### CITY OF TEXAS CITY REGULAR CALLED CITY COMMISSION MEETING

### AGENDA

### WEDNESDAY, MAY 1, 2024 - 5:00 P.M. KENNETH T. NUNN COUNCIL ROOM - CITY HALL 1801 9th Ave. N. Texas City, TX 77590

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

- (1) ROLL CALL
- (2) INVOCATION
- (3) PLEDGE OF ALLEGIANCE
- (4) PROCLAMATIONS AND PRESENTATIONS
  - (a) Motorcycle Awareness Month
  - (b) Proclaiming May 5th through May 11, 2024, as the 55th Annual Professional Municipal Clerks Weeks.
- (5) REPORTS
  - (a) Financial Quarterly Reports (Finance)
  - (b) Texas City's Annual Financial Report for the fiscal year 2022 2023.
  - (c) Athletic Division (Recreation and Tourism)
- (6) PUBLIC HEARING

- (a) Consider the rezoning of District A Single Family Residential to District I Planned Unit Development (PUD) for the development of a subdivision in accordance with the General Plan approved by the City Commission and to complete the process of rezoning the Vida Costera Subdivision in Texas City. Located south of Pearlbrook Subdivision and 25th Avenue North Extension, and west of SH 3.
- (7) PRELIMINARY ZONING APPROVAL
  - (a) Consider and take action on the Vida Costera PUD Application and PUD Document to satisfy the zoning requirements of the Development Agreement. Located south of Pearlbrook Subdivision and 25th Avenue North Extension, and west of SH 3.
- (8) PUBLIC COMMENTS
- (9) CONSENT AGENDA
  - (a) Approve City Commission Minutes for April 17, 2024 meeting. (City Secretary)
  - (b) Consider and take action on Resolution No. 2024-061, approving the purchase of the following vehicles for the Utilities Department (2) 2024 F350 Chassis w/ new service boxes and (1) 2024 F350 chassis w/ refurbished service box and new lift crane through Chastang Ford utilizing Buy Board Contract 601-19. (Public Works)
- (10) REGULAR ITEMS
  - (a) Consider and take action on Ordinance No. 2024-14, amending Chapter 96 "Fire Prevention and Protection: Fireworks" related to adoption of the 2024 International Fire Code and including amendments of certain sections. (Fire Department)
- (11) COMMISSIONERS' COMMENTS
- (12) MAYOR'S COMMENTS
- (13) ADJOURNMENT

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

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

I, THE UNDERSIGNED AUTHORITY, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARDS AT CITY HALL, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS, AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AND ON THE CITY'S WEBSITE ON APRIL 26, 2024, PRIOR TO 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

RHOMARI LEIGH CITY SECRETARY

### **CITY COMMISSION REGULAR MTG**

**Meeting Date:** 05/01/2024

Submitted For: Ryan McClellen, Finance

Submitted By: Rhomari Leigh, City Secretary

Department: Finance

### Information

### ACTION REQUEST

Financial Quarterly Reports (Finance)

### **BACKGROUND (Brief Summary)**

### RECOMMENDATION

**Fiscal Impact** 

### Attachments

Investment Report Q1 Investment Report Q2 Staff Report (5) (a)

### **City of Texas City**

Investment Report

All Funds Combined

Portfolio Summary Activity for Quarter Ending 12/31/2023

	BOOK VALUE	MARKET VALUE
*INVESTMENTS-BEG. OF PERIOD INVESTMENT PURCHASES/ADDITIONS/TRANSFERS IN INVESTMENT MATURITIES/DELETIONS/TRANSFERS OUT AMORTIZATION(PREMIUM/DISCOUNT) CHANGE IN FAIR MARKET VALUE INVESTMENTS-END OF PERIOD	<ul> <li>\$ 100,088,080</li> <li>24,024,302</li> <li>(28,185,052)</li> <li>36,176</li> <li>-</li> <li>95,963,506</li> </ul>	\$ 97,547,516 24,024,302 (28,185,052) - 1,003,642 94,390,408
Interest received quarter ending 12/31/23	536,668	536,668
INVESTMENTS-END OF PERIOD PLUS INTEREST	\$ 96,500,174	\$ 94,927,076

\* Revised for unamoritized amoritization of \$100,479 as of 9.30.23

I, Jeffrey G. Miller and Ryan McClellen, hereby certify that, to the best of my knowledge and belief, all investments have been made in compliance with the investment strategy of the City of Texas, City, Texas, and the requirements of the Texas Public Funds Investment Act (TPFIA).

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C Jeffrey G. Miller, CPA Interim Director of Finance

Interim Director of Finance

Ryan McClellen, CGFO Assistant Director of Finance

#### CITY OF TEXAS CITY INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 31, 2023

The City's Investment Policy requires the Director of Finance to submit quarterly reports to the City Commission.

A summary of the transactions in the portfolio for the quarter ending December 31, 2023 are as follows:

			во	OOK VALUE *	MA	ARKET VALUE
INVESTMENTS-BEG. OF F INVESTMENT PURCHASE INVESTMENT MATURITIE AMORTIZATION(PREMIU CHANGE IN FAIR MARKE INVESTMENTS-END OF P	S/ADDITIONS/TRAN ES/DELETIONS/TRAN IM/DISCOUNT) T VALUE		\$	100,088,080 24,024,302 (28,185,052) 36,176 - - 95,963,507	\$	97,547,516 24,024,302 (28,185,052) - 1,003,642 94,390,408
Interest received quarte	r ending 12/31/23			536,668		536,668
INVESTMENTS-END OF P	PERIOD PLUS		\$	96,500,175	\$	94,927,076
* Revised for unamoritized amori	tization of \$100,479 as of 9.	30.23				
Portfolio Composition:						
Bank Deposits		23.9				
Treasury Securities Agency Securities		4.1 72.0				
Benchmark Rate of Retu					10-20	
	@ 12/31/23	@ 09/30/23	a	06/30/2023	@	03/31/2023
1 Year Treasury Rate	4.79	5.46		5.40		4.64 4.94
6 Month T-Bill Rate	5.26	5.53 5.55		5.47 5.43		4.94 4.85
3 Month T-Bill Rate City's Portfolio	5.40 2.18	3.61		3.57		2.10

#### Weighted Average Maturity of Portfolio:

150.01 days

Resource Center | U.S. Department of the Treasury

### **City of Texas City**

Investment Report All Funds Combined

Portfolio Summary Activity for Quarter Ending 12/31/2023

#### CITY OF TEXAS CITY INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 31, 2023

The City's Investment Policy requires the Director of Finance to submit quarterly reports to the City Commission.

A summary of the transactions in the portfolio for the quarter ending December 31, 2023 are as follows:

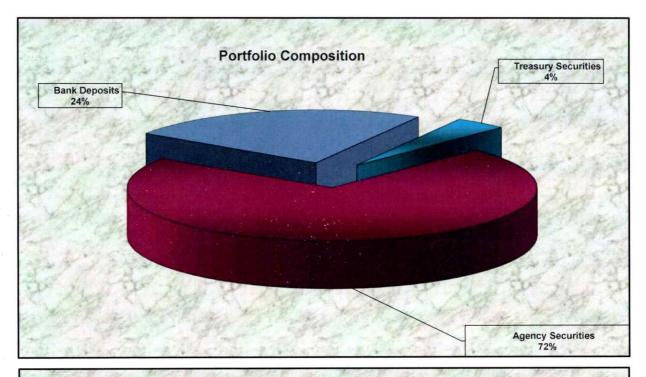
			B	DOK VALUE *	MA	ARKET VALUE	
INVESTMENTS-BEG. OF F			\$	100,088,080	\$	97,547,516	
INVESTMENT PURCHASE	- Second and the second s			24,024,302		24,024,302	
INVESTMENT MATURITI	ES/DELETIONS/TRAN	ISFERS OUT		(28,185,052)		(28,185,052)	
AMORTIZATION(PREMIL	JM/DISCOUNT)			36,176		-	
CHANGE IN FAIR MARKE	T VALUE			-		1,003,642	
INVESTMENTS-END OF P	PERIOD			95,963,507		94,390,408	
nterest received quarte	r ending 12/31/23			536,668		536,668	
INVESTMENTS-END OF F	PERIOD PLUS		ć	06 500 175	ć	04 007 076	
NTEREST			\$	96,500,175	Ş	94,927,076	
Revised for prior amoritization	of \$100,479						
Portfolio Composition:							
ank Deposits		23.9	%				
reasury Securities		4.1	%				
Agency Securities		72.0	%				
Benchmark Rate of Ret	urn:						
	@ 12/31/23	@ 09/30/23	0	06/30/2023	@	03/31/2023	
1 Year Treasury Rate	4.79	5.46		5.40		4.64	
6 Month T-Bill Rate	5.26	5.53		5.47		4.94	
3 Month T-Bill Rate	5.40	5.55		5.43		4.85	
City's Portfolio	2.18	3.61		3.57		2.10	

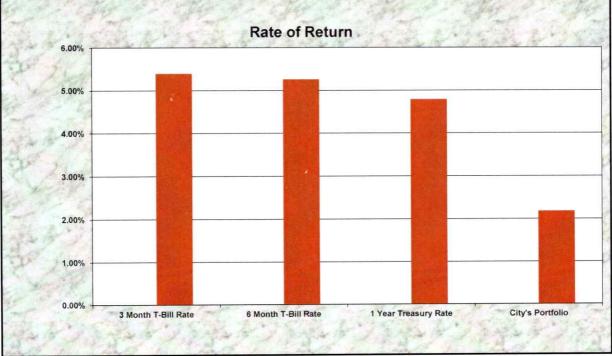
#### Weighted Average Maturity of Portfolio:

150.01 days

Resource Center | U.S. Department of the Treasury

CITY OF TEXAS CITY Investment Report All Funds Combined





	12/31/2023	9/30/2023	6/30/2023	3/31/2023	12/31/2022
3 Month T-Bill Rate	5.40%	5.55%	5.43%	4.85%	4.42%
6 Month T-Bill Rate	5.26%	5.53%	5.47%	4.94%	4.76%
1 Year Treasury Rate	4.79%	5.46%	5.40%	4.64%	4.73%
City's Portfolio	2.18%	3.61%	3.57%	2.10%	1.49%

# CITY OF TEXAS CITY Investment Report All Funds Combined

	Maturity Maturity					0.036% 8.47		0.078% 0.82	0.052% 28.01	0.046% 27.30			0.156% 7.23		2	0.170% 4.96		1.088% 149.76		0.000% \$ -	0.001%	0.249% 0.06	0.527% 0.11	0.317% 0.07	1.094% 0.24	0.170% 4.96	0.918% 144.80		0.00% 0.00
	Accrued			18,750.00	27,000.00		52,500.00	37,500.00	25,000.00		3,125.00	32,575.00	75,000.00	27,125.00		48.912.50	(347,487.50)	- 5	7,964.92	S	258.40	13,283.95	106,407.97	61,265.68	\$181,216.00	00.0	0.00		00.00
12/2/1/22	Value			5,789,640.00	8,684,190.00	9,893,200.00		2,994,480.00	9,668,900.00	9,671,700.00		6,309,712.35	4,952,050.00		9,972,900.00	3,877,235,18		71,814,007.53	0.00		103.243.79	5,561,604.52	10,099,765.41	6,811,787.50	22,576,401.22	3,877,235,18	67,936,772.35		00.0
	Value			6,000,000.00	9,000,000,00	10,000,000 00		3,000.000.00	10,000,000.00	10,000,000.00		6,495,880.09	5,000,000.00		10,000,000 00	3,891,225.26		\$ 73,387,105.35 \$	0.00	s	103 243 79	5,561,604.52	10,099,765.41	6,811,787.50	22,576,401.22 \$	\$ 3,891,225,26 \$	69,495,880.09		0.00
82 04	I ransfers Out																		(6,070,462.49)	(6,070,462.49) \$	00.0		(4,500,000.00)	(6,014,589.28)	(10,514,589.28) \$	61	0.00	101 020 401	(6,0/0,462.49)
	Maturities						(3,500,000.00)				(5,000,000 00)			(3,100,000.00)				36,176.00 \$ (11,600,000.00) \$		\$ . \$					\$	\$ (5 000 000 00)	(6,600,000,00)		0 00
14 19	Amortization Prem./Dis.										14,000.00	5,620.00				16,556.00				s					- 5	s 30.556	5.620.00		00.00
quarterly	Change in Market Value			96,840.00	149,400 00	133,500.00	2,555.00	22,860.00	157,600.00	158,500.00	52,750.00	110,364.10	31,250.00	3,906,00	53,400.00	30,717,05		\$ 1,003,642.15 \$								R3 467	920		0 00
	Additions					0.00	0.00	0.00	00'0	0.00	0.00	0.00	0 00			00.0			51,882.55	51,882.55 \$	30 CED PC	5 135 700 00	12.000.000.00	6,811,787,50	23,972,419.56 \$		0 00		51,882,55
	Accrued					17.500.00								54,250.00	175,000.00	6,468.75	253.218 75)	s . s		s s	122.08	24 538 19	62,125,93	8,965.52	\$ 95,751.72 \$				0.00
	Market	2000		5,692,800,00	8,534,790.00	9 759 700 00	3 497 445 00			9.513,200.00	4 947,250 00	6,199,348.25	4 920,800,00	3,096,094.00	9.919.500 00	3.846.518.13		\$ 82,410,365.38	6,018,579.94	\$ 6,018,579.94	78 190 85	401 366 33	2.537.639.48	6,005,623.76		R 703 768 13	73.616.597.25	1	6 018 579 94
09/30/23	Book	Antes		6.000.000.00	00 000 000 6	10 000 000 00	3 500 000 00	3 000 000 00	10 000 000 00	10.000.000 00	4.986.000.00	6,490,260.09	5 000 000 00	3.100.000.00	10.000.000.00	3,874,669,26		\$ 84,950,929.35	6,018,579.94	\$ 6,018,579.94	70 100 65	401 366 33	2 537 639 48	6.005.623 76		3C 033 038 8	76 000 260 00	10.000 00000	6 018 579 94
	Face	MINOLINA		6 000 000	000 000 6	10 000 000	3 500 000	3 000 000	10 000 000	10.000.000	5 000 000	6,515,000	5 000 000	3.100.000	10.000.000	3.913.000		85,028,000	6.018.580							Summary:	Arancy Securities	inch occurring	Certificates of Denosit (CDARS)
				0.625%	0 600%	0.350%	1 250%	2 500%	0.500%	0 440%	0 125%	1.000%	3 000%	3 500%	3 500%	2 500%			5.030%		10000	A 480%	2030%	4 460%		Transe	000 II	aRu	rates of Der
	Dates	Maturity		10/28/24	10/30/24	ACTECIED	FC/CF/01	PUBCIEU	PC/UC/DU	09/23/24	12/15/23	11/08/24	05/17/24	10/26/23	02/23/24	04/30/24			10/05/23			7000 0	0/ 70 7						Carlif
		And		101110	LCIUE/PU	10150100	CCICTION	CCINCIAN	10146101	09/16/21	09/16/21	02/02/22	CCITCIAN	07126122	CCIDELEO	10/12/22			CDARS] 04/06/23		OF METRO	OUICI ION	chools	int.					
		Description	Agency Notes	FHI B (SMBC)	ELLI B (SMRC)			ELLE (SWEC)	בעו בי עווי דסבי	FED FARM CR (HILLTO	LIS TREASURY (HILLTC	EHI B (HILLTOP)	EHI B (HILLTOP)	FHI R (SWBC)	EHIB (SWBC)	LIS TREASURY (SWBC)			Certificates of Deposit (CDARS) Certificates of Deposit 04/06		Bank Deposits	Savings Account US/	TE High Securities Dark de	SWRC Investment Account					
				1212041 724	100000000000	0100MMHE3	313UANUVU	3130AREVO	010000000000000000000000000000000000000	2120DAFARDO	G100000000	3130APOR1	3430ADVIER	ATTOASI GR	2130AGYKD	a128CEK3	12040												

### **City of Texas City**

Investment Report All Funds Combined

Portfolio Summary Activity for Quarter Ending 3/31/2024

	BOOK VALUE	MARKET VALUE
INVESTMENTS-BEG. OF PERIOD INVESTMENT PURCHASES/ADDITIONS/TRANSFERS IN INVESTMENT MATURITIES/DELETIONS/TRANSFERS OUT	\$ 96,152,687 23,233,250 (23,000,000)	\$ 94,579,590 23,233,250 (23,000,000)
AMORTIZATION(PREMIUM/DISCOUNT) CHANGE IN FAIR MARKET VALUE INVESTMENTS-END OF PERIOD	21,935  96,407,872	- 582,004 95,394,844
Interest received quarter ending 03/31/24	572,906	572,906
INVESTMENTS-END OF PERIOD PLUS INTEREST	\$ 96,980,778	\$ 95,967,750

I, Jeffrey G. Miller and Ryan McClellen, hereby certify that, to the best of my knowledge and belief, all investments have been made in compliance with the investment strategy of the City of Texas City, Texas, and the requirements of the Texas Public Funds Investment Act (TPFIA).

2 Jeffrey G of

Ryan McClellen, CGFO Assistant Director of Finance

#### CITY OF TEXAS CITY INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2024

The City's Investment Policy requires the Director of Finance to submit quarterly reports to the City Commission.

A summary of the transactions in the portfolio for the quarter ending March 31, 2024 are as follows:

			_	BOOK VALUE	MARKET	VALUE
INVESTMENTS-BEG. OF INVESTMENT PURCHASE INVESTMENT MATURITI AMORTIZATION(PREMIL CHANGE IN FAIR MARKE INVESTMENTS-END OF F	S/ADDITIONS/TRANS ES/DELETIONS/TRAN JM/DISCOUNT) T VALUE		\$	96,152,687 23,233,250 (23,000,000) 21,935 96,407,872	23,2 (23,0	579,590 233,250 000,000) 582,004 394,844
Interest received quarte	r ending 03/31/24			572,906	ç	572,906
INVESTMENTS-END OF F	PERIOD PLUS			96,980,778	\$ 95,9	967,750
Portfolio Composition:						
Bank Deposits			24.1%			
Treasury Securities Agency Securities			4.1% 75.9%			
Benchmark Rate of Ret	<u>urn:</u> @ 03/31/24	@ 12/31/2	23	@ 09/30/23	@ 06/30	)/2023
1 Year Treasury Rate 6 Month T-Bill Rate 3 Month T-Bill Rate City's Portfolio	5.03 5.38 5.46 2.71	4.79 5.26 5.40 2.18		5.46 5.53 5.55 3.61	5.40 5.41 5.43 3.51	2 7 3

#### Weighted Average Maturity of Portfolio:

87.91 days

Resource Center | U.S. Department of the Treasury

### **City of Texas City**

Investment Report All Funds Combined

Portfolio Summary Activity for Quarter Ending 3/31/2024

#### **CITY OF TEXAS CITY** INVESTMENT REPORT FOR THE QUARTER ENDING MARCH 31, 2024

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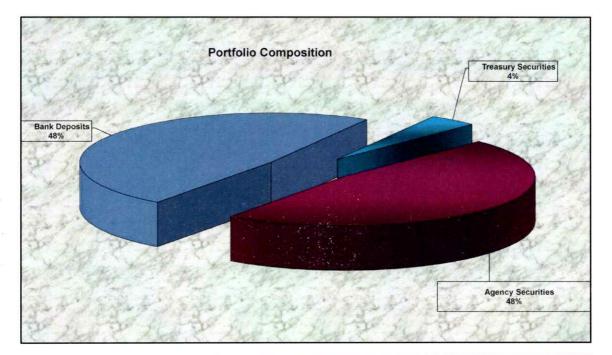
			_	BC	OK VALUE	M	ARKET VALUE
INVESTMENTS-BEG. OF I INVESTMENT PURCHASE INVESTMENT MATURITI AMORTIZATION(PREMIL CHANGE IN FAIR MARKE INVESTMENTS-END OF F	S/ADDITIONS/TRAN ES/DELETIONS/TRAN JM/DISCOUNT) T VALUE			\$	96,152,687 23,233,250 (23,000,000) 21,935 96,407,872	\$	94,579,590 23,233,250 (23,000,000) 582,004 95,394,844
Interest received quarte	r ending 12/31/23		_		572,906		572,906
INVESTMENTS-END OF F INTEREST	PERIOD PLUS			\$	96,980,778	\$	95,967,750
Portfolio Composition:							
Bank Deposits Treasury Securities Agency Securities			4.1% 4.1% 5.9%				
Benchmark Rate of Retu	@ 03/31/24	@ 12/31/23		a	09/30/23	0	06/30/2023
1 Year Treasury Rate 6 Month T-Bill Rate 3 Month T-Bill Rate	5.03 5.38 5.46	4.79 5.26 5.40			5.46 5.53 5.55		5.40 5.47 5.43
City's Portfolio	2.71	2.18			3.61		3.57

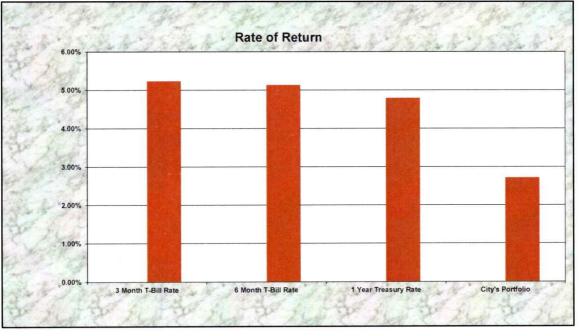
#### Weighted Average Maturity of Portfolio:

87.91 days

Resource Center | U.S. Department of the Treasury

CITY OF TEXAS CITY Investment Report All Funds Combined





	3/31/2024	12/31/2023	9/30/2023	6/30/2023	3/31/2023
3 Month T-Bill Rate	5.46%	5.40%	5.55%	5.43%	4.85%
6 Month T-Bill Rate	5.38%	5.26%	5.53%	5.47%	4.94%
1 Year Treasury Rate	5.03%	4.78%	5.46%	5.40%	4.64%
City's Portfolio	2.71%	2.18%	3.61%	3.57%	2.10%

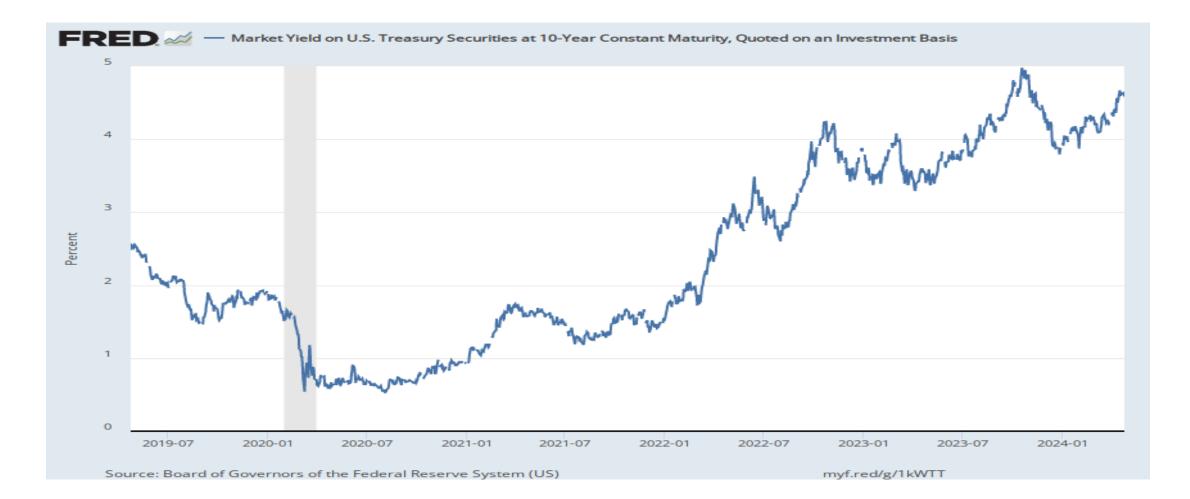
# CITY OF TEXAS CITY Investment Report All Funds Combined

		12/31/23				Quarterly				Book Value	4707/10/0	+202	-	Neighted
	ň	Book	Market	Accrued		Change in	Amortization		Transfers	(Unamoritized	Market	Accrued		Average
	ž	Value	Value	Interest	Additions	Market Value	Prem./Dis.	Maturities	Out	Cost)	Value	Interest	Maturity N	Maturity
6.000.000	9	6 000 000 00	5.789.640.00	18.750.00		55,020,00				6,000,000.00	5,844,660.00		0.038%	12.88
000.000.6	6	00.000.000.6	8,684,190.00	27,000.00		79,200.00				9,000,000,6	8,763,390.00		0.055%	19.50
10.000.000	10	00.000,000.01	9,893,200.00	00.00	00.00	106,800.00		(10.000.000.00)				17,500.00		
3,000,000	3	3,000.000.00	2,994,480.00	37,500.00	00.00	5,520.00		(3,000,000.00)				18.750.00		
000,000	10.	00.000,000,01	9,668,900.00	25.000.00	00.00	102,900.00				10,000,000.00	9,771,800.00		0.051%	18.68
0,000,000	10.	00.000.000.01	9,671,700.00		00:00	104,800.00				10,000,000.00	9,776,500.00	22.000.00	0.045%	17.97
6.515,000	9	6,495,880.09	6.309,712.35	32.575.00	00'0	40,588.45	5,558.84			6.501,438.93	6,350,300.80		0.089%	14.73
5,000,000	5	5,000.000.00	4,952,050,00	75,000.00	0.00	33,350.00				5,000,000.00	4.985,400.00		0.153%	2.45
000,000,01	10	0.000,000.00	9.972.900.00			27,100.00		(10.000.000.00)				175,000.00		
3,913,000	3	3,891.225.26	3,877,235.18	48,912.50	00.00	26,725.79	16,376.04			3,907,601.30	3,903,960.97		0.166%	1.22
				(264.737.50)								(233,250.00)		
73,428,000 \$	13	73,387,105.35 \$	71,814,007.53 \$	•		\$ 582,004.24	\$ 21,934.88	\$ (23,000,000.00)	\$	50,409,040.23 \$	49,396,011.77	•	0.597%	87.43
6.018.580				7,964.92						7,964.92	7,964.92	105.91		0.00
s				7,964.92					s . s	7,964.92 \$	7,964.92	- \$	0.000%	0.00
	1													
		103.243.79	103.243.79	258.40						103,502.19	103,502,19	258.26	0.001%	0.00
ŝ		5.561.604.52	5.561.604.52	13,283.95	22.000.00					5,596,888.47	5,596,888.47	57,228.49	1.287%	0.06
10.		10.099.765.41	10.099.765.41	106.407.97						10,206,173.38	10,206,173.38	128,313.07	0.514%	0.11
6,8	8	6,811,787,50	6,811,787.50	61,265.68	23,211,250.00					30,084,303.18	30,084,303.18	153,749.72	0.309%	0.32
\$ 22,57	5	22,576,401.22 \$	22,576,401.22 \$	181,216.00	\$ 23,233,250.00			•	s . s	45,990,867.22 \$	45,990,867.22	\$ 339,549.54	2.111%	0.48
Summary: Treasury Securities 3		3 891 225 26	3 877 235 18 \$	1		26.725.79	s 16.376			3,907,601.30 \$	3,903,960,97	258,26	0.166%	1.22
9	s ar	69 495 880.09			00.0		ŝ	(23,000,000.00)	0.00	46,501,438.93	45,492,050,80	57.228.49	0.431%	86.21
	61	00.0	00.0	7,964,92	0.00		0.00	00.0	0.00	7,964.92	7,964.92	128,313.07	%000.0	00.00
	22	22,576,401.22	22,576,401.22	181,216.00	23,233,250.00		00.00	0.00	0.00	45,990,867,22	45,990,867.22	153,749.72	2.111%	0.48
5	95.	95,963,506.57 \$	94,390,408.75 \$	189,180.92	189,180.92 \$ 23,233,250.00	\$ 582,004.24	\$ 21,934.88	582,004.24 \$ 21,934.88 \$ (23,000,000.00)	•	96,407,872.37 \$	95,394,843.91 \$339,549.54	\$ 339,549.54	2.708%	87.91

## City of Texas City – Investment Report

- Municipal investments regulated by Chapter 2256, Government Code
  - Types of securities (fixed income)
  - Investment objectives
    - Preservation and safety of principal
    - Liquidity
    - Yield
  - Investment policy, annual review
  - Reporting (quarterly)

## U.S. Treasury Securities – 10 Year Constant Yield



## **US Treasury Securities**

Ē

Yield Curve 3/20/2024





## City of Texas City, Texas Investment Report Concentrations By Institution

Hilltop Securities (Stuart Ford) 38.5%
Fixed income securities
Money market account
Osaic Institutions (SWBC) (Paul Grover) 50.8%
Fixed income securities
Money market account
Texas First (Depository) 10.7%
Money market account (high yield)

## City of Texas City Investment Report All Funds Combined

## Portfolio Summary Activity for Quarter Ending 12/31/2023



Investment Report – Quarter Ending 12.31.23

				- C			
				BC	DOK VALUE *	MARKET VAL	<u>.UE</u>
INVESTN	1ENTS-BEG. (	OF PERIOD *		\$	100,088,080	\$ 97,547,5	516
INVEST	<b>1ENT PURCH</b>	ASES/ADDITIC	NS/TRANSFERS IN		24,024,302	24,024,	,302
INVESTM	1ENT MATURI	TIES/DELETIO	NS/TRANSFERS				
OUT					(28,185,052)	(28,185,	052)
AMORTI	ZATION (PREI	MIUM/DISCOU	INT)		36,176		-
CHANGE	E IN FAIR MAF	RKET VALUE				1,003,6	<u>42</u>
INVESTM	1ENTS-END C	<b>DF PERIOD</b>			95,963,507	94,390,4	108
Interest	received qua	rter ending 12	/31/23		536,668	536,6	68
INVESTM	IENTS-END C	<b>DF PERIOD</b>					
PLUS IN <sup>.</sup>	TEREST			\$	96,500,175	\$ 94,927,0	)76

### CITY OF TEXAS CITY INVESTMENT REPORT FOR THE QUARTER ENDING DECEMBER 31, 2023

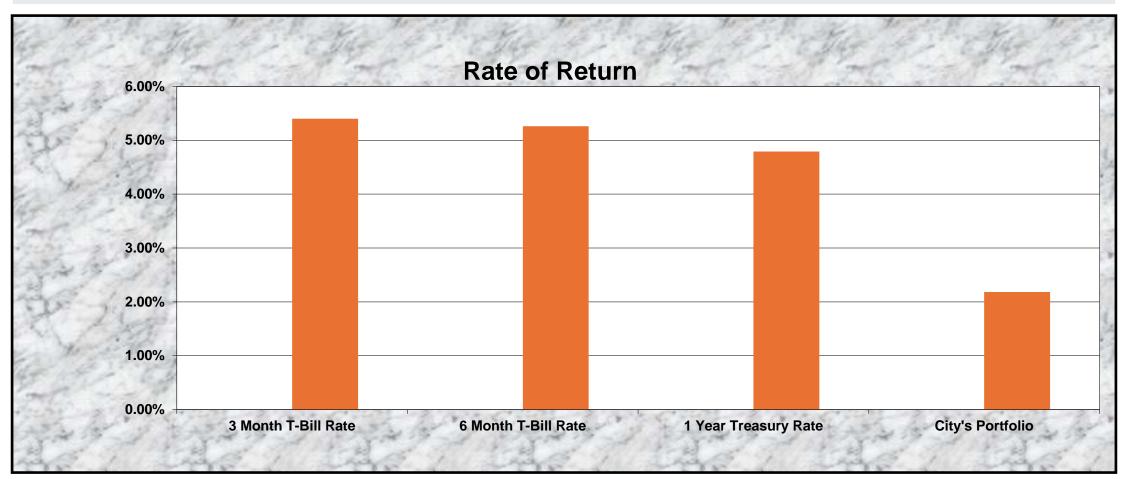
Benchmark Rate of Re	eturn:				
	@ 12/31/23	@ 09/30/23	@ 06/30/2023	@ 03/31/2023	@ 12/31/2022
1 Year Treasury Rate	4.79	5.46	5.40	4.64	4.73
6 Month T-Bill Rate	5.26	5.53	5.47	4.94	4.76
3 Month T-Bill Rate	5.40	5.55	5.43	4.85	4.42
City's Portfolio	<mark>2.18</mark>	<mark>3.61</mark>	<mark>3.57</mark>	<mark>2.10</mark>	<mark>1.49</mark>

Weighted Average Maturity of Portfolio:

<mark>150 Days (~5 mos)</mark>

## **Investment Report – December 31, 2023 Portfolio Composition Treasury Securities** 4% Bank Deposits 24% **Agency Securities** 72%

### CITY OF TEXAS CITY Investment Report – December 31, 2023 All Funds Combined



## City of Texas City Investment Report All Funds Combined

## Portfolio Summary Activity for Quarter Ending 03/31/2024

Investment Report – Quarter Ending March 31, 2024

		-	-	-			
				BOC	OK VALUE *	MAF	RKET VALUE
INVESTM	1ENTS-BEG. (	OF PERIOD *		\$	96,152,687	\$	94,579,590
INVESTM	<b>1ENT PURCH</b>	ASES/ADDITIO		23,233,250		23,233,250	
INVESTM	1ENT MATURI	TIES/DELETIO	NS/TRANSFERS				
OUT					(23,000,000)		(23,000,000)
AMORTIZ	ZATION(PREN	1IUM/DISCOU		21,935		-	
CHANGE	E IN FAIR MAF	RKET VALUE		-		582,004	
INVESTM	1ENTS-END C	<b>PERIOD</b>			96,407,872		95,394,844
Interest received quarter ending 03/31/24					572,906		572,906
INVESTM	1ENTS-END C	<b>FPERIOD</b>					
PLUS IN <sup>-</sup>	TEREST			\$	96,980,778	\$	95,967,750

### **CITY OF TEXAS CITY**

### **INVESTMENT REPORT**

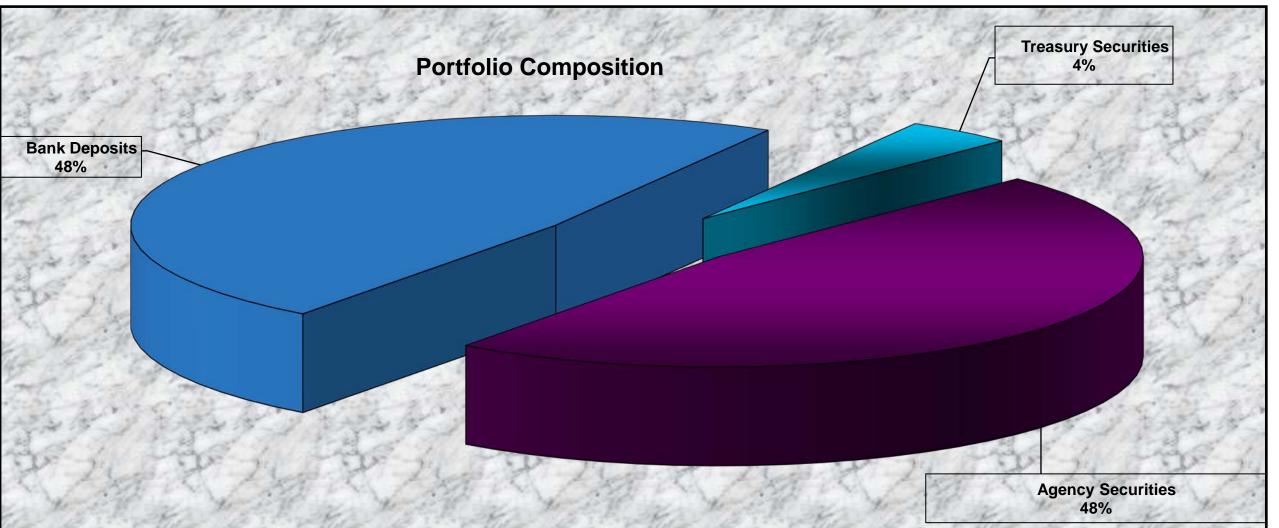
### FOR THE QUARTER ENDING MARCH 31, 2024

Benchmark Rate o	f Return:				
				~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	@
	@ 03/31/24	@ 12/31/23	@ 09/30/23	@ 06/30/2023	03/31/2023
1 Year Treasury					
Rate	5.03	4.79	5.46	5.40	4.64
6 Month T-Bill Rate	5.38	5.26	5.53	5.47	4.94
3 Month T-Bill Rate	5.46	5.40	5.55	5.43	4.85
City's Portfolio	<mark>2.71</mark>	<mark>2.18</mark>	<mark>3.61</mark>	<mark>3.57</mark>	<mark>2.10</mark>

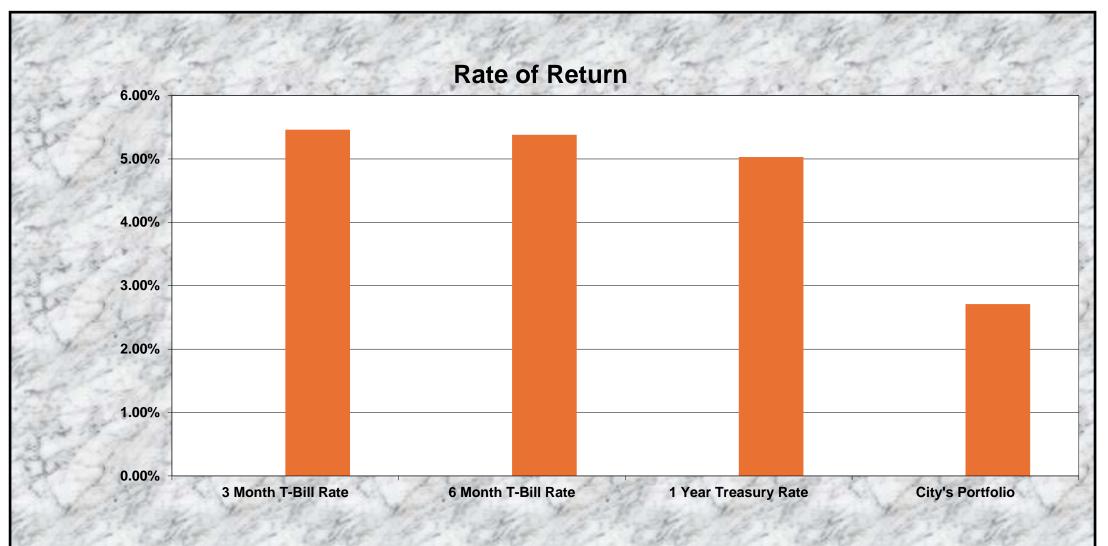
### Weighted Average Maturity of Portfolio:

<mark>88 days (~ 3 mos)</mark>

### City of Texas City, Texas Investment Report – March 31, 2024 All Funds Combined



### City of Texas City, Texas Investment Report – March 31, 2024 All Funds Combined



## City of Texas City, Texas Investment Report – Par Values By Institution

- Hilltop Securities (Stuart Ford)
  - Fixed income securities \$31,515,000
  - Money market funds
     5,596,888
- OSAIC Institutions (SWBC) (Paul Grover)
  - Fixed income securities 18,913,000
  - Money market funds
- Texas First (Depository)
  - Money market funds
    - Total portfolio as of March 31, 2024

18,913,000 30,092,268

<u>10,309,675</u> <u>\$ 96,426,831</u>

## City of Texas City, Texas Investment Report – Par (Stated) Value By Type

- U.S. Treasury Securities
- Agency Securities
- Money Market Funds
  - Total March 31, 2024

\$ 3,913,000
46,515,000
45,998,831
\$96,426,832

## City of Texas City, Texas Investment Report - Subsequent Activity

- April 08, 2024 (OSAIC)
  - Purchased \$22.81 million T-bill 10.03.24, 6mo (from bank account)
    - Effective yield: 5.237%
  - Purchased \$25 million T-bill 07.09.24, 3mo (from MM account)
    - Effective yield: 5.207%
  - Purchased \$5 million T-bill 07.09.24, 3mo (from MM account)
    - Effective yield: 5.207%
  - Total \$52.2 million

### CITY COMMISSION REGULAR MTG

Meeting Date: 05/01/2024

**Submitted By:** Rhomari Leigh, City Secretary **Department:** City Secretary

### Information

### **ACTION REQUEST**

Texas City's Annual Financial Report for the fiscal year 2022 – 2023.

### **BACKGROUND (Brief Summary)**

External auditors from the accounting firm Whitley Penn have performed the annual audit and review of the City's finances for the fiscal year ended September 30, 2023.

### RECOMMENDATION

### **Fiscal Impact**

### **CITY COMMISSION REGULAR MTG**

**Meeting Date:** 05/01/2024

Submitted For: Dennis J Harris, Recreation and Tourism

Submitted By: Rhomari Leigh, City Secretary

**Department:** Fire Department

### Information

### **ACTION REQUEST**

Athletic Division (Recreation and Tourism)

### BACKGROUND (Brief Summary)

### RECOMMENDATION

**Fiscal Impact** 

### Attachments

Staff Report





CITY OF TEXAS CITY

## Recreation & Tourism Athletic Division Programs

City Commission May 1, 2024

## **Sports We Offer**



## TENNIS VOLLEYBALL BASKETBALL TRACK AND FIELD PICKLEBALL







## After School: 2023-24 School Year

- 32 Participants
- Schedule for lessons
- Age group range
- Cost of the program

## Summer: 2023

- 34 Participants
- Schedule for class
- Age group range
- Cost of program
- Other activities







## Fall 2023

- 93 Participants
- Schedule of League
- Cost of Program







## Youth Winter 2023-24 Season

- 285 Participants
- Age group range
- Cost of Program
- Schedule of League
- Post Season Tournaments







## Summer 2023

- 60 Participants
- Age group range
- Cost of Program
- Program Schedule
- Circuit Track & Field Meets
- Post Season Meets









## Summer 2023, Hosted TAAF Region 1 Track and Field Meet

- Date of Event
- Location
- 1,500 Entries
- Cities and Track Clubs that Participated
- TAAF Games of Texas







### **America's Fasting Growing Sport!**

- Where to play?
- Indoor free play
- League programming
- Outdoor courts





## **Sport Comparison by Year**



	2018-19	2019-20	2020-21	2021-22	2022-23	2023-24
After School Tennis	21	20	25	49	32	32
Fall Volleyball	96	84	*	50	83	93
Basketball	400	310	*	414	424	285
Summer Track	118	64	*	45	76	60
Summer Tennis	35	*	*	17	32	34

\*Did not offer due to pandemic

## **MOU Youth Sport Partners**

Texas City Athletics is proud to partner with the following organizations, allowing the youth of our community to continue to participate in additional activities provided by local organizations:

- Texas City Little League Baseball
- Texas City Girls Youth Softball
- Galveston County Baseball Association
- Galveston County Youth Soccer Association











## **Athletic Facilities**

#### Carver Park



#### Tarpey Park



#### Godard Park





## **Athletic Facilities**

Texas City Athletics provides facility rentals for the following:

- 17 Baseball and Softball Fields
- 1 Football Field
- 3 Multi-Purpose Fields
- 9 Soccer Fields
- 5 Gymnasiums
- Concession Stands
  - 3 inside gyms
  - 8 Outdoor
- 1 Pavilion





# CIVICREC

- All activity registrations can be done online via CIVICREC
- Anyone can create an account
- For assistance with account contact athletics desk (409)643-5994







#### **CITY COMMISSION REGULAR MTG**

#### Meeting Date: 05/01/2024

Vida Costera Subdivision - Public Hearing re the rezoning from District A – Single Family Residential to District I - Planned Unit Development (PUD) for development of a subdivision in accordance with the General Plan approved by the City Commission and to complete the process of rezoning the Vida Costera Subdivision in Texas City.

Submitted For: Kim Golden, Transportation and Planning

Submitted By: Veronica Carreon, Transportation and Planning

Department: Transportation and Planning

#### Information

#### ACTION REQUEST

Consider the rezoning of District A – Single Family Residential to District I - Planned Unit Development (PUD) for development of a subdivision in accordance with the General Plan approved by the City Commission and to complete the process of rezoning the Vida Costera Subdivision in Texas City.

#### BACKGROUND (Brief Summary)

The City Commission approved the annexation of 248 acres into Galveston County Mud 66 by metes and bounds legal description attached thereto by Resolution 05-130 adopted on 11/2/2005. At that same meeting, the City Commission also approved by Resolution 05-131 a Memorandum of Understanding for the development of the 248 acres which included among other conditions the creation of a Planned Unit Development ("PUD") governing the development of the Property.

Approximately two years later, on 8/15/2007 by Resolution 2007-101, The City Commission approved the execution of a Development Agreement with Highway 66 Partners in connection with the development of the 248 acres annexed, into MUD 66 plus additional properties added subsequent thereto, which made the total 310 acres. Article 3.01 of the Development Agreement required the Developer to pay a Municipal Facilities fee of \$500 per lot to the City on or before the recordation of the final plat of such lots for the construction of the municipal use facilities to be constructed to serve the area of the City in which the Property is located. Article 4.01 required the Developer to develop or cause any undeveloped Property to be developed in accordance with the latest General Plan approved by the City; and, Article 4.02 required the Project to be developed as a Planned Unit Development (PUD) in accordance with the Zoning Code, and that such PUD should include but not be limited to (1) proposed land uses; (2) maximum number of housing units; (3) number of lots; (4) sizes of the lots; (5) housing types; (6) prospective commercial uses; (7) street and circulation system/arterial plan; (8) development schedule; (9) request for variance to the development code; (10) typical street cross-section with proposed landscaping standards; (11) bulk head material; (12) estimated construction value of housing by lot size; (13) proposed amenities plan; (14) utility (water and sewer) plant and sites and truck lane locations; (15) storm water plan; (16) Municipal Utility District boundaries: (17) any likely alternative development scenario; (18) if a municipal services site is dedicated, it must be shown in the PUD Conceptual Plan. Article 6.03 made the development agreement binding as to successors and assigns of the Developer.

Through the approved MOU and Development Agreement, the entire PUD/Special District (MUD 66) project which includes the area which has been developed as the Vida Costera Subdivision is required to have the amenities, sidewalks, connectivity package per **Exhibit A** attached hereto as presented and represented to the City for the approval that was granted and allowed the project to move forward.

The Master Plan presented by Hwy 66 Partners and believed to have been approved by the City as its General Plan is attached as **Exhibit B.** The Pearlbrook Subdivision was developed in accordance with this approved General Plan. The Hwy 66 Partners general plan as presented to the City Commission also showed the development of 225 lots, typical 60ft by 115ft in the area which has been developed as the Vida Costera Subdivision.

Applicant, KBHomes, is a successor to Developer Hwy 66 Partners and therefore bound by the Development Agreement. KB Homes is the developer of Vida Costera Subdivision, a subdivision 49.89 acres out of the S.A. & M.G.R.R. Survey, A-189 and John Sellers Survey, A-180, Texas City, Galveston County, TX), being 204 lots of typical width 50ft, in five blocks with 13 reserves totaling 9.7 acres, all of which is situated wholly within the 248 acres annexed into MUD 66 and subject to the conditions of the MOU and Development Agreement which required the development of the property as a PUD.

Although Ordinance No. 09-27 permanently rezoned a portion of the acreage annexed into MUD 66 from District A Single Family Residential to District I – Planned Unit Development, the legal description attached to the ordinance DID NOT include the area which has been developed as the Vida Costera Subdivision.

In October 2020, Developer KBHomes presented a revised Master Plan, **Exhibit C**, and Open Space Plan, **Exhibit D**, which was approved by the Planning Board on November 2, 2020. The 53.1544-acre Master Plan included a 3-acre future commercial tract at the northeast corner, which is not owned or controlled by Developer, KBHomes. Developer proceeded with preliminary and final platting in accordance with said approved Master Plan and Open Space and Amenities Plan. However, no record has been found that the area was ever rezoned from District A Single Family Residential to District I – Planned Unit Development.

Developer KBHomes is nearing completion of construction of the infrastructure for Section 1 in accordance with approved plans and specifications and desires to finalize the formation and permanent rezoning from District A Single Family Residential to District I – Planned Unit Development as required by the Development Agreement.

#### RECOMMENDATION

The Planning Board consider the PUD Application and request for rezoning at its regular meeting on March 18, 2024, and voted (4-0) to recommend approval of the PUD Application (2024 Plan).

The Zoning Commission held a public hearing upon notice to over 200 adjacent properties and received no comments in opposition to the requested rezoning. The Zoning Commission voted (4-0) to recommend approval of the rezoning from District A Single Family Residential to District I - Planned Unit Development.

The February 20, 2024, PUD Application (2024 Plan) varies from the General Plan approved by the Planning Board in October 2020 because it proposes to develop only 50x120ft lots instead of 60x115ft, but otherwise complies with approved General Plan regarding amenities, sidewalks, and connectivity package. The 2024 Plan is consistent with the preliminary plats previously approved for Sections 1 and 2, and the final plat approved for Section 1.

The Planning Board received this PUD Application in an unusual posture because the subdivision is already well into development. The PUD Application and attendant re-zoning are intended to complete the processes established by Texas City Ordinances and fulfill the requirements of the MOU and Development Agreement which are attached to the property being developed.

The PUD Application includes an updated Development Schedule, District E, which reconciles previous approvals and the Developer's most current intentions regarding development and buildout of

the subdivision.

Developer has responded to all comments and Staff offer no object to approval of the PUD Application and recommendation for re-zoning of the subject property from District A – Single Family Residential to District I – Planned Unit Development.

#### **Fiscal Impact**

#### Attachments

Vida Costera PUD Affirmation Staff Report and Exhibits Area being rezoned - Survey Area being rezoned - Legal Description Minutes Minutes

#### CITY OF TEXAS CITY, TEXAS

ENGINEERING & PLANNING • OFFICE (409) 643-5936



Mayor: Dedrick Johnson, Sr

Commissioners:

Abel Garza, Jr. Thelma Bowie DeAndre' Knoxson Dorthea Jones Pointer Felix Herrera Jami Clark

TO: Planning Board – regular meeting on March 18, 2024
FROM: Kim Golden, P.E., City Engineer Harrow
CC: Doug Kneupper, P.E., Consultant
DATE: March 15, 2024
RE: Vida Costera – Affirmation of PUD and re-zoning to District I – Planned Unit Development.

**Background:** The City Commission approved the annexation of 248 acres into Galveston County Mud 66 by metes and bounds legal description attached thereto by Resolution 05-130 adopted on 11/2/2005. AT that same meeting the City Commission also approved by Resolution 05-131 a Memorandum of Understanding for the development of the 248 acres which included among other conditions the creation of a Planned Unit Development ("PUD") governing the development of the Property.

Approximately two year later, on 8/15/2007 by Resolution 2007-101 The City Commission approved the execution of a Development Agreement with Highway 66 Partners in connection with the development of the 248 acres annexed into MUD 66 plus additional properties added subsequent thereto which made the total 310 acres. Article 3.01 of the Development Agreement required the Developer to pay a Municipal Facilities fee of \$500 per lot to the City on or before the recordation of the final plat of such lots for the construction of the municipal use facilities to be constructed to serve the area of the City in which the Property is located. Article 4.01 required the Developer to develop or cause any undeveloped Property to be developed in accordance with the latest General Plan approved by the City; and, Article 4.02 required the Project to be developed as a Planned Unit Development (PUD) in accordance with the Zoning Code, and that such PUD should include but not be limited to (1) proposed land uses; (2) maximum number of housing units; (3) number of lots; (4) sizes of the lots; (5) housing types; (6) prospective commercial uses; (7) street and circulation system/arterial plan; (8) development schedule; (9) request for variance to the development code; (10) typical street cross section with proposed landscaping standards; (11) bulk head material; (12) estimated construction value of housing by lot size; (13) proposed amenities plan; (14) utility (water and sewer) plant and sites and truck lane locations; (15) storm water plan; (16) Municipal Utility District boundaries; (17) any likely alternative development scenario; (18) if a municipal services site is dedicated, it must be shown in the PUD Conceptual Plan. Article 6.03 made the agreement binding as to successors and assigns of the Developer.

"QPS – Quality Public Service"

Through the approved MOU and Development Agreement, the entire PUD/Special District (MUD 66) project which includes the area which has been developed as the Vida Costera Subdivision is required to have the amenities, sidewalks, connectivity package per **Exhibit A** attached hereto as presented and represented to the City for the approval that was granted and allowed the project to move forward. The Master Plan presented by Hwy 66 Partners and believed to have been approved by the City as its General Plan is attached as **Exhibit B**. The **Pearlbrook Subdivision was developed in accordance with this approved General Plan**. The Hwy 66 Partners general plan as presented to the City Commission also showed the development of 225 lots, typical 60ft by 115ft in the area which has been developed as the Vida Costera Subdivision.

Applicant, KBHomes, is a successor to Developer Hwy 66 Partners and therefore bound by the Development Agreement. KB Homes is the developer of Vida Costera Subdivision, a subdivision 49.89 acres out of the S.A. & M.G.R.R. Survey, A-189 and John Sellers Survey, A-180, Texas City, Galveston County, TX), being 204 lots of typical width 50ft, in five blocks with 13 reserves totaling 9.7 acres, all of which is situated wholly within the 248 acres annexed into MUD 66 and subject to the conditions of the MOU and Development Agreement which required the development of the property as a PUD.

Although Ordinance No. 09-27 permanently rezoned a portion of the acreage annexed into MUD 66 from District A Single Family Residential to District I – Planned Unit Development, the legal description attached to the ordinance DID NOT include the area which has been developed as the Vida Costera Subdivision.

In October 2020, Developer KBHomes presented a revised Master Plan, **Exhibit C**, and Open Space Plan, **Exhibit D**, which was approved by the Planning Board on November 2, 2020. The 53.1544-acre Master Plan included a 3-acre future commercial tract at the northeast corner, which is not owned or controlled by Developer, KBHomes. Developer proceeded with preliminary and final platting in accordance with said approved Master Plan and Open Space and Amenities Plan. However, no record has been found that the area was ever rezoned from District A Single Family Residential to District I – Planned Unit Development.

Developer KBHomes is nearing completion of construction of the infrastructure for Section 1 in accordance with approved plans and specifications and desires to finalize the formation and permanent rezoning from District A Single Family Residential to District 1 – Planned Unit Development as required by the Development Agreement.

**Requested Action:** Developer KBHomes seeks to satisfy the requirements of the Development Agreement to establish a Planned Unit Development (PUD) in accordance with the General Plan approved by the City Commission and to complete the process of rezoning the Vida Costera Subdivision to District 1 – Planning Unit Development. Developer's request is limited to the 49.89 acres it controls and does not include the 3-acre future commercial tract at the northeast corner shown in the Master Plan approved by the Planning Board in October 2020.

**Staff Review and Analysis:** The February 20, 2024, PUD Application (2024 Plan) varies from the General Plan approved by the Planning Board in October 2020 because it proposes to develop only 50x120ft lots instead of 60x115ft, but otherwise complies with approved General Plan regarding amenities, sidewalks, and connectivity package. The 2024 Plan is consistent with the preliminary plats previously approved for Sections 1 and 2, and the final plat approved for Section 1.

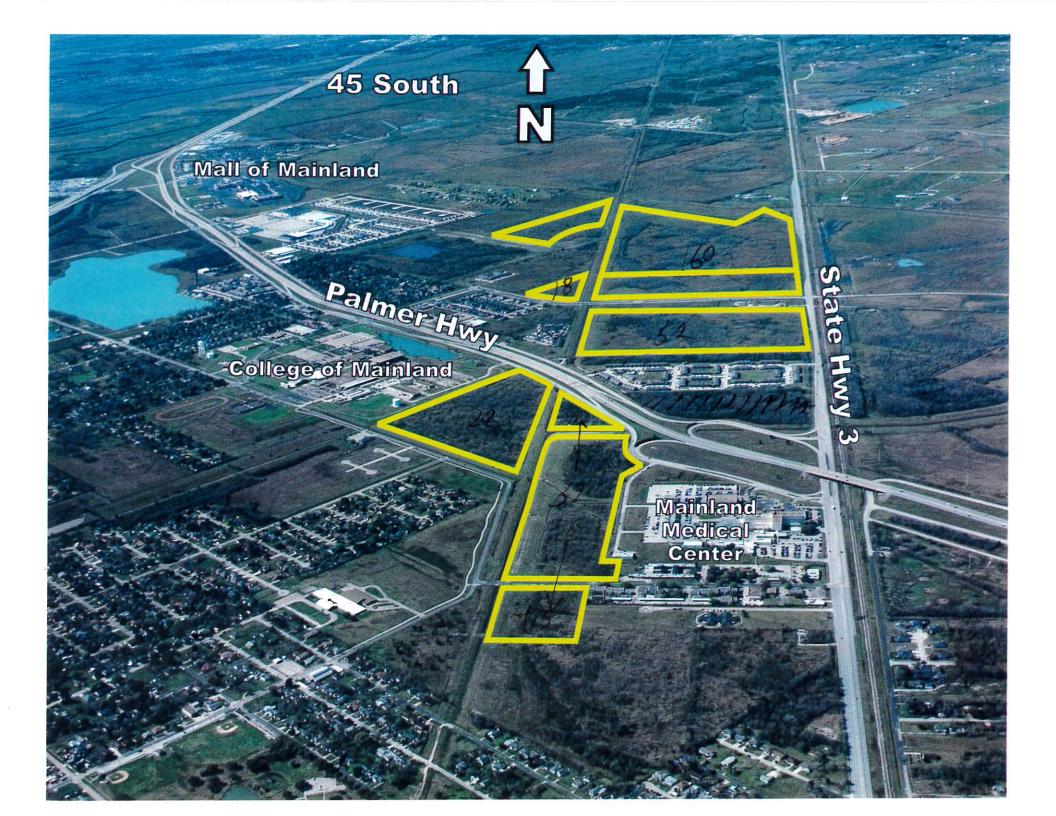
The Planning Board receives this PUD Application in an unusual posture because the subdivision is already well into development. The PUD Application and attendant re-zoning are intended to complete the processes established by Texas City Ordinances and fulfill the requirements of the MOU and Development Agreement which are attached to the property being developed.

The PUD Application includes an updated Development Schedule, District E which reconciles previous approvals and the Developer's most current intentions regarding development and buildout of the subdivision.

Developer has responded to all comments and Staff offer no object to approval of the PUD Application and recommendation for re-zoning of the subject property from District A – Single Family Residential to District I – Planned Unit Development.

EXHIBIT A

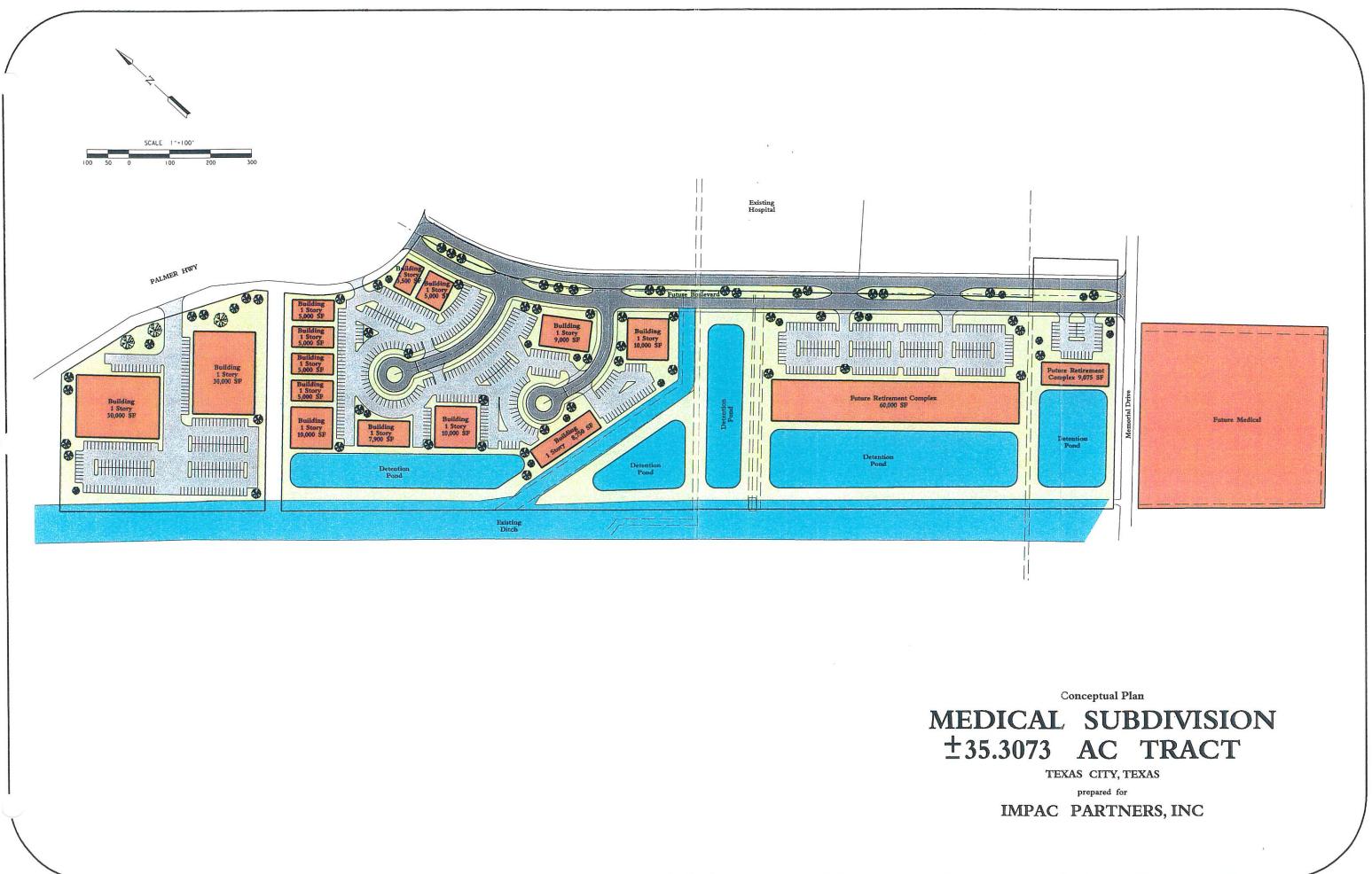




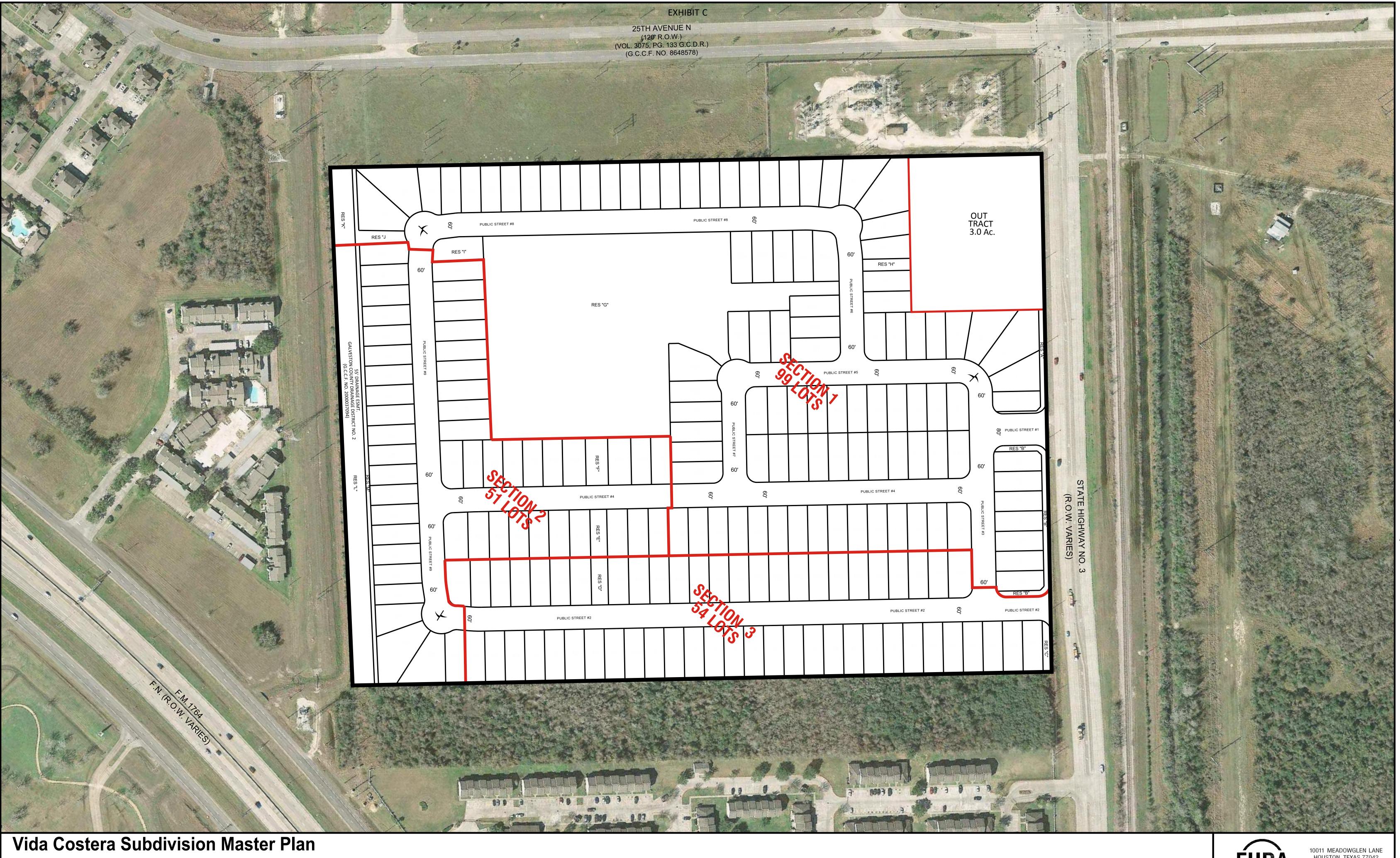


753 TOTAL LOTS (60' x 115')

IMPAC PARTNERS, INC







## A Subdivision of 53.1544 acres out of the S.A. & M.G. R.R. Survey, A-189 and John Sellers Survey, A-180, Texas City, Galveston County, Texas.

