



CITY COUNCIL AGENDA

NOTICE OF WORKSHOP

**Tuesday, June 20, 2017
6:00 p.m.
Council Chamber - City Hall
Daniel P. Moore Community Center Complex
1900 Billy G. Webb
Portland, Texas 78374**

This workshop may be recessed 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. EXECUTIVE SESSION: THE CITY COUNCIL WILL CONDUCT AN EXECUTIVE SESSION ACCORDING TO GOVERNMENT CODE:**
 - §551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS RELATED TO 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
 - §551.074 – DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE (CITY MANAGER AND CITY COUNCIL)
- 3. 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: June 16, 2017 by 5 p.m.
Portland City Hall
Electronically at www.portlandtx.com

By: 
Annette Hall
City Secretary



CITY COUNCIL AGENDA

NOTICE OF REGULAR MEETING

Tuesday, June 20, 2017
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:**
 - RECOGNITION OF SERVICE BY OUTGOING COUNCIL MEMBER – MAYOR
 - INTRODUCTION OF NEW EMPLOYEES – ASSISTANT CITY MANAGER, DIRECTOR OF FINANCE AND GENERAL SERVICES SUPERINTENDENT
 - RECOGNITION OF 2016-2017 DISTINGUISHED BUDGET PRESENTATION AWARD – MAYOR KREBS
4. **CITY COUNCIL COMMENTS CONCERNING ITEMS OF COMMUNITY INTEREST THAT MAY NOT BE DISCUSSED:**

Members of the City Council may present reports 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 another entity that is scheduled to be attended by a city official or city employee
- Announcements of imminent threats to the public health and safety of the city

5. CITY MANAGER'S REPORT:

The City Manager may present announcements, comments and updates on City operations and projects.

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

6. MINUTES OF PREVIOUS MEETINGS: THE CITY COUNCIL WILL CONSIDER THE MINUTES OF ITS JUNE 6, 2017 REGULAR MEETING - MAYOR KREBS AND CITY SECRETARY

7. BIDS FOR WINDSTORM AND HAIL INSURANCE COVERAGE: THE CITY COUNCIL WILL CONSIDER WINDSTORM AND HAIL INSURANCE COVERAGE RENEWAL FOR ITS COMMERCIAL FACILITIES – FINANCE DIRECTOR

8. RESOLUTION NO. 734 – APPOINTING CITY COUNCIL REPRESENTATIVES: THE CITY COUNCIL WILL CONSIDER A RESOLUTION APPOINTING ITS MEMBERS AS REPRESENTATIVES TO VARIOUS INTERGOVERNMENTAL BOARDS COMMISSIONS AND ORGANIZATIONS – MAYOR AND CITY MANAGER

9. EMPLOYMENT CONTRACT: THE CITY COUNCIL WILL CONSIDER APPROVAL OF AN EMPLOYMENT CONTRACT WITH THE CITY MANAGER – MAYOR KREBS

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:

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- 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

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BRAILLE IS NOT AVAILABLE

Posted: June 16, 2017 by 5:00 p.m.
Portland City Hall
Electronically at www.portlandtx.com

By: 
Annette Hall
City Secretary

**CITY OF PORTLAND
CITY COUNCIL
REGULAR MEETING
MINUTES
JUNE 6, 2017 – 7:00 P.M.**

On this the 6th day of June 2017, 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
Gary Moore, Sr.	Council Member
Bill T. Wilson II	Council Member
John G. Sutton, Jr.	Council Member

STAFF PRESENT:

Randy Wright	City Manager
Brian DeLatte	Assistant City Manager
Annette Hall	City Secretary
Katie Griffin	Director of Finance
Mark Cory	Chief of Police
Lyle Lombard	Fire Chief
Kristin Connor	Director of Parks and Recreation
Mona Gandy	Director of Marketing & Communications
Ginny Moses	Library Director
Terrell Elliott	IT Manager
Drew Schell	IT Technician
Brandon Lemon	Assistant Accountant

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 KREBS

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

2. INVOCATION AND PLEDGE: MAYOR KREBS OR DESIGNEE

Mayor Krebs called for a moment of silence for the loss of John Ahlers and Bruce Miller, who were both lifelong residents and active community members of Portland.

