

CITY OF TEXAS CITY  
REGULAR CALLED CITY COMMISSION MEETING

AGENDA

WEDNESDAY, FEBRUARY 19, 2014 - 5:00 P.M.  
KENNETH T. NUNN COUNCIL ROOM - CITY HALL  
1801 9th Ave. N.  
Texas City, TX 77590

- (1) ROLL CALL
- (2) INVOCATION
- (3) PLEDGE OF ALLEGIANCE
- (4) PROCLAMATIONS AND PRESENTATIONS
  - (a) Service Awards

|                 |                            |            |          |
|-----------------|----------------------------|------------|----------|
| Joshua Cash     | Sewer                      | 02/19/2009 | 5 years  |
| Cara Keur       | Water                      | 02/16/2009 | 5 years  |
| Brenda Norwood  | Administration             | 02/16/2009 | 5 years  |
| Michael Houston | Parks & Recreation         | 02/16/2009 | 5 years  |
| Leif Marquez    | Wastewater Treatment Plant | 02/09/2009 | 5 years  |
| Donnell Garcia  | Sanitation                 | 02/02/2009 | 5 years  |
| Janet Marcum    | Parks & Recreation         | 02/02/1999 | 15 years |
| Felix Flores    | Police                     | 02/01/1999 | 15 years |
| David Reeves    | Public Works               | 02/01/1999 | 15 years |
- (5) REPORTS
  - (a) Uniform Crime Index Report - Police Department
  - (b) Quarterly Investment Report - Finance Department
- (6) CONSENT AGENDA
  - (a) Approve City Commission Meeting Minutes for February 5, 2014. (City Secretary)
  - (b) Consider and take action on Resolution No. 14-026, approving Bid #2014-291, and authorizing the Mayor to enter into a contract with Blastco Texas, Inc. for the painting of the 9th and 14th Street ground storage tanks. (Purchasing)
  - (c) Consider and take action on Resolution No. 14-027, approving Bid #2014-064, Delivered Hot Mix Asphalt 6 Month Annual Contract. (Purchasing)

- (d) Consider and take action on Resolution No. 14-028, affirming the city's support of Marathon Petroleum Company LP's Texas Enterprise Zone Project application for its Texas City Refinery to the State of Texas. (Legal)
- (e) Consider and take action on Resolution No. 14-029, affirming the city's support of Marathon Petroleum Company LP's Triple Jumbo Texas Enterprise Zone Project application for its Galveston Bay Refinery to the State of Texas. (Legal)
- (f) Consider and take action on Resolution No. 14-030, authorizing the Mayor to enter into an agreement to allow for the exchange of leases with Texas City Terminal for properties located in front of Marathon along 4th Avenue South from 7th Street to 10th Street up to 2nd Avenue South; the southeast corner of Dike Road and Bay Street (the old driving range); and 10th Street from Texas Avenue to 5th Avenue North (Texas City Terminal Rock Yard). (Management Services)
- (7) PUBLIC COMMENTS
- (8) MAYOR'S COMMENTS
- (9) COMMISSIONERS' COMMENTS

ADJOURNMENT

NOTICE OF ANY SUBJECT APPEARING ON THIS AGENDA REGARDLESS OF HOW THE MATTER IS STATED MAY BE ACTED UPON BY THE CITY COMMISSION.

NOTICE: The City of Texas City will furnish free transportation to handicapped individuals via a 4-door sedan for anyone wishing to attend the City Commission meetings. Call 948-3111, City Secretary's Office before noon on Monday preceding the meeting to make arrangements.

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON \_\_\_\_\_, AT 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

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NICHOLAS J. FINAN  
CITY SECRETARY

**CITY COMMISSION REGULAR MTG**

**4. (a.**

**Meeting Date:** 02/19/2014

February 2014 Service Awards

**Submitted For:** Rachel Wyatt

**Submitted By:** Susan Sensat,  
Administration

**Department:** Human Resources

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**Information**

**ACTION REQUEST (Brief Summary)**

Service Awards

|                 |                            |            |          |
|-----------------|----------------------------|------------|----------|
| Joshua Cash     | Sewer                      | 02/19/2009 | 5 years  |
| Cara Keur       | Water                      | 02/16/2009 | 5 years  |
| Brenda Norwood  | Administration             | 02/16/2009 | 5 years  |
| Michael Houston | Parks & Recreation         | 02/16/2009 | 5 years  |
| Leif Marquez    | Wastewater Treatment Plant | 02/09/2009 | 5 years  |
| Donnell Garcia  | Sanitation                 | 02/02/2009 | 5 years  |
| Janet Marcum    | Parks & Recreation         | 02/02/1999 | 15 years |
| Felix Flores    | Police                     | 02/01/1999 | 15 years |
| David Reeves    | Public Works               | 02/01/1999 | 15 years |

**BACKGROUND**

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**CITY COMMISSION REGULAR MTG**

**6. (a.**

**Meeting Date:** 02/19/2014

**Submitted By:** Betsy Esparza, City Secretary

**Department:** City Secretary

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**Information**

**ACTION REQUEST (Brief Summary)**

Approve City Commission Meeting Minutes for February 5, 2014. (City Secretary)

**BACKGROUND**

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Minutes 2-5-14

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REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, FEBRUARY 5, 2014 – 5:00 P.M.  
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, February 5, 2014, at 5:00 P.M. in the Kenneth T. Nunn Council Room in City Hall, Texas City, Texas. A quorum having been met, the meeting was called to order at 5:03 p.m. by Mayor Matthew T. Doyle.

1. ROLL CALL

Present: Mayor Matthew T. Doyle  
Mayor Pro Tem Mike Land  
Commissioner At Large Dee Ann Haney  
Commissioner District 1 Thelma Bowie  
Commissioner District 2 Phil Roberts  
Commissioner District 4 Rick Wilkenfeld

Absent: Commissioner District 3 Dedrick D. Johnson, Sr.

2. INVOCATION lead by Pastor Jeremy Webster from First United Methodist in Texas City, Texas.

3. PLEDGE OF ALLEGIANCE lead by Commissioner District 4 Rick Wilkenfeld.

4. REPORTS

Chief Joseph Gorman from the City of Texas City Fire Department discussed the state of the Fire Department.

5. PUBLIC HEARING

Public Hearing on sale of City property, ABST 142, Page 4PT of Lot 153 (153-01) JEMISON ADDN, commonly known as 2820 3rd Avenue South, to an independent foundation (Texas City Economic Development Corporation), in accordance with state law. (Management Services)

Executive Director of Management Services, Nick Finan, stated that property at 2820 3rd Avenue South is South of Hunter Equipment (2829 Texas Ave, Texas City, Texas), and has a vacant building on it. Nick stated that the property is in an industrial business district and can only be used to support the industrial businesses. The intent is for the City to provide it to TCEDC for their disposition to place it back on the tax rolls in accordance with IBD plans and economic benefit.

Motion by Commissioner At Large Dee Ann Haney, Seconded by Mayor Pro Tem Mike Land to close the public hearing.

**Vote:** 6 - 0 CARRIED

6. CONSENT AGENDA

a. Approve City Commission Minutes for January 15, 2014, meeting. (City Secretary)

- b. Consider and take action on Resolution No. 14-018, approving Bid # 2014-063 Water Disinfecting Chemicals Annual Contract. (Purchasing)
- c. Consider and take action on Resolution No. 14-019, calling a General Election to be held in Texas City. (City Secretary)
- d. Consider and take action on Resolution No. 14-020, approving Bid # 2014-062 for the purchase and delivery of Cement Stabilized Sand Annual Contract. (Purchasing)
- e. Consider and take action on Resolution No. 14-021, approving the purchase and delivery of a robot to be used by the Texas City Police Department Bomb Squad Unit. (Police Department)
- f. Consider and take action on Resolution No. 14-022, approving Bid # 2014-061 for the purchase and delivery of Personnel Protective Equipment, Fire Hose, Nozzles and Related Equipment Annual Contract. (Purchasing)
- g. Consider and approve Resolution No. 14-023, authorizing the Mayor to enter into a lease agreement with the Gulf Coast Center for property located at the southwest corner of Magnolia and 33rd Street North. (Management Services)
- h. Consider and take action on Resolution No. 14-024, approving contract extension with In-Pipe Technology. (Purchasing)
- i. Consider and approve Resolution No. 14-025, authorizing sale of City property, ABST 142, Page 4PT of Lot 153 (153-01) JEMISON ADDN, commonly known as 2820 3rd Avenue South, to an independent foundation (Texas City Economic Development Corporation), in accordance with state law. (Management Services)

Motion by Commissioner At Large Dee Ann Haney, Seconded by Commissioner District 4 Rick Wilkenfeld to approve Consent Agenda items (a) through (i).

**Vote:** 6 - 0 CARRIED

## 7. PUBLIC COMMENTS

Bruce Clawson, Director of Emergency Management and Homeland Security, introduced Derek Duckett as the new Homeland Security Director and Emergency Management Director.

Jerry LeBlanc with Galveston Bay Investors, LLC, spoke of an 87 acre tract which will be developed and consist of 256 lot subdivision West of Pelican Harbour. He gave descriptions of the different developments and their geographical locations. Galveston Bay Investors is currently developing Hidden Lakes in League City. The project in Texas City is expected to be a 4 to 5 year project.

