

CITY OF TEXAS CITY
REGULAR CALLED CITY COMMISSION MEETING

AGENDA

WEDNESDAY, OCTOBER 7, 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: 972 8791 4337

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) PROCLAMATIONS AND PRESENTATIONS
 - (a) Proclaim October as Physical Therapy Month

- (b) Proclaiming October as Voter Awareness Month (City Secretary)
- (c) Life Saving Award Presentation for Officer Saungala Montgomery (Police Department)
- (d) Promotion of Micah Voight to Captain
Promotion of Shane Skiles to Engineer

(5) REPORTS

- (a) Nuisance Abatement Presentation
- (b) Aquatic Program (Recreation and Tourism)

(6) PUBLIC COMMENTS

(7) CONSENT AGENDA

- (a) Approve City Commission Minutes for September 16, 2020 meeting. (City Secretary)
- (b) Consider and take action on Resolution No. 20-094, approving the updated Circulation Policy. (Library)
- (c) Consider and take action on Resolution No. 20-095, extending the Mayor's Declaration of Disaster. (Emergency Management)
- (d) Consider and take action on Resolution No. 20-096, approving the purchase of a 2021 International HV507 with GapVax Inc. Debris Body through the H-GAC Cooperative Purchasing Program. (Public Works)
- (e) Consider and take action on Resolution No. 20-097, approving a contract for Bid No. 2020-386 Texas City Pedestrian Bridge Replacement Project. (Public Works)
- (f) Consider and take action on Resolution No. 20-098, approving the purchase of one (1) Bomag BF300 C-2 asphalt paver from R. B. Everett & Co. via BuyBoard Purchasing Cooperative. (Public Works)
- (g) Consider and take action on Resolution No. 20-099, approving a contract for Bid No. 2020-388 West Annex & Biosphere Facility Parking Lots Improvement Project. (Public Works)
- (h) Consider and take action on Resolution No. 20-100, approving the execution of an Engineering Agreement with ARKK Engineers, LLC., for the Lift Station 23 Improvements Project. (Public Works)
- (i) Consider and take action on Resolution No. 20-101, accepting the Texas City Citizen Participation Plan through Texas General Land Office (GLO) Community development block grant mitigation (CDBG-MIT) Program. (Emergency Management)

(8) REGULAR ITEMS

- (a) Consider and take action on Ordinance No. 20-38, amending Code of Ordinance Chapter 10, Section 10 to allow the City Secretary to correct scrivener's errors in ordinances, resolutions, and other City Commission actions whether codified or uncodified. (City Secretary)
- (b) Consider and take action on Ordinance No. 20-39, approving an Ordinance vacating and abandoning a portion of 8th Ave South and a portion of 13th St South as requested by Marathon Petroleum Company. (Engineering)
- (c) Consider and take action on Ordinance No. 20-40, approving an Ordinance vacating and abandoning a portion of the alley in Block 63 of the Texas City First Division as requested by Eastman Chemical Company. (Engineering)
- (d) Consider and take action on Ordinance No. 20-41, amending the City's fiscal year 2020-21 Budget to pay for Bay Street Park pedestrian bridge replacement. (Finance)
- (e) Consider and take action on Ordinance No. 20-42, amending the City's fiscal year 2020-2021 Budget to appropriate funds for phase 3 of the water meter replacement project. (Finance)
- (f) Consider and take action on Ordinance No. 20-43, amending the City's fiscal year 2020-2021 Budget to create six police officer positions and appropriate the funding through the Federal Community Oriented Policing Services Grant and the city's fund balance. (Finance)
- (9) MAYOR AND COMMISSIONERS' COMMENTS
- (10) ADJOURNMENT

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

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 OCTOBER 2, 2020, PRIOR TO 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

RHOMARI D. LEIGH
CITY SECRETARY

CITY COMMISSION REGULAR MTG

(4) (d)

Meeting Date: 10/07/2020

Promotions of Micah Voight to Captain and Shane Skiles to Engineer

Submitted For: David Zacherl, Fire Department

Submitted By: Cindy Baker, Fire Department

Department: Fire Department

Information

ACTION REQUEST (Brief Summary)

Promotion of Micah Voight to Captain

Promotion of Shane Skiles to Engineer

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

CITY COMMISSION REGULAR MTG

(7) (a)

Meeting Date: 10/07/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Approve City Commission Minutes for September 16, 2020 meeting. (City Secretary)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Minutes

REGULAR CALLED CITY COMMISSION MEETING

MINUTES

WEDNESDAY, SEPTEMBER 16, 2020 – 5:00 P.M.
KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, SEPTEMBER 16, 2020, at 5:00 P.M. in the Kenneth T. Nunn Council Room in City Hall, Texas City, Texas and Via Zoom. A quorum having been met, the meeting was called to order at 5:00 p.m. by Mayor Matthew T. Doyle.

1. ROLL CALL

Present: Matthew T. Doyle, Mayor
Phil Roberts, Mayor Pro Tem
Bruce Clawson, Commissioner At-Large
Earl Alexander, Commissioner District 1
Abel Garza, Jr., Commissioner District 2
Dorthea Jones, Commissioner District 3
Jami Clark, Commissioner District 4

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was led by Commissioner Phil Roberts.

The Pledge of Allegiance was led by Commissioner Bruce Clawson.

3. PROCLAMATIONS AND PRESENTATIONS

a. Service Awards

Randell Ramirez	Library	09/13/2010	10 years
Tina Lambert	Sanitation	09/07/2010	10 years
Wendell Wiley	Fire	09/23/2005	15 years
Tina Krenek	Fire	09/23/2005	15 years
Patrick Fitzmartin	Public Works	09/18/1995	25 years

b. Promotion: Firefighter Julio Campana promoted to Engineer

David Zacherl, Fire Chief, promoted Julio Campana to Engineer. Mr. Campana was pinned by his wife Ashley Campana.

4. PUBLIC COMMENTS

5. CONSENT AGENDA

Motioned by Commissioner Jami Clark, seconded by Commissioner Abel Garza, Jr. to approve Consent Agenda items a, b, c, d, e, g, and h.

- a. Approve City Commission Minutes for September 2, 2020 meeting. (City Secretary)

Vote: 7 - 0 CARRIED

- b. Consider and take action on Resolution No. 20-086 approving the City of Texas City Investment Policy. (Finance)

Vote: 7 - 0 CARRIED

- c. Consider and take action on Resolution No. 20-087, 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)

Vote: 7 - 0 CARRIED

- d. Consider and take action on Resolution No. 20-88, approving a revised contract between the Galveston Health District and the City of Texas City for water pollution and abatement services. (Public Works)

Vote: 7 - 0 CARRIED

- e. Consider and take action on Resolution No. 20-089, approving the appointments and/or re-appointments to various Boards, Commissions, and Committees. (Management Services)

Vote: 7 - 0 CARRIED

- f. Consider and take action on Resolution No. 20-090, approving the purchase and installation of new carpet tile at the Charles T. Doyle Convention Center from Texans Floor Service through BuyBoard (Contract No. 561-18), Local Government Purchasing Cooperative. (Recreation and Tourism)

Pulled by Mayor Matthew T. Doyle.

Dennis J. Harris, Recreation and Tourism Director, spoke about the new design.

Motion by Commissioner At-Large Bruce Clawson, Seconded by Commissioner District 4 Jami Clark

Vote: 7 - 0 CARRIED

- g. Consider and take action on Resolution No. 20-091, authorizing the submission of a Community Block Grant-Mitigation (CDBG-MIT) Application to the Texas General Land Office and Authorizing the Mayor to act as the Chief Executive Officer and City's representative pertaining to the City's participation into the CDBG-MIT Program. (Emergency Management)

Vote: 7 - 0 CARRIED

- h. Consider and take action on Resolution No. 20-092, authorizing the submission of a Community Block Grant-Mitigation (CDBG-MIT) HMGP Supplemental Application to the Texas General Land Office and Authorizing the Mayor to act as the Chief Executive Officer and City's representative pertaining to the City's participation into the CDBG-MIT HMGP Supplemental Program. (Emergency Management)

Vote: 7 - 0 CARRIED

6. REGULAR ITEMS

- a. Consider and take action, by record vote, on Ordinance No. 20-36, levying an ad valorem tax for the year 2020 for the City of Texas City. (Finance)

Matthew T. Doyle, Mayor---Yes
Phil Roberts, Mayor Pro Tem, Commissioner At-Large--- Yes
Bruce Clawson, Commissioner At-Large--- Yes
Earl Alexander, Commissioner District 1--- Yes
Abel Garza, Jr. Commissioner District 2--- Yes
Dorthea Jones, Commissioner District 3---Yes
Jami Clark, Commissioner District 4--- Yes

Vote: 7 - 0 CARRIED

- b. Consider and take action on Ordinance No. 20-37, amending the City's fiscal year 2019-2020 budget to appropriate funding for design and construction of the Public Safety Training Facility.

Motion by Commissioner District 2 Abel Garza, Jr., Seconded by Commissioner At-Large Bruce Clawson

Vote: 7 - 0 CARRIED

- c. Consider and take action on Resolution No. 20-093, accepting and approving the 2020 Certified Tax Roll. (Finance)

Motion by Mayor Pro Tem Phil Roberts, Seconded by Commissioner District 4 Jami Clark

Vote: 7 - 0 CARRIED

7. MAYOR AND COMMISSIONERS' COMMENTS

Darcie Valenzuela, Marketing Coordinator, stated that October 17th there will be a Drive-In movie. On October 24th there will be a "Can't Touch a Truck" event on 6th Street.

Commissioner At-Large Phil Roberts encouraged everyone to participate in United Way.

Mayor Doyle and Commissioner Bruce Clawson thanked city employees and first responders for their hard work and dedication.

8. ADJOURNMENT

Having no further business, Commissioner Abel Garza, Jr. made a MOTION to ADJOURN at 5:24 p.m.; the motion was SECONDED by Commissioner AtLarge Bruce Clawson. All present voted AYE. MOTION CARRIED.

MATTHEW T. DOYLE, MAYOR

ATTEST:

Rhomari Leigh, City Secretary

CITY COMMISSION REGULAR MTG

(7) (b)

Meeting Date: 10/07/2020

Consider and take action on Resolution ????, approving the updated Circulation Policy

Submitted For: Luke Alvey, Library

Submitted By: Luke Alvey, Library

Department: Library

Information

ACTION REQUEST (Brief Summary)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Circulation Policy Moore Memorial Public Library

Any exceptions to these procedures must be authorized by the Library Director or his/her designee.

Issuing Library cards

Library cards will be issued in accordance with the policies and procedures of the Galveston County Library System (GCLS), the Houston Area Library System (HALS), and the Texas State Library and Archives Commission (TSLAC).

Any resident of the state of Texas, or any employee or property owner in Galveston County, may obtain a free library card from Moore Memorial Public Library if all requirements are met.

1. Applicants 18 and older must show proof of their current mailing address. This may be in the form of a utility bill issued in the applicant's name, a valid driver's license, Texas ID, or piece of mail showing the applicant's name and mailing address.
2. Applicants between the ages of 14 and 17 must complete an application and show either proof of current mailing address (Driver's license or Texas ID, or mail addressed to them at their current mailing address), or have the application signed by a parent or legal guardian who shows required proof of mailing address.
3. Applicants under the age of 14 must have an application signed by a parent or legal guardian who provides proof of mailing address. If the legal guardian signs the application and the child is under age 14, the legal guardian must show proof of legal guardianship for that child, or sign the affidavit for legal guardianship provided by the City of Texas City.
4. Only one library card per person is valid.
5. Patrons who have moved or no longer live at the address used to procure the library card must provide valid proof of the current mailing address.
6. The library does not issue temporary cards to visitors. Persons who are visiting in the area or staying in Texas temporarily may use library facilities and services in the building but will not be permitted to check out materials.
7. Library cards are not issued to institutions – only to individuals.
8. Library cards must be valid in order to borrow materials. Library cards that are expired, previously reported as lost, defaced or damaged beyond repair will not be considered to be valid.
 - a. Library cards will not be issued to any person who owes more than \$5.00 in overdue fines, has an outstanding item which is overdue more than 30 days, or is unable to provide acceptable proof of current mailing address. Current policies of the GCLS do not allow library cards or borrowing privileges to be awarded to another member of the same family if another family member

(parent or minor child living in the same household) has a blocked card. Patrons who owe large fines at any of the libraries within the Galveston County Library System will be blocked from check out at all libraries within the system.

- b. Replacement cards will not be issued to any person with a barred or blocked record until the record is cleared.

Circulation procedures

1. Persons wishing to check out library materials must have a valid library card in their name from Moore Memorial Public Library.
2. Persons with a blocked or barred library card, or whose immediate family member has a blocked or barred card, may not check out materials until the issues are resolved and the bar or block is removed from all applicable cards.
3. Persons may not check out library materials using someone else's card. Patrons should not lend their library card to others, since they retain responsibility for use of that card.
4. A patron who is physically unable to come to the library due to age or medical condition but wishes to check out library materials, must provide a signed and dated written authorization, along with his/her library card, authorizing a specific person to borrow materials in his/her name on that day. A dated authorization must be presented each time the person wishes to authorize someone else to use his/her card.
5. Lost or stolen library cards should be reported immediately.
6. Reference, genealogy reference, archival materials, microfilms, vertical file information, newspapers, current issues of magazines and laptop computers may not be checked out.
7. Headphones may be checked out only for in-library use. Patrons must leave a library card or photo ID at the circulation desk to borrow headphones in the library.
8. Checkout limits
 - a. Patrons with a new library card will be restricted to 4 items on the initial checkout. When those items are returned, full borrowing privileges will apply to future checkouts.
 - b. Patrons may have up to 99 items on their card. (Due to heavy demand, each patron is limited to 6 DVDs, 10 graphic novels, and 10 audio books checked out on the card. Restrictions on the number of items per subject area, language, format, author or title may also apply.)
9. Patrons of any age may check out materials in all formats. Parents are encouraged to monitor materials checked out by their children. Library staff cannot, and will not, monitor the checkouts of children.

Renewals

The ability to renew an item is not guaranteed, nor is it automatic. Materials are not considered renewed unless a specific confirmation has been received, either from a library staff member or from the computerized library system.

1. A maximum of two renewals will be allowed.
2. Items renew from the date of renewal request, NOT from the due date.
3. Items may not be renewed if there is a hold on the item, if the item has been requested by another patron, or if the item is overdue longer than the renewal period would have allowed.
4. Renewal of overdue items posts accrued fines to a patron's account. Items will NOT be renewed if a card is barred, blocked, if a patron has an outstanding item of 30 days or more, or has accrued fines or charges of \$5.00 or more.
5. A person may not renew materials checked out on another individual's library card. An exception is made in the case of parents renewing materials checked out on the card of their minor children.
6. Patrons who wish to renew materials may request a renewal by the following methods:
 - a. Online – Patrons may request a renewal online through the library's website. Patrons must use their patron ID and pin number to utilize this renewal method. Instructions for this process are online.
 - b. Phone – Patrons may call the circulation desk during open hours to request renewal of items, but must provide their Patron ID and the title or barcode of each item to be renewed.
 - c. In the library – Patrons may request renewals at the circulation desk. Patrons must provide their library card. A listing of materials checked out with the new date dues will be provided to the patron.

Hold/Reserves

1. A maximum of 5 simultaneous holds or reserves may be placed by a patron. Holds or reserve requests will not be honored if a patron's card is barred or blocked.
2. Items on hold must be picked up within 3 business days of notification. Items that are not picked up within that time frame will be made available to the next patron on the waiting list or returned to the circulating collection.
3. Patrons who do not pick up a reserved item within the three day time period, may re-request the same title or item after 1 week.
4. Patrons who repeatedly fail to pick up items they have placed on hold may lose hold/reserve privileges.
5. Holds may not be placed by one patron on another patron's card.

Return of materials

1. Materials must be returned before close of business hours on the date due to avoid late charges.
2. Materials returned missing parts or packaging will not be considered to be returned until all parts are paid for, or returned.
3. Payment for materials returned defaced, torn, wet, damaged, dirty, or in unusable condition will be the responsibility of the borrower. Damage charges will be levied for materials still usable but damaged. Damaged material may not be retained by the library depending on the type and severity of the damage. Patrons who return materials damaged too severely for continued use will be charged for the price of the material as well as a processing fee. Charges may also be made for replacement of the packaging for the material. The library will maintain documentation of damage, and the damaged items themselves if possible, up to 30 days, so that the patron may view the damage.
4. Materials will not be accepted in lieu of, or as replacement for, items lost or returned defaced, damaged, or missing parts.
5. Materials that are lost are considered the responsibility of the person to whom they were checked out.
6. Patrons are responsible for library materials upon time of checkout until materials are received at Moore Memorial Public Library.
7. Loan periods:
 - a. 3 weeks – most books and audio books
 - b. 7 days – back issues of magazines
 - c. 5 days – most DVD's
 - d. 10 days- nonfiction DVDs, DVD TV
 - e. Materials in high demand may have shortened loan periods.
8. Fines and charges
 - a. Fines and charges are made in accordance with the fee structure approved by the Galveston County Library System. Currently, charges at Moore Memorial Public Library are as follows:
 - i. Regular library materials – Fines accrue at the rate of \$.10 per day for each open day after the due date. The maximum fine charged per item is \$5.00.
 - ii. Special materials including videos - Fines accrue at the rate of \$1.00 per day after the due date. The maximum fine charged per item is \$5.00
 - iii. Interlibrary loan materials – Fines accrue at a rate of \$1.00 per day per item with no maximum accrual. If interlibrary loan materials are not picked up, the patron may be charged a no-pickup fee and/or return delivery/postage fee for the item.
 - b. Material replacement charges will be the list price of the item plus a \$5.00 processing charge.
 - c. Lost library cards will be replaced at a cost of \$2.00 per card.
 - d. No processing fee will be charged to GCLS member libraries for lost intersystem library loans.

- e. Refunds may be made within one year of the date of the borrower's receipt for lost materials, only for materials returned in usable condition and if accompanied by the receipt. Processing charges and fines are non-refundable. If materials were replaced by Moore Memorial Public Library due to high demand or immediate need, refunds for those materials may not be approved.

CITY COMMISSION REGULAR MTG

(7) (d)

Meeting Date: 10/07/2020

2021 International HV507 with GapVax Inc. Debris Body Purchase

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the purchase of a 2021 International HV507 with GapVax Inc. Debris Body through the H-GAC Cooperative Purchasing Program for the total contract price of \$422,274.00.

The delivering dealer will be Santex Truck Centers, LTD in San Antonio.

BACKGROUND

The equipment will be utilized by the Public Works Department to clear the storm water sewer system. Funds are made available in the 2021 budget through the Capital Equipment Replacement Fund - Public Works Department.

The contract pricing worksheet and full description are attached for your review.

ANALYSIS

It is the recommendation of the Public Works Department to award the purchase and delivery of this equipment through the H-GAC Cooperative Purchasing Program for the total contract price of \$422,274.00.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Exhibit A

PREPARED BY

GapVax, Inc.

