

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
Mayor Pro-Tem
Councilmember District 4
JAY MARTIN
Councilmember District 5
NANCY OJEDA
Councilmember District 6

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a Regular Meeting of the La Porte City Council to be held September 25, 2017, 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 Shane Klinkerman, First Assembly Of God.
3. **PLEDGE OF ALLEGIANCE**– The Pledge of Allegiance will be led by Councilmember Daryl Leonard.
4. **PUBLIC COMMENTS** (Limited to five minutes per person.)
5. **CONSENT AGENDA** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
 - (a) Consider approval or other action regarding the minutes of the City Council meeting held on September 11, 2017 and minutes of City Council members attending the Chapter 172 Employees/Retiree Insurance and Benefits Board meeting held on September 18, 2017 - P. Fogarty
 - (b) Consider approval or other action authorizing the City Manager to execute an agreement with companies located within the Battleground Industrial District for provision of emergency medical services by the City of La Porte - R. Nolen
 - (c) Consider approval or other action regarding a Resolution authorizing the City Manager to sign a grant for participation in the La Porte Rifle Resistant Body Armor - K. Adcox
 - (d) Consider approval or other action awarding Bid #17025 for Annual Mowing Contract - M. Huber
6. **PUBLIC HEARINGS AND ASSOCIATED ORDINANCES**
 - (a) Public hearing to receive comments on the recommendation of the Dangerous Building Inspection Board for condemnation of dangerous/substandard building located at 621 W. Main St.; consider approval or other action regarding an Ordinance providing for condemnation of dangerous/substandard building located at 621 W. Main St. - M. Huber
7. **ORDINANCES/RESOLUTIONS/AUTHORIZATIONS**
 - (a) Consider approval or other action regarding recommendation from the Chapter 172 Employee/Retiree Insurance and Benefits Board concerning plan design and premium schedule change for the 2018 plan year - M. Hartleib
 - (b) Consider approval or other action regarding an Ordinance approving and adopting the City of La Porte, Texas' Fiscal Year 2017-2018 Proposed Budget - M. Dolby **(This item was postponed at the September 11, 2017 City Council Meeting)**

- (c) Consider approval or other action regarding vote ratifying increase of revenue from property tax reflected in 2017-2018 Fiscal Year Budget - M. Dolby (**This item was postponed at the September 11, 2017 City Council Meeting**)
- (d) Consider approval or other action regarding a Resolution adopting the 2017 Appraisal Roll of the Harris County Appraisal District - M. Dolby (**This item was postponed at the September 11, 2017 City Council Meeting**)
- (e) Consider approval or other action regarding an Ordinance establishing the tax rate for the current tax year (2017) for a total tax rate of \$0.71 per hundred dollar valuation - M. Dolby (**This item was postponed at the September 11, 2017 City Council Meeting**)
- (f) Consider approval or other action regarding adopting a Resolution nominating a candidate to the Harris County Appraisal District's board of directors - P. Fogarty

8. ADMINISTRATIVE REPORTS

- City Council Meeting, Monday, October 9, 2017
- Planning and Zoning Commission Meeting, Thursday, October 19, 2017
- City Council Meeting, Monday, October 23, 2017
- Fiscal Affairs Committee Meeting, Monday, October 23, 2017
- Zoning Board of Adjustment Meeting, Thursday, October 26, 2017

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

10. ADJOURN

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

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

CERTIFICATION

I certify that a copy of the September 25, 2017 , agenda of items to be considered by the City Council was posted on the City Hall bulletin board on September ____, 2017 .

Patrice Fogarty



**Council Agenda Item
September 25, 2017**

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Shane Klinkerman, First Assembly Of God.
3. **PLEDGE OF ALLEGIANCE**– The Pledge of Allegiance will be led by Councilmember Daryl Leonard.
4. **PUBLIC COMMENTS** (Limited to five minutes per person.)



Council Agenda Item September 25, 2017

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MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LA PORTE SEPTEMBER 11, 2017

The City Council of the City of La Porte met in a regular meeting on **Monday, September 11, 2017**, 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:

1. **CALL TO ORDER** – Mayor Rigby called the meeting to order at 6:00 p.m. Members of Council present: Councilmembers Ojeda, J. Martin, K. Martin, Kaminski, Engelken, Zemanek, Leonard, and Earp. Also present were City Secretary Patrice Fogarty, City Manager Corby Alexander, and Assistant City Attorney Clark Askins.
2. **INVOCATION** – The invocation was given by Pastor Maurice Villarreal, First Baptist Church.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance was led by Councilmember John Zemanek.
4. **PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS**
 - (a) Proclamation – 811 Safe Digging Day - Mayor Rigby

Mayor Rigby presented a proclamation to Peyton Ross, Phil Barker and Lisa Riggins for 811 Safe Digging Day.
 - (b) Presentation – Crime Stoppers for the City of La Porte Police Department – Mayor Rigby

Mayor Rigby welcomed Michelle Sacks, with Crime Stoppers of Houston, who presented City of La Porte Sgt. Matt Novosad with the Crime Stoppers of Houston Superhero Sidekick Award.
5. **PUBLIC COMMENTS** (Limited to five minutes per person.)

Philip Dunn, 701 San Jacinto St., addressed Council in regards to consent item 7(d) the Speed and Intersection Traffic Control (STEP) Grant and asked Council to pull the item for discussion.

Gary Nixon, 410 N. Shady Lane, addressed Council and thanked the City for the rapid response of clearing storm debris after Hurricane Harvey and expressed concerns of the code violations, speeding and drainage issues in his neighborhood.

Bruce Bramlett withdrew his request to speak.

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 meeting held August 14-15, 2017 – P. Fogarty
- (b) Consider approval or other action regarding the Tax Assessor's certified 2017 ad valorem anticipated collection rate for the City of La Porte – M. Dolby
- (c) Consider approval or other action authorizing the City Manager to execute a contract with Dr. Oscar Boultinghouse to serve as Medical Director for the City of La Porte Department of Emergency Medical Services – R. Nolen
- (d) Consider approval or other action regarding a Resolution authorizing the City Manager to sign a grant award for Speed and Intersection Traffic Control (STEP) Grant – K. Adcox
- (e) Consider approval or other action to include sponsorship funding for the Battleship TEXAS anthem video production – C. Alexander
- (f) Consider approval or other action authorizing the Mayor to execute an agreement between the City of Shoreacres and the City of La Porte Police Department to provide Jail and Emergency Dispatch Services – K. Adcox
- (g) Consider approval or other action regarding proposed Meet and Confer Agreement between the City of La Porte and the La Porte Police Officers' Association effective October 1, 2017 – M. Hartleib
- (h) Consider approval or other action awarding Bid #17023 for Digester Aeration System Modification for Little Cedar Bayou Wastewater Treatment Plant Re-Bid – D. Pennell

Songwriter Susan Giacona explained Consent Item E and sang the song provided as an exhibit.

Consent Agenda Items D, F and G were singled out for questions.

Councilmember Engelken made a motion to approve all Consent Agenda Items pursuant to staff recommendations. Councilmember Leonard seconded the motion. **MOTION PASSED UNANIMOUSLY 9/0.**

7. PUBLIC HEARINGS AND ASSOCIATED ORDINANCES

- (a) Public hearing to receive comments regarding the City of La Porte, Texas Fiscal Year 2017-2018 Proposed Budget – M. Dolby

The public hearing opened at 6:44 p.m.

Finance Director Michael Dolby presented a summary.

Councilmember Zemanek asked what is the projected increase of activity at the La Porte Municipal Airport with the proposed improvements. City Manager Corby Alexander informed him that the improvements are for maintenance at the airport.

Martha Gillett, 2601 S. Broadway #27, addressed Council and provided information on the creation of the Chapter 172 Employee Retiree Insurance and Benefits Committee and expressed concerns regarding agenda items for committee members not being available in time for studying the issues and the health design plan not being listed as an agenda item in the proposed budget.

There being no further public comments, the public hearing closed at 7:20 p.m.

- (b) Consider approval or other action regarding an Ordinance approving and adopting the City of La Porte, Texas' Fiscal Year 2017-2018 Proposed Budget – M. Dolby

Finance Director Michael Dolby presented a summary.

There was discussion regarding the cost of health care insurance and the operation and duties of the Chapter 172 Employee Retiree Insurance and Benefits Committee.

Councilmember Earp made a motion to postpone approving and adopting the City of La Porte Texas' Fiscal Year 2017-2018 Proposed Budget until the September 25, 2017, meeting. Councilmember Zemanek seconded. **MOTION PASSED 8/1.**

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

8. ORDINANCES/RESOLUTIONS/AUTHORIZATIONS

- (a) Consider approval or other action regarding vote ratifying increase of revenue from property tax reflected in 2017-2018 Fiscal Year Budget – M. Dolby

Councilmember Earp made a motion to postpone items 8(a-c) until the September 25, 2017, meeting. Councilmember Engelken seconded. **MOTION PASSED 8/1.**

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

- (b) Consider approval or other action regarding a Resolution adopting the 2017 Appraisal Roll of the Harris County Appraisal District – M. Dolby

See action on 8(a) above.

- (c) Consider approval or other action regarding an Ordinance establishing the tax rate for the current tax year (2017) for a total tax rate of \$0.71 per hundred dollar valuation – M. Dolby

See action on 8(a) above.

9. DISCUSSION AND POSSIBLE ACTION

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

City Secretary Patrice Fogarty presented a summary.

Councilmember Ojeda nominated Maisie Barringer to Position 6 on the Building Codes Appeals Board; Cambria Beasley on the La Porte Area Water Authority; and Doyle Black to the La Porte Development Corporation Board in the Citizen 2 Position.

Councilmember J. Martin nominated Dewey Walls to the La Porte Fire Control Prevention & Emergency Medical Services District Board.

Councilmember Ojeda made a motion to appoint members nominated to the open positions and also the expiring positions as provided in the staff write-up, and to ratify the City Manager's appointment of Les Bird to the Civil Service Commission. Councilmember Kaminski seconded. **MOTION PASSED UNANIMOUSLY 9/0.**

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

- (b) Discussion and possible action regarding drainage related needs for the La Porte Municipal Airport and the City of La Porte surrounding neighborhoods – C. Alexander

Public Works Director Don Pennell presented a summary.

Councilmember Earp made a motion to include S. Lomax in the study along with the airport. Councilmember Zemanek seconded. **MOTION PASSED UNANIMOUSLY 9/0.**

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

10. REPORTS

- (a) Receive report from the Economic Alliance Port Houston Region – C. Alexander

President and CEO of the Economic Alliance Port Houston Region Chad Burke presented an annual report.

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

Councilmember Engelken provided a report of the Fiscal Affairs Committee meeting which was held prior to the City Council meeting.

11. ADMINISTRATIVE REPORTS

City Manager Corby Alexander advised Council he will follow up with Mr. Nixon regarding his concern with code violations in his neighborhood.

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.

Councilmember Zemanek thanked everyone for attending the meeting; asked everyone to remember the events that took place on September 11, 2001, and changed lives forever; thanked the citizens and employees for coming together after Hurricane Harvey; commented he looks forward to seeing the Battleship TEXAS anthem video and thanked Chad Burke for the informative report; Councilmember Leonard expressed his gratitude for the proclamation for 811 Safe Digging Day; congratulated Sgt. Matt Novosad for receiving the Crime Stoppers of Houston Superhero Sidekick Award; thanked Chad Burke for his presentation and advised Mr. Burke he will be reaching out to him for a presentation to his students at La Porte High School; Councilmember Engelken congratulated Sgt. Matt Novosad for receiving the Crime Stoppers of Houston Superhero Sidekick Award; thanked the Police Department for the Citizens Police Academy Program and their recent outreach to victims flooded during Hurricane Harvey; thanked the City of La Porte First Responders for the many water rescues; commented he would like to see an After Action Report from the hurricane and commented the City of La Porte citizens really shine; Councilmember Earp congratulated Sgt. Matt Novosad for receiving the Crime Stoppers of Houston Superhero Sidekick Award; thanked City employees that were on the Ride-out Team during Hurricane Harvey and commented he witnessed a horrible wreck in La Porte and expressed his amazement with the efforts of the First Responders and thanked the City of La Porte for the flowers after the passing of his mother-in-law; Councilmember Ojeda thanked the City of La Porte Public Works Department; First Responders and the Ride-out Team for their efforts during Hurricane Harvey; Chad Burke for everything he does for the City; Finance Director Michael Dolby and present and prior Councilmembers for investing in the City of La Porte's drainage system; Councilmember J. Martin thanked Chad Burke for his report; commended Director of Public Works Don Pennell and the department for the tremendous job before the arrival of Hurricane Harvey; thanked the First Responders; commented the drainage improvements since Hurricane Ike are working; congratulated Sgt. Matt Novosad for receiving the Crime Stoppers of Houston Superhero Sidekick Award; requested code violations be enforced in the City; thanked Susan Giacona for her beautiful song and presentation; thanked Martha Gillett for her comments and requested the City find a resolution for the easement on Crescent View; Councilmember K. Martin congratulated Sgt. Matt Novosad for receiving the Crime Stoppers of Houston Superhero Sidekick Award; thanked First Responders and the Ride-out Team during Hurricane Harvey; commented Sens Road was not a concern during the hurricane and the drainage was great around the City; Councilmember Kaminski congratulated Sgt. Matt Novosad for receiving the Crime Stoppers of Houston Superhero Sidekick Award and the recipients of the proclamation for 811 Safe Digging Day; thanked the First Responders; Chad Burke for his report; Finance Director Michael Dolby and Staff for their work on the proposed budget; the Public Works Department for picking up all the debris after Hurricane Harvey and everyone for the cards and flowers during her stay in the hospital. Mayor Rigby congratulated Sgt. Matt Novosad for receiving the Crime Stoppers of Houston Superhero Sidekick Award; Finance Michael Dolby and Staff for preparing the proposed budget; thanked Staff for the preparations before and after Hurricane Harvey; informed he and City Manager Corby Alexander met with FEMA on Labor Day and received good information; informed he met today with Representative Mary Ann Perez and other Mayors and advised there is 7.4 billion dollars allocated for the states of Texas and Louisiana; and congratulated 2 former City of La Porte citizens for receiving awards for the University of Texas Hall of Honor.

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

Texas Government Code, Section 551.074 – Personnel Matter: Deliberation concerning the appointment, employment, evaluation, assignment, duties, discipline, or dismissal of a public officer or employee, unless the officer or employee requests a public hearing: Meet with City Manager and City Attorney regarding an extension of line-of-duty injury leave for Officer Seth Candelari.

City Council recessed the regular Council meeting to convene an executive session at 8:22 p.m. regarding the subject of the executive session item listed above.

- 14. Reconvene** into regular session and consider action, if any, on item(s) discussed in executive session.
(a) Consider approval or other action regarding an Ordinance approving an extension of line-of-duty injury leave for Officer Seth Candelari and setting salary during the extension period.

City Council reconvened the regular council meeting at 9:05p.m.

Regarding **Texas Government Code, Section 551.074** – Deliberation regarding Personnel Matter,

Councilmember Earp made a motion to deny passage of the Ordinance and extension of benefits. Councilmember Leonard seconded the motion. **MOTION PASSED UNANIMOUSLY 9/0.**

- 15. ADJOURN** - There being no further business, Councilmember Engelken made a motion to adjourn the meeting at 9:06 p.m. Councilmember Leonard seconded the motion. **MOTION PASSED UNANIMOUSLY 9/0.**

Patrice Fogarty, City Secretary

Passed and approved on September 25, 2017.

Mayor Louis R. Rigby

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MINUTES OF CITY COUNCIL MEMBERS ATTENDING THE CHAPTER 172 MEETING HELD SEPTEMBER 18, 2017

A quorum of City Council Members attended the Chapter 172 Committee meeting which was held in the City Hall Council Chamber on Monday, September 18, 2017, beginning at 9:00 a.m. Those Council Members attending: John Zemanek, Dottie Kaminski, Danny Earp, Kristin Martin, and Nancy Ojeda.

Topics for discussion by the Chapter 172 Committee included the RFP vendor responses for Dental, Basic Life & AD&D, Voluntary Life, Disability, and EAP, and also options for plan design changes and/or premium changes.

No input or comments were given by City Council Members to the Chapter 172 Committee, and no action was taken by City Council Members.

The Chapter 172 Committee meeting was adjourned at 10:13 a.m.

Patrice Fogarty, City Secretary

Passed and approved on September 25, 2017.

Mayor Louis R. Rigby

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: <u>September 25, 2017</u>	<u>Appropriation</u>
Requested By: <u>Ray Nolen</u>	Source of Funds: <u>N/A</u>
Department: <u>EMS</u>	Account Number: _____
Report: _____ Resolution: _____ Ordinance: _____	Amount Budgeted: _____
Exhibits: <u>Copy of BID Agreement</u>	Amount Requested: _____
Exhibits: <u>Copy of Agreement Invoice</u>	Budgeted Item: YES NO
Exhibits: <u>Copy of Agreement Cover Letter</u>	

SUMMARY & RECOMMENDATION

Agreement renewal between the City of La Porte EMS and the companies located within the Battleground Industrial District (North of Hwy 225 between Battleground Rd. and Hwy 146) for Emergency Medical Service for a period of thirty-six (36) months.

The attached 2017-20 agreement is calculated at a rate of \$29.37 per employee, per year. This is an increase of \$1.94 per employee per year over the previous period's negotiated agreement rate. The total agreement amount invoiced will be based on an Average Daily Population at each company.

The agreements will expire on September 30, 2020.

Agreement History:

The Battleground Industrial District occupies the area north of Hwy 225 located within the City of La Porte's ETJ. The City of La Porte began entering into agreements for fee based EMS coverage for this area effective October 1, 2006. EMS services was provided free of charge up until that date but was changed as a result of the City Council directing the EMS chief to start charging the Battleground Industrial District consistent with how we charge the Bayport Industrial District for EMS services.