204 Lots, 5 Blocks and 13 Reserves Totalling 9.70 Acres Owner/Developer: KB Home Lone Star Inc., 11314 Richmond Avenue, Houston, TX, 77082. (877)238.4720.

October 15, 2020 50' 100' 200' X200' SCALE: 1"=100' NORTH 0'





EHRA JOB NO. 181-014-00

10011 MEADOWGLEN LANE HOUSTON, TEXAS 77042 713.784.4500 EHRAINC.COM TBPE No. F-726 TBPLS No. 10092300

No warranty or representation of intended use, design o proposed improvements are made herein. All Plans for lan or facilities are subject to change without notice



#### TEXAS CITY PUD APPLICATION VIDA COSTERA DEVELOPMENT

Prepared For KB Home Lone Star Inc.

Submitted by EHRA ENGINEERING, INC. February 20, 2024

#### TABLE OF CONTENTS

#### <u>Project</u>

Project Details

**Developer Obligations** 

#### City Obligations

<u>Exhibits</u>

Exhibit A-1 – Project Survey

Exhibit A-2 – Legal Description

Exhibit B – Conceptual Lotting Plan

Exhibit C – Open Space Amenities Plan

Exhibit D – Zoning Map

Exhibit E – Development Timeline

Exhibit F – Approved Subdivision Master Plan

Exhibit G – Recorded Section 1 Plat

Exhibit H – MUD Annexation Document

Exhibit I – Development Agreement (Resolution 07-101)

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#### **Texas City PUD Application**

The following application is submitted under Section 160.050 "District I (PUD) Planned Unit Development".

#### Project

The following application is submitted under Section 160.050 District I (PUD), Planned Unit Development.

This planned development document was created in accordance with City of Texas City (City) ordinances related to the "District I (PUD) Planned Unit Development". The purpose of this document is to encourage the development of the subject property and to promote the most compatible land use within the community.

The Vida Costera project is a 49.89-acre tract of land, located southwest of State Highway 3 and southeast of  $25^{th}$  Avenue North (Subject Tract). KB Home Lone Star Inc. (Developer) is the owner of Subject Tract, and it intends to develop the property as a single-family residential community, complete with stormwater detention facilities, parks, and open space. It is a part of Galveston County Municipal Utility District No. 66 (MUD). Exhibit A – "Project Survey" further illustrates the location of Subject Tract.

For a brief background on the Project, the Subject Tract is party to a Development Agreement (Resolution No. 07-101) approved by the City in 2007 (Exhibit J). This Development Agreement stipulated that the Subject Tract be zoned as a PUD District upon development. Since then, the Subject Tract has been conveyed multiple times to different entities until it was finally conveyed to the current Developer in 2019. However, the Developer was not made aware of the requirement for the Subject Tract to be zoned as "District I (PUD) Planned Unit Development", and it was not enforced until now. Nonetheless, a subdivision master plan, multiple plats, and construction plan sets have been approved by the City. Section 1 of the Project has been constructed, and home construction is now underway. This PUD application is presented to satisfy the zoning requirements of the Development Agreement.

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#### Project Details

- Exhibit B "Conceptual Lotting Plan" depicts the conceptual lotting plan with the proposed land uses for the tract. The 203 single family detached lots are designed at typical dimensions of 50' in width by 120' in depth, ranging from 6,000 to 13,500 square feet, with homes that are expected to range in sales price from \$202,995 to \$300,995. The community will incorporate walking/jogging trails as well as +/-2.6 acres of park/greenspace with a playground, seating areas, and landscaped entry reserves as displayed on Exhibit C – "Open Space Amenities Plan".
- 2. The density of the project will be approximately 4.1 units per acre, and there will be no non-residential uses. Homes in the project will be a mix of one or two stories.
- 3. The property drains into a stormwater detention pond in the center of the project which outfalls into the 55-foot-wide Galveston County Drainage District No. 2 drainage easement adjacent to the southwest boundary of the property. No portion of this tract lies within the floodplain.
- 4. The project consists of three separate sections of single family lots with typical dimensions of 50' wide by 120' deep. A Subdivision Master Plan was approved in November of 2020 (Exhibit F). The +/- 3.0 acre out tract included in the northern corner of the Subdivision Master Plan is not a part of this PUD application because it is not owned by the Developer. The Section 1 final plat (Exhibit G) has been recorded by the City (G.C.M.R. 2023003386). The Section 1 infrastructure has been constructed and it has been accepted by the City into its maintenance period. Several Homes are under construction. The Section 2 final plat was approved by the City Planning Board on January 9, 2023 and will be recorded upon completion of construction. The Section 3 preliminary plat was submitted to the City in August of 2022, but no action has been taken on it.
- 5. As illustrated on the current Texas City Zoning Map on the City's website, the project is zoned as "District A Single Family Residential", permitting a minimum 50' lot width and a minimum 100' lot depth with a minimum square footage of 6,000. A portion of the property resides within the Gateway Corridor Overlay District. The existing zoning classifications for the subject property and surrounding properties are further illustrated on Exhibit D "Zoning Map".

#### **Developer Obligations**

Upon adoption of the PUD, the Developer will commit to the following:

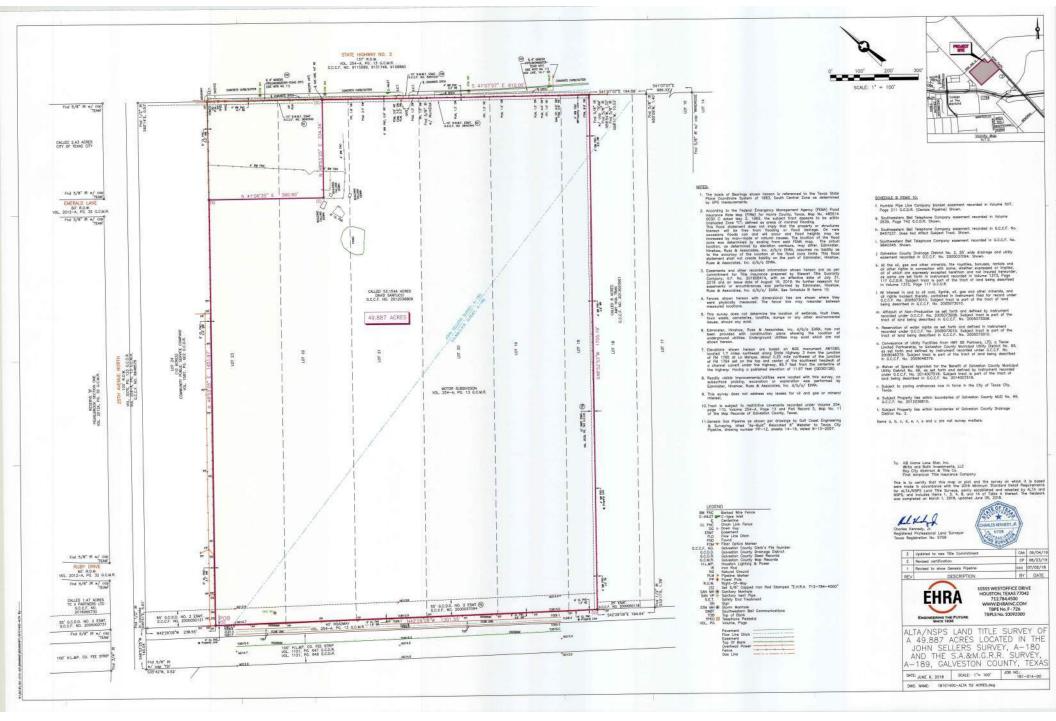
- 1. The property will be developed under the general time frame presented in "Exhibit E."
- 2. At a minimum, the developer will provide green space/trails as delineated in "Exhibit C".
- 3. The Developer has already formed a homeowner's association ("HOA") for the community. The HOA will be responsible for all subdivision and common area maintenance other than drainage and detention maintenance which will be maintained by the MUD
- 4. The Developer will commit that development and buildout will follow all Texas City ordinances and regulations, except as otherwise mentioned herein.
- 5. Building Regulations all residential structures shall consist of a minimum of 60% brick, stone or masonry exclusive of doors, windows, window walls and garage doors unless otherwise approved by the Planning Board. For residential structures adjacent to S.H. 3 and within 300 feet of S.H. 3, 100% of the total exterior walls which may be seen from any public thoroughfare shall be constructed of brick, stone, or masonry.

#### **City Obligations**

Upon adoption of the PUD, the City will commit to the following:

1. The City shall review and act upon plats in a manner consistent with the provisions of Chapter 212 of the Texas Local Government Code.

#### Exhibit 'A-1' - Project Survey



#### Exhibit 'A-2' - Legal Description

#### METES AND BOUNDS DESCRIPTION 49.887 ACRES IN THE JOHN SELLERS SURVEY, A-180 AND THE S.A. & M.G. R.R. SURVEY, A-189 GALVESTON COUNTY, TEXAS

49.887 acres of land situated in the John Sellers Survey, A-180 and the S.A. & M.G. R.R. Survey, A-189, Galveston County, Texas, being out of Lots 18-23 of the Motor Subdivision as recorded in Volume 254-A, Page 13 of the Galveston County Map Records (G.C.M.R.) and being a portion of that certain called 49.887 acre tract of land as conveyed to KB Home Lone Star Inc and described in deed recorded under Galveston County Clerk's File Number (G.C.C.F. No.) 2019051058, and being all of Vida Costera Sec 1 Final Plat as recorded in Instrument No. 2023003386 under the Galveston County Map Records: said 49.887 acre tract of land being more particularly described by metes and bounds as follows: (bearing orientation is based on the Texas Coordinate System of 1983, South Central Zone):

**BEGINNING** at a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found at the southwesterly corner of Lot 24 of said Motor Subdivision, being the northwest corner of said Lot 23, the southwesterly corner of said Vida Costera Sec 1 and being in the northeasterly line of a 40 foot Roadway recorded under Volume 254-A, Page 13 G.C.M.R.;

- (1) **Thence**, N 48°53'25" E, with the common line of Lots 23 and 24 and said Vida Costera Sec 1, a distance of 1,451.97 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found for corner;
- (2) **Thence**, S 41°06'35" E, with the northerly line of said Vida Costera Sec 1, a distance of 390.90 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found for corner;
- (3) Thence, N 48°53'25" E, with the northerly line of said Vida Costera Sec 1, a distance of 334.34 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found in the southwesterly right-of-way line of State Highway No. 3 (based on a width of 137 feet) recorded under Volume 254-A, Page 13 of the G.C.M.R. and under G.C.C.F. No.'s 9115089, 9131746 and 9126860;
- (4) Thence, S 41°07'07" E, with the southwesterly right-of-way line of said State Highway No. 3, a distance of 910.00 feet to a 5/8 inch iron rod with cap stamped "TEAM" found at the northeasterly corner of that certain called 8 acre tract of land as described in deed and recorded under G.C.C.F. No. 2013003901;
- (5) Thence, S 48°52'53" W, with the northwesterly line of said called 8 acres, a distance of 1,755.19 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found in the northeasterly line of said 40 foot Roadway;
- (6) **Thence**, N 42°29'09" W, with the northeasterly line of said 40 foot Roadway, a distance of 1,301.55 feet to the **POINT OF BEGINNING** and containing 49.887 acres of land.

This description accompanies a Exhibit, prepared by Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA and dated February 19, 2024.

EDMINSTER, HINSHAW, RUSS & ASSOCIATES, INC. d/b/a EHRA

Charles Kennedy, Jr., R.P.L. Texas Registration No. 5708 10011 Meadowglen Lane Houston, Texas 77042 713-784-4500 TBPLS No. 10092300

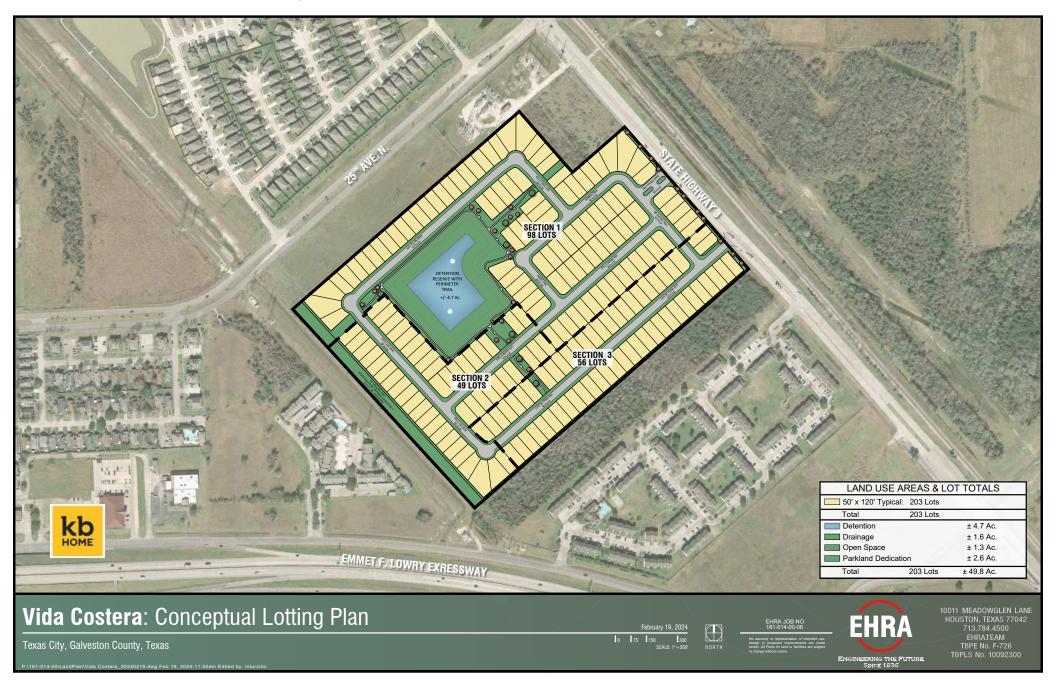


 Date:
 06/06/2018 (rev 09/04/2019)/updated 02/19/2024

 Job No:
 181-014-00

 File No:
 R:\2018\181-014-00\Documents\Description\Boundary\18101400-LTS 49.887 AC\_updated(2-19-2024).docx

#### Exhibit 'B' - Conceptual Lotting Plan



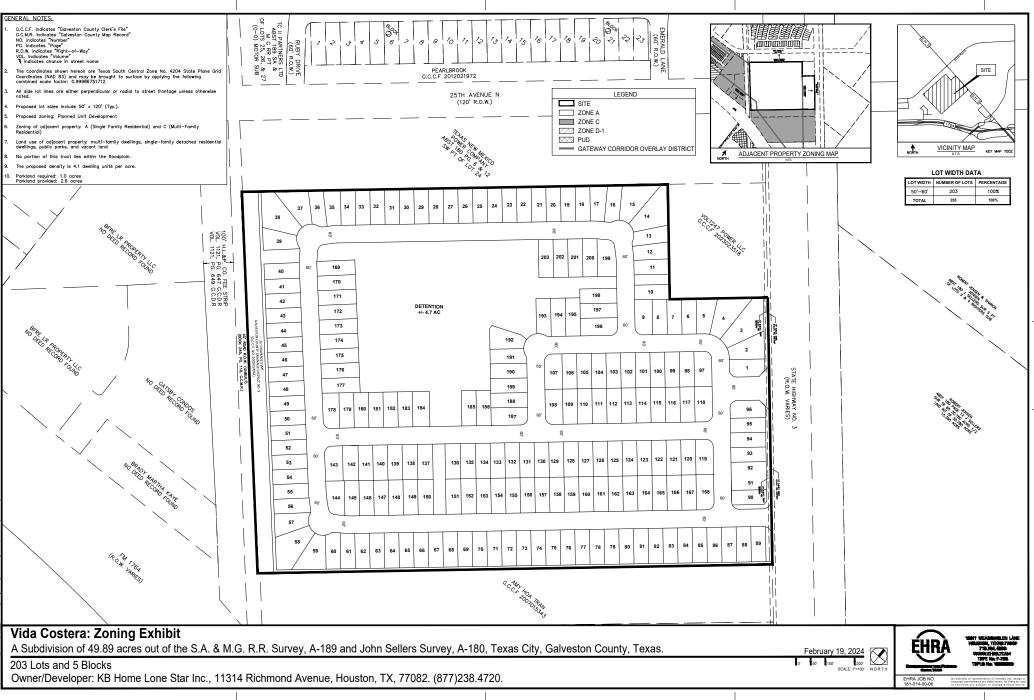
#### Exhibit 'C' - Open Space Amenities Plan



GINEERING THE FUTURE

713.784.4500 EHRATEAM TBPE No. F-726 TBPLS No. 10092300

#### Exhibit 'D' - Zoning Exhibit



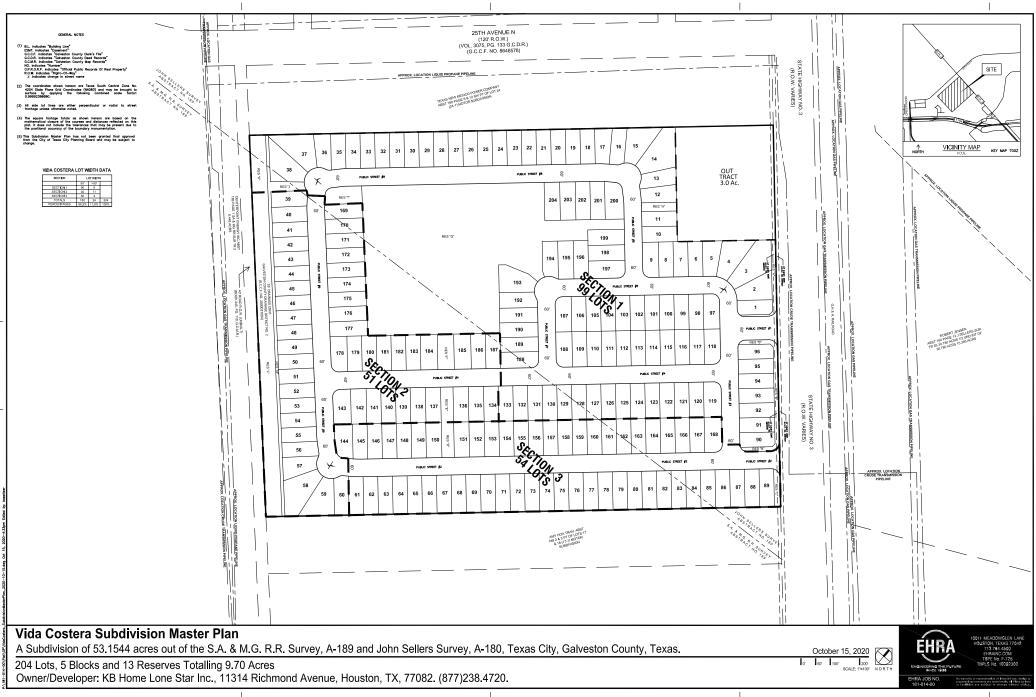
#### EXHIBIT E

#### **Development Timeline**

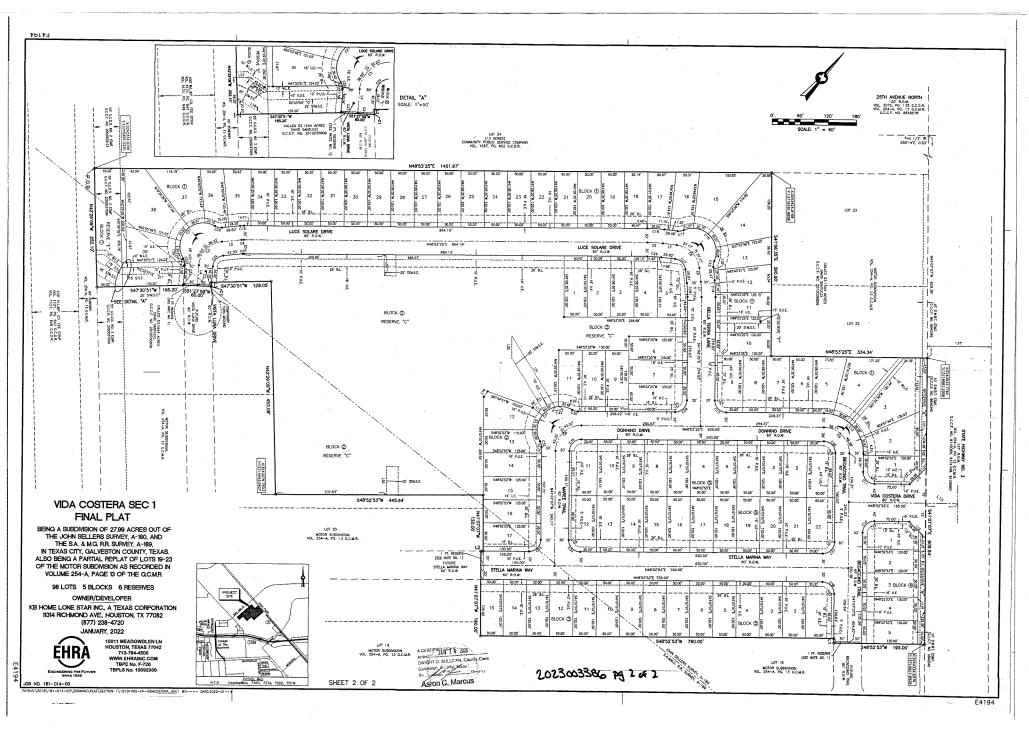
MUD Annexation	September 11, 2006
Development Agreement Approval	August 15, 2007
Subdivision Master Plan Approval	November 2, 2020
Section 1 Final Plat Approval	August 18, 2021
Section 2 Final Plat Approval	January 9, 2023
Section 1 Plat Recordation	January 23, 2023
PUD Application Submission	December 14, 2023
Planning Board Approval	March 4, 2024
Zoning Commission Approval (Anticipated)	March 19, 2024
City Commission Approval (Anticipated)	April 3, 2024
Section 2 Construction Begins (Anticipated)	July 2026
Section 2 Construction Completed (Anticipated)	January 2027
Section 3 Construction Begins (Anticipated)	August 2029
Section 3 Construction Completed (Anticipated)	February 2030
Project Buildout (Anticipated)	January 2033

\*The anticipated dates are subject to change due to fluctuating market conditions

# Exhibit 'F' - Approved Subdivision Master Plan



# Exhibit 'G' - Recorded Section 1 Plat



# Exhibit 'H' - MUD Annexation Document

TEXAS COMMISSION ON ENVIRONMENT AFE OF TEXAS TEXAS COMMISSION ON ENVIRONMENT AFE OF TEXAS TEXAS COMMISSION ON ENVIRONMENT AFE OF TEXAS



which is filed in the permanent records of the Commission. Given under my hand and the seal of office on 2006

LaDonna Castanuela, Chief Clerk Taxas Commission on Environmental Quality

#### AN ORDER GRANTING THE PETITION FOR CREATION OF GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 66 AND APPOINTING TEMPORARY DIRECTORS

A petition by HWY, 66 Partners, Ltd. (hereafter "Petitioner") was presented to the Executive Director of the Texas Commission on Environmental Quality (hereafter "Commission") for approval of the creation of Galveston County Municipal Utility District No. 66 (hereafter "District") pursuant to Article XVI, Section 59 of the TEXAS CONSTITUTION and TEX. WATER CODE, Chapters 49 and 54.

The Commission has jurisdiction to consider this matter, and the following Findings of Fact and Conclusions of Law are appropriate after examining the application and supporting documentation:

#### FINDINGS OF FACT

1. On January 23, 2006, a petition for the creation of Galveston County Municipal Utility District No. 66 was filed with the Commission pursuant to TEX. WATER CODE, Chapters 49 and 54.

- a. The petition for creation of the proposed District was signed by a duly authorized officer of the Applicant, which represents they hold title and are the owner to a majority in value of the land proposed to be included within the proposed District's boundaries in accordance with TEX. WATER CODE § 54.014.
- b. The application contains information required by TEX. WATER CODE § 54.015 and 30 TEX. ADMIN. CODE § 293.11.
- c. By petition, the Petitioner represents that there are two lien holders on the land in the proposed District. Evidence of lien holder consent has been provided.

2. Proper notice of this application was given pursuant to TEX. WATER CODE § 49.011 and 30 TEX. ADMIN. CODE § 293.12.

a. Proper notice of the application was published on July 28 and August 3 of 2006 in The Houston Chronicle, a newspaper regularly published and generally circulated in Galveston County, Texas, which is the county in which the proposed District is to be located.

b. On July 28, 2006, proper notice of the application was posted on the bulletin board used for posting legal notices in Galveston County, Texas, which is the county in which the proposed District is to be located.

3. The appropriate and necessary deposits and fees associated with the filing of the application for creation of the proposed District have been paid to the Commission.

4. The affidavits of proposed temporary directors of the proposed District have been reviewed. The proposed temporary directors are:

Jeffrey M. Cravey	Eryn Elliott	Joe P. Jameson, Jr.
Renee Dale Koch	Susan White	

5. Each of the persons named in Finding of Fact No. 4 is qualified to serve as a temporary director of the proposed District as each: (1) is at least 18 years old; (2) is a resident of the State of Texas; (3) either owns land subject to taxation within the proposed District, or is a qualified voter within the District; and (4) has completed and filed with the Commission an application for consideration of appointment as temporary director in the form and substance required by the Rules of the Commission.

6. The entire proposed District consists of 309.6 acres of land located entirely in Galveston County, Texas, and within the corporate limits of the City of Texas City, and no part of the proposed District will be located within the corporate limits or extraterritorial jurisdiction of any other city, town or village of the State of Texas.

7. The metes and bounds description of the proposed District has been checked by the Commission's staff and was found to form an acceptable closure.

8. By City of Texas City, Texas, Resolution No. 06-08 (amending Resolution No. 05-130), effective January 18, 2006, the City of Texas City, Texas, has consented to the creation of the proposed District, as required by TEX. WATER CODE § 54.016 and TEX. LOC. GOV'T CODE § 42.042.

9. The proposed project as set out in the application is feasible and practicable.

- a. There is an ample supply of water available, and the terrain of the area to be included in the proposed District is such that waterworks, wastewater, and drainage and storm sewer systems can be constructed or acquired at reasonable cost.
- b. Projected construction cost for the project is reasonable at approximately \$16,295,000.
- c. The proposed District's combined projected tax rate of \$0.9452 per \$100 assessed valuation is reasonable and comparable to tax rates in the surrounding area.

d. Projected water and wastewater rates are reasonable.

e. A market study was provided which indicates that there is growth potential to support the proposed District.

10. The creation of the proposed District as set out in the application is necessary and would be a benefit to the land to be included in the proposed District.

11. The creation of the proposed District and its system and subsequent development within the proposed District will not have an unreasonable effect on land elevation, subsidence, groundwater level within the region, recharge capability of a groundwater source, natural run-off rates and drainage, water quality, and total tax assessments on all land located within the proposed District.

#### CONCLUSIONS OF LAW

1. The Commission has jurisdiction to consider this application and is authorized to make and enter its Findings of Fact, Conclusions of Law, and Orders with respect to the creation of the proposed District.

2. All of the land and property proposed may properly be included within the proposed District.

3. All statutory and regulatory requirements for creation of Galveston County Municipal Utility District No. 66 have been fulfilled in accordance with TEX. WATER CODE § 54.021 and 30 TEX. ADMIN. CODE §§ 293.11-293.13.

#### NOW THEREFORE, BE IT ORDERED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY THAT:

1. The petition for the creation of Galveston County Municipal Utility District No. 66 is hereby granted.

2. The District is created under the terms and conditions of Article XVI, Section 59 of the TEXAS CONSTITUTION and TEX. WATER CODE, Chapters 49 and 54.

3. The District shall have all of the rights, powers, privileges, authority, and functions conferred and shall be subject to all duties imposed by the Texas Commission on Environmental Quality and the general laws of the State of Texas relating to municipal utility districts.

4. The District shall be composed of an area situated wholly within Galveston County, Texas, described by the metes and bounds in Exhibit "A", attached hereto and incorporated herein for all purposes.

5. The following persons are hereby named and appointed as temporary directors of the District, to serve until their successors are elected or have been appointed in accordance with applicable law:

3

Jeffrey M. Cravey Renee Dale Koch Eryn Elliott Susan White Joe P. Jameson, Jr.

6. The foregoing temporary directors shall, as soon as practicable after the date of entry of this Order, execute their official bonds and take their official oaths of office. All such bonds shall be approved by the Board of Directors of the District and each bond and oath shall be filed with the District and retained in its records.

7. This Order shall in no event be construed as an approval of any proposed agreement or of any particular item in any document provided in support of the petition for creation, nor as a commitment or requirement of the Commission in the future to approve or disapprove any particular item or agreement in future applications submitted by the District for Commission consideration.

8. This Order shall not constitute approval or recognition of the validity of any provision in the City of Texas City, Texas, Resolution No. 06-08 (amending Resolution No. 05-130), effective January 18, 2006, nor any other ordinance/resolution incorporated therein by reference to the extent that such provision exceeds the authority granted to the City of Texas City by the laws of the State of Texas.

9. The District is directed to pursue negotiations with the City of Texas City regarding a rebate of City taxes as compensation for District funding of water, wastewater, and drainage facilitates.

10. The Chief Clerk of the Commission shall forward a copy of this Order to all affected persons.

11. If any provision, sentence, clause, or phrase of this Order is for any reason held to be invalid, the invalidity of any portion shall not affect the validity of the remaining portions of the Order.

Issue Date: SEP 0 6 2006

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission

For the Commissi

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PRUSELT & P		TRACT 1: BOUNDS DES		1	44 Acres of Land Texas City, Texas Jue Survey A-180		
	53.154 JOHN SELLER	4 ACRES OF I	AND	)			

Being 53,1544 acres of land situated in the John Sellers League Survey A-180, Gelveston County, Texas, and being a portion of a called N.W. 4 acres of Lot 18 and all of Lots 19-23, Motor Subdivision as recorded under volume 254, page 110 Gelveston County Map Records - Said 53,1544 acres of land being more fully described by mates and bounds as follows:

BEGINNING at a 5/8 inch iron rod with plastic cap set for the southwesterly boundary comer of said Lot 24 and the northwesterly boundary comer of said Lot 23 18,1767 acres tract and being in the easterly boundary line of a called 40° feet road way;

THENCE North 47°33'30" East, along the common boundary line between said Lot 23 and Lot 24 for a distance of 1791.94 feet to 5/8 inch iron rod with plastic cap set for corner in the westerly right-of-way line of State Highway 3 based on a width of 150 feet;

THENCE South 42°26'30" East, along the westerny right-of-way line of State Highway 3 passing the common boundary corner between Lot 18 and 19 at a distance of 1204 05 feet and continuing on for a total distance of 1300.89 feet to 5/8 inch iron rod with plastic cap set for corner,

THENCE South 47°34'02" West, over and across said Lol 18 for a distance of 1791.94 feet to 5/8 inch iron rod with plastic cap set for corner in the easterly right-of-way line of said 40' roadway;

THENCE North 42°26'30" West, along the easterly right-of-way line of said 40' roadway for a distance of 1300.51' feet back to the POINT OF BEGINNING and containing within these calls 53.1544 acres or 2,315,404 square feet of land

A survey plat has not been prepared in conjunction with this meter and bounds description, by Kevin K. Kolb. RPLS 5269.

The square footage totals as shown hereon are based on a mamematical 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.

Compiled by: TOTAL SURVEYORS, INC. 4301 Center Street Deer Park, Taxes 77538 261-479-8719



June 14, 2005

Page1011

"Exhibit A"

p.8

\* Northern Portion Tract 1:

## METES AND BOUNDS DESCRIPTION 161.9792 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

Being 161.9792 acres of land situated in the John Sellers League Survey A-180, Galveston County, Texas, and being all of lots 25-35, Motor Subdivision as recorded under Volume 254, Page 110 Galveston County Map Records. Said 161.9792 acres of land being more fully described by metes and bounds as follows:

**BEGINNING** at a point for corner in the westerly right-of-way line of called 25<sup>th</sup> Street based on a width of 120 feet and the southerly most corner of said Lot 25 and the northerly right-of-way line of a called 40-foot roadway;

**THENCE** North 42°23'17" West, along the westerly boundary line of a called 6.8974 acres tract conveyed to the Galveston County Drainage District as recorded under Galveston County Clerks File No. 2005000731 for a distance of 508.12 feet;

THENCE North 42°26'30" West continuing along the westerly boundary line of said 6.8974 acres tract for a distance of 1752.95 feet, to 5/8 inch iron rod with plastic cap set for corner in the south boundary line of a called 19.853 acres tract conveyed by deed to Richard J. Cano as recorded under Galveston County Clerks File No. 9607095;

THENCE North 47°33'30" East, along the south boundary line of said 6.8974 acres tract for a distance of 20.01 feet to 5/8 inch iron rod with plastic cap set for corner;

**THENCE** North 42°23'33" West, along the westerly boundary line of said 6.8974 acres for a distance of 1146 00 feet to 5/8 in. iron rod with plastic cap set for corner in the south boundary line of said 19.853-acre tract;

THENCE South 87°23'01" West along the south boundary line of said 19.853 acres tract for a distance of 75.71 feet;

THENCE North 42°29'08" West, a distance of 149.25 feet;

THENCE North 02°45'59" West, a distance of 796.24 feet;

THENCE North 87°23'03" East, a distance of 706.39 feet to a point at the beginning of a non-tangent curve to the left;

THENCE along said curve to the left with a radius of 630 18 feet, with a curve length of 526.31 feet, and a delta angle of 47°51'07" along with chord of North 68°22'50" East and 511.15 feet;

THENCE North 87°23'01" East a distance of 494.98 feet,

THENCE South 41°39'03" East a distance of 596.49 feet;

**THENCE** North 87°23'01" East a distance of 39.90 feet to 5/8 inch iron rod with plastic cap set for corner in the westerly right-of-way line of State Highway 3 a called width of 150 feet;

**THENCE** South 41°06'14" East, along the westerly right-of-way of said State Highway 3, total distance of 2688.63 feet to 5/8-inch iron rod with plastic cap set for corner in the westerly right-of-way line of said 25<sup>th</sup> Street;

**THENCE** South 48°54'50" West along the westerly right-of-way line of said 25<sup>th</sup> Street for a distance of 1832.12 feet back to the POINT OF BEGINNING and containing with these calls 161.9792 acres or 7,055,814 square feet of land.

Northern Portan : Trac	+ 3
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TRACT 3:

7 5785 Acros of Land Texes City Texas John Sellers League Survey A-180

#### METES AND BOUNDS DESCRIPTION 7.5795 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

Being 7.5795 acres of land situated in the John Sellers League Survey A-180, Galveston County, Taxas, and being a portion of a called 10-184 acres out of Lot 6, Share G, as recorded under Galveston County Clorks File No.9820737. Said 7.5795 acres of land being more fully described by metes and bounds as follows:

**COMMENCING** at a 1 inch iron pipe with cap found for the southeasterly boundary corner of said 10.184 acres tract and being in the westerly boundary line of a called 100' feet H.L.&P right-of-way also known as the Old Galveston Houston Electric Railway,

THENCE North 42°28'42" West, along the westerly boundary line of said 100' feet H.L &P right-ofway, passing the southerly right-of way line of 25" Street (based on a 120 feet width) at a distance of 181.26' feet for a total distance of 301.28' feet to a 5/8 inch iron rod with plasuc cap set for the **POINT OF BEGINNING** of herein described tract of land, said corner also being the beginning of a rion-tangent curve to the right;

THENCE along the northerly right-of-way line of said 25<sup>th</sup> Street with said curve to the right, having a radius of 510.70 and curve length of 344 06 feet a delta angle of 38°36'02", with a chord bearing 5 68°01'18" W for a distance of 337.59 feet;

THENCE South 87°19'26" West, along the northerly right-of-way line of said 25<sup>th</sup> Street for a distance of 346.87' feet to a 5/8 inch iron rod with plastic cap set for the southeasterly boundary corner of a called 7.499 acres tract conveyed by deed to Richard J. Cano as recorded under Galveston County Clerks File No.8424080;

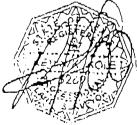
THENCE North 02°49'42" West, along the easterly boundary line of said 7 489 acres tract for a distance of 914.15' feet to a 5/8 inch iron rod with plastic cap set for the northeasterly boundary corner of a called 7 498 acres tract said corner being in the westerly boundary line of seid 100' feet H.L.&P right-of-way;

THENCE South 42°26'42° East, along the westerly boundary line of said 100° feet H.L.&P right-ofway for a distance of 1044-12' feet back to the POINT OF BEGINNING and containing within these calls 7.5795 acres or 330,163 square feet of land.

A survey plat has not been prepared in conjunction with this metes and bounds description, by Kevin K. Kelo, RPLS 5289.

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

Compiled by TOTAL SURVEYORS, INC. 4301 Center Street Deer Park, Texas 77536 281-479-8719



June 14, 2005

Page 1 of 1

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18, 1757 Acres of Land Texas City, Texas John Sellars League Survey A-180

vac.

#### METES AND BOUNDS DESCRIPTION 18.1767 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

Being 18.1767 acres of land situated in the John Bellers League Survey A-180, Galveston County, Texas, and being a portion of a called 18.179 acres out of Lot 8, Share F, conveyed by deed as recorded under Galveston County Clerks File No.9820737. Said 18.1787 acres of land being more fully described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod with plastic cap set for the southeasterly boundary corner of said 18.1787 acres tract and being in the westerly boundary line of a called 100' feet H.L.&P right-ofway also known as the Old Galveston Houston Electric Railway;

THENCE South 87°16'52" West, along the southerly boundary line of said 18.1767 acres for a distance of 1146 15 feet to 578 inch iron rod with plastic cap set for corner,

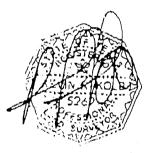
THENCE North 02°52'08" West, along the westerly boundary line of said 18 1767 acres for a distance of 1381.63 feet to 5/8 inch iron rod with plastic cap set for corner in the westerly boundary line of said 100' feet H.L.&P right-of-way:

THENCE South 42°28'08" East, along the westerly boundary line of said 100' feet H.L.&P right-ofway for a distance of 1797.46' feet back to the POINT OF BEGINNING and containing within these calls 18.1767 acres or 791,777 square feet of land.

A survey plat has not been prepared in conjunction with this metes and bounds description, by Kevin K. Kolb, RPLS 5269,

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

Compiled by. TOTAL SURVEYORS, INC. 4301 Center Street Deer Park, Texas 77538 281-479-8719



June 14, 2005

Page 1 of 1

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	TRACT 5:		0.58	54 Acres o exas City	Land

John Seliers League Survey A-180

#### METES AND BOUNDS DESCRIPTION 0.5864 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

Being D 5864 acros of land situated in the John Sellers League Survey A-180, Galveston County, Texas, and being a portion of a called 10.184 acros out of Lot 6, Share G, as recorded under Galveston County Clerks File No.9820737. Said 0 5864 acros of land being more fully described by metes and bounds as follows:

BEGINING at a 1 inch iron pipe with cap found for the southeasterly boundary corner of said 10.184 acres tract and being in the westerly boundary line of a called 100' feet H.L. & P right-of-way also known as the Old Galveston Houston Electric Railway;

THENCE South 87°18'18" West, along the southerly boundary line of said 10 184 acres tract, for a distance of 509,88' feet to a 5/8 inch iron rod with plastic cap set for corner in the southerly right-of-way line of 25<sup>m</sup> Street (based on a 120 feet width). Said corner also being the beginning of a curve to the left:

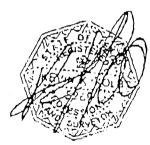
THENCE along the southerly right-of-way line of said 25" Street with agid ourve to the Laft, having a radius of 630.70 and curve length of 425.90 feet a delta angle of 38"41'27", with a chord bearing N 67"50'42" E for a distance 417.85 feet;

THENCE South 42°26'42" East, for a distance of 181.26' feet back to the POINT OF BEGINNING and containing within these calls 0.5864 acres or 25,542 square feet of land.

A survey plat has not been prepared in conjunction with this mates and bounds description, by Kevin K. Kolb, RPLS 5259,

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

Compiled by: TOTAL SURVEYORS, INC. 4301 Conter Street Deer Park, Toxas 77536 281-478-8719



July 12, 2005

Page 1 of 1

\* Southern Portion : Tract

## METES AND BOUNDS DESCRIPTION 33.1485 ACRES OF LAND SA & MG RR CO. SURVEY A-189

Being 33 1485 acres of land situated in the SA & MG RR CO. Survey A-189, Galveston County, Texas, and being a portion of Lots 3 through 14 of the Motor Subdivision, as recorded under Book 254-A, Page 13 of the Galveston County Map Records, and a portion of a 40-foot Dedicated Roadway. Said acres of land being more fully described by metes and bounds as follows:

**BEGINNING** at a TxDOT Monument for corner in the southerly right-of-way line of Farm Road 1764 (variable width) and the southeasterly boundary corner of said Lot 14;

**THENCE** South 75°03'23" East, continuing along the southerly right-of-way line of said Farm Road 1764, for a distance of 807.79 feet to a 5/8-inch iron rod with plastic cap set for corner,

**THENCE** South 59°19'02" East, continuing along the southerly right-of-way line of said Farm Road 1764, passing the common boundary corner between Lots 11 and 12 at a distance of 74.33 feet and continuing on for a total distance of 304.16 feet;

**THENCE** South 37°03'23" East, continuing along the southerly right-of-way of said Farm Road 1764, for a distance of 32.19 feet to a corner in the right-of-way of said 40-foot Dedicated Roadway;

**THENCE** South 37°34'19" East, along the southerly right-of-way line of said F.M. 1764, for a distance of 92.04 feet to a 5/8 inch iron rod with plastic cap set for corner, said corner being the beginning of a non-tangent curve to the left;

THENCE along said curve to the left having an arc distance of 329.00 feet, with a radius of 290.00 feet, a delta angle 65°00'04" and a cord bearing South 69°33'25" East for a distance of 311.64 feet to a 5/8 inch iron rod with plastic cap set for corner;

**THENCE** South 12°03'23" East, a distance of 46.15 feet, to 5/8 inch iron rod with plastic cap set for corner, said corner being the beginning of a non-tangent curve to the left;

**THENCE** along said curve to the left having an arc distance of 388.74 feet, with a radius of 764.52 feet, a delta angle 29°08'01" and a cord bearing South 26°37'23" East for a distance of 384.56 feet to a 5/8 inch iron rod with plastic cap set for corner;

**THENCE** South 41°11'23" East, for a distance of 1074.39 feet to a 5/8-inch iron rod with plastic cap set for corner;

THENCE North 48°48'37" East, for a distance of 95.83 feet to a 5/8- inch iron rod with plastic cap set for corner, said corner being the northwesterly boundary corner of Memorial Professional Center,

**THENCE** South 41°11'23" East, along the westerly boundary line of said Memorial Professional Center for a distance of 206.00 feet to a 5/8 inch iron rod with plastic cap set for corner in the northerly right-of-way line of said Memorial Drive;

**THENCE** South 48°48'37" West, along the northerly right-of-way line of said Memorial Drive for a distance of 603.06 feet to a 5/8 inch iron rod with plastic cap set for corner;

THENCE North 42°31'58" West, continuing along the westerly boundary line of said Motor Subdivision, for a distance of 2,061.26 feet;

THENCE North 42°31'23" West, a distance of 990 46 feet to a found TxDOT Monument far corner in the southerly right-of-way line of said Farm Road 1764,

**THENCE** North 48°48'37" East along the southerly right-of-way line of said Farm Road 1764 at a distance of 13.05 feet back to the POINT OF BEGINNING and containing within these calls 33.1485 acres or, 1,443,949 square feet of land.

#### SOUTHERN PORTION, TRACT 2 METES AND BOUNDS DESCRIPTION 30.0097 ACRES OF LAND SA & MG RR CO SURVEY A-189

Being 30.0097 acres of land situated in the SA & MG RR CO. Survey A-189, Galveston County, Texas, and being portion of that 100 Roadway known as Vuather Road. Said 30.0097 acres of land being more fully described by metes and bounds as follows;

BEGINNING at a point for corner marking the intersection of the southerly right-of-way line of Farm Road 1764 (variable width), with the casterly right-of-way line of Vuather Road (based on a 100 feet width,), said corner also being in the westerly right-of-way line of 100-foot H L &P. Easement also known as (Old Galveston Houston Electric Railway);

THENCE, South 42° 31' 23" East, along the easterly right-of-way line of said Vuather Road and the westerly right-of-way line of said 100-foot H L &P. Easement for a distance of 1,779.56 feet to a  $\frac{1}{100}$  inch iron rod with plastic cap set for corner, in the northerly right-of-way line of Monticallo Drive, based on a 100-foot width;

THENCE, South 87° 15' 15" West, along the northerly right-of-way line of said Monticello Drive for a distance of 1520.30 feet to a % inch iron rod with plastic cap set for corner, said corner being the southeast boundary corner of a called 17.0-Acre tract conveyed by deed to Union Junior College District as recorded under Volume 1889 Page 392 of the Map Records of Galveston County Texas;

THENCE, North 02° 06' 22" West, along the easterly boundary line of said 17.0-Acre tract, for distance of 1,456.53 feet to a % inch iron rod with plastic cap set for corner in the southerly right-of-way line of said Farm Road 1764, said corner is the beginning of a non-tangent curve to the right;

THENCE along said curve to the right with a radius of 5,559.65 feet with a curve length of 204.17 feet and a delta angle of 02° 06' 15" along with chord of South 79° 59' 56" East 204.16 feet;

THENCE, South 78° 00' 55" East, 171.99 feet to the POINT OF BEGINNING and containing 30.0097 acres of land.

+ Southern Partian: Tract 3

4,6149 Acres of Land Texas City, Texas SA & MG RR Co. Survey A-189

#### METES AND BOUNDS DESCRIPTION - 4.6149 ACRES OF LAND SA & MG RR CO. SURVEY A-189

Being 4.6149 acres of land situated in the SA & MG RR CO. Survey A-189, Galveston County, Texas, and being a portion of Lots 1 and 2 of the Motor Subdivision, as recorded under Book 254-A, Page 13 of the Galveston County Map Records. Said 25,4416 acres of land being more fully described by metes and bounds as follows

BEGINING at a 5/8 inch iron rod with plastic cap set for corner in the southerly right-of-way line of Memorial Drive (called 60' wide) and the northwesterly most boundary corner of said Lot 2;

THENCE North 48°48'37" East, along the southerly right-of-way line of said Memorial Drive, for a distance of 449.29' feet to a 5/8 inch iron rod with plastic cap set for corner.

THENCE South 41°13'08" East, for a distance of 452.50' feet to a 5/8 inch iron rod with plastic cap set for corner in the southeasterly boundary line of said Lot1;

THENCE South 48°46'52" West, along the southeasterly boundary line of said Lot 1, for a distance of 438.99' feet to a 5/8 inch iron rod with plastic cap set for corner in the southeasterly boundary line of said Lot 1, said corner being the southwesterly boundary corner of said Lot 1 and said Motor Subdivision;

THENCE North 42°31'23" West, along the southwesterly boundary line of said Motor Subdivision for a distance of 452.85' feet back to the POINT OF BEGINNING and containing within these calls 4,6149 acres or 201,023 square feet of land.

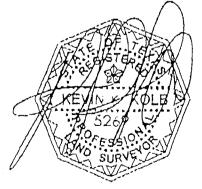
A survey plat has not been prepared in conjunction with this metes and bounds description, by Kevin K. Kolb, RPLS 5269.

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.

Compiled by: TOTAL SURVEYORS, INC. 4301 Center Street Deer Park, Texas 77536 281-479-8719

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0520765



April 13, 2005

Exhibit 'I' - Development Agreement

#### **RESOLUTION NO. 07-101**

#### A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH HIGHWAY 66 PARTNERS, LTD. IN CONNECTION WITH THE DEVELOPMENT OF APPROXIMATELY 310 ACRES OF LAND; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, on November 2, 2005, the City Commission adopted Resolution No. 05-130 consenting to the inclusion of 248 acres in a municipal utility district; and

WHEREAS, subsequent to the adoption of Resolution No. 05-130, the owners and developers acquired additional land that they wish to be included in the municipal utility district, making the total 310 acres; and

WHEREAS, City staff and consultants recommend the Developer (Highway 66 Partners, Ltd.) and City enter into a development agreement to provide the terms and conditions that will govern the development of the Property.

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

**SECTION 1:** That the City Commission of the City of Texas City, Texas, authorizes the Mayor to negotiate and execute a Development Agreement with Highway 66 Partners, Ltd. in substantially the same form as Exhibit "A," attached hereto and made a part hereof for all purposes.

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

PASSED AND ADOPTED this 15th day of August, 2007. Matthew T Doyle, Mayor City of Texas City, Texas

ATTEST: Surrence

Pamela A. Lawrence City Secretary

APPROVED AS TO FORM: Robert Geryais City Attorney

L:Resolution 07-101 Approve Dev Agmt-Hwy66

#### **DEVELOPMENT AGREEMENT**

This **DEVELOPMENT AGREEMENT** (this "Agreement"), is made and entered into as of \_\_\_\_\_\_, 2007, by and between the **CITY OF TEXAS CITY, TEXAS**, a home rule municipality located in Galveston County, Texas (the "City"), and **HIGHWAY 66 PARTNERS, LTD.**, a Texas limited partnership (the "Developer").

#### RECITALS

The Developer owns or has under contract approximately 318 acres of land more fully described in Exhibit A, attached hereto (the "Property"). The Property shall also include any additional land annexed into the District (as defined below) with the City's consent. The Developer proposes to develop the Property as a residential community (the "Project"). The Property is currently located within the corporate limits of the City of Texas (the "City").

The Developer determined that the creation of Galveston County Municipal Utility District No. 66 (the "District") over the Property was necessary for the provision of water, sewer, and drainage facilities, canals, and certain road and street improvements necessary to develop the Property.

The City has consented to the creation of the District.

The City and the Developer have determined that they are authorized by the Constitution and laws of the State of Texas to enter into this Agreement and have further determined that the terms, provisions, and conditions hereof are mutually fair and advantageous to each.

#### AGREEMENT

For and in consideration of these premises and of the mutual promises, obligations, covenants, and benefits contained herein, the City and the Developer contract and agree as follows:

#### ARTICLE 1 DEFINITIONS

The terms "City," "Developer," "District," "Project," and "Property" shall have the meanings provided for them in the Recitals, above. Except as may be otherwise defined, or the context clearly requires otherwise, capitalized terms and phrases used in this Agreement shall have the meanings as follows:

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PUD means the Planned Unit Development for the Property to be adopted pursuant to the City's Zoning Code, Section 40-48 in effect as of the effective date of this Agreement.

Utility Services Agreement means the utility services agreement entered into between the City, the Developer, and the District.

Zoning Code means the City's Revised Zoning Ordinance in effect as of the date of this Agreement.

#### ARTICLE 2 OBLIGATIONS OF THE CITY

2.01. <u>Acquisition of Easements for Off-Site Utilities</u>. The City will acquire all offsite water and wastewater easements and sites needed to serve the Property using capital recovery fees paid by the Developer and other developers. The City will cooperate with the Developer to insure than all such easements and sites are acquired in timely manner that supports the completion of the off-site water and sewer facilities in a manner that meets the Developers plan for developing the Property, subject to the requirements of section 4.6 and 4.7 of this Agreement and the terms and conditions of the Utility Services Agreement to be entered into between the City, the District, and the Developer.

#### ARTICLE 3 OBLIGATIONS OF THE DEVELOPER

3.01. <u>Municipal Use Sites</u>. The Developer agrees to contribute \$500 per lot to the City for the construction of the municipal use facilities (including but not limited to police, fire and EMS, library, satellite office or utility dispatch uses) to be constructed to serve the area of the City in which the Property is located, with such contribution to be paid at the time the final plat for a phase of development on the Property is filed for recordation.

3.02. <u>Property owners' association</u>. The Developer agrees to create one or more property owners' association to serve the Property and to include all of the Property in at least one of such property owners' association. The Developer further agrees to submit to the Mayor of the City or his designee for review and comment prior to recordation all rules of the property owners' association(s) created to serve the Property and all deed restrictions proposed for the Property. The Developer will provide copies of its commercial deed restrictions and commercial development covenants, if any, to the City for review and approval by the Mayor or his designee at least 60 days prior to filing same. 3.03. <u>Maintenance of certain improvements</u>. The Developer agrees to form one or more property owners association, which shall have as one of their stated purposes to permanently maintain through assessments all lakes, ponds, and other detention facilities and open ditches, open drainage channels, canals, and other open stormwater drainage improvements, parks and recreation facilities, landscaping, and monumentation developed as part of the Project (the "Non-City Improvements") to the extent that the District is not responsible for maintaining such Non-City Improvements. The Developer acknowledges and agrees that the Non-City Improvements will be maintained by the District or by the property owners' association or associations serving the Property, as appropriate, and that the City shall never have the responsibility to own, operate or maintain the Non-City Improvements.

3.04. <u>Cost reimbursement</u>. The Developer shall reimburse the City for professional consulting fees, including legal and engineering, reasonably incurred by the City in connection with the creation and organization of the District, including the review and approval of this Agreement, the Utility Services Agreement, Planned Unit Development, and any other agreements between the City, the Developer and the District. To aid in review and evaluation of the proposed development, the City shall engage the services of consultants and legal counsel. The City will enter into engagement letters and/or service agreements with its consultants and legal engagements. However, the Developer agrees to be responsible, on behalf of the City, for all fees, expenses, and other costs associated with the City's consulting and legal engagements.

The Developer further agrees to counter-sign the engagement letters between the City and its consultants and legal counsel to acknowledge the Developer's financial responsibility thereunder. The City's consultants and legal counsel shall submit invoices for fees, expenses, and other costs incurred on behalf of the City to the Developer (with a copy to the City) on a monthly basis and such invoices will be payable within thirty days of receipt. The Developer agrees that it will provide payment to the City's consultants and legal counsel accordingly on behalf of the City. The Developer's obligation under this section is cumulative with any other cost reimbursement arrangements previously or subsequently entered into between the City and the Developer.

3.06. <u>Dry Utilities</u>. The Developer agrees that all dry utilities, such as electric, gas, telephone and cable, shall be placed underground throughout the Property; provided, however, that "three-phase" power lines may be elevated and may be placed in easements along the perimeter of the Property and within the interior of the Property as may be required by the power provider to serve the Property. Unless otherwise approved by the City and the Developer and unless no reasonable alternative is available to the power provider for the location of said poles, no elevated three-phase power or larger poles may be placed along any major roads or highways. The Developer agrees that public street light poles throughout the Project shall be

galvanized metal or concrete; provided, however, the Developer may use light poles made out of a material that is of a higher quality than concrete, as determined by the Mayor or his designee. Decorative and specialty light poles are acceptable on private property and along private streets; provided, however, that the City shall never be responsible for maintenance of such light poles.

3.06. <u>25th Avenue Improvements.</u> The Developer will pay for the cost of extending the northern two lanes of 25th Avenue for approximately 300 feet to the southwest side of Highway 3 and installing related storm drainage facilities (the "25th Avenue Paving Project"); provided, however, that (a) the Developer is not responsible for any paving or other road work on the north side of Highway 3, (b) such costs do not include the relocation of any utilities or pipelines, and (c) such costs do not exceed \$150,000.

3.07 Property Values. The Developer recognizes that a significant portion of the City's consideration for entering into this Agreement and consenting to the creation of the District is the Developer's representations that it would achieve an average home value in the District of \$160,000 (the "Target Value"). The Developer agrees to make to the City a payment in lieu of taxes (the "PILOT") to compensate the City for any loss of tax revenue attributable to the Developer's failure to achieve the Target Value on the dwelling units that are used to support the financial feasibility of the District's first bond issue, over the life of the first bond issue. The PILOT shall be calculated by first multiplying the City's then current total tax rate by the difference between the Target Value and the certified appraised value, as determined by the Galveston County Appraisal District, of the average completed home in the District on January 1 of the year in which the District sells its first series of bonds, divided by 100 (the "Estimated Annual Revenue Loss Calculation"). The Estimated Annual Revenue Loss Calculation shall be multiplied by a timing factor (the greater of 20 years or the term of the District's first bond issue) to arrive at the PILOT due from the Developer to the City. A table demonstrating the calculation of the PILOT is shown on Exhibit "B" attached hereto and incorporated herein for all purposes. The PILOT shall be paid within 30 days of the Developer's receipt from the District of its share of proceeds from the District's first bond issue.

#### ARTICLE 4 LAND AND DEVELOPMENT COVENANTS

4.01. <u>Land Use</u>. Developer shall submit to the City, for its review and approval, the plan for the development of the Property (the "General Plan") in accordance with Section 40-48 of the Zoning Code in effect as of the effective date of this Agreement. Developer shall develop or cause any undeveloped Property to be developed in accordance with the latest General Plan approved by the City.

4.02 <u>Planned Unit Development</u>. (a) Developer agrees that development of the Property shall be in accordance with the Zoning Code and the General Plan, as the General Plan may be amended in accordance with the provisions of the Zoning Code and the terms of the PUD.

(b) The Developer and City recognize that it is in the interest of the Developer and the City that part of the Property be used to further the economic development interests of both the Developer and the citizens of the City, including attracting desirable businesses and industry to provide highly skilled jobs and to maintain an appropriate balance between the City's residential and non-residential tax base. Therefore, the Project shall be developed as a PUD in accordance with the Zoning Code. The Developer agrees to comply with all of the procedures provided for a PUD in the Zoning Code. The PUD shall include but not be limited to: (1) proposed land uses; (2) maximum number of housing units; (3) number of lots; (4) sizes of the lots; (5) housing types; (6) prospective commercial uses; (7) street and circulation system/arterial plan; (8) development schedule; (9) request for variance to the development code; (10) typical street cross section with proposed landscape standards; (11) bulk head material; (12) estimated construction value of housing by lot size; (13) proposed amenities plan; (14) utility (water and sewer) plant and sites and trunk line locations; (15) storm water plan; (16) Municipal Utility District boundaries; (17) any likely alternative development scenario; and (18) if a municipal services site is dedicated, it must be shown in the PUD Conceptual Plan.

4.03 <u>Development Covenants</u>. The Developer agrees to adopt deed restrictions and other restrictive covenants, and promulgate the Developer's guidelines regarding development standards, consistent with the PUD, the Zoning Code and any relevant City ordinances and regulations. The Developer will provide copies of its residential deed restrictions and residential development covenants to the City for review and comment by the Mayor or his designee no later than prior to the approval of the first residential development covenants for review and comment no later than prior to the approval of the PUD. The Developer agrees to require Sub-developers to abide by the Developer's development standards and provide for enforcement mechanisms for restrictive covenants.

4.04. <u>Marketing Cooperation</u>. The Developer will share non-confidential marketing information with the City relating to the marketing of the Project, and will solicit recommendations to assist the marketing of the Project from the City. The City will designate a contact person for this purpose.

4.05 <u>Notice</u>. Developer agrees to provide notice to the Mayor or his designee of any material proposed changes, amendments or revisions to the PUD, the Property, or the Project prior to taking any action on such change.

### ARTICLE 5 TERM AND DEFAULT

5.01. <u>Term</u>. This Agreement shall be in effect as of the date set forth on the first page hereof, and shall terminate 50 years thereafter, unless terminated earlier as specifically provided herein.

#### 5.02. Default.

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a. A party shall be deemed in default under this Agreement (which shall be deemed a breach hereunder) if such party fails to materially perform, observe or comply with any of its covenants, agreements or obligations hereunder or breaches or violates any of its representations contained in this Agreement.

Before any failure of any party to perform its obligations under this b. Agreement shall be deemed to be a breach of this Agreement, the party claiming such failure shall notify, in writing, the party alleged to have failed to perform of the alleged failure and shall demand performance. No breach of this Agreement may be found to have occurred if performance has commenced to the reasonable satisfaction of the complaining party within 30 days of the receipt of such notice. Upon a breach of this Agreement, the non-defaulting Party shall be entitled to specific performance. Regardless of any other provision, neither Party shall be entitled to recover money damages for breach of this Agreement or a tort related to this Agreement. Except as otherwise set forth herein, no action taken by a party pursuant to the provisions of this Section pursuant to the provisions of any other section of this Agreement shall be deemed to constitute an election of remedies and all remedies set forth in this Agreement shall be cumulative and non-exclusive of any other remedy either set forth herein or available to any Party at law or in equity. Each of the parties shall have the affirmative obligation to mitigate its damages in the event of a default by the other party.

#### ARTICLE 6 MISCELLANEOUS PROVISIONS

6.01. <u>Approvals and consents</u>. Approvals or consents required or permitted to be given under this Agreement shall be evidenced by an ordinance, resolution or order adopted by the governing body of the appropriate party or by a certificate executed by a person, firm or entity previously authorized to give such approval or consent on behalf of the party. Approvals and consents shall be effective without regard to whether given before or after the time required for giving such approvals or consents.

6.02. <u>Address and notice</u>. Any notice to be given under this Agreement shall be given in writing, addressed to the party to be notified as set forth below, and may be

given either by depositing the notice in the United States mail postage prepaid, registered or certified mail, with return receipt requested; by messenger delivery; or by telecopy. Notice deposited by mail shall be effective three days after posting. Notice given in any other manner shall be effective upon receipt by the party to be notified. For purposes of notice, the addresses of the parties shall be as follows:

If to the City, to: Mayor City of Texas City, Texas P.O. Box 2608 Texas City, Texas 77592

If to Developer, to: Hwy 66 Partners, Ltd. Attn: Phil Newton 1514 3<sup>rd</sup> Street Seabrook, Texas, 77586 cc to the District to: Galveston County Municipal Utility District No. 66 c/o: McDonald & Sechrist LLP 770 South Post Oak Lane, Suite 410 Houston, Texas 77056 Attn: Terrie L. Sechrist

The parties shall have the right from time to time to change their respective addressees by giving written notice of such change to the other party at least 15 days prior to the effective date of the change.

6.03. <u>Assignability</u>; successors and assigns. All covenants and agreements contained by or on behalf of a party in this Agreement shall bind its successors and assigns and shall inure to the benefit of the other parties, their successors and assigns. The parties may assign their rights and obligations under this Agreement or any interest herein, only with the prior written consent of the other party, which consent shall not be unreasonably withheld, and any assignment without such prior written consent, including an assignment by operation of law, is void and of no effect; provided that, the Developer may make a collateral assignment in favor of a lender without consent. This Section shall not be construed to prevent the Developer from selling lots, parcels or other portions of the Land in the normal course of business. If such assignment of the obligations by the Developer hereunder is effective, the Developer shall be deemed released from such obligations. If any assignment of the obligations by the Developer shall remain liable hereunder.

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6.04. <u>No additional waiver implied</u>. The failure of either party to insist upon performance of any provision of this Agreement shall not be construed as a waiver of the future performance of such provision by the other party.

6.05. <u>Reservation of rights</u>. All rights, powers, privileges and authority of the parties hereto not restricted or affected by the express terms and provisions hereof are reserved by the parties and, from time to time, may be exercised and enforced by the parties.