Andrew Garcia - Agarcia@gapvax.com

PREPARED FOR

Mr. Joseph Guillory

City of Texas City
10 11th Street
Texas City, TX, 77590

QUOTE

GapVax.



QUOTE ID
20010 REVISION 2

PRICING FROM
2/24/2020



2021 MC2008-3S3X COMBINATION JET/VAC

QUOTE ID: 20010 REVISION 2

September 22, 2020

NOTE: THE GAPVAX MC UNIT MAY EXCEED FEDERAL BRIDGE ALLOWABLE WEIGHTS WHEN LOADED WITH WATER, OR DEBRIS, AND/OR BOTH WATER AND DEBRIS COMBINED. PLEASE CONSULT FACTORY.

	OPTION DESCRIPTION	NOTES	QTY
CHASSIS OPTIONS			
CHA001	CUSTOMER SUPPLIED CHASSIS	MODEL YEAR 2021	1
	WHITE CAB COLOR		1
DEBRIS BODY OPTIONS			
STD	8 USABLE YARD DEBRIS TANK MADE OF 3/16" ASTM A-572 GRADE 50 EXTEN STEEL		STANDARD
STD	FULL-OPENING REAR TAILGATE		STANDARD
STD	STAINLESS STEEL TAILGATE SEALING ROD		STANDARD
STD	FOUR HYDRAULIC REAR DOOR LOCKS		STANDARD
STD	DUAL TAILGATE LIFT CYLINDERS		STANDARD
STD	THREE TIE-OFF ANCHORS ON TOP OF BODY		STANDARD
STD	FIVE YEAR WARRANTY ON DEBRIS TANK AGAINST RUST THROUGH, DISTORTION AND CRACKS		STANDARD
STD	THREE TIE-OFF ANCHORS ON TOP OF THE BODY 6' APART		STANDARD
A1	DEBRIS BODY FLUSH OUT SYSTEM		1
A2A	DRAIN AT BOTTOM OF TAILGATE - 6" BRASS LEVER VALVE WITH 15' OF LAYFLAT HOSE	VALVE IS NOT 100% LEAK PROOF	1
A3-CS	FLOAT TYPE LIQUID LEVEL INDICATOR ON SIDE OF DEBRIS TANK		1
A6A	TRASH PUMP - STANLEY 4" 800 GPM WITH LAY-FLAT HOSE AND CAM-LOC FITTINGS	NOT RECOMMENDED FOR CONTINUOUS USE	1
A11B	FILTER SCREEN FOR PUMP OFF SYSTEM (SHORT BOX)	REQUIRES A5 OR A6	1
A12A	FILTER SCREEN FOR DRAIN VALVE (LONG BOX)	REQUIRES A2	1
A21	CURBSIDE LADDER TO PORT INSPECTION AREA		1
A21B	ADD FOLDING LADDER EXTENSION	REQUIRES A21	1
A18	PURGE VALVE AT GRAVITY DRAIN (1-1/4" BALL VALVE)		1
A22A	GALVANIZED BOLT ON TAILGATE SPLASH SHIELDS		1
A37A	UPGRADE BODY INLET CANNON TO 12" HX STYLE WITH 3" CLEANOUT		1
WATER TANK OPTIONS			
STD	2000 GALLON WATER TANK MADE OF 3/16" 304 STAINLESS STEEL		STANDARD
STD	4" HIGH ANTI-SIPHON RING WITH (4) 2-1/2" HOLES		STANDARD
STD	WATER TANK LEVEL SIGHT TUBE ON CURBSIDE		STANDARD
STD	DRAIN VALVE AT BOTTOM OF WATER TANK		STANDARD
STD	3" FILL LINE WITH 2-1/2" FIRE HOSE CONNECTION CURBSIDE		STANDARD
STD	3" WATER STRAINER WITH STAINLESS STEEL SCREEN ON WATER TANK FILL LINE		STANDARD
STD	3" SUPPLY LINE TO WATER PUMP MOUNTED AT REAR HINGE PIN		STANDARD
STD	FIVE YEAR WARRANTY ON WATER TANK AGAINST RUST THROUGH, DISTORTION AND CRACKS		STANDARD
B23A	GALVANIZED BAFFLES IN THE WATER TANK		1

B30	UPGRADE TO BUTTERFLY VALVE IN 3" SUPPLY LINE	STANDARD
VACUUM SYSTEM OPTIONS		
STD	DUAL STAINLESS STEEL SHUTOFF FLOAT BALLS	STANDARD
STD	NOISE & VIBRATION DAMPENING MOUNTS	STANDARD
STD	STAINLESS STEEL VEE-WIRE SAFETY SCREEN	STANDARD
STD	6" SAFETY VACUUM RELIEF	STANDARD
STD	PANIC SWITCH FUNCTION FOR VACUUM	STANDARD
C8	UPGRADE TO ROOTS TYPE VACUUM PUMP 4,500 CFM AND 18" HG	1
WATER SYSTEM OPTIONS		
STD	TRI-PLEX WATER PUMP SYSTEM	STANDARD
STD	800 PSI WASHDOWN CIRCUIT WITH 50' X 1/2" HOSE	STANDARD
STD	AIR PURGE SYSTEM FOR PRIMARY CIRCUIT	STANDARD
STD	LOW POINT DRAIN VALVES ON WATER LINES	STANDARD
STD	SET WASHDOWN CIRCUIT TO FULL WORKING PRESSURE	1
D3A	GIANT GP8000 SERIES WATER PUMP RATED 80 GPM @ 2,500 PSI	1
D4	UPGRADE TO URACA MULTIFLOW VALVE - SET WASHDOWN CIRCUIT TO FULL PRESSURE FOR HANDGUN APPLICATIONS	1
D21	WATER RECIRCULATION VIA AUTOMATIC TRANSMISSION	1
D25A	100' X 1/2" HAND GUN REEL FOR WASHDOWN CIRCUIT	1
BOOM OPTIONS		
STD	8" FRONT MOUNTED TELESCOPING BOOM WITH 26' REACH AND 180 DEG. ROTATION	STANDARD
STD	180 DEGREE POWER ROTATION VIA WORM DRIVE	STANDARD
STD	DUAL 4" LIFT CYLINDERS	STANDARD
STD	CAB PROTECTION RACK	STANDARD
HOSE REEL OPTIONS		
STD	FRONT FRAME MOUNTED HOSE REEL WITH 180 DEGREE ARTICULATION	STANDARD
STD	HOSE REEL RATED FOR 800' OF HOSE AND 4,000 PSI	STANDARD
STD	EXTERIOR HOSE EXPANSION RIBS	STANDARD
F1C	DIGITAL FOOTAGE COUNTER - SHAFT-MOUNTED	1
F16	DOUBLE ROLLER UPGRADE ON MANUAL LEVEL WIND	1
CONTROLS, GUAGES, ACCESSORIES OPTIONS		
STD	CAB-MOUNTED AIR SHIFT CONTROLS FOR BLOWER, HYDRAULICS, AND WATER PUMP	STANDARD
STD	CONTROL PANEL MOUNTED AT FRONT HOSE REEL	STANDARD
STD	OPERATOR CONTROL PANEL INCLUDES GUAGES FOR ENGINE, HYDRAULICS, VACUUM, AND WATER PUMP	STANDARD
STD	PANIC SWITCH TO RELIEVE WATER PRESSURE AND VACUUM	STANDARD
STD	30' PENDANT REMOTE WITH BOOM FUNCTIONS	STANDARD
G0	INTERNATIONAL DIAMOND LOGIC CONTROLS SYSTEM	1
G2C	G2C CONTROL SYSTEM WITH DP700 DISPLAY INCLUDES:	1
	LOW WATER SHUTDOWN PROTECTION	1
	HIGH WATER TEMPERATURE SHUTDOWN PROTECTION	1
	ENGINE OVERSPEED PROTECTION	1
	ON-SCREEN DIAGNOSTICS FOR WATER, PTO AND ENGINE LEVELS	1

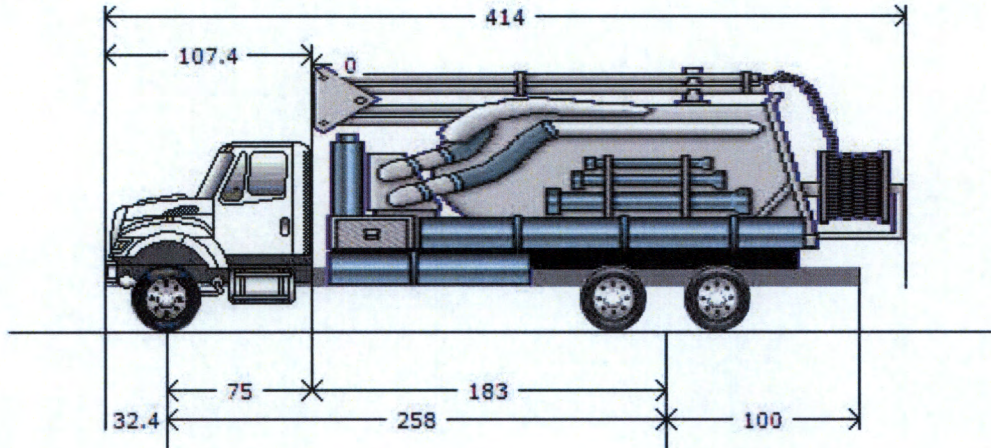
	TEMPERATURE AND PRESSURE LEVELS FOR VACUUM, WATER, HYDRAULICS	1
	PROVISION FOR INCLUDING DIGITAL FOOTAGE COUNTER ON SCREEN	F1C NOT INCLUDED 1
G4A	HIGH DEBRIS LEVEL LIGHT & ALARM WIRED TO VACUUM RELIEF	REQUIRES A3 1
	OMNEX T110 WIRELESS REMOTE	STANDARD
G21A	WIRELESS REMOTE WITH BOOM, VACUUM AND FRONT HOSE REEL ON/OFF	1
LIGHTING		
STD	TRUCK-LITE LED RUNNING (MARKER) LIGHTS	STANDARD
STD	LED STOP/TAIL/TURN LIGHT WITH POLISHED STAINLESS STEEL BOXES	STANDARD
H2	ONE STROBE LIGHT REAR - WHELEN L10 SUPER LED	1
H5C	(2) BOOM WORK LIGHTS - HIGH INTENSITY HELLA PB1500 LED WORK LIGHTS (PN: LHT022406)	1
H6B	(2) REAR WORK LIGHTS - HELLA LED WORK LIGHTS (PN: LHT022429)	1
H22	REAR ARROW LIGHT - LOW PROFILE LED ARROW STICK	1
STORAGE OPTIONS		
STD	25' FIRE HOSE BASKET	STANDARD
STD	TWO (2) GALVANIZED STEEL TUBE TRAYS	STANDARD
I6C-DS	ALUMINUM, 30" WIDE X 24" TALL X 24" DEEP, MOUNTED ON THE DRIVER'S SIDE	1
I9B	48" TOOL BOX - ALUMINUM, 48" WIDE X 24" TALL X 24" DEEP, MOUNTED ON THE CURBSIDE	1
I14	TRAFFIC CONE HOLDER ON DRIVER'S SIDE	1
I16A	WHEEL CHOCK HOLDER (PER SIDE) - DRIVER'S SIDE	1
I16B	WHEEL CHOCK HOLDER (PER SIDE) - CURBSIDE	1
I17A	NOZZLE RACK - SIX (6) NOZZLES, 1"	1
I20A	REAR DRAIN HOSE RACK FOR 6" LAYFLAT HOSE X 15' LONG	1
CHASSIS OPTIONS		
STD	DOT LIGHTING / FENDERS / MUD FLAPS / TAILGATE SAFETY PROP, ICC LIGHTS	STANDARD
STD	REMOTE ACTUATED BODY SAFETY PROP	STANDARD
STD	70 GALLONS AW-46 HYDRAULIC OIL, LEVEL/TEMPERATURE GAUGE, SHUTOFF ON SUCTION	STANDARD
STD	REAR BUMPER, TRIANGLE KIT, FIRE EXTINGUISHER, BACKUP ALARM	STANDARD
STD	ALLISON 10-BOLT PTO UPGRADE	STANDARD
J0	FRONT BUMPER - MAY NOT BE REQUIRED IN ALL STATES	1
J2	TRANSFER CASE OIL LEVEL SIGHT GLASS / FILL, MOUNTED ON DRIVER'S SIDE FRAME RAIL (PN: GAU006456)	1
J4B	TOW HOOKS REAR - FRAME MOUNTED	1
J12	METAL MUD FLAPS IN FRONT OF REAR TIRES	1
PAINT OPTIONS		
STD	PAINTED WITH PPG URETHANE PAINT	STANDARD
STD	PAINT BODY WHITE	STANDARD
STD	PAINT FRAME AND PARTS BLACK	STANDARD
STD	PAINT HOSE REEL AND BOOM BLACK	STANDARD
STD	FLEET FINISH	STANDARD
K20	INTERIOR DEBRIS TANK COATING	NOT WARRANTIED 1
MISCELLANEOUS OPTIONS		
STD	25 FEET OF VACUUM TUBING (5) AND CLAMPS	STANDARD

STD	TIGER TAIL HOSE GUIDE		STANDARD
STD	TWO BLUE STAR SEWER CLEANING NOZZLES		STANDARD
M3	FILL HOSE 25' X 2 1/2"		1
M5C	LEADER HOSE 25' X 1"		1
M8G	1" PIRHANA SEWER HOSE - 2,500 PSI X 600 FT PLASTIC (ORANGE) (PN: HOS022393)		1
M12	MANHOLE LIFTING HOOK		1
M13	HYDRANT WRENCH		1
M26	1" SIX WIRE EXTENDER		1
M29	ONE CAMERA - BACK-UP CAMERA SYSTEM WITH 7" COLOR MONITOR, TV-505A		1
CUSTOM OPTIONS			
**	NOTE: OPTION G6 BLOWER TEMPERATURE GAUGE WIRED TO VACUUM BREAK IS INCLUDED WITH OPTION G2C		1
***	CHANGE THE THREE (3) STANDARD RINGLOCK ALUMINUM VACUUM TUBES TO 8" x 5' ALUMINUM VACUUM TUBE W/ ANFOR A STYLE BALL AND SOCKET ENDS	P/N: PIP022373	1
****	CHANGE STANDARD RINGLOCK ALUMINUM FLUIDIZER TUBE TO 8" x 5' FLUIDIZER TUBE W/ ANFOR A STYLE BALL AND SOCKET ENDS	P/N: PIP022373-1	1
*****	CHANGE STANDARD RINGLOCK CROWN TUBE TO 8" x 5' ALUMINUM TUBE WITH ANFOR A STYLE SOCKET X MALE RINGLOCK AND BOLT ON CROWN	P/N: PIP022372 & F012477	1
*****	CHANGE STANDARD RINGLOCK BOOM HOSE CONNECTION TO AN ANFOR STYLE A 8" BALL / HOSE BARB CONNECTION	P/N: CON022331	1

Prepared For:
 City of Texas City
 David Reeves
 1801 9th Ave. N
 Texas City, TX 77590-5472
 (409)643 - 5940
 Reference ID: N/A

Presented By:
 TX TRK CNTRS OF HOUS LTD
 Carlos Weeber
 8900 NORTH LOOP EAST
 HOUSTON TX 77029 -
 (713)674-3444

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.



Model Profile
2021 HV507 SFA (HV507)

AXLE CONFIG:	6X4
APPLICATION:	Sewer Vac
MISSION:	Requested GVWR: 60000. Calc. GVWR: 68000 Calc. Start / Grade Ability: 20.33% / 2.33% @ 55 MPH Calc. Geared Speed: 69.4 MPH
DIMENSION:	Wheelbase: 258.00, CA: 183.00, Axle to Frame: 100.00
ENGINE, DIESEL:	{Cummins L9 370} EPA 2017, 370HP @ 2000 RPM, 1250 lb-ft Torque @ 1400 RPM, 2100 RPM Governed Speed, 370 Peak HP (Max)
TRANSMISSION, AUTOMATIC:	{Allison 3000 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway
CLUTCH:	Omit Item (Clutch & Control)
AXLE, FRONT NON-DRIVING:	{Meritor MFS-22-133A} Wide Track, I-Beam Type, 22,000-lb Capacity
AXLE, REAR, TANDEM:	{Meritor RT-46-164EH} Single Reduction, Standard Width, 46,000-lb Capacity, Driver Controlled Locking Differential in Forward-Rear and Rear-Rear Axle, 200 Wheel Ends Gear Ratio: 5.63
CAB:	Conventional, Day Cab
TIRE, FRONT:	(2) 425/65R22.5 Load Range L G296 MSA (GOODYEAR), 468 rev/mile, 68 MPH, All-Position
TIRE, REAR:	(8) 11R22.5 Load Range G ENDURANCE RSA (GOODYEAR), 496 rev/mile, 75 MPH, All-Position
SUSPENSION, REAR, TANDEM:	{Hendrickson RT-463} Walking Beam, 46,000-lb Capacity, 54" Axle Spacing, Multileaf Springs, with Bronze Center Bushings
FRAME REINFORCEMENT:	Full Outer C-Channel, Heat Treated Alloy Steel (120,000 PSI Yield), 10.813" x 3.892" x 0.312" (274.6mm x 98.8mm x 7.9mm), 480.0" (12192mm) OAL
PAINT:	Cab schematic 100WK Location 1: 9219, Winter White (Std) Chassis schematic N/A

<u>Code</u>	<u>Description</u>
HV50700	Base Chassis, Model HV507 SFA with 258.00 Wheelbase, 183.00 CA, and 100.00 Axle to Frame.
1570	TOW HOOK, FRONT (2) Frame Mounted
1572	TOW HOOK, REAR (2)
1AND	AXLE CONFIGURATION {Navistar} 6x4
	<u>Notes</u> : Pricing may change if axle configuration is changed.
1CBU	FRAME RAILS Heat Treated Alloy Steel (120,000 PSI Yield); 10.125" x 3.580" x 0.312" (257.2mm x 90.9mm x 8.0mm); 480.0" (12192) Maximum OAL
1GBP	FRAME REINFORCEMENT Full Outer C-Channel, Heat Treated Alloy Steel (120,000 PSI Yield), 10.813" x 3.892" x 0.312" (274.6mm x 98.8mm x 7.9mm), 480.0" (12192mm) OAL
1LLK	BUMPER, FRONT Omit Item
1WBC	CROSSMEMBER, SUSPENSION (1) 7-Piece Steel in lieu of (1) Double Dogbone, Forward
1WDT	FRAME EXTENSION, FRONT Integral; 20" In Front of Grille, with Outer C-Channel Reinforcement
1WGC	WHEELBASE RANGE 228" (580cm) Through and Including 270" (685cm)
2ATB	AXLE, FRONT NON-DRIVING {Meritor MFS-22-133A} Wide Track, I-Beam Type, 22,000-lb Capacity
3AHR	SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 23,000-lb Capacity, with Shock Absorbers
4091	BRAKE SYSTEM, AIR Dual System for Straight Truck Applications
	<u>Includes</u> : BRAKE LINES Color and Size Coded Nylon : DRAIN VALVE Twist-Type : GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster : PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel : PARKING BRAKE VALVE For Truck : QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4 : SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4/8x6
4732	DRAIN VALVE {Berg} with Pull Chain, for Air Tank
4AZU	AIR BRAKE ABS {Bendix AntiLock Brake System} 6-Channel (6 Sensor/6 Modulator) Full Vehicle Wheel Control System
4EBT	AIR DRYER {Bendix AD-IP} with Heater
4EXU	BRAKE CHAMBERS, REAR AXLE {Bendix EverSure} 30/30 Sqli Spring Brake
4EXV	BRAKE CHAMBERS, FRONT AXLE {Bendix} 24 Sqli
4JDC	AIR DRYER LOCATION Mounted Outside Left Rail, Back of Cab
4LAG	SLACK ADJUSTERS, FRONT {Gunite} Automatic
4LGG	SLACK ADJUSTERS, REAR {Gunite} Automatic
4RUJ	AIR SUPPLY, AUXILIARY on Air Reservoir with Glad Hand Connector
4SPA	AIR COMPRESSOR {Cummins} 18.7 CFM
4VKK	AIR TANK LOCATION (2) Mounted Under Battery Box, Outside Right Rail, Back of Cab, Perpendicular to Rail
4WBX	DUST SHIELDS, FRONT BRAKE for Air Cam Brakes
4WDM	DUST SHIELDS, REAR BRAKE for Air Cam Brakes