Council Member Wilson gave the invocation and Mayor Krebs led the Pledge of Allegiance.

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

- PRESENTATION ON CAPITAL IMPROVEMENT PROGRAM – CITY MANAGER

City Manager, Randy Wright, presented the proposed Fiscal Years 2018-2022 Capital Improvement plan.

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

There were none.

5. CITY MANAGER’S REPORT:

The City Manager may present announcements, comments and updates on City operations and projects.

- Reported that Voestalpine has accepted responsibility for the black dust reported in the northeast neighborhoods of Portland.

- Reported that residents in the Northshore area have reported an unusual sound coming from the areas east of the Golf Course. Air Liquide has hired a company to clean a 9-mile section of one of their pipelines.
- Reported that the Port of Corpus Christi is working on a notification system for the residents of Portland.
- Reported that water restrictions have been lifted to follow the City of Corpus Christi as required under the agreement with the San Patricio Water District.
- Gave an update on legislative items the will be discussed during the July 18, 2017 called special session by Governor Abbott.
- Gave an update on mosquito spraying on a city wide basis.

B. ACTION ITEMS, RESOLUTIONS AND ORDINANCES:

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- 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

There were none.

6. MINUTES OF PREVIOUS MEETINGS: THE CITY COUNCIL WILL CONSIDER THE MINUTES OF ITS MAY 16, 2017 WORKSHOP AND MAY 16, 2017 REGULAR MEETING - MAYOR KREBS AND CITY SECRETARY

Council Member Green made the motion to approve the minutes of the May 16, 2017 workshop and May 16, 2017 regular meeting, seconded by Council Member Wilson.

The motion passed with the following vote:

Aye: 7 - Mayor Krebs, Mayor Pro Tem Jorgensen, Council Member Skurow, Council Member Moore, Council Member Green, Council Member Wilson and Council Member Sutton

Nay: 0 -

Absent: 0 -

Abstained: 0 -

7. **ORDINANCE NO 2150 - SPECIAL USE PERMIT REQUEST:** THE CITY COUNCIL WILL CONSIDER THE SECOND AND FINAL READING OF ORDINANCE NO. 2150 THAT GRANTS A SPECIAL USE PERMIT TO CONSTRUCT A HOTEL ON LOT NINE (9), GREGORY-PORTLAND INDEPENDENT SCHOOL TRACT, AN ADDITION TO THE TOWN OF PORTLAND IN SAN PATRICIO COUNTY, TEXAS, AS SHOWN BY MAP OR PLAT RECORDED IN ENVELOPE 1351, TUBE 12-3, MAP RECORDS OF SAN PATRICIO COUNTY, TEXAS – ASSISTANT CITY MANAGER

Mayor Pro Tem Jorgensen made the motion to approve the second and final reading of Ordinance No. 2150 with the following conditions:

1. Portland Upscale Hospitality Group is permitted to construct a new hotel on Lot Nine (9), Gregory-Portland Independent School Tract in the 200 block of Buddy Ganem Drive.
2. Approval of the Special Use Permit is void if hotel construction has not commenced within two (2) years of the effective date of this ordinance.
3. Portland Upscale Hospitality Group must submit a performance bond, letter of credit, or other financial guarantee in a form approved by the City Manager for the construction of a 3-lane roadway from Memorial Parkway to the property. The roadway shall be constructed to City of Portland standards and specifications and shall include curb and gutter, sidewalk(s), and drainage improvements. The financial instrument must guarantee that the roadway be constructed within thirty-six (36) months of the hotel receiving its certificate of occupancy.

Seconded by Council Member Moore.