EMS agreement fees are based on the following customary formula:

Total EMS operating budget divided by the current La Porte population equals the per capita fee. A 10% administrative fee is then added to the per capita fee along with any associated Capital Improvement Project fees that are divided out over a specified time period and include an additional 10% administrative fee. This fee is then divided by 3 due to the average worker only being present at work a third of the day.

Financial History:

2014-15 Revenues – Agreement \$82,236 + Patient \$22,866 = Total \$105,102 | Companies - 66 | Calls - 66

2015-16 Revenues – Agreement \$82,126 + Patient \$18,151 = Total \$100,277 | Companies – 67 | Calls - 40

2016-17 Revenues – Projected Agreement \$70,604 + Projected Patient \$19,000 = Total \$89,604 | Companies – 69
Calls - 45

EMS has an overall transport rate of 50% and only charges for patients that are transported or treated above and beyond a set of vitals and any needed bandaging and splinting.

Recommend that council approve the City Manager to execute the submitted agreement letter for providing Emergency Medical Service to the companies located within the Battleground Industrial District.

Action Required by Council:

Consider approval or other action authorizing the City Manager to execute an Agreement Letter with the companies located within the Battleground Industrial District for the City of La Porte EMS.

Approved for City Council Agenda

Corby D. Alexander, City Manager

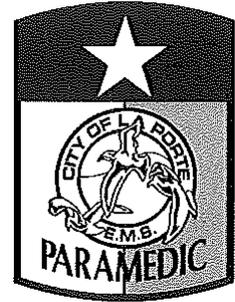
Date



**Ray Nolen
Chief**

City of La Porte Emergency Medical Services

**10428 Spencer Highway
La Porte, Texas 77571
(281) 471-9244**



September 25, 2017

Emergency Medical Services – Provider Agreement

The current 3-year agreement between the City of La Porte and facilities located within the Battleground Industrial District for Emergency Medical Services will expire on September 30, 2017.

The City of La Porte would like to re-new these particular agreements during the upcoming months to facilitate continuous coverage of Emergency Medical Service for your facility. The current agreement was based on a fee of \$27.43 per on-site employee. The attached 3-year agreement renewal reflects a slight increase to \$29.37 per on-site employee due to needed increases implemented within the operational budget of the City of La Porte EMS.

Facilities located within the Battleground Industrial District that elect to not enter into an agreement and remit associated fees will continue to receive Emergency Medical Services responses provided by the City of La Porte as needed, however, a “Non-Member Fee” of \$5000.00 will be charged to the Non-Member facility on a per response basis. This fee will be separate from any customary patient billing.

Please review, sign and return all (3) copies of the agreement along with a copy of the completed invoice and your payment.

Should any questions or concerns arise as a result of this notice, please feel free to contact me at your earliest convenience.

Chief Nolen, by phone at 281.471.9244 or email at nolenr@laportetx.gov

Thank you,

A handwritten signature in black ink, appearing to read 'Ray Nolen'.

**Ray Nolen
Chief**



City of La Porte

Established 1892



INVOICE AMBULANCE SERVICE FEE October 1, 2017 – September 30, 2018

The EMS service fee is \$29.37 per on-site employee and shall include the number of recurring contract workers. Please list the number of covered personnel at your site, figure in the total fee due and forward this form along with your fees to the address listed below.

Date: _____

Company Name: _____

Site Address: _____

Contact Email: _____

Number of Employees _____

Recurring Contract Workers _____

Total Covered Personnel _____

X \$29.37

Total Fees Due _____

I certify that the above employee and contract worker count is accurate to the best of my knowledge.

Site Manager (Signature)

Site Manager (Print Name)

***** PLEASE RETURN THIS FORM *****

THIS FORM MUST BE SIGNED BY THE SITE MANAGER AND RETURNED ALONG WITH A CHECK NO LATER THAN FEBRUARY 1, 2018.

Make check payable and mail to: City of La Porte - EMS
P.O. Box 1359
La Porte, Texas 77572-1359

LETTER AGREEMENT

This Letter Agreement is made and entered into by and between the CITY OF LA PORTE, a municipal corporation of Harris County, Texas, hereinafter referred to as "LA PORTE" and the (Company Name) _____, a private industrial operation and/or business located within the Battleground Industrial District of Harris County, Texas hereinafter referred to as "COMPANY",

COMPANY is in need of emergency medical services for the benefit of the people and property located at COMPANY'S facility or facilities within the Battleground Industrial District. The City of La Porte has expressed its willingness to provide such emergency medical services to COMPANY, upon the terms, conditions, and covenants described as follows:

1) It is hereby agreed that for and during the year beginning on the 1st day of October, 2017, and ending on the 30th day of September, 2020, LA PORTE will furnish to COMPANY emergency medical services consisting of ambulance / EMT-P response and assistance, and transportation to hospitals, as necessary.

2) LA PORTE shall transport patients to one of the nearest hospitals that provides emergency services as defined by the "Transport Policy" of the City of La Porte Emergency Medical Services, a copy of which is available at the LA PORTE EMS Headquarters. LA PORTE shall be permitted to charge, to each patient, its most current and customary Emergency Medical Service charges as adopted by City Council, and codified in the La Porte Code of Ordinances Chapter 30, Appendix A.

3) For and in consideration of the governmental services to be provided by LA PORTE under this letter agreement, COMPANY agrees to pay LA PORTE the annual sum listed on the completed ambulance service invoice, which will be forwarded to COMPANY. The annual fee to be assessed on the ambulance service invoice shall be based on a \$29.37 per person fee, and shall be paid in full by the facility or business to LA PORTE, annually on or before the 1st day of January.

4) COMPANY agrees that the cost of the services provided under this agreement shall be based on an Average Daily Population ("ADP") of personnel working at the COMPANY, and will be subject to an annual cost adjustment. The formula for cost of services under this agreement shall be calculated by multiplying the negotiated per person fee by the negotiated ADP for the agreement year, and shall be subject to review and adjustment annually, based on changes to ADP, commencing October 1, 2017.

5) A COMPANY which is in default of its payments to LA PORTE hereunder, shall be subject to a "Non-Member Fee" of Five Thousand Dollars (\$5000.00) per EMS response as provided in LA PORTE's Emergency Medical Service Fee Ordinance, codified in the La Porte Code of Ordinances Chapter 30, Appendix A. LA PORTE will forward an invoice to COMPANY within 30 days after the rendering of any service to which the "Non-Member Fee" applies.

6) Sole discretion will rest with the LA PORTE Chief of Emergency Medical Services, or his duly authorized assistants, as to the personnel and equipment that will answer each emergency medical services request, provided, emergency medical services protection will be adequate (meaning reasonable protection, considering available personnel and equipment of LA

PORTE's Emergency Medical Services) and dispatch of personnel and equipment to provide emergency medical services within the corporate limits of the City of La Porte.

7) LA PORTE agrees to operate its ambulances in accordance with the requirements of the State and Federal law, and applicable municipal or county ordinances, as the same now exists, and as may be amended from time to time hereafter.

8) During the term of this Agreement and any extension thereof, LA PORTE shall purchase and keep in full force and effect, public liability insurance on each of its ambulance units, and professional liability insurance (malpractice insurance) on each of its employees administering patient care, with minimum limits of (\$100,000.00) for each single occurrence for injury to or destruction of property; (\$100,000.00) for each person; and (\$300,000.00) for each accident. Furthermore, LA PORTE shall keep and maintain Workers' Compensation insurance on its employees. LA PORTE shall also maintain collision and liability insurance on the ambulances, with at least maximum limits of (\$100,000.00) for each single occurrence for injury to or destruction of property; (\$100,000.00) for each person; (\$300,000.00) for each single occurrence for bodily injury or death; and uninsured and under-insured motorists coverage providing at least (\$100,000.00) for each person, and (\$300,000.00) for each single occurrence for bodily injury or death. Notwithstanding the foregoing, LA PORTE shall not be required to obtain insurance in excess of liability limits established in the Texas Tort Claims Act, Section 101.001 et seq. of the Texas Civil Practice and Remedies Code, in cases where said Act is applicable.

9) This agreement shall become effective at 12:00 A.M. Central Time, on the 1st day of October, 2017 and shall remain in full force and effect until the 30th day of September, 2020 unless otherwise canceled as provided in the previous paragraph. This agreement is entered into subject to the Charter and Ordinances of the City of La Porte, and all applicable state and federal laws.

10) This agreement shall remain in effect after September 30, 2020 until canceled by either party hereto giving ninety (90) days written notice to the other party hereto. Either the COMPANY or LA PORTE may cancel this agreement without cause, so long as said 90 days notice is first given. Such notice shall be sent by LA PORTE to COMPANY at _____ . Such notice shall be sent by the COMPANY to LA PORTE at 604 West Fairmont Parkway, La Porte, Texas, 77571, Attention: City Manager.

11) This agreement constitutes the entire agreement between the parties and supersedes all prior contemporaneous communications or agreements, written or oral. This agreement may be amended only by a written instrument signed by all parties, and shall be governed by and construed in accordance with the laws of the State of Texas.

EXECUTED IN DUPLICATE ORIGINALS, as of this the _____ day of _____, 20__.

Agreed to by the CITY OF LA PORTE

By: _____
Corby D. Alexander, City Manager

Attest: _____
Patrice Fogarty, City Secretary

Agreed to by COMPANY

By: _____
Authorized Representative

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: September 25, 2017

Requested By: Ken Adcox

Department: Police

Report: Resolution: Ordinance:

Other: _____

Appropriation

Source of Funds: Grant Fund

Account Number: 03252535212003

Amount Budgeted: \$0.00

Amount Requested: \$47,754.00

Budgeted Item: YES NO

Attachments :

1. Resolution

SUMMARY & RECOMMENDATIONS

As approved by City Council on August 14, 2017, the La Porte Police Department intends to make an application through the Office of the Governor, Criminal Justice Division grant for Rifle Resistant Body Armor.

The La Porte Police Department intends to submit this application in the amount of \$47,754. If approved, no matching funds will be required and the City will be reimbursed the full amount of the award.

The City of La Porte City Council agrees that in the event of loss or misuse of the Office of the Governor funds, assures that the funds will be returned to the Office of the Governor in full.

The grant requires a resolution to be included with the application, which will name the City Manager, Corby Alexander as the authorized official who will be given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City of La Porte.

Action Required of Council:

Approve Resolution naming the City Manager, Corby Alexander, as the authorized official who will be given the power to apply for, accept, reject, alter or terminate the above described grant on behalf of the City of La Porte.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

RESOLUTION NO. 2017-_____

WHEREAS, The City of La Porte City Council finds it in the best interest of the citizens of La Porte, Texas and it's law enforcement officers that the City participate in the La Porte Rifle Resistant Body Armor grant for the year of 2018; and

WHEREAS, the City of La Porte City Council agrees to provide funding which will be fully reimbursable in the amount of \$47,754.00. No matching funds are required by the grant application; and

WHEREAS, , the City of La Porte City Council agrees that in the event of loss or misuse of the Office of the Governor funds, the funds will be returned to the Office of the Governor in full.

WHEREAS, the City of La Porte City Council designates Mr. Corby Alexander, City Manager for the City of La Porte, Texas as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City of La Porte.

NOW THEREFORE, BE IT RESOLVED that the City of La Porte City Council approves submission of the grant application for the La Porte Rifle Resistant Body Armor to the Office of the Governor.

PASSED and APPROVED this 25th day of September, 2017.

CITY OF LA PORTE

By: _____
Louis R. Rigby
Mayor

ATTEST:

SIGNED BY:

Patrice Fogarty
City Secretary

Corby Alexander
Authorized Official

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: September 25, 2017
Requested By: Mark Huber
Department: Planning & Development
Report: Resolution: Ordinance:
Other: _____

Appropriation

Source of Funds: General Fund
Account Number: 001.9092.524.5007
Amount Budgeted: \$50,000
Amount Requested: N/A
Budgeted Item: YES NO

Attachments :

- 1. Bidders List**
- 2. Bid Tabulation**

SUMMARY & RECOMMENDATIONS

The Inspections Division of the Planning and Development Department is responsible for code enforcement including enforcement of nuisance caused by weeds. The ordinance governing weeds allows for the City to take action on code enforcement violations if the property owner fails to take action within 10 days of written notice. The Annual Mowing Contract is the means by which the City is able to take action on code enforcement violations relating to nuisance caused by weeds.

Advertised Sealed Bid #17025 – Annual Mowing Contract was opened and read on August 3, 2017. Bid requests were sent to thirty-four (34) vendors with four (4) returning a bid.

The current term of the contract has been structured the same as in past years, one (1) year, with three (3) additional 1-year renewal options.

The low bidder was determined to be Long Claw Contractors, LLC. This determination was based on the hourly rate provided as shown in the attached bid tabs. Staff took a typical month of properties currently being mowed. We then applied the hourly rates included in the bid documents to calculate an estimated cost for the monthly mow list. Those estimates are \$27,555 for Long Claw and \$48,072 for K&K Tractor. We applied the same methodology to the weekly mowing list (actual properties on this list change weekly). The annual estimates for all weekly mowing are \$23,595 for Long Claw and \$35,582 for K&K Tractor. Total estimated costs are \$51,150 for Long Claw and \$83,654 for K&K Tractor, making Long Claw the low bidder.

Action Required of Council:

Consider approval or other action to award Sealed Bid #17025 to Longclaw Contractors, LLC.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

Access Report
 Agency
 Bid Number
 Bid Title

City of La Porte (TX)
 17025
 Annual Mowing

Vendor Name	Accessed First Time	Most Recent Access	Documents
Greenscapes Six, LLC	2017-07-13 03:51 PM CDT	2017-07-13 03:52 PM CDT	#17025 Annual Mowing.pdf
Reed Construction Data	2017-07-28 01:21 PM CDT	2017-07-28 01:22 PM CDT	Addendum No. 2 to Bid 17025 With Attachments.pdf
Charter Communications	2017-07-15 06:02 AM CDT	2017-07-15 06:02 AM CDT	
Hearn Company	2017-07-14 01:42 PM CDT	2017-08-03 07:54 AM CDT	Addendum No. 2 to Bid 17025 With Attachments.pdf
Onvia	2017-07-13 06:01 PM CDT	2017-07-28 06:11 PM CDT	Addendum No. 2 to Bid 17025 With Attachments.pdf
Hydrozone Landscape Corporation	2017-07-13 04:18 PM CDT	2017-07-20 09:43 AM CDT	Addendum No. 1 to Bid 17025 .pdf#17025 Annual Mowing.pdf
BidClerk	2017-07-14 01:07 PM CDT	2017-08-02 06:46 AM CDT	#17025 Annual Mowing.pdf
Perkens WS Corporation	2017-07-18 01:26 AM CDT	2017-08-01 04:28 AM CDT	Addendum No. 2 to Bid 17025 With Attachments.pdf
Sam Anderson Pvt Ltd	2017-07-13 10:18 PM CDT	2017-08-01 09:41 AM CDT	Addendum No. 2 to Bid 17025 With Attachments.pdf
ConstructConnect	2017-07-28 08:31 AM CDT	2017-08-03 07:02 AM CDT	Addendum No. 2 to Bid 17025 With Attachments.pdf
Durba Construction	2017-07-19 02:47 PM CDT	2017-07-28 08:35 AM CDT	
Agri-Serv	2017-07-17 10:41 AM CDT	2017-07-24 09:46 PM CDT	Addendum No. 1 to Bid 17025 .pdf#17025 Annual Mowing.pdf
global soft inc	2017-07-14 03:42 PM CDT	2017-07-14 03:42 PM CDT	
Cornerstone Maintenance and Landscaping	2017-07-13 03:44 PM CDT	2017-08-01 04:38 PM CDT	Addendum No. 2 to Bid 17025 With Attachments.pdf
Brightview Landscape	2017-07-20 09:51 AM CDT	2017-07-20 09:54 AM CDT	#17025 Annual Mowing.pdf
North America Procurement Council	2017-07-15 02:14 AM CDT	2017-07-31 12:38 AM CDT	Addendum No. 2 to Bid 17025 With Attachments.pdf
Goins GoGetters	2017-07-16 07:40 PM CDT	2017-08-01 10:43 PM CDT	Addendum No. 2 to Bid 17025 With Attachments.pdf
NCC Services, Inc.	2017-07-14 03:16 PM CDT	2017-08-03 02:44 PM CDT	Addendum No. 2 to Bid 17025 With Attachments.pdf
Westco Grounds Maintenance Co., Inc.	2017-07-17 12:24 PM CDT	2017-07-17 12:25 PM CDT	#17025 Annual Mowing.pdf
Grand Cayon Minority Contractors Association and iSqFt Planroom Partnership	2017-07-17 05:22 PM CDT	2017-07-27 03:32 AM CDT	Addendum No. 1 to Bid 17025 .pdf
The Blue Book Building & Construction Network	2017-07-13 11:02 PM CDT	2017-07-26 11:10 PM CDT	Addendum No. 1 to Bid 17025 .pdf#17025 Annual Mowing.pdf
Special Touch Landscaping	2017-07-19 06:54 PM CDT	2017-07-19 06:55 PM CDT	Addendum No. 1 to Bid 17025 .pdf#17025 Annual Mowing.pdf
SO	2017-07-13 05:47 PM CDT	2017-08-03 01:55 AM CDT	#17025 Annual Mowing.pdf
ConstructConnect	2017-07-19 02:51 PM CDT	2017-07-19 02:51 PM CDT	Addendum No. 1 to Bid 17025 .pdf
D-Bar Contractors	2017-07-25 03:17 PM CDT	2017-07-29 10:22 PM CDT	#17025 Annual Mowing.pdf
Neo Global Enterprises, LLC	2017-07-13 05:29 PM CDT	2017-07-13 07:08 PM CDT	#17025 Annual Mowing.pdf
Camp Landscaping Services	2017-07-17 02:48 PM CDT	2017-07-17 02:49 PM CDT	#17025 Annual Mowing.pdf
Mesa Verde Landscape Management	2017-07-14 07:11 AM CDT	2017-07-19 09:49 PM CDT	Addendum No. 1 to Bid 17025 .pdf#17025 Annual Mowing.pdf
K & K Tractor Services LLC	2017-07-17 10:06 AM CDT	2017-08-03 12:07 PM CDT	Addendum No. 1 to Bid 17025 .pdf#17025 Annual Mowing.pdf
BIO Landscape & Maintenance, Inc.	2017-07-20 07:24 AM CDT	2017-07-20 07:26 AM CDT	#17025 Annual Mowing.pdf
Tukmol General Contractor	2017-07-13 09:34 PM CDT	2017-07-25 03:26 AM CDT	
Advanced Starlight International	2017-07-17 06:58 AM CDT	2017-08-01 08:28 PM CDT	Addendum No. 2 to Bid 17025 With Attachments.pdf
Longclaw Contractors, LLC	2017-07-13 09:33 PM CDT	2017-08-02 04:13 PM CDT	Addendum No. 2 to Bid 17025 With Attachments.pdf
CMD Group	2017-07-19 05:14 PM CDT	2017-07-19 05:16 PM CDT	Addendum No. 1 to Bid 17025 .pdf#17025 Annual Mowing.pdf

