



**AGENDA (AMENDED)
REGULAR MEETING
FREEPORT CITY COUNCIL
TUESDAY, FEBRUARY 19, 2019 at 6:00 P.M.**

Mayor:
Troy Brimage

Council Members:
Ken Green
Brooks Bass
Sandra Loeza
Roy Yates

City Manager:
Timothy Kelty

THE CITY COUNCIL OF THE CITY OF FREEPORT, TEXAS, WILL MEET ON TUESDAY, THE 19TH DAY OF FEBRUARY 2019, AT 6:00 P.M., AT THE FREEPORT POLICE DEPARTMENT, MUNICIPAL COURT ROOM, 430 NORTH BRAZOSPORT BOULEVARD, FREEPORT TEXAS FOR THE FOLLOWING PURPOSES:

CALL TO ORDER: *The Mayor will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

INVOCATION AND PLEDGE OF ALLEGIANCE: (Council Member)

CITIZENS' COMMENTS:

Members of the public are allowed to address the City Council at the time. Note, specific factual information or a recitation of existing policy may be furnished in response to an inquiry made, but any deliberation, discussion, or decision with respect to any subject about which the inquiry was made shall be limited to a proposal to place such subject on the agenda for a subsequent meeting for which notice is provided in compliance with the Texas Open meetings Act unless said notice appears herein. The public is reminded that there is a (4) minute time limit as approved by City Council on June 21, 2010.

CONSENT AGENDA: Consent Agenda items are considered to be routine in nature and may be acted upon in one motion. Any item requiring additional discussion may be withdrawn from the Consent Agenda by the Mayor, Councilmember or City Manager, and acted upon separately.

1. Consideration and possible action on the approval of City Council meeting minutes from January 17, 2019 and February 4, 2019. (Tolar) Pg.
2. Consideration of approving Resolution #2019-2573 amending the TexPool authorized representatives

COUNCIL BUSINESS – REGULAR SESSION:

3. Consideration of approving revisions to the personnel policy. **(Kershaw)**
4. Discuss and consider Ordinance #2019-2567 adopting an ethics ordinance. **(Kelty)**
5. Consideration of approving the purchase and financing of a bucket truck for the Parks Department **(Townsend)**
6. Consideration of contract for demolition of Old City Hall and a contract for asbestos abatement at the same location. **(Shoemaker)**
7. Consideration of contract for demolition of the Freeport Community House and a contract for asbestos abatement at the same location. **(Shoemaker)**
8. Consideration of approving Resolution #2019-2574 supporting a Emergency Services District #6 in Brazoria County Texas **(Motley)**
9. Consideration of possible action regarding the contract with the city attorney **(Kelty)**

WORK SESSION:

10. The City Council may deliberate and make inquiry into any item listed in the Work Session.
 - A. Mayor Troy T. Brimage announcements and comments.
 - B. Councilman Green Ward A announcements and comments.
 - C. Councilman Bass Ward B announcements and comments.
 - D. Councilwoman Loeza Ward C announcements and comments.
 - E. Councilman Yates Ward D announcements and comments.
 - F. City Manager Tim Kelty announcement and comments
 - G. Updates on current infrastructure.
 - H. Update on reports / concerns from Department heads.

CLOSED SESSION:

11. Executive Session regarding economic development (Projects 2019-2 and 2019-3) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.087
12. Executive Session regarding personnel matters (City Attorney Wallace Shaw) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.074,

COUNCIL BUSINESS – REGULAR SESSION:

13. Consideration in open session of taking action on any matter discussed in closed executive session. **(Kelty)**

ADJOURNMENT:

14. Adjourn.

Items not necessarily 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).

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

ACCESSIBILITY STATEMENT This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 233-3526.

CERTIFICATE I certify the foregoing notice was posted in the official glass case at the rear door of the City Hall, with 24 hours a day public access, 200 West 2nd Street, Freeport Texas, before 6:00 p.m. on this the 15th day of February, 2019.