The motion passed with the following vote:

Aye: 7 - Mayor Krebs, Mayor Pro Tem Jorgensen, Council Member Skurow, Council Member Moore, Council Member Green, Council Member Wilson and Council Member Sutton

Nay: 0 -

Absent: 0 -

Abstained: 0 -

Mayor Krebs read the following caption:

ORDINANCE NO. 2150

AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW THE CONSTRUCTION OF A HOTEL ON LOT NINE (9), GREGORY-PORTLAND INDEPENDENT SCHOOL TRACT, AN ADDITION TO THE TOWN OF PORTLAND IN SAN PATRICIO COUNTY, TEXAS, AS SHOWN BY MAP OR PLAT RECORDED IN ENVELOPE 1351, TUBE 12-3, MAP RECORDS OF SAN PATRICIO COUNTY, TEXAS; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; ESTABLISHING A PENALTY AND SPECIFICALLY NEGATING A REQUIREMENT OF A CULPABLE MENTAL STATE; PROVIDING AND ESTABLISHING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION

8. **ORDINANCE NO. 2151—AUTHORIZATION OF ABANDONMENT AND SALE OF SURPLUS RIGHT-OF-WAY**: THE CITY COUNCIL WILL CONSIDER THE SECOND AND FINAL READING OF ORDINANCE NO. 2151 THAT AUTHORIZES THE CITY MANAGER TO SELL TO *DAVID GARZA* APPROXIMATELY 0.017 ACRES OF SURPLUS DEDICATED ALLEY RIGHT-OF-WAY ADJACENT TO LOT 11R, BLOCK 7, TIER "B", CITY OF PORTLAND IN THE 400 BLOCK OF FIRST AVENUE – ASSISTANT CITY MANAGER

Mayor Pro Tem Jorgensen made the motion to approve the second and final reading of Ordinance No. 2151 that abandons approximately 0.017 acres of surplus dedicated alley right-of-way adjacent to Lot 11R, Block 7, Tier "B", City of Portland in the 400 block of First Avenue, authorizes the City Manager to execute all necessary documents to sell the abandoned right-of-way to David Garza with the following conditions:

1. The buyer shall pay the City of Portland \$4,687.50.
2. The buyer shall pay all costs associated with the closing, including legal fees.
3. The deed for the purchase shall contain language stating that the buyer agrees to hold the City harmless for damages created by the sale of the property.
4. All City of Portland platting regulations shall apply and the buyer shall pay all platting costs.
5. The sale does not include mineral rights.

Seconded by Council Member Moore.

The motion passed with the following vote:

Aye: 7 - Mayor Krebs, Mayor Pro Tem Jorgensen, Council Member Skurow, Council Member Moore, Council Member Green, Council Member Wilson and Council Member Sutton

Nay: 0 -

Absent: 0 -

Abstained: 0 -

Mayor Krebs read the following caption:

ORDINANCE NO. 2151

AN ORDINANCE ABANDONING AND AUTHORIZING THE CITY MANAGER TO SELL APPROXIMATELY 0.017 ACRES OF SURPLUS DEDICATED ALLEY RIGHT-OF-WAY ADJACENT TO LOT 11R, BLOCK 7, TIER "B", CITY OF PORTLAND IN THE 400 BLOCK OF FIRST AVENUE; AND PROVIDING AND ESTABLISHING AN EFFECTIVE DATE

9. **VETERANS MEMORIAL PROJECT ACCEPTANCE**: THE CITY COUNCIL WILL CONSIDER CHANGE ORDER NO. 1, FINAL PAY APPLICATION, AND PROJECT ACCEPTANCE FOR THE VETERANS MEMORIAL PROJECT – ASSISTANT CITY MANAGER

Assistant City Manager, Brian DeLatte presented the following information:

Beecroft has completed work on the project. Several items that would normally be considered warranty issues, including installation issues with the sod and decomposed granite, have been resolved in advance of project acceptance.

Change Order No. 1 includes items that were issued as field changes, including additional waterproofing, enhanced landscaping, and sidewalk installations.

The construction of the Veterans Memorial project has been completed. Richter Architects has inspected the work and recommends approval of Change Order No. 1 in the amount of \$17,924.50, the final pay application, and project acceptance.

This project has been completed \$83,000 under Beecroft's original bid.

