



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

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

Councilmember Chris Lane- District B
Councilmember Robert Michetich- District C
Councilmember Clent Brown- District D

OFFICIALLY POSTED ON THE
WEB:
DATE: **12.9.2016** TIME: **12:30 p.m.**

ORDINANCE NO. O-2016-0020
RESOLUTION NO. R-2016-0020

**CITY OF LA MARQUE
REGULAR CITY COUNCIL
AGENDA**

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a Regular Meeting on Monday, December 12, 2016, beginning 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**
 - a. Presentation of the New Police Department Patch
- (5) CITIZENS 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 AGENDA (All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)**
 - a. Workshop City Council minutes of November 14, 2016
 - b. Regular City Council minutes of November 14, 2016

(7) CONTRACTS/AGREEMENTS

- a. Discussion/possible action regarding awarding Landsdowne Moody, a local Buyboard vendor for the purchase of a slope/boom mower, in the amount of \$88,088.00 – Public Services Director L. Rumburg
- b. Discussion/possible action regarding awarding Texas Underground, a local BuyBoard vendor, for the purchase of a trailer jet machine, in the amount of \$49,975.15 – Public Services Director L. Rumburg

(8) OLD BUSINESS

Discussion/possible action regarding adopting Ordinance No. **O-2016-0020**, repealing Chapter 8, Animal Control, of the Code of Ordinances, City of La Marque, Texas, and in its place adopting a new Chapter 8 to regulate birds, livestock, animals, exotic animals, dogs, cats, kennels, public nuisances; providing ownership; and, providing enforcement. **THIS IS THE FIRST READING** (Item tabled at City Council meeting of October 10, 2016)

(9) NEW BUSINESS

- a. Discussion/possible action regarding adopting Resolution No. **R-2016-0018**, suspending the effective date of CenterPoint’s proposed rate increase until the City has reviewed and evaluated the request – City Manager C. Buttler
- b. Discussion/possible action regarding adopting Resolution No. **R-2016-0019**, approving submittal of application for funding through the Community Development Block Grant (CDBG) program sponsored by the Texas Department of Agriculture, requesting grant funds totaling \$350,000 with a City match of approximately \$383,000 to provide enhancements to the City’s water distribution system in select areas of the City – Public Services Director L. Rumburg
- c. Discussion/possible action regarding adopting Resolution No. **R-2016-0020**, approving procedures for cooperating with Boards and Commissions – City Manager C. Buttler
- d. Discussion/possible action regarding a recommendation from the City of La Marque Parks Board to approve a request to waive all fees for Highland Bayou “Mac McGaffey” Park on March 25, 2017, for a benefit function sponsored by the Friends of Sergeant Royce McQuaig and requiring a Special Event Permit – Public Services Director L. Rumburg
- e. Discussion/possible action regarding the recommendation of the Cemetery Board to Transfer Cemetery Plot 62, spaces 3-10 of the Southeast Quadrant from Edna Derrick to John W. and Stephanie A. Hamilton – Cemetery Board Chairman D. Pennington
- f. Discussion/possible action regarding appointments and/ or reappointments to various positions of the Boards and Commissions – Mayor Bobby Hocking

(10) CITY MANAGER REPORT

- **Judicial**
- **Police**

- **Fire**
- **Library**
- **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 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)

(12) REQUEST 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.*

(13) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas on or before December 9, 2016 before 5:00 p.m.

Robin Eldridge, TRMC
City Clerk

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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
City Council
Workshop Minutes
November 14, 2016**

Minutes of the Workshop Meeting of La Marque City Council held on Monday, November 14, 2016 at 3:00 p.m. at 1109-B Bayou Road for the purpose of considering the following agenda:

(1) CALL TO ORDER

Mayor Hocking called the Regular Meeting to order at 3:11 p.m.

(2) ROLL CALL (Council)

Mayor Bobby Hocking
Mayor Pro-Tem Keith Bell
Councilmember Chris Lane (arrived at 3:15 p.m.)
Councilmember Robert Michetich
Councilmember Clent Brown
City Manager Carol Buttler
City Clerk Robin Eldridge

(Boards & Commissions)

Deanie Barrett (BSC)
Louis "Mac" McGaffey (Parks)
David Pennington (Cemetery)
Joe Compian (Clean City)
Deanna Bethea (P&Z)

Several members of Boards and Commissions were in attendance.

(3)

- a. Discussion of incentives for attracting members to the Boards and Commissions and provide direction to the City Manager.

Deanie Barrett, Chairman of Building and Standards Commission, said that they had no problems. They usually always have a quorum.

David Pennington, Chairman of the Cemetery Board reported that they do have problems getting a quorum at times, and that is due to work schedules. They have one vacancy at this time.

Joe Compian, Chairman of the Clean City Commission said that they have three energetic persons. There are three vacancies and they are trying to invigorate the members and get new members to apply.

Deanna Bethea, Chairman of Planning & Zoning, reported that they have a good group of people. They all get along well, and are starting to accomplish a lot. She did say that the alternates are scarce at the meetings. One of the members just recently resigned, leaving a vacancy.

Louis "Mac" McGaffey, Parks Board Chairman reported that as a member of three Boards and Chairman of one of those, there are no problems having a meeting because of



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the board members. He has a problem in trying to get things done, with collecting the money to get the jobs done. "We have to go through so many channels."

Mayor Pro-Tem Bell asked about the channels that he had to go through. To which Mr. Mc Gaffey replied, "I know we have to follow the policies of the City, but when we vote on something at the Parks Board meetings, our hands are tied, and this is where we have a problem. I know we have rules and we try to abide by those."

Mr. Mc Gaffey continued, "The previous Mayors and Councilmembers before you all, more or less gave us a job to do. As long as that Committee was doing the leg-work, they would back every Committee. When it came to something that needed to be done, it got done. We used to be able to approach staff to report a pot hole in the park, and it would get fixed, now we can't do that. A few weeks ago, the Parks Board voted to use Creative Signs for some signs for the park. Creative Signs didn't get the job. They didn't do what the Parks Board voted on, so they didn't back the Board. Mr. McGaffey says he feels like he has one hand tied behind him.

Further discussion included, that if changes could be made to relax those channels and still abide by the state and federal laws that would free up funds and the accessibility of those funds up in a timely manner.

"Mr. McGaffey says he feels like he has one hand tied behind him."

Mr. Pennington added, "Sometimes we get frustrated because we can't move things through City Hall as fast as we would like or as fast as we think that it should move." His example was back in July it was asked that an estimate be given on a wider gate to the cemetery, and as of this date, no purchase order has been submitted. A few glitches on agendas were also mentioned.

City Manager Carol Buttler stated, "This is the first I have heard of a couple of these items, and I will address those issues tomorrow. As far as not being able to spend the money they want to spend, Boards and Commissions must follow the purchasing policy, if their funding flows through the City, and especially since we charge it on the water bills.

If a Board or Commission that has their own budget and wants to incorporate into their own 501 (c), to where they will have their own treasurer, where the money does not flow through the City at all, like the Friends of the Library, that is possible. But, we would not be able to put the donations on the water bill and we wouldn't have any say on how they spend their money, so that is an option. When Council approves the budget, they are not approving the money to spend, just the budget.

I have been trying to attend some of the Board meetings, because we don't have a staff representative for the Boards, and I have someone I am training and grooming to take over to be the liaison to a couple of the Boards.



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The reason for placing this item on the agenda, is because we have had members saying that they don't have enough members on a few boards, even if staff shows up, and there is not quorum, then we are not allowed to hold the meeting. Every new person I meet, I ask if they will be interested in serving on a Board or other. I get some interest, but everyone is so busy."

Mayor Pro-Tem Bell stated, "I think the problem that we are having with the communicated intent of the will of our Boards is an issue of connectivity with City Council. The elected and appointed members are expressing the will of the people to the City Manager who is responsible to a City Council. The will of the Board needs to be expressed to City Council, so that Council can communicate that to you as the City Manager. So, it is an action being forwarded by a Council that represents the people. Ex-officio members should be on each Board and those would be the Mayor or a Councilmember. So, as the Boards take action on priorities that are given to them by the people, that Councilmember may bring it before Council as a whole."

Colleen Merritt, the City's new Public Relations employee has been asked to report an article on each Board individually to let the public know exactly what they do.

Mayor Hocking added, "I would like to submit three things that might help to alleviate any "log jams": 1) Any request sent to the City Manager or Staff on behalf of any Board or Commission, that the City Council be immediately copied on that need; 2) As the project moves forward, City Council needs to receive regular, weekly updates on the progress; 3) No project shall exceed thirty days, without being brought before City Council for a public update."

Mayor Pro-Tem Bell wanted to add to that, creating ex-officio memberships for Councilmembers on each Board that will be updated upon every election. Location of meetings, the number of meetings and attendance in relation to tenure on each Board, and meeting times were also discussed. Strong Chairpersons for Boards and the role they play in the success of the Boards were briefly discussed.

It was said that amending the ordinances to require ex-officio members to the Boards, if not specified in the City Charter would have to be done. The number of members for each Board and whether they have alternates were also briefly discussed. Questions arose of how the numbers of members were determined.

The City Manager asked that the Board members in attendance look at the backup that is provided and that it has their ordinances pertaining to their specific Board, and bring back any changes that they would like to see in that ordinance.

Councilmember Michetich asked about the number of applications that were on hand. (4). Said he is talking to citizens and always speaking to citizens and asking for volunteers. "Do we need appreciation events for these Boards?"



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Recognition of the volunteers, supplying shirts, a dinner were a few of the suggestions.

Allowing the members to appoint for their own Chairpersons and to provide training and mentorship was discussed. Open meetings training and having another group training was discussed. It was said that years ago, people were recommended to City Council for Board membership appointments, which was basically what is being done currently.

Chairman Bethea asked about a packet to be given to each Board member to let all members know what each Board members does. Include in the packet some applications for the Boards.

During EDC events and other activities, a standard list that would include all of the Board members should be extended to all Boards and Commissions. In the past, it was also mentioned that a Boards and/or Commission was selected and recognized at each Council meeting.

Mayor Hocking thanked all members of the Boards and Commission in attendance and called for a short break at 4:08 p.m.

Mayor Hocking reconvened the Workshop at 4:34 p.m. to address the next item on the agenda

- b. Discussion of private subdivision pocket parks versus City owned parks and provide direction to City Manager.

City Manager Carol Buttler began, "This came up at a City Council meeting just briefly, and I was asked to bring this back as an item for discussion. How it came up, it that even though we have several parks on the west-end of town, and most if the organized subdivisions have their own parks for their own neighborhoods, Saltgrass Crossing does not. The residents there have been very concerned. Somehow, whenever Saltgrass was developed, it was either not a requirement or the requirement was waived to have any kind of park in that subdivision. Some residents are concerned about some boundaries that cannot be created, since there is no park. I asked Chief Grimm to reserve some property out where the new Fire Station will be constructed. The question is whether Council is interested in allowing the Saltgrass Homeowners Association to lease that property from the City, whereas they would maintain the property, they would equip the property. It is meant to be a park where people could ride their bicycle, walk, but without a lot pf parking or traffic. Right now the developer that is working on the next phase, are having problem finalizing their negotiations. If Council decides to make this area a City park, then we would have to allow anyone and everybody to use it. Whereas, if it is restricted to that subdivision, then you can determine how to restrict it then. I am just wanting to know what you want staff to do."



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Councilmember Lane explained that somewhere within the original construction of Saltgrass, the amenities weren't built, and were told that they would be built within the second phase. But, the builder has ceased all contact with the City and it is unknown when that phase will resume construction. "The biggest complaint that I hear from residents is not having a park. Every other new subdivision in the City have their parks. For security reasons, I would hope that the Council will agree to give the citizens their own park."

Questions arose as whether it matters who owns the park. The residents want to maintain and be allowed to place restrictions to the park. The questions of whether it would be in the best interest for the City to not have any control over it arose. This was a unique situation. This would be a one-time situation, since the City owns the property adjacent to this area and the City is not be able to place restrictions on persons from going to the park. Parking was a concern. It was agreed that shared parking with the Fire Department would not be allowed. Part of the reasons for a park was to discourage sexual predators. It was mentioned that it could save the City money if they were allowed to lease the property from the City. Discussion continued with the City Attorney saying that stipulations should be set in the lease agreement including, hold harmless clause, obligations to maintain and install equipment, any additions would become part of the land, lease agreement and timeframe of it. The goal was to be a small park, with a few park benches.

The control that the residents want at this point is because there is no park at all at this time. Once a primary park was built, it shouldn't be an issue for the control over it. Discussion continued including whether everyone even wanted a park. The final plat still needs to be brought before City Council, and it could be specified that the amenities need to be built before the final approval of the plat. A park signs was discussed briefly. No plans have been submitted for a park. The difference between the baseball fields at Highland Bayou Park, and the maintenance and the proposed park in Saltgrass was discussed. Issues further discussed were the obligations that the City bears to provide the best quality of life for the citizens. Deadlines will need to be included in whatever the outcome of this meeting is. As owners of the land, they should donate the equipment and the City will install and still maintain its property, with the Saltgrass name to be determined, with no parking area, since its proximity to the new Fire Station. No lease at this time. A letter off agreement would need to be drawn up for the HOA to sign off on, with our requirements.

(4) ADJOURNMENT

Councilmember Lane made a motion to adjourn the Workshop at 5:44 p.m.
Councilmember Michetich seconded. The Workshop adjourned.

Bobby Hocking, Mayor



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ATTEST:

Robin Eldridge, TRMC
City Clerk

DRAFT



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**City of La Marque
City Council
Regular Meeting Minutes
November 14, 2016**

Minutes of the Regular Meeting Minutes of La Marque City Council held on Monday, November 14, 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 led the invocation and the Pledge of Allegiance.
- (4) **PRESENTATIONS/PROCLAMATIONS**
Recognition of the Lions Club for their generous donation to the La Marque Public Library
Library Director Amy Miller introduced Gregg Cornett, on behalf of the La Marque Lions Club and thanked them for their donation of \$250.00 to the La Marque Library.
- (5) **CITIZENS PARTICIPATION**
Norman Borders, President of the La Marque Ministerial Association invited all to attend their Community Thanksgiving Service next Sunday at 5:00 p.m. at the La Marque United Methodist Church on Howell Avenue. "We have been doing this every year for the past few years, and we thought maybe we should reach out and ask the City to join us for it. Thank you."

Marvin and Torena Johnson, "We are here trying to get help about our neighbors harassing us. Ever since we moved in, about four months ago, a neighbor repeatedly calls the cops on us. The cops visit our home and find nothing to substantiate anyone getting a ticket or going to jail over." It has progressed over time, to that the lady makes monkey jesters at him and calls him names to his face. "I have a video of where she repeatedly calls me "Boy", and another where her husband threatens to do physical harm to me then proceeds to take of his belt and tells me he is going to whip me. I am kinda at the point



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where I really can't take much more, and don't know how much more I am supposed to take."

Mayor Hocking assured him that the City Manager and Police Chief are aware of the situation and that a community police officer will be assigned to this case, and said he appreciated them coming to the meeting.

Councilmember Bell statement of fact: "Mr. Johnson, I am your Council representative. I have visited with the Police Chief, and with the City Manager concerning your issue and also with the neighbor in question. I haven't visited with you yet, because we have all determined that it is in the best interest of all involved that we bring the City Manager and law enforcement in to help resolve this issue. We are currently make preparations to address the issue. I wanted you to know that we are going to do everything we can as a municipality to work it out."

(6) CONSENT AGENDA

- a. Budget Workshop Minutes of City Council on July 26, 2016
- b. Budget Workshop Minutes of City Council on July 28, 2016
- c. Workshop Minutes of City Council on October 10, 2016
- d. Public Hearing and Regular Minutes of City Council on October 10, 2016

Councilmember Bell made a motion to approve the consent agenda.

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

(7) PUBLIC HEARING

- a. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2016-0018**, reducing the speed limit within the Painted Meadows subdivision from 30 miles per hour to 25 miles per hour.

Mayor Hocking closed the Regular Meeting an opened the Public Hearing at 6:07 p.m.

No one spoke.

- b. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2016-0019**, approving a rezoning classification from I-1 Light Industrial to I-2 Industrial ABST 150 J. J.D. Moore Survey, Lots 4 thru 6 & pt. of lots 2, 3, 7&8 (2-1) Blk. 16, Highland Park and ABST 150, Page 9, Lots 1 thru 4 & lots 11 thru 14 Blk. 25 ½ of adj. streets surrounding Blk. 25, Highland Park, at 2700 Hwy 3.

No one spoke.

- c. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2016-0021**, amending Chapter 71, Zoning, Section 71.14, Definitions, and adding a new Section 71-A, entitled Residential Canal Zone.



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No one spoke.

Mayor Hocking closed the Public Hearing and reconvened the Regular Meeting at 6:09 p.m.

(8) OLD BUSINESS

- a. Discussion/possible action regarding Ordinance No. **O-2016-0018**, reducing the speed limit within the Painted Meadows subdivision from 30 miles per hour to 25 miles per hour **THIS IS THE SECOND AND FINAL READING**

Councilmember Michetich made a motion to adopt Ordinance No. O-2016-0018.
Councilmember Bell seconded. **MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible regarding adopting Ordinance No. **O-2016-0019**, approving a rezoning classification from I-1 Light Industrial to I-2 Industrial ABST 150 J. J.D. Moore Survey, Lots 4 thru 6 & pt. of lots 2, 3, 7&8 (2-1) Blk. 16, Highland Park and ABST 150 Page 9, Lots 1 thru 4 & lots 11 thru 14 Blk. 25 ½ of adj. streets surrounding Blk. 25, Highland Park, at 2700 Hwy 3. **THIS IS THE SECOND AND FINAL READING**

Councilmember Bell made a motion to adopt Ordinance No. O-2016-0019.
Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

- c. Discussion/possible action adopting Ordinance No. **O-2016-0021**, amending Chapter 71, Zoning, Section 71.14, Definitions, and adding a new Section 71-A, entitled Residential Canal Zone. **THIS IS THE SECOND AND FINAL READING**

Councilmember Brown made a motion to adopt Ordinance No. O-2016-0021.
Councilmember Bell seconded. **MOTION CARRIED UNANIMOUSLY.**

(9) CONTRACTS/AGREEMENTS

- a. Discussion/possible action regarding authorizing the Mayor to sign the annual Interlocal Water Pollution Control and Abatement Contract with Galveston County Health District (GCHD) to provide Water Monitoring and Pollution Control in the amount of \$12,272.15, Services.

Councilmember Bell made a motion authorizing the Mayor to sign the annual Interlocal Water Pollution Control and Abatement Contract with Galveston County Health District (GCHD) to provide Water Monitoring and Pollution Control in the amount of \$12,272.15, Services.

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



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- b. Discussion/possible action regarding awarding Accurate Utility Supply Company, as sole source vendor, for Badger Orion meters and supplies in the amount of \$200,000.

Councilmember Bell made a motion to award Utility Supply Company, as sole source vendor, for Badger Orion meters and supplies in the amount of \$200,000.

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

- c. Discussion/possible action authorizing a one (1) year renewal of existing contract with Bound Tree Medical for EMS Medical Supplies and Medications in an amount not to exceed \$30,000.00 for a period of one (1) year beginning November 15, 2016, through November 14, 2017, as provided for in the initial contract award.

Councilmember Michetich made a motion authorizing a one (1) year renewal of existing contract with Bound Tree Medical for EMS Medical Supplies and Medications in an amount not to exceed \$30,000.00 for a period of one (1) year beginning November 15, 2016, through November 14, 2017, as provided for in the initial contract award.

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

- d. Discussion/possible action regarding authorizing the Mayor to execute a new Interlocal Agreement with Galveston County to provide Animal Services for the City of La Marque.

Councilmember Lane made a motion authorizing the Mayor to execute a new Interlocal Agreement with Galveston County to provide Animal Services for the City of La Marque.

Councilmember Michetich seconded. Councilmember Bell asked whether the costs have been documented for the City removing the disposal of the deceased animals within the City. To which it was said that this information had been given to the City's Representative, Mr. Osteen and also to the County's representative. (A few thousand dollars per year (staff). The County has been asked to give the City a few different options relating to this service.

It was asked if the original agreement outlined this obligation of retrieving and the removal of animal carcasses. To which it was said not to have been part of the original agreement, but as a past "practice".

It was asked and verified by the City Attorney that they could decide not to continue with this practice, since it was not written in the agreement.

Further discussion was that the contract would be reviewed in February of 2017 by the City Council and concerns could be brought up at that time. The question of if the City didn't agree to the agreement as is, would have an effect on the other entities that the County shared this agreement with was brought up.



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First and second motions were withdrawn. Mayor Hocking made a motion to table this item. Councilmember Bell seconded. **MOTION CARRIED UNANIMOUSLY.**

(10) NEW BUSINESS

- a. Discussion/possible action regarding approval of Public Management, Inc., and LJA Engineering as Administrative and Engineering service providers (respectively) for the City of La Marque in the upcoming cycle of Community Development Block Grant (CDBG) funding.

Councilmember Bell made a motion to approve Public Management, Inc., and LJA Engineering as Administrative and Engineering service providers (respectively) for the City of La Marque in the upcoming cycle of Community Development Block Grant (CDBG) funding.

Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY**

- b. Discussion/possible action regarding acceptance of the “Water System Modeling and Planning Study” as presented by ARKK Engineering.

Dave Casper of ARKK Engineering presented the findings of the water and planning study. (A copy of the slide presentation is attached). He provided a summary of recommendations which included asking the Gulf Coast Water Authority for a 500,000 gallon of water per day increase; a leak detection and repair program; water meter replacement; long-term maintenance program. Also suggested to amend the Surface Water contract; and gave a few recommendations for funding some of these programs and tasks. (including Community Development Block Grants)

Further discussion revealed that in the near future, the City may become faced with a situation where the City cannot afford to fix all of the leaks and will be fighting the problems of accountability for many years to come. The study that GCWA will be conducting is two years out, but it was suggested that the City be the “first in-line” to receive extra water through its contract, but at the same time repair, replace lines and detect leaks as mentioned. The point being brought out that at some point the potential for development would outrun the ability to repair the existing infrastructure.

Councilmember Michetich made a motion to accept the “Water System Modeling and Planning Study” as presented by ARKK Engineering.

Councilmember Brown seconded. **MOTION CARRIED UNANIMOUSLY**

- c. Discussion/possible action regarding acceptance of the “Final Report – Water Distribution System Leak Detection Survey” by M.E. Simpson Company for Siemens Industry as part of the Energy Performance Program.



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Duval Allums, of Siemens provided an update and final report of the “Water Distribution Leak Detection Survey”, (attached), which was done as part of the entire performance contract which included upgrades to the Wastewater Treatment Plant. This survey was done earlier this year around July and early August. Water loss has many contributing factors, not only leaks, which is outlined in the report. “There were approximately 105 miles of water distribution lines that were analyzed in this study. There were 44 leaks detected and only three were of main lines, the bulk of the leaks (27) were in fire hydrants. It is estimated that around 65 million gallons a year are going out through these leaks.” It was noted that some of the valves were not locatable, as in some of the older cities. Without an accurate GIS system in place, we lose track over it, over a period of time. Implementing an AMI system, is about data.

It was determined that out of the leaks found, all but three of the leaks have been repaired. The discussion led to a line at the MOTCO property of where an eight inch line runs through that property and a three inch connection that comes off of that and feeds the MOTCO site. That is why it was suggested to slip line all the way down then tap in MOTCO with a two inch line tap and meter, which would take care of that leak.

Mayor Hocking thanked the company for the work that they have done.

Councilmember Michetich made a motion to accept the “Final Report – Water Distribution System Leak Detection Survey” by M.E. Simpson Company for Siemens Industry as part of the Energy Performance Program.

Councilmember Brown seconded. **MOTION CARRIED UNANIMOUSLY**

- d. Discussion/possible action regarding approval of the Final Plat of Delany Cove Section 5. Being 11.3 + Acres of Land containing 46 lots (50x120 typ.) and six reserves in three blocks out of the S.F. Austin League No. 4 Survey, A-2 City of La Marque, Galveston County, Texas, and 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’, as recommended by Planning and Zoning Commission.

Councilmember Bell made a motion to approve the Final Plat of Delany Cove Section 5. Being 11.3 + Acres of Land containing 46 lots (50x120 typ.) and six reserves in three blocks out of the S.F. Austin League No. 4 Survey, A-2 City of La Marque, Galveston County, Texas, and 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’, as recommended by Planning and Zoning Commission.

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

(11) CITY MANAGER REPORT

- **Judicial**



1111 Bayou
La Marque, Texas 77568
409.938.9202

- **Police**
- **Fire**
- **Library**
- **Connect Transit**
- **Public Services**
- **Animal Services**
- **Financials**

(12) EXECUTIVE SESSION

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

1. Section 551.071 Meet with Special Legal Counsel to receive status report regarding the Texas Windstorm Insurance Association (TWIA) lawsuit

Mayor Hocking closed the Regular Meeting to go into the Executive Session at 7:14 p.m.

Mayor Hocking reconvened to the Regular Meeting at 7:39 p.m.

No action was taken.

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

Councilmember Michetich reported on a summer camp for children with medical and physical disabilities, it is free, it is covered by the Lions Club. He asked that if anyone knows of a child that may be interested in attending please get with him, and he will make sure they are given the paperwork to fill out.

Mayor Pro-Tem Bell asked for a Neighborhood Revitalization Report in January.
Sent happy belated Veterans Day wishes to veterans and Happy Thanksgiving wishes out to all.

Mayor Hocking sent Happy belated Veterans Day wishes, Happy Thanksgiving and Happy Birthday to the City Clerk, whose birthday is today.

(14) ADJOURNMENT

Councilmember Bell made a motion to adjourn the Regular Meeting at 7:39 p.m.
Councilmember Lane seconded the motion. **MEETING ADJOURNED.**



1111 Bayou
La Marque, Texas 77568
409.938.9202

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk

DRAFT



CITY COUNCIL AGENDA FORM

Meeting Date: December 12, 2016

Agenda item: 7a

Prepared by: Amanda Hobby

Reviewed by: Carol Buttler

Department: Public Services

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding awarding Landsdowne Moody, a local Buyboard vendor for the purchase of a slope/boom mower, in the amount of \$88,088.00.

X

Attach for reference:

1. Multiple Quotes Attached from Landsdowne & Brookside
2. Buyboard Form
3. HUB Form

STAFF BRIEFING:

- Landsdowne Moody is a local Buyboard vendor.
- Council approved \$90,000.00 for a new slope mower during the budget process.
- The City currently owns (2) slope mowers.
- The 1992 Ford slope mower is inoperable.
- The 2003 New Holland is constantly in the shop for repairs.
- Landsdowne Moody has placed a hold on their last 2015 Slope Mower (new) until December 15, 2016.
- The price will increase by \$13,000 unless they receive a purchase order by December 15, 2016.

HISTORY:

- The City has been conducting business with Landsdowne Moody since 2009.
- The City has purchased equipment from Landsdowne Moody in the past.

TARGET IMPLEMENTATION: December 13, 2016

SIGNIFICANT ACTION DATES:

ACTION:

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

Cost Details:	
Budgeted	\$90,000.00
Actual Bid	\$88,088.00
Estimated Expenditure	\$88,088.00
Acct. Name(s)	10 Year Life Assets (Vehicle)
Line Items #	01-7030-12-00
Other Funding	



CITY COUNCIL AGENDA FORM

STAFF'S RECOMMENDATION: Motion to award Landsdowne Moody, a local Buyboard vendor for the purchase of a slope/boom mower, in the amount of \$88,088.00.

FISCAL IMPACT: The funds were already approved by City Council during budget process. Cost should not exceed the amount quoted unless the City fails to meet the December 15, 2016 deadline.

Reg #2625

LANSDOWNE-MOODY CO.

1600 FM 528, Webster, Texas 77598
Office (281) 338-1563



QUOTATION

City of La Marque

Customer Name:

1111 Bayou Dr.

Address:

La Marque

Tx

77568

City:

State

Zip

Del. Date:

Buyer:

Phil

Acct. No.:

Tel #

Email:

Created on:		Friday, September 30, 2016		Salesman:		TERRY HANKS	
Qty.	Make	Model	Price	Amount			
1	KUBOTA	M9960HDC-12 w/ CAB	\$ 53,250.00	\$	53,250.00		
		12X12 TRANSMISSION	\$ -	\$	-		
		12.4-R24/18.4X30 RT	\$ -	\$	-		
			\$ -	\$	-		
1	TERRAIN KING	KB21 BOOM W/ELEC JOYSTICK	\$ 48,974.00	\$	48,974.00		
		60" ROTARY HEAD	\$ -	\$	-		
			\$ -	\$	-		
1		BUY BOARD DISCOUNT	\$ (17,899.00)	\$	(17,899.00)		
			\$ -	\$	-		
1		MAKE READY & DELIVERY	\$ 3,763.00	\$	3,763.00		
			\$ -	\$	-		
			\$ -	\$	-		
Notes:				\$	-		
BUY BOARD PRICING STATED ABOVE. UNITS SUBJECT TO AVAILABILITY.				\$	-		
				\$	-		
				\$	-		
				\$	-		
				\$	-		
OPTIONS				\$	-		
Multi-Seal all 4 Tires				\$	-		
1 yr. Extended Warranty on Tractor ONLY				\$	-		
2 yr. Extended Warranty on Tractor ONLY				\$	-		
*****ALL PRICING GOOD UNTIL END OF THE MONTH*****				\$	-		
Trade In Information				Sub Total	\$ 88,088.00		
Model: Serial No.:				Trade In	\$ -		
Allowance: \$ -				Sub Total	\$ 88,088.00		
Description:				Tax	\$ -		
Print Date: September 30, 2016				CASH Total	\$ 88,088.00		
(if paying by credit card ONLY)				Credit Card Total	\$ -		

Amanda Hobby

From: Service Center
Sent: Wednesday, November 23, 2016 10:33 AM
To: Amanda Hobby
Subject: KABOTA COST AFTER 12-15-2016 UPDATE Fw: Kubota and Terrain King

Ms. Amanda,

Here is the latest email from Terry Hanks (Lansdowne-Moody Co.-Slope Mower) PBush

From: Terry Hanks <thanks@lmtractor.com>
Sent: Wednesday, November 23, 2016 8:56 AM
To: Service Center
Subject: Kubota and Terrain King

Phil,

Spoke to Terrain King this morning they will hold the tractor for us till council meets on the 15th. The replacement unit will have a price increase of 13,000 dollars or more due to the added emission equipment required for tier 4.

Terry Hanks
Commercial Sales
Webster
281-338-1563
thanks@lmtractor.com



Warranty Coverage Effective for Units Sold 1/1/2016 – 12/31/2016

BX, B, L series Tractors (does not include any implements, or loader/ landscaper utility tractors or BX24/BX25, see below)	24 Months or 1500 Hours (whichever occurs first) (Powertrain – 36 months or 2000 hours, whichever occurs first)
BX24, BX25 Utility Tractors (except loader, backhoe, and mower deck, see implement warranty below)	24 Months (Private Homeowner usage) 12 Months (any other usage)
Loader/Landscaper Utility Tractors (B26, L47, M62, etc) (does not include loader/backhoe, see implement warranty below)	12 Months (Powertrain – 24 months or 1500 hours, whichever occurs first)
M, MX series Tractors (does not include any implements, see implement warranty below)	24 Months or 2000 Hours (whichever occurs first) (Powertrain – 36 months or 3000 hours, whichever occurs first) (PowerKrawler tracks – 12 months or 1000 hours, whichever occurs first)
Z, F series Tractors, except Kommander Z100 series (including mower deck)	24 Months (2700 Series Kawasaki Engine only – 36 months)*
Kommander Z100 series (including mower deck)	48 Months or 300 Hours (whichever occurs first)*
G, GR, T series Tractors (including mower deck)	24 Months (Private Homeowner usage) 12 Months (any other usage)
W series Commercial Walk Behind Mowers	12 Months*

*Kawasaki engine warranty administered by Kawasaki, refer to Kawasaki warranty for details

SSV Skid Steer Loaders	12 Months (Engine – 24 months or 2000 hours, whichever occurs first)
SVL Compact Track Loaders	24 Months or 2000 Hours (whichever occurs first) (Rubber tracks – 12 months or 1000 hours, whichever occurs first)
K, KX, U, R series Excavator and Wheel Loaders	24 Months or 2000 Hours (whichever occurs first) (Rubber tracks – 12 months or 1000 hours, whichever occurs first)
RTV Utility Vehicles	12 Months
Implements and Attachments (loaders, mower decks, AP series etc.)	12 Months (Snowblowers, Rotary Brooms, and Blades 24 months)†
Hay Tools (disc mowers, rakes, balers, etc.) and Spreaders	12 Months (Disc mower/conditioner cutterbar and gearbox - 24 months)
Replacement Diesel Engines	12 Months (or remainder of unit warranty, whichever is longer)
Replacement parts	90 Days (or remainder of unit warranty, whichever is longer)
Emissions Warranty Designated units are covered by emissions warranty on certain components. See pages 12-25 for details	

†For a complete list of 24-month warranty Implements, see Kubota.com



Terrain King KB 21 Boom Mower

It is the purpose of this specification to describe a 21' mid-mounted, hydraulically powered boom mower for cutting up to 5" grass and brush material on roadsides and other areas that are not accessible to conventional mowing equipment. The unit bid shall be the manufacturer's current production model that meets or exceeds the following minimum specifications.

Basic Machine Features

Boom Functions are controlled via four (4) dual axis levers connected using shielded cables to the main control valve.

21'-7.5" minimum horizontal reach.

18'-1.5" minimum vertical reach.

13'-6.0" below grade reach.

Two section articulated boom.

60" rotary cutting head

Boom Assembly Features

Boom Lift Section: 8" x 6" x 1/4" wall structural tubing conforming to ASTM A-500 Gr. B (58,000 psi min tensile).

Boom Dipper and Tilt Sections: 6" x 4" x 3/16" wall structural tubing conforming to ASTM A-500 Gr. B (58,000 psi min tensile).

Main boom pivot points shall be reinforced with ASTM A513 seamless structural tubing.

Main pivot pin shall be constructed of 2" ETD 150 alloy steel bar (150,000 psi min tensile/32 Rc min)..

Secondary pivot pin shall be constructed of 1.5" ETD 150 alloy steel bar (150,000 psi min tensile/32 Rc min).

Each pivot pin shall be supported by a pair of hardened steel, greaseable Connex® bushings.

The swing pin shall be machined from 2.5" 5140 low carbon steel and supported by two 2 1/2" ID greaseable bushings.

Standard boom functions shall include horizontal swing, vertical lift, dipper reach, and mower head tilt.