Laura Tolar

Laura Tolar, Interim City Secretary
City of Freeport, Texas

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Thursday, January 17, 2019 at 6:00 p.m. at the Freeport City Hall 2nd Floor Conference Room, 200 West 2nd Street, Freeport Texas for the purpose of considering the following agenda items:

City Council: Mayor Troy Brimage
Councilman Brooks Bass
Councilman Ken Green
Councilwoman Sandra Loeza
Councilman Roy E. Yates

Staff: Tim Kelty, City Manager
Laura Tolar, Asst. City Secretary/Special Projects Coordinator
Chris Duncan, Economic Development Attorney
Jennifer Hawkins, Economic Development Director

Melanie Oldham	Carmen Bejarano
Oralia Diaz	Claudie Vazquez
Daren Munoz	Imelda Perez
Larry Fansher	Trey Sullivan (EDC)
Mark Fruidentburg (EDC)	Ed Garcia (EDC)
Mingo Marquez (EDC)	Jeff Pena (EDC)

Call to order.

Mayor Troy Brimage called the meeting to order at 6:10 p.m.

REGULAR SESSION

Economic Development (Recent Economic Development Opportunities) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.087

Per Economic Development Attorney Chris Duncan, City Council and the Economic Development Corporation were advised that this item be discussed in open session.

City Manager Tim Kelty discussed the ICSC Conference in Forth Worth. He also stated that they met with Catalyst Commercial regarding identifying markets and gaps in the market. He stated that marketing materials were needed next time a conference like this is attended.

CLOSED SESSION:

Executive Session with the Economic Development Corporation to discuss Personnel Matters (City Manager and Economic Development Director) in accordance with Vernon's Texas Government Code Annotated, Chapter 551, 551.074.

Mayor Troy Brimage called the Executive Session to order at 6:57pm.

REGULAR SESSION

Mayor Troy Brimage opened regular session at 8:00 pm

Consideration in open session of taking action on any matter discussed in closed executive session

No action taken.

Adjourn

On a motion by Councilman Bass, seconded by Councilman Green, with all present voting "Aye", Mayor Brimage adjourned the meeting at 8:01 PM.

Mayor, Troy Brimage
City of Freeport, Texas

Assistant City Secretary, Laura Tolar
City of Freeport, Texas

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the City Council of Freeport, Texas met on Monday, February 4, 2019 at 6:00 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

City Council: Mayor Troy Brimage
Councilman Brooks Bass
Councilman Ken Green
Councilwoman Sandra Loeza
Councilman Roy E. Yates

Staff: Tim Kelty, City Manager
Laura Tolar, Asst. City Secretary/Special Projects Coordinator
Wallace Shaw, City Attorney
Nat Hickey, Property Manager
Ray Garivey, Police Chief
Chris Motley, Fire Chief
Danny Gillchriest, Police Captain
Loni Kershaw, Human Resources Director
Brian Dybala, Golf Course Director
David Hoelewyn, Street Department Director
Jennifer Hawkins, Economic Development Director
Billy Shoemaker, Building Department Director
Delia Munoz, Administration
Jerry Meeks, Veolia
Craig Graham, Police Officer
Charles Willard, Police Officer
Bruce Houston, Police Officer
Daniel Renya, Police Officer
Kristi Mercado, Police Officer
Juanita Cardozo, Police Officer

Visitors: Danny Pearson Thomas Zirlott
Kenny Hayes Ed Garcia
Desiree Pearson Michelle Backman
Larry Fansher Manning Rollerson
Ruben Arias Ilene Arias
Abigail Arias Melanie Oldham
Paul Crow Danny Hickey
Sabrina Arrington Brendon Brimage
George Hawkins Jim Barnett
Sandra Barnett Ruben Renobeto
Ken Tyner

Call to order.

Mayor Troy Brimage called the meeting to order at 6:05 p.m.

Invocation.

Wallace Shaw offered the invocation.

Pledge of Allegiance.

Mayor Troy Brimage led the Pledge of Allegiance.

PRESENTATIONS/ANNOUNCEMENTS

Proclamation of the City of Freeport HONORING ABIGAIL ROSE ARIAS and officially naming Thursday, February 7th Abigail Rose Arias Day in Freeport.