Council Member Green made the motion to approve the Veterans Memorial Change Order No. 1 in the amount of \$17,924.50, the final pay application, and project acceptance, seconded by Council Member Skurow.

The motion passed with the following vote:

Aye: 7 - Mayor Krebs, Mayor Pro Tem Jorgensen, Council Member Skurow, Council Member Moore, Council Member Green, Council Member Wilson and Council Member Sutton

Nay: 0 -

Absent: 0 -

Abstained: 0 -

Mayor Krebs announced that Item C. Citizens comments, questions, requests, and proposals not appearing on the agenda would be discussed before Item 10. Executive Session.

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

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Errol Summerlin, a resident at 1017 Diomedea and Representative of the Portland Citizens United Group requested the City Council engage the services of an attorney to challenge the air and water permit submitted by Gulf Coast Ventures for the proposed construction of an Exxon Mobil Ethane Cracker Facility near Portland.

10. EXECUTIVE SESSION: THE CITY COUNCIL WILL CONDUCT AN EXECUTIVE SESSION ACCORDING TO GOVERNMENT CODE:

- §551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS RELATED TO 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 – CITY MANAGER AND ASSISTANT CITY MANAGER

At 7:49 p.m. Mayor Krebs announced that the City Council will conduct an Executive Session according to Government Code §551.087 – deliberation regarding economic development negotiations related to 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.

Mayor Krebs announced that the Executive Session was concluded at 8:30 p.m. and no action will be taken.

Mayor Krebs reconvened the regular meeting at 8:34 p.m.

D. ADJOURNMENT: MAYOR KREBS

Mayor Krebs adjourned the meeting at 8:34 p.m.

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BRaille IS NOT AVAILABLE

Approved:

David Krebs, Mayor

Attest:

City Secretary

AGENDA TITLE **BIDS FOR WINDSTORM AND HAIL INSURANCE COVERAGE:**
THE CITY COUNCIL WILL CONSIDER WINDSTORM AND HAIL INSURANCE
COVERAGE RENEWAL FOR ITS COMMERCIAL FACILITIES.

MEETING DATE 06/20/2017

DEPARTMENT Finance

SUBMITTED BY Katie Griffin, Director of Finance

EXECUTIVE SUMMARY

The City of Portland resides in the Coastal Bend area. This area is subject to windstorm and hail events at a higher rate than the rest of the state. Therefore, it is essential to maintain windstorm and hail insurance coverage to protect the assets of the City. The current Windstorm and Hail Policy providing this coverage expires on July 2, 2017.

PRIOR ACTIONS OR REVIEWS

In June 2016, the City Council awarded the current windstorm and hail coverage contract to McGriff, Seibels, and Williams of Texas, Inc. (McGriff) via the RFP and bidding process.

DETAILS / STAFF ANALYSIS

The expiration of the current Windstorm and Hail Insurance Policy on July 2, 2017 triggered the need to request a renewal quote from our current provider, McGriff. The City of Portland is a member of the National Cooperative Purchasing Alliance (NCPA), which allows the City to procure products and services through the NCPA without going through the bid process due to the interlocal agreement in place. McGriff is the appointed vendor for Insurance/Risk Management Services for the NCPA, allowing the City to procure windstorm and hail insurance through McGriff without going through the RFP and bid process.

Staff conducted an audit of insurable assets provided by Texas Municipal League Intergovernmental Risk Pool (TMLIRP) and McGriff as a part of the renewal of all of the City's insurance policies. The audit of City properties resulted in a variance of approximately \$9M between the two policies. Careful review of the variance indicate there were several properties covered under the TMLIRP policy that were not covered under the current windstorm/hail policy.

The list of properties currently covered under the windstorm/hail policy as well as the list of proposed additions is attached for reference.

