



CITY COUNCIL AGENDA

NOTICE OF REGULAR MEETING

Tuesday, December 2, 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:
 - QUARTERLY FINANCIAL UPDATE – DIRECTOR OF FINANCE
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 NOVEMBER 18, 2014 WORKSHOP AND REGULAR MEETING - MAYOR KREBS AND CITY SECRETARY

6. **WINDFEST 2015 USE AGREEMENT WITH THE CHAMBER OF COMMERCE** THE CITY COUNCIL WILL CONSIDER AN AGREEMENT WITH THE PORTLAND CHAMBER OF COMMERCE FOR THE USE OF CITY FACILITIES, THE DISTRIBUTION OF HOTEL OCCUPANCY TAX FUNDS AND OTHER DETAILS CONCERNING THE WINDFEST 2015 EVENT – CITY MANAGER

7. **PETITION ON ANNEXATION** : THE CITY COUNCIL WILL CONSIDER A PETITION ON ANNEXATION – CITY MANAGER

8. **ORDINANCE NO. 2100 – ANNEXATION OF APPROXIMATELY 1,863 ACRES:** THE CITY COUNCIL WILL CONSIDER FIRST READING OF ORDINANCE NO. 2100 ANNEXING APPROXIMATELY 1,863 ACRES SITUATED WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION – CITY MANAGER

9. **ORDINANCE NO. 2099 – ABOLISHING THE PARKS AND RECREATION ADVISORY BOARD:** THE CITY COUNCIL WILL CONSIDER THE SECOND AND FINAL READING OF ORDINANCE NO. 2099 THAT REPEALS AND ABOLISHES THE PARKS AND RECREATION ADVISORY BOARD – ASSISTANT CITY MANAGER

10. **2014 AD VALOREM TAX LEVY:** THE CITY COUNCIL WILL CONSIDER THE ACCEPTANCE OF THE CERTIFIED AD VALOREM TAX LEVY AS PRESENTED BY DALIA SANCHEZ, TAX ASSESSOR-COLLECTOR – DIRECTOR OF FINANCE

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: November 28, 2014 by 5:00 p.m.
Portland City Hall

By: 
Annette Hall
City Secretary

**CITY OF PORTLAND
CITY COUNCIL
WORKSHOP MEETING
MINUTES
NOVEMBER 18, 2014 – 5:30 P.M.**

On this the 18th day of November 2014, the Council of the City of Portland convened in a workshop meeting session at 5:30 p.m. in the Council Chambers of City Hall, Daniel P. Moore Community Center Complex and notice of workshop 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 |
| John Vilo | Council Member |
| Gary Moore, Sr. | Council Member |
| John Green | Council Member |
| David E. Lewis | Council Member |

STAFF PRESENT:

| | |
|----------------|----------------------------------|
| Randy Wright | City Manager |
| Brian DeLatte | Assistant City Manager |
| Hal George | City Attorney |
| Annette Hall | City Secretary |
| Michel Sorrell | Finance Director |
| Kristin Connor | Director of Parks and Recreation |
| Dorothy Torres | Interim Library Director |
| Lyle Lombard | Fire Chief |

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.

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

1. CALL TO ORDER: MAYOR KREBS

Mayor Krebs called the workshop to order at 5:30 p.m.

Mayor Krebs announced that Item 3. **ANNEXATION**: would be discussed before Item 2.

EXECUTIVE SESSION:

3. **ANNEXATION**: THE CITY COUNCIL WILL DISCUSS THE ANNEXATION OF APPROXIMATELY 1,863 ACRES ADJACENT TO THE CITY LIMITS OF THE CITY OF PORTLAND – CITY MANAGER, CITY ATTORNEY AND CONSULTING CITY PLANNER

NO FORMAL ACTION WILL BE TAKEN AT THE CONCLUSION OF THE DISCUSSION OF THIS ITEM

Mr. Wright then introduced Consulting City Planner/Director of Planning Dan Sefko with Freese & Nichols Project Manager Erica Craycraft

Consulting City Planner Dan Sefko presented and reviewed the following presentation:

1) Can I continue my use?

- Yes, all legal/safe uses may continue indefinitely
 - Includes livestock
 - Can be sold or inherited
 - Permits can be issued for bonfires
 - Fireworks are currently illegal
 - Unlicensed vehicles are currently not permitted on the roads

2) What services will I get and do I have to pay full taxes?

- “Soft services” will be available everywhere immediately
- Law requires infrastructure be provided to the area
 - “...extension of full municipal services to the area to be annexed” (*Sec. 43.056(a)*)
- Cities cannot assess partial tax rates based on the level of service

3) What’s the term for the development agreements?

- Recommended term is 10 years
- Most cities offer 5, 10, or 15 year terms
- Maximum total term is 45 years
- Initial agreement could be 45 years, or renewed up to 45 years

4) What is the “100 parcel rule”?

- Chapter 43 of the Texas Local Government Code outlines the procedure for annexation

- Annexations of more densely populated areas generally require a 3-year annexation plan
- Requirement does not apply to annexation of areas with <100 occupied parcels
 - The number of occupied units on each parcel does not matter (e.g., the manufactured home park is on 4 parcels)
 - There are about 65 occupied parcels in the annexation area

5) Do the citizens/residents vote?

- The only time a vote is required for annexation in a home-rule municipality is when required by a City’s charter (*Sec. 43.022*)
 - Portland’s charter does not include this provision
- A vote is never required by State law for any annexation unless it is in a municipality’s charter

| ISSUE | 3 Year Plan | <100 Parcel Annexation |
|------------------------|---|--|
| Statue reference? | Sec. 43.052 | Sec. 43.052 (h) |
| Best application? | Densely populated or developed areas Minimizes cost for Large geographic areas | Sparsely populated or agricultural areas Most common and economical method (including Corpus Christi) |
| Annexation area vote? | No | No |
| Citizen vote? | No | No |
| Cost of process | Higher | Lower |
| Development agreement? | Yes | Yes |
| Term of agreement | Up to 45 years | Up to 45 years |
| Service plan required? | Yes | Yes |
| Pro-rated taxes? | No | No |

6) Why is the City moving so fast?

- State law mandates the timeline of proceedings
 - Hearings not more than 90 days after the area is available for inspection
 - Published notice between 10-20 days before hearings

7) What about exemptions?

- **Can the City exempt current property owners?**
 - No, the annexation area must follow generally accepted planning principles
- **Can we offer development agreements to anyone?**
 - No, only agricultural exempt properties
- **What about 1 acre homesteads surrounded by their own agricultural exempt property?**
 - State law is clear that the City is required to offer development agreements only to property owners who have ag exemptions

Annexation Area – 1,863 Acres

Next Steps

- ~~Two public hearings~~
 - ~~Oct 30 @ 7:00pm at Calvary Lighthouse~~
 - ~~Nov 4 @ 7:00pm at City Hall~~
- Development agreements
 - If ag exempt property owners wish to participate, the City will offer a standard agreement application that must be submitted by **Nov 24, 2014**
 - Agreement form must be signed by **Dec 15, 2014**
- City Council will consider adopting an ordinance annexing the tracts and approving the service plan for those tracts
- Two readings required for City action
 - Dec 2 @ 7:00pm at City Hall
 - Dec 16 @ 7:00pm at City Hall
- Final adoption in December 2014

City Council, City Manager Randy Wright, City Attorney Hal George and Mr. Sefko discussed the annexation process, soft services, ag exemptions and creating a development agreement.

2. **EXECUTIVE SESSION:** THE CITY COUNCIL WILL CONDUCT AN EXECUTIVE SESSION ACCORDING to §551.072 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY – CITY MANAGER

NO FORMAL ACTION WILL BE TAKEN AT THE CONCLUSION OF THE EXECUTIVE SESSION

At 6:06 p.m. Mayor Krebs announced that the City Council will conduct an Executive Session according to §551.072 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY.

NO FORMAL ACTION WILL BE TAKEN AT THE CONCLUSION OF THE DISCUSSION OF THIS ITEM

Mayor Krebs announced the Executive Session was concluded at 6:22 p.m. and no formal action will be taken.

Mayor Krebs reconvened the workshop at 6:24 p.m.

4. COUNCIL REPRESENTATIVES: THE CITY COUNCIL WILL DISCUSS APPOINTING COUNCIL REPRESENTATIVES TO SPECIFIC GOVERNMENTAL ENTITIES, QUASI-GOVERNMENTAL ENTITIES AND COMMUNITY ORGANIZATIONS – MAYOR AND CITY MANAGER

Council reviewed and discussed the following list of Council:

- **Coastal Bend Bays and Estuaries Program:** Bays Council Member (Ron Jorgensen)
 - **Dredging Committee:** Member (Cathy Skurow)
 - **Human Use Committee:** Member (Gary Moore)
 - **Habitat And Living Resources Committee:** Member (John Vilo)
 - **Public Education Committee:** Member (David Lewis)
 - **Water and Sediment Quality Committee:** Member (Cathy Skurow)
- **Coastal Bend Council of Governments:** Representative (David Krebs) and Alternate Representative (John Vilo)
- **Metropolitan Planning Organization:** Policy Committee Member (David Krebs – Mayor is legal designee)
- **Portland Chamber of Commerce:** Member of Board of Directors (David Lewis)
- **Port of Corpus Christi:** Representative (Ron Jorgensen)
- **San Patricio County Economic Development Corporation:** Member of Board of Directors (John Green)
- **San Patricio Rural Rail District:** Member of Board of Directors (John Green)

- **Corpus Christi Regional Economic Development Corporation**: Member of Board of Directors (David Krebs - Mayor is legal designee)

5. **ADJOURNMENT**: MAYOR KREBS

Mayor Krebs adjourned the workshop at 6:27 p.m.

NOTICE OF ASSISTANCE:

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BRAILLE IS NOT AVAILABLE

Approved:

David Krebs
Mayor

Attest:

City Secretary

**CITY OF PORTLAND
CITY COUNCIL
REGULAR MEETING
MINUTES
NOVEMBER 18, 2014 – 7:00 P.M.**

On this the 18th day of November 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 |
| John Vilo | Council Member |
| Gary Moore, Sr. | Council Member |
| John Green | Council Member |
| David Lewis | Council Member |

STAFF PRESENT:

| | |
|----------------|----------------------------------|
| Randy Wright | City Manager |
| Brian DeLatta | Assistant City Manager |
| Annette Hall | City Secretary |
| Michel Sorrell | Finance Director |
| Kristin Connor | Director of Parks and Recreation |
| Dorothy Torres | Interim Library Director |
| Lyle Lombard | Fire Chief |
| Fred Busman | 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 KREBS

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

2. INVOCATION AND PLEDGE: MAYOR KREBS 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 THANKSGIVING HOLIDAY SCHEDULE (FACILITIES AND SERVICES) – DIRECTOR OF PARKS AND RECREATION

Director of Parks and Recreation Kristin Conner gave presented the Thanksgiving Holiday schedule for the city facilities and services.

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

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- Expressions of thanks, congratulations, or condolence
- Information regarding holiday schedules
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- Announcements involving imminent threats to the public health and safety of the city

Mayor Pro Tem Skurow announced that today is Coastal Bend Day of Giving. The minimum donation is \$10 and encouraged everyone to donate to their favorite local organization. She then wished everyone a Happy Thanksgiving and commented that she is looking forward to the upcoming Christmas Holiday Events.

Council Member Green wished everyone a Happy Thanksgiving and reminded everyone to thank the people around them during the holiday.

Council Member Moore wished everyone a Happy Thanksgiving.

Council Member Lewis wished everyone a Happy and Safe Thanksgiving Holiday.

Council Member Vilo wished everyone a Happy Thanksgiving and thanked all the volunteers in the community.

Council Member Jorgensen wished everyone a Happy Thanksgiving. He then congratulated the GP Wildcats for advancing to the playoffs and wished them luck.

Mayor Krebs wished everyone a Happy Thanksgiving and added that we have so much to be thankful for here in our country, especially our freedom. He then commented that if anyone is planning on frying a turkey over the holiday, please be careful.

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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- 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 OCTOBER 30, 2014 PUBLIC HEARING AND THE NOVEMBER 4, 2014 REGULAR MEETING - MAYOR KREBS AND CITY SECRETARY

Mayor Krebs explained that there is one correction to the October 31, 2014 Public Hearing minutes in Item 1. Mayor Krebs called the ~~workshop~~ public hearing to order at 5:30 p.m.

Council Member Green made the motion to approve the minutes of the October 31, 2014 Public Hearing with the correction and the November 4, 2014 regular meeting as presented, seconded by Council Member Moore.

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

6. PUBLIC HEARING – REZONING REQUEST: THE CITY COUNCIL WILL CONDUCT A PUBLIC HEARING TO SOLICIT COMMENTS FROM CITIZENS AND OTHER INTERESTED PARTIES CONCERNING A REQUEST FROM NORTSHORE PROPERTIES II, LLC, TO REZONE 4.79 ACRES IN LOTS 2R AND 3R, BLOCK 14, NORTSHORE UNIT 3, FROM C-R, RETAIL COMMERCIAL DISTRICT, TO R-20, MULTIFAMILY RESIDENTIAL DISTRICT – ASSISTANT CITY MANAGER

Mayor Krebs opened the Public Hearing at 7:09 p.m. to solicit comments from citizens and other interested parties concerning a request from Northshore Properties II, LLC to rezone 4.79 acres in Lots LOTS 2R and 3R, Block 14, NORTSHORE UNIT 3, From C-R, Retail Commercial District, to R-20, Multifamily Residential District.

Assistant City Manager Brian DeLatte explained that a zoning application has been submitted by Northshore Properties II, LLC, to rezone approximately 4.79 acres in Lots 2R and 3R, Block 14, Northshore Unit 3, from C-R, Retail Commercial District, to R-20, Multifamily Residential District. Northshore Properties II, LLC, holds approximately 17.6 acres of property bounded by North Shore Blvd., Centerpointe Drive, Pipeline Alley, and the Northshore Landing Apartments. The property is zoned C-R, Retail Commercial, and R-20, Multifamily Residential. The portion of the property currently zoned R-20 is the last remaining undeveloped R-20 within the city limits. The proposal will increase the area available for multifamily development to generally south of the intersection of Esplanade Drive and Centerpointe Drive.

The applicant is proposing to construct an apartment complex on Centerpointe Drive by combining the existing undeveloped tract that is currently zoned R-20 with the proposed 4.79 acres to be rezoned R-20. Staff analysis shows that the rezoning is generally consistent with the Comprehensive Plan and Unified Development Ordinance. However, scrutiny should be given in approving R-20 zoning due to its inability in enforcing design elements such as masonry requirements. The Planning and Zoning Commission voted 6-1 recommending approval.

Mr. Brian DeLatte then presented and reviewed the following:

Section 318 of the UDO outlines the following criteria for which the Planning and Zoning Commission and City Council shall base approval of zoning requests, although the wisdom of amending the Official Zoning Map is a matter committed to the sound legislative discretion of the City Council and is not controlled by any one factor. In determining whether to adopt, adopt with modifications or deny the proposed amendment, the City Council shall consider the following factors. J. Schwarz & Associates, Inc., has provided a response for each of the following criterion:

REZONING APPROVAL CRITERIA

1. *Compatible with Plans and Policies*
2. *Consistent with this Ordinance*
3. *Compatible with Surrounding Area*
4. *Changed Conditions*
5. *Effect on Natural Environment*
6. *Community Need*
7. *Development Patterns*

STAFF ANALYSIS

City Staff generally concurs with the appropriateness of this tract being utilized as multifamily as its location, size, and shape are ideal for a multifamily tract. However, City Staff believes that scrutiny must be given to several items concerning the application's congruence with the City's Comprehensive Plan as an R-20 request. The first concern relates to how many multifamily units are allowed to be constructed in accordance with Section 704 of the Unified Development Ordinance

Sec. 704. - Multifamily Residential Design Requirements.

