CITY COUNCIL AGENDA

NOTICE OF WORKSHOP

Tuesday, September 4, 2012
6:15 p.m.
Council Chamber of City Hall
Daniel P. Moore Community Center Complex
1900 Billy G. Webb Drive
Portland, Texas

A. CALL TO ORDER: MAYOR KREBS

B. NON-ACTION ITEMS:

1. **PROPOSED ORDINANCE NO. 2062 - AMENDING SPECIAL USE PERMIT NO. 750:** THE CITY COUNCIL WILL DISCUSS PROPOSED ORDINANCE NO. 2062 WHICH AMENDS SPECIAL USE PERMIT NO. 750 (GOVERNING THE DEVELOPMENT/USE OF THE PROPERTY/FACILITY LOCATED AT 206 LANG ROAD CURRENTLY OWNED/OPERATED BY BASE LINE DATA, INC.) - CITY MANAGER AS WELL AS DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT

2. **PROPOSED WAIVER OF FEES/DEPOSITS:** THE CITY COUNCIL WILL DISCUSS WAIVING SPECIFIC RENTAL FEES/DEPOSITS SO COMMUNITY GROUPS SUPPORTING OR OPPOSING THE PROPOSED GREGORY-PORTLAND INDEPENDENT SCHOOL DISTRICT BOND ISSUE CAN CONDUCT ONE (1) PUBLIC MEETING AT THE COMMUNITY CENTER TO ADVOCATE THEIR RESPECTIVE POSITIONS - COUNCIL MEMBER JORGENSEN AND CITY MANAGER

C. ADJOURNMENT: MAYOR KREBS

D. NOTICE OF ASSISTANCE:

If you plan to attend this workshop 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 workshop.

BRAILLE IS NOT AVAILABLE

Posted: August 31, 2012 by 5 p.m.
City Hall

By: Annette Hall
Annette Hall
City Secretary

CITY COUNCIL AGENDA

NOTICE OF REGULAR MEETING

Tuesday, September 4, 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:**

   - BELL-WHITTINGTON PUBLIC LIBRARY UPDATE - LIBRARY DIRECTOR
   - BUDDY GANEM DRIVE (TEXAS FARM TO MARKET ROAD 3239) IMPROVEMENT PROJECT UPDATE - DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT

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 another 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

5. **MINUTES OF PREVIOUS MEETINGS:** THE CITY COUNCIL WILL CONSIDER THE MINUTES OF ITS AUGUST 16, 2012 SPECIAL MEETING, AUGUST 21, 2012 REGULAR MEETING AND AUGUST 28, 2012 SPECIAL MEETING - MAYOR KREBS AND CITY SECRETARY

6. **ORDINANCE NO. 2056 - AMENDING CURRENT FISCAL YEAR BUDGET:** THE CITY COUNCIL WILL CONSIDER THE SECOND (FINAL) READING OF ORDINANCE NO. 2056 WHICH AMENDS THE 2011-2012 FISCAL YEAR BUDGET - DIRECTOR OF FINANCE

7. **ORDINANCE NO. 2057 - ADOPTING 2012-2013 FISCAL YEAR BUDGET:** THE CITY COUNCIL WILL CONSIDER THE SECOND (FINAL) READING OF ORDINANCE NO. 2057 WHICH ADOPTS THE 2012-2013 FISCAL YEAR BUDGET - DIRECTOR OF FINANCE

8. **ORDINANCE NO. 2058 - ADOPTING AD VALOREM (PROPERTY) TAX RATE:** THE CITY COUNCIL WILL CONSIDER THE SECOND (FINAL) READING OF ORDINANCE NO. 2058 WHICH ADOPTS THE AD VALOREM (PROPERTY) TAX RATE FOR 2012 - DIRECTOR OF FINANCE

THE TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.75 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $10.

9. **RATIFICATION OF AD VALOREM (PROPERTY) TAX RATE:** THE CITY COUNCIL WILL CONSIDER RATIFYING THE $0.581845 AD VALOREM (PROPERTY) TAX RATE FOR 2012 WHICH WAS PREVIOUSLY ADOPTED BY ORDINANCE NO. 2058 – DIRECTOR OF FINANCE

10. **ORDINANCE NO. 2059 - REVISING SKATE PARK AND SPECIFIC CONTRACTOR REGISTRATION FEES:** THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2059 WHICH REVISES SKATE PARK AND SPECIFIC CONTRACTOR REGISTRATION FEES - ASSISTANT TO THE CITY MANAGER

11. **ORDINANCE NO. 2060 - REVISING SOLID WASTE SERVICE RATES:** THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2060 WHICH REVISES SOLID WASTE SERVICE RATES (COMMERCIAL AND ROLL-OFF DUMPSTERS) - DIRECTOR OF UTILITY BILLING

12. **ORDINANCE NO. 2061 - REVISING SOLID WASTE SERVICE REGULATIONS:** THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2061 WHICH REVISES SOLID WASTE SERVICE REGULATIONS FOR RESIDENTS AND SMALL BUSINESSES - DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT

13. **ORDINANCE NO. 2062 - AMENDING SPECIAL USE PERMIT NO. 750:** THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2062 WHICH AMENDS SPECIAL USE PERMIT NO. 750 (GOVERNING THE DEVELOPMENT/USE OF THE PROPERTY/FACILITY LOCATED AT 206 LANG ROAD CURRENTLY OWNED/OPERATED BY BASE LINE DATA, INC.) - DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT AS WELL AS A REPRESENTATIVE OF BASE LINE DATA, INC.

14. **WAIVER OF FEES/DEPOSITS:** THE CITY COUNCIL WILL CONSIDER WAIVING SPECIFIC RENTAL FEES/DEPOSITS SO COMMUNITY GROUPS SUPPORTING OR OPPOSING THE PROPOSED GREGORY-PORTLAND INDEPENDENT SCHOOL DISTRICT BOND ISSUE CAN CONDUCT ONE (1) PUBLIC MEETING AT THE COMMUNITY CENTER TO ADVOCATE THEIR RESPECTIVE POSITIONS - COUNCIL MEMBER JORGENSEN AND CITY MANAGER

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: August 31, 2012 by 5:00 p.m.
Portland City Hall

By: Annette Hall
Annette Hall
City Secretary

CITY OF PORTLAND
CITY COUNCIL
SPECIAL MEETING
AUGUST 16, 2012 – 6:00 P.M.

On this the 16th day of August 2012, the Council of the City of Portland convened in a special meeting session at 6:00 p.m. in the Council Chambers of City Hall, Daniel P. Moore Community Center Complex and notice of special 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
David E. Lewis	Mayor Pro Tem
Ron Jorgensen	Council Member
Cathy Skurow	Council Member
John Vilo	Council Member
Gary Moore, Sr.	Council Member

MEMBERS ABSENT:

John Green	Council Member

STAFF PRESENT:

Mike Tanner	City Manager
Randy Wright	Assistant City Manager
Sandy Clarkson	Finance Director
Brian DeLatte	Director of Public Works and Development
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 KREBS

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

2. **PUBLIC HEARING ON PROPOSED AD VALOREM TAX INCREASE:** THE CITY COUNCIL WILL CONDUCT A PUBLIC HEARING TO SOLICIT COMMENTS

FROM CITIZENS AND OTHER INTERESTED PARTIES CONCERNING A PROPOSED AD VALOREM TAX INCREASE OF TOTAL TAX REVENUES.

THE TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.75 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $10.

Finance Director Sandy Clarkson explained that 2013 budget includes a proposed increases ad valorem tax rate of $0.01 from $0.571845 to $0.581845 which will generate $72,509 in additional revenue and will balance the proposed budget. The tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 1.75 percent and will raise taxes for maintenance and operations on a $100,000 home by approximately $10. She then presented and reviewed the following:

- 2012-2013 Combined Expenditures by Fund
- 2012-2013 Combined Revenues by Fund
- 2012-2013 Combined Funds Revenues by Source
- 2008-2013 General Fund Revenue History (6 yr comparison)
- 2008-2013 Expenditure by Category (6 yr comparison)
- 2012-2013 Budgeted Program Activity Expenditures (General Fund)
- General Fund Program Activity (3 yr Historic and FY2012-2013 Budget)
- 2012 Governing Body Summary – Benchmark 2012 Tax Rates (City of Portland)

Mayor Krebs opened the Public Hearing at 6:09 p.m.

With no citizen comments or participation Mayor Krebs closed the Public Hearing at 6:10 p.m.

Mrs. Clarkson announced that as required by law another Public Hearing will be conducted during the regular City Council meeting on August 21, 2012 at 7 p.m. The City Council will consider the first reading on the budget during a special meeting scheduled on August 28, 2012 at 5:30 p.m. and the second reading will be considered during the September 4, 2012 regular meeting.

3. ADJOURNMENT: MAYOR KREBS

Mayor Krebs adjourned the meeting at 6:10 p.m.

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.

BRAILLE IS NOT AVAILABLE

Approved:

_____
David Krebs
Mayor

Attest:

_____
City Secretary

CITY OF PORTLAND
CITY COUNCIL
REGULAR MEETING
AUGUST 21, 2012 – 7:00 P.M.

On this the 21st day of August 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
David E. Lewis	Mayor Pro Tem
Ron Jorgensen	Council Member
Cathy Skurow	Council Member
John Vilo	Council Member
Gary Moore, Sr.	Council Member
John Green	Council Member

STAFF PRESENT:

Mike Tanner	City Manager
Randy Wright	Assistant City Manager
Sandy Clarkson	Finance Director
Brian DeLatte	Director of Public Works and Development
Tim Vanlandingham	Fire Chief
Kristin Connor	Director of Parks and Recreation
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 Vilo gave the invocation and Mayor Krebs led the Pledge of Allegiance.

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

- PRESENTATION OF LABOR DAY HOLIDAY SCHEDULE (FACILITIES AND SERVICES) - UTILITY BILLING DIRECTOR

  Utility Billing Director Polly Wright presented the Labor Day Holiday schedule for the city's various facilities and services.

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 Executive Director position for San Patricio County EDC will be closing on August 31st.

Council Member Moore wished everyone a safe Labor Day weekend.

Council Member Jorgensen reminded everyone that school and football season begin soon.

Mayor Krebs also reminded everyone that school will be starting soon and to be mindful of children walking in and around schools. He then commented on water conservation and asked everyone to conserve water.

City Manager Mike Tanner reported that Agenda Item No.6 will not be discussed this evening and will be placed on the agenda for consideration at the next, regular scheduled meeting.

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

There were none.

5. **MINUTES OF PREVIOUS MEETINGS:** THE CITY COUNCIL WILL CONSIDER THE MINUTES OF ITS JULY 31, 2012 WORKSHOP, AUGUST 7, 2012 WORKSHOP AND AUGUST 7, 2012 REGULAR MEETING - MAYOR KREBS AND CITY SECRETARY

   Council Member Jorgensen made the motion to approve the minutes of the July 31, 2012 workshop, August 7, 2012 workshop and August 7, 2012 regular meeting. Council Member Skurow seconded the motion.

   The motion passed 6-1 with Council Member Green abstaining.

6. **RATIFICATION OF DECISIONS OF BOARD OF DIRECTORS:** THE CITY COUNCIL WILL CONSIDER RATIFYING THE SEPTEMBER 21, 2012 DECISIONS OF THE PORTLAND COMMUNITY CENTER COMPLEX DEVELOPMENT CORPORATION BOARD OF DIRECTORS - MAYOR KREBS

   This item was not discussed.

7. **PUBLIC HEARING ON PROPOSED AD VALOREM TAX INCREASE:** THE CITY COUNCIL WILL CONDUCT A PUBLIC HEARING TO SOLICIT COMMENTS FROM CITIZENS AND OTHER INTERESTED PARTIES CONCERNING A PROPOSED AD VALOREM TAX INCREASE OF TOTAL TAX REVENUES:

   THE TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.75 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $10.

THE FIRST READING OF THE ORDINANCE ADOPTING THE PROPOSED TAX RATE INCREASE WILL BE DELIBERATED BY THE CITY COUNCIL AT ITS AUGUST 28, 2012 SPECIAL MEETING

Finance Director Sandy Clarkson explained that 2013 budget includes a proposed increases ad valorem tax rate of $0.01 from $0.571845 to $0.581845 which will generate $72,509 in additional revenue and will balance the proposed budget. The tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 1.75 percent and will raise taxes for maintenance and operations on a $100,000 home by approximately $10. She added that this is the first time in a couple of years that a tax rate has been increased. This will help offset upgrades in operations in Public Safety as well as Public Works.

Mayor Krebs opened the Public Hearing at 7:08 p.m. to solicit comments from citizens and other interested parties concerning a proposed Ad Valorem Tax Increase of Total Tax Revenues:

THE TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.75 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $10.

With no citizen comments or participation Mayor Krebs closed the Public Hearing at 7:09 p.m.

Mayor Krebs announced that Council Member Skurow will be abstaining from discussion on Item No. 8 and Item No. 9.

8. **PUBLIC HEARING - REQUEST TO AMEND SPECIAL USE PERMIT NO. 750:** THE CITY COUNCIL WILL CONDUCT A PUBLIC HEARING TO SOLICIT COMMENTS FROM CITIZENS AND OTHER INTERESTED PARTIES CONCERNING A REQUEST FROM BASE LINE DATA, INC. TO AMEND SPECIAL USE PERMIT NO. 750 (ENACTED IN ORDINANCE ON DECEMBER 2, 1986) WHICH GOVERNS THE DEVELOPMENT AND USE OF ITS PROPERTY/FACILITY AT 206 LANG ROAD - DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT AS WELL AS A REPRESENTATIVE OF BASE LINE DATA, INC.

Director of Public Works and Development Brain DeLatte gave the following presentation:

Zoning Application

Address: 206 Lang Road

Applicant:	Base Line Data, Inc.
Current Zoning:	SUP No. 750 (Ord No. 750)
Proposed Zoning:	Revised SUP

History

Ordinance No. 750 that was adopted on December 2, 1986 allowing a special use at 206 Lang that included the following conditions:

- Use is restricted to indoor education, recreation, and leisure activities
- Use is restricted to new metal building
- Hours of operation no later than 10:30 p.m. Sunday through Thursday and 1:00 a.m. Friday and Saturday for activities attended by adults and 12:00 [midnight] Friday and Saturday for activities attended by person under 18 years of age not accompanied by a parent or guardian

Reason for Application

- BLD had constructed a sixty (60) foot tall telecommunications tower to replace an existing sixty-five (65) foot tall antenna
- This construction was not permitted and was in violation of Section 4-1
- This construction was not permitted and was in violation of Section 4-1
- During the review of the permit application, it became apparent to City staff that BLD was in violation of its existing SUP in regards to use of the facility and location of the activities on site. BLD submitted the SUP application in an effort to bring the current activities on site into compliance with zoning regulations.

Proposal

BLD is requesting the following modifications to the SUP:

- The use of the site be changed to "Multi-use, Education/Career Center, Corporate/Operations Office"
- The tower be an allowed use on the site

SUP Approval Criteria

- Impacts Minimized
- Consistent with this Ordinance
- Compatible with Surrounding Area
- Traffic Circulation
- Effect on Natural Environment
- Community Need
- Development Patterns

SUP Conditions

- Staff recommends the following conditions to the Special Use Permit. The applicant has indicated general agreement with the imposition of Conditions 1 through 9:

1. The use of the facility shall be limited to business offices, operations support spaces and education and career center activities. Industrial or production activities are prohibited on the site. For the purposes of this special use permit, "industrial or production activity" is any activity that involves the use of attended or autonomous equipment, power tool or other device to cut, bend, bond, coat, melt, weld, perforate or fabricate metal, wood, or other construction material. The term does not include activities required to maintain the building and grounds
2. Outdoor activities may only be conducted between the hours of 8:00 a.m. and 8:30 p.m. Indoor activities may be conducted between the hours of 7:00 a.m. and 12:00 midnight.
3. Outdoor activities on the property are limited to the mock petrochemical training lab. The training lab shall never utilize fluids, fuels, corrosives, gases, or create conditions that would be considered hazardous to the natural environment or pose a risk or nuisance to the surrounding area.
4. The mock petrochemical lab must be screened to prevent viewing from Lang Rd. with either a privacy fence or opaque vegetative screening not less than eight (8) feet tall. The screening shall be located immediately adjacent to the
5. A minimum eight (8) foot tall privacy fence shall be erected and/or maintained on the north, east, and west property lines of the facility. For the purposes of this special use permit, the fence height shall be calculated from the higher of the adjacent parking spaces or the adjacent residential lot.
6. Outdoor public address systems shall only be used between 8:00 a.m. and 5:00 p.m.
7. Only one telecommunications tower, antenna, or structure conforming to City Ordinance Section 4-1 shall be allowed on site and shall be located as indicated on the attached site plan. In addition to any other requirements of Section 4-1, the tower shall not exceed sixty (60) feet in height and shall be secured to the building using appropriate structural connections to reduce the "fall radius." The existing roof-mounted sixty-five (65) foot antenna shall be removed.
8. All vehicles and trailers on site must park in appropriately marked spaces and a fire lane must be established and maintained on the site as approved by the Fire Marshal
9. Exterior security or aesthetic lighting must be of a type and situated to prevent adjacent residences from receiving direct lighting.

Additional SUP Conditions

Additionally, if the City Council finds that Conditions 1-9 do not adequately buffer the proposed use from the surrounding neighborhood, staff recommends that the City Council deliberates the following conditions for inclusion into the above list:

10. All "production" or "commercial" vehicles shall utilize the Base Line Data parking lot on the south side of Lang Rd.

11. The existing row of parking adjacent to Lang Road (21 spaces) that occupies City right-of-way shall be eliminated or shifted sufficiently to vacate the right-of-way and allow space for a landscape buffer as required by the City's Unified Development Ordinance.

Adjacent Property Notifications

- Notice was posted and published in accordance with UDO 302.B in the Coastal Bend Herald
- Notices were mailed July 27 to all properties within 200 feet of the proposed rezoning in accordance with UDO 302.C.2
- Two residents have called concerning the request:
  - Concerns regarding cancer from the telecommunications tower
  - Concerns regarding noise, light, sound from existing use

SUP Process/Recommendation

- P&ZC recommended approval subject to Conditions 1-9 and 11
- Public Hearing tonight to gather input from the applicant, adjacent landowners, and other interested parties
- Prepare an ordinance for the September 4 meeting

Council and Staff discussed the request and proposal from BLD, Condition No. 5. (A minimum eight (8) foot tall privacy fence shall be erected and/or maintained on the north, east, and west property lines of the facility. For the purposes of this special use permit, the fence height shall be calculated from the higher of the adjacent parking spaces or the adjacent residential lot), various parking issues and encroachment concerns.