Cylinder Construction:

Lift cylinder must have a 4" Bore diameter and be capable of a retract force of 25,918 lbf. at 2750 PSI.

- Lift Cylinder retracted length: 41.25"
- Lift Cylinder extended length: 71.25"
- Lift Cylinder shaft diameter : 2"
- Lift cylinder must be rated for 100,000 cycles at 2750 PSI operating pressure
- Lift cylinder bushings must be steel construction hardened to RC 52-65 and must include a grease groove at pin joints
- Lift Cylinder end material is AISI 1045.

Dipper cylinder must be 3.5" diameter and be capable of a retract force of 21,598 lbf. at 2750 PSI.

Tilt cylinder must be 3.5" diameter and be capable of a retract force of 19,634 lbf. at 2500 PSI.

The boom must swing hydraulically a minimum of 120° from front to rear utilizing a trunnion-style turning arm.

The tilt mechanism shall feature a four-bar linkage to allow for 215° mowing head rotation.

Mainframe Features

The mainframe which supports the turning arm shall be suspended beneath the tractor.
The mainframe shall form a 13" x 5" box channel constructed from 5/8" min ASTM A-572 Grade 50.
No framework extends above or cross over the hood hindering the operator's line of sight.
A 1,300 lb. wheel weight shall be provided as standard equipment.
A two-piece boom rest structure shall mount to the rear axle to support the weight of the boom in transport.

Hydraulic System Features

Unit shall feature a self-contained hydraulic circuit for both mowing head and boom control functions.
The system features a tandem 2-section pump mounted to the front of the tractor bolster and coupled to the engine crankshaft pulley via a solid driveline.
Mowing head circuit shall feature a gear-type pump rated at 30gpm (44hp) and 2,500 psi @ 2,200 rpm.
Boom control circuit shall feature a gear-type pump rated at 12gpm (17hp) and 2,500 psi @ 2,200 rpm.
The hydraulic reservoir shall be a minimum of 45 Gallons and be mounted in the left side fender well area for optimum weight distribution.
The in-tank return filter shall be 10-micron with a 95-GPM full-flow with breather and features a color-coded restriction gauge.
The suction line filter shall be 100-mesh.
Reservoir shall feature visual indication of tank level to insuring a constant 45 gallon working volume.
A convenient access point for draining the reservoir shall be provided.
The cylinder control circuit shall feature a multi-section, hydraulic, directional valve.
The valve shall be open-center fixed displacement and provide section-specific pressure compensation.
The swing, lift and dipper sections must feature individual work port relief valves for breakaway protection.
All high-pressure hydraulic hoses shall be of four-wire braid construction with a minimum SAE100R12 rating.
Motor circuit suction line shall be 1.25" inner diameter while pressure lines shall be 1.25" inner diameter.

Rotary Head Features

Standard rotary unit shall feature a 60" cut
Updraft blades shall be made of 1/2" x 4" SAR 5160 Steel Bar.
Blades must be stamped with OE replacement Part # and date code of manufacture
Blades are heat treated and must pass ASAE S483T Blade Ductility Test
Blade carrier is a single leaf construction made of 1.25" x 6" steel bar ASTM A-36 steel and statically balanced to within .5 oz.
Cutter head assy. features full length replaceable skid shoes
Mechanically-operated front access door.
Deck constructed of 10 gauge sheet with vertical ribbing for reinforcement.

Operator Protection & Safety

The boom controls shall feature a master ON/OFF switch for complete power shutdown. The blade bar must stop all rotation with 6 seconds of shutdown.
An ignition lock-out safety switch shall prevent the tractor from being started with the cutter head valve engaged.
Cab tractors shall include Shields® Premier 3/8" thick right side replacement polycarbonate windows.
The replacement windows shall feature Supercoat™ anti-abrasion coating with integrated UV protection.

Tractor Requirements

Tractor shall weigh a minimum of 6,800 lbs. and have an 85" minimum wheelbase.
The engine shall produce a minimum of 80 net hp.

Optional Equipment

Open center valve with joystick control in lieu of standard cable control.

Bid Criteria

Only a standard production machine can be bid on these specifications and a supplier will not be allowed to modify his standard production unit in order to meet these specifications.

Warranty

There shall be a one year parts and labor warranty. Non-governmental users are subject to modified policy. Only Alamo Industrial (OEM) parts may be used for warranty replacement.

Product Liability Insurance

*Choose the term that relates directly to your specific bidding situation. Please note that it is the dealer's responsibility to use the correct verbiage for the bid type. **DO NOT USE BOTH.***

Individual Agency Bids

Bidders must include a copy of mowing equipment manufacturer's Certificate of Insurance for Product Liability of at least \$5,000,000 for the products subject to its bid. The insurance carrier is to be rated "A, VII" or higher by the A.M. Best insurance rating service.

Multi-Unit DOT Bids

The successful vendor will provide a copy of mowing equipment manufacturer's Certificate of Insurance of at least \$5,000,000 for Product Liability for the products subject to its bid naming the Agency as an additional insured party. The insurance carrier is to be rated "A, VII" or higher by the A.M. Best insurance rating service.



Vendor Contract Information

[Back](#)

Search:

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- ☐ Vendor Discounts Only
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Refine Your Search:

Vendors

Lansdowne-Moody Company[X]

Price Range

Show all prices

Category

None Selected

Contract

None selected

Additional Searches:

[Search by Vendor](#)[Browse Contracts](#)

Additional Resources

Vendor Name: Lansdowne-Moody Company**Address:** 8445 I-10 East
Houston, TX 77029**Phone Number:** (713) 672-8366**Email:** cstanley@lmtractor.com**Website:** <http://www.lansdowne-moody.com>**Federal ID:** 74-1069713**Contact:** Chris Stanley**Accepts RFQs:** Yes**Minority Owned:** No**Women Owned:** No**Service-Disabled Veteran Owned:** No**EDGAR:** No**Contract Name:** Construction, Road, Bridge & Other Equipment**Contract Description:** Air compressors; articulated trucks; conveyors; generators; construction, asphalt, street, trenching equipment; trommel screen/compost; compactors/rollers; street sweeper waste handling; paint striping; forklifts; service/repair**Contract#:** 424-13**Effective Date:** 10/01/2013**Expiration Date:** 11/30/2016**Payment Terms:** Net 30 days**Delivery Days:** 15**Shipping Terms:** Pre-paid and added to invoice**Freight Terms:** FOB Destination**Ship Via:** Common Carrier**Region Served:** All Texas Regions**States Served:** Texas**Quote Reference Number:** 424-13**Return Policy:** No returns unless damaged in shipping**Additional Dealers:** Lansdowne Moody Co, Webster TX

Contract Documents

EDGAR Notice: [Click to view EDGAR Notice](#)**Proposal Documents:** [Click to view BuyBoard Proposal Documents](#)**Regulatory Notice:** [Click to view Bonding Regulatory Notice](#)

Contact us 800-695-2919

CITY OF LA MARQUE, TEXAS

HISTORICALLY UNDERUTILIZED BUSINESS (HUB) CONTACT AND QUOTATION
DOCUMENTATION

For all purchases over \$3,000 and below \$25,000

In compliance with Chapter 252.0215 of the Texas Local Government Code the department
originating this purchase requisition certifies that:

1. Requisition Date:	11 - 15 - 16
2. Description of the Goods or Services:	Boom mower
3. Requesting Department:	Public Services
4. Requisition By:	Amanda Hobby
5. Total Amount of Purchase:	\$88,088.00

SELECT ONLY ONE (6, 7 or 8)

____ 6. The following Galveston County Historically Underutilized Businesses were identified and
contacted concerning this purchase:

HUB Name:		HUB Name:	
HUB Quote:		HUB Quote:	

____ 7. No applicable Galveston County HUB's were identified from the General Services
Commission listing; therefore the City is exempt from HUB contact requirements for this purchase.

☒ 8. This purchase is exempt from HUB contact requirements because it is covered under
General Exemption Number 12d. (See below)

Local Government Code Chapter 252.022 General Exemptions

1. A purchase made because of a public calamity that requires the immediate appropriation of money to relieve the necessity of the City residents or to preserve the property of the City.
2. A purchase necessary to preserve or protect the public health or safety of the City's residents.
3. A purchase necessary because of unforeseen damage to public machinery, equipment or other property.
4. A purchase for personal, professional or planning services.
5. A purchase for work that is performed and paid for by the day as the work progresses.
6. A purchase of land or right-of-way.
7. A purchase of items that are available from only one source.
8. A purchase of rare books, papers and other library materials for a public library.
9. Paving drainage, street widening, and other public improvements, or related matters, if at least 1/3 of the cost is to be paid by or through special assessments levied on the property that will benefit from the improvements.
10. A public improvement project, authorized by the voters of the City, for which there is a deficiency of funds for completing the project in accordance with the plans and purposes authorized by the voters.
11. A payment under contract by which a developer participates in the construction of a public improvement as provided by Subchapter C, Chapter 212 of the Texas Local Government Code.
12. A Personal Property sold:
 - a. At an auction by a state licensed auctioneer;
 - b. At a going out of business sale held in compliance with Subchapter F, Chapter 17, Business Commercial Code;
 - c. By a political subdivision or state agency of Texas, or the federal government;
 - d. Under an Interlocal contract for cooperative purchasing (e.g. State Contract, H-GAC, Texas Association of School Boards)
13. Services performed by blind or severely disabled persons.
14. Goods purchased by a municipality for subsequent retail sale by the municipality.
15. Electricity.



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

Brookside Equipment Sales, Inc.
2135 Gulf Freeway South
League City, TX 77573
281-338-1300
0442@BROOKSIDEUSA.COM

Quote Summary

Prepared For:

City Of Lamarque
1111 Bayou Rd
La Marque, TX 77568
Business: 888-217-4591
c.efird@ci.la-marque.tx.us

Delivering Dealer:

Brookside Equipment Sales, Inc.
Doug Moore
2135 Gulf Freeway South
League City, TX 77573
Phone: 281-338-1300
moore.doug@brooksideusa.com

Quote ID: 13640366

Created On: 30 June 2016

Last Modified On: 22 September 2016

Expiration Date: 17 October 2016

Equipment Summary	Suggested List	Selling Price	Qty	Extended
JOHN DEERE 5085E Utility Tractor	\$ 59,157.00	\$ 43,776.18 X	1 =	\$ 43,776.18
Contract: TX Ground Maint TASB 447-14 (PG 67)				
Price Effective Date: September 15, 2016				
DIAMOND DBM-C-P	\$ 62,793.00	\$ 62,793.00 X	1 =	\$ 62,793.00
Contract: TX Ground Maint TASB 447-14 (PG 67)				
Price Effective Date:				
Equipment Total				\$ 106,569.18

* Includes Fees and Non-contract items

Quote Summary

Equipment Total	\$ 106,569.18
Trade In	
SubTotal	\$ 106,569.18
Total	\$ 106,569.18
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 106,569.18

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment

Quote Id: 13640366

Customer Name: CITY OF LAMARQUE

ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:

Brookside Equipment Sales, Inc.
2135 Gulf Freeway South
League City, TX 77573
281-338-1300
0442@BROOKSIDEUSA.COM

JOHN DEERE 5085E Utility Tractor

Contract: TX Ground Maint TASB 447-14 (PG 67)

Price Effective Date: September 15, 2016

Suggested List *

\$ 59,157.00

Selling Price *

\$ 43,776.18

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
696BLV	5085E Utility Tractor	1	\$ 48,321.00	26.00	\$ 12,563.46	\$ 35,757.54	\$ 35,757.54
Standard Options - Per Unit							
0409	English Operators Manual and Decal Kit	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
1381	12F/12R PowrReverser Transmission - 540/540E	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
2050	Standard Cab	1	\$ 9,072.00	26.00	\$ 2,358.72	\$ 6,713.28	\$ 6,713.28
2120	Air Suspension Seat	1	\$ 706.00	26.00	\$ 183.56	\$ 522.44	\$ 522.44
3025	Deluxe Cornerpost Exhaust	1	\$ 500.00	26.00	\$ 130.00	\$ 370.00	\$ 370.00
3320	Dual Stackable Rear SCV's with Lever Control	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
3420	Dual Stackable Mid Valves with Joystick Control	1	\$ 1,236.00	26.00	\$ 321.36	\$ 914.64	\$ 914.64
5121	16.9 - 30 In. 6PR R1 Bias	1	\$ -395.00	26.00	\$ -102.70	\$ -292.30	\$ -292.30
6040	MFWD (4 Wheel Drive)	1	\$ 0.00	26.00	\$ 0.00	\$ 0.00	\$ 0.00
6111	11.2 - 24 In. 6PR R1 Bias	1	\$ -283.00	26.00	\$ -73.58	\$ -209.42	\$ -209.42
Standard Options Total			\$ 10,836.00		\$ 2,817.36	\$ 8,018.64	\$ 8,018.64
Suggested Price							\$ 43,776.18
Total Selling Price			\$ 59,157.00		\$ 15,380.82	\$ 43,776.18	\$ 43,776.18

DIAMOND DBM-C-P

Contract: TX Ground Maint TASB 447-14 (PG 67)

Suggested List *

\$ 62,793.00

Selling Price *

\$ 62,793.00

* Price per item - includes Fees and Non-contract items



JOHN DEERE

Selling Equipment

Quote Id: 13640366

Customer Name: CITY OF LAMARQUE

ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:

Brookside Equipment Sales, Inc.
2135 Gulf Freeway South
League City, TX 77573
281-338-1300
0442@BROOKSIDEUSA.COM

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
DBM-C- P	21' Rear Cradle Boom, 50" Mower Head, Joystick Control, Pump & Grill Guard	1	\$ 62,793.00	26.00	\$ 16,326.18	\$ 46,466.82	\$ 46,466.82
Suggested Price							\$ 46,466.82
Total Selling Price			\$ 62,793.00		\$ 16,326.18	\$ 46,466.82	\$ 46,466.82



Quote Summary

Prepared For:

City Of La Marque
1109 Bayou Rd A
La Marque, TX 77568

Prepared By:

Doug Moore
Brookside Equipment Sales, Inc.
2135 Gulf Freeway South
League City, TX 77573
Phone: 281-338-1300
moore.doug@brooksideusa.com

Quote Id: 14077684**Created On:** 22 September 2016**Last Modified On:** 23 September 2016**Expiration Date:** 20 October 2016

Equipment Summary	Suggested List	Selling Price	Qty	Extended
DIAMOND MOWER 21' REAR CRADLE (DBM-C-P) - TX BUY BOARD	\$ 62,793.00	\$ 60,279.00 X	1 =	\$ 60,279.00
Equipment Total				\$ 60,279.00

Quote Summary

Equipment Total	\$ 60,279.00
SubTotal	\$ 60,279.00
Total	\$ 60,279.00
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 60,279.00

Salesperson: X _____

Accepted By: X _____



JOHN DEERE

Selling Equipment

Quote Id: 14077684

Customer: CITY OF LA MARQUE

DIAMOND MOWER 21' REAR CRADLE (DBM-C-P) - TX BUY BOARD

Hours: 0

Suggested List

Stock Number:

\$ 62,793.00

Code	Description	Qty
DBM-C-P	21' Rear Cradle Mower, 50" Boom Head, Joystick Control, Pump & Grill Guard	1



Quote Summary

Prepared For:

City Of La Marque
1109 Bayou Rd A
La Marque, TX 77568

Prepared By:

Doug Moore
Brookside Equipment Sales, Inc.
2135 Gulf Freeway South
League City, TX 77573
Phone: 281-338-1300
moore.doug@brooksideusa.com

Quote Id: 14077684

Created On: 22 September 2016

Last Modified On: 23 September 2016

Expiration Date: 20 October 2016

Equipment Summary	Suggested List	Selling Price	Qty	Extended
TIGER BB-18 BOOM MOWER	\$ 47,296.00	\$ 44,458.24 X	1 =	\$ 44,458.24
Equipment Total				\$ 44,458.24

Quote Summary

Equipment Total	\$ 44,458.24
SubTotal	\$ 44,458.24
Total	\$ 44,458.24
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 44,458.24

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

Selling Equipment

Quote Id: 14077684

Customer: CITY OF LA MARQUE

TIGER BB-18 BOOM MOWER

Hours: 0

Suggested List

Stock Number:

\$ 47,296.00

Code	Description	Qty
BB-18	17.5' to 20.2', 50" Rotary Head, Cable Controls,	1



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Contract

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Additional Resources

Vendor Name: Brookside Equipment Sales, Inc.

Address: 7707 Mosley
Houston, TX 77017

Phone Number: (713) 943-7100**Email:** tom@brooksideusa.com**Website:** <http://www.brooksideusa.com>**Federal ID:** 74-1780794**Contact:** Tom Bielamowicz**Accepts RFQs:** Yes**Minority Owned:** No**Women Owned:** No**Service-Disabled Veteran Owned:** No**EDGAR:** No**Contract Name:** Grounds Maintenance Equip. & Irrigation Parts, Supplies & Installation

Contract Description: Golf/turf; tractors; front, wide area, zero turn, walk behind mowers; utility vehicles; cutters/shredders; sprayers; hand held equipment; sweepers; fertilizers/conditioners; residential/commercial irrigation; aerating; service/repair & installation

Contract#: 447-14**Effective Date:** 06/01/2014**Expiration Date:** 05/31/2017**Payment Terms:** Net 30 days**Delivery Days:** 10**Shipping Terms:** Pre-paid and added to invoice**Freight Terms:** FOB Destination**Ship Via:** Common Carrier**Region Served:** All Texas Regions**States Served:** Texas**Quote Reference Number:** 447-14**Return Policy:** Manufacturer warranty

Contract Documents

EDGAR Notice: [Click to view EDGAR Notice](#)**Proposal Documents:** [Click to view BuyBoard Proposal Documents](#)**Regulatory Notice:** [Click to view Bonding Regulatory Notice](#)**Construction Services Advisory:** [Click to view the Construction Related Goods and Services Advisory](#)

Contact us 800-695-2919



CITY COUNCIL AGENDA FORM

Meeting Date: December 12, 2016

Agenda item: 7b

Prepared by: Amanda Hobby

Reviewed by: Carol Buttler

Department: Public Services

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding awarding Texas Underground, a local BuyBoard vendor, for the purchase of a trailer jet machine, in the amount of \$49,975.15.

☒ X

Attach for reference:

1. BuyBoard Form
2. HUB Form
3. Quote
4. Letter from Texas Underground

STAFF BRIEFING:

- Texas Underground is a local BuyBoard vendor.
- Council approved \$50,000.00 for a new jet machine during the budget process.
- The City currently owns a 2006 trailer jet machine that has constantly been in and out of the shop for the last two (2) months.
- Texas Underground will honor the current price until the end of December.
- The city has to lock in the price by the end of December or the purchase will increase by 6%.

HISTORY:

- The City has been conducting business with Texas Underground since 2000.
- The City has purchased equipment from Texas Underground in the past.
- Texas Underground has performed labor on City equipment at discounted rates.

TARGET IMPLEMENTATION: December 13, 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	\$50,000.00
Actual Bid	\$49,975.15
Estimated Expenditure	\$49,975.15
Acct. Name(s)	10 Year Life Assets (Vehicle)
Line Items #	02-7090-22-00
Other Funding	



CITY COUNCIL AGENDA FORM

STAFF'S RECOMMENDATION: Motion to award Texas Underground, a local BuyBoard vendor for the purchase of a trailer jet machine, in the amount of \$49,975.15.

FISCAL IMPACT: The funds were already approved by City Council during the budget process and should not exceed the amount unless the City fails to meet the deadline.

Reg# 2627

April 2008

Confidential PipeHunter Quote

Version 1



7934 Tandem Axle Trailer - 3,000 PSI @ 40 GPM

Quote Date: November 8, 2016

Customer: La Marque

Job #:

Salesman: David Mills

Due Date:

Dealer: Texas Underground, Inc.

Stock #:

P.O. Number:

Part Number	Description	Quantity	Price	Total
WATER TANK				
9000-0101P	700 Gallon High-Density Polyethylene	1	Std.	Std.
	500 Gallon High-Density Polyethylene No Deduct			
9000-0103P	Single Filler Assembly	1	Std.	Std.
9000-0106	25' Fill Hose w Storage Rack	1	Std.	Std.
9000-0032P	Main Tank Water Sight Gauge(1)Std	1	Std.	Std.
3013-1257	Top Tank Strainer Basket		\$ 75.00	\$ -
3013-0010	Hydrant Fill Strainer		\$ 225.00	\$ -
9000-0118	2" Aux. Drain Valve- Street Side Rear		\$ 250.00	\$ -
BAFFLEBALL	Baffle Balls		\$ 500.00	\$ -
WATER PUMP				
9000-0079	3,000 PSI @ 40 GPM Giant Water Pump	1	Std.	Std.
9000-0040	Washdown System-43H with gun and 25ft hose	1	Std.	Std.
9000-0059	Air Purge		\$ 185.00	\$ -
	Antifreeze Package		\$ 895.00	\$ -
9000-0058	Winter recirculation (not available on Jet Eye)		\$ 295.00	\$ -
9000-0060	Pulsation System		\$ 695.00	\$ -
	Pump doghouse enclosure- aluminum		\$ 850.00	\$ -
9000-0061	Multi-Flow Valve		\$ 295.00	\$ -
9000-0026	25' Retractable Hand Gun Reel w 25' x 1/2" hose		\$ 1,450.00	\$ -
9000-0094	Degreaser Injection System. 5 gallon w 12 pump		\$ 2,000.00	\$ -
ENGINE				
	Cat Diesel 91 HP w/ Clutch	1	Std.	Std.
9000-0048	Safety Lanyard (1) Emergency Kill	1	Std.	Std.
	15 Gallon Fuel Tank	1	Std.	Std.
9000-0064	Electric Throttle Upgrade	1	Std.	Std.
	Digital Gauge Package & Tachometer Low Pressure High Temp Shutdc	1	Std.	Std.
9000-0045	Engine Shroud/ Belt Guard/ Fenders - Aluminum	1	Std.	Std.
9000-0134	Full Engine Enclosure w Access Doors - Aluminum		\$ 850.00	\$ -
	Fuel Gauge - Panel Mounted		\$ 198.00	\$ -
	Hydraulic Pressure Gauge		\$ 220.00	\$ -
9000-0027	Silent Pak (Residential Muffler)		\$ 1,200.00	\$ -
7834-HRA				
Single Jet Hose Reels				
9000-0083	600' x 3/4" Jet Hose Reel	1	Std.	Std.
9000-0093	800' x 3/4" Jet Hose Reel (Narrow Design)		\$ 800.00	\$ -
9000-0091	1,000' x 3/4" Jet Hose Reel		\$ 1,200.00	\$ -
Dual Jet Hose Reel				
	600' x 1/2" & 600 x 3/4" Jet Hose Reel		\$ 3,600.00	\$ -
	800' x 1/2" & 800 x 3/4" Jet Hose Reel		\$ 4,000.00	\$ -
	1,000' x 1/2" & 1,000 x 3/4" Jet Hose Reel		\$ 5,600.00	\$ -
Articulating Reel Option				
	Articulating Reel Option Hydraulic Powered Articulation Worm Gear	1	\$ 4,200.00	\$ 4,200.00
Hose Reel Accessories				
9000-0049	Standard Level Wind	1	Std.	Std.
	Double Roller Levelwind 45 Degree	1	\$ 295.00	\$ 295.00
3020-2000 LUBE	Auto Swivel Lube	1	\$ 100.00	\$ 100.00
9000-0006	Manual Footage Counter		\$ 712.00	\$ -
3004-3202	Level Wind w/ Counter		\$ 830.00	\$ -
	Digital Footage Counter		\$ 3,500.00	\$ -
	Hose Reel Guard- per reel		\$ 1,500.00	\$ -
HOSE OPTIONS (per foot) Minimum 400 foot jet hose with 10 foot leader- 400, 600, 800 increments				
3009-4522	Leader hose 3/4"-per foot	10	\$ 10.00	\$ 100.00
4625-12-XXX	3/4" Jet Hose per foot Pirahna	500	\$ 2.77	\$ 1,385.00
3009-4537P	1/2" Leader hose-per foot		\$ 10.00	\$ -
4640-08-XXX	1/2" Jet Hose per foot		\$ 2.66	\$ -
3007-7000	Tiger Tail(1)Std	1	\$ 55.00	Std.
	Hose Mender Kit Parker/Polyflow		\$ 1,600.00	\$ -
NOZZLE OPTIONS- Std. Hose Reel Nozzles				
7600-0083	Nozzle Rack(1) 3/4"	1	\$ 75.00	Std.
3007-4153403000	15 Degree Nozzle(1) 3/4"	1	\$ 49.50	Std.
3007-4152-40300	30 Degree Nozzle(1) 3/4"	1	\$ 49.50	Std.

Part Number	Description	Quantity	Price	Total
3007-9100	Nozzle Skid Assy 6"(1) 3/4"	1	\$ 34.00	Std.
3007-55 2.9	RED DAWG 12 Jet Culvert Nozzle		\$ 475.00	\$ -
2.23007-49	RED DAWG Small Chisel Nozzle		\$ 295.00	\$ -
3007-48	MUD DAWG Floor Cleaner		\$ 725.00	\$ -
3.5 3007-42	RED DAWG Large Chisel Nozzle		\$ 490.00	\$ -
			\$ -	\$ -
ELECTRICAL OPTIONS				
	Arrowstick w Control Box & Mounting Bracket LED		\$ 1,300.00	\$ -
	Corner Flat White Strobes (2) Front (2) Rear		\$ 1,250.00	\$ -
	Light - Strobe Light w/Limb Guard LED		\$ 325.00	\$ -
9000-0011	Light - Hand Held Spot Light		\$ 192.00	\$ -
9000-0066	Light - Hand Held Spot With Reel		\$ 260.00	\$ -
	Light - Low Water Warning Lite		\$ 205.00	\$ -
9000-0030P	Light - Low Water Warning Alarm		\$ 250.00	\$ -
	Light - Panel Light LED		\$ 80.00	\$ -
	Light - Work Light-(Control panel) LED		\$ 200.00	\$ -
9000-0024	Light - Work Light (Engine-Pump area) LED		\$ 200.00	\$ -
9000-0024	Light - Work Light (Arrowstick DS) LED		\$ 200.00	\$ -
9000-0024	Light - Work Light (Arrowstick PS) LED		\$ 200.00	\$ -
9000-0010	12 volt power outlet on Control Panel		\$ 80.00	\$ -
9000-0112	L.E.D. Upgrade Marker and Tail Lights Only		\$ 250.00	\$ -
REMOTE CABLE PENDANT OR WIRELESS REMOTE				
9000-0002P	Remote Pendant System, with Emergency Kill, Electric Throttle, (add Electric Throttle) Reel In/ Out 25 FT Cord		\$ 3,000.00	\$ -
	Wireless Remote- Electric Throttle, Emergency Kill, Reel in/out		\$ 4,800.00	\$ -
OPTIONS BELOW AVAILABLE FOR REMOTE PENDANT OR WIRELESS REMOTE				
	Water Off/ON-Hydraulic actuator Pendant are Wireless		\$ 2,500.00	\$ -
TOOL BOX OPTIONS (Aluminum Diamond Treadplate Construction)				
7600-0661	Locking, (Drawbar) - Aluminum 52" x 26" x 15.5"	1	Std.	Std.
	Locking, DS Fender Toolbox - Aluminum 36" x 9" x 12"		\$ 570.00	\$ -
3004-7022	Rubber Decking EA. BOX		\$ 150.00	\$ -
ACCESSORIES				
	Garden Hose Reel 100' Capacity w/ 50' garden hose		\$ 795.00	\$ -
3007-8001	Hydrant Wrench		\$ 25.00	\$ -
3008-0511	Manhole Hook		\$ 35.00	\$ -
9000-0127	Lateral Reel Cart200' Cap. with 150' x 1/2" jet hose,ball valve, button nozzle w mounting brkt		\$ 1,850.00	\$ -
	Manhole - Lower Shoe W (4) 6' FIBERGLASS POLE SET		\$ 675.00	\$ -
8401-1401	Manhole - Upper Roller Aluminum		\$ 250.00	\$ -
7600-0278	Traffic Cone Rack - Deck Mount		\$ 125.00	\$ -
7600-0278	Traffic Cone Rack - Reel Deck Mount		\$ 125.00	\$ -
MANUALS				
3023-0002	PipeHunter Operator's Manual CD	1	\$ 10.00	Std.
26-OMRG33324	Engine Operator's Manual CD	1	\$ 75.00	Std.
FRAME & AXLE				
	6" Frame	1	Std.	Std.
	Dual #6000 Axles 12K W/Electric Brakes 2 5/16 Hitch 3 positions	1	Std.	Std.
	DOT LIGHTING PACKAGE	1	Std.	Std.
3007-2012	Pintle Hitch		\$ 181.00	\$ -
	Hydraulic Brakes (Tand Axle Trailer)		\$ 2,500.00	\$ -
	Dual 7,000# GVWR Axles		\$ 2,400.00	\$ -
LINER OPTION				
	PipeHunter Speed Liner Frame & Reel	1	Std.	Std.

Liner Color: **BLACK**

9000-0050(001) ~ 9000-0039(200) ~ 9000-0053(250)
 9000-0056(450) ~ 9000-0052(600)

Quoted By: David Mills

Customer Discount
 Sales Tax %
 Miles @ \$2.50

Ship Method: Final Shipping Rates TBD At Shipping Date

Total Options:	\$ 6,080.00
Base Price:	\$ 46,250.00
Sub Total:	\$ 52,330.00
ATD Total:	\$ 2,354.85
Subtotal:	\$ 49,975.15
Sales Tax:	\$ -
Freight:	\$ -
Fees & Misc.:	
Total:	\$ 49,975.15

Pricing is per BuyBoard Contract # 513-16 and includes delivery, training, and all fees

Item Number	Description	Quantity	Price
PH Pricing is per BuyBoard Contract # 310-10 and includes delivery, training, and all fees.			

PH PRICING 2016 tb

Signing this quote confirms that you have verified the specifications and agree with the final costs. Any specification changes made after verification may alter costs. It is the dealer/customer's responsibility to ensure that the equipment ordered meets specifications and/or quotations.

Terms: MUNICIPAL (NET 30) CONTRACTORS (COD)

Signature: _____

Date: _____



Vendor Contract Information

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Texas Underground, Inc.[X]

Price Range

Show all prices

Category

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Contract

None selected

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Additional Resources

Vendor Name: Texas Underground, Inc.

Address: 1617 Garden Road
 Pearland, TX 77581

Phone Number: (800) 373-1318

Extension: 206

Email: sales@pipehunter.com

Website: <http://texasundergroundinc.com>

Federal ID: 76-0201375

Contact: Stan Stoneman

Accepts RFQs: Yes

Minority Owned: No

Women Owned: No

Service-Disabled Veteran Owned: No

EDGAR: Yes

Contract Name: Sewer Inspection and Cleaning Products

Contract Description: Complete line of combination sewer cleaners, jetter units, trailer jetter, vacuum excavation equipment; sewer inspection camera systems; lateral reinstatement cutters and cleaning systems; service/repair and installation

Contract#: 513-16

Effective Date: 10/01/2016

Expiration Date: 09/30/2019

Payment Terms: Net 30 days

Delivery Days: 90

Shipping Terms: Pre-paid and added to invoice

Freight Terms: FOB Destination

Ship Via: Common Carrier

Region Served: All Texas Regions

States Served: All States

Additional Info: EDGAR Compliance documents (2 CFR Part 200 & Appendix II) are included in the Vendor response document, and can be found in the Vendor Proposal File link near the bottom of page.

Quote Reference Number: 513-16

Return Policy: 25% restocking fee

Additional Dealers: Texas Underground, Inc, Dallas TX

Contract Documents

EDGAR Notice: [Click to view EDGAR Notice](#)Proposal Documents: [Click to view BuyBoard Proposal Documents](#)Regulatory Notice: [Click to view Bonding Regulatory Notice](#)Construction Services Advisory: [Click to view the Construction Related Goods and Services Advisory](#)Proposal Files: [Click to view Vendor Proposal Files Documents](#)

Contact us 800-695-2919

CITY OF LA MARQUE, TEXAS

HISTORICALLY UNDERUTILIZED BUSINESS (HUB) CONTACT AND QUOTATION
DOCUMENTATION

For all purchases over \$3,000 and below \$25,000

In compliance with Chapter 252.0215 of the Texas Local Government Code the department originating this purchase requisition certifies that:

1. Requisition Date:	11-15-16
2. Description of the Goods or Services:	New Jet machine
3. Requesting Department:	Public Services
4. Requisition By:	Amanda Hobby
5. Total Amount of Purchase:	\$49,975.15

SELECT ONLY ONE (6, 7 or 8)

____ 6. The following Galveston County Historically Underutilized Businesses were identified and contacted concerning this purchase:

HUB Name:		HUB Name:	
HUB Quote:		HUB Quote:	

____ 7. No applicable Galveston County HUB's were identified from the General Services Commission listing; therefore the City is exempt from HUB contact requirements for this purchase.

☒ 8. This purchase is exempt from HUB contact requirements because it is covered under General Exemption Number 12d. (See below)

Local Government Code Chapter 252.022 General Exemptions

1. A purchase made because of a public calamity that requires the immediate appropriation of money to relieve the necessity of the City residents or to preserve the property of the City.
2. A purchase necessary to preserve or protect the public health or safety of the City's residents.
3. A purchase necessary because of unforeseen damage to public machinery, equipment or other property.
4. A purchase for personal, professional or planning services.
5. A purchase for work that is performed and paid for by the day as the work progresses.
6. A purchase of land or right-of-way.
7. A purchase of items that are available from only one source.
8. A purchase of rare books, papers and other library materials for a public library.
9. Paving drainage, street widening, and other public improvements, or related matters, if at least 1/3 of the cost is to be paid by or through special assessments levied on the property that will benefit from the improvements.
10. A public improvement project, authorized by the voters of the City, for which there is a deficiency of funds for completing the project in accordance with the plans and purposes authorized by the voters.
11. A payment under contract by which a developer participates in the construction of a public improvement as provided by Subchapter C, Chapter 212 of the Texas Local Government Code.
12. A Personal Property sold:
 - a. At an auction by a state licensed auctioneer;
 - b. At a going out of business sale held in compliance with Subchapter F, Chapter 17, Business Commercial Code;
 - c. By a political subdivision or state agency of Texas, or the federal government;
 - d. Under an Interlocal contract for cooperative purchasing (e.g. State Contract, H-GAC, Texas Association of School Boards)
13. Services performed by blind or severely disabled persons.
14. Goods purchased by a municipality for subsequent retail sale by the municipality.
15. Electricity.

