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

Councilmember Chris Lane- District B
Councilmember Robert Michetich- District C
Councilmember Casey Mc Auliffe- District D

OFFICIALLY POSTED ON THE
WEB:
DATE: **8.11.2017** TIME: **12:45 p.m.**
REVISED: **8.11.2017** **2:45 p.m.**

ORDINANCE NO. O-2017-0014

CITY OF LA MARQUE CITY COUNCIL PUBLIC HEARING AND REGULAR CITY COUNCIL MEETING AGENDA

Notice is hereby given that the City Council of the City of La Marque, Texas will conduct a **Public Hearing and Regular City Council Meeting on Monday, August 14, 2017** 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) CITIZENS PARTICIPATION**
- (5) MINUTES**
 - a. Regular City Council Meeting held on July 10, 2017
 - b. Joint Meeting of City Council and Planning and Zoning Commission held on July 10, 2017
 - c. Special Called City Council Meeting held on July 17, 2017
- (6) PUBLIC HEARING**
 - a. Conduct **FIRST** Public Hearing to receive public input regarding the City of La Marque FY 2017-2018 Tax Rate of \$0.0490764 – Finance Director S. Kou
- (7) NEW BUSINESS**
 - a. Discussion/possible action regarding the appointment of a member of City Council to serve on each of the Boards and Commissions as an ex-officio member and provide direction to the City Manager – City Manager C. Buttler
 - b. Discussion/possible action regarding appointments and/or reappointments to fill vacancies to various positions of the Boards and Commissions – Mayor Hocking



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- c. Discussion/possible action regarding adopting Ordinance No. **O-2017-0014** amending Article III, Speed Regulations of the La Marque Code of Ordinances by adding Section 62-91 establishing the speed limit on Glendale Street as 20 miles per hour, reducing it from the Prima Facie Speed Limit of 30 miles per hour. **THIS IS THE FIRST READING** – Police Chief, K. Jackson

(8) CITY MANAGER REPORT

- **Development Services**
- **Judicial**
- **Police**
- **Fire**
- **Library**
- **Public Services**
- **Animal Services**
- **Financials**

(9) 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)

(10) 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.*

(11) ADJOURNMENT

CERTIFICATION:

I hereby certify that the above notice of meeting was posted at 1109-B Bayou Road, La Marque, Texas **on or before August 11, 2017 before 5:30 p.m.**



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Robin Eldridge, TRMC
City Clerk

• • • • • This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or
• • • • • interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office at (409) 938-
• • • • • 9259, or Fax (409) 935-0401, or e-mail cityclerk@cityoflamarque.org for further information.
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**CITY OF LA MARQUE
CITY COUNCIL
REGULAR MEETING MINUTES
OF
JULY 10, 2017**

Regular Meeting Minutes of the City of La Marque City Council held on Monday, July 10, 2017, beginning at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Mayor Hocking called the Regular Meeting to order at 6:00 p.m.

(2) ROLL CALL – MEMBERS OF COUNCIL

Bobby Hocking	Mayor
Keith Bell	Mayor Pro-Tem, Councilmember District A
Chris Lane	Councilmember, District B
Robert Michetich	Councilmember, District C
Casey Mc Auliffe	Councilmember, District D

OTHER OFFICIALS PRESENT:

Carol Buttler	City Manager
Ellis Ortego	City Attorney
Robin Eldridge	City Clerk

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Hocking led the invocation and the Pledge of Allegiance

(4) PRESENTATIONS/ PROCLAMATIONS

- a. Emergency Management Presentation – Citizens with Special Needs – Emergency Management Coordinator Charlene Warren

Emergency Management Coordinator Charlene Warren provided a presentation that gave information to persons who may have special needs and to those persons who would be part of a support system to care for a person with special needs that would require additional assistance in cases of emergencies, where there are power outages, and/ or evacuations for inclement weather conditions. The presentation also provided a phone number to call and register with, (2-1-1) and advised persons to make a list of everything that a person uses every day, advising persons to make sure the batteries are good in the smoke detectors, and prepare to bring important documents, prescriptions, and physician contact information

(5) CITIZENS PARTICIPATION

1. Geraldine Sam began by stating that although she supports law enforcement to rid the City of drugs, guns, and violence within the community. “I am against “0” tolerance, due to the



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violence, fear and undue stress placed on our citizens. I have noticed on the news and on Facebook, how the new thing is to stop a citizen if they refuse to allow the officer to search their car, which is their right. The dogs are called out and if a citizen refuses to get out of their car, for fear of their lives, they are arrested for not complying with the law enforcement officer. The police officers should let the person know what they are stopping them for and give them a ticket like they used to. Neighbor policing is something that I would like to see us re-implement, because it is the way for the officers to get to know our neighborhoods, because if we all work together we can make a difference. The two young ladies that were stopped late the other night, should have been given their ticket and allowed to go home safely and not be humiliated and afraid. There is just so much going on right now that people are just afraid. I am afraid as an adult, to get stopped at night. I agree we have a lot of problems and issues that we have to face, but I am against “0” tolerance.”

Ms. Tyler, Ms. Burton and Ms. Taylor were called to the podium, Julissa Burton began, “I want to share with you what happened to me on June 21st. Before I speak, I would like to thank the Council for allowing me to speak today.” Then began reading, “On June 21st at about 1:00 a.m., I was pulled over by a La Marque Police Officer, for supposedly failing to stop at a stop sign, on westwards, although I did stop. I recall looking to my left and seeing the officer parked in the church parking lot, I said to my sister, “Look they are trying to catch someone, parked over there.” As I was turning the corner, not even a second later, and the officer put on the lights and pulled me over. The cop stated to me that she was pulling me over for failure to stop, and asked me for my drivers’ license and insurance. I didn’t agree, but I complied with her anyway. I gave her my driver’s license and insurance, and she asked where I was headed, I told her I was headed home, and she asked where I was coming from and I told her my friend’s house, and that we were having a game night. She asked where my friend lived, and I told her on Patricia Street. She took my information, I am assuming to run it, and then came back to the car and asked my sister, who wasn’t driving, for her information as well, my sister complied as well. She then asked if I had any weapons, or drugs in the car, and I told her “no”. She then asked if she could search the car, my sister and I both told her that she could not, and she asked us why not, we stated that there wasn’t any probable cause for her to search the vehicle. I even asked at one point, how did I go from getting pulled over for failure to stop, to now wanting to search the car. At this point, she called for backup. Two male officers arrived, one with a canine, she asked me to step out of the car. I tried to grab for my belongings, but she told me, that I could not, and that I needed to step away from the car, so I complied as well. She asked me to lean against the police car with my hands against the hood, so that she could search me. I remember feeling agitated at this point, but I still complied with the officer, out of fear of something bad happening to me. After searching me, she had one of the male officers place me in handcuffs. The male officer with the canine then took the dog over to sniff out the vehicle. Supposedly, the dog detected something, so I guess then that gave the female officer probable cause to search the vehicle. As she searched the car, my sister and I were standing there in handcuffs, drenched from the rain. I remember my sister telling the officer that we had state jobs and that we worked for the school district and that we would never jeopardize our livelihood,



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but that didn't matter to them. I was still issued a two hundred and twenty-four dollar ticket for not stopping at a stop sign that I know that I stopped at. Racial profiling is a common issue that is often highlighted within our community. I believe that law enforcement is an area that should be improvements in how people of different races can avoid being victimized when they are totally innocent. People want to know that just because they are of a certain ethnicity or race they won't be discriminated against by the police. While I do understand that law enforcement have a job to do, that doesn't justify the people who are being detained and questioned solely on the color of their skin. It is absolutely unacceptable and should not be allowed nor tolerated in any way. Racial profiling cannot be accepted as a fact of life, there is a problem to be worked through and neither deniable or acceptance is a part of the solution. It will be a long time, if ever, that I forget this experience. Hopefully, after much discussion, LMPD will learn how more effectively to handle situations of productive citizens. Thank you."

Valencia Tyler approached the podium, "My name is Valencia Tyler. I am the mother of both of the girls. I wanted to address, I am in agreement with what you guys are doing as far as enforcing, because as I stated in my meeting with the Police Chief, I see it every day, and I am tired of it. I have had three killings, down the street from my house, in a subdivision that I moved to, to get away from it. My issue is, like I told him, get to know your community. I have been in that subdivision for eleven years, prior to that, I was on Clover Bend, neighbors with Mr. Lane, for ten years. I don't know any La Marque Police Officers, like I explained to him. I am very familiar with the Galveston County Sheriffs' Department, Chief of Police, Hitchcock, Detectives from Galveston, but that is because they make themselves known. My think is if you get to know your community, you get to know your people, you will be able to point out and recognize what is going on around here. La Marque is not that big. Like I told Chief Jackson, we grew up in Galveston. Whether you were a criminal or not, we all knew the police officers, because the made themselves known to us. We spoke to them in the grocery stores, we saw them at schools, and we saw them at different places, so we grew up knowing GPD." She stated further that she didn't know who the Chief of Police was. That is a total of twenty-one years I have been paying taxes to La Marque and didn't even know that. Come to find out, once I met with him, we were classmates. I agree with what he is doing, it's just excessive force, know when to use it and know when to not use it. I wasn't looking to get the young lady fired, she was doing her job. My concern is, my daughters are owed an apology. They were humiliated. This is something that they have to carry around. Do they have to feel paranoid every time they are driving around now? They were told this is protocol, if it is night time and they get stopped, that's what's going to happen every time. It's not fair. That is what I wanted to address from a few weeks ago. Let's come to some solutions, because the one that he gave me is not working."

Mayor Hocking made a points of information: "First of all, as a father speaking, to a mother, I am sorry. Secondly, we do have an agenda item, 9e, this evening. Young ladies, I just told your mom, and I would like to speak that to you, as a dad and a grandfather, I am sorry that happened to you. 9e is an agenda item that will lay out a new policy



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including revamping up “community policing”, and you are welcome to stay for that if you’d like”

George Schilter began, “I have been a resident in Omega Bay since the first house was built out there. I served on the Police Department here for a while, and I realized that this young lady right here, who is your Emergency Management Coordinator, was the dispatcher at the time. Ellis was in intermediate school, I think, about that time. But I am here to talk to you about two things, the first thing deals with the recycling program. I have been a recycler since we first started it.” He said his experience with it has been less than stellar. “I generate five tubs of recycled material for every single big blue tub of garbage. They pick up my garbage on Tuesday, they pick it up on Wednesday, and it is kind of hard to fill up a big blue tub of garbage in one day. I kind of asked you to put it back on staff to find out whether or not the collection of recyclables versus the collection of garbage is really working, and if it is not, if the recycling isn’t working, if it is not profitable, if it is not beneficial, let’s take that money and give the guys that drive the trucks a pay raise. The second point, is an emergency in and out at Omega Bay. We have an entrance that comes into our private subdivision off of the feeder road. Since I have been here in La Marque, I have been involved in three high-water incidents, where you can’t get out of Omega Bay, except on Highway 6, and those times, you just couldn’t do it, the power lines were down, and so forth. I attended a meeting with TxDOT in Bayou Vista several years ago, when they were talking about the I-45 corridor, and attended the meeting a week or two ago at the high school. I was surprised that no one had addressed that issue about that little entry way into Omega Bay from the feeder road. So, I did put it in writing to TxDOT and I am asking to have staff consider that also. If we would consider the elevation of the feeder road, so that it matches the elevation of Omega Drive and Omega Bay, it may be a public safety issue we are having to worry about. I appreciate your time.”

Mayor Hocking provided a point of information: “We are in the process of hiring a new refuse company, and both the recycling can and the garbage can will be the ninety-five gallon, the larger size. We will also be delivering a recycling can to each customer, so that everyone will have an opportunity to recycle. Secondly, we did address in the letter to TxDOT, the Omega Bay entrance issue.”

Rick Hart began, “I am here today to talk about the flooding that we are experiencing on Jeridona Street. I have lived at my address on Jeridona Street since 2006, and we have had flooding issues ever since then. I have called the City and everyone under the sun and no avail to get help with this. Now, there has been new home construction, by Castle Rock Homes, and the flooding has gotten worse. I have pictures, (then handed them to the City clerk to pass around). I was here in January at a Council meeting, and spoke about the flooding and the issues with Castle Rock Homes. On February 20th, I met with Councilmember Lane, and Les Rumburg, they came out to my house and looked at the issues, and told me that it was not the city’s responsibility. I disagree, as I have for the last ten years. There is an easement, and the City is responsible to maintain the drainage ditch that was developed in the back, as well as the front. They both said no, that was not the



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case. I said well, my deed and the plat shows it. Well, on March 20, 2017, I received a telephone call from Les Rumburg, and he informed me that there was a ten foot easement, and that is the City's responsibility to maintain drainage back there in that ditch and in the front. So, he said that he was going to meet with the State, and talk about what they are going to do. On May 11th, I called Mr. Rumburg and informed him that Castel Rock is now adding fill to the houses that they just had developed and now this is just going to make it worse, because now my house is going to even be at a lower elevation, compared to the surrounding area, so it's going to get even more water. I never heard back from Mr. Rumburg, and they have continued to put in the fill. The City has put in culverts in the front ditch, and they aren't shooting elevations when they are putting these culverts in. The culverts downstream appear to be higher than mine, so the drainage in the front s doesn't drain. The ditches are full of water, and sand has filled them up. It is getting worse and worse. My fence is ruined, the mosquitoes are unbearable, and water is almost now at the door, when it rains. Those pictures, Castle Rock Homes has filled in the back drainage ditch with brush, and debris, it is a disaster. I am just not getting any satisfaction. My property values are probably going down. It is a health issue. I am going to have to replace that fence, which I don't feel I have to be responsible for and pretty soon the water is going to be in my house."

Mayor Hocking asked for the City Manager to respond to this by the following Thursday and copy Council on the response.

Discussion continued with the City Manager saying that the subdivision plat was brought in to go over with Les, with and a meeting had been scheduled for the following Friday morning, that would also include Councilmember Lane and the Code Compliance Officer. A contractor may need to be hired to also alleviate some of the issues, it was said.

Wesley Fulton said that there is an issue on Bayou Road where some houses were built after Hurricane Ike, "What they did was they built up the land, and built the houses on topo of it. When it rains, all the rains run down to all of the houses that have been there already. It will flood us out pretty soon. My house sits on blocks, pretty soon my house going to begin to sink, then it will have to be condemned. So I want to find out what can we do. I think they are supposed to build a drain when they build a new house up that high. There are two new houses, one in back of me and one beside me. I do have pictures, but I don't have them with me, but I can bring them. Every time it rains, our front and our backyard is just full of water."

Mayor Hocking asked that the City Manager respond to Mr. Fulton be 5:00 p.m. Thursday.

Enrique Garza, "The reason I am here tonight is to thank the Fire and Police Department for acting so quick. Officer O'Connor was patrolling the area, and he saw fire in my garage and he called the Fire Department. They got to the house and told me to get out, and the time I got out of the house, my garage was burning, and I lost three vehicles. It burned to the ground, all my contents, everything in the garage is gone. But they were able to isolate my house from the garage. My house is ok. I don't have power right now, but they are



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working on that, and they are investigating to see what caused the fire. So, I just want to thank the Fire Department and the Police Department for doing wonderful work. Officer O'Connor saved our lives. That's all I got to say."

(6) MINUTES

- a. City Council Special Meeting Minutes of June 26, 2017
- ** Councilmember Lane made a motion to approve the Special Meeting Minutes of June 26, 2017.
- ** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

(7) PUBLIC HEARING

- a. Conduct Public Hearing to receive public input regarding adopting Ordinance No. **O-2017-0011**, by adding Section 62-33 to the La Marque Code of Ordinances prohibiting engine – braking in the City of La Marque and declaring is at a public nuisance.

Mayor Hocking closed the Special Meeting and opened the Public Hearing at 6:36 p.m.
No one spoke.

Mayor Hocking closed the Public Hearing and opened the Special Meeting at 6:37 p.m.

(8) OLD BUSINESS

- a. Discussion/possible action regarding adopting Ordinance No. **O-2017-0011**, by adding Section 62-33 to the La Marque Code of Ordinances prohibiting engine braking in the City of La Marque and declaring is at a public nuisance **THIS IS THE SECOND AND FINAL READING.**
- ** Mayor Pro-Tem Bell made a motion to adopt Ordinance No. O-2017-0011.
- ** Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY.**
- b. Discussion/possible action regarding adopting Resolution No. **R-2017-0015**, approving or denying the issuance of Unlimited Tax Refunding Bonds, Series 2017, not to exceed \$2,300,000.00 by Galveston County Municipal Utility District #32 (Delany Cove)
- ** Councilmember Michetich began, "For anyone who may be here from Delany Cove, this affects you directly. We have a couple of MUDS and they were designed recapturing of the infrastructure by the developers, by the issuance of bonds and thus setting a tax rate. They do not operate a waste treatment plant or anything like that. We do have another MUD in the city that does that. These particular bonds, they are asking for \$2,300,000.00, but in all actuality the bonds are \$2,090,000.00. What I have to disagree with is as a City, we issue our bonds public. These are private placement bonds. In a private placement bond, you select the broker that is going to place that bond, and that broker can select who that bond is sold to. It can be very private. It can be technically, an Attorneys firm that actually draws it up and can buy the bond. It could be the developer that sells it. It could be a friend or family member that buys that bond, but not me or you. These bonds that are being requested, they



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have a 3.5 % rate, if these were public right now, in today's market, they could not get that price. These bonds are guaranteed by the City. With our bond rating, we could get a lower price, which would benefit the taxpayer. They describe this as a savings of \$98,000.00, but what is not in there and is what is in the cost of the bond is the cost divisions, by the attorneys firm, \$58, 890.00. There is another additions proceeds cost, of \$4,036.00, basically, you are looking at spending \$62,000.00 to save \$36,000.00. In my mind, no one would ever refinance a home to do this. Bonds are typically issued with "call dates", which is the date that you can pay that bond off with no penalty. These call dates come up in September of 2019. Actually, some of these bonds mature date or they are gone, in August, so why would I want to reauthorize a bond, that's going to be gone in August? These call dates are not listed, and you can issue bonds without call dates, but that would mean that a total of 3.5% interest a total of \$792,000.00 interest would have to be paid no matter what. Technically, they are putting the same maturity date of 2034. So they can say, we are not extending the debt, well you extending the opportunity to pay that debt off early. I am totally in disagreement with this set-up. There is no way you can justify saving \$36,000.00 and spending this money and extending this money and making it private so that someone has 3.5%."

** Councilmember Michetich made a motion to deny adopting Resolution No. **R-2017-0015**, the issuance of Unlimited Tax Refunding Bonds, Series 2017, not to exceed \$2,300,000.00 by Galveston County Municipal Utility District #32 (Delany Cove).

** Councilmember McAuliffe seconded.

Matt Dustin and Norm Morales, of RBC Capital Markets, introduced themselves as the contracted financial advisors to the MUD #32 district. Mr. Morales spoke, "Just to give a little background, this district was formed back in 2004. The bonds that we are looking at refunding were issued in 2010, which was the first issuance of bonds issued by this district. Interest rates were higher in 2010, so this is much like refinancing a home mortgage. There are debt service savings to be achieved by doing a refinancing. The net value savings of \$100,000.00, are net of all costs. So, we would not be subtracting out \$60,000.00 in order to save \$30,000.00 or \$36,000.00 as you mentioned. Regarding the call date, the refunding bonds would have a call date, the call date of 2026. Ten year is a standard call date for bonds issued today. We only refund what we refer to as "callable" bonds, which means 2020 to 2034 bonds. Regarding the method of sale, we are open to a public sale, which would require an official statement/document preparation. The reason we do private placements is that they work for smaller issuances, and they don't require the time and additional costs in preparing the official statement. We always send it out to about sixteen or seventeen different banks, and we select the lowest bid. It is a very competitive sale that is how these bonds are placed. I always want to say that we would be happy to do a public sale, where the bonds would probably go to a much larger institution that is not local. If individuals wanted to purchase small chunks of the 2 million, they could contact the broker of that financial institution that is selected to sell the bonds, and they could buy those pieces individually. The private placement is typically the preferred and the cheaper option for issuers because you save on the cost of issuance and often times the banks who purchase



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these private placements, are willing to accept a lower interest rate than an underwriter would who is looking to turn a profit on these bonds, because individual investors who buy them are looking for more yield and the banks who just buy them for depository, it is not a security, they are not permitted to turn around and sell them. So just to give you an idea, private placement banks are ones that you see around town, like Regions, Trustmark and Frost. Those are some of the players who are active in a private placement. If these bonds were sold via public sale, they would go to institutions like Vanguard, Nuveen and Blackrock, then they would turn those around to make a profit and sell them to others.”

Discussion continued, and the company reiterated that the selling would result in a savings of close to \$100,000.00 after the cost of issuance.

Mayor Pro-Tem Bell asked how they get into a position where they could recommend the selling of bonds, be it by a contract or other. To which it was clarified that the company is the contractor and their job is to monitor the debt and make those recommendations. They are paid to be their financial advisor. Then asked, “If this were approved tonight, and you would go about your business of refunding this debt, would you receive any additional fees, because of your work in doing that?” To which one of the gentlemen answered, “Yes we would receive is 1% in this case, we would be paid, \$20, 900.00.”

Discussion continued as to who was on the MUD #32 Board, Members are appointed and none of them live in Delany Cove. In the beginning of the creation of a MUD, it is usually vacant land. As the community becomes developed, those taxpayers become interested in becoming a Board member. It was determined that although the Board was created thirteen years ago, the Board was still dominated by persons living outside of the MUD.

Mayor Pro-Tem Bell continued, “I think that, that is the problem for me, since this is actually in the district in which I represent. I haven’t heard from my constituents that they are in any way in support of this refund, and apparently they don’t have a voice on the Board. So there is not a directive that has been given to me as their representative, so I think I this time, I would have to side with Mr. Michetich.”

MOTION CARRIED UNANIMOUSLY.

(9) NEW BUSINESS

- a. Discussion/possible action regarding approval of the Final Plat of Delany Cove for Section 7 and Section 8

** Councilmember Lane made a motion to approve the Final Plat of Delany Cove for Section 7 and Section 8

** Mayor Pro-Tem Bell seconded. **MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible action regarding submission of projects as requested by Galveston County Commissioners’ Court to be included in their presentation to the electorate for the proposed November 2017 County-wide Bond Election

** Councilmember Michetich made a motion to submit the list of projects as requested by



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County Commissioners' Court to be included in their presentation to the electorate for the proposed November 2017 County-wide Bond Election

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

- c. Discussion/possible action regarding authorizing the City Manager to negotiate a sponsorship agreement with People Generation for Magical Winter Lights 2017 in an amount not to exceed \$50,000.00.

** Councilmember Lane made a motion to authorize the City Manager to negotiate a sponsorship agreement with People Generation for Magical Winter Lights 2017 in an amount not to exceed \$50,000.00.

** Councilmember Michetich seconded.

Councilmember Lane asked for a few recommendations to obtain the sponsorship from the City. 1) to have all of the employees to have the opportunity to attend if possible (each employee given a ticket); 2) due to the price he would like to have a certain amount of tickets allocated for citizens who don't have the means to attend; 3) establishing a discount for the citizens of La Marque, possibly placing this information in a newsletter or utility bill

Mayor said that last year the event alone brought in \$45,000, not including Walmart, Sam's or other sources of revenue, so this year it should be more it's money well invested.

MOTION CARRIED UNANIMOUSLY.

- d. Discussion/possible action regarding adoption of Resolution No. **R-2017-0018**, a reimbursement expressing intent to finance expenditures to be incurred.

** Councilmember Lane made a motion to adopt Resolution No. R-2017-0018.

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

- e. Discussion/possible action adoption of Resolution No. **R-2017-0019** establishing an action plan delineating the La Marque Police Department's efforts to combat the criminal element and expanding the relationships with the citizens of our community.

Chief Jackson reviewed and expanded the components of the resolution. Chief Jackson explained, that as a Civil Service City, the quarterly meetings that were requested to address any concerns, he stated, "We are able to do that, there are certain parameters that we would have to follow given the fact that we are Civil Service specifies how we can release information regarding complaints, whether they are unfounded or whether they are sustained or whether there is discipline that's invoked. We are going to expand our efforts to see that the officers are increasing their visibility in the neighborhoods. We are looking at ways to expand our outreach to the youth. Just today we began our first Citizens Youth Police Academy."

Mayor Pro-Tem Bell said that it looked like a good start to a program that will be beneficial to both sides. "Who is the person in the Office of Professional Responsibility?"



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Chief explained it to be the person who actually tracks a complaint and submits it to correct person to oversee the investigation.

Mayor Pro-Tem Bell said that he would like a step by step complaint or commendation process, he would like for it to be more detailed, a check-list. Suggested to see that the officers are involving themselves more with business, and interacting more with citizens that are out in their yards. Clarified the reports or meetings mentioned earlier to be mainly the compiling of data and information based on the complaints or commendation that have been received and what can be done to solve those issues. He asked about a Public Relations Officer for the Police Department that could post informational videos through social media on things such as: How to... What happens when you are pulled over....How to engage with the police, How to secure your home when you are away... and other informational videos providing guidance and interacting with the public.

Chief Jackson apologized again in public to the two young women, for their experience with the Police Department.

Councilmember Mc Auliffe, wanted clarification as to whether there were block captains in the neighborhood currently. To which it was said that certain areas that still do, and some do not. Recommended having meetings often enough to allow neighbors within areas getting to know each other and inviting a police officer so that they also get to know the police officers.

Councilmember Michetich asked that the two young ladies that spoke earlier be a part of the next Citizens Police Academy and that they would have a profound impact on that group and actually could impart new outlook on it.

Further discussion continued as to reaching out to the youth in Hitchcock, Santa Fe or Texas City that actually live in La Marque to recruit them to attend the Citizens Youth Police Academy. It was discussed how to make the present PIO to help in engaging communications through social media and using PEG monies to support it.

- ** Mayor Pro-Tem Bell made a motion to adopt Resolution No. **R-2017-0019** establishing an action plan delineating the La Marque Police Department's efforts to combat the criminal element and expanding the relationships with the citizens of our community, "with the edition of a Section 8 that outlines Ms. Buttler directing the Chief to have a Public Relations Officer to engage social media with communications that will be beneficial to the health and safety of the citizens of La Marque..
- ** Councilmember Michetich seconded. **MOTION CARRIED UNANIMOUSLY.**

Mayor reminded all of the Meet and Greet for the new Councilmember Casey McAuliffe and invited all to attend. Councilmember Mc Auliffe thanked Aisha Millican-Bowers for doing such a wonderful job on the cake.



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- f. Discussion/possible action regarding appointments and/or reappointments to fill vacancies to various positions of the Boards and Commissions
No appointments were made.

(10) CITY MANAGER REPORT

- **Judicial**
- **Police**
- **Fire**
- **Library**
- **Animal Services**
- **Financials**

There were no comments.

(11) EXECUTIVE SESSION- There was no Executive Session

(12) REQUEST AND ANNOUNCEMENTS – There were none

(13) ADJOURNMENT

Councilmember Lane made a motion to adjourn the meeting at 7:42 p.m.
Mayor Pro-tem Bell seconded. **MEETING ADJOURNED.**

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk



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**CITY OF LA MARQUE
CITY COUNCIL
JOINT WORKSHOP BETWEEN CITY COUNCIL
AND PLANNING & ZONING COMMISSION
OF
JULY 10, 2017**

Minutes of the Joint Workshop between the La Marque City Council and the La Marque Planning & Zoning Commission held on Monday, July 10, 2017, beginning at 4:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Mayor Hocking called the Joint Workshop between City Council and the Planning & Zoning Commission to order at 4:00 p.m.

(2) ROLL CALL – MEMBERS OF COUNCIL

Bobby Hocking	Mayor
Keith Bell	Mayor Pro-Tem, Councilmember District A
Chris Lane	Councilmember, District B
Robert Michetich	Councilmember, District C
Casey Mc Auliffe	Councilmember, District D

PLANNING AND ZONING COMMISSION

Greg Cornett- Vice Chairman	Chairperson Bethea- Absent
Russell Washington- Member	
Augustino Molis- Member	
Hugh Cash- Member	

OTHER OFFICIALS PRESENT:

Carol Buttler	City Manager
Ellis Ortego	City Attorney
Robin Eldridge	City Clerk

(3) NEW BUSINESS

- a. Discussion/possible action and provide direction to the City Manager regarding a Planned Development District within the boundaries of proposed Sections 9 thru 13 in Delany Cove Subdivision.

Since Friendswood Development was not going to be making any major changes that would require a Planned Development District, no action was needed. Mr. Santini did wish to say on record that Friendswood Development will be partnering with the City and their contribution of \$50,000.00 (Grant given to us by SETH- Southeast Texas Housing Authority) to help a build a home through the Wounded Warrior program.



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- b. Discussion/possible action regarding approval of the Final Plat of Delany Cove, Section 7. (Maps to be provided at the meeting)
- c. Discussion/possible action regarding approval of the Final Plat of Delany Cove, Section 8. (Maps to be provided at the meeting)

Robert Santini of Friendswood Development Corporation was available for questions.

After a brief discussion of a few variations in the lot sizes, it was said that a few were adjacent to a lake, a bridge and walking path and others being part of the landscaping in that area. The next phase, Sections 9-13 will be all 60' frontage lots. Section 7 and Section 8 consisted of mixtures of 50' width and 60' width lots.

Vice Chairman said that Chairman Bethea who was absent, had requested that Sections 9-13 come back before the Commission with some 60' width lots and some 50' width lots mixed in, to change the variations, so the subdivision didn't all look the same. "I can't speak for her, but all I can do is express her angle on this, is there any plan to do this?"

Mr. Santini said that all of the next Sections would have 60' frontage lots.

Mayor Pro- Tem Bell asked what had changed their minds after first presenting all 50' width lots, to which Mr. Santini responded they were being accommodating to the City.

Commissioner Cash made a motion to approve the Final Plats of Delany Cove, Sections 7 and Section 8. Vice Chairman Cornett seconded. **MOTION CARRIED UNANIMOUSLY.**

- d. Discussion/possible action and provide direction to the City Manager regarding rezoning Single Family Residential (R-1) lots to Restricted Commercial (C-2) and/ or General Commercial (C-1)

City Manager Carol Buttler said that this item had been denied twice by the Planning and Zoning Commission. "There is a six month time frame between submitting applications, once the item has been denied, to which the applicant did satisfy. But, because it has been denied again, Councilmember Michetich and I talked about looking at the bigger picture, and since it's a Planning and Zoning Commission/City Council cooperation decision, please provide direction as to how you want to handle things in the future."

Councilmember Michetich began by stating that the same night that this came before the Planning and Zoning Commission, there was the public hearing for the I-45 expansion. "We are seeing the expansion happening all up and down I-45, and it opened our eyes as to the negative impact that this expansion will have throughout the City. Some of these businesses could actually close and not rebuild. Just in the Lake Road and Main Street areas, you are looking at several businesses that will close if they can't move or relocate. We are looking at trying to revamp some of our commercial area. This will affect



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residential, but, it will allow for properties to go commercial in order to promote some businesses, and certainly that will encroach on some residential areas. This is something that is going to have to take place, and this is why I am asking the Planning and Zoning Commission, because we want to get ahead of this and look at lots where we can make these changes to, that will help these businesses and churches that will be dislocated. We want to be able to discuss with the affected businesses that these are some of the areas that will be available to them. There is a relocation assistance program also available through the State. We have asked that the State provide education to our Economic Development Corporation and our City Council, as well as our businesses. This is no small task that I am asking. To me, I have a hundred questions to one small answer. This could be as long as a two year project, and it is serious for the livelihood of these businesses and for our City. I am asking that you all to look at this entire corridor all the way down both sides of I-45.”

Mayor Hocking added, “To be clear, the item concerning Lake Road and Charity has been pulled from the agenda today. We are simply looking at a long-term plan to look at re-zoning for this project that is coming up. It is a very important issue. I would ask you, Mr. Rumburg, how do you see us moving first with the Planning and Zoning Commission to be upheld and in concert with City Council? Is this something we will need to get a planner in here for, and have a series of meetings, what is your recommendation?”

Development Services Director Les Rumburg, “I concur with that. Just so you know, TxDOT will first, be obtaining the “all clear” environmentally, so it will probably be 2019 before they start moving forward with any plans of acquisitions. So to expedite that, I feel it would be appropriate to bring in a professional in that field for their assistance.”

The City Manager was asked to coordinate that with Planning and Zoning Commission.

Mayor Pro-Tem Bell suggested to get the Planning and Zoning Commission together with EDC, because there are certainly some opportunities to reshape the City’s entry point into La Marque. “I know at some point there was some talk about Vauthier becoming one of the main entrances into the City, so these next few years would be a great time to explore that.”

Councilmember McAuliffe agreed that bringing in someone with this type of professional expertise is essential, and the idea of taking this as an opportunity to integrate things that are a boon to this City. “There will be a lot of disappointments, and a lot of hard decisions, but I guess we have to make the most of it and I would love to see what kind of landscaping, and what kind of “green” we can incorporate into this process as well. Although TxDOT will be required to get with the environmental groups, I think locally, we should as well.”

Discussion continued including the incorporation of the Overlay District Zone into this planning phase moving forward.



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City Manager Carol Buttler, stated, “We brought you this particular section, because it was a recent action item on one of the properties. What I think we should do for everyone, is to take I-45 from City limit to City limit and present it to you in sections, so you will have time to be thinking about what needs to take place in each section. We have some property right on the freeway, one that is zoned residential for whatever reason, and there is one that is zoned public for whatever reason, and it is not necessarily the use that is on each of them. So, we have several things that we will have to do, and this will help you see the bigger picture. Now that we have had experience with the Overlay District, with a couple of businesses, we may have some areas we may want to tighten up or make some areas a little more specific, so it’s easier for interpretation, and provide more consistency along that corridor. Maybe in the near future, we can get a few of the training persons we met through the H-GAC training and get EDC, the Planning and Zoning Commission and City Council together.”

Councilmember Michetich said that he is interested in being on a pre-planning sub-committee.

(4) ADJOURNMENT

Councilmember Land made a motion to adjourn the Joint Workshop of Planning and Zoning Commission and City Council at 4:28 p.m. Councilmember Mc Auliffe seconded.

MEETING ADJOURNED.

Bobby Hocking, Mayor

Greg Cornett, Vice Chairman,
Planning and Zoning Commission

ATTEST:

Robin Eldridge, TRMC
City Clerk



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**CITY OF LA MARQUE
CITY COUNCIL
SPECIAL CALLED MEETING MINUTES
OF
JULY 17, 2017**

Special Called Meeting Minutes of the City of La Marque City Council held on Monday, July 17, 2017, beginning at 6:00 p.m. at 1109-B Bayou Road with the following members present:

(1) CALL TO ORDER

Mayor Hocking called the Regular Meeting to order at 6:01 p.m.

(2) ROLL CALL – MEMBERS OF COUNCIL

Bobby Hocking	Mayor
Keith Bell	Mayor Pro-Tem, Councilmember District A
Chris Lane	Councilmember, District B
Robert Michetich	Councilmember, District C
Casey Mc Auliffe	Councilmember, District D

OTHER OFFICIALS PRESENT:

Carol Buttler	City Manager
Ellis Ortego	City Attorney
Robin Eldridge	City Clerk

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

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

(4) PRESENTATION

a. Status Report- Wastewater Treatment Plant

Public Services Les Rumburg began, “We just recently, as of last week went through the commissioning process of alterations at the Wastewater Treatment Plant. We are looking at getting the warranty period on that, commencing as of last Tuesday. All the fixtures have been installed, tested and retested and fail safe tested and appears to be in perfect working condition, just as we had envisioned it to be. In the next three possibly four weeks, every employee that will have a role in the operations of that plant from administration to the maintenance technician will all receive eight hours of testing. It will be in four hour intervals, so that everyone will be trained. I did get a few before and after pictures. (Showed the video of before and after pictures of the “course” bubble aeration then the “fine” bubble aerator). This one will require us to be diligent in our cleaning. We started tracking the energy cost a few months ago and a few week ago under this operation so it will be interesting to see how the energy consumption works out.”



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Councilmember Michetich asked, “After revamping this, what kind of maintenance schedule will be looking at moving forward to make sure we don’t have to go to this type of extent again?”

Mr. Rumburg responded, “Yes, we will have a rigid maintenance schedule established posted and have everyone trained on it. This all started with the cleaning of the aeration basin, which we had determined that it was twenty years since it had last been cleaned, which was fifteen years overdue. With this system, we have to be more diligent in cleaning the system. We are proposing every other year cleaning. The installers, the engineers have all worked up the daily cleaning requirements through weekly and monthly.”