Mayor Krebs opened the Public Hearing at 7:31 p.m.to solicit comments from citizens and other interested parties concerning a request from Base Line Data, Inc. to amend Special Use Permit No. 750 (enacted in Ordinance on December 2, 1986) which governs the development and use of its property/facility at 206 Lang Road.

Base Line Data Representative Clark Smith explained that BLD generally agreed with Conditions 1-9, although they have issues with condition No. 5 (A minimum eight (8) foot tall privacy fence shall be erected and/or maintained on the north, east, and west property lines of the facility. For the purposes of this special use permit, the fence height shall be calculated from the higher of the adjacent parking spaces or the adjacent residential lot). He added that they are currently in the process of removing the Public Address system and expressed various parking issues and concerns.

Mayor Krebs closed the Public Hearing at 7:41 p.m.

9. **REQUEST TO AMEND SPECIAL USE PERMIT NO. 750:** THE CITY COUNCIL WILL CONSIDER A REQUEST FROM BASE LINE DATA, INC. TO AMEND SPECIAL USE PERMIT NO. 750 (ENACTED IN ORDINANCE ON DECEMBER 2, 1986) WHICH GOVERNS THE DEVELOPMENT AND USE OF ITS PROPERTY/FACILITY AT 206 LANG ROAD - DIRECTOR OF PUBLIC WORKS

AND DEVELOPMENT AS WELL AS A REPRESENTATIVE OF BASE LINE DATA, INC.

Council Member Moore made the motion directing staff to draft an ordinance that includes Conditions 1-11 while eliminating Condition No. 5 to amend the Special Use Permit request by BLD for use of its property/facility at 206 Lang Rd. to be considered at the next regular meeting.

1. The use of the facility shall be limited to business offices, operations support spaces and education and career center activities. Industrial or production activities are prohibited on the site. For the purposes of this special use permit, "industrial or production activity" is any activity that involves the use of attended or autonomous equipment, power tool or other device to cut, bend, bond, coat, melt, weld, perforate or fabricate metal, wood, or other construction material. The term does not include activities required to maintain the building and grounds.
2. Outdoor activities may only be conducted between the hours of 8:00 a.m. and 8:30 p.m. Indoor activities may be conducted between the hours of 7:00 a.m. and 12:00 midnight.
3. Outdoor activities on the property are limited to the mock petrochemical training lab. The training lab shall never utilize fluids, fuels, corrosives, gases, or create conditions that would be considered hazardous to the natural environment or pose a risk or nuisance to the surrounding area.
4. The mock petrochemical lab must be screened to prevent viewing from Lang Rd. with either a privacy fence or opaque vegetative screening not less than eight (8) feet tall. The screening shall be located immediately adjacent to the lab.
5. ~~A minimum eight (8) foot tall privacy fence shall be erected and/or maintained on the north, east, and west property lines of the facility. For the purposes of this special use permit, the fence height shall be calculated from the higher of the adjacent parking spaces or the adjacent residential lot.~~
6. Outdoor public address systems shall only be used between 8:00 a.m. and 5:00 p.m.
7. Only one telecommunications tower, antenna, or structure conforming to City Ordinance Section 4-1 shall be allowed on site and shall be located as indicated on the attached site plan. In addition to any other requirements of Section 4-1, the tower shall not exceed sixty (60) feet in height and shall be secured to the building using appropriate structural connections to reduce the "fall radius." The existing roof-mounted sixty-five (65) foot antenna shall be removed.
8. All vehicles and trailers on site must park in appropriately marked spaces and a fire lane must be established and maintained on the site as approved by the Fire Marshal.
9. Exterior security or aesthetic lighting must be of a type and situated to prevent adjacent residences from receiving direct lighting.
10. All "production" or "commercial" vehicles shall utilize the Base Line Data parking lot on the south side of Lang Rd.
11. The existing row of parking adjacent to Lang Road (21 spaces) that occupies City right-of-way shall be eliminated or shifted sufficiently to vacate the right-of-way and allow space for a landscape buffer as required by the City's Unified Development Ordinance.

The motion failed due to the lack of a second.

Council Member Vilo made a motion directing staff to draft an Ordinance that includes Condition No. 1-11 while changing Condition No. 6 to prohibit the use of outdoor public

address systems to amend the Special Use Permit request by BLD for use of its property/facility at 206 Lang Rd to be considered at the next regular meeting.

1. The use of the facility shall be limited to business offices, operations support spaces and education and career center activities. Industrial or production activities are prohibited on the site. For the purposes of this special use permit, "industrial or production activity" is any activity that involves the use of attended or autonomous equipment, power tool or other device to cut, bend, bond, coat, melt, weld, perforate or fabricate metal, wood, or other construction material. The term does not include activities required to maintain the building and grounds.
2. Outdoor activities may only be conducted between the hours of 8:00 a.m. and 8:30 p.m. Indoor activities may be conducted between the hours of 7:00 a.m. and 12:00 midnight.
3. Outdoor activities on the property are limited to the mock petrochemical training lab. The training lab shall never utilize fluids, fuels, corrosives, gases, or create conditions that would be considered hazardous to the natural environment or pose a risk or nuisance to the surrounding area.
4. The mock petrochemical lab must be screened to prevent viewing from Lang Rd. with either a privacy fence or opaque vegetative screening not less than eight (8) feet tall. The screening shall be located immediately adjacent to the lab.
5. A minimum eight (8) foot tall privacy fence shall be erected and/or maintained on the north, east, and west property lines of the facility. For the purposes of this special use permit, the fence height shall be calculated from the higher of the adjacent parking spaces or the adjacent residential lot.
6. ~~Outdoor public address systems shall only be used between 8:00 a.m. and 5:00 p.m.~~
6. Public address systems shall be prohibited.
7. Only one telecommunications tower, antenna, or structure conforming to City Ordinance Section 4-1 shall be allowed on site and shall be located as indicated on the attached site plan. In addition to any other requirements of Section 4-1, the tower shall not exceed sixty (60) feet in height and shall be secured to the building using appropriate structural connections to reduce the "fall radius." The existing roof-mounted sixty-five (65) foot antenna shall be removed.
8. All vehicles and trailers on site must park in appropriately marked spaces and a fire lane must be established and maintained on the site as approved by the Fire Marshal.
9. Exterior security or aesthetic lighting must be of a type and situated to prevent adjacent residences from receiving direct lighting.
10. All "production" or "commercial" vehicles shall utilize the Base Line Data parking lot on the south side of Lang Rd.
11. The existing row of parking adjacent to Lang Road (21 spaces) that occupies City right-of-way shall be eliminated or shifted sufficiently to vacate the right-of-way and allow space for a landscape buffer as required by the City's Unified Development Ordinance.

Council Member Jorgensen seconded the motion.

The motion failed 3-3-1 (with Council Members Jorgensen, Vilo and Mayor Pro Tem Lewis voting for, Council Members Moore, Green and Mayor Krebs voting against, and Council Member Skurow abstaining).

Council Member Lewis made a motion directing staff to draft an Ordinance that includes Conditions 1-10 while changing Condition No. 6 to prohibit the use of outdoor public address systems and eliminating Condition No. 11 to amend the Special Use Permit

request by BLD for use of its property/facility at 206 Lang Rd to be considered at the next regular meeting.

1. The use of the facility shall be limited to business offices, operations support spaces and education and career center activities. Industrial or production activities are prohibited on the site. For the purposes of this special use permit, "industrial or production activity" is any activity that involves the use of attended or autonomous equipment, power tool or other device to cut, bend, bond, coat, melt, weld, perforate or fabricate metal, wood, or other construction material. The term does not include activities required to maintain the building and grounds.
2. Outdoor activities may only be conducted between the hours of 8:00 a.m. and 8:30 p.m. Indoor activities may be conducted between the hours of 7:00 a.m. and 12:00 midnight.
3. Outdoor activities on the property are limited to the mock petrochemical training lab. The training lab shall never utilize fluids, fuels, corrosives, gases, or create conditions that would be considered hazardous to the natural environment or pose a risk or nuisance to the surrounding area.
4. The mock petrochemical lab must be screened to prevent viewing from Lang Rd. with either a privacy fence or opaque vegetative screening not less than eight (8) feet tall. The screening shall be located immediately adjacent to the lab.
5. A minimum eight (8) foot tall privacy fence shall be erected and/or maintained on the north, east, and west property lines of the facility. For the purposes of this special use permit, the fence height shall be calculated from the higher of the adjacent parking spaces or the adjacent residential lot.
6. ~~Outdoor public address systems shall only be used between 8:00 a.m. and 5:00 p.m.~~
6. Public address systems shall be prohibited.
7. Only one telecommunications tower, antenna, or structure conforming to City Ordinance Section 4-1 shall be allowed on site and shall be located as indicated on the attached site plan. In addition to any other requirements of Section 4-1, the tower shall not exceed sixty (60) feet in height and shall be secured to the building using appropriate structural connections to reduce the "fall radius." The existing roof-mounted sixty-five (65) foot antenna shall be removed.
8. All vehicles and trailers on site must park in appropriately marked spaces and a fire lane must be established and maintained on the site as approved by the Fire Marshal.
9. Exterior security or aesthetic lighting must be of a type and situated to prevent adjacent residences from receiving direct lighting.
10. All "production" or "commercial" vehicles shall utilize the Base Line Data parking lot on the south side of Lang Rd.
11. ~~The existing row of parking adjacent to Lang Road (21 spaces) that occupies City right-of-way shall be eliminated or shifted sufficiently to vacate the right-of-way and allow space for a landscape buffer as required by the City's Unified Development Ordinance.~~

Council Member Moore seconded the motion.

The motion passed 4-2-1 (with Mayor Pro Tem Lewis, Council Member Vilo, Council Member Moore and Council Member Green voting for, Council Member Jorgensen and Mayor Krebs voting against and Council Member Skurow abstaining).

10. **PROPOSALS FOR AUTOMATED METER READING SYSTEM:** THE CITY COUNCIL WILL CONSIDER SEALED PROPOSALS FOR THE PURCHASE AND INSTALLATION OF AN AUTOMATED METER READING SYSTEM THAT WERE SUBMITTED ON MAY 31, 2012 - DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT AS WELL AS REPRESENTATIVES OF MUELLER SYSTEMS

Director of Public Works and Development Brian DeLatte explained that the most recent CoP bond sale allocated $1,465,000 for an automated water meter system. The project will increase efficiency, capture unaccounted water usage, and improve customer service.

Ten proposals were received and evaluated based on the following criteria:

- Rates and expenses
- Qualifications and experience
- Project timeline
- Project design and methodology
- Single vendor overseeing entire project
- References

A selection review committee comprising of Mr. Brian DeLatte (Director of Public Works and Development), Ms. Polly Wright (Utility Billing Director), Ms. Sandra Clarkson (Finance Director), and Mr. Rey Barrera (Distribution/Collection Supervisor) reviewed the proposals

The top three vendors (Mueller Systems, Metron-Farnier, and HD Supply) were invited to present to the selection committee a more detailed insight into their proposals. Following these presentations, Mueller Systems' Hot Rod AMR was selected as being the "best" proposal as defined by the selection criteria.

Bid results:

	Proposed Cost	**Total Points**
Mueller Systems Hot Rod AMR	$1,240,027.89	90.00
Metron-Farnier	$1,380,688.00	89.10
HD Supply Waterworks Mobile	$1,379,140.91	86.63

Mr. DeLatte further explained that Muller Systems was the lowest bidder and presented the following highlights, project details and staff recommendations:

Mueller Highlights

- Best system at the best price
- City is familiar with Mueller products
- System features were unparalleled
    - Flexible, adaptable system
    - Positive displacement nutating disc
    - Tamper, leak, backflow detection
    - Automatic shut-off valves

- Data logging
- 20-year warranty

Project Details

- The meter installation is scheduled to begin mid-October and last approximately 5 months
- Every water meter in the City will be replaced
- Contract with Mueller authorizes $1,011,629.29 for the system and meter replacement
- Asking Council to authorize additional $200,000 for valves, boxes, lids, etc.
- Normal installation hours will be Monday through Friday 8:00am – 5:00pm
- This is a challenging project, plan is in place to mitigate any issues
    - Information in Breeze and website
    - Residential meter replacement typically takes 30 minutes
    - Commercial establishments will be replaced at times convenient to customer

Staff recommendations:

- Staff is recommending entering into an agreement with Mueller Systems for $1,011,629.29. This includes a cost reduction by utilizing no-lead composite meters, which will be a future AWWA requirement for our water system. Not included in this price is Mueller's 2% discount for prompt payment.
- Staff also recommends that Council approves an allowance for staff to authorize replacement on a case-by-case basis any broken lids, meter boxes, valves, or other appurtenances that may be necessary to complete installation. This will be billed to the City at the Additional Services rates included in the proposal on a per unit basis. Staff will limit the allowance to $200,000.00 before requiring a Change Order from City Council.

Council, Staff and Muller Representatives discussed the budgeted amount for the project, water loss recovery and the installation and transition process.

Council Member Green made the motion to award the contract for the Automated Meter Reading System to Mueller Systems in the amount of $1,011,629.29 and authorize an allowance of $200,000 for the installation of appurtenances. Council Member Jorgensen seconded the motion.

The motion passed 7-0.

11. **RESOLUTION NO. 655 - APPLICATION AND ACCEPTANCE OF GRANT ASSISTANCE:** THE CITY COUNCIL WILL CONSIDER RESOLUTION NO. 655 WHICH AUTHORIZES THE CITY MANAGER TO MAKE APPLICATION FOR AND FORMALLY ACCEPT GRANT ASSISTANCE FROM THE UNITED

STATES DEPARTMENT OF AGRICULTURE, RURAL UTILITIES SERVICE - DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT

Director of Public Works and Development Brian DeLatte explained that construction has started on the Wastewater Collection System for the Doyle Addition and Nueces Bay Subdivisions. On August 1, 2012, the City was notified that a development grant of $215,565 was available from the United States Department of Agriculture, Rural Development Section, to provide the service connections. In order to complete the grant process, the USDA requires a resolution authorizing the City Manager to file the application and accept the grant award.

Council Member Skurow made the motion to accept Resolution No. 655 which authorizes the City Manager to make application for and formally accept grant assistance from the United States Department of Agriculture, Rural Utilities Service. Mayor Pro Tem Lewis 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.

There were none.

D. ADJOURNMENT: MAYOR

Mayor Krebs adjourned the meeting at 8:33 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

CITY OF PORTLAND
CITY COUNCIL
SPECIAL MEETING
AUGUST 28, 2012 – 5:30 P.M.

On this the 28th day of August 2012, the Council of the City of Portland convened in a special meeting session at 5:30 p.m. in the Council Chambers of City Hall, Daniel P. Moore Community Center Complex and notice of special 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
David E. Lewis	Mayor Pro Tem
Ron Jorgensen	Council Member
Cathy Skurow	Council Member
John Vilo	Council Member
John Green	Council Member
Gary Moore, Sr.	Council Member

STAFF PRESENT:

Mike Tanner	City Manager
Randy Wright	Assistant City Manager
Sandy Clarkson	Finance Director
Brian DeLatte	Director of Public Works and Development
Tim Vanlandingham	Fire Chief
Kristin Connor	Director of Parks and Recreation
RoseAleta Laurell	Library Director
Polly Wright	Director of Utility Billing
Michel Weaver	Assistant to the City Manager
Annette Hall	City Secretary
Lorenzo Lara	Senior 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 5:30 p.m.

2. **RATIFICATION OF DECISIONS OF BOARD OF DIRECTORS:** THE CITY COUNCIL WILL CONSIDER RATIFYING THE AUGUST 21, 2012 DECISIONS OF

THE PORTLAND COMMUNITY CENTER COMPLEX DEVELOPMENT CORPORATION BOARD OF DIRECTORS - MAYOR KREBS

Mayor Krebs reported that the Portland Community Center Complex Development Corporation held a meeting on August 21, 2012 to discuss following items and all action items were approved by acclamation.

- **MINUTES**: THE BOARD OF DIRECTORS WILL CONSIDER THE MINUTES OF ITS SEPTEMBER 6, 2011 MEETING.
- **ELECTION OF OFFICERS**: THE BOARD OF DIRECTORS WILL ELECT A PRESIDENT, VICE-PRESIDENT, SECRETARY AND TREASURER FOR ONE YEAR TERMS.

  President – David Krebs
  Vice-President – Tom Curlee
  Secretary – John Green
  Treasurer – Sandy Clarkson
- **DISCUSSION OF THE COMMUNITY CENTER BUILDING REPAIRS**: THE EXECUTIVE DIRECTOR WILL REPORT ON THE REPAIRS CURRENTLY UNDERWAY AND ADDITIONAL NEEDS IDENTIFIED BY THE CONSULTING ARCHITECT.
- **AMENDMENT OF FY 2011-2012 BUDGET**: THE BOARD OF DIRECTORS WILL CONSIDER ACTION TO AMEND THE CURRENT FISCAL YEAR BUDGET.
- **ADOPTION OF FY 2012-2013 BUDGET**: THE BOARD OF DIRECTORS WILL CONSIDER ACTION TO ADOPT THE BUDGET FOR FISCAL YEAR 2012-2013.

Council Member Vilo made the motion to ratify the decisions made by the Portland Community Center Complex Development Corporation at its August 21, 2012 meeting as presented. Council Member Skurow seconded the motion.

The motion passed 6-0.

3. **ORDINANCE NO. 2056 - AMENDING CURRENT FISCAL YEAR BUDGET:** THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2056 WHICH AMENDS THE 2011-2012 FISCAL YEAR BUDGET - DIRECTOR OF FINANCE

Council Member Vilo made the motion to approve the first reading of Ordinance No. 2056 which amends the 2011-2012 Fiscal Year Budget. Council Member Skurow seconded the motion.

The motion passed 6-0.

Mayor Krebs read the following caption.

