

CITY OF TEXAS CITY
REGULAR CALLED CITY COMMISSION MEETING

AGENDA

WEDNESDAY, SEPTEMBER 20, 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

Jeffrey Winstead	Police	09/10/2012	05 years
Trent Morgan	Parks & Recreation	09/27/2007	10 years
Kenetron Dotson	Police	09/24/2007	10 years
Ernest Robles	Police	09/29/1997	20 years
Louis Medina	Public Works	09/16/1992	25 years
Retirement			
Jeff Pittman	Public Works	19 years	

(5) REPORTS

(a)

Fire Services. (Fire Department)

(6) PUBLIC HEARING

(a)

Public Hearing for Tejas Patel/Mosaic Hospitality to rezone from "E" (General Business) to "S-P" (Site Plan) to construct a four story hotel with amenities. Being Lots 11, 13, Waterman's S/d. Located at 2900 I-45 North. (City Planning)

(7) PRELIMINARY ZONING APPROVAL

(a)

Approve or deny request to rezone from "E" (General Business) to "S-P" (Site Plan) for a hotel with amenities. (City Planning)

(8) CONSENT AGENDA

- (a) Approve City Commission Minutes for September 6, 2017 meeting. (City Secretary)
- (b) Approve City Commission Minutes for September 6, 2017 Emergency Called Meeting. (City Secretary)
- (c) Approve City Commission Minutes for September 11, 2017 Special Called Meeting. (City Secretary)
- (d) Approve City Commission Minutes for August 16, 2017 Budget Workshop. (City Secretary)
- (e) Consider and take action on Resolution No. 17-063, supporting and authorizing a board to coordinate relief and recovery funds for Galveston County, and appointing a member to such board. (Management Services)
- (f) Consider and take action on Resolution 17-064, authorizing the Mayor to execute a one year agreement between the County of Galveston and the City of Texas City for Mutual Aid. (Fire Department)
- (g) Consider and take action on Resolution 17-065, approving appointments and/or re-appointments of Municipal Court Judges. (City Secretary)
- (h) Consider and take action on Resolution No. 17-066 authorizing the sale of Property in Trust properties to the TCEDC in the 400 block of Martin Luther King. (Management Services)
- (i) Consider and Take Action on Resolution No 17-068, re-appointing or appointing members to the Galveston County Health District's United Board of Health. (Management Services)
- (9) REGULAR ITEMS
 - (a) Consider and take action on Ordinance No. 17-24, amending the City of Texas City's Fiscal Year 2016-17 Budget to revise the tax levy for tax year 2016. (Finance)
 - (b) Consider approval of Ordinance No. 17-25, amending the City of Texas City's fiscal year 2016/2017 budget to establish a Special Revenue Fund to account for revenues and expenditures related to Hurricane Harvey. (Finance)
 - (c) Consider and take action, by record vote, on Ordinance No. 17-26, to adopt the City of Texas City's 2017-2018 Fiscal Year Budget. (Finance)
 - (d) Consider and take action on Ordinance No. 17-27, levying an ad valorem tax for the year 2017 for the City of Texas City. (Finance)
 - (e) Consider and take action on Resolution No. 17-067, accepting and approving the 2017 Certified Tax Roll. (Finance)
- (10) PUBLIC COMMENTS
- (11) MAYOR'S COMMENTS
- (12) COMMISSIONERS' COMMENTS
- (13) 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.

JAMES M. HARTSHORN
CITY SECRETARY

CITY COMMISSION REGULAR MTG

4. (a.

Meeting Date: 09/20/2017

September 2017 Service Awards

Submitted For: Jennifer Price, Human Resources

Submitted By: Susan Sensat, Administration

Department: Administration

Information

ACTION REQUEST (Brief Summary)

Service Awards

Jeffrey Winstead	Police	09/10/2012	05 years
Trent Morgan	Parks & Recreation	09/27/2007	10 years
Kenetron Dotson	Police	09/24/2007	10 years
Ernest Robles	Police	09/29/1997	20 years
Louis Medina	Public Works	09/16/1992	25 years

Retirement

Jeff Pittman	Public Works	19 years
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BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

5. (a.

Meeting Date: 09/20/2017

Submitted By: Michelle Garcia, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Fire Services (Fire Department)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

6. (a.

Meeting Date: 09/20/2017

Rezoning Public Hearing for Tejas Patel / Mosaic Hospitality

Submitted For: Jean Vincent, Transportation and Planning

Submitted By: Jean Vincent, Transportation and Planning

Department: Transportation and Planning

Information

ACTION REQUEST (Brief Summary)

Public Hearing for Tejas Patel/Mosaic Hospitality to rezone from "E" (General Business) to "S-P" (Site Plan) to construct a four story hotel with amenities. Being Lots 11, 13, Waterman's S/d. Located at 2900 I-45 North.

BACKGROUND

This rezoning request was approved during a Public Hearing held before the Zoning Commission on August 15, 2017. After hearing all pertinent information and the objections from adjoining property owners the members unanimously voted approval of the request to rezone to "S-P".

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

[Drawings](#)

[Drawing 2](#)

[Drawing 3](#)

[AERIAL IMAGE](#)

[Front Elevation](#)

[Staff Report to Planning Board](#)

[Zoning Minutes](#)



CONSULTANTS



LAQUINTA INN & SUITES
 UNIT NUMBER 6816 TEXAS CITY
 2900 I-45, TEXAS CITY, TX 77591

DATE	DESCRIPTION
06/08/2017	GENERIC/CHARGE SHEET COUNT

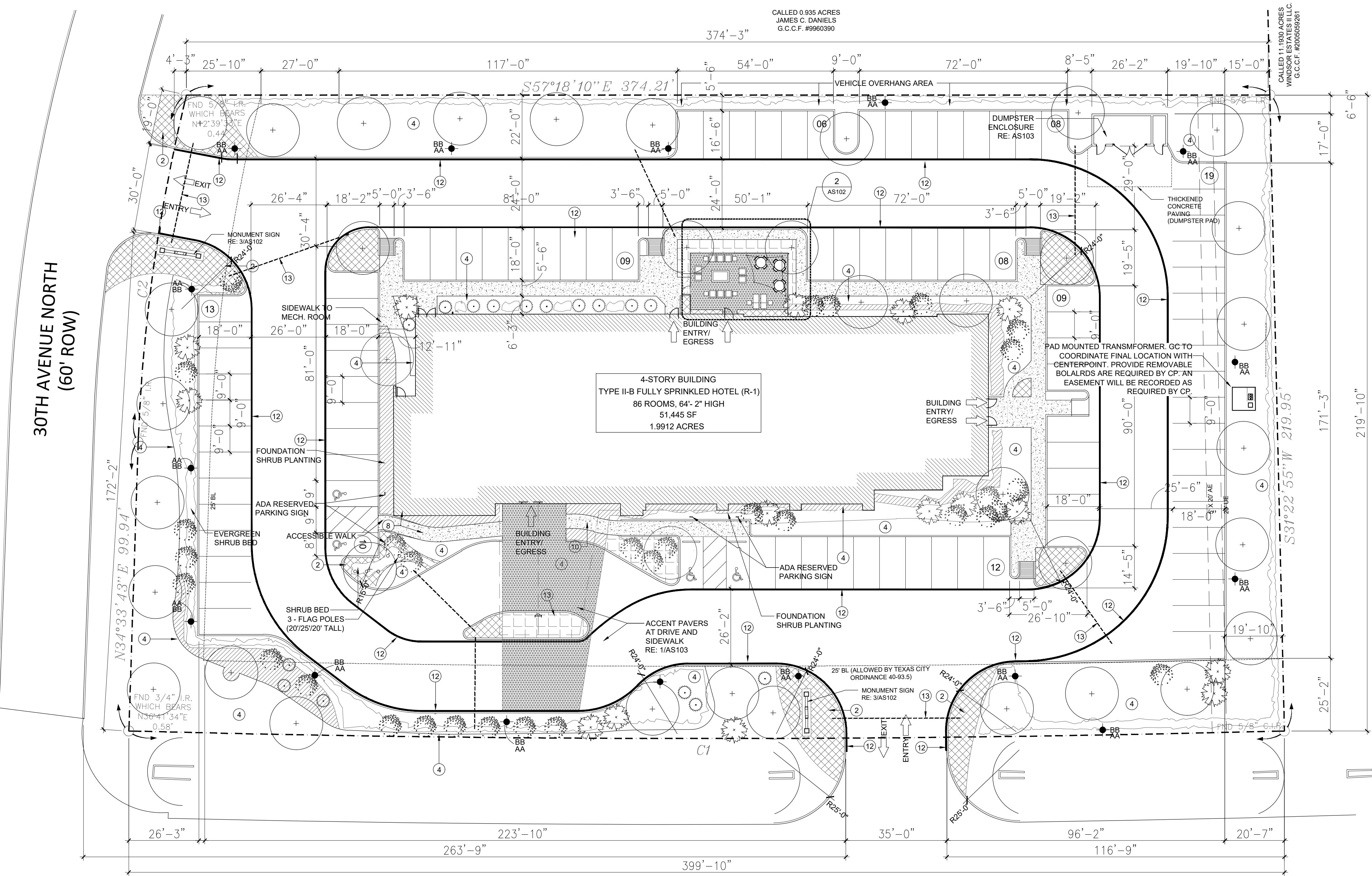
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 Jeny Tippa, AIA, LEED-AP

PROJECT NUMBER: 14-00034-173

01 JUNE, 2017

AS-101



1 ARCHITECTURAL SITE PLAN
 SCALE: 1" = 30'-0"
 NORTH

**I-45 (NORTHBOUND)
 STATE HIGHWAY FM 1764
 (VARIABLE WIDTH ROW)**

ZONING INFORMATION
 ZONE District E, general business
 Purpose: District E is intended to provide for an extensive variety of enclosed retail and commercial services to serve the overall needs of the community. Due to the variety and potential intensity of these uses, they should be located along major transportation corridors and be appropriately buffered from residential areas.

- Minimum lot area ... None
- Minimum lot width ... None
- Minimum lot depth ... None
- Minimum front yard ... 25 feet
- Minimum rear yard ... None
- If adjacent to any district zoned for residential uses ... 15 feet
- Minimum side yard ... None
- If adjacent to any district zoned for residential uses ... 10 feet
- If adjacent to street ... 25 feet
- Minimum distance between detached structures ... 12 feet
- Maximum lot coverage by structures ... 50%
- Maximum lot coverage by structures, driveways, and parking ... 95%
- Maximum height ... 75 feet

Parking requirements
 - Off-street parking in this district shall be provided in accordance with Section 40-56

ALTA/ACSM SURVEY OF
 1.0012 ACRES, (86,737 SQUARE FEET)
 SITUATED IN THE
 W.K. WILSON SURVEY, ABSTRACT NUMBER (NO.) 208,
 GALVESTON COUNTY, TEXAS

SHEET NOTES

- REFER SHEET AS-102 FOR SWIMMING POOL LIGHTS.
- REFER SHEET E 101 FOR EXTERIOR WALL SCANCES.
- REFER SHEET E 104 FOR LIGHTING FIXTURE SCHEDULE.
- SIGNAGE IS SCHEMATIC ONLY. FINAL SIGNAGE PACKAGE SHALL BE PERMITTED SEPARATELY BY A LICENSED SIGNAGE FABRICATOR/INSTALLER WHO SHALL BE RESPONSIBLE FOR COMPLIANCE WITH LOCAL REGULATIONS

LANDSCAPE GENERAL NOTES

- A MINIMUM OF FIFTEEN PERCENT (15%) OF OF THE SITE SHALL BE LANDSCAPED.
- THE MINIMUM PLANT SIZE REQUIREMENTS PROVIDED ARE THE MINIMUM SIZES ALLOWED.
- COMPLY WITH GOVERNING AUTHORITIES WHEN LOCAL STANDARDS EXCEED PROTOTYPE STANDARDS.
- SELECT PLANTS ADAPTABLE TO SITE LOCATION, UTILIZING NATIVE SPECIES WHEN FEASIBLE.
- TREES AT THE BUILDING ENTRANCE SHALL EXCEED THE MINIMUM REQUIRED SIZE BY TWO SIZES.
- ALL PLANTS SHOULD CONFORM TO THE LATEST ADDITION OF THE AMERICAN NURSERYMEN'S STANDARDS FOR PLANT MATERIAL.
- WHERE MULTIPLE SIZES ARE PROVIDED FOR CALIPER (CAL.), HEIGHT (HT.), OR CONTAINER (CONT.), THE LARGEST SIZE SHALL PREVAIL.
- ALL PLANTED AREAS SHALL BE IRRIGATED AND EQUIPPED WITH A "RAIN GAUGE" CONTROL SYSTEM.

