

**CITY OF TEXAS CITY  
REGULAR CALLED CITY COMMISSION MEETING**

**\* \* AGENDA \* \***

**WEDNESDAY, JUNE 3, 2009 - 5:00 P.M.  
KENNETH T. NUNN COUNCIL ROOM - CITY HALL**

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PROCLAMATIONS AND PRESENTATIONS**
- 4. REPORTS**
  - a. Report on changes to Texas City's existing fixed-route bus service, and overview of a new fixed-route bus service serving areas east of SH 146. (Connect Transit and consultants)
  - b. Presentation on the Carver Community Center Project. (Daniel Brewster, Bay Area Architects)
- 5. CONSENT AGENDA:** All of the following items on the Consent Agenda are considered to be routine by the City Commission and will be enacted by one motion. There will not be separate discussion of these items unless a Commission Member or citizen so requests. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary.
  - a. Consider approval of the minutes from the May 20, 2009 City Commission meeting.
  - b. Consider approval of **Resolution No. 09-060** authorizing the Mayor to execute an agreement with GrantWorks as the primary **Grant Administration Services** firm for the City of Texas City **2008 Supplemental Disaster Recovery Fund Program**. (Emergency Management Dept.)
  - c. Consider approval of **Resolution No. 09-061** approving the **proposed budget** for Program Year **2009 Community Development Block Grant (CDBG)**. (Community Development Dept.)
  - d. Consider approval of **Resolution No. 09-062 Substantial Amendment to the PY 2008 Community Development Block Grant (CDBG) Program** to utilize monies that have been allocated to the City of the American Recovery and Reinvestment Act of 2009. (Community Development Dept.)
  - e. Consider approval of **Resolution No. 09-063** awarding an **annual contract** for the **purchase and delivery of Emergency Pharmaceuticals, Medical Supplies and Equipment**. (Purchasing Dept.)

- f. Consider approval of **Resolution No. 09-064** awarding an **annual contract** for **Water Meter Reading Services**. (Purchasing Dept.)
- g. Consider approval of **Resolution No. 09-065** supporting **excess ARRA transit funds** being **utilized in League City for a Park and Ride facility**. (Transportation & Planning Dept.)
- h. Consider approval of **Resolution No. 09-066** authorizing the **purchase and installation of a sports lighting system at Tarpey Park Softball Field** through the Texas Association of School Board (TASB), a Texas Local Government Purchasing Cooperative. (Purchasing Dept.)

**6. PUBLIC COMMENTS**

**7. MAYOR'S COMMENTS**

**8. COMMISSIONERS' COMMENTS**

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

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

**I CERTIFY THAT THE ABOVE NOTICE OF THE MEETING WAS POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING, 1801 9TH AVENUE NORTH, TEXAS CITY, TEXAS ON THE DATE LISTED BELOW AT 5:00 P.M.**

**/s/ Pamela A. Lawrence  
PAMELA A. LAWRENCE  
CITY SECRETARY**

**DATED: May 29, 2009**

## Report on Expansion of Texas City's Bus Service CITY COMMISSION AGENDA 2

**Date:** 06/03/2009

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

**Department:** Transportation and Planning

**Agenda Area:** Reports

### Information

#### ACTION REQUEST (Brief Summary)

CONNECT TRANSIT and their consultants will be providing a report on changes to Texas City's existing fixed-route bus service, and providing an overview of a new fixed-route bus service serving areas east of SH 146.

#### BACKGROUND

The City's existing fixed-route bus service, known as Texas City Connect, began operations in October 2008. While ridership levels are acceptable, our transit partner, Connect Transit has identified an opportunity to implement an additional fixed-route bus service that will overlap the existing bus service. The combination of these two bus routes will give residents of Texas City more options for utilizing the transit service.

In addition to Texas City's new bus services, the City of La Marque is implementing a fixed-route bus service. All these transit services are scheduled to kick-off on June 15, 2009.

#### ANALYSIS

#### ALTERNATIVES CONSIDERED

### Fiscal Impact

### Attachments

No  
file(s)  
attached.

### Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
		Doug Kneupper	05/27/2009 10:06 AM	CREATED
1	Transportation and Planning (Originator)	Doug Kneupper	05/27/2009 03:50 PM	APRV
2	Finance	Cheryl Hunter	05/28/2009 04:52 PM	APRV
3	Paralegal	Linda Jennings	05/28/2009 04:56 PM	APRV
4	City Attorney Office	Linda Jennings	05/28/2009 04:56 PM	APRV
5	Mayor			NEW
6	City Secretary			

Form Started By: Doug Kneupper

Started On: 05/27/2009 10:06 AM



## Carver Community Center Project

### CITY COMMISSION AGENDA 2

**Date:** 06/03/2009

**Submitted By:** Kim Jackson, Recreation and Tourism

**Submitted For:** Jay Williams

**Department:** Recreation and Tourism

**Agenda Area:** Reports

#### Information

#### **ACTION REQUEST (Brief Summary)**

Daniel Brewster with Bay Area Architects to present on the Carver Community Center Project.

#### **BACKGROUND**

#### **ANALYSIS**

#### **ALTERNATIVES CONSIDERED**

#### Fiscal Impact

#### Attachments

*No file(s)  
attached.*

#### Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
	(Originator)	Kim Jackson	05/28/2009 03:26 PM	CREATED
1	Jay Williams	Kim Jackson	05/28/2009 04:50 PM	APRV
2	Finance	Cheryl Hunter	05/28/2009 04:52 PM	APRV
3	Paralegal	Linda Jennings	05/28/2009 04:56 PM	APRV
4	City Attorney Office	Linda Jennings	05/28/2009 04:56 PM	APRV
5	Mayor			NEW
6	City Secretary			
Form Started By: Kim Jackson			Started On: 05/28/2009 03:26 PM	

5.a.

**May 20, 2009 City Commission Meeting Minutes**  
**CITY COMMISSION AGENDA 2**

**Date:** 06/03/2009

**Submitted By:** Pam Lawrence, Administration

**Department:** Administration

**Agenda Area:** Consent

---

**Information**

**ACTION REQUEST (Brief Summary)**

Consider approval of the minutes from the May 20, 2009 City Commission meeting.

**BACKGROUND**

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

---

**Fiscal Impact**

---

**Attachments**

Link: [5-20-2009 CC Minutes](#)

---

---

**REGULAR CALLED CITY COMMISSION MEETING**

**\* \* M I N U T E S \* \***

**WEDNESDAY, MAY 20, 2009 – 5:00 P.M.  
KENNETH T. NUNN COUNCIL ROOM – CITY HALL**

A **Regular Called Meeting of the City Commission** was held on **Wednesday, May 20, at 5:00 P.M.** in the Kenneth T. Nunn Council Room in City Hall, Texas City, Texas, with the following in attendance: Mayor Matthew T. Doyle; Commissioners: Tommy Clark, Dee Ann Haney, Dedrick Johnson, Mike Land, Donald Singleton, and John W. Wilson.