Mayor Troy Brimage read the proclamation of the City of Freeport honoring Abigail Rose Arias and officially naming Thursday, February 7th as Abigail Rose Arias Day in Freeport and invited everyone to return on Thursday to the Police Department for her swearing in.

Citizen's Comments

Ed Garcia stated that he was not in favor the rezoning of Block 36.

Cathy Cox stated that she was concerned about the derelict housing in Freeport.

Manning Rollerson stated that PortFreeport doesn't do anything for our community and residents have a right to a fair market value of their property. He added that rent is very high and the city should put a cap on rent.

CONSENT AGENDA

Consideration and possible action on the approval of City Council meeting minutes from January 22, 2019.

Consideration of approving Resolution # 2019-2571 amending the TexPool authorized representatives

Consideration of approving Ordinance # 2019-2566 amending the comprehensive zoning ordinance of said city to change the zoning classification of part of lots 8 to 12, Block 36, Velasco Townsite from its present zoning classification of R-2 to a new zoning classification of C-2.

Consideration of approving the Mayor and City Secretary to sign and attest a real estate Lease agreement with Gulf LNG for suite 200 on the second floor of City Hall

City Councilman Roy Yates requested that Consent Agenda Item #3 be removed from the Consent Agenda to Regular Session.

On a motion by Councilman Bass, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously approved Consent Agenda excluding item #3.

REGULAR SESSION

Consideration of approving Ordinance # 2019-2566 amending the comprehensive zoning ordinance of said city to change the zoning classification of part of lots 8 to 12, Block 36, Velasco Townsite from its present zoning classification of R-2 to a new zoning classification of C-2.

On a motion by Councilman Green, seconded by Councilwoman Loeza, with all with all present voting 3 to 1, Council unanimously approved Ordinance # 2019-2566 amending the comprehensive zoning ordinance of said city to change the zoning classification of part of lots 8 to 12, Block 36, Velasco Townsite from its present zoning classification of R-2 to a new zoning classification of C-2. Councilman Brooks Bass opposed.

Public Hearing on proposed adoption of the Strategic Community Plan (City of Freeport Comprehensive Plan)

Mayor Brimage opened the Public Hearing at 6:27 pm.

Mayor Brimage stated that the plan is not set in stone and it can change and added that it is heavy on infrastructure

Councilman Brooks Bass stated that it needs to be reviewed in six months and everyone needs to work together.

Manning Rollerson referred to one of the maps in the plan and stated that he did not like the East End being in blue designating PortFreeport property.

Councilman Brooks Bass added that he doesn't like it being all blue either.

Mayor Brimage stated that the city will do what's best for the city and its citizens. He added that he met with the Port on Monday and addressed Ms. Williams in audience and stated that he thinks about her situation daily and that the city is going to have to negotiate with the Port. He added that the City just spent \$40,000 on the sewer system in her area and there are only two houses.

Ms. Williams stated that she wanted to thank the Street Department.

Mayor Brimage closed the Public Hearing at 6:39pm.

On a motion by Councilman Bass, seconded by Councilman Green, with all present voting "Aye", Council unanimously approved closing the Public Hearing.

Discuss and consider recommendation and adoption of the Strategic Community Plan (City of Freeport Comprehensive Plan)

On a motion by Councilwoman Loeza, seconded by Councilman Bass, with all present voting "Aye", Council unanimously approved the adoption of the Strategic Community Plan (City of Freeport Comprehensive Plan).

Discuss and consider Ordinance # 2019-2567 adopting an ethics ordinance

On a motion by Councilman Bass, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously voted to table this item.

Consideration of approving the purchase and financing of a bucket truck for the Parks Department

On a motion by Councilman Bass, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously voted to table this item.

Authorization to approve Resolution # 2019-2572 in support of interlocal agreement with TxDOT for traffic cameras

On a motion by Councilman Bass, seconded by Councilman Green, with all present voting "Aye", Council unanimously voted to approve Resolution # 2019-2572 in support of interlocal agreement with TxDOT for traffic cameras.

Authorization to send out Request for Proposals (RFPs) for Administration/Professional Services for CDBG – Disaster Recovery

Chief Motley stated that this is a General Land Office Grant and that the city must go out for bids to receive any money from this grant.