Bid Tabulation to #17025 - Annual Mowing

TYPE 1 Work			Longclaw Contractors, LLC			K&K Tractor Service, LLC			Goins Go Getters			NCC Services, Inc.		
Site Size	UOM	QTY	Man Hrs to Complete	Hrly Rate	Extended Cost	Man Hrs to Complete	Hrly Rate	Extended Cost	Man Hrs to Complete	Hrly Rate	Extended Cost	Man Hrs to Complete	Hrly Rate	Extended Cost
0-7000	SF	75	0.5	55	27.5	0.66	66	43.56	3	40	120	1	100	100
7001-14520	SF	25	0.75	55	41.25	1.2	66	79.2	3	50	150	1	100	100
14521-29040	SF	75	1	55	55	2.1	66	138.6	3	60	180	1	100	100
29041-43560	SF	75	1	55	55	2.3	25	57.5	3	70	210	1	100	100
1 Acre+	EA	25	1	55	55	2.3	22	50.6	3	80	240	1	100	100

TYPE 2 Work			Longclaw Contractors, LLC			K&K Tractor Service, LLC			Goins Go Getters			NCC Services, Inc.		
Site Size	UOM	QTY	Man Hrs to Complete	Hrly Rate	Extended Cost	Man Hrs to Complete	Hrly Rate	Extended Cost	Man Hrs to Complete	Hrly Rate	Extended Cost	Man Hrs to Complete	Hrly Rate	Extended Cost
0-7000	SF	40	0.5	55	27.5	0.66	66	43.56	3	40	120	1	100	100
7001-14520	SF	13	0.75	55	41.25	1.2	55	66	3	50	150	1	100	100
14521-29040	SF	8	1	55	55	2.1	55	115.5	3	60	180	1	100	100
29041-43560	SF	1	1	55	55	2.3	25	57.5	3	70	210	1	100	100
1 Acre+	EA	3	1	55	55	2.3	22	50.6	3	80	240	1	100	100

TYPE 3 Work			Longclaw Contractors, LLC			K&K Tractor Service, LLC			Goins Go Getters			NCC Services, Inc.		
Site Size	UOM	QTY	Man Hrs to Complete	Hrly Rate	Extended Cost	Man Hrs to Complete	Hrly Rate	Extended Cost	Man Hrs to Complete	Hrly Rate	Extended Cost	Man Hrs to Complete	Hrly Rate	Extended Cost
0-7000	SF	75	0.5	55	27.5	0.66	66	43.56	3	40	120	1	100	100
7001-14520	SF	25	0.75	55	41.25	1.2	66	79.2	3	50	150	1	100	100
14521-29040	SF	75	1	55	55	2.1	66	138.6	3	60	180	1	100	100
29041-43560	SF	75	1	55	55	2.3	25	57.5	3	70	210	1	100	100
1 Acre+	EA	25	1	55	55	2.3	22	50.6	3	80	240	1	100	100

	Longclaw Contractors, LLC	K&K Tractor Service, LLC	Goins Go Getters	NCC Services, Inc.
Other Items	Hourly Rates		Hourly Rates	
Heavy Debris Removal/Haul		\$55	\$60	\$75
Boarding up, incl materials		\$75	\$60	\$75
Tear Down		\$200	\$45	\$75
Miscellaneous Svcs		\$55	\$45	\$100

Addendum 1	yes	yes	yes	yes
Addendum 2	yes	yes	yes	yes
COIQ	yes	yes	yes	yes
REF	yes	yes	yes	yes
EQPT	yes	yes	yes	yes
EXPERIENCE	yes	yes	yes	yes
Bid Execution	yes	yes	yes	yes

Bid Tabulations with Actual Numbers

Monthly Mowing		Hourly Rate /Man Hrs.		Hourly Rate /Man Hrs.		
<u>Site Size</u>	<u>Actual Qty.</u>	<u>Extended Cost</u>	<u>Long Claw</u>	<u>Extended Cost</u>	<u>K & K Tractor</u>	<u>Price Difference</u>
0-7000 Sq. Ft.	36	\$27.50	\$990.00	\$43.56	\$1,568.16	\$578.16
7001-14520 Sq. Ft.	17	\$41.25	\$701.25	\$79.20	\$1,346.40	\$645.15
14521-29040 Sq. Ft.	6	\$55.00	\$330.00	\$138.60	\$831.60	\$501.16
29041-43560 Sq. Ft.	1	\$55.00	\$55.00	\$57.50	\$57.50	\$2.50
1 Acre +	4	\$55.00	\$220.00	\$50.60	\$202.40	\$17.60
Monthly Total:	64		\$2,296.25		\$4,006.06	LongClaw - \$1709.81
Yearly Total (x12) :			\$27,555.00		\$48,072.72	LongClaw - \$20,517.72
Weekly Mowing (1 week sample)						
<u>Site Size</u>	<u>Actual Qty.</u>	<u>Extended Cost</u>	<u>Long Claw</u>	<u>Extended Cost</u>	<u>K & K Tractor</u>	<u>Price Difference</u>
0-7000 Sq. Ft	3	\$27.50	\$82.50	\$43.56	\$130.68	\$48.18
7001-14520 Sq. Ft.	5	\$41.25	\$206.25	\$66.00	\$330.00	\$123.75
14521-29040 Sq. Ft.	1	\$55.00	\$55.00	\$115.50	\$115.50	\$60.50
29041-43560 Sq. Ft.	1	\$55.00	\$55.00	\$57.50	\$57.50	\$2.50
1 Acre +	1	\$55.00	\$55.00	\$50.60	\$50.60	\$4.40
Weekly Total:	11		\$453.75		\$684.28	LongClaw - \$230.53
Yearly Total (x52):			\$23,595.00		\$35,582.56	LongClaw - \$11,987.56

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: <u>September 25, 2017</u>
Requested By: <u>Mark Huber</u>
Department: <u>Planning and Development</u>
Report: <u>X</u> Resolution: <u> </u> Ordinance: <u> </u>

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

Exhibits: Progress Photos

Exhibits: Letter from Engineer

Exhibits: Ordinance

SUMMARY & RECOMMENDATION

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

On September 12, 2016, Council conducted a public hearing and granted the property owner one (1) year to complete repairs on the structure located at 621 W. Main St. Prior to tonight's meeting, courtesy letters both regular mail and certified, were sent to the new property owners as a reminder of the upcoming deadline.

The property was purchased by a new owner, J. Azimpoor, in December 2016 (8200 V Memorial LLC). The current status of the property is the same as it was on September 12, 2016; no improvements have been made. The current owner has submitted a letter from an engineer verifying that the structure does not show signs of deformation or deflection, but advises that an engineered roofing system be designed and installed as soon as possible to curb further damage. The Building Official agrees with the Engineer's assessment.

On August 21, 2017, Mr. Azimpoor met with staff and was informed that he would need to submit two (2) sets of engineered plans for a new roof. Mr. Azimpoor has agreed and is currently working on these plans. At this time, staff is recommending Council grant the new owner time to submit plans and specifications for repair to become code compliant.

Action Required by Council:

1. Conduct Public Hearing for the structure located at 621 W. Main St.; and
2. Consider approval or other action to extend additional time to new owner.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

GREENLEE
PLUMBING SERVICES, I.C.
281-470-6677

08.22.2017 09:59

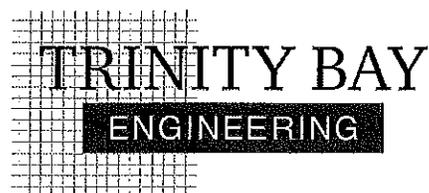


08.22.2017 10:00



08.22.2017 10:01

Trinity Bay Engineering
911 S. 8th St, La Porte, Texas 77571
(281) 827-3929
rodney@TrinityBayEngineering.com
TBPE #18351



May 25, 2017

City of La Porte
604 West Fairmont Pkwy
La Porte, TX 77571

Attn: Inspection Services Division

Re: Existing Building with Collapsed Roof
621 West Main Street
La Porte, TX

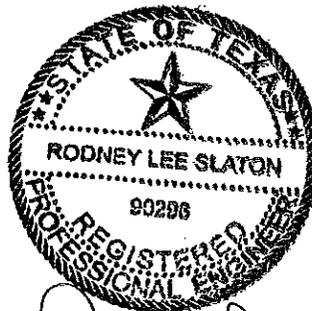
Dear Inspections Staff:

On May 24, 2017, I, Rodney L. Slaton, P.E., TX Registered #90298, physically inspected the damaged building at 621 West Main Street. The brick building previously sustained significant structural damage to the roofing system and it was removed. The current state of the standing double wythe brick structural walls do not show signs of deformation or deflection. Currently no additional bracing or anchors are needed for wall support. It is advised that an engineered roofing system be designed and installed for this building as soon as possible to curb further damage to the exposed walls.

Sincerely,

A handwritten signature in black ink that reads 'Rodney Slaton'.

Rodney L. Slaton, P.E.
Chief Engineer



Rodney Slaton
6-8-17

ORDINANCE NO. _____

AN ORDINANCE DECLARING THE COMMERCIAL BUILDING LOCATED AT LOTS FOUR (4), FIVE (5) AND SIX (6), BLOCK 42, TOWN OF LA PORTE, HARRIS COUNTY, TEXAS, MORE COMMONLY KNOWN AS 621 W. MAIN ST. TO BE IN FACT A NUISANCE; ORDERING SUCH BUILDING CONDEMNED; FINDING THAT 8200 V MEMORIAL, LLC IS THE RECORD OWNER OF SAID PROPERTY; ORDERING THE SAID OWNER TO ENTIRELY REMOVE OR TEAR DOWN SUCH BUILDING; ORDERING THE SAID OWNER TO COMMENCE SAID REMOVAL OR DEMOLITION WITHIN TEN (10) DAYS FROM THE EFFECTIVE DATE OF THIS ORDINANCE; AND TO COMPLETE SAID REMOVAL OR DEMOLITION WITHIN FORTY-FIVE (45) DAYS FROM THE EFFECTIVE DATE OF THIS ORDINANCE; ORDERING THE DANGEROUS BUILDING INSPECTION BOARD TO PLACE A NOTICE ON SAID BUILDING; ORDERING THE CITY SECRETARY TO FORWARD A COPY OF THIS ORDINANCE TO SAID OWNER; PROVIDING FOR THE REMOVAL OF SAID BUILDING) BY THE CITY OF LA PORTE IF NOT REMOVED BY SAID OWNERS IN THE MANNER PROVIDED HEREIN; PROVIDING AN EFFECTIVE DATE HEREOF; AND FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW.

WHEREAS, the City Council of the City of La Porte, passed and approved Section 82-472 of the Code of Ordinances, creating a Dangerous Building Inspection Board (*the Board*) to be composed of the Building Official or his duly authorized representative, the Fire Chief or his duly authorized representative, the Fire Marshal or his duly authorized representative; and

WHEREAS, Section 82-474 (a) provides that:

Whenever it shall come to the attention of the Board or any member thereof, by reason of the carrying out of the necessary duties of such member, or by reason of a complaint of any citizen of the City or of the City Council, that a dangerous building exists, the Board shall make a thorough inspection of such building(s); and

WHEREAS, Section 82-474 (e) provides that:

After the inspection provided for in this Section has been made, with or without the aid of experts, the Board shall report its conclusion in writing to each of the members of the City Council and to the City Attorney. Such report shall state the circumstances and the condition of the building(s) upon which such conclusion was based. The report shall be filed in all cases no matter what conclusion is stated by the Board; and

WHEREAS, it has heretofore come to the attention of the Board that the commercial building at LOTS FOUR (4), FIVE (5) AND SIX (6), BLOCK 42, TOWN OF LA PORTE, HARRIS COUNTY, TEXAS, which is further described as 621 W. MAIN ST., Harris County, Texas, has become dangerous or substandard and thereby a public nuisance, as established in Section 82-473 of the Code of Ordinances of the City of La Porte; and

WHEREAS, said Board has heretofore made and filed its written report, dated APRIL 11, 2016 finding said building to be in fact a dangerous building;

WHEREAS, City Council received such report, and ordered notice to the record owner of said property that a hearing as provided in Section 82-477 of said Ordinance would be held at 6:00 PM on SEPTEMBER 25, 2017, at 604 W. Fairmont Parkway, at the Council Chambers, City Hall, City of La Porte, Texas, at which time the Council would hear further evidence for and against the conclusions of the Board;

WHEREAS, the City of La Porte has heretofore served notice of said hearing upon said owner(s), by posting a notice on the bulletin board at La Porte City Hall; and by registered mail, return receipt requested, which notice was shown by USPS as sent on SEPTEMBER 15, 2017; a date more than ten (10) days before the date set for said hearing;

WHEREAS, at said date, time, and place, City Council met in regular session to conduct such public hearing, at which time evidence was presented both for and against the conclusions of the Board, at which time the hearing was concluded;

WHEREAS, City Council, after due deliberation, and within fifteen (15) days after the termination of the hearing, is required to make its decision in writing and enter its order; and

WHEREAS, City Council entered its order on SEPTEMBER 25, 2017 a day which is within fifteen (15) days after the termination of the hearing; NOW THEREFORE:

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

Section 1. This Ordinance contains the Findings of Fact, Conclusions of Law, and orders of the City Council of the City of La Porte, based upon the evidence presented at said hearing.

Section 2. Based on the evidence presented at said hearing, the City Council hereby adopts the attached report of the Board, in full, and incorporates such by reference herein as fully as though set out herein.

Section 3. The City Council hereby finds, determines and declares such building, being the commercial building, to be a public nuisance, and orders such building condemned.

Section 4. The City Council hereby finds, determines and declares that 8200 V MEMORIAL, LLC is the record owner of the property on which the aforementioned commercial building is situated, and that as such record owner, the said 8200 V MEMORIAL, LLC has been duly and legally notified of those proceedings.

Section 5. The City Council hereby orders the said 8200 V MEMORIAL, LLC to entirely remove or demolish such building including all slabs, parking bays and driveways, and further orders the said 8200 V MEMORIAL, LLC to commence such removal within ten (10) days from the effective date of this Ordinance, and to complete said removal or demolition within forty-five (45) days from the effective date of this ordinance.

Section 6. The City Council hereby orders the Board of the City of La Porte to cause a notice of the dangerous, unsanitary condition of the building to be affixed in one or more conspicuous places on the exterior of the building, which notice or notices shall not be removed or defaced by any person, under penalty of law.

Section 7. The City Council hereby orders the City Secretary to forward a certified copy of this Ordinance, to the record owner of said property and to any and all lienholders or

mortgagees, by registered mail, return receipt requested; file a copy of this Ordinance in the office of the City Secretary; and, publish in the official newspaper of the city a notice containing: 1) the street address or legal description of the property, 2) the date of the public hearing, 3) a brief statement indicating the results of the hearing, and 4) instructions stating where a complete copy of this Ordinance may be obtained.

Section 8. Should the said 8200 V MEMORIAL, LLC not comply with the orders contained in this Ordinance relating to the removal or demolition of such building including all slabs, parking bays and driveways within forty-five (45) days after hereof, then the City of La Porte shall enter upon the said premises with such assistance as it may deem necessary, and cause the said building to be removed or demolished without delay, and the expenses of such procedure shall be charged against the said record owner of said property, and shall thereupon become a valid and enforceable personal obligation of said owner of such premises, and the said City shall carefully compute the cost of such removal or demolition, which cost shall be hereafter assessed against the land occupied by such building, and made lien thereon.

Section 9. The City Council officially finds, determines, and recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 10. This Ordinance shall take effect and be in force from and after its passage and approval.

PASSED AND APPROVED this the 25th day of SEPTEMBER, 2017.

