



CITY COUNCIL AGENDA

NOTICE OF WORKSHOP

Tuesday, February 4, 2014

5:30 p.m.

Council Chamber - City Hall

Daniel P. Moore Community Center Complex

1900 Billy G. Webb

Portland, Texas 78374

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

1. **CALL TO ORDER:** MAYOR KREBS
2. **STREET, PARKING LOT, TRAIL, AND SIDEWALK MASTER PLAN:** THE CITY COUNCIL WILL DISCUSS THE PRELIMINARY RESULTS OF THE STREET, PARKING LOT, TRAIL, AND SIDEWALK MASTER PLAN – DIRECTOR OF PUBLIC WORKS AND DEVELOPMENT AND CONSULTING CITY ENGINEER
3. **EXECUTIVE SESSION:** THE CITY COUNCIL WILL CONDUCT AN EXECUTIVE SESSION ACCORDING §551.071 (DISCUSSION OF PENDING OR CONTEMPLATED LITIGATION WITH ATTORNEYS: “TEAL CONSTRUCTION VS. CITY OF PORTLAND”), §551.072 (DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY, AND §551.074 (DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, ASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE - CITY MANAGER) OF THE TEXAS GOVERNMENT CODE - MAYOR AND CITY MANAGER
NO FORMAL ACTION WILL BE TAKEN AT THE CONCLUSION OF THE EXECUTIVE SESSION
4. **ADJOURNMENT:** MAYOR KREBS

NOTICE OF ASSISTANCE

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

BRAILLE IS NOT AVAILABLE

Posted: January 31, 2014 by 5 p.m.
Portland City Hall

By: 
Annette Hall
City Secretary



CITY COUNCIL AGENDA

NOTICE OF REGULAR MEETING

**Tuesday, February 4, 2014
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:**
 - 2014 TRAPS LONE STAR PROGRAMMING ACHIEVEMENT AWARD ANNOUNCEMENT – DIRECTOR OF PARKS AND RECREATION
 - PRESENTATION OF THE 2012 CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING BY THE GOVERNMENT FINANCE OFFICERS ASSOCIATION – MAYOR
- 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

OLD BUSINESS

5. **MINUTES OF PREVIOUS MEETINGS:** THE CITY COUNCIL WILL CONSIDER THE MINUTES OF ITS JANUARY 21, 2014 REGULAR MEETING - MAYOR KREBS AND CITY SECRETARY

NEW BUSINESS

6. **PUBLIC HEARING TO CONSIDER CONTINUATION OF SECTION 11-1 – CURFEW FOR MINORS:** THE CITY COUNCIL WILL CONDUCT THE FIRST OF TWO PUBLIC HEARINGS REQUIRED BY STATE LAW TO CONTINUE THE CITY'S CURFEW ORDINANCE FOR MINORS – CHIEF OF POLICE
7. **ORDINANCE NO. 2083 – AMENDING WASTEWATER SERVICE RATES:** THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2083, WHICH CORRECTS THE WASTEWATER RATES SET BY ORDINANCE NO. 2081 – FINANCE DIRECTOR

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

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

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

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D. ADJOURNMENT: MAYOR KREBS

NOTICE OF ASSISTANCE

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BRAILLE IS NOT AVAILABLE

Posted: January 31, 2014 by 5:00 p.m. **By:**
Portland City Hall


Annette Hall
City Secretary

**CITY OF PORTLAND
CITY COUNCIL
REGULAR MEETING
JANUARY 21, 2014 – 7:00 P.M.**

On this the 21st day of January 2014, 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
Cathy Skurow	Mayor Pro Tem
Ron Jorgensen	Council Member
Gary Moore, Sr.	Council Member
John Green	Council Member
David Lewis	Council Member

MEMBERS ABSENT:

John Vilo	Council Member
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STAFF PRESENT:

Randy Wright	City Manager
Brian DeLatte	Director of Public Works and Development
Michel Sorrell	Finance Director
Gary Giles	Police Chief
Tim Vanlandingham	Fire Chief
RoseAleta Laurell	Library Director
Kyle Schreckenbach	Assistant Director of Public Works
Annette Hall	City Secretary
Fred Bussman	IT Technician
Brandon Lemon	Accounting Assistant

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

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

1. CALL TO ORDER: MAYOR

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

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

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

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

- INTRODUCTION OF NEW EMPLOYEES – CHIEF OF POLICE

Chief of Police, Giles introduced new Police Officers; Nathan Chancey, Dustin White, Jennifer Rios and the new Code Enforcement Officer Dezirae Hanks.