ORDINANCE NO. 2056

AN ORDINANCE AMENDING AND ADJUSTING ORDINANCE

NO. 2040 PASSED ON THE 12th OF SEPTEMBER 2011, AMENDING THE FUND LEVEL BUDGET FOR THE CITY OF PORTLAND FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012, AND MAKING SUPPLEMENTAL APPROPRIATIONS AND ADJUSTMENTS FOR SAID FISCAL YEAR; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE; AND AN EFFECTIVE DATE THEREOF

4. **PUBLIC HEARING - ADOPTION OF PROPOSED 2012-2013 FISCAL YEAR BUDGET:** THE CITY COUNCIL WILL CONDUCT A PUBLIC HEARING TO SOLICIT COMMENTS FROM CITIZENS AND OTHER INTERESTED PARTIES CONCERNING THE ADOPTION OF THE PROPOSED 2012-2013 FISCAL YEAR BUDGET - CITY MANAGER AND DIRECTOR OF FINANCE

Mayor Krebs opened the Public Hearing at 5:38 p.m.to solicit comments from citizens and other interested parties concerning the adoption of the Proposed 2012-2013 Fiscal Year Budget.

City Manager Mike Tanner presented and reviewed the following highlights of the 2012-2013 Budget Message:

The 2012-2013 Fiscal Year Budget is based upon the following assumptions:

- **The North Shore Area will continue it's slow, but continuous "rebound" from Naval Station Ingleside closure through heavy industrialization.**
- **Portland will slowly replace the military and military contract families it lost as a result of the Base Realignment and Closure Process. Subdividers should develop up to 100 new single-family lots and 70 or more new homes should be constructed.**
- **Limited retail, personal service and restaurant development will occur within the "Portland Growth Corridor," however, local business operators should sustain recent sales gains.**
- **CoP revenues, which increased significantly during the 2011-2012 Fiscal Year, will be sustained.**
- **Other governmental acts will not have a significant effect upon the CoP, its policies or operation.**

The 2012-2013 Fiscal Year Budget, much like the 2011-2012 Fiscal Year Budget that preceded it, is a "fat free" financial plan designed to withstand difficult economic and market winds. Some of its most noteworthy design features follow:

- **Employs 2 additional full-time positions deemed "essential" to public safety (1 Chief of Police, increase of $110,430 in salary/benefits/associated costs and 1 Code Enforcement Officer, increase of $32,060 in salary/benefits/associated costs)**

- **Permanently extends employment of 2 Patrol Officers who reported for duty on 5/21/12 to monitor school zones, promote traffic safety on major thoroughfares, enhance neighborhood patrol and respond to emergencies (increase of $32,033 in salary/benefits/associated costs to employ them throughout 2012-2013 FY)**
- **Creates Special Traffic Enforcement Program that supplements regularly scheduled patrol and aggressively enforces traffic laws ($40,000 in overtime)**
- **Permanently extends employment of 1 Animal Control Officer who reported for duty on 5/17/12 to enhance animal control and operate the CoP Animal Shelter 7 days a week (increase of $17,666 salary/benefits/associated costs to employ her throughout 2012-2013 FY)**
- **Employs 1 full-time Parks Maintenance Worker on 1/1/2013 to improve the appearance of the Community Center grounds ($28,327 in salary/benefits/associated costs)**
- **Eliminates 2 Meter Reader positions effective 1/1/13 (eliminates $64,978 in 2012-2013 FY and $80,827 in 2013-2014 FY) through installation of remote read water meter system**
- **Only essential initiatives, activities, projects and purchases have been authorized**
- **Costs have been fully calculated and assigned to the most appropriate funds**

The 2012-2013 Fiscal Year Budget includes $21,172,788 in total revenues ($836,718 or 4.37% more than the amount included in the Revised 2011-2012 Fiscal Year Budget), $20,341,203 in total expenditures ($660,280 or 3.35% more than the amount included in the Revised 2011-2012 Fiscal Year Budget) and a total fund balance decrease of $355,665 on September 30, 2013. The proposed budget features that which follows:

- **General Fund: Revenues that total $10,174,323 ($519,012 or 5.38% more than the amount in the Revised 2011-2012 Fiscal Year Budget), expenditures that total $10,792,399 ($259,758 or 2.47% more than the amount in the Revised 2011-2012 Fiscal Year Budget) and a fund balance decrease of $618,076 on September 30, 2013.**
- **Water/Wastewater Enterprise Fund: Revenues that total $5,904,700 ($161,563 or 2.81% more than the amount in the Revised 2011-2012 Fiscal Year Budget), expenditures that total $6,103,949 ($530,236 or 9.51% more than the amount in the Revised 2011-2012 Fiscal Year Budget) and a fund balance decrease of $199,249 on September 30, 2013.**
- **Debt Service Fund: Revenues that total $1,069,945 ($23,150 or 2.21% more than the amount in the Revised 2011-2012 Fiscal Year Budget), expenditures that total $1,067,976 ($164,338 or 18.19% more than the amount in the Revised 2011-2012 Fiscal Year Budget) and a fund balance increase of $1,969 on September 30, 2013.**
- **4b Community Center Complex Fund: Revenues that total $1,050,400 ($74,800 or 7.67% more than the amount in the Revised 2011-2012 Fiscal**

Year Budget), expenditures that total $696,267 ($334,010 or 32.42% less than the amount in the Revised 2011-2012 Fiscal Year Budget) and a fund balance increase of $354,133 on September 30, 2013.

- **<u>Venue Project Fund</u>: Revenues that total $1,194,350 ($78,523 or 7.04% more than the amount in the Revised 2011-2012 Fiscal Year Budget), expenditures that total $907,580 ($156,685 or 14.72% less than the amount in the Revised 2011-2012 Fiscal Year Budget) and a fund balance increase of $286,770 on September 30, 2013.**
- **<u>Drainage Fund</u>: Revenues that total $274,620 ($2,520 or 0.93% more than the amount in the Revised 2011-2012 Fiscal Year Budget), expenditures that total $207,663 ($46,643 or 18.34% less than the amount in the Revised 2011-2012 Fiscal Year Budget) and a fund balance increase of $66,957 on September 30, 2013.**
- **<u>Restricted Use Fund</u>: Revenues that total $317,200 ($22,850 or 6.72% less than the amount in the Revised 2011-2012 Fiscal Year Budget), expenditures that total $565,369 ($243,286 or 75.54% more than the amount in the Revised 2011-2012 Fiscal Year Budget) and a fund balance decrease of $248,169 on September 30, 2013.**

Most CoP fees/charges will remain the same during the 2012-2013 Fiscal Year. Exceptions include contractor registration fees and recreation charges which, in combination, will generate $54,285 in additional revenue. These increases are necessary, "market competitive" and unlikely to create a customer service backlash.

The 2012-2013 Fiscal Year Budget supports 110 equivalent full-time positions (93.1 will be financed by the General Fund, 15.9 will be financed by the Water/Wastewater Enterprise Fund and 1 will be financed by the Venue Project Fund). Rising personnel costs will require the CoP to exploit volunteer service delivery, adjudicated community service delivery, intergovernmental service delivery and contract service delivery opportunities like third party administration of the official CoP website. Sanitation service, emergency medical service transfer, economic development, delinquent fine collection, utility bill preparation, delinquent utility bill collection, new construction plan review/inspection, and tax assessment/collection will continue to be provided by contract.

With no citizen comments or participation Mayor closed the Public Hearing at 5:50 p.m.

5. **<u>ORDINANCE NO. 2057 - ADOPTING 2012-2013 FISCAL YEAR BUDGET</u>:** THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2057 WHICH ADOPTS THE 2012-2013 FISCAL YEAR BUDGET - DIRECTOR OF FINANCE

Council Member Moore made the motion to approve the first reading of Ordinance No. 2057 which adopts the 2012-2013 Fiscal Year Budget. Mayor Pro Tem Lewis seconded the motion.

The motion passed 6-0.

Mayor Krebs read the following caption.

ORDINANCE NO. 2057

AN ORDINANCE ADOPTING A FUND LEVEL BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013, IN ACCORDANCE WITH THE CHARTER OF THE CITY OF PORTLAND, APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND FOR AN EFFECTIVE DATE THEREOF

6. **ORDINANCE NO. 2058 - ADOPTING AD VALOREM TAX RATE:** THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2058 WHICH ADOPTS THE AD VALOREM TAX RATE FOR 2012 - DIRECTOR OF FINANCE

THE TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 1.75 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A $100,000 HOME BY APPROXIMATELY $10.

Finance Director Sandy Clarkson explained that the 2012-2013 Fiscal Year Budget is predicated on an ad valorem tax rate of $0.581845 ($0.450629 for operation/maintenance and $0.131216 for debt service) which is $0.032226 less than the ad valorem tax rate in the previous fiscal year but generates $154,682 ($82,173 in new assessed value and $72,509 in a $0.01 rate increase) more revenue. The owner of the average Portland home ($133,826 in assessed value) will pay $778.66 this fiscal year

Council Member Council Member Skurow made the to approve the first reading of Ordinance No. 2058 that sets the maintenance and operation portion of the tax rate at 45.0629¢ and the debt service rate at 13.1216¢ for a total tax rate of 58.1845¢ per $100 valuation. Council Member Green seconded the motion.

The motion passed 6-0.

Mayor Krebs read the following caption.

ORDINANCE NO. 2058

AN ORDINANCE LEVYING TAXES FOR THE CITY OF PORTLAND, TEXAS FOR THE YEAR 2012, PROVIDING FOR A DATE OF WHICH SUCH TAXES BECOME DELINQUENT; PROVIDING FOR A LIEN ON ALL REAL AND PERSONAL PROPERTY TO SECURE THE PAYMENT OF TAXES DUE THEREON; PROVIDING FOR PENALTY AND INTEREST TO AND EFFECTIVE DATE THEREOF; PROVIDING FOR A 20% COLLECTION FEE; PROVIDING FOR PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF

Council Member Jorgensen arrived at 5:58 p.m.

7. **STREET RIGHTS-OF-WAY**: THE CITY COUNCIL WILL DISCUSS THE DEDICATION AND REGULATION OF STREET RIGHTS-OF-WAY WITH MEMBERS OF THE STAFF - CITY MANAGER AS WELL AS DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT

Council and Staff discussed dedication and regulation of street rights-of-way and private use of the city's right-of way and encroachments of sidewalks and city roadways.

8. **ADJOURNMENT**: MAYOR KREBS

Mayor Krebs adjourned the meeting at 6:17 p.m.

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.

BRAILLE IS NOT AVAILABLE

Approved:

_____

David Krebs
Mayor

Attest:

_____

City Secretary

BUSINESS OF THE CITY COUNCIL
FOR THE
CITY OF PORTLAND, TEXAS

SUBJECT: **ORDINANCE NO. 2056 - AMENDING CURRENT FISCAL YEAR BUDGET:** THE CITY COUNCIL WILL CONSIDER THE SECOND (FINAL) READING OF ORDINANCE NO. 2056 WHICH AMENDS THE 2011-2012 FISCAL YEAR BUDGET

SUBMITTED BY: Sandra Clarkson

DATE SUBMITTED: 08/24/2012 **FOR THE AGENDA OF:** 08/28/2012

ATTACHMENTS: Ordinance No. 2056 and Amended Budget **APPROVED:** _____

SUMMARY STATEMENT: As we come to the close of the fiscal year ending September 30, 2012 there have been some changes since the prior amendment. The amendments reflect the careful budget management practices as planned by the City Manager and executed by each department head.

	Current Budget	Projected Year-End	Increase (Decrease)
General Fund			
Revenues	9,923,183	10,796,634	873,451
Expenditures	9,692,335	10,590,262	897,927
Reserve	230,848	206,372	(24,476)
Water/Wastewater Fund			
Revenues	5,605,000	5,943,137	338,137
Expenditures	5,595,128	5,621,730	26,602
Reserve	9,872	321,407	311,535
Venue Tax Fund			
Revenues	1,142,570	1,217,247	74,677
Expenditures	1,002,226	1,064,265	62,039
Reserve	140,344	152,982	12,638
Debt Service Fund			
Revenues	914,245	1,046,795	132,550
Expenditures	903,638	903,638	-
Reserve	10,607	143,157	132,550
4B Economic Development Sales Tax Fund			
Revenues	1,067,000	1,139,600	72,600
Expenditures	866,281	944,760	78,479
Reserve	200,719	194,840	(5,879)

	Current Budget	Projected Year-End	Increase (Decrease)
Drainage Utility Fund			
Revenues	270,100	272,100	2,000
Expenditures	253,740	254,306	566
Reserve	16,360	17,794	1,434
Restricted Use Fund			
Revenues	408,780	433,630	24,850
Expenditures	311,921	322,083	10,162
Reserve	96,859	111,547	14,688

RECOMMENDED ACTION: Staff recommends approval the second and final reading of Budget Amendment No. 2, Ordinance No. 2056 for Fiscal Year 2011-2012.

ORDINANCE NO. 2056

AN ORDINANCE AMENDING AND ADJUSTING ORDINANCE NO. 2040 PASSED ON THE 12th OF SEPTEMBER 2011, AMENDING THE FUND LEVEL BUDGET FOR THE CITY OF PORTLAND FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2012, AND MAKING SUPPLEMENTAL APPROPRIATIONS AND ADJUSTMENTS FOR SAID FISCAL YEAR; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH, PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE; AND AN EFFECTIVE DATE THEREOF.

WHEREAS, during the fiscal year of the City of Portland ending the 30th day of September 2012, the City Manager has indicated to the City Council that there are amendments and adjustments necessary to the present Budget adopted by Ordinance 2040 passed on the 12th day of September 2011, and

WHEREAS, a previous amendment to the present Budget was made by Ordinance 2053, passed on June 5, 2012, and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PORTLAND, TEXAS, AS FOLLOWS, TO-WIT:

SECTION 1: That the attached amendments and adjustments shall be made to the Budget for the fiscal year of the City of Portland ending the 30th day of September, 2012

SECTION 2: That this Ordinance repeals all ordinances in conflict herewith.

SECTION 3: That this Ordinance shall be in full force and effect from and after the date of its adoption, approval, and required publication of its caption.

Duly approved by the City Council of the City of Portland, Texas on the first reading, August 28, 2012.

Duly approved by the City Council of the City of Portland, Texas on the second and final reading, September 4, 2012.

_____
David R. Krebs, Mayor

ATTEST:

_____
Annette Hall,
City Secretary

FINANCIAL STATEMENT - SUMMARY

AS OF: AUGUST 31ST, 2012

01 -GENERAL FUND

REVENUES

ACCOUNT NO# ACCOUNT NAME	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
TOTAL REVENUE	10,796,634.00	238,446.28	8,534,735.08	2,261,898.92	79.05

FINANCIAL STATEMENT - SUMMARY

AS OF: AUGUST 31ST, 2012

01 -GENERAL FUND

EXPENSES

ACCOUNT NO# ACCOUNT NAME	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
02-ADMINISTRATION	1,939,424.00	53,838.16	1,104,275.27	835,148.73	56.94
06-FINANCE	333,773.00	19,737.63	283,595.47	50,177.53	84.97
07-I.T.DEPARTMENT	258,533.00	18,458.30	212,599.33	45,933.67	82.23
10-POLICE ADMINISTRATION	3,231,584.00	185,205.95	2,662,454.19	569,129.81	82.39
14-FIRE DEPARTMENT	1,444,740.00	84,939.75	1,176,429.31	268,310.69	81.43
15-ANIMAL CONTROL	93,586.00	6,827.31	76,395.02	17,190.98	81.63
19-MUNICIPAL COURT	161,550.00	11,288.34	137,244.58	24,305.42	84.95
20-GENERAL SERVICES DEPT	124,573.00	6,623.46	104,619.03	19,953.97	83.98
21-STREET MAINTENANCE	871,879.00	131,703.72	773,860.78	98,018.22	88.76
23-VEHICLE MAINTENANCE	73,379.00	3,914.49	59,164.80	14,214.20	80.63
26-DEVELOPMENT SERVICES	336,635.00	17,348.78	264,690.91	71,944.09	78.63
50-PARK MAINTENANCE	479,401.00	27,993.40	384,681.32	94,719.68	80.24
51-COMMUNITY CENTER	494,863.00	31,708.75	402,403.84	92,459.16	81.32
52-SWIMMING POOL	0.00	0.00	462.01	(462.01)	0.00
53-KIDS KLUB/KIDS KAMP	236,093.00	21,245.68	179,560.65	56,532.35	76.06
55-SENIOR CITIZENS CENTER	69,444.00	3,479.04	45,013.40	24,430.60	64.82
56-SKATE PARK	3,600.00	0.00	1,625.76	1,974.24	45.16
60-LIBRARY	437,205.00	26,601.95	361,785.30	75,419.70	82.75
*** TOTAL EXPENSES ***	10,590,262.00	650,914.71	8,230,860.97	2,359,401.03	77.72

*** END OF REPORT ***

C I T Y O F P O R T L A N D

FINANCIAL STATEMENT - SUMMARY

AS OF: AUGUST 31ST, 2012

02 -WATER/WASTERWATER FUND

REVENUES

ACCOUNT NO# ACCOUNT NAME	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
TOTAL REVENUE	5,943,137.00	16,250.59	4,803,597.58	1,139,539.42	80.83

C I T Y O F P O R T L A N D

FINANCIAL STATEMENT - SUMMARY

AS OF: AUGUST 31ST, 2012

02 -WATER/WASTERWATER FUND

EXPENSES

ACCOUNT NO# ACCOUNT NAME	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
02-ADMINISTRATION	1,944,396.00	841,296.36	1,508,772.48	435,623.52	77.60
05-UTILITY BILLING	216,541.00	13,664.16	185,139.79	31,401.21	85.50
30-WATER DISTRIBUTION	2,416,704.00	221,121.71	1,980,796.85	435,907.15	81.96
32-WASTEWATER COLLECTION	464,758.00	11,048.95	270,211.57	194,546.43	58.14
34-WASTEWATER TREATMENT	579,331.00	46,689.56	463,475.30	115,855.70	80.00
*** TOTAL EXPENSES ***	5,621,730.00	1,133,820.74	4,408,395.99	1,213,334.01	78.42

