



CITY COUNCIL AGENDA

NOTICE OF WORKSHOP

Tuesday, February 21, 2012
5:45 p.m.
Council Chamber - City Hall
Daniel P. Moore Community Center Complex
1900 Billy G. Webb
Portland, Texas

This workshop may be adjourned before the Regular City Council Meeting begins at 7:00 p.m. and reconvened after the Regular City Council meeting ends.

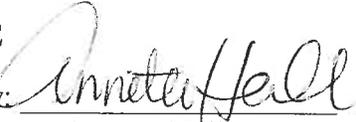
1. **CALL TO ORDER:** MAYOR KREBS
2. **PROPERTY MAINTENANCE:** THE CITY COUNCIL WILL DISCUSS THE ADOPTION AND ENFORCEMENT OF PROPERTY MAINTENANCE STANDARDS - CITY MANAGER, ASSISTANT TO THE CITY MANAGER, FIRE CHIEF AS WELL AS DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT
3. **CITY CHARTER UPDATE:** THE CITY COUNCIL WILL DISCUSS THE SCOPE, PROCESS, SCHEDULE AND COSTS OF UPDATING THE CITY CHARTER - CITY MANAGER
4. **ANNEXATION:** THE CITY COUNCIL WILL DISCUSS ANNEXATION POLICY, POSSIBLE REVISIONS AND IMPLEMENTATION - CITY MANAGER
5. **ADJOURNMENT:** MAYOR KREBS

NOTICE OF ASSISTANCE

If you plan to attend this public meeting and you have a disability that requires special arrangements to be made, please contact City Secretary Annette Hall 361-777-4513 or annette.hall@portlandtx.com in advance of the meeting. Reasonable accommodations will be made to facilitate your participation. City Hall is wheelchair accessible and specially marked parking spaces are located in front of its entrance. Special seating will be provided in the Council Chamber during the meeting.

BRAILLE IS NOT AVAILABLE

Posted: February 17, 2012 by 5 p.m.
Portland City Hall

By: 
Annette Hall
City Secretary



CITY COUNCIL AGENDA

NOTICE OF REGULAR MEETING

Tuesday, February 21, 2012

7:00 p.m.

City Hall - Council Chamber

Daniel P. Moore Community Center Complex

1900 Billy G. Webb Drive

Portland, Texas

A. **PROCEDURAL MATTERS, HONORS AND RELATED NON-ACTION ITEMS:**

1. **CALL TO ORDER:** MAYOR KREBS
2. **INVOCATION AND PLEDGE:** MAYOR KREBS OR DESIGNEE
3. **FORMAL ANNOUNCEMENTS, RECOGNITION, PRESENTATIONS AND REPORTS THAT MAY BE DISCUSSED:**
 - PROCLAMATION DECLARING FEBRUARY 28, 2012 TO BE "IHOP NATIONAL PANCAKE DAY AND SHRINERS HOSPITALS FOR CHILDREN DAY" - MAYOR KREBS AND REPRESENTATIVE OF SHRINERS HOSPITALS FOR CHILDREN
 - OFFICIAL WEB SITE (GARAGE SALE PAGE) PRESENTATION - DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT
 - REPORT ON 2012 SWEET HEART BALL – DIRECTOR OF PARKS AND RECREATION
4. **CITY COUNCIL AND STAFF COMMENTS CONCERNING ITEMS OF COMMUNITY INTEREST THAT MAY NOT BE DISCUSSED:**

Members of the City Council may present reports regarding "items of community interest" and/or be presented reports from the Staff regarding "items of community interest," provided no action is taken or discussed. "Items of community interest" include the following:

- Expressions of thanks, congratulations, or condolence
- Information regarding holiday schedules
- Honorary recognition of city officials, employees, or other citizens
- Reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or city employee
- Announcements involving imminent threats to the public health and safety of the city

B. ACTION ITEMS, RESOLUTIONS AND ORDINANCES:

Members of the audience who wish to (1) comment on issues concerning an agenda item, (2) present questions concerning an agenda item, (3) request assistance concerning an agenda item or (4) propose regulatory changes concerning an agenda item, must comply with the following rules of procedure:

- Persons who wish to speak must fill out and turn in a speaker card before the meeting is convened (The Mayor will notify you when it's your turn to speak and direct you to the podium)
- Persons who wish to speak must identify themselves and their places of residence
- All comments, requests and proposals must be presented to or through the Mayor
- Persons who wish to speak will be given 4 minutes to do so

OLD BUSINESS

5. **MINUTES OF PREVIOUS WORKSHOPS AND MEETINGS:** THE CITY COUNCIL WILL CONSIDER THE MINUTES OF ITS FEBRUARY 7, 2012 WORKSHOP AND REGULAR MEETING - MAYOR KREBS AND CITY SECRETARY
6. **ORDINANCE NO. 2049 - AMENDING THE EXCLUSIVE SOLID WASTE (COLLECTION AND DISPOSAL) FRANCHISE GRANTED TO REPUBLIC SERVICES:** THE CITY COUNCIL WILL CONSIDER THE SECOND (FINAL) READING OF ORDINANCE NO. 2049 WHICH AMENDS THE EXCLUSIVE SOLID WASTE (COLLECTION AND DISPOSAL) FRANCHISE GRANTED TO REPUBLIC SERVICES - ASSISTANT TO THE CITY MANAGER AND REPRESENTATIVES OF REPUBLIC SERVICES

NEW BUSINESS

7. **CO-SPONSORSHIP OF OPERATION GRADUATION:** THE CITY COUNCIL WILL CONSIDER CONTINUED CO-SPONSORSHIP OF THE "OPERATION GRADUATION" CHEMICAL FREE PARTY ON MAY 25, 2012 AT THE COMMUNITY CENTER - DIRECTOR OF PARKS AND RECREATION
8. **REQUEST TO RESTRICT PARK USE:** THE CITY COUNCIL WILL CONSIDER A REQUEST FROM THE PORTLAND ROTARY CLUB TO

RESTRICT USE OF SUNSET LAKE PARK DURING ITS MAY 12, 2012
“B2B TUNE UP RUN/WALK” - DIRECTOR OF PARKS AND RECREATION

C. CITIZEN COMMENTS, QUESTIONS, REQUESTS AND PROPOSALS NOT APPEARING ON THE AGENDA:

Members of the audience who wish to (1) comment on issues for which there is no item on this agenda, (2) present questions for which there is no item on this agenda, (3) request assistance for which there is no item on this agenda or (4) propose regulatory changes for which there is no item on this agenda, must comply with the following rules of procedure:

- Persons who wish to speak must fill out and turn in a speaker card before the meeting is convened (The Mayor will notify you when it's your turn to speak and direct you to the podium)
- Persons who wish to speak must identify themselves and their places of residence
- All comments, requests and proposals must be presented to or through the Mayor
- Persons who wish to speak will only be given 4 minutes to do so

Neither the City Council nor the Staff is legally permitted to respond to citizen comments, questions, requests or proposals at the time of the meeting. A member of the City Council or the City Manager may place an item on the agenda of a future City Council workshop or meeting to legally do so. If that is done, the audience member seeking a response will be given advance notice.

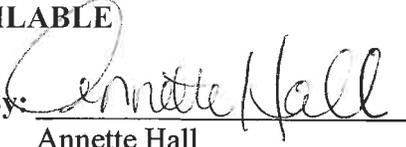
D. ADJOURNMENT: MAYOR KREBS

NOTICE OF ASSISTANCE

If you plan to attend this public meeting and you have a disability that requires special arrangements to be made, please contact City Secretary Annette Hall (361) 777-4513 or annette.hall@portlandtx.com in advance of the meeting. Reasonable accommodations will be made to facilitate your participation. The City Hall is wheelchair accessible and specially marked parking spaces are located in front of its entrance. Special seating will be provided in the Council Chamber during the meeting.

BRAILLE IS NOT AVAILABLE

Posted: February 17, 2012 by 5:00 p.m.
Portland City Hall

By: 
Annette Hall
City Secretary



PROCLAMATION

**DECLARING FEBRUARY 28, 2012
TO BE
“NATIONAL PANCAKE DAY
AND
SHRINERS HOSPITALS FOR CHILDREN DAY”**

WHEREAS, Shriners Hospitals for Children is a national non-profit organization committed to giving children the opportunity to live a more normal life; and

WHEREAS, Shriners Hospitals for Children gives children the opportunity to receive treatment for orthopedic problems, severe burns and spinal cord injuries and provides them with a head start in developing a normal life, regardless of the patients ability to pay, that is essential to becoming successful and contributing adults ; and

WHEREAS, on February 28, 2012, Shriners Hospitals for Children and IHOP, will join together to encourage people to donate to Shriners Hospitals for Children activities in our city;

NOW, THEREFORE, I David Krebs, Mayor of Portland, Texas do hereby proclaim” February 28, 2012 to be “**NATIONAL PANCAKE DAY AND SHRINERS HOSPITALS FOR CHILDREN DAY** in Portland, Texas.

In Witness Whereof, I do hereby set my hand and cause the seal of the City of Portland, Texas to be affixed this 21st day of February 2012.

EXECUTED:

**David Krebs, Mayor
City of Portland**

ATTEST:

Annette Hall, City Secretary

**CITY OF PORTLAND
CITY COUNCIL
WORKSHOP MINUTES
FEBRUARY 7, 2012 – 6:00 P.M.**

On this the 7th day of February 2012, the Council of the City of Portland convened in workshop session at 6:00 p.m. in the Council Chambers of City Hall, Daniel P. Moore Community Center Complex and notice of regular workshop giving the time, place and date and subject having been posted as described by Section 551 of the Government Code.

MEMBERS PRESENT:

David Krebs	Mayor
John Green	Mayor Pro Tem
Ron Jorgensen	Council Member
Cathy Skurow	Council Member
John Vilo	Council Member
Gary Moore, Sr.	Council Member
David Lewis	Council Member

STAFF PRESENT:

Mike Tanner	City Manager
Randy Wright	Assistant City Manager
Sandy Clarkson	Finance Director
Brian DeLatta	Director of Public Works and Development
Kristin Connor	Director of Park and Recreation
Tm Vanlandingham	Fire Chief
Cesario Vela	Utilities Superintendent
RoseAleta Laurell	Library Director
Polly Wright	Director of Utility Billing
Michel Weaver	Assistant to the City Manager
Annette Hall	City Secretary

And with a quorum being present, the following business was transacted:

This workshop may be adjourned before the Regular City Council Meeting begins at 7:00 p.m. and reconvened after the Regular City Council meeting ends.

1. **CALL TO ORDER:** MAYOR KREBS

Mayor Krebs called the workshop to order at 6:00 p.m.

Mayor Krebs announced that Item No. 4 will be discussed before Item No. 2.