- PRESENTATION OF PRESIDENT’S VOLUNTEER SERVICE AWARD – LIBRARY DIRECTOR AND MAYOR

Library Director, RoseAleta Laurell reported that she was pleased to announce that Victoria and Elizabeth Longo have been presented the President’s Volunteer Service Award, which is the highest award for volunteer service -Gold Level of 100 or more hours.

Mayor Krebs presented Victoria and Elizabeth Longo with the President’s Volunteer Service Award signed by President Barack Obama along with a lapel pin that accompany the award.

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

Mayor Pro Tem Skurow congratulated Victoria and Elizabeth Longo for receiving the President's Volunteer Service Award.

Council Member Green congratulated Victoria and Elizabeth Longo for receiving the President's Volunteer Service Award and welcomed the new Police Officers and Code Enforcement Officer.

Council Member Moore also congratulated Victoria and Elizabeth Longo for the award they received.

Council Member Lewis commented that the Portland community is truly blessed to have such dedicated volunteers.

Council Member Jorgensen congratulated Victoria and Elizabeth Longo for the being honored with the President's Volunteer Service Award. He then asked the citizens of Portland to call the Public Works Department if they notice any type of water leak around the city and commented that the City Manager did a great job facilitating the Industrial Fire Protection meeting today.

Mayor Krebs also commended the City Manager and Fire Chief Vanlandingham for taking the initiative to facilitate the Industrial Fire Protection meeting and bringing all the parties together. He then welcomed the new Police Officers and Code Enforcement Officer.

B. ACTION ITEMS, RESOLUTIONS, AND ORDINANCES:

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

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

There were none.

5. **MINUTES OF PREVIOUS MEETINGS:** THE CITY COUNCIL WILL CONSIDER THE MINUTES OF ITS JANUARY 7, 2014 WORKSHOP AND REGULAR MEETING - MAYOR KREBS AND CITY SECRETARY

Council Member Green made the motion to approve the minutes of the January 7, 2014 workshop and regular meeting, seconded by Mayor Pro Tem Skurow.

The motion passed 6-0.

6. **ORDINANCE NO. 2082 - AMENDING THE CITY'S NOISE CONTROL ORDINANCE:** THE CITY COUNCIL WILL CONSIDER THE SECOND AND FINAL READING OF ORDINANCE NO. 2082 AMENDING THE CITY'S NOISE CONTROL REGULATIONS BY CHANGING THE DEFINITIONS OF DAYTIME AND NIGHTTIME AND ALLOWING THE CITY MANAGER TO PERMIT CERTAIN TYPES OF WORK DURING NIGHTTIME HOURS – CITY MANAGER

Council Member Jorgensen made the motion to approve the second and final reading of Ordinance No. 2082 amending the City's Noise Control Regulations by changing the definitions of daytime and nighttime and allowing the City Manager to permit certain types of work during the nighttime hours, seconded by Council Member Green.

City Manager Randy Wright informed the City Council that a correction was made to the section permitting the City Manager permit operations otherwise prohibited to read as follows:

- d. The city manager may permit operations otherwise prohibited by this section to proceed during nighttime when, in **his/her** opinion, there is technical necessity for performing such operations during nighttime

The motion passed 6-0.