Amanda Hobby

From: Service Center
Sent: Tuesday, November 22, 2016 4:10 PM
To: Amanda Hobby
Subject: Fw: Updated Quote from David Mills / Texas Underground
Attachments: LA Marque BuyBoard 11 8 2016.xls

From: David Mills <dmills@texasundergroundinc.com>
Sent: Tuesday, November 22, 2016 4:09 PM
To: Service Center
Subject: Updated Quote from David Mills / Texas Underground

Phil,

Quote updates as requested and as indicated on the quote this pricing is good until 12/31/2016.

We do have price increases in January, so it is possible that the price could increase up to 6% in 2017.

Please let me know if you have any questions.

Have a great Thanksgiving!

Thank you,

David Mills
Texas Underground, Inc.
1617 Garden Road - Pearland, Texas 77581
Cell # 713-539-8214
Fax # 832-415-9383

www.reddawgnozzles.com

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CITY COUNCIL AGENDA FORM

Meeting Date: December 12, 2016
Prepared by: Les Rumburg
Department: Development Services

Agenda item: 8a
Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. **O-2016-0020**, repealing Chapter 8, Animal Control, of the Code of Ordinances, City of La Marque, Texas, and in its place adopting a new Chapter 8 to regulate birds, livestock, animals, exotic animals, dogs, cats, kennels, public nuisances; providing ownership; and, providing enforcement. **(THIS ITEM WAS TABLED FROM THE CITY COUNCIL MEETING HELD ON OCTOBER 10, 2016) THIS IS THE FIRST READING**

X

Attach for reference

1. Ordinance
2. Minutes of Planning and Zoning Commission Regular meeting – 08/30/2016
3. Minutes of Planning and Zoning Commission Regular meeting – 11/08/2016
4. Minutes of City Council Regular meeting – 10/10/2016

STAFF BRIEFING:

- Issue raised by Code Compliance as a means to enforce the potential disruptions in residential neighborhoods with the introduction and continuation of animals and livestock deemed to be better suited in non-urban environs.
- Issue was discussed at length by Planning and Zoning prior to receiving a unanimous approval
- City Attorney has been involved in the process and was present at the Planning and Zoning meeting of September 13, 2016.
- Although no pre-existing designation will be allowed, adoption of this ordinance will allow enforcement as a reaction to citizen complaints – not to initiate immediate removal of non-compliant animals and practices
- The City will provide a 60-day grace period to comply.
- Planning and Zoning approved with the recommendation of a change in wording in the ordinance title, thus, the addition of "...providing a clause for Exotic, Wild, or Dangerous animals..."
- City Council, at the bequest of the City Attorney, voted to table any action pending further review and clarification
- Planning and Zoning subsequently reviewed and approved latest iteration.

HISTORY:

- **09/13/2016** – Second opportunity for this issue to be discussed at a Planning and Zoning Board meeting
- **10/10/2016** – City Council voted to table further consideration after being forwarded favorable recommendation from Planning and Zoning



CITY COUNCIL AGENDA FORM

- **11/08/2016** – Planning and Zoning considered revised iteration, and subsequently voted to forward to City Council a favorable recommendation

TARGET IMPLEMENTATION: This ordinance would become effective thirty days after the 2nd reading of ordinance by City Council, as per City Charter.

SIGNIFICANT ACTION DATES:

09/13/2016 – Issue received approval to forward to City Council by the Planning and Zoning Board

10/10/2016 – First Reading of Ordinance before City Council, subsequently tabled

11/08/2016 – Issue referred back to Planning and Zoning who approved the revisions and voted to send it to Council with a favorable recommendation

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 Ordinance No. **O-2016-0020**, repealing Chapter 8, Animal Control, of the Code of Ordinances, City of La Marque, Texas, and in its place adopting a new Chapter 8 to regulate birds, livestock, animals, exotic animals, dogs, cats, kennels, public nuisances; providing ownership; and, providing enforcement. **THIS IS THE FIRST READING**

FISCAL IMPACT: Only if fines issued.

ORDINANCE NO. O-2016-0020

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, REPEALING CHAPTER 8, ANIMAL CONTROL, OF THE CODE OF ORDINANCES, CITY OF LA MARQUE, TEXAS, AND IN ITS PLACE ADOPTING A NEW CHAPTER 8 TO REGULATE BIRDS, LIVESTOCK, ANIMALS, EXOTIC ANIMALS, DOGS, CATS, KENNELS, PUBLIC NUISANCES; PROVIDING OWNERSHIP; PROVIDING ENFORCEMENT; ESTABLISHING A PENALTY; ALLOWING NO PRE-EXISTING DESIGNATIONS; REPEALING CONFLICTING PROVISIONS; AND PROVIDING SEVERABILITY.

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

That Chapter 8, Article II, Livestock, of the Code of Ordinances, City of La Marque, Texas, is hereby amended to read as follows:

SECTION 1.

That Chapter 8, Animal Control, of the Code of Ordinances, City of La Marque, is hereby repealed.

SECTION 2.

That a new Chapter 8, Animal Control, of the Code of Ordinances, City of La Marque, Texas, is hereby adopted which reads as follows:

“Chapter 8. Animal Control.

Article I. In General.

Sec. 8-1. City designated as bird sanctuary.

The entire area embraced within the corporate limits of the city is hereby designated as a bird sanctuary.

Sec. 8-2. Trapping, shooting, etc., of birds or wildfowl.

It shall be unlawful for any person to trap, hunt, shoot, molest or attempt to shoot in any manner any bird or wildfowl, or to rob bird nests or wildfowl nests in the city.

Section 8-3. Definitions.

Livestock shall include, regardless of age, sex or breed, horses and all equine species, including

Page 2

Ordinance No. O-2016-0020

mules, donkeys and jennies; cows and all bovine species; sheep and all ovine species; and llamas, *Livestock* shall include, regardless of age, sex or breed, horses and all equine species, including mules, donkeys and jennies; cows and all bovine species; sheep and all ovine species; and llamas, goats and all caprine species.

Animal shall mean, but not be limited to any domestic, wild, exotic or dangerous animal, including livestock, fowl, reptiles, amphibians, and wildlife, as well as dogs, cats, rabbits and other creatures owned as pets.

Run at large, running at large, or at large shall mean any canine, feline or animal, livestock or fowl, not under direct physical (no verbal) control of its owner or keeper, on the streets, sidewalks, or other public property and on private property other than the owner's or keeper's property. It shall be presumed that any animal found "running at large" was permitted or allowed to do so by the owner or keeper thereof. This includes livestock placed on any non-AG (Agricultural District) property for the purpose of grass or weed control.

Exotic, wild or dangerous animals shall include, but not be limited to, any poisonous or dangerous reptiles, raccoons, monkeys, skunks, foxes, bears, leopards, panthers, tigers, lions, lynx, emus, or any other animal for which there is no approved rabies vaccine.

Sec. 8-4. Livestock.

(a) It shall be unlawful for any person to own, harbor or keep any livestock or fowl within the city limits except on property zoned AG (Agricultural District).

(b) Livestock and fowl in an AG District must be located a minimum of 300 feet from any adjoining habitable building. Livestock pens, stables, corrals must be constructed so as to prevent the escape of the livestock and fowl. Livestock or fowl shall not be allowed to run at large. The property owner shall prevent annoying odors, insects, rodents, or any other health and safety risks from adjoining properties.

Sec. 8-5. Keeping of swine prohibited.

It shall be unlawful for any person to keep swine, including "pot-bellied pigs", "micro pigs", and swine by any other designation within the city.

Section 8-6. Public Nuisance Prohibited.

(a) It shall be unlawful for any owner to fail to exercise proper care and control of his animal and the premises where said animals are kept to prevent them from becoming a public nuisance. It is unlawful to keep an animal in such a manner that it creates a nuisance by reason of excessive

noise (barking) odors, flies, disease or unsightly appearance.

(b) All of the following conditions, situations or occurrences are hereby declared to be a public nuisance and a failure of the owner to exercise proper care and control of his animal and/or the premises where said animal or animals are or have been kept:

(1) Any animal which turns over garbage containers or scatters garbage or which otherwise damages private or public property.

(2) Any animal running at large.

(3) Any animal or fowl causing a frequent or long-continued noise plainly audible at a distance of 50 feet or more.

(4) Any building, room, cage, yard, run or any other place or facility where animals are kept or harbored, except commercial animal establishments, which is not maintained in a clean and sanitary condition so as to prevent obnoxious odors, the attraction, breeding or potential breeding of flies, the attraction, harboring or breeding of rodents or the creation of any other public health nuisance.

Sec. 8-7. Kennels; location 500 feet from occupied dwellings.

(a) It shall be unlawful for any person to maintain or construct a kennel or animal shelter as defined in this section within 500 feet of a dwelling, school or church with the following exceptions:

(1) The owner or operator may locate within the distance limitation;

(2) Distance limitation may be reduced to 100 feet when all residents and property owners within 500 feet sign a verified statement waiving the 500 foot distance requirement.

(b) In no event shall such kennel or animal shelter create a nuisance because of noise, smell or any other reason.

(c) A “kennel” is defined as follows: any premises, including animal shelters, wherein any person keeps, harbors, possesses, or maintains more than four (4) dogs or four (4) cats or a combination of said animals within the total number exceeding four (4) over three (3) months old, except licensed veterinarian clinics.

(d) An “animal shelter” is defined as follows: a facility that keeps or legally impounds stray,

Page 4

Ordinance No. O-2016-0020

homeless, abandoned or unwanted animals.

Sec. 8-8. Number of dogs and cats limited.

(a) *Private premises.* It shall be unlawful for any person to keep, harbor, possess, maintain or allow to be kept, harbored, possessed or maintained more than four (4) dogs or four (4) cats or a combination of said animals with the total number exceeding four (4), over three (3) months old, upon or within any premises owned, occupied or under the control of such person within the city except where specifically exempt in subsection 8-8(c).

(b) *Multiple dwellings.* It shall be unlawful for any person to keep, harbor, possess, maintain or allow to be kept, harbored, possessed or maintained more than two dogs or two cats or a combination of said animals with the total number exceeding two (2), over three (3) months old, upon any premises or within any apartment of a multiple dwelling structure within the city. The county animal control district and/or the city police department shall have full authority to limit the number of dogs, cats and any and all other animals per apartment in any specific area of the complex, or in the multiple dwelling complex as a whole and the county animal control district and/or the city police department and/or code compliance officer shall have the authority to enforce any such regulation as they may deem necessary for the control of rabies and for the health and safety of the people within such multiple dwelling complexes.

(c) *Exemptions.* The provision of this section limiting the number of animals shall not apply to the following:

- (1) Veterinary hospitals;
- (2) Pet shops;
- (3) Kennels;
- (4) Circuses; and
- (5) Animal shelters.

Sec. 8-9. Defecation by dogs and cats.

It shall be unlawful for any person to fail to promptly remove and dispose of, in a sanitary manner, feces left by a dog or cat being handled by that person on property, public or private, other than the premises of the owner or handler of such dog or cat. For the purposes of this section, "handler" means the person having custody and control of such dog or cat, whether by leash or voice and sight. Further, it shall be unlawful for any person to walk a dog or cat on public property or the private property of someone other than the owner or handler of such dog or

cat without having in their possession a container or other instrument suitable for the removal and disposal of such animal's feces in a sanitary manner. This section shall not, however, apply to handicapped person using guide dogs or to peace officers while using animals in the discharge of law enforcement activities.

Sec. 8-10. Ownership of any animal.

Each property owner is charged with ownership of any animal that establishes a habitation on said property.

Sec. 8-11. Enforcement.

The provisions of this chapter shall be enforced by the City of La Marque Code Compliance Officer, City of La Marque Police Department, and/or Galveston County Animal Control.

Sec. 8-12. Penalty for Violation.

Any person convicted of violating any provision of this chapter shall be punished as prescribed in Section 1-7 of this Code.

SECTION 3.

No pre-existing designation shall be allowed. Current owners of animals described in this ordinance not living within the Agricultural District will be given a sixty (60) day grace period to provide time to relocate the animal(s) to comply with this ordinance.

SECTION 4.

All provisions of any ordinance in conflict with this ordinance are hereby repealed, but such repeal shall not abate any pending prosecution for violation of the repealed ordinance, nor shall the repeal prevent a prosecution from being commenced for any violation if occurring prior to the repeal of this ordinance. Any remaining portions of said ordinances shall remain in full force and effect.

SECTION 5.

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 on first reading this the ____ day of _____, 2016.

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

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, City Clerk

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney



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**Planning and Zoning Commission
Special Meeting
August 30, 2016
Minutes**

(1) CALL TO ORDER

Chairman Deanna Bethea called the Special Planning & Zoning Committee meeting to order at 4:03 p.m.

(2) ROLL CALL

PRESENT:

Chairman Deanna Bethea
Commissioner Dickey Stanley
Commissioner Greg Cornett

ABSENT:

Commissioner Augustino Molis
Commissioner Russell Washington
Commissioner Chris Crowder
Commissioner Charles Castelline

STAFF PRESENT:

Les Rumburg, Director of Public Works
Erica Grundmann – Inspections

(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

- a. Special Meeting Minutes of August 30, 2016
Commissioner Dickey Stanley made a motion to accept the minutes for July 12, 2016.
Commissioner Greg Cornett seconded the motion. **MOTION PASSED.**

(5) CITIZENS COMMENTS

None

(6) PUBLIC HEARING Opened at 4:06 PM – Closed at 6:14 PM

Conduct Public Hearing to receive public input regarding: Painted Meadows Section 5. Preliminary Plat A SUBDIVISION OF 27.317 ACRES LOCATED IN THE J.R. PACE SURVEY, ABSTRACT – 161 GALVESTON COUNTY, TEXAS, City of La Marque Galveston County, Texas, and 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 110' in size. East of intersection at Autry Rd. and Ave. A

(7) OLD BUSINESS

- a. Discussion/possible action regarding proposed ordinance related to livestock within

the city limits. Commissioner Dickey Stanley made a motion to accept the livestock ordinance as is with a title change, Commissioner Greg Cornett seconded the motion. **MOTION PASSED.**

(8) **NEW BUSINESS**

Painted Meadows Section 5. Discussion/possible action regarding a proposed Preliminary plat A SUBDIVISION OF 27.317 ACRES LOCATED IN THE J.R. PACE SURVEY, ABSTRACT 161 GALVESTON COUNTY, TEXAS, City of La Marque Galveston County, Texas, and 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 110' in size. East of intersection at Autry Rd. and Ave. A

Commissioner Dickey Stanley made a motion to accept Painted Meadows Section 5. Preliminary Plat, Commissioner Greg Cornett seconded the motion. **MOTION PASSED.**

(9) **CHAIRMAN REPORT**

There was no Chairman Report

(10) **EXECUTIVE SESSION**

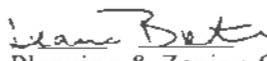
There was no Executive Session

(11) **REQUESTS AND ANNOUNCEMENTS**

None at this time

(12) **ADJOURNMENT**

Commissioner Dickey Stanley made a motion to adjourn the meeting at 4:35 p.m. Commissioner Greg Cornett seconded. **MEETING ADJOURNED.**



Planning & Zoning Commission,
Chairman Deanna Bethea



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**Planning and Zoning Commission
Regular Meeting
November 8, 2016
Minutes**

(1) CALL TO ORDER

Chairman Deanna Bethea called the Planning & Zoning Committee meeting to order at 4:06 p.m.

(2) ROLL CALL

PRESENT:

Chairman Deanna Bethea
Commissioner Dickey Stanley
Commissioner Russell Washington
Commissioner Augustino Molis
Commissioner Greg Cornett

ABSENT:

Commissioner Chris Crowder

STAFF PRESENT:

Les Rumburg, Director of Public Works
Erica Grundmann Inspections
Ellis Ortego— City Attorney

(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

- a. Regular Meeting Minutes of October 11, 2016
Commissioner Dickey Stanley made a motion to accept the minutes for October 11, 2016. Commissioner Russell Washington seconded the motion.
MOTION PASSED.

(5) CITIZENS COMMENTS

None

(6) PUBLIC HEARING Open at 4:00 PM, Closed at 4:15 PM

- a. **Re-Zone:** Conduct Public Hearing to receive public input regarding: a Re-Zone from R-1 Single Family Residential to C-2 Restricted Commercial

A tract or parcel of land containing 5.0140 acres being that same so called 5.000 acre tract conveyed to Sidney E. and Shirley A West (now Vivian Ann West) in instrument dated June 29, 1970 recorded in volume 2133, page 749 of the deed records of Galveston County out of the Southwesterly portion of the original Wiedemann 300 acre parent tract in the West half of survey no. 4 of the S.F. Austin league, on the Cities of La Marque and Hitchcock, said 5.0140 acre tract. Location 5515 FM 2004

- b. **Re-Zone:** Conduct Public Hearing to receive public input regarding: a Re-Zone from R-1 Single Family Residential to C-1 General Commercial: Survey of the North 190 feet of The South 490 feet of lot 30 of division "H" of the Cook & Stewart Subdivision of the John D. Moore League, A-150, Galveston County, Texas at the corner of Lake and Charity.

Lois Carelock who lives on Meadow Lane, spoke to the Planning and Zoning Commission, to tell them why she is against the re-zone. She is worried about the the traffic, the noise and the drainage coming off Lake Rd. Tiffany Etie from Briar Ln. is concerned that her dead end street will turning into a through street. The owner of the property requesting the re-zone Kurt Dohman stated that the property will use the entrance off of Lake and not Briar Lane. The facility will be an open storage for boats, trailers and RV's the property will be fenced in with a electronic gate that only the customer will have access to during the time of 8:00 a.m. - 5:00 p.m. Monday - Sunday. Plans for the structure will be stamped by an engineer and will Include a drainage plan.

(7) OLD BUSINESS

- a. **Re-Zone:** Discussion possible/ action regarding a Re-Zone for lots in the vicinity of intersection of Bayou and Magnolia re-zone from R-1 Single Family Residential to C-2 Restricted Commercial a tract or parcel of land containing 5.0140 acres being that same so called 5.000 acre tract conveyed to Sidney E. and Shirley A West (now Vivian Ann West) in instrument dated June 29, 1970 recorded in volume 2133, page 749 of the deed records of Galveston County out of the Southwesterly portion of the original Wiedemann 300 acre parent tract in the West half of survey no. 4 of the S.F. Austin league, on the Cities of La Marque and Hitchcock, said 5.0140 acre tract. Location 5515 FM 2004.

This item was removed from the agenda by Chairman Deanna Bethea.

- b. **Re-Zone:** Discussion possible/ action: regarding a Re-Zone from R-1 Single Family Residential to C-1 General Commercial: Survey of the North 190 feet of the South 490 feet of lot 30 of division "H" of the Cook & Stewart Subdivision of the John D. Moore League, A-150, Galveston County, Texas at the corner of Lake and Charity St.

Commissioner Russell Washington made a motion to deny the Re-Zone from R-1 Single Family Residential to C-1 General Commercial: Survey of the North 190 feet of the South 490 feet of lot 30 of division "H" of the Cook & Stewart Subdivision of the John D. Moore League, A-150, Galveston County, Texas at the corner of Lake and Charity St.

Commissioner Greg Cornett seconded the motion. **MOTION DENIED.**

- c. Discussion/possible action regarding proposed ordinance related to livestock within the city limits. (Previous Ordinance forwarded to City Council was tabled and sent back to Planning Commission for consideration).

Commissioner Dickey Stanley made a motion to accept the Livestock Ordinance

Commissioner Greg Cornett seconded the motion. **MOTION PASSED**

Ayes:

Commissioner Dickey Stanley

Commissioner Augustino Molis

Commissioner Greg Cornett

Nays:

Commissioner Russell Washington

(9) **NEW BUSINESS**

- a. **Variance:** Discussion possible/ action: regarding a Variance regarding Lots 31,32, and 33 and that part of lots 29, 30, 57 and 58 lying Northerly of Interstate 45 together with that portion of abandoned Wayne St. between said lots of Stafford's second addition to La Marque, A subdivision in Galveston County, Texas. 1.126 Acres on Gulf Freeway between Franklin and Bayou. For front, side and back setbacks.

Fancundo Caminos explained why he is requesting a variance, because with the Overlay District now in place the property he purchased a few years ago is too small for the type Building he wants to place there. The frontage is too short and on the sides of the property to meet the Overlay requirements.

Chairman Deanna Bethea stated that she would like give the ordinance a chance and not start out give out variance's in the Overlay District. The Ordinance was put there for a reason and that was to mirror Texas City's Overlay District.

Commissioner Russell Washington made a motion to deny the Variance regarding Lots 31, 32, and 33 and that part of lots 29, 30, 57 and 58 lying Northerly of Interstate 45 together with that portion of abandoned Wayne St. between said lots of Stafford's second addition to La Marque. A subdivision in Galveston County, Texas. 1.126 Acres on Gulf Freeway between Franklin and Bayou. For front, side and back setbacks. Commissioner Greg Cornett seconded the motion. **MOTION DENIED.**

(10) CHAIRMAN REPORT

There was no Chairman Report

(11) EXECUTIVE SESSION

There was no Executive Session

(12) REQUESTS AND ANNOUNCEMENTS

None at this time

(13) ADJOURNMENT

Commissioner Dickey Stanley made a motion to adjourn the meeting at 5:16 p.m. Commissioner Greg Cornett seconded. **MEETING ADJOURNED.**

Planning & Zoning Commission.
Chairman Deanna Bethea



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**City of La Marque
City Council
Regular Meeting Minutes
October 10, 2016**

Minutes of the Regular Meeting Minutes of La Marque City Council held on Monday, October 10, 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 - Absent
City Manager Carol Buttler
City Attorney Ellis Ortego
City Clerk Robin Eldridge
- (3) **INVOCATION AND PLEDGE OF ALLEGIENCE**
Mayor Hocking led the invocation and the Pledge of Allegiance
- (4) **PRESENTATIONS/PROCLAMATIONS – There was none**
- (5) **CITIZENS PARTICIPATION**
 1. Bill Pritchard reported that Republic Waste does not pick up his brush. He has had brush piled out there for three weeks, the trucks go by but they don't stop and pick it up. They speed down the street. Reported at the end of Newman and Williams, where it drains into the Bayou, there is a ditch there, and it has trees four or five feet high and there is also a recliner in there. Then he asked when the ditches were going to get mowed. There are tree limbs hanging into the road on Williams. Also contacted the Police Department, someone had dumped some wood on the road on Moss around Newman.

Point of information -Mayor stated that within the next four to six weeks, a meeting to hear public input regarding RFP to attract other solid waste providers will be held.
 2. Richard Overton, said that the trash people has picked up his trash every time, and he has complied by the rules and has had no problems. Reported that on Corbett, May and Florence, he would like to be placed on the list for those streets to be resurfaced. They have done it once in the past twenty years. He also reported that he spoke with his Councilmember, Robert Michetich on National Night Out, he had reported some pot-holes and they have already been patched up, so he thanked the City.



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3. Teresa Rivera, said that she has lived at her address for the past 27 years (Partridge), and that there is a drainage ditch behind her property, from the 4700 block all the way to Garrett (three blocks). She said in the time that she has lived there, the ditch has only been properly cleaned twice. Reported that she has a very serious water moccasin problem. They come onto her and her neighbors' property and they come into her home. Her husband stepped on one in her bathroom awhile back. "I have called several times, and have heard a lot of excuses. It is not for cosmetic reasons that I want this ditch cleaned and mowed, it is a matter of life and death." A couple of years ago, she had called Commissioner Holmes and they borrowed equipment from the Drainage District #2, and were able to clean and clear out that area. Now the brush has turned into trees. "This is serious and I would like some help."

Mayor asked that the City Manager coordinate that with Les Rumburg and find out who is responsible for the mowing of that ditch.

(6) CONSENT AGENDA

- a. Budget Workshop Minutes of City Council on July 25, 2016
- b. Special City Council Meeting Minutes on September 19, 2016
- c. Discussion/possible action regarding the annual purchase of surface water from Gulf Coast Water Authority (GCWA) in the amount of \$1,180,120.04 which includes Bond B in the amount of \$37,070.04 and Bond D in the amount of \$245,450.00

Councilmember Lane made a motion to approve the Consent Agenda.

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

(7) PUBLIC HEARING

- a. Conduct Public Hearing to hear public input regarding Ordinance No. **O-2016-0017**, repealing Chapter 17, Article III, Coin-Operated Amusement Machines, of the Code of Ordinances, City of La Marque, Texas, and in its place adopting a new Chapter 17, Article III, Coin-Operated Amusement Machines, and amending Appendix "A", Schedule of Fees and Charges, Coin-Operated Amusement Machines, to increase the license fee for each machine

Mayor Hocking closed the Regular Meeting at 6:16 p.m. and opened the Public Hearing.

No one spoke.

Mayor Hocking closed the Public Hearing and opened the Regular Meeting at 6:16. p.m.

(8) CONTRACTS/AGREEMENTS

- a. Discussion/possible action regarding entering into an agreement with Burns McDonnell, a Consultant for Solid Waste Contracts

Councilmember Michetich made a motion to approve entering into an agreement with Burns McDonnell for Solid Waste Contracts.



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Councilmember Bell seconded. **MOTION CARRIED UNANIMOUSLY.** (3)

Councilmember Bell added that he wanted the record to reflect that these monies will be passed onto to the contractor that is awarded the bid, (\$67,000.), and not out of the City's coffers.

- b. Discussion/possible action regarding award of Bid #LM 08-17 to C & R Wastewater, LLC. for Sludge Removal at the Wastewater Treatment Facility, in the amount of \$95,000.

Councilmember Bell made a motion to award Bid #LM-08-17 to C & R Wastewater, LLC. for Sludge Removal at the Wastewater Treatment Facility, in the amount of \$95,000.

Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.** (3)

- c. Discussion/possible action regarding approval for acquisition of a 250 kw generator by Crescent Electric through the Buy Board in the amount of \$85,000.00.

Councilmember Michetich made a motion to approve for acquisition of a 250 kw generator by Crescent Electric through the Buy Board in the amount of \$85,000.00.

Councilmember Bell seconded **MOTION CARRIED UNANIMOUSLY.** (3)

- d. Discussion/possible action regarding authorizing the City Manager to sign a Change Order, increasing the total amount of the Interlocal Agreement with Galveston County for the repair of select streets within La Marque by \$7,980.00, from \$345,141.59 to \$353,121.59.

Councilmember Michetich made a motion to authorize the City Manager to sign a Change Order, increasing the total amount of the Interlocal Agreement with Galveston County for the repair of select streets within La Marque by \$7,900.00, from \$345,141.59 to \$353,121.59.

Councilmember Bell seconded. He then asked if North Campus Heights was included in this contract, and it was said to be on the list, supposed to be completed by mid-November

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

- e. Discussion/possible action regarding authorizing the Mayor to execute a new Interlocal Agreement with Galveston County to provide Animal Services for the City of La Marque.

Mayor Hocking asked if the City's appointed representative, Mr. Osteen had given the green light to the agreement. Then asked if the County had responded to the resolution that had been sent out to them concerning picking up the deceased animals, to which it was said that they are working on it.

Councilmember Lane made a motion to authorizing the Mayor to execute a new Interlocal Agreement with Galveston County to provide Animal Services for the City of La Marque.

Councilmember Michetich seconded.



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Questions arose of whether the United Board of Health knew that there were dead animal carcasses being allowed to remain on the streets of La Marque, that could come in contact with other animals and possible small children. The representative that is supposed to be proposing something to resolve the animal carcass issue as CEO of the United Board of Health, and it was said that this has been discussed with the Board.

Councilmember Bell added, "Understanding that this is the only game in town, so I have to support it. I am extremely disappointed in this. We are getting an increase in the field and shelter costs, but our services are being reduced. There is an increase in our financial obligations and a decrease in the amount of services received. I do not like this at all. There is a provision for an automatic renewal and what I would like to see happen is that contract come before Council so we can discuss and deliberate on the effectiveness of that contract and shouldn't automatically renew without us, because things will tend to fade to the background."

Mr. Osteen will be meeting with Ms. Barroso when there is something to submit to resolve the animal carcass issue.

According to the contract, the City Manager says that we can submit amendments and should flag this and have it be brought before Council in six or seven months, for review and this would give us time to give them notice, before they begin their budget process and the contract itself.

A question was asked of the City Attorney, of whether our current contract will allow us to continue receiving service from the County until we authorize the signature on this contract, if this item was tabled tonight. He would have to look at the agreement to see if there were any provisions for that.

Councilmember Michetich withdrew his motion and made a motion to table this item until the City has heard back on the resolution submitted to the County on the deceased animal pickup.

Councilmember Lane withdrew his motion and seconded the motion to table this item.
MOTION CARRIED UNANIMOUSLY.

(9) NEW BUSINESS

- a. Discussion/possible action regarding Ordinance No. **O-2016-0017**, repealing Chapter 17, Article III, Coin-Operated Amusement Machines, of the Code of Ordinances, City of La Marque, Texas, and in its place adopting a new Chapter 17, Article III, Coin-Operated Amusement Machines, and amending Appendix "A", Schedule of Fees and Charges, Coin-Operated Amusement Machines, to increase the license fee for each machine.

Councilmember Bell made a motion to adopt Ordinance No. O-2016-0017.
Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**
THIS IS THE SECOND AND FINAL READING



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- b. Discussion/possible action regarding Ordinance No. **O-2016-0018**, reducing the speed limit within the Painted Meadows subdivision from 30 miles per hour to 25 miles per hour.

Councilmember Bell made a motion to adopt Ordinance No. O-2016-0018.
Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**
THIS IS THE FIRST READING

- c. Discussion/possible action regarding Resolution No. **R-2016-0016**, designating members of the City Council as Representative and Official Alternate to the General Assembly of the Houston-Galveston Area Council for year 2017.

Councilmember Lane nominated Mayor Hocking for the Representative to the General Assembly of the Houston-Galveston Area Council for year 2017. Mayor Hocking nominated Councilmember Michetich for the Official Alternate to the General Assembly of the Houston-Galveston Area Council for year 2017.

- d. Discussion/possible action regarding the approval of the Final 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, and, 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 as recommended by Planning and Zoning Commission.

Councilmember Bell made a motion for approval of the Final 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, and, 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 as recommended by Planning and Zoning Commission.

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

- e. Discussion/possible regarding Ordinance No. **O-2016-0019**, approving a rezoning classification from I-1 Light Industrial to I-2 Industrial ABST 150 J D Moore Survey Lots 4 thru 6 & pt. of Lots 2, 3, 7&8 (2-1) Blk. 16, Highland Park and ABST 150 Page 9 Lots 1 thru 4 & Lots 11 thru 14 Blk. 25 ½ of adj. streets surrounding Blk. 25, Highland Park, at 2700 Hwy 3.

Councilmember Bell made a motion to adopt Ordinance No. O-2016-0019.
Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**
THIS IS THE FIRST READING

- f. Discussion/possible action regarding Ordinance No. **O-2016-0020**, amending Chapter 71, Zoning Section 71.5, General Provisions, of the Code of Ordinance of the City of La Marque,



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Texas by adding a new subsection (q), entitled Livestock; providing a clause for Exotic, Wild, or Dangerous animals. **THIS IS THE FIRST READING**

THIS ITEM WAS PULLED UPON THE RECOMMENDATION OF THE CITY ATTORNEY

- g. Discussion/possible action adopting Ordinance No. **O-2016-0021**, of the City of La Marque, Texas, Amending Chapter 71, Zoning, Section 71.14, Definitions, and adding a new Section 71-A, entitled Residential Canal Zone. **THIS IS THE FIRST READING**

Councilmember Bell made a motion to adopt Ordinance No. O-2016-0021.
Councilmember Michetich seconded.

Councilmember Bell asked if this would make the City responsible for the maintenance of the streets within Omega Bay. The City Attorney responded that it would not, because of the way the deed restrictions clearly stated when the subdivision was adopted, it does not make the City responsible.

City Manager added, "There is a disconnect in activity in Omega Bay versus our permitting department's process with the City. They must first go through their architectural committee and their Board if they want to do any additional improvements then come to the City, if their Board initially gives them their approval, if not, the City doesn't approve their permit, so this ordinance helps clear up things. There have been discussions, to, at some point, the City may become more involved with the streets in Omega Bay, this was the first phase, to adopt an ordinance to address some of the issues that have occurred over many years. I have budgeted for a consultant to come in and tell us what we can or cannot do."

Mr. Ellis added, "The legal issue involves the public streets, it is illegal to use public monies to maintain private streets."

The issues include encroaching on private property and canal issues. The canal zone will help the City. **MOTION CARRIED UNANIMOUSLY.**

(10) CITY MANAGER'S REPORT

- **Judicial**
- **Police Department**
- **Fire Department**
- **Library**
- **Connect Transit**
- **Public Services**
- **Financials**
- **Administration**

(11) EXECUTIVE SESSION - There was no Executive Session



1111 Bayou
La Marque, Texas 77568
409.938.9202

(12) REQUESTS AND ANNOUNCEMENTS

Councilmember Michetich referred to a newspaper article recently, and said that a few of the "Realtors" are taking advantage of proposed property owners within the City and to make it known that the City will do everything in their power to see that those individuals are prosecuted to the fullest extent of the law. Reported on a very successful Food Truck Vendor and concert event recently.

Councilmember Lane also reported that the Food Truck Vendor and concert event is a great opportunity for the City to partnership with some of these organizations and should continue to introduce La Marque to a new generation of residents.

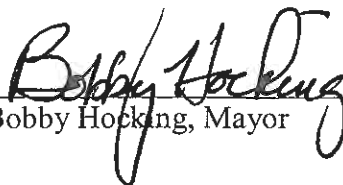
Councilmember Bell said he was going to attempt to go to Bayou Fest, although allergies have not allowed him to do so in the past. Reported the time 8:30 a.m. until 10:00 p.m.

Mayor Hocking reported on Bayou Fest: Free event, free parking, Pee Wee Bowen Band, Johnny Lee, Bellamy Brothers. Also wished his daughter a happy birthday, thanked all for attending. Sent condolences to the Larry Schumaker family for his passing.

(13) ADJOURNMENT

Councilmember Lane made a motion to adjourn the Regular Meeting at 6:43 p.m.

Councilmember Bell seconded the motion. **MEETING ADJOURNED.**


Bobby Hocking, Mayor

ATTEST:


Robin Eldridge, TRMC
City Clerk

CITIZENS REQUEST TO SPEAK

In order to be heard, this form must be filled out and returned to the City Clerk five (5) minutes prior to the start of the meeting.