<u>Code</u>	<u>Description</u>
4XDL	BRAKES, FRONT {Bendix Spicer ES-165-6X} Air S-Cam Type, Heavy Duty Fabricated Spider, Fabricated Shoe, Single Anchor Pin, Size 16.5" X 6", 23,000-lb Capacity
4XDN	BRAKES, REAR {Bendix Spicer ES-165-8X} Air S-Cam Type, Heavy Duty Fabricated Spider, Fabricated Shoe, Single Anchor Pin, Size 16.5" X 8.625", 23,000-lb Capacity per Axle
4XEE	PARK BRAKE CHAMBERS, ADDITIONAL (2) Spring Brake Type
5710	STEERING COLUMN Tilting and Telescoping
5CAW	STEERING WHEEL 4-Spoke; 18" Dia., Black
5PUE	STEERING GEAR (2) {Sheppard M100/M90} Dual Power
6DGT	DRIVELINE SYSTEM {Dana Spicer} SPL170 Main Driveline with SPL170 Interaxle Shaft, for 6x4
7BES	AFTERTREATMENT COVER Polished Aluminum
7BKS	EXHAUST SYSTEM Single, Horizontal Aftertreatment Device, Frame Mounted Right Side Under Cab, for Single Vertical Tail Pipe, Frame Mounted Right Side Back of Cab
7WAZ	TAIL PIPE (1) Turnback Type
7WBS	MUFFLER/TAIL PIPE GUARD (1) Bright Stainless Steel
7WCM	EXHAUST HEIGHT 8' 10"
7WZY	SWITCH, FOR EXHAUST 2 Position, Lighted & Latching, On/Off Type, Mounted in IP, Inhibits Diesel Particulate Filter Regeneration as Long as Switch is in On Position
8000	ELECTRICAL SYSTEM 12-Volt, Standard Equipment
	<u>Includes</u>
	: DATA LINK CONNECTOR For Vehicle Programming and Diagnostics In Cab
	: HAZARD SWITCH Push On/Push Off, Located on Instrument Panel to Right of Steering Wheel
	: HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever
	: PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light
	: STARTER SWITCH Electric, Key Operated
	: STOP, TURN, TAIL & B/U LIGHTS Dual, Rear, Combination with Reflector
	: TURN SIGNAL SWITCH Self-Cancelling for Trucks, Manual Cancelling for Tractors, with Lane Change Feature
	: WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever
	: WINDSHIELD WIPERS Single Motor, Electric, Cowl Mounted
	: WIRING, CHASSIS Color Coded and Continuously Numbered
8541	HORN, ELECTRIC (2) Disc Style
8GXD	ALTERNATOR {Leece-Neville AVI160P2013} Brush Type, 12 Volt, 160 Amp Capacity, Pad Mount, with Remote Sense
8HAA	BODY BUILDER WIRING To Rear of Frame, with Stop, Tail, Turn, and Marker Lights Circuits, Ignition Controlled Auxiliary Feed and Ground, Less Trailer Socket
8MSH	BATTERY SYSTEM {Fleetrite} Maintenance-Free, (4) 12-Volt 2640CCA Total, Top Threaded Stud
8RMZ	SPEAKERS (2) 6.5" Dual Cone Mounted in Both Doors, (2) 5.25" Dual Cone Mounted in Both B-Pillars
8RPS	RADIO AM/FM/WB/Clock/Bluetooth/USB Input/Auxiliary Input
8THB	BACK-UP ALARM Electric, 102 dBA
8VUJ	BATTERY BOX Steel, with Plastic Cover, 18" Wide, 2-4 Battery Capacity, Mounted Right Side Back of Cab
8WBW	JUMP START STUD Remote Mounted

<u>Code</u>	<u>Description</u>
8WGD	SOLENOID, AIR for Customer Use; Provides (4) Normally Closed Pilot Air Source, Approx. 4 CFM, Includes Latched Switch in Cab; Air Available Only with Key in "Ignition" or "Accessory" Position; Air Will Exhaust with Key in "Off" Position
8WGL	WINDSHIELD WIPER SPD CONTROL Force Wipers to Slowest Intermittent Speed When Park Brake Set and Wipers Left on for a Predetermined Time
8WPH	CLEARANCE/MARKER LIGHTS (5) {Truck Lite} Amber LED Lights, Flush Mounted on Cab or Sunshade
8WPZ	TEST EXTERIOR LIGHTS Pre-Trip Inspection will Cycle all Exterior Lamps Except Back-up Lights
8WRB	HEADLIGHTS ON W/WIPERS Headlights Will Automatically Turn on if Windshield Wipers are turned on
8WTL	STARTING MOTOR {Delco Remy 39MT} 12 Volt, Gear Reduced, with Thermal Over-Crank Protection
8WWJ	INDICATOR, LOW COOLANT LEVEL with Audible Alarm
8WXD	ALARM, PARKING BRAKE Electric Horn Sounds in Repetitive Manner When Vehicle Park Brake is "NOT" Set, with Ignition "OFF" and any Door Opened
8XAH	CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses
8XGT	TURN SIGNALS, FRONT Includes LED Side Turn Lights Mounted on Fender
8XHN	HORN, AIR Single Trumpet, Black, with Lanyard Pull Cord
8XHR	POWER SOURCE, ADDITIONAL Auxiliary Power Outlet (APO) & USB Port, Located in the Instrument Panel
9585	FENDER EXTENSIONS Rubber
9AAB	LOGOS EXTERIOR Model Badges
9AAE	LOGOS EXTERIOR, ENGINE Badges
9ANG	HOOD, HATCH (01) for Servicing
9HAN	INSULATION, UNDER HOOD for Sound Abatement
9HBM	GRILLE Stationary, Chrome
9WBC	FRONT END Tilting, Fiberglass, with Three Piece Construction, for WorkStar/HV
10060	PAINT SCHEMATIC, PT-1 Single Color, Design 100 <u>Includes</u> : PAINT SCHEMATIC ID LETTERS "WK"
10761	PAINT TYPE Base Coat/Clear Coat, 1-2 Tone
10SLV	PROMOTIONAL PACKAGE Government Silver Package
10WCY	SAFETY TRIANGLES
10XAN	FIRE EXTINGUISHER 5 lb Class A B C
10XAP	FIRE EXTINGUISHER BRACKET Mounted Left Side Driver Seat
11001	CLUTCH Omit Item (Clutch & Control)
12703	ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection
12EHY	ENGINE, DIESEL {Cummins L9 370} EPA 2017, 370HP @ 2000 RPM, 1250 lb-ft Torque @ 1400 RPM, 2100 RPM Governed Speed, 370 Peak HP (Max)
12THT	FAN DRIVE {Horton Drivemaster} Two-Speed Type, Direct Drive, with Residual Torque Device for Disengaged Fan Speed <u>Includes</u>

<u>Code</u>	<u>Description</u>
	: FAN Nylon
12UWY	RADIATOR Aluminum, Cross Flow, Front to Back System, 1228 SqIn, with 1167 SqIn Charge Air Cooler <u>Includes</u> : DEAERATION SYSTEM with Surge Tank : HOSE CLAMPS, RADIATOR HOSES Gates Shrink Band Type; Thermoplastic Coolant Hose Clamps : RADIATOR HOSES Premium, Rubber
12VBG	AIR CLEANER Dual Element, with Integral Pre-Cleaner
12VHJ	FEDERAL EMISSIONS {Cummins L9} EPA, OBD and GHG Certified for Calendar Year 2020
12VXT	THROTTLE, HAND CONTROL Engine Speed Control; Electronic, Stationary, Variable Speed; Mounted on Steering Wheel
12WBR	FAN OVERRIDE Manual; with Electric Switch on Instrument Panel, (Fan On with Switch On)
12WZE	EMISSION COMPLIANCE Federal, Does Not Comply with California Clean Air Idle Regulations
12XBM	ENGINE CONTROL, REMOTE MOUNTED Provision for; Includes Wiring for Body Builder Installation of PTO Controls and Starter Lockout, with Ignition Switch Control, for Cummins B6.7 and L9 Engines
13AVR	TRANSMISSION, AUTOMATIC {Allison 3000 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway
13WAW	OIL COOLER, AUTO TRANSMISSION {Modine} Water to Oil Type
13WET	TRANSMISSION SHIFT CONTROL Column Mounted Stalk Shifter, Not for Use with Allison 1000 & 2000 Series Transmission
13WLP	TRANSMISSION OIL Synthetic; 29 thru 42 Pints
13WUH	ALLISON SPARE INPUT/OUTPUT for Rugged Duty Series (RDS), Airport Refueler, Sewer Evac, Package Number 150
13WWV	NEUTRAL AT STOP OMIT
13WYU	SHIFT CONTROL PARAMETERS {Allison} 3000 or 4000 Series Transmissions, Performance Programming
13XAM	PTO LOCATION Dual, Customer Intends to Install PTO at Left and/or Right Side of Transmission
14HRC	AXLE, REAR, TANDEM {Meritor RT-46-164EH} Single Reduction, Standard Width, 46,000-lb Capacity, Driver Controlled Locking Differential in Forward-Rear and Rear-Rear Axle, 200 Wheel Ends . Gear Ratio: 5.63 <u>Notes</u> : Axle Lead Time is 45 Days
14UHK	SUSPENSION, REAR, TANDEM {Hendrickson RT-463} Walking Beam, 46,000-lb Capacity, 54" Axle Spacing, Multileaf Springs, with Bronze Center Bushings
14WBN	DIFF. SWITCH CONTROLS Two Independent Switches for Control Traction Differentials on Tandem Rear Axles, Mounted on Dash
14WBS	TRANSVERSE TORQUE RODS with Hendrickson Suspensions
14WMK	AXLE, REAR, LUBE {EmGard FE-75W-90} Synthetic Oil; 65 thru 89.99 Pints
15BAA	DEF TANK COVER Stainless Steel
15DYP	DEF TANK 9.5 US Gal (36L) Capacity, Frame Mounted Outside Left Rail, Under Cab
15LMR	FUEL/WATER SEPARATOR {Racor 400 Series,} with Primer Pump, Includes Water-in-Fuel Sensor
15LMV	LOCATION FUEL/WATER SEPARATOR Mounted Outside Left Rail, 24" Back of Cab

<u>Code</u>	<u>Description</u>
15SWD	FUEL TANK Top Draw, Polished Aluminum, 26" Dia, 80 US Gal (303L), Mounted Left Side, Under Cab
15WCS	FUEL COOLER Less Thermostat; Mounted in Front of Cooling Module
16030	CAB Conventional, Day Cab
16BAM	AIR CONDITIONER with Integral Heater and Defroster
16GDG	GAUGE CLUSTER Premium Level; English with English Speedometer and Tachometer, for Air Brake Chassis, Includes Engine Coolant Temperature, Primary and Secondary Air Pressure, Fuel and DEF Gauges, Oil Pressure Gauge, Includes 5 Inch LCD Color Display
16HGH	GAUGE, OIL TEMP, AUTO TRANS for Allison Transmission
16HHE	GAUGE, AIR CLEANER RESTRICTION {Filter-Minder} with Black Bezel, Mounted in Instrument Panel
16HKT	IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster
16JNT	SEAT, DRIVER {National 2000} Air Suspension, High Back with Integral Headrest, Vinyl, Isolator, 1 Chamber Lumbar, with 2 Position Front Cushion Adjust, -3 to +14 Degree Angle Back Adjust
16RPV	SEAT, PASSENGER {National 2000} Air Suspension, High Back with Integral Headrest, Vinyl, Isolated, 1 Chamber Lumbar, 2 Position Front Cushion Adjustment, -3 to +14 Degree Back Adjust
16SEE	GRAB HANDLE, EXTERIOR Chrome, Towel Bar Type, with Anti-Slip Rubber Inserts, for Cab Entry Mounted Left Side at B-Pillar
16SJX	MIRROR, CONVEX, HOOD MOUNTED {Lang Mekra} (2) Right and Left Sides, Bright, Heated, 7.5" Sq.
16SNV	MIRRORS (2) Aero Pedestal, Power Adjust, Heated, Turn Signals, Bright Heads, Black Arms, 6.5" x 14" Flat Glass, Includes 6.5" x 6" Convex Mirrors, for 102" Load Width
	<u>Notes</u>
	: Mirror Dimensions are Rounded to the Nearest 0.5"
16SNX	MIRROR, CONVEX, LOOK DOWN Right Side, Bright, 6" x 10.5"
16VCC	SEAT BELT All Orange; 1 to 3
16VKK	CAB INTERIOR TRIM Diamond, for Day Cab
	<u>Includes</u>
	: CONSOLE, OVERHEAD Molded Plastic with Dual Storage Pockets, Retainer Nets and CB Radio Pocket; Located Above Driver and Passenger
	: DOME LIGHT, CAB Door Activated and Push On-Off at Light Lens, Timed Theater Dimming, Reading Lights; Integral to Overhead Console, Center Mounted
	: SUN VISOR (3) Padded Vinyl; 2 Moveable (Front-to-Side) Primary Visors, Driver Side with Vanity Mirror and Toll Ticket Strap, plus 1 Auxiliary Visor (Front Only), Driver Side
16VZB	SEAT BELT COMFORT CLIP
16WBY	ARM REST, RIGHT, DRIVER SEAT
16WBZ	ARM REST, LEFT, PASSENGER SEAT
16WJU	WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature
16WLS	FRESH AIR FILTER Attached to Air Intake Cover on Cowl Tray in Front of Windshield Under Hood
16WSK	CAB REAR SUSPENSION Air Bag Type
16XJP	INSTRUMENT PANEL Wing Panel
16XWD	SUNSHADE, EXTERIOR Aerodynamic, Painted Roof Color, with Integral Clearance/Marker Lights
16ZBT	ACCESS, CAB Steel, Driver & Passenger Sides, Two Steps per Door, for use with Day Cab and Extended Cab

Code	Description
27DUN	WHEELS, FRONT {Accuride 29807} DISC; 22.5x12.25 Rims, Powder Coat Steel, 5-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs, Offset 5.37"
28DUK	WHEELS, REAR {Accuride 29169} DUAL DISC; 22.5x8.25 Rims, Powder Coat Steel, 5-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .472" Thick Increased Capacity Disc and Steel Hubs
29AEM	BRAKE DRUMS, FRONT {Webb} Cast HD, Size 16.5" x 6"
29WLK	WHEEL BEARING, FRONT, LUBE {EmGard FE-75W-90} Synthetic Oil
60AAB	BDY INTG, REMOTE POWER MODULE (2) Mounted Under Cab or On Battery Box, Up to 6 Outputs & 6 Inputs Each, Max 20 amp per Channel, Max 80 amp Total; Includes 2 Switch Packs with Latched Switches
60ACW	BDY INTG, I/O EXP HARNESS {for Diamond Logic Builder} In-Cab wire harness (DLB) program only, Includes a harness with five blunt cut wires routed on lower left of instrument panel. Two ground active inputs and two (.5Amp) relay drivers outputs are provided
7372138132	(8) TIRE, REAR 11R22.5 Load Range G ENDURANCE RSA (GOODYEAR), 496 rev/mile, 75 MPH, All-Position
7752668113	(2) TIRE, FRONT 425/65R22.5 Load Range L G296 MSA (GOODYEAR), 468 rev/mile, 68 MPH, All-Position

Services Section:

40128	WARRANTY Standard for HV507, HV50B, HV607 Models, Effective with Vehicles Built July 1, 2017 or Later, CTS-2025A
1	2021 MC1510-3S3X COMBINATION JET/VAC QUOTE ID: 2001043845

<u>Description</u>	<u>(US DOLLAR)</u>	<u>Price</u>
Factory List Prices:		
Product Items	\$165,433.00	
Service Items	\$0.00	
Total Factory List Price Including Options:		\$165,433.00
Freight	\$2,350.00	
Total Freight:		\$2,350.00
Total Factory List Price Including Freight:		\$167,783.00
Less Customer Allowance:		(\$63,964.00)
Total Vehicle Price:		\$103,819.00
Total Body/Allied Equipment:		\$310,170.00
Total Sale Price:		\$413,989.00
Total Per Vehicle Sales Price:		\$413,989.00
Net Sales Price:		\$413,989.00

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an International vehicle.

