

CITY OF TEXAS CITY  
REGULAR CALLED CITY COMMISSION MEETING

AGENDA

WEDNESDAY, MAY 17, 2017 - 5:00 P.M.  
KENNETH T. NUNN COUNCIL ROOM - CITY HALL  
1801 9th Ave. N.  
Texas City, TX 77590

PLEASE NOTE: Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request to speak, please do so in advance of the meeting by filling out a Request To Address Commission form. All in attendance are required to remove hats and/or sunglasses (dark glasses) during meetings and to also silence all cell phones and electronic devices.

(1) ROLL CALL

(2) INVOCATION

(3) PLEDGE OF ALLEGIANCE

(4) PROCLAMATIONS AND PRESENTATIONS

(a) Service Awards

Leonora Mata	Parks & Recreation	05/17/2012	05 years
Cindy Sunday	Sanitation	05/14/2007	10 years
Nicole Best	Parks & Recreation	05/14/2007	10 years
Larry Boyle	Bayou Golf	05/04/2007	10 years
Terrell Rhone	Police	05/22/2002	15 years
Michael Stump	Sanitation	05/06/2002	15 years

Retirement

Paul Edinburgh	Police	24 Years of Service
----------------	--------	---------------------

(b) Motorcycle Awareness Safety Proclamation

(5) REPORTS

(a) Certificate for participation in the "It's Time Community Challenge"

(6) PUBLIC HEARING

(a) Public hearing to receive public comments on the designation of a new reinvestment zone in the City of Texas City to be known as the "Texas City Gulf Coast Reinvestment Zone No. 1" for purposes of commercial-industrial tax abatement pursuant to Section 312.201(d) of the Texas Tax Code.

(7) CONSENT AGENDA

(a) Approve City Commission Minutes for May 3, 2017 meeting. (City Secretary)

- (b) Consider and take action on Resolution No. 17-035, approving and awarding BID # 2017-027 Emergency Pharmaceuticals, Medical Supplies and Equipment Annual Contract. (Purchasing)
  - (c) Consider and take action on Resolution No. 17-036, authorizing an application to TxDOT for Pedestrian and Bicycle Trail funding. (Planning)
  - (d) Consider and take action on Resolution No. 17-037, approving and awarding the annual contract for BID # 2017-028 Oils and Lubricants. (Public Works)
  - (e) Consider and take action on Resolution No. 17-038, approving the rejection of the Request for Qualifications 2017- 337 PNRDA for Bay Street Development. (Management Services)
- (8) REGULAR ITEMS
- (a) Consider and take action on Ordinance No. 17-016, designating a reinvestment zone to be known as the "Texas City Gulf Coast Reinvestment Zone No. 1" for purposes of commercial-industrial tax abatement and making certain findings of fact in accordance with Section 312.201 of the Texas Tax Code. (Management Services)
  - (b) Consider and take action on Ordinance No. 17-17, to amend the City of Texas City's fiscal year 2016-17 Budget to appropriate funds for the Bay Street and Dike Road Water Line Replacement Project. (Finance)
- (9) PUBLIC COMMENTS
- (10) MAYOR'S COMMENTS
- (11) 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 FRIDAY, MAY 12, 2017, AT 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

---

James Hartshorn  
CITY SECRETARY

**CITY COMMISSION REGULAR MTG**

**4. (a.**

**Meeting Date:** 05/17/2017

May 2017 Service Awards

**Submitted For:** Jennifer Price, Human Resources

**Submitted By:** Susan Sensat, Administration

**Department:** Administration

---

**Information**

**ACTION REQUEST (Brief Summary)**

Service Awards

Leonora Mata	Parks & Recreation	05/17/2012	05 years
Cindy Sunday	Sanitation	05/14/2007	10 years
Nicole Best	Parks & Recreation	05/14/2007	10 years
Larry Boyle	Bayou Golf	05/04/2007	10 years
Terrell Rhone	Police	05/22/2002	15 years
Michael Stump	Sanitation	05/06/2002	15 years

Retirement

Paul Edinburgh	Police	24 Years of Service
----------------	--------	---------------------

**BACKGROUND**

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

---

**Fiscal Impact**

**CITY COMMISSION REGULAR MTG**

**4. (b.**

**Meeting Date:** 05/17/2017

**Submitted By:** Michelle Garcia, City Secretary

**Department:** City Secretary

---

**Information**

**ACTION REQUEST (Brief Summary)**

**BACKGROUND**

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

---

**Fiscal Impact**

**CITY COMMISSION REGULAR MTG**

**5. (a.**

**Meeting Date:** 05/17/2017

**Submitted By:** Michelle Garcia, City Secretary

**Department:** City Secretary

---

**Information**

**ACTION REQUEST (Brief Summary)**

**BACKGROUND**

Certificate for Outstanding work for promoting and encouraging participation in the "It's time Community Challenge"

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

---

**Fiscal Impact**

**CITY COMMISSION REGULAR MTG**

**6. (a.**

**Meeting Date:** 05/17/2017

**Submitted By:** Michelle Garcia, City Secretary

**Department:** City Secretary

---

**Information**

**ACTION REQUEST (Brief Summary)**

Hold a Public Hearing on a parcel of land located in the industrial complex for the creation of a Tax Reinvestment Zone, so that certain future incentives could be provided in that area.

**BACKGROUND**

This Tax Reinvestment Zone (to be called Texas City Gulf Coast Reinvestment Zone 1) will be in the Industrial Complex near the docks. This will allow us to offer certain incentives such as tax abatements, etc. that require to be offered only to companies locating within a tax reinvestment zone. This land is prime industrial land that has no facilities on it and has potential for a new company to come in and lease or buy the within the zone. We would hope to create other zones in similar situations in order to offer tax abatements, etc. to entice or solidify a company choosing to locate within Texas City. See the agenda item below on the ordinance creating the Tax Reinvestment Zone for more details about the zone.