Barbara White stated that the church, Our Lady of Fatima, is selling \$20 tickets in advance for the Casino Night.

Shirley Skinner asked about how to respond to people with car flashers on. She also stated how thankful she was for Mike Stump, Solid Waste Manager, for his professionalism and politeness, and for resolving an issue she had to her full satisfaction.

Mike Stump, Solid Waste Manager, commented about the new garbage vendor in town called Republic Waste Services.

Dennis Harris, Recreation & Tourism Department Co-Director, commented about the

Father/Daughter Dance which will be held February 14, 2014.

Nick Finan, Executive Director of Management Services and City Secretary, introduced Betsy Esparza as the new Administrative Assistant.

8. MAYOR'S COMMENTS

Mayor commented on Jay Williams receiving the highest award from T.A.A.F (Texas Amateur Athletic Federation). He directly commented to Jay of how proud he was of him.

Mayor wished everyone a nice weekend.

9. COMMISSIONERS' COMMENTS

Commissioner District 1 Thelma Bowie commented on the ribbon cutting event taking place at the Brighter Day Arts and Events Center on February 12, 2014, at 1:00 p.m. A reception will be held shortly after.

Commissioner District 2 Phil Roberts wanted to thank staff for Color Run, and such a successful event.

Commissioner At Large Dee Ann Haney echoed Commissioner District 2 Phil Roberts and thanked everyone for the Color Run, and stated all attendees had a great time and the event was very successful.

Commissioner District 4 Rick Wilkenfeld stated that he has a new Grandson.

ADJOURNMENT

Motion by Commissioner At Large Dee Ann Haney, Seconded by Commissioner District 2 Phil Roberts

**Vote: 6 - 0 CARRIED**

Having no further business, Commissioner At Large Dee Ann Haney made a MOTION to ADJOURN at 5:26 p.m.; the motion was SECONDED by Commissioner District 2 Phil Roberts. All present voted AYE. MOTION CARRIED.

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MATTHEW T. DOYLE, MAYOR

ATTEST:

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Nicholas J. Finan, City Secretary  
Date Approved:

**CITY COMMISSION REGULAR MTG**

**No.14-026**

**Meeting Date:** 02/19/2014

BID # 2014-291 Painting of 9th Street & 14th Street Ground Storage Tanks

**Submitted For:** Corbin Ballast, Utilities

**Submitted By:** Julie Morreale, Purchasing

**Department:** Purchasing

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**Information**

**ACTION REQUEST (Brief Summary)**

Approve and award a contract for Bid #2014-291 Painting of 9th Street & 14th Street Ground Storage Tanks.

**BACKGROUND**

Bid packets were mailed/picked up by area vendors on January 10, 2014. A letter of recommendation and bid tabulation are attached for your review. Bids were opened on Monday, February 3, 2014 at 2:00 p.m.

**ANALYSIS**

The low responsible bid meeting all specifications was received from Blastco Texas, Inc. for the total bid amount of \$269,875.00. It is the recommendation of LJA Engineering, Inc. based solely on a comparison of the total of the Base Bid and Miscellaneous Bid Items, the low bidder was determined to be Blastco Texas, Inc. In addition to providing prices for the Base Bid and Miscellaneous Bid Items, Bidders were also asked to provide bid prices for Optional Bid Items that would be included, at the City's discretion, in the total Contract amount to be awarded to the successful bidder. Upon review of the Optional Bid Item prices, submitted by the apparent successful bidder Blastco Texas, Inc., the City has elected to include all three (3) Optional Bid Items, in the amount of \$16,750.00, resulting in a total contract amount \$269,875.00 I further recommend that the Mayor be authorized to approve any change orders, not to exceed 25% of the total contract price without bringing the mater before the Commission. Thank you.

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Res No. 14-026

Exhibit A

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**RESOLUTION NO. 14-026**

**A RESOLUTION AWARDDING BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR PAINTING OF 9<sup>TH</sup> STREET AND 14<sup>TH</sup> STREET GROUND STORAGE TANKS; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

**WHEREAS**, on January 10, 2014, bid packets were mailed to area vendors for the painting of the 9<sup>th</sup> Street and 14<sup>th</sup> Street ground storage tanks contract, Bid No. 2014-291;

**WHEREAS**, on February 3, 2014, bids were opened for the painting of the 9<sup>th</sup> Street and 14<sup>th</sup> Street ground storage tanks contract, Bid No. 2014-291; and,

**WHEREAS**, the lowest bid meeting the specifications for the painting of the 9<sup>th</sup> Street and 14<sup>th</sup> Street ground storage tanks, Blastco Texas, Inc., Houston, Texas, for the unit prices bid as shown on the bid tabulation attached hereto as Exhibit "A" and incorporated herein for all intents and purposes.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the successful bidder for the painting of the 9<sup>th</sup> Street and 14<sup>th</sup> Street ground storage tanks, is Blastco Texas Inc., for the total bid amount of \$269,875.00.

**SECTION 2:** That the Mayor is hereby authorized to enter into a contract with Blastco Texas Inc., for painting of 9<sup>th</sup> Street and 14<sup>th</sup> Street ground storage tanks with bid price of \$269,875.00.

**SECTION 3:** That the Mayor is hereby authorized to approve change orders, not to exceed 25% (twenty-five percent) of the contract amount, without bringing the matter before the Commission.

**SECTION 4:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 19<sup>th</sup> day of February, 2014.**

\_\_\_\_\_  
Matthew T. Doyle, Mayor  
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Nicholas J. Finan  
City Secretary

\_\_\_\_\_  
Ronald F. Plackemeier  
City Attorney



11821 East Freeway  
Suite 400  
Houston, Texas 77029

Phone 713.450.1300  
Fax 713.450.1385  
www.ljaengineering.com

February 5, 2014

Honorable Mayor and City Commissioners  
City of Texas City  
1801 – 9<sup>th</sup> Avenue North  
P.O. Box 2608  
Texas City, Texas 77592-2608

Attn: Mr. Corbin Ballast, Director of Utilities

RE: Bid Tabulation and Recommendation for Award of Construction Contract for  
Painting of 9<sup>th</sup> Street and 14<sup>th</sup> Street Ground Storage Tanks  
LJA Project No. 1892-1301  
Texas City Bid #2014-291

Bids for construction of the reference project were received at 2:00 P.M., Monday, February 3, 2014 at the Purchasing Office located at City Hall, 1801 9<sup>th</sup> Avenue North, Texas City, Texas and subsequently read in public. Seven (7) contracting firms submitted bids for the project. There were arithmetic errors in the 3<sup>rd</sup> and 6<sup>th</sup> bidder's bids but it did not affect the order of the bids.

The bidders from lowest to highest and the correct total amounts bid are as follows:

| <u>Contractor</u>                    | <u>Location</u>    | <u>Base &amp; Misc Bid Amounts</u> |
|--------------------------------------|--------------------|------------------------------------|
| Blastco Texas, Inc.                  | Houston, Texas     | \$253,125.00                       |
| J & A Coating, LLC                   | Hughes Springs, TX | \$263,990.00                       |
| Gulf State Protective Coatings, Inc. | La Porte, TX       | \$275,520.00                       |
| N G Painting, LP                     | Kerrville, Texas   | \$301,000.00                       |
| Tar-Tob Com SVCS                     | Conroe, Texas      | \$380,500.00                       |
| H2O Steel Contractors, LLC           | Waxahachie, TX     | \$409,683.00                       |
| TMI Coatings, Inc.                   | St. Paul, MN       | \$551,900.00                       |



City of Texas City  
February 5, 2014  
LJA Project 1892-1301  
Texas City Bid #2014-291  
Page 2

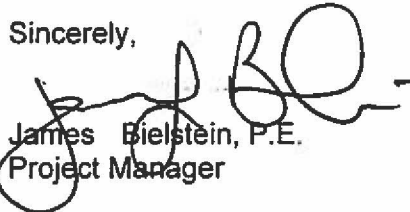
Attached for your review is a copy of the Bid Tabulation.

Based solely on a comparison of the total of the Base Bid and Miscellaneous Bid Items, the low bidder was determined to be Blastco Texas, Inc. In addition to providing prices for the Base Bid and Miscellaneous Bid Items, Bidders were also asked to provide bid prices for Optional Bid Items that would be included, at the City's discretion, in the total Contract amount to be awarded to the successful bidder. Upon review of the Optional Bid Item prices, submitted by the apparent successful bidder Blastco Texas, Inc., the City has elected to include all three (3) Optional Bid Items, in the amount of \$16,750.00, resulting in a total contract amount of \$269,875.00.

LJA Engineering, Inc. recommends that a contract be awarded to the low bidder, Blastco Texas, Inc., for the total contract amount of \$269,875.00.

Should you have any questions, please do not hesitate to contact me at 713-451-2861.

