NOTICE OF PUBLIC HEARING THE FREEPORT CITY COUNCIL MONDAY, MARCH 16, 2015, 6:00 P.M.

FREEPORT MUNICIPAL COURT ROOM FREEPORT POLICE DEPARTMENT, 430 NORTH BRAZOSPORT BLVD.

FREEPORT, TEXAS AGENDA FORMAL SESSION

- 1. Call to order.
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4 Consideration of approving the February 17, 2015 Council Minutes. Pg. 137-141
- 5. Attending citizens and their business.
- 6. Proclamation: Proclaiming April 2015 as "Fair Housing Month". Pg. 142-145
- 7. Consideration of approving Ordinance No. 2015-2086 amending Ordinance No. 2015-2082 as amended by Ordinance No. 2015-2085 which called the annual General Election for the City of Freeport for the Second Saturday in May 2015, being May 9, 2015; amending the provisions of said ordinance designating polling places for the day of said election and amending the provisions of said ordinances designating polling places for early voting. Pg. 146-155
- 8. Consideration of approving Resolution No. 2015-2463 approving issuance up to a maximum amount of \$59,000,000 Brazosport Water Authority Water Supply System Revenue Bonds; and containing other provisions relating to the subject. Pg.156-161
- 9. Consideration of approving Resolution No. 2015-2464 opposing Senate Bill 343 and any legislation that would be contrary to the spirit of local self-government and that would erode the authority of a Home Rule Municipality. Pg. 162-172
- 10 Consideration of scheduling a Joint Public Hearing with the Planning Commission to consider granting a Specific Use Permit to Kimley-Horn and Associates for Verizon Wireless to erect a new 151' High, Monopole, Telecommunication Tower on portion of the property legally described as: A0049 A CALVIT BC C DIVISION 14, 101B.526.527B, 7.2 ACRES, locally known as 2121 Zapata Road. Pg. 173
- 11. Consideration of approving and signing a replat for Robert and Linda Fox, on Lots 4 & 5, Block 102, Freeport Townsite, Recorded in Volume 2, Page 95 of the Brazoria County Plat Records in the S.F. Austin Survey Abstract 32, City of Freeport, Brazoria County, dated January 2015, locally known as 819 W. 5th Street. Pg. 174

- 12. Consideration of approving and authorizing the City Manager to expend funds for a new server to support the Police Department body cameras. Pg. 175
- 13. Consideration of approving and authorizing the City Manager to expend funds for the Police Department body cameras. Pg. 176
- 14. Discuss and consider authorizing the Mayor of Freeport to sign, with the Mayors of Oyster Creek, Lake Jackson and Richwood, a joint certification of the unemployment numbers for the contiguous census tracts that are within their respective jurisdictions. Pg. 177-187
- Consideration approving and setting a bid date for April 9, 2015 for furnishing all labor, material, and equipment and performing all work required for the construction of "Emergency Power and Monitoring Systems". Pg. 188-190
- Consideration of approving and awarding the bids for street striping at a per lineal foot price. Pg. 191
- 17. Consideration of approving and awarding the bids for street replacement of asphalt streets, including catch basins, for portions of Seventh street and Ash Street. Pg. 192
- Consideration of approving and awarding the bids for street replacement of concrete streets, including curbs, gutters catch basins and sidewalks for portions of Cedar Street ad North Ave. J. Pg. 193
- 19. Consideration of approving and releasing the City interest in trust property; Block 4, Lot 4, Velasco Townsite, known as 8 South Ave. C, Tax Id 8110-0040-000. Pg. 194-197
- 20. Consideration of approving and releasing the City interest in trust property; Block 27, Lot 8, Velasco Townsite, known as 516 South Ave. C, Tax Id 8110-0327-000. Pg. 198-201
- 21. Consideration of approving and releasing the City interest in trust property; Block 36, Lot 7, Velasco Townsite, known as 614 South Ave. F, Tax Id. 8110-0393-000. Pg. 202-205
- 22. Consideration of approving and releasing the City interest in trust property; Block 749, Lot 15, Velasco Townsite, known as 1405 North Ave. T, Tax Id. 8110-3492-000. Pg. 206-209
- 23. Consideration of approving and releasing the City interest in trust property; Block 749, Lot 22, Velasco Townsite, known as 1419 North Ave. T, Tax Id. 8110-3496-000. Pg. 210-213
- Consideration of approving and authorizing the Mayor to sign the pre-storm disaster and/or Storm Recovery Debris Management contract for two additional years. Pg. 214-216
- Consideration of advertising and setting a bid date for May 20, 2015 to request for proposals on Disaster and/or Storm Recovery Monitoring. Pg. 217-235

- 26. Consideration of authorizing the City Manager to expend funds for the improvement of city wide playgrounds; installing kiddie cushion. Pg. 236-240
- 27. Consideration of taking action on any item discussed in Executive Session.

Executive Session:

Section 551.071, Government Code

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matter in which his duty to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to wit:

- Pending Contractual Negotiations Dow Chemical
- Pending Contractual Negotiations -Waste Management

Section 551.074, Government Code

Deliberations concerning the duties of a public officer or employee: City Manager

Employee Compensation

Adjourn

Items not necessary discussed in the order they appear on the agenda. The Council at its discretion may take action on any or all of the items as listed. This notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Government Code).

In compliance with the Americans with Disabilities Act, the City of Freeport will provide for reasonable accommodations for persons attending City Council Meetings. Request should be received 48 hours prior to the meeting. Please contact the City Secretary office at 979-233-3526.

I, Delia Munoz City Secretary for the City of Freeport, Texas certify that this agenda was posted on the official bulletin board/glass door of City Hall, facing the rear parking lot of the building, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, March 13, 2015 at or before 5:00 p.m.

State of Texas

County of Brazoria

City of Freeport 77541

BE IT REMEMBERED, that the Freeport City Council met on Tuesday, February 17, 2015 at 6:05 p.m., at the Freeport Municipal Court, Freeport Police Department, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

City Council: Mayor Norma Moreno Garcia

Councilman Larry McDonald Councilman Fred Bolton – Absent Councilwoman Sandra Loeza Councilwoman Sandra Barbree

Staff: Jeff Pynes, City Manager

Gilbert Arispe, Assistant City Manager

Delia Munoz, City Secretary Wallace Shaw, City Attorney Nat Hickey, Property Manager Dan Pennington, Police Chief Brian Davis, Fire Chief

Larry Fansher, Park Director David Hoelewyn, Street Director

Visitors: Annette Sanford Melanie Oldham

Judy Schaffer
Ron Wise
Nicole Mireles
Eric Hayes
John Longoria
Larry Schaffer
Jerry Meeks
Sam Reyna
Chief Burby
Ronnie Woodruff

Lance Reaves Larry Nutt

Elijah Galicia

Call to order.

Mayor Norma M. Garcia called the meeting to order at 6:05 p.m.

Invocation.

Wallace Shaw led the invocation.

Pledge of Allegiance.

Texas City Chief Burby led the Pledge of Allegiance.

Consideration of approving the February 2, 2015 Council Minutes.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved the February 2, 2015 Council Minutes.

Attending citizens and their business.

Brazosport Water Authority, Board President Juan Longoria, spoke in support of the 59 million Revenue Bonds; for the seven current member cities to pay for a desalination plant and a pipeline needed to provide water to Rosenberg. BWA has scheduled a meeting for Tuesday, February 24, 2015 at the Lake Jackson Civic Center to discuss the Rosenberg deal and to answer questions about the project. Lake Jackson, Clute, and Richwood have already approved the BWA Revenue Bonds. Mayor Garcia stated that one council member was absent and she wanted it reagended so that he may have the opportunity to hear the BWA presentation.

General Manager Ronnie Woodruff and BWA attorneys were present.

Proclamation: Brazoria County Head Start Early Learning Schools Proclamation.

Mayor Norma Garcia read the proclamation out loud.

Announcement: Freeport Police Department receives "Recognized Law Enforcement Agency" from the Texas Law Enforcement Recognition Program.

Chief Robert Burby awarded the Freeport Police Department a plaque for receiving the "Recognized Law Enforcement Agency" from the Texas Law Enforcement Recognition Program". The Freeport Police Department will also be recognized at the Texas Police Chiefs Association annual conference in April. Chief of Police Dan Pennington accepted the plaque.

Consideration of approving Resolution No. 2015-2462 supporting the creation of the Lower Brazos River Coalition, the mission of which is to protect the interests of its members by increasing the current flows in the Brazos River.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye', Council unanimously approved Resolution No. 2015-2462 supporting the creation of the Lower Brazos River Coalition, the mission of which is to protect the interests of its members by increasing the current flows in the Brazos River.

Consideration of approving Resolution No. 2015-2463 approving issuance up to a maximum amount of \$59,000,000 Brazosport Water Authority Water Supply System Revenue Bonds; and containing other provisions relating to the subject.

Mayor Garcia stated that one council member was absent and she wanted it reagended so that he may have the opportunity to hear the BWA presentation.

Consideration of approving Ordinance No. 2015-2083 amending the definition of unsafe building or structure contained in Section 150.025 (k) of the Code of Ordinances.

A brief discussion on the amendment stating "that the repair of such building would require the replacement of more than 75% of its structural member" was an issue. This item was reagended.

Consideration of approving Ordinance No. 2015-2084 abandoning the unopened and unused right-of-way for the 500 Block of East Fourth Street shown on the plat of the Freeport Townsite as the right-of-way between Block 3 and 4 of said Townsite, and repealing Ordinance No. 2015-2079.

On a motion by Councilwoman Barbree, seconded by Councilwoman Loeza, with all present voting "Aye', Council unanimously approved Ordinance No. 2015-2084 abandoning the unopened and unused right-of-way for the 500 Block of East Fourth Street shown on the plat of the Freeport Townsite as the right-of-way between Block 3 and 4 of said Townsite, and repealing Ordinance No. 2015-2079.

Consideration of approving Ordinance No. 2015-2085 amending Ordinance No. 2015-2082 of said City, which the Annual General Election for the City of Freeport for the second Saturday in May 2015, being May 9, 2015 at which the voters of said City residing in Ward B and D shall be permitted to vote for or against the candidates for Position B and D on the City Council of the City of Freeport and at which time the voters of said City shall elect at large a Mayor for said City; amending the provisions of said ordinance designating polling places for early voting; providing for ratification and confirmation by the Mayor of said City of the action taken by this ordinance; and providing for an effective date of this ordinance.

On a motion by Councilwoman Barbree, seconded by Councilman McDonald, with all present voting "Aye', Council unanimously approved Ordinance No. 2015-2085 amending Ordinance No. 2015-2082 of said City, which the Annual General Election for the City of Freeport for the second Saturday in May 2015, being May 9, 2015 at which the voters of said City residing in Ward B and D shall be permitted to vote for or against the candidates for Position B and D on the City Council of the City of Freeport and at which time the voters of said City shall elect at large a Mayor for said City; amending the provisions of said ordinance designating polling places for early voting; providing for ratification and confirmation by the Mayor of said City of the action taken by this ordinance; and providing for an effective date of this ordinance.

Consideration of approving and authorizing the Mayor to sign an Amendment (2) to the PSG agreement for operation, maintenance and management services, known as Veolia Water.

Consideration of approving and setting a bid date for street striping at a per lineal foot price within the City.

On a motion by Councilman McDonald, seconded by Councilwoman Loeza, with all present voting "Aye', Council unanimously approved and authorized the Mayor to sign an Amendment (2) to the PSG agreement for operation, maintenance and management services, known as Veolia Water.

Consideration of approving and setting a bid date for street striping at a per lineal foot price within the City.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved March 16, 2015 for a bid date for street striping at a per lineal foot price within the City.

Consideration of approving and setting a bid date for street replacement of asphalt streets, including catch basins, for portions of Seventh Street and Ash Street within the City.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved March 16, 2015 for a bid date for street replacement of asphalt streets, including catch basins, for portions of Seventh Street and Ash Street within the City.

Consideration of approving and setting a bid date for street replacement of concrete streets, including curbs, gutters catch basins and sidewalk, for portions of Cedar Street and North Ave. J. within the City.

On a motion by Councilman McDonald, seconded by Councilwoman Barbree, with all present voting "Aye", Council unanimously approved March 16, 2015 for a bid date for street replacement of concrete streets, including curbs, gutters catch basins and sidewalk, for portions of Cedar Street and North Ave. J. within the City.

Consideration of approving the modified truck route in the City of Freeport.

Mr. Pynes requested this item be reagendaed. The Planning Commission at this moment is in process of reviewing the proposed change from 8th Street to Terminal Street. He stated that most of the signage will be TxDot right of way and will request larger signs. Their priority is to move the trucks out of the residential area.

Consideration of taking action on any item discussed in Executive Session.

Mayor Garcia reconvened the formal session to motion on the Executive Session.

On a motion by Councilwoman Loeza, seconded by Councilwoman Barbree, to instruct Mr. Pynes to get directions from Olson & Olson LLP on this item.

 USOR Site PRP Group v A & M Contractors, et al., Us District Court, Southern District of Texas.

Mayor Norma Garcia opened the Work Session at 7:20 p.m.

Work Session:

Discussion regarding residential housing initiatives.

Mr. Pynes reported to Council that he has done research on what other communities are doing to stimulate housing growth. He has talked to developers on a plan to stimulate a strong residential development. The developer or individual would acquire a lot and build a minimum house with standards with certain square footage, driveway, garage, sidewalk; front portion of the house has to be decorative and landscaping. The City would offer a 380 agreement with our terms and guidelines.

Discussion regarding improvements on alleys.

Mr. Pynes is requesting guidance on improvements on alleys. Councilman McDonald stated that the money coming in from FLNG needs to be earmarked strictly for infrastructure. Mr. Pynes suggested making the alleys a no thru street and residence paying their prorated share. Mayor Norma Garcia gave Mr. Pynes 30 days to come up with a plan for improvements on the alleys.

Discussion regarding public infrastructure improvements.

Mayor Garcia would like to start repairing infrastructures in the City and gave Mr. Pynes 30 days to come up with a plan or schedule.

Executive Session:

Section 551.071, Government Code

Consultation with City Attorney concerning pending or contemplated litigation, settlement offers or other matter in which his duty to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Government Code, to wit:

 USOR Site PRP Group v A & M Contractors, et al., Us District Court, Southern District of Texas.

Mayor Norma Garcia closed the Executive Session at 7:51 p.m. and reconvened the Formal Session to motion in open session.

Adjourn

On a motion by Councilwoman Barbree, seconded by Councilman McDonald, with all present voting "Aye", Mayor Norma M. Garcia adjourned the meeting at 7:52 p.m.

Mayor Norma M. Garcia City of Freeport, Texas City Secretary- Delia Munoz City of Freeport, Texas

Munoz, Delia

From: melissas@brazoria-county.com

Sent: Wednesday, March 04, 2015 10:25 AM

To: mdearing@cityhall.cityofalvin.com; jnance@psf.cityofalvin.com; gappelte@cityhall.cityofalvin.com; rhyne@angleton.tx.us; shernandez@angleton.tx.us;

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rfhall@dow.com; rcantu@bonneytexas.gov; info@bonneytexas.com; pwdirector@cityofbrazoria.org; citysecretary@cityifbrazoria.org;

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danbury1@sbcglobal.net; Welch, Bob; MorenoGarcia, Norma; Munoz, Delia;

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Cc: nancyf@brazoria-county.com

Subject: Fair Housing 2015

Attachments: Fair Housing Month Proclaimation- CITIES.docx; Fair Housing Public Notice1.doc

MEMORANDUM

The Department of Housing and Urban Development (HUD) requires Subrecipients of Community Development Program (CDBG) funds to take affirmative steps to further fair housing opportunities within their local communities.

In order to assist the City in complying with the fair housing components of the CDBG program, enclosed is a sample proclamation proclaiming April 2015 as "Fair Housing Month" for Council's consideration. Please consider placing it on your Council agenda in March.

In addition, enclosed is a newspaper notice for publication advising citizens of Council's action and a public notice for posting at City Hall.

Please be sure to keep a copy of all documents (signed proclamation, newspaper ad and publisher's affidavit) recording your City's compliance with the fair housing components of the CDBG program, also please forward a copy of all the above to our office @ 1524 E Mulberry, Suite 162, Angleton, Texas 77515.

The Proclamation is now updated for your use, should you so choose.

Thank you for your time and attention in this matter.

Thank you,

Melissa Shade

Brazoria County Welfare & Community Development 1524 E. Mulberry Suite 162, Angleton, TX 77515 (P) 979-864-1964 (F) 979-864-1089 www.brazoria-county.com/hud

This message has been prepared or disseminated using resources owned by Brazoria County and is subject to the County's policies on the use of County provided technology. E¬mail created or received through the County's computer system by any County employee or official may be considered a public record, subject to public inspection under the laws of the State of Texas.

Proclamation

WHEREAS, the Department of Housing and Urban Development has initiated the sponsorship of activities during the month of April of each year designed to reinforce the Department's commitment to the concept of Fair Housing and Equal Opportunity; and

WHEREAS, the City of Freeport affirmatively supports the efforts of the Federal Government and the State of Texas to assure equal access to all Americans to rental housing and homeownership opportunities; and

WHEREAS, the City of Freeport welcomes this opportunity to reaffirm its commitment to provide equal access to housing to all of its residents without regard to race, color, religion, sex, disability, familial status, national origin or source of income; and

WHEREAS, the City of Freeport affirmatively supports programs that will educate the public concerning their rights to equal housing opportunities and to participate in efforts with other organizations to assure every person their right to fair housing; and

WHEREAS, the City of Freeport is honored to join the Federal Government, the State of Texas, and local jurisdictions across America in celebrating the rich diversity of our people and the right of all citizens to live where they choose without fear of discrimination.

NOW, THEREFORE, be it resolved, the City of Freeport, does hereby proclaim April as the month to celebrate and honor all efforts which guarantee the right to live free of discriminatory housing practices and proclaim this month as:

"FAIR HOUSING MONTH"

and urge all local officials and public and private organizations to join activities designed to further Fair Housing objectives.

IN WITNESS WHEROF, I have hereunto set my hand and cause	ed the Seal of the City of
to be affixed this the day of	, 2015.

Mayor

PUBLIC NOTICE

HOUSING DISCRIMINATION IS PROHIBITED BY LAW

Fair Housing is a National Policy of the United States. It's the law, and it's your right. To promote fair housing practices, the City of Freeport has passed a Fair Housing Proclamation designating the month of April 2015 as Fair Housing Month.

Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination against any person on the basis of race, color, religion, sex, age, disability, familial status or national origin in the sale or rental of units in the housing market.

For more information on fair housing or to report possible fair housing discrimination, call the U. S. Department of Housing and Urban Development's toll free hotline at 1-800-669-9777 or 1-800-927-9275 (TDD).

Delia Munoz City Secretary City of Freeport

ORDINANCE NO. 2015- 2086

AN ORDINANCE OF THE CITY OF FREEPORT, TEXAS; CONTAINING A PREAMBLE; AMENDING ORDINANCE NO. 2015-2082 OF SAID CITY AS AMENDED BY ORDINANCE NO. 2015-2085, WHICH CALLED THE ANNUAL GENERAL ELECTION FOR THE CITY OF FREEPORT FOR THE SECOND SATURDAY IN MAY, 2015, BEING MAY 9, 2015, AT WHICH THE VOTERS OF SAID CITY RESIDING IN WARDS B AND D SHALL BE PERMITTED TO VOTE FOR OR AGAINST THE CANDIDATES FOR POSITIONS B AND D ON THE CITY COUNCIL OF THE CITY OF FREEPORT AND AT WHICH THE VOTERS OF SAID CITY SHALL ELECT AT LARGE A MAYOR FOR SAID CITY; AMENDING THE PROVISIONS OF SAID ORDINANCE DESIGNATING POLLING PLACES FOR THE DAY OF SAID ELECTION AND AMENDING THE PROVISIONS OF SAID ORDINANCE DESIGNATING POLLING; PROVIDING FOR RATIFICATION AND CONFIRMATION BY THE MAYOR OF SAID CITY OF THE ACTION TAKEN BY THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE.