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

---

**Fiscal Impact**

**CITY COMMISSION REGULAR MTG**

7. (a.

**Meeting Date:** 05/17/2017

**Submitted By:** Michelle Garcia, City Secretary

**Department:** City Secretary

---

**Information**

**ACTION REQUEST (Brief Summary)**

Approve City Commission Minutes for May 3, 2017 meeting. (City Secretary)

**BACKGROUND**

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

---

**Fiscal Impact**

**Attachments**

05-03-2017 CC Minutes

---

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, MAY 3, 2017 – 5:00 P.M.  
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, May 3, 2017, 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: Matthew T. Doyle, Mayor  
Phil Roberts, Mayor Pro Tem/Commissioner District 2  
Bruce Clawson, Commissioner At Large  
Dee Ann Haney, Commissioner At Large  
Thelma Bowie, Commissioner District 1  
Jami Clark, Commissioner District 4

Absent: Dorthea Jones, Commissioner District 3

2. INVOCATION was led by Pastor Walter Abernathy with Cathedral of Faith Church.

3. PLEDGE OF ALLEGIANCE was led by Commissioner District 1 Thelma Bowie.

4. REPORTS

a. Community Development Quarterly Report (Code Enforcement)

Todd Sukup, Building Official, gave an overview of the structures demolished and the liens filed for the past 3 years. The following list the structures demolished and the liens filed.

Year	2015	2016	2017
Structures Demolished	25	32	30
Liens Filed	0	2 for \$6,000	5 for \$35,000

Captain Spotted Bear with the Police Department presented an Activity Report on Code Enforcement for October 2016 - March 2017. There were 109 calls for service for the Code Enforcement Patrol Division from October 2016 - December 2016. From January 2017 - March 2017 there were 277 calls for service for the Code Enforcement Patrol Division.

5. CONSENT AGENDA

a. Approve City Commission Minutes for April 19, 2017 meeting. (City Secretary)

b. Consider and take action on Resolution No. 17-031, approving the purchase of a 2017 CAT 4162F2 4ECA, Backhoe Loader DCA3 for the Utilities Department. (Public Works)

c. Consider and take action on Resolution No. 17-032, approving the purchase of a Bobcat V519 telescopic loader for the Sanitation Department. (Public Works)

- d. Consider and take action on Resolution No. 17-033, approving and awarding the annual contract for Bid # 2017-026 Reinforced Concrete Pipe, Curb Inlet, Catch Basin, and Sealer Annual Contract. (Public Works)

Contract was awarded to South Houston Concrete Pipe Company for the unit price listed in Exhibit A.

Motion by Commissioner At Large Dee Ann Haney, Seconded by Commissioner District 4 Jami Clark to approve Consent Agenda items a, b, c, and d.

**Vote:** 6 - 0 CARRIED

- e. Consider and take action on Resolution 17-034, approving a new contract with City of Baytown for residential demolition. (Community Development)

This item was pulled by Mayor Pro Tem Phil Roberts.

The Interlocal Agreement was awarded to the City of Baytown.

Motion by Commissioner District 4 Jami Clark, Seconded by Mayor Pro Tem Phil Roberts to approve the new Interlocal Agreement with the City of Baytown.

**Vote:** 6 - 0 CARRIED

6. REGULAR ITEMS

- a. Consider and take action on approval of Ordinance No. 17-15, amending the Code of Ordinances, City of Texas City, Texas, Title III "Administration", Chapter 32 "Law Enforcement and Fire Department", Section 32.009 "Police Department; Classes of Positions", by reducing the number of positions within the classification of Captain; prescribing the number of positions with each classification of the classified service of the Police Department. (Police Department)

Mayor Doyle stated that we are reducing the number of Captains and there will be a promotion ceremony the first part of June. This will also allow us to have 12 officers on the street consistently for every shift.

Motion by Commissioner At Large Dee Ann Haney, Seconded by Commissioner At Large Bruce Clawson to approve Ordinance No. 17-15.

**Vote:** 6 - 0 CARRIED

7. PUBLIC COMMENTS

Mr. Stanley Solis, Citizen, of 101 12th Street South, Texas City, Texas 77590 addressed the City Commission about being denied entry into "The Fish Spot" restaurant with his service dog. He feels that his rights were violated according to the Americans with Disabilities Act (A.D.A.) and the Police Department did nothing to remedy this situation.

Mayor Doyle thanked Mr. Solis for bringing this matter to his attention.

Chief Wily stated that this matter may be subject to a \$300 fine.

Nicholas J. Finan, Executive Director of Management Services, stated that Golf Course Director Larry Boyle is still out of work from foot surgery. He also stated that the City has entered into a contract with Golf Pro Mike Skiba.

Police Chief Robert Burby stated that the 9th Annual Police Tournament will be in two weeks.

Dennis J. Harris stated that this Saturday will be our Cinco De Mayo Parade that starts at 10 A.M. He also mentioned that the Aquatic Center is now open on weekends and will open up to the full time schedule once the summer starts.

8. MAYOR'S COMMENTS

Mayor Doyle wished all the mothers a Happy Mother's Day and everyone a Happy Cinco De Mayo.

9. COMMISSIONERS' COMMENTS

Commissioner District 1 Thelma Bowie gave James Hartshorn kudos on the City's updated website.

Commissioner District 4 Jami Clark thanked the Police Department for proceeds from the golf tournament.

