mosquitos by Galveston County Mosquito Control District, as required on a yearly basis by the Federal Aviation Administration.

FISCAL IMPACT: NA

RESOLUTION NO. R-2016-004

A RESOLUTION OF THE CITY OF LA MARQUE AUTHORIZING THE GALVESTON COUNTY MOSQUITO CONTROL DISTRICT, AERIAL SPRAYING FOR MOSQUITOES THAT THE FEDERAL AVIATION ADMINISTRATION REQUIRES APPROVAL FOR ON A YEARLY BASIS;

WHEREAS, the Galveston County Mosquito Control District is responsible for the operation of the county-wide Mosquito Control Program, and

WHEREAS, the Federal Aviation Administration has indicated that governmental approval is necessary to provide aerial spraying services over the territories of general purpose governments, and

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of La Marque approves the aerial spraying over its territory for the abatement of mosquitoes providing such spraying is conducted within the regulations and constraints of the Federal Aviation Administration, the Environmental Protection Agency, and other authoritative federal and state agencies.

PASSED, APPROVED and ADOPTED on this the ____ day of _____, 2016.

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor
City of La Marque

ATTEST:

Robin Eldridge, TRMC
City Clerk

APPROVED AS TO FORM:

Ellis Ortego, City Attorney



GALVESTON COUNTY MOSQUITO CONTROL DISTRICT

5115 HWY 3
DICKINSON, TEXAS 77539

JOHN G. MARSHALL, JR
DIRECTOR
281-337-4289

ADVISORY BOARD
Jerry Valentine, Chairman
James Frederickson, Vice Chairman
Barbara Hutchinson, Secretary
Leo Bookman
Keith A. Dill

February 24, 2016

Robin Eldridge, City Clerk
City of La Marque
1111 Bayou
La Marque, TX 77568

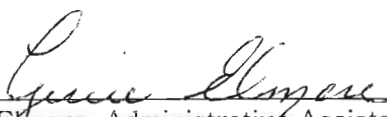
Dear Ms. Eldridge:

As providers of the county funded Mosquito Control Program, we are requesting your approval of the enclosed resolution authorizing the aerial spraying for mosquitoes. The Federal Aviation Administration requires us to make a request on a yearly basis. This request does not imply any change in our operations.

I would appreciate it if you would send us a copy of the resolution after it has been approved. You may mail it to 5115 Hwy. 3, Dickinson, TX 77539 or fax it to (409)-621-7973 and you can also e-mail it to gerrie.elmore@co.galveston.tx.us.

If you have any questions or concerns please do not hesitate to contact my office at (281) 337-4289.

Sincerely,


Gerrie Elmore, Administrative Assistant
Galveston County Mosquito Control

Enclosure



CITY COUNCIL AGENDA FORM

Meeting Date: March 14, 2016
Prepared by: Suzy Kou
Department: Finance

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

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. **O-2016-001**, amending the **2014-2015** Budget for Grants, Special (Restricted) Revenues and Related Expenditures by increasing (decreasing) certain revenues and increasing (decreasing) certain revenues to individual budget accounts in certain funds as set forth in attached Exhibit "A". **THIS IS THE SECOND AND FINAL READING.**

- ☒ Attachments for reference
1. Proposed Ordinance
 2. Exhibit "A"

STAFF BRIEFING:

- During fiscal year 2014-15, the City received various grants, donations, and other special (restricted) revenues as well as incurred related authorized expenditures by Council and staff.
- As part of year end process, we need to recognize these transactions from the budgeting perspective and close out the old year.

HISTORY:

TARGET IMPLEMENTATION:

- **3/14/2016** – Second and Final Reading

SIGNIFICANT ACTION DATES:

- **2/8/2016** – First Reading of Ordinance
- **3/14/2016** – Second and Final Reading

ACTION:

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

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

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



CITY COUNCIL AGENDA FORM

STAFF'S RECOMMENDATION: Motion to adopt Ordinance No. **O-2016-001**, amending the **2014-2015** Budget for Grants, Special (Restricted) Revenues and Related Expenditures by increasing (decreasing) certain revenues and increasing (decreasing) certain revenues to individual budget accounts in certain funds as set forth in attached Exhibit "A" .
THIS IS THE SECOND AND FINAL READING.

FISCAL IMPACT: See Exhibit "A"

ORDINANCE O-2016-001

AN ORDINANCE AMENDING THE CITY OF LA MARQUE 2014-2015 BUDGET FOR GRANTS, SPECIAL (RESTRICTED) REVENUES AND RELATED EXPENDITURES BY INCREASING (DECREASING) CERTAIN REVENUES AND INCREASING (DECREASING) CERTAIN EXPENDITURES TO INDIVIDUAL BUDGET ACCOUNTS IN CERTAIN FUNDS AS SET FORTH IN ATTACHED EXHIBIT “A” BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS;

Section 1. That the City La Marque 2014-2015 Fiscal Year Budget is hereby amended for grants, special (restricted) revenues and related expenditures by increasing (decreasing) certain revenues and increasing (decreasing) certain expenditures to the individual budget accounts in certain funds set forth in Exhibit “A” attached hereto and made a part hereof.

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

PASSED AND APPROVED by the City Council of the City of La Marque, Texas, on the first reading this the 8th day of February, 2016.

PASSED, APPROVED and ADOPTED by the City Council of the City of La Marque, Texas, on the second and last reading this the _____ day of _____, 2016.

Bobby Hocking, Mayor
City of La Marque, Texas

ATTEST:

Robin Eldridge, TRMC
City Clerk

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney

EXHIBIT A

BUDGET AMENDMENTS 2014-15

Special Revenue Funds

All listed expenditures have already been approved per purchasing policy requirements and signed agreements.

Accounts	Descriptions	Increase	Decrease	Reasons
07-3700-00-00	Library grant revenues	2,053.25		Grant revenues received
07-7010-08-01	Library materials	3,547.41		Grant expenditures with carryover from prior year
07-2401-00-00	Fund Balance		1,494.16	Draw down on fund balance
08-2010-00-00	Child Outreach Prog expenditure	226.40		Child Outreach expenditure
08-2401-00-00	Fund Balance		226.40	Draw down on fund balance
21-3100-00-00	PID 2 current tax revenues	78,304.81		Update additional tax revenues received
21-4040-00-00	PID 2 Professional Services	70,057.11		Update PID payment to developer
21-2401-00-00	Fund Balance	8,247.70		Increase in fund balance
22-4040-00-00	PID 3 Professional Services	1,524.61		Update PID 3 payment to developer
22-2401-00-00	Fund Balance		1,524.61	Draw down on fund balance
51-3815-00-00	Donations-Amoco Fireworks	17,000.00		Update donation revenues received
51-3817-00-00	Donations-Praxair	10,000.00		Update donation revenues received
51-6801-00-00	Donations exp-Republic Waste	40,000.00		Update donation expenses
51-6805-05-00	Donations exp-Shell	391.19		Update donation expenses
51-6811-05-00	Donations exp-K-9 Equip from Rotary	2,979.98		Update donation expenses
51-2401-00-00	Fund Balance		16,371.17	Draw down on donated (restricted) balances
63-7040-14-00	Five-Year Equipment	9,194.41		Security cameras under grant
63-3815-00-00	HGAC Grant proceeds	7,499.55		Update HGAC grant revenues received
63-3205-00-00	Sales Tax revenues	8,209.95		Update sales tax revenues received
63-2401-00-00	Fund Balance	6,515.09		Increase in fund balance
81-2011-00-00	Parks Improvements	9,540.76		Concrete slab and culvert-Highland Bayou
81-2401-00-00	Fund Balance		9,540.76	Draw down on fund balance
82-2017-04-00	Court Technology expenditure	5,934.87		Tyler Technology for online payments
82-2401-00-00	Fund Balance		5,934.87	Draw down on fund balance
89-4049-00-00	Cemetery expenditure	3,419.86		Additional for Cemetery fence
89-2401-00-00	Fund Balance		3,419.86	Draw down on fund balance

EDC YEAR END 2015

Budget Amendments:

		Increase	Decrease	Reasons
19-4040-00-00	Professional Services	52,000.00		JBS Water for leak audit
19-4040-00-00	Professional Services	25,000.00		Rathburn Planning
19-4040-00-00	Professional Services	13,629.00		Lex Odom for dozer work-land clearing at Highland Park Subdivision
19-4040-00-00	Professional Services	10,000.00		Charles Kelly Cofer for The Retail Coach study
19-7070-00-00	Land	573,463.29		Land purchase
19-2401-00-00	Fund Balance		674,092.29	Draw down on fund balance
		674,092.29	674,092.29	



CITY COUNCIL AGENDA FORM

Meeting Date: March 14, 2016
Prepared by: Suzy Kou
Department: Finance

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

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding Ordinance No. **O-2016-002**, amending the **2015-16** Budget by increasing (decreasing) certain revenues and increasing (decreasing) certain expenditures to individual Budget accounts in certain funds as set forth in attached Exhibit "A". **THIS IS THE SECOND AND FINAL READING.**

- ☒ Attachments for reference
1. Proposed Ordinance
2. Exhibit "A"

STAFF BRIEFING:

- At year end of each fiscal year, the City incurs a number of outstanding encumbrances to be paid in the new fiscal year.
- As purchase orders were issued, funds were committed for certain purposes during the old fiscal year.
- However, if services or goods had not been delivered until after year end, payments would have to be recognized in the new fiscal year and charged toward new year's budget.
- To resolve the imbalancing act of funds budgeted with no activity in one year and funds not budgeted with activities in another year, we are proposing to amend the new year's budget using committed funds available from previous year so that current budget would not be impacted by past commitments.
- In addition, staff is also proposing new personnel related and capital outlay amendments to current budget due to operational needs.

HISTORY:

- **2/8/2016** – First Reading

TARGET IMPLEMENTATION:

- **3/14/2016** – Second and Final Reading

SIGNIFICANT ACTION DATES:

- **2/8/2016** – First Reading of Ordinance
 - **3/14/2016** – Second and Final Reading
-



CITY COUNCIL AGENDA FORM

ACTION:

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

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

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

STAFF'S RECOMMENDATION: Motion to adopt Ordinance No. **O-2016-002**, amending the **2015-16** Budget by increasing (decreasing) certain revenues and increasing (decreasing) certain expenditures to individual Budget accounts in certain funds as set forth in attached Exhibit "A". **THIS IS THE SECOND AND FINAL READING.**

FISCAL IMPACT: Please see Exhibit "A"

ORDINANCE O-2016-002

AN ORDINANCE AMENDING THE CITY OF LA MARQUE 2015-2016 BUDGET FOR YEAR-END ENCUMBRANCES, PERSONNEL, AND RELATED CAPITAL OUTLAYS BY INCREASING (DECREASING) CERTAIN REVENUES AND INCREASING (DECREASING) CERTAIN EXPENDITURES TO INDIVIDUAL BUDGET ACCOUNTS IN CERTAIN FUNDS AS SET FORTH IN ATTACHED EXHIBIT “A” BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS;

Section 1. That the City La Marque 2015-2016 Fiscal Year Budget is hereby amended for year-end encumbrances, personnel, and related capital outlays by increasing (decreasing) certain revenues and increasing (decreasing) certain expenditures to the individual budget accounts in certain funds set forth in Exhibit “A” attached hereto and made a part hereof.

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

PASSED AND APPROVED by the City Council of the City of La Marque, Texas, on the first reading this the 8th day of February, 2016.

PASSED. APPROVED and ADOPTED by the City Council of the City of La Marque, Texas, on the second and last reading this the ____ day of _____, 2016.

Bobby Hocking, Mayor
City of La Marque, Texas

ATTEST:

Robin Eldridge, TRMC
City Clerk

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney

EXHIBIT A

BUDGET AMENDMENTS 2015-16

Year End Encumbrances

Accounts	Descriptions	Increase	Decrease	Reasons
01-6092-03-00	Professional Services	20,610.00		Miquel A. Ramirez (Tree Services)
01-3030-03-00	Repairs & Maint-Vehicles	487.46		Vehicle Tracking Equip with Verizon
01-3030-12-00	Repairs & Maint-Vehicles	4,357.30		Vehicle Tracking Equip with Verizon
01-2010-13-00	IT Supplies	4,980.00		Nest Thermostat for City buildings
01-2041-00-00	Fund Balance		30,434.76	Carried over from fiscal year 2015
02-7040-21-00	Accurate Utility Supply, LLC	15,125.00		Replace 2 handheld meter reading devices
02-3030-22-00	Repairs & Maint-Vehicles	5,273.10		Vehicle Tracking Equip with Verizon
02-4040-22-00	Professional Fees	9,800.00		JBS Phase II of NRW program
02-3030-24-00	Repairs & Maint-Vehicles	1,806.11		Vehicle Tracking Equip with Verizon
02-4040-24-00	Professional Fees	2,500.00		Troubleshooting & Testing generator breaker at WWTP
02-2041-00-00	Fund Balance		34,504.21	Carried over from fiscal year 2015
45-7120-12-00	North Campus Heights	7,593.49		Capital projects
45-7121-12-00	Volney	11,812.13		Capital projects
45-7122-12-00	Dalian	12,655.83		Capital projects
45-7123-12-00	Maxwell	14,343.30		Capital projects
45-7124-12-00	Martin Luther King	25,311.67		Capital projects
45-7125-12-00	Partridge	12,655.83		Capital projects
45-2401-00-00	Fund Balance		84,372.25	Carried over from prior years
46-7124-24-00	New Mapping GIS	2,500.00		GIS
46-2401-00-00	Fund Balance		2,500.00	Carried over from prior years
		151,811.22	151,811.22	

Fiscal Year 2015-16 New Items:

Accounts	Descriptions	Increase	Decrease	Reasons
88-8065-00-00	Transfer out to CIP Fund	50,000.00		Appropriate PEG funds to qualified capital projects
88-2401-00-00	Fund Balance		50,000.00	Draw down on restricted fund balance
65-9088-00-00	Transfer in from PEG to CIP	50,000.00		Receiving PEG funds into CIP funds for capital projects
65-7040-13-00-PEGEQ	PEG Capital Project	50,000.00		Appropriate PEG funds to qualified capital projects
82-2017-04-00	Court Technology Expense	20,000.00		Court server and system upgrade
82-2401-00-00	Fund Balance		20,000.00	Draw down on restricted fund balance
01-1090-99-00	Employment settlement	8,000.00		Police settlement pay
01-1060-05-00	Payroll Taxes	612.00		Police settlement pay
01-1065-05-00	TMRS	1,174.40		Police settlement pay
01-2401-00-00	Fund Balance		10,398.05	Draw down on General Fund fund balance
01-1010-99-00	Salary	11,900.00		Dispatcher upgrades
01-1060-05-00	Payroll Taxes	910.35		Dispatcher upgrades
01-1065-05-00	TMRS	1,746.92		Dispatcher upgrades
01-1075-05-00	Worker's Comp	36.89		Dispatcher upgrades
01-2401-00-00	Fund Balance		14,594.16	Draw down on General Fund fund balance
10-4040-00-00	Professional Services	6,900.00		Hotel Motel tax audit services
10-2401-00-00	Fund Balance		6,900.00	Draw down on Hotel Motel Tax fund balance



CITY COUNCIL AGENDA FORM

Meeting Date: March 14, 2016
Prepared by: Erica Grundmann
Department: Development Services

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

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. **O-2016-003**, approving the rezoning classification from S-1 Single Family to C-1 General Commercial of 31.89 acres of an 82 acre tract located at Delaney Road and FM 1765, as recommended by the Planning and Zoning Commission. **THIS IS THE SECOND AND FINAL READING.**

X

Attachments for reference

1. Proposed Ordinance/ Metes & Bounds
2. Location Map
3. Recommendation from P & Z Commission
4. Backup Documentation
6. Planning and Zoning Minutes for December 8, 2015 (DRAFT)
7. Application of Request

STAFF BRIEFING:

- The Planning and Zoning Commission discussed at regular meeting of December 8, 2015.
- Property is currently zoned S-1 Single Family Residential
- Developer wishes to separate 31.89 acres from an 82 acre tract - the remainder to remain Single Family Residential zone classification.
- Upon approval of re-zone, developer plans to develop a “high-end” RV resort to include amenities such as a recreation building, swimming pool, lake and approximately 250 individual pads.
- The Commission voted to forward item to City Council with a favorable recommendation based on the configuration and public input received.

HISTORY:

- **November 26, 2015** – HLL Land Acquisitions of Texas, completed planning and zoning application.
- **December 8, 2015** – Planning and Zoning Commission held a regular meeting/public hearing and approves and recommended to City Council to change the zoning classification from S-1 Single Family to C-1 General Commercial.
- **December 30, 2015** – Rezoning classification fees are paid.

TARGET IMPLEMENTATION:

- **March 14, 2016** – Upon approval by City Council of the Second and final Ordinance Reading



CITY COUNCIL AGENDA FORM

SIGNIFICANT ACTION DATES:

- **November 26, 2015** – HLL Land Acquisitions of Texas, completed planning and zoning application.
- **December 8, 2015** Planning and Zoning Commission held a regular meeting/public hearing and approves and recommended to City Council to change the zoning classification from S-1 Single Family to C-1 General Commercial.
- **December 30, 2015** – rezoning classification fees are paid.
- **February 8, 2016** – City Council approved on First Reading

ACTION:

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

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, policies, procedures

STAFF'S RECOMMENDATION: Motion to adopt Ordinance No. **O-2016-003**, changing the rezoning classification from S-1 Single Family to C-1 General Commercial of 31.89 acres of an 82 acre tract located at Delaney Road and FM 1765. **THIS IS THE SECOND AND FINAL READING.**

FISCAL IMPACT: Ultimate financial impact unknown at this time.

ORDINANCE NO. O-2016-003

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, CHANGING THE ZONING CLASSIFICATION FROM S-1 SINGLE FAMILY RESIDENTIAL TO C-1 (GENERAL COMMERCIAL), OF THE SOUTHERNMOST 31.89 ACRES ON THE WEST SIDE OF DELANEY AT LANDING OF DELANEY, SECTION 4, BEING A PORTION OF A CALL 82.01 ACRE TRACT OF LAND RECORDED IN THE NAME OF DELANEY 1765 L.P. LOCATED IN THE STEPHEN F. AUSTIN LEAGUE NO. 4, ABSTRACT NO 297, GALVESTON COUNTY, TEXAS; SAME PROPERTY MORE FULLY DESCRIBED BY METES AND BOUNDS ON EXHIBIT "A" ATTACHED HERETO AND MADE PART HEREOF, AMENDING THE ZONING MAP OF THE CITY ADOPTED THE 12TH DAY OF DECEMBER 2005, BY ORDINANCE NUMBER 953

WHEREAS, the tract of land described as the southernmost 31.89 acres on the west side of Delaney at Landing of Delaney, Section 4, being a portion of CALL 82.01 Acre Tract of Land recorded in the name of Delaney 1765 L. P. located in the Stephen F. Austin League No. 4 Abstract No. 297, Galveston County, Texas, same property more fully described by metes and bounds as found on EXHIBIT "A" attached hereto; (the "Property") generally situated in the corporate city limits of the City of La Marque, Texas (the "City") made part hereof for all purposes; and

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

WHEREAS, the applicant, HLL Land Acquisitions of Texas, L. P. has made application to the City to change such zoning classification of said property from Single Family Residential to General Commercial as authorized by the City's Zoning Ordinance; and

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

WHEREAS, the request for amendment to the zoning boundaries was submitted together with the required fees to the administrative official causing the petition to be place on the December 8, 2015 agenda for a Public Hearing before the Planning and Zoning Commission; and

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

WHEREAS, at its meeting on December 8, 2015, the Planning and Zoning Commission recommended approval of the requested change of zoning classification of said property from single family residential to general commercial and;

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

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

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

Section 2. The request for zoning classification change of the certain tract of land described as southernmost 31.89 acres on the west side of Delaney at Landing of Delaney, Section 4, being a portion of CALL 82.01 Acre Tract of Land recorded in the name of Delaney 1765 L. P. located in the Stephen F. Austin League No. 4 A-297, Galveston County, Texas is hereby approved from Single Family Residential to General Commercial as authorized by the Chapter 71: Zoning of the Code of Ordinances of the City of La Marque.

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

Section 4. In the event any clause, phrase, provision, sentence or part of this Ordinance or the application of the same to any person or circumstances shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or the provision hereof other than the part declared to be invalid or unconstitutional; and the City council of the City of La Marque, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

PASSED AND APPROVED by the City Council of the City of La Marque, Texas, on the first reading this the 8th day of February, 2016.

PASSED, APPROVED and ADOPTED by the City Council of the City of La Marque, Texas, on the second and last reading this the _____ day of _____, 2016.

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

County: Galveston
Project: La Marque RV Resort
Job No. 156901
MBS No. 15-253

FIELD NOTES FOR 31.89 ACRES

Being a tract containing 31.89 acres of land located in the Stephen F. Austin League No. 4. Abstract No. 297. Galveston County, Texas; Said 31.89 acres being a portion of a call 82.01 acre tract of land recorded in the name of Delaney 1765 Realty, L.P. under Galveston County Clerk's File (G.C.C.F.) No. 2006011483; Said 31.89 acres of land being more particularly described by metes and bounds as follows (bearings are referenced to the Texas Coordinate System of 1983, South Central Zone, based on GPS observations):

COMMENCING at a 5/8 inch capped iron rod found at the northeast corner of said 82.01 acre tract and a call 6.40 acre tract of land recorded in the name of Qinghui Li under G.C.C.F. No. 2010054732 and being at the southwest intersection of F.M. 1765 (100-foot wide) and Delany Road (width varies), from which point a found axle at the southeast corner of said F.M. 1765 and F.M. 2004 (120-foot wide) bears South 87 degrees 17 minutes 30 seconds West, a distance of 3,090.60 feet;

THENCE, with the west Right-of-Way (R.O.W.) line of said Delany Road, South 02 degrees 45 minutes 29 seconds East, a distance of 1,501.10 feet to a 5/8 inch capped iron rod set at the **POINT OF BEGINNING** and northeast corner of the herein described tract;

THENCE, continuing with said R.O.W. line, South 02 degrees 45 minutes 29 seconds East, a distance of 950.09 feet to the southeast corner of said 82.01 acre tract and the herein described tract, from which a found 5/8 inch capped iron rod bears South 61 degrees 19 minutes 33 seconds East, a distance of 0.97 feet;

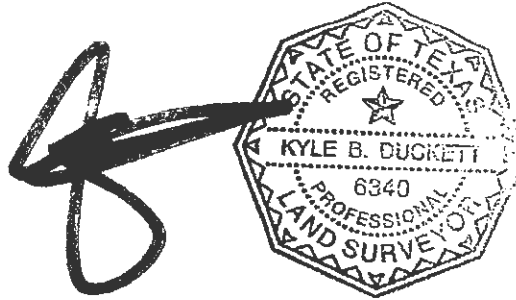
THENCE, with the south line of said 82.01 acre tract, South 88 degrees 00 minutes 40 seconds West, a distance of 1,461.15 feet to a 5/8 inch capped iron rod set at the southwest corner of said 82.01 acre tract and the herein described tract, said point being on the east line of a call 11.3826 acre tract (styled Parcel 9-S) recorded in the name of Galveston County Drainage District No Two under G.C.C.F. No. 2000065569;

THENCE, with said east line and the west line of said 82.01 acre tract, North 02 degrees 53 minutes 45 seconds East, a distance of 950.12 feet to a 5/8 inch capped iron rod set at the northwest corner of the herein described tract;

THENCE, through and across said 82.01 acre tract, North 88 degrees 00 minutes 40 seconds East, a distance of 1,463.43 feet to the **POINT OF BEGINNING** and containing 31.89 acres of land.

NOTE: THIS DESCRIPTION WAS PREPARED BASED ON A LAND TITLE SURVEY PREPARED UNDER THE DIRECTION OF KYLE B. DUCKETT, RPLS 6340, AND FILED IN THE OFFICES OF GBI PARTNERS, L.P. UNDER JOB NO. 156901.

GBI Partners, L.P.
TBPLS Firm #10130300
Ph: 281.499.4539
November 20, 2015



County: Galveston
Project: La Marque RV Resort
Job No. 156901
MBS No. 15-253

FIELD NOTES FOR 31.89 ACRES

Being a tract containing 31.89 acres of land located in the Stephen F. Austin League No. 4. Abstract No. 297, Galveston County, Texas; Said 31.89 acres being a portion of a call 82.01 acre tract of land recorded in the name of Delaney 1765 Realty, L.P. under Galveston County Clerk's File (G.C.C.F.) No. 2006011483; Said 31.89 acres of land being more particularly described by metes and bounds as follows (bearings are referenced to the Texas Coordinate System of 1983, South Central Zone, based on GPS observations):

COMMENCING at a 5/8 inch capped iron rod found at the northeast corner of said 82.01 acre tract and a call 6.40 acre tract of land recorded in the name of Qinghui Li under G.C.C.F. No. 2010054732 and being at the southwest intersection of F.M. 1765 (100-foot wide) and Delany Road (width varies), from which point a found axle at the southeast corner of said F.M. 1765 and F.M. 2004 (120-foot wide) bears South 87 degrees 17 minutes 30 seconds West, a distance of 3,090.60 feet;

THENCE, with the west Right-of-Way (R.O.W.) line of said Delany Road, South 02 degrees 45 minutes 29 seconds East, a distance of 1,501.10 feet to a 5/8 inch capped iron rod set at the **POINT OF BEGINNING** and northeast corner of the herein described tract;

THENCE, continuing with said R.O.W. line, South 02 degrees 45 minutes 29 seconds East, a distance of 950.09 feet to the southeast corner of said 82.01 acre tract and the herein described tract, from which a found 5/8 inch capped iron rod bears South 61 degrees 19 minutes 33 seconds East, a distance of 0.97 feet;

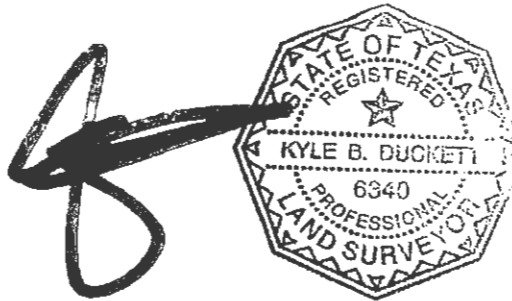
THENCE, with the south line of said 82.01 acre tract, South 88 degrees 00 minutes 40 seconds West, a distance of 1,461.15 feet to a 5/8 inch capped iron rod set at the southwest corner of said 82.01 acre tract and the herein described tract, said point being on the east line of a call 11.3826 acre tract (styled Parcel 9-S) recorded in the name of Galveston County Drainage District No Two under G.C.C.F. No. 2000065569;

THENCE, with said east line and the west line of said 82.01 acre tract, North 02 degrees 53 minutes 45 seconds East, a distance of 950.12 feet to a 5/8 inch capped iron rod set at the northwest corner of the herein described tract;

THENCE, through and across said 82.01 acre tract, North 88 degrees 00 minutes 40 seconds East, a distance of 1,463.43 feet to the **POINT OF BEGINNING** and containing 31.89 acres of land.