PARKING SUMMARY

HOTEL ROOMS = 86
 PARKING SPACES REQUIRED = 86
 PARKING SPACES PROVIDED = 84

SITE LEGEND

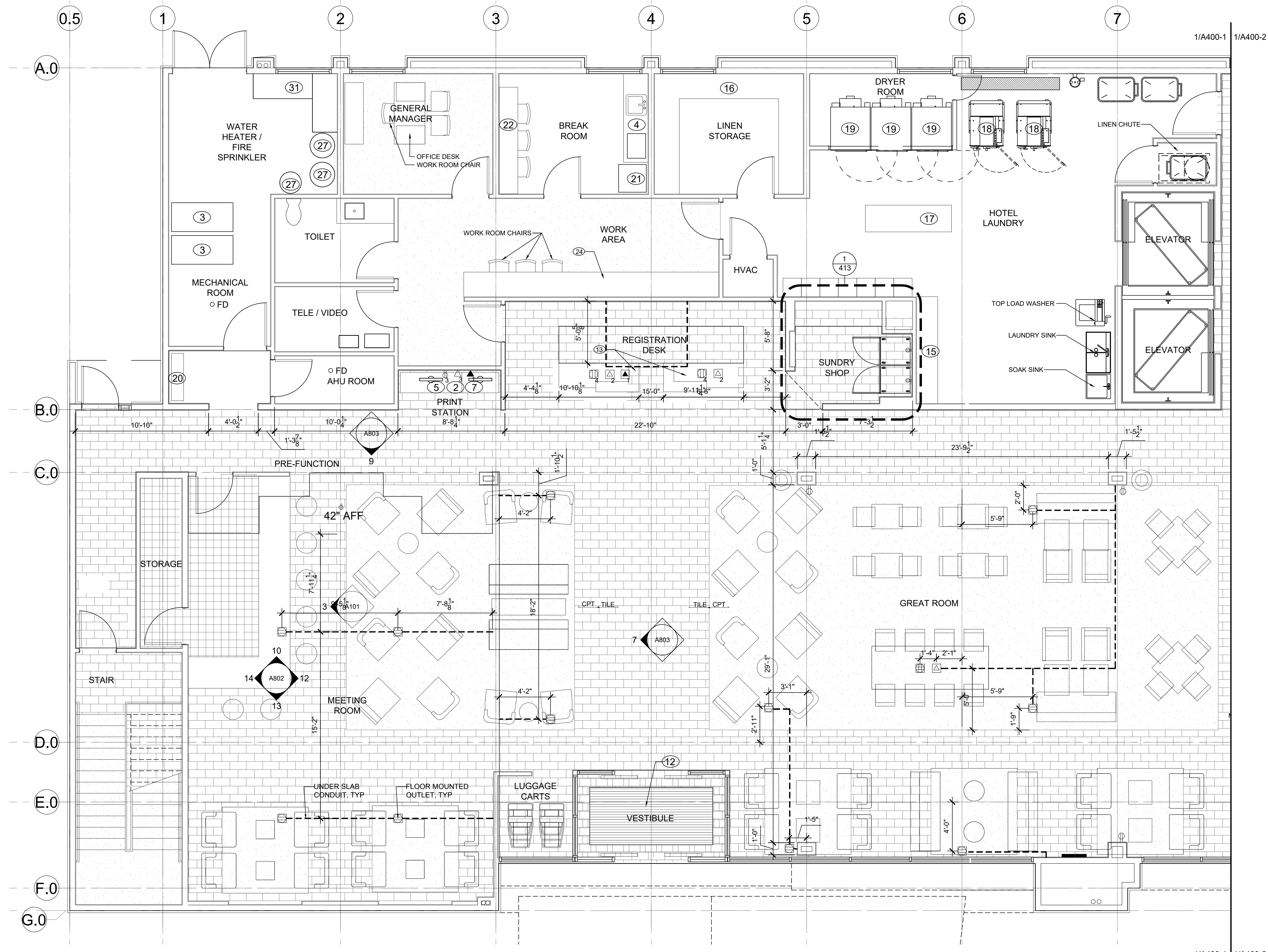
	- SHADE TREE, 2.5"-3" CAL / 12'-14" HT.
	- ORNAMENTAL TREE, 2"-2.5" CAL / 8'-10" HT.
	- EVERGREEN TREE, 8'-9" HT.
	- EVERGREEN TREE, 4'-6" HT.
	- SHRUB, 24"-30" HT., SPACE 4' O.C.
	- LIGHT POLE
	- SEASONAL COLOR BED, 24" FLAT, SPACE 6" O.C.
	- SIDEWALK/ COURTYARD
	- EVERGREEN GROUNDCOVER, 24" FLAT, SPACE 9" O.C., 3"-6" RUNNERS

KEYED NOTES

1	EVERGREENS 4' TO 6' HT. TO PROVIDE VISUAL SCREENING	9	EVERGREEN ACCENTS TO ANCHOR CORNERS
2	LOW PLANTING FOR MAXIMUM TRAFFIC VISIBILITY AND SAFETY	10	ORNAMENTAL TREES SOFTEN FACADE OF BUILDING
3	TREE TRUNKS CENTERED ON PARKING STRIPES TO PROTECT FROM VEHICLE OVERHANG DAMAGE.	11	ORNAMENTAL TREES SOFTEN FACADE OF BUILDING
4	SOD	12	FIRE LANE MARKING. THE WORDS "NO PARKING FIRE LANE" SHALL APPEAR IN 4" WHITE LETTERS AT 25' INTERVALS WITHIN CONTINUOUS 6" WIDE RED STRIPE ALONG BOTH SIDES OF THE FIRE LANE AS INDICATED. WHERE A CURB IS AVAILABLE, THE STRIPING SHALL BE ON THE VERTICAL FACE OF THE CURB. FIRE LANE SIGNS SHALL READ "NO PARKING FIRE LANE" AND SHALL BE 12" WIDE AND 18" HIGH. SIGNS SHALL BE PAINTED ON A WHITE BACKGROUND WITH LETTERS AND BORDERS IN RED, USING NOT LESS THAN 2" LETTERING. SIGNS SHALL BE PERMANENTLY AFFIXED TO A STATIONARY POST, WITH THE BOTTOM OF THE SIGN AT LEAST 6'-6" ABOVE FINISHED GRADE. SPACE SIGNS NOT MORE THAN 50' APART.
5	LIMIT OF SOD	13	PROVIDE 6" SCHED. 40 PVC IRRIGATION SLEEVE, CAPPED BOTH ENDS, 2' BELOW FINISH GRADE U.N.O.
6	SEED PERIMETER		
7	TRASH ENCLOSURE, SCREEN WITH EVERGREEN SHRUBS AND TREES. DO NOT BLOCK OVERHEAD FUNCTIONING OF TRUCK		
8	ORNAMENTALS ACCENT BUILDING ENTRANCE		

	Ground Floor				Second Floor				Third Floor				Fourth Floor				Summary				
	Rooms	Room Area (SF)	Total Area	%	Rooms	Room Area (SF)	Total Area	%	Rooms	Room Area (SF)	Total Area	%	Rooms	Room Area (SF)	Total Area	%	King	Queen	Square Feet	%	
King	1	337	337		1	337	337		2	337	674		9	337	3,033		13		4,361	8.5%	
King Wide																			425	0.8%	
King ADA Corner (Suite)	1	461	461		1	461	461		1	461	461		1	461	461		4	5	1,844	3.6%	
King ADA Extended (Suite)																			1,075	2.1%	
King Extended (Suite)																			3,830	7.4%	
King Extended Wide (Suite)																			1,075	2.1%	
Double Queen	1	350	350		16	350	5,600		16	350	5,600		16	350	5,600			49	17,150	33.3%	
Double Queen Corner																			0	0.0%	
Double Queen Extended																		3	1,385	2.7%	
Double Queen ADA Extended																			0	0.0%	
Guest Laundry																			123	0.2%	
Meeting Rooms																			715	1.4%	
Back of House																			3,264	6.2%	
Indoor Pool																			1,805	3.5%	
Fitness Center																			784	1.5%	
Common Area																			5,605	10.7%	
Total Gross Floor Area																			13,120	23.02%	
Total Rooms	86	3			27				28				28						34	30	52
Total Gross Floor Area (Square Feet)	51,445																		Hi King: 34	Tl Qn: 52	
Site Area	1.9912 Acre																		% King: 39.5%	% Qn: 60.5%	
Building Footprint (GFA at Ground)	13,170 Sq. Ft.																				
Total Area, Driveways, Parking and Pool	44,916 Sq. Ft.																				
Total Area, STRUCTURES, DRIVEWAYS AND PARKING	58,086 Sq. Ft.																				

2 PROJECT DATA
 SCALE: NTS



1 ENLARGED PUBLIC AREA PLAN
SCALE: 1/4" = 1'-0"

KEYNOTES BY SYMBOL (X)

1. BASE CABINET
2. STONE COUNTERTOP
3. HVAC UNIT
4. PLASTIC LAMINATE COUNTERTOP AND BACKSPLASH
5. COMPUTER KEYBOARD DRAWER/TRAY
6. NOT USED
7. COPIER/FAX
8. STAINLESS STEEL COUNTERTOP AND WALL SHELVES
9. EWC
10. HC-EWC
11. BREAKFAST COUNTERTOP
12. RECESSED WALK-OFF MAT
13. REGISTRATION DESK
14. COMMERCIAL GRADE REFRIGERATOR AND FREEZER
15. PLASTIC LAMINATE WORK TOP
16. LINEN STORAGE SHELVES
17. LAUNDRY TABLE
18. WASHERS (2)
19. DRYERS (3)
20. BROCHURE RACK
21. REFRIGERATOR
22. SANITARY WIPE DISPENSER
23. BASE, WALL CABINET AND COUNTERTOP
24. DIRTY TOWEL BIN
25. COIN-OP WASHER(2)
26. COIN-OP DRYER(2)
27. WATER HEATER
28. CONDENSER UNIT
29. ICE MACHINE
30. VENDING MACHINE
31. WORK TOP AND WALL SHELVES
32. STORAGE SHELVING
33. EXERCISE TREADMILL
34. ELLIPTICAL
35. WEIGHT MACHINE
36. WEIGHT BALLS
37. WEIGHT BENCH
38. WALL MOUNTING BRACKET FOR TV
39. TOWEL SHELF UNIT. 36" X 30" X 12"
40. TOWEL HOOK AND SHELF UNIT 20 1/2"
41. ELECTRIC WATER COOLER
42. INTERCOM & ELECTRONIC CARD READER.
43. YOGA MATS (2)
44. FREE WEIGHTS

ENLARGED PUBLIC AREA PLAN



DATE	ISSUE/REVISION	MARK	GER REV-ADDRESS ROOM COUNT
06/09/2017			

3/2015



Groveshire Dr

32nd Ave N
31st Ave N
30th Ave N

LaQuinta



Emmett F Lowry Expy

2004

Gulf Fwy

Farm-to-Market 1764

Mall-of-Mainland Pkwy

Image © 2015 DigitalGlobe

Google earth

1969

Imagery Date: 3/28/2015 29°24'33.60" N 95°02'11.38" W elev 22 ft eye alt 8336 ft



LA QUINTA

Memo

To: Planning Board
From: Todd Sukup, Chief Building Official/ Planning Coordinator
CC:
Date: 7/24/17
Re: LaQuinta Inn & Suites, 2900 block I-45 S

Background: The proposed project will be on 1.99 acres of undeveloped land. The location of the project is on the east side of the Gulf Freeway, at the intersection of 30th Ave. North. The property is bounded on the south by the Windsor Estates Apartments, and a small vacant commercial tract is on the east. The property is currently zoned General Business and will require rezoning to (S-P) site plan zoning. In addition, this location falls within a Gateway Overlay District and requires appropriate setbacks, masonry building facades, and enhanced landscaping among other visual and site enhancements. This project was previously approved and permitted for 66 rooms. However, due to the expiration of the building permits and a change in city ordinance increasing the requirements for hotels, a resubmittal is needed.

Requested Action: The applicant is requesting approval of a Detailed Site Plan for development of an 86 room La Quinta Inn & Suites.

Staff Review and Recommendation: The proposed site improvements include a new four-story building with 86 guest rooms, associated concrete paving, private drive, parking areas, and landscaping. The new hotel requirements have been provided:

- Pool
- Fitness area
- Interior corridor room access
- Lounge with cocktail area
- 80 room requirement
- Breakfast area (restaurant).

The front of the building will have a porte-cochere for guest drop-off / check-in. Water is readily available to the site, from the Gulf Freeway side and from 30th Ave. For fire protection needs, an automatic fire sprinkler system will be installed. Sanitary sewer is also available from the Gulf Freeway side. TxDOT permits are required for driveway tie-in and site drainage. A 6' masonry wall is required adjacent to the residential district. Irrigation system, trees and shrubs will be installed to meet the landscaping requirements. Dumpsters are required to be screened with masonry enclosure with metal doors. The submitted site plan meets all ordinance requirements; therefore staff recommends approval of the Detailed Site Plan.

ZONING COMMISSION MINUTES

August 15, 2017

The Zoning Commission for the City of Texas City met in a regularly scheduled meeting and Public Hearing on Tuesday, August 15, 2017 at 5:15 p.m. Commission members present were: Chairman, Perry O'Brien, Bert Dahl, Dee Ann Haney and Gary Potter. Staff members present were Doug Kneupper and Todd Sukup. Citizens present were: Carla Eriksson, Tejas Patel, Jerry Tipps, and Josephine Nunley.

Approval of Minutes: The minutes from the May 16, 2017 meeting were approved with on a motion by Dee Ann Haney/Gary Potter. All members present voted aye.

Chairman O'Brien then addressed those in attendance and explained the procedures for the Public Hearing.