Sincerely,



James Bielstein, P.E.  
Project Manager

Attachment

cc: Ms. Rita Williams, Chief Texas City Purchasing Coordinator – w/attachment  
Ms. Julie Morreale, City of Texas Purchasing Technician – w/attachment  
Mr. Tim Samford, City of Texas City Water systems Superintendent – w/attachment  
Mr. Gregg Haan, LJA Engineering, Inc., Senior Project Engineer  
Mr. Omar Escobar, LJA Engineering, Inc., Director of Project Development  
Construction File 16.6

Bid Tabulation - Bid Opening, Monday, February 3, 2014 @ 2:00 P.M.

CITY OF TEXAS CITY  
 PAINTING OF 9TH STREET AND 14TH STREET GROUND STORAGE TANKS  
 LIA PROJECT NO. 1892-1301  
 FRN F-1386

Blastco Texas, Inc.  
 5514 Easthampton  
 Houston, Texas 77039  
 PH: 281-590-3200  
 FAX: 281-590-3234  
 Jay Soper, Gen. Manager

J & A Coating, LLC  
 4252 FM 250 South  
 Hughes Springs, TX 75656  
 PH: 903-639-1022  
 FAX: 903-639-1225  
 Falecta Gomez, Owner

Gulf States Protective Coatings  
 201 North 16th Street  
 La Porte, Texas 77571  
 PH: 281-842-7319  
 FAX: 281-842-7309  
 Jane O Mckenzie, President

N.G. Painting, L.P.  
 1225 Bandera Hwy., Ste. A2  
 Kerrville, Texas 78028  
 PH: 830-257-5940  
 FAX: 830-792-4968  
 Nick Gramatikakis, President

Tar-Tob Com SVCS  
 P.O. Box 517  
 Conroe, Texas 77305  
 PH: 972-922-7588  
 FAX: 281-298-5081  
 Tarasha Robinson, Fin. Mgr.

H2O Steel Contractors, LLC  
 2000 Howard Road  
 Waxahachie, Texas 75165  
 PH: 972-938-2730  
 FAX: 972-923-9629  
 Melinda Peel, President

TMI Coatings, Inc.  
 3291 Terminal Drive  
 St. Paul, MN 55121  
 PH: 651-452-6100  
 FAX: 651-452-0598  
 Tracy Gloor, President

| ITEM NO.                                  | DESCRIPTION   | EST. QTY. | UNITS | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE   | TOTAL PRICE PER ITEM |
|---|---|-----------|-------|-------------|----------------------|-------------|----------------------|-------------|----------------------|-------------|----------------------|-------------|----------------------|-------------|----------------------|--------------|----------------------|
| <b>9TH STREET GST BASE BID ITEMS</b>      |   |           |       |             |                      |             |                      |             |                      |             |                      |             |                      |             |                      |              |                      |
| 1   | Provide Surface Preparation and Coating of the Existing Interior Surfaces, Complete in Place.   | 1         | LS    | \$72,000.00 | \$72,000.00          | \$53,000.00 | \$53,000.00          | \$64,875.00 | \$64,875.00          | \$70,000.00 | \$70,000.00          | \$90,000.00 | \$90,000.00          | \$79,568.00 | \$79,568.00          | \$105,440.00 | \$105,440.00         |
| 2   | Provide surface preparation and Coating of the Existing Exterior Surfaces, Including All Piping, Ladders, Hatch, Vent, Handrail, Structural members, and Control of Emissions From Abrasive Blasting and Painting, Complete in Place. | 1         | LS    | \$52,000.00 | \$52,000.00          | \$46,840.00 | \$46,840.00          | 69,000.00   | \$69,000.00          | 70,000.00   | \$70,000.00          | \$70,000.00 | \$70,000.00          | \$70,000.00 | \$70,000.00          | \$105,440.00 | \$105,440.00         |
| 3   | Painting of Non Slip or Non Skid Areas of Roof Deck Area of the Existing Ground Storage Tank, Complete in Place.  | 1         | LS    | \$1,500.00  | \$1,500.00           | \$1,500.00  | \$1,500.00           | \$375.00    | \$375.00             | \$2,000.00  | \$2,000.00           | \$3,000.00  | \$3,000.00           | \$4,000.00  | \$4,000.00           | \$1,500.00   | \$1,500.00           |
| 4   | Disinfection of Interior Wet Area and Required Taking of Bacteriological Samples and Obtaining laboratory Results, Complete in Place.   | 1         | LS    | \$1,500.00  | \$1,500.00           | \$3,000.00  | \$3,000.00           | \$750.00    | \$750.00             | \$1,000.00  | \$1,000.00           | \$2,000.00  | \$2,000.00           | \$2,000.00  | \$2,000.00           | \$1,500.00   | \$1,500.00           |
| <b>SUBTOTAL 9th STREET</b>                |   |           |       |             | <b>\$127,000.00</b>  |             | <b>\$104,340.00</b>  |             | <b>\$135,000.00</b>  |             | <b>\$143,000.00</b>  |             | <b>\$165,000.00</b>  |             | <b>\$190,508.00</b>  |              | <b>\$273,000.00</b>  |
| <b>GROUND STORAGE TANK BASE BID ITEMS</b> |   |           |       |             |                      |             |                      |             |                      |             |                      |             |                      |             |                      |              |                      |

| ITEM NO.                                       | DESCRIPTION   | EST. QTY. | UNITS | UNIT PRICE | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM |
|--|---|-----------|-------|------------|----------------------|-------------|----------------------|-------------|----------------------|-------------|----------------------|-------------|----------------------|-------------|----------------------|-------------|----------------------|
| <b>9TH STREET GST MISCELLANEOUS ITEMS</b>      |   |           |       |            |                      |             |                      |             |                      |             |                      |             |                      |             |                      |             |                      |
| 1  | Furnish, Operate and Maintain Dehumidification System During the Blasting, Coating and Curing of the Interior, Complete in Place.   | 1         | LS    | \$6,500.00 | \$6,500.00           | \$10,000.00 | \$10,000.00          | \$13,500.00 | \$13,500.00          | \$15,000.00 | \$15,000.00          | \$20,000.00 | \$20,000.00          | \$17,500.00 | \$17,500.00          | \$19,200.00 | \$19,200.00          |
| 2  | Pre-Surface Preparation of Welds By Grinding to Eliminate Rough Edges, Spatter, Gouges, etc. Only in Areas Approved by Engineer, Complete in Place.                               | 25        | HR    | \$65.00    | \$1,625.00           | \$55.00     | \$1,375.00           | \$50.00     | \$1,250.00           | \$60.00     | \$1,500.00           | \$65.00     | \$1,625.00           | \$125.00    | \$3,125.00           | \$120.00    | \$3,000.00           |
| 3  | Application of Approved Elastomeric Sealant to Caulk Gaps or Areas Where Painting is not Accessible in Interior Area Above Water Line as Approved by Engineer, Complete in Place. | 100       | LF    | \$5.00     | \$500.00             | \$25.00     | \$2,500.00           | \$10.00     | \$1,000.00           | \$5.00      | \$500.00             | \$20.00     | \$2,000.00           | \$15.00     | \$1,500.00           | \$24.00     | \$2,400.00           |
| 4  | Collection and Disposal of Waste Material Generated by the Interior and Exterior Coating Removal Process, Complete in Place.  | 1         | LS    | \$5,000.00 | \$5,000.00           | \$4,000.00  | \$4,000.00           | \$4,300.00  | \$4,300.00           | \$2,000.00  | \$2,000.00           | \$1,000.00  | \$1,000.00           | \$9,000.00  | \$9,000.00           | \$7,000.00  | \$7,000.00           |
| 5  | Miscellaneous Welding Repairs, Complete in Place.   | 50        | HRS   | \$85.00    | \$4,250.00           | \$85.00     | \$4,250.00           | \$100.00    | \$5,000.00           | \$80.00     | \$4,000.00           | \$125.00    | \$6,250.00           | \$125.00    | \$6,250.00           | \$6,250.00  | \$8,500.00           |
| <b>SUBTOTAL 9th STREET</b>                     |   |           |       |            | <b>\$17,875.00</b>   |             | <b>\$22,125.00</b>   |             | <b>\$25,050.00</b>   |             | <b>\$23,000.00</b>   |             | <b>\$30,875.00</b>   |             | <b>\$37,375.00</b>   |             | <b>\$40,100.00</b>   |
| <b>GROUND STORAGE TANK MISCELLANEOUS ITEMS</b> |   |           |       |            |                      |             |                      |             |                      |             |                      |             |                      |             |                      |             |                      |