CITY OF LA PORTE, TEXAS

By: _____
Louis R. Rigby, Mayor

ATTEST:

Patrice Fogarty, City Secretary

APPROVED:



Clark T. Askins, Assist. City Attorney

Where Experience and
Independence Matter

Corporate Benefits Consulting
Insurance Planning Services
Retirement Plan Consulting



City of La Porte: 2018 Benefit Plan Design and Contribution Strategy Recommendations



Brent Weegar
Principal

Julian Fontana
Employee Benefits Specialist

Brian Wilson
Account Manager

September 25, 2017



Table of Contents

- I. Plan Benefit Design Strategy
- II. Plan Contribution Strategy
- III. 2018 RFP Recommendations

I. Plan Benefit Design Strategy



2017 Medical Benefits

	PPO 500	Health Fund 1000	Health Fund 1500
	Aetna	Aetna	Aetna
	Choice POS II	Choice POS II	Choice POS II
	Current	Current	Current
MEDICAL BENEFITS			
Deductible			
In-Network	Embedded Deductible \$500 Ind./ \$1,500 Fam.	Embedded Deductible \$1,000 Ind./ \$3,000 Fam.	Embedded Deductible \$1,500 Ind./ \$4,500 Fam.
Non-Network	\$1,000 Ind./ \$3,000 Fam.	\$2,000 Ind./ \$6,000 Fam.	\$3,000 Ind./ \$9,000 Fam.
Out Of Pocket Max			
In-Network	Includes Ded. / Coins. / Copays \$3,500 Ind./ \$10,500 Fam.	Includes Ded. / Coins. / RX Copays \$3,000 Ind./ \$9,000 Fam.	Includes Ded. / Coins. / RX Copays \$4,200 Ind./ \$12,600 Fam.
Non-Network	\$7,000 Ind./ \$21,000 Fam.	\$6,000 Ind./ \$18,000 Fam.	\$9,000 Ind./ \$27,000 Fam.
Max OOP (Medical & Rx)			
Coinsurance			
In-Network	20%	20%	20%
Non-Network	50%	50%	50%
Lifetime Max	Unlimited	Unlimited	Unlimited
Emergency Room			
In-Network	\$150 Copay	Ded./ 20%	Ded./ 20%
Non-Network	\$150 Copay	Ded./ 20%	Ded./ 20%
Ambulance			
In-Network	Ded./ 20%	Ded./ 20%	Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%
Urgent Care			
In-Network	\$40 Copay	Ded./ 20%	Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%
Physician Office Visit			
In-Network	\$25 Copay	Ded./ 20%	Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%
Specialist Office Visit			
In-Network	\$40 Copay	Ded./ 20%	Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%
Spinal Manipulation Therapy			
In-Network	Maximum 20 Visits/Year \$40 Copay	Ded./ 20%	Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%
Preventive Care			
In-Network	\$0 - No Cost Sharing	Ded./ 20%	Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%
Routine Hearing Exam			
In-Network	\$0 - No Cost Sharing	Ded./ 20%	Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%

2017 Medical Benefits (continued)

MEDICAL BENEFITS	PPO 500	Health Fund 1000	Health Fund 1500
	Aetna	Aetna	Aetna
	Choice POS II	Choice POS II	Choice POS II
	Current	Current	Current
Basic Lab & Radiology			
In-Network	Ded./ 20%	Ded./ 20%	Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%
Major Lab & Radiology (MRI / CT / PET)			
In-Network	Ded./ 20%	Ded./ 20%	Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%
In-Patient Hospital			
In-Network	Ded./ 20%	Ded./ 20%	Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%
Out-patient Surgery			
In Network	Ded./ 20%	Ded./ 20%	Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%
Rehabilitative Therapy PT / OT / ST			
In-Network	Maximum 60 visits/year Ded./ 20%	Maximum 60 visits/year Ded./ 20%	Maximum 60 visits/year Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%
In-patient MH / SA			
In-Network	Ded./ 20%	Ded./ 20%	Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%
Out-patient MH / SA			
In-Network	\$40 Copay	Ded./ 20%	Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%
Home Health Care			
In-Network	Maximum 120 Visits Ded./ 20%	Ded./ 20%	Ded./ 20%
Non-Network	Ded./ 50%	Ded./ 50%	Ded./ 50%
Prescriptions			
Network Retail Pharmacy	\$10/\$30/\$60	\$10/\$30/\$60	\$10/\$30/\$60
Network Mail Order	\$20/\$60/\$120	\$20/\$60/\$120	\$20/\$60/\$120
Specialty RX	20% of the nego. Charge, not to exceed \$100	20% of the nego. Charge, not to exceed \$100	20% of the nego. Charge, not to exceed \$100
Preventive Generics	\$0 Copay	\$0 Copay	\$0 Copay
Step Therapy / Mandatory Generic	DAW	DAW	DAW

*In-Network and Out-of-Network Deductibles Cross Accumulate

*In-Network and Out-of-Network Deductibles Cross Accumulate

*In-Network and Out-of-Network Deductibles Cross Accumulate

Benchmarking Comparison

	Benchmark	Benchmark	La Porte			City of Deer Park	
Plans Offered	Non HDHP	HDHP	3			2	
Plan Year			2017			2016-2017	
Plan Type			PPO 500	HF 1000	HF 1500	PPO Buy-Up	PPO
Subscriber Enrollment			174	122	40	209	43
% of Subscriber Enrollment			51.8%	36.3%	11.9%	82.9%	17.1%
H.S.A or H.R.A. Contribution			n/a	\$500 EE \$1,000 Family	\$500 EE \$1,000 Family	n/a	n/a
Individual deductible	\$673	\$2,520	\$500	\$1,000	\$1,500	\$0	\$1,500
Family deductible	\$1,827	\$5,000	\$1,500	\$3,000	\$4,500	\$0	\$3,000
Individual Out of Pocket	\$3,054	\$4,100	\$3,500	\$3,000	\$4,200	\$3,000	\$4,000
Family Out of Pocket	\$7,462	\$7,970	\$10,500	\$9,000	\$12,600	\$6,000	\$8,000
Coinsurance	18%	14%	20%	20%	20%	30%	20%
Office Visits/Dr. Services	\$25 PCP Copay/ \$50 Specialist	15% after deductible	\$25 PCP Copay / \$40 Specialist	20% after deductible	20% after deductible	30% after deductible	\$25 copay
Urgent Care	\$60 Copay	15% after deductible	\$40 Copay	20% after deductible	20% after deductible	30% after deductible	\$50 copay
Emergency Room	\$150 Copay + Coinsurance	15% after deductible	\$150 Copay	20% after deductible	20% after deductible	30% after deductible	\$100 copay, 20% for certain services
Inpatient Surgery	16% after deductible	15% after deductible	20% after deductible	20% after deductible	20% after deductible	30% after deductible	20% after deductible
Pharmacy - Retail Only	Tier 1 - \$10 Tier 2 - \$35 Tier 3 - \$60	Ded./Coins.	Tier 1 - \$10 Tier 2 - \$30 Tier 3 - \$60	Tier 1 - \$10 Tier 2 - \$30 Tier 3 - \$60	Tier 1 - \$10 Tier 2 - \$30 Tier 3 - \$60	Tier 1 - \$5 Tier 2 - \$43 Tier 3 - \$65	Tier 1 - \$5 Tier 2 - \$43 Tier 3 - \$65

Benchmarking Comparison

Employee Contributions	Benchmark	Benchmark	La Porte			City of Deer Park	
			Non HDHP	HDHP	PPO 500	HF 1000	HF 1500
Plan							
Employee	\$30	\$16	\$55	\$23	\$15	\$49	\$0
EE + Spouse	\$257	\$236	\$166	\$130	\$105	\$305	\$181
EE + Child	\$191	\$157	\$155	\$120	\$95	\$203	\$109
EE + Family	\$364	\$352	\$185	\$156	\$121	\$418	\$260

*These rates are for non-tobacco users

Per Capita Cost	Average of All Cities	La Porte	City of Deer Park
Total Per Capita Cost	\$10,924	\$18,876	\$10,450
Employer Per Capita Cost	\$9,073	\$17,512	\$8,822
Employee Per Capita Cost	\$1,824	\$1,364	\$1,434

Hourly Rate Contribution Analysis*	Average of All Cities	La Porte	City of Deer Park
Total Hourly Rate	\$5.25	\$9.08	\$5.02
Employer Hourly Rate	\$4.36	\$8.42	\$4.24
Employee Hourly Rate	\$0.88	\$0.66	\$0.69

*Hourly Rate Analysis = Per Capita / 2080 Hours

Per Capita Cost	Average of All Cities	La Porte	City of Deer Park
% Employer Funded	83.1%	92.8%	84.4%
% Employee Funded	16.9%	7.2%	15.6%

2018 Plan Design Alternatives

	Current	Renewal	\$ Savings	Member Impact
Medical Benefits				
Move from PPO to EPO Network (removes out-of-network benefits)	PPO	EPO	(\$143,104)	154 Members
ER Copay (PPO Plan)	\$150	\$150, then Deductible/Coinsurance	(\$39,224)	117 Visits
Prescription Drugs				
Mandatory Mail Maintenance Drugs	Optional Mail	Mandatory Mail with 2 Refills at Retail	(\$34,531)	371 Members

Total annual projected claims utilization savings total for plan design alternatives = \$216,859

II. Plan Contribution Strategy



2017 Current Contributions

Enrollment		Unit Costs - Monthly				Total Costs - Monthly
PPO 500	Full Time Employees	Medical Rate	La Porte Contribution (\$)	La Porte Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)
Employee Only	196	\$906.05	\$850.83	93.9%	\$55.22	\$55.22
+ Spouse	43	\$1,087.25	\$976.72	89.8%	\$110.53	\$165.75
+ Child(ren)	28	\$724.83	\$624.89	86.2%	\$99.94	\$155.16
+ Family	79	\$1,721.49	\$1,591.39	92.4%	\$130.10	\$185.32
Premium Contributions	196	\$4,567,572	\$4,223,747	92.5%	\$343,826	

Health Fund 1000	Full Time Employees	Medical Rate	La Porte Contribution (\$)	La Porte Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)
Employee Only	154	\$650.91	\$628.20	96.5%	\$22.71	\$22.71
+ Spouse	23	\$781.10	\$673.46	86.2%	\$107.64	\$130.35
+ Child(ren)	20	\$520.74	\$423.37	81.3%	\$97.37	\$120.08
+ Family	39	\$1,236.73	\$1,103.83	89.3%	\$132.90	\$155.61
Premium Contributions	154	\$2,122,229	\$1,964,986	92.6%	\$157,243	
HRA Contributions	154	\$118,000	\$118,000	100.0%	n/a	
Total Contributions	154	\$2,240,229	\$2,082,986	93.0%	\$157,243	

HRA Contributions Employee Family
 \$500 \$1,000

Health Fund 1500	Full Time Employees	Medical Rate	La Porte Contribution (\$)	La Porte Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)
Employee Only	51	\$631.27	\$616.62	97.7%	\$14.65	\$14.65
+ Spouse	3	\$757.53	\$667.18	88.1%	\$90.35	\$105.00
+ Child(ren)	8	\$505.02	\$424.42	84.0%	\$80.60	\$95.25
+ Family	16	\$1,199.42	\$1,093.39	91.2%	\$106.03	\$120.68
Premium Contributions	51	\$692,379	\$652,066	94.2%	\$40,314	
HRA Contributions	51	\$39,000	\$39,000	100.0%	n/a	
Total Contributions	51	\$731,379	\$691,066	94.5%	\$40,314	

HRA Contributions Employee Family
 \$500 \$1,000

All Plans	Full Time Employees	Total Medical Cost	La Porte Contribution (\$)	La Porte Contribution (%)	Employee Contribution (\$)
Total Contributions - All Plans	401	\$7,539,180	\$6,997,798	92.8%	\$541,382

2018 Recommended Contributions – Benefit Eligible Employees on or before 12/31/17

City of La Porte

Increase 2017 Cost Share x2 for PPO and x 1.5 for AHF 1000 (Except EO), No Change AHF 1500

Enrollment		Unit Costs - Monthly				Total Costs - Monthly		
PPO	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)	Total Employee Contribution Δ (\$)	Total Employee Contribution Δ (%)
Employee Only	196	\$906.05	\$850.83	93.9%	\$55.22	\$55.22	\$0.00	0.0%
+ Spouse	43	\$1,087.25	\$866.19	79.7%	\$221.06	\$276.28	\$110.53	66.7%
+ Child(ren)	28	\$724.83	\$524.95	72.4%	\$199.88	\$255.10	\$99.94	64.4%
+ Family	79	\$1,721.49	\$1,461.29	84.9%	\$260.20	\$315.42	\$130.10	70.2%
Premium Contributions	196	\$4,567,572	\$4,009,799	87.8%	\$557,774			

AHF 1000	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)	Total Employee Contribution Δ (\$)	Total Employee Contribution Δ (%)
Employee Only	154	\$650.91	\$628.20	96.5%	\$22.71	\$22.71	\$0.00	0.0%
+ Spouse	23	\$781.10	\$619.64	79.3%	\$161.46	\$184.17	\$53.82	41.3%
+ Child(ren)	20	\$520.74	\$374.68	72.0%	\$146.06	\$168.77	\$48.69	40.5%
+ Family	39	\$1,236.73	\$1,037.38	83.9%	\$199.35	\$222.06	\$66.45	42.7%
Premium Contributions	154	\$2,122,229	\$1,907,349	89.9%	\$214,880			
HRA Contributions	154	\$118,000	\$118,000	100.0%	n/a			
Total Contributions	154	\$2,240,229	\$2,025,349	90.4%	\$214,880			

AHF 1500	Full Time Employees	Medical Rate	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)	Total Employee Contribution Δ (\$)	Total Employee Contribution Δ (%)
Employee Only	51	\$631.27	\$616.62	97.7%	\$14.65	\$14.65	\$0.00	0.00%
+ Spouse	3	\$757.53	\$667.18	88.1%	\$90.35	\$105.00	\$0.00	0.00%
+ Child(ren)	8	\$505.02	\$424.42	84.0%	\$80.60	\$95.25	(\$0.00)	0.00%
+ Family	16	\$1,199.42	\$1,093.39	91.2%	\$106.03	\$120.68	\$0.00	0.00%
Premium Contributions	51	\$692,379	\$652,065	94.2%	\$40,314			
HRA Contributions	51	\$39,000	\$39,000	100.0%	n/a			
Total Contributions	51	\$731,379	\$691,065	94.5%	\$40,314			

All Plans	Full Time Employees	Total Medical Cost	City Contribution (\$)	City Contribution (%)	Employee Contribution (\$)
Total Contributions	401	\$7,382,180	\$6,569,213	89.0%	\$812,968
Contributions with HRA	401	\$7,539,180	\$6,726,213	89.2%	\$812,968
\$ Difference over Current		(\$0)	(\$271,585)		\$271,586
% Difference over Current		(0.00%)	-3.88%		50.17%

** This example assumes no migration between plan options for 1.1.2018

2018 Recommended Contribution - Benefit Eligible Employees 1/1/2018 or after

Health Fund 1500	Full Time Employees	Medical Rate	La Porte Contribution (\$)	La Porte Contribution (%)	Employee Contribution (\$)	Total Employee Contribution (\$)
Employee Only	0	\$631.27	\$616.62	97.7%	\$14.65	\$14.65
+ Spouse	0	\$757.53	\$645.86	85.3%	\$111.67	\$126.32
+ Child(ren)	0	\$505.02	\$414.28	82.0%	\$90.74	\$105.39
+ Family	0	\$1,199.42	\$1,052.23	87.7%	\$147.19	\$161.84
Premium Contributions	0	\$0	\$0	N/A	\$0	
HRA Contributions	0	\$0	\$0	N/A	N/A	
Total Contributions	0	\$0	\$0	N/A	\$0	

HRA Contributions Employee \$500 Family \$1,000

Request for Proposal Recommendations

- Dental – Renew Cigna +7% increase
- Life/Vol. Life/LTD/Vol. STD – 2 yr. rate guarantee
 - Change carriers
 - Lincoln Financial -12.8% / -\$7,746
- EAP – Renew UTEAP -22% decrease / -\$2,839
3 yr. rate guarantee



CORPORATE BENEFITS CONSULTING
INSURANCE PLANNING SERVICES
RETIREMENT PLAN CONSULTING
DALLAS - AUSTIN - HOUSTON

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: <u>September 25, 2017</u>
Requested By: <u>Michael Dolby, CPA</u>
Department: <u>Finance</u>
Report: <u> </u> Resolution: <u> </u> Ordinance: <u>XX</u>
Exhibits: <u>Ordinance</u>
Exhibits: <u>Copy of Public Hearing Notice</u>

<u>Appropriation</u>	
Source of Funds:	<u>N/A</u>
Account Number:	<u>N/A</u>
Amount Budgeted:	<u>N/A</u>
Amount Requested:	<u>N/A</u>
Budgeted Item:	YES NO

SUMMARY & RECOMMENDATION

The City Council held budget workshops on August 14 through August 15, 2017 to discuss proposed budgets for the fiscal year beginning October 1, 2017 and ending September 30, 2018.

The Summary of Funds, which is shown below, represents the result of the workshops held with City Council. All changes made by Council were incorporated into the various budgets.

	Revised 2017	Proposed 2018
General Fund	\$ 46,725,747	48,835,470
Grant Fund	1,417,967	1,152,584
Street Maintenance Sales Tax Fund	2,146,395	1,930,000
Emergency Services District Sales Tax Fund	1,328,040	1,087,507
Hotel/Motel Occupancy Tax	982,138	708,805
Economic Development Corporation	3,729,998	3,834,526
Tax Increment Reinvestment Zone	2,763,115	1,991,430
Utility	7,019,872	7,078,221
Airport	185,290	308,372
La Porte Area Water Authority	1,228,497	1,569,743
Motor Pool	3,338,057	1,901,834
Insurance Fund	7,659,045	8,383,353
Technology Fund	394,646	320,500
General Capital Improvement	5,040,024	3,721,574
Utility Capital Improvement	1,720,591	2,005,000
Sewer Rehabilitation Capital Improvement	339,409	350,000
Drainage Improvement Fund	572,596	105,000
2006 Certificates of Obligation Bond Fund	0	563,592
2010 Certificates of Obligation Bond Fund	9,137	1,165,846
2015 Certificates of Obligation Bond Fund	5,357,624	609,386
TWDB Loan Fund	0	500,000
General Debt Service	3,913,706	4,526,924
Utility Debt Service	0	0
La Porte Area Water Authority Debt Service	0	0
Total of All Funds	\$95,871,894	\$92,649,667

There is no change in the Tax Rate, which has remained constant for the last twenty-nine years.