ITEM NO. 1 Tejas Patel/Mosaic Hospitality requests to rezone from "E" (General Business) to "S-P" (Site Plan) to construct a four story hotel with amenities. Being Lots 11, 13, Waterman's S/d. Located at 2900 I-45 North. Mr. Sukup stated the proposed project was previously approved and permitted for a 66 room hotel at the same address. However, the construction did not begin and the permit expired. The ordinance passed last year increasing the hotel requirements also put the hotels under the Site Plan zoning and removed hotels from all other zoning districts. A detailed Site Plan showing all the additional requirements was submitted and approved by the Planning Board two weeks ago. The property is also located within activity corridor which is the appropriate location for a hotel. City staff recommends approval of the zoning change. Mr. Sukup indicated there are 2 letters of opposition that were received today from Parth and Bob Patel (copies were provided to the members). Chairman O'Brien asked if the applicant was present and indicated that he was. Chairman O'Brien then asked the applicant if he had anything to add to what had already been presented. Mr. Patel said he did not and Chairman O'Brien asked the members if they had any questions for the applicant. There were none and **a motion was then made by Gary Potter/Dee Ann Haney to open the Public Hearing. All members present voted aye.** Chairman O'Brien asked if there was anyone present to speak in favor of the request. Mr. Jerry Tipps indicated he was the architect for the applicant and could answer any questions the members or those present might have. There were no questions and no one else to speak in favor of the request. Chairman O'Brien asked if there was anyone to speak in opposition. Ms. Carla Eriksson, representing Parth and Bob Patel asked if the review of the Site Plan had taken into consideration the widening of I-45. Chairman O'Brien deferred that question to the staff and Mr. Kneupper indicated Texas Department of Transportation handles all those matters and the City is not involved in any of those projects. He further stated Staff did not received any feedback from TxDOT about this site. Mr. Kneupper further stated that TxDOT would have notified the property owner by now about any future needs for purchasing property to widen the freeway. Mr. Tipps indicated that TxDOT had issued a permit and granted approval for the driveway for the project this past Monday. Ms. Eriksson asked how far back the property went and if it abutted the residential property

in the back, if there would be a detention pond and if not where it would drain to. Mr. Tipps indicated the drainage would be underground and go to the TxDot drainage ditch. Ms. Eriksson indicated concerns about the widening and TxDOT taking a portion for the proposed widening. She asked if this would impact this development. Mr. Kneupper stated this portion of the freeway already had sufficient width for the widening in this area. The applicant also indicated he had not received any notification about the future widening and needing additional land. There was some discussion about the future needs for the widening and when the project would begin. Ms. Eriksson also asked if there was any input from the residents in the area about additional traffic in the area from the proposed development. The Staff indicated there had not been any phone calls or letters received other than the 2 that were presented from Parth and Bob Patel. Mr. Kneupper indicated that Mr. Bob Patel had a hotel under construction to the north of 30th Ave. that was given approval prior to the change in the Zoning Ordinance. The question of other hotels in the area arose and Mr. Kneupper indicated there were several more in the area. He also indicated the property owned by Parth Patel that Ms. Eriksson indicated was adjacent to this property was not zoned for a single family residence as Ms. Eriksson indicated he wanted to construct a home on it. Ms. Eriksson responded by asking if it could be rezoned for a residential structure and Mr. Kneupper indicated they could seek rezoning. Chairman O'Brien then asked if there was anyone else to speak in opposition to the request. Ms. Josephine Nunley, a resident in the area, stated she was not pleased with all the hotels being constructed there. She cited an increase in traffic through the residential area due to the existing hotels and a new hotel would only increase the traffic. She further stated that the HOA had promised a fence and gate to make the community a gated community to prevent all the traffic. To date this has not happened and her main concern is the increase in traffic in the residential areas. There was no one else to speak in opposition to the request and **a motion was made by Dee Ann Haney/Gary Potter to close the Public Hearing all members present voted aye.** Chairman O'Brien asked if there were any other questions or concerns that needed to be discussed. **A motion was then made by Gary Potter/Dee Ann Haney to approve the request to rezone from "E" to "S-P". All members present voted aye.** Chairman O'Brien stated this item would now move forward to the City Commission for a Public Hearing and consideration.

There was no further business to discuss and **a motion was made by Dee Ann Haney/ Gary Potter to adjourn. All members present voted aye.**



Doug Kneupper, Secretary

Perry O'Brien, Chairman

CITY COMMISSION REGULAR MTG

7. (a.

Meeting Date: 09/20/2017

Zoning Preliminary Approval for Tejas Patel/Mosaic Hospitality

Submitted For: Jean Vincent, Transportation and Planning

Submitted By: Jean Vincent, Transportation and Planning

Department: Transportation and Planning

Information

ACTION REQUEST (Brief Summary)

Approve or deny request to rezone from "E" (General Business) to "S-P" (Site Plan) for a hotel with amenities.

BACKGROUND

This request was given approval by the Zoning Commission during a Public Hearing held on August 15, 2017. There was opposition from 2 adjoining property owners but after hearing all pertinent information the members unanimously voted approval.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

8. (a.

Meeting Date: 09/20/2017

Minutes for September 6, 2017 meeting

Submitted For: Rhomari Jackson-Glover, City Secretary

Submitted By: Rhomari Jackson-Glover, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Approve City Commission Minutes for September 6, 2017 meeting. (City Secretary)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

September 6, 2017 Minutes

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, SEPTEMBER 6 2017 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, September 6, 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: Phil Roberts, Mayor Pro Tem
Bruce Clawson, Commissioner At Large
Dee Ann Haney, Commissioner At Large
Thelma Bowie, Commissioner District 1
Dorthea Jones, Commissioner District 3
Jami Clark, Commissioner District 4

Absent: Matthew T. Doyle, Mayor

2. INVOCATION

Led by Dorthea Jones, Commissioner District 3.

3. PLEDGE OF ALLEGIANCE

Led by Dorthea Jones, Commissioner District 3.

Commissioner District 4 Jami Clark asked to give a few remarks before proclamations and presentations were given. She thanked all civil servants, volunteers and their families for their hard work and endless hours during and after Hurricane Harvey.

4. PROCLAMATIONS AND PRESENTATIONS

a. Proclamation for Breast Cancer Awareness Month

A proclamation was presented to D'Feet Breast Cancer, a non-profit grassroots organization in Galveston, Texas.

5. PUBLIC HEARING

a. A public hearing to hear citizens' opinions in favor of or in opposition to the City of Texas City's proposed 2017/2018 Fiscal Year Budget. (Finance)

Laura Boyd, Finance Director, stated that the 2017/2018 proposed budget is posted online, in time for the September 20, 2017 meeting. At that aforementioned meeting the new tax rate and tax roll will be up for approval as well.

Henry Gomez, citizen, announced his concerns for pages 101-703 of the proposed budget.

Motion by Commissioner At Large Dee Ann Haney, Seconded by Commissioner District 4 Jami Clark to close public hearing.

Vote: 6 - 0 CARRIED

6. CONSENT AGENDA

- a. Approve City Commission Minutes for August 16, 2017, meeting. (City Secretary)
- b. Consider and take action on Resolution No. 17-055, nominating person(s) for the Board of Director elections for Galveston County Appraisal District. (Management Services)

Ron Plackemeir, City Attorney, stated that there was a typo on the agenda. This Resolution number item 6b is actually 17-054 not 17-055.

- c. Consider and take action on Resolution 17-055, approving and awarding the Building Material Annual Contract. (Public Works)
- d. Consider and take action on Resolution 17-056, approving a grant for the BG 18 Rifle-Resistant Body Armor Grant Program. (Police)
- e. Consider and take action on Resolution No. 17-057, approving an application with TxDot for the Transportation Alternatives Set-Aside Program. (Planning)
- f. Consider and take action on Resolution No. 17-058, authorizing the Mayor to enter into an agreement with Grantworks Inc. to apply for disaster recovery funds.

Motion by Commissioner At Large Dee Ann Haney, Seconded by Commissioner District 1 Thelma Bowie to approve Consent items a-f.

Vote: 6 - 0 CARRIED

- g. Consider and take action on Resolution No. 17-059, authorizing the Mayor to enter into an agreement with Mainland Children's Partnership to assist citizens in applying for disaster recovery funds.

Item pulled by Commissioner At Large Dee Ann Haney.

Gary Scoogin, President of the Mainland Children's Partnership Board and Linda Perez advocated that the funds are a necessity and they will be used to help families rebuild their lives.

Nick Finan, Director of Management Services, stated that the funds will be coming from the EDC (Economic Development Corporation) due to the recent Hurricane's economic impact.

Motion by Commissioner At Large Dee Ann Haney, Seconded by Commissioner District 4 Jami Clark

Vote: 6 - 0 CARRIED

7. REGULAR ITEMS

- a. Consider and take action on Ordinance No 17-22, to amend the City of Texas City fiscal budget to create an additional police dispatcher position. (Finance)

Laura Boyd, Finance Director, articulated the need for this additional position and said the money for it would come from the General Fund.

Motion by Commissioner District 3 Dortha Jones, Seconded by Commissioner At Large Dee Ann Haney

Vote: 6 - 0 CARRIED

8. PUBLIC COMMENTS

Henry Gomez, citizen, stated how much he appreciated all of the City's hard work in keeping his home safe during Hurricane Harvey.

Tom Munoz, Emergency Management, stated that he and his team are working hard to bring normalcy back to our City. He hopes to connect many great organizations with people in need.

Bryan Rivera, Emergency Management Assistant, stated that one of his main objectives is to make sure that the people in our great City are fed and being taken care of.

Mike Stump, Solid Waste Manager, gave a quick update on the damage done to the Republic waste facility and apologized that trash service was taking longer than normal. They are working diligently to collect trash and debris as quickly as possible.

Ray Soliz, 12 year old Boy Scout from Troop 124, came to observe with his father as he works towards earning his Citizenship in the Community Merit Badge.

Chris Delesandri, United Way Director, reported that the Board of Directors authorized \$500,000 to provide immediate relief to the community. Citizens impacted by Hurricane Harvey can now apply for assistance through this program. He stated that he is also working to help restore churches as soon as possible, so if any are damaged please have them contact United Way.

James Hartshorn, Management Services, reminded those in attendance of the Old Smokey Cook-off on September 16, 2017.

9. MAYOR'S COMMENTS

10. COMMISSIONERS' COMMENTS

Commissioner District 1 Thelma Bowie reminded everyone that Texas City High School will have a football game on September 9th and to gain admission you must bring one canned good per person. She is happy that a sense of normalcy is returning to Texas City.

Commissioner At Large Dee Ann Haney stated that she constantly has those affected by Hurricane Harvey in her prayers and she is grateful to the Texas City Fire Dept., all other first responders, and overall is proud of our City.

Commissioner At Large Bruce Clawson reiterated gratitude to our Police and Fire Dept. for their tireless work in and out of City limits.

Commissioner District 3 Dorthea Jones thanked Tom and Bryan for their dedication and great work. She expressed how much we should also thank the teens and young adults of our community for their volunteer efforts.

Commissioner District 4 Jami Clark reiterated thanks to all involved in keeping Texas City safe during Hurricane Harvey.

Phil Roberts, Mayor Pro Tem/ Commissioner District 2, thanked City Attorney Ron Plackemeier for his example and leadership in the City, and closed the meeting stating "not only are we just Texas Strong; we are Texas City Strong!"

ADJOURNMENT

Having no further business, Mayor Pro Tem Mike Land made a MOTION to ADJOURN at ___ p.m.; the motion was SECONDED by Commissioner At Large _____. All present voted AYE. MOTION CARRIED.

MATTHEW T. DOYLE, MAYOR

ATTEST:

James Hartshorn, City Secretary
Date Approved:

CITY COMMISSION REGULAR MTG

8. (b.

Meeting Date: 09/20/2017

9.6.17 Emergency Meeting Minutes

Submitted For: James Hartshorn, City Secretary

Submitted By: James Hartshorn, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Approve City Commission Minutes for September 6, 2017 Emergency Called Meeting. (City Secretary)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Emergency Minutes

CITY OF TEXAS CITY
EMERGENCY CALLED CITY COMMISSION MEETING

MINUTES

September 6, 2017 6:05 P.M.

KENNETH T. NUNN COUNCIL ROOM - CITY HALL
1801 9th Ave. N.
Texas City, TX 77590

Present: Phil Roberts, Mayor Pro Tem
Bruce Clawson, Commissioner At Large
Dee Ann Haney, Commissioner At Large
Thelma Bowie, Commissioner District 1
Dorthea Jones, Commissioner District 3
Jami Clark, Commissioner District 4

Absent: Matthew T. Doyle, Mayor

(1) ROLL CALL

(2) REGULAR ITEMS

(a) Consider and take action on Resolution No. 17-060, continuing the DECLARATION OF LOCAL STATE OF DISASTER for the City of Texas City, Texas.

Tom Munoz, Emergency Management, requested that this be approved for continuation. There was already a Declaration of Local State of Disaster signed August 25, 2017 and this Resolution serves to extend it for an additional 30 days.

Motion By Commissioner District 3 Dorthea Jones, Second By
Commissioner District 4 Jami Clark

Vote: 6 - 0 CARRIED

(3) 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 CERTIFY THAT THE ABOVE NOTICE OF THE MEETING WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, THE BULLETIN BOARD OUTSIDE THE MUNICIPAL BUILDING, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AND ON THE

CITY'S WEBSITE, ON THE DATE LISTED BELOW AT 4:05 P.M.

JAMES M. HARTSHORN
CITY SECRETARY
POSTED: _____

CITY COMMISSION REGULAR MTG

8. (c.

Meeting Date: 09/20/2017

9.11.17 Special Meeting Minutes

Submitted For: James Hartshorn, City Secretary

Submitted By: James Hartshorn, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Approve City Commission Minutes for September 11, 2017 Special Called Meeting. (City Secretary)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Special Minutes

CITY OF TEXAS CITY
SPECIAL CALLED CITY COMMISSION MEETING

MINUTES

SEPTEMBER 11, 2017 4:00PM

KENNETH T. NUNN COUNCIL ROOM - CITY HALL
1801 9th Ave. N.
Texas City, TX 77590

(1) ROLL CALL

Present: Phil Roberts, Mayor Pro Tem
Bruce Clawson, Commissioner At Large
Dee Ann Haney, Commissioner At Large
Thelma Bowie, Commissioner District 1
Jami Clark, Commissioner District 4

Absent: Matthew T. Doyle, Mayor
Dorthea Jones, Commissioner District 3

(2) REGULAR ITEMS

- (a) Consider and take action on Resolution No. 17-061, awarding RFP# 2017-034 for Disaster Generated Debris Removal, Management and Related Services.
(Purchasing)

Tom Munoz, Emergency Manager, stated that critical language was left out of the original contract. This language, known as 2CFR, is required to be included with this type of disaster contract to be eligible for FEMA relief. He advised the RFP was sent out, and that two companies responded. He recommended that DRC Emergency Services be awarded the contract.