Mayor Krebs read the following caption:

ORDINANCE NO. 2082

AN ORDINANCE AMENDING CHAPTER 11, ARTICLE X OF THE CODE OF ORDINANCES OF THE CITY OF PORTLAND BY CHANGING THE DEFINITION OF DAYTIME AND NIGHTTIME, AND CREATING AN EXCEPTION UNDER SPECIAL CIRCUMSTANCES; PROVIDING FOR PENALTIES; PROVIDING FOR SEVERANCE; AND PROVIDING FOR PUBLICATION

NEW BUSINESS

7. **RESOLUTION NO. 677 REGARDING A PERMIT APPLICATION BY CORPUS CHRISTI LIQUEFACTION, LLC AND SUPPORTING INDUSTRIAL GROWTH:** THE CITY COUNCIL WILL CONSIDER A RESOLUTION ACKNOWLEDGING THE PERMIT APPLICATION OF CORPUS CHRISTI LIQUEFACTION, LLC, SUPPORTING EXPANDED ECONOMIC OPPORTUNITIES THAT ARE SAFE AND BENEFIT PORTLAND, AND THAT ARE LEGALLY COMPLIANT AS WELL AS ENVIRONMENTALLY RESPONSIBLE – CITY MANAGER

City Manager Randy Wright explained that Corpus Christi Liquefaction, LLC, a subsidiary of Cheniere Energy, has requested support for its Federal Energy Regulatory Commission (FERC) permit application.

All indications are that industrial development will continue in the North Bay area. Even when they are not within the City's jurisdiction, most industrial startups will, at some point in their development, seek support from nearby communities as they work through the various state and federal permitting processes. Cheniere Energy has a pending Federal Energy Regulatory Commission (FERC) permit application and has asked for endorsements from area cities.

Historically, the City has supported companies that create primary jobs (those that produce a good or service that is consumed outside of the area, with the resulting income representing new money, thus adding wealth to the community). Many of our residents support these developments because of the jobs that will be created and the positive growth that will follow.

The City Council is also aware of concerns expressed by some residents about the various industries in the vicinity of Portland and how they might negatively affect the community. The City has no legal authority over industry operating outside both our city limits and extraterritorial jurisdiction. Nonetheless, both the City Council and Staff have worked diligently to understand and insure that all industries located near Portland operate in a manner that protects our citizens and the environment. The City maintains an open dialog with developing industries to identify ways that those companies can contribute to the community and insure, as much as possible, that the interests of our citizens are represented.

Because the City can reasonably expect additional requests like this one, it would be beneficial to establish a consistent and coherent policy that supports new economic endeavors so long as they bring positive economic growth for Portland and remain in compliance with all local, state, and federal regulations.

Mr. Wright further explained that the City Council has the option of approving the proposed resolution as written, approving a modified version, or taking no action.

Council Member Moore made the motion adopting Resolution No. 677 regarding a permit application by Corpus Christi Liquefaction, LLC and supporting industrial growth, seconded Mayor Pro Tem Skurow.

The motion passed 6-0.

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

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There were none.

D. ADJOURNMENT: MAYOR

Mayor Krebs adjourned the meeting at 7:28 p.m.

E. NOTICE OF ASSISTANCE:

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BRaille IS NOT AVAILABLe

Approved:

David Krebs
Mayor

Attest:

City Secretary

AGENDA TITLE **PUBLIC HEARING TO CONSIDER CONTINUATION OF SECTION 11-1 –
CURFEW FOR MINORS**
THE CITY COUNCIL WILL CONDUCT THE FIRST OF TWO PUBLIC HEARINGS
REQUIRED BY STATE LAW TO CONTINUE THE CITY’S CURFEW ORDINANCE
FOR MINORS

MEETING DATE 2/4/2014

DEPARTMENT Police

SUBMITTED BY Gary Giles, Chief of Police

EXECUTIVE SUMMARY

The Texas Local Government Code, Chapter 370.001 requires cities to review local curfew ordinances every three years to abolish, continue, or modify the ordinance. Two public hearings are required followed by a Council action.

PRIOR ACTIONS OR REVIEWS

The last Council review of the ordinance was in March 2011

DETAILS / STAFF ANALYSIS

Juvenile curfew laws have been established in many communities around the country. The City of Portland curfew ordinance has been, and continues to be, an effective method of keeping our children safe as well as reducing the number of crimes committed by juveniles.

FINANCIAL/LEGAL IMPACT

None.

ATTACHMENTS

Sec. 11-1 Portland City Ordinance - Curfew for minors
Local Government Code Chapter 370.002 Review of Juvenile Curfew Ordinance

RECOMMENDED ACTION

Conduct a public hearing as required by Local Government Code Chapter 370.001 to receive comments on continuing the Curfew Ordinance, Portland Code of Ordinances Sec. 11-1.