ADJOURNMENT

Having no further business, Commissioner At Large Dee Ann Haney made a MOTION to ADJOURN at 5:35 p.m.; the motion was SECONDED by Commissioner District 4 Jami Clark. All present voted AYE. MOTION CARRIED.

---

MATTHEW T. DOYLE, MAYOR

ATTEST:

---

James Hartshorn, City Secretary  
Date Approved:

**CITY COMMISSION REGULAR MTG**

**7. (b.**

**Meeting Date:** 05/17/2017

BID# 2017-027 Emergency Pharmaceuticals, Medical Supplies and Equipment Annual Contract

**Submitted For:** Debbie Gurka, Administration

**Submitted By:** Debbie Gurka,  
Administration

**Department:** Purchasing

---

**Information**

**ACTION REQUEST (Brief Summary)**

Consider and take action on Resolution No. 17-035, approving and awarding BID # 2017-027 Emergency Pharmaceuticals, Medical Supplies and Equipment Annual Contract. (Purchasing)

**BACKGROUND**

On April 18, 2017 bid packets were mailed to area vendors. A bid tabulation and letter of recommendation are attached for your review.

**ANALYSIS**

The low responsible bid (s) meeting all specifications are as follows, for the unit price bid:

Section1: Life Assist, Inc., Rancho Cordova, CA

Section 2: NAO Global Heath LLC, Houston, TX.

It is the recommendation of Captain Wendell Wiley, EMS Administrator, to award BID# 2017-027 Emergency Pharmaceuticals, Medical Supplies and Equipment Annual Contract as shown above; for the unit prices bid and that the Mayor is authorized to execute a contract (s) on behalf of the City Commission.

Thank you.

**ALTERNATIVES CONSIDERED**

---

**Fiscal Impact**

**Attachments**

Resolution No. 17-035 Award Bid-EMS Pharmaceuticals

Bid Tabulation 2017-027

Letter of Recommendation 2017-027

---

**RESOLUTION NO. 17-035**

**A RESOLUTION APPROVING AND AWARDDING BID #2017-027 FOR EMERGENCY PHARMACEUTICALS, MEDICAL SUPPLIES AND EQUIPMENT AND AUTHORIZING THE MAYOR TO ENTER INTO AN ANNUAL CONTRACT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

**WHEREAS**, on April 18, 2017, bids were mailed to area vendors for an annual contract for emergency pharmaceuticals, medical supplies and equipment, Bid No. 2017-027; and,

**WHEREAS**, the lowest bids meeting specifications were submitted by Life Assist, Inc., Rancho Cordova, CA for Section 1, and NAO Global Heath LLC, Houston, TX for Section 2.

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

**SECTION 1:** That the successful bidder for the annual contract for emergency pharmaceuticals, medical supplies and equipment Bid No. 2017-027, is as follows:

Life Assist, Inc.	Sections 1
NAO Global Heath LLC.	Sections 2

**SECTION 2:** That the Mayor is hereby authorized to enter into an agreement with Life Assist, Inc. and NAO Global Heath LLC, for emergency pharmaceuticals, medical supplies and equipment for the unit prices bid as set out in **Exhibit "A"** attached hereto and made a part hereof for all intents and purposes.

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

**PASSED AND ADOPTED this 17th day of May, 2017.**

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

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
James Hartshorn  
City Secretary

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

# BID TABULATION

Bid # 2017-027

## EMERGENCY PHARMACEUTICALS, MEDICAL SUPPLIES AND EQUIPMENT ANNUAL CONTRACT

Bid Opening: Tuesday, May 2, 2017 at 2:00 p.m.

	Bound Tree Medical	Life-Assist Inc.	Physio-Control	Midwest Medical Supply	QuadMed Inc.	Henry Schein EMS	NAO Global Health
<b>Section 1</b> EMS Medical Supplies and Pharmaceuticals	No Bid	\$5,048.5671	No Bid	\$2,984.27	No Bid	\$6,188.36	\$7,246.50
<b>Section 2</b> Semi-Automatic Defibrillator	No Bid	No Bid	No Bid	No Bid	No Bid	No Bid	\$2,481.82
<b>Total Bid</b>	<b>\$0.00</b>	<b>\$5,048.5671</b>	<b>\$0.00</b>	<b>\$2,984.27</b>	<b>\$0.00</b>	<b>\$6,188.36</b>	<b>\$9,728.32</b>

Memorandum

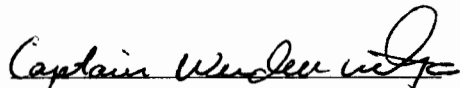
To: Debbie Gurka, Purchasing Director  
From: Captain Wendell Wiley, EMS Administrator  
Date: May 3, 2017  
Re: Bid #2017-027 Emergency Pharmaceuticals, Medical Supplies and Equipment

After reviewing the bids opened on May 2, 2017 at 2:00 p.m., it is my recommendation that we award the bids as follows:

- Section 1: Life Assist. Inc. Rancho Cordova, CA
- Section 2: NAO Global Health LLC. Houston, TX

If you have any questions or desire additional information, please contact me at your earliest convenience.

Thank you,



Captain Wendell Wiley  
EMS Administrator



Approved for Distribution

*“Working Together to Enhance the Community”*

**CITY COMMISSION REGULAR MTG**

**7. (c.**

**Meeting Date:** 05/17/2017

Resolution authorizing application to TxDOT for Pedestrian and Bike Trail funding

**Submitted For:** Doug Kneupper, Transportation and Planning

**Submitted By:** Doug Kneupper, Transportation and Planning

**Department:** Transportation and Planning

---

**Information**

**ACTION REQUEST (Brief Summary)**

Consider and take action on Resolution No. 17-036, authorizing an application to TxDOT for Pedestrian and Bicycle Trail funding. (Planning)

**BACKGROUND**

Texas City and The Goodman Corporation have been working together, identifying transportation related projects and needs in the City and then looking for funding opportunities from agencies like H-GAC, TxDOT, and Federal Transit Administration.