Approved by Seller:

Accepted by Purchaser:

Official Title and Date

Firm or Business Name

Authorized Signature

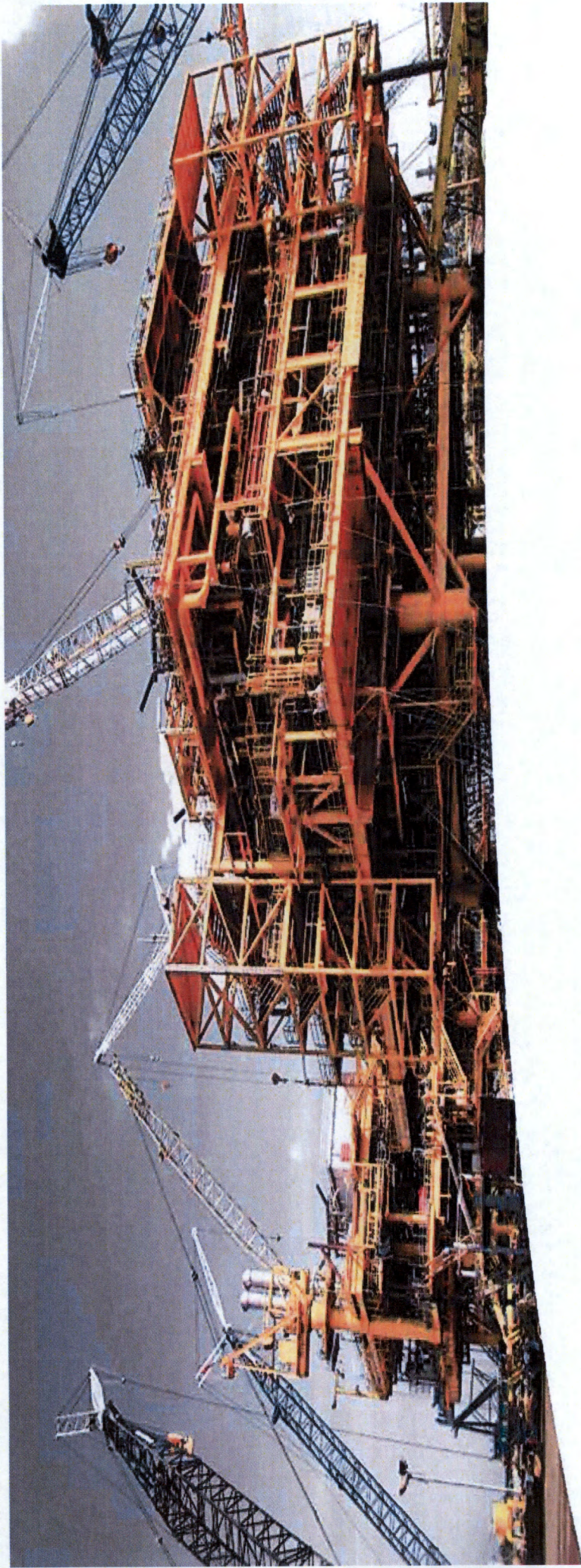
Authorized Signature and Date

This proposal is not binding upon the seller without Seller's Authorized Signature

Official Title and Date

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.



Amercoat[®] 240 Series

Universal epoxy coatings – superior edge retention and less stripe coating



**PPG Protective &
Marine Coatings**
Bringing innovation to the surface.™



Amercoat® 240 Series Universal Epoxy Coatings

The Amercoat 240 Series features surface tolerant, direct-to-metal universal epoxies with excellent wetting and edge covering characteristics. Now you have a single product that is able to replace a series of specialized coatings with a one-coat application that can be used in a wide range of marine and protective environmental and application conditions.

Amercoat® 240

Amercoat 240 is a surface tolerant, direct-to-metal universal epoxy with excellent wetting and edge covering characteristics. Providing exceptional corrosion protection in salt and fresh water immersion and corrosive chemical environments, Amercoat 240 is applied down to 40°F, and cures down to 32°F (0°C) building up to 12 mills.

Amercoat® 240 Features

- Superior edge retention & less stripe coating
- High build (up to 12 mills) in one coat
- Direct-to-metal application
- Self-priming and surface tolerant
- Excellent adhesion to tight rust
- Fast dry-to-recoat and rapid handling properties
- Abrasion resistant
- Exceptional corrosion protection
- Very low VOC

Amercoat® 240LT

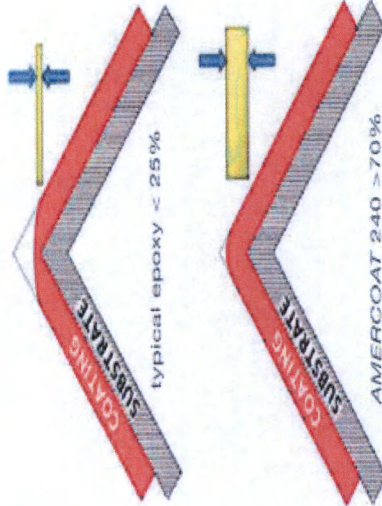
Amercoat 240LT is a new formula specifically designed for winter application in cold weather regions. Amercoat 240LT can be applied down to 20°F, and it cures down to 0°F (-18°C) without additives or alternate curing agents.

Amercoat® 240LT Features

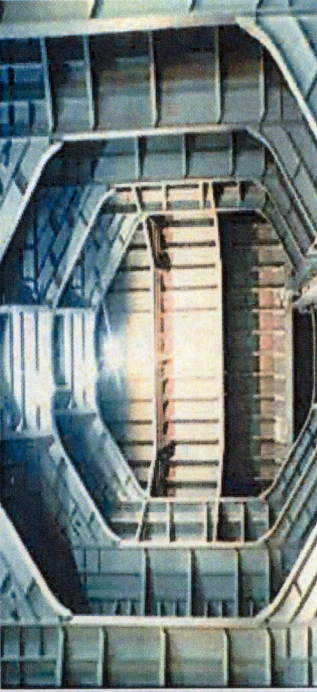
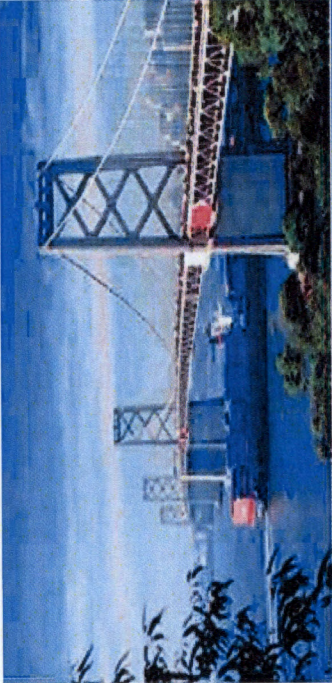
- All of the features of Amercoat 240, plus: Low temperature cure at 0°F (-18°C)

Typical Applications

- Petrochemical
- Infrastructure
- Offshore
- Bridges
- Marine (exterior and interior)
- Power



Many epoxies have an edge coverage of approximately 25–30%. Amercoat 240 has a coverage of 75%. Due to this better edge coverage, less stripe coating is required.



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 pmc@ppg.com
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 PM17737/69-USA
 Created August 2014

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PPG Protective & Marine Coatings
 Bringing innovation to the surface.™

AMERCOAT® 240

April 2013
Revision of October 2012

DESCRIPTION	Universal Amine Epoxy Coating
PRINCIPAL CHARACTERISTICS	<ul style="list-style-type: none"> - Multi-purpose epoxy for industrial and marine applications - Ballast tanks, fuel tanks, jet fuel, voids, bilge, and underwater hull application - Heavy industry, structural steel - Surface tolerant, compatible with water jetted surfaces - > 70% edge retention - Abrasion resistant - Low VOC, extremely low HAPs - Up to 12 mils dft in one coat
COLOR* AND GLOSS	<p>Off White, Buff, Haze gray, Pastel green, Oxide red, black Semi-gloss</p> <p><i>* Epoxy coatings will chalk and fade upon exposure to sunlight, elevated temperatures, or chemical exposure. Discoloration and normal chalking does not impact performance. Light colors will darken over time. Some batch-to-batch variation in color is to be expected. Color matches are approximate.</i></p>
BASIC DATA	
Volume solids	87% ± 3%
VOC	1.2 lbs/gal (145 g/L) (EPA Method 24)
Recommended Dry film thickness (per coat)	4 – 12 mils (100 – 300 microns)
Theoretical Spread Rate	@ 6 mils (5.6 m ² /l) 233 ft ² /gal
Components	2
Shelf Life	3 years from date of manufacture
Specific gravity	1.52 g/cm ³ (based on Off White)
SURFACE PREPARATION	<p>Coating performance is, in general, proportional to the degree of surface preparation. Abrasive blasting is usually the most effective and economical method. When this is impossible or impractical, <i>Amercoat 240</i> can be applied over mechanically cleaned surfaces. All surfaces must be clean, dry and free of all contaminants, including salt deposits. Contact PPG for maximum allowable salt containment levels.</p>
Mild Steel	<ul style="list-style-type: none"> - Remove all loose rust, dirt, grease or other contaminants by one of the following depending on the degree of cleanliness required: SSPC SP-2, 3, 6, 7 or 10 (ISO 8501-1 St-2, St-3, Sa 1, Sa 2.5). These minimum surface preparation standards apply to steel that has been previously abrasive blasted. The choice of surface preparation will depend on the system selected and end-use service conditions. For more severe service and immersion, clean to SSPC SP-10 (ISO8501-1 Sa 2.5). Blast to achieve an anchor profile of 2-4 mils (50-100microns) as indicted by a Keane-Tator Surface profile Comparator or Testex Tape. Previously blasted steel may be ultra-high pressure water jetted to SSPC SP WJ-2(L) / NACE WJ-2(L). The wet surface can be dried by blowing with dry compressed air giving special attention to horizontal surfaces and recesses.
Concrete	<ul style="list-style-type: none"> - Prepare / clean surface in accordance with SSPC SP-13 guidelines. Abrade surface per ASTM D-4259 to remove all efflorescence and laitance, to expose sub-surface voids, and to provide a surface roughness equivalent of 60 grit sandpaper or coarser. Test for moisture by conducting a plastic sheet test in accordance with ASTM D4263. Fill voids as necessary with <i>Amercoat 114A</i> epoxy filler.

AMERCOAT 240

- Galvanized Steel
 - Remove oil or soap film with detergent or emulsion cleaner. Lightly abrasive blast with a fine abrasive in accordance with SSPC SP-16 guidelines to achieve a profile of 1.5-3.0 mils. When light abrasive blasting is not possible, galvanizing can be treated with a suitable zinc phosphate conversion coating. Galvanizing that has at least 12 months of exterior weathering and has a rough surface with white rust present may be over-coated after power washing and cleaning to remove white rust and other contaminants. The surface must have a measurable profile. A test patch is recommended to confirm adhesion. Not recommended over chromate sealed galvanizing without blasting to thoroughly remove chromates. Adhesion problems may occur.
- Non-Ferrous Metals and Stainless Steel
 - Abrasive blast in accordance with SSPC SP-16 guidelines to achieve a uniform and dense 1.5-4.0 mil anchor profile. Size and hardness of abrasive should be adjusted as necessary based on the hardness of the substrate. Aluminum may be treated with a surface treatment compliant with Mil-DTL-5541 or equivalent (non-immersion applications only).
- Aged coatings
 - All surfaces must be clean, dry, tightly bonded and free of all loose paint, corrosion products or chalky residue. Abrade surface, or clean with Prep 88. *Amercoat 240* is compatible over most types of properly applied and tightly adhering coatings, however, a test patch is recommended to confirm compatibility.
- Repair
 - Prepare damaged areas to original surface preparation specifications, feathering edges of intact coating. Thoroughly remove dust or abrasive residue before touch-up.

Requirements for Water Ballast Tanks subject to IMO-MSC.215(82) (PSPC):

- steel; ISO 8501-3:2006 grade P2, with all edges treated to a rounded radius of minimum 2 mm or subject to three pass grinding
- steel or steel with not approved zinc silicate shop primer; blast cleaned to ISO-Sa 2.5, blast profile 30 - 75µm
- steel with approved zinc silicate shop primer, weld seams and areas of damage shop primer or breakdown should be blast cleaned to ISO-Sa 2.5, blasting profile 30 - 75µm
- for shop primer with IMO type approval; no additional requirements
- for shop primer without IMO type approval; blast cleaned to ISO-Sa2 removing at least 70% of intact shop primer, blasting profile 30 - 75µm
- dust quantity rating "1" for dust size class "3", "4" or "5", lower dust size classes to be removed if visible on the surface to be coated without magnification (ISO 8502-3:1992)

ENVIRONMENTAL CONDITIONS

- Ambient temperatures 20°F to 122°F (-7°C to 50°C)
- Material temperatures 50°F to 90°F (10°C to 32°C)
- Relative humidity 85% maximum
- Surface temperature Must be at least 5°F above dew point temperature. Maximum 140°F unless a lower maximum is specified.
- General air quality Area should be sheltered from airborne particulates and pollutants. Avoid combustion gases or other sources of carbon dioxide that may promote amine blush. Ensure good ventilation during application and curing. Provide shelter to prevent wind from affecting spray patterns. Refer to Information Bulletin #1489 for further information on prevention of amine blush.

INSTRUCTIONS FOR USE

- Mixing ratio by volume 4 parts base to 1 part hardener
Pre-mix pigmented components with a pneumatic air mixing at moderate speeds to homogenize the container. Add hardener to base and agitate with a power mixer for 1-2 minutes until completely dispersed.

Pot life	50°F	70°F	90°F
	3 hours	1.5 hours	40 min.



AMERCOAT 240

Induction time	15 minutes at 70°F, 30 minutes at 50°F
Airless spray	45:1 pump or larger, 0.019 - 0.023 fluid tip, 2400 - 3,000 psi.
Air spray	Thin up to 15%, standard conventional equipment
Brush & roll	Use a high quality natural bristle brush and / or solvent resistant, 3/8" nap roller. Ensure brush / roller is well loaded to avoid air entrainment. Multiple coats may be necessary to achieve adequate film build.
Thinner	Amercoat T-10 thinner or PPG 91-92 thinner
Cleaning solvent	12 Cleaner
Primers	Inorganic zinc primers or zinc rich epoxies (atmospheric service)
Topcoats	Amercoat 450H, Amershield, PSX 700, Amercoat 5410, Pitthane Polyurethane
Safety precautions	For paint and recommended thinners see safety sheet 1430, 1431 and relevant material safety data sheets

This is a solvent borne paint and care should be taken to avoid inhalation of spray mist or vapor as well as contact between the wet paint and exposed skin or eyes.

Amercoat 240 @ 6 mils dft

DRY/CURE TIMES

	20°F	32°F	50°F	70°F	90°F
Dry to touch	36 hours	24 hours	10 hours	5 hours	3 hours
Dry through	60 hours	36 hours	16 hours	10 hours	8 hours
Dry to recoat*	36 hours	24 hours	14 hours	7 hours	4 hours
Max recoat, self	180 days	180 days	90 days	60 days	30 days
Max topcoat, urethanes, PSX**	90 days	90 days	60 days	30 days	15 days
Cure to immersion***	21 days	14 days	10 days	6 days	3 days

* Antifouling coatings should be applied when the previous coat is tack free, but impressionable with moderate finger tip pressure.

Alkyd coatings and waterborne acrylic coatings should be applied after the film is dry through and no greater than three times the dry through time.

** Dry times are dependent on air and surface temperatures as well as film thickness, ventilation, and relative humidity. Maximum recoating time is highly dependent upon actual surface temperatures – not simply air temperatures. Surface temperatures should be monitored, especially with sun-exposed or otherwise heated surfaces. Higher surface temperatures shorten the maximum recoat window.

Surface must be clean and dry. Any contamination must be identified and removed. A detergent wash with Prep 88 or equivalent is required prior to application of topcoats after 30 days of exposure. However, particular attention must be paid to surfaces exposed to sunlight where chalking may be present. In those situations, a further degree of cleaning may be required. PPG Technical Service can advise on suitable cleaning methods. If maximum recoat/topcoat time is exceeded, then roughen surface.

*** On underwater hull systems, the vessel can be launched after the specified dry-to-launch period indicated in the application instructions for the antifouling.

PRODUCT QUALIFICATIONS

- Type Approval by DNV and ABS to comply with IMO Resolution MSC.215(82) Performance Standard for Protective Coatings (PSOC) for seawater ballast tanks.
- NAVSEA Mil-PRF-23236(D) Classes 5, 7 and 17, Type VII, Grade C
- NAVSEA Mil-PRF-24647 underwater hull
- Marintek Class B1 for use in saltwater ballast tanks
- Tested by NOHC as being suitable as a lining for grain storage containers
- Meets performance requirements of Mil-PRF-4556(F) for storage of jet fuels
- Qualified to NORSOK M501 Systems 3B

AMERCOAT 240

AVAILABILITY

Packaging	1-gallon and 5-gallon kits	
Product codes	AT 240-1	Buff base
	AT 240-20	Haze Gray base F/S 26270
	AT 240-35	Off White base
	AT 240-72	Oxide Red base
	AT 240-9	Black base
	AT 240-B	Hardener (Part B)

Worldwide statement While it is always the aim of PPG Protective & Marine Coatings to supply the same product on a worldwide basis, slight modification of the product is sometimes necessary to comply with local or national rules/circumstances. Under these circumstances an alternative product data sheet is used.

WARRANTY STATEMENT

PPG warrants (i) its title to the product, (ii) that the quality of the product conforms to PPG's specifications for such product in effect at the time of manufacture and (iii) that the product shall be delivered free of the rightful claim of any third person for infringement of any U.S. patent covering the product.

THESE ARE THE ONLY WARRANTIES THAT PPG MAKES AND ALL OTHER EXPRESS OR IMPLIED WARRANTIES, UNDER STATUTE OR ARISING OTHERWISE IN LAW, FROM A COURSE OF DEALING OR USAGE OF TRADE, INCLUDING WITHOUT LIMITATION, ANY OTHER WARRANTY OF FITNESS FOR A PARTICULAR PURPOSE OR USE, ARE DISCLAIMED BY PPG.

Any claim under this warranty must be made by Buyer to PPG in writing within five (5) days of Buyer's discovery of the claimed defect, but in no event later than the expiration of the applicable shelf life of the product, or one year from the date of the delivery of the product to the Buyer, whichever is earlier. Buyer's failure to notify PPG of such non-conformance as required herein shall bar Buyer from recovery under this warranty.

LIMITATION OF LIABILITY

IN NO EVENT WILL PPG BE LIABLE UNDER ANY THEORY OF RECOVERY (WHETHER BASED ON NEGLIGENCE OF ANY KIND, STRICT LIABILITY OR TORT) FOR ANY INDIRECT, SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO, ARISING FROM, OR RESULTING FROM ANY USE MADE OF THE PRODUCT.

The information in this sheet is intended for guidance only and is based upon laboratory tests that PPG believes to be reliable. PPG may modify the information contained herein at any time as a result of practical experience and continuous product development. All recommendations or suggestions relating to the use of the PPG product, whether in technical documentation, or in response to a specific inquiry, or otherwise, are based on data, which to the best of PPG's knowledge, is reliable. The product and related information is designed for users having the requisite knowledge and industrial skills in the industry and it is the end-user's responsibility to determine the suitability of the product for its own particular use and it shall be deemed that Buyer has done so, as its sole discretion and risk.

PPG has no control over either the quality or condition of the substrate, or the many factors affecting the use and application of the product. Therefore, PPG does not accept any liability arising from any loss, injury or damage resulting from such use or the contents of this information (unless there are written agreements stating otherwise). Variations in the application environment, changes in procedures of use, or extrapolation of data may cause unsatisfactory results.

This sheet supersedes all previous versions and it is the Buyer's responsibility to ensure that this information is current prior to using the product.

Current sheets for all PPG Protective & Marine Coatings Products are maintained at www.ppgpmc.com. The English text of this sheet shall prevail over any translation thereof.

CITY COMMISSION REGULAR MTG

(7) (e)

Meeting Date: 10/07/2020

Bid # 2020-386 Texas City Pedestrian Bridge Replacement Project

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve and award a contract for bid number 2020-386 Texas City Pedestrian Bridge Replacement Project.

BACKGROUND

The "Notice To Bidders" for 2020-386 Texas City Pedestrian Bridge Replacement was published in The Daily News on 08/12/2020 and 08/19/2020, and bid packets were made available, via CivCast, to local area vendors.