WHEREAS, on the 2nd day of February, 2015, the Mayor and City Council of the City of Freeport, Texas, ordered and ordained, respectively, that a general election be held on the second Saturday in May, 2015, being May 9, 2015, throughout said City for the office of Mayor in Wards B and D for Positions B and D on the City Council of said City, as more fully appears in Ordinance No. 2015-2082 of said City; and,

WHEREAS, on the 17th day of February, 2015 the Mayor and City Council of the City of Freeport, Texas the amended ordinance no. 2015-2085 with respect to the designation of polling places for the day of the election and for early voting;

WHEREAS, the City Council of the City of Freeport, Texas, desires to further amend the provisions of said ordinance with respect to the polling places at which electors may vote on election day and for early voting.

NOW, THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, HEREBY ORDER AND ORDAIN, RESPECTIVELY:

First, Section Two of said Ordinance No. 2015-2082, as amended by Ordinance No. 2015-2085, is hereby further amended to read as follows:

"SECTION TWO--Municipal Polling Places

As provided in the Joint Election Agreement and Contract for Election Services between the City and the County Clerk of Brazoria County, Texas, which is incorporated herein by reference, for the purpose of the election called by this ordinance, there shall be two (2) municipal polling places, one located outside the City of Freeport at the Oyster Creek City Hall, located at 3210 FM 523 in the Village of Oyster Creek, Texas, where voters residing in Brazoria County Election Precinct 8 and also residing within the City of Freeport shall vote on election day and one within the City of Freeport located at the Freeport Library, 410 Brazosport Blvd., Freeport, Brazoria County, Texas, where all other voters residing within the City shall vote on election day. On that day, voting will also be permitted at the following Vote Center Poling Places:

East Annex (Old Walmart) Ryan Center Brazoria Library Holiday Lakes City Hall Liverpool City Hall Bonney Annex Building Drainage District #4 Building 4813 W Broadway, Pearland Turner High School 4717 Bailey Rd, Pearland Sweeny Community Center Danbury Community Center Clute City Hall Lake Jackson Civic Center Richwood City Hall Hillcrest Village Municipal Building 200 W Timberlane, Alvin Westside Event Center Mims Community Center Surfside Beach City Hall Alvin Library Courthouse North Annex

1524 E Mulberry, Angleton 2925 South Bypass 35, Alvin 620 S Brooks, Brazoria 195 N Texas Ave, Holiday Lakes 8901 CR 171, Liverpool 19025 FM 521, Bonney 205 W Ashley-Wilson Rd, Sweeny 6115 5th St, Danbury 108 E Main, Clute 333 Hwy 332 East, Lake Jackson 1800 N Brazosport Blvd, Richwood 2150 Countryplace Pkwy, Pearland 4283 FM 521, Brazoria 1304 Monument Dr, Surfside 105 S Gordon, Alvin 7313 Corporate Dr., Manvel Courthouse North Annex
7313 Corporate Dr., Manvel
Silverlake Recreation Center
2715 Southwyck Pkwy, Pearland
Pearland Library
3522 Liberty Dr, Pearland
Fellowship Bible Church
1720 E Broadway, Pearland
Courthouse West Annex
451 N Velasco, Angleton
Pearland Westside Library
2803 Business Center Dr #101, 2803 Business Center Dr #101,

Second, Section Six of said Ordinance No. 2015-2082, as amended by Ordinance No. 2015-2085, is hereby further amended to read as follows:

Pearland

■SECTION SIX--Early Voting.

Early voting shall begin on April 27, 2015, and end on May 5, 2015, such early voting to be conducted by the County Clerk of Brazoria County, Texas, at the following locations between the hours of 8:00 a.m. and 5:00 p.m., Monday April 27, 2015, through Friday, May 5, 2015, and between the hours of 7:00 a.m. through 7:00 p.m. on Saturday, May 2, Monday, May 4, and Tuesday, May 5, 2015:

> Angleton Main Location: East Annex (Old Walmart) 1524 E Mulberry #144, Angleton

Alvin Branch Location: Alvin Library

105 S Gordon, Alvin

Brazoria Branch Location: Brazoria Library 620 S Brooks, Brazoria

Freeport Branch Location: Freeport Library

410 Brazosport Blvd, Freeport

Lake Jackson Branch Location: Lake Jackson Library

250 Circle Way, Lake Jackson

Manvel Branch Location: Courthouse North Annex 7313 Corporate Dr, Manvel

Pearland East Branch Location: Tom Reid (Pearland) Library 3522 Liberty Dr, Pearland

Pearland West Branch Location: Westside Event Center

2150 Countryplace Pkwy, Pearland

Shadow Creek Branch Location: Pearland Westside Library

2003 Business Center Dr #101, Pearland

Sweeny Branch Location:

Sweeny Community Center 205 W Ashley Wilson Rd, Sweeny.

Third, in the event any section or provision of this ordinance is found to be unconstitutional, void or inoperative by the final judgment of a court of competent jurisdiction, such defective provision, if any, is hereby declared to be severable from the remaining sections and provisions of this ordinance and such remaining sections and provisions shall remain in full force and effect.

Fourth, by signing this ordinance, the undersigned Mayor of the City hereby ratifies and confirms as his action all matters hereinabove recited which by law come within his jurisdiction.

Fifth, this ordinance shall take effect and be in force from and after its passage and adoption.

READ, PASSED AND ADOPTED this _____ day of ______, 2015.

Norma Moreno Garcia, Mayor City of Freeport, Texas

ATTEST:

Delia Munoz, City Clerk
City of Freeport, Texas

APPROVED AS TO FORM ONLY:

Wallace Shaw, City Attorney City of Freeport, Texas

C\Freeport.Elc\2015 Electn Ord-Amn#2

NOTICE OF ELECTION FOR COUNCIL POSITIONS B AND D

TO: ALL PERSONS ENTITLED TO VOTE UNDER THE PROVISIONS OF CHAPTER 11 OF TITLE 2 OF THE TEXAS ELECTION CODE WHO ARE RESIDENTS OF THE CITY OF FREEPORT, TEXAS, AND ARE DULY REGISTERED TO VOTE IN THE PRECINCT WHERE AND ON THE DAY ON WHICH THEY VOTE, GREETINGS:

I.

You will take notice that an annual general election will be held in Wards B and D of the City of Freeport, Texas, on the second Saturday in May, 2015, being May 9, 2015, between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a person to the office of Mayor for the City of FREEPORT, Texas, now held by NORMA MORENO GARCIA, for a term of two (2) years and, on the same day, in Wards B and D, for the purpose of electing for a term of two (2) years each, persons to the following named offices of the City of Freeport, Texas, to-wit:

Council Position B, now held by FRED BOLTON, and Council Position D, now held by SANDRA BARBREE.

II.

As provided in the Joint Election Agreement and Contract for Election Services between the City and the County Clerk of Brazoria County, Texas, there shall be two (2) municipal polling places for said election, one located outside the City of Freeport at the Oyster Creek City Hall, located at 3210 FM 523 in the Village of Oyster Creek, Texas, where voters residing in Brazoria County Election Precinct 8 and also residing within the City of Freeport shall vote on election day and one within the City of Freeport located at the Freeport Library, 410 Brazosport Blvd, Freeport, Texas, where all other voters residing with the City of Freeport shall vote on election day. On that day, voting will also be permitted at the following Vote Center Polling Places:

FGS! WILLEX (OTG MSTEST!)	1524 E Mulberry, Angleton
Ryan Center	2925 South Bypass 35, Alvin
Brazoria Library	620 \$ Brooks, Brazoria
Holiday Lakes City Hall	195 N Texas Ave, Holiday Lakes
Liverpool City Hall	8901 CR 171, Liverpool
Bonney Annex Building	19025 FM 521, Bonney
Drainage District #4 Building	4813 W Broadway, Pearland
Turner High School	4717 Bailey Rd, Pearland
Sweeny Community Center	205 W Ashley-Wilson Rd, Sweeny
Danbury Community Center	6115 5 th St, Danbury
Clute City Hall	108 E Main, Clute
Lake Jackson Civic Center	333 Hwy 332 East, Lake Jackson
Richwood City Hall	1800 N Brazosport Blvd, Richwood
Hillcrest Village Municipal Building	200 W Timberlane, Alvin
Westside Event Center	2150 Countryplace Pkwy, Pearland
Mims Community Center	4283 FM 521, Brazoria
Surfside Beach City Hall	1304 Monument Dr, Surfside
Alvin Library	105 S Gordon, Alvin
Courthouse North Annex	7313 Corporate Dr., Manvel
Silverlake Recreation Center	2715 Southwyck Pkwy, Pearland
Pearland Library	3522 Liberty Dr, Pearland
Fellowship Bible Church	1720 E Broadway, Pearland
Courthouse West Annex	451 N Velasco, Angleton
Pearland Westside Library	2803 Business Center Dr #101,

III.

Pearland

Early voting shall begin on April 27, 2015, and ends on May 5, 2015, such early voting to be conducted by the County Clerk of Brazoria County, Texas, at the following locations between the hours of 8:00 a.m. and 5:00 p.m., Monday, April 27, 2015, through Friday, May 1, 2015, and between the hours of 7:00 a.m. through 7:00 p.m. on Saturday, May 2, 2015, Monday, May 4, 2015, and Tuesday, May 5, 2015, to-wit:

Angleton Main Location:	East Annex (Old Walmart) 1524 E Mulberry #144, Angleton
Alvin Branch Location:	Alvin Library 105 S Gordon, Alvin
Brazoria Branch Location:	Brazoria Library 620 S Brooks, Brazoria
Freeport Branch Location:	Freeport Library 410 Brazosport Blvd, Freeport
Lake Jackson Branch Location:	Lake Jackson Library 250 Circle Way, Lake Jackson
Manvel Branch Location:	Courthouse North Annex 7313 Corporate Dr, Manvel
Pearland East Branch Location:	Pearland Library 3522 Liberty Dr, Pearland
Pearland West Branch Location:	Westside Event Center 2150 Countryplace Pkwy, Pearland
Shadow Creek Branch Location:	Pearland Westside Library 2803 Business Center Dr #101, Pearland
Sweeny Branch Location:	Sweeny Community Center 205 W Ashley Wilson Rd, Sweeny
WITNESS MY OFFICIAL SIG	SNATURE HEREUNTO AFFIXED this
day of, 2015	
	Norma Moreno Garcia, Mayor, City of Freeport, Texas
ATTEST:	
Delia Muñoz, City Secretary, City of Freeport, Texas	

MAYOR'S RETURN

I certify that on the	day of, 2015, I posted
a true and correct copy of the	foregoing "Notice of Election", on the
bulletin board located at the Fr	eeport City Hall used for posting notices
of meetings of the City Council,	such day being more than twenty-one (21)
days prior to said election.	
-	
	Norma Moreno Garcia, Mayor,
	City of Freeport, Texas
CITY SEC	CRETARY'S RETURN
I hereby certify that I	caused a copy the above and foregoing
"Notice of Election" to be publi	shed in the Brazosport Facts, heretofore
designated as the official newsp	paper of the City of Freeport, Texas, it
being a newspaper published in t	the adjoining City of Clute, in Brazoria
	of the criteria set forth in Section
	. I requested that, such publication be
one (1) time, not less than ten	(10) days nor more than thirty (30) days
before the date hereinabove fixe	ed for the holding of said election.
WITNESS my official signature an	nd the seal of said City hereunto affixed
this day of	_, 2015.

Delia Muñoz, City Secretary City of Freeport, Texas

AVISO DE ELEECION PARA POSCICIONES CONSEJALES B Y D

PARA: TODAS LAS PERSONAS CON DERECHO AL VOTO BAJO LAS PROVISONES DEL CAPITULO 11 DE EL TITULO 2 D EL CODIGO DE ELECIONES DE TEXAS QUE SON RESIDENTES DE EL DISTRITO ELECTORAL AY C DE CIUDAD DE FREEPORT, TEXAS, Y QUE SE ENCUENTRAN DEBIDAMENT REGISTRADOS PARA VOTAR EN EL RECINTO DONDE Y EN EL DIA EN QUE SE VOTE, SALUDOS:

I.

Este es un aviso que una eleccion general annual se llevara acabo en el distrito electoral B y D de la Ciudad de Freeport, Texas, en el Segundo Sabado en Mayo, 2015, que es Mayo 9, 2015, entre las horas de 7:00 a.m. y 7:00 p.m. con el proposito de elejir a una persona para la posciciones de Alcalde de la Ciudad de Freeport, Texas, ahora ocupada por NORMA MORENO GARCIA, para un termino de dos (2) anos y, el mismo dia, en los distritos electorales B y D, con el proposito de elejir para un termino de 2 años cada uno, a personas par alas siguientes pocisiones de la Ciudad de Freeport, Texas, a saber:

Posicion Consejal B, ahora ocupada por FRED BOLTON; Y Posicion Consejal D, ahora ocupada por, SANDRA BARBREE.

II.

Conforme lo dispuesto en le acuerdo de election conjunta y en el contrato de servicios de eleccion entre la Ciudad y el Secretario del Condado de Brazoria, Texas, debera haber dos (2) lugares de votacion municipal para dicha election, uno situado fuera de la Ciudad de Freeport, en el Oyster Creek City Hall, localizado en 3210 FM 523 en el Pueblo de Oyster Creek, Texas, donde votantes que viven en el Condado de Brazoria distrito electoral 8 pero tambien que viven dentro de la Ciudad deben votar el dia de election y uno dentro de la Ciudad de Freeport localizado en el Freeport Library, 410 Brazosport Blvd, Freeport, Texas, donde todos los demas votantes que viven dentro de la Ciudad deben votar el dia de eleccion. En ese dia votaciones tambien se permitiran en cualquiera de los siguientes Sitios de votacion:

East Annex (Old Walmart)

1524 E Mulberry, Angleton

2925 South Bypass 35, Alvin

620 S Brooks, Brazoria

195 N Texas Ave, Holiday Lakes

8901 CR 171, Liverpool

19025 FM 521, Bonney

4813 W Broadway, Pearland

4717 Bailey Rd, Pearland

205 W Ashley-Wilson Rd, Sweeny

Ryan Center

Brazoria Library

Holiday Lakes City Hall

Liverpool City Hall

Bonney Annex Building

Drainage District #4 Building

Turner High School

Sweeny Community Center

Danbury Community Center 6115 5th St, Danbury

Clute City Hall 108 E Main, Clute

Lake Jackson Civic Center 333 Hwy 332 East, Lake Jackson

Richwood City Hall 1800 N Brazosport Blvd, Richwood

Hillcrest Village Municipal Building 200 W Timberlane, Alvin

Westside Event Center 2150 Countryplace Pkwy, Pearland

Mims Community Center 4283 FM 521, Brazoria

Surfside Beach City Hall 1304 Monument Dr. Surfside

Alvin Library 105 S Gordon, Alvin

Courthouse North Annex 7313 Corporate Dr., Manvel

Silverlake Recreation Center 2715 Southwyck Pkwy, Pearland

Pearland Library 3522 Liberty Dr, Pearland

Fellowship Bible Church 1720 E Broadway, Pearland

Courthouse West Annex 451 N Velasco, Angleton

Pearland Westside Library 2803 Business Center Dr #101, Pearland

III.

Votaciones anticipadas deben comensar Abril 27, 2015, y terminar Mayo 5, 2015, dichas votaciones anticipadas debran ser llevadas acabo por el Secretario de el Condado de Brazoria, Texas entre las horas de 8:00 a.m. y 5:00 p.m. en los siguientes lugares, desde el Lunes Abril 27, 2015 hasta el Viernes Mayo 1, 2015 y entre las horas de 7:00 a.m y 7:00 p.m. el Sabado Mayo 2, 2015, el Lunes Mayo 4, 2015 y el Martes Mayo 5, 2015, a saber:

Angleton Main Location: East Annex (Old Walmart Building

1524 E. Mulberry, Room 144, Angleton

Alvin Branch Location: Alvin Library

105 S. Gordon, Alvin

Brazoria Branch Location: Precinct 4 County Barn

1001 Market St., Brazoria

Freeport Branch Location: Freeport Library

410 Brazosport Blvd., Freeport

Lake Jackson Branch Location: Lake Jackson Library

250 Circle Way, Lake Jackson

Manvel Branch Location: Courthouse North Annex

7313 Corporate Dr., Manvel

Pearland Library Pearland East Branch Location:

3522 Liberty Dr., Pearland

Pearland West Branch Location: Westside Event Center

2150 Countryplace Pkwy., Pearland

Shadow Creek Branch Location: Pearland Westside Library

2803 Business Dr. #101, Pearland

Sweeny Community Center 205 W. Ashley Wilson Rd.

	Testig	o a	mi	firma	official	a	esto	puesto	el	dia		_ de _		de
e1	2015.													
													a, Alcalde,	
								С	iuda	ad de	: Fre	eport,	, Texas	
AT1	EST:													
							_							
	ia Muñoz, dad de Fre					ad								

RESOLUTION APPROVING ISSUANCE UP TO A MAXIMUM AMOUNT OF \$59,000,000 BRAZOSPORT WATER AUTHORITY WATER SUPPLY SYSTEM REVENUE BONDS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

WHEREAS, the Brazosport Water Authority (the "Authority") was created by 1985 Tex. Laws, Reg. Sess., Ch. 449 at 3063, as amended, under the authority of Article XIV, Section 59 of the Texas Constitution, and the boundaries of the Authority have not been in any way changed or altered since the enactment of Chapter 449, Acts of the 69th Legislature of Texas, Regular Session, 1985. The Authority has entered into a take-or-pay water supply contract (the "Contract"), dated February 20, 1987, with seven member cities of the Authority, including the City of Freeport, (the "City"), under the terms of which the cities are collectively obligated to make payments to the Authority sufficient to pay the principal and interest requirements on outstanding bonds, and such Contracts remain in full force and effect.

WHEREAS, the Board of Directors (the "Board") of the Authority desires to proceed with (i) the expansion and extension of the Authority's water supply system to the City of Rosenberg, Texas and (ii) the design, testing and completion of a pilot well and facilities necessary to complete final engineering and design for a desalinization plant (collectively, the "Additional Projects"), as described in Section 8.2 of the Contract, through the issuance of the Authority's Water Supply System Revenue Bonds, in one or more series (the "Bonds") under a bond resolution in substantially the form attached as Exhibit A hereto (the "Bond Resolution") and has authorized the Authority's attorneys and financial advisors to take any action reasonably necessary to proceed with preparation for the issuance of Bonds for the Additional Projects; and

WHEREAS, the Board will proceed with the Additional Projects in multiple phases, in substantially the amounts and as more particularly described in Exhibit B attached hereto, with the aggregate cost of such Additional Projects not to exceed a total of \$59,000,000; and

WHEREAS, the City Council of the City of Freeport (the "City Council") finds such Additional Projects to be necessary and feasible;

WHEREAS, pursuant to Section 7.1 of the Contract, the City Council acknowledges the term of the Contract shall be extended until payment in full of the principal, premium, if any, and interest on any Bonds associated with the Additional Projects that may be issued from time to time and all related fees:

WHEREAS, pursuant to Section 8.2 of the Contract, the City Council finds that the City is not in default under the Contract; and

WHEREAS, pursuant to Section 8.2 of the Contract, the Board of the Authority and the City Council of the City mutually agree such Additional Projects are necessary and feasible and acknowledge receipt of the Bond Resolution by the City for review; NOW THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS:

SECTION 1.01 AUTHORIZATION AND INTENT. In accordance with Sections 8.2 and 9.4 of the Contract, the City Council hereby authorizes and approves the issuance of one or more series of Bonds by the Authority for the Additional Projects pursuant to the Bond Resolution and the Mayor, the City Manager or any other duly appointed person is hereby authorized and directed to execute any necessary certificates and otherwise take any action, reasonably necessary to proceed with the issuance of each series of Bonds in an aggregate amount not to exceed \$59,000,000.