The **Mayor** called **Dr. Robert Miller, First Baptist Church**, to offer the **Invocation**. The Mayor thanked Dr. Miller for his attendance and for offering the invocation. **Commissioner Johnson** led all present in the **recitation of the Pledge of Allegiance**.

The Mayor declared a quorum present and called the meeting to order at 5:00 p.m.

**PROCLAMATIONS AND PRESENTATIONS**

Mayor Doyle presented service award pins to the following people; he also expressed his gratitude to retirees and presented each retiree with a clock and a pen.

**SERVICE YEAR AWARD PINS** were presented to the following:

DAVID BRIGGS	FIRE DEPARTMENT	30 YEARS
TERRY SIMPSON	FIRE DEPARTMENT	5 YEARS

**RETIREES:**

JANET BAZEMORE	LIBRARY	28 YEARS
JERRY GILL	PUBLIC WORKS	9 YEARS

**REPORTS**

- a. City of Texas City's Quarterly Investment Report for the quarter ending March 31, 2009. (Finance Dept.)

Cheryl Hunter, Financial Director, gave the investment report for quarter ending March 31, 2008. A summary of the transactions in the portfolio for the quarter are as follows: *Investments at the Beginning of the Period-Book Value* equaled \$26,663,744; *Investment Purchases/Additions* - \$30,095,598; *Investment Maturities/Deletions* - (\$3,000,000); *Amortization (Premium/Discount)* \$2,597; *Accrued Interest 03-31-09* - \$75,500; *Investments at the End of the Period-Book Value* equaled \$53,761,939. *Investments at the Beginning of the Period - Market Value* equaled \$26,718,468; *Investment Purchases/Additions* \$30,095,598 *Investment Maturities/Deletions* (\$3,000,000); *Change in Fair Market Value* came to (\$31,770); *Accrued Interest 03-31-09* - \$75,500; *Investments at the End of the Period-Market Value* equaled \$53,857,796. *The Portfolio Composition* is composed of 17% in Agency Securities, 83% in Bank Deposits. Ms. Hunter reported that the

*Benchmark Rate of Return* on the 3-month T-Bill was .1600; the 6-month, .3500; the 1-year, .5500; the City's Portfolio is 1.1010. The Weighted Average Maturity of Portfolio was 53 days.

## **PUBLIC HEARING**

- a. Chance Bennett/MicroSuites requests to rezone from "A" (Single Family Residential) to "E" (General Business) for development of single story Connecticut style micro cabins; being Lot 4 and part of Lots 1-3 and 5 (204-0), Block 2 Subdivision H, Kohfeldt's Resubdivision, being approximately 3 acres; north Palmer Highway, west of Lowes, east of railroad a total of 7.4886 acres out of James Smith Survey; located at 3100 Block of E. F. Lowry Expressway, Texas City, Texas.

Don Carroll, City Planner, reported that Mr. Bennett has successfully obtained approval recommendation for this development intent to build a 61 unit hotel/extended stay cottage (micro suites). He provided pictures of existing facilities that they replicate. All of the performance standard stipulations have been properly vetted with both the Zoning Commission and Planning Board. The proposal will meet all of our regulations and/or development stipulations mandated by the Planning Board. The applicant obtained tentative approval by the Zoning Commission on April 7, 2009 and approval by the Planning Board on April 20, 2009. Chance Bennett was present to answer any questions concerning his request.

**Commissioner Land made a MOTION to CLOSE the PUBLIC HEARING; the motion was SECONDED by Commissioner Haney. All present voted AYE. MOTION CARRIED.**

## **PRELIMINARY ZONING APPROVAL**

- a. Chance Bennett/MicroSuites requests to rezone from "A" (Single Family Residential) to "E" (General Business) for development of single story Connecticut style micro cabins. (Planning Dept.)

**Commissioner Land made a MOTION to APPROVE the preliminary zoning request from "A" (Single Family Residential) to "E" (General Business) for development of single story Connecticut style micro cabins; the motion was SECONDED by Commissioner Haney. Mayor Doyle, Commissioner Clark, Commissioner Haney, Commissioner Land, Commissioner Singleton and Commissioner Wilson voted AYE. Commissioner Johnson voted NAY. MOTION CARRIED.**

**CONSENT AGENDA:** All of the following items on the Consent Agenda are considered to be routine by the City Commission and will be enacted by one motion. There will not be separate discussion of these items unless a Commission Member or citizen so requests. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary.

- a. Consider approval of the **Minutes** from the May 6, 2009 Regular Called City Commission Meeting.
- b. Consider approval of **Resolution No. 09-056** authorizing review of Centerpoint Energy gas cost of service adjustment tariff and approving cooperation with the Gulf Coast Coalition of Cities to review Centerpoint's



Application, hiring legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals. (Legal)

**RESOLUTION NO. 09-056**

A RESOLUTION AUTHORIZING REVIEW OF CENTERPOINT ENERGY GAS' COST OF SERVICE ADJUSTMENT ("COSA") TARIFF, APPROVING COOPERATION WITH THE GULF COAST COALITION OF CITIES TO REVIEW CENTERPOINT'S APPLICATION, HIRING LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

- c. Consider approval of **Resolution No. 09-57** supporting legislation extending the confirmation election deadline for Galveston County MUD #67. (Legal Dept.)

**RESOLUTION NO. 09-057**

A RESOLUTION CONSENTING TO AND SUPPORTING LEGISLATION RELATING TO GALVESTON COUNTY MUNICIPAL UTILITY DISTRICT NO. 67; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

- d. Consider approval of **Resolution No. 09-054** authorizing the Mayor to enter into an Interlocal Governmental Agreement between the County of Galveston, the City of Galveston, City of La Marque, City of Hitchcock, City of Friendswood, City of Dickinson, City of Santa Fe and the City of League City enabling the County of Galveston to apply for funding made available via the Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program. (Police Dept.)

**RESOLUTION NO. 09-054**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A INTERLOCAL AGREEMENT WITH THE COUNTY OF GALVESTON AND THE CITIES OF GALVESTON, LAMARQUE, TEXAS CITY, HITCHCOCK, FRIENDSWOOD, DICKINSON, SANTA FE AND LEAGUE CITY ENABLING THE COUNTY TO APPLY FOR FUNDING AVAILABLE FROM THE RECOVERY ACT: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FORMULA PROGRAM; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

- e. Consider approval of **Resolution No. 09-055** amending the Interlocal Tax Collection Agreement with Galveston County by extending the expiration date of the current contract.

**RESOLUTION NO. 09-055**

A RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE INTERLOCAL TAX AGREEMENT WITH THE COUNTY OF GALVESTON AND CHERYL JOHNSON, GALVESTON COUNTY TAX ASSESSOR/COLLECTOR, FOR THE COLLECTION SERVICES OF CURRENT AND DELINQUENT TAXES ON TAX PARCELS LOCATED WITHIN THE CITY OF TEXAS CITY'S JURISDICTION; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.