| ITEM NO.                                  | DESCRIPTION   | EST. QTY. | UNITS | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM | UNIT PRICE  | TOTAL PRICE PER ITEM |
|---|---|-----------|-------|-------------|----------------------|-------------|----------------------|-------------|----------------------|-------------|----------------------|-------------|----------------------|-------------|----------------------|-------------|----------------------|
| <b>14TH STREET GST BASE BID ITEMS</b>     |   |           |       |             |                      |             |                      |             |                      |             |                      |             |                      |             |                      |             |                      |
| 1   | Provide Surface Preparation and Coating of Existing Interior Surfaces, Including Repairs, Complete in Place.  | 1         | LS    | \$46,000.00 | \$46,000.00          | \$46,825.00 | \$46,825.00          | \$46,525.00 | \$46,525.00          | \$43,000.00 | \$43,000.00          | \$85,000.00 | \$85,000.00          | \$51,635.00 | \$51,635.00          | \$89,400.00 | \$89,400.00          |
| 2   | Provide Surface Preparation and Coating of the Existing Exterior Surfaces, Including All Piping, Structural Members, Ladder and Handrails and Control Emission from Abrasive Blasting, Complete in Place. | 1         | LS    | \$40,000.00 | \$40,000.00          | \$60,000.00 | \$60,000.00          | 45,550.00   | \$45,550.00          | 65,000.00   | \$65,000.00          | \$59,000.00 | \$59,000.00          | \$86,415.00 | \$86,415.00          | 112,800.00  | \$112,800.00         |
| 3   | Painting of Non Slip or Non Skid Areas of Roof Deck Area of the Existing 500,000 Gallon Storage Tank, Complete in Place.  | 1         | LS    | \$1,500.00  | \$1,500.00           | \$1,500.00  | \$1,500.00           | \$375.00    | \$375.00             | \$4,000.00  | \$4,000.00           | \$5,000.00  | \$5,000.00           | \$4,000.00  | \$4,000.00           | \$1,200.00  | \$1,200.00           |
| 4   | Disinfection of Interior Wet Areas and Required Taking of Bacteriological Samples, and Obtaining Laboratory Results, Complete in Place.   | 1         | LS    | \$1,500.00  | \$1,500.00           | \$3,000.00  | \$3,000.00           | \$750.00    | \$750.00             | \$1,000.00  | \$1,000.00           | \$2,000.00  | \$2,000.00           | \$1,500.00  | \$1,500.00           | \$3,700.00  | \$3,700.00           |
| <b>SUBTOTAL 14th STREET</b>               |   |           |       |             | <b>\$89,000.00</b>   |             | <b>\$111,325.00</b>  |             | <b>\$93,200.00</b>   |             | <b>\$113,000.00</b>  |             | <b>\$151,000.00</b>  |             | <b>\$143,550.00</b>  |             | <b>\$207,100.00</b>  |
| <b>GROUND STORAGE TANK BASE BID ITEMS</b> |   |           |       |             |                      |             |                      |             |                      |             |                      |             |                      |             |                      |             |                      |

Bid Tabulation - Bid Opening, Monday, February 3, 2014 @ 2:00 P.M.  
 CITY OF TEXAS CITY  
 PAINTING OF 9TH STREET AND 14TH STREET GROUND STORAGE TANKS  
 LJA PROJECT NO. 1892-1301  
 FRN F-1386

| ITEM NO.                                   | DESCRIPTION   | EST. QTY. | UNITS | UNIT PRICE | TOTAL PRICE PER ITEM | Blasico Texas, Inc.<br>5514 Easthampton<br>Houston, Texas 77039<br>PH: 281-590-3200<br>FAX: 281-590-3234 | J & A Coaling, LLC<br>4252 FM 250 South<br>Hughes Springs, TX 75656<br>PH: 903-639-1022<br>FAX: 903-639-1225 | Gulf States Protective Coatings<br>201 North 16th Street<br>La Porte, Texas 77571<br>PH: 281-842-7319<br>FAX: 281-842-7309 | N.G. Painting, L.P.<br>1225 Bandera Hwy., Ste. A2<br>Kerrville, Texas 78028<br>PH: 830-257-5940<br>FAX: 830-792-4968 | Tar-Tob Com SVCS<br>P.O. Box 517<br>Conroe, Texas 77305<br>PH: 972-922-7568<br>FAX: 281-298-5081 | H2O Steel Contractors, LLC<br>2000 Howard Road<br>Waxahachie, Texas 75165<br>PH: 972-938-2730<br>FAX: 972-923-9629 | TMI Coatings, Inc.<br>3291 Terminal Drive<br>St. Paul, MN 55121<br>PH: 651-452-6100<br>FAX: 651-452-0598 |                    |                    |
|--|---|-----------|-------|------------|----------------------|--|--|--|--|--|--|--|--------------------|--------------------|
| <b>14TH STREET GST MISCELLANEOUS ITEMS</b> |   |           |       |            |                      |  |  |  |  |  |  |  |                    |                    |
| 1  | Miscellaneous Welding Repairs, Complete in Place.   | 25        | HR    | \$85.00    | \$2,125.00           |  |  |  |  |  |  |  |                    |                    |
| 2  | Application of Approved Elastomeric Sealant of Caulk Caps or Areas Where Painting is Not Accessible in Interior Areas Above Water Line, as Approved by Engineer, Complete in Place.                         | 200       | LF    | \$5.00     | \$1,000.00           |  |  |  |  |  |  |  |                    |                    |
| 3  | Furnish, Operate, and Maintain Dehumidification, System During Blasting, Coating and Curing of the Interior West Area, Complete in Place.   | 1         | LS    | \$6,500.00 | \$6,500.00           |  |  |  |  |  |  |  |                    |                    |
| 4  | Collection and Disposal of Waste Material Generated by the Interior and Exterior Coating Removal Process, Complete in Place.  | 1         | LS    | \$5,000.00 | \$5,000.00           |  |  |  |  |  |  |  |                    |                    |
| 5  | Pre-Surface Preparation of Welds by Grinding to Eliminating Rough Edge, Splatter, Gouges, Etc., Only in Areas Approved by Engineer, for the Existing 500,000 Gallon Ground Storage Tank, Complete in Place. | 25        | HR    | \$65.00    | \$1,625.00           |  |  |  |  |  |  |  |                    |                    |
| 6  | Provide and Install Safety Climb Fall Protection to Interior of Tank, Complete in Place.  | 1         | LS    | \$3,000.00 | \$3,000.00           |  |  |  |  |  |  |  |                    |                    |
| <b>SUBTOTAL 14th STREET</b>                |   |           |       |            | <b>\$19,250.00</b>   |  | <b>\$26,200.00</b>   |  | <b>\$22,270.00</b>   |  | <b>\$22,000.00</b>   | <b>\$33,625.00</b>   | <b>\$38,250.00</b> | <b>\$31,700.00</b> |

| <b>9th STREET GST OPTIONAL BID ITEM</b>             |   |           |       |            |                      |  |  |  |  |  |  |                     |                     |                     |
|---|---|-----------|-------|------------|----------------------|--|--|--|--|--|--|---------------------|---------------------|---------------------|
| ITEM NO.  | DESCRIPTION   | EST. QTY. | UNITS | UNIT PRICE | TOTAL PRICE PER ITEM | J & A Coaling, LLC<br>4252 FM 250 South<br>Hughes Springs, TX 75656<br>PH: 903-639-1022<br>FAX: 903-639-1225 | Gulf States Protective Coatings<br>201 North 16th Street<br>La Porte, Texas 77571<br>PH: 281-842-7319<br>FAX: 281-842-7309 | N.G. Painting, L.P.<br>1225 Bandera Hwy., Ste. A2<br>Kerrville, Texas 78028<br>PH: 830-257-5940<br>FAX: 830-792-4968 | Tar-Tob Com SVCS<br>P.O. Box 517<br>Conroe, Texas 77305<br>PH: 972-922-7568<br>FAX: 281-298-5081 | H2O Steel Contractors, LLC<br>2000 Howard Road<br>Waxahachie, Texas 75165<br>PH: 972-938-2730<br>FAX: 972-923-9629 | TMI Coatings, Inc.<br>3291 Terminal Drive<br>St. Paul, MN 55121<br>PH: 651-452-6100<br>FAX: 651-452-0598 |                     |                     |                     |
| 1   | If Deemed Necessary by the Engineer, Furnish and Install a New 6-Ft Diameter Roof Halo and Supports (Inclusive of all Labor and Materials) and Remove Corroded Sections of Existing Rafter as Needed But Not Beyond the New Roof Halo, Complete in Place. | 1         | LS    | \$7,500.00 | \$7,500.00           |  |  |  |  |  |  |                     |                     |                     |
| 2   | Wherever Deemed Necessary by the Engineer, Remove Additional Corroded Sections of Existing Rafters and Install New Roof Rafters (Inclusive of all Labor and Materials, Complete in Place.   | 50        | LF    | \$65.00    | \$3,250.00           |  |  |  |  |  |  |                     |                     |                     |
| 3   | Provide and Install a 12-foot Section of Ladder Extension with Lockable Aluminum Ladder Guard Including Replacement of Existing Safety Cable with New Safety Cable, Length of Entire Ladder (45 Feet), Complete in Place.                                 | 1         | LS    | \$6,000.00 | \$6,000.00           |  |  |  |  |  |  |                     |                     |                     |
| <b>SUBTOTAL 9th Street GST Bid Items</b>            |   |           |       |            | <b>\$127,000.00</b>  |  | <b>\$104,340.00</b>  |  | <b>\$135,000.00</b>  |  | <b>\$143,000.00</b>  | <b>\$165,000.00</b> | <b>\$190,508.00</b> | <b>\$273,000.00</b> |
| <b>SUBTOTAL 9th Street GST Miscellaneous Items</b>  |   |           |       |            | <b>\$17,875.00</b>   |  | <b>\$22,125.00</b>   |  | <b>\$25,050.00</b>   |  | <b>\$23,000.00</b>   | <b>\$30,875.00</b>  | <b>\$37,375.00</b>  | <b>\$40,100.00</b>  |
| <b>SUBTOTAL 14th Street GST Base Bid Items</b>      |   |           |       |            | <b>\$89,000.00</b>   |  | <b>\$111,325.00</b>  |  | <b>\$93,200.00</b>   |  | <b>\$113,000.00</b>  | <b>\$151,000.00</b> | <b>\$207,100.00</b> | <b>\$207,100.00</b> |
| <b>SUBTOTAL 14th Street GST Miscellaneous Items</b> |   |           |       |            | <b>\$19,250.00</b>   |  | <b>\$26,200.00</b>   |  | <b>\$22,270.00</b>   |  | <b>\$22,000.00</b>   | <b>\$33,625.00</b>  | <b>\$38,250.00</b>  | <b>\$31,700.00</b>  |
| <b>TOTAL AMOUNT BID (for comparison of Bids)</b>    |   |           |       |            | <b>\$253,125.00</b>  |  | <b>\$263,990.00</b>  |  | <b>\$275,520.00</b>  |  | <b>\$301,000.00</b>  | <b>\$380,500.00</b> | <b>\$409,683.00</b> | <b>\$551,900.00</b> |
| <b>9th &amp; 14th Street Base &amp; Misc Items</b>  |   |           |       |            |                      |  |  |  |  |  |  |                     |                     |                     |
| <b>Option No. 1 9th Street Ground Storage Tank</b>  |   |           |       |            | <b>\$7,500.00</b>    |  | <b>\$7,500.00</b>  |  | <b>\$15,000.00</b>   |  | <b>\$12,000.00</b>   | <b>\$8,500.00</b>   | <b>\$12,600.00</b>  | <b>\$12,600.00</b>  |
| <b>Option No. 2 9th Street Ground Storage Tank</b>  |   |           |       |            | <b>\$3,250.00</b>    |  | <b>\$7,500.00</b>  |  | <b>\$5,000.00</b>  |  | <b>\$2,000.00</b>  | <b>\$6,050.00</b>   | <b>\$2,500.00</b>   | <b>\$10,000.00</b>  |
| <b>Option No. 3 9th Street Ground Storage Tank</b>  |   |           |       |            | <b>\$6,000.00</b>    |  | <b>\$6,200.00</b>  |  | <b>\$5,830.00</b>  |  | <b>\$7,000.00</b>  | <b>\$6,000.00</b>   | <b>\$5,000.00</b>   | <b>\$3,300.00</b>   |