NOTE: THIS DESCRIPTION WAS PREPARED BASED ON A LAND TITLE SURVEY PREPARED UNDER THE DIRECTION OF KYLE B. DUCKETT, RPLS 6340, AND FILED IN THE OFFICES OF GBI PARTNERS, L.P, UNDER JOB NO. 156901.

GBI Partners, L.P.
TBPLS Firm #10130300
Ph: 281.499.4539
November 20, 2015



RV RESORT
TEXAS AVE.
LaMARQUE, TX

OSBORN & VANE ARCHITECTS
15 APRIL 2015

TEXAS AVE. (FM 1765)

COUNTY DRAINAGE DITCH

200' NO BUILD LINE

DELANEY RD.

REMAINDER
± 50.21 ACRES

Pro RV
RESORT
31.8 ACRES

APPROX.
265 PADS

Site Current
Undeveloped
No Improvements
Built

± 950'

DRY BOTTOM
DETENTION POND

5.8 ACRE LAKE

950'

± 1461'

± 1463'

SITE PLAN



Delaney 1765 Realty LP

Location





1111 Bayou
La Marque, Texas
409.938.9203

Planning & Zoning Commission

Dickey Stanley, Commissioner
Russell Washington, Commissioner
Mike Castelline, Commissioner
Deanna Bethea, Commissioner
Augustino Molis, Alternate

February 1, 2016

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

Dear Mayor and City Council:

On December 8, 2015, the Planning and Zoning Commission conducted a meeting regarding changing the rezoning classification from S-1 Single Family to C-1 General Commercial of 31.8 acres of an 82 acre tract located at Delaney Road and FM 1765.

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

Thank you,

Member, Planning and Zoning Commission



1111 Bayou
La Marque, Texas 77568
409.938.9202

**Planning and Zoning Commission Minutes
Regular Meeting
December 8, 2015**

(1) CALL TO ORDER

Chairman Koneman called the Regular Meeting Planning & Zoning Committee meeting to order at 4:03 p.m.

(2) ROLL CALL

PRESENT:

Chairman Koneman
Dickey Stanley
Deanna Bethea
Russell Washington

ABSENT:

Mike Castelline

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 led by Commissioner Stanley

(4) APPROVAL OF MINUTES

Commissioner Bethea made a motion to approve the November 10, 2015 Regular Meeting Minutes. Commissioner Stanley seconded the motion. Motion passed unanimously.

(5) CITIZENS COMMENTS

No citizen participation at this time

(6) PUBLIC HEARING

- a. **PZ-PP-LANDING AT DELANY COVE SEC. 4.** Conduct a Public Hearing regarding a proposed Preliminary Plat of Landing at Delany Cove Section 4 being 10.2+ Acres of land containing 42 lots (50 X 120 Typ.) and five reserves in four blocks out of the Stephen F. Austin League NO.4 Survey, 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.
- b. **PZ-RZ-DELANY COVE:** conduct a Public Hearing regarding a proposed Rezone from S1 Single Family Residential to C1 General Commercial of the southernmost 31.89 acres on the west side of Delany at Landing of Delany Sec 4. Being a portion of a CALL 82.01



1111 Bayou
La Marque, Texas 77568
409.938.9202

acre tract of land recorded in the name of Delany 1765 Realty L.P. Located in the Stephen F. Austin League No. 4 A-297 Galveston County, Texas.

Chairman Koneman closed the regular meeting and opened the Public Hearing 4:03 p.m.

Les Rumburg, Director of Public Works asked, "I'd like to suggest that we move items 6 and 7 to further down the agenda to allow one of the proponents time to get here, so can we begin with Old Business?"

*The Commission deviated from the agenda, and began with Old Business on the Regular meeting. Chairman Koneman resumed the Regular meeting at the suggestion of Mr. Rumburg. (See Item 8).

(7) NEW BUSINESS

- a. **PZ-PP-LANDING AT DELANY COVE SEC. 4** Discussion/possible action regarding the possibility of the proposed Preliminary Plat of Landing at Delany Cove Section 4 being 10.2+ Acres of land containing 42 lots (50 X 120 Typ.) and five reserves in four blocks out of the Stephen F. Austin League NO.4 Survey, 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.
- b. **PZ-RZ-DELANY COVE:** Discuss/possible action regarding Rezone from S1 Single Family Residential to C1 General Commercial of its southernmost 31.89 acres on the west side of Delany at Landing of Delany Sec 4. Being a portion of a CALL 82.01 acre tract of land recorded in the name of Delany 1765 Realty L.P. Located in the Stephen F. Austin League No. 4 A-297 Galveston County, Texas.

(8) OLD BUSINESS

- a. **CASE P/RVP-15-06** Discussion/possible action in consideration of the establishment of an RV/Boat Storage on the property described as: 1764 Prairie Knoll Est., La Marque, Texas, also described as: ABST 161 J PACE SUR PT OF LOT 48 (48-4) ORCHARD PLACE CAD ID R354677, in Galveston County, Texas, in the name of Mike Dodd. The owner intentions are to open the business as RV Storage. **(TABLED LAST MEETING)**

Mr. Rumburg began, "We tabled this item from the last meeting because we wanted to talk to the proponent who is here today and would like to share his plans and intentions with you. I want to remind you as I pointed out in my memo, that this is a re-plat. The property is zoned and the use is appropriate. But, but when we first saw it, some of the easements were off so we needed to get it re-platted to put the easements in, so that we could essentially move into the final plat stage but we wanted to give you an idea of what they wanted to do before we issued the final plat or before you reviewed the final plat."



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Mike Johnston, a spokesman for RV Storage replied, "I was retained by Mike Dodd the owner. After a few developers looked at the property, Mr. John Cox did a study on it. The problem is that the sight would have to be raised by 2 feet, which will be expensive to do. When he retained my services for help, we had a mutual friend who knew my work. I went to some family member who owns a sand and concrete company and got some great discounted prices. It's a first class Boat and RV Storage and like I normally do, I first asked for a Pre-Development meeting. In that meeting, I was informed about the easements, set-backs and the fencing. So, I had that re-platted to comply with the easements, setbacks and fencing. It's a four million dollar project. We have done everything possible to make it a beautiful project. I have pictures for you all to see. I have copies of the plat again if you all want to see that. I'm just here saying anything I need to do I just need to get your blessings."

Commissioner Bethea asked to see the pictures.

Mr. Johnston replied, "Here is the re-plat that has been turned into the City. It was just a bare piece of land. We put the building set-back line we put the easements."

Commissioner Bethea then asked, "That's a 10 ft. easement off the subdivision that behind there so that's 20 ft. before you get to the subdivision?"

Johnson replied, "Yes the subdivision has a 10 ft. easement and there is a 10 ft. easement from my property. I've had a meeting with the Fire Marshall several times and I got everything that he required. I've had meetings with Alex and Les. I brought pictures of the property and around the property."

Commissioner Bethea asked, "Do you have pictures of work you have done? That's what I want to see"

Mr. Johnston replied, "You can see in the pictures that we have some Japanese plants that are green all year long, and in the spring they turn purple. The landscaping is just going to be nice, a 2000 ft. irrigation.

Commissioner Bethea asked about the hours of the facility.

Johnston replied, "It's going to close around 10 o'clock, and there will be security cameras. There will be internet access, so that people can go on the internet to see their space on the camera."

Further discussion between Commissioner Bethea and Mr. Johnston were security concerns.



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Johnston continued, "This will be a well-lighted place with security cameras. Then continued, "All of the fencing and landscaping will be put in phase one."

Washington asked, "On the open parking side, is there going to be some kind of covering?"

Johnston replied, "No we not going to cover that. That is for a horse trailer and smaller boats. Each of these units are fully closed-in by a 14x14 door. The reason we wanted to go with RV and Boats is that the users are usually longtime customers."

Commissioner Bethea replied, "I do thank you for coming. The City is just now starting our overlay project trying to make our city look pretty. So, to see these pictures, I think that this is nice and you did a really good job."

Mr. Rumburg replied, "I will add, that this project was being developed while we were going through the overlay process. So, he is kind of the role model for the overlay and will obviously fit into the ordinance."

Mr. Johnston replied, "I think we will be a good example."

Commissioner Washington asked, "So the particular building that houses the office area, will that be split face, block, stucco or what?"

Mr. Johnston replied, "Well we not going to have an office. Mike Dodd owns Mike Dodd Auto Sales over by Ron Carter and he is an IT Tech so he will be monitoring everything and you have to have a gate code to get in."

Commissioner Bethea made a motion to except the preliminary plans of constructing an RV Storage facility on the property described as: 1764 Prairie Knoll. Commissioner Stanley seconded the motion. **Motion carried unanimously.**

The Commission discussed the time and date for a future meeting, for the final plans stage.

Chairman Koneman then closed the Regular meeting and opened the Public Hearing at 4:39 p.m.

*The Commission reviewed items (6) and (7) at this time.

(6) PUBLIC HEARING

- a. **PZ-PP-LANDING AT DELANY COVE SEC. 4:** Conduct a Public Hearing regarding proposed Preliminary Plat of Landing at Delany Cove Section 4 being 10.2+ Acres of land containing 42 lots (50 X 120 Typ.) and five reserves in four blocks out of the



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Stephen F. Austin League NO.4 Survey, 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.

- b. **PZ-RZ-DELANY COVE:** Conduct a Public Hearing regarding a proposed Rezone from S1 Single Family Residential to C1 General Commercial of the southernmost 31.89 acres on the west side of Delany at Landing of Delany Sec 4. Being a portion of a CALL 82.01 acre tract of land recorded in the name of Delany 1765 Realty L.P. Located in the Stephen F. Austin League No. 4 A-297 Galveston County, Texas.

No one spoke against the items in the Public Hearings.

Matt Stoops, of BGE for Kerry Builders & Associates was present to answer any questions.

Chairman Koneman closed the Public Hearings at 4:43 and opened the Regular Meeting.

(7) **NEW BUSINESS**

- a. **PZ-PP-LANDING AT DELANY COVE SEC.: 4** Discussion/possible action regarding the possibility of the proposed Preliminary Plat of Landing at Delany Cove Section 4 being 10.2+ Acres of land containing 42 lots (50 X 120 Typ.) and five reserves in four blocks out of the Stephen F. Austin League NO.4 Survey, 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.

Matt Stoops spoke, "It's just platting the next section in the development of Delany Cove, which I think you all have a copy of its pretty straight forward plat. Again I am here to answer any questions you may have."

Commissioner Bethea made a motion to except the Preliminary Plat of Landing Delaney Cove, Section 4 and allowing a variance for the dimension of the lots to be reduced from 60'X120 to 50'X120 in size.

Commissioner Stanley seconded the motion. **Motion carried unanimously.**

- b. **PZ-RZ-DELANY COVE:** Discuss/possible action regarding Rezone from S1 Single Family Residential to C1 General Commercial of its southernmost 31.89 acres on the west side of Delany at Landing of Delany Sec 4. Being a portion of a CALL 82.01 acre tract of land recorded in the name of Delany 1765 Realty L.P. Located in the Stephen F. Austin League No. 4 A-297 Galveston County, Texas.

Commissioner Bethea asked, "Is this the section they want to put the RV Park?"



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Mr. Rumburg replied, "Yes."

Commissioner Bethea asked, "They are aware of the new RV ordinance?"

Mr. Rumburg replied, "Very much so, the two gentlemen in the audience there have all the information on it."

Bethea replied, "Ok we worked hard for that. So, I didn't get my packet until late so can you tell me exactly where this is going?"

Harvey Moore, owner Delany Cove replied, "We own the 80 acres, on the southwest corner of Delany and 1765, that is right across from Delany to the South and we have owned it since 2006, we have been a La Marque tax payer for a long time. It runs all the way to Drainage District #2. We still may have a single family development on the remainder of that land but we just got hit with the 80's crash in the housing market we were the last ones in."

Commissioner Bethea replied, "So right now you are just asking for the 31.89 acres to rezone and later on you will come back to ask if you plan to do something?"

Mr. Moore replied, "That's right. That would be an independent deal."

Mr. Rumburg added, "The purchasing of the property is contingent on the rezone and you can only rezone the property you own. So I'm not saying anything about anything today other than to let you know that the question today is on the rezone."

Commissioner Bethea made a motion to approve the rezone from S1 single family to C1 general commercial of its southernmost 31.89 acres on the west side of Delany at Landing of Delany Sec 4. Commissioner Stanley seconded the motion. **Motion carried unanimously.**

Steven Yates, the builder for the Delany Cove commercial project asked, "So, if this rezone is through to City Council, do we need a conditional use permit?"

Les replied, "This is a permitted use."

(9) **CHAIRMAN REPORT**
None at this time

(10) **REQUESTS AND ANNOUNCEMENTS**

Commissioner Koneman replied, "Let me tell you all, this is a really, really good group and we have people that ask really good questions."



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Commissioner Washington said, "I want to say that I agree this is a really good group and we all work real well together."

(11) ADJOURNMENT

Commissioner Betha made a motion to adjourn the meeting

Commissioner Stanley seconded. The motion passed unanimously meeting was adjourned.

Planning & Zoning Commission



Welcome to the City of La Marque Gateway to the Gulf

LA MARQUE DEPARTMENT OF BUILDING AND INSPECTIONS

Planning and Zoning Commission

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

Owner's Information

Name of owner, corporation, partnership or other:

HLL Land Acquisitions of Texas, L.P.

Street Address: 550 Greens Parkway, Suite 100

City: Houston State: Tx Zip: 77067

Home Phone: Business Phone: 281-877-1651

FAX: e-mail: mark.ianik@lennar.com

Property description:

Lot: Block: Tract:

Subdivision: LANDING AT DELANY COVE SECTION FOUR

Property Location:

Street Address:

Or location description: West of Delany Rd., north of FM1765, east of FM2004

Reference #:

Owner / Officer Signature:

Title: Project Manager

Agent's signature:

Date: 10.26.15

Agent's Printed Name: Geoff Freeman

Agent's Address: 23501 Cinco Ranch Blvd., Suite A-250, Katy, Tx 77494

Agent's telephone: 281-579-0340 Fax: 281-579-8212

E-mail: gfreeman@krga.com

Subdivision Ordinance section to be varied: Section 41-107(e)

Reason for change:

See attached request

Desired Outcome:

See attached request

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

SIGN HERE

City of La Marque, TX
1111 Bayou Rd.
La Marque, TX 77568

Receipt Number: 201501720

(409)938-9204

Payer/Payee: GROMAX DEVELOPMENT LLC
4201 W. BROADWAY
PEARLAND TX 77581

Cashier: Erica G.

Date: 11/30/2015

PZ2015-013

**RE-
ZONING/PLATS/VARIANCES/ABANDON
MENTS**

RV Resort on FM 1765

Fee Description

Fee Amount

Amount Paid

Fee Balance

Plats

\$500.00

\$500.00

\$0.00

\$500.00

\$500.00

\$0.00

Payment Method	Reference Number	Payment Amount
CHECK	1572	\$500.00

Total Paid: \$500.00



CITY COUNCIL AGENDA FORM

Meeting Date: March 14, 2016

Prepared by: Gerald Grimm

Department: Fire

Agenda item: 7d&8d

Reviewed by: *Carol Buttler*

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding Ordinance No. **O-2016-004**, amending City of La Marque Fiscal Year 2016 Budget by decreasing Fire Reserve Fund Balance Account 48-2401-00-00 in the amount of \$31,594.11 and increasing appropriation to Fire Reserve Expenditure Account 48-3020-06-00 by \$31,594.11 for Repair & Maintenance of Buildings and Furnishings. **THIS IS THE SECOND AND FINAL READING**

☒ X

Attachments for reference

1. Ordinance

STAFF BRIEFING:

- Fire Reserve Account continues to accrue funds yearly through various donations and payments derived from Galveston County and other entities in return for participation in mutual aid configurations for fire and EMS responses.
- Funds are then placed in Fire Reserve Fund Balance Account 48-2401-00-00 yearly.
- Fire Reserve Fund balance of \$31,594.11 at the close of Fiscal Year 2015 carried forward to Fiscal Year 2016, but must be appropriated to an expenditure line item for subsequent expenditures by budget amendment.
- City Attorney reviewed and approved the original ordinance template which is used periodically to amend the budget.

HISTORY:

- The department has routinely received funding from various sources including Commissioner's Court for equipment, maintenance, and travel and training. Funds are placed in the Fire Reserve Fund for subsequent allocation.

TARGET IMPLEMENTATION: Following second and final reading March 14, 2016

SIGNIFICANT ACTION DATES: NA

ACTION:

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

Cost Details:	
Budgeted	\$0
Actual Bid	NA
Estimated Expenditure	\$31,594.11
Acct. Name(s)	See Ordinance
Line Items #	See Ordinance
Other Funding	NA



CITY COUNCIL AGENDA FORM



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

STAFF'S RECOMMENDATION: Motion to adopt Ordinance No. **O-2016-004**, amending City of La Marque Fiscal Year 2016 Budget by decreasing Fire Reserve Fund Balance Account 48-2401-00-00 in the amount of \$31,594.11 and increasing appropriation to Fire Reserve Expenditure Account 48-3020-06-00 by \$31,594.11 for Repair & Maintenance of Buildings and Furnishings. **THIS IS THE SECOND AND FINAL READING**

FISCAL IMPACT: Decrease Fire Reserve Revenue Fund Balance Account 48-2401-00-00 by \$31,594.11 and Increase Fire Reserve Appropriation to Account 48-3020-06-00 by \$31,594.11.

ORDINANCE NO. O-2016-004

AN ORDINANCE AMENDING THE CITY OF LA MARQUE FISCAL YEAR 2016 BUDGET BY DECREASING APPROPRIATION TO FIRE RESERVE REVENUE ACCOUNT 48-2401-00-00 IN THE AMOUNT OF THIRTY ONE THOUSAND FIVE HUNDRED NINETY FOUR DOLLARS AND ELEVEN CENTS (\$31,594.11), AND INCREASING THE APPROPRIATION TO FIRE RESERVE EXPENDITURE ACCOUNT 48-3020-06-00 IN THE AMOUNT OF THIRTY ONE THOUSAND FIVE HUNDRED NINETY FOUR DOLLARS AND ELEVEN CENTS (\$31,594.11) FOR REPAIR AND MAINTENANCE OF BUILDINGS AND EQUIPMENT.

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

Section 1. That the City of La Marque Fiscal Year 2016 Budget is hereby amended by increasing account 48-3020-06-00 herein by reference.

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

PASSED and APPROVED on first reading on the 8th day of February, 2016.

PASSED, APPROVED and ADOPTED on second and final reading on the _____ day of _____, 2016.

CITY OF LA MARQUE

Bobby Hocking, Mayor
City of La Marque, Texas

ATTEST:

Robin Eldridge, TRMC

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: March 14, 2016
Prepared by: Robin Eldridge
Department: City Clerk

Agenda item: 9a
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding reappointing/appointing a member (s) to the Board of Adjustments

☒

Attachments for reference

1. Current vacancies
2. Application(s)

STAFF BRIEFING: Per Resolution 1032 – Section 3 Nominations and Appointments

- There are very few positions that remain vacant. City Council will be making reappointments/ appointments in December for the bulk of those members that terms expire in 2016.

HISTORY:

- Appointments to the various Boards and Commissions have traditionally been done at a certain time of the year, or as vacancies occur on each of the Boards or Commissions as per Section 3, of Resolution 1032
- At all City Council meetings applications are available for any citizen to pick up and fill out and turn in to be reviewed for possible appointment to any of the available vacancies that there may be on any of the Boards and Commissions
- The Mayor, and each City Councilmember have specific appointees to each of the Boards and Commissions
- Vacancies occur occasionally when reappointment or appointments are made
- When Gregg Cornett was appointed to the Planning & Zoning Commission at the January City Council meeting, this created a vacancy on the Board of Adjustments

TARGET IMPLEMENTATION: As soon as practicable

SIGNIFICANT ACTION DATES:

1-11-2016 – Gregg Cornett appointed to the Planning and Zoning Commission to fill the vacancy of a previous member's unexpired term



CITY COUNCIL AGENDA FORM

ACTION:

☐

Ordinance

☐

Resolution

☐

Proclamation

☐

Special Presentation

☐

Finance Report

☐

Public Hearing

☒

Other -Appointment

☒

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

Cost Details:

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

STAFF'S RECOMMENDATION: Discussion/possible action regarding reappointing/appointing a member(s) to the Board of Adjustments

Fiscal Impact: Boards and Commission members serve without pay.

BOARD OF ADJUSTMENT

BOARD OF ADJUSTMENT- ORD. 953		Appointed	Expires	Appoints
1. Charlotte Westerlage	825 Shady Lane	15	17	D
2. Vacant		14	16	C
3. Herman Harper	102 Union	15	17	A
4. Harold Augustus	1030 Laurel	14	16	M
5. C.J. Leggett	1225 Kirsten	13	15	B
ALTERNATES				
1. Willie Alexander	2114 Evergreen	14	16	D
2. Vacant		14	16	B

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

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

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

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

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

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

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

Please type or print information

Board Preference 1: BOARD OF ADJUSTMENTS

Board Preference 2: _____

Name: DAVID PENNINGTON

Home Address: 924 CYPRESS

City: LA MARQUE Zip: 77568 La Marque Resident: 15 yrs

Home Telephone: 409-239-4464 Home E-mail: WINDANC99@AOL.COM

Profession: RETIRED

Special Knowledge or Experience applicable to City Board/Commission function: CHAIRMAN CEMETERY BOARD, FORMER CHAIRMAN CEMETERY CITY COUNCIL

Other Information (Civic Activities):

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

Signature: David Pennington

Date: 1-11-16

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



CITY COUNCIL AGENDA FORM

Meeting Date: March 14, 2016

Agenda item: 9b

Prepared by: Cyndi Efird

Reviewed by: Carol Buttler

Department: Public Services

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Resolution No. **R-2016-005**, establishing fees to be charged by the City to non-resident customers of the City's water and sewer service and accompanying Water and Sanitary Sewer Supply Agreement

☒

Attach for reference

1. Resolution
2. Agreement between City and non-resident customer

STAFF BRIEFING:

- Based on recent inquiries by non-resident customers desiring access of City utilities, staff thought it necessary to make provisions of said utilities while minimizing impact to resident customers
- It is staff's recommendation that this agreement (if approved) only be utilized in instances where the City of La Marque is the provider of last resort
- City Attorney has reviewed and approved both the resolution and agreement

HISTORY:

TARGET IMPLEMENTATION: March 15, 2016

SIGNIFICANT ACTION DATES:

ACTION:

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

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

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. **R-2016-005**, establishing the fees to be charged by the City to non-resident customers of the City's water and sewer service and accompanying Water and Sanitary Sewer Supply Agreement



CITY COUNCIL AGENDA FORM

FISCAL IMPACT: If approved non-resident customer will be charged 1 ½ (1.5) times the rate charged a resident customer for similar utility service

RESOLUTION NO. R-2016-005

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, ESTABLISHING FEES TO BE CHARGED BY THE CITY TO NON-RESIDENT CUSTOMERS OF THE CITY'S WATER AND SEWER SERVICE.

WHEREAS, the City of La Marque, Texas ("City") currently charges the same fees to all customers of the City's water and sewer system, whether such customers are located inside or outside the corporate limits of the City; and

WHEREAS, the City Council of the City recognizes that the provision of water and sewer services to customers located outside the corporate limits of the City provides a benefit to those non-resident customers, and indirectly imposes a financial burden on resident customers, which is not shared by non-resident customers; and

WHEREAS, the City Council desires to change the fees it charges to water and sewer customers located outside the corporate limits of the City, uniformly, to ease the financial burden imposed on the City's resident customers; now therefore,

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

Section 1. The rates for water and sewer system services to be charged to customers located outside the City's corporate limits shall be one and one-half (1.5) times that charged to customers located inside the City's corporate limits. Notwithstanding the foregoing, customers located outside the City's corporate limits shall be billed at the same rates as those charged customers inside the City's corporate limits if (i) such services are provided pursuant to an Interlocal Cooperation Agreement and the Interlocal Cooperation Agreement does not provide for different rates, or (ii) such services are provided pursuant to an agreement entered into prior to the effective date of this Resolution. Such out of city customer rates shall be calculated by multiplying the base rates heretofore approved by City Council, as set forth in Appendix D of the La Marque City Code of Ordinances, by one and one-half (1.5).

Section 2. The rates charged to non-resident water and sewer customers set forth in Section I hereof shall not apply to entities engaged in non-profit enterprises as that term is defined in 26 U.S.C. §501, as amended, which can demonstrate satisfactory proof of such non-profit status. Such non-profit customers will be charged at the standard rate charged to resident water and sewer customers.

Section 3. The fee schedule approved and adopted in Section 1 hereof shall apply to all billings for water and sewer service beginning after the 14th day of March, 2016.

PASSED, APPROVED AND ADOPTED this the _____ day of _____, 2016.