- f. Consider approval of **Resolution No. 09-059** authorizing the Mayor to negotiate and enter into an agreement for legal services and the appointment of City Attorney. (Mayor)

**RESOLUTION NO. 09-059**

**A RESOLUTION APPOINTING THE CITY ATTORNEY; AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT FOR SAID LEGAL SERVICES; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

**Commissioner Wilson made a MOTION to APPROVE the CONSENT AGENDA; the motion was SECONDED by Commissioner Haney. All present voted AYE. MOTION CARRIED.**

**REGULAR ITEMS**

- a. Consider approval of Resolution No. **09-58** authorizing the Mayor to execute a Property Tax Refund Agreement with Valero Refining-Texas, L.P. (Finance Dept.)

In 2005, Valero Refining-Texas, L.P. sued Galveston Central Appraisal District contesting the property's appraised value for ad valorem tax purposes, with suits being filed for the 2005, 2006, 2007 and 2008 tax years. These lawsuits are collectively referred to as the "2005-2008 Lawsuits". Since the City of Texas City is a taxing unit that is authorized to impose ad valorem taxes on the property, it is a party to the judgment and must abide by the terms of the "Property Tax Refund Agreement". On April 6, 2009, an Agreed Final Judgment was entered in the "2005-2008 Lawsuits". The value reductions reduce Valero's tax liability and entitle Valero to a refund from the City under Texas Tax Code §42.43 totaling \$805,157.78. Per the agreement the City will make four payments of \$201,289.44 over the next four years (one payment each year) to Valero. Valero will not recover interest and releases the City from any and all claims for interest, which would otherwise be owed on the Refund under Texas Tax Code §42.43.

**RESOLUTION NO. 09-058**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE PROPERTY TAX REFUND AGREEMENT WITH VALERO REFINING-TEXAS, L.P. AS A RESULT OF AGREED FINAL JUDGMENT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

**Commissioner Clark made a MOTION to APPROVE Resolution No. 09-58 authorizing the Mayor to execute a Property Tax Refund Agreement with Valero Refining-Texas, L.P.; Commissioner Singleton SECONDED the motion. All present voted AYE. MOTION CARRIED.**

- b. Consider approval of **Ordinance No. 09-25 amending** the fiscal year 2008/2009 budget to close 2007/2008 fiscal year purchase orders. (Finance Dept.)

Cheryl Hunter, Finance Director, reported that a budget amendment is needed to close 2007/2008 fiscal year purchase orders. She explained that purchase orders that are

outstanding at the end of the fiscal year are to be canceled and rolled into the new fiscal year (2008/2009). Since encumbrances impact budgets, the current fiscal year's budget must be increased to reflect outstanding encumbrances from the 2007/2008 fiscal year.

**ORDINANCE NO. 09-25**

**AN ORDINANCE AMENDING ORDINANCE NO. 08-37, ADOPTING THE 2008-2009 FISCAL YEAR BUDGET TO INCREASE FUNDING TO THE EXISTING BUDGET TO BALANCE ENCUMBRANCES FROM FISCAL YEAR 2007-2008; DIRECTING THE CHIEF EXECUTIVE OFFICER TO FILE OR CAUSE TO BE FILED A COPY OF THE AMENDED BUDGET IN THE OFFICE OF THE GALVESTON COUNTY CLERK AND THE STATE COMPTROLLER'S OFFICE; DISPENSING WITH THE REQUIREMENT FOR READING THIS ORDINANCE ON THREE (3) SEPARATE DAYS; AND PROVIDING THAT THIS ORDINANCE SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

**Commissioner Clark made a MOTION to APPROVE Ordinance No. 09-25 amending the fiscal year 2008/2009 budget to close 2007/2008 fiscal year purchase orders; Commissioner Haney SECONDED the motion. All present voted AYE. MOTION CARRIED.**

**PUBLIC COMMENTS**

None.

**MAYOR'S COMMENTS**

Referring to the Garage Sale Ordinance that had been tabled at the last City Commission meeting, the Mayor remarked that there will be no specific ordinance related to garage sales at this time; however, the City will start enforcing the ordinances regarding signage and limits on the number of garage sales held would be implemented.

The Mayor made the following announcements:

On May 21st the City Employee Safety Fair Luncheon will be held at the Doyle Convention Center from 11:30 a.m. to 2:00 p.m.

City offices will be closed on May 25th.

The Library reading Program will begin on June 1st.

**COMMISSIONERS' COMMENTS**

The Commissioners expressed their gratitude to City Attorney, Bobby Gervais, for his service throughout the years.

Having no further business, **Commissioner Clark made a MOTION to ADJOURN at 5:45 p.m.; the motion was SECONDED by Commissioner Johnson. All present voted AYE. MOTION CARRIED.**

---

**MATTHEW T. DOYLE, MAYOR**

**ATTEST:**

---

**Pamela A. Lawrence, City Secretary**

pal: 05-26-2009

## ORCA/CDBG Grant CITY COMMISSION AGENDA 2

**Date:** 06/03/2009  
**Submitted By:** Bruce Clawson, Emergency Management  
**Submitted For:** Bruce Clawson  
**Department:** Emergency Management  
**Agenda Area:** Consent

### Information

#### ACTION REQUEST (Brief Summary)

c

#### BACKGROUND

The City will receive approximately 3.8 million dollars for disaster relief from the Office of Rural Community Affairs. This grant is initially administered by the County of Galveston and passed through to cities in the county. The funds are highly restricted and are for specific areas of Ike recovery only.

#### ANALYSIS

GrantWorks is on the approved ORCA list and has extensive knowledge in grant administration and ORCA programs in particular.

#### ALTERNATIVES CONSIDERED

None

### Fiscal Impact

**Funds Available Y/N:** yes

**Amount Requested:** \$225,000

**Source of Funds:** grant itself

**Account #:**

#### Fiscal Impact:

None on general fund budget. Payment is administered through ORCA.

### Attachments

Link:  
Res  
09-060

### Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
		Bruce Clawson	05/20/2009 09:39 AM	CREATED
1	Emergency Management (Originator)			NEW
2	Finance			

3 Paralegal  
4 City Attorney Office  
5 Mayor  
6 City Secretary

Form Started By: Bruce Clawson

Started On: 05/20/2009 09:39 AM

---

**RESOLUTION NO. 09-060**

**A RESOLUTION APPROVING GRANTWORKS AS PRIMARY GRANT ADMINISTRATION SERVICES FIRM FOR THE CITY'S 2008 SUPPLEMENTAL DISASTER RECOVERY FUND PROGRAM; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

---

**WHEREAS**, the City of Texas City will receive approximately 3.8 million dollars for disaster relief from the Office of Rural Community Affairs;

**WHEREAS**, this grant is initially administered by the County of Galveston and passed through to cities in the county;

**WHEREAS**, these funds are highly restricted and are for specific areas of Ike recovery only; and

**WHEREAS**, GrantWorks is on the approved ORCA list and has extensive knowledge in grant administration and ORCA programs in particular.

**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 hereby approves GrantWorks as the primary Grant Administration Services firm for the City of Texas City 2008 Supplemental Disaster Recovery Fund Program.