A. Project Design.

- 1. Multifamily residential dwelling units shall not exceed twenty-five (25) percent of all dwelling units within the City.*
 - a. Multifamily developments may exceed the above requirement, but shall be required to rezone to a Planned Unit Development (PUD) (see Section 316, Planned Unit Development (PUD)).*
 - b. These PUD developments are intended to result in high quality and innovative mixed density housing developments*

The City's current housing mix is:

| <i>Housing Type</i> | <i>Count</i> | <i>Percentage</i> |
|---|---------------------|--------------------------|
| Single Family Residential Accounts | 5030 | 74.85% |
| Medium-density residential units | 61 | 0.91% |
| Multifamily units | 1589 | 23.79% |
| | 6720 | 100.00% |
| Number of multifamily units allowed prior to multifamily reaching 25% | | 108 |

As the table illustrates, there is the ability for an additional 108 multifamily units to be constructed and still stay within the 25% threshold. Approximately 6.2 acres of the tract that is already zoned R-20 would yield approximately 104 units. These units are permitted by right even though they would exceed the 25% threshold. The 4.79 acres requested for rezoning would yield an additional 67 units. As the first 104 units are legally permitted by right, the City Attorney has indicated that rezoning for an additional 67 units would not exceed the threshold. Therefore, the analysis shows that the rezoning request can be legally considered as it does not violate the UDO Section 704.

A second concern that the City Council should evaluate is whether the application meets the Comprehensive Plan's intent to construct high quality and innovative development, which is identified in approval criteria 1 and 2. The UDO has been recently amended to allow for additional multifamily construction within the City through a Planned Unit

Development (PUD) process. The PUD process is similar in nature to a zoning case, but it attaches a concept plan to the approval. The concept plan would include site plans, building elevations, landscape plans, and other items that would assist in demonstrating a high quality and innovative development. The PUD approval would not simply be for a zoning change, but rather would tie the zoning change to the concept plan that could only be modified by additional City Council action.

While the applicant is not legally required to do so, City Staff recommended that the rezoning occur through a PUD request rather than an R-20 request. Rezoning to R-20 provides a benefit to the applicant in that the property is then zoned for any type of multifamily project without the expense of preparing a concept plan. The vulnerability to the City rezoning to R-20 is that the property is then not subject to any requirements that would normally be included in a PUD case, including masonry requirements, building layout restrictions, parking lot material requirements, or site amenities. R-20 construction is governed by UDO Section 704 which does not contain masonry requirements and contains limited site design constraints. It is important to note that these additional requirements or constraints cannot be added to an R-20 zoning case, as the PUD process is designed to accommodate such conditions.

ADJACENT PROPERTY NOTIFICATIONS AND PUBLIC HEARING NOTICES

There are 10 adjacent properties within 200 feet of the subject lot. Property owners were notified by mail, postmarked October 31, 2014, of Public Hearings at the Planning and Zoning Commission and City Council meetings. Notice was also posted in the Coastal Bend Herald on October 23, 2014, in conformance with UDO Section 302. There has been no written or oral comment to the Development Services Department as of November 14, 2014.

PUBLIC HEARING AND RECOMMENDATION BY PLANNING AND ZONING COMMISSION

The Planning and Zoning Commission conducted a Public Hearing on November 11, 2014. There was no public comment offered at the Public Hearing. Several members of the Commission had concerns regarding the approval of the rezoning as an R-20 rather than a PUD since the ability to regulate the development is diminished in an R-20. A motion to recommend denial of the rezoning was made but died on a lack of second. The Commission voted 6-1 to recommend approval of the rezoning request.

There were no public comments or participation, Mayor Krebs closed the Public Hearing at 7:20 p.m.

- 7. ORDINANCE NO. 2097 - REZONING REQUEST:** THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2097 TO REZONE 4.79 ACRES IN LOTS 2R AND 3R, BLOCK 14, NORTHSORE UNIT 3, FROM C-R, RETAIL COMMERCIAL DISTRICT, TO R-20, MULTIFAMILY RESIDENTIAL DISTRICT – ASSISTANT CITY MANAGER

Council and Staff discussed the proposed zoning request, the current building requirement for R-20, the multifamily 25% threshold and requesting the applicant be present for the second reading of the ordinance.

Council Member Jorgensen made the motion to approve the first reading of Ordinance No. 2097 rezoning 4.79 acres in Lots 2R and 3R, Block 14, Northshore Unit 3, From C-R, Retail Commercial District, to R-20, Multifamily Residential District, seconded by Mayor Pro Tem Skurow.

The motion passed 7-0.

Mayor Krebs read the following caption:

ORDINANCE NO. 2097

AN ORDINANCE REZONING APPROXIMATELY 4.79 ACRES OF PORTIONS OF LOTS 2R AND 3R, BLOCK 14, NORTSHORE UNIT 3, FROM C-R, RETAIL COMMERCIAL DISTRICT, TO R-20, MULTIFAMILY RESIDENTIAL DISTRICT AT THE REQUEST OF THE OWNER; AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF PORTLAND; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; ESTABLISHING A PENALTY FOR VIOLATIONS; PROVIDING AND ESTABLISHING AN EFFECTIVE DATE; AND PROVIDING FOR PUBLICATION

- 8. ORDINANCE NO. 2098 - AUTHORIZING TEXAS TAX NOTE, SERIES 2014:** THE CITY COUNCIL WILL CONSIDER AN ORDINANCE AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$2,340,000 IN PRINCIPAL AMOUNT OF CITY OF PORTLAND, TEXAS TAX NOTE, SERIES 2014; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX; AND APPROVING AND AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT AND INVESTMENT LETTER, AND ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO – DIRECTOR OF FINANCE AND BOND COUNSEL

Director of Finance Michel Sorrell presented the following results of the Issuance of Tax Notes, Series 2014:

| Bid | Bidder | Interest Rate | Interest Cost | Other Fees | *Gross Cost |
|------------|---------------|----------------------|----------------------|-------------------|--------------------|
| 1 | BB&T | 1.18% | \$47,212 | \$1,500 | \$48,712 |
| 2 | TIB | 1.25% | \$50,013 | \$0 | \$50,013 |
| 3 | Bank of Texas | 1.26% | \$50,413 | \$5,000 | \$55,413 |
| 4 | BBVA Compass | 1.82% | \$72,818 | \$2,500 | \$75,318 |

(*) Other Fees may include Paying Agent, Purchaser's Counsel and MAC Fees.

Repayment Schedule for the \$2,340,000 Tax Notes, Series 2014

| Period Ending | Principal | Interest | *Debt Service | Annual Debt Service |
|---------------|------------|-----------|---------------|---------------------|
| 3/1/2015 | | 5,675.80 | 5,675.80 | |
| 9/1/2015 | 775,000.00 | 13,806.00 | 788,806.00 | |
| 9/30/2015 | | | | 794,481.80 |
| 3/1/2016 | | 9,233.50 | 9,233.50 | |
| 9/1/2016 | 780,000.00 | 9,233.50 | 789,233.50 | |
| 9/30/2016 | | | | 798,467.00 |
| 3/1/2017 | | 4,631.50 | 4,631.50 | |
| 9/1/2017 | 785,000.00 | 4,631.50 | 789,631.50 | |
| 9/30/2017 | | | | 794,263.00 |

(*) Fixed interest rate of 1.18%.

Final Term Sheet: \$2,340,000 Tax Notes, Series 2014:

- Sale Date: November 18, 2014
- Closing Date: December 17, 2014
- Tax Status: Bank-Qualified Tax-Exempt
- Interest Rate: **Fixed Rate of 1.18%**
- Interest Dates: Semi-annually on (3/1) and (9/1); first payment on 3/1/2015.
- Principal Dates: Annually beginning 9/1/2015 through 9/1/2017
- Call Option: In whole beginning 9/1/2016
- Security: Ad Valorem Property Taxes
- Ratings: None
- Credit Enhancement: None
- Sale Type: Competitive Private Placement
- Purchaser: BB&T

Tom Spurgeon with McCall, Horton and Pinehurst was present to answer questions.

Council, Staff and Mr. Spurgeon discussed the proposed Tax Note Issuance process.

Council Member Jorgensen made the motion to approve Ordinance No. 2095 authorizing the issuance of approximately \$2,340,000 in principle amount of City of Portland, Texas Tax Note, Series 2014, seconded by Council Member Vilo.

The motion passed 7-0.

Mayor Krebs read the following caption.

ORDINANCE NO. 2098

AN ORDINANCE AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$2,340,000 IN PRINCIPAL AMOUNT OF CITY OF PORTLAND, TEXAS TAX NOTE, SERIES 2014; SECURING THE PAYMENT THEREOF BY AUTHORIZING THE LEVY OF AN ANNUAL AD VALOREM TAX; AND APPROVING AND AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT AND INVESTMENT LETTER, AND ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO

- 9. ORDINANCE NO. 2099 – ABOLISHING THE PARKS AND RECREATION ADVISORY BOARD:** THE CITY COUNCIL WILL CONSIDER THE FIRST READING OF ORDINANCE NO. 2099 THAT REPEALS AND ABOLISHES THE PARKS AND RECREATION ADVISORY BOARD – ASSISTANT CITY MANAGER

Council and staff discussed the proposed ordinance, the possibility of keeping the current board member engaged as volunteers or future Ad Hoc Committees on upcoming city projects.

Council Member Moore made the motion to approve the first reading of Ordinance No. 2099 abolishing the Parks and Recreation Advisory Board, seconded by Council Member Green.

The motion passed 7-0.

Mayor Krebs read the following caption:

ORDINANCE NO. 2099

AN ORDINANCE REPEALING CHAPTER 14, ARTICLE II OF THE CODE OF ORDINANCES THEREBY ABOLISHING THE PARKS AND RECREATION ADVISORY BOARD; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE

- 10. UTILITY LINE REPLACEMENT PROJECT PHASE 1A CHANGE ORDER NO. 1, FINAL PAYMENT, AND PROJECT ACCEPTANCE:** THE CITY COUNCIL WILL CONSIDER CHANGE ORDER NO. 1 (\$59,541.28 CONTRACT PRICE DECREASE), FINAL PAYMENT, AND PROJECT

ACCEPTANCE FOR THE UTILITY LINE REPLACEMENT PROJECT PHASE 1A – ASSISTANT CITY MANAGER

Assistant City Manager Brian DeLatte explained that the construction on the Utility Line Replacement Project Phase 1A has been completed. This project replaced aging waterlines in Olde Town, East Cliff, and the Portland Place subdivision. CAS Companies, LP, completed the project 154 calendar days over the allotted time and liquidated damages are being assessed in the amount of \$46,200.00. The project was completed \$13,341.28 under the original bid amount, bringing the final project total after liquidated damages assessments to \$59,541.28 under the contracted bid amount.

CR&G has inspected the project and recommends project acceptance. Liquidated damages are being assessed for the delayed completion of the project in accordance with contract documents. The warranty period on the work runs through August 20, 2015. The waterline improvements portion of the program has been completed approximately \$480,000 under the bond budget.

Council Member Lewis made the motion to accept Change Order No. 1 (\$59,241.28 contract price decrease), Final Payment, and Project Acceptance for the Utility Line Replacement Project Phase 1A, seconded by Mayor Pro Tem Skurow.

The motion passed 7-0.

11. RESOLUTION NO. 688 – AMENDING THE INVESTMENT POLICY OF THE CITY OF PORTLAND: THE CITY COUNCIL WILL CONSIDER A RESOLUTION AMENDING THE INVESTMENT POLICY OF THE CITY OF PORTLAND – DIRECTOR OF FINANCE

Director of Finance Michel Sorrell explained that the City is required to have a written policy that complies with the Public Fund Investment Act, Chapter 2256 of the Texas Government Code. The City's current investment policy was adopted by Resolution No. 540 in June 2006.

According to the Public Funds Investment Act, Chapter 2256.005 (e), The governing body of an investing entity shall review its investment policy and investment strategies not less than annually. In order to bring our investment policy in compliance and to keep up with changes in the Act, it is necessary to present an amended investment policy. The investment strategies and related policy are fundamental to the financial operations of the City. The proposed investment policy provides guidance in the investment of City funds, and meets the requirements of the Texas Government Code, Public Funds Investment Act.

Mayor Pro Tem Skurow made the motion to approve Resolution No. 688 amending the Investment Policy of the City of Portland, seconded by Council Member Jorgensen.

The motion passed 7-0.

12. RESOLUTION NO. 689 – PERMITTING PARTICIPATION IN THE TEXAS COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM (TEXAS CLASS) AS AN INVESTMENT PROGRAM:

THE CITY COUNCIL WILL CONSIDER ADOPTING A RESOLUTION PERMITTING THE INVESTMENT OFFICER(S) OF THE CITY TO PARTICIPATE IN THE TEXAS COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM (TEXAS CLASS), AN INVESTMENT POOL DESIGNED SPECIFICALLY FOR PUBLIC-SECTOR FUNDS – DIRECTOR OF FINANCE

Director of Finance Michel Sorrell explained that As the City continues to grow it is necessary to find investment vehicles that provide liquidity, safety, diversification, and lastly yield. Currently the City maintains monies in the contracted Bank Depository, TexPool, and in Certificates of Deposit through two financial institutions.

All investments of the City must comply with the Public Funds Investment Act and the adopted Investment Policy. Investing in Texas Cooperative Liquid Assets Securities System (Texas CLASS) meets those requirements. Texas CLASS is an investment pool much like TexPool. They are AAA rated by Standard & Poor's Rating Services and offer a competitive yield on the investment portfolio. The main objectives however, are safety, liquidity, convenience and flexibility. The addition of Texas CLASS as investment pool to the approved Broker/Dealer list allows the City to maintain diversification. References were given for participating cities in the local area and all were favorable.

Texas CLASS Representative Danny King was present to answer questions.

Council, City Staff and Texas CLASS Representative Mr. King discussed the proposed Texas CLASS Investment Program, the City's current portfolio and participating cities in the local area.

Council Member Moore made the motion to accept Resolution No. 689 permitting participation in the Texas Cooperative Liquid Assets Securities System (Texas CLASS) as an Investment Program, seconded by Mayor Pro Tem Skurow.

The motion passed 7-0.

13. RESOLUTION NO. 690 – APPOINTING CITY COUNCIL REPRESENTATIVE: THE CITY COUNCIL WILL CONSIDER A RESOLUTION APPOINTING ITS MEMBERS AS REPRESENTATIVES TO VARIOUS INTERGOVERNMENTAL BOARDS, COMMISSIONS AND ORGANIZATIONS. – CITY MANAGER

Council Member Green made the motion to remove the San Patricio Rural Rail District from the list of various Intergovernmental Boards Commissions and Organizations and accepting Resolution No. 690 appointing the following City Council Representatives:

- **Coastal Bend Bays and Estuaries Program:** Bays Council Member (Ron Jorgensen)
 - **Dredging Committee:** Member (Cathy Skurow)
 - **Human Use Committee:** Member (Gary Moore)
 - **Habitat And Living Resources Committee:** Member (John Vilo)
 - **Public Education Committee:** Member (David Lewis)
 - **Water and Sediment Quality Committee:** Member (Cathy Skurow)

- **Coastal Bend Council of Governments:** Representative (David Krebs) and Alternate Representative (John Vilo)

- **Metropolitan Planning Organization:** Policy Committee Member (David Krebs – Mayor is legal designee)

- **Portland Chamber of Commerce:** Member of Board of Directors (David Lewis)

- **Port of Corpus Christi:** Representative (Ron Jorgensen)

- **San Patricio County Economic Development Corporation:** Member of Board of Directors (John Green) - appointed by CC on March 6, 2012

- **Corpus Christi Regional Economic Development Corporation:** Member of Board of Directors (David Krebs - Mayor is legal designee)

Council Member Jorgensen seconded the motion.

The motion passed 7-0.

14. REQUEST FOR 2015 RELAY FOR LIFE CO-SPONSORSHIP: THE CITY COUNCIL WILL CONSIDER A REQUEST FROM THE AMERICAN CANCER SOCIETY FOR CO-SPONSORSHIP OF THE RELAY FOR LIFE EVENT ON MAY 2, 2015, AND WAIVING ALL RENTAL FEES FOR THE SOCCER COMPLEX AND JOE BURKE PAVILION – DIRECTOR OF PARKS AND RECREATION

Director of Parks and Recreation Kristin Conner explained that the American Cancer Society (ACS) is planning a Relay for Life event in Portland on Saturday, May 2, 2015. The ACS is re-launching the Portland event with great expectations and is requesting the City co-sponsors the event and waives all rental fees for use of the Soccer Complex and Joe Burke Pavilion.