6.06. <u>Parties in interest</u>. This Agreement shall be for the sole and exclusive benefit of the parties hereto and shall not be construed to confer any rights upon any third parties.

6.07. <u>Merger</u>. This Agreement embodies the entire understanding between the parties and there are no representations, warranties, or agreements between the parties covering the subject matter of this Agreement.

6.08. <u>Modification; Exhibits</u>. This Agreement shall be subject to change or modification only with the mutual written consent of the City and the Developer. The exhibits attached to this Agreement are incorporated by this reference for all purposes.

6.09. <u>Captions</u>. The captions of each section of this Agreement are inserted solely for convenience and shall never be given effect in construing the duties, obligations or liabilities of the parties hereto or any provisions hereof, or in ascertaining the intent of either party, with respect to the provisions hereof.

6.10. <u>Interpretations</u>. This Agreement and the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein and to sustain the validity of this Agreement. This agreement, although drafted by the City, shall be construed fairly and reasonably and not more strictly against the City than the Developer because both parties were represented by legal counsel in the negotiation and review of this Agreement.

6.11. <u>Severability</u>. If any provision of this Agreement or the application thereof to any person or circumstances is ever judicially declared invalid, such provision shall be deemed severed from this Agreement and the remaining portions of this Agreement shall remain in effect.

6.12. <u>Authority within City limits</u>. Regardless of any other provision, nothing herein shall impair or restrict any authority, powers or rights of the City within the incorporated limits of the City.

#### [EXECUTION PAGES FOLLOW]

AGREED AND ACCEPTED as of the date first above written.

HWY 66 PARTNERS, LTD., a Texas limited partnership

By: Jabaz Development Co., Inc., a Texas corporation, its general partner

By:

Phil Newton, President

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AGREED AND ACCEPTED as of the date first above written.

CITY OF TEXAS CITY, JEXAS Mayor

ATTEST:

2 1 1

City Secretary

(SEAL)

APPROVED AS TO FORM:

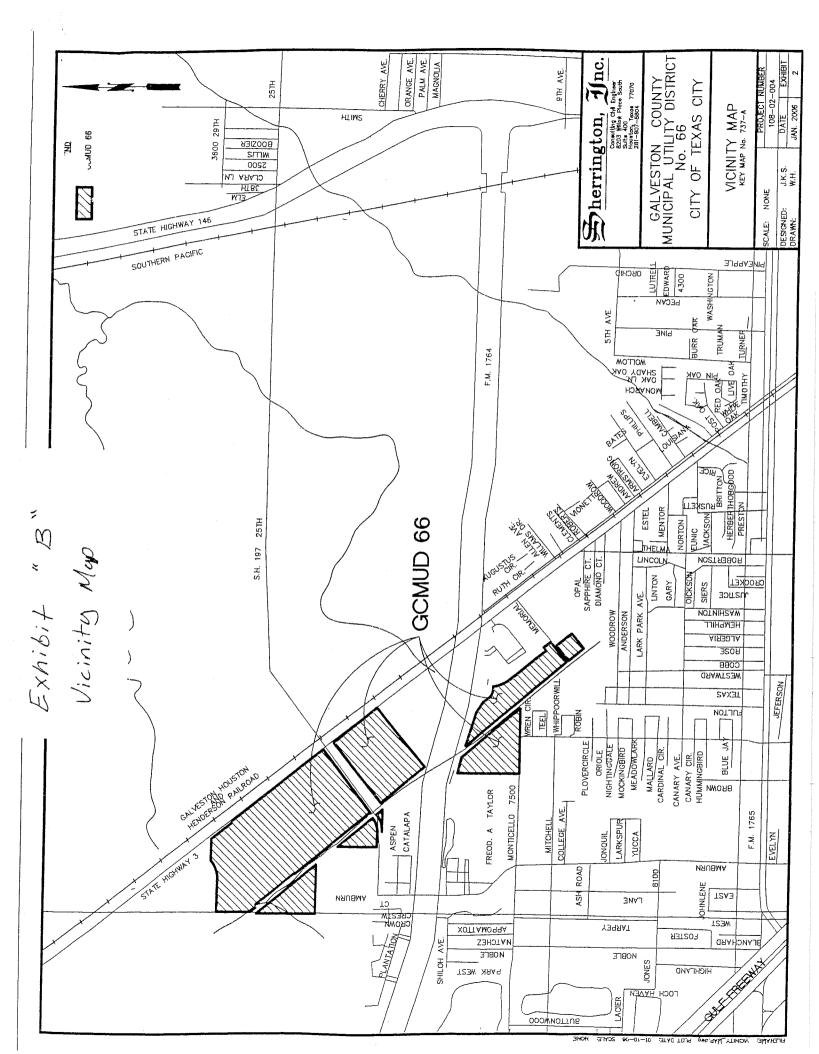
City Attorney

# City of Texas City Highway 66 Partners Payment in Lieu of Taxes Calculation

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		I. E	stimated Annual AV Value Loss Calculation
A.	S	160.000	Target Value per Dwelling Unit
В.			(-) Average value per dwelling unit (calculated as the total number of A1 properties at the time of the bond sale / total value of all A1 properties as of the time of the bond sale, to be provided by MUD TAC per GCAD records)
C.	\$	160,000	(=) Variance between target value per dwelling unit and average value per dwelling unit
D.	\$		Variance between target value per dwelling unit and average value per dwelling unit
E.	资料法		(*) Total A1 properties at the time of the bond sale to be provided by MUD TAC per GCAD records
F.	\$		(=) Estimated AV Loss
		II. E	stimated Annual Revenue Loss Calculation
G.	\$	-	Estimated AV Loss
Η.	\$		(/) 100
I.	\$		(*) Texas City Tax Rate (at time of bond sale)
J.	\$		(=) Estimated Annual Taxes Lost
		·	II. Payment In Lieu of Taxes Calculation
К.	5		Estimated Annual Taxes Lost
L			(*) Timing factor (20, or the term of the bonds, whichever is greater)
N.	Ş	-	(=) Total Payment at time of sale



Planned Unit District For Vida Costera Development

Prepared For

KB Home Lone Star Inc.



Planner:

**EHRA Engineering** 



February 20, 2024

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#### **TABLE OF CONTENTS**

#### I. INTRODUCTION

- II. SITE INVENTORY ANALYSIS
  - A. Opportunities and Constraints
  - B. Surrounding Land Use

#### III. PROJECT DESCRIPTION

- A. Land Use
- B. Phasing
- C. Street Circulation Concept
- D. Open Space Amenities Plan
- E. School District Zoning

#### IV. ZONING

- A. Existing Zoning
- B. Proposed Zoning

#### V. <u>UTILITIES</u>

#### **EXHIBITS**

Exhibit A-1 – Project Survey

Exhibit A-2 – Legal Description

Exhibit B – Conceptual Lotting Plan

Exhibit C – Open Space Amenities Plan

Exhibit D – Zoning Map

Exhibit E – Development Timeline

Exhibit F – Approved Subdivision Master Plan

Exhibit G – Recorded Section 1 Plat

Exhibit H – MUD Annexation Document

Exhibit I – Development Agreement (Resolution 07-101)

#### I. INTRODUCTION

The following application is submitted under Section 160.050 "District I (PUD), Planned Unit Development".

This planned development document was created in accordance with City of Texas City (City) ordinances related to the "District I (PUD) Planned Unit Development". The purpose of this document is to encourage the development of the subject property and to promote the most compatible land use within the community.

The Vida Costera project is a 49.89-acre tract of land, located southwest of State Highway,3 and southeast of 25<sup>th</sup> Avenue North (Subject Tract). KB Home Lone Star Inc. (Developer) is the owner of Subject Tract, and it intends to develop the property as a single-family residential community, complete with stormwater detention facilities, parks, and open space. It is a part of Galveston County Municipal Utility District No. 66 (MUD). Exhibit A – "Project Survey" further illustrates the location of Subject Tract.

For a brief background on the Project, the Subject Tract is party to a Development Agreement (Resolution No. 07-101) approved by the City in 2007 (Exhibit J). This Development Agreement stipulated that the Subject Tract be zoned as a PUD District upon development. Since then, the Subject Tract has been conveyed multiple times to different entities until it was finally conveyed to the current Developer in 2019. However, the Developer was not made aware of the requirement for the Subject Tract to be zoned as "District I (PUD) Planned Unit Development", and it was not enforced until now. Nonetheless, a subdivision master plan, multiple plats, and construction plan sets have been approved by the City. Section 1 of the Project has been constructed, and home construction is now underway. This PUD application is presented to satisfy the zoning requirements of the Development Agreement.

#### II. SITE INVENTORY ANALYSIS

#### A. <u>Opportunities and Constraints</u>

Similar to surrounding properties, the Subject Tract is mostly flat with elevations ranging from approximately 11 feet above sea level on the northern side of the tract to 14 feet above sea level on the southern side of the tract. Existing physical constraints affecting development of the property include the following:

- 55' Galveston County Drainage District No. 2 Easement (G.C.C.F. No. 2000037094) adjacent to the southwest boundary of the property
- 10' Southwestern Bell Tower Easement (G.C.C.F. No. 9840345) adjacent to the northeast boundary along State Highway 3

#### B. <u>Surrounding Land Use</u>

Land uses in proximity to the Subject Tract include single-family residential tracts, institutional tracts, and undeveloped property. The tract is adjacent to State Highway 3, a Texas Department of Transportation (TxDOT) managed 4-lane roadway. A median opening exists at the center of the frontage of the tract which will allow for access to the project. On the east side of the highway there is a Union Pacific owned railroad. The area to the northeast of that remains undeveloped. Immediately north of the project is a Texas New Mexico Power Company power substation. Pearlbrook, a single-family residential community, lies to the north of 25<sup>th</sup> Avenue North. The area to the southwest, across FM 1764, is the College of the Mainland, a collegiate educational facility. To the southeast lies a multi-family apartment community currently known as "Retreat at Texas City". It is separated from the Subject Tract by a +/- 200' strip of vegetation not owned by the Developer.

#### III. PROJECT DESCRIPTION

#### A. Land Use

Exhibit B – "Conceptual Lotting Plan" depticts the conceptual lotting plan with the proposed land uses for the tract. The 203 single family detached lots are designed at typical dimensions of 50' in width by 120' in depth, ranging from 6,000 to 13,500 square feet, with homes that are expected to range in sales price from \$202,995 to \$300,995. The community will incorporate walking/jogging trails as well as +/- 2.6 acres of park/greenspace with a playground, seating areas, and landscaped entry reserves as displayed on Exhibit C – "Open Space Amenities Plan".

The density of the project will be approximately 4.1 units per acre, and there will be no non-residential uses. Homes in the project will be a mix of one or two stories.

The property drains into a stormwater detention pond in the center of the project which outfalls into the 55-foot-wide Galveston County Drainage District No. 2 drainage easement adjacent to the southwest boundary of the property. No portion of this tract lies within the floodplain.

Land Use Category	Acreage	% of Gross Acreage
Single Family	+/- 39.6	80.0%
Detention	+/- 4.7	9.0%
Drainage	+/- 1.6	3.2%
Open space	+/- 1.3	2.6%
Parkland	+/- 2.6	5.2%
Total	+/- 49.8	100%

#### Land Use Table

#### B. <u>Phasing</u>

The project consists of three separate sections of single family lots with typical dimensions of 50' wide by 120' deep. A Subdivision Master Plan was approved in November of 2020 (Exhibit F). The +/- 3.0 acre out tract included in the northern corner of the Subdivision Master Plan is not a part of this PUD because it is not owned by the Developer. The Section 1 final plat (Exhibit G) has been recorded by the City (G.C.M.R. 2023003386). The Section 1 infrastructure has been constructed and it has been accepted by the city into its maintenance period. Several Homes are under construction. The Section 2 final plat was approved by the City Planning Board on January 9, 2023. The Section 3 preliminary plat was submitted to the City in August of 2022, but no action has been taken on it.

#### C. <u>Street Circulation Concept</u>

The main point of access to the project will be known as Vida Costera Drive. It is an existing 80' boulevard that connects to State Highway 3, an existing 4-lane roadway maintained by TxDOT. A median opening exists at the center of the frontage of the tract which will allow for access to the project. A second point of access will also be provided in Section 3 that will connect to State Highway 3. Driveway permits for both entries have previously been approved by TxDOT.

#### D. <u>Open Space Amenity Plan</u>

According to the Texas City code of ordinances, a minimum of one half acre of land must be dedicated for public neighborhood park use for every 100 proposed dwelling units. Based upon the proposed amount of dwelling units illustrated on Exhibit – A "Conceptual Lotting Plan" the developer is required to dedicate +/- 1.02 acres of parkland. In accordance with the parks and open space requirements, the community will incorporate walking/jogging trails as well as +/- 2.6 acres of park/green space with a playground, seating areas, and landscaped entry reserves as displayed on Exhibit C – "Open Space Amenities Plan". An upgraded cedar fence with masonry columns 50' on center has been constructed along the SH 3 frontage and landscaping has been installed to comply with the City's Gateway Corridor Overlay District.

The Developer has already formed a homeowner's association ("HOA") for the community. The HOA will be responsible for all subdivision and common area maintenance other than drainage and detention maintenance which will be maintained by the MUD.

#### C. <u>School District Zoning</u>

The tract is zoned for Dickinson ISD or Texas City ISD, depending on the individual homesite location.

#### IV. ZONING

#### A. <u>Existing Zoning</u>

As illustrated on the current Texas City Zoning Map on the City's website, the project is zoned as "District A Single Family Residential", permitting a minimum 50' lot width and a minimum 100' lot depth with a minimum square footage of 6,000. A portion of the property resides within the "Gateway Corridor Overlay District." The existing zoning classifications for the subject property and surrounding properties are further illustrated on Exhibit D – "Zoning Map".

#### B. <u>Proposed Zoning</u>

The purpose of this document is to redefine the zoning of the Subject Tract to "District I (PUD) Planned Unit Development District". The lot dimensions to be permitted within this PUD shall be a minimum 50' lot width and a minimum 100' lot depth with a minimum square footage of 6,000. The minimum lot depth shall not apply to lots that front cul-de-sacs or knuckles, but the minimum lot width and square footage requirements shall still apply. The Developer will abide by rules and regulations of the Texas City Code of Ordinances other than those being modified herein. This PUD is not meant to remove any requirements shall still apply.

#### V. UTILITIES

All utilities including the water distribution center, sanitary sewer collection system, and the storm water drainage system will be provided by the Galveston County Municipal Utility District No. 66.

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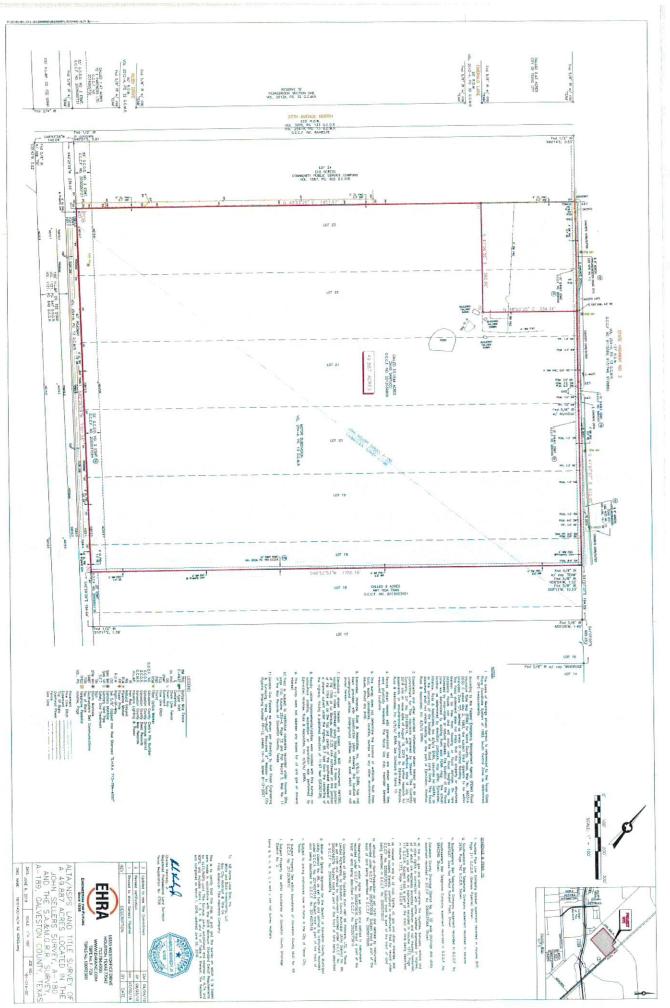


Exhibit 'A-1' - Project Survey

# Exhibit 'A-2' - Legal Description

### METES AND BOUNDS DESCRIPTION 49.887 ACRES IN THE JOHN SELLERS SURVEY, A-180 AND THE S.A. & M.G. R.R. SURVEY, A-189 GALVESTON COUNTY, TEXAS

49.887 acres of land situated in the John Sellers Survey, A-180 and the S.A. & M.G. R.R. Survey, A-189, Galveston County, Texas, being out of Lots 18-23 of the Motor Subdivision as recorded in Volume 254-A, Page 13 of the Galveston County Map Records (G.C.M.R.) and being a portion of that certain called 49.887 acre tract of land as conveyed to KB Home Lone Star Inc and described in deed recorded under Galveston County Clerk's File Number (G.C.C.F. No.) 2019051058, and being all of Vida Costera Sec 1 Final Plat as recorded in Instrument No. 2023003386 under the Galveston County Map Records: said 49.887 acre tract of land being more particularly described by metes and bounds as follows: (bearing orientation is based on the Texas Coordinate System of 1983, South Central Zone):

**BEGINNING** at a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found at the southwesterly corner of Lot 24 of said Motor Subdivision, being the northwest corner of said Lot 23, the southwesterly corner of said Vida Costera Sec 1 and being in the northeasterly line of a 40 foot Roadway recorded under Volume 254-A, Page 13 G.C.M.R.;

- (1) Thence, N 48°53'25" E, with the common line of Lots 23 and 24 and said Vida Costera Sec 1, a distance of 1,451.97 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found for corner;
- (2) Thence, S 41°06'35" E, with the northerly line of said Vida Costera Sec 1, a distance of 390.90 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found for corner;
- (3) Thence, N 48°53'25" E, with the northerly line of said Vida Costera Sec 1, a distance of 334.34 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found in the southwesterly right-of-way line of State Highway No. 3 (based on a width of 137 feet) recorded under Volume 254-A, Page 13 of the G.C.M.R. and under G.C.C.F. No.'s 9115089, 9131746 and 9126860;
- (4) Thence, S 41°07'07" E, with the southwesterly right-of-way line of said State Highway No. 3, a distance of 910.00 feet to a 5/8 inch iron rod with cap stamped "TEAM" found at the northeasterly corner of that certain called 8 acre tract of land as described in deed and recorded under G.C.C.F. No. 2013003901;
- (5) Thence, S 48°52'53" W, with the northwesterly line of said called 8 acres, a distance of 1,755.19 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found in the northeasterly line of said 40 foot Roadway;
- (6) **Thence**, N 42°29'09" W, with the northeasterly line of said 40 foot Roadway, a distance of 1,301.55 feet to the **POINT OF BEGINNING** and containing 49.887 acres of land.

This description accompanies a Exhibit, prepared by Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA and dated February 19, 2024.

EDMINSTER, HINSHAW, RUSS & ASSOCIATES, INC. d/b/a EHRA

Charles Kennedy, Jr., R.P.L. Texas Registration No. 5708 10011 Meadowglen Lane Houston, Texas 77042 713-784-4500 TBPLS No. 10092300



 Date:
 06/06/2018 (rev 09/04/2019)/updated 02/19/2024

 Job No:
 181-014-00

 File No:
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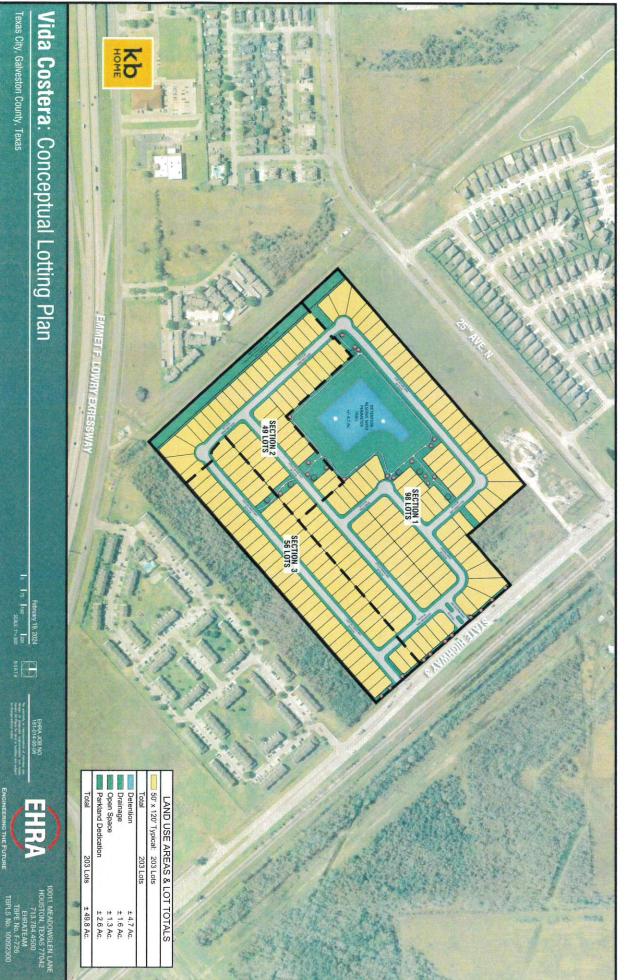
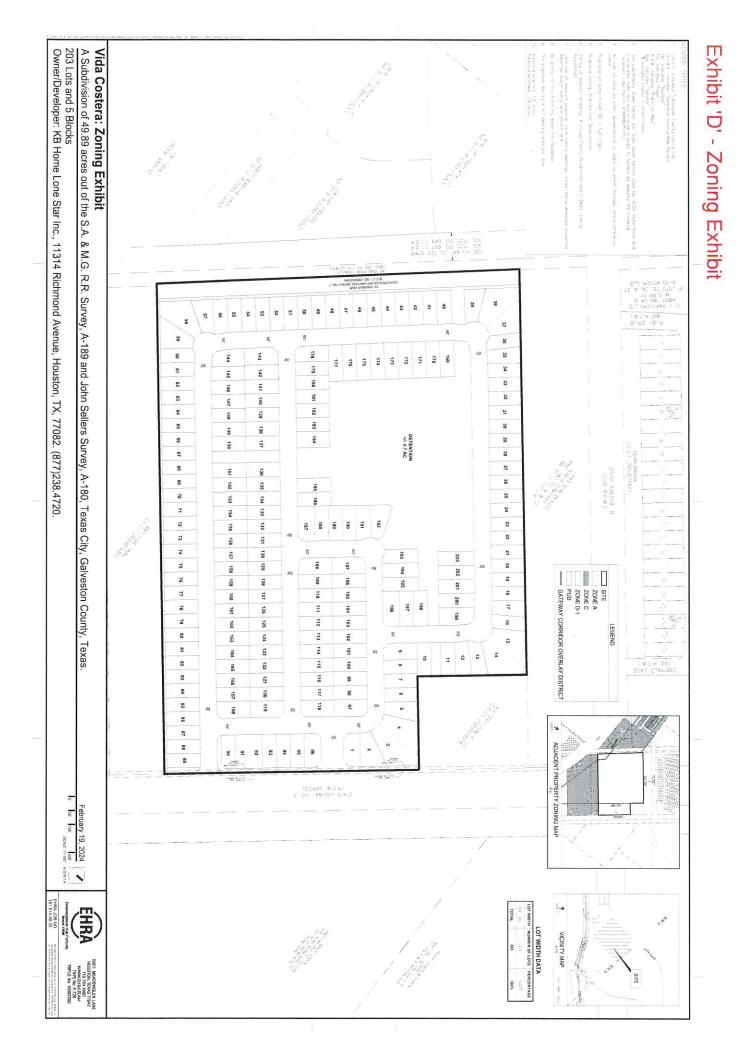


Exhibit 'B' - Conceptual Lotting Plan



# Exhibit 'C' - Open Space Amenities Plan



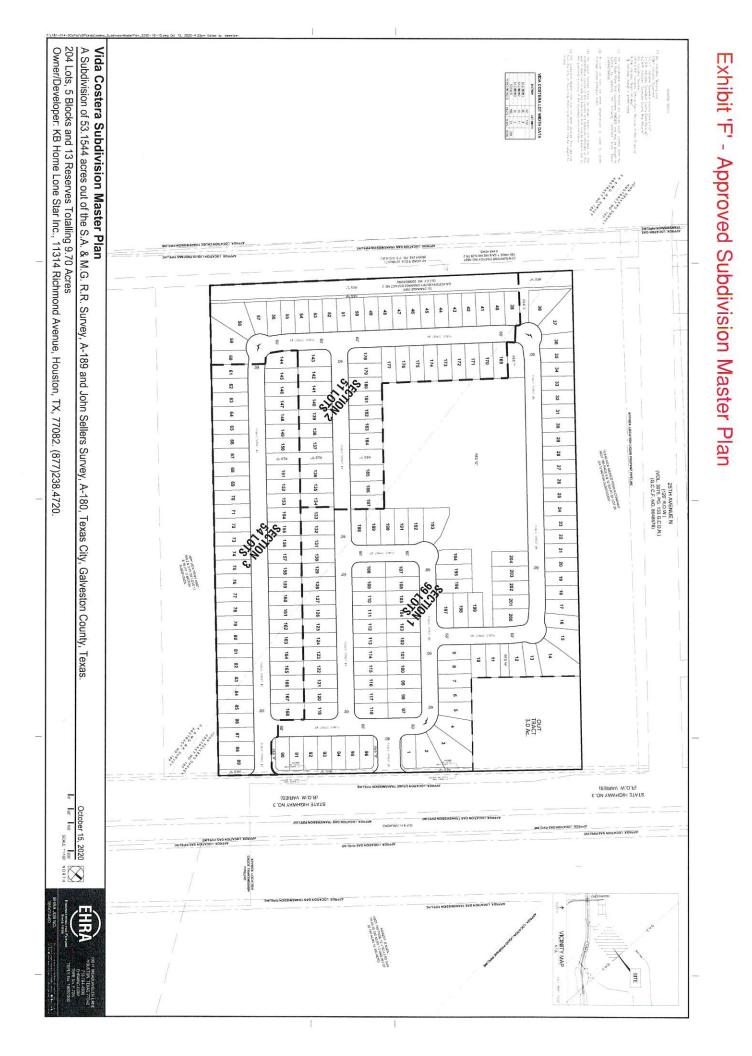
# EXHIBIT E

# Development Timeline

MUD Annexation	September 11, 2006
Development Agreement Approval	August 15, 2007
Subdivision Master Plan Approval	November 2, 2020
Section 1 Final Plat Approval	August 18, 2021
Section 2 Final Plat Approval	January 9, 2023
Section 1 Plat Recordation	January 23, 2023
PUD Application Submission	December 14, 2023
Planning Board Approval	March 4, 2024
Zoning Commission Approval (Anticipated)	March 19, 2024
City Commission Approval (Anticipated)	April 3, 2024
Section 2 Construction Begins (Anticipated)	July 2026
Section 2 Construction Completed (Anticipated)	January 2027
Section 3 Construction Begins (Anticipated)	August 2029
Section 3 Construction Completed (Anticipated)	February 2030
Project Buildout (Anticipated)	January 2033

\*The anticipated dates are subject to change due to fluctuating market conditions

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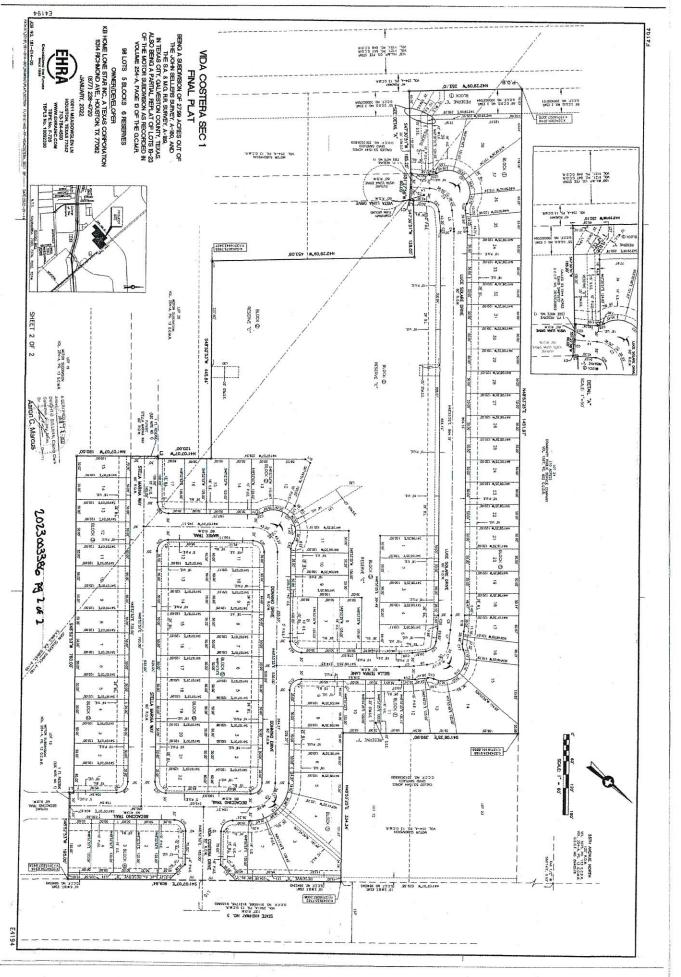


Exhibit 'G' - Recorded Section 1 Plat

# Exhibit 'H' - MUD Annexation Document

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TEXAS COMMISSION ON ENVIRONMENT AFER UNATION OF THE AND COMPACT COPY OF A Texas Commission on Environmental Quality document, which is filed in the permanent records of the Commission.



Given under my hand and the seal of office on SFP 2006

Lationna Castanuela, Chief Clerk Texas Commission on Environmental Quality

# AN ORDER GRANTING THE PETITION FOR CREATION OF GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 66 AND APPOINTING TEMPORARY DIRECTORS

A petition by HWY, 66 Partners, Ltd. (hereafter "Petitioner") was presented to the Executive Director of the Texas Commission on Environmental Quality (hereafter "Commission") for approval of the creation of Galveston County Municipal Utility District No. 66 (hereafter "District") pursuant to Article XVI, Section 59 of the TEXAS CONSTITUTION and TEX. WATER CODE, Chapters 49 and 54.

The Commission has jurisdiction to consider this matter, and the following Findings of Fact and Conclusions of Law are appropriate after examining the application and supporting documentation:

### FINDINGS OF FACT

On January 23, 2006, a petition for the creation of Galveston County Municipal 1. Utility District No. 66 was filed with the Commission pursuant to TEX. WATER CODE, Chapters 49 and 54.

- a. The petition for creation of the proposed District was signed by a duly authorized officer of the Applicant, which represents they hold title and are the owner to a majority in value of the land proposed to be included within the proposed District's boundaries in accordance with TEX. WATER CODE § 54.014.
- b. The application contains information required by TEX. WATER CODE § 54.015 and 30 Tex. Admin. Code § 293.11.
- c. By petition, the Petitioner represents that there are two lien holders on the land in the proposed District. Evidence of lien holder consent has been provided.

Proper notice of this application was given pursuant to TEX. WATER CODE § 2. 49.011 and 30 TEX. ADMIN. CODE § 293.12.

> a. Proper notice of the application was published on July 28 and August 3 of 2006 in The Houston Chronicle, a newspaper regularly published and generally circulated in Galveston County, Texas, which is the county in which the proposed District is to be located.

b. On July 28, 2006, proper notice of the application was posted on the bulletin board used for posting legal notices in Galveston County, Texas, which is the county in which the proposed District is to be located.

3. The appropriate and necessary deposits and fees associated with the filing of the application for creation of the proposed District have been paid to the Commission.

4. The affidavits of proposed temporary directors of the proposed District have been reviewed. The proposed temporary directors are:

Jeffrey M. Cravey	Eryn Elliott	Joe P. Jameson, Jr.
Renee Dale Koch	Susan White	

5. Each of the persons named in Finding of Fact No. 4 is qualified to serve as a temporary director of the proposed District as each: (1) is at least 18 years old; (2) is a resident of the State of Texas; (3) either owns land subject to taxation within the proposed District, or is a qualified voter within the District; and (4) has completed and filed with the Commission an application for consideration of appointment as temporary director in the form and substance required by the Rules of the Commission.

6. The entire proposed District consists of 309.6 acres of land located entirely in Galveston County, Texas, and within the corporate limits of the City of Texas City, and no part of the proposed District will be located within the corporate limits or extraterritorial jurisdiction of any other city, town or village of the State of Texas.

7. The metes and bounds description of the proposed District has been checked by the Commission's staff and was found to form an acceptable closure.

8. By City of Texas City, Texas, Resolution No. 06-08 (amending Resolution No. 05-130), effective January 18, 2006, the City of Texas City, Texas, has consented to the creation of the proposed District, as required by TEX. WATER CODE § 54.016 and TEX. LOC. GOV'T CODE § 42.042.

9. The proposed project as set out in the application is feasible and practicable.

- a. There is an ample supply of water available, and the terrain of the area to be included in the proposed District is such that waterworks, wastewater, and drainage and storm sewer systems can be constructed or acquired at reasonable cost.
- b. Projected construction cost for the project is reasonable at approximately \$16,295,000.
- c. The proposed District's combined projected tax rate of \$0.9452 per \$100 assessed valuation is reasonable and comparable to tax rates in the surrounding area.
- d. Projected water and wastewater rates are reasonable.

e. A market study was provided which indicates that there is growth potential to support the proposed District.

10. The creation of the proposed District as set out in the application is necessary and would be a benefit to the land to be included in the proposed District.

11. The creation of the proposed District and its system and subsequent development within the proposed District will not have an unreasonable effect on land elevation, subsidence, groundwater level within the region, recharge capability of a groundwater source, natural run-off rates and drainage, water quality, and total tax assessments on all land located within the proposed District.

### CONCLUSIONS OF LAW

1. The Commission has jurisdiction to consider this application and is authorized to make and enter its Findings of Fact, Conclusions of Law, and Orders with respect to the creation of the proposed District.

2. All of the land and property proposed may properly be included within the proposed District.

3. All statutory and regulatory requirements for creation of Galveston County Municipal Utility District No. 66 have been fulfilled in accordance with TEX. WATER CODE § 54.021 and 30 TEX. ADMIN. CODE §§ 293.11-293.13.

# NOW THEREFORE, BE IT ORDERED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY THAT:

1. The petition for the creation of Galveston County Municipal Utility District No. 66 is hereby granted.

2. The District is created under the terms and conditions of Article XVI, Section 59 of the TEXAS CONSTITUTION and TEX. WATER CODE, Chapters 49 and 54.

3. The District shall have all of the rights, powers, privileges, authority, and functions conferred and shall be subject to all duties imposed by the Texas Commission on Environmental Quality and the general laws of the State of Texas relating to municipal utility districts.

4. The District shall be composed of an area situated wholly within Galveston County, Texas, described by the metes and bounds in Exhibit "A", attached hereto and incorporated herein for all purposes.

5. The following persons are hereby named and appointed as temporary directors of the District, to serve until their successors are elected or have been appointed in accordance with applicable law:

3

Jeffrey M. Cravey Renee Dale Koch

Ervn Elliott Susan White Joe P. Jameson, Jr.

6. The foregoing temporary directors shall, as soon as practicable after the date of entry of this Order, execute their official bonds and take their official oaths of office. All such bonds shall be approved by the Board of Directors of the District and each bond and oath shall be filed with the District and retained in its records.

7. This Order shall in no event be construed as an approval of any proposed agreement or of any particular item in any document provided in support of the petition for creation, nor as a commitment or requirement of the Commission in the future to approve or disapprove any particular item or agreement in future applications submitted by the District for Commission consideration.

8. This Order shall not constitute approval or recognition of the validity of any provision in the City of Texas City, Texas, Resolution No. 06-08 (amending Resolution No. 05-130), effective January 18, 2006, nor any other ordinance/resolution incorporated therein by reference to the extent that such provision exceeds the authority granted to the City of Texas City by the laws of the State of Texas.

9. The District is directed to pursue negotiations with the City of Texas City regarding a rebate of City taxes as compensation for District funding of water, wastewater, and drainage facilitates.

The Chief Clerk of the Commission shall forward a copy of this Order to all 10. affected persons.

If any provision, sentence, clause, or phrase of this Order is for any reason held to 11. be invalid, the invalidity of any portion shall not affect the validity of the remaining portions of the Order.

Issue Date: SEP 0 6 2006

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission

--- 201-474-4994 Dec 28 05 05:22p p.8 AUg-08-05 05:0/pm FIDESLERAKI-FISE CONCRUTAC : : \$6282605 \*\*\*1=+มช กลบ/เย Toract Ve Alandiam adico. PRUSCIAN 2 514-totAL \$3,1544 Acres of Land Texas City, Texas TRACT 1: John Sellers League Sulvey A-180 METES AND BOUNDS DESCRIPTION 53,1544 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180 Being 53,1544 acres of land situated in the John Sellers League Survey A-180, Gelveston County. Texas, and being a portion of a called N.W. 4 acres of Lot 18 and all of Lots 19-23, Motor Subdivision as recorded under volume 254, page 110 Galveston County Map Records Said 53.1544 acres of land being more fully described by males and bounds as follows: BEGINNING at a 5/8 inch iron rod with plastic cap set for the southwesterly boundary comer of said Lot 24 and the northwesterly boundary comer of said Lot 23 18.1767 acres tract and being in the easterly boundary line of a called 40' feet road way; THENCE North 47°33'30" East, along the common boundary line between said Lot 23 and Lot 24 for a distance of 1791.94 feet to 5/8 inch iron rod with plastic cap set for corner in the westerly right-of-way line of State Highway 3 based on a width of 150 feet; THENCE South 42°26'30" East, along the westeny right-of-way line of State Highway 3 passing the common boundary comer between Lot 18 and 19 at a distance of 1204 05 feet and communa on for a total distance of 1300.89 feet to 5/8 inch iron rod with plastic cap set for corner. THENCE South 47"34'02" West, over and across said Lot 18 for a distance of 1791.94 feet to 5/8 inch iron rod with plastic cap set for corner in the easterly right-of-way line of said 40' roadway: THENCE North 42°26'30" West, along the easterly right-of-way line of said 40' roadway for a distance of 1300.61' leet back to the POINT OF BEGINNING and containing within these calls 53,1544 acres of 2,315,404 square feet of land A survey plat has not been prepared in conjunction with this meter and bounds description, by Kevin K. Kolb **RPLS 5269** The square lootage totals as shown hereon are based on a mamematical 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 Compiled by: TOTAL SURVEYORS, INC. 4301 Center Street Deer Park, Taxas 77536 June 14, 2005 261-479-8719 Page 1 pl 1 "Exhibit A"

Northern Portion Tract 1:

# METES AND BOUNDS DESCRIPTION 161.9792 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

Being 161.9792 acres of land situated in the John Sellers League Survey A-180, Galveston County, Texas, and being all of lots 25-35, Motor Subdivision as recorded under Volume 254, Page 110 Galveston County Map Records. Said 161.9792 acres of land being more fully described by metes and bounds as follows:

**BEGINNING** at a point for corner in the westerly right-of-way line of called 25<sup>th</sup> Street based on a width of 120 feet and the southerly most corner of said Lot 25 and the northerly right-of-way line of a called 40-foot roadway;

THENCE North 42°23'17" West, along the westerly boundary line of a called 6.8974 acres tract conveyed to the Galveston County Drainage District as recorded under Galveston County Clerks File No. 2005000731 for a distance of 508.12 feet;

THENCE North 42°26'30" West continuing along the westerly boundary line of said 6.8974 acres tract for a distance of 1752.95 feet, to 5/8 inch iron rod with plastic cap set for corner in the south boundary line of a called 19.853 acres tract conveyed by deed to Richard J. Cano as recorded under Galveston County Clerks File No. 9607095;

THENCE North 47°33'30" East, along the south boundary line of said 6.8974 acres tract for a distance of 20.01 feet to 5/8 inch iron rod with plastic cap set for corner;

THENCE North 42°23'33" West, along the westerly boundary line of said 6.8974 acres for a distance of 1146.00 feet to 5/8 in. iron rod with plastic cap set for corner in the south boundary line of said 19.853-acre tract;

THENCE South 87°23'01" West along the south boundary line of said 19.853 acres tract for a distance of 75.71 feet;

THENCE North 42°29'08" West, a distance of 149.25 feet;

THENCE North 02°45'59" West, a distance of 796.24 feet;

THENCE North 87°23'03" East, a distance of 706.39 feet to a point at the beginning of a non-tangent curve to the left;

THENCE along said curve to the left with a radius of 630 18 feet, with a curve length of 526.31 feet, and a delta angle of 47°51'07" along with chord of North 68°22'50" East and 511 15 feet;

THENCE North 87°23'01" East a distance of 494.98 feet;

THENCE South 41°39'03" East a distance of 596.49 feet,

THENCE North 87°23'01" East a distance of 39.90 feet to 5/8 inch iron rod with plastic cap set for corner in the westerly right-of-way line of State Highway 3 a called width of 150 feet;

THENCE South 41°06'14" East, along the westerly right-of-way of said State Highway 3, total distance of 2688.63 feet to 5/8-inch iron rod with plastic cap set for corner in the westerly right-of-way line of said 25<sup>th</sup> Street;

**THENCE** South 48°54'50" West along the westerly right-of-way line of said 25<sup>th</sup> Street for a distance of 1832.12 feet back to the POINT OF BEGINNING and containing with these calls 161.9792 acres or 7,055,814 square feet of land.

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18 ···· 2 ·····	Northern
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TRACT 3:

7 5785 Apres of Land Texas City Texas John Sellers League Survey A-180

# METES AND BOUNDS DESCRIPTION 7.5795 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

Tract

Being 7.5795 acres of land situated in the John Sellers League Survey A-180, Galveston County, Taxas, and being a portion of a called 10-184 acres out of Lot 6, Share G, as recorded under Galveston County Clerks File No.9820737. Said 7.5795 acres of land being more fully described by metes and bounds as follows:

COMMENCING at a 1 inch iron pipe with cap found for the southeasterly boundary corner of said 10.184 acres tract and being in the westerly boundary line of a called 100' feet H.L.&P right-of-way also known as the Old Galveston Houston Electric Railway,

THENCE North 42°26'42" West, along the westerly boundary line of said 100' feet H.L.&P right-ofway, passing the southerly right-of way line of 25" Street (based on a 120 feet width) at a distance of 181.26' feet for a total distance of 301.28' feet to a 5/8 inch iron rod with plastic cap set for the POINT OF BEGINNING of herein described tract of land, said corner also being the beginning of a non-tangent curve to the right;

THENCE along the northerly right-of-way line of said 25<sup>th</sup> Street with said curve to the right, having a radius of 510,70 and curve length of 344 06 feet a detta angle of 38°36'02", with a chord bearing 5 68°01'18" W for a distance of 337 59 feet;

THENCE South 87°19'26" West, along the northerly right-of-way line of said 25" Street for a distance of 346.87' feet to a 5/8 inch iron rod with plastic cap set for the southeasterly boundary comer of a called 7.499 acres tract conveyed by deed to Richard J. Cano as recorded under Galveston County Clerks File No.8424080;

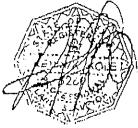
THENCE North 02°49'42" West, along the easterly boundary line of said 7 499 acres tract for a distance of 914.15' feet to a 6/8 inch iron rod with plastic cap set for the northeasterly boundary corner of a called 7 499 acres tract said corner being in the westerly boundary line of seid 100' feet H.L.&P right-of-way;

THENCE South 42°26'42° East, along the westerly boundary line of said 100' feet H.L.&P right-ofway for a distance of 1044 12' feet back to the POINT OF BEGINNING and containing within these calls 7.5795 acres or 330,163 square feet of land

A survey plat has not been prepared in conjunction with this metes and bounds description, by Kavin K. Kolo, RPLS 5289

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.

Compiled by TOTAL SURVEYORS, INC. 4301 Center Street Deer Park, Texas 77536 281-479-8719



June 14, 2005

Page 1 of 1

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	ř		TRACT 4:	er blad anjog kalant og anne brigen var i er sjoche gord i er	18 1767 Acres		

Texas City, Texas John Sellars League Survey A-180

### METES AND BOUNDS DESCRIPTION 18.1767 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

Being 18.1767 acres of land situated in the John Bellers League Survey A-180, Galveston County. Texas, and being a portion of a called 18.179 acres out of Lot 6, Share F, conveyed by deed as recorded under Galveston County Clerks File No.9820737. Said 18.1787 acres of land being more fully described by mates and bounds as follows:

BEGINNING at a 5/8 inch iron rod with plastic cap set for the southeasterly boundary corner of said 15,1767 acres tract and being in the westerly boundary line of a called 100' feet HL.&P right-ofway also known as the Old Galveston Houston Electric Railway;

THENCE South 87°16'52" West, along the southerly boundary line of said 18.1767 acres for a distance of 1146 15 teet to 5/8 inch Iron rod with plastic cap set for corner,

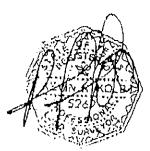
THENCE North 02\*52'08" West, along the westerly boundary line of said 18 1767 acres for a distance of 1381 63 feet to 5/8 inch iron rod with plastic cap set for corner in the westerly boundary line of said 100' feet H.L.&P right-of-way:

THENCE South 42°29'08" East, along the westerly boundary line of said 100' feet H.L.&P right-ofway for a distance of 1707.46' feet back to the POINT OF BEGINNING and containing within these calls 18,1767 acres or 791,777 square feet of land.

A survey plat has not been prepared in conjunction with this mates and bounds description, by Kevin K. Kolb, RPLS 5269.

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

Compiled by, TOTAL SURVEYORS, INC. 4301 Center Street Deer Park, Texas 77536 281-479-8719



June 14, 2005

Page 1 of 1

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Portion : Tract

0.5854 Acres of Lans Texas City, Texas Jonn Seliers League Survey A-180

# METES AND BOUNDS DESCRIPTION 0.5864 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

TRACT S:

Being 0.5864 acros of land situated in the John Sellers League Survey A-180, Galveston County, Texas, and being a pontion of a called 10.184 acros out of Lot 6, Share G, as recorded under Galveston County Clerks File No.9820737. Said 0.5864 acros of land being more fully described by meters and bounds as follows:

BEGINING at a 1 inch iron pipe with cap found for the southeasterly boundary comer of said 10,184 acres tract and being in the westerly boundary line of a called 100' feet H.L &P right-of-way also known as the Did Galveston Houston Electric Railway;

THENCE South 87°18'18'' West, along the southerly boundary line of said 10, 184 acres tract, for a distance of 509,88' feet to a 5/8 inch iron rod with plastic cap set for corner in the southerly right-ofway line of 25<sup>m</sup> Street (based on a 120 feet width). Said corner also being the beginning of a curve to the left:

THENCE along the southerly right-of-way line of said 25<sup>th</sup> Street with add ourve to the Left, having a radius of 630.70 and curve length of 425.90 feet a deita angle of 38"41'27", with a chord bearing N 67"50'42" E for a distance 417.85 feet;

THENCE South 42°26'42" East, for a distance of 181.26' feet back to the POINT OF BEGINNING and containing within these calls 0.5864 acres or 25,542 square feet of land.

A survey plat has not been prepared in conjunction with this mates and bounds description, by Kevin K. Kelb, RPLS 5259,

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

Compiled by: TOTAL SURVEYORS, INC. 4301 Conter Street Deer Park, Toxas 77536 281-479-8719



July 12, 2005

Page 1 of 1

\* Southern Portion : Tract

# METES AND BOUNDS DESCRIPTION 33.1485 ACRES OF LAND SA & MG RR CO. SURVEY A-189

Being 33 1485 acres of land situated in the SA & MG RR CO. Survey A-189, Galveston County, Texas, and being a portion of Lots 3 through 14 of the Motor Subdivision, as recorded under Book 254-A, Page 13 of the Galveston County Map Records, and a portion of a 40-foot Dedicated Roadway. Said acres of land being more fully described by metes and bounds as follows:

**BEGINNING** at a TxDOT Monument for corner in the southerly right-of-way line of Farm Road 1764 (variable width) and the southeasterly boundary corner of said Lot 14;

**THENCE** South 75°03'23" East, continuing along the southerly right-of-way line of said Farm Road 1764, for a distance of 807.79 feet to a 5/8-inch iron rod with plastic cap set for corner,

THENCE South 59°19'02" East, continuing along the southerly right-of-way line of said Farm Road 1764, passing the common boundary corner between Lots 11 and 12 at a distance of 74.33 feet and continuing on for a total distance of 304.16 feet;

**THENCE** South 37°03'23" East, continuing along the southerly right-of-way of said Farm Road 1764, for a distance of 32.19 feet to a corner in the right-of-way of said 40-foot Dedicated Roadway;

**THENCE** South 37°34'19" East, along the southerly right-of-way line of said F.M. 1764, for a distance of 92.04 feet to a 5/8 inch iron rod with plastic cap set for corner, said corner being the beginning of a non-tangent curve to the left;

THENCE along said curve to the left having an arc distance of 329.00 feet, with a radius of 290.00 feet, a delta angle 65°00'04" and a cord bearing South 69°33'25" East for a distance of 311.64 feet to a 5/8 inch iron rod with plastic cap set for corner;

**THENCE** South 12°03'23" East, a distance of 46.15 feet, to 5/8 inch iron rod with plastic cap set for corner, said corner being the beginning of a non-tangent curve to the left;

**THENCE** along said curve to the left having an arc distance of 388.74 feet, with a radius of 764.52 feet, a delta angle 29°08'01" and a cord bearing South 26°37'23" East for a distance of 384.56 feet to a 5/8 inch iron rod with plastic cap set for corner;

THENCE South 41°11'23" East, for a distance of 1074.39 feet to a 5/8-inch iron rod with plastic cap set for corner;

THENCE North 48°48'37" East, for a distance of 95.83 feet to a 5/8- inch iron rod with plastic cap set for corner, said corner being the northwesterly boundary corner of Memorial Professional Center,

THENCE South 41°11'23" East, along the westerly boundary line of said Memorial Professional Center for a distance of 206.00 feet to a 5/8 inch iron rod with plastic cap set for corner in the northerly right-of-way line of said Memorial Drive;

THENCE South 48°48'37" West, along the northerly right-of-way line of said Memorial Drive for a distance of 603.06 feet to a 5/8 inch iron rod with plastic cap set for corner;

THENCE North 42°31'58" West, continuing along the westerly boundary line of said Motor Subdivision, for a distance of 2,061.26 feet;

THENCE North 42°31'23" West, a distance of 990.46 feet to a found TxDOT Monument far corner in the southerly right-of-way line of said Farm Road 1764;

**THENCE** North 48°48'37" East along the southerly right-of-way line of said Farm Road 1764 at a distance of 13.05 feet back to the POINT OF BEGINNING and containing within these calls 33.1485 acres or, 1,443,949 square feet of land.

\*\*\*

# SOUTHERN PORTION, TRACT 2 METES AND BOUNDS DESCRIPTION 30 0097 ACRES OF LAND SA & MG RR CO SURVEY A-189

Being 30.0097 acres of land situated in the SA & MG RR CO. Survey A-189, Galveston County, Texas, and being portion of that 100 Roadway known as Vuather Road. Said 30 0097 acres of land being more fully described by metes and bounds as follows;

BEGINNING at a point for corner marking the intersection of the southerly right-of-way line of Farm Road 1764 (variable width), with the easterly right-of-way line of Vuather Road (based on a 100 feet width,), said corner also being in the westerly right-of-way line of 100-foot H L &P. Easement also known as (Old Galveston Houston Electric Railway);

THENCE, South 42° 31' 23" East, along the easterly right-of-way line of said Vuather Road and the westerly right-of-way line of said 100-foot H L &P. Easement for a distance of 1,779.56 feet to a % inch iron rod with plastic cap set for corner, in the northerly right-of-way line of Monticallo Drive, based on a 100-foot width;

THENCE, South 87° 15' 15" West, along the northerly right-of-way line of said Monticello Drive for a distance of 1520.30 feet to a % inch iron rod with plastic cap set for corner, said corner being the southeast boundary corner of a called 17.0-Acre tract conveyed by deed to Union Junior College District as recorded under Volume 1889 Page 392 of the Map Records of Galveston County Texas,

THENCE, North 02° 06' 22" West, along the easterly boundary line of said 17.0-Acre tract, for distance of 1,456.53 feet to a % inch iron rod with plastic cap set for corner in the southerly right-of-way line of said Farm Road 1764, said corner is the beginning of a non-tangent curve to the right;

THENCE along said curve to the right with a radius of 5,559.65 feet with a curve length of 204.17 feet and a delta angle of 02° 06' 15" along with chord of South 79° 59' 56" East 204.16 feet,

THENCE, South 78° 00' 55" East, 171.99 feet to the POINT OF BEGINNING and containing 30.0097 acres of land.

054000 5

4,6149 Acres of Land Texas Cily, Texas SA & MG RR Col Survey A-189

# METES AND BOUNDS DESCRIPTION 4,6149 ACRES OF LAND SA & MG RR CO. SURVEY A-189

A Southern Partian: Tract

Being 4 6149 acres of land situated in the SA & MG RR CO. Survey A-189, Galveston County, Texas, and being a portion of Lots 1 and 2 of the Motor Subdivision, as recorded under Book 254-A, Page 13 of the Galveston County Map Records Said 25.4416 acres of land being more fully described by metes and bounds as follows

BEGINING at a 5/8 inch iron rod with plastic cap set for corner in the southerly right-of-way line of Memorial Drive (called 60' wide) and the northwesterly most boundary corner of said Lot 2;

THENCE North 48°48'37" East, along the southerly right-of-way line of said Memorial Drive, for a distance of 449.29' feet to a 5/8 inch iron rod with plastic cap set for corner,

THENCE South 41°13'08" East, for a distance of 452.50' feet to a 5/8 inch iron rod with plastic cap set for corner in the southeasterly boundary line of said Lot1;

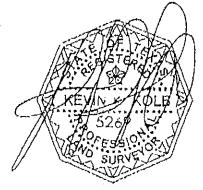
THENCE South 48°46'52" West, along the southeasterly boundary line of said Lot 1, for a distance of 438.99' feet to a 5/8 inch iron rod with plastic cap set for corner in the southeasterly boundary line of said Lot 1, said corner being the southwesterly boundary corner of said Lot 1 and said Motor Subdivision:

THENCE North 42°31'23" West, along the southwesterly boundary line of said Motor Subdivision for a distance of 452.85' feet back to the POINT OF BEGINNING and containing within these calls 4,6149 acres or 201,023 square feet of land.

A survey plat has not been prepared in conjunction with this metes and bounds description, by Kevin K. Kolb, RPLS 5269

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.

Compiled by: TOTAL SURVEYORS, INC. 4301 Cenier Street Deer Park, Texas 77536 281–479-8719



April 13, 2005

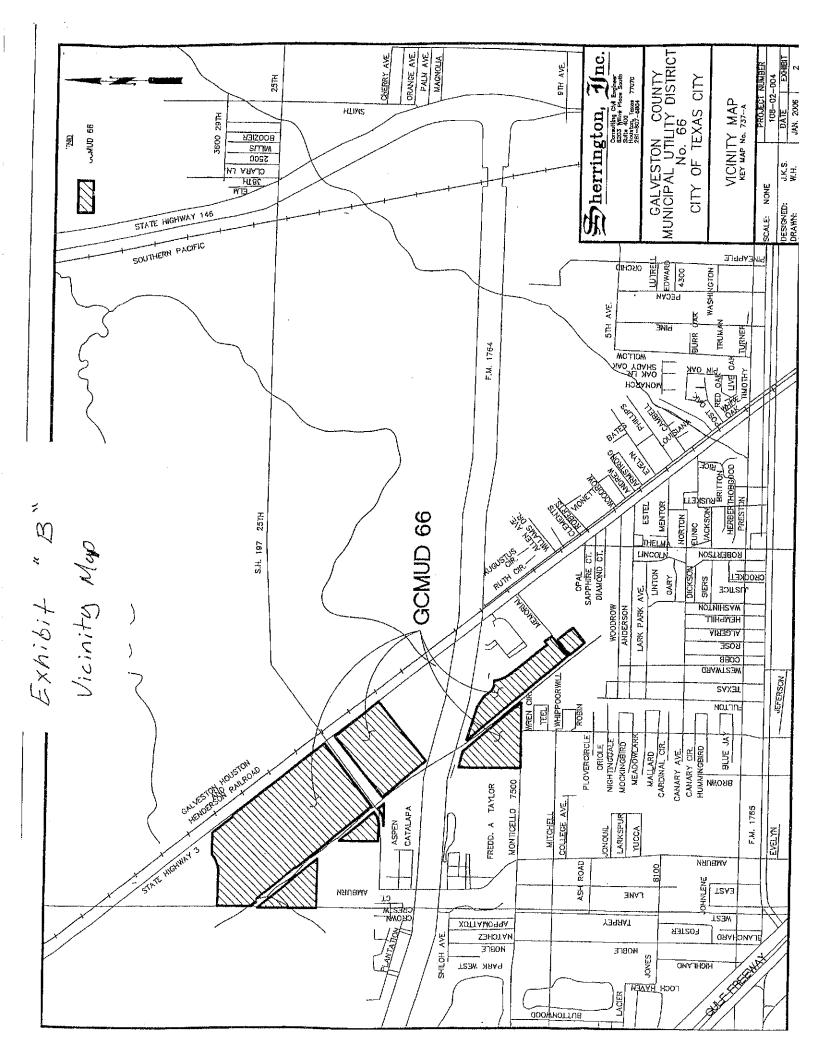


Exhibit 'I' - Development Agreement

### **RESOLUTION NO. 07-101**

# A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH HIGHWAY 66 PARTNERS, LTD. IN CONNECTION WITH THE DEVELOPMENT OF APPROXIMATELY 310 ACRES OF LAND; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, on November 2, 2005, the City Commission adopted Resolution No. 05-130 consenting to the inclusion of 248 acres in a municipal utility district; and

WHEREAS, subsequent to the adoption of Resolution No. 05-130, the owners and developers acquired additional land that they wish to be included in the municipal utility district, making the total 310 acres; and

WHEREAS, City staff and consultants recommend the Developer (Highway 66 Partners, Ltd.) and City enter into a development agreement to provide the terms and conditions that will govern the development of the Property.

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

**SECTION 1:** That the City Commission of the City of Texas City, Texas, authorizes the Mayor to negotiate and execute a Development Agreement with Highway 66 Partners, Ltd. in substantially the same form as Exhibit "A," attached hereto and made a part hereof for all purposes.

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

PASSED AND ADOPTED this 15th day of August, 2007.

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

ATTEST: Surrance

Pamela A. Lawrence City Secretary

APPROVED AS TO FORM: Robert Geryais City Attorney

L:Resolution 07-101 Approve Dev Agmt-Hwy66

### DEVELOPMENT AGREEMENT

This DEVELOPMENT AGREEMENT (this "Agreement"), is made and entered into as of \_\_\_\_\_\_, 2007, by and between the CITY OF TEXAS CITY, TEXAS, a home rule municipality located in Galveston County, Texas (the "City"), and HIGHWAY 66 PARTNERS, LTD., a Texas limited partnership (the "Developer").

### RECITALS

The Developer owns or has under contract approximately 318 acres of land more fully described in Exhibit A, attached hereto (the "Property"). The Property shall also include any additional land annexed into the District (as defined below) with the City's consent. The Developer proposes to develop the Property as a residential community (the "Project"). The Property is currently located within the corporate limits of the City of Texas City, Texas (the "City").

The Developer determined that the creation of Galveston County Municipal Utility District No. 66 (the "District") over the Property was necessary for the provision of water, sewer, and drainage facilities, canals, and certain road and street improvements necessary to develop the Property.

The City has consented to the creation of the District.

The City and the Developer have determined that they are authorized by the Constitution and laws of the State of Texas to enter into this Agreement and have further determined that the terms, provisions, and conditions hereof are mutually fair and advantageous to each.

### AGREEMENT

For and in consideration of these premises and of the mutual promises, obligations, covenants, and benefits contained herein, the City and the Developer contract and agree as follows:

### ARTICLE 1 DEFINITIONS

The terms "City," "Developer," "District," "Project," and "Property" shall have the meanings provided for them in the Recitals, above. Except as may be otherwise defined, or the context clearly requires otherwise, capitalized terms and phrases used in this Agreement shall have the meanings as follows:

PUD means the Planned Unit Development for the Property to be adopted pursuant to the City's Zoning Code, Section 40-48 in effect as of the effective date of this Agreement.

Utility Services Agreement means the utility services agreement entered into between the City, the Developer, and the District.

Zoning Code means the City's Revised Zoning Ordinance in effect as of the date of this Agreement.

# ARTICLE 2 OBLIGATIONS OF THE CITY

2.01. Acquisition of Easements for Off-Site Utilities. The City will acquire all offsite water and wastewater easements and sites needed to serve the Property using capital recovery fees paid by the Developer and other developers. The City will cooperate with the Developer to insure than all such easements and sites are acquired in timely manner that supports the completion of the off-site water and sewer facilities in a manner that meets the Developers plan for developing the Property, subject to the requirements of section 4.6 and 4.7 of this Agreement and the terms and conditions of the Utility Services Agreement to be entered into between the City, the District, and the Developer.

# ARTICLE 3 OBLIGATIONS OF THE DEVELOPER

3.01. <u>Municipal Use Sites</u>. The Developer agrees to contribute \$500 per lot to the City for the construction of the municipal use facilities (including but not limited to police, fire and EMS, library, satellite office or utility dispatch uses) to be constructed to serve the area of the City in which the Property is located, with such contribution to be paid at the time the final plat for a phase of development on the Property is filed for recordation.

3.02. <u>Property owners' association</u>. The Developer agrees to create one or more property owners' association to serve the Property and to include all of the Property in at least one of such property owners' association. The Developer further agrees to submit to the Mayor of the City or his designee for review and comment prior to recordation all rules of the property owners' association(s) created to serve the Property and all deed restrictions proposed for the Property. The Developer will provide copies of its commercial deed restrictions and commercial development covenants, if any, to the City for review and approval by the Mayor or his designee at least 60 days prior to filing same.

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3.03. <u>Maintenance of certain improvements</u>. The Developer agrees to form one or more property owners association, which shall have as one of their stated purposes to permanently maintain through assessments all lakes, ponds, and other detention facilities and open ditches, open drainage channels, canals, and other open stormwater drainage improvements, parks and recreation facilities, landscaping, and monumentation developed as part of the Project (the "Non-City Improvements") to the extent that the District is not responsible for maintaining such Non-City Improvements. The Developer acknowledges and agrees that the Non-City Improvements will be maintained by the District or by the property owners' association or associations serving the Property, as appropriate, and that the City shall never have the responsibility to own, operate or maintain the Non-City Improvements.

3.04. Cost reimbursement. The Developer shall reimburse the City for professional consulting fees, including legal and engineering, reasonably incurred by the City in connection with the creation and organization of the District, including the review and approval of this Agreement, the Utility Services Agreement, Planned Unit Development, and any other agreements between the City, the Developer and the District. To aid in review and evaluation of the proposed development, the City shall engage the services of consultants and legal counsel. The City will enter into engagement letters and/or service agreements with its consultants and legal counsel. The City will be the client for purposes of these consulting and legal engagements. However, the Developer agrees to be responsible, on behalf of the City, for all fees, expenses, and other costs associated with the City's consulting and legal engagements.

The Developer further agrees to counter-sign the engagement letters between the City and its consultants and legal counsel to acknowledge the Developer's financial responsibility thereunder. The City's consultants and legal counsel shall submit invoices for fees, expenses, and other costs incurred on behalf of the City to the Developer (with a copy to the City) on a monthly basis and such invoices will be payable within thirty days of receipt. The Developer agrees that it will provide payment to the City's consultants and legal counsel accordingly on behalf of the City. The Developer's obligation under this section is cumulative with any other cost reimbursement arrangements previously or subsequently entered into between the City and the Developer.