(5) PUBLIC HEARING

- a. Conduct a Public Hearing to receive public input regarding Ordinance No. **O-2017-0012**, authorizing the issuance of the City of La Marque, Texas General Obligation Refunding Bonds, Series 2017 in accordance with specified parameters; levying a tax in payment thereof; and enacting other provisions relating thereto **THIS IS THE FIRST AND FINAL READING** (as per Texas Government Code 1201.028)

Mayor Hocking closed the Special Called Meeting at 6:09 p.m. and opened the Public Hearing.

No one spoke.

Mayor Hocking closed the Public Hearing and reconvened the Special Called Meeting at 6:10 p.m.

(5) NEW BUSINESS

- a. Discussion/possible action regarding Ordinance No. **O-2017-0012**, authorizing the issuance of the City of La Marque, Texas General Obligation Refunding Bonds, Series 2017 in accordance with specified parameters; levying a tax in payment thereof; and enacting other provisions relating thereto **THIS IS THE FIRST AND FINAL READING** (as per Texas Government Code 1201.028)

** Councilmember Lane made a motion to adopt Ordinance No. **O-2017-0012**, authorizing the issuance of the City of La Marque, Texas General Obligation Refunding Bonds, Series 2017 in accordance with specified parameters; levying a tax in payment thereof; and enacting other provisions relating thereto **THIS IS THE FIRST AND FINAL READING** (as per Texas Government Code 1201.028)

** Councilmember Michetich seconded.

Mayor Pro-Tem Bell stated, “At the last meeting we heard from a firm that talked to us about refunds and going into a private industry or private market, what is different about what we are doing here today? Are we going public, or are we going private?”



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Finance Director Suzy Kou answered, "No, we are always going public, but I will let Mr. Gilly, our financial advisor to explain to you what type of refunding this is so everyone is on the same page."

Jim Gilly, U.S. Capital Advisors explained that the City has an opportunity to refinance its Series 2007 Certificates of Obligation. The Certificates are \$2,520,000.00 all the callable generating a savings of a quarter of a million dollars, roughly \$20,000.00 or more a year. These would be sold at competitive sales in the public market and are scheduled under the tentative time table to receive bids on August 22, 2017, after we have updated the City's rating."

Mayor Pro-Tem Bell continued, "Another area of concern was, the obligation, will it remain full term, will this shorten it or lengthen our debt obligation term?"

Mr. Gilly answered, "The average life of the debt would not change, in fact, we would anticipate based on the tentative numbers that not only would your par-amount decrease, but the average life of the bonds being refunded is 6.96 years and the average life under the proposed structure is a little shorter. There is no extension in this case. It is a reduction in your borrowing cost which is an increase in your savings."

Finance Director Suzy Kou said that she had received a call from the public, from someone who had bought some 2007 CO bonds, asking if we were going to call, because it is at a higher interest rate that he is earning, and she explained to them that it was on tonight's agenda, and up to City Council. **MOTION CARRIED UNANIMOUSLY.**

- b. Discussion/possible action regarding authorizing the City Manager to negotiate a contract with Siemens Industries to supply, install, and manage an AMI (Advanced Metering Infrastructure) system as Phase II of the Energy Performance Contract Project to be presented to City Council at a future date for approval.

** Councilmember Lane made a motion to authorize the City Manager to negotiate a contract with Siemens Industries to supply, install, and manage an AMI (Advanced Metering Infrastructure) system as Phase II of the Energy Performance Contract Project to be presented to City Council at a future date for approval.

** Councilmember Michetich seconded.

Mayor Pro-Tem Bell asked, "Are these the same meters that we passed on the last time we had this conversation?"

City Manager Carol Buttler said that the meters that were actually budgeted this year are our current metering system. "You wanted to see how the performance contracting project was working and whether we had repaired and replaced the water lines and water leaks before looking at this project again."



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Discussion continued clarifying that this would be a complete replacement of the meters. Some of the meters were buried, don't connect correctly, inaccurate, some are broken and some are ten years old or older. The new meters have a twenty year accuracy guarantee. Other cities have been contacted that are currently using this meter system and they are very happy with it. The system can help to identify leaks, show the public exactly what their account looks like at any given moment, also it will help us account for the water that we know we are losing. It will generate a report as to what water we are purchasing for GCWA. All of the meters would have GPS coordinates.

Mayor Pro-Tem Bell then said, "The last time this came up, the conversation was, that we were going to make sure that were taking care of the leaks in the water system before we got to the residents. Have we done this?"

It was further discussed that the leaks that were identified and were repaired during the spring. The question then came up as to how much water had been recaptured as a result, and that the only water loss today, was because of the misread of the meters. The question of whether the City had done everything to make sure that the lost water had been recaptured and the City had done everything it can possibly do before passing on any additional costs the customers. It was asked by Mayor Pro-Tem Bell how can the City expect to recapture water loss from the citizens from the meters that are apparently malfunctioning if we as a City have not done everything possible to recapture water that is being lost before it hits their doorstep?

The City Manager said that all of the leaks had been repaired that had been identified and that could be taken care of, but leaks are being repaired to lines every day. One of the attractive features to the new system, it that it creates a report daily that can identify the possibility of problems at each meter, so it can be repaired before too much water is lost. Discussion continued on other meter types, whether there were other more cost effective meters. The idea that this was brought up by an outside force, other than staff was what Mr. Bell said that he has a problem with. He said he wants to see more options.

Deval Allums of Siemens, Inc. approached and explained that the AMI system is the standard all over Texas at this time.

Councilmember McAuliffe mentioned that in the meeting concerning the AMI system that she had recently attended, she was impressed by the increase of accuracy with the meters themselves, compared to the amount of meters that currently are reading inaccurately and thus far resulting in a physical technician to go out and re-read sometimes several times a month.

Tina Ortiz, Utility Billing said that the main concerns that she gets from customers is the inaccuracy of the consumption and billing. There is no current meter replacement system. "Transparency is a big thing with the citizens. We cannot go and pull history on their meter to let them know how much water goes through their meter on a daily basis.



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Sometimes it is thirty to forty-five days later when a problem is detected. I do come from a City who uses the AMI system and we had seen a tremendous difference. There are no adjustments needed, everything is accounted for.”

Mayor Pro-Tem Bell asked if the AMI system would prevent the inaccuracy of all billing, to which the answer was no. Will it prevent every possible misread, which was said to be about 95%. Discussion continued as to whether or not by switching over to an AMI system, would fix everything. The entire cost of upgrading the current system and the entire cost of switching to the AMI needs to be put before the citizens. It was said that there is no reason for the City to invest in the “Cadillac” version of a meter reading system that there are other more pressing things the City can be doing.

Councilmember Michetich said that in his community they are using the AMI system and it is really working because of the technology, as we continue to grow, this is the direction the city should be moving into.

Deval Allums clarified that she was approached that she didn’t go to staff and the cost savings as to how much the saving by going to an AMI system would be \$107,000.00.

Councilmember Lane added, “One of the things I was impressed with from a technology standpoint, it that the citizens would have the capacity to download an app that will allow them to see their own consumption on a daily basis.”

Further discussion shows that the AMI is a more advanced system, but not a Cadillac meter system. Over time, more citizens are going to require re-reads with the current system, if something is not done. The cost to replace each meter based on the cost per meter way out priced the savings. Since Mayor Pro-Tem Bell had not been able to meet as the other members of Council had been able to meet with staff on the AMI meters, and this was not a time constraint item, Councilmember Michetich withdrew his motion. Councilmember Lane withdrew his motion and Councilmember Bell made a motion to table this item. Councilmember Lane seconded. **MOTION CARRIED UNANIMOUSLY**

- c. Discussion/possible action regarding approval to transfer funds from General Fund/Public Services Department (12) to Parks Fund in the amount of \$11,148.00.
- ** Councilmember Lane approval to transfer funds from General Fund/Public Services Department (12) to Parks Fund in the amount of \$11,148.00
- ** Councilmember Bell seconded.

Councilmember Lane asked, “What are the funds being allocated for”

City Manager Carol Buttler responded, “There was some misinterpretation as to which fund was supposed to pay for which projects. Because when the Parks Board presents projects themselves and proposes certain parameters and guidelines, we as staff had been charging them to the Parks Fund (donations). However, I discovered at the last couple of



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meetings that the assumption was the Parks Fund in the General Fund (which we don't have) would pay for these projects. So I agreed that I would go through the budgets from the last few years, and look at what had spent out of both budgets. I realized some of the donations have dropped. So out of the Parks Fund, there was money spent on the installation of playground equipment, so, I pulled out \$7,500.00. We did some concrete pads for some of the dumpsters at Mahan and Highland Bayou Park, so I pulled that out, and there were a few other things that were considered maintenance. Some money was left in there for their projects. Next week at the workshops I want Council to help us determine that there are not two Parks Funds. In the Public Services budget there used to be a Parks division, however, I said if it is a brand new project and the Parks Board was willing to fund it then that was one thing, but, maintenance had been being charged to the Parks Fund. The money being transferred back into their account, because they should have been absorbed by the General Fund." **MOTION CARRIED UNANIMOUSLY**

- d. Presentation/Discussion/possible action regarding adopting a formal Compensation Plan for Non-Collective Bargaining employees (excluding Telecommunicators) effective October 1, 2017.

Finance Director Suzy Kou and Patty Rees of Human Resources said that they have been looking into this type of plan for several years. HGAC offered this free of charge. The last plan was from 2007, which was very outdated. A slide presentation was presented showing the pay trends from other cities.

- ** Mayor Pro-Tem Bell made a motion to adopt a formal Compensation Plan for Non-Collective Bargaining employees (excluding Telecommunicators) effective October 1, 2017.

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

- e. City Manager to present the Proposed FY 2017-2018 Budget of the City of La Marque.

As the Proposed Budgets were being distributed, Mayor Hocking asked if the City still had a surplus and if the City was in good financial shape, to which the Finance Director advised yes to both. He reminded all of the Budget Workshops the following week.

(6) EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, Texas Local Government Code, Section 551.071; Section 551.072; Section 551.073; Section 551.074; Section 551.076; Section 551.078, or Section 551.074, the following closed Meeting Executive Session will be held to discuss the following:

- a. Local Government Code Section: 551.074 (Personnel Matters) - Discuss Requests for Qualifications for legal counsel for Municipal Prosecutorial Legal Services for the City of La Marque



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Mayor Hocking closed the Special Called Meeting and convened into Executive Session at 7:36 p.m.

Mayor Hocking reconvened the Special Called Meeting at 8:33 p.m.

(7) ACTION TAKEN FROM EXECUTIVE SESSION

- a. Discussion/possible action regarding authorizing the City Manager to negotiate a contract with legal counsel for Municipal Prosecutorial Legal Services and present to City Council for approval by resolution at a future City Council meeting.

** Councilmember Michetich made a motion to authorize the City Manager to negotiate a contract with Mills Shirley, L.L.P. (Megan Jones and Ashley Joyner) as legal counsel for Municipal Prosecutorial Legal Services and present to City Council for approval by resolution at a future City Council meeting.

** Councilmember McAuliffe seconded. **MOTION CARRIED UNANIMOUSLY**

(8) ADJOURNMENT

** Mayor Pro-Tem Bell made a motion to adjourn the Special Called meeting at 8:34 p.m.

** Councilmember Michetich seconded. **MEETING ADJOURNED.**

Bobby Hocking, Mayor

ATTEST:

Robin Eldridge, TRMC
City Clerk

NOTICE OF 2017 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF LA MARQUE

A tax rate of \$0.490764 per \$100 valuation has been proposed for adoption by the governing body of City of La Marque. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of City of La Marque proposes to use revenue attributable to the tax rate increase for the purpose of capital and growth in our city.

PROPOSED TAX RATE	\$0.490764 per \$100
PRECEDING YEAR'S TAX RATE	\$0.490764 per \$100
EFFECTIVE TAX RATE	\$0.471807 per \$100
ROLLBACK TAX RATE	\$0.550912 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of La Marque from the same properties in both the 2016 tax year and the 2017 tax year.

The rollback tax rate is the highest tax rate that City of La Marque may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

$$\text{property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

Cheryl E. Johnson, PCC
City of La Marque Tax Assessor-Collector
722 Moody Ave. Galveston, TX 77550
409-766-2284
galcotax@co.galveston.tx.us
www.ci.la-marque.tx.us

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 14, 2017 at 6:00 PM at 1109-B Bayou Rd. La Marque, TX 77568.

Second Hearing: August 29, 2017 at 6:00 PM at 1109-B Bayou Rd. La Marque, TX 77568.



CITY COUNCIL AGENDA FORM

Meeting Date: August 14, 2017

Agenda item: 7a

Prepared by: Robin Eldridge

Reviewed by: Carol Buttler

Department: Mayor and City Council

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding the appointment of a member of City Council to serve on each of the Boards and Commissions as an ex-officio member and provide direction to the City Manager

☒ X

1. Resolution establishing procedures for appointing members to the Boards and Commissions
2. Ordinances creating each Boards/Commissions
3. Current List of all Boards and Commission members

STAFF BRIEFING:

- At this time, City ordinances only indicate provisions for ex-officio members to the Cemetery and Library Boards.
- An ordinance will be drawn up by the City Attorney establishing the procedures to make the appointments of members of City Council to each of the Boards and Commissions as ex-officio members, after direction is given to the City Manager

HISTORY:

- Mayor – has served as ex-officio for the Library Board
- The Library Board has been in-active for the past three (3) years
- Previously Councilmember Brown served as ex-officio of the Cemetery Board

TARGET IMPLEMENTATION: After the Second and Final reading of the ordinance.

SIGNIFICANT ACTION DATES:

ACTION:

- | | |
|--|---|
| ☐ Ordinance | ☐ Resolution |
| ☐ Special Presentation | ☐ Proclamation |
| ☐ Finance Report | ☐ Public Hearing |
| ☒ Other- Discussion | |
| ☒ 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 provide direction to City Manager for the appointment of a member of City Council to serve on each of the Boards and Commissions as an ex-officio member.

FISCAL IMPACT: Boards and Commissions members serve without pay

RESOLUTION NUMBER 1032

A RESOLUTION ESTABLISHING PROCEDURES FOR THE APPOINTMENT OF VOLUNTEERS TO VARIOUS STANDING BOARDS, COMMISSIONS AND COMMITTEES OF THE CITY

WHEREAS, The City Council of the City of La Marque has determined that an established procedure for the appointment of volunteers to the City's various standing Boards, Commissions and Committees is necessary, and

WHEREAS, The City Council wishes to establish a system for the appointment of volunteers which will provide equal opportunity for each Council Member to nominate representatives to the various standing Boards, Commissions and Committees, and

WHEREAS, The City Council believes such a system will lend harmony to the appointment process and enhance the opportunity for citizens of the community to serve,

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of La Marque that;

Section 1. Boards, Commissions and Committees addressed

Standing Boards, Commissions and Committees addressed by this policy shall be referred to as "Committees" in the interest of brevity. Those Committees addressed by this policy are:

- Building Standards Commission
- Clean City Commission
- Electrical Board
- Plumbing Board
- La Marque Economic Development Corporation
- Library Board
- Parks Board
- Planning and Zoning Commission
- Zoning Board of Adjustment
- Public Safety Committee

Section 2. Initial Assignments of Positions and Changes

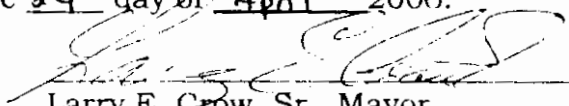
A. Each volunteer position on each of the itemized Committees are hereby assigned to a Council District or the Mayor as indicated on "Attachment A", which is attached to and made a part of this Resolution by reference. The "City Council" as used herein shall also include the position of Mayor.

B. The City Council may amend the District assignments at any time by simple motion and approval at any called City Council Meeting where the subject is posted as a part of the Agenda according to law. District assignments and future changes to those assignments shall be maintained by and kept in the Office of the City Clerk.

Section 3. Nominations and Appointments

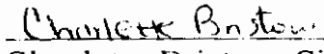
- A. **Notice:** Sixty days prior to the expiration of an appointed term, or immediately after being notified of a mid-term vacancy on any Committee, the City Clerk shall notify the Council Member, whose District is assigned the position in question, that a vacancy will be or is open on that Committee. Included with that notice will be any candidates for nomination that the Committee itself may have recommended, any qualifications for the position that may be established by Charter or Ordinance, and the Meeting schedule of the relevant Committee. Copy of the Notice shall be provided to all Members of the City Council at the same time.
- B. **Nominations:** A Council Member shall have thirty days from receiving the City Clerk's notice of a vacancy or pending vacancy for a position assigned to that Council Member to provide the name of a nominee to the City Clerk to be presented to the full City Council for consideration of appointment at the next Regular scheduled City Council Meeting following the thirty days. The nominating Council Member shall provide, along with the name, the address, telephone number and qualifications of any nominee or nominees. If the Council Member assigned to a vacant Committee position, or a position scheduled to be vacant because of an expiring term of appointment, fails to provide the City Clerk the name and required information within the thirty days following the date of the notice or, in the case of expiring terms, thirty days prior to the term expires, nominations from any Council Member may be submitted for consideration before or during the Meeting during which appointments are to be considered.
- C. **Appointments:** The City Clerk shall place consideration of appointments to fill vacancies or pending vacancies for the relevant Committees on the next Regular City Council Meeting Agenda, following the thirty days of notice to Council Members. Appointments are made with a majority vote of Council attending a Meeting.
- D. **Committee Chair Responsibilities:** It shall be the responsibility of the Chair Person of each Committee to guide the Committee to enforce any attendance requirements for maintaining Committee membership, to notify the City Clerk of any mid-term vacancies and to provide the City Clerk a record of attendance of the Committee Members.

PASSED AND APPROVED this the 24 day of April 2006.



Larry E. Crow, Sr., Mayor

ATTEST:



Charlette Bristow, City Clerk

DIVISION 1. - BUILDING STANDARDS COMMISSION

Sec. 14-279. - "Substandard buildings or structures" constituted and defined.

All buildings, or structures, which have any or all of the following defects or lack of facilities shall be deemed substandard buildings:

- (1) All buildings or structures which do not have the number of water closets, urinals and lavatories required by the plumbing ordinance of the City of La Marque, or which are not connected to the city sewer when required by law, or where inadequate septic tanks are maintained, or which are used or designed to be used as dwellings or dwelling units which do not provide the following fixtures connected to an approved source of disposal: One flush water closet; one shower bath or bathtub; one sink per dwelling unit and one lavatory.
- (2) All buildings or structures that have become deteriorated through accident or lack of repair or natural causes, or by damage through exposure to the elements, especially winds, hail or rain, or damage through fire, to the extent that the roof, windows and door, or portions of the house, building or structure which protect from the weather will no longer reasonably protect from the weather.
- (3) All buildings or structures which constitute or in which are maintained fire hazards as that term is defined in the Standard Building Code, as adopted by the City of La Marque, Texas.
- (4) All buildings or structures which are so structurally deteriorated that they are in danger of collapse, or which cannot be expected to withstand the reasonably anticipated storms or hurricanes.
- (5) All buildings or structures not wired in conformity with the electrical code of the city as the same now exists, or as hereafter amended.
- (6) All buildings or structures not constructed in conformity with the city building code as the same now exists, or as hereafter amended.
- (7) All buildings or structures so constructed or permitted to be so constructed as to constitute a menace to health or safety including all conditions conducive to the harboring of rats and mice or other disease-carrying animals or insects reasonably calculated to spread disease, and including such conditions to safety as inadequate bracing or the use of deteriorated materials.
- (8) Any buildings or structures coming within the definition of an unsafe building, as set out in the building code as adopted by the city.

(Code 1972, § 5-151; Ord. No. 449, § 1)

Sec. 14-280. - Adoption of subchapter C of chapter 54 of the Local Government Code of the State of Texas and providing for the implementation of said chapter within the city limits.

The City of La Marque adopts the provisions of chapter 54 of the Local Government Code of the State of Texas and subchapter C thereof, which is entitled "Quasi-Judicial Enforcement of Health and Safety Ordinances of Home-Rule Municipality," and does declare the implementation of that subchapter and the creation of the building and standards commission which shall be composed of five members and a number of alternate members not to exceed eight. In addition, the commission shall have such powers, duties and responsibilities as shall be from time to time provided for and delegated to the City of La Marque by the Legislature of the State of Texas, it being the intent of the

City of La Marque to fully implement subchapter C of chapter 54 of the Local Government Code as well as any other commission, officer or legal authority as provided for under the provisions of state law such powers, privileges and rights as may be from time to time provided for by the Legislature of the State of Texas without restriction of limitation.

(Code 1972, § 5-152; Ord. No. 449, § 2; Ord. No. 768, § 1)

State Law reference— Quasi-judicial enforcement of health and safety ordinances, V.T.C.A., Local Government Code § 54.031 et seq.

Sec. 14-281. - **Additional authority of the building and standards commission.**

The building and standards commission as created and provided for under the provisions of state law shall, in addition to the statutory duties and responsibilities, have such additional duties and responsibilities as shall be from time to time delegated to it by the city council of the City of La Marque, and shall, in addition, determine such issues and render decisions in accordance therewith as may be from time to time required of an appellate body, regardless of the name or designation provided in the various codes adopted by the city council of the City of La Marque as a part of this Code and shall render decisions in accordance with the limitations, restrictions and provisions as provided for in this Code. In such cases, a simple majority of the members of the building and standards commission shall be sufficient to take action, unless by other law or ordinance a greater majority shall be required.

(Code 1972, § 5-153; Ord. No. 449, § 3; Ord. No. 459; Ord. No. 768, § 2)

State Law reference— Building and standards commission, V.T.C.A., Local Government Code § 54.033.

Sec. 14-282. - Building official to present cases.

The building official is hereby designated to present all cases to the commission pursuant to the provisions of chapter 54 of the Local Government Code of the State of Texas and subchapter C thereof relating to the Quasi-Judicial Enforcement of Health and Safety Ordinances of Home-Rule Municipality. In addition, the building official shall present testimony to the commission in support of any allegations of substandard character of buildings and structures. The building official, in performance of the duties of said office, shall give notices and shall take such actions as shall be from time to time provided for and directed by the Legislature of the State of Texas, as currently set out in the provisions of chapter 54 of the Local Government Code and subchapter C thereof, as well as any amendments and changes which shall be from time to time made.

(Code 1972, § 5-154; Ord. No. 449, § 4; Ord. No. 768, § 3)

Sec. 14-283. - Emergency procedure.

- (a) When it shall appear that a building or structure in the city is a substandard building under the terms of this article and that such building or structure or the manner of its use constitutes an immediate and serious danger to life or property, the condition shall be deemed a condition justifying the use of emergency measures. In such case, the building standards commission, a majority of the commissioners or the building official may, with the consent and approval of the city manager, order the following emergency measures to be taken:
- (1) Immediate vacation of such building, structure and/or adjoining buildings or structures;
 - (2) Vacation of the danger area around such building or structure;

- (3) Such emergency shoring-up and bracing of walls, roofs and supports as are required to render such building or structure safe;
 - (4) Destruction of such walls, roofs and supports or the entire structure or so much thereof as cannot be braced or made secure with safety; and
 - (5) Posting of notices on or near such building or structure or buildings or structures, notifying the public of such order and ordering all persons to keep out of such building, buildings, structure or structures and the areas of danger surrounding it or them.
- (b) When any of the above-mentioned measures are ordered to be taken, notice of such order shall be given as follows:
- (1) Such order shall be directed to the owner of such substandard building or structure or his authorized representative, if the same be known. Where notification can be accomplished without increasing the danger to life or property, notice shall be given by personal service on the owner of the building or structure or his said representative; and
 - (2) In the event that such notification would create such a delay as would materially increase the danger to life or property, then such notice need not be given.
- (c) If the owner or his representative shall fail or refuse to carry out such order or shall fail to carry out such order satisfactorily, the building standards commission or the building official may, upon approval of the city manager, proceed to carry out such orders either by private contract or through an agency of the city, and the cost thus incurred shall constitute a valid lien against the property.

(Code 1972, § 5-155; Ord. No. 449, § 5; Ord. No. 768, § 4)

Sec. 14-284. - Failure to obey order of building standards commission; correction of condition by city; lien for charges.

- (a) Should the orders of the building standards commission not be followed or carried out within the time limitations stated in the order, the city may do whatever is necessary to make the necessary repairs or otherwise remove or remedy the condition, or cause the same to be done, and charge the expenses incurred thereby to the owner of such property or premises and such expenses shall be assessed against the real estate upon which the work was done. The doing of such work and the charging and assessing of the expenses thereof against the owner shall not relieve the owner or occupant of any such premises from prosecution for violation of this article. The city manager shall file a statement of expenses incurred in repairing, removing or otherwise remedying the condition as previously set forth in the order of the building standards commission, giving the amount of such expense and the date on which the work was done or the improvements made, with the county clerk of Galveston County, Texas, and the city shall have a privilege lien on such lot or real estate upon which the work was done or the improvements made to secure the expenditures so made which lien shall be second only to the tax liens and liens for street improvements. The amount of such expenses shall bear ten per cent interest from the date such statement is filed. For any such expenditures and interest, suit may be instituted and recovery and foreclosure of such lien may be had in the name of the city, and the statement of expenses so made, or a certified copy thereof, shall be prima facie proof of the amount expended for such work or improvements.
- (b)

Neither the City of La Marque nor any authorized agent acting under the terms of this article shall be liable or have any liability by reason of orders issued or work done in compliance with the terms of this article.

(Code 1972, § 5-156; Ord. No. 449, § 6)

Sec. 14-285. - Duty of city attorney to enforce orders.

It shall be the duty of the city attorney of the City of La Marque to enforce the orders of the building standards commission or the city council, upon appeal, by filing action in the appropriate court of this state.

(Code 1972, § 5-157; Ord. No. 449, § 7)

Sec. 14-286. - Refusal, failure to leave building ordered vacated; entering posted dangerous building; interfering with, hindering vacation, repair or demolition of building.

Any person who shall willfully refuse or fail to leave a building which has been ordered vacated under the terms of this article, or who shall enter a building that has been declared to be dangerous and notice of which declaration shall have been posted, and/or any person who shall interfere with or hinder the vacation, repair, or demolition of any building under the terms of this article, shall be deemed guilty of a misdemeanor and shall be subject to a fine in accordance with the general penalty provisions of the city Code of Ordinances, and each and every day's violation shall constitute a separate and distinct offense. In case the owner or occupant of any substandard building ordered vacated, repaired or demolished under the terms of this article shall be a corporation, and shall violate any provisions of this article, the president, vice-president, secretary, treasurer of such corporation, or any manager, agent or employee of such corporation shall be also severally liable for the penalties therein provided.

(Code 1972, § 5-158; Ord. No. 449, § 8)

Secs. 14-287—14-305. - Reserved.

ARTICLE V. - PARK BOARD**Sec. 2-209. - Established; composition; appointment and terms of members.**

There is hereby established a park board to consist of eight members who shall be appointed by the city council and shall serve for two-year terms. The members shall serve staggered terms, that is, four members' terms shall expire on odd-numbered years, and four members' terms shall expire on even-numbered years. three members shall constitute a quorum for the conducting of business.

(Code 1972, § 2-86; Ord. No. 121; Ord. No. 458; Ord. No. 560; Ord. No. 663, § 1; Ord. No. 750, § 1; Ord. No. 758, § 1)

Charter reference— Authority to establish boards and requirements for ordinance so doing, § 2.15.

Sec. 2-210. - Members to serve without pay.

The members of the park board shall serve without pay.

(Code 1972, § 2-87; Ord. No. 121)

Charter reference— Similar provisions, § 2.15.

Sec. 2-211. - To be part of park department.

The park board shall be part of the park department of the city, as such department is established by article II of this chapter.

(Code 1972, § 2-88; Ord. No. 121)

Sec. 2-212. - Direction.

The park board shall serve under the direction of the city manager, or if a superintendent of parks is appointed by the city manager pursuant to the provisions of section 2-43, then the park board shall be under the direction of such superintendent.

(Code 1972, § 2-89; Ord. No. 121)

Sec. 2-213. - Duties.

- (a) The park board shall be charged with the duty of planning and maintaining city parks and recreation areas and planning and maintaining recreation programs for such park facilities.
- (b) The park board shall prescribe rules and regulations for the operation of the cemetery, and shall set a price for grave sites and cemetery service fees, provided that all such rules and regulations and charges shall first be approved by the city council. Such rules and regulations as are so promulgated and approved shall be administered by the city employees under the direction of the city manager and the park board shall exercise no administrative authority over such employees of the city.
- (c) Any person who shall violate any rules or regulations established by the park board and approved by the city council shall be guilty of a misdemeanor and shall be punished as prescribed in section 1-7 of this Code.

(Code 1972, § 2-90; Ord. No. 121; Ord. No. 603; Ord. No. 1033, § 1, 5-10-10)

Sec. 2-214. - Absences.

Any board member cannot miss three meetings in a row without stating a reason why, which must be done in advance of the meeting. The board members present must approve the reason as legitimate. three unexcused absences in a row, and the member is automatically removed. four unexcused misses within a 12-month period, and the member is automatically removed.

(Code 1972, § 2-91; Ord. No. 750, § 2)

Secs. 2-215—2-236. - Reserved.

Sec. 71-24. - Planning and zoning commission.

- (a) **Organization of planning and zoning commission.** There is hereby created a planning and zoning commission. The commission shall be composed of five regular members, all of whom shall be residents and real property taxpayers of the City of La Marque, and none of whom shall hold any other position in the City government. Three members of the first commission shall be appointed for a term of two years and two for a term of one year, and service shall be without pay. Thereafter, new members shall be appointed for a term of two years. Any vacancy shall be immediately filled for the unexpired term. A chairperson shall be elected from among the appointed members to serve for a term of one year. The city council shall appoint two alternate members of the commission for a term of two years who shall serve in the absence of one or more of the regular members when requested to do so by the chairperson of the commission. The members of the commission shall be appointed solely with reference to their fitness and without reference to party affiliation, and shall serve without compensation. Members may be removed by the city council only for inefficiency, neglect of duty, or malfeasance in office. Three members, regular or alternate, shall constitute a quorum.
- (b) **Duties and powers.** The planning and zoning commission is hereby charged with the duty and invested with the authority to:
- (1) Inspect property and premises at reasonable hours where required in the discharge of its responsibilities under the laws of the state and of the city.
 - (2) Recommend to the city council approval or disapproval of proposed changes in the zoning plan.
 - (3) Formulate and recommend to the city council, for its adoption, a city plan for the orderly growth and development of the city and its environs and from time-to-time recommend such changes in the plan as it finds will facilitate the movement of people and goods, and the health, recreation, safety, and general welfare of the citizens of the city.
 - (4) Formulate a zoning plan as may be deemed best to carry out the goals of the city plan; hold public hearings and make recommendations to the city council relating to the creation, amendment, and implementation of zoning regulations and districts as provided in V.T.C.A. Local Government Code § 211.007. All powers granted under said section are specifically adopted and made a part hereof.
 - (5) Exercise all the powers of a commission as to approval or disapproval of plans, plats, or replats set out in V.T.C.A. Local Government Code § 212.006.
 - (6) Study and recommend the location, extension and planning of public rights-of-ways, parks or other public places, and on the vacating or closing of same.
 - (7) Study and recommend on the general design and location of public buildings, bridges, viaducts, street fixtures and other structures appurtenances. Study and recommend on the design or alteration and on the location or relocation of works of art that are, or may become, the property of the city.
 - (8) Initiate in the name of the city, for consideration at public hearing, all proposals:
 - a. For the opening, vacating or closing of public rights-of-way, parks or other public places; or closing of public rights-of-way, parks or other public places;

b. For the change of zoning district boundaries on an area-wide basis.

No fee shall be required for the filing of any such proposal in the name of the city.

(9) Formulate and recommend to the city council for its adoption policies and regulations consistent with the adopted city plan governing the location and/or operation of utilities, public facilities, and services owned or under the control of the city.

(10) Submit each May, a progress report to the city council summarizing its activities, major accomplishments for the past year, and a proposed work program for the coming year.

(Ord. No. 953, 12-12-2005; Ord. No. 957, § 1, 1-23-2006; Ord. No. O-2014-0023, 12-15-2014)

Sec. 71-25. - **Board of adjustment.**

(a) **Organization of board of adjustment.** There is hereby created a board of adjustment, herein referred to as the board. In the absence of a board, the city council shall serve as the board. The board shall be organized, appointed, and function as follows:

The board shall consist of five members who are residents of the city, each to be appointed by the city council for a term of two years and removable for cause by the appointing authority upon written charges and after public hearing. The city council shall designate one member as chairman. Vacancies shall be filled for the unexpired term of any member, whose place becomes vacant for any cause, in the same manner as the original appointment was made. The city council may appoint two alternate members of the board who shall serve in the absence of one or more of the regular members when requested to do so by the chairman of the board or city secretary, as the case may be. All cases to be heard by the board will always be heard by a minimum of 75 percent of the number of regular members. These alternate members, when appointed, shall serve for the same period as the regular members, which are for a term of two years, and any vacancy shall be filled in the same manner, and they shall be subject to removal the same as the regular members.

Each position on the board shall be given a numerical designation with the designations beginning with the number 1 and ending with the number 5. The terms of the odd-numbered positions (places 1, 3, and 5) shall expire in odd-numbered years and the terms of even-numbered positions (places 2 and 4) shall expire in even-numbered years. Board members may be appointed to successive terms.

Each alternate position on the board shall be given a numerical designation with the designations beginning with the number 1 and ending with the number 2. The terms of the odd-numbered positions shall expire in odd-numbered years and the terms of even-numbered positions shall expire in even-numbered years. Board alternate members may be appointed to successive terms. Appointments of members and alternate members of the board shall be made at the first regular city council meeting in the month of June of each year. Newly appointed members and alternate members shall be installed at the first regular board meeting after their appointment. If there is a sitting board, they shall continue to serve.

(b) *Operational procedure.*

(1) The board shall adopt rules to govern its proceedings provided; however, those rules are not inconsistent with this chapter or state law. Meetings of the board shall be held at the call of the chairman and at such other times as the board may determine. The chairman, or in his absence, the acting chairman, may administer oath and compel the attendance of witnesses.

(2)

All meetings of the board shall be open to the public. The board shall keep minutes of its proceedings, showing the vote of each member upon each question, and shall keep record of its examinations and other official actions, all of which shall be immediately filed in the office of the board and shall be a public record.

- (3) Appeals to the board can be taken by any person aggrieved or by an officer, department, or board of the municipality affected by any decision of the administrative official. Such appeal shall be taken within 15 days after the decision has been rendered by the administrative official by filing with the officer from whom the appeal is taken and with the board a notice of appeal specifying the grounds thereof. The officer from whom the appeal is taken shall forthwith transmit to the board all the papers constituting the records upon which the action appealed from was taken.
- (4) An appeal shall stay all proceedings in furtherance of the action appealed from unless the officer from whom the appeal is taken certifies to the board, after the notice of appeal shall have been filed with the officer, that, by reasons of facts stated in the certificate, a stay would, in his opinion, cause imminent peril to life or property. In such case, proceedings shall not be stayed otherwise than by a restraining order, which may be granted by the board or a court of record on application or notice to the officer from whom the appeal is taken and on whom due cause shown.
- (5) No appeal to the board for the same or related variance on the same piece of property shall be allowed prior to the expiration of six months from a previous ruling of the board on any appeal to such body unless other property in the immediate vicinity has, within the said six months period, been changed or acted on by the board or city council so as to alter the facts and conditions on which the previous board action was based. Such change of circumstances shall permit the re-hearing of an appeal by the board prior to the expiration of six months period, but such conditions shall in no wise have any force in law to compel the board, after a hearing, to grant a subsequent appeal. Such subsequent appeal shall be considered entirely on its merits and the peculiar and specific conditions related to the property on which the appeal is brought.
- (6) At a public hearing relative to any appeal, any interested party may appear in person, or by agent, or by attorney. The burden of proof shall be on the applicant to establish the necessary facts to warrant favorable action of the board on any appeal. Any special exception or variance granted or authorized by the board, under the provisions of this chapter, shall authorize the issuance of a building permit or a certificate of occupancy, as the case may be, for a period of 90 days from the date of the favorable action of the board, unless said board shall have, in its action, approved a longer period of time and has so shown such specific longer period in the minutes of its action. If the building permit and/or certificate of occupancy shall not have been applied for within said 90 day period, or such extended period as the board may have specifically granted, then the special exception or variance shall be deemed to have been waived and all rights thereunder terminated. Such termination and waiver shall be without prejudice to a subsequent appeal, and such subsequent appeal shall be subject to the same regulation and requirement for hearing as herein specified for the original appeal.

(c) *Actions of the board of adjustment.*

(1)

In exercising its powers, the board may, in conformity with the provisions of the state statutes as existing or hereafter amended, reverse or affirm, wholly or partly, or may modify the order, requirement, decision, or determination as ought to be made and shall have all the powers of the officer from whom the appeal is taken. The board shall have the power to impose reasonable conditions to be complied with by the applicant.