Sec. 11-1. Curfew for minors—Definitions.

In this section:

Curfew hours means:

- (1) 11:00 p.m. on Sunday, Monday, Tuesday, Wednesday, or Thursday until 6:00 a.m. of the following day; and,
- (2) 12:00 a.m. until 6:00 a.m. of the following day on any Friday or Saturday.

Emergency means an unforeseen combination of circumstances or the resulting state that calls for immediate action. The term includes, but is not limited to, a fire, a natural disaster, an automobile accident, or any situation requiring immediate action to prevent serious bodily injury or loss of life.

Establishment means any privately-owned place of business operated for a profit to which the public is invited, including, but not limited to, any place of amusement or entertainment.

Guardian means:

- (1) A person who, under court order, is the guardian of the person of a minor; or
- (2) A public or private agency with whom a minor has been placed by a court.

Minor means any person under seventeen (17) years of age.

Operator means any individual, firm, association, partnership, or corporation, operating, managing, or conducting any establishment. The term includes the members or partners of an association or partnership and the officers of a corporation.

Parent means a person who is:

- (1) A natural parent, adoptive parent, or step-parent of another person; or
- (2) At least eighteen (18) years of age and authorized by a parent or guardian in writing to have the care and custody of a minor.

Public place means any place to which the public or substantial group of the public has access and includes, but is not limited to, streets, highways, and the common areas of schools, hospitals, apartment houses, office buildings, transport facilities, and shops.

Remain means to:

- (1) Linger or stay; or,
- (2) Fail to leave premises when requested to do so by a police officer or the owner, operator, or other person in control of the premises.

Serious bodily injury means bodily injury that creates a substantial risk of death of that causes death, serious permanent disfigurement, or protracted loss or impairment of the function of any bodily member or organ.

(Ord. No. 899, 2-7-95)

Editor's note—

Ordinance No. 899, adopted February 7, 1995, added new §§ [11-1](#), 11a, 11b. In order to include all substantive provisions of Ord. No. 899, such provisions have been designated as [§ 11-1—11-1d](#) at the discretion of the editor. Former §§ [11-1](#) pertained to curfew for minors and derived from Ord. No. 100, §§ 1—5, adopted February 17, 1959.

Sec. 11-1a. Same—Offenses.

(a) A minor commits an offense if he remains in any public place or on the premises of any establishment with the city during curfew hours.

(b) A parent or guardian of a minor commits an offense if he/she knowingly permits, or by insufficient control allows, the minor to remain in any public place or on the premises of any establishment during curfew hours.

(c) The owner, operator, or any employee of an establishment commits an offense if he knowingly allows a minor to remain upon the premises of the establishment during curfew hours.

(Ord. No. 899, § 1, 2-7-95)

Sec. 11-1b. Same—Defenses.

(a) It is an affirmative defense to prosecution under [section 11-1](#) that the minor was:

- (1) Accompanied by the minor's parent or guardian;
- (2) On an errand at the direction of the minor's parent or guardian;
- (3) In a motor vehicle involved in interstate travel;
- (4) Engaged in an employment activity, or going to or returning home from an employment activity, without any detour or stop;
- (5) Involved in an emergency;
- (6) On the sidewalk abutting the minor's residence or abutting the residence of a next door neighbor if the neighbor did not complain to the police department about the minor's presence;
- (7) Attending an official school, religious, or other recreational activity supervised by adults and sponsored by the City of Portland, a civic organization, or another similar entity that takes responsibility for the minor, or going to or returning home from, without any

detour or stop, an official school, religious, or recreational activity supervised by adults and sponsored by the City of Portland, a civic organization; or another similar entity that takes responsibility for the minor;

- (8) Married or had disabilities of minority removed in accordance with Chapter 31 of the Texas Family Code.

(b) It is a defense to prosecution under section 11-1a(3) that the owner, operator, or employee of an establishment promptly notified the police department that a minor was present on the premises of the establishment during curfew hours and refused to leave.

(Ord. No. 899, § 2, 2-7-95)

Sec. 11-1c. Penalties.