**PROPOSAL BIDDING SUMMATAION**

**CITY COMMISSION REGULAR MTG**

**. No.14-027**

**Meeting Date:** 02/19/2014

BID # 2014-064 Delivered Hot Mix Asphalt 6 mos. Annual Contract

**Submitted For:** Tommy Maris, Public Works

**Submitted By:** Julie Morreale, Purchasing

**Department:** Public Works

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**Information**

**ACTION REQUEST (Brief Summary)**

Resolution No. 14-XXX approving Bid #2014-064, Delivered Hot Mix Asphalt 6 month Annual Contract. (Purchasing)

**BACKGROUND**

On January 14, 2014 two (2) bid packets were mailed to area vendors. A bid tabulation is attached for your review. Bids were opened Thursday, January 30, 2014 at 2:00 pm

**ANALYSIS**

The low responsible bid meeting all specifications was received from Century Asphalt, LTD, in Houston, for the unit prices bid per ton. It is my recommendation to award the Delivered Hot Mix Asphalt 6 mos. Annual Contract to Century Asphalt, LTD, for the unit prices bid and that the Mayor is authorized to execute a contract on behalf of the City Commissioners. Thank you.

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Res No 14-027

Exhibit A

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**RESOLUTION NO. 14-027**

**A RESOLUTION AWARDING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A SIX (6) MONTH ANNUAL CONTRACT WITH CENTURY ASPHALT, LTD, FOR DELIVERED HOT MIX ASPHALT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, on January 14, 2014, two (2) bid packets were mailed to area vendors for the purchase and delivery of hot mix asphalt six month (6) annual contract, Bid No. 2014-064;

**WHEREAS**, on January 30, 2014, bids were opened for the purchase of delivered hot mix asphalt six (6) month annual contract, Bid No. 2014-064; and,

**WHEREAS**, the lowest bid meeting the specifications for the purchase of delivered hot mix asphalt was submitted by Century Asphalt, LTD, Houston, Texas, for the unit prices bid per ton as shown on the bid tabulation attached hereto as Exhibit "A" and incorporated herein for all intents and purposes.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the successful bidder for the six (6) month annual contract for delivered hot mix asphalt is Century Asphalt, LTD.

**SECTION 2:** That the Mayor is hereby authorized to enter into a six month (6) annual contract with Century Asphalt, LTD, for delivered hot mix asphalt for the unit prices bid per ton as shown on the bid tabulation.

**SECTION 3:** That this Resolution shall be in full force and effect from and after its passage and adoption.

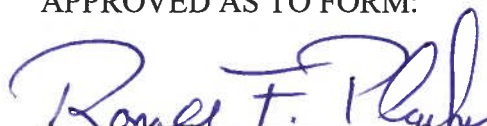
**PASSED AND ADOPTED this 19th day of February, 2014.**

\_\_\_\_\_  
Matthew T. Doyle, Mayor  
City of Texas City, Texas

ATTEST:

\_\_\_\_\_  
Nicholas J. Finan  
City Secretary

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Ronald F. Plackemeier  
City Attorney

## BID TABULATION

**Bid #2014-064**

**Delivered Hot Mix Asphalt 6 mos Annual Contract**

Bid Opening: Thursday, January 30, 2014 at 2:00 p.m.

| <b>Description</b> | <b>Southern Crushed Concrete,<br/>LLC<br/>Houston, Texas</b> | <b>Century Asphalt, LTD<br/>Houston, Texas</b> | <b>PREVIOUS<br/>CONTRACT<br/>PRICING</b> |
|--------------------|--|--|--|
| TYPE D             | \$59.00<br>Per ton   | <b>\$57.45</b><br>Per ton                      | \$57.00<br>Per ton                       |
| TYPE A             | \$57.00<br>Per ton   | <b>\$56.00</b><br>Per ton                      | \$55.00<br>Per ton                       |

# CITY OF TEXAS CITY, TEXAS

PUBLIC WORKS DEPARTMENT • OFFICE: (409) 643-5810 • FAX: (409) 945-0856



Mayor:  
Matthew T. Doyle

Commissioners:  
Mike Land  
Dee Ann Haney  
Dedrick D. Johnson, Sr.  
J.W. "Scooter" Wilson, Jr.  
Rick Wilkenfeld  
Thelma Bowie

Date: February 3, 2014

Mayor Matthew T. Doyle and  
Members of the City Commission  
City Hall  
1801 9th Avenue North  
Texas City, Texas 77590

RE: Hot Mix Asphalt Bid

Ladies and Gentlemen:

On Thursday January 30, 2014, the City received bids for the purchase of Hot Mix Asphalt. Century Asphalt submitted the low bid. The tabulation of bids is attached for your review.

I recommend that the Hot Mix Asphalt be purchased from Century Asphalt. Funds are available in the FY 13-14 Budget. Please authorize the Mayor to execute a purchase order on behalf of the City Commission.

Very truly yours,

A handwritten signature in black ink, appearing to read "Tommy Maris".

Tommy Maris  
Project Administrator

cc: Tom Kessler, Director of Public Works  
Rita Williams, Purchasing

\bid.let

*"QPS - Quality Public Service"*

**Meeting Date:** 02/19/2014

**Submitted By:** Justin Herter, City Secretary

**Department:** City Secretary

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### **Information**

#### **ACTION REQUEST (Brief Summary)**

**A RESOLUTION AFFIRMING THE CITY'S SUPPORT OF MARATHON PETROLEUM COMPANY LP'S TEXAS ENTERPRISE ZONE PROJECT APPLICATION TO THE STATE OF TEXAS; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

#### **BACKGROUND**

As you know, Marathon Petroleum Company LP recently received two Double Jumbo Texas Enterprise Project designations for its Galveston Bay refinery. As Marathon continues to invest in the Galveston Bay refinery, they are eligible to continue to request additional concurrent Enterprise Project designations from the state due to the fact that each Enterprise Project designation is only for 500 full-time jobs and Marathon has approximately 1,800 jobs at the Galveston Bay refinery.

Over the next 5 years, Marathon anticipates spending an additional \$250 million for capital improvements to the Galveston Bay refinery (2401 5th Avenue S.) for safety, security, and environmental items. Some of those anticipated investments include, but are not limited to, coker safety upgrades, improvements to reactor effluent air cooling and sour water treatment systems, and relocation of the refinery's central control room and operations and maintenance shelters. Additionally, Marathon plans to retain the jobs currently located at the Galveston Bay refinery. These planned investments are indicative of Marathon's long-term commitment to the Galveston Bay refinery and, as a result, Marathon Petroleum Company LP would like to formally request that the City of Texas City nominate Marathon's Galveston Bay refinery for a Triple Jumbo enterprise project status. Doing so would allow Marathon to apply for another Triple Jumbo enterprise project status with the Texas Office of the Governor Economic Development and Tourism for the upcoming March 3rd quarterly application round. If awarded a designation by the state, Marathon would then qualify to apply for state sales and use tax refunds for purchases made for the Galveston Bay refinery. There is zero negative taxing impact to the City of Texas City as a result of nominating Marathon as a Triple Jumbo enterprise project.