Bids were opened on 09/10/2020 at 11:00 a.m..

The lowest responsible bidder meeting all of the qualifications was, DVL Enterprises, LLC., for the total bid amount of \$396,900.00.

The letter of recommendation with bid tabulation are attached for your review.

ANALYSIS

It is the recommendation of the City Engineer along with ARKK Engineers, LLC., to award the contract for bid number 2020-386 Texas City Pedestrian Bridge Replacement Project to DVL Enterprises, LLC., for the total bid amount of \$396,900.00, and that the Mayor be authorized to execute a contract on behalf of the City Commission.

It is further recommended that the Mayor be authorized to approve any change order, not to exceed 25% of the contract amount, without bringing the matter before the City Commission.

Thank you

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Exhibit A



September 24, 2020

Mr. Doug Kneupper, P.E.
City Engineer
City of Texas City
928 5th Avenue North
Texas City, Texas 77592

Re: **Letter of Recommendation for Texas City Pedestrian Bridge Replacement Project
BID #2020-386**
City of Texas City
ARKK Job No. 20-019

Dear Mr. Kneupper:

On September 9, 2020, fourteen (14) bids were received for the above referenced project. This project involves the removal of an existing wooden pedestrian bridge located between the levee and Bay Street Park drainage crossing along the Bay Street Shared Use path, and replacing the bridge with a prefabricated steel pedestrian bridge with concrete decking (approximately 160' span by 12' wide.) Following is a summary of our bid evaluation:

1. Bid Tabulation Sheet – Fourteen (14) construction firms participated in the bidding process. The bids were checked for mathematical errors and/or bid irregularities.
2. The bids for the project are as follows:

<u>Bidder</u>	<u>Total Bid</u>
DVL Enterprises, LLC	\$396,900.00
Division + Constructors, Inc.	\$445,480.00
Tandem Services, LLC.	\$456,430.00
NBG Constructors, Inc.	\$468,200.00
D G Medina Construction, LLC.	\$485,450.00
Leland & Bradlee Construction, Inc.	\$485,730.00
Jerdon Enterprises, LP.	\$495,485.85
Johnson Fence and Masonry, LLC.	\$500,524.00
Rally Construction, Inc.	\$508,000.00
D.L. Meacham, LP.	\$526,720.00
Teamwork Construction Services, Inc.	\$538,505.00
Main Lane Industries, LTD.	\$553,998.00
Texas Wall Systems, LLC. DBA Texas Wall & Landscape, LLC	\$586,900.00
Ardent Construction, LLC	\$774,000.00

Qualifications and References – ARKK’s staff contacted DVL Enterprises, LLC’s representative and were informed that DVL Enterprises, LLC is familiar with the City of Texas City’s requirements and expectations, and are excited with this opportunity. DVL Enterprises, LLC’s representative also indicated that they have qualified personnel and experience to complete the work, and that they will complete the work successfully and on time. The Owner/Project Manager for DVL Enterprises, LLC had previously worked with ARKK Engineers, LLC as a Senior Project Manager on pavement projects and met the requirements and expectations on those projects.

For these reasons, we recommend that the City of Texas City award the **Pedestrian Bridge Replacement Project to DVL Enterprises, LLC. for a total amount of \$396,900.00.**

If you have any questions, please contact me.

Sincerely,

ARKK ENGINEERS, LLC



Mr. Madhu Kilambi, P.E.
Senior Project Manager

CITY COMMISSION REGULAR MTG

(7) (f)

Meeting Date: 10/07/2020

Bomag BF300 C2 Asphalt Paver

Submitted For: Mike McKinley, Public Works

Submitted By: Mike McKinley, Public Works

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the purchase of one (1) Bomag BF300 C-2 asphalt paver from R. B. Everett & Co. via BuyBoard Purchasing Cooperative for the Public Works Department.

BACKGROUND

Funds were made available 2021 Capital Equipment Replacement Fund for the Public Works Department. The total price for this piece of equipment is \$236,646.00 through BuyBoard Contract Pricing #597-19. The delivering dealer is R. B. Everett & Co.

The Buyboard worksheet is attached for your review.

Thank you.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Exhibit A

CUSTOMIZED PRODUCT PRICING SUMMARY BASED ON CONTRACT

BUYBOARD 597-19

End User: City of Texas City

R.B. Everett & Co. Rep: Rick Vincent
 281-991-8161 713-805-7970

Contact: Abe Zuniga

Date: 09/14/20

Product Description: Bomag BF300 C-2 Asphalt Paver

A. Base Price: \$ **\$ 260,243.00**

B. Published Options [Itemize Each Below]

Options	Bid Price	Options	Bid Price
Sonic Sensors On/Off ConveyorBelts	\$4,302.00		
Pump for Lubrication System	\$1,609.00		
Hydraulic Lifiable Front Flap	\$2,863.00		
Hydraulic Adjusted Screed Crown	\$2,589.00		
Electrically Heated Screed Side Plates	\$4,663.00		
Fumes Extracting System	\$2,101.00		
Cleaning Kit (Spraying Gun, Pump and Hose)	\$2,280.00		
BOMAG Telematic Power (3 Yr. Subscription)	\$2,207.00		
(1) Set of Screed Extensions (Total of 13')	\$16,028.00		

Total of B. Published Options: **\$ 38,642.00**

C. Unpublished Options [Itemize each below, not to exceed 25%]

Options	Bid Price	Options	Bid Price
TOPCON P32 Paving System with Mounting Brackets	\$11,000.00		

Total of C. Unpublished Options: **\$11,000.00**

D. Contract Price Adjustment Discount: 15% **(\$44,833.00)**

E. Freight Charges: **\$800.00**

F. Total of A + B + C + D + E = F **\$ 265,652.00**

G. Quantity Ordered _____ **1 x F =** **\$ 265,652.00**

H. Non-Equipment Charges & Credits Additional Mfg. Discount **(\$29,004.00)**

I. TOTAL PURCHASE PRICE **\$ 236,648.00**

CITY COMMISSION REGULAR MTG

(7) (g)

Meeting Date: 10/07/2020

Bid # 2020-388 Texas City West Annex & Biosphere Facility Parking Lots Improvement Project

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve and award a contract for bid # 2020-388 West Annex & Biosphere Facility Parking Lots Improvement Project.

BACKGROUND

September 11th and 18th notice was published and bid packets were made available from ARKK Engineers, through CivCastUSA. Bids were received and opened on September 29th

The lowest responsible bidder meeting all requirements is Lucas Construction Company, Inc. for the total bid amount of \$599,777.00.

A letter of recommendation with bid tabulation is attached for your review.

ANALYSIS

It is the recommendation of the Public Works Department, and ARKK Engineers, that the City Commission award this project to Lucas Construction Company, Inc. for the total amount of \$599,777.00. and that the Mayor be authorized to execute a contract on behalf of the City Commission. Public Works further requests that the Mayor be authorized to execute change orders, not to exceed 25% of the contract amount, without bringing the matter before the Commission.

Thank you.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Exhibit A



September 30, 2020

Mr. Jack Haralson
Director of Public Works
City of Texas City
301 6th Street North
Texas City, Texas 77592

Re: **Letter of Recommendation for West Annex & Biosphere Facility Parking Lots Improvements Project**
BID #2020-388
City of Texas City
ARKK Job No. 20-033

Dear Mr. Haralson:

On September 24, 2020, The City of Texas City received bids for the above referenced project. This project involves construction of approximately 2,400 SY of Concrete Pavement at the new Texas City West Annex Facility including striping and minor storm sewer work. This project also includes the installation of 6,000 SY of 6" Concrete Paving at the Biosphere Recycling Facility. Following is a summary of our bid evaluation:

1. Bid Tabulation Sheet – A total of twelve (12) bids were received by the City. The bids were checked for mathematical errors and/or bid irregularities. Three (3) of the bids submitted were incomplete bid packages and were not considered.

<u>BIDDER</u>	<u>TOTAL BID</u>
Lucas Construction Company, Inc.	\$ 599,777.00
Tandem Services, LLC.	\$ 649,112.00
2914 Holding LLC. Dbal/ on Par Civil Services	\$ 653,843.05
PRV Services, Inc.	\$ 688,943.60
Precise Services, Inc.	\$ 706,951.20
TB Concrete Construction, Inc.	\$ 791,049.50
Teamwork Construction Services, Inc.	\$ 858,904.95
J.T. Vaughn Construction, LLC.	\$ 882,000.00
GreenScapes SIX, LLC.	\$ 1,098,814.50

2. Qualifications and References – Lucas Construction Company, Inc. provided a list of references and qualifications. Lucas Construction Company, Inc. has previously completed several projects for municipalities in Galveston County including a parking lot rehabilitation project for Texas City Independent School District. ARKK Engineers has worked with Lucas Construction Company, Inc. on multiple projects and they have done a satisfactory job on those projects

Lucas Construction Company, Inc. appears to be a responsible firm that is capable of performing the specified work in a satisfactory manner. For these reasons, we recommend that the City of Texas City award the **West Annex Biosphere & New Public Works Facility Parking Lots Improvements Project to Lucas Construction Company, Inc. for a total amount of \$599,777.00.**

If you have any questions, please contact me.

Sincerely,

ARKK ENGINEERS, LLC



Mr. Madhu Kilambi, P.E.
Senior Project Manager

CITY COMMISSION REGULAR MTG

(7) (h)

Meeting Date: 10/07/2020

Engineering Services for the Lift Station 23 Improvements Project

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

Department: Public Works

Information

ACTION REQUEST (Brief Summary)

Approve the execution of an engineering agreement with ARKK Engineers, LLC., for the Lift Station 23 Improvements Project.

BACKGROUND

ARKK Engineers, LLC. has submitted an Agreement For Services, for the engineering services necessary for the Lift Station 23 Improvements Project, not to exceed \$149,570.00.

A copy of this agreement is attached for your review.

ANALYSIS

It is the recommendation of the Public Works Department that the City Commission approve a resolution authorizing the Mayor to execute the Agreement For Services with ARKK Engineers, LLC. on behalf of the City Commission for the Lift Station 23 Improvements Project.

Thank you.

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Exhibit A

THE STATE OF TEXAS

COUNTY OF GALVESTON

AGREEMENT FOR SERVICES

This Agreement entered into as of the ____ day of _____, A.D., 20____, by and between ARKK Engineers, LLC ("Consultant"), and the City of Texas City, Texas, ("Client").

WITNESSETH:

WHEREAS, the Client has requested various services of the Consultant with respect to Engineering Services for the City of Texas City's "**Lift Station No. 23 Improvements Project**" ("Project").

NOW, THEREFORE, *Client* and *Consultant* hereby agree as follows:

1. Engagement of Consultant - *Consultant* hereby agrees to perform the services required under the scope of work related to the *Project*, and to provide *Client* with copies of the information, opinions, and other such documents made the basis of the scope of services, which is set out in Attachment "A" and made a part of this contract. *Consultant* agrees to initiate the following services that are set out in Attachment "A" upon receipt of an executed copy of this Agreement.
2. Availability of Information - *Client* agrees to provide *Consultant* with all available information pertinent to the *Project*. *Client* will also provide copies of reports, drawings, and other data, and will, at *Consultant's* request, provide written authorization to review *Client's* files relative to the *Project* which may be in possession of third parties. *Consultant* agrees to return all original documents to *Client* upon completion of the *Project*, but reserves the right to make and keep reproducible copies of all such material.
3. Access to Facilities - *Client* will provide access for the *Consultant* to enter the property and facilities of *Client*, as necessary for *Consultant* to perform services as required under the *Project*.
4. Instruments of Service - All documents prepared in accordance with this contract including exhibits, field notes, laboratory data, original drawings, and specifications are the property of the *Client*. The

Consultant is given the right to use any of this data in connection with future engineering projects. The *Consultant* may retain copies of reproducibles of any information prepared for this *Project*.

5. Fee - The *Consultant's* fee for the scope of services as stated in Attachment "A" provided by *Consultant* under this Agreement as set out in Attachment "A" and being the amount of: **\$149,570** for Design Services and Construction Phase Services.
6. Payment and Fee Schedule - The *Consultant* will submit a monthly invoice for services rendered.
7. Terms of Payment - Payment of fees as determined under Paragraph 5 herein above shall be due and payable by *Client* within thirty (30) days following receipt of *Consultant's* monthly invoice.
8. Additional Services - Additional services beyond those described in the Scope of Services will be invoiced on the basis of direct labor cost times a factor of 2.99 and direct cost plus 10%.
9. Insurance - *Consultant* shall maintain Worker's Compensation and Liability Insurance in accordance with Attachment "B".
10. Termination - The *Client* may terminate this contract at any time by giving notice in writing to the *Consultant*. In that case, all finished or unfinished documents and other materials produced under this contract shall become the *Client's* property. If the contract is terminated by the *Client* in accordance with this provision, *Consultant* shall be paid for all services performed to the date of termination.
11. Governing Law - This Agreement shall be deemed to have been made under, and shall be construed and interpreted in accordance with the laws of the State of Texas. The venue of any suit for enforcement or construction of this contract shall be in Galveston County, Texas.
12. Indemnification - For consideration received, the undersigned agrees to indemnify, save, defend and hold harmless the City of Texas City, Texas, its employees, officials, and agents from any and all claims, actions, damages, lawsuits, proceedings, judgments, or liabilities, for personal injury, death or property damage resulting from the negligent acts or omissions of the undersigned or negligent acts

or omissions of others under the undersigned's supervision or control arising out of the performance of this agreement.

13. Home Rule Municipality

The City is a municipality incorporated under the laws of the State of Texas, and all laws regulating and concerning Texas municipalities apply, including budgetary laws, The City Charter and The City Code. Consultant acknowledges that the City may only act through its City Commission or a duly authorized representative of City Commission, and that any act of an employee or officer of the City that is not duly authorized is void.

ENTERED INTO AND AGREED by the parties hereto as the day and year first written.

ARKK ENGINEERS, LLC
Consultant

BY: Madhu Kilambi

MADHU KILAMBI, P.E.
Senior Project Manager / Principal

CITY OF TEXAS CITY, TEXAS
Client

BY: _____

MAYOR OF THE CITY OF TEXAS CITY

ATTEST: _____

City Secretary



ATTACHMENT "A"

September 30, 2020

Mr. Corbin Ballast
Director of Utilities
City of Texas City
911 Highway 146 North
Texas City, Texas 77590

Re: Proposal for Engineering and Construction Phase Services for the City of Texas City's "**Lift Station No. 23 Improvements**" project

Dear Mr. Ballast:

ARKK Engineers, LLC (ARKK) is pleased to submit this proposal for engineering services associated with the referenced project. This proposal is based on our meetings and conversations and information provided by the City. A brief overview of the project and scope of services are provided below:

GENERAL OVERVIEW

Lift Station No. 23 is located on a parcel near the Mainland Hospital area, accessed from Memorial Drive near Westward Street. The address is 1100 North Westward Road. It has rectangular dry and wet wells with two (2) dry well pumps. The controls are located above ground. The pumps and headworks are located below grade in the dry well. The lift station has a 12-inch force main which discharges into a 42-inch gravity sanitary sewer at 25th Avenue and Westward. This lift station receives flow from the hospital area, as well as pumped flow from Lift Station 19. It is proposed to increase the capacity of this lift station to 1,450 gallons per minute.

The improvements proposed at Lift Station 23 as part of this project include:

- Conversion to submersible pump station
- Install three (3) new submersible pumps and discharge piping, valves, and connection to existing force main
- Modify existing control panels to the City's current standards, or replace as may be desired.
- The existing wet well will be inspected; if a wall liner is warranted, then this will be included in the scope of work.
- Site work including fencing, gates, driveway improvements.

Based on preliminary cost estimates prepared by ARKK's staff, an order-of-magnitude construction cost of the project is \$1,000,000, which includes a 15% contingency.

This proposal addresses the engineering services ARKK will provide the City during the Design and Construction Phases, as well as associated Surveying, and other services necessary to support the project. The proposal is separated into Basic Services (expected normal engineering services) and Special Services.

During construction of the project, the City of Texas City will provide a project representative to observe the progress of construction. Therefore, full time construction inspection services by ARKK Engineers personnel are not part of the scope of this project. However, a budget for project support services to assist and aid the City's project representative during construction is included in this proposal.

The following section details the scope of engineering services proposed for this Project.

SCOPE OF WORK

I. DESIGN PHASE SERVICES

- Perform field reconnaissance and measurements of the lift station site geometry to verify the wet well dimensions and other information that would impact design and construction.
- Prepare project specifications, civil drawings, electrical drawings, and structural drawings, and bid documents based on the anticipated improvements.
- Coordinate with lift station contractors for constructability review and comments.
- Provide two (2) draft sets of 60% plan drawings to the City for review and comments.
- Incorporate comments into the bid documents.
- Provide two (2) draft sets of 90% plan drawings and specifications to the City for review and comments.
- Incorporate comments from the City into the final bid documents.
- Prepare a final cost estimate for the project.
- Furnish three (3) sets of construction documents to the City.

- Costs for reproduction will be charged under special services for reproduction of plans, specifications and reports.
- Reproduction for review sets, submittals to the City, governmental agencies, and utility companies will be included in the cost for reproduction.

Topographic Surveying Services

- Conduct topographic survey of the lift station site and +/- 20' around the perimeter, plus the area in which a new shorter access driveway is planned.
- A budget for easement document preparation for the proposed access road is included.
- Utilize a survey sub-consultant mutually agreeable to the City and ARKK.

Geotechnical Services

- Geotechnical services are not proposed for this project.

II. BID PHASE SERVICES

The Bid Phase tasks include the following items:

- Assist the City in obtaining bids for the project. The City will advertise the project and will absorb all related advertising costs. ARKK will assist the City in developing the wording of the advertisement.
- Dispense construction documents via the Civcast online plan room (by Amtek USA) to prospective bidders.
- During the bidding phase, provide information to and answer questions from prospective bidders regarding the Project's construction documents.
- Prepare project addendums as necessary.
- Conduct a pre-bid conference for prospective bidders.
- Evaluate the bids and the qualifications of the apparent low bidder and advise the City as to the acceptability of the apparent low bidder.

III. CONSTRUCTION PHASE SERVICES

A. Basic Services – Construction Administration

- Conduct a pre-construction conference for the project.
- Assist the City's Project representative during the construction phase.
- Review and respond accordingly to submittals as required by the contract specifications.
- Prepare change orders necessitated by field conditions.
- Review the contractor's pay estimates, coordinate the completed work with City representative, and make payment recommendations to the City.
- Visit the site at intervals appropriate to the various stages of construction to observe the progress and quality of executed work and to determine in general if such work is proceeding in accordance with the Contract Documents.
- ARKK will not be responsible for the means, methods, techniques, sequences or procedures of construction selected by the Contractor(s) or the safety precautions and programs incident to the work of the Contractor(s). ARKK's effort will be directed toward providing a greater degree of confidence for the City that the completed work of Contractor(s) will conform to the Contract Documents, but ARKK will not be responsible for the failure of Contractor(s) to perform the work in accordance with the Contract Documents. During site visits and on the basis of on-site observations ARKK shall keep the City informed of the progress of the work, shall endeavor to guard the City against defects and deficiencies in such work and may disapprove or reject work failing to conform to the Contract Documents.
- Conduct a final inspection of the Project and make a recommendation for Final Payment on the project.
- Prepare a set of reproducible record plans based on the Contractor's red line marked up as-built drawings.