THE CITY OF LA MARQUE, TEXAS

By: _____
Bobby Hocking, Mayor

ATTEST:

By: _____
Robin Eldridge, City Clerk

APPROVED AS TO FORM

By: _____
Ellis J. Ortego, City Attorney

**WATER AND SANITARY SEWER SUPPLY
AGREEMENT WITH THE
CITY OF LA MARQUE, TEXAS**

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

I, _____ (the "Customer"), a non-resident of the City of La Marque (the "City"), an applicant for water and sewer service from the City to the property located at _____ (the "Property") hereby understand and agree to the following terms and conditions of provision of such water and sewer service:

Water Supply

1. **Water System.** The Customer agrees to construct and maintain facilities sufficient to distribute the water delivered hereunder by the City to the Property from a Point of Delivery. The Point of Delivery shall be at the point of the flow meter. All of the Customer's facilities, including new construction, shall be subject to approval by the City's Inspector, who shall have the right to inspection of construction. The Customer shall acquire and have installed, at its sole expense, a flow meter at the Point of Delivery adequate to measure the flow of water supplied by the City to the Property. Such meter shall be owned, operated, and maintained by the City. The customer shall acquire and have installed, at its sole expense, a back-flow preventer, to be installed next to the flow meter.

2. **Title to and Responsibility for Water.** Title to, possession and control of water shall remain in the City to the Point of Delivery, at which point title to, possession and control of water shall pass from the City to the Customer. As between the parties hereto, the City shall be in exclusive control and possession of the water deliverable hereunder and shall be solely responsible therefor until the same shall have been delivered to the Customer at the Point of Delivery, after which delivery the Customer shall be in exclusive possession thereof and shall be solely responsible therefor.

3. **Capacity Contingency.** Customer acknowledges that City has no legal duty to provide water and sewer services to Customer. Customer acknowledges that City is doing so as a courtesy to the Customer and to generally improve health and sanitation in an area close in proximity to the City limits, and to benefit from economies of scale of cost of service. THE CITY'S OBLIGATIONS TO SUPPLY POTABLE WATER AND SANITARY SEWER SERVICES AS PROVIDED HEREUNDER ARE STRICTLY CONTINGENT UPON IT HAVING AVAILABLE CAPACITY IN ITS POTABLE WATER AND SANITARY SEWER SYSTEM TO SERVE THE CUSTOMER WITHOUT RESULTING IN THE CITY'S INABILITY TO PROVIDE THE SAME SERVICES TO ITS RESIDENT CUSTOMERS. The City will periodically evaluate its available capacity and its current and projected needs and will notify the Customer of any anticipated inability to serve the Customer as provided herein. Upon the City's determination, in its sole discretion, that it lacks the capacity

to continue potable water and sanitary sewer service to the Customer, it will notify the customer as specified herein, and will terminate provision of the potable water and sanitary sewer services one hundred, eighty (180) days following the date of said notice. City's determination shall be based on the following:

- a) Water- Capacity exceeds 75% of 12 MOD surface water capacity (= exceeds 9 MOD average over three (3) months).
- b) Sewer- Capacity exceeds 75% of 4.87 MOD sewer capacity (= exceeds 3.65 MOD average over three (3) months).

Additionally, City reserves the right to revoke and cancel service for good reason or no reason, provided City gives Customer a minimum of 180 days advance notice.

4. **Price.** The Customer agrees to pay the City a fee for the water and sanitary sewer services delivered as the same is measured by the meter installed pursuant to paragraph 1 hereof. The price to be paid by the Customer for the water and sanitary sewer services shall be as established from time to time by the City Council of City. A schedule of the rates presently charged by the City is attached hereto and made a part hereof as Exhibit "A". The City reserves the right to adjust the rates to customers within the City from time to time, which will result in a change in the rates charged to the Customer.

5. **Billings and Payments.** Customer agrees to remit payments in accordance with policies and procedures established by City for customers of its water and sewer service system.

6. **Responsibility for Payment.** The Customer shall be responsible for all bills due for services provided by the City under this Agreement.

7. **Extension of Service.** The water and sanitary sewer service provided for under this Agreement shall be utilized only by the Property as defined herein as it exists at the time of this agreement. If such service is desired by or for developments located other than on the Property or for any significant expansion of the Property, any such extension of service must be the subject of a separate agreement between the City and the requesting entity. Any such extension shall be only done with the consent of the City and at the sole expense of the Customer.

8. **Uniform Treatment.** All out-of-City customers will be served and billed on a uniform and equal basis; however, the City reserves the right to establish reasonable categories among its customers and to fix uniform rates within each category.

9. **Force Majeure.** If the City is rendered unable, wholly or in part, by force majeure to carry out any of its obligations under this Agreement, then the obligations of the City to the extent affected by such force majeure and to the extent that due diligence is being used to resume performance at the earliest practicable time, shall be suspended during the continuance of any inability so caused to the extent provided but for no longer period. Such cause, as far as possible, shall be remedied with all reasonable diligence. The term "force majeure," as used herein, shall include acts of God, strikes, lockouts, or other industrial disturbances, acts of public enemy, orders of any kind of the government of the United States or the State of Texas or any

civil or military authority, insurrections, riots, epidemics, landslides, lightning, earthquakes, fires, hurricanes, storms, floods, washouts, droughts, arrests, restraint of government and people, civil disturbances, explosions, breakage or accidents to machinery, pipelines or canals which are not within the control of the City, which the City could not have avoided by the exercise of due diligence and care. It is understood and agreed that the settlement of strikes and lockouts shall be entirely within the discretion of the City, and that the above requirements that any force majeure shall be remedied with all reasonable dispatch shall not require the settlement of strikes and lockouts by acceding to the demand of the opposing party or parties when such settlement is unfavorable to it in the judgment of the City.

10. Severability. The provisions of this Agreement are severable, and if any provision or part of this Agreement or the application thereof to any person or circumstance shall ever be held by any court of competent jurisdiction to be invalid or unconstitutional for any reason, the remainder of this Agreement and the application of such provision or part of this Agreement to other persons or circumstances shall not be affected thereby.

11. Law Governing. This Agreement shall be governed by, construed, and interpreted in accordance with the laws of the State of Texas. Exclusive venue over any case or controversy arising under this Agreement shall be vested in any court of competent jurisdiction located in Galveston County, Texas.

12. Modification. This Agreement shall be subject to change or modification only with the mutual written consent of the Customer and the City.

13. Assignability. This Agreement shall not be assignable by the Customer without the prior written consent of the City Manager of the City. The City will not consider any assignment of this Agreement unless the proposed assignee holds or will hold legal or equitable title to the Property.

14. Term. The term of this Agreement shall be indefinite, subject to termination by City as provided in Section 3 above. Additionally, at such time as the utility provider of the district in which customer resides has capacity and infrastructure to provide those utilities requested of City of La Marque, customer will be required to obtain said utilities from that district in a manner following provisions of Section 3 above.

AGREED:

CITY OF LA MARQUE

Customer

City Manager

Customer Address

Public Services Director



CITY COUNCIL AGENDA FORM

Meeting Date: March 14, 2016

Prepared by: Cyndi Efird

Department: Public Services

Agenda item: 9c

Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding request from SunCoast on behalf of Enterprise Products Operating, LLC to conduct a survey within or adjacent to existing pipeline corridor through City of La Marque, including authorization for City designee to provide permission for Texas Historical Commission to conduct an Antiquities Survey, if so requested.

X

Attachments for Reference

1. Letter of Intent
2. Maps (Small and Large Format)
3. Survey Access Form

STAFF BRIEFING:

- **At this time – Survey only**
- Purpose of the survey lays the groundwork for a potential request for placement of Enterprise Industries pipelines

HISTORY:

- February 18, 2016 - Similar request submitted and approved at the La Marque EDC Board Meeting

TARGET IMPLEMENTATION: March 14, 2016

SIGNIFICANT ACTION DATES:

2.18.2016 – Approved by EDC Board for EDC Property only

ACTION:

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

☒ Survey Approval of City Property

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

Cost Details:

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



CITY COUNCIL AGENDA FORM

STAFF'S RECOMMENDATION: Motion to approve request from SunCoast on behalf of Enterprise Products Operating , LLC to conduct a survey within or adjacent to existing pipeline corridor through City of La Marque, including authorization for City designee to provide permission for Texas Historical Commission to conduct an Antiquities Survey, if so requested.

FISCAL IMPACT: None at this time



Enterprise Products Operating LLC

P.O. Box 4324

Houston, Texas 77210-4324

713.381.6500

www.enterpriseproducts.com

March 3, 2016

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

RE: Proposed Pipeline Project
Survey Permission on property owned by the City of La Marque in Galveston County,
Texas

Dear City of La Marque City Council,

Enterprise Products Operating LLC (“Enterprise”) is proposing a new pipeline to be constructed in Galveston and Brazoria Counties. The proposed six-inch (6”) propylene pipeline will commence at a tie-in to an existing Enterprise pipeline in Galveston County, cross portions of Galveston and Brazoria Counties, and terminate in Freeport, Texas. A portion of the proposed route currently crosses property owned by the City of La Marque.

SunCoast Land Services, Inc., (“SunCoast”) representing Enterprise and their survey contractors, requests permission for survey teams to enter the property for 180 days from the date that permission is granted for the purpose of conducting various surveying activities to include soil analysis, civil surveying, archaeological surveying and environmental surveying. Included with this letter is a map indicating the current proposed route that Enterprise would like to have surveyed and Enterprise’s standard Survey Access form for your review.

If and when a route is agreed upon and an easement across your property becomes necessary, the SunCoast representative will work respectfully with the City of La Marque and Enterprise Products Operating LLC to try and negotiate an agreement that is amicable to all parties. The SunCoast representative will be available for any questions, concerns, and ideas throughout the project and will keep the representative of the City of La Marque updated on all developments as the project progresses.

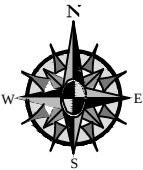
Enterprise and SunCoast look forward to working with you.

Sincerely,

Thomas M. Kline
Petroleum Landman
SunCoast Land Services, Inc.
4906 Ambassador Caffery Pkwy, Ste. 201
Lafayette, LA 70508
(337) 344-4992 – Mobile
thomas.kline@suncoastland.com

Texas City - Oyster Creek Lateral

Galveston County, Texas



1"=1250'



La Marque Economic Development Corporation

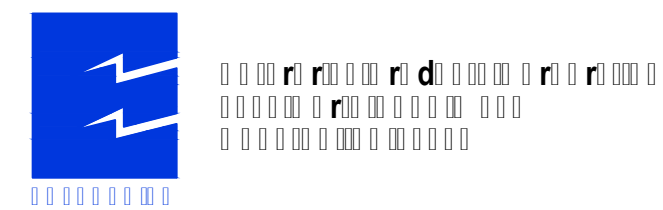


City of La Marque



Proposed Easement Centerline

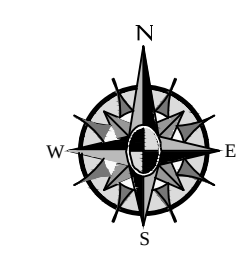
This is not a survey product. Distances in this map are approximations only and should not be used for authoritative definition of legal boundary of property title.



Texas City - Oyster Creek Lateral

Galveston County, Texas
December 7, 2015

Ownership Plat
Preliminary



-LEGEND-

Proposed Pipelines

 Proposed Pipeline Route

 La Marque Economic Development Corporation

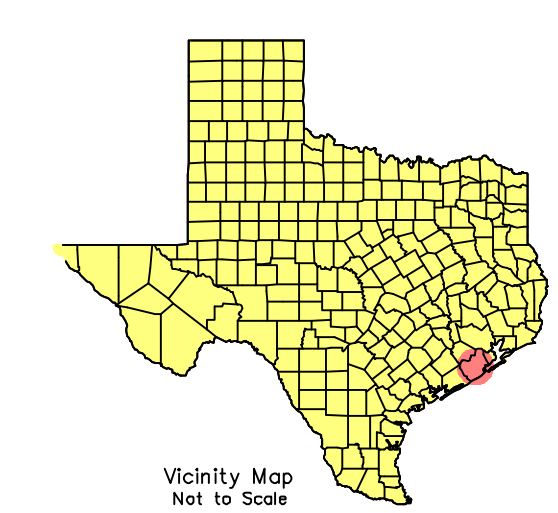
 City of La Marque



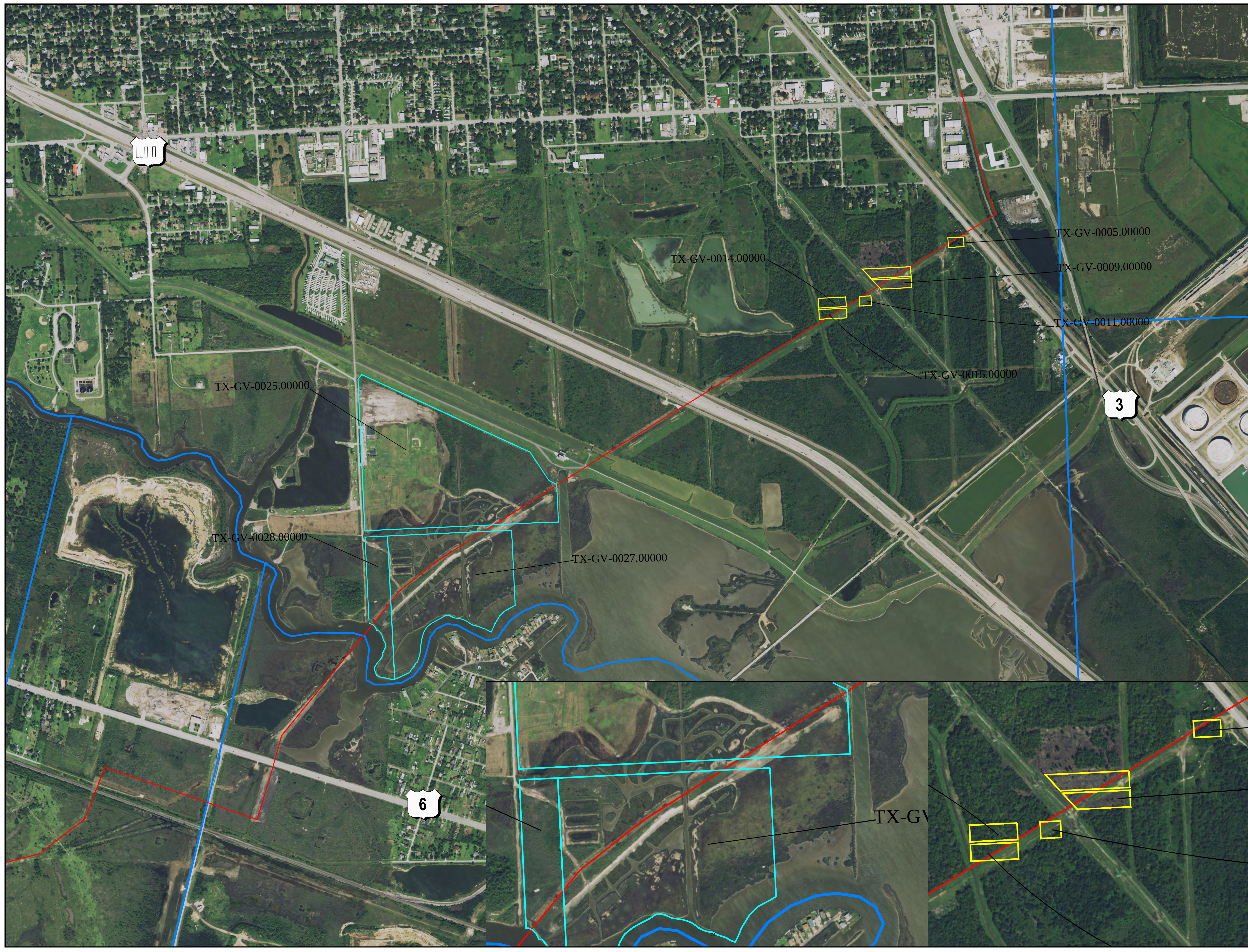
Prepared by:
SunCoast Land Services, Inc.
Cordoba Square, Bldg. B
4506 Amb. Caffery Pkwy
Suite 201
Lafayette, LA 70508
Phone: (337) 265-2900
Fax: (337) 265-2901



This map has been carefully prepared from official records, maps, engineering data, photographs and/or other information, which is provided as a courtesy only. We make no warranties as to its completeness or accuracy, whether express or implied.



Vicinity Map
Not to Scale



SURVEY ACCESS FORM

State of Texas Date: _____

County of Galveston

Property Owner: City of La Marque

Address: 1111 Bayou Road
La Marque, Texas 77568

Contact Person: _____

Address: _____

Telephone: (_____)_____

Tenant / Other: _____

Address: _____

Telephone: (_____)_____

NOTES AND SPECIAL INSTRUCTIONS: _____

PROPERTY DESCRIPTION: Those tracts identified as being owned by the City of La Marque on the attached map in Galveston County, Texas.

Access and license is hereby granted unto Enterprise Products Operating LLC, a Texas limited liability company (“Enterprise”), whose mailing address is P.O. Box 4324, Houston, Texas 77210-4324, its agents and employees to enter upon the above described premises for 180 days starting from the signed date below for the purpose of making surveys including: the placement of stakes, line of sight clearing, geotechnical soil borings, environmental/archaeological and appraisal studies related to the routing of a proposed pipeline.

ENTERPRISE AGREES TO INDEMNIFY AND HOLD THE UNDERSIGNED HARMLESS FROM AND AGAINST ANY AND ALL LIABILITY OR RESPONSIBILITY FOR INJURY TO (INCLUDING DEATH OF) PERSONS OR DAMAGE TO PROPERTY OF THE UNDERSIGNED, OR THIRD PERSONS, OF ANY KIND TO THE EXTENT ARISING OUT OF OR IN CONNECTION WITH THE OPERATIONS OF ENTERPRISE HEREUNDER.

Landowner/Tenant(s):

Name

Date

Name

Date



CITY COUNCIL AGENDA FORM

Meeting Date: March 14, 2016

Prepared by: Chief Kirk A. Jackson

Department: Department

Agenda item: 9d

Reviewed by: *Carol Buttler*

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding authorizing the police department to increase the rate of pay for entry level Telecommunicators from 13.296 per hour to 14.800 per hour and experienced Telecommunicators from 14.808 per hour to 15.600 per hour.

X

Attachments for Reference

1. Telecommunicator job description
2. Survey of Telecommunicator salaries
3. Telecommunicator pay summary by position

STAFF BRIEFING:

- The La Marque Police Department's Telecommunications section has suffered from staffing shortages for more than 12 months.
- The La Marque Police Department's Telecommunicators who left employment have left to either pursue another career or to start employment with an agency with a higher rate of pay.
- Agencies state and nationwide are suffering from Telecommunicator staff shortages and are actively recruiting and competing for personnel to fill those shortages.
- A review of the rate of pay for La Marque Police Department's Telecommunicators found that, compared to local agencies with similar personnel services budgets, we are far behind the market average.
- That review found that La Marque's entry level rate of pay was the lowest at 12% below the average and 24% below the average for top-out rate where we were also the lowest.
- The review showed that La Marque's greatest handicap is financial incentive to continue employment once training and experience is obtained.
- The Police Department is proposing an increase in the rate of pay for both an entry level and experienced Telecommunicator.
- The increase has been discussed with the Finance Director and can be absorbed considering Telecommunicator vacancies in the Police Department.
- The entry level rate of pay will be raised by 10.162% from 13.296 per hour to 14.800 per hour.
- The rate of pay for an experienced Telecommunicator will be raised by 5.076% from 14.808 per hour to 15.600 per hour.
- During the preparations for fiscal year 2016-2017 there will be a more comprehensive pay scale developed and proposed for the position of Telecommunicator.

HISTORY:

- The Texas Commission on Law Enforcement recently changed the licensing procedures for Telecommunicators in the State of Texas.



CITY COUNCIL AGENDA FORM

- Telecommunicators must take a licensing exam and be licensed by TCOLE with four levels of certification; Basic, Intermediate, Advanced and Master.
- Only licensed Telecommunicators may operate a dispatch terminal and perform Telecommunicator duties.
- As with most other classifications within the City of La Marque, Telecommunicators have not enjoyed competitive salary increases.

TARGET IMPLEMENTATION: April 1, 2016

SIGNIFICANT ACTION DATES:

NA

ACTION:

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

Cost Details:	
Budgeted	
Actual Bid	
Estimated Expenditure	\$14,550.40
Acct. Name(s)	Regular Payroll
Line Items #	01-1010-05-00
Other Funding	

STAFF'S RECOMMENDATION: Motion to authorize the police department to increase the rate of pay for entry level Telecommunicators from 13.296 per hour to 14.800 per hour and experienced Telecommunicators from 14.808 per hour to 15.600 per hour.

FISCAL IMPACT: The fiscal impact of this request will be minimal. The police department has suffered from staff shortages in the Telecommunications section for quite some time and those vacancies will absorb the increase to the Regular Payroll line item.



City of La Marque Position Description Telecommunicator Police Department

Title: Telecommunicator **Grade Level:** **FLSA Status:** Non-Exempt

Department: Police **Reports To:** Telecommunication Supervisor

Job Summary

Performs the radio dispatching and clerical work necessary to support police officers, firefighters/paramedics and other emergency personnel. Work involves receiving incoming calls, dispatching applicable personnel, and operating a computer terminal connected to the Texas Crime Information Center (TCIC), National Crime Information Center (NCIC) and a variety of local, regional, and/or state emergency response databases. Work involves preparing and maintaining records, correspondence, and files. Employee works varying shift assignments and is responsible for being on call during emergencies.

Essential Job Functions

- Accurately receives/dispatches calls for police, fire, emergency aid/ambulance, animal control, and on-call city workers;
- Maintains a computer log of complaints and services requested; maintains knowledge of location and activities of various emergency response personnel;
- Receives and provides home, business, fire and medical alarms to law enforcement officials, firefighters and medics as requested; notifies key holders of activation of alarms;
- Monitors and operates TDD/TTY to communicate with hearing impaired callers and Language Line for callers that may need an interpreter;
- Maintains logs of vehicle repossession and wrecker rotations;
- Maintains paperwork related to the booking and release of prisoners;
- Coordinates correspondences;
- Maintains computer database;
- Works cooperatively with other agencies;
- Promotes positive public relations;
- Adhere to all City policies and procedures as outlined in the Employee Handbook, in particular:
 - Attendance Policy
 - All Safety Policies and Procedures
 - Appropriate business casual attire for office personnel and proper uniform attire for those departments that are so designated (Police, Fire, and Public Works Departments);
- Performs other duties as assigned.

Additional Job Functions

- Answers telephone and receives inquiries, providing information based on general knowledge of City programs and activities, or refers callers to appropriate personnel, as necessary; routes messages or pages off-duty officers.
- Monitors office equipment & dispatch office, coordinates report of equipment with the Administrative Services Lieutenant.
- Assists with the training of new telecommunicators.

Education, Training and Experience

- High School diploma or GED; or,
- Any equivalent combination of training and experience, which provides the required knowledge, skills, and abilities.
- Ability to obtain Basic License as a Texas Law Enforcement Telecommunications Operator within 12 months of employment as a Telecommunicator. Certification pay is paid to those who hold an Intermediate, Advance or Master License.
- Ability to obtain Certification as a Notary Public from the Texas Secretary of State's Office within 12 months of employment.



**City of La Marque Position Description
Telecommunicator
Police Department**

Qualifications or Standards Required

- Knowledge of the geographical layout of the County, including political subdivisions, location of streets, important buildings and other landmarks.
- Familiar with the operation of two-way radio equipment and related Federal Communication Commission regulations.
- Awareness of the operation and location of law enforcement and emergency service units.
- Skill in the operation of emergency communications equipment and computer systems and databases utilized by the Department.
- Proficiency in the use of common office machines including computerized data entry equipment.
- Ability to elicit information necessary for proper dispatching from persons who may be distressed.
- Competence in the exercise sound judgment in emergencies
- Capability to speak clearly, distinctly, and politely.
- Exercise tact and diplomacy in all transactions and conversations with external and internal customers.
- Maintain clear, effective records and reports.
- Establish and maintain effective working relationships as necessitated by work assignments.

Emergency Operation Classification: TIER 1– Essential: Employees with specific responsibilities that remain in the City on the job alternatively, at a designated location during an emergency.

NOTE: The above statements are intended to describe the general nature and level of work being performed by the person assigned to this job. They are not intended to be an exhaustive list of all responsibilities, duties, skills and physical demands required of personnel classified.

APPLICANT: Are you capable of performing in a reasonable manner the activities involved in the job or application for which you have applied? Yes/No _____

**The City of La Marque is an Equal Opportunity Employer of Qualified Individuals
(Circle One)**

I have read the job description above and can perform the job duties **with** **without** any reasonable accommodation.