**SECTION 2:** That the Mayor is authorized to execute any documentation necessary to enter into an agreement with GrantWorks.

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

**PASSED AND ADOPTED this 3rd day of June, 2009.**

---

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

ATTEST:

APPROVED AS TO FORM:

---

Pamela A. Lawrence  
City Secretary

---

Ronald Plackemeier  
City Attorney

## Proposed Budget for PY 2009 Community Development Block Grant CITY COMMISSION AGENDA 2

**Date:** 06/03/2009

**Submitted By:** Sheila Bowden, Community Development, Housing Autho

**Submitted For:** Sheila Bowden

**Department:** Community Development, Housing Autho

**Agenda Area:** Consent

### Information

#### ACTION REQUEST (Brief Summary)

Approve Proposed Budget for Program Year 2009 Community Development Block Grant (CDBG) in the amount of \$430,640.

#### BACKGROUND

On May 11, 2009 the U.S. Department of Housing and Urban Development (HUD) allocated \$430,640 in Community Development Block Grant (CDBG) funds to the City of Texas City. The CDBG funds are to be used on eligible activities that primarily benefit low to moderate income residents.

#### ANALYSIS

#### ALTERNATIVES CONSIDERED

### Fiscal Impact

### Attachments

Link: [Res  
09-061](#)

Link:  
[CDBG-09  
Budget](#)

### Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
		Sheila Bowden	05/26/2009 11:03 AM	CREATED
1	Community Development	George Fuller	05/26/2009 03:12 PM	APRV
2	Finance	Cheryl Hunter	05/28/2009 04:52 PM	APRV
3	Paralegal	Linda Jennings	05/28/2009 04:56 PM	APRV
4	City Attorney Office	Linda Jennings	05/28/2009 04:56 PM	APRV
5	Mayor			NEW
6	City Secretary			
Form Started By: Sheila Bowden			Started On: 05/26/2009 11:03 AM	



**RESOLUTION NO. 09-061**

**A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT  
BLOCK GRANT BUDGET FOR PROGRAM YEAR 2009; AND PROVIDING  
THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND  
AFTER ITS PASSAGE AND ADOPTION.**

---

**WHEREAS**, the City of Texas City Community Development Department administers the Community Development Block Grant funds; and

**WHEREAS**, on May 11, 2009, the U. S. Department of Housing and urban Development (HUD), allocated \$430,640.00 in Community Development Block Grant (CDBG) funds to the City of Texas City;

**WHEREAS**, the CDBG funds are to be used on eligible activities that primarily benefit low to moderate income residents; and

**WHEREAS**, the Community Development Department submits the proposed 2009 CDBG budget for approval by the City Commission.

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

**SECTION 1:** That the Community Development Block Grant Budget for 2009 is hereby approved.

**SECTION 2:** That a copy of said Community Development Block Grant Budget is attached hereto as Exhibit "A", and made a part hereof for all intents and purposes. The Director of Community Development is authorized to apply for and execute all documents necessary to receive the CDBG grant funding.

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

**PASSED AND ADOPTED this 3rd day of June, 2009.**

---

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

ATTEST:

APPROVED AS TO FORM:

---

Pam Lawrence  
City Secretary

---

Ronald Plackemeier  
City Attorney

## **CITY OF TEXAS CITY**

### **THE CITY OF TEXAS CITY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROPOSED (CDBG) 2009 BUDGET**

**ADMINISTRATION** (\$86,000) – salary of CDBG Program Coordinator and Administrative Aide and includes miscellaneous office supply and operational cost to carry out the CDBG Program.

#### **PUBLIC SERVICE ACTIVITIES**

##### **RODENT & PEST CONTROL**

**MOWING OF OVERGROWN PROPERTIES** (\$55,000) – pays for the mowing of overgrown properties in all low/moderate income areas throughout the City (approximately 500 lots per yr.) for elimination of rodents/pests; and

**RAT BAIT DISTRIBUTION** (\$4,640) – purchase of rat bait to assist low-moderate income citizens city-wide toward prevention of rodents/pests (approximately 750 lbs. per yr.); also includes the salary of one (1) tractor mower.

#### **HOUSING ASSISTANCE ACTIVITIES**

**HOUSING REHABILITATION** (\$100,000) – (owner-occupied, single-family residential) - to assist approximately ten (8-10) low/moderate income homeowners city-wide per yr. in minor and emergency code type repairs to their homes (up to \$15,000 per household); also to include the salary of one (1) rehab officer.

**CODE ENFORCEMENT** (\$35,000) – costs incurred for inspections toward enforcement of city code violations in low/moderate income areas for abandoned vehicles, overgrown properties, trash/debris, etc. to prevent neighborhood decline; includes salary of code enforcement officer.

**1<sup>ST</sup> TIME HOMEBUYERS** (\$50,000) – to assist approximately ten (10) low/moderate income households with down payment/closing cost assistance toward purchase of their first home on a city-wide basis (up to \$5,000 per household).

#### **SLUM/BLIGHT PREVENTION**

**DEMOLITION** (\$100,000) – to demolish approximately forty (40) vacant, condemned and deteriorated structures per yr. on a city-wide, spot basis toward prevention of blight/slum conditions that contribute toward neighborhood decline and decreased property values.

**TOTAL BUDGET = \$430,640.**

**Proposed Budget Amendment for PY 2008 Community Development  
Block Grant Recovery Funds  
CITY COMMISSION AGENDA 2**

**Date:** 06/03/2009

**Submitted By:** Sheila Bowden, Community Development, Housing Autho

**Submitted For:** Sheila Bowden

**Department:** Community Development, Housing Autho

**Agenda Area:** Consent

**Information**

**ACTION REQUEST (Brief Summary)**

Request Approval of Substantial Amendment to the PY 2008 Community Development Block Grant (CDBG) Program to utilize \$116,185 that has been allocated to the City of the American Recovery and Reinvestment Act of 2009.

**BACKGROUND**

On March 6, 2009 the U.S. Department of Housing and Urban Development allocated \$116,185 in Community Development Block Grant funds to the City of Texas City through the American Recovery and Reinvestment Act of 2009 (CDBG-R).

**ANALYSIS**

**ALTERNATIVES CONSIDERED**

**Fiscal Impact**

**Attachments**

Link: [Res  
09-062](#)

Link:  
[CDBG-R  
BUDGET](#)

**Form Routing/Status**

Route Seq	Inbox	Approved By	Date	Status
		Sheila Bowden	05/26/2009 11:22 AM	CREATED
1	Community Development	George Fuller	05/26/2009 03:12 PM	APRV
2	Finance	Cheryl Hunter	05/28/2009 04:52 PM	APRV
3	Paralegal	Linda Jennings	05/28/2009 04:56 PM	APRV
4	City Attorney Office	Linda Jennings	05/28/2009 04:56 PM	APRV
5	Mayor			NEW
6	City Secretary			
Form Started By: Sheila Bowden			Started On: 05/26/2009 11:22 AM	

**RESOLUTION NO. 09-062**

**A RESOLUTION APPROVING A SUBSTANTIAL AMENDMENT TO THE  
2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM  
BUDGET; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME  
EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

---

**WHEREAS**, the City of Texas City Community Development Department administers the Community Development Block Grant funds; and

**WHEREAS**, on March 6, 2009, the U. S. Department of Housing and Urban Development allocated funds in the amount of \$116,185, in Community Development Block Grant funds to the City of Texas City through the American Recovery and Reinvestment Act of 2009 (CDBG-R); and

**WHEREAS**, the Community Development Department requests approval of Substantial Amendment to the PY 2008 Community Development Block Grant Program.