4. **EXECUTIVE SESSION:** THE CITY COUNCIL WILL CONDUCT AN EXECUTIVE SESSION ACCORDING 551.087 (DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS) OF THE TEXAS GOVERNMENT CODE

At 6:01 pm Mayor Krebs announced the City Council will conduct an Executive Session according to Section 551.087 (discuss or deliberate regarding commercial or financial information that the Governmental Body has received from a business prospect that the Governmental Body seeks to have locate, stay, or expand in or near the territory of the Governmental Body and with which the Governmental Body in conducting Economic Development negotiations) of the Texas Government Code.

Mayor Krebs announced that the Executives Session concluded at 6:17 pm.

Council reconvened in open session at 6:17 pm.

Mayor announced that Item No.3 will be discussed before Item No. 2.

3. **SUPPLEMENTARY YARD REGULATIONS:** THE CITY COUNCIL WILL DISCUSS SUPPLEMENTARY YARD REGULATIONS WITHIN THE UNIFIED DEVELOPMENT ORDINANCE - CITY MANAGER AS WELL AS DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT

City Manager Mike Tanner explained that an issue concerning supplementary yard regulations concerning side yard setbacks and uses has come up. Staff believes the issue is clearly addressed in the Unified Development Ordinance (UDO) and would like to discuss staff's interpretation of the Supplementary Yard Regulations.

Director of Public Works and Development Brian DeLatte then explained that a request has been made for a concrete pad for the purpose of parking/storing a trailer for Kayaks within a required 6ft side yard setback. The UDO addresses Supplementary Yard Regulations allowing for walks, driveways and fences. If the request by the resident was being made for a concrete slab in the side yard on the opposite side of house it would be considered a driveway. Concrete slabs are identified as structures in the UDO.

Council and Staff discussed the request for a concrete pad within a required side yard setback and that staff's interpretation meets the intent of ordinance.

2. **SOLID WASTE SERVICE FRANCHISE ISSUES:** THE CITY COUNCIL WILL DISCUSS SOLID WASTE SERVICE FRANCHISE ISSUES AND OPTIONS - CITY MANAGER, ASSISTANT TO THE CITY MANAGER AND REPRESENTATIVES OF REPUBLIC SERVICES

Assistant to the City Manager Michel Weaver announced that Republic Services Representatives were present to answer questions. She then explained that a proposed resolution authorizing Automated Solid Waste Collection and Single Stream Recycling and a proposed ordinance amending the Exclusive Solid Waste (Collection and Disposal) Franchise Granted to Republic Services have been drafted for consideration at this evening's regular City Council meeting. Resolution No. 645 authorizes Automated Solid Waste Collection and Single-Stream Recycling includes the following 2 options for recycling:

Option 1: **PER WEEK FOR A NEW MONTHLY CHARGE OF \$20.30 PER RESIDENTIAL CUSTOMER**

Option 2: **EVERY OTHER WEEK FOR A NEW MONTHLY CHARGE OF \$18.41 PER RESIDENTIAL CUSTOMER**

Council, Staff and Republic Services Representatives discussed the proposed options for Single-Stream Recycling, how recycling ties to the adopted Strategic Operating Plan and possible cart size options.

Ms. Weaver then presented and reviewed with the City Council proposed Ordinance No. 2049 which amends the Exclusive Solid Waste (collection and disposal) Franchise granted to Republic Services and will do the following:

1. Amends and modifies the service requirements, terms and conditions of the exclusive solid waste (collection and disposal) franchise with republic services, providing a penalty for violations
2. Provides for the repeal of ordinances in conflict herewith
3. Provides a severability clause
4. Requires publishing and establishing an effective date
5. Replaces the current franchise, which expires December 3, 2012, with a franchise that is renewable by the Parties every 5 years
6. Permits the CoP to avoid bidding the franchise and higher solid waste service rates

Ms. Weaver added that the fees payable to the Contractor for residential solid waste and recycling shall not be adjusted prior to October 1, 2014 of the Term.

5. **ADJOURNMENT:** MAYOR KREBS

Mayor Krebs adjourned the workshop at 6:52 pm.

NOTICE OF ASSISTANCE:

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BRaille IS NOT AVAILABLE

Approved:

David Krebs
Mayor

Attest:

Annette Hall
City Secretary

**CITY OF PORTLAND
CITY COUNCIL
REGULAR MEETING
FEBRUARY 7, 2012 – 7:00 P.M.**

On this the 7th day of February 2012, the Council of the City of Portland convened in a regular meeting session at 7:00 p.m. in the Council Chambers of City Hall, Daniel P. Moore Community Center Complex and notice of regular meeting giving the time, place and date and subject having been posted as described by Section 551 of the Government Code.

MEMBERS PRESENT:

David Krebs	Mayor
John Green	Mayor Pro Tem
Ron Jorgensen	Council Member
Cathy Skurow	Council Member
John Vilo	Council Member
Gary Moore, Sr.	Council Member
David E. Lewis	Council Member

STAFF PRESENT:

Mike Tanner	City Manager
Randy Wright	Assistant City Manager
Sandy Clarkson	Finance Director
Brian DeLatta	Director of Public Works and Development
Kristin Connor	Director of Park and Recreation
Tim Vanlandingham	Fire Chief
Cesario Vela	Utilities Superintendent
RoseAleta Laurell	Library Director
Polly Wright	Director of Utility Billing
Michel Weaver	Assistant to the City Manager
Annette Hall	City Secretary

And with a quorum being present, the following business was transacted:

A. PROCEDURAL MATTERS, HONORS AND RELATED NON-ACTION ITEMS:

1. **CALL TO ORDER: MAYOR**

Mayor Krebs called the meeting to order at 7:00 pm.

2. **INVOCATION AND PLEDGE:** MAYOR OR DESIGNEE

Council Member Lewis gave the invocation and Boy Scout Troop 345 and Troop 448 led the Pledge of Allegiance.

3. **FORMAL ANNOUNCEMENTS, RECOGNITION, PRESENTATIONS AND REPORTS THAT MAY BE DISCUSSED:**

- PRESENTATION OF WATER ISSUES - REPRESENTATIVES OF SAN PATRICIO MUNICIPAL WATER DISTRICT

San Patricio Municipal Water District Representative Karen Ivey gave an update on the current lake levels and drought conditions. She then presented helpful hints on water conservation and encouraged the public to conserve water.

- ELECTION UPDATE - CITY SECRETARY

City Secretary Annette Hall announced that the May 12, 2012 Election is underway. Applications are available for persons interested in filing for a place on the ballot during regular business hours until March 5, 2012 at 5 pm., which is the deadline to file.

- REPORT ON SPECIAL EVENTS - DIRECTOR OF PARKS AND RECREATION AS WELL AS LIBRARY DIRECTOR

Director of Parks and Recreation Kristin Connor announced that the Sweet Heart Ball will be held on February 11, 2012 at the Community Center. She then announced that the Boot Camp Program started a month ago and has 6 participants.

Library Director RoseAleta Laurell announced that the Computer Training classes are very well attended and is working on renewal of the grant that funds the program. She then gave a brief update on the following events and activities scheduled at the Library:

- February - Noon Book Club – The Help
- March - Noon Book Club – To Kill A Mocking Bird
 - Bubble Festival
 - Celebrating Dr. Seuss’s Birthday
 - E Reader
- April – Health Fair

4. **CITY COUNCIL AND STAFF COMMENTS CONCERNING ITEMS OF COMMUNITY INTEREST THAT MAY NOT BE DISCUSSED:**

Members of the City Council may present reports regarding “items of community interest” and/or be presented reports from the Staff regarding “items of community interest,” provided no action is taken or discussed. “Items of community interest” include the following:

- Expressions of thanks, congratulations, or condolence
- Information regarding holiday schedules
- Honorary recognition of city officials, employees, or other citizens
- Reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or city employee
- Announcements involving imminent threats to the public health and safety of the city

Council Member Skurow announced that the San Patricio EDC Board meeting will be held on February 20th and includes a tour of the San Patricio Municipal Water District.

Council Member Vilo reminded everyone that baseball and soccer season has started and to be careful when driving around parks.

Council Member Jorgensen thanked the Boys Scouts for attending tonight’s meeting.

Mayor Krebs announced that the Born Learning Trail conducted its ribbon cutting ceremony last week and encouraged citizens to go by to see the project.

B. ACTION ITEMS, RESOLUTIONS AND ORDINANCES:

Members of the audience who wish to (1) comment on issues concerning an agenda item, (2) present questions concerning an agenda item, (3) request assistance concerning an agenda item or (4) propose regulatory changes concerning an agenda item, must comply with the following rules of procedure:

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- All comments, requests and proposals must be presented to or through the Mayor
- Persons who wish to speak will be given 4 minutes to do so

There were none.

5. **MINUTES OF PREVIOUS WORKSHOPS AND MEETINGS: THE CITY COUNCIL WILL CONSIDER THE MINUTES OF ITS JANUARY 17, 2012 WORKSHOP, JANUARY 17, 2012 REGULAR MEETING, JANUARY 24, 2012 CITY COUNCIL - PLANNING AND ZONING COMMISSION JOINT WORKSHOP AND**

JANUARY 30, 2012 QUARTERLY WORKSHOP/RETREAT - MAYOR KREBS AND CITY SECRETARY

Mayor Pro Tem Green made the motion to approve the minutes of the January 17, 2012 Workshop, January 17, 2012 Regular Meeting, January 24, 2012 City Council – Planning and Zoning Commission Joint Workshop and January 30, 2012 Quarterly Workshop/Retreat as presented. Council Member Skurow seconded the motion.

The motion passed 7-0.

6. **ORDINANCE NO. 2047 - ESTABLISHING FEE SCHEDULE FOR FIRE CODE PLAN REVIEW AND INSPECTIONS:** THE CITY COUNCIL WILL CONSIDER THE SECOND (FINAL) READING OF ORDINANCE NO. 2047 WHICH ESTABLISHES A FEE SCHEDULE FOR FIRE CODE PLAN REVIEW AND INSPECTIONS - DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT

Director of Public Works and Development Brian DeLatta explained that upon engaging Bureau Veritas (BV) to provide fire code plan review and inspections services, Ordinance No. 2047 must be approved in order to recover direct costs associated with providing these critical services. Staff recommends adopting proposed Ordinance No. 2047.

Council Member Jorgensen made the motion to approve the second and final reading of Ordinance No. 2047 establishing a fee schedule for Fire Code plan review and inspections. Council Member Skurow seconded the motion.

The motion passed 5-2 with Council Members Vilo and Moore voting against.

Mayor Krebs read the following caption.