SECTION 1.02. RATIFICATION AND EXTENSION OF CONTRACT. The terms of the Contract previously entered into are hereby ratified by the City and the term of the Contract shall be extended until payment in full of the principal, premium, if any, and interest on any Bonds associated with the Additional Projects that may be issued from time to time and all related fees.

<u>SECTION 1.03</u>. <u>CONTINUING DISCLOSURE</u>. As used in this Section, the following terms have the meanings ascribed to such terms below:

"MSRB" means the Municipal Securities Rulemaking Board.

"Rule" means SEC Rule 15c2-12, as amended from time to time.

"SEC" means the United States Securities and Exchange Commission

So long as the Bonds or any bonds issued for the Additional Projects described herein remain outstanding, the City will provide certain updated financial information and operating data to the MSRB annually in an electronic format as prescribed by the MSRB and available via the Electronic Municipal Market Access ("EMMA") system The information to be updated includes all quantitative financial www.emma.msrb.org. information and operating data that is customarily prepared by the City. The City shall update such information within six months after the end of each fiscal year. Any financial statements so to be provided shall be (1) prepared in accordance with the Accounting Principles described in this Resolution and (2) audited, if the City commissions an audit of such statements and the audit is completed within the period during which they must be provided. If audited financial statements are not so provided, then the City shall provide unaudited financial statements for the applicable fiscal year by the required time, and audited financial statements when and if audited financial statements become available.

If the City changes its fiscal year, it will notify the MSRB of the change (and of the date of the new fiscal year end) prior to the next date by which the City otherwise would be required to provide financial information and operating data pursuant to this Section.

The financial information and operating data to be provided pursuant to this Section may be set forth in full in one or more documents or may be included by specific reference to documents (i) available to the public on the MSRB's internet web site or (ii) filed with the SEC. All filings shall be made electronically, in the format specified by the MSRB.

- (b) The City shall notify the MSRB in an electronic format prescribed by the MSRB, in a timely manner (not in excess of ten (10) days after the occurrence of the event), of any of the following events with respect to the Bonds:
 - (i) Principal and interest payment delinquencies;
 - (ii) Non-payment related defaults, if material;
 - (iii) Unscheduled draws on debt service reserves reflecting financial difficulties;
 - (iv) Unscheduled draws on credit enhancements reflecting financial difficulties;
 - (v) Substitution of credit or liquidity providers or their failure to perform;
 - (vi) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds:
 - (vii) Modifications to rights of holders of the Bonds, if material;
 - (viii) Bond calls, if material, and tender offers;
 - (ix) Defeasances;
 - (x) Release, substitution, or sale of property securing repayment of the Bonds, if material;
 - (xi) Rating changes;
 - (xii) Bankruptcy, insolvency, receivership or similar event of the City:
 - (xiii) The consummation of a merger, consolidation, or acquisition involving the City or the sale of all or substantially all of the assets of the City, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
 - (xiv) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

The City shall notify the MSRB in an electronic format prescribed by the MSRB, in a timely manner, of any failure by the City to provide financial information or operating data in accordance with this Section by the time required by such Section.

All documents provided to the MSRB shall be accompanied by identifying information, as prescribed by the MSRB.

(c) The City shall be obligated to observe and perform the covenants specified in this Section for so long as, but only for so long as, the City remains an "obligated person" with respect to the Bonds within the meaning of the Rule, except that the City in any event will give the notice required by this Section of any Bond calls and defeasance that cause the City to be no longer such an "obligated person."

The provisions of this Section are for the sole benefit of the Registered Owners and beneficial owners of the Bonds, and nothing in this Section, express or implied, shall give any benefit or any legal or equitable right, remedy, or claim hereunder to any other person. The City undertakes to provide only the financial information, operating data, financial statements, and notices which it has expressly agreed to provide pursuant to this Section and does not hereby undertake to provide any other information that may be relevant or material to a complete presentation of the City's financial results, condition, or prospects or hereby undertake to update any information provided in accordance with this Section or otherwise, except as expressly provided herein. The City does not make any representation or warranty concerning such information or its usefulness to a decision to invest in or sell Bonds at any future date.

UNDER NO CIRCUMSTANCES SHALL THE CITY BE LIABLE TO THE REGISTERED OWNER OR BENEFICIAL OWNER OF ANY BOND OR ANY OTHER PERSON, IN CONTRACT OR TORT, FOR DAMAGES RESULTING IN WHOLE OR IN PART FROM ANY BREACH BY THE CITY, WHETHER NEGLIGENT OR WITHOUT FAULT ON ITS PART, OF ANY COVENANT SPECIFIED IN THIS SECTION, BUT EVERY RIGHT AND REMEDY OF ANY SUCH PERSON, IN CONTRACT OR TORT, FOR OR ON ACCOUNT OF ANY SUCH BREACH SHALL BE LIMITED TO AN ACTION FOR MANDAMUS OR SPECIFIC PERFORMANCE.

No default by the City in observing or performing its obligations under this Section shall constitute a breach of or default under the Resolution for purposes of any other provision of this Resolution.

Nothing in this Section is intended to or shall act to disclaim, waive, or otherwise limit the duties of the City under federal and state securities laws.

(d) The provisions of this Section may be amended by the City from time to time to adapt to changed circumstances that arise from a change in legal requirements, a change in law, or a change in the identity, nature, status, or type of operations of the City, but only if (1) the provisions of this Section, as so amended, would have permitted an underwriter to purchase or sell the Bonds in the primary offering of the Bonds in compliance with the Rule, taking into account any amendments or interpretations of the Rule to the date of such amendment, as well as such changed circumstances, and (2) either (a) the Registered Owners of a majority in aggregate principal amount (or any greater amount required by any other provision of this Resolution that authorizes such an amendment) of the Outstanding Bonds consent to such amendment or (b) a person that is unaffiliated with the City (such as nationally recognized bond counsel) determines that such amendment will not materially impair the interests of the Registered Owners and beneficial owners of the Bonds. If the City so amends the provisions of this Section, it shall include with any amended financial information or operating data next provided in accordance with this Section an explanation, in narrative form, of the reasons for the amendment and of the

impact of any change in the type of financial information or operating data so provided. The City may also amend or repeal the provisions of this Section if the SEC amends or repeals the applicable provisions of the Rule or a court of final jurisdiction enters judgment that such provisions of the Rule are invalid, and the City also may amend the provisions of this Section in its discretion in any other manner or circumstance, but in any case only if and to the extent that the provisions of this sentence would not have prevented an underwriter from lawfully purchasing or selling Bonds in the primary offering of the Bonds, giving effect to (a) such provisions as so amended and (b) any amendments or interpretations of the Rule.

<u>SECTION 1.03</u> <u>FINDINGS</u>. It is hereby found and determined that the matters and facts set out in the preamble to this Resolution are true and correct.

SECTION 1.04 INTERPRETATIONS. The titles and headings of the sections of this Resolution have been inserted for convenience of reference only and are not to be considered a part hereof and shall not in any way modify or restrict any of the terms or provisions hereof in this Resolution and all the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein.

SECTION 1.05 CITY'S SUCCESSORS AND ASSIGNS. Whenever, in this Resolution, the City Council is named and referred to it shall be deemed to include its successors and assigns, and all covenants and agreements in this Resolution by or on behalf of the Participating Customer, except as otherwise provided herein, shall bind and inure to the benefit of its successors and assigns whether or not so expressed.

SECTION 1.06 SEVERABILITY CLAUSE. If any word, phrase, clause, sentence, paragraph, section or other part of this Resolution, or the application thereof to any person or circumstance, shall ever be held to be invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Resolution and the application of such word, phrase, clause, sentence, paragraph, section or other part of this Resolution to any persons or circumstances shall not be affected thereby.

<u>SECTION 1.07</u> <u>OPEN MEETING</u>. It is hereby officially found and determined that the meeting at which this Resolution was adopted was open to the public, and that public notice of the time, place and purpose of said meeting was given, all as required by the Texas Open Meetings Act.

[Execution Page Follows.]

PASSED AND APPROVED on this	day of	2015.
	Mayor City of Freeport,	Texas
ATTEST:		
City Secretary		
City of Freeport, Texas		
[CITY SEAL]		

terryjhenley@comcast.net; treid@pearlandtx.gov; Tamara Young; To:

> dmartin@cityofmanvel.com; Mackie Bobo; Christina Stover (tinerstx@windstream.net) Guerrero, Rick; Shanna Igo (sigo@tml.org); Tom Wilkinson (twilkinson@bvcog.org);

nelda@neldamartinez.com

Subject: CALL TO ACTION - LEGISLATIVE MEMO TO Region 14 Mayors & Councilmembers Attachments:

TML White Paper on SB343.docx; Resolution in opposition to SB 343 (1).pdf; Language

of SB 343 Text.docx; TML city state partner DOC021715-02172015142429.pdf; TML

revenue cap DOC021715-02172015142439.pdf; TML city debt

DOC021715-02172015142451.pdf

Follow Up Flag: Follow up Flag Status: Flagged

Fellow Texas Cities of Region 14:

Cc:

I would like to encourage TML Region 14 cities to pass the Resolution opposing SB 343 (attached sample) AND/OR contact their State Senators and Representatives and ask them to please oppose this bill.

We also need to build strong opposition to the property tax cap bills (Revenue caps-SB 182/HB 365 and Appraisal caps-HB 957/SB 156) as well. These bills are potentially devastating to cities and what takes away the little authority the State has left us.

There are also some attached white papers regarding "Being a Partner with the State", city debt and information on revenue caps. Thanks to the Texas Municipal League staff for keeping us informed and providing the needed tools to discuss with our legislators.

LOCAL CONTROL.

Bert Miller TML Region 14 Director Mayor, Navasota

RESOLUTION OF OPPOSITION BY THE CITY OF FREEPORT 2015 - 2464

WHEREAS, Section 5, Article XI of the Constitution of Texas provides that, by majority vote of the qualified voters of a city having more than five thousand (5,000) inhabitants, a City may adopt or amend their charters, subject to such limitations as may be by the Legislature and providing that no charter or ordinance passed under said charter may contain any provision inconsistent with the Constitution of the State or of the general laws enacted by the Legislature of this State; and

WHEREAS, pursuant thereto, the Legislature adopted, among others, Section 51.072 of the Local Government Code, providing that a home-rule municipality has full power of local self-government and that the grant of power to such a municipality under such code does not prevent, by implication or otherwise such a municipality from exercising the authority incident to local self-government; and,

WHEREAS, Senate Bill 343, filed by Senator Don Huffines during the current 84th Texas Legislative Session would totally violate the spirit of local self-government, the intent of the people of Texas in adopting Section 5, Article XI of the Texas Constitution and the intent of the Legislature in adopting Section 51.072 of the Local Go9vernment Code.

WHEREAS, there are numerous citizens, businesses, municipalities, counties, farmers and ranchers and industries located in Texas that have benefited from the local self-government of home-rule cities as it is currently defined in and allowed by the Local Government Code.

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

First, that the City Council of the City of Freeport, Texas, strongly opposes Senate Bill 343 and any legislation that would be contrary to the spirit of local self-government and that would erode the authority of a home-rule municipality.

Second, that a copy of this resolution be sent to the Senator and Representatives in the Texas Legislature representing the citizens of the City of Freeport and all others whom the Mayor of the City deems appropriate.

Third, this resolution shall take effect upon its passage and adoption.

Read, passed and adopted this	_ of, 2015.
	Norma Moreno Garcia, Mayor
ATTEST:	
Delia Munoz, City Secreta	^ y

By: Huffines S.B. No. 343

A BILL TO BE ENTITLED

AN ACT relating to the conformity of local law with state law.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1.Chapter 1, Local Government Code, is amended by adding Section 1.006 to read as follows:

Sec.1.006. CONFORMITY WITH STATE LAW. (a) Where the state has passed a general statute or rule regulating a subject, a local government shall restrict its jurisdiction and the passage of its ordinances, rules, and regulations to and in conformity with the state statute or rule on the same subject, unless the local government is otherwise expressly authorized by statute.

(b) Unless expressly authorized by state statute, a local government shall not implement an ordinance, rule, or regulation that conflicts with or is more stringent than a state statute or rule regardless of when the state statute or rule takes effect.

SECTION 2. This Act takes effect immediately if it receives a vote of two-thirds of all the members elected to each house, as provided by Section 39, Article III, Texas Constitution. If this Act does not receive the vote necessary for immediate effect, this Act takes effect September 1, 2015.

President Nelda Martinez, Mayor, Corpus Christi Executive Director Bennett Sandlin

February 29, 2015

The Honorable Don Huffines Texas Senate P.O. Box 12068 Austin, Texas 78711-2068

Dear Senator Huffines:

I am writing on behalf of the Texas Municipal League to express our concerns with <u>Senate Bill 343</u>, which would upend the relationship between Texas cities and state government. Under the bill, city voters and locally-elected officials would have to get the state legislature's permission to enact any local ordinance, rule, or regulation.

Rather than pursue this legislation, we ask that you recognize that cities have to make decisions at the neighborhood level and not every neighborhood in a state of 26 million people is the same. That is why Texans recognize that there is a role for state government and a role for local government. Current law balances city authority to enact reasonable regulations to protect health and safety and property values with ensuring that the will of the local voters is heard and that our state's economy remains vibrant.

Many refer to current law by stating that "cities are creatures of the state." That's a true statement, but it's not entirely accurate. Without boring you with too many historical details, you should know that there are two types of cities in Texas: (1) general law; and (2) home rule. General law cities are purely creatures of the state legislature, but home rule cities are creatures of the Texas Constitution.

The approximately 800 general law cities might not be affected by your bill. These are cities under 5,000 inhabitants that can do only what the state legislature expressly authorizes them to do. In other words, your bill isn't needed to limit these cities because they already are limited.

The approximately 350 home rule cities would clearly be affected by your bill. Keep in mind that over 18 million Texans, which is approximately 75 percent of the state's population, live in these cities. The Texas Constitution (Article XI, Section 5) authorizes cities over 5,000 population to adopt — by election — a home rule charter. The charter grants the citizens of that city the power of self-government. These "home rule" cities can regulate however they choose, so long as not preempted by state or federal law from doing so. By approving the home rule amendment to the

1821 Rutherford Lane, Suite 400, Austin, Texas 78754 P 512-231-7400 • F 512-231-7490 • www.tml.org

Constitution in 1912, the voters of Texas approved the idea that larger cities don't need the state's "permission" to act.

Your bill would undo 100 years of home rule in Texas, and it is probably unconsitutional. That may indeed be the goal of your legislation, but please allow us to explain why eliminating home rule authority is bad public policy. Some might argue that home rule in Texas is a ruse because the state legislature so frequently preempts what home rule cities do. The status of home rule authority is academically debatable, but we posit a more practical need for it. That need relates to the checks and balances, the "process," that eventually leads to reasonable regulations. Rather than a blanket policy change, like S.B. 343 would enact, the home rule process leads to compromise.

Here are some examples of that compromise:

- In the 1960s, home rule cities could annex unilaterally, and some in the legislature believed that some cities were acting unreasonably. The Municipal Annexation Act was passed to limit how, when, and where home rule cities can annex. The authority wasn't simply taken away. It wasn't taken away because most legislators recognize that municipal annexation is crucial to the state's economy.
- In the 1980s, one home rule city adopted an ordinance prohibiting pit bulls in its city limits in response to a number of brutal incidents. The city was sued by dog owners, and the Texas Supreme Court upheld its home rule authority to prohibit specific breeds. The following legislative session, a law was passed to stop any city from banning specific breeds. However, the law also contains language expressly authorizing cities to regulate dogs that are actually a danger. That authority was granted because most legislators recognized the need to control dangerous animals in populated areas.
- In the 2000s, two home rule cities implemented red light photo enforcement systems. Over the next decade, several bills to preempt this authority were filed. As more cities expressed interest in the systems, the legislature compromised in 2007 and passed a law governing the how, when, and where of the systems, and filled state coffers with half of the civil penalty revenue from each violation. The authority was retained because most state legislators saw a way to fund state trauma care programs by revenue-sharing with cities.

The passage of S.B. 343 would also affect some *current* home rule regulations. In many cases, cities regulate when the Texas Legislature doesn't. City councils often step up to the plate to protect the quality of life, and even save the lives, of Texans Here are just a few examples of cities moving ahead when the state won't:

- Sex offender residency restrictions
- Synthetic drug regulations
- Texting while driving limitations
- Payday lender regulations

Page 2 of 3

- Oil and gas well ordinances
- Panhandling regulations

All of these would be wiped out by your bill. For example, the state has taken no action related to where child sex predators can live. If your bill passes, a sex offender in Lewisville will then be able to live right next door to an elementary school.

Preemption may indeed be your goal for some of the current regulations, like a fracking ban perhaps. But legislation has already been filed to deal with that specific example (and many others that legislators consider wrong). And we believe that it will result in a compromise that balances quality of life and the state's economy. One home rule city in Texas has adopted a resolution (rule) prohibiting the use of its staff or resources to house undocumented immigrants. Your bill would preempt that resolution as well.

You should also consider that S.B. 343 would also ban future regulations a city might pass. We obviously can't predict the future. We can't predict which political party will hold the majority, and we can't predict what cities may need to regulate to protect their citizens. That is why S.B. 343 – a blanket preemption that would completely alter the system of local decision making that's been in place for over 100 years – isn't needed. The unintended consequences and the uncertainty it would bring to the law are simply too great.

The League's position is that your bill is unnecessary. The bill, effectively a "super-preemption bill," would be another step in the centralization and consolidation of government power, which would seem contrary to your political ideals. Its passage would be akin to abolishing cities and centralizing government in Austin.

We hope you will instead consider working alongside us as we seek to protect city authority to enact reasonable regulations to protect health and safety and property values, while ensuring that the state's economy remains vibrant.

Thank you for your consideration and please do not hesitate to contact me if I can be of any assistance to you.

Sincerely,

Shanna Igo

Deputy Executive Director

S.B. 343

Abolish Local Control. Centralize Power in Austin.

Just like New York.

S.B. 343 would totally upend the relationship between Texas cities and state government, making Texas like the State of New York. City voters and locally-elected officials would have to get the state legislature's permission to enact any local ordinance.

- In 1868, a federal judge named Dillon issued a ruling that cities can do only what
 their state government expressly authorizes them to do. The State of New York
 follows Dillon's Rule, and what's good for New York definitely isn't good for
 Texas.
- Shortly after that federal court decision, the people of Texas decided centralized government isn't the way to go and in 1912 adopted a constitutional amendment affirming Texas' commitment to local decision making. Cities, the government closest to the people, embody the idea that "We the People" should be in control.
- The Texas Constitution (in Article XI, Section 5) authorizes cities over 5,000 population to adopt by election a home rule charter. The charter grants the citizens of that city the power of self-government. Over 350 Texas cities have done so.
- S.B. 343 would make Texas revert to the rule created in Dillon's 1868 federal court decision and provide that a city may not enact an ordinance relating to anything governed by state law, unless expressly authorized to do so.
- The bill, effectively a "super-preemption bill" that adopts Dillon's Rule for Texas, would be another step in the centralization and consolidation of government power.

City councils often step up to the plate to protect the property values, the quality of life, and even save the lives, of Texans. In many cases, cities have to make decisions at the neighborhood level and not every neighborhood in a state of 26

million people is the same. That is why Texans recognize there is a proper role for state government and a role for local government.