McGriff provided three quoted options for renewal of the City’s windstorm/hail coverage policy. Option 1 provides windstorm/hail coverage for all 22 properties that are currently covered and added coverage to the Veterans Memorial with a reduced minimum deductible. Option 2 provides windstorm/hail coverage to all 70 properties owned by the City with the reduced minimum deductible. This option also includes the addition of Builders’ Risk, Mobile and Portable Equipment, and Unscheduled/Leased Contractor’s Equipment. Option 3 provides an “all inclusive” policy, which provides the same coverage as Option 2 to all 70 properties with the reduced deductible and adds All Other Perils/Boiler and Equipment Breakdown coverage. McGriff also provides the option to add flood insurance to either identified options.

The table below outlines the renewal options:

	CURRENT	OPTION 1	OPTION 2	OPTION 3
	July 2016 Values (22 Properties)	July 2017 Values (22 Properties)	July 2017 Values (70 Properties)	July 2017 Value (70 Properties)
Value – Property	\$22,100,779	\$24,786,345	\$33,530,761	\$33,530,761
Value – Portable Equipment	\$0	\$0	\$0	\$324,584
Windstorm/Hail Coverage Only	\$104,743	\$118,900	\$158,914	\$158,725
Additional Coverage				
Mobile Equip/Inland Marine	n/a	Included	Included	Included
All Other Perils/Boiler	n/a	n/a	n/a	\$15,000
Equip Breakdown	n/a	n/a	n/a	Included
Unscheduled Contr Equip	n/a	n/a	n/a	Included
Builders’ Risk	n/a	n/a	n/a	Included
Total Premium	\$104,743	\$118,900	\$158,914	\$173,725
Optional Addition of Flood				
\$2.5M	n/a	n/a	\$6,825	\$6,825
\$5.0M	n/a	n/a	\$13,650	\$13,650
Deductibles				
All Other Wind	\$50,000	\$50,000	\$50,000	\$50,000
Named Storm	1%, \$50K Min	1%, \$25K Min	1%, \$50K Min	1%, \$25K Min
All Other Perils	\$10Kw/ TMLIRP	n/a	\$10Kw/ TMLIRP	\$10K
Equipment Breakdown	\$10Kw/ TMLIRP	n/a	\$10Kw/ TMLIRP	\$10K
Mobile Equip/Inland Marine	\$10Kw/ TMLIRP	\$2,500	\$10Kw/ TMLIRP	\$2,500

Ben Odem with McGriff will be present during the June 20, 2017 City Council meeting to present the options as well as answer any questions.

ALTERNATIVES CONSIDERED

The City’s current windstorm/hail policy is due to expire on July 2, 2017. Due to the time sensitivity of the renewal, no other alternatives are available.

FINANCIAL IMPACT

The financial impact to the City of not having windstorm/hail Insurance could be enormous.

The City has been fortunate that there has not been a hurricane in many years. The City has, however, experienced several windstorms in the last several years that have had a major impact on residences and businesses. Whether it be a major hurricane or a Coastal Bend windstorm, it is prudent that the City maintain coverage for these events. The City currently has approximately \$22M of its assets covered with windstorm/hail insurance. The addition of \$9M and coverage of all properties will reduce the City's exposure in the event of a devastating event. The premium paid is a small fraction of the actual cost to rebuild our facilities. Insurance coverage mitigates the risk and costs to the City if a catastrophe happens. The policy premiums are allocated annually as a part of the City's budgeted fund.

Staff recommends consideration of Option 3 for renewal. This option will provide coverage for all 70 City properties as well as provide additional coverage for equipment breakdown, builder's risk, and leased/unscheduled equipment; while reducing the current deductibles and combining property coverages into one policy with McGriff rather than two separate policies. The option of adding flood insurance provides the benefit of protecting the City in the event of rising water.

ATTACHMENTS

Attachment 1: Property currently covered under windstorm/hail policy

Attachment 2: Property NOT currently covered under windstorm/hail policy

RECOMMENDED ACTION

Motion to renew windstorm/hail insurance, Option 3, with McGriff, Seibels, and Williams of Texas, Inc. (McGriff) and authorize the City Manager to execute the contract with McGriff to provide Windstorm and Hail Insurance Coverage for City properties and facilities.