- (2) The concurring vote of 75 percent of the number of regular members of the board shall be necessary to reverse any order, requirement, decision or determination of any such administrative official, or to decide in favor of the application on any matter upon which it is required to pass under this chapter or to effect any variance in this chapter.
- (3) Any person or persons jointly or severally aggrieved by any decision of the board, or any taxpayer, or any officer, department, or board of the municipality may present to a court of record (district court) a petition, duly verified, setting forth that such decision is illegal, in whole or in part, specifying the grounds of illegality. Such petition shall be presented to the court within ten days after the filing of the decision in the office of the board and not thereafter.
- (d) *Notice of hearing before board of adjustment required.* The board shall hold a public hearing on all appeals made to it, and written notice of such public hearings shall be sent to the applicant and all other persons who are owners of real property lying within 200 feet of the property on which the appeal is made. Measurements shall be taken inclusive of public streets. Such notice shall be given no less than ten days before the date set for hearing to all such owners who have rendered their said property for city taxes as the ownership appears on the last city tax roll. Such notice may be served by depositing the same, properly addressed and postage paid, in the United States Post Office. Notice shall also be given by publishing the same in the official publication of the city at least ten days prior to the date set for hearing, which notice shall state the time and place of such hearing.
- (e) *Jurisdiction of board of adjustment.* When, in its judgment, the public convenience and welfare will be substantially served, and the appropriate use of the neighboring property will not be substantially or permanently injured, the board may, in specific cases, after public notice and public hearing, and subject to appropriate conditions and safeguards, authorize the following special variances and exceptions to the regulations herein established, and take action, relative to the continuance and discontinuance of a nonconforming use:
 - (1) Consider applications for conditional uses as set forth in section 71-6;
 - (2) To hear and decide appeals where it is alleged there is error on any order, requirement, decision, or determination made by the administrative official in the enforcement of this chapter;
 - (3) Interpret the intent of the zoning district map where uncertainty exists because the physical features on the ground vary from those on the zoning district map and none of the rules set forth in section 71-5 apply;
 - (4) Initiate, on its motion or cause presented by interested property owners, action to bring about the discontinuance of a nonconforming use;
 - (5) Require the discontinuance of a nonconforming use under any plan, whereby full value of the structure can be amortized within a definite period of time, taking into consideration the general character of the neighborhood and the necessity for all property to conform to the regulations of this chapter;

- (6) Permit the change of occupancy of a nonconforming use to another nonconforming use in accordance with the provisions of section 71-23;
- (7) Permit the enlargement of a nonconforming use in accordance with the provisions of section 71-23;
- (8) Permit the reconstruction of a nonconforming structure or building on the lot or tract occupied by such building, provided such reconstruction does not, in the judgment of the board, prevent the return of such property to a conforming use or increase the nonconformity of a nonconforming structure, and provided that such actions conform to the provisions of section 71-23;
- (9) Require the vacation and demolition of a nonconforming structure that is deemed to be obsolete, dilapidated, or substandard;
- (10) Permit such variance of the front yard, side yard, rear yard, lot width, lot depth, coverage, minimum setback standards, off-street parking, off-street loading regulations, lot area, maximum height, building size or percent of masonry required, where the literal enforcement of the provisions of this chapter would result in an unnecessary hardship, or where such variance is necessary to permit a specific parcel of land, which differs from other parcels of land in the same district by being of such area, shape or slope, that it cannot be developed in a manner commensurate with the development permitted upon other parcels of land in the same district.

(Ord. No. 953, 12-12-2005)

ARTICLE VI. - LIBRARY BOARD

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

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

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

Sec. 2-238. - Powers and duties.

The library board shall have the following powers and duties:

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

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

Secs. 2-239—2-269. - Reserved.

*Proposed
in process
being codified
in Supplement
8 - by
Municode
(see attached)*

ORDINANCE NO. O-2015-0013

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

SECTION ONE.

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

“Sec. 2-47. Library department

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

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

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

Sec. 2-48. Library theft.

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

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

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

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

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

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

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

- (1) Knowingly and intentionally removes any library material from the premises of a library facility without authority to do so;
- (2) Intentionally conceals any library material upon his or her person or among his or her belongings and takes library material outside of the library facility;
- (3) With the intent to deceive, borrows or attempts to borrow any library material from a library facility by (i) use of a library card issued to another without the other's consent, or (ii) use of a library card knowing that it is revoked, canceled or expired, or (iii) use of a library card knowing that it is counterfeit or materially altered; or
- (4) Borrows library materials from a library facility and willfully fails to return library material after notice has been given.

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

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

SECTION TWO.

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

SECTION THREE.

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

"Sec. 2-237. Library Advisory Board

The City Council shall appoint a Library Advisory Board to assist the city with planning the policies and services of the La Marque Public Library. The Library Advisory Board

shall serve as a liaison between the community and the City Council to promote the La Marque Public Library's services and programs. The Library Advisory Board shall be advisory in nature and shall not have any responsibility or authority over any board, commission, public official, or employee of the city. Further, the Library Advisory Board shall not have any responsibility or authority to contract, nor direct any City employee to contract, for the expenditure of any money unless authorized by the City Council.

1. Membership

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

2. Board Officers

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

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

3. Terms of Office.

- (a) The terms of office of each member shall be as follows: Three (3) members of the first board shall be appointed for a term of two (2) years and two (2) for a term of one year. The appointments shall be made at the first regular meeting of the city council in December and extend from that date until the first regular meeting of the city council in December two (2) years later. Members may be re-appointed for additional terms.
- (b) Any vacancy shall be filled by appointment by the mayor and confirmed by the City Council for the unexpired term. A chairperson shall be elected from among the appointed members to serve for a term of one year.
- (c) The members of the board may be removed at any time by the city council with or without cause.

4. Quorum; Meetings

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

5. Functions and Duties.

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

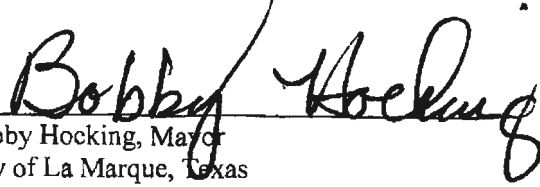
- (a) Advise and make recommendations to City Council on matters relating to the operation of the library department.
- (b) Review and advise the library department on policies and procedures.
- (c) Review annual service levels and budgetary impacts of the library department and recommend service level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

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Library

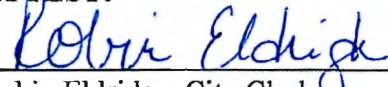
PASSED AND APPROVED on first reading this 22nd day of June, 2015.

PASSED AND APPROVED on second and final reading this the 13th day of July, 2015.

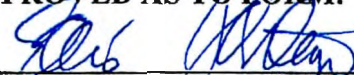
CITY OF LA MARQUE, TEXAS


Bobby Hocking, Mayor
City of La Marque, Texas

ATTEST:


Robin Eldridge, City Clerk

APPROVED AS TO FORM:


Ellis J. Ortego, City Attorney

ARTICLE II. - CLEAN CITY COMMISSION**Sec. 35-44. - Creation of La Marque Clean City Commission; purpose.**

There is hereby established the La Marque Clean City Commission to direct and oversee a comprehensive litter control program for the purpose of reducing and controlling, at an acceptable level, the concentration of litter and other public eyesores, weeds, junk vehicles, dilapidated structures, etc., in the city, and to bring about a long-term improvement in the attitudes and trash-handling habits of citizens and to pursue the enforcement of existing ordinances and to encourage community and civic organizations to become involved in the beautification of La Marque.

(Code 1972, § 9-30; Ord. No. 565)

Sec. 35-45. - Composition of commission; appointment, removal of members.

The La Marque Clean City Commission shall consist of seven members to be appointed by the city council. The members of such commission shall serve at the pleasure of the city council and may be removed by the city council with or without cause. Three members shall constitute a quorum for the conducting of business.

(Code 1972, § 9-31; Ord. No. 565; Ord. No. 654, § 1; Ord. No. 690, § 1; Ord. No. 857, § 1, 11-9-1998)

Sec. 35-46. - Terms of commissioners; filling of vacancies.

The terms of the members appointed as members of the La Marque Clean City Commission shall be as follows:

- (1) All seven commissioners appointed by the city council serve two year staggered terms, except that appointment to vacancies shall be for the unexpired term of the position to which the appointment is made.
- (2) If any voting member of the commission misses two consecutive regularly scheduled meetings with unexcused absences, that member shall be automatically dropped from the board and the city council will appoint a replacement to fill the unexpired term.

(Code 1972, § 9-32; Ord. No. 565; Ord. No. 654, § 2; Ord. No. 690, § 2; Ord. No. 857, § 2, 11-9-1998)

Sec. 35-47. - No compensation for commissioners.

Commissioners of the La Marque Clean City Commission shall serve without compensation.

(Code 1972, § 9-33; Ord. No. 565)

Sec. 35-48. - Election and term of chairman.

The La Marque Clean City Commission shall organize by electing one of its members as chairman, and such chairman shall hold office for one year or until his successor has been elected and qualified.

(Code 1972, § 9-34; Ord. No. 565)

Sec. 35-49. - Adoption of administrative procedures.

The La Marque Clean City Commission may adopt such administrative procedures as are necessary to accomplish the purposes set out in this article.

(Code 1972, § 9-35; Ord. No. 565)

Sec. 35-50. - Written reports.

The commission shall, each quarter, during the months of January, April, July and October submit a written report to the mayor and city council summarizing the status of the clean city program.

(Code 1972, § 9-36; Ord. No. 565)

Sec. 35-51. - Consultation with city officers and departments.

The city manager and other city officers and staffs of city departments may consult with and advise the La Marque Clean City Commission from time to time on matters coming within the scope of this article and the commission may consult with and advise such city officers and personnel of such departments.

(Code 1972, § 9-37; Ord. No. 565)

Sec. 35-52. - Solicitation of funds.

The La Marque Clean City Commission shall have the authority to solicit funds and donations to carry out the purposes for which it is herein established.

(Code 1972, § 9-38; Ord. No. 565)

Sec. 35-53. - Additional powers of commission.

The La Marque Clean City Commission may contract with any person, organization or corporation for purposes consistent with this article's purpose of reducing and controlling litter. Any such contract must be presented to the city council for approval prior to execution.

(Code 1972, § 9-39; Ord. No. 565)

ARTICLE VIII. - CIVIL SERVICE COMMISSION

FOOTNOTE(S):

--- (4) ---

State Law reference— Municipal civil service, V.T.C.A., Local Government Code § 143.001 et seq.

Sec. 2-306. - Established.

The civil service commission is hereby established for the purposes of implementing the civil service requirements of V.T.C.A., Local Government Code § 143.006.

(Code 1972, § 2-161; Ord. No. 821, § 1)

Sec. 2-307. - Membership.

The civil service commission shall consist of three members appointed by the city council.

(Code 1972, § 2-162; Ord. No. 821, § 2)

Sec. 2-308. - Requirements for appointment.

Each appointee to the civil service commission shall meet the following requirements for service:

- (1) Be of good moral character;
- (2) Be a United States citizen;
- (3) Be a resident of the city who has resided in the city for more than three years;
- (4) Be over 25 years of age; and
- (5) Not have held a public office within the preceding three years.

(Code 1972, § 2-163; Ord. No. 821, § 3)

Sec. 2-309. - Terms of office.

- (a) The terms of office shall be for three years, with no more than one member appointed each year, with the exception of the initial appointments. The initial appointees to the civil service commission shall serve as follows:
 - (1) One member to serve a one-year term;
 - (2) One member to serve a two-year term; and
 - (3) One member to serve a three-year term.
- (b) If a member is unable for any reason to fulfill his term of office, the city council shall appoint, at its next regularly scheduled meeting, a replacement to serve the remainder of the resigning member's term.

(Code 1972, § 2-164; Ord. No. 821, § 4)

Sec. 2-310. - Removal of members.

The city council may remove a member of the civil service commission according to V.T.C.A., Local Government Code: § 143.007, or other law as may be enacted governing this type of action.

(Code 1972, § 2-165; Ord. No. 821, § 5)

Sec. 2-311. - Duties.

The duties of the civil service commission shall be as follows and in accordance with chapter 143 of the Local Government Code, as amended or hereafter amended:

- (1) Adopt rules necessary for the proper conduct of commission business.
- (2) Ensure that no rule is adopted permitting the employment of a person who is:
 - a. Without good moral character;
 - b. Physically or mentally unfit; or
 - c. Incompetent to discharge the duties of the appointment or employment.
- (3) Adopt rules that prescribe cause for removal or suspension of a police officer.
- (4) Publish each rule adopted and each classification and seniority list.
- (5) Maintain accurate copies of all rules, personnel files, public record of hearings, candidate information, employment lists, seniority lists, examination files, and promotional/hiring lists.
- (6) Investigate and report on all matters relating to the enforcement and effect of any rules adopted under chapter 143 of the Local Government Code.
- (7) Hear and rule on the disciplinary appeals of police officers.
- (8) Set the age and physical requirements for applicants for entry and promotional positions within the police department.
- (9) Establish examination requirements and procedures for entry or promotional position within the police department.
- (10) Handle matters concerning an officer's physical or mental fitness for duty.
- (11) Develop rules and procedures for semi-annual efficiency reports.
- (12) All other functions as delineated to the commission by chapter 143 of the Texas Local Government Code.

(Code 1972, § 2-166; Ord. No. 821, § 6)

ARTICLE IX. - LA MARQUE CEMETERY BOARD**Sec. 2-312. - Creation.**

There is hereby created a cemetery board for the city, which shall consist of five members to be appointed by the city council. The function of the cemetery board shall be to oversee the operation of the city cemetery and to maintain standards and conditions in the cemetery that will make it an attractive and properly managed burial ground, and to otherwise assist the city council in maintaining the cemetery. In addition to the five regular members of the cemetery board, the city council shall appoint one of its members as ex-officio member of the board.

(Ord. No. 1033, § 2, 5-10-10)

Sec. 2-313. - Term and membership.

The cemetery board shall elect a president and secretary from among its membership. Board members shall serve for two year terms, beginning June 1. Vacancies on the cemetery board shall be filled by appointment by the city council. Lot drawings shall be held to determine which of the board members shall serve initial two year terms.

(Ord. No. 1033, § 2, 5-10-10)

Sec. 2-314. - Duties.

The cemetery board shall prescribe rules and regulations for the operation of the cemetery, and shall set a price for grave sites and cemetery service fees, provided that all such rules and regulations and charges shall first be approved by the city council. Such rules and regulations as are so promulgated and approved shall be administered by city employees under the direction of the city manager and the cemetery board shall exercise no administrative authority over such employees of the city.

(Ord. No. 1033, § 2, 5-10-10)

Sec. 2-315. - Penalty.

Any person, firm or corporation which shall violate any rules or regulations established by the cemetery board and approved by the city council shall be guilty of misdemeanor and shall upon conviction be fined not less than \$5.00 nor more than \$200.00.

(Ord. No. 1033, § 2, 5-10-10)

**ARTICLE OF INCORPORATION
FOR
LA MARQUE INDUSTRIAL DEVELOPMENT
CORPORATION**

**ARTICLE III:
AMENDING THE AMENDED BYLAWS OF LA
MARQUE INDUSTRIAL DEVELOPMENT
CORPORATION**

Signed: April 1, 1994

By:

Ron Crowder

AMENDED AND RESTATED BYLAWS OF
LA MARQUE INDUSTRIAL DEVELOPMENT CORPORATION
(Effective as of April 1, 1994)

ARTICLE I

POWERS AND PURPOSES

Section 1. Financing of Industrial Development Projects. In order to implement the purposes for which the Corporation was formed as set forth in the Articles of Incorporation, the Corporation shall issue obligations to finance all or part of the cost of one or more "projects" as defined in the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended (the "Act").

Section 2. Conditions Precedent to Issuance of Obligations. The Corporation shall not issue any obligations unless:

- 1) The City Council (the "Governing Body") of City of La Marque (the "Unit") has approved by written resolution, which resolution shall set out the amount and purpose of the obligations, adopted no more than sixty (60) days prior to the date of delivery of the obligations, the resolution of the Corporation providing for the issuance of the obligations; and
- 2) The Attorney General of the State of Texas has approved the obligations and the record of proceedings of the Corporation relating to the authorization of the obligations, to the extent required by Article 717k-8, Vernon's Annotated Texas Civil Statutes.

Section 3. Books and Records; Approval of Programs and Financial Statements. The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors (the "Board of Directors") and committees having any of the authority of the Board of Directors. All books and records of the Corporation may be inspected by any director or his agent or attorney for any proper purpose at any reasonable time; and at all times the Governing Body will have access to the books and records of the Corporation. All books and records of the Corporation shall be kept at the principal office of the Corporation where they shall be available to the public in accordance with the Open Records Act, Chapter 552, Texas Government Code, as amended. The Unit shall be entitled to approve all programs and expenditures of the Corporation and annually review any financial statements of the Corporation.

Section 4. Nonprofit Corporation. The Corporation shall be a nonprofit corporation, and no part of its net earnings remaining after payment of its expenses shall inure to the benefit of any individual, firm or corporation, except that in the event the Board of Directors shall determine that sufficient provision has been made for the full payment of the expenses, bonds and other obligations of the Corporation issued to finance

EXHIBIT D

TO

GENERAL CERTIFICATE OF CORPORATION

Historical and Projected Corporation Sales Tax Collections

The 1/2 of 1% sales and use tax adopted by the Unit for the benefit of the Corporation and pledged to the Bonds as the "Sales Tax" has been levied on the same sales tax base as that for the Unit's own municipal sales and use tax for municipal purposes for many years. Following is an historical listing of the Corporation's 1/2 of 1% limited sales and use tax since fiscal year 1991. The Comptroller of Public Accounts of the State of Texas began collections of the Sales Tax in October of 1990.

	Projected Sales Tax Corporation Receipts 9-30-94	Actual Receipts		
		9-30-93	9-30-92	9-30-91
October	\$ 36,051	\$ 29,590	\$ 30,323	\$ (b)
November	53,554	45,137	47,334	(b)
December	29,736	25,072	24,225	22,445
January	33,248	25,365	25,739	26,172
February	55,235	61,364	45,902	46,389
March	31,330 (a)	28,746	24,053	22,379
April	28,170 (a)	25,846	23,442	21,870
May	60,950 (a)	55,920	41,211	39,296
June	35,680 (a)	32,735	30,180	26,878
July	42,100 (a)	38,628	29,784	25,211
August	55,150 (a)	50,599	41,383	45,398
September	42,320 (a)	38,827	29,962	28,219
	<u>\$503,524</u>	<u>\$457,829</u>	<u>\$393,538</u>	<u>\$304,257</u>

(a) Projected collections March, 1994 through September, 1994 estimated by the City.

(b) The Corporation's sales tax was approved in May, 1990 and became effective October, 1990.

all or part of the cost of a project, then any net earnings of the Corporation thereafter accruing with respect to such project shall be paid to the Unit.

Section 5. Audits. The Corporation shall provide for an annual financial audit of all its books and records by an independent certified public accountant. The Corporation shall submit or provide for the submittal of a copy of each such audit to the Unit.

Section 6. Political Activities. The Corporation shall not carry on propaganda or otherwise attempt to influence legislation and shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of any candidate for public office.

Section 7. Compensation. The Corporation shall conduct its affairs and activities so as to assure that none of its officers or directors receive any compensation in connection with the financing of any project, except reasonable expenses approved by the Board of Directors.

ARTICLE II

BOARD OF DIRECTORS

Section 1. Powers, Number and Term of Office. The property and affairs of the Corporation shall be managed and controlled by the Board of Directors and, subject to the restrictions imposed by law, the Articles of Incorporation and these Bylaws, the Board of Directors shall exercise all of the powers of the Corporation.

The Board of Directors shall consist of five (5) directors, each of whom shall be appointed by the Governing Body.

The directors constituting the first Board of Directors shall be those directors named in the Articles of Incorporation, each of whom shall serve for six (6) years or until his or her successor is appointed as hereinafter provided. Subsequent directors shall hold office for a term of six (6) years or until their successors are appointed as hereinafter provided.

Any director may be removed from office, by the Governing Body, for cause or at will.

Section 2. Meetings of Directors. The directors may hold their meetings at such place or places in the State of Texas, as the Board of Directors may from time to time determine; provided, however, in the absence of any such determination by the Board of Directors, the meetings shall be held at the registered office of the Corporation in the State of Texas. Every regular or special meeting of the Board of Directors shall be open to the public, except as otherwise permitted by the Constitution of the State of Texas or the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

Section 3. Regular Meetings. Regular Meetings of the Board of Directors shall be held without necessity of notice at such times and places as shall be designated, from time to time, by resolution of the Board of Directors and with such notice as may be required from time to time by law.

Section 4. Special Meetings. Special Meetings of the Board of Directors shall be held whenever called by the president, by the secretary, by a majority of the directors for the time being in office or upon advice of or request by the Governing Body and with such notice as may be required from time to time by law.

The secretary shall give notice to each director of each Special Meeting in person, or by mail, telephone or telegraph, at least two (2) hours before the meeting. Unless otherwise indicated in the notice thereof, any and all matters pertaining to the purposes of the Corporation may be considered and acted upon at a Special Meeting. At any meeting at which every director shall be present, even though without any notice, any matter pertaining to the purpose of the Corporation may be considered and acted upon.

Section 5. Public Notice. Written notice of the date, hour, place and subject of each meeting of the Board of Directors shall be posted at such times and in such places as notice of each meeting of the Governing Body of the Unit is posted, all as prescribed by the Open Meetings Act, Chapter 551, Texas Government Code, as amended.

Section 6. Quorum. A majority of the directors fixed by the Articles of Incorporation shall constitute a quorum for the consideration of matters pertaining to the purposes of the Corporation. The act of a majority of the directors present at a meeting at which a quorum is in attendance shall constitute the act of the Board of Directors, unless the act of a greater number is required by law.

Section 7. Conduct of Business. At the meetings of the Board of Directors, matters pertaining to the purposes of the Corporation shall be considered in such order as from time to time the Board of Directors may determine.

At all meetings of the Board of Directors, the president shall preside, and in the absence of the president, the vice president shall exercise the powers of the president.

The secretary of the Corporation shall act as secretary of all meetings of the Board of Directors, but in the absence of the secretary, the presiding officer may appoint any person to act as secretary of the meeting.

Section 8. Public Hearings. Public hearings required under Section 147(f) of the Internal Revenue Code of 1986, as amended, may be called and conducted by any officer or director of the Corporation or the City Attorney or the City Secretary of the Unit, and such person may establish the date, place and time of the hearing and may give notice of the hearing.

Section 9. Executive Committee. The Board of Directors, by resolution passed by a majority of the directors in office, may designate two or more directors to constitute an executive committee, which committee, to the extent provided in such resolution, shall have and may exercise all of the authority of the Board of Directors in the management of the Corporation, except where action of the Board of Directors is specified by law. The executive committee shall act in the manner provided in such resolution. The executive committee so designated shall keep regular minutes of the transactions of its meetings and shall cause such minutes to be recorded in books kept for that purpose in the office of the Corporation, and shall report the same to the Board of Directors from time to time.

Section 10. Compensation of Directors. Directors as such shall not receive any salary or compensation for their services, except that they shall be reimbursed for their actual expenses incurred in the performance of their duties hereunder.

Section 11. Indemnification. The Corporation shall have the power to indemnify any director or officer or former director or former officer of the Corporation for expenses and costs (including attorney's fees) actually and necessarily incurred by such director or officer in connection with any claim asserted against such director or officer by action in court or otherwise by reason of such director's or officer's being or having been a director or officer of the Corporation, except in relation to matters as to which such director or officer shall have been guilty of negligence or misconduct in respect of the matter in which indemnity is sought. If the Corporation has not fully indemnified such director or officer, the court in the proceeding in which any claim against such director or officer has been asserted or any court having the requisite jurisdiction of an action instituted by such director or officer on such director's or officer's claim for indemnity may assess indemnity against the Corporation, its receiver, or trustee for the amount paid by such director or officer (including attorneys' fees) in satisfaction of any judgment or in compromise of any such claim (exclusive in either case of any amount paid to the Corporation), actually and necessarily incurred by such director or officer in connection therewith to the extent that the court shall deem reasonable and equitable; provided, nevertheless, that indemnity may be assessed under this Section 11 only if the court finds that the person indemnified was not guilty of negligence or misconduct in respect of the matter in which indemnity is sought.

ARTICLE III

OFFICERS

Section 1. Titles and Term of Office. The officers of the Corporation shall be a president, a vice president, a secretary and a treasurer, and such other officers as the Board of Directors may from time to time elect or appoint. One person may hold more than one office, except that the president shall not hold the office of secretary. Terms of office shall not exceed three years.

All officers shall be subject to removal from office, with or without cause, at any time by a vote of a majority of the entire Board of Directors.

A vacancy in the office of any officer shall be filled by a vote of a majority of the directors.

Section 2. Powers and Duties of the President. The president shall be a member of the Board of Directors, shall be the chief executive officer of the Corporation and, subject to the Board of Directors, shall be in general charge of the properties and affairs of the Corporation; shall preside at all meetings of the Board of Directors; and in furtherance of the purposes of this Corporation, may sign and execute all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes and other instruments in the name of the Corporation.

Section 3. Vice President. The vice president shall be a member of the Board of Directors; shall have such powers and duties as may be assigned by the Board of Directors; and shall exercise the powers of the president during that officer's absence or inability to act. Any action taken by the vice president in the performance of the duties of the president shall be conclusive evidence of the absence or inability to act of the president at the time such action was taken.

Section 4. Treasurer. The treasurer shall have custody of all the funds and securities of the Corporation which come into such treasurer's hands. When necessary or proper, the treasurer may endorse, on behalf of the Corporation, for collection, checks, notes and other obligations and shall deposit the same to the credit of the Corporation in such bank or banks or depositories as shall be designated in the manner prescribed by the Board of Directors; may sign all receipts and vouchers for payment made to the Corporation, either alone or jointly with such other officer as is designated by the Board of Directors; whenever required by the Board of Directors, shall render a statement of his cash account; shall enter or cause to be entered regularly in the books of the Corporation to be kept by the treasurer for that purpose full and accurate accounts of all monies received and paid out on account of the Corporation; shall perform all acts incident to the position of treasurer subject to the control of the Board of Directors; and shall, if required by the Board of Directors, give such bond for the faithful discharge of his or her duties in such form as the Board of Directors may require.

Section 5. Secretary. The secretary shall keep the minutes of all meetings of the Board of Directors in books provided for that purpose; shall attend to the giving and serving of all notices; in furtherance of the purposes of this Corporation, may sign with the president in the name of the Corporation, and/or attest the signature thereto, all contracts, conveyances, franchises, bonds, deeds, assignments, mortgages, notes and other instruments of the Corporation; shall have charge of the corporate books, records, documents and instruments, except the books of account and financial records and securities of which the treasurer shall have custody and charge, and such other books and papers as the Board of Directors may direct, all of which shall at all reasonable times be open to inspection upon application at the office of the Corporation during business hours; and shall in general perform all duties incident to the office of secretary subject to the control of the Board of Directors.

Section 6. Compensation. Officers as such shall not receive any salary or compensation for their services, except that they shall be reimbursed for their actual expenses incurred in the performance of their duties hereunder.

ARTICLE IV

PROVISIONS REGARDING ARTICLES OF INCORPORATION AND BYLAWS

Section 1. Effective Date. These Bylaws shall become effective only upon the occurrence of the following events:

- (1) the approval of these Bylaws by the Governing Body; and
- (2) the adoption of these Bylaws by the Board of Directors.

Section 2. Amendments to Articles of Incorporation and Bylaws. The Articles of Incorporation may at any time and from time to time be amended, provided that the Board of Directors files with the Governing Body a written application requesting that the Governing Body approve such amendment to the Articles of Incorporation, specifying in such application the amendment or amendments proposed to be made. If the Governing Body by appropriate resolution finds and determines that it is advisable that the proposed amendment be made, authorizes the same to be made and approves the form of the proposed amendment, the Board of Directors shall proceed to amend the Articles as provided in the Act.

The Articles of Incorporation may also be amended at any time by the Governing Body at its sole discretion by adopting an amendment to the Articles of Incorporation of the Corporation by resolution of the Governing Body and delivering the Articles of Amendment to the Secretary of State as provided in the Act.

These Bylaws may be amended by majority vote of the Board of Directors.

Section 3. Interpretation of Bylaws. These Bylaws and all the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein. If any word, phrase, clause, sentence, paragraph, section or other part of these Bylaws, or the application thereof to any person or circumstance, shall ever be held to be invalid or unconstitutional by any court of competent jurisdiction, the remainder of these Bylaws and the application of such word, phrase, clause, sentence, paragraph, section or other part of these Bylaws to any other person or circumstance shall not be affected thereby.

ARTICLE V

GENERAL PROVISIONS

Section 1. Principal Office. The principal office of the Corporation shall be located in La Marque, Texas.

The Corporation shall have and continuously maintain in the State of Texas (the "State") a registered office, and a registered agent whose business office is identical with such registered office, as required by the Act. The registered office may be, but need not be, identical with the principal office in the State, and the address of the registered office may be changed from time to time by the Board of Directors, pursuant to the requirements of the Act.

Section 2. Fiscal Year. The fiscal year of the Corporation shall be as determined by the Board of Directors.

Section 3. Seal. The seal of the Corporation shall be as determined by the Board of Directors.

Section 4. Notice to Board of Directors and Waiver of Notice. Whenever any notice whatsoever is required to be given to a director under the provisions of the Act, the Articles of Incorporation or these Bylaws, such notice shall be deemed to be sufficient if given by depositing the same in a post office box in a sealed postpaid wrapper addressed to the person entitled thereto at his or her post office address, as it appears on the books of the Corporation, and such notice shall be deemed to have been given on the day of such mailing. Attendance of a director at a meeting shall constitute a waiver of notice of such meeting, except where a director attends a meeting for the express purpose of objecting to the transaction of any business on the grounds that the meeting is not lawfully called or convened. Neither the business to be transacted at nor the purpose of any Regular or Special Meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting, unless required by the Board of Directors. A waiver of notice in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

Section 5. Resignations. Any director or officer may resign at any time. Such resignation shall be made in writing and shall take effect at the time specified therein, or, if no time be specified, at the time of its receipt by the president or secretary. The acceptance of a resignation shall not be necessary to make it effective, unless expressly so provided in the resignation.

Section 6. Approval or Advice and Consent of the Governing Body. To the extent that these Bylaws refer to any approval by the Unit or refer to advice and consent by the Unit, such advice and consent shall be evidenced by a certified copy of a resolution, order or motion duly adopted by the Governing Body.

Section 7. Organizational Control. The Unit may, at its sole discretion, and at any time, alter or change the structure, organization, programs or activities of the Corporation (including the power to terminate the Corporation), subject to any limitation on the impairment of contracts entered into by the Corporation.

Section 8. Dissolution of the Corporation. Upon dissolution of the Corporation, title to or other interests in any real or personal property owned by the Corporation at such time shall vest in the Unit.

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EXHIBIT C
TO
GENERAL CERTIFICATE OF CORPORATION



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

JOHN SHARP • COMPTROLLER • AUSTIN, TEXAS 78774

2h17/sh

THE STATE OF TEXAS I

COUNTY OF TRAVIS I

I, John Sharp, Comptroller of Public Accounts of the State of Texas, DO HEREBY

CERTIFY that according to the records of this office

LA MARQUE INDUSTRIAL DEVELOPMENT CORPORATION

is exempt from payment of franchise tax and consequently is in good standing with this office.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 15TH day of
APRIL , 1994 A.D.

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

Comptroller of Public Accounts

GENERAL CERTIFICATE OF CORPORATION

THE STATE OF TEXAS	§	
	§	LA MARQUE INDUSTRIAL
COUNTY OF GALVESTON	§	DEVELOPMENT CORPORATION

WE, the undersigned officers of La Marque Industrial Development Corporation (the "Corporation") do hereby execute and deliver this certificate for the benefit of all persons interested in the Corporation's \$745,000 Tax-Exempt Sales Tax Revenue Bonds (Mark 45 Business Park Project) Series 1994A and \$1,175,000 Taxable Sales Tax Revenue Bonds (Mark 45 Business Park Project) Series 1994B (the "Bonds"), all dated April 1, 1994, as follows:

1. The Corporation is a nonprofit industrial development corporation duly created, organized and in good standing under the Constitution and laws of the State of Texas, particularly the Development Corporation Act of 1979, Article 5190.6, Vernon's Annotated Texas Civil Statutes, as amended (the "Act"). The Corporation is governed by Section 4A of the Act and is a constituted authority and instrumentality of the City of La Marque, Texas (the "Unit").

2. On April 5, 1994, and all times since that date the following named persons have been the duly constituted Board of Directors of the Corporation, holding the offices set forth opposite their names:

Ron Crowder,	President
Pete W. Rygaard,	Vice President
Henry Dowdy,	Secretary/Treasurer
Carlton Getty,	Director
Gary Meyer,	Director

3. Attached hereto as Exhibit A-1 is a copy of the Corporation's Articles of Incorporation, as certified by the Secretary of State of the State of Texas on August 30, 1993, and in effect on April 5, 1994 and at all times since, and attached hereto as Exhibit A-2 is a Certificate of the Secretary of State of the State of Texas, dated April 15, 1994, as to the continued existence of the Corporation.

4. Attached hereto as Exhibit B is a true and correct copy of the Bylaws of the Corporation as approved by the City Council (the "Governing Body") of the Unit and adopted by the Board of Directors of the Corporation and in effect as of April 1, 1994, and at all times since.

5. Attached hereto as Exhibit C is a certificate of the Comptroller of Public Accounts of the State of Texas, certifying as to the exemption of the Corporation from payment of Texas franchise taxes.

6. The Master Debt Resolution, First Supplemental Debt Resolution, and the Second Supplemental Debt Resolution authorizing the issuance of the Bonds (the "Bond Resolutions") and the Concurrent Sales Tax Collection Resolution adopted concurrently by the Corporation and the Governing Body of the Unit, the Bonds, the Bond Purchase Agreement (the "Bond Purchase Agreement") dated April 5, 1994 by and between the Corporation and Rauscher Pierce Refsnes, Inc., the Preliminary Official Statement dated March 24, 1994 and the Official Statement dated April 5, 1994, all as executed by the Corporation (together with the Bond Resolutions, collectively, the "Bond Documents"), are in substantially the same form and text as the copies of such instruments which were authorized and approved by the Bond Resolutions, with such changes and revisions therein as have been approved by the Board of Directors of the Corporation, and are in full force and effect on the date hereof;

7. The terms and performance of the Bond Documents by the Corporation are not in conflict with the Articles of Incorporation or Bylaws of the Corporation or any other instrument or restriction to which the Corporation is a party or to which the Corporation is subject.

8. To the best of our knowledge and belief, each of the representations and warranties of the Corporation contained in the Bond Resolutions is true and accurate in all material respects as if set forth herein and made on and as of the date hereof, and to the best of our knowledge and belief, all agreements to be complied with and obligations to be performed by the Corporation under the Bond Resolutions on or prior to the date of Closing have been complied with and performed.

9. To the best of our knowledge and belief, the representations of the Corporation contained in the Bond Purchase Agreement are true and correct on the date hereof as though made on and as of this date. To the best of our knowledge and belief, the Corporation has performed all obligations and satisfied all conditions on its part to be performed or satisfied pursuant to the Bond Purchase Agreement at or prior to the date hereof.

10. To the best of our knowledge and belief, there has not been any default with respect to payment of principal of or interest on any obligations of the Corporation.

11. None of the proceedings or authorizations heretofore taken or given for issuance of the Bonds or for the payment or security thereof, including the Bond Resolutions, have been repealed, revoked or rescinded.

12. The Mark 45 Business Park Project is located within the boundaries of the Unit.

13. No action has been taken and no proceedings are pending or, to the best of our knowledge, threatened for the dissolution or liquidation of the Corporation; and no litigation or other proceedings are pending or, to the best of our knowledge, threatened in

any court or other tribunal of competent jurisdiction, state or federal, in any way (a) restraining or enjoining the issuance, sale or delivery of any of the Bonds, or (b) questioning or affecting the validity of any of the proceedings relating to the authorization, sale, execution, issuance or delivery of the Bonds, or (c) questioning or affecting the validity of the Bond Resolutions, the Bond Purchase Agreement, the Bonds, the Preliminary Official Statement, or the Official Statement, or (d) questioning or affecting the pledge of the Pledged Revenues or the Pledged Funds under the Bond Resolutions to the payment of the Bonds, or (e) questioning the powers of the Corporation to enter into or perform its obligations under any of the foregoing or (f) questioning or affecting the title or authority of the present officers and directors of the Corporation.