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

**SECTION 1:** That the Community Development Block Grant Budget (CDBG) Program Budget is hereby amended to accept allocated funds in the amount of \$116,185.00 through the American Recovery and Reinvestment Act of 2009 (CDBG-R).

**SECTION 2:** That the Director of Community Development is hereby authorized to apply for and execute all documents necessary to amend the budget, including the local newspaper advertisements and public comment hearings.

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

**PASSED AND ADOPTED this 3rd day of June, 2009.**

---

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

ATTEST:

APPROVED AS TO FORM:

---

Pam Lawrence  
City Secretary

---

Ronald Plackemeier  
City Attorney

## **CITY OF TEXAS CITY**

### **THE CITY OF TEXAS CITY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (CDBG-R) CONSOLIDATED ACTION PLAN**

The City of Texas City Community Development Department has prepared a substantial draft amendment to their 2008 Consolidated Annual Action Plan. The Action Plan is a planning document to set forth goals to address the City's housing and community development needs for the period October 1, 2008 through September 31, 2009. The City will submit their substantial amendment to the U.S. Department of Housing and Urban Development (HUD) under the American Recovery and Reinvestment Act Program for \$116,185 by June 5, 2009.

**ADMINISTRATION** (\$10,000) – general administration cost related to the planning, monitoring and oversight of the community development activities, including office and misc. supplies.

#### **PUBLIC SERVICE ACTIVITIES**

##### **RODENT & PEST CONTROL**

**MOWING OF OVERGROWN PROPERTIES** (\$17,000) – pays for the mowing of overgrown properties in all low/moderate income areas throughout the City (approximately 500 lots per yr.) for elimination of rodents/pests; includes the salary of one (1) tractor part-time mower.

#### **HOUSING ASSISTANCE ACTIVITIES**

**CODE ENFORCEMENT** (\$34,185) – costs incurred for inspections toward enforcement of city code violations in low-moderate income areas for abandoned vehicles, overgrown properties, trash/debris, etc. to prevent neighborhood decline; includes salary of code enforcement officer.

#### **SLUM/BLIGHT PREVENTION**

**DEMOLITION** (\$55,000) – to demolish approximately an additional fifteen (15) vacant, condemned and deteriorated structures on a city-wide, spot basis toward prevention of blight/slum conditions that contribute toward neighborhood decline and decreased property values.

**TOTAL BUDGET = \$116,185.**

**BID # 2009-937 Emergency Pharmaceuticals, Medical Supplies and Equipment Annual Contract**

**CITY COMMISSION AGENDA 2**

**Date:** 06/03/2009

**Submitted By:** Rita Williams, Purchasing

**Department:** Purchasing

**Agenda Area:** Consent

---

**Information**

**ACTION REQUEST (Brief Summary)**

Approve and award an annual contract for the purchase and delivery of Emergency Pharmaceuticals, Medical Supplies and Equipment.

**BACKGROUND**

Bid packets were mailed to area vendors on May 1, 2009. A bid tabulation is attached for your review.

Bids opened Monday, May 18, 2009 at 2:00 p.m.

**ANALYSIS**

The low responsible bids meeting all specifications were received as follows, for the unit prices bid per section:

Bound Tree Medical, LLC:

Sections # 1, 2, 3, 4, 5, 6, 7 and 10

Physio-Control, Inc.:

Sections # 8 and 9

Preference was given to the vendor(s) that bid on each item in a section.

It is my recommendation to award the Emergency Pharmaceuticals, Medical Supplies and Equipment annual contract to Bound Tree Medical, LLC - all items in Sections # 1, 2, 3, 4, 5, 6, 7 and 10 and to Physio-Control, Inc. - all items in Sections # 8 and 9 for the unit prices bid and that the Mayor is authorized to execute a contract on behalf of the City Commission.

Thank you.

**ALTERNATIVES CONSIDERED**

---

**Fiscal Impact**

---

**Attachments**

Link:

Res

09-063

Link:

Bid Tab

---

### Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
		Rita Williams	05/26/2009 03:10 PM	CREATED
1	Fire Department	Joseph Gorman	05/26/2009 04:20 PM	APRV
2	Purchasing (Originator)	Rita Williams	05/26/2009 04:27 PM	APRV
3	Finance	Cheryl Hunter	05/28/2009 04:52 PM	APRV
4	Paralegal	Linda Jennings	05/28/2009 04:56 PM	APRV
5	City Attorney Office	Linda Jennings	05/28/2009 04:56 PM	APRV
6	Mayor			NEW
7	City Secretary			

Form Started By: Rita Williams

Started On: 05/26/2009 03:10 PM

---

**RESOLUTION NO. 09-063**

**A RESOLUTION AWARDING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO AN ANNUAL CONTRACT WITH BOUND TREE MEDICAL, LLC AND PHYSIO-CONTROL, INC., FOR EMERGENCY PHARMACEUTICALS TO BE UTILIZED BY THE CITY'S EMS DEPARTMENT; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

---

**WHEREAS**, on May 18, 2009, bids were opened for emergency pharmaceuticals annual contract to be utilized by the City's EMS Department, Bid No. 2009-937; and,

**WHEREAS**, the lowest bids meeting specifications were submitted by Bound Tree Medical, LLC, in Dublin, Ohio and Physio-Control, Inc., in Redmond, Washington.

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

**SECTION 1:** That the successful bidder for the annual contract for emergency pharmaceuticals to be utilized by the City's EMS Department, Bid No. 2009-937, is as follows:

Bound Tree Medical, L.L.C.	Sections 1, 2, 3, 4, 5, 6, 7 and 10
Physio-Control, Inc.	Sections 8 and 9

**SECTION 2:** That the Mayor is hereby authorized to enter into an agreement with Bound Tree Medical, LLC and Physio-Control, Inc., for the emergency pharmaceuticals to be utilized by the city's EMS Department for the unit price bid as described and priced in Exhibit "A" attached hereto and made a part hereof for all intents and purposes.

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

**PASSED AND ADOPTED this 3rd day of June, 2009.**

---

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

ATTEST:

APPROVED AS TO FORM:

---

Pamela A. Lawrence  
City Secretary

---

Ronald F. Plackemeier  
City Attorney



## BID TABULATION

**Bid #2009-937**  
**EMERGENCY PHARMACEUTICALS, MEDICAL SUPPLIES AND EQUIPMENT**  
**ANNUAL CONTRACT**

Bid Opening: Monday, May 18, 2009 @ 2:00 p.m.