DATE OF MEETING: 10/10/16

Citizens who wish to address the City Council about items on the agenda, which are scheduled for Council action, will be given three (3) minutes to do so. Please indicate below the agenda item (s) number on which you wish to speak:

Citizens wishing to address the City Council about a topic **NOT** on the agenda, will be given the same amount of time during the "CITIZENS PARTICIPATION" section. Please indicate below the subject matter:

Re public BRUSH PICK up
DITCHES NOT BEING MAINT
BOAT SLIP END OF WILLIAMS RT TO
BAYOU

Please step to the podium as soon as you are recognized by the Mayor, do not try to speak from your seat. State your name and address before the beginning of your presentation. If you have written materials, please furnish an extra copy for the official files. If you have any questions concerning the request to speak form, please direct them to the City Clerk.

Name BILL PRITCHARD

Address 2416 NEWMAN RD

Telephone number 409 933-0843

IF SPEAKING ON BEHALF OF AN ORGANIZATION:

Name of Organization: _____

Speaker's Official Capacity _____

CITIZENS REQUEST TO SPEAK

In order to be heard, this form must be filled out and returned to the City Clerk five (5) minutes prior to the start of the meeting.

DATE OF MEETING: 10-10-2016

Citizens who wish to address the City Council about items on the agenda, which are scheduled for Council action, will be given three (3) minutes to do so. Please indicate below the agenda item (s) number on which you wish to speak:

Citizens wishing to address the City Council about a topic **NOT** on the agenda, will be given the same amount of time during the "**CITIZENS PARTICIPATION**" section. Please indicate below the subject matter:

STREETS
TRANSIT

Please step to the podium as soon as you are recognized by the Mayor, do not try to speak from your seat. State your name and address before the beginning of your presentation. If you have written materials, please furnish an extra copy for the official files. If you have any questions concerning the request to speak form, please direct them to the City Clerk.

Name RICHARD EVERTON

Address 2610 Corbett Hallway

Telephone number 409-682-8189 409 935-6987

IF SPEAKING ON BEHALF OF AN ORGANIZATION:

Name of Organization: _____

Speaker's Official Capacity Home Owner

CITIZENS REQUEST TO SPEAK

In order to be heard, this form must be filled out and returned to the City Clerk five (5) minutes prior to the start of the meeting.

DATE OF MEETING: 10-10-2016

Citizens who wish to address the City Council about items on the agenda, which are scheduled for Council action, will be given three (3) minutes to do so. Please indicate below the agenda item (s) number on which you wish to speak:

Citizens wishing to address the City Council about a topic **NOT** on the agenda, will be given the same amount of time during the “**CITIZENS PARTICIPATION**” section. Please indicate below the subject matter:

Drainage Ditch Snake Problem

Please step to the podium as soon as you are recognized by the Mayor, do not try to speak from your seat. State your name and address before the beginning of your presentation. If you have written materials, please furnish an extra copy for the official files. If you have any questions concerning the request to speak form, please direct them to the City Clerk.

Name Teresa Rivera

Address 4711 Partridge St

Telephone number (409) 771-4245

IF SPEAKING ON BEHALF OF AN ORGANIZATION:

Name of Organization: _____

Speaker's Official Capacity _____



CITY COUNCIL AGENDA FORM

Meeting Date: December 12, 2016

Prepared by: Carol Buttler

Department: Administration

Agenda item: 9a

Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Resolution No. **R-2016-0018**, suspending the effective date of CenterPoint's proposed rate increase until the City has reviewed and evaluated the request.

X

Attach for reference

1. Resolution
2. Impact of Rate Increase

STAFF BRIEFING:

- This agenda item is only one of many reasons for the City to continue its membership in the Gulf Coast Coalition of Cities (GCCC).
- Once again CenterPoint Energy Resources is requesting a rate increase by Filing a Statement of Intent on November 16, 2016, to affect all natural gas customers in its Houston and Texas Coast Divisions, which includes La Marque.
- Additionally, CenterPoint is requesting to consolidate both Divisions into one Texas Gulf Division.
- In the filing, the CenterPoint indicated that it is entitled to a \$31.0 million increase in the cities (a 10.4% increase over current adjusted revenues, excluding gas costs).
- The law provides that a rate request made by a gas utility cannot become effective until at least 35 days following the filing of the application to change rates.
- CenterPoint has proposed an effective date of **December 21, 2016**.
- The law permits the City to suspend the rate change for 90 days after the date the rate change would otherwise be effective.
- The resolution is to extend the effective date of CenterPoint's proposed rate increase to give the City time to review the rate-filing package.
- The resolution suspends the December 21, 2016 effective date of the Company's rate increase for the maximum period permitted by law to allow the City to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy to pursue, including settlement and ultimately to approve reasonable rates.
- CenterPoint still has the sole ability to extend its requested effective date past December 21, 2016, if it chooses.
- The City will not incur liability for payment of rate case expenses by adopting a suspension resolution.
- The City Attorney is familiar with this matter and has reviewed the Resolution.
- All information has been provided to the Finance Director for review.

HISTORY:

- GCCC has served the City of La Marque and fellow members by holding down unnecessary cost increases and other factors affecting members and their citizens.



CITY COUNCIL AGENDA FORM

TARGET IMPLEMENTATION: December 12, 2016

SIGNIFICANT ACTION DATES:

November 17, 2016 – Gulf Coast Coalition of Cities legal counsel held a conference call to inform Coalition cities of CenterPoint's request

December 12, 2016 – City Council considers approval of a Resolution suspending CenterPoint's request

December 21, 2016 – If the City fails to take some action regarding the filing before the effective date, CenterPoint's rate request is deemed administratively approved.

ACTION:

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

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

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. **R-2016-0018**, suspending the effective date of CenterPoint's proposed rate increase until the City has reviewed and evaluated the request.

FISCAL IMPACT: Pending review, but possibly a +/- 5.0% increase

RESOLUTION NO. R-2016-0018

A RESOLUTION BY THE CITY OF LA MARQUE, TEXAS SUSPENDING THE DECEMBER 21, 2016 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY TO INCREASE RATES WITHIN THE HOUSTON AND TEXAS COAST DIVISIONS AND CONSOLIDATE THE HOUSTON AND TEXAS COAST DIVISIONS TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE GULF COAST COALITION OF CITIES; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, on or about November 16, 2016, CenterPoint Energy Resources d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas ("CenterPoint" or "Company") filed with the City of LA MARQUE ("City") and the other affected municipalities a Statement of Intent seeking to increase gas utility rates within the incorporated areas of the Houston Division and Texas Coast Division effective December 21, 2016; and

WHEREAS, CenterPoint is also requesting consolidation of the Houston and Texas Coast Divisions into a single Texas Gulf Division, effective December 21, 2016;

WHEREAS, the City is a gas utility customer of CenterPoint and a regulatory authority with an interest in the rates and charges of CenterPoint; and

WHEREAS, the City is a member of the Gulf Coast Coalition of Cities ("GCCC") (such participating cities are referred to herein as "GCCC"), a coalition of similarly situated cities served by CenterPoint that have joined together to efficiently and cost effectively review and respond to gas issues affecting rates charged in CenterPoint's service area; and

WHEREAS, the Gas Utility Regulatory Act § 104.107 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days; and

WHEREAS, the City retains its rights as a city with original jurisdiction including the right to suspend the application; and

WHEREAS, the City's consultants and attorneys recommend that the City suspend the application for further review.

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

SECTION 1. That the findings and recitations set out in the preamble of this Resolution are found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes.

SECTION 2. That the City is authorized to protect the interests of the City and protect the interests of CenterPoint customers residing and conducting business within municipal limits.

SECTION 3. That the December 21, 2016 effective date of the request to increase rates submitted by CenterPoint on or about November 16, 2016, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.

SECTION 4. That the City has previously adopted a resolution authorizing membership in the Gulf Coast Coalition of Cities and intervention in ratemaking proceedings.

SECTION 5. That the City, subject to the right to terminate employment at any time, hereby authorizes the hiring of Thomas Brocato of the law firm of Lloyd Gosselink Rochelle and Townsend, P.C., Karl J. Nalepa of the consulting firm of Resolved Energy Consulting, L.L.C., and Connie Cannady of the consulting firm of New Gen Strategies to review the Company's filing, negotiate with the Company, make recommendations regarding reasonable rates and to direct any necessary administrative proceedings or court litigation associated with an appeal of the filing.

SECTION 6. That as a member of GCCC, the City shall work in the review and evaluation of whether the proposed rates are appropriate, fair, just, and reasonable; and, intervene as a necessary party in the Railroad Commission of Texas' consideration of the CenterPoint rate filing as it affects the customers in the unincorporated areas of the Central Texas region.

SECTION 7. That the City's reasonable rate case expenses shall be reimbursed in full by CenterPoint.

SECTION 8. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

SECTION 9. That a copy of this Resolution shall be sent to Thomas Stevens, Director of Regulatory Affairs, CenterPoint Energy, P. O. Box 2628, Houston, Texas 77252-2628 and to Thomas Brocato, General Counsel for the GCCC, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

SECTION 10. That this Resolution shall be and become effective from and after its adoption.

APPROVED AS TO FORM:

CITY ATTORNEY

I, _____, Secretary of the City Council of the City of _____, Texas, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the City Council of the City of _____, Texas, at its regular meeting held of the ____th day of _____, 2016, as the same appears in the records of this office.

IN TESTIMONY WHEREOF, I subscribe my name hereto officially under the corporate seal of the City of _____ this ____ day of _____, 20____.

Secretary for the City Council
Of the City of _____, Texas.

CENTERPOINT ENERGY
Texas Gulf Division
Proposed Revenue Impacts by Division

Base Rate Increase				
	Revenue		Increase	
	Present	Proposed	\$	%
Residential				
Conroe	\$ 3,657,680	\$ 4,263,185	\$ 605,505	16.6%
Houston	\$ 195,086,317	\$ 226,631,814	\$ 31,545,497	16.2%
Texas Coast	\$ 63,580,299	\$ 66,746,031	\$ 3,165,732	5.0%
Total	\$ 262,324,296	\$ 297,641,029	\$ 35,316,734	13.5%
General Service Small				
Conroe	\$ 445,164	\$ 498,787	\$ 53,624	12.0%
Houston	\$ 13,503,055	\$ 15,210,205	\$ 1,707,150	12.6%
Texas Coast	\$ 4,342,675	\$ 4,302,067	\$ (40,608)	-0.9%
Total	\$ 18,290,894	\$ 20,011,058	\$ 1,720,165	9.4%
General Service Large Volume				
Conroe	\$ 374,691	\$ 133,040	\$ (241,651)	-64.5%
Houston	\$ 9,026,076	\$ 3,240,046	\$ (5,786,030)	-64.1%
Texas Coast	\$ 642,633	\$ 600,867	\$ (41,766)	-6.5%
Total	\$ 10,043,400	\$ 3,973,952	\$ (6,069,447)	-60.4%
Grand Total				
Conroe	\$ 4,477,534	\$ 4,895,012	\$ 417,478	9.3%
Houston	\$ 217,615,448	\$ 245,082,064	\$ 27,466,616	12.6%
Texas Coast	\$ 68,565,607	\$ 71,648,965	\$ 3,083,358	4.5%
Total	\$ 290,658,589	\$ 321,626,040	\$ 30,967,451	10.7%

Total Increase (Incl. Gas Revenue & Gross Receipts)				
	Revenue		Increase	
	Present	Proposed	\$	%
Residential				
Conroe	\$ 7,427,901	\$ 8,850,597	\$ 1,422,697	19.2%
Houston	\$ 425,065,777	\$ 456,255,228	\$ 31,189,451	7.3%
Texas Coast	\$ 127,148,334	\$ 131,005,653	\$ 3,857,319	3.0%
Total	\$ 559,642,012	\$ 596,111,478	\$ 36,469,466	6.5%
General Service Small				
Conroe	\$ 1,806,466	\$ 2,156,854	\$ 350,388	19.4%
Houston	\$ 66,969,391	\$ 68,356,958	\$ 1,387,567	2.1%
Texas Coast	\$ 17,236,501	\$ 17,317,590	\$ 81,089	0.5%
Total	\$ 86,012,358	\$ 87,831,402	\$ 1,819,044	2.1%
General Service Large Volume				
Conroe	\$ 1,267,705	\$ 1,208,601	\$ (59,104)	-4.7%
Houston	\$ 37,442,311	\$ 31,009,071	\$ (6,433,239)	-17.2%
Texas Coast	\$ 5,677,104	\$ 5,682,809	\$ 5,705	0.1%
Total	\$ 44,387,120	\$ 37,900,481	\$ (6,486,639)	-14.6%
Total Residential & General Service Small				
Conroe	\$ 10,502,071	\$ 12,216,052	\$ 1,713,981	16.3%
Houston	\$ 529,477,480	\$ 555,621,257	\$ 26,143,778	4.9%
Texas Coast	\$ 150,061,939	\$ 154,006,052	\$ 3,944,112	2.6%
Total	\$ 690,041,490	\$ 721,843,361	\$ 31,801,871	4.6%

Source: Texas Gulf - SOI - Margin + PGA + GRT_SCC Final.xlsx

CENTERPOINT ENERGY
Texas Gulf Division
Typical Bill Comparison

	Conroe	Houston	Texas Coast		Conroe	Houston	Texas Coast		Conroe	Houston	Texas Coast
	Residential				General Service Small				General Service Large		
Avg Use (Ccf)	35	34	33		156	167	142		1962	2068	2225
Present Rates											
Customer Charge	\$15.85	\$15.85	\$16.17		\$18.07	\$18.07	\$17.20		\$276.79	\$276.79	\$56.45
Commodity Charge	\$0.03080	\$0.03080	\$0.07460		\$0.04030	\$0.04030	\$0.06710		\$0.05540	\$0.05540	\$0.04400
Gas Costs	\$0.44111	\$0.54261	\$0.53299		\$0.44111	\$0.54261	\$0.53299		\$0.44111	\$0.54261	\$0.52228
Base Rate Bill	\$16.93	\$16.90	\$18.63		\$24.36	\$24.80	\$26.73		\$385.48	\$391.36	\$154.35
Base Plus Gas Cost Bill	\$32.37	\$35.35	\$36.22		\$93.17	\$115.42	\$102.41		\$1,250.94	\$1,513.47	\$1,316.42
Proposed Rates											
Customer Charge	\$16.75	\$16.75	\$16.75		\$18.25	\$18.25	\$18.25		\$70.00	\$70.00	\$70.00
Commodity Charge	\$0.08514	\$0.08514	\$0.08514		\$0.05797	\$0.05797	\$0.05797		\$0.03408	\$0.03408	\$0.03340
Gas Costs	\$0.53817	\$0.53817	\$0.53817		\$0.53817	\$0.53817	\$0.53817		\$0.53817	\$0.53817	\$0.52738
Base Rate Bill	\$19.73	\$19.64	\$19.56		\$27.29	\$27.93	\$26.48		\$136.86	\$140.48	\$144.32
Base Plus Gas Cost Bill	\$38.57	\$37.94	\$37.32		\$111.25	\$117.81	\$102.90		\$1,192.75	\$1,253.41	\$1,317.74
Increase Amount											
Base Rate	\$2.80	\$2.75	\$0.93		\$2.94	\$3.13	(\$0.25)		(\$248.62)	(\$250.88)	(\$10.04)
Base Plus Gas Cost	\$6.20	\$2.60	\$1.10		\$18.08	\$2.39	\$0.49		(\$58.19)	(\$260.06)	\$1.31
Percent Increase											
Base Rate	16.6%	16.3%	5.0%		12.1%	12.6%	-0.9%		-64.5%	-64.1%	-6.5%
Base Plus Gas Cost	19.2%	7.3%	3.0%		19.4%	2.1%	0.5%		-4.7%	-17.2%	0.1%

_1/ The proposed General Service Large ("GSLV") commodity charge and Gas Cost differs in the Houston and Texas Coast Divisions because the Houston Division GSLV customers are served at a pressure of 14.95 PSI and Texas Coast Division GSLV customers are served at a pressure base of 14.65 PSI.



CITY COUNCIL AGENDA FORM

Meeting Date: December 12, 2016

Prepared by: Les Rumburg

Department: Public Services

Agenda item: 9b

Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Resolution No. **R-2016-0019**, approving submittal of application for funding through the Community Development Block Grant (CDBG) program sponsored by the Texas Department of Agriculture, requesting grant funds totaling \$350,000 with a City match of approximately \$383,000 to provide enhancements to the City's water distribution system in select areas of the City.

X

1. Resolution
2. Table 2 Engineer's estimate
3. Map of area impacted

STAFF BRIEFING:

- City wishes to utilize Community Development Block Grant (CDBG) Funds to add improvements to the deteriorating water system infrastructure.
- These funds, augmented with previously-approved Bond Funds, will provide a replacement service for approximately 113 residences.
- Under this scenario, there would remain an additional \$200,000 +/- to the Bond Fund "Infrastructure Improvement" line item.
- The area of impact is one where the lines have been in a constant state of repair.
- The existing 5,000' +/- of water main is currently held together by a series of clamps over the breaks that was never intended to be a permanent "fix".
- In order to assure that we meet the February deadline for submittal, it is necessary that this approval occur at the December Regular meeting of City Council
- The previously-procured Grant Administration firm submitting the application, is confident that this year's application can be successful, based primarily on the fact the City of La Marque was were turned down last year.
- Table 2 provides Engineer's Estimate – project will be bid out.
- City Manager and Finance Director have been made aware.

HISTORY:

- While this particular application is making its first appearance to City Council, the City has a long history of utilization of these program funds
- The City had previously submitted for CDBG funding but was not awarded due to the competitiveness of the other applications.
- The City has become reliant on outside funding sources to defray costs of replacing/repairing its aging infrastructure.



CITY COUNCIL AGENDA FORM

TARGET IMPLEMENTATION: Submittal of application is February 2017 with awards announced in late spring.

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	\$350,000 -rqst CDBG Funds
Actual Bid	
Estimated Expenditure	\$672,560
Acct. Name(s)	
Line Items #	
Other Funding	\$382,560– CO Bond proceeds

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. **R-2016-0019**, approving submittal of application for funding through the Community Development Block Grant (CDBG) program sponsored by the Texas Department of Agriculture, requesting grant funds totaling \$350,000 with a City match of approximately \$383,000 to provide enhancements to the City's water distribution system in select areas of the City.

FISCAL IMPACT: \$350,000 of CDBG funds applied for with a City match of approximately \$383,000 (depending on actual construction costs) – the City portion to be derived from previously-approved CO Bond Funds

RESOLUTION NO. R-2016-0019

A RESOLUTION OF THE CITY COUNCIL OF LA MARQUE, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of La Marque desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to- moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of La Marque to apply for funding under the Texas Community Development Block Grant (CDBG) Program;

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

1. That a Texas Community Development Block Grant Program application for the Community Development Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture.
2. That the City's application be placed in competition for funding under the Community Development Fund.
3. That the application be for \$350,000.00 of grant funds to provide enhancements to the water distribution system in the northeastern portion of the City of La Marque.
4. That the City Council directs and designates the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.
5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
6. That it further be stated that the City is committing \$382,560 from its General Fund as a cash contribution toward the water improvements of this enhanced water distribution system project.

Page 2

Resolution No. R-2016-0019

PASSED, APPROVED AND ADOPTED by the City Council of the City of La Marque on this the ____ day of _____, 2016.

CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney

TABLE 2 - BUDGET JUSTIFICATION OF RETAIL COSTS

Activity Description	HUD Act #	Materials/Facilities/Services	\$/Unit	Unit	Quantity	Construction	Acquisition	Total
Water Improvements	03J	8" Waterline	\$88.00	LF	5,000	\$440,000	\$0	\$440,000
Water Improvements	03J	Water Valves	\$2,500.00	EA	10	\$25,000	\$0	\$25,000
Water Improvements	03J	Service Re-Connections	\$800.00	EA	133	\$106,400	\$0	\$106,400
Water Improvements	03J	Surface Restoration	\$48.00	SY	265	\$12,720	\$0	\$12,720
Water Improvements	03J	Engineering	\$113,440.00	LS	1	\$113,440	\$0	\$113,440
						\$697,560	\$0	\$697,560



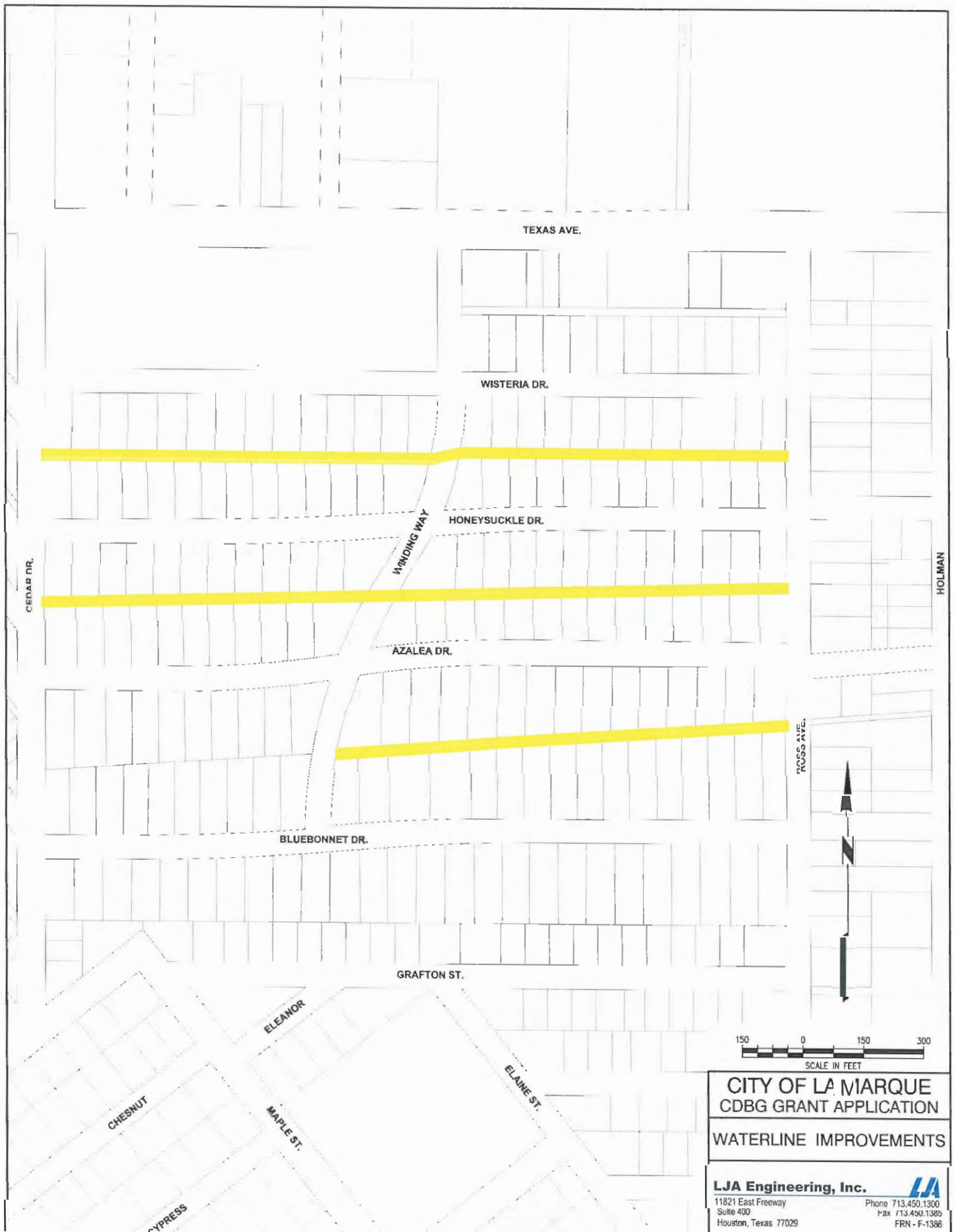
Signature of Registered Engineer/Architect Responsible For Budget Justification:

Nov 29, 2016

Date:

+1 (713) 657-6014

Phone Number



CITY OF LA MARQUE
CDBG GRANT APPLICATION
WATERLINE IMPROVEMENTS

LJA Engineering, Inc.
11821 East Freeway
Suite 400
Houston, Texas 77029

Phone 713.450.1300
Fax 713.450.1385
FRN - F-1386



CITY COUNCIL AGENDA FORM

Meeting Date: December 12, 2016

Agenda item: 9c

Prepared by: Carol Buttler

Reviewed by: Carol Buttler

Department: Administration

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Resolution No. **R-2016-0020**, approving procedures for cooperating with Boards and Commissions.

☒ X

Attach for reference

1. Resolution

STAFF BRIEFING:

- City Attorney and City Manager prepared a proposed Resolution based on direction from City Council at the November 14, 2016, Joint Workshop Session.
- Information concerning Boards / Commissions requests and/or projects must be written and presented to the City Clerk, Assistant to City Manager, or City Manager directly.
- Chairpersons of Boards / Commissions still will be required to present reports to City Council according to their respective ordinances.

HISTORY:

- In recent years, City Council and Boards / Commissions have had difficulty attracting and retaining volunteers to serve due to many conflicts with citizens' schedules.
- Each City Board / Commission has a specific department assigned to serve as liaison between each Board / Commission and the City Manager's Office.

TARGET IMPLEMENTATION: December 13, 2016

SIGNIFICANT ACTION DATES:

November 14, 2016 – City Council Joint Workshop Session with Boards / Commissions

ACTION:

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

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



CITY COUNCIL AGENDA FORM

STAFF'S RECOMMENDATION: Motion to adopt Resolution No. **R-2016-0020**, approving procedures for cooperating with Boards and Commissions.

FISCAL IMPACT: N/A

RESOLUTION NO. R-2016-0020

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS,
APPROVING PROCEDURES FOR COOPERATING WITH BOARDS AND
COMMISSIONS.**

WHEREAS, on November 14, 2016, a joint workshop with City Council and members of Boards and Commissions was held for discussion of incentives for attracting Board and Commission members and to provide direction to the City Manager; and

WHEREAS, Boards and Commissions expressed concerns regarding the complexity of moving forward with projects proposed by Boards and Commissions; and

WHEREAS, specific suggestions were provided hopefully to resolve these concerns.

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

1. That any request sent to the City Manager or City staff by a Board or Commission be promptly copied and forwarded to City Council.
2. That as any project proposed by a Board or Commission moves forward, the City Council shall be kept updated as to its progress on a weekly basis.
3. That any project proposed by a Board or Commission shall be brought before the City Council within 30 days from presentation to the City Manager or City staff, in addition to reports required from each Board's / Commission's Chairperson.
4. That all requests shall be presented in writing to the City Clerk, Assistant to the City Manager, or the City Manager for processing.
5. That at no time shall a Board or Commission member persuade any employee to violate the City Charter or any City policies to expedite a request for the convenience of the Board or Commission member.

PASSED, APPROVED AND ADOPTED by City Council of the City of La Marque on this the _____ day of _____, 2016.

THE CITY OF LA MARQUE, TEXAS

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk

Page 2
Resolution No. R-2016-0020

APPROVED AS TO FORM:

Ellis J. Ortego, City Attorney



CITY COUNCIL AGENDA FORM

Meeting Date: December 12, 2016

Agenda item: 9d

Prepared by: Les Rumburg

Reviewed by: Carol Buttler

Department: Public Services

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding a recommendation from the City of La Marque Parks Board to approve a request to waive all fees for Highland Bayou "Mac McGaffey" Park on March 25, 2017, for a benefit function sponsored by the Friends of Sergeant Royce McQuaig and requiring a Special Event Permit.

X

1. Letter of request
2. Draft minutes of the Regular Parks Board held on November 17, 2016

STAFF BRIEFING:

- Request was first heard at the Regular monthly meeting of the Parks Board held on November 17, 2016.
- Board voted unanimously to forward a favorable recommendation to City Council.
- Sponsors of the event are anxious for a decision by City Council to initiate advertising of the March 2017 event.
- Estimated permit fee requested to be waived – \$300.00, plus a \$300.00 deposit.
- Requirement for security to be provided by Galveston County Sheriff's Office.
- Friends of Sergeant Royce McQuaig must complete and receive approval of a Special Event Permit through the City Manager's Office, at no charge.

HISTORY:

TARGET IMPLEMENTATION: March 25, 2017 is scheduled day of event

SIGNIFICANT ACTION DATES:

- **November 17, 2016** – Parks Board hears request and forwards to City Council a favorable recommendation
- **December 12, 2016** – City Council considers request from Parks Board

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other – Request for waiver of fees for Special Event | |
| ☒ 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 recommendation from the City of La Marque Parks Board to approve a request to waive all fees for Highland Bayou "Mac McGaffey" Park on March 25, 2017, for a benefit function sponsored by the Friends of Sergeant Royce McQuaig and requiring a Special Event Permit.

FISCAL IMPACT: Loss of \$300.00 in permit fees

Les Rumburg

From: Dolato, Megan <Megan.Dolato@co.galveston.tx.us>
Sent: Friday, December 02, 2016 1:48 PM
To: Les Rumburg
Subject: Highland Bayou Park

The friends of Sergeant Royce McQuaig are requesting to use the Highland Bayou Park for a benefit. Sergeant Royce McQuaig has been a shift Sergeant with the Sheriff's Office for 12 years serving in the Corrections Division. On October 7, 2016 he was diagnosed with small cell lung cancer (SCLC) in both lungs. Sadly there is no cure for his type of cancer and Royce has been given 18-24 months to live. He has a wife and three children, this benefit will help with medical bills and any other expenses the family will endure. We respectfully ask you to grant our request.

March 25, 2017

1:00 P – 6:00 P

Thank you,

Deputy M. Dolato
Office Coordinator
GCSO Corrections Division
5700 Ave H
Galveston, TX 77551
(409) 770-5154
(409) 766-2326
(409) 765-3116 Fx

**Sell BBQ plates, Silent Auction, Raffles, Jumpies & games for kids
We are asking for waiver of fees, permits, and security.**





1111 Bayou
La Marque, Texas 77568
409.938.9202

**PARKS BOARD
REGULAR MEETING
Minutes
November 17, 2016**

(1) CALL MEETING TO ORDER:

Chairman McGaffey called meeting to order at 6:30 p.m.

(2) ROLL CALL:

PRESENT:

ABSENT: None

Mac McGaffey
Al Reida
Bo Hunter
Herbert Franklin
Larry Walker
C.J. Leggett
Rock Bock

STAFF:

Les Rumburg

(3) MINUTES

a. Regular Minutes of September, 2016

Board member Hunter made a motion to approve the minutes as amended (amended to reflect Al Reida supplied the 2 loads of beach sand in item "7"), for September 2016.

Board member Leggett seconded the motion. **Motion passed unanimously.**

(4) FINANCIAL REPORT

a. Ending October 31, 2016

Board member Reida made a motion to approve the financial report ending October 31, 2016.

Board member Hunter seconded the motion. **Motion passed unanimously.**

(5) CITIZEN'S PARTICIPATION

Comments from the Public (At this time, any person with city-related business who has signed up may speak to the Parks Board (limited to three (3) minutes). In compliance with Texas Open Meeting Act the Parks Board 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.

Mark McGaffey and Sergeant M. Dolato of the Galveston County Sheriff's Department, representing the "Friends of Sergeant Royce McQuaig", presented a request to the Boards regarding a March 25, 2017 proposed benefit to be held at Highland Bayou "Mac McGaffey" Park



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(6) OLD BUSINESS

- a. Discussion and provide update on installation of Playground Equipment for City Parks

The Parks Board was updated on the completion of the project. Discussion ensued regarding some members dissatisfaction with placement of equipment. Staff will address issues with the Board.

(7) NEW BUSINESS

- a. Discussion/possible action- Sign acquisitions and installation for Highland Bayou “Mac McGaffey” Park and Mahan Park
- b. Discussion and provide Recap- Bayou Fest
General satisfaction was expressed. Some concern with kids playing on field during performances distracting/disrupting attendees.
- c. Discussion / possible action regarding a request from “Friends of Sergeant Royce McQuaid” to hold a fund-raiser benefit at Highland Bayou “Mac McGaffey” Park and exempting from fees and/or permits. (March 25, 2017)
Board member Walker made a motion to forward a favorable recommendation onto City Council.
Board member Reida seconded the motion. **Motion passed unanimously.**
- d. Discussion / possible action- Regarding cancelling the next Parks board meeting for December 19, 2016.
Board member Walker made a motion to approve cancelling the meeting for December.
Board member Hunter seconded the motion. **Motion passed unanimously.**

(8) CHAIRMAN’S REPORT

Chairman expressed concerns about Barbeque pits at the new shelters at Highland Bayou “Mac McGaffey” Park

(9) REQUESTS AND ANNOUNCEMENTS

(10) ADJOURNMENT

Board member Hunter made a motion to adjourn the meeting at 7:14 pm.
Board member Reida seconded the motion. The meeting adjourned.

Mac McGaffey, Parks Board Chairman



CITY COUNCIL AGENDA FORM

Meeting Date: December 12, 2016

Agenda item: 9e

Prepared by: Robin Eldridge

Reviewed by: Carol Buttler

Department: Cemetery Board

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding the recommendation of the Cemetery Board to Transfer Cemetery Plot 62, spaces 3-10 of the Southeast Quadrant from Edna Derrick to John W. and Stephanie A. Hamilton.

X

Attachments for reference

1. Application
2. Transfer Sale
3. Cemetery Board Minutes of November 3, 2016

STAFF BRIEFING:

- John and Stephanie Hamilton came by City Hall and obtained information about transferring a cemetery deed out of his deceased grandmother's name into his and / or his wife's name.
- Information was found showing that there was a deed on file, showing that Edna Derrick owned the spaces.
- The Cemetery Board met and approved the transfer of this deed into the grandson's (John Hamilton) and / or his wife's name.

HISTORY:

TARGET IMPLEMENTATION: December 13, 2016

SIGNIFICANT ACTION DATES:

11.3.2016 – Cemetery Board met and approved the transfer of the deed and recommended to City Council for approval.

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other- Transfer of Cemetery Plots | |
| ☒ 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 the recommendation of the Cemetery Board to Transfer Cemetery Plot 62, spaces 3-10 of the Southeast Quadrant from Edna Derrick to John W. and Stephanie A. Hamilton.