B. Special Services – Construction Support Services

- Provide support to City's one site representative to periodically observe the progress of construction activities and to assist in the interpretation of plans and specifications.

- This budget for this proposal is based on the on-site representative being on-site an average of 15 hours per week during the active construction periods of the construction contract. The anticipated construction contract duration for the project is estimated to be 180 calendar days.
- The on-site representative will attend meetings with the Contractor and the City of Texas City such as pre-construction conference, progress meetings, and other project related meetings where his presence is requested by the City of Texas City.
- This support will be provided in an effort to aid in the process of observing performance of work of the Contractor(s). Through more extensive on-site observations of the work in progress, ARKK shall endeavor to provide further protection for the City of Texas City against defects and deficiencies in the work of the contractor(s); but the furnishing of such on-site representative will not make ARKK responsible for construction means, methods, techniques, sequences or procedures or safety precautions or programs, or for Contractor(s) failure to perform their work in accordance with the Contract Documents.

FEE

Design Services (Civil & Mechanical)- Lump Sum Amount of:	\$56,100.00
Design Services (Electrical)- Subcontractor’s Cost plus 10%:	\$4,850.00
Design Services (Structural)- Subcontractor’s Cost plus 10%:	\$5,500.00
Topographic Surveying - Subcontractor’s Cost plus 10%:	\$6,720.00
Reproduction Budget – Lump Sum Amount of:	\$ 250.00
Bid Phase Services - Lump Sum Amount of:	\$1,750.00
Construction Administration Services - Lump Sum Amount of:	\$ 25,400.00
Construction Support Services Budget:	\$ 44,500.00
(Hourly and cost plus 10%, plus \$35 daily vehicle cost)	
Construction Material Testing Budget - Cost plus 10%:	\$4,500.00
<hr/>	
Total Fee	\$149,570.00

The anticipated construction contract duration for the project is estimated to be 180 calendar days. The construction observation budget is based on providing a project site representative an average of 15 hours per week during periods of active construction. The budget includes hourly costs for a project site representative, and supervisory services, and vehicle charges. Hourly charges for on-site field representative shall be charged based on a raw labor rate times a multiplier of 2.70. Reimbursable expenses will be charged at cost plus 10%.

ARKK Engineers, LLC appreciates the opportunity to submit this proposal and we look forward to working with the City of Texas City on this very important project.

Sincerely,

ARKK ENGINEERS, LLC



Madhu Kilambi, P.E.
Senior Project Manager / Principal

cc: Mr. Jack Haralson – City of Texas City

ATTACHMENT "B"

INSURANCE LIMITS

1.	General Liability	Each Occurrence:	\$1,000,000
		Damage to Rented Premises	\$1,000,000
		Medical Expenses (any one person)	\$10,000
		Personal and Adv. Injury	\$1,000,000
		General Aggregate:	\$2,000,000
		Products - Comp/Op Agg:	\$2,000,000
2.	Automobile Liability	Combined Single Limit:	\$1,000,000
3.	Excess Liability Umbrella Form	Each Occurrence:	\$1,000,000
		Aggregate:	\$1,000,000
4.	Worker's Compensation and Employers Liability	Each Accident:	\$500,000
		Disease - Each Employee:	\$500,000
		Disease - Policy Limit:	\$500,000
5.	Professional Liability	Each Claim	\$1,000,000
		Policy Year Aggregate	\$1,000,000

CITY COMMISSION REGULAR MTG

(7) (i)

Meeting Date: 10/07/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Resolution No. 20-101, accepting the Texas City Citizen Participation Plan through Texas General Land Office (GLO) Community development block grant mitigation (CDBG-MIT) Program. (Emergency Management)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Attachment

**THE CITY OF TEXAS CITY
CITIZEN PARTICIPATION PLAN
TEXAS GENERAL LAND OFFICE (GLO) COMMUNITY DEVELOPMENT BLOCK
GRANT MITIGATION (CDBG-MIT) PROGRAM**

COMPLAINT PROCEDURES

These complaint procedures comply with the requirements of the Texas General Land Office Community Development Block Grant Mitigation (CDBG-MIT) Program and Local Government Requirements found in 24 CFR §570.486 (Code of Federal Regulations). Citizens can obtain a copy of these procedures at the City of Texas City, 1801 9th Avenue North, Texas City, TX 77592, 409-643-5923 during regular business hours.

Below are the formal complaint and grievance procedures regarding the services provided under the CDBG-MIT project(s).

1. A person who has a complaint or grievance about any services or activities with respect to the CDBG-MIT project(s), whether it is a proposed, ongoing, or completed CDBG-MIT project(s), may during regular business hours submit such complaint or grievance, in writing to the Mayor, at PO Box 2608 or 1801 9th Avenue North, Texas City, TX 77592 or may contact 409-643-5923.
2. A copy of the complaint or grievance shall be transmitted by the Mayor to the entity that is the subject of the complaint or grievance and to the City Attorney within five (5) working days after the date of the complaint or grievance was received.
3. The Mayor shall complete an investigation of the complaint or grievance, if practicable, and provide a timely written answer to person who made the complaint or grievance within ten (10) days.
4. If the investigation cannot be completed within ten (10) working days per 3 above, the person who made the grievance or complaint shall be notified, in writing, within fifteen (15) days where practicable after receipt of the original complaint or grievance and shall detail when the investigation should be completed.
5. If necessary, the grievance and a written copy of the subsequent investigation shall be forwarded to the CDBG-MIT program for their further review and comment.
6. If appropriate, provide copies of grievance procedures and responses to grievances in both English and Spanish, or other appropriate language.

TECHNICAL ASSISTANCE

When requested, the City shall provide technical assistance to groups that are representative of persons of low- and moderate-income in developing proposals for the use of CDBG-MIT funds. The City, based upon the specific needs of the community's residents at the time of the request, shall determine the level and type of assistance.

PUBLIC OUTREACH EFFORTS

The City shall provide for reasonable public notice, appraisal, examination and comment on the activities proposed for the use of CDBG-MIT funds. These efforts shall include:

1. Provide for and encourage citizen participation, particularly by low and moderate income persons who reside in slum or blighted areas and areas in which CDBG-MIT funds are proposed to be used;
2. Ensure that citizens will be given reasonable and timely access to local meetings, information, and records relating to an entity's proposed and actual use of CDBG-MIT funds;
3. Furnish citizens information, including but not limited to:
 - a) the amount of CDBG-MIT funds expected to be made available
 - b) the range of activities that may be undertaken with the CDBG-MIT funds
 - c) the estimated amount of the CDBG-MIT funds proposed to be used for activities that will meet the national objective of benefit to low and moderate income persons
 - d) if applicable, the proposed CDBG-MIT activities likely to result in displacement and the entity's anti-displacement and relocation plan
4. Provide citizens with reasonable advance notice of, and opportunity to comment on, proposed activities in an application to the state and, for grants already made, activities which are proposed to be added, deleted or substantially changed from the entity's application to the state. Substantially changed means changes made in terms of purpose, scope, location or beneficiaries as defined by criteria established by the state; and
5. These outreach efforts may be accomplished through one or more of the following methods:
 - a) Publication of notice in a local newspaper—a published newspaper article may be used so long as it provides sufficient information regarding program activities and relevant dates;
 - b) Notices prominently posted in public buildings and distributed to local Public Housing Authorities and other interested community groups;
 - c) Posting of notice on the local entity website (if available);
 - d) Public Hearing; or
 - e) Individual notice to eligible cities and other entities as applicable using one or more of the following methods:
 - Certified mail
 - Electronic mail or fax
 - First-class (regular) mail
 - Personal delivery (e.g., at a Council of Governments [COG] meeting)

PUBLIC HEARING PROVISIONS (IF APPLICABLE)

If a public hearing is scheduled and conducted by a CDBG-MIT applicant or recipient, the following public hearing provisions shall be observed:

1. Furnish citizens information, including but not limited to:
 - (a) The amount of CDBG-MIT funds available per application;
 - (b) The range of activities that may be undertaken with the CDBG-MIT funds;
 - (c) The estimated amount of the CDBG-MIT funds proposed to be used for activities that will meet the national objective of benefit to low- and moderate-income persons; and

- (d) The proposed CDBG-MIT activities likely to result in displacement and the unit of general local government's antidisplacement and relocation plans required under 24 CFR 570.488.
2. Public notice of any hearings must be published at least seventy-two (72) hours prior to the scheduled hearing. The public notice must be published in a local newspaper. Each public notice MUST include the DATE, TIME, LOCATION and TOPICS to be considered at the public hearing. A published newspaper article may also be used to meet this requirement so long as it meets all content and timing requirements. Notices should also be prominently posted in public buildings and distributed to local Public Housing Authorities and other interested community groups.
 3. Each public hearing shall be held at a time and location convenient to potential or actual beneficiaries and will include accommodation for persons with disabilities. Persons with disabilities must be able to attend the hearings and an applicant must make arrangements for individuals who require auxiliary aids or services if contacted at least two days prior to each hearing.
 4. When a considerable number of non-English speaking residents can be reasonably expected to participate in a public hearing, an interpreter will be present to accommodate the needs of the non-English speaking residents.
 5. City may conduct a public hearing via webinar if they also follow the provisions above. If the webinar is used to conduct a public hearing, a physical location with associated reasonable accommodations must be made available for citizens to participate so as to ensure that those individuals without necessary technology are able to participate.
 6. If applicable, the locality must retain documentation of the hearing notice(s), attendance lists, minutes of the hearing(s), and any other records concerning the actual use of funds for a period of three years after the project is closed out. Such records must be made available to the public in accordance with Chapter 552, Government Code.

Matthew T. Doyle, Mayor
City of Texas City

Date

LA CIUDAD DE TEXAS CITY
PLAN DE PARTICIPACIÓN DEL CIUDADANO
TEXAS GENERAL LAND OFFICE (GLO) PROGRAMA DE MITIGACION (CDBG-
MIT) BLOQUE DE DESARROLLO COMUNITARIO

PROCEDIMIENTOS DE QUEJAS

Estos procedimientos de queja cumplen con los requisitos del Programa de Recuperación de Desastres (CDBG-MIT) y los Requisitos de Gobiernos Locales del Código de Regulaciones Federales (CFR §570.486). Los ciudadanos pueden obtener una copia de estos procedimientos en la ciudad de Texas City, 1801 9th Avenue North, Texas City, TX 77592, 409-643-5923 (Teléfono) durante las horas de negocio.

A continuación se presentan los procedimientos formales de quejas y quejas en relación con los servicios prestados en el marco del proyecto (s) CDBG-MIT.

1. Una persona que tenga una queja o queja acerca de cualquier servicio o actividad con respecto al (los) proyecto (s) CDBG-MIT, si se trata de un proyecto (s) CDBG-MIT propuesto, en curso o terminado, presentar dicha queja o queja, por escrito al PO Box 2608 o 1801 9th Avenue North, Texas City, TX 77592 o puede llamar a 409-643-5923 (teléfono).
2. Una copia de la queja o queja será transmitida por el Alcalde de la ciudad a la entidad que es el sujeto de la queja o queja y al Abogado de la ciudad dentro de los cinco (5) días hábiles después de la fecha de la queja o queja fue recibida .
3. El Alcalde de la ciudad completará una investigación de la queja, si es factible, y proporcionará una respuesta escrita a tiempo a la persona que hizo la queja o queja dentro de diez (10) días.
4. Si la investigación no puede completarse dentro de los diez (10) días hábiles por no. 3 anterior, la persona que hizo la queja o queja será notificada por escrito dentro de los quince (15) días cuando sea posible después de recibir la queja o queja original y detallará cuándo debe concluirse la investigación.
5. Si es necesario, la queja y una copia escrita de la investigación posterior serán enviadas al programa CDBG-MIT para su revisión y comentario.
6. Si es apropiado, proporcione copias de los procedimientos de quejas y respuestas a las quejas en inglés y español, u otro idioma apropiado.

ASISTENCIA TÉCNICA

Cuando se le solicite, la ciudad proporcionará asistencia técnica a grupos que sean representativos de personas de ingreso bajo o moderado en el desarrollo de propuestas para el uso de fondos de CDBG-MIT. La ciudad, basado en las necesidades específicas de los residentes de la comunidad en el momento de la solicitud, determinará el nivel y tipo de asistencia.

ESFUERZOS PUBLICOS

La ciudad proporcionará un aviso público razonable, evaluación, examen y comentario sobre las actividades propuestas para el uso de fondos de CDBG-MIT. Estos esfuerzos incluirán:

1. Proveer y fomentar la participación ciudadana, en particular por personas de ingresos bajos y moderados que residen en áreas de tugurios o áreas deterioradas y áreas en las cuales se proponen utilizar fondos de CDBG-MIT;
2. Asegurar que los ciudadanos tendrán acceso razonable y oportuno a las reuniones locales, información y registros relacionados con el uso propuesto y real de fondos de CDBG-MIT por parte de la entidad;
3. Proporcionar información a los ciudadanos, incluyendo pero no limitado a:
 - a) la cantidad de fondos CDBG-MIT que se espera estén disponibles
 - b) la gama de actividades que se pueden emprender con los fondos CDBG-MIT
 - c) el monto estimado de los fondos CDBG-MIT que se propone utilizar para actividades que cumplan el objetivo nacional de beneficio para personas de ingresos bajos y moderados
 - d) si procede, las actividades propuestas de CDBG-MIT que puedan resultar en desplazamiento y el plan de desplazamiento y deslocalización de la entidad
4. Proporcionar a los ciudadanos un aviso anticipado razonable y la oportunidad de comentar sobre las actividades propuestas en una solicitud al estado y, para las subvenciones ya realizadas, actividades que se proponen agregar, eliminar o cambiar sustancialmente de la aplicación de la entidad al estado. Cambios sustanciales significa cambios hechos en términos de propósito, alcance, ubicación o beneficiarios según lo definido por los criterios establecidos por el estado; y
5. Estos esfuerzos de divulgación pueden lograrse a través de uno o más de los siguientes métodos:
 - a) Publicación de un aviso en un periódico local: se puede utilizar un artículo de periódico publicado siempre que proporcione información suficiente sobre las actividades del programa y las fechas pertinentes;
 - b) Avisos destacados en edificios públicos y distribuidos a las Autoridades Locales de Vivienda ya otros grupos comunitarios interesados;
 - c) Publicación de aviso en el sitio web de la entidad local (si está disponible);
 - d) Audiencia pública; o
 - e) Notificación individual a ciudades elegibles y otras entidades según sea aplicable usando uno o más de los siguientes métodos:
 - Correo certificado
 - Correo electrónico o fax
 - Correo de primera clase (normal)
 - Entrega personal (por ejemplo, en una reunión del Consejo de Gobiernos [COG])

DISPOSICIONES PARA LA AUDIENCIA PÚBLICA (SI ES APLICABLE)

Para cada audiencia pública programada y conducida por un solicitante o receptor de CDBG-MIT, se observarán las siguientes disposiciones de audiencia pública:

1. Proporcionar a los ciudadanos información, que incluye pero no se limita a:
 - a) La cantidad de fondos de CDBG-MIT disponibles por solicitud;
 - b) El rango de actividades que se pueden realizar con los fondos de la CDBG-MIT;

- c) El monto estimado de los fondos de CDBG-MIT propuestos para ser utilizados en actividades que cumplirán el objetivo nacional de beneficiar a las personas de ingresos bajos y moderados; y
 - d) Las actividades propuestas de CDBG-MIT que probablemente resulten en desplazamiento y la unidad de los planes generales de antidesubicación y reubicación del gobierno local requeridos bajo 24 CFR 570.488
2. El aviso público de cualquier audiencia debe ser publicado por lo menos setenta y dos (72) horas antes de la audiencia programada. El aviso público debe ser publicado en un periódico local. Cada aviso público DEBE incluir la FECHA, TIEMPO, LOCALIZACIÓN y TEMAS a ser considerados en la audiencia pública. Un artículo de periódico publicado también puede usarse para cumplir este requisito, siempre y cuando cumpla con todos los requisitos de contenido y tiempo. Los avisos también deben ser destacados en los edificios públicos y distribuidos a las Autoridades Locales de Vivienda ya otros grupos comunitarios interesados.
 3. Cada audiencia pública se celebrará en un momento y lugar conveniente para los beneficiarios potenciales o reales e incluirá alojamiento para personas con discapacidades. Las personas con discapacidades deben ser capaces de asistir a las audiencias y el solicitante debe hacer arreglos para las personas que requieren ayudas auxiliares o servicios si se ponen en contacto por lo menos dos días antes de cada audiencia.
 4. Cuando un número significativo de residentes que no hablan inglés puede ser razonablemente esperado para participar en una audiencia pública, un intérprete estará presente para acomodar las necesidades de los residentes que no hablan inglés.
 5. La ciudad puede conducir una audiencia pública vía webinar si también siguen las disposiciones anteriores. Si el seminario web se utiliza para llevar a cabo una audiencia pública, debe ponerse a disposición de los ciudadanos un lugar físico con adaptaciones razonables asociadas para garantizar que los individuos sin la tecnología necesaria puedan participar.
 6. Si es aplicable, la localidad debe conservar la documentación de los avisos de audiencia, las listas de asistencia, las actas de las audiencias y cualquier otro registro referente al uso real de los fondos por un período de tres años después del cierre del proyecto. Dichos registros deben ponerse a disposición del público de conformidad con el Capítulo 552, Código del Gobierno.

Matthew T. Doyle, Alcalde
La ciudad de Texas City

Date

CITY COMMISSION REGULAR MTG

(8) (a)

Meeting Date: 10/07/2020

Submitted By: Rhomari Jackson, City Secretary

Department: City Secretary

Information

ACTION REQUEST (Brief Summary)

Consider and take action on Ordinance No. 20-38, amending Code of Ordinance Chapter 10, Section 10 to allow the City Secretary to correct scrivener's errors in ordinances, resolutions, and other City Commission actions whether codified or uncoded. (City Secretary)

BACKGROUND

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Ordinance

ORDINANCE NO. 20-38

AN ORDINANCE OF THE CITY OF TEXAS CITY, TEXAS AMENDING CHAPTER 10, GENERAL PROVISIONS, SECTION 10, ADDITION OF NEW MATERIAL TO CODE, OF THE CODE OF ORDINANCES TO ALLOW THE CITY SECRETARY TO CORRECT SCRIVENER'S ERRORS IN ORDINANCES, RESOLUTIONS, AND OTHER COUNCIL ACTIONS WHETHER CODIFIED OR UNCODIFIED, PROVIDING A REPEALER, PROVIDING FOR SEVERABILITY, PROVIDING FOR PUBLICATION, AND PROVIDING AN EFFECTIVE DATE; 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, from time to time clerical errors, also known as scrivener's errors, occur in ordinances and resolutions adopted by the Texas City Commission, as well as other Commissioner actions; and

WHEREAS, it would be efficient to allow the City Secretary to correct such errors whether or not the ordinance or resolution is codified, rather than bringing such matters to Council for corrections; and

WHEREAS, the City Council finds it is in the best interest of the City to amend General Provisions, Chapter 10, Errors and Omissions, Section 10, Addition of new material to Code, of the Code of Ordinances to allow the City Secretary to correct scrivener's errors in ordinances, resolutions, and other Council actions, whether codified or uncodified as set forth herein.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TOMBALL, TEXAS, THAT:

SECTION 1: The City Council hereby adopts the findings set forth above.