Commissioner Haney asked if we had already applied to which he said yes.

Commissioner Bowie asked if there was a time table when the debris removal would start in earnest. Mike Stump, Solid Waste Manager, stated they were going to be adding 5 to 6 trucks for that task.

Mayor Pro Tem Roberts stated the Mayor was aware of the situation and supported the new contract.

Motion By Commissioner At Large Dee Ann Haney, Second By Commissioner District 4 Jami Clark to approve Resolution No. 17-061.

Vote: 5 - 0 CARRIED

- (b) Consider and take action on Resolution No. 17-062, approving expenditures for emergency repair of the irrigation system at Bayou Golf Course due to hurricane damage. (Recreation & Tourism)

Dennis Harris, Director of Recreation and Tourism, stated that 12 of the 17 irrigation timer systems had been submerged in 3-5 feet of water due to Hurricane Harvey. He stated the total cost of the repairs should be approximately \$54,500.00 and that it will take 7-10 days for supplies to be ordered and received. In the interim, he said that crews have been watering the course from 8:00 pm to early morning to keep the greens healthy.

Commissioner Clark asked where the damaged controllers were located. Mr. Harris stated that 9 were on the front 9 near Highway 146 and the other 3 were in various spots.

Commissioner Haney asked if any of the golf carts were damaged. Mr. Harris stated that they were not damaged.

Motion By Commissioner At Large Dee Ann Haney, Second By Commissioner District 1 Thelma Bowie to approve Resolution No. 17-062.

Vote: 5 - 0 CARRIED

- (c) Consider and take action on Ordinance No. 17-23, amending the City of Texas City's Fiscal Year 2016-17 Budget to appropriate funds for golf course irrigation system repair. (Finance)

Laura Boyd, Finance Director, requested approval to appropriate the funds to repair Bayou Gold Course and any unforeseen issues that may arise. The money will be taken from the General Fund.

Nick Finan, Executive Director of Management Services, stated that the repairs needed will be added to a FEMA claim so some of the approved funds will be reimbursed.

Motion By Commissioner District 4 Jami Clark, Second By Commissioner District 1 Thelma Bowie to approve Ordinance No. 17-23.

Vote: 5 - 0 CARRIED

- (3) ADJOURNMENT

Having no further business, Commissioner Haney made a MOTION to ADJOURN at 4:20 p.m.; the motion was SECONDED by Commissioner Bowie. All present voted AYE. MOTION CARRIED.

MATTHEW T. DOYLE, MAYOR

ATTEST:

James Hartshorn, City Secretary

Date Approved:

CITY COMMISSION REGULAR MTG

8. (d.

Meeting Date: 09/20/2017

Aug. 16, 2017 Budget Workshop Minutes

Submitted For: James Hartshorn, City Secretary

Submitted By: James Hartshorn, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Approve City Commission Minutes for August 16, 2017, Budget Workshop. (City Secretary)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Budget Workshop 8.16 Min.

CITY OF TEXAS CITY
CITY COMMISSION BUDGET WORKSHOP MINUTES

AGENDA
AUGUST 16, 2017 - 4:00PM
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

Present: Matthew T. Doyle, Mayor
Phil Roberts, Mayor Pro Tem
Bruce Clawson, Commissioner At Large
Dee Ann Haney, Commissioner At Large
Thelma Bowie, Commissioner District 1
Dorthea Jones, Commissioner District 3
Jami Clark, Commissioner District 4

(2) DISCUSSION ON THE 2017 - 2018 FISCAL YEAR BUDGET. (FINANCE)

Laura Boyd, Finance Department, went over the City Corporation budgets, beginning with the Texas City Economic Corporation (TCEDC). The TCEDC funds a portion salaries for three city staff members. One major project included in this budget is \$4.2 million for the construction of a sewer line extension to the northeast side of Texas City. Also, procurement of property line item has been increased from \$300,000.00 to 500,000.00.

The Sales Tax Rebate shows that we are currently making payments to Tanger Outlet Mall and that the City is ahead of schedule for meeting our obligation to them.

The Texas City Cultural Arts funds the annual Arts Festival and other special events as well as student scholarships. There was an increase of \$7,000.00 in the Art Walk and High School scholarships for this budget.

She stated there will be a record vote on the proposed tax rate at the following Commission meeting. The proposed budget will be available to the public on Friday on the City's website and at City Hall. Mayor projected that in early 2019 we should be caught up.

Thelma Bowie, Commissioner District 1, inquired about the Central Park Project and what stage of completion it is on. Mayor stated that it is currently on hold.

Having no further business, MAYOR DOYLE ADJOURNED at 4:30 p.m.

MATTHEW T. DOYLE, MAYOR

ATTEST:

James Hartshorn, City Secretary
Date Approved:

CITY COMMISSION REGULAR MTG

8. (e.

Meeting Date: 09/20/2017

Submitted By: James Hartshorn, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 17-063, supporting and authorizing a board to coordinate relief and recovery funds for Galveston County, and appointing a member to such board. (Management Services)

BACKGROUND

The Mayor is working with Mayor Pro Tem Phil Roberts to create a coalition board that would work with the Federal Government, State, Galveston County, Cities within Galveston County, and service organizations that serve Galveston County to coordinate and seek funding for recovery and relief efforts in the wake of Hurricane Harvey. The intent to coordinate efforts, get the most funds for Galveston County service organizations and cities, and provide assistance to those in need to help them rebuild their lives and recover from Hurricane Harvey. Attached is a presentation that includes an organizational structure flow chart and draft of coalition operational guidelines. To be clear, this coalition would not receive the funds directly nor control the funds. Each organization would still receive their funds directly from the state or another appropriate agency. The coalition would be made up of members from United Way, the County, and each City (if they choose to join) and possibly other service organizations. Private funding and governmental funding could be sought through this coalition.

It is suggested Mayor Pro Tem Phil Roberts be the City's representative on the Board.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Draft Coalition Guidelines

Harvey Recovery Coalition Presentation

<Coalition Name>

OPERATING GUIDELINES

Organizational Name

1. The name of the organization is <Coalition Name>

Organization's Purpose

2. The purpose of the <Coalition Name> is to direct publicly funded disaster aid that will be flowing into the county.
3. The <Coalition Name> shall be formed from the County, participating City governments and Galveston County Recovery Fund and a few selected other entities.
4. The <Coalition Name> will collectively reach out to public funding entities in a central coordinated manner to ensure funds reach targets in the right order and with a minimum of administrative overhead.

Organizational Structure and Operations

5. The <Coalition Name> shall operate under the non-profit status of <DESIGNATED NON-PROFIT>. <DESIGNATED NON-PROFIT> shall be reimbursed for any direct costs associated with the operation of <Coalition Name>.
6. <DESIGNATED NON-PROFIT> will serve as the direct fiscal agent for the operation of the <Coalition Name>. Neither the <Coalition Name> nor <DESIGNATED NON-PROFIT> shall act as the fiscal agent for public funds dispersed through the grant processes, except that <DESIGNATED NON-PROFIT> may receive grants through normal funding processes in its function as a provider of disaster aid services.

Board Officers and Functions

7. The <Coalition Name> shall be led by a Board of Directors. Each coalition member shall appoint a board representative. Board members and officers shall receive no compensation for their services.
8. The Board of Directors shall elect officers as follows: Chair, Vice-Chair, Secretary and Treasurer.
9. The Board Chair will convene and preside over Board meetings.
10. The Board Chair will sign documents on behalf of the organization such as contracts receivables, and payables. The Chair will also, with the Executive Director, develop meeting agendas, appoint sub-committees, and provide daily supervision and guidance to the Executive Director.
11. The Vice-Chair, in the absence of the Chair, will perform the duties of the Chair.
12. The Secretary will record a summary of actions from each meeting of the board.

13. The Treasurer will work with the Executive Director to oversee fiscal activities of the <Coalition Name>.
14. The Board will meet at least bi-monthly or more frequently as needs dictate. Meetings can be held in person or via teleconference or other electronic means.
15. More than half of the Board Members will constitute a quorum.

Executive Director's Role

16. The <Coalition Name> shall be managed by a Executive Director, who reports to the Board and who works closely with the Board Chair on a daily basis. The salary and expenses of the Executive Director shall be paid either through separate grants or through designated line items in grant requests.
17. The Executive Director will manage and direct the day-to-day activities of the <Coalition Name>. This includes collecting input from the member entities as to funding needs, leading prioritization exercises, developing grant and other funding requests, and monitoring funding approvals and fund disbursements. The Executive Director shall represent the <Coalition Name> publicly as directed by the Board.
18. The Executive Director shall employ consultants or additional staff as directed by the Board.

Dissolution of the Organization

19. Whenever the work of the <Coalition Name> is determined to be complete, the Board will dispense of any liabilities and distribute and remaining assets, conclude all operation, release its Executive Director from employment and dissolve itself.

What are we trying to accomplish?

In the aftermath of Ike, lots of money flowed into the area. Some of it was spent well. Much of it wasn't. We want to do better this time.

- Build on what went right and what went wrong in the Ike recovery efforts.
- We propose forming a coalition to direct disaster aid that will be flowing into the county.
 - (This was about \$55 million after Ike, it will be much more for Harvey.)
- The coalition would be formed from the County, participating City governments and Galveston County Recovery Fund.
- The coalition would collectively reach out to funding entities in a central coordinated manner to ensure funds reach targets in the right order and with a minimum of administrative overhead.
- By being active on the front end of the funding processes, we can create a more efficient recovery effort.

Learnings from Ike

What went right...

- Good cooperation between local government entities.
- Good data collection and need identification early in the process.
- Effective case management leading to good early flow of aid to the neediest people.

What could have gone better...

- Multiple shifts in funding sources, strategies, and management consultants.
- Numerous middle-men including national consultants with no ties to the area.
- Inconsistent processes and program timings leading to confusion among aid recipients and wasted program money.
- Lack of full use of local employees and vendors.

Money Flow and Coalition Structure

Private Money from Foundations and other Sources

Federal Money for Unmet Needs and other Social Services

Federal Money for Housing Repair and Replacement



Board Made of Representatives of County and City Government, Galveston Co. Recovery Fund and a very few selected others

Small Management and Administrative Staff

← This effort -- applies for funds and allocates funds.



Generally Managed by United Way



Managed by entity to be determined

Social Services and Unmet Needs generally provided by Local United Way Agencies, employing local people and vendors whenever possible. National Contractors will report through this chain.

Housing Rebuild and Construction employing local people and vendors whenever possible

CITY COMMISSION REGULAR MTG

8. (f.

Meeting Date: 09/20/2017

Mutual Aid agreement between County of Galveston and the City of Texas City (Fire Department)

Submitted For: David Zacherl, Fire Department

Submitted By: Cindy Baker, Fire Department

Department: Fire Department

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution 17-064, authorizing the Mayor to execute a one year agreement between the County of Galveston and the City of Texas City for Mutual Aid. (Fire Department)

BACKGROUND

New annual agreement replacing the 2016/17 Agreement between the parties.

ANALYSIS

City to provide mutual aid to unincorporated areas of Galveston County for \$22,500.00 from the Commissioners Court.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution No. 17-064

Mutual Aid Contract

RESOLUTION NO. 17-064

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE COUNTY OF GALVESTON, TEXAS, AND THE CITY OF TEXAS CITY, TEXAS, FOR MUTUAL AID; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, the City of Texas City, Texas, wishes to formalize a 2017 Mutual Aid Agreement between the County of Galveston, and the City of Texas City, for mutual aid; and

WHEREAS, Chapter 352 of the Local Government Code, "County Fire Protection" and Chapter 791 of the Government Code, "Interlocal Cooperation Act," provides authority that the Commissioners' Court may contract the governing body of a municipality to provide fire protection services to locations outside of the municipalities; and

WHEREAS, citizens residing within the unincorporated areas of the County of Galveston, surrounding City of Texas City, city limits are in need of obtaining the services of the City of Texas City to assist them in time of need; and,

WHEREAS, the City of Texas City is willing to provide mutual aid fire protection services available to unincorporated areas of the County of Galveston County for \$22,500.00 from the Commissioners Court.

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 the 2017 Mutual Aid Agreement between the County of Galveston and the City of Texas City, and the Mayor is authorized to execute the 2017 Mutual Aid Agreement, in the same or similar format attached hereto as **Exhibit "A"** and made a part hereof.

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

PASSED AND ADOPTED this 20th day of September, 2017.

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

ATTEST:

APPROVED AS TO FORM:

James M. Hartshorn
City Secretary

Ronald F. Plackemeier
City Attorney

STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

CONTRACT

This Contract is made by and between the County of Galveston, Texas, acting by and through its Commissioners' Court hereinafter called "County" and the City of Texas City, Texas, acting by and through its City Commission, hereinafter called "City" or "recipient".

Whereas, Chapter 352 of the Texas Local Government Code, "County Fire Protection" and Chapter 791 of the Government Code, "Interlocal Cooperation Act," provides authority that the Commissioners' Court may contract the governing body of a municipality to provide fire protection services to locations outside of the municipalities; and

Whereas, citizens residing within unincorporated areas of the County surrounding the City's city limits are in need of obtaining the services of the City to assist them in time of need; and

Whereas, the City is willing to make its fire protection services available to unincorporated areas of the County.