Action Required by Council:

Adopt Ordinance approving Fiscal Year 2017-18 Proposed Budget.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

ORDINANCE NO. _____

AN ORDINANCE APPROVING AND ADOPTING THE BUDGET FOR THE CITY OF LA PORTE, TEXAS, FOR THE PERIOD OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018; FINDING THAT ALL THINGS REQUISITE AND NECESSARY HAVE BEEN DONE IN PREPARATION AND PRESENTMENT OF SAID BUDGET; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

WHEREAS, the Charter of the City of La Porte, Texas, and the Statutes of the State of Texas, require that an annual budget be prepared and presented to the City Council of the City of La Porte, Texas, prior to the beginning of the fiscal year of said City, and that a public hearing be held prior to the adoption of said Budget; and

WHEREAS, the Budget for the fiscal year October 1, 2017, through September 30, 2018, has heretofore been presented to the City Council and due deliberation had thereon, was filed in the office of the City Secretary on July 24, 2017, and a public hearing scheduled for September 11, 2017 was duly advertised and held.

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

SECTION 1: That the Budget for the City of La Porte, Texas, now before the said City Council for consideration, a complete copy of which is on file with the City Secretary and incorporated hereto by reference, is hereby adopted as the Budget for the said City of La Porte, Texas, for the period of October 1, 2017, through September 30, 2018.

SECTION 2: Be it FURTHER ORDAINED, that the said City Council finds that all things requisite and necessary to the adoption of said Budget have been performed as required by charter or statute.

SECTION 3: The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at 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 25th day of September, 2017.

CITY OF LA PORTE, TEXAS

Louis R. Rigby, Mayor

ATTEST:

Patrice Fogarty, City Secretary

APPROVED:



Clark T. Askins, Assistant City Attorney

PUBLIC NOTICES

To Place Legal and Public Notices: Email editor@bayareaobserver.com or Call 281-907-3140

NOTICE OF PUBLIC HEARING OF THE PLANNING AND ZONING COMMISSION ON SPECIAL CONDITIONAL USE PERMIT REQUEST # 17-91000003

Notice is hereby given that the La Porte Planning and Zoning Commission will conduct a public hearing at **6:00 P.M.** on the **21st day of September, 2017**, in the Council Chambers of the City Hall, 604 West Fairmont Parkway, La Porte, Texas, in accordance with the provisions in Section 106-171 of the City of La Porte's Code of Ordinances, and the provisions of the Texas Local Government Code.

The purpose of the public hearing is to receive public input on Special Conditional Use Permit #17-91000003, requested by Alan Calaway, applicant; to allow for an Indoor Gun Range and Retail Space, to locate on a tract of land legally described as the northern 256' wide strip of Tract 1L, Johnson Hunter Survey, Abstract No. 35.

Following the public hearing, the Planning and Zoning Commission will act upon the public hearing item and conduct other matters pertaining to the Commission.

Citizens wishing to address the Commission pro or con during the public hearing are required to sign in before the meeting is convened.

CITY OF LA PORTE
Patrice Fogarty, City Secretary

A quorum of City Council members may be present and participate in discussions during this meeting; however, no action will be taken by City Council as a governmental body. In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodation for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

NOTICE OF PUBLIC HEARING OF THE PLANNING AND ZONING COMMISSION ON SPECIAL CONDITIONAL USE PERMIT REQUEST # 17-91000002

Notice is hereby given that the La Porte Planning and Zoning Commission will conduct a public hearing at **6:00 P.M.** on the **21st day of September, 2017**, in the Council Chambers of the City Hall, 604 West Fairmont Parkway, La Porte, Texas, in accordance with the provisions in Section 106-171 of the City of La Porte's Code of Ordinances, and the provisions of the Texas Local Government Code.

The purpose of the public hearing is to receive public input on Special Conditional Use Permit (SCUP) #17-91000002, requested by Jeff Davis, applicant; on behalf of Port of Houston Authority of Harris County, Texas, owner; to amend the existing SCUP allowing for the hours of operation to be extended on a tract of land legally described as Reserve A, Block 1, Port of Houston Authority.

Following the public hearing, the Planning and Zoning Commission will act upon the public hearing item and conduct other matters pertaining to the Commission.

Citizens wishing to address the Commission pro or con during the public hearing are required to sign in before the meeting is convened.

CITY OF LA PORTE
Patrice Fogarty, City Secretary

A quorum of City Council members may be present and participate in discussions during this meeting; however, no action will be taken by City Council as a governmental body. In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodation for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

City of La Porte Solicitation: The City of La Porte Sealed Bid #17026– Pine Bluff Subdivision Improvements Project will be accepted until 2:00 p.m. on Tuesday, September 19, 2017 at the City Hall Information Desk located at 604 W. Fairmont Pkwy., La Porte, TX 77571. Solicitations will be opened and read immediately following the closing hour. For information to register and bid visit: www.publicpurchase.com. For questions, contact purchasing@laportetx.gov.

NOTICE OF PUBLIC HEARING OF THE PLANNING AND ZONING COMMISSION ON ZONE CHANGE REQUEST #17-92000003

Notice is hereby given that the La Porte Planning and Zoning Commission will conduct a public hearing at **6:00 P.M.** on the **21st day of September, 2017**, in the Council Chambers of City Hall, 604 West Fairmont Parkway, La Porte, Texas, in accordance with the provisions in Section 106-171 of the City of La Porte Code of Ordinances and the provisions of the Texas Local Government Code.

The purpose of the hearing is to receive public input on Zone Change Request #17-92000003, a request by Jeff Presnal of Cypressbrook Management Company, LP, applicant, on behalf of Carrington F. Weems, owner. The request is for approval of a zone change from General Commercial (GC) to Planned Unit Development (PUD), on a 5.051 acre tract of land, legally described as Blocks 1143 and 1144, La Porte Subdivision.

Following the public hearing, the Planning and Zoning Commission will act upon the public hearing item and conduct other matters pertaining to the Commission.

Citizens wishing to address the Commission pro or con during the public hearing are required to sign in before the meeting is convened.

CITY OF LA PORTE
Patrice Fogarty, City Secretary

A quorum of City Council members may be present and participate in discussions during this meeting; however, no action will be taken by City Council as a governmental body. In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodation for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. For more information, please contact Patrice Fogarty, City Secretary, at (281) 470-5019.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the City Council of the City of La Porte will hold a Public Hearing on the 11th day of September 2017, in the Council Chambers of the City Hall, 604 West Fairmont Parkway, La Porte, Texas, beginning at 6:00 P.M. The purpose of this hearing is to provide citizens the opportunity to comment on the overall budget.

This budget will raise more total property taxes than last year's budget by \$2,500,000.00, which is a 13.59 percent increase from last year's budget, and of that amount, \$692,737 is tax revenue to be raised from new property added to the tax roll this year.

The City of La Porte must, by Charter requirement, adopt its fiscal budget by September 30, 2017. Copies of the adopted budget will be available for public inspection and copying at the office of the City Secretary, City Hall, 604 West Fairmont Parkway, La Porte, Texas, during normal business hours. Copies will also be made available on the City's website.

CITY OF LA PORTE
Patrice Fogarty, TRMC, MMC
City Secretary

NOTICE OF A PUBLIC HEARING OF THE CITY OF MORGAN'S POINT CITY COUNCIL

SEPTEMBER 12, 2017 at 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE HELD BY THE CITY OF MORGAN'S POINT CITY COUNCIL, AT 7:00 P.M., TUESDAY, SEPTEMBER 12, 2017, IN THE COUNCIL CHAMBERS, MORGAN'S POINT CITY HALL, 1415 EAST MAIN STREET, MORGAN'S POINT, TEXAS.

The purpose of the hearing is to receive comments from interested citizens regarding disposal of certain equipment deemed surplus to the City's needs. A list of the equipment will be available at the City Hall beginning August 31, 2017.

Brian Schneider
City Administrator
City of Morgan's Point

Published August 31, 2017

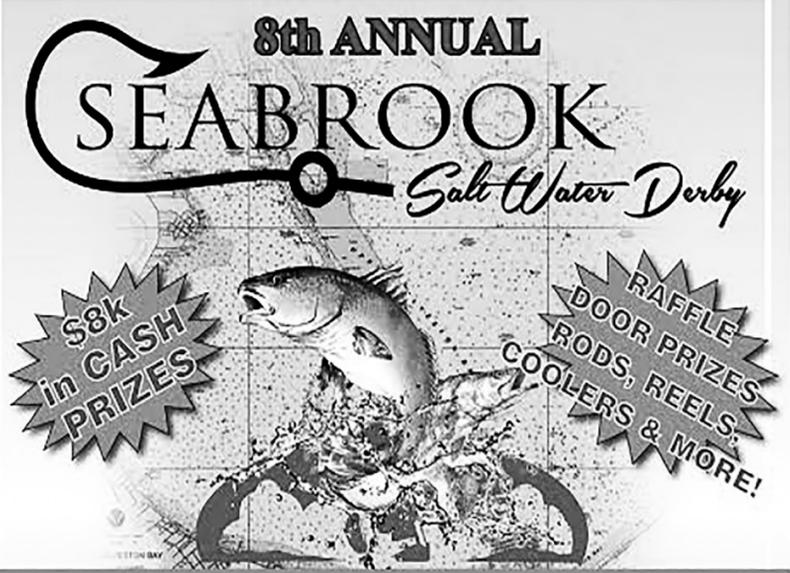


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The San Jacinto College District is committed to equal opportunity for all students, employees, and applicants without regard to race, creed, color, national origin, citizenship status, age, disability, pregnancy, religion, gender, sexual orientation, gender expression or identity, genetic information, marital status, or veteran status in accordance with applicable federal and state laws. The following College official has been designated to handle inquiries regarding the College's non-discrimination policies: Vice President of Human Resources, 4620 Fairmont Pkwy., Pasadena, TX 77504; 281-991-2659; Sandra.Ramirez@sjcd.edu.



Calcutta Thursday, Sept. 28th
TOURNAMENT-FRI. SEPT. 29th

GABD
Early Registration: \$90/person
(Ends Tues. Sep. 12th)
After Sept. 12th: \$100/person

ENTRY FEE INCLUDES:
T-SHIRT, KOOZIE, FOOD, & DRAFT BEER

Register Online and Sponsorship Info:
SEABROOKSALTWATERDERBY.COM



REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: September 25, 2017

Appropriation

Requested By: Michael Dolby

Source of Funds: _____

Department: Finance

Account Number: _____

Report: Resolution: Ordinance:

Amount Budgeted: _____

Other: _____

Amount Requested: _____

Budgeted Item: YES NO

Attachments :

SUMMARY & RECOMMENDATIONS

House Bill 3195, passed by the Texas Legislature in 2007, amends Section 102.007 of the Texas Local Government Code to require that the Council must take a separate vote to ratify increased property tax revenues that are reflected in the budget. The FY 2017-18 budget is projected to raise more property tax revenues than in FY 2016-17; therefore, the Council is required to take a separate vote to ratify the property tax revenue increase. The projected increase in revenues from property taxes is reflected in the budget as presented.

The budget for FY 2017-18 includes projected revenues from property taxes that are greater than the revenues from property taxes in the FY 2016-17 budget by \$2,500,000.00 and of that amount \$692,737.00 is tax revenue to be raised from new property added to the tax roll this year.

Although, the 2017-18 budget shows an increase over the 2016-17 budget, the actual property tax collections for the 2016-17 fiscal year are estimated to be \$17,700,000, which is the same as the proposed collections.

Action Required of Council:

Request Council to vote on ratification of property tax revenue increase.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: September 25, 2017

Requested By: Michael Dolby

Department: Finance

Report: Resolution: Ordinance:

Other: _____

Appropriation

Source of Funds: N/A

Account Number: _____

Amount Budgeted: _____

Amount Requested: _____

Budgeted Item: YES NO

Attachments :

1. Resolution

2. Certification from HCAD

SUMMARY & RECOMMENDATIONS

On August 21, 2017, the City of La Porte received the Certified Appraisal Roll from the Harris County Appraisal District.

Section 26.04 of the State Property Tax Code requires the submission of the Appraisal Roll to the Governing Body.

The 2017 Certified Tax Roll for the City of La Porte, as received from the Harris County Appraisal District (HCAD), shows a total appraised value of \$3,588,384,983 and a total taxable value of \$2,936,086,076.

Action Required of Council:

Approve Resolution for acceptance of the appraisal roll.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PORTE, TEXAS, ADOPTING THE 2017 APPRAISAL ROLL OF THE HARRIS COUNTY APPRAISAL DISTRICT.

WHEREAS, the Harris County Appraisal District has submitted to the City Council of the City of La Porte, for approval, the 2017 tax appraisal roll; and

WHEREAS, the City Council is of the opinion that the 2017 appraisal roll with the amounts shown therein should be adopted;

WHEREAS, the Harris County Appraisal District has certified to the City Council that there was situated in the City of La Porte, as of January 1, 2017, property with a total appraised value of \$3,588,384,983.00 and a total taxable value of \$2,936,086,076.00.

WHEREAS, new personal property added to the appraisal roll had a total taxable value of \$73,330,612 as of January 1, 2017;

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

Section 1. The 2017 tax appraisal roll, showing that there was situated in the City of La Porte, as of January 1, 2017, property with a total appraised value of \$3,588,384,983.00 and a total taxable value of \$2,936,086,076.00, as submitted by the Harris County Appraisal District, is hereby adopted;

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

PASSED AND APPROVED this the 25th day of September, 2017.

CITY OF LA PORTE, TEXAS

Louis R. Rigby, Mayor

ATTEST:

Patrice Fogarty, City Secretary

APPROVED:



Clark T. Askins, Assistant City Attorney

HARRIS COUNTY APPRAISAL DISTRICT
HOUSTON, TEXAS

THE STATE OF TEXAS, }
COUNTY OF HARRIS. }

2017
CERTIFICATION OF APPRAISAL ROLL AND
LISTING OF PROPERTIES UNDER SECS. 26.01(c) AND (d)
FOR
City of La Porte

Pursuant to Section 26.01(a), Texas Tax Code, I hereby certify the 2017 appraisal roll of properties taxable by City of La Porte. The roll is delivered in electronic form.

The total appraised value now on the appraisal roll for this unit is: \$3,588,384,983

The taxable value now on the appraisal roll for this unit is: \$2,936,086,076

As required by Section 26.01(c), Texas Tax Code, I have included with your roll a listing of those properties which are taxable by the unit but which are under protest and are therefore not included in the appraisal roll values approved by the appraisal review board and certified above. My estimate of the total taxable value which will be assigned to such properties if the owners' claims are upheld by the appraisal review board is: \$194,167,556

Pursuant to Section 26.01(d), Texas Tax code, the estimated value of taxable property not under protest and not yet included on the certified appraisal roll, after hearing loss, is \$157,824,351

Signed this 25th day of August, 2017



Roland Altinger

Roland Altinger, CAE, RPA, CTA
Chief Appraiser

ASSESSOR'S ACKNOWLEDGEMENT

As tax assessor/collector of the above-named taxing unit, I hereby acknowledge receipt of the certified 2017 appraisal roll on this the 25th day of August, 2017

Charles Piggie

071 CITY OF LAPORTE
TAX YEAR: 2017

HARRIS COUNTY APPRAISAL DISTRICT
PROPERTY USE CATEGORY RECAP
CERTIFIED ROLL 00

LAST UPDATED: 08/11/2017
DELV DATE: 08/25/2017

PROPERTY USE CATEGORY	UNITS	ACREAGE	MARKET	APPRAISED	PRODUCTIVITY	EXEMPTIONS	TAXABLE VALUE
A1 Real, Residential, Single-Family	9,863	2,380.2030	1,556,155,337	1,514,750,017	0	380,625,297	1,134,124,720
A2 Real, Residential, Mobile Homes	78	21.1208	3,608,316	3,339,439	0	520,723	2,818,716
B1 Real, Residential, Multi-Family	21	68.1680	54,905,616	54,905,616	0	43,351	54,862,265
B2 Real, Residential, Two-Family	59	10.0475	5,570,685	5,566,860	0	114,002	5,452,858
B3 Real, Residential, Three-Family	0	0.0000	0	0	0	0	0
B4 Real, Residential, Four- or More-Family	0	0.0000	0	0	0	0	0
C1 Real, Vacant Lots/Tracts	807	210.7692	17,412,201	16,347,445	0	196,206	16,151,239
C2 Real, Vacant Commercial	478	505.8247	52,236,737	52,236,668	0	155,289	52,081,379
C3 Real, Vacant	53	36.3816	1,076,070	1,065,471	0	0	1,065,471
D1 Real, Qualified Agricultural Land	48	737.2191	33,001,910	0	199,500	0	199,500
D2 Real, Unqualified Agricultural Land	49	683.9929	32,302,957	32,302,957	0	0	32,302,957
E1 Real, Farm & Ranch Improved	6	11.8012	2,430,322	2,296,679	0	699,336	1,597,343
F1 Real, Commercial	595	1,207.2464	718,461,471	717,265,511	0	151,286	717,114,225
F2 Real, Industrial	57	783.7705	332,023,828	332,023,828	0	398,273	331,625,555
G1 Oil and Mineral Gas Reserves	0	0.0000	0	0	0	0	0
G2 Real Property Other Mineral Reserves	0	0.0000	0	0	0	0	0
H1 Tangible, Vehicles	0	0.0000	0	0	0	0	0
H2 Tangible, Goods In Transit	0	0.0000	0	0	0	0	0
I1 Real, Banks	0	0.0000	0	0	0	0	0
J1 Real & Tangible Personal, Utility Water	0	0.0000	0	0	0	0	0