ORDINANCE NO. 2047

AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR FIRE CODE PLAN REVIEW AND INSPECTIONS; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; ESTABLISHING A PENALTY FOR VIOLATIONS; PROVIDING AN EFFECTIVE DATE AND REQUIRING PUBLICATION

7. **ORDINANCE NO. 2048 - AUTHORIZING THE ISSUANCE OF “CITY OF PORTLAND, TEXAS UTILITY SYSTEM REVENUE BONDS, SERIES 2012:** THE CITY COUNCIL WILL CONSIDER ORDINANCE NO. 2048 CONSIDERATION AND APPROVAL OF AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF PORTLAND, TEXAS AUTHORIZING THE ISSUANCE OF “CITY OF

PORTLAND, TEXAS UTILITY SYSTEM REVENUE BONDS, SERIES 2012”; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS, TOGETHER WITH CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS, BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE CITY'S COMBINED UTILITY SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS, INCLUDING THE APPROVAL OF AN APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; COMPLYING WITH THE REGULATIONS PROMULGATED BY THE TEXAS WATER DEVELOPMENT BOARD; AND PROVIDING FOR AN EFFECTIVE DATE - DIRECTOR OF FINANCE AND CONSULTING CITY FINANCIAL ADVISOR

City Manager Mike Tanner explained that the City has been working on this project for over 16 years and are ready to move forward with the construction phase of the Sanitary Sewer Project in Doyle Addition/Nueces Bay Subdivision.

Consulting City Financial Advisor Steve Elliott with Southwest Securities explained that Ordinance No. 2048 authorizes the sale of \$193,000 in Utility System Revenue Bonds to the Water Development Board at a 2.91% interest rate and a 20 year maturity period.

Finance Director Sandy Clarkson explained that the total cost of Phase 2 of this project is \$2,493,000 (\$2,300,000 grant funds through the Economically Distress Area Program (EDAP) and \$193,000 of City of Portland 2012 Revenue Bonds). The debt service on these bonds is approximately \$14,000 per year, a motorized over 20 years and will largely be funded from the revenues received from customers who will be added after the project is complete.

Council Member Jorgensen made the motion to adopt Ordinance No. 2048 authorizing the issuance of City of Portland, Texas Utility System Revenue Bonds, Series 2012. Council Member Green seconded the motion.

The motion passed 7-0.

Mayor Krebs read the following caption.

ORDINANCE NO. 2048

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF PORTLAND, TEXAS AUTHORIZING THE ISSUANCE OF “CITY OF PORTLAND, TEXAS UTILITY SYSTEM REVENUE BONDS, SERIES

2012”; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS, TOGETHER WITH CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS, BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE CITY'S COMBINED UTILITY SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS, INCLUDING THE APPROVAL OF AN APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; COMPLYING WITH THE REGULATIONS PROMULGATED BY THE TEXAS WATER DEVELOPMENT BOARD; AND PROVIDING FOR AN EFFECTIVE DATE

- 8. PROPOSAL FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES:** THE CITY COUNCIL WILL CONSIDER A PROPOSAL FOR ENGINEERING (FACILITY ENERGY AUDIT - \$4,900) AND CONSTRUCTION MANAGEMENT SERVICES (PLANS, SPECIFICATIONS, PROJECT OVERSIGHT - \$4,100) FROM LNV ENGINEERS/ARCHITECTS/CONTRACTORS (ALL PROPOSAL RELATED WORK WILL BE FINANCED BY AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT) - DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT AS WELL AS REPRESENTATIVES OF LNV

Director of Public Works and Development explained that he City was awarded \$57,576 through the Energy Efficiency and Conservation Block Grant (EECBG) through the State Energy Conservation Office (SECO). The grant allocates \$9,000 for audit and construction management services, with the balance of \$48,576 allocated for implementation of the proposed improvements. Improvements must be completed by June 15, 2012. LNV has submitted a proposal of \$4,900 to conduct the energy audit and \$4,100 to complete the plans, specifications, and providing construction management services. They have also performed a “pro bono” preliminary analysis of the City’s electric bills from the last 12 months for our major facilities. The Community Center was identified as a facility with electric costs far outweighing typical consumption costs for a building of similar size and use. LNV is proposing to focus its audit on this facility to provide maximum return-on-investment with the limited grant funds available to the City. The effort will consist of a walk-through audit and ASHRAE level 3 Energy Efficiency Measure audit. Example proposed retrofits could include modifications to the lighting, building envelope, or HVAC systems. The Public Works facility will also undergo a walk-through audit for use as a backup facility in the event that the Community Center does not offer significant savings as approved by the grant.

Mr. DeLatte then introduced LNV’s project manager’s Logan Burton, PE and Rajendera Kapoor, PE, CPMP, MBA,. Mr. Kapoor then explained the energy audit process

conducted at the Community Center and the process of conducting a ASHRAE level 3 Energy Efficiency Measure audit.

Council Member Moore made the motion to accept the proposal for Engineering (Facility Energy Audit - \$4,900) and Construction Management Services (Plans, Specifications, Project Oversight \$4,100) from LNV Engineering/Architects/Contractors to be financed by an Energy Efficiency and Conservation Block Grant. Council Member Vilo seconded the motion.

The motion passed 7-0.

9. **RESOLUTION NO. 645 - AUTHORIZING AUTOMATED SOLID WASTE COLLECTION AND SINGLE-STREAM RECYCLING; THE CITY COUNCIL WILL CONSIDER RESOLUTION NO. 645 WHICH AUTHORIZES AUTOMATED SOLID WASTE COLLECTION AND SINGLE-STREAM RECYCLING - ASSISTANT TO THE CITY MANAGER AND REPRESENTATIVES OF REPUBLIC SERVICES**

Assistant to the City Manager Michel Weaver explained that discussed earlier in Workshop Resolution No. 645 authorizes Automated Solid Waste Collection and Single-Stream Recycling with the following 2 options for recycling:

Option 1: **PER WEEK FOR A NEW MONTHLY CHARGE OF \$20.30 PER RESIDENTIAL CUSTOMER**

Option 2: **EVERY OTHER WEEK FOR A NEW MONTHLY CHARGE OF \$18.41 PER RESIDENTIAL CUSTOMER**

Ms. Weaver then reviewed the cost savings for the proposed options and added that the adopted Strategic Operating Plan promotes the following:

- Exploit technological advances that increase effectiveness, promote efficiency, improve customer satisfaction and reduce costs.
- Promote sensible “Green” policies, programs and projects.

Authorizing automated solid waste collection and single-stream recycling will accomplish those items stated above and pledged by the City Council.

Council and Staff discussed the proposed options and the direct savings to the customer, accommodations for residents that are unable to manage the 96 gallon carts and the possibility of small carts being offered.

Republic Services Representative Brian Cornelius explained that for residents unable to manage the 96 gallon carts a request can be made for special accommodations in which the driver will pick up the cart outside their garage.

Mayor Pro Tem Green made the motion to accept Resolution No. 645 authorizing Automated Solid Waste Collection and Single-Stream Recycling Option 2: EVERY OTHER WEEK FOR A NEW MONTHLY CHARGE OF \$18.41 PER RESIDENTIAL CUSTOMER. Council Member Jorgensen seconded the motion.

The motion passed 5-2 with Council Members Moore and Vilo voting against.

10. ORDINANCE NO 2049 - AMENDING THE EXCLUSIVE SOLID WASTE (COLLECTION AND DISPOSAL) FRANCHISE GRANTED TO REPUBLIC SERVICES: THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2049 WHICH AMENDS THE EXCLUSIVE SOLID WASTE (COLLECTION AND DISPOSAL) FRANCHISE GRANTED TO REPUBLIC SERVICES - ASSISTANT TO THE CITY MANAGER AND REPRESENTATIVES OF REPUBLIC SERVICES

Assistant to the City Manager Michel Weaver explained that Ordinance No. 2049 which amends the Exclusive Solid Waste (collection and disposal) Franchise granted to Republic Services will do the following:

1. Amends and modifies the service requirements, terms and conditions of the exclusive solid waste (collection and disposal) franchise with republic services, providing a penalty for violations
2. Provides for the repeal of ordinances in conflict herewith
3. Provides a severability clause
4. Requires publishing and establishing an effective date
5. Replaces the current franchise, which expires December 3, 2012, with a franchise that is renewable by the Parties every 5 years
6. Permits the CoP to avoid bidding the franchise and higher solid waste service rates

She added that there are very few differences between the current and amended franchise agreement. The fees payable to the Contractor for residential solid waste and recycling shall not be adjusted prior to October 1, 2014 of the Term.

Council Member Skurow made the motion to approve the first reading of Ordinance No. 2049 which amends the Exclusive Solid Waste Collection and Disposal Franchise Granted to Republic Services. Council Member Lewis seconded the motion.

The motion passed 7-0.

Mayor Krebs read the following caption.

ORDINANCE NO. 2049

**AN ORDINANCE AMENDING THE "CITY OF
PORTLAND, TEXAS CONTRACT DOCUMENTS AND**

SPECIFICATIONS FOR SOLID WASTE COLLECTION AND DISPOSAL” ADOPTED BY ORDINANCE NO.1182; EXTENDING THE EXCLUSIVE SOLID WASTE (COLLECTION AND DISPOSAL) FRANCHISE WITH REPUBLIC SERVICES AN ADDITIONAL 5 YEARS; MODIFYING THE SERVICE REQUIREMENTS, TERMS AND CONDITIONS OF THE EXCLUSIVE SOLID WASTE (COLLECTION AND DISPOSAL) FRANCHISE WITH REPUBLIC SERVICES; PROVIDING A PENALTY FOR VIOLATIONS; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE, REQUIRING PUBLICATION AND ESTABLISHING AN EFFECTIVE DATE

11. PHASE 8 STREET IMPROVEMENTS AND MEMORIAL PARKWAY 10”
FORCE MAIN CONSTRUCTION PROJECT - CHANGE ORDER NO. 2: THE CITY COUNCIL WILL CONSIDER CHANGE ORDER NO. 2 (\$23,401.82 PROJECT COST INCREASE) WHICH MODIFIES THE SCOPE OF STREET IMPROVEMENTS - DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT

Director of Public Works and Development explained that the City Council previously authorized Change Order No. 1, modified the scope of the project and removed \$109,775.95 from the contract to be utilized as a contingency for additional known overruns that could not be calculated at that time. Since then Bay Ltd. has completed all major concrete work on the project as well as a significant number of seal coats. They have temporarily halted paving work due to cooler weather. It is important to balance the contract now that most of the work with expected overruns has been completed. Areas of work that were deviated from the original contract include:

- 1,311 LF Additional curb and gutter to match existing grades, along with associated sidewalks and driveways
- Removal of MC-30 on rehab streets
- Substitution of AC-5 instead of AC-15P on underseals per Bay’s request
- Balance of quantity on E. Broadway seal coat
- Repair methods on Reynolds and Market

Change Order No. 2 in the amount of \$23,401.82 increases the contract amount to \$4,338,957.42, leaving a net decrease of \$86,374.13 from the original contract.