Currently, TxDOT is seeking applications for projects under a Transportation Alternatives Set-Aside program. This particular program is looking for sidewalks, trails, share-use paths, and other "alternative" type projects. Staff and Goodman have identified two projects that we feel are good candidates for this particular funding category; 1) extending an off-street trail along Bay Street, and 2) enlarging an existing trail at the north side of Bay Street Park (see attached maps).

The combined total project costs for both projects is estimated to be \$394,000, and Goodman is recommending the City commit to a local match of \$82,631

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

---

**Fiscal Impact**

**Attachments**

Resolution No. 17-036 Pedestrian and Bicycle Trail funding

Aerial Maps

Project Costs

---

**RESOLUTION NO. 17-036**

**A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE 2017 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

**WHEREAS**, the Texas Department of Transportation (TxDOT) has issued the 2017 Transportation Alternatives Set-Aside Program (TAS) Call for Projects; and

**WHEREAS**, eligible improvements within this program include the construction and/or enhancement and implementation of shared-use trails adjacent and connecting to Bay Street North; and

**WHEREAS**, the City of Texas City desires to apply for TAS funding in order to construct shared-use trails and other related items in order to allow for safe and unimpeded pedestrian and bicycle access and connectivity to existing multi-use path network; and,

**WHEREAS**, The City of Texas City supports funding this project as described in the TAS 2017 Nomination Form (including the construction budget, the Department's 15% administrative costs, and the required local match) and is willing to commit to the project's development, implementation, construction, maintenance, management, and financing. The City of Texas City is willing and able to enter into an agreement with TxDOT by resolution or ordinance should the project receive TAS funding.

**WHEREAS**, the combined total project costs for both projects is estimated to be \$394,000, and Goodman is recommending the City commit to a local match of \$82,631.

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

**SECTION 1:** That the City Commission hereby adopts and approves the recitals and findings set forth in the preamble hereof.

**SECTION 2:** That the staff is authorized to apply for funding through the TxDOT 2017 TAS Program.

**SECTION 3:** That the City of Texas City commits to satisfying all local match commitments.

**SECTION 4:** That the City of Texas City represents that it has the legal, technical and financial ability to carry out the proposed project with the procedure required.

**PASSED AND ADOPTED this 17th day of May, 2017.**

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


ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
James Hartshorn  
City Secretary

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




 Bay Street Shared Use Path

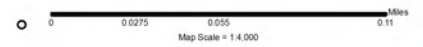
# Texas City 2017 Transportation Alternatives Set Aside Call for Projects





 Bay St to Skyline Shared Use Path

# Texas City 2017 Transportation Alternatives Set Aside Call for Projects



**Texas City Bay Street Shared Use Trail Projects - Transportation Alternatives - Set Aside Grant Submittal**

Project #	Segment	Linear Feet	Construction Costs	Soft Costs (PS&E / CA)	Contingency (20%)	TxDOT Fees (15%)	TOTAL
1	New trail east of Bay St. N. from Dike Rd. to 5th Ave. N.	923	\$ 71,579	\$ 14,316	\$ 17,179	\$ 15,461	\$ 118,534
2	Enhanced trail from Bay St. N. to Skyline Dr.	2,014	\$ 166,032	\$ 33,206	\$ 39,848	\$ 35,863	\$ 274,949

TOTAL PROJECT COST \$ 393,483  
**RECOMMENDED LOCAL MATCH (21%) \$ 82,631**

**CITY COMMISSION REGULAR MTG**

7. (d.

**Meeting Date:** 05/17/2017

Bid # 2017-028 Oils and Lubricants Annual Contract

**Submitted For:** Mike McKinley, Public Works

**Submitted By:** Mike McKinley, Public Works

**Department:** Public Works

---

**Information**

**ACTION REQUEST (Brief Summary)**

Consider and take action on Resolution No. 17-037, approving and awarding the annual contract for bid # 2017-028 Oils and Lubricants. (Public Works)

**BACKGROUND**

On April 12, 2017 the bid was advertised and packets were mailed out to area vendors. A bid tabulation is attached for your review.

Bids were opened on April 25, 2017 at 10 a.m..

**ANALYSIS**

The low responsible bid meeting all specification was received from RelaDyne LLC. in Houston for the unit prices bid.

It is the recommendation of the Public Works Department to award the annual contract for bid # 2017-028 Oils and Lubricants, to RelaDyne LLC. for the unit prices bid, and that the Mayor is authorized to execute a contract on behalf of the City Commission.

Thank you.

**ALTERNATIVES CONSIDERED**

---

**Fiscal Impact**

**Attachments**

Resolution No. 17-037 Awarding a Bid and Annual Contract - Oils and Lubricants

Exhibit A

Exhibit B

---

**RESOLUTION NO. 17-037**

**A RESOLUTION APPROVING AND AWARDDING THE ANNUAL CONTRACT FOR BID NO. 2017-028 OILS AND LUBRICANTS; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

---

**WHEREAS**, bid packets were given to area vendors for the Oil and Lubricants Annual Contract, Bid No. 2017-028, on April 12, 2017, and opened bids on April 25, 2017; and

**WHEREAS** the low responsible bid meeting all specification was received from RelaDyne LLC. in Houston, TX; and,

**WHEREAS**, it is the recommendation of the Public Works Department to award the annual contract for Bid No. 2017-028 Oils and Lubricants, to RelaDyne LLC.