Witness: Supervisor's Signature	Date	Employee's Signature	Date

Proposed Rate Increase for Dispatchers Cost Analysis

Date: 1/28/2016

Positions	Current	Proposed	Add'l per hour	Additional @ Full Year	Fiscal Year 2016 Effective 4/1/2016
TCO 1	14.808	15.600	0.792	1,647.36	823.68
TCO 2	14.808	15.600	0.792	1,647.36	823.68
TCO 3	13.296	14.800	1.504	3,128.32	1,564.16
TCO 4	13.296	15.600	2.304	4,792.32	2,396.16
TCO 5	13.296	14.800	1.504	3,128.32	1,564.16
TCO 6 (vacant)	13.296	14.800	1.504	3,128.32	1,564.16
TCO 7 (vacant)	13.296	14.800	1.504	3,128.32	1,564.16
TCO 8 (vacant)	13.296	14.800	1.504	3,128.32	1,564.16
Total Gross				23,728.64	11,864.32
FICA				1,815.24	907.62
TMRS				3,483.36	1,741.68
WC				73.56	36.78
				29,100.80	14,550.40

FILL DENOTES NOT APPLICABLE

AGENCY	POP.	PERSONNEL SERVICES	# ON DUTY	HOURLY LOW	ANNUAL	HOURLY HIGH	ANNUAL	CERT	BASIC	INTERM	ADV	MASTER	LONGEVITY
LA MARQUE	15521	\$2,885,681.48	2	13.296	27655.68	14.862	30912.96	Y		\$50.00	\$100.00	\$100.00	\$6.00
HITCHCOCK	7442	\$1,049,580.00	1	15.200	31616.00	15.200	31616.00	Y	\$25.00	\$50.00	\$75.00	\$100.00	
KEMAH	1927	\$1,886,525.77	1	17.000	35360.00	22.780	47382.40	Y		\$91.67	\$116.67	\$125.00	\$5.00
SANTA FE	12637	\$2,012,494.00	1	13.670	28433.60	17.000	35360.00	Y		\$25.00	\$35.00	\$50.00	\$5.00
DICKINSON	19595	\$3,381,439.00	2	14.200	29536.00	21.310	44324.80	Y		\$30.00	\$60.00	\$100.00	\$5.00
ANGLETON	19472	\$3,578,677.00	2	15.590	32427.20	21.600	44928.00	Y		\$50.00	\$100.00	\$150.00	\$5.00
ALVIN	25525	\$5,296,862.00	2	13.630	28350.40	19.850	41288.00	N					\$8.00
WEBSTER	11115	\$6,695,250.00	3	17.380	36150.40	25.178	52370.24	Y		\$100.00	\$150.00	\$200.00	\$8.50
TEXAS CITY	46639	\$9,652,895.00	3	18.730	38958.40	24.800	51584.00	N					
GALVESTON PD	49608	\$14,790,705.00	4	16.140	33571.20	19.190	39915.20	N					\$4.00
GALVESTON SO	314198	\$28,624,944.00	3	16.850	35048.00	25.010	52020.80	Y		\$50.00	\$100.00	\$150.00	\$5.00
LEAGUE CITY	94403	\$57,579,320.00	5	18.030	37502.40	26.790	55723.20	N					\$8.00

(TEXAS AGENCIES WITH SIMILAR POPULATIONS AND CRIME STATS)

PORT LAVACA	12399	\$1,345,000.00	1	12.394	25779.52	16.768	34877.44	Y		\$75.00	\$125.00	\$175.00	\$5.00
SNYDER	11571	\$1,993,240.00							CONTRACTS TCM SERVICES THROUGH COUNTY				
SOUTH HOUSTON	17536	\$2,869,373.00	1	15.780	32822.40	15.780	32822.40	Y	\$50.00	\$100.00	\$150.00	\$200.00	\$4.00
MOUNT PLEASANT	16021	\$2,910,167.00	3	15.196	31607.68	20.875	43420.00	Y		\$50.00	\$100.00	\$150.00	\$2.00
UVALDE	16412	\$2,911,299.00	3	14.160	29452.80	16.020	33321.60	Y	\$25.00	\$50.00	\$75.00	\$100.00	\$4.00
BROWNWOOD	18972	\$3,841,520.00	4	13.770	28641.60	16.620	34569.60	N					\$4.00
GAINESVILLE	16095	\$4,134,633.00	2	15.830	32926.40	18.370	38209.60	Y		\$80.00	\$120.00	\$150.00	\$5.00
STAFFORD	18344	\$6,001,584.00	3	18.750	39000.00	25.480	52998.40	N					\$4.00
ADDISON	15457	\$6,907,931.00	3	18.230	37918.40	27.350	56888.00	N					\$4.00

AVERAGE OF LOCAL AGENCIES (EXCLUDING LM) 16.038 33359.42 21.701 45137.51

AVERAGE OF SIMILAR AGENCIES 15.514 32268.60 19.658 40888.38

AVERAGE OF SIMILAR AGANCIES WITH SIMILAR BUDGET 14.260 29660.80 17.213 35802.21
(PORT LAVACA, SOUTH HOUSTON, MOUNT PLEASANT,UVALDE
BROWNWOOD

AVERAGE OF LOCAL AGENCIES WITH SIMILAR BUDGET 15.132 31474.56 19.578 40722.24
(SANTA FE, DICKINSON, HITCHCOCK, KEMAH, ANGLETON)



CITY COUNCIL AGENDA FORM

Meeting Date: March 14, 2016

Agenda item: 9e

Prepared by: Carol Buttler

Reviewed by: Carol Buttler

Department: Administration

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding approval of a pilot program with Republic Services for Brush / Bulky and Heavy Trash Services at no additional cost and with a start date of April 18, 2016.

☒ X

1. Letter from Steve Carroll of Republic Services

STAFF BRIEFING:

- City staff and several Republic Services staff have been meeting on issues with services for several months.
- In January, City staff and Republic Services met to discuss issues with brush and bulky trash pickup.
- The meeting resulted in a recommendation to schedule a pilot program.
- However, actual logistics have not been discussed in detail.
- Each Council District could be assigned one Wednesday per month for pick up within the entire district.
- Scheduling staff and vehicles could be streamlined for more productive routing.
- City staff suggests months that have five (5) Wednesdays might be used for an additional recycling date.
- The citizens must be provided adequate notice of the new program and educated on requirements to ensure brush/bulky trash are in compliance for pickup.

HISTORY:

- The City has contracted exclusively with Republic Services for trash and brush pick up for at least ten (10) years.

TARGET IMPLEMENTATION: Dependent on Council discussion.

SIGNIFICANT ACTION DATES:

ACTION:

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

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



CITY COUNCIL AGENDA FORM

STAFF'S RECOMMENDATION: Dependent on Council discussion.

FISCAL IMPACT: Dependent on Council discussion.



March 11, 2016

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

Re: Brush / Bulky and Heavy Trash Service Improvements

Good afternoon Ms. Buttler:

In an effort to move forward with the logistical improvements to the brush / bulky and heavy trash service as discussed in our recent meeting, Republic Services would propose an implementation date of April 18, 2016 for those.

As you will recall, the crux of our discussions focused on eliminating the current citywide brush list generated by the City each week and replacing that with establishment of predetermined geographical areas of the City which would receive brush and bulky trash service on pre-arranged days (up to 3 days per Area) each month. We discussed utilizing the City's existing Council districts to establish service boundaries; however Republic Services is certainly amenable to the establishment of service boundaries based upon other criteria as agreed upon by the City and Republic.

Additionally, we agreed that the on call heavy trash service procedure would be revised from the current process of scheduling the grapple truck on an as needed, citywide basis to scheduling that truck only when a full route has been built based upon residents service requests and their agreeing to pay the City for such services.

As we agreed, adoption of such a system would be of benefit to the City and Republic in a number of ways. Initially, it will relieve the City staff of the burden of creating a weekly brush list and fielding the increasing number of calls and complaints associated with managing that process. Additionally, residents of the City would be provided with a definitive service schedule for the area in which they reside, which will eliminate any confusion around service scheduling. Scheduling service on definitive dates in specific areas will also assist the City in its' Code Enforcement efforts, as those can be focused within specific service areas on scheduled service days in order to maximize their effectiveness. Finally, establishment of such service areas would ensure that the entire City would receive brush / bulky trash service on at least a monthly basis.

The City had expressed a strong desire to avoid any additional reoccurring expenses associated with brush / bulky service improvements and we believe that this process will allow for the proposed improvements to be implemented and sustained while maintaining the current cost structure agreed upon in the Service Agreement between Republic and the City.

March 11, 2016
Ms. Carol Buttler
Page 2

We believe that a minimum of one month's notice is necessary to insure that residents of the City are fully informed as to the City's and Republic's improvement plan for these services and the implementation schedule for that plan. As such, we would ask that you approve adoption of the service improvements and our proposed schedule so that we can begin working with the City and outside media sources to develop a notification plan and have that rolled out in mid-March.

We look forward to working in partnership with the City to gain approval for the program and to implement these service improvements and at the City's earliest convenience.

Should you have questions or require additional information, please do not hesitate to contact me. I can be reached by phone at (713) 539-3782 or by email at SCarroll@republicservies.com.

Best regards,

Steve Carroll

Steve Carroll
Municipal Services Manager

SC



CITY COUNCIL AGENDA FORM

Meeting Date: March 14, 2016
Prepared by: Suzy Kou
Department: Finance

Agenda item: 9f
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding Resolution No. **R-2016-006** authorizing publication of Notice of Intention to issue Certificates of Obligation; approving the preparation of a preliminary Official Statement and Notice of Sale; and approving other matters incidental thereto

X

Attach for reference

1. Resolution
2. Exhibit A-Notice of Intention to issue Certificate of Obligation
3. Certificate for Resolution
4. Proposed bond projects
5. Amortization schedule

STAFF BRIEFING:

- The action item is to authorize for publication a Notice of Intention to issue Certificates of Obligation for various capital improvement projects.
- There will be a separate ordinance requiring Council authorization to issue Certificates of Obligation subsequent to this publication.
- Selected projects meet Goal 1.A and B, of Priority 1: Infrastructure Improvement Plan within the Strategic Economic and Community Development Plan adopted by City Council. (See next 3 pages)
- Different conservative options have been researched to allow safe funding for selected projects over time and still maintain adequate balances for contingencies.
- Funding for these projects requires no tax rate or water and sewer rates increase.

HISTORY:

- City staff have been meeting with Siemens Industry representatives on a regular basis on needs and contractual terms.
- City staff have been researching to provide the most conservative estimates on the public safety building.
- City staff have been working closely with financial advisors and bond counsel to calculate funding and other related costs if new debt is issued.

TARGET IMPLEMENTATION: March 15, 2016 for publication

SIGNIFICANT ACTION DATES:

September 14, 2016 – City Council authorized City Manager to enter into a Letter of Intent with Siemens Industry Inc. for the provision of Energy Performance Contracting services.



CITY COUNCIL AGENDA FORM

October 26, 2015 – City Council authorized City Manager to commit the City to \$55,000 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.

November 11, 2015 – Detailed Audit Kick-Off meeting (Siemens & City staff)

January 12, 2016 – Detailed Audit Update meeting (Siemens & City staff)

February 29, 2016 – Conference call with Siemens, Olson & Olson, City staff to revise finalize Performance Contracting Agreement.

March 7, 2016 - Council workshop to discuss and provide direction to City Manager regarding bond issuance and recommended bond projects.

March 14, 2016 – City Council meeting to authorize publication of Notice of Intention to issue Certificates of Obligation.

May 9, 2016 – Target date for Council to approve the debt ordinance.

ACTION:

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

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

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. **R-2016-006** authorizing publication of Notice of Intention to issue Certificate of Obligation; approving the preparation of a preliminary Official Statement and Notice of Sale; and approving other matters incidental thereto.

FISCAL IMPACT: See attached

**Priority 1: Infrastructure
Improvement Plan**



CITY COUNCIL AGENDA FORM

Clearly the topic that received the greatest attention during the goals discussion with the participants was in the area of infrastructure needs. Each of the groups ranked this area of attention at or near the top of their goal recommendations. Two separate goal infrastructure statements were identified during the process including:

- Priority 1: Infrastructure Repair and Replacement Plan
(37 votes)
- Priority 6: \$1 Million Annual Water/Sewer/Road Investment

(16 votes) as these priorities are obviously linked they are presented together.

Goal I. A.

- **Develop and approve by City Council a five year prioritized listing of infrastructure repair, replacement and expansion priorities of not less than \$1 million per year by December 31, 2015.**
- **This plan will include projected sales tax revenues for five years as a primary source of revenue for financing these expenditures.**
- **Evaluate the plan annually as a part of the city's budgeting process and reestablish priorities as needed.**

Responsible Parties: Mayor, City Manager,
City Council **Resources Required:** staff time,
engineering resources **Evaluation**

Measurements:

1. Plan completed, approved by City Council, posted on the City's web page by the approved deadline.
2. Annual review, modification and approval of the plan by the City Council no later than September 1 of each subsequent fiscal year through FY 2022

Goal I. B.

- **Implement the five year Infrastructure Improvement Plan by investing not less than \$1 million per year beginning with FY 2017 through FY**



CITY COUNCIL AGENDA FORM

2021 in road, water and sewer major repairs, improvements and expansion. Responsible Parties: Mayor, City Manager, City Council

Resources Required: \$1 million annually, staff time, engineering resources

Evaluation Measurement: Annual report presented to City Council by the City Manager and posted on the city's web page documenting the actual infrastructure projects completed or under contract and the amounts invested.

RESOLUTION NO. R-2016-006

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; APPROVING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND NOTICE OF SALE; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

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

WHEREAS, the City Council of the City of La Marque, Texas (the “City”) deems it advisable to issue certificates of obligation (the “Certificates”) of the City in accordance with the notice hereinafter set forth; and

WHEREAS, the City desires to approve the preparation of a preliminary official statement (“Preliminary Official Statement”) and a notice of sale (“Notice of Sale”) in anticipation of its issuance of the Certificates; and

WHEREAS, it is hereby found and determined that the meeting at which this resolution is considered is open to the public as required by law, and public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code; **NOW, THEREFORE**

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

Section 1. The findings, determinations, definitions and recitations set out in the preamble to this resolution are found to be true and correct and are hereby adopted by City Council and made a part hereof for all purposes.

Section 2. The City Clerk is hereby authorized and directed to cause to be published in the manner required by law and in substantially the form attached hereto as Exhibit A, a notice of the City’s intention to issue the Certificates (the “Notice”).

Section 3. The Notice shall be published once a week for two (2) consecutive weeks in a newspaper which is of general circulation in the City, the date of the first publication to be at least thirty-one (31) days before the date tentatively set in the Notice for the passage of the ordinance authorizing the issuance of the Certificates.

Section 4. The City hereby authorizes the preparation and distribution of a Preliminary Official Statement and Notice of Sale relating to the Certificates and authorizes the City Manager or Finance Director to deem final such Preliminary Official Statement within the meaning and for the purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934.

Section 5. The City's financial advisor, U.S. Capital Advisors, LLC, and bond counsel, Bracewell LLP, are authorized and directed to proceed with the necessary arrangements for the sale of the Certificates in accordance with the aforesaid Preliminary Official Statement and Notice of Sale.

Section 6. The Mayor, City Manager, Finance Director, City Clerk, and other officers and agents of the City are hereby authorized and directed to do any and all things necessary or desirable to carry out the provisions of this resolution.

Section 7. This resolution shall take effect immediately upon its passage.

Section 8. The notice and agenda relating to this meeting and heretofore posted by the City Clerk, and the posting thereof, are hereby authorized, approved, and ratified.

[Execution Page to Follow]

PASSED, APPROVED and ADOPTED on this the 14th day of March, 2016.

City Clerk
City of La Marque, Texas

Mayor
City of La Marque, Texas

[SEAL]

EXHIBIT A

NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION

NOTICE IS HEREBY GIVEN that the City Council of the City of La Marque, Texas (the “City”), will meet at City Hall, 1109-B Bayou Road, La Marque, Texas, 77568 at 6:00 p.m. on the 9th day of May, 2016, which is the time and place tentatively set for the final passage of an Ordinance Authorizing the Issuance and Sale of the City of La Marque, Texas, Tax and Revenue Certificates of Obligation, Series 2016; Levying a Tax and Providing for the Security and Payment Thereof; and Enacting Other Provisions Relating Thereto (the “Ordinance”) and such other action as may be deemed necessary to authorize the issuance of the City’s certificates of obligation, in the maximum aggregate principal amount not to exceed \$10,000,000 payable from ad valorem taxes and from a limited pledge of a subordinate lien on the net revenues of the City’s water, sewer and wastewater system, bearing interest at any rate or rates not to exceed the maximum interest rate now or hereafter authorized by law, as shall be determined within the discretion of the City Council of the City at the time of issuance of the certificates of obligation, and maturing over a period not to exceed thirty years from the date of issuance, for the purposes of evidencing the indebtedness of the City for all or any part of the costs associated with (i) the construction of improvements to and the rehabilitation and equipment of the City’s water, sewer and wastewater system, (ii) the construction and equipment of a public safety building, and (iii) the cost of professional services incurred in connection therewith. At the meeting specified above and prior to the adoption of the Ordinance, the City Council will hold a public hearing regarding the Ordinance.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY, this 14th day of March, 2016.

Robin Eldridge
City Clerk
City of La Marque, Texas

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF GALVESTON §

I, the undersigned officer of the City Council of the City of La Marque, Texas, hereby certify as follows:

1. The City Council of the City of La Marque, Texas, convened in a regular meeting on the 14th day of March, 2016, at the regular meeting place thereof, within said City, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Bobby Hocking	Mayor
Keith Bell	Mayor Pro Tem and Council Member, District A
Chris Lane	Council Member, District B
Robert Michetich	Council Member, District C
Clent Brown	Council Member, District D

and all of said persons were present, except the following absentee(s): _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION AND NOTICE OF SALE; APPROVING THE PREPARATION OF THE PRELIMINARY OFFICIAL STATEMENT; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

AYES: _____ Members shown present voted "Aye."

NOES: _____ Members shown present voted "No."

2. A true, full and correct copy of the aforesaid resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that said resolution has been duly recorded in said City Council's minutes of said meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said meeting pertaining to the adoption of said resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the date,

hour, place and purpose of the aforesaid meeting, and that said resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this 14th day of March, 2016.

[SEAL]

City Clerk
City of La Marque, Texas

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WITNESS MY HAND AND THE OFFICIAL SEAL OF THE CITY, this 14th day of March, 2016.

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City of La Marque, Texas

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Keith Bell	Mayor Pro Tem and Council Member, District A
Chris Lane	Council Member, District B
Robert Michetich	Council Member, District C
Clent Brown	Council Member, District D

and all of said persons were present, except the following absentee(s): _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LA MARQUE,
TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO
ISSUE CERTIFICATES OF OBLIGATION AND NOTICE OF SALE;
APPROVING THE PREPARATION OF THE PRELIMINARY OFFICIAL
STATEMENT; AND APPROVING OTHER MATTERS INCIDENTAL
THERE TO

was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said resolution, prevailed and carried by the following vote:

AYES: _____ Members shown present voted "Aye."

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hour, place and purpose of the aforesaid meeting, and that said resolution would be introduced and considered for adoption at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of said meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this 14th day of March, 2016.

[SEAL]

City Clerk
City of La Marque, Texas



CITY OF LA MARQUE PROPOSED BONDS CAPITAL IMPROVEMENTS

Proposed Projects	Estimated Costs
WWTP aeration basin blower	\$ 1,328,019
WWTP digester blower replacement	\$ 106,031
WWTP valve stem replacement	\$ 35,400
WWTP HVAC Mini split	\$ 39,662
Water Basin	\$ 125,000
Siemens Performance assurance	\$ 37,328
Siemens Project management	\$ 188,814
Siemens Project development	\$ 122,586
SSO Program	\$ 2,500,000
Utility infrastructure improvements	\$ 1,000,000
Public Safety Building	\$ 4,267,160
Debt Issuance cost	\$ 250,000
	\$ 10,000,000

City of La Marque, Texas

Tax & Revenue Certificates of Obligation, Series 2016 Preliminary Amortization Schedule - 30 Year

Par Amount \$ 10,000,000
Dated Date 6/1/2016
Delivery Date 6/9/2016
First Interest 12/1/2016
First Principal 12/1/2018



FYE 9/30	Tax Year	Proposed Debt Service ^(a)		
		Principal	Interest ^(b)	Total
2016	2015	\$ -	\$ -	\$ -
2017	2016	-	391,111	391,111
2018	2017	-	400,000	400,000
2019	2018	185,000	396,300	581,300
2020	2019	195,000	388,700	583,700
2021	2020	200,000	380,800	580,800
2022	2021	210,000	372,600	582,600
2023	2022	220,000	364,000	584,000
2024	2023	230,000	355,000	585,000
2025	2024	235,000	345,700	580,700
2026	2025	245,000	336,100	581,100
2027	2026	255,000	326,100	581,100
2028	2027	265,000	315,700	580,700
2029	2028	280,000	304,800	584,800
2030	2029	290,000	293,400	583,400
2031	2030	300,000	281,600	581,600
2032	2031	315,000	269,300	584,300
2033	2032	325,000	256,500	581,500
2034	2033	340,000	243,200	583,200
2035	2034	355,000	229,300	584,300
2036	2035	370,000	214,800	584,800
2037	2036	385,000	199,700	584,700
2038	2037	400,000	184,000	584,000
2039	2038	415,000	167,700	582,700
2040	2039	430,000	150,800	580,800
2041	2040	450,000	133,200	583,200
2042	2041	470,000	114,800	584,800
2043	2042	485,000	95,700	580,700
2044	2043	505,000	75,900	580,900
2045	2044	525,000	55,300	580,300
2046	2045	550,000	33,800	583,800
2047	2046	570,000	11,400	581,400
Total		\$ 10,000,000	\$ 7,687,311	\$ 17,687,311

(a) Preliminary; subject to change.

(b) Average interest rate of 4.00% estimated at current market assumes 'AA-' and BQ



CITY OF LA MARQUE

2016 CO Proposed Funding Schedule

Fiscal Years	Cash Needed for Debt Payments	Funding		
		2011 Ref Debt Avail	Prior Years Surpluses GF	Annual Add'l Debt Service Gov't
2016				
2017	391,111	50,000	341,111	
2018	400,000	50,000	350,000	
2019	581,300	550,000		31,300
2020	583,700	550,000		33,700
2021	580,800	550,000		30,800
2022	582,600	550,000		32,600
2023	584,000	550,000		34,000
2024	585,000	550,000		35,000
2025	580,700	550,000		30,700
2026	581,100	550,000		31,100
2027	581,100	550,000		31,100
2028	580,700	550,000		30,700
2029	584,800	550,000		34,800
2030	583,400	550,000		33,400
2031	581,600	550,000		31,600
2032	584,300	550,000		34,300
2033	581,500	550,000		31,500
2034	583,200	550,000		33,200
2035	584,300	550,000		34,300
2036	584,800	550,000		34,800
2037	584,700	550,000		34,700
2038	584,000	550,000		34,000
2039	582,700	550,000		32,700
2040	580,800	550,000		30,800
2041	583,200	550,000		33,200
2042	584,800	550,000		34,800
2043	580,700	550,000		30,700
2044	580,900	550,000		30,900
2045	580,300	550,000		30,300
2046	583,800	550,000		33,800
2047	581,400	550,000		31,400
	17,687,311	16,050,000	691,111	946,200



CITY COUNCIL AGENDA FORM

Meeting Date: March 14, 2016

Prepared by: Carol Buttler

Department: Administration /
Public Services

Agenda item: 9g

Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding authorizing City Manager to prepare a Performance Contract Agreement (PCA) with Siemens Industry, Inc. for Water / Sewer / Wastewater Treatment Plant Capital Improvements Projects (including Leak Detection) funded through proposed Certificates of Obligations

☒ **Attachments for Reference:**

1. Letter of Intent approved by City Council

STAFF BRIEFING:

- City staff have been meeting with Siemens Industry representatives on a regular basis to provide essential data and prioritize projects based on most critical need / impact to the City and overall community. (see next 2 pages)
- Mr. Olson and Mr. Pertile (Olson & Olson) reviewed the Performance Contracting Agreement (PCA) and required revisions to protect the City's interests.
- The City is in the process of selecting a 3rd party engineer to independently review all projects and related construction documents.
- Ms. Kou has researched funding options with the City's Financial Advisors (Mr. Gilley) and Bond Counsel (Mr. Frels).

HISTORY:

March 14, 2016

- The workshop session provided Council the opportunity to review and reach a consensus on the top projects as selected by City staff, hear options for funding the projects, and provide direction to the City Manager for an action item at the next City Council meeting.
- City Manager received general direction to obtain further feedback from Council before proceeding with scope of capital improvements projects and funding details.

TARGET IMPLEMENTATION:

SIGNIFICANT ACTION DATES:

September 14, 2015 – City Council authorized City Manager to enter into a Letter of Intent with Siemens Industry Inc. for the provision of Energy Performance Contracting services.

October 26, 2015 – City Council authorized 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.

November 11, 2016 – Detailed Audit Kick-Off meeting (Siemens & City staff)

January 12, 2016 – Detailed Audit Update meeting (Siemens & City staff)

February 29, 2016 – Conference call with Siemens, Olson & Olson, City staff to revise/finalize Performance Contracting Agreement

March 7, 2016 – City Council Workshop Session



CITY COUNCIL AGENDA FORM

March 14, 2016 – Present funding details and revised proposed scope of capital improvements projects.

ACTION:

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

Cost Details:

Budgeted	NA/ at this time
Actual Bid	NA/ at this time
Estimated Expenditure	NA/ at this time
Acct. Name(s)	NA/ at this time
Line Items #	NA/ at this time
Other Funding	NA/ at this time

STAFF'S RECOMMENDATION: Motion to authorizing City Manager to prepare a Performance Contract Agreement (PCA) with Siemens Industry, Inc. for Water / Sewer / Wastewater Treatment Plant Capital Improvements Projects (including Leak Detection) funded through proposed Certificates of Obligations

FISCAL IMPACT:

Priority 1: Infrastructure Improvement Plan

Clearly the topic that received the greatest attention during the goals discussion with the participants was in the area of infrastructure needs. Each of the groups ranked this area of attention at or near the top of their goal recommendations. Two separate goal infrastructure statements were identified during the process including:

- Priority 1: Infrastructure Repair and Replacement Plan (37 votes)
- Priority 6: \$1 Million Annual Water/Sewer/Road Investment (16

votes) as these priorities are obviously linked they are presented together.



CITY COUNCIL AGENDA FORM

Goal I. A.

- Develop and approve by City Council a five year prioritized listing of infrastructure repair, replacement and expansion priorities of not less than \$1 million per year by December 31, 2015.
- This plan will include projected sales tax revenues for five years as a primary source of revenue for financing these expenditures.
- Evaluate the plan annually as a part of the city's budgeting process and reestablish priorities as needed.

Responsible Parties: Mayor, City Manager, City

Council Resources Required: staff time,

engineering resources **Evaluation Measurements:**

1. Plan completed, approved by City Council, posted on the City's web page by the approved deadline.
2. Annual review, modification and approval of the plan by the City Council no later than September 1 of each subsequent fiscal year through FY 2022

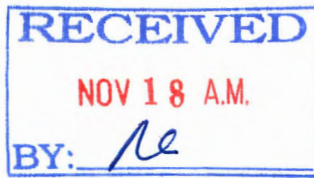
Goal I. B.

- Implement the five year Infrastructure Improvement Plan by investing not less than \$1 million per year beginning with FY 2017 through FY 2021 in road, water and sewer major repairs, improvements and expansion.

Responsible Parties: Mayor, City Manager, City Council

Resources Required: \$1 million annually, staff time, engineering resources

Evaluation Measurement: Annual report presented to City Council by the City Manager and posted on the city's web page documenting the actual infrastructure projects completed or under contract and the amounts invested.