Attachment 1: Property Currently Covered Under Windstorm/Hail Policy			Adjusted Values as of 6/9/17			July 2016 Cover Values		
Location	Address	Description	Building	BPP	Total	Building	BPP	Total
1	1101B Moore Avenue	Document & Water Parts Storage	\$ 189,222	\$ 15,000	\$ 204,222	\$ 212,523	\$ 15,000	\$ 227,523
2	1101F Moore Avenue	Truck Repair Building	\$ 180,399	\$ 20,000	\$ 200,399	\$ 198,321	\$ 20,000	\$ 218,321
3	502 Moore Avenue	Fire Station	\$ 248,594	\$ 22,000	\$ 270,594	\$ 399,582	\$ 22,200	\$ 421,782
4	2400A Memorial Parkway	Library	\$ 1,199,577	\$ 450,000	\$ 1,649,577	\$ 788,805	\$ 450,000	\$ 1,238,805
5	601 Wildcat	Senior Citizen Center	\$ 349,167	\$ 20,000	\$ 369,167	\$ 328,976	\$ 24,300	\$ 353,276
7	100 US Highway 181	Pier Over Water Excl Concession Stand Indian Point	\$ 891,312	\$ -	\$ 891,312	\$ 891,312	\$ -	\$ 891,312
8	2000 Billy G Webb	Community Center	\$ 5,003,753	\$ 350,000	\$ 5,353,753	\$ 4,290,627	\$ 409,113	\$ 4,699,740
9	595 Buddy Ganem Drive	Fire Station #2	\$ 763,490	\$ 250,000	\$ 1,013,490	\$ 711,560	\$ 177,800	\$ 889,360
10	1101A Moore Avenue	Office Building	\$ 539,823	\$ 40,000	\$ 579,823	\$ 408,336	\$ 40,000	\$ 448,336
11	1101C Moore Avenue	Storage Garage	\$ 106,164	\$ 10,000	\$ 116,164	\$ 150,442	\$ -	\$ 150,442
12	1095A Moore Avenue	Air Blowers Building	\$ 51,899	\$ 500,000	\$ 551,899	\$ 50,000	\$ 500,000	\$ 550,000
13	1095B Moore Avenue	Areators/Digestors/Floculators	\$ 2,450,078	\$ -	\$ 2,450,078	\$ 1,212,000	\$ -	\$ 1,212,000
14	725 CR2004	Pump House/Water Pumps	\$ 46,709	\$ 116,300	\$ 163,009	\$ 39,718	\$ 116,300	\$ 156,018
15	1022A Wildcat Drive	Pump House/Water Pumps	\$ 46,709	\$ 186,300	\$ 233,009	\$ 45,000	\$ 186,300	\$ 231,300
16	1101 Moore Avenue	Lab for Waste Treatment Plant	\$ 116,310	\$ 25,000	\$ 141,310	\$ 155,000	\$ 25,000	\$ 180,000
17	1095B Moore Avenue	Valves & Pipes (aka Boardwalks) (attached to location 13)	\$ 980,000	\$ -	\$ 980,000	\$ 980,000	\$ -	\$ 980,000
18	2002 Billy G Webb	Aquatic Center - Concession Stand/Restroom	\$ 112,412	\$ -	\$ 112,412	\$ 46,376	\$ -	\$ 46,376
19	2002 Billy G Webb	Aquatic Center - Bath House	\$ 128,724	\$ 20,000	\$ 148,724	\$ 147,000	\$ 20,000	\$ 167,000
20	2002 Billy G Webb	Aquatic Center - Pump House	\$ 848,541	\$ 10,000	\$ 858,541	\$ 175,000	\$ 480,000	\$ 655,000
21	2002 Billy G Webb	Aquatic Center - Pavilion	\$ 472,257	\$ -	\$ 472,257	\$ 547,313	\$ -	\$ 547,313
22	1900 Billy G Webb	City Hall	\$ 3,144,990	\$ 250,000	\$ 3,394,990	\$ 3,144,990	\$ 250,000	\$ 3,394,990
23	1902 Billy G Webb	Police Station	\$ 3,806,615	\$ 50,000	\$ 3,856,615	\$ 3,806,615	\$ 478,000	\$ 4,284,615
26	1900 Billy G Webb	Veteran's Memorial (added mid-coverage year, w/o \$ impact)	\$ 775,000	\$ -	\$ 775,000	\$ 775,000	\$ -	\$ 775,000
Total Values of Property Covered - Windstorm/Hail July 2016					\$ 24,786,345	\$ 22,718,509		