The ACS has chosen to change the location and time of the event in hopes of increasing participation. The event will begin at 2:00 p.m. and end at 10:00 p.m. In consideration of the adjacent neighborhood, they have agreed the lights will not be on after 11:00 p.m. If approved, the co-sponsorship will include: the city logo printed on advertisement, on the back of event shirts and mentioned in the opening ceremonies. The ACS has agreed to meet the insurance required to host a fundraiser on city property.

The financial impact of revenue generated by fee are as follows:

Soccer Complex Rental Fee

| | | |
|--------------|------------------|-----------------|
| Field Rental | \$83.00 Fee | \$50.00 Deposit |
| Electricity: | \$17.00/hour Fee | \$20.00 Deposit |

Three Field Rental

| | | |
|-------------|----------|-------------------|
| Rental Fee: | \$249.00 | Deposit: \$150.00 |
| Light Fee: | \$153.00 | Deposit: \$60.00 |

Joe Burke Pavilion

| | | |
|----------------------|--------------|------------------|
| Pavilion Rental | \$100.00 Fee | \$100.00 Deposit |
| Pavilion Electricity | \$100.00 Fee | \$100.00 Deposit |

Total Rental Fees: \$602.00

Total Deposits: \$410.00

Council and City Staff discussed the co-sponsorship request, the current non-profits waiver policy and creating a policy for co-sponsorship.

Mayor Pro Tem Skurow made the motion personally donating the hard cost the City would incur for the event, seconded by Council Member Jorgensen.

The motion passed 7-0.

Council Member Vilo made the motion to approve the request for the 2015 Relay for Life Co-sponsorship event on May 2, 2015 and waiving all rental fees for the Soccer Complex and Joe Burke Pavilion, seconded by Council Member Green.

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 8:20 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.

BRILLE IS NOT AVAILABLE

Approved:

David Krebs
Mayor

Attest:

City Secretary

AGENDA TITLE **WINDFEST 2015 USE AGREEMENT WITH THE CHAMBER OF COMMERCE**
 THE CITY COUNCIL WILL CONSIDER AN AGREEMENT WITH THE PORTLAND CHAMBER OF COMMERCE FOR THE USE OF CITY FACILITIES, THE DISTRIBUTION OF HOTEL OCCUPANCY TAX FUNDS AND OTHER DETAILS CONCERNING THE WINDFEST 2015 EVENT.

MEETING DATE 12/2/2014

DEPARTMENT Administration

SUBMITTED BY Randy L. Wright, City Manager

EXECUTIVE SUMMARY

The Portland Chamber of Commerce has requested use of the Daniel P. Moore Community Center Complex for the 2015 Windfest celebration. As planning continues until April, 2015, there may be some additional refinements needed. If significant changes are required, the item will be returned for Council further review. Except for noted changes, the agreement is generally a repeat of previous Windfest agreements.

PRIOR ACTIONS OR REVIEWS

- 9/16/2014 – Item tabled for amendments

DETAILS / STAFF ANALYSIS

After deliberation on 9/16/2014, the City Council directed the Staff to work with the Chamber to review and amend the request for City HOT fund contribution and review the area designated for consumption of alcoholic beverages.

The 2015 agreement is primarily a repeat of previous Windfest agreements. The most notable changes are increases in funds requested for the festival and changes to the alcoholic beverage area. Here is a summary of the requested changes:

- The Chamber has proposed two alternatives for HOT fund support from the City
 1. \$5,000 – equal to the amount provided by the City in 2014
 2. \$10,300 – includes an expansion of activities focused on children/families

| | |
|-----------------------------|--------------|
| Exotic Petting Zoo | \$ 2,400 |
| Kids Celebration Game Show | 3,900 |
| Loop Rawlins Wild West Show | <u>4,000</u> |
| Total | \$10,300 |

- The City would allocate up to \$25,000 in HOT funds for promotion of the event. The City allocated \$12,500 last year.
- The area designated for consumption of alcoholic beverages has been modified to improve the use of other attractions, but remains generally the same size as last year.

The use of Hotel Occupancy Tax is appropriate for these purposes. If approved, the funds for advertising would be reimbursed to the Chamber for any legitimate advertising consistent with Texas Tax Code Section 351.

ALTERNATIVES CONSIDERED

N/A

FINANCIAL IMPACT

The cost of this project is eligible for funding from Hotel Occupancy Tax proceeds.

ATTACHMENTS

1. Request letter from the Chamber of Commerce
2. Draft Agreement

RECOMMENDED ACTION

1. Motion to approve a use agreement with the Chamber of Commerce for Windfest 2015.
2. Motion to allocate \$_____ in Hotel Occupancy Tax funds for use by the Chamber to support Windfest 2015.
3. Motion to allocate up to \$25,000 in Hotel Occupancy Tax fund to reimburse the Chamber for advertising expenses for Windfest 2015.



November 25, 2014

City of Portland
Mayor Krebs and City Council
1900 Billy G. Webb Drive
Portland, Texas 78374

Mayor Krebs and City Council Members,

I truly appreciate the support the City of Portland has provided in the past year in regards to Windfest 2014. I am very pleased with the working relationship we have developed and I am looking forward to working together in a partnership to grow Windfest 2015.

Windfest has always been facilitated by the Portland Chamber of Commerce, the Chamber uses the proceeds towards operational expenses, but this is not the reason we continue to host the event. The Chamber's Mission Statement is "To produce a business and family friendly environment resulting in dynamic growth for Portland" and we believe that by hosting Windfest as a community event brings value to not only our members, but our whole community. In addition to the proceeds the Chamber received from Windfest 2014, over \$17,000.00 was raised by many Non-Profits, such as Operation Graduation, North Bay Lions Club, Mason's Lodge, G.I.V.E., Crossfire Girls Volleyball Team, SIII Aces Baseball Team and others, many of these funds went back to our children and community through college scholarships and children's programs. This is a remarkable impact on our community.

Putting a festival/event of this magnitude together takes months of preparation, hundreds of volunteer hours and this year \$81,200.00 in expenses for facilities, fencing, light towers, generators, tents, entertainment, etc. No payroll dollars are included in this amount. These funds come from member sponsorships, gate fees, vendor fees and event entry fees.

I am respectfully requesting The Council's consideration of the following:

- The Chamber would pay \$10,000.00 for the use of the facilities.
- The City would reimburse the Chamber's expenditures up to \$25,000 to promote the event in accordance with HOT Fund guidelines.

- The City would provide additional funds to support the growth of Windfest under one of the two following options:

Option A – provide \$5,000.00 which is consisted with the amount the City provided last year

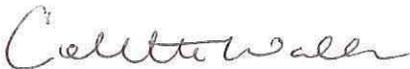
Option B – to provide \$10,300.00 to allow the Chamber to add the following activities:

| | |
|-------------------------------|--------------------|
| ○ Exotic Petting Zoo | \$ 2,400.00 |
| ○ Kids Celebration Game Show | \$ 3,900.00 |
| ○ Loop Rawlins Wild West Show | \$ 4,000.00 |
| | <u>\$10,300.00</u> |

Windfest is currently the Largest Festival/Annual Community Function in Portland and I hope through our partnership we can continue to grow this event and showcase what a great community we have. Portland is a close knit community that believes strongly in family values, and the activities I want to add to Windfest will be for families attending, I want to bring back the "feel" of a Country Fair and the Old Pioneer Days, an event that you can attend with your family, spend the day together playing and exploring new things and take away lifelong memories.

I look forward to partnering with the City and making Windfest and Portland a place to remember!

Warmest Regards,



Colette Walls
President/CEO

Your Chamber Working for You!

1 **State of Texas** §
2 §
3 **County of San Patricio** §
4
5

6 **WINDFEST USE AGREEMENT 2015**
7

8 This Windfest Use Agreement (“Agreement”) is executed by and between the City of
9 Portland (“City”) and the Portland Chamber of Commerce (“Chamber”).
10

11 The City has determined that it is in the best interest of the City and its citizens to
12 permit the use of the City Complex at 2000 Billy G. Webb by the Chamber for the annual 2015
13 Windfest festival.
14

15 **ARTICLE 1.**
16 **PERFORMANCE BY THE PARTIES**
17

18 **Section 1 - Use of City Facilities**
19

- 20 1. The City grants the Chamber exclusive use of Community Center (as defined below), its
21 grounds and parking lots (except the parking area directly in front of the City Hall during
22 the times defined by the City Manager) and the Skate Park from 5:00 PM on
23 Wednesday, April 15, 2015 until 8:00 AM on Monday, April 20, 2015. The Chamber may
24 allow carnival related equipment and vehicles as well as other related items to begin
25 early set up in designated areas as determined by City Manager after a pre-event walk
26 through has been completed. Early set up may not adversely impact operations of the
27 Police Department, Community Center, Skate Park, Soccer Complex, the Aquatic Center
28 or City Hall.
29
- 30 2. The City grants the Chamber use of the rental area of the interior spaces of the
31 Community Center as described here: Full Ballroom and Bayview Room beginning
32 Friday, April 17, 2015 through Sunday, April 18, 2015.
33
- 34 3. The City will allow the Chamber to use the City Hall parking lot. The parking lot will be
35 available beginning at 5:00 PM Thursday, April 16, 2015.
36
- 37 4. The City will create parking ramps for parking areas as designated by a site plan
38 submitted by the Chamber.
39
- 40 5. The City will connect a meter to one fire hydrant for metered water use. The Chamber
41 will ensure the safety and distribution of water beyond the meter. The Chamber will
42 reimburse the City for metered water at the rate charged to the City by the San Patricio
43 Municipal Water District.
44

- 45 6. The Chamber may place staked signs in city rights-of-way.
46
47 7. The City will provide two (2) police officers for non-carnival security.
48
49 8. The Chamber may sell beer and other alcoholic beverages allowed by, and in compliance
50 with, a valid permit issued by the Texas Alcoholic Beverage Commission. The Chamber
51 will provide a copy of the permit to the City prior to the commencement of sales.
52
53 9. The Chamber will reimburse the City for the cost of two (2) police officers to serve
54 during all hours that the Beer Garden is in operation. The Chamber will, at least two
55 weeks prior to the event, provide the Chief of Police with a schedule of the days and
56 hours when alcoholic beverages will be sold.
57
58 10. Prior to the opening of the event, the Chamber will provide to the Chief of Police and
59 Fire Chief a safety plan that includes those elements required by both.
60

61 **Section 2 - Conditions of Use**

62

- 63 1. Upon activation of the Chamber's designated rain plan, the City will permit closure of
64 Billy G. Webb on Thursday, April 16, 2015 from 5:00 PM through 5:00 Sunday, April 19,
65 2015 at 5:00 PM.
66
67 2. City facilities will close to the public and become available to the Chamber as follows:
68 a. The Portland Community Center will close to the public at 5:00 PM Thursday,
69 April 16, 2015 and remain closed through Sunday, April 19, 2015.
70 b. The Aquatics Center will be closed to the public from 9:00 AM, Thursday, April
71 16, 2015 through 6:00 AM, Monday, April 20, 2015.
72 c. The Skate Park will be closed to the public from 5:00 PM, Thursday, April 16,
73 2015 through 9:00 AM, Monday, April 20, 2015.
74 d. City Hall parking lot will be closed to public use from 5:00 PM Thursday, April 16,
75 2015 through 8:00 AM Monday, April 20, 2015.
76
77 3. Vehicular and pedestrian access to the Police Department must be maintained at all
78 times.
79
80 4. Safe vehicular and pedestrian access to the Skate Park and Aquatics facilities must be
81 maintained at all times while those facilities are open to the public.
82
83 5. City officials shall have unlimited access to the Community Center, Skate Park, Aquatics
84 Center and City Hall. The Chamber may designate the means for complying with this
85 requirement.
86
87 6. The Chamber must, at its own cost, provide an adequate number of portable restrooms
88 and trash dumpsters for use during the event.

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7. The Chamber shall provide an event schedule to the Director of Parks and Recreation three weeks prior to the event in order to schedule City staff to work the building during the event.
 8. The City will inspect grounds prior to event and acquire photographic record of the conditions of the property. After the event, City staff will inspect the grounds and document any damage.
 9. The City will mark all irrigation in necessary areas according to the Windfest Site Plan. Irrigation will be marked by close of business on Monday, April 13, 2015.
 10. The Chamber shall immediately report all property damage and injuries that occur on City property or rights-of-way used in connection with the event to the City Manager or his designee.
 11. The Chamber shall restore all City property and right-of-ways used to conduct the event to its original state by 8:00 AM on Monday, April 20, 2015, or a later date if approved by the City Manager. Damage to property will be assessed by the City and repaired by City. Charges for any necessary repairs will be billed to the Chamber.
 12. The Chamber shall not prevent or limit the actions of the Portland Police and Fire Departments or EMS Services nor shall it interfere in the lawful engagement and/or prosecution of event attendees.
 13. The Chamber shall provide a first aid station on the Windfest site that is clearly marked.
 14. The City will provide additional trash cans prior to the arrival of the carnival. The Chamber will provide any required trash can liners.
 15. The Chamber is responsible for the general cleanliness of the grounds, trash disposal and post-event cleanup.
 16. Penetrations of paved or improved surfaces are not permitted. The Chamber is responsible for the cost of any repairs to paved surfaces (other than normal wear and tear) caused by any vendor or participant. Any surface/pavement markings made must be done with water-based spray paint that can be easily removed.
 17. The City will provide any required signage at Memorial Parkway and Cedar Drive restricting through traffic.
 18. The Chamber will provide a cell phone list of all pertinent Chamber officials and staff to the Director of Parks & Recreation prior to the event.

133 19. The City will provide barricades for all street closures.

134

135 20. The City will provide security and traffic control for the Windfest parade.

136

137

138

ARTICLE 2

139

LIABILITY

140

Section 1 – Insurance

142

143 The Chamber shall obtain and provide a copy of event insurance to the City prior to the
144 Chamber occupying any City property. The City shall be included as an additional insured on
145 the policy.

146

147 **BY EXECUTION OF THIS AGREEMENT, THE CHAMBER AGREES TO HOLD THE CITY, ITS**
148 **EMPLOYEES AND AGENTS HARMLESS FROM ANY LIABILITY THAT MAY ARISE FROM OR**
149 **DURING THE CHAMBER’S USE OF THE CITY’S PROPERTY REGARDLESS OF WHETHER CAUSED**
150 **BY THE NEGLIGENCE OR CHAMBER OR THE NEGLIGENCE OF CITY, ITS EMPLOYEES AND/OR**
151 **AGENTS.**

152

153

ARTICLE 3.

154

CONSIDERATION

155

156 In consideration of the use of the City’s facilities and grounds as described herein, the Chamber
157 shall pay the City a usage fee of ten thousand dollars (\$10,000), in addition to any additional
158 fees and charges described herein, not later than 45 days after conclusion of the event.

159

160

161 **IN WITNESS THEREOF, the parties, intending to be legally bound, have executed this**
162 **Agreement in duplicate; each of which shall be deemed an original for all purposes.**

163

164 **Portland Chamber of Commerce**

City of Portland

165

166 By: _____

By: _____

167

168 Printed Name: _____

Printed Name: _____

169

170 Title: _____

Title: _____

171

172 Date: _____

Date: _____

173

| | |
|---------------------|---|
| AGENDA TITLE | <u>PETITION ON ANNEXATION</u> THE CITY COUNCIL WILL CONSIDER A PETITION ON ANNEXATION |
| MEETING DATE | 12/2/2014 |
| DEPARTMENT | Administration |
| SUBMITTED BY | Randy L. Wright, City Manager |

EXECUTIVE SUMMARY

The City received a petition on 11/19/2014 entitled "Stop the Annexation."

PRIOR ACTIONS OR REVIEWS

None.

DETAILS / STAFF ANALYSIS

Section 27 of the Texas Bill of Rights gives citizens the right to assemble together for their common good; and apply to those invested with the powers of government for redress of grievances and other purposes, by petition, address or remonstrance. A governmental body has no obligation to act on the substance of a petition, but case law is clear that the governmental body should consider the petition, or as one Court described, "stop, look and listen."

The attached petition is provided to you without comment and with no required action by the City Council, other than to receive it.