14. The Bond Resolutions, the Bond Purchase Agreement, and the Bonds were properly executed or accepted by the Corporation, have not been amended or rescinded and due performance thereof has been authorized by the Corporation.

15. We officially executed and signed the Bonds manually or by causing facsimiles of our manual signatures to be imprinted on each of such Bonds, and we hereby adopt such facsimile signatures as our own, respectively, and declare that such facsimile signatures constitute our signatures the same as if we had manually signed each of the Bonds.

16. The Bonds are substantially in the form, bear interest at the rates, mature on the date or dates and in the amounts and have been duly executed and signed in the manner prescribed in the Bond Resolutions.

17. At the time we so executed and signed the Bonds we were the duly appointed, qualified and acting officers of the Corporation and were authorized to execute and sign same.

18. The Corporation has no official seal.

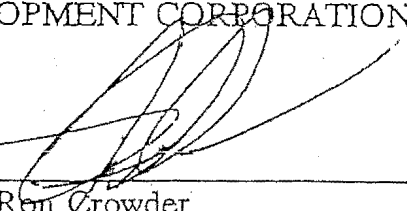
19. As of the date hereof, there has been no material adverse change in the affairs of or the financial condition of the Corporation from September 30, 1993, the last date as to which audited financial information for the Corporation is available.

20. The Attorney General of the State of Texas is hereby authorized to date this certificate on and as of the date of his approval of the Bonds, and this certificate and the matters herein certified shall be deemed for all purposes to be true, accurate and correct on and as of that date, unless the Corporation through an authorized officer shall notify the Attorney General in writing to the contrary prior to either of such dates.

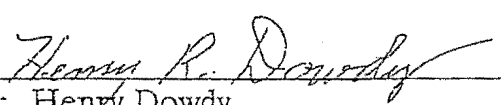
21. Attached hereto as Exhibit D is a true and correct copy of the historical revenues of the Sales Tax as collected for the past three years.

WITNESS OUR HANDS, this the 5th day of May, 1994.

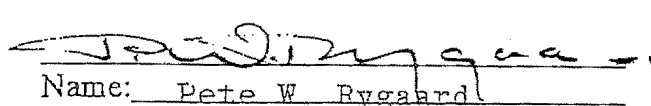
LA MARQUE INDUSTRIAL
DEVELOPMENT CORPORATION

By: 
Name: Ron Crowder
Title: President, Board of Directors

ATTEST

By: 
Name: Henry Dowdy
Title: Secretary/Treasurer

I, Pete W. Rygaard, Vice-President of the Corporation hereby certify that Ron Crowder and Henry Dowdy are the duly appointed, qualified and acting President and Secretary/Treasurer, respectively, of the Corporation and that their signatures appearing above are true and genuine.


Name: Pete W. Rygaard
Title: Vice-President

EXHIBITS:

- A -- Articles of Incorporation and Certificate of Existence
- B -- Bylaws
- C -- Comptroller's Certificate Regarding Exemption
- D-- Historical Sales Tax Revenues



CITY COUNCIL AGENDA FORM

Meeting Date: August 14, 2017

Agenda item: 7b

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 fill vacancies to various positions of the Boards and Commissions

X

ATTACHMENTS FOR REFERENCE

1. Current positions vacant
2. Current applications on file
3. Letter from Chair of Planning & Zoning Commission

STAFF BRIEFING:

- There have been a few changes since the last time that the appointments and reappointments have been on the City Council agenda and a few vacancies have occurred within this time period that are critical to have full members present to conduct business.
- There are a few vacant positions available for appointment or reappointment

HISTORY:

- Historically, appointments are made as vacancies occur (if possible) and as members reach the end of their terms, based on applications on file, and in accordance with Resolution 1032.

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

SIGNIFICANT ACTION DATES:

06.24.2017 – Some appointments and reappointments were made by City Council at this meeting.

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	

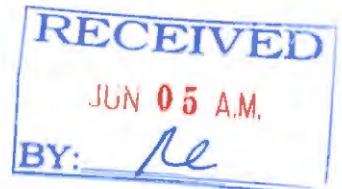


CITY COUNCIL AGENDA FORM

STAFF'S RECOMMENDATION: Motion to approve appointments and/or reappointments to fill vacancies to various positions of the Boards and Commissions

FISCAL IMPACT: N/A

**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: Economic + Development Board

Board Preference 2: Zoning + Planning

Name: Cleveland Q. Lane Sr.

Home Address: #10 Clover Bend

City: La Marque Zip: 77568 La Marque Resident: 35 yrs

Home Telephone: (409) 692-5263 Home E-mail: wctsvsa@aol.com

Profession: Manager - At+T Telephone Co.

Special Knowledge or Experience applicable to City Board/Commission function: Staff Manager of Budgets / Served on the Planning Commission of La Marque for Eight years.

Other Information (Civic Activities): Board of Directors of United Way / Gulf Coast Official Assoc. U.P. State Basketball Officials Assoc.

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: Cleveland Lane Sr. Date: 5/30/17

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.

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2017

**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: Clean City Commission

Board Preference 2: _____

Name: ISHAMIE MOSES

Home Address: 1403 JOURON

City: LA MARQUE Zip: 77568 La Marque Resident: 12 yrs

Home Telephone: 409 935 4373 Home E-mail: JMOSES101@SBG10BAL.NET

Profession: CHRONIC CONDITION EDUCATOR - THE LOOSE TREE

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

PAT. 1ST SQ. VETERAN, LONG TIME RESIDENT LA MARQUE

Other Information (Civic Activities):

VARIOUS

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: ISHAMIE MOSES

Date: 3-8-17

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**

JAN 3 : P.M.
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: Parks Board (alternate) 

Board Preference 2: Building & Standards (alternate)

Name: Abby Cash

Home Address: 217 Sarlee Drive

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

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

Profession: homemaker for 2 yrs (previously employed 14 years in various aspects of the medical billing field)

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

Other Information (Civic Activities): Currently serve as the Public Relations Liaison for VFW Post 8248 * Members of VFW Post 8248 Auxiliary

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: 1/31/17

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.

* Bilingual (Speak, Read & Write Spanish)

**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

DEC 01 AM

Board Preference 1: PARK BOARD

Board Preference 2: EDC

Name: JOE CUMPIAN

Home Address: 1020 DUROUX ROAD

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

Home Telephone: 409 939-8017 Home E-mail: jcompian@gmail.com

Profession: NON PROFIT MANAGEMENT

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

Other Information (Civic Activities):

CLEAN CITY COMMISSION

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: Joe A. Compian

Date: 12/1/16

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**

2017

APR 05 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

Board Preference 2: Clean City

Name: Jennifer Faircloth Earle

Home Address: 1412 Bonham

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

Home Telephone: 409-539-0304 Home E-mail: kyleearle@sbcglobal.net

Profession: Production Manager at Minotemon Press-Bay Area

Special Knowledge or Experience applicable to City Board/Commission function: I have experience of assisting in the running of a business as well as a longtime resident.

Other Information (Civic Activities):

N/A

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: Jennifer Faircloth Earle

Date: 4-3-17

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**

JAN 06 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: Clean City

Board Preference 2: Planning & Zoning

Name: Nancy Vidotto

Home Address: 622 Hollingsworth Ln

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

Home Telephone: 979-822-4390 Home E-mail: navidotto@hotmail.com

Profession: Business Admin

Special Knowledge or Experience applicable to City Board/Commission function: accounting/business - attention to detail

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: Nancy Vidotto Date: 1/6/17

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.

BOARD OF ADJUSTMENT

BOARD OF ADJUSTMENT- ORD. 953		Appointed	Expires	Appoints
1. Charlotte Westerlage	825 Shady Lane	15	17	D
2. David Pennington	924 Cypress	15	17	C
3. Herman Harper	102 Union	15	17	A
4. Harold Augustus	1030 Laurel	16	18	M
5. C.J. Leggett	1225 Kirsten	13	15	B
ALTERNATES				
1. Helen Kee	3103 Mc Arthur	16	18	D
2. Vacant		14	16	C

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

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

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

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

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

BUILDING STANDARDS COMMISSION

BUILDING STANDARDS COMMISSION ORD. #449		Appointed	Expires	Appoints
Deanie Barrett	2603 Cedar	15	19	C
VACANT	UNEXPIRED	16	18	D
Louis McGaffey	2314 Downey	15	17	B
Trina Phillips	1222 Kirsten	16	18	M
Billy Jefferson	89 Borondo Reach	16	18	A
Alternate				
VACANT	EXPIRED	14	16	A

The Building Standards Commission for the City of La Marque, Texas shall consist of five (5) members to be appointed by City Council; and a number of alternate members not to exceed eight.

Commission members shall serve for two (2) year terms.

CEMETERY BOARD

CEMETERY BOARD – ORD. 1033		Appointed	Expires	Appoints
1. Ellen Hanley	1019 Plum	15	17	A
2. Vacant	EXPIRED	14	16	C
3. Kurt Koopman	1004 Lilac	16	18	B
4. Bim Crowder	401 Texas Avenue	16	18	D
5. David Pennington (Chair)	924 Cypress	15	17	M
Ex-Officio Councilmember Clent Brown	Appointed 12.12.11			

The Cemetery Board for the City of La Marque, Texas shall consist of five (5) members to be appointed by City Council; and one ex-officio member of City Council.

Board members shall serve for two (2) year terms.

CIVIL SERVICE COMMISSION

CIVIL SERVICE COMMISSION Local Govmt. Code & ORD. 821				
		Appointed	Expires	Appoints
1. Maggie Manual	1706 Crockett	16	17	CM
2. J. C. Leggett	1225 Kirsten	16	18	CM
3. Pat Trevasini	2205 Oaklawn	16	19	CM
Patty Rees				

The Civil Service Commission shall consist of three (3) members appointed by the City Manager.

Each January, the Commission must appoint a Chair and Vice Chair.

Chapter 143.006 and 007 - Local Government Code –Terms of Office

The terms of office shall be for three (3) year terms, with no more than one member appointed each year, with the exception of the initial appointments. The initial appointments to the Civil Service Commission shall serve as follows:

- a. One member to serve a one (1) year term
- b. One member to serve a two (2) year term
- c. One member to serve a three (3) year term

Position 1 - 1 year term

Position 2 - 2 year term

Position 3 - 3 year term

CLEAN CITY COMMISSION

CLEAN CITY COMMISSION ORD. #857		Appointed	Expires	Appoints
1. Kimberly Yancy	2602 Meadow Lane	17	19	B
2. Carlos Flores	509 Wisteria	16	18	D
3. Joe A. Compian	1020 Duroux	15	17	A
4. Deanie Barrett	2603 Cedar	16	18	M
5. Kathy Goodwin	56 Borondo Pines	16	17	B
6. David Holmen	605 Sable Terrace Ln.	16	18	M
7. Vivian Allen	816 Howell Ave.	16	18	C

All seven (7) Commissioners appointed by the City Council serve two (2) year staggered terms, except that appointment to vacancies shall be for the unexpired term of the position to which the appointment is made.

ECONOMIC DEVELOPMENT CORPORATION

<i>ECONOMIC DEVELOPMENT CORPORATION – Appointed Expires Appoints</i>					
<i>695 APPOINTED BY CITY COUNCIL</i>					
1	Ron Crowder	4 Chimney Corners	14	20	C
2	Gene Smith	2110 Evergreen	12	18	M
3	Deanie Barrett	2603 Cedar Drive	16	22	A
4	Bobby Hocking	614 Sunset Lane	13	19	B
5	Louis McGaffey	2314 Downey	14	20	D

The Board of Directors shall consist of five (5) directors each of whom shall be appointed by the Governing Body.

Appointments are for six (6) year terms.

PARKS BOARD

PARKS BOARD ORD. #758		Appointed	Expires	Appointment
1. Al Reida	2621 Meadow Lane	17	19	C
2. C.J. Leggett	1225 Kirsten	14	16	B
3. Michael Bock	106 Longridge	15	17	M
4. Bo Hunter	2613 Lake Park Drive	16	18	A
5. Louis McGaffey	2314 Downey	15	17	M
6. Larry Walker	P.O. Box 1785	16	18	D
7. Herbert Franklin	8017 Big Oak Dr. - TX City	15	17	A
ALTERNATE:				
Abby Cash	217 Sarlee	17	19	open

There is hereby established a Parks Board to consist of eight (8) members who shall be appointed by the City Council and shall serve for two year terms.

The members shall serve staggered terms, that is, four (4) members' terms shall expire on odd numbered years and four members' terms shall expire on even number years.

PLANNING & ZONING COMMISSION

PLANNING & ZONING ORD. # 2014-0023		Appointed	Expires	Appoints
1 Russell E. Washington, Jr.	3012 Cedar	16	18	A
2 Deanna Bethea	621 Westwood Cir.	15	17	B
3 Greg Cornett	1310 Cedar	17	19	C
4 Hugh Cash	217 Sarlee	16	18	M
5 Travis Perthuis	500 Ave. A	17	19	D
ALTERNATES				
#1 Augustino Molis	741 Spoonbill	16	18	A
#2 Chris Crowder, Sr.	55 Middle Borondo	16	18	B

The City Council shall appoint a Planning and Zoning Commission which shall consist of five (5) members, each member being a resident and a real property taxpayer of the City of La Marque, and none of whom shall hold any other position in the City Government.

Three members of the **first** Commission shall be appointed for a term of two years and two for a term of one year. Thereafter, new members shall be appointed for a term of two years. Ordinance No. O-2014-0023, allows for City Council to appoint two (2) alternates to the Planning & Zoning Board.

***Alternates** are required to attend and review packets as the regular Commission members. In the case that an alternate is present to make a quorum, in the absence of a member, they will be allowed to vote. If all members are present, alternates votes will not be allowed to vote.



May 10, 2017

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

Dear Mayor and City Council:

On May 9, 2017, during the regular meeting of the City of La Marque Planning and Zoning Commission, discussion on the topic of commissioner attendance was introduced. There are currently 2 (two) *regular members of the Commission whose attendance has become a concern to the remaining members*. It was discussed that **Commissioner Chris Crowder** who was appointed in 2016, and **Commissioner Travis Perthuis** appointed in January 2017, have not attended a meeting since their respective appointments.

During this meeting, Commission was reminded that if a member misses three meetings in a row, or a member has four unexcused absences; then the Commission may ask the City Council to have that member replaced with a new individual. With that, the Commission humbly requests that City Council give consideration to the removal and subsequent replacement of these 2 (two) positions.

Additionally, it is requested that City Council consider moving Mr. Augustino Molis, from his current position as "Alternate" to that of a regular member. If that is approved, the Commission would need the appointment of 1(one) regular member and 1 (one) alternate.

Thank you for your consideration,

Deanna Bethea, Chairperson
Planning and Zoning Commission



CITY COUNCIL AGENDA FORM

Meeting Date: August 14, 2017

Prepared by: Chief Kirk Jackson

Department: Police

Agenda item: 7c

Reviewed by: Carol Buttler

AGENDA ITEM DESCRIPTION: Discussion/possible action regarding adopting Ordinance No. **O-2017-0014** amending Article III, Speed Regulations of the La Marque Code of Ordinances by adding Section 62-91 establishing the speed limit on Glendale Street as 20 miles per hour, reducing it from the Prima Facie Speed Limit of 30 miles per hour. **THIS IS THE FIRST READING**



ATTACH FOR REFERENCE

1. Proposed Ordinance
2. Texas Transportation Code Section 545.352, Prima Facie Speed Limits
3. Texas Transportation Code Section 545.356, Authority of Municipality To Alter Speed Limits.
4. TML information on lowering speed limits.
5. Speed survey of Glendale Street identifying the 85th percentile speed

STAFF BRIEFING:

- Texas Transportation Code, Section 545.352, Prima Facie Speed Limits, establishes the speed limit in Texas on residential streets as 30 miles per hour.
- Texas Transportation Code Section 545.356, Authority of Municipality To Alter Speed Limits authorizes local Municipal Governments to recede the speed limits in their respective cities with certain requirements.
- In July of 2017 the Police Department was contacted by a group of citizens on Glendale Street who were concerned with vehicles traveling at unsafe speeds on their street.
- Glendale is a dead-end roadway, running North and South, with a cul-de-sac on the North end and the intersection of FM 519 on the South end.
- The road is 515 feet long and twenty-five feet wide from curb to curb.
- A speed survey was conducted on Glendale Street using a pole mounted speed counting device which registers the speed of vehicles traveling on the roadway.
- The first survey was conducted from July 5th through July 9th documenting speeds of Southbound vehicles.
- The second survey was conducted from July 13th through 16th for Northbound vehicles.
- Both speed surveys established an 85th percentile speed of 20 miles per hour on Glendale Street.
- A face-to-face survey of the nineteen (19) residences on Glendale Street was attempted in July of 2017 to determine if the majority of citizens were in favor of the reduction of the speed limit to 20 miles per hour on Glendale Street, as well as, the possibility of speed humps being installed on the roadway.
- The Police department was able to make contact with fourteen (14) of the 19 residences.
- Of those 14 residences, all were in favor of a speed limit reduction to 20 miles per hour and twelve (12) were in favor of the installation of speed humps.



CITY COUNCIL AGENDA FORM

- The proposed ordinance and been reviewed and approved by the City Attorney.

HISTORY:

- **7/3/2017** – Contacted by a resident on Glendale about speed and traffic concerns
- **7/5/2017** – 7/16/17 – Speed Survey was conducted on Glendale Street identifying the 85th percentile speed on Glendale Street as 20 miles per hour.
- **7/20/17** – Met with a coalition of concerned citizens presenting the results of the speed survey and discussing options.
- **7/20/17** – Door to door survey of residences on Glendale.

TARGET IMPLEMENTATION: After adoption of a proposed ordinance on First Reading, conducting a Public Hearing, and adoption of the Ordinance on the Second Reading.

SIGNIFICANT ACTION DATES:

- **8/7/17** – First Reading of the proposed ordinance
- **8/14/17** - Conduct a Public Hearing and adopt the ordinance at Second Reading

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	\$0.00
Actual Bid	
Estimated Expenditure	\$200.00
Acct. Name(s)	Traffic Control
Line Items #	01-3090-12-00
Other Funding	

STAFF'S RECOMMENDATION: Motion to adopt Ordinance No. **O-2017-0014** amending Article III, Speed Regulations of the La Marque Code of Ordinances by adding Section 62-91 establishing the speed limit on Glendale Street as 20 miles per hour, reducing it from the Prima Facie Speed Limit of 30 miles per hour.

FISCAL IMPACT: The only fiscal impact will be the installation of speed limit signs. The signage, poles, and shipping is estimated to cost \$200.00.

ORDINANCE NO. O-2017-0014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA MARQUE, TEXAS, AMENDING CHAPTER 62, TRAFFIC AND VEHICLES, OF THE CODE OF ORDINANCES, CITY OF LA MARQUE, TEXAS, BY ADDING A NEW SECTION 62-91 TO LOWER THE SPEED LIMIT OF GLENDALE STREET FROM 30 MILES PER HOUR TO 20 MILES PER HOUR.

WHEREAS, the City has been contacted by a resident on Glendale Street about speed and traffic concerns; and

WHEREAS, the current speed limit on Glendale Street is 30 miles per hour; and

WHEREAS, a speed survey was conducted on Glendale Street identifying the 85th percentile speed on Glendale Street as 20 miles per hour; and

WHEREAS, a city representative met with a coalition of concerned citizens to present the results of the speed survey and to discuss options; and

WHEREAS, a door to door survey of residences on Glendale Street resulted in a majority of the residents being in favor of the speed limit reduction from 30 miles per hour to 20 miles per hour. **NOW THEREFORE**

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

SECTION ONE:

That Chapter 62, Traffic and Vehicles, of the Code of Ordinances, City of La Marque, Texas, is hereby amended to add a new section to be numbered Section 62-91, which said section shall read as follows:

“Section 62-91. Glendale Street.

The speed limit on Glendale Street from the intersection of FM 519 on the South end to the cul-de-sac on the North end of the dead-end street shall be 20 miles per hour.”

PASSED AND APPROVED on first reading this ____ day of _____, 2017.

PASSED AND APPROVED on second and final reading this the ____ day of _____, 2017.

Bobby Hocking, Mayor
City of La Marque, Texas

ATTEST:

Robin Eldridge, City Clerk

APPROVED:

Ellis J. Ortego, City Attorney

ao;8/3/17;Z:\Cities\La Marque\ordspeedlimitglendale.doc

Sec. 545.352. PRIMA FACIE SPEED LIMITS. (a) A speed in excess of the limits established by Subsection (b) or under another provision of this subchapter is prima facie evidence that the speed is not reasonable and prudent and that the speed is unlawful.

(b) Unless a special hazard exists that requires a slower speed for compliance with Section [545.351](#)(b), the following speeds are lawful:

(1) 30 miles per hour in an urban district on a street other than an alley and 15 miles per hour in an alley;

(2) except as provided by Subdivision (4), 70 miles per hour on a highway numbered by this state or the United States outside an urban district, including a farm-to-market or ranch-to-market road;

(3) except as provided by Subdivision (4), 60 miles per hour on a highway that is outside an urban district and not a highway numbered by this state or the United States;

(4) outside an urban district:

(A) 60 miles per hour if the vehicle is a school bus that has passed a commercial motor vehicle inspection under Section [548.201](#) and is on a highway numbered by the United States or this state, including a farm-to-market road; or

(B) 50 miles per hour if the vehicle is a school bus that:

(i) has not passed a commercial motor vehicle inspection under Section [548.201](#); or

(ii) is traveling on a highway not numbered by the United States or this state;

(5) on a beach, 15 miles per hour; or

(6) on a county road adjacent to a public beach, 15 miles per hour, if declared by the commissioners court of the county.

(c) The speed limits for a bus or other vehicle engaged in the business of transporting passengers for compensation or hire, for a commercial vehicle used as a highway post office vehicle for highway post office service in the transportation of

United States mail, for a light truck, and for a school activity bus are the same as required for a passenger car at the same time and location.

(d) In this section:

(1) "Interstate highway" means a segment of the national system of interstate and defense highways that is:

(A) located in this state;

(B) officially designated by the Texas Transportation Commission; and

(C) approved under Title 23, United States Code.

(2) "Light truck" means a truck with a manufacturer's rated carrying capacity of not more than 2,000 pounds, including a pick-up truck, panel delivery truck, and carry-all truck.

(3) "Urban district" means the territory adjacent to and including a highway, if the territory is improved with structures that are used for business, industry, or dwelling houses and are located at intervals of less than 100 feet for a distance of at least one-quarter mile on either side of the highway.

(e) An entity that establishes or alters a speed limit under this subchapter shall establish the same speed limit for daytime and nighttime.

Acts 1995, 74th Leg., ch. 165, Sec. 1, eff. Sept. 1, 1995.
Amended by Acts 1997, 75th Leg., ch. 165, Sec. 30.110(a), eff. Sept. 1, 1997; Acts 1997, 75th Leg., ch. 1020, Sec. 2, eff. Sept. 1, 1997; Acts 1999, 76th Leg., ch. 663, Sec. 2, eff. June 18, 1999; Acts 1999, 76th Leg., ch. 739, Sec. 1, eff. Sept. 1, 1999; Acts 1999, 76th Leg., ch. 1346, Sec. 1, eff. Sept. 1, 1999.

Amended by:

Acts 2011, 82nd Leg., R.S., Ch. 265 (H.B. [1353](#)), Sec. 1, eff. September 1, 2011.

Acts 2011, 82nd Leg., R.S., Ch. 265 (H.B. [1353](#)), Sec. 2, eff. September 1, 2011.

Sec. 545.356. AUTHORITY OF MUNICIPALITY TO ALTER SPEED LIMITS. (a) The governing body of a municipality, for a highway or part of a highway in the municipality, including a highway of the state highway system, has the same authority to alter by ordinance prima facie speed limits from the results of an engineering and traffic investigation as the Texas Transportation Commission on an officially designated or marked highway of the state highway system. The governing body of a municipality may not modify the rule established by Section [545.351](#)(a) or establish a speed limit of more than 75 miles per hour.

(b) The governing body of a municipality, for a highway or part of a highway in the municipality, including a highway of the state highway system, has the same authority to alter prima facie speed limits from the results of an engineering and traffic investigation as the commission for an officially designated or marked highway of the state highway system, when the highway or part of the highway is under repair, construction, or maintenance. A municipality may not modify the rule established by Section [545.351](#)(a) or establish a speed limit of more than 75 miles per hour.

(b-1) Except as provided by Subsection (b-3), the governing body of a municipality, for a highway or a part of a highway in the municipality that is not an officially designated or marked highway or road of the state highway system, may declare a lower speed limit of not less than 25 miles per hour, if the governing body determines that the prima facie speed limit on the highway is unreasonable or unsafe.

(b-2) Subsection (b-1) applies only to a two-lane, undivided highway or part of a highway.

(b-3) The governing body of a municipality with a population of 2,000 or less, for a highway or a part of a highway in the municipality that is a one-lane highway used for two-way access and that is not an officially designated or marked highway or road of the state highway system, may declare a lower speed limit of not less than 10 miles per hour, if the

governing body determines that the prima facie speed limit on the highway is unreasonable or unsafe.

(c) A prima facie speed limit that is altered by the governing body of a municipality under Subsection (b), (b-1), or (b-3) is effective when the governing body erects signs giving notice of the new limit and at all times or at other times as determined.

(d) The governing body of a municipality that declares a lower speed limit on a highway or part of a highway under Subsection (b-1) or (b-3), not later than February 1 of each year, shall publish on its Internet website and submit to the department a report that compares for each of the two previous calendar years:

(1) the number of traffic citations issued by peace officers of the municipality and the alleged speed of the vehicles, for speed limit violations on the highway or part of the highway;

(2) the number of warning citations issued by peace officers of the municipality on the highway or part of the highway; and

(3) the number of vehicular accidents that resulted in injury or death and were attributable to speed limit violations on the highway or part of the highway.

Acts 1995, 74th Leg., ch. 165, Sec. 1, eff. Sept. 1, 1995.

Amended by:

Acts 2005, 79th Leg., Ch. 166 (H.B. [87](#)), Sec. 1, eff. May 27, 2005.

Acts 2009, 81st Leg., R.S., Ch. 1144 (H.B. [2682](#)), Sec. 1, eff. June 19, 2009.

Acts 2011, 82nd Leg., R.S., Ch. 265 (H.B. [1353](#)), Sec. 6, eff. September 1, 2011.

Acts 2011, 82nd Leg., R.S., Ch. 1016 (H.B. [2596](#)), Sec. 1, eff. June 17, 2011.

Speed Limits

Speed limits on Texas roads (including city streets) are generally set by statute. TEX. TRANSP. CODE § 545.352. The statute includes the following speed limits:

Street in Urban District	30 mph
Alley in Urban District	15 mph
Highway Numbered by State Outside Urban District	70 mph 65 mph-night
Other Highway Outside Urban District	60 mph 55 mph-night

The speed limit on most city streets is 30 miles per hour because an “urban district” is land adjacent to and including a highway, if the land has structures that are used for business, industry, or residences and the buildings are located at intervals of less than 100 feet for a distance of at least one quarter mile on each side of the highway. *Id.* (Note: the term “highway” in the statute means any road. Compare to the term “state highway,” which refers to state-owned and operated highways.)

The governing body of a city, for a street in the city, including a state highway, has the same authority to alter the above speed limits as the Texas Transportation Commission has for an officially designated or marked highway of the state highway system. However, the governing body of a city may not establish a speed limit of more than 60 miles per hour. *Id.* § 545.356.

A city may lower the state-mandated speed limit by performing an engineering and traffic investigation and determining that the prima facie speed limit is unreasonable or unsafe for that road. *Id.* § 545.353. If requested by the school, the city must hold a public hearing at least once each calendar year to consider prima facie speed limits on a highway in the city, including a state highway, near the school or institution of higher education. *Id.* § 545.357.

Before lowering the speed limit, the city must follow the “Procedures for Establishing Speed Zones,” which can be found at the Texas Department of Transportation’s Web site at <http://www.dot.state.tx.us/publications/traffic/szn.pdf>, and consider width and condition of the pavement, the usual traffic at the affected area, and other circumstances. *Id.* The only instance in which a city may lower a speed limit without a traffic study, to as low as 25 miles per hour, is if the road is in an urban district, is less than four lanes, and is not a state highway. A city should contact the Texas Department of Transportation before conducting a study or attempting to alter the speed limits on state highways within the city limits. A Texas Transportation Commission order declaring a speed limit on a part of a designated or marked route of the state highway system supersedes any conflicting designated speed established by a city. *Id.* § 545.359.

A speed limit that is altered by a city is effective when the governing body erects signs giving notice of the new limit. *Id.* § 545.357. Cities do not have the authority to alter speed limits outside of city boundaries.

The Texas Manual on Uniform Traffic Control Devices provides some guidelines for installing speed limit signs. Section 2B.18 states that speed limit signs should be placed: (1) where the speed limit changes; and (2) beyond major intersections and at other locations where it is necessary to remind road users of the correct speed limit.

More information on altering speed limits is available at the Texas Department of Transportation's Web site at www.dot.state.tx.us.

Title:	Traffic Speed Survey	
Date:	7/13/2017 0:00	
Start Date/Time:	7/5/2017 13:00	Comments:
Finish Date/Time:	7/9/2017 3:00	
Time Interval:	60 minutes	
Speed Interval:	5 mph	
Posted Speed Limit:	30 mph	
Average Speed (mph)	17.03818182	
Maximum Speed (mph)	109	
50th Percentile:	14	
85th Percentile:	20	
Number Above Speed Limit:	11	
Total Number of Vehicles:	503	

Title:	Traffic Speed Survey		
Date:	7/19/2017 0:00		
Start Date/Time:	7/13/2017 9:00	Comments:	
Finish Date/Time:	7/16/2017 19:00		
Time Interval:	60 minutes		
Speed Interval:	5 mph		
Posted Speed Limit:	30 mph		
Average Speed (mph)	15.26933333		
Maximum Speed (mph)	70		
50th Percentile:	13		
85th Percentile:	19		
Number Above Speed Limit:	0		
Total Number of Vehicles:	720		

Start Day/Time: 13-Jul-17 9:00 AM
 End Day/Time: 16-Jul-17 7:00 PM
 Time Interval 60 minutes
 Speed Interval: 5
 Speed Limit: 30

	0-35	36+	Totals
Totals:	720	0	720
7/13/2017 9:00	11	0	11
7/13/2017 10:00	22	0	22
7/13/2017 11:00	15	0	15
7/13/2017 12:00	12	0	12
7/13/2017 13:00	8	0	8
7/13/2017 14:00	10	0	10
7/13/2017 15:00	14	0	14
7/13/2017 16:00	14	0	14
7/13/2017 17:00	10	0	10
7/13/2017 18:00	20	0	20
7/13/2017 19:00	21	0	21
7/13/2017 20:00	14	0	14
7/13/2017 21:00	6	0	6
7/13/2017 22:00	3	0	3
7/13/2017 23:00	2	0	2
7/14/2017 0:00	3	0	3
7/14/2017 1:00	1	0	1
7/14/2017 5:00	4	0	4
7/14/2017 6:00	6	0	6
7/14/2017 7:00	12	0	12
7/14/2017 8:00	10	0	10
7/14/2017 9:00	9	0	9
7/14/2017 10:00	5	0	5
7/14/2017 11:00	11	0	11
7/14/2017 12:00	14	0	14
7/14/2017 13:00	9	0	9
7/14/2017 14:00	6	0	6
7/14/2017 15:00	11	0	11
7/14/2017 16:00	12	0	12
7/14/2017 17:00	14	0	14
7/14/2017 18:00	17	0	17
7/14/2017 19:00	20	0	20
7/14/2017 20:00	6	0	6
7/14/2017 21:00	6	0	6
7/14/2017 22:00	11	0	11
7/14/2017 23:00	7	0	7
7/15/2017 1:00	2	0	2
7/15/2017 2:00	2	0	2
7/15/2017 3:00	4	0	4
7/15/2017 6:00	15	0	15

7/15/2017 7:00	20	0	20
7/15/2017 8:00	14	0	14
7/15/2017 9:00	11	0	11
7/15/2017 10:00	7	0	7
7/15/2017 11:00	20	0	20
7/15/2017 12:00	15	0	15
7/15/2017 13:00	13	0	13
7/15/2017 14:00	15	0	15
7/15/2017 15:00	11	0	11
7/15/2017 16:00	9	0	9
7/15/2017 17:00	9	0	9
7/15/2017 18:00	8	0	8
7/15/2017 19:00	26	0	26
7/15/2017 20:00	13	0	13
7/15/2017 21:00	11	0	11
7/15/2017 22:00	3	0	3
7/15/2017 23:00	6	0	6
7/16/2017 0:00	5	0	5
7/16/2017 1:00	2	0	2
7/16/2017 2:00	1	0	1
7/16/2017 3:00	2	0	2
7/16/2017 4:00	1	0	1
7/16/2017 5:00	1	0	1
7/16/2017 6:00	9	0	9
7/16/2017 7:00	5	0	5
7/16/2017 8:00	11	0	11
7/16/2017 9:00	6	0	6
7/16/2017 10:00	8	0	8
7/16/2017 11:00	6	0	6
7/16/2017 12:00	9	0	9
7/16/2017 13:00	6	0	6
7/16/2017 14:00	7	0	7
7/16/2017 15:00	5	0	5
7/16/2017 16:00	9	0	9
7/16/2017 17:00	7	0	7
7/16/2017 18:00	10	0	10

Start Day/Time: 5-Jul-17 1:00 PM
 End Day/Time: 9-Jul-17 3:00 AM
 Time Interval 60 minutes
 Speed Interval: 5
 Speed Limit: 30

	0-35	36+	Totals
Totals:	494	9	503
7/5/2017 13:00	7	0	7
7/5/2017 14:00	8	0	8
7/5/2017 15:00	2	0	2
7/5/2017 16:00	7	0	7
7/5/2017 17:00	9	0	9
7/5/2017 18:00	17	0	17
7/5/2017 19:00	12	0	12
7/5/2017 20:00	10	0	10
7/5/2017 21:00	7	0	7
7/5/2017 22:00	6	0	6
7/5/2017 23:00	3	0	3
7/6/2017 1:00	1	0	1
7/6/2017 2:00	1	0	1
7/6/2017 5:00	6	0	6
7/6/2017 6:00	2	0	2
7/6/2017 7:00	5	0	5
7/6/2017 8:00	4	0	4
7/6/2017 9:00	7	0	7
7/6/2017 10:00	14	0	14
7/6/2017 11:00	11	0	11
7/6/2017 12:00	8	0	8
7/6/2017 13:00	9	0	9
7/6/2017 14:00	6	0	6
7/6/2017 15:00	10	0	10
7/6/2017 16:00	9	0	9
7/6/2017 17:00	7	0	7
7/6/2017 18:00	20	0	20
7/6/2017 19:00	12	0	12
7/6/2017 20:00	14	0	14
7/6/2017 21:00	6	0	6
7/6/2017 22:00	2	0	2
7/7/2017 0:00	2	0	2
7/7/2017 2:00	1	0	1
7/7/2017 5:00	3	0	3
7/7/2017 6:00	5	0	5
7/7/2017 7:00	4	0	4
7/7/2017 8:00	11	0	11
7/7/2017 9:00	6	0	6
7/7/2017 10:00	4	0	4
7/7/2017 11:00	16	0	16

7/7/2017 12:00	2	0	2
7/7/2017 13:00	6	0	6
7/7/2017 14:00	11	0	11
7/7/2017 15:00	6	0	6
7/7/2017 16:00	5	0	5
7/7/2017 17:00	10	0	10
7/7/2017 18:00	5	0	5
7/7/2017 19:00	19	0	19
7/7/2017 20:00	9	0	9
7/7/2017 21:00	5	0	5
7/7/2017 22:00	3	0	3
7/7/2017 23:00	4	0	4
7/8/2017 0:00	2	0	2
7/8/2017 1:00	2	0	2
7/8/2017 3:00	2	0	2
7/8/2017 4:00	1	0	1
7/8/2017 5:00	2	0	2
7/8/2017 6:00	2	0	2
7/8/2017 7:00	7	0	7
7/8/2017 8:00	4	0	4
7/8/2017 9:00	4	0	4
7/8/2017 10:00	9	0	9
7/8/2017 11:00	6	6	12
7/8/2017 12:00	10	1	11
7/8/2017 13:00	11	1	12
7/8/2017 14:00	10	0	10
7/8/2017 15:00	2	0	2
7/8/2017 16:00	4	1	5
7/8/2017 17:00	6	0	6
7/8/2017 18:00	10	0	10
7/8/2017 19:00	4	0	4
7/8/2017 20:00	8	0	8
7/8/2017 21:00	3	0	3
7/8/2017 22:00	2	0	2
7/8/2017 23:00	1	0	1
7/9/2017 0:00	2	0	2
7/9/2017 1:00	1	0	1



**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: August 14, 2017
SUBJECT: City Manager Report – **July 2017 Activity**

a. Development Services

- **30 Day Phone Call Count: 831**
30 Day Walk-in Count: 172
- **We had three PDM's (Pre-Development Meetings) in July:** Mark Grims of SignAd; Dwain Evans, New RV Park; Michael Bell, expansion of existing RV Park.
- **The Landing at Delany Cove Section 7** Final Plat a special joint City Council and P&Z meeting was held on 7-10-17 to approve the plat as submitted with 50-foot wide lots. The plats will not be recorded until all infrastructure is constructed inspected and approved by the engineer.
07-20-17 - JET (Jimmy Thompson Engineers) reviewed final construction plans and approved contingent on receiving the GCDD#2 drainage approval letter.
IDS/Kayla confirmed that DD#2 is currently reviewing plans and we should receive the drainage acceptance letter in a week or so.
- **The Landing at Delany Cove Section 8** - Final Plat a special joint City Council and P&Z meeting was held on 7-10-17 to approve the plat as submitted with 50-foot wide lots. The plats will not be recorded until all infrastructure is constructed inspected and approved by the engineers.
- **The Landing At Delany Cove Sections 9 through 13** - a special joint City Council and P&Z meeting was held on 7-10-17 to show that all future lots will be 60-foot wide with amenities.
- **Salt Grass Subdivision**- Meeting with Mr. Bill Frey, to make sure the General Plan will still be honored by the City. The finding was it will be honored. (Also...He has emailed to say we can meet with Academy Development the owner of Salt Grass Section 2.
- **A&A Machine Shop** – Per Travis James of H2B, TxDOT has approved the drainage plan and is working on generating the drainage permit.
- **Alvarez Beauty Salon** – Parking lot inspected Thursday, July 6th concrete poured shortly thereafter. Remodeling work continues. Electrical and plumbing permits have been pulled.
- **Best Western** – As of the date of this report Mr. Jayne has not contracted with a GC.
- **Big Spot RV (FM2004)**– Contractors have submitted engineer approval letter for concrete pour. Public works is waiting on ordered parts to install water meter.