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

**SECTION 1:** That the City Commission of the City of Texas City, Texas, hereby approves bid received for the Oil and Lubricants Annual Contract, Bid No. 2017-028.

**SECTION 2:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 17th day of May, 2017.**

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

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
James Hartshorn  
City Secretary

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

## BID TABULATION

**Bid #2017-028**

### **Oils and Lubricants Annual Contract**

Bids Opened: Wednesday, April 26, 2017 at 10:00 a.m.

#	DESCRIPTION	UNIT	EST QTY	Sun Coast Resources	Apache Oil Company	J.A.M.	Reladyne
1	Engine Oil SAE 30W SN/GF-5 55 gallon Drum	Gallon	220	\$1,762.20	\$1,771.00	\$1,359.60	<b>\$1,859.00</b>
2	Engine Oil SAE 30W SN/GF-5 Quart containers – 12/case	Quart	72	\$170.64	\$172.08	\$249.12	<b>\$183.60</b>
3	Engine Oil 5W30 SN/GF-5 55 gallon Drum	Gallon	110	\$881.10	\$970.20	\$679.80	<b>\$722.70</b>
4	Engine Oil 5W30 SN/GF-5 Quart containers – 12/case	Quart	72	\$170.64	\$195.84	\$238.32	<b>\$142.56</b>
5	Engine Oil SAE 10W30 SN/GF-5 Quart containers 12/case	Quart	72	\$144.18	\$195.84	\$234.18	<b>\$147.78</b>
6	Engine Oil SAE 5W 30 Synthetic SN/GF-5 Quart containers 12/case	Quart	72	\$343.26	\$216.00	\$267.48	<b>\$335.34</b>
7	Engine Oil SAE 10W 30 API CK-4	Gallon	60	\$736.80	\$684.00	\$868.80	<b>\$660.60</b>
8	Engine Oil SAE 10W40 API/ CK-4 - 55 gallon Drum	Gallon	60	\$802.80	\$578.40	\$837.00	<b>\$561.60</b>
9	Engine Oil SAE 5W30 SN/GF-5 Dexos 55 Gallon Drum	Gallon	220	\$2,653.20	\$2,494.80	\$3,011.80	<b>\$2,019.60</b>
10	Engine Oil SAE 15W40 API CK-4 / 55 Gallon Drum	Gallon	2000	\$17,260.00	\$14,200.00	\$14,120.00	<b>\$15,560.00</b>
11	EP Gear Lubricant ISO 220 55 Gallon Drum	Pound	275	\$445.50	\$412.50	\$319.00	<b>\$594.00</b>
12	EP Gear Lubricant ISO 220 35 Pound Pail	Pound	200	\$344.00	\$434.50	\$288.00	<b>\$448.00</b>
13	Gear Lubricant SAE 80W90 – GL5 / 35 Pound Pail	Pound	100	\$155.00	\$159.00	\$123.00	<b>\$141.00</b>
14	Gear Lubricant SAE 80W90 – GL5 / 120 Pound Drum	Gallon	720	\$1,468.80	\$1,231.20	\$1,404.00	<b>\$1,260.00</b>

#	DESCRIPTION	UNIT	EST QTY	Sun Coast Resources	Apache Oil Company	J.A.M	Reladyne
15	Gear Lubricant SAE 85W140 – GL5 / 120 Pound Drum	Gallon	720	\$1,850.40	\$1,310.40	\$1,404.00	<b>\$1,260.00</b>
16	Hydraulic Oil AW32 5 Gallon Pail	Gallon	50	\$459.00	\$280.50	\$680.00	<b>\$346.50</b>
17	Hydraulic Oil AW46 55 Gallon Drum	Gallon	220	\$1,639.00	\$1,102.20	\$2,873.20	<b>\$1,344.20</b>
18	Hydraulic Oil AW46 Bulk	Gallon	2000	\$13,000.00	\$9,540.00	\$24,340.00	<b>\$10,580.00</b>
19	Hydraulic Oil AW68 5 Gallon Pail	Gallon	25	\$242.00	\$211.75	\$340.00	<b>\$173.25</b>
20	Tractor Hydraulic Fluid 55 Gallon Drum	Gallon	770	\$6,106.10	\$6,891.50	\$5,613.30	<b>\$6,106.10</b>
21	Transmission Drivetrain Oil SAE 30W 55 gallon Drum	Gallon	55	\$557.70	\$530.28	\$574.20	<b>\$454.85</b>
22	Transmission & Drivetrain Oil SAE 50W 55 Gallon Drum	Gallon	220	\$2,230.80	\$2,266.00	\$2,318.80	<b>\$2,043.80</b>
23	Transmission Fluid Mercon/Dexron III 55 Gallon Drum	Gallon	220	\$2,197.80	\$2,008.60	\$1,641.20	<b>\$1,760.00</b>
24	HD Synthetic ATF 5 Gallon Pail	Gallon	330	\$12,114.30	\$8,863.80	\$9,197.10	<b>\$6,755.10</b>
25	Coolant-50/50 55 Gallon Drum	Gallon	220	\$1,423.40	\$1,247.00	\$1,207.80	<b>\$1,005.40</b>
26	Coolant-50/50 1 Gallon Container-6/case	Gallon	120	\$896.40	\$1,022.40	\$658.80	<b>\$690.00</b>
27	Extended Life Coolant 50/50 NOAT 55 Gallon Drum	Gallon	550	\$4,620.00	\$3,960.00	\$3,635.50	<b>\$3,855.50</b>
28	Extended Life Coolant 50/50 NOAT 1 Gallon Container- 6/case	Gallon	550	\$1,092.00	\$865.20	\$820.80	<b>\$1,018.80</b>
29	Premium Grease Lithium Complex Soap GC/LB 14 oz Cartridge	Each	350	\$756.00	\$908.00	\$1,459.20	<b>\$834.00</b>
30	Lower Bearing Grease for Pump Stations NLGI 00/120 lb Drum	Gallon	1920	\$5,011.20	\$5,471.20	\$5,184.00	<b>\$4,646.40</b>
31	Synthetic Manual Transmission Fluid SAE 50 35 Pound Pail	Pound	350	\$1,690.50	6,059.50	\$1,627.50	<b>\$1,190.00</b>