ALTERNATIVES CONSIDERED

Not Applicable.

FINANCIAL IMPACT

Not Applicable.

ATTACHMENTS

1. Petition to Stop Annexation.

RECOMMENDED ACTION

No action required.



received
11/19/14 ahed

STOP THE ANNEXATION

- ❖ It will cost Portland taxpayers an **estimated \$4.4 MILLION** for the City of Portland to annex 1,845 acres. This cost is for water & wastewater infrastructure for about 1,200 new homes. The current residents in the annexation area **DO NOT WANT OR NEED THESE SERVICES.**
- ❖ It will take **years** to reap the estimated annual revenue of \$1.1 million which is based on 1,200 new homes.
- ❖ Current residents in the annexation area (65 homes) want to be **EXCLUDED** from the annexation and for the City of Portland to annex the new developments **ONLY**. This is where the 1,200 new homes will generate the tax revenue **NOT** from the 65 current residents.
- ❖ Portland residents **DESERVE** for their tax dollars to be spent **WISELY** on improvements that benefit them not a group of residents living outside the city limits who don't want or need these services.
- ❖ Please sign our petition to **STOP THE ANNEXATION & STOP WASTING THE TAX DOLLARS OF PORTLAND RESIDENTS.**

THANK YOU FOR YOUR SUPPORT!!!!



**PETITION TO STOP THE ANNEXATION OF 65 PARCELS OF OCCUPIED LAND N.W.
OF THE CITY OF PORTLAND, TX IN 2014**

received
11/19/14 ahall

| NAME | ADDRESS | PHONE # | E-MAIL |
|--------------------|---------------------------|--------------|--------------------------|
| Jennifer s. Deal | 1001 Espana Dr | 361-816-0621 | interanimso07@aol.com |
| Vicente Martinez | 2517 oak Brook Dr | 361-658-1010 | vmartinez0607@rcn.com |
| Andrea Delgado | 308 Erie Dr | 361-944-7005 | andreadelgado@yahoo.com |
| Andrea Tippitt | 201 Moore Ave #1403 | 361-537-2974 | andreatippitt@gmail.com |
| Pyle Tippitt (it) | 1201 Moore Ave # 1403 | 361-813-1170 | ctw@cowboyfina@yahoo.com |
| Magdalena Palacios | 911 Summit | 361-739-4102 | |
| Maria Palacios | 911 Summit Cir | 361-438-7678 | |
| Janya Lakey | 10210 Sacramento St. | 361-704-3880 | ga.peachw3@att.net |
| Treavor Lakey | 1026 Sacramento St. | 361-222-8372 | |
| Obelia Gonzalez | 2407 Twin Oaks Dr. | 361-739-2218 | ol_gisao@yahoo.com |
| JAY TAYLOR | 905 MARRIOTT DR | 361-946-7829 | |
| Jana Taylor | 905 Marriott Dr, Portland | 361-876-1988 | jtaylor888@yahoo.com |
| Jodi Taylor | 905 Marriott Dr, Portland | | |
| Corey Taylor | " " | | |
| Paul James | P.O. Box 64 Portland | | |
| Gayle Smith | 219 Ghent Portland | 361-271-5235 | gaylesmith@att.net |
| | | | |
| | | | |
| | | | |

**PETITION TO STOP THE ANNEXATION OF 65 PARCELS OF OCCUPIED LAND N.W.
OF THE CITY OF PORTLAND, TX IN 2014**

received
11/4/14 challe

| NAME | ADDRESS | PHONE # | E-MAIL |
|--------------------|-------------------------------|---------------|--------|
| John Bible Gulp | 207 ALLEN DR | 643-6015 | |
| Jeremy Moore | 1703 Dallas | 361-779-9299 | |
| Leanne Smith | 4100 Wildcat Dr. Apt #101 | 361-563-0779 | |
| Michelle Woodson | Memorial Pkwy | | |
| Jamie French | 7829 CR 2144 Tall, TX 78501 | 361-643-6885 | |
| Beky Studer | 405 Hazelton Dr. Portland, TX | 512-577-1195 | |
| Justina Skinner | 1001 South Cliff Portland | 361-728-1520 | |
| Brace Worden | 2107 W. Dolphin Portland | 361-774-4266 | |
| Rose Ann Worden | 2107 W. Dolphin Portland | 361-643-3890 | |
| Beverly Richardson | 1017 Espana Portland | 361-643-5570 | |
| Judith Richardson | 1017 ESPANA PORTLAND | 361-537-7653 | |
| Blaze Coates | 1022 Imperial St Portland | 317-243-5764 | |
| Gus Castillo | 1029 Sacramento St Portland | 361-765-4714 | |
| Krystal Gutierrez | 1109 Memorial Pkwy | 361-4412-0544 | |
| Wanda Smith | 122 Currier Drive Portland | 361-633-1395 | |
| John Smith | 2113 Westwood Dr. Portland | 281-573-9110 | |
| Vicki Harte | 2230 Memorial Portland | 361-704-2551 | |
| Adrian Oval | 126 Patoka Circle | 361-779-5877 | |
| Bow Russell | 1805 Memorial Parkway | 361-643-9079 | |
| Pam Russell | 1805 Memorial | 361-643-9079 | |

**PETITION TO STOP THE ANNEXATION OF 65 PARCELS OF OCCUPIED LAND N.W.
OF THE CITY OF PORTLAND, TX IN 2014**

Received
11/19/14 chhall

| NAME | ADDRESS | PHONE # | E-MAIL |
|---------------------|-------------------------|---------|-----------------------|
| Jayson Aaron | 2409 Boca Chica | - | - |
| Eric Gomez | 808 W BAYVIEW Blvd | - | - |
| JOSE MARISCAL | 109 Timber Trail circle | | |
| Fidencio Villarreal | 1950 Westwood Dr | | V.Villarreal@idn.com |
| Marich Ann Soliz | 2402 Parkwood Dr | | |
| Jennifer Moreno | 108 Daniel Moore | | |
| Vin Ballard | 2211 Live Oak Drive | | |
| Kylie Ballard | 2211 Live Oak Drive | | |
| IAN BALLARD | 2211 LIVE OAK DRIVE | | |
| SARAH HUNT | 103 CARMEL | | |
| Brenda Injustice | Timber Trail circle | | |
| Thomas Adkins | Lang Road | | |
| Jawana Adkin | Lang Road | | |
| Stephanie Reed | 1020 Seabreeze Ln | | Schreed0706@yahoo.com |
| Justin | 173 Walker SW 5 | | |
| Kaiser Kleinig | 296 Erie | | |
| Doug Shepherd | 122 Duffwood | | |
| Tabitha Shepherd | 122 Duffwood | | |
| | | | |
| | | | |

Stop Annexation !!

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11/19/14 aball

Petition

| Date | Printed Name | Signature | Phone Number | Email |
|-----------|------------------|-------------------|--------------------------------------|-------|
| 11-4-2014 | J.F. Loockle | J.F. Loockle | 361 643-7798 | |
| 11-4-2014 | B.F. STU2IT | B.F. Stuart | 361 643-1639 | |
| 11-4-2014 | BA ALBRECHT | Barry A. Albrecht | 361 232-0121 | |
| 11-4-2014 | Ronald Davis | Ronald Davis | 643-3616 | |
| 11-4-14 | CLINE STELZIG | Cline Stelzig | 643-6491 | |
| 11-4-14 | PAUL CEBRAT | Paul Cebrot | 229-2987 | |
| 11-4-14 | Charles M. COZZI | Charles M. Cozzi | 643- ⁵⁰⁰² 7605 | |
| 11-4-14 | PAUL'S JAMES | Paul James | 603-6699 | |
| 11-4-14 | PAUL JAMES | Paul James | 329-2973 | |
| 11-4-14 | JR. HAWKINS | Jr. Hawkins | 643-4572 | |

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11/19/14 ahall

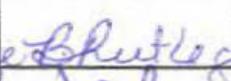
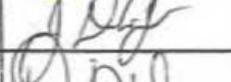
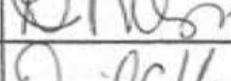
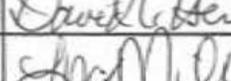
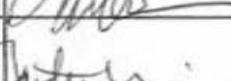
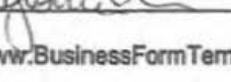
Petition

| Date | Printed Name | Signature | Phone Number | Email |
|---------|----------------|----------------|--------------|-------|
| 11-4-14 | C REYNOLDS | C Reynolds | 643-6060 | " |
| 11-4-14 | Darryl Meyer | Darryl Meyer | 633-9734 | " |
| 11-4-14 | Santos Salinas | Santos Salinas | 548-4576 | " |
| 11-4-14 | Jimmy Hudspeth | Jimmy Hudspeth | 940-0100 | " |
| 11-4-14 | Lynn Kelm | Lynn Kelm | 946-4801 | " |
| 11-4-14 | PAULA RANDOLPH | Paula Randolph | 979-574-5976 | " |
| 11-4-14 | Nina Stone | Nina Stone | 361-643-9648 | " |
| | DAN HORNE | Dan Horne | " | " |
| 11-4-14 | TERI FICKEN | Teri Ficken | 361-643-6656 | " |
| 11-4-14 | Harold Hutton | Harold Hutton | 361-643-6587 | " |

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11/19/14 ahall

Petition

| Date | Printed Name | Signature | Phone Number | Email |
|---------|----------------------------|--|--------------|------------------------|
| 11/4/14 | Jesse Lee |  | 361 558 1744 | Mr.JesseLee@gmail.com |
| 11/4/14 | MARVIN RUTLEDGE |  | 362 229 578 | MARVINRUTLEDGE@aol.com |
| 11/4/14 | Barbara Rutledge Brutledge |  | 361 229 5445 | brutledge555@erdc.com |
| 11/4/14 | Jim Dory |  | 361 643 4054 | |
| 11/4/14 | Sermes D Cox Jr |  | 361-643-1823 | s.doncox@coxbank.com |
| 11/4/14 | Dawnette Nelson |  | 361-643-3102 | dlnigigem@aol.com |
| 11/4/14 | David C. Henry |  | 361-643-5602 | dchenney@hotmail.com |
| 11/4/14 | NSA Mills |  | 246976060 | kamil52009@yahoo.com |
| 11/4/14 | K Williams |  | 254-715-0056 | NONE |
| 11/4/14 | Justine Morris |  | 261-633-7124 | |

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Petition

| Date | Printed Name | Signature | Phone Number | Email |
|------------|-----------------|-----------------|--------------|------------------------|
| 11-4-14 | Edetairo Risco | Edetairo Risco | 643-7051 | |
| 11-4-2014 | Carolyn George | Carolyn George | 561-877-6091 | cg@winhead.com |
| 11-4-2014 | VIKKI WINDHAM | Vikki Windham | 361-543-0473 | vikkiwindham@gmail.com |
| 11-4-2014 | JEANETTE PAXSON | Jeanette Paxson | 361-643-5100 | |
| 11-04-2014 | PETER PAXSON | Peter Paxson | 361-643-5100 | |
| 11-04-2014 | Adrian Lopez | Adrian Lopez | 861-633-8519 | adrian.lopez@gmail.com |
| 11-04-2014 | MIREKA BRACKEN | Mireka Bracken | 361-947-6311 | |
| 11-04-2014 | SHARON WOOD | Sharon Wood | 361-877-6382 | |
| 11-04-2014 | Herlinda Weems | Herlinda Weems | 361-777-1963 | |
| 11-4-14 | Jennifer Dunham | Jennifer Dunham | 361-944-1101 | |

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11/19/14 atall

Petition

| Date | Printed Name | Signature | Phone Number | Email |
|----------|-----------------------|--------------------|----------------|-------------------------|
| 11-4-14 | CLAY CAMPBELL | <i>[Signature]</i> | 850-3992 | campbell-clay@gmail.com |
| 11-04-14 | Bernice A Quintanilla | <i>[Signature]</i> | 361-643-4646 | .. |
| 11/4/14 | Michelle Jones | <i>[Signature]</i> | (361) 249-4198 | |
| 11/4/14 | Gregorio Nino | <i>[Signature]</i> | 361-542-3915 | |
| 11/4/14 | RICHARD BURKE | <i>[Signature]</i> | 361-643-5346 | |
| 11/4/14 | Julia Burke | <i>[Signature]</i> | 361-643-5346 | n/a |
| 11-4-14 | Earl L. Garrett | EARL L. GARRETT | | .. |
| 11-4-14 | MONA GARRETT | Mona Garrett | | KMgarrett@peoplepc.com |
| 11-4-14 | Veronica Anderson | <i>[Signature]</i> | | |
| 11-4-14 | Cynthia Lusk | <i>[Signature]</i> | (361) 249-1778 | — |

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11/19/14 ahall

Petition

| Date | Printed Name | Signature | Phone Number | Email |
|-----------|-------------------|--------------------|----------------|-------------------------|
| 11-4-14 | GENERA LEON | <i>[Signature]</i> | | <i>[Email]</i> |
| 11-4-14 | VICKY SESSON | <i>[Signature]</i> | | |
| 11-4-14 | AL SESSIONS | <i>[Signature]</i> | | |
| 11-4-14 | Caroline Robinson | Caroline Robinson | | carverbay@yaho.com |
| 11-4-14 | A. Marilyn Kronk | A. Marilyn Kronk | (361) 633-7310 | |
| 11-4-2014 | April C. Vaughan | APC | (361) 633-1038 | |
| 11-4-2014 | EAPL KRONK | EAPL KRONK | 361-633-9185 | |
| 11-4-2014 | Kevin Burkhan | Kevin Burkhan | 361-850-3960 | kburkhan@gmail.com |
| 11/4/2014 | Pedro Medina | Pedro Medina | (361) 643-1711 | |
| 11/4/2014 | Michelle Fator | Michelle Fator | (361) 673-3587 | mi.halkoholic@gmail.com |

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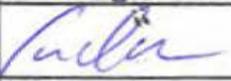
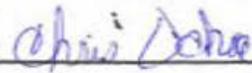
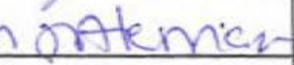
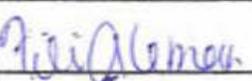
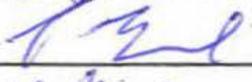
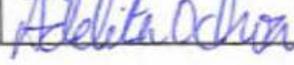
Petition

| Date | Printed Name | Signature | Phone Number | Email |
|------------|--------------------------|---------------------------------|--------------|----------------------------|
| 11/04/2014 | Andrew Barber | <i>Andrew Barber</i> | 361 | matixrns@gmail.com |
| 11/04/14 | Michael George B. Messer | <i>Michael George B. Messer</i> | 361-813-7183 | Mikegawnfishing@aol.com |
| 11/04/14 | Charles Mengwasser | <i>Charles Mengwasser</i> | 946-632-9090 | |
| 11/04/14 | Melissa Stura | <i>Melissa Stura</i> | 361-563-4513 | instiive@delaware.edu |
| 11/04/14 | Kays Haskin | <i>Kays Haskin</i> | 361 534 9624 | kayahaskin@gmail.com |
| 11-04-14 | ERIN LUTTRELL | <i>Erin Luttrell</i> | 361-271-8306 | erinluttrell1961@gmail.com |
| 11-04-14 | Christina Kilpatrick | <i>Christina Kilpatrick</i> | 361-633-1093 | ckilpatrick@stx.com |
| 11-04-14 | Louis HOGAN | <i>Louis Hogan</i> | 361-779-4260 | louis.hogan7@gmail.com |
| 11-4-14 | Gary Hense | <i>Gary Hense</i> | 643-1037 | |
| 11-4-14 | CRANG CRAWFORD | <i>Crang Crawford</i> | 877-7135 | - |