- **Buck Saver Gas Station – Corner of 1765 & Westward** called Mr. Borch LVM; last contact he was closing on property in a month. This has gone through a PDM.
- **Buttermilk Junction-** (Highway 3) Spoke with Mr. Gartrell he said the project is on hold.
- **Carwash at (1725 Main) -** PDM held on June 28, 2017.
Developer to obtain price quotes on bringing the electrical and plumbing up to code.
****7-11-17 - Spoke with Matthew Wells and he said he will be closing on the property this week. He has still not received the bid quote on the roof repair and electrical work that needs to be done at the site. He said he will get Ms. Van Stavern all the she requested.
****The property is now owned by Mathew Wells.
- **Cougar Development – (North I-45)** I called on June 28th and left a voice message that TxDOT project was taking some property and it may be a hindrance to his project. Requested a call back ASAP. The developer emailed and said he was aware of the TxDOT I-45 Expansion Project and his store is in the clear.
- **DD#2 Metal Building-** Paid for permit.
- **Dino Merrigan Site –** At a meeting he was told he had to remove the signs and not bring in anymore dirt without a drainage plan. He is trying to sell his property. There is no Project file for this item.
- **Fire Station –** 7-20-2017 - Revised changes to the plans delivered by Grimm.
**** 8-2-17 Grimm presented new plumbing specifications plans that they have mailed to Bureau Veritas.
- **High Point Self Storage –** The fence permit was issued at double permit fee for construction without permits. The developer decided not to construct the concrete pad sites #3 and #4 so that he could obtain a Certificate of Occupancy and open for business. I told them (with City Manager approval) that they could request a Certificate of Occupancy when they were ready.
**** 07-13-17 Obtained Certificate of Occupancy. I also informed them that when they decided to construct the pads that they must submit a full set of complete plans. After reviewed and comments addressed THEN we would issue a permit. They are not to begin any work until a permit is issued by this department.
*** 07-20-2017 Contractor has called for a meeting to discuss construction of concrete slabs at site.
- **Highland Bayou RV Park -** Recd. New set of construction plans to review; sent to JET and recd. comments back on 6-28-2017. ***On 7-13-17 Gartrell submitted another set of plans to review, JET is reviewing them.
- **La Marque Crossing –** This business location is next to Panda Express on feeder of the WalMart location. IdentityARCHITECTS have called in to say they are ready to pull the permit on this project. I have informed them that the *permit application was a year old on July 11, 2017*. They will need a new application and we will use the same JET commented and BV approved set of plans to issue the permit. The permit will be issued after the Pre Construction meeting set for August 8th.
- **McDonald's Relocation –** Sent to Beth Heeb an email to say they need a pre development meeting.
- **Panda Express-** Fire suppressant permit pulled for kitchen June 28th and pulled a sign permit on May 2nd, and a Mechanical on June 15th.
- **SignAd Demo –** Mark Grims with SignAd attended a Pre Development Meeting on July 18, 2017. PDM letter sent out. Picked up demo permit on July 21st.

*** 7-25-17 The sign on I-45 was removed Friday and is now gone. Staff has not received any communication on this project since this date.

- **Texas New Mexico Power Co** – 1) PDM held on May 23rd with Quen Walters Project Manager and Chris Gerety Director Engineering & Land Services. 2) Approval Letter From DD#2 received.
3) A landing stage has been established & silt fence constructed. Scraping of the property has been started.
*** We need: 1) Fence design & spec sheet; 2) building construction plans
*** Requested plans received.
- **The Back Porch- Copper Top** - 1) Held a PDM on 6-27-17; 2) Permits issued for construction on back porch deck.
***7-12-17 Sent Jim Smith an email with our needs per the PDM for status update. Jim called when he received it. They are not going to park on the RR property, so a letter will not be needed. They plan to take the crush concrete from the demolished high school and lay it on the ground and let the grass grow over it to help parking. I told him that we would not support that for a parking area. He has no drainage plans for the 3,000-sf porch constructed in the back.
- **Valero 3219 Texas Ave – Clarification:** Owner, Lucky Lakhani submitted via email a “general” site plan. He wanted to know if the layout was okay with the city. I reminded him of his discussion with the Public Works Director. PW doesn’t want concrete laid over water or sewer lines. His request to culvert in the drainage ditch will have to address this issue as there is a water line in that ditch. I informed him that a site plan has more info than this document had. He noted that a complete site plan will be drawn up by his P.E. His civil engineer was to call the Public Works Director to discuss the drainage ditch

31 Judicial

- See report attached.

32 Police

- **Staffing Levels**
The La Marque Police Department has five (5) full-time vacancies in the Telecommunications Section. We currently have three (3) full time Telecommunicators, one of which is currently in training. We have two (2) full-time operational TCO, the Telecommunications Supervisor, and six (6) part-time TCOs. A police officer is also assisting with staffing in the Telecommunications Section if needed to do so.
Once the TCO in training is has completed his training program, a new hiring process will be initiated to fill the remaining vacancies.

The police department sworn police personnel has five (5) vacant positions. We currently have two (2) officers in training with a third anticipated to be hired and enter the training program within the next few weeks.
- **Training**
The following individuals attended training during the month of July of 2017:
 - Officer K. Hernandez attended **Crime Scene Investigation**
 - Officer K. Hernandez attended **Special Investigative Topics**
 - Officer D. Cantu attended **TASER Annual CEW User Update Course**
 - Officer M. Cypert attended **Crisis Intervention Update**

- Sergeant R. Garcia attended **Read – Recognize – Respond, De-Escalation, Detecting Deception and Pre-Attack Indicators**
- **Operations**
In the month of June, the La Marque Police Department generated 2301 calls for service. Of those calls for service, 1383 (approximately 60%) were “self-initiated.” Citizen calls to the police department accounted for 918 of the total (approximately 40%) calls for service. There was an average response time of 7 and a half minutes (7:41) and an average time spent on calls of about 31 minutes (30:44).

On July 1st, the La Marque’s Clean City Commission funded litter pick-up program conducted a 6 hour operation. The July operation yielded fifteen (15) bags of trash and one illegally posted “bandit” sign. The areas of operation were Bayou Road from First Street to Gulf Freeway, Lake Road from FM 1765 to Gulf Freeway, Westward from FM 1765 to Cedar Drive, the intersection of Vauthier and Cedar, Vauthier from Gulf Freeway to FM 519, Fairwood from FM 519 to the City Limits, FM 519 from Fairwood/Vauthier to Gulf Freeway, the 2600 block of FM 519 (behind the Shell gas station), and Grebb Street in the area of McDonald’s.
- **Overtime Utilization**
The Police Department has two (2) Peace Officers in training and five vacancies. We are still not at full staff and this sometimes requires overtime expenditures. We have five (5) full-time Telecommunicator vacancies. A significant amount of overtime is necessary to fill the vacant slots, supplemented by part-time Telecommunicators.
SRT Directed Patrol Operations, court appearances and late calls also contribute the overtime expenditures.

33 **Fire**

- **Personnel:**
The LMFD has one (1) vacancy. All personnel are fully certified by the Texas Commission on Fire Protection as structural Fire Fighters and State Department of Health Services as Emergency Medical Technicians.
- **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 was file with the Driver’s insurance carrier who has accepted liability; however, liability coverage was limited to \$25,000.00. TML is subrogating the claim and attendant loss. Final disposition of the Apparatus remains uncertain at this time. 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. New Frazer Medic Unit funded by Council in Fy-17 budget has been received and placed into service.
- **Training:**
Two 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. Three (3) Fire Fighters have finishes EMT-Advanced training / certification at Galveston College which began on January 15, 2017, in conformance with their Conditions of Employment Contract. They are now in the process of taking the National Registry examination for licensure.. EMT-Paramedic training / certification will follow in the fall semester.
- **Insurance Services Office (ISO) Classification Status and Historical Overview**

ISO conducted a follow-up “classification rate survey” of our community assets and capabilities including the fire department, water department, and communications center on February 14, 2017, pursuant to the recently published ISO Standards which have been adopted nationwide. Texas continues to use a slightly modified version with the addition of the “Texas Addendum”. ***La Marque received notice from ISO on March 14, 2017, of their intention to escalate our Classification from the existing Class 3 to a Class 4 within ninety (90) days following receipt of their letter unless an optional “Improvement Plan” is developed and submitted for review and consideration. The optional “Improvement Plan” was developed and submitted before the deadline in an effort to forestall implementation of the proposed escalated insurance rating classification until construction of the new fire station can be completed and, subsequently equipped and adequately staffed for operation and service delivery. ISO provided notification to the City of La Marque of their approval of our proposed Improvement Plan leading to a stipulated suspension of their intent to escalate our ISO classification from the existing Class 3 to a Class 4 or potentially Class 5 and cause publication of same.***

- 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 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. ***Completion of the new Fire Station on the west side of our city and employment of additional Fire Fighters in conjunction with purchasing a new qualifying fire apparatus will enhance our prospects of retaining the Class 3 rating.***
- **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 intermittent vacancies throughout any given budgetary cycle.
FY 2017 YTD: \$82,326.79
June MTD: \$7,998.74
- **Other:**
A ground-breaking ceremony took place on April 12, 2017 for the Central Fire Station on the west side of our city. The notice to proceed with construction was issued to Construction LTD on April 17, 2017. The Estimated day of completion is March 16, 2018.
- **Statistical information:**

- **Average Response Times: 05:55**
- **Engine Company Responses for Service:**
MTD: 127
YTD: 1225
- **Medic Responses for Service:**
MTD: 177
YTD: 1777
- **Mutual Aid Given and Received:**
MTD Given: 15
YTD Given: 108

MTD received: 26
YTD received: 325

Detailed statistical information enclosed

34 Library

- See report attached.

35 Public Services

- **Public Works Administrative Assistant** – For the month of July, compared to last year, there was an increase in calls for Water Leaks, Sewer Stops, Low Pressure/No Water, Billing Department, Blue Cart/Trash Pick Up, Code Compliance, Pot Holes, Culverts, Mowing, Street Signs, Director, Public Works Supervisors, Inspections, Locates, Citizens Walk-In, Community Service, and Miscellaneous Calls; compared to last year there was a decrease in Leak at the meter, Dress-Ups, Street Repair, Street Light Outage, Human Resources, Animal Control, and Recycling Pick-Up.
- **Parks** – For the month of July, compared to last year, there was an increase in hours for Highland Bayou Park. Culverts were set at Highland Bayou Park by Mr. Joe Mose.
- **Utility 12** – For the month of July, compared to last year there was an increase in man hours for, Culverts Set, Grate Repair, Weed-Eat/Mowing, Checking of Drains & Ditches, Safety Meetings, Brush/Debris Removal; compared to last year there was a decrease in man hours for Utility Patch, Pot Holes Filled, Traffic Sign Repair/Install, Repaired Driveways.
- **Streets/Drainage** – Crews have been active painting crosswalks in preparation of the new school year.
- **Utility 22 - Water & Sewer Maintenance** – For the month of July, compared to last year there was an increase in, Water Leaks, Residential and Commercial Water Taps, Drains Cleaned, Fire Hydrants Repaired, Lines Locate for Water/Sewer, Sewer Lines Repaired, Low Pressure City Side, Services Lines Repaired, Clean-Out Tops Replaced, and Sewer Stoppages Resolved, Dress-Ups; compared to last year there was a decrease in, Remote Read Meters Installed, Water Turned On/Off – Citizens requests, Manhole Installed, and Meter Boxes & Lids Replaced. With

approval of City Council, Texas Pride, LLC has begun the “Sanitary Sewer Rehab 2016” project. Work will begin in August with a 140-day completion time.

- **Utility 24** – Mid-July, the modifications/improvements to the Wastewater Treatment Plant, were completed and the one-year warranty period commenced. Siemens and Atlas/Copco (installer) are conducting training in maintenance and operations for all staff, including mechanics. Municipal Operations and Consulting (MOC) continues to fine tune the relationship between the water being purchased and the storage of the same in an effort to eliminate color and odor issues while providing required City-wide pressures and efficiency.
- **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 for being on-call; carrying the on-call telephone
- **Department 24** – overtime hours for weekend Plant operations duties

36 Animal Services
See report attached.

37 Financials
See report attached.

JUDICIAL DEPARTMENT



**CITY OF LA MARQUE
COURT STATISTICS
JUNE 2017**

Judicial Monthly Report June 2017										
	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	4,418	0	6	2064	1,420	422	8,330	87,272	10,409	93,353
Active Cases	1,006	0	5	257	159	72	1,499	14,956	2,413	24,028
Inactive Cases	3,412	0	1	1,807	1,261	350	6,831	72,316	7,996	54,329
New Cases Filed	676	0	0	102	113	38	929	5,213	585	5,552
Cases Reactivated	116	0	0	58	59	19	252	3,970	194	1,377
All Other Cases Added	0	0	0	0	0	0	0	0	0	0
Total Cases on Docket	1,798	0	5	417	331	129	2,680	24,146	3,192	30,957
Dispositions Prior to Trial:										
Uncontested Dispositions	345	0	0	61	73	17	496	3,062	303	3,222
Dismissed by Prosecution	33	0	0	7	17	21	78	1,538	58	366
Dispositions at Trial:										
Convictions:										
Guilty Plea or Nolo Contendere	18	0	0	4	3	2	27	181	13	110
By the Court	3	0	0	0	0	0	3	20	0	8
By the Jury	0	0	0	0	0	0	0	0	0	0
Acquittals:										
By the Court	0	0	0	0	0	0	0	6	0	355
By the Jury	0	0	0	0	0	0	0	0	0	3
Dismissed by Prosecution	10	0	1	0	3	9	23	1,318	15	70
Compliance Dismissals:										
After Driver Safety Course	69						30	298	71	447
After Deferred Disposition	71	0	0	4	5	5	85	678	136	583
After Proof of Financial Responsibility	2						2	27	4	44
	Non-Parking	Traffic Parking	Traffic City Ordinance	Penal Code	Non-Traffic State Law	City Ordinance	Total this Month	Current Fiscal yr to date	Total Prior Month	Prior Fiscal yr to date
All Other Transportation Code Dismissals	44	0	0	0	0	1	45	159	54	190
All Other Dispositions	7	0	0	1	2	0	10	120	29	662
Total Cases Disposed	602	0	1	77	105	55	840	7,392	686	6,047
Cases Placed on Inactive Status	124	0	0	72	59	18	273	2,318	287	2,091
Total Cases Pending End of Month:	4,492	0	5	2,089	1,428	405	8,419	85,093	10,308	92,853
Active Cases	1,072	0	4	268	167	56	1,567	14,436	2,219	20,410
Inactive Cases	3,420	0	1	1,821	1,261	349	6,852	70,657	8,089	70,036
Show Cause Hearings Held	38	0	0	3	4	0	45	308	45	333
Cases Appealed:										
After Trial	0	0	0	0	0	0	0	0	1	382
Without Trial	0	0	0	0	0	0	0	7	2	119



**CITY OF LA MARQUE
COURT STATISTICS
JUNE 2017**

	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	10	31	0	13
Non-driving Alcoholic Beverage Code Cases Filed	2	8	1	7
Driving Under Influence of Alcohol Cases Filed	0	0	0	0
Drug Paraphernalia Cases Filed	2	3	0	4
Tobacco Cases Filed	0	1	0	2
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	3	0	0
All Other Non-traffic Fine-only Cases Filed	3	19	3	23
Additional Activity:				
Magistrate Warnings:				
Class C Misdemeanors	4	53	2	35
Class A and B Misdemeanors	4	31	9	48
Felonies	7	23	7	25
Arrest Warrants Issued:				
Class C Misdemeanors	365	2,305	169	914
Capias Pro Fine Issued:				
Class C Misdemeanors	108	880	14	348
Emergency Protection Orders Issued	0	1	0	7
Stolen Property Hearings Held	0	1	0	2
Cases Satisfied by Community Service:				
Partial Satisfaction	1	2	4	10
Full Satisfaction	8	71	19	59
Cases Satisfied by Jail Time Credit	49	587	143	700
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	\$73,337.45	\$631,334.82	\$67,283.24	\$627,695.70
Remitted to State	\$32,840.28	\$261,581.09	\$28,531.41	\$260,259.90
Total	\$106,177.73	\$892,915.91	95,814.65	\$887,955.30

1

POLICE DEPARTMENT

LA MARQUE POLICE DEPARTMENT
MONTHLY REPORTING STATISTICS

	CURRENT MONTH (JUNE 2017)	CURRENT MONTH PREVIOUS YEAR (JULY 2016)	PREVIOUS MONTH (JULY 2017)	YEAR TO DATE (2017)	PREVIOUS YEAR TO DATE (2016)
<u>PART I CRIMES</u>					
HOMICIDE	0	0	2	5	1
RAPE	3	1	0	11	6
ROBBERY	1	1	1	9	7
ASSAULT (*INCLUDES SIMPLE)	35	45	48	288	229
BURGLARY	9	9	7	64	56
THEFT	57	41	49	364	251
MV THEFT	6	3	4	29	18
<u>PART II CRIMES</u>	278	210	287	1756	1191
<u>CALLS FOR SERVICE</u>	2301	1680	2233	14751	12241
<u>ACCIDENTS</u>	36	35	34	243	201
INJURIES	11	10	8	67	70
NON-INJURY	25	25	26	176	131
FATALITIES	0	1	1	1	2
ALCOHOL RELATED	2	2	0	14	13
<u>ADULT ARRESTS</u>	184	115	193	1099	794
<u>JUVENILE DETENTIONS</u>	1	0	0	5	1
<u>TRAFFIC STOPS</u>	613	211	583	3299	2460
CITATIONS	337	142	329	1861	1799
VIOLATIONS	446	168	419	2419	2227
WARNINGS	276	69	164	1277	592
<u>DISTURBANCES</u>	97	67	94	744	789

THIS MONTH THE POLICE DEPARTMENT ARRESTED 61 PEOPLE ON MUNICIPAL WARRANTS, SERVING 158 WARRANTS.

YEAR TO DATE, THE POLICE DEPARTMENT HAS ARRESTED 382 PEOPLE ON MUNICIPAL WARRANTS, SERVING 1032 WARRANTS.

GALVESTON COUNTY SHERIFF

Events by Nature Code by Agency

Agency: LMPD, Event date/Time range: 07/01/2017 00:00:00 - 07/31/2017 23:59:59

Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
LMPD	911 ABUSE	0	0	1	1	0%	0:01:07	0:02:11	0:03:04	0:06:22	0:06:22
	ABANDONED VEHICLE	0	4	2	6	0%	0:02:33	0:04:53	0:24:10	2:42:24	0:27:04
	ALARM	0	1	95	96	4%	0:04:23	0:05:55	0:05:27	24:10:04	0:15:06
	ANIMAL ASTRAY	0	0	2	2	0%	0:06:14	0:11:54	0:12:04	1:00:24	0:30:12
	ANIMAL COMPLAINT DOMESTIC	0	0	13	13	1%	0:21:50	0:13:11	0:08:25	9:03:03	0:41:46
	ANIMAL CRUELTY ALL	0	0	1	1	0%	0:00:23	0:05:15	1:44:39	1:50:18	1:50:18
	ASSAULT	0	0	16	16	1%	0:08:59	0:07:27	0:27:25	11:16:25	0:42:17
	ASSIST CITIZEN	0	8	33	41	2%	0:08:18	0:05:57	0:14:15	17:12:39	0:25:11
	ASSIST EMS	0	1	5	6	0%	0:00:09	0:02:43	0:16:45	1:57:47	0:19:38
	ASSIST OTHER AGENCY	0	23	27	50	2%	0:03:17	0:06:57	0:17:52	19:07:35	0:22:57
	ATTEMPT TO SERVE WARRANT	0	2	2	4	0%	0:05:54	0:05:51	0:12:21	1:18:49	0:19:42
	AUTO PEDESTRIAN ACCIDENT	0	1	0	1	0%	0:00:01	0:00:00	0:03:43	0:03:44	0:03:44
	BE ON THE LOOKOUT	0	0	2	2	0%	0:05:13	0:05:55	0:06:54	0:36:04	0:18:02
	BURGLARY OF BUILDING	0	0	5	5	0%	0:04:05	0:06:38	0:20:20	2:35:17	0:31:03
	BURGLARY OF HABITATION	0	1	4	5	0%	0:05:04	0:06:27	0:22:43	2:37:06	0:31:25
	BURGLARY OF MOTOR VEHICLE	0	4	13	17	1%	0:10:06	0:06:40	0:09:56	6:30:14	0:22:57
	BUSINESS CHECK	0	344	6	350	15%	0:00:05	0:03:51	0:10:08	62:21:31	0:10:43
	CHILD CUSTODY	0	0	10	10	0%	0:11:52	0:07:10	0:19:13	6:22:32	0:38:15
	CIVIL MATTER OR STANDBY	0	0	28	28	1%	0:10:09	0:07:54	0:22:40	18:22:03	0:39:22
	COMMUNITY OUTREACH	0	1	0	1	0%	0:00:00	0:00:00	0:12:14	0:12:14	0:12:14
	CORRECTIONS TRANSPORT	0	4	0	4	0%	0:00:01	0:00:00	0:54:37	3:38:31	0:54:38
	CRIMINAL MISCHIEF	0	0	9	9	0%	0:11:47	0:12:26	0:16:53	6:10:02	0:41:07
	DEAD ON SCENE	0	0	3	3	0%	0:02:32	0:05:33	1:59:48	6:23:40	2:07:53
	DISTURBANCE	0	4	56	60	3%	0:03:51	0:03:32	0:22:01	28:33:33	0:28:34

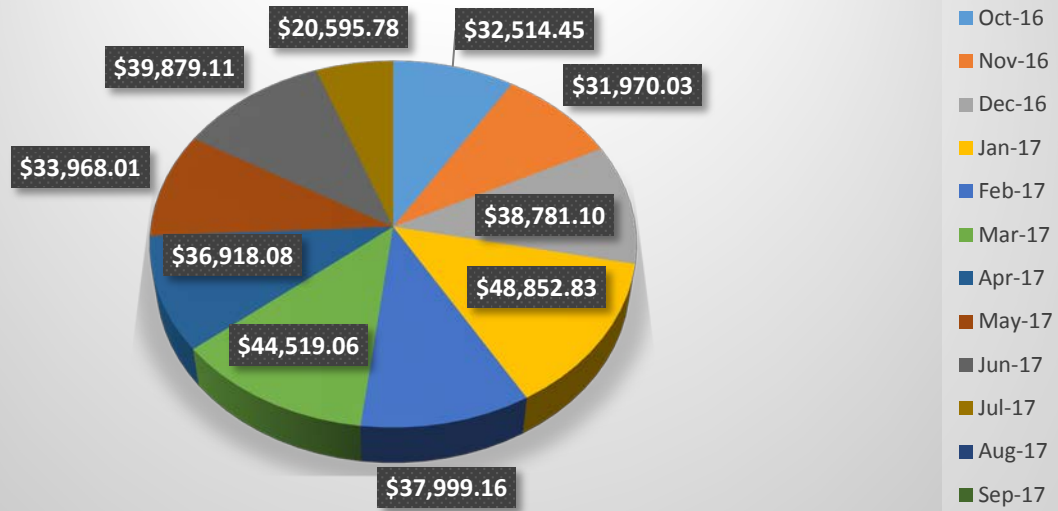
Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	DRUNK OR INTOXICATED PERSON	0	0	10	10	0%	0:05:55	0:04:36	0:21:10	4:47:41	0:28:46
	FIRE - NON SPECIFIC	0	1	0	1	0%	0:00:01	0:00:00	3:38:37	3:38:38	3:38:38
	FIREWORKS	0	15	12	27	1%	0:02:58	0:03:41	0:04:02	3:19:56	0:07:24
	FRAUD - FORGERY - CC ABUSE	0	0	21	21	1%	0:12:56	0:05:16	0:14:33	10:55:19	0:31:12
	FSGI ACCIDENT	0	0	11	11	0%	0:08:05	0:09:45	0:27:28	7:45:28	0:42:19
	GENERAL INFORMATION CALL	0	2	4	6	0%	0:10:05	0:05:12	0:43:35	6:31:22	1:05:14
	HARASSMENT - ALL TYPES	0	0	7	7	0%	0:14:52	0:15:00	0:17:39	5:19:10	0:45:36
	JUVENILE PROBLEM	0	0	3	3	0%	0:07:20	0:09:20	0:54:50	3:34:32	1:11:31
	LINE DOWN	0	1	0	1	0%	0:00:00	0:00:00	0:25:56	0:25:56	0:25:56
	LITTERING AND ILLEGAL DUMPING	0	1	3	4	0%	0:13:09	0:07:44	0:06:17	2:09:09	0:32:17
	LOUD MUSIC OR NOISE	0	2	27	29	1%	0:10:14	0:09:44	0:05:31	11:42:18	0:24:13
	MENTAL HEALTH	0	0	7	7	0%	0:04:15	0:05:38	0:23:16	3:46:27	0:32:21
	MISCELLANEOUS	0	7	0	7	0%	0:00:01	0:04:05	0:07:46	1:06:41	0:09:32
	MISSING PERSON ADULT	0	0	2	2	0%	0:07:03	0:11:41	0:29:46	1:37:01	0:48:31
	NARCOTICS CRIMES	7	0	4	11	0%	0:15:16	0:02:00	0:22:05	2:42:12	0:40:33
	OPEN DOOR	0	0	4	4	0%	0:04:41	0:05:38	0:31:13	2:08:21	0:32:05
	OVERDOSE	0	0	2	2	0%	0:03:47	0:04:17	0:26:26	1:08:59	0:34:30
	PERSON WITH WEAPON	0	0	2	2	0%	0:01:47	0:03:52	0:13:19	0:37:55	0:18:58
	PRISONER DETAIL	0	9	5	14	1%	0:01:23	0:21:55	0:54:05	14:15:59	1:01:09
	PROPERTY DAMAGE	0	0	3	3	0%	0:11:35	0:13:54	0:11:04	1:49:40	0:36:33
	RECOVD CHILD/PERSON/RUNAWAY	0	0	4	4	0%	0:06:24	0:08:20	0:22:39	2:29:31	0:37:23
	RESIDENTIAL CHECK	0	227	8	235	10%	0:02:13	0:04:14	0:12:04	50:22:42	0:12:55
	RUNAWAY JUVENILE	0	0	1	1	0%	0:18:53	0:07:20	0:14:16	0:40:30	0:40:30
	SEARCH WARRANT	0	1	0	1	0%	0:00:00	0:00:00	2:42:27	2:42:27	2:42:27
	SEX CRIME	0	0	5	5	0%	0:08:32	0:39:24	0:45:35	7:47:37	1:33:31
	SHOTS FIRED	0	1	9	10	0%	0:02:32	0:03:47	0:22:33	4:44:56	0:28:30

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
	SILENT 911	0	0	1	1	0%	0:02:31	0:04:43	0:04:05	0:11:19	0:11:19
	STRANDED MOTORIST	0	3	7	10	0%	0:02:29	0:13:47	0:18:55	4:46:24	0:28:38
	SUICIDE ATTEMPTED OR COMPLETED	0	0	1	1	0%	0:01:05	0:02:50	0:13:18	0:17:14	0:17:14
	SUPPLEMENTAL INFO TO PREV CASE	0	14	22	36	2%	0:11:43	0:04:55	0:21:55	20:50:07	0:34:44
	THEFT / LOST PROPERTY	0	2	61	63	3%	0:08:49	0:08:51	0:25:59	44:31:08	0:42:24
	THREATS ALL CATEGORIES	0	0	21	21	1%	0:05:24	0:06:29	0:22:10	12:18:45	0:35:11
	TRAFFIC COMPLAINT	0	7	47	54	2%	0:06:48	0:07:17	0:31:40	33:37:20	0:37:21
	TRAFFIC STOP	0	612	1	613	27%	0:00:02	0:01:14	0:14:03	143:39:48	0:14:04
	UNCONSCIOUS PERSON	0	0	3	3	0%	0:01:30	0:01:24	1:33:49	3:19:14	1:06:25
	UNDESIRABLE PERSON	0	0	18	18	1%	0:09:01	0:06:46	0:30:12	12:40:02	0:42:13
	VEHICLE FIRE	0	0	2	2	0%	0:01:04	0:03:26	2:49:15	5:47:31	2:53:46
	VIOLATION OF CITY ORDINANCE	0	1	1	2	0%	0:09:32	0:37:05	0:35:40	1:57:57	0:58:59
	WARRANT ARREST ON VIEW	0	1	43	44	2%	0:19:32	0:12:20	0:30:06	44:18:24	1:00:25
	WELFARE CHECK	0	1	40	41	2%	0:08:33	0:09:37	0:20:45	25:29:09	0:37:18
	Subtotals for No Summary Code	7	1306	755	2068	90%	0:06:23	0:08:02	0:32:09	746:07:10	0:43:10
	CHILD CUSTODY	0	0	1	1	0%	0:09:41	0:02:36	0:07:59	0:20:17	0:20:17
	Subtotals for CAC	0	0	1	1	0%	0:09:41	0:02:36	0:07:59	0:20:17	0:20:17
	MAJOR ACCIDENT	0	1	10	11	0%	0:04:05	0:03:02	1:12:42	14:35:15	1:19:34
	MINOR ACCIDENT	0	1	42	43	2%	0:05:52	0:05:58	0:27:53	27:27:59	0:38:20
	Subtotals for MVA	0	2	52	54	2%	0:04:58	0:04:30	0:50:18	42:03:14	0:58:57
	CIVIL MATTER OR STANDBY	0	0	2	2	0%	0:19:32	0:06:46	0:16:41	1:25:57	0:42:59
	RECOVERED OR FOUND PROPERTY	1	2	3	6	0%	0:17:40	0:16:47	0:07:24	2:20:24	0:28:05
	TRESPASSING	0	0	9	9	0%	0:05:02	0:08:29	0:39:34	7:39:54	0:51:06
	UNAUTH USE OF MOTOR VEHICLE	0	0	3	3	0%	0:12:53	0:07:52	0:32:15	2:39:04	0:53:01
	Subtotals for PROP	1	2	17	20	1%	0:13:47	0:09:58	0:23:58	14:05:19	0:43:48

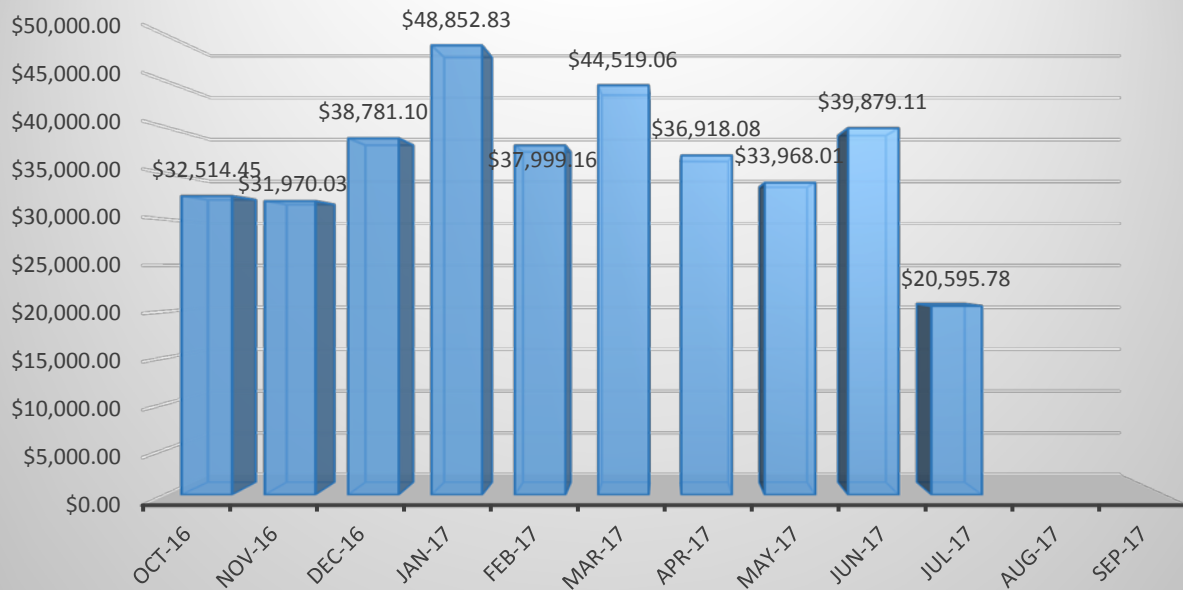
Agency Code	Nature Code	Rpt Only	Self Init	CFS	Total	% Total	Avg Disp Time	Avg Resp Time	Avg Scene Time	Total Call Time	Avg Call Time
	ASSIST OTHER AGENCY	0	0	1	1	0%	0:02:06	0:03:28	0:31:03	0:36:37	0:36:37
	CIVIL MATTER OR STANDBY	0	0	1	1	0%	0:05:54	0:09:38	0:21:21	0:36:53	0:36:53
	DRUNK OR INTOXICATED PERSON	0	0	1	1	0%	0:05:11	0:03:48	0:18:07	0:27:06	0:27:06
	NARCOTICS CRIMES	0	1	0	1	0%	0:00:00	0:00:00	0:42:09	0:42:09	0:42:09
	SUSPICIOUS CIRCUMSTANCES	0	6	34	40	2%	0:10:34	0:06:22	0:12:04	17:23:42	0:26:06
	SUSPICIOUS PERSON	0	30	30	60	3%	0:03:50	0:04:38	0:18:22	23:34:15	0:23:34
	SUSPICIOUS VEHICLE	0	28	20	48	2%	0:03:42	0:08:51	0:13:23	15:15:10	0:19:28
	Subtotals for SUSP	0	65	87	152	7%	0:05:13	0:06:08	0:22:21	58:35:52	0:30:16
	FAMILY DISTURBANCE	0	0	5	5	0%	0:02:11	0:03:23	0:26:38	2:41:06	0:32:13
	ROBBERY	0	0	1	1	0%	0:02:07	0:04:07	0:13:25	0:19:39	0:19:39
	Subtotals for VICR	0	0	6	6	0%	0:02:09	0:03:45	0:20:02	3:00:45	0:25:56
	Subtotals for LMPD	8	1375	918	2301	100%	0:06:35	0:07:41	0:30:44	864:12:37	0:41:45

FIRE/EMS

NET COLLECTIONS



NET COLLECTIONS



MONTH	Oct-16	Nov-16	Dec-16	Jan-17	Feb-17	Mar-17
COLLECTIONS	\$32,514.45	\$31,970.03	\$38,781.10	\$48,852.83	\$37,999.16	\$44,519.06
Apr-17	May-17	Jun-17	Jul-17	Aug-17	Sep-17	YTD Total
\$36,918.08	\$33,968.01	\$39,879.11	\$20,595.78			\$365,997.61