FISCAL IMPACT: Current County fees charged for transferring Cemetery Deeds

APPLICATION FOR TRANSFER OF CEMETERY DEED

Owner's name (as it appears on deed) Edna Perriek

Plot 62 Space (s) 80' X 80' Quadrant Southeast

Owner of Cemetery Plot is:

 Living

 Buried (date)

2-23-1977 Deceased (date)

 Cremated (date)

If deceased and buried (location): La Marque Cemetery

PERSON (S) TRANSFERRING DEED (Must provide Copy of Driver's License or picture ID)

Name: John W. or Stephanie A. Hamilton

Address: 2542 - 19th Ave. N. Texas City, TX 77590

Telephone: 409-945-3019 Cell: 409-795-7355

Relationship to owner of Cemetery Deed: grandson and wife

Power of Attorney: Yes X No Date:

***I hereby certify and attest that all information provided on this application is true and correct, and that I am legally eligible to transfer this Cemetery Deed**

John W. Hamilton
Signature

11-2-2016
Date

Stephanie A. Hamilton

CEMETERY DEED TRANSFERRED TO (Must provide copy of Driver's License or picture ID)

Name: John W. and Stephanie A. Hamilton

Address: 2542 19th Ave. N, Texas City, TX 77590

Telephone: Cell:

Relationship to owner of Cemetery Deed: Grandson

Presented to Cemetery Board on: 11.3.2016

Presented to City Council on: 12.12.2016

 Approved: Disapproved:

Date: City Clerk:

LA MARQUE CEMETERY ASSOCIATION

Phone 2-1611

La Marque, Texas

TRANSFER SALE

In Consideration of the sum of \$90.00 (\$ 100.00)

One Hundred & no/100 -----DOLLARS

paid by Edna Derrick the receipt of which is hereby acknowledged, has Bargained, Sold and Released, and by these presents does bargain, sell and release unto the said Edna Derrick

LOT NO. 62 (20'x 20') according to the MAP OF THE LA-Marque CEMETARY ASSOCIATION, filled in the office of the Clerk of the County Court of Galveston County.

TO HAVE AND TO HOLD the same unto the said Edna Derrick her heirs and assigns forever.

And the said Edna Derrick accepts this Deed and holds the said Lot subject to all the rules and regulations of the LaMarque Cemetery Ass'n,

SELLER Mrs. Cora Bell Hesterlage

BUYER Edna M. Derrick

IN WITNESS WHEREOF, The LaMarque Cemetery Ass'n. has caused this Deed to be signed by its President ~~and attested~~ at its office in the town of LaMarque, this 19 Day of

March 1950

The LaMarque Cemetery Ass'n.

[Signature]
President

APPLICATION FOR TRANSFER OF CEMETERY DEED

Owner's name (as it appears on deed) Edna Perriek

Plot 62 Space (s) 80' X 80' Quadrant Southeast

Owner of Cemetery Plot is:

 Living

 Buried (date)

2-23-1977 Deceased (date)

 Cremated (date)

If deceased and buried (location): La Marque Cemetery

PERSON (S) TRANSFERRING DEED (Must provide Copy of Driver's License or picture ID)

Name: John W. or Stephanie A. Hamilton

Address: 2542 - 19th Ave. N. Texas City, TX 77590

Telephone: 409-945-3019 Cell: 409-795-7355

Relationship to owner of Cemetery Deed: grandson and wife

Power of Attorney: Yes X No Date:

***I hereby certify and attest that all information provided on this application is true and correct, and that I am legally eligible to transfer this Cemetery Deed**

John W. Hamilton 11-2-2016
Signature Date

Stephanie A. Hamilton

CEMETERY DEED TRANSFERRED TO (Must provide copy of Driver's License or picture ID)

Name: John W. and Stephanie A. Hamilton

Address: 2542 19th Ave. N, Texas City, TX 77590

Telephone: Cell:

Relationship to owner of Cemetery Deed: Grandson

Presented to Cemetery Board on: 11.3.2016

Presented to City Council on: 12.12.2016

 Approved: Disapproved:

Date: City Clerk:



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La Marque, Texas 77568
409.938.9202

**CEMETERY BOARD
REGULAR MEETING
Minutes
November 3, 2016**

(1) CALL MEETING TO ORDER:

Chairman Pennington called meeting to order at 6:02 p.m.

(2) ROLL CALL:

PRESENT:

David Pennington
Bim Crowder
Ellie Hanley

ABSENT:

Kurt Koopmann

STAFF:

Chaise Cary

(3) MINUTES

a. Regular Minutes of October 6, 2016

Board member Ellie Hanley made a motion to approve the minutes of October 6, 2016.
Board member Bim Crowder seconded. **MOTION CARRIED UNANIMOUSLY.**

(4) FINANCIAL REPORT

No discussion

(5) CITIZEN'S PARTICIPATION

There were none.

(6) OLD BUSINESS

a. Discussion/possible action- To purchase Cemetery Board members shirts

Chairman Pennington wants to wait so everyone can look over the catalog.

Board member Bim Crowder made a motion to table the purchase of the shirts.

Board member Ellie Hanley seconded. **MOTION CARRIED UNANIMOUSLY.**

b. Discussion/possible action- Regarding individual member photos for ID cards and a group picture for the website.

Chaise Cary already took a picture of Mr. Crowder, before the meeting. Board member Kurt Koopmann needs to be available for the group picture.

c. Discussion/possible action- Regarding "Wreaths Across America"

Board member Bim Crowder advised that they are waiting on the funds from the City, he will supply the tent, PA system, chairs and doves.

d. Discussion/possible action- Landscaping at La Marque Cemetery



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409.938.9202

Board member Ellie Hanley will get prices for plants, up to \$1,000.00 for plants. Board member Bim Crowder will get with his contractor to see about building a concrete border around the flag pole.

(7) NEW BUSINESS

- a. Discussion/possible action- Regarding style and estimate cost to place a bench at cemetery Texas "Sons of the Revolution" offered to donate funds for a bench.
Board member Ellie Hanley made a motion to ask for \$800 in donations.
Board member Bim Crowder seconded. **MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible action- Regarding the Transfer of Cemetery Plot 62 spaces 3 through 10, Edna Derrick to John Hamilton
Board member Bim Crowder made a motion to accept the transfer.
Board member Ellie Hanley seconded. **MOTION CARRIED UNANIMOUSLY.**

- c. Discussion/possible action- Schedule next Parks Board meeting to be held on December 1, 2016.
Board member Bim Crowder made a motion to accept the December 1, 2016 meeting date.
Board member Ellie Hanley seconded. **MOTION CARRIED UNANIMOUSLY.**

(8) CHAIRMAN'S REPORT

Mr. Pennington reported that the project obtaining a cemetery gate is moving forward, possibly the week of Wreaths Across America

(9) REQUESTS AND ANNOUNCEMENTS

Bim Crowder- City said that staff did a great job with Bayou Fest.

(10) ADJOURNMENT

Board member Bim Crowder made a motion to adjourn the meeting at 6:30 pm. Board member Ellie Hanley seconded the motion. The meeting adjourned.

David Pennington, Cemetery Board Chairman



CITY COUNCIL AGENDA FORM

Meeting Date: December 12, 2016

Agenda item: 9f

Prepared by: Robin Eldridge

Reviewed by: Carol Buttler

Department: Mayor and City Council

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding appointments and/ or reappointments to various positions of the Boards and Commissions

X

Attachments for reference

1. Current positions vacant and/ or expired or expiring terms
2. Current applications on file

STAFF BRIEFING:

- Currently there are six (6) **vacant** positions on the Boards and Commissions.
- Three (3) of those **vacant** positions expire at the end of this year (2016)
- The other three (3) will be appointed to unexpired positions (2017)
- The other fifteen (15) positions have expired or will expire at the end of this year.
- Letters have been mailed to all current members whose positions have expired or will expire at the end of this year, to find out their interest in staying as members to those Boards or Commissions.

HISTORY: Historically, appointments are made as vacancies occur (if possible) and as members reach the end of their terms, based on applications on file.

TARGET IMPLEMENTATION: As soon as possible, as to fill each Board or Commission with the amount of members required to conduct City business.

SIGNIFICANT ACTION DATES:

12.30.2016 – Mailed “Interest” Letters to all members that have positions expiring in 2016.

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other-appointments/or reappointment to Boards & Commissions | |
| ☒ 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 appointments to the Boards and Commissions as submitted by Mayor and City Council.

FISCAL IMPACT: NA

Current Vacancies or terms ending or ended on Boards & Commissions

MAYOR APPOINTMENT

<u>BOARD/COMMISSION</u>	<u>CURRENT MEMBER</u>	<u>TERM EXPIRES (D)</u>
Board of Adjustments	Harold Augustus	2016
Building Standards Commission	Trina Phillips	2016
Clean City	Vacant	2016
Clean City	Vacant	2016
EDC	Deanie Barrett	2016
Planning & Zoning Commission	Dickey Stanley	2016

COUNCIL DISTRICT “A” APPOINTMENTS

Building Standards	Billy Jefferson	2016
Parks Board	Bo Hunter	2016
Planning & Zoning Commission	Russell E. Washington, Jr.	2016

COUNCIL DISTRICT “B” APPOINTMENTS

Board of Adjustments	CJ Leggett	2015
Cemetery Board	Kurt Koopman	2016
Clean City	Vacant	2017
Clean City	Vacant	2017
Parks Board	CJ Leggett	2016

COUNCIL DISTRICT “C” APPOINTMENTS

Cemetery	Vacant	2016
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COUNCIL DISTRICT “D” APPOINTMENTS

Board of Adjustments	Willie Alexander	2016
Building Standards Commission	Bart Jennings	2016
Cemetery Board	Bim Crowder	2016
Clean City Commission	Carlos Flores	2016
Parks Board	Larry Walker	2016
Planning & Zoning Commission	Vacant	2017

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

NOV 27 AM

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: Economic Development Corporation

Board Preference 2: Planning + Zoning Commission Preference 3: Library Board

Name: Kimberley N. Yancy

Home Address: 2602 Meadow Lane

City: La Marque Zip: 77568 La Marque Resident: 6 yrs (total 1997-present)

Home Telephone: 713 320.2899 Home E-mail: Kimjyancy@gmail.com - moved back

Profession: Teacher, President of Staffing Company, author, trainer July 2016

Special Knowledge or Experience applicable to City Board/Commission function: B.A. in Government
Former Director of Public Housing; former State Rep. Intern from UT - Austin

Other Information (Civic Activities): NEW VISION BAPTIST CHURCH - Dir. of Ministries
Delta Sigma Theta Society; NAACP; writer, school sponsor LAMHS; advisor

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: Kimberley N. Yancy Date: 11/18/16

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.

Seaside Style

Each month Coast Monthly meets with some of the most charming people on the Texas Coast to see a few of their favorite things



Kimberley Yancy

Story by Sue Mayfield Geiger | Photos by Chris Kuhlman

Kimberley Yancy, who was born on Christmas Day in La Marque, recently moved back to her birthplace to be a part of the unification of the community. Yancy attended Clear Lake High School and went on to graduate from the University of Texas at Austin. The mother of four is married to Clint Yancy, a pastor. In 2006, she wrote a Christian fiction novel, "Confessions of a Preacher's Wife," which addresses forgiveness, love and prayer. The book was adapted into a play that was performed at the Wortham Theater Center in Houston in 2008.

Yancy, who calls herself a "change maker," is a history teacher at Dickinson ISD's Dunbar Middle School. Her mission is to make a difference in the lives of others, she said. She's vice president of the NAACP Dickinson-Bay Area branch, a member of Delta Sigma Theta Sorority and founder of the Malcolm X Lounge, a safe haven for students of all races at the University of Texas at Austin.

"I've always been one to bring people together," she said. Yancy enjoys visiting churches and admires the historical homes and beach houses on the island. Calling her fashion style "1960s conservative chic," she likes wearing blazers with heels, and makes sure her nails and hair are picture perfect before walking out the door.

"I've been called the black Victoria Osteen," she said.

Here are a few of Yancy's favorite things:

1. Texas Longhorn wall hanging: I'm a proud third-generation University of Texas at Austin graduate. It's quite an accomplishment since they didn't accept African-American students until 1956.

2. Elephant: This is the symbol of my sorority, Delta Sigma Theta.

3. Pool Rules sign: I love my swimming pool, and try to swim as much as possible. I was a lifeguard in high school.

4. Book: This is the book I wrote, "Confessions of a Preacher's Wife," using my pen name, Mikasenaja.

5. Hat: I am definitely a big hat person. I have over 30 of them. This is my signature hat that I wear to book signings and when I travel.

6. Silver heels: These are my signature "First Lady" shoes. "First Lady" is a term of endearment for a pastor's wife.

7. Teacher figurine: This was a gift from my friend, Leah Gaston, and is special since I'm a teacher.

8. Red makeup kit: I'm a makeup girl and prefer wearing matte lipsticks.

9. Cap: This was given to me by the Women's Ministry of my church, New Vision Baptist, in Dickinson.

10. Hymnal: I sing from this hymnal every Sunday. My favorite hymn is "I Must Tell Jesus."



**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

NOV 14 AM

Board Preference 1: Clean city commission

Board Preference 2: _____

Name: David James Holmen

Home Address: 605 Sable Terrace Lane

City: La Marque Zip: 77568 La Marque Resident: 3 yrs

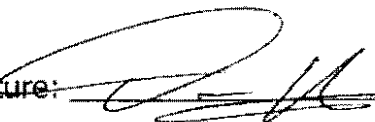
Home Telephone: 409-354-3748 Home E-mail: dholmen@classicgalveston.com

Profession: Sales Manager

Special Knowledge or Experience applicable to City Board/Commission function: _____
Board of Directors for Coastal Community FCU, Vice Chair Board of
Directors for The Children's Center Inc.

Other Information (Civic Activities):
Third degree member of Knights of Columbus

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: 

Date: 11-19-10

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.

**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: Building Standards Commission

Board Preference 2: _____

Name: Abby Cash

Home Address: 217 Sarlee Dr

City: La Marque Zip: 77568 La Marque Resident: 2 yrs

Home Telephone: 409-502-8016 Home E-mail: Cash.abby@yahoo.com

Profession: Homemaker (2yrs) employed previously a total of 19 years in various billing aspects of the medical field

Special Knowledge or Experience applicable to City Board/Commission function: _____

*Bilingual - Speak, read & write in Spanish

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: Abby Cash

Date: 11/7/16

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.

NOV 9 9 AM
Re

ATTN: R. Eldridge

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

NOV 07 AM

ne

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: Clear City Commission

Board Preference 2: Citizen Police Academy

Name: Sheila Loressey

Home Address: 2515 Bush St.

City: La Marque Zip: 77568 La Marque Resident: 7 yrs

Home Telephone: 409 938 3727 Home E-mail: _____

Profession: Disabled

Special Knowledge or Experience applicable to City Board/Commission function: Took a Law course in College

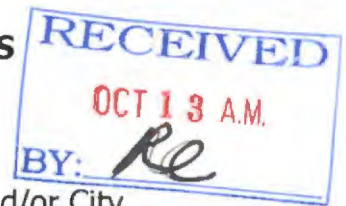
Other Information (Civic Activities): Volunteer Programs mostly in Austin, Tx.

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: Sheila Loressey Date: 10/31/16

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.

**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: Planning and zoning

Board Preference 2: _____

Name: Hugh Cash

Home Address: 217 Sarlee Dr.

City: La Marque Zip: 77568 La Marque Resident: 1 1/2 yrs

Home Telephone: 702 205 3486 Home E-mail: Cashhugh62@yahoo.com

Profession: Teacher/Trainer

Special Knowledge or Experience applicable to City Board/Commission function: Understanding of construction practice / communication technology

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: Hugh W. Cash

Date: 10-11-16

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.

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

JUL 27 AM

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: Cemetery Board

Board Preference 2: _____

Name: John R Berlitz

Home Address: 1219 Walnut / 2701 Janet Ct

City: La Marque / Pearland Zip: 77568 / 77561 La Marque Resident: 2 yrs

Home Telephone: 281 236 4468 Home E-mail: jberlitz@stxcoatings.com

Profession: Business owner

Special Knowledge or Experience applicable to City Board/Commission function: _____

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: [Signature]

Date: 7-21-2016

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.

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

NOV 22 AM

Board Preference 1: None

Board Preference 2: None

Name: HELEN K. KEE

Home Address: 3103 MC ARTHUR

City: LA MARQUE Zip: 77568 La Marque Resident: 25 yrs

Home Telephone: 409-935-4653 Home E-mail: H-K.KEE@Comcast.net

Profession: Retired Univ. Faculty / EXEC^{UNIV} Teaching Hospitals

Special Knowledge or Experience applicable to City Board/Commission function: None Specific To City Boards

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: Helen K. Kee

Date: Nov 21, 2016

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.

Resume

Helen K. Kee, Ph.D. R.N.

3103 McArthur
LaMarque, Texas 77568
(409) 935-4653

EDUCATION:

Institution	Degree	Year	Field of Study
College of Nursing University of Utah Salt Lake City, Utah	Ph.D.	1988	Nursing Administration With Emphasis on Behavior in Organization Systems
University of New Mexico Albuquerque, New Mexico	M.B.A.	1973	Administrative Sciences
University of California Los Angeles, California	M.S.N.	1968	Mental Health
California State University Los Angeles, California	B.S.N.	1966	
Mount Sinai Hospital School of Nursing Cleveland, Ohio	R.N.	1957	

PROFESSIONAL EXPERIENCE:

1988-2000	Director / Assistant Professor Graduate Program in Nursing Administration School of Nursing University of Texas Medical Branch Galveston, Texas
1991-1992	Acting Chairperson Department of Mental Health / Management School of Nursing University of Texas Medical Branch Galveston, Texas
1987-1988	Assistant Dean for Clinical Affairs College of Nursing, Medical University of South Carolina Charleston, South Carolina (Joint Appointment)
1987-1988	Chairman, Department of Nursing Medical University Hospital Charleston, South Carolina

PROFESSIONAL EXPERIENCE: (cont.)

1984-1987	Full-time Doctoral Student College of Nursing, University of Utah Salt Lake City, Utah
1978-1984	Auxiliary Faculty Member College of Nursing, University of Utah Salt Lake City, Utah (Joint Appointment)
1978-1984	Associate Administrator / Director Nursing Services University of Utah Hospital Salt Lake City, Utah In addition to managing the inpatient-nursing department, responsibilities included administrating the operating room, Department of Anesthesiology, Division of Physical Medicine, Rehabilitation and EEG.
1970-1978	Associate Dean College of Nursing, University of New Mexico Albuquerque, New Mexico (Joint Appointment)
1970-1978	Assistant Administrator / Director of Nursing Services Bernalillo County Medical Center (University of New Mexico Teaching Hospital) Albuquerque, New Mexico
1968-1970	Assistant Professor College of Nursing, University of New Mexico Albuquerque, New Mexico (Nursing Management)
1961-1968	Head Nurse, Clinical Specialist – Neurology Hospital Nursing Supervisor UCLA Neuro Psychiatric Institute Los Angeles, California
1957-1961	Staff Nurse and Head Nurse, Adult Medical Surgical Area UCLA Center for Health Sciences Los Angeles, California

HONORS AND AWARDS:

- Certification, Nursing Administration Advanced, ANA, Washington, D.C.
- Mental-Health Scholarship for Graduate Education, Dept. of Health and Human Service, Washington D.C., 1969.
- Woman of the Year, Albuquerque business and Professional Women's Club, 1976.
- Who's Who in the West, 1979-1982, 1988.

APPOINTMENTS:

- Treasurer, Alpha Delta Chapter, Sigma Theta Tau, 1995-1999
- Commissioner, Committee for Policy / Legislation Advocacy, American Organization of Nurse Executives, 1994-1996
- Board of Directors, Texas Nurses Association District 6, 1994-1995.
- Third Vice President, Texas League for Nurses, 1992-1995
- Treasurer, Alpha Delta Chapter, Sigma Theta Tau, 1992-1994, 1997-1998
- Active participant and member of the artificial heart team. Member of the evaluation committee (representing nursing) that chose the first artificial heart recipient, 1980-1984.
- Secretary / Treasurer, Board of Directors, Executive Program Alumni Association, University of New Mexico, School of Business and Administrative Science, Albuquerque, New Mexico, 1975
- President, Board of Directors, Executive Program Alumni Association, University of New Mexico School of Business and Administrative Sciences, Albuquerque, New Mexico, 1975-1976
- New Mexico State-wide Governor's Committee to prepare definition of death, 1975.
- Member, Board of Directors of Western Interstate Commission on Higher Education, 1972-1974.
- Served on numerous committees for California Nurses Association, New Mexico Nurses Association and Utah Nurses Association.

PUBLICATIONS:

- Kee, H.K. (1997). The healing role of the nurse leader in response to organizational change. In P.B. Kritek, (Ed.), *Reflections on healing: A central nursing construct* (pp.246-254). New York: National League for Nursing Press.
- Kee, H.K. (1995, August). Home Health care nursing issues: Literature review. *Pulse*.
- Kee, H.K. (1995, Apr.). [Commentary on the article Ethical considerations in the allocation of organs and other scarce medical resources among patients by the Council on Ethical and Judicial Affairs, American Medical association]. *APNSCAN*, 4-5.
- Gamble, D., & Kee, H.K. (1993). Out of entitlement: A nursing organization's journey. *Journal of Nursing Administration*. 23(9), 58-63.
- Kee, H.K. (1988). A case study of two health care institutions that have charging systems for nursing care Doctoral Dissertation, University of Utah, Salt Lake City.
- Kee, H.K., & Cole, B.V. (1985). A heart decision. *American Journal of Nursing*, 85, 535-536.

- Kee, H.K. (1976). [Book review of Making the most of management consulting services by J.H. Fuchs, AMACOM, 1975]. The Journal of Nursing Administration, 6(8).
- Kee, H.K. (1968). Nursing – Pharmacy professional relations. Hospital Forum, 5, 76-77.
- Kee, H.K. (1968). A study of the effects of sedatives on dreaming: Possible implications for nursing. Master's Thesis. UCLA Intra-Loan Library. Presented to the Association for the Psycho Study of Sleep, Los Angeles, California.

CIVIC ACTIVITIES:

- League of Women Voters, 1990-Present
- National Association of Business Women, 1991-1999
- President Board of Directors, Bay Area SPCA, Galveston County, TX 1996-2000
- Executive Director, Bay Area SPCA, Galveston County, TX 2000-2001
- Board of Directors, Senior Olympics, 1997-1999

CONSULTATION:

Consultation to Donna Morris, Dr.P.H., C.N.M., for “Primary Health Care Services in the Laredo Colonias,” 1993-2000.

Memorial Northwest Hospital, Houston, Texas, 1993-1994.

Universidade de Federalis Belo Horizonte, Brazil, 1991-1993.

St. Luke's Episcopal Hospital, Houston, Texas, 1990.

Nursing Service, Holy Cross Hospital, Salt Lake City, Utah, August 1980.

Albuquerque Area Hospital Council, Advised on ethical definition of death, Albuquerque, New Mexico, 1976.

Shprock Public Health Service Indian Hospital, Shiprock New Mexico, 1975.

Nursing Services, Silver Springs, New Mexico, 1971-1972.

Workshop Presentation & Speeches Available on Request.



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: December 12, 2016
SUBJECT: City Manager Report- November 2016 Activity

a. Judicial

- See report attached.

b. Police

- **Staffing Levels**

There are five (5) vacancies in the Telecommunications Section. We have three (3) operational TCOs. The vacancies have been posted and we will process applications as they are received. The police department sworn police personnel level has one (1) vacancy. A Civil Service entrance examination was administered on August 31st. The candidates from that exam are being processed. The candidates will be processed until the vacancies are filled.

- **Training**

The following individuals attended training during the month of September:

- Lieutenant K. Cagnon attended ***Reset The Clock: Replace Liability With Credibility***
- Officer T. Anders attended Advanced ***Roadside Impaired Driving Enforcement (ARIDE)***
- Officer D. Cantu attended Advanced ***Roadside Impaired Driving Enforcement (ARIDE)***
- Telecommunications Officer ***F. McNeal attended Basic Telecommunications #1013***
- Officer S. Jackson attended ***The Group that Calls Itself Islamic State***

- **Operations**

In the month of November, the La Marque Police Department generated 1673 calls for service. Of those calls for service, 738 (approximately 44%) were “self-initiated.” Citizen calls to the police department accounted for 935 of the total (approximately 56%) calls for service. There was an average response time of six and a half minutes (6:27) and an average time spent on calls of about thirty-one minutes (30:41).

On Thursday November 10th the La Marque Police Department executed three search warrants at an apartment complex in the 800 block of Hudler. As a result of the search warrants, almost 10 pounds of marijuana, 1200 grams of Promethazine, 22 grams of “ecstasy,” 4.5 grams of heroin and other prescription narcotics were seized. Three individuals were arrested and

charged with Manufacture/Delivery of a Controlled Substance and each were held on a \$250,000 bond.

- **Overtime Utilization**

The Police Department has three (3) functional Peace Officer vacancies (two Peace Officers are in training) and five Telecommunicator vacancies. Late calls, priority investigations, court appearances, training and occasional staff shortages also contribute to overtime expenditures

- c. **Fire**

- **Personnel:**

- One (1) employee continues training in the “**Internship Program**” for subsequent certification by the Fire Commission as a structural fire fighter with an anticipated completion date of January 2017. ***Both Interns successfully completed the Emergency Medical Technician curriculum and are now certified by the State Department of Health Services.*** The department currently has one (1) authorized vacancy.

- **Operations:**

All apparatus are currently operational with the exception of Engine 2 which has been declared a “total loss” by TML following an accident on IH 45 which resulted in a fatality when a motorcycle struck the apparatus during an emergency response. A claim has been filed with the driver’s insurance carrier who has accepted liability; however, liability coverage is limited to \$25,000.00. TML is subrogating the claim and attendant loss. Existing LMFD Fire Apparatus and Medic Units continue to experience an exceptionally high rate of mechanical failures and unscheduled maintenance and/or repairs due in large measure to aging of our fleet, particularly our Medic Units.

- **Training:**

- LMFD currently has one (1) Fire Fighter who just completed the EMT-Paramedic licensure program at Alvin Community College as a condition of employment. He is now in the process of testing for licensure by the National Registry of Paramedics. Two additional Fire Fighters are enrolled in an Advanced / Paramedic Emergency Medical Technician curriculum; one at COM and the other at Alvin Community College. Completion is anticipated at the conclusion of the fall semester in 2017 with National Registry examinations to follow. One (1) Intern is enrolled in an Online Structural Fire Fighter Certification program which is expected to conclude in January 2017.

- **Insurance Services Office (ISO) Classification Status and Historical Overview**

The City of La Marque was notified in early 2014 by ISO of an impending change to our community’s “Public Fire Protection Classification” **following an extensive inspection of our city in late 2013**. ISO proposed to increase our ISO rating from the existing Class 3 which we have enjoyed since 2005 to a Class 5. I requested and received approval from ISO to hold the classification increase in abeyance until we could develop and submit a comprehensive “**Improvement Plan**” for consideration. ISO subsequently approved our Improvement Plan which provided for implementation over a two (2) year period ending in March 2016. A detailed status report (**attached**) of our improvements was submitted to ISO in April 2016 delineating the numerous modifications and/or improvements completed and/or pending completion during the two (2) year grace period. I have since been officially informed by ISO that the Texas Department of Insurance at the recommendation of ISO formally adopted the latest ISO rating schedule in January which arguably is a significant departure from the rating schedule utilized during our 2013 inspection and, which became the basis of our Improvement Plan. ISO advises that a new inspection of our community is tentatively scheduled for later this year to once again evaluate our

resources and establish an ISO Public Protection Classification. A thorough analysis of the new rating schedule is underway to determine the potential impact on our current rating and, the feasibility of additional improvements that may become necessary. It is important to reiterate that our current Class 3 rating remains unchanged at this time.

- **Overtime Utilization:**

Overtime is required to maintain acceptable and safe staffing levels depleted by scheduled and/or unscheduled leaves of absence, training, special work assignments, and ongoing vacancies not yet filled by fully certified personnel.

FY 2017 YTD: \$22,151.66

Oct MTD: \$11,401.82

- **Other:**

- **Statistical information:**

Average Response Times: 5:28

Engine Company Responses for Service:

MTD: 136

YTD: 255

Medic Responses for Service:

MTD: 180

YTD: 369

Mutual Aid Given and Received:

MTD Given: 12

YTD Given: 24

MTD received: 23

YTD received: 37

Detailed statistical information enclosed

d. Library

- See report attached.

e. Public Services

- **Public Works Administrative Assistant** – For the month of October, compared to last year, there was an increase in calls for Water Leaks, Leak @ Meter, Low Pressure/ No Water, Dress-Ups, Pot Holes, Street Repair, Culverts, Mowers/Mowing, Street Signs, Street Light Request, Human Resource, Animal Control, and Locates; there was a decrease in Sewer Stops, Billing Department, Blue Cart/Trash Pick Up, Bulk Pick-Up, Code Compliance, Driveway Repair, Dirt Request, Traffic Lights, Director, PW/Utility Department Supervisors, City Hall Administrative Assistant, Mosquito Spray, Customer at Window, Recycling, Community Service, and Miscellaneous Calls.
- **Parks** – For the month of October, compared to last year, there was a decrease in hours for Highland Bayou Park and Mahan Park.

Utility 12 – For the month of October, compared to last year there was an increase in hours for, Utility Patches, Grading Ditches, Weed-Eat/Mowing, and Checking of Drains & Ditches; there was a decrease in hours for Dress-Ups, Potholes Filled, Culverts – Linear Feet Set, Trimming Tree Limbs, Repaired Driveways, Sweeping, Grate Repair, Mowing Man Hours, Brush/Debris Removal, Traffic Sign Repair, Hauling Dirt/Concrete, and Street Striping.

- **SPECIAL PROJECTS:** The Street Program that the City has contracted with Galveston County to perform, has experienced weather delays. The program will relocate to the Cedar Street and FM 1765 area after completion of North Campus Heights – expected by week-ending 12/09. From Cedar, they anticipate completing the 3,600 feet of MLK, moving on to Banana Street and finishing on Dalian Street. With ideal conditions, it is anticipated to be a completed project by the end of the year. Ideal conditions are based on both precipitation and temperature.
- **Utility 22 - Water & Sewer Maintenance** – For the month of October, compared to last year there was an increase in, Water Leaks, Low Pressure City and Customer's Side, Meter boxes & Lids Replaced, Water Turn On/Off-Citizens, Fire Hydrants Serviced, Picking up Trash, Sewer Lines Repaired, Clean-Outs Installed, Sewer Lines Installed, Manhole Repaired, Lines Locate, Water & Sewer, Dress-Ups, Valves Replaced, and Linear Feet of Culverts Cleaned; there was a decrease in Remote Read Meters Installed, Storm Drains Repaired, Sewer Stoppages, and Linear Feet of Sewer Main Replaced.
- **Utility 24 – Water & Waste Water** – For the month of October, compared to last year there was an increase in, Plant Man Hours, and Total Surface Water Flow Total; there was a decrease in Rainfall, Total Pump Hours for Lift Stations, Total Well Water Chemicals Used, Dead ends Flushed, and Fire Hydrants Weed-Eated.
- **Utility 24 – Water & Waste Water Maintenance** – For the month of October, there was an overall increase in Preventive & Corrective Maintenance.
- **Utility 24- SPECIAL PROJECTS:** The “Siemens Project”, as it relates to improvements at the Wastewater Treatment Plant is awaiting the City contractor to clean the first aeration basin. The contractor that has been submitted and approved by City Council, has postponed us twice. We are now anticipating a 12/12 start-up, which may a good thing based on this past weekend's rain. Once mobilized, this part of the project should be completed in a week's time, allowing the Siemens contractor to commence the next step in the retrofitting of the plant – cleaning of the second basin and installation of the fine bubble aerator system.
- **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.

JUDICIAL DEPARTMENT



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

Judicial Monthly Report October 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	5731	2	4	2324	2,008	517	10,586	10,586	10,797	10,797
Active Cases	1,315	1	2	306	271	174	2,069	2,069	3,415	3,415
Inactive Cases	4,416	1	2	2,018	1737	343	8,517	8,517	7,382	7,382
New Cases Filed	248	0	0	56	76	29	409	409	539	539
Cases Reactivated	96	0	0	44	45	30	215	215	0	0
All Other Cases Added	0	0	0	0	0	0	0	0	0	0
Total Cases on Docket	1,659	1	2	406	392	233	2,693	2,693	3,954	3,954
Dispositions Prior to Trial:										
Uncontested Dispositions	216	0	0	43	50	8	317	317	264	264
Dismissed by Prosecution	27	0	0	4	5	16	52	52	49	49
Dispositions at Trial:										
Convictions:										
Guilty Plea or Nolo Contendere	20	0	0	1	0	1	22	22	17	17
By the Court	0	0	0	0	1	0	1	1	3	3
By the Jury	0	0	0	0	0	0	0	0	0	0
Acquittals:										
By the Court	0	0	0	0	0	0	0	0	0	0
By the Jury	0	0	0	0	0	0	0	0	0	0
Dismissed by Prosecution	1	0	0	2	0	0	3	3	2	2
Compliance Dismissals:										
After Driver Safety Course	31						31	31	24	24
After Deferred Disposition	28	0	0	1	3	0	32	32	34	34
After Proof of Financial Responsibility	4						4	4	5	5
	Non-Parking	Traffic Parking	Traffic City Ordinance	Penal Code	Non-Traffic State Law	City Ordinance	0	Current Fiscal yr to date	Total Prior Month	Prior Fiscal yr to date
All Other Transportation Code Dismissals	10	0	0	0	0	2	12	12	16	16
All Other Dispositions	2	0	0	0	1	0	3	3	0	0
Total Cases Disposed	339	0	0	51	60	27	477	477	414	414
Cases Placed on Inactive Status	134	0	0	58	74	37	303	303	168	168
Total Cases Pending End of Month:	5,640	2	4	2,329	2,024	519	10,518	10,518	10,922	10,922
Active Cases	1,186	1	2	297	258	169	1,913	1,913	3,372	3,372
Inactive Cases	4,454	1	2	2,032	1,766	350	8,605	8,605	7,550	7,550
Show Cause Hearings Held	24	0	0	1	3	0	28	28	0	0
Cases Appealed:										
After Trial	0	0	0	0	0	0	0	0	0	0
Without Trial	1	0	0	1	0	0	1	1	4	4



**CITY OF LA MARQUE
COURT STATISTICS
October 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	1	1	2	2
Non-driving Alcoholic Beverage Code Cases Filed	1	1	0	0
Driving Under Influence of Alcohol Cases Filed	0	0	0	0
Drug Paraphernalia Cases Filed	0	0	0	0
Tobacco Cases Filed	0	0	0	0
Failure to Attend School Cases Filed	0	0	0	0
Education Code Cases Filed (except fail to attend)	0	0	0	0
Curfew Violation Cases Filed	0	0	0	0
All Other Non-traffic Fine-only Cases Filed	2	2	3	3
Additional Activity:				
Magistrate Warnings:				
Class C Misdemeanors	8	8	4	4
Class A and B Misdemeanors	2	2	6	6
Felonies	0	0	1	1
Arrest Warrants Issued:				
Class C Misdemeanors	239	239	98	98
Capias Pro Fine Issued:				
Class C Misdemeanors	50	50	1	1
Emergency Protection Orders Issued	0	0	0	0
Stolen Property Hearings Held	0	0	0	0
Cases Satisfied by Community Service:				
Partial Satisfaction	0	0	0	0
Full Satisfaction	7	7	6	6
Cases Satisfied by Jail Time Credit	88	88	37	37
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	\$56,691.20	\$56,691.20	\$43,917.97	\$43,917.97
Remitted to State	\$23,582.80	\$23,582.80	\$19,430.40	\$19,430.40
Total	\$80,274.00	\$80,274.00	\$63,348.37	\$63,348.37

POLICE DEPARTMENT

LA MARQUE POLICE DEPARTMENT
MONTHLY REPORTING STATISTICS

	CURRENT MONTH (NOVEMBER 2016)	CURRENT MONTH PREVIOUS YEAR (NOVEMBER 2015)	PREVIOUS MONTH (OCTOBER 2016)	YEAR TO DATE (2016)	PREVIOUS YEAR TO DATE (2015)
<u>PART I CRIMES</u>					
HOMICIDE	0	0	0	3	4
RAPE	1	1	0	10	13
ROBBERY	2	3	0	12	24
ASSAULT (*INCLUDES SIMPLE)	28	37	47	378	514
BURGLARY	14	14	14	111	156
THEFT	74	60	49	455	511
MV THEFT	4	2	2	32	39
<u>PART II CRIMES</u>	236	221	246	2048	2328
<u>CALLS FOR SERVICE</u>	1673	1882	1648	20894	19432
<u>ACCIDENTS</u>	38	44	35	338	344
INJURIES	10	20	7	112	104
NON-INJURY	28	24	28	225	240
FATALITIES	1	0	0	4	3
ALCOHOL RELATED	5	1	0	20	5
<u>ADULT ARRESTS</u>	129	131	149	1302	1667
<u>JUVENILE DETENTIONS</u>	1	1	1	4	4
<u>TRAFFIC STOPS</u>	284	497	237	4026	3550
CITATIONS	202	381	134	2847	2379
VIOLATIONS	277	465	181	3528	3041
WARNINGS	82	116	103	1179	1171
<u>DISTURBANCES</u>	104	85	93	1179	1138

THIS MONTH THE POLICE DEPARTMENT ARRESTED 55 PEOPLE ON MUNICIPAL WARRANTS, SERVING 135 WARRANTS.

