

CITY OF TEXAS CITY
REGULAR CALLED CITY COMMISSION MEETING

AGENDA

WEDNESDAY, JUNE 17, 2020 - 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM - CITY HALL
1801 9th Ave. N.
Texas City, TX 77590

PLEASE NOTE:

Due to the COVID 19 Disaster and the CDC's recommendation regarding social distancing measures the City Commission will meet in person and electronically. Texas Governor Greg Abbott waived on a temporary basis certain sections of the Texas Open Meetings Act. The meeting will be audible to members of the public and allow for two-way communications for those desiring to participate.

Any person who calls in and is interested in speaking on any item on the Agenda must call the number below and sign in to the conference then wait for the Board President to request any public comments. Public comments may not apply to all items on the agenda.

Those who attend in person may sign a "Request to Address City Commission" form and give it to the City Secretary prior to the beginning of the meeting.

To join the telephone audio conference and to give public comment please use the following instructions.

(888) 475-4499 (Toll Free)

Webinar ID: 958 1254 7916

You will automatically be muted when joining the conference. To raise your hand or notify the call manager for attention, please dial *9 on your phone during the call. When appropriate the call manger will unmute your line and the system will notify you that you can now speak.

To view the web presentation or listen to audio without participating, please visit <http://commission.texascitytx.gov>

You will then be redirected to the conference and given instructions to enable viewing. We ask that if you will be joining the telephone conference to speak, please mute your computer audio. When using telephone audio with computer audio on, a feedback loop can be created causing disruptive echoing or a loud static. Disruptive audio will cause your line to be muted by the call manager.

After the meeting, a recording of this meeting's audio will be made available to the public, upon request.

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) PROCLAMATION

(a) Service Awards
Chasity Gurka

Administration

06/21/2010

10 years

Sergio Barcenas	Sewer	06/14/2010	10 years
Ronnie Aven	Waste Water Treatment Plant	06/14/2005	15 years
Edward Munoz	Public Works	06/28/1995	25 years
Landis Cravens	Police	06/26/1995	25 years
David Fairchild	Police	06/25/1990	30 years
William Leacroy	Police	06/25/1990	30 years
Ronald Scott	Police	06/11/1990	30 years
Stephen Strickhausen	Fire	06/08/1985	35 years

(5) PUBLIC COMMENTS

(6) CONSENT AGENDA

- (a) Approve City Commission Minutes for June 3, 2020 meeting. (City Secretary)
- (b) Consider and take action on Resolution No. 20-054, accepting Galveston County Commissioners' Court invitation to join the GULF COAST TRANSIT DISTRICT, and approving an Interlocal Contract Amendment between the City and Gulf Coast Center. (Engineering)
- (c) Consider and take action on Resolution No. 20-055, extending the Mayor's Declaration of Disaster to July 2, 2020. (Emergency Management)
- (d) Consider and take action on Resolution No. 20-056, accepting the awarded 2.8 Million Covid-19 Grant. (Emergency Management)
- (e) Consider and take action on Resolution No. 20-057, accepting RFP No. 2020-081 Temporary Employment Services Annual Contract. (Purchasing)
- (f) Consider and take action on Resolution No. 20-058, amending Resolution No. 20-002 approving the Texas City PEG Channel Upgrade.
- (g) Consider and take action on Resolution No. 20-059, consenting to the annexation of 70.03 acres of land into Galveston County Municipal Utility District No. 59 (Lago Mar). (Engineering)
- (h) Consider and take action on Resolution No. 20-060, approving of GAMMA Constructions Guaranteed Maximum Price of \$8,099,122.00, for the Police / Fire Department Training Facility. (Public Works)

(7) REGULAR ITEMS

- (a) Consider approval of Ordinance No. 20-25, amending the City of Texas City's fiscal year 2019/20 budget to establish a Special Revenue Fund to account for the funds received under the Coronavirus Relief Fund. (Finance)

(8) MAYOR & COMMISSIONERS' COMMENTS

(9) 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 JUNE 12, 2020, PRIOR TO 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

NICHOLAS J. FINAN
CITY SECRETARY

CITY COMMISSION REGULAR MTG

(4) (a)

Meeting Date: 06/17/2020

June 2020 Service Awards

Submitted For: Jennifer Price, Human Resources

Submitted By: Susan Sensat, Administration

Department: Administration

Information

ACTION REQUEST (Brief Summary)

Service Awards

Chasity Gurka	Administration	06/21/2010	10 years
Sergio Barcenas	Sewer	06/14/2010	10 years
Ronnie Aven	Waste Water Treatment Plant	06/14/2005	15 years
Edward Munoz	Public Works	06/28/1995	25 years
Landis Cravens	Police	06/26/1995	25 years
David Fairchild	Police	06/25/1990	30 years
William Leacroy	Police	06/25/1990	30 years
Ronald Scott	Police	06/11/1990	30 years
Stephen Strickhausen	Fire	06/08/1985	35 years

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

(6) (b)

Meeting Date: 06/17/2020

Support the Creation of a Bi-County Transit District

Submitted For: Doug Kneupper, Transportation and Planning

Submitted By: Doug Kneupper, Transportation and Planning

Department: Transportation and Planning

Information

ACTION REQUEST (Brief Summary)

Consider approval of a Resolution accepting Galveston County Commissioners' Court invitation to join the GULF COAST TRANSIT DISTRICT, and approving an Interlocal Contract Amendment between the City and Gulf Coast Center.

BACKGROUND

Public transportation services in Texas City, La Marque, and Dickinson are currently being provided by the GULF COAST CENTER through their transportation department known as CONNECT TRANSIT. In an effort to focus on their core mission, GCC would like to transfer transportation services to an entity directly related to transit and public transportation. The idea of Galveston and Brazoria counties creating a bi-county transit district has been evaluated for several months. This evaluation concluded with the three major participants, GCC, Galveston County, and Brazoria County, approving efforts to establish the GULF COAST TRANSIT DISTRICT.

In a letter from Galveston County Commissioner, Stephen Holmes, Texas City has been invited to join the GCTD and appoint a primary and alternate board member. La Marque and Dickinson have received identical letters. In Brazoria County, the cities of Lake Jackson, Angleton, Clute, and Freeport will be participating in the same way Galveston County cities are.

Currently, Texas City receives public transportation services through the Gulf Coast Center. The City pledges Federal transportation dollars to the GCC and thereby funds Connect Transit. This all occurs through an Interlocal Contract between the City and GCC. The Resolution (Exhibit B Interlocal Contract Amendment) under consideration would transfer the City's agreements and commitments to the newly created GULF COAST TRANSIT DISTRICT.

Discussions with the evaluation committee were clear; the local levels of participation from the counties and cities would stay the same and Federal and State transportation funding would shift from GCC to the GCTD.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Letter Initiating Evaluation
Letter from Commissioner Holmes
Resolution w/ Exhibits



August 5, 2019

Mayor Matthew Doyle
City of Texas City
1801 9th Avenue North
Texas City, TX 77592

Re: Bi-County Transit District Transit Evaluation Committee

Dear Mayor Doyle:

The Gulf Coast Center (GCC) Board of Trustees (BOT) has approved the formation of a Bi-County Transit Evaluation Committee (Committee) to assess the advantages and disadvantages of creating a “stand alone transit district to assume the responsibilities of public transit services for Brazoria and Galveston counties”. As you know, Connect Transit, under the umbrella of the GCC, has provided public transit to the communities of both counties since 1985. As Connect Transit has expanded its services from demand response to fixed route and, most recently, express commuter connectivity, there has been growing demand for Connect Transit services. However, the provision of public transit services is not part of the GCC’s core mission; which also continues to grow.

A current study being conducted by The Goodman Corporation (TGC), which is jointly funded by the Texas Department of Transportation Public Transit Division and GCC, has recommended that the GCC consider the creation of a Bi-County Transit District (District).

In this context, the Commissioners Courts of Brazoria and Galveston counties have recently passed resolutions authorizing the GCC to create the Committee to study and consider data and information regarding the feasibility, benefits, and challenges of forming a new, stand-alone Transit District, pursuant to the provisions of Chapter 458 of the Texas Transportation Code. The Committee will report its findings and recommendations to our Board of Trustees. As such, I invite you or an appointed representative to participate in this Committee. The initial meeting of the Committee will be held in September. An agenda, location/time will be transmitted to your attention in the near future. Also, a representative of The Goodman Corporation will be in contact with your office to provide further details.

The GCC greatly appreciates your participation in this important Committee.

Sincerely,

Melissa Tucker
Chief Executive Officer



10000 Emmett F Lowry,
Suite 1220
Texas City, TX 77591

409.763.2373

Toll Free- 1-800-643-0967

FAX 409.763-5536

www.GulfCoastCenter.org

cc: Nick Finan, Executive Director of Management Services

Better community healthcare promoting healthy living.

MID COUNTY ANNEX
9850-A Emmett F. Lowry Expressway, Suite A100
Texas City, Texas 77591
(409) 770-5806
(281) 316-8300 ext. 5806
(409) 770-5844 FAX
Stephen.Holmes@co.galveston.tx.us



REPRESENTING
Galveston
Hitchcock
La Marque
Texas City
Dickinson

STEPHEN D. HOLMES
Galveston County Commissioner
Precinct Three

May 22, 2020

Mayor Matt Doyle
City of Texas City
1801 9th Avenue North
Texas City, Texas 77592

Dear Mayor:

The Galveston County Commissioner's Court met on May 4th, and the Brazoria County Commissioner's Court met on May 12th to approve Resolutions (see attached) approving the transfer of public transit responsibility from the Gulf Coast Center (GCC) to the Gulf Coast Transit District (GCTD). The GCTD has now been legally constituted, pursuant to Chapter 458 of the Texas Transportation Code. The Galveston County Commissioner's Court approved that invitations for board membership be sent to the cities of Texas City, La Marque, and Dickinson. Once the governing bodies, of the urban cities in Brazoria and Galveston counties, have accepted their invitations, and identified their primary and alternate representatives to the Board, the GCTD will continue the process to transition public transit from the GCC to the GCTD.

You have been an integral leader of public transit in the Texas City/La Marque urbanized area. The GCC Connect is completing a new Transit Administration/Emergency Management facility which will significantly enhance public transit service throughout the County. Hopefully the new GCTD will be a catalyst for improved transit and connectivity. As such, I look forward to working with you on the GCTD as a fellow board member.

Representatives of the GCC and The Goodman Corporation (TGC) will be in contact with you regarding the next steps in further establishing the GCTD as a viable Transit District.

Sincerely,

A handwritten signature in black ink that reads "Stephen D. Holmes".