*** END OF REPORT ***

FINANCIAL STATEMENT - SUMMARY

AS OF: AUGUST 31ST, 2012

21 -VENUE SALES TAX FUND

REVENUES

ACCOUNT NO# ACCOUNT NAME	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
TOTAL REVENUE	1,217,247.00	101,315.14	995,796.47	221,450.53	81.81

FINANCIAL STATEMENT - SUMMARY

AS OF: AUGUST 31ST, 2012

21 -VENUE SALES TAX FUND

EXPENSES

ACCOUNT NO# ACCOUNT NAME	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
ADMINISTRATION	678,423.00	202,921.15	500,565.55	177,857.45	73.78
AQUATIC CENTER	385,842.00	47,293.69	346,293.86	39,548.14	89.75
*** TOTAL EXPENSES ***	1,064,265.00	250,214.84	846,859.41	217,405.59	79.57

*** END OF REPORT ***

C I T Y O F P O R T L A N D

FINANCIAL STATEMENT - SUMMARY

AS OF: AUGUST 31ST, 2012

11 -DEBT SERVICE FUND

REVENUES

ACCOUNT NO# ACCOUNT NAME	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
TOTAL REVENUE	1,046,795.00	114,531.83	1,025,724.98	21,070.02	97.99

C I T Y O F P O R T L A N D

FINANCIAL STATEMENT - SUMMARY

AS OF: AUGUST 31ST, 2012

11 -DEBT SERVICE FUND

EXPENSES

ACCOUNT NO# ACCOUNT NAME	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
02-ADMINISTRATION	903,638.00	652,186.38	901,768.25	1,869.75	99.79
*** TOTAL EXPENSES ***	903,638.00	652,186.38	901,768.25	1,869.75	99.79

*** END OF REPORT ***

C I T Y O F P O R T L A N D

FINANCIAL STATEMENT - SUMMARY

AS OF: AUGUST 31ST, 2012

12 -4b ECONOMIC DEV. TAX FUND

REVENUES

ACCOUNT NO#	ACCOUNT NAME	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
TOTAL REVENUE		1,139,600.00	81,707.24	842,967.72	296,632.28	73.97

C I T Y O F P O R T L A N D

FINANCIAL STATEMENT - SUMMARY

AS OF: AUGUST 31ST, 2012

12 -4b ECONOMIC DEV. TAX FUND

EXPENSES

ACCOUNT NO#	ACCOUNT NAME	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
02-ADMINISTRATION		944,760.00	148,116.25	701,455.16	243,304.84	74.25
*** TOTAL EXPENSES ***		944,760.00	148,116.25	701,455.16	243,304.84	74.25

*** END OF REPORT ***

C I T Y O F P O R T L A N D

FINANCIAL STATEMENT - SUMMARY

AS OF: AUGUST 31ST, 2012

18 -DRAINAGE FUND

REVENUES

ACCOUNT NO#	ACCOUNT NAME	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
TOTAL REVENUE		272,100.00	755.68	229,625.51	42,474.49	84.39

C I T Y O F P O R T L A N D

FINANCIAL STATEMENT - SUMMARY

AS OF: AUGUST 31ST, 2012

18 -DRAINAGE FUND

EXPENSES

ACCOUNT NO#	ACCOUNT NAME	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
ADMINISTRATION		248,306.00	192,168.62	229,297.93	19,008.07	92.34
DRAINAGE OPERATIONS		6,000.00	0.00	0.00	6,000.00	0.00
*** TOTAL EXPENSES ***		254,306.00	192,168.62	229,297.93	25,008.07	90.17

*** END OF REPORT ***

8-24-2012 09:29 AM

CITY OF PORTLAND

FINANCIAL STATEMENT - SUMMARY

AS OF: AUGUST 31ST, 2012

20 -RESTRICTED USE FUND

REVENUES

ACCOUNT NO#	ACCOUNT NAME	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
TOTAL REVENUE		433,630.00	31,300.13	298,787.92	134,842.08	68.90

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CITY OF PORTLAND

FINANCIAL STATEMENT - SUMMARY

AS OF: AUGUST 31ST, 2012

20 -RESTRICTED USE FUND

EXPENSES

ACCOUNT NO#	ACCOUNT NAME	CURRENT BUDGET	M-T-D ACTUAL	Y-T-D ACTUAL	BUDGET BALANCE	% OF BUDGET
02	ADMINISTRATION	313,811.00	3,671.86	287,417.37	26,393.63	91.59
19	MUNI COURT BUSINESS	8,272.00	414.85	4,404.75	3,867.25	53.25
***	TOTAL EXPENSES ***	322,083.00	4,086.71	291,822.12	30,260.88	90.60

*** END OF REPORT ***

BUSINESS OF THE CITY COUNCIL
FOR THE
CITY OF PORTLAND, TEXAS

SUBJECT: **ORDINANCE NO. 2057 – ADOPTING 2012 – 2013 FISCAL YEAR BUDGET:** THE CITY COUNCIL WILL CONSIDER THE SECOND (FINAL) READING OF ORDINANCE NO. 2057 WHICH ADOPTS THE 2012 – 2013 FISCAL YEAR BUDGET

SUBMITTED BY: Sandy Clarkson

DATE SUBMITTED: 08/23/2012 **FOR THE AGENDA OF:** 08/28/2012

ATTACHMENTS: Ordinance No. 2057 and Proposed Budget **APPROVED:** _____

SUMMARY STATEMENT: As discussed in the public hearing planned for August 28, and in workshops and meetings over the last two months, the Proposed 2012 – 13 Budget has been constructed to meet the demands of our citizens and provide excellent service consistent with the Strategic Operating Plan.

Budgeted Fund	Revenues	Expenditures	Balance
General Fund*	$10,843,573	$ 10,792,399	$ 51,174
Water/Wastewater Enterprise*	$ 6,104,700	$ 6,103,949	$ 751
Debt Service	$ 1,069,945	$ 1,067,976	$ 1,969
4b Eco. Dev. Sales Tax	$ 1,050,400	$ 696,267	$ 354,133
Drainage Enterprise	$ 274,620	$ 207,663	$ 66,957
Restricted Use	$ 635,200	$ 565,369	$ 69,831
Venue Sales Tax	$ 1,194,350	$ 907,580	$ 286,770
Totals	$21,172,788	$20,341,201	$ 831,585

**2013 Budget includes a draw on fund reserves to finance capital improvements.*

RECOMMENDED ACTION: Approve the second (final) reading of Ordinance 2057 adopting the Fiscal Year 2012 - 2013 Budget for the City of Portland.

ORDINANCE NO. 2057

AN ORDINANCE ADOPTING A FUND LEVEL BUDGET FOR THE ENSUING FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013, IN ACCORDANCE WITH THE CHARTER OF THE CITY OF PORTLAND, APPROPRIATING THE VARIOUS AMOUNTS THEREOF, AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH; PROVIDING FOR PUBLIC HEARINGS; PROVIDING FOR PUBLICATION OF THIS ORDINANCE AND FOR AN EFFECTIVE DATE THEREOF.

WHEREAS, the City Manager of the City of Portland has submitted to the City Council a proposed budget of the revenues of said City and the expenditures/expenses of conducting the affairs thereof and providing a complete financial plan for 2012-13 and which said proposed budget has been compiled from detailed information obtained from several departments, divisions, and offices of the City; and,

WHEREAS, the City Council has received said City Manager's proposed budget, a copy of which proposed budget and all supporting schedules have been filed with the City Secretary of the City of Portland; and,

WHEREAS, the City Council has held public hearings, workshops and meetings to discuss the elements included in the budget and receive comments from citizens and other interested parties.

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

SECTION 1: The fund Level Budget (revenues and expenditures) of the City of Portland for the 2012– 2013 fiscal year is hereby adopted.

SECTION 2: That the sum of $10,792,399 is hereby appropriated out of the General Fund for the general government/public safety expenditures (capital items included) authorized in the budget document.

SECTION 3: That the sum of $1,067,976 is hereby appropriated out of the General Obligation Debt Service Fund for the purpose of paying the principal and interest due on general obligation bonds and certificates of obligation.

SECTION 4: That the sum of $6,103,949 is hereby appropriated out of the Water/Wastewater Enterprise Fund for water and sanitary sewer system expenditures (capital items included) authorized in the budget document including the sum of $1,371,995 out of the Water/Wastewater Enterprise Fund revenues for the purpose of paying interest and principal due on revenue bonds.

SECTION 5: That the sum of $696,267 is hereby appropriated out of the 4B Economic Development Tax Fund, for the Community Center operating expenditures and to pay $328,084 principal & interest due on public improvement bonds (Community Center) and certificates of obligation (Portland Fire Station No. 2 and Library Expansion).

SECTION 6: That the sum of $907,580 is hereby appropriated out of the Venue Sales Tax Fund for expenditures related to the operations of the aquatic center, payment of $250,428

interest and principal due on certificates of obligation, and city-wide parks maintenance and operations.

SECTION 7: That the sum of $565,369 is hereby appropriated out of the Restricted Use Fund for expenditures related to the special activities authorized by the enabling legislation for each special revenue type.

SECTION 8: That the sum of $207,663 is hereby appropriated out of the Drainage Enterprise Fund for expenditures to improve drainage throughout the City and pay $198,963 principal and interest due on certificates of obligation.

SECTION 9: That ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 10: That this ordinance shall be and remain in full force and effect from and after its final passage and publication as herein provided.

SECTION 11: This Ordinance shall take effect on October 1, 2012.

Duly approved by the City Council of the City of Portland, Texas on the first reading, August 28, 2012.

Duly approved by the City Council of the City of Portland, Texas on the second reading, September 4, 2012.

_____
David R. Krebs

ATTEST:

_____
Annette Hall,
City Secretary

APPROVED BUDGET

AS OF: AUGUST 31ST, 2012

01 -GENERAL FUND

	2009-2010 ACTUAL	2010-2011 ACTUAL	2011-2012 ORIGINAL BUDGET	2011-2012 AMENDED BUDGET	2011-2012 Y-T-D ACTUAL	2011-2012 PROJECTED YEAR END	2012-2013 REQUESTED BUDGET	2012-2013 APPROVED BUDGET
REVENUES								
========								
TOTAL REVENUE	9,128,578	9,368,086	9,581,655	9,923,183	8,540,055	10,796,634	10,738,923	10,843,573
EXPENDITURES								
==========								
02-ADMINISTRATION								
PAYROLL/EMPLOYEE BENEFITS	328,455	339,544	484,449	423,837	370,078	416,546	897,090	693,447
OPERATIONS/UTILITIES	220,030	203,752	247,610	247,610	215,582	250,984	241,700	242,050
REPAIR & MAINTENANCE	37,182	53,539	54,650	54,650	45,019	50,075	55,260	57,085
CONTRACT SERVICES	51,255	115,325	91,750	159,250	157,873	184,200	132,550	107,550
CAPITAL OUTLAY	0	7,411	27,500	0	0	0	38,500	9,500
OTHER	272,206	162,072	167,618	317,719	316,619	1,037,619	850,890	873,390
TOTAL 02-ADMINISTRATION	909,127	881,643	1,073,577	1,203,066	1,105,171	1,939,424	2,215,990	1,983,022
06-FINANCE								
PAYROLL/EMPLOYEE BENEFITS	285,094	300,091	306,658	308,295	256,221	298,351	305,771	313,805
OPERATIONS/UTILITIES	16,489	14,200	21,050	21,050	11,230	17,512	21,900	21,900
REPAIR & MAINTENANCE	13,877	14,570	13,860	13,860	12,518	12,910	13,160	13,160
CONTRACT SERVICES	5,280	0	0	0	0	0	0	0
CAPITAL OUTLAY	0	0	5,000	5,000	5,185	5,000	17,000	17,000
TOTAL 06-FINANCE	320,741	328,861	346,568	348,205	285,153	333,773	357,831	365,865
07-I.T.DEPARTMENT								
PAYROLL/EMPLOYEE BENEFITS	129,848	163,864	212,211	214,250	194,096	246,138	230,320	235,558
OPERATIONS/UTILITIES	360	230	3,360	3,360	17,020	6,895	62,322	62,322
REPAIR & MAINTENANCE	0	13	0	0	2,810	5,500	12,000	12,000
CAPITAL OUTLAY	0	8,650	0	0	0	0	0	0
TOTAL 07-I.T.DEPARTMENT	130,208	172,757	215,571	217,610	213,926	258,533	304,642	309,880
10-POLICE ADMINISTRATION								
PAYROLL/EMPLOYEE BENEFITS	2,151,805	2,134,335	2,409,273	2,430,930	2,107,618	2,504,367	2,536,795	2,537,000
OPERATIONS/UTILITIES	350,943	339,467	378,633	378,633	259,581	376,652	368,699	366,774
REPAIR & MAINTENANCE	140,569	156,500	156,897	156,897	139,715	159,797	156,797	156,797
CONTRACT SERVICES	179,500	193,625	184,500	184,500	153,450	182,100	184,500	184,500
CAPITAL OUTLAY	80,333	103,166	107,812	20,000	8,668	8,668	112,668	8,668
TOTAL 10-POLICE ADMINISTRATION	2,903,151	2,927,093	3,237,115	3,170,960	2,669,031	3,231,584	3,359,459	3,253,739
14-FIRE DEPARTMENT								
PAYROLL/EMPLOYEE BENEFITS	1,061,304	1,042,944	1,130,168	1,139,606	974,906	1,148,523	1,136,533	1,194,587
OPERATIONS/UTILITIES	142,930	119,902	150,100	150,100	97,676	150,100	153,600	156,100
REPAIR & MAINTENANCE	83,074	81,689	73,260	73,260	82,343	75,760	84,260	84,760
CAPITAL OUTLAY	696	11,181	20,000	20,000	23,057	70,357	177,235	187,235
TOTAL 14-FIRE DEPARTMENT	1,288,003	1,255,716	1,373,528	1,382,966	1,177,982	1,444,740	1,551,628	1,622,682
15-ANIMAL CONTROL								
PAYROLL/EMPLOYEE BENEFITS	54,573	58,520	91,762	91,762	61,957	75,512	104,255	99,738

APPROVED BUDGET

AS OF: AUGUST 31ST, 2012

01 -GENERAL FUND

	2009-2010 ACTUAL	2010-2011 ACTUAL	2011-2012 ORIGINAL BUDGET	2011-2012 AMENDED BUDGET	2011-2012 Y-T-D ACTUAL	2011-2012 PROJECTED YEAR END	2012-2013 REQUESTED BUDGET	2012-2013 APPROVED BUDGET
OPERATIONS/UTILITIES	4,883	6,211	4,600	4,600	10,430	9,024	28,050	29,975
REPAIR & MAINTENANCE	3,255	7,246	8,550	8,550	4,906	9,050	11,000	11,000
CAPITAL OUTLAY	0	0	0	0	0	0	23,000	23,000
TOTAL 15-ANIMAL CONTROL	62,711	71,977	104,912	104,912	77,293	93,586	166,305	163,713
19-MUNICIPAL COURT								
PAYROLL/EMPLOYEE BENEFITS	100,166	111,499	114,686	117,360	101,084	120,128	119,574	122,063
OPERATIONS/UTILITIES	11,152	8,864	16,425	16,425	13,199	16,742	13,875	13,875
REPAIR & MAINTENANCE	1,402	1,419	1,480	1,480	1,325	1,480	1,580	1,580
CONTRACT SERVICES	22,789	22,683	23,200	23,200	21,636	23,200	23,200	23,200
CAPITAL OUTLAY	0	0	0	0	24	0	0	0
TOTAL 19-MUNICIPAL COURT	135,510	144,465	155,791	158,465	137,268	161,550	158,229	160,718
20-GENERAL SERVICES DEPT								
PAYROLL/EMPLOYEE BENEFITS	29,660	36,950	90,847	90,847	77,097	89,331	92,103	94,238
OPERATIONS/UTILITIES	15,215	18,462	21,400	21,400	11,842	19,513	22,900	22,900
REPAIR & MAINTENANCE	9,036	6,094	13,456	13,456	6,515	6,362	11,956	11,956
CONTRACT SERVICES	764	0	0	0	9,367	9,367	0	0
TOTAL 20-GENERAL SERVICES DEPT	54,675	61,506	125,703	125,703	104,820	124,573	126,959	129,094
21-STREET MAINTENANCE								
PAYROLL/EMPLOYEE BENEFITS	238,403	256,250	293,716	296,734	241,233	279,429	298,895	288,931
OPERATIONS/UTILITIES	184,388	206,084	180,025	180,025	148,122	188,160	182,450	183,450
REPAIR & MAINTENANCE	96,814	84,532	93,800	93,800	76,525	92,904	100,500	100,500
CAPITAL OUTLAY	0	639,713	300,000	300,000	308,210	311,386	0	0
TOTAL 21-STREET MAINTENANCE	519,605	1,186,579	867,541	870,559	774,090	871,879	581,845	572,881
23-VEHICLE MAINTENANCE								
PAYROLL/EMPLOYEE BENEFITS	55,713	54,278	52,827	52,827	47,193	54,341	54,110	55,585
OPERATIONS/UTILITIES	7,067	13,756	11,800	11,800	7,314	11,432	11,800	11,800
REPAIR & MAINTENANCE	3,761	6,562	8,150	8,150	4,682	7,606	8,150	8,150
TOTAL 23-VEHICLE MAINTENANCE	66,541	74,596	72,777	72,777	59,189	73,379	74,060	75,535
26-DEVELOPMENT SERVICES								
PAYROLL/EMPLOYEE BENEFITS	316,839	281,832	175,741	175,741	157,642	178,702	176,515	181,146
OPERATIONS/UTILITIES	18,401	25,368	29,250	29,250	15,369	32,014	29,550	29,550
REPAIR & MAINTENANCE	17,706	16,647	12,160	12,160	7,051	9,646	12,160	12,160
CONTRACT SERVICES	40,697	13,403	35,876	101,000	84,777	93,750	104,000	104,000
CAPITAL OUTLAY	0	(0)	22,523	1,500	0	22,523	0	0
TOTAL 26-DEVELOPMENT SERVICES	393,642	337,251	275,550	319,651	264,840	336,635	322,225	326,856
50-PARK MAINTENANCE								
PAYROLL/EMPLOYEE BENEFITS	279,168	286,755	327,139	329,085	256,800	316,004	328,917	369,314
OPERATIONS/UTILITIES	59,154	60,801	65,080	65,080	56,702	73,890	80,944	80,944
REPAIR & MAINTENANCE	75,191	83,793	69,500	69,500	71,712	89,507	84,000	84,000
CAPITAL OUTLAY	26,173	19,786	0	0	0	0	102,972	0
TOTAL 50-PARK MAINTENANCE	439,686	451,135	461,719	463,665	385,214	479,401	596,833	534,258