071 CITY OF LAPORTE
 TAX YEAR: 2017

HARRIS COUNTY APPRAISAL DISTRICT
 PROPERTY USE CATEGORY RECAP
 CERTIFIED ROLL 00

LAST UPDATED: 08/11/2017
 DELV DATE: 08/25/2017

PROPERTY USE CATEGORY	UNITS	ACREAGE	MARKET	APPRAISED	PRODUCTIVITY	EXEMPTIONS	TAXABLE VALUE
J2 Gas Companies	2	0.0000	4,493,290	4,493,290	0	0	4,493,290
J3 Electric Companies	26	92.3902	22,026,856	22,026,856	0	0	22,026,856
J4 Telephone Companies	4	0.0000	3,307,570	3,307,570	0	0	3,307,570
J5 Railroads	24	179.3445	6,373,800	6,373,800	0	0	6,373,800
J6 Pipelines	126	3.7460	17,146,369	17,146,369	0	231,914	16,914,455
J7 Major Cable Television Systems	2	0.0000	5,659,620	5,659,620	0	0	5,659,620
L1 Tangible, Commercial	664	0.0000	199,562,863	199,562,863	0	26,583	199,536,280
L2 Tangible, Industrial	227	0.0000	348,913,536	348,913,536	0	29,518,371	319,395,165
M1 Tangible, Nonbusiness Watercraft	0	0.0000	0	0	0	0	0
M2 Tangible, Nonbusiness Aircraft	0	0.0000	0	0	0	0	0
M3 Tangible, Mobile Homes	527	0.0000	7,057,849	7,057,849	0	827,445	6,230,404
M4 Tangible, Miscellaneous	0	0.0000	0	0	0	0	0
N1 Intangibles	0	0.0000	0	0	0	0	0
O1 Inventory	19	3.0915	70,092	70,092	0	0	70,092
O2 Inventory	0	0.0000	0	0	0	0	0
S1 Dealer Inventory	22	0.0000	2,682,316	2,682,316	0	0	2,682,316
U0 Unknown	0	0.0000	0	0	0	0	0
XA Public Property for Housing Indigent Persons	0	0.0000	0	0	0	0	0
XB Income Producing Personal Property (<\$500)	0	0.0000	0	0	0	0	0
XC Mineral Interest (<\$500)	0	0.0000	0	0	0	0	0

071 CITY OF LAPORTE
 TAX YEAR: 2017

HARRIS COUNTY APPRAISAL DISTRICT
 PROPERTY USE CATEGORY RECAP
 CERTIFIED ROLL 00

LAST UPDATED: 08/11/2017
 DELV DATE: 08/25/2017

PROPERTY USE CATEGORY	UNITS	ACREAGE	MARKET	APPRAISED	PRODUCTIVITY	EXEMPTIONS	TAXABLE VALUE
XD Improving Property for Housing w/ Volunteer Labor	0	0.0000	0	0	0	0	0
XE Community Housing Development Organizations	0	0.0000	0	0	0	0	0
XF Assisting Ambulatory Health Care Centers	0	0.0000	0	0	0	0	0
XG Primarily Performing Charitable Functions	2	2.0088	755,660	755,660	0	755,660	0
XH Developing Model Colonia Subdivisions	0	0.0000	0	0	0	0	0
XI Youth Spiritual, Mental and Physical Development	0	0.0000	0	0	0	0	0
XJ Private Schools	0	0.0000	0	0	0	0	0
XL Economic Development Services to Local Community	0	0.0000	0	0	0	0	0
XM Marine Cargo Containers	0	0.0000	0	0	0	0	0
XN Motor Vehicles Leased for Personal Use	0	0.0000	0	0	0	0	0
XO Motor Vehicles (Income Production & Personal Use)	0	0.0000	0	0	0	0	0
XP Offshore Drilling Equipment Not In Use	0	0.0000	0	0	0	0	0
XQ Intracoastal Waterway Dredge Disposal Site	0	0.0000	0	0	0	0	0
XR Nonprofit Water or Wastewater Corporations	0	0.0000	0	0	0	0	0
XS Raw Cocoa and Green Coffee Held in Harris County	0	0.0000	0	0	0	0	0
XT Limitation on Taxes in Certain Municipalities	0	0.0000	0	0	0	0	0
XU Miscellaneous Exemptions	0	0.0000	0	0	0	0	0
XV Other Exempt (Incl Public, Religious, Charitable)	860	1,697.5215	238,035,171	238,035,171	0	238,035,171	0
JURISDICTION TOTALS:	14,619	8,634.6474	\$3,665,270,442	\$3,588,185,483	\$199,500	\$652,298,907	\$2,936,086,076

071 CITY OF LAPORTE
TAX YEAR: 2017

HARRIS COUNTY APPRAISAL DISTRICT
PROPERTY USE CATEGORY RECAP
UNCERTIFIED ROLL 00

LAST UPDATED: 08/11/2017
DELV DATE: 08/25/2017

PROPERTY USE CATEGORY	UNITS	ACREAGE	MARKET	APPRAISED	PRODUCTIVITY	EXEMPTIONS	TAXABLE VALUE
A1 Real, Residential, Single-Family	932	283.9073	142,312,328	135,311,545	0	24,302,561	111,008,984
A2 Real, Residential, Mobile Homes	4	1.0222	222,831	216,785	0	9,963	206,822
B1 Real, Residential, Multi-Family	2	1.6868	1,215,872	1,215,872	0	0	1,215,872
B2 Real, Residential, Two-Family	14	3.0718	1,813,157	1,813,157	0	0	1,813,157
B3 Real, Residential, Three-Family	0	0.0000	0	0	0	0	0
B4 Real, Residential, Four- or More-Family	0	0.0000	0	0	0	0	0
C1 Real, Vacant Lots/Tracts	183	56.7094	5,432,385	5,429,480	0	10,661	5,418,819
C2 Real, Vacant Commercial	143	127.4804	15,020,901	15,020,901	0	0	15,020,901
C3 Real, Vacant	16	17.2027	831,243	831,243	0	0	831,243
D1 Real, Qualified Agricultural Land	5	135.5232	3,560,896	0	7,880	0	7,880
D2 Real, Unqualified Agricultural Land	5	253.3995	6,097,631	6,097,631	0	0	6,097,631
E1 Real, Farm & Ranch Improved	0	0.0000	0	0	0	0	0
F1 Real, Commercial	113	104.8229	44,120,908	44,120,908	0	16,320	44,104,588
F2 Real, Industrial	2	10.0800	1,575,591	1,575,591	0	0	1,575,591
G1 Oil and Mineral Gas Reserves	0	0.0000	0	0	0	0	0
G2 Real Property Other Mineral Reserves	0	0.0000	0	0	0	0	0
H1 Tangible, Vehicles	0	0.0000	0	0	0	0	0
H2 Tangible, Goods In Transit	0	0.0000	0	0	0	0	0
I1 Real, Banks	0	0.0000	0	0	0	0	0
J1 Real & Tangible Personal, Utility Water	0	0.0000	0	0	0	0	0

HARRIS COUNTY APPRAISAL DISTRICT
PROPERTY USE CATEGORY RECAP
UNCERTIFIED ROLL 00

LAST UPDATED: 08/11/2017
DELV DATE: 08/25/2017

071 CITY OF LAPORTE
TAX YEAR: 2017

PROPERTY USE CATEGORY	UNITS	ACREAGE	MARKET	APPRAISED	PRODUCTIVITY	EXEMPTIONS	TAXABLE VALUE
J2 Gas Companies	0	0.0000	0	0	0	0	0
J3 Electric Companies	0	0.0000	0	0	0	0	0
J4 Telephone Companies	1	1.1478	313,050	313,050	0	0	313,050
J5 Railroads	0	0.0000	0	0	0	0	0
J6 Pipelines	12	0.0000	512,760	512,760	0	0	512,760
J7 Major Cable Television Systems	0	0.0000	0	0	0	0	0
L1 Tangible, Commercial	653	0.0000	94,064,649	94,064,649	0	2,503,754	91,560,895
L2 Tangible, Industrial	191	0.0000	127,883,471	127,883,471	0	14,052,367	113,831,104
M1 Tangible, Nonbusiness Watercraft	0	0.0000	0	0	0	0	0
M2 Tangible, Nonbusiness Aircraft	0	0.0000	0	0	0	0	0
M3 Tangible, Mobile Homes	9	0.0000	121,132	121,132	0	0	121,132
M4 Tangible, Miscellaneous	0	0.0000	0	0	0	0	0
N1 Intangibles	0	0.0000	0	0	0	0	0
O1 Inventory	0	0.0000	0	0	0	0	0
O2 Inventory	0	0.0000	0	0	0	0	0
S1 Dealer Inventory	3	0.0000	102,343	102,343	0	0	102,343
U0 Unknown	0	0.0000	0	0	0	0	0
XA Public Property for Housing Indigent Persons	0	0.0000	0	0	0	0	0
XB Income Producing Personal Property (<\$500)	0	0.0000	0	0	0	0	0
XC Mineral Interest (<\$500)	0	0.0000	0	0	0	0	0

HARRIS COUNTY APPRAISAL DISTRICT
PROPERTY USE CATEGORY RECAP
UNCERTIFIED ROLL 00

LAST UPDATED: 08/11/2017
DELV DATE: 08/25/2017

071 CITY OF LAPORTE
TAX YEAR: 2017

PROPERTY USE CATEGORY	UNITS	ACREAGE	MARKET	APPRAISED	PRODUCTIVITY	EXEMPTIONS	TAXABLE VALUE
XD Improving Property for Housing w/ Volunteer Labor	6	0.0000	281,212	281,212	0	281,212	0
XE Community Housing Development Organizations	0	0.0000	0	0	0	0	0
XF Assisting Ambulatory Health Care Centers	0	0.0000	0	0	0	0	0
XG Primarily Performing Charitable Functions	0	0.0000	0	0	0	0	0
XH Developing Model Colonia Subdivisions	0	0.0000	0	0	0	0	0
XI Youth Spiritual, Mental and Physical Development	0	0.0000	0	0	0	0	0
XJ Private Schools	0	0.0000	0	0	0	0	0
XL Economic Development Services to Local Community	0	0.0000	0	0	0	0	0
XM Marine Cargo Containers	0	0.0000	0	0	0	0	0
XN Motor Vehicles Leased for Personal Use	0	0.0000	0	0	0	0	0
XO Motor Vehicles (Income Production & Personal Use)	0	0.0000	0	0	0	0	0
XP Offshore Drilling Equipment Not In Use	0	0.0000	0	0	0	0	0
XQ Intracoastal Waterway Dredge Disposal Site	0	0.0000	0	0	0	0	0
XR Nonprofit Water or Wastewater Corporations	0	0.0000	0	0	0	0	0
XS Raw Cocoa and Green Coffee Held in Harris County	0	0.0000	0	0	0	0	0
XT Limitation on Taxes in Certain Municipalities	0	0.0000	0	0	0	0	0
XU Miscellaneous Exemptions	0	0.0000	0	0	0	0	0
XV Other Exempt (Incl Public, Religious, Charitable)	72	140.4119	29,576,030	29,576,030	0	29,076,423	499,607
JURISDICTION TOTALS:	2,366	1,136.4659	\$475,058,390	\$464,487,760	\$7,880	\$70,253,261	\$394,242,379

071 CITY OF LAPORTE
TAX YEAR: 2017

HARRIS COUNTY APPRAISAL DISTRICT
SUMMARY OF RESIDENTIAL HOMESTEADS SUBJECT TO 10% CAP
CERTIFIED ROLL 00

LAST UPDATED: 08/11/2017
DELV DATE: 08/25/2017

UNITS	MARKET	CAPPED	LOSS
3,590	\$556,133,193	\$513,980,786	\$42,152,407

SUMMARY FOR AVERAGE RESIDENTIAL VALUES - (A1 & A2)

	UNITS		MARKET	APPRAISED(CAP)	TAXABLE
ALL RESIDENCES	9,941	TOTAL	\$1,559,763,653	\$1,518,089,456	\$1,136,943,436
		AVERAGE	\$156,902	\$152,709	\$114,369
HOMESTEAD RESIDENCES	7,377	TOTAL	\$1,238,893,817	\$1,197,219,620	\$816,246,382
		AVERAGE	\$167,940	\$162,290	\$110,647

SUMMARY FOR AVERAGE RESIDENTIAL VALUES - (M3 Mobile Homes)

	UNITS		MARKET	APPRAISED(CAP)	TAXABLE
ALL RESIDENCES	527	TOTAL	\$7,057,849	\$7,057,849	\$6,230,404
		AVERAGE	\$13,392	\$13,392	\$11,822
HOMESTEAD RESIDENCES	107	TOTAL	\$1,430,286	\$1,430,286	\$615,341
		AVERAGE	\$13,367	\$13,367	\$5,750

071 CITY OF LAPORTE
TAX YEAR: 2017

HARRIS COUNTY APPRAISAL DISTRICT
SUMMARY OF RESIDENTIAL HOMESTEADS SUBJECT TO 10% CAP
UNCERTIFIED ROLL 00

LAST UPDATED: 08/11/2017
DELV DATE: 08/25/2017

UNITS	MARKET	CAPPED	LOSS
366	\$61,832,109	\$54,822,375	\$7,009,734

SUMMARY FOR AVERAGE RESIDENTIAL VALUES - (A1 & A2)

	UNITS	MARKET	APPRAISED(CAP)	TAXABLE
ALL RESIDENCES	936	\$142,535,159	\$135,528,330	\$111,215,806
		\$152,281	\$144,795	\$118,820
HOMESTEAD RESIDENCES	553	\$95,464,193	\$88,521,214	\$64,208,690
		\$172,629	\$160,074	\$116,109

SUMMARY FOR AVERAGE RESIDENTIAL VALUES - (M3 Mobile Homes)

	UNITS	MARKET	APPRAISED(CAP)	TAXABLE
ALL RESIDENCES	9	\$121,132	\$121,132	\$121,132
		\$13,459	\$13,459	\$13,459
HOMESTEAD RESIDENCES				

071 CITY OF LAPORTE
 TAX YEAR: 2017

HARRIS COUNTY APPRAISAL DISTRICT
 UNCERTIFIED ROLL SUMMARY 00

LAST UPDATED: 08/11/2017
 DELV DATE: 08/25/2017

TYPE	UNITS	MARKET	APPRAISED	OWNERS VALUE	ESTIMATED FINAL TAXABLE VALUE WITH HEARING LOSS
ACCOUNTS ON HTS	1,283	241,715,881	233,561,478	221,601,836	194,167,556
ACCOUNTS ON PTS	758	139,587,089	137,348,283	120,283,751	101,038,462
OTHER ACCOUNTS	325	93,755,420	93,585,879	85,782,347	56,785,889
TOTAL UNCERTIFIED	2,366	\$475,058,390	\$464,495,640	\$427,667,934	\$351,991,907

Harris County Appraisal District

Certified Roll

LAST UPDATED: 08/11/2017

Tax Rate Worksheet

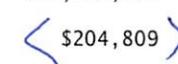
Data Summary For Jurisdiction 071 For Tax Year 2017

1.	Real Property New Improvements Value.....		\$66,383,727
2.	Personal Property New Improvements Value.....		\$6,742,076
3.	Last Year Taxable Value Becoming Exempt This Year.....		\$10,635,014
	A. Totally Exempt.....	\$219,132	
	B. Partially Exempt.....	\$10,415,882	
4.	Last Year Taxable Value Lost Due To New AG Use This Year.....		\$0
	A. Taxable Value.....	\$0	
	B. Productivity Value.....	\$0	
5.	Current Year Taxable Value of Over-65 Homesteads Transferred to Surviving Spouse.....		\$759,187
6.	Current Year Taxable Value Added by Annexations Last Year *		\$24,237,940
7.	Value Loss From Prior Year Lawsuits.....		\$230,378,744
	A. Initial Value.....	\$310,884,135	
	B. Final Value.....	\$80,505,391	
8.	TNRCC Pollution Control Exemption.....		\$43,835
9.	Last Year Losses Due To Substantial Error Corrections.....		\$7,577,735
10.	Current Year Appraised Value Loss Due to Capped Accounts.....		\$49,162,141
11.	New Improvements to the Land ***		\$204,809
12.	Market Value of Properties Not Under Protest and Not Included on the Appraisal Roll Certification **		
	A. Preceding Year.....		\$203,770,945
	B. Current Year Estimated.....		\$233,342,509
13.	Appraised Value of Properties Not Under Protest and Not Included on the Appraisal Roll Certification **		
	A. Preceding Year.....		\$201,415,445
	B. Current Year Estimated.....		\$230,934,162
14.	Exemption Value of Properties Not Under Protest and Not Included on the Appraisal Roll Certification **		
	A. Preceding Year.....		\$36,702,999
	B. Current Year Estimated.....		\$47,647,883
15.	Taxable Value of Properties Not Under Protest and Not Included on the Appraisal Roll Certification **		
	A. Preceding Year.....		\$164,712,446
	B. Current Year Estimated.....		\$183,286,279

\$73,125,803



Total NI \$73,330,612



* Annexation value may include property added to your jurisdiction as the result of boundary adjustments in the GIS system and/or jurisdiction code corrections. Examples: 1. You may have gained a property that due to a previously unrecognized boundary error was not coded to you. 2. A business located in another district last year moved into your district this year.

** Does Not Include Hearing Loss

*** Applies to MUD Districts only

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: September 25, 2017

Requested By: Michael Dolby

Department: Finance

Report: Resolution: Ordinance:

Other: _____

Appropriation

Source of Funds: N/A

Account Number: _____

Amount Budgeted: _____

Amount Requested: _____

Budgeted Item: YES NO

Attachments :

1. Ordinance

2. Effective Tax Rate Calculation

SUMMARY & RECOMMENDATIONS

The Fiscal Year 2017-18 Budget was built around a tax rate of .71 cents per hundred dollar valuation.

A breakdown of the tax rate is as follows:

General Fund = .605 cents per hundred dollar valuation

Debt Service = .105 cents per hundred dollar valuation

The tax rate of .71 cents is the same rate that has been adopted for the last twenty-nine years.

The Effective Tax Rate = 0.795 cents per hundred dollar valuation.

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of La Porte from the same properties in both the 2016 tax year and the 2017 tax year.