Stephen D. Holmes
Galveston Commissioner, Precinct 3

RESOLUTION NO. 20 – _____

A RESOLUTION BY THE CITY OF TEXAS CITY, TEXAS ACCEPTING THE COMMISSIONER'S COURT OF GALVESTON COUNTY INVITATION TO JOIN THE GULF COAST TRANSIT DISTRICT (GCTD) AND APPROVING THE TRANSFER OF THE CITY'S EXISTING INTERLOCAL AGREEMENTS, FOR THE PROVISION OF PUBLIC TRANSIT SERVICES AND OTHER RELATED IMPROVEMENTS, FROM THE GULF COAST CENTER TO THE GCTD

WHEREAS, Chapter 458 of the Texas Transportation Code enables the creation of Rural and Urban Transit Districts.

WHEREAS, the Gulf Coast Center (GCC) is a Rural and Urban Transit District and the public transportation provider for Galveston and Brazoria counties.

WHEREAS, Connect Transit is the public transportation provider for Galveston and Brazoria counties and is currently organized under the Gulf Coast Center (GCC).

WHEREAS, Galveston and Brazoria counties have appointed public transportation stakeholders to a Transit Evaluation Committee (TEC) to consider data and information related to the separation of Connect Transit from the GCC and to make a recommendation to the GCC Board of Trustees regarding the separation of Connect Transit from the GCC.

WHEREAS, the TEC has unanimously recommended the separation of Connect Transit from the GCC and the creation of a new Bi-County Transit District with the responsibility for the provision of public transportation within Galveston and Brazoria Counties.

WHEREAS, the GCC Board of Trustees has received the recommendation of the TEC to separate Connect Transit from the GCC.

WHEREAS, the GCC Board of Trustees has resolved to separate Connect Transit from the GCC.

WHEREAS, pursuant to Resolutions passed by the Galveston and Brazoria County Commissioners' Courts (Exhibit A), the responsibility for the provision of public transportation services has been transferred from the GCC to the GCTD.

WHEREAS, to accomplish this transfer of responsibility the GCC has proposed an Amendment to the original Interlocal Agreement, executed on October 23rd, 2019, which transfers responsibility from the GCC to the GCTD (Exhibit B).

WHEREAS, Galveston County Commissioner’s Court will appoint members to the Gulf Coast Transit District Board of Directors, subject to confirmation from the respective governing bodies:

- 1 seat Galveston County Commissioner’s Court
- 1 seat City of Texas City
- 1 seat City of La Marque
- 1 seat City of Dickinson
- 2 seats Rural (to be appointed by Commissioner’s Court in the future)

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TEXAS CITY, TEXAS that the City accepts the invitation of the Galveston County Commissioner’s Court to join the Gulf Coast Transit District (GCTD) and authorizes the Mayor to work with the GCC on the transfer of existing Interlocal Agreements, which secure public transportation services and other related infrastructure for the City of Texas City, from the GCC to the GCTD.

BE IT FURTHER RESOLVED THAT THE MAYOR IS APPOINTED AS THE CITY’S REPRESENTATIVE, AND MAYOR PRO TEM AS ALTERNATE ON THE GULF COAST TRANSIT DISTRICT BOARD OF DIRECTORS.

PASSED AND ADOPTED this _____ day of _____, 2020.

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

ATTEST:

APPROVED AS TO FORM:

Nicholas Finan
City Secretary

Kyle Dickson
City Attorney



On this the 4th day of May, 2020, the Commissioner's Court of the County of Galveston, Texas convened in a regularly scheduled meeting with the following members thereof present:

- Mark A. Henry, County Judge;**
- Darrell Apffel, Commissioner, Precinct No. 1;**
- Joe Giusti, Commissioner, Precinct No. 2;**
- Stephen D. Holmes, Commissioner, Precinct No. 3;**
- Kenneth Clark, Commissioner, Precinct No. 4; and**
- Dwight D. Sullivan, County Clerk**

When the following proceedings, among others, were had, to-wit:

Resolution Calling for the Approval of the Creation of a new Bi-County Transit District and the Transfer of Responsibility for the Provision of Public Transportation services, and the Receipt and Expenditure of Federal and State Public Transportation Funding from the Gulf Coast Center to the Galveston and Brazoria Bi-County Transit District

WHEREAS, Chapter 458 of the Texas Transportation Code establishes the creation of Rural and Urban Transit Districts;

WHEREAS, the Gulf Coast Center (GCC) is a Rural and Urban Transit District and the public transportation provider for Galveston and Brazoria counties;

WHEREAS, Connect Transit is the public transportation provider for Galveston and Brazoria counties and is currently organized under the Gulf Coast Center (GCC);

WHEREAS, Galveston and Brazoria Counties have appointed public transportation stakeholders to a Transit Evaluation Committee (TEC) to consider data and information related to the separation of Connect Transit from the GCC and to make a

recommendation to the GCC Board of Trustee regarding the separation of Connect Transit from the GCC;

WHEREAS, the TEC has unanimously recommended the separation of Connect Transit from the GCC and the creation of a new Bi-County Transit District with the responsibility for the provision of public transportation services within Galveston and Brazoria counties;

WHEREAS, the GCC Board of Trustees has received and approved the recommendation of the TEC to transfer the responsibility for the provision of public transportation from Connect Transit to the Gulf Coast Transit District at the April 22, 2020 meeting;

WHEREAS, Galveston County, pursuant to Chapter 458 of the Texas Transportation Code, has the authority to approve the transfer of the Rural and Urban Transit District from the GCC to a new Bi-County Transit District, to be renamed the Gulf Coast Transit District;

WHEREAS, under the recommendation approved by the TEC, each respective governing body will appoint the following voting members from Galveston County to the Gulf Coast Transit District Board of Directors:

- 1 seat Galveston County Commissioner's Court
- 1 seat City of Texas City
- 1 seat City of La Marque
- 1 seat City of Dickinson
- 1 seat University of Texas Medical Branch
- 2 seats Rural Representatives appointed by the Commissioners Court;

WHEREAS, each participating governing body must approve its participation in the Gulf Coast Transit District, and thereafter, further actions are expected to finalize the transfer;

NOW THEREFORE BE IT ORDERED that the Commissioners Court of the County of Galveston, Texas does hereby approve the transfer of public transportation responsibility from the Gulf Coast Center to the Gulf Coast Transit District, pursuant to Chapter 458 of the Texas Transportation Code

Be it Further Ordered that Commissioner Stephen Holmes be appointed by this Commissioner's Court to the Gulf Coast Transit District Board of Directors, and that Commissioner Ken Clark be appointed as alternate.

Be it Further Ordered that the participation of other entities named in this Resolution is subject to a similar Resolution accepting membership in the Gulf Coast Transit District by the City Commission of Texas City and the City Councils of La

Marque and Dickinson; and the Administration of UTMB.

Upon motion duly made and seconded, the above Resolution was unanimously passed on this the 4th day of May, 2020.

The County of Galveston, Texas



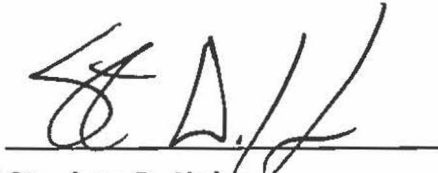
Mark A. Henry
County Judge



Darrell Appfel
Commissioner, Precinct 1



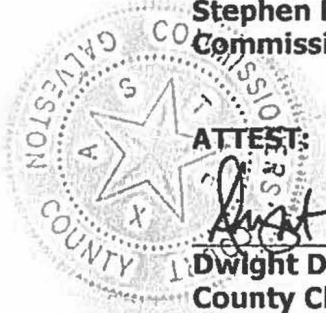
Joe Giusti
Commissioner, Precinct 2



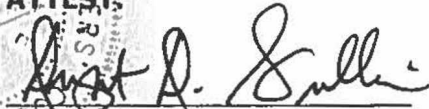
Stephen D. Holmes
Commissioner, Precinct 3



Kenneth Clark
Commissioner, Precinct 4



ATTEST:


Dwight D. Sullivan
County Clerk

Item 1a: Draft Resolution to Accepting the Recommendation to Separate Connect Transit from GCC

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER ACCEPTING THE RECOMMENDATION OF THE TRANSIT EVALUATION COMMITTEE (TEC) TO PROCEED WITH THE CREATION OF A BI-COUNTY TRANSIT DISTRICT, SUBJECT TO APPROVALS BY THE FEDERAL TRANSIT ADMINISTRATION, THE TEXAS DEPARTMENT OF TRANSPORTATION, AND THE HOUSTON – GALVESTON AREA COUNCIL AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO TAKE ACTIONS NECESSARY TO FACILITATE SAID CREATION

WHEREAS, the Gulf Coast Center (GCC) is the recipient of federal and state transit funding and other federal funding related to the provision of public transportation services within Galveston and Brazoria counties;

WHEREAS, the GCC is a rural and urban transit district created pursuant to the provisions of Chapter 458 of the Texas Transportation Code;

WHEREAS, the GCC Board of Trustees, confirmed by Resolutions of Galveston and Brazoria County Commissioner’s courts, has created a Transit Evaluation Committee (TEC) to review relevant data and information regarding the GCC’s responsibilities for the receipt and expenditure of federal and state transit funding, and other administrative, operating and financial requirements of a Bi-County Transit District, and to consider the extent to which the transfer of public transit responsibilities from the GCC to a new Bi-County Transit District is desirable;

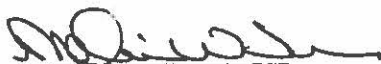
WHEREAS, on March 26, 2020 the TEC unanimously approved a motion (see attached) to recommend to the GCC Board of Trustees, the transfer of responsibility for the provision of public transportation services, and the receipt and expenditure of state and federal transit funding, from the GCC to a Bi-County Transit District, pursuant to the provisions of Chapter 458 of the Texas Transportation Code.

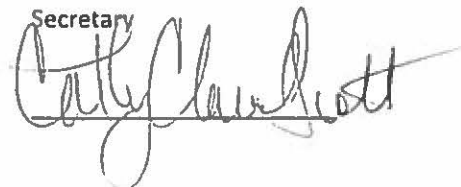
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GULF COAST CENTER THAT THE BOARD OF TRUSTEES OF THE GCC ACCEPTS THE RECOMMENDATION OF THE TEC, AND AUTHORIZES THE CHIEF EXECUTIVE OFFICER TO TAKE THE FOLLOWING ACTIONS:

1. Notify Galveston and Brazoria County Commissioner’s Courts of the GCC BOT’s acceptance of the TEC’s recommendation and request approval for the creation of a new Bi-County Transit District.
2. Execute a Memorandum of Understanding with the new Bi-County Transit District Board of Directors, when legally constituted, for the transfer of all Federal Transit Administration (FTA)- and Texas Department of Transportation Public Transit Division (TxDOT)- funded assets, equipment and facilities and related liabilities.
3. Request that the FTA, the Public Transportation Division of TxDOT, and the Houston – Galveston Area Council (H-GAC) concur in the transfer of all grants and agreements related to the GCC Connect Transit to the new Bi-County Transit District.

APPROVED ON THIS 22nd DAY OF APRIL, 2020.