Now, therefore, for and in consideration of the mutual covenants expressed herein it is agreed as follows:

1. To assist the various communities located in the unincorporated areas surrounding the City's city limits, the County agrees to pay the City to be on call and make fire protection runs into the unincorporated areas of Galveston Count the sum of TWENTY-TWO THOUSAND FIVE HUNDRED AND NO/ 100 (\$22,500.00). Payment of this sum shall be made following the acceptance and execution of this Contract by both parties.
2. City agrees to make reasonable efforts to respond to requests for fire protection services in the unincorporated areas of the County surrounding the City's city limits, regardless of the source of the request.
3. City agrees to keep a record of any runs made in response to an area in the unincorporated portions of the County, and to submit, not later than July 10, 2018, a report to the County Commissioners' Court and the Fire Fighters Association advising the Court of the runs made to unincorporated areas of the County during the period of July 1, 2017 to June 30, 2018. For each run, the City will report the date and time of the run, the distance travelled, the number of personnel who responded, and all expenses incurred by the City as determined by the most recent City financial audit in making the reported runs. The County and City acknowledge that the City's run expenses will not impact the amount payable under this Contract.

4. It is expressly agreed and understood between the parties that the County shall have no right at any time to supervise, manage, direct or control the City and its members in the performance of their services. The City shall totally decide and be responsible for the manner, means and methods by which they operate.
5. It is further agreed and understood between the parties that in accordance with §352.004 of the Local Government Code, V.T.C.A., the acts of any person who, in the act of carrying out the County's authority to provide fire protection under this agreement, furnishes fire protection to a county resident who lives outside the municipalities in the County, including the act of person who is a regular employee or fire fighter of a municipality, is considered to be the act of an agent of the County.
6. It is further agreed that the City is not liable for the acts of its employee in fighting fires outside the City under this Contract. However, it is acknowledged that the City will continue any responsibilities it may have to provide workers' compensation, to any employees who provide firefighting services under this Contract.
7. Nothing in this Contract shall be construed to waive any provision contained within Chapter 74 of the Civil Practice and Remedies Code of the State of Texas, commonly known as the Good Samaritan Law.
8. To the extent permitted by the Constitution and laws of the State of Texas, City agrees to indemnify and save harmless the county of Galveston, its agents, Commissioners, Boards, Officers and employees from any and all suits, actions, or claims of any character, type or description brought or made for or on account of any injuries or damages received or sustained by any person or persons arising out of or occasioned by the acts of the Fire Department, its members, deputies, agents or employees.
9. During the term of this Contract, the City agrees to:
 - a) Maintain membership in the Galveston County Firefighters Association,
 - b) Comply with the Texas Commission on Fire Protection (TCFP) and any other applicable Federal and State regulatory agency, and submit an annual letter stating such compliance to the Galveston County Fire Fighters Association no later than July 10, 2018.
10. Equal Employment Opportunity - The City agrees that it shall not discriminate against any employee or applicant for employment because of race, color, religion, national origin, sex, disability, genetic information, or veteran status. Such action shall include, but not be limited to, the following: employment; upgrading; demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The recipient agrees to post notices, which set forth the provisions of this non-discrimination section, in conspicuous places available to employees or applicants for employment and will, in all solicitation or advertisements for employees placed by or on behalf of the recipient, state

that all qualified applicants will receive consideration for employment without regard to race, color, religion, national origin, sex, disability, genetic information, or veteran status.

11. Drug-Free Workplace – the City shall comply with the applicable provisions of the Drug-Free Work Place Act of 1988 (Public Law 100-690, Title V, Subtitle D; 41 U.S.C. § 8102, et seq.) and implementing regulations there under and maintain a drug-free work environment.
12. Americans With Disabilities Act – the City shall comply with all applicable terms, conditions, and requirements of the Americans with Disabilities Act of 1990 (Public Law 101-136) and implementing regulations there under.
13. Nondiscrimination – the City acknowledges and agrees that neither it nor its subcontractors shall discriminate on the basis of race, color, religion, national origin, sex, disability, genetic information, or veteran status. Respondent and its subcontractors shall comply with all Federal statutes relating to nondiscrimination. These laws include, but are not limited to:
 - Title VI of the Civil Rights Act of 1964
 - Title IX of the Education Amendments of 1972
 - The Rehabilitation Act of 1973, Section 503
 - The Rehabilitation Act of 1973, Section 504
 - The Age Discrimination Act of 1975
 - The Drug Abuse Office and Treatment Act of 1972
 - The Drug-Free Workplace Act of 1988
14. This Contract shall begin effective upon the execution of this document by both parties and shall terminate on September 30, 2018.
15. This Contract constitutes the only agreement of the parties hereto and supersedes any prior understanding or written or oral agreements between the parties respecting the within subject matter. The City disclaims any reliance on representations by the County that are not expressly set out in this Contract.
16. In the event any portion of this Agreement is held to be unenforceable, the unenforceable portion shall be construed in accordance with applicable law as nearly as possible to reflect the original intention of the parties. The remainder of the provisions shall remain in full force and effect.
17. Neither party's failure to enforce strict performance of any provisions of this Agreement shall be construed as a waiver of any provision or right. Neither the course of conduct between the parties nor trade practice shall act to modify any provision of this Agreement.
18. This Agreement will be governed by and construed in accordance with the laws of the State of Texas and venue shall lie in Galveston County.
19. Each signatory to this Agreement certifies that he/she has been authorized by their entity to execute this Agreement.

20. This Agreement is being executed with multiple originals signed by both parties.

GALVESTON COUNTY, TEXAS

By: _____
Mark Henry,
County Judge

ATTEST:

Dwight D. Sullivan,
County Clerk

CITY OF TEXAS CITY, TEXAS

By: _____
City Mayor

ATTEST:

City Secretary

CITY COMMISSION REGULAR MTG

8. (g.

Meeting Date: 09/20/2017

Oath of Office

Submitted For: James Hartshorn, City Secretary

Submitted By: Rhomari Jackson-Glover, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution 17-065, approving appointments and/or re-appointments of Municipal Court Judges. (City Secretary)

BACKGROUND

By State Law, the City Judge(s) are appointed for two year terms. Judge George Cooley and Charles Dunkel are up for re-appointment. Mayor Doyle seeks confirmation of their appointment. Once approved, each Judge will be sworn in.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Res. 17-065

Appointments

RESOLUTION NO. 17-065

A RESOLUTION APPOINTING MUNICIPAL JUDGES AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, *Article X, Section 2*, of the **City Charter** requires that a Municipal Court shall be presided over by a judge who shall be known as the Municipal Judge; and

WHEREAS, the current Municipal Judges terms expire on October 21, 2017; and

WHEREAS, the Municipal Judges shall be appointed by a majority vote of the City Commission of the City of Texas City, Texas; and

WHEREAS, the City Commission deems it in the best interest of the City of Texas City to appoint, George Cooley and Charles P. Dunkel, Jr., Municipal Judges, for two-year terms, ending October 21, 2019.

NOW, THEREFORE, BE IT ORDAINED 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 appoints George Cooley and Charles P. Dunkel, Jr., Municipal Judges, to preside over the Municipal Court, for a two-year term, ending October 21, 2019.

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

PASSED AND ADOPTED this 20th day of September, 2017.

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

ATTEST:

APPROVED AS TO FORM:

James Hartshorn
City Secretary

Ronald F. Plackemeier
City Attorney

BOARDS, COMMISSIONS, COMMITTEES, AND CORPORATION APPOINTEES

Boards	Appointee Name	Reappointed	Date Reappointed	Term Expires	Comments
Animal Service Advisory Committee- Mayor Only apt. made by Aug. 1st of each term. Committee consists of a minimum of 11 and not more than 18 members to represent each city who is party to the Animal Service Interlocal Agreement. Two (2) year term.					
Animal Services Advisory Committee	Dee Ann Haney			9/30/2018	
Animal Services Advisory Committee	Nick Finan (Alt)			9/30/2018	
Audit Committee- Three (3) members-- City Commissioners. Two year term. Meets on as needed basis, at least once a year					
Audit Committee	Jami Clark			10/1/2018	
Audit Committee	Paul Roberts			10/1/2018	
Audit Committee	Thelma Bowie			10/1/2018	
Bayou Golf Course Advisory Board- Seven (7) members. Two year term. Meetings are held on the 2nd Wednesday of each month at the Golf Course.					
Bayou Golf Course Advisory Board	Raymond Walker			9/30/2017	
Bayou Golf Course Advisory Board	Abel Garza Jr.			9/30/2017	
Bayou Golf Course Advisory Board	Daryl Stewart			9/30/2017	
Bayou Golf Course Advisory Board	Amos Foreman			9/30/2018	
Bayou Golf Course Advisory Board	Don Van Alstyne			9/30/2017	1 yr. reappointment
Bayou Golf Course Advisory Board	Robin Rossman			9/30/2018	
Bayou Golf Course Advisory Board	Paul Gonzalez			9/30/2017	1 yr. reappointment
Board of Adjustments Building & Structure- Five (5) members, One (1) member may be a member of the City Planning Board or Zoning Commission, provided that the appointment of any member of the City Planning Board or Zoning Commission shall be for his term of offices as such only. Two (2) years. Second (2nd) and Fourth (4th) Tuesdays at 5:15pm					
Board of Adjustments B & S	Dee Ann Haney			9/30/2018	
Board of Adjustments B & S	Yotarsha Barker			9/30/2018	
Board of Adjustments B & S	George W. Faust			9/30/2018	
Board of Adjustments B & S	Patrick Tarpey			9/30/2018	
Board of Adjustments B & S	Harvey Cappel			9/30/2018	
Civil Service- Three (3) members appointed by Mayor and confirmed by City Commission. Members must have resided in City for a period in excess of three years and not held and public office within the preceding three years. Three (3) years terms. (Members shall serve staggered three (3) year terms with the term of one (1) member expiring each year. A member may be re-appointed for a new three year term. Meetings are held every January and as required.					
Civil Service	Rachel Wyatt			9/30/2019	
Civil Service	Harold Fattig			9/30/2017	
Civil Service	Kyle Dickson			9/30/2018	
Civil Service	Jennifer Price- Director				
Civil Service	Anete Schmidt- ALT Director				
Civil Service	Ron Plackemeier- City Attorney				

Danforth Health Facilities Corporation- Five (5) Directors will serve three (3) year- staggered terms. No limit on number of terms. Each director shall hold office for the term for which he is appointed and until his successor shall have been appointed and qualified unless sooner removed. Meetings are held as required.					
Danforth Health Facilities Corporation	Beverly D. Mitchell			9/30/2018	In 2018 appoint for 1 yr to 2019
Danforth Health Facilities Corporation	Randy Dietel			9/30/2018	
Danforth Health Facilities Corporation	William T. Etheredge			9/30/2018	
Danforth Health Facilities Corporation	John Hackbarth			10/1/2017	
Danforth Health Facilities Corporation	Beverly G. Lewis, M.D.			10/1/2017	
Housing Authority- Five (5) members. Staggerd terms; Reappointments ar efor terms of 2 years. Meetings are held on the 2nd Tuesday of each month at 6:59 pm. (The meeting date change from 3rd Thursday of each month to the 2nd Thursday was made because of change in by-laws in 1996/1997.)					
Housing Authority	Joyce Dunn			9/30/2017	
Housing Authority	Elida Matthews			9/30/2017	
Housing Authority	Robert "Bob" Greely			9/30/2018	
Housing Authority	Felix Herrea			9/30/2018	
Housing Authority	Russell Plackemeier			9/30/2018	
Library Board- Nine (9) members appointed by Mayor and confirmed by City commision. Three (3) years, to be staggered; 3 members to be appointed for 1 year: 3 members to be appointed 2 years and 3 to be appointed 3 years. After the 1st year appointments will be for 3 years. Meetings will be held bi-monthly, (Feb., April, June, Aug., Oct., and Dec.). The meetings are held the 4th Monday.					
Library Board	Bill Johnson			9/30/2019	
Library Board	Joanne Hackbarth			9/30/2019	
Library Board	Shirley Mapps			9/30/2019	
Library Board	Deana Rack			9/30/2018	
Library Board	Sara Moreno			9/30/2018	
Library Board	Vacant- Need Appt.				
Library Board	Karen Ivory			9/30/2017	
Library Board	Clara Irby			9/30/2017	
Library Board	Bridgett Buffa			9/30/2018	
Planning Board- Five (5) members. One of the members of the planning board shall be the Mayor, another shall be a member of the Commission designated by the Commission upon reccomendation of the Mayor. Each member appointed shall be apponted for a term of four (4) years. meets 2nd and 4th Mondays at 5:00pm					
Planning Board	Bruce Clawson			9/30/2017	4yr reappointment?
Planning Board	Kyle Dickson			9/30/2018	
Planning Board	Jose Boix, Vice Chair			9/30/2017	4yr reappointment?
Planning Board	R.D. "Dickey" Campbell			9/30/2019	
Planning Board	Phil Roberts, Commisisoner			9/30/2019	
Public Facilities Development Corporation- Five (5) directors will serve three (3) year staggered terms. No limit on number of terms. Each director shall hold office for the term for which he is appointed and until his successor shall have appointed and qualified unless sooner removed. Meetings are held as required.					
Public Facilities Development Corp.	Beverly D. Mitchell			9/30/2018	2018 appoint for 1yr term