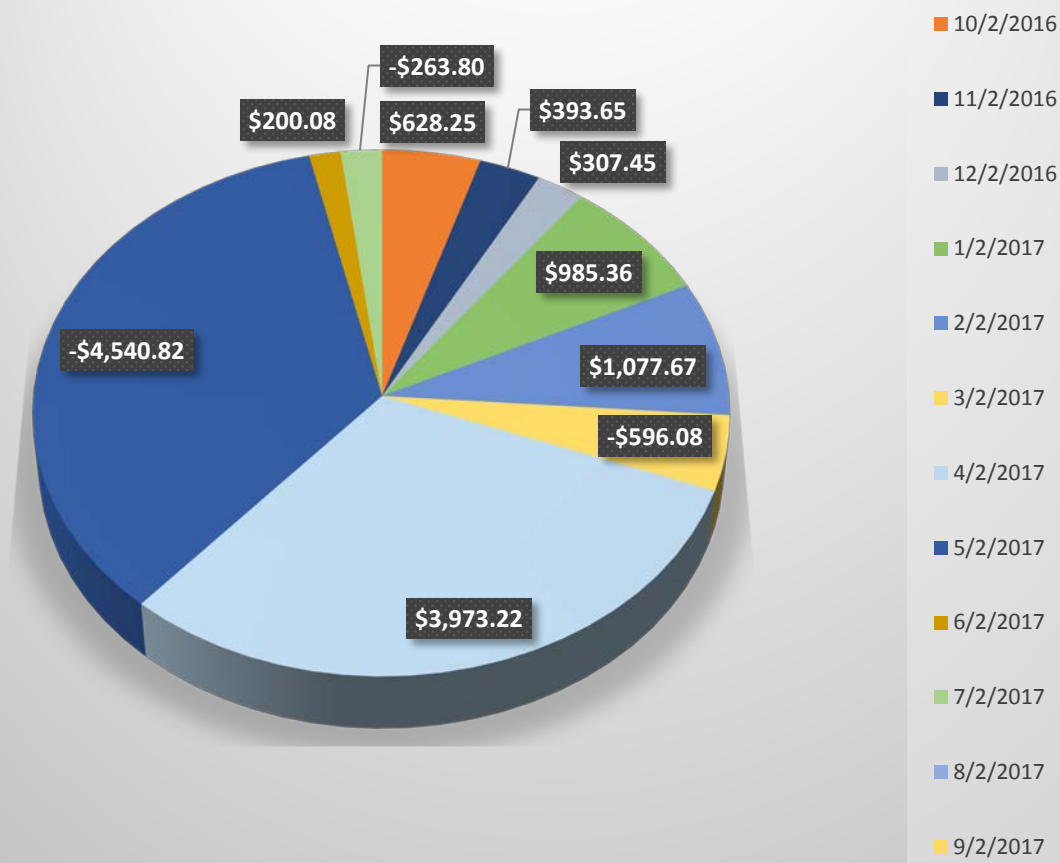
Collection Rate

22%

YTD FEES PAID TO INTERMEDIX

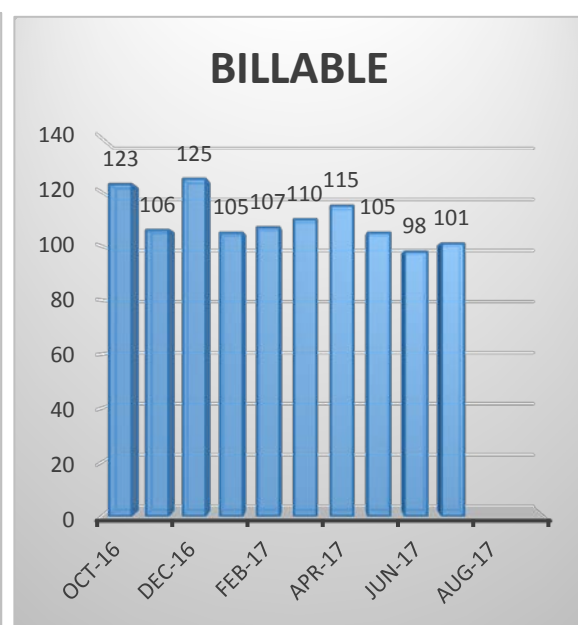
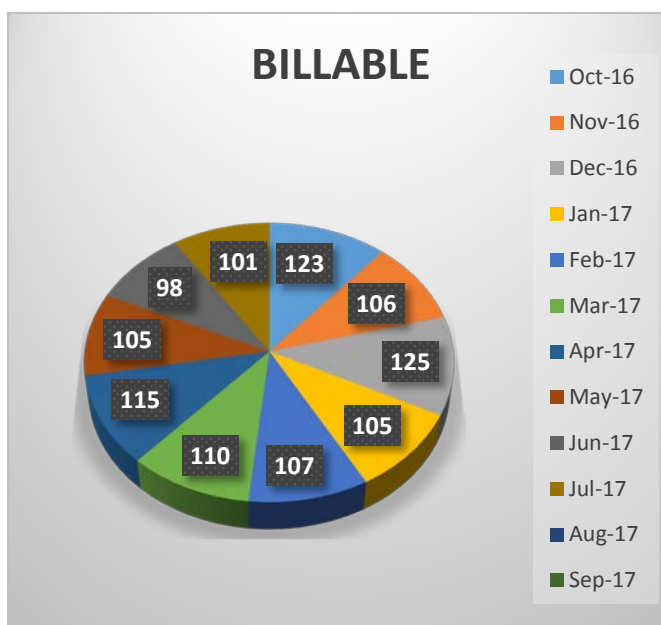
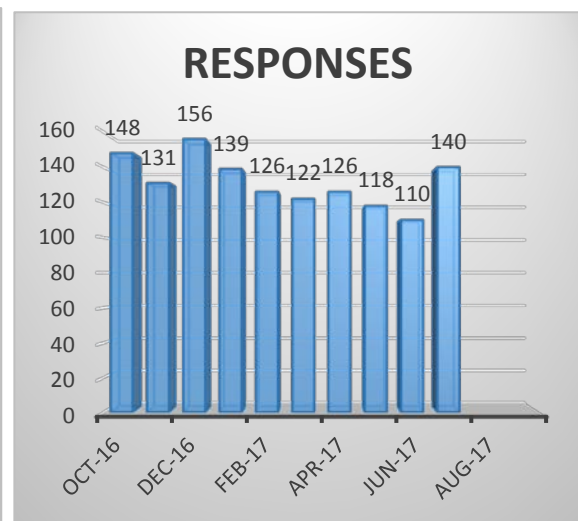
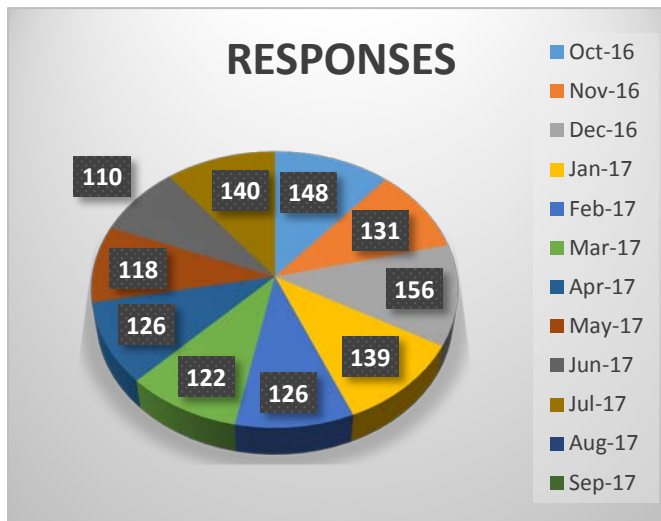
DATE	PAYMENT
10/2/2016	\$628.25
11/2/2016	\$393.65
12/2/2016	\$307.45
1/2/2017	\$985.36
2/2/2017	\$1,077.67
3/2/2017	-\$596.08
4/2/2017	\$3,973.22
5/2/2017	-\$4,540.82
6/2/2017	\$200.08
7/2/2017	-\$263.80
8/2/2017	
9/2/2017	
YTD TOTAL	\$2,164.98
AVERAGE PAYMENT	\$216.50

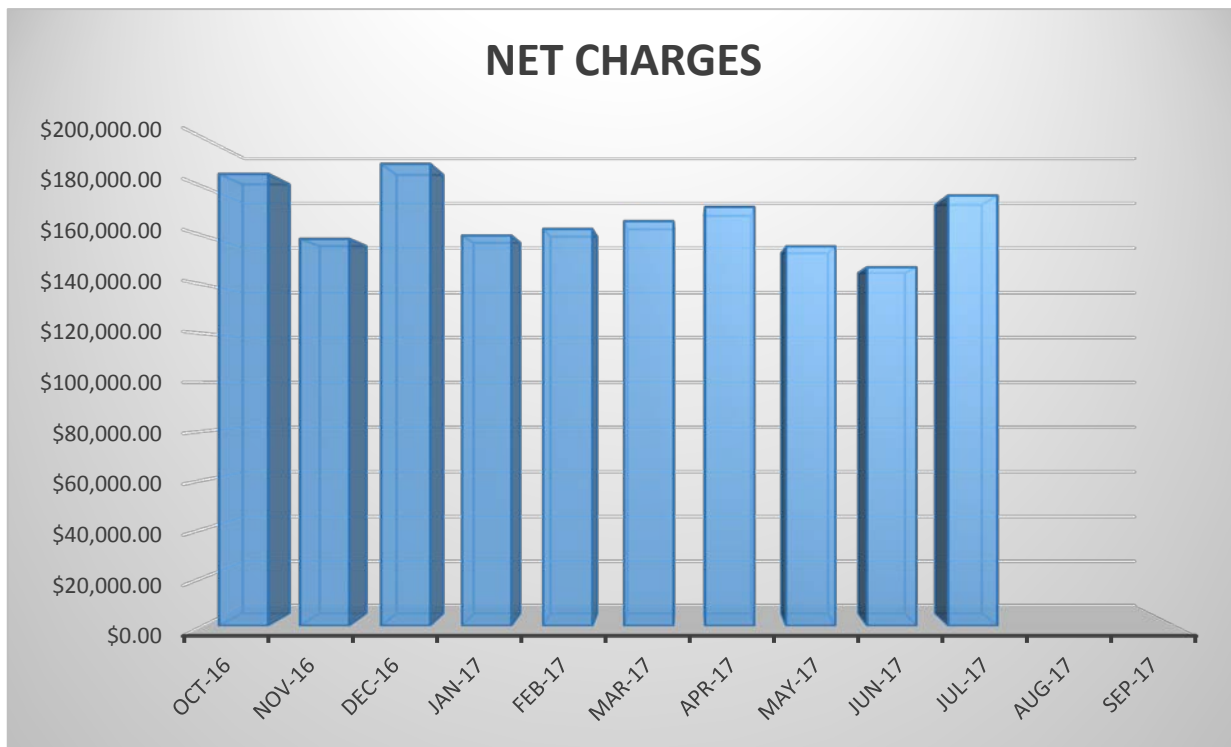
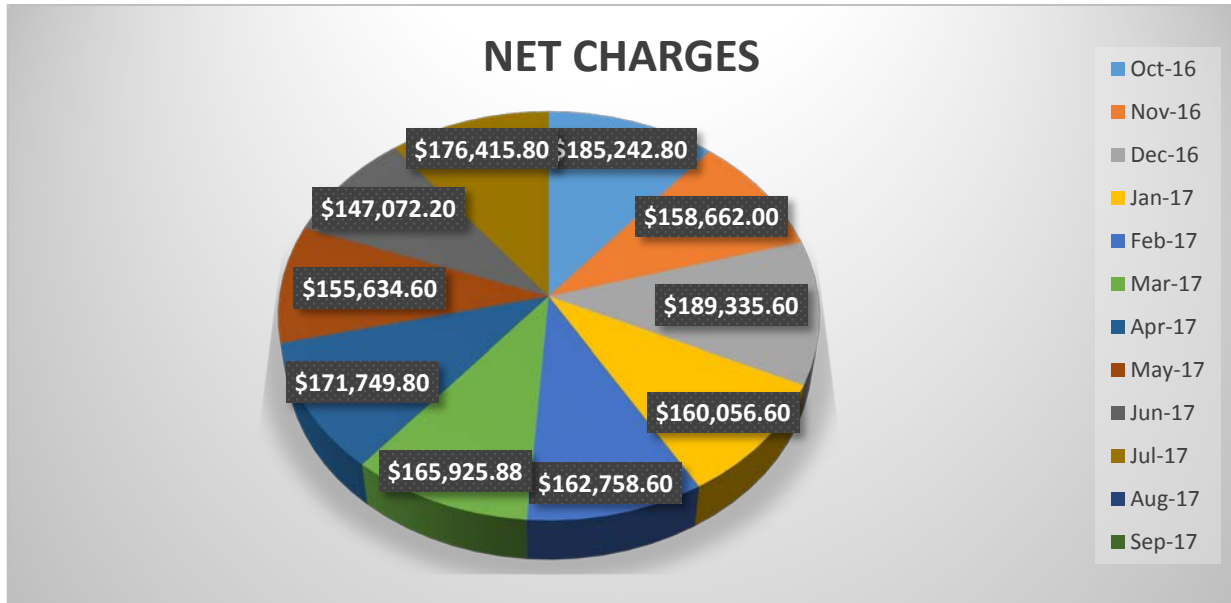
YTD FEES PAID TO INTERMEDIX



YTD RESPONSES - TOTAL CURRENT CHARGES - BILLAGE ACCOUNTS

MONTH	RESPONSES	NET CHARGES	BILLABLE
Oct-16	148	\$185,242.80	123
Nov-16	131	\$158,662.00	106
Dec-16	156	\$189,335.60	125
Jan-17	139	\$160,056.60	105
Feb-17	126	\$162,758.60	107
Mar-17	122	\$165,925.88	110
Apr-17	126	\$171,749.80	115
May-17	118	\$155,634.60	105
Jun-17	110	\$147,072.20	98
Jul-17	140	\$176,415.80	101
Aug-17			
Sep-17			
YTD TOTALS	1316	\$1,672,853.88	1095





City of La Marque

Fire Department

Month: June 1st to June 30th
Year: 2017

	<i>Current Month: 07/01/17 to 07/31/17</i>	<i>Current Month Previous Year: 07/01/16 to 07/31/16</i>	<i>Previous Month: 06/01/17 to 06/30/17</i>	<i>Fiscal Year to Date: 2016-2017</i>	<i>Previous Year to Date: 2015-2016</i>
<i>Fires-</i>	6	9	4	55	48
<i>Overpressures/ Explosions-</i>	0	0	0	1	0
<i>Rescue and EMS-</i>	169	173	166	1745	1437
<i>Haz-Mat-</i>	12	7	9	83	46
<i>Good Intent-</i>	12	18	8	115	109
<i>False Alarm-</i>	8	9	10	97	82
<i>Mutual Aid Received from(FIRE)-Texas City-</i>	0				
<i>Mutual Aid Given to (FIRE)- Texas City-</i>	1				
<i>Mutual Aid Received from(EMS)- Texas City-</i>	20				
<i>Mutual Aid Given to(EMS)- Texas City-</i>	5				
<i>Mutual Aid Received from(FIRE)-Bayou Vista-</i>	0				
<i>Mutual Aid Given to(FIRE)- Bayou Vista-</i>	0				
<i>Mutual Aid Received from (EMS)-Bayou Vista-</i>	1				
<i>Mutual Aid Given to (EMS)-Bayou Vista-</i>	1				
<i>Mutual Aid Rec'd (FIRE)-Galv. Fire-</i>	0				
<i>Mutual Aid Given to (FIRE)- Galv. Fire-</i>	0				
<i>Mutual Aid Rec'd (EMS)-Galv. EMS</i>	1				
<i>Mutual Aid Given to (EMS)-Galv. EMS</i>	2				
<i>Mutual Aid Rec. from(FIRE)Hitchcock</i>	1				
<i>Mutual Aid Given to (FIRE) – Hitchcock</i>	0				
<i>Mutual Aid Rec. (EMS) – Hitchcock</i>	0				
<i>Mutual Aid Given (EMS)-Hitchcock</i>	3				
<i>Mutual Aid Given to (EMS) – All Others</i>	2				
<i>Mutual Aid Received to (EMS) – All Others</i>	3				
<i>Mutual Aid Given (FIRE)- All Others-</i>	1				
<i>Mutual Aid Received from(FIRE)- All Others-</i>	0				
<i>All others= Dickinson, Life Flight, PHI, Tiki Island, San Leon, Santa Fe, etc...</i>					

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	156	139	126	122	126	118	110	112		
<i>Transports</i>	116	108	123	122	110	105	110	96	90	94		
<i>Aeromedical</i>	0	0	0	0	0	0	0	0	0	0		
<i>Dead On Scene</i>	6	1	3	1	3	4	3	5	7	4		
<i>Refusals</i>	25	22	30	16	17	13	13	17	13	14		

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	6	5	5	5	5	5	5	5		
<i>Location - To Hospital</i>	16	16	15	14	14	14	14	14	14	15		
<i>To Hospital - At Hospital</i>	8	8	7	8	7	8	7	7	8	9		
<i>At Hospital - In Service</i>	28	28	27	27	25	27	28	26	23	26		
<i>Location - At Hospital</i>	21	22	21	21	21	23	22	21	23	24		
<i>Dispatch - At Hospital</i>	26	28	27	27	27	29	28	27	28	30		
<i>Dispatch - In Service</i>	50	52	49	52	48	52	52	51	49	53		

CALL STATISTICS 2017
La Marque Fire/Rescue

PATIENT TRANSPORTS BY RECEIVING FACILITY													
Facility Code	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
CStJoseph	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
MD	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%
MHSE	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
UTMBHosp	4 3%	4 3%	0 0%	4 3%	8 8%	3 3%	10 10%						33 4%
HouMeStJon	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
MHPB	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%
CLRH	1 0%	3 2%	4 3%	3 2%	5 5%	1 1%	4 4%						21 2%
St John	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%
MainInd	111 91%	101 93%	99 95%	102 93%	83 86%	84 92%	82 85%						662 91%
Bellaire	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%
ShrinrBH	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%
St Luke	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%
BayAreaMed	5 4%	0 0%	1 0%	0 0%	0 0%	1 1%	0 0%						7 0%
Methodist	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
TOTAL	121 100%	108 100%	104 100%	109 100%	96 100%	91 100%	96 100%						725 100%

PATIENT DISPOSITION BY MONTH													
Disposition	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
Encounters	139	126	122	126	118	110	112						853
Transports	122 87%	108 85%	105 86%	110 87%	96 81%	90 81%	94 83%						725 84%
Aeromedical	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
Dead On Scene	1 0%	1 0%	4 3%	3 2%	5 4%	7 6%	4 3%						25 2%
Unfounded	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
Refusals	16 11%	17 13%	13 10%	13 10%	17 14%	13 11%	14 12%						103 12%

CALLS BY TIME OF DAY													
Time	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT
0600-1159	51 36%	35 27%	39 31%	27 21%	30 25%	25 22%	28 25%						235 27%
1200-1759	47 33%	44 34%	42 34%	44 34%	35 29%	34 30%	35 31%						281 32%
1800-2359	24 17%	27 21%	26 21%	38 30%	40 33%	34 30%	39 34%						228 26%
0000-0559	17 12%	20 15%	15 12%	17 13%	13 11%	17 15%	10 8%						109 12%

PATIENT AGE BY MONTH													
Years Old	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOT

<1	0 0%	1 0%	0 0%	0 0%	0 0%	0 0%	2 1%						3 0%
1-8	3 2%	4 3%	2 1%	1 0%	3 2%	0 0%	1 0%						14 1%
9-12	1 0%	0 0%	3 2%	2 1%	0 0%	0 0%	1 0%						7 0%
13-17	1 0%	3 2%	4 3%	0 0%	3 2%	2 1%	6 5%						19 2%
18-25	12 8%	3 2%	6 4%	5 3%	9 7%	6 5%	7 6%						48 5%
26-50	43 31%	32 25%	33 27%	35 27%	37 31%	36 33%	31 27%						247 29%
51-75	50 36%	51 40%	45 36%	55 43%	47 39%	49 44%	50 44%						347 40%
76-100	26 19%	30 24%	29 23%	27 21%	19 16%	15 13%	14 12%						160 18%
>100	0 0%	1 0%	0 0%	1 0%	0 0%	1 0%	0 0%						3 0%

DISPATCHED CALL TYPES PER MONTH													
Call Type	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL
	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
	0 0%	4 3%	7 5%	5 3%	4 3%	6 5%	4 3%						30 3%
Abd Pain	3 2%	0 0%	5 4%	4 3%	3 2%	4 3%	1 0%						20 2%
Air Medical Transpor	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
Allergic Rx	0 0%	0 0%	0 0%	0 0%	0 0%	1 0%	1 0%						2 0%
Animal Bite	0 0%	0 0%	1 0%	2 1%	1 0%	0 0%	0 0%						4 0%
Assault	0 0%	2 1%	2 1%	0 0%	0 0%	6 5%	3 2%						13 1%
Auto Ped	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
Automated Crash Noti	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%

Back Pain	1 0%	2 1%	2 1%	1 0%	1 0%	1 0%	1 0%						9 1%
Burns	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	1 0%						1 0%
CO Poison	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
CPR	1 0%	1 0%	2 1%	1 0%	4 3%	3 2%	1 0%						13 1%
Cardiac	18 12 %	2 1%	0 0%	1 0%	0 0%	0 0%	1 0%						22 2%
Chest Pain (Non Trau	2 1%	10 7%	8 6%	11 8%	6 5%	12 10 %	16 14 %						65 7%
Childbirth	1 0%	2 1%	0 0%	0 0%	0 0%	0 0%	0 0%						3 0%
Choking	1 0%	0 0%	1 0%	1 0%	1 0%	1 0%	0 0%						5 0%
DOS	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
Diabetic	7 5%	5 3%	7 5%	3 2%	5 4%	6 5%	7 6%						40 4%
Drowning	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%
Eye Injury	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
Falls	9 6%	8 6%	7 5%	15 11%	13 11%	9 8%	7 6%						68 7%
Fire	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
Fire/Hazmat	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
GSW/Stab	0 0%	0 0%	2 1%	0 0%	2 1%	1 0%	0 0%						5 0%
Headache	0 0%	2 1%	3 2%	0 0%	1 0%	0 0%	1 0%						7 0%
Healthcare Professio	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%

Heat/Cold	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
Hemorrhage	2 1%	2 1%	1 0%	1 0%	0 0%	0 0%	1 0%						7 0%
Ind Accident	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
MVA	11 7%	11 8%	5 4%	15 11%	12 10%	3 2%	13 11%						70 8%
Medical	34 24%	32 25%	26 21%	31 24%	27 22%	22 20%	15 13%						187 21%
Medical Alarm	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
No Other Appropriate	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
Other	7 5%	3 2%	0 0%	0 0%	0 0%	0 0%	0 0%						10 1%
Overdose	5 3%	2 1%	3 2%	0 0%	0 0%	0 0%	1 0%						11 1%
Pandemic/Epidemic/O u	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
Person Down	0 0%	2 1%	3 2%	1 0%	2 1%	5 4%	2 1%						15 1%
Psych	2 1%	1 0%	0 0%	0 0%	1 0%	0 0%	0 0%						4 0%
Respiratory	11 7%	13 10%	17 13%	16 12%	15 12%	16 14%	12 10%						100 11%
Seizures	9 6%	12 9%	7 5%	3 2%	5 4%	5 4%	6 5%						47 5%
Service Call	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
Standby	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
Stroke	1 0%	0 0%	2 1%	2 1%	4 3%	1 0%	4 3%						14 1%
Transfer/Interfacili	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%	0 0%						0 0%
Trauma	4 2%	2 1%	3 2%	4 3%	1 0%	3 2%	2 1%						19 2%

Unconscious	10 7%	6 4%	8 6%	9 7%	10 8%	5 4%	12 10%						60 7%
Unknown	0 0%	2 1%	0 0%	0 0%	0 0%	0 0%	0 0%						2 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													
999999999													
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	5	5	5	5	5						5
Location - To Hospital	14	14	14	14	14	14	15						14

To Hospital - At Hospital	8	7	8	8	7	8	9						8
At Hospital - In Service	28	25	27	27	26	23	26						26
Location - At Hospital	21	21	23	22	21	23	24						22
Dispatch - At Hospital	27	27	29	27	27	28	30						28
Dispatch - In Service	52	48	52	52	51	49	53						51

LAMARQUE

Incident Type Report (Summary)

Alarm Date Between {07/01/2017} And {07/31/2017}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
111 Building fire	1	0.45%	\$105,000	93.75%
113 Cooking fire, confined to container	1	0.45%	\$0	0.00%
131 Passenger vehicle fire	2	0.90%	\$5,000	4.46%
143 Grass fire	1	0.45%	\$1,000	0.89%
151 Outside rubbish, trash or waste fire	1	0.45%	\$0	0.00%
	6	2.70%	\$111,000	99.10%
3 Rescue & Emergency Medical Service Incident				
320 Emergency medical service, other	13	5.85%	\$0	0.00%
321 EMS call, excluding vehicle accident with	144	64.86%	\$0	0.00%
322 Motor vehicle accident with injuries	8	3.60%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	3	1.35%	\$0	0.00%
353 Removal of victim(s) from stalled elevator	1	0.45%	\$0	0.00%
	169	76.12%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	6	2.70%	\$0	0.00%
441 Heat from short circuit (wiring),	1	0.45%	\$0	0.00%
444 Power line down	5	2.25%	\$0	0.00%
	12	5.40%	\$0	0.00%
5 Service Call				
510 Person in distress, Other	4	1.80%	\$0	0.00%
531 Smoke or odor removal	1	0.45%	\$0	0.00%
550 Public service assistance, Other	2	0.90%	\$0	0.00%
552 Police matter	3	1.35%	\$0	0.00%
553 Public service	3	1.35%	\$0	0.00%
554 Assist invalid	2	0.90%	\$0	0.00%
	15	6.75%	\$0	0.00%
6 Good Intent Call				
600 Good intent call, Other	2	0.90%	\$0	0.00%
611 Dispatched & cancelled en route	9	4.05%	\$0	0.00%
622 No Incident found on arrival at dispatch	1	0.45%	\$0	0.00%
	12	5.40%	\$0	0.00%

LAMARQUE

Incident Type Report (Summary)

Alarm Date Between {07/01/2017} And {07/31/2017}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
7 False Alarm & False Call				
700 False alarm or false call, Other	3	1.35%	\$0	0.00%
733 Smoke detector activation due to	2	0.90%	\$0	0.00%
735 Alarm system sounded due to malfunction	1	0.45%	\$0	0.00%
745 Alarm system activation, no fire -	1	0.45%	\$1,000	0.89%
746 Carbon monoxide detector activation, no CO	1	0.45%	\$0	0.00%
	8	3.60%	\$1,000	0.89%

Total Incident Count: 222

Total Est Loss:

\$112,000

LAMARQUE

Unit Response Time Analysis

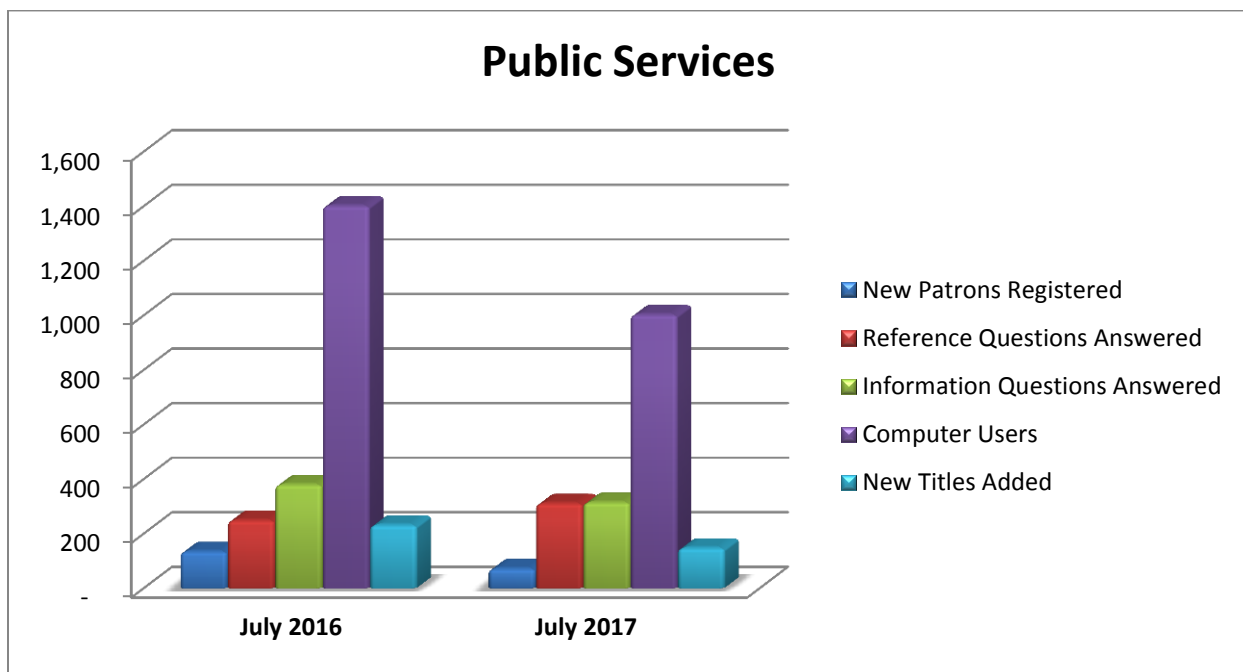
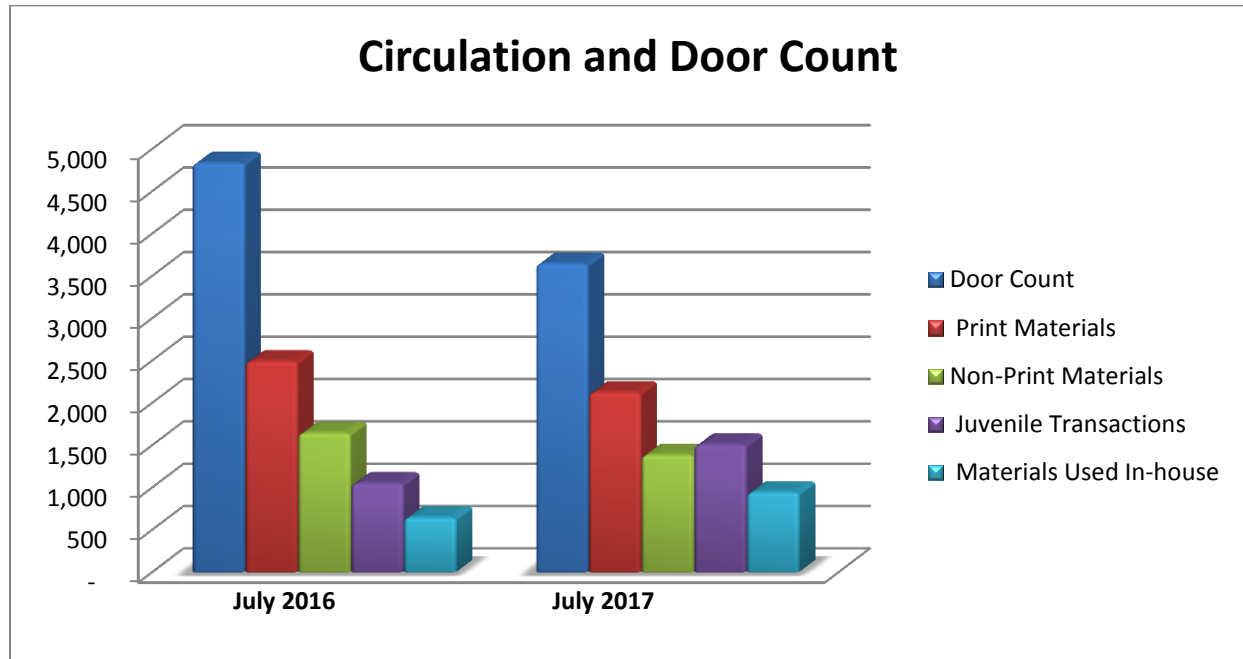
Alarm Date Between {07/01/2017} And {07/31/2017}

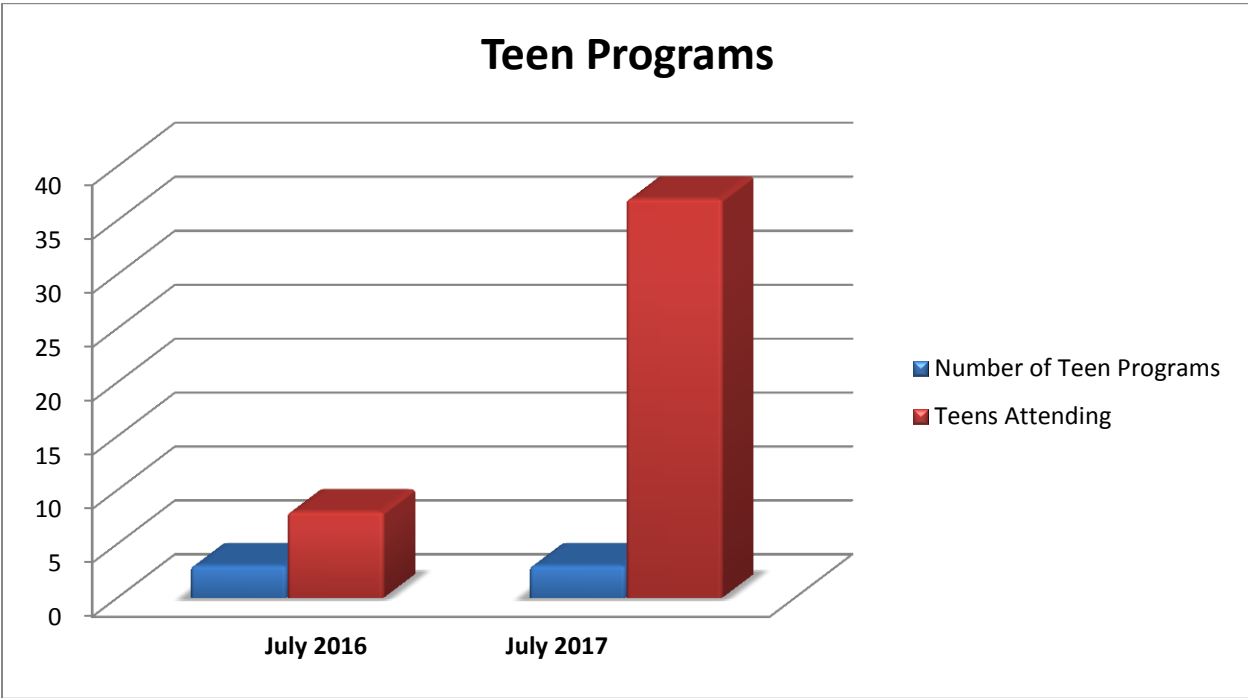
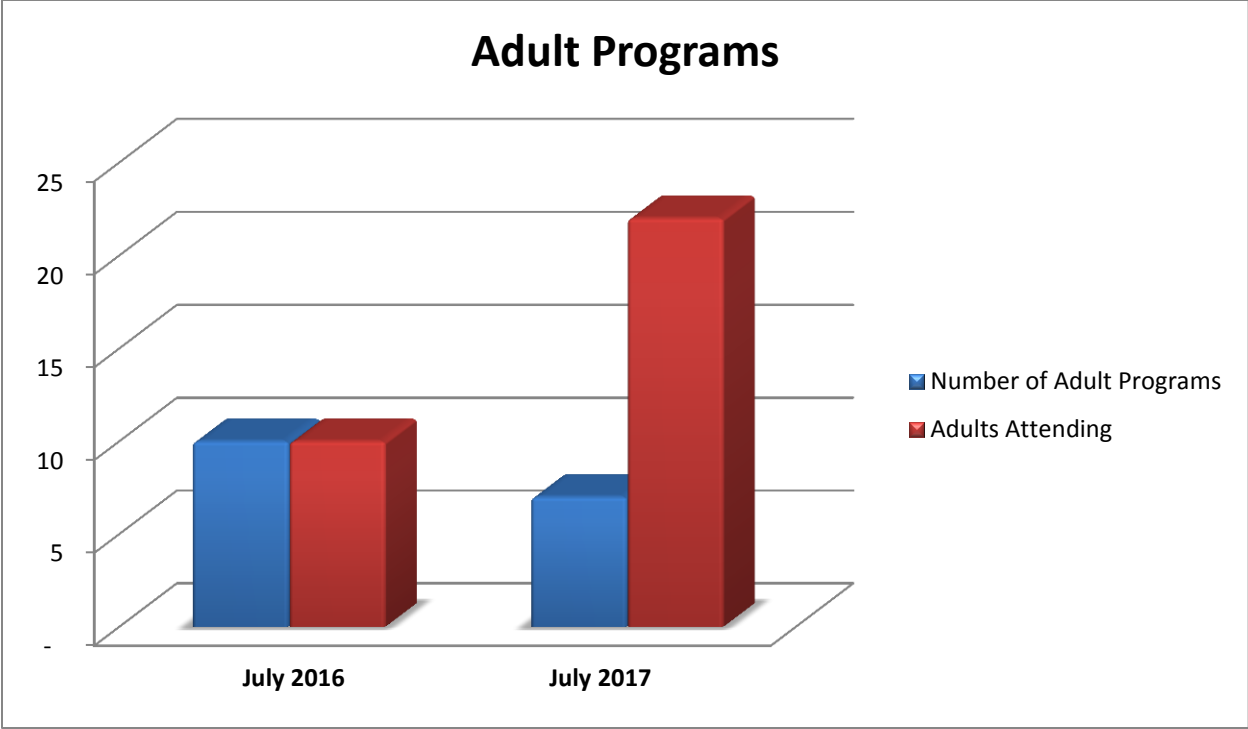
Response		Count	Percentage
Hrs	Mins		
	< 01	10	3.2%
	01	13	4.2%
	02	29	9.5%
	03	30	9.8%
	04	46	15.1%
	05	34	11.1%
	06	41	13.4%
	07	27	8.8%
	08	19	6.2%
	09	16	5.2%
	10	13	4.2%
	11	3	0.9%
	12	7	2.3%
	13	4	1.3%
	14	3	0.9%
	15	2	0.6%
	16	5	1.6%
	17	2	0.6%