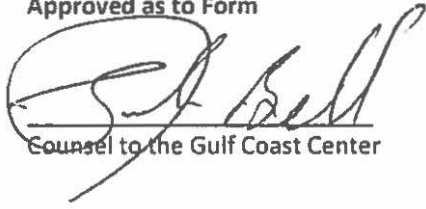
Melissa Tucker
Chief Executive Officer



Secretary


Item 1a: Draft Resolution to Accepting the Recommendation to Separate Connect Transit from GCC

Approved as to Form



Counsel to the Gulf Coast Center

A RESOLUTION BY THE COMMISSIONERS COURT OF BRAZORIA COUNTY APPROVING THE CREATION OF A NEW BI-COUNTY TRANSIT DISTRICT AND THE TRANSFER OF RESPONSIBILITY FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES AND THE RECEIPT AND EXPENDITURE OF FEDERAL AND STATE TRANSIT FUNDING FROM THE GULF COAST CENTER TO THE GALVESTON AND BRAZORIA COUNTY BI-COUNTY TRANSIT DISTRICT

WHEREAS, Chapter 458 of the Texas Transportation Code establishes the creation of Rural and Urban Transit Districts;

WHEREAS, the Gulf Coast Center (GCC) is a Rural and Urban Transit District and the public transportation provider for Galveston and Brazoria Counties;

WHEREAS, Connect Transit is the public transportation provider for Galveston and Brazoria counties and is currently organized under the Gulf Coast Center (GCC);

WHEREAS, Galveston and Brazoria counties have appointed public transportation stakeholders to a Transit Evaluation Committee (TEC) to consider data and information related to the separation of Connect Transit from the GCC;

WHEREAS, the TEC has unanimously recommended the separation of Connect Transit from the GCC and the creation of a new Bi-County Transit District with the responsibility for the provision of public transportation within Galveston and Brazoria Counties;

WHEREAS, the GCC Board of Trustees has received and approved the recommendation of the TEC to transfer public transportation responsibility from Connect Transit to the Gulf Coast Transit District at the April 22, 2020, Board of Trustees meeting;

WHEREAS, Brazoria County, pursuant to Chapter 458 of the Texas Transportation Code, has the authority to approve the transfer of the Rural and Urban Transit District from the GCC to a new Bi-County Transit District, to be renamed the Gulf Coast Transit District;

WHEREAS, Galveston County Commissioners' Court will consider a similar action;

WHEREAS, Brazoria County will appoint voting members to the Gulf Coast Transit District Board of Directors, subject to confirmation from the respective governing bodies:

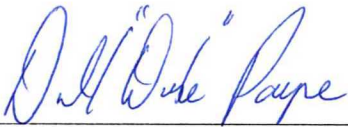
- 1 - Brazoria County Commissioners Court
- 1 - City of Lake Jackson
- 1 - City of Angleton
- 1 - City of Clute
- 1 - City of Freeport
- 2 - Rural Representation; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF BRAZORIA COUNTY TO TRANSFER THE GALVESTON AND BRAZORIA COUNTY RURAL AND URBAN TRANSIT DISTRICT FROM THE GULF COAST CENTER TO THE NEW BI-COUNTY TRANSIT DISTRICT, TO BE NAMED THE GULF COAST TRANSIT DISTRICT.

Be it Further Resolved that the Commissioners Court appoints Commissioner Dude Payne to the Gulf Coast Transit District Board of Directors, and that Judge L. M. "Matt" Sebesta, Jr. be appointed as alternate.

Be it Further Resolved that a similar resolution accepting membership in the Gulf Coast Transit District be considered by the City Councils of Lake Jackson, Angleton, Clute, and Freeport.

Passed and Approved this the 12 day of May, 2020.



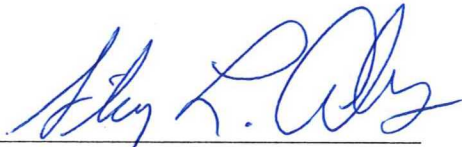
Commissioner, Precinct 1
Donald "Dude" Payne



Brazoria County Judge
L. M. "Matt" Sebesta, Jr.



Commissioner, Precinct 2
Ryan Cade



Commissioner, Precinct 3
Stacy L. Adams



Commissioner, Precinct 4
David Linder

THE STATE OF TEXAS §

COUNTY OF GALVESTON §

INTERLOCAL CONTRACT AMENDMENT

This Interlocal Contract Amendment ("Amendment") is made and entered into and effective as of the ____ day of _____, 2020 ("Effective Date") pursuant to the Texas Interlocal Cooperation Act, Chapter 791 of the Texas Government Code (the "Act"), by and between the **Gulf Coast Center (Center)**, established pursuant to provisions of Chapter 534 of the Texas Health & Safety Code Ann. (Vernon 1992), and the **City of Texas City (City)**, a political subdivision of the State of Texas incorporated pursuant to Chapter 43 of the Local Government Code.

WHEREAS, pursuant to the Act, the Center and City are authorized to contract with eligible entities to perform governmental functions and services, including governmental functions in which the contracting parties are mutually interested.

RECITALS

WHEREAS, the parties entered into an Agreement, dated October 23rd, 2019 providing for the provision of public transportation services by the Center Connect Transit Division for the period covering FY 2020 to FY 2022, in accordance with the route and coverage area described in Exhibit A.

WHEREAS, the City has agreed to provide financial assistance to the Center in accordance with the local share commitment schedule contained within Exhibit B.

WHEREAS, the Article 5 of the Agreement anticipated the potential creation of a Bi-County Transit District as a “successor in interest” to the Center, pursuant to the provisions of Chapter 458 of the Texas Transportation Code.

WHEREAS, on May 4th, 2020 the Galveston County Commissioner’s Court, and on May 12th, 2020 the Brazoria County Commissioner’s Courts approved Resolutions

creating the Gulf Coast Transit District (GCTD), a Bi-County Transit District, to provide public transit services within Galveston and Brazoria counties.

WHEREAS, the Galveston County Commissioner’s Court Resolution extended an invitation to the City to become a Board Member of the GCTD.

WHEREAS, it is the desire of the City to join the GCTD and transfer this Interlocal Contract (Agreement) with the GCC to the GCTD.

WHEREAS, all other provisions within the Interlocal Contract executed on October 23rd, 2019 will remain in effect.

WHEREAS, this Amendment will become effective on September 1st, 2020.

Accordingly, this Amendment to the existing Interlocal Contract with the GCC, entered into on or about October 23rd, 2019, which secures public transportation services and other related infrastructure for the City of Texas City, will transfer responsibility from the Gulf Coast Center to the Gulf Coast Transit District.

THIS AGREEMENT has been executed by the parties on the date and year first above written.

GULF COAST CENTER

By: _____
Melissa Tucker,
Chief Executive Officer

Approved as to form:

General Counsel to the Gulf Coast Center

CITY OF TEXAS CITY, TEXAS

By: _____
Matthew Doyle, Mayor

Approved as to form:

City Attorney

EXHIBIT A to Interlocal Contract Amendment

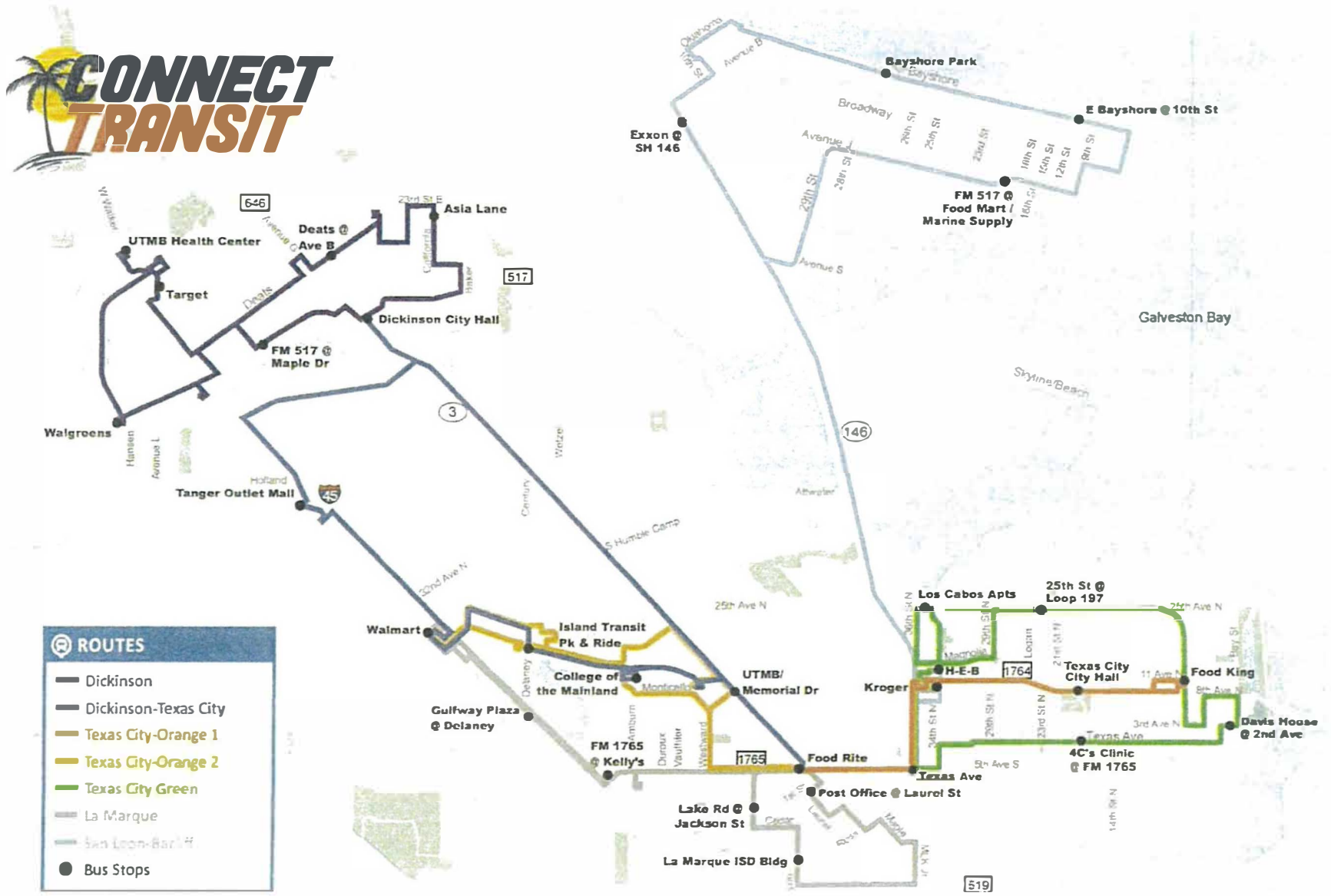


EXHIBIT "B" to Interlocal Contract Amendment

Cities of Texas City, La Marque, Dickinson Local Share Contribution

Local share responsibility for Connect Transit services is calculated based on a formula that equally weighs each City's level of service and use of the fixed route transit system (fixed route trips and route miles), use of the higher cost demand response service, and the City's share of the population. The Table below reflects the calculation of these factors which utilize U.S. Census (population) and Connect system data, and resulting local share responsibility.

