

LOUIS R. RIGBY
Mayor
JOHN ZEMANEK
Councilmember At Large A
DOTTIE KAMINSKI
Councilmember At Large B
DANNY EARP
Councilmember District 1
CHUCK ENGELKEN
Councilmember District 2



DARYL LEONARD
Councilmember District 3
KRISTIN MARTIN
Councilmember District 4
JAY MARTIN
Mayor Pro-Tem
Councilmember District 5
MIKE CLAUSEN
Councilmember District 6

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a Regular Meeting of the La Porte City Council to be held October 12, 2015, beginning at 6:00 PM in the City Hall Council Chambers, 604 W. Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action.

- 1. CALL TO ORDER**
- 2. INVOCATION** – The invocation will be given by Windell Gill, First Baptist Church.
- 3. PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led Councilmember Jay Martin.
- 4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a)** Proclamation - Domestic Violence Awareness and Prevention Month - Mayor Rigby
- 5. PUBLIC COMMENTS** (Limited to five minutes per person.)
Norma Winter - Retiree Benefits Concerns
- 6. CONSENT AGENDA** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
 - (a)** Consider approval or other action regarding the minutes of the City Council meeting held on September 28, 2015 - P. Fogarty
 - (b)** Consider approval or other action regarding change in City Council meeting dates for the month of November and December due to holiday schedule - P. Fogarty
 - (c)** Consider approval or other action adopting an Ordinance repealing Ordinance No. 2015-3591 concerning condemnation of structures located at 204 N. Forrest - R. Davidson
 - (d)** Consider approval or other action regarding a Resolution adopting and reaffirming the City of La Porte, Texas Investment Policy - S. Wolny
 - (e)** Consider approval or other action regarding an Ordinance vacating, abandoning, and closing the northernmost 125' of the alley in Block 72, Town of La Porte, and authorizing the City Manager to execute a deed to the adjacent owner for the subject alley - T. Tietjens
 - (f)** Consider approval or other action regarding a Resolution authorizing the sale of tax delinquent properties consisting of Lots 11-12, Block 988; Lot 17, Block 987; Lot 13, Block 988; Lot 3, Block 12; Lots 17-22, Block 84 and Lots 9-10, Block 11, Town of La Porte - K. Powell
 - (g)** Consider approval or other action regarding a Resolution authorizing the sale of tax delinquent properties consisting of Lots 23-26, Block 34, Bayfront to La Porte - K. Powell

7. AUTHORIZATIONS

- (a) Consider approval or other action authorizing a Banking Service Agreement with Amegy Bank for a 5-year term beginning November 1, 2015, and on a month-to-month basis thereafter - S. Wolny
- (b) Consider approval or other action authorizing a public hearing date of October 26, 2015 to receive information regarding Dangerous Building Inspection Board investigation and report on Windsail Bay Apartments - R. Davidson

8. DISCUSSION AND POSSIBLE ACTION

- (a) Discussion and possible action regarding appointments to various City of La Porte boards, committees and commissions - P. Fogarty

9. REPORTS

- (a) Receive report of the La Porte Development Corporation Board - Councilmember Engelken

10. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission Meeting, Thursday, October 15, 2015
- Zoning Board of Adjustment Meeting, Thursday, October 22, 2015
- City Council Meeting, Monday, October 26, 2015

- 11. COUNCIL COMMENTS** regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies – Councilmembers J. Martin, K. Martin, Kaminski, Zemanek, Leonard, Engelken, Earp, Clausen and Mayor Rigby

12. EXECUTIVE SESSION

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code, in accordance with the authority contained in:

Texas Government Code, Section 551.072 – For the purpose of deliberating the purpose of the purchase, exchange, lease or value of real property: Meet with City Manager and City Attorney to discuss a Joint Ordinance and Boundary Adjustment Agreement and Joint Ordinance and Revenue Sharing Agreement with the City of Morgan's Point regarding a 4.42 acre tract of land currently within the City of La Porte's corporate boundary and proposed to be annexed with the City of Morgan's Point corporate boundary

Texas Government Code, Section 551.071(2) – Consultations with Attorney: Meet with City Attorney to discuss Joint Ordinance and Boundary Adjustment Agreement and Joint Ordinance and Revenue Sharing Agreement with the City of Morgan's Point.

Texas Government Code, Section 551.074 – Personnel Matter: Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, unless the officer or employee requests a public hearing: City Manager Corby Alexander

- 13. RECONVENE** into regular session and consider action, if any, on item(s) discussed in executive session.

14. ADJOURN

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code (the Texas open meetings laws).

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the October 12, 2015, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on October 6, 2015.

Patrice Fogarty



**Council Agenda Item
October 12, 2015**

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4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a) Proclamation - Domestic Violence Awareness and Prevention Month - Mayor Rigby
5. **PUBLIC COMMENTS** (Limited to five minutes per person.)
Norma Winter - Retiree Benefits Concerns

Office of the Mayor



Proclamation

Whereas, one in three women and one in ten men report abuse in their relationships in the form of physical, emotional, sexual, psychological and economic. Domestic violence affects women, children and men of all racial, social, religious, ethnic and economic backgrounds; and

Whereas, approximately 3.3 million children witness domestic violence annually, which violence in the home is the strongest indicator that it will be transferred to the next generation; and everyone deserves to feel safe in their homes and communities; and

Whereas, no one person, organization, agency or community can eliminate domestic violence on their own; but we can work together to educate our entire population about what can be done to prevent domestic violence, support victim/survivors and their significant others, and increase support for agencies providing services to victim/survivors; and

Whereas, Domestic Violence Awareness and Prevention Month provides an excellent opportunity for citizens of La Porte and surrounding communities to reduce domestic violence through prevention education, increased awareness, encouraging every person to speak out when witnessing acts of violence, taking time to talk about creating a healthy, respectful, and safe community, and holding perpetrators who commit acts of violence responsible for their actions.

Now therefore, We, the Mayor and City Council, by virtue of our authority vested by the City of La Porte, along with the United States Government and State of Texas, do hereby proclaim the month of October 2015, as

“DOMESTIC VIOLENCE AWARENESS AND PREVENTION MONTH”

and join anti-domestic violence advocates and support service programs in the belief that all community members must be part of the solution to end domestic violence.

In Witness Whereof: I have set my hand and caused the Seal of the City to be affixed hereto, this the 12th day of October, 2015.

CITY OF LA PORTE

Louis R. Rigby, Mayor



Council Agenda Item October 12, 2015

- 6. CONSENT AGENDA** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
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MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LA PORTE SEPTEMBER 28, 2015

The City Council of the City of La Porte met in a regular meeting on **Monday September 28, 2015**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at **6:00 p.m.** to consider the following items of business:

Mayor Rigby called the meeting to order at 6:00 p.m. Members of Council present: Councilmembers Kaminski, Engelken, Earp, J. Martin, Leonard, Zemanek, K. Martin and Clausen. Also present were City Secretary Patrice Fogarty, City Manager Corby Alexander and City Attorney Knox Askins.

2. **INVOCATION** – The invocation was given by Michael Abportus, Congregation Benim Avraham.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Councilmember Mike Clausen.
4. **PUBLIC COMMENTS** (Limited to five minutes per person.)
Edward Parker, 303 S. 3rd St., addressed Council with concerns of when the 3rd Street paving project will be completed.

Anthony J. Gibson, 901 S. Iowa, addressed Council regarding the concept of Ghost Bikes. **Ghost Bikes** are small and somber memorials for bicyclists who are killed or hit on the street. A bicycle is painted all white and posted at a location memorializing the bicyclist. He brought to Council's attention a particular bike located on Main Street which looks almost like a Ghost Bike; however, it is only there for the shop owner to bring in business. He asked the bike owner to paint the bike in a different color so it wouldn't resemble a Ghost Bike. He went so far as to buy a spray can of rustoleum-type paint for the owner, but the shop owner kicked him out of the shop. He didn't ask Council to do anything in particular about this; however, he wanted to bring awareness to Council.
5. **CONSENT AGENDA** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
 - (a) Consider approval or other action regarding the minutes of the City Council Meeting held on September 14, 2015 – P. Fogarty
 - (b) Consider approval or other action authorizing the City Manager to execute an Agreement with Bay Point Townhomes for a new neighborhood entryway sign as part of the Community Cooperation Projects – T. Leach

- (c) Consider approval or other action regarding recommendation by the La Porte Fire Control Board to approve the La Porte Fire Control, Prevention, and Emergency Medical Services District's proposed budget adjustment in the amount of \$15,287.62 for EKG monitor maintenance – D. Ladd
- (d) Consider approval or other action authorizing the City Manager to execute an agreement with the Houston-Galveston Area Council (H-GAC) for participation in the Regional DWI Task Force – K. Adcox
- (e) Consider approval or other action regarding a Resolution to commit \$2,000,000.00 to the General Fund Balance for Health Insurance – M. Dolby
- (f) Consider approval or other action regarding a Routine Airport Maintenance (RAMP) grant authorizing the City Manager to enter into a fifty percent cost share grant agreement with the Texas Department of Transportation (TxDOT) Aviation Division in the amount of \$10,000.00 plus a \$20,000.00 contingency for a total of \$30,000.00 – D. Mick

City Manager Corby Alexander requested Item B be removed from consideration.

Councilmember Leonard moved to approve Consent Agenda items A and C-F pursuant to staff recommendations. Councilmember Kaminski seconded. **MOTION PASSED.**

Ayes:	Mayor Rigby, Councilmembers J. Martin, Leonard, Zemanek, K. Martin, Engelken, Clausen, Kaminski and Earp
Nays:	None
Absent:	None

6. AUTHORIZATIONS

- (a) Consider approval or other action regarding recommendation by Staff to adopt a Resolution to nominate a single candidate to the Harris County Appraisal District Board of Directors – P. Fogarty

City Secretary Patrice Fogarty presented a summary.

Councilmember Engelken moved to adopt a Resolution to nominate Ed Heathcott to the Harris County Appraisal District Board of Directors. Councilmember Leonard seconded. **MOTION PASSED.**

Ayes:	Mayor Rigby, Councilmembers J. Martin, Clausen, Kaminski, Earp, K. Martin, Leonard, Zemanek and Engelken
Nays:	None
Absent:	None

- (b) Consider approval or other action regarding recommendation by the Chapter 172 Board to implement a tobacco use rate structure for medical insurance premiums, in connection with City of La Porte Health Plan, effective for the plan year beginning January 1, 2016 – C. Alexander

City Manager Corby Alexander presented a summary.

Councilmember Zemanek moved to approve recommendation by the Chapter 172 Board to implement a tobacco use rate structure for medical insurance premiums in connection with the City of La Porte

Health Plan, effective for the plan year beginning January 1, 2016. Councilmember Kaminski seconded. **MOTION PASSED.**

Ayes: Mayor Rigby, Councilmembers J. Martin, Clausen, Kaminski, Earp, K. Martin, Leonard, Zemanek and Engelken
Nays: None
Absent: None

- (c) Consider approval or other action regarding an Ordinance authorizing the issuance of approximately \$8,000,000.00 in City of La Porte, Texas, Certificates of Obligations, Series 2015 and other related matters – M. Dolby

Finance Director Michael Dolby presented a summary and Director of RBC Capital Markets Dustin Traylor provided information regarding the sale of Certificates of Obligations, Series 2015.

Councilmember Engelken moved to approve an Ordinance authorizing the issuance of approximately \$8,000,000.00 in City of La Porte, Texas, Certificates of Obligations, Series 2015 and other related matters. Councilmember Clausen seconded. **MOTION PASSED.**

Ayes: Mayor Rigby, Councilmembers Zemanek, Leonard, J. Martin, Kaminski, K. Martin, Clausen, Earp and Engelken
Nays: None
Absent: None

Prior to council action, City Attorney Knox Askins read the caption of **Ordinance 2015-3604: AN ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF LA PORTE, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2015; AND CONTAINING OTHER MATTERS INCIDENT THERETO.**

- (d) Consider approval or other action regarding recommendation of the La Porte Area Water Authority (LPAWA), to authorize the City Manager, serving as General Manager of the La Porte Area Authority (LPAWA), to reimburse the City of Houston \$293,763.82 for the La Porte Area Water Authority's (LPAWA), share of the final 2007-2011 Southeast Water Purification Plant expansion project cost – D. Mick

Public Works Director Dave Mick presented a summary.

Councilmember Earp moved to approve the recommendation of the La Porte Area Water Authority (LPAWA), to authorize the City Manager, serving as General Manager of the La Porte Area Authority (LPAWA), to reimburse the City of Houston \$293,763.82 for the La Porte Area Water Authority's (LPAWA), share of the final 2007-2011 Southeast Water Purification Plant expansion project cost. Councilmember Zemanek seconded. **MOTION PASSED.**

Ayes: Mayor Rigby, Councilmembers Zemanek, Leonard, J. Martin, Kaminski, K. Martin, Clausen, Earp and Engelken
Nays: None
Absent: None

- (e) Consider approval or other action authorizing the City Manager to enter into a professional services agreement with Dunham Engineering in the amount of \$110,000.00 for design, bidding, and construction services related to painting the interior and exterior of the Fairmont elevated

water storage tower and the exterior of the Main and 4th Street elevated water storage tower – D. Mick

Public Works Director Dave Mick presented a summary.

Councilmember Leonard moved to authorize the City Manager to enter into a professional services agreement with Dunham Engineering in the amount of \$110,000.00 for design, bidding, and construction services related to painting the interior and exterior of the Fairmont elevated water storage tower and the exterior of the Main and 4th Street elevated water storage tower. Councilmember Clausen seconded. **MOTION PASSED.**

Ayes: Mayor Rigby, Councilmembers Zemanek, Leonard, J. Martin, Kaminski, K. Martin, Clausen, Earp and Engelken
Nays: None
Absent: None

- (f) Consider approval or other action authorizing the City Manager to enter into a professional services agreement with JBS Water Inc., for an audit of the City's water system loss and meter management programs in the amount of \$56,000.00 – D. Mick

Public Works Director Dave Mick presented a summary.

Councilmember Martin moved to authorize the City Manager to enter into a professional services agreement with JBS Water Inc., for an audit of the City's water system loss and meter management programs in the amount of \$56,000.00. Councilmember Zemanek seconded. **MOTION PASSED.**

Ayes: Mayor Rigby, Councilmembers Zemanek, Leonard, J. Martin, Kaminski, K. Martin, Clausen, Earp and Engelken
Nays: None
Absent: None

7. REPORTS

- (a) Receive report of the Fiscal Affairs Committee – Councilmember Engelken

Councilmember Engelken provided a report of the Fiscal Affairs Committee held prior to the City Council Meeting. Councilmember Leonard added additional information.

8. ADMINISTRATIVE REPORTS

City Manager Corby Alexander advised staff will visit with Mr. Parker regarding the completion date for the 3rd Street project.

9. **COUNCIL COMMENTS** regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information.

Councilmember Clausen commented tonight was a good meeting; Councilmember J. Martin commented he would like to have a more clear understanding of the Ghost Bikes that Mr. Gibson addressed to Council and suggested the City set a goal to achieve a double A+ rating in the future; Councilmember K. Martin thanked staff who participated in the Twilight Cemetery Clean-up and the Health and Safety Fair; Councilmember Kaminski thanked staff that participated in the Twilight

Cemetery Clean-up, Health and Safety Fair, and reported the Sip and Stroll was well attended; Councilmember Zemanek reported he attended the Fairmont Splash Park Ribbon Cutting; Councilmember Leonard commented it is nice to see citizens enjoying the Splash Park; Councilmember Earp congratulated Councilmember Zemanek on being a new grandfather; and Mayor Rigby commented he attended the Fairmont Splash Park Ribbon Cutting, and mentioned Councilmember Zemanek had suggested it would be nice for the kids to cut the ribbon, which is what took place; the Health and Safety Fair was great and how he enjoyed presenting the awards; and advised that City Manager Corby Alexander, City Secretary Patrice Fogarty, Councilmember Martin and he attended the 2015 TML Conference.

10. **EXECUTIVE SESSION** The City reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code, including, but not limited to, the following:

Texas Government Code, Section 551.072 – For the purpose of deliberating the purchase, exchange, lease or value of real property: Meet with City Manager and City Attorney to discuss a Joint Ordinance and Boundary Adjustment Agreement and Joint Ordinance and Revenue Sharing Agreement with the City of Morgan’s Point regarding a 4.42 acre tract of land currently

Texas Government Code, Section 551.071 (2) – Consultation with City Attorney: Meet with City Attorney to discuss Join Ordinance and Boundary Adjustment Agreement and Joint Ordinance and Revenue Sharing Agreement with the City of Morgan’s Point regarding a 4.42 acre tract of land currently within the City of La Porte’s corporate boundary and proposed to be annexed within the City of Morgan’s Point corporate boundary.

City Council recessed the regular Council meeting to convene an executive session at 6:57 p.m. regarding the item listed above.

11. **RECONVENE** into regular session and consider action, if any on item(s) discussed in executive session.

Council reconvened into the regular Council meeting at 8:00 p.m.

Councilmember Zemanek moved to continue the discussions during the next City Council meeting in executive session after staff can gather additional information. Councilmember Leonard seconded.

MOTION PASSED.

Ayes:	Mayor Rigby, Councilmembers Leonard, J. Martin, K. Martin, Clausen, Zemanek, Kaminski, Earp and Engelken
Nays:	None
Absent:	None

12. **ADJOURN** - There being no further business, Councilmember Engelken made a motion to adjourn the meeting at 8:01 p.m. Councilmember Zemanek seconded. Motion passed unanimously.

Patrice Fogarty, City Secretary

Passed and approved on October 12, 2015.

Mayor Louis R. Rigby

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: October 12, 2015 Appropriation
Requested By: Patrice Fogarty Source of Funds: N/A
Department: City Secretary's Office Account Number:
Report: Resolution: Ordinance: Amount Budgeted:
Other: Amount Requested:
Budgeted Item: YES NO

Attachments :

SUMMARY & RECOMMENDATIONS

City Council has traditionally held one meeting per month during the months of November and December. Staff recommends the following changes to the regular meetings schedule to accommodate the upcoming holidays:

- Conduct regular meeting on November 9, 2015
- Cancel the November 23, 2015, meeting due to the Thanksgiving holidays
- Conduct regular meeting on December 14, 2015
- Cancel the December 28, 2015, meeting due to the Christmas holidays

Should a need arise to conduct official business, a special called meeting would be scheduled.

Action Required of Council:

Consider approval or other action of amended meeting dates as follows:

- Cancel the November 23, 2015, meeting due to the Thanksgiving holidays
- Cancel the December 28, 2015, meeting due to the Christmas holidays

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: October 12, 2015 Appropriation
Requested By: R. J. Davidson Source of Funds: N/A
Department: Planning & Development Account Number:
Report: Resolution: Ordinance: Amount Budgeted:
Other: Amount Requested:
Budgeted Item: YES NO

Attachments :

1. Ordinance
2. Proposed Elevations

SUMMARY & RECOMMENDATIONS

At the regular City Council meeting on August 24, 2015, Council passed Ordinance No. 2015-3591 for the purpose of condemning and ordering the removal of an accessory storage building and primary dwelling building located at 204 N. Forrest, La Porte.

Since that time, the owner of the property has submitted a Building Permit Application and a completed set of plans to completely bring this structure up to code and provide a nice addition to the City of La Porte. Staff's opinion is to grant the owners until 1/1/16 to complete the project. Council is being asked to consider repealing Ordinance No. 2015-3592, the condemnation ordinance.

Action Required of Council:

Consider approval or other action to adopt an Ordinance repealing Ordinance No. 2015-3591.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

ORDINANCE NO. _____

AN ORDINANCE REPEALING ORDINANCE 2015-3591, CONCERNING CONDEMNATION OF BOTH THE ACCESSORY STORAGE BUILDING AND THE PRIMARY DWELLING LOCATED AT BLK 5, LOT 8, SYLVAN BEACH FIRST SUBDIVISION, LA PORTE, HARRIS COUNTY, TEXAS, MORE COMMONLY KNOWN AS 204 N. FORREST AVE.; CONTAINING A SEVERABILITY CLAUSE; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of La Porte, passed and approved Ordinance 2015-3591 on August 24, 2015, for the purpose of condemning and ordering the removal of an accessory storage building and primary dwelling building, both situated on real property commonly known as 204 N. Forrest Ave., La Porte, Texas.

WHEREAS, subsequent to passage of Ordinance 2015-3591 by the La Porte City Council, ABR PROPERTIES, L.L.C., the owner of real property and the accessory storage building and primary dwelling building situated thereon, located at the said 204 N. Forrest Ave., made contact with the city building official and presented a comprehensive plan, with engineered drawings, for the rehabilitation of the subject structures; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA PORTE:

Section 1. Ordinance 2015-3591, passed by the La Porte City Council on August 24, 2015, is hereby repealed in its entirety.

Section 2. If any provision, section, subsection, sentence, clause, or phrase of this ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this ordinance or their application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council in adopting this ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality,

vividness or invalidity of any other portion hereof, and all provisions of this ordinance are declared to be severable for that purpose.

Section 3. The City Council officially finds, determines, and recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 4. This Ordinance shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED this the _____ day of OCTOBER, 2015.