CITY OF LA MARQUE, TX

✦ GATEWAY TO THE GULF ✦



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

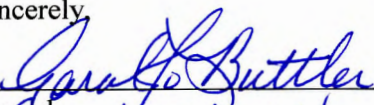
La Marque and Siemens will cooperate to finalize the technical, legal and financial components of the Program, and La Marque will pursue financing for the Program, with assistance from Siemens. La Marque also will prioritize the measures to be implemented, and Siemens will use the results of the Audit 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.

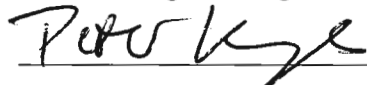
If Siemens is unable to produce an Agreement that meets the above objectives, then it shall receive no payment for its efforts to develop the Program. However, if Siemens provides an Agreement which meets the objectives defined above, and the parties execute the Agreement, then the costs associated with 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.

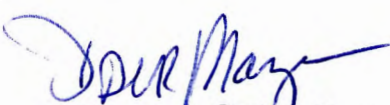
On behalf of La Marque, this Letter of Intent is approved as of the date above.

Sincerely,


 Signed Carol J. Butler
 Print City Manager
 Title

Acknowledged and agreed for Siemens:


 Signed PETER KAMPS
 VICE PRESIDENT
 FINANCE & BUSINESS ADMINISTRATION
 Print
 Title


 Name: David R. Mangano
 TITLE: Sr. Vice President
 Field Operations
 DATE: _____

Approved By Legal


 Marc B. Blanchard



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: March 14, 2016
SUBJECT: City Manager Report- **February 2015 Activity**

a. Judicial

- See report attached.

b. Police

• **STAFFING LEVELS**

There are three (3) vacancies in the Telecommunications Section with one (1) Telecommunicator in training. The most recent vacancy occurred when one of our experienced Telecommunicators, who was also a certified instructor, resigned to accept a position at another agency. Employment applications are being vetted and the process will continue until the positions are filled.

The police department sworn police personnel level has one (1) vacancy due to a retirement. We currently have one (1) employee who is out on FMLA.

TRAINING

2/3/2016	Officer T. Anders attended Cultural Diversity
2/4/2016	Officer N. Perales attended Special Investigative Topics
2/8/2016	Officer N. Perales attended Crisis Intervention Training Update
2/14/2016	Detective D. Herman attended Auto Theft Investigations Part I
2/19/2016	Sergeant G. Price attended Understanding Islam Past and Present

• **OPERATIONS**

On March 5th the La Marque Police Department and the La Marque Municipal Court participated in the annual “Warrant Roundup” which is a State-wide event. Statistics will be published by the La Marque Municipal Court.

• **OVERTIME UTILIZATION**

The Police Department has one vacancy, and there is one patrol officer out due to injuries. Late calls and occasional shift shortages, training and court appearances require periodic overtime expenditures.

The Telecommunications section has four (4) functional vacancies (one [1] TCO is in training) and periodically requires overtime expenditure to fulfill minimum staffing levels.

c. Fire

- **Personnel:**

LMFD currently has four (4) vacancies due to the separation of Paul Hunter, Jason Shafer, Nathan Baggs and Jimmy Denton.

- **Operations:**

All apparatus are currently operational. **Medic 1 and Medic 2 were in and out of service for much of February undergoing extensive repairs resulting in LMFD borrowing Reserve Medic Units from the Texas City Fire Department.** LMFD Fire Apparatus and Medic 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 our Medic Units. **The 1935 Antique Fire Engine sustained moderate damage during an accident at the MLK parade (the other driver's fault) and is undergoing repair.**

- **Training:**

LMFD currently has one (1) Fire Fighter enrolled in an EMT-Paramedic licensure program at Alvin Community College as a condition of employment, and one (1) Fire Fighter is enrolled in an EMT-Advanced licensure program at Galveston College. Completion is expected in six (6) to nine (9) months. LMFD hosted an Emergency Vehicle Driver Training course put on by Texas A&M University over a two day period.

- **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. Escalating "overtime" is a direct result of leave scheduling and existing personnel vacancies not yet filled with fully certified personnel.

FY 2016 YTD: \$58,559.43

February MTD: \$12,184.94

- **Other:**

- **Statistical information:**

- **Average Response Times: 5:35**

- **Engine Company Responses for Service:**

- MTD: 97

- YTD: 538

- **Medic Responses for Service:**

- MTD: 148

- YTD: 849

- **Mutual Aid Given and Received:**

- MTD Given: 9

- YTD Given: 47

MTD received: 26

YTD received: 130

Detailed statistical information enclosed

d. Library

- See report attached.

e. Public Services

- **Public Works Administrative Assistant** – For the month of January, compared to last year, there was an overall decrease in calls with the exception of calls pertaining to low pressure/no water, pot holes, ditches/drainage, Superintendent, Human Resources, Inspections, locates and LM's.
- **Parks** – For the month of January, compared to last year there was an overall increase in hours with the exception of Bayou City Park, Bird Sanctuary, Jaycee Park, Mahan Park, La Marque Cemetery and bus stops. There were no pavilion rentals for the month.
- **Right-of-Way Maintenance** – For the month of January, compared to last year there was an overall decrease in hours with the exception of traffic sign repair man hours.
- **Utility 22 - Water & Sewer Maintenance** – For the month of January, compared to last year there was an overall decrease with the exception of increases in low pressure city side, water turned off for residents and water and sewer line locates.
- **Utility 24 – Water & Waste Water** – For the month of January, compared to last year there was an increase in chemicals at WWTP, plant man hours, surface water, well water and ammonia at lift stations; a decrease in rain fall, flow total, CL@ used at lift stations, lift station pump hours, dead ends flushed and fire hydrants weed-eated.
- **Utility 24 – Water & Waste Water Maintenance** – For the month of January, there was an overall decrease in preventative maintenance with the exception of electric motors and troubleshooting problems. In correct maintenance, there was an overall decrease with the exception of replacement of belts, floats, gauges and clean up at lift stations.
- **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 operations duties

f. Financials

- See report attached.

g. Administration

- Animal Control Services – see report attached.

JUDICIAL DEPARTMENT



**CITY OF LA MARQUE
COURT STATISTICS
January 2016**

Judicial Monthly Report
January 2016

	Non-Parking	Traffic Parking	Traffic City Ordinance	Penal Code	Non-Traffic State Law	City Ordinance	Total this Month	Current Fiscal yr to date	Total This Month PY	Prior Fiscal yr to date
Total Cases Pending First of Month	5622	0	6	2170	1792	449	10,039	41,628	9,384	37,272
Active Cases	1573	0	3	341	287	142	2,346	11,290	2,184	8,854
Inactive Cases	4049	0	3	1829	1505	307	7,693	22,956	7,200	28,418
New Cases Filed	535	1	0	83	93	51	763	2419	690	2534
Cases Reactivated	78	0	0	42	35	26	181	389	200	808
All Other Cases Added	0	0	0	0	0	0	0	0	0	0
Total Cases on Docket	2186	1	3	466	415	219	3,290	14,098	3,074	12,196
Dispositions Prior to Trial:										
Uncontested Dispositions	258	0	0	44	35	38	375	1,553	221	593
Dismissed by Prosecution	15	0	0	2	7	6	30	129	24	99
Dispositions at Trial:										
Convictions:										
Guilty Plea or Nolo Contendere	3	0	0	0	1	0	4	34	42	611
By the Court	0	0	0	0	0	0	0	5	11	242
By the Jury	0	0	0	0	0	0	0	0	0	0
Acquittals:										
By the Court	0	0	0	0	0	0	0	355	0	0
By the Jury	0	0	0	0	0	0	0	3	0	0
Dismissed by Prosecution	15	0	0	2	7	6	30	38	28	136
Compliance Dismissals:										
After Driver Safety Course	40						40	140	52	134
After Deferred Disposition	25	0	0	5	3	0	33	142	68	268
After Proof of Financial Responsibility	2						2	20	5	35
	Non-Parking	Traffic Parking	Traffic City Ordinance	Penal Code	Non-Traffic State Law	City Ordinance	Total this Month	Current Fiscal yr to date	Total Prior Month	Prior Fiscal yr to date
All Other Transportation Code Dismissals	16	0	0	0	0	0	16	53	20	76
All Other Dispositions	1	0	0	1	2	0	4	504	0	0
Total Cases Disposed	360	0	0	52	50	44	506	2,922	479	2,154
Cases Placed on Inactive Status	157	0	0	65	83	8	313	834	363	1198
Total Cases Pending End of Month:	5797	1	6	2201	1835	456	10,296	41,120	9,595	37,652
Active Cases	1669	1	3	349	282	167	2,471	10,342	2,232	8,864
Inactive Cases	4128	0	3	1852	1553	289	7,822	30,780	7,363	28,808
Show Cause Hearings Held	37	0	0	3	4	0	44	72	67	179
Cases Appealed:										
After Trial	0	0	0	0	0	0	0	380	0	12
Without Trial	0	0	0	0	0	0	0	116	0	1



**CITY OF LA MARQUE
COURT STATISTICS
January 2016**

	This Month Current Yr	Current Fiscal yr to date	This Month Prior Yr	Prior Fiscal yr to date
Juvenile/Minor Activity:				
Transportation Code Cases Filed	2	4	0	4
Non-driving Alcoholic Beverage Code Case	0	3	0	2
Driving Under Influence of Alcohol Cases F	0	0	0	0
Drug Paraphernalia Cases Filed	0	1	0	2
Tobacco Cases Filed	0	2	0	1
Failure to Attend School Cases Filed	0	0	0	0
Education Code Cases Filed (except fail to	0	0	0	0
Curfew Violation Cases Filed	0	0	0	0
All Other Non-traffic Fine-only Cases Filed	0	10	4	15
Additional Activity:				
Magistrate Warnings:				
Class C Misdemeanors	3	17	8	16
Class A and B Misdemeanors	3	20	4	26
Felonies	2	11	3	14
Arrest Warrants Issued:				
Class C Misdemeanors	145	347	362	1216
Capias Pro Fine Issued:				
Class C Misdemeanors	41	188	356	496
Emergency Protection Orders Issued	0	0	0	0
Stolen Property Hearings Held	0	1	1	1
Cases Satisfied by Community Service:				
Partial Satisfaction	0	2	1	2
Full Satisfaction	1	18	22	37
Cases Satisfied by Jail Time Credit	81	241	105	373
Fines, Court Costs and Other Amounts Collected:				
	Total this Month	Current Fiscal yr to date	Total This Month Prior Yr	Prior Fiscal yr to date
Kept by City	\$59,624.52	\$204,010.09	\$60,676.14	\$245,280.31
Remitted to State	\$33,661.22	\$71,714.99	\$27,525.68	\$113,026.83
Total	\$93,285.74	\$309,386.30	\$88,201.82	\$352,907.54

POLICE DEPARTMENT

GALVESTON COUNTY SHERIFF

Events by Nature Code by Agency

Agency: LMPD, Event date/Time range: 02/01/2016 00:00:00 - 02/29/2016 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
LMPD	911 ABUSE	0	0	2	2	0%	0:01:06	0:05:44	0:03:40	0:21:00	0:10:30
	ABANDONED VEHICLE	0	2	1	3	0%	0:01:05	0:06:06	0:23:17	1:19:13	0:26:24
	ALARM	0	0	78	78	4%	0:04:22	0:05:50	0:06:25	20:31:48	0:15:48
	ANIMAL ASTRAY	0	0	1	1	0%	0:00:57	0:02:19	0:38:01	0:41:17	0:41:17
	ANIMAL COMPLAINT DOMESTIC	0	0	27	27	1%	0:09:26	0:10:08	0:20:31	17:40:09	0:39:16
	ASSAULT	0	0	27	27	1%	0:06:00	0:07:49	0:34:49	21:27:49	0:47:42
	ASSIST CITIZEN	0	12	46	58	3%	0:08:12	0:06:15	0:17:32	28:43:10	0:29:43
	ASSIST EMS	0	0	9	9	0%	0:00:12	0:02:24	0:19:06	3:15:26	0:21:43
	ASSIST OTHER AGENCY	0	14	28	42	2%	0:02:17	0:03:54	0:25:14	20:20:13	0:29:03
	ATTEMPT TO SERVE WARRANT	0	0	1	1	0%	0:01:06	0:00:19	2:46:55	2:48:20	2:48:20
	AUTO PEDESTRIAN ACCIDENT	0	0	1	1	0%	0:02:32	0:03:46	0:22:24	0:28:42	0:28:42
	BAR CHECK	0	5	5	10	0%	0:00:12	0:00:55	0:05:27	1:00:57	0:06:06
	BURGLARY OF BUILDING	0	0	6	6	0%	0:05:10	0:08:47	0:21:42	3:33:55	0:35:39
	BURGLARY OF HABITATION	0	0	11	11	1%	0:08:19	0:07:17	0:19:25	6:25:25	0:35:02
	BURGLARY OF MOTOR VEHICLE	0	1	3	4	0%	0:04:00	0:08:36	0:21:36	2:04:19	0:31:05
	BUSINESS CHECK	0	308	45	353	17%	0:00:17	0:03:58	0:08:11	53:36:39	0:09:07
	CHILD CUSTODY	0	0	3	3	0%	0:11:37	0:12:41	0:06:55	1:33:40	0:31:13
	CIVIL MATTER OR STANDBY	0	0	27	27	1%	0:03:46	0:04:20	0:18:24	11:55:54	0:26:31
	CODE ENFORCEMENT INVESTIGATION	0	1	0	1	0%	0:00:01	0:00:00	0:18:36	0:18:38	0:18:38
	CRIMINAL MISCHIEF	0	0	11	11	1%	0:12:18	0:05:50	0:18:09	6:39:22	0:36:18
	DEAD ON SCENE	0	0	1	1	0%	0:08:55	0:05:52	1:17:02	1:31:49	1:31:49
	DISTURBANCE	0	1	46	47	2%	0:02:46	0:02:46	0:26:41	25:06:32	0:32:03
	DRUNK OR INTOXICATED PERSON	0	0	9	9	0%	0:03:21	0:03:23	0:22:28	4:22:57	0:29:13

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	DUP	0	1	2	3	0%	0:00:07	0:00:06	0:16:28	0:50:05	0:16:42
	FIRE - NON SPECIFIC	0	0	3	3	0%	0:01:03	0:02:51	0:18:24	1:06:58	0:22:19
	FRAUD - FORGERY - CC ABUSE	0	0	19	19	1%	0:12:38	0:05:12	0:14:01	10:22:08	0:32:45
	FSGI ACCIDENT	0	0	16	16	1%	0:08:29	0:07:18	0:24:03	10:37:30	0:39:51
	GENERAL INFORMATION CALL	0	0	5	5	0%	0:09:52	0:04:35	0:19:42	2:50:45	0:34:09
	HARASSMENT - ALL TYPES	0	0	14	14	1%	0:12:32	0:03:54	0:23:50	9:13:21	0:39:32
	INJURY TO A CHILD	0	0	1	1	0%	0:46:20	0:00:00	0:00:00	0:53:00	0:53:00
	JUVENILE PROBLEM	0	0	9	9	0%	0:10:37	0:02:26	0:26:00	5:51:36	0:39:04
	LOUD MUSIC OR NOISE	0	0	30	30	1%	0:08:55	0:08:18	0:07:30	12:21:37	0:24:43
	MENTAL HEALTH	0	0	6	6	0%	0:03:41	0:04:54	0:38:17	4:41:13	0:46:52
	MISCELLANEOUS	0	4	6	10	0%	0:00:47	0:17:12	1:39:10	18:21:14	1:50:07
	MISSING PERSON ADULT	0	0	3	3	0%	0:08:55	0:04:19	0:46:11	2:58:14	0:59:25
	NARCOTICS CRIMES	0	0	1	1	0%	0:00:44	0:00:02	0:38:54	0:39:41	0:39:41
	OPEN DOOR	0	1	3	4	0%	0:01:18	0:03:45	0:13:23	1:08:46	0:17:12
	OVERDOSE	0	0	2	2	0%	0:04:17	0:03:56	0:13:25	0:43:16	0:21:38
	PERSON WITH WEAPON	0	0	3	3	0%	0:05:01	0:06:07	0:22:48	1:41:53	0:33:58
	PRISONER DETAIL	0	4	45	49	2%	0:02:44	0:03:16	0:28:44	28:01:27	0:34:19
	RECOVD CHILD/PERSON/RUNAWAY	0	0	3	3	0%	0:02:30	0:08:07	0:26:40	1:51:55	0:37:18
	RESIDENTIAL CHECK	0	256	10	266	13%	0:01:23	0:03:36	0:11:17	55:30:11	0:12:34
	RUNAWAY JUVENILE	0	0	4	4	0%	0:03:34	0:06:02	0:28:54	2:34:02	0:38:31
	SEX CRIME	0	0	3	3	0%	0:14:56	0:04:06	1:15:47	4:44:31	1:34:50
	SHOTS FIRED	0	1	12	13	1%	0:02:26	0:02:34	0:23:12	5:49:10	0:26:52
	SILENT 911	0	0	2	2	0%	0:05:01	0:06:18	0:13:59	0:50:35	0:25:18
	STRANDED MOTORIST	0	9	1	10	0%	0:00:08	0:03:16	0:09:24	1:38:22	0:09:50
	SUICIDE ATTEMPTED OR COMPLETED	0	0	2	2	0%	0:02:12	0:03:07	1:14:41	2:40:00	1:20:00
	SUPPLEMENTAL INFO TO PREV CASE	0	31	43	74	4%	0:05:22	0:05:58	0:34:00	52:43:09	0:42:45

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	THEFT / LOST PROPERTY	0	1	41	42	2%	0:08:44	0:15:26	0:44:21	41:57:15	0:59:56
	THREATS ALL CATEGORIES	0	1	10	11	1%	0:05:09	0:08:28	0:30:37	7:30:24	0:40:57
	TRAFFIC COMPLAINT	0	4	41	45	2%	0:13:16	0:09:57	0:13:28	24:23:19	0:33:15
	TRAFFIC STOP	0	386	1	387	19%	0:00:02	0:00:03	0:09:40	62:12:56	0:09:42
	UNCONSCIOUS PERSON	0	0	2	2	0%	0:00:28	0:02:56	1:44:47	3:36:22	1:48:11
	UNDESIRABLE PERSON	0	0	23	23	1%	0:07:18	0:06:21	0:18:40	13:29:54	0:36:49
	UNKNOWN REQUIRES EMS	0	0	1	1	0%	0:00:09	0:03:16	0:08:48	0:12:13	0:12:13
	WARRANT ARREST ON VIEW	0	4	50	54	3%	0:05:21	0:09:05	0:27:09	36:15:36	0:40:17
	WELFARE CHECK	0	0	35	35	2%	0:04:36	0:06:25	0:22:56	19:48:51	0:33:58
	Subtotals for No Summary Code	0	1047	840	1887	91%	0:05:30	0:05:24	0:29:20	685:58:43	0:38:47
	CHILD ABUSE NON SPECIFIC	0	0	3	3	0%	0:01:55	0:06:21	0:24:44	1:39:03	0:33:01
	Subtotals for CAC	0	0	3	3	0%	0:01:55	0:06:21	0:24:44	1:39:03	0:33:01
	DUP	1	0	1	2	0%	0:00:10	0:00:04	0:48:57	0:49:11	0:49:11
	MAJOR ACCIDENT	0	0	7	7	0%	0:01:51	0:01:27	1:00:29	7:26:34	1:03:48
	MINOR ACCIDENT	0	0	29	29	1%	0:01:47	0:06:19	0:28:55	17:54:11	0:37:02
	Subtotals for MVA	1	0	37	38	2%	0:01:16	0:02:37	0:46:07	26:09:56	0:50:00
	CIVIL MATTER OR STANDBY	0	0	1	1	0%	0:02:41	0:04:16	0:40:04	0:47:01	0:47:01
	RECOVERED OR FOUND PROPERTY	0	0	5	5	0%	0:04:09	0:01:36	0:12:16	1:10:53	0:17:43
	TRESPASSING	0	0	7	7	0%	0:03:21	0:04:58	0:09:02	2:01:32	0:17:22
	UNAUTH USE OF MOTOR VEHICLE	0	0	1	1	0%	0:00:55	0:04:32	1:27:45	1:33:12	1:33:12
	Subtotals for PROP	0	0	14	14	1%	0:02:46	0:03:50	0:37:17	5:32:38	0:43:50
	SUSPICIOUS CIRCUMSTANCES	0	4	43	47	2%	0:05:15	0:05:07	0:21:46	24:39:44	0:31:29
	SUSPICIOUS PERSON	0	10	33	43	2%	0:03:29	0:04:11	0:18:23	17:07:49	0:23:54
	SUSPICIOUS VEHICLE	0	9	27	36	2%	0:04:16	0:04:18	0:10:39	10:05:26	0:16:49
	VIOLATION OF PROTECTIVE ORDER	0	0	3	3	0%	0:02:31	0:11:33	0:38:30	2:37:44	0:52:35

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
Subtotals for SUSP		0	23	106	129	6%	0:03:53	0:06:17	0:22:20	54:30:43	0:31:12
	FAMILY DISTURBANCE	0	0	1	1	0%	0:05:06	0:03:28	0:15:16	0:23:50	0:23:50
	SEXUAL ASSAULT	0	0	1	1	0%	0:03:54	0:00:07	1:40:51	1:44:52	1:44:52
	SHOOTING	0	0	1	1	0%	0:02:20	0:01:17	2:16:04	2:19:41	2:19:41
Subtotals for VICR		0	0	3	3	0%	0:03:47	0:01:37	1:24:04	4:28:23	1:29:28
Subtotals for LMPD		1	1070	1003	2074	100%	0:04:58	0:05:06	0:32:18	778:19:26	0:41:07

FIRE/EMS

NET COLLECTIONS

YEAR	2015			2016		
MONTH	10	11	12	1	2	3
	\$23,373.02	\$20,623.01	\$23,469.95	\$9,358.59		

YEAR						
MONTH	4	5	6	7	8	9

YTD TOTAL: \$76,824.57

YTD FEES PAID TO INTERMEDIX-----COLLECTION RATE

DATE	PAYMENT
10/02/2015	\$595.99
11/02/2015	\$130.12
12/02/2015	\$1,680.68
01/02/2016	(\$310.61)
02/02/2016	\$174.12

YTD TOTAL: \$2,270.30
AVERAGE PYMT: \$454.06

YTD Average: 10%

***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	2015	123	\$166,350.80	107
11	2015	138	\$189,498.80	125
12	2015	142	\$166,350.80	121
01	2016	119	\$139,942.60	94
02	2016	105	\$132,842.40	90
03	2016			
04	2016			
05	2016			
06	2016			
07	2016			
08	2016			
09	2016			
YTD TOTALS:		627	\$794,985.40	537

City of La Marque

Fire Department

Month: February 1st to February 29th
Year: 2016

	Current Month: 02/01/16 to 02/29/16	Current Month/ Previous Year: 02/01/15 to 02/28/15	Previous month: 1/01/16 to 1/31/16	Fiscal Year to Date: 2015-2016	Previous Year to Date: 2014-2015
Fires-	9	4	8	32	27
Overpressures/ Explosions-	0	0	0	0	1
Rescue and EMS-	138	140	136	801	760
Haz-Mat-	3	3	6	28	29
Good Intent-	13	17	12	67	66
False Alarm-	6	4	8	46	29
Mutual Aid Received from(FIRE)-Texas City-	0				
Mutual Aid Given to (FIRE)- Texas City-	1				
Mutual Aid Received from(EMS)- Texas City-	23				
Mutual Aid Given to(EMS)- Texas City-	2				
Mutual Aid Received from(FIRE)-Bayou Vista-	0				
Mutual Aid Given to(FIRE)- Bayou Vista-	0				
Mutual Aid Received from (EMS)-Bayou Vista-	0				
Mutual Aid Given to (EMS)-Bayou Vista-	1				
Mutual Aid Rec'd (FIRE)-Galv. Fire-	0				
Mutual Aid Given to (FIRE)- Galv. Fire-	0				
Mutual Aid Rec'd (EMS)-Galv. EMS	1				
Mutual Aid Given to (EMS)-Galv. EMS	3				
Mutual Aid Rec. from(FIRE)Hitchcock	0				
Mutual Aid Given to (FIRE) – Hitchcock	0				
Mutual Aid Rec. (EMS) – Hitchcock	0				
Mutual Aid Given (EMS)-Hitchcock	2				
Mutual Aid Given to (EMS) – All Others	0				
Mutual Aid Given to (FIRE) – All Others	0				
Mutual Aid Received (EMS)- All Others-	2				
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 2015-2015
La Marque Fire/Rescue

PATIENT DISPOSITION BY MONTH														
Disposition	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT		
Encounters	123	138	138	119	105									
Transports	112	121	117	95	87									
Aeromedical	0	0	0	0	0									
Dead On Scene	1	3	2	0	2									
Refusals	10	14	20	24	16									
RESPONSE TIMES PER MONTH (minutes)														
Unit Status	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT		
Dispatch - Location	5	6	5	5	5									
Location - To Hospital	15	16	15	15	18									
To Hospital - At Hospital	13	9	8	8	9									
At Hospital - In Service	28	26	27	28	32									
Location - At Hospital	28	25	23	21	26									
Dispatch - At Hospital	34	32	28	27	31									
Dispatch - In Service	59	53	51	51	58									

CALL STATISTICS 2016
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%
MD	0 0%	0 0%											0 0%
WomenTx	0 0%	0 0%											0 0%
MHSE	0 0%	0 0%											0 0%
UTMBHosp	4 4%	9 10%											13 7%
HouMeStJon	0 0%	0 0%											0 0%
MHPB	0 0%	0 0%											0 0%
MHCH	0 0%	0 0%											0 0%
CLRH	0 0%	0 0%											0 0%
St John	0 0%	0 0%											0 0%
SanJac	0 0%	0 0%											0 0%