1. Percentage of Connect Transit fixed route trips*;
2. Percentage of total fixed route system miles**;
3. Percentage of demand response trips originating in each municipality***; and
4. Percentage of the Texas City/La Marque UZA population****.

Galveston County Municipality	Fixed Route Trips*	Fixed Route Miles**	Demand Response***	Population****	Average Factor	FY2017/FY 2019 Annual Contribution	New Average Factor	Proposed Contribution	Contribution Delta
Texas City	66.00%	53.72%	53.58%	57.61%	56.79%	\$100,830	57.73%	\$121,228	\$20,398
Dickinson	22.00%	17.02%	22.28%	23.86%	26.84%	\$47,645	21.29%	\$44,710	(\$2,935)
La Marque	12.00%	29.26%	24.14%	18.53%	16.37%	\$29,060	20.98%	\$44,062	\$15,002
Total						\$177,535		\$210,000	

CITY COMMISSION REGULAR MTG

(6) (c)

Meeting Date: 06/17/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-055, extending the Mayor's Declaration of Disaster to July 2, 2020. (Emergency Management)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

RESOLUTION 20-055

A RESOLUTION EXTENDING THE CONTINUING OF THE DECLARATION OF LOCAL STATE OF DISASTER FOR THE CITY OF TEXAS CITY, TEXAS

WHEREAS, the City of Texas City on March 18, 2020, took extraordinary measures resulting from Covid-19; and

WHEREAS, the Mayor of Texas City and City Commission has determined that these extraordinary measures must be taken to protect the citizens of Texas City; and

WHEREAS, the City Commission of Texas City has determined the need to extend the original declaration to June 18, 2020. Today's extension will continue until 5:00p.m July 2, 2020.

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

SECTION: The City Commission of the City of Texas City, Texas pursuant to Texas Government Code Section 418.108(b) hereby consents to continuing the declaration of local state of disaster for the City of Texas City, Texas.

SECTION 2: The declaration of local state of disaster for the City of Texas City, Texas, resulting from Covid-19 is therefore continued;

SECTION 3: This declaration continuing a local state of disaster shall be effective for less than thirty (30) days on and from its date of issuance, provided however that this declaration may be terminated before the expiration of thirty days by subsequent order of the Mayor, and may be continued or renewed beyond thirty days from its date of issuance only with the consent of the City Commission of the City of Texas City, Texas;

SECTION 4: This declaration continues the activation of the City's Emergency Management Plan;

SECTION 5: This declaration continues the activation of the recovery and rehabilitation aspects of all applicable local or interjurisdictional emergency management plan and authorizes the furnishing of aid and assistance under the declaration:

SECTION 6: This declaration shall be given prompt and general publicity and shall be filed promptly with the City Secretary; and;

SECTION 7: That this declaration shall take effect immediately from and after its issuance.

PASSED AND ADOPTED this 17th day of June 2020.

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

ATTEST:

APPROVED AS TO FORM:

Nicholas J. Finan
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(6) (d)

Meeting Date: 06/17/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-056, accepting the awarded 2.8 Million Covid-19 Grant. (Emergency Management)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

(6) (e)

Meeting Date: 06/17/2020

BID 2020-081 TEMPORARY EMPLOYMENT SERVICES

Submitted For: Debbie Gurka, Administration

Submitted By: Debbie Gurka,
Administration

Department: Purchasing

Information

ACTION REQUEST (Brief Summary)

Approve and award RFP # 2020-081 Temporary Employment Services Annual Contract.

BACKGROUND

Proposals were mailed out to local vendors May 27, 2020. A proposal tabulation is attached for your review.

The proposals were reviewed by Mike Stump, Larry Brown and the Purchasing Office. The Sanitation Department is the department that mostly utilizes temporary employees to police and maintain the Texas City Dike free of debris and litter.

ANALYSIS

The responsible proposal meeting all specifications and most valuable to the City was received by Amass Solutions LLC.

Amass Solutions LLC currently provides laborers to the local garbage collection companies and competitive rates.

It is the recommendation of Mike Stump, Solid Waste Manager and the Purchasing Department to award RFP# 2020-081 Temporary Employment Services Annual Contract to Amass Solutions LLC for the hourly/billing rates proposed and that the Mayor be authorized to execute a contract on behalf of the City Commission.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Bid Tabulation

	ACTION PERSONNEL		MANPOWER GROUP		EXPRESS EMPLOYMENT PROFESSIONAL	
CATEGORIES	HOURLY PAY RATE	BILLING RATE	HOURLY PAY RATE	BILLING RATE	HOURLY PAY RATE	BILLING RATE
Administrative Asst.	\$10.50	\$15.23	\$16.00 – \$18.00	\$21.92 – \$24.66	\$10.00 – \$20.00	\$15.47 – \$80.94
Clerk / Cashier	\$10.00	\$14.50	\$14.00 – \$16.00	\$19.18 – \$21.92	\$11.00 – \$14.00	\$17.02 – \$21.66
Deputy Court Clerk	\$10.50	\$15.23	\$18.00 – \$20.00	\$24.66 – \$27.40	\$13.00 – \$26.00	\$20.11 – \$40.22
Custodian	\$9.50	\$13.78	\$13.00 – \$15.00	\$17.81 – \$20.55	\$11.00 – \$14.00	\$16.63 – \$21.17
Laborer (General)	\$9.50	\$13.78	\$12.00 - \$14.00	\$16.44 – \$19.18	\$10.00 – \$15.00	\$15.12 – \$22.68
Network Administrator	\$15.00	\$21.75	\$30.00 – \$50.00	\$45.00 – \$75.00	\$16.00 – \$29.50	\$25.01 – \$46.11

	SEARCH & STAFF		AMASS	
CATEGORIES	HOURLY PAY RATE	BILLING RATE	HOURLY PAY RATE	BILLING RATE
Administrative Asst.	\$12.00	\$22.00	\$10.00 – \$20.00	\$14.50 – \$29.00
Clerk / Cashier	\$11.00	\$21.00	\$10.00 – \$15.00	\$14.50 – \$21.75
Deputy Court Clerk	\$13.50	\$23.50	\$13.00 – \$20.00	\$18.85 – \$29.00
Custodian	\$10.00	\$20.00	\$13.00 – \$22.00	\$18.20 – \$30.80
Laborer (General)	\$10.00	\$20.00	\$10.00 – \$15.00	\$14.00 – \$21.00
Network Administrator	\$16.00	\$26.00	\$23.00 – \$45.00	\$34.50 – \$67.50

CITY COMMISSION REGULAR MTG

(6) (f)

Meeting Date: 06/17/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-058, amending Resolution No. 20-002 approving the Texas City PEG Channel Upgrade.

BACKGROUND

When this was approved in January the resolution was not clear that the PEG funds would not exceed the \$100,000 and it appears the entire project would not exceed \$100,000. The amendment states the entire project of both General Funds from IT and PEG funds is estimated at a little under \$110,000. The PEG funds portion will only be about \$95,000 still, but this clarifies the resolution and what the entire cost will be. Sorry for any confusion.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Resolution

RESOLUTION NO. 20-058

A RESOLUTION APPROVING TEXAS CITY PEG CHANNEL UPGRADES; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, in fiscal year 2011-2012, the city created a Cable Public, Educational, and Government (PEG) Channel fund pursuant to Texas Senate Bill 1087 (SB 1087); and

WHEREAS, the city currently is collecting a fee, labeled a "State Franchise Fee" on customers' bills, equal to 1.0% of gross revenues, to fund capital expenditures associated with Public, Educational and Government ("PEG") access channel facilities. The City has three (3) channels, Comcast channels: 16, 17, and 18; and

WHEREAS, at this time, there is a need for new capital equipment to update and improve the service of these three (3) channels; and

WHEREAS, it is the recommendation of the Information Technology Department to accept the proposal from Ford Audio-Video Systems, LLC for the items listed in **Exhibit "A."**

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 proposal from Ford Audio-Video Systems, LLC for an estimated amount of \$110,000.00.

SECTION 2: That the Mayor or his designee to execute an agreement with Ford Audio-Video Systems, LLC; attached hereto as **Exhibit "A,"** and made a part hereof for all intents and purposes.

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

PASSED AND ADOPTED this 17th day of June 2020.

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

ATTEST:

APPROVED AS TO FORM:

Nicholas J. Finan
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(6) (g)

Meeting Date: 06/17/2020

Consent to the Annexation of 70.03 acres into GCMUD No. 59

Submitted For: Doug Kneupper, Transportation and Planning

Submitted By: Doug Kneupper, Transportation and Planning

Department: Transportation and Planning

Information

ACTION REQUEST (Brief Summary)

Consider approval of a Resolution consenting to the annexation of 70.03 acres of land into Galveston County Municipal Utility District No. 59 (Lago Mar).

BACKGROUND

Land Tejas (Lago Mar) has been utilizing the benefits of Municipal Utility Districts beginning with their initial project. And Land Tejas will continue using MUDs to help fund the needed project infrastructure such as water, sewer, and drainage (and other eligible infrastructure) to help complete this long-term development.

There is a 70 acre tract of undeveloped land located at the very southwest corner of Lago Mar that was not included in the original approvals for Lago Mar; nor was this 70 acres included in any of the Utility Districts as those entities were being created. However, this tract is fully within the city limits of Texas City. Land Tejas, through a land acquisition and banking partner known as CBA Strategic Fund I, LP, has acquired this 70 acre parcel and Land Tejas can effectively blend this land into their development plan.

CBA Strategic Fund, on behalf of Land Tejas, is requesting the City consent to GCMUD No. 59 annexing this 70.03 acre tract into the Utility District's jurisdiction.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Petition for Consent to Annex

Aerial Image

ALLEN BOONE HUMPHRIES ROBINSON LLP

ATTORNEYS AT LAW

PHOENIX TOWER
3200 SOUTHWEST FREEWAY
SUITE 2600
HOUSTON, TEXAS 77027
TEL (713) 860-6400
FAX (713) 860-6401
abhr.com

Direct Line: (713) 800-8465

Direct Fax: (713) 800-1165

tbrownlee@abhr.com

Tracie Brownlee

Legal Assistant

May 6, 2020

BY FEDERAL EXPRESS

Mr. Doug Kneupper
City Engineer
928 5th Avenue North
Texas City, TX 77592

Re: Galveston County Municipal Utility District No. 59 (the "District")

Dear Mr. Kneupper:

The District and CBA Strategic Fund I, L.P. request the consent of the City Commission of the City of Texas City to the annexation of 70.03 acres of land into the District. Please arrange for this matter to be placed on the next City Commission agenda for consideration. Enclosed are the following documents related to the annexation of the tract:

- 1) Petition for Consent to Annex Land to the City of Texas City;
- 2) Certificate of Authority by CBA Strategic GP I, LLC; and
- 3) Map of the land to be annexed.