Public Facilities Development Corp.	Randy Dietel			9/30/2018	
Public Facilities Development Corp.	William T. Etheredge			9/30/2018	
Public Facilities Development Corp.	John Hackbarth			10/1/2017	
Public Facilities Development Corp.	Beverly G. Lewis, M.D.			10/1/2017	
Recreation & Tourism Board- Nine (9) members; three shall be appointed for a term of one year, three for a term of two years, and three for a term of three years. Each member appointed after the first year shall be appointed for a term of three years. Three (3) years, staggered terms.					
Recreation & Tourism Board	J. B Fitch			9/30/2019	
Recreation & Tourism Board	Vacant- Need Appt.				
Recreation & Tourism Board	Mary Margaret Smith, Ed. D.			9/30/2019	
Recreation & Tourism Board	Paul Bland			9/30/2017	
Recreation & Tourism Board	Stacee Clark			9/30/2018	
Recreation & Tourism Board	Nelson Juarez, OD			9/30/2017	
Recreation & Tourism Board	Stephen Eggleston			9/30/2017	
Recreation & Tourism Board	Winifred Gilmore			9/30/2017	
Recreation & Tourism Board	Hortensia "Tish" Hart			9/30/2018	
Texas City Cultural Arts Foundation- The number of directors constituting the initial Board of Directors is five (5), and the terms of office shall be three (3) years. Term limits: no more than 12 consecutive years.					
Texas City Cultural Arts Foundation	Mary Dickson			9/30/2018	
Texas City Cultural Arts Foundation	Joseph Figarelli			9/30/2018	
Texas City Cultural Arts Foundation	Leslie Henderson			9/30/2017	
Texas City Cultural Arts Foundation	Joann Hackbarth			9/30/2019	
Texas City Cultural Arts Foundation	Dayna Perren			9/30/2019	
Texas City Economic Development- Meetings are held as needed; at a minimum, there will be an annual meeting (with no specific month set). That each member of the Board of Directors shall serve for all 3-year staggered terms. That there are no limits to the number of terms Board Members may serve. Allow for Mayor and the City Commission to appoint non-voting advisors to serve on the board.					
Texas City Economic Development	Matthew T. Doyle			9/30/2019	
Texas City Economic Development	Mark Ciavaglia			9/30/2018	
Texas City Economic Development	Randy Dietel			9/30/2017	
Texas City Economic Development	Mitchell Chuoke			9/30/2017	
Texas City Economic Development	Harold Fattig			9/30/2019	
Texas City Economic Development	Jenny Senter (Advisory)				
Texas City Economic Development	Pat Doyle (Advisory)				
Texas City Economic Development	Stephen Holmes (Advisory)				
Texas City Economic Development	Rodney Cavness (Advisory)				
Texas City Harbour Authority (TCHA)- The number of directors constituting the initial Board of Directors is five (5), and the terms of office shall be three (3) years staggered. There are no limits to the number of consecutive Board members may serve.					
Texas City Harbour Authority	Randy Dietel			9/30/2019	
Texas City Harbour Authority	Rev. Jerry Lee			9/30/2017	
Texas City Harbour Authority	Jason Haley			9/30/2017	
Texas City Harbour Authority	Dwight Spurlock- Need Appt.			9/30/2019	

Texas City Harbour Authority	Genie Jennings			9/30/2018	
Texas City Harbour Foreign Trade Zone Corporations- The number of directors constituting the initial Board of Directors is five (5), and the terms of office shall be three (3) years staggered. There are no limits to the number of consecutive Board members may serve.					
Texas City Harbour Foreign Trade Zone (TCHFTZ)	Randy Dietel			9/30/2019	
Texas City Harbour Foreign Trade Zone (TCHFTZ)	Rev. Jerry Lee			9/30/2017	
Texas City Harbour Foreign Trade Zone (TCHFTZ)	Jason Haley			9/30/2017	
Texas City Harbour Foreign Trade Zone (TCHFTZ)	Vacant- Need Appt.				
Texas City Harbour Foreign Trade Zone (TCHFTZ)	Genie Jennings			9/30/2018	
Texas City Historical Preservation Corporation- The number of directors constituting the initial Board of Directors is seven (7) and the terms of office shall be three (3) years staggered.					
Texas City Historical Preservation Corp.	Margaret Tuma			9/30/2019	
Texas City Historical Preservation Corp.	Irma Moreno			9/30/2019	
Texas City Historical Preservation Corp.	Teri O'Brien			9/30/2018	
Texas City Historical Preservation Corp.	Jose Boix			9/30/2019	
Texas City Historical Preservation Corp.	Marinel Parks			9/30/2017	reappoint for 1yr term
Texas City Historical Preservation Corp.	JoAnn Hackbarth			9/30/2017	
Texas City Historical Preservation Corp.	Lacey Fleshman			9/30/2017	
Texas City Housing Finance Corporation- Five (5) directors shall serve for a term of three (3) years staggered.					
Texas City Housing Finance Corp.	Genie Jennings			9/30/2017	
Texas City Housing Finance Corp.	Kyle Dickson			9/30/2018	
Texas City Housing Finance Corp.	William T. Etheredge			9/30/2018	
Texas City Housing Finance Corp.	Beverly D. Mitchell			9/30/2018	ext. to 2019
Texas City Housing Finance Corp.	Bruce Clawson or Ernastine Moreno				
Texas City Housing Corporation- Five (5) directors shall serve for a term of three (3) years staggered.					
Texas City Housing Corp.	Genie Jennings			9/30/2017	
Texas City Housing Corp.	Kyle Dickson			9/30/2018	
Texas City Housing Corp.	William T. Etheredge			9/30/2018	
Texas City Housing Corp.	Beverly D. Mitchell			9/30/2018	ext. to 2019
Texas City Housing Corp.	Bruce Clawson or Ernastine Moreno				
Texas City Industrial Development- Five (5) members; three (3) year terms, or until a successor appointed. That there are no limits to the number of consecutive terms Board members may serve.					
Texas City Industrial Development	Randy Dietel			9/30/2019	
Texas City Industrial Development	Rev. Jerry Lee			9/30/2017	
Texas City Industrial Development	Jason Haley			9/30/2017	
Texas City Industrial Development	Vacant- Need Appt.				

Texas City Industrial Development	Genie Jennings			9/30/2018	
TIRZ Number One Board- Seven (7) member panel					
TIRZ Number One Board- Lago Mar Dev. Auth.	Rick Wilkenfeld, Pos. 1	GC Designee		9/30/2018	
TIRZ Number One Board- Lago Mar Dev. Auth.	Kyle Dickson, Pos. 2	COM Designee		9/30/2018	
TIRZ Number One Board- Lago Mar Dev. Auth.	James Torres	TC Designee		9/30/2018	
TIRZ Number One Board- Lago Mar Dev. Auth.	Carlos Garza, Pos. 4	TC Designee		9/30/2018	
TIRZ Number One Board- Lago Mar Dev. Auth.	Chris Doyle, Chairman	TC Designee		9/30/2018	
TIRZ Number One Board- Lago Mar Dev. Auth.	Genie Jennings, Pos. 6	TC Designee		9/30/2018	
TIRZ Number One Board- Lago Mar Dev. Auth.	Stephen Holmes, Vice Chair Pos. 7	GC Designee		9/30/2018	
Lago Mar Dev. Authority- Seven (7) member panel. Automatic to match TIRZ #1 Board					
Lago Mar Dev. Authority	Rick Wilkenfeld	GC Designee		9/30/2018	
Lago Mar Dev. Authority	Kyle Dickson	COM Designee		9/30/2018	
Lago Mar Dev. Authority	James Torres	TC Designee		9/30/2018	
Lago Mar Dev. Authority	Carlos Garza	TC Designee		9/30/2018	
Lago Mar Dev. Authority	Chris Doyle, Chairman	TC Designee		9/30/2018	
Lago Mar Dev. Authority	Genie Jennings	TC Designee		9/30/2018	
Lago Mar Dev. Authority	Stephen Holmes, Vice Chair	GC Designee		9/30/2018	
Zoning Commision- Five (5) members. Initaly two (2) members shall be appointed for a term of one (1) year and three (3) members for a term of two (2) years. Thereafter, all appointments shall be for a term of two (2) years. (Meets 1st and 3rd Tuesday) (City Hall Annex)					
Zoning Commision	Perry O'Brien			9/30/2017	
Zoning Commision	Dee Ann Haney			9/30/2017	
Zoning Commision	Bert Dahl			9/30/2017	
Zoning Commision	Gilbert Torres			9/30/2018	
Zoning Commision	Gary Potter			10/1/2018	

CITY COMMISSION REGULAR MTG

8. (h.

Meeting Date: 09/20/2017

Sale of PIT Property to TCEDC - 400 Block of MLK

Submitted For: Nick Finan, Management Services

Submitted By: Nick Finan, Management Services

Department: Management Services

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 17-066 authorizing the sale of Property in Trust properties to the TCEDC in the 400 block of Martin Luther King. (Management Services)

BACKGROUND

The TCEDC is purchasing PIT property in order to exchange for property owned by Eastman Chemical. The Eastman property is adjacent to a vacant building that is in the process of being redeveloped into warehouses in line with approved activities within the IBD zone. Once the property adjacent to the vacant property is secured by the TCEDC, it will sell it to Ami Barzilay (owner of the vacant building so that he can redevelop the land and meet the IBD requirements for open space and landscaping.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution No. 17-066

Land Exchange

RESOLUTION NO. 17-066

A RESOLUTION RATIFYING THE PURCHASE OF PROPERTY IN TRUST (PIT) PROPERTIES IN THE 400 BLOCK OF MARTIN LUTHER KING, TEXAS CITY, TEXAS IN GALVESTON COUNTY; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFETIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, at a meeting of the City Commission of Texas City, duly held on September 20, 2017, a general discussion was held concerning the purchase of Property in Trust (PIT) properties in the 400 Block of Martin Luther King, Texas City, Texas in Galveston County by the Texas City Economic Development Corporation; and

WHEREAS, the Mayor of Texas City is authorized to sign as the Trustee for the PIT property if the sale is approved by the City Commission; and

WHEREAS, these lots are in the Industrial Business District (IBD) allowing activities in support of industrial support services; and,

WHEREAS, this purchase allows for the exchange of land with Eastman Chemical to allow a redeveloper to purchase land from the TCEDC adjacent to his property to meet the IBD requirements in the redevelopment of a vacant building; and

WHEREAS, Texas City Economic Development Corporation (TCEDC) has the opportunity to purchase said properties with varying post foreclosure taxes due in addition to the \$2,971 sale price for the lots that the PIT committee placed on the property; and

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

SECTION 1: The City Commission of Texas City hereby approves the sale of properties for a purchase amount not to exceed \$2,791.00, described as follows:

- a) ABST 77 PAGE 2 LOTS 9 THRU 11 BLK 61 TEXAS CITY, Galveston County; and
- b) ABST 77 PAGE 2 LOT 4 BLK 61 TEXAS CITY, also known as 426 Martin Luther King Av.

SECTION 2: The Mayor is hereby authorized to execute any documents necessary for the sale of the above described property.

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

PASSED AND ADOPTED this 20th day of September, 2017.

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

ATTEST:

APPROVED AS TO FORM:

James Hartshorn
City Secretary

Ronald F. Plackemeier
City Attorney

Untitled Map

Land Exchange for PIT, Eastman, TCEDC and Barzilay

Legend

-  Barzilay Property
-  Eastman Property
-  Feature 1
-  Matthews Inc
-  PIT Properties
-  Texas City Houston



CITY COMMISSION REGULAR MTG

8. (i.

Meeting Date: 09/20/2017

GC Health District Appointments

Submitted For: Nick Finan, Management Services

Submitted By: Nick Finan, Management Services

Department: Management Services

Information

ACTION REQUEST (Brief Summary)

Consider and Take Action on Resolution No 17-068, re-appointing or appointing members to the Galveston County Health District's United Board of Health.

BACKGROUND

Annually, the Cities of the Galveston County Health District, through the Interlocal Agreement, must approve the nominees submitted to Galveston County Commissioner's Court. Mayor Doyle has recently submitted additional individuals for other vacant positions that have not been considered yet by the Commissioner's Court. See the attachment for the names and background on each individual.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

United Board of Health

GALVESTON COUNTY HEALTH DISTRICT

Protecting and Promoting the Optimal Health and Well-Being of Galveston County

Ben G. Raimer, MD
Chair, United Board of Health

Philip Keiser, MD
Local Health Authority



Kathy Barroso, CPA
Chief Executive Officer

TO: Mayors and City Council Members of Member Cities
FROM: Kathy Barroso, CPA *KB*
Chief Executive Officer
DATE: August 21, 2017
SUBJECT: United Board of Health Appointments & Re-Appointments

In accordance with the Health District Interlocal Agreement executed December 2002, the Commissioners' Court of Galveston County will submit member governments nominees for United Board of Health positions. Approval by a majority of the member governments is required to confirm appointment of each board member.

On Tuesday, August 15, the Commissioners' Court nominated the following:

Term will be May 1, 2017 – April 30, 2019

<u>Name</u>	<u>Represents</u>
<i>Eric Froeschner</i>	<i>Citizen at Large (re-appointment)</i>
<i>Dr. Ben Raimer</i>	<i>UTMB (re-appointment)</i>
<i>Dr. John Hackbarth</i>	<i>Dentist (re-appointment)</i>
<i>Vanessa Johnson</i>	<i>Interested Citizen (new appointment)</i>

Please consider this request at your next City Council meeting and return a copy of the signed resolution by mail, fax or email to Amanda Wolff, Executive Assistant, P.O. Box 939, La Marque, TX 77568 (409)-938-2273 or execasst@gchd.org. For your convenience a draft resolution and information on members are attached. If you have any questions, please feel free to contact Amanda Wolff or myself at (409) 938-2273.