SECTION 2: The Code of Ordinances, City of Texas City, Texas, is hereby amended by adding a subsection (c) of Chapter 10, Errors and Omissions, Section 10, Addition of new material to Code, of the Code of Ordinances to be numbered (c), which section reads as follows:

"Sec. 10. Addition of new material to Code.

- (c) The city secretary is authorized to make necessary corrections in the text and formatting of the Code, or of individual ordinances or resolutions adopted by the council, including but not limited to the misspelling of words, typographical errors, duplicate pages, incorrect references to laws or technical sources, and other similar amendments without the necessity of passage of a corrective ordinance, resolution or other council action."

SECTION 3: All ordinances in conflict or inconsistent with this ordinance are, to the extent of such conflict or inconsistency, repealed.

SECTION 4: Severability. In the event any clause, phrase, provision, sentence, or part of this Ordinance or the application of the same to any person or circumstance shall for any reason be adjudged invalid or held unconstitutional by a court of competent jurisdiction, it shall not affect, impair, or invalidate this Ordinance as a whole or any part or provision hereof other than the part declared to be invalid or unconstitutional; and the City Commission of the City of Texas City, Texas, declares that it would have passed each and every part of the same notwithstanding the omission of any such part thus declared to be invalid or unconstitutional, whether there be one or more parts.

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 7th day of October 2020.

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

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(8) (b)

Meeting Date: 10/07/2020

Abandonment of Portions of 8th Avenue South and 13th Street South

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 an Ordinance vacating and abandoning a portion of 8th Ave South and a portion of 13th St South as requested by Marathon Petroleum Company.

BACKGROUND

Marathon Petroleum Company owns most of the property in this area, between 12th Street and 14th Street and between 4th Ave. South and 8th Ave. South. Marathon has petitioned the City to vacate and abandon portions of 8th Ave. South and 13th Street South. The abandonment of the rights-of-way will help Marathon in achieving its goal of operating what has previously been two separate refineries, as a single refinery.

The Planning Board considered this request at their September 21st meeting. At that time there was an outstanding item to acquire a letter of no objection from Centerpoint Gas. That item has been delivered and the Planning Board recommends approval without any conditions.

There are exhibits attached that show the locations of the affected rights-of-way.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Staff Memo

Marathon Petition Letter

8th Ave Survey

13th Street Survey

Memo

To: Planning Board
From: Doug Kneupper, City Engineer
CC:
Date: September 17, 2020
Re: Street and Alley Abandonment (8th Ave. S. and 13th St S.)

Background: Large portions of Texas City have been subdivided into a grid or network of public streets and alleys. That is the case here in KOHFELDT'S FIRST ADDITION TO TEXAS CITY. Most of the streets are improved and paved with either concrete or asphalt. Most of the alleys are utilized for solid waste pick-up and numerous utility services including water, sewer, electric, gas, telephone. However, there are public streets and alleys that have never been utilized or no longer need to be utilized for any public service. These streets and alleys that are no longer needed can be systematically abandoned and become a useable part of the adjacent property. Allowing the abandonment of specific streets and alleys creates the ability to consolidate tracts of land and leads to more favorable development opportunities.

The city's policy for abandonment of streets and alleys requires review and recommendation from the Planning Board with final approval from the City Commission.

Review and Recommendation: Marathon Petroleum Company, LP (Petitioner) owns most of the parcels adjacent to this request, and a considerable amount of the property in the vicinity. Along the south side of 8th Avenue, the land is owned by the Port of Texas City. Marathon has acquired a letter of No Objection and Waiver of Rights from the Port. The request is to abandon the portion of 8th Avenue South between 14th Street and 12th Street and a short portion of 13th Street South between 8th Avenue and the first alley. This current request involves 0.6162 acres. The request to abandon streets in this area will allow the consolidation of individual lots / blocks and help Marathon achieve its goal of operating their individual refineries as a single refinery.

Staff's review has determined that no city utilities are within the areas to be abandoned. All private utility companies affected by this request have provided letters of no objection, with the exception of Centerpoint Gas. In this case, Marathon has negotiated a separate easement for Centerpoint and the associated documents are being finalized for execution. City staff has reviewed this request and offers no objections to approval.



Kevin D. Bogard
Vice President Refining

Blanchard Refining Company LLC
d/b/a Galveston Bay Refinery

Marathon Petroleum Company LP
Room: CCB 122
2401 5th Avenue South
Texas City, TX 77590
(409)945-1141

VIA HAND DELIVERY

September 11th, 2020

Mr. Douglas K. Kneupper, P.E.
City Engineer, City of Texas City
928 5th Avenue North
P.O. Box 2608
Texas City, TX 77592-5882

**Re: 8th Avenue & 13th Street Supplemental Abandonment Petition Letter
(Includes Letters of No Objection from Utility Companies)**

Dear Mr. Douglas K. Kneupper, P. E.

Per the Abandonment Petition Letter Submitted on January 14th, 2020, Blanchard Refining Company LLC d/b/a Galveston Bay Refinery (“**BRC LLC**”) and Marathon Petroleum Company LP (“**MPC LP**”) (collectively, “**Petitioner**”) are seeking from the City of Texas City (“**City**”) the abandonment of street rights-of-way being and located as follows:

1. 8th Avenue South right-of-way between 14th Street South and 12th Street South; and
2. 13th Street South right-of-way between the extension of the southerly line of the 20th Alley located south of 7th Avenue South and north of 8th Avenue South.

These abandonments will further our efforts to combine BRC LLC’s Texas City, Texas refinery operations into one single refinery. A copy of the initial Abandonment Petition Letter and all original Exhibits that were part of the January 14th letter are attached to this supplemental letter in Appendix 1.

Per the City’s “Policy and Procedures for Abandonment of Street and Alleys” a copy of which is attached hereto in Exhibit 1, required letters indicating no objection to this request from the following affected utility companies listed below are provided in Exhibits 2-7, each attached hereto, respectively, with the exception of CenterPoint Energy’s Letter of No Objection. MPC LP has agreed to grant CenterPoint an easement for its 4” pipeline in the abandonment area. MPC LP anticipates receiving a Letter of No Objection from CenterPoint in the near future and will provide it to the City upon receipt.

- Texas New Mexico Power
- AT&T
- CenterPoint Energy (to be provided upon receipt)

September 11th, 2020

Page 2

- Comcast Cable
- City of Texas City – Utilities
- City of Texas City – Public Works

Upon review and acceptance of this letter and all appendices and exhibits attached hereto and incorporated herein by reference, Marathon asks that this request be progressed to the City Planning Board for review and approval. If approved, it is further requested that the necessary action be taken for this petition as supplemented hereby to be routed to the City Commission for final action. We are respectfully requesting the expeditious review of this petition to complete the steps mentioned above for formal action by the City Commission.

Thank you for your time and consideration of this matter and if you have any questions, please feel free to contact Walt Wundrow at (409) 945-1142 or AJ Strzalkowski at 409-941-6717.

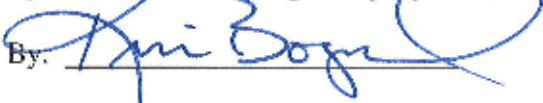
Sincerely,

PETITIONER

Marathon Petroleum Company LP

By: MPC Investment LLC, its General Partner

By: Blanchard Refining Company LLC, a wholly owned subsidiary of MPC LP

By: 

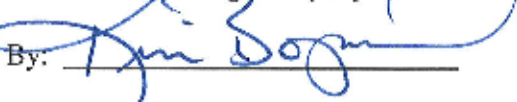
Name: Kevin D. Bogard

Title: Vice President Refining


Timothy Berry (Sep 11, 2020 11:22 CDT)

Approved as to Form

Blanchard Refining Company LLC

By: 

Name: Kevin D. Bogard

Title: Vice President Refining

GALVESTON COUNTY
TEXAS

JOHN GRANT SURVEY
ABSTRACT 72

BLANCHARD REFINING COMPANY
CALLED 996.0344 ACRE TRACT
C.F. NO. 2013-006786
G.C.O.R.

14th STREET SOUTH



12th STREET SOUTH
(70' R.O.W.)

11th STREET SOUTH

11th STREET SOUTH
CALLED 1.30 ACRE TRACT
ABANDONED BY THE
CITY OF TEXAS CITY
ORDINANCE NO. 07-42
C.F. NO. 2008-057526, G.C.O.R.

8th AVENUE SOUTH
CALLED 0.27 ACRE TRACT
ABANDONED BY THE
CITY OF TEXAS CITY
ORDINANCE NO. 07-42
C.F. NO. 2008-057526, G.C.O.R.

12th STREET SOUTH
CALLED 0.44 ACRE TRACT
ABANDONED BY THE
CITY OF TEXAS CITY
ORDINANCE NO. 07-42
C.F. NO. 2008-057526, G.C.O.R.

KOHFELDT'S 1ST ADDITION
SUBDIVISION
VOL. 14, PG. 47
G.C.P.R.

TEXAS CITY TERMINAL RAILWAY COMPANY
RESIDUAL PART OF 1206.75 ACRE TRACT
VOL. 329, PG. 165, G.C.D.R.

CITY OF TEXAS CITY
CALLED 0.545 ACRE TRACT
VOL. 1841, PG. 403
G.C.D.R.

SUBJECT
0.4555 ACRE TRACT

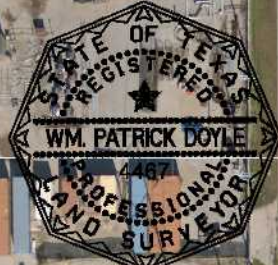
MARATHON ASHLAND PETROLEUM LLC
(N.K.A. MARATHON PETROLEUM COMPANY LP)
CALLED 101.698 ACRE TRACT
C.F. No. 98-07818
G.C.O.R.

SURVEY PLAT OF
0.4555 ACRE TRACT

BEING A PORTION OF ALL THAT CERTAIN
8TH AVENUE SOUTH
KOHFELDT'S FIRST ADDITION TO
TEXAS CITY
AS RECORDED IN
VOLUME 14, PAGE 47

OF THE
GALVESTON COUNTY PLAT RECORDS
IN THE
JOHN GRANT SURVEY, A-72
GALVESTON COUNTY, TEXAS

I, WM. PATRICK DOYLE, REGISTERED PROFESSIONAL LAND SURVEYOR,
DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING PLAT IS A TRUE
REPRESENTATION OF A SURVEY MADE UNDER MY SUPERVISION, ON THE GROUND,
AND THAT THERE ARE NO EXCESSES NOR INTRUSIONS ON THIS PROPERTY,
EXCEPT AS SHOWN HEREON.
DATE SURVEYED: NOVEMBER 11, 2019



Wm. Patrick Doyle
WM. PATRICK DOYLE
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NUMBER 4467



LEGEND

- SET 5/8" IRON ROD W/
SURVEY CAP W/PD 4467"
- FOUND IRON PIPE/ROD
P-K. NAIL
- LOT/TRACT LINE
- PROPERTY LINE

NOTES:

1. ALL COORDINATES ARE RELATIVE TO THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE, TNAB 837, AND ARE BASED ON NATIONAL GEODETIC SURVEY MONUMENT "HSCD 60" AT TEXAS STATE PLANE COORDINATES X= 3268210.576 AND Y= 13700349.930.
2. ALL DISTANCES ARE HORIZONTAL SURFACE LEVEL LENGTHS, SCALE FACTOR = 0.999867190.
3. THIS SURVEY DID NOT RELY ON A CURRENT TITLE COMMITMENT. THE INFORMATION CONTAINED ON THIS SURVEY WAS COMPILED FROM DATA BOTH PRIVATE AND PUBLIC, AND FROM THE GALVESTON COUNTY COURTHOUSE. IT DOES NOT REPRESENT A COMPLETE DEED RESEARCH AND THIS PROPERTY MAY BE SUBJECT TO ADDITIONAL EASEMENTS, ENCUMBRANCES, RESTRICTIVE COVENANTS, OR OWNERSHIP TITLE EVIDENCE THAT AN ACCURATE AND CURRENT TITLE SEARCH WOULD DISCLOSE.
4. THIS PLAT IS PART OF A SURVEY REPORT INCLUDING A METES AND BOUNDS DESCRIPTION ON FILE IN THE OFFICES OF DOYLE & WACHSTETTER, INC.



Doyle & Wachstetter, Inc.
Surveying and Mapping GPS/GIS
131 COMMERCE STREET, CLUTE, TEXAS 77531
OFFICE: 979.263.3622 FAX: 979.263.9940 FIRM NO.: 10024500

SURVEYED: 11-11-19 BY: WPD/BDR MARATHON OBR VOL. 24 PROJECT NO. 4285-19-04
DRAWN BY: JM/11-14-19 CHECKED: WPD/11-14-19 REVISION: 11-23-19

USER: Untitled Workspace TIME: 3:31:45 PM DATE: 11/26/2019 3:31:45 PM G:\Data\Marathon Oil\GeoSurv\2012 Survey\Marathon Oil Company\ 8th Avenue South Rev1.dwg

GALVESTON COUNTY TEXAS

JOHN GRANT SURVEY ABSTRACT 72

BLANCHARD REFINING COMPANY CALLED 996.0344 ACRE TRACT C.F. NO. 2013-006786 G.C.O.R.

14th STREET SOUTH

13th STREET SOUTH (70' R.O.W.)

12th STREET SOUTH (70' R.O.W.)

11th STREET SOUTH

20' ALLEY

7th AVENUE SOUTH

20' ALLEY

KOHFELDT'S 1ST ADDITION SUBDIVISION VOL. 14, PG. 47 G.C.P.R.

20' ALLEY

SUBJECT 0.1607 ACRE TRACT 36

8th AVENUE SOUTH

TEXAS CITY TERMINAL RAILWAY COMPANY RESIDUAL PART OF 1206.75 ACRE TRACT VOL. 329, PG. 165, G.C.D.R.

MARATHON ASHLAND PETROLEUM LLC (N.K.A. MARATHON PETROLEUM COMPANY LP) CALLED 101.698 ACRE TRACT C.F. No. 98-07818 G.C.O.R.

SURVEY PLAT OF 0.1607 ACRE TRACT

BEING A PORTION OF ALL THAT CERTAIN 13TH STREET SOUTH KOHFELDT'S FIRST ADDITION TO TEXAS CITY AS RECORDED IN VOLUME 14, PAGE 47 OF THE GALVESTON COUNTY PLAT RECORDS IN THE JOHN GRANT SURVEY, A-72 GALVESTON COUNTY, TEXAS.

I, WM. PATRICK DOYLE, REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING PLAT IS A TRUE REPRESENTATION OF A SURVEY MADE UNDER MY SUPERVISION, ON THE GROUND, AND THAT THERE ARE NO EXCESSES NOR INTRUSIONS ON THIS PROPERTY, EXCEPT AS SHOWN HEREON. DATE SURVEYED: NOVEMBER 11, 2019



WM. PATRICK DOYLE REGISTERED PROFESSIONAL LAND SURVEYOR TEXAS REGISTRATION NUMBER 4467

LEGEND

- SET 5/8" IRON ROD W/ SURVEY CAP WPD 4467"
- FOUND IRON PIPE/ROD P.K. NAIL
- LOT/TRACT LINE
- PROPERTY LINE



NOTES:

- ALL COORDINATES ARE RELATIVE TO THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE, (NAD 83). AND ARE BASED ON NATIONAL GEODETIC SURVEY MONUMENT "HSCD 60" AT TEXAS STATE PLANE COORDINATES X= 3258210.576 AND Y= 13700349.930.
- ALL DISTANCES ARE HORIZONTAL SURFACE LEVEL LENGTHS. SCALE FACTOR = 0.999867190.
- THIS SURVEY DID NOT RELY ON A CURRENT TITLE COMMITMENT. THE INFORMATION CONTAINED ON THIS SURVEY WAS COMPILED FROM DATA BOTH PRIVATE AND PUBLIC, AND FROM THE GALVESTON COUNTY COURTHOUSE. IT DOES NOT REPRESENT A COMPLETE DEED RESEARCH AND THIS PROPERTY MAY BE SUBJECT TO ADDITIONAL EASEMENTS, ENCUMBRANCES, RESTRICTIVE COVENANTS OR OWNERSHIP TITLE EVIDENCE THAT AN ACCURATE AND CURRENT TITLE SEARCH MAY DISCLOSE.
- THIS PLAT IS PART OF A SURVEY REPORT, INCLUDING A METES AND BOUNDS DESCRIPTION ON FILE IN THE OFFICES OF DOYLE & WACHTSTETTER, INC.

Doyle & Wachtstetter, Inc.
 Surveying and Mapping, GPS/GIS
 1311 COMMERCE STREET, CLUTE, TEXAS 75531
 OFFICE: 979.265.3622 FAX: 979.265.9940 FIRM NO.: J0024500

SURVEYED: 11-11-19 BOOK: MARATHON GBR VOL. 24 PROJECT NO. 4285-19-04
 DRAWN BY: JUM/11-14-19 CHECKED: WPD/11-14-19 REVISED: 11-22-19

USER: Untitled Workspace DATE: 11/26/2019 TIME: 3:39:09 PM G:\DGN\Marathon Oil\Company 1st Street\South Rev2.dgn

CITY COMMISSION REGULAR MTG

(8) (c)

Meeting Date: 10/07/2020

Abandonment of Alley in Block 63 Texas City First Division

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 an Ordinance vacating and abandoning a portion of the alley in Block 63 of the Texas City First Division as requested by Eastman Chemical Company.

BACKGROUND

Eastman Chemical Company owns most of the property in this area, between 6th Street and Bay Street and south of Texas Ave. Eastman has petitioned the City to vacate and abandon a portion of an alley in Block 63 of the Texas City First Division Plat. The abandonment of the alley will help Gulf Coast Ammonia and Air Products in their current project constructing an ammonia production facility. The Planning Board considered this request at their October 5th meeting. The Planning Board recommends approval without any conditions.

There is an exhibit attached that shows the location of the affected alleyway.

ANALYSIS

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Staff Memo

Eastman Petition Letter

Block 63 Alley Survey

Aerial Image

Memo

To: Planning Board
From: Doug Kneupper, City Engineer
CC:
Date: September 28, 2020
Re: Public Alley Abandonment (Block 63 Texas City First Addition – adjacent to 2nd Ave S.)