51-COMMUNITY CENTER

APPROVED BUDGET

AS OF: AUGUST 31ST, 2012

01 -GENERAL FUND

	2009-2010 ACTUAL	2010-2011 ACTUAL	2011-2012 ORIGINAL BUDGET	2011-2012 AMENDED BUDGET	2011-2012 Y-T-D ACTUAL	2011-2012 PROJECTED YEAR END	2012-2013 REQUESTED BUDGET	2012-2013 APPROVED BUDGET
PAYROLL/EMPLOYEE BENEFITS	302,995	298,916	272,319	273,705	218,916	277,069	276,418	281,126
OPERATIONS/UTILITIES	114,804	112,960	117,749	117,749	99,370	116,078	132,168	132,168
REPAIR & MAINTENANCE	50,864	56,024	72,660	72,660	56,523	73,134	71,560	71,560
CONTRACT SERVICES	93,929	93,243	43,200	24,000	10,362	10,000	15,000	15,000
CAPITAL OUTLAY	0	4,566	20,000	20,000	18,582	18,582	70,000	25,000
TOTAL 51-COMMUNITY CENTER	562,592	565,708	525,928	508,114	403,752	494,863	565,146	524,854
52-SWIMMING POOL								
OPERATIONS/UTILITIES	0	0	0	0	462	0	0	0
TOTAL 52-SWIMMING POOL	0	0	0	0	462	0	0	0
53-KIDS KLUB/KIDS KAMP								
PAYROLL/EMPLOYEE BENEFITS	159,834	161,550	194,535	194,617	153,985	197,537	197,284	198,802
OPERATIONS/UTILITIES	30,046	31,251	33,384	33,384	23,559	32,156	51,421	51,421
REPAIR & MAINTENANCE	994	994	800	800	911	800	800	800
CONTRACT SERVICES	2,061	2,997	5,600	5,600	1,900	5,600	8,000	8,000
TOTAL 53-KIDS KLUB/KIDS KAMP	192,935	196,792	234,319	234,401	180,355	236,093	257,505	259,023
55-SENIOR CITIZENS CENTER								
PAYROLL/EMPLOYEE BENEFITS	34,835	33,208	34,973	34,973	28,432	34,803	34,827	34,827
OPERATIONS/UTILITIES	18,533	19,941	22,450	22,450	13,750	21,941	23,875	23,875
REPAIR & MAINTENANCE	3,761	4,448	7,000	7,000	2,832	6,700	6,700	6,700
CAPITAL OUTLAY	3,994	0	6,000	6,000	0	6,000	6,000	0
TOTAL 55-SENIOR CITIZENS CENTER	61,124	57,596	70,423	70,423	45,013	69,444	71,402	65,402
56-SKATE PARK								
OPERATIONS/UTILITIES	0	474	674	674	300	600	600	600
REPAIR & MAINTENANCE	1,008	1,017	3,000	3,000	1,410	3,000	3,000	3,000
TOTAL 56-SKATE PARK	1,008	1,491	3,674	3,674	1,710	3,600	3,600	3,600
60-LIBRARY								
PAYROLL/EMPLOYEE BENEFITS	246,873	259,856	267,861	268,218	234,315	271,621	270,192	274,762
OPERATIONS/UTILITIES	144,561	122,024	138,605	138,605	107,835	136,723	137,605	137,605
REPAIR & MAINTENANCE	10,551	11,317	21,410	21,410	17,065	19,910	21,410	21,410
CONTRACT SERVICES	9,515	12,440	7,500	7,500	3,792	7,500	7,500	7,500
CAPITAL OUTLAY	0	0	1,451	1,451	1,451	1,451	7,800	0
TOTAL 60-LIBRARY	411,500	405,637	436,827	437,184	364,458	437,205	444,307	441,277
TOTAL EXPENDITURES	8,452,760	9,120,803	9,581,523	9,692,335	8,249,729	10,590,262	11,157,966	10,792,399
REVENUE OVER/(UNDER) EXPENDITURES	675,818	247,283	132	230,848	290,326	206,372	(419,043)	51,174

The General Fund is used to account for general governmental activities.
This includes public safety, parks and ecreation, library, street maintenance and administration.
he primary sources of revenues in the General Fund are ta

APPROVED BUDGET

AS OF: AUGUST 31ST, 2012

02 -WATER/WASTERWATER FUND

	2009-2010 ACTUAL	2010-2011 ACTUAL	2011-2012 ORIGINAL BUDGET	2011-2012 AMENDED BUDGET	2011-2012 Y-T-D ACTUAL	2011-2012 PROJECTED YEAR END	2012-2013 REQUESTED BUDGET	2012-2013 APPROVED BUDGET
REVENUES								
TOTAL REVENUE	5,678,345	7,141,563	5,580,000	5,605,000	4,807,691	5,943,137	6,104,700	6,104,700
EXPENDITURES								
02-ADMINISTRATION								
PAYROLL/EMPLOYEE BENEFITS	184,266	177,618	232,022	219,272	174,772	194,170	168,997	247,376
OPERATIONS/UTILITIES	26,661	35,317	48,270	48,270	31,400	46,744	38,200	44,250
REPAIR & MAINTENANCE	25,232	22,761	34,699	34,699	23,823	34,705	35,524	35,524
CONTRACT SERVICES	1,771	10,279	9,100	9,100	27,192	35,600	9,100	9,100
CAPITAL OUTLAY	10,899	18,689	11,320	11,320	0	11,320	11,320	11,320
OTHER	7,770,068	1,354,236	1,585,090	1,589,029	1,302,853	1,621,857	1,027,000	1,952,115
TOTAL 02-ADMINISTRATION	8,018,898	1,618,899	1,920,501	1,911,690	1,560,041	1,944,396	1,290,141	2,299,685
05-UTILITY BILLING								
PAYROLL/EMPLOYEE BENEFITS	159,586	164,647	165,894	165,894	147,353	167,051	166,402	173,018
OPERATIONS/UTILITIES	11,873	10,132	14,885	14,885	9,736	13,280	10,935	10,935
REPAIR & MAINTENANCE	7,757	5,459	8,160	8,160	7,004	7,910	8,960	8,960
CONTRACT SERVICES	21,256	26,800	28,400	28,400	21,046	28,300	29,000	29,000
CAPITAL OUTLAY	0	0	0	0	0	0	7,675	7,675
TOTAL 05-UTILITY BILLING	200,472	207,038	217,339	217,339	185,140	216,541	222,972	229,588
30-WATER DISTRIBUTION								
PAYROLL/EMPLOYEE BENEFITS	246,782	264,384	273,915	273,915	211,660	275,430	276,096	225,366
OPERATIONS/UTILITIES	1,739,190	2,232,574	2,004,825	2,004,825	1,687,399	2,013,774	2,028,475	2,040,975
REPAIR & MAINTENANCE	126,749	151,494	114,500	114,500	80,615	123,000	126,700	126,700
CONTRACT SERVICES	11,990	5,514	8,500	8,500	1,246	4,500	7,775	7,775
CAPITAL OUTLAY	(0)	976	18,000	18,000	0	0	0	0
TOTAL 30-WATER DISTRIBUTION	2,124,711	2,654,941	2,419,740	2,419,740	1,980,920	2,416,704	2,439,046	2,400,816
32-WASTEWATER COLLECTION								
PAYROLL/EMPLOYEE BENEFITS	204,327	189,283	216,313	216,313	169,613	206,340	219,410	221,501
OPERATIONS/UTILITIES	38,915	47,966	54,175	54,175	34,156	54,368	59,150	59,150
REPAIR & MAINTENANCE	38,380	65,315	63,300	88,300	59,566	94,800	62,000	62,000
CONTRACT SERVICES	7,784	1,500	4,500	4,500	1,276	3,500	4,500	4,500
CAPITAL OUTLAY	0	0	100,000	100,000	5,750	105,750	325,000	225,000
TOTAL 32-WASTEWATER COLLECTION	289,407	304,064	438,288	463,288	270,361	464,758	670,060	572,151
34-WASTEWATER TREATMENT								
PAYROLL/EMPLOYEE BENEFITS	211,793	227,101	232,148	233,501	189,973	212,356	236,726	242,234
OPERATIONS/UTILITIES	270,430	280,419	265,250	265,250	202,590	270,750	270,750	270,750
REPAIR & MAINTENANCE	58,452	68,279	81,200	81,200	65,673	89,700	83,200	83,200
CONTRACT SERVICES	184	1,728	3,120	3,120	5,490	6,525	5,525	5,525
CAPITAL OUTLAY	0	0	0	0	0	0	0	0
TOTAL 34-WASTEWATER TREATMENT	540,859	577,526	581,718	583,071	463,726	579,331	596,201	601,709
TOTAL EXPENDITURES	11,174,347	5,362,469	5,577,586	5,595,128	4,460,187	5,621,730	5,218,420	6,103,949

CITY OF PORTLAND

APPROVED BUDGET

AS OF: AUGUST 31ST, 2012

11 -DEBT SERVICE FUND

	2009-2010 ACTUAL	2010-2011 ACTUAL	2011-2012 ORIGINAL BUDGET	2011-2012 AMENDED BUDGET	2011-2012 Y-T-D ACTUAL	2011-2012 PROJECTED YEAR END	2012-2013 REQUESTED BUDGET	2012-2013 APPROVED BUDGET
REVENUES								
TOTAL REVENUE	4,677,802	1,069,661	914,245	914,245	1,025,725	1,046,795	1,098,278	1,069,945
EXPENDITURES								
02-ADMINISTRATION								
OTHER	855,787	934,422	903,638	903,638	901,768	903,638	1,097,635	1,067,976
OTHER	3,754,220	0	0	0	0	0	0	0
TOTAL 02-ADMINISTRATION	4,610,007	934,422	903,638	903,638	901,768	903,638	1,097,635	1,067,976
TOTAL EXPENDITURES	4,610,007	934,422	903,638	903,638	901,768	903,638	1,097,635	1,067,976
REVENUE OVER/(UNDER) EXPENDITURES	67,795	135,239	10,607	10,607	123,957	143,157	643	1,969

*** END OF REPORT ***

CITY OF PORTLAND

APPROVED BUDGET

AS OF: AUGUST 31ST, 2012

12 -4b ECONOMIC DEV. TAX FUND

			(---------- 2011-2012			----------)	(------- 2012-2013	--------)
	2009-2010 ACTUAL	2010-2011 ACTUAL	ORIGINAL BUDGET	AMENDED BUDGET	Y-T-D ACTUAL	PROJECTED YEAR END	REQUESTED BUDGET	APPROVED BUDGET
REVENUES								
TOTAL REVENUE	766,556	849,658	815,500	1,067,000	842,968	1,139,600	990,400	1,050,400
EXPENDITURES								
02-ADMINISTRATION								
OPERATIONS/UTILITIES	38	0	750	750	0	750	0	750
REPAIR & MAINTENANCE	0	2,596	0	0	1,877	3,753	0	1,500
CONTRACT SERVICES	0	4,880	0	0	1,605	4,655	0	3,050
CAPITAL OUTLAY	93,819	100,000	0	0	164,000	164,000	0	0
OTHER	728,862	693,311	701,531	865,531	533,973	771,602	603,197	690,967
TOTAL 02-ADMINISTRATION	822,720	800,787	702,281	866,281	701,455	944,760	603,197	696,267
TOTAL EXPENDITURES	822,720	800,787	702,281	866,281	701,455	944,760	603,197	696,267
REVENUE OVER/(UNDER) EXPENDITURES	(56,164)	48,871	113,219	200,719	141,513	194,840	387,203	354,133

*** END OF REPORT ***

CITY OF PORTLAND

APPROVED BUDGET

AS OF: AUGUST 31ST, 2012

18 -DRAINAGE FUND

	2009-2010 ACTUAL	2010-2011 ACTUAL	2011-2012 ORIGINAL BUDGET	2011-2012 AMENDED BUDGET	2011-2012 Y-T-D ACTUAL	2011-2012 PROJECTED YEAR END	2012-2013 REQUESTED BUDGET	2012-2013 APPROVED BUDGET
REVENUES								
TOTAL REVENUE	232,269	274,553	270,100	270,100	229,627	272,100	284,085	274,620
EXPENDITURES								
ADMINISTRATION								
OPERATIONS/UTILITIES	107	0	0	0	0	0	0	0
REPAIR & MAINTENANCE	0	603	800	800	218	800	0	0
CONTRACT SERVICES	10,354	343	18,837	18,837	895	19,212	700	700
CAPITAL OUTLAY	984	3,936	0	0	0	0	0	0
OTHER	392	168,047	228,103	228,103	228,184	228,294	200,963	200,963
TOTAL ADMINISTRATION	11,836	172,929	247,740	247,740	229,298	248,306	201,663	201,663
DRAINAGE OPERATIONS								
REPAIR & MAINTENANCE	0	0	6,000	6,000	0	6,000	6,000	6,000
CAPITAL OUTLAY	1,828	37,064	0	0	0	0	0	0
TOTAL DRAINAGE OPERATIONS	1,828	37,064	6,000	6,000	0	6,000	6,000	6,000
TOTAL EXPENDITURES	13,664	209,993	253,740	253,740	229,298	254,306	207,663	207,663
REVENUE OVER/(UNDER) EXPENDITURES	218,605	64,560	16,360	16,360	329	17,794	76,422	66,957

*** END OF REPORT ***

CITY OF PORTLAND

APPROVED BUDGET

AS OF: AUGUST 31ST, 2012

20 -RESTRICTED USE FUND

	2009-2010 ACTUAL	2010-2011 ACTUAL	2011-2012 ORIGINAL BUDGET	2011-2012 AMENDED BUDGET	2011-2012 Y-T-D ACTUAL	2011-2012 PROJECTED YEAR END	2012-2013 REQUESTED BUDGET	2012-2013 APPROVED BUDGET
REVENUES								
TOTAL REVENUE	252,571	287,400	250,200	408,780	310,042	433,630	635,200	635,200
EXPENDITURES								
02 ADMINISTRATION								
PAYROLL/EMPLOYEE BENEFITS	2,074	6,362	38,854	38,854	33,148	40,471	39,837	39,837
OPERATIONS/UTILITIES	35,112	17,369	18,660	18,660	6,486	8,660	35,160	35,160
REPAIR & MAINTENANCE	2,340	4,806	6,380	6,380	3,014	7,380	6,380	6,380
CONTRACT SERVICES	430	21,708	25,600	25,600	30,480	44,370	32,700	32,700
CAPITAL OUTLAY	5,384	16,892	0	93,580	95,780	93,580	150,000	150,000
OTHER	105,932	142,409	119,000	119,000	119,309	119,350	293,413	293,413
TOTAL 02 ADMINISTRATION	151,271	209,546	208,494	302,074	288,217	313,811	557,490	557,490
19 MUNI COURT BUSINESS								
PAYROLL/EMPLOYEE BENEFITS	1,938	2,020	3,347	3,347	1,996	3,347	2,279	2,279
OPERATIONS/UTILITIES	1,955	2,568	1,425	1,425	624	4,925	2,100	2,100
REPAIR & MAINTENANCE	3,382	4,556	5,075	5,075	1,784	0	3,500	3,500
TOTAL 19 MUNI COURT BUSINESS	7,274	9,144	9,847	9,847	4,405	8,272	7,879	7,879
TOTAL EXPENDITURES	158,546	218,690	218,341	311,921	292,622	322,083	565,369	565,369
REVENUE OVER/(UNDER) EXPENDITURES	94,025	68,711	31,859	96,859	17,420	111,547	69,831	69,831

*** END OF REPORT ***

8-29-2012 11:19 AM

CITY OF PORTLAND

APPROVED BUDGET

AS OF: AUGUST 31ST, 2012

21 -VENUE SALES TAX FUND

	2009-2010 ACTUAL	2010-2011 ACTUAL	2011-2012 ORIGINAL BUDGET	2011-2012 AMENDED BUDGET	2011-2012 Y-T-D ACTUAL	2011-2012 PROJECTED YEAR END	2012-2013 REQUESTED BUDGET	2012-2013 APPROVED BUDGET
REVENUES								
TOTAL REVENUE	904,508	1,002,180	953,650	1,142,570	1,002,037	1,217,247	1,194,350	1,194,350
EXPENDITURES								
ADMINISTRATION								
PAYROLL/EMPLOYEE BENEFITS	0	0	0	0	0	0	694	694
OPERATIONS/UTILITIES	202	248	275	275	162	250	300	300
REPAIR & MAINTENANCE	0	4,335	650	650	1,002	2,150	2,650	4,000
CONTRACT SERVICES	0	12,500	0	0	761	3,812	0	0
CAPITAL OUTLAY	93,819	507	500	101,920	101,420	151,399	0	0
OTHER	518,140	545,160	514,503	520,812	397,218	520,812	552,531	552,531
TOTAL ADMINISTRATION	612,160	562,750	515,928	623,657	500,564	678,423	556,175	557,525
AQUATIC CENTER								
PAYROLL/EMPLOYEE BENEFITS	183,013	187,665	197,180	201,786	184,252	202,236	213,177	213,177
OPERATIONS/UTILITIES	90,719	103,015	98,408	98,408	85,699	99,496	108,553	108,553
REPAIR & MAINTENANCE	9,061	24,921	18,600	18,600	23,083	19,900	19,180	19,180
CONTRACT SERVICES	2,665	3,725	3,775	3,775	4,802	3,775	3,645	3,645
CAPITAL OUTLAY	4,726	0	0	56,000	56,958	60,435	40,500	5,500
TOTAL AQUATIC CENTER	290,183	319,326	317,963	378,569	354,793	385,842	385,055	350,055
TOTAL EXPENDITURES	902,343	882,077	833,891	1,002,226	855,357	1,064,265	941,230	907,580
REVENUE OVER/(UNDER) EXPENDITURES	2,165	120,103	119,759	140,344	146,679	152,982	253,120	286,770

*** END OF REPORT ***

BUSINESS OF THE CITY COUNCIL
FOR THE
CITY OF PORTLAND, TEXAS

SUBJECT: **ORDINANCE NO. 2058 – ADOPTING AD VALOREM TAX RATE:** THE CITY COUNCIL WILL CONSIDER THE SECOND (FINAL) READING OF ORDINANCE NO. 2058 WHICH ADOPTS THE AD VALOREM TAX RATE FOR 2012

SUBMITTED BY: Sandy Clarkson SC

DATE SUBMITTED: 08/23/2012 **FOR THE AGENDA OF:** 08/28/2012

ATTACHMENTS: Ordinance No. 2058 **APPROVED:** _____

SUMMARY STATEMENT: The City's 2012-13 Budget will increase the property tax revenue compared to the prior year by $72,509. This increase is the result of one penny added to the effective maintenance and operation portion of the tax rate.