YEAR TO DATE, THE POLICE DEPARTMENT HAS ARRESTED 512 PEOPLE ON MUNICIPAL WARRANTS, SERVING 1257 WARRANTS.

GALVESTON COUNTY SHERIFF

Events by Nature Code by Agency

Agency: LMPD, Event date/Time range: 11/01/2016 00:00:00 - 11/30/2016 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	ABANDONED VEHICLE	0	3	2	5	0%	0:01:54	0:03:00	0:12:07	1:10:27	0:14:05
	ALARM	0	0	94	94	6%	0:03:59	0:05:40	0:07:03	27:08:41	0:17:20
	ANIMAL ASTRAY	0	0	2	2	0%	0:09:58	0:08:59	0:27:38	1:33:09	0:46:35
	ANIMAL COMPLAINT DOMESTIC	0	1	7	8	0%	0:06:50	0:06:25	0:29:37	5:36:40	0:42:05
	ASSAULT	0	0	9	9	1%	0:12:10	0:03:14	0:24:55	6:02:53	0:40:19
	ASSIST CITIZEN	0	6	51	57	3%	0:05:48	0:10:24	0:16:30	29:19:24	0:30:52
	ASSIST EMS	0	0	9	9	1%	0:01:09	0:01:45	0:17:35	3:04:27	0:20:30
	ASSIST OTHER AGENCY	0	15	26	41	2%	0:03:51	0:05:55	0:18:34	17:10:14	0:25:08
	ATTEMPT TO SERVE WARRANT	0	3	3	6	0%	0:00:50	0:06:44	0:25:44	3:04:40	0:30:47
	AUTO PEDESTRIAN ACCIDENT	0	0	1	1	0%	0:01:43	0:05:18	3:42:34	3:49:35	3:49:35
	BAR CHECK	0	1	0	1	0%	0:00:00	0:00:00	0:09:20	0:09:20	0:09:20
	BURGLARY OF BUILDING	0	1	6	7	0%	0:07:45	0:05:00	0:26:32	4:29:57	0:38:34
	BURGLARY OF HABITATION	0	0	11	11	1%	0:10:42	0:06:07	0:40:57	10:35:26	0:57:46
	BURGLARY OF MOTOR VEHICLE	0	1	12	13	1%	0:08:14	0:06:29	0:22:00	7:22:34	0:34:03
	BUSINESS CHECK	0	227	3	230	14%	0:00:02	0:03:31	0:11:30	46:25:42	0:12:07
	CHILD CUSTODY	0	0	1	1	0%	0:06:50	0:00:04	1:28:34	1:35:28	1:35:28
	CIVIL MATTER OR STANDBY	0	0	22	22	1%	0:06:38	0:07:36	0:32:37	18:27:14	0:50:20
	CORRECTIONS TRANSPORT	0	1	0	1	0%	0:00:00	0:00:00	2:23:58	2:23:58	2:23:58
	CRIMINAL MISCHIEF	0	1	14	15	1%	0:08:26	0:15:28	0:23:30	11:27:06	0:45:48
	DISORDERLY CONDUCT	0	0	1	1	0%	0:02:21	0:06:10	0:19:06	0:27:37	0:27:37
	DISTURBANCE	0	1	51	52	3%	0:02:19	0:03:45	0:31:05	31:39:26	0:36:32
	DRUNK OR INTOXICATED PERSON	0	0	10	10	1%	0:02:33	0:04:17	0:13:03	3:05:27	0:18:33
	FIRE - NON SPECIFIC	0	0	3	3	0%	0:00:53	0:03:18	0:12:51	0:51:09	0:17:03
	FRAUD - FORGERY - CC ABUSE	0	1	22	23	1%	0:07:11	0:19:16	0:15:01	15:07:52	0:39:28

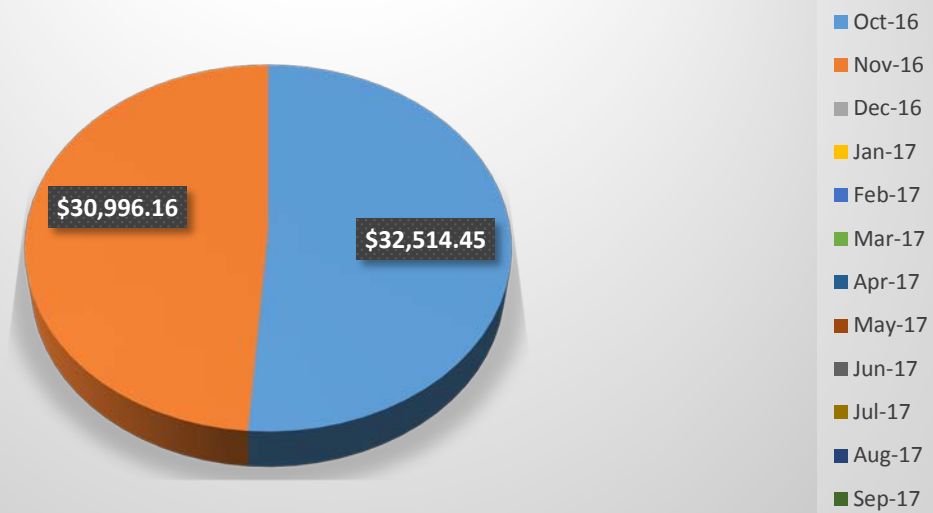
Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	FSGI ACCIDENT	0	0	3	3	0%	0:04:52	0:05:22	0:49:16	2:58:30	0:59:30
	HARASSMENT - ALL TYPES	0	0	12	12	1%	0:10:49	0:07:44	0:24:19	8:30:48	0:42:34
	JAIL CHECK	0	0	2	2	0%	0:17:38	0:03:05	0:18:05	1:17:35	0:38:48
	JUVENILE PROBLEM	0	0	9	9	1%	0:10:25	0:03:58	0:18:37	4:42:10	0:31:21
	K-9 EVIDENCE SEARCH AOA	0	1	0	1	0%	0:00:00	0:00:00	0:00:00	0:54:16	0:54:16
	K-9 TRACK SUSPECT AOA	0	0	1	1	0%	0:00:54	0:12:15	1:03:53	1:17:02	1:17:02
	LINE DOWN	0	0	2	2	0%	0:01:12	0:04:34	0:05:19	0:22:10	0:11:05
	LITTERING AND ILLEGAL DUMPING	0	0	1	1	0%	0:07:01	0:04:33	0:19:27	0:31:01	0:31:01
	LOUD MUSIC OR NOISE	0	0	27	27	2%	0:12:50	0:11:25	0:19:34	19:23:00	0:43:04
	MEDICAL ASSIST	0	0	1	1	0%	0:00:04	0:04:05	0:08:19	0:12:28	0:12:28
	MENTAL HEALTH	0	1	8	9	1%	0:03:44	0:08:06	0:23:38	5:07:19	0:34:09
	MISCELLANEOUS	0	5	3	8	0%	0:00:46	0:02:53	0:24:07	3:26:44	0:25:51
	MISSING PERSON ADULT	0	0	3	3	0%	0:05:52	0:02:56	0:33:30	1:36:02	0:32:01
	NARCOTICS CRIMES	1	0	3	4	0%	0:02:12	0:06:52	0:07:58	1:15:53	0:25:18
	OPEN DOOR	0	0	1	1	0%	0:00:17	0:06:36	0:00:46	0:07:39	0:07:39
	OVERDOSE	0	0	1	1	0%	0:00:05	0:02:28	0:16:17	0:18:50	0:18:50
	PERSON WITH WEAPON	0	0	1	1	0%	0:00:20	0:08:03	0:15:50	0:24:13	0:24:13
	PRISONER DETAIL	0	5	18	23	1%	0:04:16	0:03:36	0:44:52	19:45:47	0:51:33
	PRIVATE PROPERTY TOW	0	0	1	1	0%	0:18:04	0:07:41	0:11:17	0:37:02	0:37:02
	RECOVD CHILD/PERSON/RUNAWAY	0	0	3	3	0%	0:01:59	0:09:36	0:07:31	0:40:21	0:13:27
	RESIDENTIAL CHECK	0	74	2	76	5%	0:00:25	0:06:47	0:19:44	26:34:16	0:20:59
	RUNAWAY JUVENILE	0	0	4	4	0%	0:24:14	0:07:14	0:21:35	3:32:15	0:53:04
	SEX CRIME	0	0	3	3	0%	0:16:13	0:07:33	0:29:11	2:38:50	0:52:57
	SEX OFFENDER COMPLIANCE CHECK	0	30	0	30	2%	0:00:01	0:04:31	0:03:59	2:40:44	0:05:21
	SHOTS FIRED	0	1	4	5	0%	0:01:02	0:05:23	0:09:24	1:13:45	0:14:45
	STRANDED MOTORIST	0	7	2	9	1%	0:00:30	0:07:41	0:14:45	2:32:12	0:16:55

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
	STRUCTURE FIRE	0	0	2	2	0%	0:00:31	0:01:38	2:33:13	5:10:43	2:35:22
	SUICIDE ATTEMPTED OR COMPLETED	0	0	3	3	0%	0:03:18	0:01:47	0:31:21	1:49:17	0:36:26
	SUPPLEMENTAL INFO TO PREV CASE	0	23	25	48	3%	0:03:05	0:07:12	0:19:22	19:45:42	0:24:42
	THEFT / LOST PROPERTY	0	2	80	82	5%	0:07:32	0:09:25	0:29:29	63:16:34	0:46:18
	THREATS ALL CATEGORIES	0	0	11	11	1%	0:06:11	0:06:15	0:16:29	5:18:15	0:28:56
	TRAFFIC COMPLAINT	0	3	43	46	3%	0:07:08	0:10:51	0:13:18	22:28:17	0:29:19
	TRAFFIC STOP	0	284	0	284	17%	0:00:01	0:01:13	0:14:29	68:38:46	0:14:30
	UNCONSCIOUS PERSON	0	0	3	3	0%	0:00:14	0:04:58	1:01:28	3:15:03	1:05:01
	UNDESIRABLE PERSON	0	2	31	33	2%	0:03:01	0:05:42	0:19:43	15:27:32	0:28:06
	UNKNOWN REQUIRES EMS	0	0	1	1	0%	0:00:19	0:00:05	2:12:56	2:13:20	2:13:20
	VEHICLE FIRE	0	0	3	3	0%	0:01:25	0:02:46	0:12:08	0:48:58	0:16:19
	VIOLATION OF CITY ORDINANCE	0	1	0	1	0%	0:00:00	0:00:00	0:06:08	0:06:08	0:06:08
	WARRANT ARREST ON VIEW	0	4	42	46	3%	0:12:39	0:07:20	0:30:36	37:38:13	0:49:06
	WELFARE CHECK	0	4	42	46	3%	0:03:27	0:05:48	0:12:50	15:55:12	0:20:46
	Subtotals for No Summary Code	1	709	761	1471	88%	0:05:07	0:05:58	0:31:04	626:41:18	0:40:50
	CHILD CUSTODY	0	0	1	1	0%	0:24:12	0:00:03	0:43:16	1:07:31	1:07:31
	Subtotals for CAC	0	0	1	1	0%	0:24:12	0:00:03	0:43:16	1:07:31	1:07:31
	ASSIST OTHER AGENCY	0	0	1	1	0%	0:00:52	0:04:34	0:52:56	0:58:22	0:58:22
	DUP	0	0	1	1	0%	0:00:05	0:13:32	0:22:40	0:36:17	0:36:17
	MAJOR ACCIDENT	0	1	14	15	1%	0:02:08	0:02:09	0:40:41	10:41:31	0:42:46
	MINOR ACCIDENT	0	0	46	46	3%	0:05:26	0:07:26	0:30:09	32:47:58	0:42:47
	Subtotals for MVA	0	1	62	63	4%	0:02:08	0:06:55	0:36:36	45:04:08	0:45:03
	RECOVERED OR FOUND PROPERTY	0	1	7	8	0%	0:08:52	0:08:08	0:24:22	5:14:37	0:39:20
	TRESPASSING	0	0	2	2	0%	0:12:34	0:05:28	0:24:21	1:24:45	0:42:23
	UNAUTH USE OF MOTOR VEHICLE	0	0	10	10	1%	0:14:14	0:06:28	0:29:24	8:21:01	0:50:06

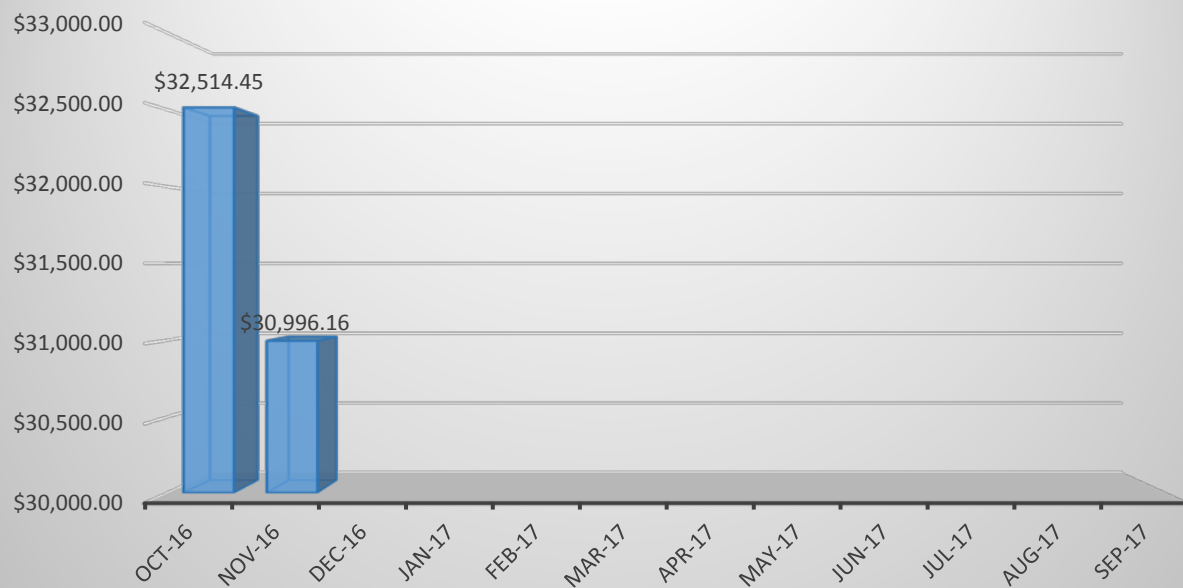
Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
Subtotals for PROP		0	1	19	20	1%	0:11:53	0:06:41	0:26:02	15:00:23	0:43:56
	SEX OFFENDER VIOLATION	0	1	0	1	0%	0:00:01	0:00:00	0:01:07	0:01:08	0:01:08
Subtotals for SEX		0	1	0	1	0%	0:00:01	0:00:00	0:01:07	0:01:08	0:01:08
	SUSPICIOUS CIRCUMSTANCES	0	1	34	35	2%	0:05:18	0:05:28	0:21:32	18:52:09	0:32:21
	SUSPICIOUS PERSON	0	17	24	41	2%	0:08:16	0:05:33	0:13:22	15:41:54	0:22:58
	SUSPICIOUS VEHICLE	0	7	15	22	1%	0:05:21	0:05:59	0:14:43	7:52:33	0:21:29
Subtotals for SUSP		0	25	73	98	6%	0:06:18	0:05:40	0:16:32	42:26:36	0:25:36
	FAMILY DISTURBANCE	0	0	16	16	1%	0:02:09	0:03:33	0:28:27	9:06:35	0:34:10
	ROBBERY	0	0	2	2	0%	0:01:30	0:00:20	0:45:19	1:34:19	0:47:10
	STABBING	0	0	1	1	0%	0:04:43	0:49:45	0:44:30	1:38:58	1:38:58
Subtotals for VICR		0	0	19	19	1%	0:02:47	0:17:53	0:39:25	12:19:52	1:00:06
Subtotals for LMPD		1	737	935	1673	100%	0:05:22	0:06:27	0:30:41	742:40:56	0:41:09

FIRE/EMS

NET COLLECTIONS



NET COLLECTIONS



MONTH	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17
COLLECTIONS	\$32,514.45	\$30,996.16				
Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	YTD Total
						\$63,510.61

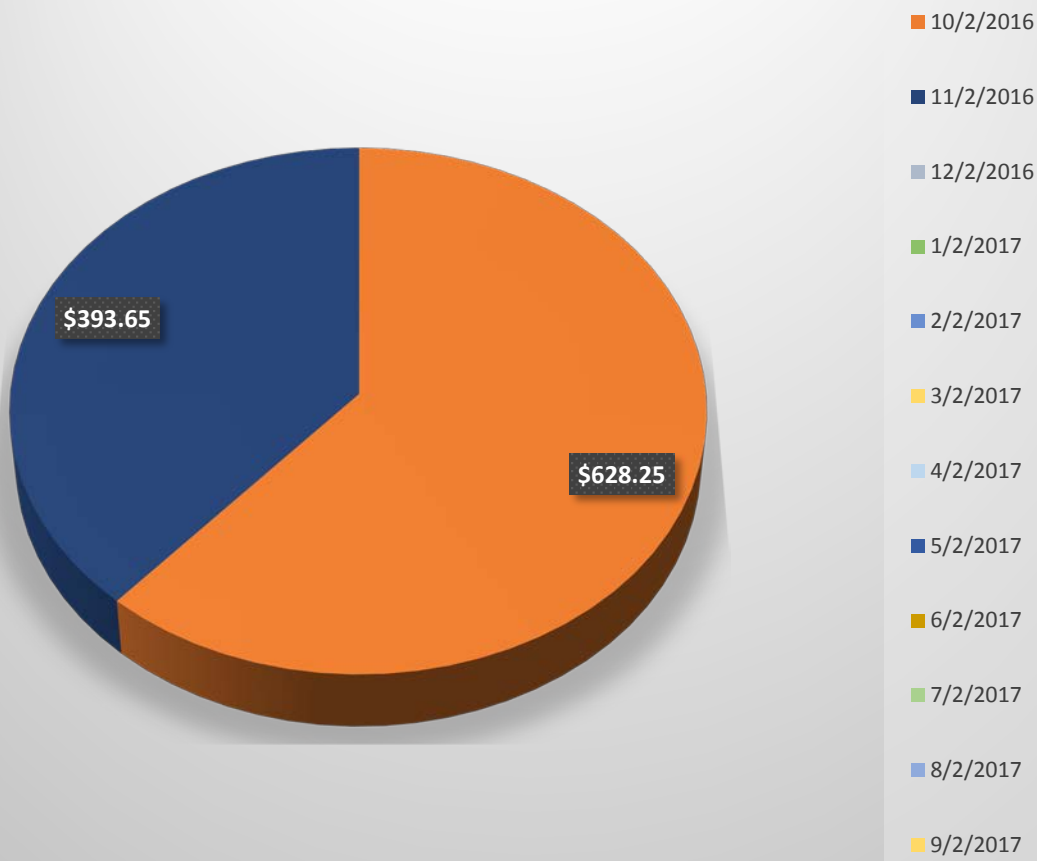
Collection Rate

19%

YTD FEES PAID TO INTERMEDIX

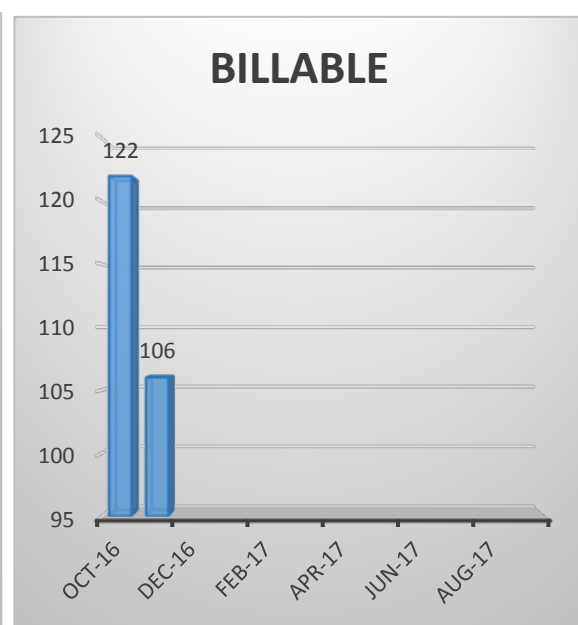
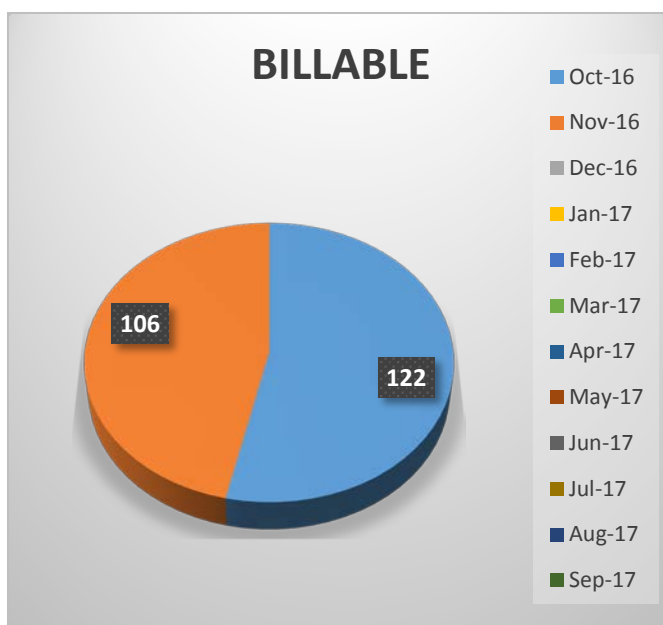
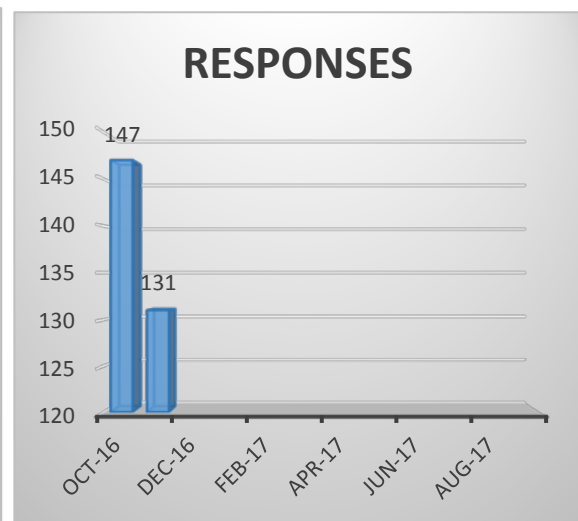
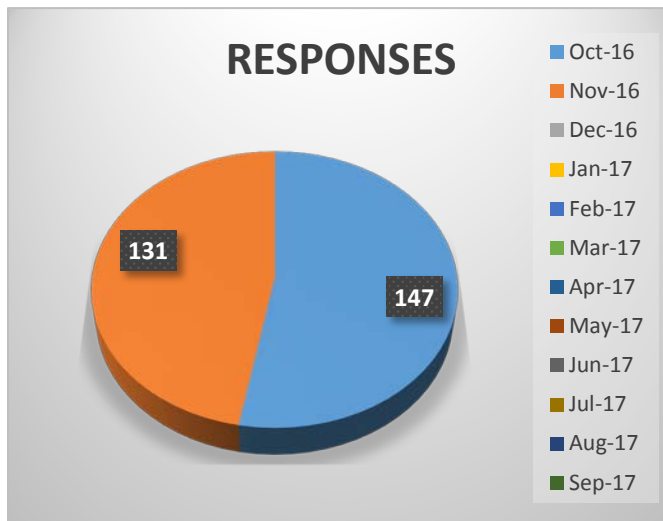
DATE	PAYMENT
10/2/2016	\$628.25
11/2/2016	\$393.65
12/2/2016	
1/2/2017	
2/2/2017	
3/2/2017	
4/2/2017	
5/2/2017	
6/2/2017	
7/2/2017	
8/2/2017	
9/2/2017	
YTD TOTAL	\$1,021.90
AVERAGE PAYMENT	\$510.95

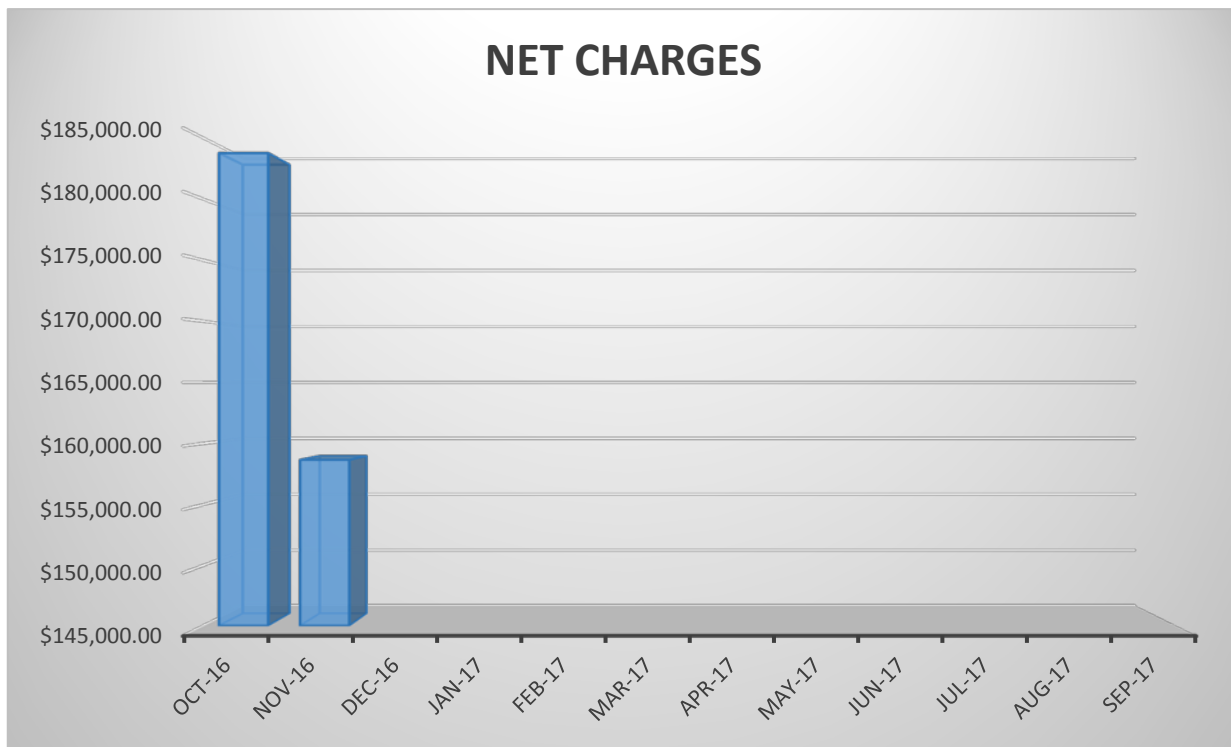
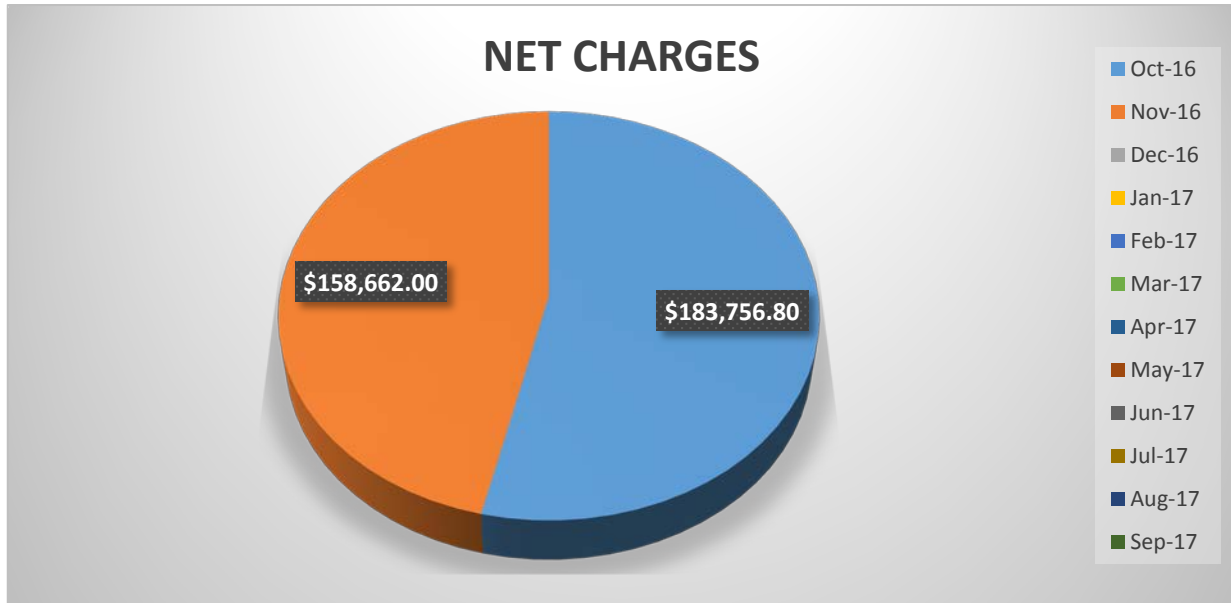
YTD FEES PAID TO INTERMEDIX



YTD RESPONSES - TOTAL CURRENT CHARGES - BILLAGE ACCOUNTS

MONTH	RESPONSES	NET CHARGES	BILLABLE
Oct-16	147	\$183,756.80	122
Nov-16	131	\$158,662.00	106
Dec-16			
Jan-17			
Feb-17			
Mar-17			
Apr-17			
May-17			
Jun-17			
Jul-17			
Aug-17			
Sep-17			
YTD TOTALS	278	\$342,418.80	228





City of La Marque

Fire Department

Month: Nov 1st to Nov 30th
Year: 2016

	<i>Current Month: 11/01/16 to 11/30/16</i>	<i>Current Month/ Previous Year: 11/01/15 to 11/30/15</i>	<i>Previous month: 10/01/16 to 10/31/16</i>	<i>Fiscal Year to Date: 2016-2017</i>	<i>Previous Year to Date: 2015-2016</i>
Fires-	7	4	4	11	8
Overpressures/ Explosions-	0	0	0	0	0
Rescue and EMS-	172	179	187	359	338
Haz-Mat-	11	8	4	15	13
Good Intent-	13	13	11	24	29
False Alarm-	15	16	10	25	28
Mutual Aid Received from(FIRE)-Texas City-	2				
Mutual Aid Given to (FIRE)- Texas City-	0				
Mutual Aid Received from(EMS)- Texas City-	13				
Mutual Aid Given to(EMS)- Texas City-	3				
Mutual Aid Received from(FIRE)-Bayou Vista-	1				
Mutual Aid Given to(FIRE)- Bayou Vista-	0				
Mutual Aid Received from (EMS)-Bayou Vista-	0				
Mutual Aid Given to (EMS)-Bayou Vista-	0				
Mutual Aid Rec'd (FIRE)-Galv. Fire-	0				
Mutual Aid Given to (FIRE)- Galv. Fire-	0				
Mutual Aid Rec'd (EMS)-Galv. EMS	1				
Mutual Aid Given to (EMS)-Galv. EMS	2				
Mutual Aid Rec. from(FIRE)Hitchcock	2				
Mutual Aid Given to (FIRE) – Hitchcock	0				
Mutual Aid Rec. (EMS) – Hitchcock	0				
Mutual Aid Given (EMS)-Hitchcock	5				
Mutual Aid Given to (EMS) – All Others	2				
Mutual Aid Received to (EMS) – All Others	3				
Mutual Aid Given (FIRE)- All Others-	0				
Mutual Aid Received from(FIRE)- All Others-	1				

All others= Dickinson, Life Flight, PHI, Tiki Island, San Leon, Santa Fe, etc...