CITY OF LA PORTE, TEXAS

By: _____
Louis R. Rigby, Mayor

ATTEST:

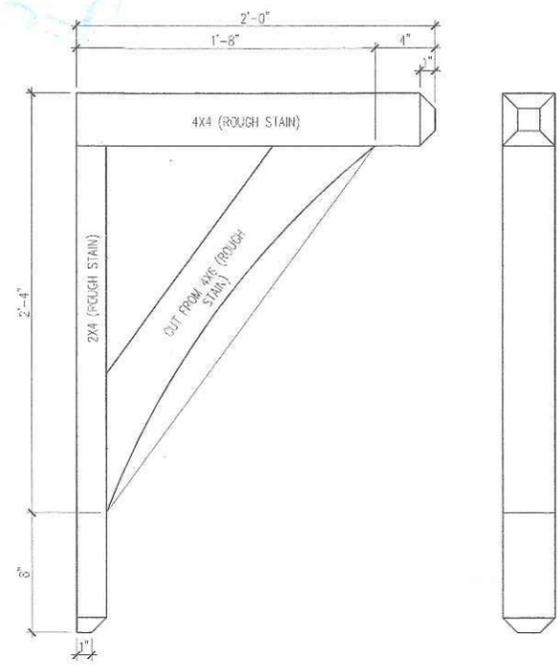
Patrice Fogarty, City Secretary

APPROVED:

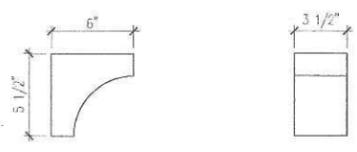


Clark T. Askins, Assist. City Attorney

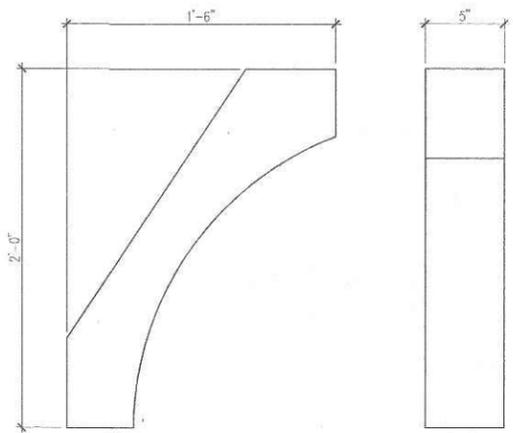
SEP 14 2015



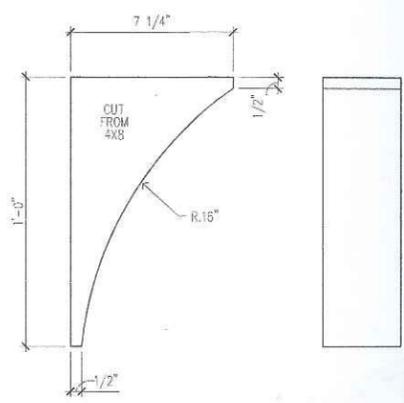
BRACKET DETAIL "A"
SCALE: 1" = 1'-0"



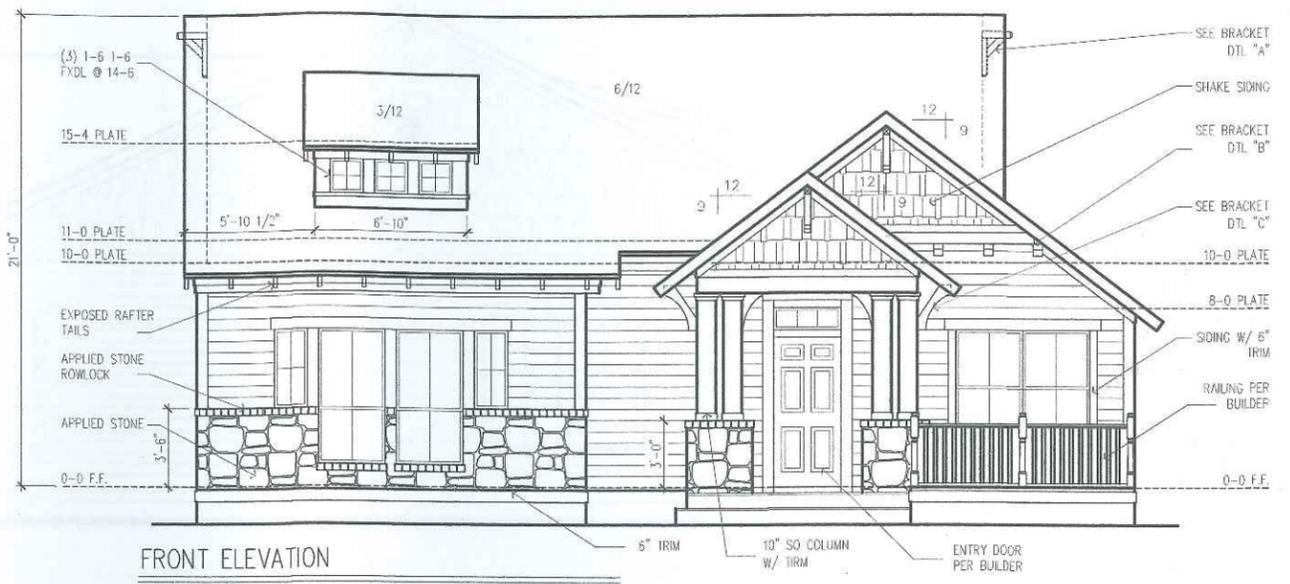
BRACKET DETAIL "B"
SCALE: 1" = 1'-0"



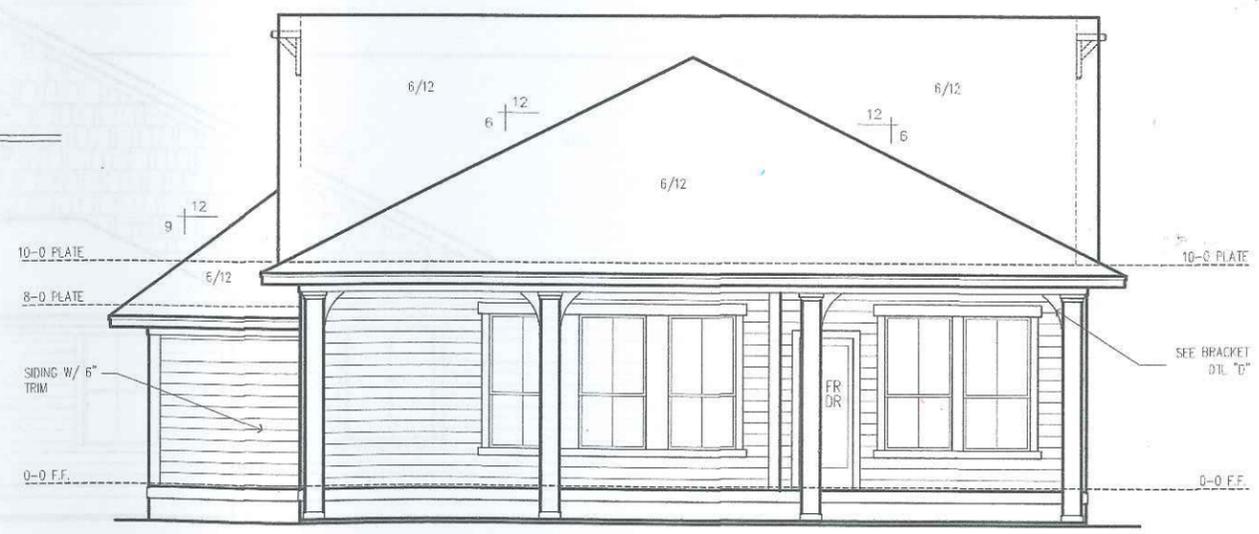
BRACKET DETAIL "C"
SCALE: 1" = 1'-0"



BRACKET DETAIL "D"
SCALE: 1" = 1'-0"



FRONT ELEVATION



REAR ELEVATION

TLCHD is not responsible or reliable for any structural, foundation or any other fault in the structure in regards to this document. This document is only a representation and needs to be reviewed by a licensed party.
The measurements, dimensions, and other specifications shown on this document are only guidelines for construction use. The actual specifications of the finished structure may vary. This document may not be rolled on as a representation of what the completed structure will look like. (rev. 2005)

TURNING LEAF CUSTOM HOME DESIGNS
A COMPANY CHANGING WITH THE TIMES, WHILE STAYING TRUE TO OUR NATURE
832.928.1524

ELEVATIONS FOR
204 NORTH FORREST AVE
DRAWN BY: _____ DATE: 3-19-15
SCALE: 1/8" = 1'-0"
SHT: _____ DWG: _____

ABR PROPERTIES
8554 Katy Frwy, Suite 309
Houston TX 77024
888.880.8732

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: October 12, 2015

Appropriation

Requested By: Shelley Wolny

Source of Funds:

Department: Finance

Account Number:

Report: Resolution: Ordinance:

Amount Budgeted:

Other:

Amount Requested:

Budgeted Item: YES NO

Attachments :

1. Resolution
2. Investment Policy

SUMMARY & RECOMMENDATIONS

The City Council of the City of La Porte originally adopted an Investment Policy on January 13, 1992, by Ordinance No. 1802. The Investment Policy governs how the City will invest the City's funds and outlines administrative and legal guidelines for the Investment Officers to follow for the preservation of capital. The Public Funds Investment Act requires that a City must present the Investment Policy to Council annually for review or amendment. The policy was last amended on November 11, 2014.

On September 28, 2015, the Finance Department presented the Investment Policy to the Fiscal Affairs Committee for review. No changes to the policy are recommended at this time.

Action Required of Council:

Consider approval or other action of a Resolution reaffirming the City's Investment Policy.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

RESOLUTION NO.

A RESOLUTION OF THE CITY OF LA PORTE, TEXAS, ADOPTING AN INVESTMENT POLICY CONFORMING TO ALL STATUTES GOVERNING INVESTMENT OF THE CITY OF LA PORTE'S FUNDS, INCLUDING, BUT NOT BY WAY OF LIMITATION, THE PUBLIC FUNDS INVESTMENT ACT, CHAPTER 2256, TEXAS GOVERNMENT CODE; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND SETTING AN EFFECTIVE DATE THEREOF.

WHEREAS, the City of La Porte requires that funds be invested in a manner which will preserve the principal of funds invested while meeting daily cash flow demands of the City; and

WHEREAS, the Public Funds Investment Act requires the adoption of certain investment policies and controls regarding the investment of its funds; and

WHEREAS, the Public Funds Investment Act further requires that the governing body of an investing entity shall adopt a written investment policy by resolution, and shall further state that it has reviewed the investment policy and investment strategies adopted, and that the written policy adopted shall record any changes made to either the investment policy or investment strategies previously adopted; and

WHEREAS, the City will endeavor to earn a return on funds invested at the highest return possible after taking into account the primary goals of preservation of liquidity of funds invested, consistent with the City's Investment Policy;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA PORTE, THAT:

SECTION 1. The findings and recitations set out in the preamble to this Resolution are found to be true and correct and that they are hereby adopted by the City Council of the City of La Porte and made a part hereof for all purposes.

SECTION 2. The City of La Porte hereby designates the, *City of La Porte, Texas Investment Policy*, a true copy of which is on file in the office of the City Secretary of the City of La Porte and that it is hereby adopted by the City of La Porte and made a part hereof for all purposes.

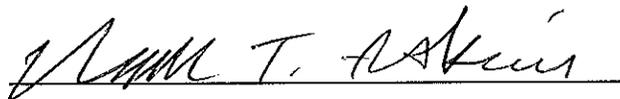
SECTION 3. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour place and subject of this meeting of the City Council was posted at a place convenient to the public at City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

SECTION 4. This resolution shall be effective upon its passage and approval.

INTRODUCED, READ and PASSED by the affirmative vote of a majority of the City Council of the City of La Porte, Texas, on this the 12th day of October, 2015.

Louis R. Rigby,
Mayor

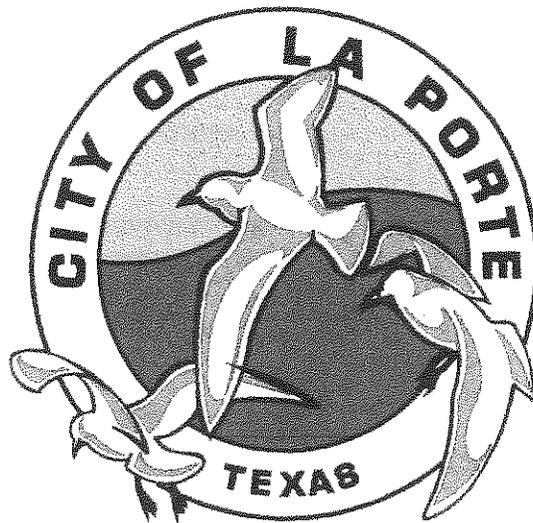
Patrice Fogarty,
City Secretary



Clark T. Askins,
Assistant City Attorney

City of La Porte, Texas Investment Policy

Adopted by the City Council
Of the City of La Porte
On January 13, 1992, by
Ordinance No. 1802



Amended:

November 1995
August 1997
November 2000
February 2003
February 2005
October 2005
July 2009
May 2011
October 2013
October 2014

City of La Porte, Texas

Michael G. Dolby, CPA
Director of Finance

Shelley Wolny
Treasurer

I. POLICY

It is the policy of the City of La Porte, Texas (the "City") to administer and invest its funds in a manner which will preserve the principal and maintain the liquidity through limitations and diversification while meeting the daily cash flow requirements of the City. The City will invest all available funds in conformance with legal and administrative guidelines, seeking to optimize interest earnings to the maximum extent possible.

The purpose of this investment policy is to comply with all statutes governing the investment of the City's funds, including the Public Funds Investment Act, Chapter 2256 of the Texas Government Code (the " Act"), which requires the City to adopt a written investment policy regarding the investment of its funds and funds under its control. The Investment Policy addresses the methods, procedures and practices that must be exercised to ensure effective and judicious fiscal management of the City's funds.

II. SCOPE

The City will strive to earn a return on funds invested at the highest investment return possible after taking in consideration the primary goals of preservation of principal and liquidity of funds invested, consistent with the policy objectives described below. This investment policy applies to the investment activities of the government of the City of La Porte, Texas.

FUNDS INCLUDED The City's funds, which are pooled together and constitute the investment portfolio, include all financial assets of all funds managed by the City, including but not limited to receipts of tax revenues, charges for services, bond proceeds, interest incomes, loans and funds received by the City where the City performs a custodial function. These funds are accounted for in the City's Comprehensive Annual Financial Report (CAFR) and include:

- General Fund
- Special Revenue Funds
- Debt Service Funds
- Capital Projects Funds
- Enterprise Funds
- Internal Service Funds

Investment income will be allocated to the various funds based on their respective participation and in accordance with generally accepted accounting principles.

III. OBJECTIVES

SAFETY The primary objective of the City's investment activity is the preservation of capital and the protection of investment principal in the overall portfolio. Each investment transaction shall seek first to ensure that capital losses are avoided, whether they are from securities defaults or erosion of market value. The City will strive to minimize credit risk by limiting investments to the safest types of investments, prequalifying the financial institutions and broker/dealers with which the City conducts business, and diversify the investment portfolio so that potential losses on individual issuers will be minimized. To minimize interest rate risk, the City will ladder the portfolio and match investments with future cash requirements and invest operating funds in shorter, more liquid securities and investments.

LIQUIDITY The City's investment portfolio will remain sufficiently liquid to enable the City to meet operating requirements that might be reasonably anticipated. Liquidity shall be achieved by matching investment maturities with forecasted cash flow requirements and by investing in securities with active secondary markets. Because all possible cash demands cannot be anticipated, a portion of the portfolio will be invested in shares of money market mutual funds or local government investment pools that offer same day liquidity.

PUBLIC TRUST All participants in the investment process shall seek to act responsibly as custodians of the public trust. Investment Officials shall avoid any transaction that might impair public confidence in the City's ability to govern effectively. The governing body recognizes that in a diversified portfolio, occasional measured losses due to market volatility are inevitable, and must be considered within the context of the overall portfolio's investment return, provided that adequate diversification has been implemented.

YIELD (Optimization of Interest Earnings) The City's cash management portfolio shall be designed with the objective of regularly meeting or exceeding the average rate of return on U.S. Treasury Bills at a maturity level comparable to the City's weighted average maturity in days. The investment program shall seek to augment returns above this threshold consistent with risk limitations identified herein and prudent investment principles.

INVESTMENT STRATEGY The City maintains a commingled portfolio for investment purposes which incorporates the specific uses and the unique characteristics of the funds in the portfolio. The investment strategy has as its primary objective assurance that anticipated liabilities are matched and adequate investment liquidity provided. The City shall pursue conservative portfolio management strategy. This may be accomplished by creating a laddered maturity structure with some extension for yield enhancement. The maximum dollar weighted average maturity of 2 years or less will be calculated using the stated final maturity date of each security.

IV. RESPONSIBILITY AND CONTROL

Oversight Responsibility for the investment activity of the City of La Porte shall rest with the Fiscal Affairs Committee and the City Manager. They will designate investment officer(s), receive and review quarterly reporting, approve and provide for investment officer training, approve broker/dealers, and review and adopt the Investment Policy and Strategy at least annually.

DELEGATION Management responsibility for the investment program is hereby delegated to the Director of Finance, who shall establish written procedures for the operation of the investment program, consistent with this investment policy. Such procedures shall include explicit delegation of authority to persons responsible for investment transactions.

SUBORDINATES All persons involved in investment activities will be referred to as "Investment Officers." No person shall engage in an investment transaction except as provided under the terms of this policy and the procedures established by the Director of Finance. The Director of Finance shall be responsible for all transactions undertaken, and shall establish a system of controls to regulate the activities of Subordinate Investment Officers. All investment officers, including the Director of Finance, will demonstrate competence in the execution of the city's investments. All Investment Officers will insure compliance with the investment program with ongoing training and evaluation by management.

PRUDENCE Investments shall be made with judgment and care, under prevailing circumstances, that a person of prudence, discretion and intelligence would exercise in the management of the person's own affairs, not for speculation, but for investment, considering the probable safety of capital and the probable income to be derived. Investment Officers acting in accordance with written procedures and this investment policy and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion and the liquidity and the sale of securities are carried out in accordance with the terms of this policy.

INDEMNIFICATION The Director of Finance and the Investment Officer, acting in accordance with written procedures and exercising due diligence, shall not be held personally responsible for a specific investment's credit risk or market price changes, provided that these deviations are reported immediately and the appropriate action is taken to control adverse developments.

ETHICS DISCLOSURE AND CONFLICTS OF INTEREST Officers and employees involved in the investment process shall refrain from personal business activity that could conflict with proper execution and management of the investment program, or which could impair their ability to make impartial investment decisions. Employees and Investment Officers shall disclose to the City Manager any material interests in financial institutions that conduct business with the City of La Porte, and shall further disclose any personal financial or investment positions that could be related to the performance of the City's investment portfolio. Employees and Investment Officers shall refrain from undertaking personal investment transactions with the same individual with which business is conducted on behalf of the City of La Porte.

An Investment Officer of the City of La Porte who has a personal business relationship with an organization seeking to sell an investment to the City of La Porte shall file a statement disclosing that personal business interest. An Investment Officer who is related within the second degree by affinity or consanguinity to an individual seeking to sell an investment to the City of La Porte shall file a statement disclosing that relationship. A statement required under subsection 2256.005(i) of the Act must be filed with the Texas Ethics Commission and the governing body of the City of La Porte.

TRAINING Investment Officers shall attend 10 hours of investment training within 12 months after taking office or assuming duties, and 10 hours every succeeding two years that begins on the first day of the fiscal year, which is October 1st, and consists of the two consecutive fiscal years after that date. The investments training shall be provided from an independent source approved by the Fiscal Affairs Committee to insure the quality and capability of investment management in compliance with the Act. For the purposes of this policy, an "independent source" is defined as a professional organization, an institute of higher learning or any other sponsor other than a Business Organization with whom the City may engage in investment transactions. Training shall be in accordance with the Act and shall include education in investment controls, security risks, strategy risks, market risks, diversification of investment portfolio, and compliance with statutes governing the investment of public funds.

V. **REPORTING**

Investment reports shall be prepared quarterly and be signed and submitted by the Investment Officers, in a timely manner. These reports will be submitted to the City Manager and City Council. This report shall describe in detail the investment position of the City, disclose the market value and book value of each fund group as well as each separate investment, and state the maturity date of each security and accrued interest for the reporting period. The report shall

include all information as required by Section 2256.023 of the Act. It must also express compliance of the portfolio to the investment strategy contained in the City's Investment Policy and the Act.

MONITORING The market price of each investment shall be obtained monthly from a source such as the Wall Street Journal newspaper, the City's custodial bank, a reputable brokerage firm or security pricing service and reported on the investment reports. Investments with minimum rating requirements will be monitored for rate changes and liquidation of such investments will be determined at such time.

Monitoring credit ratings – The Investment Officer shall monitor, on no less than a monthly basis, the credit rating on all authorized investments in the portfolio based upon independent information from a nationally recognized rating agency. If any security falls below the minimum rating required by Policy, the Investment Officer shall notify the City Manager of the loss of rating, and liquidate the investment within one week.

Monitoring FDIC Status for Mergers and Acquisitions – The Investment Officer shall monitor, on no less than a weekly basis, the status and ownership of all banks issuing brokered CDs owned by the City based upon information from the FDIC. If any bank has been acquired or merged with another bank in which brokered CDs are owned, the Investment Officer or Advisor shall immediately liquidate any brokered CD which places the City above the FDIC insurance level.

VI. INVESTMENTS

ACTIVE PORTFOLIO MANAGEMENT The City intends to pursue active versus passive portfolio management philosophy. That is, securities may be sold before they mature if market conditions present an opportunity for the City to benefit from the trade.

AUTHORIZED INVESTMENTS The following are authorized investments for the City and all are authorized and further defined by the Act. Only those investments listed in this section are authorized.

- A. Obligations, including letters of credit, of the United States or its agencies and instrumentalities; direct obligations of this state or its agencies and instrumentalities; other obligations, the principal and interest of which are unconditionally guaranteed or insured by, or backed by the full faith and credit of, this state or the United States or their respective agencies and instrumentalities, including obligations that are fully guaranteed or insured by the Federal Deposit Insurance Corporation or by the explicit full faith and credit of the United States; and obligations of states, agencies, counties, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than A or its equivalent. (Section 2256.009 (a) of the Act)

The following are not authorized investments under Section 2256.009 (b) of the Act:

- obligations whose payment represents the coupon payment on the outstanding principal balance of the underlying mortgage-backed security collateral and pays not principal (Interest only bonded);
- obligations whose payment represents the principal stream of cash from the underlying mortgage-backed security collateral and pays no interest (Principal only bonds);

- collateralized mortgage obligations that have a final stated maturity date of greater than 10 years; and
 - collateralized mortgage obligations, the interest rate of which is determined by an index that adjusts opposite to the changes in a market index.
- B. Fully collateralized certificates of deposit issued by a depository institution or an approved broker that has its main office or branch office in Texas, selected from a list adopted by the City, and guaranteed or insured by the Federal Deposit Insurance Corporation or its successor or the National Credit Union Share Insurance Fund or its successor; secured by obligations authorized by this subchapter, or secured in any other manner and amount provided by law for deposits of the City. (Section 2256.010 of the Act)
- C. FDIC insured, brokered certificates of deposit securities from a bank in any US state, delivered versus payment to the City safekeeping agent, not to exceed one year to maturity. Before purchase, the Investment Officer must verify the FDIC status of the bank on www.fdic.gov to assure that the bank is FDIC insured.
- D. AAA-rated, or an equivalent rating, no-load money market mutual funds registered with and regulated by the Securities and Exchange Commission; having a dollar-weighted average stated maturity of 90 days or fewer; and includes in its investment objectives the maintenance of a stable net asset value of \$1 for each share. (Section 2256.014 of the Act) The Fund must provide the City with a prospectus and other information required by the Securities and Exchange Act of 1934 (15 U.S.C. Section 80a-1 et seq.);

The City is not authorized by Section 2256.014 (c) of the Act to:

- invest in the aggregate more than 15 percent of its monthly average fund balance, excluding bond proceeds and reserves in other funds held for debt service, in mutual funds described in the Act (Section 2256.014);
 - invest any portion of bond proceeds, reserves and funds held for debt service, in mutual funds described in the Act (Section 2256.014); or
 - invest its funds or funds under its control, including bond proceeds and reserves and other funds held for debt service, in any one mutual fund described in the Act (Section 2256.014) in an amount that exceeds 10 percent of the total assets of the mutual fund.
- E. AAA-rated, or an equivalent rating by at least one nationally recognized rating service, constant dollar, investment pools as authorized by the City Council and as further defined by the Act, which invests in eligible securities as authorized by Section 2256.016 of the Act.

EXISTING INVESTMENTS The Investment Officer is not required to liquidate investments that were authorized investments at the time of purchase. Any investments currently held that do not meet the guidelines of this policy shall be reviewed to determine the ability to liquidate. An investment that requires a minimum rating under this subchapter does not qualify as an authorized investment during the period the investment does not have the minimum rating. An entity shall take all prudent measures that are consistent with its investment policy to liquidate an investment that does not have the minimum rating. If the investment cannot be liquidated because of material adverse change in the value since the time of purchase, and holding the investment to maturity does not negatively affect disbursements or cash flow, a recommendation of holding said investment to maturity is acceptable.

MAXIMUM MATURITIES The maximum stated maturity, from the date of purchase, for any individual investment may not exceed 5 years and the maximum dollar-weighted average maturity for the pooled fund group (investment portfolio) may not exceed 2 years.

DIVERSIFICATION It is the policy of the City to diversify its investment portfolios. Assets held in the pooled investment portfolio shall be diversified to eliminate the risk of loss resulting from over-concentration of assets in a specific maturity, specific issuer or specific class of securities. Diversification strategies shall be determined and revised periodically by the Fiscal Affairs Committee.

FINANCIAL INSTRUMENTS Maximum allowable percentages of the total portfolio for investments are stated as follows:

	Investment Type	Maximum Limit
1.	Investment Pools	100%
2.	Money Market Accounts	10%
3.	Certificates of Deposit	60%
4.	U.S. Government Securities	80%
5.	U.S. Agency Securities	80%

VII. **SELECTION OF FINANCIAL INSTITUTIONS AND BROKER DEALERS**

SELECTION OF FINANCIAL INSTITUTIONS Depositories shall be selected through the City's banking services procurement process, which shall include a formal request for proposal (RFP) issued every five (5) years. In selecting depositories, the services available, service costs, and credit worthiness of institutions shall be considered, and the Director of Finance shall conduct a comprehensive review of prospective depositories' credit characteristics and financial history. The depository contract will provide for collateral if balance exceeds FDIC Insurance amounts.

The City shall select financial institutions from which the City may purchase certificates of deposit in accordance with the Act and this policy and will have a written depository agreement with the selected institution, which was approved by resolution of the Bank's Board if collateral is required. The Investment Officer shall monitor the fiscal condition of financial institutions where certificates of deposit are held.

AUTHORIZED FINANCIAL BROKER/DEALERS AND INSTITUTIONS The Investment Officer shall maintain a list of broker/dealers and financial institutions authorized to provide investment services. These may include primary dealers or regional dealers that qualify under Securities & Exchange Commission Rule 15C3-1 (uniform net capital rule). All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions must submit: audited financial statements, proof of National Association of Security Dealers certification, and proof of state registration.

Before engaging in investment transactions with a financial institutions or broker/dealers, the Investment Officer shall have received, from a Qualified Representative of said firm, a signed Certification Form. (Exhibit B) This form shall attest that the individual responsible for the City's account with that firm has (1) received and reviewed the investment policy of the City; and (2) acknowledged that the business organization has implemented reasonable procedures and controls in an effort to preclude investment transactions conducted between the City and the organization that are not authorized by the City's investment policy, except to the extent that this

authorization is dependent on an analysis of the makeup of the City's entire portfolio or requires an interpretation of subjective investment standards. Investment Officers of the City may not acquire or otherwise obtain any authorized investment described in the investment policy from a person who has not delivered a signed Certification Form. The Fiscal Affairs Committee shall at least annually review, revise, and adopt a list of qualified broker/dealers and other financial institutions that are authorized to engage in investment transactions with the City. (Exhibit A)

COMPETITIVE BIDDING All investment transactions must be competitively transacted and executed with broker/dealers or financial institutions that have been authorized by the City. The City will obtain at least three competitive offers. Exception: New issues will not be required to be competitively transacted as all broker/dealers would show the same price and yield.

VIII. **COLLATERAL**

COLLATERALIZATION OF PUBLIC DEPOSITS Collateralization requirements are governed by the Texas Government Code Chapter 2257 (Public Funds Collateral Act). All bank deposits, certificates of deposit, and repurchase agreements shall be secured by pledged collateral. In order to anticipate market changes and provide a level of security for all funds, the required minimum collateral level will be a market value equal to no less than 102% of the deposits. Collateral levels should be monitored and maintained by the financial institution. Repurchase agreements shall be documented by specific agreement noting the collateral pledged in each agreement and should be monitored daily. Collateral shall be reviewed monthly to assure the market value of the securities pledged equals or exceeds the related bank balances.

Collateral shall always be held in the City's name by an independent third party with whom the City of La Porte has a current custodial agreement. Evidence of the pledged collateral shall be maintained by a written agreement. A safekeeping receipt must be supplied to the City of La Porte for any transaction involving sales/purchases/maturities of securities and/or underlying collateral, which the City of La Porte will retain. The right of collateral substitution is granted provided the substitution has prior approval of the City and is followed by the delivery of an original safekeeping receipt to the City, and replacement collateral is received prior to the release of original collateral.

COLLATERAL DEFINED The City shall accept only the following securities as collateral:

- A. FDIC insurance coverage;
- B. United States Treasuries and Agencies;
- C. Obligations, including letters of credit, of the United States or its agencies and instrumentalities.
- D. Other securities as approved by the Fiscal Affairs Committee.

SUBJECT TO AUDIT All collateral shall be subject to inspection and audit by the Director of Finance or the City's independent auditors.

IX. **SAFEKEEPING AND CUSTODY**

SAFEKEEPING AGREEMENT All securities owned by the City shall be held in the City's designated third party safekeeping. The third party custodian shall be required to issue safekeeping receipts to the City listing each specific security, description, maturity, cusip number yield and/or coupon, market value and other pertinent information. Each safekeeping receipt

shall clearly indicate that the instrument is held for the City of La Porte. All safekeeping arrangements shall be documented by the Investment Officer.

DELIVERY VERSUS PAYMENT All investment transactions shall be executed on a delivery versus payment basis. That is, funds shall not be wired or paid until verification has been made that the collateral was received by the Trustee. The collateral shall be held in the name of the City. The Trustee's records shall assure the notation of the City's ownership of or explicit claim on the securities. The original copy of all safekeeping receipts shall be delivered to the City.

X. **MANAGEMENT AND INTERNAL CONTROLS**

The Director of Finance shall establish a system of internal controls, which shall be reviewed by an independent auditor. The controls shall be designed to prevent losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees or Investment Officers of the City.

Controls and managerial emphasis deemed most important that shall be employed where practical are:

- A. Control of collusion
- B. Separation of duties
- C. Separation of transaction authority from accounting and record keeping
- D. Custodian safekeeping receipts records management
- E. Avoidance of physical delivery securities
- F. Clear delegation of authority to subordinate staff members
- G. Documentation on investment bidding events
- H. Written confirmation of transactions for investments and wire transfers
- I. Reconciliation and comparisons of security receipts with the investment subsidiary records
- J. Compliance with investment policies
- K. Accurate and timely reports
- L. Validation of investment maturity decisions with supporting cash flow data
- M. Adequate training and development of Investment Officers
- O. Review of financial condition of all brokers, dealers and financial institutions
- P. Staying informed about market conditions, changes, and trends that require adjustments in investment strategies
- Q. Monitor credit ratings
- R. Monitor FDIC status for mergers and acquisitions for brokered CD's

COMPLIANCE AUDIT The City shall perform, in conjunction with its annual financial audit, a compliance audit of management controls on investments and adherence to the entity's established investment policies. The audit shall include a formal review of the quarterly investment reports by an independent auditor and the results reported to the governing body by the independent auditor. Also, the governing body shall review its investment policy and investment strategy not less than annually and adopt a written instrument by rule, order, ordinance, or resolution stating that it has reviewed the investment policy and strategy, and recorded any changes made to them.

**City of La Porte
Approved List of Brokers/Dealers and Investment Pools**

Brokers/Dealers

Coastal Securities

Wells Fargo

Amegy Bank

Investment Pools

TexPool

LOGIC Investment Pool

TEXAS PUBLIC FUNDS INVESTMENT ACT CERTIFICATION FORM
As required by Texas Government Code 2256.005 (k-l)

CITY OF LA PORTE, TEXAS

This certification is executed on behalf of the City of La Porte, Texas (the Investor) and _____ (the Seller) pursuant to the Public Funds Investment Act, Chapter 2256, Government Code, Texas Codes Annotated (the Act) in connection with investment transactions conducted between the Investor and Dealer.

The Undersigned Qualified Representative of the Seller hereby certifies on behalf of the Seller that:

1. The Qualified Representative is duly authorized to execute this Certification on behalf of the Seller, and
2. The Qualified Representative has received and reviewed the Investment Policy furnished by the Investor, and
3. The Seller has implemented reasonable procedures and controls in an effort to preclude investment transactions conducted between the Seller and the Investor that are not authorized by the entity's investment policy, except to the extent that this authorization is dependent on an analysis of the makeup of the entity's entire portfolio or requires an interpretation of subjective investment standards.

Qualified Representative

Signature

Name (Printed):

Title:

Date:

**City of La Porte, Texas
Investment Strategy Statement**

The City of La Porte, Texas (the "City") will strive to administer and invest its pooled funds at the highest investment return possible while always taking into account the primary goals of preservation of principal and liquidity of funds invested consistent with the City's investment policy.

The City's funds, which are pooled together and constitute the investment portfolio, include all financial assets of all funds managed by the City, including but not limited to receipts of tax revenues, charges for services, bond proceeds, interest incomes, loans and funds received by the City where the City performs a custodial function.

The City will never invest its funds in a security that is deemed unsuitable to the financial requirements of the City. Maturities will be staggered in a manner that meets the cash flow needs of the City.

The primary investment objective is the preservation and safety of principal. Each investment transaction shall seek first to ensure that principal losses are avoided, whether they are from security defaults or erosion of market value.

The City's investment portfolio will remain sufficiently liquid to enable the City to meet operating requirements that might be reasonably anticipated. Liquidity shall be achieved by matching investment maturities with forecasted cash flow requirements and by investing in securities with active secondary markets.

The City shall always maintain a highly diversified investment portfolio in order to reduce the amount of credit and market risk exposed to the City's portfolio.

After first considering safety and liquidity, the City's investment portfolio shall be designed with the objective of regularly exceeding the average rate of return on U.S. Treasury Bills at a maturity level comparable to the City's weighted average maturity in days. The City shall seek to augment returns above this threshold consistent with risk limitations identified in the City's investment policy and prudent investment principles.

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: October 12, 2015 Appropriation
Requested By: Tim Tietjens Source of Funds: N/A
Department: Planning & Development Account Number:
Report: Resolution: Ordinance: Amount Budgeted:
Other: Amount Requested:
Budgeted Item: YES NO

Attachments :

1. Ordinance
2. Deed
3. Appraisal Summary
4. Letters of No Objection
5. Area Map

SUMMARY & RECOMMENDATIONS

The City has processed an application from Oakland Land & Development, LLC to vacate, abandon and close a portion of the alley in Block 72, Town of La Porte (see Area Map). The purpose of the closing is to facilitate future light-industrial development on lots 1-5 and 28-32 of the block.

Staff's review of the application has determined that no existing City utilities are located within the closing area. Additionally, Centerpoint Energy, Comcast and AT&T have issued letters of no objection to the closing as requested.

In accordance with Section 62.35 of the Code of Ordinances, an independent appraisal of the alley has established a value of \$2.50 per square foot for the 2,000 square foot portion of the alley to be closed. The applicant has subsequently placed \$3,750.00 in escrow with the City (after 25% discount by ordinance) pending final consideration and action by Council.

Action Required of Council:

Consider approval or other action of an ordinance vacating, abandoning, and closing the northernmost 125' of the alley in Block 72, Town of La Porte, and authorizing the City Manager to execute a deed to the adjacent owner for the subject alley.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

ORDINANCE NO. 2015-_____

AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF THE ALLEY IN BLOCK 72, TOWN OF LA PORTE AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DEED TO THE ADJOINING LANDOWNER, FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

WHEREAS, the City Council of the City of La Porte has been requested by the record owner of the property abutting the hereinafter described portion of the alley in Block 72, Town of La Porte.

WHEREAS, the City Council of the City of La Porte has determined and does hereby find, determine, and declare that the hereinafter described portion of the alley in Block 72, Town of La Porte, is not suitable, needed, or beneficial to the public as a public road, street, or alley, and the closing of hereinafter described portion of the alley in Block 72, Town of La Porte, is for the protection of the public and for the public interest and benefit, and that the hereinafter described portion of the alley in Block 72, Town of La Porte should be vacated, abandoned, and permanently closed.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA PORTE:

Section 1. Under and by virtue of the power granted to the City of La Porte under its home rule charter and Chapter 253, Section 253.001, Texas Local Government Code, the hereinafter described portion of the alley in Block 72, Town of La Porte, is hereby permanently vacated, abandoned, and closed by the City of La Porte, being generally illustrated on Exhibit "A" incorporated herein, and further described to wit:

The northernmost 125' of the alley in Block 72, Town of La Porte, situated between the east line of Lots 1 through 5 and the west line of Lots 28 through 32.

Section 2. The City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place, and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas

Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered, and formally acted upon. The City Council further ratifies, approves, and confirms such written notice and the contents and posting thereof.

Section 3. This ordinance shall be effective from and after its passage and approval, and it is so ordered.

PASSED AND APPROVED THIS _____ DAY OF _____ 2015.

CITY OF LA PORTE

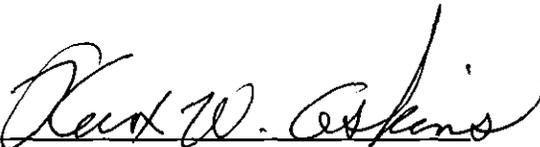
By:

Louis R. Rigby, Mayor

ATTEST:

Patrice Fogarty, City Secretary

APPROVED:



Knox W. Askins, City Attorney

EXHIBIT "A"



**PROP. CLOSING OF
ALLEY IN BLOCK 72,
TOWN OF LA PORTE**

W-ADAMS ST

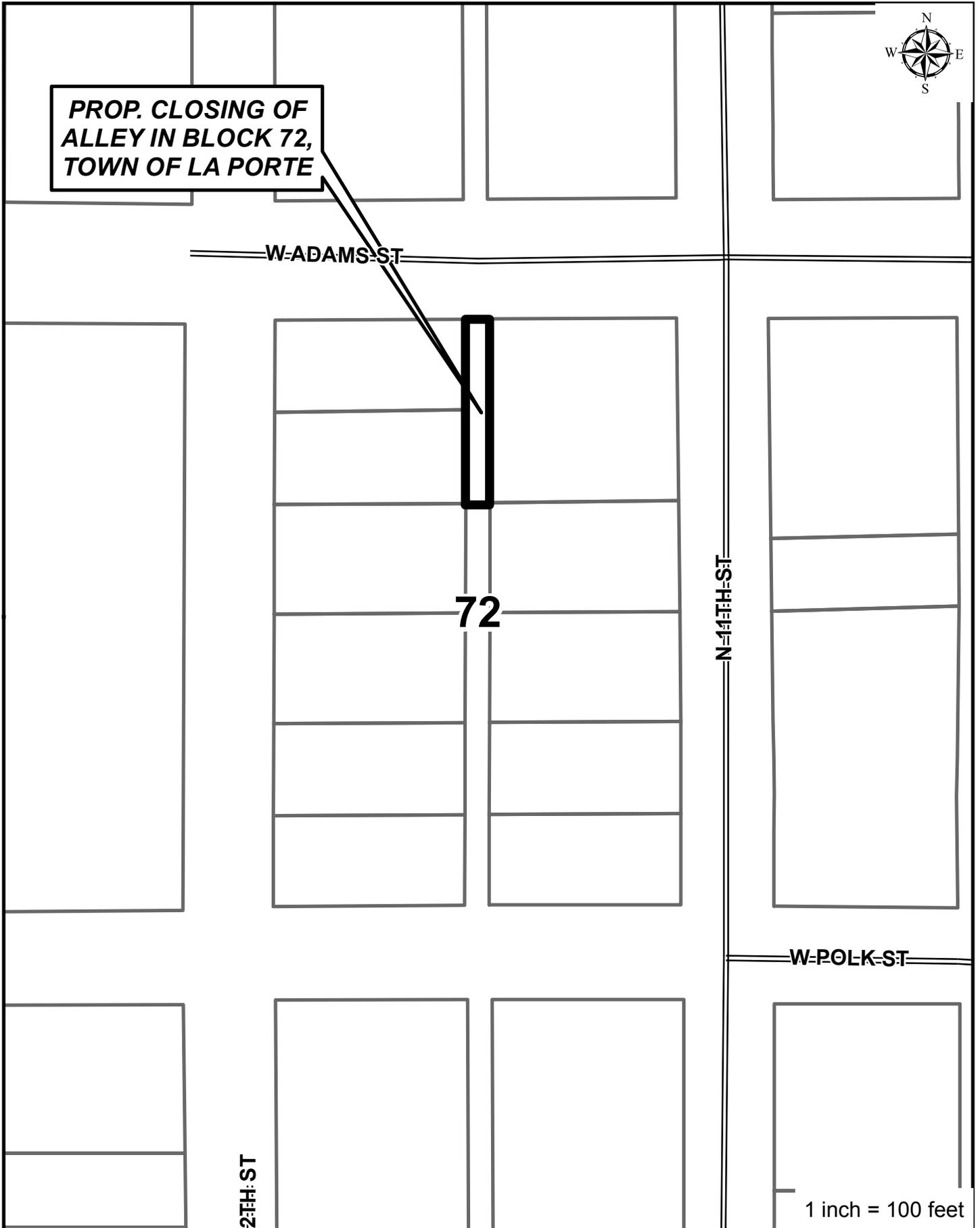
72

N-14TH ST

W-POLK ST

2TH ST

1 inch = 100 feet



DEED WITHOUT WARRANTY

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Date: October 12, 2015

Grantor: City of La Porte, Texas, a municipal corporation

Mailing Address: 604 West Fairmont Parkway, La Porte, TX 77571

Grantee: Oakland Land & Development, LLC

Mailing Address: P.O. Box 952, Natchez, MS 39121

Consideration: Ten and No/100 Dollars (\$10.00) cash
and other good and valuable considerations

Property (including any improvements):

The northernmost 125' of the alley in Block 72, Town of La Porte, Harris County, Texas, situated between the east line of Lots 1 through 5, and the west line of Lots 28 through 32, being further described by metes and bounds on Exhibit "A", attached hereto and as shown on a plat attached hereto as Exhibit "B", reference to which is made for all purposes, which was vacated, abandoned and closed by City of La Porte Ordinance No. 2015-_____ passed and approved by the City Council of the City of La Porte on the 12th day of October, 2015.

Reservations from and Exception to Conveyance and Warranty: This conveyance is made subject to all and singular the restrictions, conditions, oil, gas, and other mineral reservations, easements, and covenants, if any, applicable to and enforceable against the above described property as reflected by the records of the county clerk of the aforesaid county.

Grantor for the consideration and subject to the reservations from and exceptions to conveyance, conveys to Grantee the property without express or implied warranty, and all warranties that might arise by common law and the warranties in §5.023 of the Texas Property Code (or its successor) are excluded.

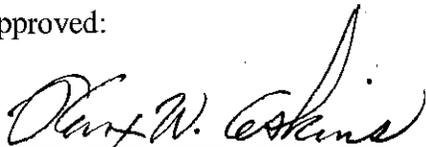
Attest:

City of La Porte

Patrice Fogarty
City Secretary

By: _____
Corby D. Alexander
City Manager

Approved:



Knox W. Askins
City Attorney

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on ____ day of October, 2015, by Corby D. Alexander, City Manager of the City of La Porte, a municipal corporation.

Notary Public, State of Texas

AFTER RECORDING RETURN TO:

PREPARED IN THE LAW OFFICE OF:

ASKINS & ASKINS, P.C.
P.O. Box 1218
La Porte, TX 77572-1218

ASKINS & ASKINS, P.C.
P.O. Box 1218
La Porte, TX 77572-1218

EXHIBIT 'A'

BEING a 2,000 square foot tract of land out of the alley in Block 866, La Porte, said tract being more particularly described by metes and bounds as follows:

BEGINNING at the northeast corner of Lot 1, Block 72, La Porte, said point being the northwest corner of the herein described tract;

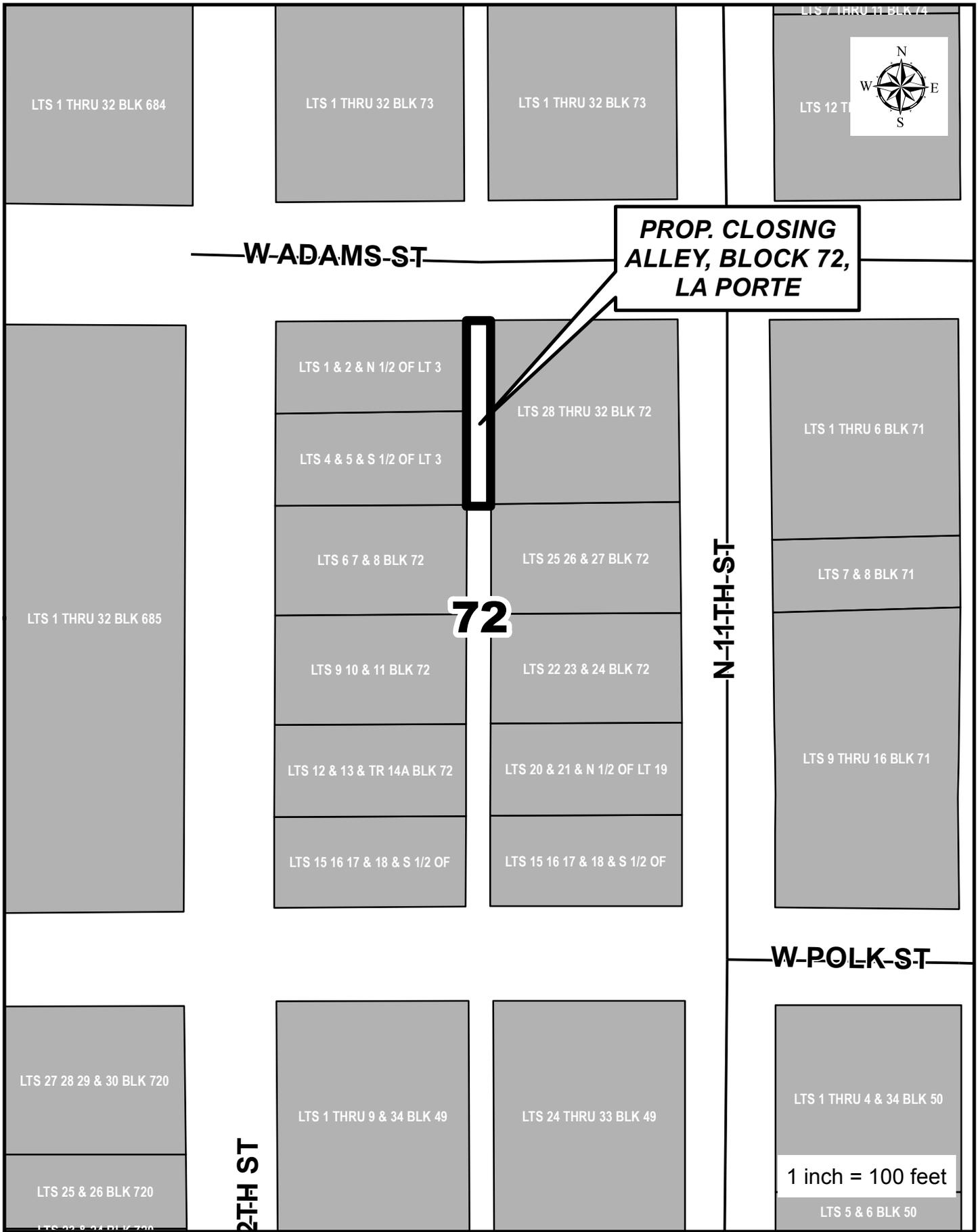
THENCE in a southerly direction along the east line of Lots 1 through 5, Block 72, La Porte, to its intersection with the southeast corner of Lot 5, Block 72, La Porte, a distance of 125 feet to a point marking the southwest corner of the herein described tract;

THENCE in an easterly direction across the alley in Block 72, La Porte, to its intersection with the southwest corner of Lot 28, Block 72, La Porte, a distance of 16 feet to a point marking the southeast corner of the herein described tract;

THENCE in a northerly direction along the west line of Lots 28 through 32, Block 72, La Porte to its intersection with the northwest corner of Lot 32, Block 72, La Porte, a distance of 125 feet to a point marking the northeast corner of the herein described tract;

THENCE in a westerly direction along the projected north line of the alley in Block 72, La Porte, to the **POINT OF BEGINNING** of the herein described tract.

EXHIBIT "B"



R.C. Chuoke & Associates, Inc.
Appraisers & Consultants

P.O. Box 1447
League City, Texas 77574

Office- 281-338-9633
Fax- 281-338-9533

May 18, 2015

City of La Porte
P.O. Box 1115
La Porte, Texas 77572

RE: Restricted Appraisal regarding the estimated **Market Value** of a portion of the alleyway in Block 72 La Porte, Harris County, Texas.

Dear Sirs:

In accordance with your request, I have inspected the following described property for the purpose of estimating the **Market Value** following described property as of the date of this Restricted Appraisal. As per our agreement, the data and analysis is presented in an abbreviated Restricted Appraisal format and is not intended to contain the full analysis.

BRIEF LEGAL DESCRIPTION OF PROPERTY

Known as portion of the alleyway in Block 72, La Porte, Harris County, Texas. (See site plan in addenda).

I hereby certify that I have personally inspected the property described via a street inspection and that all data gathered by my investigation is from sources believed reliable and true. In preparing this Restricted Appraisal, a study of comparable sales and other related market data was performed.

It should clearly be understood that this letter only constitutes only a statement of the final value and that does not presume to be the complete analysis of the subject property nor a complete appraisal format and is subject to the preparation of a detailed appraisal report.

.....Page 2 Continued.....

The market values in the subject neighborhood appear to vary generally from +-\$1.00 PSF to over \$4.00 PSF for tracts generally similar to the subject property with locations on secondary type roadways such as S. 14th Street, and South 16th Street and other smaller nearby collector streets. The primary roadways in the immediate neighborhood are State Highway 146 and Fairmont Parkway. The area has general access public utilities. The subject site appears to be generally flat and level. The subject property is not located in the 100 year flood plain. The Highest and Best Use of the subject property is determined to be for use an alleyway or for use by adjacent property owners due to its unique configuration. Adjacent property uses on the north, east and west boundaries of the subject property are all either commercial/light industrial tracts of land or commercial/light industrial buildings with frontage along N.16th Street and West Adams Street. The client and intended user of this appraisal is the City of La Porte only. The intended use is to estimate the current market value of the subject property of this analysis as described above for use in street abandonment procedures. There has been no transfer of the subject property noted for the past 36 months per appraisal district records. The effective date of the appraisal is August 25, 2015. The effective date of the report is August 25, 2015. The estimated exposure time is up to 24 months.

After a review of the comparable sales it is my opinion the estimated unit value range of between **\$1.50 PSF to \$3.00 PSF** would be placed on the subject property with a mid-range value of **\$2.50 PSF** being indicated for the subject property before any discounting. **Therefore the unit market value of the subject tract is estimated at \$2.50 PSF which is based on 100% fee simple ownership with no discounting applied.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Chris Chuoke". The signature is written in a cursive style with a horizontal line underneath it.

Chris Chuoke, President
R.C. CHUOKE & ASSOCIATES, INC.



AT&T Texas
7602 Spring Cypress Drive
Room 226
Spring, TX 77379-3113

T: 281.379.7524
F: 281.374.3318

August 4, 2015

Jeff Burkhalter
Oakland Land & Development, LLC
P.O. Box 952
Natchez, Mississippi. 39121-0952

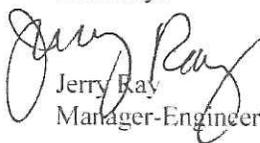
RE: "Consent to Abandon" of the 16' alley located between 11th Street and Adams Street, Harris County, Texas. (R.O.W. Job # LP 01114-M)

Dear Mr. Burkhalter,

Southwestern Bell Telephone Company (SWBT) offers **NO OBJECTION** to the proposed abandonment of the 16' wide alley along the rear of Lots 1-5 and Lots 28-32 of Block 72, LaPorte Townsite, Harris County Texas, according to the map or plat thereof recorded in Volume 83, Page 345 of the Deed Records of Harris County, Texas. The portion of the 16' wide to be abandoned extends south from the south line of W. Adams Street for a distance of 125'.

If you have any questions or need additional information I can be reached at the above address or by telephone at 281 379-7518

Sincerely,


Jerry Ray
Manager-Engineering Right-of-Way

RECEIVED
SEP 15 2014

Comcast

BY:.....

September 11, 2014

Christina McCary
Executive Assistant
Oakland Land & Development, LLC
P.O. Box 952
Natchez, MS 39121

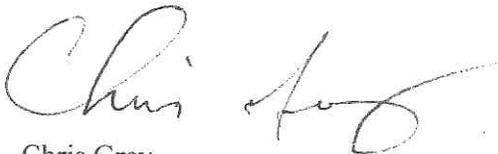
Re: No Objection to the Pending La Porte Alley Right of Way closure between Lots 1-5 and Lots 28-32 of Block 72.

Ms. McCary,

Please accept this letter as notification that Comcast of Houston LLC, herein referred to as Comcast has no objections to the closures of the Alley Right of Way between Lots 1-5 and Lots 28-32 of Block 72, La Porte, Texas as referenced to in the attached hereto Exhibit "A" and depicted on the attached hereto Exhibit "B" as Comcast has no facilities within the limits of this proposed closure.

Please feel free to contact me at 713-637-5025 with any questions that you may have.

Sincerely,



Chris Grey
Construction Supervisor, Design and Serviceability



June 15, 2015

Jeff Burkhalter
Oakland Land & Development, LLC
P. O. Box 952
Natchez, Mississippi 31921-0952

Re: Alley Closure - the most northerly 125 feet between W. Adams and Polk Street
File No. 91445

Dear Mr. Bukhalter:

The City of LaPorte, Texas has been asked to close and abandon the most northerly 125 feet of an alley located between W. Adams and Polk Street, La Porte, Texas.

CenterPoint Energy Houston Electric, LLC, CenterPoint Energy Resources Corporation, d/b/a CenterPoint Energy Texas Gas Operations and CenterPoint Energy Intrastate Pipelines, Inc., herein collectively called "CenterPoint Energy", has investigated the request and determined that there are facilities located within the area to be abandoned. However, an easement to accommodate the new facilities has been granted, and the facilities located in the alley are scheduled to be removed. Therefore, CenterPoint Energy will offer no objection to the abandonment of the area as highlighted on the attached plat/sketch.

This letter of no objection shall become null and void in the event two (2) years has transpired from the above date, and this abandonment has not been completed. CenterPoint Energy also respectfully requests that the City of LaPorte, Texas forward a copy of the final abandonment ordinance to CenterPoint Energy in order that we may complete our process and update our map records.

Yours truly,

A handwritten signature in cursive script that reads "Rosemary Valdez".

Rosemary Valdez, SR/WA
Surveying & Right of Way
713-207-6027

Enclosures

AREA MAP

CLP PROJECT NO. 15-2500005



PROP. CLOSING OF ALLEY IN BLOCK 72, TOWN OF LA PORTE



1 inch = 100 feet

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: October 12, 2015

Appropriation

Requested By: Kathy Powell

Source of Funds:

Department: Finance

Account Number:

Report: Resolution: Ordinance:

Amount Budgeted:

Other:

Amount Requested:

Budgeted Item: YES NO

Attachments :

1. Resolution

2. Exhibit A

SUMMARY & RECOMMENDATIONS

If a property is sold or struck off to a taxing unit that is party to the judgment, the taxing unit may sell the property at any time by public or private sale. The City of La Porte has had these properties on our public resale list for more than an adequate amount of time and has received a bid for the minimum bid amount set by the judgment or higher. At this time, we are asking the city council to pass a resolution to approve the sale of these properties for the amount that has been offered.

P057(B) – Lots 11 & 12 Block 988 Town of La Porte – Offer \$3,100.00

(Adjudged Value \$3,100.00 Taxes+Cost \$4,480.03)

P071 – Lot 17 Block 987 Town of La Porte – Offer \$800.00

(Adjudged Value \$800.00 Taxes+Cost \$2,342.90)

P109 – Lot 13 Block 988 Town of La Porte – Offer \$1,600.00

(Adjudged Value \$1,562.00 Taxes+Cost \$3,812.52)

P210 – Lot 3 Block 12 Bayside Terrace – Offer \$5,500.00

(Adjudged Value \$6,200.00 Taxes+Cost \$4,941.27)

P258(A)&(B) – Lots 17, 18, 19, 20, 21 & 22 Block 84 Town of La Porte – Offer \$18,750.00

(Adjudged Value \$18,750.00 Taxes+Cost \$47,858.82)

P277 – Lots 9 & 10 Block 11 Town of La Porte – Offer \$15,625.00

(Adjudged Value \$15,625.00 Taxes+Cost \$21,054.58)

Action Required of Council:

Consider approval of the Resolution authorizing the sale on the properties listed above.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

RESOLUTION 15-_____.

RESOLUTION AUTHORIZING THE RESALE OF CERTAIN PROPERTY

WHEREAS the City of La Porte (City), in the course of its function as a taxing entity in the State of Texas, obtains title to real property in the capacity as Trustee for itself and other taxing units that tax the property; and

WHEREAS it is necessary for various reasons that some of the property so obtained must be resold by the taxing units for less than the aggregate amounts of taxes, penalties, interest and costs; and

WHEREAS Section 34.05 of the Texas Property Tax Code requires that when real property is sold for less than the aggregate amount of taxes, penalties, interest and costs, the sale must be approved by all taxing units that tax the property; and

WHEREAS the City has adopted procedures designed to provide all parties the opportunity to submit offers to purchase such real property and to secure the best offer for such property that is sufficient to pay at least the costs of suit and sale of such property; and

WHEREAS it is desirable that resale of the property be free and clear of all claims of the taxing units, for all taxes, penalties interest and costs that have accrued up to the date of resale

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LA PORTE,

Section 1. That the City of La Porte, as Trustee, resells the real properties described in the attached Exhibit "A", for the amounts set for on said Exhibit "A", in full satisfaction of taxes, penalties, interest and costs that have accrued on the property up to the date of sale.

Section 2. That the City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the offices of City of La Porte for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this resolution and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

PASSED AND APPROVED this the 12th day of October 2015.

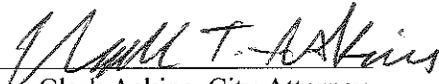
CITY OF LA PORTE, TEXAS

Louis R. Rigby, Mayor

ATTEST:

Patrice Fogarty, City Secretary

APPROVED:



Clark Askins, City Attorney

Notice of confidentiality rights: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: your social security number or your driver's license number
(Language pursuant section 11.008 of the Texas Property Code)

THE STATE OF TEXAS

§

TAX RESALE DEED

COUNTY OF HARRIS

§

§

KNOW ALL MEN BY THESE PRESENTS that the CITY OF LA PORTE, TRUSTEE, for the use and benefit of itself, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT, acting by and through its duly elected officials (“GRANTOR”) as authorized by Section 34.05, Texas Property Tax Code, for and in consideration of the sum of TEN DOLLARS AND 00/100 (\$10.00) AND OTHER GOOD AND VALUABLE CONSIDERATION, in hand paid by ALBERT GUERRA (“GRANTEE”) the receipt of which is hereby acknowledged and confessed, has conveyed and quitclaimed and by these presents do convey and quitclaim unto said Grantee all right, title and interest of the CITY OF LA PORTE, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT in the property herein conveyed, acquired by tax foreclosure sale heretofore held, in Cause No. 98-31451, styled *City of La Porte, et al vs. H.B. Harrison, et al* said property being described as:

TRACT 1: LOTS 11 AND 12, BLOCK 988 TOWN OF LA PORTE, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 27, MAP RECORDS OF HARRIS COUNTY TEXAS. (ACCOUNT NUMBER 0241570000049)

This conveyance is made and accepted subject to the following matters to the extent that the same are in effect at this time: any and all rights of redemption, restrictions, covenants, conditions, easements, encumbrances and outstanding mineral interests, if any, relating to the hereinabove described property, but only to the extent they are still in effect, shown of record in the hereinabove mentioned County and State, and to all zoning laws, regulations and ordinances of municipal and/or other governmental authorities, if any but only to the extent that they are still in effect, relating to the hereinabove described property.

TO HAVE AND TO HOLD said premises, together with all and singular the rights, privileges and appurtenances thereto in any manner belonging unto the said ALBERT GUERRA, his heirs and assigns forever, so that neither the CITY OF LA PORTE, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT nor any person claiming under it shall at any time hereafter have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

Grantee accepts the property in "AS IS, WHERE IS" condition and subject to any environmental conditions that might have or still exist on said property, and subject to any title defects and deficiencies, and subject to the right of redemption, if any, provided under the Texas Property Tax Code. Grantee acknowledges and agrees that this conveyance is expressly made without warranty.

This transaction is in full satisfaction of all taxes, penalties, interest, and costs that have accrued until the date hereof.

IN TESTIMONY WHEREOF, CITY OF LA PORTE, TRUSTEE, for the use and benefit of itself, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT has caused these presents to be executed this _____ day of _____ 2015.

CITY OF LA PORTE, TRUSTEE

LOUIS R. RIGBY, MAYOR,
CITY OF LA PORTE

ACCEPTED:

ALBERT GUERRA

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared LOUIS R. RIGBY, Mayor, City of La Porte, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and consideration therein expressed, in the capacity therein stated, and with the conditions and the limitations therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2015.

NOTARY PUBLIC, in and for the
STATE OF TEXAS
My Commission Expires: _____

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared ALBERT GUERRA, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and consideration therein expressed, in the capacity therein stated, and with the conditions and the limitations therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2015.

NOTARY PUBLIC, in and for the
STATE OF TEXAS
My Commission Expires: _____

After Recording
Return To: Albert Guerra
 610 Baywood
 La Porte, TX 77571

Resale Property P057(B)

SUMMARY OF FORECLOSURE ACTIVITY

HCAD ACCOUNT NO: 024-157-000- 0049 Property Struck off for:
 CAUSE NO: 1998-31451
 PLAINTIFF(S): City of La Porte & La Porte Independent School District
 JUDGMENT AGAINST: H.B. Harrison; Frank Reynold
 JUDGMENT DATE: March 10, 1999 STRUCK OFF DATE: July 6, 1999
 ORDER OF SALE: May 7, 1999
 DEED RECORDED DATE: August 17, 1999 STRUCK OFF TO: City of La Porte
 CONSTABLE: Bill Bailey, Constable Precint No 8
 PROPERTY ADDRESS: Lobit Ave
 LEGAL DESCRIPTION: Lots 11 & 12 Block 988 Town of La Porte

 ADJUDGED VALUE (IN JUDGMENT): \$ 3,100.00
 SQUARE FOOTAGE: 6,250

SUMMARY OF SALE ACTIVITY

BIDDER: Albert Guerra BIDDER'S ADDRESS: 610 Baywood
 AMOUNT OF BID: \$3,100.00 La Porte, TX 77571
 AMOUNT OF DEPOSIT: \$310.00
 AMOUNT DUE: \$2,790.00 BIDDER'S PHONE NO: 281-455-3906

PRORATED PERCENTAGED OF TAXES DUE TO EACH JURISDICTION BASED UPON JUDGMENT

JUDGMENT TO	COUNTY, ET AL.	%	SCHOOL	%	CITY	%	TOTAL
AMOUNT DUE	\$623.47	18.05%	\$1,513.42	43.80%	\$1,318.14	38.15%	\$3,455.03

ASSOCIATED COSTS ON ORIGINAL AND SEALED BID SALES

AMOUNT OF BID	COURT COST	CONSTABLE/ PUBLICATION FEE (TISD)	AD LITEM FEE	RESEARCH FEE & DEED RECORDING FEE	ESTIMATED AMOUNT TO BE PRORATED TO TAXES
\$3,100.00	\$0.00	\$175.00	\$600.00	\$250.00	\$2,075.00

PRORATED TAX AMOUNTS TO EACH JURISDICTION

OWED TO	COUNTY	%	SCHOOL	%	CITY	%	TOTAL
PRORATED AMOUNT	\$374.44	18.05%	\$908.92	43.80%	\$791.64	38.15%	\$2,075.00

Amount of Bid: \$3,100.00
 Costs:
 -District Clerk \$0.00
 -Tax Master \$0.00
 -Constable Fee \$0.00
 -Publication \$175.00
 -Abstract Fee \$250.00
 -Cost \$0.00
 -Ad Litem Fee \$600.00 Geoff Casavant
 Total: \$2,075.00

Taxing Jurisdictions:	Amount in Judgment:	%	Amount Received
City of La Porte	\$1,318.14	38.15%	\$791.64
La Porte ISD	\$1,513.42	43.80%	\$908.92
Harris County	\$576.45	16.68%	\$346.20
San Jacinto CCD	\$47.02	1.36%	\$28.24
State of Texas	\$0.00	0.00%	\$0.00
	\$3,455.03	100.00%	\$2,075.00

Costs + Taxes \$4,480.03
 Adjudged Value \$ 3,100.00

subject to the right of redemption, if any, provided under the Texas Property Tax Code. Grantee acknowledges and agrees that this conveyance is expressly made without warranty.

This transaction is in full satisfaction of all taxes, penalties, interest, and costs that have accrued until the date hereof.

IN TESTIMONY WHEREOF, CITY OF LA PORTE, TRUSTEE, for the use and benefit of itself, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, the STATE OF TEXAS and the SAN JACINTO COMMUNITY COLLEGE DISTRICT has caused these presents to be executed this _____ day of _____ 2015.

CITY OF LA PORTE, TRUSTEE

LOUIS R. RIGBY, MAYOR,
CITY OF LA PORTE

ACCEPTED:

CHARLES ANTHONY

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared LOUIS R. RIGBY, Mayor, City of La Porte, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and consideration therein expressed, in the capacity therein stated, and with the conditions and the limitations therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2015.

NOTARY PUBLIC, in and for the
STATE OF TEXAS
My Commission Expires: _____

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared CHARLES ANTHONY, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and consideration therein expressed, in the capacity therein stated, and with the conditions and the limitations therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2015.

NOTARY PUBLIC, in and for the
STATE OF TEXAS
My Commission Expires: _____

After Recording
Return To: Charles Anthony
705 Main St., # 603
Houston, TX 77002

SUMMARY OF FORECLOSURE ACTIVITY

HCAD ACCOUNT NO:	024-156-000-0017	Property Struck off for:	Value
CAUSE NO:	1999-17900		+ Post Judgment Taxes
PLAINTIFF(S):	City of La Porte & La Porte Independent School District		
JUDGMENT AGAINST:	Blackwell & Heirs		
JUDGMENT DATE:	August 10, 1999	STRUCK OFF DATE:	February 1, 2000
ORDER OF SALE:	December 10, 1999		
DEED RECORDED DATE:	February 28, 2000	STRUCK OFF TO:	City of La Porte
CONSTABLE:	Bill Bailey, Constable Precint No 8		
PROPERTY ADDRESS:	E D Street		
LEGAL DESCRIPTION:	Lot 17 Block 987 Town of La Porte		
ADJUDGED VALUE (IN JUDGMENT):	\$ 800.00		
SQUARE FOOTAGE:	1,540		

SUMMARY OF SALE ACTIVITY

BIDDER:	Charles Anthony	BIDDER'S ADDRESS:	705 Main Street #603 Houston, TX 77002
AMOUNT OF BID:	\$800.00		
AMOUNT OF DEPOSIT:	\$80.00		
AMOUNT DUE:	\$720.00	BIDDER'S PHONE NO:	713-834-4668

PRORATED PERCENTAGED OF TAXES DUE TO EACH JURISDICTION BASED UPON JUDGMENT

JUDGMENT TO	COUNTY, ET AL.	%	SCHOOL	%	CITY	%	TOTAL
AMOUNT DUE	\$422.39	35.44%	\$485.65	40.75%	\$283.86	23.82%	\$1,191.90

ASSOCIATED COSTS ON ORIGINAL AND SEALED BID SALES

AMOUNT OF BID	COURT COST	CONSTABLE/ PUBLICATION FEE (TISD)	AD LITEM FEE	RESEARCH FEE & DEED RECORDING FEE	ESTIMATED AMOUNT TO BE PRORATED TO TAXES
\$800.00	\$726.00	\$175.00	\$0.00	\$250.00	-\$351.00

PRORATED TAX AMOUNTS TO EACH JURISDICTION

OWED TO	COUNTY	%	SCHOOL	%	CITY	%	TOTAL
PRORATED AMOUNT	-\$124.39	35.44%	-\$143.02	40.75%	-\$83.59	23.82%	-\$351.00

Amount of Bid:	\$800.00
Costs:	
-District Clerk	\$676.00
-Tax Master	\$50.00 Mike Landrum
-Constable Fee	\$0.00
-Publication	\$175.00
-Abstract Fee	\$250.00
-Cost	\$0.00
-Ad Litem Fee	\$0.00
Total:	-\$351.00

Taxing Jurisdictions:	Amount in Judgment:	%	Amount Received
City of La Porte	\$283.86	23.82%	-\$83.59
La Porte ISD	\$485.65	40.75%	-\$143.02
Harris County	\$368.73	30.94%	-\$108.59
San Jacinto CCD	\$51.68	4.34%	-\$15.22
State of Texas	\$1.98	0.17%	-\$0.58
	<u>\$1,191.90</u>	<u>100.00%</u>	<u>-\$351.00</u>

Costs + Taxes	\$2,342.90
Adjudged Value	\$ 800.00

AREA MAP

HCAD PARCEL NO. 024-156-000-0017



Notice of confidentiality rights: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: your social security number or your driver's license number
(Language pursuant section 11.008 of the Texas Property Code)

THE STATE OF TEXAS

§

TAX RESALE DEED

COUNTY OF HARRIS

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KNOW ALL MEN BY THESE PRESENTS that the CITY OF LA PORTE, TRUSTEE, for the use and benefit of itself, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT, acting by and through its duly elected officials (“GRANTOR”) as authorized by Section 34.05, Texas Property Tax Code, for and in consideration of the sum of TEN DOLLARS AND 00/100 (\$10.00) AND OTHER GOOD AND VALUABLE CONSIDERATION, in hand paid by CHARLES ANTHONY (“GRANTEE”) the receipt of which is hereby acknowledged and confessed, has conveyed and quitclaimed and by these presents do convey and quitclaim unto said Grantee all right, title and interest of the CITY OF LA PORTE, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, the STATE OF TEXAS and the SAN JACINTO COMMUNITY COLLEGE DISTRICT in the property herein conveyed, acquired by tax foreclosure sale heretofore held, in Cause No. 1998-33866, styled *City of La Porte, et al vs. Jessie L. Kemp, et al* said property being described as:

LOT 13, BLOCK 988, TOWN OF LA PORTE, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN THE MAP RECORDS OF HARRIS COUNTY, TEXAS, AND ALSO DESCRIBED IN CLERK’S FILE NUMBER M418299, DEED RECORDS OF HARRIS COUNTY, TEXAS (ACCOUNT NUMBER 0241570000050).

This conveyance is made and accepted subject to the following matters to the extent that the same are in effect at this time: any and all rights of redemption, restrictions, covenants, conditions, easements, encumbrances and outstanding mineral interests, if any, relating to the hereinabove described property, but only to the extent they are still in effect, shown of record in the hereinabove mentioned County and State, and to all zoning laws, regulations and ordinances of municipal and/or other governmental authorities, if any but only to the extent that they are still in effect, relating to the hereinabove described property.

TO HAVE AND TO HOLD said premises, together with all and singular the rights, privileges and appurtenances thereto in any manner belonging unto the said CHARLES ANTHONY, his heirs and assigns forever, so that neither the CITY OF LA PORTE, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT nor any person claiming under it shall at any time hereafter have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

Grantee accepts the property in “AS IS, WHERE IS” condition and subject to any environmental conditions that might have or still exist on said property, and subject to any title defects and deficiencies, and subject to the right of redemption, if any, provided under the Texas Property Tax Code. Grantee acknowledges and agrees that this conveyance is expressly made without warranty.

This transaction is in full satisfaction of all taxes, penalties, interest, and costs that have accrued until the date hereof.

IN TESTIMONY WHEREOF, CITY OF LA PORTE, TRUSTEE, for the use and benefit of itself, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT has caused these presents to be executed this _____ day of _____ 2015.

CITY OF LA PORTE, TRUSTEE

LOUIS R. RIGBY, MAYOR,
CITY OF LA PORTE

ACCEPTED:

CHARLES ANTHONY

SUMMARY OF FORECLOSURE ACTIVITY

HCAD ACCOUNT NO:	024-157-000-0050	Property Struck off for:	Value
CAUSE NO:	1998-33866		
PLAINTIFF(S):	City of La Porte & La Porte Independent School District		
JUDGMENT AGAINST:	Jessie L Kemp & Heirs		
JUDGMENT DATE:	January 31, 2000	STRUCK OFF DATE:	April 4, 2000
ORDER OF SALE:	February 21, 2000		
DEED RECORDED DATE:	April 20, 2000	STRUCK OFF TO:	City of La Porte
CONSTABLE:	Bill Bailey, Constable Precint No 8		
PROPERTY ADDRESS:	Lobit Street		
LEGAL DESCRIPTION:	Lot 13 Block 988 Town of La Porte		
ADJUDGED VALUE (IN JUDGMENT):	\$ 1,562.00		
SQUARE FOOTAGE:	3,125		

SUMMARY OF SALE ACTIVITY

BIDDER:	Charles Anthony	BIDDER'S ADDRESS:	705 Main Street #603 Houston, TX 77002
AMOUNT OF BID:	\$1,600.00		
AMOUNT OF DEPOSIT:	\$160.00		
AMOUNT DUE:	\$1,440.00	BIDDER'S PHONE NO:	713-834-4668

PRORATED PERCENTAGED OF TAXES DUE TO EACH JURISDICTION BASED UPON JUDGMENT

JUDGMENT TO	COUNTY, ET AL.	%	SCHOOL	%	CITY	%	TOTAL
AMOUNT DUE	\$365.89	22.34%	\$871.52	53.22%	\$400.11	24.43%	\$1,637.52

ASSOCIATED COSTS ON ORIGINAL AND SEALED BID SALES

AMOUNT OF BID	COURT COST	CONSTABLE/ PUBLICATION FEE (TISD)	AD LITEM FEE	RESEARCH FEE & DEED RECORDING FEE	ESTIMATED AMOUNT TO BE PRORATED TO TAXES
\$1,600.00	\$1,300.00	\$175.00	\$450.00	\$250.00	-\$575.00

PRORATED TAX AMOUNTS TO EACH JURISDICTION

OWED TO	COUNTY	%	SCHOOL	%	CITY	%	TOTAL
PRORATED AMOUNT	-\$128.48	22.34%	-\$306.03	53.22%	-\$140.49	24.43%	-\$575.00

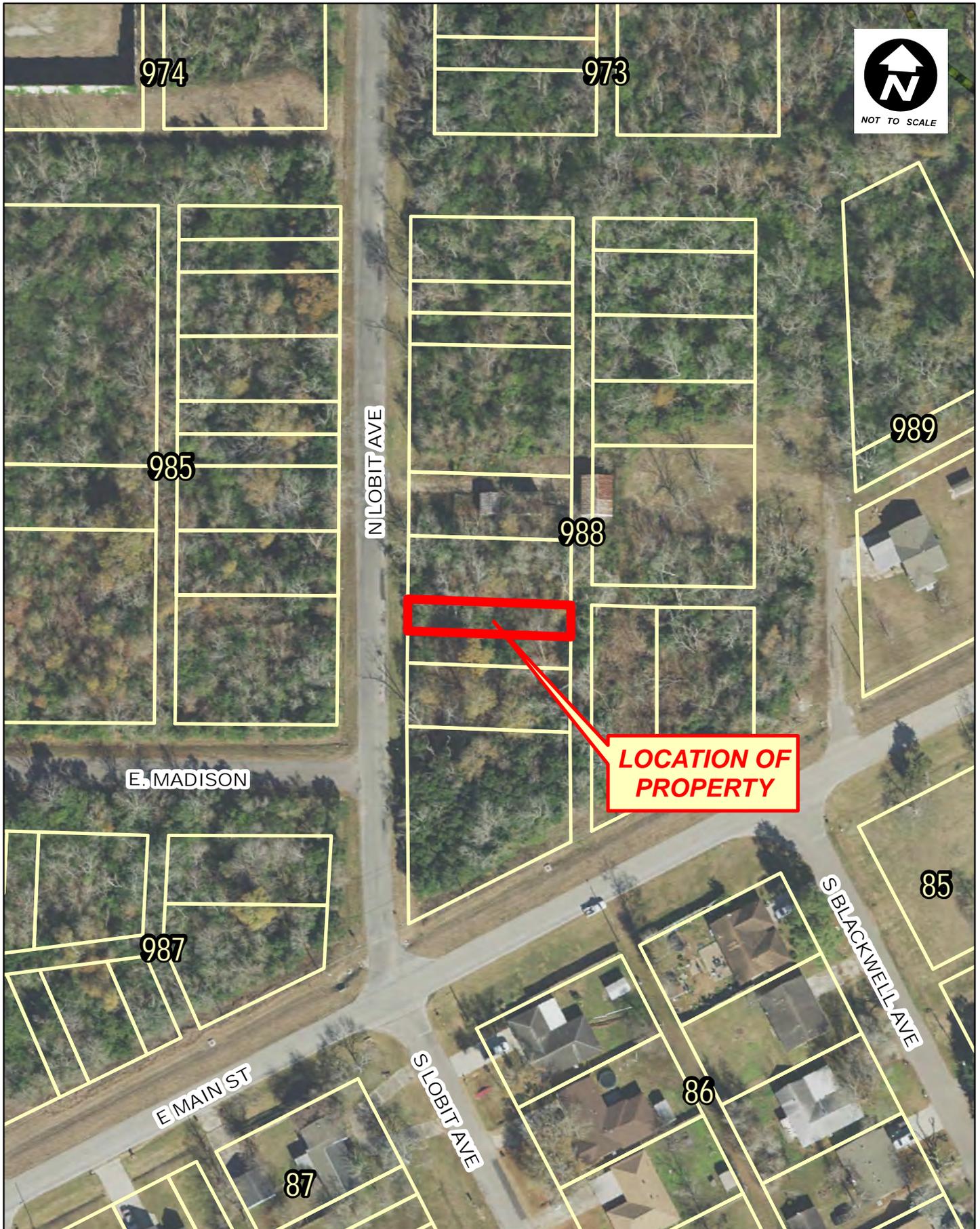
Amount of Bid:	\$1,600.00
Costs:	
-District Clerk	\$1,250.00
-Tax Master	\$50.00 Mike Landrum
-Constable Fee	\$0.00
-Publication	\$175.00
-Abstract Fee	\$250.00
-Cost	\$0.00
-Ad Litem Fee	\$450.00 James Magers
Total:	-\$575.00

Taxing Jurisdictions:	Amount in Judgment:	%	Amount Received
City of La Porte	\$400.11	24.43%	-\$140.49
La Porte ISD	\$871.52	53.22%	-\$306.03
Harris County	\$313.36	19.14%	-\$110.03
San Jacinto CCD	\$52.53	3.21%	-\$18.45
State of Texas	\$0.00	0.00%	\$0.00
	\$1,637.52	100.00%	-\$575.00

Costs + Taxes \$3,812.52
 Adjudged Value \$ 1,562.00

AREA MAP

HCAD PARCEL NO. 024-157-000-0050



Notice of confidentiality rights: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: your social security number or your driver's license number
(Language pursuant section 11.008 of the Texas Property Code)

THE STATE OF TEXAS

§

TAX RESALE DEED

COUNTY OF HARRIS

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KNOW ALL MEN BY THESE PRESENTS that the CITY OF LA PORTE, TRUSTEE, for the use and benefit of itself, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT, acting by and through its duly elected officials (“GRANTOR”) as authorized by Section 34.05, Texas Property Tax Code, for and in consideration of the sum of TEN DOLLARS AND 00/100 (\$10.00) AND OTHER GOOD AND VALUABLE CONSIDERATION, in hand paid by ROBERT CARR (“GRANTEE”) the receipt of which is hereby acknowledged and confessed, has conveyed and quitclaimed and by these presents do convey and quitclaim unto said Grantee all right, title and interest of the CITY OF LA PORTE, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT in the property herein conveyed, acquired by tax foreclosure sale heretofore held, in Cause No. 2003-68783, styled *City of La Porte, et al vs. John T. Oglesbee, et al* said property being described as:

LOT 3 IN BLOCK 12, BAYSIDE TERRACE IN HARRIS COUNTY, TEXAS BEING MORE PARTICULARLY DESCRIBED IN AN INSTRUMENT FILED IN THE HARRIS COUNTY CLERK’S OFFICE DEED RECORDS DIVISION, UNDER CLERK’S FILE NUMBERM289008(ACCOUNT NUMBER 0610570120003).

This conveyance is made and accepted subject to the following matters to the extent that the same are in effect at this time: any and all rights of redemption, restrictions, covenants, conditions, easements, encumbrances and outstanding mineral interests, if any, relating to the hereinabove described property, but only to the extent they are still in effect, shown of record in the hereinabove mentioned County and State, and to all zoning laws, regulations and ordinances of municipal and/or other governmental authorities, if any but only to the extent that they are still in effect, relating to the hereinabove described property.

TO HAVE AND TO HOLD said premises, together with all and singular the rights, privileges and appurtenances thereto in any manner belonging unto the said ROBERT CARR, his heirs and assigns forever, so that neither the CITY OF LA PORTE, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT nor any person claiming under it shall at any time hereafter have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

Grantee accepts the property in “AS IS, WHERE IS” condition and subject to any environmental conditions that might have or still exist on said property, and subject to any title defects and deficiencies, and subject to the right of redemption, if any, provided under the Texas Property Tax Code. Grantee acknowledges and agrees that this conveyance is expressly made without warranty.

Resale Property P210

This transaction is in full satisfaction of all taxes, penalties, interest, and costs that have accrued until the date hereof.

IN TESTIMONY WHEREOF, CITY OF LA PORTE, TRUSTEE, for the use and benefit of itself, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT has caused these presents to be executed this _____ day of _____ 2015.

CITY OF LA PORTE, TRUSTEE

LOUIS R. RIGBY, MAYOR,
CITY OF LA PORTE

ACCEPTED:

ROBERT CARR

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared LOUIS R. RIGBY, Mayor, City of La Porte, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and consideration therein expressed, in the capacity therein stated, and with the conditions and the limitations therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2015.

NOTARY PUBLIC, in and for the
STATE OF TEXAS
My Commission Expires: _____

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared ROBERT CARR, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and consideration therein expressed, in the capacity therein stated, and with the conditions and the limitations therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2015.

NOTARY PUBLIC, in and for the
STATE OF TEXAS
My Commission Expires: _____

After Recording
Return To: Robert Carr
 3733 Sunrise
 La Porte, TX 77571

Resale Property P210

SUMMARY OF FORECLOSURE ACTIVITY

HCAD ACCOUNT NO:	061-057-012-0003	Property Struck off for:	Taxes
CAUSE NO:	2003-68783		
PLAINTIFF(S):	City of La Porte & La Porte Independent School District		
JUDGMENT AGAINST:	John T Oglesbee		
JUDGMENT DATE:	April 23, 2004	STRUCK OFF DATE:	September 7, 2004
ORDER OF SALE:	June 14, 2004		
DEED RECORDED DATE:	October 1, 2004	STRUCK OFF TO:	City of La Porte
CONSTABLE:	Bill Bailey, Constable Precint No 8		
PROPERTY ADDRESS:	Bonner		
LEGAL DESCRIPTION:	Lot 3 Block 12 Bayside Terrace		
ADJUDGED VALUE (IN JUDGMENT):	\$ 6,200.00		
SQUARE FOOTAGE:	5,500		

SUMMARY OF SALE ACTIVITY

BIDDER:	Robert Carr	BIDDER'S ADDRESS:	3733 Sunrise
AMOUNT OF BID:	\$5,500.00		La Porte, TX 77571
AMOUNT OF DEPOSIT:	\$550.00		
AMOUNT DUE:	\$4,950.00	BIDDER'S PHONE NO:	281-686-7648

PRORATED PERCENTAGED OF TAXES DUE TO EACH JURISDICTION BASED UPON JUDGMENT

JUDGMENT TO	COUNTY, ET AL.	%	SCHOOL	%	CITY	%	TOTAL
AMOUNT DUE	\$946.10	24.75%	\$1,943.67	50.85%	\$932.50	24.40%	\$3,822.27

ASSOCIATED COSTS ON ORIGINAL AND SEALED BID SALES

AMOUNT OF BID	COURT COST	CONSTABLE/ PUBLICATION FEE (TISD)	AD LITEM FEE	RESEARCH FEE & DEED RECORDING FEE	ESTIMATED AMOUNT TO BE PRORATED TO TAXES
\$5,500.00	\$694.00	\$175.00	\$0.00	\$250.00	\$4,381.00

PRORATED TAX AMOUNTS TO EACH JURISDICTION

OWED TO	COUNTY	%	SCHOOL	%	CITY	%	TOTAL
PRORATED AMOUNT	\$1,084.40	24.75%	\$2,227.79	50.85%	\$1,068.81	24.40%	\$4,381.00

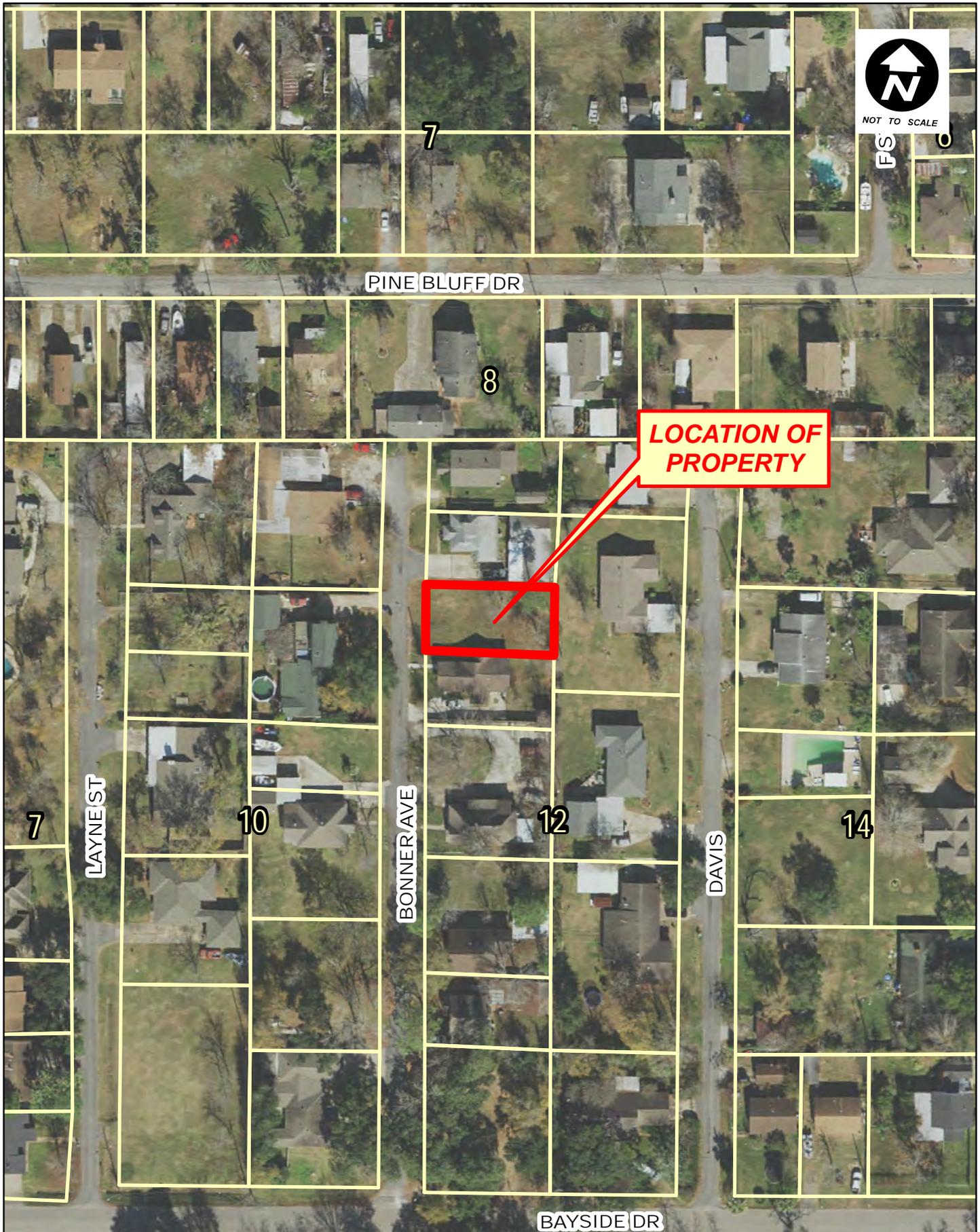
Amount of Bid:	\$5,500.00
Costs:	
-District Clerk	\$644.00
-Tax Master	\$50.00 Chris Stacey
-Constable Fee	\$0.00
-Publication	\$175.00
-Abstract Fee	\$250.00
-Cost	\$0.00
-Ad Litem Fee	\$0.00
Total:	\$4,381.00

Taxing Jurisdictions:	Amount in Judgment:	%	Amount Received
City of La Porte	\$932.50	24.40%	\$1,068.81
La Porte ISD	\$1,943.67	50.85%	\$2,227.79
Harris County	\$807.75	21.13%	\$925.82
San Jacinto CCD	\$138.35	3.62%	\$158.57
State of Texas	\$0.00	0.00%	\$0.00
	<u>\$3,822.27</u>	<u>100.00%</u>	<u>\$4,381.00</u>

Costs + Taxes \$4,941.27
 Adjudged Value \$ 6,200.00

AREA MAP

HCAD PARCEL NO. 061-057-012-0003



Notice of confidentiality rights: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: your social security number or your driver's license number
(Language pursuant section 11.008 of the Texas Property Code)

THE STATE OF TEXAS

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TAX RESALE DEED

COUNTY OF HARRIS

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KNOW ALL MEN BY THESE PRESENTS that the CITY OF LA PORTE, TRUSTEE, for the use and benefit of itself, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY EDUCATION DISTRICT (LA PORTE HCED), HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT, acting by and through its duly elected officials ("GRANTOR") as authorized by Section 34.05, Texas Property Tax Code, for and in consideration of the sum of TEN DOLLARS AND 00/100 (\$10.00) AND OTHER GOOD AND VALUABLE CONSIDERATION, in hand paid by ZIAD ALY ("GRANTEE") the receipt of which is hereby acknowledged and confessed, has conveyed and quitclaimed and by these presents do convey and quitclaim unto said Grantee all right, title and interest of the CITY OF LA PORTE, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY EDUCATION DISTRICT (LA PORTE HCED), HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT in the property herein conveyed, acquired by tax foreclosure sale heretofore held, in Cause No. 2010-46151, styled *La Porte Independent School District vs. Dan Lewis, et al* said property being described as:

TRACT 1: LOTS 17, 18, 19 & 20, IN BLOCK 84, OF TOWN OF LA PORTE, A SUBDIVISION IN HARRIS COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN THE DEED RECORDS OF HARRIS COUNTY, TEXAS. (ACCOUNT NUMBER 0232060840017)

TRACT 2: LOTS 21 & 22 IN BLOCK 84, OF TOWN OF LA PORTE, A SUBDIVISION IN HARRIS COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN THE DEED RECORDS OF HARRIS COUNTY, TEXAS. (ACCOUNT NUMBER 0232060840033)

This conveyance is made and accepted subject to the following matters to the extent that the same are in effect at this time: any and all rights of redemption, restrictions, covenants, conditions, easements, encumbrances and outstanding mineral interests, if any, relating to the hereinabove described property, but only to the extent they are still in effect, shown of record in the hereinabove mentioned County and State, and to all zoning laws, regulations and ordinances of municipal and/or other governmental authorities, if any but only to the extent that they are still in effect, relating to the hereinabove described property.

TO HAVE AND TO HOLD said premises, together with all and singular the rights, privileges and appurtenances thereto in any manner belonging unto the said ZIAD ALY, his heirs and assigns forever, so that neither the CITY OF LA PORTE, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY EDUCATION DISTRICT (LA PORTE HCED), HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT nor any person claiming under it shall at any time hereafter have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

Resale Property P258(A)(B)

Grantee accepts the property in "AS IS, WHERE IS" condition and subject to any environmental conditions that might have or still exist on said property, and subject to any title defects and deficiencies, and subject to the right of redemption, if any, provided under the Texas Property Tax Code. Grantee acknowledges and agrees that this conveyance is expressly made without warranty.

This transaction is in full satisfaction of all taxes, penalties, interest, and costs that have accrued until the date hereof.

IN TESTIMONY WHEREOF, CITY OF LA PORTE, TRUSTEE, for the use and benefit of itself, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY EDUCATION DISTRICT (LA PORTE HCED), HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT has caused these presents to be executed this _____ day of _____ 2015.

CITY OF LA PORTE, TRUSTEE

LOUIS R. RIGBY, MAYOR,
CITY OF LA PORTE

ACCEPTED:

ZIAD ALY

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared LOUIS R. RIGBY, Mayor, City of La Porte, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and consideration therein expressed, in the capacity therein stated, and with the conditions and the limitations therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2015.

NOTARY PUBLIC, in and for the
STATE OF TEXAS
My Commission Expires: _____

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared ZIAD ALY, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and consideration therein expressed, in the capacity therein stated, and with the conditions and the limitations therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2015.

NOTARY PUBLIC, in and for the
STATE OF TEXAS
My Commission Expires: _____

After Recording
Return To: Ziad Aly
 509 North Seventh Street
 La Porte, TX 77571

Resale Property P258(A)(B)

SUMMARY OF FORECLOSURE ACTIVITY

HCAD ACCOUNT NO:	023-206-084-0017	Property Struck off for:	Value
CAUSE NO:	2010-46151		+ Post Judgment Taxes
PLAINTIFF(S):	City of La Porte & La Porte Independent School District		
JUDGMENT AGAINST:	Dan Lewis		
JUDGMENT DATE:	July 26, 2012	STRUCK OFF DATE:	December 4, 2012
ORDER OF SALE:	September 4, 2012		
DEED RECORDED DATE:	February 8, 2013	STRUCK OFF TO:	City of La Porte
CONSTABLE:	Phil Sandlin, Constable Precinct No 8		
PROPERTY ADDRESS:	311 North Broadway Street		
LEGAL DESCRIPTION:	Lots 17, 18, 19 & 20 Block 84 Town of La Porte		
ADJUDGED VALUE (IN JUDGMENT):	\$ 12,500.00		
SQUARE FOOTAGE:	18,750		

SUMMARY OF SALE ACTIVITY

BIDDER:	Ziad Aly	BIDDER'S ADDRESS:	509 North Seventh Street
AMOUNT OF BID:	\$12,500.00		La Porte, TX 77571
AMOUNT OF DEPOSIT:	\$1,250.00		
AMOUNT DUE:	\$11,250.00	BIDDER'S PHONE NO:	832-891-1806

PRORATED PERCENTAGED OF TAXES DUE TO EACH JURISDICTION BASED UPON JUDGMENT

JUDGMENT TO	COUNTY, ET AL.	%	SCHOOL	%	CITY	%	TOTAL
AMOUNT DUE	\$5,703.24	16.52%	\$9,890.05	28.66%	\$18,919.62	54.82%	\$34,512.91

ASSOCIATED COSTS ON ORIGINAL AND SEALED BID SALES

AMOUNT OF BID	COURT COST	CONSTABLE/ PUBLICATION FEE (TISD)	AD LITEM FEE	RESEARCH FEE & DEED RECORDING FEE	ESTIMATED AMOUNT TO BE PRORATED TO TAXES
\$12,500.00	\$343.50	\$287.50	\$676.50	\$485.00	\$10,707.50

PRORATED TAX AMOUNTS TO EACH JURISDICTION

OWED TO	COUNTY	%	SCHOOL	%	CITY	%	TOTAL
PRORATED AMOUNT	\$1,769.41	16.52%	\$3,068.35	28.66%	\$5,869.74	54.82%	\$10,707.50

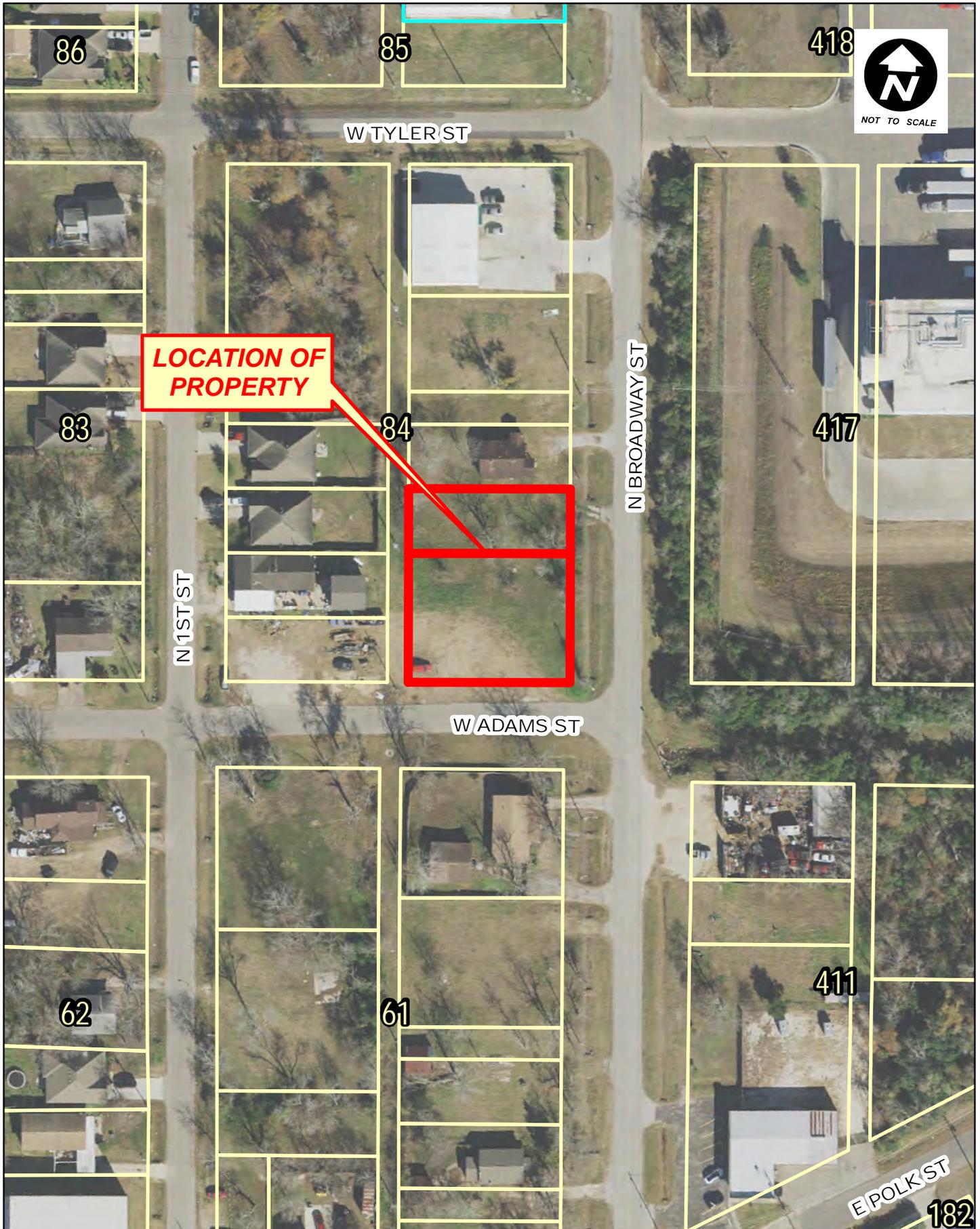
Amount of Bid:	\$12,500.00
Costs:	
-District Clerk	\$343.50
-Tax Master	\$0.00
-Constable Fee	\$200.00
-Publication	\$87.50
-Abstract Fee	\$450.00
-Cost	\$0.00
-Advertising Fee/Deed Recording	\$35.00
-Ad Litem Fee	\$676.50
	Nina Taylor
Total:	\$10,707.50

Taxing Jurisdictions:	Amount in Judgment:	%	Amount Received
La Porte ISD	\$18,919.62	54.82%	\$5,869.74
City of La Porte	\$9,890.05	28.66%	\$3,068.35
Harris County	\$5,703.24	16.52%	\$1,769.41
San Jacinto CCD	\$0.00	0.00%	\$0.00
State of Texas	\$0.00	0.00%	\$0.00
	<u>\$34,512.91</u>	<u>100.00%</u>	<u>\$10,707.50</u>

Costs + Taxes	\$36,305.41
Adjudged Value	\$ 12,500.00

AREA MAP

HCAD PARCEL NO. 023-206-084-0017 & 0033



Notice of confidentiality rights: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: your social security number or your driver's license number
(Language pursuant section 11.008 of the Texas Property Code)

THE STATE OF TEXAS

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TAX RESALE DEED

COUNTY OF HARRIS

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KNOW ALL MEN BY THESE PRESENTS that the CITY OF LA PORTE, TRUSTEE, for the use and benefit of itself, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT, acting by and through its duly elected officials (“GRANTOR”) as authorized by Section 34.05, Texas Property Tax Code, for and in consideration of the sum of TEN DOLLARS AND 00/100 (\$10.00) AND OTHER GOOD AND VALUABLE CONSIDERATION, in hand paid by RICARDO HORTA (“GRANTEE”) the receipt of which is hereby acknowledged and confessed, has conveyed and quitclaimed and by these presents do convey and quitclaim unto said Grantee all right, title and interest of the CITY OF LA PORTE, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT in the property herein conveyed, acquired by tax foreclosure sale heretofore held, in Cause No. 2012-55085, styled *La Porte Independent School District vs. Raymond Muntz, a/k/a Raymond C. Muntz, Jr., et al* said property being described as:

LOTS 9 & 10, BLOCK 11, OF TOWN OF LA PORTE A SUBDIVISION IN HARRIS COUNTY, TEXAS AS SHOWN ON THE MAP OR PLAT THEREOF RECORDED IN VOLUME 57 PAGE 320 OF THE DEED RECORDS OF HARRIS COUNTY, TEXAS. (ACCOUNT NUMBER 023156000009)

This conveyance is made and accepted subject to the following matters to the extent that the same are in effect at this time: any and all rights of redemption, restrictions, covenants, conditions, easements, encumbrances and outstanding mineral interests, if any, relating to the hereinabove described property, but only to the extent they are still in effect, shown of record in the hereinabove mentioned County and State, and to all zoning laws, regulations and ordinances of municipal and/or other governmental authorities, if any but only to the extent that they are still in effect, relating to the hereinabove described property.

TO HAVE AND TO HOLD said premises, together with all and singular the rights, privileges and appurtenances thereto in any manner belonging unto the said RICARDO HORTA, his heirs and assigns forever, so that neither the CITY OF LA PORTE, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT nor any person claiming under it shall at any time hereafter have, claim or demand any right or title to the aforesaid premises or appurtenances, or any part thereof.

Grantee accepts the property in “AS IS, WHERE IS” condition and subject to any environmental conditions that might have or still exist on said property, and subject to any title defects and deficiencies, and subject to the right of redemption, if any, provided under the Texas Property Tax Code. Grantee acknowledges and agrees that this conveyance is expressly made without warranty.

Resale Property P277

This transaction is in full satisfaction of all taxes, penalties, interest, and costs that have accrued until the date hereof.

IN TESTIMONY WHEREOF, CITY OF LA PORTE, TRUSTEE, for the use and benefit of itself, LA PORTE INDEPENDENT SCHOOL DISTRICT, HARRIS COUNTY, HARRIS COUNTY EDUCATION DEPARTMENT, HARRIS COUNTY FLOOD CONTROL DISTRICT, PORT OF HOUSTON AUTHORITY OF HARRIS COUNTY, HARRIS COUNTY HOSPITAL DISTRICT, and the SAN JACINTO COMMUNITY COLLEGE DISTRICT has caused these presents to be executed this _____ day of _____ 2015.

CITY OF LA PORTE, TRUSTEE

LOUIS R. RIGBY, MAYOR,
CITY OF LA PORTE

ACCEPTED:

RICARDO HORTA

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared LOUIS R. RIGBY, Mayor, City of La Porte, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and consideration therein expressed, in the capacity therein stated, and with the conditions and the limitations therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2015.

NOTARY PUBLIC, in and for the
STATE OF TEXAS
My Commission Expires: _____

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared RICARDO HORTA, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed same for the purposes and consideration therein expressed, in the capacity therein stated, and with the conditions and the limitations therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, 2015.

NOTARY PUBLIC, in and for the
STATE OF TEXAS
My Commission Expires: _____

After Recording
Return To: Ricardo Horta
 102 Tanya Dr
 La Porte, TX 77571

SUMMARY OF FORECLOSURE ACTIVITY

HCAD ACCOUNT NO:	023-156-000-0009	Property Struck off for:	Taxes
CAUSE NO:	2012-55085		+ Post Judgment Taxes
PLAINTIFF(S):	City of La Porte & La Porte Independent School District		
JUDGMENT AGAINST:	Raymond Muntz, AKA Raymond C Muntz Jr, Christine Muntz		
JUDGMENT DATE:	December 19, 2013	STRUCK OFF DATE:	May 6, 2014
ORDER OF SALE:	February 11, 2014		
DEED RECORDED DATE:	June 13, 2014	STRUCK OFF TO:	City of La Porte
CONSTABLE:	Phil Sandlin, Constable Precinct No 8		
PROPERTY ADDRESS:	413 S Second Street		
LEGAL DESCRIPTION:	Lots 9 & 10 Block 11 Town of La Porte		
ADJUDGED VALUE (IN JUDGMENT):	\$ 15,625.00		
SQUARE FOOTAGE:	6,250		

SUMMARY OF SALE ACTIVITY

BIDDER:	Ricardo Horta	BIDDER'S ADDRESS:	102 Tanya Dr
AMOUNT OF BID:	\$15,625.00		La Porte, TX 77571
AMOUNT OF DEPOSIT:	\$1,562.50		
AMOUNT DUE:	\$14,062.50	BIDDER'S PHONE NO:	713-269-7579

PRORATED PERCENTAGED OF TAXES DUE TO EACH JURISDICTION BASED UPON JUDGMENT

JUDGMENT TO	COUNTY, ET AL.	%	SCHOOL	%	CITY	%	TOTAL
AMOUNT DUE	\$4,878.25	26.87%	\$4,329.58	23.85%	\$8,948.36	49.29%	\$18,156.19

ASSOCIATED COSTS ON ORIGINAL AND SEALED BID SALES

AMOUNT OF BID	COURT COST	CONSTABLE/ PUBLICATION FEE (TISD)	AD LITEM FEE	RESEARCH FEE & DEED RECORDING FEE	ESTIMATED AMOUNT TO BE PRORATED TO TAXES
\$15,625.00	\$653.00	\$575.00	\$1,000.00	\$670.39	\$12,726.61

PRORATED TAX AMOUNTS TO EACH JURISDICTION

OWED TO	COUNTY	%	SCHOOL	%	CITY	%	TOTAL
PRORATED AMOUNT	\$3,419.42	26.87%	\$3,034.83	23.85%	\$6,272.37	49.29%	\$12,726.61

Amount of Bid:	\$15,625.00
Costs:	
-District Clerk	\$618.00
-Tax Master	\$35.00 Kristen Brauchle
-Constable Fee	\$400.00
-Publication	\$175.00
-Abstract Fee	\$450.00
-Cost	\$150.39
-Advertising Fee/Deed Recording	\$70.00
-Ad Litem Fee	\$1,000.00 Aletha Brynn Harris
Total:	\$12,726.61

Taxing Jurisdictions:	Amount in Judgment:	%	Amount Received
La Porte ISD	\$8,948.36	49.29%	\$6,272.37
City of La Porte	\$4,329.58	23.85%	\$3,034.83
Harris County	\$4,878.25	26.87%	\$3,419.42
San Jacinto CCD	\$0.00	0.00%	\$0.00
State of Texas	\$0.00	0.00%	\$0.00
	<u>\$18,156.19</u>	100.00%	<u>\$12,726.61</u>

0
0

Costs + Taxes	\$21,054.58
Adjudged Value	\$ 15,625.00

AREA MAP

HCAD PARCEL NO. 023-156-000-0009



REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: October 12, 2015

Appropriation

Requested By: Kathy Powell

Source of Funds:

Department: Finance

Account Number:

Report: Resolution: Ordinance:

Amount Budgeted:

Other:

Amount Requested:

Budgeted Item: YES NO

Attachments :

1. Resolution

2. Exhibit A

SUMMARY & RECOMMENDATIONS

If a property is sold or struck off to a taxing unit that is party to the judgment, the taxing unit may sell the property at any time by public or private sale. The City of La Porte has had these properties on our public resale list for more than an adequate amount of time, and there has been no interest in purchasing the property at the minimum bid amount set by the judgment. At this time, staff is asking the City Council to pass a resolution to lower the minimum bid by 50% to \$15,000, which matches the offer received, so that we can have a second public sale by the constable's office. The State of Texas will not approve struck off property that is sold at private resale; therefore, staff is recommending the second sale, since it would be the cleanest way to close out all jurisdictions. At the second sale, the City will hopefully get an interested party that will purchase these properties, so that they can be taxable again and possibly developed.

Section 34.05 (c) The taxing unit purchasing the property by resolution of its governing body may request the sheriff or a constable to sell the property at a public sale. If the purchasing taxing unit has not sold the property within six months after the date on which the owner's right of redemption terminates (these properties have past the redemption period), any taxing unit that is entitled to receive proceeds of the sale by resolution of its governing body may request the sheriff or a constable in writing to sell the property at a public sale. On receipt of a request made under this subsection, the sheriff or constable shall sell the property at a public sale as provided by Subsection (d).

The minimum bid was arrived at by either the amount of costs in the judgment or a percentage of the HCAD value. The goal is to get the property back on the tax roll as taxable property.

P276 – Lots 23, 24, 25 & 26 Block 34 Bayfront to La Porte (50% of HCAD value)

Action Required of Council:

Consider approval or other action of the Resolution authorizing the constable's office to hold a second public sale on the properties listed above.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

RESOLUTION NO. 2015-_____

A RESOLUTION AUTHORIZING THE PUBLIC RESALE OF PROPERTY ACQUIRED THROUGH TAX FORECLOSURE BY THE CONSTABLE OF HARRIS COUNTY.

On the 12th day of October, 2015, at the regularly scheduled meeting of the City Council of the City of La Porte, a motion was duly made and seconded for the City of La Porte to resell property described on Exhibit "A" attached hereto, which was acquired through tax foreclosure proceedings. The City of La Porte requests that the Constable of Harris County conduct such sale in accordance with Section 34.05 (a), (c) and (d), Property Tax Code, and that such sale be held at the earliest available date in accordance with the laws of the State of Texas; and further that the City of La Porte notify the Constable that it would not object to a sale price of such property in the sum of: See Exhibit "A".

Discussion amongst the City Council was then conducted, and upon completion of the same the Mayor of the City of La Porte called a vote on the motion, and the same was passed by majority. Now therefore:

BE IT RESOLVED by the City Council of the City of La Porte, Texas, that the City of La Porte offer for resale, in accordance with Section 34.05 (a), (c) and (d), Property Tax Code, the property described on Exhibit "A" and that the Constable is hereby requested to conduct such sale in accordance with such statutes at the earliest possible date and further, that a minimum acceptable sale price for such property is as set forth on Exhibit "A".

Passed by the City Council 12th day of October, 2015.

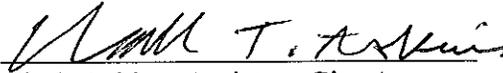
CITY OF LA PORTE

Louis R Rigby, Mayor

ATTEST:

Patrice Fogerty, City Secretary

APPROVED:



Clark Askins, Assistant City Attorney

AREA MAP

HCAD PARCEL NO. 006-124-000-0023



SUMMARY OF FORECLOSURE ACTIVITY

HCAD ACCOUNT NO:	006-124-000-0023	Property Struck off for:	Taxes
CAUSE NO:	436788		+ Post Judgment Taxes
PLAINTIFF(S):	City of La Porte & La Porte Independent School District		
JUDGMENT AGAINST:	CV Buster Kern		
JUDGMENT DATE:	October 15, 1959	STRUCK OFF DATE:	December 1, 1959
ORDER OF SALE:			
DEED RECORDED DATE:	January 29, 1960	STRUCK OFF TO:	La Porte ISD
CONSTABLE:	J L King		
PROPERTY ADDRESS:	0 Blackwell		
LEGAL DESCRIPTION:	Lots 23, 24, 25 & 26 Block 34 Bayfront to La Porte		
ADJUDGED VALUE (IN JUDGMENT):	\$	-	
SQUARE FOOTAGE:		12,500	

SUMMARY OF SALE ACTIVITY

BIDDER:	Roelof & Judy Niewenhuis	BIDDER'S ADDRESS:	319 East Main Street La Porte, TX 77571
AMOUNT OF BID:	\$15,000.00		
AMOUNT OF DEPOSIT:	\$1,500.00		
AMOUNT DUE:	\$13,500.00	BIDDER'S PHONE NO:	281-471-0941

PRORATED PERCENTAGED OF TAXES DUE TO EACH JURISDICTION BASED UPON JUDGMENT

JUDGMENT TO	COUNTY, ET AL.	%	SCHOOL	%	CITY	%	TOTAL
AMOUNT DUE	\$224.84	25.73%	\$527.36	60.36%	\$121.49	13.91%	\$873.69

ASSOCIATED COSTS ON ORIGINAL AND SEALED BID SALES

AMOUNT OF BID	COURT COST	CONSTABLE/ PUBLICATION FEE (TISD)	AD LITEM FEE	RESEARCH FEE & DEED RECORDING FEE	ESTIMATED AMOUNT TO BE PRORATED TO TAXES
\$15,000.00	\$1,058.32	\$0.00	\$0.00	\$5,196.09	\$8,745.59

PRORATED TAX AMOUNTS TO EACH JURISDICTION

OWED TO	COUNTY	%	SCHOOL	%	CITY	%	TOTAL
PRORATED AMOUNT	\$2,250.64	25.73%	\$5,278.85	60.36%	\$1,216.11	13.91%	\$8,745.59

Amount of Bid:	\$15,000.00
Costs:	
-District Clerk	\$1,058.32
-Tax Master	\$0.00
-Constable Fee	\$0.00
-Publication	\$0.00
-Abstract Fee	\$0.00
-Cost	\$5,196.09 City Lien
-Advertising Fee/Deed Recording	\$0.00
-Ad Litem Fee	\$0.00
Total:	\$8,745.59

Taxing			
Jurisdictions:	Amount in Judgment:	%	Amount Received
La Porte ISD	\$121.49	13.91%	\$1,216.11
City of La Porte	\$527.36	60.36%	\$5,278.85
Harris County	\$224.84	25.73%	\$2,250.64
San Jacinto CCD	\$0.00	0.00%	\$0.00
State of Texas	\$0.00	0.00%	\$0.00
	<u>\$873.69</u>	<u>100.00%</u>	<u>\$8,745.59</u>

Costs + Taxes	\$7,128.10
Adjudged Value \$	-

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: October 12, 2015 Appropriation
Requested By: Shelley Wolny Source of Funds: General Fund
Department: Finance Account Number: 6146.515.5006
Report: Resolution: Ordinance: Amount Budgeted:
Other: Amount Requested:
Budgeted Item: YES NO

Attachments :

1. Contract & Completed Amegy RFP
2. Evaluation Worksheep Summary

SUMMARY & RECOMMENDATIONS

On September 1, 2015, the City opened proposals for Banking Services. Four banks responded.

The proposals submitted by the banks were analyzed based on five main areas: (1) the cost of services; (2) the ability to provide services required; (3) the creditworthiness of bank, experience and continuity of bank and bank officials; (4) time deposit interest rates; (5) and the completeness and clarity of proposal.

The analysis of the RFP's was presented to the Fiscal Affairs Committee on September 28, 2015. The committee did not have any disagreement with the information presented and recommended bringing the item to the full Council for approval on October 12, 2015. Staff believes that the proposal submitted by Amegy Bank provides the best overall benefit to the City of La Porte and recommends awarding the contract to Amegy Bank.

Action Required of Council:

Consider approval or other action of a Banking Services Agreement with Amegy Bank for a five-year term beginning November 1, 2015, and on a month to month basis thereafter.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

**THE STATE OF TEXAS
COUNTY OF HARRIS
BANKING SERVICES AGREEMENT**

THIS AGREEMENT, made and entered into effective the 1st day of November , 2015, by and between the CITY OF LA PORTE, TEXAS, a municipal corporation, hereinafter referred to as "City", and AMEGY BANK, whose address is 4400 Post Oak Parkway, Houston, Texas, hereinafter referred to as "Bank".

WITNESSETH:

WHEREAS, the City has advertised for Proposals to provide banking services to the City of La Porte as provided in R.F.P. 15505, the request for proposals having been published in the Bay Area Observer, said Notice providing that proposals would be opened at 11:00 o'clock a.m. on the 1st day of September, 2015; and

WHEREAS Bank responded to such Notice to Offerors and indicated its willingness to provide banking services for the City of La Porte according to information in its submitted Proposal; and said Notice to Offerors and the Proposal submitted by Bank are each specifically made a part of this Agreement and incorporated by reference for all purposes; and

WHEREAS Bank's Proposal was selected to be the best responsible proposal;

NOW THEREFORE, for and in consideration of the term, covenants, and conditions hereinafter set forth, the parties hereto agree as follows:

1. City hereby grants to Bank the right to provide banking services to the City of La Porte.
2. Bank agrees to perform the above-stated banking services in complete conformance with the guidelines of R.F.P. 15505, and Bank's submitted Proposal, a copy of which are attached hereto, marked Exhibit "A" and by this reference incorporated herein and made a part of this Agreement.
3. The term of this Agreement shall be from the 1st day of November, 2015, to and including the 31st day of October, 2020, and on a month to month basis thereafter until terminated by City.
4. Bank and City agree to fully comply with the terms, conditions, and specifications contained in Exhibit "A", which is attached hereto and made a part hereof, except and to the extent that said terms, conditions or specifications are specifically modified in the body of this Agreement. This Agreement, together with the attached Exhibit "A", constitutes the entire agreement between the parties hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in multiple copies effective on the date first appearing above.

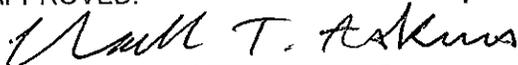
CITY OF LA PORTE

City Manager

ATTEST:

Patrice Fogarty, City Secretary
(Corporate Seal)

APPROVED:



Clark Askins, Assistant City Attorney

BY:

Chief Executive Officer

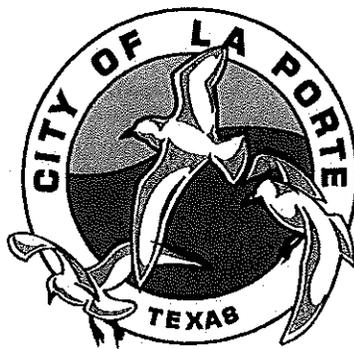
ATTEST:

Corporate Secretary

REQUEST FOR PROPOSALS

BANK DEPOSITORY SERVICES

RFP #15505



DUE DATE: SEPTEMBER 1, 2015 – 11:00 a.m.

CITY OF LA PORTE
604 W. Fairmont Parkway
La Porte, Texas 77571
281-471-5020
www.laportetx.gov

Request for Proposal
RFP # 15505 BANK DEPOSITORY SERVICES

required for use by

The City of La Porte Finance Department
issued by
City of La Porte Procurement Division Office
604 W. Fairmont Parkway, La Porte, Texas 77571
Phone: 281-470-5126 Fax: 281-470-5127

Information: Forms furnished by the City of La Porte may be obtained without deposit from PublicPurchase.com; the Purchasing Division Office located at 604 W. Fairmont Pkwy, La Porte, TX 77571; or, by emailing purchasing@laportetx.gov.

Proposal Opening Date: Tuesday, September 1, 2015

Proposal Opening Time: 11:00 a.m., Central Standard Time

Proposal Receiving Location: City Hall Information Desk, 604 W. Fairmont Parkway, La Porte, Texas 77571

Submittals must include one electronic formatted copy and three duplicates and clearly marked with the RFP number and description.

NO LATE PROPOSALS WILL BE CONSIDERED

The City of La Porte hereby notifies all offerors that in regard to any agreement entered into pursuant to this advertisement, minority business enterprises will be afforded equal opportunities to submit proposals in response to this invitation and will not be discriminated against on the grounds of race, color, sex, age, religion or national origin in consideration for an award.

The City reserves the right to reject any and/or all proposals, to waive any and all technicalities and to accept any proposal or part thereof, which in the opinion of the City Council, is most advantageous to the City. In case of ambiguity or lack of clearness in stating the prices in the bid, the City reserves the right to consider the most advantageous bid thereof or to reject the bid.

Published: August 13, 2015

August 20, 2015

**CITY OF LA PORTE, TEXAS
REQUEST FOR PROPOSAL - BANK DEPOSITORY SERVICES**

I. INTRODUCTION

The City of La Porte is requesting proposals for a banking services contract to be awarded October 12, 2015, with service to begin November 1, 2015 and extend through November 1, 2020.

Through this contract the City intends to minimize banking costs, improve operational efficiency, and maximize investment capabilities. This Request for Proposal (RFP) represents the cash management goals, specifies all banks' required qualifications, the banking services required, estimated activity volumes, the method and terms of compensation, submission instructions and the contract award provisions.

II. PROPOSAL INSTRUCTIONS AND QUALIFICATIONS

A. MINIMUM QUALIFICATIONS

To ensure a close working relationship, to facilitate available services, and to support local business, the City may give priority to those banks with full service capabilities within the city limits. The proposal submitted will be incorporated into and form the basis of the banking services contract.

B. PROPOSAL SUBMISSION INSTRUCTIONS

1. **Proposal Format:** In order to fully and equitably evaluate each bank's ability to meet the banking services needs of the City, a standard reply format is required. Each proposal must include a response to each item in the RFP in the order given. Only proposals submitted in the prescribed format and using the exhibit forms provided will be evaluated for contract award.
2. **Schedule for Proposal Submission:** The City will make every effort to adhere to the following schedule.

August 13, 2015	Release of Request for Proposal
August 25, 2015	Deadline for questions regarding RFP
September 1, 2015	Proposals Submission Deadline
September 28, 2015	Fiscal Affairs Committee Meeting
October 12, 2015	City Council award of Contract
November 1, 2015	Contract commencement

3. **Submission Requirements:** To be eligible for consideration under this request, three complete hard copies and one electronic copy of your proposal shall be submitted by 11:00 am local time on September 1, 2015 to the address below. Proposals received after this time will not be accepted.

Cherell Daeumer
Purchasing Manager
604 W. Fairmont Parkway
La Porte, Texas 77571

4. **RFP Questions:** Questions regarding this RFP, or the services requested, will be accepted by email on or before 11:00 am August 25, 2015. Responses that materially affect the content of the RFP will be communicated in writing (or e-mail) to all known proposers by 5:00 pm August 25, 2015. Inquiries concerning the request for proposal and the subject of the request for proposals must be emailed to: purchasing@laportetx.gov.
5. **Request for Proposal Amendments:** Modifications or additions may be made as a result of questions submitted. Written notification of any such change will be made in writing to all known bidders.
6. **Selection Criteria:** Evaluation of proposals will be made on the basis of the following objectives:

Cost of Service	30%
Ability to provide services required	30%
Creditworthiness of bank, experience and continuity of bank and bank officials	15%
Time deposit interest rates	15%
Completeness and clarity of proposal	10%

7. **Award of Bid and Service Initiation:** The contract is to be awarded by City Council at its meeting October 12, 2015. There is no expressed or implied obligation for the City to reimburse responding firms for any expenses incurred in preparing proposals in response to this request.

III. REQUIRED FINANCIAL INSTITUTION INFORMATION

All banks must provide, as part of the proposal:

- Audited financial statements for the most recent fiscal year,
- A copy of the current call report, and
- A statement regarding any recent or foreseen merger or acquisition.

IV. REQUIRED BANKING SERVICES

This section lists all the services to be provided by the bank under this agreement. Attachment A lists each of these services. The bank should use this Attachment to provide the specific price for each service.

- A. **Consolidated Account Structure:** The bank is to provide a master consolidation account and zero balance accounts from which daily balance and detail reporting is available. The City's current account structure contains the following accounts:

Account Title

General Operating Account _____
Debt Service Account _____

- B. **Sweep Account Provisions:** If the City chooses, the bank will be responsible for automatically sweeping the balances in all accounts daily to an investment option (money market fund, repo, etc.). Describe the sweep options and, if a money market fund is used, provide a prospectus. The accounts will be swept to the compensating balance.

- C. **Automated Cash Management Information Access:** The City requires (a) automated cash management services and (b) balance reporting for timely access to balance information and transactions. Minimum automated services should include stop pays, account transfers, ACH transactions, and wire transfers. Preferably, positive pay exceptions would be available online. Daily balance reporting should include detailed transactions and summary account information with closing ledger, available balances and one-day float, at a minimum. Stipulate the time at which the access is available and describe the system to be used. Please state the bank's ability to provide online services. Samples of the reports and major screens are to be included in the proposal.
- D. **Standard Deposit Services:** The bank must guarantee immediate credit on all incoming wire transfers and U.S. Treasury checks upon receipt and all other checks based on the bank's published availability schedule. The Bank should specify in their proposal their deposit requirements and commercial and retail deposit locations, including night deposit services and procedures.
- E. **Lockbox Services:** The City may choose to utilize lockbox services for certain revenue collections. Describe the service including the lockbox location and a full description of the service.
- F. **Direct Draft:** The City currently makes available to customers the ability to pay utility bills by direct bank draft. Please state the Banks procedures for this service.
- G. **Standard Disbursing Services:** Standard disbursing services for all accounts are required to include the payment of all checks upon presentation. If advance reconciliation (positive pay) services are not available, please state the bank's policy on the City's liability in the case of fraudulent checks.
- H. **Stop Payments:** The proposal must include a statement on the proposed stop payment process on an automated basis. Describe the service and bank's policy on stop pays.
- I. **Wire Transfer Services:** Incoming wire transfers must receive same day credit. Wire initiation and monitoring should be available over the automated system. Please list describe the system to be used and the required repetitive and non-repetitive wire procedures and confirmations. Include a description of security provisions, PINS, and backup systems. State the bank's policy of the use of balances for outgoing wires in anticipation of daily activity or incoming wires. Include a copy of the bank's standard wire agreement as an attachment.
- J. **Positive Pay:** The City currently uses positive pay for all bank accounts which issue checks. Please state the Banks ability to provide this service.
- K. **ACH Services:** Describe the requirements and deadlines for ACH transactions. The proposal should indicate when funds will be available in participating banks.
- L. **Investment of Idle Funds and Safekeeping of City Securities:** All certificates of deposit bought by the City will be bought on a competitive basis. The City has no obligation to invest its funds with or through the bank. If the bank is proposing overnight repurchase agreements, an executed Master Repurchase Agreement is required. In order to fulfill GASB III requirements for reporting, if a repurchase agreement is executed with the bank itself, the collateral must be held in the trust department of the bank in a separate account.

All securities will be handled on a delivery versus payment (DVP) basis as they are cleared into and out of the account. There will be approximately ten securities in safekeeping at any time. All clearing and safekeeping will be in the bank or its correspondent. All correspondent and safekeeping arrangements will be stipulated in the proposal.

M. Reporting and Account Analysis: Monthly account analysis reports must be provided by the bank on a timely basis for each account and on a total account basis. A sample account analysis format must be provided as part of the proposal. Samples of monthly statements should also be provided. The monthly statements are to be received within ten business days of the next month. The account analysis must show a minimum of the following information.

1. Account number
2. Period covered
3. Average ledger balance
4. Average collected balance
5. Services rendered (include type of service and quantity)
6. Per unit cost of each service
7. Total cost per service
8. Total cost of all services rendered

N. Account Executive: An account executive must be assigned to the account to coordinate the account services and expedite the solution of any problem. A trained and competent backup for the account executive, familiar with the account, should be assigned in the proposal. Stipulate the name and a brief biography of the account executive to be assigned to the City's account.

O. Collateralization Requirements: The bank must agree to obtain and maintain acceptable collateral sufficient to cover all anticipated time and demand deposits, above the FDIC insured limit. Securities used to pledge against time and demand deposits must be held in the City's name in an independent third-party safekeeping institution outside the bank's holding company. The bank will execute a tri-party safekeeping agreement with the City and the Safekeeping bank for safekeeping of these securities. Collateral will be maintained at a minimum of 102% and marked to market at least once a month. Control will be shared jointly between the bank and the City. Substitution will be approved by the City and not unduly withheld. Substitutions of collateral will be requested in writing and new collateral will be received before the existing collateral is released. The proposal will name the safekeeping bank for collateral.

Reporting Requirements: The Bank shall provide the City with a report of securities pledged at the end of each month or at any time requested by the Director of Finance or his/her designated representative. This report should be delivered to the City by the 10th of each month and should reflect the following information as of the end of the previous month:

Total pledged securities itemized by:

Name
Type/Description/Cusip Number
Par Value
Current Market Value
Maturity Date
Moody's or Standard & Poors Rating (both, if available)

P. Insufficient Fund (NSF) Items: Deposited NSF checks are to be automatically redeposited for payment, twice if necessary. Complete information must be provided daily on all NSF returned items including name and reason for return.

- Q. **Credit Card Merchant Services Provider:** The City accepts credit cards for the payment of several City services. Please state the Bank's ability to provide this service and the associated procedures, especially describing the new EMV standards.
- R. **Additional Services:** as new services become available and are provided during the period of this contract, they will be charged at the bank's then published rate.
- S. The City uses direct deposits for payroll and would like to request free checking for the City employees.
- T. Free checking for qualified City employees.

V. ORAL PRESENTATIONS

During the evaluation process, the City of La Porte may, at its discretion, request any one or all firms to make oral presentations. Such presentations will provide firms with an opportunity to answer any questions the City may have on the firm's proposal.

VI. FINAL SELECTION

The City will select a firm based upon the recommendation of the Fiscal Affairs Committee and approval of The La Porte City Council. The City reserves the right to conduct pre-contract negotiations with the most successful proposer.

VII. OTHER SERVICES

The City is interested in obtaining service and cost information on additional services for possible use during the contract period. These services are not presently required but will be evaluated in terms of availability, feasibility, service levels, service providers and cost. The City will make its determination after receipt of proposals as to whether a service will be used. If the service is accepted later in the contract period the services and charges stipulated in the proposal will be applied.

VIII. BANK COMPENSATION

Any net settlement on compensating balances will be made annually. If fees are chosen as the payment methodology, fees will be paid monthly after receipt of the account analysis.

IX. CONFLICT OF INTEREST FORM

Effective January 1, 2006, Chapter 176 of the Texas Local Government Code (House Bill 914) requires that any person, who seeks to contract for the sale or purchase of property, goods or services with a local government entity, shall file a completed conflict of interest questionnaire with the City Secretary within seven business days after initial contact. The Conflict of Interest Questionnaire (Form CIQ) is available from the City of La Porte website at www.laportetx.gov or from the Texas Ethics Commission at www.ethics.state.tx.us. Completed CIQ forms may be mailed or delivered to the office of City Secretary, 604 W. Fairmont Pkwy., La Porte, TX 77571. Please consult your own legal advisor if you have questions regarding this statute or this form.

X. ETHICS

City of La Porte Ordinance No. 2013-3489 establishes an ethics and conflict of interest policy applicable to city council members, appointive members to city boards and commissions, and city employees. Any vendor entering into a contract of agreement with the City of La Porte, Texas expressly acknowledges that it has familiarized itself with the provisions of the Ordinance.

ATTACHEMENT A – BANKING SERVICES CHARGES

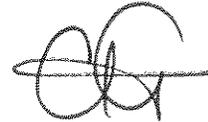
*Any and all anticipated service charges must be shown on this form to be applicable under the agreement.
Add additional lines as required.*

Service Unit	Unit Charge	Cost of Service
Account Maintenance	Per month	10.00
Daily Balance Reporting	Per month / per account	10.00
Zero Balanced Accounts		
Master Account	Per month	0.00
Subsidiary Accounts	Per month	25.00
Credits posted	Per transaction	0.30
Debits posted	Per transaction	0.08
Encoding charge	Per transaction	0.00
ACH Processing	Per transaction	0.07
Origination of file	Per tape / Per Transmission	6.00
ACH deletions	Per transaction	10.00
ACH entries	Per transaction	0.07
Returned checks	Per transaction / chargebacks	3.50
Controlled Disbursement	Per account/per month	75.00
Reconciliation	Per month	
Sort list tape	Per transaction	Na
Sort and list	Per transaction	Na
Items Deposited		
Deposits	Per transaction	0.30
Commercial deposits	Per transaction	0.30
Group I items (on us)	Per transaction	0.06
Group II items (all other)	Per transaction	0.07
Group III items	Per transaction	Na
Group IV items	Per transaction	Na
Stop payments initiated online	Per transaction	12.50
Wire transfers		
Incoming (domestic)	Per transaction	5.00
Outgoing (domestic online)	Per transaction	5.00
Investment safekeeping		
S/keeping interest/credit	Per transaction	5.00
S/keeping receipt deposit	Per transaction	5.00
S/keeping outgoing	Per transaction	5.00
Securities DVP FRB	Per transaction	15.00
Securities DVP NY	Per transaction	15.00
Check printing	Per transaction	Passthru
Extra statements (online retrieval)	Per transaction/per statement	0
Disposable bank bags	Per item / per bag	Price ranges in size of bags
Lockbox	Per month	Please refer to Sect III for pricing
Cutbacks	Per transaction	Na
Special handling		Na
Pricing with Amegy Bank differs from items and processing listed on this page. For direct pricing Please refer to Pricing Proforma in Section III of this RFP.		

**CITY OF LA PORTE
BIDDER'S CERTIFICATION**

This is to certify that I am a duly authorized officer of the Banking Institution submitting this proposal. Offeror understands that the Owner reserves the right to reject any or all proposals and to waive any informality in the preceding Quotation Form. The offeror agrees that this proposal, being submitted in Duplicate, shall be good and may not be withdrawn for a period of ninety (90) calendar days after the scheduled closing time for receiving proposals.

Respectfully submitted:



Signature

Christine D. Kohut

Name (Please Print)

Vice President

Title

Amegy Bank N.A.

Banking Institution

4400 Post Oak Parkway

Address

Houston, Texas 77027

City, State, Zip Code

CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For vendor or other person doing business with local governmental entity

This questionnaire reflects changes made to the law by H.B. 1491, 80th Leg., Regular Session.
This questionnaire is being filed in accordance with Chapter 176, Local Government Code by a person who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the person meets requirements under Section 176.006(a).
By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. See Section 176.006, Local Government Code.
A person commits an offense if the person knowingly violates Section 176.006, Local Government Code. An offense under this section is a Class C misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of person who has a business relationship with local governmental entity.

AMEGY BANK NA.

2 Check this box if you are filing an update to a previously filed questionnaire.

(The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date the originally filed questionnaire becomes incomplete or inaccurate.)

3 Name of local government officer with whom filer has employment or business relationship.

N/A

Name of Officer

This section (item 3 including subparts A, B, C & D) must be completed for each officer with whom the filer has an employment or other business relationship as defined by Section 176.001(1-a), Local Government Code. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer named in this section receiving or likely to receive taxable income, other than investment income, from the filer of the questionnaire?

Yes No

B. Is the filer of the questionnaire receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer named in this section AND the taxable income is not received from the local governmental entity?

Yes No

C. Is the filer of this questionnaire employed by a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership of 10 percent or more?

Yes No

D. Describe each employment or business relationship with the local government officer named in this section.

4

[Signature]

Signature of person doing business with the governmental entity

9.1.15

Date

**RFP 15505- BANKING DEPOSITORY SERVICES
EVALUATION SUMMARY**

Criteria	CHASE	AMEGY BANK	WELLS FARGO	CAPITAL ONE
Cost of Service	6.2	7.7	7.2	6.3
Ability to provide services required	6.5	8.1	7.7	6.1
Creditworthiness of bank, experience and continuity of bank and bank officials	3.3	3.9	3.6	3.3
Time deposit interest rates	2.6	3.9	3.6	3.2
Completeness and clarity of proposal	2.1	2.6	2.5	2.1
Final Scores	20.6	26.1	24.6	20.9

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: <u>October 12, 2015</u>
Requested By: <u>R.J. Davidson</u>
Department: <u>Planning & Development</u>
Report: <input checked="" type="checkbox"/> Resolution: <input type="checkbox"/> Ordinance: <input type="checkbox"/>

<u>Budget</u>
Source of Funds: <u>General Fund</u>
Account Number: <u>001-9092-524-6021</u>
Amount Budgeted: <u>\$60,000</u>
Amount Requested: <u>\$125,000.00</u>
Budgeted Item: YES X NO

Exhibits: Dangerous Building Inspection Report

Exhibits: Power Point Presentation on 330 Bayside Dr.

Exhibits _____

SUMMARY & RECOMMENDATION

The Dangerous Building Inspection Board, as established by Sect. 82-472 of the City's Code of Ordinances, is composed of the Deputy Building Official (R.J. Davidson), the Fire Chief (Mike Boaze) and the Fire Marshal (Clif Meekins).

The Board has identified a Dangerous Structure located at 330 Bayside Dr. This structure is a public nuisance and hazard as described in Sect. 82-473 of the City's Code of Ordinances. Whenever the Board determines violations under this section exist, the building or structure is considered "dangerous or substandard."

Council is being asked to review the Board's findings and then authorize a public hearing for the purpose of possible condemnation and subsequent demolition of the structures. We are requesting an October 26, 2015, public hearing date.

The Finance Department has confirmed Acct. #001-9092-524-6021 has \$60,000.00 in budgeted funds. Additional funding will become necessary should this project get to the stage of demolition.

Action Required by Council:

Review findings of the Dangerous Building Inspection Board and consider authorizing a public hearing date of October 26, 2015.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

City of La Porte
DANGEROUS BUILDING INSPECTION FORM

DATE: 9/23/15

STREET ADDRESS: 330 Bayside Dr.

OWNER: Susan Rector

DEED OWNER: Susan Rector

HCAD: 061-057-001-0007

LEGAL: LTS - 8, 9, 10 & S. 1/2 LOT 7, BLOCK I Bayside Terrace/P

OCCUPANCY TYPE: Multi-family ZONING: R3

NON-CONFORMING ISSUES: N/A

FACILITIES AVAILABLE: WATER: Disconnected SEWER: YES/spilling on ground

ELECTRICAL: yes GAS: NO

NUMBER OF DWELLING UNITS: 4 Buildings

VACANT: _____ OCCUPIED: _____

AS REQUIRED IN THE CITY'S CODE OF ORDINANCE, CHAPTER 82; ARTICLE VIII, THE BOARD OF INSPECTIONS MADE AN INSPECTION OF THE AFOREMENTIONED PROPERTY, AND DETERMINED THE BUILDING LOCATED THEREON, IN THEIR OPINION, IS IN FACT A DANGEROUS BUILDING, FOR THE FOLLOWING REASONS:

SEC. 82-473. DECLARATION OF PUBLIC NUISANCE AND HAZARD

- A. Dangerous or substandard buildings or structures. A building or structure shall be considered dangerous or substandard whenever it is determined by the Board, that any or all of the following is applicable:

- X 1: A building that is vacant, and is not up to current building code standards. These vacant buildings can be either open to trespass or boarded up.
- _____ 2: Whenever any portion thereof has been damaged by fire, earthquake, wind, flood, or by any other cause to such an extent that the structural strength or stability thereof is materially less than it was before such catastrophe and is less than the minimum requirements of the building code for new buildings of similar structure, purpose or location.
- X 3. Whenever any portion or member or appurtenance thereof is likely to fail, or to become detached or dislodged, or to collapse and thereby injure persons or damage property.
- X 4. Whenever the building or structure, or any portion thereof, because of (a) dilapidation, deterioration, or decay; (b) faulty construction; (c) the removal, movement or instability of any portion of the ground necessary for the purpose of supporting the building; (d) the deterioration, decay, or inadequacy of its foundation, or (e) any other cause, is likely to partially or completely collapse.
- X 5. Whenever, for any reason, the building or structure, or any portion thereof, is manifestly unsafe for the purpose of which it is being used.
- _____ 6. Whenever the building or structure has been so damaged by fire, wind, earthquake, or flood, or has become so dilapidated or deteriorated as to become (a) a public nuisance, (b) a harbor for vagrants, or as to (c) enable persons to resort thereto for the purpose of committing unlawful acts.
- X 7. Whenever a building or structure, used or intended to be used for dwelling purposes, because of inadequate maintenance, dilapidation, decay, damage, faulty construction or arrangement, inadequate light, air, or sanitation facilities, or otherwise, is determined by the Board to be unsanitary, unfit for human habitation or in such a condition that is likely to cause sickness or disease.
- _____ 8. Whenever any building or structure, because of obsolescence, dilapidated condition, deterioration, damage, inadequate exits, lack of sufficient fire-resistive construction, faulty electric wiring, gas connections, or heating apparatus or other cause, is determined by the Board to be a fire hazard.

B. Dangerous or substandard electrical, plumbing, or mechanical installations. A building or structure shall be considered dangerous or substandard whenever it is determined by the Board, that any or all of the following is applicable:

- _____ 1. Whenever any protective or safety device specified in The Electrical Code and of this title is not provided or is inoperative, defective, dilapidated, or deteriorated so as to threaten to fail or function as originally intended.
- X 2. Whenever any installation or portion thereof because of (a) dilapidation, deterioration, or decay; (b) faulty construction; (c) obsolescence; (d) inadequate maintenance, which in relation to existing use constitutes a hazard to life, health, property or safety. *Plumbing - Raw Sewer in units.*
- _____ 3. Whenever any installation or any portion thereof which is damaged by fire, wind, earthquake, flood or any other cause so as to constitute a potential hazard to life, health, property, or safety.
- _____ 4. Whenever any installation or any portion thereof was constructed, installed, altered or maintained in violation of the Building Code and/or Fire Code so as to constitute a potential hazard to life, health, property or safety.

FINDINGS AND CONCLUSIONS OF THE BOARD OF INSPECTION:

These 4 structures are dangerous structures that
can cause a hazard to life, health, and safety.


BUILDING OFFICIAL'S OFFICE DATE

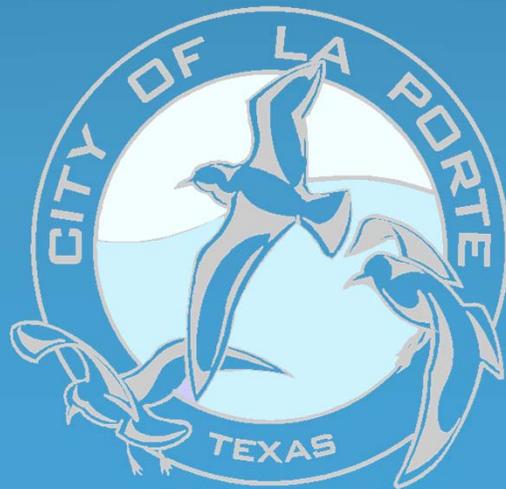
X  8-24-15
FIRE MARSHAL'S OFFICE DATE

X  9/24/15
FIRE CHIEF'S OFFICE DATE

Dangerous Buildings

Possible Dangerous Building List

10/26/15





330 Bayside Dr.



Sec. 82-473 A(7) Whenever a building or structure, used or intended to be used for dwelling purposes, because of inadequate maintenance, dilapidation, decay, damage, faulty construction or arrangement, inadequate light, air, or sanitation facilities, or otherwise, is determined by the Board to be unsanitary, unfit for human habitation or in such a condition that is likely to cause sickness or disease.





330 Bayside Dr.





330 Bayside Dr.





330 Bayside Dr.





330 Bayside Dr.





Sec. 82-473 A(1) A building that is vacant, and is not up to current building code standards. These vacant buildings can be either open to trespass or boarded up.





330 Bayside Dr.





Sec. 82-473 A(5) Whenever, for any reason, the building or structure, or any portion thereof, is manifestly unsafe for the purpose of which it is being used.





330 Bayside Dr.





330 Bayside Dr.





330 Bayside Dr.





330 Bayside Dr.





330 Bayside Dr.





330 Bayside Dr.





330 Bayside Dr.





Sec. 82-473 A(8) Whenever any building or structure, because of obsolescence, dilapidated condition, deterioration, damage, inadequate exits, lack of sufficient fire-resistive construction, faulty electric wiring, gas connections, or heating apparatus or other cause, is determined by the Board to be a fire hazard.





Sec. 82-473 B (2) Whenever an installation or portion thereof because of (a) dilapidation, deterioration, or decay; (b) faulty construction; (c) obsolescence; (d) inadequate maintenance, which in relation to existing use constitutes a hazard to life, health, property or safety.





330 Bayside Dr.





330 Bayside Dr.





330 Bayside Dr.





330 Bayside Dr.





330 Bayside Dr.





330 Bayside Dr.





330 Bayside Dr.



REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested <u>October 12, 2015</u> Requested By: <u>Patrice Fogarty</u> Department: <u>City Secretary</u> Report <input checked="" type="checkbox"/> Resolution: _____ Ordinance: _____	<p style="text-align: center;"><u>Appropriation</u></p> Source of Funds: <u>N/A</u> Account Number: <u>N/A</u> Amount Budgeted: <u>N/A</u> Amount Requested: <u>N/A</u> Budgeted Item: YES NO
Exhibit: _____	

SUMMARY & RECOMMENDATION

The La Porte City Council is authorized to make appointments to boards, commissions and committees. Staff has determined the following individuals have agreed to volunteer for another term should Council wish to appoint them.

Regarding the **Airport Advisory Board** – Consider new appointments or reappointing Hector Villarreal to Position 3 and Tucker Grant to Position 4, with three-year terms expiring August 31, 2018, or until successors have been appointed and qualified.

Regarding the **La Porte Tax Reinvestment Zone Number One (TIRZ 1)** – Consider new appointments or reappointing Peggy Antone (current Secretary) to Position 1; Alton Porter to Position 3; and Doug Martin (current Vice Chair) to Position 5, with two-year terms expiring August 31, 2017, or until successors have been appointed and qualified.

Regarding the **La Porte Redevelopment Authority** – Consider new appointments or reappointing Peggy Antone (current Secretary) to Position 1; Alton Porter to Position 3; and Doug Martin (current Vice Chair) to Position 5, to two-year terms expiring August 31, 2017, or until successors have been appointed and qualified.

Regarding the **Building Codes Appeals Board** – Consider new appointments or reappointing Paul Larson to Position 3 and _____ to Position 4, with three-year terms expiring August 31, 2018, or until successors have been appointed and qualified. Position 4 is vacant because Lin Pfeiffer resigned.

Regarding the **Chapter 172 Employee Retiree Insurance and Benefits Committee** – Consider new appointment or reappointing Martha Gillett to Citizen Position 1; and Juliane Graham to Citizen Position 2, with two-year terms expiring August 31, 2017, or until a successor has been appointed and qualified.

Regarding the **Civil Service Commission** – Consider ratifying the City Manager’s appointment of Keith Trainer for a three-year term expiring August 31, 2018.

Regarding the **Fire Code Review Committee** – Consider ratifying Jeff Brown as appointee of District 2; Woodrow Sebasta as appointee of District 3; Mark Follis as appointee of District 4; Jim Bridge as appointee of District 5; Bryan Moore as appointee of At Large A; and Lynn Green, as appointee by the Mayor, with three-year terms expiring August 31, 2018, or until a successor has been appointed and qualified.

Regarding the **La Porte Area Water Authority** – Consider new appointments or reappointing Randy Woodard, Doug Martin and _____ to two-year terms expiring August 31, 2017, or until successors have been appointed and qualified. Dennis Steger declined to serve another term; and there is a vacancy on this Board.

Regarding the **La Porte Development Corporation Board** – Consider new appointments or reappointing Chuck Engelken, Nancy Ojeda, Richard Warren, and Randy Woodard to two-year terms expiring August 31, 2017, or until successors have been appointed and qualified.

Regarding the **La Porte Fire Control Prevention & Emergency Medical Services District Board** – Consider new appointments or reappointing Dottie Kaminski, Robert Eldridge, Rick Guzman, and Ronald Nowetner to two-year terms expiring August 31, 2017, or until successors have been appointed and qualified.

Regarding the **Planning and Zoning Commission** – Consider new appointments or reappointing Hal Lawler as the Mayor’s appointee; Richard Warren as the District 2 appointee; and Helen LaCour as the District 3 appointee, to three-year terms expiring August 31, 2018, or until successors have been appointed and qualified.

Regarding the **Southeast Texas Housing Finance Corporation Board of Directors** – Consider new appointment or reappointing Betty Moore as a director to a one-year term expiring on August 31, 2016, or until a successor has been appointed and qualified.

Regarding the **Zoning Board of Adjustment** – Consider new appointments or reappointing Chester Pool to Position 1; T.J. Walker to Position 2; Rod Rothermel to Position 3; Charles Schoppe to Position 4; _____ to Position 5; Nettie Warren to Alternate 1; and Doug Martin to Alternate 2, to two-year terms expiring August 31, 2017, or until successors have been appointed and qualified. There is a vacancy in Position 5 as Lawrence McNeal has resigned.

Action Required by Council:

Consider making appointments to various boards, committees and commissions.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date



**Council Agenda Item
October 12, 2015**

9. (a) Receive report of the La Porte Development Corporation Board – Councilmember Engelken



Council Agenda Item October 12, 2015

10. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission Meeting, Thursday, October 15, 2015
- Zoning Board of Adjustment Meeting, Thursday, October 22, 2015
- City Council Meeting, Monday, October 26, 2015

11. COUNCIL COMMENTS regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies – Councilmembers J. Martin, K. Martin, Kaminski, Zemanek, Leonard, Engelken, Earp, Clausen and Mayor Rigby

12. EXECUTIVE SESSION

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code, in accordance with the authority contained in:

Texas Government Code, Section 551.072 – For the purpose of deliberating the purpose of the purchase, exchange, lease or value of real property: Meet with City Manager and City Attorney to discuss a Joint Ordinance and Boundary Adjustment Agreement and Joint Ordinance and Revenue Sharing Agreement with the City of Morgan's Point regarding a 4.42 acre tract of land currently within the City of La Porte's corporate boundary and proposed to be annexed with the City of Morgan's Point corporate boundary

Texas Government Code, Section 551.071(2) – Consultations with Attorney: Meet with City Attorney to discuss Joint Ordinance and Boundary Adjustment Agreement and Joint Ordinance and Revenue Sharing Agreement with the City of Morgan's Point.

Texas Government Code, Section 551.074 – Personnel Matter: Deliberations concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, unless the officer or employee requests a public hearing: City Manager Corby Alexander

13. RECONVENE into regular session and consider action, if any, on item(s) discussed in executive session.

14. ADJOURN