3.06. Dry Utilities. The Developer agrees that all dry utilities, such as electric, gas, telephone and cable, shall be placed underground throughout the Property; provided, however, that "three-phase" power lines may be elevated and may be placed in easements along the perimeter of the Property and within the interior of the Property as may be required by the power provider to serve the Property. Unless otherwise approved by the City and the Developer and unless no reasonable alternative is available to the power provider for the location of said poles, no elevated three-phase power or larger poles may be placed along any major roads or highways. The Developer agrees that public street light poles throughout the Project shall be

galvanized metal or concrete; provided, however, the Developer may use light poles made out of a material that is of a higher quality than concrete, as determined by the Mayor or his designee. Decorative and specialty light poles are acceptable on private property and along private streets; provided, however, that the City shall never be responsible for maintenance of such light poles.

3.06. <u>25th Avenue Improvements.</u> The Developer will pay for the cost of extending the northern two lanes of 25th Avenue for approximately 300 feet to the southwest side of Highway 3 and installing related storm drainage facilities (the "25th Avenue Paving Project"); provided, however, that (a) the Developer is not responsible for any paving or other road work on the north side of Highway 3, (b) such costs do not include the relocation of any utilities or pipelines, and (c) such costs do not exceed \$150,000.

Property Values. The Developer recognizes that a significant portion 3.07 of the City's consideration for entering into this Agreement and consenting to the creation of the District is the Developer's representations that it would achieve an average home value in the District of \$160,000 (the "Target Value"). The Developer agrees to make to the City a payment in lieu of taxes (the "PILOT") to compensate the City for any loss of tax revenue attributable to the Developer's failure to achieve the Target Value on the dwelling units that are used to support the financial feasibility of the District's first bond issue, over the life of the first bond issue. The PILOT shall be calculated by first multiplying the City's then current total tax rate by the difference between the Target Value and the certified appraised value, as determined by the Galveston County Appraisal District, of the average completed home in the District on January 1 of the year in which the District sells its first series of bonds, divided by 100 (the "Estimated Annual Revenue Loss Calculation"). The Estimated Annual Revenue Loss Calculation shall be multiplied by a timing factor (the greater of 20 years or the term of the District's first bond issue) to arrive at the PILOT due from the Developer to the City. A table demonstrating the calculation of the PILOT is shown on Exhibit "B" attached hereto and incorporated herein for all purposes. The PILOT shall be paid within 30 days of the Developer's receipt from the District of its share of proceeds from the District's first bond issue.

# ARTICLE 4 LAND AND DEVELOPMENT COVENANTS

4.01. <u>Land Use</u>. Developer shall submit to the City, for its review and approval, the plan for the development of the Property (the "General Plan") in accordance with Section 40-48 of the Zoning Code in effect as of the effective date of this Agreement. Developer shall develop or cause any undeveloped Property to be developed in accordance with the latest General Plan approved by the City.

1

4.02 <u>Planned Unit Development</u>. (a) Developer agrees that development of the Property shall be in accordance with the Zoning Code and the General Plan, as the General Plan may be amended in accordance with the provisions of the Zoning Code and the terms of the PUD.

(b) The Developer and City recognize that it is in the interest of the Developer and the City that part of the Property be used to further the economic development interests of both the Developer and the citizens of the City, including attracting desirable businesses and industry to provide highly skilled jobs and to maintain an appropriate balance between the City's residential and non-residential tax base. Therefore, the Project shall be developed as a PUD in accordance with the Zoning Code. The Developer agrees to comply with all of the procedures provided for a PUD in the Zoning Code. The PUD shall include but not be limited to: (1) proposed land uses; (2) maximum number of housing units; (3) number of lots; (4) sizes of the lots; (5) housing types; (6) prospective commercial uses; (7) street and circulation system/arterial plan; (8) development schedule; (9) request for variance to the development code; (10) typical street cross section with proposed landscape standards; (11) bulk head material; (12) estimated construction value of housing by lot size; (13) proposed amenities plan; (14) utility (water and sewer) plant and sites and trunk line locations; (15) storm water plan; (16) Municipal Utility District boundaries; (17) any likely alternative development scenario; and (18) if a municipal services site is dedicated, it must be shown in the PUD Conceptual Plan.

4.03 <u>Development Covenants</u>. The Developer agrees to adopt deed restrictions and other restrictive covenants, and promulgate the Developer's guidelines regarding development standards, consistent with the PUD, the Zoning Code and any relevant City ordinances and regulations. The Developer will provide copies of its residential deed restrictions and residential development covenants to the City for review and comment by the Mayor or his designee no later than prior to the approval of the first residential development covenants for review and comment no later than prior to the approval of the PUD. The Developer agrees to require Sub-developers to abide by the Developer's development standards and provide for enforcement mechanisms for restrictive covenants.

4.04. <u>Marketing Cooperation</u>. The Developer will share non-confidential marketing information with the City relating to the marketing of the Project, and will solicit recommendations to assist the marketing of the Project from the City. The City will designate a contact person for this purpose.

4.05 <u>Notice</u>. Developer agrees to provide notice to the Mayor or his designee of any material proposed changes, amendments or revisions to the PUD, the Property, or the Project prior to taking any action on such change.

# ARTICLE 5 TERM AND DEFAULT

5.01. <u>Term</u>. This Agreement shall be in effect as of the date set forth on the first page hereof, and shall terminate 50 years thereafter, unless terminated earlier as specifically provided herein.

### 5.02. <u>Default</u>.

a. A party shall be deemed in default under this Agreement (which shall be deemed a breach hereunder) if such party fails to materially perform, observe or comply with any of its covenants, agreements or obligations hereunder or breaches or violates any of its representations contained in this Agreement.

Before any failure of any party to perform its obligations under this Ъ. Agreement shall be deemed to be a breach of this Agreement, the party claiming such failure shall notify, in writing, the party alleged to have failed to perform of the alleged failure and shall demand performance. No breach of this Agreement may be found to have occurred if performance has commenced to the reasonable satisfaction of the complaining party within 30 days of the receipt of such notice. Upon a breach of this Agreement, the non-defaulting Party shall be entitled to specific performance. Regardless of any other provision, neither Party shall be entitled to recover money damages for breach of this Agreement or a tort related to this Agreement. Except as otherwise set forth herein, no action taken by a party pursuant to the provisions of this Section pursuant to the provisions of any other section of this Agreement shall be deemed to constitute an election of remedies and all remedies set forth in this Agreement shall be cumulative and non-exclusive of any other remedy either set forth herein or available to any Party at law or in equity. Each of the parties shall have the affirmative obligation to mitigate its damages in the event of a default by the other party.

### ARTICLE 6 MISCELLANEOUS PROVISIONS

6.01. <u>Approvals and consents</u>. Approvals or consents required or permitted to be given under this Agreement shall be evidenced by an ordinance, resolution or order adopted by the governing body of the appropriate party or by a certificate executed by a person, firm or entity previously authorized to give such approval or consent on behalf of the party. Approvals and consents shall be effective without regard to whether given before or after the time required for giving such approvals or consents.

6.02. <u>Address and notice</u>. Any notice to be given under this Agreement shall be given in writing, addressed to the party to be notified as set forth below, and may be

given either by depositing the notice in the United States mail postage prepaid, registered or certified mail, with return receipt requested; by messenger delivery; or by telecopy. Notice deposited by mail shall be effective three days after posting. Notice given in any other manner shall be effective upon receipt by the party to be notified. For purposes of notice, the addresses of the parties shall be as follows:

If to the City, to: Mayor City of Texas City, Texas P.O. Box 2608 Texas City, Texas 77592

If to Developer, to: Hwy 66 Partners, Ltd. Attn: Phil Newton 1514 3<sup>rd</sup> Street Seabrook, Texas, 77586 cc to the District to: Galveston County Municipal Utility District No. 66 c/o: McDonald & Sechrist LLP 770 South Post Oak Lane, Suite 410 Houston, Texas 77056 Attn: Terrie L. Sechrist

The parties shall have the right from time to time to change their respective addressees by giving written notice of such change to the other party at least 15 days prior to the effective date of the change.

6.03. <u>Assignability: successors and assigns</u>. All covenants and agreements contained by or on behalf of a party in this Agreement shall bind its successors and assigns and shall inure to the benefit of the other parties, their successors and assigns. The parties may assign their rights and obligations under this Agreement or any interest herein, only with the prior written consent of the other party, which consent shall not be unreasonably withheld, and any assignment without such prior written consent, including an assignment by operation of law, is void and of no effect; provided that, the Developer may make a collateral assignment in favor of a lender without consent. This Section shall not be construed to prevent the Developer from selling lots, parcels or other portions of the Land in the normal course of business. If such assignment of the obligations by the Developer hereunder is effective, the Developer shall be deemed released from such obligations. If any assignment of the obligations by the Developer shall remain liable hereunder.

152773

6.04. <u>No additional waiver implied</u>. The failure of either party to insist upon performance of any provision of this Agreement shall not be construed as a waiver of the future performance of such provision by the other party.

6.05. <u>Reservation of rights</u>. All rights, powers, privileges and authority of the parties hereto not restricted or affected by the express terms and provisions hereof are reserved by the parties and, from time to time, may be exercised and enforced by the parties.

6.06. <u>Parties in interest</u>. This Agreement shall be for the sole and exclusive benefit of the parties hereto and shall not be construed to confer any rights upon any third parties.

6.07. <u>Merger</u>. This Agreement embodies the entire understanding between the parties and there are no representations, warranties, or agreements between the parties covering the subject matter of this Agreement.

6.08. <u>Modification: Exhibits</u>. This Agreement shall be subject to change or modification only with the mutual written consent of the City and the Developer. The exhibits attached to this Agreement are incorporated by this reference for all purposes.

6.09. <u>Captions</u>. The captions of each section of this Agreement are inserted solely for convenience and shall never be given effect in construing the duties, obligations or liabilities of the parties hereto or any provisions hereof, or in ascertaining the intent of either party, with respect to the provisions hereof.

6.10. <u>Interpretations</u>. This Agreement and the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein and to sustain the validity of this Agreement. This agreement, although drafted by the City, shall be construed fairly and reasonably and not more strictly against the City than the Developer because both parties were represented by legal counsel in the negotiation and review of this Agreement.

6.11. <u>Severability</u>. If any provision of this Agreement or the application thereof to any person or circumstances is ever judicially declared invalid, such provision shall be deemed severed from this Agreement and the remaining portions of this Agreement shall remain in effect.

6.12. <u>Authority within City limits</u>. Regardless of any other provision, nothing herein shall impair or restrict any authority, powers or rights of the City within the incorporated limits of the City.

### [EXECUTION PAGES FOLLOW]

- 8 -

# AGREED AND ACCEPTED as of the date first above written.

HWY 66 PARTNERS, LTD., a Texas limited partnership

By: Jabaz Development Co., Inc., a Texas corporation, its general partner

By:-

Phil Newton, President

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AGREED AND ACCEPTED as of the date first above written.

CITY OF TEXAS CITY, TEXAS Mayor

ATTEST:

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7.

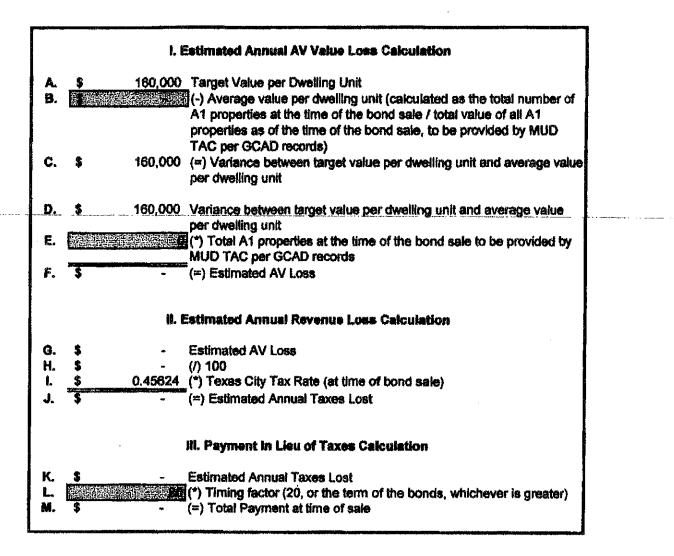
City Secretary

(SEAL)

APPROVED AS TO FORM:

City Attorney

### City of Texas City Highway 66 Partners Payment in Lieu of Taxes Calculation



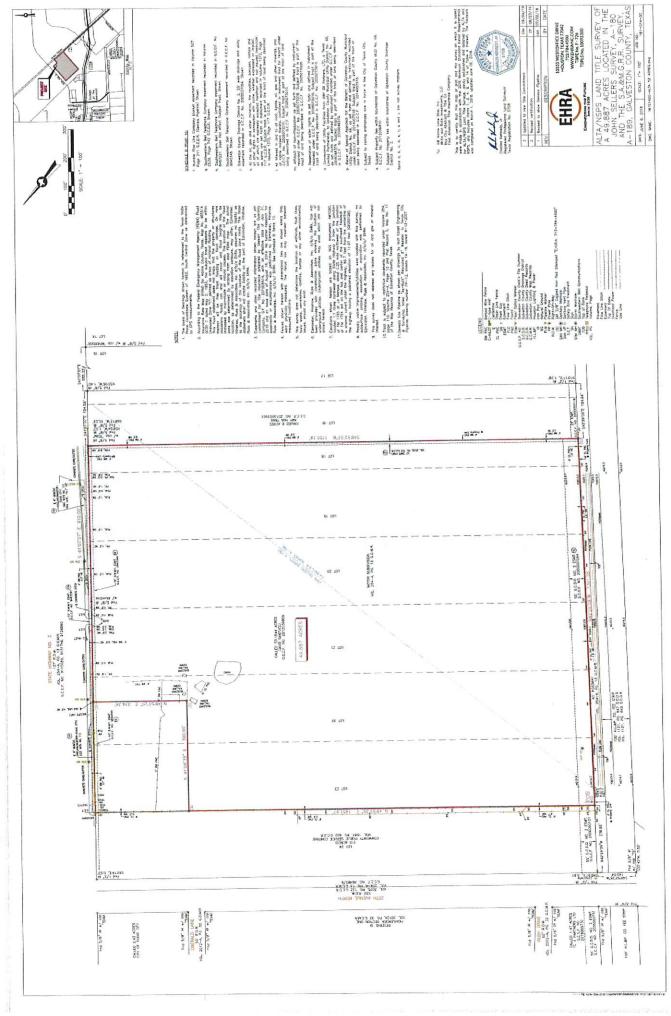


Exhibit 'A-1' - Project Survey

### Exhibit 'A-2' - Legal Description

### METES AND BOUNDS DESCRIPTION 49.887 ACRES IN THE JOHN SELLERS SURVEY, A-180 AND THE S.A. & M.G. R.R. SURVEY, A-189 GALVESTON COUNTY, TEXAS

49.887 acres of land situated in the John Sellers Survey, A-180 and the S.A. & M.G. R.R. Survey, A-189, Galveston County, Texas, being out of Lots 18-23 of the Motor Subdivision as recorded in Volume 254-A, Page 13 of the Galveston County Map Records (G.C.M.R.) and being a portion of that certain called 49.887 acre tract of land as conveyed to KB Home Lone Star Inc and described in deed recorded under Galveston County Clerk's File Number (G.C.C.F. No.) 2019051058, and being all of Vida Costera Sec 1 Final Plat as recorded in Instrument No. 2023003386 under the Galveston County Map Records: said 49.887 acre tract of land being more particularly described by metes and bounds as follows: (bearing orientation is based on the Texas Coordinate System of 1983, South Central Zone):

**BEGINNING** at a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found at the southwesterly corner of Lot 24 of said Motor Subdivision, being the northwest corner of said Lot 23, the southwesterly corner of said Vida Costera Sec 1 and being in the northeasterly line of a 40 foot Roadway recorded under Volume 254-A, Page 13 G.C.M.R.;

- (1) **Thence**, N 48°53'25" E, with the common line of Lots 23 and 24 and said Vida Costera Sec 1, a distance of 1,451.97 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found for corner;
- (2) Thence, S 41°06'35" E, with the northerly line of said Vida Costera Sec 1, a distance of 390.90 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found for corner;
- (3) Thence, N 48°53'25" E, with the northerly line of said Vida Costera Sec 1, a distance of 334.34 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found in the southwesterly right-of-way line of State Highway No. 3 (based on a width of 137 feet) recorded under Volume 254-A, Page 13 of the G.C.M.R. and under G.C.C.F. No.'s 9115089, 9131746 and 9126860;
- (4) Thence, S 41°07'07" E, with the southwesterly right-of-way line of said State Highway No. 3, a distance of 910.00 feet to a 5/8 inch iron rod with cap stamped "TEAM" found at the northeasterly corner of that certain called 8 acre tract of land as described in deed and recorded under G.C.C.F. No. 2013003901;
- (5) Thence, S 48°52'53" W, with the northwesterly line of said called 8 acres, a distance of 1,755.19 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found in the northeasterly line of said 40 foot Roadway;
- (6) Thence, N 42°29'09" W, with the northeasterly line of said 40 foot Roadway, a distance of 1,301.55 feet to the POINT OF BEGINNING and containing 49.887 acres of land.

This description accompanies a Exhibit, prepared by Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA and dated February 19, 2024.

EDMINSTER, HINSHAW, RUSS & ASSOCIATES, INC. d/b/a EHRA

1 74

Charles Kennedy, Jr., R.P.L.S. Texas Registration No. 5708 10011 Meadowglen Lane Houston, Texas 77042 713-784-4500 TBPLS No. 10092300



 Date:
 06/06/2018 (rev 09/04/2019)/updated 02/19/2024

 Job No:
 181-014-00

 File No:
 R:\2018\181-014-00\Documents\Description\Boundary\18101400-LTS 49.887 AC updated(2-19-2024).docx

### ZONING COMMISSION APRIL 2, 2024

The Zoning Commission of the City of Texas City met in a regular meeting on Tuesday, April 2, 2024, at 5:15 p.m. Zoning Commission members present: Chairman Perry O'Brien, Aric Owens, Commissioner Thelma Bowie and Fernando Tello. Staff members present were: Kimberly Golden, David Kinchen (DBO) and Veronica Carreon. Guests were: Jake Dahm, Amber Zunlke, Vincent Pham, Brad Sweitzer (EHRA) and Amy Tran.

Chairman O'Brien indicated a quorum was present and called the meeting to order.

### 1) APPROVAL OF MINUTES

A motion to approve the minutes of March 5, 2024, was made by Aric Owens/Commissioner Thelma Bowie. All other members present voted aye.

### 2) PUBLIC COMMENTS

There were no Public Comments.

### 3) PUBLIC HEARING

 a. Developer KB Homes seeks to satisfy the requirements of the Development Agreement to establish a Planned Unit Development (PUD) in accordance with the General Plan approved by the City Commission and to complete the process of rezoning the Vida Costera Subdivision from District A - Single Family Residential to District I – Planning Unit Development. Located south of Pearlbrook Subdivision and 25<sup>th</sup> Avenue North Extension, and west of SH 3.

Ms. Kim Golden stated this item would be a little confusing. She added that usually a zoning change comes to the Zoning Commission before any construction begins. In this instance some of the Vida Costera subdivision has already been constructed. It has gone through the Planning Board, plats were approved, the Master Plan was approved, and everything has been in order with the Planning Board for development as a planned community.

The Vida Costera Subdivision is part of a larger area that was presented to the City for development as a mixed use planned community back in the early 2000's. At that time, the Planned Unit Development zoning tool was new to the planning community and new to Texas City. Everyone was familiar with the Municipal Utility Districts (MUD) because those had been around for some time. The MUDs had been used as a de facto tool for planned communities for a while. They had been putting conditions into the MUD agreements and the process had been working for them. When the Planned Unit Development (PUD) came along they had to figure out how to use it. The MUD did not involve a zoning change, the PUD did.

The property developed as Vida Costera Subdivision was annexed into GCMUD 66. GCMUD 66 included some surrounding properties as indicated on the exhibits. In the Development Agreement, which was the condition for getting annexed into the MUD, the Development Agreement stated that the property would be developed as a PUD. Some of the area went through the process of creating and rezoning to a PUD, i.e., Pearlbrook. The area along SH 3 was rezoned as a PUD and developed as the Medical Center, as well as the Costa Mariposa Apartments. We have found the records showing these properties were rezoned. It is believed that, in good faith, it was thought that all of the properties had been through the rezoning process, but when staff got to researching and actually checking the legal descriptions it turns out the acreage that ended up

being Vida Costera was not included in those prior rezonings. This process today is basically catching the zoning process up.

The process today is recommending a change in zoning for the Vida Costera Subdivision. The development has already been "performing" as if the PUD was in place. There are a couple of items that have been tweaked over time. When it was originally approved there was going to be a mix of lot sizes, which is now changing. The previous plan was developing more lots, but they have added a detention pond which is why they are developing fewer lots.

The main item that staff has worked out with KBHomes as the developer is the level of amenitization and the quality of playground features they'll be installing in the park. The standard is higher than they expected when they acquired the project from the previous developer.

KB Homes is actually the third or fourth successor to the original group that came in and had the property annexed into the MUD. It was a condition for being annexed into the MUD, that the property would be rezoned into a PUD. That is the step KBHomes is completing, the rezoning to a PUD.

Ms. Golden added that the developer is building a nice subdivision out there and they are ready to close out the first section and start developing the second section. The plans for Section 2 are close to being approved.

She stated that this has been a learning experience for staff, and the developer has been really great to work with. There was quite a bit of research involved for everyone – finding the city's archived files, the current developer's files, the previous developer's files, and things that people remembered. Staff believe they have established as complete a historical record as is possible, given the available records.

Ms. Golden then asked the Board if they had any questions and also introduced Mr. Brad Sweitzer, a representative for Vida Costera.

# There were no further questions, to which a motion was made by Fernando Tello/Aric Owens to open the Public Hearing. All other members voted aye.

Chairman O'Brien stated that if anyone would like to address the Board, for or against the developer's zoning change request, now was the time. Ms. Golden added that there were 115 Public Hearing Notices mailed out for 229 properties and that not one comment was received for or against the zoning change request.

There were no questions or further discussion, to which a motion was made by Commissioner Thelma Bowie/Fernando Tello to close the Public Hearing. All other members voted aye.

### 4. PRELIMINARY ZONING APPROVAL

b. Consider and take action on the Vida Costera PUD Application and PUD Document to satisfy the zoning requirements of the Development Agreement and rezone the property from District A - Single Family Residential to District I - Planned Unit Development. The property is located south of Pearlbrook subdivision and 25<sup>th</sup> Avenue North Extension, and west of SH 3.

A motion was made by Commissioner Thelma Bowie/Fernando Tello to recommend approval of the application and rezoning from District "A" (Single Family Residential) to District "I" (Planned Unit Development). All other members present voted aye.

### 5. REGULAR ITEMS

a) Consider and approve changing the Zoning Commission meeting time from 5:15 PM to 5:00 PM.

Ms. Golden stated there has been some discussion and seems to be a general agreement to change the regular meeting time from 5:15 PM to 5:00 PM. This is the action item to make the change official. She stated she does not have the history about when or why the time was set to 5:15 PM. Staff can implement whatever time the Zoning Commission prefers. Chairman O'Brien believes the meeting time changed to 5:15 PM to accommodate a former member, but the Board had been meeting at 5:15 PM since before he started serving.

A motion was made by Chairman Perry O'Brien/Commissioner Thelma Bowie to approve changing the regular meeting time of the Zoning Commission from 5:15 PM to 5:00 PM. All other members present voted aye.

### 6. GENERAL UPDATES

There were no updates.

**7. OTHER BUSINESS** (Any conceptual development proposal requesting to come before the Zoning Commission)

Chairman O'Brien asked if there was any other business to which there was none. A motion was made by Chairman O'Brien/Fernando Tello to adjourn. All members present voted aye.

Kimberly	Golden	Secretary
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Date

Minutes approved by the Planning Board at its meeting on \_\_\_\_\_\_

### PLANNING BOARD MINUTES MARCH 18, 2024

The Planning Board of the City of Texas City met in a regular meeting on Monday, March 18, 2024, at 5:00 p.m. Planning Board members present: Chairman Dickey Campbell, Co-Chairman Perry O'Brien, Commissioner Thelma Bowie, and Alternate Member Aric Owens. Staff members present: Kimberly Golden, Casey Bennett (Chief Building Official), and Veronica Carreon. Guests were: Norman Reed (Land Tejas); Chris Browne and Michael Turzillo (EHRA); Jon Branson, Titilayo Smith, Kristin Edwards and Kip Urps (City of Texas City); and Steve Herrera (A&S Engineers).

Chairman Dickey Campbell indicated a quorum was present and called the meeting to order.

### 1) APPROVAL OF MINUTES

A motion to approve the minutes of February 19, 2024, was made by Commissioner Thelma Bowie/Co-Chairman Perry O'Brien. All other members present voted aye.

### 2) PUBLIC COMMENTS

There were no public comments.

### 3) PUBLIC HEARING

a. Texas City Economic Development Corporation (TCEDC) requests an abandonment of the entire 15' wide alley adjacent to Lot 11 and Lots 12 thru 16 of Block 135 of Texas City Second Division in Galveston County. Located off of 6<sup>th</sup> Avenue North between 4<sup>th</sup> Street North and 5<sup>th</sup> Street North.

Ms. Kim Golden presented the background for abandonment and stated that large portions of Texas City have been subdivided into a grid of public streets and alleys. That is the case here in the Texas City Second Division. Most of the streets are paved with either concrete or asphalt. Most of the alleys are utilized for numerous utility services including water, sewer, electric, gas, telephone, cable and fiber. There are some public streets and alleys that have never been utilized; or no longer need to be utilized for any public service. When abandoned, these streets and alleys that are no longer needed become a usable part of the adjacent property. Allowing the abandonment of specific streets and alleys creates the ability to consolidate tracts of land for more favorable development opportunities.

Ms. Golden added that the request for abandonment presented is for property on 6<sup>th</sup> Avenue North between 4<sup>th</sup> and 5<sup>th</sup> Streets North. The alley to be closed is midway of the block. All property adjacent to the alley is vacant. Property on either side belongs to TCEDC. If the abandonment is approved, TCEDC plans to have the 9 lots replatted into 4 lots and work with Texas General Land Office (GLO) to build homes for residents.

The applicant provided letters of no objection from TNMP, CenterPoint AT&T and Comcast. Texas City Public Works and the Utilities Department reviewed the application for abandonment of the ally and provided letters of no objection.

Staff have reviewed the site and the letters from the utilities and offer no objection to approval of the abandonment.

Chairman Dickey Campbell asked if there were any questions before opening the Public Hearing.

There were no further questions, to which a motion was made by Aric Owens/Commissioner Thelma Bowie to open the Public Hearing. All other members voted aye.

Chairman Campbell asked if there were any public comments for or against the request for abandonment.

Mr. Jon Branson, Executive Director of Management Services, stated that he is in support of the abandonment request. He added that there is nothing on this section of the property and the City would like to create an entire lot owned by TCEDC to create houses for future residents.

Ms. Titilayo Smith, Director of Community Development and Grants Administration, stated the property is located in the greater Chelsea Development area of the city's consolidated plan for HUD CDBG program. A qualifying homeowner has been identified for one of the lots and funding is in place for building the new house.

Chairman Campbell asked how this relates to the Chelsea Subdivision and there was some discussion of the funding for GLO homes and also what the new homes would be sold for.

There were no further questions, to which a motion was made by Aric Owens/Commissioner Thelma Bowie to close the Public Hearing. All other members voted aye.

### 4) REGULAR AGENDA

a. Consider and take action on the request from TCEDC to abandon the entire 15' wide alley adjacent to Lot 11 and Lots 12 thru 16 of Block 135 of Texas City Second Division in Galveston County. Located off of 6<sup>th</sup> Avenue North between 4<sup>th</sup> Street North and 5<sup>th</sup> Street North.

Ms. Golden stated this request to recommend approval will be moved to the City Commission to take action to abandon or not.

A motion was made by Commissioner Thelma Bowie/Co-Chairman Perry O'Brien to approve the request from TCEDC to abandon the entire 15' wide alley adjacent to Lot 11 and Lots 12 thru 16 of Block 135 of Texas City Second Division in Galveston County. All other members present voted aye.

b. Consider and take action on a Request for Extension of Time for the Brookwater Subdivision Section 1 Preliminary Plat. Located to the east of Park Place Subdivision on FM 2004 and northwest of Mainland City Centre (formerly Mall of the Mainland).

Ms. Golden stated that the Planning Board approved the Preliminary Plat for Brookwater Section 1 at its regular meeting on May 16, 2022. The developer then applied for Final Plat approval for Brookwater Section 1 on February 3, 2023. The developer has received three sets of comments on the final plat but has not yet received final plat approval. Preliminary Plats are valid for a period of 12 months unless extended. The Developer is now requesting an extension of the approval of the Section 1 Preliminary Plat until May 16, 2024, to allow additional time to address all City comments and obtain approval of the construction drawings and final plat.

The Developer needs additional time to complete the processing of a final plat and construction drawings and to begin construction of the infrastructure on the site which has already been cleared. They are very close to bringing the final plat to the Planning Board for review and approval.

Staff have no objection to an extension of time to the approval of the Preliminary Plat for Section 1.

Co-Chairman Perry O'Brien asked if this extension would allow the Developer enough time to complete the final plat, to which Ms. Golden replied they are working really hard to get it done.

Mr. Norman Reed added that the Final Plat is being reviewed, but it was the MUD Annexation process that took longer than expected and held them up.

Chairman Campbell asked if there was anything else to discuss. There was none.

A motion was made by Co-Chairman Perry O'Brien/Alternate Aric Owens to approve the Request for Extension of Time for the Brookwater Subdivision Section 1 Preliminary Plat until May 2024. All other members present voted aye.

c. Consider and take action on the Final Plat for Heron's Landing Section 4. Being a replat of a tract of land situated in the Daniel Richardson Survey, Abstract No. 167, and the T. G. Western Survey Abstract No. 204, Texas City. Located west of Heron's Landing Section and north of Section 3. A subdivision of 13.996 acres and containing 4 blocks, 44 lots and 2 reserves.

Ms. Golden stated Heron's Landing Section 4 is part of a master-planned residential development that will ultimately contain about 300 lots. The master plan for Heron's Landing was first approved by the Planning Board on May 2, 2016. An amendment of the PUD and Master Plan update was recommended for approval by the Planning Board at its regular meeting on February 19, 2024. The Zoning Commission held a Public Hearing upon notice to adjacent property owners and considered the amendment to the PUD and Master Plan update at its regular meeting on March 5, 2024. Following the Public Hearing the Zoning Commission voted (4-0) to recommend approval of the amendment. The City Commission is scheduled to consider the amendment to the PUD and Master Plan update at its regular meeting on March 5, 2024.

The Applicant is requesting approval of the Final Plat for Section 4. This section will contain 50' and 60' lots. Staff have approved the final plat and construction drawings for Heron's Landing Section 4 and offers no objections to approval.

Norman Reed added that this section will also contain 70' lots.

Chairman Campbell asked if this section will be in a different MUD, to which Ms. Golden replied that Sections 3 and 4 will be put forward for annexation into MUD 79.

Chairman Dickey Campbell asked if there were any more questions. There were none.

A motion was made by Commissioner Thelma Bowie/Co-Chairman Perry O'Brien to approve the Final Plat for Heron's Landing Section 4. All other members present voted aye.

d. Consider and take action on the Vida Costera PUD Application and PUD Document to satisfy the zoning requirements of the Development Agreement. Located South of Pearlbrook Subdivison and 25<sup>th</sup> Avenue North Extension, and west of SH 3.

Ms. Golden stated that when Vida Costera's predecessor-in-entrance, Hwy 66 Partners, went through the process of rezoning their tract of land from District A (Single Family Residential) to District I (PUD), the process was never completed for the property developed as Vida Costera Subdivision.

KB Homes, the successor to Developer Hwy 66 Partners is seeking to satisfy the requirements of the Development Agreement to establish a PUD in accordance with the General Plan approved by the City Commission and to the complete the process of rezoning to District I (Planned Unit

Development) the Vida Costera Subdivision to District I. The Developer's request is limited to 49.89. acres it controls and does not include the 3-acre future commercial tract at the northeast corner shown in the Master Plan approved by the Planning Board in October 2020. The PUD reflects what has already been built.

Although Ordinance No. 09-27 permanently rezoned a portion of the acreage annexed into MUD 66 from District A (Single Family Residential) to District I (Planned Unit Development), the legal description attached to the ordinance did not include the area which has been developed as Vida Costera Subdivision.

Chairman Campbell asked what exactly is being requested, to which Ms. Golden stated the Planning Board is ratifying the PUD application. In short, this is the part that was not taken to the Zoning Commission for approval and then to City Commission for final approval.

A motion was made by Commissioner Thelma Bowie/Co-Chairman Perry O'Brien to approve the Vida Costera PUD Application and PUD Document to satisfy the zoning requirements of the Development Agreement. All other members present voted aye.

### 5) GENERAL UPDATES

### a. Demonstration of new Zoning Map

Ms. Golden stated that staff is working to update the current zoning map, which is a PDF map that is complicated when searching for what properties are zoned as. We are now working with a zoning map that is GIS based so that you can search for a property by address. The map will take you to the property and tell you what the zoning is and will also include a link to the zoning ordinance to review what can be done in that district. There is also a link to let someone know what the Gateway Overlay District is and what is required. When ready to use, this will be an easier way for the public to find out what their property is zoned or what a certain property is zoned.

Ms. Golden added that TCEDC helped to fund this project.

Ms. Kristin Edwards (TCEDC) stated this project is a huge step in speeding up the process and she is happy to support it.

# 6) OTHER BUSINESS (Any conceptual development proposal requesting to come before the Planning Board)

Chairman Dickey Campbell asked if there was any other business to which there was none. A motion was made by Commissioner Thelma Bowie/Alternate Aric Owens to adjourn. All members present voted aye.

15/2020 perly Golden, Secretary

Minutes approved by the Planning Board at its meeting on  $\underline{04}$ 

### **CITY COMMISSION REGULAR MTG**

**Meeting Date:** 05/01/2024

Vida Costera - Preliminary Zoning Approval - Consider and take action on the Vida Costera PUD Application and PUD Document to satisfy the zoning requirements of the Development Agreement Located south of Pearlbrook Subdivision and 25th Avenue North Extension, and west of SH 3.

Submitted For: Kim Golden, Transportation and Planning

Submitted By: Veronica Carreon, Transportation and Planning

**Department:** Transportation and Planning

### Information

### ACTION REQUEST

Developer KB Homes seeks to satisfy the requirements of the Development Agreement to establish a Planned Unit Development (PUD) in accordance with the General Plan approved by the City Commission and to complete the process of rezoning the Vida Costera Subdivision from District A Single Family Residential to District I – Planned Unit Development. The developer's request is limited to the 49.89acres it controls and does not include the 3-acre future commercial tract at the northeast corner shown in the Master Plan approved by the Planning Board in October 2020.

### BACKGROUND (Brief Summary)

The City Commission approved the annexation of 248 acres into Galveston County Mud 66 by metes and bounds legal description attached thereto by Resolution 05-130 adopted on 11/2/2005. At that same meeting, the City Commission also approved by Resolution 05-131 a Memorandum of Understanding for the development of the 248 acres which included among other conditions the creation of a Planned Unit Development ("PUD") governing the development of the Property.

Approximately two years later, on 8/15/2007 by Resolution 2007-101, The City Commission approved the execution of a Development Agreement with Highway 66 Partners in connection with the development of the 248 acres annexed into MUD 66 plus additional properties added subsequent thereto which made the total 310 acres. Article 3.01 of the Development Agreement required the Developer to pay a Municipal Facilities fee of \$500 per lot to the City on or before the recordation of the final plat of such lots for the construction of the municipal use facilities to be constructed to serve the area of the City in which the Property is located. Article 4.01 required the Developer to develop or cause any undeveloped Property to be developed in accordance with the latest General Plan approved by the City; and, Article 4.02 required the Project to be developed as a Planned Unit Development (PUD) in accordance with the Zoning Code, and that such PUD should include but not be limited to (1) proposed land uses; (2) maximum number of housing units; (3) number of lots; (4) sizes of the lots; (5) housing types; (6) prospective commercial uses; (7) street and circulation system/arterial plan; (8) development schedule; (9) request for variance to the development code; (10) typical street cross-section with proposed landscaping standards; (11) bulk head material; (12) estimated construction value of housing by lot size; (13) proposed amenities plan; (14) utility (water and sewer) plant and sites and truck lane locations; (15) storm water plan; (16) Municipal Utility District boundaries; (17) any likely alternative development scenario; (18) if a municipal services site is dedicated, it must be shown in the PUD Conceptual Plan. Article 6.03 made the development agreement binding as to successors and assigns of the Developer.

Through the approved MOU and Development Agreement, the entire PUD/Special District (MUD 66) project which includes the area which has been developed as the Vida Costera Subdivision is required to have the amenities, sidewalks, connectivity package per **Exhibit A** attached hereto as presented

and represented to the City for the approval that was granted and allowed the project to move forward. The Master Plan presented by Hwy 66 Partners and believed to have been approved by the City as its General Plan is attached as **Exhibit B.** The Pearlbrook Subdivision was developed in accordance with this approved General Plan. The Hwy 66 Partners general plan as presented to the City Commission also showed the development of 225 lots, typical 60ft by 115ft in the area which has been developed as the Vida Costera Subdivision.

The applicant, KB Homes, is a successor to Developer Hwy 66 Partners and therefore bound by the Development Agreement. KB Homes is the developer of Vida Costera Subdivision, a subdivision 49.89 acres out of the S.A. & M.G.R.R. Survey, A-189 and John Sellers Survey, A-180, Texas City, Galveston County, TX), being 204 lots of typical width 50ft, in five blocks with 13 reserves totaling 9.7 acres, all of which is situated wholly within the 248 acres annexed into MUD 66 and subject to the conditions of the MOU and Development Agreement which required the development of the property as a PUD.

Although Ordinance No. 09-27 permanently rezoned a portion of the acreage annexed into MUD 66 from District A Single Family Residential to District I – Planned Unit Development, the legal description attached to the ordinance DID NOT include the area which has been developed as the Vida Costera Subdivision.

In October 2020, Developer KB Homes presented a revised Master Plan, **Exhibit C**, and Open Space Plan, **Exhibit D**, which was approved by the Planning Board on November 2, 2020. The 53.1544-acre Master Plan included a 3-acre future commercial tract at the northeast corner, which is not owned or controlled by Developer, KB Homes. Developer proceeded with preliminary and final platting in accordance with said approved Master Plan and Open Space and Amenities Plan. However, no record has been found that the area was ever rezoned from District A Single Family Residential to District I – Planned Unit Development.

Developer KB Homes is nearing completion of construction of the infrastructure for Section 1 in accordance with approved plans and specifications and desires to finalize the formation and permanent rezoning from District A Single Family Residential to District I – Planned Unit Development as required by the Development Agreement.

### RECOMMENDATION

The Planning Board voted (4-0) to recommend approval of the PUD Application (2024 Plan) at its regular meeting on March 18, 2024.

The Zoning Commission held a public hearing at its regular meeting on April 2, 2024, upon mailing notice to over 200 properties and did not receive any comments in opposition to the rezoning. The Zoning Commission voted (4-0) to recommend approval of the rezoning from District A Single Family Residential to District I - Planned Unit Development.

The February 20, 2024, PUD Application (2024 Plan) varies from the General Plan approved by the Planning Board in October 2020 because it proposes to develop only 50x120ft lots instead of 60x115ft, but otherwise complies with the approved General Plan regarding amenities, sidewalks, and connectivity package. The 2024 Plan is consistent with the preliminary plats previously approved for Sections 1 and 2, and the final plat approved for Section 1.

The Planning Board received this PUD Application in an unusual position because the subdivision is already well into development. The PUD Application and attendant re-zoning are intended to complete the processes established by Texas City Ordinances and fulfill the requirements of the MOU and Development Agreement which are attached to the property being developed.

The PUD Application includes an updated Development Schedule, District E which reconciles previous

approvals and the Developer's most current intentions regarding development and buildout of the subdivision.

The developer has responded to all comments and Staff offer no object to approval of the PUD Application and recommendation for re-zoning of the subject property from District A – Single Family Residential to District I – Planned Unit Development.

### **Fiscal Impact**

### Attachments

Vida Costera PUD Affirmation Staff Report and Exhibits Area being rezoned - Survey Area being rezoned - Legal Description Minutes Minutes

# CITY OF TEXAS CITY, TEXAS

ENGINEERING & PLANNING • OFFICE (409) 643-5936



Mayor: Dedrick Johnson, Sr

Commissioners:

Abel Garza, Jr. Thelma Bowie DeAndre' Knoxson Dorthea Jones Pointer Felix Herrera Jami Clark

TO: Planning Board – regular meeting on March 18, 2024
FROM: Kim Golden, P.E., City Engineer Harrow
CC: Doug Kneupper, P.E., Consultant
DATE: March 15, 2024
RE: Vida Costera – Affirmation of PUD and re-zoning to District I – Planned Unit Development.

**Background:** The City Commission approved the annexation of 248 acres into Galveston County Mud 66 by metes and bounds legal description attached thereto by Resolution 05-130 adopted on 11/2/2005. AT that same meeting the City Commission also approved by Resolution 05-131 a Memorandum of Understanding for the development of the 248 acres which included among other conditions the creation of a Planned Unit Development ("PUD") governing the development of the Property.

Approximately two year later, on 8/15/2007 by Resolution 2007-101 The City Commission approved the execution of a Development Agreement with Highway 66 Partners in connection with the development of the 248 acres annexed into MUD 66 plus additional properties added subsequent thereto which made the total 310 acres. Article 3.01 of the Development Agreement required the Developer to pay a Municipal Facilities fee of \$500 per lot to the City on or before the recordation of the final plat of such lots for the construction of the municipal use facilities to be constructed to serve the area of the City in which the Property is located. Article 4.01 required the Developer to develop or cause any undeveloped Property to be developed in accordance with the latest General Plan approved by the City; and, Article 4.02 required the Project to be developed as a Planned Unit Development (PUD) in accordance with the Zoning Code, and that such PUD should include but not be limited to (1) proposed land uses; (2) maximum number of housing units; (3) number of lots; (4) sizes of the lots; (5) housing types; (6) prospective commercial uses; (7) street and circulation system/arterial plan; (8) development schedule; (9) request for variance to the development code; (10) typical street cross section with proposed landscaping standards; (11) bulk head material; (12) estimated construction value of housing by lot size; (13) proposed amenities plan; (14) utility (water and sewer) plant and sites and truck lane locations; (15) storm water plan; (16) Municipal Utility District boundaries; (17) any likely alternative development scenario; (18) if a municipal services site is dedicated, it must be shown in the PUD Conceptual Plan. Article 6.03 made the agreement binding as to successors and assigns of the Developer.

"QPS – Quality Public Service"

Through the approved MOU and Development Agreement, the entire PUD/Special District (MUD 66) project which includes the area which has been developed as the Vida Costera Subdivision is required to have the amenities, sidewalks, connectivity package per **Exhibit A** attached hereto as presented and represented to the City for the approval that was granted and allowed the project to move forward. The Master Plan presented by Hwy 66 Partners and believed to have been approved by the City as its General Plan is attached as **Exhibit B**. The **Pearlbrook Subdivision was developed in accordance with this approved General Plan**. The Hwy 66 Partners general plan as presented to the City Commission also showed the development of 225 lots, typical 60ft by 115ft in the area which has been developed as the Vida Costera Subdivision.

Applicant, KBHomes, is a successor to Developer Hwy 66 Partners and therefore bound by the Development Agreement. KB Homes is the developer of Vida Costera Subdivision, a subdivision 49.89 acres out of the S.A. & M.G.R.R. Survey, A-189 and John Sellers Survey, A-180, Texas City, Galveston County, TX), being 204 lots of typical width 50ft, in five blocks with 13 reserves totaling 9.7 acres, all of which is situated wholly within the 248 acres annexed into MUD 66 and subject to the conditions of the MOU and Development Agreement which required the development of the property as a PUD.

Although Ordinance No. 09-27 permanently rezoned a portion of the acreage annexed into MUD 66 from District A Single Family Residential to District I – Planned Unit Development, the legal description attached to the ordinance DID NOT include the area which has been developed as the Vida Costera Subdivision.

In October 2020, Developer KBHomes presented a revised Master Plan, **Exhibit C**, and Open Space Plan, **Exhibit D**, which was approved by the Planning Board on November 2, 2020. The 53.1544-acre Master Plan included a 3-acre future commercial tract at the northeast corner, which is not owned or controlled by Developer, KBHomes. Developer proceeded with preliminary and final platting in accordance with said approved Master Plan and Open Space and Amenities Plan. However, no record has been found that the area was ever rezoned from District A Single Family Residential to District I – Planned Unit Development.

Developer KBHomes is nearing completion of construction of the infrastructure for Section 1 in accordance with approved plans and specifications and desires to finalize the formation and permanent rezoning from District A Single Family Residential to District 1 – Planned Unit Development as required by the Development Agreement.

**Requested Action:** Developer KBHomes seeks to satisfy the requirements of the Development Agreement to establish a Planned Unit Development (PUD) in accordance with the General Plan approved by the City Commission and to complete the process of rezoning the Vida Costera Subdivision to District 1 – Planning Unit Development. Developer's request is limited to the 49.89 acres it controls and does not include the 3-acre future commercial tract at the northeast corner shown in the Master Plan approved by the Planning Board in October 2020.

**Staff Review and Analysis:** The February 20, 2024, PUD Application (2024 Plan) varies from the General Plan approved by the Planning Board in October 2020 because it proposes to develop only 50x120ft lots instead of 60x115ft, but otherwise complies with approved General Plan regarding amenities, sidewalks, and connectivity package. The 2024 Plan is consistent with the preliminary plats previously approved for Sections 1 and 2, and the final plat approved for Section 1.

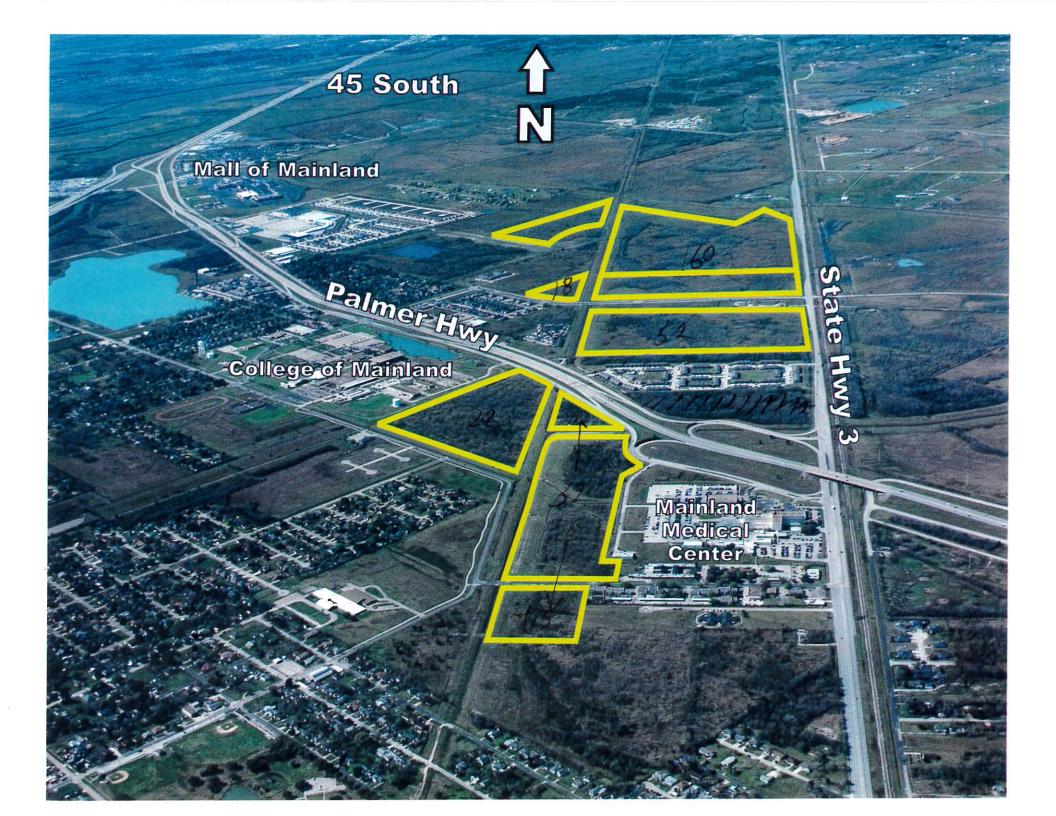
The Planning Board receives this PUD Application in an unusual posture because the subdivision is already well into development. The PUD Application and attendant re-zoning are intended to complete the processes established by Texas City Ordinances and fulfill the requirements of the MOU and Development Agreement which are attached to the property being developed.

The PUD Application includes an updated Development Schedule, District E which reconciles previous approvals and the Developer's most current intentions regarding development and buildout of the subdivision.

Developer has responded to all comments and Staff offer no object to approval of the PUD Application and recommendation for re-zoning of the subject property from District A – Single Family Residential to District I – Planned Unit Development.

EXHIBIT A

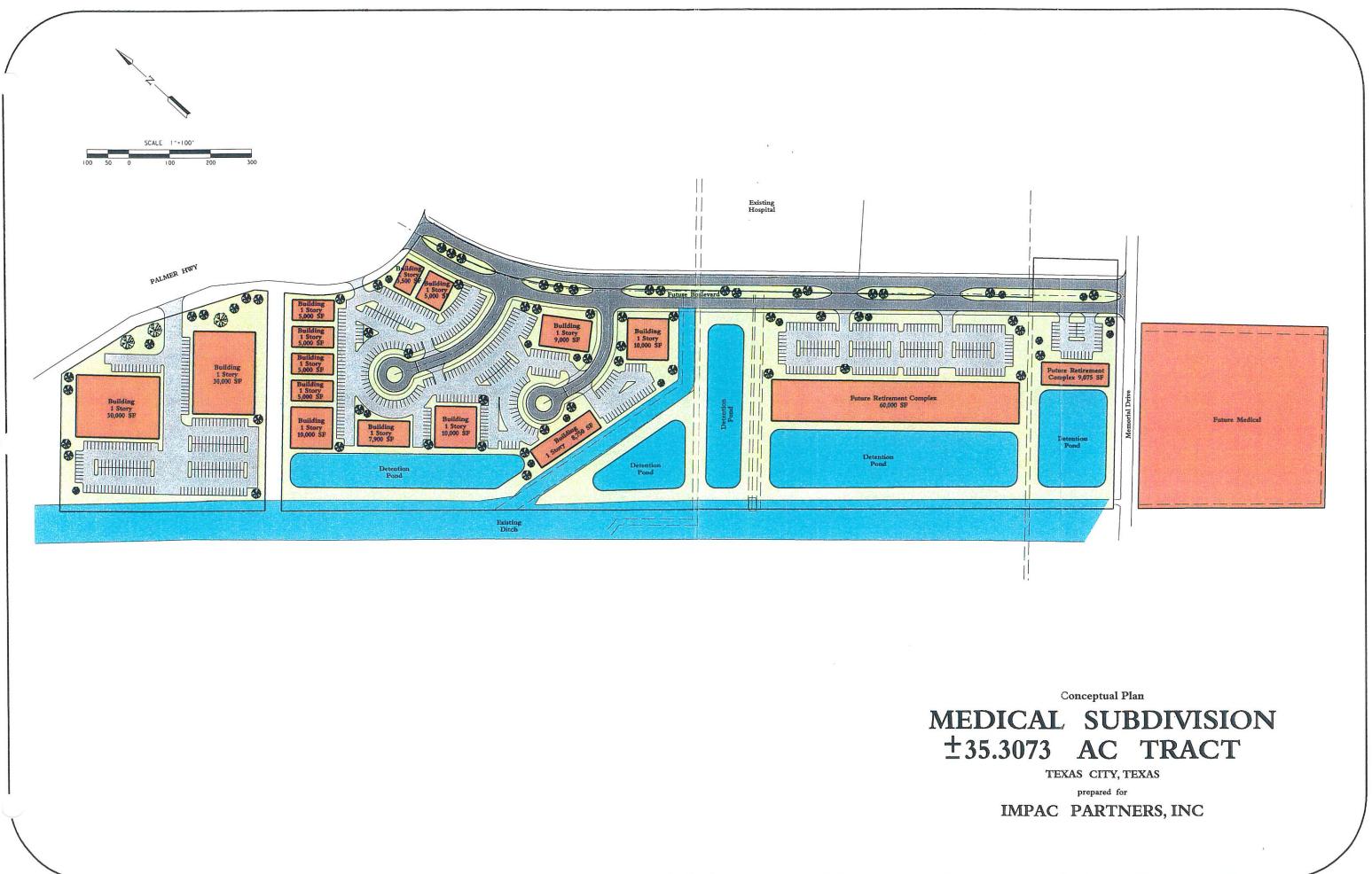




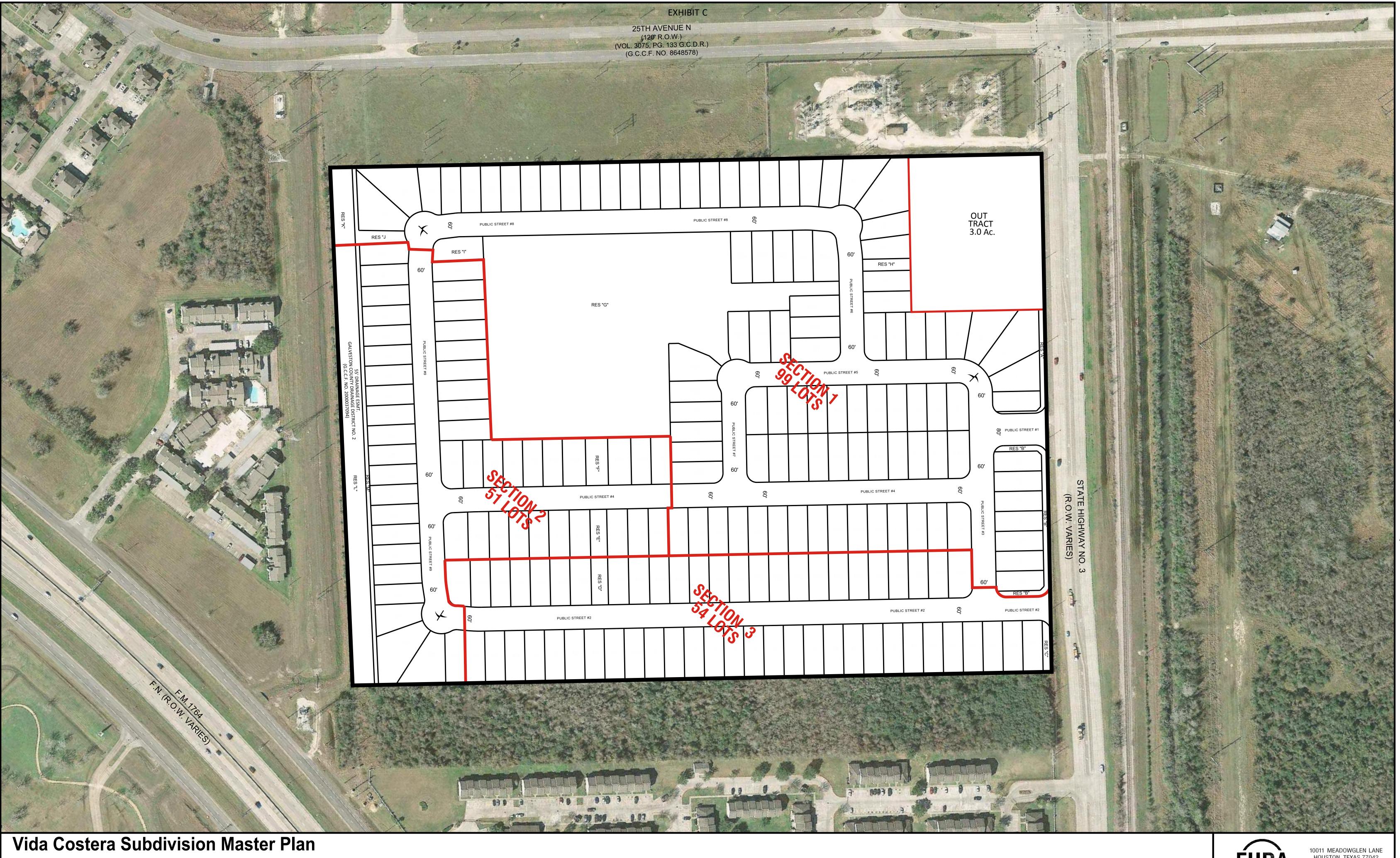


753 TOTAL LOTS (60' x 115')

IMPAC PARTNERS, INC







# A Subdivision of 53.1544 acres out of the S.A. & M.G. R.R. Survey, A-189 and John Sellers Survey, A-180, Texas City, Galveston County, Texas.

204 Lots, 5 Blocks and 13 Reserves Totalling 9.70 Acres Owner/Developer: KB Home Lone Star Inc., 11314 Richmond Avenue, Houston, TX, 77082. (877)238.4720.

October 15, 2020 50' 100' 200' X200' SCALE: 1"=100' NORTH 0'





EHRA JOB NO. 181-014-00

10011 MEADOWGLEN LANE HOUSTON, TEXAS 77042 713.784.4500 EHRAINC.COM TBPE No. F-726 TBPLS No. 10092300

No warranty or representation of intended use, design o proposed improvements are made herein. All Plans for lan or facilities are subject to change without notice



# TEXAS CITY PUD APPLICATION VIDA COSTERA DEVELOPMENT

Prepared For KB Home Lone Star Inc.

Submitted by EHRA ENGINEERING, INC. February 20, 2024

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Exhibit G – Recorded Section 1 Plat

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Exhibit I – Development Agreement (Resolution 07-101)

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## **Texas City PUD Application**

The following application is submitted under Section 160.050 "District I (PUD) Planned Unit Development".

### Project

The following application is submitted under Section 160.050 District I (PUD), Planned Unit Development.

This planned development document was created in accordance with City of Texas City (City) ordinances related to the "District I (PUD) Planned Unit Development". The purpose of this document is to encourage the development of the subject property and to promote the most compatible land use within the community.

The Vida Costera project is a 49.89-acre tract of land, located southwest of State Highway 3 and southeast of  $25^{th}$  Avenue North (Subject Tract). KB Home Lone Star Inc. (Developer) is the owner of Subject Tract, and it intends to develop the property as a single-family residential community, complete with stormwater detention facilities, parks, and open space. It is a part of Galveston County Municipal Utility District No. 66 (MUD). Exhibit A – "Project Survey" further illustrates the location of Subject Tract.

For a brief background on the Project, the Subject Tract is party to a Development Agreement (Resolution No. 07-101) approved by the City in 2007 (Exhibit J). This Development Agreement stipulated that the Subject Tract be zoned as a PUD District upon development. Since then, the Subject Tract has been conveyed multiple times to different entities until it was finally conveyed to the current Developer in 2019. However, the Developer was not made aware of the requirement for the Subject Tract to be zoned as "District I (PUD) Planned Unit Development", and it was not enforced until now. Nonetheless, a subdivision master plan, multiple plats, and construction plan sets have been approved by the City. Section 1 of the Project has been constructed, and home construction is now underway. This PUD application is presented to satisfy the zoning requirements of the Development Agreement.

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### Project Details

- Exhibit B "Conceptual Lotting Plan" depicts the conceptual lotting plan with the proposed land uses for the tract. The 203 single family detached lots are designed at typical dimensions of 50' in width by 120' in depth, ranging from 6,000 to 13,500 square feet, with homes that are expected to range in sales price from \$202,995 to \$300,995. The community will incorporate walking/jogging trails as well as +/-2.6 acres of park/greenspace with a playground, seating areas, and landscaped entry reserves as displayed on Exhibit C – "Open Space Amenities Plan".
- 2. The density of the project will be approximately 4.1 units per acre, and there will be no non-residential uses. Homes in the project will be a mix of one or two stories.
- 3. The property drains into a stormwater detention pond in the center of the project which outfalls into the 55-foot-wide Galveston County Drainage District No. 2 drainage easement adjacent to the southwest boundary of the property. No portion of this tract lies within the floodplain.
- 4. The project consists of three separate sections of single family lots with typical dimensions of 50' wide by 120' deep. A Subdivision Master Plan was approved in November of 2020 (Exhibit F). The +/- 3.0 acre out tract included in the northern corner of the Subdivision Master Plan is not a part of this PUD application because it is not owned by the Developer. The Section 1 final plat (Exhibit G) has been recorded by the City (G.C.M.R. 2023003386). The Section 1 infrastructure has been constructed and it has been accepted by the City into its maintenance period. Several Homes are under construction. The Section 2 final plat was approved by the City Planning Board on January 9, 2023 and will be recorded upon completion of construction. The Section 3 preliminary plat was submitted to the City in August of 2022, but no action has been taken on it.
- 5. As illustrated on the current Texas City Zoning Map on the City's website, the project is zoned as "District A Single Family Residential", permitting a minimum 50' lot width and a minimum 100' lot depth with a minimum square footage of 6,000. A portion of the property resides within the Gateway Corridor Overlay District. The existing zoning classifications for the subject property and surrounding properties are further illustrated on Exhibit D "Zoning Map".

### **Developer Obligations**

Upon adoption of the PUD, the Developer will commit to the following:

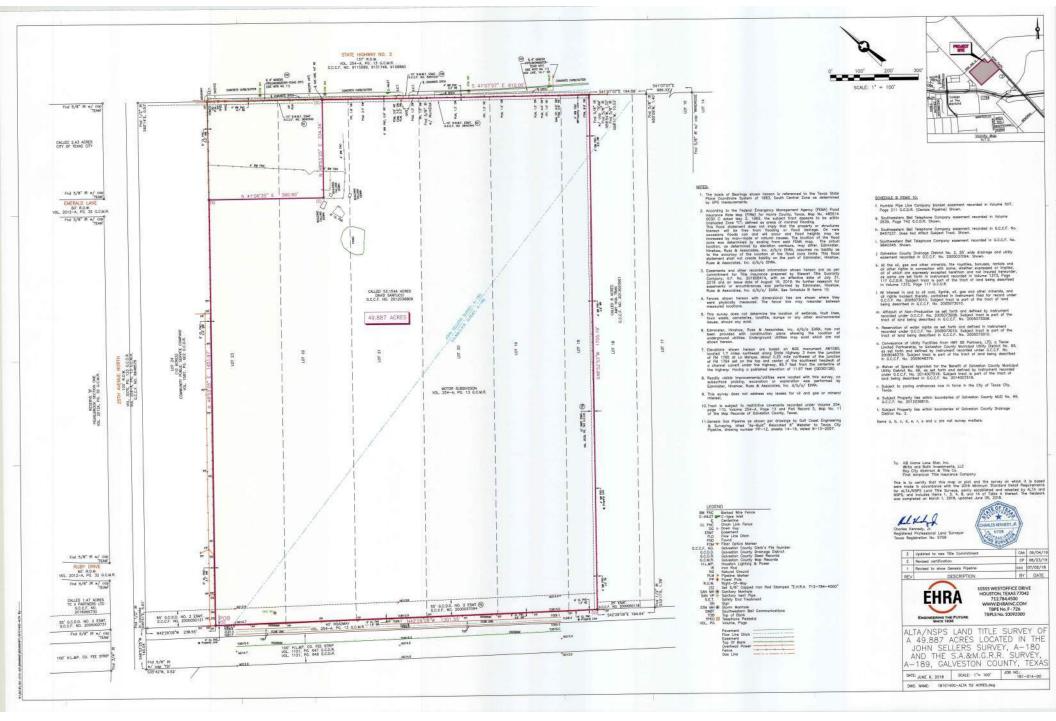
- 1. The property will be developed under the general time frame presented in "Exhibit E."
- 2. At a minimum, the developer will provide green space/trails as delineated in "Exhibit C".
- 3. The Developer has already formed a homeowner's association ("HOA") for the community. The HOA will be responsible for all subdivision and common area maintenance other than drainage and detention maintenance which will be maintained by the MUD
- 4. The Developer will commit that development and buildout will follow all Texas City ordinances and regulations, except as otherwise mentioned herein.
- 5. Building Regulations all residential structures shall consist of a minimum of 60% brick, stone or masonry exclusive of doors, windows, window walls and garage doors unless otherwise approved by the Planning Board. For residential structures adjacent to S.H. 3 and within 300 feet of S.H. 3, 100% of the total exterior walls which may be seen from any public thoroughfare shall be constructed of brick, stone, or masonry.