If you need more information, please call me at 713-800-8465.

Sincerely,



Tracie Brownlee
Legal Assistant

Enclosures

cc: Mr. Greer Pagan (Firm)
Ms. Anne-Marie Bradford (Firm)

PETITION FOR CONSENT TO ANNEX LAND INTO
GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 59

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF TEXAS CITY,
TEXAS:

The undersigned, Galveston County Municipal Utility District No. 59 (the "District"), and CBA STRATEGIC FUND I, L.P., a Texas limited partnership (the "Petitioner"), acting pursuant to the provisions of Chapter 49, Texas Water Code, particularly Section 49.301 of that Code, together with all amendments and additions thereto, respectfully petition the City Council of the City of Texas City, Texas (the "City"), for its written consent to the annexation by the District of the 70.03-acre tract of land described by metes and bounds in **Exhibit A** (the "Land"), which is attached hereto and incorporated herein for all purposes. In support of this petition, the undersigned would show the following:

I.

The District is a municipal utility district duly created under the laws of the State of Texas on February 21, 2007. The District was created and organized under the terms and provisions of Article XVI, Section 59, of the Constitution of Texas, and is governed by the provisions of Chapters 49 and 54, Texas Water Code.

II.

The Petitioner holds fee simple title to the Land, as indicated by the certificate of ownership provided by the Galveston Central Appraisal District.

III.

The Petitioner represents that there are no lienholders on the Land

IV.

The Land is situated wholly within Galveston County, Texas. All of the Land is within the corporate limits of the City. No part of the Land is within the extraterritorial jurisdiction (as such term is defined in Local Government Code Section 42.001 et seq., as amended) of any city, town or village. All of the Land may properly be annexed into the District.

V.

The general nature of the work to be done within the Land is the construction, acquisition, maintenance and operation of a waterworks and sanitary sewer system, and a drainage and storm sewer system, road facilities, and parks and recreational facilities.

VI.

There is, for the following reasons, a necessity for the above-described work. The Land, which will be developed for commercial and/or residential purposes, is urban in nature, is within the growing environs of the City, is in close proximity to populous and developed sections of Galveston County, and within the immediate future will experience a substantial and sustained residential and commercial growth. There is not now available within the Land an adequate waterworks and sanitary sewer system nor an adequate drainage system, nor road facilities, nor parks or recreational facilities, and it is not presently economically feasible for the Land to provide for such systems and facilities itself. Because the health and welfare of the present and future inhabitants of the Land and of lands adjacent thereto require the construction, acquisition, maintenance and operation of an adequate waterworks and sanitary sewer system and a drainage and storm sewer system, road facilities, and parks and recreational facilities, a public necessity exists for the annexation of the Land into the District, to provide for the purchase, construction, extension, improvement, maintenance and operation of such waterworks and sanitary sewer system and such drainage and storm sewer system, such road facilities, and such parks and recreational facilities, so as to promote the purity and sanitary condition of the State's waters and the public health and welfare of the community.

VII.

The undersigned estimate, from such information as they have at this time, that the cost of extending the District's facilities to serve the Land is \$10,989,000.

VIII.

The Petitioner and the District agree and hereby covenant that if the requested consent to the annexation of the Land to the District is given, the Petitioner and the District will adopt and abide by the conditions set forth in **Exhibit B**, attached hereto and incorporated herein for all purposes.

WHEREFORE, the undersigned respectfully pray that this petition be heard and granted in all respects and that the City give its written consent to the annexation of the Land into the District.

[EXECUTION PAGES FOLLOW]

RESPECTFULLY SUBMITTED on April 22, 2020.

GALVESTON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 59

By: Bob D. Boorer
Name: BOB D. BOORER
Title: PRESIDENT

ATTEST:

By: [Signature]
Name: Chris Hutcherson
Title: Secretary

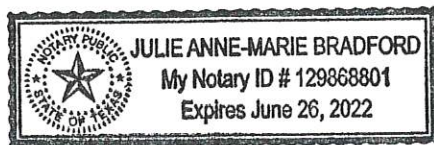


THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on April 22, 2020, by Bob D. Boorer, as President, and Chris Hutcherson as Secretary, of the Board of Directors of GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 59, a political subdivision of the State of Texas, on behalf of said political subdivision.

[Signature]
Notary Public, State of Texas

(NOTARY SEAL)



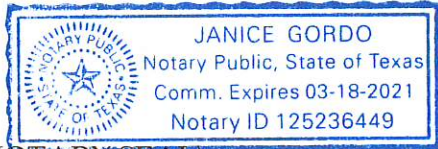
CBA STRATEGIC FUND I, L.P., a Texas limited partnership

By: CBA STRATEGIC GP I, LLC, a Texas limited liability company
its general partner

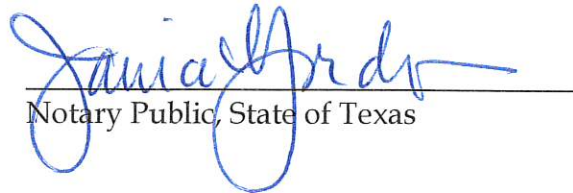
By: 
William Paul Connor, Manager

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on April 22, 2020, by William Paul Connor, Manager of CBA STRATEGIC GP I, LLC, a Texas limited liability company, general partner of CBA STRATEGIC FUND I, L.P., a Texas limited partnership, on behalf of said limited liability company and limited partnership.



(NOTARY SEAL)


Notary Public, State of Texas

Attachments:
Exhibit A: Description of the Land
Exhibit B: Conditions of the City

EXHIBIT A

GALVESTON COUNTY MUD NUMBER 59
70.03 ACRES
SECOND ANNEXATION

MARCH 4, 2020
JOB NO. 6580-00

DESCRIPTION OF A 70.03 ACRE TRACT OF LAND SITUATED
IN THE ALEXANDER FARMER LEAGUE, ABSTRACT NUMBER 11
CITY OF TEXAS CITY, GALVESTON COUNTY, TEXAS

SECOND ANNEXATION – 70.03 ACRES

BEING a 70.03 acre tract of land situated in the Alexander Farmer League, Abstract No. 11 of Galveston County, Texas and being all of a called 70 acre tract of land as described in an instrument to Henry Clay Mayer Estate recorded under Volume (Vol.) 261, Page (Pg.) 665 of the Galveston County Deed Records (G.C.D.R.), said 70.03 acre tract of land described by metes and bounds as follows:

BEGINNING at a 5/8-inch iron rod found for the northwest corner of said 70 acre tract and the herein described tract, lying on the easterly line of Lot 3, out of OPPOSING K, a subdivision recorded in Vol. 18, Pg. 709 of the Galveston County Map Records (G.C.M.R.) and being a westerly corner of a called 526.69 acre tract as described in an instrument to LM495 LP, recorded under Galveston County Clerk's File No. (G.C.C.F. No.) 2019005610;

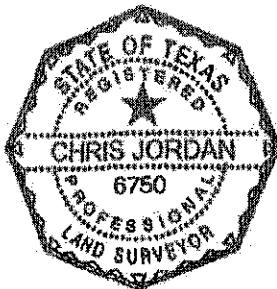
THENCE, N 88°02'23" E, along and with the north line of said 70 acre tract, a distance of 1,500.46 feet to a 5/8-inch iron rod with cap stamped "Hovis Surveying" found for the northeast corner of said 70 acre tract and the herein described tract, same being an interior corner of said 526.69 acre tract;

THENCE, S 01°59'20" E, along and with the east line of said 70 acre tract, same being an interior line of said 526.69 acre tract, a distance of 2,032.80 feet to a 5/8-inch iron rod found for the southeast corner of said 70 acre tract, the herein described tract and the southwest corner of said 526.69 acre tract, lying on the north line of ALTA LOMA, a subdivision plat recorded under Vol. 10, Pg. 21 of the G.C.M.R.;

THENCE, S 88°02'38" W, along and with the common line of said 70 acre tract and said ALTA LOMA subdivision, a distance of 1,501.12 feet to the southwest corner of said 70 acre tract and the herein described tract, lying on the east line of MACGREGORS SUBDIVISION, a subdivision plat recorded under Vol. 92, Pg. 487 of the G.C.D.R.;

THENCE, N 01°58'13" W, along and with the common lines of said 70 acre tract, said MACGREGORS SUBDIVISION and said OPPOSING K subdivision, a distance of 2,032.69 feet to the **POINT OF BEGINNING** and containing 70.03 acres of land.

This document was prepared under 22 Texas Annotated Code #663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared.



Chris Jordan RPLS No. 6750

BGE, Inc.

10777 Westheimer Road, Suite 400

Houston, Texas 77042

Telephone: (281) 558-8700

TBPLS Licensed Surveying Firm No. 10106500

Exhibit "B"

(a) Bonds will be issued by the District only for the purpose of purchasing and constructing, or purchasing or constructing under contract with The City of Texas City, Texas, or otherwise acquiring waterworks systems, sanitary sewer systems, storm sewer systems, drainage facilities, fire-fighting facilities, parks and recreational facilities, and street, road and bridge facilities or parts of such systems or facilities, and to make any and all necessary purchases, construction, improvements, extensions, additions, and repairs thereto, and to purchase or acquire all necessary land, right-of-way easements, sites, equipment, buildings, plants, structures, and facilities therefor, and to operate and maintain same, and to sell water, sanitary sewer, and other services within or without the boundaries of the District. Such bonds will expressly provide that the District reserves the right to redeem the bonds on any interest-payment date subsequent to the fifteenth (15th) anniversary of the date of issuance without premium and will be sold only after the taking of public bids therefor, and none of such bonds, other than refunding bonds, will be sold for less than 95% of par; provided that the net effective interest rate on bonds so sold, taking into account any discount or premium as well as the interest rate borne by such bonds, will not exceed two percent (2%) above the highest average interest rate reported by the Daily Bond Buyer in its weekly "20 Bond Index" during the one-month period next preceding the date notice of the sale of such bonds is given, and that bids for the bonds will be received not more than forty-five (45) days after notice of sale of the bonds is given. The resolution authorizing the issuance of the District's bonds will contain a provision that any pledge of the revenues from the operation of the District's water and sewer and/or drainage system to the payment of the District's bonds will terminate when and if the City of Texas City, Texas, dissolves the District, takes over the assets of the District and assumes all of the obligations of the District. No land will be added or annexed to the District until The City of Texas City, Texas, has given its written consent by resolution of the City Commission to such addition or annexation.

(b) Any refunding bonds of the District must provide for a minimum of three percent present value savings and no maturity of the refunding bonds may extend beyond the latest maturity of the refunded bonds, unless approved by the City in writing prior to the sale thereof.