Mainlnd	91 95%	78 89%											169 92%
Bellaire	0 0%	0 0%											0 0%
Hermann	0 0%	0 0%											0 0%
ShrinrBH	0 0%	0 0%											0 0%
Methodist	0 0%	0 0%											0 0%
St Luke	0 0%	0 0%											0 0%
TXChld	0 0%	0 0%											0 0%
BayAreaMed	0 0%	0 0%											0 0%
Methodist	0 0%	0 0%											0 0%
TOTAL	95 100%	87 100%											182 100%

PATIENT DISPOSITION BY MONTH													
Disposition	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
Encounters	119	105											224
Transports	95 79%	87 82%											182 81%
Aeromedical	0 0%	0 0%											0 0%

Dead On Scene	0 0%	2 1%											2 0%
Unfounded	0 0%	0 0%											0 0%
Refusals	24 20%	16 15%											40 17%

CALLS BY TIME OF DAY													
Time	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
0600-1159	27 22%	35 33%											62 27%
1200-1759	43 36%	33 31%											76 33%
1800-2359	30 25%	24 22%											54 24%
0000-0559	19 15%	13 12%											32 14%

PATIENT AGE BY MONTH													
Years Old	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
<1	1 0%	0 0%											1 0%
1-8	1 0%	1 0%											2 0%
9-12	0 0%	0 0%											0 0%

13-17	4 3%	2 1%											6 2%
18-25	12 10%	1 0%											13 5%
26-50	37 31%	32 31%											69 31%
51-75	37 31%	44 42%											81 36%
76-100	24 20%	23 22%											47 21%
>100	0 0%	0 0%											0 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%
Abd Pain	8 6%	1 0%											9 3%
Allergic Rx	1 0%	0 0%											1 0%
Animal Bite	0 0%	0 0%											0 0%
Assault	3 2%	0 0%											3 1%
Auto Ped	0 0%	1 0%											1 0%

Back Pain	0 0%	0 0%											0 0%
Burns	0 0%	0 0%											0 0%
CO Poison	0 0%	0 0%											0 0%
CPR	0 0%	0 0%											0 0%
Cardiac	8 6%	9 8%											17 7%
Childbirth	0 0%	0 0%											0 0%
Choking	0 0%	1 0%											1 0%
DOS	1 0%	3 2%											4 1%
Diabetic	3 2%	6 5%											9 3%
Drowning	0 0%	0 0%											0 0%
Electrocution	0 0%	0 0%											0 0%
Eye Injury	0 0%	0 0%											0 0%
Falls	11 8%	10 9%											21 9%
Fire/Hazmat	0 0%	0 0%											0 0%

GSW/Stab	0 0%	1 0%											1 0%
Headache	0 0%	0 0%											0 0%
Heat/Cold	0 0%	0 0%											0 0%
Hemorrhage	1 0%	1 0%											2 0%
Ind Accident	0 0%	0 0%											0 0%
MVA	11 8%	8 7%											19 8%
Medical	26 21%	30 28%											56 24%
Other	6 4%	4 3%											10 4%
Overdose	0 0%	1 0%											1 0%
Person Down	0 0%	0 0%											0 0%
Psych	1 0%	3 2%											4 1%
Respiratory	20 16%	9 8%											29 12%
Seizures	7 5%	6 5%											13 5%
Service Call	0 0%	0 0%											0 0%

Stroke	2 1%	1 0%											3 1%
Trauma	3 2%	3 2%											6 2%
Unconscious	3 2%	7 6%											10 4%
Unknown	0 0%	0 0%											0 0%

RESPONSE TIMES PER MONTH (minutes)													
Unit Status	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Dispatch - Location	5	5											5
Location - To Hospital	15	18											17
To Hospital - At Hospital	8	9											8
At Hospital - In Service	28	32											30
Location - At Hospital	21	26											24
Dispatch - At Hospital	27	31											29
Dispatch - In Service	51	58											54

La Marque Fire & Rescue

Incident Type Report (Summary)

Alarm Date Between {02/01/2016} And {02/29/2016}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	1	0.53%	\$30,000	100.00%
113 Cooking fire, confined to container	2	1.06%	\$0	0.00%
131 Passenger vehicle fire	2	1.06%	\$0	0.00%
142 Brush or brush-and-grass mixture fire	1	0.53%	\$0	0.00%
151 Outside rubbish, trash or waste fire	2	1.06%	\$0	0.00%
152 Garbage dump or sanitary landfill fire	1	0.53%	\$0	0.00%
	9	4.78%	\$30,000	100.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	1	0.53%	\$0	0.00%
321 EMS call, excluding vehicle accident with	133	70.74%	\$0	0.00%
322 Motor vehicle accident with injuries	4	2.12%	\$0	0.00%
	138	73.40%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	3	1.59%	\$0	0.00%
	3	1.59%	\$0	0.00%
5 Service Call				
510 Person in distress, Other	5	2.65%	\$0	0.00%
542 Animal rescue	1	0.53%	\$0	0.00%
550 Public service assistance, Other	4	2.12%	\$0	0.00%
551 Assist police or other governmental agency	3	1.59%	\$0	0.00%
552 Police matter	1	0.53%	\$0	0.00%
553 Public service	2	1.06%	\$0	0.00%
554 Assist invalid	3	1.59%	\$0	0.00%
	19	10.10%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	6	3.19%	\$0	0.00%
611 Dispatched & cancelled en route	4	2.12%	\$0	0.00%
651 Smoke scare, odor of smoke	3	1.59%	\$0	0.00%
	13	6.91%	\$0	0.00%
7 False Alarm & False Call				
700 False alarm or false call, Other	3	1.59%	\$0	0.00%
733 Smoke detector activation due to	1	0.53%	\$0	0.00%

La Marque Fire & Rescue

Incident Type Report (Summary)

Alarm Date Between {02/01/2016} And {02/29/2016}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
7 False Alarm & False Call				
740 Unintentional transmission of alarm, Other	1	0.53%	\$0	0.00%
743 Smoke detector activation, no fire -	1	0.53%	\$0	0.00%
	6	3.19%	\$0	0.00%

Total Incident Count: 188

Total Est Loss:

\$30,000

La Marque Fire & Rescue

Unit Response Time Analysis

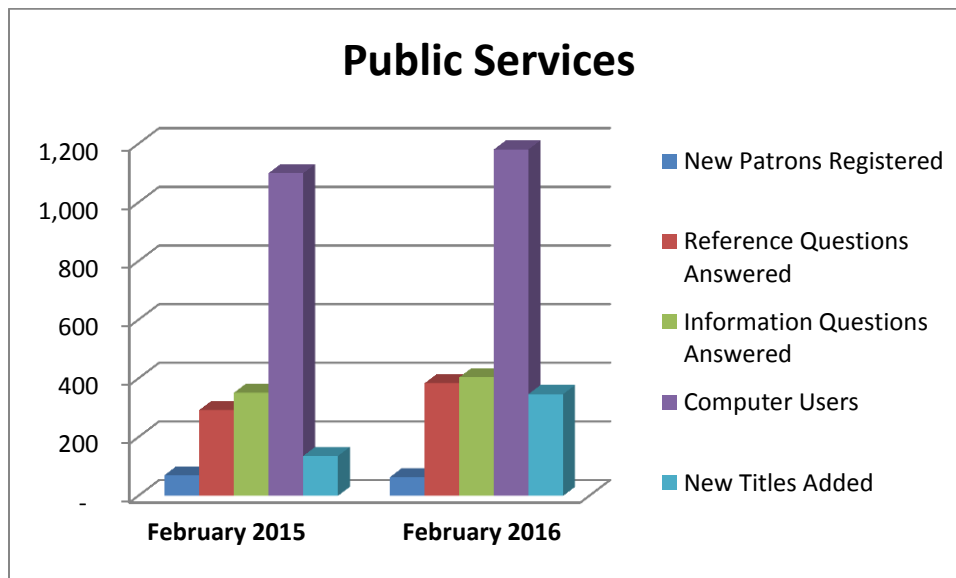
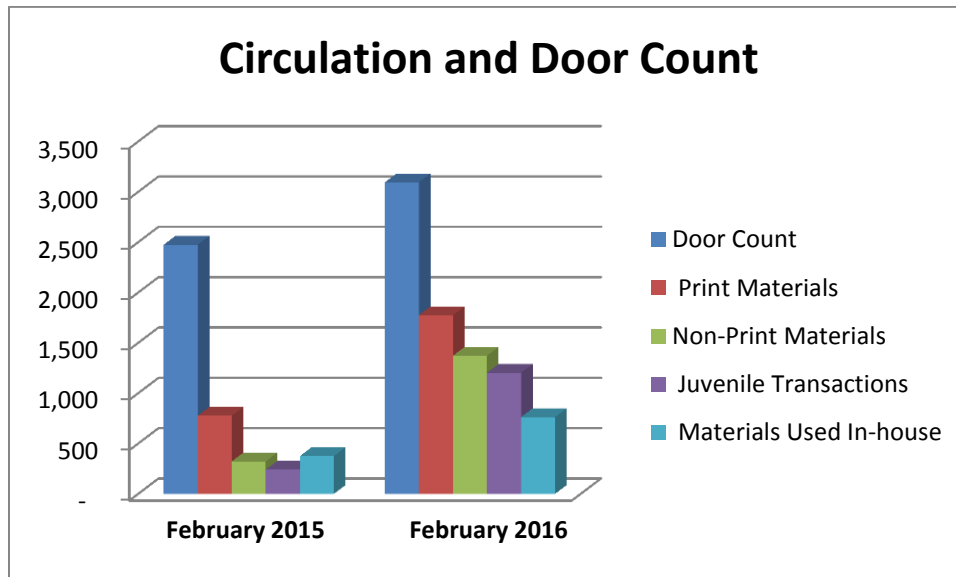
Alarm Date Between {02/01/2016} And {02/29/2016}

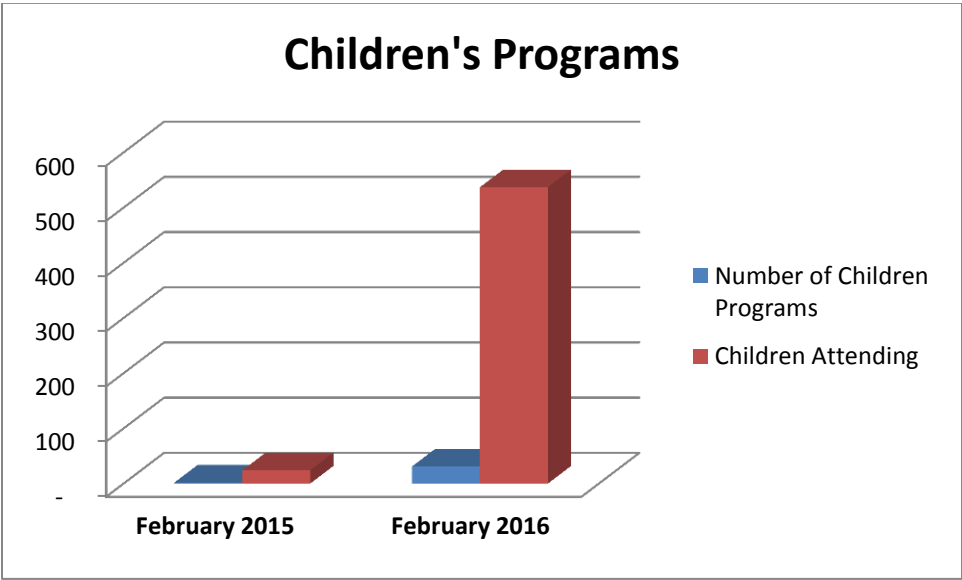
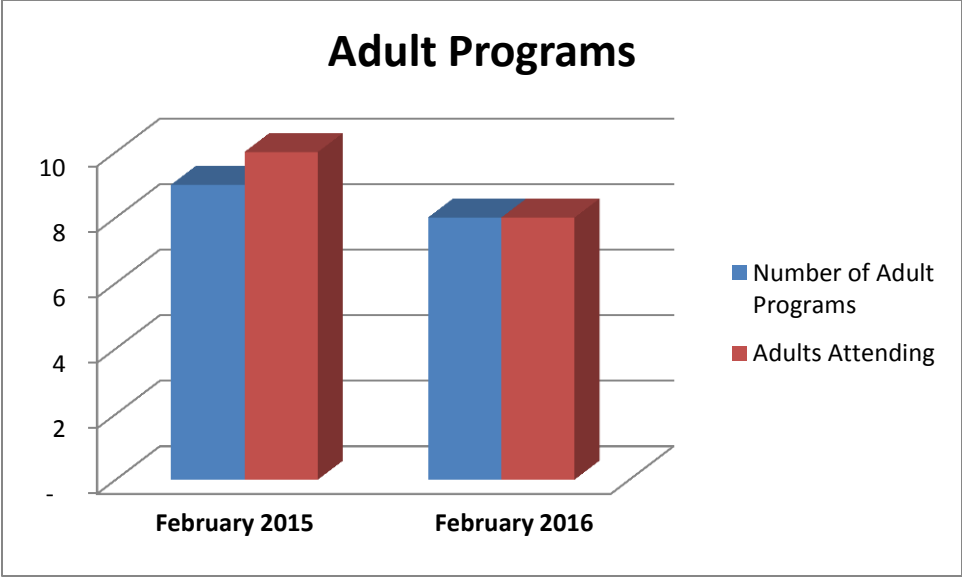
Response		Count	Percentage
Hrs	Mins		
	< 01	17	6.9%
	01	6	2.4%
	02	29	11.8%
	03	30	12.2%
	04	28	11.4%
	05	26	10.6%
	06	34	13.5%
	07	21	8.5%
	08	11	4.4%
	09	15	6.1%
	10	8	3.2%
	11	9	3.6%
	12	4	1.6%
	13	2	0.8%
	14	4	1.6%
	15	1	0.4%
	16	2	0.8%

Overall Average Response Time: 00:05:35

LIBRARY DEPARTMENT

**La Marque Public Library
February Statistics
2015/2016 Comparisons**





La Marque Public Library

Report for January 28th – February 25th



Mission: La Marque Public Library 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)

La Marque Public Library is open to the public 39 hours a week. We had a total of 3,095 visitors this month.

Our top 200 members checked out a total of 2,140 items.

This month, patrons have saved a total of \$44,734 by checking out items at LMPL.

Items

La Marque Public Library staff processed and added 347 items to our collection.

Circulation Statistics

We had 3,148 items circulate this month. Tuesdays are our busiest day of the week.

Customers borrowed 58 eBooks through our OverDrive database this month.

There are currently 762 items checked out that are not overdue.

There were 41 ILLs (Interlibrary Loans) shipped and received.

Online Catalog Use

There were 808 external searches performed via our online library catalog (Biblionix).

Computer Use

La Marque Public Library customers are allotted one two-hour session per day. Library visitors who are not cardholders are allotted one 30-minute session per day.

Guest computer log-ins are issued to community members and visitors who do not have a library card. All library visitors wishing to use the computers are asked to show proof of ID to use guest computers. We urge all library visitors residing in Galveston County to obtain a library card.

There were 1,181 patron log-in sessions. Total computer time used by patrons was 867 hours.

Customers used library computers for job searches, completing applications, writing resumes, checking email, doing homework, and for accessing various personal documents such as bank statements, tax forms, proof of insurance, legal forms, W-2s, and paystubs.

Reference Assistance

La Marque Public Library staff provides reference assistance to our patrons by answering a variety of questions. We answered a recorded 384 questions this month. Examples of the types of reference questions answered include “How do I get a library card?” and “Where can I locate divorce or tax forms?”

Customers have begun requesting 2015 tax forms. Although the Library no longer receives hard copies from the IRS, we are usually able to locate the necessary forms online and print for customers at .10 per page.

This month, staff helped many students research figures of historical significance for their school assignments pertaining to Black History Month.

Volunteers

Our volunteers worked 3 hours this month.

Report updated 02/26/2016 by Tom Hansen

New Patrons Registered

The library added 64 new patrons (cards) this month.

Training/Professional Development

- Amy Miller completed a webinar through Texas State Library's Continuing Education division called "Financial Management for Texas Librarians."

Programs/Outreach

Adult Programs - 8

of attendees - 8

Children Programs - 31

of attendees - 537

Teen Programs - 1

of attendees - 0

Meetings Attended

- 2/9/2016 - La Marque Public Library hosted the monthly meeting of Galveston County Library Directors.
- 2/10/2016 – Amy Miller attended the orientation session for Leadership Mainland at the La Marque/ Texas City Chamber of Commerce.
- 2/16/2016 - Terri Walker attended the La Marque/Texas City Chamber of Commerce "Young Professionals Group."

Other Services

Printing

Laminating

Faxing

Copying

Report updated 02/26/2016 by Tom Hansen

Library Happenings

- Storytime about Penguins was a great success with over 45 in attendance.
- The Library completed a series of Friday afternoon craft sessions for children focused on Black History Month.
- Amy Miller and Terri Walker continue to provide weekly outreach programs to La Marque's Early Childhood Learning Center.
- La Marque Public Library's adult book club had its fourth meeting this month with a small but enthusiastic group of participants. We have decided to add the book club to our regular monthly calendar.
- Staff has begun compiling data for the Texas State Library's annual report which is due in late March.

MONTH-TO-YEAR
La Marque Public Library

	MONTHLY TOTALS			YEAR TO DATE TOTALS		
Description	February FY 2015	February FY 2016	%Change 2015 vs 2016	February 2015 Previous Year	February 2016 This fiscal year	% Change 2015 vs 2016
DOOR COUNT	2,475	3,095	25%	13,083	14,863	14%
CIRCULATION						
Print Materials	776	1,775	129%	5,952	8,579	44%
Non-Print Materials	323	1,373	325%	2,662	5,521	107%
Juvenile Transactions	241	1,203	399%	3,349	5,580	67%
Materials Used In-house	375	763	103%	2,631	3,795	44%
PUBLIC SERVICES						
New Patrons Registered	70	64	-9%	387	372	-4%
Reference Questions Answered	292	384	32%	2,346	3,843	64%
Information Questions Answered	351	404	15%	2,470	1,771	-28%
Computer Users	1,100	1,181	7%	6,061	4,195	-31%
New Titles Added	136	347	155%	686	1,180	72%
PROGRAM ATTENDANCE						
Number of Adult Programs	9	8	-11%	55	49	-11%
Adults Attending	10	8	-20%	54	45	-17%
Number of Teen Programs	0	1		0	3	
Teens Attending	0	-		0	-	
Number of Children Programs	2	31	1450%	14	149	964%
Children Attending	24	537	2138%	412	2,685	552%
Volunteer Hours	4	3	-25%	31	55	77%
Inter-Library Loan Requests	26	41	58%	116	146	26%

PUBLIC SERVICES

PUBLIC WORKS ADMINISTRATION
ACTIVITY REPORT
Cyndi Efird

2016 / February	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	Feb
						TOTALS	2015
Calls / Customers							
Water Leaks							12
Sewer Stops							59
Leak at Meter							6
Low Pressure / No Water							5
Dress-Ups							1
Billing Department							71
Blue Cart / Trash Pick Up							31
Wednesday Pick Up							10
Bulk Pick Up							4
Co-Compliance							1
Pot Holes							1
Street Repair							0
Driveway Repair							0
Ditch/Drainage							0
Culverts							9
Mowers / Mowing							0
Street Signs							1
Traffic Lights							0
Street Light Outage							2
Street Light Request							1
Director							21
Assistant Director							0
PW/Utility Dept Supervisors							58
City Manager							0
City Hall Admin Assist.							2
Human Resource							0

PUBLIC WORKS ADMINISTRATION
ACTIVITY REPORT
Cyndi Efird

2016 / February	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	MONTHLY	Feb
						TOTALS	2015
Calls / Customers							
City Clerk						0	2
Inspections						0	7
Animal Control						0	0
Mosquito Spray						0	0
Locates						0	3
LM's						0	0
Customer at Window						0	22
Recycling						0	3
Community Service						0	5
Gas Company						0	1
Miscellaneous Calls						0	67
Totals							405

February 3rd - attended LM 01-16 Aeration Basin Cleaning bid opening

February 4th - prepared certificates for "Wreaths Across America"

February 9th - admin meeting @ City Hall

February 10th - pre-bid meeting for LM 02-16 Demolition and Clearing Services

February 11th - prepared certificates for "Wreaths Across America" for mailing

February 17th - attended LM 02-16 Demolition and Clearing Services bid opening

**CITY OF LA MARQUE
PARKS DEPARTMENT MONTHLY REPORT
Murphy Smith**

2016 /January

SCHEDULED WORK

COMPLETED WORK

PARK MAINTENANCE	WK 1	WK 2	WK 3	WK 4	WK 5	WK 6	Month	2015	DESCRIPTION OF WORK
	1-2	3-9	10-16	17-23	24-30	31	Totals	TOTALS	
Bayou City Park	0	4	0	0	0	0	4	5	mowed & weed-eated
Bird Sanctuary	0	4	0	0	0	0	4	0	mowed & weed-eated
Highland Bayou Park	0	4	0	18	0	0	22	21	clean restrooms; mowed & weed-eated
Jaycee Park	0	4	0	0	0	0	4	5	mowed & weed-eated
Lagana Park	0	4	0	9	0	0	13	5	mowed & weed-eated
Martin Luther King Jr. Park	0	4	0	0	2	0	6	5	empty trash; mowed & weed-eated
Mahan Park	0	0	7	9	0	0	16	21	clean restrooms; mowed & weed-eated
Westlawn Park	0	0	7	0	0	0	7	5	empty trash; mowed & weed-eated
GENERAL MAINTENANCE									DESCRIPTION OF WORK
City Hall	0	1	0	2	2	0	5	3	mowed & weed-eated
Library / Walter Feigle Park	0	1	0	2	3	0	6	0	mowed & weed-eated
Police Department	0	3	1	2	2	0	8	0	mowed & weed-eated
La Marque Cemetery	0	1	0	2	3	0	6	9	mowed & weed-eated
La Marque Sign @ Hwy 3	0	1	1	2	0	0	4	0	mowed & weed-eated
Kirsten esplanade	0	2	0	0	2	0	4	0	mowed & weed-eated
Lake Rd. / Grebb / Charity	0	3	1	0	3	0	7	0	mowed & weed-eated
LM property / Aid & Guidance	0	1	0	0	2	0	3	0	mowed & weed-eated
Bus Stops	0	1	2	0	2	0	5	9	empty trash
WEEKEND DUTIES									DESCRIPTION OF WORK
Highland Bayou Park								0	Pavilion rental clean-up
Weekly Total Hours	0	38	19	46	21	0	124	88	
Comments:									
Weeds,curbs & sidewalks - 141 man hours									

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

2016/ January

	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	WEEK 6	MONTHLY	January
	1-2	3-9	10-16	17-23	24-30	31	TOTALS	2015
STREETS								
Utility Patch	0	0	0	0	0	0	0	0
Man Hours	0	0	0	0	0	0	0	0
Culverts-Linear Feet Set	0	0	0	0	0	0	0	20
Man Hours	0	0	0	0	0	0	0	16
Trimming Tree Limbs-Man Hours	0	0	0	0	0	0	0	24
Driveway Tie In-Man Hours	0	0	0	0	0	0	0	0
Traffic Sign Repair - Man Hours	0	18	36	18	27	0	99	48
Potholes Filled	0	93	84	0	0	0	177	724
Man Hours	0	18	18	0	0	0	36	144
Repaired Driveways	0	0	0	0	0	0	0	1
Man Hours	0	0	0	0	0	0	0	4
Grading Ditch - Linear Feet Cut	0	0	0	0	0	0	0	80
Man Hours	0	0	0	0	0	0	0	24
Mowing Man Hours	0	0	0	0	0	0	0	48
Sweeping - Man Hours	0	0	0	0	9	0	9	64
Grate Repair - Man Hours	0	0	0	0	0	0	0	0
Weed-eat - Man Hours	0	0	0	0	0	0	0	72
Dress-up - Man Hours	0	0	0	0	0	0	0	0
Check Drains & Ditches	0	0	17	0	18	0	35	109
Man Hours	0	0	17	0	18	0	35	84
Safety Meetings	0	0	0	0	0	0	0	2

SPECIAL PROJECTS

Removal of Christmas lights & ornaments - 137 man hours

WATER & SEWER MAINTENANCE DIVISION
ACTIVITY REPORT
Rodney Gamble

**2016 /January
Utility 22**

	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	WEEK 6	MONTHLY	Jan
	1/1-1/2	1/3-1/9	1/10-1/16	1/17-1/23	1/24-1/30	31-Jan	TOTALS	2015
WATER								
Water leaks repaired	1	6	6	3	5	0	21	34
Residential Water Taps	0	0	0	0	0	0	0	1
Commercial Water Taps	0	0	0	0	0	0	0	0
Remote Read Meters Installed	0	0	0	0	0	0	0	0
Low Pressure City Side	0	1	0	0	1	0	2	1
Low Pressure Customers Side	0	0	0	0	0	0	0	0
Meter Boxes & Lids Replaced	0	0	0	0	0	0	0	1
Water Turned On/Off - Citizens	0	0	1	0	1	0	2	0
Rusty Water Inquires	0	0	0	0	0	0	0	0
Bad Taste/Smelly Water	0	0	0	0	0	0	0	0
Fire Hydrants								
Fire Hydrants Installed	0	0	0	0	0	0	0	1
Fire Hydrants Repaired	0	0	0	0	0	0	0	0
Fire Hydrants Serviced	0	0	0	0	0	0	0	0
SPECIAL PROJECTS								