Action Required of Council:

Approve Ordinance establishing the tax rate for Fiscal Year 2017-18 at 71 cents per hundred dollar valuation.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

ORDINANCE NO. _____

AN ORDINANCE LEVYING TAXES UPON TAXABLE PROPERTY LOCATED WITHIN AND SUBJECT TO TAXATION IN THE CITY OF LA PORTE, TEXAS; MAKING APPROPRIATIONS FOR SUPPORT, MAINTENANCE, AND IMPROVEMENT OF THE CITY GOVERNMENT OF SAID CITY OF LA PORTE; FINDING THAT ALL REQUIRED NOTICES HAVE BEEN PUBLISHED AND ALL REQUIRED HEARINGS HELD; CONTAINING A REPEALING CLAUSE; CONTAINING A SEVERABILITY CLAUSE; 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

Section 1. That there is hereby levied for the fiscal year beginning October 1, 2017, and ending September 30, 2018, on all real property situated and all personal property owned within the taxable limits of the said City of La Porte, on the first day of January, 2017, except so much as may be exempt under the constitution and laws of the United States, this State, and the City of La Porte, the following taxes:

- (1) An Ad Valorem Tax of and at the rate of sixty and five tenths cents (\$.605) on the one hundred dollars (\$100.00) cash value thereof, estimated in lawful currency of the United States for the current expenses for the support, maintenance, and improvement of the City Government of said City of La Porte; and
- (2) An Ad Valorem Tax of and at the rate of ten and five tenths cents (\$.105) on the one hundred dollars (\$100.00) cash value thereof, estimated in lawful currency of the United States, to pay current interest on and provide one year's sinking fund and to pay all of the Principal and Interest accruing on all outstanding general obligation bonds and certificates of obligation lawfully issued by the City of La Porte.

That this provides the sum of total Ad Valorem tax at the rate of seventy-one cents (\$.71) on the one hundred dollars (\$100.00) cash value thereof, estimated in lawful currency of the United States.

Section 2. All property upon which a rate of taxation is hereinabove levied shall be assessed on a ratio of one hundred percent (100%) of the estimated market value thereof.

Section 3. That the sums hereinafter accruing and collected from the hereinabove taxes so levied be and the same are hereby appropriated for the support, maintenance, and improvement of the City Government of the City of La Porte.

Section 4. The City Council officially finds, determines, recites and declares that all notices required by law have been published, and that a public hearing as required by law was duly called and held, and that all matters prerequisite to the establishment and levy of an ad valorem tax have been accomplished, all as required by the laws of the State of Texas, and the Home Rule Charter of the City of La Porte.

Section 5. If any section, sentence, phrase, clause, or any part of any section, sentence, phrase, or clause, of this Ordinance shall, for any reason, be held invalid, such invalidity shall not affect the remaining portions of this Ordinance, and it is hereby declared to be the intention of this City Council to have passed each section, sentence, phrase, or clause, or part thereof, irrespective of the fact that any other section, sentence, phrase, or clause, or part thereof, may be declared invalid.

Section 6. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict only.

Section 7. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place, and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required.

Section 8. This Ordinance shall be in effect from and after its passage and approval.

PASSED AND APPROVED this the 25th day of September, 2017.

CITY OF LA PORTE, TEXAS

Louis R. Rigby, Mayor

ATTEST:

Patrice Fogarty, City Secretary

APPROVED:



Clark T. Askins, Assistant City Attorney

2017 Tax Rate Calculation Worksheet

Date: 08/23/2017 02:30 PM

Taxing Units Other Than School Districts or Water Districts

City of La Porte

Taxing Unit Name

Phone (area code and number)

Taxing Unit's Address, City, State, Zip

Taxing Unit's Website Address

GENERAL INFORMATION: Tax Code Section 26.04(c) requires an officer or employee designated by the governing body to calculate the effective tax rate and rollback tax rate for the taxing unit. These tax rates are expressed in dollars per \$100 of taxable value calculated. The calculation process starts after the chief appraiser delivers to the taxing unit the certified appraisal roll and the estimated values of properties under protest. School districts do not use this form, but instead use Comptroller Form 50-859 Tax Rate Calculation Worksheet for School Districts. Water districts as defined under Water Code Section 49.001(1) do not use this form, but instead use Comptroller Form 50-858 Water District Rollback Tax Rate Worksheet. This worksheet is provided to assist taxing units in determining tax rates. The information provided in this worksheet is offered as technical assistance and not legal advice. Taxing units should consult legal counsel for interpretations of law regarding tax rate preparation and adoption.

SECTION 1: Effective Tax Rate (No New Taxes)

The effective tax rate enables the public to evaluate the relationship between taxes for the prior year and for the current year based on a tax rate that would produce the same amount of taxes (no new taxes) if applied to the same properties that are taxed in both years. When appraisal values increase, the effective tax rate should decrease.

The effective tax rate for a county is the sum of the effective tax rates calculated for each type of tax the county levies.

Effective Tax Rate Activity	Amount/Rate
1. 2016 total taxable value. Enter the amount of 2016 taxable value on the 2016 tax roll today. Include any adjustments since last year's certification; exclude Tax Code Section 25.25(d) one-third over-appraisal corrections from these adjustments. This total includes the taxable value of homesteads with tax ceilings (will deduct in Line 2) and the captured value for tax increment financing (will deduct taxes in Line 14). ¹	\$3,184,430,431
2. 2016 tax ceilings. Counties, cities and junior college districts. Enter 2016 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing unit adopted the tax ceiling provision in 2016 or a prior year for homeowners age 65 or older or disabled, use this step. ²	\$357,357,883
3. Preliminary 2016 adjusted taxable value. Subtract Line 2 from Line 1.	\$2,827,072,548
4. 2016 total adopted tax rate.	\$0.710/\$100
5. 2016 taxable value lost because court appeals of ARB decisions reduced 2016 appraised value.	
A. Original 2016 ARB Values.	\$310,884,135
B. 2016 values resulting from final court decisions.	\$80,505,391
C. 2016 value loss. Subtract B from A. ³	\$230,378,744
6. 2016 taxable value, adjusted for court-ordered reductions. Add Line 3 and Line 5C.	\$3,057,451,292
7. 2016 taxable value of property in territory the taxing unit deannexed after Jan. 1, 2016. Enter the 2016 value of property in deannexed territory. ⁴	\$0
8. 2016 taxable value lost because property first qualified for an exemption in 2017. Note that lowering the amount or percentage of an existing exemption does not create a new exemption or reduce taxable value. If the taxing unit increased an original exemption, use the difference between the original exempted amount and the increased exempted amount. Do not include value lost to freeport or goods-in-transit exemptions.	

A. Absolute exemptions. Use 2016 market value:	\$219,132
B. Partial exemptions. 2017 exemption amount or 2017 percentage exemption times 2016 value:	\$10,415,882
C. Value loss. Add A and B. ⁵	\$10,635,014
9. 2016 taxable value lost because property first qualified for agricultural appraisal (1-d or 1-d-1), timber appraisal, recreational/scenic appraisal or public access airport special appraisal in 2017. Use only properties that qualified in 2017 for the first time; do not use properties that qualified in 2016.	
A. 2016 market value:	\$0
B. 2017 productivity or special appraised value:	\$0
C. Value loss. Subtract B from A. ⁶	\$0
10. Total adjustments for lost value. Add lines 7, 8C and 9C.	\$10,635,014
11. 2016 adjusted taxable value. Subtract Line 10 from Line 6.	\$3,046,816,278
12. Adjusted 2016 taxes. Multiply Line 4 by Line 11 and divide by \$100.	\$21,632,395
13. Taxes refunded for years preceding tax year 2016. Enter the amount of taxes refunded by the taxing unit for tax years preceding tax year 2016. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2016. This line applies only to tax years preceding tax year 2016. ⁷	\$382,664
14. Taxes in tax increment financing (TIF) for tax year 2016. Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the taxing unit has no 2017 captured appraised value in Line 16D, enter 0. ⁸	\$991,994
15. Adjusted 2016 taxes with refunds and TIF adjustment. Add Lines 12 and 13, subtract Line 14. ⁹	\$21,023,065
16. Total 2017 taxable value on the 2017 certified appraisal roll today. This value includes only certified values and includes the total taxable value of homesteads with tax ceilings (will deduct in Line 18). These homesteads include homeowners age 65 or older or disabled. ¹⁰	
A. Certified values:	\$2,936,086,076
B. Counties: Include railroad rolling stock values certified by the Comptroller's office:	\$0
C. Pollution control and energy storage system exemption : Deduct the value of property exempted for the current tax year for the first time as pollution control or energy storage system property:	\$0
D. Tax increment financing: Deduct the 2017 captured appraised value of property taxable by a taxing unit in a tax increment financing zone for which the 2017 taxes will be deposited into the tax increment fund. Do not include any new property value that will be included in Line 21 below. ¹¹	\$179,899,529
	\$2,756,186,547

E. Total 2017 value. Add A and B, then subtract C and D.	
17. Total value of properties under protest or not included on certified appraisal roll. ¹²	
A. 2017 taxable value of properties under protest. The chief appraiser certifies a list of properties still under ARB protest. The list shows the appraisal district's value and the taxpayer's claimed value, if any, or an estimate of the value if the taxpayer wins. For each of the properties under protest, use the lowest of these values. Enter the total value. ¹³	\$194,167,556
B. 2017 value of properties not under protest or included on certified appraisal roll. The chief appraiser gives taxing units a list of those taxable properties that the chief appraiser knows about, but are not included in the appraisal roll certification. These properties also are not on the list of properties that are still under protest. On this list of properties, the chief appraiser includes the market value, appraised value and exemptions for the preceding year and a reasonable estimate of the market value, appraised value and exemptions for the current year. Use the lower market, appraised or taxable value (as appropriate). Enter the total value. ¹⁴	\$157,824,351
C. Total value under protest or not certified: Add A and B.	\$351,991,907
18. 2017 tax ceilings. Counties, cities and junior colleges enter 2017 total taxable value of homesteads with tax ceilings. These include the homesteads of homeowners age 65 or older or disabled. Other taxing units enter 0. If your taxing units adopted the tax ceiling provision in 2016 or a prior year for homeowners age 65 or older or disabled, use this step. ¹⁵	\$369,061,751
19. 2017 total taxable value. Add Lines 16E and 17C. Subtract Line 18.	\$2,739,116,703
20. Total 2017 taxable value of properties in territory annexed after Jan. 1, 2016. Include both real and personal property. Enter the 2017 value of property in territory annexed. ¹⁶	\$24,237,940
21. Total 2017 taxable value of new improvements and new personal property located in new improvements. New means the item was not on the appraisal roll in 2016. An improvement is a building, structure, fixture or fence erected on or affixed to land. New additions to existing improvements may be included if the appraised value can be determined. New personal property in a new improvement must have been brought into the taxing unit after Jan. 1, 2016, and be located in a new improvement. New improvements do include property on which a tax abatement agreement has expired for 2017. ¹⁷	\$73,330,612
22. Total adjustments to the 2017 taxable value. Add Lines 20 and 21.	\$97,568,552
23. 2017 adjusted taxable value. Subtract Line 22 from Line 19.	\$2,641,548,151
24. 2017 effective tax rate. Divide Line 15 by Line 23 and multiply by \$100. ¹⁸	\$0.795/\$100
25. COUNTIES ONLY. Add together the effective tax rates for each type of tax the county levies. The total is the 2017 county effective tax rate. ¹⁹	

¹Tex. Tax Code Section 26.012(14)

²Tex. Tax Code Section 26.012(14)

³Tex. Tax Code Section 26.012(13)

⁴Tex. Tax Code Section 26.012(15)

⁵Tex. Tax Code Section 26.012(15)

⁶Tex. Tax Code Section 26.012(15)

⁷Tex. Tax Code Section 26.012(13)

⁸Tex. Tax Code Section 26.03(c)

⁹Tex. Tax Code Section 26.012(13)

¹⁰Tex. Tax Code Section 26.012

¹¹Tex. Tax Code Section 26.03(c)

¹²Tex. Tax Code Section 26.01(c) and (d)

¹³Tex. Tax Code Section 26.01(c)

¹⁴Tex. Tax Code Section 26.01(d)

¹⁵Tex. Tax Code Section 26.012(6)

¹⁶Tex. Tax Code Section 26.012(17)

SECTION 2: Rollback Tax Rate

The rollback tax rate is split into two separate rates:

1. **Maintenance and Operations (M&O):** The M&O portion is the tax rate that is needed to raise the same amount of taxes that the taxing unit levied in the prior year plus eight percent. This rate accounts for such things as salaries, utilities and day-to-day operations.
2. **Debt:** The debt tax rate includes the debt service necessary to pay the taxing unit's debt payments in the coming year. This rate accounts for principal and interest on bonds and other debt secured by property tax revenue.

The rollback tax rate for a county is the sum of the rollback tax rates calculated for each type of tax the county levies. In most cases the rollback tax rate exceeds the effective tax rate, but occasionally decreases in a taxing unit's debt service will cause the effective tax rate to be higher than the rollback tax rate.

Rollback Tax Rate Activity	Amount/Rate
26. 2016 maintenance and operations (M&O) tax rate.	\$0.605/\$100
27. 2016 adjusted taxable value. Enter the amount from Line 11.	\$3,046,816,278
28. 2016 M&O taxes.	
A. Multiply Line 26 by Line 27 and divide by \$100.	\$18,433,238
B. Cities, counties and hospital districts with additional sales tax: Amount of additional sales tax collected and spent on M&O expenses in 2016. Enter amount from full year's sales tax revenue spent for M&O in 2016 fiscal year, if any. Other taxing units enter 0. Counties exclude any amount that was spent for economic development grants from the amount of sales tax spent.	\$0
C. Counties: Enter the amount for the state criminal justice mandate. If second or later year, the amount is for increased cost above last year's amount. Other taxing units enter 0.	\$0
D. Transferring function: If discontinuing all of a department, function or activity and transferring it to another taxing unit by written contract, enter the amount spent by the taxing unit discontinuing the function in the 12 months preceding the month of this calculation. If the taxing unit did not operate this function for this 12-month period, use the amount spent in the last full fiscal year in which the taxing unit operated the function. The taxing unit discontinuing the function will subtract this amount in H below. The taxing unit receiving the function will add this amount in H below. Other taxing units enter 0.	\$0
E. Taxes refunded for years preceding tax year 2016: Enter the amount of M&O taxes refunded in the preceding year for taxes before that year. Types of refunds include court decisions, Tax Code Section 25.25(b) and (c) corrections and Tax Code Section 31.11 payment errors. Do not include refunds for tax year 2016. This line applies only to tax years preceding tax year 2016.	\$327,668
F. Enhanced indigent health care expenditures: Enter the increased amount for the current year's enhanced indigent health care expenditures above the preceding tax year's enhanced indigent health care expenditures, less any state assistance.	\$0
G. Taxes in TIF: Enter the amount of taxes paid into the tax increment fund for a reinvestment zone as agreed by the taxing unit. If the taxing unit has no 2017 captured appraised value in Line 16D, enter 0.	\$991,994
H. Adjusted M&O Taxes. Add A, B, C, E and F. For taxing unit with D, subtract if discontinuing function and add if receiving function. Subtract G.	\$17,768,912

29. 2017 adjusted taxable value. Enter Line 23 from the Effective Tax Rate Worksheet.	\$2,641,548,151
30. 2017 effective maintenance and operations rate. Divide Line 28H by Line 29 and multiply by \$100.	\$0.673/\$100
31. 2017 rollback maintenance and operation rate. Multiply Line 30 by 1.08.	\$0.726/\$100
<p>32. Total 2017 debt to be paid with property taxes and additional sales tax revenue. Debt means the interest and principal that will be paid on debts that:</p> <p>(1) are paid by property taxes, (2) are secured by property taxes, (3) are scheduled for payment over a period longer than one year and (4) are not classified in the taxing unit's budget as M&O expenses.</p> <p>A. Debt also includes contractual payments to other taxing units that have incurred debts on behalf of this taxing unit, if those debts meet the four conditions above. Include only amounts that will be paid from property tax revenue. Do not include appraisal district budget payments. Enter debt amount.</p> <p>B. Subtract unencumbered fund amount used to reduce total debt.</p> <p>C. Subtract amount paid from other resources.</p> <p>D. Adjusted debt. Subtract B and C from A.</p>	<p>\$4,526,924</p> <p>\$1,650,851</p> <p>\$0</p> <p>\$2,876,073</p>
33. Certified 2016 excess debt collections. Enter the amount certified by the collector.	\$0
34. Adjusted 2017 debt. Subtract Line 33 from Line 32D.	\$2,876,073
35. Certified 2017 anticipated collection rate. Enter the rate certified by the collector. If the rate is 100 percent or greater, enter 100 percent.	100.00%
36. 2017 debt adjusted for collections. Divide Line 34 by Line 35	\$2,876,073
37. 2017 total taxable value. Enter the amount on Line 19.	\$2,739,116,703
38. 2017 debt tax rate. Divide Line 36 by Line 37 and multiply by \$100.	\$0.105/\$100
39. 2017 rollback tax rate. Add Lines 31 and 38.	\$0.831/\$100
40. COUNTIES ONLY. Add together the rollback tax rates for each type of tax the county levies. The total is the 2017 county rollback tax rate.	

SECTION 3: Additional Sales Tax to Reduce Property Taxes

Cities, counties and hospital districts may levy a sales tax specifically to reduce property taxes. Local voters by election must approve imposing or abolishing the additional sales tax. If approved, the taxing unit must reduce its effective and rollback tax rates to offset the expected sales tax revenue.

This section should only be completed by a county, city or hospital district that is required to adjust its effective tax rate and/or rollback tax rate because it adopted the additional sales tax.