	Bound Tree Medical , LLC Dublin, Ohio	Physio-Control, Inc. Redmond, WA	Midwest Medical Supply Co., LLC Earth City, MO	Previous Contract
Section 1	\$853.73	No Bid	\$378.73 (IC)	\$1,314.80
Section 2	\$18.35	No Bid	\$24.4334	\$124.37
Section 3	\$229.52	No Bid	\$202.6513	\$207.27
Section 4	\$1,187.42	No Bid	\$1,220.24	\$1,269.85
Section 5	\$816.73	No Bid	\$396.66 (IC)	\$885.70
Section 6	\$31.01	No Bid	\$19.387 (IC)	\$108.81
Section 7	\$9,811.32	\$100.73 (IC)	\$7,231.62 (IC)	\$10,171.60
Section 8	No Bid	\$3,709.00	No Bid	\$2,167.00
Section 9	No Bid	\$20,655.73	No Bid	\$9,561.85
Section 10	\$420.91	No Bid	\$734.50 (IC)	New Section
Delivery	2 Days	Disposables: 15 Days Defibrillator/Monitors: 45 Days	2-7 Days	

IC – Incomplete: did not bid on all items in section.



## RFP # 2009-938 Water Meter Reading Services Annual Contract CITY COMMISSION AGENDA 2

**Date:** 06/03/2009

**Submitted By:** Rita Williams, Purchasing

**Department:** Purchasing

**Agenda Area:** Consent

### Information

#### ACTION REQUEST (Brief Summary)

Approve and award RFP # 2009-938 Water Meter Reading Services Annual Contract.

#### BACKGROUND

Proposals were mailed to area vendors on April 30, 2009.

Proposals were due Friday, May 15, 2009 at 2:00 p.m.

An evaluation summary is attached for your review.

#### ANALYSIS

It is my recommendation to award the Water Meter Reading Services Annual Contract to Southwest Water Company, in Houston, for the unit rate per each meter of \$1.46.

Thank you.

#### ALTERNATIVES CONSIDERED

### Fiscal Impact

### Attachments

Link: [Res  
09-064](#)

Link:  
[Summary](#)

### Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
		Rita Williams	05/26/2009 04:07 PM	CREATED
1	Public Works	Tommy Maris	05/27/2009 12:35 PM	APRV
2	Purchasing (Originator)	Rita Williams	05/27/2009 01:26 PM	APRV
3	Finance	Cheryl Hunter	05/28/2009 04:52 PM	APRV
4	Paralegal	Linda Jennings	05/28/2009 04:56 PM	APRV
5	City Attorney Office	Linda Jennings	05/28/2009 04:56 PM	APRV
6	Mayor			NEW
7	City Secretary			

Form Started By: Rita Williams

Started On: 05/26/2009 04:07 PM

---

**RESOLUTION NO. 09-064**

**A RESOLUTION AWARDING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE ANNUAL WATER METER READING SERVICE; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

---

**WHEREAS**, on April 30, 2009, bids were mailed to area vendors for the annual water meter reading service contract, RFP No. 2009-938; and

**WHEREAS**, bids were opened on May 15, 2009, and the best responsive firm to perform these services for the City of Texas City was submitted by Southwest Water Company, Houston, Texas (see evaluation summary attached as Exhibit "A").

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

**SECTION 1:** That the successful bidder for the Water Meter Reading Services Annual Contract, RFP No. 2009-938 is Southwest Water Company in Houston, Texas.

**SECTION 2:** That the Mayor is hereby authorized to enter into an annual contract with Southwest Water Company for Annual Water Meter Reading Service, RFP No. 2009-938, for the respective unit prices bid on Exhibit "A", as attached hereto and incorporated herein for all intents and purposes.

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

**PASSED AND ADOPTED this 3rd day of June, 2009.**

---

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

ATTEST:

APPROVED AS TO FORM:

---

Pamela A. Lawrence  
City Secretary

---

Ronald F. Plackemeier  
City Attorney

# Annual Water Meter Reading Services Proposals Evaluation Summary

## RFP# 2009-938

### EXECUTIVE SUMMARY:

The City of Texas City has approximately 15,000 water meters throughout the municipal area

These meters are located at the site of individual customer water line connections to the City's potable water distribution system. These meters measure and record the amount of water that flows through the meter and is utilized by the customer.

From these meter readings, the water and sewer user fees are calculated and billed to customers. The monies from these water and sewer User Fees accrue to the Sewer Enterprise Fund and the Water Enterprise Fund.

The User Fees supplying these funds are required by law to be used to maintain, operate, and improve the sewer collection system and Wastewater Treatment Facility [Sewer Enterprise Fund] and to maintain, operate, and improve the water distribution system [Water Enterprise Fund]. The approximately 15,000 water meters are read once each month

Since water meter reading is the sole Interface point between city provided water and customer water use: it is critical that these meter reading services be performed accurately, timely, and delivered to the City in a format that can be electronically downloaded to the City's water/sewer billing software.

Experience, dependability, capability, and responsiveness are required of the contractor selected to provide these meter reading services.

Selected Contractor:

After careful consideration of the four proposals submitted, **Southwest Water Company** has been selected as the best responsive firm to perform these services for the City of Texas City. The following is a summary of the evaluations of the four proposals submitted.

# Annual Water Meter Reading Services Proposals Evaluation Summary

## RFP# 2009-938

### QC Meter Read:

Proposal Evaluation Results:

#### **PROPOSAL CONSIDERED UNRESPONSIVE-REJECTED:**

- QC Meter Read did not provide with the proposal a list of five references as required.
- QC Meter Read did not provide with the proposal the proposal security in the amount of five percent (5%) of the total amount of the contract or an irrevocable Letter of Credit as required.

### Water Alternative Natural Gas:

Proposal Evaluation Results

#### **PROPOSAL CONSIDERED RESPONSIVE:**

Proposal Bid Form Summary:

Year 1:	CONTRACT UNIT RATE per each. \$1.65
	EXTENDED CONTRACT COMPENSATION: \$297,000.00
Year 2	CONTRACT UNIT RATE per each: \$1.70
	EXTENDED CONTRACT COMPENSATION: \$306,000.00
2 Year Total	TOTAL OF BID ITEMS 1 & 2: \$603,000.00

### Severn Trent Services

Proposal Evaluation Results

#### **PROPOSAL CONSIDERED RESPONSIVE:**

Proposal Bid Form Summary:

Year 1	CONTRACT UNIT RATE per each \$1.47
	EXTENDED CONTRACT COMPENSATION \$246,960.00
Year 2	CONTRACT UNIT RATE per each \$1.54
	EXTENDED CONTRACT COMPENSATION \$258,720.00
2 Year Total:	TOTAL OF BID ITEMS 1 & 2 \$505,680.00

## **Annual Water Meter Reading Services Proposals Evaluation Summary**

### **RFP# 2009-938**

- Severn Trent Services was completely compliant with RFP #2009-938 requirements.