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Petition

| Date | Printed Name | Signature | Phone Number | Email |
|---------|-----------------|--|----------------|------------------------|
| 11-4-14 | Carlos Ochoa |  | 765-5596 | carlos8947@aol.com |
| 11-4-14 | Chris Ochoa |  | 361-537-9934 | Carlos8947@aol.com |
| 11/4/14 | Angel Aleman |  | 361-774-1849 | a.m.aleman@gmail.com |
| 11/4/14 | Jennifer Aleman |  | 361-816-9500 | jaleman@g-pisc.org |
| 11/4/14 | Albert Aleman |  | 361-633-9611 | albjaleman@aol.com |
| 11/4/14 | Fili Aleman |  | 361-633-9006 | Fili.0aleman@yahoo.com |
| 11/4/14 | Teppanel wans |  | 361-633-4694 | |
| 11/4/14 | L. Archer |  | 361-88-9227 | larcherbw@aol.com |
| 11/4/14 | Juan Ochoa |  | (361) 945-8423 | |
| 11/4/14 | ADELITA OCHOA |  | (361) 537-9914 | ADELITAZABO@YAHOO.COM |

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11/19/14 ahall

Petition

| Date | Printed Name | Signature | Phone Number | Email |
|----------|------------------|-------------------------|----------------|-------------------------------|
| 11/10/14 | Stephanie Masaro | <i>Stephanie Masaro</i> | (361) 877-9890 | masarros4@yahoo.com |
| 11/10/14 | Michael Masaro | <i>Michael Masaro</i> | (361) 723-8577 | mjmMasaro4@yahoo.com |
| 11/10/14 | Rhonda Harrison | <i>Rhonda Harrison</i> | 361-774-5226 | rhondaharrison98@gmail.com |
| 11/10/14 | Kimberly Ritchie | <i>Kimberly Ritchie</i> | 361-777-2928 | KAR94@aol.com |
| 11/10/14 | Kristin Simmons | <i>Kristin Simmons</i> | 361-813-8713 | Krscs1214@aol.com |
| 11/10/14 | D'Ann Hamon | <i>D'Ann Hamon</i> | 361-643-4452 | dhamon@jtdc.biz |
| 11/10/14 | Kim Miller | <i>Kim Miller</i> | 361-533-1338 | Kimbillm@aol.com |
| 11/10/14 | Phyllis Wyatt | <i>Phyllis Wyatt</i> | 361-815-0388 | pw Wyatt@datakpc.com |
| 11/10/14 | David Wyatt | <i>David Wyatt</i> | 361-537-5792 | bayside-richardson.2@pcca.com |
| 11/10/14 | Jessica Page | <i>Jessica Page</i> | 561-549-0144 | pagefamily08@yahoo.com |

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11/19/14 ehall

Petition

| Date | Printed Name | Signature | Phone Number | Email |
|----------|---------------------|---------------------|----------------|-------|
| 11-4-14 | Sandra Ordóñez | Sandra Ordóñez | (361) 510-1829 | — |
| 11-4-14 | Stephanie Rodriguez | Stephanie Rodriguez | 510-9656 | |
| 11-4-14 | ANTHONY TEAGUE | Anthony Teague | 361-643-7147 | |
| 11-4-14 | Micki Teague | Micki Teague | | |
| 11-4-14 | Justin Bolewa | Justin Bolewa | 361-772-6001 | |
| 11-4-14 | DAN BARBARO | Dan E. Barbaro | 361-683-1421 | |
| 11-4-14 | Raymond Samudio | Raymond Samudio | 643-8068 | |
| 11-4-14 | Angelina Manchaca | Angelina Manchaca | 816-2682 | |
| 11-12-14 | Linda Yanta | Linda Yanta | 815-5903 | |
| 11-12-14 | Nien VanC | Nien VanC | 361-215-9622 | |

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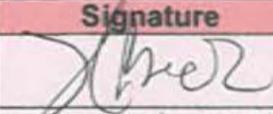
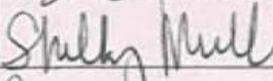
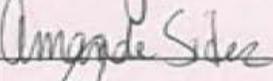
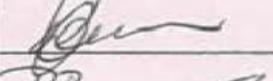
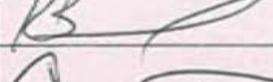
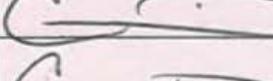
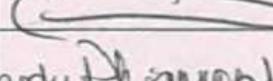
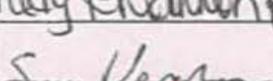
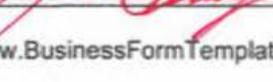
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Petition

| Date | Printed Name | Signature | Phone Number | Email |
|------------|--------------------|--------------------|--------------|--------------------------|
| 11/4/2014 | Marianne Rodriguez | Marianne Rodriguez | 229-3960 | mariarodriguez@yahoo.com |
| 11/4/2014 | Andrew Kirk | Andrew Kirk | 202-1763 | |
| 11/4/2014 | James Moore | James Moore | 815-0670 | |
| 11/04/2014 | Lena Gorch | Lena Gorch | 815-4840 | |
| 11/4/14 | Christal Fuller | Christal Fuller | 877-9703 | |
| 04 NOV 14 | LENOT OERIECH | LENOT OERIECH | 653-7197 | |
| 11/4/14 | Kristi Cullison | Kristi Cullison | 877-9161 | |
| 11-4-14 | DAVID CULLISON | David Cullison | 877-5647 | |
| 11-4-14 | Jennifer Bennett | Jennifer Bennett | 290-0888 | |
| 11-4-14 | HOMER ROBERSON | Homer Roberson | 518 7084 | |

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Petition

| Date | Printed Name | Signature | Phone Number | Email |
|----------|------------------|--|---------------------------|--------------------------------|
| 11/10/14 | Holly Beck |  | 361 319 4662 | |
| 11/10/14 | Shelby Merrell |  | 361-438-5502 | shelbyj02888@yahoo.com |
| 11/10/14 | Amanda Sides |  | 361-960-7575 | baylizard@yahoo.com |
| 11/10/14 | David Gilbert |  | 210 643 9275 | dpg1776@gmail.com |
| 11/10/14 | Rusty Blueweat |  | 361-944-2519 | RBlueweat@sasccanviro-tech.com |
| 11/11/14 | Courtney Morris |  | 361-443-3194 | |
| 11/11/14 | Casey Morris |  | 361-443-4833 | |
| 11/11/14 | Rhiannon Kennedy |  | 361-944-2299 | rKKenair@yahoo.com |
| 11/11/14 | SINASI UGRASKAW |  | 361-643-6370 | wsinasi@hotmail.com |
| 11/11/14 | JOSE FARIAS, Jr |  | 361- 887 -4856 | jffj-0978@khan.com |

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11/19/14
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Petition



| Date | Printed Name | Signature | Phone Number | Email |
|----------|------------------|------------------|--------------|---------------------------|
| 11/4/14 | Sarah Patton | Sarah Patton | 633/693 | trux95@hotmail.com |
| 11/4/14 | Dorlene Laughlin | Dorlene Laughlin | 85-861 | dorlene0513@lphoo.com |
| 11/4/14 | Stephanie Blum | Stephanie Blum | 361-441-9590 | blumelstephanie@gmail.com |
| 11/7/14 | David R Patton | David R Patton | 361 813-1318 | drpatton@pattonfamily.cc |
| 11-4-14 | Sandy Patton | Sandy Patton | 361-537-9585 | sandy.patton@me.com |
| 11-4-14 | Cindy Wallace | Cindy Wallace | 361-633-1106 | JiminE@MSN.COM |
| 11-10-14 | Charleen Petru | Charleen Petru | 361-739-2190 | None |
| 11-10-14 | Jimmy Petru | Jimmy Petru | 361-385-6794 | " |
| 11-10-14 | Leslie Rathoff | Leslie Rathoff | 361-215-6745 | |
| 11/10/14 | Elizabeth Neuter | Elizabeth Neuter | 361 205-2114 | elizabeth0974@hotmail.com |



CITY COUNCIL ACTION ITEM

| | |
|---------------------|---|
| AGENDA TITLE | <u>ORDINANCE NO. 2100 – ANNEXATION OF APPROXIMATELY 1,863 ACRES</u> THE CITY COUNCIL WILL CONSIDER FIRST READING OF ORDINANCE NO. 2100 ANNEXING APPROXIMATELY 1,863 ACRES SITUATED WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION. |
| MEETING DATE | 12/2/2014 |
| DEPARTMENT | Administration |
| SUBMITTED BY | Randy Wright, City Manager |

EXECUTIVE SUMMARY

In 2013, the City began a process that eventually led to the identification of approximately 1,863 acres of land situated within the extraterritorial jurisdiction (ETJ) of the City subject to annexation. The City has complied with all provisions of Chapter 43 of the Texas Local Government Code and the Portland City Charter necessary to formally annex the proposed area.

PRIOR ACTIONS OR REVIEWS

- September 3, 2013 – City Council engaged Freese and Nichols to perform a Growth Management Study.
- July 15, 2014 – City Council engaged Freese and Nichols to assist in the annexation process.
- October 30, 2014 – First public hearing at Calvary Lighthouse Church.
- November 4, 2014 – Second public hearing at Portland City Hall.

DETAILS / STAFF ANALYSIS

Chapter 43 of the Texas Local Government Code provides that cities of less than 100,000 population can grow into their extraterritorial jurisdiction (ETJ), which is an area generally extending one mile beyond the city limits.

In 2012, faced with impending industrial growth, the City began evaluating both the opportunities and the likely consequences for the community and how economic and industrial growth would affect areas around Portland, particularly within our ETJ where the City has little control over how and what is developed.

Recognizing that Portland is blocked on three sides and that all future growth is limited to the west and northwest, it became apparent that in order to keep Portland viable and insure

orderly growth in the coming decades, the City must gain control of development within its existing ETJ.

In 2013, The City Council ordered the development of a Growth Management Plan to better understand how the City should respond to industrial growth and changing economic conditions in the area. After receipt of that report in July of 2014, the City began the process of annexing an area of approximately 1,863 acres lying within the ETJ to the west and northwest of the existing city limits.

The proposed annexation area is largely undeveloped with approximately 65 occupied parcels. Existing land uses consist primarily of farming and ranching. Upon annexation, the properties will be initially considered residential (R2 and R6) with final zoning to be determined in January.

The City Council has conducted two public hearings and presented a proposed Municipal Service Plan as required by statute. Staff has maintained a webpage with pertinent information about the annexation process and has answered countless questions from interested parties.

On November 26, 2014, development agreements were mailed to 17 owners of agricultural exempt property who have requested agreements. An additional 10 properties are under review to confirm their exemption status. One property owner who requested a development agreement was determined to be outside the area to be annexed. In total, the requested development agreements represent approximately 170 acres of the 1,863 acres proposed for annexation. Executed development agreements are due back to the City by December 15, 2014.

The City has completed all legal requisites for annexation. Under the Texas Local Government Code, Chapter 43, the City Council is authorized to enact legislation to finalize the annexation.

ALTERNATIVES CONSIDERED

1. Owners of agricultural exempt land can opt out of annexation by executing a development agreement with the City. The agreement allows for the continuation of existing uses on the property provided the owner does not initiate development of the property, and that the property remains agricultural exempt. The agreement allows the City to extend its land use controls (zoning, building, development, etc.) to the subject properties so long as they do not materially interfere with the use of the property for agriculture, wildlife management or timber.
2. Various requests for property tax exemptions, specific property/subdivision carve-outs, prorated taxes and other exceptions to the City's authority under Chapter 43, the Texas Constitution and City Charter have been received and considered by the City Council and Staff. In each case, the City Attorney has reviewed the request and applied applicable law before providing a response.

FINANCIAL IMPACT

Not applicable. The proposed Municipal Services Plan includes potential costs to the City if development occurs within the annexation area.

ATTACHMENTS

Proposed Ordinance No. 2100

RECOMMENDED ACTION

Motion to approve first reading of Ordinance No. 2100.

1 **ORDINANCE NO. 2100**

2
3 **AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY**
4 **TO THE CITY OF PORTLAND, TEXAS, AND EXTENDING THE BOUNDARY**
5 **LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER**
6 **DESCRIBED PROPERTY WITHIN SAID CITY LIMITS; GRANTING TO ALL**
7 **THE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS,**
8 **PRIVILEGES, AND BURDENS OF OTHER CITIZENS AND BINDING SAID**
9 **INHABITANTS BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS AND**
10 **REGULATIONS OF SAID CITY; ADOPTING A SERVICE PLAN; PROVIDING**
11 **FOR AMENDMENT OF THE OFFICIAL MAPS OF THE CITY OF PORTLAND,**
12 **TEXAS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AND**
13 **ESTABLISHING AN EFFECTIVE DATE**

14
15 **WHEREAS**, Chapter 43 of the Texas Local Government Code and the City Charter of the
16 City of Portland, Texas, a home rule city under the laws of the State of Texas, authorizes the
17 annexation of territory; and

18
19 **WHEREAS**, public hearings were held by the City Council on October 30, 2014, at Calvary
20 Lighthouse, 7251 County Road 2004, Portland, Texas, a place within the area to be annexed,
21 and on November 4, 2014, at the City of Portland City Hall, 1900 Billy G. Webb, Portland, Texas;
22 and

23
24 **WHEREAS**, the above public hearings were held following publication of notice of the
25 hearings in the official public newspaper of the City, a newspaper of general circulation in the
26 City of Portland, for the consideration of annexation proceedings and the service plan for the
27 defined lands and territory, during which public hearings all persons interested in the
28 annexations were allowed to appear and be heard; and

29
30 **WHEREAS**, the service plan for the area proposed to be annexed was made available for
31 public inspection, including on the City’s website, at the above mentioned public hearings and
32 in the above mentioned publication; and

33
34 **WHEREAS**, it has been determined, and the City Council so finds, that the territory now
35 proposed to be annexed, and described herein, abuts and is contiguous and adjacent to the City
36 of Portland; and

37
38 **WHEREAS**, it has been determined, and the City Council so finds, that the territory now
39 proposed to be annexed, and described herein, constitutes lands and territories subject to
40 annexation as provided by the City Charter of the City of Portland and the laws of the State of
41 Texas; and

42

43 **WHEREAS**, this annexation will leave out property where the property owner has signed
44 a Development Agreement with the City of Portland pursuant to Chapter 43, Local Government
45 Code; and

46
47 **WHEREAS**, it has been determined, and the City Council so finds, that this annexation
48 meets all the procedural requirements of the City Charter of the City of Portland and the laws
49 of the State of Texas; and

50
51 **WHEREAS**, it has been determined, and the City Council so finds, that it would be
52 advantageous to the City and to its citizens, and it is in the public interest in furtherance of the
53 general welfare, safety and health of its citizens, to annex the lands and territory hereinafter
54 described.

55
56 **NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PORTLAND,**
57 **TEXAS:**

58
59 **SECTION 1:** That the 1,863 acre tracts of land, more or less, that is described by metes
60 and bounds in Exhibit A, attached hereto and incorporated herein by this reference, is hereby
61 annexed to the City of Portland, Texas, and that the boundary limits of the City of Portland,
62 Texas, are hereby extended to include the above described territory within the city limits of the
63 City of Portland, Texas, and the same shall hereafter be included within the territorial limits of
64 said City, and the inhabitants thereof shall hereafter be entitled to all the rights, privileges and
65 burdens of other citizens of the City of Portland, Texas, and they shall be bound by the acts,
66 ordinances, resolutions and regulations of said City. That this annexation will leave out
67 property where the property owner has signed a Development Agreement with the City of
68 Portland pursuant to Chapter 43, Local Government Code.

69
70 **SECTION 2.** That the Service Plan attached hereto as Exhibit B, and incorporated herein
71 by this reference, is hereby approved and adopted. This Service Plan provides for the same
72 number of services and levels of service for the annexed area and to the same extent that such
73 services are in existence in the area annexed immediately preceding the date of annexation or
74 that are otherwise available in other parts of the City with land uses and population densities
75 similar to those contemplated or projected in the area annexed.

76
77 **SECTION 3.** That the owners and inhabitants of the tracts or parcels of land annexed by
78 this Ordinance are entitled to all the rights, privileges and burdens of other citizens and
79 property owners of the City of Portland, Texas, and are subject to and bound by the City
80 Charter of the City of Portland, Texas, and the ordinances, resolutions, motions, laws, rules and
81 regulations of the City of Portland, Texas and to all intents and purposes as the present owners
82 and inhabitants of the City of Portland, Texas are subject.

83
84 **SECTION 4.** That the official map and boundaries of the City and its extraterritorial
85 jurisdiction, previously adopted and amended, are amended to include the territories described
86 in the Ordinance as part of the City of Portland, Texas.