S.B. 343 would abolish Home Rule cities and end local control If you like the way New York operates, this is the bill for you



Managing city debt the Texas way: Conservatively while supporting economic growth

If you listen to some politicians and political groups, you might think Texas cities are borrowing money as fast as the mint can print it. Nothing could be further from the truth. The city officials elected by Texas voters are using various types of borrowing in a fiscally responsible way to finance the roads, water and sewer systems, and fire and police stations required for our fast growing population. And what government debt is growing at the fastest rate? That would be borrowing at the state level, not the local level. Here are the facts:

- According to the Texas Bond Review Board, there are 451 cities that have zero outstanding tax-supported
 debt. And, 75 percent of Texas cities, 950 of them, have no revenue bond debt that is debt that's paid
 off from user fees like water and sewer bills.
- Nearly 60 percent of all outstanding city debt is revenue-supported. In other words, the taxpayers aren't on the hook for most city debt, instead it's the users of city services and facilities who pay.
- Of the 15 fastest growing cities in the nation, seven are in Texas. But city debt has actually grown slightly less than the state's economy. City debt was 4.58 percent of gross state product in 2004 and declined to 4.30 percent of GSP in 2013.
- A five-year comparison of state debt and city debt shows that, from 2010 to 2014, outstanding state government debt increased 17.2 percent. Outstanding city debt grew by only 12 percent.
- In a 10-year comparison, from 2005 to 2014, total outstanding state debt more than doubled increasing 107 percent. During that time, total outstanding debt of Texas cities grew by half that rate 52 percent.
- Certificates of obligation, issued to take advantage of favorable interest rates without a bond election, represented only 17 percent of city debt issued in 2014. That proportion has been about the same in recent years. (Citizens can always petition for an election to approve or reject issuing COs.)
- Restricting the ability of cities to issue certificates of obligation would cost taxpayers more money. For
 example, the City of Denton saved taxpayers \$18 million in interest costs by using certificates of
 obligation instead of revenue bonds because COs got a higher bond rating and lower interest rates.

Last session, the legislature increased transparency by requiring that more information be available about local bond elections at polling places and on the Internet. Texas voters today have access to more information about city finances and city debt than at any time in the state's history.

Texans can make the right decisions about local debt at the local level.

To learn more, visit www.tml.org or call 512-231-7400 Legislative direct contact: Shanna Igo 512-750-8718



Texas Cities Do the State's Local Work: Safe Communities, Essential Infrastructure, Vital Services

Cities, the government closest to the people, embody the idea that "We the People" should be in control. Cities provide the services that we cannot do without. Those services reflect the will of the local taxpayers. They are not the kind of services people think of when they say they want less government. Put simply: City services are the nuts and bolts of our society.

Starting with Texas' statehood in 1845, the legislature began creating cities to do its local work. The Texas Municipal League now represents more than 1,100 cities of every size, shape, and service level. The locally-elected city councils in those cities decide – based on the wants of their citizens – how to provide appropriate services.

They provide police and fire protection, the roads we drive on, local business development, the utilities we need to survive and prosper, the protection of property values through thoughtful rules that benefit everyone, and more. It costs money to provide these services, but keeping taxes low while meeting citizens' demand for services is a core value of city officials.

Cities don't typically seek funding from the state, and they receive virtually nothing from the state. What cities need in lieu of state funding is to be treated as partners in keeping Texas great. They want to continue providing local services in the way they were elected to do. That leads to the following legislative priorities:

- 1. Ensure that local decisions are made locally by supporting reasonable enhancements to regulatory authority and by opposing attempts to harm the ability of cities to:
 - Protect property values by imposing reasonable development standards;
 - · Enact zoning ordinances; and
 - Respond to citizen demands for orderly development.
- 2. Protect and enhance essential infrastructure by opposing efforts to diminish municipal revenue and by supporting initiatives that will meet the needs of our cities for:
 - · Streets, roads, and bridges;
 - · Clean water;
 - Safe and effective wastewater treatment;
 - Stormwater management; and
 - Sustainable solid waste collection and disposal.
- Ensure funding for vital community services by vigorously opposing efforts to erode revenue needed to:
 - · Keep cities safe from crime;
 - · Respond to emergencies;
 - Enhance economic growth and job creation;
 - Provide recreational facilities, parks, and libraries; and
 - · Protect the natural environment.

The City Message to Legislators is Clear: Continue Partnering with Cities to do the State's Local Work

To learn more, visit www.tml.org or call 512-231-7400 Legislative direct contact: Shanna Igo 512-750-8718



Revenue Caps on Cities: The \$2.75 Property Tax Cut

Bills have been introduced to cap the amount of property tax revenue cities can collect each year in a misguided effort to reduce the property tax burden on homeowners and businesses. Currently, if a Texas city increases property tax collections by more than eight percent over the previous year, voters can petition for an election to rollback the increase. Bills have been introduced to replace that eight percent "rollback rate" with a hard cap of four percent and require mandatory elections on an increase over four percent — all with the false claim that this would provide property tax relief.

You Call This Tax Relief?

If the four percent cap on city property tax increases had been in effect in 2013, the owner of a homestead in the City of Dallas with an assessed value of \$250,000 would have seen a "cut" in city property taxes of \$33.10 annually or about \$2.75 per month. The tax savings would have been even less if the homeowner was disabled or elderly and qualified for additional exemptions.

How about Zero Tax Relief?

According to the state comptroller's latest survey of property tax rates in 1,002 cities in Texas, 67 percent of cities raised their property taxes by less than four percent from 2012 to 2013 and 37 percent of cities actually reduced their property taxes. That means property owners in at least 669 Texas cities would have seen no reduction in their city property taxes if the four percent cap had been in effect.

The Impact on City Services Can Be Large

While the savings to individual taxpayers are very small or even non-existent, a four percent cap could hit city services hard. The following chart shows how much a four percent revenue cap would save homeowners in several cities, and what it represents in terms of city services.

City	4% Revenue Cap Savings for \$250,000 Homeowner Yearly	Potential Revenue Loss	Represents What In City Budget?
McKinney	\$29.65	\$1,411,863	7 police officers and 4 firefighter salaries and benefits
Tyler	\$14.73	\$458,468	Traffic management enhancements, fire station and park improvements
San Juan	\$45.32	\$148,496	Police and fire personnel, equipment and gear, salary funding for 12 lifeguards, and pool repairs
Orange	\$33.83	\$150,672	6 police vehicles
Midland	\$8.51	\$301,896	2 police officer salaries and benefits and maintenance of the city traffic signal system

Cities Are Not the Cause of High Property Taxes

Cities collect just 16 percent of the property taxes levied in Texas. Most of the property taxes paid by Texans (55 percent) go to school districts. According to the comptroller's report, the total amount of property taxes collected by cities rose by 3.61 percent between 2012 and 2013, while school district tax collections rose by more than twice that rate or 7.72 percent. School property taxes have been rising because the legislature continues to reduce the state's share of funding for schools which forces districts to get more revenue from property taxes.

Reducing the rollback rate for city property taxes:

Does not provide meaningful tax relief

Robs cities of the ability to meet local needs

Diverts attention from the real cause of higher property taxes

To learn more, visit www.tml.org or call 512-231-7400 Legislative direct contact: Shanna lgo 512-750-8718

TO ALL PERSONS IN INTEREST, CITIZENS, CORPORATIONS, AND FIRMS, THEIR AGENTS AND ATTORNEYS, AND TO ALL PERSONS, FIRMS, AND CORPORATIONS OWNING ANY INTEREST IN THE BELOW DESCRIBED LAND OR ANY LAND LOCATED WITHIN TWO HUNDRED (200') FEET THEREOF AND TO ALL INHABITANTS AND LAND OWNERS OF AND IN THE CITY OF FREEPORT, BRAZORIA COUNTY, TEXAS.

NOTICE

A joint public hearing will be held on Monday, April 20, 2015, at 6:00 o'clock p.m., central daylight savings time, at the Police Department Municipal Courtroom of the City of Freeport, Texas, located at 430 North Brazosport Boulevard, within the corporate limits of said city, in Brazoria County, Texas, at which time and place the City Council and the Planning Commission of said city will conduct a joint public hearing to consider a proposed amendment to the Comprehensive Zoning Ordinance and Map of said city, codified as Chapter 155 of the Code of Ordinances of said City, granting to KIMLEY-HORN for VERIZON WIRELESS a specific use permit for the erection and operation of a new 151 foot high monopole telecommunication tower on portion of the property described as Tracts 101B, 526 & 527B of the Brazos Coast Investment Company Subdivision, Division 14, A. Calvit Survey, Abstract 49, Brazoria County, Texas, containing 7.2 acres of land and locally known as 2121 Zapata Road, within the corporate limits of said city.

BY ORDER OF THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, made on the 16th day of March, 2015.

Delia Munoz, City Secretary, City of Freeport, Texas



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C. ALL DISTANCE: ARE HURIZONTAL SUFFACE IN IL LEWITHS (CF = U-199872182).

1. BEARINGS ARE RELATIVE TO THE TEXAS STATE FLAVE COORDINATE SYSTEM. SOUTH CENTRAL ZONE (** 18.3)

3. THIS PROPERTY LIES WITHIN THE LIMITS OF ZONG "1578". PER FLOOD INSURANCE FATE MAP 480390075% 1. ATEX NOVEMBER 17, 1993.

4. • DENOTES FOUND IRON PIPE/ADD. O DENGIES ET 56 IRON ROD.

6. THIS PROPERTY IS SUBJECT TO THE BUILDING HISTOCHICAS OF THE CITY OF PREPERTY, TX.

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DAY OF , 2015,

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CHAPLES D. WACHTSTETTER
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NUMBER 4547



OF THE BRAZORIA COUNTY PLAT RECORDS LOTS 4 AND 5 8LDCK 102 TOWN OF FREEPORT VOLUME 2, PAGE 95 REPLAT RECORDED IN 포

BRAZORIA COUNTY, TEXAS CITY OF FREEPORT JANUARY 2015

S.F. AUSTIN SURVEY ABSTRACT 32

Doyle & Wachtstetter, In Surveying and Mapping GPS/GIS

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City of Freeport 200 West 2nd Freeport, TX 77541 DEPARTMENT:	PURCHASE ORDER	REQUISITION	DEPARTMENT:	ACCOUNT NO			*****Quotes****	Vendor	Amount	Vendor	Amount	Requisitioned By:	3	Account #	Total Budget	Current	BALANCE IF APPROYED	% OF BUDGETED EXPENDITURE EXPENDED	% OF Budget YR Passed

THE BROWNS CONSULTING

ATTORNEYS AND CONSULTANTS

J. E. "BUSTER" BROWN 512.694.8065 (CELL) BUSTER@THEBROWNSCONSULTING.COM JENNIFER BROWN EMERSON 512.825.9763 (CELL) JENNIFER@THEBROWNSCONSULTING.COM

December 30, 2014

Mr. Jeff Pynes City Manager 200 West Second Street Freeport, Texas 77541

Dear Mr. Pynes

We represent Live in America Financial Services, LLC, an EB-5 financing firm headquartered in White Plains, New York. Live in America is seeking to raise EB-5 funds on behalf of Lexington Realty Trust, a publically traded real estate investment trust (NYSE: LXP), that has partnered with CORE (Developer) to build a 664,000 square foot research and development campus for The Dow Chemical Company. Even though this project is located in Lake Jackson, this new facility and the jobs it brings will undoubtedly have a positive impact on all of Brazoria County.

Lexington Realty Trust would like to avail itself of a financing tool though the EB-5 program to finance the construction of this project. Congress created the EB-5 program in 1990 to benefit the US economy by attracting investments from qualified foreign investors of \$1 Million on a project that will create ten new jobs or \$500,000 if the funds are invested in a Targeted Employment Area (TEA). Investors receive a two year conditional green card, and if the project is successful in creating the requisite jobs, they can apply for a permanent visa. TEA is defined as areas that have experienced 150% of the average national unemployment rate. The EB-5 program is administered though the US Citizenship and Immigration Service. Governor Perry has designated Mayors and County Judges as the responsible party for designating an area as a Targeted Employment Area.

The proposed TEA for the project includes a census tract within your jurisdiction. In order to qualify for the TEA, the census tract which reflects the high unemployment rate must be certified by the Mayor of that City. We respectfully request that you certify Census Tract #6643, located in Freeport, as being accurate as to the unemployment numbers in 2013. We have prepared a draft letter for your execution.

Granting this designation does not alter the construction of the Dow Research and Development Campus in any way. It simply enables the owner to utilize a government sponsored financing

program. Getting a TEA designation for this project does more than benefit this particular construction project. Once an area has been designated a TEA, this alternate funding source is available for any new development, business, etc. to apply to use it for their project if it meets the qualifications.

Thank you for your **co**nsideration of this request. We would like to follow up with a phone call to discuss this matter in greater detail and to answer any questions you may have.

Sincerely,

Jennifer Brown Emerson

James E. "Buster" Brown

TARGETED EMPLOYMENT AREA (TEA) DESIGNATION - FREEPORT, TEXAS

Project:

Construction of a four building, 664.100 square foot research and development campus at 220,230,240
 and 270 Abner Jackson Parkway in Lake Jackson, Texas

Parties:

- Dow Chemical Company (Tenant) Dow will occupy 100% of the new facilities under a lease agreement with an affiliate of Lexington Realty Trust.
- Lexington Realty Trust (Landlord) -- real estate investment trust (NYSE-LXP) that through affiliates has acquired 34.14 acres to construct the new facility for Dow Chemical.
- CORE (Developer) an affiliate of Lexington Realty Trust that contracted with CORE to lead development efforts of the project.
- Live in America Financial Services LLC (EB-5 Financing Firm) leading the EB-5 financing efforts for Lexington.

EB-5 Program (Section 204.6(i), Title 8, Code of Federal Regulation):

- Congress created the EB-5 program in 1990 to benefit the US economy by attracting investments from qualified foreign investors of \$1 Million on a project that will create ten new jobs or \$500,000 if funds are invested in a Targeted Employment Area (TEA).
- Investors receive a two year conditional green card, and if the project is successful in creating the
 requisite jobs, they can apply for a permanent visa. TEA is defined as areas that have experienced 150%
 of average national unemployment rate.
- The EB-5 program is administered by the US Citizenship and Immigration Service (USCIS).

Governor's Role:

 Governor Perry has designated County Judges and City Mayors as the responsible parties for designating areas as TEA.

Request of the City of Freeport:

- Live in America Financial Services is asking the City of Freeport (through the Freeport Mayor's Office) to certify Census Tract #6643 as to its unemployment status according to the 2013 census figures.
- The four contiguous census tracts meet the eligibility requirements to be designated as a TEA.
- To join with three other local cities in designating the area as a TEA.
- Many other cities in Texas (including Houston and Austin) have used the same methodology of grouping contiguous census tracts to create a TEA. This methodology is also widely accepted by USCIS.

Effects of EB-5 Designation:

- Does not in any way alter the construction contract or lease agreement with Dow Chemical Company.
- Does not affect property valuations or property taxes in any way.
- Promotes job creation in the area.
- Does enable Live in America to negotiate interest rates and time table for repayment of investments earning that help them bridge gap between start of construction and beginning of lease payments.
- Does make available a new, alternate funding source for projects in the area.
- Funding through EB-5 at \$1 Million can be done without the TEA designation but the current marketplace demand for \$1Millin investments in scarce. TEA broadens the investment pool by reducing it to \$500,000



The Dow Chemical Company 2301 N. Brazosport Blvd. Freeport, Texas 77541-3257

December 8, 2014

Mr. Bill Yenne:

The Dow Chemical Company has entered into a lease agreement with an affiliate of Lexington Realty Trust, as owner and landlord, and CORE, as developer, for the construction of a research and development campus on Abner Jackson Parkway in Lake Jackson, Texas to be 100% occupied by Dow Chemical. Landlord/Owner purchased the property in March 2014 and commenced the development process shortly thereafter and such process in currently underway.

As part of the transaction, Lexington has agreed to finance the development of the project and a part of the financing strategy includes funding from capital procured through the EB-5 immigrant investor program and Lexington has engaged Live in America Financial Services to arrange the EB-5 financing including a request for a Targeted Employment Area (TEA) designation for the project site from local government entities designated by the State of Texas to certify high unemployment areas in the project area.

The Dow Chemical Company has no objection to the Targeted Employment Area (TEA) designation for the project site by the local government entities.

Thank you,

David Winder Public Affairs Leader Dow Texas Operations



October 20, 2014

Local Governmental Authorities Designated by the State of Texas to Certify High Unemployment Areas Brazoria County, Texas

RE: <u>Letter of Support – Targeted Employment Area Designation ("TEA") within</u>

<u>Brazoria County, Texas</u>

To Whom It May Concern:

Lexington Realty Trust hereby strongly supports Live in America's request for a targeted employment area designation in Brazoria County, Texas in relation to a business venture located at the addresses of 220, 230, 240, 270 Abner Jackson Parkway in Lake Jackson, Texas.

Lexington Realty Trust is a real estate investment trust that owns a diversified portfolio of equity and debt interests in single-tenant commercial properties and land. Lexington's common shares are traded on the New York Stock Exchange under the symbol "LXP".

Lex Lake Jackson L.P., an affiliated subsidiary of Lexington Realty Trust, has acquired a 34.14-acre site on Abner Jackson Parkway in Lake Jackson, Texas and has commenced construction of a 4-building, 664,100 square foot research and development campus which will be occupied by The Dow Chemical Company as tenant. The construction of the project is underway and the facility is expected to open in late 2016.

Lexington plans to use the EB-5 immigrant investor program administered by the U.S. Citizenship and Immigration Service to finance a portion of the project. Live in America Financial Services, LLC is leading the EB-5 financing efforts for Lexington. Live in America's request for the TEA designation is a critical item required for Lexington to move forward with the EB-5 financing for the project.

We appreciate your support for the targeted employment area designation for the project.

Sincerely,

Joseph S. Bonventre

Executive Vice President, General Counsel & Secretary



OFFICE OF THE GOVERNOR

SCIK PERKY

October 24, 2011

Mr. Alejandro Mayorkas
Director
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, NW
Washington, D.C. 20529

RE: State Designation of Local Governmental Authorities to Certify High Unemployment Areas In Accordance with 8 CFR §204.6(i)

Dear Mr. Mayorkas:

Pursuant to 8 CFR §204.6(i), an official of the state must notify the U.S. Citizenship and Immigration Services of the agency, board or other appropriate governmental body of the state that shall be delegated the authority to certify that a geographic or political subdivision meets the necessary unemployment rate to qualify as a high unemployment area (Targeted Employment Area) under EB-5 program regulations. This letter shall serve as a supplement to my prior letter, dated August 12, 2009, to ensure that all qualified areas of the State of Texas are able to participate in the EB-5 program.

In compliance with 8 CFR §204.6(i), I, Rick Perry, Governor of the State of Texas, hereby designate the following authorities in the State of Texas as the appropriate governmental bodies of the state to certify that a particular geographic or political subdivision meets the necessary criteria as an "area of high unemployment" as defined by the EB-5 program:

- local mayors of cities or towns located within a metropolitan statistical area, or cities or towns with a population of 20,000 or more, for areas of high unemployment within the boundaries of incorporated cities or towns;
- 2) county judges for areas of high unemployment within the boundaries of counties;
- the county judges of each affected county may jointly designate areas of high unemployment in the event that a particular area of high unemployment is located within the boundaries of two or more contiguous counties; and

Exhibit

A

Mr. Alejandro Mayorkas October 24, 2011 Page 2

> 4) the local mayors of each affected city or town may jointly designate areas of high unemployment in the event that a particular area of high unemployment is located within the boundaries of two or more contiguous cities or towns.

In making this delegation of authority, I hereby advise all such Texas mayors and county judges to review and comply with all applicable regulations and instructions from the U.S. Citizenship and Immigration Services regarding the designation of areas of high unemployment to establish targeted employment areas. In particular, I advise such mayors and county judges that the U.S. Citizenship and Immigration Services has directed that the cobbling together of various portions of political subdivisions, so that an investment in a commercial enterprise in a location that is not a high unemployment area would ultimately qualify as one, blatantly frustrates the congressional intent behind INA §203(b)(5)(B), and is not an acceptable business practice in the making of TEA designations.