Background: Large portions of Texas City have been subdivided into a grid or network of public streets and alleys. That is the case here in TEXAS CITY FIRST ADDITION. Most of the streets are improved and paved with either concrete or asphalt. Most of the alleys are utilized for solid waste pick-up and numerous utility services including water, sewer, electric, gas, telephone. However, there are public streets and alleys that have never been utilized or no longer need to be utilized for any public service. These streets and alleys that are no longer needed can be systematically abandoned and become a useable part of the adjacent property. Allowing the abandonment of specific streets and alleys creates the ability to consolidate tracts of land and leads to more favorable development opportunities.

The city's policy for abandonment of streets and alleys requires review and recommendation from the Planning Board with final approval from the City Commission.

Review and Recommendation: Eastman Chemical Company (Petitioner) owns all of the parcels adjacent to this request, and a considerable amount of the property in the vicinity. The request is to abandon the 15' wide alley between Lot 11 and Lots 12-16 in Block 63 of the Texas City First Addition Plat. This current request involves 1,875 sq. ft. The request to abandon the alley in this area will allow the consolidation of individual lots / blocks and help Eastman with its current project involving Gulf Coast Ammonia and Air Products.

Staff's review has determined that city utilities are within the area, but can be abandoned in place with no adverse effects. All private utility companies affected by this request have provided letters of no objection. City staff has reviewed this request and offers no objections to approval.

Date: September 25th, 2020

City of Texas City
928 5th Ave. North
Texas City, TX 77590
Phone: 409-643-5925

Hello:

Eastman Chemical Company is in the process of developing the property it owns in the Industrial Business District (IBD) located in Texas City. The property in question, known as Block 63, is located just North of the Eastman facility located at 201 Bay St. S, Texas City, TX 77590. The alleyway/land in Block 63 will be used to support Gulf Coast Ammonia and Air Products' efforts to build a facility on Eastman property. Eastman Chemical is looking for a letter of no objection from the City of Texas City for Block 63 including any alleyways. Eastman owns the properties surrounding the requested alleyways. The roads and the surrounding properties have not been in residential service for over a decade. Ideally, Eastman would prefer that the unused infrastructure be isolated, disconnected, and abandoned in place. If that is not feasible, please indicate what work would need to be performed to relocate the infrastructure as a condition of receiving a letter of no objection. If you would like to further discuss this matter, I can be reached via phone at (409) 942-3216 or e-mail at rarteaga@eastman.com

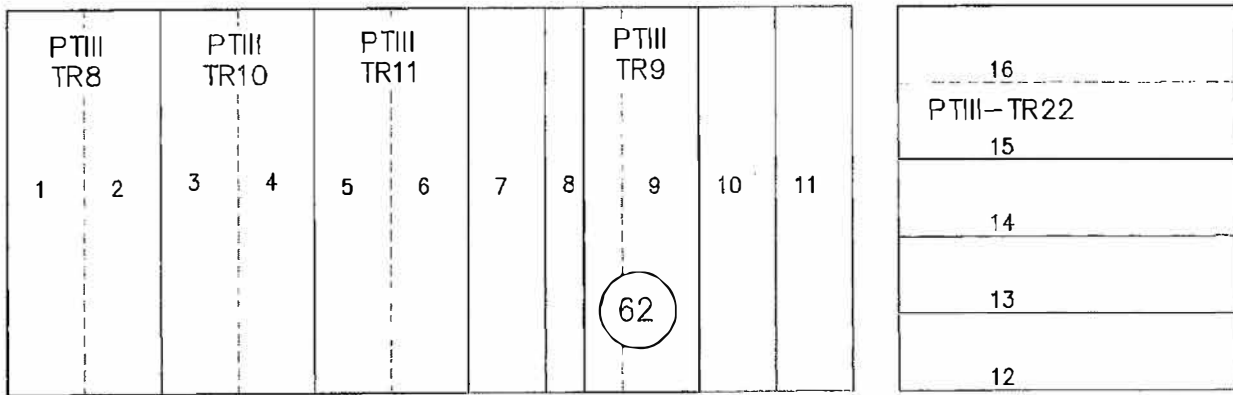
An amount of \$300.00 made payable to Texas City Transportation and Planning Dept. as payment for the processing of this request is included.

By:

Ricardo Raul Arteaga/Eastman Chemical Company
201 Bay Street S.,
Texas City, TX 77590
(409) 942-3216
rarteaga@eastman.com

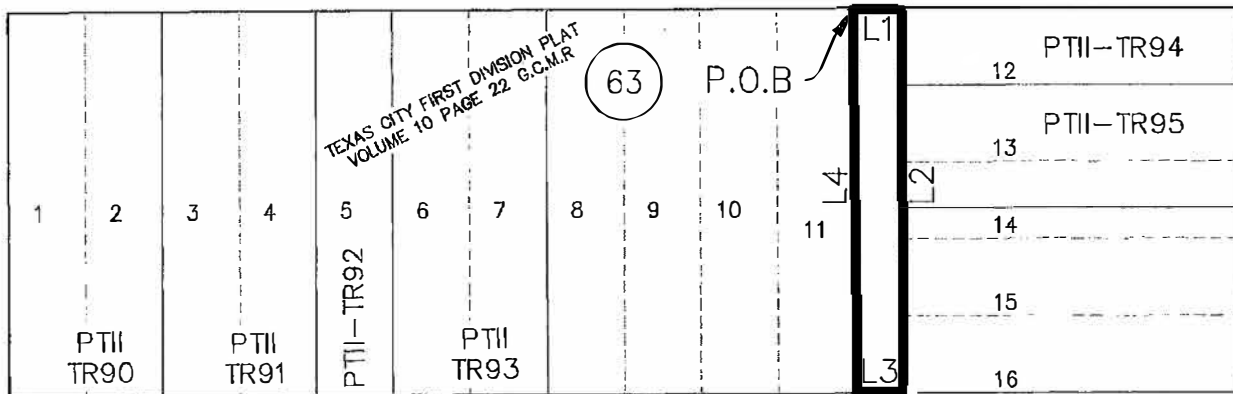


FIRST AVENUE SOUTH
(70' R.O.W.)



FIFTH STREET
(75' R.O.W.)

FOURTH STREET
(100' R.O.W.)



SECOND AVENUE SOUTH
(80' R.O.W.)

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N89°33'10"E	15.00'
L2	S00°26'50"E	125.00'
L3	S89°33'10"W	15.00'
L4	N00°26'50"W	125.00'

EXHIBIT
0.0430 ACRES
PROPOSED ALLEY TO VACATE AND ABANDON
IN THE
NORMAN HURD, SURVEY A-77
GALVESTON COUNTY, TEXAS

DRAWN: MR
CHECKED: RK



18441 SPACE CENTER BLVD, HOUSTON, TX 77058

DATE: May 6, 2020

JOB NO.: 19243

SCALE: 1" = 60'

SHEET NO.: 1 OF 1

DWG. NAME: exhibit alley ■bandoment.dwg

METES AND BOUNDS DESCRIPTION
PROPOSED ALLEY TO VACATE AND ABANDON OUT OF TEXAS CITY FIRST DIVISION
(VOL. 10, PG. 22, G.C.M.R.)
ALLEY WITHIN BLOCK 63
0.0430 ACRES (1,875 SQUARE FEET)
NORMAN HURD SURVEY A-77
GALVESTON COUNTY, TEXAS

Being a 0.0430-acre tract of land, located in Norman Hurd Survey Abstract No. 77, Galveston County, Texas, all being situated in the Texas City First Division according to the map thereof recorded in Volume 10, Page 22 of the Galveston County Map Records, Texas and being more particularly described by metes and bounds as follows:

➤ All bearings herein were based on calls of 237.0539 acres -Tract 86A G.C.C.F. No. 9634443

BEGINNING at the northeast corner of Lot 11, Block 63 of said Texas City First Division Map, being a point in the south right-of-way line of a 20-foot-wide alley within Block 62 and Block 63;

THENCE North 89°33'10" East, along said south right-of-way line of a 20-foot-wide alley, for a total distance of 15.00 feet to the northwest corner of Lot 12, Block 63;

THENCE South 00°26'50" East, along the east right-of-way line of a 15-foot-wide alley within Block 63 and the west line of Lots 12-16, Block 63, for a total distance of 125.00 feet, to the southwest corner of Lot 16, Block 63 to a point in the north right-of-way line of Second Avenue South (80-foot width right-of-way);

THENCE South 89°33'10" West, along said north right-of-way line of Second Avenue South, for a total distance of 15.00 feet to the southeast corner of Lot 11, Block 63;

THENCE North 00°26'50" West, along the west right-of-way line of said 15-foot-wide alley within Block 63 and the east line of Lot 11, Block 63, for a total distance of 125.00 feet, to the **POINT OF BEGINNING** of the herein described tract of land and containing 0.0430 acres (1,875 square feet) of land.

A survey map has been prepared in conjunction with this metes and bounds description, dated April 27, 2020.

The square footage totals as shown hereon are based on a mathematical closure of the courses and distances reflected herein. It does not include the tolerances that may be present due to positional accuracy of the boundary monumentation.

Eastman Block 63



197

197



CITY COMMISSION REGULAR MTG

(8) (d)

Meeting Date: 10/07/2020

Amend fiscal year 2020-2021 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 2020-2021 budget.

BACKGROUND

A budget amendment is needed to appropriate funds to pay for Bay Street Park pedestrian bridge replacement.

Funds will come from the Texas City Dike Fund unassigned fund balance.

From Doug Kneupper, City Engineer:

The project is Bay Street Park Pedestrian Bridge Replacement (replacing an existing 8 foot wide, wood bridge with wood pilings with a 12 foot wide, steel, single span bridge)

The Base Bid plus Supplemental Items is \$396,900.00

This is the second pedestrian project associated with a TxDOT and Federal Transit Administration grant. The first project was to install new 12 foot wide paths along Bay Street, along the levee, and in Bay Street Park.

We have received \$316,000 reimbursement from Gulf Coast Center for the first project. We expect approximately \$93,000 of reimbursement with completion of this pedestrian bridge project.

ANALYSIS

Budget amendment is as follows:

Texas City Dike Fund (279):

Land & Building Improvements	\$396,900.00
Fund Balance	(\$396,900.00)

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Ordinance

ORDINANCE NO. 20-41

AN ORDINANCE AMENDING ORDINANCE NO. 20-35 ADOPTING THE 2020-2021 FISCAL YEAR BUDGET APPROPRIATE FUNDING FOR THE BAY STREET PARK PEDESTRIAN BRIDGE REPLACEMENT; 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. 20-35 the City Commission of the City of Texas City, Texas, adopted its budget for Fiscal Year 2020-2021; and

WHEREAS, a budget amendment is needed to appropriate funds for the Bay Street Park pedestrian bridge replacement.

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 2020-2021 of the City of Texas City, Texas, is hereby amended as follows:

Texas City Dike Fund (279):

Land & Building Improvements	\$396,900.00
Fund Balance	(\$396,900.00)

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 7th day of October 2020.

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

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(8) (e)

Meeting Date: 10/07/2020

Amend fiscal year 2020-2021 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 2020-2021 budget.

BACKGROUND

A budget amendment is needed to appropriate funds for the third and final phase of the water meter replacement project.

The contractor's proposal is attached.

Funds will come from the Utility Fund's fund balance.

ANALYSIS

Budget amendment is as follows:

Utility Fund (501) Water Distribution (705):

Capital Equipment	\$2,282,615.00
Fund Balance	(\$2,282,615.00)

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

Meter proj phase 3
Ordinance



Accurate Utility Supply, LLC
 5445 Stockdick School road
 Katy, TX 77449
 281-391-8100
www.accuratemeter.com

August 26, 2020

Quote For:
City of Texas City Phase 3
Beacon AMA Disc Meter Proposal Installed

Description	Quantity	Price	Total
Section 1: Meters, Registers, and Meter Transmitter Unit			
Badger Recordall Model 35, 3/4" No Lead Bronze Meter, Plastic Bottom, HRE Encoder, Orion Cellular LTE-M Subscription Model, Installed	5,297	\$335.00	\$ 1,774,495.00
Badger Recordall Model 55, 1" No Lead Bronze Meter, Plastic Bottom, HRE Encoder, Orion Cellular LTE-M Subscription Model, Installed	304	\$440.00	\$ 133,760.00
Badger E-Series Ultrasonic Meter, 1.5" Stainless Steel Meter, Orion Cellular LTE-M Subscription Model, Installed.	64	\$1,210.00	\$ 77,440.00
Badger E-Series Ultrasonic Meter, 2" Stainless Steel Meter, Orion Cellular LTE-M Subscription Model, Installed.	176	\$1,470.00	\$ 258,720.00
Badger E-Series Ultrasonic Meter, 3" Bronze Meter, Orion Cellular LTE-M Subscription Model, Installed.	1	\$4,700.00	\$ 4,700.00
Badger E-Series Ultrasonic Meter, 4" Bronze Meter, Orion Cellular LTE-M Subscription Model, Installed.	3	\$6,000.00	\$ 18,000.00
Residential Retrofit	0	\$270.00	\$ -
Retrofit Existing Compound Meters to an Encoder Register with Orion Cellular Endpoint. Includes Encoder, Endpoint, and Installation. (Note: Must be Current Model Meter with Available Electronic Output Encoder)	0	\$1,095.00	\$ -
Retrofit Existing Turbine Meters to an Encoder Register with Orion Cellular Endpoint. Includes Encoder, Endpoint, and Installation. (Note: Must be Current Model Meter with Available Electronic Output Encoder)	0	\$570.00	\$ -
Badger Recordall Compound FSA 8", No Lead Bronze Meter, HRE Encoder, Orion Cellular Subscription Model, Installed	1	\$15,500.00	\$ 15,500.00
Total	5,846		\$2,282,615.00

ORDINANCE NO. 20-42

AN ORDINANCE AMENDING ORDINANCE NO. 20-35 ADOPTING THE 2020-2021 FISCAL YEAR BUDGET APPROPRIATE FUNDING FOR PHASE 3 OF THE WATER METER REPLACEMENT PROJECT; 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. 20-35 the City Commission of the City of Texas City, Texas, adopted its budget for Fiscal Year 2020-2021; and

WHEREAS, a budget amendment is needed to appropriate funds for phase 3 of the water meter replacement project.

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 2020-2021 of the City of Texas City, Texas, is hereby amended as follows:

<u>Utility Fund (501) Water Distribution (705):</u>	
Capital Equipment	\$2,282,615.00
Fund Balance	(\$2,282,615.00)

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 7th day of October 2020.

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

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
City Secretary

Kyle L. Dickson
City Attorney

CITY COMMISSION REGULAR MTG

(8) (f)

Meeting Date: 10/07/2020

Amend fiscal year 2020-2021 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 2020-2021 budget.

BACKGROUND

The Community Oriented Policing Services (COPS) grant approved the City to receive partial reimbursement funds for the hiring of six new officers. This grant covers part of the wages and fringe benefits of those officers for three years. The City would be required to retain the officers for the fourth year at City expense. The Federal contribution is \$750,000 over three years and the City's total approximate cost for salaries, benefits, and equipment over four years is \$1,574,455. See attached breakdown of costs. Total cost of the grant plus city expense is \$2,324,455.

A budget amendment is needed to create six police officer positions and appropriate the funding through the Federal Community Oriented Policing Services Grant and the city's fund balance for fiscal year 2020/2021.

ANALYSIS

Budget amendment for year 1:

COPS Grant; Police Department (201):

Salaries and benefits	\$291,839.00
Grant revenue	(\$291,839.00)

General Fund (101); Police Department (201):

Salaries and benefits	\$69,693.00
Equipment	130,200.00
Capital equip. lease fees	92,500.00
Unassigned fund balance	(\$292,393.00)

Cap. Equip. Repl. Fund (602); Police Department (201):

Vehicles	\$330,000.00
Unassigned fund balance	(\$330,000.00)
Fund balance	\$92,500.00
Equipment lease revenue	(\$92,500.00)

ALTERNATIVES CONSIDERED

Fiscal Impact

Attachments

COPS Grant
Ordinance



TEXAS CITY POLICE DEPARTMENT

Joe A. Stanton
Chief of Police
FBI N.A. Graduate - Session 243



To: Chief Joe Stanton
From: Asst. Chief Jess Colwell
Ref: Deployment Cost of 6 Patrol Officers
Date: 17th September 2020

The recent COPS (Community Oriented Policing Services) grant approved the City of Texas City to receive partial reimbursement funds for the hiring of six new officers. This grant covers part of the wages and fringe benefits of those proposed officers.

The grant would cover 68.2% of the cost of wages and fringe benefits as shown in the breakdown below, the additional equipment cost projections are also shown with a total of city costs per year. The City would be required to retain the officers for the fourth year at City expense.

The other major associated costs in the deployment of new officers to the police force would be the purchase of cars, MDT (computers), mobile radios, firearms and miscellaneous equipment. The approximate costs for equipment are shown below.

	Fed part wages	City Cost wages	Equipment (City)	Recurring Cost	Total City Cost per Year	YEARLY LEASE FEE
Year 1	291839	69693	452400	7800	529893	92,500
Year 2	260004	104540		7800	112340	92,500
Year 3	198156	174233		7800	182033	92,500
Year 4		372389		7800	380189	92,500
					<u>1,204,455</u>	<u>370,000</u>

The total Federal contribution would be \$750,000 over the first three years of the grant. The total city cost for the entire four year span of the grant would be about \$ 1,204,455, which includes wages and equipment.

+ 750,000 FEDERAL GRANT
+ 370,000 CAP. EQUIP. REPR. LEASE FEES
\$ 2,324,455 TOTAL OVER 4 YRS.

Cc: Chief Joe Stanton

"107 Years of Dedicated Service"
1004 9th Avenue North, Texas City, TX 77590-7407
www.texas-city-tx.org (409) 948-2525

ORDINANCE NO. 20-43

AN ORDINANCE AMENDING ORDINANCE NO. 20-35 ADOPTING THE 2020-2021 FISCAL YEAR BUDGET TO BUDGET TO CREATE SIX POLICE OFFICER POSITIONS AND APPROPRIATE THE FUNDING THROUGH THE FEDERAL COMMUNITY ORIENTED POLICING SERVICES GRANT AND THE CITY'S FUND BALANCE; 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. 20-35 the City Commission of the City of Texas City, Texas, adopted its budget for Fiscal Year 2020-2021; and

WHEREAS, a budget amendment is needed to create six police officer positions and appropriate the funding through the Federal Community Oriented Policing Services Grant and the city's fund balance.

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 2020-2021 of the City of Texas City, Texas, is hereby amended as follows:

Budget amendment for year 1:

COPS Grant; Police Department (201):

Salaries and benefits	\$291,839.00
Grant revenue	(\$291,839.00)

General Fund (101); Police Department (201):

Salaries and benefits	\$69,693.00
Equipment	130,200.00
Capital equip. lease fees	92,500.00
Unassigned fund balance	(\$292,393.00)

Cap. Equip. Repl. Fund (602); Police Department (201):

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Fund balance	\$92,500.00

Equipment lease revenue (\$92,500.00)

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.

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

ATTEST:

APPROVED AS TO FORM:

Rhomari D. Leigh
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