### **City Obligations**

Upon adoption of the PUD, the City will commit to the following:

1. The City shall review and act upon plats in a manner consistent with the provisions of Chapter 212 of the Texas Local Government Code.

# Exhibit 'A-1' - Project Survey



# Exhibit 'A-2' - Legal Description

### METES AND BOUNDS DESCRIPTION 49.887 ACRES IN THE JOHN SELLERS SURVEY, A-180 AND THE S.A. & M.G. R.R. SURVEY, A-189 GALVESTON COUNTY, TEXAS

49.887 acres of land situated in the John Sellers Survey, A-180 and the S.A. & M.G. R.R. Survey, A-189, Galveston County, Texas, being out of Lots 18-23 of the Motor Subdivision as recorded in Volume 254-A, Page 13 of the Galveston County Map Records (G.C.M.R.) and being a portion of that certain called 49.887 acre tract of land as conveyed to KB Home Lone Star Inc and described in deed recorded under Galveston County Clerk's File Number (G.C.C.F. No.) 2019051058, and being all of Vida Costera Sec 1 Final Plat as recorded in Instrument No. 2023003386 under the Galveston County Map Records: said 49.887 acre tract of land being more particularly described by metes and bounds as follows: (bearing orientation is based on the Texas Coordinate System of 1983, South Central Zone):

**BEGINNING** at a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found at the southwesterly corner of Lot 24 of said Motor Subdivision, being the northwest corner of said Lot 23, the southwesterly corner of said Vida Costera Sec 1 and being in the northeasterly line of a 40 foot Roadway recorded under Volume 254-A, Page 13 G.C.M.R.;

- (1) **Thence**, N 48°53'25" E, with the common line of Lots 23 and 24 and said Vida Costera Sec 1, a distance of 1,451.97 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found for corner;
- (2) **Thence**, S 41°06'35" E, with the northerly line of said Vida Costera Sec 1, a distance of 390.90 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found for corner;
- (3) Thence, N 48°53'25" E, with the northerly line of said Vida Costera Sec 1, a distance of 334.34 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found in the southwesterly right-of-way line of State Highway No. 3 (based on a width of 137 feet) recorded under Volume 254-A, Page 13 of the G.C.M.R. and under G.C.C.F. No.'s 9115089, 9131746 and 9126860;
- (4) Thence, S 41°07'07" E, with the southwesterly right-of-way line of said State Highway No. 3, a distance of 910.00 feet to a 5/8 inch iron rod with cap stamped "TEAM" found at the northeasterly corner of that certain called 8 acre tract of land as described in deed and recorded under G.C.C.F. No. 2013003901;
- (5) Thence, S 48°52'53" W, with the northwesterly line of said called 8 acres, a distance of 1,755.19 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found in the northeasterly line of said 40 foot Roadway;
- (6) **Thence**, N 42°29'09" W, with the northeasterly line of said 40 foot Roadway, a distance of 1,301.55 feet to the **POINT OF BEGINNING** and containing 49.887 acres of land.

This description accompanies a Exhibit, prepared by Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA and dated February 19, 2024.

EDMINSTER, HINSHAW, RUSS & ASSOCIATES, INC. d/b/a EHRA

Charles Kennedy, Jr., R.P.L. Texas Registration No. 5708 10011 Meadowglen Lane Houston, Texas 77042 713-784-4500 TBPLS No. 10092300

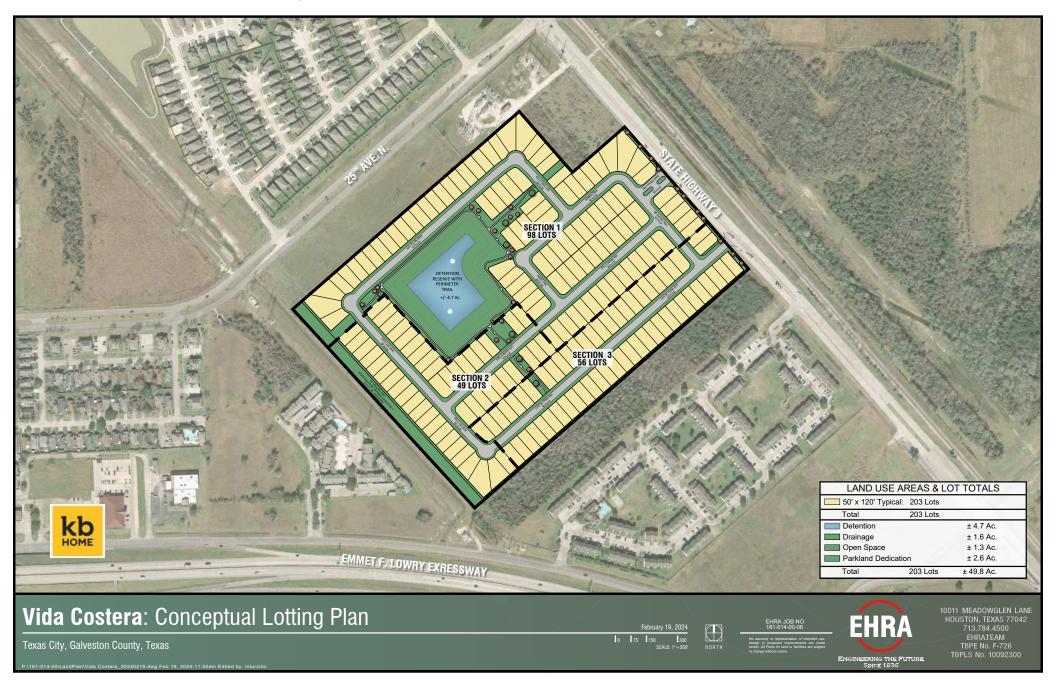


 Date:
 06/06/2018 (rev 09/04/2019)/updated 02/19/2024

 Job No:
 181-014-00

 File No:
 R:\2018\181-014-00\Documents\Description\Boundary\18101400-LTS 49.887 AC\_updated(2-19-2024).docx

# Exhibit 'B' - Conceptual Lotting Plan



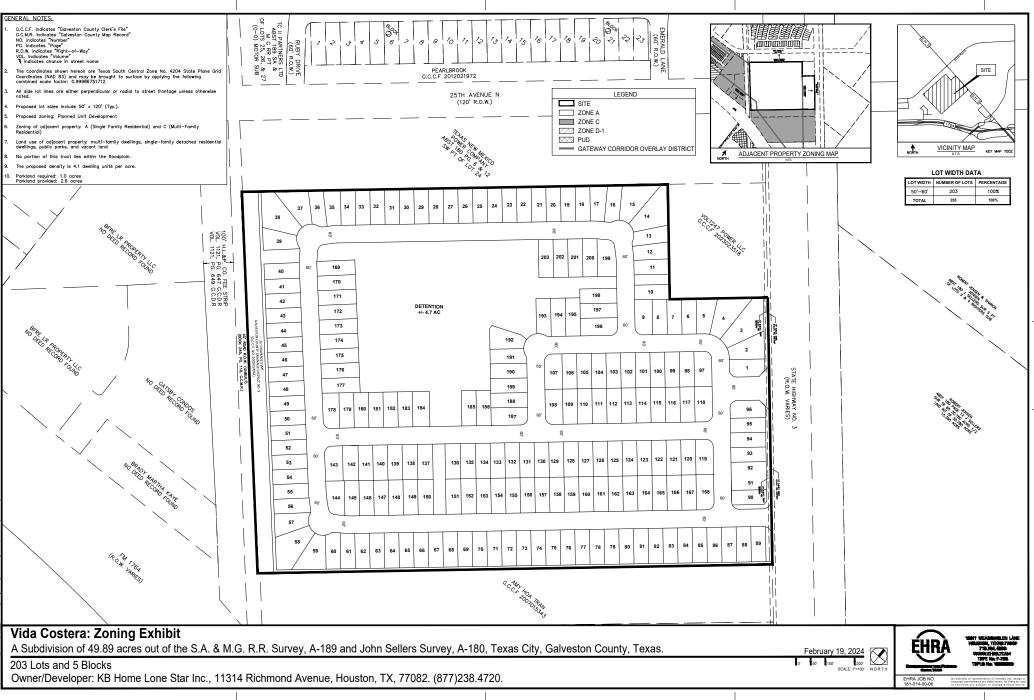
# Exhibit 'C' - Open Space Amenities Plan



GINEERING THE FUTURE

713.784.4500 EHRATEAM TBPE No. F-726 TBPLS No. 10092300

# Exhibit 'D' - Zoning Exhibit



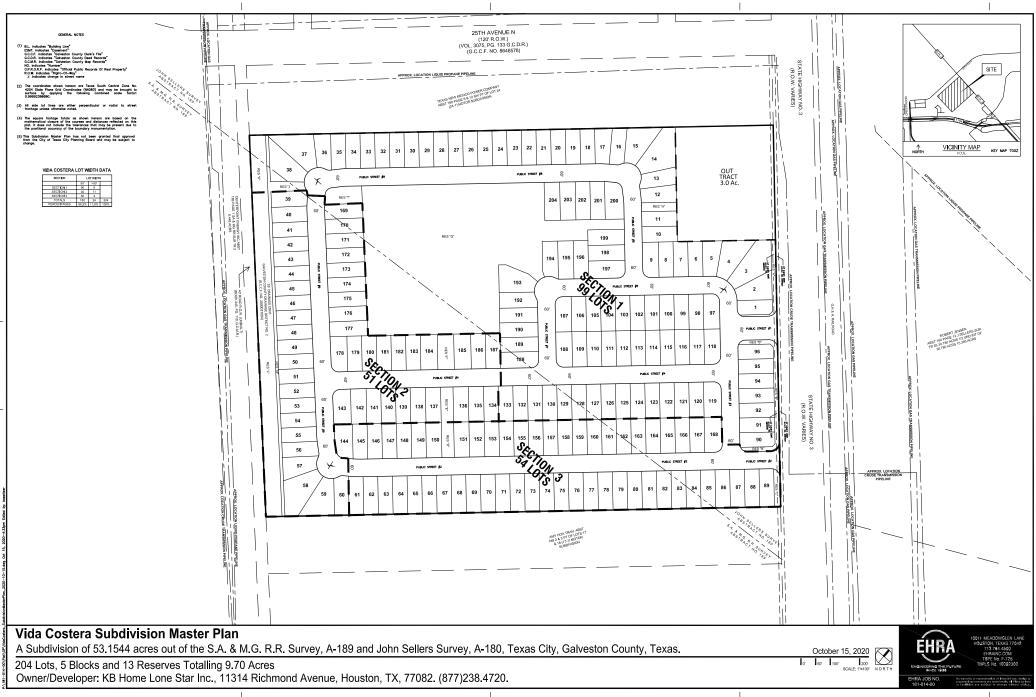
### EXHIBIT E

### **Development Timeline**

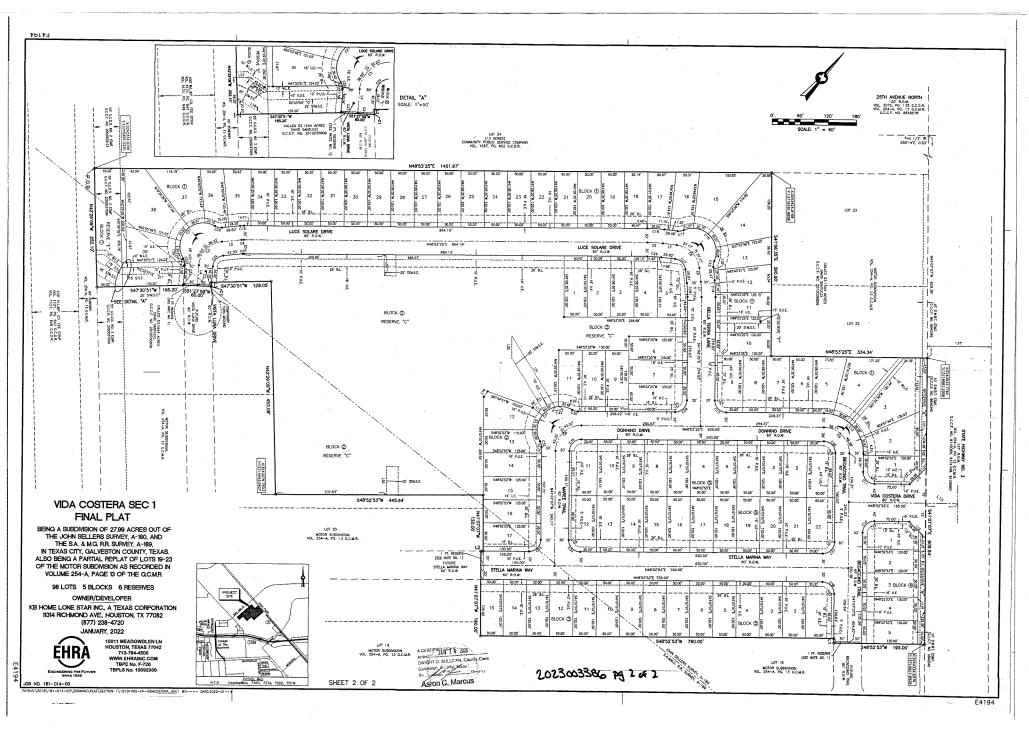
MUD Annexation	September 11, 2006
Development Agreement Approval	August 15, 2007
Subdivision Master Plan Approval	November 2, 2020
Section 1 Final Plat Approval	August 18, 2021
Section 2 Final Plat Approval	January 9, 2023
Section 1 Plat Recordation	January 23, 2023
PUD Application Submission	December 14, 2023
Planning Board Approval	March 4, 2024
Zoning Commission Approval (Anticipated)	March 19, 2024
City Commission Approval (Anticipated)	April 3, 2024
Section 2 Construction Begins (Anticipated)	July 2026
Section 2 Construction Completed (Anticipated)	January 2027
Section 3 Construction Begins (Anticipated)	August 2029
Section 3 Construction Completed (Anticipated)	February 2030
Project Buildout (Anticipated)	January 2033

\*The anticipated dates are subject to change due to fluctuating market conditions

# Exhibit 'F' - Approved Subdivision Master Plan



### Exhibit 'G' - Recorded Section 1 Plat



# Exhibit 'H' - MUD Annexation Document

TEXAS COMMISSION ON ENVIRONMENT AFE OF TEXAS TEXAS COMMISSION ON ENVIRONMENT AFE OF TEXAS TEXAS COMMISSION ON ENVIRONMENT AFE OF TEXAS



which is filed in the permanent records of the Commission. Given under my hand and the seal of office on 2006

LaDonna Castanuela, Chief Clerk Taxas Commission on Environmental Quality

### AN ORDER GRANTING THE PETITION FOR CREATION OF GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 66 AND APPOINTING TEMPORARY DIRECTORS

A petition by HWY, 66 Partners, Ltd. (hereafter "Petitioner") was presented to the Executive Director of the Texas Commission on Environmental Quality (hereafter "Commission") for approval of the creation of Galveston County Municipal Utility District No. 66 (hereafter "District") pursuant to Article XVI, Section 59 of the TEXAS CONSTITUTION and TEX. WATER CODE, Chapters 49 and 54.

The Commission has jurisdiction to consider this matter, and the following Findings of Fact and Conclusions of Law are appropriate after examining the application and supporting documentation:

### FINDINGS OF FACT

1. On January 23, 2006, a petition for the creation of Galveston County Municipal Utility District No. 66 was filed with the Commission pursuant to TEX. WATER CODE, Chapters 49 and 54.

- a. The petition for creation of the proposed District was signed by a duly authorized officer of the Applicant, which represents they hold title and are the owner to a majority in value of the land proposed to be included within the proposed District's boundaries in accordance with TEX. WATER CODE § 54.014.
- b. The application contains information required by TEX. WATER CODE § 54.015 and 30 TEX. ADMIN. CODE § 293.11.
- c. By petition, the Petitioner represents that there are two lien holders on the land in the proposed District. Evidence of lien holder consent has been provided.

2. Proper notice of this application was given pursuant to TEX. WATER CODE § 49.011 and 30 TEX. ADMIN. CODE § 293.12.

a. Proper notice of the application was published on July 28 and August 3 of 2006 in The Houston Chronicle, a newspaper regularly published and generally circulated in Galveston County, Texas, which is the county in which the proposed District is to be located.

b. On July 28, 2006, proper notice of the application was posted on the bulletin board used for posting legal notices in Galveston County, Texas, which is the county in which the proposed District is to be located.

3. The appropriate and necessary deposits and fees associated with the filing of the application for creation of the proposed District have been paid to the Commission.

4. The affidavits of proposed temporary directors of the proposed District have been reviewed. The proposed temporary directors are:

Jeffrey M. Cravey	Eryn Elliott	Joe P. Jameson, Jr.
Renee Dale Koch	Susan White	

5. Each of the persons named in Finding of Fact No. 4 is qualified to serve as a temporary director of the proposed District as each: (1) is at least 18 years old; (2) is a resident of the State of Texas; (3) either owns land subject to taxation within the proposed District, or is a qualified voter within the District; and (4) has completed and filed with the Commission an application for consideration of appointment as temporary director in the form and substance required by the Rules of the Commission.

6. The entire proposed District consists of 309.6 acres of land located entirely in Galveston County, Texas, and within the corporate limits of the City of Texas City, and no part of the proposed District will be located within the corporate limits or extraterritorial jurisdiction of any other city, town or village of the State of Texas.

7. The metes and bounds description of the proposed District has been checked by the Commission's staff and was found to form an acceptable closure.

8. By City of Texas City, Texas, Resolution No. 06-08 (amending Resolution No. 05-130), effective January 18, 2006, the City of Texas City, Texas, has consented to the creation of the proposed District, as required by TEX. WATER CODE § 54.016 and TEX. LOC. GOV'T CODE § 42.042.

9. The proposed project as set out in the application is feasible and practicable.

- a. There is an ample supply of water available, and the terrain of the area to be included in the proposed District is such that waterworks, wastewater, and drainage and storm sewer systems can be constructed or acquired at reasonable cost.
- b. Projected construction cost for the project is reasonable at approximately \$16,295,000.
- c. The proposed District's combined projected tax rate of \$0.9452 per \$100 assessed valuation is reasonable and comparable to tax rates in the surrounding area.

d. Projected water and wastewater rates are reasonable.

e. A market study was provided which indicates that there is growth potential to support the proposed District.

10. The creation of the proposed District as set out in the application is necessary and would be a benefit to the land to be included in the proposed District.

11. The creation of the proposed District and its system and subsequent development within the proposed District will not have an unreasonable effect on land elevation, subsidence, groundwater level within the region, recharge capability of a groundwater source, natural run-off rates and drainage, water quality, and total tax assessments on all land located within the proposed District.

#### CONCLUSIONS OF LAW

1. The Commission has jurisdiction to consider this application and is authorized to make and enter its Findings of Fact, Conclusions of Law, and Orders with respect to the creation of the proposed District.

2. All of the land and property proposed may properly be included within the proposed District.

3. All statutory and regulatory requirements for creation of Galveston County Municipal Utility District No. 66 have been fulfilled in accordance with TEX. WATER CODE § 54.021 and 30 TEX. ADMIN. CODE §§ 293.11-293.13.

# NOW THEREFORE, BE IT ORDERED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY THAT:

1. The petition for the creation of Galveston County Municipal Utility District No. 66 is hereby granted.

2. The District is created under the terms and conditions of Article XVI, Section 59 of the TEXAS CONSTITUTION and TEX. WATER CODE, Chapters 49 and 54.

3. The District shall have all of the rights, powers, privileges, authority, and functions conferred and shall be subject to all duties imposed by the Texas Commission on Environmental Quality and the general laws of the State of Texas relating to municipal utility districts.

4. The District shall be composed of an area situated wholly within Galveston County, Texas, described by the metes and bounds in Exhibit "A", attached hereto and incorporated herein for all purposes.

5. The following persons are hereby named and appointed as temporary directors of the District, to serve until their successors are elected or have been appointed in accordance with applicable law:

3

Jeffrey M. Cravey Renee Dale Koch Eryn Elliott Susan White Joe P. Jameson, Jr.

6. The foregoing temporary directors shall, as soon as practicable after the date of entry of this Order, execute their official bonds and take their official oaths of office. All such bonds shall be approved by the Board of Directors of the District and each bond and oath shall be filed with the District and retained in its records.

7. This Order shall in no event be construed as an approval of any proposed agreement or of any particular item in any document provided in support of the petition for creation, nor as a commitment or requirement of the Commission in the future to approve or disapprove any particular item or agreement in future applications submitted by the District for Commission consideration.

8. This Order shall not constitute approval or recognition of the validity of any provision in the City of Texas City, Texas, Resolution No. 06-08 (amending Resolution No. 05-130), effective January 18, 2006, nor any other ordinance/resolution incorporated therein by reference to the extent that such provision exceeds the authority granted to the City of Texas City by the laws of the State of Texas.

9. The District is directed to pursue negotiations with the City of Texas City regarding a rebate of City taxes as compensation for District funding of water, wastewater, and drainage facilitates.

10. The Chief Clerk of the Commission shall forward a copy of this Order to all affected persons.

11. If any provision, sentence, clause, or phrase of this Order is for any reason held to be invalid, the invalidity of any portion shall not affect the validity of the remaining portions of the Order.

Issue Date: SEP 0 6 2006

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission

For the Commissi

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PRUSELT & P		TRACT 1: BOUNDS DES		•	544 Acres of Land Texas City, Texas gue Survey A+180	
	JOHN SELLER	4 ACRES OF L	and	1		

Being 53,1544 acres of land situated in the John Sellers League Survey A-180, Gelveston County, Texas, and being a portion of a called N.W. 4 acres of Lot 18 and all of Lots 19-23, Motor Subdivision as recorded under volume 254, page 110 Gelveston County Map Records - Said 53,1544 acres of land being more fully described by mates and bounds as follows:

BEGINNING at a 5/8 inch iron rod with plastic cap set for the southwesterly boundary comer of said Lot 24 and the northwesterly boundary comer of said Lot 23 18,1767 acres tract and being in the easterly boundary line of a called 40° feet road way;

THENCE North 47°33'30" East, along the common boundary line between said Lot 23 and Lot 24 for a distance of 1791.94 feet to 5/8 inch iron rod with plastic cap set for corner in the westerly right-of-way line of State Highway 3 based on a width of 150 feet;

THENCE South 42°26'30" East, along the westerny right-of-way line of State Highway 3 passing the common boundary corner between Lot 18 and 19 at a distance of 1204 05 feet and continuing on for a total distance of 1300.89 feet to 5/8 inch iron rod with plastic cap set for corner,

THENCE South 47°34'02" West, over and across said Lol 18 for a distance of 1791.94 feet to 5/8 inch iron rod with plastic cap set for corner in the easterly right-of-way line of said 40' roadway;

THENCE North 42°26'30" West, along the easterly right-of-way line of said 40' roadway for a distance of 1300.51' feet back to the POINT OF BEGINNING and containing within these calls 53.1544 acres or 2,315,404 square feet of land

A survey plat has not been prepared in conjunction with this meter and bounds description, by Kevin K. Kolb. RPLS 5269.

The square footage totals as shown hereon are based on a mamematical 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.

Compiled by: TOTAL SURVEYORS, INC. 4301 Center Street Deer Park, Taxes 77538 261-479-8719



June 14, 2005

Page1011

"Exhibit A"

p.8

\* Northern Portion Tract 1:

# METES AND BOUNDS DESCRIPTION 161.9792 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

Being 161.9792 acres of land situated in the John Sellers League Survey A-180, Galveston County, Texas, and being all of lots 25-35, Motor Subdivision as recorded under Volume 254, Page 110 Galveston County Map Records. Said 161.9792 acres of land being more fully described by metes and bounds as follows:

**BEGINNING** at a point for corner in the westerly right-of-way line of called 25<sup>th</sup> Street based on a width of 120 feet and the southerly most corner of said Lot 25 and the northerly right-of-way line of a called 40-foot roadway;

**THENCE** North 42°23'17" West, along the westerly boundary line of a called 6.8974 acres tract conveyed to the Galveston County Drainage District as recorded under Galveston County Clerks File No. 2005000731 for a distance of 508.12 feet;

THENCE North 42°26'30" West continuing along the westerly boundary line of said 6.8974 acres tract for a distance of 1752.95 feet, to 5/8 inch iron rod with plastic cap set for corner in the south boundary line of a called 19.853 acres tract conveyed by deed to Richard J. Cano as recorded under Galveston County Clerks File No. 9607095;

THENCE North 47°33'30" East, along the south boundary line of said 6.8974 acres tract for a distance of 20.01 feet to 5/8 inch iron rod with plastic cap set for corner;

**THENCE** North 42°23'33" West, along the westerly boundary line of said 6.8974 acres for a distance of 1146 00 feet to 5/8 in. iron rod with plastic cap set for corner in the south boundary line of said 19.853-acre tract;

THENCE South 87°23'01" West along the south boundary line of said 19.853 acres tract for a distance of 75.71 feet;

THENCE North 42°29'08" West, a distance of 149.25 feet;

THENCE North 02°45'59" West, a distance of 796.24 feet;

THENCE North 87°23'03" East, a distance of 706.39 feet to a point at the beginning of a non-tangent curve to the left;

THENCE along said curve to the left with a radius of 630 18 feet, with a curve length of 526.31 feet, and a delta angle of 47°51'07" along with chord of North 68°22'50" East and 511.15 feet;

THENCE North 87°23'01" East a distance of 494.98 feet,

THENCE South 41°39'03" East a distance of 596.49 feet;

**THENCE** North 87°23'01" East a distance of 39.90 feet to 5/8 inch iron rod with plastic cap set for corner in the westerly right-of-way line of State Highway 3 a called width of 150 feet;

**THENCE** South 41°06'14" East, along the westerly right-of-way of said State Highway 3, total distance of 2688.63 feet to 5/8-inch iron rod with plastic cap set for corner in the westerly right-of-way line of said 25<sup>th</sup> Street;

**THENCE** South 48°54'50" West along the westerly right-of-way line of said 25<sup>th</sup> Street for a distance of 1832.12 feet back to the POINT OF BEGINNING and containing with these calls 161.9792 acres or 7,055,814 square feet of land.

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TRACT 3:

7 5785 Acros of Land Texes City Texas John Sellers League Survey A-180

#### METES AND BOUNDS DESCRIPTION 7.5795 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

Being 7.5795 acres of land situated in the John Sellers League Survey A-180, Galveston County, Taxas, and being a portion of a called 10-184 acres out of Lot 6, Share G, as recorded under Galveston County Clorks File No.9820737. Said 7.5795 acres of land being more fully described by metes and bounds as follows:

**COMMENCING** at a 1 inch iron pipe with cap found for the southeasterly boundary corner of said 10.184 acres tract and being in the westerly boundary line of a called 100' feet H.L.&P right-of-way also known as the Old Galveston Houston Electric Railway,

THENCE North 42°28'42" West, along the westerly boundary line of said 100' feet H.L &P right-ofway, passing the southerly right-of way line of 25" Street (based on a 120 feet width) at a distance of 181.26' feet for a total distance of 301.28' feet to a 5/8 inch iron rod with plasuc cap set for the **POINT OF BEGINNING** of herein described tract of land, said corner also being the beginning of a rion-tangent curve to the right;

THENCE along the northerly right-of-way line of said 25<sup>th</sup> Street with said curve to the right, having a radius of 510.70 and curve length of 344 06 feet a delta angle of 38°36'02", with a chord bearing 5 68°01'18" W for a distance of 337.59 feet;

THENCE South 87°19'26" West, along the northerly right-of-way line of said 25<sup>th</sup> Street for a distance of 346.87' feet to a 5/8 inch iron rod with plastic cap set for the southeasterly boundary corner of a called 7.499 acres tract conveyed by deed to Richard J. Cano as recorded under Galveston County Clerks File No.8424080;

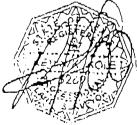
THENCE North 02°49'42" West, along the easterly boundary line of said 7 489 acres tract for a distance of 914.15' feet to a 5/8 inch iron rod with plastic cap set for the northeasterly boundary corner of a called 7 498 acres tract said corner being in the westerly boundary line of seid 100' feet H.L.&P right-of-way;

THENCE South 42°26'42° East, along the westerly boundary line of said 100° feet H.L.&P right-ofway for a distance of 1044-12' feet back to the POINT OF BEGINNING and containing within these calls 7.5795 acres or 330,163 square feet of land.

A survey plat has not been prepared in conjunction with this metes and bounds description, by Kevin K. Kelo, RPLS 5289.

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

Compiled by TOTAL SURVEYORS, INC. 4301 Center Street Deer Park, Texas 77536 281-479-8719



June 14, 2005

Page 1 of 1

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TRACT 4:	n denne men verhanst men sollen stateren i miget i sig av an stat i miser

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18, 1757 Acres of Land Texas City, Texas John Sellars League Survey A-180

vac.

#### METES AND BOUNDS DESCRIPTION 18.1767 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

Being 18.1767 acres of land situated in the John Bellers League Survey A-180, Galveston County, Texas, and being a portion of a called 18.179 acres out of Lot 8, Share F, conveyed by deed as recorded under Galveston County Clerks File No.9820737. Said 18.1787 acres of land being more fully described by metes and bounds as follows:

BEGINNING at a 5/8 inch iron rod with plastic cap set for the southeasterly boundary corner of said 18.1787 acres tract and being in the westerly boundary line of a called 100' feet H.L.&P right-ofway also known as the Old Galveston Houston Electric Railway;

THENCE South 87°16'52" West, along the southerly boundary line of said 18.1767 acres for a distance of 1146 15 feet to 578 inch iron rod with plastic cap set for corner,

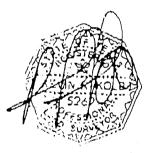
THENCE North 02°52'08" West, along the westerly boundary line of said 18 1767 acres for a distance of 1381.63 feet to 5/8 inch iron rod with plastic cap set for corner in the westerly boundary line of said 100' feet H.L.&P right-of-way:

THENCE South 42°28'08" East, along the westerly boundary line of said 100' feet H.L.&P right-ofway for a distance of 1797.46' feet back to the POINT OF BEGINNING and containing within these calls 18.1767 acres or 791,777 square feet of land.

A survey plat has not been prepared in conjunction with this metes and bounds description, by Kevin K. Kolb, RPLS 5269.

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

Compiled by. TOTAL SURVEYORS, INC. 4301 Center Street Deer Park, Texas 77538 281-479-8719



June 14, 2005

Page 1 of 1

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	TRACT 5:		0.58	54 Acres o exas City	Land

John Seliers League Survey A-180

#### METES AND BOUNDE DESCRIPTION 0.5864 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

Being D 5864 acros of land situated in the John Sellers League Survey A-180, Galveston County, Texas, and being a portion of a called 10.184 acros out of Lot 6, Share G, as recorded under Galveston County Clerks File No.9820737. Said 0 5864 acros of land being more fully described by metes and bounds as follows:

BEGINING at a 1 inch iron pipe with cap found for the southeasterly boundary corner of said 10.184 acres tract and being in the westerly boundary line of a called 100' feet H.L. & P right-of-way also known as the Old Galveston Houston Electric Railway;

THENCE South 87°18'18" West, along the southerly boundary line of said 10 184 acres tract, for a distance of 509,88' feet to a 5/8 inch iron rod with plastic cap set for corner in the southerly right-of-way line of 25<sup>m</sup> Street (based on a 120 feet width). Said corner also being the beginning of a curve to the left:

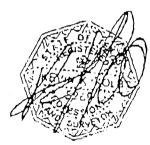
THENCE along the southerly right-of-way line of said 25" Street with agid ourve to the Laft, having a radius of 630.70 and curve length of 425.90 feet a delta angle of 38"41'27", with a chord bearing N 67"50'42" E for a distance 417.85 feet;

THENCE South 42°26'42" East, for a distance of 181.26' feet back to the POINT OF BEGINNING and containing within these calls 0.5864 acres or 25,542 square feet of land.

A survey plat has not been prepared in conjunction with this mates and bounds description, by Kevin K. Kolb, RPLS 5259,

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

Compiled by: TOTAL SURVEYORS, INC. 4301 Conter Street Deer Park, Toxas 77536 281-478-8719



July 12, 2005

Page 1 of 1

\* Southern Portion : Tract

# METES AND BOUNDS DESCRIPTION 33.1485 ACRES OF LAND SA & MG RR CO. SURVEY A-189

Being 33 1485 acres of land situated in the SA & MG RR CO. Survey A-189, Galveston County, Texas, and being a portion of Lots 3 through 14 of the Motor Subdivision, as recorded under Book 254-A, Page 13 of the Galveston County Map Records, and a portion of a 40-foot Dedicated Roadway. Said acres of land being more fully described by metes and bounds as follows:

**BEGINNING** at a TxDOT Monument for corner in the southerly right-of-way line of Farm Road 1764 (variable width) and the southeasterly boundary corner of said Lot 14;

**THENCE** South 75°03'23" East, continuing along the southerly right-of-way line of said Farm Road 1764, for a distance of 807.79 feet to a 5/8-inch iron rod with plastic cap set for corner,

**THENCE** South 59°19'02" East, continuing along the southerly right-of-way line of said Farm Road 1764, passing the common boundary corner between Lots 11 and 12 at a distance of 74.33 feet and continuing on for a total distance of 304.16 feet;

**THENCE** South 37°03'23" East, continuing along the southerly right-of-way of said Farm Road 1764, for a distance of 32.19 feet to a corner in the right-of-way of said 40-foot Dedicated Roadway;

**THENCE** South 37°34'19" East, along the southerly right-of-way line of said F.M. 1764, for a distance of 92.04 feet to a 5/8 inch iron rod with plastic cap set for corner, said corner being the beginning of a non-tangent curve to the left;

THENCE along said curve to the left having an arc distance of 329.00 feet, with a radius of 290.00 feet, a delta angle 65°00'04" and a cord bearing South 69°33'25" East for a distance of 311.64 feet to a 5/8 inch iron rod with plastic cap set for corner;

**THENCE** South 12°03'23" East, a distance of 46.15 feet, to 5/8 inch iron rod with plastic cap set for corner, said corner being the beginning of a non-tangent curve to the left;

**THENCE** along said curve to the left having an arc distance of 388.74 feet, with a radius of 764.52 feet, a delta angle 29°08'01" and a cord bearing South 26°37'23" East for a distance of 384.56 feet to a 5/8 inch iron rod with plastic cap set for corner;

**THENCE** South 41°11'23" East, for a distance of 1074.39 feet to a 5/8-inch iron rod with plastic cap set for corner;

THENCE North 48°48'37" East, for a distance of 95.83 feet to a 5/8- inch iron rod with plastic cap set for corner, said corner being the northwesterly boundary corner of Memorial Professional Center,

**THENCE** South 41°11'23" East, along the westerly boundary line of said Memorial Professional Center for a distance of 206.00 feet to a 5/8 inch iron rod with plastic cap set for corner in the northerly right-of-way line of said Memorial Drive;

**THENCE** South 48°48'37" West, along the northerly right-of-way line of said Memorial Drive for a distance of 603.06 feet to a 5/8 inch iron rod with plastic cap set for corner;

THENCE North 42°31'58" West, continuing along the westerly boundary line of said Motor Subdivision, for a distance of 2,061.26 feet;

THENCE North 42°31'23" West, a distance of 990 46 feet to a found TxDOT Monument far corner in the southerly right-of-way line of said Farm Road 1764,

**THENCE** North 48°48'37" East along the southerly right-of-way line of said Farm Road 1764 at a distance of 13.05 feet back to the POINT OF BEGINNING and containing within these calls 33.1485 acres or, 1,443,949 square feet of land.

# SOUTHERN PORTION, TRACT 2 METES AND BOUNDS DESCRIPTION 30.0097 ACRES OF LAND SA & MG RR CO SURVEY A-189

Being 30.0097 acres of land situated in the SA & MG RR CO. Survey A-189, Galveston County, Texas, and being portion of that 100 Roadway known as Vuather Road. Said 30.0097 acres of land being more fully described by metes and bounds as follows;

BEGINNING at a point for corner marking the intersection of the southerly right-of-way line of Farm Road 1764 (variable width), with the casterly right-of-way line of Vuather Road (based on a 100 feet width,), said corner also being in the westerly right-of-way line of 100-foot H L &P. Easement also known as (Old Galveston Houston Electric Railway);

THENCE, South 42° 31' 23" East, along the easterly right-of-way line of said Vuather Road and the westerly right-of-way line of said 100-foot H L &P. Easement for a distance of 1,779.56 feet to a  $\frac{1}{100}$  inch iron rod with plastic cap set for corner, in the northerly right-of-way line of Monticallo Drive, based on a 100-foot width;

THENCE, South 87° 15' 15" West, along the northerly right-of-way line of said Monticello Drive for a distance of 1520.30 feet to a % inch iron rod with plastic cap set for corner, said corner being the southeast boundary corner of a called 17.0-Acre tract conveyed by deed to Union Junior College District as recorded under Volume 1889 Page 392 of the Map Records of Galveston County Texas;

THENCE, North 02° 06' 22" West, along the easterly boundary line of said 17.0-Acre tract, for distance of 1,456.53 feet to a % inch iron rod with plastic cap set for corner in the southerly right-of-way line of said Farm Road 1764, said corner is the beginning of a non-tangent curve to the right;

THENCE along said curve to the right with a radius of 5,559.65 feet with a curve length of 204.17 feet and a delta angle of 02° 06' 15" along with chord of South 79° 59' 56" East 204.16 feet;

THENCE, South 78° 00' 55" East, 171.99 feet to the POINT OF BEGINNING and containing 30.0097 acres of land.

+ Southern Partian: Tract 3

4,6149 Acres of Land Texas City, Texas SA & MG RR Co. Survey A-189

# METES AND BOUNDS DESCRIPTION - 4.6149 ACRES OF LAND SA & MG RR CO. SURVEY A-189

Being 4.6149 acres of land situated in the SA & MG RR CO. Survey A-189, Galveston County, Texas, and being a portion of Lots 1 and 2 of the Motor Subdivision, as recorded under Book 254-A, Page 13 of the Galveston County Map Records. Said 25,4416 acres of land being more fully described by metes and bounds as follows

BEGINING at a 5/8 inch iron rod with plastic cap set for corner in the southerly right-of-way line of Memorial Drive (called 60' wide) and the northwesterly most boundary corner of said Lot 2;

THENCE North 48°48'37" East, along the southerly right-of-way line of said Memorial Drive, for a distance of 449.29' feet to a 5/8 inch iron rod with plastic cap set for corner.

THENCE South 41°13'08" East, for a distance of 452.50' feet to a 5/8 inch iron rod with plastic cap set for corner in the southeasterly boundary line of said Lot1;

THENCE South 48°46'52" West, along the southeasterly boundary line of said Lot 1, for a distance of 438.99' feet to a 5/8 inch iron rod with plastic cap set for corner in the southeasterly boundary line of said Lot 1, said corner being the southwesterly boundary corner of said Lot 1 and said Motor Subdivision;

THENCE North 42°31'23" West, along the southwesterly boundary line of said Motor Subdivision for a distance of 452.85' feet back to the POINT OF BEGINNING and containing within these calls 4,6149 acres or 201,023 square feet of land.

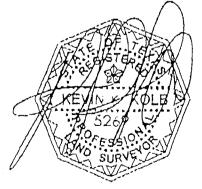
A survey plat has not been prepared in conjunction with this metes and bounds description, by Kevin K. Kolb, RPLS 5269.

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.

Compiled by: TOTAL SURVEYORS, INC. 4301 Center Street Deer Park, Texas 77536 281-479-8719

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April 13, 2005

Exhibit 'I' - Development Agreement

### **RESOLUTION NO. 07-101**

# A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH HIGHWAY 66 PARTNERS, LTD. IN CONNECTION WITH THE DEVELOPMENT OF APPROXIMATELY 310 ACRES OF LAND; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, on November 2, 2005, the City Commission adopted Resolution No. 05-130 consenting to the inclusion of 248 acres in a municipal utility district; and

WHEREAS, subsequent to the adoption of Resolution No. 05-130, the owners and developers acquired additional land that they wish to be included in the municipal utility district, making the total 310 acres; and

WHEREAS, City staff and consultants recommend the Developer (Highway 66 Partners, Ltd.) and City enter into a development agreement to provide the terms and conditions that will govern the development of the Property.

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

**SECTION 1:** That the City Commission of the City of Texas City, Texas, authorizes the Mayor to negotiate and execute a Development Agreement with Highway 66 Partners, Ltd. in substantially the same form as Exhibit "A," attached hereto and made a part hereof for all purposes.

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

PASSED AND ADOPTED this 15th day of August, 2007. Matthew T Doyle, Mayor City of Texas City, Texas

ATTEST: Surrence

Pamela A. Lawrence City Secretary

APPROVED AS TO FORM: Robert Geryais City Attorney

L:Resolution 07-101 Approve Dev Agmt-Hwy66

#### **DEVELOPMENT AGREEMENT**

This **DEVELOPMENT AGREEMENT** (this "Agreement"), is made and entered into as of \_\_\_\_\_\_, 2007, by and between the **CITY OF TEXAS CITY, TEXAS**, a home rule municipality located in Galveston County, Texas (the "City"), and **HIGHWAY 66 PARTNERS, LTD.**, a Texas limited partnership (the "Developer").

#### RECITALS

The Developer owns or has under contract approximately 318 acres of land more fully described in Exhibit A, attached hereto (the "Property"). The Property shall also include any additional land annexed into the District (as defined below) with the City's consent. The Developer proposes to develop the Property as a residential community (the "Project"). The Property is currently located within the corporate limits of the City of Texas (the "City").

The Developer determined that the creation of Galveston County Municipal Utility District No. 66 (the "District") over the Property was necessary for the provision of water, sewer, and drainage facilities, canals, and certain road and street improvements necessary to develop the Property.

The City has consented to the creation of the District.

The City and the Developer have determined that they are authorized by the Constitution and laws of the State of Texas to enter into this Agreement and have further determined that the terms, provisions, and conditions hereof are mutually fair and advantageous to each.

#### AGREEMENT

For and in consideration of these premises and of the mutual promises, obligations, covenants, and benefits contained herein, the City and the Developer contract and agree as follows:

#### ARTICLE 1 DEFINITIONS

The terms "City," "Developer," "District," "Project," and "Property" shall have the meanings provided for them in the Recitals, above. Except as may be otherwise defined, or the context clearly requires otherwise, capitalized terms and phrases used in this Agreement shall have the meanings as follows:

• • •

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PUD means the Planned Unit Development for the Property to be adopted pursuant to the City's Zoning Code, Section 40-48 in effect as of the effective date of this Agreement.

Utility Services Agreement means the utility services agreement entered into between the City, the Developer, and the District.

Zoning Code means the City's Revised Zoning Ordinance in effect as of the date of this Agreement.

# ARTICLE 2 OBLIGATIONS OF THE CITY

2.01. <u>Acquisition of Easements for Off-Site Utilities</u>. The City will acquire all offsite water and wastewater easements and sites needed to serve the Property using capital recovery fees paid by the Developer and other developers. The City will cooperate with the Developer to insure than all such easements and sites are acquired in timely manner that supports the completion of the off-site water and sewer facilities in a manner that meets the Developers plan for developing the Property, subject to the requirements of section 4.6 and 4.7 of this Agreement and the terms and conditions of the Utility Services Agreement to be entered into between the City, the District, and the Developer.

# ARTICLE 3 OBLIGATIONS OF THE DEVELOPER

3.01. <u>Municipal Use Sites</u>. The Developer agrees to contribute \$500 per lot to the City for the construction of the municipal use facilities (including but not limited to police, fire and EMS, library, satellite office or utility dispatch uses) to be constructed to serve the area of the City in which the Property is located, with such contribution to be paid at the time the final plat for a phase of development on the Property is filed for recordation.

3.02. <u>Property owners' association</u>. The Developer agrees to create one or more property owners' association to serve the Property and to include all of the Property in at least one of such property owners' association. The Developer further agrees to submit to the Mayor of the City or his designee for review and comment prior to recordation all rules of the property owners' association(s) created to serve the Property and all deed restrictions proposed for the Property. The Developer will provide copies of its commercial deed restrictions and commercial development covenants, if any, to the City for review and approval by the Mayor or his designee at least 60 days prior to filing same. 3.03. <u>Maintenance of certain improvements</u>. The Developer agrees to form one or more property owners association, which shall have as one of their stated purposes to permanently maintain through assessments all lakes, ponds, and other detention facilities and open ditches, open drainage channels, canals, and other open stormwater drainage improvements, parks and recreation facilities, landscaping, and monumentation developed as part of the Project (the "Non-City Improvements") to the extent that the District is not responsible for maintaining such Non-City Improvements. The Developer acknowledges and agrees that the Non-City Improvements will be maintained by the District or by the property owners' association or associations serving the Property, as appropriate, and that the City shall never have the responsibility to own, operate or maintain the Non-City Improvements.

3.04. <u>Cost reimbursement</u>. The Developer shall reimburse the City for professional consulting fees, including legal and engineering, reasonably incurred by the City in connection with the creation and organization of the District, including the review and approval of this Agreement, the Utility Services Agreement, Planned Unit Development, and any other agreements between the City, the Developer and the District. To aid in review and evaluation of the proposed development, the City shall engage the services of consultants and legal counsel. The City will enter into engagement letters and/or service agreements with its consultants and legal engagements. However, the Developer agrees to be responsible, on behalf of the City, for all fees, expenses, and other costs associated with the City's consulting and legal engagements.

The Developer further agrees to counter-sign the engagement letters between the City and its consultants and legal counsel to acknowledge the Developer's financial responsibility thereunder. The City's consultants and legal counsel shall submit invoices for fees, expenses, and other costs incurred on behalf of the City to the Developer (with a copy to the City) on a monthly basis and such invoices will be payable within thirty days of receipt. The Developer agrees that it will provide payment to the City's consultants and legal counsel accordingly on behalf of the City. The Developer's obligation under this section is cumulative with any other cost reimbursement arrangements previously or subsequently entered into between the City and the Developer.

3.06. <u>Dry Utilities</u>. The Developer agrees that all dry utilities, such as electric, gas, telephone and cable, shall be placed underground throughout the Property; provided, however, that "three-phase" power lines may be elevated and may be placed in easements along the perimeter of the Property and within the interior of the Property as may be required by the power provider to serve the Property. Unless otherwise approved by the City and the Developer and unless no reasonable alternative is available to the power provider for the location of said poles, no elevated three-phase power or larger poles may be placed along any major roads or highways. The Developer agrees that public street light poles throughout the Project shall be

galvanized metal or concrete; provided, however, the Developer may use light poles made out of a material that is of a higher quality than concrete, as determined by the Mayor or his designee. Decorative and specialty light poles are acceptable on private property and along private streets; provided, however, that the City shall never be responsible for maintenance of such light poles.

3.06. <u>25th Avenue Improvements.</u> The Developer will pay for the cost of extending the northern two lanes of 25th Avenue for approximately 300 feet to the southwest side of Highway 3 and installing related storm drainage facilities (the "25th Avenue Paving Project"); provided, however, that (a) the Developer is not responsible for any paving or other road work on the north side of Highway 3, (b) such costs do not include the relocation of any utilities or pipelines, and (c) such costs do not exceed \$150,000.

3.07 Property Values. The Developer recognizes that a significant portion of the City's consideration for entering into this Agreement and consenting to the creation of the District is the Developer's representations that it would achieve an average home value in the District of \$160,000 (the "Target Value"). The Developer agrees to make to the City a payment in lieu of taxes (the "PILOT") to compensate the City for any loss of tax revenue attributable to the Developer's failure to achieve the Target Value on the dwelling units that are used to support the financial feasibility of the District's first bond issue, over the life of the first bond issue. The PILOT shall be calculated by first multiplying the City's then current total tax rate by the difference between the Target Value and the certified appraised value, as determined by the Galveston County Appraisal District, of the average completed home in the District on January 1 of the year in which the District sells its first series of bonds, divided by 100 (the "Estimated Annual Revenue Loss Calculation"). The Estimated Annual Revenue Loss Calculation shall be multiplied by a timing factor (the greater of 20 years or the term of the District's first bond issue) to arrive at the PILOT due from the Developer to the City. A table demonstrating the calculation of the PILOT is shown on Exhibit "B" attached hereto and incorporated herein for all purposes. The PILOT shall be paid within 30 days of the Developer's receipt from the District of its share of proceeds from the District's first bond issue.

# ARTICLE 4 LAND AND DEVELOPMENT COVENANTS

4.01. <u>Land Use</u>. Developer shall submit to the City, for its review and approval, the plan for the development of the Property (the "General Plan") in accordance with Section 40-48 of the Zoning Code in effect as of the effective date of this Agreement. Developer shall develop or cause any undeveloped Property to be developed in accordance with the latest General Plan approved by the City.

4.02 <u>Planned Unit Development</u>. (a) Developer agrees that development of the Property shall be in accordance with the Zoning Code and the General Plan, as the General Plan may be amended in accordance with the provisions of the Zoning Code and the terms of the PUD.

(b) The Developer and City recognize that it is in the interest of the Developer and the City that part of the Property be used to further the economic development interests of both the Developer and the citizens of the City, including attracting desirable businesses and industry to provide highly skilled jobs and to maintain an appropriate balance between the City's residential and non-residential tax base. Therefore, the Project shall be developed as a PUD in accordance with the Zoning Code. The Developer agrees to comply with all of the procedures provided for a PUD in the Zoning Code. The PUD shall include but not be limited to: (1) proposed land uses; (2) maximum number of housing units; (3) number of lots; (4) sizes of the lots; (5) housing types; (6) prospective commercial uses; (7) street and circulation system/arterial plan; (8) development schedule; (9) request for variance to the development code; (10) typical street cross section with proposed landscape standards; (11) bulk head material; (12) estimated construction value of housing by lot size; (13) proposed amenities plan; (14) utility (water and sewer) plant and sites and trunk line locations; (15) storm water plan; (16) Municipal Utility District boundaries; (17) any likely alternative development scenario; and (18) if a municipal services site is dedicated, it must be shown in the PUD Conceptual Plan.

4.03 <u>Development Covenants</u>. The Developer agrees to adopt deed restrictions and other restrictive covenants, and promulgate the Developer's guidelines regarding development standards, consistent with the PUD, the Zoning Code and any relevant City ordinances and regulations. The Developer will provide copies of its residential deed restrictions and residential development covenants to the City for review and comment by the Mayor or his designee no later than prior to the approval of the first residential development covenants for review and comment no later than prior to the approval of the PUD. The Developer agrees to require Sub-developers to abide by the Developer's development standards and provide for enforcement mechanisms for restrictive covenants.

4.04. <u>Marketing Cooperation</u>. The Developer will share non-confidential marketing information with the City relating to the marketing of the Project, and will solicit recommendations to assist the marketing of the Project from the City. The City will designate a contact person for this purpose.

4.05 <u>Notice</u>. Developer agrees to provide notice to the Mayor or his designee of any material proposed changes, amendments or revisions to the PUD, the Property, or the Project prior to taking any action on such change.

# ARTICLE 5 TERM AND DEFAULT

5.01. <u>Term</u>. This Agreement shall be in effect as of the date set forth on the first page hereof, and shall terminate 50 years thereafter, unless terminated earlier as specifically provided herein.

#### 5.02. Default.

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a. A party shall be deemed in default under this Agreement (which shall be deemed a breach hereunder) if such party fails to materially perform, observe or comply with any of its covenants, agreements or obligations hereunder or breaches or violates any of its representations contained in this Agreement.

Before any failure of any party to perform its obligations under this b. Agreement shall be deemed to be a breach of this Agreement, the party claiming such failure shall notify, in writing, the party alleged to have failed to perform of the alleged failure and shall demand performance. No breach of this Agreement may be found to have occurred if performance has commenced to the reasonable satisfaction of the complaining party within 30 days of the receipt of such notice. Upon a breach of this Agreement, the non-defaulting Party shall be entitled to specific performance. Regardless of any other provision, neither Party shall be entitled to recover money damages for breach of this Agreement or a tort related to this Agreement. Except as otherwise set forth herein, no action taken by a party pursuant to the provisions of this Section pursuant to the provisions of any other section of this Agreement shall be deemed to constitute an election of remedies and all remedies set forth in this Agreement shall be cumulative and non-exclusive of any other remedy either set forth herein or available to any Party at law or in equity. Each of the parties shall have the affirmative obligation to mitigate its damages in the event of a default by the other party.

#### ARTICLE 6 MISCELLANEOUS PROVISIONS

6.01. <u>Approvals and consents</u>. Approvals or consents required or permitted to be given under this Agreement shall be evidenced by an ordinance, resolution or order adopted by the governing body of the appropriate party or by a certificate executed by a person, firm or entity previously authorized to give such approval or consent on behalf of the party. Approvals and consents shall be effective without regard to whether given before or after the time required for giving such approvals or consents.

6.02. <u>Address and notice</u>. Any notice to be given under this Agreement shall be given in writing, addressed to the party to be notified as set forth below, and may be

given either by depositing the notice in the United States mail postage prepaid, registered or certified mail, with return receipt requested; by messenger delivery; or by telecopy. Notice deposited by mail shall be effective three days after posting. Notice given in any other manner shall be effective upon receipt by the party to be notified. For purposes of notice, the addresses of the parties shall be as follows:

If to the City, to: Mayor City of Texas City, Texas P.O. Box 2608 Texas City, Texas 77592

If to Developer, to: Hwy 66 Partners, Ltd. Attn: Phil Newton 1514 3<sup>rd</sup> Street Seabrook, Texas, 77586 cc to the District to: Galveston County Municipal Utility District No. 66 c/o: McDonald & Sechrist LLP 770 South Post Oak Lane, Suite 410 Houston, Texas 77056 Attn: Terrie L. Sechrist

The parties shall have the right from time to time to change their respective addressees by giving written notice of such change to the other party at least 15 days prior to the effective date of the change.

6.03. <u>Assignability</u>; successors and assigns. All covenants and agreements contained by or on behalf of a party in this Agreement shall bind its successors and assigns and shall inure to the benefit of the other parties, their successors and assigns. The parties may assign their rights and obligations under this Agreement or any interest herein, only with the prior written consent of the other party, which consent shall not be unreasonably withheld, and any assignment without such prior written consent, including an assignment by operation of law, is void and of no effect; provided that, the Developer may make a collateral assignment in favor of a lender without consent. This Section shall not be construed to prevent the Developer from selling lots, parcels or other portions of the Land in the normal course of business. If such assignment of the obligations by the Developer hereunder is effective, the Developer shall be deemed released from such obligations. If any assignment of the obligations by the Developer shall remain liable hereunder.

-7-

6.04. <u>No additional waiver implied</u>. The failure of either party to insist upon performance of any provision of this Agreement shall not be construed as a waiver of the future performance of such provision by the other party.

6.05. <u>Reservation of rights</u>. All rights, powers, privileges and authority of the parties hereto not restricted or affected by the express terms and provisions hereof are reserved by the parties and, from time to time, may be exercised and enforced by the parties.

6.06. <u>Parties in interest</u>. This Agreement shall be for the sole and exclusive benefit of the parties hereto and shall not be construed to confer any rights upon any third parties.

6.07. <u>Merger</u>. This Agreement embodies the entire understanding between the parties and there are no representations, warranties, or agreements between the parties covering the subject matter of this Agreement.

6.08. <u>Modification; Exhibits</u>. This Agreement shall be subject to change or modification only with the mutual written consent of the City and the Developer. The exhibits attached to this Agreement are incorporated by this reference for all purposes.

6.09. <u>Captions</u>. The captions of each section of this Agreement are inserted solely for convenience and shall never be given effect in construing the duties, obligations or liabilities of the parties hereto or any provisions hereof, or in ascertaining the intent of either party, with respect to the provisions hereof.

6.10. <u>Interpretations</u>. This Agreement and the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein and to sustain the validity of this Agreement. This agreement, although drafted by the City, shall be construed fairly and reasonably and not more strictly against the City than the Developer because both parties were represented by legal counsel in the negotiation and review of this Agreement.

6.11. <u>Severability</u>. If any provision of this Agreement or the application thereof to any person or circumstances is ever judicially declared invalid, such provision shall be deemed severed from this Agreement and the remaining portions of this Agreement shall remain in effect.

6.12. <u>Authority within City limits</u>. Regardless of any other provision, nothing herein shall impair or restrict any authority, powers or rights of the City within the incorporated limits of the City.

# [EXECUTION PAGES FOLLOW]

AGREED AND ACCEPTED as of the date first above written.

HWY 66 PARTNERS, LTD., a Texas limited partnership

By: Jabaz Development Co., Inc., a Texas corporation, its general partner

By:

Phil Newton, President

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AGREED AND ACCEPTED as of the date first above written.

CITY OF TEXAS CITY, JEXAS Mayor

ATTEST:

2 1 1

City Secretary

(SEAL)

APPROVED AS TO FORM:

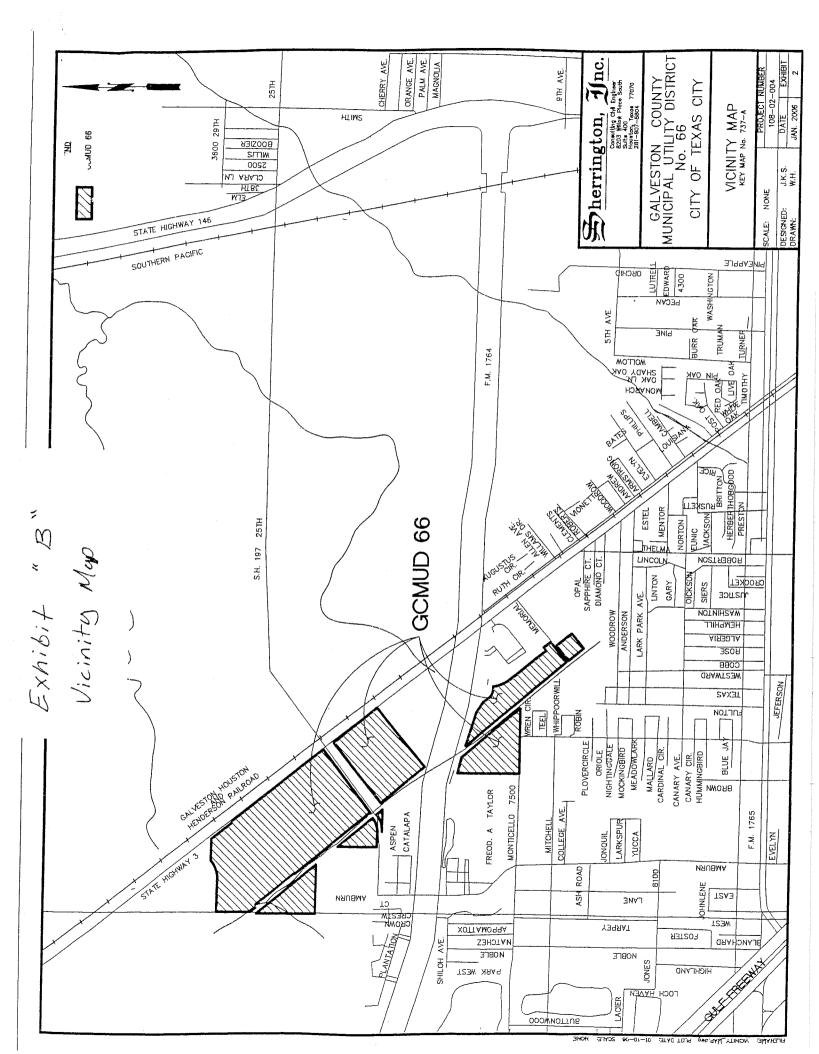
City Attorney

# City of Texas City Highway 66 Partners Payment in Lieu of Taxes Calculation

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		I. E	stimated Annual AV Value Loss Calculation
A.	s	160.000	Target Value per Dwelling Unit
В.			(-) Average value per dwelling unit (calculated as the total number of A1 properties at the time of the bond sale / total value of all A1 properties as of the time of the bond sale, to be provided by MUD TAC per GCAD records)
C.	\$	160,000	(=) Variance between target value per dwelling unit and average value per dwelling unit
D.	\$		Variance between target value per dwelling unit and average value per dwelling unit
Ε.	<b>新聞</b> 記		(*) Total A1 properties at the time of the bond sale to be provided by MUD TAC per GCAD records
F.	\$	-	(=) Estimated AV Loss
		II. E	stimated Annual Revenue Loss Calculation
G.	\$		Estimated AV Loss
Η.	\$		(/) 100
I.	\$		(*) Texas City Tax Rate (at time of bond sale)
J.	\$	-	(=) Estimated Annual Taxes Lost
		· I	II. Payment In Lieu of Taxes Calculation
К.	\$		Estimated Annual Taxes Lost
L			(*) Timing factor (20, or the term of the bonds, whichever is greater)
N.	\$	-	(=) Total Payment at time of sale



Planned Unit District For Vida Costera Development

Prepared For

KB Home Lone Star Inc.



Planner:

**EHRA Engineering** 



February 20, 2024

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Exhibit H – MUD Annexation Document

Exhibit I – Development Agreement (Resolution 07-101)

#### I. INTRODUCTION

The following application is submitted under Section 160.050 "District I (PUD), Planned Unit Development".

This planned development document was created in accordance with City of Texas City (City) ordinances related to the "District I (PUD) Planned Unit Development". The purpose of this document is to encourage the development of the subject property and to promote the most compatible land use within the community.

The Vida Costera project is a 49.89-acre tract of land, located southwest of State Highway,3 and southeast of 25<sup>th</sup> Avenue North (Subject Tract). KB Home Lone Star Inc. (Developer) is the owner of Subject Tract, and it intends to develop the property as a single-family residential community, complete with stormwater detention facilities, parks, and open space. It is a part of Galveston County Municipal Utility District No. 66 (MUD). Exhibit A – "Project Survey" further illustrates the location of Subject Tract.

For a brief background on the Project, the Subject Tract is party to a Development Agreement (Resolution No. 07-101) approved by the City in 2007 (Exhibit J). This Development Agreement stipulated that the Subject Tract be zoned as a PUD District upon development. Since then, the Subject Tract has been conveyed multiple times to different entities until it was finally conveyed to the current Developer in 2019. However, the Developer was not made aware of the requirement for the Subject Tract to be zoned as "District I (PUD) Planned Unit Development", and it was not enforced until now. Nonetheless, a subdivision master plan, multiple plats, and construction plan sets have been approved by the City. Section 1 of the Project has been constructed, and home construction is now underway. This PUD application is presented to satisfy the zoning requirements of the Development Agreement.

#### II. SITE INVENTORY ANALYSIS

# A. <u>Opportunities and Constraints</u>

Similar to surrounding properties, the Subject Tract is mostly flat with elevations ranging from approximately 11 feet above sea level on the northern side of the tract to 14 feet above sea level on the southern side of the tract. Existing physical constraints affecting development of the property include the following:

- 55' Galveston County Drainage District No. 2 Easement (G.C.C.F. No. 2000037094) adjacent to the southwest boundary of the property
- 10' Southwestern Bell Tower Easement (G.C.C.F. No. 9840345) adjacent to the northeast boundary along State Highway 3

# B. <u>Surrounding Land Use</u>

Land uses in proximity to the Subject Tract include single-family residential tracts, institutional tracts, and undeveloped property. The tract is adjacent to State Highway 3, a Texas Department of Transportation (TxDOT) managed 4-lane roadway. A median opening exists at the center of the frontage of the tract which will allow for access to the project. On the east side of the highway there is a Union Pacific owned railroad. The area to the northeast of that remains undeveloped. Immediately north of the project is a Texas New Mexico Power Company power substation. Pearlbrook, a single-family residential community, lies to the north of 25<sup>th</sup> Avenue North. The area to the southwest, across FM 1764, is the College of the Mainland, a collegiate educational facility. To the southeast lies a multi-family apartment community currently known as "Retreat at Texas City". It is separated from the Subject Tract by a +/- 200' strip of vegetation not owned by the Developer.

## III. PROJECT DESCRIPTION

# A. Land Use

Exhibit B – "Conceptual Lotting Plan" depticts the conceptual lotting plan with the proposed land uses for the tract. The 203 single family detached lots are designed at typical dimensions of 50' in width by 120' in depth, ranging from 6,000 to 13,500 square feet, with homes that are expected to range in sales price from \$202,995 to \$300,995. The community will incorporate walking/jogging trails as well as +/- 2.6 acres of park/greenspace with a playground, seating areas, and landscaped entry reserves as displayed on Exhibit C – "Open Space Amenities Plan".

The density of the project will be approximately 4.1 units per acre, and there will be no non-residential uses. Homes in the project will be a mix of one or two stories.