	Tax Rate – 2012
General Fund	
Maintenance & Operations	45.0629¢ per $100
Debt Service Fund	
Interest & Sinking	13.1216¢ per $100
Total Tax Rate	58.1845¢ per $100

The tax rate will raise more taxes for maintenance and operations than last year's tax rate. The tax rate will effectively be raised by 1.75 percent and will raise taxes for maintenance and operations on a $100,000 home by approximately $10.

RECOMMENDED ACTION: Approve the second (final) reading of Ordinance 2058 that sets the maintenance and operation portion of the tax rate at 45.0629¢ and the debt service rate at 13.1216¢ for a total tax rate of 58.1845¢ per $100 valuation

ORDINANCE NO. 2058

AN ORDINANCE LEVYING TAXES FOR THE CITY OF PORTLAND, TEXAS FOR THE YEAR 2012, PROVIDING FOR A DATE OF WHICH SUCH TAXES BECOME DELINQUENT; PROVIDING FOR A LIEN ON ALL REAL AND PERSONAL PROPERTY TO SECURE THE PAYMENT OF TAXES DUE THEREON; PROVIDING FOR PENALTY AND INTEREST TO AND EFFECTIVE DATE THEREOF; PROVIDING FOR A 20% COLLECTION FEE; PROVIDING FOR PUBLICATION OF THE CAPTION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

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

SECTION 1: There should be and is hereby levied and ordered to be assessed and collected for the following rate of taxes for the City of Portland, Texas, for the year 2012 to provide for the expenditures of said City for the fiscal year ending September 30, 2013, and to provide for the payments of indebtedness, interest and sinking funds for the City of Portland, to-wit:

(a) For the general revenue of the General Fund, 0.450629 dollars (45.0629 cents) on each $100.00 valuation of all taxable property within said City.

(b) For the revenue to pay General Obligation indebtedness and related fees, 0.131216 dollars (13.1216 cents) on each $100.00 valuation of all taxable property within said City.

SECTION 2: The taxes assessed and levied hereby will increase tax revenues for maintenance and operations over last year's tax rate. The tax rate will effectively be raised by 1.75 percent and will raise taxes for maintenance and operations on a $100,000 home by approximately $10.

SECTION 3: The taxes assessed and levied hereby are due and payable on October 1, 2012, and shall be payable not later than January 31, 2013. The penalties and interest provided for herein shall accrue after January 31, 2013 on all taxes remaining unpaid after that date. No penalty or interest shall be due on taxes paid prior to that date.

SECTION 4: In addition to the taxes assessed and levied herein, there is also assessed and levied for the failure to pay taxes due as herein specified, a penalty in the amount of 6% for the first month, plus 1% for each additional month of delinquency. The penalty shall be 12% on all taxes remaining unpaid on July 1, 2013. And, in addition thereto, there is hereby levied and assessed interest at the rate of 1% per month, or any part thereof, of all taxes which become delinquent by the failure or refusal to pay the taxes as herein specified.

SECTION 5 In addition to the taxes and penalty and interest assessed and levied herein, there is also assessed and levied a 20% collection fee on all taxes and penalty and interest that become delinquent and remain unpaid. For all tangible personal property accounts, the effective date for the 20% collection fee will be 60 days following the delinquency date of February 1, 2013. The effective date of the collection fee for all delinquent real property accounts will be July 1, 2013.

SECTION 6: The City of Portland shall have a lien on all taxable property located in the City of Portland, Texas to secure the payment of taxes, penalty, interest, and all costs of collection, assessed and levied hereby.

SECTION 7: Taxes are payable at the San Patricio County Tax-Assessor Collector's offices located in Sinton, Texas or Portland, Texas. The San Patricio County Tax Assessor collector, who serves as the tax collector of the City of Portland, may, at her discretion, provide other means for payment such as mail, telephone or internet service. The City of Portland shall have available all rights and remedies provided by law for the enforcement of the collection of taxes levied under this ordinance.

SECTION 8: That the tax roll as presented to the City Council together with any supplements thereto is hereby accepted.

SECTION 9: That the City Council hereby authorizes the City Tax Collector to accept a tender of payment of all the taxes, penalty, and interest due for a tax year's assessment when more than one tax year's assessment is due and owing on property; but such authorization shall not permit the acceptance of a partial payment of the total sum to tax, penalty, and interest due for a year's tax assessment.

SECTION 10: This Ordinance shall be in full force and effect from and after the date of its adoption, approval, and the required publication of its caption in a newspaper having general circulation in the City of Portland.

Duly approved by the City Council of the City of Portland, Texas on the first reading, August 28, 2012.

Duly approved by the City Council of the City of Portland, Texas on the second and final reading, September 4, 2012.

_____
David R. Krebs, Mayor

ATTEST:

_____
Annette Hall,
City Secretary

BUSINESS OF THE CITY COUNCIL
FOR THE
CITY OF PORTLAND, TEXAS

SUBJECT: Ratification of Property Tax Rate

SUBMITTED BY: Sandy Clarkson SC

DATE SUBMITTED: 08/28/2012 **FOR THE AGENDA OF:** 09/04/2012

ATTACHMENTS: Excerpt from Local Government Code **APPROVED:** _____

SUMMARY STATEMENT: The City has adopted a budget for Fiscal Year 2012-13 which relies upon an ad valorem tax rate that is one-cent higher than the effective tax rate. Per the attached excerpt from Local Government Code §102.007 (c), the City is required to take a second vote to "ratify" the adoption of the tax rate if the adopted budget will require an increase in *tax revenue*.

The Adopted 2012 – 13 Budget includes an increase in property tax revenue for maintenance and operations of $72,509. The tax rate will effectively be raised by 1.75 percent and will raise taxes for maintenance and operations on a $100,000 home by approximately $10.

RECOMMENDED ACTION: Ratify the property tax rate of 58.1845¢ per $100 valuation represented in the adopted 2013 Budget.

Sec. 102.007. ADOPTION OF BUDGET. (a) At the conclusion of the public hearing, the governing body of the municipality shall take action on the proposed budget.

(b) The governing body may make any changes in the budget that it considers warranted by the law or by the best interest of the municipal taxpayers.

(c) Adoption of a budget that will require raising more revenue from property taxes than in the previous year requires a separate vote of the governing body to ratify the property tax increase reflected in the budget. A vote under this subsection is in addition to and separate from the vote to adopt the budget or a vote to set the tax rate required by Chapter 26, Tax Code, or other law.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987.
Amended by:

Acts 2007, 80th Leg., R.S., Ch. 924, Sec. 4, eff. September 1, 2007.

REGULAR MEETING AGENDA BILL

AGENDA ITEM: **ORDINANCE NO. 2059 – REVISING SKATE PARK AND SPECIFIC CONTRACTOR REGISTRATION FEES:** THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2059 WHICH REVISES SKATE PARK AND SPECIFIC CONTRACTOR REGISTRATION FEES

SUBMITTED BY: Michel Weaver, ATTCM **DATE:** September 4, 2012

ATTACHMENTS: Proposed ordinance

SUMMARY STATEMENT: The proposed ordinance, a copy of which is attached for your review, revises skate park and specific contractor registration fees. During this year's budget workshop it was determined that raising skate park and certain contractor registration fees is necessary to generate additional revenue. The fee increases and additional revenue generated are as follows:

Section 14-53 of the Code of Ordinances (Skate Park Fees):

(a) *Membership fees.*

(1) Individual resident annual fee are going (from).... $60.00 to $66.00
(2) Individual non-resident annual fee (from) ..... $100.00 to $110.00
(3) Family resident annual fee (from) .....$100.00 to $110.00
(4) Family non-resident annual fee (new)..... $150.00

(b) *Day fees:*

(1) Resident day fees (from).....$3.00 to $4.00
(2) Non-resident day fees (from)..... .....$3.00 to $4.00

Increasing skate park day and membership fees will generate additional revenue of approximately $500.00. This additional revenue is reflected in the Proposed Fiscal Year 2012-2013 Budget presented in the Budget Workshop.

Section 4-3 of the Code of Ordinances (Contractor Registration Fees):

Registration for contractors who perform landscaping that generates disposable material, fencing, tree trimming or tree removal.

(b) *Registration required.* Contractors who wish to operate within the corporate boundaries of the City of Portland shall register with the building department before doing so. Registration shall be annual and require an administrative fee of ~~twenty-five dollars ($25.00)~~ **fifty-dollars ($50.00).**

Section 4-4 Code of Ordinances (Contractor Registration Fees):

Registration for contractors who perform any work within the corporate city limits for which a building permit is required.

(b) Contractors who wish to operate within the corporate limits of the city are hereby required to register with the building department before doing so. Registration shall be annual and require and administrative fee of ~~one hundred dollars ($100.00)~~ **one hundred thirty-five dollars ($135.00).**

The increase in contractor registration fees will generate additional revenue of approximately $12,000 per year. This additional revenue is reflected in the Proposed Fiscal Year 2012-2013 Budget presented in the Budget Workshop.

RECOMMENDATION: **Staff recommends approving the first reading of Ordinance No. 2059 revising Skate Park and Specific Contractor Registration Fees**

ORDINANCE NO. 2059

AN ORDINANCE REVISING SKATE PARK AND SPECIFIC CONTRACTOR REGISTRATION FEES; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PENALTIES AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS it costs the City of Portland a significant amount of time, effort and money to provide its comprehensive menu of services; and,

WHEREAS the City Council has determined that many of the services that it provides benefit a limited number of persons and the cost of providing those services should be borne by the persons who receive them; and,

WHEREAS the City Council has determined that it is appropriate to revise existing skate park and specific contractor registration fees.

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

SECTION 1: Chapter 14, Article IV, Section 14-53 of the Code of Ordinances is hereby amended to read:

Sec. 14-53. Fees.

Persons who use the skate park shall purchase a membership, pay day fees or party fees. The following fees shall be charged to use the skate park:

(a) *Membership fees.*

(1) Individual resident annual fee $66.00
(2) Individual non-resident annual fee..... 110.00
(3) Family resident annual fee 110.00
(4) Family non-resident annual fee..... 150.00
(5) Fee to replace membership identification..... 5.00

(b) *Day fees:*

(1) Resident day fees..... $4.00
(2) Non-resident day fees..... $4.00

(c) *Party fees:*

(1) Resident party fee (fifteen (15) person minimum)..... $40.00
Plus, per person.....$1.50

(2) Non-resident party fee (fifteen (15) person minimum)..... $50.00
Plus, per person.....$2.50

The park and recreation department is authorized to establish additional fees for equipment rental, new services or programs and special events with the approval of the city manager. The park and recreation department is also authorized to waive day fees for special events that promote skate park use with the approval of the city manager.

SECTION 2: Chapter 14, Article IV, Section 14-54 of the Code of Ordinances is hereby created to read:

Sec. 14-54. Penalty.

(a) *Penalty.* Any violation of Sections 14-52 and 14-53 of this Article shall be deemed a misdemeanor and, upon conviction thereof, any person so violating it shall be fined a sum not exceeding five hundred ($500.00). Each day that a violation is permitted to exist shall constitute a separate offense.

SECTION 3: Chapter 4, Article I, Section 4-3, Subsection (b) of the Code of Ordinances is hereby amended to read:

(b) *Registration required.* Contractors who wish to operate within the corporate boundaries of the City of Portland shall register with the building department before doing so. Registration shall be annual and require an administrative fee of ~~twenty-five dollars ($25.00)~~ **fifty-dollars ($50.00).**

SECTION 4: Chapter 4, Article I, Section 4-4, Subsection (b) of the Code of Ordinances is hereby amended to read:

(b) Contractors who wish to operate within the corporate limits of the city are hereby required to register with the building department before doing so. Registration shall be annual and require and administrative fee of ~~one hundred dollars ($100.00)~~ **one hundred thirty-five dollars ($135.00).**

SECTION 5: Any previously adopted ordinance, resolution, rule, regulation or policy in conflict with this Ordinance is hereby repealed.

SECTION 6: If any provision, section, clause or phrase of this Ordinance, or the application of same to any person or set of circumstances is, for any reason held to be unconstitutional, void or invalid, the invalidity of the remaining portions of this Ordinance shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof, or provisions or regulations contained herein, shall become inoperative of this Ordinance are declared severable for that purpose.

SECTION 7: : This Ordinance shall take effect upon its final reading and the publication of its caption in the official newspaper of record.

PASSED and **APPROVED** this 18th day of September 2012.

EXECUTED

BY: _____
David Krebs, Mayor

ATTEST:

BY: _____
Annette Hall, City Secretary

REGULAR MEETING AGENDA BILL

AGENDA ITEM: **ORDINANCE NO. 2060 – REVISING SOLID WASTE SERVICE RATES:** THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2060 WHICH REVISES SOLID WASTE SERVICE RATES (COMMERCIAL AND ROLL-OFF DUMPSTERS)

SUBMITTED BY: Polly Wright, Utility Billing Director

DATE: August 27, 2012 **FOR THE AGENDA OF:** September 4, 2012

ATTACHMENTS: Proposed ordinance
Letter from Allied Waste Services/Republic Services
Rate Schedule from Allied Waste Services/Republic Services

SUMMARY STATEMENT: In accordance with the Solid Waste Collection and Disposal Contract, Allied Waste Services of Texas/Republic Services of Corpus Christi has requested a 1.12% percent increase in the commercial dumpster rates to become effective October 1, 2012. The change is based on a contract provision that allows increases based on the Consumer Price Index for Urban Wage Earners and Clerical Workers (CPI-W).

On February 7, 2012, the City Council passed Resolution 645 authorizing automated solid waste collection and single stream recycling. By doing so the City's contract with Republic Services has been renegotiated locking in residential rates through October 1, 2014 even if the annual CPI rate increases. Republic Services waived the 1.12 CPI increase on the small commercial cart accounts. These are the accounts for small businesses that only need residential size carts.

The 1.12% CPI percent increase only affected the commercial dumpster and roll–off dumpsters.

RECOMMENDEDATION: **Motion to approve the first reading of Ordinance No. 2060 revising solid waste service rates for commercial dumpsters and roll-off accounts.**

ORDINANCE NO. 2060

AN ORDINANCE AMENDING ORDINANCE NO. 2055 REVISING RATES FOR THE PROVISION OF SOLID WASTE SERVICE; PROVIDING FOR AN EFFECTIVE DATE AND FOR PUBLICATION

WHEREAS, the exclusive franchise agreement between the City and Allied Waste Services /Republic Services incorporates annual Consumer Price Index (CPI) driven rate increases, and;

WHEREAS, the City and Allied Waste Services/Republic Services agree that the CPI has increased 1.12 percent during the last year, and;

WHEREAS, the City and Allied Waste Services/Republic Services agree that a commensurate 1.12 percent increase that takes effect October 1, 2012 is in order,

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

SECTION 1: That the Portland Code of Ordinances, Chapter 23, Article II, Division 2, Section 23-41, TABLE TWO: SOLID WASTE CHARGES is hereby amended to read as follows:

MONTHLY RESIDENTIAL CART COLLECTION RATES

1 Trash Cart (96 gallons) and 1 Recycle Cart (96 gallons)	$ 14.50
Administrative/billing fee	2.50
Total	$ 17.00
2 Trash Carts (96 gallons) and 1 Recycle Cart (96 gallons)	$ 26.83
Administrative/billing fee	2.50
Total	$ 29.33

MONTHLY COMMERCIAL CART COLLECTION RATE

1 Trash Cart (96 gallons) and 1 Recycle Cart (96 gallons)	$ 22.80
Administrative/billing fee	3.06
Total	$ 25.86
2 Trash Carts (96 gallons) and 1 Recycle Cart (96 gallons)	$ 37.62
Administrative/billing fee	3.06
Total	$ 40.68

20, 30 & 40-YARD ROLL-OFF (OPEN TOP) DUMPSTER RATES

Rates include an administrative/billing fee of 19.5% for every roll-off (open-top) dumpster account per month.

Delivery	$ 66.07
Monthly Service	44.04
Haul Rate	200.04*

(* plus disposal fee of $37.27 per ton)

17-YARD ROLL-OFF (OPEN TOP) DUMPSTER RATES

Rates include an administrative/billing fee of 19.5% for every roll-off (open-top) dumpster account per month.

Delivery	$ 33.04
Monthly Rental	44.04
Haul Rate	$ 159.37*

(*plus disposal fee of $37.27 per ton)

MONTHLY COMMERCIAL DUMPSTER COLLECTION RATE

Rates include an administrative/billing fee of 19.5% for every commercial dumpster account per month.

Container	Pickups Per Week					
Size	1	2	3	4	5	6
2 cu yd	$ 56.28	$ 98.71	$132.73	$179.76	$221.08	$254.54
3 cu yd	82.46	132.63	215.09	275.76	339.03	395.26
4 cu yd	95.05	176.88	249.31	331.95	414.55	495.70
6 cu yd	123.90	254.54	389.39	520.53	653.38	771.44
8 cu yd	168.01	331.85	500.10	665.34	830.56	995.82
6 cu yd Recycle	66.06					

SECTION 2. REPEALER: All previously adopted rules, regulations, policies and ordinances in conflict with this Ordinance are hereby repealed.

SECTION 3. SEVERABILITY: If any provision, section, clause or phrase of this Ordinance, or the application of same to any person or set of circumstances is, for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof, or provisions or regulations contained herein, shall become inoperative or fail by reason of any constitutionality of any other portion hereof, and all provisions of this ordinance are hereby declared severable for that purpose.

SECTION 4. EFFECTIVE DATE: This Ordinance shall take effect on October 1, 2012.