Attachments

Public Health Services · Coastal Health & Wellness · Emergency Medical Services · Animal Resource Center

The Galveston County Health District (GCHD) is the local public health agency for Galveston County, Texas. GCHD provides services and programs that protect the everyday health and well-being of Galveston County.

P.O. Box 939 La Marque, Texas 77568 • (409) 938-7221

www.gchd.org



RESOLUTION

STATE OF TEXAS

COUNTY OF GALVESTON

WHEREAS, members of the Galveston County United Board of Health are nominated by the Galveston County Commissioners' Court and confirmed by the Member Governments of the Health District, and

WHEREAS, the appointment of members are under consideration, and

WHEREAS, the Galveston Commissioners' Court has made its nominations,

NOW BE IT THEREFORE RESOLVED that this body endorses the following appointments:

Term will be May 1, 2017 – April 30, 2019

Name

Eric Froeschner

Dr. Ben Raimer

Dr. John Hackbarth

Vanessa Johnson

Represents

Citizen at Large (re-appointment)

UTMB (re-appointment)

Dentist (re-appointment)

Interested Citizen (new appointment)

ATTEST:

City Secretary

Mayor

VANESSA L. JOHNSON, MBA, JD, LL.M-TAX LAW, LL.M-HEALTH LAW

Assistant Professor of Legal Studies
www.linkedin.com/in/vanessaljohnson/

University of Houston Clear Lake

College of Business
2700 Bay Area Blvd.
Houston, TX 77058

EDUCATION

University of Houston Law Center

Master of Laws – Tax Law

Master of Laws – Health Law

Juris Doctorate

Houston, TX

May 2015

May 2015

May 2006

New York University – Stern School of Business

Master of Business Administration

New York, NY

May 2001

Tulane University

Bachelor of Science in Management (cum laude)

New Orleans, LA

August 1995

RESEARCH/PUBLICATIONS

- Alix Valenti & Vanessa L. Johnson, *The Real Impact of EEOC v. ABERCROMBIE & FITCH STORES, INC.: “Look Policies” - Effective Business Strategies or Legal Liabilities?* Corporate Counsel Review (May 2017).
- Vanessa L. Johnson, Marisa Finley & J. James Rohack, *King v. Burwell: The Supreme Court’s Missed Opportunity to Cure What Ails Chevron*, 42 J. LEGIS. 101 (2016). Available at: <http://scholarship.law.nd.edu/jleg/vol42/iss1/2>.
- Vanessa L. Johnson, *If There’s Mold in Your Workplace Making You Ill, Who Can You Call? Shockingly, Not OSHA!* Health Law Perspectives, University of Houston Law Center Health Law & Policy Institute (October 9, 2015). Available at: <https://www.law.uh.edu/healthlaw/perspectives/>.
- Assisted with statutory updates: E. Bernadette McKinney and William J. Winslade, *The Texas Medical Jurisprudence Examination: A Self-Study Guide*. (14th Ed. 2016).
- Texas Diversity Magazine Articles:
 - *Are LGBTQ Workers Legally Protected from Discrimination?* – June 2017
 - *Corporate Activism for Diversity* – June 2016
 - *How the Supreme Court’s Marriage Ruling Will Affect Employers* – May 2016
- BenefitsPro.com Articles:
 - *Top 5 Compliance Concerns for HR Managers* – April 2012
 - *Why Aren’t You Offering Pet Insurance?* - October 2011
 - *What Most HR Professionals Don’t Know about Unemployment Insurance* - July 2011
 - *Reveal the Value of Health Benefits* - June 2011
 - *Do We Offer a Pension? Are You Kidding Me?* - May 2011

VANESSA L. JOHNSON, MBA, JD, LL.M-TAX LAW, LL.M-HEALTH LAW
Assistant Professor of Legal Studies
www.linkedin.com/in/vanessaljohnson/

RESEARCH/PUBLICATIONS CONT'D

- Texas C-BAR Legal Minutes:
 - *Missing State Filing Requirements: The Easy Way to Lose Your Charter* (Winter 2008),
 - *T-Shirt Sales – Go Directly to Jail (and Other Consequences of Selling Things): What Nonprofits Need to Know about Texas Sales Tax Collection* (Summer 2007), and
 - *Missing a Filing Deadline: What Nonprofits Need to Know about IRS Form 990* - Spring 2007
- Research Assistant to Marcilynn A. Burke, *Much Ado About Nothing: Kelo v. City of New London, Babbitt v. Sweet Home, and Other Tales from the Supreme Court*, 75 U. CIN. L. REV. 663 (2006).
- Vanessa Johnson. *It's All About the Benjamins: Economic Obstacles Plugging the Diversity Pipeline Into the Practice of Law*. *The Modern American*, Fall 2005, 8-11. Available at <http://digitalcommons.wcl.american.edu/tma/vol1/iss2/4/>.

WORKS IN PROGRESS

- Alix Valenti & Vanessa L. Johnson, *The Impact of King v. Burwell on Judicial Review of Administrative Action: An Exception to Chevron, A Move from Textualism, or Something Else?* (Forthcoming: *The Houston Business and Tax Law Journal* (Fall 2017))
- Vanessa L. Johnson, *A Legal and Ethical Analysis of the Emergency Medical Treatment and Labor Act*
- Dorothy Kirkman & Vanessa L. Johnson, *A Critical Assessment of Payday Loans: Helping Millennials Connect the Perspectives*

TEACHING EXPERIENCE

University of Houston – Clear Lake

Assistant Professor of Legal Studies – School of Business

Lecturer of Legal Studies – School of Business

- Teaching courses in the Legal Studies program, including Legal Environment of Business, Introduction to the Texas Rules of Pre-Trial Civil Procedure, Property Transactions, Legal Concepts for Business Professionals, and The U.S. Constitution & Bill of Rights.

Houston, TX

Fall 2015 - Present

Spring 2015

University of Houston - Downtown

Adjunct Faculty – College of Business

- Taught undergraduate Diversity Management course.

Houston, TX

Fall 2014 – Spring 2015

American InterContinental University

Adjunct Faculty – College of Business

- Facilitated Legal and Ethical Environment of Business course.

Remote/Online

Summer 2010

VANESSA L. JOHNSON, MBA, JD, LL.M-TAX LAW, LL.M-HEALTH LAW
Assistant Professor of Legal Studies
www.linkedin.com/in/vanessaljohnson/

HONORS/AWARDS/GRANTS

- University of Houston Clear Lake - Transitioning to Online Teaching New Course Development Grant, Spring 2016
- Invited to participate in the 2016 Huber Hurst Research Seminar, February 2016
 - *This intensive research seminar sponsored by the University of Florida's Warrington College of Business provides the opportunity for business law/legal studies scholars to present, discuss, and expand upon nearly completed research papers.*
- The William R. Courtney Centennial Endowed Chair in Medical Humanities Award in Health Ethics, Health Law and Health Policy, May 2015
 - *This Award was established in 2012 by the inaugural holder of the Courtney Chair in Medical Humanities to foster scholarship for individuals interested in pursuing a professional career in ethics, law and/or policy as it impacts healthcare.*
- Robert S. Toth LL.M Writing Award, May 2015
 - *Highest writing achievement for LL.M. students in the Health Law LL.M. program. Dr. Robert S. Toth was the first graduate to receive an LL.M. in Health Law from the UH Law Center in 1993 and established the LL.M. writing award.*

UHCL SERVICE & PROFESSIONAL DEVELOPMENT

- Participating in recruiting activities for Dean Search
 - Attended presentations of Dr. Waller and Dr. Yeh
 - Attended faculty forum of Dr. Stafford
 - Associate Editor, Small Business Institute Journal, December 2016 -Present
 - Participated in the Southwestern Business Administration Teaching Conference, October 2016
 - Presented *A Critical Assessment of Payday Loans: Helping Millennials Connect the Perspectives*
 - Completed QEP Cohort 4: Syllabus Development and Critical Thinking Best Practices, October 2016
 - Participated in the Texas Academic Support & Legal Writing Scholars Colloquium, September 2016
 - Presented *If There's Mold in Your Workplace Making You Ill, Who Can You Call? Shockingly, Not OSHA!*
 - Participated in the Second Annual Texas Legal Scholars Workshop, August 2016
 - Presented *The Unconstitutionality of EMTALA*
 - Attended the Academy of Legal Studies in Business National Conference, August 2016
 - Presented *The Impact of EEOC v. Abercrombie and Fitch Stores, Inc. on Employers' Duty to Accommodate Religion in the Workplace* with Alix Valenti
 - Attended 36th Annual International Conference on Critical Thinking and Educational Reform, July 2016
 - Attended UHCL Commencement Ceremony, Spring 2016, Fall 2016, and Spring 2017
 - Served as UHCL Representative at Gulf Coast Symposium on HR Issues, May 2016 & 2017
 - Attended 2nd Annual UH System Innovative Teaching and Learning Symposium, April 2016
-

VANESSA L. JOHNSON, MBA, JD, LL.M-TAX LAW, LL.M-HEALTH LAW

Assistant Professor of Legal Studies
www.linkedin.com/in/vanessaljohnson/

UHCL SERVICE & PROFESSIONAL DEVELOPMENT, CONT'D

- Attended the Beta Gamma Sigma Induction Ceremony, April 2015, 2016 & 2017
- Attended the 27th Annual Chili Cook-Off, April 2016
- Completed QEP Cohort 4: Learning Outcomes, Assignments, and Assessment, March 2016
- Attended Legal Studies Curriculum Development Meetings, February 2016
- UH Health Programs Collaboration Group, February 2016 - Present
- Foundations of Excellence – Faculty Culture Committee Member, 2015-2016
- Assurance of Learning (AOL) Committee Member, 2015-2016
- Legal Studies Faculty Representative, UHCL Open Houses – Spring 2015, Fall 2016
- Completed QEP Cohort 4: Teaching for Critical Thinking, October 2015
- Completed QEP Cohort 4: Critical Thinking in a Discipline, October 2015
- Attended Scholarly Lecture Series: The Science of Team Science, Presenter: Dr. Alix Valenti, Oct. 2015
- Legal Studies Faculty Representative, Pasadena Bar Association's 2015 Meet and Mingle Judges Mixer, August 2015
- Attended Student Engagement and Success Speaker Series: Building a Foundation for Student Success, Presenter: Dr. Vincent Tinto, August 2015
- Attended the Academy of Legal Studies in Business National Conference, August 2015
- Legal Studies Faculty Representative, Communities in Schools, ACE, and UHCL Constitutional Literacy Programs, Summer 2015
- Attended The 38th Annual Health Law Professors Conference, June 2015

OTHER SERVICE & PROFESSIONAL DEVELOPMENT

- Member of the Editorial Board of the Diversity Research Institute Journal – June 2016 - Present
- Member of the State Bar of Texas Law Focused Education Committee – June 2016 - Present

LICENSES/CERTIFICATIONS

- Society for Human Resource Management – Senior Certified Professional (SHRM-SCP) – 2015 - Present
- Compensation Management Specialist Designation (CMS) – 2013 - Present
- Global Mobility Specialist (GMS) – 2013 - 2015
- California Human Resources Professional (CHR) – 2012 - Present
- Global Professional in Human Resources (GPHR) – 2010 - Present
- Senior Professional in Human Resources (SPHR) – 2009 - Present
- Texas General Lines Agent – Property and Casualty – 2010 – Present
- State Bar of Texas – Attorney and Counselor at Law - 2006 – Present
- Texas General Lines Agent – Life, Accident, Health and HMO - 2002 – Present
- Texas Real Estate Salesperson 2002 – 2008; Individual Broker – 2008 – Present

PROFESSIONAL EXPERIENCE

PROS, Inc.

Houston, TX

HR Business Partner/Global Mobility Compliance Officer

2012 – 2013

- Human Resources Business Partner that supported Professional Services (Strategic Pricing, Program Management, and Implementation Consulting).
- Solely responsible for Global Mobility function and tasked with developing its infrastructure and identifying and correcting visa & immigration compliance issues.

VANESSA L. JOHNSON, MBA, JD, LL.M-TAX LAW, LL.M-HEALTH LAW

Assistant Professor of Legal Studies

www.linkedin.com/in/vanessaljohnson/

PROFESSIONAL EXPERIENCE, CONT'D

Weatherford International

Houston, TX

Senior Human Resources Generalist

2010 – 2012

- Managed strategic and tactical human resources needs of 500+ corporate and global employees.
- Supported Senior Level Executives, including Corporate Directors, Vice-Presidents, and General Counsel.

Associated Air Center

Dallas, TX

Human Resources and Training Manager

2008 – 2010

- Managed strategic and tactical human resources needs of managers and employees of VIP Completion Center (\$300M subsidiary of Dubai Aerospace Enterprises).
- Served as Division Ethics & Compliance Representative, responsible for conducting investigations and managing all aspects of the compliance function.
- Designed and delivered training courses, including: Maintenance Human Factors, Employee Free Choice Act, Earned Value Management, KRONOS Labor Collection System, Powered Industrial Trucks (forklifts) (e-learning course), Elevated Work Platforms (e-learning), and Electrical Bonding.

Texas C-Bar/Texas Riogrande Legal Aid

Houston, TX

Staff Attorney

2007 – 2008

- Liaised with law firms and corporate legal departments that participated in statewide non-profit's pro bono program.
- Delivered transactional legal services to non-profits, such as: drafting and reviewing organizational documents, policies, and contracts and advising on employment, federal taxation, and compliance issues.
- Instructed and managed client/attorney seminars, and wrote/published legal manuals for clients/volunteers.