#	DESCRIPTION	UNIT	EST QTY	Sun Coast Resource	Apache Oil	J.A.M	Reladyne
32	Hydraulic Oil HD MV 55 Gallon Drum	Gallon	200	\$3,634.00	\$2,562.38	\$2,790.00	<b>\$3,401.20</b>
33	Engine Oil SAE 0W20 SN/GF- 5/Dexos 1 55 Gallon Drum	Gallon	220	\$3,432.00	\$2,321.00	\$3,011.80	<b>\$2,019.60</b>
<b>TOTAL BID AMOUNT</b>				\$90,290.72	\$81,137.07	\$93,377.30	<b>\$74,120.48</b>

Bay Oil Company's bid was rejected due to the following irregularities:

Items 11,12-Did not meet AGMA 905-E02-EP spec.

Items 13,14,15-Did not meet SAE J2360 spec.

Item 24-No product info sheet provided.

Item 25,26- Bid automotive antifreeze, not HD diesel with SCA's.

Item 29-Did not meet ASTM D-4950 spec.

Item 30-No product info sheet provided showing 00 grease.

Item 31-Did not meet API MT-1, Mack TO-A Plus.

Item 32-No product info sheet provided.

Items 9,33-Required to be licensed by GM to meet Dexos 1 spec. Although their product info sheets said they were, The Dexos 1 website did not show them to be licensed.

## Mike McKinley

---

**From:** Chris Sonnier  
**Sent:** Wednesday, May 03, 2017 4:01 PM  
**To:** Mike McKinley  
**Subject:** 2017 Lubricants bid selection

Mike,

Regarding the Lubricants Bid just opened, the lowest bidder was Bay Oil. However I found a number of problems with their bid as follows:

They did not identify any products on the bid sheet. They referred to all as Cam 2.

Items 11,12-Did not meet AGMA 905-E02-EP spec.

Items 13,14,15-Did not meet SAE J2360 spec.

Item 24-No product info sheet provided.

Item 25,26- Bid automotive antifreeze, not HD diesel with SCA's.

Item 29-Did not meet ASTM D-4950 spec.

Item 30-No product info sheet provided showing 00 grease.

Item 31-Did not meet API MT-1, Mack TO-A Plus.

Item 32-No product info sheet provided.

Items 9,33-Required to be licensed by GM to meet Dexos 1 spec. Although their product info sheets said they were, The Dexos 1 website did not show them to be licensed.

Based on all the above, I recommend we reject Bay oil's bid.

The next lowest bid was from Reladyne. They bid Chevron lubricants. All items met specs. I see no problems with their bid and recommend we accept it.

Best regards,  
Chris J Sonnier  
Fleet Maintenance Supt.  
City of Texas City



409-643-5891  
Fax 409-941-0641

**CITY COMMISSION REGULAR MTG**

7. (e.

**Meeting Date:** 05/17/2017

**Submitted By:** Michelle Garcia, City Secretary

**Department:** City Secretary

---

**Information**

**ACTION REQUEST (Brief Summary)**

Consider rejection of the Request for Qualifications for Development of Bay Street and Dike Road property.

**BACKGROUND**

City staff went out for qualifications after there was thought that the land at the intersection of Dike Road and Bay Street (southeast corner) could be utilized as a vacation RV Park and Commercial center that could be attractive and a destination for the City. The City only received two documents and it they did not fit with the desired look and neither provided a commercial aspect which we felt would be critical. At this time rejection of the qualifications allows us to pursue other thoughts or desires for that area.

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

---

**Fiscal Impact**

**Attachments**

Resolution No. 17-038 Reject All Bids for 2017-337 PNRDA Bay Street Devp.

---

**RESOLUTION NO. 17-038**

**A RESOLUTION APPROVING THE REJECTION OF REQUEST FOR QUALIFICATIONS 2017-337 PNRDA FOR BAY STREET DEVELOPMENT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

---

**WHEREAS**, city staff went out for qualifications after there was thought that the land at the intersection of Dike Road and Bay Street (southeast corner) could be utilized as a vacation RV Park and Commercial center that could be attractive and a destination for the City.; and

**WHEREAS**, the City only received two documents and it they did not fit with the desired look and neither provided a commercial aspect which we felt would be critical; and,

**WHEREAS**, at this time rejection of the qualifications allows us to pursue other thoughts or desires for that area.

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

**SECTION 1:** That the City Commission of the City of Texas City, Texas, hereby rejects the Request for Qualifications 2017- 337 PNRDA for Bay Street Development.

**SECTION 2:** That this Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 17th day of May, 2017.**

---

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

ATTEST:

APPROVED AS TO FORM:

---

James Hartshorn  
City Secretary

---

Ronald F. Plackemeier  
City Attorney

**CITY COMMISSION REGULAR MTG**

**8. (a.**

**Meeting Date:** 05/17/2017

**Submitted By:** Michelle Garcia, City Secretary

**Department:** City Secretary

---

**Information**

**ACTION REQUEST (Brief Summary)**

Consider adoption of the ordinance creating Texas City Gulf Coast Tax Reinvestment Zone No. 1 and making certain findings of fact.