Additionally, Marathon Petroleum Company LP also plans to spend between \$10-\$20 million at its Texas City refinery (502 10th Street S.) over the next 5 years. Some of the improvements include upgrading on-site pipelines, installing new safety showers and eyewash stations, and improving the refinery's wastewater system. Similar to the Galveston Bay refinery, these planned improvements to the legacy Marathon - Texas City refinery qualifies Marathon to seek a single enterprise project nomination for that facility and Marathon would like to formally request that the City of Texas City also nominate their legacy Texas City refinery (502 10th Street S.) for single enterprise project status at upcoming City Commission meeting. Doing so would allow Marathon to also apply for a single designation with the Texas Office of the Governor of Economic Development and Tourism for the upcoming March 3rd quarterly

application round.

As always, if approved, both projects would be seeking state sales tax refunds over the next five years in return for investing capital in the state and committing to retain jobs. In no way is the City of Texas City committing any of its local taxes for refunds as part of the enterprise project designations. Additionally, if both projects are awarded the designations that are requested from the Governor's Office, the City of Texas City would still have 2 additional nominations available for the FY2014-2015 biennium. If the Triple Jumbo request for the Galveston Bay refinery is reduced to a Double Jumbo award (as the previous two requests have been) the City of Texas City would have 3 additional nominations available for other projects during the FY2014-2015 biennium. Barring any statutory changes to the Enterprise Zone Program, the City of Texas City would be allocated 6 additional nominations for the FY2016-2017 biennium as of September 1, 2015.

## **ANALYSIS**

### **ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Res No. 14-028

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## RESOLUTION NO. 14-028

**A RESOLUTION AFFIRMING THE CITY'S SUPPORT OF MARATHON PETROLEUM COMPANY LP'S TEXAS ENTERPRISE ZONE PROJECT APPLICATION TO THE STATE OF TEXAS; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, the City of Texas City has previously passed Ordinance No. 04-42, as amended by Ordinance No. 13-13, electing to participate in the Texas Enterprise Zone Program, and the local incentives offered under this resolution are the same on this date as were outlined in Ordinance No. 04-42, as amended by Ordinance No. 13-13;

**WHEREAS**, the Office of the Governor Economic Development and Tourism (EDT) through the Economic Development Bank (Bank) will consider Marathon Petroleum Company LP as an enterprise project pursuant to a nomination and an application made by the City;

**WHEREAS**, the City desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the City and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals;

**WHEREAS**, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code (the "Act"), Marathon Petroleum Company LP has applied to the City for designation as an enterprise project;

**WHEREAS**, the City finds that Marathon Petroleum Company LP meets the criteria for designation as an enterprise project under Chapter 2303, Subchapter F of the Act on the following grounds:

1. Marathon Petroleum Company LP is a "qualified business" under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site within the governing body's jurisdiction located outside of an enterprise zone and at least thirty-five percent (35%) of the business' new employees will be residents of an enterprise zone or economically disadvantaged individuals;
2. There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities within the area; and
3. The designation of Marathon Petroleum Company LP, as an enterprise project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area.

**WHEREAS**, the City finds that Marathon Petroleum Company LP meets the criteria for tax relief and other incentives adopted by the City and nominates Marathon Petroleum Company LP for an enterprise project status on the grounds that it will be located at the qualified business site, will create a higher level of employment, economic activity and stability; and

**WHEREAS**, the City finds it is in the best interest of the City to nominate Marathon Petroleum Company LP as an enterprise project pursuant to the Act.

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the findings of the City and its actions approving this resolution taken at the council meeting are hereby approved and adopted.

**SECTION 2:** That Marathon Petroleum Company LP is a “qualified business”, as defined in Section 2303.402 of the Act, and meets the criteria for designation as an enterprise project, as set forth in Section 2303, Subchapter F of the Act.

**SECTION 3:** That the enterprise project shall take effect on the date of designation of the enterprise project by the Office of the Governor Economic Development and Tourism and terminate five years after that date.

**PASSED AND ADOPTED this 19th day of February, 2014.**

\_\_\_\_\_  
Matthew T. Doyle, Mayor  
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Nicholas Finan  
City Secretary

\_\_\_\_\_  
Ronald F. Plackemeier  
City Attorney

**CITY COMMISSION REGULAR MTG**

**No. 14-029**

**Meeting Date:** 02/19/2014

**Submitted By:** Justin Herter, City Secretary

**Department:** City Secretary

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**Information**

**ACTION REQUEST (Brief Summary)**

**A RESOLUTION AFFIRMING THE CITY'S SUPPORT OF MARATHON PETROLEUM COMPANY LP'S TEXAS ENTERPRISE ZONE PROJECT APPLICATION TO THE STATE OF TEXAS; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

**BACKGROUND**

See previous agenda item.

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Res No. 14-029

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## RESOLUTION NO. 14-029

### A RESOLUTION AFFIRMING THE CITY'S SUPPORT OF MARATHON PETROLEUM COMPANY LP'S TEXAS ENTERPRISE ZONE PROJECT APPLICATION TO THE STATE OF TEXAS; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

---

**WHEREAS**, the City of Texas City has previously passed Ordinance No. 04-42, as amended by Ordinance No. 13-13, electing to participate in the Texas Enterprise Zone Program, and the local incentives offered under this resolution are the same on this date as were outlined in Ordinance No. 04-42, as amended by Ordinance No. 13-13;

**WHEREAS**, the Office of the Governor Economic Development and Tourism (EDT) through the Economic Development Bank (Bank) will consider Marathon Petroleum Company LP as a Triple Jumbo enterprise project pursuant to a nomination and an application made by the City;

**WHEREAS**, the City desires to pursue the creation of the proper economic and social environment in order to induce the investment of private resources in productive business enterprises located in the City and to provide employment to residents of enterprise zones and to other economically disadvantaged individuals;

**WHEREAS**, pursuant to Chapter 2303, Subchapter F of the Texas Enterprise Zone Act, Texas Government Code (the "Act"), Marathon Petroleum Company LP has applied to the City for designation as a Triple Jumbo enterprise project;

**WHEREAS**, the City finds that Marathon Petroleum Company LP meets the criteria for designation as a Triple Jumbo enterprise project under Chapter 2303, Subchapter F of the Act on the following grounds:

1. Marathon Petroleum Company LP is a "qualified business" under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site within the governing body's jurisdiction located outside of an enterprise zone and at least thirty-five percent (35%) of the business' new employees will be residents of an enterprise zone or economically disadvantaged individuals;
2. There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities within the area; and
3. The designation of Marathon Petroleum Company LP, as a Triple Jumbo enterprise project will contribute significantly to the achievement of the plans of the City for development and revitalization of the area.

**WHEREAS**, the City finds that Marathon Petroleum Company LP meets the criteria for tax relief and other incentives adopted by the City and nominates Marathon Petroleum Company LP for Triple Jumbo enterprise project status on the grounds that it will be located at the

qualified business site, will create a higher level of employment, economic activity and stability;  
and

**WHEREAS**, the City finds it is in the best interest of the City to nominate Marathon Petroleum Company LP as a Triple Jumbo enterprise project pursuant to the Act.

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:**

**SECTION 1:** That the findings of the City and its actions approving this resolution taken at the council meeting are hereby approved and adopted.

**SECTION 2:** That Marathon Petroleum Company LP is a “qualified business”, as defined in Section 2303.402 of the Act, and meets the criteria for designation as a Triple Jumbo enterprise project, as set forth in Section 2303, Subchapter F of the Act.

**SECTION 3:** That the enterprise project shall take effect on the date of designation of the enterprise project by the Office of the Governor Economic Development and Tourism and terminate five years after that date.

**PASSED AND ADOPTED this 19th day of February, 2014.**

\_\_\_\_\_  
Matthew T. Doyle, Mayor  
City of Texas City, Texas

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Nicholas Finan  
City Secretary

\_\_\_\_\_  
Ronald F. Plackemeier  
City Attorney

**Meeting Date:** 02/19/2014

**Submitted By:** Betsy Esparza, City Secretary

**Department:** City Secretary

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**Information**

**ACTION REQUEST (Brief Summary)**

Consider and take action on Resolution No. 14-030, authorizing the mayor to enter into agreement(s) to exchange leases with Texas City Terminal for properties along 10th Street from Texas Avenue to 5th Avenue and the southeast corner of Dike Road and Bay Street (old Driving Range) for property located in front of Marathon on 4th Avenue South from 7th Street to 10th Street and up to 2nd Avenue South.