Sincerely.

Rick Perry Governor

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RP:mbp

cc: The Honorable Vernon Cook, County Judge, Roberts County and President, Texas
Association of Counties

The Honorable Leonard Reed, Mayor, City of Willis and President, Texas Municipal League

Ms. Barbara Q. Velarde, Chief, Office of Service Center Operations, U.S. Citizenship and Immigration Services

|--|

Boundaries

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Features

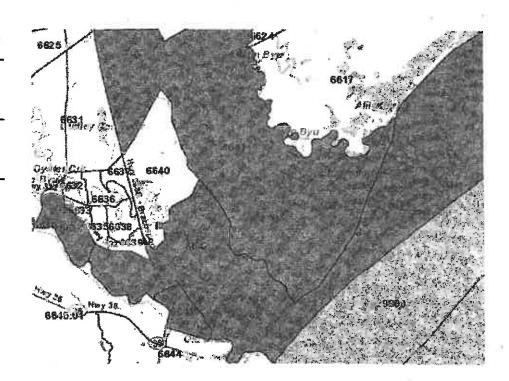
Major Road

Street Streem/Waterbody

Selection Results

Selection Results

Items in grey text are not visible at this zoom level



1 of 1



CITY OF LAKE JACKSON

25 OAK DRIVE . LAKE JACKSON, TEXAS 77566-5289 . 979-415-2400 . FAX 979-297-9804

February 2, 2015

Department of Homeland Security U.S. Citizenship and Immigration Services 20 Massachusetts Avenue Washington, D.C. 20520

Re: EB-5 Designation of Targeted Employment Area in Lake Jackson, County of Brazoria, Texas

To Whom It May Concern:

The cities of Lake Jackson, Freeport, Richwood and Oyster Creek have received a request to designate a Targeted Employment Area (TEA) certification with respect to a project at addresses 220, 230, 240, and 270 Abner Jackson Parkway, Lake Jackson, Brazoria County, Texas. This address is in Lake Jackson and is in census tract 6634.

The Governor of the State of Texas has delegated the designation of Targeted Employment Areas in accordance with 8 CFR 204.6 to the local mayors and county judges. We, the Mayors of Lake Jackson, Freeport, Richwood and Oyster Creek have certified the unemployment numbers for the contiguous census tracts that are in our respective jurisdictions according to the chart below:

County Name	City Jurisdiction	2010 Census Tract	2013 Annual Average Total Labor Force	2013 Annual Average Labor Force Employed	2013 Annual Average Labor Force Unemployed	2013 Annual Average Unemployment Rate
Brazoria	Lake Jackson	6634	3,421	3,164	257	7.5%
Brazoria	Richwood	6641	2,869	2,465	404	14.1%
Brazoria	Oyster Creek	6642	983	885	98	10.0%
Brazoria	Freeport	6643	2,593	2,228	365	14.1%
Sum Total	<u> </u>	•	9,866	8,742	1,124	11.4%

According to the Bureau of Labor Statistics, the national unemployment rate for 2013 was 7.4%. The unemployment rate for Texas in 2013 was 6.3% and 6.6% for Brazoria County.

To qualify as a targeted employment area, an area must have an unemployment rate that is at least 150% of the national average, which calculates to 11.1% for 2013.

When averaged together, the unemployment rate for contiguous census tracts 6634 (Lake Jackson), 6641 (Richwood), 6642 (Oyster Creek), and 6643 (Freeport) was 11.4%, meeting the criteria for a Targeted Employment Area. We therefore designate the aforementioned contiguous census tracts as a Targeted Employment Area as contemplated by Section 204.6 of Title 8, Code of Federal Regulations.

Joe Rinehart Mayor, Lake Jackson	- 11	2-3-/5 Date Signed
Norma Moreno Garcia Mayor, Freeport	in B	Date Signed
Clark	·. , = =================================	2-9-2015
Clint Kocurek		Date Signed
Mayor, Richwood		
Die 1 H.D	æ 5:	

Clifford Guidry

Mayor, Oyster Creek

Date Signed

[CITY LETTERHEAD]

Live in America Financial Services, LLC 711 Westchester Ave., Suite 203 White Plains, NY 10604 Attention: Richard Marquard marquard@liveinamerica.us

Dear Live in America:

We have reviewed the labor force data for Brazoria County census tract 6643 which is one of the census tracts where the city of Freeport is situated.

The method used to estimate the unemployment rate in this area is called Census-share disaggregation, a standard U.S. Bureau of Labor Statistics procedure used to calculate unemployment rates for small sub-county areas. The source data used was the 2008-2012 American Community Survey (ACS) 5-year estimates and the Bureau of Labor Statistics 2013 County level estimates. According to this methodology, the 2013 annual average unemployment rate for Brazoria census tract 6643 was 14.1%

	ACS 2008-2	012				2013 Ann	Avg	
	_							
	Labor Force	Employed	Unemployed	Unemploym	Labor	Employed	Unemployed	Unemployme
	Dubbi Toroc	Limpioyou	Onemployed	ent Rate	Force	Employed	L	nt Rate
Brazoria County	154502	144620	9882	6.40%	158,876	148,427	10,449	6.60%
Tract 6643	2516	2171	345	13.70%	2,593	2,228	365	14.10%
Tract/County Ratio		0.015	0.0349					

Sincerely,

[Name] [Title]

LJA Engineering & Surveying, Inc.



11821 East Freeway Suite 400 Houston, Texas 77029 Phone 713.450.1300 Fax 713.450.1385 www.ljaengineering.com

March 12, 2015

Brazosport Facts Newspaper The Facts Classifieds Legal Advisor 720 S. Main St. Clute, Texas 77531

RE:

Invitation to Bidders City of Freeport

Emergency Power and Monitoring Systems

LJA Project No. E217-0010

Please publish the referenced Advertisement to Bidders attached herewith on the following dates:

Wednesday, March 18th and Wednesday, March 25, 2015

Send two copies of the affidavit of publication and two copies of the ad to my attention at LJA Engineering, Inc., East Houston Office, Suite 400, Houston, Texas 77029. Please send the invoice to the City of Freeport 200 W 2nd Street, Freeport, Texas 77541, Phone 979-233-3526.

If you have any questions, please call me direct at (713) 450-1378 or e-mail phodges@ljaengineering.com.

Sincerely,

Patty J. Hodges

Patty 9. Hedge

Construction Administrative Assistant

Attachment

CC:

Bob Welch, Finance Director
Jeff Pynes, City Manager
Delia Munoz, City Secretary
Laura Tola, City of Freeport
Gilbert Arispe, Asst. City Manager
Laura Betancourt, Grant Administrator
Mark Havran, P.E., LJA
Wallace Trochesset, P.E., LJA
Construction File 16.5

H:\Construction\Clients\217 City of Freeport\0010 Emergency Power and Monitoring Systems\WORD CONSTRUCTION FILE DOCS\Construction File Folder Docs\Bidding Phase\Paperadv.DOC

INVITATION TO BIDDERS

Sealed Bids, in duplicate, addressed to the Mayor and City Council, City of Freeport, Freeport, Texas, Brazoria County, will be received at City Hall, 200 W. 2nd Street, Freeport, Texas, 77541 until 2:00 P.M., Thursday, April 9, 2015, and then publicly opened and read for furnishing all labor, material, and equipment and performing all work required for the construction of "Emergency Power and Monitoring Systems."

BIDS will be submitted in sealed envelopes upon the blank forms provided and marked in the upper left hand corner "Bid for Emergency Power and Monitoring Systems" to be opened at 2:00 P.M., Thursday, April 9, 2015. BIDS received after closing time will be returned unopened.

All Bids shall be accompanied by a cashier's or certified check upon a national or state bank in the amount of five percent (5%) of the total maximum bid price payable without recourse to the City of Freeport, Freeport, Texas, or a bid bond in the same amount from a reliable surety company, as a guarantee that bidder will enter into a Contract. The notice of award of Contract shall be given by the Owner within sixty (60) days following the opening of bids. Bid security of cashier's check or certified check will be returned to the respective bidders within ten (10) days after bids are opened, except those which the Owner elects to hold until the successful bidder has executed the Contract. Thereafter, the remaining checks, including security of successful bidder, will be returned within five (5) days. Bid bonds will not be returned unless requested by Bidder.

The successful bidder must furnish Performance Bond and Payment Bond upon the forms which are attached hereto in the amount of one hundred (100%) percent of the contract price within 15 days after receipt of the contract documents. Payment and performance bonds shall be issued from sureties with a minimum "A" or "A-" rating from Best's Key Rating Guide and who are licensed by the Texas Department of Insurance to do business in Texas and to issue said bonds. The bonds must be signed by an authorized representative of the surety, and licensed by the State Board of Insurance.

Specifications, and bidding documents may be secured from the office of LJA Engineering, Inc., East Houston Office, 11821 East Freeway, Suite 400, Houston, Texas, 77029, for One Hundred Dollars (\$100.00) per set, which sum will not be refunded.

Plans and/or Exhibits and Specifications may be examined at the following locations:

City of Freeport City Hall 200 W. 2nd Street Freeport, Texas 77541

(979) 233-3526

LJA Engineering, Inc. East Houston Office 11821 East Freeway, Suite 400 Houston, Texas 77029	(713) 450-1300
Dodge Data & Analytics Dodge Plans 3315 Central Avenue Hot Springs, AR 91913	(713) 316-9411
Houston AGC & iSqFt Plan Room 8450 Westpark, Suite 100 Houston, Texas 77063	(800) 364-2059
Associated General Contractors of Texas 2400 Augusta, Suite 305 Houston, Texas 77057	(713) 334-7100
Amtek - Plan Room 4001 Sherwood Lane Houston, Texas 77092	(713) 956-0100

In conformance with applicable statutes, the general prevailing wage rates in the locality in which the work is to be performed have been ascertained, and such rates shall be the minimum paid for labor employed upon this project.

The Owner reserves the right to reject any or all bids and to waive informalities in bidding. In case of ambiguity or lack of clearness in stating the prices in any bid, the Owner reserves the right to consider the most advantageous construction thereof, or to reject the bid. The award will be made to the responsible bidder submitting the lowest acceptable bid.

A **Mandatory Pre-Bid Conference** for prospective bidders, suppliers, etc., will be held on Thursday, April 2, 2015 at 2:00 P.M., at City Hall, 200 W. 2nd Street, Freeport, Texas, in accordance with the Instructions to Bidders, Paragraph 20.

Bids from Firms other than the **Mandatory Pre-Bid Conference** attendees **WILL NOT BE**ACCEPTED. Only bids by signed-in attendees will be accepted.

City of Freeport Delia Munoz City Secretary

I *** 2/2

INVITATION TO BID

NOTICE IS HEREBY GIVEN that the City of Freeport, Texas, (whe City.) is interested in entering into a contract for street striping at a per lienal foot price according to the below mentioned plans and specifications.

SEALED BIDS addressed to the City Manager by any person, firm or corporation desiring to replace such portions of the above named streets will be received at the office of the City Manager located at 200 W. 2nd Street, Freeport, Brazoria County, Texas 77541, during normal business hours until 2:00 o'clock, p.m., on the 16th day of March,2015, on which day, beginning at 2:00 o'clock, p.m., all such bids will be opened and publicly read aloud. Any bid received after 2:00 p.m. on such date will be returned unopened.

COPIES OF THE PLANS AND SPECIFICATIONS for replacing such streets are available for public inspection at the City*s Service, 510 South Avenue A, Freeport, TX 77541, during normal business hours. A set of such documents may be obtained from such office upon payment of the customary copy charge.

A CASHIER'S OR CERTIFIED CHECK drawn on a bank acceptable to the City Manager and payable to the order of the City, OR an ACCEPTABLE BID BOND with a corporate surety included on the latest list of surety companies holding certificates of authority from the State Board of Insurance, in the amount of not less than ten (10%) of the total bid or \$1,000.00, whichever is less, must accompany the bid as guarantee that if awarded the bid the bidder will enter into a contract with the City covering the replacement of such streets within ten (10) days from the above date.

The contract will be awarded to the LOWEST RESPONSIBLE BIDDER OR to the BIDDER WHO PROVIDES goods or services at the BEST VALUE for the municipality.

The City RESERVES the right to REJECT ANY AND ALL BIDS, to WAIVE any INFORMALITIES in bidding and, in the case of any AMBIGUITY OR LACK OF CLEARNESS, the City reserves the right to construe the same in a manner most advantageous to the City, or to reject the bid.

BY ORDER OF THE BOARD OF THE CITY COUNCIL this day of

Delia Munoz City Secretary City of Freeport, Texas

INVITATION TO BID

NOTICE IS HEREBY GIVEN that the City of Freeport, Texas, (withe City) is interested in entering into a contract for street replacement of asphalt streets, including catch basins, for portions of Seventh Street and Ash Street, within the City according to the below mentioned plans and specifications.

SEALED BIDS addressed to the City Manager by any person, firm or corporation desiring to replace such portions of the above named streets will be received at the office of the City Manager located at 200 W. 2nd Street, Freeport, Brazoria County, Texas 77541, during normal business hours until 2:00 o'clock, p.m., on the 16th day of March,2015, on which day, beginning at 2:00 o'clock, p.m., all such bids will be opened and publicly read aloud. Any bid received after 2:00 p.m. on such date will be returned unopened.

COPIES OF THE PLANS AND SPECIFICATIONS for replacing such streets are available for public inspection at the City*s Service, 510 South Avenue A, Freeport, TX 77541, during normal business hours. A set of such documents may be obtained from such office upon payment of the customary copy charge.

A CASHIER'S OR CERTIFIED CHECK drawn on a bank acceptable to the City Manager and payable to the order of the City, OR an ACCEPTABLE BID BOND with a corporate surety included on the latest list of surety companies holding certificates of authority from the State Board of Insurance, in the amount of not less than ten (10%) of the total bid or \$1,000.00, whichever is less, must accompany the bid as guarantee that if awarded the bid the bidder will enter into a contract with the City covering the replacement of such streets within ten (10) days from the above date.

The contract will be awarded to the LOWEST RESPONSIBLE BIDDER OR to the BIDDER WHO PROVIDES goods or services at the BEST VALUE for the municipality.

The City RESERVES the right to REJECT ANY AND ALL BIDS, to WAIVE any INFORMALITIES in bidding and, in the case of any AMBIGUITY OR LACK OF CLEARNESS, the City reserves the right to construe the same in a manner most advantageous to the City, or to reject the bid.

BY ORDER OF THE BOARD OF THE CITY COUNCIL this day of

Delia Munoz, City Secretary City of Freeport, Texas

INVITATION TO BID

NOTICE IS HEREBY GIVEN that the City of Freeport, Texas, (withe City) is interested in entering into a contract for street replacement of concrete streets, including curbs, gutters catch basins and sidewalks, for portions of Cedar Street and North Avenue J, within the City according to the below mentioned plans and specifications.

SEALED BIDS addressed to the City Manager by any person, firm or corporation desiring to replace such portions of the above named streets will be received at the office of the City Manager located at 200 W. 2nd Street, Freeport, Brazoria County, Texas 77541, during normal business hours until 2:00 o'clock, p.m., on the 16th day of March 2015, on which day, beginning at 2:00 o'clock, p.m., all such bids will be opened and publicly read aloud. Any bid received after 2:00 p.m. on such date will be returned unopened.

COPIES OF THE PLANS AND SPECIFICATIONS for replacing such streets are available for public inspection at the City*s Service, 510 South Avenue A, Freeport, TX 77541, during normal business hours. A set of such documents may be obtained from such office upon payment of the customary copy charge.

A CASHIER'S OR CERTIFIED CHECK drawn on a bank acceptable to the City Manager and payable to the order of the City, OR an ACCEPTABLE BID BOND with a corporate surety included on the latest list of surety companies holding certificates of authority from the State Board of Insurance, in the amount of not less than ten (10%) of the total bid or \$1,000.00, whichever is less, must accompany the bid as guarantee that if awarded the bid the bidder will enter into a contract with the City covering the replacement of such streets within ten (10) days from the above date.

The contract will be awarded to the LOWEST RESPONSIBLE BIDDER OR to the BIDDER WHO PROVIDES goods or services at the BEST VALUE for the municipality.

The City RESERVES the right to REJECT ANY AND ALL BIDS, to WAIVE any INFORMALITIES in bidding and, in the case of any AMBIGUITY OR LACK OF CLEARNESS, the City reserves the right to construe the same in a manner most advantageous to the City, or to reject the bid.

BY ORDER OF THE BOARD OF THE CITY COUNCIL this day of

Delia Munoz, City Secretary City of Freeport, Texas

PROPERTY MANAGEMENT MEMO

March 10, 2015

Jeff Pynes City Manager

> Lot 4, Block 4, Velasco Townsite 8 South Avenue C Tax ID 8110-0040-000

The Brazoria County Resale Committee has received an offer for the above referenced property held in trust and has requested whether or not the City would release their interest in the property.

Find attached the following documents for Council consideration:

- a. Trust Property Sale information sheet
- b. Pictometry aerial view of property
- c. CAD plat of property (high-lighted)

N C Hickey Property

Approved for Council Agenda:
Jeff Pynes

/s

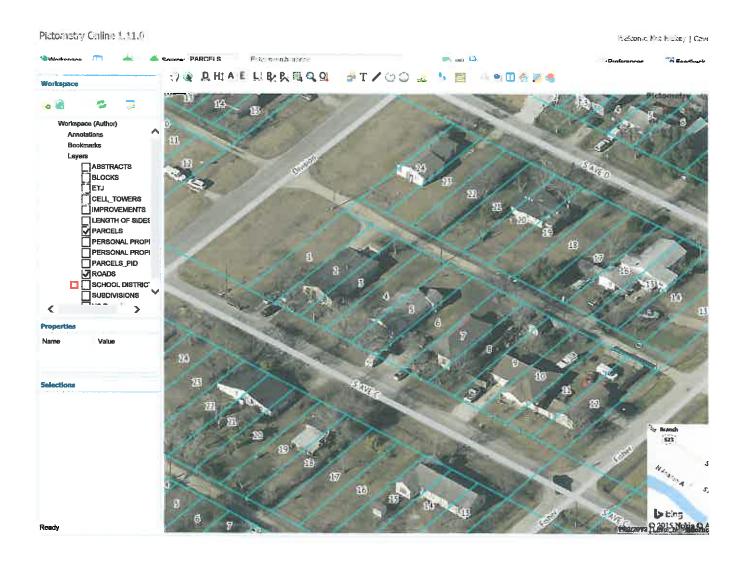
PROPERTY MANAGEMENT

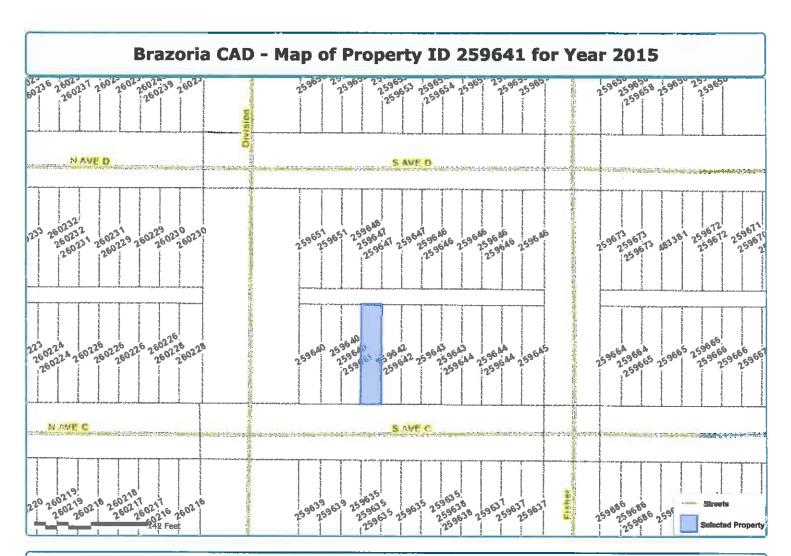
MEMO

TRUST PROPERTY SALE - COUNCILACTION

Council Agenda Date:	March 16, 2015
Agenda Item:	No
Legal Description:	Lot 4, Block 4, Velasco Townsite
Street Address: Tax ID: Type of property:	8 South Avenue F 8110-0040-000 Trust
Sheriff Sale Deed Date:	10-22-1999
Sheriff Deed Number:	1999048718
Years Taxes Delinquent:	5 (1995-1999)
Judgment information: Court cost:	\$467.81 \$510.70
Previous owner: Appraisal District Value:	May Perry Hlamill \$2,340.00
Offer by: Apolinario Paul Dalde	\$1,450.00
Court Cost & Judgment: Amount left to distribute:	\$ 978.51 \$ 471.49
Distribution amount to Freeport	: \$ 133.58
Improvements:	[] Yes [x] No
Zoning:	R-2 - Residential
Action:	[] Accept [] Reject
COMMENTS:	[] Re-agenda
In trust to Brazoria County	
Motion by	Second byVote

Pictometry Online Page 1 of 1





Property Details

Account

Property ID: 259641

Geo ID: 8110-0040-000

Type: Real

Legal Description: VELASCO (FREEPORT), BLOCK 4, LOT 4 95T5641

Location

Situs Address: S AVE C FREEPORT,

Neighborhood: VELASCO

Mapsco:

Jurisdictions: SBR, CAD, NAV, JBR, RDB, GBC, CFP, DR2

Owner

Owner Name: BRAZORIA COUNTY IN TRUST

Mailing Address: , , , , 00000

Property

Appraised Value: N/A

https://propaccess.trueautomation.com/Map/View/Map/51/259641/2015

PropertyACCESS

Map Disclaimer: This product is for informational purposes only and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. The Brazoria County Appraisal District expressly disclaims any and all liability in connection herewith.