**BACKGROUND**

As described in the Public Hearing, this ordinance would create a Tax Reinvestment Zone after City Commission has made certain findings that the property is eligible and suitable for a Tax Reinvestment Zone in accordance with Section 312.201 of the Texas Tax Code. The city staff notified all of the appropriate taxing entities and published notice in the Galveston Daily News. The property is located within the Industrial Complex and prime for development. The incentives that could be offered, primarily tax abatements, would be beneficial to attract an industry that would ultimately create jobs and provide additional property tax and possibly sales tax. See the ordinance attached for more details and description of land.

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

---

**Fiscal Impact**

**Attachments**

Ordinance No. 17-16 Texas City-312 Reinvestment Zone (V5 CLN-JBW 05.10.17)

Legal Notice

---

**ORDINANCE NO. 17-16**

**AN ORDINANCE OF THE CITY OF TEXAS CITY, TEXAS DESIGNATING A REINVESTMENT ZONE KNOWN AS THE “TEXAS CITY GULF COAST REINVESTMENT ZONE NO. 1” FOR PURPOSES OF COMMERCIAL-INDUSTRIAL TAX ABATEMENT AND MAKING CERTAIN FINDINGS OF FACT IN ACCORDANCE WITH SECTION 312.201 OF THE TEXAS TAX CODE; MAKING NECESSARY FINDINGS OF FACT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

---

**WHEREAS**, the City Commission of Texas City, Texas (the “City”) desires to make available tax abatement relief in the area designated by this Ordinance to encourage the development of primary employment and to attract major investment;

**WHEREAS**, the City adopted Resolution 16-78 on October 19, 2016 whereby it elected to become eligible to participate in tax abatement pursuant to the Property Redevelopment and Tax Abatement Act, Tex. Tax. Code Chapter 312, Sec. 312.002;

**WHEREAS**, the City adopted Resolution 17-002 on January 18, 2017 whereby it adopted guidelines and criteria governing tax abatement agreements pursuant to the Tex. Tax. Code Sec. 312.002;

**WHEREAS**, the City properly complied with the notice requirements pursuant to Section 312.201(d) and conducted a public hearing during its duly noticed public meeting held on Wednesday, May 17, 2017 at 5:00 p.m., regarding the designation of the area identified in the attached **Exhibit “A”** as a reinvestment zone for commercial-industrial tax abatement purposes, the deeds and legal descriptions of which are a matter of public record in the Galveston County Real Property Records and in the office of the City Secretary of Texas City, Texas;

**WHEREAS**, the City Commission finds that the improvements sought within the designated reinvestment zone are feasible and practical and would be a benefit to the land to be included in the zone and to the City after the expiration of a tax abatement agreement entered under Tex. Tax. Code Sec. 312.204;

**WHEREAS**, the City Commission finds that the designation of the reinvestment zone is reasonably likely to contribute to the retention or expansion of primary employment or to attract major investment in such reinvestment zone that will be a benefit to the property and will contribute to the economic development of the City of Texas City;

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

**SECTION 1. Designation of Reinvestment Zone.** That pursuant to Chapter 312 of Texas Tax Code, the City of Texas City hereby designates the following described real property

as a reinvestment zone for the purposes of commercial-industrial tax abatement which shall hereinafter be called “Texas City Gulf Coast Reinvestment Zone No. 1”, to wit:

That portion of real property identified by Property ID 223922, being an approximate fourteen (14) acre portion of land contained within that geographical area located south of 2<sup>nd</sup> Avenue, east of 5<sup>th</sup> Street, west of 3<sup>rd</sup> Street and north of the property line for Property ID 223922 as depicted in Exhibit A-1 attached hereto; and

That portion of real property identified by Property ID 182510, being an approximate seven (7) acre portion of land contained within that geographical area identified in Exhibit A-2 attached hereto.

**SECTION 2. Declaration of Eligible Property.** That the City of Texas City hereby declares eligible for property tax abatement all eligible real and tangible personal property for commercial-industrial development, now or thereafter located in the “Texas City Gulf Coast Reinvestment Zone No. 1” as authorized by the City of Texas City guidelines and criteria for granting tax abatements in reinvestment zones and Chapter 312 of the Texas Tax Code.

**SECTION 3. Severability.** If any section, sentence, clause or phrase of this Ordinance should be held invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this Ordinance.