(c) Before the commencement of any construction within the District, the District, its directors, officers, or the developers and landowners will submit to the Director of Public Works and the City Engineer of The City of Texas City, Texas, or to his/her designated representative, all plans and specifications for the construction of water, sanitary sewer, and drainage facilities and street, road and bridge facilities to serve the District and obtain the approval of such plans and specifications. All water wells, water meters, flushing valves, valves, pipes, and appurtenances thereto, installed or used within the District, will conform exactly to the specifications of The City of Texas City, Texas. All water service lines and sewer service lines, lift stations, sewage treatment facilities, and appurtenances thereto, installed or used within the District will

comply with The City of Texas City, Texas' standard plans and specifications. Prior to the construction of such facilities within the District, the District or its engineer will give written notice by registered or certified mail to the Director of Public Works and the City Engineer, stating the date that such construction will be commenced. The construction of the District's water, sanitary sewer, and drainage facilities and street, road, and bridge facilities will be in accordance with the approved plans and specifications, and with applicable standards and specifications of The City of Texas City, Texas; and during the progress of the construction and installation of such facilities, the District Engineer of record shall periodically monitor and observe the construction of facilities and submit to the City a certification that all facilities have been installed to City and State plans and specifications. Additionally, the District shall provide funds to pay the City's cost of contracting with an inspector to provide full time monitoring and inspection of the construction of facilities. The Director of Public Works and the City Engineer of the City of Texas City, Texas, or his/her designated representative, may make periodic on-the-ground inspections.

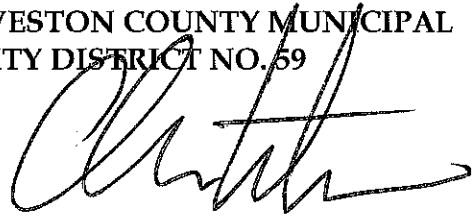
CERTIFICATE

THE STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

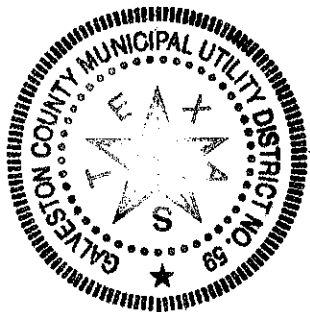
I, the undersigned Secretary of the Board of Directors of Galveston County Municipal Utility District No. 59, do hereby certify that the attached and foregoing is a true and correct copy of the Petition For Consent To Annex Land Into Galveston County Municipal Utility District No. 59 that was filed with the Board of Directors of the District on April 22, 2020.

WITNESS MY HAND AND SEAL OF SAID DISTRICT on April 22, 2020.

GALVESTON COUNTY MUNICIPAL
UTILITY DISTRICT NO. 59

By: 
Secretary, Board of Directors

(SEAL)



CERTIFICATE OF AUTHORITY

I, the undersigned officer of **CBA Strategic GP I, LLC**, a Texas limited liability company (the "Company"), hereby certify that:

1. The Company is the general partner of CBA STRATEGIC FUND I, L.P., a Texas limited partnership ("the Partnership");
2. William Paul Conner is the Manager of the Company;
3. In such capacity he is authorized to execute any and all documents in connection with the annexation of land into Galveston County Municipal Utility District No. 59 (the "District"), including specifically, but not limited to, the Petition for Consent to Annex Land into the District and the Petition for Addition of Certain Land into the District, and any certificates needed by the City of Texas City, Texas, the Texas Commission on Environmental Quality and the Attorney General of Texas (the "Annexation Documents") on behalf of the Company; and
4. Such execution of the Annexation Documents is duly authorized by and in accordance with the Company's limited liability company agreement and the Partnership's limited partnership agreement.

WITNESS MY HAND on April 28, 2020.

CBA Strategic GP I, LLC, a Texas limited liability company

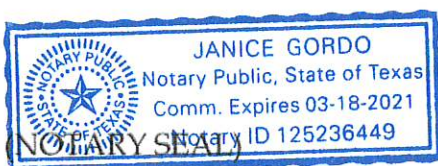
By: Philip Guyton
(Signature of officer OTHER THAN officer stated in no. 2 above)

Name: PHILIP GUYTON

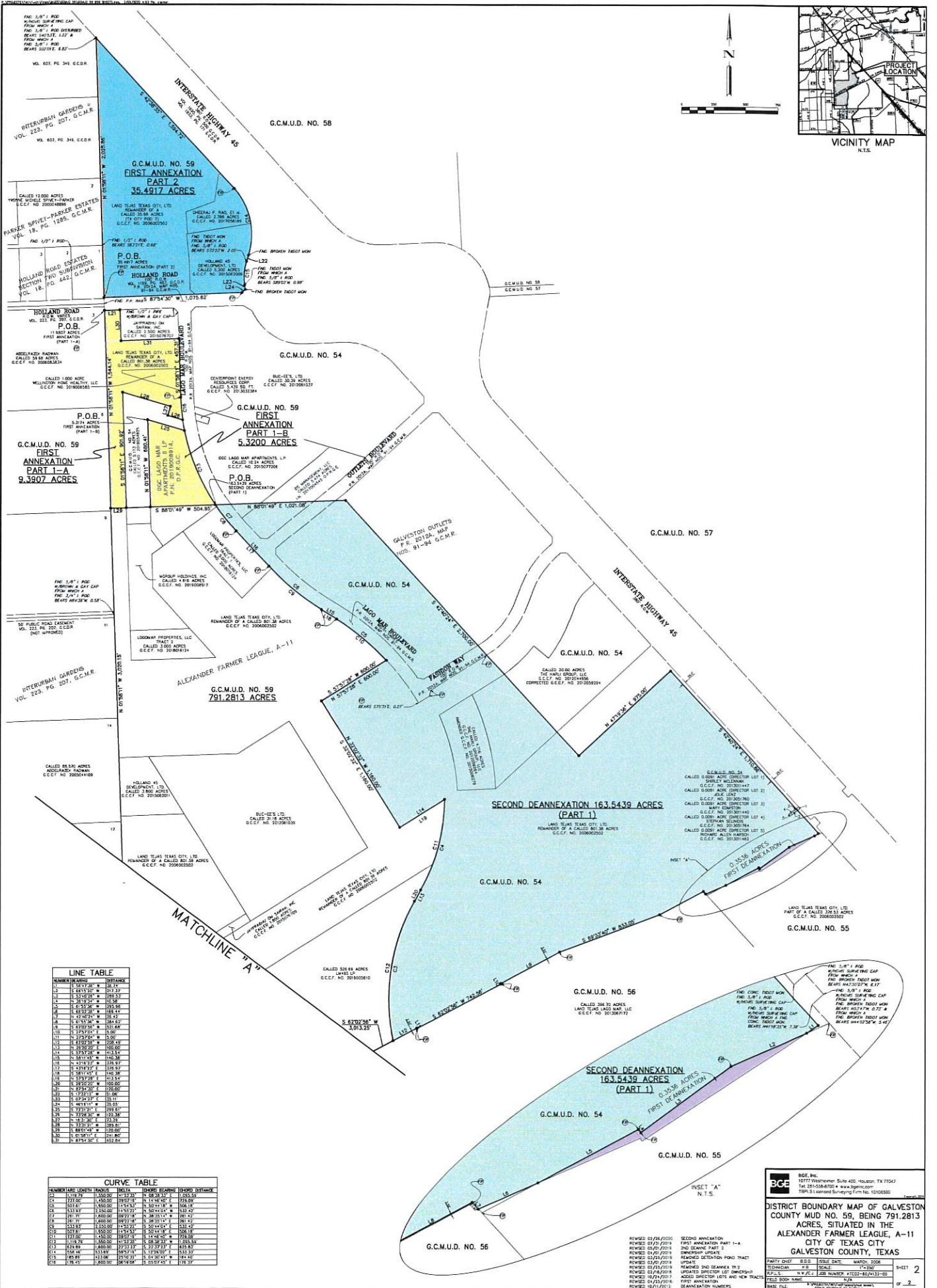
Title: AUTHORIZED REPRESENTATIVE

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on 28th April, 2020, by Philip Guyton, Auth. Rep. of CBA STRATEGIC GP I, LLC, a Texas limited liability company on behalf of said limited liability company.