PROPERTY MANAGEMENT MEMO

March 6, 2015

Jeff Pynes City Mgr

> Lot 8, Block 27, Velasco Townsite 516 South Avenue C Tax ID 8110-0327-000

The Brazoria County Resale Committee has received an officer for the above referenced property held in trust and has requested whether or not the City would release their interest in the property.

Find attached the following documents for Council consideration:

- a. Trust Property Sale Information sheet
- b. Pictometry aerial view of the property
- c. CAD plat of property (high-lighted)

N C Hickey Property

Approved for Council agenda:

Jeff Pynes

attach

/s

Trust property-agennda item

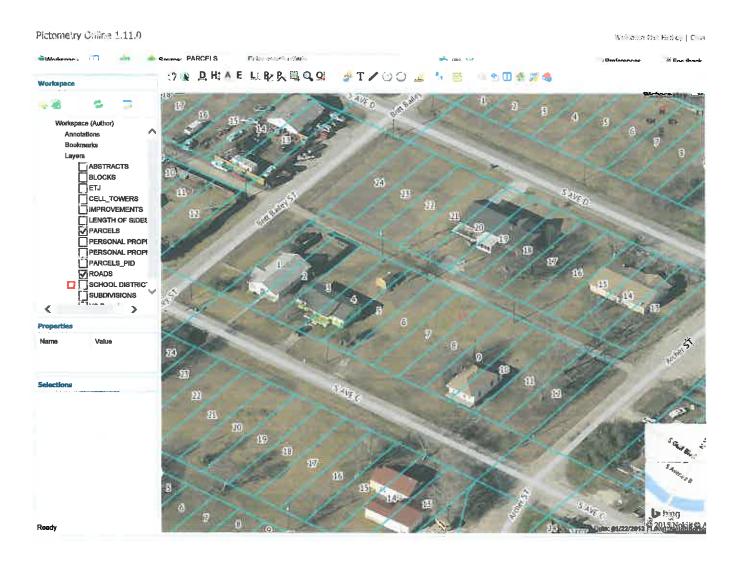
PROPERTY MANAGEMENT

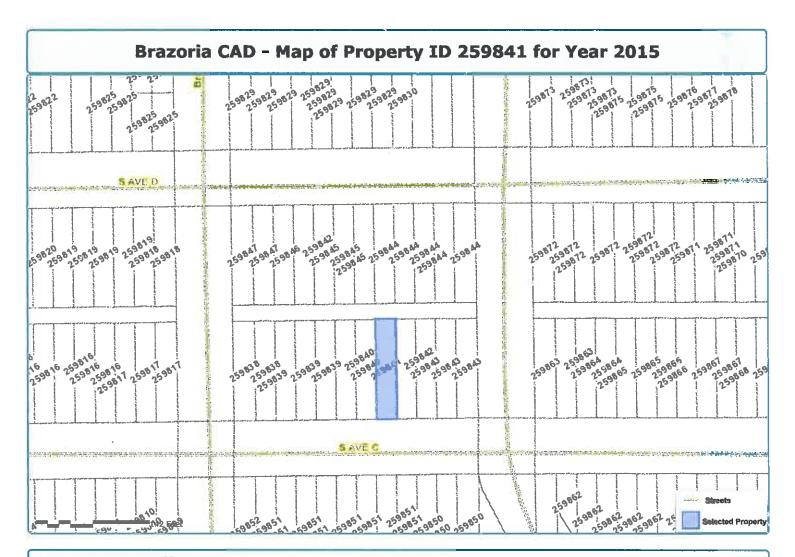
MEMO

TRUST PROPERTY SALE - COUNCIL ACTION

Council Agenda Date:	March 16, 2015
Agenda Item:	No
Legal Description:	Lot 8, Block 27, Velasco Townsite
Street Address: Tax ID: Type of property:	516 South Avenue C 8110-0327-000 Trust
Sheriff Sale Deed Date:	8-26-2013
Sheriff Deed Number:	2013043273
Years Taxes Delinquent:	19 (1995-2013)
Judgment information: Court cost:	\$1,132.45 \$1615.95
Previous owner: Appraisal District Value:	Lenora Woolfrey \$1,410.00
Offer by: Apolinario Paul Dalde	e \$1,420.00
Court Cost & Post Judgment: Amount left to distribute: Distribution amount to Freeport:	\$ 105.00 (\$1,328.40) \$ 00.00
Improvements:	[] Yes [x] No
Zoning:	C-2 - General Commercial
Action:	[] Accept [] Reject
COMMENTS:	[] Re-agenda
Motion by	Second byVote

Pictometry Online Page 1 of 1





Property Details

Account

Property ID: 259841

Geo ID: 8110-0327-000

Type: Real

Legal Description: VELASCO (FREEPORT), BLOCK 27, LOT 8

Location

Situs Address: S AVE C FREEPORT, TX

Neighborhood: VELASCO

Mapsco:

Jurisdictions: RDB, CFP, CAD, GBC, JBR, DR2, SBR, NAV

Owner

Owner Name: CITY OF FREEPORT IN TRUST

Mailing Address: , 200 W 2ND ST, FREEPORT, TX 77541-5773

Property

Appraised Value: N/A

https://propaccess.trueautomation.com/Map/View/Map/51/259841/2015

PropertyACCESS

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PROPERTY MANAGEMENT MEMO

March 6, 2015

Jeff Pynes City Mgr

> Lot 7, Block 36, Velasco Townsite 614 South Avenue F Tax ID 8110-0393-000

The Brazoria County Resale Committee has received an officer for the above referenced property held in trust and has requested whether or not the City would release their interest in the property.

Find attached the following documents for Council consideration:

- a. Trust Property Sale Information sheet
- b. Pictometry aerial view of the property
- c. CAD plat of property (high-lighted)

N C Hickey Property

Approved for Council agenda:

Jeff Pynes

attach

Trust property-agennda item

PROPERTY MANAGEMENT

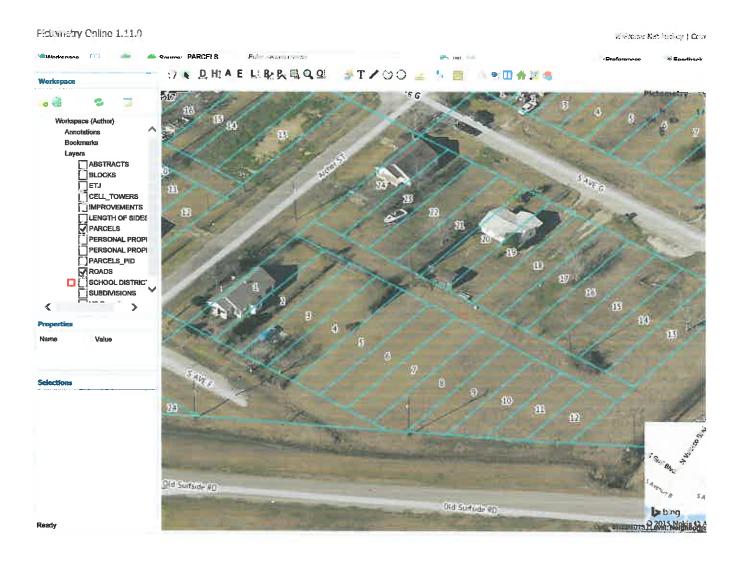
MEMO

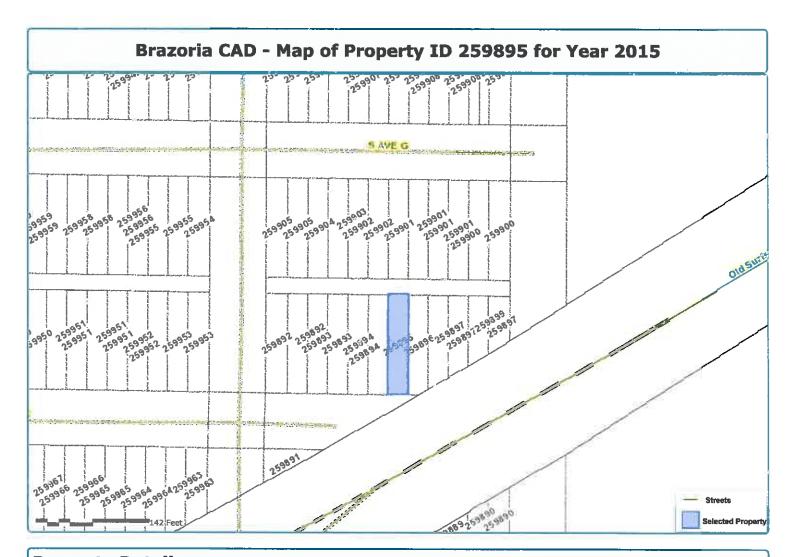
TRUST PROPERTY SALE - COUNCIL ACTION

Council Agenda Date:	March 16, 2015
Agenda Item:	No
Legal Description:	Lot 7, Block 36, Velasco Townsite
Street Address: Tax ID: Type of property:	614 South Avenue F 8110-0393-000 Trust
Sheriff Sale Deed Date:	8-26-2013
Sheriff Deed Number:	2013043273
Years Taxes Delinquent:	19 (1995-2013)
Judgment information: Court cost:	\$741.06 \$25.84
Previous owner: Appraisal District Value:	C. P. Sweeny \$1,410.00
Offer by: Apolinario Paul Dalde	\$1,450.00
Court Cost & Judgment: Amount left to distribute:	\$ 766.90 \$ 683.10
Distribution amount to Freeport:	\$ 181.80
Improvements:	[] Yes [x] No
Zoning:	R-2 - Residential
Action:	[] Accept [] Reject
COMMENTS:	[] Re-agenda
Motion bySe	cond by Vote

Trust sale - Council action - 2015

Pictometry Online Page 1 of 1





Property Details

Account

Property ID: 259895

Geo ID: 8110-0393-000

Type: Real

Legal Description: VELASCO (FREEPORT), BLOCK 36, LOT 7

Location

タッド F Situs Address: S GULF BEVD FREEPORT, TX

Neighborhood: VELASCO

Mapsco:

Jurisdictions: JBR, RDB, SBR, GBC, NAV, DR2, CAD, CFP

Owner

Owner Name: CITY OF FREEPORT IN TRUST

Mailing Address: , 200 W 2ND ST, FREEPORT, TX 77541-5773

Property

Appraised Value: N/A

https://propaccess.trueautomation.com/Map/View/Map/51/259895/2015

PropertyACCESS whree itematica.com

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PROPERTY MANAGEMENT MEMO

February 4, 2015

Jeff Pynes City Mgr

> Lot 15, Block 749, Velasco Townsite 1405 North Avenue T Tax ID 8110-3492-000

The Brazoria County Resale Committee has received an offer for the above referenced property held in tust ad has requested whether or not the City would release their interest in the property.

Find attached the following documents for Council consideration:

- a. Trust Property Sale Information sheet
- b. Pictometry aerial view of property
- c. CAD plat of property (high-lighted)

N C Hickey Property

Approved for Council Agenda:

Jeff Pynes

P206

PROPERTY MANAGEMENT

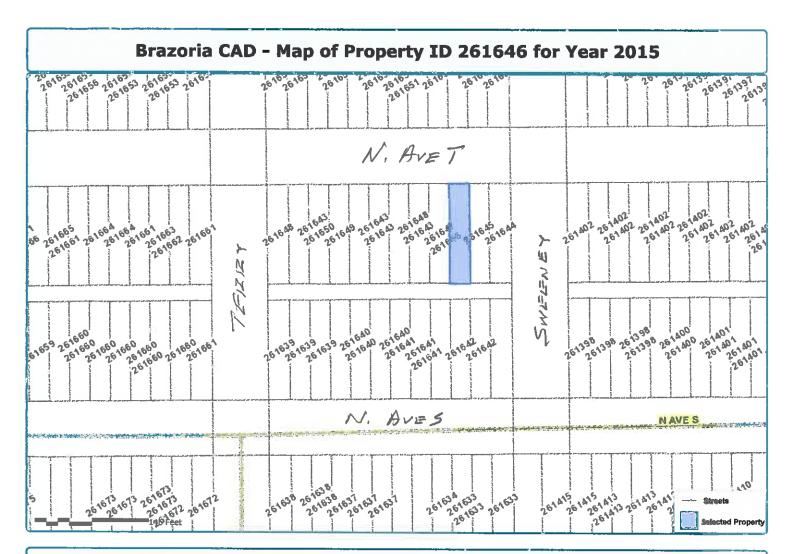
MEMO

TRUST PROPERTY SALE - COUNCIL ACTION

Council Agenda Date:	February 4, 2015
Agenda Item:	No
Legal Description:	Lot 15, Block 749, Velasco Townsite
Street Address: Tax ID: Type of property:	1405 North Avenue T 8110-3492-000 Trust
Sheriff Sale Deed Date: Sheriff Deed Number:	August2013 2013043273
Years Taxes Delinquent:	20 (1994-2013)
Judgment information: Court cost:	\$167.12 \$ 8.31
Previous owner: Appraisal District Value:	Ms W E Austin Est \$230.00
Offer by: Arona Niang	\$238.00
Court Cost & Post Judgment: Amount left to distribute:	\$175.43 \$ 62.57
Distribution amount to Freeport:	\$ -0-
Improvements:	[] Yes [X] No
Zoning:	R-2 - Residential
Action: COMMENTS:	[] Accept [] Reject [] Re-agenda
Motion by Sector Trust sale - Council action - 2015	cond byVote

Pictometry Online Page 1 of 1





Property Details

Account

Property ID: 261646

Geo ID: 8110-3492-000

Type: Real

Legal Description: VELASCO (FREEPORT), BLOCK 749, LOT 15

Location

Situs Address: N AVE T FREEPORT, TX

Neighborhood: VELASCO

Mapsco:

Jurisdictions: CFP, SBR, DR2, RDB, NAV, JBR, CAD, GBC

Owner

Owner Name: CITY OF FREEPORT IN TRUST

Mailing Address: , 200 W 2ND ST, FREEPORT, TX 77541-5773

Property

Appraised Value: N/A

https://propaccess.trueautomation.com/Map/View/Map/51/261646/2015

PropertyACCESS

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PROPERTY MANAGEMENT MEMO

February 4, 2015

Jeff Pynes City Mgr

> Lot 22, Block 749, Velasco Townsite 1419 North Avenue T Tax ID 8110-3496-000

The Brazoria County Resale Committee has received an offer for the above referenced property held in tust ad has requested whether or not the City would release their interest in the property.

Find attached the following documents for Council consideration:

- a. Trust Property Sale Information sheet
- b. Pictometry aerial view of property
- c. CAD plat of property (high-lighted)

N C Hickey Property

Approved for Council Agenda:

Jeff Pynes

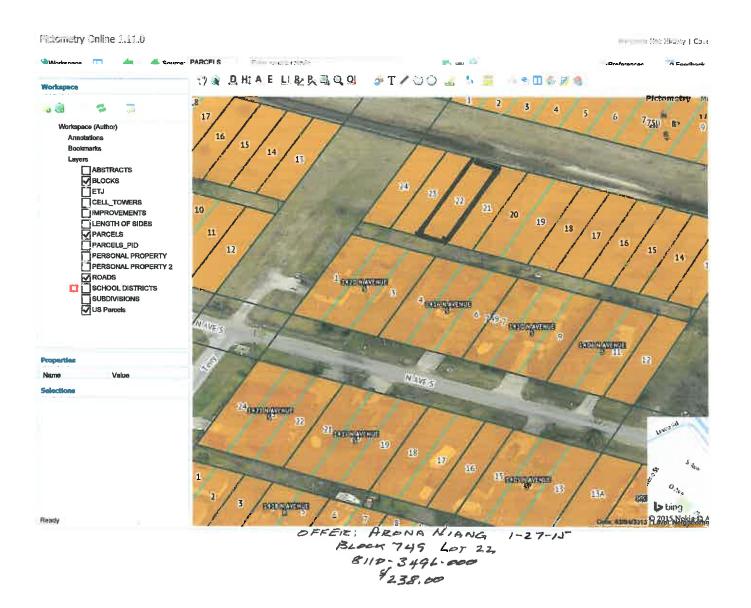
PROPERTY MANAGEMENT

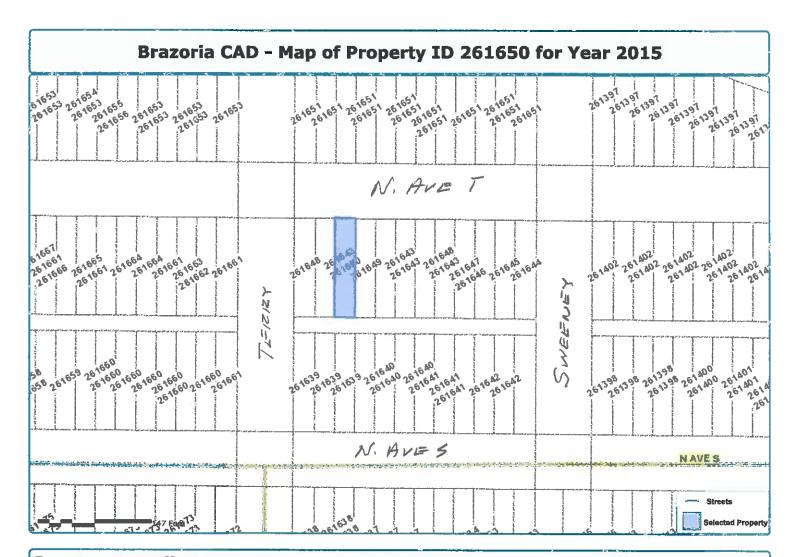
MEMO

TRUST PROPERTY SALE - COUNCIL ACTION

Council Agenda Date:	February 4, 2015
Agenda Item:	No
Legal Description:	Lot 22, block 749, Velasco Townsite
Street Address:	1419 North Ave T
Tax ID:	8110-3496-000
Type of property:	Trust
Sheriff Sale Date:	August 2013
Sheriff Deed Number:	2013043273
Years Taxes Delinquent:	18 (1996-2013)
Judgment information:	\$143.43
Court cost:	\$ 6.63
Previous owner:	George Spinning
Appraisal District Value:	\$230.00
Offer by: Arona Niaug	\$235.00
Less Court Cost & Post Judgment:	\$150.06
Amount left to distribute:	\$ 84.94
Distribution amount to Freeport:	\$ 22.71
Improvements:	[] Yes [X] No
Zoning:	R-2
Action:	[] Accept
	[] Reject
COMMENTS:	[] Re-agenda
Motion by S	econd by Vote
Trust sale - Council action - 2015	

Pictometry Online Page 1 of 1





Property Details

Account

Property ID: 261650

Geo ID: 8110-3496-000

Type: Real

Legal Description: VELASCO (FREEPORT), BLOCK 749, LOT 22

Location

Situs Address: N AVE T FREEPORT,

Neighborhood: VELASCO

Mapsco:

Jurisdictions: CFP, GBC, SBR, CAD, JBR, RDB, DR2, NAV

Owner

Owner Name: CITY OF FREEPORT IN TRUST

Mailing Address: , 200 W 2ND ST, FREEPORT, TX 77541-5773

Property

Appraised Value: N/A

https://propaccess.trueautomation.com/Map/View/Map/51/261650/2015

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FREEPORT FIRE & EMS

131 East Fourth Street P.O. Box 3356 Freeport, Texas 77541 (979) 233-2111 Brian Davis Chief

Christopher Motley Deputy Chief

Billywayne Shoemaker Deputy Chief

March 10, 2015

RE: Pre-storm contract for disaster recovery service

Dear Honorable Mayor Norma Garcia,

The City of Freeport had issued a request for proposal Pre-storm Contract for Disaster recovery Services in 2012. The contract was awarded to a primary and secondary contractor. In reviewing the contracts prior to hurricane season, this contract has completed three years and is due for approval for an additional two year contract term. This renewal is optional to the contractor and the City. Both parties of this contract agree to renew this contract for the additional two years per contract terms.