Activity	Amount/Rate
41. Taxable Sales. For taxing units that adopted the sales tax in November 2016 or May 2017, enter the Comptroller's estimate of taxable sales for the previous four quarters. ²⁰ Taxing units that adopted the sales tax before November 2016, skip this line.	\$0
42. Estimated sales tax revenue. Counties exclude any amount that is or will be spent for economic development grants from the amount of estimated sales tax revenue. ²¹ Taxing units that adopted the sales tax in November 2016 or in May 2017. Multiply the amount on Line 41 by the sales tax rate (.01, .005 or .0025, as applicable) and multiply the result by .95. ²² - or - Taxing units that adopted the sales tax before November 2016. Enter the sales tax revenue for the previous four quarters. Do not multiply by .95.	\$0
43. 2017 total taxable value. Enter the amount from Line 37 of the Rollback Tax Rate Worksheet.	\$2,739,116,703
44. Sales tax adjustment rate. Divide Line 42 by Line 43 and multiply by \$100.	\$0/\$100
45. 2017 effective tax rate, unadjusted for sales tax. ²³ Enter the rate from Line 24 or 25, as applicable, on the Effective Tax Rate Worksheet.	\$0.795/\$100
46. 2017 effective tax rate, adjusted for sales tax. Taxing units that adopted the sales tax in November 2016 or in May 2017. Subtract Line 44 from Line 45. Skip to Line 47 if you adopted the additional sales tax before November 2016.	\$0.795/\$100
47. 2017 rollback tax rate, unadjusted for sales tax. ²⁴ Enter the rate from Line 39 or 40, as applicable, of the Rollback Tax Rate Worksheet.	\$0.831/\$100
48. 2017 rollback tax rate, adjusted for sales tax. Subtract Line 44 from Line 47.	\$0.831/\$100

¹⁷Tex. Tax Code Section 26.012(17)

¹⁸Tex. Tax Code Section 26.04(c)

¹⁹Tex. Tax Code Section 26.04(d)

²⁰Tex. Tax Code Section 26.041(d)

²¹Tex. Tax Code Section 26.041(i)

²²Tex. Tax Code Section 26.041(d)

²³Tex. Tax Code Section 26.04(c)

²⁴Tex. Tax Code Section 26.04(c)

SECTION 4: Additional Rollback Protection for Pollution Control

A taxing unit may raise its rate for M&O funds used to pay for a facility, device or method for the control of air, water or land pollution. This includes any land, structure, building, installation, excavation, machinery, equipment or device that is used, constructed, acquired or installed wholly or partly to meet or exceed pollution control requirements. The taxing unit's expenses are those necessary to meet the requirements of a permit issued by the Texas Commission on Environmental Quality (TCEQ). The taxing unit must provide the tax assessor with a copy of the TCEQ letter of determination that states the portion of the cost of the installation for pollution control.

This section should only be completed by a taxing unit that uses M&O funds to pay for a facility, device or method for the control of air, water or land pollution.

Additional Rollback Protection for Pollution Control Activity	Amount/Rate
49. Certified expenses from the Texas Commission on Environmental Quality (TCEQ). Enter the amount certified in the determination letter from TCEQ. ²⁵ The taxing unit shall provide its tax assessor-collector with a copy of the letter. ²⁶	\$0
50. 2017 total taxable value. Enter the amount from line 37 of the Rollback Tax Rate Worksheet.	\$2,739,116,703
51. Additional rate for pollution control. Divide line 49 by Line 50 and multiply by \$100.	\$0/\$100
52. 2017 rollback tax rate, adjusted for pollution control. Add Line 51 to one of the following lines (as applicable): Line 39, Line 40 (counties) or Line 48 (taxing units with the additional sales tax).	\$0.831/\$100

SECTION 5: Total Tax Rate

Indicate the applicable total tax rates as calculated above.

Effective tax rate (Line 24; line 25 for counties; or line 46 if adjusted for sales tax)	\$0.795
Rollback tax rate (Line 39; line 40 for counties; or line 48 if adjusted for sales tax)	\$0.831
Rollback tax rate adjusted for pollution control (Line 52)	\$0.831

SECTION 6: Taxing Unit Representative Name and Signature

Enter the name of the person preparing the tax rate as authorized by the taxing unit.

print here

Printed Name of Taxing Unit Representative

sign here _____

Taxing Unit Representative

_____ Date

²⁵Tex. Tax Code Section 26.045(d)

²⁶Tex. Tax Code Section 26.045(i)

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested <u>September 25, 2017</u>
Requested By <u>Patrice Fogarty</u>
Department: <u>City Secretary</u>
Report <u> </u> Resolution: <u> X </u> Ordinance: <u> </u>

<u>Appropriation</u>
Source of Funds: _____
Account Number: _____
Amount Budgeted: _____
Amount Requested: _____
Budgeted Item: YES NO

Exhibits: Harris County Appraisal District Memo

Exhibits: Email from Ed Heathcott

Exhibits: Draft Resolution

SUMMARY & RECOMMENDATION

The procedures for selecting members of the board of directors of the Harris County Appraisal District are as follows: cities and towns other than the City of Houston appoint one member by majority vote of their city council. The process for cities and towns involves two steps: nomination and election. The City is at the nomination stage.

The City of La Porte is authorized to nominate by Resolution a single candidate to the Harris County Appraisal District Board of Directors for a two-year term commencing January 1, 2018. In the past, the City nominated Ed Heathcott. After 10 years of service on the HCAD Board, Mr. Heathcott is not seeking re-election to the Board; and he, along with the Harris County Mayors' and Councils' Association, asks the City for support and nomination of Mike Sullivan, former Harris County Tax Assessor-Collector. A copy of Mr. Heathcott's email is attached. The City has received no other requests for support.

A resolution nominating the City's candidate must be sent to the Chief Appraiser of the HCAD no later than Sunday, October 15, 2017.

Action Required by Council:

Should Council desire to nominate someone to the HCAD board of directors, staff recommends Council adopt a Resolution naming their nominee.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

From: Ed and Renee Heathcott <erheathbar@sbcglobal.net>
Sent: Thursday, September 14, 2017 8:23 AM
To: Fogarty, Patrice
Subject: HCAD Nomination

Patrice,

Mike Sullivan, former Harris County Tax Assessor-Collector, is the recommended individual by HCMCA to represent suburban cities on the HCAD Board. He will be introduced at the September HCMCA meeting next week. As you may know, after 10 years of service on the HCAD Board, I have decided not to run again.

I served with him three years on the HCAD Board when he represented Harris County. I believe he is well qualified and would do a good job representing suburban cities in my place.

Thank you,

Ed Heathcott

Ed Heathcott
713-662-2606

RECEIVED

AUG 15 2017

CITY SECRETARY'S
OFFICE



Harris County Appraisal District
Interoffice Memorandum

OFFICE OF CHIEF APPRAISER

TO: PRESIDING OFFICERS OF TAXING UNITS
SERVED BY THE HARRIS COUNTY APPRAISAL DISTRICT

FROM: ROLAND ALTINGER, CHIEF APPRAISER

SUBJECT: SELECTION OF APPRAISAL DISTRICT BOARD MEMBERS

DATE: AUGUST 14, 2017

Your taxing unit participates in selecting members of the Harris County Appraisal District's board of directors. The board is composed of six members who serve two-year terms, all of which expire December 31, 2017. This memorandum describes the process of selecting directors for the two-year term that begins January 1, 2018.

Functions of the Board

The appraisal district appraises all property in the county for ad valorem tax purposes. The board of directors is the governing body for the district. This board employs the chief appraiser, sets general policies for the district, and adopts the budget for the district. By law, board members cannot communicate with the chief appraiser regarding appraisals. There is no compensation for service on the appraisal district board of directors; however, directors are reimbursed for travel expenses if incurred. The board of directors typically meets once a month.

Participating Units

The current method of selecting directors was established by resolutions of the county, cities, and school districts participating in the appraisal district in 1981. The method of selection was modified in 1991 after the law was changed to provide a voting entitlement to conservation and reclamation districts and has also been modified to provide a voting entitlement for junior college districts. Sec. 6.031, Tax Code, authorizes an appraisal district to vary both the size and the method of selecting its board members.

The six members of the Harris County Appraisal District's board of directors are selected as follows:

- One member appointed by the Harris County Commissioners Court.
- One member appointed by the Houston City Council.
- One member appointed by the board of trustees of the Houston Independent School District.
- One member appointed by votes of the city councils of the cities other than Houston. Each city council casts a single vote. The candidate who receives the most votes is elected.
- One member appointed by votes of the boards of trustees of the school districts other than Houston Independent School District and by the boards of directors of the junior colleges with territory in Harris County. Each school district board casts a single vote. The junior college districts collectively cast a single vote. The candidate who receives the most votes is elected.
- One member appointed by votes of the governing bodies of the conservation and reclamation districts that participate in the appraisal district. Each body casts a single vote. The candidate who receives the most votes is elected.

In the event the county appoints someone other than the county assessor-collector to the board, the county assessor-collector will serve ex-officio in a non-voting capacity as a seventh member.

Board members whose terms expire December 31, 2017, are:

- Ed Heathcott, Chairman, representing cities & towns, except City of Houston
- Pete Pape, Secretary, representing junior college districts and school districts other than Houston ISD
- Wanda Adams, Assistant Secretary, representing Houston ISD
- Ann Harris Bennett, Ex-Officio Member, Harris County Tax Assessor-Collector
- Jim Robinson, Member, representing Harris County
- Glenn E. Peters, Member, representing conservation and reclamation districts
- Al Odom, Member, representing City of Houston

Eligibility Requirements

An individual must satisfy certain residency, employment, and conflict-of-interest requirements to be eligible to serve on the board of directors.

Residency: The candidate must be a resident of Harris County, and must have resided in the county for at least two years immediately preceding the date he or she takes office. The appraisal district's boundaries are the same as those for Harris County.

Employment: An employee of a taxing unit served by the appraisal district is ineligible, with one exception. An employee may serve if the employee is also a member of the governing body or an elected official of a taxing unit that participates in the district. For example, a member of the governing body of a school district who is also a city employee would be *eligible* to serve on the appraisal district's board of directors. Elected officials or members of governing bodies who are not employed by taxing units are also *eligible* to serve on the board.

An individual is *ineligible* to serve on an appraisal district board of directors if the individual has engaged in the business of appraising property for compensation for use in proceedings under this title or of representing property owners for compensation in proceedings under this title in the appraisal district at any time during the preceding five years.

Conflict-of-interest: A candidate may not serve if the candidate is related to a person who is in the business of appraising property or represents property owners for a fee in proceedings in the appraisal district. Relatives barred are those within the second degree by consanguinity (blood) or affinity (marriage). These persons include: spouse, children, brothers and sisters, parents, grandparents, and grandchildren. The spouse's relatives in the same degree are included.

A candidate who contracts with the appraisal district for any purpose, or who contracts with a taxing unit served by the district for a property tax related purpose, may not serve. The same rule applies to candidates who have a substantial interest in businesses contracting with the appraisal district (for any purpose) or with the taxing unit (for property tax purposes). A candidate has a substantial interest if the candidate or the candidate's spouse has combined ownership of at least ten percent (10%) of the voting stock or shares of the business. A candidate also has a substantial interest if the candidate or the candidate's spouse is a partner, limited partner, or an officer of the business. These prohibitions on contracting continue for the duration of the affected director's term of office.

The appraisal district may not employ any person who is related to an appraisal district director within the second degree by affinity or the third degree by consanguinity. The provision applies to existing employees at the time the director takes office and to employees hired during the director's term.

Delinquent taxes: Texas law makes a person ineligible to serve as an appraisal district director if he or she has delinquent property taxes owing to any taxing unit 60 days after the person knew or should have known of the delinquency.

Selection Procedures

The procedures for selecting members of the board of directors for the two-year term beginning on January 1, 2018, are as follows:

For Cities and Towns Other Than the City of Houston

The cities and towns other than the City of Houston appoint one member by majority vote of their city council. The process for these cities and towns involves two steps: nomination and election.

Nomination

The city council of each city and town has the right to nominate a single candidate for the position. To nominate, the governing body must adopt a resolution nominating the candidate by formal action. The mayor, as presiding officer of the city council, must submit the nominee's name to the chief appraiser of the Harris County Appraisal District no later than Sunday, **October 15, 2017**. The mayor must provide a certified copy of the resolution and may include a cover letter naming the nominee.

Election

Before Monday, October 30, 2017, the chief appraiser will prepare a ballot listing the nominees in alphabetical order. The chief appraiser will deliver a copy of the ballot to the mayor of each voting city or town.

No later than Friday, **December 1, 2017**, each city council must cast its vote for one of the nominees, formally adopt a resolution naming the person for whom it votes, and submit an official copy to the chief appraiser. *Ballots received by the chief appraiser after December 1 may not be counted.*

By **December 15, 2017**, the chief appraiser will count the votes, declare the results, and notify the winner, the nominees, and the managers of each city and town. A tie vote will be resolved by a method of chance chosen by the chief appraiser.

**For Junior Colleges and School Districts Other Than
the Houston Independent School District**

With the exception described below for junior college districts, exactly the same procedure described for cities and towns above applies to the selection of the member who represents junior colleges and school districts other than Houston ISD. The board of trustees of the school districts must nominate and elect following the deadlines and procedures described above.

The four junior college districts with territory in Harris County may participate in the selection of the member who represents school districts other than Houston ISD and the junior colleges. However, the junior college districts collectively have the same voting authority as a single school district. The boards of trustees of junior college districts may each nominate a candidate following the deadlines and procedures described above. However, the four junior colleges collectively have a single vote in the election. Each board of trustees may cast a vote by resolution and file the resolution with the chief appraiser. The collective vote will be automatically cast for the candidate who receives the most votes from among the junior colleges. As an example, if one candidate receives three votes and another receives one vote, the junior colleges will be deemed to have collectively cast their vote for the candidate who received the three votes.

For Conservation and Reclamation Districts

The procedure and timetable for selecting the member who represents the conservation and reclamation districts are the same as that described above for small cities and school districts.

The conservation and reclamation districts that participate in the appraisal district may cast a single vote. The candidate who receives the most votes is elected.

**For Harris County, the City of Houston,
and the Houston Independent School District**

By December 15, 2017, the governing body of each of these entities appoints a single person to represent it on the board. Each governing body must formally adopt a resolution naming the person who will serve as a board member and submit it to the chief appraiser at the address shown below:

Roland Altinger
Harris County Appraisal District
13013 Northwest Freeway
P. O. Box 920975
Houston, TX 77292-0975

To assist you in this process, I have enclosed a suggested form of resolution for the nomination of a candidate to the board of directors of the Harris County Appraisal District.

We invite your questions or comments on the board selection process. Please do not hesitate to call me at (713) 957-5670.

Sincerely,



Roland Altinger, RPA, CAE, CTA, CCA
Chief Appraiser

Attachments

cc: HCAD Board Members
Tax Assessors
Attorneys

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF _____, TEXAS,
NOMINATING A CANDIDATE FOR A POSITION
ON THE BOARD OF DIRECTORS OF THE
HARRIS COUNTY APPRAISAL DISTRICT

WHEREAS, those cities and towns other than the City of Houston within the Harris County Appraisal District have the right and responsibility to elect one person to the board of directors of the Harris County Appraisal District for a term of office commencing on January 1, 2018, and extending through December 31, 2019; and

WHEREAS, this governing body desires to exercise its right to nominate a candidate for such position on said board of directors; now, therefore

BE IT RESOLVED BY THE CITY COUNCIL OF _____
_____:

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That _____ (name), _____
_____ (address, zip code) _____ (phone
number), be, and he or she is hereby, nominated as a candidate for that position on the board of directors of the Harris County Appraisal District to be filled by those cities and towns other than the City of Houston within the Harris County Appraisal District for a two-year term of office commencing on January 1, 2018.

Section 3. That the presiding officer of the governing body of this taxing unit be, and he or she is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Harris County Appraisal District no later than October 15, 2017.

PASSED AND APPROVED this ____ day of _____, 2017.

Mayor

ATTEST:

City Secretary

RESOLUTION NO. 2017-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PORTE, TEXAS, NOMINATING A CANDIDATE FOR A POSITION ON THE BOARD OF DIRECTORS OF THE HARRIS COUNTY APPRAISAL DISTRICT FOR A TERM COMMENCING JANUARY 1, 2018, AND EXTENDING THROUGH DECEMBER 31, 2019.

* * * *

WHEREAS, those cities and towns other than the City of Houston within the Harris County Appraisal District have the right and responsibility to elect one person to the board of directors of the Harris County Appraisal District for a term of office commencing on January 1, 2018, and extending through December 31, 2019; and

WHEREAS, the City of La Porte desires to exercise its right to nominate a candidate for such position on said board of directors; now, therefore

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

Section 1. That the facts and recitations set forth in the preamble of this Resolution are hereby adopted.

Section 2. That the following named person is hereby nominated as a candidate for a position on the Board of Directors of the Harris County Appraisal District to be filled by those cities and towns other than the City of Houston within the Harris County Appraisal District for the a two-year term commencing January 1, 2018, and extending through December 31, 2019.

Nominee: _____

Section 3. That the presiding officer of the governing body of the City of La Porte is hereby directed to forward a certified copy of this Resolution to the chief appraiser of the Harris County Appraisal District no later than October 15, 2017.

PASSED and APPROVED this 25th day of September, 2017.

CITY OF LA PORTE

By: _____
Louis R. Rigby
Mayor

ATTEST:

APPROVED:

Patrice Fogarty
City Secretary

Clark T. Askins
Assistant City Attorney



Council Agenda Item September 25, 2017

8. ADMINISTRATIVE REPORTS

- City Council Meeting, Monday, October 9, 2017
- Planning and Zoning Commission Meeting, Thursday, October 19, 2017
- City Council Meeting, Monday, October 23, 2017
- Fiscal Affairs Committee Meeting, Monday, October 23, 2017
- Zoning Board of Adjustment Meeting, Thursday, October 26, 2017

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

10. ADJOURN

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