PASSED and **APPROVED** on first reading this 4th day of September, 2012.

PASSED and **APPROVED** on this 18th day of September 18, 2012.

City of Portland, Texas

_____

David Krebs
Mayor

ATTEST: _____

Annette Hall
City Secretary

ALLIED WASTE SERVICES

August 10, 2012

Mr. Mike Tanner
City Manager
City of Portland
P.O. Drawer 1285
Portland, TX. 78374

Dear Mr. Tanner;

In accordance with Section 14.02 (a) of the Solid Waste Collection and Disposal Contract between Allied Waste Services of Texas//Republic Services of Corpus Christi and the City of Portland, we hereby submit a comparative statement reflecting a 1.12% increase in the Commercial Rates only, to become effective October 1, 2012. The following is the calculation of the percentage increase using the "Consumer Price Index for Urban Wage Earners and Clerical Workers," (CPI-W):

	All Items		Gasoline
CPI June 2012	226.036		304.353
CPI June 2011	222.522		318.855
Index Change	3.5		-14.5
Net Percentage Change	1.58		-4.5
Applicable Contract Percentage	100%		10.0%
Rate Modification Percentage	1.58		-.45
Combined Rate Modification %		**1.12%**	

The Commercial Rates listed on the rate matrix attached reflect the 2010 rates with the 1.12% added. These rates on the attachment based on the above "Combined Rate Modification Percentage," will go into effective October 1, 2012.

Should you have any questions concerning the price increase or our service, please do not hesitate to call me.

Sincerely,

Mike Reeves
Municipal Marketing Manager
361-549-3097
mreeves@republicservices.com

REPUBLIC SERVICES

PO Box 9236, 4414 Agnes
Corpus Christi, TX 78469
361.882.1878 / FAX 361.883.2729
www.disposal.com

REPUBLIC SERVICES

City of Portland, Texas

CPI Adjustment Commencing October 1, 2012

Consumer Price Index

(All Items) for:		10 % of Fuel	
June 2012	226.0360	June 2012	304.353
June 2011	222.5220	June 2011	318.855

Computation of increase :

All Items:	=	1.58%
Fuel:	=	-0.45%
	TOTAL=	**1.12%**

CATEGORY	FREQUENCY OF COLLECTION	RATE PER MONTH	INCREASE FACTOR	**NEW RATE PER MONTH**
Residential				
One Cart rate		$14.50	0.0000	**$14.50**
Two Cart rate		$26.83	0.0000	**$26.83**
Commercial Carts				
One Cart rate		$22.80	1.0112	**$22.80**
Two Cart rate		$37.62	1.0112	**$37.62**
Commercial Recycling		$54.67	1.0112	**$55.28**

Commercial : Container Service Base Rates

									New Rate
						Rates Inclusive of 19.5% Franchise			
2 Cubic Yard Container	1/wk	$46.58	1.0112	**$47.10**	2 Cu Yd	1/wk	$47.10	1.1950	**$56.28**
	2/wk	$81.68	1.0112	**$82.60**		2/wk	$82.60	1.1950	**$98.71**
	3/wk	$109.84	1.0112	**$111.07**		3/wk	$111.07	1.1950	**$132.73**
	4/wk	$148.76	1.0112	**$150.43**		4/wk	$150.43	1.1950	**$179.76**
	5/wk	$182.94	1.0112	**$185.00**		5/wk	$185.00	1.1950	**$221.08**
	6/wk	$210.63	1.0112	**$213.00**		6/wk	$213.00	1.1950	**$254.54**
								1.1950	
3 Cubic Yard Container	1/wk	$68.23	1.0112	**$69.00**	3 Cu Yd	1/wk	$69.00	1.1950	**$82.46**
	2/wk	$109.76	1.0112	**$110.99**		2/wk	$110.99	1.1950	**$132.63**
	3/wk	$177.99	1.0112	**$179.99**		3/wk	$179.99	1.1950	**$215.09**
	4/wk	$228.19	1.0112	**$230.76**		4/wk	$230.76	1.1950	**$275.76**
	5/wk	$280.56	1.0112	**$283.71**		5/wk	$283.71	1.1950	**$339.03**
	6/wk	$327.08	1.0112	**$330.76**		6/wk	$330.76	1.1950	**$395.26**
								1.1950	
4 Cubic Yard Cont	1/wk	$78.66	1.0112	**$79.54**	4 Cu Yd	1/wk	$79.54	1.1950	**$95.05**
	2/wk	$146.37	1.0112	**$148.02**		2/wk	$148.02	1.1950	**$176.88**
	3/wk	$206.31	1.0112	**$208.63**		3/wk	$208.63	1.1950	**$249.31**
	4/wk	$274.69	1.0112	**$277.78**		4/wk	$277.78	1.1950	**$331.95**
	5/wk	$343.04	1.0112	**$346.90**		5/wk	$346.90	1.1950	**$414.55**
	6/wk	$410.20	1.0112	**$414.81**		6/wk	$414.81	1.1950	**$495.70**
								1.1950	
6 Cubic Yard Container	1/wk	$102.53	1.0112	**$103.68**	6 Cu Yd	1/wk	$103.68	1.1950	**$123.90**
	2/wk	$210.63	1.0112	**$213.00**		2/wk	$213.00	1.1950	**$254.54**
	3/wk	$322.23	1.0112	**$325.85**		3/wk	$325.85	1.1950	**$389.39**
	4/wk	$430.75	1.0112	**$435.59**		4/wk	$435.59	1.1950	**$520.53**
	5/wk	$540.68	1.0112	**$546.76**		5/wk	$546.76	1.1950	**$653.38**
	6/wk	$638.38	1.0112	**$645.56**		6/wk	$645.56	1.1950	**$771.44**
								1.1950	
8 Cubic Yard Container	1/wk	$139.03	1.0112	**$140.59**	8 Cu Yd	1/wk	$140.59	1.1950	**$168.01**
	2/wk	$274.61	1.0112	**$277.70**		2/wk	$277.70	1.1950	**$331.85**
	3/wk	$413.84	1.0112	**$418.49**		3/wk	$418.49	1.1950	**$500.10**
	4/wk	$550.58	1.0112	**$556.77**		4/wk	$556.77	1.1950	**$665.34**
	5/wk	$687.30	1.0112	**$695.03**		5/wk	$695.03	1.1950	**$830.56**
	6/wk	$824.05	1.0112	**$833.32**		6/wk	$833.32	1.1950	**$995.82**

17 Yard Roll-Off Container Service				
	Delivery:	$32.67	1.0112	**$33.04**
	Monthly Service:	$43.55	1.0112	**$44.04**
	Haul Rate:	$157.60	1.0112	**$159.37**
	Disposal:	$36.86	1.0112	**$37.27**
20, 30, 40 Yard Roll-Off Container Service				
	Delivery:	$65.34	1.0112	**$66.07**
	Monthly:	$43.55	1.0112	**$44.04**
	Haul Rate:	$197.82	1.0112	**$200.04**
	Disposal:	$36.86	1.0112	**$37.27**

City of XXX., Texas

Consumer Adjustment commencing October 1, 2011

Consumer Price Index

(All Items) for:		
July 2011	222.6860	
July 2010	213.8980	

Computation of increase :

DOL	**(222.686-213.898)/213.898**	=	4.11%
	TOTAL=	**4.11%**	

CATEGORY	FREQUENCY OF COLLECTION	RATE PER MONTH	INCREASE FACTOR	**NEW RATE PER MONTH**
Residential		$11.39	1.0411	**$11.86**
Commercial Hand Pickup		$21.14	1.0411	**$22.01**
Commercial : Container Service				
2 Cubic Yard Container	1/wk	$46.48	1.0411	**$48.39**
	2/wk	$103.18	1.0411	**$107.42**
3 Cubic Yard Container	1/wk	$69.75	1.0411	**$72.62**
	2/wk	$126.40	1.0411	**$131.59**
4 Cubic Yard Container	1/wk	$80.63	1.0411	**$83.94**
	2/wk	$145.24	1.0411	**$151.21**
6 Cubic Yard Container	1/wk	$110.36	1.0411	**$114.89**
	2/wk	$206.22	1.0411	**$214.69**

REGULAR MEETING AGENDA BILL

AGENDA ITEM: **ORDINANCE NO. 2061 - REVISING SOLID WASTE SERVICE REGULATIONS:** THE CITY COUNCIL WILL CONSIDER ORDINANCE NO. 2061 WHICH REVISES SOLID WASTE SERVICE REGULATIONS FOR RESIDENTS AND SMALL BUSINESSES - DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT

SUBMITTED BY: Brian DeLatte, Director of Public Works and Development

DATE SUBMITTED: August 30, 2012

ATTACHMENTS: Ordinance No. 2061

SUMMARY STATEMENT: The Staff was so focused on the implementation of automated solid waste service and saving Portland families more than $3.00 a month, it did not realize the need to amend sections of the Code of Ordinances that governed solid waste service (i.e. the placement of automated carts in the street is legally prohibited). Ordinance No. 2061, a copy of which is attached for your consideration, eliminates conflicts between solid waste service regulations and actual solid waste service delivery.

RECOMMENDATION: Adopt a motion approving the first reading of Ordinance No. 2061.

ORDINANCE NO. 2061

AN ORDINANCE REVISING SOLID WASTE SERVICE REGULATIONS FOR RESIDENTS AND SMALL BUSINESSES; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; ESTABLISHING A PENALTY FOR VIOLATIONS AS WELL AS AN EFFECTIVE DATE

WHEREAS the City of Portland via its exclusive solid waste contractor has automated specific solid waste services for residents and small businesses; and,

WHEREAS regulations governing containerization, placement and recyclables must be updated to eliminate conflicts with service delivery; and,

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

SECTION 1: Section 23-87 of the Code of Ordinances is hereby amended to read as follows:

Sec. 23-87. Proper containerization and location required.

Residential solid waste shall be considered to include any of the materials listed in section 23-86 when it has been placed in the proper containers and placed in the proper location for pickup as described below

Only residential solid waste and recycling carts provided by the City through its exclusive solid waste service contractor shall be used by residents. All other containers shall be prohibited. ~~Containers allowed by the city shall be specifically designed for the purpose of storing residential solid waste, shall meet the approval of the director of public works, and shall be of not less than ten (10) nor more than forty (40) gallons' capacity (except for those containers approved by or provided by the city), constructed of substantial material, with a tight fitting lid or cover and with handles sufficiently strong for workmen to empty conveniently. The lids or covers of all solid waste containers shall always be kept secure and fastened so that flies and other insects do not have access to their contents, and these lids or covers shall only be removed while the containers are being filled or emptied. Bags made of substantial material and specifically designed and sold for use as trash or garbage bags may be used in place of containers, provided they are sufficiently strong (as determined by the public works department), free of tears or holes, and are securely closed. Regardless of the type of container, the gross weight of any individual container shall not exceed fifty (50) pounds and shall be of a manageable size and shall be approved by the director of public works. Variances to these requirements can be approved by the director of public works.~~

Residential solid waste and recycling carts ~~All containers~~ shall be placed ***in the street, their wheels touching the curb and their lids closed. On uncurbed streets, the wheels of such carts shall be placed on the edge of the pavement. In no event, shall any cart be placed closer than four (4) feet to any other cart or immediately adjacent to mailboxes, parked cars, utility poles or fire hydrants.*** ~~directly behind the curb or adjacent to, but not in, city streets, alleys, and roadways.~~ ***Carts shall be properly placed no later than 8:00 a.m. on the day of collection. No cart shall be placed for collection sooner than 5:00 p.m. the day prior to collection nor remain in the street right-of-way later than 9:00 p.m. the day of collection.***

SECTION 2: Section 23-101 of the Code of Ordinances is hereby amended to read as follows:

Sec. 23-101. ***Recycling cart*** **service established.**

(a) ~~*Recycling service.*~~ Recycling ***cart*** service for ~~all~~ ***residential and small business*** customers of the City of Portland sanitation service is hereby established.

(b) ***Only recycling carts provided by the City through its exclusive solid waste service contractor shall be used for recycling.*** ~~*Containers to be issued.* The City shall issue free of charge to each customer of its sanitation service one (1) eighteen-gallon recycling bin to be used for the collection of certain items of solid waste to be recycled.~~

(c) ***Only specific types of paper (newspapers, junk mail, office paper, paper packaging, shredded paper and magazines), plastic (Numbers 1 through 7 - water/soda bottles, milk jugs, detergent bottles, plastic jugs and containers) and metal (aluminum beverage cans, tin cans, steel cans and empty aerosol cans) shall be recycled.*** ~~*Items to be collected.* The following items shall be collected for recycling: newsprint; tin cans; glass bottles; plastic milk jugs; plastic one (1) to three (3) liter soft drink bottles; aluminum cans and other aluminum objects.~~ No other items shall be placed in the recycling ***carts*** ~~bins~~ ***or collected***. ~~At its option the sanitation department may not empty recycling bins containing items other than those enumerated herein.~~

SECTION 3. REPEALER: All previously adopted rules, regulations, policies and ordinances in conflict with this Ordinance are hereby repealed.

SECTION 4. SEVERABILITY: If any provision, section, clause or phrase of this Ordinance, or the application of same to any person or set of circumstances is, for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this Ordinance shall not be affected thereby, it being the intent of the City Council in adopting this Ordinance that no portion hereof, or provisions or regulations contained herein, shall become inoperative or fail by reason of any other portion hereof, and all provisions of this Ordinance are declared severable for that purpose.

SECTION 5. VIOLATION AND PENALTY: Any person who violates this Ordinance shall be guilty of a misdemeanor and, upon conviction thereof, shall be subject to a fine not exceeding five hundred dollars ($500). Each and every day that a violation of this Ordinance occurs shall constitute a separate offense.

SECTION 6. EFFECTIVE DATE: This Ordinance shall take effect upon its final reading and the publication of its caption in the official newspaper of record.

PASSED and **APPROVED** on second reading this 18th day of September, 2012.

CITY OF PORTLAND

By: _____
David Krebs
Mayor

ATTEST:

_____
Annette Hall
City Secretary

STAFF

WEEKLY

REPORTS

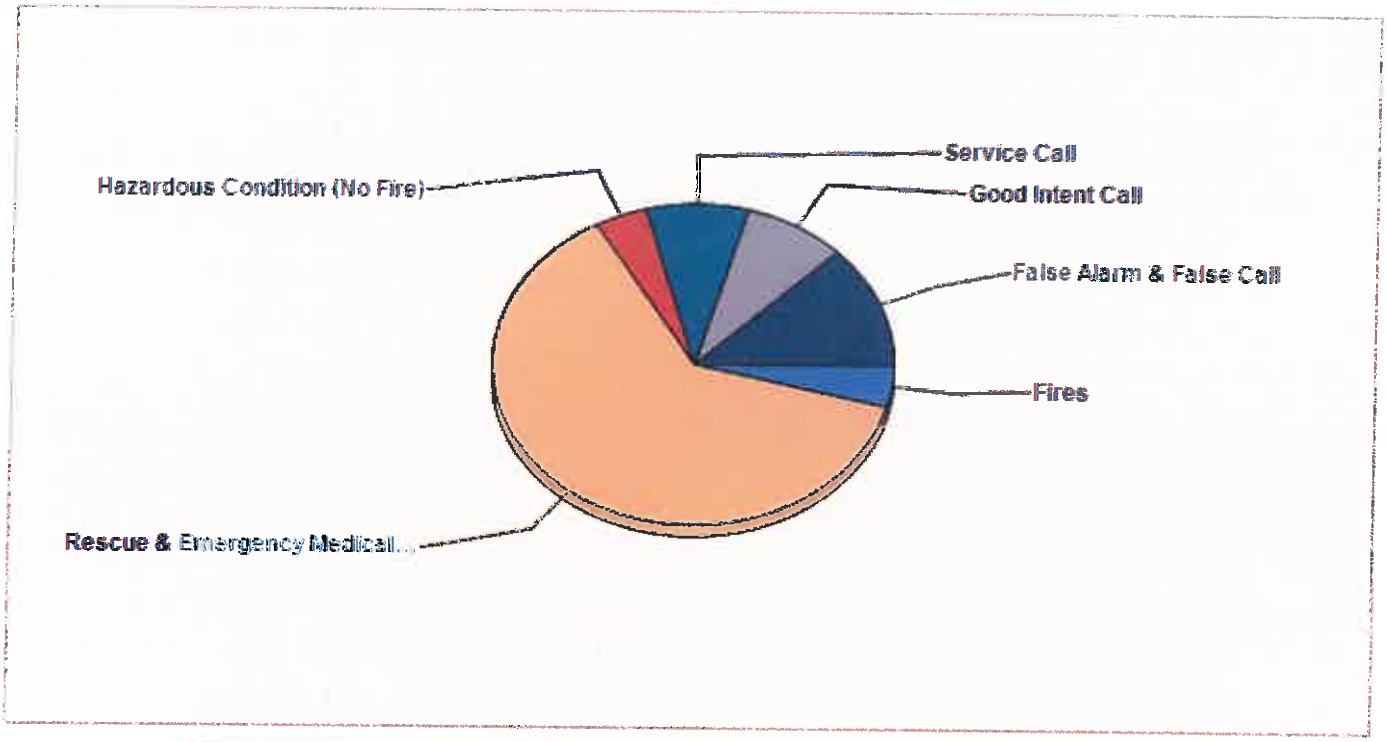
Portland Fire Department

Portland, TX

This report was generated on 8/27/2012 8:20:38 AM

Breakdown by Major Incident Types for Date Range

Start Date: 08/20/2012 | End Date: 08/26/2012



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	1	4.17%
Rescue & Emergency Medical Service	15	62.50%
Hazardous Condition (No Fire)	1	4.17%
Service Call	2	8.33%
Good Intent Call	2	8.33%
False Alarm & False Call	3	12.50%
TOTAL	24	100.00%

Detailed Breakdown by Incident Type		
INCIDENT TYPE	# INCIDENTS	% of TOTAL
143 - Grass fire	1	4.17%
311 - Medical assist, assist EMS crew	5	20.83%
321 - EMS call, excluding vehicle accident with injury	9	37.50%
324 - Motor vehicle accident with no injuries	1	4.17%
463 - Vehicle accident, general cleanup	1	4.17%
510 - Person in distress, other	2	8.33%
611 - Dispatched & cancelled en route	1	4.17%
622 - No incident found on arrival at dispatch address	1	4.17%
743 - Smoke detector activation, no fire - unintentional	1	4.17%
745 - Alarm system activation, no fire - unintentional	2	8.33%
TOTAL INCIDENTS:	24	100.00%

Fire Safety Presentation at GP High School - Use of Fire Extinguishers

Average Response Time: 4.90 Min.