Chamberlain Hrdlicka

Houston, TX

Summer Associate

Summer 2005

- Researched and produced memos, trial and corporate documents to assist attorneys with employment, commercial, and tax litigation, estate planning, and real estate transactions.

Epstein Becker Green Wickliff & Hall

Houston, TX

Summer Associate

Summer 2004

- Researched and produced memos and trial documents to assist attorneys with a variety of legal issues, including real property, intellectual property (copyright infringement), employment law, and business torts.

Raytheon Company

Waco, TX

HR Generalist/HR Leadership Development Program

2000 – 2002

- Performed compensation responsibilities, including completing a Raytheon Six Sigma project to redesign the promotion request procedure, performing compensation analyses, and leading the annual performance appraisal and merit increase processes.
- Responsible for benefits function, including managing the mid-year, medical insurance conversion and open-enrollment processes and handling employee benefits questions/concerns.

VANESSA L. JOHNSON, MBA, JD, LL.M-TAX LAW, LL.M-HEALTH LAW

Assistant Professor of Legal Studies
www.linkedin.com/in/vanessaljohnson/

PROFESSIONAL EXPERIENCE, CONT'D

Quaker State Corporation

Dallas, TX

Sales Development & Training Specialist

1997-1999

- Developed, designed, and delivered corporate and sales training programs, which included product and technical, presentation and selling skills, diversity, negotiation, and management courses.
- Coordinated regional and national tradeshow.

Frito-Lay, Inc.

Houston, TX

Sales Management Trainee/New Products Coordinator

1996-1997

- Developed sales communications, account specific sales growth tools, and promotion/execution guides for area zone sales leaders, key account managers, district sales leaders, and sales representatives.
- Sold and executed national/regional marketing programs and promotions.

PROFESSIONAL PRESENTATIONS

- Speaker, Academy of Legal Studies in Business Annual Conference, *The Impact of EEOC v. Abercrombie and Fitch Stores, Inc. on Employers' Duty to Accommodate Religion in the Workplace*, August 2016
- Speaker, ComedyCE Health Reform 2016 Virtual Conference, *You're Not an Attorney, Quit Acting Like One*, January 2016
- Speaker, San Antonio Association of Health Underwriters, *King v. Burwell*, May 2015
- Speaker, ComedyCE webinar, *King v. Burwell*, March 2015

CIVIC INVOLVEMENT/PROFESSIONAL ASSOCIATIONS

- Member of the Board of Directors, Bridge Builder Charity Foundation, 2016– Present
- Texas State Bar College, 2016
- Houston Bar Association, 2015 – Present
- Member, Academy of Legal Studies in Business, 2015 – Present
- Member, American Society of Law, Medicine & Ethics, 2015 - 2016
- Mentor, University of Houston Law Center's Juvenile & Capital Advocacy Project, WALIPP Preparatory Academy, Spring 2015
- Leadership Houston Graduate, Class XXIX, June 2011
 - Class project: *The Palmetto Multi-sensory Trail at the Houston Arboretum*, <http://www.houstonarboretum.org/visit/plan-your-visit/trails>.
- Member of the Board of Directors, Avenue CDC, 2011 – 2012
- Member of the Board of Directors, Builders of Hope CDC, 2009 – 2010
- United Way of Greater Houston's Project Blueprint Graduate, Class XXVII, May 2008
- Texas State Bar, 2006 – Present

CITY COMMISSION REGULAR MTG

Ord 11-37

Meeting Date: 09/20/2017

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

Submitted For: Laura Boyd, Finance

Submitted By: Laura Boyd, Finance

Department: Finance

Information

ACTION REQUEST (Brief Summary)

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

BACKGROUND

Each year the Galveston Central Appraisal District issues supplemental tax valuation reports throughout the tax year. The change in valuations result in adjustments to the tax levy.

For tax year 2016 (fiscal year 2016/2017) the original tax levy was \$22,310,356. The most recent revision shows the tax levy for tax year 2016 to be \$24,098,095, an increase of \$1,787,739.

This amendment is to reflect the revised levy in the General Fund and Debt Service Fund.

ANALYSIS

Budget amendment is as follows:

General Fund:

Increase in budgeted current tax revenue of \$1,454,504

Debt Service Fund:

Increase in budgeted current tax revenue of \$333,235

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Ord. 17-24

ORDINANCE NO. 17-24

AN ORDINANCE AMENDING ORDINANCE NO. 16-30, ADOPTING THE 2016-2017 FISCAL YEAR BUDGET TO REVISE THE TAX YEAR 2016 TAX LEVY IN THE GENERAL FUND AND DEBT SERVICE FUND; 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, the appraised district issued supplemental tax valuation reports; and

WHEREAS, the original 2016 tax levy of \$22,310,356 has been revised to \$24,098,095, an increase of \$1,787,739; and

WHEREAS, a budget amendment is needed to revise the tax year 2016 tax levy in the General Fund and Debt Service Fund.

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:

General Fund:

Increase in budgeted current tax revenue \$1,454,504

Debt Service Fund:

Increase in budgeted current tax revenue \$333,235

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 20th day of September, 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

Ord 09-24

Meeting Date: 09/20/2017

Consider budget amendment to establish a Special Revenue Fund to account for Hurricane Harvey related expenditures.

Submitted For: Laura Boyd, Finance

Submitted By: Laura Boyd, Finance

Department: Finance

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 establish a Special Revenue Fund to account for revenues and expenditures related to Hurricane Harvey. This will allow City staff to better monitor, control and account for expenditures and reimbursements/or amounts due from insurance and FEMA which are related to Hurricane Harvey.

ANALYSIS

The budget amendment is as follows:

Hurricane Harvey Fund (280):

Hurricane Harvey Expenditures \$1,000,000

FEMA Disaster Relief Grant Revenue-Harvey (\$1,000,000)

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Harvey

ORDINANCE NO. 17-25

AN ORDINANCE AMENDING ORDINANCE NO. 16-30, ADOPTING THE 2016-2017 FISCAL YEAR BUDGET TO ESTABLISH A SPECIAL REVENUE FUND TO ACCOUNT FOR REVENUES AND EXPENDITURES RELATED TO HURRICANE HARVEY; 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 AND THE STATE COMPTROLLER'S OFFICE; 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 establish a Special Revenue Fund to account for revenues and expenditures related to Hurricane Harvey; and

WHEREAS, this account will allow City staff to better monitor, control and account for expenditures and reimbursements or amounts due from insurance and FEMA which are related to Hurricane Harvey.

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:

Hurricane Harvey Fund-(280)

Hurricane Harvey Expenditures	\$ 1,000,000
FEMA Disaster Relief Grant Revenue - Harvey	< 1,000,000 >

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 and the State Comptroller's Office.

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 20th day of September, 2017.

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

ATTEST:

APPROVED AS TO FORM:

James Hartshorn
City Secretary

Robert Gervais
City Attorney

CITY COMMISSION REGULAR MTG

9. (c.

Meeting Date: 09/20/2017

Approve 2017-2018 Fiscal Year Budget

Submitted For: Laura Boyd, Finance

Submitted By: Laura Boyd, Finance

Department: Finance

Information

ACTION REQUEST (Brief Summary)

Consider and take action, by record vote, on Ordinance No. 17-26, to adopt the City of Texas City's 2017-2018 Fiscal Year Budget. (Finance)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Adopt Budget

ORDINANCE NO. 17-26

AN ORDINANCE ADOPTING THE 2017-2018 FISCAL YEAR BUDGET; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT THEREWITH; PROVIDING A SEVERABILITY CLAUSE; 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 AND PUBLICATION BY CAPTION ONLY IN THE OFFICIAL NEWSPAPER OF THE CITY.

WHEREAS, Chapter 102 of the Texas Local Government Code provides that a municipality must prepare and adopt a municipal budget to cover the proposed expenditures of the municipal government for the succeeding year; and

WHEREAS, Chapter 102 also requires a public hearing on the proposed budget and provides that the governing body of the municipality take action on the proposed budget at the conclusion of the public hearing; and,

WHEREAS, a public hearing was held on September 6, 2017, in accordance with Chapter 102 and, after public hearing, vote on adoption of the budget was scheduled for September 20, 2017.

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

SECTION 1: That the City Commission, by record vote, hereby adopts the 2017-2018 Fiscal Year Budget, a copy of which is on file in the permanent records of the City.

SECTION 2: That the City Commission hereby directs that the final budget as adopted, and any subsequent amendments, be filed with the City Secretary and the County Clerk of the County of Galveston, as provided by State law and the City Charter.

SECTION 3: That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 4: That it is further provided that, in the event any section, clause, sentence, paragraph or part of this Ordinance shall be for any reason adjudged by any court of competent jurisdiction to be invalid, such invalidity shall not affect, invalidate, or impair the remainder of this Ordinance.

SECTION 5: That the Charter requirement for reading this Ordinance on three (3) separate days has been dispensed by a majority vote of the City Commission.

SECTION 6: That the Public Hearing for the 2017-2018 Fiscal Year Budget was held on Wednesday, September 6, 2017, at 5:00 p.m. in the Kenneth T. Nunn Room located at City Hall, and vote on the adoption of the 2017-2018 Fiscal Year Budget was scheduled at that time for Wednesday, September 20, 2017.

SECTION 7: 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 and publication by caption only in the official newspaper of the City.

PASSED and ADOPTED this 20th day of September, 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

9. (d.)

Meeting Date: 09/20/2017

Levy Ad Valorem Tax

Submitted For: Laura Boyd, Finance

Submitted By: Laura Boyd, Finance

Department: Finance

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Ordinance No. 17-27, levying an ad valorem tax for the year 2017 for the City of Texas City. (Finance)

BACKGROUND

Consider approval of an Ordinance levying an ad valorem tax for the year 2017 for the City of Texas City, Texas, at a rate of \$0.577179 per \$100 valuation of said property; at the rate of \$0.480044 per \$100 valuation of said property for the current Maintenance and Operations (M&O) expenses of said City; and, at a rate of \$0.097135 per \$100 valuation of said property for Interest and Sinking (I&S) expenses of said City.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Ad Valorem

ORDINANCE NO. 17-27

AN ORDINANCE LEVYING AN AD VALOREM TAX FOR THE YEAR 2017 FOR THE CITY OF TEXAS CITY, TEXAS, AT A RATE OF \$0.577179 PER ONE HUNDRED DOLLAR (\$100.00) VALUATION OF SAID PROPERTY AT THE RATE OF \$0.480044 PER ONE HUNDRED DOLLAR VALUATION OF SAID PROPERTY FOR THE CURRENT MAINTENANCE AND OPERATIONS (M&O) EXPENSES OF SAID CITY AND AT A RATE OF \$0.097135 PER ONE HUNDRED DOLLAR (\$100.00) VALUATION OF SAID PROPERTY FOR INTEREST AND SINKING (I&S) FUND EXPENSES, AND PROVIDING FOR PENALTIES AND INTEREST ON DELINQUENT TAXES; DISPENSING WITH THE CHARTER 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.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS:

SECTION 1: That there be and there is hereby levied for the year 2017 on all property, real, personal, and mixed, situated within the territorial limits of the City of Texas City, Texas, on the 1st day of January, 2017, and not exempt by laws from taxation by said City, an ad valorem tax of and at a rate of \$0.577179 (57.7179¢) on each one-hundred-dollar (\$100) valuation of said property, which is comprised of the rate of \$0.480044 (48.0044¢) on each one-hundred-dollar (\$100) valuation of property for the current general operating expenses of said city and the rate of \$0.097135 (9.7135¢) on each one-hundred-dollar (\$100) valuation of property for interest and sinking fund.

The total tax of \$0.577179 (57.7179¢) on each one-hundred-dollar (\$100) valuation of said property levied by this Ordinance is levied at the following respective rates for the purposes hereinabove stated and is to be divided and used accordingly, namely:

At the rate of \$0.480044 (48.0044¢) on each one-hundred-dollar (\$100) valuation of property for the current general operating expenses of said City.

At the rate of \$0.097135 (9.7135¢) on each one-hundred-dollar (\$100) valuation of property for payment of General Obligation Bonds, Certificates of Obligation, and Qualified Lease Purchase Obligations of said City and the interest of said bonds and obligations.

SECTION 2: Taxes for the year 2017 shall become due and payable upon receipt of the tax bill and penalties and interest for delinquent payment shall be assessed in accordance with the Texas Property Tax Code.

SECTION 3: That taxes are to be calculated on the basis of one hundred percent (100%) of assessed value for the 2017 tax year.

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

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

PASSED AND ADOPTED the 20th day of September, 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

9. (e.

Meeting Date: 09/20/2017

Accept and Approve 2017 Certified Tax Roll

Submitted For: Laura Boyd, Finance

Submitted By: Laura Boyd, Finance

Department: Finance

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 17-067, accepting and approving the 2017 Certified Tax Roll. (Finance)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Certify Tax Roll

RESOLUTION NO. 17-067

A RESOLUTION ACCEPTING THE 2017 CERTIFIED TAX ROLL; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, in accordance with Section 26.09(e) of the Texas Property Tax Code the 2017 certified Appraisal Roll net tax value for the City of Texas City is \$4,228,406,746.00

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

SECTION 1: That, pursuant to the Calculation of Tax, Section 26.09(e) of the Property Tax Code, V.T.C.A., the City Commission of the City of Texas City accepts the 2017 Certified Tax Roll, a copy of which shall be available for inspection in the office of the Galveston County Tax Office.

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

PASSED AND ADOPTED this 20th day of September, 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

13.

Meeting Date: 09/20/2017

Submitted By: James Hartshorn, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

ADJOURNMENT

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact