

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 February 22, 2016, 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 Clark Askins.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Mike Clausen.
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a) Recognition - Employee of the Fourth Quarter 2015 - Victor Martinez - City of La Porte Public Works Department (Solid Waste) - Mayor Rigby
 - (b) Recognition - Employee of the Year 2015 - David Hefner - City of La Porte Parks and Recreation Department (Building Maintenance Supervisor) - Mayor Rigby
 - (c) Recognition - Manager of the Year - Cathy Haney - City of La Porte Municipal Court (Court Administrator) - Mayor Rigby
5. **PUBLIC COMMENTS** (Limited to five minutes per person.)
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 minutes of the City Council meeting held on February 8, 2016 - P. Fogarty
 - (b) Consider approval or other action authorizing the City Manager to execute a contract with Gulf States Protective Coatings in the amount of \$273,025.00 and a project contingency of \$24,000.00 for a total project cost of \$297,025.00 - S. Valiante
 - (c) Consider approval or other action authorizing the City Manager to execute a three-year contract with the Bay Area Houston Economic Partnership - S. Livingston
 - (d) Consider approval or other action regarding an Ordinance amending Chapter 70 "Traffic and Vehicles" of the City Code of Ordinances, to change speed limit on Wharton Weems Blvd. **(At the February 8, 2016 meeting, Council directed staff to place an ordinance pertaining to Wharton Weems Blvd. on the February 22, 2016, Council agenda.)** - T. Leach
 - (e) Consider approval or other action regarding a community cooperation project (new entryway sign) with Bay Point Townhome Homeowners Association- T. Leach

7. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to approve an amendment to the Future Land Use Map component of the La Porte Comprehensive Plan to change designation for a 0.57 acre tract at corner of N. 1st Street and E. Street, described as Lots 1-8, Block 108, Town of La Porte Subdivision from Commercial to Low-Density Residential; consider approval or other action regarding an Ordinance amending the Future Land Use Map component of the La Porte Comprehensive Plan to change designation for a 0.57 acre tract at corner of N. 1st Street and E Street, described as Lots 1-8, Block 108, Town of La Porte Subdivision from Commercial to Low-Density Residential - E. Ensey
- (b) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to approve rezone of a 0.57 acre tract at corner of N. 1st Street and E Street, described as Lots 1-8, Block 108, Town of La Porte Subdivision from General Commercial (GC) to Medium Density Residential (R-2); consider approval or other action regarding an Ordinance to approve zone change request #15-92000003, to rezone a 0.57 acre tract at corner of N. 1st Street and E Street, described as Lots 1-8, Block 108, Town of La Porte Subdivision from General Commercial (GC) to Medium Density Residential (R-2) - E. Ensey
- (c) Public hearing to receive comments regarding recommendation by the Planning and Zoning Commission to approve an amendment to the Future Land Use Map Component of the La Porte Comprehensive Plan to change designation of a 3.9 acre tract located north of Fairmont Parkway near Willmont Rd., and described as Reserve B and C, Block 1, Willmont Commercial Park Amended Subdivision and Tract 33 Treat Plant Site, Abstract 482, William Jones Survey from Neighborhood Commercial to Commercial; consider approval or other action regarding an Ordinance amending the Future Land Use Map Component of the La Porte Comprehensive Plan to change designation for a 3.9 acre tract located north of Fairmont Parkway near Willmont Rd., and described as Reserve B and C, Block 1, Willmont Commercial Park Amended Subdivision and Tract 33 Treat Plant Site, Abstract 482, William Jones Survey, from "Neighborhood Commercial" to "Commercial" - E. Ensey
- (d) Public hearing to receive comments regarding the recommendation by the Planning and Zoning Commission to approve rezone of a 3.9 acre tract located north of Fairmont Parkway near Willmont Rd., and described as Reserve B and C, Block 1, Willmont Commercial Park Amended Subdivision and Tract 33 Treat Plant Site, Abstract 482, William Jones Survey from Neighborhood Commercial (NC) to General Commercial (GC); consider approval or other action regarding an Ordinance to approve zone change request #15-92000004, for a 3.9 acre tract located north of Fairmont Parkway near Willmont Rd., and described as Reserve B and C, Block 1, Willmont Commercial Park Amended Subdivision and Tract 33 Treat Plant Site, Abstract 482, William Jones Survey, from Neighborhood Commercial (NC) to General Commercial (GC) - E. Ensey

8. AUTHORIZATIONS

- (a) Consider approval or other action authorizing the City of La Porte's participation as a sponsor for the 2016 United States Optimist Dingy Sailing Association National Championship held at the Houston Yacht Club - J. Hefner

9. DISCUSSION AND POSSIBLE ACTION

- (a) Discussion and possible action regarding the 125th Anniversary Celebration for the City of La Porte - Councilmembers Zemanek, Kaminski and Earp

10. REPORTS

- (a) Receive 2015 City of La Porte Police Department Racial Profiling Report - K. Adcox
- (b) Receive report of the La Porte Development Corporation Board - Councilmember Engelken

11. ADMINISTRATIVE REPORTS

- Zoning Board of Adjustment Meeting, Thursday, February 25, 2016
- La Porte Development Corporation Board Meeting, Monday, March 14, 2016
- City Council Meeting, Monday, March 14, 2016
- City Council Meeting, Monday, March 28, 2016

12. 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 Clausen, J. Martin, K. Martin, Kaminski, Zemanek, Leonard, Engelken, Earp and Mayor Rigby

13. 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 551.074 – 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 Secretary Patrice Fogarty

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

15. ADJOURN

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 February 22, 2016, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on February 16, 2016.

Patrice Fogarty



**Council Agenda Item
February 22, 2016**

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 - (c) Recognition - Manager of the Year - Cathy Haney - City of La Porte Municipal Court (Court Administrator) - Mayor Rigby
5. **PUBLIC COMMENTS** (Limited to five minutes per person.)

Employee of the 4th Quarter – 2015 Victor Martinez – Solid Waste Worker

The job of Solid Waste Worker is challenging in a variety of ways. It is an underappreciated job that often only gets attention from the community when something goes wrong or a citizen feels they are delayed by a crew running their daily route. When Solid Waste workers do their jobs well, they are often out of sight, out of mind for citizens. As a result, it would be easy for them to get discouraged. This is not the case for Victor Martinez, who consistently brings flexibility and a positive attitude to the job.

As you would expect, it is a physically demanding job. So demanding in fact that it is common for new hires to only make it a few hours into their first shift before needing to be relieved for the day. Those that continue in the role often spend the first few weeks working themselves into good enough shape to fully do the job. The average route covers 1,100 homes a day and studies have estimated that by the end of their shift a worker has lifted around 5,000 pounds of household garbage each day. This is all done in a variety of outdoor conditions: cold, wet, and sometimes very hot.

Victor has brought his 'A' game every day. Literally, every day. Since joining the team on May 30, 2011 Victor has maintained a perfect attendance record. That is true dedication and certainly worthy of recognition. Please join me in congratulating Victor Martinez as Employee of the 4th Quarter.

Employee of the Year 2015

David Hefner – Building Maintenance Supervisor

David Hefner joined the City of La Porte team in August of 2011 as the Building Maintenance Supervisor. In that role, David consistently delivers excellent service to both internal and external customers. He uses his skills and knowledge to provide cost savings at every opportunity.

David was presented a significant challenge in April of 2015 with the flooding of the Recreation & Fitness Center. David was the first staff member to be notified of the situation. He immediately made his way to the center while also notifying management and additional staff. He took quick action to identify and contact a company for cleanup. After the initial cleanup was complete, David performed many hours of research and coordination to make sure the renovation stayed on track and on budget. He researched floor tiles, wood flooring, and carpeting. David also used his skills and those of his team to perform work directly when it was appropriate. Adding a drop ceiling, routing air conditioning, adding electrical outlets, and painting were all done by David and his crew resulting in significant savings. The Center reopened in August to rave reviews.

Thanks to David's skills, knowledge, and leadership, the Rec & Fitness Center will continue to serve the needs and exceed the expectations of the community. We are very fortunate to have David on the team as our 2015 Employee of the Year.

Manager of the Year – 2015

Cathy Haney – Court Administrator

Cathy Haney became the Court Administrator for La Porte in November of 2011. As the Court Administrator, Cathy is responsible for all operations of the Court including collections, dockets, warrants, and records retention. She designs and implements policies and procedures and provides day to day supervision of Court staff. As the Clerk of the Court for a Municipal Court of Record, Cathy maintains a current working knowledge of a variety of issues while leading her staff in delivering excellent customer service.

While Cathy is an experienced manager and Court Administrator, 2015 provided several challenges for her to tackle. She implemented a new way to process defendants who miss their court dates. This proactive approach included proactive contact from staff before cases go into warrant, which proved to be a win for both all involved. Cathy also instituted a 'meet and greet' for court customers in the lobby to help them determine the best avenue for their visit. This saved countless hours of defendants' time waiting in the courtroom when they could complete a simple transaction at the window.

Cathy's most significant professional achievement in 2015 was the integration of a neighboring municipality's court case processing to the La Porte court. This process required the duplication of some aspects to facilitate efficiency, while keeping other aspects separate to maintain accurate reporting. Cathy expertly coordinated multiple moving pieces with staff, software providers, outside agencies, other city departments, and other customers. The end result is a very effective model that will be used as a blueprint for other cities and courts across the state.

Cathy managed all of these programs and many more in what was a record setting year for the court in terms of volume. Cathy is described as a positive role model, always in a good mood, fair, encouraging, always ready to help, and the best Court Administrator I have worked with in my 20 year career. Please join me in congratulating Cathy Haney as the 2015 Manager of the Year.



Council Agenda Item February 22, 2016

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MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LA PORTE FEBRUARY 8, 2016

The City Council of the City of La Porte met in a regular meeting on **Monday February 8, 2016**, 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 Engelken, Earp, Zemanek, Kaminski, K. Martin, J. Martin and Leonard. Absent: Councilmember Clausen. Also present were City Secretary Patrice Fogarty, City Manager Corby Alexander, and Assistant City Attorney Clark Askins.

2. **INVOCATION** – The invocation was given by Clark Askins.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Councilmember Danny Earp.
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a) Recognition – Retirement of Sgt. Steven Ermel (City of La Porte Police Department) – Mayor Rigby

Mayor Rigby recognized Steven Ermel for 22 years of services with the City of La Porte.
 - (b) Recognition – Retirement of Lt. Gary Rice – (City of La Porte Police Department) – Mayor Rigby

Mayor Rigby recognized Gary Rice for 42 years of services with the City of La Porte.
5. **PUBLIC COMMENTS** (Limited to five minutes per person.)

Chuck Rosa, 812 S. Virginia St., addressed Council and suggested artwork/design of Emily West for the Main Street elevated water tank.

Charlie Perry, 127 N. 4th St., addressed Council and reminded them of Black History Month and invited everyone to the Soul Food Cook-off Friday, February 12, 2016, and the Home Grown Black Educators Celebration on Friday, February 27, 2016, at the Jennie Riley Community Center.

Claus Nielsen, 3101 S. Broadway, addressed Council and requested Windsail Bay Apartments be saved, he would buy them, and reinvest in the City.

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 January 11, 2016 – P. Fogarty
- (b) Consider approval or other action awarding Bid No. 16006 for Tractors and Mowers – D. Pennell
- (c) Consider approval or other action regarding an Ordinance vacating, abandoning and closing the West “N” Street Right-Of-Way and repealing Ordinance No. 2006-2890 – T. Tietjens
- (d) Consider approval or other action regarding a Resolution adopting Civil Rights Policies and forms for the Historic Colored School – T. Tietjens
- (e) Consider approval or other action regarding an Ordinance amending the City of La Porte Fiscal Year 2015-2016 Budget – M. Dolby

Councilmember Engelken moved to approve Consent Agenda items pursuant to staff recommendations. Councilmember Leonard seconded. **MOTION PASSED UNANIMOUSLY 8/0. Councilmember Clausen was absent.**

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2015-3622: AN ORDINANCE VACATING, ABANDONING AND CLOSING THE WEST “N” STREET RIGHT-OF-WAY, TOWN OF LA PORTE, HARRIS COUNTY, TEXAS; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW CONTAINING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE HEREOF.**

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2015-3623 AN ORDINANCE APPROVING AN AMENDMENT TO THEIR BUDGET FOR THE CITY OF LA PORTE, TEXAS, FOR THE PERIOD OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016; FINDING THAT ALL THINGS REQUISTE AND NECESSARY HAVE BEEN DONE IN PREPARTION AND PRESENTMENT OF SAID BUDGET; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW CONTAINING A REPEALING CLAUSE; AND PROVIDING AN EFFECTIVE DATE HEREOF.**

7. **DISCUSSION AND POSSIBLE ACTION**

- (a) Discussion and possible action an Ordinance amending Chapter 70 “Traffic and Vehicles” of the City Code of Ordinances, to change speed limit change on S. Broadway from N. Forrest Avenue to Wharton Weems and on Wharton Weems to SH 146 – T. Leach

Assistant City Manager Traci Leach presented a summary.

Councilmember Leonard moved to bring back an Ordinance at the next meeting for 45 mph on Wharton Weems. Councilmember J. Martin seconded. **MOTION PASSED UNANIMOUSLY 8/0. Councilmember Clausen was absent.**

8. **REPORTS**

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

Councilmember Engelken provided a report of the La Porte Development Corporation Board meeting held prior to the City Council Meeting.

9. ADMINISTRATIVE REPORTS

City Manager Corby Alexander sent kudos to retirees Gary Rice and Steven Ermel and reported the City received a ruling in its favor on the trucking lawsuit. Mr. Alexander commented the court relied heavily on the testimonies of Police Chief Ken Adcox and Planning and Development Director Tim Tietjens.

10. 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 Earp congratulated retirees Gary Rice and Steven Ermel and reported the performance of "Oklahoma" at La Porte High School was great; Councilmember J. Martin congratulated retirees Gary Rice and Steven Ermel; Councilmember K. Martin congratulated retirees Gary Rice and Steven Ermel; reminded everyone of Mardi Gras on Main Street; Councilmember Kaminski congratulated retirees Gary Rice and Steven Ermel; asked everyone to attend the Soul Food Cook-off and thanked Police Chief Ken Adcox and Planning and Development Director Tim Tietjens for their testimonies; Councilmember Zemanek congratulated retirees Gary Rice and Steven Ermel and commented he would like to see the City meet with Harris County to move forward with the study on Fairmont Parkway; Councilmember Leonard congratulated retirees Gary Rice and Steven Ermel; Councilmember Engelken congratulated retirees Gary Rice and Steven Ermel and requested City Manager Corby Alexander provide an update on the grant for Fairmont Parkway; and Mayor Rigby congratulated retirees Gary Rice and Steven Ermel.

11. ADJOURN - There being no further business, Councilmember Engelken made a motion to adjourn the meeting at 6:39 p.m. Councilmember Zemanek seconded. **MOTION PASSED UNANIMOUSLY. Councilmember Clausen was absent.**

Patrice Fogarty, City Secretary

Passed and approved on February 22, 2016.

Mayor Louis R. Rigby

REQUEST FOR CITY COUNCIL AGENDA ITEM

<p>Agenda Date Requested: <u>02/22/2016</u></p> <p>Requested By: <u>Sharon Valiante</u></p> <p>Department: <u>Public Works</u></p> <p>Report: <input checked="" type="checkbox"/> Resolution: <input type="checkbox"/> Ordinance <input type="checkbox"/></p> <p>Exhibits: <u>Bid Tab and Access Report</u></p> <p>Exhibits: <u>Engineer' Recommendation</u></p> <p>Exhibits <u>Gulf States Bid</u></p>	<p style="text-align: center;"><u>Budget</u></p> <p>Source of Funds: <u>Infrastructure Bond</u></p> <p>Account Number: <u>051-7085-533-1100</u></p> <p>Amount Budgeted <u>\$475,000</u></p> <p>Amount Requested <u>\$297,025</u></p> <p>Budgeted Item: YES</p>
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SUMMARY & RECOMMENDATION

The project funded in FY 15-16 CIP provides for interior & exterior painting of the Fairmont elevated water tank. An Engineer's evaluation in 2013 indicated the interior coating of the Fairmont elevated tank was in need of replacement. The project scope is to sandblast, replace the interior wet and dry riser coatings, to overcoat the exterior coating, and perform minor repairs to the elevated tank structure. In addition, the scope includes an additive bid to furnish material and labor to wash the interior wet area to remove surface contaminants per the technical specifications. The project also includes application of the Council approved logo on both sides of the tank at an allowance of \$55,000 (raised from the initial allowance of \$25,000 after consultation with council and city staff) and a project contingency of \$24,000.

There were 28 vendors/agencies that accessed the bid document and 12 vendors that bid the project. The base bids ranged from \$117,400 – \$425,000. Dunham Engineering, Inc., the City's engineering firm that designed the rehab, reviewed the bids and prepared a recommendation letter. The lowest bidder, TanKEZ, did not include dehumidifying the tank, which is a substantial task in the project, and Tank EZ requested the bid be withdrawn. The next low bidder, Gulf States Protective Coatings, Inc. (GSPCI) submitted a base bid of \$228,025 and \$15,000 for the Additive Bid is acceptable as presented.

The following is a summary of the bid tabulation as bid:
(A more detailed version is available as an attachment/exhibit)

Section 1 - BASE BID ITEMS	Total Base Bid	Additive 1 Bid	Total Bid
TanKEZ Coatings, Inc.	\$117,400.00	\$3,500.00	\$120,900.00
Gulf States Protective Coatings, Inc.	\$228,025.00	\$15,000.00	\$243,025.00
Utility Service Co., Inc.	\$242,200.00	\$2,500.00	\$244,700.00
MK Painting, Inc.	\$265,000.00	\$5,000.00	\$270,000.00
NG Painting, LP	\$304,000.00	no bid	\$304,000.00
Nova Painting, LLC	\$335,000.00	\$5,000.00	\$340,000.00
TMI Coatings, Inc.	\$338,500.00	\$15,000.00	\$353,500.00
Blastco Texas, Inc.	\$341,000.00	no bid	\$341,000.00
A&M Construction and Utilities, Inc.	\$350,000.00	no bid	\$350,000.00
Principle Industrial Service, LLC	\$390,000.00	\$600.00	\$390,600.00
H2O Steel	\$399,500.00	\$25,000.00	\$424,500.00
EJ Chris Contracting, Inc.	\$425,000.00	\$20,000.00	\$445,000.00
note: base bid includes \$25,000 allowance for logo painting			

Staff recommends award of the contract to Gulf States Protective Coatings (GSPCI), the lowest responsive bidder, in the amount of \$243,025 with an additional change to the allowance for the logo application at \$30,000, for a total base bid of \$273,025 and a project contingency of \$24,000 (8.79%), for a total authorization of \$297,025. Additive bid item 1 may likely be used during construction and is included in the project costs. GSPCI is an experienced water tank rehabilitation contractor that is capable of completing the project in a timely and professional manner.

Benefits: The existing tank structure is in good condition overall. The new interior coating will protect the welded steel tank interior from corrosion. Minor repairs and exterior coating will extend the service life of the structure and enhance the appearance of the water tower.

Liabilities: The interior coating is no longer providing adequate protection to the steel.

Operating Costs: No change

Other Considerations: Over-coating the exterior now eliminates the added expense of exterior shrouding to conduct sandblasting down to bare steel.

Action Required by Council:

Consider approval or other action to authorize City Manager to enter into a contract with Gulf States Protective Coatings in the amount of \$273,025 and a project contingency of \$24,000 for a total project cost of \$297,025.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

Access Report

Agency

Bid Number

Bid Title

City of La Porte (TX)

16004

Fairmont Park Elevated Water Tank Rehabilitation Project

Vendor Name	Accessed First Time	Documents
K2 Services, LLC	2015-12-10 10:41 AM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
BidClerk	2015-12-11 02:47 AM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Dodge Data & Analytics	2015-12-15 01:13 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Preferred Tank & Tower Maintenance	2015-12-14 11:12 AM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
The Blue Book Building & Construction	2015-12-11 02:10 AM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
JEBCO inc.	2015-12-28 08:24 AM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Tank Pro, Inc.	2015-12-17 08:26 AM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Utility Service Group	2015-12-10 03:58 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
I Sqft Plan Room	2015-12-10 10:06 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Tankez Coatings, Inc.	2015-12-16 02:23 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Perkens WS Corporation	2015-12-14 01:18 AM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
IMS	2015-12-11 12:22 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Nova Painting LLC	2016-01-07 02:56 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Clean Harbors	2016-01-06 03:33 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Hearn Company	2015-12-10 12:57 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Utility Service Co Inc	2015-12-18 01:07 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Pittsburg Tank & Tower Maintenance	2015-12-16 01:12 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
ISQFT	2015-12-11 11:39 AM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
North America Procurement Council	2015-12-10 07:52 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
D.E.M Enterprises LLC.	2015-12-30 03:03 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Blastco Texas, Inc.	2015-12-10 01:51 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
H2O Steel Contractors, LLC	2015-12-21 09:29 AM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Southern Road & Bridge	2015-12-30 03:41 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
TMI Coatings, Inc.	2015-12-23 10:28 AM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Newman Regency Group	2015-12-14 04:58 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
D&M Tank LLC	2016-01-06 11:52 AM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Classic Protective Coatings, Inc.	2016-01-06 10:57 AM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf
Onvia	2015-12-10 02:27 PM CST	Bid 16004 Fairmont Park Water Tank Rehab Final.pdf



DUNHAM ENGINEERING, INC.

www.DunhamEngineering.com

Texas Registration Number: F- 002253

12815 FM 2154, Suite 150, College Station, Texas 77845

Phone: (979) 690-6555 Fax: (979) 690-7034

January 14th, 2016

City of La Porte
604 West Fairmont Pkwy.
La Porte, TX 77571
Via email to:
daeumerc@laportetx.gov
Mayo@laportetx.gov

Attn: Ray Mayo

Re: Recommendation for bid of Fairmont EST Rehabilitation Project.

The purpose of this letter is to recommend a contractor for the above referenced project. We recommend award of the above referenced project to Gulf States Protective Coatings, Inc. (GSPCI) of La Porte, Texas. GSPCI was the apparent low bidder after the proposal from TankEZ of Fort Worth, Texas was dismissed at their request. A major work item was not included in their proposal. Dunham Engineering has completed numerous similar successful projects with the contractor, and is satisfied they are qualified to perform the work specified.

GSPCI is an experienced water tank rehabilitation contractor that is capable of completing the project in a timely & professional manner. We have discussed their proposal with them and they are comfortable with their bid and are ready to start the project when contracts are signed.

If you should have any questions regarding the above recommendations, please feel free to call anytime.

Sincerely,

Travis C. Tatum, P.E.



BID FORM
BID - 16004 Fairmont Park Elevated Water Tank Rehabilitation Project

Bid of Gulf States Protective Coatings, Inc. an ~~individual~~ ~~proprietorship~~, a corporation organized and existing under laws of the State of Texas, a partnership consisting of _____, for Construction of Fairmont Park Elevated Water Tank Rehabilitation, for the City of La Porte, Harris County, Texas.

DATE: JANUARY 12, 2016

Gentlemen:

The undersigned bidder has carefully examined the Instructions to Bidders, this Proposal, the General Conditions of Agreement, the Technical Specifications and the drawings for the work herein above described and referred to in the Invitation to Bid and has carefully examined the site of the work and will provide all necessary labor, superintendence, machinery, equipment, tools, materials, services and other means of construction to complete all the work upon which he bids, as called for in the Contract, the Specifications and shown on the drawings, and in the manner prescribed therein and according to the requirements of the City of La Porte.

BID ITEMS

ITEM NO.	DESCRIPTION	NO. OF UNITS	PRICE
SECTION I - BASE BID ITEMS			
1.	Furnish material and labor to replace the interior wet & dry area coatings for a lump sum of:	LS	\$ <u>100,815⁰⁰</u>
2.	Furnish material and labor to over-coat the exterior coating per the Technical Specifications for a lump sum of:	LS	\$ <u>53,750⁰⁰</u>
3.	Furnish material and labor to repair the elevated tank per the Technical Specifications for a lump sum of:	LS	\$ <u>48,460⁰⁰</u>
4.	Furnish material and labor to install the logo on the tank for a lump sum not to exceed \$25,000.00	LS	\$ <u>25,000.00</u>

TOTAL BASE BID
(Items 1, 2, 3 & 4): \$ 228,025⁰⁰

Written Amount: Two Hundred Twenty Eight Thousand Twenty Five dollars and 100/100 cents

ADDITIVE #1

Furnish material and labor to wash the interior wet area to remove surface contaminants per the Technical Specifications for a lump sum of:

Written Amount: Fifteen Thousand dollars and 10/100 cents LS \$ 15,000⁰⁶

**ALTERNATE BID
ADD or DEDUCT**

Furnish alternate coating system per the Technical Specifications for a lump sum of:

ADD \$ No Bid DEDUCT \$ No Bid

It is understood and agreed that the work shall be complete in full within one hundred twenty (120) Calendar days after the date on which work is to be commenced as established by the Contract Documents.

It is agreed that the contract price may be increased or decreased to cover work added or deleted by order of the Engineer, in accordance with the provisions of the General Conditions of Agreement.

The award may be made on the Base Bid alone or the Base Bid and any or all of the Items listed under Alternates or Substitutions, if any.

The undersigned agrees that the amounts bid in this proposal will not be withdrawn or modified for sixty (60) days following date of bid opening.

It is understood that the bid security accompanying this proposal shall be returned to the undersigned unless, in case of the acceptance of this proposal the undersigned should fail to enter into a construction contract and execute bonds as provided in the specifications. In the event the undersigned should fail to enter into a construction contract and execute bonds as required within 14 calendar days after the Engineer has given unsigned contracts to the Contractor, it is understood and agreed that the bid security shall be forfeited to the Owner and shall be considered as payment for damages due to delay and other inconveniences suffered by the Owner as a result of such failure on the part of the undersigned.

It is understood that the Owner reserves the right to reject any and all bids.

In the event of Award of the Contract to the undersigned, the undersigned agrees to furnish Performance and Payment Bonds as provided in the Specifications.

The undersigned certifies that the bid prices contained in this proposal have been carefully checked and are submitted as

correct and final Date January 11, 2016

Signed [Signature]

By JANE D. MELLENZIE, President

GULF STATES PROTECTIVE CONTROLS, INC.
(Title)

201 North 16th STREET, La Porte, TEX. 77571
(Address)

281 842 7319
(Telephone Number)

[Signature]
Witness

SEAL (if Bidder is a Corporation)

Acknowledge receipt of Addenda Below: NONE RECEIVED

Addendum No. _____

Date Received _____

EXPERIENCE RECORD

Similar Projects Bidder successfully completed within past two (2) years

Amount Contract	Type Work	Date Accepted	Name & Phone # Owner
\$ 6,00,000 ⁰⁰	Rehab water Tanks	12/30/2015	City of Bay City, TEXAS
\$ 650,000 ⁰⁰	"	6/30/2015	City of McAllen, TEXAS
\$ 350,000 ⁰⁰	"	7/20/2015	City of Little Elm, TEXAS
\$ 350,000 ⁰⁰	"	6/15/2015	City of Hitchcock, TEXAS

Similar Projects Bidder now in process of completing

Amount Contract	Type Work	Date Finish (?)	Name, address Owner
\$ 545,860 ⁰⁰	Rehab water tank	2/2016	North Mission, El Paso, TX C/O AEI Engineering
\$ 756,500 ⁰⁰	Rehab Dow St. Tank	2/2016	City of McAllen, TEXAS
\$ 556,213 ⁰⁰	Rehab S. 5th St. Tank	4/2016	City of Nederland, TEXAS
\$ 937,450 ⁰⁰	Rehab 1st Colony Tank	5/2016	City of Sugar Land, TEXAS

Surety BONDS on Uncompleted Work

All Bonded Contracts

Amount Contract	Amount Bond Current	Name of Surety Company
\$ 3,396,023 ⁰⁰	\$ 50,940 ⁰⁰	Philadelphia Indemnity
_____	_____	_____
_____	_____	_____
_____	_____	_____

List of Equipment owned by Bidder in serviceable condition and available for use On this project

SEE Attached Qualification Statement

Portion of Work Bidder proposes to sublet, amount, type and to whom

None

Dated at La Bonte TEXAS this 4th day of January, 2016.

Gulf States Protective Coatings, Inc.
Name of Contractor

**CITY OF LA PORTE
RESPONDENT AFFIDAVIT**

The foregoing prices shall include all labor, materials, equipment, removal, overhead, profit, freight, insurance, etc., to cover the finished work specified in this bid.

All items bid and installed under this procurement must be new and unused and in undamaged condition.

The City of La Porte is tax exempt and no taxes shall be included in the pricing of this solicitation.

Respondent understands that the Owner reserves the right to reject any or all bids and to waive any informalities in the solicitation.

The respondent agrees that this solicitation shall be good and may not be withdrawn for a period of sixty (60) calendar days after the scheduled closing time for receiving submittals.

The undersigned affirms they are duly authorized to represent this firm, that this proposal has not been prepared in collusion with any other firm, and that the contents contained herein have not been communicated to any other firm prior to the official opening.

Respectfully submitted:

Business Name: Gulf States Protective Coatings, Inc.
Address: 201 North 16th St.
La Porte, Texas 77571
Printed Name: JANE O. MCKENZIE, PRESIDENT
Authorized Signature: Jane McKenzie
Date: 1/11/2016

**CITY OF LA PORTE
CERTIFICATION OF RESPONDENT**

City of La Porte Ordinance #98-2217 prohibits any expenditure for goods or services by the City of La Porte from any person, firm, or corporation owing any delinquent indebtedness to the City. The undersigned respondent further certifies that it is in compliance with the requirements of said ordinance. A copy of the ordinance may be obtained by contacting the City of La Porte Purchasing Division at 281-470-5126.

If undersigned bidder is not in compliance with Ordinance 98-2217, it hereby assigns to the City of La Porte, the amount of its delinquent indebtedness to the City of La Porte, to be deducted by the City of La Porte from the amounts due the undersigned.

Failure to remit this certification with the response or non-compliance with said ordinance shall be just cause for rejection or disqualification of submitted proposal.

The undersigned hereby certifies that it is in compliance with Ordinance 98-2217.

Or

The undersigned assigns to the City of La Porte, the amount of its delinquent indebtedness, to be deducted by the City of La Porte from the amounts due the undersigned.

(Initial one of the above)

Business Name:

GOLF STATES PROTECTIVE CONTAINERS, INC.

Address:

201 NORTH 16TH STREET
LA PORTE, TEXAS 77571

Printed Name:

JANE O. MCKENZIE

Authorized Signature:

Jane McKenzie

Date:

1/11/2016

CITY OF LA PORTE

PROTECTION OF RESIDENT WORKERS COMPLIANCE

The City of La Porte, Texas actively supports the Immigration and Nationality Act (INA) which includes provisions addressing employment eligibility, employment verification, and nondiscrimination. Under the INA, employers may hire only persons who may legally work in the United States (i.e., citizens and nationals of the U.S.) and aliens authorized to work in the U.S.

The employer must verify the identity and employment eligibility of anyone to be hired, which includes completing the Employment Eligibility Verification Form (I-9).

The Contractor shall establish appropriate procedures and controls so no services or products under the Contract Documents will be performed or manufactured by any worker who is not legally eligible to perform such services or employment.

Business Name:

Gulf States Protective Coatings, Inc.

Address:

201 North 16th Street

La Porte, Texas 77571

Printed Name:

JANE Q. McKeel President

Authorized Signature:

Jane Q. McKeel

Date:

1/11/2016

**CITY OF LA PORTE
INDEMNITY HOLD HARMLESS AGREEMENT**

To the fullest extent permitted by law, Contractor, its successors, assigns and guarantors, shall pay, defend, indemnify and hold harmless the City of La Porte, its agents, representatives, officers, directors, officials and employees from and against all allegations, demands, proceedings, suits, actions, claims, including claims of patent or copyright infringement, damages, losses, expenses, including but not limited to, attorney's fees, court costs, and the cost of appellate proceedings, and all claim adjusting and handling expenses, related to, arising from or out of or resulting from any actions, acts, errors, mistakes or omissions caused in whole or part by Contractor relating to work, services and/or products provided in the performance of this Contract, including but not limited to, any Subcontractor or anyone directly or indirectly employed by or working as an independent contractor for Contractor or said Subcontractors or anyone for whose acts any of them may be liable and any injury or damages claimed by any of Contractor's and Subcontractor's employees or independent contractors.

The Contractor expressly understands and agrees that any insurance policies required by this contract, or otherwise provided by the Contractor, shall in no way limit the responsibility to indemnify, keep and save harmless and defend the City of La Porte, its Council members, officers, agents and employees and herein provided.

Business Name: Gulf States Protective Cartridge, Inc
Address: 201 North 16th Street
La Porte, Texas 77571
Printed Name: Jane O. McKelzie, President
Authorized Signature: Jane O. McKelzie
Date: 1/11/2016

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.

n/a

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

Joe O'Connell
Signature of person doing business with the governmental entity

1/11/2016
Date



**CITY OF LA PORTE
LOCAL BIDDER PREFERENCE APPLICATION**

Sections 271.905 and 271.9051 of the Texas Local Government Code authorize a municipality to consider a vendor's location in the determination of a bid award if the lowest bid received is from a business outside the municipality and contracting with a local bidder would provide the best combination of price and other economic benefits to the municipality. The City of La Porte, Texas has determined that the allowable preference shall be applied to local vendor's bids for the purposes of evaluation when requested in writing by local bidder and when determined to be in the best interest of the City to do so. **This request form and any supporting documentation must be submitted with quote/bid in order to be considered by the City of La Porte, Texas.** Questions should be addressed to the Purchasing Department at 281-470-5126. Exclusions to the local preference include expenditures of \$25,000 or less, and those purchases which are: sole source, emergency, federally-funded, cooperative contracts, service contracts subject to the Professional Services Procurement Act, contacts awarded through request for proposals or qualifications, or via inter-local agreement.

Location Eligibility: Principal place of business in La Porte, Texas. Principal place of business is defined herein as a business that is headquartered in and has an established place of business in the incorporated limits of the City of La Porte, and from which a substantial role in the entity's performance of a commercially useful function or a substantial part of its operations is conducted. A location utilized as a post office box, mail drop or telephone message center or any combination thereof, with no other substantial work function, shall not be construed as a principal place of business.

1.

(a) If yes, identify name of business/DBA, address and business structure: sole proprietorship, partnership, corporation or other.

Name of business/DBA: Gulf States Protective Coatings, Inc.
Address: 201 North 16th St.
City: La Porte State: TEXAS Zip: 77571

- Sole Proprietorship
- Partnership
- Corporation
- Other _____

(b) Name and city of residence of owner(s) partners/corporate officers as applicable

Name: JANE D. McKEATIE
City: Hitchcock, TEXAS

2. General Business Information:

- (a) Year business established (La Porte location) 2000
- (b) Most recent year property valuation (if owned); real and personal property \$ 375,000⁰⁰
- (c) Is business current on all property, sales tax and utility bills at the time of this application? YES
- (d) Total number of current employees 50 and number of La Porte-resident employees 12

3. Economic Development benefits resulting from award of this contract:

- (a) Number of additional jobs created 15 or retained for La Porte resident-employees 15

BID BOND

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

SURETY'S NO. N/A

KNOW ALL MEN BY THESE PRESENTS, THAT Gulf States Protective Coatings, Inc.

(hereinafter called the Principal), as Principal and _____

Philadelphia Indemnity Insurance Company

(hereinafter called the Surety), as Surety, are bound unto the City of La Porte, Texas, a home rule municipal corporation of Harris County, Texas (hereinafter called Obligee) in the amount of Five Percent of the Greatest Amount Bid Dollars (\$ 5% G.A.B.), for the payment whereof said Principal and Surety bind themselves, and their heirs, administrators, executors, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a Bid to enter into a certain written Contract with Obligee for Fairmont Park Elevated Water Tank Rehabilitation Project

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the said Principal shall faithfully, enter into such written Contract, then this obligation shall be void; otherwise to remain in full force and effect.

IT IS EXPRESSLY UNDERSTOOD AND AGREED that if said Principal should withdraw its Bid anytime after such Bid is opened and before this Bid Bond is returned or before official rejection of such Bid; or, if successful in securing the award thereof, said Principal should fail to enter into the Contract and furnish satisfactory Performance Bond and Payment Bond, and other required contract documents, the Obligee, in either of such events, shall be entitled and is hereby given the right to collect the full amount of this Bid Bond as liquidated damages.

PROVIDED, further that if any legal action be filed upon this Bond, venue shall lie in Harris County, Texas.

IN WITNESS WHEREOF, the said Principal and Surety do sign and seal this instrument this 12th
day of January, 20 16.

Gulf States Protective Coatings, Inc.
Principal/Contractor

Philadelphia Indemnity Insurance Company
Surety

By: Jane O. McKenzie, President By: Blaine Allen, Attorney-in-Fact

Address: 201 North 16th Street
La Porte, Texas 77571

Address: One Bala Plaza, Suite 100
Bala Cynwyd, PA 19004-1403

NOTE: Attach Power of Attorney

IMPORTANT NOTICE

To obtain information or make a complaint: You may call the Surety's toll free telephone number for information or to make a complaint at:

1-877-438-7459

You may also write Philadelphia Indemnity Insurance Company at:

**One Bala Plaza, Suite 100
Bala Cynwyd, PA 19004
Attention: Senior Vice President and
Director of Surety**

You may contact the Texas Department of Insurance to obtain information on companies, coverage, rights or complaints at:

1-800-252-3439

You may write the Texas Department of Insurance at:

**P.O. Box 149104
Austin, TX 78714-9104
Fax# 512-475-1771
Web: <http://www.tdi.state.tx.us>
Email: ConsumerProtection@tdi.state.tx.us**

PREMIUM OR CLAIM DISPUTES: Should you have a dispute concerning your premium or about a claim, you should contact the Surety first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR BOND: This notice is for information only and does not become a part or condition of the attached document.

ADVISO IMPORTANTE

Para obtener informacion o para someter una queja: Usted puede llamar al numero de telefono gratis de para informacion o para someter una queja al:

1-877-438-7459

Usted tambien puede escribir a Philadelphia Indemnity Insurance Company:

**One Bala Plaza, Suite 100
Bala Cynwyd, PA 19004
Attention: Senior Vice President and
Director of Surety**

Puede comunicarse con el Departamento de Seguros de Texas para obtener informacion acerca de companias, coberturas, derechos o quejas al:

1-800-252-3439

Puede escribir al Departamento de Seguros de Texas:

**P.O. Box 149104
Austin, TX 78714-9104
Fax# 512-475-1771
Web: <http://www.tdi.state.tx.us>
Email: ConsumerProtection@tdi.state.tx.us**

DISPUTAS SOBRE PRIMAS O RECLAMOS: Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el Surety primero. Si no se resuelve la disputa, puede entonces comunicarse con el departamento (TDI).

UNA ESTE AVISO A SU FIANZA DE GARANTIA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

PHILADELPHIA INDEMNITY INSURANCE COMPANY
One Bala Plaza, Suite 100
Bala Cynwyd, PA 19004
Power of Attorney

KNOW ALL PERSONS BY THESE PRESENTS: that PHILADELPHIA INDEMNITY INSURANCE COMPANY (the Company), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, does hereby constitute and appoint: William D. Baldwin, Blaine Allen, Brent Baldwin, Brock Baldwin, Michael B. Hill, Monica Campos, Brady K. Cox & Russ Frenzel of Baldwin-Cox Agency LLC

Its true and lawful Attorney(s) in fact with full authority to execute on its behalf bonds, undertakings, recognizances and other contracts of indemnity and writings obligatory in the nature thereof, issued in the course of its business and to bind the Company thereby, in an amount not to exceed \$25,000,000

This Power of Attorney is granted and is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of PHILADELPHIA INDEMNITY INSURANCE COMPANY at a meeting duly called the 1st day of July, 2011.

RESOLVED: That the Board of Directors hereby authorizes the President or any Vice President of the Company to: (1) Appoint Attorney(s) in Fact and authorize the Attorney(s) in Fact to execute on behalf of the Company bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof and to attach the seal of the Company thereto; and (2) to remove, at any time, any such Attorney-in-Fact and revoke the authority given. And, be it

FURTHER RESOLVED: That the signatures of such officers and the seal of the Company may be affixed to any such Power of Attorney or certificate relating thereto by facsimile, and any such Power of Attorney so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with the respect to any bond or undertaking to which it is attached.

IN TESTIMONY WHEREOF, PHILADELPHIA INDEMNITY INSURANCE COMPANY HAS CAUSED THIS INSTRUMENT TO BE SIGNED AND ITS CORPORATE SEAL TO BE AFFIXED BY ITS AUTHORIZED OFFICE THIS 7TH DAY OF FEBRUARY 2013.



(Seal)

Robert D. O'Leary Jr., President & CEO
Philadelphia Indemnity Insurance Company

On this 7th day of February 2013, before me came the individual who executed the preceding instrument, to me personally known, and being by me duly sworn said that he is the therein described and authorized officer of the PHILADELPHIA INDEMNITY INSURANCE COMPANY; that the seal affixed to said instrument is the Corporate seal of said Company; that the said Corporate Seal and his signature were duly affixed.



(Notary Seal)

Notary Public: Danielle Porath
residing at: Bala Cynwyd, PA
My commission expires: March 22, 2016

I, Craig P. Keller, Executive Vice President, Chief Financial Officer and Secretary of PHILADELPHIA INDEMNITY INSURANCE COMPANY, do hereby certify that the foregoing resolution of the Board of Directors and this Power of Attorney issued pursuant thereto are true and correct and are still in full force and effect. I do further certify that Robert D. O'Leary Jr., who executed the Power of Attorney as President, was on the date of execution of the attached Power of Attorney the duly elected President of PHILADELPHIA INDEMNITY INSURANCE COMPANY,

In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 12th day of January, 2016.



Craig P. Keller, Executive Vice President, Chief Financial Officer & Secretary
PHILADELPHIA INDEMNITY INSURANCE COMPANY

EXPERIENCE RECORD

Similar Projects Bidder successfully completed within past two (2) years

Amount Contract	Type Work	Date Accepted	Name & Phone # Owner
# 6,00,000 ⁰⁰	Rehab water Tanks	12/30/2015	City of Bay City, TEXAS
# 650,000 ⁰⁰	"	6/30/2015	City of McAllen, TEXAS
# 350,000 ⁰⁰	"	7/20/2015	City of Little Elm, TEXAS
# 350,000 ⁰⁰	"	6/15/2015	City of Hitchcock, TEXAS

Similar Projects Bidder now in process of completing

Amount Contract	Type Work	Date Finish (?)	Name, address Owner
# 545,860 ⁰⁰	Rehab water tank	2/2016	North Mission Green MOB C/O AEI Engineering
# 756,500 ⁰⁰	Rehab Dowe St. Tank	2/2016	City of McAllen, TEXAS
# 556,213 ⁰⁰	Rehab S. 5th St. Tank	4/2016	City of Nederland, TEXAS
# 937,450 ⁰⁰	Rehab 1st Colony Tank	5/2016	City of Sugar Land, TEXAS

Surety BONDS on Uncompleted Work

All Bonded
Contracts

Amount Contract	Amount Bond Current	Name of Surety Company
# 3,396,023 ⁰⁰	# 50,940 ⁰⁰	Philadelphia Indemnity
_____	_____	_____
_____	_____	_____
_____	_____	_____

List of Equipment owned by Bidder in serviceable condition and available for use
On this project

SEE Attached Qualification Statement

Portion of Work Bidder proposes to sublet, amount, type and to whom

None

Dated at La Porte Texas this 4th day of January, 2016.

Gulf States Protective Coatings, Inc.
Name of Contractor



201 NORTH 16TH STREET
LA PORTE, TEXAS 77571
PHONE: (281) 842-7319
FAX: (281) 842-7309
E-MAIL: gspci@sbcglobal.net

QUALIFICATION STATEMENT

STATEMENT OF BIDDERS QUALIFICATIONS

WORK IN PROGRESS SCHEDULE

COMPLETED PROJECTS, CASE HISTORIES

MWBE, HUB CERTIFICATIONS

RESUMES OF KEY PERSONNEL

CURRENT FINANCIALS

EQUIPMENT (ON HAND) INVENTORY

STATEMENT OF BIDDERS QUALIFICATIONS

Name of Bidder: GULF STATES PROTECTIVE COATINGS, INC.
Phone: 281 842 7319 / Fax: 281 842 7309
e-mail: gspci6@sbcglobal.net

Corporate Address: 201 North 16th Street, La Porte, Texas 77571

Date Organized: November 2, 1989

Type of Work Performed: Abrasive Blasting / Protective Coating Application
Welding / Fabrication / Ground Storage & Elevated
Water
Storage Tank Rehabilitation / Municipal Water
Plant Construction and Repair / 100% Solids
Material Application

Completed Projects: See Attached Schedule
Work in Progress: See Attached Schedule
Major Equipment Available: See Attached Schedule
Resumes Key Personnel: See Attached Schedule

Financial References: McNeely & Assoc., C.P.A. / Mr. Mike Wisner
P.O. Box 5369 / Moody National Bank
Galveston, Texas 77554 / P. O. Box 1139
Phone: 409 737 1711 / Galveston, Texas 77550
Phone: 409 765 5200

Bonding: Blaine Allen / Baldwin-Cox Agency
5930 Preston View Blvd. Ste. 200
Dallas, Texas 775240
972 644-2688 Phone / 972 644 8035 Fax

Gulf States Protective Coatings, Inc., its Principal and Officers have never failed to complete work awarded, nor defaulted on any contract. The undersigned hereby authorizes and requests any person, firm, or Corporation to furnish any information requested by the _____
In verification of the recitals comprising this "Statement of Bidders Qualifications".

By: Jane O. McKenzie
Jane O. McKenzie, President

Date: 9/8/2019, 200

July 1, 2014

Re: Standard Qualification Statement

We (Gulf States Protective Coatings, Inc.), a certified MBE/WBE, offer the following information regarding our qualifications:

1. Gulf States Protective Coatings, Inc., was incorporated in the fall of 1989. Gulf States Protective Coatings, Inc. performs abrasive blasting/painting and rehabilitation projects, primarily on elevated and ground storage tanks in all of the Gulf Coast States Texas, Louisiana, Mississippi, Alabama and Florida. Gulf States Protective Coatings, Inc., has also performed abrasive blasting, painting and rehabilitation of Elevated and Ground Storage Tanks in Oklahoma, Arkansas, Tennessee, Kansas, North and South Dakota, North and South Carolina, Montana, Wyoming, New Mexico, Colorado and Utah Gulf States is licensed for abrasive blasting, coating (industrial and commercial), and lead abatement in Louisiana, Arkansas, Mississippi and Tennessee. The other States that we have completed project in do not require a contractor's license for our type of service.
2. Gulf States Protective Coatings, Inc. currently has over six million dollars in tank/projects under contract. Gulf States has completed over four hundred fifty ground storage and elevated tanks since January 1, 2000, ranging in size from 75,000 gallons to 7,500,000 gallons. All of the tanks were completed for Municipalities, Tank Fabricators, Industrial Corporations and/or State University Systems.
3. Gulf States Protective Coatings, Inc., management has been successfully removing, containing and disposing of lead-based paints/waste since 1995. All personnel involved in the removal of lead-based paints have at least three (3) years experience in lead paint removal. See attached qualification statement, resumes.
4. Company history information and a current financial statement are enclosed. Audited Financials are available upon request.
5. Project history including project description, owner and project engineer, Name's and telephone numbers of representatives of the Owner and Engineer, who are familiar with the project, are attached.

We are enclosing an executed Qualification Statement, with attachments.

The work experience of the key individuals employed by Gulf States Protective Coatings, Inc. (GSPCI), is detailed on the resume portion of the qualification statement.

References for completed work would be as follows.

GSPCI completed a seven tank contract(s) for the City of South Houston, Texas. The project(s) included two elevated tanks and five large ground storage tanks. The interiors of these tanks are being completed with a multiple component 100% solids Urethane applied at 25 mils to 85 mils. The contracts total just under \$ 2,000,000.00. We complete the seven tanks contracted in October 2011. We completed the project approximately 3 months ahead of schedule. The contact reference for this work is –

Mr. Allen Munz, P.E.
R. W. Patrick and Associates
P. O. Box 938 --- 519 Wisconsin Avenue
South Houston, Texas 77587
(713) 941-4812

GSPCI completed rehabilitation on three ground storage tanks for the City of LaPorte, Texas. The contract stipulated completion within 105 calendar days. GSPCI completed all three tanks and returned them to service in 55 days. GSPCI also rehabilitated a 200,000 gallon elevated pedestal tank for the City of LaPorte, Texas during 2002. Gulf States also completed rehabilitation of the 4th Street elevated tank for the City of Laporte, Texas in 2004. The contact reference for this work is –

Mr. Ray Mayo
Water Production Department
City of LaPorte, Texas 77571
Phone (281) 867-0892

GSPCI. completed rehabilitating two (2) 1,000,000 gallon ground storage tanks and one (1) 750,000 gallon elevated single pedestal and one (1) 150,000 gallon legged tank for Harris County Water Control and Improvement District #36. The contract reference for this work would be –

Mr. Wayne Murray, P.E.
C.M.A. Engineers
14101 West Hwy. 290, Suite 600
Austin, Texas 78737
Phone (512) 894-3230

Additionally, GSPCI rehabilitated four (4) ground storage tanks 1,000,000 and 2,000,000 gallon capacity and three (3) elevated legged tanks 500,000 gallon to 750,000 gallon capacity for the City of Pasadena, Texas where Mr. Wayne Murray, P.E., C.M.A. Engineers was the project engineer.

The sub-consultant/Inspection Company for the City of South Houston, the H.C.W.C. & I.D. #36 and the City of Pasadena, Texas is –

Mr. Jimmy D. Dunham, P.E.
Water Tank Consulting Engineer
13141 Hill Road
College Station, Texas 77845
Phone (979) 690-6555

GSPCI completed the rehabilitation and repainting on four (4), 4,000,000 gallon ground water tank(s) for the Tarrant Regional Water Authority, Fort Worth, Texas. The contact reference for this work is –

Mr. Wayne French, Vice President
Tank Builders, Inc.
P. O. Box 1527
Eules, Texas 76039

GSPCI completed the rehabilitation (with major structural repairs) and repainting of four 500,000 gallon ground storage tanks and one 300,000 gallon elevated tank for the City of Texas City, Texas. The contracts were completed ahead of schedule and under budget. The contract/reference for this work is –

Mr. John Stewart, Project Administrator
Mr. Les Dodson, Water Superintendent
City of Texas City, Texas
Public Works Department
301 – 6th Street North, 2nd Floor
Texas City, Texas 77592-2608
Phone (409) 643-5810

GSPCI completed a project for the complete rehabilitation and repainting of an elevated water sphere, built in 1950 for the Southeast Louisiana Hospital, State of Louisiana. Of interest in the performance of this project, we had to design, install and operate a "by pass" water system with a temporary 18,000 gallon hydro tank to support the hospital for the three months that the elevated tank was out of service. The contact/reference for the work is –

Mr. Cecil Ruiz, Maintenance Mgr.
Southeast Louisiana Hospital
Hwy 190 East
Mandeville, Louisiana 70448
Phone (504) 626-6314

GSPCI has completed rehabilitation of numerous large ground storage tanks, elevated tanks and clarifiers utilizing 100% solids polyurethane's and epoxies applied with multiple component equipment. Six (6) of these ground storage tanks were completed for General Motors Corporation, Arlington, Texas.

We (GSPCI) have been a prime subcontractor for Landmark Structures, LLP since 2001.

We (GSPCI) have been a prime subcontractor for Chicago Bridge and Iron (CB&I) since 2002.

We (GSPCI) have been a subcontractor for Caldwell Tanks, Inc. since 2001.

We (GSPCI) have been a prime subcontractor for Maguire Iron since 2005.

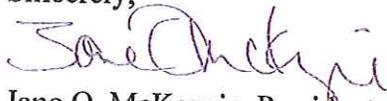
We (GSPCI) have been a prime subcontractor for Tank Builders, Inc. since 2010.

We (GSPCI) have completed ground storage tanks up to 10,000,000 gallons for Advance Tank as a prime subcontractor.

We (GSPCI) are also enclosing "pre-approved qualification letters" from a few major municipalities in Texas to aid you in your qualification/selection.

We believe that we have furnished you all of the information requested. If you have any questions and/or if we may be of further service in any capacity, please advise. We look forward to working with you on your project.

Sincerely,



Jane O. McKenzie, President
Gulf States Protective Coatings, Inc.

TANK PROJECTS COMPLETED SINCE JANUARY 2000
(01/01/00 Through 7/01/2014)

ELEVATED TANKS

<u>Client/Owner</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
City of West Orange, Texas Lead Abatement/Containment	Legged Tank	250,000 Gallon
Caldwell/Grayson County, Texas	Legged Tank	500,000 Gallon
City of Richmond, Texas	Legged Tank	150,000 Gallon
City of Temple, Texas	Legged Tank	1,000,000 Gallon
University of Texas, Austin Lead Abatement/Containment	Riveted Lattice Leg	100,000 Gallon
City of Lake Charles, Louisiana Containment	Legged Tank	400,000 Gallon
City of Lake Charles, Louisiana Containment	Legged Tank	500,000 Gallon
Harris County Utility Dist. #6, Tex. Containment	Pedestal Tank	750,000 Gallon
S.E. Louisiana Hospital-Mandeville, La.	Pedestal Tank	75,000 Gallon
City of Allen, Texas Containment	Hydro Pillar	1,000,000 Gallon
City of Greenville, Texas	Legged Tanks (3)	500,000 Gallon
City of Ingleside, Texas	Pedestal	750,000 Gallon
City of Malakoff, Texas	Legged Tank	250,000 Gallon

ELEVATED TANKS CONTINUED

<u>Client/Owner</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
Caldwell/City of Llano, Texas	Legged Tank	250,000 Gallon
City of Lago Vista, Texas Containment	Pedestal Tank	300,000 Gallon
City of Beaumont, Texas Containment	Legged Tank	1,000,000 Gallon
City of Liberty, Texas	Legged Tank	150,000 Gallon
City of Lake Jackson, Texas Lead Abatement/Containment	Legged Tank	500,000 Gallon
Martin Marietta, New Orleans, La. Lead Abatement/Containment	Riveted Lattice Leg	150,000 Gallon
Caldwell/Independence, La.	Legged Tank	250,000 Gallon
Caldwell/Center, Texas	Legged Tank	500,000 Gallon
Caldwell/Melville, Louisiana Containment	Legged Tank	250,000 Gallon
City of Irving, Texas Containment	Legged Tank	2,000,000 Gallon
CBI/Shertz, Texas	Hydropillar	1,500,000 Gallon
City of LaMarque, Texas Containment	Legged Tank	500,000 Gallon
Calcasieu Parish, La. Dist. #8	Legged Tank	250,000 Gallon
CBI/Kemah, Texas Containment	Pedestal Tank	300,000 Gallon
City of La Porte, Texas	Pedestal Tank	200,000 Gallon
CBI/El Paso Utilities, Texas	Hydropillar	1,000,000 Gallon
CBI/Ft. Bliss, Texas	Hydropillar	1,500,000 Gallon

ELEVATED TANKS CONTINUED

<u>Client/Owner</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
CBI/Ft. Bliss, Texas	Hydropillar	750,000 Gallon
Harris County W.C.& I.D. #36, Tex.	Pedestal	750,000 Gallon
Harris County W.C.& I.D. #36, Tex.	Legged	150,000 Gallon
Caldwell/Jacksonville, Texas	Legged	1,000,000 Gallon
Buena Vista – Buell S.U.D.	Pedestal	300,000 Gallon
Caldwell/Hudson Oaks, Texas	Pedestal	500,000 Gallon
Caldwell/Lamar County, Texas	Legged Tank	250,000 Gallon
Sarita Water Supply, Raymondville, Tx.	Pedestal	250,000 Gallon
Quail Valley Utility District	Hydropillar	1,000,000 Gallon
Landmark/Friendswood, Tex.	Composite	1,000,000 Gallon
Village of Quitman, Louisiana	Legged Tank	150,000 Gallon
Caldwell/St. Gabriel, Louisiana	Legged Tank	500,000 Gallon
Caldwell/Div. Foods/Covington, L.	Legged Tank	400,000 Gallon
Caldwell/Oilton, Texas	Pedestal Tank	75,000 Gallon
Caldwell/Bay Springs, Mississippi	Legged Tank	250,000 Gallon
State Of La., Ruston Med. Center Lead Abatement/Containment	Lattice Leg	150,000 Gallon
City of Pasadena, Texas Containment	Legged Tanks (3)	750,000 Gallon Each
Caldwell/Corbett Water Supply, Tex.	Legged Tank	250,000 Gallon

ELEVATED TANKS CONTINUED

<u>Client/Owner</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
Galveston County W.C.I.D. #1, Tex.	Legged Tank	1,000,000 Gallon
Caldwell/Rosharon, Texas	Legged Tank	400,000 Gallon
Clear Lake City Water Authority 100% Solids Interior Coating	Pedestal Tank	1,000,000 Gallon
Fern Bluff M.U.D., Round Rock, Tex. Containment	Hydropillar	1,500,000 Gallon
Caldwell/Moulton, Texas Containment	Legged Tank	300,000 Gallon
Caldwell/Sebastian, Texas	Legged Tank	100,000 Gallon
Timberlane Utility Dist., Houston, Tex.	Pedestal Tank	750,000 Gallon
City of Del Rio, Texas Lead Abatement/Containment	Legged Tank	750,000 Gallon
City of Del Rio, Texas Lead Abatement/Containment	Legged Tank	500,000 Gallon
City of Round Rock, Texas Containment	Legged Tank	1,000,000 Gallon
Landmark/Ovilla, Texas	Composite Tank	500,000 Gallon
Landmark/Port Lavaca, Texas	Composite Tank	500,000 Gallon
Landmark/Grand Prairie, Texas	Composite Tank	1,500,000 Gallon
City of Lumberton, Texas	Legged Tank	500,000 Gallon
Avoyelles Correctional Center, La.	Legged Tank	250,000 Gallon
Tangapohoa Parish Water District	Legged Tank	300,000 Gallon
CBI/Manor, Texas	Composite	500,000 Gallon
Caldwell / LaGrulla, Texas	Legged Tank	300,000 Gallon

ELEVATED TANKS CONTINUED

<u>Client/Owner</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
C.B.& I. / Rockwall, Texas	Composite	2,000,000 Gallon
Macguire Iron, Sealy, Texas	Pedestal	300,000 Gallon
Landmark / Farmers Branch, Texas	Composite	2,500,000 Gallon
Caldwell / Brushy Creek MUD, Containment	Composite	750,000 Gallon
Caldwell / Uhland, Texas	Legged Tank	1,000,000 Gallon
C.B.& I. / Tahlequah, Oklahoma	Composite	500,000 Gallon
Mequite, Texas Lead Abatement/Containment	Legged Tank	1,000,000 Gallon
City of Richardson, Texas Lead Abatement/Containment	Legged Tank	1,500,000 Gallon
C.B.& I. / Dayton, Texas	Pedestal	300,000 Gallon
San Jacinto River Authority	Composite	1,000,000 Gallon
Texas A & M University, College Sta.	Hydro-pillar	2,000,000 Gallon
Caldwell / Nacogdoches, Texas	Legged Tank(s)	150,000 Gallon (2)
Caldwell / St. Martin Parish, La.	Legged Tank	500,000 Gallon
C.B.& I. / Round Rock, Texas	Composite	2,700,000 Gallon
Landmark / Mercedes, Texas	Composite	1,000,000 Gallon
Caldwell / Manville W.S.C., Texas	Legged Tank(s)	150,000 Gallon (2)
Landmark / Wichita, Kansas	Composite	1,000,000 Gallon
Landmark / Dripping Springs, Texas	Composite	1,000,000 Gallon
C.B. & I. / Ono Island, Alabama Containment	Composite	1,000,000 Gallon

ELEVATED TANKS CONTINUED

<u>Client/Owner</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
C.B. & I. / Ft. Bend County, Texas Containment	Composite	1,000,000 Gallon
Maguire Iron / Seminole, Texas	Pedestal	750,000 Gallon
Village of Eros, Louisiana	Legged Tank	150,000 Gallon
City of Mesquite, Texas Lead Abatement/Containment	Legged Tank	2,000,000 Gallon
Caldwell / Burkburnett, Texas	Legged Tank 100% Solids Interior	300,000 Gallon
Landmark / Hardin, Arkansas	Composite	500,000 Gallon
Caldwell / Waverly, Kansas	Pedestal	75,000 Gallon
C.B. & I. / Abilene, Texas	Composite	500,000 Gallon
Tarkington, S.U.D.	Legged Tank	100,000 Gallon
City of Dallas, Texas	Pedestal	500,000 Gallon
San Jacinto River Authority, Texas	Composites(s)	1,000,000 Gallon (5)
Caldwell / Amite, Louisiana	Legged Tank	300,000 Gallon
City of Temple, Texas Lead Abatement/Containment	Legged Tank	1,000,000 Gallon
Landmark / Heath, Texas	Composite	500,000 Gallon
Caldwell / Marksville, Louisiana	Legged Tank	1,000,000 Gallon
Landmark / Georgetown, Texas	Composite	1,200,000 Gallon
City of Arlington, Texas Containment	Pedestal	2,000,000 Gallon
Landmark / Mission (Sharyland) Tex.	Composite	1,000,000 Gallon

ELEVATED TANKS CONTINUED

<u>Client/Owner</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
Red River Authority, Texas Lead Abatement/Containment	Legged Tank	150,000 Gallon
City of Mart, Texas Lead Abatement	Legged Tank	150,000 Gallon
City of Deer Park, Texas Containment	Legged Tank	500,000 Gallon
City of Webster, Texas	Composite	2,000,000 Gallon
City of Webster, Texas Containment	Legged Tank	250,000 Gallon
Caldwell / City of Drasco, Arkansas	Legged Tank	300,000 Gallon
Bryan Utilities / Bryan, Texas	Legged Tank	500,000 Gallon
City of Stephenville, Texas Containment	Pedestal	750,000 Gallon
Walker County SUD, Huntsville, Tex.	Pedestal	500,000 Gallon
Jefferson County WC&ID #10 Containment	Legged Tank	250,000 Gallon
City of McKinney, Texas Containment / Lead Abatement	Legged Tank	1,500,000 Gallon
City of College Station, Texas	Fluted Hydropillar	2,000,000 Gallon
Cypresswood Utility District Containment	Pedestal	500,000 Gallon
City of Belton, Texas	Legged Tank	750,000 Gallon
C.B.& I. New Braunfels, Tx.	Composite Tank	2,000,000 Gallon
C.B.& I. New Braunfels, Tx.	Composite Tank	1,500,000 Gallon
C.B.& I. Dallas, Texas	Fluted Column	500,000 Gallon

ELEVATED TANKS CONTINUED

<u>Client/Owner</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
C.B.& I. Azle, Texas	Composite	1,000,000 Gallon
Caldwell-Ascension Parish, La.	Legged Tank	300,000 Gallon
City of Derby, Kansas	Composite	750,000 Gallon
City of Derby, Kansas *Containment / Lead Abatement	Legged	500,000 Gallon
CB & I – Derby, Kansas	Composite	1,500,000 Gallon
Landmark – Chickasha, Okla.	Composite	1,000,000 Gallon
Landmark – Wylie, Texas	Composite	1,000,000 Gallon
Landmark – Longview, Texas	Composite	1,000,000 Gallon
C.B.& I. – Pasadena (Tulip) Tx.	Composite	1,000,000 Gallon
College Mound Water Supply Corp. Terrell, Tex.	Legged	500,000 Gallon (2)
Caldwell – Thibodeaux, La.	Pedesphere	750,000 Gallon
Caldwell – (Chula) Eagle Pass, Tx.	Composite	1,000,000 Gallon
Caldwell – (Vista) Eagle Pass, Tx.	Composite	1,000,000 Gallon
Caldwell – (Deer) Eagle Pass, Tx.	Composite	1,000,000 Gallon
Caldwell – Cuero, Texas	Legged	500,000 Gallon
City of Pineland, Tex.	Legged	100,000 Gallon
Walker County (Tx.) S.U.D.	Pedesphere	150,000 Gallon
Jefferson County (Tx.) WC&ID	Legged	250,000 Gallon
C.B.& I. El Dorado, Arkansas	Composite	2,000,000 Gallon
C.B.& I. Miami, Oklahoma	Pedesphere	500,000 Gallon

ELEVATED TANKS CONTINUED

<u>Client/Owner</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
City of McKinney, Texas	Legged	1,500,000 Gallon
City of College Station, Texas	Hydropillar	2,000,000 Gallon
Cypresswood Utility District	Pedesphere	500,000 Gallon
C.B.& I. Bastrop, Texas	Composite	1,000,000 Gallon
C.B.& I. Lake Worth, Texas	Composite	1,000,000 Gallon
Landmark – Mansfield, Texas	Composite	1,000,000 Gallon
Landmark – Buda, Texas	Composite	1,000,000 Gallon
CB & I – Bentonville, Arkansas	Composite	1,500,000 Gallon
City of Belton, Texas	Legged	500,000 Gallon
City of Lumberton, Texas	Legged	250,000 Gallon
Landmark – Santee, S.C.	Composite	1,000,000 Gallon
Landmark – Selma, Texas	Composite	1,000,000 Gallon
Maguire Iron – Hart, Texas	Pedesphere	150,000 Gallon
Bethesda W.S.C., Burleson, Tex.	Legged	500,000 Gallon
Landmark – Bossier City, La.	Composite	2,000,000 Gallon
Chickasha, Oklahoma	Hydropillar	1,000,000 Gallon
Anderson Mill M.U.D., Austin, Tx.	Pedesphere	300,000 Gallon
City of Lake Jackson, Texas	Composite	500,000 Gallon
Maguire Iron – Crandall, Texas	Pedesphere	500,000 Gallon
C.B.& I. – Port of Houston, Tex.	Composite	1,000,000 Gallon
Landmark – Red Oak, Tex.	Composite	1,000,000 Gallon

ELEVATED TANKS CONTINUED

<u>Owner/Client</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
Landmark – Thackerville, Okla.	Composite	1,000,000 Gallon
Landmark – Keller, Texas	Composite	1,000,000 Gallon
Landmark – North Mission Glenn	Composite	1,000,000 Gallon
Landmark – Meridian, Mississippi	Composite	750,000 Gallon
Landmark – Van Alstyne, Texas	Composite	750,000 Gallon
Landmark – McCordsville, Ind.	Composite	2,000,000 Gallon
Landmark – Carmel, Indiana	Composite	2,000,000 Gallon
C.B.& I. – Lavon, Texas	Pedesphere	300,000 Gallon
Landmark – Seabrook, Texas	Composite	1,000,000 Gallon
Maguire Iron – Justin, Texas	Pedesphere	300,000 Gallon
Bolivar Peninsula, Tx. S.U.D.	Legged	300,000 Gallon
City of LaPorte, Texas	Legged	400,000 Gallon
C.B.& I. – Voss Farms	Pedestal	300,000 Gallon
CB & I – Frisco, Tex. North	Composite	2,500,000 Gallon
CB & I – Frisco, Tex. South	Composite	2,000,000 Gallon
Texas Dept. Criminal Justice Chase Field Unit	Legged	300,000 Gallon
Clemens Unit	Legged	150,000 Gallon
Jester I Unit	Legged	150,000 Gallon
Ramsey I Unit	Legged	150,000 Gallon
Scott Unit	Legged	150,000 Gallon

ELEVATED TANKS CONTINUED

<u>Owner/Client</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
Landmark – San Angelo, Tex.	Composite	2,000,000 Gallon
City of Freeport, Texas	Composite	500,000 Gallon
Landmark – North Denton, Tex.	Composite	750,000 Gallon
Landmark – Grand Prairie, Tex.	Composite	2,000,000 Gallon
Landmark – Mansfield, Texas	Composite	2,000,000 Gallon
Landmark – Greensville, Texas	Composite	1,200,000 Gallon
Landmark – Burleson, Texas	Composite	1,000,000 Gallon
City of Hitchcock, Texas	Legged	400,000 Gallon
CB & I – Buda, Texas	Pedesphere	300,000 Gallon
Pickton Water Supply Corp. *Containment / Lead Abatement	Legged	300,000 Gallon
City of La Porte, Texas	Legged	400,000 Gallon
City of Magnolia, Texas	Pedesphere	300,000 Gallon
CB & I – Kerrville, Texas	Composite	1,000,000 Gallon
Texas Develop. Board-Houston	Pedesphere	250,000 Gallon
City of Bellaire, Texas	Legged	600,000 Gallon
City of Georgetown, Texas	Legged	500,000 Gallon
City of LaPorte, Texas	Legged	500,000 Gallon
CB & I – Shertz, Texas West	Composite	1,500,000 Gallon
CB & I – Shertz, Texas East	Composite	1,000,000 Gallon
City of Washburn, North Dakota	Pedesphere	500,000 Gallon
City of Sour Lake, Texas	Legged	100,000 Gallon

ELEVATED TANKS CONTINUED

<u>Owner/Client</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
City of Crowell, Texas	Legged	175,000 Gallon
City of Oyster Creek, Texas *Replaced Wind Rods/Struts	Legged	300,000 Gallon
North Texas State University	Pedesphere	500,000 Gallon
CB & I – Alvin, Texas	Composite	750,000 Gallon
City of Nacogdoches, Texas	Pedesphere	500,000 Gallon
Wickson Creek Water Supply Corp.	Pedesphere	500,000 Gallon
CB & I – Marion, Arkansas	Composite	1,500,000 Gallon
City of Beaumont, Texas West	Legged	1,000,000 Gallon
St. Dominics – Jackson, Ms.	Pedesphere	500,000 Gallon
City of Richland, Ms.	Pedesphere	250,000 Gallon
City of Little Elm, Texas • Containment / Lead Abatement	Legged	75,000 Gallon
University of Texas - • Lattice Leg / Riveted / Containment / Lead Abatement	Legged	100,000 Gallon
CB& I – Shertz, Texas	Composite	1,500,000 Gallon
CB& I – Manor, West	Pedesphere	500,000 Gallon
CB& I – City of Fort Worth, Tex.	Composite	2,000,000 Gallon
St. Francis Village, Fort Worth, Tx. • Containment / Lead Abatement	Legged	300,000 Gallon
CB& I – City of Frisco, Texas	Composite	2,500,000 Gallon
Maguire Iron – Mason, Texas	Pedesphere	150,000 Gallon
Entergy Corporation, Willis, Tx.	Pedesphere	100,000 Gallon

ELEVATED TANKS CONTINUED

<u>Owner/Client</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
Honeywell, U.O.P., Orange, Tx. • Containment / Lead Abatement	Legged	75,000 Gallon
T.D.C.J., Ellis Unit, Huntsville, Tx.	Legged	150,000 Gallon
City of Navasota, Texas	Legged	400,000 Gallon
Maguire Iron – Hitchcock, Tx.	Pedesphere	100,000 Gallon
Cypress Klien U.D. – Houston, Tx.	Legged	300,000 Gallon
CB& I – Hammond, Louisiana	Pedesphere	500,000 Gallon
Chappel Hill, W.S.C.	Legged	300,000 Gallon
Harris County WC&ID 91, Houston • Containment / Lead Abatement	Pedesphere	500,000 Gallon
T.D.C.J. Huntsville, Texas	Legged	250,000 Gallon
CB& I - Midwest City, Okla.	Sphere	400,000 Gallon
CB& I - Hammond, La.	Sphere	500,000 Gallon
Archer Western – Dallas, Tx. • Replace Roof / 100% Solids Urethane interior	Composite	500,000 Gallon
CB& I, Arlington, Texas • 5 Specialty Logos	Composite	1,000,000 Gallon
CB& I, Nacagdoches, Texas • Containment/College Logo	Sphere	500,000 Gallon
Travis County WCID #20 – Austin, Texas • Containment / Lead Abatement		250,000 Gallon
Windmill WSC – Uvalde, Texas	Sphere	100,000 Gallon
Ft. Clark M.U.D. – Bracketville, Tx.	Legged	150,000 Gallon
Maguire Iron – Hillsboro, North Dakota • Containment	Sphere	400,000 Gallon

• ELEVATED TANKS CONTINUED

<u>Owner/Client</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
Maguire Iron – Ethan, South Dakota	Sphere	250,000 Gallon
CB& I – Morgan City, La. • Containment	Sphere	750,000 Gallon
CB& I – Live Oak, Fla.	Composite	750,000 Gallon
CB& I – Myrtle Beach, S.C.	Sphere	500,000 Gallon
Maguire Iron – Mineola, Tx.	Sphere	500,000 Gallon
Maguire Iron – Ireton, Iowa	Sphere	300,000 Gallon
Maguire Iron – Falkton, South Dakota	Sphere	250,000 Gallon
Entergy – Willis, Texas	Sphere	100,000 Gallon
Maguire Iron – Valier, Montana	Sphere	250,000 Gallon
Maguire Iron – Cheyenne, Wyoming	Sphere	500,000 Gallon
Landmark Structures – Seagoville, Texas	Composite	500,000 Gallon
Landmark Structures – Midlothian, Texas	Composite	1,000,000 Gallon
Landmark Structures – Buda, Texas	Composite	500,000 Gallon
Landmark Structures – Northport, Alabama	Composite	1,000,000 Gallon
Landmark Structures – Aliceville, Alabama	Composite	1,000,000 Gallon
City of Texas City, Texas • Containment	Legged	300,000 Gallon
Porter S.U.D., Porter Texas • Containment	Legged	500,000 Gallon
Landmark Structures – Friendswood, Tx.	Composite	2,000,000 Gallon
City of McAllen, Texas, Nolana Tower • Major Rehabilitation/Lead Abatement/Containment	Legged	1,000,000 Gallon

ELEVATED TANKS CONTINUED

<u>Owner/Client</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
City of South Houston, Texas • Containment	Legged	250,000 Gallon
City of South Houston, Texas • Containment / Major Steel Replacement	Legged	750,000 Gallon
Maguire Iron – Wickson Creek S.U.D.	Pedesphere	250,000 Gallon
Landmark – Princeton, Texas	Composite	500,000 Gallon
City of Porter, Texas • Containment / Major Steel Replacement	Legged	300,000 Gallon
Maguire Iron – Port Arthur (Sabine Pass), Texas	Legged	250,000 Gallon
Fort Clark M.U.D., Brackettville, Texas • Containment / Riveted / Lead Abatement	Legged	150,000 Gallon
City of Oyster Creek, Texas • Major Structural Repair/Replacement	Legged	150,000 Gallon
City of Bowie, Texas • Containment / Lead Abatement	Legged	300,000 Gallon
City of Palacios, Texas • Containment / Major Structural Repairs	Legged	150,000 Gallon
City of Palacios, Texas • Containment / Major Structural Repairs	Legged	200,000 Gallon
Sheppard Air Force Base – Wichita Falls, Texas	Legged	500,000 Gallon
City of Sweeny, Texas • Containment / Major Structural Repairs	Legged	100,000 Gallon
City of Deer Park, Texas • Containment / Major Structural Repair	Pedesphere	500,000 Gallon
Landmark – City of Plainview, Texas (Water Plant)	Composite	1,000,000 Gallon
Landmark – City of Plainview, Texas (16 th Street)	Composite	1,000.000 Gallon

ELEVATED TANKS CONTINUED

<u>Owner/Client</u>	<u>Tank Type</u>	<u>Tank Capacity</u>
City of Santa Fe, Texas • Containment / Major Structural Repairs	Legged	300,000 Gallon
City of Bellaire, Texas (Central Water Plant) • Containment	Pedesphere	500,000 Gallon
Landmark – Camp LeJuene, North Carolina	(3) New Composites	750,000 Gallon Each
Harris County WC&ID 110 • Containment, Lead Abatement, Repairs	Pedesphere	400,000 Gallon
Caldwell Tanks, Inc. – San Angelo, Texas	New - Composite	500,000 Gallon
City of McAllen, Texas – Bulldog Water Tank • Major Repairs, Containment, Lead Abatement	Multi Leg	1,000,000 Gallon
City of Huntsville, Texas – Palm Ave. Tank • Containment, Major Repairs	Multi Leg	750,000 Gallon
Maguire Iron – Somerville County, Texas	Pedesphere	250,000 Gallon
Landmark – Round Rock, Texas	Composite	1,000,000 Gallon
Maguire Iron – El OSO Water Supply Corp.	Standpipe	500,000 Gallon
Port Lavaca, Texas – Dunham Engineering • Repairs	Composite	500,000 Gallon
Landmark – Edinburg, Texas	New Composite	750,000 Gallon
City of Clute, Texas • Containment, Major Repairs	Pedesphere	750,000 Gallon
Landmark – Frisco, Texas • Dehumidification, Partial Containment	New Composite	2,000,000 Gallon

ELEVATED TANKS CONTINUED

<u>Owner/Client</u>	<u>Type Tank</u>	<u>Tank Capacity</u>
Landmark – Seguin, Texas	New Composite	1,000,000 Gallon
Landmark – Camp LeJuene, N. C.	(2) New Composite	500,000 Gallon
Maguire Iron – Hackberry, Texas	New Multi Leg	250,000 Gallon
City of Hitchcock, Texas <ul style="list-style-type: none"> • Containment, Major Repairs 	Multi Leg	300,000 Gallon
City of Oyster Creek, Texas <ul style="list-style-type: none"> • Containment, Major Repairs 	Multi Leg	150,000 Gallon
City of Richmond, Texas – George St. Elevated <ul style="list-style-type: none"> • Containment, Major Repairs 	Multi Leg	300,000 Gallon
Landmark – Little Elm, Texas <ul style="list-style-type: none"> • Containment, Dehumidification, Complete Repaint, Interior/Exterior 	Composite	500,000 Gallon
Landmark – Watford, North Dakota <ul style="list-style-type: none"> • Containment 	New Composite	1,000,000 Gallon
Caldwell Tanks, Inc., Ft. Belvoir, Va. <ul style="list-style-type: none"> • Containment 	(3) New Multi leg	1,000,000 Gallon Each
Caldwell Tanks, Inc. – Liverpool, Texas	New Multi Leg	50,000 Gallon
Harris County WC&ID/Deer Park, Texas <ul style="list-style-type: none"> • Containment, Major Repairs 	Multi Leg	500,000 Gallon
Maguire Iron, Inc.-Harris County WC&ID 36	New Pedosphere	250,000 Gallon
Landmark – Harlingen, Texas	New Composite	1,750,000 Gallon

GROUND STORAGE TANKS

<u>Client/Owner</u>	<u>Tank Capacity</u>
City of La Porte, Texas	420,000 Gallon (3)
Prairie View A & M College, Texas Lead Abatement/Containment	1,000,000 Gallon
City of Texas City, Texas	500,000 Gallon (3)
City of Copperas Cove, Texas Lead Abatement/Containment	1,000,000 Gallon
City of Copperas Cove, Texas	750,000 Gallon Standpipe
City of Copperas Cove, Texas	680,000 Gallon
City of Copperas Cove, Texas	300,000 Gallon
Texas A & M University, College Station, Texas Containment (Exterior)	2,000,000 Gallon (2)
City of Hempstead, Texas	500,000 Gallon (2)
City of Santa Rosa, Texas	750,000 Gallon
City of Danbury, Texas	250,000 Gallon
City of Liberty, Texas	1,000,000 Gallon
City of Woodville, Texas	500,000 Gallon
Plaquemine Parish, Louisiana	2,500,000 Gallon
City of Freeport, Texas Containment	500,000 Gallon
City of Freeport, Texas (New Construction-Turnkey)	100,000 Gallon
LBJ MUD, Horseshoe Bay, Texas Lead Abatement/Containment	1,600,000 Gallon
Terrebonne Parish, Louisiana Containment/100% Solids Interior	1,500,000 Gallon

Ground Storage Tanks – Continued

Calcasieu Parish District #8, Louisiana	1,000,000 Gallon
City of Friendswood, Texas (New Construction-Turnkey) Containment	500,000 Gallon
City of Friendswood, Texas Containment	500,000 Gallon
City of Ruston, Louisiana	1,200,000 Gallon
City of DeRidder, Louisiana Containment	750,000 Gallon
City of Godley, Texas	100,000 Gallon (4)
Advance Tank/Lufkin, Texas	100,000 Gallon
Advance Tank/Zavalla, Texas	100,000 Gallon
City of Pasadena, Texas	1,000,000 Gallon (3)
Clear Lake City Water Authority # 1& 2 (100% Solids)	2,000,000 Gallon (2)
City of Schertz, Texas	1,000,000 Gallon
City of Schertz, Texas Containment	500,000 Gallon (2)
West Memorial M.U.D., Houston, Texas	620,000 Gallon
Advance Tank/Wickes, Arkansas	1,000,000 Gallon
Advance Tank/Wickes, Arkansas	1,600,000 Gallon
Advance Tank/Rogers, Arkansas	3,500,000 Gallon
Advance Tank/Rogers, Arkansas	7,500,000 Gallon
Loop 360, Water Supply Corp., Austin, Texas	280,000 Gallon (2)
City of Lafayette, Louisiana Lead Abatement/Containment	2,000,000 Gallon

GROUND STORAGE TANKS CONTINUED

General Motors, Arlington, Texas Containment / 100% Solids Interior	1,000,000 Gallon (2)
General Motors, Arlington, Texas Containment / 100% Solids Interior	500,000 Gallon (2)
City of Brownwood, Texas Lead Abatement/Containment	2,000,000 Gallon
City of Bastrop, Texas	1,000,000 Gallon (Standpipe)
City of Bastrop, Texas	500,000 Gallon
Texas A & M University F & B (Interiors)	2,000,000 Gallon (2)
Texas A & M University, Wellfield	500,000 Gallon
Westador M.U.D, Houston, Texas	500,000 Gallon
River Plantation M.U.D. Roof Replacement/Aluminum Dome	500,000 Gallon
City of Georgetown, Texas Replace Roof Rafters / 1/3 of Shell Plate	1,000,000 Gallon
Gramercy, Louisiana	300,000 Gallon
Mason Creek Utility District 100% Solids Interior Coating	800,000 Gallon
General Motors, Arlington, Texas 100% Solids Interior Coating	1,000,000 Gallon (4)
Harris County F.W.& I.D. #47 Replace Roof Rafters	500,000 Gallon
Harris County M.U.D. #18 Roof Replacement/Aluminum Dome	500,000 Gallon
Wal Mart, Temple, Texas (Fire Water Tank)	300,000 Gallon
City of Webster, Texas	800,000 Gallon (2) 75,000 Gallon

GROUND STORAGE TANKS CONTINUED

City of Deer Park, Texas	800,000 Gallon
City of Bastrop, Texas Wastewater Treatment Plant / 2 clarifiers	1,000,000 Gallon (2)
City of Conroe, Texas	20,000 Gallon Hyro's (3)
Trinity River Authority Wastewater Treatment Plant / 2 clarifiers	
Cypresswood UD, Houston, Texas * 100% Solids Polyurethane Installation	*450,000 Gallon
Texas Parks & Wildlife, Galveston, Texas	20,000 Gal. HydroTank
City of Bunker Hill Village, Texas *Roof and Support Structure Replacement	*480,000 Gallon *242,000 Gallon Hydro-Tanks (3)
College Mound Water Supply Corp. *Roof Replacements / Aluminum Dome(s)	*300,000 Gallon (5)
CDM Constructors / Frito Lay, Ft. Bend Cty, Tex.	1,000,000 Gallon
Texas Parks & Wildlife, Galveston State Park	25,000 Gallon
City of College Station, Texas * Installation of 700 lineal ft. Guard Rail & Toe Plate	*5,000,000 Gallon 3,000,000 Gallon
City of Burleson, Texas	2,000,000 Gallon
Harris County W.C.& I.D. #50	500,000 Gallon
Harris County W.C. & I.D. #74	1,000,000 Gallon
Travis County W.C. & I.D. #17	1,000,000 Gallon
Bluebonnet Water Supply Corporation *3 Water Plants / 5 Standpipes / 5 Pressure Tanks	
Spring Creek Forest Municipal Utility District	1,000,000 Gallon
Corinthian Point Municipal Utility District	420,000 Gallon

GROUND STORAGE TANKS CONTINUED

Chelford One Municipal Utility District	1,000,000 Gallon
• Two 20,000 gallon pressure tanks	
Walmart Distribution Center, Temple, Texas	500,000 Gallon
Mission Bend Municipal Utility District	500,000 Gallon
Louetta Road Municipal Utility District	420,000 Gallon
• 100% Solids Polyurethane Line	
City of Huntsville, Texas	500,000 Gallon (2)
Lilly Grove Special Utility District	500,000 Gallon
City of Hitchcock, Texas	250,000 Gallon
• Complete Roof and Structural Replacement	
City of Benbrook, Texas	2,000,000 Gallon
City of Luling, Texas	250,000 Gallon
• Containment / Lead Abatement	
City of Giddings, Texas	500,000 Gallon
• Containment	
City of Southside Place, Texas	500,000 Gallon
Tank Builders – Sulphur, La.	500,000 Gallon
R.P.Constructors, Tiki Island, Texas	
Waste Water Treatment Plant / 3 clarifiers / 1 chlorine contact basin	
Walmart, Palestine, Texas	(2) 200,000 Gallon
• Containment	
Maguire Iron – Zap, North Dakota	1,500,000 Gallon
Ft. Clark M.U.D. – Bracketville, Texas	Standpipe 220,000 Gallon

GROUND STORAGE TANKS CONTINUED

City of South Houston, Texas	1,000,000 Gallon G.S.T.
City of South Houston, Texas	640,000 Gallon G.S.T.
City of South Houston, Texas	580,000 Gallon G.S.T.
City of South Houston, Texas	2 520,000 Gallon G.S.T.
<ul style="list-style-type: none"> • Bolted Ground Storage Tanks / 100% Solids Urethane @ 80 mils d.f.t. • Containment / Major Rehabilitation on 3 tanks 	
City of Texas City, Texas – 32 nd St. G.S.T.	500,000 Gallon G.S.T.
Harris County M.U.D. No. 215	568,000 Gallon G.S.T.
Harris County M.U.D. No. 119	2 X 420,000 Gallon G.S.T.
<ul style="list-style-type: none"> • Containment / Replaced Roof / Major Structural Repairs 	2 X 20,000 Gallon Hydros
Tank Builders - Tarrant County Water District	4 X 4,000,000 Gallon G.S.T.
Green Trails M.U.D., Houston, Texas	500,000 Gallon G.S.T.
Tank Builders – Victoria, Texas	4,000,000 Gallon G.S.T.
<ul style="list-style-type: none"> • Internal Floating Roof 	
Tank Builders – Grand Falls, Texas	1,000,000 Gallon G.S.T.
<ul style="list-style-type: none"> • Internal Floating Roof 	
Sheppard Air Force Base – Wichita Falls, Texas	2 X 500,000 Gallon G.S.T.
<ul style="list-style-type: none"> • Major Structural Repairs 	1 X 1,500,000 Gallon G.S.T.
City of Sweeny, Texas	420,000 Gallon G.S.T.
<ul style="list-style-type: none"> • Bolted / Applied 80 mils Of 100% Polyurethane to interior 	
Washington County Special Utility District	120,000 Gallon Standpipe
Harris County M.U.D. No. 18	350,000 Gallon G.S.T.
City of Dayton, Texas	1,000,000 Gallon G.S.T.
<ul style="list-style-type: none"> • Major Repairs 	
Black Rock Water Supply Corporation	500,000 Gallon G.S.T.
City of Clute, Texas – Central Park Water Tank	1,000,000 Gallon G.S.T.
<ul style="list-style-type: none"> • Major Repairs, Containment 	
Tank Builders – City of Austin, Texas – Davis WWTP	240,000 Gallon G.S.T.

Water Supply Corporation(s)
Specialty Projects

- Lavaca Navidad River Authority – Contained / Abrasive Blasted and Recoated 2.2 Miles of elevated 20” water line.
- Bolivar Water Authority – Contained / Abrasive Blast and Recoated 300 lineal feet of 20” waterline over Rollover Pass, Gilcrest, Texas
- Greenway Plaza Corporation – Contained / Abrasive Blasted and applied 100% solids Urethane liners on cooling tower basins on high rise buildings, Greenway Plaza, Houston, Texas
- City of Nome, Texas – Rehabilitated / Abrasive Blasted and Recoated Waste Water Treatment Plant and Clarifiers
- City of Jamaica Beach, Texas – Rehabilitated / Abrasive Blasted and Recoated Waste Water Treatment Plant and Clarifiers
- Hayes Consolidated School District – Demo existing ground storage tank and build new ground storage tank.
- Orange City, Texas W.C. & I.D. – Installed new floor in ground storage tank.
- Harris County Flood Control District – Contained / Abrasive Blasted and Recoated Flood Gates Complex at Seabrook, Texas – Clear Lake
- City of La Porte, Texas – Demo existing 420,000 gallon ground storage tank and build new 420,000 gallon ground storage tank.
- Schlumberger, Rosharon, Texas – Demo existing plant firewater pressure tank(s) and install new pressure tank(s).
- Aqua Tex, Wimberly, Texas – Major Rehab, abrasive blast and coat wastewater treatment plant.
- City Public Service – San Antonio, Texas - \$ 2 million lead abatement of Mission Road Power Plant
- City of Hitchcock, Texas – Complete roof replacement and add 4 ft. of shell on 420,000 gallon ground storage tank, abrasive blast and paint interior and exterior.
- Taylor Landing, Texas – Abrasive Blast and Paint complete waste water treatment plant.

South Texas University – San Marcos, Texas – Abrasive Blast and Apply 100% Polyurea
To interior of cooling tower basin(s)

New Ulm, Texas – Abrasive Blast and Paint complete Waste Water Treatment Plant
Interiors with 100% Polyurea Coatings

HVAC EQUIPMENT CORP. – Contained, Applied 100% Solid Urethane Liners to
Cooling Tower Basins on High Rise Building Roof,
Greenway Plaza, Houston, Texas

MWBE / HUB CERTIFICATIONS

LICENSING

PREQUALIFICATION(S)



South Central Texas Regional Certification Agency

Your unified certification source
www.sctrca.org

September 18, 2014

Jane McKenzie
Gulf States Protective Coatings, Inc.
201 N. 16th St.
Laporte, TX 77571

Dear Jane McKenzie:

We are pleased to inform you that your application for certification in our Small, Minority, Woman, African American, Veteran, and Disabled Individual Business Enterprise (S/M/W/AAV/DI) Program has been approved. Your firm met the requirements of SCTRCA Standards and is currently certified as a:

***SBE WBE**

Certification Number: **214097797**
Certification Renewal: **September 30, 2016**
Certification Expiration: **September 30, 2016**

Providing the following products or services:

NAICS-238990: SPECIAL TRADE CONTRACTORS

NAICS-532490: OTHER COMMERCIAL AND INDUSTRIAL MACHINERY AND EQUIPMENT RENTAL AND LEASING

NAICS-811310: COMMERCIAL AND INDUSTRIAL MACHINERY REPAIR AND MAINTENANCE SERVICES

On the two year anniversary date of your certification, you are required to provide a renewal application affirming that no changes have occurred affecting your certification status. The SCTRCA will send you a Certification Renewal reminder **sixty (60) days** prior to your expiration date. The SCTRCA will no longer include a certificate upon certification renewals. **Your expiration date is September 30, 2016.**

Please notify this office within **thirty (30) days** of any changes affecting the size, ownership, control requirements, or any material change in the information provided in the submission of the certification application. Thank you in advance.

Sincerely,

A handwritten signature in blue ink, appearing to read "Blaine R. Mitchell".

Blaine R. Mitchell
Executive Director

State of Texas
Historically Underutilized Business
Certification and Compliance Program



The Texas Comptroller of Public Accounts (CPA),
hereby certifies that

GULF STATES PROTECTIVE COATINGS INC

has successfully met the established requirements of the
State of Texas Historically Underutilized Business (HUB) Program
to be recognized as a HUB.

This certificate, printed 14-AUG-2010, supersedes any registration and certificate previously issued by the HUB Program. If there are any changes regarding the information (i.e., business structure, ownership, day-to-day management, operational control, addresses, phone and fax numbers or authorized signatures) provided in the submission of the business' application for registration/certification as a HUB, you must immediately (within 30 days of such changes) notify the HUB Program in writing. The CPA reserves the right to conduct a compliance review at any time to confirm HUB eligibility. HUB certification may be suspended or revoked upon findings of ineligibility.

Certificate/VID Number: 1721182497800
File/Vendor Number: 16419
Approval Date: 12-AUG-2010
Expiration Date: 12-AUG-2014

Paul A. Gibson

Paul A. Gibson
Statewide HUB Program Manager
Texas Comptroller of Public Accounts
Texas Procurement and Support Services Division

Note: In order for State agencies and institutions of higher education (universities) to be credited for utilizing this business as a HUB, they must award payment under the Certificate/VID Number identified above. Agencies and universities are encouraged to validate HUB certification prior to issuing a notice of award by accessing the Internet (<http://www.window.state.tx.us/procurement/cmb1/hubonly.html>) or by contacting the HUB Program at (888) 863-5881 or (512) 463-5872.

**South Central Texas Regional Certification Agency
of Bexar County, Texas hereby duly affirms that:**

Gulf States Protective Coatings, Inc.

has successfully met the established requirements of SCTRCA's Business Enterprise Certification Program to be certified as a

***SBE**

Certified NAICS Codes:

NAICS-238990: SPECIAL TRADE CONTRACTORS
NAICS-532490: OTHER COMMERCIAL AND INDUSTRIAL MACHINERY AND EQUIPMENT RENTAL AND LEASING
NAICS-811310: COMMERCIAL AND INDUSTRIAL MACHINERY REPAIR AND MAINTENANCE SERVICES

Certification Number: 212077797
Effective Date: July 13, 2012
Expiration Date: July 31, 2014



Blaine R. Mitchell

Blaine R. Mitchell
Executive Director

Note: This certificate is the property of the South Central Texas Regional Certification Agency and may be revoked should the above named firm graduate from or fails to comply with SCTRCA's Business Enterprise Program. A Certification Renewal Application is required every two years.

State of  Louisiana

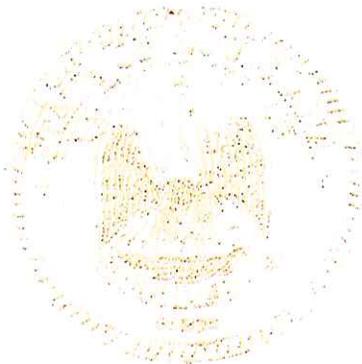
State Licensing Board for Contractors

This is to Certify that:

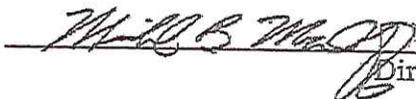
GULF STATES PROTECTIVE COATINGS INC.
201 N. 16th Street
LaPorte, TX 77571

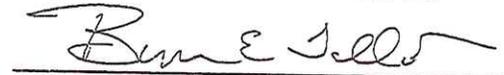
is duly licensed and entitled to practice the following classifications

SPECIALTY: LEAD BASED PAINT ABATEMENT AND REMOVAL; SPECIALTY: PAINTING, COATING AND BLASTING (INDUSTRIAL AND COMMERCIAL)



Witness our hand and seal of the Board dated,
Baton Rouge, LA 21st day of June 2012


Director


Chairman


Secretary-Treasurer

Expiration Date: June 20, 2015

License No: 36914

This License Is Not Transferrable

STATE OF MISSISSIPPI

Certificate of Responsibility

No. 17555-SC

Which Expires Apr. 10, 2013



State Board of Contractors

THIS IS TO CERTIFY THAT

GULF STATES PROTECTIVE COATINGS, INC.

201 N. 16TH ST.

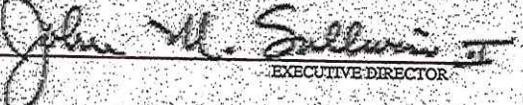
LAPORTE, TX 77571

is duly registered and entitled to practice

HYDROBLASTING & SANDBLASTING INSTALLATION OF LININGS AND COATINGS



Witness our hands and Seal of the Board,
dated Jackson, MS 11 day of Apr., 2012


CHAIRMAN OF THE BOARD

EXECUTIVE DIRECTOR



SSPC

the society for protective coatings

**CERTIFICATE OF
COMPLETION**

Jane Otemaa McKenzie

*has successfully completed the
course and exam*

**C-3 Supervisor/Competent
Person Training for Deleading
of Industrial Structures**

and is awarded

3.2 Continuing Education Units

Will Zilly
.....
Director of Society Operations

Charles W. Wain
.....
President

Coral Springs, FL
.....
Location

June 5-8, 2000
.....
Course Dates

*Stan Liang
Chris Lovelace*
.....
Instructor(s)

License No. 0134460511

State of Arkansas

Contractors Licensing Board

GULF STATES PROTECTIVE COATINGS, INC.
201 N 16TH ST
LAPORTE, TX 77571

GULF STATES PROTECTIVE COATINGS, INC.

This is to Certify That

is duly licensed under the provisions of Act 150 of the 1965 Acts as amended and is entitled to practice Contracting in the State of Arkansas within the following classification:

SPECIALTY

Sandblasting, Hydroblasting

Special Coatings or Applications, Caulking,
Waterproofing

Steel, Alloy, Ornamental, Metal Fabrication,
Welding

with the following suggested bid limit Unlimited

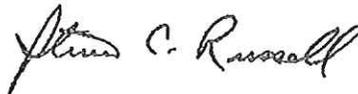
from _____ until _____

when this Certificate expires.

Witness our hands of the Board, dated at North Little Rock, Arkansas:



CHAIRMAN



SECRETARY

August 27, 2010





STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
STATE BOARD OF LICENSING CONTRACTORS
500 JAMES ROBERTSON PARKWAY, SUITE 110
NASHVILLE, TENNESSEE 37243-1150
FAX (615) 532-2868
(615) 741-8307
(800) 544-7693

June 18, 2003

RE: MIKE FOWLER
GULF STATES PROTECTIVE COATINGS, INC.
P.O. BOX 1608
LAPORTE, TX 77571

*This is to verify that the above referenced company has been approved for a state contractors license with the following status:

LICENSE #: 50186
CLASSIFICATION(S): BC-11,23; S-WELDING STEEL REPAIR WORK; S-LEAD ABATEMENT
MONETARY LIMIT: \$2,000,000.00
QUALIFYING AGENT: GLENN FOWLER
EXPIRATION DATE:
LICENSE STATUS: Active - Fully Licensed

The contractors license is forthcoming. Should you need additional information, please contact me at (800) 544-7693.

Sincerely,

Alfreda Porter
Alfreda Porter
Contractors Board

NOTE: Due to the heavy volume of processing 20,000 license renewals, this letter is to allow the contractor to pull permits from Codes Office while awaiting receipt of their current printed license certificate. This letter is void 120 days after the contractor's above expiration date.

NOTE: Any person requiring electrical permits, for projects less than \$25,000 are required to be a Limited Licensed Electrician (LLE). Contractors with an electrical classification on their contractor's license are exempt. To apply for the LLE license, please contact 1-800-568-0649 for the application and testing information.

Metropolitan Transit Authority
1201 Louisiana
P.O. Box 61429
Houston, Texas 77208-1429
713-739-4000
www.ridsmetro.org

METRO



Frank J. Wilson
President & Chief Executive Officer

**SMALL BUSINESS PROGRAM
NOTICE OF CERTIFICATION
SBP #02-03-05-1294**

Ms. Jane O. McKenzie
Gulf States Protective Coatings, Inc.
201 N. 16th Street
LaPorte, TX 77571

Dear Ms. McKenzie:

Congratulations! Your application for certification as a small business enterprise in the Small Business Program has been approved by the Metropolitan Transit Authority (METRO). This affirms your certification with METRO in the capacity indicated as follows:

Construction

(Sheet metal structures, coatings and maintenance; primarily water tanks and towers)

Provided there are no changes in the firm, this certification is valid for three years from the date on this letter. After three years, recertification will be required. Note, too, that the firm's certification eligibility is subject to METRO's review at any time and you may be requested to provide relevant documentation.

METRO appreciates your interest in its Small Business Program. You may request management and technical assistance by writing to my attention and stating specifically how you would like to be assisted. Should you have any questions concerning METRO's small business provisions or procedures, feel free to contact me at (713) 739- 4844.

Sincerely,



John Truitt
Small Business Program Officer

Port of Houston Authority Small Business Development Program

Gulf State Protective Coatings,
Inc.

*Is duly registered as a
Small Business Enterprise*



[Handwritten Signature]

Director of Small Business Development

City of Austin
Department of Small and Minority Business Resources
certifies that

Gulf States Protective Coatings, Inc.

meets all the criteria established by the City of Austin Minority-Owned and Women-Owned Business Enterprise Procurement Program, and is certified as a

Women-Owned Business Enterprise

with the City of Austin.



Stephen A. Elkins

Stephen Elkins, Director
Department of Small and Minority Business Resources

Certification is valid for three years, contingent upon the City receiving an affidavit of continued eligibility each year. Verification of certification status can be obtained by calling 512.974.7645.

CITY'S VENDOR CODE: GUL8306085

Subject: NCTRCA-INITIAL REVIEW COMPLETE
From: Assistant Cert Clerk (certclerk@nctrca.org)
To: gspci2@sbcglobal.net;
Date: Tuesday, August 20, 2013 4:22 PM

Greetings,

Your application has completed the initial review process. Your application was complete as of **08/06/2013**. Therefore, you are now provided your affidavit number which will serve as your tracking number throughout this process. Your affidavit number is **14075**.

The processing time will now begin and can take between 60-90 days.

If you should have any questions please feel free to contact the Agency at 817-640-0606 or send an email to certclerk@nctrca.org. All written requests regarding status ***will only be responded*** to through the certclerk@nctrca.org email address.

Best Regards,

Yolanda S Johnson

Certification Specialist

KEY PERSONNEL RESUMES

Gulf States Protective Coatings, Inc.
201 North 16th Street
LaPorte, Texas 77571
Phone: 281 842 7319 / Fax: 281 842 7309

KEY PERSONNEL RESUMES

Jane O. McKenzie

President

Certified SSPC-3 Competent Person

1989 to Present

Qualifying Party:

Louisiana Contractors License

Business Law

Abrasive Blasting and Painting, Commercial and Industrial

Lead Abatement

Principal Administrator, President – Gulf States Protective Coatings, Inc.

Has lead Company from its inception with two blasting and painting crews to its current state of twelve plus crews capable of Blasting, Painting, Containing and Rehabilitating ground tanks up to 10,000,000 gallon capacity and elevated tanks up to 3,000,000 gallon capacity.

Travis R. McKenzie

Vice President – Corporate Secretary

Certified SSPC – 3, Competent Person; OSHA Training

2000 – Present

Vice President, Corporate Secretary – Gulf States Protective Coatings, Inc.

Directs operations for the Company. Has been leading contract services since 1980, overseeing performance in execution of contracts for oil and gas Companies and Municipalities. Projects involved abrasive blasting, painting, welding and fabrication for onshore and offshore structures and plants. Expanded Company to include municipal water plants and began to specialize in ground storage and elevated water tank construction and rehabilitation. Sustaining member of NACE since 1966. Has managed numerous projects involving lead abatement.

Matthew Morris

NACE Level 2 – NACE # 13428

May 2006 – Present

C-# Competent Person, Lead Abatement

Confined Space Entry – Certified

Mr. Morris has over five years experience in tank rehabilitation and painting. He is experienced in quality control and project management. Mr. Morris has managed multiple projects throughout the United States since starting with Gulf States Protective Coatings, Inc., in 2006.

Richard Dustin Terry

Graduate ITT Technical Institute, Degree in Computer Science/Network May 2014 – Present

Mr. Terry works with management to meet Electronic Messaging, Project Management, Project Accounting. Mr. Terry is also training for Project Management position. Mr. Terry recently completed his first project management assignment on a 400,000 gallon elevated water tank for the City of Mont Belvieu, Texas. City and Engineering references are available by request. Mr. Terry is currently scheduled to attend NACE certification courses.

Francisco Fuentes

Certified SSPC – 3, Competent Person

Certified Confined Space Entry

OSHA Training

Certified Carboline Polybrid/Reactamine Plural Component Pump

Project Superintendent

February 2002 – Present

Over twenty (20) years experience leading blasting and painting crews specializing in potable water and waste water rehabilitations. Has completed numerous projects requiring containment in dust sensitive environments. Certified with plural component equipment and 100% solids water tank linings. Completed many projects involving de-leading of industrial structures. Has been project Superintendent on project in excess of 2.5 million dollars. Project Superintendent on rehabilitation of two (2) elevated and five (5) large ground storage tanks for the City of South Houston in 2012, using 100% solids urethane linings.

Tony Sanchez

Certified SSPC-3, Competent Person
Certified Confined Space Entry

Project Superintendent

June 2000 – Present

Over fifteen (15) years of experience de-leading, blasting, painting specializing in potable water and waste water rehabilitations. Completed many projects involving de-leading of industrial structures. Has been Project Superintendent on projects in excess of \$ 800,000.00 Dollars. Rehabilitation of five (5) elevated water tanks in 2006 for Texas Department of Criminal Justice.

Cesar Garcia

Certified SSPC-C3, Competent Person
Certified Carboline Polybrid/Reactamine 100% Solids Urethane

Project Superintendent

May 2003 - Present

Over 22 years of experience in abrasive blasting and painting ground storage and elevated water tanks for both new constructions and rehabilitation project. Has received my accolade for both the quality of work completed and the expeditious manner in which the scope of work is executed.

Rene Vasquez

Certified SSPC-C3, Competent Person
Certified Carboline/Tnemec 100% Solids Material Application

Project Superintendent

Over twenty (20) years of experience in abrasive blasting and painting ground storage and elevated water storage tanks for both new construction and rehabilitation projects. Rene is a favorite (ask for by name) "Finish Out" site foreman/superintendent for three major tank fabricators.

Christian Sustaitia

Certified SSPC-C3, Competent Person

Certified Confined Space Entry

Certified Welder

Project Foreman

January 2010 - Present

Over ten (10) years of experience in rehabilitation, abrasive blasting, and painting of ground and elevated water storage tanks.

EQUIPMENT SCHEDULE

**MASTER LIST - GULF STATES EQUIPMENT PURCHASES - AT COST
AND OR CURRENT INSURANCE APPRAISAL (As of 1/05/09)**

UP DATED: 1/15/2009

<u>Equipment Description / Vendor</u>	<u>Serial Number</u>	<u>Date Purchased</u>	<u>Purchase Amount</u>	
AIR DRIERS:				
TM 1000 CFM Evaporator - Clemtex	45526	12/2/2002	\$ 6,630.00	
TM 900 CFM Evaporator - U.S.Filter		5/5/2003	\$ 6,200.00	
AIR HORNS:				
Air Horn - 6 inch - M & B Equip.		6/26/2000	\$ 173.20	
Air Horn - 6 inch - M & B Equip.		1/26/2001	\$ 173.20	
Air Horn - 6 inch - M & B Equip.		10/16/2001	\$ 173.20	
Air Horn - 6 inch - M & B Equip.		2/8/2003	\$ 173.20	
Air Horn - 6 inch - M & B Equip.		3/14/2003	\$ 100.00	
Air Horn - 6 inch - Bubba Czerwonka		3/14/2003	\$ 100.00	
Air Horn - 6 inch - Bubba Czerwonka		4/1/2003		Partial
Air Horn - 6 inch - Mid West Paint		4/1/2003		Partial
Air Horn - 6 inch - Mid West Paint		4/1/2003		Partial
Air Horn - 6 inch - Mid West Paint				
AIR COMPRESSORS:				
375 Ingersol Rand - Ingersol Rand	315771	9/25/2000	\$ 23,706.25	
185 Ingersol Rand - Trojan Painting		2/5/2001	\$ 2,500.00	
825 Ingersol Rand - Ingersol Rand	330197	7/9/2002	\$ 25,000.00	insurance
825 Ingersol Rand - Ingersol Rand		7/9/2002	\$ 25,000.00	valuation
825 Ingersol Rand - Ingersol Rand		7/9/2002	\$ 25,000.00	1/2/2009
825 Ingersol Rand - Ingersol Rand		7/9/2002	\$ 25,000.00	
825 Ingersol Rand - Ingersol Rand		7/9/2002	\$ 25,000.00	
825 Ingersol Rand - Ingersol Rand	4901874	4/1/2003		Partial
185 Chicago / Gas - Mid West Paint	36705689	4/1/2003		Partial
270 Joy - Midwest Paint	303732UHH413	7/7/2003	\$ 9,000.00	
375 Ingersol Rand - Water Tank		7/7/2003	\$ 9,000.00	
375 Ingersol Rand - Water Tank				
AIR MONITORS - TSP:				
Air Monitor - TSP - Eagle Industries		12/6/2000	\$ 1,600.00	
Air Monitor - TSP - Eagle Industries		12/6/2000	\$ 1,600.00	
Air Monitor - TSP - Eagle Industries		12/6/2000	\$ 1,600.00	
Air Monitor - TSP - Eagle Industries		12/6/2000	\$ 1,600.00	
Air Monitor - TSP - Eagle Industries		12/6/2000	\$ 1,600.00	
Air Monitor - TSP - Eagle Industries		12/6/2000	\$ 1,600.00	
Air Monitor - Calibration Kit - Eagle		12/6/2000	\$ 895.00	
Air Monitor - Flow Meter - Eagle		12/6/2000	\$ 49.65	
Air Monitor - Personnel - Eagle		12/6/2000	\$ 330.00	
Air Monitor - Personnel - Eagle		12/6/2000	\$ 330.00	
Total -		6/13/2000	\$ 50.00	

<u>Equipment Description / Vendor</u>	<u>Serial Number</u>	<u>Date Purchased</u>	<u>Purchase Amount</u>	
Air Purifiers				
AIR MOTORS / CLIMBERS:				
Air Motor MA 4 - Max Access	M426152-A33151	1/15/2001	\$ 3,000.00	
Air Motor Basket	BCS58	1/15/2001	\$ 3,000.00	
Air Motor MA 4 - Max Access	46733	1/19/2001	\$ 3,000.00	
Air Motor MA 4 - Max Access	49537	1/19/2001	\$ 3,000.00	
Air Motor MA 4 - Max Access	44944	1/19/2001	\$ 3,000.00	
Air Motor MA 4 - Max Access	48042	1/19/2001	\$ 3,000.00	
Air Motor MA 4 - Max Access	M417446-A32788	2/7/2001	\$ 2,375.00	
Air Motor MA 4 - Max Access	M429803-A48554	2/7/2001	\$ 2,375.00	
Air Motor MA 4 - Max Access	M431496-A48245	2/7/2001	\$ 2,375.00	
Air Motor MA 4 - Max Access	M413971-A48134	2/7/2001	\$ 2,375.00	
Air Motor MA 4 - Max Access	M429800-A32788	3/14/2001	\$ 2,500.00	
Air Motor MA 4 - Max Access	M431496-A48245	3/14/2001	\$ 2,500.00	
Air Motor MA 4 - Max Access	M433684-A49481	12/17/2002	\$ 2,165.00	
Air Motor MA 4 - Max Access	M416695-A422881	12/17/2002	\$ 2,165.00	
Air Motor MA 4 - Max Access	M415864-A48774	12/17/2002	\$ 2,165.00	
Air Motor MA 4 - Max Access	M427908-A48552	12/17/2002	\$ 2,165.00	
Skyclimber cage w/ accessories	Max Access	2/18/2002	\$ 650.00	
Skyclimber Hinged Cage w/access.	Max Access	2/18/2002	\$ 378.88	
Skyclimber Cage w/accessories	Max Access	3/28/2002	\$ 1,948.50	
Skyclimber Cage w/motor / wire	Max Access	4/10/2002	\$ 350.00	
Skyclimber Hinged Cage w/access.	Max Access	4/22/2002	\$ 3,193.38	
Skyclimber Cage w/motor / wire	Max Access	4/22/2002	\$ 2,950.00	
Skyclimber Cage w/motor / wire	M432690-A423768	11/25/2002	\$ 2,050.07	
Skyclimber Cage w/motor / wire	0055-0305	2/14/2003	\$ 4,050.00	
Lisbon Hoist 180-050 Motor	0056-0305	2/14/2003	\$ 4,050.00	
Lisbon Hoist 180-050 Motor	0057-0305	2/24/2003	\$ 4,050.00	
Lisbon Hoist 180-050 Motor	0058-0305	2/24/2003	\$ 4,050.00	
Lisbon Hoist 180-050 Motor	0059-0307	3/14/2003	\$ 4,050.00	
Lisbon Hoist 180-050 Motor	0060-0308	3/14/2003	\$ 4,050.00	
Lisbon Hoist 180-050 Motor	Electric TO 4477	4/1/2003		Partial
Spyder w/Motor - Mid West Paint	Electric TG 1339	4/1/2003		Partial
Spyder w/Motor - Mid West Paint	Electric TO 4157	4/1/2003		Partial
Spyder w/Motor - Mid West Paint	Electric 3811899	4/1/2003		Partial
Spyder w/Motor - Mid West Paint	Air	4/1/2003		Partial
Spyder w/Motor - Mid West Paint		4/1/2003		Partial
Spyder Collapse Cage - Mid West		4/1/2003		Partial
Spyder 2 Man Cage - Midwest	TA 979 - ST 19	4/1/2003		Partial
Spyder Cage w/motor - Midwest	0063-0310	4/15/2003	\$ 4,050.00	
Lisbon Hoist 180-050 Motor	0064-0310	4/15/2003	\$ 4,050.00	
Lisbon Hoist 180-050 Motor	0074-0310	4/15/2003	\$ 4,050.00	
Lisbon Hoist 180-050 Motor	0075-0310	4/15/2003	\$ 4,050.00	
Lisbon Hoist 180-050 Motor	0079-0310	4/15/2003	\$ 4,050.00	
Lisbon Hoist 180-050 Motor	0080-0310	4/15/2003	\$ 4,050.00	
Lisbon Hoist 180-050 Motor				

<u>Equipment Description / Vendor</u>	<u>Serial Number</u>	<u>Date Purchased</u>	<u>Purchase Amount</u>	
Bosum Chair / Cage	Max Access	4/10/2001	\$ 649.50	
Bosum Chair / Cage	Max Access	4/16/2002	\$ 1,569.63	
Stage 18' / w motors - Max Access	M415349-A46733	1/10/2001	\$ 5,000.00	
	M433454-A49537			
Stage 18' / w motors - Max Access	M420972-A44944	1/10/2001	\$ 5,000.00	
	M429476-A48042			
Stage 24' / w motors - Max Access	M429800-A32788	3/15/2001	\$ 5,141.88	
	M431496-A48245			
Stage 36' X 24" - Frederick Scaffold	36U	7/27/2001	\$ 2,175.83	Partial
Stage 20' Modular w/motors etc.	M480738	2/17/2002	\$ 8,197.54	
	10709			
Stage 30' modular w/motors etc.	M416694-A48286	2/20/2002	\$ 8,842.94	
	M414300-A46504			
Stage 32' X 24" w/motors / Access.				
Stage 20' Expandable - Mid West	Max Access	4/9/2002	\$ 6,386.75	
Stage 20' Expandable - Mid West		4/1/2003		Partial
Stage 20' Expandable - Mid West		4/1/2003		Partial
		4/1/2003		Partial
AIR TUGGERS:				
Air Tugger 1 Ton - Industrial Surp.				
Air Tugger 2 Ton - M & B Equip.	16543	12/2/2000	\$ 1,550.00	
Air Tugger 4 Ton - Industrial Surp.		6/28/2000	\$ 1,350.00	
Air Tugger 2 Ton - Joe Nicholas	1147105-B	12/19/2000	\$ 3,500.00	
Air Tugger 4 Ton - Joe Nicholas		1/15/2001	\$ 2,128.38	
Air Tugger 5 Ton - Joe Nicholas		1/15/2001	\$ 2,396.45	
Air Tugger 5 Ton - Max Access	1101893	1/15/2001	\$ 3,625.63	
	1050		\$ 7,036.25	
AIRLESS PAINT PUMPS:				
45:1 Graco Pump - M & B Tool				
30:1 Graco Pump - Cherokee Paint		6/13/2000	\$ 2,495.00	
45:1 Graco Pump - Cherokee Paint		2/2/2001	\$ 1,150.00	
56:1 Graco Pump - Spray Pump		2/2/2001	\$ 1,350.00	
56:1 Graco Pump - Spray Pump		2/9/2001	\$ 3,475.00	
45:1 Graco Pump - S. McDougal		2/19/2001	\$ 3,744.31	
30:1 Graco Pump / Hopper System		3/5/2001	\$ 1,900.00	
45:1 Graco King Pump / Corr.Cont.		8/22/2001	\$ 2,003.30	
45:1 Commander w/cart / E.A.H.	218-321	4/23/2002	\$ 1,500.00	
45:1 King/Xtreme - Spray Pump	C708-32	5/16/2002	\$ 2,700.00	
45:1 King/Xtreme - Spray Pump		11/19/2002	\$ 3,242.10	
30:01 Graco Airless Spray Pump		12/10/2002	\$ 3,242.10	
30:01 Graco Airless Spray Pump	Czerwonka	3/5/2003	\$ 150.00	
30:01 Graco Airless Spray Pump	Czerwonka	3/5/2003	\$ 150.00	
33:1 Graco / Gas - Midwest Paint	Czerwonka	3/5/2003	\$ 150.00	
33:1 Graco / Gas - Midwest Paint	H6-7-1 RC	4/1/2003		Partial
45:1 Graco King - MidWest Paint	DC 10	4/1/2003		Partial
Polybrid Plural Component Pump	205641			Partial
68:1 King Xtreme	1067H	10/25/2001	\$ 16,989.00	
68:1 King Xtreme	FO 67111	4/10/2003	\$ 3,669.68	
68:1 King Xtreme	FO 67112	4/10/2003	\$ 3,669.68	Stolen/Soto
			\$ 3,669.68	

<u>Equipment Description / Vendor</u>	<u>Serial Number</u>	<u>Date Purchased</u>	<u>Purchase Amount</u>	
INSPECTION EQUIPMENT:				
Nordson Dry Film Gauge - Harry's		3/29/2001	\$	324.43
Nordson Dry Film Gauge - Harry's		4/11/2001	\$	361.44
Nordson Dry Film Gauge - Harry's		4/30/2001	\$	1,496.14
CO 2 Monitor - Harry's Pump		5/30/2001	\$	379.75
Tinker Razor Holiday Det. - Harry's		10/16/2001	\$	341.75
Nordson Dry Film Gauge - Harry's	used	2/3/2002	\$	200.00
Nordson Dry Film Gauge - Harry's		2/13/2002	\$	348.56
Nordson Dry Film Gauge - Harry's		7/13/2002	\$	348.56
Nordson Dry Film Gauge - Harry's		12/2/2002	\$	770.35
M-1 Holiday Detector - Harry's		12/2/2003	\$	770.35
M-1 Holiday Detector - Harry's		12/2/2003	\$	374.33
Nordson Dry Film Gauge - Harry's		12/2/2002	\$	158.40
Surface Comparator - Harry's		12/2/2002	\$	158.40
MISCELLANEOUS POWER TOOLS				
Hilti Roto Hammer - Home Depot	Ruston	2/18/2002	\$	346.11
Air Jack - 20" - All States Equip.(4)		6/12/2002	\$	4,445.88
48" High Volume Air Fans - Grainger		6/21/2001	\$	2,016.30
Blower - M & B Tool		7/28/2001	\$	1,028.38
OFFICE FURNITURE / IMPROVEMENTS				
Misc. Desk/Credenza/Conf. Table	R. J. Walton	7/1/2000	\$	600.00
Workstation/Chair/Desk/Fax	Office Depot	6/28/2000	\$	857.20
Desk/Hutch/Credenza/Computer Stn	Office Depot	7/3/2000	\$	584.50
Misc. Furniture / Tables / Desk etc.	Gallery Furniture	3/27/2002	\$	2,984.58
Reception Office Station - G & P		1/18/2003	\$	1,032.25
Nortel Office Telephone System		3/13/2003	\$	4,229.33
Panasonic D-450 Copy System	SW Business	3/20/2003	\$	5,995.00
PAINTING EQUIP./SUPPLIES				
Paint Pots 2 gal. - Dual Regulated	Total - 11		\$	2,750.00
Paint Pots 5 gal. - Dual Regulated	Total - 9		\$	3,960.00
Pickboard 16'	Max Cammack	2/7/2001		
Pickboard/Stirrups/Handrails - 18'	Max Cammack	1/19/2001	\$	5,000.00
Pickboard/Stirrups/Handrails - 20'	Max Cammack	2/7/2003		
Pickboard 20' - Sunbelt Rental		3/3/2003	\$	443.50
Pickboard 20' - Sunbelt Rental		3/3/2003	\$	443.50
Pickboards 20' - Midwest Paint (14)	Total No. 14	4/1/2003		
Pickboard/Stirrups/w motors - 24'	Max Cammack	3/14/2001	\$	5,000.00
Pickboard/Stirrups/Rails - 24'	Max Cammack	7/18/2002	\$	1,407.25
Pickboard/Stirrups/w motors - 24'	MidWest Paint	4/1/2003		
Pickboard/Stirrups/w motors - 28'	MidWest Paint	4/1/2003		
Pickboard/Stirrups/Handrails - 36'	Max Cammack	1/19/2001	\$	3,200.00

Partial

Partial

Partial

<u>Equipment Description / Vendor</u>	<u>Serial Number</u>	<u>Date Purchased</u>	<u>Purchase Amount</u>	
Painting Equipment Supplies - Cont.		12/20/2000	\$ 379.75	
Roof Roller - Hi Lo Climbers		12/20/2000	\$ 379.75	
Roof Roller - Hi Lo Climbers	415349	1/1/2001	379.75	
Roof Roller	433454	1/19/2001	379.75	
Roof Roller	420972	1/19/2001	379.75	
Roof Roller	429476	1/19/2001	379.75	
Roof Roller	60307	2/7/2001		Partial
Roof Roller	60312	2/7/2001		Partial
Roof Roller	60313	2/7/2001		Partial
Roof Roller	60314	2/7/2001		Partial
Roof Roller		3/14/2001		
Roof Roller		3/14/2001		
Scaffolding - 9 Sections 5' - Hilltop		11/13/2000	\$ 1,175.00	
Scaffolding - 16 Sections 5' - Hilltop		1/19/2001	\$ 2,489.75	
Scaffold Casters 6 sets- Hilltop		11/13/2000	\$ 405.00	
Scaffold Casters 4 sets- Hilltop		1/19/2001	\$ 300.00	
Skylock	GS7CF	2/7/2001		
Skylock	GXXHB	2/7/2001		
Skylock	211419	2/7/2001		
Skylock	937882	2/7/2001		
Skylock	GNBGF	1/15/2001		
Skylock	12881	3/14/2001		
Skylock	13262	3/14/2001		
PRESSURE WASHERS:				
3500 PSI Pressure Washer - Sams	RKV4635H		\$ 1,085.00	
3500 PSI Pressure Washer - Depot	Coleman		\$ 593.50	
3500 PSI Generac - Lowes			\$ 950.00	
3000 PSI Pressure Washer - Sams			\$ 1,114.39	
3500 PSI Pressure Washer - Depot			\$ 1,085.00	
3500 PSI Generac - Lowes			\$ 1,350.83	
3000 PSI Generac - Lowes			\$ 971.08	
3500 PSI Generac - Lowes			\$ 771.45	
SAND BLAST EQUIPMENT:				
Blast Hoods (6) - Harry's Pump		2/23/2001	\$ 1,958.92	
Blast Hood (4) - Harry's Pump		2/26/2001	\$ 1,150.00	
Blast Hoods (2) - Harry's Pump		2/28/2001	\$ 575.00	
Blast Hoods (2) - Harry's Pump		3/16/2001	\$ 560.00	
Blast Hoods (2) - Harry's Pump		3/22/2001	\$ 560.00	
Blast Hood (1) - Harry's Pump		3/23/2001	\$ 280.00	
Blast Hoods (4) - Harry's Pump		11/18/2002	\$ 1,373.76	
Blast Hood - Harry's Pump		12/4/2002	\$ 320.00	
Blast Hoods - Spray Pump		12/9/2002	\$ 640.15	
Blast Hood - Spray Pump		2/8/2003	\$ 320.00	
Blast Hoods (7) - MidWest Paint		4/1/2003		Partial

<u>Equipment Description / Vendor</u>	<u>Serial Number</u>	<u>Date Purchased</u>	<u>Purchase Amount</u>	
Sandblast Equipment Continued:				
Blast Hose 150'		6/28/2000	\$ 330.00	
Blast Hose 200' - T Tex				
Blast Hose 1000' - Cadriel		6/28/2000	\$ 520.00	
Blast Hose 5200 ft. - Harry's Pump		2000	\$ 2,500.00	
Blast Hose 1150' - Harry's Pump	\$ 127 section	2001	\$ 13,208.00	
Blast Hose 1100' - Spray Pump	\$ 127 section	2002	\$ 3,170.00	
Blast Hose 1000' - Midwest Paint	\$ 139.95 section	2002	\$ 3,340.60	
		4/1/2003		Partial
Spinblaster - Harry's Pump		6/20/2003	\$ 429.00	
SAND HOPPERS / SAND POTS:				
Sand Hopper - 24 Ton - Spray Pump		1/31/2001	\$ 2,800.00	
Sand Hopper - 24 Ton - Sione M.			\$ 1,250.00	
Sand Hopper - 24 Ton			\$ 2,850.00	
Sand Hopper - 32 Ton - Action Blast		1/2/2003	\$ 3,850.00	
Sand Hopper - 24 Ton - John Carnew		8/14/2003	\$ 3,000.00	
6 Ton Bulk Sand - Knight Inspection		1/17/2001	\$ 6,000.00	Wheel
6 Ton Bulk Sand - David Cadriel	Kit		\$ 3,000.00	Skid
6 Ton Bulk Sand - David Cadriel	Kit		\$ 3,000.00	Skid
6 Ton Bulk Sand - David Cadriel	Kit		\$ 3,000.00	Skid
6 Ton Bulk Sand - Bob Tyson				Wheel
8 Ton Bulk Sand - Spray Pump		1/31/2001	\$ 5,000.00	Wheel
8 Ton Bulk Sand - Sione M.			\$ 2,000.00	Wheel
8 Ton Bulk Sand - Midwest Paint	G366	4/1/2003		Partial
300# Sand Pot - Lone Star Rentals	601	11/6/2000	\$ 932.73	
600# Sand Pot - Lone Star Rentals	8903119	11/6/2000	\$ 550.00	
600# Sand Pot - Lone Star Rentals	K8331	11/6/2000	\$ 550.00	
600# Sand Pot - T-TEX Supply		6/28/2000	\$ 1,630.00	
600# Sand Pot - Cherokee Paint		1/5/2001	\$ 600.00	
600# Sand Pot - Cherokee Paint		1/5/2001	\$ 600.00	
600# Sand Pot - Knight Inspection		1/17/2001	\$ 500.00	
600# Sand Pot - Knight Inspection		1/17/2001	\$ 500.00	
600# Sand Pot - Marco Sales		2/9/2001	\$ 1,616.25	
600# Sand Pot - Marco Sales		2/9/2001	\$ 1,616.25	
600# Sand Pot - Marco Sales		2/9/2001	\$ 1,616.25	
600# Sand Pot - Marco Sales		2/9/2001	\$ 1,616.25	
600# Sand Pot - Beaumont Rentals		10/1/2001	\$ 1,200.00	William
600# Sand Pot - Bubba Czerwonka		3/1/2003		
600# Sand Pot - Bubba Czerwonka		3/1/2003		
600# Sand Pot - Bubba Czerwonka		3/1/2003		
600# Sand Pot - Bubba Czerwonka		3/1/2003		
600# Sand Pot - Midwest Paint	Schmidt KX-5038	4/1/2003		Partial
600# Sand Pot - Midwest Paint	Empire S 6014	4/1/2003		Partial
600# Sand Pot - Lee Davis Welding		4/10/2003	\$ 400.00	

Equipment Description / Vendor	Serial Number	Date Purchased	Purchase Amount
AUTOMOBILES - TRUCKS			
2002 Mercedes C320 - Sport Wagon			
2003 Chevrolet 2500 HD Ext. Cab	WDBRH64J32F245718	4/27/2002	\$ 42,391.32
2003 Chevrolet 2500 HD Ext. Cab	1GCHC29U33E191786	3/8/2003	\$ 27,488.71
2003 Chevrolet 2500 HD Ext. Cab	1GCHC29U63E217118	3/8/2003	\$ 27,532.08
2007 Chevrolet 3500 Flat Bed Dually	1GCHC29U33E129529	3/8/2003	\$ 27,470.31
2008 Chevrolet 4 door Crew Cab	1GBJC34D86E220352	7/13/2006	\$ 24,714.72
2008 Chevrolet 4 door Crew Cab	1GCGK13U61F180998	1/5/2008	\$ 38,818.34
2009 Chevrolet 2 door Extended Cab		1/1/2010	\$ 29,818.00
2009 Chevrolet 4 door One Ton		11/15/2009	\$ 31,518.00
BULK PURCHASE MIDWEST PAINT			
		4/1/2003	\$ 10,000.00
CONTAINMENT:			
Containment Outriggers - 20 Sets			
Containment Trees - 20	Tex. Contract Weld	11/17/2000	\$ 1,000.00
Fabricated Hardware - 5 Systems	Tex. Contract Weld	11/17/2000	\$ 1,500.00
Holding Bar Magnets - 10 - Eagle	\$ 7500.00 each		\$ 37,500.00
Electric Sewing Machine - A Plus		3/7/2001	\$ 1,977.30
	980123003	6/20/2001	\$ 863.29
Vacuum Grinder - Eagle Industries			
Vacuum Grinder - Grainger		10/14/2001	\$ 3,445.01
		10/1/2006	\$ 1,295.00
DECONTAMINATION EQUIPMENT:			
Lead Filtration Water Pumps			
Lead Filtration Water Pumps			
Lead Filtration Water Pumps			
Containment Trailer Showers (3)	\$ 4,500.00 each		\$ 13,500.00
FORKLIFTS:			
8 Ton Yale - County Forklift		8/22/2001	\$ 10,456.88
GENERATORS:			
5000 Watt Generator - Grainger			
Yamaha 8000 Gas Gen. - Dagates	4ZZ18	9/28/2001	\$ 540.18
Gas Generator - Lowes - Shertz	7VX-220191	2/15/2002	\$ 1,991.80
5000 Watt Generator - Genrac		3/28/2003	509.78
25KW Ingersoll Rand GV-21	1007678915	3/15/2003	\$ 693.00
	17892/15	9/15/2006	18,900.00 Insurance

<u>Equipment Description / Vendor</u>	<u>Serial Number</u>	<u>Date Purchased</u>	<u>Purchase Amount</u>	
STORAGE CONTAINERS:				
20' x 8' Storage Containers (3)	Centrifuge	1/10/2001	\$	5,621.75
TELEPHONE SYSTEMS				
Nortel Network Telephone Systems		3/15/2003		
TRAILERS				
8 x 16 Cargo Trailer - Campbells	3667	6/12/2001	\$	3,800.00
8 x 16 Cargo Trailer - Campbells	1G9CS1228YC223740	6/12/2001	\$	3,800.00
6 X 12 Cargo Trailer - Campbells	3740	6/12/2001	\$	3,080.00
12 ft. Basket Utility Trailer		8/1/2001	\$	1,200.00
16 ft. Tandern Trailer - Trojan		8/1/2000	\$	1,500.00
16 ft. Tandern Tilt Trailer - Highlands	44CPL16221TO24407	3/1/2001	\$	1,508.41
18 ft. Tandern Tilt Trailer - Highlands	44CPM20233T028531	2/18/2003	\$	2,377.13
18 ft. Tandern Tilt Trailer - Highlands	44CPM18293T028578	2/18/2003	\$	2,377.13
20 ft. Tandern Tilt Trailer - Highlands	44CPM18203TO28579	2/18/2003	\$	2,377.13
24 ft. Tandern Car Trailer - Individual		10/1/2001	\$	3,950.00
32 ft. Gooseneck - Trailer Wheel Etc.		10/22/2001	\$	7,069.27
45 ft. Strickland Box Trailer - Czer.	06299JH081	4/1/2003		Partial
VOLUME TANKS:				
1000 Gal. - Volume Tank - McKenzie		7/1/2000	\$	1,500.00
200 Gal. - Volume Tank - Grainger		12/4/2001	\$	710.00
200 Gal. - Volume Tank - Grainger		12/4/2001	\$	710.00
MT - 3 Receiver - Harry's Pump		4/12/2002	\$	830.12
MT - 3 Receiver - Harry's Pump		4/24/2002	\$	830.12
MT - 3 Receiver - Harry's Pump		5/19/2002	\$	830.12
MT - 3 Receiver - Harry's Pump		12/3/2002	\$	1,060.70
WATER TANKS:				
Hydro Tank - 18,000 Gal. - Cecil Bell		1/11/2001	\$	10,000.00
Water Tank - 1,550 Gal. - Jarratt		1/24/2003	\$	649.90
Water Tank - 1,000 Gal.				
WELDING MACHINES:				
225 Miller Bobcat - Cadriel	K661	7/15/2000	\$	800.00
225 Miller Bobcat - Cadriel	K662	7/15/2000	\$	800.00
225 Miller Bobcat - Mitrowski	KH555761	7/15/2000	\$	2,550.00
225 Miller Bobcat - Mitrowski	KH555758	7/15/2000	\$	2,550.00
225 Idealarc Lincoln Elect. - Burns		2002	\$	425.00
330D Lincoln - Davis		4/10/2003	\$	5,500.00
WELDING SUPPLIES:				
Cable Interconnect(s) 2		5/15/2000	\$	387.36
Ground Cable -224' - Mitrowski		5/15/2000	\$	353.92
Mig Gun(s) 2 - Mitrowski		5/15/2000	\$	300.00
Welding Lead - 400' - Mitrowski		5/15/2000	\$	324.00
TOTAL COST AND/OR CURRENT APRAISAL			\$	986,799.84

REQUIREMENTS AND SAMPLE WARRANTY

10 YEAR EXTENDED

COATINGS MANUFACTURERS

WRITTEN WARRANTY

Note: None of the approved coatings manufacturers can provide a material warranty bond as required by the project specifications.



Anthony Grigsby
Business Development Manager
Water/Waste Water
3311 Oak Gardens Drive
Kingwood, Texas 77339
713-826-6988
FAX: (281)812-2641

September 6, 2014

To prospective bidders

The City of Webster Plumley & Magnolia
Water Storage tank project

See attached warranty. To provide a 10 years warranty the following changes were made

- * 1) Surface preparation for exterior changed from SSPC-SP6 TO SSPC-SP10
- 2) Exterior primer changed from Carboguard 60 to Carbozinc 11

Carboline is unable to provide a OWNER Maintenance Bond or fiscal surety assuring product work

Address: 3311 Oak Gardens Drive
Kingwood Texas 77339



SHERWIN-WILLIAMS
Protective & Marine Coatings

2/13/2015

Mr. Travis McKenzie
Gulf States Protective Coatings
201 No. 16th Street
LaPorte, TX 77571

Dear Mr. McKenzie,

RE: TRAINING OF GULF STATES PROTECTIVE COATINGS IN THE USE OF PLURAL COMPONENT EQUIPMENT AND THE APPLICATION OF SHERWIN-WILLIAMS' SHER-PLATE PW EPOXY

Sherwin-Williams Technical Service Representative: Mr. Brian Anderson, conducted training for Gulf States Protective Coatings employees at the tank currently being coated in Harlingen, Texas. (Note: Tank Builder: Landmark Tank Builders)

The training class consisted of:

1. Proper start up of plural spray equipment.
2. Proper operation of plural spray equipment.
3. Trouble shooting of plural spray equipment.
4. Proper shut down and clean up of plural equipment.
5. Proper spray techniques during application.
6. Review of the Sher-Plate PW Epoxy product data sheet.

Please note: Gulf States Protective Coatings demonstrated competent knowledge in all the areas above. Brian noted that the work they have completed thus far is of good quality.

Thank you for choosing Sherwin-Williams Company.

Sincerely,
Trey Collier

Trey Collier
NACE No. 6616
Protective and Marine Coatings Specialist
Sherwin-Williams Co.
Cell: 832-549-8842

Trey Collier – Protective & Marine Coatings – The Sherwin Williams Company
10132 Buxton – Houston, TX 77017
713.473.6627 – FAX 713.473.4510 – swrep4881@sherwin.com

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested:	<u>February 22, 2016</u>	Appropriation
Requested By:	<u>Scott D. Livingston</u>	Source of Funds: <u>038</u>
Department:	<u>Economic Development/Tourism</u>	Account Number: <u>038.6030.565.3001</u>
Report: <input checked="" type="radio"/>	Resolution: <input type="radio"/> Ordinance: <input type="radio"/>	Amount Budgeted: <u>\$20,000.00</u>
Other: <input type="radio"/>		Amount Requested: <u>\$20,000.00</u>
Attachments :		Budgeted Item: <input checked="" type="radio"/> YES <input type="radio"/> NO

1. BAHEP Contract for Services, 2016-2018

SUMMARY & RECOMMENDATIONS

The previous contract for services with the Bay Area Houston Economic Partnership (BAHEP) expired December 31, 2015. The new contract, which is identical to the previous contract, is for a period of three years, beginning 1 January 2016 and ending 31 December 2018. The scope of services in the new contract is similar to what BAHEP completed during the previous services agreement. The annual membership cost of \$20,000 is an approved expenditure in the La Porte Development Corporation's FY 2016 Budget.

Action Required of Council:

Consider approval or other action authorizing the City Manager to execute a new, three year contract with the Bay Area Houston Economic Partnership.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

AGREEMENT

THIS AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES (“Agreement”), as described in PROPOSAL (Exhibit A) TO THE CITY OF LA PORTE is made effective as of the Effective Date (defined below) between the **City of La Porte** (“City”) and the **Bay Area Houston Economic Partnership** (“Contractor”), a Texas 501 (c)(6) not for profit organization.

Contract Term:

This Agreement is effective on the Effective Date and remains in effect for three (3) years thereafter, unless sooner terminated under this agreement.

Services:

Contractor agrees to provide the services described in Exhibit A.

Payment Term:

The City shall pay \$20,000 per year, in semi-annual installments, for Contractor’s economic development services rendered under this Agreement. Initial payment to Contractor is due within thirty- (30) days of the Effective Date.

Effective Date:

This Agreement shall be effective as of January 1, 2016.

Termination for Convenience by the City:

The City may terminate this Agreement at any time by giving 30 days’ written notice to Contractor. The City’s right to terminate this Agreement for convenience is cumulative of all rights and remedies, which exist now or in the future.

On receiving the notice, Contractor shall, unless the notice directs otherwise, immediately discontinue all services under this Agreement and cancel all existing orders and subcontracts that are chargeable to this Agreement. As soon as practicable after receiving the termination notice the City shall then honor payment terms for services rendered under this agreement unless the fees exceed the allocated funds remaining under this Agreement.

TERMINATION OF THIS AGREEMENT AND RECEIPT OF PAYMENT FOR SERVICES RENDERED ARE CONTRACTOR’S ONLY REMEDIES FOR THE CORPORATION’S TERMINATION FOR CONVENIENCE, WHICH DOES NOT CONSTITUTE A DEFAULT OR BREACH OF THIS AGREEMENT. CONTRACTOR WAIVES ANY CLAIM (OTHER THAN ITS CLAIM FOR PAYMENT AS SPECIFIED

IN THIS SECTION), IT MAY HAVE NOW OR IN THE FUTURE FOR FINANCIAL LOSSES OR OTHER DAMAGES RESULTING FROM THE CITY'S TERMINATION FOR CONVENIENCE.

Termination for Cause by Contractor:

Contractor may terminate its performance under this Agreement only if the City defaults and fails to cure the default after receiving written notice of it. Default by the City occurs if the City fails to perform one or more of its material duties under this Agreement. If a default occurs and Contractor wishes to terminate the Agreement, then Contractor must deliver a written notice to the city manager describing the default and the proposed termination date. The date must be at least 30 days after the city manager receives notice. Contractor, at its sole option, may extend the proposed termination date to a later date. If the City cures the default before the proposed termination date, then the proposed termination is ineffective. If the City does not cure the default before the proposed termination date, then Contractor may terminate its performance under this Agreement on the termination date. To effect final termination, the contractor must notify the city manager in writing.

Termination for Cause by City:

If Contractor defaults under this Agreement, the city manager may either terminate this Agreement or allow Contractor to cure the default as provided below. The City's right to terminate this Agreement for Contractor's default is cumulative of all rights and remedies, which exist now or in the future. Default by Contractor occurs if:

- (1) Contractor fails to perform any of its duties under this Agreement;
- (2) Contractor becomes insolvent;
- (3) all or a substantial part of Contractor's assets are assigned for the benefit of its creditors; or
- (4) a receiver or trustee is appointed for Contractor.

If a default occurs, the city manager may, but is not obligated to, deliver a written notice to Contractor describing the default and the termination date. The city manager, at his or her sole option may extend the termination date to a later date. If the city manager allows Contractor to cure the default and Contractor does so to the city manager's satisfaction before the termination date, then the termination is ineffective. If Contractor does not cure the default before the termination date, then the city manager may terminate this Agreement on the termination date, at no further obligation of the Corporation.

To effect final termination, the city manager must notify Contractor in writing. After receiving the notice, Contractor shall, unless the notice directs otherwise, immediately discontinue all services under this Agreement, and promptly cancel all orders or subcontracts chargeable to this Agreement.

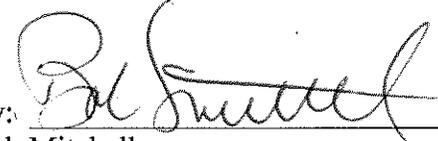
Signatures:

The Parties have executed this Agreement in multiple copies, each of which is an original.

ATTEST/SEAL:

BAY AREA HOUSTON ECONOMIC
PARTNERSHIP

By: 
Name: Elaine Felan Cantu
Title: _____

By: 
Bob Mitchell
President



CITY OF LA PORTE

By: _____
Patrice Fogarty
City Secretary

By: _____
Corby Alexander
City Manager

Exhibit A

1. Bay Area Houston Economic Partnership will assist the City of La Porte to work within the established framework as outlined in the City of La Porte's 2000-2020 Comprehensive Plan.
 - Provide the City of La Porte direct access to Bay Area Houston Economic Partnership's research capability for information regarding studies, forward planning and research.
 - Attract diversified industry that will contribute to the tax base as well as provide jobs for a variety of diverse workers in the community without conflicting with other land uses in La Porte, while encouraging younger citizens to remain in the community.
 - Ensure that all existing and future commercial development is attractive, highly utilized and without negative influence on adjacent residential uses.
 - Facilitate meetings with county and state officials in order to develop a positive working relationship; in regards to mutual goals for development of lands and thoroughfares within the city limits.
 - Assist the City of La Porte to improve the community character of La Porte to make it a more desirable place to live, work and visit.
2. Utilize Comprehensive Plan objectives to assist the City of La Porte achieve economic development goals.
3. Include the City of La Porte in specific Bay Area Houston Economic Partnership communications, as follows:
 - Inclusion of City La Porte material on the Bay Area Houston Economic Partnership Web site.
 - Inclusion of the City of La Porte in Bay Area Houston Economic Partnership printed materials and electronic newsletters.
 - Advise the City of La Porte in development of marketing materials for the city Web site and for print and video distribution.
4. Include the Mayor, other elected officials or city staff in two CEO visits per year.
5. Coordinate representation of the City of La Porte at two trade shows per year, with Bay Area Houston Economic Partnership staff working separately with city staff on the best methods to promote the City of La Porte's economic development objectives.
6. Include the City of La Porte and local businesses in four business workshops, seminars or similar programs each year.
7. Continue to engage industry representatives from the industrial complex, City of La Porte and Bay Area Houston Economic Partnership to identify constraints and barriers to economic vitality of the petrochemical industry and determine appropriate resolution.
8. Along with an annual written report documenting progress, Bay Area Houston Economic Partnership representatives will meet every six months with the Mayor of the City of La Porte and/or his designated representative(s).

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: February 22, 2016

Appropriation

Requested By: Traci E. Leach

Source of Funds:

Department: Administration

Account Number:

Report: Resolution: Ordinance:

Amount Budgeted:

Other:

Amount Requested:

Budgeted Item: YES NO

Attachments :

1. Marked Up Ordinance
2. Clean Ordinance
3. TXDOT Speed Study

SUMMARY & RECOMMENDATIONS

At the February 8, 2016 Council meeting, staff received direction to present an ordinance that would reduce the speed limit of Wharton Weems Boulevard from SH 146 to S. Broadway from 55 mph to 45 mph. This speed limit reduction is supported by a TXDOT speed study.

Staff recommends approval of this ordinance.

Action Required of Council:

Consider approval or other action amending Chapter 70 "Traffic and vehicles" of the Code of Ordinances by altering the prima facie speed limits established for vehicles under the provisions of Section 545.356, Texas Transportation Code, upon certain streets and highways, or parts thereof, within the corporate limit of the City of La Porte.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 70 “TRAFFIC AND VEHICLES” OF THE CODE OF ORDINANCES BY ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SEC. 545.356, TEXAS TRANSPORTATION CODE, UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF LA PORTE; PROVIDING A REPEALING CLAUSE; CONTAINING A SEVERABILITY CLAUSE; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; PROVIDING THAT ANY PERSON VIOLATING THE TERMS OF THIS ORDINANCE SHALL BE DEEMED GUILTY OF A MISDEMEANOR AND UPON CONVICTION SHALL BE FINED IN A SUM NOT TO EXCEED TWO HUNDRED DOLLARS; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Whereas, Sec. 545.356 of the Texas Transportation Code provides that whenever the governing body of a municipality shall determine upon the basis of an engineering and traffic investigation that any prima facie speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the city, taking into consideration the width and condition of the pavement and other circumstances on such portion of the street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe prima facie speed limit thereat or thereon by the passage of an ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway;

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

Section 1: That Chapter 70, “Traffic and Vehicles,” Article III, “Operation of Vehicles,” Division 2. “Speed Limits, Section 70-104 “Forty- Five mile per hour zones”, and Section 70-106 “Fifty-Five mile per hour zones”, of the Code of Ordinances, La Porte, Texas, are hereby amended, to read as follows:

“Sec. 70-104. Forty-five mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 45 miles per hour in any such zone:

- (1) Along Underwood Road from North P Street to a point 650 feet north of West Main, a distance of 6,900 feet, 1.31 miles;
- (2) Along Underwood Road, from a point 2,350 feet south of West Main to Fairmont Parkway, a distance of 2,400 feet, 0.45 miles;
- (3) Along West Main Street, from a point 1,900 feet west of South 16th Street to the western corporate limits; and
- (4) Along West Fairmont Parkway, from a point 2,400 feet east of Bay Area Boulevard to a point 550 feet west of State Highway 146, a distance of 2,500 feet, 0.47 miles.
- (5) Along BS 146 D from 1,596 feet south of Forest Avenue to Wharton Weems Blvd, a distance of approximately 0.695 miles.

- (6) Along Bay Area Blvd. from Fairmont Parkway to West Main Street, a distance of 4,850 feet, 0.92 miles.
- (7) Along Canada Road from Defiance Street to Fairmont Parkway, a distance of 2,920 feet, 0.55 miles.
- (8) Along BS 146 D (Wharton Weems Blvd.) from South Broadway Street to SH 146, a distance of approximately 0.672 miles.”

Section 2: That Chapter 70, “Traffic and Vehicles,” Article III, “Operation of Vehicles,” Division 2. “Speed Limits”, Section 70-106 “Fifty-five mile per hour zones,” of the Code of Ordinances, La Porte, Texas, is hereby amended to read as follows:

“Sec. 70-106. - Fifty-five mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 55 miles per hour in any such zone:

- (1) Fairmont Parkway, from a point 2,400 feet east of Bay Area Boulevard to Luella Boulevard, a distance of 22,800 feet, 4.318 miles.”
- ~~(2) Along BS 146 D from Wharton Weems Blvd. to SH 146, a distance of approximately 0.672 miles.~~

Section 3. Any person, as defined in Section 1.07 (27), Texas Penal Code, who shall violate any provision of the ordinance, shall be deemed guilty of a misdemeanor and upon conviction shall be punished by a fine not to exceed TWO HUNDRED DOLLARS (\$200.00).

Section 4. Each and every provision, paragraph, sentence and clause of this Ordinance has been separately considered and passed by the City Council of the City of La Porte, Texas, and each said provision would have been separately passed without any other provision, and if any provision hereof shall be ineffective, invalid or unconstitutional, for any cause, it shall not impair or affect the remaining portion, or any part thereof, but the valid portion shall be in force just as if it had been passed alone.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict only.

Section 6. 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 is 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 Chapter 551, Tx. Gov’t 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 7. This Ordinance shall be effective fourteen (14) days after its passage and approval. The City Secretary shall give notice of the passage of this ordinance by causing the caption hereof to be published in the official newspaper of the City of La Porte at least once within ten (10) days after the passage of this ordinance.

PASSED AND APPROVED this the _____ day of FEBRUARY, 2016.

CITY OF LA PORTE, TEXAS

By: _____
Louis R. Rigby, Mayor

ATTEST:

City Secretary

APPROVED:

City Attorney

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 70 "TRAFFIC AND VEHICLES" OF THE CODE OF ORDINANCES BY ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SEC. 545.356, TEXAS TRANSPORTATION CODE, UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF LA PORTE; PROVIDING A REPEALING CLAUSE; CONTAINING A SEVERABILITY CLAUSE; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; PROVIDING THAT ANY PERSON VIOLATING THE TERMS OF THIS ORDINANCE SHALL BE DEEMED GUILTY OF A MISDEMEANOR AND UPON CONVICTION SHALL BE FINED IN A SUM NOT TO EXCEED TWO HUNDRED DOLLARS; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Whereas, Sec. 545.356 of the Texas Transportation Code provides that whenever the governing body of a municipality shall determine upon the basis of an engineering and traffic investigation that any prima facie speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the city, taking into consideration the width and condition of the pavement and other circumstances on such portion of the street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe prima facie speed limit thereat or thereon by the passage of an ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway;

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

Section 1: That Chapter 70, "Traffic and Vehicles," Article III, "Operation of Vehicles," Division 2. "Speed Limits, Section 70-104 "Forty- Five mile per hour zones", and Section 70-106 "Fifty-Five mile per hour zones", of the Code of Ordinances, La Porte, Texas, are hereby amended, to read as follows:

"Sec. 70-104. Forty-five mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 45 miles per hour in any such zone:

- (1) Along Underwood Road from North P Street to a point 650 feet north of West Main, a distance of 6,900 feet, 1.31 miles;
- (2) Along Underwood Road, from a point 2,350 feet south of West Main to Fairmont Parkway, a distance of 2,400 feet, 0.45 miles;
- (3) Along West Main Street, from a point 1,900 feet west of South 16th Street to the western corporate limits; and

- (4) Along West Fairmont Parkway, from a point 2,400 feet east of Bay Area Boulevard to a point 550 feet west of State Highway 146, a distance of 2,500 feet, 0.47 miles.
- (5) Along BS 146 D from 1,596 feet south of Forest Avenue to Wharton Weems Blvd, a distance of approximately 0.695 miles.
- (6) Along Bay Area Blvd. from Fairmont Parkway to West Main Street, a distance of 4,850 feet, 0.92 miles.
- (7) Along Canada Road from Defiance Street to Fairmont Parkway, a distance of 2,920 feet, 0.55 miles.
- (8) Along BS 146 D (Wharton Weems Blvd.) from South Broadway Street to SH 146, a distance of approximately 0.672 miles.”

Section 2: That Chapter 70, “Traffic and Vehicles,” Article III, “Operation of Vehicles,” Division 2. “Speed Limits”, Section 70-106 “Fifty-five mile per hour zones,” of the Code of Ordinances, La Porte, Texas, is hereby amended to read as follows:

“Sec. 70-106. - Fifty-five mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 55 miles per hour in any such zone:

- (1) Fairmont Parkway, from a point 2,400 feet east of Bay Area Boulevard to Luella Boulevard, a distance of 22,800 feet, 4.318 miles.”
- ~~(2) Along BS 146 D from Wharton Weems Blvd. to SH 146, a distance of approximately 0.672 miles.~~

Section 3. Any person, as defined in Section 1.07 (27), Texas Penal Code, who shall violate any provision of the ordinance, shall be deemed guilty of a misdemeanor and upon conviction shall be punished by a fine not to exceed TWO HUNDRED DOLLARS (\$200.00).

Section 4. Each and every provision, paragraph, sentence and clause of this Ordinance has been separately considered and passed by the City Council of the City of La Porte, Texas, and each said provision would have been separately passed without any other provision, and if any provision hereof shall be ineffective, invalid or unconstitutional, for any cause, it shall not impair or affect the remaining portion, or any part thereof, but the valid portion shall be in force just as if it had been passed alone.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict only.

Section 6. 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 is posted at

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 7. This Ordinance shall be effective fourteen (14) days after its passage and approval. The City Secretary shall give notice of the passage of this ordinance by causing the caption hereof to be published in the official newspaper of the City of La Porte at least once within ten (10) days after the passage of this ordinance.

PASSED AND APPROVED this the _____ day of FEBRUARY, 2016.

CITY OF LA PORTE, TEXAS

By: _____
Louis R. Rigby, Mayor

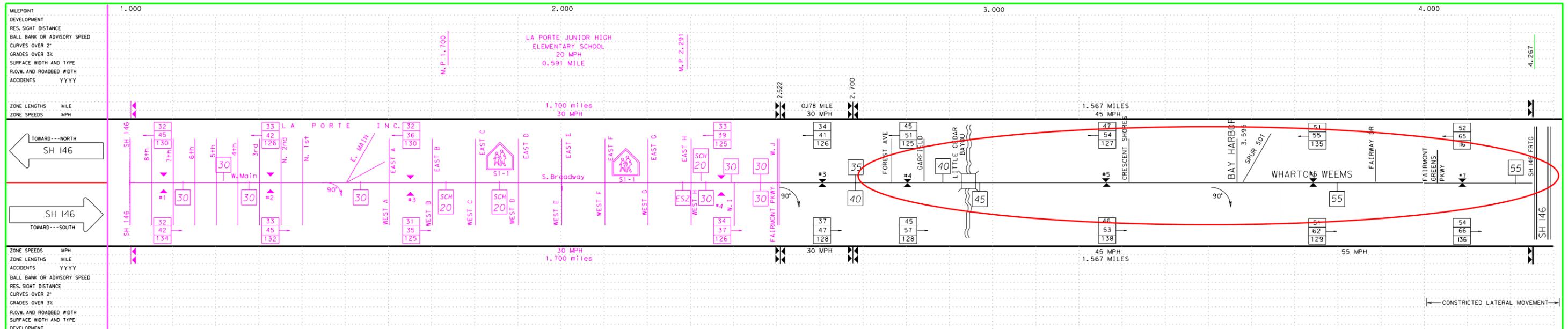
ATTEST:

City Secretary

APPROVED:

Mark T. Askins
City Attorney

NOT TXDOT ROW



DISTRICT	HOUSTON	COUNTY	HARRIS	MINUTE NO.	DATE	✓/✓
HIGHWAY	BS 146 D	CITY	LA PORTE	REPLACES	DATE	✓/✓
DATE OF SURVEY	5/2013	SCALE	5" = 1 MILE	REPLACED BY	DATE	✓/✓
				CANCELED BY	DATE	✓/✓

LIMITS OF ZONE					
SECTION ONE			SECTION TWO		
STA. OR M.P.	CONT. & SECT.	PROJECT	STA. OR M.P.	CONT. & SECT.	PROJECT
BEGINS	389-15		BEGINS		
ENDS	389-15		ENDS		

LIMITS OF ZONE			
SECTION	LENGTH	PROJECT	
SECTION THREE			
BEGINS	STA. OR M.P.	CONT. & SECT.	PROJECT
ENDS	STA. OR M.P.	CONT. & SECT.	PROJECT
SECTION FOUR			
BEGINS	STA. OR M.P.	CONT. & SECT.	PROJECT
ENDS	STA. OR M.P.	CONT. & SECT.	PROJECT

SPEED CHECK BLOCK:

- 68 - 85 PERCENTILE SPEED
- 74 - TOP SPEED MEASURED
- 85 - NUMBER OF CARS CHECKED
- 65 - TRIAL RUN CONDUCTED
- FATAL ACCIDENT
- PERSONAL INJURY ACCIDENT
- PROPERTY DAMAGE ACCIDENT
- EXCEEDED STATEWIDE AVERAGE ACCIDENT

SECTION ZONED BY COMMISSION MINUTE ORDER

SECTION ZONED BY CITY ORDINANCE

EXISTING SPEED LIMIT SIGN

SPEED CHECK STATION

- EXISTING SIGNAL
- EXISTING FLASHING BECON
- EXISTING POLE
- PROPOSED SIGN
- POINT OF CURVE
- POINT OF TANGENT

S5-1

R2-1

PROPOSED SPEED LIMIT SIGN (TYP)

PROPOSED SCHOOL ZONE WHEN FLASHING WITH BEACONS (TYP)

PROPOSED REDUCED SPEED AHEAD SIGN (TYP)

W3-5

TEXAS DEPARTMENT OF TRANSPORTATION

SPEED ZONE

STRIP MAP 5720

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: February 22, 2016 Appropriation
Requested By: Traci E. Leach Source of Funds: 015
Department: Administration Account Number:
Report: Resolution: Ordinance: Amount Budgeted: \$20,000.00
Other: Amount Requested: \$5,000.00
Budgeted Item: YES NO

Attachments :

1. Bay Point Townhome MOA
2. Current Bay Point Townhome Sign
3. Proposed New Sign

SUMMARY & RECOMMENDATIONS

As part of the FY 2016 budget, the Council approved funding for Community Co-op projects, where the City would partner with HOAs and other neighborhood groups to complete small beautification and quality of life projects. A total of \$20,000 was budgeted with a maximum City contribution per project of \$5,000. All projects would be considered on a first come, first served basis. Bayside terrace HOA and Fairmont Park HOAs have completed projects this year.

A quote has been obtained for a new entryway sign along SH 146 and Gardenwalk. The sign will be approximately 48" tall x 96" wide x 3" deep (two panels back to back) custom routed high density urethane foam sign to include:

- Two (2) 1.5" thick HDU panels seamed together
- Precision routed to custom design
- Sandblasted to mimic real wood (if applicable)
- Custom paint applied and finished with a two part hard acrylic coating that dries to a rock hard finish

The total project cost is estimated to be \$9,249.02. The HOA will contribute \$4,249.02 towards the cost of the project and the City's share would be an amount not to exceed \$5,000. The HOA would handle all logistics, scheduling, and oversight of installation of the new sign.

As this would not be an addition to a City-owned and maintained facility, the on-going maintenance responsibility would lie with the Bay Point Townhome HOA.

Action Required of Council:

Consider approval or other action of a community cooperation project (new entryway sign) with Bay Point Townhome HOA.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date



MEMORANDUM OF AGREEMENT

This Memorandum of Agreement (MOA) is made by and entered into this ____ day of _____, 2016 (the "Effective Date") between the City of La Porte, Texas, a home-rule municipality under the laws of the State of Texas ("the City") and the Bay Point Townhome Homeowners Association, a Texas nonprofit corporation, ("BPTOA"), to establish each party's obligations under the Community Cooperation Project, as defined herein.

The terms acceptable to both Parties to begin the Community Cooperation Project are as follows:

The City and BPTOA agree that the Community Cooperation Project shall consist of the construction of a neighborhood entryway monument. The monument is proposed to be comprised of a composite plastic sign (approximately 8' x 4') with wooden columns on both sides of the sign, hereinafter referred to as the "Improvements". The total estimated cost of the Project is \$9,249.02.

The City's responsibilities for the Improvements are limited to:

- Procurement of the sign.

The BPTOA's responsibilities for the Improvements will include:

- Construction oversight and installation of the sign
- Procurement of any supplies required for completion of installation of sign, such as concrete and any other equipment necessary

The BPTOA shall be responsible for the scheduling of work and installation of all Improvements. The City's share of the Project's costs shall be limited to \$5,000.00, which is the maximum funding amount allowed under this program. The BPTOA's share of the Project's costs shall be \$4,249.02.

Upon completion of the Improvements, the neighborhood entryway monument will be owned, operated, and maintained by BPTOA.

The City assumes no ongoing maintenance responsibility for the Improvements once completed, and is not responsible for contributing towards the cost of replacement of the Improvements if damaged or destroyed. Furthermore, BPTOA agrees to release, indemnify, and hold harmless City from any liability in connection with claims for damages or loss brought against City in relation to the purchase, installation, or condition of the Improvements.

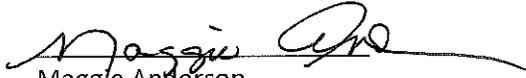
This MOA constitutes the complete understanding between the parties in order to begin the procurement and installation process for the Project.

For the City of La Porte, Texas:

Corby D. Alexander
City Manager

Attest: Patrice Fogarty, City Secretary

For the Bay Point Townhome HOA:


Maggie Anderson
President



Bay Point







BAY POINT
TOWNHOMES

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: February 22, 2016 Appropriation
Requested By: Eric Ensey 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. P&Z Recommendation Letter
3. Existing vs. Proposed Future Land Use Map

SUMMARY & RECOMMENDATIONS

This item is a request for consideration to amend the city's Future Land Use Plan (FLUP) in conjunction with zone change request #15-92000003 by Bayway Homes Inc. to rezone Lots 1-8, Block 108, Town of La Porte Subdivision from General Commercial (GC) to Medium Density Residential (R-2). The city's FLUP is an element of the Comprehensive Plan. The city may elect, from time to time, to amend the FLUP following public hearing by the City Council.

The city's FLUP identifies the subject property as "Commercial" land use. In order to accommodate the proposed zone change request and allow the applicant to develop four detached single family residential houses as the applicant desires, the FLUP would need to be amended to allow for "Low Density Residential" use.

The Planning and Zoning Commission reviewed this request at the January 21, 2016, meeting and voted to recommend approval of the proposed modifications to the Future Land Use Plan.

Action Required of Council:

1. Conduct public hearing.
2. Consider approval or other action on a recommendation by the Planning and Zoning Commission to approve an Ordinance amending the City's Future Land Use Plan for a 0.57 acre tract at the corner of N. 1st Street and E St., described as Lots 1-8, Block 108, Town of La Porte Subdivision, from "Commercial" use to "Low Density Residential" use.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

ORDINANCE NO. _____

AN ORDINANCE ADOPTING AN UPDATE TO THE FUTURE LAND USE MAP COMPONENT OF THE COMPREHENSIVE PLAN OF THE CITY OF LA PORTE, TEXAS UPON RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF LA PORTE, TEXAS; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

WHEREAS, Section 211.004 of the Texas Local Government Code provides that zoning regulations must be adopted in accordance with a Comprehensive Plan;

WHEREAS, Section 213.003 of the Texas Local Government Code provides that a municipality may amend a Comprehensive Plan by ordinance, after public hearing and review by the municipality's planning commission or department; and

WHEREAS, Section 213.003 of the Texas Local Government Code also provides that a municipality may establish, in its charter or by ordinance, procedures for adopting and amending a Comprehensive Plan; and

WHEREAS, Chapter 106, "Zoning" Article I, Section 106-3, and Article II, Section 106-65 of the Code of Ordinances of the City of La Porte, delegates to the Planning and Zoning Commission the duty to review and make recommendations relevant to modifications of the Comprehensive Plan and Zoning Ordinance; and

WHEREAS, the City of La Porte has a Comprehensive Plan, which Plan was adopted by the City Council of the City of La Porte, Texas in 1986, and has been the subject of subsequent amendments and revisions since its adoption; and

WHEREAS, pursuant to mandate of Chapter 106, "Zoning" of the Code of Ordinances of the City of La Porte, the Planning and Zoning Commission of the City of La Porte has reviewed all elements of the Comprehensive Plan, and as duly approved by the City Council of the City of La Porte, to consider possible amendments thereto; and

WHEREAS, at the La Porte Planning and Zoning Commission meeting which occurred on January 21, 2016, the La Porte Planning and Zoning Commission reviewed the Future Land Use Map component of the Comprehensive Plan for the purpose of considering a proposed amendment to change the designation for an approximately 0.57 acre tract of land generally located at the southeast corner of North 1st Street and E Street rights-of-way, and more particularly described as Lots 1, 2, 3, 4, 5, 6, 7 and 8, Block 108 Town of La Porte Subdivision, Harris County, Texas, from "Commercial" classification, to "Low-Density Residential" classification, and voted to recommend to the La Porte City Council such amendment to the Future Land Use Map component of the Comprehensive Plan be approved;

NOW, THEREFORE, BE IT RESOLVED BY

THE CITY COUNCIL OF THE CITY OF LA PORTE, TEXAS, THAT:

Section 1 That an amendment to the Future Land Use Map component of the Comprehensive Plan of the City of La Porte, Texas, which is incorporated to this ordinance by reference herein and attached hereto as Exhibit A, be and is hereby authorized, approved, and adopted by the City Council of the City of La Porte, Texas, after duly noticed public hearing held at its February 22, 2016 meeting, in accordance with the recommendation of the Planning and Zoning Commission of the City of La Porte, Texas.

Section 2 The City Secretary of the City of La Porte or her designated representative shall be required to make this amendment to the Comprehensive Plan available to the public and duly mark and note the updated reference on the Future Land Use Plan component of the Comprehensive Plan of the City of La Porte, Texas.

Section 3 The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject to 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 be in effect from and after its passage and approval.
Passed and approved this the _____ day of _____, 2016.

CITY OF LA PORTE, TEXAS

By: _____

Louis R. Rigby, Mayor

ATTEST:

By: _____

Patrice Fogarty, City Secretary

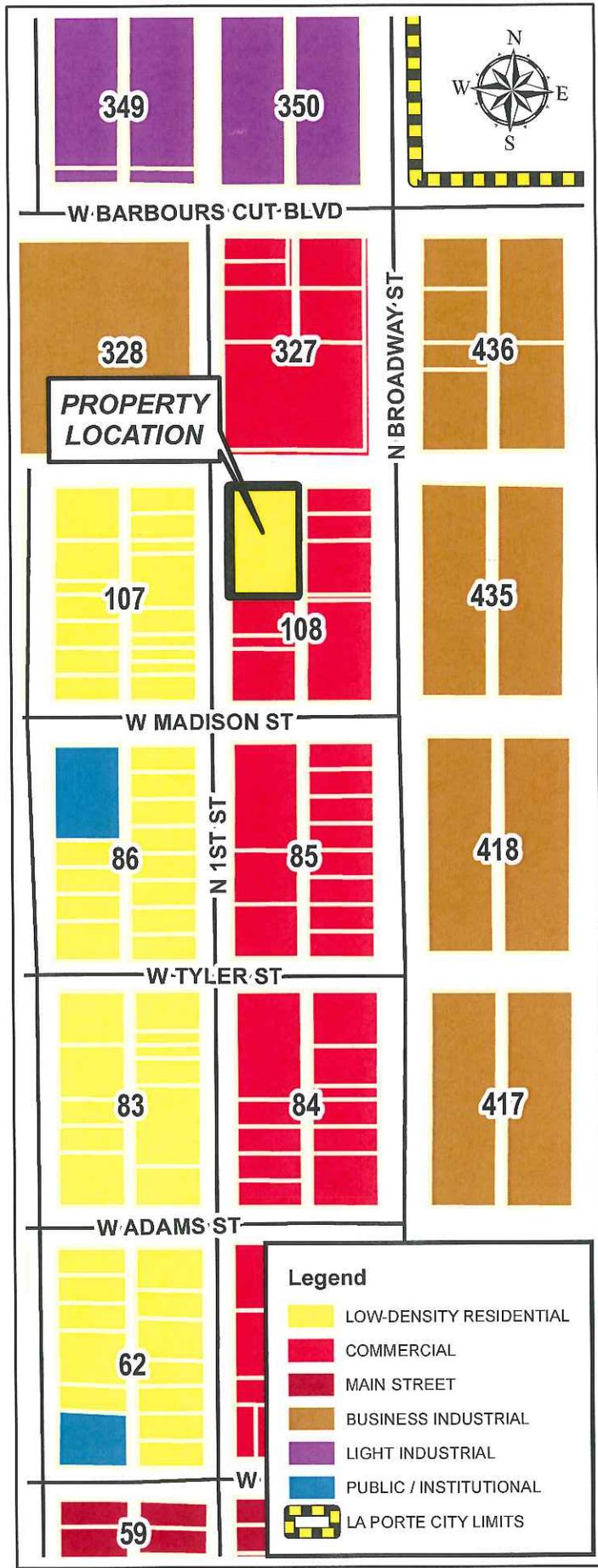
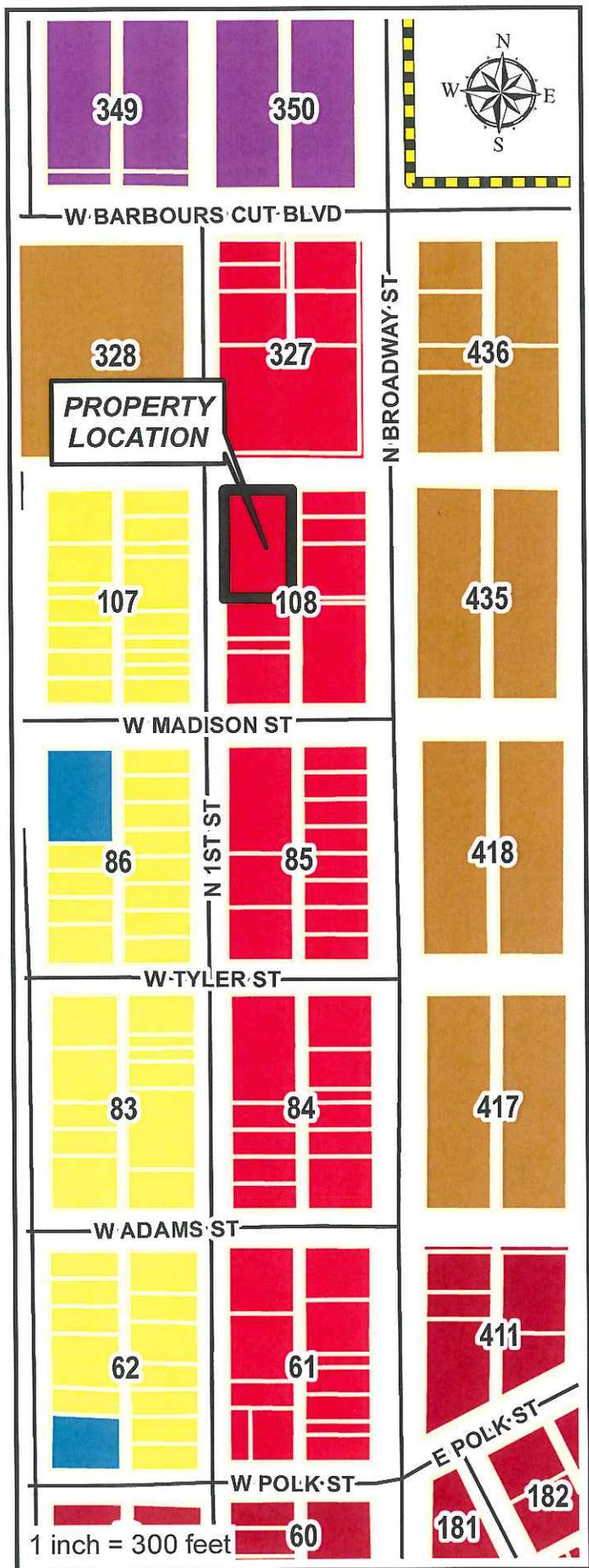
APPROVED:

By: Clark T. Askins

Clark Askins, Assistant City Attorney

EXISTING FUTURE LAND USE

PROPOSED FUTURE LAND USE





February 3, 2016

Honorable Mayor Rigby and City Council
City of La Porte

RE: Amendment to the City's Future Land Use Plan

Dear Mayor Rigby and City Council:

On January 21, 2016, the La Porte Planning and Zoning Commission reviewed a request for a proposed amendment to the city's Future Land Use Plan. The proposed amendment includes revising the land use designation for a 0.57 acre tract of land legally described as Lots 1-8, Block 108, Town of La Porte Plat, City of La Porte, Harris County, Texas. The proposed Future Land Use Plan Amendment would change the land use of the site from "Commercial" use to "Low Density Residential" use. This request is in conjunction with case #15-92000003, which is a request by Bayway Homes to rezone the subject property from General Commercial (GC) to Medium Density Residential (R-2) to allow for construction of four single family detached residential houses on the lots.

The Commission voted unanimously to recommend approval of the proposed amendment to the city's Future Land Use Plan.

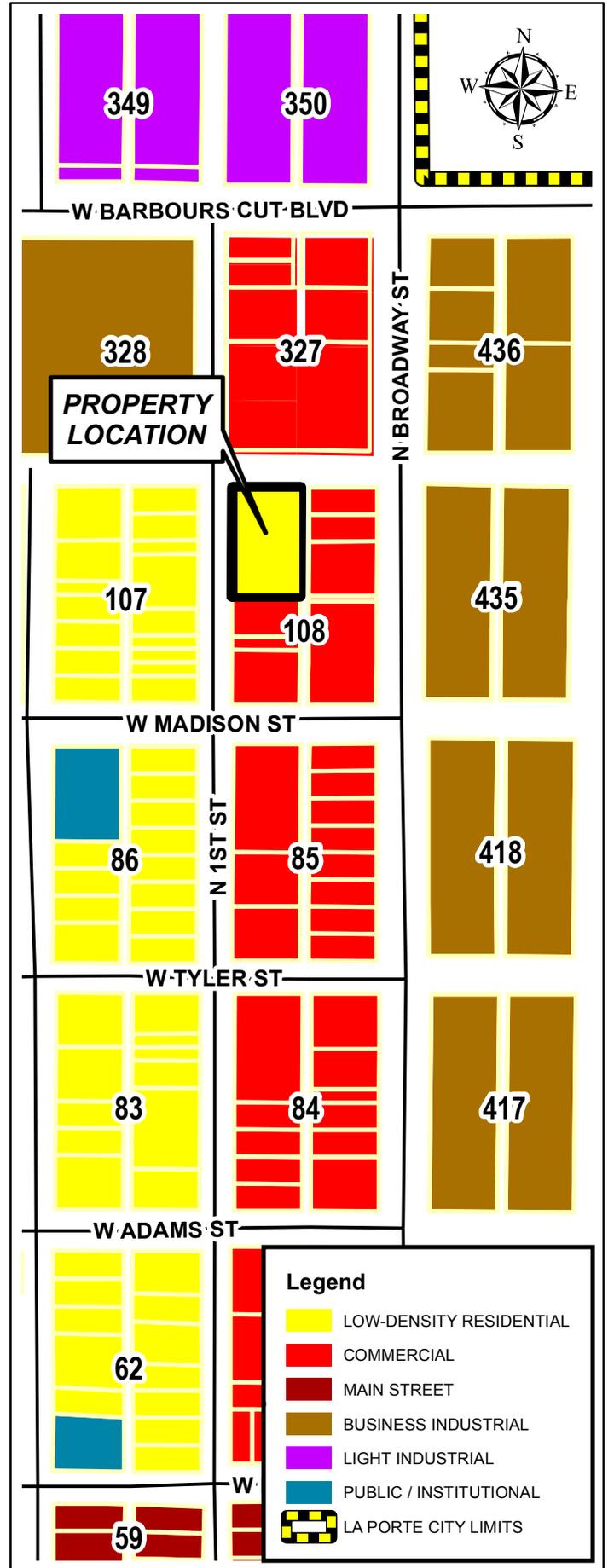
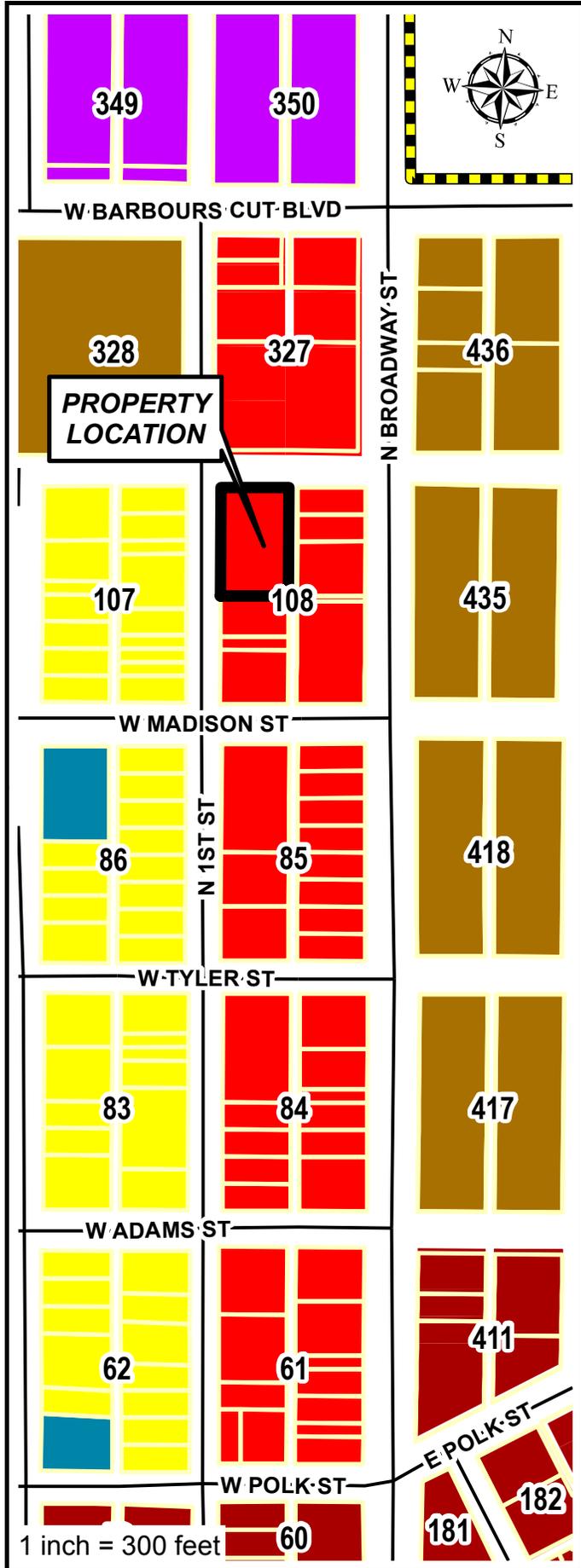
Respectfully submitted,

Hal Lawler
Chairman, Planning and Zoning Commission

cc: Tim Tietjens, Director of Planning and Development
Department File

EXISTING FUTURE LAND USE

PROPOSED FUTURE LAND USE



REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: February 22, 2016 Appropriation
Requested By: Eric Ensey 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. P&Z Recommendation Letter
3. Applicant Information and Request
4. Neighborhood Response Letters
5. Land Use Map
6. Zoning Map

SUMMARY & RECOMMENDATIONS

The applicant (Bayway Homes Inc.) owns eight (8) lots in the Northside area and is requesting consideration of the proposed zone change from General Commercial (GC) to Medium Density Residential (R-2) to allow for construction of four (4) single family detached houses on those lots. The legal description of the subject property is Lots 1-8, Block 108, Town of La Porte Subdivision, Harris County, Texas. The subject site is located at the southeast corner of N. 1st Street and the unimproved E Street right-of-way. The site is vacant and undeveloped.

The Planning and Zoning Commission conducted a public hearing concerning this request at the January 21, 2016, meeting. There were a total of four responses received from surrounding property owners, three in opposition and one in support. After conducting a public hearing on the matter, the Commission voted to recommend approval of the proposed zone change.

The Commission found that the proposed zone change is consistent with the development pattern on the west side of N. 1st Street, which is zoned R-2. Further, they acknowledged that traffic generated on N. 1st Street isn't ideal for commercial development. Generally, commercial development prefers visibility from major street corridors. The Commission discussed re-evaluating the potential of rezoning all properties on the east side of N. 1st Street in the Northside area to residential as part of the upcoming Comprehensive Plan Update.

This proposed zoned change includes only Lots 1-8, Block 108, which is half of the block that fronts N. 1st Street. Staff sent notice to the owners of the remaining lots on the east side of N. 1st Street (Lots 9-16, Block 108) to see if there was interest in participating in the zone change request, as it would be better to rezone the entire half of the block (Lots 1-16); however, those property owners were not interested in participating.

The subject site is currently zoned General Commercial (GC) and the City's adopted Future Land Use Map identifies it as General Commercial use. The subject lots were zoned GC as part of the Ordinance 1501 zoning modifications in 1987. The rezoning of the subject properties to GC requires an amendment to the city's Future Land Use Plan, which is also presented on this agenda.

Action Required of Council:

1. Conduct public hearing.
2. Consider approval or other action on a recommendation by the Planning and Zoning Commission to approve an ordinance to approve zone change request #15-92000003, for the rezoning of a 0.57 acre tract at the corner of N. 1st St. and E St., described as Lots 1-8, Block 108, Town of La Porte Subdivision from General Commercial (GC) to Medium Density Residential (R-2).

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 106 "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF LA PORTE BY CHANGING THE ZONING CLASSIFICATION FROM GENERAL COMMERCIAL (GC) TO MEDIUM DENSITY RESIDENTIAL (R-2) FOR AN APPROXIMATELY 0.57 ACRE TRACT OF LAND HEREIN DESCRIBED; MAKING CERTAIN FINDINGS OF FACT RELATED TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF;

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

Section 1: Chapter 106 "Zoning" of the Code of Ordinances is hereby amended by changing the zoning classification of the following described property, to wit: approximately 0.57 acres of land generally located at the southeast corner of North 1st Street and E Street rights-of-way, and more particularly described as Lots 1, 2, 3, 4, 5, 6, 7 and 8, Block 108 Town of La Porte Subdivision, Harris County, Texas, from General Commercial (GC) to Medium Density Residential (R-2).

Section 2: All ordinances or parts of ordinances inconsistent with the terms of this ordinance are hereby repealed; provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.

Section 3. Should any section or part of this ordinance be held unconstitutional, illegal, or invalid, or the application to any person or circumstance for any reasons thereof ineffective or inapplicable, such unconstitutionality, illegality, invalidity, or ineffectiveness of such section or part shall in no way affect, impair or invalidate the remaining portions thereof; but as to such remaining portion or portions, the same shall be and remain in full force and effect and to this end the provisions of this ordinance are declared to be severable.

Section 4. 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 is 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 Chapter 551, Tx. Gov't 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 5. The City Council of the City of La Porte hereby finds that public notice was properly mailed to all owners of all properties located within two hundred feet (200') of the properties under consideration in compliance with code provisions.

Section 6: It is directed that the Official Zoning Map of the City of La Porte, Texas be changed to reflect the zoning classification established by this ordinance.

Section 7. The City Council of the City of La Porte hereby finds, determines, and declares that all prerequisites of law have been satisfied and hereby determines and declares that the amendments to the City of La Porte Zoning Map and Classification contained in this Ordinance as amendments thereto are desirable and in furtherance of the goals and objectives stated in the City of La Porte's Comprehensive Plan.

Section 8. This Ordinance shall be effective upon its passage and approval.

PASSED AND APPROVED this the _____ day of _____, 2016.

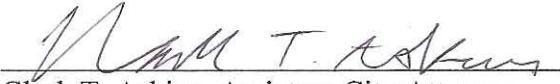
CITY OF LA PORTE, TEXAS

By: _____
Louis R. Rigby, Mayor

ATTEST:

Patrice Fogarty, City Secretary

APPROVED:



Clark T. Askins, Assistant City Attorney



February 3, 2016

Honorable Mayor Rigby and City Council
City of La Porte

RE: Rezone Request #15-92000003

Dear Mayor Rigby and City Council:

The La Porte Planning and Zoning Commission held a public hearing at the January 21, 2016 meeting on a zone change request by Bayway Homes to rezone a 0.57 acre tract of land legally described as Lots 1-8, Block 108, Town of La Porte Subdivision, City of La Porte, Harris County, Texas. The applicant's request was to rezone the subject lots from General Commercial (GC) to Medium Density Residential (R-2). The applicant desires to construct 4 single-family residential houses on the subject site.

The Commission voted unanimously to recommend approval of the proposed rezone. The Commission also discussed re-evaluating in the future whether or not all of the lots on the east side of N. 1st Street in the Northside neighborhood should be rezoned residentially as well.

Respectfully submitted,

Hal Lawler
Chairman, Planning and Zoning Commission

cc: Tim Tietjens, Director of Planning and Development
Department File

City of La Porte
604 W. Fairmont Pkwy.
La Porte, TX 77571

Planning & Development Department
ZONE CHANGE PERMIT APPLICATION

Phone: 281.470.5073
Fax: 281.470.5005
www.laportetx.gov

1. PROPERTY OWNER CONTACT INFORMATION:

OWNER'S NAME: BAYWAY HOMES INC. PHONE 1: (832) 276-9109
PHONE 2: (281) 648-2425 X17 FAX #: 281 648 2462
E-MAIL: Canders@baywayhomes.com; abjerke@baywayhomes.com
MAILING ADDRESS: PO Box 1244, Friendswood TX 77549

2. AGENT REPRESENTING PROPERTY OWNER (If Applicable):

AGENT / CONTRACTOR COMPANY: Same HS HOME
PHONE 1: _____ PHONE 2: _____
E-MAIL: _____ FAX #: _____
MAILING ADDRESS: _____
CONTACT PERSON'S NAME: _____ PHONE: _____

3. PROPERTY DESCRIPTION:

HCAD PARCEL NO(s) 13-digit Tax ID(s): 1.) 023 218 008 0001
2.) _____
3.) _____
PROPERTY ADDRESS (if existing): _____
PROPERTY LEGAL DESCRIPTION: Lots 1-8 Block 108

4. ZONING INFORMATION OF PROPERTY:

CURRENT ZONING DESIGNATION: Comm GC REQUESTED ZONING DESIGNATION: SFR R-2
CURRENT SIC/NAICS USE NO.: _____ PROPOSED USAGE: 4 houses

5. APPLICATION CHECKLIST & SUPPORTING DOCUMENTATION (Check applicable boxes):

- COMPLETE ITEMS 1-5 OF PERMIT APPLICATION
- ATTACH CERTIFIED PLAN (check applicable boxes):
 - GENERAL PLAN
 - MINOR DEV. SITE PLAN
 - MAJOR DEV. SITE PLAN
 - PRELIM. PLAT
- SUBMIT NON-REFUNDABLE \$300.00 APPLICATION FEE

PRINTED NAME: CHARLES ANNEAS SIGNATURE: [Signature] DATE: 11-6-15

(STAFF USE ONLY): APPLICATION NO: 15-92000003

DATE OF P&Z PUBLIC HEARING: _____ RECOMMENDATION: YES NO
APPLICANT & ADJACENT OWNERS NOTIFIED: YES NO DATE OF NOTIFICATION: _____
DATE OF CITY COUNCIL AGENDA: _____ APPROVED: YES NO
ADOPTED BY ORDINANCE NO.: _____
COMMENTS: _____

RECEIVED
JAN 19 2016
BY: _____

A Meeting of the La Porte

Planning & Zoning Commission
(Type of Meeting)

Scheduled for

January 21, 2016
(Date of Meeting)

to Consider

Zone Change Request #15-9200003
(Type of Request)

I have received notice of the above referenced public hearing.

I am in **FAVOR** of granting this request for the following reasons:

In favor to promote development

I am **OPPOSED** to granting this request for the following reasons:

Katherine Edwards
Name (please print)

Katherine Edwards
Signature

606 Chimney Rock Dr.
Address

Victoria, TX 77904
City, State, Zip

A Meeting of the La Porte

Planning & Zoning Commission
(Type of Meeting)

Scheduled for

January 21, 2016
(Date of Meeting)

to Consider

Zone Change Request #15-9200003
(Type of Request)

I have received notice of the above referenced public hearing.

I am in FAVOR of granting this request for the following reasons:

I am OPPOSED to granting this request for the following reasons:

This Request does NOT appear to be the highest & best use for the property. I am also very concerned regarding the placement of Residential in the middle of a commercial zone area. This property is currently abutting areas used in

Frank Westwood 5126 Archway
Name (please print) Address

Frank Westwood
Signature

owner LA 52 BLK 108
City, State, Zip

Commercial operations, thus creating
a potential conflict with Residential
Development.

A Meeting of the La Porte

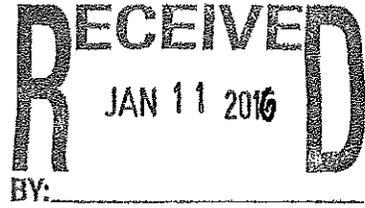
Planning & Zoning Commission
(Type of Meeting)

Scheduled for

January 21, 2016
(Date of Meeting)

to Consider

Zone Change Request #15-92000003
(Type of Request)



I have received notice of the above referenced public hearing.

I am in FAVOR of granting this request for the following reasons:

Four horizontal lines provided for handwritten text, currently blank.

I am OPPOSED to granting this request for the following reasons:

*I own 4 lots on the corner that I have cleared,
have built up and put in culvert. I
intend to build a small commercial bldg
in 2016 + 2017. Most of the block is already
developed w/ warehouses. Or street*

CYRESIA OLIHANT
Name (please print)

1106 W. Forest Ave
Address

Cyresia Oliphant
Signature

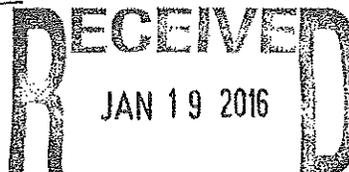
Shoreacres, TX 77571
City, State, Zip

A Meeting of the La Porte

Planning & Zoning Commission
(Type of Meeting)

Scheduled for

January 21, 2016
(Date of Meeting)



BY: _____

to Consider

Zone Change Request #15-92000003
(Type of Request)

I have received notice of the above referenced public hearing.

I am in **FAVOR** of granting this request for the following reasons:

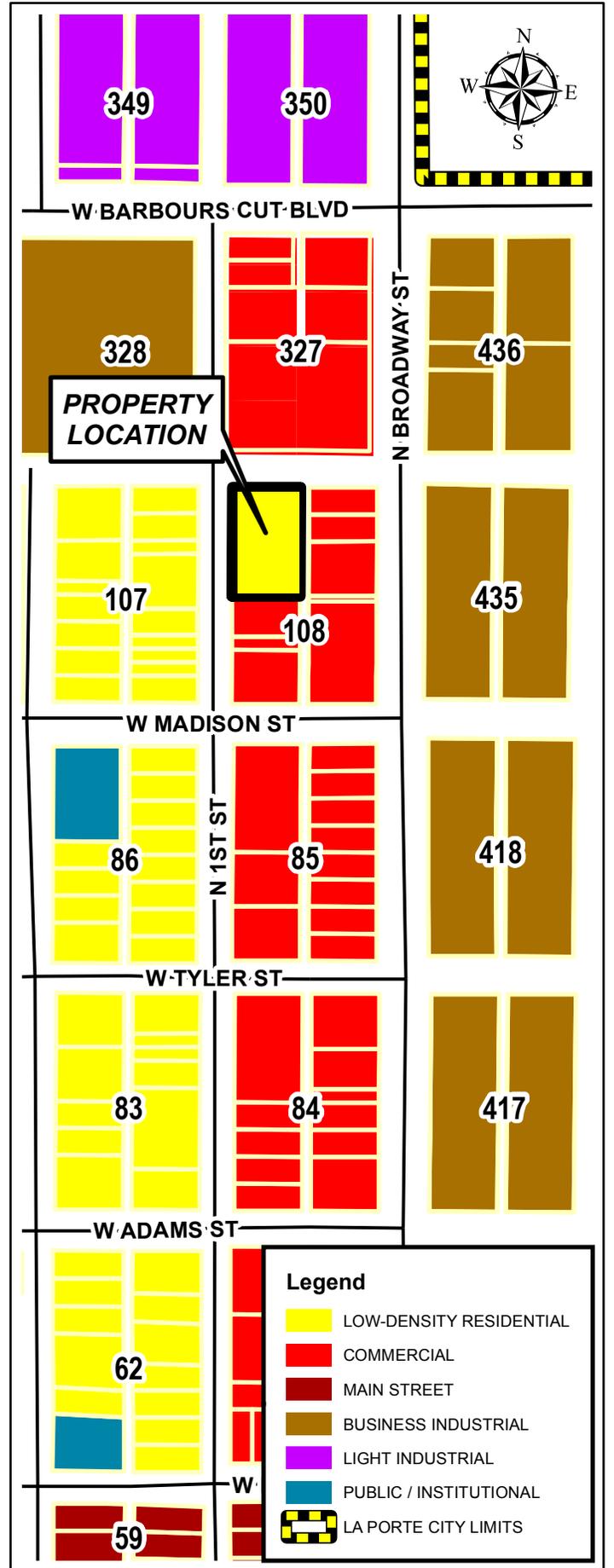
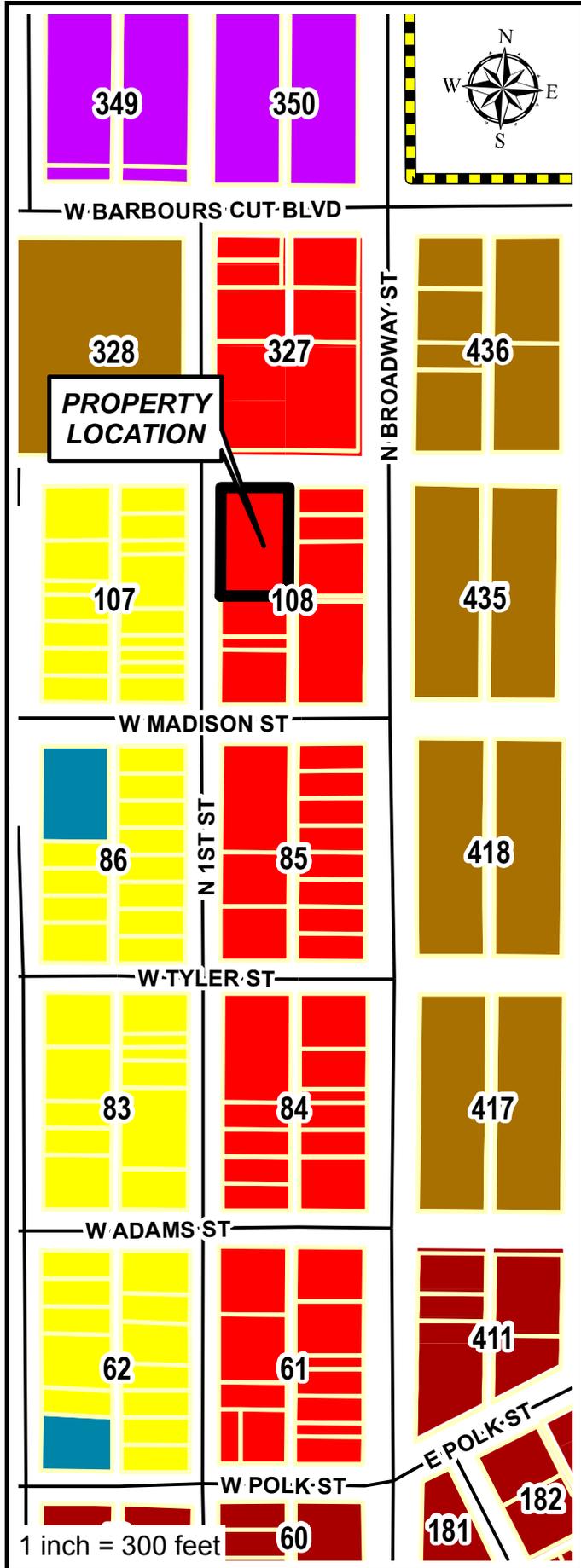
I am **OPPOSED** to granting this request for the following reasons:

We have A Business at 517 North Broadway & I will Depreciate my Property

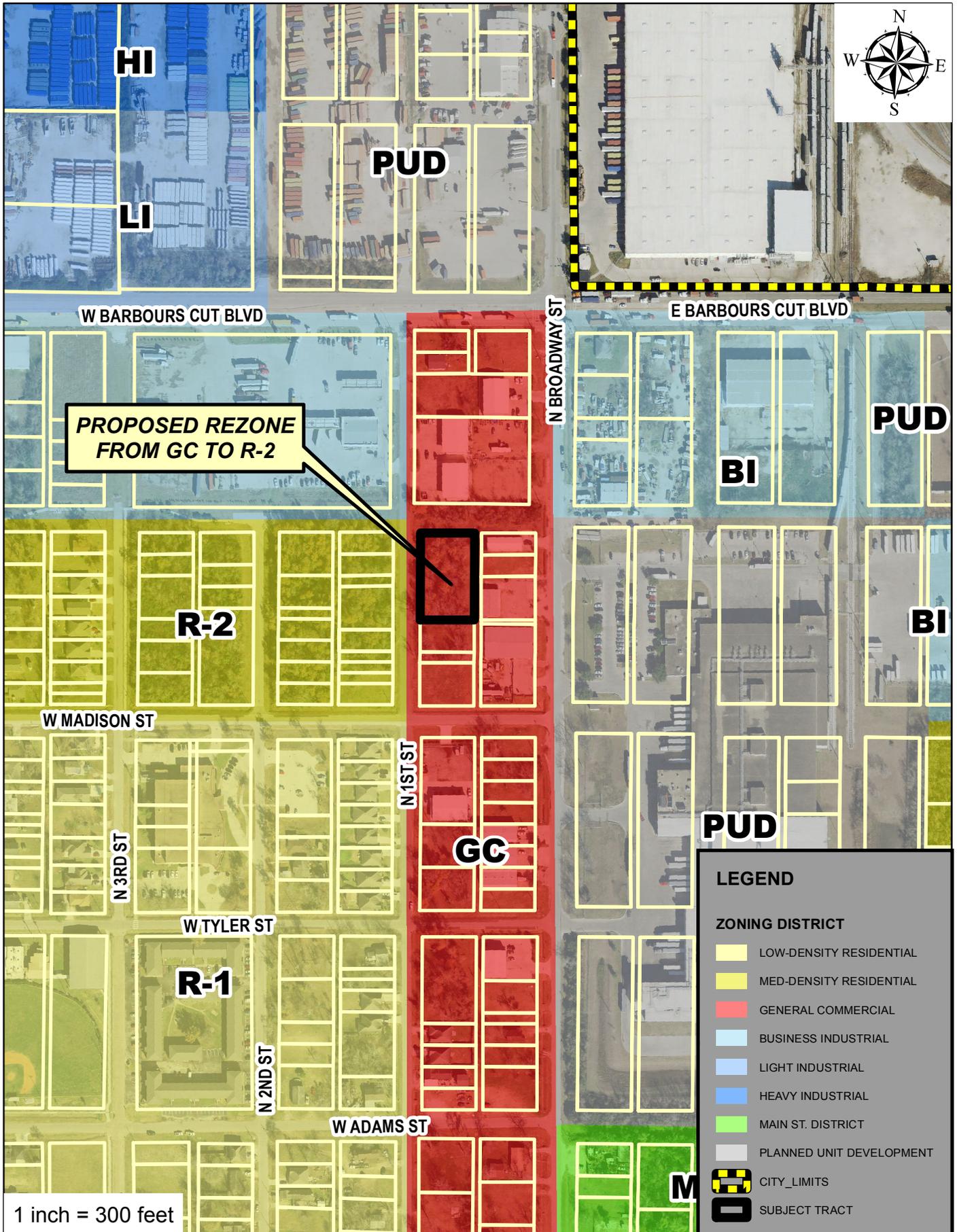
JOSEPH L WALKER 8718 Beindale
Name (please print) Address
Joseph L Walker Houston TX 77029
Signature City, State, Zip

EXISTING FUTURE LAND USE

PROPOSED FUTURE LAND USE



ZONING AREA MAP



REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: February 22, 2016 Appropriation
Requested By: Eric Ensey 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. Existing vs. Proposed Future Land Use Map
3. P&Z Recommendation Letter

SUMMARY & RECOMMENDATIONS

The applicant has one item remaining to resolve before the City Council considers the request associated with some drainage concerns addressed by the neighbors at the Planning and Zoning Commission public hearing. As a result, staff recommends the City Council open the public hearing for this item and continue it to the next City Council meeting on March 14, 2016.

This item is a request for consideration to amend the city's Future Land Use Plan (FLUP) in conjunction with zone change request #15-92000004 by Warwick Homes Inc. to rezone Reserve B and C, Block 1, Willmont Commercial Park Amended Subdivision and Tract 33 Treat Plant Site, Abstract 482, William Jones Survey from Neighborhood Commercial (NC) to General Commercial (GC). The city's FLUP is an element of the Comprehensive Plan. The city may elect, from time to time, to amend the FLUP following public hearing by the City Council.

The city's Future Land Use Plan (FLUP) identifies the subject property as "Neighborhood Commercial" land use. In order to accommodate the proposed zone change request, the FLUP would need to be amended to allow for "Commercial" use.

The Planning and Zoning Commission reviewed this request at the January 21, 2016, meeting and voted to recommend approval of the proposed modifications to the Future Land Use Plan.

Action Required of Council:

1. Conduct public hearing.
 2. Consider approval or other action on a recommendation by the Planning and Zoning Commission to approve an Ordinance amending the City's Future Land Use Plan for a 3.9 acre tract located north of Fairmont Parkway near Willmond Road, described as Reserve B and C, Block 1, Willmont Commercial Park Amended Subdivision and Tract 33 Treat Plant Site, Abstract 482, William Jones Survey from "Neighborhood Commercial" use to "Commercial" use.
-

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

ORDINANCE NO. _____

AN ORDINANCE ADOPTING AN UPDATE TO THE FUTURE LAND USE MAP COMPONENT OF THE COMPREHENSIVE PLAN OF THE CITY OF LA PORTE, TEXAS UPON RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF LA PORTE, TEXAS; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

WHEREAS, Section 211.004 of the Texas Local Government Code provides that zoning regulations must be adopted in accordance with a Comprehensive Plan;

WHEREAS, Section 213.003 of the Texas Local Government Code provides that a municipality may amend a Comprehensive Plan by ordinance, after public hearing and review by the municipality's planning commission or department; and

WHEREAS, Section 213.003 of the Texas Local Government Code also provides that a municipality may establish, in its charter or by ordinance, procedures for adopting and amending a Comprehensive Plan; and

WHEREAS, Chapter 106, "Zoning" Article I, Section 106-3, and Article II, Section 106-65 of the Code of Ordinances of the City of La Porte, delegates to the Planning and Zoning Commission the duty to review and make recommendations relevant to modifications of the Comprehensive Plan and Zoning Ordinance; and

WHEREAS, the City of La Porte has a Comprehensive Plan, which Plan was adopted by the City Council of the City of La Porte, Texas in 1986, and has been the subject of subsequent amendments and revisions since its adoption; and

WHEREAS, pursuant to mandate of Chapter 106, "Zoning" of the Code of Ordinances of the City of La Porte, the Planning and Zoning Commission of the City of La Porte has reviewed all elements of the Comprehensive Plan, and as duly approved by the City Council of the City of La Porte, to consider possible amendments thereto; and

WHEREAS, at the La Porte Planning and Zoning Commission meeting which occurred on January 21, 2016, the La Porte Planning and Zoning Commission reviewed the Future Land Use Map component of the Comprehensive Plan for the purpose of considering a proposed amendment to change the designation for an approximately 3.9 acre tract of land located on the north side of Fairmont Parkway between Big Island Slough and Willmont Road, and more particularly described as 1) Reserve B and C, Block 1, Willmont Commercial Park Amended Subdivision, and 2) Tract 33 Treat Plant Site, Abstract 482, William Jones Survey, from "Neighborhood Commercial" classification, to "Commercial" classification, and voted to recommend to the La Porte City Council such amendment to the Future Land Use Map component of the Comprehensive Plan be approved;

NOW, THEREFORE, BE IT RESOLVED BY

THE CITY COUNCIL OF THE CITY OF LA PORTE, TEXAS, THAT:

Section 1 That an amendment to the Future Land Use Map component of the Comprehensive Plan of the City of La Porte, Texas, which is incorporated to this ordinance by reference herein and attached hereto as Exhibit A, be and is hereby authorized, approved, and adopted by the City Council of the City of La Porte, Texas, after duly noticed public hearing held at its February 22, 2016 meeting, in accordance with the recommendation of the Planning and Zoning Commission of the City of La Porte, Texas.

Section 2 The City Secretary of the City of La Porte or her designated representative shall be required to make this amendment to the Comprehensive Plan available to the public and duly mark and note the updated reference on the Future Land Use Plan component of the Comprehensive Plan of the City of La Porte, Texas.

Section 3 The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject to 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 be in effect from and after its passage and approval.

Passed and approved this the _____ day of _____, 2016.

CITY OF LA PORTE, TEXAS

By: _____

Louis R. Rigby, Mayor

ATTEST:

By: _____

Patrice Fogarty, City Secretary

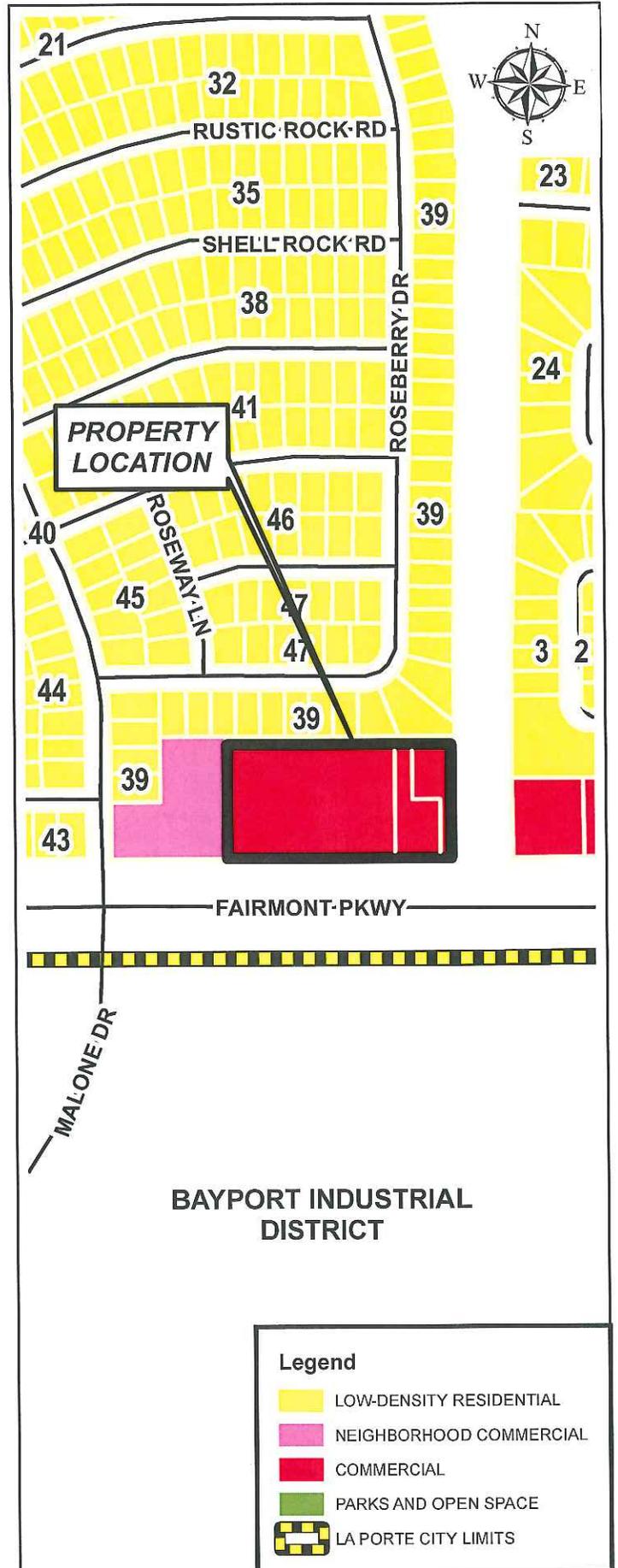
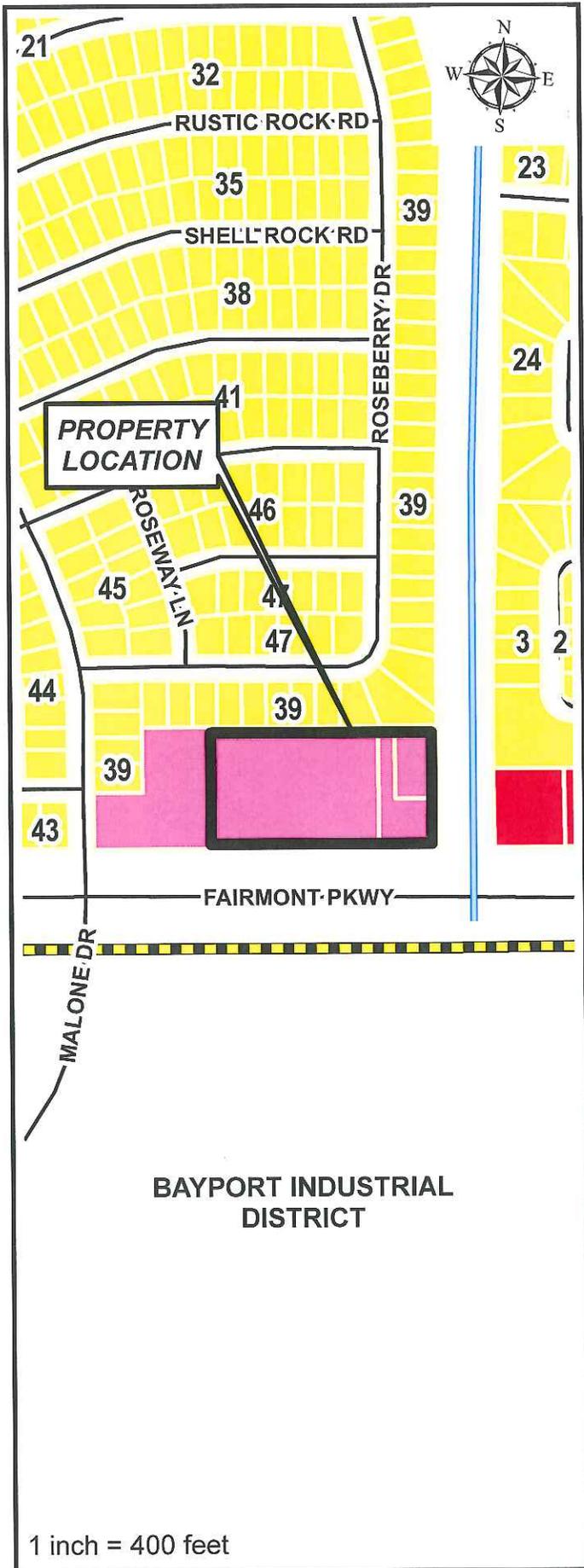
APPROVED:

By: Clark T. Askins

Clark Askins, Assistant City Attorney

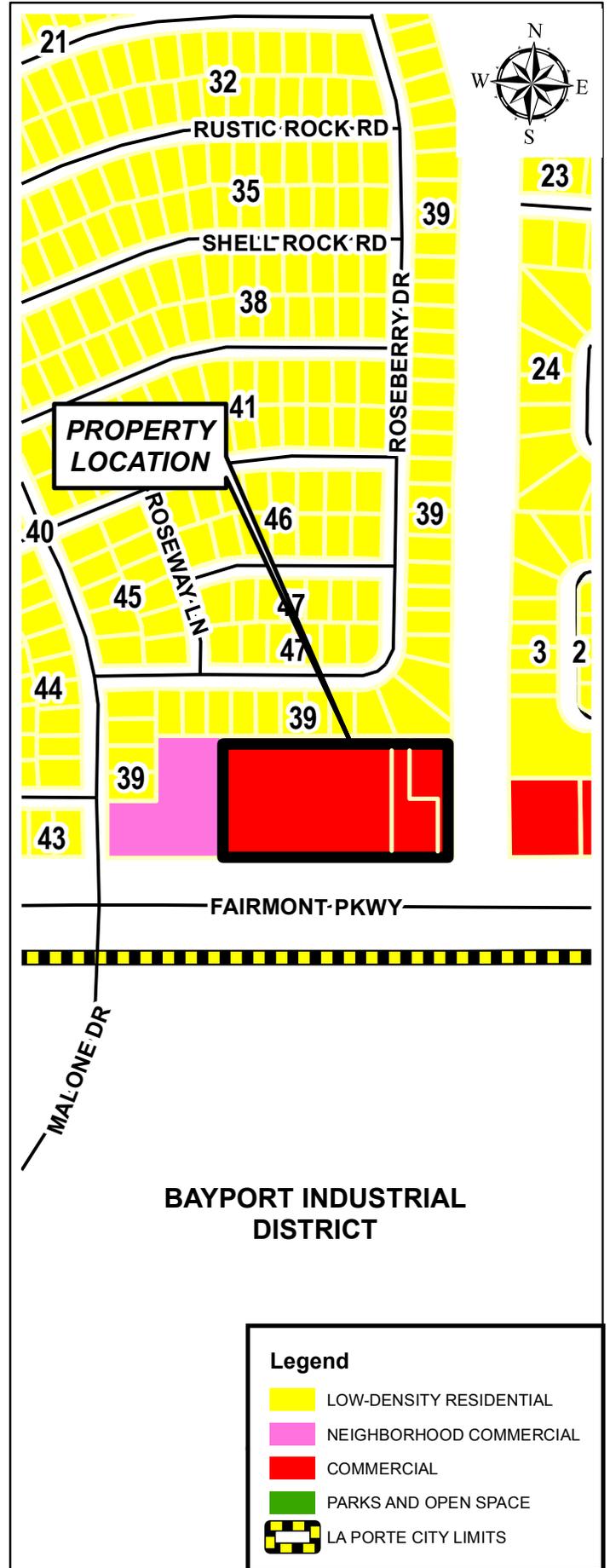
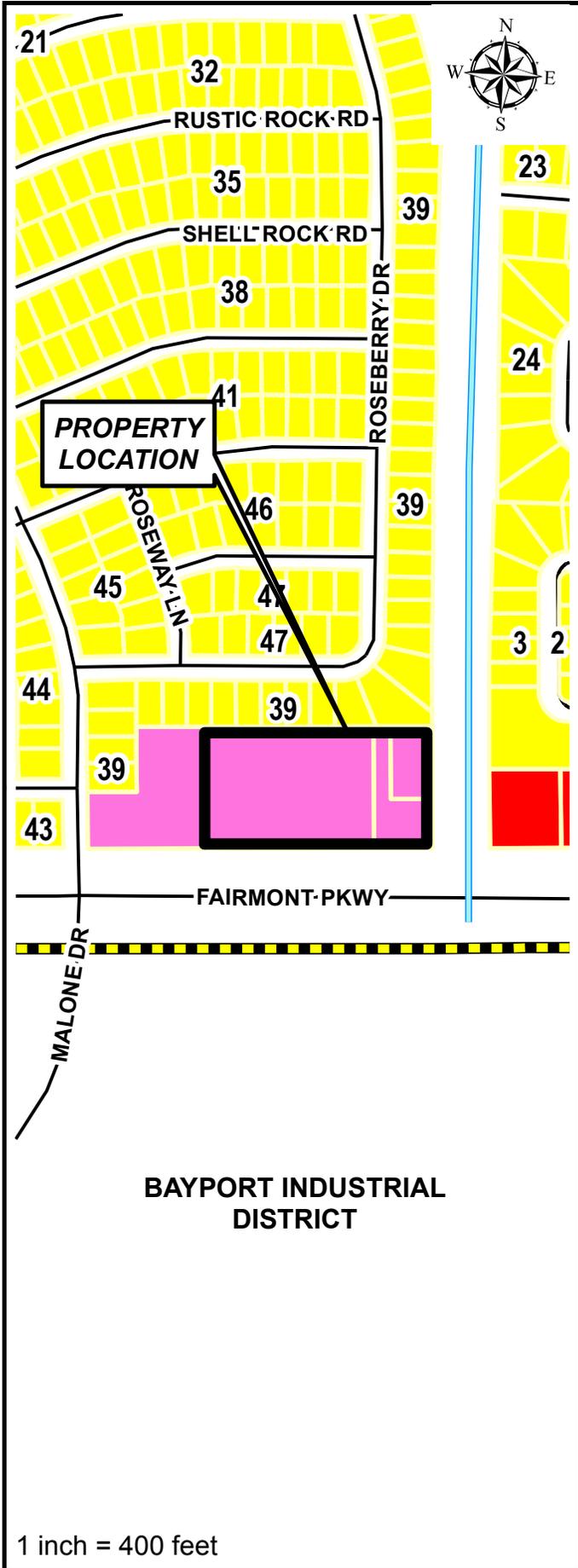
EXISTING FUTURE LAND USE

PROPOSED FUTURE LAND USE



EXISTING FUTURE LAND USE

PROPOSED FUTURE LAND USE





February 3, 2016

Honorable Mayor Rigby and City Council
City of La Porte

RE: Amendment to the City's Future Land Use Plan

Dear Mayor Rigby and City Council:

On January 21, 2016, the La Porte Planning and Zoning Commission reviewed a request for a proposed amendment to the city's Future Land Use Plan. The proposed amendment includes revising the land use designation for a 3.4 acre tract of land legally described as Reserve B and C, Block 1, Willmont Commercial Park Amended Subdivision, City of La Porte, Harris County, Texas; and a 0.5 acre tract of land legally described as Tract 33 Treat Plant Site, Abstract 482, William Jones Survey, City of La Porte, Harris County, Texas. The proposed Future Land Use Plan Amendment would change the land use of the site from "Neighborhood Commercial" use to "Commercial" use. This request is in conjunction with case #15-92000004, which is a request by Warwick Homes to rezone the subject property from Neighborhood Commercial (NC) to General Commercial (GC).

The Commission voted unanimously to recommend approval of the proposed amendment to the city's Future Land Use Plan.

Respectfully submitted,

Hal Lawler
Chairman, Planning and Zoning Commission

cc: Tim Tietjens, Director of Planning and Development
Department File

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: February 22, 2016 Appropriation
Requested By: Eric Ensey 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. P&Z Recommendation Letter
3. Applicant Information and Request
4. Neighborhood Response Letters
5. Land Use Map

SUMMARY & RECOMMENDATIONS

The applicant has one item remaining to resolve before the City Council considers the request associated with some drainage concerns addressed by the neighbors at the Planning and Zoning Commission public hearing. As a result, staff recommends the City Council open the public hearing for this item and continue it to the next City Council meeting on March 14, 2016.

The applicant in this case is Warwick Homes Inc. and by extension, the City of La Porte. Warwick Homes owns approximately 3.4 acres of undeveloped land legally described as Reserve B and C, Block 1, Willmont Commercial Park Amended Subdivision, and initiated this zone change request. The City of La Porte owns a lift station tract adjacent to the Warwick site that is approximately 0.5 acres in size and is legally known as Tract 3 Treat Plant Site, Abstract 482, William Jones Survey. The subject sites are located on the north side of Fairmont Parkway between Big Island Slough and Willmont Road. The Warwick site is vacant and undeveloped and the City of La Porte site contains a sanitary sewer lift station, which will remain. The request is for consideration of a zone change request from Neighborhood Commercial (NC) to General Commercial (GC) for both sites.

The Planning and Zoning Commission conducted a public hearing at the January 21, 2016, meeting concerning this request. There were a total of five responses received from surrounding property owners, four in opposition and one in support. Additionally, residents from the surrounding Fairmont Park West Subdivision to the north of the proposed zone change spoke at the meeting and expressed some concern for the zone change. After conducting a public hearing on the matter, the Commission voted to recommend approval of the proposed zone change.

As currently zoned, the subject site could develop with commercial uses allowed in the NC zone district. The applicant has indicated that they have had a difficult time selling the land as it is currently zoned. The NC district is the most restrictive commercial district in the city and is limited generally to less intense commercial uses such as retail and food establishments but not uses such as professional offices. If the zone change were to be approved, then those uses permitted in the GC district would be permitted on this site.

The proposed rezone would be consistent in terms of density with the surrounding commercial development on Fairmont Parkway and will provide a transition of uses from the industrial Bayport

Industrial District on the south side of Fairmont Parkway to the adjacent residential subdivision to the north. As with all other commercial development adjacent to residential development, screening will be required in conformance with applicable code provisions.

While this request is to change allowable land use from NC to GC, much of the public comment at the Planning and Zoning Commission meeting focused on a drainage issue in the area caused by some fill dirt added to the Warwick site. Staff acknowledges the drainage issue and is working with the property owner to cause remedy to the situation. The applicant has indicated that the issue should be resolved by the date of the City Council meeting on this zone change request. Future development of the site will be required to comply with all applicable drainage requirements and will be reviewed at the time of site plan submittal.

The subject site is currently zoned Neighborhood Commercial (NC) and the City's adopted Future Land Use Map identifies it as Neighborhood Commercial use. The rezoning of the subject properties to GC requires an amendment to the city's Future Land Use Plan, which is also presented on this agenda.

Action Required of Council:

1. Conduct public hearing.
2. Consider approval or other action on a recommendation by the Planning and Zoning Commission to approve an ordinance to approve zone change request #15-92000004, to rezone a 3.9 acre tract located north of Fairmont Pkwy. near Willmond Rd., described as Reserve B and C, Block 1, Willmont Commercial Park Amended Subdivision and Tract 3 Treat Plant Site, Abstract 482, William Jones Survey from Neighborhood Commercial (NC) to General Commercial (GC).

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 106 "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF LA PORTE BY CHANGING THE ZONING CLASSIFICATION FROM NEIGHBORHOOD COMMERCIAL (NC) TO GENERAL COMMERCIAL (GC), FOR AN APPROXIMATELY 3.9 ACRE TRACT OF LAND HEREIN DESCRIBED; MAKING CERTAIN FINDINGS OF FACT RELATED TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF;

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

Section 1: Chapter 106 "Zoning" of the Code of Ordinances is hereby amended by changing the zoning classification of the following described property, to wit: approximately 3.9 acres of land located on the north side of Fairmont Parkway between Big Island Slough and Willmont Road, and more particularly described as 1) Reserve B and C, Block 1, Willmont Commercial Park Amended Subdivision, and 2) Tract 33 Treat Plant Site, Abstract 482, William Jones Survey, from Neighborhood Commercial (NC), to General Commercial (GC).

Section 2: All ordinances or parts of ordinances inconsistent with the terms of this ordinance are hereby repealed; provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.

Section 3. Should any section or part of this ordinance be held unconstitutional, illegal, or invalid, or the application to any person or circumstance for any reasons thereof ineffective or inapplicable, such unconstitutionality, illegality, invalidity, or ineffectiveness of such section or part shall in no way affect, impair or invalidate the remaining portions thereof; but as to such remaining portion or portions, the same shall be and remain in full force and effect and to this end the provisions of this ordinance are declared to be severable.

Section 4. 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 is 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 Chapter 551, Tx. Gov't 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 5. The City Council of the City of La Porte hereby finds that public notice was properly mailed to all owners of all properties located within two hundred feet (200') of the properties under consideration in compliance with code provisions.

Section 6: It is directed that the official zoning map of the City of La Porte, Texas be changed to reflect the zoning classification established by this ordinance.

Section 7. The City Council of the City of La Porte hereby finds, determines, and declares that all prerequisites of law have been satisfied and hereby determines and declares that the amendments to the City of La Porte Zoning Map and Classification contained in this Ordinance as amendments thereto are desirable and in furtherance of the goals and objectives stated in the City of La Porte's Comprehensive Plan.

Section 8. This Ordinance shall be effective upon its passage and approval.

PASSED AND APPROVED this the _____ day of _____, 2016.

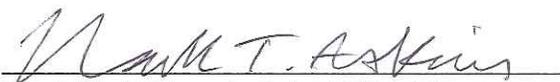
CITY OF LA PORTE, TEXAS

By: _____
Louis R. Rigby, Mayor

ATTEST:

Patrice Fogarty, City Secretary

APPROVED:



Clark T. Askins, Assistant City Attorney



February 3, 2016

Honorable Mayor Rigby and City Council
City of La Porte

RE: Rezone Request #15-92000004

Dear Mayor Rigby and City Council:

The La Porte Planning and Zoning Commission held a public hearing at the January 21, 2016 meeting on a zone change request by Warwick Homes to rezone a 3.4 acre tract of land legally described as Reserve B and C, Block 1, Willmont Commercial Park Amended Subdivision, City of La Porte, Harris County, Texas; along with a 0.5 acre tract of land owned by the City of La Porte legally described as Tract 33 Treat Plant Site, Abstract 482, William Jones Survey, City of La Porte, Harris County, Texas. The request was for approval of a zone change from NC, Neighborhood Commercial, to GC, General Commercial.

The Commission unanimously voted to recommend approval of the proposed rezone.

Respectfully submitted,

Hal Lawler
Chairman, Planning and Zoning Commission

cc: Tim Tietjens, Director of Planning and Development
Department File

ZONE CHANGE PERMIT APPLICATION

1. PROPERTY OWNER CONTACT INFORMATION:

OWNER'S NAME: Warwick Homes, Inc. PHONE 1: 713 385-1902
PHONE 2: _____ FAX #: _____
E-MAIL: tomchouston@aol.com
MAILING ADDRESS: 4620 N. Braeswood Blvd. #459, Houston, Texas 77096

2. AGENT REPRESENTING PROPERTY OWNER (If Applicable):

AGENT / CONTRACTOR COMPANY: _____
PHONE 1: _____ PHONE 2: _____
E-MAIL: _____ FAX #: _____
MAILING ADDRESS: _____
CONTACT PERSON'S NAME: _____ PHONE: _____

3. PROPERTY DESCRIPTION:

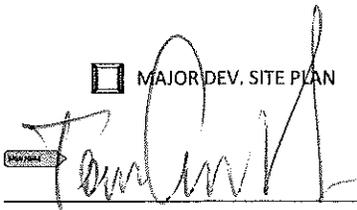
HCAD PARCEL NO(s) 13-digit Tax ID(s):
1.) Res B Block 1 1311750010002
2.) _____
3.) _____
PROPERTY ADDRESS (if existing): RES C - Block 1 / 1311 7500 10003
PROPERTY LEGAL DESCRIPTION: _____

4. ZONING INFORMATION OF PROPERTY:

CURRENT ZONING DESIGNATION: NC REQUESTED ZONING DESIGNATION: General Commercial
CURRENT SIC/NAICS USE NO.: _____ PROPOSED USAGE: _____

5. APPLICATION CHECKLIST & SUPPORTING DOCUMENTATION (Check applicable boxes):

- COMPLETE ITEMS 1-5 OF PERMIT APPLICATION
- ATTACH CERTIFIED PLAN [check applicable box(es)]:
 - GENERAL PLAN
 - MINOR DEV. SITE PLAN
 - MAJOR DEV. SITE PLAN
 - PRELIM. PLAT
- SUBMIT NON-REFUNDABLE \$300.00 APPLICATION FEE

PRINTED NAME: Tom Cauthen SIGNATURE:  DATE: Dec. 14, 2015

(STAFF USE ONLY):

APPLICATION NO: _____

DATE OF P&Z PUBLIC HEARING: _____ RECOMMENDATION: YES NO
APPLICANT & ADJACENT OWNERS NOTIFIED: YES NO DATE OF NOTIFICATION: _____
DATE OF CITY COUNCIL AGENDA: _____ APPROVED: YES NO
ADOPTED BY ORDINANCE NO.: _____

COMMENTS: _____

RECEIVED
JAN 15 2016
BY: *PL*

A Meeting of the La Porte

Planning & Zoning Commission
(Type of Meeting)

Scheduled for

January 21, 2016
(Date of Meeting)

to Consider

Zone Change Request #15-9200004
(Type of Request)

I have received notice of the above referenced public hearing.

I am in FAVOR of granting this request for the following reasons:

I think it will bring in more businesses to the area.

I am OPPOSED to granting this request for the following reasons:

Monica L. Rogers
Name (please print)
Monica L. Rogers
Signature

10105 Fairmont
Address
LaPorte, IN 47505
City, State, Zip

A Meeting of the La Porte

Planning & Zoning Commission
(Type of Meeting)

Scheduled for

January 21, 2016
(Date of Meeting)

to Consider

Zone Change Request #15-92000004
(Type of Request)

I have received notice of the above referenced public hearing.

I am in FAVOR of granting this request for the following reasons:

I am OPPOSED to granting this request for the following reasons:

SAFETY & PRIVACY CONCERNS
NEIGHBORHOOD PROPERTY VALUES DECREASE - IMPACT STUDY
INCREASE IN TRAFFIC - FAIRMONT PKWY & NEIGHBORHOOD
FLOOD CONCERNS AS OUR AREA STILL GETS HIGH WATER
EVEN W/NEW DRAINAGE PUT IN

TOMMY & SHEERIE ANDREWS 10122 ROSEBERRY DR

Name (please print)

Address

Tommy Andrews
Signature

LAPORTE, TX 77571
City, State, Zip

Shenie Andrews

A Meeting of the La Porte

Planning & Zoning Commission

(Type of Meeting)

Scheduled for

January 21, 2016

(Date of Meeting)

to Consider

Zone Change Request #15-92000004

(Type of Request)

I have received notice of the above referenced public hearing.

I am in FAVOR of granting this request for the following reasons:

I am OPPOSED to granting this request for the following reasons:

NEIGHBORHOOD PROPERTY VALUES WILL DECREASE - IMPACT STUDY
SAFETY AND PRIVACY CONCERNS
INCREASE IN TRAFFIC THRU OUR NEIGHBORHOOD AND ON
FARMONT PARKWAY

Ruby Jo Carlisle 10106 Rosebery
Name (please print) Address

Ruby Jo Carlisle La Porte Texas 77571
Signature City, State, Zip

A Meeting of the La Porte

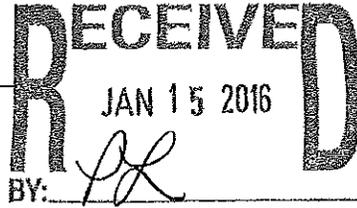
Planning & Zoning Commission
(Type of Meeting)

Scheduled for

January 21, 2016
(Date of Meeting)

to Consider

Zone Change Request #15-92000004
(Type of Request)



I have received notice of the above referenced public hearing.

I am in FAVOR of granting this request for the following reasons:

Four horizontal lines for writing reasons in favor of the request.

I am OPPOSED to granting this request for the following reasons:

Handwritten text: "Traffic is bad enough on Fairmont and gas stations on every corner." followed by three horizontal lines for additional reasons.

MARY ANDERSON
Name (please print)

Mary Anderson
Signature

10119 Roadway
Address

La Porte, Texas 77571
City, State, Zip

A Meeting of the La Porte

Planning & Zoning Commission
(Type of Meeting)

Scheduled for

January 21, 2016
(Date of Meeting)

to Consider

Zone Change Request #15-92000004
(Type of Request)

RECEIVED
JAN 15 2016
BY: *[Signature]*

I have received notice of the above referenced public hearing.

I am in **FAVOR** of granting this request for the following reasons:

I am **OPPOSED** to granting this request for the following reasons:

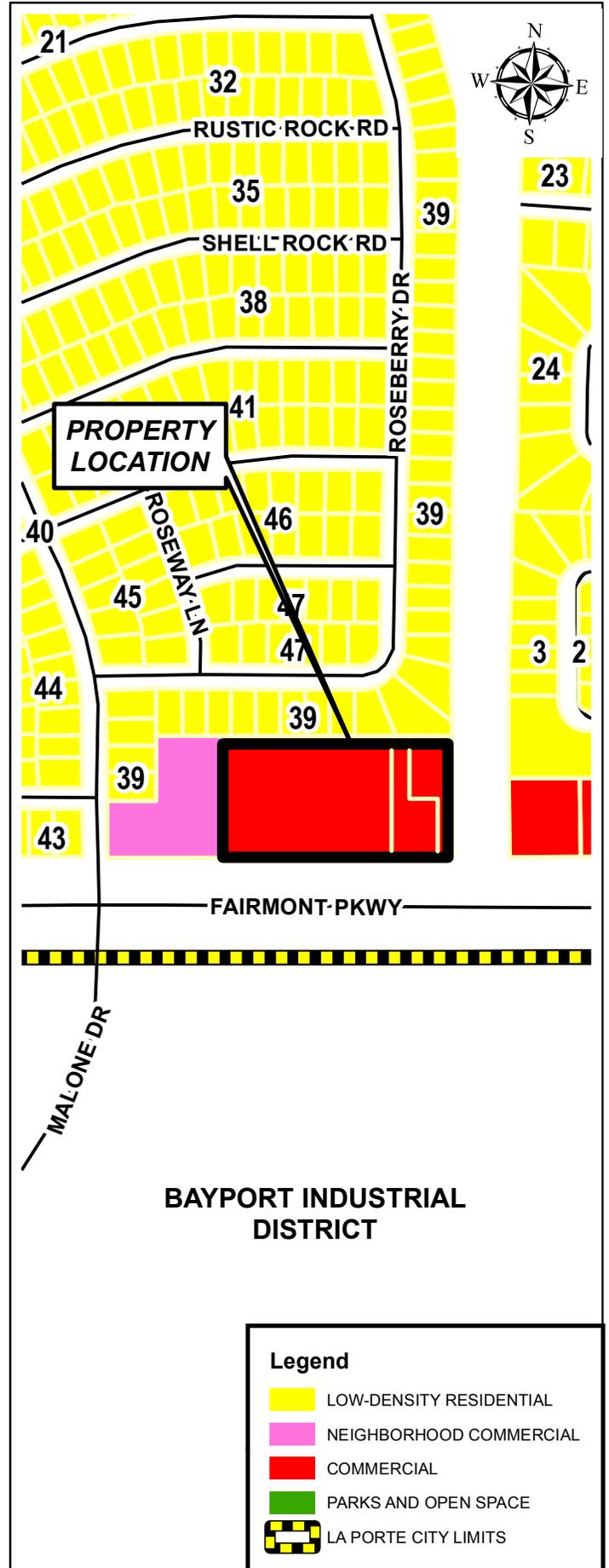
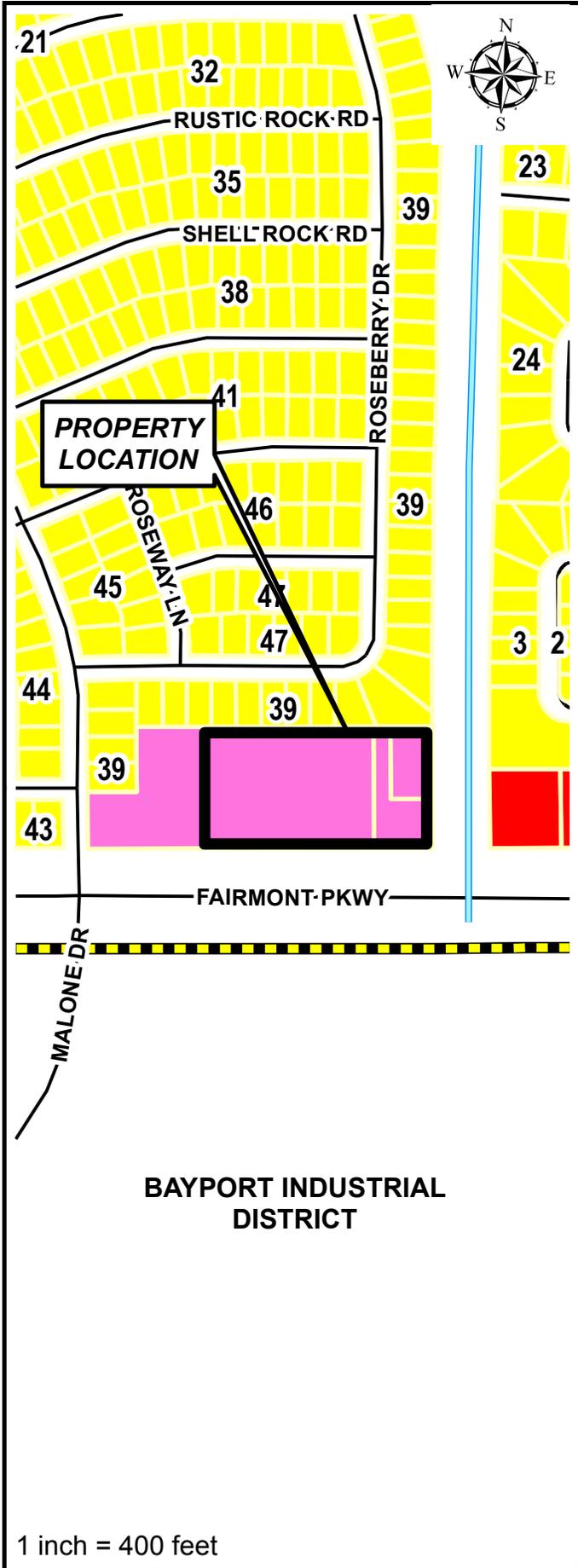
*Traffic is bad enough and gas stations
on every corner.*

Vickie Achord
Name (please print)
Vickie Achord
Signature

10115 Rosebery
Address
La Porte, Texas 77571
City, State, Zip

EXISTING FUTURE LAND USE

PROPOSED FUTURE LAND USE



REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested:	<u>February 22, 2016</u>	Appropriation
Requested By:	<u>Jaree Hefner</u>	Source of Funds: <u>037</u>
Department:	<u>Administration</u>	Account Number: <u>037.6063.656.5007</u>
Report: <input checked="" type="radio"/>	Resolution: <input type="radio"/> Ordinance: <input type="radio"/>	Amount Budgeted: <u>\$0</u>
Other: <input type="radio"/>		Amount Requested: <u>Council discretion</u>
Attachments :		Budgeted Item: <input type="radio"/> YES <input checked="" type="radio"/> NO

1. HYC Presentation

SUMMARY & RECOMMENDATIONS

The Houston Yacht Club is proud to host the 2016 United States Optimist Dingy Sailing Association National Championships. This event establishes the National Champions in the Optimist "OPTI" Class for Team racing, Girls and Red/Blue/White fleets. The event attracts over 300 of best OPTI sailors in the US and surrounding countries. The event is scheduled for July 28, 31, 2016.

The City of La Porte participated as a sponsor in 2011. Staff has received feedback from hoteliers that this event was successful in terms of room nights.

Mr. Patrick Gibson, Event Chair and Past Commodore of the Houston Yacht Club, will make a presentation to the Council.

Should the Council desire to participate as a sponsor for this event, there are funds up to \$10,000 available in the current FY16 budget (Community Festivals account) that could be re-allocated to the Other Professional Service account for this event. Doing so would not eliminate funding for any planned event on the books for the current fiscal year, as this account has historically completed the year under budget for each of the past several years.

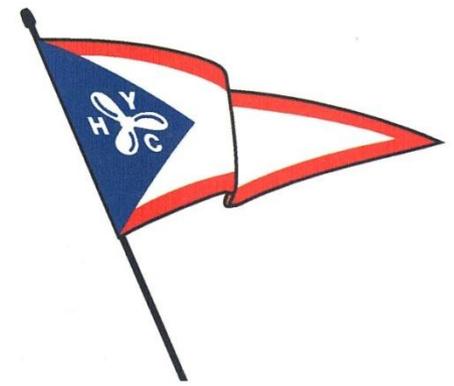
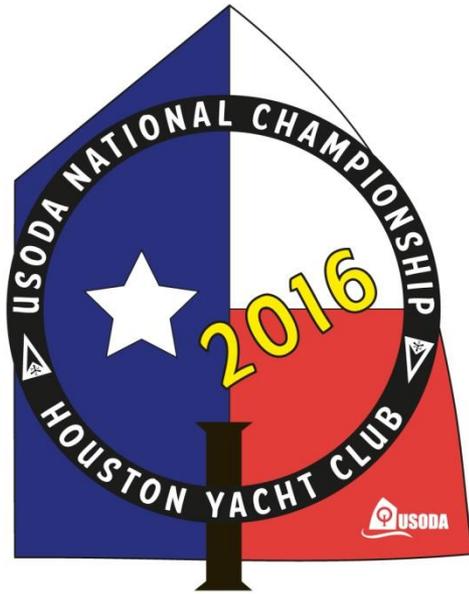
Action Required of Council:

Consider approval or other action to participate as a sponsor for the 2016 United States Optimist Dingy Sailing Association National Championships held at the Houston Yacht Club.

Approved for City Council Agenda

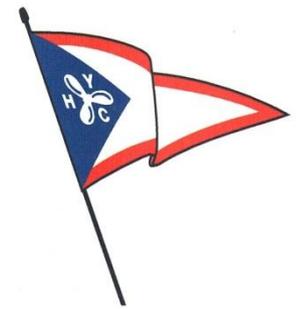
Corby D. Alexander, City Manager

Date

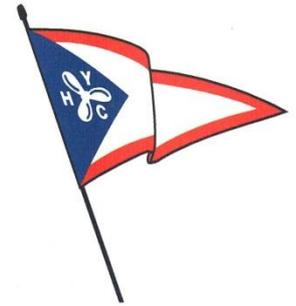


2016 USODA Opti Nationals
July 22– 31
Hosted by Houston Yacht Club
Sponsors Package

Opti cool!

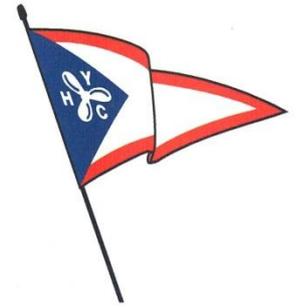


Introduction

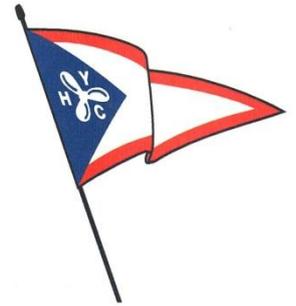


- Houston Yacht Club is proud to host the 2016 United States Optimist Dingy Sailing Association National Championships
- This event establishes the National Champions in the Optimist “OPTI” Class for Team racing, Girls and Red/Blue/White fleets
- The event attracts 300+ of best OPTI sailors in the US and surrounding countries
- We will attract national and world level attention through media and web presence
- Extensive exposure for your brand will be available through a variety of channels
- Your support will enhance the event’s exposure and contribute to the pursuit of excellence that is the hallmark of the youth sailors that participate
- You have the opportunity to attach your brand as part of the caliber these youth sailors demonstrate

The OPTI Village

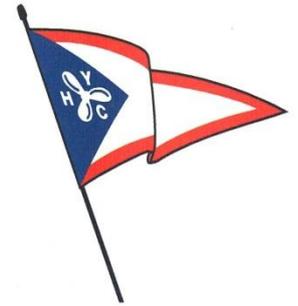


What is an OPTI?



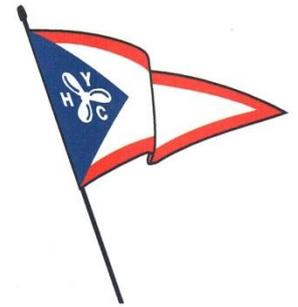
- “One Design” single handed boats
 - 8’ long – it’s a high tech bath tub
 - Exactly the same to ensure the skill of the sailor not the boat
 - Age limited for racing to 15 years old
 - These sailors can make these things go
- Given the age of the design and the sailors its one of the most prolific boats and sailed around the world
- Over 150,000 boats world wide and growing faster than any other boat

What is an OPTI Sailor



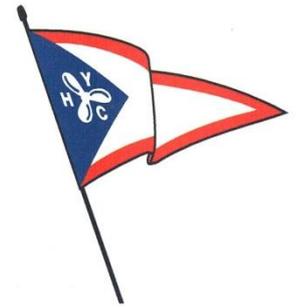
- At an early age OPTI sailing begins to instill important life skills
 - Social skills
 - Commitment
 - Independence
 - Fitness
 - Competition
 - Technical prowess
 - Problem Solving
 - Respect for competitors, adults and race officers
 - Understanding of rules
 - Respect for the environment
 - Corinthian spirit
- 85% of the Olympic sailing medalists got their start in the Optimist
- Many world champions in other classes got their start in OPTI's growing up

OPTI Sailors at Nationals

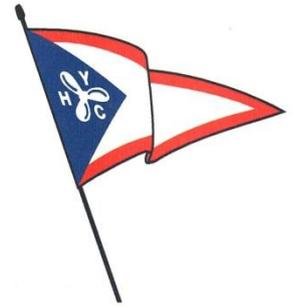


- Usually start at about 8 years old
 - Beginners to very advanced capability
- OPTI's are often the start for the most successful sailors
- 150,000 sailors in 110 countries
 - Nationals attracts 300+ entries
 - With families we expect 1,000 – 1,500 people
 - Sailors come from more than 20 states with extensive coverage from East Coast, Gulf Coast, West Coast and inland lake locations
 - OPTI sailors and their families are in the class an average of 5 years and travel extensively
 - OPTI sailors qualify for international teams and compete a variety of other countries

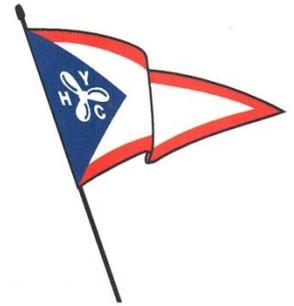
OPTIS OVERSEAS



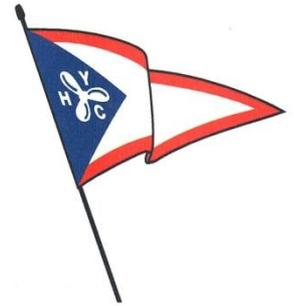
In Holland



Olympic Medalists

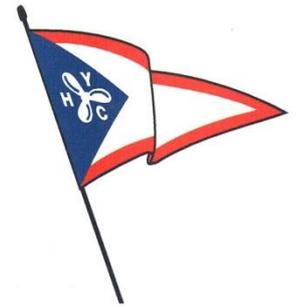


The Event



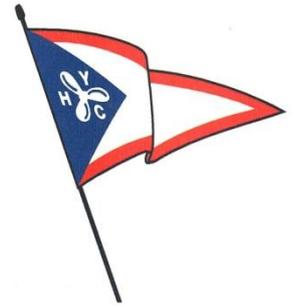
- Houston Yacht Club to host the 2016 USODA National Championship
 - July 24 – 26 Team Racing
 - July 27 Girls Nationals
 - July 28 – 31 Championship and Green Fleets
- Follows right on the heels of Texas Youth Race Week

Who's there



- We expect +300 sailors
 - 3 individual nationals events
 - Team race, girls and championship fleet
 - Green fleet for newest sailors
- Expect participants from more than 20 states and over 5 countries
- Parents and Grandparents will be onsite
 - And will patronize local hotels and establishments
- Media and web presence

A major undertaking and worth it



- Bay area sailors have been traveling extensively
 - These families have seen these regattas in action
 - People in the class have enjoyed events in the bay area before
- Expect +300 race boats/dollies; with associated family members, vehicles, coaches/boats, charter boat companies
- HYC and the bay offers a excellent racing venue, harbor and shore based facility
- Area race management capability
- Energized volunteers are the key and our area has proven its cooperative spirit
- HYC staff and membership are committed
- Local development offers ample lodging and entertainment options if needed.
- Good racing, good parties and good times for our guests....

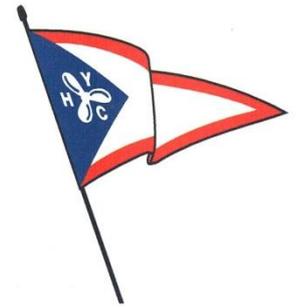
- Exposure for HYC, Galveston Bay area

- Sound like fun?!!

The Reward!



2011 Sponsors



and



Supertanker Sponsors



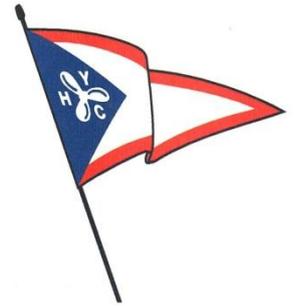
Tanker Sponsors



COGAN & PARTNERS LLP

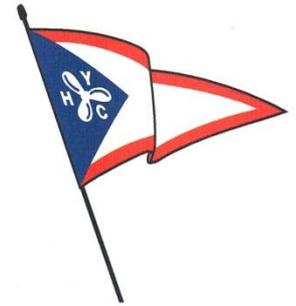


Why Sponsor?



- Support positive aspects that go with youth sailing
- Promotion of local businesses
- Numerous opportunities for exposure
 - Event website
 - Event media exposure
 - Signage at event location
 - Trades and give aways

SPONSOR LEVELS



- \$100.00 Dinghy
Your name on the website, event program, and banner
- \$500.00 Day Sailor
. . plus logo on event t-shirt, promotional materials and web-site link
- \$1000.00 Tanker
. . . plus ½ page ad in program, media recognition, join us for a social night with parents and competitors
- \$4000.00 Supertanker
. . . plus, full page ad in program, front-row, on-the-water seats for you and your guests.
- \$10000.00 Name the Regatta

Whatever the level of sponsorship, your support will be appreciated and acknowledged in many ways such as press releases, articles, banners, table cards, and website links. Houston Yacht Club will work with you to provide the recognition and privileges that fit your interests and level of giving.

Contributions handled through the Ragnot Amateur Sailing Association (RASA) a 501c3 whose mission is to develop youth through sailing related activities.

<https://sites.google.com/site/optinationals2011>

<http://usoda.org/>

<https://houstonyachtclub.com>

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: <u>February 22, 2016</u>	Appropriation
Requested By: <u>T. Leach</u>	Source of Funds: <u>037</u>
Department: <u>Administration</u>	Account Number: <u>037.6063.565.9997</u>
Report: <input checked="" type="radio"/> Resolution: <input type="radio"/> Ordinance: <input type="radio"/>	Amount Budgeted: <u>250,000.00</u>
Other: <input type="radio"/>	Amount Requested:
Attachments :	Budgeted Item: <input checked="" type="radio"/> YES <input type="radio"/> NO

1. Summary of Activities to Date

SUMMARY & RECOMMENDATIONS

This item has been placed on the agenda at the request of Councilmembers Zemanek, Kaminski and Earp.

The FY16 Hotel Motel Fund budget includes funding for the 125th Anniversary of City of La Porte, scheduled for calendar year 2017. Although the actual celebration events are some time away, it is anticipated that advance funding would be required to begin booking musical talent for the large scale concert that is to be the focal point of the year's festivities. In FY17, it is anticipated that an additional \$250,000 will be included to complete the project funding.

At this time, staff is prepared to present a summary of the preparations completed to date.

Action Required of Council:

None

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date



February 22, 2016

To: Mayor and City Council

Thru: Corby D. Alexander, City Manager

From: Traci E. Leach, Assistant City Manager

RE: 125th Celebration Preparation

While 2017 and the official 125th Anniversary celebration is quite a long way away, staff is currently starting to prepare and plan for the events that will ultimately take place in 2017. The vision for the 125th Anniversary will be to celebrate La Porte's past, its present, and its future. To that end, there are several items that are in the works now. Should you have any concerns about any of the initiatives outlined below, please do not hesitate to contact me.

1. **Event Planning Services RFP:** This document was advertised late December and one proposal was received on January 26. Staff from Parks and the City Manager's Office reviewed the proposal. Staff met with the respondent on February 3, 2016 and provided additional information that the respondent will use to generate a firm contract price for event administration and planning. Council approval will be required to effectuate the contract with the vendor and it is anticipated that the contract will be presented for Council consideration in March. Staff would like to have the special event coordinator under contract prior to this summer, as that is the time frame in which headliners for the event will need to be booked.
2. **Event Website:** A separate event website has been set up to serve as the primary landing page for all of the City's 125th marketing and advertising efforts. Staff envisions using this website as having a dual purpose- one to serve as the advertising backbone for collateral materials and two as a "legacy" site that will be useful beyond the 125th event. The website is www.laporte125.com and is currently live. At this time, it is the bare bones, but as the event gets closer, this site will be the go-to resource for everything related to the event itself and be a place where visitors can get La Porte history. Total cost for the website is \$200 annually, plus some small costs associated with the video conversion (less than \$1,000), if necessary. Here are just a few of the content pieces that the website will eventually include:
 - Event Information
 - Blog
 - Live webcam or time lapse of murals going up
 - Photo galleries of history
 - Videos from the museum converted for the website
3. **Wall Murals:** Staff is working through initial logistics to have several mural artists commissioned to create stunning murals in several locations that will point people to the event website. The murals will pay homage to our past, celebrate our present, and look to our future. Murals provide a very visual way to build some excitement for what's coming in 2017. In each mural, there will be an area that has the event website and the artists will be touch up those parts at the end of 2017 to simply point to the regular visitor's site. This way, the City will have a piece of that \$500,000 that will live on well past the events and will beautify the City! Proposed budget for all three murals is \$20,000. Proposed locations for the murals include:

- Texas Parks & Wildlife Building (Note: This is a location that would have both street facing walls painted. Ideally, this would be completed prior to the Mardi Gras event, which would put the 125th event website in front of thousands of potential visitors. The attached images shows a rough mock-up of what the mural will look like for the long wall facing E. Main Street. The finished product will have both “halves” of the images synced up – ie the foot bridge at the bottom will be the “link” from past to present.)
- Wave Pool Wall



- Prominent Location along Spencer (Note: Staff has not formally contacted the owner of the site that would be ideal from both a location and “canvas” standpoint. Once the Council has an opportunity to review this proposal, staff can begin moving forward with these discussions.)

The proposed mural artists are Anat Ronen and Gabriel Prusmack. Both have a distinctive style that will complement the images of La Porte that each would be painting and creating. Again, once the Council has provided direction regarding murals, staff can begin negotiations with the proposed artists.

- Anat Ronen: You can click this link to see more about Anat and view some of her work. She has completed work for Disney, the Houston Zoo, and the Museum of Fine Art just to name a few. <http://www.anatronen.com/about.html>
 - Gabriel Prusmack: You can click on this link to see more about Gabriel and view some of his work. As an aerosol artist, Gabriel’s work is a perfect fit for downtown mural art (TPW location, in particular). <http://www.gabrielprusmack.com/#home>
4. **Citizen Committee:** During the budget workshops, the Council expressed interest in appointing a citizen committee for the 125th Celebration. Past anniversary celebrations included citizen committees to help plan component pieces to the event. However, with a special event contract, that may not be as necessary this year. At this time, staff is requesting direction from the Council as to expectations regarding citizen committee participation, membership, and responsibilities.

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: February 22, 2016

Appropriation

Requested By: Kenith Adcox

Source of Funds:

Department: Police

Account Number:

Report: Resolution: Ordinance:

Amount Budgeted:

Other:

Amount Requested:

Budgeted Item: YES NO

Attachments :

1. 2015 Racial Profiling Report

SUMMARY & RECOMMENDATIONS

The attached report is provided in accordance with Article 2.132 (7) of the Texas Code of Criminal Procedures. The Code requires that the police department annually report, to its governing body, data collected on the race or ethnicity of individuals stopped for traffic violations and subsequently cited, searched and/or arrested.

The report indicates that the La Porte Police Department is fully in compliance with all relevant Texas laws concerning racial profiling, including the existence of a formal policy prohibiting racial profiling by its officers, officer training, and the collection of data in compliance with the law. Additionally, a review of internal administrative records indicated that during 2015 the department received no complaints that could be categorized as involving some type of racial profiling. As a result of this analysis, and the listed statistics, it is believed that the officers of the La Porte Police Department are operating appropriately and without bias relating to individual violator race, ethnicity, or national origin.

Action Required of Council:

Acceptance of the 2015 La Porte Police Department Racial Profiling Report as presented by the Chief of Police.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date



City of La Porte

Established 1892

Police Department

Recognized as a Best Practices Agency by
the Texas Association of Police Chiefs



January 25th, 2016

To: La Porte City Council
Thru: Corby Alexander, City Manager
From: Kenith Adcox, Chief of Police
Subject: Racial Profiling Report for the La Porte Police Department

Honorable Council Members:

The following report is provided in accordance with Article 2.132 (7) of the Texas Code of Criminal Procedures. The Code requires that the police department annually report, to its governing body, data collected on the race or ethnicity of individuals stopped for traffic violations and subsequently cited, searched and/or arrested. Reporting must take place on or before March 1st of each year.

The following report meets this requirement by providing a detailed analysis of the La Porte Police Department's policies, training, and statistical information on racial profiling for the year 2015. To assist City Council in their examination of the included data, detailed demographic data has also been provided relating to the City of La Porte, Harris County, and the State of Texas.

For the purposes of this report and analysis, the following definition of racial profiling is used: *racial profiling means a law enforcement-initiated action based on an individual's race, ethnicity, or national origin rather than on the individual's behavior or on information identifying the individual as having engaged in criminal activity (Texas CCP Article 3.05).*

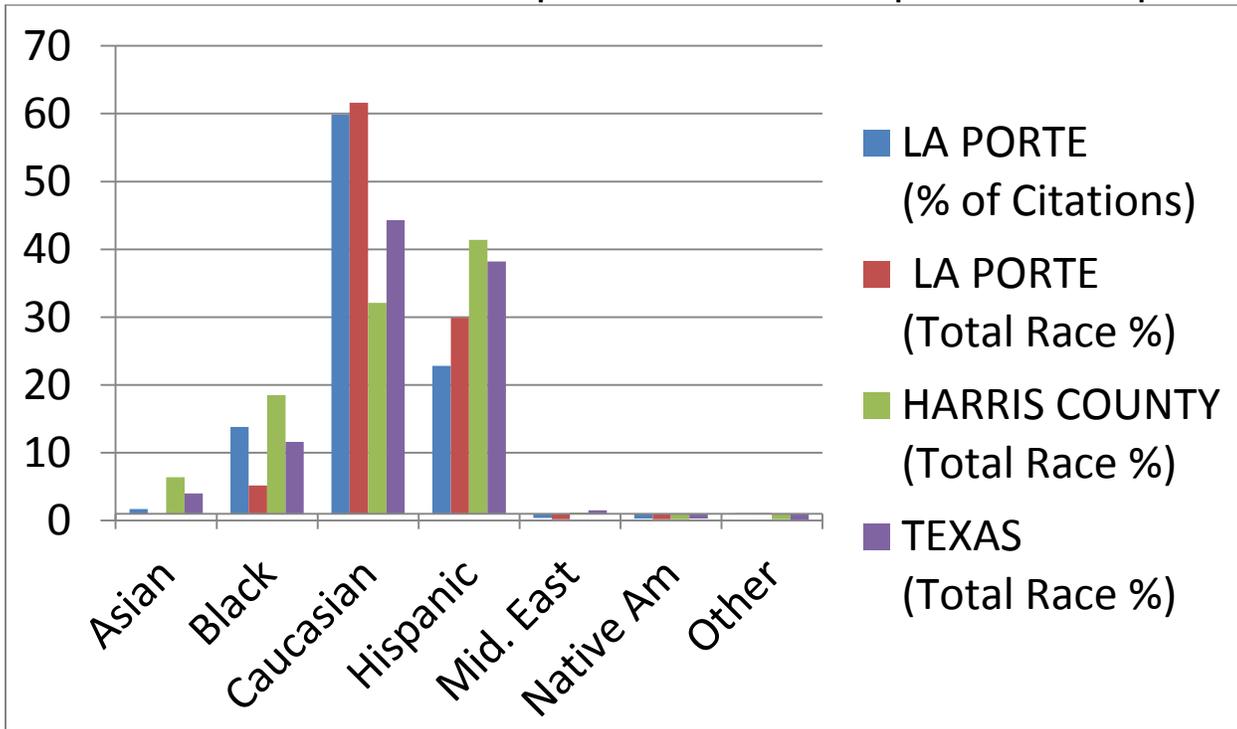
La Porte Police Department Policy/ Training on Racial Profiling

A review of La Porte Police Department regulation 2.400 provides evidence that the department has adopted policies in compliance with Article 2.132 of the Texas Code of Criminal Procedure (see Appendix A). There are several specific requirements mandated by Article 2.132 that a law enforcement agency's Racial Profiling Policy must address. Each of these requirements are covered in the La Porte Police Department's Racial Profiling Policy, which provides clear direction that any form of racial profiling is prohibited and that officers found engaging in inappropriate profiling may be disciplined up to and including termination. The regulations also provide a very clear statement of the agency's philosophy regarding equal treatment of all persons regardless of race or ethnicity. All members of the La Porte Police Department have received formal training required by the State of Texas relating to Racial Profiling and have been provided, and signed for copies, of the departmental policy in question. Additionally, the policy is required to be reviewed with all employees by supervisors on a bi-annual basis.

La Porte Police Department Statistical Data on Racial Profiling

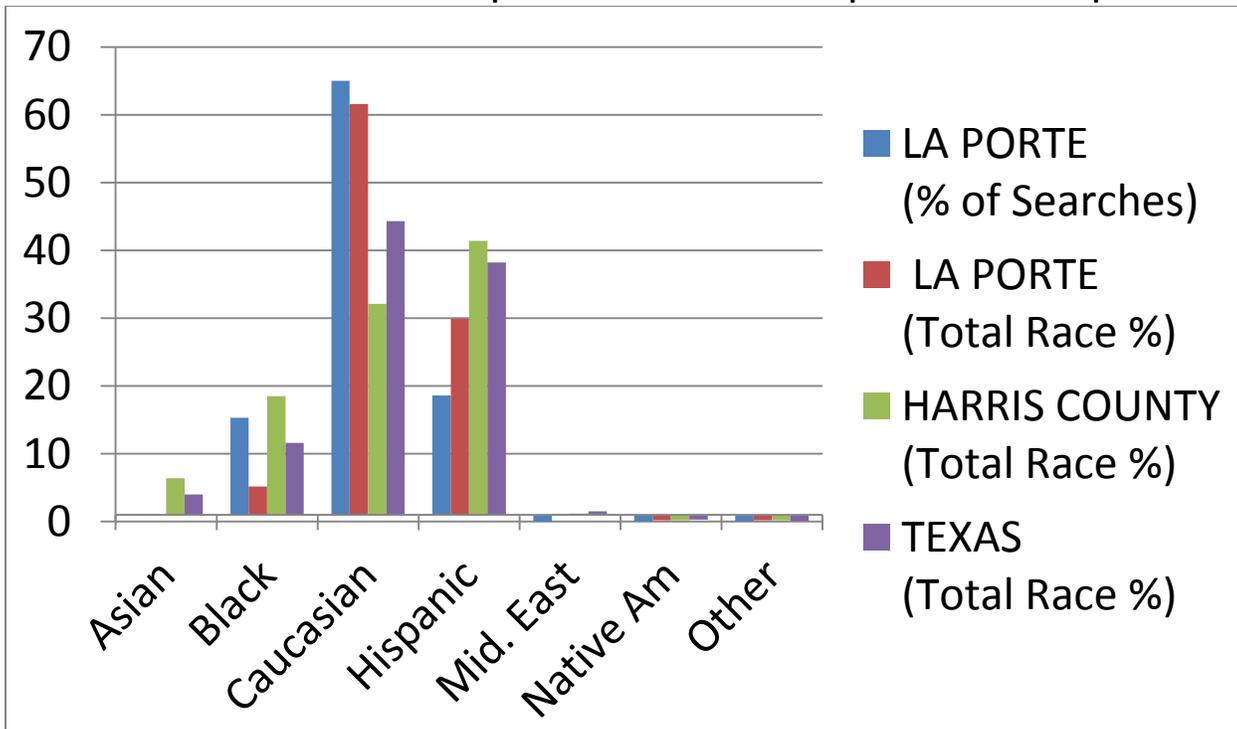
In accordance with Departmental Policy, Officers of La Porte Police Department submitted statistical information on all contacts made with motorists in 2015 and accompanying information on the race of the person contacted. This data has been aggregated and is presented in the below tables, accompanied by relevant information on searches, arrests, and demographic information.

LPPD Citations Issued Compared with Overall Race Representation in Population



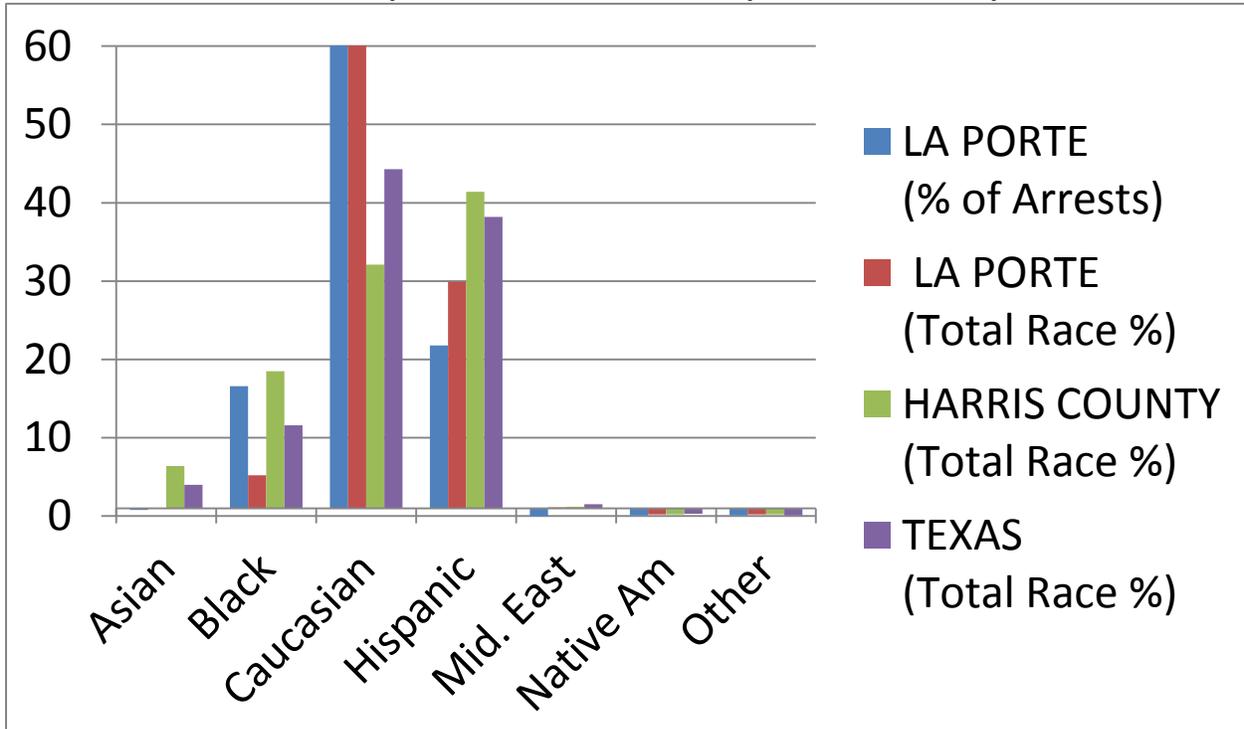
Race	La Porte PD Motorist Citations	LPPD Percent Contacted by Race	La Porte Population Representation	Harris County Population Representation	Texas Population Representation
Asian	189	1.7%	1.0%	6.4%	4.0%
Black	1,572	13.8%	5.2%	18.5%	11.6%
Caucasian	6,804	59.9%	61.6%	32.1%	44.3%
Hispanic	2,601	22.8%	29.9%	41.4%	38.2%
Mid. East	43	0.4%	1.9%	1.2%	1.5%
Native Am	36	0.3%	0.2%	0.2%	0.3%
Other	121	1.1%	0.2%	0.2%	0.1%
Total	11,366	100%	100%	100%	100%

LPPD Searches Compared with Overall Race Representation in Population



Race	LPPD Searches	Without Consent	With Consent	LPPD Percent Searched by Race	La Porte Population Representation	Harris County Population Representation	Texas Population Representation
Asian	2	1	1	1.1%	1.0%	6.4%	4.0%
Black	28	17	11	15.3%	5.2%	18.5%	11.6%
Caucasian	119	93	26	65.0%	61.6%	32.1%	44.3%
Hispanic	34	29	5	18.6%	29.9%	41.4%	38.2%
Mid. East	0	0	0	0.0%	1.1%	1.2%	1.5%
Native Am	0	0	0	0.0%	0.2%	0.2%	0.3%
Other	0	0	0	0.0%	0.2%	0.2%	0.1%
Total	183	140	43	100%	100%	100%	100%

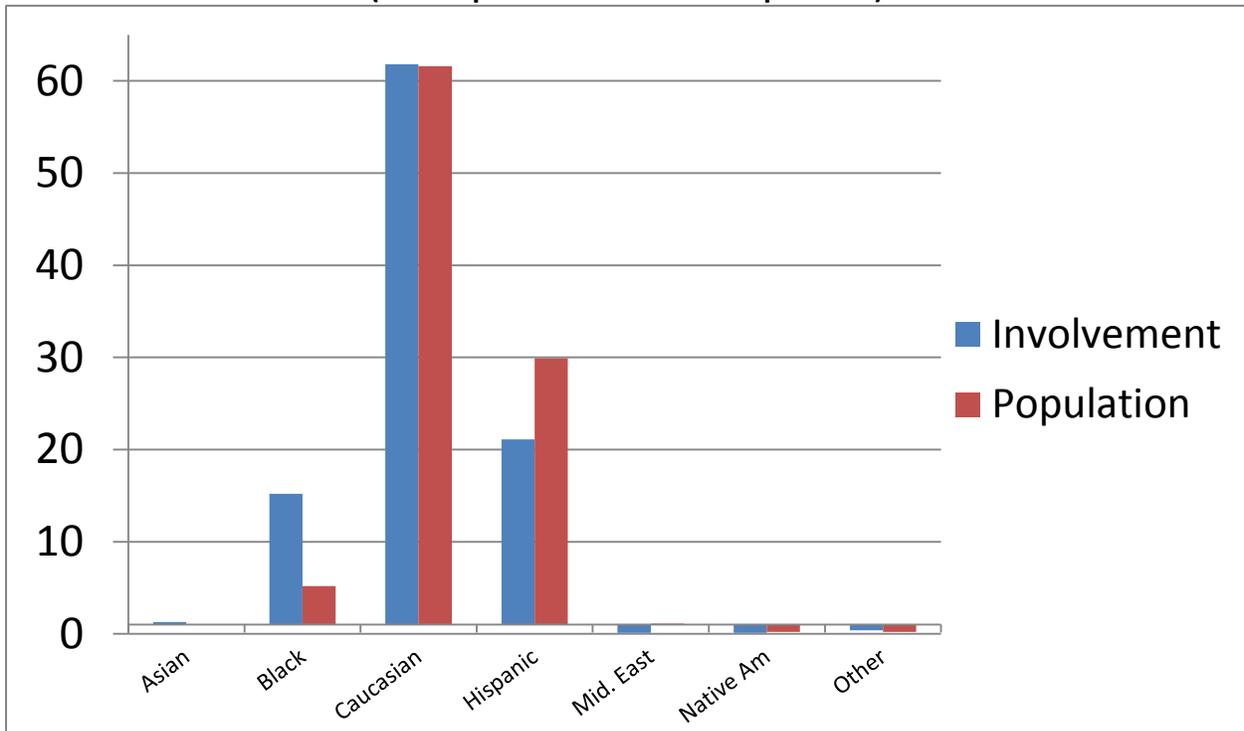
LPPD Arrests Compared with Overall Race Representation in Population



Race	LPPD Arrests	La Porte PD Percent Arrested by Race	La Porte Population Representation	Harris County Population Representation	Texas Population Representation
Asian	10	0.8%	1.0%	6.4%	4.0%
Black	198	16.6%	5.2%	18.5%	11.6%
Caucasian	723	60.6%	61.6%	32.1%	44.3%
Hispanic	260	21.8%	29.9%	41.4%	38.2%
Mid. East	0	0.0%	1.1%	1.2%	1.5%
Native Am	1	0.1%	0.2%	0.2%	0.3%
Other	2	0.1%	0.2%	0.2%	0.1%
Total	1,194	100%	100%	100%	100%

Overall involvement by Race for LPPD Contacts and Arrests

(In Comparison to La Porte Population)



Race	La Porte PD % of Race Involvement	La Porte Population Representation	Harris County Population Representation	Texas Population Representation
Asian	1.3%	1.0%	6.4%	4.0%
Black	15.2%	5.2%	18.5%	11.6%
Caucasian	61.8%	61.6%	32.1%	44.3%
Hispanic	21.1%	29.9%	41.4%	38.2%
Mid. East	0.1%	1.1%	1.2%	1.5%
Native Am	0.1%	0.2%	0.2%	0.3%
Other	0.4%	0.2%	0.2%	0.1%
Total	100%	100%	100%	100%

The above statistics seem to indicate that Black drivers were contacted and arrested incident to traffic violations at a rate higher than the percentage of their respective residency within the City of La Porte. While noticeable, easy determinations regarding whether or not La Porte officers have “racially profiled” a given motorist are difficult given the fact that many drivers stopped by police officers are not residents of La Porte and may be traveling within or through the City from other areas of the county/state/country. As detailed above, these areas are much more highly represented by minority populations and may therefore account for larger percentages of non-resident traffic offenders, making comparisons relating strictly to La Porte area populations impractical.

Additionally, the absence of any verifiable race/ethnicity data on the driver's license is troubling given the possibility that officers may misclassify individuals. This is a particular problem when dealing with citizens who are of mixed racial decent. As such, the validity of any racial/ethnic disparities discovered in the aggregate level data becomes threatened in direct proportion to the number of subjective "guesses" officers are forced to

make when trying to determine an individual's racial/ethnic background. This may account for why Hispanic drivers are represented at a rate far lower than local, county, and state population projections, while Caucasian and Black drivers are more highly represented. In other words, officers may, for example, be listing mixed race drivers as being Caucasian or Black, when these individuals may, for census purposes, have been identified as Hispanic.

Finally, it is important to note that the included census data represents 2014 and 2015 U.S. Census population figure estimates according to Demographic Profile Data of General Population and Housing Characteristics representing all age groups, yet does not take into account a specific combination of age and race regarding the percentage of the drivers who were actually stopped. Additionally, while the 2015 population figure estimates are represented, updates of the actual demographic statistics for are not yet available. Still, the La Porte Police Department is committed to providing public safety without bias of any type and will continue to closely track, monitor, and regulate employee activities in order to ensure that biased-based policing does not occur.

In summary, the foregoing analysis shows that the La Porte Police Department is fully in compliance with all relevant Texas laws concerning racial profiling, including the existence of a formal policy prohibiting racial profiling by its officers, officer training, and the collection of data in compliance with the law. Additionally, a review of internal administrative records indicated that during 2015 the department received no complaints that could be categorized as involving some type of racial profiling. As a result of this analysis, and the listed statistics, it is my belief that the officers of the La Porte Police Department are operating appropriately and without bias relating to individual violator race, ethnicity, or national origin.

Respectfully Submitted,

Kenith R. Adcox
Chief of Police

Appendix A

**LA PORTE POLICE DEPARTMENT
GENERAL ORDERS**

SUBJECT: Bias Based/Racial Profiling Prohibited
GENERAL ORDER 2.400
DATE: 101513
REFERENCE: GO 4.008 Mobile Video (In Car) Recording Equipment
SPECIAL INSTRUCTIONS:
DISTRIBUTION: Sworn Personnel
NO. PAGES: 6

SECTION 1 PURPOSE

To comply with the Texas Code of Criminal Procedure Article 2.132

To reaffirm this Department's commitment to unbiased policing in all its encounters between an officer and any person.

To reinforce procedures that serve to ensure public confidence and mutual trust through the provision of services in a fair and equitable fashion.

To protect our officers from unwarranted accusations of misconduct when they act within the dictate of departmental policy and the law.

SECTION 2 POLICY

It is the policy of this Department to police in a proactive manner and to vigorously investigate suspected violations of law. Officers shall actively enforce municipal, state and federal laws in a responsible and professional manner, without regard to race, ethnicity or national origin, or on the basis of other criteria (ex. racial or ethnic stereotypes, sexual orientation, etc.), rather than upon the individual's behavior, activity, or other lawful reasons for the law enforcement action. Officers are strictly prohibited from engaging in bias based/racial profiling as defined in this policy. This policy shall be applicable to all persons, whether drivers, passengers or pedestrians.

Officers shall conduct themselves in a dignified and professional manner at all times when dealing with the public. Two of the fundamental rights guaranteed by both the United States and Texas constitutions are equal protection under the law and freedom from unreasonable searches and seizures by government agents. The right of all persons to be treated equally and to be free from unreasonable searches and seizures must be respected. Bias based/racial profiling is an unacceptable patrol tactic and will not be condoned.

This policy shall not preclude officers from engaging in consensual contacts or offering assistance, such as initiating contact upon observing a substance leaking from a vehicle, a flat tire, or someone who appears to be ill, lost or confused. Nor does this policy prohibit stopping someone suspected of a crime based upon observed actions and/or information received about the person.

SECTION 3 DEFINITIONS

A. Bias based/racial profiling – A law enforcement-initiated action based solely upon an individual's race, ethnicity, national origin, sexual orientation, appearance, clothing/dress, or other elements rather than on the individual's behavior or on information identifying the individual as having engaged in criminal activity.

Such profiling pertains to persons who are viewed as suspects or potential suspects of criminal behavior. The term is not relevant as it pertains to witnesses, complainants or other citizen contacts. The prohibition against bias based/racial profiling set forth by this policy does not preclude the use of such elements when used as legitimate factors in a detention decision when used as part of an actual description of a specific suspect for whom an officer is searching. Examples of profiling include but are not limited to the following.

- a. Citing a driver who is speeding in a stream of traffic where most other drivers are speeding because of the cited driver's race, ethnicity or national origin.
- b. Detaining the driver of a vehicle based on the determination that a person of that race, ethnicity or national origin is unlikely to own or possess that specific make or model of vehicle.
- c. Detaining an individual based upon bias based/racial profiling does not belong in a specific part of town or a specific place.
- d. A law enforcement agency can derive at two principles from the adoption of this definition of profiling:
- e. Police may not use stereotypes as factors in selecting whom to stop and search, though police may use race in conjunction with other known factors of the suspect.
- f. Law enforcement officers may not use racial, ethnic or other stereotypes as factors in selecting whom to stop and search. Bias based/racial profiling is not relevant as it pertains to witnesses, complainants or other citizen contacts.

B. Race or Ethnicity – Of a particular decent, including Caucasian, African, Hispanic, Asian, Middle Eastern, or Native American.

C. Pedestrian Stop – An interaction between a peace officer and an individual who is being detained for the purpose of a criminal investigation in which the individual is not under arrest.

D. Traffic Stop – A peace officer that stops a motor vehicle, for an illegal violation of a law or ordinance regulating traffic.

E. Officer Initiated Stop/Activity – A peace officer stops or initiates an activity based solely on his own observations and initiative, not related to a dispatched call for service.

SECTION 4 TRAINING

A. Officers are responsible to adhere to all Texas Commission on Law Enforcement Officer Standards and Education (TCLEOSE) training requirements as mandated by law.

B. All officers shall complete TCLEOSE training and education programs on racial profiling as prescribed by TCLEOSE as part of their continuing education. Officers will additionally attend other in-service training that is related to the core issue of racial profiling. The Support Services Sergeant will maintain training records of those courses and recommend further training as it may be developed.

SECTION 5 COMPLAINT INVESTIGATION

A. The Department shall accept complaints from any person who alleges he or she has been stopped or searched based on racial, ethnic, national origin or other bias based/racial profiling. No person shall be

discouraged, intimidated or coerced from filing a complaint, nor discriminated against because he or she filed such a complaint.

B. Any Officer who receives an allegation of bias based/racial profiling, to include the Officer making the initial stop, shall direct the individual on how to contact the shift supervisor who will initiate the complaint process.

C. The complaint will be investigated in a timely manner.

D. If the bias based/racial profiling complaint is sustained, it may result in appropriate corrective and/or disciplinary action, up to and including indefinite suspension based on the nature of the sustained allegation.

SECTION 6 PUBLIC EDUCATION

The Department will inform the public of its policy against bias based/racial profiling and the citizen complaint process. Methods that may be utilized to inform the public include but are not limited to local newspapers, La Porte's Public Access Television Channel, brochures, presentations to Citizens Police Academy, Alumni, Civic Associations, Chamber of Commerce, and the City's Website. Additionally, information will be made available as appropriate in English and Spanish.

SECTION 7 CITATION DATA COLLECTION AND REPORTING

A. An officer is required to collect information relating to traffic stops in which a citation is issued. On the citation or designated form officers must include:

1. The violator's race or ethnicity;
2. Whether a search was conducted;
3. Was the search consensual, and
4. Was the violator arrested for this cited violation or any other violation.

B. By March 1st of each year, the Department shall submit a report to the City Manager and City Council that includes the information gathered by the citations during the preceding year. The report will include:

- a. A breakdown of citations by race and ethnicity;
- b. Number of citations that resulted in a search;
- c. Number of searches that were consensual, and
- d. Number of citations that resulted in custodial arrest for this cited violation or any other violation

SECTION 8 OFFICERS UTILIZING VIDEO AND AUDIO EQUIPMENT

A. Any time an Officer of the Department makes a traffic or pedestrian stop, which is capable of being recorded with audio-video equipment or with audio recording equipment (electronic recordings), the stop shall be so recorded. If an officer makes any electronic recordings of a traffic or pedestrian stop, which results in the issuance of a citation or an arrest, the Officer shall:

1. Insure that the required information in Section 7A is properly entered on the citation.
2. Complete the Pedestrian / Traffic Stop Record as required in Section 9, if appropriate.

B. The Department shall retain all electronic recordings of each traffic and pedestrian stop for at least 90 days after the date of the stop. If a complaint is filed with the Department alleging an Officer has engaged in bias based/racial profiling, then the Department shall retain any electronic recordings as evidence of the stop until the final disposition of the complaint.

C. Shift Supervisors shall ensure that Officers of this Department are making electronic recordings of their traffic and pedestrian stops.

D. If the Police vehicle is not fitted with equipment to make any electronic recordings of traffic or pedestrian stops, or the equipment is malfunctioning or otherwise not operable at the time of the stop, then the officer shall make a written record of the stop as required by Section 9 of this policy.

SECTION 9 OFFICERS MAKING PEDESTRIAN AND TRAFFIC STOPS WITHOUT VIDEO / AUDIO EQUIPMENT

A. If an Officer stops a motor vehicle for an alleged violation of a law or ordinance regulating traffic, or stops a pedestrian for any suspected offense, but fails to make or is incapable of making any electronic recordings of the stop, then the Officer shall record and report the following information on the form designated as the Pedestrian / Traffic Stop Record. This form shall minimally require:

1. The activity number for the stop.
2. The date of the stop.
3. An indication whether the stop was Call Initiated or Officer Initiated.
4. An indication whether the person stopped is a resident or non-resident.
5. A physical description of each person detained as a result of the traffic stop, including:
 - a. The person's gender;
 - b. The person's race or ethnicity, as stated by the person or as determined by the officer to the best of his/her ability;
6. The street address or approximate location of the stop.
7. The suspected offense or traffic law or ordinance alleged to have been violated.
8. Whether the Officer conducted a search as a result of the stop and, if so, whether the person detained consented to the search.
9. Whether probable cause to search existed and, if so, the fact(s) supporting the existence of that probable cause.
10. Whether any contraband was discovered in the course of the search and, if so, the type of contraband discovered.
11. Whether the Officer made an arrest as a result of the stop and/or search, and, if so, a statement of the offense charged.
12. Whether the Officer issued a warning or a citation as a result of the stop and if so, a statement of the offense charged.
13. The Officer's Employee Number.

B. This Department shall compile and analyze the information contained in these individual reports. Not later than March 1st of each year, this Department shall submit a report to the City Manager and City Council containing the information compiled from the preceding year in a manner they approve. This report shall include:

1. A comparative analysis of the information contained in the individual reports in order to:
 - a. Determine the prevalence of bias based/racial profiling by officers in this Department; and
 - b. Examine the disposition of traffic and pedestrian stops made by this Department's Officers, including searches resulting from stops.
2. This report will not include identifying information about an Officer who makes a stop or about an individual who is stopped or arrested by an Officer.

SECTION 10 SUPERVISORY REVIEWS

- A.** Recordings are to be randomly reviewed to assist in periodic assessment of officer performance, determine whether the recording equipment is being fully and properly used, and to identify material that may be appropriate for training. Supervisors assigned to the Patrol and Traffic Division shall conduct a minimum of two random reviews of recordings involving various officers under their supervision every two weeks. The reviews shall be documented in the OSSI MOB V system, noting the name of the reviewing supervisor, the date and time reviewed, and the unit number reviewed. Findings/dispositions of the review, and supervisor's recommendations for actions if appropriate (commendations, corrective actions, etc) shall also be noted in the system.
- B.** The Assistant Chief of the Patrol Bureau shall conduct an audit of the system the first part of each month and shall verify that all appropriate supervisors are in compliance with this general order, and ensure that the log is accurately completed. The Assistant Chief shall notify the Chief of Police no later than the 10th day of each month of his findings.

SECTION 11 LIABILITY

Under the Code of Criminal Procedure Article 2.136 Liability, a Peace Officer is not liable for damage arising from an act relating to the collecting or reporting of information as required under Article 2.133 and Article 2.134.

SECTION 12 EXEMPTION

Under the Code of Criminal Procedure Article 2.135 there is a provision that agencies using video and audio equipment are not required to meet the requirements of Section 9 of this procedure.

Authority:

*Kenith R. Adcox
Chief of Police*



**Council Agenda Item
February 22, 2016**

10. (b) Receive report of the La Porte Development Corporation Board – Councilmember Engelken



Council Agenda Item February 22, 2016

11. ADMINISTRATIVE REPORTS

- Zoning Board of Adjustment Meeting, Thursday, February 25, 2016
- La Porte Development Corporation Board Meeting, Monday, March 14, 2016
- City Council Meeting, Monday, March 14, 2016
- City Council Meeting, Monday, March 28, 2016

12. 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 Clausen, J. Martin, K. Martin, Kaminski, Zemanek, Leonard, Engelken, Earp and Mayor Rigby

13. 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 551.074 – 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 Secretary Patrice Fogarty

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

15. ADJOURN