Janice Gordo
Notary Public, State of Texas



LINE TABLE

NUMBER	LENGTH	DISTANCE
1	1,812.32	1,812.32
2	1,812.32	3,624.64
3	1,812.32	5,436.96
4	1,812.32	7,249.28
5	1,812.32	9,061.60
6	1,812.32	10,873.92
7	1,812.32	12,686.24
8	1,812.32	14,498.56
9	1,812.32	16,310.88
10	1,812.32	18,123.20
11	1,812.32	19,935.52
12	1,812.32	21,747.84
13	1,812.32	23,560.16
14	1,812.32	25,372.48
15	1,812.32	27,184.80
16	1,812.32	29,000.00
17	1,812.32	30,815.20
18	1,812.32	32,630.40
19	1,812.32	34,445.60
20	1,812.32	36,260.80
21	1,812.32	38,076.00
22	1,812.32	39,891.20
23	1,812.32	41,706.40
24	1,812.32	43,521.60
25	1,812.32	45,336.80
26	1,812.32	47,152.00
27	1,812.32	48,967.20
28	1,812.32	50,782.40
29	1,812.32	52,597.60
30	1,812.32	54,412.80
31	1,812.32	56,228.00
32	1,812.32	58,043.20
33	1,812.32	59,858.40
34	1,812.32	61,673.60
35	1,812.32	63,488.80
36	1,812.32	65,304.00
37	1,812.32	67,119.20
38	1,812.32	68,934.40
39	1,812.32	70,749.60
40	1,812.32	72,564.80
41	1,812.32	74,380.00
42	1,812.32	76,195.20
43	1,812.32	78,010.40
44	1,812.32	79,825.60
45	1,812.32	81,640.80
46	1,812.32	83,456.00
47	1,812.32	85,271.20
48	1,812.32	87,086.40
49	1,812.32	88,901.60
50	1,812.32	90,716.80
51	1,812.32	92,532.00
52	1,812.32	94,347.20
53	1,812.32	96,162.40
54	1,812.32	97,977.60
55	1,812.32	99,792.80
56	1,812.32	101,608.00
57	1,812.32	103,423.20
58	1,812.32	105,238.40
59	1,812.32	107,053.60
60	1,812.32	108,868.80
61	1,812.32	110,684.00
62	1,812.32	112,499.20
63	1,812.32	114,314.40
64	1,812.32	116,129.60
65	1,812.32	117,944.80
66	1,812.32	119,760.00
67	1,812.32	121,575.20
68	1,812.32	123,390.40
69	1,812.32	125,205.60
70	1,812.32	127,020.80
71	1,812.32	128,836.00
72	1,812.32	130,651.20
73	1,812.32	132,466.40
74	1,812.32	134,281.60
75	1,812.32	136,096.80
76	1,812.32	137,912.00
77	1,812.32	139,727.20
78	1,812.32	141,542.40
79	1,812.32	143,357.60
80	1,812.32	145,172.80
81	1,812.32	146,988.00
82	1,812.32	148,803.20
83	1,812.32	150,618.40
84	1,812.32	152,433.60
85	1,812.32	154,248.80
86	1,812.32	156,064.00
87	1,812.32	157,879.20
88	1,812.32	159,694.40
89	1,812.32	161,509.60
90	1,812.32	163,324.80
91	1,812.32	165,140.00
92	1,812.32	166,955.20
93	1,812.32	168,770.40
94	1,812.32	170,585.60
95	1,812.32	172,400.80
96	1,812.32	174,216.00
97	1,812.32	176,031.20
98	1,812.32	177,846.40
99	1,812.32	179,661.60
100	1,812.32	181,476.80
101	1,812.32	183,292.00
102	1,812.32	185,107.20
103	1,812.32	186,922.40
104	1,812.32	188,737.60
105	1,812.32	190,552.80
106	1,812.32	192,368.00
107	1,812.32	194,183.20
108	1,812.32	196,000.00
109	1,812.32	197,816.80
110	1,812.32	199,633.60
111	1,812.32	201,450.40
112	1,812.32	203,267.20
113	1,812.32	205,084.00
114	1,812.32	206,900.80
115	1,812.32	208,717.60
116	1,812.32	210,534.40
117	1,812.32	212,351.20
118	1,812.32	214,168.00
119	1,812.32	215,984.80
120	1,812.32	217,801.60
121	1,812.32	219,618.40
122	1,812.32	221,435.20
123	1,812.32	223,252.00
124	1,812.32	225,068.80
125	1,812.32	226,885.60
126	1,812.32	228,702.40
127	1,812.32	230,519.20
128	1,812.32	232,336.00
129	1,812.32	234,152.80
130	1,812.32	235,969.60
131	1,812.32	237,786.40
132	1,812.32	239,603.20
133	1,812.32	241,420.00
134	1,812.32	243,236.80
135	1,812.32	245,053.60
136	1,812.32	246,870.40
137	1,812.32	248,687.20
138	1,812.32	250,504.00
139	1,812.32	252,320.80
140	1,812.32	254,137.60
141	1,812.32	255,954.40
142	1,812.32	257,771.20
143	1,812.32	259,588.00
144	1,812.32	261,404.80
145	1,812.32	263,221.60
146	1,812.32	265,038.40
147	1,812.32	266,855.20
148	1,812.32	268,672.00
149	1,812.32	270,488.80
150	1,812.32	272,305.60
151	1,812.32	274,122.40
152	1,812.32	275,939.20
153	1,812.32	277,756.00
154	1,812.32	279,572.80
155	1,812.32	281,389.60
156	1,812.32	283,206.40
157	1,812.32	285,023.20
158	1,812.32	286,840.00
159	1,812.32	288,656.80
160	1,812.32	290,473.60
161	1,812.32	292,290.40
162	1,812.32	294,107.20
163	1,812.32	295,924.00
164	1,812.32	297,740.80
165	1,812.32	299,557.60
166	1,812.32	301,374.40
167	1,812.32	303,191.20
168	1,812.32	305,008.00
169	1,812.32	306,824.80
170	1,812.32	308,641.60
171	1,812.32	310,458.40
172	1,812.32	312,275.20
173	1,812.32	314,092.00
174	1,812.32	315,908.80
175	1,812.32	317,725.60
176	1,812.32	319,542.40
177	1,812.32	321,359.20
178	1,812.32	323,176.00
179	1,812.32	324,992.80
180	1,812.32	326,809.60
181	1,812.32	328,626.40
182	1,812.32	330,443.20
183	1,812.32	332,260.00
184	1,812.32	334,076.80
185	1,812.32	335,893.60
186	1,812.32	337,710.40
187	1,812.32	339,527.20
188	1,812.32	341,344.00
189	1,812.32	343,160.80
190	1,812.32	344,977.60
191	1,812.32	346,794.40
192	1,812.32	348,611.20
193	1,812.32	350,428.00
194	1,812.32	352,244.80
195	1,812.32	354,061.60
196	1,812.32	355,878.40
197	1,812.32	357,695.20
198	1,812.32	359,512.00
199	1,812.32	361,328.80
200	1,812.32	363,145.60

CURVE TABLE

NUMBER	LENGTH	CHORD	CHORD BEARING	CHORD DISTANCE
1	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
2	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
3	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
4	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
5	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
6	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
7	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
8	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
9	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
10	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
11	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
12	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
13	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
14	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
15	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
16	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
17	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
18	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
19	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
20	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
21	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
22	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
23	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
24	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
25	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
26	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
27	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
28	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
29	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
30	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
31	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
32	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
33	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
34	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
35	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
36	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
37	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
38	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
39	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
40	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
41	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
42	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
43	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
44	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
45	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
46	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
47	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
48	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
49	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
50	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
51	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
52	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
53	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
54	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
55	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
56	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
57	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32
58	1,812.32	1,812.32	N 0° 00' 00" E	1,812.32

Legend
70 Acre Tract



Google Earth

© 2020 Google



Gulf Fwy

Emmett Fwy



176

1 mi

CITY COMMISSION REGULAR MTG

(6) (h)

Meeting Date: 06/17/2020

GAMMA Construction Guaranteed Maximum Price - Fire / Police Training Facility

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approval of GAMMA Constructions Guaranteed Maximum Price of \$8,099,122.00, for the Police / Fire Department Training Facility.

BACKGROUND

GAMMA Construction has been hired by the City of Texas City as our Construction Manager At Risk for the fire training facility and they have finalized their GMP (Guaranteed Maximum Price). It is shown to be \$8,099,122. The group will design and build at the same time the various facilities. The night of the approval there will be a powerpoint presentation that will go into more detail on the Fire Training Facility and the work by GAMMA Construction.

A copy of the agreement is attached for review.

ANALYSIS

It is our recommendation that the City Commission accept and approve Gamma Construction's GMP of \$8,099,122.00 and that the Mayor be authorized to enter into this agreement on behalf of the Commission.

Thank you

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Exhibit A



2808 Joanel Street • Houston, TX 77027
Phone: 713/963-0086 • Fax: 713/963-0961

June 8, 2020

Joiner Architects
700 Rockmead Dr., Ste. 265
Kingwood, Texas 77339

Attn: Joby Copley

Re: Texas City Training Facility
GMP Value & VE Summary

We have prepared a GMP for the above referenced project. This GMP is based upon the Issue for GMP drawings dated 3-20-20 and subsequent addenda #1 (3-27-20), #2 (4-15-20), #3 (4-22-20), #4 (4-29-20) and accepted VE items per latest VE List dated 6-1-20. Additionally, the sloped paving required by Galveston County (reference the drawings included in the 5-4-20 e-mail from AARK) has been added to the GMP value for the Texas City Training Facility. This establishes the GMP at **\$8,099,122**.

I. Assumptions & Clarifications

As stated above, the budget pricing is based on the Issue for GMP drawings dated 3-20-20 and subsequent addenda #1 (3-27-20), #2 (4-15-20), #3 (4-22-20), #4 (4-29-20), VE List (6-1-20), and the added sloped paving required by Galveston County. Included herein are assumptions & clarifications for the GMP budget.

1. Paving subgrade will consist of common fill with the top 12" being completed with imported select fill. The top 12" will not be lime stabilized as noted in the GeoTech report and as approved by 4-30-20 e-mail from ARKK Engineers.
2. Gravel lots include 12" crushed concrete, except at the TNMP access road which includes 10" crushed concrete.
3. Subgrade for the building pad areas with structural foundations (parking pavilion, shoot house, and training building) is made up of imported select fill without lime stabilization.
4. Striping and/or signage for driving course is excluded
5. The gate at the LPG tank fenced area is chain-link gate with privacy slats in lieu of mesh fencing
6. An allowance of \$60,000 is included for an LPG tank system
7. Filling of LPG tank with propane is excluded
8. Any temporary and/or final irrigation for hydro-mulch is excluded.
9. The sloped paving at the outfall added by Galveston County per the 5-4-20 e-mail is included.

10. Includes regular painted CMU throughout. All burnished, split-face, colored CMU, etc. is excluded
11. Overhead door will have standard powder coated finish
12. All rail cars, railroad ballast, and railroad tracks are to be owner furnished and installed
13. 2-Story Burn building structure by WHP with Super Padgenite HD thermal lining
14. Interior burner system & fire props for 2-story burn building are provided by KFT with quick disconnect fire control systems, electronically operated valves in lieu of pneumatic, and flame rod confirmation in lieu of UV burner management. Props included are a hallway flashover prop and interchangeable kitchen, sofa, and engine props.
15. 2-Story Petro Chem building is by WHP and includes bar grate flooring.
16. Exterior burner systems for Petro Chem building are provided by KFT with quick disconnect fire control systems, electronically operated valves in lieu of pneumatic, and flame rod confirmation in lieu of UV burner management. All props for Petro Chem building are furnished & installed by owner.
17. Pump Seal Pad burners systems are provided by KFT with quick disconnect fire control systems, electronically operated valves in lieu of pneumatic, and flame rod confirmation in lieu of UV burner management. The car prop only is provided by KFT and all remaining pump seal props are furnished & installed by owner.
18. \$40,000 is included in the GMP to cover burner system modifications required to meet all owner furnished props.
19. The live fire shoot house includes standard 8' high walls with a timber catwalk supported by shot house walls. Catwalk has galvanized grating & galvanized stair treads
20. Roof insulation at conditioned space of training facility to be R30 unfaced batt insulation wired to underside of roof deck. All other roof insulation is excluded.
21. Metal building roofs are 26-gauge standard weather X roof panels by Alliance
22. Hardware allowance has been reduced to a total of \$10,000
23. Signage allowance has been deleted
24. Windstorm inspections are included in base bid
25. General conditions for a 7-month construction schedule
26. Any TNMP fees and charges are excluded
27. Any Water or Sanitary fees and charges are excluded
28. Any utility, impact, or assessment fees are excluded
29. Permit fees are excluded
30. Sales tax as allowed by owner's sales tax exemption
31. Unforeseen conditions

II. Budget Breakdown

A further breakdown on the GMP value of \$8,099,122 can be seen below. These values include all accepted value engineering items approved by Texas City, Joiner & their consultants, and Gamma Construction.