**BACKGROUND**

The Mayor has been working on an opportunity with the Texas City Terminal to exchange some land we have in front of Marathon for property owned by the Texas City Terminal along 10th Street known as the Texas City Terminal rock yard and the old driving range at the southeast corner of Dike Road and Bay Street. The best way to exchange it would be for each to obtain leases of \$1/year for 99 years or something similar. The idea is that the land in front of Marathon would be better marketed and utilized by the Texas Terminal and most likely turned into something more productive for the industry and City. This would allow it to go onto the tax rolls sooner and with a higher potential. It, also, would allow the City to control the old rock yard and ties it into the property the City currently owns adjacent to it. In addition, the City would have better opportunities and use for a variety of options if it controlled the property south of Dike Road at Bay Street. That area is not likely to be industrial because of the residential uses and park facilities adjacent to that location.

The City is working with the TCEDC to facilitate the old Texas City Housing Authority title transfer and completing its title work on all of the other properties along 4th Avenue South. Giving the Mayor authority to enter into the agreement, once the Texas City Terminal is satisfied the exchange or exchanges can be made. The property exchange could be done in phases to satisfy both parties on the timing and needs.

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

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**Fiscal Impact**

**Attachments**

Exhibit A

Exhibit B

Exhibit C

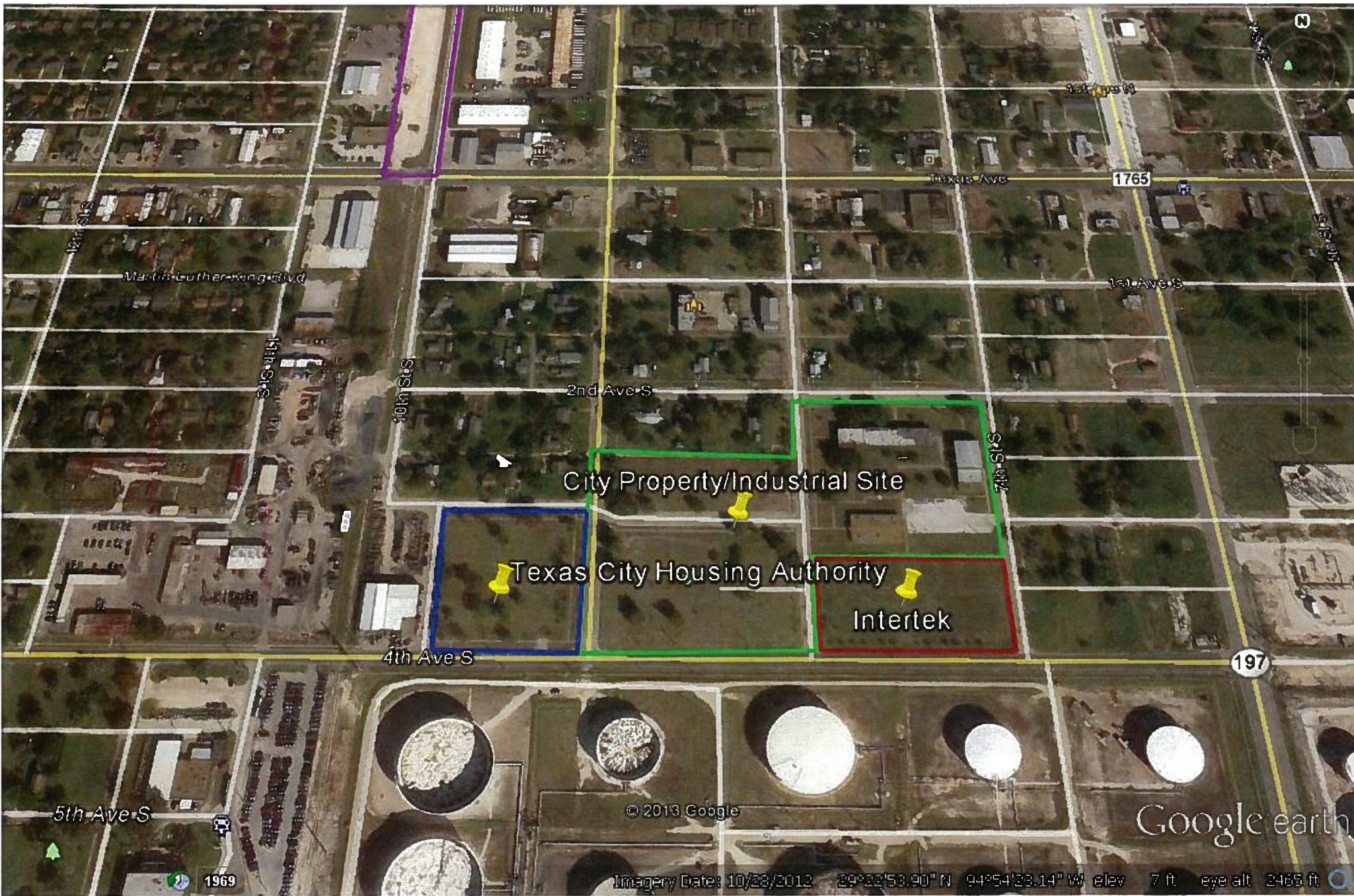
Exhibit D

Exhibit E

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City Property/Industrial Site