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SECTION 5. That the City Manager, or his designee, is authorized and directed to perform or cause to perform all acts necessary to correct the official map of the City and its extraterritorial jurisdiction and to take all such other action as is necessary to add the territory annexed and as required by law. A certified copy of this Ordinance and any Development Agreements shall be filed in the office of the County Clerk of San Patricio County, Texas and forwarded to relevant governmental agencies.

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 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 unconstitutionality of any other portion hereof, and all provision of this Ordinance are declared severable for that purpose.

SECTION 7. This Ordinance shall be effective upon the passage of the second reading.

PASSED and **APPROVED** on second reading this 16th day of December, 2014.

CITY OF PORTLAND

David Krebs
Mayor

ATTEST:

Annette Hall
City Secretary

EXHIBIT A

CITY OF PORTLAND ORDINANCE NO. 2100 FIELD NOTE DESCRIPTION

FIELD NOTES FOR 1,863 ACRES OF LAND, MORE OR LESS, LOCATED IN SAN PATRICIO COUNTY, TEXAS; SAID 1,863 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point on the south line of F.M. Highway 893 (80 foot right-of-way) and on the division line of the Wm. E. Hunt and John C. Doyle tract, being the southwest corner of the existing city limits of Portland, TX as described in Ordinance 477 and the southerly southeast corner of the herein described tract;

THENCE, in a westerly direction along the south line of said F.M. Highway 893, a distance of 752 feet, more or less, to a point for an angle point of the herein described tract;

THENCE, in a southwesterly direction, continuing along the south line of said F.M. Highway 893, a distance of 3,810 feet, more or less, to a point on the east line of County Road 3567, for the southwest corner of the herein described tract;

THENCE, in a northerly direction, along the east line of said County Road 3567, a distance of 7,342 feet, more or less, to a point on the north line of County Road 2004, for the westerly northwest corner of the herein described tract;

THENCE, in an easterly direction, along the north line of said County Road 2004, a distance of 2,987 feet, more or less, to a point on the west line of said County Road 2004, for an angle point of the herein described tract;

THENCE, in a northerly direction, along the west line of said County Road 2004, a distance of 1,196 feet, more or less, to a point on the north line of said County Road 2004, for an angle point of the herein described tract;

THENCE, in an easterly direction, along the north line of said County Road 2004, a distance of 4,730 feet, more or less, to a point for an angle point of the herein described tract;

THENCE, in a southeasterly direction, continuing along the north line of said County Road 2004, a distance of 290 feet, more or less, to a point for an angle point of the herein described tract;

THENCE, in a northeasterly direction, departing the north line of said County Road 2004, a distance of 3,972 feet, more or less, to a point 1,300 feet, more or less, southwest of the south line of County Road 1612, for the northerly northwest corner of the herein described tract;

THENCE, in a southeasterly direction, 1,300 feet, more or less, southwest of and parallel to the south line of said County Road 1612, a distance of 2,620 feet, more or less, to a point on the

northwest line of County Road 3767, for an angle point of the herein described tract;

THENCE, in a northeasterly direction, along the northwest line of said County Road 3767, a distance of 330 feet, more or less, to a point 970 feet, more or less, southwest of the south line of said County Road 1612, for an angle point of the herein described tract;

THENCE, in a southeasterly direction, 970 feet, more or less, southwest of and parallel to the south line of said County Road 1612, a distance of 1,360 feet, more or less, to a point for an angle point of the herein described tract;

THENCE, in a northeasterly direction, a distance of 330 feet, more or less, to a point 640 feet, more or less, southwest of the south line of said County Road 1612, for an angle point of the herein described tract;

THENCE, in a southeasterly direction, 640 feet, more or less, southwest of and parallel to the south line of said County Road 1612, a distance of 1,370 feet, more or less, to a point on the easterly line of F.M. Highway 2986, for the northeast corner of the herein described tract;

THENCE, in a southwesterly direction, along the easterly line of said F.M. Highway 2986, at a distance of 3,213 feet, more or less, passing the westerly northwest corner of the existing city limits of Portland, TX as described in Ordinance 809 (Tract 2), continuing along the easterly line of said F.M. Highway 2986 and a westerly line of said Ordinance 809 (Tract 2), at a distance of 4,613 feet, more or less, passing the westerly southwest corner of said Ordinance 809 (Tract 2) and the intersection of the northerly line of F.M. Highway 3239 with the easterly line of said F.M. Highway 2986, continuing for a total distance of 4,791 feet, more or less, to a point where the southerly line of County Road 2004, extended, intersects the easterly line of said F.M. Highway 2986, extended, for the northeast corner of said Ordinance 477 and the easterly southeast corner of the herein described tract;

THENCE, in a northwesterly direction, along the southerly line of said County Road 2004, extended, and a northerly line of said Ordinance 477, at a distance of 1000 feet, more or less, passing the northerly northwest corner of said Ordinance 477 and the northeast corner of Ordinance 1049, continuing for a total distance of 2,690 feet, more or less, to a point for the northwest corner of said Ordinance 1049 and an angle point of the herein described tract;

THENCE, in a southwesterly direction, along the northerly west line of said Ordinance 1049, a distance of 971 feet, more or less, to a point for the westerly southwest corner of said Ordinance 1049 and an angle point of the herein described tract;

THENCE, in a southeasterly direction, along the westerly south line of said Ordinance 1049, a distance of 1,320 feet, more or less, to a point for an angle point of said Ordinance 1049 and an angle point of the herein described tract;

THENCE, in a southwesterly direction, along the southerly west line of said Ordinance 1049, at a distance of 825 feet, more or less, passing the southerly southwest corner of said Ordinance 1049 and the northwest corner of Ordinance 1042, continuing along the west line

of said Ordinance 1042, a total distance of 1,320 feet, more or less, to a point for the southwest corner of said Ordinance 1042 and an angle point of the herein described tract;

THENCE, in a southeasterly direction, along the south line of said Ordinance 1042, a distance of 370 feet, more or less, to a point on the northerly west line of said Ordinance 477 and 1000 feet northwest of the southeast line of said F.M. Highway 2986, for the southeast corner of said Ordinance 1042 and an angle point of the herein described tract;

THENCE, in a southwesterly direction, along the northerly west line of said Ordinance 477 and 1000 feet northwest of and parallel to the southeast line of said F.M. Highway 2986, a distance of 1,931 feet, more or less, to a point 1000 feet northeast of the south line of Lang Road, for an angle point of said Ordinance 477 and an angle point of the herein described tract;

THENCE, in a northwesterly direction, along a northerly line of said Ordinance 477 and 1000 feet northeast of and parallel to the south line of said Lang Road, a distance of 1,683 feet, more or less, to a point on the southeast line of Lot 1, Block 1 of Bridge Pointe as recorded in Envelope A-176 of the San Patricio County Map Records, for an angle point of the herein described tract;

THENCE, in a northeasterly direction, along the southeast line of said Bridge Pointe, a distance of 365 feet, more or less, to a point for the east corner of said Bridge Pointe and an angle point of the herein described tract;

THENCE, in a northwesterly direction, along the northeast line of said Bridge Pointe, a distance of 1,320 feet, more or less, to a point for the north corner of said Bridge Pointe and an angle point of the herein described tract;

THENCE, in a southwesterly direction, along the northwest line of said Bridge Point, a distance of 365 feet, more or less, to a point on a northerly line of said Ordinance 477 and 1000 feet northeast of and parallel to the south line of said Lang Road, for an angle point of the herein described tract;

THENCE, in a northwesterly direction, along a northerly line of said Ordinance 477 and 1000 feet northeast of and parallel to the south line of said Lang Road, a distance of 689 feet, more or less, to a point for an angle point of said Ordinance 477 and an angle point of the herein described tract;

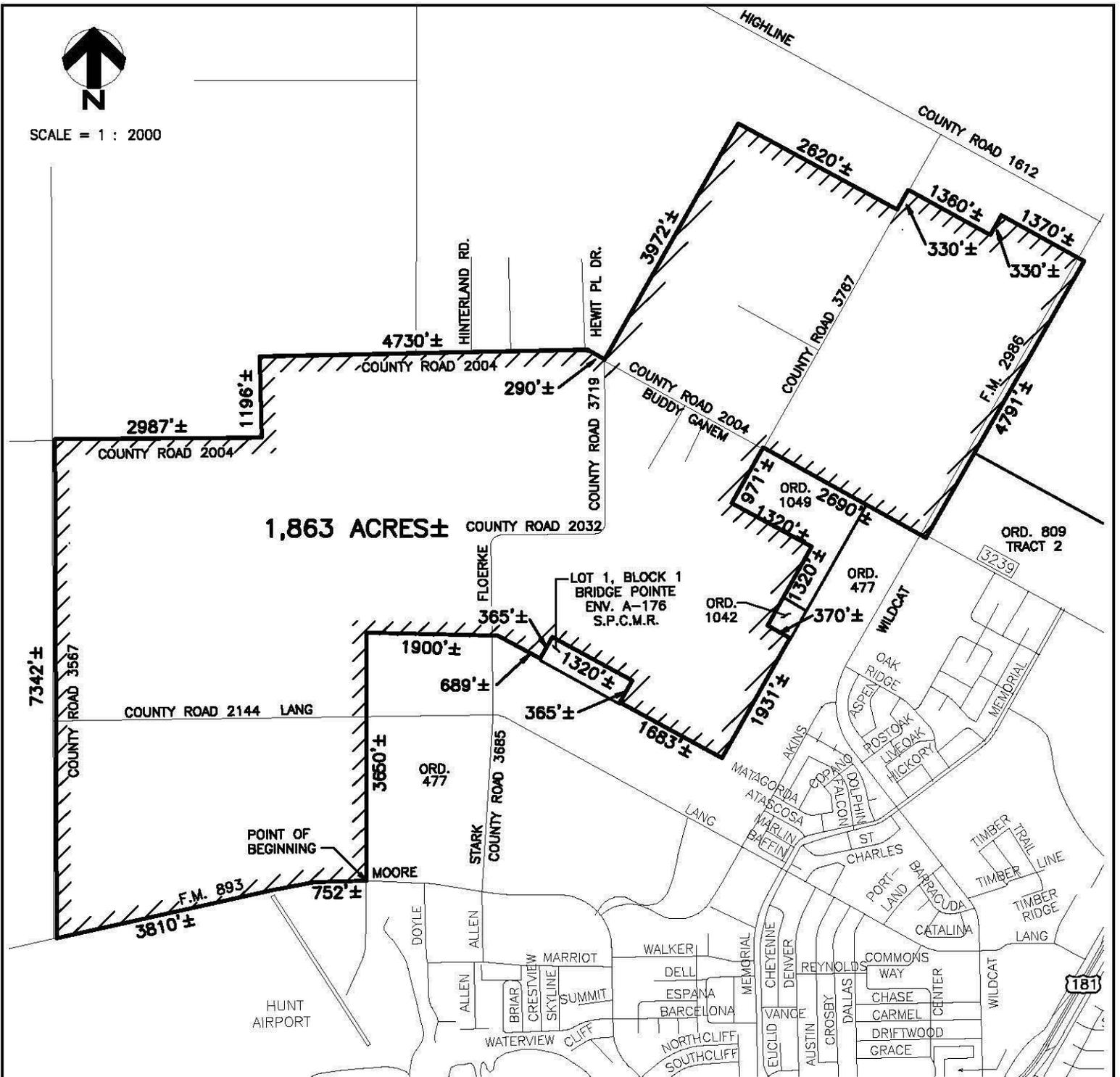
THENCE, in a westerly direction, continuing along a northerly line of said Ordinance 477 and 1000 feet northeast of and parallel to the south line of said Lang Road, a distance of 1,900 feet, more or less, to a point for the westerly northwest corner of said Ordinance 477 and an angle point of the herein described tract;

THENCE, in a southerly direction, along the southerly west line of said Ordinance 477, a distance of 3,650 feet, more or less, to a point for the **POINT OF BEGINNING** of the herein described tract, containing 1,863 acres of land, more or less.

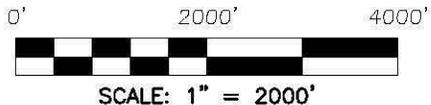
City of Portland
Exhibit A - Ordinance No 2100



SCALE = 1 : 2000



1,863 ACRES±



**CITY OF PORTLAND, TEXAS
PROPOSED ANNEXATION**

- NOTES**
1. DISTANCES SHOWN HEREON ARE APPROXIMATE AND HAVE BEEN SCALED FROM A GIS MAP.
 2. S.P.C.M.R. = SAN PATRICIO COUNTY MAP RECORDS
 3. DATE: AUGUST 20, 2014

LEGEND
— PROPOSED ANNEXATION LINE

| | | |
|------------------------|------------------|-----------------|
| COUNTY SAN PATRICIO | CITY PORTLAND | SHEET 4 OF 4 |
|------------------------|------------------|-----------------|

226 Enterprise Parkway Suite 114
Corpus Christi, TX, 78405
Tel: (361) 452-3009
Fax: (888) 896-7686
TBPLS FIRM REGISTRATION NO.
10134100

EXHIBIT B
CITY OF PORTLAND, TEXAS
ORDINANCE NO. 2100
SERVICE PLAN FOR ANNEXATION AREA

Municipal services to the Annexation Area will be furnished by or on behalf of the City of Portland, Texas at the following levels and in accordance with the following service plan programs:

1. Program for services to be provided on the effective date of annexation

The City will provide the following services in the Annexation Area on the effective date of the annexation, unless otherwise noted.

As used in this plan, the term “providing services” includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies and developer or property owner participation in accordance with applicable city ordinances.

A. Police protection

The Portland Police Department will provide all law enforcement services to the Annexation Area. Police services, including all routine services, will begin on the effective date of the annexation using existing personnel and equipment.

B. Fire protection and emergency medical services

Fire protection, including emergency response calls, will begin immediately in the Annexation Area upon the effective date of annexation, using existing personnel and equipment. All services currently provided by the Portland Fire Department will be available to this area. As large-lot, semi-rural development, these areas can be served with existing resources and do not require additional equipment or service lines for provision of adequate service.

C. Solid waste collection

The City of Portland contracts with an exclusive solid waste collection contractor to pick up residential and small business garbage once each week. This service will be extended into the Annexation Area on the effective date of the annexation at the applicable rate for all City residents.

D. Operation and maintenance of water and wastewater facilities

Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may continue to use the existing water well and on-site sewer facilities. If the existing property owner would like to connect to the City water and sewer system, then the property owner may request connection

consistent with the Texas Local Government Code. All lots that are being served by the existing Portland water system will continue to be operated by Portland after annexation.

E. Operation and maintenance of roadways

On the effective date of the annexation, the City will provide for ongoing operation and maintenance of public roads and streets, consistent with City policy and procedure throughout the City.

As new development occurs within the annexed area, the developers of property will be required to construct streets in accordance with the City's subdivision policies in place at the time of development. Upon completion and dedication of new facilities to the City, the City shall provide on-going operation and maintenance for those facilities.

F. Operation and maintenance of community facilities

Residents of this property may utilize all existing parks, libraries, and community service facilities throughout the City, beginning with the effective date of the annexation. Existing parks, playgrounds, swimming pools and other recreational and community facilities within the Annexation Area that are private facilities will be unaffected by the annexation.

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall, upon deeding to and acceptance by the City and appropriations for maintenance and operations, be operated by the City of Portland, but not otherwise.

G. Operation and maintenance of any other publicly-owned facility, building, or service

In the event the City acquires any other facilities, buildings or services necessary for municipal services located in the Annexation Area, the appropriate City department will provide maintenance services.

2. Program for providing full municipal services within 2½ years

In addition to the services listed above, the City will provide full municipal services to the Annexation Area commensurate with the levels of services provided in other parts of the City except if differences in topography, land use, and population density constitute a sufficient basis for providing different levels of service, no later than two and one-half (2½) years after the effective date of the annexation. If full municipal services cannot be reasonably provided within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4½) years after the effective date of the annexation, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

“Full municipal services” are services provided by the annexing municipality within its full-purpose boundaries, excluding gas or electrical service. The City shall provide the services by any of the methods by which it extends the services to any other area of the City.