A person who violates a provision of sections 11-1—11-1b is guilty of a separate offense for each day or part of a day during which the violation is committed, or permitted. Each offense, upon conviction, is punishable by a fine not to exceed five hundred dollars (\$500.00). When required by section 51.08 of the Texas Family Code, as amended, the municipal court shall waive original jurisdiction over a minor who violates section 11-1a(a) of this ordinance and shall refer the minor to juvenile court.

(Ord. No. 899, § 3, 2-7-95)

Sec. 11-1d. Enforcement.

Before taking any enforcement action under sections 11-1—11-1c, a peace officer shall ask the apparent offender's age and reason for being in the public place or on the premises of the establishment. The officer shall not issue a citation or make an arrest under sections 11-1—11-1c unless the officer reasonably believes that an offense has occurred and that, based on any response and other circumstances, no defense in section 11-1b is present.

(Ord. No. 899, § 4, 2-7-95)

LOCAL GOVERNMENT CODE

CHAPTER 370. MISCELLANEOUS PROVISIONS RELATING TO MUNICIPAL AND COUNTY HEALTH
AND PUBLIC SAFETY

Sec. 370.002. REVIEW OF JUVENILE CURFEW ORDER OR ORDINANCE.

(a) Before the third anniversary of the date of adoption of a juvenile curfew ordinance by a general-law municipality or a home-rule municipality or an order of a county commissioners court, and every third year thereafter, the governing body of the general-law municipality or home-rule municipality or the commissioners court of the county shall:

(1) review the ordinance or order's effects on the community and on problems the ordinance or order was intended to remedy;

(2) conduct public hearings on the need to continue the ordinance or order;
and

(3) abolish, continue, or modify the ordinance or order.

(b) Failure to act in accordance with Subsections (a)(1)-(3) shall cause the ordinance or order to expire.

Added by Acts 1995, 74th Leg., ch. 262, Sec. 96, eff. May 31, 1995.

AGENDA TITLE	<u>ORDINANCE NO. 2083 - AMENDING WASTEWATER SERVICE RATES:</u> THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2083, WHICH CORRECTS THE WASTEWATER RATES SET BY ORDINANCE NO. 2081.
MEETING DATE	02/04/2014
DEPARTMENT	Utility Billing
SUBMITTED BY	Lucia Rodriguez, Utility Billing Supervisor

EXECUTIVE SUMMARY

A typographical error in the text of Ordinance 2081 (Section 2. Chapter 23, Article II, Division 2, Section 23-41, Subsection (b)) inadvertently increased wastewater rates by \$0.25 also. The increase from San Patricio Municipal Water District only affects the water rates, not wastewater rates. This ordinance corrects wastewater rate.

PRIOR ACTIONS OR REVIEWS

Ordinance No. 2081 increasing the rates charged for water service by \$0.25 per 1,000 gallons took effect January 1, 2014.

DETAILS / STAFF ANALYSIS

Customers have not and will not be affected because no bills have been issued with the incorrect rate. We have and will continue to use the correct wastewater rate for billing.

ALTERNATIVES CONSIDERED

N/A

FINANCIAL IMPACT

There is no financial impact. The correct rate was never changed in the billing system.

ATTACHMENTS

N/A

RECOMMENDED ACTION

Motion to approve first reading of Ordinance No. 2083.

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ORDINANCE NO. 2083

AN ORDINANCE AMENDING ORDINANCE NUMBER 2081; CORRECTING THE RATE CHARGED FOR WASTEWATER SERVICE; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HERewith; PROVIDING A SEVERABILITY CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council enacted Ordinance Number 2081 which provided for an increase in water rates resulting from a increase in the cost of water charged by the San Patricio Municipal Water District; and

WHEREAS, Ordinance Number 2081 was intended to increase water rates only; and,

WHEREAS, the text of the ordinance erroneously increased wastewater rates and must be corrected to reflect the actual wastewater rate,

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

The Code of Ordinances of the City of Portland are hereby amended to read as follows:

Section 2. Chapter 23, Article II, Division 2, Section 23-41, Subsection (b):