WATER & SEWER MAINTENANCE DIVISION
ACTIVITY REPORT
Rodney Gamble

2016 / January
Utility 22

	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	WEEK 6	MONTHLY	Jan
	1/1-1/2	1/3-1/9	1/10-1/16	1/17-1/23	1/24-1/30	31-Jan	TOTALS	2015
SEWER								
Sewer Stoppages Resolved	5	12	32	22	26	0	97	149
Sewer Lines Repaired	0	0	0	0	0	0	0	3
Residential Sewer Taps	0	0	0	0	0	0	0	1
Commercial Sewer Taps	0	0	0	0	0	0	0	0
Clean-Out Tops Replaced	0	0	0	0	0	0	0	2
Clean-Outs Installed	0	0	0	0	0	0	0	0
Sewer Lines Installed	0	0	0	0	0	0	0	0
Manhole Repaired	0	0	0	0	0	0	0	0
Manhole Installed	0	0	0	0	0	0	0	0
Lines Locate, Water & Sewer	1	0	2	4	1	0	8	3
Miscellaneous								
Dress-Ups	0	0	0	0	0	0	0	0
Saw Cuts	0	0	0	0	0	0	0	0
Valves Replaced	0	0	0	0	0	0	0	0
Total Work Orders							130	196
Projects by LF								
Feet of Water Mains Installed (LF)	0	0	0	0	0	0	0	0
Sewer Lines Cleaned (LF)	0	0	0	0	0	0	0	0
Feet of Sewer Line T.V.'d (LF)	0	0	0	0	0	0	0	0
Feet of Sewer Main Replaced (LF)	0	0	0	0	0	0	0	22
Smoke Testing Done (LF)	0	0	0	0	0	0	0	0
Culverts Cleaned (LF)	0	0	0	0	0	0	0	0

2 of 2

WATER & WASTE WATER
ACTIVITY REPORT
Supervisor Jason Hubbell

2016 / January	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	WEEK 6	MONTHLY	Jan
Utility 24	1/1-1/2	1/3-1/9	1/10-1/16	1/17-1/23	1/24-1/30	31-Jan	TOTALS	2015
WWTP								
Rain Fall	0.4	0.8	0.6	0	0.8	0	2.6	5.8
Flow Total MG/D	3.241	15.567	15.015	13.947	22.776	2.022	72.568	73.015
Lb. of CL2 used	220	1170	1195	1145	1575	130	5435	3895
Lb. of SO2 used	130	559	611	531	842	75	2748	2487
Plant Man Hours	4	75	84	68	71	2	304	267
Bio Solids Removed/Tons	0	0	0	0	0	0	0	0
Enter. Avg. MPN/100 MI							6	0
Raw TSS Avg. mg/1							85.9	99
Raw BOD tes/Avg.							119.1	105
Raw Total Cu Avg.mg/l							0.0301	0.0239
Raw NH3-3 Avg. mg/l							23.5	23.3
Effluent CBOD test/Avg.							2.8	2.1
Effluent TSS Avg. mg/1							3.95	2.2
Effluent NH-3N Avg.mg/L							3.96	2.16
Effluent Total CU mg/L							0.0067	0.0015
Route Wells & Lift Stations								
Distribution System-Total Surface Water MG/D	4.989	17.967	17.909	18.087	17.814	2.68	79.446	74.241
Total Well Water MGD	0	0.042	0	0.001	0.002	0	0.045	0.004
Lb. of CL2 used	4	17	19	20	14	4	78	81
Lb. of Ammonia Used	1	4	4	5	3	1	18	13
Total # of CL2 Residual Samples	22	77	77	77	77	11	341	341
Number of Water Bacteriology Samples	0	15	0	0	0	0	15	15

WATER & WASTE WATER
ACTIVITY REPORT
Supervisor Jason Hubbell

2016 / January	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	WEEK 6	MONTHLY	Jan
Utility 24	1/1-1/2	1/3-1/9	1/10-1/16	1/17-1/23	1/24-1/30	31-Jan	TOTALS	2015
Collection System - Total								
Lift Station Pump Hours	152.8	563.5	664.1	617.4	926.5	111.8	3036.1	3108.5
Man Hours Wells Station	9	31.5	31.5	31.5	31.5	4.5	139.5	139.5
Safety Meetings	0	1	0	0	0	0	1	1
Dead ends Flushed	0	21	25	22	26	0	94	124
Fire Hydrants Weed-eated	0	10	14	10	12	0	46	59

CL2 = CHLORINE

MGD = MILLION GALLON DAY

SO2 = HYDROGEN SULFIDE

BOD = BIOCHEMICAL OXYGEN DEMAND

CU = COPPER

NH-3N = AMMONIA

MAINTENANCE DIVISION
ACTIVITY REPORT
Jason Hubbell

2016 / January	WEEK 1	WEEK 2	WEEK 3	WEEK 4	WEEK 5	WEEK 6	MONTHLY	January
Utility 24	1/1-1/2	1/3-1/9	1/10-1/16	1/17-1/23	1/24-1/30	1/31/2016	TOTALS	2015
PREVENTATIVE MAINTENANCE								
Lift Pumps	0	1	2	2	1	0	6	10
Valves	0	0	0	0	0	0	0	1
Electric Motors	0	0	1	0	0	0	1	0
Electric Panels	0	1	1	1	2	0	5	7
Vent Fans	0	0	0	0	0	0	0	0
Blowers	0	0	0	0	0	0	0	1
Belts	0	0	0	0	0	0	0	3
Floats	0	0	0	3	3	0	6	10
Well Sites	0	0	0	0	0	0	0	0
Clean Up @ Well Sites	0	0	0	0	0	0	0	0
Troubleshoot Problems	0	1	2	2	1	0	6	5
CORRECTIVE MAINTENANCE								
Replaced Belts	0	0	0	2	3	0	5	0
Replaced Bearings	0	0	0	0	0	0	0	0
Replaced Motors	0	0	0	0	0	0	0	0
Replaced Seals	0	0	0	0	0	0	0	0
Replaced Pumps	0	0	0	0	0	0	0	0
Replace wear Parts	0	0	0	0	0	0	0	0
Replace Valves	0	0	0	0	0	0	0	0
Replace Floats	0	3	1	0	0	0	4	0
Replace Gauges	0	0	0	0	1	0	1	0
Replace Electrical Parts	0	3	2	0	1	0	6	7
Change Oil in Pumps	0	0	2	1	1	0	4	6
Clean Up Lift Stations	0	1	2	1	1	0	5	0
					Total		49	50

SPECIAL PROJECTS

ANIMAL SERVICES

Galveston County Health District



Animal Services Division

Animal Resource Center - Monthly Report by Jurisdiction

January 2016

Jurisdiction	Incoming Animals		Outgoing Animals-Disposition Method										
	Incoming Field	Incoming Shelter	Adoptions	Foster	Rescued by Group	Redeemed by Citizen	Escaped	Euthanized	Euthanasia Request by Owner	Disposal Request by Owner	Quarantine Return	Died in Care	Dead on Arrival
Bayou Vista	1	2	0	0	1	1	0	1	0	0	0	0	0
Clear Lake Shores	0	0	0	0	0	0	0	0	0	0	0	0	0
Dickinson	0	0	0	0	0	0	0	0	0	0	0	0	0
Hitchcock	8	1	3	0	0	0	0	4	0	0	0	0	0
Kemah	0	4	7	0	1	0	0	1	0	0	0	0	0
La Marque	20	28	14	2	12	8	0	9	1	0	0	2	0
Santa Fe	0	0	0	0	0	0	0	0	0	0	0	0	0
Texas City	91	71	64	5	28	14	1	54	1	1	0	2	0
Tiki Island	0	0	0	0	0	0	0	0	0	0	0	0	0
Unincorporated	58	58	33	5	18	18	1	33	2	1	0	0	0
Totals	178	164	121	12	60	41	2	102	4	2	0	4	0

Calls/Reasons For Calls

Jurisdiction	Calls Received	Avg Response Time	Assist Law Enforcement	Code Violation	Contained by Citizen or Trap	General Follow Up	Other	Owner Surrender	Sick or Injured	Stray	Trap Drop off/Pick up	Unrestrain/Property	Welfare Check or Neglect	Wildlife Assist	Bite Reports
Bayou Vista	4	3:21	0	0	0	0	0	0	0	3	0	0	1	0	0
Hitchcock	13	2:41	0	0	1	0	0	0	0	8	0	0	2	0	2
Kemah	11	2:10	0	0	0	0	0	0	0	8	0	0	1	2	0
La Marque	41	1:18	0	0	1	0	0	0	1	28	0	0	5	1	5
Tiki Island	0	0:00	0	0	0	0	0	0	0	0	0	0	0	0	0
Unincorporated	138	1:16	0	0	16	0	0	0	4	98	0	0	12	3	5
Totals	207	1:47	0	0	18	0	0	0	5	145	0	0	21	6	12

Additional Information

Jurisdiction	Citations Issued	Notices Issued	Registration
Bayou Vista	1	0	1
Clear Lake Shores	0	0	0
Dickinson	0	0	0
Hitchcock	2	0	2
Kemah	0	0	0
La Marque	3	6	5
Santa Fe	0	0	0
Texas City	0	0	11
Tiki Island	0	0	1
Unincorporated	11	20	21
Totals	17	26	41

Prior to this month, the Response Time field in the shelter software program was not working properly. The problem was discovered in January and has been corrected.

Notes:

Physical Count of animals at ARC on 1/31/16: 194

Galveston County Health District



Animal Services Division
Animal Resource Center - Monthly Report by Jurisdiction

City: La Marque
Month: Jan 2016
Completed By: Marissa Worsham

ANIMALS:**Incoming Animals: 48**

Incoming Field	20
Incoming Shelter	28

Outgoing Animals-Disposition Method: 48

Adoptions	Foster	Rescued by Group	Redeemed by Citizen	Escaped	Euthanized	Disposal Request by Owner	Quarantine Return	Died in Care
14	2	12	8	0	10	0	0	2

Includes 1
Owner
Request Euth

CALLS: 41**Average Response Time**

1:18 (hours)

0 Assist Law Enforcement

Animal Not Found
Animal Picked Up
Citation/Notice Issued
Conference w/Owner/Complainant
Return to Owner

0 Other

Animal Not Found
Animal Picked Up
Citation/Notice Issued
Conference w/Owner/Complainant
Return to Owner

0 Trap Pick Up/Drop Off

Animal Not Found
Animal Picked Up
Citation/Notice Issued
Conference w/Owner/Complainant
Return to Owner

0 Code Violation

Animal Not Found
Animal Picked Up
Citation/Notice Issued
Conference w/Owner/Complainant
Return to Owner

0 Owner Surrender

Animal Not Found
Animal Picked Up
Citation/Notice Issued
Conference w/Owner/Complainant
Return to Owner

0 Unrestrained/Property

Animal Not Found
Animal Picked Up
Citation/Notice Issued
Conference w/Owner/Complainant
Return to Owner

1 Contained by Citizen/Trap

Animal Not Found
1 Animal Picked Up
Citation/Notice Issued
Conference w/Owner/Complainant
Return to Owner

1 Sick/Injured

Animal Not Found
1 Animal Picked Up
Citation/Notice Issued
Conference w/Owner/Complainant
Incident Closed

5 Welfare Check/Neglect

Animal Not Found
1 Citation/Notice Issued
1 Incident Closed
1 Unable to Make Contact
2 Warning(s)

0 General Follow Up

Animal Not Found
Animal Picked Up
Citation/Notice Issued
Conference w/Owner/Complainant
Return to Owner

28 Stray

5 Animal Not Found
10 Animal Picked Up
3 Citation/Notice Issued
3 Trap Set Up/Pick up
7 Warning(s)

1 Wildlife Assist

Animal Not Found
1 Animal Picked Up
Citation/Notice Issued
Conference w/Owner/Complainant
Return to Owner

ADDITIONAL INFORMATION:

Quarantined
Bite Reports
Citations Issued
Notices Issued
Registration

1
5
3
6
5

Included in Total Calls

FINANCE DEPARTMENT



City of La Marque
Budget vs Actual
January 2016

General Fund		January	January	Year To Date	Benchmark	Year To Date	Change
Revenues:	Budget	FY 2016	FY 2015	FY 2016	33%	FY 2015	%
Property Taxes	2,965,579	845,280.61	692,794.37	2,266,142.88	76%	2,115,185.91	7%
Sales Tax	3,317,000	290,141.45	256,799.38	577,759.00	17%	516,650.34	12%
Franchise Fees	861,000	130,088.07	131,565.97	132,484.23	15%	134,051.96	-1%
Other Taxes	98,000	9,349.13	9,174.64	11,780.78	12%	11,645.89	1%
Licenses and Permits	617,700	83,254.00	250,192.75	340,957.70	55%	344,431.10	-1%
Fines and Forfeits	809,830	58,944.84	58,204.11	204,533.43	25%	239,629.40	-15%
Charges for Services	109,790	5,191.89	9,830.23	33,392.05	30%	31,734.40	5%
Fire and Ambulance Services	464,500	29,548.77	38,354.56	111,783.49	24%	162,871.25	-31%
Investment Earnings	3,000	1,578.57	319.79	3,459.30	115%	951.59	264%
Miscellaneous Revenues	6,412	10.80	2,903.00	266.68	4%	5,436.16	-95%
Reimbursements	35,000	3,083.33	2,916.67	12,333.32	35%	11,666.68	6%
Intergovernmental	499,993	-	-	15,800.47	3%	5,000.00	216%
General Fund - Total Revenues	9,787,804	\$ 1,456,471.46	\$ 1,453,055.47	\$ 3,710,693.33	38%	\$ 3,579,254.68	4%
Expenditures:	Budget	January	January	Year To Date	Benchmark	Year To Date	Change
General Government Division		FY 2016	FY 2015	FY 2016	33%	FY 2015	%
Administration	381,073	19,390.60	26,169.48	74,209.80	19%	69,537.80	7%
Finance	435,737	29,335.36	23,683.20	112,393.55	26%	105,728.44	6%
Inspection	334,110	19,638.43	96,025.23	71,734.37	21%	148,719.90	-52%
Judicial	403,188	22,795.14	23,954.88	85,942.19	21%	95,098.29	-10%
City Clerk	100,577	6,662.85	22,671.34	30,239.51	30%	50,697.66	-40%
Library	244,649	18,104.00	8,789.28	66,959.30	27%	61,139.27	10%
Information Technology	156,949	6,341.10	6,400.33	28,730.49	18%	24,587.59	17%
Fund Expenditures	921,344	138,413.58	11,453.53	391,569.74	42%	255,231.78	53%
	2,977,628	\$ 260,681.06	\$ 219,147.27	\$ 861,778.95	29%	\$ 810,740.73	6%
Public Safety Division	Budget	January	January	Year To Date	Benchmark	Year To Date	Change
		FY 2016	FY 2015	FY 2016	33%	FY 2015	%
Police	3,466,757	243,764.53	273,278.68	917,537.13	26%	1,119,112.97	-18%
Animal Control	91,907	-	-	-	0%	-	#DIV/0!
Emergency Management	33,547	1,374.80	16.47	1,581.79	5%	1,606.44	-2%
Fire/EMS	2,330,696	149,612.76	119,908.79	528,216.93	23%	568,082.41	-7%
Fire Marshal	0	-	-	353.61	#DIV/0!	-	
Subtotal of PSD Expenditures	5,922,908	\$ 394,752.09	\$ 393,203.94	\$ 1,447,689.46	24%	1,688,801.82	-17%
Public Works Division	Budget	January	January	Year To Date	Benchmark	Year To Date	Change
		FY 2016	FY 2015	FY 2016	33%	FY 2015	%
Parks	0	(1,107.11)	3,844.71	-	#DIV/0!	17,870.79	-100%
Shop/Service	0	(421.23)	3,105.20	-	#DIV/0!	12,609.09	-100%
PW Admin	0	-	2,823.71	-	#DIV/0!	15,195.07	-100%



City of La Marque
Budget vs Actual
January 2016

Street	895,328		53,648.98		83,575.56		191,729.68	21%	232,642.35	-18%
Subtotal of PWD Expenditures	895,328	\$	52,120.64	\$	93,349.18	\$	191,729.68	21%	\$ 278,317.30	-45%
General Fund - Total Expenditures	9,795,864	\$	707,553.79	\$	705,700.39	\$	2,501,198.09	26%	\$ 2,777,859.85	-11%
Revenues over Expenditures	(8,060)	\$	748,917.67	\$	747,355.08	\$	1,209,495.24		\$ 801,394.83	
Beginning Unassigned Fund Balance:							3,411,169.35			
Estimated Ending Fund Balance:							4,620,664.59			

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

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

* Finance staff is still working on fiscal year end closing as of 2/26/16. Numbers are not finalized until audit completes.



City of La Marque
Budget vs. Actual
January 2016

Utility Fund		January	January	Year To Date	Benchmark	Year To Date	Change
Revenues:		FY 2016	FY 2015	FY 2016	33%	FY 2015	%
Budget							
Operating Revenue	3,849,000	307,340.18	306,294.02	1,323,099.26	34%	1,224,323.98	8%
Other Revenue	339,000	48,956.45	11,689.27	120,299.72	35%	121,636.88	-1%
Utility Fund - Total Revenues	4,188,000	\$ 356,296.63	\$ 317,983.29	\$ 1,443,398.98	34%	\$ 1,345,960.86	7%
Expenditures:		January	January	Year To Date	Benchmark	Year To Date	Change
Budget		FY 2016	FY 2015	FY 2016	33%	FY 2015	%
UB/Accounting	231,934	17,027.58	15,092.68	57,622.80	25%	65,820.31	-12%
Utility Line Maint	778,025	47,840.71	20,681.69	200,979.59	26%	112,403.71	79%
Water & Sewer Operations	2,365,775	168,066.04	143,697.71	613,434.59	26%	529,389.87	16%
Debt Service	324,001	-	-	22,590.77	7%	22,610.84	0%
Equipment Maintenance	0	-	3,206.60	-	#DIV/0!	20,880.04	-100%
Storm Water	27,825	-	-	76.94	0%	405.24	-81%
Fund Expenditures	988,726	(1,213.75)	3,595.43	109,515.66	11%	102,780.02	7%
Utility Fund - Total Expenditures	4,716,287	\$ 231,720.58	\$ 186,274.11	\$ 1,004,220.35	21%	\$ 854,290.03	15%
Capital Project-Hwy 3 @ Cedar						133,964.24	
Revenues over Expenses	(528,287)	124,576.05	131,709.18	439,178.63		357,706.59	
Cash and Cash Equivalent Balance as of 1/31/16:				4,756,362.21			

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

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CITY OF LA MARQUE
Budget vs. Actual
January 2016

Debt Service		January	January	Year To Date	Benchmark	Year To Date	Change
Revenues:	Budget	FY 2016	FY 2015	FY 2016	33%	FY 2015	%
Property Taxes	479,000	153,415.88	64,635.23	410,242.56	86%	199,939.15	105%
Other Revenue	500	224.36	36.85	526.20	105%	133.53	294%
Debt Service Fund - Total Revenues	479,500	\$ 153,640.24	\$ 64,672.08	\$ 410,768.76	86%	\$ 200,072.68	51%
Expenditures:	Budget	January	January	Year To Date	Benchmark	Year To Date	Change
Debts	475,789	-	98,455.45	-	0%	132,133.32	-100%
Debt Service Fund - Total Expenditures	475,789	\$ -	\$ 98,455.45	\$ -	0%	\$ 132,133.32	#DIV/0!
Revenues over Expenditures	3,711	153,640.24	(33,783.37)	410,768.76		67,939.36	
Beginning Balance: (Estimated and unaudited)				639,922.25			
Ending Balance:				1,050,691.01			

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

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CITY OF LA MARQUE
Budget vs. Actual
January 2016

HOT Fund		January	January	Year To Date	Benchmark	Year To Date	Change
Revenues:		FY 2016	FY 2015	FY 2016	33%	FY 2015	%
Budget							
Occupancy Tax Collected	100,000	8,412.98	11,291.18	15,486.97	15%	20,733.60	-25%
Other Revenue	1,000	191.93	31.55	455.96	46%	113.74	301%
HOT Fund - Total Revenues	101,000	8,604.91	11,322.73	15,942.93	16%	20,847.34	-31%
Expenditures:		January	January	Year To Date	Benchmark	Year To Date	Change
		FY 2016	FY 2015	FY 2016	33%	FY 2015	%
Budget							
Interconnect Transit System	40,000	3,333.33	-	9,999.99	25.00%	6,666.66	50%
PROFESSIONAL FEES	50,000	-	-	-	0.00%	-	#DIV/0!
Promotional within CLM	2,500	-	-	-	0.00%	-	#DIV/0!
BAYOU FEST	75,627	-	107.80	24,834.90	32.84%	81,897.74	-70%
CHRISTMAS EVENT	55,070	1,968.96	2,142.45	4,886.41	8.87%	2,522.45	94%
CITY PROMOTION - TC-LM C OF C	25,000	-	-	-	0.00%	-	#DIV/0!
Transfer Out - General Fund	0	-	-	-	#DIV/0!	-	#DIV/0!
248,197	\$ 5,302.29	\$ 2,250.25	\$ 39,721.30	16.00%	\$ 91,086.85	-129%	
	(147,197)	3,302.62	9,072.48	(23,778.37)		(70,239.51)	
Estimated Beginning Fund Balance:				681,851.71			
Estimated Ending Fund Balance:				658,073.34			

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

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CITY OF LA MARQUE
Cash and Investments
As of 1/31/16

Funds	Amounts
General Fund	5,317,966.03
Utility Fund	4,756,362.21
Utility Restricted Investment	185,858.48
Westside Construction Fund	28,088.75
Equipment Replacement Fund	496,536.85
Library Fund	3,383.25
PD Child Outreach Program	6,228.39
Hotel Motel Fund	653,745.11
Drug Seizure Fund	6,842.67
Home Program Grant	38,552.46
Debt Service Fund	1,050,749.67
Utility Debt Service Fund	0.00
PID Funds	373,695.60
EDC	4,298,138.97
Equipment Maintenance Fund	33,285.34
CDBG Grant	22,119.00
CDBG Disaster	38,764.57
2005 CO Capital Projects	496,360.15
2007 CO Capital Projects	749,216.71
Section 8 Housing Grant	144,805.19
Sanitation	525,029.29
Disasters Fund	300.00
Parks Fund	60,890.57
Court Technology	32,055.00
Court Security	64,654.42
Child Safety	40,050.19
LEOSE Training Fund	16,769.80
Health Reimbursement Account	(1,294.00)
Clean City Fund	51,660.77
PEG	103,931.93
Donations Fund	54,804.46
Cemetery Fund	3,962.60
Fire Reserve	57,236.18
Library Grants Fund	3,203.68
Capital Improvements	
	19,713,954.29

*Note-Cash and investments excluded amounts held in GCWA



FINANCIAL HIGHLIGHTS

January 31, 2016

GENERAL FUND

REVENUES (Overall increased by 4%)

- Property taxes increased by 7%.
- Sales tax collections increased 12% from last year.
- Licenses and permits revenues decreased by 1%. Building permits increased by \$7,266. However, Coin operated machines decreased by \$8,390.
- Fines and forfeitures continued to decrease by \$35,096 (15%).
- Fire and ambulance service revenues decreased by \$51,088 (31%).
- Auto Task Force- Reimbursements of \$10,800 have been received from the County where year to date last year was zero.

EXPENDITURES (Overall decreased by 11%)

Highlights contributing increase include the following:

- Development Services decreased by 52% - mainly due to allocating demolition project cost to Capital Projects Fund.
- City Clerks decreased by 40% mainly due to election cost of \$20,764 from last year.
- Court decreased by 10% - mainly due to extra help personnel.
- Police decreased by 18% mainly due to capital outlay last year and different approach allocating workers comp expenditure.
- Fire/EMS decreased 7%- Mainly due to different approach allocating workers comp expenditure.
- Public Services decreased by 45% mainly due to personnel and stolen copper of \$39,000 incurred last fiscal year.
- Fund expenditure increased by 53% - mainly due to timing of annual lease purchase payment for fire truck and radios.



FINANCIAL HIGHLIGHTS

January 31, 2016

UTILITY FUND

Revenues overall increased by 7%.

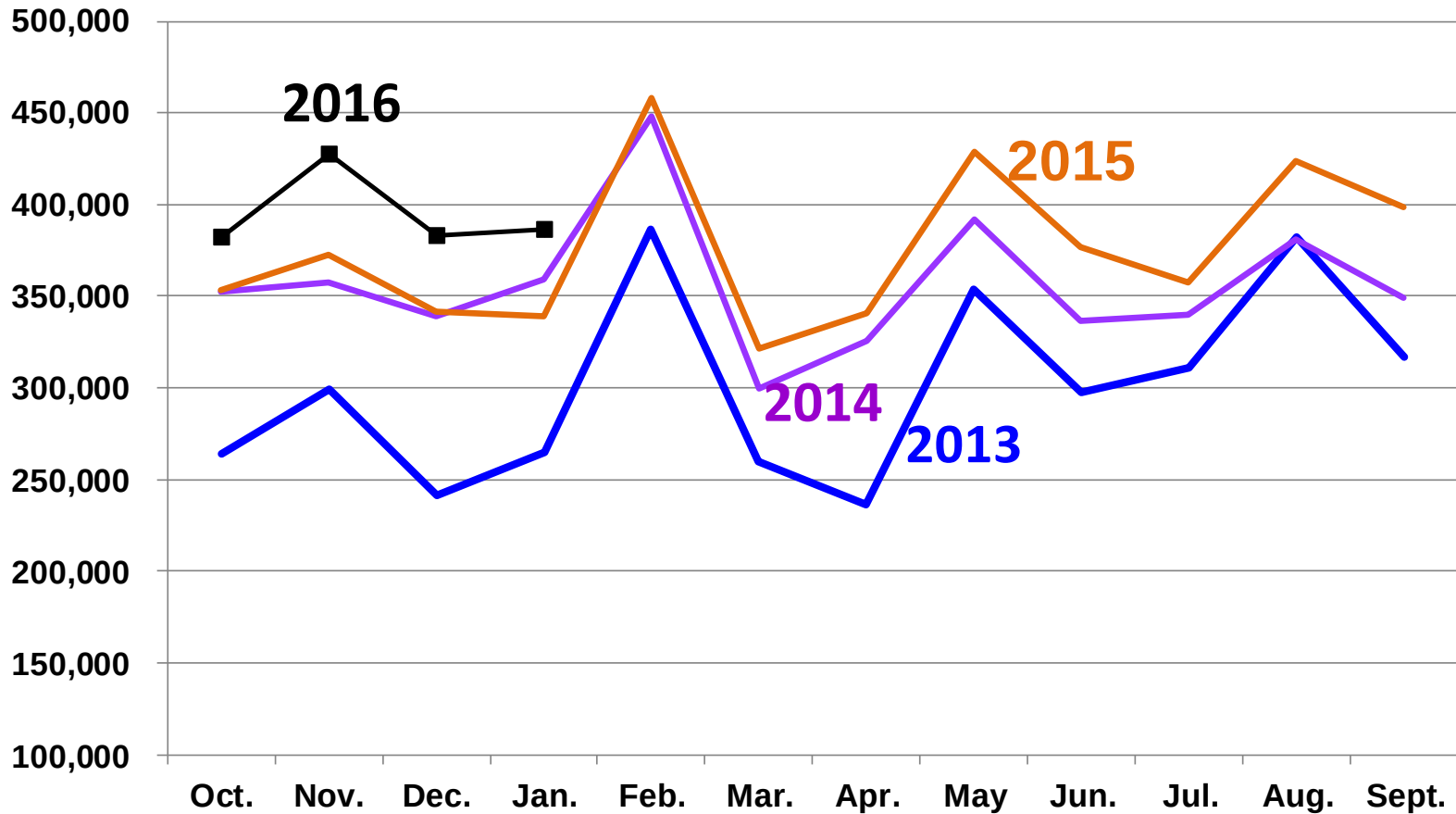
Expenses overall increased by 15%:

- Utility Billing decreased by 12% mainly due to personnel with two meter readers transferred to Utility 22.
- Utility 22 Lines and Maintenance increased by 79% mainly due to personnel and repairs and maintenance water (\$48,060).
- Utility 24 Water and Sewer Operations increased by 16% mainly due to personnel, repairs and maintenance STP (\$58,811), repairs and maintenance lift stations (\$17,194), and professional services (\$25,254).