3. Non-annexation or development agreements

The City is offering non-annexation development agreements to eligible property owners located in this area for a specified term of fifteen (15) years. Eligible property owners are those individuals who currently receive an agricultural property tax exemption on their property. Specific terms and conditions will be provided in individual non-annexation development agreements.

4. Uniform level of service not required

Nothing in this plan shall require the City of Portland to provide a uniform level of full municipal services to each area of the City, including the annexed area, if different characteristics of topography, land use, and population density are considered a sufficient basis for providing different levels of service.

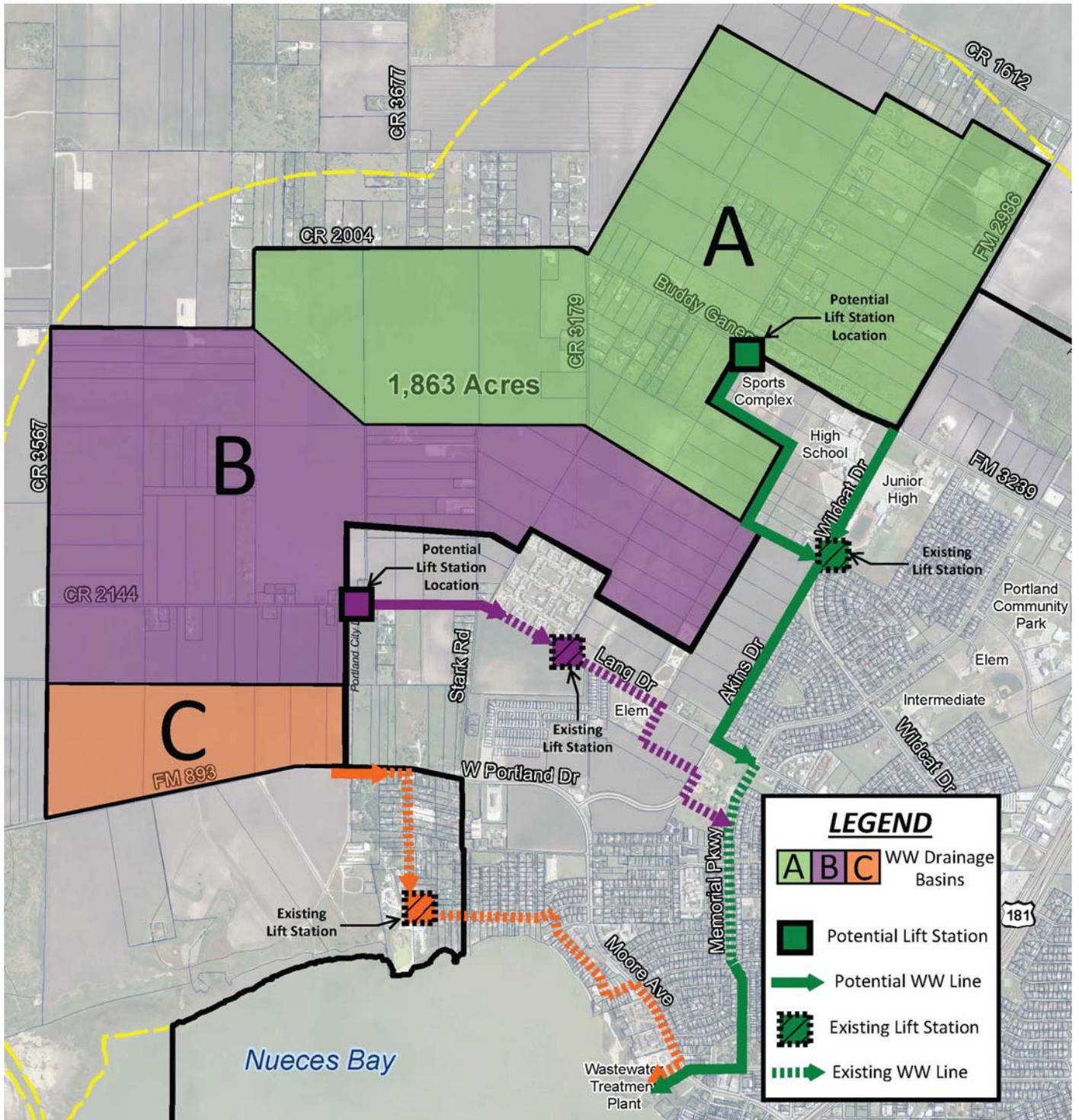
5. Term

This service plan shall be valid for a term of ten (10) years. Renewal of the service plan shall be at the discretion of the City Council.

6. Amendments

The service plan may be amended if the City Council determines at a public hearing that changed conditions or subsequent occurrences make this service plan unworkable or obsolete. The City Council may amend the service plan to conform to the changed conditions or subsequent occurrences pursuant to the Texas Local Government Code, Section 43.056.

EXHIBIT B
CITY OF PORTLAND, TEXAS
ORDINANCE NO. 2100
WASTEWATER SERVICE PLAN



LEGEND

- WW Drainage Basins
- Potential Lift Station
- Potential WW Line
- Existing Lift Station
- Existing WW Line



CITY COUNCIL ACTION ITEM

AGENDA TITLE **ORDINANCE NO. 2099 – ABOLISHING THE PARKS AND RECREATION ADVISORY BOARD**

The City Council will consider the second and final reading of Ordinance No. 2099 that repeals Chapter 14, Article II of the Code of Ordinances thereby abolishing the Parks and Recreation Advisory Board

MEETING DATE 11/18/2014

DEPARTMENT Administration

SUBMITTED BY Brian DeLatte, P.E.

EXECUTIVE SUMMARY

The Parks and Recreation Advisory Board was created May 21, 1963, to assist the City Council in the assessment of the open space, park, recreation, and athletic needs of the city. The Board was necessary as the City lacked a professional staff or consultants to assist in the performance of these duties. Opportunities for meaningful assistance and Board member participation have dwindled in recent years. Staff recommends abolishing the Board and encouraging former Board members to participate in the Friends of the Parks non-profit organization.

PRIOR ACTIONS OR REVIEWS

- September 16, 2014 – The City Council discussed the role of the Parks and Recreation Advisory Board
- October 21, 2014 – The City Council discussed the role of the Parks and Recreation Advisory Board in workshop

DETAILS / STAFF ANALYSIS

Even though the Board has not conducted a meeting since November 6, 2013 due to a lack of quorum, City Staff will continue to actively seek citizen input on park and recreation needs through the community meeting model as needs arise. This model was used successfully during the initial planning stages of the Veterans Memorial project and will be used on the Sports Complex and 13 Acre Park rehabilitations.

ALTERNATIVES CONSIDERED

N/A.

FINANCIAL IMPACT

N/A.

ATTACHMENTS

- Ordinance No. 2099

RECOMMENDED ACTION

Motion to approve the second and final reading of Ordinance No. 2099.

1 **ORDINANCE NO. 2099**

2
3 **AN ORDINANCE REPEALING CHAPTER 14, ARTICLE II OF**
4 **THE CODE OF ORDINANCES THEREBY ABOLISHING THE**
5 **PARKS AND RECREATION ADVISORY BOARD;**
6 **PROVIDING FOR THE REPEAL OF ORDINANCES IN**
7 **CONFLICT HERewith; PROVIDING A SEVERABILITY**
8 **CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE**
9

10 **WHEREAS**, the Parks and Recreation Advisory Board was created in 1963 for the
11 purpose of assisting the City Council and staff in the planning and development of public
12 parks and recreation facilities, and;

13
14 **WHEREAS** the Parks and Recreation Department has evolved and now employs
15 staff and utilizes professional services to accomplish planning and development needs;
16 and,

17
18 **WHEREAS**, the Parks and Recreation Advisory Board has not conducted a
19 meeting since November 6, 2013; and,

20
21 **WHEREAS**, the City Council has determined that while the Parks and Recreation
22 Advisory Board once served a vital purpose, it no longer performs an essential mission is
23 and can therefore be abolished.

24
25 **NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF**
26 **PORTLAND, TEXAS:**

27
28 **SECTION 1. PARKS AND RECREATION ADVISORY BOARD HEREBY ABOLISHED**

29
30 Article II. Parks and Recreation Advisory Board, Chapter 14 of the Code of Ordinances is
31 hereby repealed in its entirety to abolish the Parks and Recreation Advisory Board.
32

33 **SECTION 2. REPEALER**

34
35 All previously adopted rules, regulations, policies and ordinances in conflict with this
36 Ordinance are hereby repealed.

37
38 **SECTION 3. SEVERABILITY**

39
40 If any provision, section, clause or phrase of this Ordinance, or the application of same
41 to any person or set of circumstances is, for any reason held to be unconstitutional, void
42 or invalid, the validity of the remaining portions of this Ordinance shall not be affected
43 thereby, it being the intent of the City Council in adopting this Ordinance that no portion

44 hereof, or provisions or regulations contained herein, shall become inoperative or fail by
45 reason of any unconstitutionality of any other portion hereof, and all provisions of this
46 Ordinance are declared severable for that purpose.

47

48 **SECTION 4. EFFECTIVE DATE**

49

50 This Ordinance shall take effect upon its second and final reading.

51

52 **PASSED** and **APPROVED** on second reading this 2nd day of December 2014.

53

54

55

CITY OF PORTLAND

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David Krebs

60

Mayor

61

62 **ATTEST:**

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Annette Hall

City Secretary

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68

AGENDA TITLE **2014 AD VALOREM TAX LEVY**
THE CITY COUNCIL WILL CONSIDER THE ACCEPTANCE OF THE CERTIFIED
AD VALOREM TAX LEVY AS PRESENTED BY DALIA SANCHEZ, TAX
ASSESSOR-COLLECTOR

MEETING DATE 12/2/2014

DEPARTMENT Finance

SUBMITTED BY Michel Sorrell, Director of Finance

EXECUTIVE SUMMARY

State statutes require the City Tax Assessor-Collector present the Certified Tax Levy for approval by the City Council. This approval action authorizes the tax collector to carry out the duties of collecting the taxes for the year.

PRIOR ACTIONS OR REVIEWS

This is an annual requirement executed each new tax year. The FY 2014-2015 budget is predicated on the collection of ad valorem tax.

DETAILS / STAFF ANALYSIS

The attached 2014 Tax Levy information has been reviewed and verified as accurate. These calculations for the 2014 Tax Rate of \$0.60063 were used in developing the Fiscal Year 2014-2015 Budget.

ALTERNATIVES CONSIDERED

Not Applicable.

FINANCIAL IMPACT

This action is required to allow the San Patricio County Tax Assessor-Collector, Dalia Sanchez, to collect the ad valorem taxes that make up 37.76% of the General Fund revenues and 95.07% of the General Obligation Bond Debt Service revenues for FY 2014-2015.

ATTACHMENTS

The 2014 Certified Tax Levy from San Patricio County Tax Assessor Collector, Dalia Sanchez.

RECOMMENDED ACTION

Motion to accept the 2014 Tax Levy totaling \$5,580,682.60.

SAN PATRICIO COUNTY

DALIA SANCHEZ, PCC

Tax Assessor/Collector

P. O. Box 280

Telephone 361/364-9373

Fax: 361/364-9473

Sinton, Texas

78387-0280

City of Portland

2014 TAX LEVY

2014 Values

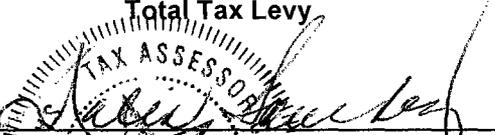
| | | |
|--------------------|-----------|----------------------|
| Land | \$ | 268,536,936 |
| Improvements | | 792,272,853 |
| Minerals | | 15,141,410 |
| Personal | | 39,508,036 |
| Less Protest Value | | (24,555,166) |
| Total Value | \$ | 1,090,904,069 |

Exemptions:

| | | |
|------------------------------|-----------|--------------------|
| 10% Homestead Cap Adjustment | \$ | 19,171,348 |
| Exempt Property | | 52,119,662 |
| Ag Loss | | 31,071,110 |
| Residential Homestead | | 0 |
| Over 65 Exemptions | | 15,151,459 |
| Disabled Persons | | 0 |
| Disabled Veterans | | 9,458,905 |
| Prorated Exempt Property | | 0 |
| House Bill 366 | | 69,447 |
| Charitable Exemptions | | 0 |
| Total Exemptions | \$ | 127,041,931 |

| | | |
|----------------------|-----------|--------------------|
| Total Value | \$ | 1,090,904,069 |
| Less Exemptions | | (127,041,931) |
| Taxable Value | \$ | 963,862,138 |

| | | |
|--------------------------|-----------|---------------------|
| Tax Levy | \$ | 5,578,347.56 |
| Late Rendition Penalties | | 2,335.04 |
| Total Tax Levy | \$ | 5,580,682.60 |



Dalia Sanchez, Tax Assessor-Collector

10/07/14
 Date

Tax Collection System - SAN PATRICIO COUNTY
 Certified Roll Jurisdiction Summary
 Processing For Tax Year: 2014

Jurisdiction: **309 CITY OF PORTLAND**

| | | | | | |
|---------------------------------------|---------------|------------------------------------|-----------------------------------|----------------------|-----------|
| Total Parcels: | 6,910 | Tax Rate: | 0.6006300 | | |
| Market Value: | 1,090,904,069 | State Hom: | 0 | Opt Hom: | 0.0000000 |
| | | State O65: | 0 | Opt O65: | 15,000 |
| | | Disabled: | 0 | Opt Disabled: | 0 |
| AG Exclusion Count: | 64 | AG Exclusion Amt: | 31,071,110 | | |
| Timber Exclusion Count: | 0 | Timber Exclusion Amt: | 0 | | |
| HS Capped Count: | 1,034 | HS Capped Amt: | 19,171,348 | | |
| Assessed Value: | 1,040,661,611 | | | | |
| Exempt Count/Amt: | 128 | 52,119,662 | | | |
| Hb366 Count/Amt: | 368 | 69,447 | 100% Exempt Vet Count/Amt: | 38 | 7,031,905 |
| State Homestead Count: | 3,350 | State Homestead Amt: | 0 | | |
| Local Homestead Count: | 0 | Local Homestead Amt: | 0 | | |
| State Over 65 Count: | 0 | State Over 65 Amt: | 0 | | |
| Local Over 65 Count: | 937 | Local Over 65 Amt: | 13,628,959 | | |
| Surviving Spouse Count: | 102 | Surviving Spouse Amt: | 1,522,500 | | |
| Disabled Count: | 2 | Disabled Amt: | 0 | | |
| Total VET Count: | 258 | Total VET Amt: | 2,427,000 | | |
| Partial Exempt Values: | 17,578,459 | | | | |
| Taxable Value: | 963,862,138 | | | | |
| Total Levy Amt: | 5,580,682.60 | | | | |
| Late Rendition Penalty Count: | 150 | Late Rendition Penalty Amt: | 2,335.04 | | |
| Frozen Account Count: | 1,016 | | | | |
| Frozen Homesite Value: | 155,031,593 | | | | |
| Frozen Taxable Value: | 136,266,421 | | | | |
| Unfrozen Levy Amt: | 818,456.94 | | | | |
| Frozen Levy Amt: | 607,559.65 | | | | |
| Frozen Levy Loss Amt: | 210,897.29 | | | | |
| Total Non-Exempt Parcel Count: | 6,782 | | | | |

FISCAL START: 10/01/2014 END: 09/30/2015 JURISDICTION: 0309 CITY OF PORTLAND

| | CERT TAXABLE VALUE | ADJUSTMENTS | ADJ TAX VALUE | TAX RATE | TAX LEVY | PAID ACCTS |
|--------------|--------------------|-------------|---------------|----------|--------------|------------|
| CURRENT YEAR | 963,862,138 | 0 | 963,862,138 * | 0.600630 | 5,580,682.60 | 593 |