Overall Average Response Time: 00:05:55

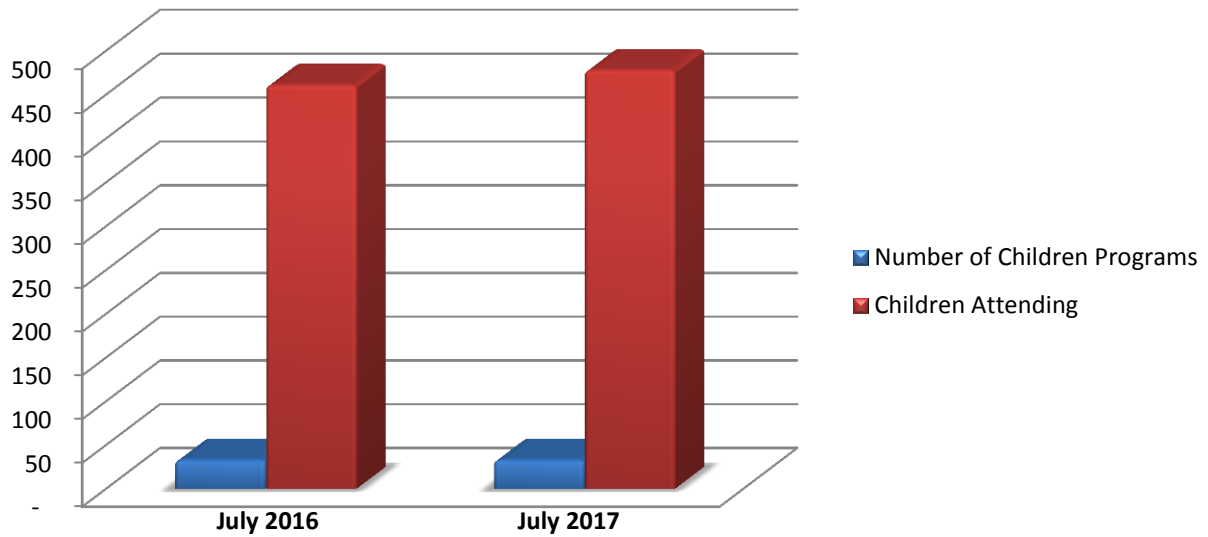
LIBRARY DEPARTMENT

La Marque Public Library
July Statistics
2016/2017 Month Comparisons

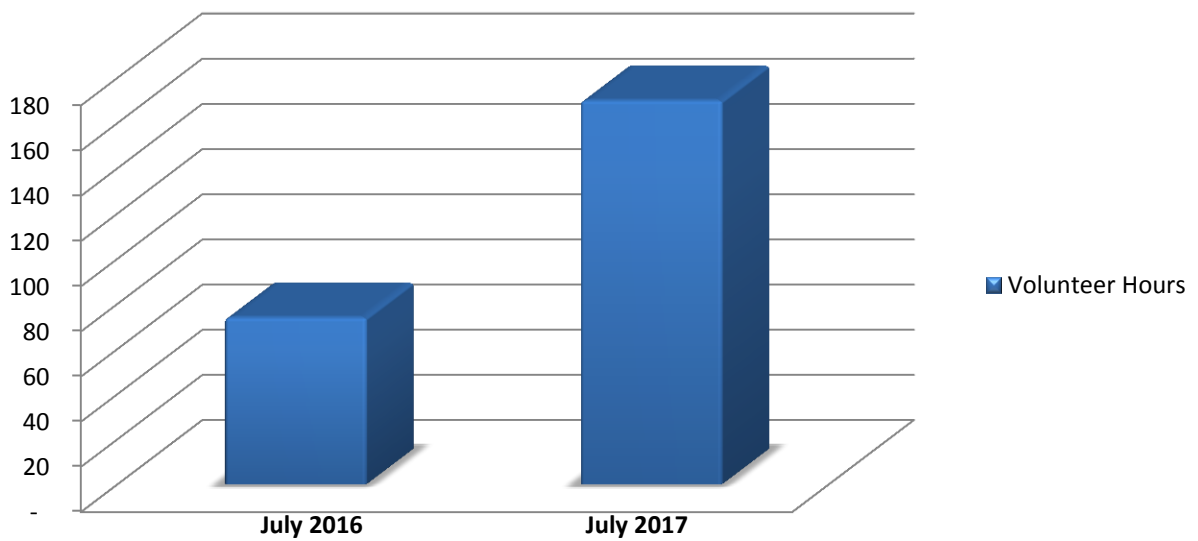




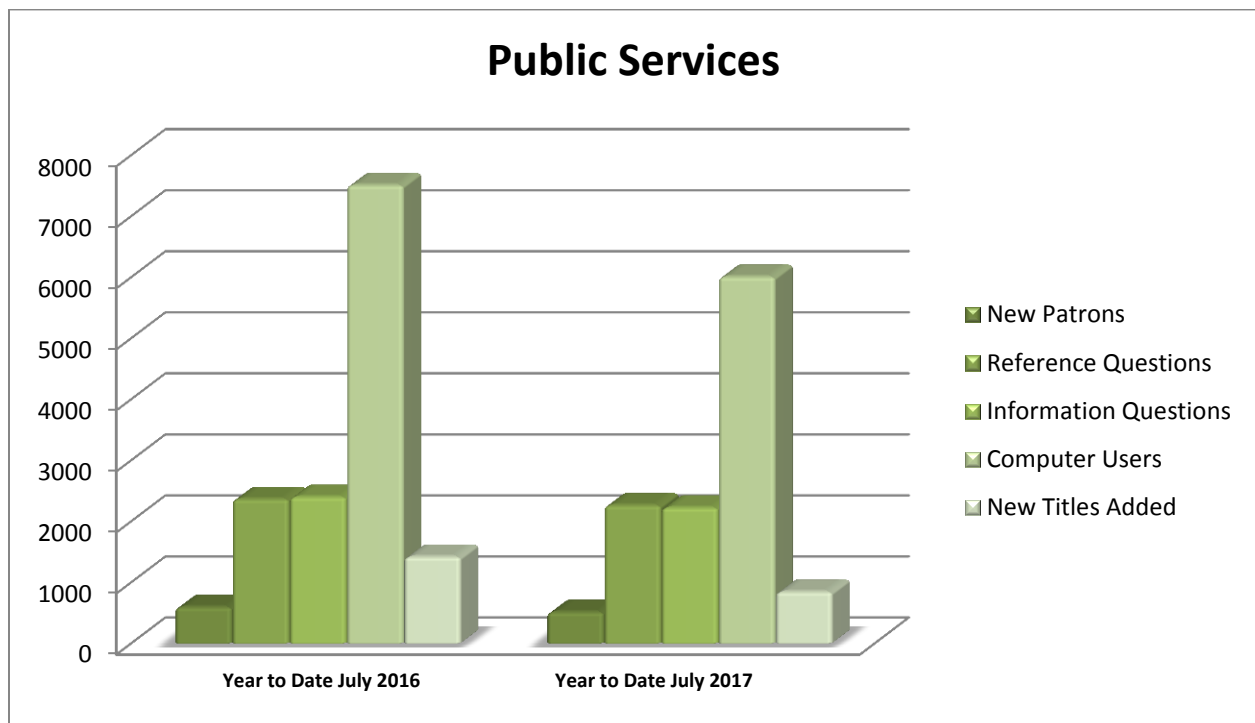
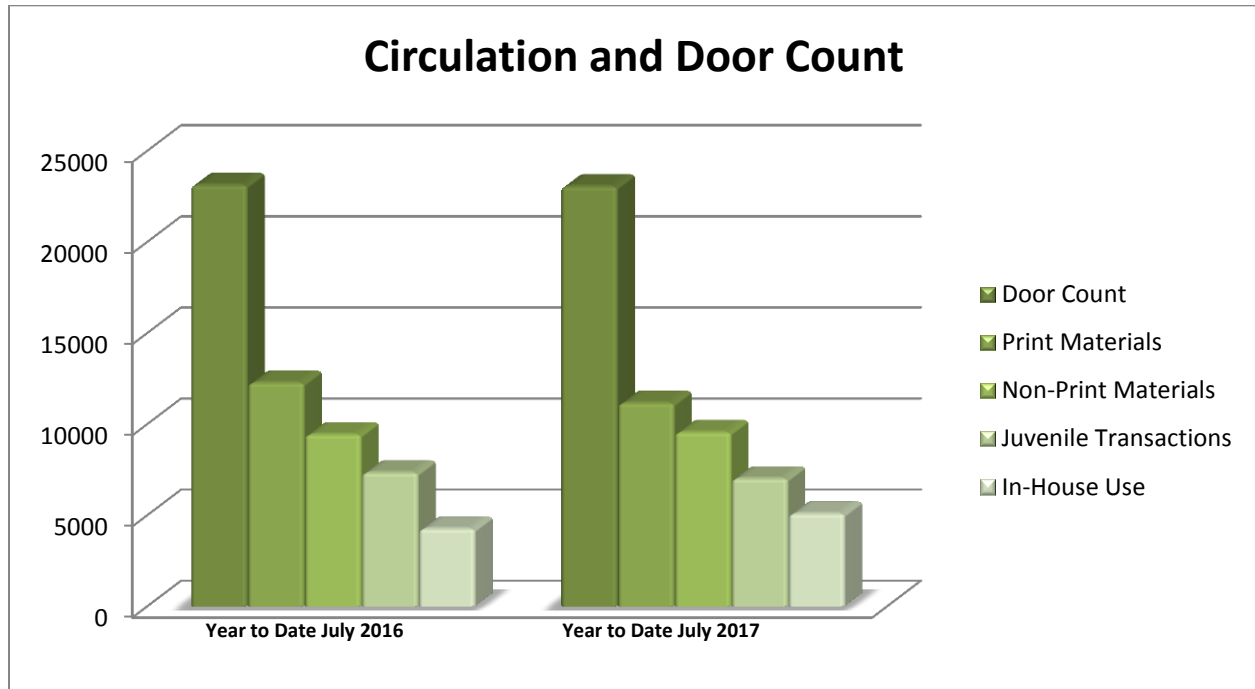
Children's Programs



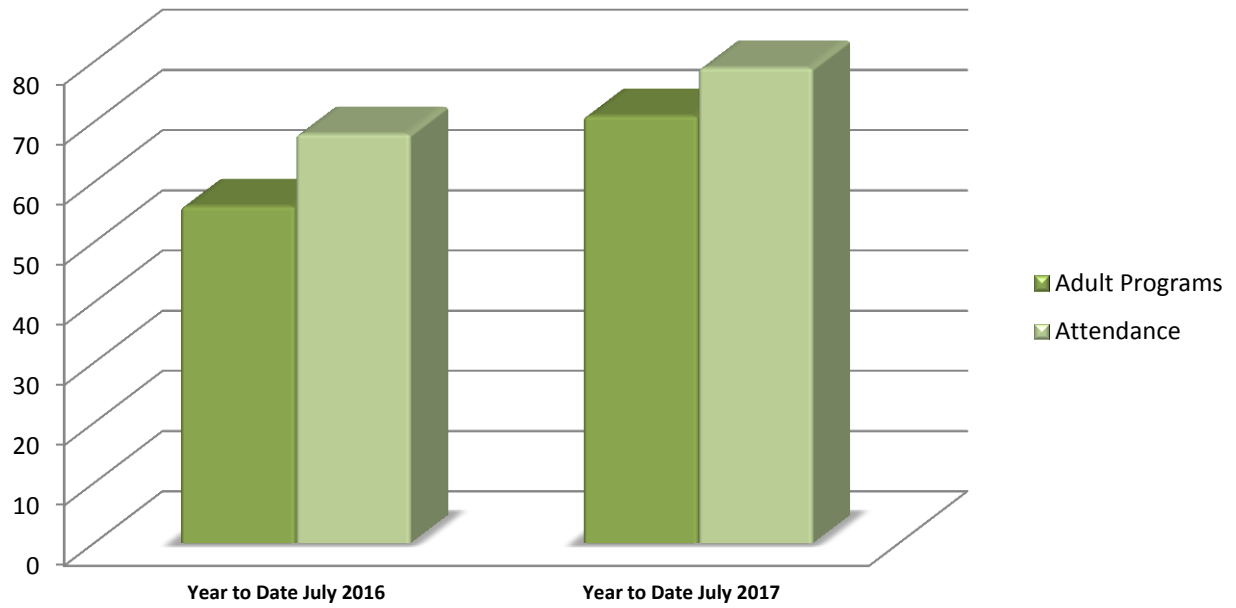
Volunteer Hours



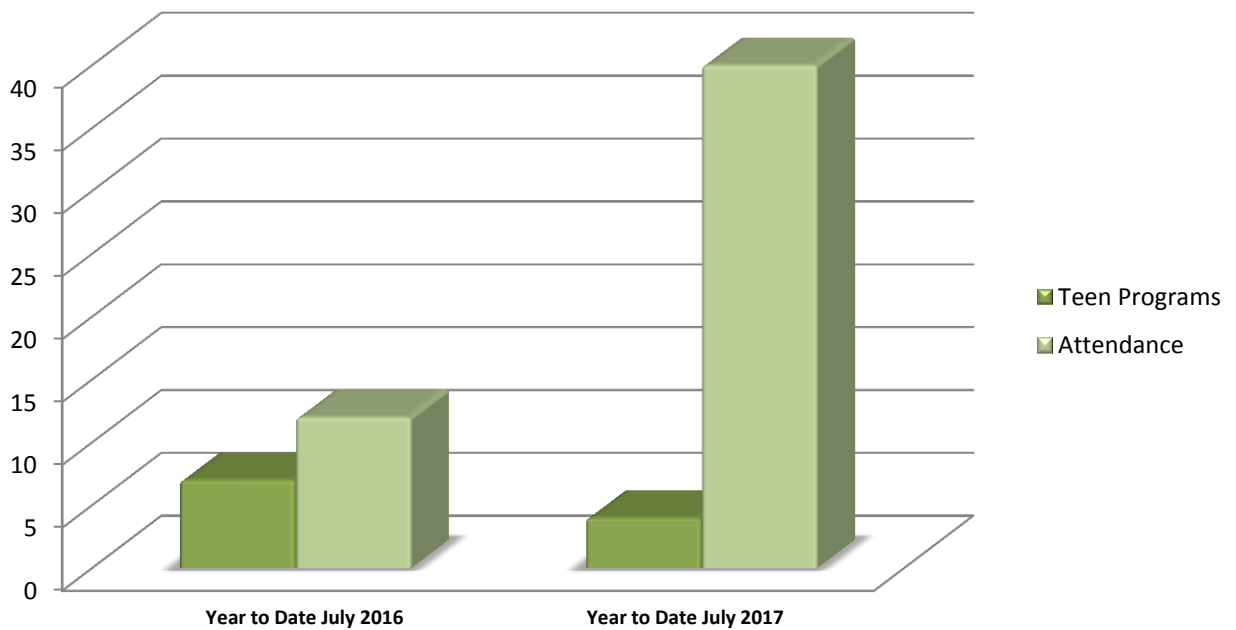
La Marque Public Library
July Year-to-Date Comparisons
2016-2017



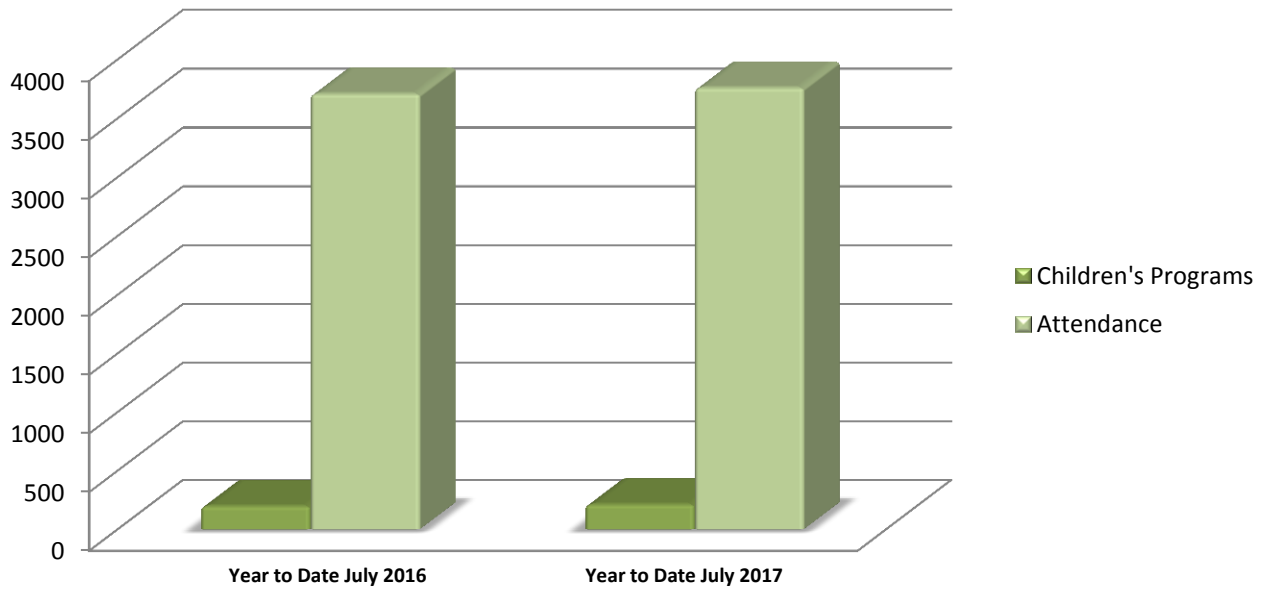
Adult Programs



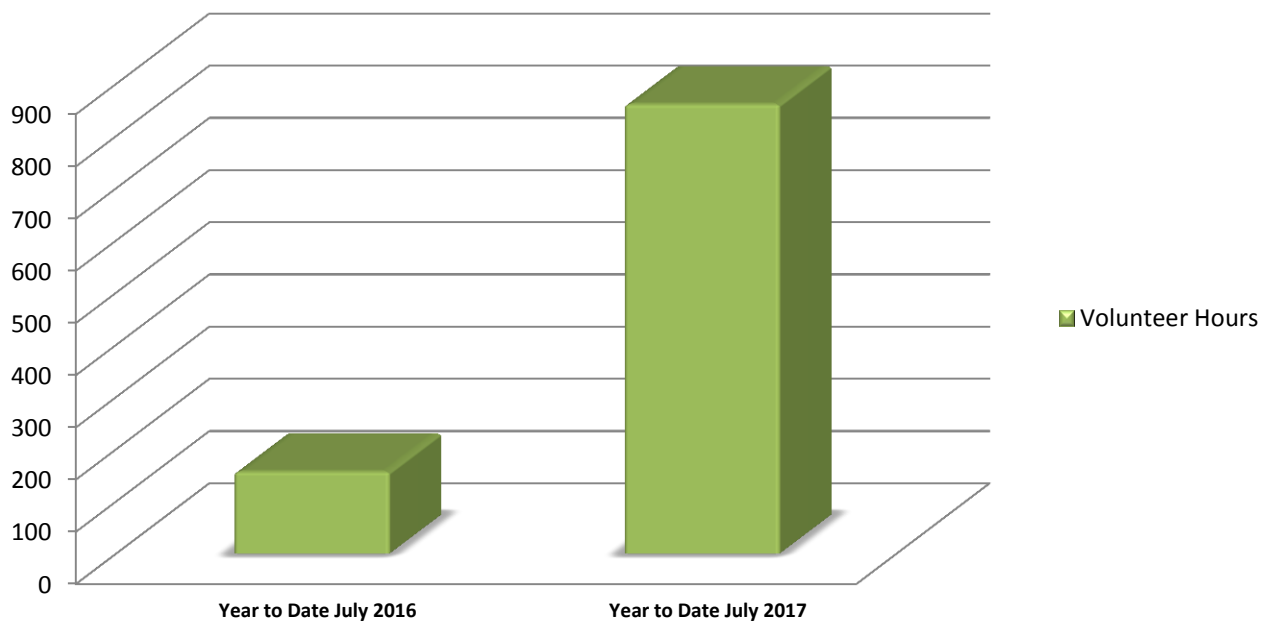
Teen Programs



Children's Programs



Volunteer Hours



La Marque Public Library

Report for June 28th – July 28th



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 **3,645** visitors this month.

Customers saved **\$48,403** by checking out items at La Marque Public Library.

Staff added **147** new items to the collection this month.

The library issued **71** new cards.

Circulation Statistics

Print and eBooks	2,125
Audiobooks	31
DVDs	1,353
Total Circulation	3,509
Interlibrary Loans	50

Computer Use

Total logins	1002
Total computer time	719 hours
Online catalog searches	855

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	310
Information requests	314

Volunteers

Hours worked	170 hours
---------------------	------------------

Volunteers helped clean DVDs, shelved and straightened returned books and assisted with program preparation and clean up.

Programming

- | | |
|------------------------------|------------|
| • Adult programs | 7 |
| • Attendance | 22 |
| • Children's programs | 33 |
| • Attendance | 478 |
| • YA programs | 3 |
| • Attendance | 37 |

Library Happenings

- Science Club with Moody Gardens
- Puppet Show with Yolanda Reyna
- Ultimate Scavenger Hunt Challenge
- Little Hands Can
- Teen Game Night
- Leadership Mainland tour
- Recycled beach craft program for adults

MONTH-TO-YEAR
La Marque Public Library

	MONTHLY TOTALS			YEAR TO DATE TOTALS		
Description	July 2016	July 2017	%Change 2016 vs 2017	July 2016 Previous Year	July 2017 Current Year	% Change 2016 vs 2017
DOOR COUNT	4,833	3,645	-25%	23,123	23,047	0%
Print Materials	2,491	2,125	-15%	12,270	11,157	-9%
Non-Print Materials	1,644	1,384	-16%	9,436	9,559	1%
Juvenile Transactions	1,050	1,507	44%	7,343	7,021	-4%
Materials Used In-house	646	943	46%	4,264	5,090	19%
PUBLIC SERVICES						
New Patrons Registered	134	71	-47%	592	511	-14%
Reference Questions Answered	248	310	25%	2,362	2,260	-4%
Information Questions Answered	379	314	-17%	2,398	2,223	-7%
Computer Users	1,401	1,002	-28%	7,507	6,005	-20%
New Titles Added	231	147	-36%	1,418	844	-40%
PROGRAM ATTENDANCE						
Number of Adult Programs	10	7	-30%	56	71	27%
Adults Attending	10	22	120%	68	79	16%
Number of Teen Programs	3	3	0%	7	4	-4%
Teens Attending	8	37	363%	12	40	70%
Number of Children Programs	33	33	0%	198	212	7%
Children Attending	461	478	4%	3,708	3,760	1%
Volunteer Hours	74	170	130%	157	861	448%
Inter-Library Loan Requests	21	30	43%	153	207	35%

PUBLIC SERVICES

SEWER

Back-up

July 31, 2017

1109 LAUREL HOUSE

1109 Laurel St. has had many sewer stops over the past decade. UT 22 Foreman, Rodney Gamble noticed the clean out cap laying in the yard. Many times, Public Services have asked this resident to please stop flushing paper towels, feminine products, shirts, etc... The service feed was so compacted with grease and etc., crews had to dig up and replace 5 feet of PVC and 2 (clay to PCV) boots.



WATER

12 " Main break

July 26, 2017

TXNM SUBSTATION – POINT REPAIR

Texas- New Mexico contractor, d'Grimm Co. we're installing drainage pipe off 1746 by Hi-Point storage and hit our 12" water main that feeds the west side of town. They did not call the City for locates which resulted in a "Boil Water Notice" with low water pressure for many businesses and citizens. Utility 22 crews worked all night replacing 10 feet of C900 pipe.





City of La Marque's
Utility 22
 Month of July, 2017

	Projects Started	Projects Completed	Number of Updates	Projects Updated	Man Hours Avg.	Man Hours Total	Man Hours Total - Regular	Man Hours Total - OI
Sewer	61	59	61	61	1.69	103	103	0
Back-up	55	54	55	55	1	74	74	0
Clean-out Install	1	0	1	1	0	0	0	0
Clean-out Repair	2	2	2	2	1	2	2	0
Manhole Cover Repair	1	1	1	1	1	1	1	0
Manhole Cover Replace	1	1	1	1	0	0	0	0
Service Repair	1	1	1	1	26	26	26	0
	Projects Started	Projects Completed	Number of Updates	Projects Updated	Man Hours Avg.	Man Hours Total	Man Hours Total - Regular	Man Hours Total - OI
Water	42	41	42	42	3.55	148	148	0
Hydrant Repair	1	1	1	1	0	0	0	0
Hydrant Replace	1	1	1	1	1	1	1	0
Leak	20	19	20	20	4	79	79	0
Locate	10	10	10	10	0	3	3	0
Pressure	5	5	5	5	0	2	2	0
Quality	1	1	1	1	0	0	0	0
Tap	2	2	2	2	30	60	60	0
Valve Repair	1	1	1	1	3	3	3	0
Valve Replace	1	1	1	1	0	0	0	0
Totals	103	100	103	103	67	251	251	0



MONTHLY OPERATIONS REPORT FOR City of La Marque

Jul-17

Billing Date 6/1/17 - 6/30/17

WATER

Total Gallons Pumped from Wells
Total Gallons Received from GCWA
Total Gallons Pumped:
Billed Gallons:
Accountability

June
4,835,000
71,473,000
76,308,000
?
#VALUE!

	# Taken	Results
Bacteriological Samples:	15	Good

Water Taps Y-T-D - 0

WASTEWATER TREATMENT PLANT AND LIFT STATIONS

Permit # TX0114821
Permit expiration date: October 1, 2019

	Excursion	June
Average daily flow	NO	2.399000
Average CBOD	NO	2.130
Average Total Suspended Solids	NO	3.000
Average Ammonia Nitrogen	NO	0.240
Average Copper	NO	0.005
Average PH	NO	6.770
Maximum Chlorine Residual	NO	0.009
Minimum Chlorine Residual	NO	1.100
Average Dissolved Oxygen	NO	6.900
Average Enterococci	NO	5.000

Measured by:		
Permitted Daily Flow	3.000	mgd
Permitted CBOD	10	mg/l
Permitted T.S.S.	15	mg/l
Permitted Ammonia Nitrogen	3	mg/l
Permitted Copper	0.00766	mg/l
Permitted PH	6.00 - 9.00	STD UNIT
Permitted Dechlor Maximum	0.1	mg/l
Permitted Chlorine Minimum	1.0	mg/l
Permitted Dissolved Oxygen	4.0	mg/l
Permitted Enterococci	35.0	mpn

Sewer Treatment plant is currently operating at 79% of the permitted capacity

PUBLIC SERVICES ADMINISTRATION
ACTIVITY REPORT
Venisha Henderson

2017/July

	WEEK 1	WEEK 2	WEEK 3	WEEK 4	MONTHLY	July
	7/1-7/7	7/8-7/15	7/16-7/23	7/24-7/31	TOTALS	2016
Calls / Customers						
Water Leaks	7	4	3	15	29	26
Sewer Stops	5	8	10	15	38	33
Leak at Meter	0	0	0	0	0	4
Low Pressure / No Water	0	2	2	36	40	13
Dress-Ups	0	0	0	0	0	2
Billing Department	6	3	5	8	22	11
Blue Cart / Trash Pick Up	6	8	5	5	24	12
Co-Compliance	0	2	0	0	2	0
Pot Holes	4	6	4	5	19	14
Street Repair	2	4	1	2	9	10
Driveway Repair	0	0	1	0	1	1
Culverts	2	2	1	3	8	5
Mowers / Mowing	2	6	4	6	18	8
Street Signs	0	0	1	0	1	0
Traffic Lights	1	0	0	0	1	1
Street Light Outage	0	0	0	0	0	3
Street Light Request	0	0	1	0	1	1
Director	8	6	8	5	27	6
PW/Utility Dept Supervisors	8	5	5	5	23	4
City Manager	0	0	0	0	0	0
City Hall Admin Assist.	0	0	0	0	0	0
Human Resource	0	0	1	0	1	2
TOTALS					264	156

PUBLIC SERVICES ADMINISTRATION

ACTIVITY REPORT
Venisha Henderson

2017/July

	WEEK 1	WEEK 2	WEEK 3	WEEK 4	MONTHLY	July
	7/1-7/7	7/8-7/15	7/16-7/23	7/24-7/31	TOTALS	2016
Calls / Customers						
City Clerk	0	0	0	0	0	0
Inspections	2	2	1	5	10	0
Animal Control	0	0	0	1	1	2
Mosquito Spray	0	0	0	0	0	0
Locates	7	7	8	5	27	4
LM's	0	0	0	0	0	5
Customer at Window	7	10	11	4	32	18
Recycling	0	0	0	0	0	2
Community Service	3	3	4	5	15	11
Gas Company	0	0	0	0	0	0
Miscellaneous Calls	10	11	8	16	45	13
TOTALS					130	55



City of La Marque's
Street Department
Month of July, 2017

	Projects Started	Projects Completed	Number of Updates	Projects Updated	Man Hours Avg.	Man Hours Total	Man Hours Total - Regular	Man Hours Total - OT
Drainage	18	18	18	18	12.17	220	220	0
Clearing	12	12	12	12	10	122	122	0
Culvert	5	5	5	5	15	73	73	0
Trenching	1	1	1	1	25	25	25	0
	Projects Started	Projects Completed	Number of Updates	Projects Updated	Man Hours Avg.	Man Hours Total	Man Hours Total - Regular	Man Hours Total - OT
PARKS	22	21	24	22	5.77	127	127	0
Parks	22	21	24	22	6	127	127	0
	Projects Started	Projects Completed	Number of Updates	Projects Updated	Man Hours Avg.	Man Hours Total	Man Hours Total - Regular	Man Hours Total - OT
Streets	38	37	37	37	6.75	251	251	0
Brush/Debris Removal	1	1	1	1	3	3	3	0
Miscellaneous Work	6	6	6	6	7	43	43	0
Pothole	5	4	4	4	7	30	30	0
Street Sign	3	3	3	3	4	13	13	0
Utility Patch	4	4	4	4	10	40	40	0
Weed-Eat/Mowing	19	19	19	19	6	122	122	0
Totals	78	76	79	77	93	598	598	0

ANIMAL SERVICES

Galveston County Health District



Animal Services Division

Animal Resource Center - Monthly Report by Jurisdiction

June 2017

Jurisdiction	Incoming Animals		Outgoing Animals-Disposition Method										
	Incoming Field	Incoming Shelter	Adoptions	Foster	Rescued by Group	Redeemed by Citizen	Escaped	Euthanized	Euthanasia Request by Owner	Disposal Request by Owner	Quarantine Return	Died in Care	Dead on Arrival
Bayou Vista	2	2	0	0	0	1	0	2	0	1	0	0	0
Clear Lake Shores	0	0	0	0	0	0	0	0	0	0	0	0	0
Dickinson	0	5	0	0	0	0	0	0	4	0	0	0	0
Hitchcock	13	8	4	1	1	1	0	10	0	0	0	0	0
Kemah	1	4	0	0	0	0	0	2	1	0	0	0	0
La Marque	57	33	19	1	3	10	0	27	1	8	0	1	0
Santa Fe	0	1	0	0	0	2	0	0	0	0	0	0	0
Texas City	100	111	81	9	11	10	0	96	6	0	0	4	0
Tiki Island	0	0	0	0	0	0	0	0	0	0	0	0	0
Unincorporated	47	62	44	17	9	9	0	42	5	2	0	0	0
Totals	220	226	148	28	24	33	0	179	17	11	0	5	0

Euthanasia Breakdown

Jurisdiction	Aggressive			Behavior Issue			Health Condition			Illness			Injured			Time/Space			Feral Cat
	Dog	Cat	Other	Dog	Cat	Other	Dog	Cat	Other	Dog	Cat	Other	Dog	Cat	Other	Dog	Cat	Other	
Bayou Vista	1			1	1														
Clear Lake Shores																			
Dickinson																			
Hitchcock	1			2			1	1		1	3		1						
Kemah										1			1						
La Marque	6			1	2		3	2	2	1	2		2						6
Santa Fe																			
Texas City	8			8	5		7	5	1	4	25		5			2			26
Tiki Island																			
Unincorporated	4			5	1		5	2		3	7	1	1	3					10
Totals	19	0	0	15	11	0	16	10	3	9	38	1	2	11	0	2	0	0	42

Euthanasia Totals	
Dogs	63
Cats	112
Other	4
Grand Total	179

ACO Activities with Reasons

Jurisdiction	Calls Received	Avg Response Time	Assist Law Enforcement	Bite Reports	Carcass Retrieval	Contained by Citizen or Trap	Other	Owner Surrender	Sick or Injured	Stray	Transport	Trap Drop off/Pick up	Unrestrain/Property	Welfare Check or Neglect	Wildlife Assist
Bayou Vista	8	0:20	0	1	0	0	0	0	0	1	0	0	0	5	1
Hitchcock	33	0:45	1	0	0	2	0	0	1	21	0	0	0	6	2
Kemah	7	0:50	0	0	0	0	0	0	1	0	0	0	0	0	6
La Marque	104	0:46	0	2	7	7	0	0	7	52	6	0	0	18	5
Texas City	15	0:19	0	0	0	0	0	0	0	0	15	0	0	0	0
Tiki Island	1	0:20	0	0	0	0	0	0	0	0	1	0	0	0	0
Unincorporated	158	0:43	2	7	0	13	0	0	6	105	6	0	0	13	6
Totals	326	0:42	3	10	7	22	0	0	15	179	28	0	0	42	20

Additional Information

Jurisdiction	Quarantines	Citations Issued	Notices Issued	Registration
Bayou Vista	0	0	1	2
Hitchcock	1	1	0	0
Kemah	0	0	0	0
La Marque	2	19	11	5
Texas City	3	0	0	3
Tiki Island	0	0	0	0
Unincorporated	4	24	17	9
Totals	10	44	29	19

Notes:

Physical Count of animals at ARC on 6/30/17: 229

Galveston County Health District


 Animal Services Division
 Animal Resource Center - Monthly Report by Jurisdiction

 City: La Marque
 Month: June 2017
 Completed By: Marissa Worsham
ANIMALS:**Incoming Animals: 90**

Incoming Field	57
Incoming Shelter	33

Outgoing Animals-Disposition Method: 70

Adoptions	Foster	Rescued by Group	Redeemed by Citizen	Escaped	Euthanized	Disposal Request by Owner	Quarantine Return	Died in Care
19	1	3	10	0	28	8	0	1

 Includes 1
 Owner
 Request Euth
Euthanasia Breakdown (Does not include the Owner Request Euthanasias)

	Dog	Cat	Other
Aggressive	6		
Behavior Issue	1	2	
Health Condition	3	2	2
Illness	1	2	
Injured		2	
Time/Space			
Feral Cat		6	
TOTALS	11	14	2

Euthanasia Totals	
Dogs	11
Cats	14
Other	2
Grand Total	27

ACO Activities: 104**Average Response Time** 0:46 (hours)