**SECTION 4. Effective date.** This Ordinance shall be effective upon its adoption.

**PASSED and ADOPTED on this 17<sup>th</sup> day of May, 2017.**

---

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

**ATTEST:**

**APPROVED AS TO FORM:**

---

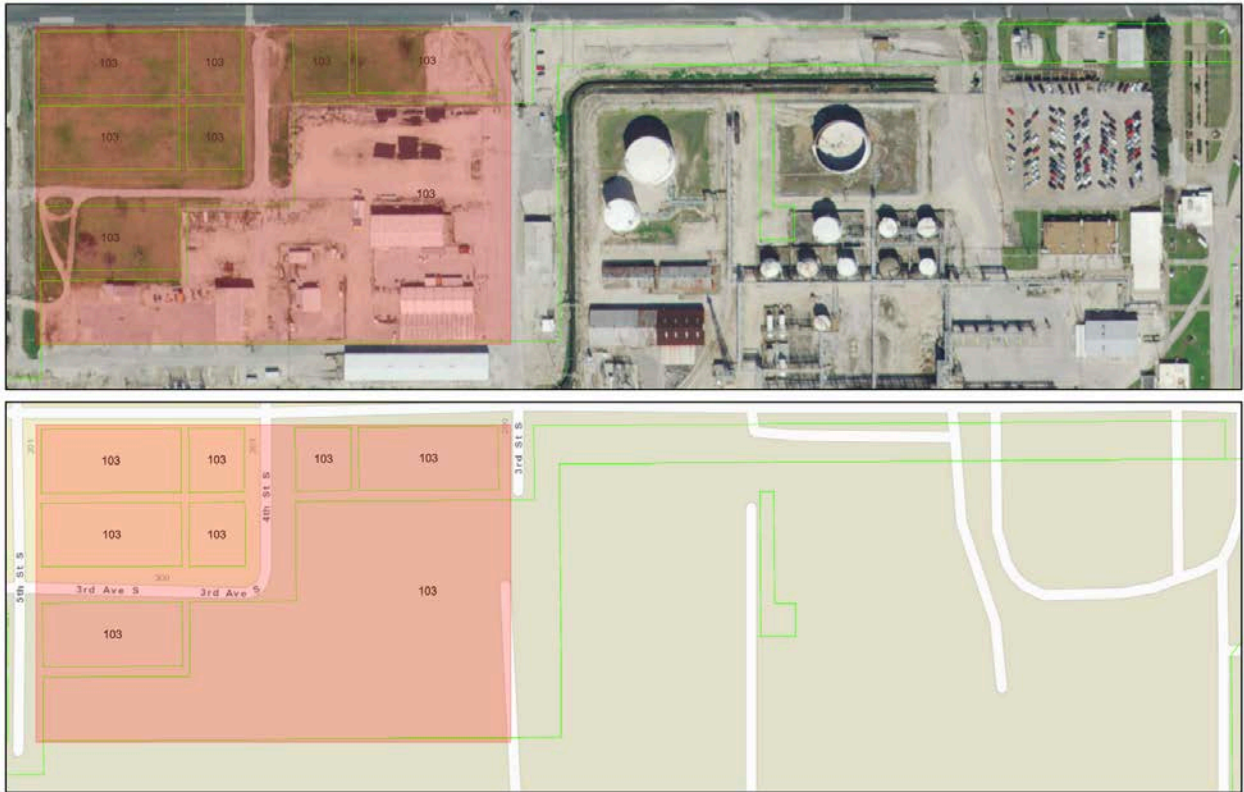
James Hartshorn  
City Secretary

---

Ron F. Plackemeier  
City Attorney

**EXHIBIT "A-1"**

GALVESTON CAD PROPERTY ID: R223922 (PORTION)



**EXHIBIT "A-2"**

GALVESTON CAD PROPERTY ID: R182510 (PORTION)





**CITY COMMISSION REGULAR MTG**

**Ord 14-02**

**Meeting Date:** 05/17/2017

Consider approval of a request to amend the City of Texas City's fiscal year 2016-17 budget.

**Submitted By:** Michelle Garcia, City Secretary

**Department:** City Secretary

---

**Information**

**ACTION REQUEST (Brief Summary)**

Consider approval of a request to amend the City of Texas City's fiscal year 2016-2017 budget.

**BACKGROUND**

A budget amendment is needed to appropriate funds for the Bay Street and Dike Road Waterline Replacement Project. This project was approved by City Commission under Resolution 17-027.

Under that resolution, the bid was awarded to A Absolute Plumbing, Inc. for a cost of \$168,413.75.

Funding will be provided by dike revenue.

**ANALYSIS**

Budget amendment is as follows:

**Texas City Dike Fund:**

Park Improvements \$168,413.75

Dike Revenue (\$168,413.75)

**ALTERNATIVES CONSIDERED**

---

**Fiscal Impact**

**Attachments**

Ordinance No. 17-17 Budget Amendment Bay Street and Dike Road Waterline Replacement Project

---

**ORDINANCE NO. 17-17**

**AN ORDINANCE AMENDING ORDINANCE NO. 16-30, ADOPTING THE 2016-2017 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS FOR THE WATERLINE REPLACEMENT PROJECT – PHASE 12; DIRECTING THE CHIEF EXECUTIVE OFFICER TO FILE OR CAUSE TO BE FILED A COPY OF THE AMENDED BUDGET IN THE OFFICE OF THE GALVESTON COUNTY CLERK; DISPENSING WITH THE REQUIREMENT FOR READING THIS ORDINANCE ON THREE (3) SEPARATE DAYS; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

---

**WHEREAS**, by Ordinance No. 16-30, the City Commission of the City of Texas City, Texas, adopted its budget for Fiscal Year 2016-2017; and

**WHEREAS**, a budget amendment is needed to appropriate funds for the Bay Street and Dike Road Waterline Replacement Project; and

**WHEREAS**, this project was approved by City Commission under Resolution 17-027 and was awarded to A Absolute Plumbing, Inc. for a cost of \$168,413.75; and,

**WHEREAS**, funding will be provided by dike revenue.

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

**SECTION 1:** That the facts and matters set forth in the preamble of this Ordinance are hereby found to be true and correct.

**SECTION 2:** That the budget for Fiscal Year 2016-2017 of the City of Texas City, Texas, is hereby amended as follows:

**Texas City Dike Fund:**

Park Improvements	\$168,413.75
Dike Revenue	(\$168,413.75)

**SECTION 3:** That the chief executive officer shall file or cause to be filed a copy of this budget amendment in the office of the Galveston County Clerk.

**SECTION 4:** That the Charter requirement for reading this Ordinance on three (3) separate days has been dispensed by a majority vote of all members of the City Commission.

**SECTION 5:** That this Ordinance shall be finally passed and adopted on the date of its introduction and shall become effective from and after its passage and adoption.

**PASSED AND ADOPTED this 17th day of May, 2017.**

---

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

ATTEST:

APPROVED AS TO FORM:

---

James Hartshorn  
City Secretary

---

Ronald F. Plackemeier  
City Attorney