Note: Finance staff is still working on fiscal year end (9/30/2015) closing as of 2/26/2016. All numbers are not finalized until audit completion.



SALES TAX REVENUES





SALES TAX COLLECTIONS

	2012-13	2013-14	2014-15	2015-16	Variance	% Change
Oct	264,325	352,526	353,446	382,100	28,654	8
Nov	299,200	357,165	372,772	427,185	54,413	15
Dec	241,257	339,503	341,659	383,466	41,807	12
Jan	264,532	359,397	339,457	386,841	47,345	14
Feb	386,596	448,418	458,158			
Mar	260,134	299,908	321,205			
Apr	236,103	325,346	340,790			
May	353,815	392,219	429,148			
Jun	297,696	336,816	376,517			
Jul	311,276	340,341	357,680			
Aug	382,332	380,637	423,549			
Sept	<u>316,585</u>	<u>349,540</u>	<u>398,631</u>			
Total	<u>\$ 3,613,851</u>	<u>\$4,281,816</u>	<u>\$4,513,052</u>	<u>\$1,579,592</u>	<u>\$172,219</u>	<u>12</u>

**CITY OF LA MARQUE
ECONOMIC DEVELOPMENT CORPORATION
FINANCIAL STATEMENTS
FOR THE PERIOD ENDING
January 31, 2016**

**City of LaMarque
Economic Development Corporation
Investment Schedule
as of January 31, 2016**

	<u>Beginning Balance</u>	<u>Deposits</u>	<u>Withdrawals</u>	<u>Monthly Interest Earnings</u>	<u>Accumulated Fiscal Year Interest</u>	<u>Ending Balance</u>
TEXPOOL 449/848300001	1,421,038.26	0.00	0.00	322.73	793.13	1,421,360.99
LOGIC 6012995002	1,916,099.94	200,000.00	0.00	647.90	1,550.94	2,116,747.84
LOGIC - Revitalization 6012995003	379,372.92	3,000.00	0.00	126.54	302.98	382,499.46
Texas First Bank MM 11036103	35,774.92	0.00	0.00	4.56 *	18.09	35,779.48
DWS 6540001279	340.16	0.00	0.00	26.40	46.59	366.56
MNB - Moody Nat'l. Bank 600004478	100,000.00	0.00	0.00	42.46	167.12	100,000.00
MNB - Moody Nat'l. Bank 1011835	100,000.00	0.00	0.00	42.47	167.13	100,000.00
Texas First Bank 10141331	200,801.22					200,801.22
Investment Totals	4,153,427.42	203,000.00	0.00	1,213.06	3,045.98	4,357,555.55

* - Statement Not Available at Time of Report - Verbal Confirmation 02/09/16

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
COMBINED BALANCE SHEET
FISCAL YEAR 2015-16
Month Ending January 31, 2016

	<u>EDC</u>
<u>ASSETS:</u>	
Cash	140,583
Sub-Total	<u>140,583</u>
Investments:	
Investments - General	3,538,475
Investments - Restricted/Revitalization	382,499
Certificates of Deposit - Moody	200,000
Certificates of Deposit - Texas First	200,801
Money Market - Texas First	35,779
Sub-Total	<u>4,357,556</u>
Receivables	258
Land & Improvements	3,335,986
Accumulated Amortized-Depreciation	
Capitalized Interest & Cost	
Total Assets	<u>7,834,382</u>
<u>LIABILITIES / EQUITY:</u>	
Liabilities:	
Accrued T.M.R.S.	1,039
Dental Insurance	41
Unemployment Taxes Payable	7
Worker's Comp. Payable	-167
Fort Dearborn Life Ins.	-8
Accounts Payable	350
Total Liabilities	<u>1,262</u>
Equity:	
Reserved for Capital Assets	933,904
Reserved for Revitalization	93,980
Unreserved:	6,805,237
Total Equity	<u>7,833,121</u>
Total Liabilities / Equity	<u>7,834,382</u>

Prepared By:
Robert Weidenbach

Approved By:

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
COMBINED INCOME STATEMENT
FISCAL YEAR 2015-16
FOR THE PERIOD ENDED JANUARY 31, 2016

	BUDGET	YEAR TO DATE	%
REVENUES:			
1/2 Cent Sales Tax	\$ 1,000,000	192,587	19
Insurance Proceeds	-	-	-
Interest / Investments	2,500	3,046	122
Sale of Assets	-	-	-
Miscellaneous Income	-	-	-
Revitalization - Assets Exchange	-	-	-
Revitalization - Rental	18,000	12,000	67
Revitalization - ROW Permits	-	-	-
Miscellaneous Donations	-	-	-
Reserve for Sams	-	-	-
TOTAL REVENUES:	1,020,500	207,633	\$ 20

OPERATING EXPENSES:

City Supported:

Operating Supplies	4,000	361	9
Janitorial Supplies	300	-	-
General Insurance	5,000	-	-
Communications	4,500	52	1
Utilities	2,750	337	12
Accounting Services	35,000	11,667	33
Clerical Services	2,000	667	33
Total City Supported	53,550	13,083	24

General Operating:

Car Allowance	-	-	-
Uniforms, Maint & Safety Gear	-	-	-
R & M - Facilities	10,000	-	-
R & M - Equipment	1,000	-	-
Professional Fees	35,000	6,189	18
Executive Director	113,386	32,716	29
Advertising & Promotion	25,000	4,754	19
Travel - Education & Training	7,500	964	13
Dues, Memberships, & Subscriptions	16,500	1,775	11
Grants	375,000	37,500	10
Public Improvements	10,000	-	-
Blight Reduction Pilot Program	25,000	-	-
Mowing - Landscaping / Maintenance	5,000	1,107	22
Total General Operating	623,386	85,006	14

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
COMBINED INCOME STATEMENT
FISCAL YEAR 2015-16
FOR THE PERIOD ENDED JANUARY 31, 2016

Capital Expenditures:

Buildings, Furniture & Fixtures, Land	-	-	-
Land	323,325	4,308	1
Total Capital Expenditures	323,325	4,308	1

TOTAL EXPENSES:	1,000,261	102,397	10
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REVENUES OVER(UNDER) EXPENSES:	\$ 20,239	\$ 105,235
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LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
CURRENT PERIOD EXPENDITURE DETAIL
January 31, 2016

<u>Account</u>	<u>Description</u>	<u>Amount</u>	<u>Account Total</u>
19-2010-00-00	Operating Supplies	<u>201.36</u>	201.36
19-3040-00-00	Repair & Maintenance - Equipment	<u> </u>	0.00
19-3020-00-00	Mowing/Landscaping/Maintenance	<u> </u>	0.00
19-4030-00-00	General Insurance	<u> </u>	0.00
19-4040-00-00	Professional Fees	<u>45.57</u>	45.57
19-2031-00-00	Car Allowance	<u> </u>	0.00
	Executive Director		
19-1010-01-00	Salary	6,385.60	
19-1020-01-00	Longevity		
19-1060-01-00	Payroll Taxes	533.64	
19-1065-01-00	Retirement (TMRS)	591.94	
19-1070-01-00	Group Health Ins.	484.13	
19-1075-01-00	Worker's Compensation	19.80	
19-2031-01-00	Car Allowance	<u>500.00</u>	8,515.11
19-4050-00-00	Advertising & Promotional	<u> </u>	0.00
19-4051-00-00	Accounting Services	<u>2,916.67</u>	2,916.67
19-4052-00-00	Clerical Services	<u>166.66</u>	166.66
19-4060-00-00	Travel - Education & Training	<u>464.58</u>	464.58
19-4071-00-00	Dues, Memberships, & Subscriptions	<u>135.00</u>	135.00
19-5010-00-00	Communications	<u>25.90</u>	25.90
19-5020-00-00	Utilities	<u>129.48</u>	129.48
19-6000-00-00	Grants	<u> </u>	0.00
19-6001-00-00	Public Improvements	<u> </u>	0.00
19-7050-00-00	FM 1764 Sewer Project	<u> </u>	0.00
19-7070-00-00	Land	<u> </u>	0.00
TOTAL EXPENDITURES FOR THE CURRENT PERIOD			<u>12,600.33</u>

CITY OF LA MARQUE
PARKS FUND
January 2016

DONATIONS

DONATIONS		Parks			Clean City		
	Total Donations Received	Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2015	2,668.00	1,334.00	1,334.00	0.00	1,334.00	1,334.00	0.00
November 2015	2,010.00	1,005.00	1,005.00	0.00	1,005.00	1,005.00	0.00
December 2015	2,946.00	1,473.00	1,473.00	0.00	1,473.00	1,473.00	0.00
January 2016	2,746.00	1,373.00	1,373.00	0.00	1,373.00	1,373.00	0.00
February 2016			0.00	0.00			0.00
March 2016			0.00	0.00			0.00
April 2016			0.00	0.00			0.00
May 2016			0.00	0.00			0.00
June 2016			0.00	0.00			0.00
July 2016			0.00	0.00			0.00
August 2016			0.00	0.00			0.00
September 2016			0.00	0.00			0.00
	\$ 10,370.00	\$ 5,185.00	\$ 5,185.00	0.00	\$ 5,185.00	\$ 5,185.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 01/01/2016

\$59,505.33

REVENUES

Donations	1,373.00
Interest on Investments	12.24
Total Revenues	\$1,385.24

EXPENSES

<i>Date/ Vendor</i>	<i>Description</i>	
		<i>Total Expenses</i>
		\$0.00

ENDING CASH & INVESTMENT BALANCE 01/31/2016

\$60,890.57

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

APPROVED FEB 10 2016

CITY OF LA MARQUE
CLEAN CITY FUND
January 2016

DONATIONS

DONATIONS		Parks			Clean City		
	Total Donations Received	Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2015	2,668.00	1,334.00	1,334.00	0.00	1,334.00	1,334.00	0.00
November 2015	2,010.00	1,005.00	1,005.00	0.00	1,005.00	1,005.00	0.00
December 2015	2,946.00	1,473.00	1,473.00	0.00	1,473.00	1,473.00	0.00
January 2016	2,746.00	1,373.00	1,373.00	0.00	1,373.00	1,373.00	0.00
February 2016				0.00			0.00
March 2016				0.00			0.00
April 2016				0.00			0.00
May 2016				0.00			0.00
June 2016				0.00			0.00
July 2016				0.00			0.00
August 2016				0.00			0.00
September 2016				0.00			0.00
	\$ 10,370.00	\$ 5,185.00	\$ 5,185.00	0.00	\$ 5,185.00	\$ 5,185.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 01/01/2016

\$50,278.47

REVENUES

Donations	1,373.00
Interest on Investments	9.30
Total Revenues	\$1,382.30

EXPENSES

<u>Date/Vendor</u>	<u>Description</u>		
		<i>Total Expenses</i>	\$0.00

ENDING CASH & INVESTMENT BALANCE 01/31/2016

\$51,660.77

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

APPROVED FEB 10 2016



City of La Marque

CEMETERY FUND

Balance Sheet

January 31, 2016

Assets

Current assets:	Fiscal Year 2015	Fiscal Year 2016
Cash	33,362.18	942.32
Investments	-	3,020.28
Inventories	-	-
Accounts receivable	-	-
Pre-paid expenses	-	-
Other	-	-
Total current assets	33,362.18	3,962.60

Total assets	33,362.18	3,962.60
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Liabilities and Fund Balance

Current liabilities:	2015	2016
Accounts payable	-	-
Other	-	-
Total current liabilities	-	-

Fund Balance:	2015	2016
Available Fund Balance	32,900.00	2,054.48
Current Year Revenue/Expenses	462.18	1,908.12
Total Fund Balance	33,362.18	3,962.60

Total liabilities and Fund Balance	33,362.18	3,962.60
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APPROVED FEB 10 2016



**CITY OF LA MARQUE
CEMETERY FUND**

Fiscal Year 2015-16

**Budget vs Actual
Revenues and Expenditures
January 2016**

Accounts	Descriptions	Budget 2015-16	Current Month	Current Year to Date Actuals	Budget Balance
Revenues					
89-3605-00-00	Interest on Investments	0.00	0.74	8.12	(8.12)
89-9001-00-00	General Fund	1,900.00	0.00	1,900.00	0.00
	Total Revenues	1,900.00	0.74	1,908.12	(8.12)
Expenditures					
89-4048-00-00	Wreath Across America	400.00	0.00	0.00	400.00
89-4049-00-00	Cemetery Board Expenditure	1,500.00	0.00	0.00	1,500.00
	Total Expenditures	1,900.00	0.00	0.00	1,900.00
Revenues over (under) Expenditures		0.00	0.74	1,908.12	(1,908.12)

January Expenditures

Description

Amount

\$0.00

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

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Pay Type History Report

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Department Number - 5 POLICE Program Number - POLICE

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
50201	NAYELLY ABOYTES	01/08/16	67313	12.00		N	239.33	
Total for Employee				12.00			239.33	
50193	TROY ANDERS	01/08/16	67309	16.00		N	553.54	
50193	TROY ANDERS	01/22/16	67419	13.00		N	449.75	
Total for Employee				29.00			1,003.29	
50163	ANDREW BEST	01/08/16	67297	24.00		N	918.29	
Total for Employee				24.00			918.29	
50191	DASHIELL CANTU	01/22/16	67417	2.00		N	69.67	
Total for Employee				2.00			69.67	
50148	TINA CRAWFORD	01/22/16	67400	20.50		N	617.80	
Total for Employee				20.50			617.80	
50202	MATTHEW CYPERT	01/08/16	67314	12.00		N	376.40	
Total for Employee				12.00			376.40	
50160	FORREST GANDY	01/22/16	67405	6.00		N	285.36	
Total for Employee				6.00			285.36	
50176	JESSE GUZMAN	01/08/16	67301	12.00		N	433.53	
50176	JESSE GUZMAN	01/22/16	67411	4.00		N	144.51	
Total for Employee				16.00			578.04	
50192	RICHARD HERNANDEZ	01/08/16	67308	12.00		N	441.11	
Total for Employee				12.00			441.11	
50187	JOSHUA HUMAN	01/08/16	67304	17.50		N	827.66	
50187	JOSHUA HUMAN	01/22/16	67414	7.75		N	354.62	
Total for Employee				25.25			1,182.28	
50199	STEPHONIA JACKSON	01/08/16	67312	24.00		N	752.80	
Total for Employee				24.00			752.80	
50156	JESSICA JOHNSON	01/08/16	67294	12.00		N	425.75	
Total for Employee				12.00			425.75	
50188	DANIEL O'CONNOR	01/08/16	67305	12.00		N	410.78	
Total for Employee				12.00			410.78	
50134	GEOFFREY PRICE	01/08/16	67286	12.00		N	571.72	
Total for Employee				12.00			571.72	
50203	MICHAEL RAMSEY	01/08/16	67315	24.00		N	940.28	
Total for Employee				24.00			940.28	

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

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 Pay Type History Report

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Page 2

Department Number - 5 POLICE Program Number - POLICE

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
50161	GILBERTO RODRIGUEZ	01/08/16	67296	24.00		N	1,170.79	
Total for Employee				24.00			1,170.79	
50165	SHELBY SAMUELSON	01/08/16	67298	4.00		N	163.92	
50165	SHELBY SAMUELSON	01/22/16	67408	8.75		N	358.58	
Total for Employee				12.75			522.50	
50196	JOSE SANTOS	01/08/16	67310	28.00		N	1,007.37	
50196	JOSE SANTOS	01/22/16	67420	12.00		N	430.74	
Total for Employee				40.00			1,438.11	
50153	TERESA SCOTT	01/08/16	67292	24.00		N	564.16	
50153	TERESA SCOTT	01/22/16	67402	6.00		N	141.04	
Total for Employee				30.00			705.20	
50075	DIANA SIEWERT	01/22/16	67395	19.00		N	442.89	
Total for Employee				19.00			442.89	
50197	BRITTANY SMITH	01/08/16	67311	28.00		N	958.19	
50197	BRITTANY SMITH	01/22/16	67421	10.00		N	344.18	
Total for Employee				38.00			1,302.37	
50145	HARVEY WALTON	01/08/16	67289	8.00		N	354.31	
Total for Employee				8.00			354.31	
Total for Program - POLICE				414.50			14,749.07	
Total for Department - 5 POLICE				414.50			14,749.07	
60075	CURTIS BARBER	01/22/16	67430	2.00		N	71.31	
Total for Employee				2.00			71.31	
60092	MICHAEL BILLIOTT	01/08/16	67323	72.00		N	2,186.68	
60092	MICHAEL BILLIOTT	01/22/16	67433	24.00		N	737.03	
Total for Employee				96.00			2,923.71	
60113	AMANDA BLACK	01/08/16	67327	13.00		N	395.77	
Total for Employee				13.00			395.77	
60009	JOHN BRASHER	01/08/16	67319	51.00		N	1,902.94	
60009	JOHN BRASHER	01/22/16	67429	24.00		N	887.33	
Total for Employee				75.00			2,790.27	
60117	MICHAEL CARLSON	01/08/16	67329	2.00		N	56.25	
60117	MICHAEL CARLSON	01/22/16	67439	2.00		N	54.89	

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

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 Pay Type History Report

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Department Number - 6 FIRE Program Number - FIRE

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
Total for Employee				4.00			111.14	
60120	JIMMY DENTON	01/22/16	67441	2.00		N	48.99	
Total for Employee				2.00			48.99	
60122	TIARRA FISHER	01/22/16	67443	2.00		N	47.03	
Total for Employee				2.00			47.03	
60077	JOSE GONZALEZ	01/08/16	67321	24.00		N	939.17	
60077	JOSE GONZALEZ	01/22/16	67431	2.00		N	78.26	
Total for Employee				26.00			1,017.43	
60095	MATTHEW HATHORN	01/22/16	67434	2.00		N	61.57	
Total for Employee				2.00			61.57	
60115	ZACHERY HON	01/08/16	67328	48.00		N	1,358.06	
60115	ZACHERY HON	01/22/16	67438	48.00		N	1,374.34	
Total for Employee				96.00			2,732.40	
50169	AMBER KARSHNER	01/22/16	67428	4.00		N	96.84	
Total for Employee				4.00			96.84	
60112	DAVID MERRYMAN	01/22/16	67436	2.00		N	75.24	
Total for Employee				2.00			75.24	
160037	KARI WELCH	01/22/16	67445	2.00		N	62.62	
Total for Employee				2.00			62.62	
60119	TONY WRIGHT	01/22/16	67440	2.00		N	55.52	
Total for Employee				2.00			55.52	
60086	IRA YARDLEY	01/08/16	67322	24.00		N	700.67	
60086	IRA YARDLEY	01/22/16	67432	2.00		N	56.35	
Total for Employee				26.00			757.02	
160017	PEDRO ZARAZUA	01/22/16	67444	15.00		N	610.49	
Total for Employee				15.00			610.49	
Total for Program - FIRE				369.00			11,857.35	
Total for Department - 6 FIRE				369.00			11,857.35	
120153	HECTOR GARIBAY	01/22/16	67457	2.00		N	30.81	
Total for Employee				2.00			30.81	
240122	EUSTACIO GONZALES	01/08/16	67350	4.00		N	100.09	

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

skou
 Pay Type History Report

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Department Number - 12 PUBLIC SERVICES

Program Number - PUBLIC SERVICES

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
240122	EUSTACIO GONZALES	01/22/16	67460	4.00		N	100.09	
Total for Employee				8.00			200.18	
120134	DENNIS HENDERSON	01/08/16	67345	2.00		N	42.75	
Total for Employee				2.00			42.75	
120152	SHANE IRISH	01/08/16	67346	2.00		N	32.97	
Total for Employee				2.00			32.97	
120089	CLAUDE LACY	01/08/16	67343	4.00		N	86.78	
Total for Employee				4.00			86.78	
120120	JOSEPH MOSE	01/08/16	67344	3.50		N	83.10	
120120	JOSEPH MOSE	01/22/16	67454	4.00		N	94.97	
Total for Employee				7.50			178.07	
220049	MURPHY SMITH	01/22/16	67459	1.00		N	28.02	
Total for Employee				1.00			28.02	
Total for Program - PUBLIC SERVICES				26.50			599.58	
Total for Department - 12 PUBLIC SERVICES				26.50			599.58	
Total for Fund - 1 GENERAL FUND				810.00			27,206.00	
220134	RONDALL COLEMON	01/08/16	67360	1.00		N	15.41	
Total for Employee				1.00			15.41	
220135	ERNEST DICKEY	01/08/16	67361	1.50		N	23.11	
Total for Employee				1.50			23.11	
220136	STEVEN GORDON	01/08/16	67362	43.00		N	662.42	
220136	STEVEN GORDON	01/08/16	67362	4.00		N	61.62	
Total for Employee				47.00			724.04	
220137	SAMUEL JENKINS	01/08/16	67363	2.00		N	32.97	
220137	SAMUEL JENKINS	01/22/16	67473	8.25		N	136.00	
220137	SAMUEL JENKINS	01/22/16	67473	5.50		N	90.67	
Total for Employee				15.75			259.64	
220118	MICHAEL JORDAN	01/08/16	67357	1.50		N	31.65	
220118	MICHAEL JORDAN	01/08/16	67357	12.50		N	263.76	
220118	MICHAEL JORDAN	01/22/16	67467	1.75		N	36.93	
220118	MICHAEL JORDAN	01/22/16	67467	2.00		N	42.20	

praptrp2 City of La Marque
 Pay Type - 0 Overtime
 Fund Number - 2 UTILITY FUND

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Department Number - 22 UTILITY LINE MAINTENANCE Program Number - UTILITY LINE MAINTENANCE

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
220118	MICHAEL JORDAN	01/22/16	67467	4.00		N	84.40	
Total for Employee				21.75			458.94	
120151	MARSHALL KNIGHT	01/08/16	67355	4.00		N	76.04	
120151	MARSHALL KNIGHT	01/08/16	67355	17.50		N	332.69	
120151	MARSHALL KNIGHT	01/22/16	67465	2.00		N	38.02	
Total for Employee				23.50			446.75	
Total for Program - UTILITY LINE MAINTENANCE				110.50			1,927.89	
Total for Department - 22 UTILITY LINE MAINTENANCE				110.50			1,927.89	
260008	STEVE GASSAWAY	01/08/16	67372	4.00		N	105.65	
260008	STEVE GASSAWAY	01/22/16	67482	4.00		N	105.65	
Total for Employee				8.00			211.30	
240101	RONALD REED	01/08/16	67366	13.00		N	325.77	
240101	RONALD REED	01/08/16	67366	2.00		N	50.12	
240101	RONALD REED	01/22/16	67476	6.00		N	150.35	
Total for Employee				21.00			526.24	
260010	DILLON SMITH	01/22/16	67483	18.00		N	310.39	
260010	DILLON SMITH	01/22/16	67483	2.00		N	34.49	
Total for Employee				20.00			344.88	
240128	RENARD SMITH	01/08/16	67369	24.50		N	442.65	
240128	RENARD SMITH	01/08/16	67369	2.00		N	36.14	
Total for Employee				26.50			478.79	
Total for Program - WATER AND WASTEWATER OPER				75.50			1,561.21	
Total for Department - 24 WATER AND WASTEWATER OPER				75.50			1,561.21	
Total for Fund - 2 UTILITY FUND				186.00			3,489.10	
Total for Pay Type - 0 Overtime				996.00			30,695.10	
Grand Totals -				996.00			30,695.10	

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

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Department Number - 5 POLICE Program Number - POLICE

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
50186	EVELYN ARREDONDO	01/08/16	67303	12.00		N	437.29	
Total for Employee				12.00			437.29	
50191	DASHIELL CANTU	01/08/16	67307	16.50		N	570.41	
Total for Employee				16.50			570.41	
50160	FORREST GANDY	01/22/16	67405	2.00		N	95.12	
Total for Employee				2.00			95.12	
50139	RICHARD GARCIA	01/08/16	67287	12.00		N	684.61	
Total for Employee				12.00			684.61	
50204	KENNETH HERNANDEZ	01/08/16	67316	12.00		N	390.53	
Total for Employee				12.00			390.53	
50171	MELISSA LOCKHART	01/08/16	67299	24.00		N	575.28	
Total for Employee				24.00			575.28	
50190	NICOLE PERALES	01/08/16	67306	12.00		N	450.02	
Total for Employee				12.00			450.02	
50154	TIAWANNA PORTER	01/08/16	67293	12.00		N	290.39	
50154	TIAWANNA PORTER	01/22/16	67403	26.00		N	632.39	
Total for Employee				38.00			922.78	
Total for Program - POLICE				128.50			4,126.04	
Total for Department - 5 POLICE				128.50			4,126.04	
Total for Fund - 1 GENERAL FUND				128.50			4,126.04	
Total for Pay Type - MO Mid Overtime				128.50			4,126.04	
Grand Totals -				128.50			4,126.04	