Print Date: 8/27/2012

Inspections Search

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

Search Criteria:

Date	Addresses	Status	Inspector
From: 8/19/2012	All Addresses	Complete	
To: 8/25/2012 11:59:00 PM			

Inspection Records

Date		Record Type	Number	Cause	Complete	Violations New	Violations Old	Violations Corr	Addresses	Parties Name	Inspector
08/21/2012	2:58 pm	Unwholesome Prop (FD)	I-TVAN-12-0028	General	Yes	2	3	3	103 Shore Cliff	Stephen and Belinda Burkett	Tim Vanlandingham
08/22/2012	11:32 am	Annual Inspection (FD)	I-CH-12-0654	Periodic	Yes	0	0	0	518 Elm	Portland Head start	Craig Hedrick
08/22/2012	11:37 am	Annual Inspection (FD)	I-CH-12-0579.A	Periodic	Yes	0	0	0	4545 Wildcat	Methodist Day Care	Craig Hedrick
08/22/2012	11:44 am	Annual Inspection (FD)	I-CH-12-0655	Request	Yes	4	0	0	1605 US Hwy 181 Suite A	SanPat. Republican Headquarters	Craig Hedrick
08/22/2012	11:50 am	Annual Inspection (FD)	I-CH-12-0656	Request	Yes	8	1	0	321 Fifth	Charro Operating	Craig Hedrick
08/22/2012	12:00 pm	Unwholesome Prop (FD)	I-CH-12-0657	Complaint	Yes	2	0	0	136 Chiltipin	136Chiltipin-RespParty	Craig Hedrick
08/22/2012	1:05 pm	Annual Inspection (FD)	I-CH-12-0579.A.A	Periodic	Yes	0	0	0	4545 Wildcat	Methodist Day Care	Craig Hedrick
08/23/2012	1:21 pm	Plants/Vegetation (FD)	I-CH-12-0594.B	Reinspection	Yes	0	0	0	1105 US Hwy 181	South-Wen	Craig Hedrick
08/23/2012	1:23 pm	Unwholesome Prop (FD)	I-CH-12-0639.A	Reinspection	Yes	0	1	0	1722 Dallas	1722 Dallas Resident	Craig Hedrick
08/23/2012	1:23 pm	Unwholesome Prop (FD)	I-CH-12-0533.D	Reinspection	Yes	0	0	0	LT 4 Blk 1 US Hwy 181	Oloyo Investments Ltd.	Craig Hedrick
08/23/2012	1:24 pm	Unwholesome Prop (FD)	I-CH-12-0643.A	Reinspection	Yes	0	2	0	113 Sixth	113 Sixth Resident	Craig Hedrick
08/23/2012	1:27 pm	Unwholesome Prop (FD)	I-CH-12-0652.A	Reinspection	Yes	0	2	0	2202 Post Oak	2202 Post Oak Resident	Craig Hedrick
08/23/2012	1:28 pm	Unwholesome Prop (FD)	I-CH-12-0635.A	Reinspection	Yes	0	2	0	861 Cliff	Mark Woodin	Craig Hedrick
08/23/2012	1:29 pm	Unwholesome Prop (FD)	I-CH-12-0641.A	Reinspection	Yes	0	15	0	1037 US Hwy 181	Devon Energy	Craig Hedrick
08/23/2012	1:30 pm	Unwholesome Prop (FD)	I-CH-12-0563.D	Reinspection	Yes	0	0	0	715 Market	715 Market-RespParty	Craig Hedrick
08/23/2012	1:31 pm	Unwholesome Prop (FD)	I-CH-12-0642.A	Reinspection	Yes	0	2	0	107 Park Plc.	107Park-RespParty	Craig Hedrick
08/23/2012	1:32 pm	Unwholesome Prop (FD)	I-CH-12-0600.B	Reinspection	Yes	0	2	0	918 Summit	BAC Feild Services	Craig Hedrick
08/23/2012	2:34 pm	Building Plans (FD)	I-CH-12-0658	Request	Yes	0	0	0	1107 US Hwy 181 Suite A	Sally Beauty Supply	Craig Hedrick
08/24/2012	11:17 am	Unwholesome Prop (FD)	I-TVAN-12-0028.A	Reinspection	Yes	0	2	0	103 Shore Cliff	Stephen and Belinda Burkett	Tim Vanlandingham
08/24/2012	1:19 pm	Unwholesome Prop (FD)	I-CH-12-0659	Complaint	Yes	2	0	0	202 Seco	Bridget & Brian Willeford	Craig Hedrick
08/24/2012	1:24 pm	Unwholesome Prop (FD)	I-CH-12-0660	Complaint	Yes	2	0	0	204 Seco	204Seco-RespParty	Craig Hedrick
08/24/2012	1:34 pm	Unwholesome Prop (FD)	I-CH-12-0661	Complaint	Yes	4	0	0	216 Seco	216 Seco Resident	Craig Hedrick
08/24/2012	1:43 pm	Unwholesome Prop (FD)	I-CH-12-0662	Complaint	Yes	2	0	0	220 Seco	220 Seco Resident	Craig Hedrick
08/24/2012	1:45 pm	Unwholesome Prop (FD)	I-CH-12-0663	Complaint	Yes	2	0	0	222 Seco	222 Seco Resident	Craig Hedrick
08/24/2012	2:52 pm	Unwholesome Prop (FD)	I-CH-12-0664	Complaint	Yes	2	0	0	302 Seco	302Seco-RespParty	Craig Hedrick
08/24/2012	2:55 pm	Unwholesome Prop (FD)	I-CH-12-0665	Complaint	Yes	4	0	0	306 Seco	306 Seco Resident	Craig Hedrick
08/24/2012	3:06 pm	Unwholesome Prop (FD)	I-CH-12-0666	Complaint	Yes	2	0	0	308 Seco	308Seco-RespParty	Craig Hedrick
08/24/2012	3:09 pm	Unwholesome Prop (FD)	I-CH-12-0667	Complaint	Yes	2	0	0	318 Seco	318Seco-RespParty	Craig Hedrick
08/24/2012	3:11 pm	Unwholesome Prop (FD)	I-CH-12-0668	Complaint	Yes	2	0	0	118 Seco	James Bell	Craig Hedrick

Total Number of Records: 29

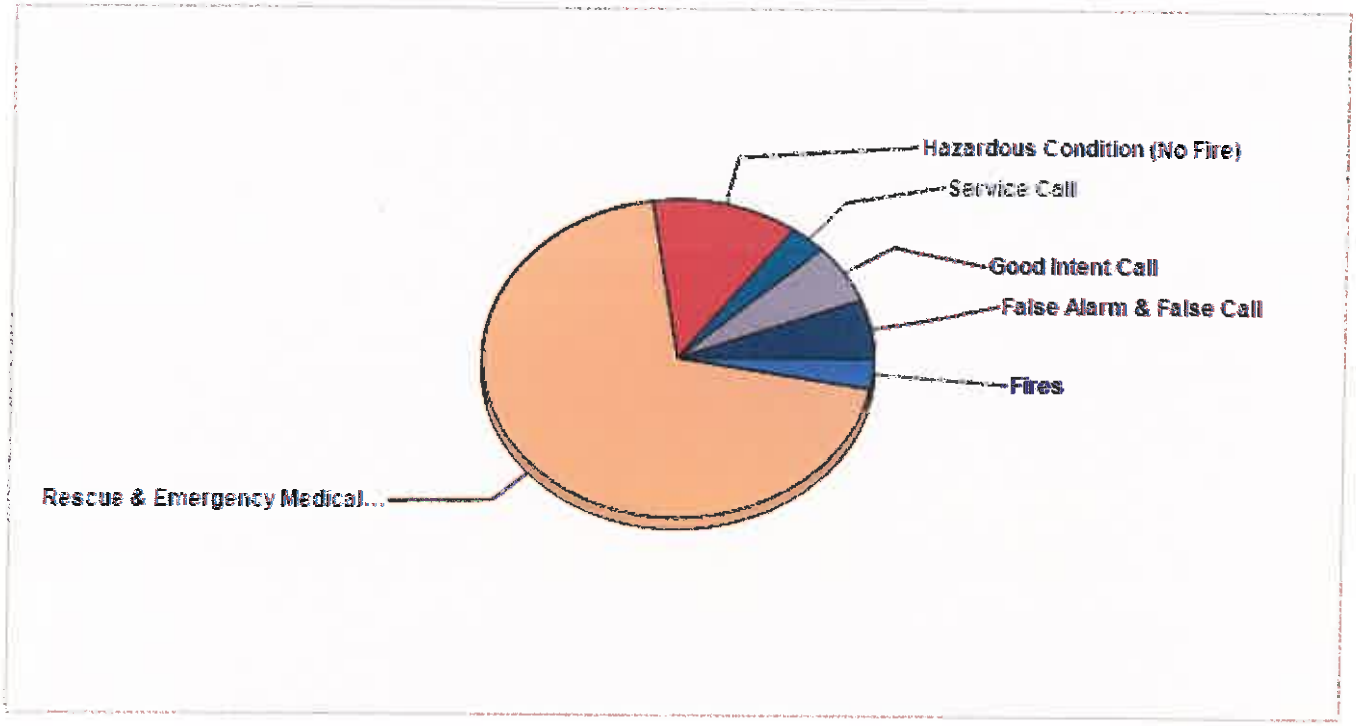
Portland Fire Department

Portland, TX

This report was generated on 8/20/2012 8:23:46 AM

Breakdown by Major Incident Types for Date Range

Start Date: 08/13/2012 | End Date: 08/19/2012



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	1	3.03%
Rescue & Emergency Medical Service	23	69.70%
Hazardous Condition (No Fire)	4	12.12%
Service Call	1	3.03%
Good Intent Call	2	6.06%
False Alarm & False Call	2	6.06%
TOTAL	33	100.00%

Detailed Breakdown by Incident Type		
INCIDENT TYPE	# INCIDENTS	% of TOTAL
143 - Grass fire	1	3.03%
311 - Medical assist, assist EMS crew	13	39.39%
321 - EMS call, excluding vehicle accident with injury	10	30.30%
400 - Hazardous condition, other	1	3.03%
412 - Gas leak (natural gas or LPG)	2	6.06%
440 - Electrical wiring/equipment problem, other	1	3.03%
541 - Animal problem	1	3.03%
611 - Dispatched & cancelled en route	1	3.03%
622 - No incident found on arrival at dispatch address	1	3.03%
700 - False alarm or false call, other	1	3.03%
733 - Smoke detector activation due to malfunction	1	3.03%
TOTAL INCIDENTS:	33	100.00%

Three Personnel began attending EMT-I course

Average Response Time: 4.05 Min.

Print Date: 8/20/2012

Inspections Search

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

Search Criteria:

Date	All Addresses	Status	Inspector
From: 8/12/2012		All	
To: 8/18/2012 11:59:00 PM			

Inspection Records

Date	Record Type	Number	Cause	Complete	Violations New	Violations Old	Violations Corr	Addresses	Parties Name	Inspector
08/13/2012 1:06 pm	Unwholesome Property	I-CH-12-0652	Complaint	Yes	2	0	0	2202 Post Oak	2202 Post Oak Resident	Craig Hedrick
08/13/2012 1:10 pm	Annual Inspection (FD)	I-CH-12-0605.B	Re-inspection	Yes	0	0	0	902 Moore	Legacy Preschool of Portland	Craig Hedrick
08/14/2012 12:53 pm	Annual Inspection (FD)	I-CH-12-0653	Periodic	Yes	32	9	0	801 Broadway	Northshore Country Club	Craig Hedrick
08/16/2012 9:00 am	Plants/Vegetation (FD)	I-CH-12-0625.A	Re-inspection	Yes	0	0	0	1736 Denver	1736 Denver Resident	Craig Hedrick
08/16/2012 9:00 am	Unwholesome Property	I-CH-12-0603.B	Re-inspection	Yes	0	2	0	1011 Denver	Mr. Pardo	Craig Hedrick
08/16/2012 9:00 am	Unwholesome Property	I-CH-12-0613.A	Re-inspection	Yes	0	0	0	1601 Crosby	1601 Crosby Resident	Craig Hedrick
08/16/2012 12:39 pm	Unwholesome Property	I-CH-12-0630.A	Re-inspection	Yes	0	0	0	103 Markham	103 Markham Resp. Party	Craig Hedrick
08/16/2012 12:41 pm	Unwholesome Property	I-CH-12-0634.A	Re-inspection	Yes	0	0	0	126 Grace	Gene Ray Smith	Craig Hedrick
08/16/2012 12:41 pm	Unwholesome Property	I-CH-12-0631.A	Re-inspection	Yes	0	0	0	104 Fulton	104 Fulton Resp. Party	Craig Hedrick
08/16/2012 12:44 pm	Plants/Vegetation (FD)	I-CH-12-0625.B	Re-inspection	Yes	0	0	0	1736 Denver	1736 Denver Resident	Craig Hedrick
08/16/2012 12:45 pm	Unwholesome Property	I-CH-12-0556.C	Re-inspection	Yes	0	1	0	1101 Polaris	Henry Osher	Craig Hedrick
08/16/2012 12:46 pm	Unwholesome Property	I-CH-12-0633.A	Re-inspection	Yes	0	0	0	109 Grace	109 Grace Resident	Craig Hedrick
08/16/2012 12:47 pm	Unwholesome Property	I-CH-12-0632.A	Re-inspection	Yes	0	0	0	113 Magnolia	113 Magnolia - Resp Party	Craig Hedrick
08/16/2012 12:48 pm	Plants/Vegetation (FD)	I-CH-12-0629.A	Re-inspection	Yes	0	4	0	300 Long Point	300 Long Point Resident	Craig Hedrick
08/16/2012 12:50 pm	Fence (FD)	I-CH-12-0624.A	Re-inspection	Yes	0	2	0	321 Bayview	Martha	Craig Hedrick
08/16/2012 12:51 pm	Unwholesome Property	I-TVAN-10-0378.B	Re-inspection	Yes	0	0	0	1406 Austin	1406 Austin Resp. Party	Craig Hedrick
08/16/2012 12:52 pm	Unwholesome Property	I-CH-12-0598.B	Re-inspection	Yes	0	0	0	109 Lost Creek	109LostCrk-RespParty	Craig Hedrick
08/16/2012 12:53 pm	Unwholesome Property	I-CH-12-0618.A	Re-inspection	Yes	0	2	0	1510 Austin	1510 Austin Resident	Craig Hedrick
08/16/2012 12:55 pm	Unwholesome Property	I-CH-12-0617.A	Re-inspection	Yes	0	2	0	1602 Austin	1602 Austin Resident	Craig Hedrick
08/16/2012 12:56 pm	Unwholesome Property	I-CH-12-0622.A	Re-inspection	Yes	0	0	0	1408 Austin	1408 Austin Resident	Craig Hedrick
08/16/2012 12:57 pm	Unwholesome Property	I-CH-12-0616.A	Re-inspection	Yes	0	0	0	1604 Austin	1604 Austin Resident	Craig Hedrick
08/16/2012 12:57 pm	Unwholesome Property	I-CH-12-0621.A	Re-inspection	Yes	0	2	0	1501 Austin	1501 Austin Resident	Craig Hedrick
08/16/2012 12:59 pm	Unwholesome Property	I-CH-12-0619.A	Re-inspection	Yes	0	0	0	1506 Austin	1506 Austin Resp. Party	Craig Hedrick
08/16/2012 12:59 pm	Unwholesome Property	I-CH-12-0620.A	Re-inspection	Yes	0	0	0	1504 Austin	1504 Austin Resident	Craig Hedrick
08/16/2012 1:00 pm	Unwholesome Property	I-CH-12-0609.A	Re-inspection	Yes	0	2	0	1501 Crosby	1501 Crosby Resident	Craig Hedrick
08/16/2012 1:01 pm	Unwholesome Property	I-CH-12-0608.A	Re-inspection	Yes	0	2	0	1409 Crosby	1409 Crosby Resident	Craig Hedrick
08/16/2012 1:02 pm	Unwholesome Property	I-CH-12-0610.A	Re-inspection	Yes	0	4	0	1503 Crosby	1503 Crosby Resident	Craig Hedrick
08/16/2012 1:04 pm	Unwholesome Property	I-CH-12-0611.A	Re-inspection	Yes	0	2	0	1507 Crosby	1507 Crosby Resident	Craig Hedrick
08/16/2012 1:06 pm	Unwholesome Property	I-CH-12-0615.A	Re-inspection	Yes	0	2	0	1605 Crosby	1605 Crosby Resident	Craig Hedrick
08/16/2012 1:07 pm	Unwholesome Property	I-CH-12-0612.A	Re-inspection	Yes	0	2	0	1509 Crosby	1509 Crosby Resident	Craig Hedrick
08/16/2012 1:09 pm	Unwholesome Property	I-CH-12-0614.A	Re-inspection	Yes	0	0	0	1603 Crosby	1603 Crosby Resident	Craig Hedrick

Date		Record Type	Number	Cause	Complete	Violations New	Violations Old	Violations Corr	Addresses	Parties Name	Inspector
8/16/2012	1:34 pm	Unwholesome Property	I-CH-12-0567.C	Re-inspection	Yes	0	0	0	LT 1/5 Blk. 13 400 Blk. Bayview	Mark and Robert Maley	Craig Hedrick
8/17/2012	11:43 am	Unwholesome Property	I-CH-12-0531.A	Re-inspection	Yes	0	0	0	14A Common's Way S.	14A CommWay S-RespParty	Craig Hedrick
8/17/2012	11:49 am	Unwholesome Property	I-CH-12-0517.A	Re-inspection	Yes	0	0	0	312 Timber Trail	312TimberTrl.-RespParty	Craig Hedrick
8/17/2012	11:49 am	Plants/Vegetation (FD)	I-TVAN-12-0024.A	Re-inspection	Yes	0	0	0	000 Country Club (median)	Northshore Landowners	Craig Hedrick

Total Number of Records: 35