Attachment 2: Property Not Covered under Current Windstorm/Hail Policy			Values as of 6/9/17		
Location	Address	Description	Building	BPP	Total
27	1095C Moore Ave	Office - Sewer Plant	\$ 30,264	\$ 20,000	\$ 50,264
28	1109 Moore Ave	Animal Shelter	\$ 30,518	\$ 6,000	\$ 36,518
29	725 CR 2004	1M Gallon Ground Water Tank	\$ 781,073	\$ -	\$ 781,073
30	1004 Wildcat Drive	1M Gallon Ground Water Tank	\$ 781,073	\$ -	\$ 781,073
31	2036 Hwy 181 N	500K Gallon Elevated Water Tank	\$ 1,385,380	\$ -	\$ 1,385,380
32	1636 Moore Avenue	500K Gallon Elevated Water Tank	\$ 1,385,380	\$ -	\$ 1,385,380
33	201 Daniel Moore	Canopy - Willacy Park	\$ 830	\$ -	\$ 830
36	907 Moore Ave	Canopy - Baker Park (Dog Park)	\$ 3,114	\$ 3,114	\$ 6,228
37	1101X Moore Ave	Canopy - Public Works (Dog Park)	\$ 3,114	\$ -	\$ 3,114
44	600 Cedar Drive	Lift Station - Underground	\$ 6,228	\$ 2,330	\$ 8,558
45	114C Georgia Pl	Lift Station w/ Building	\$ 9,965	\$ 30,000	\$ 39,965
46	114 A Granby St	Lift Station w/ Building	\$ 9,965	\$ 42,100	\$ 52,065
47	4598 Wildcat	Lift Station - Underground	\$ 6,228	\$ 30,000	\$ 36,228
48	4102 Wildcat	Lift Station - Underground	\$ 6,228	\$ 42,100	\$ 48,328
49	1012A Bluff	Lift Station - Underground	\$ 9,965	\$ 23,300	\$ 33,265
50	Various Location	Fencing	\$ 210,000	\$ -	\$ 210,000
51	Various Location	Lights	\$ 831,000	\$ -	\$ 831,000
52	2400B Memorial Pkwy	Old Library Bldg	\$ 14,635	\$ 1,000	\$ 15,635
53	100 Sunset	Wooden Walkways at Sunset Lake	\$ 26,364	\$ -	\$ 26,364
54	595B Buddy Ganem	Generator Building (attached to Fire Station)	\$ 36,329	\$ 20,000	\$ 56,329
56	1090 Lang Rd	Lift Station (Bridgepoint) - Underground	\$ 9,235	\$ 23,300	\$ 32,535
57	129 Causway	Lift Station - Underground	\$ 9,238	\$ 23,200	\$ 32,438
58	307 Nicklaus	Lift Station - Underground	\$ 9,238	\$ 23,300	\$ 32,538
59	109L Country Club	Lift Station - Underground	\$ 9,238	\$ 23,200	\$ 32,438
60	2002A Billy G Webb	Aquatic Center - Concession Stand	\$ 5,000	\$ -	\$ 5,000
61	807 Wildcat	Lift Station - Underground	\$ 1,557	\$ 1,500	\$ 3,057
62	1101D Moore Ave	Chemical Storage (Public Works Shet)	\$ 4,982	\$ 10,000	\$ 14,982
63	1109 Moore Ave	Animal Shelter Cages	\$ 2,997	\$ -	\$ 2,997
64	100 Wildcat	Picnic Shelter - Violet Andrews	\$ 3,114	\$ -	\$ 3,114
65	2002 Billy G Webb	Canopy 1 - Skateboard Park	\$ 625	\$ -	\$ 625
66	2002 Billy G Webb	Canopy 2 - Skateboard Park	\$ 625	\$ -	\$ 625
67	1095 Moore Ave	Storage	\$ 5,813	\$ -	\$ 5,813
68	2400 Memorial Pkwy	Picnic Shelter - Library	\$ 1,349	\$ -	\$ 1,349
82	2002 Billy G Webb	Aquatic Center - Recreation Pool	\$ 232,805	\$ -	\$ 232,805
83	2002 Billy G Webb	Aquatic Center - Competition Pool	\$ 432,252	\$ -	\$ 432,252
84	2002 Billy G Webb	Aquatic Center Fence	\$ 29,592	\$ -	\$ 29,592
85	1017 Bluff Drive	Lift Station - Underground	\$ 13,078	\$ -	\$ 13,078
86	1351 Bayview Dr	Grinder Station	\$ 10,380	\$ 15,000	\$ 25,380
87	100 Hwy 181	Bait House/Ramp - Indian Point	\$ 225,551	\$ -	\$ 225,551
88	1902 Billy G Webb	Communication Tower - Police Dept	\$ 102,759	\$ -	\$ 102,759
89	1095 Moore Ave	WWTP Clarifier	\$ 1,556,956	\$ -	\$ 1,556,956
90	2832 Sea Breeze Ln	Lift Station	\$ 9,238	\$ 23,300	\$ 32,538
91	7th Ave & Hwy 181	Lift Station	\$ 9,238	\$ 23,300	\$ 32,538
92	2233 Memorial	Adventure Play - Oakridge Park	\$ 35,699	\$ -	\$ 35,699
93	1101 Broadway	Adventure Play - Simpson Park	\$ 37,107	\$ -	\$ 37,107
94	2340 Memorial Pkwy	Playground Equipment - Chatwork Park	\$ 33,083	\$ -	\$ 33,083