The property drains into a stormwater detention pond in the center of the project which outfalls into the 55-foot-wide Galveston County Drainage District No. 2 drainage easement adjacent to the southwest boundary of the property. No portion of this tract lies within the floodplain.

Land Use Category	Acreage	% of Gross Acreage
Single Family	+/- 39.6	80.0%
Detention	+/- 4.7	9.0%
Drainage	+/- 1.6	3.2%
Open space	+/- 1.3	2.6%
Parkland	+/- 2.6	5.2%
Total	+/- 49.8	100%

#### Land Use Table

#### B. <u>Phasing</u>

The project consists of three separate sections of single family lots with typical dimensions of 50' wide by 120' deep. A Subdivision Master Plan was approved in November of 2020 (Exhibit F). The +/- 3.0 acre out tract included in the northern corner of the Subdivision Master Plan is not a part of this PUD because it is not owned by the Developer. The Section 1 final plat (Exhibit G) has been recorded by the City (G.C.M.R. 2023003386). The Section 1 infrastructure has been constructed and it has been accepted by the city into its maintenance period. Several Homes are under construction. The Section 2 final plat was approved by the City Planning Board on January 9, 2023. The Section 3 preliminary plat was submitted to the City in August of 2022, but no action has been taken on it.

#### C. <u>Street Circulation Concept</u>

The main point of access to the project will be known as Vida Costera Drive. It is an existing 80' boulevard that connects to State Highway 3, an existing 4-lane roadway maintained by TxDOT. A median opening exists at the center of the frontage of the tract which will allow for access to the project. A second point of access will also be provided in Section 3 that will connect to State Highway 3. Driveway permits for both entries have previously been approved by TxDOT.

#### D. <u>Open Space Amenity Plan</u>

According to the Texas City code of ordinances, a minimum of one half acre of land must be dedicated for public neighborhood park use for every 100 proposed dwelling units. Based upon the proposed amount of dwelling units illustrated on Exhibit – A "Conceptual Lotting Plan" the developer is required to dedicate +/- 1.02 acres of parkland. In accordance with the parks and open space requirements, the community will incorporate walking/jogging trails as well as +/- 2.6 acres of park/green space with a playground, seating areas, and landscaped entry reserves as displayed on Exhibit C – "Open Space Amenities Plan". An upgraded cedar fence with masonry columns 50' on center has been constructed along the SH 3 frontage and landscaping has been installed to comply with the City's Gateway Corridor Overlay District.

The Developer has already formed a homeowner's association ("HOA") for the community. The HOA will be responsible for all subdivision and common area maintenance other than drainage and detention maintenance which will be maintained by the MUD.

#### C. <u>School District Zoning</u>

The tract is zoned for Dickinson ISD or Texas City ISD, depending on the individual homesite location.

# IV. ZONING

# A. <u>Existing Zoning</u>

As illustrated on the current Texas City Zoning Map on the City's website, the project is zoned as "District A Single Family Residential", permitting a minimum 50' lot width and a minimum 100' lot depth with a minimum square footage of 6,000. A portion of the property resides within the "Gateway Corridor Overlay District." The existing zoning classifications for the subject property and surrounding properties are further illustrated on Exhibit D – "Zoning Map".

#### B. <u>Proposed Zoning</u>

The purpose of this document is to redefine the zoning of the Subject Tract to "District I (PUD) Planned Unit Development District". The lot dimensions to be permitted within this PUD shall be a minimum 50' lot width and a minimum 100' lot depth with a minimum square footage of 6,000. The minimum lot depth shall not apply to lots that front cul-de-sacs or knuckles, but the minimum lot width and square footage requirements shall still apply. The Developer will abide by rules and regulations of the Texas City Code of Ordinances other than those being modified herein. This PUD is not meant to remove any requirements shall still apply.

#### V. UTILITIES

All utilities including the water distribution center, sanitary sewer collection system, and the storm water drainage system will be provided by the Galveston County Municipal Utility District No. 66.

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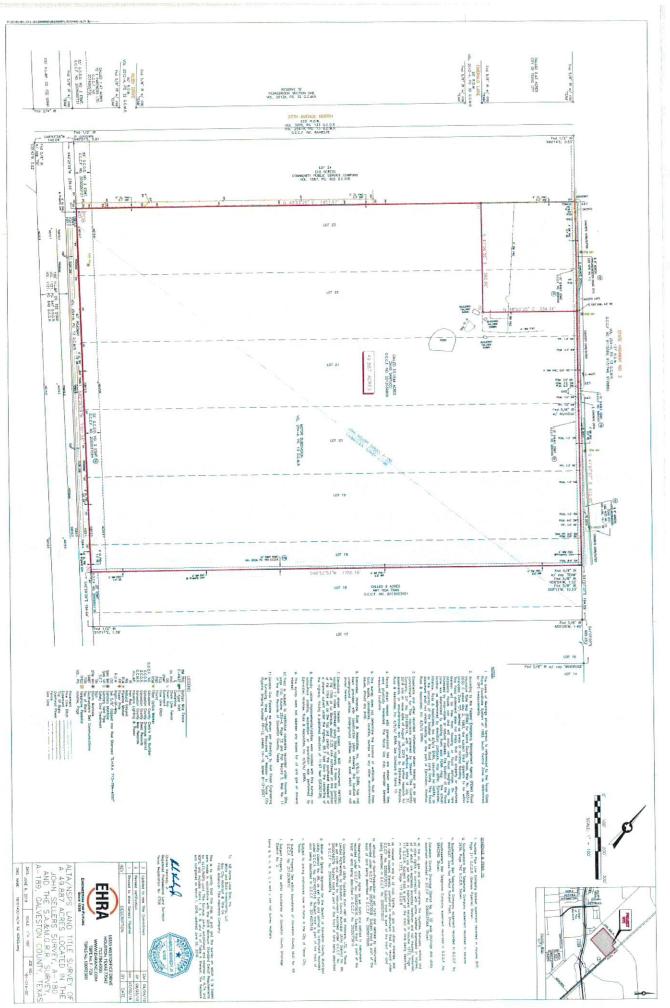


Exhibit 'A-1' - Project Survey

# Exhibit 'A-2' - Legal Description

#### METES AND BOUNDS DESCRIPTION 49.887 ACRES IN THE JOHN SELLERS SURVEY, A-180 AND THE S.A. & M.G. R.R. SURVEY, A-189 GALVESTON COUNTY, TEXAS

49.887 acres of land situated in the John Sellers Survey, A-180 and the S.A. & M.G. R.R. Survey, A-189, Galveston County, Texas, being out of Lots 18-23 of the Motor Subdivision as recorded in Volume 254-A, Page 13 of the Galveston County Map Records (G.C.M.R.) and being a portion of that certain called 49.887 acre tract of land as conveyed to KB Home Lone Star Inc and described in deed recorded under Galveston County Clerk's File Number (G.C.C.F. No.) 2019051058, and being all of Vida Costera Sec 1 Final Plat as recorded in Instrument No. 2023003386 under the Galveston County Map Records: said 49.887 acre tract of land being more particularly described by metes and bounds as follows: (bearing orientation is based on the Texas Coordinate System of 1983, South Central Zone):

**BEGINNING** at a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found at the southwesterly corner of Lot 24 of said Motor Subdivision, being the northwest corner of said Lot 23, the southwesterly corner of said Vida Costera Sec 1 and being in the northeasterly line of a 40 foot Roadway recorded under Volume 254-A, Page 13 G.C.M.R.;

- (1) Thence, N 48°53'25" E, with the common line of Lots 23 and 24 and said Vida Costera Sec 1, a distance of 1,451.97 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found for corner;
- (2) Thence, S 41°06'35" E, with the northerly line of said Vida Costera Sec 1, a distance of 390.90 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found for corner;
- (3) Thence, N 48°53'25" E, with the northerly line of said Vida Costera Sec 1, a distance of 334.34 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found in the southwesterly right-of-way line of State Highway No. 3 (based on a width of 137 feet) recorded under Volume 254-A, Page 13 of the G.C.M.R. and under G.C.C.F. No.'s 9115089, 9131746 and 9126860;
- (4) Thence, S 41°07'07" E, with the southwesterly right-of-way line of said State Highway No. 3, a distance of 910.00 feet to a 5/8 inch iron rod with cap stamped "TEAM" found at the northeasterly corner of that certain called 8 acre tract of land as described in deed and recorded under G.C.C.F. No. 2013003901;
- (5) Thence, S 48°52'53" W, with the northwesterly line of said called 8 acres, a distance of 1,755.19 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found in the northeasterly line of said 40 foot Roadway;
- (6) **Thence**, N 42°29'09" W, with the northeasterly line of said 40 foot Roadway, a distance of 1,301.55 feet to the **POINT OF BEGINNING** and containing 49.887 acres of land.

This description accompanies a Exhibit, prepared by Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA and dated February 19, 2024.

EDMINSTER, HINSHAW, RUSS & ASSOCIATES, INC. d/b/a EHRA

Charles Kennedy, Jr., R.P.L. Texas Registration No. 5708 10011 Meadowglen Lane Houston, Texas 77042 713-784-4500 TBPLS No. 10092300



 Date:
 06/06/2018 (rev 09/04/2019)/updated 02/19/2024

 Job No:
 181-014-00

 File No:
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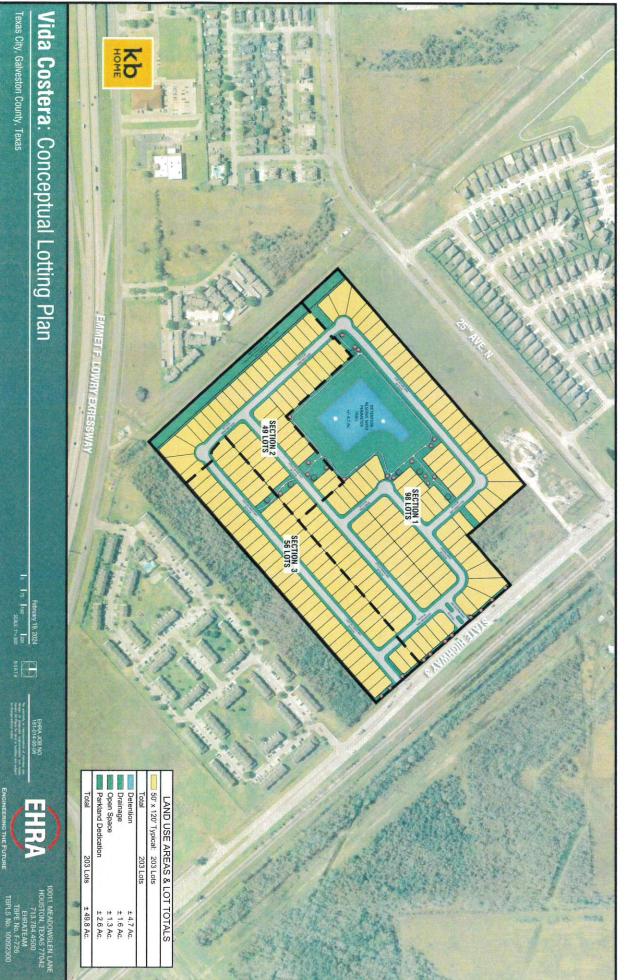
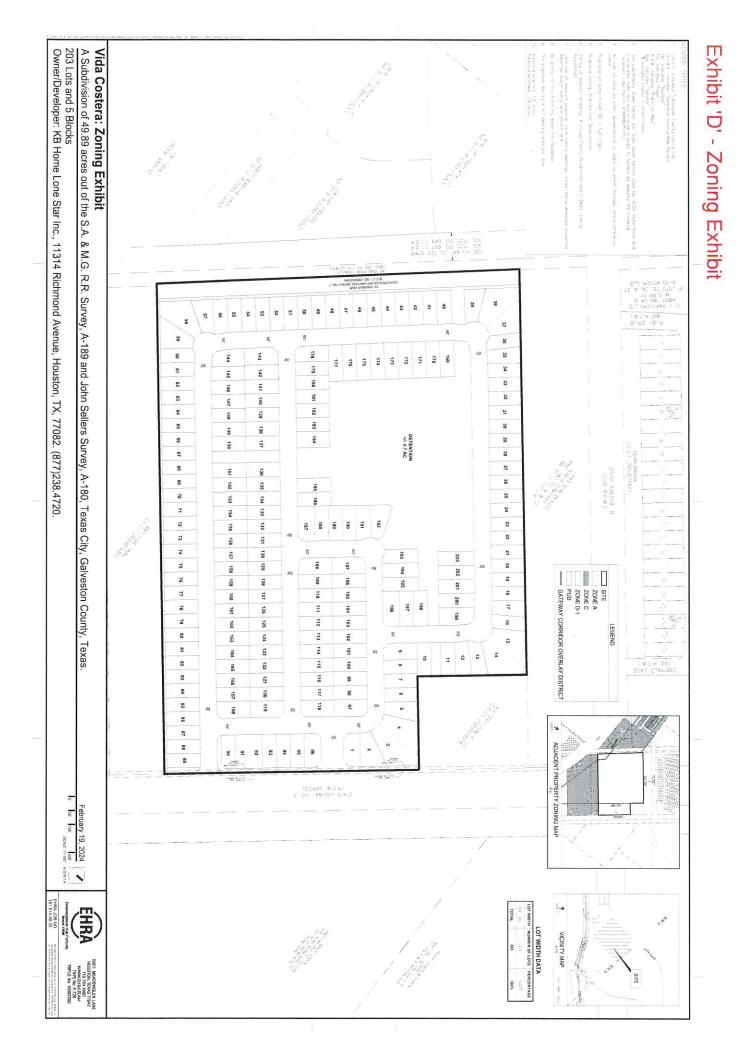


Exhibit 'B' - Conceptual Lotting Plan



# Exhibit 'C' - Open Space Amenities Plan



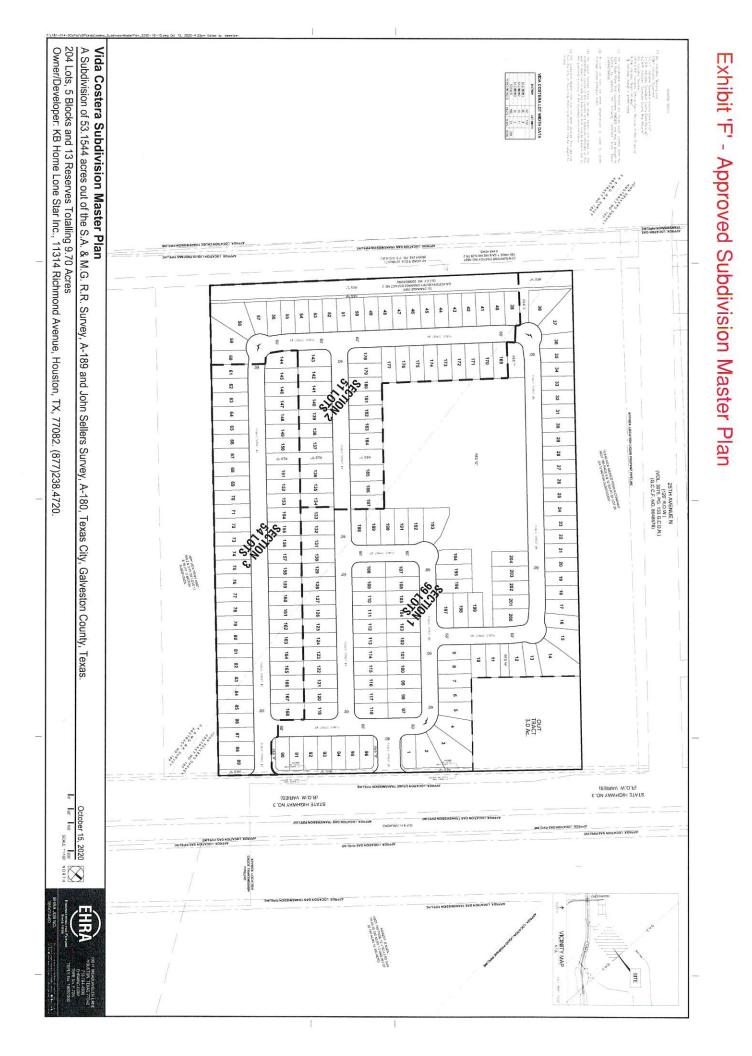
# EXHIBIT E

# Development Timeline

MUD Annexation	September 11, 2006
Development Agreement Approval	August 15, 2007
Subdivision Master Plan Approval	November 2, 2020
Section 1 Final Plat Approval	August 18, 2021
Section 2 Final Plat Approval	January 9, 2023
Section 1 Plat Recordation	January 23, 2023
PUD Application Submission	December 14, 2023
Planning Board Approval	March 4, 2024
Zoning Commission Approval (Anticipated)	March 19, 2024
City Commission Approval (Anticipated)	April 3, 2024
Section 2 Construction Begins (Anticipated)	July 2026
Section 2 Construction Completed (Anticipated)	January 2027
Section 3 Construction Begins (Anticipated)	August 2029
Section 3 Construction Completed (Anticipated)	February 2030
Project Buildout (Anticipated)	January 2033

\*The anticipated dates are subject to change due to fluctuating market conditions

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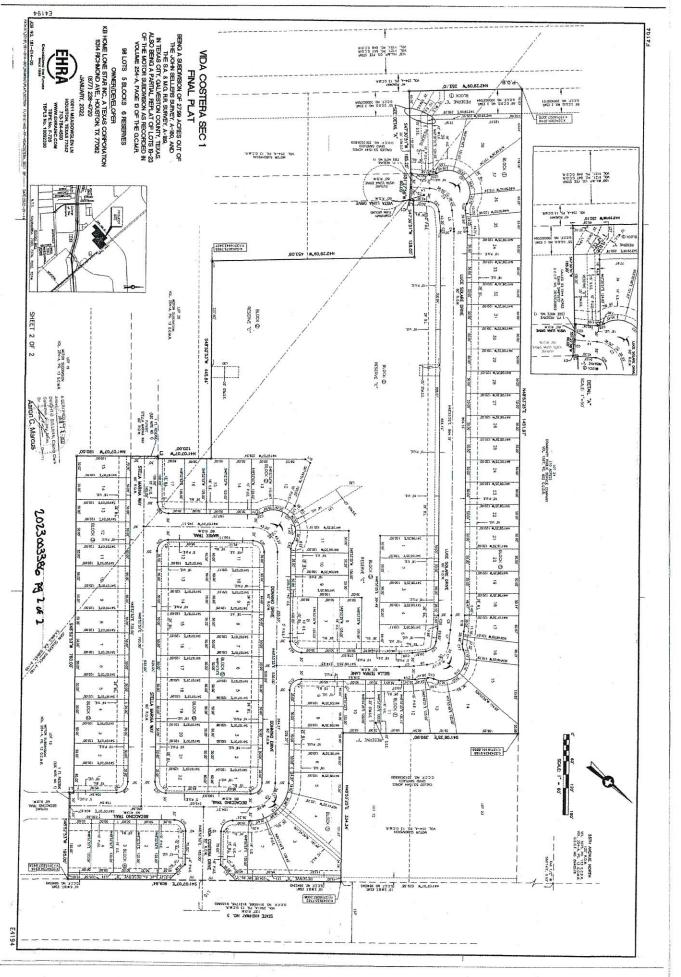


Exhibit 'G' - Recorded Section 1 Plat

# Exhibit 'H' - MUD Annexation Document

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TEXAS COMMISSION ON ENVIRONMENT AFER UNATION OF THE AND COMPACT COPY OF A Texas Commission on Environmental Quality document, which is filed in the permanent records of the Commission.



Given under my hand and the seal of office on SFP 2006

Lationna Castanuela, Chief Clerk Texas Commission on Environmental Quality

# AN ORDER GRANTING THE PETITION FOR CREATION OF GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 66 AND APPOINTING TEMPORARY DIRECTORS

A petition by HWY, 66 Partners, Ltd. (hereafter "Petitioner") was presented to the Executive Director of the Texas Commission on Environmental Quality (hereafter "Commission") for approval of the creation of Galveston County Municipal Utility District No. 66 (hereafter "District") pursuant to Article XVI, Section 59 of the TEXAS CONSTITUTION and TEX. WATER CODE, Chapters 49 and 54.

The Commission has jurisdiction to consider this matter, and the following Findings of Fact and Conclusions of Law are appropriate after examining the application and supporting documentation:

#### FINDINGS OF FACT

On January 23, 2006, a petition for the creation of Galveston County Municipal 1. Utility District No. 66 was filed with the Commission pursuant to TEX. WATER CODE, Chapters 49 and 54.

- a. The petition for creation of the proposed District was signed by a duly authorized officer of the Applicant, which represents they hold title and are the owner to a majority in value of the land proposed to be included within the proposed District's boundaries in accordance with TEX. WATER CODE § 54.014.
- b. The application contains information required by TEX. WATER CODE § 54.015 and 30 Tex. Admin. Code § 293.11.
- c. By petition, the Petitioner represents that there are two lien holders on the land in the proposed District. Evidence of lien holder consent has been provided.

Proper notice of this application was given pursuant to TEX. WATER CODE § 2. 49.011 and 30 TEX. ADMIN. CODE § 293.12.

> a. Proper notice of the application was published on July 28 and August 3 of 2006 in The Houston Chronicle, a newspaper regularly published and generally circulated in Galveston County, Texas, which is the county in which the proposed District is to be located.

b. On July 28, 2006, proper notice of the application was posted on the bulletin board used for posting legal notices in Galveston County, Texas, which is the county in which the proposed District is to be located.

3. The appropriate and necessary deposits and fees associated with the filing of the application for creation of the proposed District have been paid to the Commission.

4. The affidavits of proposed temporary directors of the proposed District have been reviewed. The proposed temporary directors are:

Jeffrey M. Cravey	Eryn Elliott	Joe P. Jameson, Jr.
Renee Dale Koch	Susan White	

5. Each of the persons named in Finding of Fact No. 4 is qualified to serve as a temporary director of the proposed District as each: (1) is at least 18 years old; (2) is a resident of the State of Texas; (3) either owns land subject to taxation within the proposed District, or is a qualified voter within the District; and (4) has completed and filed with the Commission an application for consideration of appointment as temporary director in the form and substance required by the Rules of the Commission.

6. The entire proposed District consists of 309.6 acres of land located entirely in Galveston County, Texas, and within the corporate limits of the City of Texas City, and no part of the proposed District will be located within the corporate limits or extraterritorial jurisdiction of any other city, town or village of the State of Texas.

7. The metes and bounds description of the proposed District has been checked by the Commission's staff and was found to form an acceptable closure.

8. By City of Texas City, Texas, Resolution No. 06-08 (amending Resolution No. 05-130), effective January 18, 2006, the City of Texas City, Texas, has consented to the creation of the proposed District, as required by TEX. WATER CODE § 54.016 and TEX. LOC. GOV'T CODE § 42.042.

9. The proposed project as set out in the application is feasible and practicable.

- a. There is an ample supply of water available, and the terrain of the area to be included in the proposed District is such that waterworks, wastewater, and drainage and storm sewer systems can be constructed or acquired at reasonable cost.
- b. Projected construction cost for the project is reasonable at approximately \$16,295,000.
- c. The proposed District's combined projected tax rate of \$0.9452 per \$100 assessed valuation is reasonable and comparable to tax rates in the surrounding area.
- d. Projected water and wastewater rates are reasonable.

e. A market study was provided which indicates that there is growth potential to support the proposed District.

10. The creation of the proposed District as set out in the application is necessary and would be a benefit to the land to be included in the proposed District.

11. The creation of the proposed District and its system and subsequent development within the proposed District will not have an unreasonable effect on land elevation, subsidence, groundwater level within the region, recharge capability of a groundwater source, natural run-off rates and drainage, water quality, and total tax assessments on all land located within the proposed District.

#### CONCLUSIONS OF LAW

1. The Commission has jurisdiction to consider this application and is authorized to make and enter its Findings of Fact, Conclusions of Law, and Orders with respect to the creation of the proposed District.

2. All of the land and property proposed may properly be included within the proposed District.

3. All statutory and regulatory requirements for creation of Galveston County Municipal Utility District No. 66 have been fulfilled in accordance with TEX. WATER CODE § 54.021 and 30 TEX. ADMIN. CODE §§ 293.11-293.13.

# NOW THEREFORE, BE IT ORDERED BY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY THAT:

1. The petition for the creation of Galveston County Municipal Utility District No. 66 is hereby granted.

2. The District is created under the terms and conditions of Article XVI, Section 59 of the TEXAS CONSTITUTION and TEX. WATER CODE, Chapters 49 and 54.

3. The District shall have all of the rights, powers, privileges, authority, and functions conferred and shall be subject to all duties imposed by the Texas Commission on Environmental Quality and the general laws of the State of Texas relating to municipal utility districts.

4. The District shall be composed of an area situated wholly within Galveston County, Texas, described by the metes and bounds in Exhibit "A", attached hereto and incorporated herein for all purposes.

5. The following persons are hereby named and appointed as temporary directors of the District, to serve until their successors are elected or have been appointed in accordance with applicable law:

3

Jeffrey M. Cravey Renee Dale Koch

Ervn Elliott Susan White Joe P. Jameson, Jr.

6. The foregoing temporary directors shall, as soon as practicable after the date of entry of this Order, execute their official bonds and take their official oaths of office. All such bonds shall be approved by the Board of Directors of the District and each bond and oath shall be filed with the District and retained in its records.

7. This Order shall in no event be construed as an approval of any proposed agreement or of any particular item in any document provided in support of the petition for creation, nor as a commitment or requirement of the Commission in the future to approve or disapprove any particular item or agreement in future applications submitted by the District for Commission consideration.

8. This Order shall not constitute approval or recognition of the validity of any provision in the City of Texas City, Texas, Resolution No. 06-08 (amending Resolution No. 05-130), effective January 18, 2006, nor any other ordinance/resolution incorporated therein by reference to the extent that such provision exceeds the authority granted to the City of Texas City by the laws of the State of Texas.

9. The District is directed to pursue negotiations with the City of Texas City regarding a rebate of City taxes as compensation for District funding of water, wastewater, and drainage facilitates.

The Chief Clerk of the Commission shall forward a copy of this Order to all 10. affected persons.

If any provision, sentence, clause, or phrase of this Order is for any reason held to 11. be invalid, the invalidity of any portion shall not affect the validity of the remaining portions of the Order.

Issue Date: SEP 0 6 2006

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission

--- 201-474-4994 Dec 28 05 05:22p p.8 AUg-08-05 05:0/pm FIDESLERAKI-FISE CONCRUTAC : : \$6282605 \*\*\*1=+มช กลบ/เย Toract Ve Alandiam adico. PRUSCIAN 2 514-totAL \$3,1544 Acres of Land Texas City, Texas TRACT 1: John Sellers League Sulvey A-180 METES AND BOUNDS DESCRIPTION 53,1544 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180 Being 53,1544 acres of land situated in the John Sellers League Survey A-180, Gelveston County. Texas, and being a portion of a called N.W. 4 acres of Lot 18 and all of Lots 19-23, Motor Subdivision as recorded under volume 254, page 110 Galveston County Map Records Said 53.1544 acres of land being more fully described by males and bounds as follows: BEGINNING at a 5/8 inch iron rod with plastic cap set for the southwesterly boundary comer of said Lot 24 and the northwesterly boundary comer of said Lot 23 18.1767 acres tract and being in the easterly boundary line of a called 40' feet road way; THENCE North 47°33'30" East, along the common boundary line between said Lot 23 and Lot 24 for a distance of 1791.94 feet to 5/8 inch iron rod with plastic cap set for corner in the westerly right-of-way line of State Highway 3 based on a width of 150 feet; THENCE South 42°26'30" East, along the westeny right-of-way line of State Highway 3 passing the common boundary comer between Lot 18 and 19 at a distance of 1204 05 feet and communa on for a total distance of 1300.89 feet to 5/8 inch iron rod with plastic cap set for corner. THENCE South 47"34'02" West, over and across said Lot 18 for a distance of 1791.94 feet to 5/8 inch iron rod with plastic cap set for corner in the easterly right-of-way line of said 40' roadway: THENCE North 42°26'30" West, along the easterly right-of-way line of said 40' roadway for a distance of 1300.61' leet back to the POINT OF BEGINNING and containing within these calls 53,1544 acres of 2,315,404 square feet of land A survey plat has not been prepared in conjunction with this meter and bounds description, by Kevin K. Kolb **RPLS 5269** The square lootage totals as shown hereon are based on a mamematical 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 Compiled by: TOTAL SURVEYORS, INC. 4301 Center Street Deer Park, Taxas 77536 June 14, 2005 261-479-8719 Page 1 pl 1 "Exhibit A"

Northern Portion Tract 1:

# METES AND BOUNDS DESCRIPTION 161.9792 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

Being 161.9792 acres of land situated in the John Sellers League Survey A-180, Galveston County, Texas, and being all of lots 25-35, Motor Subdivision as recorded under Volume 254, Page 110 Galveston County Map Records. Said 161.9792 acres of land being more fully described by metes and bounds as follows:

**BEGINNING** at a point for corner in the westerly right-of-way line of called 25<sup>th</sup> Street based on a width of 120 feet and the southerly most corner of said Lot 25 and the northerly right-of-way line of a called 40-foot roadway;

THENCE North 42°23'17" West, along the westerly boundary line of a called 6.8974 acres tract conveyed to the Galveston County Drainage District as recorded under Galveston County Clerks File No. 2005000731 for a distance of 508.12 feet;

THENCE North 42°26'30" West continuing along the westerly boundary line of said 6.8974 acres tract for a distance of 1752.95 feet, to 5/8 inch iron rod with plastic cap set for corner in the south boundary line of a called 19.853 acres tract conveyed by deed to Richard J. Cano as recorded under Galveston County Clerks File No. 9607095;

THENCE North 47°33'30" East, along the south boundary line of said 6.8974 acres tract for a distance of 20.01 feet to 5/8 inch iron rod with plastic cap set for corner;

THENCE North 42°23'33" West, along the westerly boundary line of said 6.8974 acres for a distance of 1146.00 feet to 5/8 in. iron rod with plastic cap set for corner in the south boundary line of said 19.853-acre tract;

THENCE South 87°23'01" West along the south boundary line of said 19.853 acres tract for a distance of 75.71 feet;

THENCE North 42°29'08" West, a distance of 149.25 feet;

THENCE North 02°45'59" West, a distance of 796.24 feet;

THENCE North 87°23'03" East, a distance of 706.39 feet to a point at the beginning of a non-tangent curve to the left;

THENCE along said curve to the left with a radius of 630 18 feet, with a curve length of 526.31 feet, and a delta angle of 47°51'07" along with chord of North 68°22'50" East and 511 15 feet;

THENCE North 87°23'01" East a distance of 494.98 feet;

THENCE South 41°39'03" East a distance of 596.49 feet,

THENCE North 87°23'01" East a distance of 39.90 feet to 5/8 inch iron rod with plastic cap set for corner in the westerly right-of-way line of State Highway 3 a called width of 150 feet;

THENCE South 41°06'14" East, along the westerly right-of-way of said State Highway 3, total distance of 2688.63 feet to 5/8-inch iron rod with plastic cap set for corner in the westerly right-of-way line of said 25<sup>th</sup> Street;

**THENCE** South 48°54'50" West along the westerly right-of-way line of said 25<sup>th</sup> Street for a distance of 1832.12 feet back to the POINT OF BEGINNING and containing with these calls 161.9792 acres or 7,055,814 square feet of land.

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TRACT 3:

7 5785 Apres of Land Texas City Texas John Sellers League Survey A-180

#### METES AND BOUNDS DESCRIPTION 7.5795 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

Tract

Being 7.5795 acres of land situated in the John Sellers League Survey A-180, Galveston County, Taxas, and being a portion of a called 10-184 acres out of Lot 6, Share G, as recorded under Galveston County Clerks File No.9820737. Said 7.5795 acres of land being more fully described by metes and bounds as follows:

COMMENCING at a 1 inch iron pipe with cap found for the southeasterly boundary corner of said 10.184 acres tract and being in the westerly boundary line of a called 100' feet H.L.&P right-of-way also known as the Old Galveston Houston Electric Railway,

THENCE North 42°26'42" West, along the westerly boundary line of said 100' feet H.L.&P right-ofway, passing the southerly right-of way line of 25" Street (based on a 120 feet width) at a distance of 181.26' feet for a total distance of 301.28' feet to a 5/8 inch iron rod with plastic cap set for the POINT OF BEGINNING of herein described tract of land, said corner also being the beginning of a non-tangent curve to the right;

THENCE along the northerly right-of-way line of said 25<sup>th</sup> Street with said curve to the right, having a radius of 510,70 and curve length of 344 06 feet a detta angle of 38°36'02", with a chord bearing 5 68°01'18" W for a distance of 337 59 feet;

THENCE South 87°19'26" West, along the northerly right-of-way line of said 25" Street for a distance of 346.87' feet to a 5/8 inch iron rod with plastic cap set for the southeasterly boundary comer of a called 7.499 acres tract conveyed by deed to Richard J. Cano as recorded under Galveston County Clerks File No.8424080;

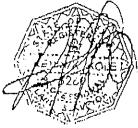
THENCE North 02°49'42" West, along the easterly boundary line of said 7 499 acres tract for a distance of 914.15' feet to a 6/8 inch iron rod with plastic cap set for the northeasterly boundary corner of a called 7 499 acres tract said corner being in the westerly boundary line of seid 100' feet H.L.&P right-of-way;

THENCE South 42°26'42° East, along the westerly boundary line of said 100' feet H.L.&P right-ofway for a distance of 1044 12' feet back to the POINT OF BEGINNING and containing within these calls 7.5795 acres or 330,163 square feet of land

A survey plat has not been prepared in conjunction with this metes and bounds description, by Kavin K. Kolo, RPLS 5289

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.

Compiled by TOTAL SURVEYORS, INC. 4301 Center Street Deer Park, Texas 77536 281-479-8719



June 14, 2005

Page 1 of 1

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	ř		TRACT 4:	er blad anjog kalant og anne brigen var i er sjoche gord i er	18 1767 Acres		

Texas City, Texas John Sellars League Survey A-180

#### METES AND BOUNDS DESCRIPTION 18.1767 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

Being 18.1767 acres of land situated in the John Bellers League Survey A-180, Galveston County. Texas, and being a portion of a called 18.179 acres out of Lot 6, Share F, conveyed by deed as recorded under Galveston County Clerks File No.9820737. Said 18.1787 acres of land being more fully described by mates and bounds as follows:

BEGINNING at a 5/8 inch iron rod with plastic cap set for the southeasterly boundary corner of said 15,1767 acres tract and being in the westerly boundary line of a called 100' feet H L.&P right-ofway also known as the Old Galveston Houston Electric Railway;

THENCE South 87°16'52" West, along the southerly boundary line of said 18.1767 acres for a distance of 1146 15 teet to 5/8 inch Iron rod with plastic cap set for corner,

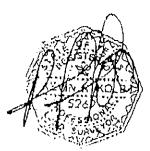
THENCE North 02\*52'08" West, along the westerly boundary line of said 18 1767 acres for a distance of 1381 63 feet to 5/8 inch iron rod with plastic cap set for corner in the westerly boundary line of said 100' feet H.L.&P right-of-way:

THENCE South 42°29'08" East, along the westerly boundary line of said 100' feet H.L.&P right-ofway for a distance of 1707.46' feet back to the POINT OF BEGINNING and containing within these calls 18,1767 acres or 791,777 square feet of land.

A survey plat has not been prepared in conjunction with this mates and bounds description, by Kevin K. Kolb, RPLS 5269.

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

Compiled by, TOTAL SURVEYORS, INC. 4301 Center Street Deer Park, Texas 77536 281-479-8719



June 14, 2005

Page 1 of 1

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Portion : Tract

0.5854 Acres of Lans Texas City, Texas Jonn Seliers League Survey A-180

#### METES AND BOUNDS DESCRIPTION 0.5864 ACRES OF LAND JOHN SELLERS LEAGUE SURVEY A-180

TRACT S:

Being 0.5864 acros of land situated in the John Sellers League Survey A-180, Galveston County, Texas, and being a pontion of a called 10.184 acros out of Lot 6, Share G, as recorded under Galveston County Clerks File No.9820737. Said 0.5864 acros of land being more fully described by meters and bounds as follows:

BEGINING at a 1 inch iron pipe with cap found for the southeasterly boundary comer of said 10,184 acres tract and being in the westerly boundary line of a called 100' feet H.L &P right-of-way also known as the Did Galveston Houston Electric Railway;

THENCE South 87°18'18'' West, along the southerly boundary line of said 10, 184 acres tract, for a distance of 509,88' feet to a 5/8 inch iron rod with plastic cap set for corner in the southerly right-ofway line of 25<sup>m</sup> Street (based on a 120 feet width). Said corner also being the beginning of a curve to the left:

THENCE along the southerly right-of-way line of said 25<sup>th</sup> Street with add ourve to the Left, having a radius of 630.70 and curve length of 425.90 feet a deita angle of 38"41'27", with a chord bearing N 67"50'42" E for a distance 417.85 feet;

THENCE South 42°26'42" East, for a distance of 181.26' feet back to the POINT OF BEGINNING and containing within these calls 0.5864 acres or 25,542 square feet of land.

A survey plat has not been prepared in conjunction with this mates and bounds description, by Kevin K. Kelb, RPLS 5259,

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

Compiled by: TOTAL SURVEYORS, INC. 4301 Conter Street Deer Park, Toxas 77536 281-479-8719



July 12, 2005

Page 1 of 1

\* Southern Portion : Tract

# METES AND BOUNDS DESCRIPTION 33.1485 ACRES OF LAND SA & MG RR CO. SURVEY A-189

Being 33 1485 acres of land situated in the SA & MG RR CO. Survey A-189, Galveston County, Texas, and being a portion of Lots 3 through 14 of the Motor Subdivision, as recorded under Book 254-A, Page 13 of the Galveston County Map Records, and a portion of a 40-foot Dedicated Roadway. Said acres of land being more fully described by metes and bounds as follows:

**BEGINNING** at a TxDOT Monument for corner in the southerly right-of-way line of Farm Road 1764 (variable width) and the southeasterly boundary corner of said Lot 14;

**THENCE** South 75°03'23" East, continuing along the southerly right-of-way line of said Farm Road 1764, for a distance of 807.79 feet to a 5/8-inch iron rod with plastic cap set for corner,

THENCE South 59°19'02" East, continuing along the southerly right-of-way line of said Farm Road 1764, passing the common boundary corner between Lots 11 and 12 at a distance of 74.33 feet and continuing on for a total distance of 304.16 feet;

**THENCE** South 37°03'23" East, continuing along the southerly right-of-way of said Farm Road 1764, for a distance of 32.19 feet to a corner in the right-of-way of said 40-foot Dedicated Roadway;

**THENCE** South 37°34'19" East, along the southerly right-of-way line of said F.M. 1764, for a distance of 92.04 feet to a 5/8 inch iron rod with plastic cap set for corner, said corner being the beginning of a non-tangent curve to the left;

THENCE along said curve to the left having an arc distance of 329.00 feet, with a radius of 290.00 feet, a delta angle 65°00'04" and a cord bearing South 69°33'25" East for a distance of 311.64 feet to a 5/8 inch iron rod with plastic cap set for corner;

**THENCE** South 12°03'23" East, a distance of 46.15 feet, to 5/8 inch iron rod with plastic cap set for corner, said corner being the beginning of a non-tangent curve to the left;

**THENCE** along said curve to the left having an arc distance of 388.74 feet, with a radius of 764.52 feet, a delta angle 29°08'01" and a cord bearing South 26°37'23" East for a distance of 384.56 feet to a 5/8 inch iron rod with plastic cap set for corner;

THENCE South 41°11'23" East, for a distance of 1074.39 feet to a 5/8-inch iron rod with plastic cap set for corner;

THENCE North 48°48'37" East, for a distance of 95.83 feet to a 5/8- inch iron rod with plastic cap set for corner, said corner being the northwesterly boundary corner of Memorial Professional Center,

THENCE South 41°11'23" East, along the westerly boundary line of said Memorial Professional Center for a distance of 206.00 feet to a 5/8 inch iron rod with plastic cap set for corner in the northerly right-of-way line of said Memorial Drive;

THENCE South 48°48'37" West, along the northerly right-of-way line of said Memorial Drive for a distance of 603.06 feet to a 5/8 inch iron rod with plastic cap set for corner;

THENCE North 42°31'58" West, continuing along the westerly boundary line of said Motor Subdivision, for a distance of 2,061.26 feet;

THENCE North 42°31'23" West, a distance of 990.46 feet to a found TxDOT Monument far corner in the southerly right-of-way line of said Farm Road 1764;

**THENCE** North 48°48'37" East along the southerly right-of-way line of said Farm Road 1764 at a distance of 13.05 feet back to the POINT OF BEGINNING and containing within these calls 33.1485 acres or, 1,443,949 square feet of land.

\*\*\*

# SOUTHERN PORTION, TRACT 2 METES AND BOUNDS DESCRIPTION 30 0097 ACRES OF LAND SA & MG RR CO SURVEY A-189

Being 30.0097 acres of land situated in the SA & MG RR CO. Survey A-189, Galveston County, Texas, and being portion of that 100 Roadway known as Vuather Road. Said 30 0097 acres of land being more fully described by metes and bounds as follows;

BEGINNING at a point for corner marking the intersection of the southerly right-of-way line of Farm Road 1764 (variable width), with the easterly right-of-way line of Vuather Road (based on a 100 feet width,), said corner also being in the westerly right-of-way line of 100-foot H L &P. Easement also known as (Old Galveston Houston Electric Railway);

THENCE, South 42° 31' 23" East, along the easterly right-of-way line of said Vuather Road and the westerly right-of-way line of said 100-foot H L &P. Easement for a distance of 1,779.56 feet to a % inch iron rod with plastic cap set for corner, in the northerly right-of-way line of Monticallo Drive, based on a 100-foot width;

THENCE, South 87° 15' 15" West, along the northerly right-of-way line of said Monticello Drive for a distance of 1520.30 feet to a % inch iron rod with plastic cap set for corner, said corner being the southeast boundary corner of a called 17.0-Acre tract conveyed by deed to Union Junior College District as recorded under Volume 1889 Page 392 of the Map Records of Galveston County Texas,

THENCE, North 02° 06' 22" West, along the easterly boundary line of said 17.0-Acre tract, for distance of 1,456.53 feet to a % inch iron rod with plastic cap set for corner in the southerly right-of-way line of said Farm Road 1764, said corner is the beginning of a non-tangent curve to the right;

THENCE along said curve to the right with a radius of 5,559.65 feet with a curve length of 204.17 feet and a delta angle of 02° 06' 15" along with chord of South 79° 59' 56" East 204.16 feet,

THENCE, South 78° 00' 55" East, 171.99 feet to the POINT OF BEGINNING and containing 30.0097 acres of land.

054000 5

4,6149 Acres of Land Texas Cily, Texas SA & MG RR Col Survey A-189

# METES AND BOUNDS DESCRIPTION 4,6149 ACRES OF LAND SA & MG RR CO. SURVEY A-189

A Southern Partian: Tract

Being 4 6149 acres of land situated in the SA & MG RR CO. Survey A-189, Galveston County, Texas, and being a portion of Lots 1 and 2 of the Motor Subdivision, as recorded under Book 254-A, Page 13 of the Galveston County Map Records Said 25.4416 acres of land being more fully described by metes and bounds as follows

BEGINING at a 5/8 inch iron rod with plastic cap set for corner in the southerly right-of-way line of Memorial Drive (called 60' wide) and the northwesterly most boundary corner of said Lot 2;

THENCE North 48°48'37" East, along the southerly right-of-way line of said Memorial Drive, for a distance of 449.29' feet to a 5/8 inch iron rod with plastic cap set for corner,

THENCE South 41°13'08" East, for a distance of 452.50' feet to a 5/8 inch iron rod with plastic cap set for corner in the southeasterly boundary line of said Lot1;

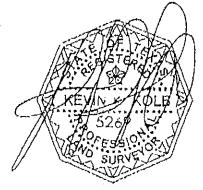
THENCE South 48°46'52" West, along the southeasterly boundary line of said Lot 1, for a distance of 438.99' feet to a 5/8 inch iron rod with plastic cap set for corner in the southeasterly boundary line of said Lot 1, said corner being the southwesterly boundary corner of said Lot 1 and said Motor Subdivision:

THENCE North 42°31'23" West, along the southwesterly boundary line of said Motor Subdivision for a distance of 452.85' feet back to the POINT OF BEGINNING and containing within these calls 4,6149 acres or 201,023 square feet of land.

A survey plat has not been prepared in conjunction with this metes and bounds description, by Kevin K. Kolb, RPLS 5269

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.

Compiled by: TOTAL SURVEYORS, INC. 4301 Cenier Street Deer Park, Texas 77536 281–479-8719



April 13, 2005

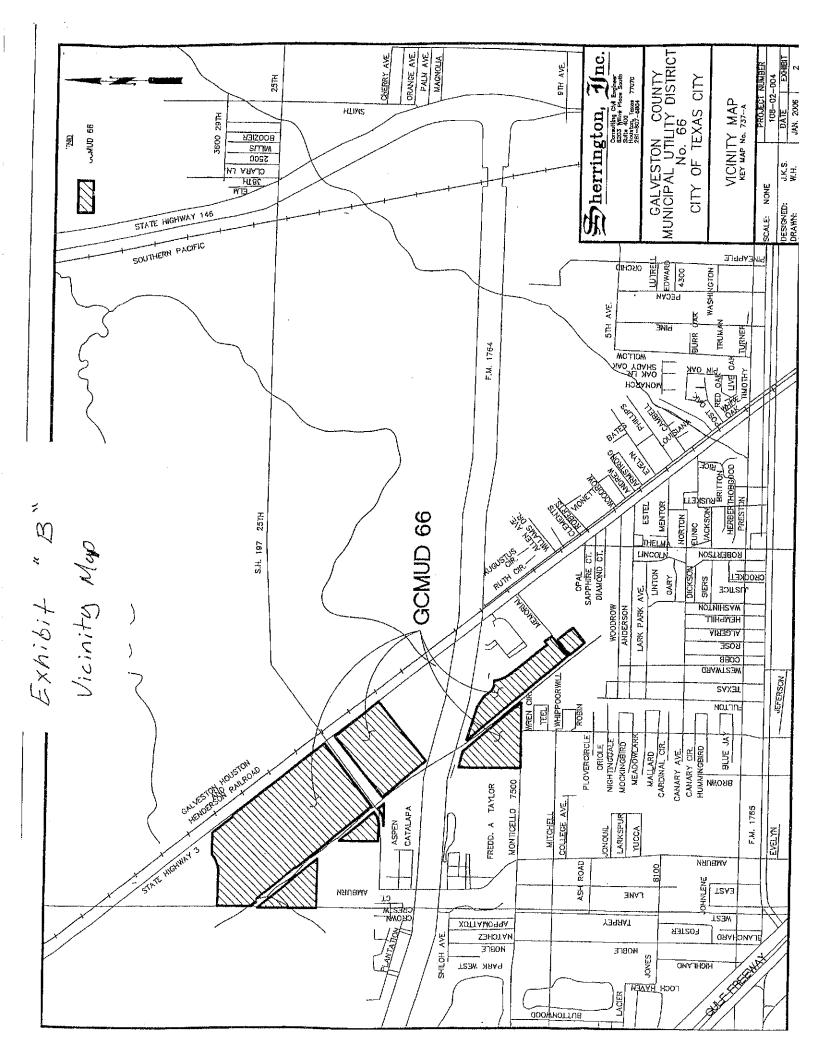


Exhibit 'I' - Development Agreement

#### **RESOLUTION NO. 07-101**

#### A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH HIGHWAY 66 PARTNERS, LTD. IN CONNECTION WITH THE DEVELOPMENT OF APPROXIMATELY 310 ACRES OF LAND; PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

WHEREAS, on November 2, 2005, the City Commission adopted Resolution No. 05-130 consenting to the inclusion of 248 acres in a municipal utility district; and

WHEREAS, subsequent to the adoption of Resolution No. 05-130, the owners and developers acquired additional land that they wish to be included in the municipal utility district, making the total 310 acres; and

WHEREAS, City staff and consultants recommend the Developer (Highway 66 Partners, Ltd.) and City enter into a development agreement to provide the terms and conditions that will govern the development of the Property.

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

**SECTION 1:** That the City Commission of the City of Texas City, Texas, authorizes the Mayor to negotiate and execute a Development Agreement with Highway 66 Partners, Ltd. in substantially the same form as Exhibit "A," attached hereto and made a part hereof for all purposes.

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

PASSED AND ADOPTED this 15th day of August, 2007.

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

ATTEST: Surrance

Pamela A. Lawrence City Secretary

APPROVED AS TO FORM: Robert Geryais City Attorney

L:Resolution 07-101 Approve Dev Agmt-Hwy66

#### DEVELOPMENT AGREEMENT

This DEVELOPMENT AGREEMENT (this "Agreement"), is made and entered into as of \_\_\_\_\_\_, 2007, by and between the CITY OF TEXAS CITY, TEXAS, a home rule municipality located in Galveston County, Texas (the "City"), and HIGHWAY 66 PARTNERS, LTD., a Texas limited partnership (the "Developer").

#### RECITALS

The Developer owns or has under contract approximately 318 acres of land more fully described in Exhibit A, attached hereto (the "Property"). The Property shall also include any additional land annexed into the District (as defined below) with the City's consent. The Developer proposes to develop the Property as a residential community (the "Project"). The Property is currently located within the corporate limits of the City of Texas City, Texas (the "City").

The Developer determined that the creation of Galveston County Municipal Utility District No. 66 (the "District") over the Property was necessary for the provision of water, sewer, and drainage facilities, canals, and certain road and street improvements necessary to develop the Property.

The City has consented to the creation of the District.

The City and the Developer have determined that they are authorized by the Constitution and laws of the State of Texas to enter into this Agreement and have further determined that the terms, provisions, and conditions hereof are mutually fair and advantageous to each.

#### AGREEMENT

For and in consideration of these premises and of the mutual promises, obligations, covenants, and benefits contained herein, the City and the Developer contract and agree as follows:

#### ARTICLE 1 DEFINITIONS

The terms "City," "Developer," "District," "Project," and "Property" shall have the meanings provided for them in the Recitals, above. Except as may be otherwise defined, or the context clearly requires otherwise, capitalized terms and phrases used in this Agreement shall have the meanings as follows:

PUD means the Planned Unit Development for the Property to be adopted pursuant to the City's Zoning Code, Section 40-48 in effect as of the effective date of this Agreement.

Utility Services Agreement means the utility services agreement entered into between the City, the Developer, and the District.

Zoning Code means the City's Revised Zoning Ordinance in effect as of the date of this Agreement.

## ARTICLE 2 OBLIGATIONS OF THE CITY

2.01. Acquisition of Easements for Off-Site Utilities. The City will acquire all offsite water and wastewater easements and sites needed to serve the Property using capital recovery fees paid by the Developer and other developers. The City will cooperate with the Developer to insure than all such easements and sites are acquired in timely manner that supports the completion of the off-site water and sewer facilities in a manner that meets the Developers plan for developing the Property, subject to the requirements of section 4.6 and 4.7 of this Agreement and the terms and conditions of the Utility Services Agreement to be entered into between the City, the District, and the Developer.

#### ARTICLE 3 OBLIGATIONS OF THE DEVELOPER

3.01. <u>Municipal Use Sites</u>. The Developer agrees to contribute \$500 per lot to the City for the construction of the municipal use facilities (including but not limited to police, fire and EMS, library, satellite office or utility dispatch uses) to be constructed to serve the area of the City in which the Property is located, with such contribution to be paid at the time the final plat for a phase of development on the Property is filed for recordation.

3.02. <u>Property owners' association</u>. The Developer agrees to create one or more property owners' association to serve the Property and to include all of the Property in at least one of such property owners' association. The Developer further agrees to submit to the Mayor of the City or his designee for review and comment prior to recordation all rules of the property owners' association(s) created to serve the Property and all deed restrictions proposed for the Property. The Developer will provide copies of its commercial deed restrictions and commercial development covenants, if any, to the City for review and approval by the Mayor or his designee at least 60 days prior to filing same.

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3.03. <u>Maintenance of certain improvements</u>. The Developer agrees to form one or more property owners association, which shall have as one of their stated purposes to permanently maintain through assessments all lakes, ponds, and other detention facilities and open ditches, open drainage channels, canals, and other open stormwater drainage improvements, parks and recreation facilities, landscaping, and monumentation developed as part of the Project (the "Non-City Improvements") to the extent that the District is not responsible for maintaining such Non-City Improvements. The Developer acknowledges and agrees that the Non-City Improvements will be maintained by the District or by the property owners' association or associations serving the Property, as appropriate, and that the City shall never have the responsibility to own, operate or maintain the Non-City Improvements.

3.04. Cost reimbursement. The Developer shall reimburse the City for professional consulting fees, including legal and engineering, reasonably incurred by the City in connection with the creation and organization of the District, including the review and approval of this Agreement, the Utility Services Agreement, Planned Unit Development, and any other agreements between the City, the Developer and the District. To aid in review and evaluation of the proposed development, the City shall engage the services of consultants and legal counsel. The City will enter into engagement letters and/or service agreements with its consultants and legal counsel. The City will be the client for purposes of these consulting and legal engagements. However, the Developer agrees to be responsible, on behalf of the City, for all fees, expenses, and other costs associated with the City's consulting and legal engagements.

The Developer further agrees to counter-sign the engagement letters between the City and its consultants and legal counsel to acknowledge the Developer's financial responsibility thereunder. The City's consultants and legal counsel shall submit invoices for fees, expenses, and other costs incurred on behalf of the City to the Developer (with a copy to the City) on a monthly basis and such invoices will be payable within thirty days of receipt. The Developer agrees that it will provide payment to the City's consultants and legal counsel accordingly on behalf of the City. The Developer's obligation under this section is cumulative with any other cost reimbursement arrangements previously or subsequently entered into between the City and the Developer.

3.06. Dry Utilities. The Developer agrees that all dry utilities, such as electric, gas, telephone and cable, shall be placed underground throughout the Property; provided, however, that "three-phase" power lines may be elevated and may be placed in easements along the perimeter of the Property and within the interior of the Property as may be required by the power provider to serve the Property. Unless otherwise approved by the City and the Developer and unless no reasonable alternative is available to the power provider for the location of said poles, no elevated three-phase power or larger poles may be placed along any major roads or highways. The Developer agrees that public street light poles throughout the Project shall be

galvanized metal or concrete; provided, however, the Developer may use light poles made out of a material that is of a higher quality than concrete, as determined by the Mayor or his designee. Decorative and specialty light poles are acceptable on private property and along private streets; provided, however, that the City shall never be responsible for maintenance of such light poles.

3.06. <u>25th Avenue Improvements.</u> The Developer will pay for the cost of extending the northern two lanes of 25th Avenue for approximately 300 feet to the southwest side of Highway 3 and installing related storm drainage facilities (the "25th Avenue Paving Project"); provided, however, that (a) the Developer is not responsible for any paving or other road work on the north side of Highway 3, (b) such costs do not include the relocation of any utilities or pipelines, and (c) such costs do not exceed \$150,000.

Property Values. The Developer recognizes that a significant portion 3.07 of the City's consideration for entering into this Agreement and consenting to the creation of the District is the Developer's representations that it would achieve an average home value in the District of \$160,000 (the "Target Value"). The Developer agrees to make to the City a payment in lieu of taxes (the "PILOT") to compensate the City for any loss of tax revenue attributable to the Developer's failure to achieve the Target Value on the dwelling units that are used to support the financial feasibility of the District's first bond issue, over the life of the first bond issue. The PILOT shall be calculated by first multiplying the City's then current total tax rate by the difference between the Target Value and the certified appraised value, as determined by the Galveston County Appraisal District, of the average completed home in the District on January 1 of the year in which the District sells its first series of bonds, divided by 100 (the "Estimated Annual Revenue Loss Calculation"). The Estimated Annual Revenue Loss Calculation shall be multiplied by a timing factor (the greater of 20 years or the term of the District's first bond issue) to arrive at the PILOT due from the Developer to the City. A table demonstrating the calculation of the PILOT is shown on Exhibit "B" attached hereto and incorporated herein for all purposes. The PILOT shall be paid within 30 days of the Developer's receipt from the District of its share of proceeds from the District's first bond issue.

#### ARTICLE 4 LAND AND DEVELOPMENT COVENANTS

4.01. <u>Land Use</u>. Developer shall submit to the City, for its review and approval, the plan for the development of the Property (the "General Plan") in accordance with Section 40-48 of the Zoning Code in effect as of the effective date of this Agreement. Developer shall develop or cause any undeveloped Property to be developed in accordance with the latest General Plan approved by the City.

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4.02 <u>Planned Unit Development</u>. (a) Developer agrees that development of the Property shall be in accordance with the Zoning Code and the General Plan, as the General Plan may be amended in accordance with the provisions of the Zoning Code and the terms of the PUD.

(b) The Developer and City recognize that it is in the interest of the Developer and the City that part of the Property be used to further the economic development interests of both the Developer and the citizens of the City, including attracting desirable businesses and industry to provide highly skilled jobs and to maintain an appropriate balance between the City's residential and non-residential tax base. Therefore, the Project shall be developed as a PUD in accordance with the Zoning Code. The Developer agrees to comply with all of the procedures provided for a PUD in the Zoning Code. The PUD shall include but not be limited to: (1) proposed land uses; (2) maximum number of housing units; (3) number of lots; (4) sizes of the lots; (5) housing types; (6) prospective commercial uses; (7) street and circulation system/arterial plan; (8) development schedule; (9) request for variance to the development code; (10) typical street cross section with proposed landscape standards; (11) bulk head material; (12) estimated construction value of housing by lot size; (13) proposed amenities plan; (14) utility (water and sewer) plant and sites and trunk line locations; (15) storm water plan; (16) Municipal Utility District boundaries; (17) any likely alternative development scenario; and (18) if a municipal services site is dedicated, it must be shown in the PUD Conceptual Plan.

4.03 <u>Development Covenants</u>. The Developer agrees to adopt deed restrictions and other restrictive covenants, and promulgate the Developer's guidelines regarding development standards, consistent with the PUD, the Zoning Code and any relevant City ordinances and regulations. The Developer will provide copies of its residential deed restrictions and residential development covenants to the City for review and comment by the Mayor or his designee no later than prior to the approval of the first residential development covenants for review and comment no later than prior to the approval of the PUD. The Developer agrees to require Sub-developers to abide by the Developer's development standards and provide for enforcement mechanisms for restrictive covenants.

4.04. <u>Marketing Cooperation</u>. The Developer will share non-confidential marketing information with the City relating to the marketing of the Project, and will solicit recommendations to assist the marketing of the Project from the City. The City will designate a contact person for this purpose.

4.05 <u>Notice</u>. Developer agrees to provide notice to the Mayor or his designee of any material proposed changes, amendments or revisions to the PUD, the Property, or the Project prior to taking any action on such change.

## ARTICLE 5 TERM AND DEFAULT

5.01. <u>Term</u>. This Agreement shall be in effect as of the date set forth on the first page hereof, and shall terminate 50 years thereafter, unless terminated earlier as specifically provided herein.

#### 5.02. <u>Default</u>.

a. A party shall be deemed in default under this Agreement (which shall be deemed a breach hereunder) if such party fails to materially perform, observe or comply with any of its covenants, agreements or obligations hereunder or breaches or violates any of its representations contained in this Agreement.

Before any failure of any party to perform its obligations under this Ъ. Agreement shall be deemed to be a breach of this Agreement, the party claiming such failure shall notify, in writing, the party alleged to have failed to perform of the alleged failure and shall demand performance. No breach of this Agreement may be found to have occurred if performance has commenced to the reasonable satisfaction of the complaining party within 30 days of the receipt of such notice. Upon a breach of this Agreement, the non-defaulting Party shall be entitled to specific performance. Regardless of any other provision, neither Party shall be entitled to recover money damages for breach of this Agreement or a tort related to this Agreement. Except as otherwise set forth herein, no action taken by a party pursuant to the provisions of this Section pursuant to the provisions of any other section of this Agreement shall be deemed to constitute an election of remedies and all remedies set forth in this Agreement shall be cumulative and non-exclusive of any other remedy either set forth herein or available to any Party at law or in equity. Each of the parties shall have the affirmative obligation to mitigate its damages in the event of a default by the other party.

#### ARTICLE 6 MISCELLANEOUS PROVISIONS

6.01. <u>Approvals and consents</u>. Approvals or consents required or permitted to be given under this Agreement shall be evidenced by an ordinance, resolution or order adopted by the governing body of the appropriate party or by a certificate executed by a person, firm or entity previously authorized to give such approval or consent on behalf of the party. Approvals and consents shall be effective without regard to whether given before or after the time required for giving such approvals or consents.

6.02. <u>Address and notice</u>. Any notice to be given under this Agreement shall be given in writing, addressed to the party to be notified as set forth below, and may be

given either by depositing the notice in the United States mail postage prepaid, registered or certified mail, with return receipt requested; by messenger delivery; or by telecopy. Notice deposited by mail shall be effective three days after posting. Notice given in any other manner shall be effective upon receipt by the party to be notified. For purposes of notice, the addresses of the parties shall be as follows:

If to the City, to: Mayor City of Texas City, Texas P.O. Box 2608 Texas City, Texas 77592

If to Developer, to: Hwy 66 Partners, Ltd. Attn: Phil Newton 1514 3<sup>rd</sup> Street Seabrook, Texas, 77586 cc to the District to: Galveston County Municipal Utility District No. 66 c/o: McDonald & Sechrist LLP 770 South Post Oak Lane, Suite 410 Houston, Texas 77056 Attn: Terrie L. Sechrist

The parties shall have the right from time to time to change their respective addressees by giving written notice of such change to the other party at least 15 days prior to the effective date of the change.

6.03. <u>Assignability: successors and assigns</u>. All covenants and agreements contained by or on behalf of a party in this Agreement shall bind its successors and assigns and shall inure to the benefit of the other parties, their successors and assigns. The parties may assign their rights and obligations under this Agreement or any interest herein, only with the prior written consent of the other party, which consent shall not be unreasonably withheld, and any assignment without such prior written consent, including an assignment by operation of law, is void and of no effect; provided that, the Developer may make a collateral assignment in favor of a lender without consent. This Section shall not be construed to prevent the Developer from selling lots, parcels or other portions of the Land in the normal course of business. If such assignment of the obligations by the Developer hereunder is effective, the Developer shall be deemed released from such obligations. If any assignment of the obligations by the Developer shall remain liable hereunder.

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6.04. <u>No additional waiver implied</u>. The failure of either party to insist upon performance of any provision of this Agreement shall not be construed as a waiver of the future performance of such provision by the other party.

6.05. <u>Reservation of rights</u>. All rights, powers, privileges and authority of the parties hereto not restricted or affected by the express terms and provisions hereof are reserved by the parties and, from time to time, may be exercised and enforced by the parties.

6.06. <u>Parties in interest</u>. This Agreement shall be for the sole and exclusive benefit of the parties hereto and shall not be construed to confer any rights upon any third parties.

6.07. <u>Merger</u>. This Agreement embodies the entire understanding between the parties and there are no representations, warranties, or agreements between the parties covering the subject matter of this Agreement.

6.08. <u>Modification: Exhibits</u>. This Agreement shall be subject to change or modification only with the mutual written consent of the City and the Developer. The exhibits attached to this Agreement are incorporated by this reference for all purposes.

6.09. <u>Captions</u>. The captions of each section of this Agreement are inserted solely for convenience and shall never be given effect in construing the duties, obligations or liabilities of the parties hereto or any provisions hereof, or in ascertaining the intent of either party, with respect to the provisions hereof.

6.10. <u>Interpretations</u>. This Agreement and the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein and to sustain the validity of this Agreement. This agreement, although drafted by the City, shall be construed fairly and reasonably and not more strictly against the City than the Developer because both parties were represented by legal counsel in the negotiation and review of this Agreement.

6.11. <u>Severability</u>. If any provision of this Agreement or the application thereof to any person or circumstances is ever judicially declared invalid, such provision shall be deemed severed from this Agreement and the remaining portions of this Agreement shall remain in effect.

6.12. <u>Authority within City limits</u>. Regardless of any other provision, nothing herein shall impair or restrict any authority, powers or rights of the City within the incorporated limits of the City.

#### [EXECUTION PAGES FOLLOW]

- 8 -

# AGREED AND ACCEPTED as of the date first above written.

HWY 66 PARTNERS, LTD., a Texas limited partnership

By: Jabaz Development Co., Inc., a Texas corporation, its general partner

By:-

Phil Newton, President

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AGREED AND ACCEPTED as of the date first above written.