* VALUE MAY NOT BE ABLE TO BE MULTIPLIED BY TAX RATE TO GET LEVY

| YEAR | TAXES DUE | MONTH ADJ | ADJUSTMENT YTD | LEVY PAID | PAID YTD | BALANCE | COLL % | YTD UNCOLL |
|------|--------------|-----------|----------------|-----------|----------|--------------|--------|------------|
| 2014 | 5,580,682.60 | .00 | 0.00 | 0.00 | 0.00 | 5,580,682.60 | | 0.00 |
| 2013 | 58,528.69 | .00 | 0.00 | 230.07 | 230.07 | 58,298.62 | .39 | 0.00 |
| 2012 | 16,431.30 | .00 | 0.00 | 0.00 | 0.00 | 16,431.30 | | 0.00 |
| 2011 | 12,879.37 | .00 | 0.00 | 0.00 | 0.00 | 12,879.37 | | 0.00 |
| 2010 | 7,905.21 | .00 | 0.00 | 0.00 | 0.00 | 7,905.21 | | 0.00 |
| 2009 | 9,172.69 | .00 | 0.00 | 0.00 | 0.00 | 9,172.69 | | 0.00 |
| 2008 | 7,147.55 | .00 | 0.00 | 0.00 | 0.00 | 7,147.55 | | 0.00 |
| 2007 | 6,796.49 | .00 | 0.00 | 0.00 | 0.00 | 6,796.49 | | 0.00 |
| 2006 | 4,900.67 | .00 | 0.00 | 0.00 | 0.00 | 4,900.67 | | 0.00 |
| 2005 | 3,089.49 | .00 | 0.00 | 0.00 | 0.00 | 3,089.49 | | 0.00 |
| 2004 | 4,358.31 | .00 | 0.00 | 0.00 | 0.00 | 4,358.31 | | 0.00 |
| 2003 | 2,026.94 | .00 | 0.00 | 0.00 | 0.00 | 2,026.94 | | 0.00 |
| 2002 | 1,181.97 | .00 | 0.00 | 0.00 | 0.00 | 1,181.97 | | 0.00 |
| 2001 | 827.78 | .00 | 0.00 | 0.00 | 0.00 | 827.78 | | 0.00 |
| 2000 | 320.00 | .00 | 0.00 | 0.00 | 0.00 | 320.00 | | 0.00 |
| 1999 | 6,954.66 | .00 | 0.00 | 0.00 | 0.00 | 6,954.66 | | 0.00 |
| 1998 | 232.15 | .00 | 0.00 | 0.00 | 0.00 | 232.15 | | 0.00 |
| 1997 | 233.92 | .00 | 0.00 | 0.00 | 0.00 | 233.92 | | 0.00 |
| 1996 | 192.22 | .00 | 0.00 | 0.00 | 0.00 | 192.22 | | 0.00 |
| 1995 | 184.06 | .00 | 0.00 | 0.00 | 0.00 | 184.06 | | 0.00 |
| 1994 | 179.93 | .00 | 0.00 | 0.00 | 0.00 | 179.93 | | 0.00 |
| 1993 | 959.18 | .00 | 0.00 | 0.00 | 0.00 | 959.18 | | 0.00 |
| **** | 5,725,185.18 | .00 | 0.00 | 230.07 | 230.07 | 5,724,955.11 | | 0.00 |

TOP FIFTEEN TAXPAYERS IN YOUR DISTRICT
Appraisal Year: 2014

| | NAME | MARKET VALUE | TAXABLE VALUE |
|----|----------------------------------|---------------------|----------------------|
| 1 | NORTHSHORE PAVILIONS OWNER LP | 14,070,954 | 14,070,954 |
| 2 | WAL-MART REAL ESTATE BUSINESS TR | 11,389,732 | 11,389,732 |
| 3 | PORTLAND TOWNHOMES LP | 9,650,000 | 9,650,000 |
| 4 | GALILEO APOLLO II TX LP | 6,991,791 | 6,991,791 |
| 5 | WAL-MART STORES TEXAS LP | 5,511,712 | 5,511,712 |
| 6 | ESPLANADE AT NORTH SHORE LLC | 4,672,693 | 4,672,693 |
| 7 | ACADEMY SPORTS & OUTDOORS #197 | 4,343,087 | 4,343,087 |
| 8 | AL WILLEFORD CHEVROLET INC | 4,091,746 | 4,091,746 |
| 9 | NORTHSHORE CINEMA 8 CO LLC | 4,064,995 | 4,064,995 |
| 10 | LANDS END LIMITED & LANDS E | 3,941,487 | 3,941,487 |
| 11 | SAFEGUARD INVESTMENTS LTD | 3,907,357 | 3,907,357 |
| 12 | YERBY SPORTS TX I LLC | 3,764,823 | 3,764,823 |
| 13 | AEP TEXAS CENTRAL COMPANY | 3,748,870 | 3,748,870 |
| 14 | NORTHSHORE PROPERTIES 6B LLC | 3,822,362 | 3,457,517 |
| 15 | BRE/SW CARRIAGE INN LLC A DELAWA | 3,436,375 | 3,436,375 |
| | TOTAL | 87,407,984 | 87,043,139 |



STAFF
WEEKLY
REPORTS

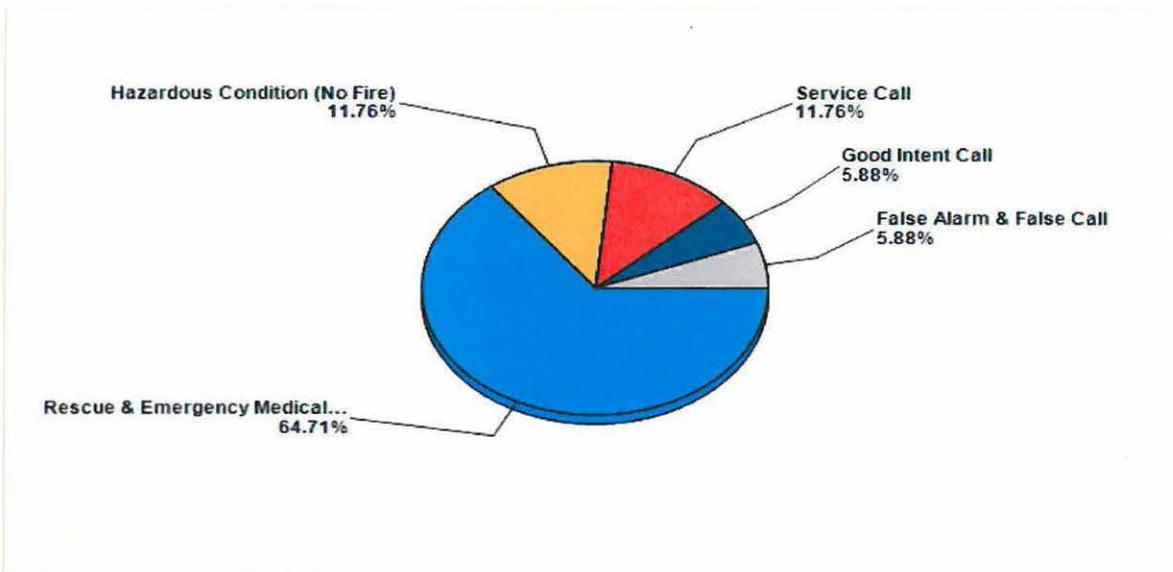
Portland Fire Department

Portland, TX

This report was generated on 11/24/2014 10:37:25 AM

Breakdown by Major Incident Types for Date Range

Start Date: 11/17/2014 | End Date: 11/23/2014



| MAJOR INCIDENT TYPE | # INCIDENTS | % of TOTAL |
|------------------------------------|-------------|----------------|
| Rescue & Emergency Medical Service | 22 | 64.71% |
| Hazardous Condition (No Fire) | 4 | 11.76% |
| Service Call | 4 | 11.76% |
| Good Intent Call | 2 | 5.88% |
| False Alarm & False Call | 2 | 5.88% |
| TOTAL | 34 | 100.00% |

| Detailed Breakdown by Incident Type | | |
|--|-------------|----------------|
| INCIDENT TYPE | # INCIDENTS | % of TOTAL |
| 311 - Medical assist, assist EMS crew | 12 | 35.29% |
| 320 - Emergency medical service, other | 1 | 2.94% |
| 321 - EMS call, excluding vehicle accident with injury | 8 | 23.53% |
| 322 - Motor vehicle accident with injuries | 1 | 2.94% |
| 412 - Gas leak (natural gas or LPG) | 1 | 2.94% |
| 440 - Electrical wiring/equipment problem, other | 1 | 2.94% |
| 444 - Power line down | 1 | 2.94% |
| 445 - Arcing, shorted electrical equipment | 1 | 2.94% |
| 500 - Service Call, other | 1 | 2.94% |
| 510 - Person in distress, other | 2 | 5.88% |
| 554 - Assist invalid | 1 | 2.94% |
| 651 - Smoke scare, odor of smoke | 1 | 2.94% |
| 652 - Steam, vapor, fog or dust thought to be smoke | 1 | 2.94% |
| 743 - Smoke detector activation, no fire - unintentional | 1 | 2.94% |
| 745 - Alarm system activation, no fire - unintentional | 1 | 2.94% |
| TOTAL INCIDENTS: | 34 | 100.00% |

Attended Public Agency Training Council's Recruiting, Hiring and Background Investigation Course
 Participated in Celebrity Reading Day
 Station Tour for First Baptist Academy
 Station Tour for Leadership Portland
 Station Tour for Boy Scouts Troop
 Memorial Presented to Portland Fire Department from the Glezman Family and Friends

Number of times on scene or enroute to a call when a call was dispatched: 3

Average Response Time: 4.70 Min.



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

Completed Activities

11/16/2014 through 11/22/2014

Page 1 of 1

Report run on: 11-24-2014

| Activity Date | Record Type | Activity | Party | Site Address | Inspector | Status |
|---------------|-------------------|---------------|-----------------------|-------------------|-------------|--------|
| 11/19/2014 | ANNUAL INSPECTION | Re-Inspection | FIRST BAPTIST ACADEMY | 01305 Wildcat Dr. | Dan Willott | FAIL |
| 11/20/2014 | ANNUAL INSPECTION | Re-Inspection | FIRST BAPTIST ACADEMY | 01305 Wildcat Dr. | Dan Willott | PASS |

Total Completed Activities: 2

Portland Fire Department

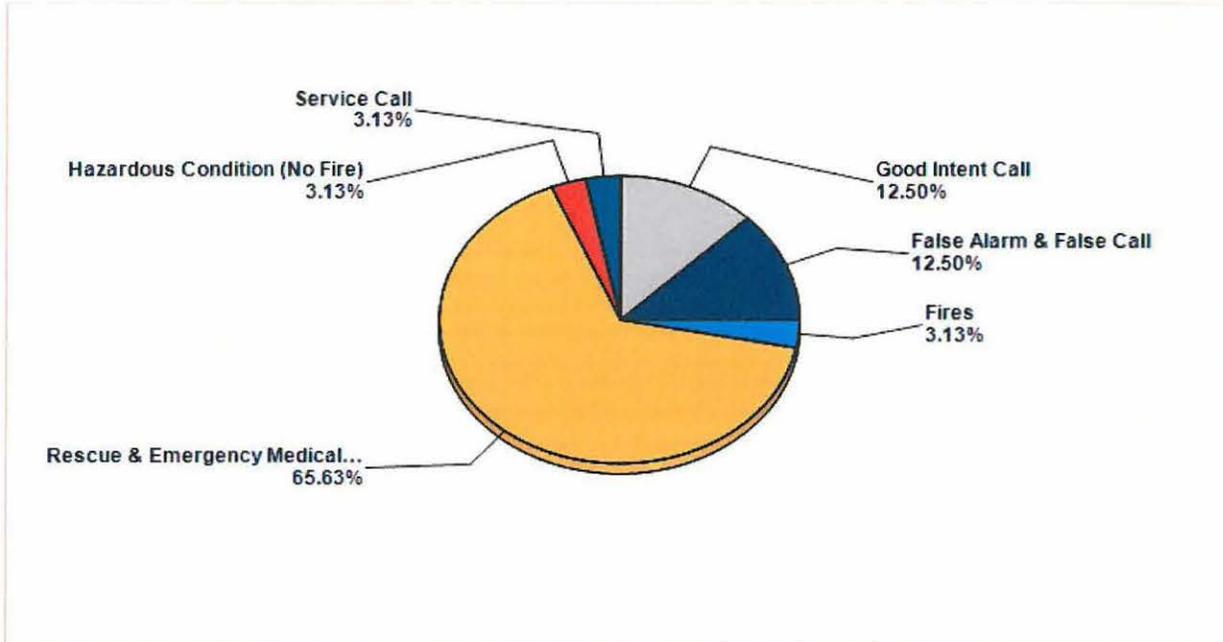
Portland, TX

This report was generated on 11/17/2014 8:59:28 AM



Breakdown by Major Incident Types for Date Range

Start Date: 11/10/2014 | End Date: 11/16/2014



| MAJOR INCIDENT TYPE | # INCIDENTS | % of TOTAL |
|------------------------------------|-------------|----------------|
| Fires | 1 | 3.13% |
| Rescue & Emergency Medical Service | 21 | 65.63% |
| Hazardous Condition (No Fire) | 1 | 3.13% |
| Service Call | 1 | 3.13% |
| Good Intent Call | 4 | 12.50% |
| False Alarm & False Call | 4 | 12.50% |
| TOTAL | 32 | 100.00% |

| Detailed Breakdown by Incident Type | | |
|--|-------------|----------------|
| INCIDENT TYPE | # INCIDENTS | % of TOTAL |
| 111 - Building fire | 1 | 3.13% |
| 300 - Rescue, EMS incident, other | 1 | 3.13% |
| 311 - Medical assist, assist EMS crew | 11 | 34.38% |
| 320 - Emergency medical service, other | 2 | 6.25% |
| 321 - EMS call, excluding vehicle accident with injury | 6 | 18.75% |
| 322 - Motor vehicle accident with injuries | 1 | 3.13% |
| 411 - Gasoline or other flammable liquid spill | 1 | 3.13% |
| 510 - Person in distress, other | 1 | 3.13% |
| 611 - Dispatched & cancelled en route | 3 | 9.38% |
| 651 - Smoke scare, odor of smoke | 1 | 3.13% |
| 741 - Sprinkler activation, no fire - unintentional | 1 | 3.13% |
| 743 - Smoke detector activation, no fire - unintentional | 2 | 6.25% |
| 745 - Alarm system activation, no fire - unintentional | 1 | 3.13% |
| TOTAL INCIDENTS: | 32 | 100.00% |

Confined Space Rescue Training
 Escorted Wounded Warriors through City
 Smoke Detector Battery Change upon Request (1)

Number of times on scene or enroute to a call when a call was dispatched: 4

Average Response Time: 4.79 Min.



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

Completed Activities

11/09/2014 through 11/15/2014

Page 1 of 1

Report run on: 11-17-2014

| Activity Date | Record Type | Activity | Party | Site Address | Inspector | Status |
|---------------|-------------------|---------------|------------------------------------|-----------------------------|-------------|-----------|
| 11/10/2014 | ANNUAL INSPECTION | Re-Inspection | BRIDGE POINT LANDING APARTMENTS | 01090 Lang Rd. | Dan Willott | FAIL |
| 11/10/2014 | ANNUAL INSPECTION | Re-Inspection | TAQUERIA PLAZA GUADALAJARA | 01001 DALLAS & BROADWAY | Dan Willott | FAIL |
| 11/12/2014 | ANNUAL INSPECTION | Re-Inspection | LANDS END LIMITED & LANDS E | 01201 MOORE AVENUE | Dan Willott | FAIL |
| 11/13/2014 | ANNUAL INSPECTION | Re-Inspection | TAQUERIA PLAZA GUADALAJARA | 01001 DALLAS & BROADWAY | Dan Willott | PASS |
| 11/13/2014 | ANNUAL INSPECTION | Re-Inspection | ADVANCE AMERICA | 01107 U.S. Highway 181 W. B | Dan Willott | PASS |
| 11/13/2014 | ANNUAL INSPECTION | Annual | JAMES DUNCAN | 00240 RELIANT DR | Dan Willott | SCHEDULED |
| 11/13/2014 | ANNUAL INSPECTION | Re-Inspection | CHILI'S | 2010 US Hwy 181 | Dan Willott | FAIL |
| 11/14/2014 | ANNUAL INSPECTION | Re-Inspection | CHILI'S | 2010 US Hwy 181 | Dan Willott | FAIL |

Total Completed Activities: 8