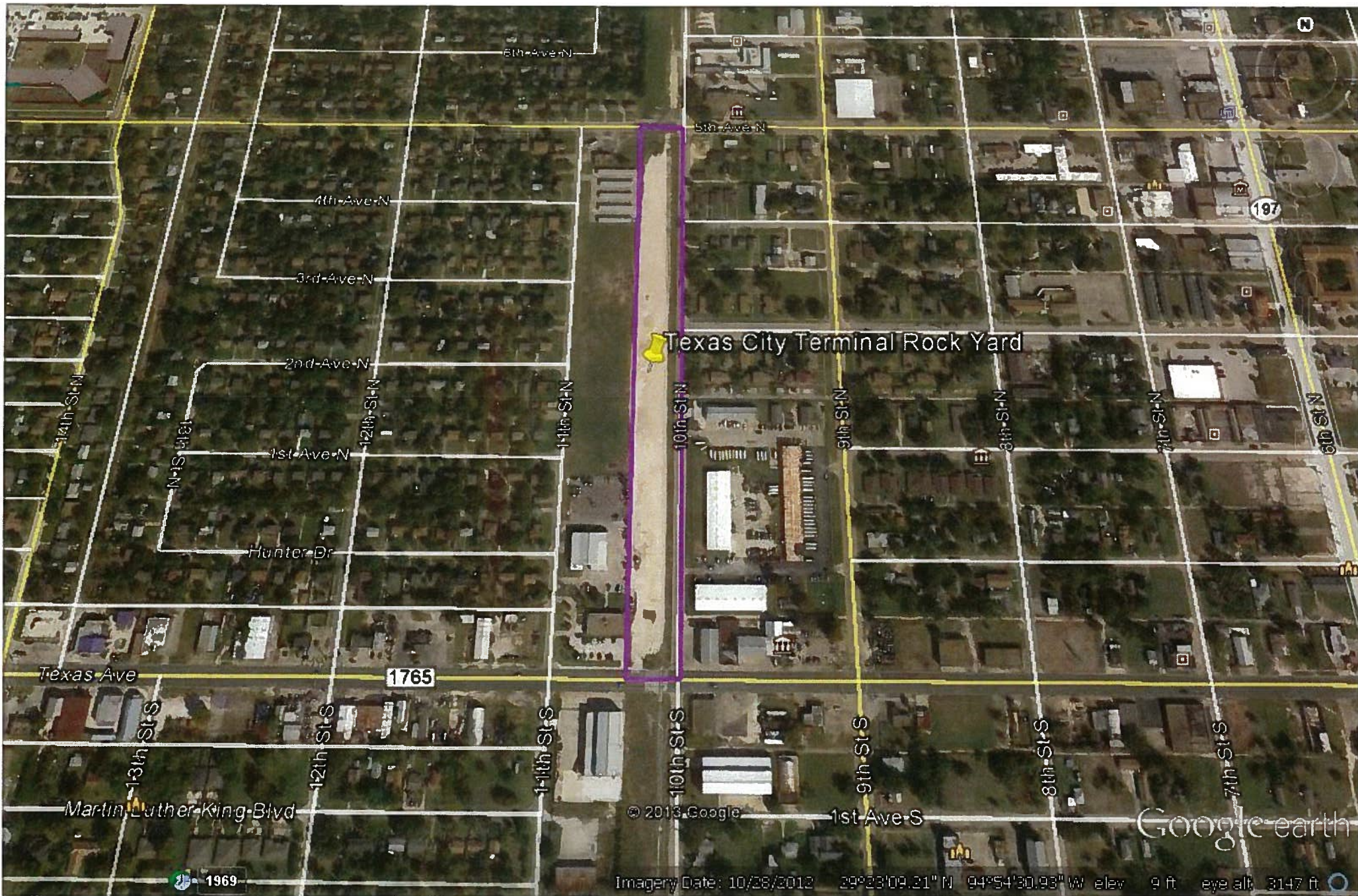
Texas City Housing Authority

Intertek

© 2013 Google

Google earth

Imagery Date: 10/28/2012 29°22'53.90" N 94°54'23.14" W elev 7 ft eye alt 2465 ft



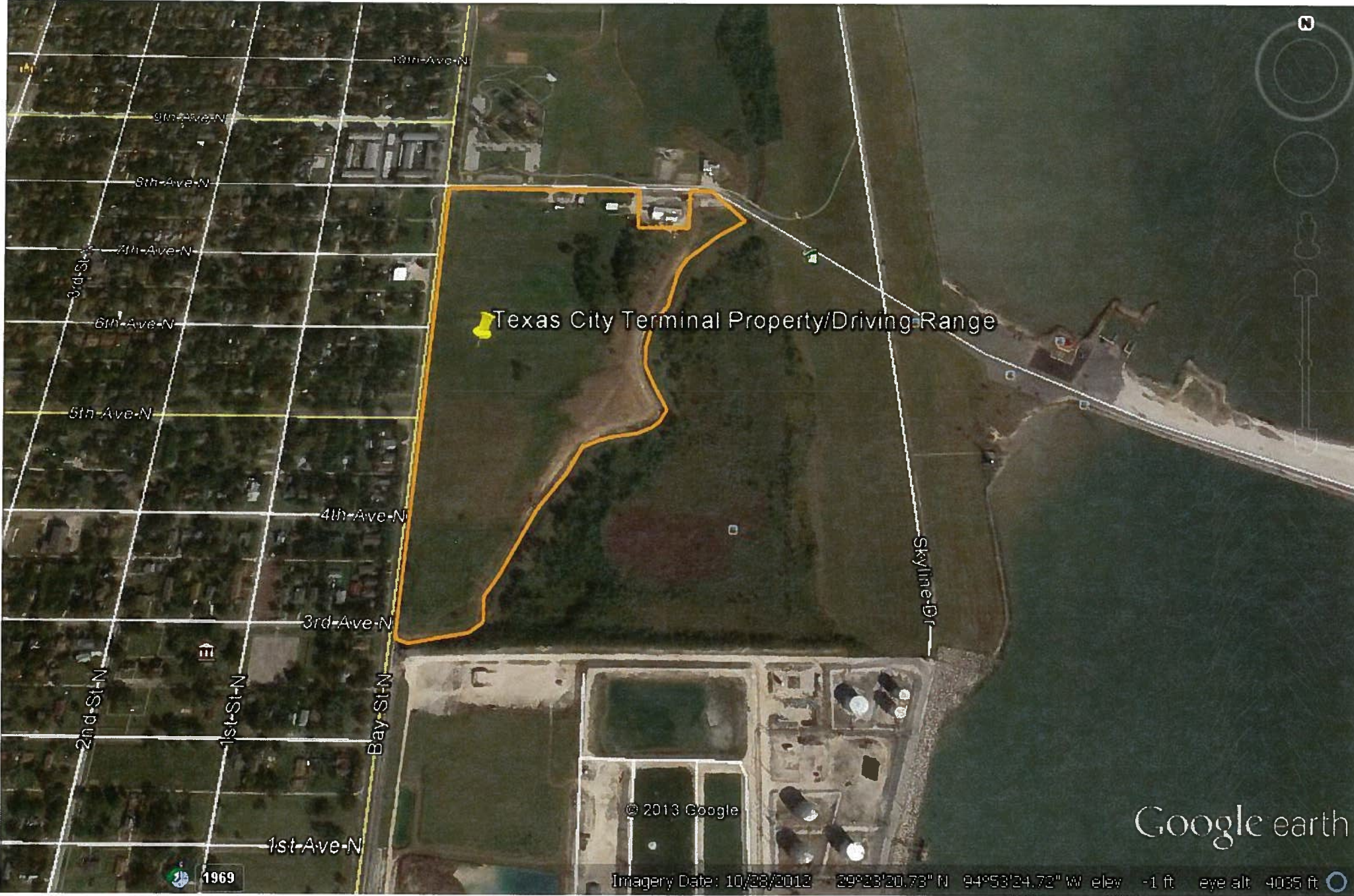
Texas City Terminal Rock Yard

© 2013 Google

Google earth

1969

Imagery Date: 10/28/2012 39°23'09.21" N 94°54'30.93" W elev 9 ft eye alt 3147 ft



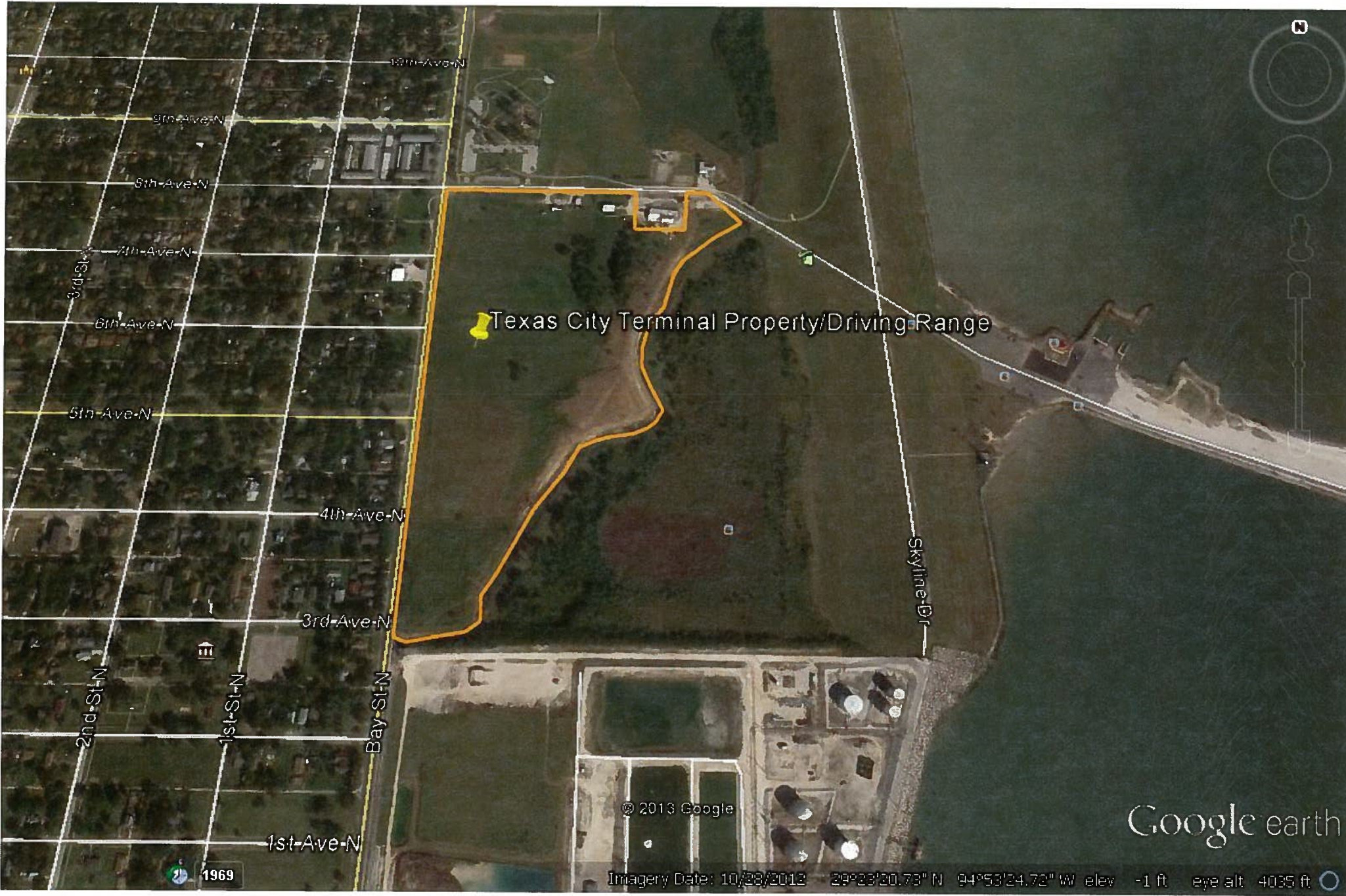
Texas City Terminal Property/Driving Range

Google earth

© 2013 Google

1969

Imagery Date: 10/28/2012 29°23'20.73" N 94°53'24.72" W elev -1 ft eye alt 4035 ft



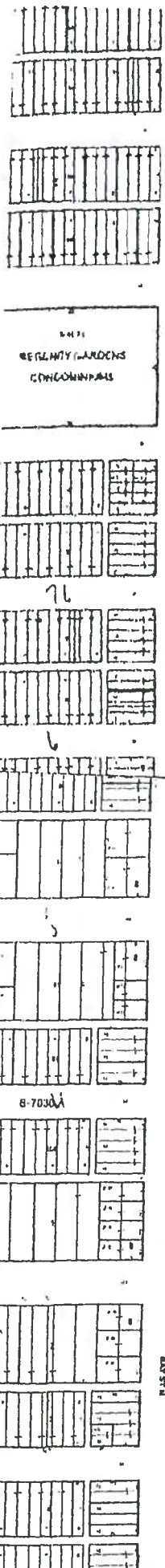
Texas City Terminal Property/Driving Range

© 2013 Google

Google earth

Imagery Date: 10/28/2013 29°28'30.73" N 94°53'24.73" W elev -1 ft eye alt 4035 ft

1969



REGENTLY GARDENS  
CONDOMINIUMS



**Site Location**

**ORIGINAL**

288-10  
1116 W. HENNINGTON  
ST. LOUIS  
City of Texas City