CITY OF TEXAS CITY, TEXAS Mayor

ATTEST:

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7.

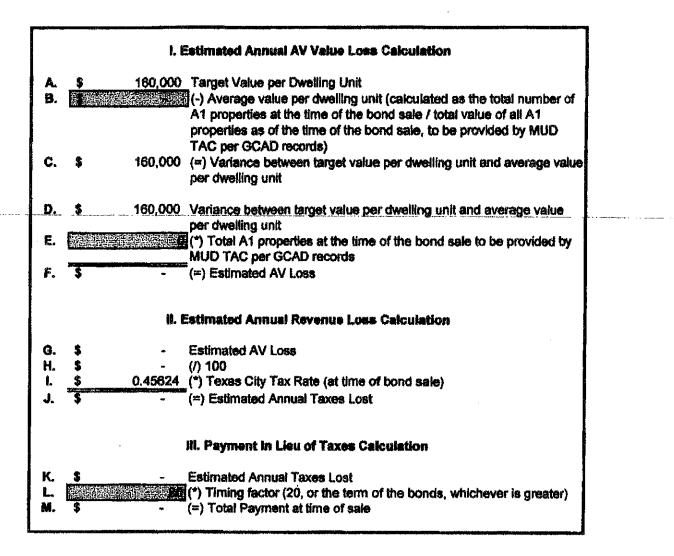
City Secretary

(SEAL)

APPROVED AS TO FORM:

City Attorney

#### City of Texas City Highway 66 Partners Payment in Lieu of Taxes Calculation



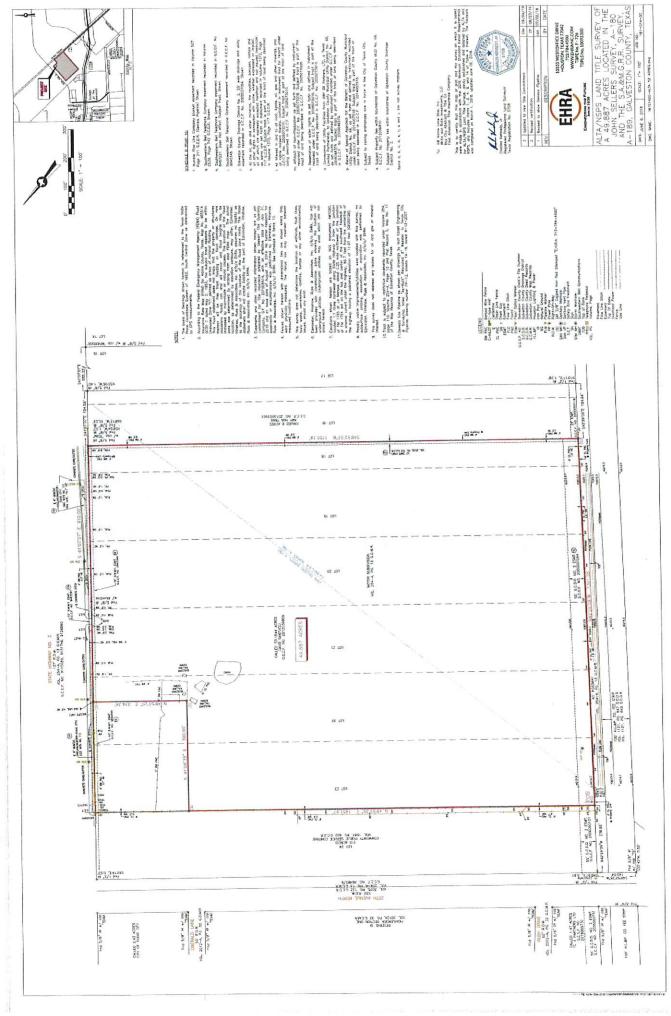


Exhibit 'A-1' - Project Survey

# Exhibit 'A-2' - Legal Description

#### METES AND BOUNDS DESCRIPTION 49.887 ACRES IN THE JOHN SELLERS SURVEY, A-180 AND THE S.A. & M.G. R.R. SURVEY, A-189 GALVESTON COUNTY, TEXAS

49.887 acres of land situated in the John Sellers Survey, A-180 and the S.A. & M.G. R.R. Survey, A-189, Galveston County, Texas, being out of Lots 18-23 of the Motor Subdivision as recorded in Volume 254-A, Page 13 of the Galveston County Map Records (G.C.M.R.) and being a portion of that certain called 49.887 acre tract of land as conveyed to KB Home Lone Star Inc and described in deed recorded under Galveston County Clerk's File Number (G.C.C.F. No.) 2019051058, and being all of Vida Costera Sec 1 Final Plat as recorded in Instrument No. 2023003386 under the Galveston County Map Records: said 49.887 acre tract of land being more particularly described by metes and bounds as follows: (bearing orientation is based on the Texas Coordinate System of 1983, South Central Zone):

**BEGINNING** at a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found at the southwesterly corner of Lot 24 of said Motor Subdivision, being the northwest corner of said Lot 23, the southwesterly corner of said Vida Costera Sec 1 and being in the northeasterly line of a 40 foot Roadway recorded under Volume 254-A, Page 13 G.C.M.R.;

- (1) Thence, N 48°53'25" E, with the common line of Lots 23 and 24 and said Vida Costera Sec 1, a distance of 1,451.97 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found for corner;
- (2) Thence, S 41°06'35" E, with the northerly line of said Vida Costera Sec 1, a distance of 390.90 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found for corner;
- (3) Thence, N 48°53'25" E, with the northerly line of said Vida Costera Sec 1, a distance of 334.34 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found in the southwesterly right-of-way line of State Highway No. 3 (based on a width of 137 feet) recorded under Volume 254-A, Page 13 of the G.C.M.R. and under G.C.C.F. No.'s 9115089, 9131746 and 9126860;
- (4) Thence, S 41°07'07" E, with the southwesterly right-of-way line of said State Highway No. 3, a distance of 910.00 feet to a 5/8 inch iron rod with cap stamped "TEAM" found at the northeasterly corner of that certain called 8 acre tract of land as described in deed and recorded under G.C.C.F. No. 2013003901;
- (5) Thence, S 48°52'53" W, with the northwesterly line of said called 8 acres, a distance of 1,755.19 feet to a 5/8 inch iron rod with cap stamped "EHRA 713-784-4500" found in the northeasterly line of said 40 foot Roadway;
- (6) Thence, N 42°29'09" W, with the northeasterly line of said 40 foot Roadway, a distance of 1,301.55 feet to the POINT OF BEGINNING and containing 49.887 acres of land.

This description accompanies a Exhibit, prepared by Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA and dated February 19, 2024.

EDMINSTER, HINSHAW, RUSS & ASSOCIATES, INC. d/b/a EHRA

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Charles Kennedy, Jr., R.P.L.S. Texas Registration No. 5708 10011 Meadowglen Lane Houston, Texas 77042 713-784-4500 TBPLS No. 10092300



 Date:
 06/06/2018 (rev 09/04/2019)/updated 02/19/2024

 Job No:
 181-014-00

 File No:
 R:\2018\181-014-00\Documents\Description\Boundary\18101400-LTS 49.887 AC updated(2-19-2024).docx

# ZONING COMMISSION APRIL 2, 2024

The Zoning Commission of the City of Texas City met in a regular meeting on Tuesday, April 2, 2024, at 5:15 p.m. Zoning Commission members present: Chairman Perry O'Brien, Aric Owens, Commissioner Thelma Bowie and Fernando Tello. Staff members present were: Kimberly Golden, David Kinchen (DBO) and Veronica Carreon. Guests were: Jake Dahm, Amber Zunlke, Vincent Pham, Brad Sweitzer (EHRA) and Amy Tran.

Chairman O'Brien indicated a quorum was present and called the meeting to order.

# 1) APPROVAL OF MINUTES

A motion to approve the minutes of March 5, 2024, was made by Aric Owens/Commissioner Thelma Bowie. All other members present voted aye.

# 2) PUBLIC COMMENTS

There were no Public Comments.

## 3) PUBLIC HEARING

 a. Developer KB Homes seeks to satisfy the requirements of the Development Agreement to establish a Planned Unit Development (PUD) in accordance with the General Plan approved by the City Commission and to complete the process of rezoning the Vida Costera Subdivision from District A - Single Family Residential to District I – Planning Unit Development. Located south of Pearlbrook Subdivision and 25<sup>th</sup> Avenue North Extension, and west of SH 3.

Ms. Kim Golden stated this item would be a little confusing. She added that usually a zoning change comes to the Zoning Commission before any construction begins. In this instance some of the Vida Costera subdivision has already been constructed. It has gone through the Planning Board, plats were approved, the Master Plan was approved, and everything has been in order with the Planning Board for development as a planned community.

The Vida Costera Subdivision is part of a larger area that was presented to the City for development as a mixed use planned community back in the early 2000's. At that time, the Planned Unit Development zoning tool was new to the planning community and new to Texas City. Everyone was familiar with the Municipal Utility Districts (MUD) because those had been around for some time. The MUDs had been used as a de facto tool for planned communities for a while. They had been putting conditions into the MUD agreements and the process had been working for them. When the Planned Unit Development (PUD) came along they had to figure out how to use it. The MUD did not involve a zoning change, the PUD did.

The property developed as Vida Costera Subdivision was annexed into GCMUD 66. GCMUD 66 included some surrounding properties as indicated on the exhibits. In the Development Agreement, which was the condition for getting annexed into the MUD, the Development Agreement stated that the property would be developed as a PUD. Some of the area went through the process of creating and rezoning to a PUD, i.e., Pearlbrook. The area along SH 3 was rezoned as a PUD and developed as the Medical Center, as well as the Costa Mariposa Apartments. We have found the records showing these properties were rezoned. It is believed that, in good faith, it was thought that all of the properties had been through the rezoning process, but when staff got to researching and actually checking the legal descriptions it turns out the acreage that ended up

being Vida Costera was not included in those prior rezonings. This process today is basically catching the zoning process up.

The process today is recommending a change in zoning for the Vida Costera Subdivision. The development has already been "performing" as if the PUD was in place. There are a couple of items that have been tweaked over time. When it was originally approved there was going to be a mix of lot sizes, which is now changing. The previous plan was developing more lots, but they have added a detention pond which is why they are developing fewer lots.

The main item that staff has worked out with KBHomes as the developer is the level of amenitization and the quality of playground features they'll be installing in the park. The standard is higher than they expected when they acquired the project from the previous developer.

KB Homes is actually the third or fourth successor to the original group that came in and had the property annexed into the MUD. It was a condition for being annexed into the MUD, that the property would be rezoned into a PUD. That is the step KBHomes is completing, the rezoning to a PUD.

Ms. Golden added that the developer is building a nice subdivision out there and they are ready to close out the first section and start developing the second section. The plans for Section 2 are close to being approved.

She stated that this has been a learning experience for staff, and the developer has been really great to work with. There was quite a bit of research involved for everyone – finding the city's archived files, the current developer's files, the previous developer's files, and things that people remembered. Staff believe they have established as complete a historical record as is possible, given the available records.

Ms. Golden then asked the Board if they had any questions and also introduced Mr. Brad Sweitzer, a representative for Vida Costera.

# There were no further questions, to which a motion was made by Fernando Tello/Aric Owens to open the Public Hearing. All other members voted aye.

Chairman O'Brien stated that if anyone would like to address the Board, for or against the developer's zoning change request, now was the time. Ms. Golden added that there were 115 Public Hearing Notices mailed out for 229 properties and that not one comment was received for or against the zoning change request.

There were no questions or further discussion, to which a motion was made by Commissioner Thelma Bowie/Fernando Tello to close the Public Hearing. All other members voted aye.

#### 4. PRELIMINARY ZONING APPROVAL

b. Consider and take action on the Vida Costera PUD Application and PUD Document to satisfy the zoning requirements of the Development Agreement and rezone the property from District A - Single Family Residential to District I - Planned Unit Development. The property is located south of Pearlbrook subdivision and 25<sup>th</sup> Avenue North Extension, and west of SH 3.

A motion was made by Commissioner Thelma Bowie/Fernando Tello to recommend approval of the application and rezoning from District "A" (Single Family Residential) to District "I" (Planned Unit Development). All other members present voted aye.

#### 5. REGULAR ITEMS

a) Consider and approve changing the Zoning Commission meeting time from 5:15 PM to 5:00 PM.

Ms. Golden stated there has been some discussion and seems to be a general agreement to change the regular meeting time from 5:15 PM to 5:00 PM. This is the action item to make the change official. She stated she does not have the history about when or why the time was set to 5:15 PM. Staff can implement whatever time the Zoning Commission prefers. Chairman O'Brien believes the meeting time changed to 5:15 PM to accommodate a former member, but the Board had been meeting at 5:15 PM since before he started serving.

A motion was made by Chairman Perry O'Brien/Commissioner Thelma Bowie to approve changing the regular meeting time of the Zoning Commission from 5:15 PM to 5:00 PM. All other members present voted aye.

#### 6. GENERAL UPDATES

There were no updates.

**7. OTHER BUSINESS** (Any conceptual development proposal requesting to come before the Zoning Commission)

Chairman O'Brien asked if there was any other business to which there was none. A motion was made by Chairman O'Brien/Fernando Tello to adjourn. All members present voted aye.

Kimborly	Golden	Secretary
NIIIDEIIY	Guiuen,	Secretary

Date

Minutes approved by the Planning Board at its meeting on \_\_\_\_\_\_

#### PLANNING BOARD MINUTES MARCH 18, 2024

The Planning Board of the City of Texas City met in a regular meeting on Monday, March 18, 2024, at 5:00 p.m. Planning Board members present: Chairman Dickey Campbell, Co-Chairman Perry O'Brien, Commissioner Thelma Bowie, and Alternate Member Aric Owens. Staff members present: Kimberly Golden, Casey Bennett (Chief Building Official), and Veronica Carreon. Guests were: Norman Reed (Land Tejas); Chris Browne and Michael Turzillo (EHRA); Jon Branson, Titilayo Smith, Kristin Edwards and Kip Urps (City of Texas City); and Steve Herrera (A&S Engineers).

Chairman Dickey Campbell indicated a quorum was present and called the meeting to order.

#### 1) APPROVAL OF MINUTES

A motion to approve the minutes of February 19, 2024, was made by Commissioner Thelma Bowie/Co-Chairman Perry O'Brien. All other members present voted aye.

#### 2) PUBLIC COMMENTS

There were no public comments.

#### 3) PUBLIC HEARING

a. Texas City Economic Development Corporation (TCEDC) requests an abandonment of the entire 15' wide alley adjacent to Lot 11 and Lots 12 thru 16 of Block 135 of Texas City Second Division in Galveston County. Located off of 6<sup>th</sup> Avenue North between 4<sup>th</sup> Street North and 5<sup>th</sup> Street North.

Ms. Kim Golden presented the background for abandonment and stated that large portions of Texas City have been subdivided into a grid of public streets and alleys. That is the case here in the Texas City Second Division. Most of the streets are paved with either concrete or asphalt. Most of the alleys are utilized for numerous utility services including water, sewer, electric, gas, telephone, cable and fiber. There are some public streets and alleys that have never been utilized; or no longer need to be utilized for any public service. When abandoned, these streets and alleys that are no longer needed become a usable part of the adjacent property. Allowing the abandonment of specific streets and alleys creates the ability to consolidate tracts of land for more favorable development opportunities.

Ms. Golden added that the request for abandonment presented is for property on 6<sup>th</sup> Avenue North between 4<sup>th</sup> and 5<sup>th</sup> Streets North. The alley to be closed is midway of the block. All property adjacent to the alley is vacant. Property on either side belongs to TCEDC. If the abandonment is approved, TCEDC plans to have the 9 lots replatted into 4 lots and work with Texas General Land Office (GLO) to build homes for residents.

The applicant provided letters of no objection from TNMP, CenterPoint AT&T and Comcast. Texas City Public Works and the Utilities Department reviewed the application for abandonment of the ally and provided letters of no objection.

Staff have reviewed the site and the letters from the utilities and offer no objection to approval of the abandonment.

Chairman Dickey Campbell asked if there were any questions before opening the Public Hearing.

There were no further questions, to which a motion was made by Aric Owens/Commissioner Thelma Bowie to open the Public Hearing. All other members voted aye.

Chairman Campbell asked if there were any public comments for or against the request for abandonment.

Mr. Jon Branson, Executive Director of Management Services, stated that he is in support of the abandonment request. He added that there is nothing on this section of the property and the City would like to create an entire lot owned by TCEDC to create houses for future residents.

Ms. Titilayo Smith, Director of Community Development and Grants Administration, stated the property is located in the greater Chelsea Development area of the city's consolidated plan for HUD CDBG program. A qualifying homeowner has been identified for one of the lots and funding is in place for building the new house.

Chairman Campbell asked how this relates to the Chelsea Subdivision and there was some discussion of the funding for GLO homes and also what the new homes would be sold for.

There were no further questions, to which a motion was made by Aric Owens/Commissioner Thelma Bowie to close the Public Hearing. All other members voted aye.

#### 4) REGULAR AGENDA

a. Consider and take action on the request from TCEDC to abandon the entire 15' wide alley adjacent to Lot 11 and Lots 12 thru 16 of Block 135 of Texas City Second Division in Galveston County. Located off of 6<sup>th</sup> Avenue North between 4<sup>th</sup> Street North and 5<sup>th</sup> Street North.

Ms. Golden stated this request to recommend approval will be moved to the City Commission to take action to abandon or not.

A motion was made by Commissioner Thelma Bowie/Co-Chairman Perry O'Brien to approve the request from TCEDC to abandon the entire 15' wide alley adjacent to Lot 11 and Lots 12 thru 16 of Block 135 of Texas City Second Division in Galveston County. All other members present voted aye.

b. Consider and take action on a Request for Extension of Time for the Brookwater Subdivision Section 1 Preliminary Plat. Located to the east of Park Place Subdivision on FM 2004 and northwest of Mainland City Centre (formerly Mall of the Mainland).

Ms. Golden stated that the Planning Board approved the Preliminary Plat for Brookwater Section 1 at its regular meeting on May 16, 2022. The developer then applied for Final Plat approval for Brookwater Section 1 on February 3, 2023. The developer has received three sets of comments on the final plat but has not yet received final plat approval. Preliminary Plats are valid for a period of 12 months unless extended. The Developer is now requesting an extension of the approval of the Section 1 Preliminary Plat until May 16, 2024, to allow additional time to address all City comments and obtain approval of the construction drawings and final plat.

The Developer needs additional time to complete the processing of a final plat and construction drawings and to begin construction of the infrastructure on the site which has already been cleared. They are very close to bringing the final plat to the Planning Board for review and approval.

Staff have no objection to an extension of time to the approval of the Preliminary Plat for Section 1.

Co-Chairman Perry O'Brien asked if this extension would allow the Developer enough time to complete the final plat, to which Ms. Golden replied they are working really hard to get it done.

Mr. Norman Reed added that the Final Plat is being reviewed, but it was the MUD Annexation process that took longer than expected and held them up.

Chairman Campbell asked if there was anything else to discuss. There was none.

A motion was made by Co-Chairman Perry O'Brien/Alternate Aric Owens to approve the Request for Extension of Time for the Brookwater Subdivision Section 1 Preliminary Plat until May 2024. All other members present voted aye.

c. Consider and take action on the Final Plat for Heron's Landing Section 4. Being a replat of a tract of land situated in the Daniel Richardson Survey, Abstract No. 167, and the T. G. Western Survey Abstract No. 204, Texas City. Located west of Heron's Landing Section and north of Section 3. A subdivision of 13.996 acres and containing 4 blocks, 44 lots and 2 reserves.

Ms. Golden stated Heron's Landing Section 4 is part of a master-planned residential development that will ultimately contain about 300 lots. The master plan for Heron's Landing was first approved by the Planning Board on May 2, 2016. An amendment of the PUD and Master Plan update was recommended for approval by the Planning Board at its regular meeting on February 19, 2024. The Zoning Commission held a Public Hearing upon notice to adjacent property owners and considered the amendment to the PUD and Master Plan update at its regular meeting on March 5, 2024. Following the Public Hearing the Zoning Commission voted (4-0) to recommend approval of the amendment. The City Commission is scheduled to consider the amendment to the PUD and Master Plan update at its regular meeting on March 5, 2024.

The Applicant is requesting approval of the Final Plat for Section 4. This section will contain 50' and 60' lots. Staff have approved the final plat and construction drawings for Heron's Landing Section 4 and offers no objections to approval.

Norman Reed added that this section will also contain 70' lots.

Chairman Campbell asked if this section will be in a different MUD, to which Ms. Golden replied that Sections 3 and 4 will be put forward for annexation into MUD 79.

Chairman Dickey Campbell asked if there were any more questions. There were none.

A motion was made by Commissioner Thelma Bowie/Co-Chairman Perry O'Brien to approve the Final Plat for Heron's Landing Section 4. All other members present voted aye.

d. Consider and take action on the Vida Costera PUD Application and PUD Document to satisfy the zoning requirements of the Development Agreement. Located South of Pearlbrook Subdivison and 25<sup>th</sup> Avenue North Extension, and west of SH 3.

Ms. Golden stated that when Vida Costera's predecessor-in-entrance, Hwy 66 Partners, went through the process of rezoning their tract of land from District A (Single Family Residential) to District I (PUD), the process was never completed for the property developed as Vida Costera Subdivision.

KB Homes, the successor to Developer Hwy 66 Partners is seeking to satisfy the requirements of the Development Agreement to establish a PUD in accordance with the General Plan approved by the City Commission and to the complete the process of rezoning to District I (Planned Unit

Development) the Vida Costera Subdivision to District I. The Developer's request is limited to 49.89. acres it controls and does not include the 3-acre future commercial tract at the northeast corner shown in the Master Plan approved by the Planning Board in October 2020. The PUD reflects what has already been built.

Although Ordinance No. 09-27 permanently rezoned a portion of the acreage annexed into MUD 66 from District A (Single Family Residential) to District I (Planned Unit Development), the legal description attached to the ordinance did not include the area which has been developed as Vida Costera Subdivision.

Chairman Campbell asked what exactly is being requested, to which Ms. Golden stated the Planning Board is ratifying the PUD application. In short, this is the part that was not taken to the Zoning Commission for approval and then to City Commission for final approval.

A motion was made by Commissioner Thelma Bowie/Co-Chairman Perry O'Brien to approve the Vida Costera PUD Application and PUD Document to satisfy the zoning requirements of the Development Agreement. All other members present voted aye.

#### 5) GENERAL UPDATES

#### a. Demonstration of new Zoning Map

Ms. Golden stated that staff is working to update the current zoning map, which is a PDF map that is complicated when searching for what properties are zoned as. We are now working with a zoning map that is GIS based so that you can search for a property by address. The map will take you to the property and tell you what the zoning is and will also include a link to the zoning ordinance to review what can be done in that district. There is also a link to let someone know what the Gateway Overlay District is and what is required. When ready to use, this will be an easier way for the public to find out what their property is zoned or what a certain property is zoned.

Ms. Golden added that TCEDC helped to fund this project.

Ms. Kristin Edwards (TCEDC) stated this project is a huge step in speeding up the process and she is happy to support it.

## 6) OTHER BUSINESS (Any conceptual development proposal requesting to come before the Planning Board)

Chairman Dickey Campbell asked if there was any other business to which there was none. A motion was made by Commissioner Thelma Bowie/Alternate Aric Owens to adjourn. All members present voted aye.

15/2020 perly Golden, Secretary

Minutes approved by the Planning Board at its meeting on <u>04</u>

#### **CITY COMMISSION REGULAR MTG**

**Meeting Date:** 05/01/2024

**Submitted By:** Rhomari Leigh, City Secretary **Department:** City Secretary

#### Information

**ACTION REQUEST** Approve City Commission Minutes for April 17, 2024 meeting. (City Secretary)

#### BACKGROUND (Brief Summary)

#### RECOMMENDATION

#### **Fiscal Impact**

#### Attachments

Minutes

#### REGULAR CALLED CITY COMMISSION MEETING

#### MINUTES

#### WEDNESDAY, APRIL 17, 2024 – 5:00 P.M. KENNETH T. NUNN COUNCIL ROOM – CITY HALL

A Regular Called Meeting of the City Commission was held on Wednesday, APRIL 17, 2024, at 5:00 P.M. in the Kenneth T. Nunn Council Room in City Hall, Texas City, Texas. A quorum having been met, the meeting was called to order at 5:00 p.m. by Mayor Dedrick D. Johnson.

- 1. ROLL CALL
  - Present: Dedrick D. Johnson, Mayor Thelma Bowie, Commissioner At-Large, Mayor Pro Tem Abel Garza, Jr. , Commissioner At-Large DeAndre' Knoxson, Commissioner District 1 Felix Herrera, Commissioner District 2 Dorthea Jones Pointer, Commissioner District 3 Jami Clark, Commissioner District 4

#### 2. INVOCATION

Pastor Stephanie Hughes of St. John's United Methodist Church.

#### 3. PLEDGE OF ALLEGIANCE

Led by Commissioner District 4 Jami Clark.

#### 4. PROCLAMATIONS AND PRESENTATIONS

a. Service Awards

John Tuder	Fire	04/07/2014	10 years
Jennifer Price	Administration	04/02/2014	10 years

- b. Proclaiming April 21st April 27th as National Crimes Victims Week
- c. Proclaiming April as Sexual Assault Awareness Month

#### 5. REPORTS

a. Neighborhood Improvement Services Report (NIS- FD)

David Zacherl, Fire Chief, gave a PowerPoint presentation.

#### 6. PUBLIC COMMENTS

Clara Holcomb spoke on behalf of herself, Richard Holcomb, and Emily Vasquez to address the commission about #10 33rd Street North.

Lane Hardin spoke about trash and traffic located at the intersection of 35th and 146 hwy.

#### 7. CONSENT AGENDA

A motion was made by Commissioner District 4 Jami Clark to approve Consent Agenda items a and b. The motion was seconded by Commissioner At-Large Abel Garza, Jr.

a. Approve City Commission Minutes for the April 3, 2024, meeting. (City Secretary)

Vote: 7 - 0 CARRIED

b. Consider and take action on Resolution No. 2024-060, awarding of the annual contract for Bid No. 2024-004 Reinforced Concrete Pipe, Curb Inlets, Catch Basins, and Joint Sealer Annual Contract. (Public Works)

Vote: 7 - 0 CARRIED

- 8. REGULAR ITEMS
  - a. Consider and take action on Ordinance No. 2024-13, amending the fiscal year 2023-2024 budget amendment to appropriate funds from 501702-55680 Sewer Line Improvements \$300,000 and 501705-55560 Water Tank Improvement \$30,000 to 501702-55680-70223 Sewer Line Rehab \$330,000. (Finance)

Jeffery Miller, Interim Finance Director, stated a budget amendment was needed from the Sewer Line Improvements fund for \$300,000 and the Water Tank Improvement fund for \$30,000. This amendment will increase the Sewer Line Rehab Phase 23 budget by \$330,000.00.

Motion by Commissioner District 3 Dorthea Jones Pointer, Seconded by Commissioner District 4 Jami Clark

Vote: 7 - 0 CARRIED

9. ADJOURNMENT

Having no further business, Commissioner At-Large Abel Garza, Jr. made a MOTION to ADJOURN at 5:45 p.m.; the motion was SECONDED by Commissioner District 3 Dorthea Jones Pointer. All present voted AYE. MOTION CARRIED.

ATTEST:

Rhomari Leigh, City Secretary Date Approved:

#### CITY COMMISSION REGULAR MTG

**Meeting Date:** 05/01/2024

(2)2024 F350 CHASSIS WITH NEW SVC BOX'S; (1)2024 F350 CHASSIS W/ REFURB SVC BOX AND NEW LIFT CRANE

Submitted For: Dj Hutchinson, Public Works

Submitted By: Dj Hutchinson, Public Works

Department: Public Works

#### Information

#### ACTION REQUEST

Request approval for the purchase of the following vehicles for the Utilities Department:

- (2) 2024 F350 Chassis w/ new service boxes Cost: \$146,478.00 (2 x \$73,239.00) ----- Account to be used: 501 705 55020
- (1) 2024 F350 chassis w/ refurbished service box and new lift crane Cost: \$88,184.00---- Account to be used: 501 705 5502

The purchase of these new vehicles will be through Chastang Ford utilizing Buy Board Contract 601-19.

#### BACKGROUND (Brief Summary)

These new vehicles will be replacing aging service vehicles that require more frequent repairs and less field productivity while in the shop.

#### RECOMMENDATION

The Public Works Department recommends approval of these 3 new service vehicles for the Utilities Department.

**Fiscal Impact** 

Attachments

Attachment A Attachment B Resolution (9) (b)



Prepared by: Ed Miller 12/20/2023

Chastang Ford | 6200 N. Loop East Houston Texas | 770261936

2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

As Configured Vehi		
Code	Description	MSRP
Base Vehicle		
F3G	Base Vehicle Price (F3G)	\$49,045.00
Packages		
640A	<ul> <li>Drder Code 640A</li> <li>Includes: <ul> <li>Engine: 7.3L 2V DEVCT NA PFI V8 Gas</li> <li>Transmission: TorqShift 10-Speed Automatic</li> <li>10R140 with neutral idle. Includes SelectShift and selectable d slippery roads and trail.</li> <li>3.73 Axle Ratio</li> <li>GVWR: 14,000 lb Payload Package</li> <li>Tires: LT245/75Rx17E BSW PLUS A/S (6)</li> <li>Spare may not be the same as the road tire.</li> <li>Wheels: 17" Argent Painted Steel</li> <li>Hub covers/center ornaments not included.</li> <li>HD Vinyl 40/20/40 Split Bench Seat</li> <li>Includes center armrest, cupholder, storage, 2-way adjustable driver's side manual lumbar.</li> <li>Radio: AM/FM Stereo w/MP3 Player</li> <li>Includes 4 speakers.</li> <li>SYNC 4 Communications &amp; Entertainment System</li> <li>Includes enhanced voice recognition, 911 Assist, 8" LCD center charging USB port and trailer brake controller.</li> </ul> </li> </ul>	driver/passenger headrests and
Powertrain		
99N	Engine: 7.3L 2V DEVCT NA PFI V8 Gas	Included
44G	Transmission: TorqShift 10-Speed Automatic 10R140 with neutral idle. Includes SelectShift and selectable dri slippery roads and trail.	Included ive modes: normal, tow/haul, eco,
X37	3.73 Axle Ratio	Included
STDGV	GVWR: 14,000 lb Payload Package	Included
Wheels & Tires		
TD8	Tires: LT245/75Rx17E BSW PLUS A/S (6) Spare may not be the same as the road tire.	Included
64K	Wheels: 17" Argent Painted Steel	Included

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

As Configured Vehicle	(CONT'd) Description	MSRP
	Hub covers/center ornaments not included.	MON
512	Spare Tire & Wheel	\$350.00
012	Required in Rhode Island.	
	Excludes carrier.	
	Includes: - 4-Ton Hydraulic Jack	
Seats & Seat Trim		
A	HD Vinyl 40/20/40 Split Bench Seat	Included
	Includes center armrest, cupholder, storage, 2-way adjustable driver/passenger l driver's side manual lumbar.	neadrests and
Other Options		
PAINT	Monotone Paint Application	STD
169WB	169" Wheelbase	STD
STDRD	Radio: AM/FM Stereo w/MP3 Player	Included
	Includes 4 speakers.	
	Includes: - SYNC 4 Communications & Entertainment System Includes enhanced voice recognition, 911 Assist, 8" LCD center stack screen, A charging USB port and trailer brake controller.	hppLink, 1 smart-
61J	4-Ton Hydraulic Jack	Included
		¢125 00
67H	Heavy-Service Front Suspension	\$125.00
	Package Includes pre-selected heavy-service front springs (see Order Guide Supplementa springs/FGAWR of specific vehicle configurations). Recommended only on vehic permanently utilize aftermarket equipment such as heavy-duty winches, brush gu apparatus which loads the front axle to the specified Gross Axle Weight Rating (0 May result in a deterioration of ride quality. Note 2: Vehicle ride height will increas of this package.	les which will Iards or other GAWR). Note 1:
86M	Dual 68 AH/65 AGM Battery	\$210.00
67B	410 Amp Dual Alternators	\$115.00
	Includes 250 Amp + 160 Amp.	
59H	Center High-Mounted Stop Lamp	N/C
	(CHMSL)	
872	Rear View Camera & Prep Kit	\$415.00

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

#### As Configured Vehicle (cont'd) Description **MSRP** Code Pre-installed content includes cab wiring and frame wiring to the rear most cross member. Upfitters kit includes camera with mounting bracket, 20' jumper wire and camera mounting/aiming instructions. \$175.00 76C Exterior Backup Alarm (Pre-Installed) Fleet Options N/C WARANT Fleet Customer Powertrain Limited Warranty Requires valid FIN code. Ford is increasing the 5-year 60,000-mile limited powertrain warranty to 5-years, 100,000 miles. Only Fleet purchasers with a valid Fleet Identification Number (FIN code) will receive the extended warranty. When the sale is entered into the sales reporting system with a sales type fleet along with a valid FIN code, the warranty extension will automatically be added to the vehicle. The extension will stay with the vehicle even if it is subsequently sold to a non-fleet customer before the expiration. This extension applies to both gas and diesel powertrains. Dealers can check for the warranty extension on eligible fleet vehicles in OASIS. Please refer to the Warranty and Policy Manual section 3.13.00 Gas Engine Commercial Warranty. This change will also be reflected in the printed Warranty Guided distributed with the purchase of every new vehicle. **Emissions** STD 425 50-State Emissions System **Exterior Color** N/C Oxford White Z1\_01 Interior Color N/C AS\_03 Medium Dark Slate w/HD Vinyl 40/20/40 Split Bench Seat **Upfit Options** ALIGN FRONT END ALIGNMENT \$299.00 **Buy Board** Buy Board Fee CONTRACT 724-23 \$400.00 CONTRACT 601-19 120 150 DAYS FLOOR PLAN \$2,650.00 SWAP AND REFURB BED AND 023539 \$35,455.00 **INSTALL NEW CRANE** Per quore # 029450

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# As Configured Vehicle (cont'd)

Code	Description	MSRP
SUBTOTAL		\$89,239.00
Destination Charge		\$1,995.00
TOTAL		\$91,234.00

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Pricing Summary - Single Vehicle

		MSRP
Vehicle Pricing		
Base Vehicle Price		\$49,045.00
Options		\$1,390.00
Colors		\$0.00
Upfitting	Refurbed city svc body w/ new lift crane	\$38,804.00
Fleet Discount		\$0.00
Fuel Charge		\$0.00
Destination Charge		\$1,995.00
Subtotal		\$91,234.00

Pre-Tax Adjustments

Code	Description	MSRP
01 flt	DISCOUNT AND CONCESSION	-\$3,050.00
Total		\$88,184.00

4/15/24

**Customer Signature** 

Acceptance Date

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs

## Dimensions

- Conventional Capacity: 16,100 lbs.
- Fifth-wheel towing capacity: 16,000 lbs.
- Vehicle body length: 254.8"
- Vehicle body height: 78.1"
- Front track: 69.1"
- Vehicle turning radius: 28.7'
- Rear tire outside width: 92.2"
- Frame section modulus: 12.7 cu.in.
- Frame rail width: 34.1"
- Front bumper to back of cab: 123.7"
- Rear brake diameter: 14.3"
- Max interior rear cargo volume: 11.6 cu.ft.
- Headroom first-row: 40.8"
- Shoulder room first-row: 66.7"

### Powertrain

- 7.3L V-8 DEVCT variable valve control, engine with 335HP
- Injection Type: sequential MPI
- Horsepower: 335 HP@3750 RPM
- Radiator
- 10-speed automatic
- Recommended fuel: regular unleaded

## **Fuel Economy and Emissions**

• Gasoline secondary fuel type

## **Suspension and Handling**

- Firm ride suspension
- Heavy-duty rear shock absorbers

## **Driveability**

- 4-wheel disc brakes
- 4-wheel antilock (ABS) brakes
- Brake assist system
- Twin I-Beam independent front suspension
- Front coil springs

- GCWR: 23,500 lbs.
- Gooseneck towing capacity: 16,100 lbs.
- Vehicle body width: 80.0"
- Wheelbase: 169.0"
- Rear track: 71.1"
- Cab to axle: 84.0"
- Axle to end of frame: 47.2"
- Frame yield strength (psi): 50000.0
- Front bumper to front axle: 38.3"
- Front brake diameter: 14.3"
- Interior rear cargo volume: 11.6 cu.ft.
- Total passenger volume: 64.6 cu.ft.
- Leg room first-row: 43.9"
- Hip room first-row: 62.5"
- Engine cylinders: V-8
- Spark ignition system
- Torque: 468 lb.-ft.@3750 RPM
- Auxiliary power take-off
- Rear-wheel drive
- Driveline managed traction control
- Federal emissions
- Heavy-duty front shock absorbers
- Front and rear ventilated disc brakes
- Four channel ABS brakes
- Hill Start Assist
- Front anti-roll bar
- DANA M300 rigid axle rear suspension

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

- Leaf spring rear suspension
- Hydraulic power-assist steering system
- 2-wheel steering system

### **Body Exterior**

- Trailer wiring harness
- Clearcoat paint
- Black side window trim
- Black door handles
- Black front bumper rub strip
- Black grille
- Manual extendable trailer mirrors
- Turn signal indicator in door mirrors
- 17 x 6.5-inch front and dual rear argent steel wheels

### Convenience

- Power door locks with 2 stage unlocking
- All-in-one remote fob and ignition key
- FordPass Connect smart device vehicle start control
- Power first-row windows
- Illuminated locking glove box
- Front beverage holders
- Instrument panel covered bin
- Retained accessory power
- Trip computer
- Over the air updates

### Comfort

- Manual climate control
- Cloth headliner material
- Full vinyl floor covering
- Manual tilting steering wheel
- Urethane steering wheel

## Seats and Trim

- Seating capacity: 3
- Split-bench front seat
- Front passenger seat with 4-way directional controls

- Rear anti-roll bar
- Re-circulating ball steering
- 2 doors
- Monotone paint
- Black windshield trim
- Black front bumper
- 2 front tow hooks
- Black door mirrors
- Convex spotter in driver and passenger side door mirrors
- LT245/75RS17 AS BSW front and rear tires
- Keyfob activated door locks
- · Cruise control with steering wheel mounted controls
- Day/Night rearview mirror
- Fixed rear windshield
- Illuminated glove box
- 6 beverage holders
- Dashboard storage
- PRND in IP
- Upfitter switches
- Cabin air filter
- Full headliner coverage
- Full floor coverage
- Manual telescopic steering wheel
- 40-20-40 split-bench front seat
- Driver seat with 4-way directional controls
- · Height adjustable front seat head restraints

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## 2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

- Manual front seat head restraint control
- Front seat armrest storage
- Manual driver seat fore/aft control
- Manual passenger seat fore/aft control
- Vinyl front seat upholstery

### **Entertainment Features**

- 2 total number of 1st row displays
- Primary touchscreen display
- In-vehicle audio
- FM radio
- SYNC 4 external memory control
- Standard grade speakers
- SYNC 4 voice activated audio controls
- Wireless audio streaming

### Lighting, Visibility and Instrumentation

- Digital/analog instrumentation display
- Trip odometer
- Compass
- Driver information center
- Tachometer
- Engine/electric motor temperature gauge
- Engine hour meter
- Aero-composite headlights
- Autolamp auto on/off headlight control
- Delay-off headlights
- Variable intermittent front windshield wipers
- Illuminated entry
- Daytime running lights
- \* High mounted center stop light
- Fade interior courtesy lights

## **Technology and Telematics**

- SYNC 4 911 Assist emergency SOS system via mobile device
- AppLink/Apple CarPlay and Android Auto smart device wireless mirroring
- 2 USB ports

- Front seat center armrest
- Manual reclining driver seat
- Manual reclining passenger seat
- Manual driver seat lumbar
- 8 inch primary LCD display
- AM/FM stereo radio
- AM radio
- Seek scan
- Speakers number: 4
- · Steering wheel mounted audio controls
- Speed sensitive volume
- Fixed audio antenna
- Configurable instrumentation gauges
- In-radio display clock
- Exterior temperature display
- Gauge cluster display size (inches): 4.20
- Oil pressure gauge
- Transmission fluid temperature gauge
- Light tinted windows
- Halogen headlights
- Multiple enclosed headlights
- DRL preference setting
- Front reading lights
- Variable instrument panel light
- Cab clearance lights
- Remote activated perimeter approach lighting
- SYNC 4 handsfree wireless device connectivity
- FordPass Connect 5G mobile hotspot internet access

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

## Safety and Security

- Driver front impact airbag
- Safety Canopy System curtain first-row overhead airbags
- Seat mounted side impact front passenger airbag
- Front height adjustable seatbelts
- Remote panic alarm
- Pre-Collision Assist with Automatic Emergency Braking (AEB) forward collision mitigation
- \* Back-up alarm

### **Dimensions**

#### General Weights

3	
Curb weight	5,971 lbs.
GVWR	14,000 lbs.

### Trailering Weights

Fifth-wheel towing capacity	16,000 lbs.
Conventional capacity	16,100 lbs.

### Front Weights

Front curb weight	3,376 lbs.
Axle capacity front	5,300 lbs.
Tire/wheel capacity front	5,820 lbs.

### Rear Weights

GAWR rear	10,300 lbs.
Spring rating rear	10,300 lbs.

#### Off Road

```
Min ground clearance 7.9"
```

#### Exterior Measurements

Vehicle body length	254.8"
Vehicle body height	
Front brake diameter	14.3"
Rear frame height loaded	26.5"
Front track	
Vehicle turning radius	28.7'
Rear tire outside width	92.2"

- Seat mounted side impact driver airbag
- Cancellable front passenger air bag
- 6 airbags
- SecuriLock immobilizer
- Lane Departure Warning
- \* Rear mounted camera

* Spring rating front	4,700 lbs.
	,
* GAWR front	4,700 lbs.
GCWR	23,500 lbs.
Gooseneck towing capacity	16,100 lbs.
Payload	8,020 lbs.
Rear curb weight	2,595 lbs.

Axle capacity rear	10,300 lbs.
Tire/wheel capacity rear	11,640 lbs.

Vehicle body width	80.0"
Wheelbase	169.0"
Rear brake diameter	14.3"
Rear frame height unloaded	32.0"
Rear track	71.1"
Cab to axle	84.0"
Axle to end of frame	47.2"

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

## Selected Equip & Specs (cont'd)

Frame section modulus	
Frame rail width	
Front bumper to back of cab	
Interior Measurements	
Interior rear cargo volume	11.6 cu.ft.
Interior Volume	
Total passenger volume	64.6 cu.ft.
Headroom	
Headroom first-row	40.8"
Legroom	
Leg room first-row	43.9"
Shoulder Room	
Shoulder room first-row	
Hip Room	
Hip room first-row	62.5"

Frame yield strength (psi)	50000.0
Front bumper to front axle	38.3"

Max interior rear cargo volume 11.6 cu.ft.

## Powertrain

## Engine

Engine 7.3L V-8 DEVCT variable valve control, engine with 335HP	valves per cylinder 2
Engine cylinders V-8 Engine location Front mounted engine Engine mounting direction Longitudinal mounted engine Cylinder head material Aluminum cylinder head	e Ignition Spark ignition system Engine block material Iron engine block
Engine Specs	
Displacement 7.3L Bore 4.21	' Stroke 3.98"
Compression ratio 10.5	SAEJ1349 AUG2004 compliant
Engine PowerHorsepower335 HP@3750 RPM	Torque 468 lbft.@3750 RPM
Alternator	
Alternator amps 250A	* Alternator type Dual alternator
* Alternator rating 160A	

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

#### Battery

* Battery amps	68Ah
Battery rating 75	50CCA

### Engine Extras

Radiator Radiator
Transmission
Transmission 10-speed automatic
Overdrive transmission Overdrive transmission
First gear ratio 4.615
Third gear ratio 2.132
Fifth gear ratio 1.519
Reverse gear ratio 4.695
Eighth gear ratio 0.851
Tenth gear ratio 0.632
Selectable mode transmission Selectable mode
transmission
Transmission oil cooler Transmission oil cooler

## Drive Type

Drive type Rear-wheel drive
Drivetrain
Axle ratio 3.73
Exhaust
Tailpipe Stainless steel single exhaust
Fuel
Fuel type regular unleaded
Fuel Tank
Fuel tank capacity 40.00 gal.
Drive Feature
Traction control Driveline managed traction

control

\* Battery type Dual lead acid battery Battery run down protection Battery run down protection

Auxiliary power take-off Auxiliary power take-off

Transmission electronic control Transmission electronic control
Lock-up transmission Lock-up transmission
Second gear ratio 2.919
Fourth gear ratio 1.773
Sixth gear ratio 1.277
Seventh gear ratio 1
Ninth gear ratio 0.687
Stall ratio 1.97
Sequential shift control SelectShift Sequential shift control
PTO transmission provision PTO transmission provision

## **Fuel Economy and Emissions**

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

## Fuel Economy

Secondary fuel type ..... Gasoline secondary fuel type

#### Emissions

Emissions Federal emissions

### **Suspension and Handling**

#### Suspension

Suspension Firm ride suspension Front shock absorbers Heavy-duty front shock absorbers Rear shock absorbers Heavy-duty rear shock absorbers

#### Driveability

Brakes		
Brake type	4-wheel disc brakes	Ventilated brakes. Front and rear ventilated disc brakes
ABS brakes	Four channel ABS brakes	ABS brakes 4-wheel antilock (ABS) brakes
Brake Assistance		
Hill start assist	Hill Start Assist	Brake assist system Brake assist system
Front Suspension		
Anti-roll bar front	Front anti-roll bar	Suspension ride type front Twin I-Beam independent front suspension
Front Spring		
* HD front springs	Heavy-duty front springs	Springs front Front coil springs
Rear Spring		
Rear Spring Springs rear	Rear leaf springs	Rear springs Heavy-duty rear springs
	Rear leaf springs	Rear springs Heavy-duty rear springs
Springs rear	Rear leaf springs Rear anti-roll bar	Rear springs Heavy-duty rear springs Suspension type rear Leaf spring rear suspension
Springs rear <i>Rear Suspension</i> Anti-roll bar rear	Rear anti-roll bar pe rear DANA M300 rigid axle	Suspension type rear Leaf spring rear
Springs rear <i>Rear Suspension</i> Anti-roll bar rear Suspension ride ty	Rear anti-roll bar pe rear DANA M300 rigid axle	Suspension type rear Leaf spring rear
Springs rear Rear Suspension Anti-roll bar rear Suspension ride ty rear suspension Steering	Rear anti-roll bar pe rear DANA M300 rigid axle	Suspension type rear Leaf spring rear

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

## Selected Equip & Specs (cont'd)

Steering type number of wheels 2-wheel steering system

### Exterior

### Front Wheels

Front wheels diameter	
Rear Wheels	
Rear wheels diameter	
Front And Rear Wheels	

Appearance argent

#### Front Tires

Aspect	
Sidewalls	BSW
Tread	AS
Width	245mm

#### Rear Tires

Aspect	
Sidewalls	BSW
Tread	AS
Width	245mm

### **Body Exterior**

#### Trailering

Towing wiring harnessTrailer wiring harnessTowing trailer swayTrailer sway control

#### **Exterior Features**

Number of doors 2 doors

#### Body

Body panels Aluminum body panels with side impact beams

#### Mirrors

Convex spotter Convex spotter in driver and passenger side door mirrors

Spare Tire

Front wheels width	6.5"
Rear wheels width	6.5"
Material	steel
Diameter Speed Type Front wheel - RPM	S LT
Diameter Speed Type	

Towing brake controller Trailer brake controller

Rear wheel - RPM

Turn signal in door mirrorsTurn signal indicator in door mirrors

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## 2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

Selected Equip & Specs (cont'd) * Spare tire Full-size spare tire with steel wheel	<ul> <li>Spare tire location Spare tire mounted on the frame or chassis</li> </ul>
Tires	
Front tires LT load rating E	Rear tires LT load rating E
Wheels	
Dual rear wheels Dual rear wheels	
Convenience	
Door Locks	
Door locks Power door locks with 2 stage unlocking	Keyfob door locks Keyfob activated door locks
All-in-one keyAll-in-one remote fob and ignition key	
Cruise Control	
Cruise control Cruise control with steering wheel mounted controls	
Key Fob Controls	
Fob remote vehicle controls FordPass Connect smart device vehicle start control	
Rear View Mirror	
Day/Night rearview mirror Day/Night rearview mirror	
Exterior Mirrors	
Door mirrors Power door mirrors Heated door mirrors Heated driver and passenger side door mirrors	Folding door mirrors Manual folding door mirrors
Front Side Windows	
First-row windows Power first-row windows	
Overhead Console	
Overhead console Full overhead console	Overhead console storage Overhead console storage
Passenger Visor	
Visor passenger mirror Passenger visor mirror	
Power Outlets	

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Beverage holders Front beverage holders

Illuminated glove box Illuminated glove box

Dashboard storage Dashboard storage

One-touch down window Driver and passenger

Accessory power Retained accessory power

one-touch down windows

PRND in IP

2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

12V power outlets 2 12V power outlets

#### Rear Windshield

Rear windshield Fixed rear windshield

#### Storage

Number of beverage holders 6 beverage holders Glove box Illuminated locking glove box Instrument panel storage Instrument panel covered bin

#### Windows Feature

One-touch up window Driver and passenger one-touch up windows

#### Miscellaneous

Trip computer	Trip computer
Upfitter switches	Upfitter switches
Over the air updates	Over the air updates

#### C

Comfort	
Climate Control	Ochin ein filten
Climate control Manual climate control Headliner	Cabin air filter Cabin air filter
Headliner material Cloth headliner material	Headliner coverage Full headliner coverage
Floor Trim	
Floor covering Full vinyl floor covering	Floor coverage Full floor coverage
Steering Wheel	
Steering wheel telescopic Manual telescopic steering wheel Steering wheel tilt Manual tilting steering wheel	Steering wheel material Urethane steering wheel
Seats and Trim	
Seat Capacity	
Seating capacity	
Front Seats	
Front seat type Split-bench front seat	Driver seat direction Driver seat with 4-way directional controls

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

## Selected Equip & Specs (cont'd)

Driver seat fore/aft control Manual driver seat fore/aft control Split front seats 40-20-40 split-bench front seat	Passenger seat direction Front passenger seat with 4-way directional controls Reclining passenger seat Manual reclining passenger seat
Passenger seat fore/aft control Manual passenger seat fore/aft control	Front head restraints Height adjustable front seat head restraints
Front head restraint control Manual front seat head restraint control	Armrests front center Front seat center armrest
Armrests front storage Front seat armrest storage	Reclining driver seatManual reclining driver seat
Lumbar Seats	
Driver lumbar Manual driver seat lumbar	
Front Seat Trim	
Front seat upholstery. Vinyl front seat upholstery	Front seatback upholstery Vinyl front seatback upholstery
Interior Accents	
Interior accents Chrome interior accents	
Gearshifter Material	
Gearshifter material Urethane gear shifter material	
Entertainment Features	
LCD Displays	
Primary touchscreen display Primary touchscreen	Number of first-row LCD displays2 total number of
display	1st row displays
LCD primary display size 8 inch primary LCD display	
Radio Features	
External memory SYNC 4 external memory control	Seek scan Seek scan
Speakers	
Speakers Standard grade speakers	Speakers number 4
Audio Features	
Steering mounted audio control Steering wheel mounted audio controls	Speed sensitive volume. Speed sensitive volume

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## 2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

Selected Equip & S Voice activated audio S audio controls		Wireless streaming Wi	reless audio streaming
Lighting, Visibility and Inst	rumentation		
Instrumentation			
Trip odometer	Trip odometer	Instrumentation display instrumentation display	• •
Configurable instrumentatio instrumentatios		instrumentation displa	y
Instrumentation Displays			
Temperature display	Exterior temperature	Driver information center center	Driver information
Clock	In-radio display clock	Compass	Compass
Instrumentation Gauges			
TachometerTachometerTransmission temperature gaugeTransmissionfluid temperature gauge		Oil pressure gauge Oil pressure gauge Engine/electric motor temperature gauge Engine/electric motor temperature gauge	
Gauge cluster display size (	inches) 4.20		Engine hour meter
Instrumentation Warnings			
Engine temperature warning warning	Engine temperature	Oil pressure warning	Oil pressure warning
Low fuel warning Battery charge warning Key in vehicle warning Service interval warningSel	attery charge warning Key in vehicle warning	Headlights on reminder F Door ajar warning	ow brake fluid warning leadlights on reminder Door ajar warning Tire specific low air
Glass			
Tinted windows	Light tinted windows		
Headlights Headlights Auto headlights Autolamp control	0		o-composite headlights le enclosed headlights
Delay off headlights	Delay-off headlights	DRL preference setting	ORL preference setting
Front Windshield			

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

## Selected Equip & Specs (cont'd)

Wipers Variable intermittent front windshield wipers

### Interior Lighting

Illuminated entry
Front reading lights
Daytime running lights
Cab clearance lights
ing Remote activated ighting

### **Technology and Telematics**

#### Connectivity

Handsfree SYNC 4 handsfree wireless device connectivity

Emergency SOSSYNC 4 911 Assistemergency SOS system via mobile device

#### Internet Access

Internet access FordPass Connect 5G mobile hotspot internet access

#### USB Ports

USB ports 2 USB ports

### **Safety and Security**

#### Airbags

Front impact airbag driver Driver front impact airbag Front impact airbag passenger Cancellable front passenger air bag Front side impact airbag passenger Seat mounted

side impact front passenger airbag

Number of airbags 6 airbags

Front side impact airbag driver Seat mounted side impact driver airbag

Overhead airbags Safety Canopy System curtain first-row overhead airbags

Seatbelts

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Variable panel light Variable instrument panel light

Interior courtesy lights Fade interior courtesy lights

\* High mount stop light ... High mounted center stop light

Smart device integration AppLink/Apple CarPlay and Android Auto smart device wireless mirroring



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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

## Selected Equip & Specs (cont'd)

Height adjustable seatbelts Front height adjustable seatbelts

#### Security System

Immobilizer SecuriLock immobilizer

#### Active Driving Assistance

Lane departure Lane Departure Warning

Remote panic alarm Remote panic alarm

Forward collision warning Pre-Collision Assist with Automatic Emergency Braking (AEB) forward collision mitigation

#### Cameras

\* Rear camera Rear mounted camera

#### Parking Sensors

\* Back up alarm Back-up alarm

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

## Warranty

## **Standard Warranty**

Basic Warranty	
Basic warranty	36 months/36,000 miles
Powertrain Warranty	
Powertrain warranty	60 months/60,000 miles
Corrosion Perforation	
Corrosion perforation warranty	60 months/unlimited
Roadside Assistance Warranty	
Roadside warranty	60 months/60,000 miles

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

As Configured Ve		
Code	Description	MSRP
Base Vehicle		
F3G	Base Vehicle Price (F3G)	\$49,045.00
Packages		
640A	<ul> <li>Order Code 640A</li> <li>Includes: <ul> <li>Engine: 7.3L 2V DEVCT NA PFI V8 Gas</li> <li>Transmission: TorqShift 10-Speed Automatic</li> <li>10R140 with neutral idle. Includes SelectShift and selectable of slippery roads and trail.</li> <li>3.73 Axle Ratio</li> <li>GVWR: 14,000 lb Payload Package</li> <li>Tires: LT245/75Rx17E BSW PLUS A/S (6)</li> <li>Spare may not be the same as the road tire.</li> <li>Wheels: 17" Argent Painted Steel</li> <li>Hub covers/center ornaments not included.</li> <li>HD Vinyl 40/20/40 Split Bench Seat</li> <li>Includes center armrest, cupholder, storage, 2-way adjustable driver's side manual lumbar.</li> <li>Radio: AM/FM Stereo w/MP3 Player</li> <li>Includes 4 speakers.</li> <li>SYNC 4 Communications &amp; Entertainment System</li> <li>Includes enhanced voice recognition, 911 Assist, 8" LCD center charging USB port and trailer brake controller.</li> </ul> </li> </ul>	driver/passenger headrests and
Powertrain		
99N	Engine: 7.3L 2V DEVCT NA PFI V8 Gas	Included
44G	Transmission: TorqShift 10-Speed Automatic 10R140 with neutral idle. Includes SelectShift and selectable dri slippery roads and trail.	Included
X37	3.73 Axle Ratio	Included
STDGV	GVWR: 14,000 lb Payload Package	Included
Wheels & Tires		
TD8	Tires: LT245/75Rx17E BSW PLUS A/S (6) Spare may not be the same as the road tire.	Included
64K	Wheels: 17" Argent Painted Steel	Included

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

As Configured Vehicle	(CONT'd) Description	MSRP
	Hub covers/center ornaments not included.	MORI
512	Spare Tire & Wheel	\$350.00
512	Required in Rhode Island.	
	Excludes carrier.	
	Includes: - 4-Ton Hydraulic Jack	
Seats & Seat Trim		
A	HD Vinyl 40/20/40 Split Bench Seat	Included
	Includes center armrest, cupholder, storage, 2-way adjustable driver/passenger driver's side manual lumbar.	headrests and
Other Options		
PAINT	Monotone Paint Application	STD
169WB	169" Wheelbase	STD
STDRD	Radio: AM/FM Stereo w/MP3 Player	Included
	Includes 4 speakers.	
	Includes: - SYNC 4 Communications & Entertainment System Includes enhanced voice recognition, 911 Assist, 8" LCD center stack screen, charging USB port and trailer brake controller.	AppLink, 1 smart-
61J	4-Ton Hydraulic Jack	Included
		¢125 00
67H	Heavy-Service Front Suspension	\$125.00
	Package Includes pre-selected heavy-service front springs (see Order Guide Supplement springs/FGAWR of specific vehicle configurations). Recommended only on vehic permanently utilize aftermarket equipment such as heavy-duty winches, brush g apparatus which loads the front axle to the specified Gross Axle Weight Rating May result in a deterioration of ride quality. Note 2: Vehicle ride height will increas of this package.	cles which will juards or other (GAWR). Note 1:
86M	Dual 68 AH/65 AGM Battery	\$210.00
67B	410 Amp Dual Alternators	\$115.00
	Includes 250 Amp + 160 Amp.	
59H	Center High-Mounted Stop Lamp	N/C
	(CHMSL)	
872	Rear View Camera & Prep Kit	\$415.00

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**MSRP** 

\$175.00

N/C

STD

N/C

N/C

\$299.00

\$1,875.00

\$21,285.00

\$400.00

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

#### As Configured Vehicle (cont'd) Code Description Pre-installed content includes cab wiring and frame wiring to the rear most cross member. Upfitters kit includes camera with mounting bracket, 20' jumper wire and camera mounting/aiming instructions. 76C Exterior Backup Alarm (Pre-Installed) **Fleet Options** WARANT Fleet Customer Powertrain Limited Warranty Requires valid FIN code. Ford is increasing the 5-year 60,000-mile limited powertrain warranty to 5-years, 100,000 miles. Only Fleet purchasers with a valid Fleet Identification Number (FIN code) will receive the extended warranty. When the sale is entered into the sales reporting system with a sales type fleet along with a valid FIN code, the warranty extension will automatically be added to the vehicle. The extension will stay with the vehicle even if it is subsequently sold to a non-fleet customer before the expiration. This extension applies to both gas and diesel powertrains. Dealers can check for the warranty extension on eligible fleet vehicles in OASIS. Please refer to the Warranty and Policy Manual section 3.13.00 Gas Engine Commercial Warranty. This change will also be reflected in the printed Warranty Guided distributed with the purchase of every new vehicle. **Emissions** 425 50-State Emissions System **Exterior Color** Oxford White Z1\_01 Interior Color AS\_03 Medium Dark Slate w/HD Vinyl 40/20/40 Split Bench Seat **Upfit Options** ALIGN FRONT END ALIGNMENT 120 **120 DAYS FLOOR PLAN** 023539 **INSTALL NEW BODY AND** EQUIPMENTR Per quore # 029450 Buy Board Fee CONTRACT 724-23 Buy Board

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CONTRACT 601-19



2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# As Configured Vehicle (cont'd)

Code	Description	MSRP
SUBTOTAL		\$74,294.00
Destination Charge		\$1,995.00
TOTAL		\$76,289.00

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**MSRP** 

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

## Pricing Summary - Single Vehicle

Vehicle Pricing	
Base Vehicle Price	\$49,045.00
Options	\$1,390.00
Colors	\$0.00
Upfitting	New Service Box \$23,859.00
Fleet Discount	\$0.00
Fuel Charge	\$0.00
Destination Charge	\$1,995.00
Subtotal	\$76,289.00

#### Pre-Tax Adjustments

Code	Description	MSRP
01 flt	DISCOUNT AND CONCESSION	-\$3,050.00
Total		\$73,239.00

4/15/24

**Customer Signature** 

Acceptance Date

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs

## Dimensions

- Conventional Capacity: 16,100 lbs.
- Fifth-wheel towing capacity: 16,000 lbs.
- Vehicle body length: 254.8"
- Vehicle body height: 78.1"
- Front track: 69.1"
- Vehicle turning radius: 28.7'
- Rear tire outside width: 92.2"
- Frame section modulus: 12.7 cu.in.
- Frame rail width: 34.1"
- Front bumper to back of cab: 123.7"
- Rear brake diameter: 14.3"
- Max interior rear cargo volume: 11.6 cu.ft.
- Headroom first-row: 40.8"
- Shoulder room first-row: 66.7"

### Powertrain

- 7.3L V-8 DEVCT variable valve control, engine with 335HP
- Injection Type: sequential MPI
- Horsepower: 335 HP@3750 RPM
- Radiator
- 10-speed automatic
- Recommended fuel: regular unleaded

## **Fuel Economy and Emissions**

• Gasoline secondary fuel type

## **Suspension and Handling**

- Firm ride suspension
- Heavy-duty rear shock absorbers

## **Driveability**

- 4-wheel disc brakes
- 4-wheel antilock (ABS) brakes
- Brake assist system
- Twin I-Beam independent front suspension
- Front coil springs

- GCWR: 23,500 lbs.
- Gooseneck towing capacity: 16,100 lbs.
- Vehicle body width: 80.0"
- Wheelbase: 169.0"
- Rear track: 71.1"
- Cab to axle: 84.0"
- Axle to end of frame: 47.2"
- Frame yield strength (psi): 50000.0
- Front bumper to front axle: 38.3"
- Front brake diameter: 14.3"
- Interior rear cargo volume: 11.6 cu.ft.
- Total passenger volume: 64.6 cu.ft.
- Leg room first-row: 43.9"
- Hip room first-row: 62.5"
- Engine cylinders: V-8
- Spark ignition system
- Torque: 468 lb.-ft.@3750 RPM
- Auxiliary power take-off
- Rear-wheel drive
- Driveline managed traction control
- Federal emissions
- Heavy-duty front shock absorbers
- Front and rear ventilated disc brakes
- Four channel ABS brakes
- Hill Start Assist
- Front anti-roll bar
- DANA M300 rigid axle rear suspension

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

- Leaf spring rear suspension
- Hydraulic power-assist steering system
- 2-wheel steering system

# **Body Exterior**

- Trailer wiring harness
- Clearcoat paint
- Black side window trim
- Black door handles
- Black front bumper rub strip
- Black grille
- Manual extendable trailer mirrors
- Turn signal indicator in door mirrors
- 17 x 6.5-inch front and dual rear argent steel wheels

## Convenience

- Power door locks with 2 stage unlocking
- All-in-one remote fob and ignition key
- FordPass Connect smart device vehicle start control
- Power first-row windows
- Illuminated locking glove box
- Front beverage holders
- Instrument panel covered bin
- Retained accessory power
- Trip computer
- Over the air updates

## Comfort

- Manual climate control
- Cloth headliner material
- Full vinyl floor covering
- Manual tilting steering wheel
- Urethane steering wheel

# Seats and Trim

- Seating capacity: 3
- Split-bench front seat
- Front passenger seat with 4-way directional controls

- Rear anti-roll bar
- Re-circulating ball steering
- 2 doors
- Monotone paint
- Black windshield trim
- Black front bumper
- 2 front tow hooks
- Black door mirrors
- Convex spotter in driver and passenger side door mirrors
- LT245/75RS17 AS BSW front and rear tires
- Keyfob activated door locks
- · Cruise control with steering wheel mounted controls
- Day/Night rearview mirror
- Fixed rear windshield
- Illuminated glove box
- 6 beverage holders
- Dashboard storage
- PRND in IP
- Upfitter switches
- Cabin air filter
- Full headliner coverage
- Full floor coverage
- Manual telescopic steering wheel
- 40-20-40 split-bench front seat
- Driver seat with 4-way directional controls
- · Height adjustable front seat head restraints

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# 2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

- Manual front seat head restraint control
- Front seat armrest storage
- Manual driver seat fore/aft control
- Manual passenger seat fore/aft control
- Vinyl front seat upholstery

## **Entertainment Features**

- 2 total number of 1st row displays
- Primary touchscreen display
- In-vehicle audio
- FM radio
- SYNC 4 external memory control
- Standard grade speakers
- SYNC 4 voice activated audio controls
- Wireless audio streaming

## Lighting, Visibility and Instrumentation

- Digital/analog instrumentation display
- Trip odometer
- Compass
- Driver information center
- Tachometer
- Engine/electric motor temperature gauge
- Engine hour meter
- Aero-composite headlights
- Autolamp auto on/off headlight control
- Delay-off headlights
- Variable intermittent front windshield wipers
- Illuminated entry
- Daytime running lights
- \* High mounted center stop light
- Fade interior courtesy lights

# **Technology and Telematics**

- SYNC 4 911 Assist emergency SOS system via mobile device
- AppLink/Apple CarPlay and Android Auto smart device wireless mirroring
- 2 USB ports

- Front seat center armrest
- Manual reclining driver seat
- Manual reclining passenger seat
- Manual driver seat lumbar
- 8 inch primary LCD display
- AM/FM stereo radio
- AM radio
- Seek scan
- Speakers number: 4
- · Steering wheel mounted audio controls
- Speed sensitive volume
- Fixed audio antenna
- Configurable instrumentation gauges
- In-radio display clock
- Exterior temperature display
- Gauge cluster display size (inches): 4.20
- Oil pressure gauge
- Transmission fluid temperature gauge
- Light tinted windows
- Halogen headlights
- Multiple enclosed headlights
- DRL preference setting
- Front reading lights
- Variable instrument panel light
- Cab clearance lights
- Remote activated perimeter approach lighting
- SYNC 4 handsfree wireless device connectivity
- FordPass Connect 5G mobile hotspot internet access

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

# Safety and Security

- Driver front impact airbag
- Safety Canopy System curtain first-row overhead airbags
- Seat mounted side impact front passenger airbag
- Front height adjustable seatbelts
- Remote panic alarm
- Pre-Collision Assist with Automatic Emergency Braking (AEB) forward collision mitigation
- \* Back-up alarm

## **Dimensions**

## General Weights

0	
Curb weight	5,971 lbs.
GVWR	14,000 lbs.

## **Trailering Weights**

Fifth-wheel towing capacity	16,000 lbs.
Conventional capacity	16,100 lbs.