#### **Southwest Water Company**

##### Proposal Evaluation Results

##### PROPOSAL CONSIDERED RESPONSIVE:

##### Proposal Bid Form Summary

Year 1:           CONTRACT UNIT RATE per each \$1.46  
                      EXTENDED CONTRACT COMPENSATION \$262,800.00

Year 2            CONTRACT UNIT RATE per each: \$1.50  
                      EXTENDED CONTRACT COMPENSATION \$270,000.00

2 Year Total:       TOTAL OF BID ITEMS 1 & 2 \$532,800.00

- Southwest Water Company was completely compliant with RFP #2009-938 requirements.



5.g.

## **Resolution supporting League City's use of Texas City ARRA transit funds**

### **CITY COMMISSION AGENDA 2**

**Date:** 06/03/2009

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

**Department:** Transportation and Planning

**Agenda Area:** Consent

---

#### **Information**

##### **ACTION REQUEST (Brief Summary)**

Consider approval of a Resolution that would demonstrate Texas City's support of excess ARRA transit funds being utilized in League City for a Park and Ride facility.

##### **BACKGROUND**

The American Recovery and Reinvestment Act (ARRA) is providing approximately \$1.6 million in transit funding to the Texas City/La Marque Urbanized Area. Texas City will be able to utilize some of the funding to install bus shelters, informational kiosks, and accessibility improvements at selected locations throughout the Texas City Connect bus system. However, there are not enough "shovel-ready" projects for Texas City to be able to utilize the full ARRA funding amount.

Connect Transit and the City of League City have requested that Texas City support a transfer of excess ARRA funding so that a Park and Ride facility can be constructed in League City. The excess funding is approximately \$1.4 million.

##### **ANALYSIS**

##### **ALTERNATIVES CONSIDERED**

---

#### **Fiscal Impact**

---

#### **Attachments**

Link:

Res  
09-065

Link:

League  
City  
Park n  
Ride  
Letter of  
Support



**RESOLUTION NO. 09-065**

**A RESOLUTION APPROVING TEXAS CITY'S SUPPORT OF EXCESS AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) TRANSIT FUNDS BEING UTILIZED IN LEAGUE CITY FOR A PARK AND RIDE FACILITY; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

---

**WHEREAS**, the American Recovery and Reinvestment Act (ARRA) is providing approximately \$1.6 million in transit funding to the Texas City/La Marque Urbanized Area; however, there are not enough "shovel-ready" projects for Texas City to be able to utilize the full ARRA funding amount;

**WHEREAS**, Connect Transit and the City of League City have requested that Texas City support a transfer of excess ARRA funding so that a Park and Ride facility can be constructed in League City.

**WHEREAS**, the excess funding is approximately \$1.4 million; and

**WHEREAS**, the City desires to demonstrate its support of excess ARRA transit funds being utilized in League City for a park and Ride facility.

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

**SECTION 1:** That the City Commission hereby supports and grants its consent to Texas City's support of excess ARRA transit funds being utilized in League City for a Park and Ride Facility.

**SECTION 2:** That the Mayor of the City is hereby authorized to execute documents, if any, required to evidence the City's support.

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

**PASSED AND ADOPTED this 3rd day of June, 2009.**

---

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

ATTEST:

---

Pamela A. Lawrence  
City Secretary

APPROVED AS TO FORM:

---

Ronald F. Plackemeier  
City Attorney

June 3, 2009

Mr. Alan C. Clark, MPO Director  
Houston-Galveston Area Council  
P.O. Box 22777  
Houston, TX 77227-2777

**RE: Texas City UZA – American Recovery and Reinvestment Act (ARRA) Funds**

Dear Mr. Clark:

The American Recovery and Reinvestment Act (ARRA), signed into law February 17, 2009, includes approximately 7 Billion in funding for transit capital improvements nationwide. For the Texas City-La Marque Urbanized Area, the FTA Section 5340 ARRA transit capital allocation apportionment is **\$1,609,294**. As you may know, the deadline for grant applications for ARRA funds is fast approaching and quick action is necessary in order to submit for projects that are in the most need. Currently, Connect Transit is providing fixed-route transit services in Texas City, and is scheduled to add expanded fixed route transit services in Texas City, and to initiate new services in La Marque beginning in June 2009. Connect Transit is our designated transit service provider for fixed route and demand-response transit services within the Texas City UZA.

**Pedestrian Transit Access improvements**

Working with Connect, the cities of Texas City and La Marque have identified 15 transit shelter locations and associated pedestrian-transit access improvements (ADA ramps and information kiosks) with a total estimated cost of **\$162,504**, which will be funded through the 5340 ARRA allocation to the Texas City UZA. The planning and environmental documentation, which has been completed to support this request, reinforces the “shovel ready” nature of the proposed pedestrian-transit access improvements, and our ability to meet ARRA and FTA timing requirements. Construction and installation activities for the shelters can begin as soon as funding has been approved within an FTA grant. The establishment of shelters and subsequent operation of additional transit services in our area, will create a new mobility option for Mainland Galveston County residents, resulting in reduced automobile emissions, access to municipal, retail, and activity centers, and stimulate jobs growth throughout the gulf coast region.

**University of Texas Medical Branch/Victory Lakes Park and Ride Facility**

Texas City, La Marque, and our local project partners also recognize the need for regional transit connectivity, represented by the proposed University of Texas Medical Branch (UTMB) Victory Lakes Park and Ride facility. This facility which will be developed as part of the new 3 million square foot UTMB campus, located in League City, will provide express commuter park and ride southbound services to the

City of Galveston, reinforcing job access, economic development, and regional objectives of reduced vehicle miles traveled, energy use, and pollution. The UTMB has agreed to provide property, through a long term ground lease, to support the proposed facility. A Preliminary Engineering and Environmental report has been submitted to both the FTA and your office for review.

As such, we concur with the utilization of the remaining **\$1,446,790** in Texas City UZA Section 5340 ARRA funding, to support this project.

Please feel free to contact me regarding this important request for the Houston-Galveston Transportation Management Area (TMA).

Sincerely,

Matthew T. Doyle  
Mayor

cc: Patricia Waskowiak, H-GAC  
Toni Randall, Mayor, City of League City  
Robert Patrick, FTA  
Blas Uribe, FTA  
Pearlie Tiggs  
Michael Winburn, GCC  
Rick Elizondo, GCC  
Alan Rodenstein, A&R  
Barry Goodman, TGC



Office of the Mayor  
281-554-1024

## CITY OF LEAGUE CITY

300 W. Walker • League City, Texas 77573 • 281-554-1000

April 24, 2009

Honorable Matthew Doyle  
Mayor, Texas City  
1801 9<sup>th</sup> Avenue North  
Texas City, Texas 77590

**Re: Texas City/La Marque Pedestrian-Transit Access ARRA "Stimulus" Program**

Dear Mayor Doyle:

I have been in ongoing communications with my staff, representatives of The Gulf Coast Center (GCC), the Houston-Galveston Area Council (H-GAC), and The Goodman Corporation (TGC) regarding a series of meetings that have occurred over the past month focusing on regional and local transit facilities and services, which can take advantage of "stimulus funding" available through the American Reinvestment & Recovery Act (ARRA) formula funding for the Texas Urbanized Area.