(b) New "master meter" systems (where many entities or units are served through one meter) shall only be allowed with prior written approval of the city manager and finance director. All "master meter" systems for apartments, multi-family units and commercial entities shall be charged a monthly minimum rate of \$24.88 for water (plus usage as outlined in Table 3). Apartment complexes (5 units and up) and commercial accounts on master meters will be charged a per-unit charge of ~~\$18.58~~ **\$18.33** for wastewater (plus usage as outlined in Section 23-42). Multi-family units of 2 to 4 units will be charged ~~\$27.17~~ **\$26.92** per unit for wastewater (plus usage as outlined in Section 23-42). There will not be any amount of usage included in the minimum monthly bill. The per-unit charges will not vary based on occupancy of the unit. Minimum solid waste service for master metered units shall be established by the city, based on a projected volume of waste.

Section 4. All previously adopted rules, regulations, policies and ordinances in conflict with this Ordinance are hereby repealed.

Section 5. If for any reason any part of this ordinance is held to be invalid or unconstitutional by a final judgment of a court of competent jurisdiction, it shall not affect any other part of this ordinance.

Section 6. This ordinance shall be in full force and effect after all necessary publication requirements have been met.

Passed and approved on this the 18th day of February 2014.

City of Portland

By: _____
David Krebs, Mayor

Attest: _____
Annette Hall, City Secretary



STAFF
WEEKLY
REPORTS

Portland Fire Department

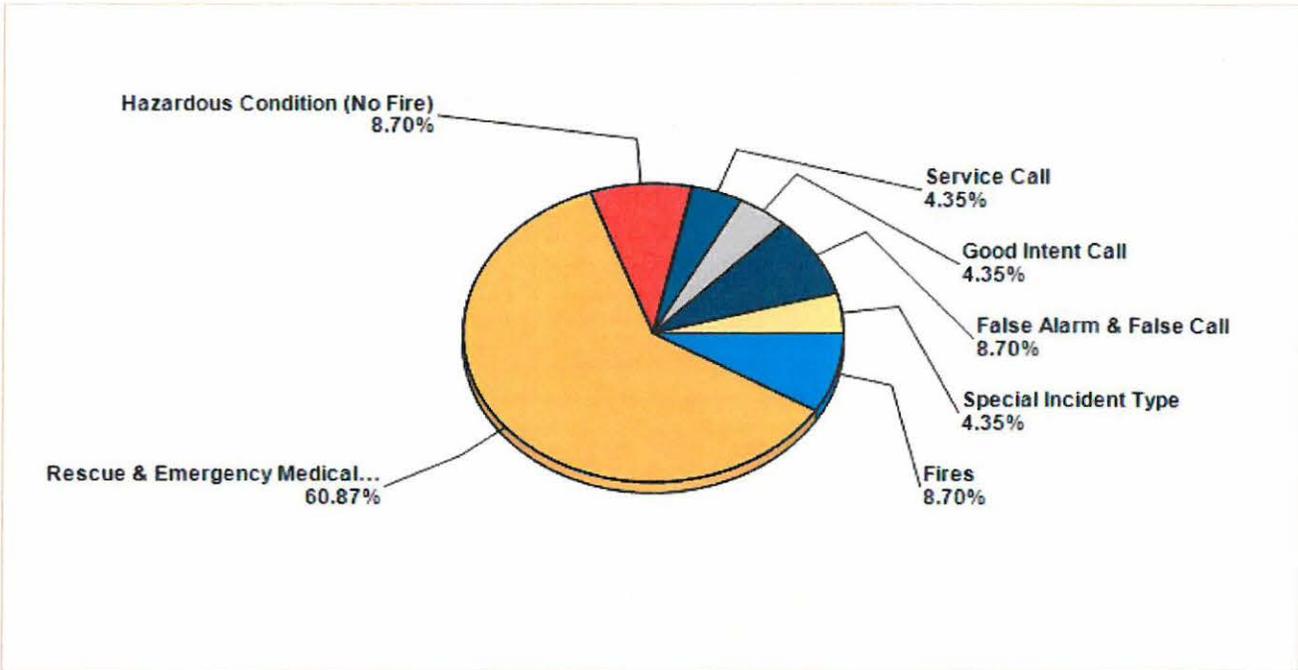
Portland, TX

This report was generated on 1/27/2014 8:24:18 AM



Breakdown by Major Incident Types for Date Range

Start Date: 01/20/2014 | End Date: 01/26/2014



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	2	8.70%
Rescue & Emergency Medical Service	14	60.87%
Hazardous Condition (No Fire)	2	8.70%
Service Call	1	4.35%
Good Intent Call	1	4.35%
False Alarm & False Call	2	8.70%
Special Incident Type	1	4.35%
TOTAL	23	100.00%