Trade	GMP Price
SWPPP System	\$12,421
Earthwork / Gravel Road	\$1,116,676
Site Striping & Handicap Signage	\$2,349
Site Utilities	\$642,290

Hydro-Mulching	\$29,250
Fencing	\$126,140
Concrete	\$1,918,815
Masonry	\$101,000
Shelving / Carpentry	\$16,419
Insulation & Waterproofing	\$41,500
HM Doors & Frames	\$7,909
Overhead Doors	\$8,904
Painting / Concrete Sealer	\$41,392
Drywall	\$42,533
Lath & Plaster	\$9,800
Floor Base	\$2,848
Toilet Partitions & Accessories and Flagpoles	\$29,065
Metal Buildings	\$248,609
Railroad Ballast	By Owner
Petro Chem Facility & Burner System (All props by Owner)	\$533,451
Burn Building & Burner System including all props.	\$863,702
Pump Seal Props & Burners including car fire prop only	\$140,424
Live Fire Shoot House	\$303,990
Plumbing System	\$164,965
HVAC System	\$116,678
Electrical System	\$459,698
Data Cabling System	\$5,535
Allowance - Contingency	\$100,000
Allowance - Hardware	\$10,000
Allowance - Division 28 (Access Control / Intrusion Alarm / CCTV Camera)	\$40,000
Allowance - LPG Tank	\$60,000
Windstorm Inspections	\$6,200
OH/Profit	\$118,475
Cost of Work/Field Engineering	\$227,340
General Conditions	\$348,818
Bonds/Insurance	\$201,927
Total	\$8,099,122

III. Accepted VE and Cost Saving Items

Below is a summary of all the proposed VE items and their respective status. As noted above, all costs for the accepted items are included in the GMP value of \$8,099,122 and incorporated within the budget break-out listed in Section II. Please reference VE List dated 6-1-20 to see the associated value of the accepted VE items.

Item #	Description	Status
#2-01	Eliminate Common Fill Stabilization Requirement	REJECTED
#2-02	Railroad Ballasts to be Owner furnished and installed	Accepted
#2-03	Backfill Sanitary with 12" bed & 12" cover in CSS and Water with 6" bed & 12" cover in BS	Accepted
#2-04	Backfill Sanitary with 6" bed & 6" cover in CSS and Water with 6" bed & 6" cover in BS (must accept #2-03)	Accepted
#2-05	Revise sanitary route to direct path and include backfilling per Item #8 (must accept #2-03 & #2-04)	REJECTED
#2-07	Reduce Driving Track area to be 7" paving	REJECTED
#2-08	Reduce paving thickness to 7" throughout site except at driving track area	REJECTED
#3-01	Provide 3000 PSI SOG mixture without water/cement ratio requirement	REJECTED

#4-01	Provide 10' High Chain-Link Fence without slats at LPG Tank in lieu of masonry wall	Accepted
#9-01	Delete Ceramic Tile and Paint Walls	Accepted
#10-01	Delete One Flagpole	Accepted
#10-02	Delete Monument Sign	Accepted
#13-01	Delete Hydro-Tank & Air Compressor System	REJECTED
#13-02	Reduce eave height at Training Building to 12' in lieu of 16'	Accepted
#13-03	Provide a 70x70 Shoot House Metal Building in lieu of 80' x 80'	Accepted
#13-04	Delete 3rd floor of Petro Chem facility & Overhead Pipe Rack Burner System	Accepted
#13-05	Delete 3rd burn room at Burn Building (one per floor remains)	Accepted
#22-01	Delete cold water insulation for plumbing lines not subject to freezing	Accepted
#22-02	Delete CSS bedding & backfilling for sanitary lines inside building	REJECTED
#22-03	VE Plumbing Fixture Package	Accepted
#23-01	Provide only one 14' HVLS fans at training building	Accepted
#23-02	Delete interior lining & AFMS on units	REJECTED
#23-03	Deduct TAB Allowance and have TAB performed by Mechanical Sub	Accepted
#26-01	Delete Lightning Protection System at Shoot House & Parking Pavilion Metal Buildings	Accepted
#26-02	Deduct Lightning Protection System at Training Pavilion	REJECTED
#26-03	Use 3M Wrapped Rigid Conduit elbows in lieu of PVC coated	Accepted
#26-04	Allow 1/2" Minimum size conduit in lieu of 3/4"	Accepted
#26-05	VE Light Fixture Package	Accepted
#26-06	Provide Aluminum Bussing at Switchboard & Panelboards in lieu of Copper	REJECTED
#28-01	Use Axis as Access Control Manufacturer in lieu of Avigilon	REJECTED
#28-02	Use Axis recorder in lieu of Pelco	REJECTED
#28-03	Use wireless antenna cameras at 8 exterior cameras in lieu of POE cameras	REJECTED
#28-04	Access Control, Intrusion Alarm, and CCTV to be OFOI. Rough-in remains. (Must accept #28-01 and #28-02)	REJECTED
#28-05	Establish \$40,000 Allowance for Division #28 with Wireless Cameras	Accepted
#31-01	Delete Termite Treatment	Accepted
#32-01	Use Galvanized Fence at Front in lieu of Vinyl Coated	REJECTED
#32-02	Provide 6' Tall Fence w/ Barbed Wire throughout site in lieu of 8' Tall Fence	Accepted
#32-03	Delete Landscape Screen	Accepted

If you have any questions, please do not hesitate to call.

Sincerely,

T. Spencer Bennett
Sr. Project Manager

GAMMA CONSTRUCTION COMPANY

Texas City Training Facility Value Engineering / Cost Saving List

VE Item #	Description	Value	Accepted	Rejected
#2-01	Eliminate Common Fill Stabilization Requirement	REJECTED		(\$226,800)
#2-02	Railroad Ballasts to be Owner furnished and installed	Accepted	(\$42,500)	
#2-03	Backfill Sanitary with 12" bed & 12" cover in CSS and Water with 6" bed & 12" cover in BS	Accepted	(\$17,700)	
#2-04	Backfill Sanitary with 6" bed & 6" cover in CSS and Water with 6" bed & 6" cover in BS (must accept #2-03)	Accepted	(\$16,900)	
#2-05	Revise sanitary route to direct path and include backfilling per Item #8 (must accept #2-03 & #2-04)	REJECTED		(\$10,900)
#2-07	Reduce Driving Track area to be 7" paving	REJECTED		(\$45,900)
#2-08	Reduce paving thickness to 7" throughout site except at driving track area	REJECTED		(\$37,100)
#3-01	Provide 3000 PSI SOG mixture without water/cement ratio requirement	REJECTED		(\$3,600)
#4-01	Provide 10' High Chain-Link Fence without slats at LPG Tank in lieu of masonry wall	Accepted	(\$14,500)	
#9-01	Delete Ceramic Tile and Paint Walls	Accepted	(\$10,300)	
#10-01	Delete One Flagpole	Accepted	(\$3,300)	
#10-02	Delete Monument Sign	Accepted	(\$5,900)	
#13-01	Delete Hydro-Tank & Air Compressor System	REJECTED		\$169,500
#13-02	Reduce eave height at Training Building to 12' in lieu of 16'	Accepted	(\$5,500)	
#13-03	Provide a 70x70 Shoot House Metal Building in lieu of 80' x 80'	Accepted	(\$17,900)	
#13-04	Delete 3rd floor of Petro Chem facility & Overhead Pipe Rack Burner System	Accepted	(\$132,900)	
#13-05	Delete 3rd burn room at Burn Buliding (one per floor remains)	Accepted	(\$31,200)	
#22-01	Delete cold water insulation for plumbing lines not subject to freezing	Accepted	(\$3,600)	
#22-02	Delete CSS bedding & backfilling for sanitary lines inside building	REJECTED		(\$2,200)
#22-03	VE Plumbing Fixture Package	Accepted	(\$5,300)	
#23-01	Provide only one 14' HVLS fans at training building	Accepted	(\$5,800)	
#23-02	Delete interior lining & AFMS on units	REJECTED		(\$1,400)
#23-03	Deduct TAB Allowance and have TAB performed by Mechanical Sub	Accepted	(\$5,000)	
#26-01	Delete Lightning Protection System at Shoot House & Parking Pavilion Metal Buildings	Accepted	(\$11,400)	
#26-02	Deduct Lightning Protection System at Training Pavllion	REJECTED		(\$4,400)
#26-03	Use 3M Wrapped Rigid Conduit elbows in lieu of PVC coated	Accepted	(\$4,300)	
#26-04	Allow 1/2" Minimum size conduit in lieu of 3/4"	Accepted	(\$1,900)	
#26-05	VE Light Fixture Package	Accepted	(\$11,900)	
#26-06	Provide Aluminum Bussing at Switchboard & Panelboards in lieu of Copper	REJECTED		(\$1,200)
#28-01	Use Axis as Access Control Manufacturer in lieu of Avigilon	REJECTED		(\$900)
#28-02	Use Axis recorder in lieu of Pelco	REJECTED		(\$1,100)
#28-03	Use wireless antenna cameras at 8 exterior cameras in lieu of POE cameras	REJECTED		(\$17,500)
#28-04	Access Control, Intrusion Alarm, and CCTV to be OFOI. Rough-in remains. (Must accept #28-01 and #28-02)	REJECTED		(\$42,400)
#28-05	Establish \$40,000 Allowance for Divison #28 with Wireless Cameras	Accepted	(\$20,400)	
#31-01	Delete Termite Treatment	Accepted	(\$1,000)	
#32-01	Use Galvanized Fence at Front in lieu of Vinyl Coated	REJECTED		(\$3,100)
#32-02	Provide 6' Tall Fence w/ Barbed Wire throughout site in lieu of 8' Tall Fence	Accepted	(\$22,300)	
#32-03	Delete Landscape Screen	Accepted	(\$76,400)	
Totals		\$0	(\$467,900)	(\$229,000)
GMP Initial Value			\$8,567,300	
Current GMP Value with Accepted VE Items			\$8,099,400	
Target GMP Value			\$8,099,122	
VE Amount Needed to be Accepted to Meet Target GMP			\$278	

CITY COMMISSION REGULAR MTG

Ord 09-24

Meeting Date: 06/17/2020

Consider budget amendment to establish a Special Revenue Fund to account for Coronavirus Relief Fund

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 2019/2020 budget.

BACKGROUND

A budget amendment is needed to establish a Special Revenue Fund to account for revenues and expenditures related to grant funds received under the Coronavirus Relief Fund (see Resolution No. 20-056). This will allow City staff to better monitor, control and account for expenditures and reimbursements.

ANALYSIS

The budget amendment is as follows:

Coronavirus Relief Fund (281):

Covid-19 Expenditures	\$2,800,000
Grant Revenue-CRF	(\$2,800,000)

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Ordinance

ORDINANCE NO. 20-25

AN ORDINANCE AMENDING ORDINANCE NO. 19-27 ADOPTING THE 2019-2020 FISCAL YEAR BUDGET TO APPROPRIATE FUNDS ESTABLISH A SPECIAL REVENUE FUND ACCOUNT FOR THE FUNDS RECEIVED UNDER THE CORONAVIRUS RELIEF 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. 19-27, the City Commission of the City of Texas City, Texas, adopted its budget for Fiscal Year 2019-2020; and

WHEREAS, a budget amendment is needed to establish a Special Revenue Fund to account revenues and expenditures related to grant funds received under the Coronavirus Relief 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 2019-2020 of the City of Texas City, Texas, is hereby amended as follows:

<u>Coronavirus Relief Fund (Fund 281)</u>	
Covid-19 Expenditures	\$2,800,000.00
Grant Revenue-CRF	(\$2,800,000.00)

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

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

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

PASSED AND ADOPTED this 17th day of June 2020.

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

ATTEST:

APPROVED AS TO FORM:

Nicholas J. Finan
City Secretary

Kyle L. Dickson
City Attorney