As you are aware, League City has been working with representatives of the GCC on the potential utilization of the "stimulus" funding to support the proposed Victory Lakes/UTMB Park and Ride facility. I understand and fully appreciate, that Texas City and La Marque are working aggressively with the GCC to identify pedestrian-transit access improvements and other opportunities to take full advantage of the available "stimulus" funding. It is also my understanding that the City of Texas City has considered allowing the balance of unused transit capital ARRA funds to be used by The Gulf Coast Center, in support of a planned League City Victory Lakes/UTMB Park and Ride facility.

I would like to express my sincere appreciation for Texas City supporting the use of the remaining ARRA funds to assist in constructing the League City Victory Lakes/UTMB Park and Ride facility. I do believe that, in conjunction with the planned Mall of The Mainland Park and Ride, a League City park and ride will provide county-wide benefits, and enhance mobility, employment access, and reduce congestion along IH-45.

Your generosity in this regard towards the citizens of League City is truly appreciated.

Sincerely,

  
Toni Randall  
Mayor

cc: Mr. Doug Kneupper, PE, City of Texas City  
Mr. Tony Allender, AICP, Director of Land Planning

## Purchase and installation of Lights at Tarpey Park Softball Field CITY COMMISSION AGENDA 2

**Date:** 06/03/2009

**Submitted By:** Rita Williams, Purchasing

**Department:** Purchasing

**Agenda Area:** Consent

### Information

#### ACTION REQUEST (Brief Summary)

Approve the purchase and installation of a sports lighting system at Tarpey Park Softball Field through the Texas Association of School Board (TASB), a Texas Local Government Purchasing Cooperative, for the total contract price of \$180,000.00.

#### BACKGROUND

The existing lighting system at Tarpey Park Softball Field is in need of an upgrade.

Funds are available in the General Fund - Recreation & Tourism - Land & Building Improvements/Light Fixtures per Ordinance No. 09-22.

The detailed contract worksheet from Techline Sports Lighting, LLC, in Austin, is attached for your review.

#### ANALYSIS

It is my recommendation to approve the purchase and installation of a sports lighting system at Tarpey Park Softball Field through the Texas Association of School Board (TASB), a Texas Local Government Purchasing Cooperative, for the total contract price of \$180,000.00.

Thank you.

#### ALTERNATIVES CONSIDERED

### Fiscal Impact

### Attachments

Link: [Res 09-066](#)

Link: [Contract Worksheet](#)

### Form Routing/Status

#### Route Seq Inbox

1 Public Works

#### Approved By

Rita Williams

Tommy Maris

#### Date

05/27/2009 11:02 AM

05/27/2009 12:37 PM

#### Status

CREATED

APRV



2	Purchasing (Originator)	Rita Williams	05/27/2009 01:26 PM	APRV
3	Finance	Cheryl Hunter	05/28/2009 04:52 PM	APRV
4	Paralegal	Linda Jennings	05/28/2009 04:56 PM	APRV
5	City Attorney Office	Linda Jennings	05/28/2009 04:56 PM	APRV
6	Mayor			NEW
7	City Secretary			

Form Started By: Rita Williams

Started On: 05/27/2009 11:02 AM

---

**RESOLUTION NO. 09-066**

**A RESOLUTION APPROVING THE PURCHASE AND INSTALLATION OF A SPORTS LIGHTING SYSTEM AT TARPEY PARK SOFTBALL FIELD THROUGH THE TEXAS ASSOCIATION OF SCHOOL BOARD (TASB), A TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

---

**WHEREAS**, the existing lighting system at Tarpey Park Softball Field is in need of an upgrade;

**WHEREAS**, funds are available in the General Fund – Recreations & Tourism – Land & Building Improvements/Light Fixtures per Ordinance No. 09-22; and

**WHEREAS**, the City Purchase Agent recommends the purchase and installation of a new sports lighting system through the Texas Association of School Board (TASB), a Texas Local Government Purchasing Cooperative, for the total contract price of \$180,000.00.

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

**SECTION 1:** That the City Commission of the City of Texas City, Texas, hereby approves the purchase of a Techline Sports Lighting System, through the Texas Association of School Board (TASB), a Texas Local Government Purchasing Cooperative.

**SECTION 2:** That the Mayor is hereby authorized to negotiate and execute any documentation necessary to purchase the Techline Sports Lighting System , for the total purchase price of \$180,000.00, as set out on the Buy Board contract worksheet attached hereto and made a part hereof as Exhibit “A”.

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

**PASSED AND ADOPTED this 3rd day of June, 2009.**

---

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

ATTEST:

---

Pamela A. Lawrence  
City Secretary

APPROVED AS TO FORM:

---

Ronald F. Plackemeier  
City Attorney



15303 Storm Drive • Austin, Texas 78734  
Ph: (800) 500-3161 • Fax: (512) 977-8882

**Techline Sports Lighting System - 05/15/09  
BUYBOARD PROPOSAL**

**Tarpey Park - Texas City, Texas**

**Field #1, Field #2, Field #3 - 50/30FC ALL Fields  
(12)- 60' Mtg. Hght. Galv. Steel Poles**

Quantity	Description
12	60 foot mounting height steel poles
6	60' - 4 fixture crossarms
6	60' - 7 fixture crossarms
66	1600 watt metal halide luminaires
66	1500 watt metal halide lamps
12	Prewiring for poles and crossarms

**Sports Lighting System = \$104,100.00**

**Turnkey Install = \$75,900.00**

**Total Turnkey Install = \$180,000.00**

- Notes:**
- \* Price includes poles & prewired crossarms, light fixtures, and lamps based on the attached photometric design.
  - \* Price includes delivery to jobsite.
  - \* Price firm for 30 days.
  - \* Allow 2-3 weeks for delivery and 3-4 weeks for installation.
  - \* **Turnkey Installation Includes:**
    - Installing main distribution panel, breakers, contactors and switching based on 480 volt three phase service being available within 150' of fields.
    - Install individual conduit and wiring for each pole sized accordingly. No more than 3% voltage drop shall be allowed.
    - All wiring to be copper type THHN.
    - Includes all permits, fees and inspections associated with the project.
    - All electrical installation to meet National Electric Code requirements.
  - \* Standard turnkey and partial install foundations assume 2000 psi soil conditions. Any other conditions that may be present upon installation (i.e. rock, water, etc.) that cause additional foundation design or modification (i.e. rebar, casing, etc.) may require additional charges.
  - \* Pole locations must also be accessible and not obstructed by fencing, buildings, etc.
  - \* Price above does not include SALES or USE taxes. If the organization purchasing the system is tax exempt a tax exemption certificate must be filed with Techline Sports Lighting.