EMS CALL STATISTICS FY 2016-2017

La Marque Fire/Rescue

PATIENT DISPOSITION BY MONTH

<i>Month</i>	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT
<i>Encounters</i>	147	131										
<i>Transports</i>	116	108										
<i>Aeromedical</i>	0	0										
<i>Dead On Scene</i>	6	1										
<i>Refusals</i>	25	22										

RESPONSE TIMES PER MONTH (minutes)

<i>Unit Status</i>	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT
<i>Dispatch - Location</i>	5	6										
<i>Location - To Hospital</i>	16	16										
<i>To Hospital - At Hospital</i>	8	8										
<i>At Hospital - In Service</i>	28	28										
<i>Location - At Hospital</i>	21	22										
<i>Dispatch - At Hospital</i>	26	28										
<i>Dispatch - In Service</i>	50	52										

PATIENT TRANSPORTS BY RECEIVING FACILITY													
Facility Code	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
CStJoseph	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
MD	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
WomenTx	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
MHSE	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
UTMBHosp	4 4%	9 10%	11 9%	6 6%	6 5%	3 3%	9 8%	10 8%	9 7%	5 4%	3 2%	0 0%	75 6%
HouMeStJohn	0 0%	0 0%	2 1%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	2 0%
MHPB	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
MHCH	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
CLRH	0 0%	0 0%	7 5%	2 2%	5 4%	4 4%	2 1%	4 3%	3 2%	1 0%	3 2%	0 0%	31 2%
St John	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
SanJac	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
Mainlnd	91 95%	80 89%	100 82%	91 91%	92 89%	90 92%	94 89%	103 88%	102 88%	110 94%	101 94%	1 100%	1055 90%
Bellaire	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
Hermann	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
ShrinrBH	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
Methodist	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
St Luke	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
TXChld	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%

BayAreaMed	0 0%	0 0%	1 0%	0 0%	0 0%	0 0%	0 0%	0 0%	1 0%	0 0%	0 0%	0 0%	2 0%
Methodist	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
TOTAL	95 100 %	89 100 %	121 100 %	99 100 %	103 100 %	97 100 %	105 100 %	117 100 %	115 100 %	116 100 %	107 100 %	1 100 %	1165 100 %

PATIENT DISPOSITION BY MONTH													
Disposition	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
Encounters	119	107	135	123	117	123	141	159	140	147	131	1	1443
Transports	95 79%	89 83%	122 90%	99 80%	103 88%	98 79%	106 75%	119 74%	115 82%	116 78%	108 82%	1 100%	1171 81%
Aeromedical	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
Dead On Scene	0 0%	2 1%	1 0%	4 3%	1 0%	4 3%	3 2%	5 3%	5 3%	6 4%	1 0%	0 0%	32 2%
Unfounded	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
Refusals	24 20%	16 14%	12 8%	20 16%	13 11%	21 17%	32 22%	35 22%	20 14%	25 17%	22 16%	0 0%	240 16%

CALLS BY TIME OF DAY													
Time	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
0600-1159	27 22%	35 32%	37 27%	36 29%	31 26%	35 28%	38 26%	41 25%	36 25%	37 25%	34 25%	0 0%	387 26%
1200-1759	43 36%	33 30%	47 34%	38 30%	40 34%	44 35%	44 31%	56 35%	50 35%	55 37%	43 32%	0 0%	493 34%
1800-2359	30 25%	24 22%	34 25%	32 26%	24 20%	31 25%	40 28%	44 27%	32 22%	40 27%	37 28%	0 0%	368 25%
0000-0559	19 15%	15 14%	17 12%	17 13%	22 18%	13 10%	19 13%	18 11%	22 15%	15 10%	17 12%	1 100%	195 13%

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 0%	2 1%	1 0%	1 0%	0 0%	0 0%	0 0%	0 0%	0 0%	7 0%
1-8	1 0%	1 0%	5 3%	2 1%	4 3%	1 0%	2 1%	3 1%	0 0%	6 4%	1 0%	0 0%	26 1%
9-12	0 0%	0 0%	4 2%	0 0%	2 1%	0 0%	2 1%	3 1%	0 0%	1 0%	2 1%	0 0%	14 0%
13-17	4 3%	2 1%	1 0%	2 1%	1 0%	1 0%	3 2%	4 2%	3 2%	4 2%	4 3%	0 0%	29 2%
18-25	12 10%	2 1%	5 3%	8 6%	6 5%	11 9%	12 8%	10 6%	13 9%	12 8%	8 6%	0 0%	99 6%
26-50	37 31%	34 32%	33 24%	26 21%	35 29%	25 21%	36 26%	57 35%	40 28%	37 25%	45 34%	0 0%	405 28%
51-75	38 32%	43 40%	52 38%	59 48%	51 43%	61 51%	54 39%	63 39%	61 43%	59 40%	53 40%	1 100%	595 41%
76-100	23 19%	23 21%	34 25%	24 19%	16 13%	19 15%	27 19%	19 11%	23 16%	27 18%	18 13%	0 0%	253 17%
>100	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	1 0%	0 0%	0 0%	0 0%	0 0%	0 0%	1 0%

DISPATCHED CALL TYPES PER MONTH													
Call Type	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	1 0%	0 0%	0 0%	0 0%	0 0%	1 0%
Abd Pain	8 6%	1 0%	1 0%	3 2%	4 3%	2 1%	4 2%	2 1%	1 0%	3 2%	2 1%	0 0%	31 2%
Allergic Rx	1 0%	0 0%	0 0%	1 0%	1 0%	2 1%	0 0%	0 0%	2 1%	1 0%	0 0%	0 0%	8 0%
Animal Bite	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	1 0%	0 0%	0 0%	0 0%	1 0%
Assault	3 2%	0 0%	1 0%	0 0%	2 1%	0 0%	4 2%	1 0%	4 2%	2 1%	2 1%	0 0%	19 1%
Auto Ped	0 0%	1 0%	2 1%	1 0%	1 0%	0 0%	0 0%	2 1%	2 1%	1 0%	1 0%	0 0%	11 0%
Back Pain	0 0%	0 0%	2 1%	1 0%	5 4%	2 1%	2 1%	0 0%	1 0%	2 1%	3 2%	0 0%	18 1%
Burns	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	3 2%	0 0%	0 0%	3 0%
CO Poison	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%

CPR	0 0%	0 0%	2 1%	1 0%	0 0%	0 0%	0 0%	1 0%	1 0%	0 0%	1 0%	0 0%	6 0%
Cardiac	8 6%	10 9%	16 11%	16 13%	13 11%	16 13%	15 10%	15 9%	14 10%	15 10%	18 13%	0 0%	156 10%
Childbirth	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	1 0%	0 0%	0 0%	1 0%
Choking	0 0%	1 0%	2 1%	0 0%	1 0%	0 0%	0 0%	0 0%	1 0%	0 0%	0 0%	0 0%	5 0%
DOS	1 0%	3 2%	0 0%	2 1%	1 0%	2 1%	3 2%	4 2%	4 2%	3 2%	0 0%	0 0%	23 1%
Diabetic	3 2%	6 5%	4 2%	7 5%	6 5%	2 1%	3 2%	3 1%	3 2%	3 2%	5 3%	0 0%	45 3%
Drowning	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
Electrocution	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
Eye Injury	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
Falls	11 8%	10 9%	8 5%	8 6%	7 5%	10 8%	9 6%	7 4%	6 4%	12 8%	2 1%	1 100%	91 6%
Fire/Hazmat	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
GSW/Stab	0 0%	1 0%	4 2%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	5 0%
Headache	0 0%	0 0%	0 0%	0 0%	0 0%	1 0%	1 0%	1 0%	2 1%	1 0%	0 0%	0 0%	6 0%
Heat/Cold	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	2 1%	1 0%	0 0%	0 0%	0 0%	0 0%	3 0%
Hemorrhage	1 0%	1 0%	0 0%	0 0%	1 0%	0 0%	1 0%	3 1%	0 0%	0 0%	1 0%	0 0%	8 0%
Ind Accident	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%
MVA	11 8%	8 7%	8 5%	10 8%	13 11%	16 13%	18 12%	34 21%	15 10%	7 4%	14 10%	0 0%	154 10%
Medical	26 21%	30 28%	36 26%	21 17%	17 14%	38 30%	33 23%	32 20%	36 25%	35 23%	29 22%	0 0%	333 23%
Other	6 4%	4 3%	8 5%	3 2%	4 3%	2 1%	7 4%	4 2%	3 2%	4 2%	5 3%	0 0%	50 3%
Overdose	0 0%	1 0%	1 0%	2 1%	2 1%	2 1%	0 0%	3 1%	4 2%	2 1%	0 0%	0 0%	17 1%

Person Down	0 0%	0 0%	0 0%	2 1%	0 0%	0 0%	1 0%	0 0%	0 0%	0 0%	0 0%	0 0%	3 0%
Psych	1 0%	3 2%	1 0%	0 0%	0 0%	1 0%	3 2%	0 0%	0 0%	2 1%	2 1%	0 0%	13 0%
Respiratory	20 16%	10 9%	14 10%	16 13%	26 22%	10 8%	17 12%	15 9%	14 10%	23 15%	16 12%	0 0%	181 12%
Seizures	7 5%	6 5%	9 6%	9 7%	4 3%	3 2%	4 2%	7 4%	11 7%	9 6%	11 8%	0 0%	80 5%
Service Call	0 0%	0 0%	0 0%	1 0%	0 0%	0 0%	1 0%	0 0%	1 0%	0 0%	0 0%	0 0%	3 0%
Stroke	2 1%	1 0%	3 2%	5 4%	3 2%	3 2%	5 3%	4 2%	5 3%	3 2%	3 2%	0 0%	37 2%
Trauma	3 2%	3 2%	2 1%	5 4%	3 2%	5 4%	3 2%	8 5%	5 3%	10 6%	4 3%	0 0%	51 3%
Unconscious	3 2%	7 6%	10 7%	9 7%	3 2%	6 4%	5 3%	11 6%	3 2%	5 3%	11 8%	0 0%	73 5%
Unknown	0 0%	0 0%	1 0%	0 0%	0 0%	0 0%	0 0%	0 0%	1 0%	0 0%	1 0%	0 0%	3 0%

CALL LOCATIONS BY MONTH													
Map Page	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
38C													
563													
563A													
565A													
699G													
736A													
736V													
737J													
737K													
737L													
737N													
737P													
737T													
737U													
737Z													
738H													

9999999999													
NONE													
PATIENT 1													
PATIENT 2													

RESPONSE TIMES PER MONTH (minutes)													
Unit Status	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	AVG
Dispatch - Location	5	5	6	5	5	6	5	5	5	5	6	9	5
Location - To Hospital	15	18	15	17	15	17	15	15	15	16	16	22	16
To Hospital - At Hospital	8	9	9	9	9	8	8	8	9	8	8	6	8
At Hospital - In Service	28	32	33	31	28	24	28	28	26	28	28	21	29
Location - At Hospital	21	26	24	24	24	22	23	22	23	21	22	28	23
Dispatch - At Hospital	27	31	30	30	29	28	29	27	28	26	28	37	29
Dispatch - In Service	51	58	60	55	54	50	50	48	50	50	52	58	52

LAMARQUE

Incident Type Report (Summary)

Alarm Date Between {11/01/2016} And {11/30/2016}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	2	0.86%	\$0	0.00%
131 Passenger vehicle fire	3	1.29%	\$200	100.00%
142 Brush or brush-and-grass mixture fire	1	0.43%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	0.43%	\$0	0.00%
	7	3.01%	\$200	100.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	2	0.86%	\$0	0.00%
320 Emergency medical service, other	17	7.32%	\$0	0.00%
321 EMS call, excluding vehicle accident with	137	59.05%	\$0	0.00%
322 Motor vehicle accident with injuries	10	4.31%	\$0	0.00%
323 Motor vehicle/pedestrian accident (MV Ped)	1	0.43%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	5	2.15%	\$0	0.00%
	172	74.13%	\$0	0.00%
4 Hazardous Condition (No Fire)				
411 Gasoline or other flammable liquid spill	1	0.43%	\$0	0.00%
412 Gas leak (natural gas or LPG)	6	2.58%	\$0	0.00%
440 Electrical wiring/equipment problem, Other	1	0.43%	\$0	0.00%
444 Power line down	3	1.29%	\$0	0.00%
	11	4.74%	\$0	0.00%
5 Service Call				
500 Service Call, other	2	0.86%	\$0	0.00%
510 Person in distress, Other	3	1.29%	\$0	0.00%
531 Smoke or odor removal	2	0.86%	\$0	0.00%
550 Public service assistance, Other	3	1.29%	\$0	0.00%
554 Assist invalid	1	0.43%	\$0	0.00%
561 Unauthorized burning	1	0.43%	\$0	0.00%
	12	5.17%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	3	1.29%	\$0	0.00%
611 Dispatched & cancelled en route	7	3.01%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	0.43%	\$0	0.00%
650 Steam, Other gas mistaken for smoke, Other	1	0.43%	\$0	0.00%
651 Smoke scare, odor of smoke	1	0.43%	\$0	0.00%

LAMARQUE

Incident Type Report (Summary)

Alarm Date Between {11/01/2016} And {11/30/2016}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
6 Good Intent Call				
	<u>13</u>	<u>5.60%</u>	<u>\$0</u>	<u>0.00%</u>
7 False Alarm & False Call				
700 False alarm or false call, Other	5	2.15%	\$0	0.00%
711 Municipal alarm system, malicious false	1	0.43%	\$0	0.00%
715 Local alarm system, malicious false alarm	2	0.86%	\$0	0.00%
735 Alarm system sounded due to malfunction	2	0.86%	\$0	0.00%
740 Unintentional transmission of alarm, Other	1	0.43%	\$0	0.00%
741 Sprinkler activation, no fire -	1	0.43%	\$0	0.00%
743 Smoke detector activation, no fire -	1	0.43%	\$0	0.00%
745 Alarm system activation, no fire -	2	0.86%	\$0	0.00%
	<u>15</u>	<u>6.46%</u>	<u>\$0</u>	<u>0.00%</u>
9 Special Incident Type				
900 Special type of incident, Other	2	0.86%	\$0	0.00%
	<u>2</u>	<u>0.86%</u>	<u>\$0</u>	<u>0.00%</u>
Total Incident Count: 232			Total Est Loss: \$200	

LAMARQUE

Unit Response Time Analysis

Alarm Date Between {11/01/2016} And {11/30/2016}

Response		Count	Percentage
Hrs	Mins		
	< 01	19	6.0%
	01	30	9.4%
	02	15	4.7%
	03	44	13.9%
	04	43	13.6%
	05	41	12.9%
	06	31	9.8%
	07	17	5.3%
	08	19	6.0%
	09	16	5.0%
	10	10	3.1%
	11	3	0.9%
	12	9	2.8%
	13	8	2.5%
	14	2	0.6%
	15	2	0.6%
	16	3	0.9%
	17	2	0.6%
	18	2	0.6%

Overall Average Response Time: 00:05:28

LIBRARY DEPARTMENT

La Marque Public Library

Report for October 28th – November 22nd



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

The library is open 39 hours a week.

There were **3,408** visitors this month.

Customers saved **\$35,807** by checking out items at La Marque Public Library.

Staff added **214** new items to the collection this month.

The library issued **61** new cards.

Circulation Statistics

Print and eBooks	1,369
Audiobooks	13
DVDs	1,108
Total Circulation	2,490
Interlibrary Loans	47

Computer Use

Total logins	715
Total computer time	511 hours
Online catalog searches	699

Customers typically use library computers for job searches, completing applications, writing resumes, checking email, doing homework and accessing personal documents such as bank statements, tax and legal forms and proof of insurance.

Reference

Reference questions	278
Information questions	294

Volunteers

Hours worked	53
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Volunteers helped clean dvds, shelved and straightened returned books and assisted with program preparation and clean up.

Professional Development

- Terri Walker completed a one-hour webinar on a new TexShare database available at La Marque Public Library: *Teaching Books for Homeschool Families*
- Amy Miller participated in Leadership Mainland on November 4. Part of the day included giving participants a tour of La Marque Public Library.

Programming

- | | |
|------------------------------|------------|
| • Adult programs | 6 |
| • Attendance | 8 |
| • Children's programs | 24 |
| • Attendance | 388 |

Report updated 11/23/2016 by Tom Hansen

Meetings Attended

- Amy Miller and Terri Walker met with Anna Duron of Houston Food Bank about potential partnership opportunities in 2017.
- A library staff meeting was held on November 1.
- Amy attended the monthly meeting of Galveston County Library Directors in Texas City on November 8.
- Amy attended the Decorations Committee meeting on November 10.

Library Happenings

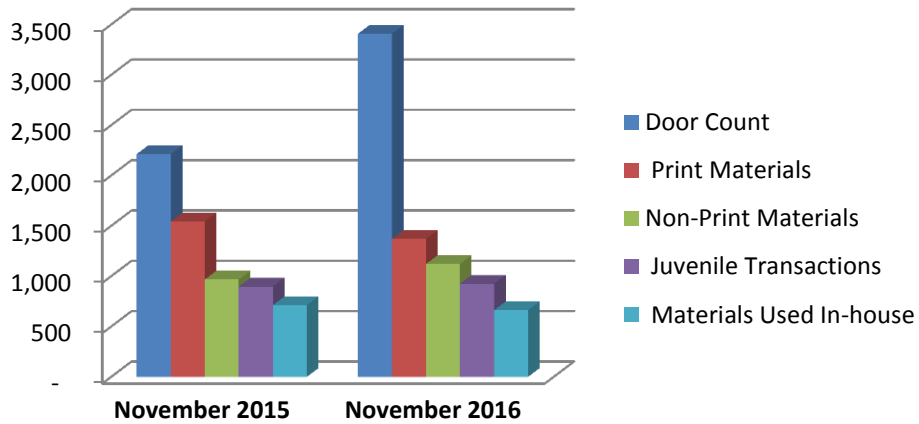
- Over 85 participants attended this year's Fall Festival which included a costume contest, pumpkin painting, sack races, trick or treat and other seasonal activities. We appreciate the continued support of our partners (Gulf Coast Center, Friends of the Library and La Marque Fire Department) in helping make this annual community event a success.
- Terri began a new weekly outreach this month at Kid's Life Daycare.
- Amy continued her outreach storytime programs with Head Start students.
- The Library's Reader's Theatre Guild has been restarted with ten interested and active participants so far.
- Dance and Grow on Friday mornings was a great success with 20 children attending each week. This program is on hiatus for now but we will be adding it to our calendar of events for spring.

MONTH-TO-YEAR
La Marque Public Library

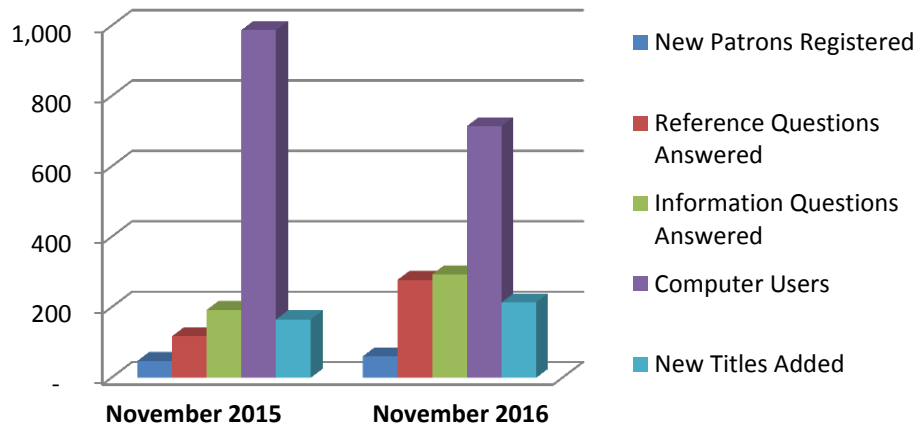
	MONTHLY TOTALS			YEAR TO DATE TOTALS		
Description	November FY 2015	November FY 2016	%Change 2015 vs 2016	November 2015 Previous Year	November 2016 This fiscal year	% Change 2015 vs 2016
DOOR COUNT	2,213	3,408	54%	36,674	46,167	26%
CIRCULATION						
Print Materials	1,543	1,369	-11%	17,889	26,882	50%
Non-Print Materials	967	1,121	16%	7,596	18,401	142%
Juvenile Transactions	897	925	3%	10,226	15,067	47%
Materials Used In-house	712	662	-7%	7,547	10,275	36%
PUBLIC SERVICES						
New Patrons Registered	48	61	27%	947	1,131	19%
Reference Questions Answered	118	278	136%	5,848	6,657	14%
Information Questions Answered	193	294	52%	5,504	4,729	-14%
Computer Users	988	715	-28%	16,792	12,953	-23%
New Titles Added	166	214	29%	1,966	2,528	29%
PROGRAM ATTENDANCE						
Number of Adult Programs	9	6	-33%	129	118	-9%
Adults Attending	5	8	60%	150	105	-30%
Number of Teen Programs	1	-	-100%	3	1	-67%
Teens Attending	0	-		0	17	
Number of Children Programs	23	24	4%	131	380	190%
Children Attending	364	388	7%	2,186	6,447	195%
Volunteer Hours	24	53	121%	195	371	90%
Inter-Library Loan Requests	18	47	161%	258	400	55%

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

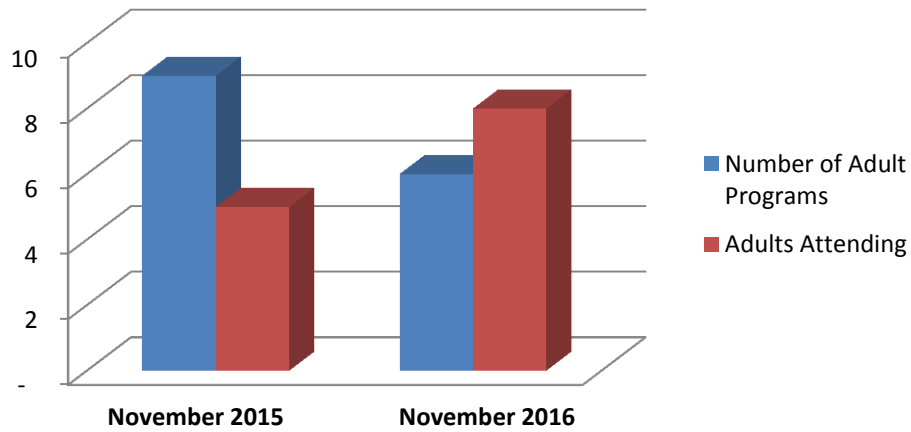
Circulation and Door Count



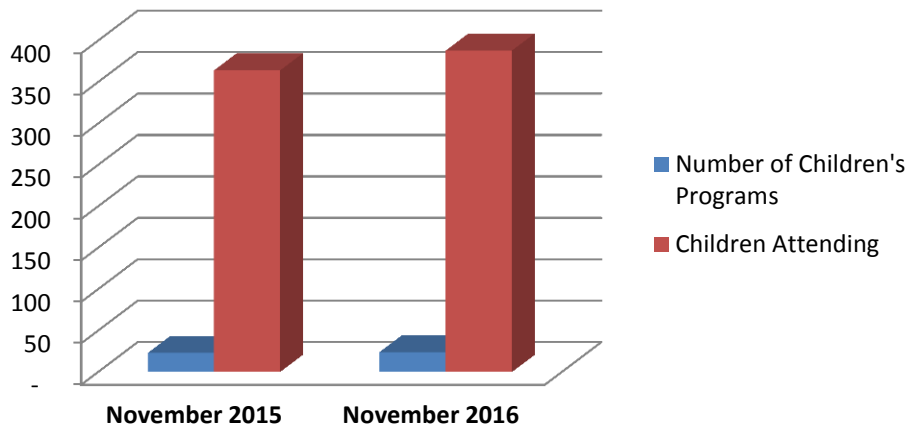
Public Services



Adult Programming

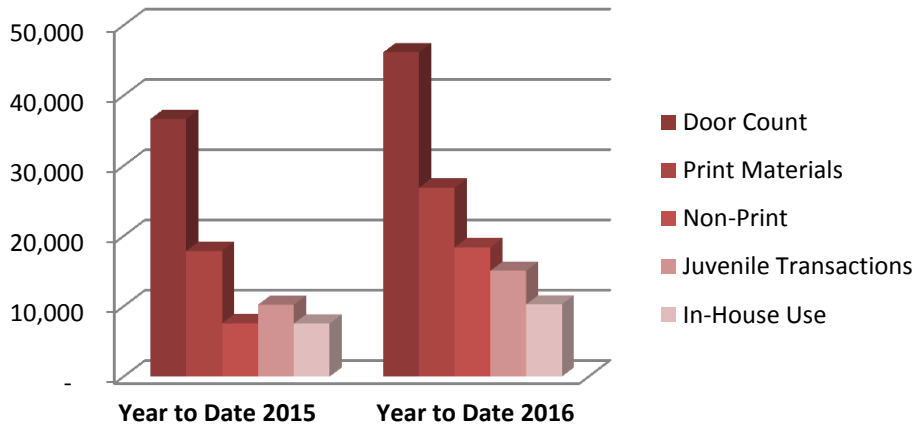


Children's Programming

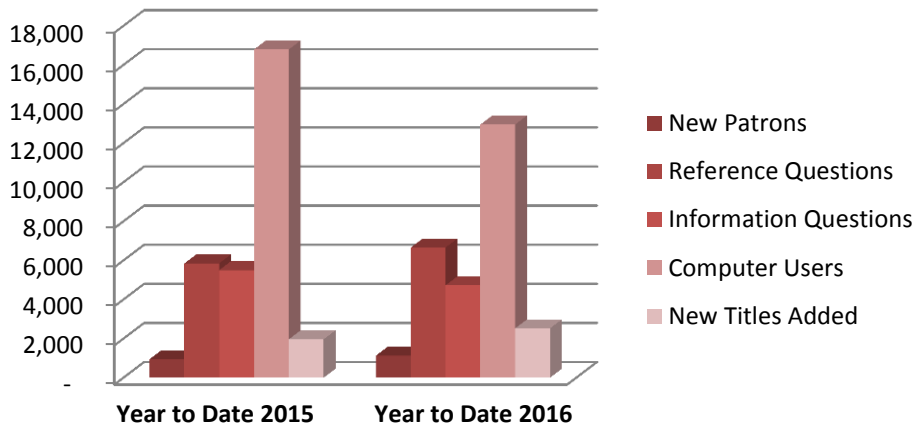


La Marque Public Library
Year to Date Comparisons
November 2015 / November 2016

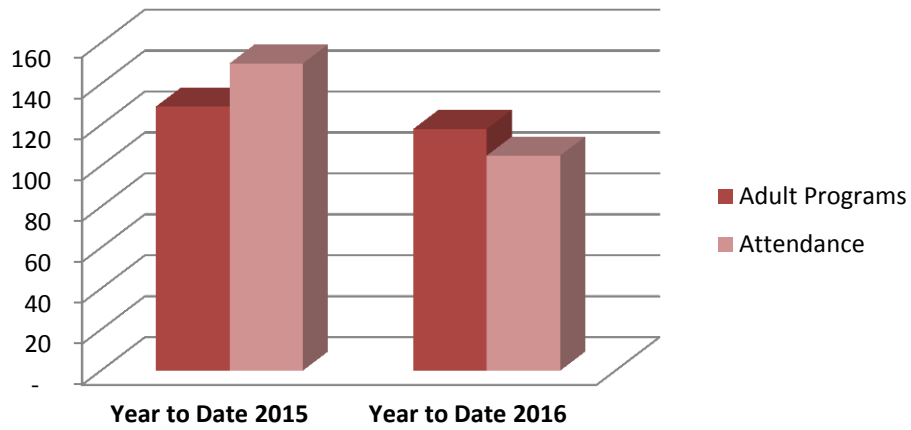
Circulation and Door Count



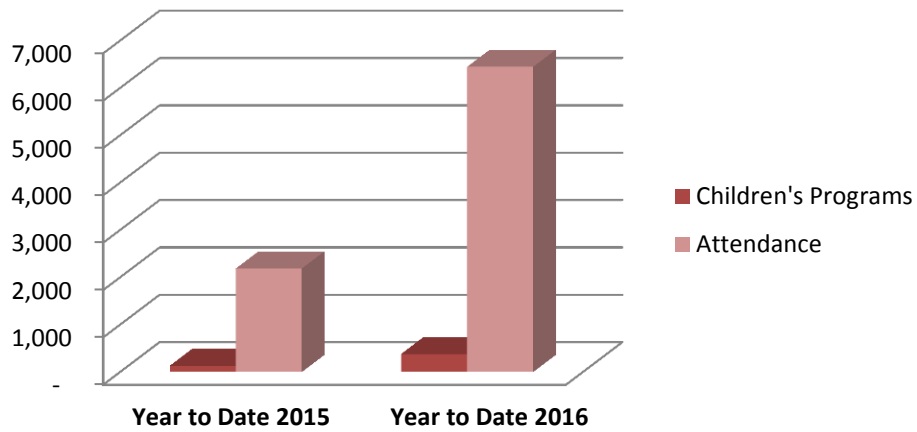
Public Services



Adult Programming



Children's Programming



FINANCIALS



City of La Marque
Budget vs Actual
October 2016
(Pre-Audit)

General Fund		October	October	Year To Date	Benchmark	Year To Date	Change
Revenues:	Budget	FY 2017	FY 2016	FY 2017	8%	FY 2016	%
Property Taxes	3,209,750	48,705.93	16,298.36	48,705.93	2%	16,298.36	199%
Sales Tax	3,732,155	-	-	-	0%	-	#DIV/0!
Franchise Fees	864,000	(49,069.32)	103.40	108.32	0%	103.40	5%
Other Taxes	102,000	95.10	608.10	95.10	0%	608.10	-84%
Licenses and Permits	327,300	288,139.70	22,905.95	288,139.70	88%	22,905.95	1158%
Fines and Forfeits	799,100	54,827.31	44,703.73	54,827.31	7%	44,703.73	23%
Charges for Services	95,950	20,149.40	11,474.99	20,149.40	21%	11,474.99	76%
Fire and Ambulance Services	365,500	33,549.68	26,319.27	33,549.68	9%	26,319.27	27%
Investment Earnings	10,000	2,875.75	548.89	2,875.75	29%	548.89	424%
Miscellaneous Revenues	1,000	7.28	168.05	7.28	1%	168.05	-96%
Reimbursements	62,000	-	3,083.33	-	0%	3,083.33	-100%
Intergovernmental	79,050	-	-	-	0%	-	#DIV/0!
General Fund - Total Revenues	9,647,805	\$ 399,280.83	\$ 126,214.07	\$ 448,458.47	5%	\$ 126,214.07	72%
Expenditures:		October	October	Year To Date	Benchmark	Year To Date	Change
General Government Division	Budget	FY 2017	FY 2016	FY 2017	8%	FY 2016	%
Administration	467,877	21,246.18	13,656.09	21,246.18	5%	13,656.09	56%
Finance	461,111	20,357.61	19,565.07	20,357.61	4%	19,565.07	4%
Inspection	646,035	27,213.67	5,080.70	27,213.67	4%	5,080.70	436%
Judicial	382,809	20,282.37	16,908.38	20,282.37	5%	16,908.38	20%
City Clerk	160,509	5,284.79	4,347.01	5,284.79	3%	4,347.01	22%
Library	260,931	13,455.73	12,233.73	13,455.73	5%	12,233.73	10%
Information Technology	153,765	8,838.24	4,538.61	8,838.24	6%	4,538.61	95%
Fund Expenditures	918,946	150,902.36	7,366.06	150,902.36	16%	7,366.06	1949%
	3,451,984	\$ 267,580.95	\$ 83,695.65	\$ 267,580.95	8%	\$ 83,695.65	69%
		October	October	Year To Date	Benchmark	Year To Date	Change
Public Safety Division	Budget	FY 2017	FY 2016	FY 2017	8%	FY 2016	%
Police	3,664,292	162,613.81	174,834.06	162,613.81	4%	174,834.06	-7%
Animal Control	97,827	-	-	-	0%	-	#DIV/0!
Emergency Management	89,585	-	-	-	0%	-	#DIV/0!
Fire/EMS	2,177,073	109,155.21	88,443.19	109,155.21	5%	88,443.19	23%
Fire Marshal	0	-	87.45	-	#DIV/0!	87.45	
Subtotal of PSD Expenditures	6,028,777	\$ 271,769.02	\$ 263,364.70	\$ 271,769.02	5%	263,364.70	3%
		October	October	Year To Date	Benchmark	Year To Date	Change
Public Works Division	Budget	FY 2017	FY 2016	FY 2017	8%	FY 2016	%
Parks	0	-	690.09	-	#DIV/0!	690.09	-100%
Shop/Service	0	-	175.37	-	#DIV/0!	175.37	-100%



	City of La Marque Budget vs Actual October 2016 (Pre-Audit)								
PW Admin	0			-		-	#DIV/0!	-	#DIV/0!
Street	817,148		37,490.71		32,579.89		37,490.71	5%	32,579.89 15%
Subtotal of PWD Expenditures	817,148	\$	37,490.71	\$	33,445.35	\$	37,490.71	5%	\$ 33,445.35 11%
General Fund - Total Expenditures	10,297,909	\$	576,840.68	\$	380,505.70	\$	576,840.68	6%	\$ 380,505.70 34%
Revenues over Expenditures	(650,104)	\$	(177,559.85)	\$	(254,291.63)	\$	(128,382.21)		\$ (254,291.63)
Beginning Unassigned Fund Balance:							4,331,516.49		
Ending Fund Balance:							4,203,134.28		

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

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



City of La Marque
Budget vs. Actual
October 2016
(Pre-Audit)

Utility Fund		October	October	Year To Date	Benchmark	Year To Date	Change
Revenues:		FY 2017	FY 2016	FY 2017	8%	FY 2016	%
Budget							
Operating Revenue	3,793,727	381,027.32	22,132.34	381,027.32	10%	329,231.65	16%
Other Revenue	1,000,500	13,467.90	9,530.59	13,467.90	1%	9,530.59	41%
Utility Fund - Total Revenues	4,794,227	\$ 394,495.22	\$ 31,662.93	\$ 394,495.22	8%	\$ 338,762.24	14%
Expenditures:		October	October	Year To Date	Benchmark	Year To Date	Change
Budget		FY 2017	FY 2016	FY 2017	8%	FY 2016	%
UB/Accounting	271,274	9,644.48	11,166.66	9,644.48	4%	11,166.66	-14%
Utility Line Maint	1,189,221	25,265.39	21,265.03	25,265.39	2%	21,265.03	19%
Water & Sewer Operations	2,606,338	29,036.52	28,464.04	29,036.52	1%	28,464.04	2%
Debt Service	399,667	-	-	-	0%	-	#DIV/0!
Storm Water	18,825	-	-	-	0%	-	#DIV/0!
Fund Expenditures	913,952	106,779.93	8,607.76	106,779.93	12%	8,607.76	1141%
Utility Fund - Total Expenditures	5,399,277	\$ 170,726.32	\$ 69,503.49	\$ 170,726.32	3%	\$ 69,503.49	59%
Capital Project-Hwy 3 @ Cedar						133,964.24	
Revenues over Expenses	(605,050)	223,768.90	(37,840.56)	223,768.90		135,294.51	
Cash and Cash Equivalent Balance as of 10/31/16:				4,836,478.94			