## Front Weights

Front curb weight	3,376 lbs.
Axle capacity front	5,300 lbs.
Tire/wheel capacity front	5,820 lbs.

## Rear Weights

GAWR rear	10,300 lbs.
Spring rating rear	10,300 lbs.

## Off Road

Min ground clearance 7.9"

## Exterior Measurements

Vehicle body length	254.8"
Vehicle body height	78.1"
Front brake diameter	14.3"
Rear frame height loaded	26.5"
Front track	
Vehicle turning radius	28.7'
Rear tire outside width	92.2"

- Seat mounted side impact driver airbag
- Cancellable front passenger air bag
- 6 airbags
- SecuriLock immobilizer
- Lane Departure Warning
- \* Rear mounted camera

Rear curb weight	2,595 lbs.
Payload	8,020 lbs.
Gooseneck towing capacity	•
GCWR	23,500 lbs.
* GAWR front	4,700 lbs.
* Spring rating front	4,700 lbs.

Axle capacity rear	10,300 lbs.
Tire/wheel capacity rear	11,640 lbs.

Vehicle body width	80.0"
Wheelbase	169.0"
Rear brake diameter	14.3"
Rear frame height unloaded	32.0"
Rear track	. 71.1"
Cab to axle	84.0"
Axle to end of frame	47.2"

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

Frame section modulus	04.4
Frame rail width Front bumper to back of cab	
Interior Measurements Interior rear cargo volume	11.6 cu.ft.
Interior Volume Total passenger volume	64.6 cu.ft.
Headroom Headroom first-row	
Legroom Leg room first-row	43.9"
Shoulder Room Shoulder room first-row	
Hip Room Hip room first-row	

Frame yield strength (psi)	50000.0
Front bumper to front axle	38.3"

Max interior rear cargo volume 11.6 cu.ft.

# Powertrain

# Engine

Engine 7.3L V-8 DEVCT variable valve control, engine with 335HP	e Valves per cylinder 2
Engine cylinders V- Engine location Front mounted engine Engine mounting direction Longitudinal mounted engine Cylinder head material Aluminum cylinder head	e Ignition Spark ignition system Engine block material Iron engine block
Engine Specs	
Displacement7.3Bore4.21Compression ratio10.5	" Stroke 3.98"
Engine Power	
Horsepower 335 HP@3750 RPN	1 Torque 468 lbft.@3750 RPM
Alternator	
Alternator amps 250/	A * Alternator type Dual alternator
* Alternator rating 160	N

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

## Battery

* Battery amps	68Ah
Battery rating 7	50CCA

# Engine Extras

Radiator Radiator
Transmission
Transmission 10-speed automatic
Overdrive transmission Overdrive transmission
First gear ratio 4.615
Third gear ratio 2.132
Fifth gear ratio 1.519
Reverse gear ratio 4.695
Eighth gear ratio 0.851
Tenth gear ratio 0.632
Selectable mode transmission Selectable mode
transmission
Transmission oil cooler Transmission oil cooler

Drive Type

Drive type	Rear-wheel drive
Drivetrain	
Axle ratio	
Exhaust	
Tailpipe	Stainless steel single exhaust
Fuel	
Fuel type	regular unleaded
Fuel Tank	
Fuel tank capacity	40.00 gal.
Drive Feature	
Traction control	Driveline managed traction

Fuel Economy and Emissions

\* Battery type Dual lead acid battery Battery run down protection Battery run down protection

Auxiliary power take-off Auxiliary power take-off

Transmission electronic control Transmission electronic control
Lock-up transmission Lock-up transmission
Second gear ratio 2.919
Fourth gear ratio 1.773
Sixth gear ratio 1.277
Seventh gear ratio 1
Ninth gear ratio 0.687
Stall ratio 1.97
Sequential shift control SelectShift Sequential shift control
PTO transmission provision PTO transmission
provision

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

# Fuel Economy

Secondary fuel type ..... Gasoline secondary fuel type

## Emissions

Emissions Federal emissions

# **Suspension and Handling**

## Suspension

Suspension Firm ride suspension Front shock absorbers Heavy-duty front shock absorbers Rear shock absorbers Heavy-duty rear shock absorbers

## Driveability

Brakes	
Brake type 4-wheel disc brakes	Ventilated brakes. Front and rear ventilated disc brakes
ABS brakes Four channel ABS brakes	ABS brakes
Brake Assistance	
Hill start assist Hill Start Assist	Brake assist system Brake assist system
Front Suspension	
Anti-roll bar front Front anti-roll bar	Suspension ride type front Twin I-Beam Independent front suspension
Front Spring	
* HD front springs Heavy-duty front springs	Springs front Front coil springs
Rear Spring	
Rear Spring Springs rear Rear leaf springs	Rear springs Heavy-duty rear springs
	Rear springs Heavy-duty rear springs
Springs rear Rear leaf springs	Rear springs Heavy-duty rear springs Suspension type rear Leaf spring rear suspension
Springs rearRear leaf springsRear Suspension	Suspension type rear Leaf spring rear
Springs rearRear leaf springsRear SuspensionRear anti-roll barAnti-roll bar rearRear anti-roll barSuspension ride type rearDANA M300 rigid axle	Suspension type rear Leaf spring rear
Springs rearRear leaf springsRear SuspensionRear anti-roll barAnti-roll bar rearRear anti-roll barSuspension ride type rearDANA M300 rigid axlerear suspension	Suspension type rear Leaf spring rear

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Prepared by: Ed Miller 12/20/2023

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

Steering type number of wheels 2-wheel steering system

# Exterior

## Front Wheels

Front wheels diameter	17"
Rear Wheels	
Rear wheels diameter	17"
Front And Rear Wheels	

Appearance argent

## Front Tires

Aspect	
Sidewalls	BSW
Tread	AS
Width	245mm

## **Rear Tires**

Aspect	
Sidewalls	BSW
Tread	AS
Width	245mm

## **Body Exterior**

## Trailering

Towing wiring harness Trailer wiring harness Towing trailer sway Trailer sway control

## Exterior Features

2 doors Number of doors

## Body

Body panels Aluminum body panels with side impact beams

## Mirrors

Convex spotter Convex spotter in driver and passenger side door mirrors

Spare Tire

Front wheels width	6.5"
Rear wheels width	
Material	steel
Diameter Speed Type Front wheel - RPM	S LT
Diameter Speed Type	S

Towing brake controller Trailer brake controller

Rear wheel - RPM

Turn signal in door mirrors Turn signal indicator in door mirrors

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# 2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

Selected Equip & Specs (cont'd) * Spare tire Full-size spare tire with steel wheel	<ul> <li>Spare tire location Spare tire mounted on the frame or chassis</li> </ul>
Tires	
Front tires LT load rating E	Rear tires LT load rating E
Wheels	
Dual rear wheels Dual rear wheels	
Convenience	
Door Locks	
Door locks Power door locks with 2 stage unlocking	Keyfob door locks Keyfob activated door locks
All-in-one keyAll-in-one remote fob and ignition key	
Cruise Control	
Cruise control Cruise control with steering wheel mounted controls	
Key Fob Controls	
Fob remote vehicle controls FordPass Connect smart device vehicle start control	
Rear View Mirror	
Day/Night rearview mirror Day/Night rearview mirror	
Exterior Mirrors	
Door mirrors Power door mirrors Heated door mirrors Heated driver and passenger side door mirrors	Folding door mirrors Manual folding door mirrors
Front Side Windows	
First-row windows Power first-row windows	
Overhead Console	
Overhead console Full overhead console	Overhead console storage Overhead console storage
Passenger Visor	
Visor passenger mirror Passenger visor mirror	
Power Outlets	

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PRND in IP

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Beverage holders Front beverage holders

Illuminated glove box Illuminated glove box

Dashboard storage Dashboard storage

One-touch down window Driver and passenger

Accessory power Retained accessory power

one-touch down windows

directional controls

PRND in IP

2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

12V power outlets 2 12V power outlets

## Rear Windshield

Rear windshield Fixed rear windshield

## Storage

Number of beverage holders 6 beverage holders Glove box Illuminated locking glove box Instrument panel storage Instrument panel covered bin

## Windows Feature

One-touch up window Driver and passenger one-touch up windows

## Miscellaneous

Trip computer	Trip computer
Upfitter switches	Upfitter switches
Over the air updates	Over the air updates

## C

Comfort	
Climate Control	
Climate control Manual climate control	Cabin air filter Cabin air filter
Headliner	
Headliner material Cloth headliner material	Headliner coverage Full headliner coverage
Floor Trim	
Floor covering Full vinyl floor covering	Floor coverage Full floor coverage
Steering Wheel	
Steering wheel telescopic Manual telescopic steering wheel	Steering wheel material Urethane steering wheel
Steering wheel tilt Manual tilting steering wheel	
Seats and Trim	
Seat Capacity	
Seating capacity	
Front Seats	
Front seat type Split-bench front seat	Driver seat direction Driver seat with 4-way

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

Driver seat fore/aft control Manual driver seat fore/aft control Split front seats 40-20-40 split-bench front seat	Passenger seat direction Front passenger seat with 4-way directional controls Reclining passenger seat Manual reclining passenger seat
Passenger seat fore/aft control Manual passenger seat fore/aft control	Front head restraints Height adjustable front seat head restraints
Front head restraint control Manual front seat head restraint control	Armrests front center Front seat center armrest
Armrests front storage Front seat armrest storage	Reclining driver seatManual reclining driver seat
Lumbar Seats	
Driver lumbar Manual driver seat lumbar	
Front Seat Trim	
Front seat upholstery. Vinyl front seat upholstery	Front seatback upholstery Vinyl front seatback upholstery
Interior Accents	
Interior accents Chrome interior accents	
Gearshifter Material	
Gearshifter material Urethane gear shifter material	
Entertainment Features	
LCD Displays	
Primary touchscreen display Primary touchscreen	Number of first-row LCD displays2 total number of
display	1st row displays
LCD primary display size 8 inch primary LCD display	
Radio Features	
External memory SYNC 4 external memory control	Seek scan Seek scan
Speakers	
Speakers Standard grade speakers	Speakers number 4
Audio Features	
Steering mounted audio control Steering wheel mounted audio controls	Speed sensitive volume. Speed sensitive volume

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

Selected Equip & Specs (cont'd) Voice activated audio SYNC 4 voice activated audio controls		Wireless streaming Wireless audio streaming		
Lighting, Visibility and Ins	trumentation			
Instrumentation				
Trip odometer	Trip odometer	Instrumentation display instrumentation displa	0 0	
Configurable instrumentati instrumentati	on gauges. Configurable s		5	
Instrumentation Displays				
Temperature display	Exterior temperature	Driver information center	Driver information	
	In-radio display clock	Compass	Compass	
Instrumentation Gauges				
Tachometer Tachometer Transmission temperature gauge Transmission fluid temperature gauge		Oil pressure gauge Oil pressure gauge Engine/electric motor temperature gauge Engine/electric motor temperature gauge		
Gauge cluster display size	(inches) 4.20	Engine hour meter	Engine hour meter	
Instrumentation Warning	S			
Engine temperature warnin warning	ng Engine temperature	Oil pressure warning	Oil pressure warning	
Low fuel warning Low fuel warning Battery charge warning Battery charge warning Key in vehicle warning Key in vehicle warning Service interval warningService interval indicator		Low brake fluid warning Low brake fluid warning Headlights on reminder Headlights on reminder Door ajar warning Door ajar warning Low tire pressure warning Tire specific low air pressure warning		
Glass				
Tinted windows	Light tinted windows			
Headlights				
•	Halogen headlights p auto on/off headlight	Multiple headlights Multip	o-composite headlights le enclosed headlights	
Delay off headlights	Delay-off headlights	DRL preference setting	ORL preference setting	
Front Windshield				

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

Wipers Variable intermittent front windshield wipers

## Interior Lighting

Illuminated entry
Front reading lights
Daytime running lights
Cab clearance lights
ing Remote activated ighting

# **Technology and Telematics**

## Connectivity

Handsfree SYNC 4 handsfree wireless device connectivity

Emergency SOSSYNC 4 911 Assistemergency SOS system via mobile device

## Internet Access

Internet access FordPass Connect 5G mobile hotspot internet access

## USB Ports

USB ports 2 USB ports

## **Safety and Security**

## Airbags

Front impact airbag driver Driver front impact airbag Front impact airbag passenger Cancellable front passenger air bag Front side impact airbag passenger Seat mounted

side impact front passenger airbag

Number of airbags 6 airbags

Front side impact airbag driver Seat mounted side impact driver airbag

Overhead airbags Safety Canopy System curtain first-row overhead airbags

Seatbelts

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Variable panel light Variable instrument panel light

Interior courtesy lights Fade interior courtesy lights

\* High mount stop light ... High mounted center stop light

Smart device integration AppLink/Apple CarPlay and Android Auto smart device wireless mirroring



Prepared by: Ed Miller 12/20/2023

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Selected Equip & Specs (cont'd)

Height adjustable seatbelts Front height adjustable seatbelts

## Security System

Immobilizer SecuriLock immobilizer

## Active Driving Assistance

Lane departure Lane Departure Warning

Remote panic alarm Remote panic alarm

Forward collision warning Pre-Collision Assist with Automatic Emergency Braking (AEB) forward collision mitigation

## Cameras

\* Rear camera Rear mounted camera

## Parking Sensors

\* Back up alarm Back-up alarm

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2024 F-350 Chassis 4x2 SD Regular Cab 169" WB DRW XL (F3G)

Price Level: 420 | Quote ID: TXC24F3GS

# Warranty

# **Standard Warranty**

Basic Warranty	
Basic warranty	36 months/36,000 miles
Powertrain Warranty	
Powertrain warranty	60 months/60,000 miles
Corrosion Perforation	
Corrosion perforation warranty	60 months/unlimited
Roadside Assistance Warranty	
Roadside warranty	60 months/60,000 miles

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### **RESOLUTION NO. 2024-061**

### A RESOLUTION APPROVING THE PURCHASE AND DELIVERY OF THREE (3) 2024 FORD F350 TRUCKS THROUGH BUY BOARD CONTRACT 601-19 FOR PUBLIC WORKS- UTILITIES DEPARTMENT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

**WHEREAS**, funds are available in the Fiscal Year 2023/2024 budget for the purchase of three (3) Ford F350 trucks through Buy Board Contract 601-19 from Chastang Ford for the total price of \$234,662.00; and

WHEREAS, the truck will be utilized by the Public Works-Utilities Department.

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

<u>SECTION 1</u>: That the City Commission of the City of Texas City, Texas, hereby approves the purchase of three (3) Ford F350 trucks through the Buy Board Contract 601-19 from Chastang Ford for the total price of \$234,662.00, as set out on the pricing summary worksheet attached hereto as **Exhibit "A"** and **Exhibit "B."** 

**<u>SECTION 2</u>**: That this truck is to be utilized by the Public Works-Utilities Department.

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

PASSED AND ADOPTED this 1<sup>st</sup> day of May 2024.

Dedrick D. Johnson, Sr., 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**

Meeting Date:05/01/20242024 Fire Code AdoptionSubmitted For:David Zacherl, Fire DepartmentSubmitted By:David Zacherl, Fire DepartmentDepartment:Fire Department

### Information

### ACTION REQUEST

Consider and take action on Ordinance No. 2024-14, amending Chapter 96 "Fire Prevention and Protection: Fireworks" related to adoption of the 2024 International Fire Code and including amendments of certain sections. (Fire Department)

### BACKGROUND (Brief Summary)

Texas City has a need to adopt the newest version of the International Fire Code, Edition 2024, which has just been released and ensure that the previous amendments made that relate to our particular circumstances(s) are maintained. Adoption is requested to ensure that construction of new development is compliant with up-to-date industry standards concerning life safety and health.

### RECOMMENDATION

Both the Fire Chief and the Fire Marshal recommend passage of the Ordinance as written and presented.

### **Fiscal Impact**

Funds Available Y/N: Yes Amount Requested: 0 Source of Funds: Account #: Fiscal Impact: There is no budgetary impact to this proposed Ordinance.

### Attachments

Ordinance

#### **ORDINANCE NO. 2024-14**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES, OF THE CITY OF TEXAS CITY, TEXAS, TITLE IX -GENERAL REGULATIONS, CHAPTER 96, "FIRE PREVENTION AND PROTECTION; FIREWORKS", REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

**WHEREAS**, there is a need to amend The Code of Ordinances of the City of Texas City, Texas, Title IX – General Regulations, Chapter 96, FIRE PREVENTION AND PROTECTION; FIREWORKS, to update information contained in the Code, and

**WHEREAS**, there is a need to update the fire prevention code, and upon recommendation of the Fire Chief and Fire Marshal and in full review and consideration of all matters related and attendant thereto, the City Commission is of the opinion that the 2024 Edition of the International Fire Code including an amended appendix A and appendices B, C, D, E and F along with the local amendments thereto, should be adopted as the Fire Code for the City of Texas City and that regulations and fees should be established thereunder.

**WHEREAS**, the City Commission determines that amending Title IX – Fire Prevention and Protection; Fireworks, Chapter 96, will promote the health, safety, morals, and general welfare of the City and the safe, orderly, and healthful development of the City;

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

**Section 1.** The above and foregoing recitals are hereby found to be true and correct and are incorporated herein as findings of fact, and

**Section 2.** The City Commission hereby further finds and determines that the rules, regulations, terms, conditions, provisions, and requirements of this ordinance are reasonable and necessary to promote health, safety, morals, or general welfare and the safe, orderly, and healthful development of the municipality, and

**Section 3.** The City of Texas City's Code of Ordinances, Chapter 96 shall be removed and replaced to read as follows:

**Section 4.** This is the first of three readings as required by the Charter.

**Section 5.** This Ordinance shall be effective immediately upon the passage, approval and publication following the third reading as required by the Charter and law.

#### § 96.01 ADOPTION OF INTERNATIONAL FIRE CODE.

There is hereby adopted by the City Commission, for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, that certain Code known as the 2024 Edition of the International Fire Code including an amended Appendix A, and Appendices B, C, D, E, F, H, I and K of the 2024 Edition of the International Fire Code published by the International Fire Code Institute and the International Conference of Building Officials, being particularly the 2024 Edition thereof and the whole thereof, save and except such portions as are hereinafter deleted, modified or amended by this subchapter, of which code and standards copies have been and are now filed in the office of the City Secretary and the same are hereby adopted and incorporated as fully as if set out at length herein, and from the date on which this subchapter shall take effect, the provisions thereof shall be controlling within the limits of the city.

(Ord. 15-43, passed 12-16-2015)

#### **CHAPTER 96: FIRE PREVENTION AND PROTECTION; FIREWORKS**

#### Section

#### **Fire Prevention Code**

- 96.01 Adoption of International Fire Code
- 96.02 Amendments to International Fire Code
- <u>96.03</u> Hazardous materials response cost recovery

#### **Liquefied Petroleum Gas**

- 96.15 Definitions
- 96.16 Standards for piping and appliances
- 96.17 Standards for installation and repair of equipment; inspections
- 96.18 Storage inside or underneath buildings
- 96.19 Treatment of gas for odor

#### Fireworks

- 96.30 Definitions
- 96.31 General prohibition
- 96.32 Exceptions

96.33 Public displays exempted.

<u>96.34</u> Illegal fireworks declared nuisance, seizure and destruction.

96.99 Penalty

Appendix A: Exhibit A - Permit Fee Schedule

#### Statutory reference:

Liquefied Petroleum Gas Code, see Tex. Natural Resources Code § 113.001

Malodorants, see Tex. Utilities Code, § 121.252

#### FIRE PREVENTION CODE

#### § 96.02 AMENDMENTS TO INTERNATIONAL FIRE CODE.

The code adopted by § <u>96.01</u> of this chapter is amended as provided in this section.

(A) Sec. 101.1 Administration.

Title. These regulations shall be known as the Fire Code of the City of Texas City, hereinafter referred to as "this code."

(B) Sec. 102.7 is amended by the addition of the following:

Sec. 102.7 Referenced codes and standards. Whenever amendments have been adopted to the referenced codes and standards, each reference to said code and standard shall be considered to reference the amendments as well. The referenced codes and standards referenced in this code are listed in Chapter 80, and such codes and standards shall be considered to be part of the requirements of this code to the prescribed extent of each such reference and as further regulated in Sections 102.7.1 and 102.7.2.

(C) Secs. 103.1, 103.2, and 103.3 are amended to read as follows:

Sec. 103 Department of Fire Prevention.

Sec. 103.1 General. The Fire Code shall be enforced by the Division of Fire Prevention. The Division of Fire Prevention is hereby established as a division of the Fire Department of the City of Texas City and shall be operated under the supervision of the Fire Marshal, and Chief of the Fire Department.

Sec. 103.2 Appointment. The Fire Marshal in charge of the Division of Fire Prevention shall be appointed by the Fire Chief on the basis of proper qualification.

Sec. 103.3 Deputies. The Chief of the Fire Department may detail such members of the Fire Department as inspectors as shall from time to time be necessary and each member so assigned shall be

authorized to enforce the provisions of the International Fire Code. [Remainder of section 103 unchanged].

(D) Sec. 105.5 is amended to read as follows:

Sec. 105.5 Required Operational Permits. The Fire Code Official is authorized to issue operational permits for the operations set forth in section 105.5.2 through 105.5.54. Operational permits are required for: Installation of New Fire Alarm Systems, additions or upgrades to Fire Alarm Systems, Re-Test of Fire suppression/alarm Systems, Above ground fuel storage tank, underground storage tanks, removal of underground storage tanks, taking underground tanks out of service, Flammable/Combustible liquid dispensing operations; Dry cleaning plant, Flammable Finish booths (spray booths), Day Care Center, Open burning, New or upgraded Fixed Fire Suppression systems, New Fire sprinkler system installation, additions, alterations upgrades to Fire sprinkler systems, Fire Works Displays, Explosive storage, Storage/Dispensing of compressed gas, Storage/Dispensing of liquefied gas, Tents & Air supported structures. Operating without the required operational permit shall result in a stop work order, as well as a permit fee at twice the rate of the originally required permit. Permit fee schedule attached at the end of this chapter at Exhibit A, is available at Texas City Fire Administration Building, as well as the Fire Department web page http://www.texas-city-tx.org/Fire.htm. The Commission may change the rates to the attached Exhibit A upon recommendation of fire code officials, by ordinance, and said amended schedule shall be posted at the Texas City Fire Administration Building and on the Fire Department web page.

(E) Sec 113.1 is amended by the addition of the following:

Sec 113.1 Unlawful acts and violation penalties. Persons who shall violate a provision of this code shall fail to comply with any requirements thereof or who shall erect, install, alter, repair, do work in violation of the approved construction documents or directive of the fire code official, or of a permit or certificate used under provisions of this code, shall be guilty of a misdemeanor, and upon conviction in the Municipal Court, shall be subject to a fine of not less than TWO HUNDRED AND NO/100 (\$200.00), and not to exceed TWO THOUSAND AND NO/100 (\$2000.00), and not exceeding 3 days (72 hours), or both such fine and imprisonment. Each day that a violation continues after due notice has been served shall be deemed a separate offense.

#### (F) Sec. 113.4 is amended to read as follows:

Sec. 113.4 Any person, firm, or corporation violating any of the provisions or terms of this Ordinance shall be guilty of a misdemeanor and, upon conviction in the Municipal Court, shall be subject to a fine not to exceed TWO THOUSAND AND NO/100 (\$2,000.00) DOLLARS for each offense, and each and every day any such violation shall continue and shall be deemed to constitute a separate offense.

(G) Sec. 114 is amended to read as follows:

Sec. 114 Stop Work Orders. Any person, firm, or corporation operating without the required applicable operational permit listed in Sec.105.6 amendment shall be guilty of a misdemeanor, and upon conviction in the Municipal Court, shall be subject to a fine of not less than TWO HUNDRED AND NO/100 (\$200.00), and not to exceed TWO THOUSAND AND NO/100 (\$2,000.00) DOLLARS for each offense. [Remainder of section 111 unchanged.]

(H) Sec. 114.4 is amended to read as follows:

Sec. 114.4 Any person who shall continue any work after having been served with a stop work order except such work as that person is directed to perform to remove a violation or unsafe condition, shall be liable to for a fine not to exceed TWO THOUSAND AND NO/100 (\$2,000.00) DOLLARS for each offense, and each and every day such violation shall continue shall be deemed to constitute a separate offense.

(I) Sec. 202 is amended by the addition of the following:

Sec. 202 General Definitions.

SELF-SERVICE STORAGE FACILITY. Real property designed and used for the purpose of renting or leasing individual storage spaces to customers for the purpose of storing and removing personal property on a self-service basis.

FIREWATCH & STANDBY PERSONNEL. Qualified fire service personnel, approved by the Fire Marshal. When utilized, the number required shall be as directed by the Fire Chief or Fire Marshal. Charges for utilization shall be as normally calculated by the jurisdiction. The owner or lessee shall be responsible for remitting utilization charges in a timely manner as arranged by the Fire Marshal or his designee. The owner, lessee, or responsible party shall have a maximum of ten (10) business days to remit fire watch fees. Persons failing to remit fire watch fees within ten (10) business days of actual day worked shall be guilty of a misdemeanor, and upon conviction in the Municipal Court, shall be subject to a fine not less than Two Hundred and No/100 Dollars (\$200.00), and not to exceed Two Thousand and No/100 Dollars (\$2,000.00), for each offense.

(J) Sec. 307 is amended to read as follows:

Open Burning.

Sec. 307 Prohibited Open Burning. Open burning, shall be prohibited within the City of Texas City. Exception:

Permits may be issued for open burn, trench burn, not to exceed 15 feet in diameter and 8 feet in height and are located a minimum of 50 feet from any structure or property line. Additional requirements may be imposed and are at the discretion of the Fire Marshal.

(K) Sec. 403.11.1 is amended by the addition of the following:

Sec. 403.11.1 Fire watch & Standby personnel/Crowd managers. When, in the opinion of the Fire Marshal or his designee, it is essential for public safety in a residential occupancy, a place of assembly or any other place where people congregate, because of the number of persons, or the nature of the performance, exhibition, display, contest, activity or the required fire protection system is inoperable or red tagged, the owner, agent or lessee shall employ standby personnel, to remain on duty 1 hour prior to times such places are open to the public, or when such activity is being conducted.

Before each performance or the start of such activity, standby personnel shall keep diligent watch for fires during the time such place is open to the public or such activity is being conducted to take prompt measures as directed by the Fire Marshal. Such duties may include, but not be limited to, extinguishment of fires that occur and assist in the evacuation of the public from the structure.

There shall be trained standby personnel/crowd managers or crowd manager supervisors at a ratio determined by the Fire Chief, or Fire Marshal.

(L) Sec. 503.2.3 Surface is amended to read as follows:

Sec. 503.2.3 Surface. Fire lanes shall be constructed of an asphalt or concrete surface capable of supporting the imposed loads of fire apparatus and meeting the requirements of the City of Texas City parking lot standards. Those portions of the fire lane within sixty feet (60') of the structure to be protected shall be constructed with 6-inch thick, 3000 psi concrete or 5-inch thick, 3600 psi concrete reinforced with No. 3 bars spaced 24 inches on centers both ways and with sub-grade to a density not less than 95 percent as determined by TSDHPT Test Method Tex-113. Portions of the fire lane constructed of asphalt shall be ninety-five (95) percent compaction with a 6-inch asphalt stabilized base and 2-inch type D hot mix asphalt concrete. State Highway specification number 292. Whenever forty percent (40%) of existing, non-conforming fire lanes are replaced within a twelve-month period, the entire fire lane shall be replaced according to current standards.

All fire lanes shall be maintained and kept in a good state of repair at all times by the owner and the City of Texas City shall not be responsible for the maintenance thereof. It shall further be the responsibility of the owner to ensure that all fire lane markings required by Sec. 503.3 be kept so that they are easily distinguishable by the public.

(M) Sec. 503.2.4 is amended to read as follows:

Sec. 503.2.4 Turning Radius. The required turning radius and curve radius for access roads shall be a minimum of twenty-five feet (25').

(N) Section 503.6 is amended to read as follows:

Sec. 503.6 Security gates. Where security fencing is necessary, the owner shall provide gates or openings which may be secured. Gates, when provided must open fully in either direction or be of a sliding or raised arm type. The main entry gates serving Group R & I occupancies shall be equipped with an approved automated entry system. All other entry points along the fire lane must be automated or

Knox compatible as approved by the Fire Marshal, to permit immediate access by fire personnel and equipment in the event of fire or emergency.

(O) Sec. 901.6 is amended by the addition of the following:

System Approval and Testing.

Sec. 901.6 Installation acceptance testing. All required tests shall be conducted by and at the expense of the owner or his representative. The Fire Department shall not be held responsible for any damage incurred in such test. Where it is required that the Fire Department witness any such test, such test shall be scheduled with a minimum of 48-hour notice to the Fire Marshal or his representative. [Remainder of section 901.5 unchanged.]

(P) Sec. 902.1 is amended by the addition of the following:

Fire Area: For the purpose of this provision, fire walls shall not define separate buildings or fire areas.

*PROTECTED PROPERTIES.* Fire hydrants required to provide a supplemental water supply for automatic fire protection system shall be within 150 feet of the fire department connection for such system. [Remainder of section 902 unchanged.]

FIRE HYDRANT LOCATIONS. Fire hydrants shall be located 2 feet to 6 feet back of curb or fire lane and shall not be located in the bulb of a cul-de-sac. Hydrant discharges must be a minimum of (18") inches in height from final grade to lowest point of discharge. [Remainder of section 902 unchanged.]

(Q) Sec. 903.2.8 Group R is amended by the addition of the following:

Sec. 903.2.8 Group R. An automatic sprinkler system installed in accordance with Section 903.3 shall be provided throughout all buildings, accessory buildings, and buildings within the same development with a Group R fire area. This includes but is not limited to pool houses, exercise facilities, garages, office and leasing buildings, laundry rooms, any and all buildings within a Group R development property or apartment complex property.

(R) Sec. 912 is amended by the addition of the following:

Sec. 912.2 Fire department connections. All buildings with fire department hose connections (FDC) on the building shall have a sign with (6) inch reflective letters "FDC" directly above the unobstructed connection. The sign shall be mounted directly to the building unobstructed, have RED letters on a WHITE background or WHITE letters on a RED background and be made of a durable material.

All buildings with fire department hose connections (FDC) off the building shall have a sign with (6) inch reflective letters "FDC" directly above the unobstructed connection. The sign shall be mounted to a durable post, have RED letters on a WHITE background or WHITE letters on a RED background and be made of a durable material. [Remainder of section 903.3.7 unchanged.]

First line--FDC

Second line--Address, suite#, and or BLDG#

Third line--Additional space for Address or Building information.

Note: All FDC connections shall be a minimum of 36" (inches) above grade and no higher than 48" (inches) above grade.



Sprinkler riser rooms shall have a sign on the door visible from the exterior of the building. The sign shall be mounted directly to the door unobstructed, have RED reflective letters on a WHITE background or WHITE reflective letters on a RED background and be made of a durable material. Doors may be painted or stenciled, Sign shall be a minimum of 12" X 12" and have large visible lettering (minimum 2" letters). Group R occupancies may have smaller signs if approved by the Fire Marshal's Office.



Fire alarm and detection systems.

(S) Sec. 907.2.6 is amended by the addition of the following:

Sec. 907.2.6 Groups E, I, & R. A manual fire alarm system shall be installed in Group E, Group I, and Group R occupancies. When automatic sprinkler systems or smoke detectors are installed, such systems or detectors shall be connected to the building fire alarm system. An approved smoke detection system shall be installed in Group E (daycares, schools), Group I (nursing homes assisted living homes, hospitals), and Group R occupancies (senior apartment communities, hotels in which room doors do not discharge directly to the exterior of building). An approved off-site fire alarm monitoring service shall be provided for groups E, I, R and occupancies required to have an automatic sprinkler system. Fire Alarm monitoring service must report directly to Texas City Central dispatch center. Occupancy shall provide Texas City Fire Marshal's Office with all monitoring information such as name of service provider, account number and pass code. Where automatic fire sprinklers are not required, a full-coverage smoke detection system shall be provided in all Group E occupancies. Unless separated by a minimum of 100 feet open space, all buildings, whether portable buildings or the main building, will be considered one

building for alarm occupant load consideration and interconnection of alarm systems. [Remainder of section 907.2.3 unchanged.]

(T) Sec. 907.2.6.1 is amended by the addition of the following:

Sec. 907.2.6.1 Group I Occupancies. An approved smoke detection system shall be installed in Group I4 occupancies where automatic fire sprinklers are not required, a full-coverage smoke detection system shall be provided in all Group I occupancies. [Remainder of section 907.2.6.1 unchanged.]

(U) Sec. 1003 is amended by the addition of the following:

Sec. 1003 Means of egress illumination. Emergency lighting with battery back-up shall be provided if the travel distance to an exit is greater than 100 feet. Emergency lighting shall be at intervals not greater than 100 feet apart and shall illuminate the path of egress. [Remainder of section 1003 unchanged.]

(V) Sec. 1027 is amended by the addition of the following:

Sec. 1027.1 Exterior Stairway construction. Stairways shall be built of materials consistent with the types permitted for the type of construction of the building.

Exterior stairway construction: Exterior stairways serving as an element of the means of egress, or a fire escape shall be built with non-combustible materials. Where the provisions of this chapter conflict with the building code that applied at the time of construction, the most restrictive provision shall apply.

(W) Sec. 1101.3 is amended by the addition of the following:

Commercial Buildouts/Renovations Plan Review. Commercial renovation plans shall be reviewed and approved by the Texas City Fire Department prior to construction. Failed inspections may incur a reinspection fee. Re-Inspection Fee amounts are listed on the Fire Department Fee Schedule. [Remainder of section 1101.3 unchanged.]

(X) Sec. 1207.1.6.3 is amended with the addition of the following

Fire lane required in accordance with Sec. 503.2.3 shall encompass all structures with turning radius in accordance with Sec. 503.2.4 A minimum of 2 access roads shall be provided.

(Y) Sec. 1207.5.8 is amended to read as follows:

ESS located outdoors and in open parking garages shall be separated from any means of egress as required by the fire code official to ensure safe egress under fire conditions, **but in no case less than 15 feet.** 

(Z) Sec 1207.8.3 is amended to read as follows:

ESS located outdoors shall be separated by **a minimum of 15** feet from the following exposures: (remainder of 1207.8.3 remains unchanged) (AA) Sec 1207.9.3 is amended to read as follows:

ESS located on rooftops and in open parking garages shall be separated by a **minimum of 15** feet from the following exposures: (remainder of Sec. 1207.9.3 remains unchanged)

(BB) Sec. 1207.10.7.3 is amended to read as follows:

Deployed mobile ESS shall be separated by a minimum of 15 feet from the following exposures:

(Remainder of Sec. 1207.7.3 remains unchanged)

(CC) Sec. 2404.5.3 is amended to read as follows:

Sec. 2404.5.3 Fire Protection. New and existing spray booths and spray rooms shall be protected by an approved automatic fire-extinguishing system . . . {remainder of section unchanged} complying with Chapter 9 which shall also protect all exhaust plenums, exhaust ducts and both sides of dry filters when such filters are used. [Remainder of section 2404.5.3 unchanged.]

(DD) Sec. 5701.1 is amended by the addition of the following:

Sec. 5701.1 Location Where Above-Ground Tanks are Prohibited. The storage of flammable or combustible liquids in outside above ground tanks is prohibited within each and every zoning district within the City of Texas City with the exception of those districts which are zoned for light industrial zoning use. Installation of above ground tanks in all zoning districts shall be permitted at the discretion of the Fire Marshal following his review of the proposed installation location, and the fire protection for the storage area. Tanks shall not be located within one hundred feet (100') of the property line of any Group E, I or R occupancies. [Remainder of section 5701.1 unchanged.]

(EE) An added False Fire alarm section to read as follows:

Determination of false alarm.

Fire Marshal's Office, or by the Fire department officer on the scene of the premises reporting an alarm signal will determine if the alarm is false. If any of the following conditions listed below are present, the alarm will be considered a false alarm:

(1) There is no evidence of a fire or other activity that would warrant a call for immediate fire department assistance at the premises.

(2) No individual who was on or near the premises called the fire department dispatch or verified a need for an immediate emergency response.

(3) Unlawful tampering with a fire alarm system.

Fees and cost recovery:

A municipal citation may be issued to the owner, occupant or person in charge where the alarm system is located.

False alarm fee schedule:

1st through 4th - No fee

5th - \$150.00 fee

6th and above - \$250.00 fee, each

Exempt Alarms: The first four (4) false alarms from any one system during a 12-month consecutive period are exempt.

Example: False alarm occurs on November 3, 2015, all false alarms that occurred between November 3, 2015, and November 3, 2014 will be counted.

(AA) Amended Appendix A is amended to read as follows:

APPEALS

A101.1 Scope. The Texas City Building and Standards Commission referenced in Chapter 150 of the City of Texas City, Texas Code of Ordinances shall hear all appeals within the jurisdiction, to decide if modifications comply with the intent of the protection required by the International Fire Code pursuant to the provisions of Section 108 of the International Fire Code. The Building and Standards Commission shall operate in accordance with this section and shall be authorized to hear evidence from appellants and the fire code official pertaining to the application and intent of this code for the purpose of issuing orders pursuant to these provisions.

- (FF) Sec. A101.2 is deleted.
- (GG) Sec. A101.2.1 is deleted.
- (HH) Sec. A101.2.2 is deleted.
- (II) Sec. A101.3 is deleted.
- (JJ) Sec. A101.3.1 is deleted.
- (KK) Sec. A101.3.2 is deleted.
- (LL) Sec. A101.3.3 is deleted.
- (MM) Sec. A101.3.4 is deleted.
- (NN) Sec. A101.3.5 is deleted.
- (OO) Sec. A101.3.6 is deleted.

- (PP) Sec. A101.3.7 is deleted.
- (QQ) Sec. A101.3.8 is deleted.
- (RR) Sec. A101.4 is deleted.
- (SS) Sec. A101.5 is amended to read as follows:

Sec. A101.5 Meetings. The board shall meet in any event within 30 days after notice of appeal has been received.

- (TT) Sec. A101.5.1 is deleted.
- (UU) Sec. A101.5.2 is deleted.
- (VV) Sec. A101.5.3 is deleted.
- (WW) Sec. A101.6 is deleted.
- (XX) Sec. A101.7 Decisions. [Unchanged.]
- (YY) Sec. A101.7.1 Resolution. [Unchanged.]
- (ZZ) Sec. A101.7.2 is deleted.
  - Sec. A101.8 is amended to read as follows:

Sec. A101.8 Court review Procedures. Authorizing suits for injunctive relief.

Notwithstanding any penal provision of this Ordinance, the City Attorney is authorized to file on behalf of the City of Texas City, the Fire Chief or his authorized representative, or both for injunctive relief as may be necessary to enforce the provisions of this Ordinance. [Remainder of section A101.8 unchanged.]

(Ord. 15-43, passed 12-16-2015; Ord. 21-26, passed 10-6-2021; Ord. 2023-21, passed 6-7-2023)

#### § 96.03 HAZARDOUS MATERIALS RESPONSE COST RECOVERY.

(A) This section authorizes the imposition of fees to recover costs actually incurred by the city in responding to hazardous materials incidents to protect the city from extraordinary expenses resulting from the use of city resources in response to such incidents.

(B) *Definitions.* Unless the context specifically indicates otherwise, the meaning of the terms used in this section shall be as follows:

**ASSESSABLE COSTS.** Those costs for services incurred by the city in connection with a response to a hazardous materials incident, including, but not limited to, the actual labor and material costs of the city (including, without limitation, employee wages, fringe benefits, administrative overhead, costs of

equipment, costs of equipment operation, costs of materials, costs of transportation, costs of material disposal and costs of contracted labor) whether or not the services are provided by the city or by a third party on behalf of the city; service charges and interest; attorneys' fees, litigation costs and any costs, charges, fines or penalties to the city imposed by any court or state or federal governmental entities.

*CITY.* The City of Texas City, County of Galveston, State of Texas.

**COSTS.** All reasonable and necessary expenses that are incurred by the city as a direct result of the hazardous materials response. In general, allowable costs are response costs that are eligible, reasonable, necessary and allocable to the response.

**EMERGENCY ASSISTANCE.** Emergency medical, public safety, police, fire or other city department services.

**EXCESSIVE REQUESTS FOR EMERGENCY ASSISTANCE.** Any request for emergency assistance made to a particular location or premises if such location or premises has requested emergency assistance more than five times in the preceding 30 days.

HAZARDOUS MATERIALS. Those elements, substances, wastes or by-products, including, but not limited to, combustible liquid, flammable gas, explosives, flammables, poisons, organic peroxides, oxidizers, pyrophorics, unstable reactive matter, water reactive matter, petroleum products, anti-freeze, polychlorinated biphenyls and asbestos, which are or are potentially harmful to the environment or human or animal life, or which pose an unreasonable or imminent risk to life, health or safety of persons or property, or to the environment as determined by the fire chief or the senior fire official of the city in charge at the scene.

**HAZARDOUS MATERIAL INCIDENT OR EMERGENCY.** Any occurrence, incident, activity, accident, or emergency where a release of hazardous materials occurs or is reasonably imminent and where the fire chief or his or her designee has so declared such activity, accident or emergency a hazardous material incident or emergency.

**HAZARDOUS MATERIALS INCIDENTS; EXCEPTIONS.** The authority to recover costs under this section shall not include costs incurred for actual fire suppression service which is normally or usually provided within the municipality by its fire department or its authorized agents.

JURISDICTION. The City of Texas City and contracted, obligated or mutual response municipalities.

**POLLUTANT OR CONTAMINANT.** As defined by section 104(a)(2) of CERCLA, includes, but is not limited to, any element, substance, compound or mixture, including disease-causing agents, which after release into the environment and upon exposure, ingestion, inhalation or assimilation into any organism, either directly from the environment or indirectly by ingestion through food chains, will or may reasonably be anticipated to cause death, disease, behavioral abnormalities, cancer, genetic mutation, physiological malfunctions (including malfunctions in reproduction or physical deformations), in such organisms or their offspring. This term also includes petroleum, crude oil and any fraction

thereof that is not otherwise specifically listed or designated as a hazardous substance under sections 101 (14)(A) through (F) of CERCLA.

**POTENTIALLY RESPONSIBLE PARTY (PRP).** Any person who may be liable under section 107 of CERCLA for a release or threatened release of hazardous substances or pollutants or contaminants.

**RELEASE.** Any actual or threatened spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, leaching, dumping, or disposing into the environment, including, but not limited to, the air, soil, groundwater and surface water.

**RESPONSIBLE PARTY.** Any individual, firm, corporation, association, partnership, commercial entity, consortium, joint venture, government entity or any other legal entity responsible for a public safety or fire emergency incident or any owner, tenant, occupant, or party in control of real and personal property from which, onto which or related to which there is a public safety or fire emergency incident and their heirs, estates, successors and assigns.

(C) It shall be the duty of any person and any other entity which causes or controls leakage, spillage, or any other dissemination of dangerous or hazardous substances or materials to immediately remove such substances and materials and clean up the area of such spillage in such a manner that the area involved is fully restored to its condition before such occurrence. The fire marshal or assistant fire marshal, or members of the fire department will inspect the site to ensure that the cleanup is in compliance with local, state, and federal guidelines.

(D) The city may recover all assessable costs in connection with a hazardous materials incident from any or all responsible parties, jointly or severally.

(E) The fire chief or his or her designee shall determine the total assessable costs and shall in consultation with other city personnel involved in responding to the hazardous materials incident determine whether to assess any, all or part of such costs against any of the responsible parties. In making such determination, the following shall be considered:

(1) The total assessable costs;

(2) The fees set forth in the cost recovery fee schedule established and maintained pursuant to division (F) below;

- (3) The risk the incident imposed on the city, its residents, and their property;
- (4) Whether there was any injury or damage to person or property;
- (5) Whether the incident required evacuation;
- (6) The extent the incident required use of city personnel and equipment; and
- (7) Whether there was any damage to the environment.

(a) After consideration of the factors in division (E) immediately above, the fire chief or his or her designee may allocate assessable costs among and between responsible parties, including allocating all or some of such costs jointly and severally against more than one responsible party, regardless of whether a responsible party has other legal liability therefore or is legally at fault.

(b) If the fire chief or his or her designee determines not to assess all or a part of assessable costs against a responsible party, such determination shall not in any way limit or extinguish the liability of the responsible party to other parties.

(F) The fire chief or his or her designee is authorized and directed to establish and maintain a cost recovery fee schedule reflecting the reasonable costs of responding to a hazardous material incident, and the fees stated therein shall not exceed the city's actual cost in responding to a public safety or fire emergency incident. A copy of the cost recovery fee schedule shall at all times be maintained on file with the fire department and shall have the same legal effect as if adopted by ordinance of the City Commission.

(G) After determining to assess assessable costs against a responsible party, the finance director shall mail an itemized invoice to the responsible party at its last known address or to the responsible party's insurer at the insurer's address if provided. Such invoice shall be due and payable within 30 days of the date of mailing and any amounts unpaid after such date shall bear a late payment fee equal to 1% per month or fraction thereof that the amount due and any previously imposed late payment fee remains unpaid. If a responsible party shall appeal assessable costs pursuant to division (H), such costs, if upheld, in whole or in part, shall be due and payable 30 days from the date of determination of the appeal and any late payment fees shall apply thereafter.

(H) (1) Any responsible party who receives an invoice for assessable costs shall have an opportunity to meet with the fire chief or his or her designee to request a modification of assessable costs. The responsible party shall request in writing such meeting within ten calendar days of the date of the invoice assessing the assessable costs. If after meeting with the fire chief or his or her designee the responsible party is still not satisfied, he or she may request an opportunity to appear before the City Commission to further request a modification of assessable costs. A responsible party who desires to appear before the City Commission must first meet with the fire chief or his or her designee as provided above and shall file a written request to appear before the City Commission with the city secretary within ten calendar days of the date of the meeting with the fire chief.

(2) Upon receipt of such request, the city secretary will place the responsible party on the agenda of the next regularly scheduled City Commission meeting, which meeting is at least 14 calendar days after the date on which the responsible party files the request to appear. Any filed request to appear shall specifically identify and explain all reasons why the responsible party believes the assessed costs should be modified. Any reason, basis or argument for modification of assessable costs not set forth in the request to appear shall be deemed waived by the responsible party.

(3) Failure to timely file a written request to appear shall constitute a waiver of the responsible party's right to appear before the City Commission and shall further constitute the responsible party's

agreement to pay the assessable costs invoiced. After a responsible party has been given an opportunity to appear before it, the City Commission shall promptly determine whether to confirm, modify or void the payment of assessable costs invoiced.

(I) In addition to the remedy set forth in division (G) above, the city shall be entitled to pursue any other remedy or may institute any appropriate action or proceeding in a court of competent jurisdiction as permitted by law to collect assessable costs from a responsible party.

(J) All costs and expenses incurred under this section shall be collectable by the city in the same manner as in the case of an obligation under a contract, express or implies. Any failure by the person or responsible party to pay the invoice within 30 days of service shall be considered in default. In case of default, the city may commence civil suit to recover the costs and expenses of the response and court costs and attorney fees incurred in the collection of such debt.

(K) This section shall be construed to impose a responsibility and liability of a civil nature on the part of the operator of the motor vehicle and shall not be construed to conflict, contravene, enlarge or reduce any criminal liability or responsibility including fines and costs which may be imposed by a judge on an operator of a motor vehicle convicted of any criminal action arising from the incident precipitating the emergency response.

(L) The recovery of assessable costs pursuant this section does not limit the liability of a responsible party under applicable local, state or federal law.

(Ord. 2022-04, passed 3-16-2022) Penalty, see § 96.99

#### LIQUEFIED PETROLEUM GAS

#### § 96.15 DEFINITIONS.

For the purpose of this subchapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

**EQUIPMENT.** All that equipment designed to use as fuel any form of manufactured or liquefied petroleum gases.

**STANDARD GRADE.** The grade of article which is accepted by dealers in such equipment and recognized as complying with all fire law regulations.

(1998 Code, § 54-101)

#### § 96.16 STANDARDS FOR PIPING AND APPLIANCES.

All persons who may install or equip any residence, business house, apartment house or other building located and situated within the city with any installation of equipment shall use in any installation, whether for domestic or industrial use, only a standard grade of pipe or piping. All appliances used in connection with any installation shall be a standard grade and type of equipment. Any system which

uses any form of manufactured or liquefied petroleum gases must bear the label of approval or listing of Underwriters' Laboratories, Inc.

(1998 Code, § 54-102) Penalty, see § 96.99

#### § 96.17 STANDARDS FOR INSTALLATION AND REPAIR OF EQUIPMENT; INSPECTIONS.

(A) *Minimum standards.* Any equipment shall be installed or repaired in a workmanlike manner which shall comply with all laws and the regulations of the city, the regulations of the Code adopted by § <u>96.01</u> of this chapter and the regulations recommended by the National Fire Protection Association.

(B) Approval by Inspector. When any equipment is installed, it shall not be placed in operation or used unless and until the installation has been approved by the City Inspector.

(C) *Inspection fee.* Any person installing any equipment shall, upon requesting an inspection for approval, pay an inspection fee as set by the City Commission for each piece of equipment, to cover the cost of inspection.

(1998 Code, § 54-103) Penalty, see § 96.99

#### § 96.18 STORAGE INSIDE OR UNDERNEATH BUILDINGS.

The storage of any liquefied petroleum gases in any container, either above ground or underground, is prohibited inside of or underneath any building in the city.

(1998 Code, § 54-104) Penalty, see § 96.99

#### § 96.19 TREATMENT OF GAS FOR ODOR.

All liquefied petroleum gas sold within the city shall be treated with a malodorant in quantities as required by state law to create an odor easily detected in case of leaks in piping or equipment.

(1998 Code, § 54-105) Penalty, see § 96.99

#### FIREWORKS

#### § 96.30 DEFINITIONS.

For the purpose of this subchapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning.

DISTRIBUTOR. Those who sell fireworks to retailers or to jobbers, for resale to others.

**FIREWORKS.** Any composition or device designed to produce a visible or audible effect by combustion, explosion, deflagration or detonation, such as firecrackers, cannon crackers, skyrockets, torpedoes, Roman candles, sparklers, squibs, fire balloons, star shells, gerbs or any other substance in whatever combination by any designated name intended for use in obtaining visible or audible pyrotechnic

display, and such term shall include all articles or substances within the commonly accepted meaning of *FIREWORKS*, whether specifically designated and defined in this section or not.

**ILLEGAL FIREWORKS.** A fireworks device manufactured, distributed or sold in violation of this subchapter.

*IMPORTER.* Those who import fireworks from a foreign country for sale to distributors, jobbers or retailers within the state.

JOBBER. Those who purchase fireworks for resale to consumers only.

MANUFACTURER. Persons that are engaged in the making of fireworks.

**PERSON.** Any natural person, association of persons, partnership, corporation, agent or officer of a corporation, and shall also include all warehousemen, common and private carriers, bailees, trustees, receivers, executors and administrators.

PUBLIC DISPLAY. The igniting and shooting of fireworks for public amusement.

**RETAILER.** Those who purchase fireworks for resale to consumers only.

(1998 Code, § 54-125) (Ord. 98-56, passed 12-2-1998)

#### § 96.31 GENERAL PROHIBITION.

Except as otherwise specifically provided in this subchapter, it shall be unlawful for any person to sell, offer to sell, or have in his or her possession with intent to sell, keep, use, discharge, cause to be discharged, ignite, detonate, fire or otherwise set in action any fireworks of any description.

(1998 Code, § 54-126) (Ord. 98-56, passed 12-2-1998) Penalty, see § 96.99

#### § 96.32 EXCEPTIONS.

The general prohibitions as set forth in § <u>96.31</u> of this chapter shall not apply to the following.

(A) Section <u>96.31</u> of this chapter shall not apply to toy pistols, toy canes, toy guns or similar devices in which paper caps containing 0.0025 grains or less of explosive compounds are used; provided, they are so constructed that the hand cannot come in contact with the cap when in place for exploding, and toy paper pistol caps which contain less than 0.0025 grains of explosive compounds, the sale and use of which shall be permitted at all times.

(B) It shall not be unlawful, upon a permit issued by the Fire Marshal or designee, for any person engaged in any organized play, legitimate theatrical performance, circus or other show designed for the amusement and edification of the general public to use, discharge or cause to be discharged and ignited fireworks as a part of an act, performance, play or circus, so long as such person does not also engage in the retailing, wholesaling, selling or distribution of any of such fireworks. The Fire Marshal or designee shall cause to be made an investigation of each application made under this subchapter to determine

whether the use of such fireworks as proposed shall be of such a character that it may be hazardous to property or dangerous to any person; and he or she shall, in the exercise of reasonable discretion, grant or deny the application for such permit.

(C) Section <u>96.31</u> of this chapter shall not apply to signal flares and torpedoes of the type and kind commonly used by any railroads, which signal flares and torpedoes are received by and stored or transported by any railroad for use in railroad operation; nor shall § <u>96.31</u> of this chapter apply to any marine signal flare or rocket which is transported or received or stored for use only as ship's stores; nor shall § <u>96.31</u> of this chapter apply to signal flares or rockets for military or police use; nor shall § <u>96.31</u> of this chapter apply to signal flares for use by motorists in distress.

(1998 Code, § 54-127) (Ord. 98-56, passed 12-2-1998)

#### § 96.33 PUBLIC DISPLAYS EXEMPTED.

The provisions of § <u>96.31</u> of this chapter shall not apply to a public display of fireworks made under the terms and conditions of this section, and such display shall be permitted upon compliance with the provisions of city's adopted Fire Prevention Code and of this section, as follows.

(A) Any adult person or any firm, copartnership, corporation or association planning to make a public display of fireworks shall first make written application for a permit to the Fire Marshal or designee at least 48 hours in advance of the date of the proposed display.

(B) It shall be the duty of the Fire Marshal or designee to make an investigation as to whether the display as proposed by the applicant for a permit under this subchapter shall be of such a character that it may be hazardous to property or dangerous to any person; and he or she shall, in the exercise of reasonable discretion, grant or deny the application, subject to the conditions prescribed in this section. If the application is approved, a permit shall be issued for the public display by the Fire Marshal or designee. Such permit shall be for a period of time designated on the permit, but shall not exceed 14 days, and the permit shall not be transferable. If the application is denied by the Fire Marshal or designee, he or she shall notify the applicant of the denial in writing.

(C) The applicant for a display permit under this section shall, at the time of making application, furnish proof that he or she carries compensation insurance for his or her employees as provided by the laws of the state; and he or she shall file with the Fire Marshal or designee a certificate of insurance evidencing the carrying of public liability insurance in an amount not less than \$300,0000, issued by an insurance carrier authorized to transact business in the state, for the benefit of the person named therein as insured, as evidence of ability to respond in damages in at least the amount of \$300,000, such policy to be approved by the Fire Marshal or designee. In lieu of insurance, the applicant may file with the Fire Marshal or designee a bond in the amount of \$300,000, issued by an authorized surety company approved by the Fire Marshal or designee, conditioned upon the applicant's payment of all damages to persons or property which shall or may result from or be caused by such public display of fireworks or any negligence on the part of the applicant or his or her agents, servants, employees or subcontractors in the presentation of the public display.

(D) The range of aerial displays shall not be more than 200 feet, and the fireworks shall be discharged vertically from tubes approved by the Fire Marshal or designee.

(E) The limit of a display authorized by this section shall be not more than 45 minutes per performance, and there shall not be more than two performances in each 24 hours.

(F) No public display of fireworks shall be of such a character and so located, discharged or fired as to be hazardous or dangerous to persons or property, and this determination shall be within the sound discretion of the Fire Marshal or designee.

(G) The persons handling the display of fireworks under this section shall be competent, adult persons and experienced pyrotechnic operators approved by the Fire Marshal or designee. No person not approved by the Fire Marshal or designee shall handle fireworks at the public display. The names of the experienced pyrotechnic operators shall be designated on the permit issued.

(H) (1) For each public display of fireworks under this section, the Fire Marshal or designee may require that not less than two firefighters of the city be in attendance during the display.

(2) The expense of such firefighters at the display shall be borne by the applicant for the permit and shall be paid in advance at the time of the application for the permit.

(I) The material to be used for a public display authorized by this section shall not be stored within the city limits, but shall be brought in on the day of the public display and then shall be taken immediately to the place of display for further handling and storage.

(1998 Code, § 54-128) (Ord. 98-56, passed 12-2-1998)

#### § 96.34 ILLEGAL FIREWORKS DECLARED NUISANCE; SEIZURE AND DESTRUCTION.

(A) The presence of any fireworks within the city and within the area immediately adjacent and contiguous to the city limits extending for a distance outside of such city limits for a total of 5,000 feet, in violation of this subchapter, is hereby declared to be a common and public nuisance. The Fire Marshal or designee is directed and required to seize any fireworks found in violation of this subchapter, and any authorized Deputy of the Fire Marshal or designee, or any police officer of the city, or any other duly-constituted state peace officer is empowered to stop the transportation of and detain any fireworks being transported illegally or to close any building where any fireworks are found stored illegally until the Fire Marshal or designee can be notified, in order that such fireworks may be seized in accordance with the terms of this subchapter.

(B) Notwithstanding any penal provision of this subchapter, the City Attorney is authorized to file suit on behalf of the city, the Fire Marshal or designee, or both, for such injunctive relief as may be necessary to prevent unlawful storage, transportation, keeping or use of fireworks within the city or within the 5,000-foot area described in division (A) above. It shall not be necessary to obtain injunctive relief as a prerequisite to seizure of fireworks. (C) If any fireworks or combustibles are deemed by the Fire Marshal or designee to be in such a state or condition as to constitute a hazard to life or property, the Fire Marshal or designee may dispose of such fireworks or combustibles without further process of law. The Fire Marshal or designee is authorized to dispose of any abandoned fireworks or combustibles that he or she deems to be hazardous to life or property.

(D) If the person so charged is found guilty of violating the provisions of this chapter or any rule or regulation adopted pursuant thereto with regard to possession, handling or storage of fireworks or combustibles, the Fire Marshal or designee is authorized to dispose of the confiscated material in such a way as he or she shall deem equitable.

(1998 Code, § 54-129) (Ord. 98-56, passed 12-2-1998)

#### § 96.99 PENALTY.

(A) Any person violating any provision of this chapter for which no specific penalty is prescribed shall be subject to § 10.99.

(B) Any person, firm, corporation or entity violating or refusing to comply with any provision of § <u>96.03</u>, as it exists or may be amended, shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be fined in an amount not exceeding \$2,000 for each offense. Each day that a violation is permitted to exist shall constitute a separate offense. The penal provisions imposed under § <u>96.03</u> shall not preclude the city from filing suit to enjoin the violation. The city retains all legal rights and remedies available to it under local, state and federal law.

(C) Any person who shall manufacture, assemble, store or process fireworks in violation of \$\$ 96.30 through 96.34 of this chapter shall, upon conviction, be punished by a fine as set forth in \$ 10.99 of this code of ordinances. If fireworks are separately wrapped or packaged, the commission or omission of any act prohibited by \$\$ 96.30 through 96.34 of this chapter shall be a separate offense as to each such separately wrapped or separately packaged fireworks.

(1998 Code, § 54-130) (Ord. 98-56, passed 12-2-1998; Ord. 2022-04, passed 3-16-2022)

### **APPENDIX A: EXHIBIT A - PERMIT FEE SCHEDULE**

**Texas City Fire Department** 

1725 25th Street North

PERMIT FEE SCHEDULE

FIRE ALARM SYSTEMS: Installation, Upgrades, Alterations, Re-Test

STORAGE TANKS: (Flammable/Combustible/Corrosives)	\$50 ea
Above ground, Underground, Tank removal, tanks out of service, abandon in place Propane & Lp	
gas storage and sales	
DRY CLEANING PLANT - ANNUAL	\$25
FLAMMABLE FINISHES - SPRAY BOOTHS: (Annual)	\$50
DAY CARE CENTER & GROUP HOME ANNUAL: Nursing homes	\$25
BURN PERMIT RESIDENTIAL: (30 days)	\$10
BURN PERMIT COMMERCIAL: (60 days) .5 acres or more of cleared burn debris/trench	\$75
burns/commercial property	
FIRE SUPPRESSION SYSTEM: Installation, Alterations, Re-Test	\$100 ea
FIRE SPRINKLER SYSTEMS	\$50
Add \$3 per head for Sprinkler Systems: Installation, Alteration	
TENTS & AIR SUPPORTED STRUCTURES	\$15
MOTOR FUEL DISPENSING FACILITY	\$75
STORAGE OR DISPENSING OF COMPRESSED GAS AND LIQUIFIED GAS	\$50 ea
FIREWORKS DISPLAY & STORAGE, EXPLOSIVE STORAGE	\$75

### Checks payable to City of Texas City

Note: Operational permits are required annually. One time operational permits will expire no later than 60 days from issuance.

Note: Obtaining Annual Operational permits is the sole responsibility of the Business or Occupant. Operating without required permit will result in a stop work order, and a permit fee at twice the rate of original fee.

(Ord. - passed 12-16-2015)

### **First Reading**

## PASSED AND ADOPTED this 1st day of May 2024.

Dedrick D. Johnson, Sr., Mayor City of Texas City, Texas

### ATTEST:

### **APPROVED AS TO FORM:**

Rhomari D. Leigh City Secretary Kyle L. Dickson City Attorney

**Second Reading** 

PASSED AND ADOPTED this 15th day of May 2024.

Dedrick D. Johnson, Sr., Mayor City of Texas City, Texas

**ATTEST:** 

### **APPROVED AS TO FORM:**

Rhomari D. Leigh City Secretary Kyle L. Dickson City Attorney

### **Third Reading**

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_\_, 2024.

Dedrick D. Johnson, Sr., Mayor City of Texas City, Texas

ATTEST:

### **APPROVED AS TO FORM:**

Rhomari Leigh City Secretary Kyle L. Dickson City Attorney