Total Values of Property Covered - Windstorm/Hail July 2016

\$ 33,530,791



CITY COUNCIL ACTION ITEM

AGENDA TITLE	<u>RESOLUTION NO. 734 - APPOINTING CITY COUNCIL REPRESENTATIVES</u> THE CITY COUNCIL WILL CONSIDER A RESOLUTION APPOINTING ITS MEMBERS AS REPRESENTATIVES TO VARIOUS INTERGOVERNMENTAL BOARDS COMMISSIONS AND ORGANIZATIONS.
MEETING DATE	6/20/2017
DEPARTMENT	Administration
SUBMITTED BY	Randy Wright, City Manager

EXECUTIVE SUMMARY

The City Council makes periodic appointments to various boards, commissions and organizations. Resolution 734 ratifies those appointments.

PRIOR ACTIONS OR REVIEWS

None.

DETAILS / STAFF ANALYSIS

The City Council appoints members as representatives to various intergovernmental boards, commissions and organizations. These appointments improve collaboration, cooperation and overall effectiveness the City enjoys with outside organizations.

ALTERNATIVES CONSIDERED

None.

FINANCIAL IMPACT

None.

ATTACHMENTS

- Resolution No. 734

RECOMMENDED ACTION

Motion to adopt Resolution No. 734.

RESOLUTION NO. 734

**A RESOLUTION APPOINTING
CITY COUNCIL REPRESENTATIVES**

WHEREAS the City Council has determined that the promotion of intergovernmental corporation, coordination and collaboration is in the best interest of the citizens of Portland; and

WHEREAS promoting intergovernmental cooperation, coordination and collaboration as a body is neither practical nor always possible; and,

WHEREAS the City Council has determined that it should delegate representative responsibility for specific governmental entities, quasi-governmental entities and community organizations to its individual members.

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

THAT the document entitled "City Council Representatives," a copy of which is attached hereto and incorporated herein, is hereby adopted.

THAT all assignments listed in the document entitled "City Council Representatives" are hereby approved.

PASSED and **APPROVED** this 20th day of June, 2017.

EXECUTED:

BY: _____
David Krebs, Mayor

ATTEST:

BY: _____
Annette Hall, City Secretary