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

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



CITY OF LA MARQUE
Budget vs. Actual
October 2016
(Pre-Audit)

Debt Service		Budget	October FY 2017	October FY 2016	Year To Date FY 2017	Benchmark 8%	Year To Date FY 2016	Change %
Revenues:								
Property Taxes		616,455	8,830.43	2,183.17	8,830.43	1%	2,183.17	304%
Other Revenue		1,000	448.44	87.00	448.44	45%	87.00	415%
Debt Service Fund - Total Revenues		617,455	\$ 9,278.87	\$ 2,270.17	\$ 9,278.87	2%	\$ 2,270.17	76%
Expenditures:								
Debts		592,454	-	-	-	0%	-	#DIV/0!
Others (transfers)		0	-	-	-	#DIV/0!	-	#DIV/0!
Debt Service Fund - Total Expenditures		592,454	\$ -	\$ -	\$ -	0%	\$ -	#DIV/0!
Revenues over Expenditures		25,001	9,278.87	2,270.17	9,278.87		2,270.17	
Beginning Balance:					691,577.70			
Ending Balance:					700,856.57			

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

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



CITY OF LA MARQUE
Budget vs. Actual
October 2016
(Pre-Audit)

HOT Fund		October	October	Year To Date	Benchmark	Year To Date	Change
	Budget	FY 2017	FY 2016	FY 2017	8%	FY 2016	%
Revenues:							
Occupancy Tax Collected	100,000	-	1,712.14	-	0%	1,712.14	-100%
Other Revenue	500	398.84	76.23	398.84	80%	76.23	423%
HOT Fund - Total Revenues	100,500	398.84	1,788.37	398.84	0%	1,788.37	-348%
Expenditures:							
Interconnect Transit System	40,000	-	-	-	0.00%	-	#DIV/0!
PROFESSIONAL FEES	50,000	-	-	-	0.00%	-	#DIV/0!
Promotional within CLM	3,000	-	-	-	0.00%	-	#DIV/0!
BAYOU FEST	109,079	8,932.98	18,355.00	8,932.98	8.19%	18,355.00	-51%
CHRISTMAS EVENT	57,737	-	-	-	0.00%	-	#DIV/0!
MWL-SPONSORSHIP	15,000	15,000.00	-	15,000.00	100.00%	-	#DIV/0!
COLM PROMOTIONS	0	-	-	-	#DIV/0!	-	#DIV/0!
CITY PROMOTION - TC-LM C OF C	25,000	-	-	-	0.00%	-	#DIV/0!
Transfer Out - General Fund							
	299,816	\$ 23,932.98	\$ 18,355.00	\$ 23,932.98	7.98%	\$ 18,355.00	23%
	(199,316)	(23,534.14)	(16,566.63)	(23,534.14)		(16,566.63)	
Beginning Fund Balance:				690,078.74			
Ending Fund Balance:				666,544.60			

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

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



CITY OF LA MARQUE
Cash and Investments
As of 10/31/16
(Pre-Audit)

Funds	Amounts
General Fund	4,407,210.70
Utility Fund	4,836,478.94
Utility Restricted Investment	268,490.71
Westside Construction Fund	28,088.75
Equipment Replacement Fund	45,656.61
Library Fund	3,708.72
PD Child Outreach Program	6,228.39
Hotel Motel Fund	602,006.77
Drug Seizure Fund	5,716.84
Home Program Grant	38,552.46
Debt Service Fund	713,246.43
Utility Debt Service Fund	0.00
PID Funds	7,102.33
EDC	4,951,661.32
Equipment Maintenance Fund	33,414.25
CDBG Grant	0.00
CDBG Disaster	0.00
2005 CO Capital Projects	497,662.59
2007 CO Capital Projects	687,544.91
2016 CO Capital Projects	9,281,309.25
Section 8 Housing Grant	136,044.45
Sanitation	407,006.74
Disasters Fund	300.00
Parks Fund	50,042.44
Court Technology	38,112.77
Court Security	75,329.18
Child Safety	42,889.70
LEOSE Training Fund	17,321.37
Health Reimbursement Account	(1,294.00)
Clean City Fund	45,592.28
PEG	83,614.03
Donations Fund	83,504.46
Cemetery Fund	3,813.44
Fire Reserve	83,935.37
Library Grants Fund	426.27
Capital Improvements	(31,070.00)
Risk Management Fund	18,907.74
	27,468,556.21

*Note-Cash and investments excluded amounts held in GCWA



FINANCIAL HIGHLIGHTS

October 31, 2016

GENERAL FUND

REVENUES (Overall increased by 72%)

- Property taxes increased by more than double. This is due to timing of tax payments.
- Sales tax collections-October and November collections are the result of August and September sales and therefore they are being accrued as part of previous year's revenues. October collection is shown on the sales tax chart with trends.
- Franchises increased by \$5.
- Gulf Greyhound Parks admission fees decreased from \$608 to \$95 in comparison to last year.
- Licenses and permits revenues increased from \$22,906 to \$288,140.
 - o Pipeline permits-the City received \$264,015 from HSC current year.
 - o Building permits continued to increase from \$15,909 to \$23,463.
 - o Plan review fees increased from \$675 to \$12,153.
- Fines and forfeitures increased by 23%.
- Fire and ambulance service revenues increased by 27%.
 - o Ambulance services increased from \$26,259 to \$31,790.
- Interest revenue increased from \$549 to \$2,876.

EXPENDITURES (Overall increased by 34%)

Highlights contributing increase include the following:

- Fund Expenditure-The City normally pays for windstorm and general liability once a year at the beginning of each fiscal year. Total payment for general liability and worker's comp was \$234,000. Windstorm payment was \$125,000.
- Development Services increased from \$5,081 to \$27,214 mainly due to an annual payment for software system used by permits, inspection, and code compliance staff. This payment applies to full year each year.



FINANCIAL HIGHLIGHTS

October 31, 2016

- Court increased by 20% mainly due to annual payment for software system used in Court department. This payment applies to full year each year.

UTILITY FUND

Revenues overall increased by 14%.

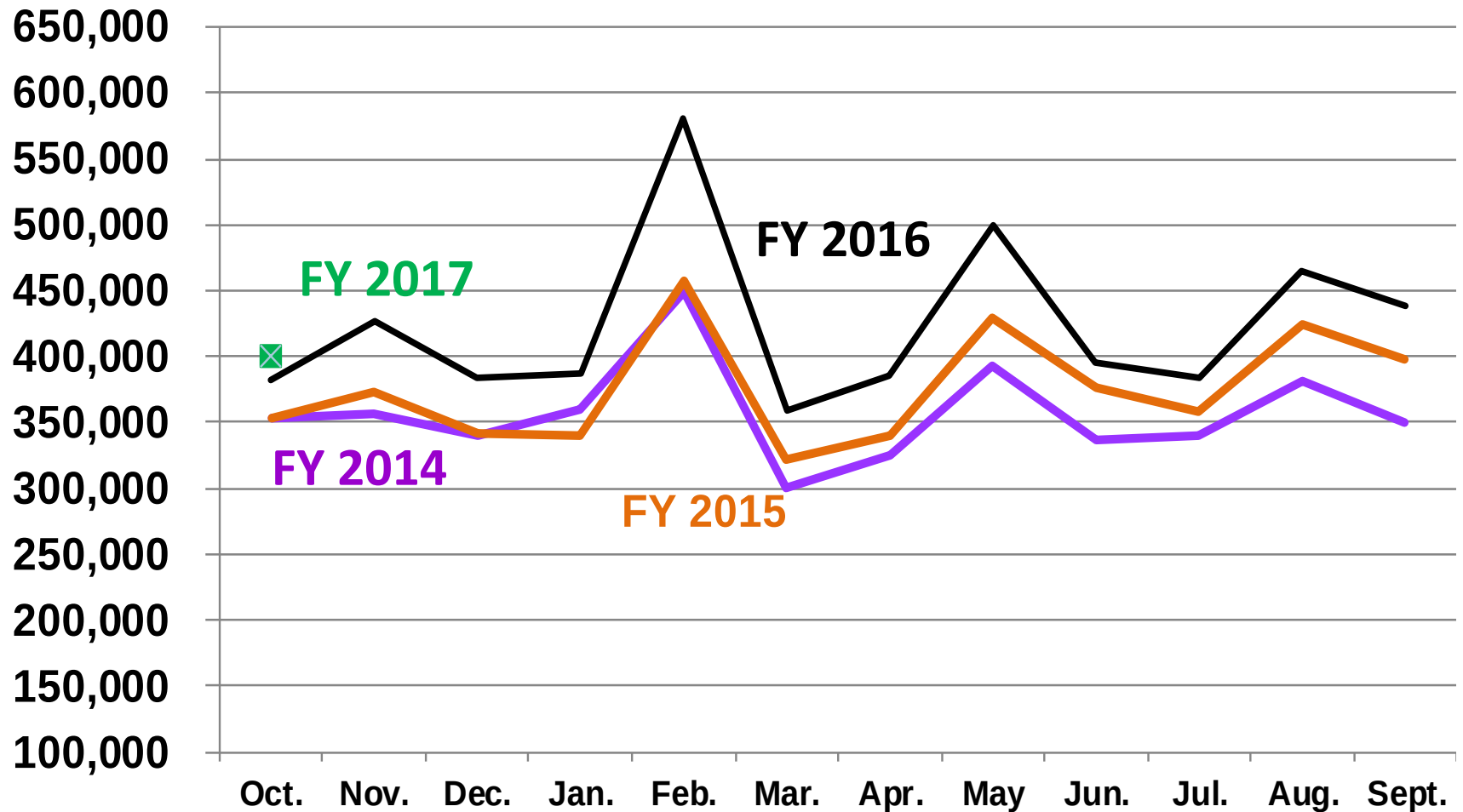
- Investment interest increased from \$471 to \$3,090.

Expenses overall increased by 59%:

- Fund expenditure-The City normally pays for windstorm and general liability once a year at the beginning of each fiscal year. Total payment for general liability and worker's comp was \$234,000. Windstorm payment was \$125,000.



SALES TAX REVENUES





SALES TAX COLLECTIONS

	2013-14	2014-15	2015-16	2016-17	Variance	% Change
Oct	352,526	353,446	382,100	399,923	17,823	5
Nov	357,165	372,772	427,185			
Dec	339,503	341,659	383,466			
Jan	359,397	339,457	386,841			
Feb	448,418	458,158	581,276			
Mar	299,908	321,205	359,310			
Apr	325,346	340,790	385,191			
May	392,219	429,148	499,495			
Jun	336,816	376,517	395,553			
Jul	340,341	357,680	384,375			
Aug	380,637	423,549	464,888			
Sept	<u>349,540</u>	<u>398,631</u>	<u>437,586</u>			
Total	<u>\$4,281,816</u>	<u>\$4,513,052</u>	<u>\$5,087,267</u>	<u>399,923</u>	<u>\$17,823</u>	<u>5</u>

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
COMBINED BALANCE SHEET
FISCAL YEAR 2016-17
Month Ending October 31, 2016

	<u>EDC</u>
<u>ASSETS:</u>	
Cash	452,609
Sub-Total	<u>452,609</u>
Investments:	
Investments - General	3,852,476
Investments - Restricted/Revitalization	408,006
Certificate of Deposit - ACU	100,000
Certificate of Deposit - Amoco	100,092
Certificate of Deposit - Texas First	200,801
Money Market -Texas First	35,815
Sub-Total	<u>4,697,191</u>
Prepays	503
Receivables	258
Land & Improvements	4,136,065
Accumulated Amortized-Depreciation	
Capitalized Interest & Cost	
Total Assets	<u>9,286,626</u>
<u>LIABILITIES / EQUITY:</u>	
Liabilities:	
Accrued T.M.R.S.	1,925
Taxes	31
Fort Dearborn Life	6
Health Insurance	713
Dental Insurance	21
Worker's Comp. Payable	-541
Def. Outflows-Subsequent Contributions	-5,336
Def. Outflows-Difference in Earnings	-3,051
Current Earned Sick & Vacation	23,975
Def. Inflows-Difference in Experience	1,198
Net Pension Liability	28,847
Accounts Payable	40,291
Total Liabilities	<u>88,081</u>
Equity:	
Reserved for Capital Assets	933,904
Reserved for Revitalization	93,980
Unreserved:	8,170,661
Total Equity	<u>9,198,545</u>
Total Liabilities / Equity	<u>9,286,626</u>

Prepared By:
Suzy Kou

Approved By:

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
COMBINED INCOME STATEMENT
FISCAL YEAR 2016-17
FOR THE PERIOD ENDED OCTOBER 31, 2016

	BUDGET	YEAR TO DATE	%
<u>REVENUES:</u>			
1/2 Cent Sales Tax	\$ 1,000,000		-
Insurance Proceeds	-	-	-
Interest / Investments	5,000		-
Interest - Revitalization	-	86	-
Sale of Assets	-		-
Miscellaneous Income	-	-	-
Revitalization - Assets Exchange	-		-
Revitalization - Rental	36,000	10,433	29
Revitalization - ROW Permits	-	105,770	-
Miscellaneous Donations	-	-	-
Reserve for Sams	-	-	-
TOTAL REVENUES:	1,041,000	116,289	\$ 11

OPERATING EXPENSES:

City Supported:

Operating Supplies	8,000	28	0
Postage	-		-
Janitorial Supplies		181	#DIV/0!
General Insurance	5,000		-
Communications	10,000		-
Utilities	2,750	25	1
Accounting Services	35,000		-
Clerical Services	2,000		-
Total City Supported	62,750	234	0

General Operating:

Uniforms, Maint & Safety Gear	-	-	-
R & M - Facilities	10,000		-
R & M - Equipment		-	-
Professional Fees	100,000	7,516	8
Executive Director and staff	240,963	9,200	4
Advertising & Promotion	25,000		-
Travel - Education & Training	15,000	(75)	(1)
Dues, Memberships, & Subscriptions	10,000		-
Grants	269,759		-
Public Improvements	10,000	-	-
Revitalization Projects			-
Blight Reduction Pilot Program	25,000	-	-
Mowing - Landscaping / Maintenance	15,000		-
Total General Operating	720,722	16,641	2

Prepared By:
Suzy Kou

Approved By:

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
COMBINED INCOME STATEMENT
FISCAL YEAR 2016-17
FOR THE PERIOD ENDED OCTOBER 31, 2016

Capital Expenditures:

Buildings, Furniture & Fixtures, Land	-	-
Land	269,759	-
Total Capital Expenditures	269,759	-

TOTAL EXPENSES:	1,053,231	16,875	2
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REVENUES OVER(UNDER) EXPENSES:	\$ (12,231)	\$ 99,414
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LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
CURRENT PERIOD EXPENDITURE DETAIL
October 31, 2016

<u>Account</u>	<u>Description</u>	<u>Amount</u>	<u>Account Total</u>
19-2010-00-00	Operating Supplies	<u>27.50</u>	27.50
19-2019-00-00	Postage	<u> </u>	0.00
19-2070-00-00	Janitorial supplies & maintenance	<u>181.43</u>	181.43
19-3010-00-00	Repair & Maintenance - Facilities	<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>7,516.37</u>	7,516.37
19-1010-01-00	Executive Director Salary	6,688.27	
19-1020-01-00	Longevity		
19-1060-01-00	Payroll Taxes	564.47	
19-1065-01-00	Retirement (TMRS)	1,023.78	
19-1070-01-00	Group Health Ins.	615.98	
19-1075-01-00	Worker's Compensation	21.39	
19-2031-01-00	Car Allowance	<u>285.70</u>	9,199.59
19-4050-00-00	Advertising & Promotional	<u> </u>	0.00
19-4051-00-00	Accounting Services	<u> </u>	0.00
19-4052-00-00	Clerical Services	<u> </u>	0.00
19-4060-00-00	Travel - Education & Training	<u>-75.00</u>	-75.00
19-4071-00-00	Dues, Memberships, & Subscriptions	<u> </u>	0.00
19-5010-00-00	Communications	<u> </u>	0.00
19-5020-00-00	Utilities	<u>25.10</u>	25.10
19-6000-00-00	Grants	<u> </u>	0.00
19-6001-00-00	Public Improvements	<u> </u>	0.00
19-7020-00-00	Buildings, Furniture & Fixtures	<u> </u>	0.00
19-7070-00-00	Land	<u> </u>	0.00
TOTAL EXPENDITURES FOR THE CURRENT PERIOD			<u>16,874.99</u>



**CITY OF LA MARQUE
PARKS FUND
October 2016**

DONATIONS

	Total Donations Received	Parks			Clean City		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2016	788.00	394.00	394.00	0.00	394.00	394.00	0.00
November 2016		0.00	0.00	0.00	0.00	0.00	0.00
December 2016		0.00	0.00	0.00	0.00	0.00	0.00
January 2017		0.00	0.00	0.00	0.00	0.00	0.00
February 2017		0.00	0.00	0.00	0.00	0.00	0.00
March 2017		0.00	0.00	0.00	0.00	0.00	0.00
April 2017		0.00	0.00	0.00	0.00	0.00	0.00
May 2017		0.00	0.00	0.00	0.00	0.00	0.00
June 2017		0.00	0.00	0.00	0.00	0.00	0.00
July 2017		0.00	0.00	0.00	0.00	0.00	0.00
August 2017		0.00	0.00	0.00	0.00	0.00	0.00
September 2017		0.00	0.00	0.00	0.00	0.00	0.00
	\$ 788.00	\$ 394.00	\$ 394.00	0.00	\$ 394.00	\$ 394.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 09/30/2016

\$50,157.93

REVENUES

Donations	394.00
Interest on Investments	
Total Revenues	\$394.00

EXPENSES

<u>Date/ Vendor</u>	<u>Description</u>	
9/30/16	Integrity Grass sales	283.00
9/30/16	Integrity Grass sales	258.00
Total Expenses		\$541.00

ENDING CASH & INVESTMENT BALANCE 10/31/2016

\$50,010.93

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

*** Beginning & Ending Cash & Investment Balances includes \$1,000.00 Donation from Crawfish Bash Foundation*



**CITY OF LA MARQUE
CLEAN CITY FUND
OCTOBER 2016**

DONATIONS

	Total Donations Received	Parks			Clean City		
		Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
October 2016	788.00	394.00	394.00	0.00	394.00	394.00	0.00
November 2016		0.00	0.00	0.00	0.00	0.00	0.00
December 2016		0.00	0.00	0.00	0.00	0.00	0.00
January 2017		0.00	0.00	0.00	0.00	0.00	0.00
February 2017		0.00	0.00	0.00	0.00	0.00	0.00
March 2017		0.00	0.00	0.00	0.00	0.00	0.00
April 2017		0.00	0.00	0.00	0.00	0.00	0.00
May 2017		0.00	0.00	0.00	0.00	0.00	0.00
June 2017		0.00	0.00	0.00	0.00	0.00	0.00
July 2017		0.00	0.00	0.00	0.00	0.00	0.00
August 2017		0.00	0.00	0.00	0.00	0.00	0.00
September 2017		0.00	0.00	0.00	0.00	0.00	0.00
	\$ 788.00	\$ 394.00	\$ 394.00	0.00	\$ 394.00	\$ 394.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 09/30/2016

\$50,602.58

REVENUES

Donations	394.00
Interest on Investments	
Total Revenues	\$394.00

EXPENSES

<u>Date/ Vendor</u>	<u>Description</u>	
9/30/16 - Lowe's	Supplies	5,378.73
10/27/16 - Roy Robison	Driver - Community service supervisor	50.00
	Total Expenses	\$5,428.73

ENDING CASH & INVESTMENT BALANCE 10/31/2016

\$45,567.85

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



City of La Marque

Balance Sheet

CEMETERY FUND

October 31, 2016

Assets

Current assets:	Fiscal Year 2016	Fiscal Year 2017
Cash	674.77	781.33
Investments	23,014.31	3,030.17
Inventories	-	-
Accounts receivable	-	-
Pre-paid expenses	-	-
Other	-	-
Total current assets	23,689.08	3,811.50

Total assets	23,689.08	3,811.50
---------------------	------------------	-----------------

Liabilities and Fund Balance

Current liabilities:	Fiscal Year 2016	Fiscal Year 2017
Accounts payable	(21,632.45)	-
Other	-	-
Total current liabilities	(21,632.45)	-

Fund Balance:	Fiscal Year 2016	Fiscal Year 2017
Available Fund Balance	(2,054.48)	(3,811.50)
Current Year Revenue/Expenses	(2.15)	
Total Fund Balance	(2,056.63)	(3,811.50)

Total liabilities and Fund Balance	(23,689.08)	(3,811.50)
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CITY OF LA MARQUE CEMETERY FUND

Fiscal Year 2016-17

Budget vs Actual Revenues and Expenditures October 2016

Accounts	Descriptions	Budget 2016-17	Current Month	Current Year to Date Actuals	Budget Balance
Revenues					
89-3605-00-00	Interest on Investments	0.00	0.00	0.00	0.00
89-9001-00-00	General Fund	24,400.00	0.00	0.00	24,400.00
	Total Revenues	24,400.00	0.00	0.00	24,400.00
Expenditures					
89-4048-00-00	Wreath Across America	400.00	0.00	0.00	400.00
89-4049-00-00	Cemetery Board Expenditure	24,000.00	0.00	0.00	24,000.00
	Total Expenditures	24,400.00	0.00	0.00	24,400.00
Revenues over (under) Expenditures		0.00	0.00	0.00	0.00

October Expenditures

Description

Amount

praptrp2 City of La Marque
 Pay Type - 0 Overtime
 Fund Number - 1 GENERAL FUND

skou
 Pay Type History Report

10/31/16 19:01

Page 1

Department Number - 2 FINANCE/ACCOUNTING/TAX Program Number - FINANCE/ACCOUNTING/TAX

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
20126	MYSTY NAUCK	10/28/16	69589	2.00		N	57.69	
Total for Employee				2.00			57.69	
20124	ROBERT WEIDENBACH	10/28/16	69587	11.50			301.55	
Total for Employee				11.50			301.55	
Total for Program - FINANCE/ACCOUNTING/TAX				13.50			359.24	
Total for Department - 2 FINANCE/ACCOUNTING/TAX				13.50			359.24	
50201	NAYELLY LONGORIA	10/14/16	69482	1.50			25.88	
Total for Employee				1.50			25.88	
40128	SHEILA MAYA	10/14/16	69481	.50			8.63	
Total for Employee				.50			8.63	
Total for Program - JUDICIAL				2.00			34.51	
Total for Department - 4 JUDICIAL				2.00			34.51	
50186	EVELYN ARREDONDO	10/28/16	69618	22.00			872.78	
Total for Employee				22.00			872.78	
50163	ANDREW BEST	10/28/16	69614	9.00			349.34	
Total for Employee				9.00			349.34	
50151	KENNETH CAGNON	10/28/16	69608	8.00			474.82	
Total for Employee				8.00			474.82	
50148	TINA CRAWFORD	10/14/16	69491	2.00		N	64.09	
50148	TINA CRAWFORD	10/28/16	69607	12.00			384.52	
Total for Employee				14.00			448.61	
50160	FORREST GANDY	10/14/16	69496	5.00			255.05	
Total for Employee				5.00			255.05	
50176	JESSE GUZMAN	10/14/16	69501	.75		N	30.12	
50176	JESSE GUZMAN	10/14/16	69501	5.25		N	210.84	
50176	JESSE GUZMAN	10/28/16	69617	5.75			223.83	
Total for Employee				11.75			464.79	
50187	JOSHUA HUMAN	10/14/16	69503	.25			11.58	
50187	JOSHUA HUMAN	10/28/16	69619	20.50			949.56	

praptrp2 City of La Marque
 Pay Type - 0 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
Total for Employee				20.75			961.14	
50199	STEPHONIA JACKSON	10/28/16	69627	5.00			171.03	
Total for Employee				5.00			171.03	
50174	CONAN KING	10/28/16	69616	12.00			508.99	
Total for Employee				12.00			508.99	
50205	KELLIE LADD	10/28/16	69631	3.00			86.63	
Total for Employee				3.00			86.63	
50208	FETURILLA MCNEAL	10/28/16	69632	8.00			177.60	
Total for Employee				8.00			177.60	
50188	DANIEL O'CONNOR	10/28/16	69620	6.50			225.43	
Total for Employee				6.50			225.43	
50154	TIAWANNA PORTER	10/14/16	69494	3.00		N	87.76	
50154	TIAWANNA PORTER	10/28/16	69610	3.00			87.76	
Total for Employee				6.00			175.52	
50209	RANDALL RICE	10/14/16	69517	1.25			41.53	
50209	RANDALL RICE	10/28/16	69633	4.00			134.89	
Total for Employee				5.25			176.42	
50165	SHELBY SAMUELSON	10/14/16	69499	12.00			586.04	
Total for Employee				12.00			586.04	
50196	JOSE SANTOS	10/14/16	69509	13.00			473.95	
50196	JOSE SANTOS	10/28/16	69625	6.00		N	216.73	
Total for Employee				19.00			690.68	
50153	TERESA SCOTT	10/14/16	69493	3.00		N	85.32	
Total for Employee				3.00			85.32	
50197	BRITTANY SMITH	10/14/16	69510	4.00			139.62	
50197	BRITTANY SMITH	10/28/16	69626	5.00			175.16	
Total for Employee				9.00			314.78	
50040	SHAWN SPRUILL	10/28/16	69600	6.00			355.15	
Total for Employee				6.00			355.15	
50038	CHAD WAGGONER	10/28/16	69599	3.00			179.26	
Total for Employee				3.00			179.26	
Total for Program - POLICE				188.25			7,559.38	
Total for Department - 5 POLICE				188.25			7,559.38	

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

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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
60092	MICHAEL BILLIOTT	10/28/16	69638	8.00		N	247.37	
Total for Employee				8.00			247.37	
60113	AMANDA BLACK	10/14/16	69526	60.00			1,992.06	
Total for Employee				60.00			1,992.06	
60009	JOHN BRASHER	10/28/16	69634	12.00			449.12	
Total for Employee				12.00			449.12	
60124	JASON CROCKOM	10/14/16	69531	12.00		N	311.47	
60124	JASON CROCKOM	10/28/16	69646	21.00			545.08	
Total for Employee				33.00			856.55	
60129	BRIDGETT ENLOE	10/14/16	69536	12.00			274.32	
60129	BRIDGETT ENLOE	10/14/16	69536	24.00			556.31	
Total for Employee				36.00			830.63	
60077	JOSE GONZALEZ	10/14/16	69521	14.00			547.85	
60077	JOSE GONZALEZ	10/28/16	69636	43.50			1,702.24	
Total for Employee				57.50			2,250.09	
60115	ZACHERY HON	10/14/16	69527	5.00		N	156.95	
60115	ZACHERY HON	10/28/16	69642	12.00			376.67	
Total for Employee				17.00			533.62	
60125	RICHARD LAFOUR	10/14/16	69532	13.00			297.18	
60125	RICHARD LAFOUR	10/14/16	69532	12.00			278.15	
Total for Employee				25.00			575.33	
60123	JAMES MATTHEWS	10/14/16	69530	16.00			370.87	
60123	JAMES MATTHEWS	10/28/16	69645	21.00			486.77	
Total for Employee				37.00			857.64	
60112	DAVID MERRYMAN	10/28/16	69640	12.00			656.26	
Total for Employee				12.00			656.26	
60097	WILLIAM REED	10/14/16	69524	5.50			234.62	
60097	WILLIAM REED	10/14/16	69524	3.00			129.48	
Total for Employee				8.50			364.10	
160037	KARI WELCH	10/14/16	69538	1.00			31.69	
160037	KARI WELCH	10/28/16	69653	17.00			538.71	
Total for Employee				18.00			570.40	
60119	TONY WRIGHT	10/14/16	69529	5.50			196.49	
60119	TONY WRIGHT	10/28/16	69644	19.00			687.42	
Total for Employee				24.50			883.91	

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
60086	IRA YARDLEY	10/28/16	69637	24.00			685.37	
Total for Employee				24.00			685.37	
Total for Program - FIRE				372.50			11,752.45	
Total for Department - 6 FIRE				372.50			11,752.45	
120155	CHRISTOPHER BIVENS	10/14/16	69549	1.00			16.49	
120155	CHRISTOPHER BIVENS	10/28/16	69664	11.00			181.34	
Total for Employee				12.00			197.83	
240122	EUSTACIO GONZALES	10/14/16	69554	6.00			150.13	
240122	EUSTACIO GONZALES	10/14/16	69554	8.00			200.17	
240122	EUSTACIO GONZALES	10/28/16	69669	23.50			588.01	
Total for Employee				37.50			938.31	
120134	DENNIS HENDERSON	10/28/16	69662	.50			10.69	
Total for Employee				.50			10.69	
210141	VENISHA HENDERSON	10/28/16	69668	20.50			433.18	
210141	VENISHA HENDERSON	10/28/16	69668	2.50			54.70	
Total for Employee				23.00			487.88	
210124	AMANDA HOBBY	10/28/16	69667	26.00			693.73	
Total for Employee				26.00			693.73	
120120	JOSEPH MOSE	10/14/16	69546	8.00		N	195.72	
120120	JOSEPH MOSE	10/28/16	69661	32.50			795.11	
Total for Employee				40.50			990.83	
120156	ANTHONY MULLINS	10/28/16	69665	22.50			370.91	
Total for Employee				22.50			370.91	
120154	ROY ROBINSON	10/28/16	69663	5.00			89.64	
Total for Employee				5.00			89.64	
120157	JARED WILSON	10/28/16	69666	1.00			16.49	
Total for Employee				1.00			16.49	
Total for Program - PUBLIC SERVICES				168.00			3,796.31	
Total for Department - 12 PUBLIC SERVICES				168.00			3,796.31	

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 Pay Type - O Overtime
 Fund Number - 1 GENERAL FUND

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Department Number - 13 IT Program Number - IT

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
130012	BRANDON HAYNES	10/28/16	69671	6.00			126.00	
Total for Employee				6.00			126.00	
130011	KYLE HUNTER	10/28/16	69670	27.50			1,145.64	
Total for Employee				27.50			1,145.64	
Total for Program - IT				33.50			1,271.64	
Total for Department - 13 IT				33.50			1,271.64	
Total for Fund - 1 GENERAL FUND				777.75			24,773.53	
220135	ERNEST DICKEY	10/14/16	69563	9.75		N	160.73	
220135	ERNEST DICKEY	10/14/16	69563	2.00		N	35.86	
220135	ERNEST DICKEY	10/28/16	69680	8.00			143.42	
Total for Employee				19.75			340.01	
220140	LEONARD FAULK	10/28/16	69682	19.50			321.46	
Total for Employee				19.50			321.46	
220138	BRODERICK FRANK	10/14/16	69564	2.00		N	35.86	
220138	BRODERICK FRANK	10/28/16	69681	21.50			385.45	
Total for Employee				23.50			421.31	
220102	RODNEY GAMBLE	10/28/16	69677	1.00			24.90	
Total for Employee				1.00			24.90	
220143	RYAN JONES	10/14/16	69569	1.00			16.49	
220143	RYAN JONES	10/28/16	69685	20.50			337.94	
Total for Employee				21.50			354.43	
220141	JASON MOSES	10/14/16	69567	4.25			70.06	
220141	JASON MOSES	10/14/16	69567	1.00			16.49	
220141	JASON MOSES	10/28/16	69683	25.50			420.37	
Total for Employee				30.75			506.92	
220142	APOLINAR RESENDEZ	10/28/16	69684	23.50			387.40	
Total for Employee				23.50			387.40	
Total for Program - UTILITY LINE MAINTENANCE				139.50			2,356.43	
Total for Department - 22 UTILITY LINE MAINTENANCE				139.50			2,356.43	

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Pay Type - 0 Overtime
Fund Number - 2 UTILITY FUND

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Pay Type History Report

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Department Number - 24 WATER AND WASTEWATER OPER Program Number - WATER AND SEWER OPERATIONS

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
240131	PAUL BERNARD	10/14/16	69577	6.00			126.00	
240131	PAUL BERNARD	10/28/16	69693	24.75			519.75	
Total for Employee				30.75			645.75	
220134	RONDALL COLEMON	10/14/16	69572	17.50		N	314.37	
220134	RONDALL COLEMON	10/28/16	69688	12.00		N	215.57	
Total for Employee				29.50			529.94	
240123	VALENTIN GARCIA	10/14/16	69575	6.00		N	120.21	
240123	VALENTIN GARCIA	10/28/16	69691	6.00			124.55	
Total for Employee				12.00			244.76	
120152	SHANE IRISH	10/28/16	69687	14.00			251.50	
Total for Employee				14.00			251.50	
240101	RONALD REED	10/28/16	69689	14.25			367.37	
Total for Employee				14.25			367.37	
240132	MARTIN SAUCEDO	10/28/16	69694	5.00			83.25	
Total for Employee				5.00			83.25	
Total for Program - WATER AND WASTEWATER OPER				105.50			2,122.57	
Total for Department - 24 WATER AND WASTEWATER OPER				105.50			2,122.57	
Total for Fund - 2 UTILITY FUND				245.00			4,479.00	
Total for Pay Type - 0 Overtime				1,022.75			29,252.53	
Grand Totals -				1,022.75			29,252.53	

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 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
50151	KENNETH CAGNON	10/28/16	69608	7.00			415.46	
Total for Employee				7.00			415.46	
50160	FORREST GANDY	10/28/16	69612	13.00			663.14	
Total for Employee				13.00			663.14	
50205	KELLIE LADD	10/28/16	69631	4.00			115.51	
Total for Employee				4.00			115.51	
50134	GEOFFREY PRICE	10/28/16	69603	6.00			293.90	
Total for Employee				6.00			293.90	
50165	SHELBY SAMUELSON	10/28/16	69615	22.50			1,098.83	
Total for Employee				22.50			1,098.83	
50196	JOSE SANTOS	10/28/16	69625	13.00		N	469.58	
Total for Employee				13.00			469.58	
50197	BRITTANY SMITH	10/14/16	69510	4.00			139.62	
Total for Employee				4.00			139.62	
50040	SHAWN SPRUILL	10/28/16	69600	5.00			295.96	
Total for Employee				5.00			295.96	
50038	CHAD WAGGONER	10/28/16	69599	18.00			1,075.57	
Total for Employee				18.00			1,075.57	
Total for Program - POLICE				92.50			4,567.57	
Total for Department - 5 POLICE				92.50			4,567.57	
Total for Fund - 1 GENERAL FUND				92.50			4,567.57	
Total for Pay Type - MO Mid Overtime				92.50			4,567.57	
Grand Totals -				92.50			4,567.57	