Detailed Breakdown by Incident Type		
INCIDENT TYPE	# INCIDENTS	% of TOTAL
143 - Grass fire	2	8.70%
311 - Medical assist, assist EMS crew	4	17.39%
321 - EMS call, excluding vehicle accident with injury	8	34.78%
322 - Motor vehicle accident with injuries	1	4.35%
324 - Motor vehicle accident with no injuries.	1	4.35%
412 - Gas leak (natural gas or LPG)	1	4.35%
440 - Electrical wiring/equipment problem, other	1	4.35%
510 - Person in distress, other	1	4.35%
611 - Dispatched & cancelled en route	1	4.35%
733 - Smoke detector activation due to malfunction	1	4.35%
743 - Smoke detector activation, no fire - unintentional	1	4.35%
900 - Special type of incident, other	1	4.35%
TOTAL INCIDENTS:	23	100.00%

Average Response Time: 4.33 Min.



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

Completed Activities

01/19/2014 through 01/25/2014

Page 1 of 1

Report run on: 01-27-2014

Activity Date	Record Type	Activity	Party	Site Address	Inspector	Status
01/20/2014	Annual Inspection	Re-Inspection	HUMPAL PHYSICAL THERAPY	114 Lang Rd. #A	Craig Hedrick	FAIL
01/21/2014	Annual Inspection 1	Re-inspection	NORTH SHORE 8 THEATER	251 Buddy Ganem	Craig Hedrick	FAILED
01/21/2014	Annual Inspection	Re-Inspection	NORTHSHORE COUNTRY CLUB	801 Broadway Blvd. E.	Craig Hedrick	FAIL
01/21/2014	Foster Care	Periodic	EMILY ANDERSON	02306 WILLOW DR	Craig Hedrick	FAILED
01/21/2014	Unwholesome Property (FD)	Follow-Up	SOLIZ EUSEBIO	01011 ESPANA DR	Craig Hedrick	COMPLETE
01/22/2014	Re-inspection of Code Enforcement Violation	Re-Inspection	BLEVINS D E	01403 CROSBY	Dezirae Hanks	IN COMPLIANCE
01/22/2014	Re-inspection of Code Enforcement Violation	Re-Inspection	BALLARD ALVIN	00212 SUTHERLAND	Dezirae Hanks	IN COMPLIANCE
01/23/2014	Unwholesome Property (FD)	Notice of violation, stagnant water	PHAM DOUG X	00101 SAN SABA	Craig Hedrick	MAILED
01/24/2014	Annual Inspection	Annual	RENT-A-CENTER	01502 WILDCAT DR	Craig Hedrick	FAIL
01/24/2014	Annual Inspection	Annual	IREPAIR MEDIC	906 Dallas St. #B	Craig Hedrick	FAIL

Total Completed Activities: 10

Librarian's Report
January 13--January 17, 2014



Created additional new book lists in Koha for patron use.

Wrote *Portland News* article

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

Updated library Facebook page with new information

Worked on library website

Ordered office and library supplies

Prepared and sent electronic Welcome Messages to new patrons

Worked with several volunteers

Held 8 computer classes with attendance of 58 adults

Children's and Teen's programing resumed

Prepared publicity of programming in 2014

Presented On Demand Facebook computer class

Prepared for monthly genealogy program

Offered E-Reader University with one on one assistance to patrons

Placed materials order

Cataloged and processed new materials

Continuous weeding of non-circulating DVDs

Provided Notary Services

Researched possible grant opportunities

Judged the Annual Spelling Bee at TM Clark

Attended Wes Coffee's funeral

Presented the Makerspace: The Joy of YoYo with 8 adults in attendance

Processed POs and Invoices

Provided 4 computer tutoring sessions