Prior to renewing the pre-disaster contract, I need to present this recommendation to Mayor and City Council.

In closing, I recommend that the City of Freeport accept the offer to renew the contract for the additional two years for Pre-storm Contract for Disaster Recovery Services with the primary contractor: AshBritt Environmental and secondary contractor: Crowder Gulf for the additional two years.

AshBritt and Crowder Gulf contract is attached for review.

If you have any question please call me

Sincerely,

Christopher D. Motley

Clute as Wo

Deputy Fire & EMS Chief / EMC



Man Die g	SUSION OF CERKENT CONTRACT.	
Pre-Storm	2015, for the purpose	ension") is made this day of of extending the contract known as dated March 13th, 2012 ,
(Original	Contract") between AshBritt, Inc. 8	and the City of Freeport, TX ("the Parties").
¥.	The Original Contract is described a. This contract is in the public intended within the corporate limits of the	d below and will end on March 13th , 20 15 rest to provide for the expedient removal of storm debris City of Freeport, TX and to provide recovery Technical delected officials resulting from a future natural or man-
2.	The Parties agree to extend the Or which will begin immediately upon end on March 12th , 20 17	riginal Contract for an additional <u>2</u> year(s) on the expiration of the original time period and will
3.	This Extension binds and benefits document, in addition to the Origi Parties.	both Parties and any successors or assigns. This inal Contract, is the entire agreement between the
All other 1	terms and conditions of the Origina	l Contract remain unchanged.
	lur/el	
Authorize	d Signor for AshBritt, Inc.	Authorized Signor for City/County
Printed Na	le, AshBrìtt C.O.O. ame	Printed Name
January 9 Date	9th, 2015	Date

565 East Hillsboro Blvd, Deerfield Beach, Florida 33441 954.545.3535 office 954.545.3585 fax

CrowderGulf

Disaster Recovery and Debris Management

5435 Business Parkway Office: (800) 992-6207 Theodore, Alabama 36582 Fax: (251) 459-7433 January 8, 2015 Christopher Motley via-email: freeportemc@gmail.com EMC/ Deputy Fire & EMS Chief City of Freeport 131 East Fourth Street Freeport, TX 77541 Contract Renewal for Disaster and/or Storm Recovery Services Re: Dear Mr. Motley: CrowderGulf has been providing the City of Freeport Disaster Debris and/or Storm Recovery Services per the contract that was executed on March 13, 2012. The contract term shall begin upon award at City of Freeport Council approval and shall continue for three (3) years. Further, the City of Freeport reserved the right to renew the contract for one (1) additional two (2) year period. If the City of Freeport is in agreement to renew the existing contract, please sign the renewal acceptance below and return to CrowderGulf. Upon execution of this acknowledgement, the contract will continue under the same terms and conditions and will be extended until its new expiration of March 13, 2017. We appreciate the opportunity to extend this contract and stand ready to respond immediately in the event the community of the City of Freeport needs our services. If you have any questions or if we can be of any further assistance please do not hesitate to contact me or Ashley Ramsay at 800-992-6207 or by e-mail jramsay@crowdergulf.com. Best regards, John Ramsay President RENEWAL ACCEPTANCE - City of Freeport, TX Signature Name/Title

Date



FREEPORT FIRE & EMS

131 East Fourth Street P.O. Box 3356 Freeport, Texas 77541 (979) 233-2111 Brian Davis Chief

Christopher Mottey Deputy Chief

Billywayne Shoemaker Deputy Chief

March 10, 2015

RE: Pre-storm contract for disaster recovery monitoring service

Dear Honorable Mayor Norma Garcia,

The City of Freeport had issued a request for proposal Disaster and/or Storm Recovery Monitoring in 2012. The contract was awarded to a primary and secondary contractor. In reviewing the contracts prior to hurricane season, this contract needs to be rebidded with a new request for proposal. The monitoring contractor wishes not to renew the contract.

At this time, I have attached a copy of the request for proposal for disaster and/or storm recovery monitoring services.

In closing, I recommend that the City of Freeport accept the request for proposal and setting a bid opening date 10:00 AM, Thursday, May 20, 2015 for disaster and/or storm recovery monitoring services.

Respectfully,

Christopher D. Motley

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Deputy Fire & EMS Chief / EMC

REQUEST FOR PROPOSAL

The enclosed REQUEST FOR PROPOSAL (RFP) and accompanying SPECIFICATIONS are for your convenience in submitting an offer for the enclosed referenced products and/or services for:

Disaster and/or Storm Recovery Monitoring

CLOSING DAY AND TIME: Sealed proposals will be received no later than:

10:00 A.M., Thursday, May 20, 2015

MARK ENVELOPE:

"Disaster and/or Storm Recovery Monitoring"

RETURN PROPOSAL TO:

CITY OF FREEPORT 200 WEST 2ND STREET FREEPORT, TEXAS 77541 ATTN: LAURA TOLAR

THE CITY OF FREEPORT appreciates your time and effort in preparing a proposal. Please note that all proposals must be received at the designated location by the deadline shown. Proposals received after the deadline will not be considered for award, and shall be returned unopened. Opening is scheduled at City Hall, 2nd Floor 200 West 2nd Street, Freeport, Texas as listed above. You are invited to attend. Proposals will be declared responsive or non-responsive at that time, but will not be open to public review until evaluations are completed.

THE CITY OF FREEPORT is aware of the time and effort you expend in preparing and submitting bids and proposals to the city. Please let us know of any requirements causing you difficulty in responding. We want to make the process as easy and convenient as possible so that all responsible vendors can compete for the city's business.

SECTION I - INFORMATION & INSTRUCTIONS

1.0 SUBMISSION REQUIREMENTS:

- 1.1 The complete original proposal must be submitted in a sealed package and received in accordance with the instructions detailed in the cover. All proposals shall be marked **Disaster and/or Storm Recovery Monitoring.** Proposers shall file all documents necessary to support their proposal and include them with their proposal. Proposers shall be responsible for the actual delivery of proposals during business hours to the address indicated in the cover letter. It shall not be sufficient to show that the proposal was mailed in time to be received before scheduled closing time.
- 1.2 Proposal Format: Proposals shall include the following information at a minimum:
 - a) **Proposal Document** This request for Proposal Document signed by a responsible party (Form A).
 - b) Description of Capabilities Detailed description of capabilities as requested.
 - c) Fee Schedule Fees per instructions in Section IV.
 - d) **Debris Management Experience -** Relative information on Provider's response to a specific local disaster.
 - e) Firm Qualifications- Description of vendor's staff, locations of staff, staff capabilities, and roles.
 - f) References References including municipal agencies and/or local businesses with contact names and description of the work.
 - g) **Affidavit and Questionnaire** Attached: Member Contact Information, BID Affidavit, Conflict of Interest Questionnaire, Blocked Persons Affirmation
 - h) Insurance Minimum Insurance qualifications listed below.
 - i) Financial Capability Financial Assurance, Bonding and Credit credentials as listed below.
 - j) NIMS Compliance Employee training and operations.

The Proposals must be typewritten and the original clearly marked and signed in blue ink. Legibility, clarity and completeness are important and essential. Proposals must include label tabs which identify the sections of the Proposal.

- **1.3 Copies:** An original and three (3) copies of the proposal and supporting documents must be submitted in response to the RFP.
- **1.4 Addenda:** Proposers will be notified in writing of any change in the specifications contained in this RFP. It is the sole responsibility of the **PROPOSER** to assure that they have received the entire Request for Proposal and any addenda.
- **1.5 Clarifications:** No verbal or written information which is obtained other than through this RFP or its addenda shall be binding on the City of Freeport. No employee of the City of Freeport, other than the person designated herein, is authorized to interpret any portion of this

RFP or give information as to the requirements of the RFP in addition to that contained in or amended to this written RFP document.

- **1.6 Accepting and Rejecting Proposals.** The City of Freeport reserves the right to reject any and all proposals, to waive any and all formalities and to accept any proposal considered to be advantageous to the City. In the case of ambiguity or lack of clearness, the City reserves the right to construe a proposal in a manner most advantageous to the City, or to reject such proposal. The contract may be awarded either to the lowest responsible Proposer or to the Proposer that provides goods or services at the best value for the City.
- **1.7 Request for Additional Information:** Prior to the final selection, proposers may be required to submit additional information or make oral presentations which the City may deem necessary to further evaluate the proposer's qualifications.
- **1.8 Denial of Reimbursement:** The City of Freeport will not reimburse proposers for any costs associated with the preparation and submittal of any proposal, or for any travel and/or per diem costs that are incurred.
- **1.9 Gratuity Prohibition:** Proposers shall not offer any gratuities, favors, or anything of monetary value to any official, employee, or agent of the City of Freeport for the purpose of influencing consideration of this proposal.
- **1.10 Right of Withdrawal:** A proposal may not be withdrawn before the expiration of ninety (90) days from the proposal due date.
- **1.11 Right of Negotiation:** The City of Freeport reserves the right to negotiate with the selected proposer the exact terms and conditions of the contract.
- **1.12 Exceptions to the RFP:** Proposers may find instances where they must take exception with certain requirements or specifications of the RFP. All exceptions shall be clearly identified, and written explanations shall include the scope of the exceptions, the ramifications of the exceptions for the City of Freeport and a description of the advantage to be gained or disadvantages to be incurred by the City as a result of these exceptions.
- **1.13 Indemnification:** Proposer, at its own expense and without exception, shall indemnify, defend and pay all damages, costs, expenses, including attorney fees, and otherwise hold harmless the City of Freeport, its employees, and agents, from any liability of any nature or kind in regard to the delivery of these services.
- **1.14 Rights to Submitted Material:** All proposals, responses, inquiries, or correspondence relating to or in reference to this RFP, and all reports, charts, and other documentation submitted by proposers shall become the property of the City of Freeport when received. Any material that is to be considered as confidential in nature must be clearly marked as such and will be treated as confidential by the City to the extent allowable in the Open Records Act.

- 1.15 Basis of Award: Proposals will be evaluated according to the following criteria:
 - Company Experience on Similar Sized Projects 10%
 - 2. Staff Qualifications and Emergency Planning/Response Experience 20 %
 - 3. NIMS adoption and compliance in employee training and operations 10 %
 - 4. Project Understanding and Approach 10 %
 - 5. Management Systems/Reporting Systems/Training Manual 20 %
 - 6. Cost of Services Proposed 30 %
- **1.16 Contacts:** Proposers must submit proposals in accordance with the instructions contained in this RFP. Questions regarding this request for proposal should be directed to:

City of Freeport, Chris Motley; 979-233-3526 Ext. 130

- 1.17 Contract: The contract between the City of Freeport and the contractor shall consist of (1) the Request for Proposal (RFP) and any amendments thereto, and (2) the proposal submitted by the contractor in response to the RFP, including any resultant negotiation. In the event of a conflict in language between the two documents referenced above, the provisions and requirements set forth and/or referenced in the RFP shall govern. However, the City of Freeport reserves the right to clarify any contractual relationship in writing with the concurrence of the proposer, and such written clarification shall govern in case of conflict with the applicable requirements stated in the RFP or the service provider's proposal. In all other matters not affected by the written clarifications, if any, the RFP shall govern.
- **1.18 Contract Term:** The contract term shall begin upon award at City of Freeport Council approval and shall continue for two (2) years. City of Freeport retains the right to reject any and all solicitations or to request new solicitations at any time if in the best interest of City of Freeport.
- **1.19 Termination of Contract:** The City of Freeport may cancel the contract at any time for breach of contractual obligations by providing the provider with a written notice of such cancellation. Should the City of Freeport exercise its right to cancel the contract for such reasons, the cancellation shall become effective on the date as specified in the notice of cancellation sent to the provider.
- **1.20 Compliance with Laws:** In connection with the furnishing of supplies or performance of work under the contract, the provider agrees to comply with the Fair Labor Standard Act, Equal Opportunity Employment Act, and all other applicable Federal and State laws, regulations, and executive orders to the extent that the same may be applicable and further agrees to insert the foregoing provision in all subcontracts awarded hereunder.
- **1.21 Use of Local Resources** As per the Robert T. Stafford Act and FEMA regulations, Proposer will be able to use his/her own subcontractor resources to meet the obligations of the

- contract. It is expected that the Awarded Contractor will utilize at least 30% of local subcontractors from resources located within the disaster area, including but not limited to, procuring supplies and equipment, awarding subcontracts, and employing workmen.
- **1.22 Response to Emergency** Contractor must have representative within the city limits of Freeport within 24 hours after the eye of the storm has passed or other within 24 hours of any natural disaster where cleanup efforts are needed. Contractor must make contact with City of Freeport representative within 48 hours of expected impact of storm.
- 1.23 Independent Contractor. The parties intend that Proposer, in performing services under this contract, shall act as an independent contractor and shall have control of the work and the manner in which it is performed. The Proposer shall be free to contract for similar services to be performed for other persons, firms or corporations and Proposer is not to be considered an agent or employee of the City of Freeport and is not entitled to participate in any employee benefits of the City of Freeport. Further, the City of Freeport shall be exempt from payment of all Unemployment Compensation, FICA, retirement, life and/or medical insurance and Workers' Compensation Insurance except with respect to the employees of the City.
- **1.24 Place of Performance, Applicable Law and Venue.** This contract is performable in Brazoria County, Texas, and shall be governed by the laws of the State of Texas (excluding conflict of laws rules if the application of such rules would require the application of the laws of a different state or nation). Venue for any action hereunder, at law or in equity, shall be in a court of competent jurisdiction located in Brazoria County, Texas.
- **1.25 Waiver of Interest.** The Proposer selected by the City of Freeport shall waive all rights to interest on retainage as called for in Section 2252(2), Government Code, and shall execute a waiver of these rights simultaneously with the execution of the contract.
- **1.26 Accepting and Rejecting Proposals.** The City of Freeport reserves the right to reject any and all proposals, to waive any and all formalities and to accept any proposal considered to be advantageous to the City. In the case of ambiguity or lack of clearness, the City reserves the right to construe a proposal in a manner most advantageous to the City, or to reject such proposal. The contract may be awarded either to the lowest responsible Proposer or to the Proposer that provides goods or services at the best value for the City.
- **1.27 Warranty of Authority** If any of the undersigned is acting on behalf of a partnership, corporation or other entity recognized by the law of the State of Texas, such person hereby REPRESENTS, WARRANTS, and COVENANTS that such person has the authority to do so, and that this instrument is binding upon such partnership, corporation or other entity according to its terms.

Section 2: Financial Responsibilities & Capabilities

2.1 INSURANCE

The proposer receiving the award and all subcontractors will obtain or possess the following insurance coverage's, and will provide Certificates of Insurance to the City to verify such coverage.

- 1. Workers' Compensation The vendor shall provide coverage for its employees with statutory workers' compensation limits, and no less than \$1,000,000.00 for Employers' Liability. Said coverage shall include a waiver of subrogation in favor of the City of Freeport and its agents, employees and officials.
- 2. Commercial General Liability The vendor shall provide coverage for all operations including, but not limited to Contractual, Products and Completed Operations, and Personal Injury. The limits shall be not less than \$1,000,000.00, per occurrence, with a \$2,000,000.00 aggregate.
- 3. Business Automobile Liability The vendor shall provide coverage for all owned, non-owned and hired vehicles with limits of not less than \$1,000,000.00, per occurrence, Combined Single Limits (CSL) or its equivalent.
- 4. Professional Liability (Errors & Omissions) The vendor shall provide coverage for all claims arising out of the services performed with limits not less than \$1,000,000.00 per claim. The aggregate limit shall either apply separately to this contract or shall be as least twice the required per claim limit.

2.2 BONDING AND OBLIGATIONS

The Contractor shall provide a payment and performance bond seven to ten days following activation of contract. Payment and performance bonds, individually, must be submitted for contracts over \$100,000.

Section III - Scope of Work

3.0 PURPOSE:

The City of Freeport is soliciting sealed proposals to provide Disaster and/or Storm Recovery Monitoring services during a declared emergency activation. It is the objective of this process to select a provider prior to the actual event(s) to include Hurricane damages, tornado damages, ice storm damages, and other severe weather disasters.

- **3.1 SCOPE OF SERVICES**: The City of Freeport requires disaster management, recovery, and consulting services to support the oversight and management of debris recovery contractors. Other services may include, but not limited to, facilitating communication with FEMA, the State of Texas and other State and Federal agencies.
- **3.2 DISASTER DEBRIS MONITORING SERVICES**: The selected firm will be expected to provide disaster debris monitoring services to include debris generated from the public rights-of-way, drainage areas/canals, waterways, and other public, eligible, or designated areas. Specific services may include:
 - Coordinating daily briefings, work progress, staffing, and other key items with the City.
 - 2. Selection and permitting of TDSRS (Temporary Debris Staging and Reduction Sites) locations and any other permitting/regulatory issues as necessary.
 - Scheduling work for all team members and contractors on a daily basis.
 - 4. Hiring, scheduling, and managing field staff.
 - 5. Monitoring recovery contractor operations and making/implementing recommendations to improve efficiency and speed up recovery work.
 - 6. Assisting the City with responding to public concerns and comments.
 - 7. Certifying contractor vehicles for debris removal using methodology and documentation practices appropriate for contract monitoring.
 - 8. Entering load tickets into a database application.
 - 9. Digitization of source documentation (such as load tickets).
 - 10. Developing daily operational reports to keep the City informed of work progress.
 - 11. Development of maps, GIS applications, etc. as necessary.
 - 12. Comprehensive review, reconciliation, and validation of debris removal contractor(s) invoices prior to submission to the City for processing.
 - 13. Completing project worksheets and other pertinent report preparation required for reimbursement by FEMA and any other applicable agency for disaster recovery efforts by City staff and designated debris removal contractors.

- Assessment of disaster related damages and reconstruction services.
- Creating a final report, appeal preparations and assistance related reporting.
- 16. Cost recovery of eligible funds currently not obligated or potentially de-obligated by appropriate funding agencies. Separate pricing structures for this service may be included in the Consultant's proposal.
- 17. Other disaster recovery services as requested by the City.