Council Member Jorgensen made the motion to approve Change Order No. (\$23,401.82 Project Increase) which modifies the scope of the Phase 8 Street Improvements. Council Member Vilo seconded the motion.

The motion passed 7-0.

12. **RESOLUTION NO. 644 - ADOPTING A REVISED STRATEGIC OPERATING PLAN:** THE CITY COUNCIL WILL CONSIDER RESOLUTION NO. 644 WHICH ADOPTS A REVISED PORTLAND STRATEGIC OPERATING PLAN AND DIRECTS THE CITY MANAGER TO IMPLEMENT IT - ASSISTANT TO THE CITY MANAGER

Assistant to the City Manager Michel Weaver explained that Resolution No. 644 includes the revisions as previously discussed during the January 30, 2012 Quarterly Strategic Planning Retreat as follows:

2011-2012 CITY OF PORTLAND STRATEGIC OPERATING PLAN

OPERATING VISION

A city recognized for its exceptional family life, safety, civility, extremely clean appearance, well maintained infrastructure, expanded municipal service menu and moderate cost of living through the promotion of economic development that is beneficial to the long term well-being of the community.

PHILOSOPHY OF GOVERNMENT

The City of Portland shall provide services and levels of service demanded by the majority of its citizens with the smallest government possible for the least possible cost. The City Council, Staff and employees pledge to:

1. Comply with local, state and federal law
2. Meet or exceed ethical and professional standards
3. Meet their fiduciary responsibilities
4. **focus on "Core" services**
5. Be concerned, courteous and **responsive measured** when dealing with the public
6. Fully and effectively inform the public in the most timely fashion
7. Project a positive image, continuously promote the City and compete for distinction or recognition whenever possible
8. Place the interests of the City and the needs of the citizens before their own
9. **Ensure that special interests, resident or non-resident, are not promoted to the detriment of the City or its citizens**
10. Cooperate, collaborate and coordinate to the extent possible locally, area-wide, regionally and state-wide

11. Promote professional development and innovation that improves the provision of City services
12. Mitigate issues in which rights conflict when doing so serves a public purpose

OPERATING PRINCIPLES

7. Revenue projections must be minimized and cost estimates maximized to ensure budget integrity
8. The size and cost of day to day government must be maintained to the extent possible until the revenue base diversifies and expands through development
9. True cost-benefit analysis should be conducted before decisions are made to annex land, acquire more property, construct new facilities, raise service levels or deliver additional services
10. Services that have questionable strategic value and benefit a limited number of citizens should either be eliminated or the costs associated with their delivery should be borne by the citizens who benefit
11. Expenditures associated with the maintenance, repair and rehabilitation of the infrastructure must increase
12. A minimum 3 month reserve must be maintained in every budgetary operating fund
13. The General Fund Reserve and Water/Wastewater Enterprise Fund Reserve may be used to finance planning initiatives or capital projects (improvements and/or recurring capital maintenance projects) except those described as park and recreation when minimum balances have been exceeded
14. Utility rates should be designed to finance truly segregated (water and sanitary sewer service) day to day costs, debt service, unforeseen capital repairs and if possible, recurring capital maintenance
15. Facilities that have questionable value, benefit a limited number of citizens and generate more costs than revenue should be eliminated
16. Opportunities to secure public grants-in-aid, private contributions and sell surplus property should be fully exploited
17. The waiver of recreation facility user fees should be minimized to the extent possible and prohibited in the case of fundraisers
18. Existing policies, rules and regulations should be continuously reviewed to ensure present day relevance, fairness and appropriateness
19. Opportunities to identify, cultivate and secure desirable economic development prospects should be fully exploited, be they within the city limits, within the extraterritorial jurisdiction or just beyond

20. The delivery of business and development services should be streamlined as well as expedited
21. Sensible “Green” policies, programs and projects should be promoted
22. Goods and services should be locally purchased as long as doing so does not compromise quality, quantity or cost
23. Significant services delivered through private sector contracts or interlocal governmental agreements should be internally proposed or bid, competitively proposed or bid and annually reviewed to ensure outsourcing is the most appropriate means of delivery
24. Technological advances that increase effectiveness, promote efficiency, improve customer service or reduce costs should be fully exploited

Council Member Moore made the motion to adopt Resolution No. 644 which adopts a revised Portland Strategic Operating Plan and directs the City Manager to implement it. Mayor Pro Tem Green seconded the motion.

The motion passed 7-0.

**C. CITIZEN COMMENTS, QUESTIONS, REQUESTS AND PROPOSALS
NOT APPEARING ON THE AGENDA:**

Members of the audience who wish to (1) comment on issues for which there is no item on this agenda, (2) present questions for which there is no item on this agenda, (3) request assistance for which there is no item on this agenda or (4) propose regulatory changes for which there is no item on this agenda, must comply with the following rules of procedure:

- Persons who wish to speak must fill out and turn in a speaker card before the meeting is convened (The Mayor will notify you when it’s your turn to speak and direct you to the podium)
- Persons who wish to speak must identify themselves and their places of residence
- All comments, requests and proposals must be presented to or through the Mayor
- Persons who wish to speak will only be given 4 minutes to do so

Neither the City Council nor the Staff is legally permitted to respond to citizen comments, questions, requests or proposals at the time of the meeting. A member of the City Council or the City Manager may place an item on the agenda of a future City Council workshop or meeting to legally do so. If that is done, the audience member seeking a response will be given advance notice.

D. ADJOURNMENT: MAYOR

Mayor Krebs adjourned the meeting at 7:52 p.m.

E. NOTICE OF ASSISTANCE:

If you plan to attend this public meeting and you have a disability that requires special arrangements to be made, please contact City Secretary Annette Hall (361-777-4513 or annette.hall@portlandtx.com) in advance of the meeting. Reasonable accommodations will be made to facilitate your participation. The City Hall is wheelchair accessible and specially marked parking spaces are located in front of its entrance. Special seating will be provided in the Council Chamber during the meeting.

BRAILLE IS NOT AVAILABLE

Approved:

David Krebs
Mayor

Attest:

City Secretary

REGULAR MEETING AGENDA BILL

AGENDA ITEM: **ORDINANCE NO 2049 - AMENDING THE EXCLUSIVE SOLID WASTE (COLLECTION AND DISPOSAL) FRANCHISE GRANTED TO REPUBLIC SERVICES:** THE CITY COUNCIL WILL CONSIDER THE SECOND (FINAL) READING OF ORDINANCE NO. 2049 WHICH AMENDS THE EXCLUSIVE SOLID WASTE (COLLECTION AND DISPOSAL) FRANCHISE GRANTED TO REPUBLIC SERVICES - ASSISTANT TO THE CITY MANAGER AND REPRESENTATIVES OF REPUBLIC SERVICES

SUBMITTED BY: Michel Weaver, (ATTCM) **DATE:** February 17, 2012

ATTACHMENTS: - Proposed ordinance
- Franchise agreement

SUMMARY STATEMENT: The proposed ordinance, a copy of which is attached for your review and consideration, does the following:

- Amends and modifies the service requirements, terms and conditions of the exclusive solid waste (collection and disposal) franchise with republic services, providing a penalty for violations
- Provides for the repeal of ordinances in conflict herewith
- Provides a severability clause
- Requires publishing and establishing an effective date
- Replaces the current franchise, which expires December 3, 2012, with a franchise that is renewable by the Parties every 5 years
- Permits the CoP to avoid bidding the franchise and higher solid waste service rates

There are very few differences between the current and amended franchise agreement. The fees payable to the Contractor for residential solid waste and recycling shall not be adjusted prior to October 1, 2014 of the Term

RECOMMENDATION: Adopt a motion that approves the second (final) reading of the Ordinance No.2049

ORDINANCE NO. 2049

AN ORDINANCE AMENDING THE “CITY OF PORTLAND, TEXAS CONTRACT DOCUMENTS AND SPECIFICATIONS FOR SOLID WASTE COLLECTION AND DISPOSAL” ADOPTED BY ORDINANCE NO.1182; EXTENDING THE EXCLUSIVE SOLID WASTE (COLLECTION AND DISPOSAL) FRANCHISE WITH REPUBLIC SERVICES AN ADDITIONAL 5 YEARS; MODIFYING THE SERVICE REQUIREMENTS, TERMS AND CONDITIONS OF THE EXCLUSIVE SOLID WASTE (COLLECTION AND DISPOSAL) FRANCHISE WITH REPUBLIC SERVICES; PROVIDING A PENALTY FOR VIOLATIONS; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE, REQUIRING PUBLICATION AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council has determined that the continued privatization of solid waste collection and disposal is beneficial to Portland residents and businesses; and,

WHEREAS, the City Council has determined that Republic Services is the most qualified solid waste service contractor in the Coastal Bend and its exclusive franchise should be extended an additional 5 years; and,

WHEREAS, the City Council has determined that a multitude of terms and conditions incorporated within the exclusive solid waste (collection and disposal) franchise granted to Republic Services should be amended.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PORTLAND, TEXAS:

SECTION 1: The “FIRST AMENDMENT TO CITY OF PORTLAND, TEXAS CONTRACT DOCUMENTS AND SPECIFICATIONS FOR SOLID WASTE COLLECTION AND DISPOSAL,” a copy of which is attached hereto and incorporated herein,” is hereby adopted.

SECTION 2: Any ordinance or provision of an ordinance in conflict with this Ordinance Is hereby repealed.

SECTION 3: If any provision, section, sentence, clause or phrase of this Ordinance is held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance shall not be affected.

SECTION 4: This Ordinance shall take affect upon March 1, 2012.

PASSED AND APPROVED this 21th day February 2012.

EXECUTED:

By: _____
David Krebs, Mayor

ATTEST:

Annette Hall, City Secretary

FIRST AMENDMENT TO CITY OF PORTLAND, TEXAS CONTRACT DOCUMENTS AND SPECIFICATIONS FOR SOLID WASTE COLLECTION AND DISPOSAL

This First Amendment to the City of Portland Contract Documents & Specifications for Solid Waste Collection and Disposal (the "Amendment") is made effective as of March 1, 2012, by and among the City of Portland, Texas (the "City"), and BFI Waste Services of Texas, LP, a Delaware limited partnership ("Contractor"). The City and Contractor are referred to in this Agreement collectively as the "Parties" and individually as a "Party."

Recitals

A. The Parties entered into that certain City of Portland Contract Documents & Specifications for Solid Waste Collection and Disposal dated December 4, 2007 (the "Agreement") pursuant to which Contractor agreed to provide solid waste collection and disposal services as more set forth in this Agreement; and

B. The Parties desire to extend the term of and amend the Agreement pursuant to the terms of this Amendment.

Agreement

NOW, THEREFORE, FOR AND IN CONSIDERATION of the respective covenants herein contained, the Parties have agreed as follows:

1. Storms and Other Disasters. The Parties agree that Section 2.02 of the Agreement is deleted in its entirety and replaced with the following:

"In case of a storm, flood, hurricane or other disaster or other Acts of God, the City shall grant Contractor reasonable variances from regular schedules and routes, however, the normal amount paid to Contractor shall be prorated if the City, other governmental agencies such as the Federal Emergency Management Agency or private solid waste companies on their behalf are required to perform instead of Contractor. In case of a storm or other disaster or other Acts of God where it is necessary for Contractor to perform services beyond the scope of this Contract, Contractor and the City shall negotiate the amounts to be paid to Contractor."

2. Section 3.01(c) – Services Provided. The Parties agree that Section 3.01(c) is deleted in its entirety to read as follows: "Contractor will provide brush service to residential customers one (1) time per month during working hours."

3. Section 3.-01(g) – Services Provided. The Parties agree that Section 3.01(g) is deleted in its entirety to read as follows: "Contractor shall provide for the monthly collection from Residential Units of Bulky Waste and Stable Matter. The monthly collection of Bulky Waste shall include Brush and shall be a part of the basic bid. The Contractor may provide for the special collection of Hazardous Waste and Biohazard Medical Waste at Commercial Units and Residential Units at its sole discretion and upon such terms and conditions as Contractor shall specify."

4. Holidays. The Parties agree that, notwithstanding anything in Section 4.03 to the contrary, the only holidays on which collection shall not be provided are: New Year's Day, Thanksgiving Day and Christmas Day.

5. Section 4.04 - Complaints. The Parties agree to delete the last sentence of Section 4.04 in the Agreement, and that Contractor shall not have any obligation to provide a monthly report summarizing complaints to the City except with regard to roll-off dumpsters.

6. Term. The Parties agree to extend the term for an additional five years, commencing on March 1, 2012 and terminating on February 28, 2017. Nothing in this First Amendment, however, shall prevent the Parties from further extending the term of the Agreement for additional five (5) year terms.

7. Modification to Rates. The Parties agree that Section 14.02(a) shall be deleted in its entirety and replaced with the following:

“(a) The fees or compensation payable to the Contractor for residential solid waste and recycling shall not be adjusted prior to October 1, 2014 of the Term. The fees or compensation payable to the Contractor in subsequent years of the Term shall be adjusted upward or downward to reflect the percentage change in the cost of operations, as reflected by fluctuations in the Consumer Price Index for Urban Wage Earners and Clerical Workers (All Items) and the Consumer Price Index for Urban Wage Earners and Clerical Workers, Expenditures Category “Gasoline,” both as published by the U.S. Department of Labor, Bureau of Labor Statistics. Commercial rates may be increased annually effective 2012 based on the CPI Index terms above. In addition to the foregoing the fees which may be charged by the Contractor shall be increased to reflect increases in disposal cost, as well as increases in the number and type of Commodities that the Contractor is required to collect. All fee increases will be submitted in writing at least 90 calendar days in advance of their proposed effective dates to the City for approval by Council.”

8. Roll-off Dumpsters. The parties agree that Section 14.05 shall be deleted in its entirety and replaced with the following: “Due to the complicated process associated with roll-off dumpsters, the City will direct all such calls to the Contractor for service and billing. The charges collected from these services will be subject to a City franchise fee and will be reported as a part of the Monthly Report from the Contractor. The Monthly Report shall include the address at which the roll-off dumpster was placed, account number, the amount paid by the customer and the date of customer payment. The Contractor will delete the total franchise fee for these services from the itemized monthly bill prior to submittal to the City.”

9. Service Changes. The Parties agree that if the City requests a change in frequency of service and/or requires an enhancement of services, Contractor will allow these changes during the term provided that both Parties agree upon the scope of services and the pricing. The Parties acknowledge that any changes agreed upon by both Parties may take 90-180 days to be implemented depending on the scope of work, capital investment, and equipment involved.

10. Capitalized Terms. Capitalized terms used but not otherwise defined in this Amendment shall have the meanings assigned to them in the Agreement. In the case of a conflict in meaning between the Agreement and this Amendment, this Amendment shall prevail.

11. Continuing Effect. Except as expressly modified or amended by this Amendment, all terms and provisions of the Agreement shall remain in full force and effect.

12. Execution in Counterparts. This Amendment may be executed in any number of counterparts, each of which shall be deemed an original.

13. Franchise Fee. In accordance with Section 14.01(d) of the Agreement, the Contractor will pay the City a franchise fee of 19.5% on all industrial roll-off container revenue collected by the Contractor within the corporate limits of the City.

14. Exclusivity. The Parties agree that the Contractor shall have sole and exclusive franchise, license, and privilege to provide collection services for residential, commercial, industrial solid waste, and recycling within the corporate limits of the City.

IN WITNESS WHEREOF, the Parties have executed this Amendment in duplicate conformed originals as of the date first set forth above.

Contractor:

City:

BFI Waste Systems of Texas, LP

The City of Portland, Texas

By: By: Allied Waste Landfill Holdings, Inc.
Its: General Partner

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

REGULAR MEETING AGENDA BILL

AGENDA ITEM: **CO-SPONSORSHIP OF OPERATION GRADUATION: THE CITY COUNCIL WILL CONSIDER CONTINUED CO-SPONSORSHIP OF THE “OPERATION GRADUATION” CHEMICAL FREE PARTY ON MAY 25, 2012 AT THE COMMUNITY CENTER**

SUBMITTED BY: Kristin Connor, Director of Parks and Recreation

DATE SUBMITTED: February 13, 2012 **FOR THE AGENDA:** February 21, 2012

ATTACHMENTS: Letter from Planning Committee

SUMMARY STATEMENT: Operation Graduation has requested continued CoP co-sponsorship of its annual chemical free party for 2012 G-PHS graduates and their guests. Continued CoP co-sponsorship will permit Operation Graduation to (1) use the Portland Community Center from 9:00am on Friday, May 25, 2012 until 8:00am on Saturday, May 26, 2012 “free of charge” and (2) secure the event with 2 CoP Police Officers “free of charge”. The gym will be available for set-up beginning at 3:00pm on Friday, May 25, 2012. The Staff believes the Chem-Free party sponsored by the Operation Graduation exemplifies the kind of activity the CoP wants to promote and wholeheartedly supports co-sponsorship.

RECOMMENDATION: Consider co-sponsorship of the Operation Graduation chemical free party, a waiver of fees and the provision of CoP Police Department security.

GPHS Operation Graduation

P.O. Box 449 * Portland, TX 78374

February 2, 2012

TO: **Kristia Connor**
City of Portland

It's time again for Operation Graduation's Chem- Free Party 2012. Let this serve as our formal request to the City of Portland for use of the entire Community Center on May 25th & 26th. We will be setting up the various rooms (all of the meeting rooms) beginning at 8 am and continuing throughout the day and will need the gym by 5:00 pm. We will be finished on the morning of May 26th by 8 am. As usual, we will need assistance with tables and chairs being set up and taken down. Let me take this opportunity to thank the City once again for their generous donation of the Community Center for our youth to use to have a magnificent Chem-Free Graduation Party. We are expecting to have over 400 students participate in this year's event.

I would also like to request from Chief Wright the use of 2 officers for the entire night, beginning at 10:30 pm until 5am. If we could use the school resource officers that would be most appreciated, since they are familiar with the kids. Thank you.

If you have any questions or need anything further, please call me at 946-1552.

Sincerely,



Gail McCleese
Chairman

REGULAR MEETING AGENDA BILL

AGENDA ITEM: **REQUEST TO RESTRICT PARK USE:** THE CITY COUNCIL WILL CONSIDER A REQUEST FROM THE PORTLAND ROTARY CLUB TO RESTRICT USE OF SUNSET LAKE DURING ITS MAY 12, 2012 "B2B TUNE UP RUN/WALK"- DIRECTOR OF PARKS AND RECREATION

SUBMITTED BY: Kristin Connor, Director of Parks and Recreation

DATE SUBMITTED: February 14, 2012 **FOR THE AGENDA:** February 21, 2012

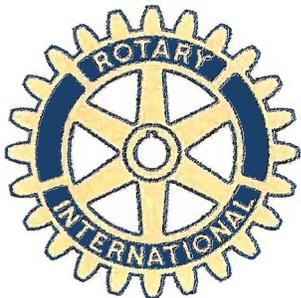
ATTACHMENTS: Portland Rotary Club Request **APPROVED:** 

SUMMARY STATEMENT: The Portland Rotary Club will be hosting their first ever B2B Tune Up Run/Walk on Saturday, May 12, 2012. The race will provide participants the opportunity to prepare for Beach to Bay that is held the following weekend in Corpus Christi. The funds raised will be used to fund scholarships for our students at Gregory-Portland High School and other opportunities to help those less fortunate in our community.

The Portland Rotary Club is requesting to close vehicular access to Sunset Lake Park from 6:00-9:00 am on the day of the race to ensure the safety of race participants. The Portland Police Department has been contacted to provide traffic control for this event.

RECOMMENDATION: Staff asks City Council to adopt a motion to approve the request made by the Portland Rotary Club to restrict the park use with all costs to CoP to be borne by the Portland Rotary Club.

Service Above Self



Portland Rotary 2085

P.O. Box 661

Portland, TX 78374

February 13, 2012

To Whom It May Concern:

The Portland Rotary Club is sponsoring a B2B Tune Up Run/Walk on Saturday, May 12, 2012. The funds raised by the B2B Tune Up will be used to fund scholarships for our high school students and other opportunities to help those less fortunate in our community. Our Rotary Motto is "Service Above Self" and it is through fundraising opportunities like the B2B Tune Up Run/Walk that we are able help those in our community.

The Portland Rotary Club would like to request that the Sunset Lake Park be closed to vehicular traffic from 6:00 a.m. to 9:00 a.m. on the morning of Saturday, May 12, 2012. Approximately 400 runners/walkers are expected to participate in this event.

The Portland Rotary Club appreciates your support of this race and our organization. Without your approval and assistance the race would not be possible. Your consideration of closing Sunset Lake Park to vehicular traffic on Saturday, May 12, 2012 would be greatly appreciated. If you have any questions, you may contact Roxanne Swierc at 643-6264 or Lisa Adams at 643-4052.

Sincerely,

A handwritten signature in black ink that reads "Lisa V. Adams".

Lisa V. Adams



STAFF
WEEKLY
REPORTS

Portland Fire Department

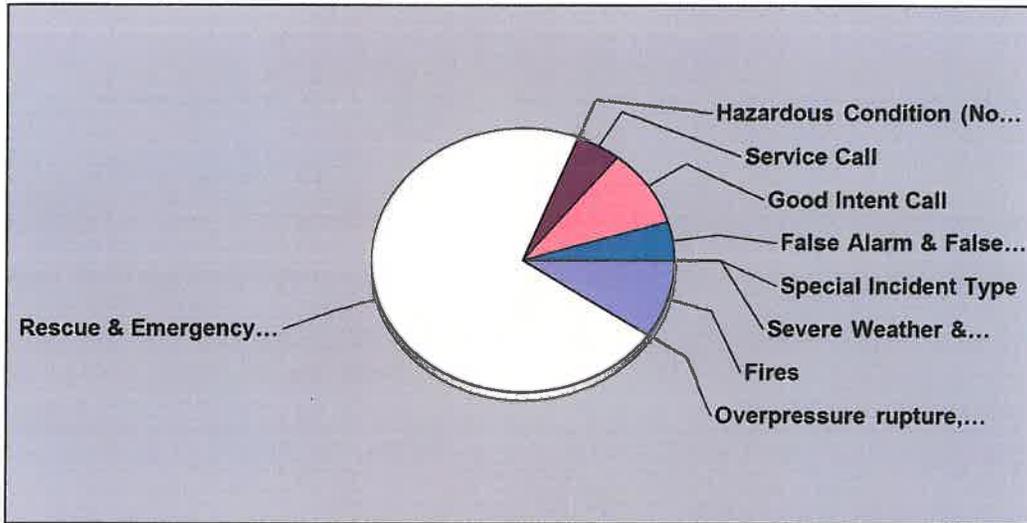
Portland, TX

This report was generated on 2/13/2012 11:32:18 AM



Breakdown by Major Incident Types for Date Range

StartDate: 02/06/2012 | EndDate: 02/12/2012



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires (Building, Trash and Rubbish)	2	9.52%
Overpressure rupture, explosion, overheat - no fire	0	0.00%
Rescue & Emergency Medical Service	15	71.43%
Hazardous Condition (No Fire)	0	0.00%
Service Call (Person in distress)	1	4.76%
Good Intent Call (Dispatched & Cancelled)	2	9.52%
False Alarm & False Call	1	4.76%
Severe Weather & Natural Disaster	0	0.00%
Special Incident Type	0	0.00%

TOTAL 21

Fire Safety Presentation - Portland Headstart (Approx. 17 children)

Average Response Time: 3.87 Min.

Inspections Search

Portland Fire Department
 595 Buddy Ganem
 Portland, TX 78374
 Phone: 361-643-0155
 Fax: 361-643-0369



Search Criteria:
 All Addresses Status: All Inspector: Inspector

Date: 2/5/2012
 From: 2/5/2012
 To: 2/11/2012 11:59:00 PM

Date	Record Type	Number	Cause	Complete	Violations			Addresses	Parties Name	Inspector
					New	Old	Corr			
02/06/2012 9:00 am	Annual Inspection (FD)	I-CH-12-0036.B	Reinspection	Yes	0	6	0	1010 US Hwy 181	Katie's Klothesline	Craig Hedrick
02/06/2012 12:37 pm	Unwholesome Prop (FD)	I-CH-11-0191.D	Reinspection	Yes	0	2	0	90 Blk. Commons Way	Abandon tennis court	Craig Hedrick
02/06/2012 12:39 pm	Unwholesome Prop (FD)	I-CH-12-0043.A	Reinspection	Yes	0	0	0	1309 Crosby	1309 Crosby - Resident	Craig Hedrick
02/06/2012 12:42 pm	Unwholesome Prop (FD)	I-CH-12-0061.A	Reinspection	Yes	0	0	0	802 Market St.	802 Market - Resident	Craig Hedrick
02/06/2012 12:43 pm	Unwholesome Prop (FD)	I-CH-12-0062.A	Reinspection	Yes	0	0	0	1701 US Highway 181	Snappy's	Craig Hedrick
02/06/2012 12:44 pm	Annual Inspection (FD)	I-CH-12-0071.A	Reinspection	Yes	0	0	0	100 Fifth	La Iguana	Craig Hedrick
02/06/2012 12:48 pm	Annual Inspection (FD)	I-CH-12-0009.B	Reinspection	Yes	0	0	0	1500 Wildcat Suite A	Domino's Pizza	Craig Hedrick
02/06/2012 12:50 pm	Annual Inspection (FD)	I-CH-11-0238.B	Reinspection	Yes	0	0	0	1500 Wildcat Suite Q	Blockbuster Video	Craig Hedrick
02/06/2012 12:53 pm	Annual Inspection (FD)	I-CH-12-0008.B	Reinspection	Yes	0	0	0	411 Seventh	Portland Marine	Craig Hedrick
02/06/2012 12:56 pm	Annual Inspection (FD)	I-CH-12-0018.B	Reinspection	Yes	0	12	0	821 Dallas	The Glassman	Craig Hedrick
02/06/2012 1:03 pm	Unwholesome Prop (FD)	I-CH-12-0055.B	Reinspection	Yes	0	2	0	1600 Memorial - Pipeline Right of Way	Gas Co.	Craig Hedrick
02/06/2012 1:05 pm	Unwholesome Prop (FD)	I-CH-12-0050.B	Reinspection	Yes	0	2	0	1605 Memorial	1605 Memorial - Resident	Tim Vanlandingham
02/06/2012 1:18 pm	Unwholesome Prop (FD)	I-CH-12-0064.A	Reinspection	Yes	0	0	0	810 Austin	Liberty Motors	Tim Vanlandingham
02/06/2012 1:25 pm	Unwholesome Prop (FD)	I-CH-12-0074	Complaint	Yes	2	0	0	115 Toyah	115 Toyah - Resident	Craig Hedrick
02/06/2012 1:29 pm	Unwholesome Prop (FD)	I-CH-12-0075	Complaint	Yes	4	0	0	1002 Austin	Mr. Coffey	Craig Hedrick
02/06/2012 1:32 pm	Unwholesome Prop (FD)	I-CH-12-0076	Complaint	Yes	2	0	0	201 Northshore	Northshore Land Apartments	Craig Hedrick
02/06/2012 2:20 pm	Unwholesome Prop (FD)	I-CH-12-0054.B	Reinspection	Yes	0	2	0	1224 Memorial	1224 Memorial Resp. Party	Craig Hedrick
02/07/2012 12:23 pm	Annual Inspection (FD)	I-CH-12-0077	Periodic	Yes	16	0	0	4545 Wildcat	First United Methodist Church	Craig Hedrick
02/07/2012 12:36 pm	Annual Inspection (FD)	I-CH-12-0078	Periodic	Yes	0	0	0	2020 Hwy 181	Long John Silver's/KFC	Craig Hedrick
02/07/2012 1:08 pm	Annual Inspection (FD)	I-CH-12-0079	Periodic	Yes	0	0	0	2010 US 181	Chili's	Craig Hedrick
02/07/2012 1:12 pm	Annual Inspection (FD)	I-CH-12-0080	Periodic	Yes	0	0	0	2030 Hwy 181 Suite H	Game Stop	Craig Hedrick
02/07/2012 1:15 pm	Annual Inspection (FD)	I-CH-12-0081	Periodic	Yes	0	0	0	2030 Hwy 181 Suite G	Coast Teachers Credit Union	Craig Hedrick
02/07/2012 1:19 pm	Annual Inspection (FD)	I-CH-12-0082	Periodic	Yes	2	0	0	2030 Hwy 181 Suite F	Electric Tan	Craig Hedrick
02/07/2012 1:27 pm	Annual Inspection (FD)	I-CH-12-0083	Periodic	Yes	6	0	0	2030 Hwy 181 Suite E	Nail Spa Therapy	Craig Hedrick
02/07/2012 1:38 pm	Annual Inspection (FD)	I-CH-12-0084	Periodic	Yes	2	0	1	2030 Hwy 181 Suite D	Just a Cut	Craig Hedrick
02/07/2012 1:45 pm	Annual Inspection (FD)	I-CH-12-0085	Periodic	Yes	0	0	0	2030 Hwy 181 Suite C	Fred Loya Insurance	Craig Hedrick
02/07/2012 1:48 pm	Annual Inspection (FD)	I-CH-12-0086	Periodic	Yes	0	0	0	2030 Hwy 181 Suite B	Subway	Craig Hedrick
02/08/2012 12:31 pm	Unwholesome Prop (FD)	I-CH-12-0087	Complaint	Yes	2	2	0	125 Grace	125 Grace Resident	Craig Hedrick
02/08/2012 12:38 pm	Annual Inspection (FD)	I-CH-12-0088	Periodic	Yes	8	0	0	1800 Hwy 181	IBC Bank	Craig Hedrick
02/08/2012 1:12 pm	Unwholesome Prop (FD)	I-CH-12-0066.A	Reinspection	Yes	0	5	0	218 Driftwood	218 Driftwood Resident	Craig Hedrick
02/08/2012 2:26 pm	Unwholesome Prop (FD)	I-CH-12-0020.B	Reinspection	Yes	2	4	0	1145 Ochoa	Hector Munoz	Craig Hedrick

Violations

Date	Record Type	Number	Cause	Complete	New	Old	Corr	Addresses	Parties Name	Inspector
02/09/2012 11:16 am	Annual Inspection (FD)	I-TVAN-12-0009.A	Reinspection	Yes	0	1	0	1500 Wildcat Suite B	Rock's Discount Vitamins N	Craig Hedrick
02/09/2012 11:26 am	Annual Inspection (FD)	I-CH-12-0089	Periodic	Yes	6	0	0	1305 Wildcat	First Baptist Academy	Craig Hedrick
02/09/2012 11:48 am	Annual Inspection (FD)	I-CH-12-0090	Periodic	Yes	10	6	0	1305 Wildcat	First Baptist Church	Craig Hedrick
02/09/2012 3:31 pm	Annual Inspection (FD)	I-CH-12-0091	Periodic	Yes	12	0	0	1702 US Hwy 181	Bliss Nails	Craig Hedrick
02/10/2012 11:51 am	Annual Inspection (FD)	I-CH-12-0092	Periodic	Yes	8	0	0	1840 US Hwy 181	Prosperity Bank	Craig Hedrick

Total Number of Records: 36



To: Randy Wright, Assistant City Manager
 From: Kristin Connor, Director of Parks & Recreation
 Date: 02-07-12
 Re: Report for January 30 – February 5, 2012

<u>Community Center</u>	01-30-12
Usage	1105
Memberships	36
Rental Revenue	\$1,495.00
Park Rentals	\$ 0.00
Civic Rentals	5
Skate Park Usage	11
Adult Exercise	Yoga-23 Pilates-9 Boot Camp-5
Visitors	7
<u>Aquatic Center</u>	
Usage	152
Revenue	\$96.00
<u>Senior Services</u>	
Average Daily Attendance	49
Silver Sneakers	70
<u>Youth Services</u>	
Kids Klub	233

Special Events:

Sweetheart Ball-Friday, February 10, 2012

Librarian's Report
January 2012-FY 2012

Ran the monthly Koha reports and compiled the library monthly statistics including Overdrive and our website statistics

Created additional new book lists in Koha for patron use.

Wrote four Portland News articles

Submitted interlibrary loan requests and handled all receipts of ILLs from libraries around the country, notifying patron and entering in the computer and returning materials

Offered 31 computer classes

Hosted Noon Book Lovers Club

Screening of "Midnight in the Garden of Good and Evil" for Noon Book Lovers Club

Completed and submitted purchase orders

Provided one-on-one computer tutoring for 21 patrons

Provided assistance on ereaders to 21 people

Updated library Facebook page with new information

Worked on library website

Ordered office and library supplies

Presented three Teen Library Lounge programs

Presented 4 Toddler Time programs

Presented 4 After School Programs

Staff participated in 60.5 hours of Continuing Education

Submitted monthly library statistics, processed purchase orders, filed, compiled supply list & purchased supplies for crafts.

Created posters and flyers for Noon Book Lovers Club

Unpacked and displayed IRS tax forms

Provided reference assistance to 338 people

Cumulative Statistics to date: January 2012

	Oct.	Nov.	Dec.	Jan	Total
Total Circulation	13,729	13,477	11,527	14,225	52,958
Adult Fiction	1078	1051	904	1024	4,057
Adult Non-fiction	778	768	550	750	2,846
Paperbacks	503	532	520	602	2,157
Spanish Language	1	0	0	2	3
Large Print	90	70	74	103	337
Juvenile Fiction	407	242	220	265	1,134
Juv Non-Fiction	278	97	151	253	779
Easy	1018	1256	629	1215	4,118
ILL	44	46	27	48	165
IRS Forms	15	25	15	1512	1,567
Periodicals	101	88	61	98	348
Renewals	3594	3605	2917	2799	12,915
Audio-Music	164	131	209	170	674
CD/MP3	123	141	137	131	532
OverDrive Ebooks& Audio Books	164	241	331	415	1,151
DVD	1380	1408	1321	1299	5,408
Viewers	4140	4224	3963	3897	16,224
Ref Transactions	210	310	305	338	1,163
Computer Usage	1527	1823	975	1914	6,239
In-House Use	1231	960	819	941	3,951
Patron Visits	9941	9168	7569	8839	35,517

Number of Programs	61	86	74	94	315
Prgm Attendance	1388	1383	1900	931	5,602
Children	358	412	1170	367	2,307
Adults	478	525	688	502	2,193
Teens	552	401	24	62	1,039
New Cards	117	76	82	79	354
Materials Added	1025	229	189	373	1,816
Days Open	26	23	24	24	97
Hours Open	239	223	224	224	910
Website Visits	1681	1636	1719	1081	6,117
Mtg. Room Use	247	471	249	435	1,402
Volunteer Hours	152	124	76.5	42.5	395
Employee CEU hours	118.5	97.5	33	60.5	310
Special Programming: Attendance					
SPCALC	22	0	0	0	22
Great Pumpkin Give Away	180	0	0	0	180
Mum & Garter Workshop	42	0	0	0	42
Santa at Storytime		0	132	0	132
Reindeer Games		0	0	0	-
Toddler Time	87	177	68	162	494
After School	79	85	16	51	231
Christmas in Portland		0	420	0	420
Teen Library Lounge GP Jr. High	271	409	0	0	680
SPC Jail	63	0	0	0	63
SPC Juvenile Deliveries	10	0	0	0	10
Teen Gaming Program	30	27	24	65	146

Mr. Kippy	426	323	294	429	1,472
Computer classes	95	197	55	157	504
Book Sale	460	0	0	0	460
Spanish Club	26	25	4	4	59
Great Lego Build Off			151	0	151
Staff Development					-
Austin Elementary Nutrition					-
Spring Break Bubble Fun					-
Computer tutoring	17	13	14	20	
OverDrive training	12	14	23	21	70
Red Ribbon Week Welder				0	-
Honk Honk Beep Beep				0	-
Celebrity Reader				0	-
Headstart				0	-
Senior Center Deliveries				0	-
Birding Program Beth Hoekje				0	-
Carriage Inn Computer Training	15	22	4	13	54
Ingleside Computer Training	0	32	11	31	74
Portland	134	160	72	113	479

Inspections Search

Portland Fire Department
 595 Buddy Ganem
 Portland, TX 78374
 Phone: 361-643-0155
 Fax: 361-643-0369



Search Criteria:

All Addresses
 Status Complete
 Inspector

Date
 From: 1/29/2012
 To: 2/4/2012 11:59:00 PM

Date	Record Type	Number	Cause	Complete	Violations			Addresses	Parties Name	Inspector
					New	Old	Corr			
02/01/2012	1:24 pm Unwholesome Property	I-CH-12-0052.B	Re-inspection	Yes	0	0	2	201 E Broadway	201 Broadway Resp. Party	Tim Vanlandingham
02/01/2012	1:58 pm Unwholesome Property	I-TVAN-12-0004	Complaint	Yes	1	0	0	1011 Espana	Eusebio Soliz	Tim Vanlandingham
02/01/2012	2:03 pm Fire Safety Insp. (FD)	I-TVAN-12-0005.A	Re-inspection	Yes	0	2	0	144 Dell	Sandra Sanchez	Tim Vanlandingham
02/01/2012	2:16 pm Building Plans (FD)	I-TVAN-12-0006	Permit	Yes	0	0	0	821 Market	Time Warner	Tim Vanlandingham
02/01/2012	3:21 pm Unwholesome Property	I-TVAN-12-0007	Complaint	Yes	1	0	0	325 Bayview	Martha Bauer	Tim Vanlandingham
02/01/2012	3:24 pm Unwholesome Property	I-TVAN-12-0008	Complaint	Yes	1	0	0	321 Bayview	Martha Bauer	Tim Vanlandingham
02/01/2012	3:32 pm Annual Inspection (FD)	I-TVAN-12-0009	Permit	Yes	4	0	0	1500 Wildcat Suite B	Rock's Disc. Vitamins N More	Tim Vanlandingham
02/02/2012	2:21 pm Unwholesome Property	I-CH-12-0006.C	Re-inspection	Yes	0	4	4	207 E Broadway	207 E Broadway Resident	Tim Vanlandingham
02/03/2012	9:01 am Building Plans (FD)	I-TVAN-12-0010	Permit	Yes	0	0	0	2000 US 181	Walmart	Tim Vanlandingham
02/03/2012	9:06 am Unwholesome Property	I-CH-12-0063.A	Re-inspection	Yes	0	2	2	126 Dell	Patricia or Shermaine Harvey	Craig Hedrick
02/03/2012	9:08 am Unwholesome Property	I-CH-12-0058.A	Re-inspection	Yes	0	2	2	1202 Starlite	William Noonan	Tim Vanlandingham
02/03/2012	9:09 am Unwholesome Property	I-CH-12-0060.A	Re-inspection	Yes	0	2	2	1212 Starlite	1212 Starlite Resident	Tim Vanlandingham
02/03/2012	9:10 am Unwholesome Property	I-CH-12-0059.A	Re-inspection	Yes	0	2	2	1225 Euclid	1225 Euclid - Resp. Party	Tim Vanlandingham
02/03/2012	1:30 pm Annual Inspection (FD)	I-CH-11-0235.B	Re-inspection	Yes	0	0	0	1315 Wildcat	Eden Laser Medspa and Salon	Craig Hedrick
02/03/2012	1:33 pm Annual Inspection (FD)	I-CH-11-0134.D	Re-inspection	Yes	0	2	0	1530 Wildcat	Beall's	Craig Hedrick
02/03/2012	1:38 pm Annual Inspection (FD)	I-CH-11-0240.B	Re-inspection	Yes	0	0	0	1500 Wildcat Suite D	Edward Jones Investment	Craig Hedrick
02/03/2012	1:41 pm Annual Inspection (FD)	I-CH-11-0239.B	Re-inspection	Yes	0	0	0	1623 Wildcat	Jesse's Liquor	Craig Hedrick
02/03/2012	1:43 pm Annual Inspection (FD)	I-CH-11-0241.B	Re-inspection	Yes	0	0	0	1627 Wildcat	CVS	Craig Hedrick
02/03/2012	1:46 pm Annual Inspection (FD)	I-CH-11-0247.B	Re-inspection	Yes	0	6	0	911 Dallas	Dairy Queen	Craig Hedrick
02/03/2012	1:49 pm Annual Inspection (FD)	I-CH-11-0237.B	Re-inspection	Yes	0	0	0	200 Daniel Moore	GP Auto Tech	Craig Hedrick
02/03/2012	2:27 pm Annual Inspection (FD)	I-CH-12-0073	Request	Yes	6	4	6	1105 Railroad Suite A	Brushes and Bubbles	Craig Hedrick

Total Number of Records: 21

Portland Fire Department

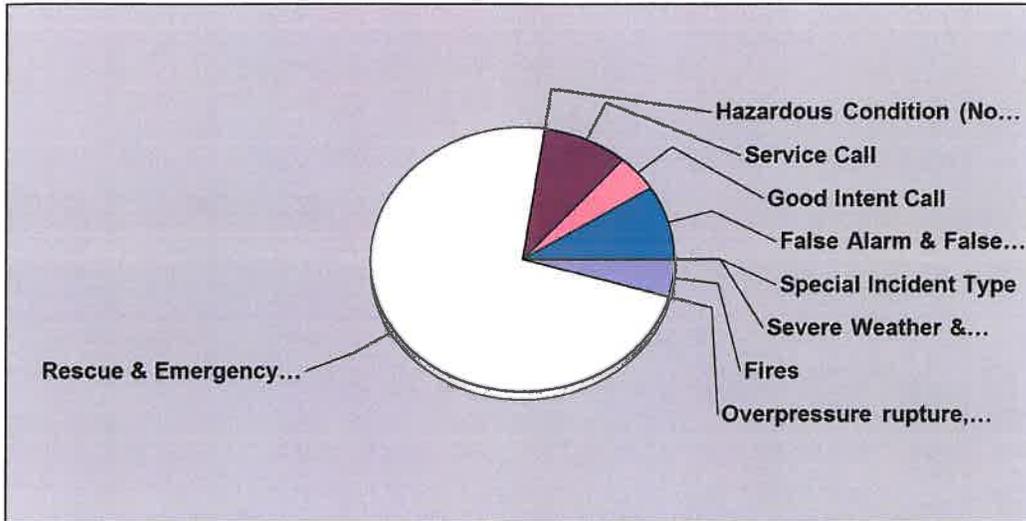
Portland, TX

This report was generated on 2/6/2012 7:57:14 AM



Breakdown by Major Incident Types for Date Range

StartDate: 01/30/2012 | EndDate: 02/05/2012



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires (Vehicle Fire)	1	4.55%
Overpressure rupture, explosion, overheat - no fire	0	0.00%
Rescue & Emergency Medical Service	16	72.73%
Hazardous Condition (No Fire)	0	0.00%
Service Call (Assist Police, Public Service)	2	9.09%
Good Intent Call (Smoke Scare)	1	4.55%
False Alarm & False Call	2	9.09%
Severe Weather & Natural Disaster	0	0.00%
Special Incident Type	0	0.00%

TOTAL 22

Personnel attending Hazmat Training (4)

Average Response Time: 4.17 Min.

Arrests 1/22/12 - 1/28/12

Arrest Number	Date Occurred	Charge Description	Arrestee Last Name	Arrestee First Name	Arrest Location
12012698	01/22/2012 16:22	Theft >=\$500<\$1500	RAMOS	RAMON	2000 BLK US 181
12012699	01/22/2012 21:24	Poss Marij<2oz	AGUIRRE	ANTHONY	1600 BLK DENVER
12012700	01/22/2012 21:55	Poss Marij<2oz	LE	PHUONG	1600 BLK DENVER
12012700	01/22/2012 21:55	No DL When Unlicensed	LE	PHUONG	1600 BLK DENVER
12012701	01/24/2012 11:07	Poss Marij <=2 oz Drug Free Zone	ALEXANDER	ROMAN	4600 WILDCAT DR
12012702	01/24/2012 12:00	Theft	ALVARADO	RICARDO	1600 BLOCK WILDCAT
12012702	01/24/2012 12:00	Poss CS PG3<28G	ALVARADO	RICARDO	1600 BLOCK WILDCAT
12012703	01/25/2012 12:34	Assault Simple	MCNEW	ALEXANDRIA	139 MARIE PL
12012704	01/25/2012 19:07	Driving W/Lic Inv w/Prev Conv/Susp/W/O Fin Res	RODRIGUEZ	REINALDO	GEORGIA @ NUECES
12012704	01/25/2012 19:07	Display Fictitious License Plate	RODRIGUEZ	REINALDO	GEORGIA @ NUECES
12012704	01/25/2012 19:07	Fail to Maintain Proof of Financial Respon	RODRIGUEZ	REINALDO	GEORGIA @ NUECES
12012705	01/26/2012 14:35	Public Intoxication	LOPEZ	ELIAS	1701 US 181
12012706	01/28/2012	Driving While Intoxicated	GARCIA	JACOB	0 USHY 181

INCIDENT DAILY BULLETIN

Date Range Between: 01/22/2012 and 01/28/2012

Assignment

Report #	Dist	Mod	Offense Literal	Beat	Street	Officer	Date / Time Reported
201200001325			Theft >=\$500<\$1500 (001230)			VEULEMAN, AARON	01/22/2012 16:16
201200001336			Poss Marij <2oz (000127)			LAUGHLIN, THOMAS	01/22/2012 21:24
201200001364			Fail to Stop and give Infor			WIESMAN, TRAVIS	01/23/2012 09:03
201200001377			Assault Cause Bodily Injury			QUADE, MICHELLE	01/23/2012 11:45
201200001380			Assault Causes Bodily Injur		TIMBER LINE	WIESMAN, TRAVIS	01/23/2012 12:13
201200001381	C		Disorderly Conduct Fighting			QUADE, MICHELLE	01/23/2012 12:16
201200001383			Credit/Debit Card Abuse (00			WIESMAN, TRAVIS	01/23/2012 12:44
201200001398			Forgery Financial Instrumen		WILDCAT DR	SOTO, ZACHARY	01/23/2012 17:34
201200001435			Poss Marij <=2 oz Drug Free		WILDCAT DR	PEREZ, JAVIER	01/24/2012 11:08
201200001437	C		Theft <\$1,500 2/More Prev C			THURMOND, GARY	01/24/2012 11:26
201200001440			Burglary Of Vehicle (000019			WIESMAN, TRAVIS	01/24/2012 13:30
201200001478			Theft >\$50<\$500 (001218)		OCHOA ST	GARCIA, JOEY	01/24/2012 21:27
201200001484	C		Assault Simple (000128)			CISNEROS, DAVID	01/25/2012 00:19
201200001485	C		Criminal Trespass-Habitatio		COMMONS WAY	CISNEROS, DAVID	01/25/2012 02:00
201200001497			Disruption of Class (001303		WILDCAT DR	PEREZ, JAVIER	01/25/2012 09:34
201200001530			Driving While License Inval			SOTO, ZACHARY	01/25/2012 18:40
201200001531			Theft <\$50 (001238)			BARTELL, MARK	01/25/2012 19:13
201200001554	C		Possession Of Dangerous Dru			QUADE, MICHELLE	01/26/2012 09:43
201200001556	C		Possession Of Dangerous Dru			QUADE, MICHELLE	01/26/2012 10:00
201200001565			Public Intoxication (000126		US 181	VEULEMAN, AARON	01/26/2012 14:24
201200001615			Graffiti School Property (0			PEREZ, JAVIER	01/27/2012 14:22
201200001667	C		Driving While Intoxicated (WRIGHT, WELDON	01/28/2012 00:45
201200001706			Theft <\$50 (001238)		WILDCAT DR	VEULEMAN, AARON	01/28/2012 16:20
201200001728			No DL When Unlicensed (0001			RENFRO, CODY	01/28/2012 23:39
201200001731	B	C	Driving While Intoxicated (GARCIA, JOEY	01/28/2012 23:46

TOTALS - By Offense

1	Assault Cause Bodily Injury (000009)
1	Assault Causes Bodily Injury Family Violence (001369)
1	Credit/Debit Card Abuse (000026)
1	Forgery Financial Instrument (000052)
1	Public Intoxication (000126)

INCIDENT DAILY BULLETIN

Date Range Between: 01/22/2012 and 01/28/2012

Report # Dist Mod Offense Literal Beat Street Officer Assignment Date / Time Reported

1			Poss Marij <2oz (000127)					
1			Assault Simple (000128)					
1			Disorderly Conduct Fighting (000146)					
1			Burglary Of Vehicle (000019)					
1			Poss Marij <=2 oz Drug Free Zone (000806)					
1			Criminal Trespass-Habitation/Shelter Center (000902)					
1			Fail to Stop and give Information>-\$200 Damag (000991)					
1			Theft <\$1,500 2/More Prev Conviction (001204)					
1			Theft >\$50-<\$500 (001218)					
1			Theft >=\$500-<\$1500 (001230)					
1			Theft <\$50 (001238)					
1			Graffiti School Property (001288)					
1			Disruption of Class (001303)					
1			Driving While License Invalid w/previous Conv or Susp (001367)					
2			Possession Of Dangerous Drug (000155)					

TOTAL FOR TIME PERIOD: 25

Arrests 1/29/12 - 2/4/12

Arrest Number	Date Occurred	Charge Description	Arrestee Last Name	Arrestee First Name	Arrest Location
12012709	01/29/2012	Driving While Intoxicated	NUSS	JUSTIN	0 USHY 181
12012709	01/29/2012	WARRANT	NUSS	JUSTIN	0 USHY 181
12012710	01/31/2012 20:53	Possession Of Dangerous Drug	QUINTANILLA	RUDY	2000 US HWY 181
12012711	01/31/2012 22:29	Assault Simple	HATTERSLEY	KENNETH	1226 EASTHAVEN
12012712	02/01/2012 17:39	Poss Marij<2oz	MONTEZ	ESTEVAN	1400 MOORE
12012713	02/02/2012 00:46	Public Intoxication	WALL	ERNEST	US 181 SS
12012714	02/02/2012	WARRANT	SALAZAR	NELSON	0 USHY 181
12012715	02/03/2012 09:33	WARRANT	MARTINEZ	JAMES	181 SS

INCIDENT DAILY BULLETIN

Date Range Between: 01/29/2012 and 02/04/2012

Assignment

Report #	Dist	Mod	Offense Literal	Beat	Street	Officer	Date / Time Reported
201200001749			Assault Cause Bodily Injury			WIESMAN, TRAVIS	01/29/2012 09:55
201200001831	C		Possession Of Drug Parapher		WILDCAT DR	QUADE, MICHELLE	01/30/2012 11:45
201200001909			Burglary Of Habitation (000		WATERVIEW ST	BARTELL, MARK	01/31/2012 16:18
201200001920			Possession Of Dangerous Dru				01/31/2012 20:23
201200001924	C		Assault Simple (000128)		STARLITE DR	RENFRO, CODY	01/31/2012 22:23
201200001944			Dog Running at Large (00077				02/01/2012 09:40
201200001947			Dog Running at Large (00077		COMMONS WAY	GARZA, REYMUNDO	02/01/2012 09:40
201200001973			Poss Marij<2oz (001143)		CIMMARRON ST	GARZA, REYMUNDO	02/01/2012 10:44
201200001983	B		Public Intoxication (000126		US 181 SS	BARTELL, MARK	02/01/2012 17:28
201200002014			Theft <\$50 (001238)		LANG RD # 66	RENFRO, CODY	02/02/2012 00:16
201200002027	C		WARRANT (000163)			SOTO, ZACHARY	02/02/2012 16:14
201200002041	B		WARRANT (000163)		US 181 SS	WRIGHT, WELDON	02/02/2012 21:54
201200002045	C		Credit/Debit Card Abuse (00			CARDENAS, BAUDENCI	02/03/2012 09:05
201200002054			Assault Simple (001284)		WILDCAT DR	THURMOND, GARY	02/03/2012 11:08
201200002097			Driving While Intoxicated (DALLAS ST	PEREZ, JAVIER	02/03/2012 13:16
201200002148	B	C	Public Intoxication (000126			QUADE, JONATHAN	02/04/2012 02:34
						QUADE, JONATHAN	02/04/2012 22:40

TOTALS - By Offense

1	Assault Cause Bodily Injury (000009)
1	Burglary Of Habitation (000018)
1	Credit/Debit Card Abuse (000026)
1	Public Intoxication (000126)
1	Assault Simple (000128)
1	Assault Simple (001284)
1	Possession Of Dangerous Drug (000155)
1	Possession Of Drug Paraphernalia (000130)
1	Theft <\$50 (001238)
1	Poss Marij<2oz (001143)
2	Dog Running at Large (000775)
2	WARRANT (000163)

TOTAL FOR TIME PERIOD: 16