	Assist Law Enforcement	Bite Case	Carcass Retrieval	Contained by Citizen/Trap	Other	Owner Surrender	Sick/Injured	Stray	Transport	Trap Pick Up/Drop Off	Unrestrained/Property	Welfare Check/Neglect	Wildlife Assist
Animal Not Found							1	14					1
Animal Picked Up		1		7			5	17					3
Citation/Notice Issued							1	8				5	
Conference w/Owner/Complainant												4	
Dead on Arrival													
Escaped During Transfer													
Incident Closed			7					4	6			6	1
Other													
Return to Owner													
Trap Set Up/Pick up								1					
Unable to Capture													
Unable to Make Contact													
Unfounded Incident													
Unresolved		1										2	
Veterinarian Appointment													
Warning(s)								8				1	
TOTALS	0	2	7	7	0	0	7	52	6	0	0	18	5

ADDITIONAL INFORMATION:

Quarantined	2
Citations Issued	19
Notices Issued	11
Registration	5

FINANCE DEPARTMENT



**City of La Marque
Budget vs Actual
June 2017**

General Fund		June	June	Year To Date	Benchmark	Year To Date	Change
Revenues:	Budget	FY 2017	FY 2016	FY 2017	75%	FY 2016	%
Property Taxes	3,209,750	61,527.78	62,823.91	3,155,628.67	98%	2,875,566.80	10%
Sales Tax	3,732,155	321,580.17	296,675.51	2,202,356.16	59%	2,243,403.45	-2%
Franchise Fees	864,000	33.35	5.22	434,095.37	50%	398,169.91	9%
Other Taxes	102,000	80.85	335.85	44,208.93	43%	48,502.09	-9%
Licenses and Permits	362,445	33,882.60	16,762.30	898,112.45	248%	555,996.95	62%
Fines and Forfeits	799,100	64,889.46	63,562.60	574,250.27	72%	620,879.95	-8%
Charges for Services	95,950	5,077.03	12,796.96	97,412.44	102%	102,895.45	-5%
Fire and Ambulance Services	365,500	41,710.17	41,433.04	340,347.83	93%	292,530.23	16%
Investment Earnings	10,000	6,072.17	1,812.02	40,268.11	403%	12,670.61	218%
Miscellaneous Revenues	1,000	(7.30)	116.50	5,527.96	553%	3,674.41	50%
Reimbursements	62,000	-	3,083.33	62,000.00	100%	27,749.97	123%
Intergovernmental	79,050	43,319.22	-	56,223.54	71%	33,006.23	70%
General Fund - Total Revenues	9,682,950	\$ 578,165.50	\$ 499,407.24	\$ 7,910,431.73	82%	\$ 7,215,046.05	9%
Expenditures:	Budget	June	June	Year To Date	Benchmark	Year To Date	Change
General Government Division		FY 2017	FY 2016	FY 2017	75%	FY 2016	%
Administration	476,377	37,273.69	27,616.50	306,247.57	64%	254,908.60	20%
Finance	469,695	33,896.95	32,855.57	310,791.57	66%	335,231.56	-7%
Inspection	758,206	33,947.07	109,061.17	383,915.39	51%	335,237.71	15%
Judicial	387,584	29,058.45	(27,104.98)	206,869.68	53%	192,655.63	7%
City Clerk	168,049	7,248.13	6,600.70	85,059.94	51%	68,123.70	25%
Library	266,331	21,273.13	17,760.14	178,078.29	67%	173,683.61	3%
Information Technology	153,765	10,337.16	12,195.40	138,247.09	90%	88,154.10	57%
Fund Expenditures	1,051,062	37,335.77	49,938.94	785,752.92	75%	696,752.57	13%
	3,731,069	\$ 210,370.35	\$ 228,923.44	\$ 2,394,962.45	64%	\$ 2,144,747.48	10%
Public Safety Division	Budget	June	June	Year To Date	Benchmark	Year To Date	Change
		FY 2017	FY 2016	FY 2017	75%	FY 2016	%
Police	3,690,330	286,160.32	233,836.36	2,380,628.82	65%	2,257,610.46	5%
Animal Control	97,827	-	-	75,696.00	77%	46,882.50	61%
Emergency Management	90,136	108.19	4,926.20	6,560.09	7%	10,302.09	-36%
Fire/EMS	2,192,033	163,501.08	169,320.22	1,618,828.86	74%	1,550,705.44	4%
Fire Marshal	0	-	-	-	#DIV/0!	353.61	
Subtotal of PSD Expenditures	6,070,326	\$ 449,769.59	\$ 408,082.78	\$ 4,081,713.77	67%	3,865,854.10	5%



**City of La Marque
Budget vs Actual
June 2017**

		June	June	Year To Date	Benchmark	Year To Date	Change
Public Works Division	Budget	FY 2017	FY 2016	FY 2017	75%	FY 2016	%
Parks	0	-	-	-	#DIV/0!	-	#DIV/0!
Shop/Service	0	-	-	-	#DIV/0!	-	#DIV/0!
PW Admin	0	-	-	-	#DIV/0!	-	#DIV/0!
Street	866,988	94,823.15	69,549.32	534,483.65	62%	539,379.24	-1%
Subtotal of PWD Expenditures	866,988	\$ 94,823.15	\$ 69,549.32	\$ 534,483.65	62%	\$ 539,379.24	-1%
General Fund - Total Expenditures	10,668,383	\$ 754,963.09	\$ 706,555.54	\$ 7,011,159.87	66%	\$ 6,549,980.82	7%
Revenues over Expenditures	(985,433)	\$ (176,797.59)	\$ (207,148.30)	\$ 899,271.86		\$ 665,065.23	
Beginning Unassigned Fund Balance:				4,308,525.00			
Ending Fund Balance:				5,207,796.86			

*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
June 2017

Utility Fund		Budget	June FY 2017	June FY 2016	Year To Date FY 2017	Benchmark 75%	Year To Date FY 2016	Change %
Revenues:								
Operating Revenue		3,793,727	335,132.82	414,383.44	3,042,835.85	80%	3,068,417.64	-1%
Other Revenue		1,000,500	61,795.11	36,006.60	610,911.11	61%	292,109.66	109%
Utility Fund - Total Revenues		4,794,227	\$ 396,927.93	\$ 450,390.04	\$ 3,653,746.96	76%	\$ 3,360,527.30	8%
Expenditures:								
UB/Accounting		277,808	18,797.47	16,301.58	191,690.36	69%	145,922.69	31%
Utility Line Maint		1,189,221	45,232.03	71,378.87	600,216.33	50%	486,395.28	23%
Water & Sewer Operations		2,606,338	245,879.27	173,939.37	1,391,661.92	53%	1,367,158.99	2%
Debt Service		399,667	-	-	157,234.19	39%	30,438.94	417%
Storm Water		18,825	-	-	739.11	4%	76.94	861%
Fund Expenditures		913,952	9,339.53	13,761.26	204,874.80	22%	186,963.10	10%
Utility Fund - Total Expenditures		5,405,811	\$ 319,248.30	\$ 275,381.08	\$ 2,546,416.71	47%	\$ 2,216,955.94	13%
Capital Project-Hwy 3 @ Cedar							133,964.24	
Revenues over Expenses		(611,584)	77,679.63	175,008.96	1,107,330.25		1,009,607.12	
Cash and Cash Equivalent Balance as of 6/30/17:					10,674,338.61			

*Note: Cash and Cash Equivalent includes 2016 CO Utility projects which resulted from audit adj journal entries from year end 2016.

*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
June 2017

Debt Service								
Revenues:	Budget	June FY 2017	June FY 2016	Year To Date FY 2017	Benchmark 75%	Year To Date FY 2016	Change %	
Property Taxes	616,455	11,147.17	11,098.75	575,706.20	93%	518,661.31	11%	
Other Revenue	1,000	853.44	458.18	5,584.37	558%	2,653.14	110%	
Debt Service Fund - Total Revenues	617,455	\$ 12,000.61	\$ 11,556.93	\$ 581,290.57	94%	\$ 521,314.45	10%	
Expenditures:	Budget	June FY 2017	June FY 2016	Year To Date FY 2017	Benchmark 75%	Year To Date FY 2016	Change %	
Debts	592,454	-	500.00	221,812.14	37%	98,094.38	126%	
Others (transfers)	0	-	-	-	#DIV/0!	-	#DIV/0!	
Debt Service Fund - Total Expenditures	592,454	\$ -	\$ 500.00	\$ 221,812.14	37%	\$ 98,094.38	56%	
Revenues over Expenditures	25,001	12,000.61	11,056.93	359,478.43		423,220.07		
Beginning Balance:				703,909.00				
Ending Balance:				1,063,387.43				

*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
June 2017

HOT Fund							
Revenues:							
	Budget	June FY 2017	June FY 2016	Year To Date FY 2017	Benchmark 75%	Year To Date FY 2016	Change %
Occupancy Tax Collected	100,000	(17,180.56)	5,133.60	60,421.53	60%	52,631.57	15%
Other Revenue	500	499.38	280.17	4,269.82	854%	1,756.66	143%
HOT Fund - Total Revenues	100,500	(16,681.18)	5,413.77	64,691.35	64%	54,388.23	16%
Expenditures:							
	Budget	June FY 2017	June FY 2016	Year To Date FY 2017	Benchmark 75%	Year To Date FY 2016	Change %
Interconnect Transit System	40,000	4,843.34	3,333.33	19,373.26	48.43%	26,666.64	-27%
PROFESSIONAL FEES	50,000	-	-	6,900.00	13.80%	-	#DIV/0!
Promotional within CLM	3,000	-	-	-	0.00%	-	#DIV/0!
BAYOU FEST	109,079	-	-	76,803.19	70.41%	26,548.05	189%
CHRISTMAS EVENT	61,887	-	-	16,433.86	26.55%	5,767.61	185%
MWL-SPONSORSHIP	15,000	-	-	15,000.00	100.00%	-	#DIV/0!
WREATH ACROSS AMERICA	3,305	-	-	3,305.00	100.00%	-	#DIV/0!
CRAWFISH BASH SPONSORSHIP	0	-	-	-	#DIV/0!	-	#DIV/0!
NUSTADIA DEVELOPMENTS USA							
	307,271	\$ 4,843.34	\$ 3,333.33	\$ 162,815.31	52.99%	\$ 83,982.30	48%
	(206,771)	(21,524.52)	2,080.44	(98,123.96)		(29,594.07)	
Beginning Fund Balance:				627,439.00			
Ending Fund Balance:				529,315.04			

*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 6/30/17

Funds	Amounts
General Fund	6,140,871.62
Utility Fund	10,674,338.61
Utility Restricted Investment	269,029.98
Westside Construction Fund	28,088.75
Equipment Replacement Fund	148,492.88
Library Fund	3,827.16
PD Child Outreach Program	6,228.39
Hotel Motel Fund	573,189.41
Drug Seizure Fund	44,745.26
Home Program Grant	38,552.46
Debt Service Fund	1,063,445.99
Utility Debt Service Fund	0.00
PID Funds	20,592.62
EDC	5,906,777.90
Equipment Maintenance Fund	33,630.68
CDBG Grant	0.00
CDBG Disaster	0.00
2005 CO Capital Projects	119,082.44
2007 CO Capital Projects	674,353.54
2016 CO Capital Projects	2,547,605.88
Section 8 Housing Grant	136,044.45
Sanitation	462,050.74
Disasters Fund	300.00
Parks Fund	33,443.84
Court Technology	46,322.77
Court Security	59,603.33
Child Safety	45,167.81
LEOSE Training Fund	17,686.03
Health Reimbursement Account	(1,294.00)
Clean City Fund	37,036.62
PEG	79,862.79
Donations Fund	220,441.19
Cemetery Fund	19,351.70
Fire Reserve	78,611.37
Library Grants Fund	2,200.84
Capital Improvements	264,908.57
Risk Management Fund	44,150.45
	29,838,742.07

*Note-Cash and investments excluded amounts held in GCWA



FINANCIAL HIGHLIGHTS

June 30, 2017

GENERAL FUND

REVENUES (Overall increased by 9%):

- Property taxes increased by 10%.
- Sales tax declined by 2%.
- Franchise increased by 9% mainly due to:
 - Electricity increased from \$221,458 to \$238,318.
- Gulf Greyhound Parks admission fees decreased from \$4,019 to \$928 this year.
- Licenses and permits revenues increased from \$555,997 to \$898,112. Excluding the one-time pipeline permit, licenses and permits increased by 14% from last year.
 - Pipeline permits-the City received \$264,015 from HSC current year.
 - Building permits declined from \$256,962 to \$213,569.
 - Plan review fees increased from \$18,676 to \$34,491.
 - Coin operated machines increased from \$254,605 to \$393,665.
 - Plumbing permits declined from \$14,291 to \$9,994.
 - Electrical permits declined from \$13,964 to \$5,025,
 - Mechanical permits declined from \$6,741 to \$5,024.
- Fines and forfeitures declined 8% or \$46,630.
- Fire and ambulance service revenues increased by 16%.
 - Ambulance services increased from \$276,496 to \$318,663.
 - Fire code plan review increased from \$2,895 to \$11,170.
 - Fire code inspection increased from \$5,015 to \$10,515.
- Interest revenue increased from \$12,671 to \$40,268.

EXPENDITURES (Overall increased by 7%).



FINANCIAL HIGHLIGHTS

June 30, 2017

UTILITY FUND

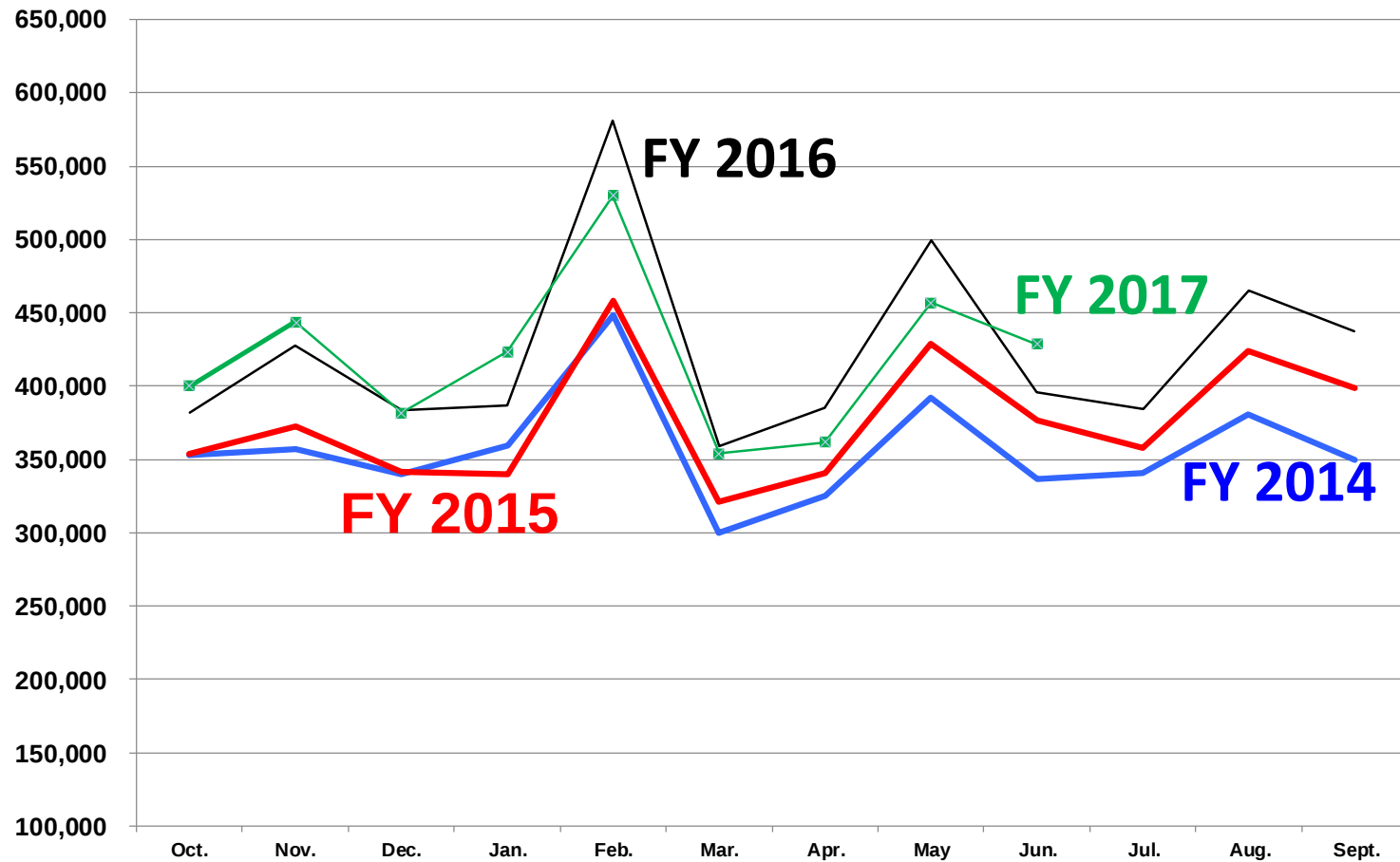
Revenues overall increased by 8%:

- Investment interest increased from \$14,797 to \$37,186.
- Discharge agreement increased from \$181,354 to \$234,513.
- During March, we received lease proceeds of \$278,860 to purchase water meters (\$200,000); Jet machine (\$49,975.15); Vacuum truck equipment and supply (\$28,884.87). All items have been approved by Council including the financing plan.

Expenses overall increased by 13%.



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	443,698	16,513	4
Dec	339,503	341,659	383,466	381,766	(1,699)	0
Jan	359,397	339,457	386,841	423,367	36,526	9
Feb	448,418	458,158	581,276	529,986	(51,290)	(9)
Mar	299,908	321,205	359,310	353,761	(5,549)	(2)
Apr	325,346	340,790	385,191	361,873	(23,318)	(6)
May	392,219	429,148	499,495	456,875	(42,620)	(9)
Jun	336,816	376,517	395,553	428,737	33,184	8
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>3,779,986</u>	<u>(\$20,431)</u>	<u>(0.54)</u>

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
COMBINED INCOME STATEMENT
FISCAL YEAR 2016-17
FOR THE PERIOD ENDED JUNE 30, 2017

	BUDGET	YEAR TO DATE	%
<u>REVENUES:</u>			
1/2 Cent Sales Tax	\$ 1,000,000	738,807	74
Inside La Marque ads		3,148	
Insurance Proceeds	-	-	-
Interest / Investments	5,000	23,016	460
Interest - Revitalization	-	8,071	-
Sale of Assets	-	955,264	-
Miscellaneous Income	-	-	-
Revitalization - Assets Exchange	-	-	-
Revitalization - Rental	36,000	50,433	140
Revitalization - ROW Permits	-	105,770	-
Miscellaneous Donations	-	-	-
Reserve for Sams	-	-	-
TOTAL REVENUES:	1,041,000	1,884,508	\$ 181

OPERATING EXPENSES:

City Supported:

Operating Supplies	12,500	10,491	84
Postage	-	1,531	-
Janitorial Supplies		3,961	#DIV/0!
General Insurance	5,000		-
Communications	10,000	1,000	10
Utilities	4,950	2,382	48
Accounting Services	35,000	35,000	100
Clerical Services	2,000	2,000	100
Total City Supported	69,450	56,365	81

General Operating:

Uniforms, Maint & Safety Gear	-	76	-
R & M - Facilities*	59,977	28,475	47
R & M - Equipment			-
Professional Fees*	159,363	50,408	32
Executive Director and staff	240,963	144,555	60
Advertising & Promotion	45,000	24,562	55
Travel - Education & Training	15,000	7,177	48
Dues, Memberships, & Subscriptions	10,000	3,303	33
Ad Valorem taxes		2,453	#DIV/0!
Grants*	429,759	87,500	20
Public Improvements	10,000	-	-
Revitalization Projects			-
Blight Reduction Pilot Program	25,000	25,000	100
Mowing - Landscaping / Maintenance*	27,500	9,825	36
Total General Operating	1,022,561	383,333	37

Prepared By:
Suzy Kou

Approved By:

LA MARQUE ECONOMIC DEVELOPMENT CORPORATION
COMBINED INCOME STATEMENT
FISCAL YEAR 2016-17
FOR THE PERIOD ENDED JUNE 30, 2017

Capital Expenditures:

Buildings, Furniture & Fixtures, Land	15,000	3,955	26
Land	160,559	22,039	14
Total Capital Expenditures	175,559	25,994	15

TOTAL EXPENSES:	1,267,571	465,692	37
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REVENUES OVER(UNDER) EXPENSES:

\$	(226,571)	\$	1,418,816
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	Parks			Clean City		
Total Donations Received	Correct Allocation	Actual Payment	Over / (Under) Payment	Correct Allocation	Actual Payments	Over / (Under) Payment
788.00	394.00	394.00	0.00	394.00	394.00	0.00
812.00	406.00	406.00	0.00	406.00	406.00	0.00
800.00	400.00	392.00	(8.00)	400.00	392.00	(8.00)
852.00	426.00	434.00	8.00	426.00	434.00	8.00
998.00	499.00	499.00	0.00	499.00	499.00	0.00
930.00	465.00	465.00	0.00	465.00	465.00	0.00
494.00	247.00	247.00	0.00	247.00	247.00	0.00
704.00	352.00	352.00	0.00	352.00	352.00	0.00
918.00	459.00	459.00	0.00	459.00	459.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00
\$ 7,296.00	\$ 3,648.00	\$ 3,648.00	0.00	\$ 3,648.00	\$ 3,648.00	0.00

\$32,959.58

Donations	459.00
Interest on Investments-June 2017	25.26
Total Revenues	\$484.26

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\$33,443.84



**CITY OF LA MARQUE
CLEAN CITY FUND**

June 2017

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	812.00	406.00	406.00	0.00	406.00	406.00	0.00
December 2016	800.00	400.00	392.00	(8.00)	400.00	392.00	(8.00)
January 2017	852.00	426.00	434.00	8.00	426.00	434.00	8.00
February 2017	998.00	499.00	499.00	0.00	499.00	499.00	0.00
March 2017	930.00	465.00	465.00	0.00	465.00	465.00	0.00
April 2017	494.00	247.00	247.00	0.00	247.00	247.00	0.00
May 2017	1,408.00	704.00	704.00	0.00	704.00	704.00	0.00
June 2017	918.00	459.00	459.00	0.00	459.00	459.00	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
	\$ 8,000.00	\$ 4,000.00	\$ 4,000.00	0.00	\$ 4,000.00	\$ 4,000.00	0.00

BEGINNING CASH & INVESTMENT BALANCE 5/31/2017

\$39,637.55

REVENUES

Donations	459.00
Interest on Investments-June 2017	32.11
Rebates	
Total Revenues	\$491.11

EXPENSES

<u>Date/ Vendor</u>	<u>Description</u>	
6/1/17 Joe Compian	Per diem and mileage-Keep Texas Beautiful	400.02
6/1/17 Kathy Goodwin	Per diem and mileage-Keep Texas Beautiful	400.02
6/8/17 TNT Signs	No Dumping and camera signs	900.00
6/8/17 Roy Robinson	Monthly payment	40.00
6/14/17 TNT Signs	Shirts	592.00
6/22/17 Citi Bank	Travel	360.00
6/22/17 Citi Bank	Travel	360.00
6/29/17 Roy Robinson	Monthly payment	40.00
Total Expenses		\$3,092.04

ENDING CASH & INVESTMENT BALANCE 6/30/2017

\$37,036.62



CITY OF LA MARQUE
CEMETERY FUND
 Budget vs Actual
 Revenues and Expenditures
 June 2017

Fiscal Year 2016-17

Accounts	Descriptions	Budget 2016-17	Current Month	Current Year to Date Actuals	Budget Balance
Revenues					
89-3605-00-00	Interest on Investments	0.00	1.77	32.37	(32.37)
89-3630-00-00	Administrative fees	0.00	30.00	64.00	(64.00)
89-3807-00-00	Donations	0.00	0.00	700.00	(700.00)
89-9001-00-00	Transfer in from General Fund	24,400.00	0.00	24,400.00	0.00
	Total Revenues	24,400.00	31.77	25,196.37	(796.37)
Expenditures					
89-4048-00-00	Wreath Across America	400.00		132.00	268.00
89-4049-00-00	Cemetery Board Expenditure	24,000.00	1,600.00	9,524.17	14,475.83
	Total Expenditures	24,400.00	1,600.00	9,656.17	14,743.83
Revenues over (under) Expenditures		0.00	(1,568.23)	15,540.20	(15,540.20)

Pay Type -		Overtime		Pay Type History Report					
Fund Number -		1 GENERAL FUND		Department Number - 3 DEVELOPMENTAL SERVICES		Program Number -		INSPECTION	
Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account	Compressed
20128	SUSSIE SUTTON	06/09/17	71548	2.00			50.48		
20128	SUSSIE SUTTON	06/23/17	71669	.50			12.62		
Total for Employee				2.50			63.10		
Total for Program - DEVELOPMENTAL SERVICES				2.50			63.10		
Total for Department - 3 DEVELOPMENTAL SERVICES				2.50			63.10		
40128	SHEILA MAYA	06/09/17	71554	1.00		N	17.25		
Total for Employee				1.00			17.25		
Total for Program - JUDICIAL				1.00			17.25		
Total for Department - 4 JUDICIAL				1.00			17.25		
50193	TROY ANDERS	06/09/17	71581	14.00			509.17		
50193	TROY ANDERS	06/23/17	71700	8.50			328.26		
Total for Employee				22.50			837.43		
50186	EVELYN ARREDONDO	06/09/17	71575	26.00			1,031.47		
Total for Employee				26.00			1,031.47		
50163	ANDREW BEST	06/09/17	71571	6.25			262.01		
50163	ANDREW BEST	06/23/17	71690	14.00			584.03		
Total for Employee				20.25			846.04		
50151	KENNETH CAGNON	06/09/17	71566	8.00			476.51		
Total for Employee				8.00			476.51		
50191	DASHIELL CANTU	06/23/17	71698	13.00			495.94		
Total for Employee				13.00			495.94		
50148	TINA CRAWFORD	06/09/17	71565	14.00			457.46		
50148	TINA CRAWFORD	06/23/17	71685	42.00			1,372.58		
Total for Employee				56.00			1,830.04		
50202	MATTHEW CYPERT	06/23/17	71704	5.50			188.13		
Total for Employee				5.50			188.13		
50139	RICHARD GARCIA	06/09/17	71562	4.75			274.64		
Total for Employee				4.75			274.64		
50176	JESSE GUZMAN	06/23/17	71693	8.25			313.37		

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

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 Pay Type History Report

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Department Number - 5 POLICE Program Number - POLICE

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
Total for Employee				8.25			313.37	
50204	KENNETH HERNANDEZ	06/09/17	71587	8.50			300.76	
50204	KENNETH HERNANDEZ	06/23/17	71706	10.00			355.07	
Total for Employee				18.50			655.83	
50199	STEPHONIA JACKSON	06/09/17	71584	12.00			410.47	
Total for Employee				12.00			410.47	
50174	CONAN KING	06/09/17	71573	14.00			593.82	
50174	CONAN KING	06/23/17	71692	9.00			381.74	
Total for Employee				23.00			975.56	
50205	KELLIE LADD	06/09/17	71588	35.00			1,234.70	
50205	KELLIE LADD	06/23/17	71707	20.00			686.04	
Total for Employee				55.00			1,920.74	
50228	CALI MEDELLIN	06/23/17	71715	12.00			330.84	
Total for Employee				12.00			330.84	
50229	KRISTEN PARSHALL	06/09/17	71597	8.00			180.16	
50229	KRISTEN PARSHALL	06/23/17	71716	3.50			77.83	
Total for Employee				11.50			257.99	
50190	NICOLE PERALES	06/09/17	71578	2.00			78.50	
Total for Employee				2.00			78.50	
50154	TIAWANNA PORTER	06/09/17	71568	24.00			700.63	
Total for Employee				24.00			700.63	
50203	MICHAEL RAMSEY	06/09/17	71586	10.00			416.51	
Total for Employee				10.00			416.51	
50161	GILBERTO RODRIGUEZ	06/23/17	71689	6.25			319.65	
Total for Employee				6.25			319.65	
50165	SHELBY SAMUELSON	06/09/17	71572	17.00			830.23	
Total for Employee				17.00			830.23	
50196	JOSE SANTOS	06/09/17	71582	24.00		N	908.60	
50196	JOSE SANTOS	06/23/17	71701	13.00			472.02	
Total for Employee				37.00			1,380.62	
50214	AARON SKAGGS	06/09/17	71589	4.00			131.18	
Total for Employee				4.00			131.18	
50197	BRITTANY SMITH	06/09/17	71583	24.00			825.41	
50197	BRITTANY SMITH	06/23/17	71702	11.00		N	388.23	

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

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 Pay Type History Report

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Department Number - 5 POLICE Program Number - POLICE

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
Total for Employee				35.00			1,213.64	
50038	CHAD WAGGONER	06/09/17	71557	25.00			1,493.85	
50038	CHAD WAGGONER	06/23/17	71677	5.00			298.77	
Total for Employee				30.00			1,792.62	
50145	HARVEY WALTON	06/09/17	71564	15.00		N	714.62	
50145	HARVEY WALTON	06/23/17	71684	16.30			776.56	
Total for Employee				31.30			1,491.18	
Total for Program - POLICE				492.80			19,199.76	
Total for Department - 5 POLICE				492.80			19,199.76	
60121	NATHAN BAGGS	06/23/17	71731	1.50			35.75	
Total for Employee				1.50			35.75	
60075	CURTIS BARBER	06/23/17	71721	1.50			54.67	
Total for Employee				1.50			54.67	
60092	MICHAEL BILLIOTT	06/09/17	71603	36.00			1,191.08	
60092	MICHAEL BILLIOTT	06/23/17	71724	24.00			794.05	
Total for Employee				60.00			1,985.13	
60113	AMANDA BLACK	06/09/17	71606	1.50			53.30	
60113	AMANDA BLACK	06/23/17	71727	3.00			106.78	
Total for Employee				4.50			160.08	
60009	JOHN BRASHER	06/23/17	71720	24.00			894.17	
Total for Employee				24.00			894.17	
60117	MICHAEL CARLSON	06/09/17	71608	24.00			998.10	
60117	MICHAEL CARLSON	06/23/17	71729	4.50			187.14	
Total for Employee				28.50			1,185.24	
60124	JASON CROCKOM	06/09/17	71612	24.00		N	694.08	
60124	JASON CROCKOM	06/23/17	71733	10.50		N	303.66	
Total for Employee				34.50			997.74	
60115	ZACHERY HON	06/09/17	71607	38.00			1,407.96	
Total for Employee				38.00			1,407.96	
60125	RICHARD LAFOUR	06/23/17	71734	12.00		N	298.06	
Total for Employee				12.00			298.06	
60123	JAMES MATTHEWS	06/09/17	71611	24.00			635.33	

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
60123	JAMES MATTHEWS	06/23/17	71732	1.00			26.47	
Total for Employee				25.00			661.80	
60130	CHASITY PORTER	06/23/17	71738	12.00			346.73	
Total for Employee				12.00			346.73	
60097	WILLIAM REED	06/09/17	71604	4.00			173.29	
Total for Employee				4.00			173.29	
60119	TONY WRIGHT	06/09/17	71609	1.00			28.10	
Total for Employee				1.00			28.10	
Total for Program - FIRE				246.50			8,228.72	
Total for Department - 6 FIRE				246.50			8,228.72	
240122	EUSTACIO GONZALES	06/09/17	71632	3.00			75.06	
Total for Employee				3.00			75.06	
120134	DENNIS HENDERSON	06/23/17	71747	2.00			42.75	
Total for Employee				2.00			42.75	
210141	VENISHA HENDERSON	06/23/17	71751	2.00			43.76	
Total for Employee				2.00			43.76	
210124	AMANDA HOBBY	06/09/17	71630	3.00			80.05	
Total for Employee				3.00			80.05	
120120	JOSEPH MOSE	06/09/17	71626	2.00			48.93	
Total for Employee				2.00			48.93	
120157	JARED WILSON	06/09/17	71629	23.50			421.31	
Total for Employee				23.50			421.31	
Total for Program - PUBLIC SERVICES				35.50			711.86	
Total for Department - 12 PUBLIC SERVICES				35.50			711.86	
Total for Fund - 1 GENERAL FUND				778.30			28,220.69	
220135	ERNEST DICKEY	06/09/17	71641	3.00			53.78	
220135	ERNEST DICKEY	06/23/17	71761	38.25		N	831.94	

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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 - 22 UTILITY LINE MAINTENANCE Program Number - UTILITY LINE MAINTENANCE

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
Total for Employee				41.25			885.72	
220138	BRODERICK FRANK	06/09/17	71642	2.00			35.86	
Total for Employee				2.00			35.86	
220102	RODNEY GAMBLE	06/09/17	71638	2.00			49.80	
220102	RODNEY GAMBLE	06/23/17	71758	32.50			809.25	
Total for Employee				34.50			859.05	
220143	RYAN JONES	06/23/17	71765	63.70			1,142.01	
Total for Employee				63.70			1,142.01	
220141	JASON MOSES	06/09/17	71643	14.00			250.99	
Total for Employee				14.00			250.99	
220142	APOLINAR RESENDEZ	06/09/17	71644	1.00			17.93	
220142	APOLINAR RESENDEZ	06/23/17	71764	18.80			337.05	
Total for Employee				19.80			354.98	
240134	BRADLEY SPEIGHTS	06/09/17	71647	4.00			71.70	
240134	BRADLEY SPEIGHTS	06/23/17	71767	20.00			358.50	
Total for Employee				24.00			430.20	
220145	DAVION WATTS	06/23/17	71766	1.00		N	17.93	
Total for Employee				1.00			17.93	
Total for Program - UTILITY LINE MAINTENANCE				200.25			3,976.74	
Total for Department - 22 UTILITY LINE MAINTENANCE				200.25			3,976.74	
240131	PAUL BERNARD	06/09/17	71653	1.00			21.00	
240131	PAUL BERNARD	06/23/17	71773	.50			10.50	
Total for Employee				1.50			31.50	
240123	VALENTIN GARCIA	06/09/17	71651	17.00			352.89	
240123	VALENTIN GARCIA	06/23/17	71771	7.75			160.88	
Total for Employee				24.75			513.77	
100013	TYRONE GRIFFIN	06/09/17	71648	1.00			19.36	
Total for Employee				1.00			19.36	
120152	SHANE IRISH	06/23/17	71769	7.00			125.75	
Total for Employee				7.00			125.75	
240101	RONALD REED	06/09/17	71650	5.00			128.90	
240101	RONALD REED	06/23/17	71770	19.75			509.16	

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

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 Pay Type History Report

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Department Number - 5 POLICE Program Number - POLICE

Employee Number	Employee Name	Check Date	Check Number	Units	Pay Rate 1	Ovr Amt	Amount	Account Compressed
50193	TROY ANDERS	06/09/17	71581	3.25			118.20	
50193	TROY ANDERS	06/23/17	71700	31.75			1,226.15	
Total for Employee				35.00			1,344.35	
50226	KEENA BONILLA	06/09/17	71594	8.00			262.03	
Total for Employee				8.00			262.03	
50151	KENNETH CAGNON	06/23/17	71686	5.00			298.16	
Total for Employee				5.00			298.16	
50148	TINA CRAWFORD	06/09/17	71565	5.00			163.38	
Total for Employee				5.00			163.38	
50160	FORREST GANDY	06/09/17	71569	29.50			1,504.81	
50160	FORREST GANDY	06/23/17	71688	35.00			1,785.37	
Total for Employee				64.50			3,290.18	
50204	KENNETH HERNANDEZ	06/09/17	71587	12.00			424.60	
Total for Employee				12.00			424.60	
50187	JOSHUA HUMAN	06/09/17	71576	9.00			429.31	
50187	JOSHUA HUMAN	06/23/17	71695	27.50			1,344.79	
Total for Employee				36.50			1,774.10	
50205	KELLIE LADD	06/23/17	71707	6.00			205.81	
Total for Employee				6.00			205.81	
50223	HAILEY MONCKTON	06/09/17	71592	5.00			168.74	
50223	HAILEY MONCKTON	06/23/17	71712	6.00			202.49	
Total for Employee				11.00			371.23	
50214	AARON SKAGGS	06/09/17	71589	17.25			565.73	
50214	AARON SKAGGS	06/23/17	71708	5.00			163.98	
Total for Employee				22.25			729.71	
Total for Program - POLICE				205.25			8,863.55	
Total for Department - 5 POLICE				205.25			8,863.55	
Total for Fund - 1 GENERAL FUND				205.25			8,863.55	
Total for Pay Type - MO Mid Overtime				205.25			8,863.55	
Grand Totals -				205.25			8,863.55	