3.3 EMERGENCY MANAGEMENT PLANNING AND TRAINING If requested by the City, the Consultant shall provide:

- 1 Comprehensive emergency management plans (e.g. COOP, EOP) to include plan development; review, and revisions.
- Comprehensive mitigation programs to include development of mitigation plan(s), staff training, cost benefit analysis, project management, environmental review and staff augmentation.
- 3. Development of a debris management plan including identification of an adequate number of TDSRS locations. Staff training as necessary.
- 4. Procurement assistance for debris removal contractors and other services as requested.
- 5. Project management to include the formulation and management of permanent work projects and task force management.
- 6. Technical support and assistance in developing public information.
- 7. Other training and assistance as requested by the City.
- 8. Other reports and data as required by the City.
- Other emergency management and consulting services identified and required by the City.
- **3.4 POST-DISASTER DAMAGE ASSESSMENT AND RECONSTRUCTION SERVICES:** If requested, the Consultant shall provide post-disaster damage assessment and reconstruction services to include assessment, planning, engineering, and construction management services. Specific areas where services may be requested include City facilities, utility systems, transportation systems, and other sectors as required. The consultant will assist, if directed by the City, with document preparation of permanent work projects.
- **3.5 QUALIFICATIONS OF THE FIRM:** The contractor selected for this project must be qualified to provide emergency management services.
- A. Contractor shall provide a description and history of the firm focusing on previous governmental experience using following guidelines:

- Recent experience demonstrating current capacity and current expertise in debris removal, solid waste and hazardous waste management and disposal.
- Documented knowledge and experience of Federal, State and Local emergency agencies, state and federal programs, funding sources and reimbursement processes.
- Recent experience managing disaster debris collection operations including, but not limited to: damage assessment, Right-of-Way debris removal programs, leaner / hanger removal programs, processing site monitoring, and FEMA reimbursement.
- 4. Provide at least five references for which the firm has performed services within the past two (2) years that are similar to the requirements in the Scope of Services. A minimum of three of the references shall be from government entities for debris monitoring experience involving a minimum of 1,000,000 cubic yards of debris. Please provide the reference contact name, address, e-mail address, telephone numbers, and date of the contract.
- **3.6 KEY STAFF:** Proposer shall provide an organizational chart, resumes, and summary of staff qualifications. Key project staff (management staff including, but not limited to: project manager, collection and disposal operations managers, FEMA reimbursement specialist, etc.) must be full time employees of the proposing firm and have experience in the following:
 - A. Experience demonstrating current capacity and current expertise in debris removal, solid waste and hazardous waste management and disposal. The proposer must demonstrate experience managing debris monitoring for at least three government entities involving a minimum of 1,000,000 cubic yards of debris for each client. Recent debris monitoring from Hurricanes or natural disasters events is preferred.
 - B. Documented knowledge and experience of Federal, State and Local emergency agencies, state and federal programs, funding sources and reimbursement processes. Proposer must demonstrate experience with project worksheet preparation, contractor procurements, hauler invoice reconciliation, and appeals/reimbursement support.
- **3.7 TECHNICAL APPROACH:** The City of Freeport will require of the selected contractor an organized technical approach to the processes and procedures of disaster mitigation efforts. Proposers shall provide a description of their approach to the projects, to include startup procedures/requirements, debris estimate methodology, analysis of debris recovery operations and management of the debris recovery contractors, billing/invoices reporting procedures to FEMA and the City. Provide a copy of proposer's internal training program.
- **3.8 CONSULTANT COST:** The City of Freeport will require a structured approach to the payment of the selected consultant. Each Proposer must complete and submit the Cost Proposal Form/Fee Schedule included herein. The Cost Proposal will be evaluated on the hourly rates submitted on the cost proposal form for the labor positions listed. Reasonable

travel, per diem, and other direct project costs (e.g., load tickets, communications, equipment rental, etc.) will be billed to the City at cost without markup.

- **3.9 FINANCIAL ASSURANCE:** PROPOSERS must submit the most current, unqualified, audited financial statement or SEC Form 10K for the proposing organization. Proposals submitted without the most current certified financial statement or SEC Form 10K shall be considered non-compliant with the RFP.
- **3.10 SAFETY:** Proposer shall be solely responsible for maintaining safety at all work sites. PROPOSER shall take all reasonable steps to insure safety for both workers and visitors to the site(s) to include traffic control. Proposer will also be solely responsible to ensure that all OSHA requirements are met and a safety officer assigned to the project for the duration of this contract.

SECTION IV – PROPOSAL STATEMENTS I have read and understand the requirements of this proposal, Debris Monitoring and Recovery Services, and agree to provide the required services in accordance with this proposal and all attachments, exhibits etc. I agree to furnish the services as described in RFP except where specific exception has been taken. The hourly labor rates shall include all applicable overhead and profit. All non-labor related project costs (including communications, supplies, rental equipment, and other direct project expenses) will be billed to the City at cost without mark-up. Travel, lodging and per diem will not be allowable charges to the city.

Positions	Hourly Rates
Project Manager	\$
Operations Managers	\$
GIS Analyst	\$
Field Supervisor	\$
Debris Site Monitors	\$
Load Ticket Data Entry Clerks	\$
Project Assistants	\$
Field Coordinators (crew Monitors)	\$
OTHER REQUIRED POSITIONS as needed. Positions	Proposer may include other positions, with hourly rates, Hourly Rates
	_ \$
	_ \$
	\$
	\$
SUBMITTED BY:	- · · - · · · · · · · · · · · · · · · ·
PROPOSER:	
SIGNED:	
NAME (PRINT)	
ADDRESS:	
CITY/STATE:	
TELEPHONE: ()	
FAX: ()	EMAIL;

FORM A - OFFEROR IDENTIFICATION & AUTHORIZED SIGNATORY

Invitation No.:

(DO NOT handwrite this Form. Information must be typed in.) Invitation Title:

Offeror Company:

(Legal name of business which will appear on contract, if awarded)

Offeror Status:	Manufacturer	Dealer/Distributor	Other
Response Type(1):	Offeror Acting Alone	Joint Offering	
Contract Signatory(2):		Title:	
Mailing Address(3):			
Physical Address:			
Phone:		Fax:	
Email Address:			
Federal ID No.:		Web Page URL:	

- (1) If Joint Offering, all parties must submit a signed Form A. A contract will be offered to each.
- (2) Person who will sign final contract documents if an award is made.
- (3) Address to which final contract documents would be sent for signature.

Member Contact Information

Contact Person(4):
Mailing Address:
Physical Address:
Toll Free Phone: Fax:
Email Address:
(4) Person who City of Freeport will contact for product information and to get pricing quotes.
The Signatory below, on behalf of Offeror:
-Acknowledges having thoroughly reviewed the Invitation;
-Attests to having the authority to sign this response and commit Offeror to honor all requirements;
-Makes, under penalty of perjury, all required Offeror Certifications as detailed in General Terms;
-Certifies that all information provided in this Response is true and correct.
Signature:Title:
Printed Name:
Date:

BID AFFIDAVIT

All pages in offeror's PROPOSAL containing statements, letters, etc., shall be signed by a duly authorized officer of the company, whose signature is binding on the PROPOSAL.

The undersigned offers and agrees to furnish all of the items and/or services upon which prices are stated in the accompanying proposal. Further the undersigned certifies to having read and understands the terms of this invitation. The undersigned offers and agrees to furnish all of the items and/or services upon which prices are stated in the accompanying proposal. Further the undersigned certifies to having read and understood the terms of this invitation. The period of acceptance of this bid will be 90 calendar days from the date of the bid opening.

STATE OFCOUNTY OF
BEFORE ME, the undersigned authority, a Notary Public in and for the State of on this day bersonally appeared, who after being by me duly sworn, did depose and say:
and a duly authorized officer of/agent for and have been duly authorized to execute the foregoing bid on behalf of the said company, agency or proprietorship hereby certify that the foregoing proposal has not been prepared in collusion with any other persons engaged in the same line of business prior to the official receipt of this proposal. Further, I certify that the officer is not now, nor has ever been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of services/items offered, or to influence any person or persons to offer or not to offer thereon."
STATE RESIDENT CERTIFICATION: Our principal place of business or corporate office is in the State of Texas. YESNO
OCAL RESIDENT CERTIFICATION: Our principal place of business or corporate office is in the City of Freeport, State of Texas. YES NO
NON-RESIDENT CERTIFICATION: Our principal place of business is(City & State)
Name and Address of offeror:
Telephone Number
py: Title:
Signature:
SUBSCRIBED AND SWORN to before me by the above-named,
name of Notary) on this the day of 20
Notary Public in and for the State of

14

RETURN THIS PAGE PROPERLY EXECUTED WITH YOUR PROPOSAL

NOTICE TO ALL CITY VENDORS AND ALL POTENTIAL CITY VENDORS:

On May 23, 2005, the Texas Senate passed House Bill 914, adding Chapter 176 to the Local Government Code, and imposing new disclosure and reporting obligations on vendors and potential vendors to local governmental entities beginning on January 1, 2006. Failure to abide by these new statutory requirements can result in possible criminal penalties. The City of Freeport is requiring you to complete the attached Conflict of Interest Questionnaire (CIQ) Form, prepared by the Texas Ethics Commission, at the direction of the legislature and strongly recommends you become familiar with House Bill 914. The City of will not provide any further interpretation or information regarding these new requirements; however, you may contact the Texas Ethics Commission at www.ethics.state.tx.us or at 1-800-1325-8506.

Please remit the CIQ form with your bid. Thank you.

City of Freeport, Texas

BIDDER/OFFEROR'S SDNs/BLOCKED PERSONS AFFIRMATION

NOTE: FAILURE TO SIGN AND RETURN THIS FORM WITHIN 10 DAYS MAY RESULT IN THE TERMINATION OF ANY RESULTING PURCHASE ORDER OR CONTRACT.

1.	Pursuant Bidder/Re	to espor	44CFR ndent:	Part	13.35,	the	Bidder/Respondent,	hereby	affirms	tha
	(Please o	hecl	k all that	are ap	plicable	e)				
	Is not excluded from doing business at the federal level.									
	(In tai	idivid rgete	uals and d Countr	comp ies; o	anies ow r individu	∕ned ∘ uals,	gnated Nationals (S or controlled by or ac groups and entities, or programs that are r	cting for o such as	r on beh terrorists	alf of
2.							transactions with SD		-	-
Bidder	/Responde	ent C	ompany l	Name		_				
Bidder	(Signature	e)					Date)		
							Date			
	ure of Com									
Author	izing the B	id/Of	fer				Date			
Compa	any Official									
(Printe	d Name) _									
Official	l's Position									
							Information:		- · · · · · · · · · · · · · · · · · · ·	
	Incorporat							er		

CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For vendor or other person doing business with local governmental entity

This questionnaire reflects changes made to the law by H.B. 1491, 80th Leg., Regular Session.	OFFICEUSEONLY
This questionnaire is being filed in accordance with Chapter 176, Local Government Code by a person who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the person meets requirements under Section 176.006(a).	Date Received
By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. See Section 176.006, Local Government Code.	
A person commits an offense if the person knowingly violates Section 176.006, Local Government Code. An offense under this section is a Class C misdemeanor.	
Name of person who has a business relationship with local governmental entity.	
Check this box if you are filing an update to a previously filed question naire.	
(The law requires that you file an updated completed questionnaire with the applater than the 7th business day after the date the originally filed questionnaire become	propriate filing authority not us incomplete or inaccurate.)
Name of local government officer with whom filer has employment or business relationship	o.
Name of Officer	
This section (item 3 including subparts A, B, C & D) must be completed for each officer employment or other business relationship as defined by Section 176.001(1-a), Local Governipages to this Form CIQ as necessary. A. Is the local government officer named in this section receiving or likely to receive taxable in income, from the filer of the questionnaire?	ment Code. Attach additional
Yes No	
B. Is the filer of the questionnaire receiving or likely to receive taxable income, other than investigation of the local government officer named in this section AND the taxable income is governmental entity?	stment income, from or at the not received from the local
Yes No	
C. Is the filer of this questionnaire employed by a corporation or other business entity wit government officer serves as an officer or director, or holds an ownership of 10 percent or mo	h respect to which the local re?
Yes No	
D. Describe each employment or business relationship with the local government officer name	ned in this section.
Signature of person doing business with the governmental entity	ate

Filename:

Rebid of Debris Monitoring City of Freeport 03102015

Directory:

C:\Users\Freeport\Documents

Template:

m

Title: Subject:

Author:

Dwayne Archer

Keywords:

Comments:

Creation Date:

3/10/2015 3:16:00 PM

Change Number:

2

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Freeport 2 Minutes

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26,384 (approx.)

Norma Moreno Garcia Mayor

> Larry McDonald Councilmember Ward A

Fred Bolton
Councilmember
Mayor Pro Tern
Ward R

Sandra Loeza Councilmember Ward C

Sandra Barbree Councilmember Ward D March 13, 2015

Jeff Pynes Chief Executive Officer City Manager

> Glibert Arispe Assistant City Manager

Mayor Norma Moreno Garcia Mayor Pro Tempore Fred Bolton Freeport City Council

I have been conducting quarterly reviews of our community parks and recreation areas citywide. In that review, a situation was identified that we feel poses a clear life safety concern as it relates to our playgrounds citywide. In reviewing our playground areas, we noticed the lack of suitable playground surface fall areas and/or not any safety surface fall areas in all our park playground areas. In the playground areas we found regular mulch which does not provide the fall cushion and splinter resistance as the IPEMA regulations recommend to prevent or deter playground injuries.

In order to correct this issue, we sought bids from different companies to provide a turnkey installation of IPEMA approved Kiddie Cushion to all of our citywide playground areas to meet playground safety standards and protect our youth in those playground environments.

We have assembled suitable funds within the savings account for recreation major capital expenditures over the past years to rectify this safety concern. I ask for your permission to allow me to expend these funds to rectify this safety concern.

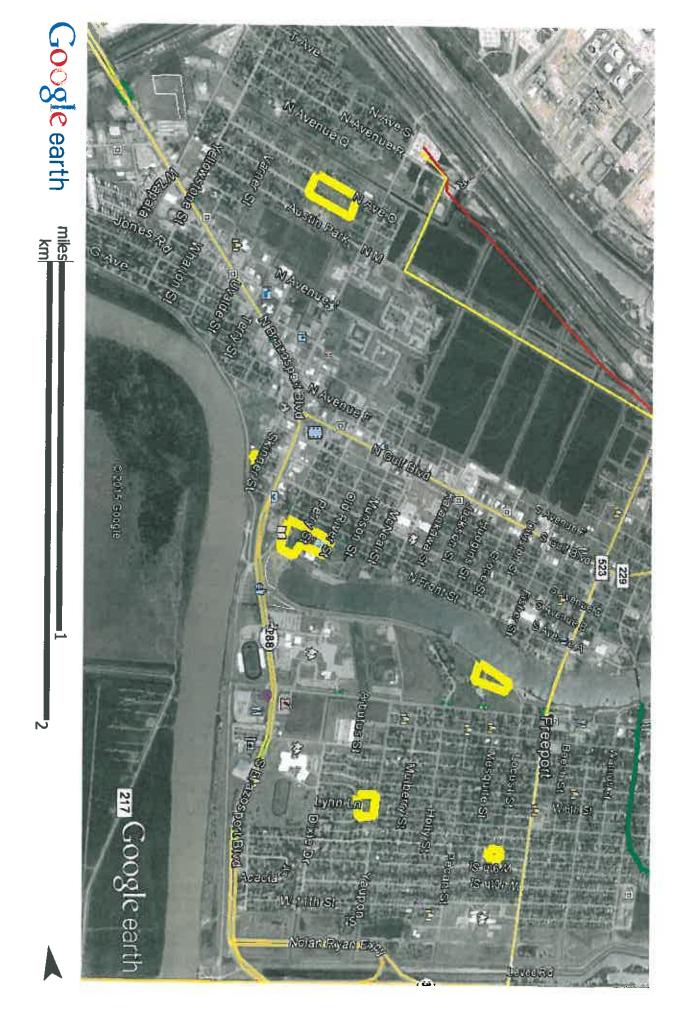
Jeff Pynes













Texas Mulch Masters

PO Box 481 Hockley, TX 77447 US heath@texasmulchmasters.com www.texasmulchmasters.com **Estimate**

ADDRESS
City of Freeport
200 West 2nd Street
Freeport, TX 77541

ESTIMATE#	DATE	EXPIRATION DATE
1004	02/09/2015	

ACTIVITY	QTY	RATE	AMOUNT
Install Playground Cushion - to all existing areas and all new areas walked with Parks and Recreation	1	47,300.00	47,300.00
All parks include: - Community Center - Municipal Park - Peppermint Park - Arrington Park - Boat Ramp Park - Velasco Community Park - Stephan F. Austin Park			
Install 700 yards, 6-10" thick of ADA compliant Kiddie Cushion - this meets all fall ratings.			

TOTAL \$47,300.00

Accepted By Accepted Date



Glenwood Weber Design 805 Hyde Park Blvd. Houston TX 77006 713.295.1498 GW@GlenwoodWeberDesign.com

Prepared for :	City of Freeport		
Job Name :	Kiddie Cushion		
	200 West 2nd Street		
	Freeport TX 77541		
	0		
Estimate Date:	March 12, 2015		
Install 700 yards, 6 - 10" deep of ADA compliant Kiddie Cushion to all exi Parks and Recreation. Community Center, Municipal Park, Peppermint Pa Velasco Community Park, and Stephan F. Austin Park		s	57,000.00
	Sales Tax	s	_
	Total with Tax	\$	57,000.00
Thank you for the opportunity to provide an estimate and proposal for your landscape project. We look forward to working with you.			
Please sign below for acceptance of this proposal. The above prices, specifications and conditions are satisfactory and are hereby accepted.			
We require a deposit to start all landscape projects. Your deposit amo	unt for this project is:	\$	28,500.00
Customer Signature Date	-		

Service Notes: All services and material guaranteed to be as specified. All work to be completed in a clean, safe and professional manner according to standard industry practices. This estimate does not include labor or material costs over and above the project price due to Client changes or unforeseen issues or which may arise after work has begun.

TTM & ASSOCIATES, Inc. dba Texas Turf Management

PO Box 482 Hockley, TX 77447 US (855)462-5547 texasturf@att.net **Estimate**

ADDRESS
Jeff Pynes
Freeport
200 West 2nd Street
Freeport, TX 77541

ESTIMATE #	DATE	EXPIRATION DATE
1065	02/10/2015	

ACTIVITY	QTY	RATE	AMOUNT
Install Playground Cushion - 700 yards, 6-10" thick of ADA compliant Kiddie Cushion to all existing areas and all new areas walked with Parks and Recreation	1	48,000.00	48,000.00
All parks include: - Community Center - Municipal Park - Peppermint Park - Arrington Park - Boat Ramp Park - Velasco Community Park - Stephan F. Austin Park			

SUBTOTAL TAX (0%) TOTAL 48,000.00 0.00 \$48,000.00

Accepted By

Accepted Date

TTM & ASSOCIATES, Inc. dba Texas Turf Management

PO Box 482 Hockley, TX 77447 US (855)462-5547 texasturf@att.net **Estimate**

ADDRESS
Jeff Pynes
Freeport
200 West 2nd Street
Freeport, TX 77541

ESTIMATE #	DATE	EXPIRATION DATE
1066	02/10/2015	

ACTIVITY	QTY	RATE	AMOUNT
Border Installation: - Install new borders to all existing play areas - This will enable additional kiddie cushion per walk with parks and recreation	1	27,350.00	27,350.00
Materials: - treated 2x6" double high - treated 4x4" post - galvacoat screws			

SUBTOTAL TAX (0%) TOTAL

27,350.00 0.00 \$27,350.00

Accepted By

Accepted Date



Google earth