On a motion by Councilman Bass, seconded by Councilman Yates, with all present voting "Aye", Council unanimously voted to approve authorizing the city to send out Request for Proposals (RFPs) for Administration/Professional Services for CDBG – Disaster Recovery

Discuss and consider Ordinance # 2019-2568 amending the Code of Ordinances to change the name of East Park Avenue to Nat Hickey Lane

On a motion by Councilman Bass, seconded by Councilwoman Loeza, with all present voting "Aye", Council unanimously voted to approve Ordinance # 2019-2568 amending the Code of Ordinances to change the name of East Park Avenue to Nat Hickey Lane

WORK SESSION:

Councilman Green Ward A announcements and comments

Councilman Green stated a neighbor cut down a tree and he asked about it getting picked up.

Councilman Bass Ward B announcements and comments

Councilman Bass had nothing to report.

Councilwoman Loeza Ward C announcements and comments

Councilwoman Loeza had nothing to report.

Councilman Yates Ward D announcements and comments

Councilman Yates reported that he had attended the Brazoria County Alliance meeting and the City is way behind in relation to what is going on in the county.

City Manager Tim Kelty announcements and comments

City Manager Tim Kelty reported that the EDC was working on waterfront development and planned to team up with Catalyst Commercial. He also reported that the Museum's 501C3 had been forfeited but the board is still working.

The interim Finance Director has been very busy, was out for the week but should return on Monday.

Update on reports / concerns from Department heads.

Chris Motley, Fire Chief

Chief Motley announced that we are about two weeks out on the new fire truck. He also stated that the Fire Department responded to the American Rice fire and they have had several serious wrecks lately.

Billy Shoemaker, Building Official

Mr. Shoemaker stated that Code Enforcement has heavy court dockets coming up. He also stated that the city had been working with residents because of wet yards.

Brian Dybala, Golf Course Director

Mr. Dybala reported that the golf course is entering into its tournament season. Pavilion should be completed by spring.

David Hoelewyn, Street Department Director

Mr. Hoelewyn stated that approximately 400' of Yaupon and 5th Streets sidewalk had been completed. He added that they were working on the Fire Department building expansion.

Jennifer Hawkins, Economic Development Director

Mrs. Hawkins stated that development was expected soon and will keep council updated.

Adjourn

On a motion by Councilman Bass, seconded by Councilman Green, with all present voting "Aye", Mayor Brimage adjourned the meeting at 7:23 PM.

Mayor, Troy Brimage
City of Freeport, Texas

Assistant City Secretary, Laura Tolar
City of Freeport, Texas



City Council Agenda Item #2

Title: Amending Signatory with Texpool Investment Service And Adding Current Interim Finance Director And Finance Director As Participants

Date:

From: Marty Coursey, Interim Finance Director

Staff Recommendation:

Staff recommends approving the Resolution Amending Authorized Representatives to be the Interim Finance Director, Marty Coursey; the new Finance Director, Stephanie Russell; and City Manager, Tim Kelty, as participants that can make monetary transactions. Mayor Troy Brimage will be the participant designated with inquiry rights only.

Item Summary:

Background Information:

At the February 4th City Council meeting, a TexPool change form was approved to delete the previous Finance Director as the sole participant and add the Interim Finance Director and the City Manager as participants who process authorized transactions. The Mayor was designated as an inquiry only participant.

Due to a contractor replacement with SGR (Strategic Government Resources), there is an immediate need to amend the signatory with TexPool to include both the Interim Finance Director, Marty Coursey and new Finance Director, Stephanie Russell. This revision will be in force until amended or revoked by the City Manager and Finance Director and/or Mayor and City Council resolution.

Special Considerations

Financial Impact

No financial impact

Board or 3rd Party recommendation:

Supporting Documentation:

TexPool Resolution Amending Authorized Representatives Form



Resolution Amending Authorized Representatives

Please use this form to amend or designate Authorized Representatives.

This document supersedes all prior Authorized Representative forms.

* Required Fields

1. Resolution

WHEREAS,

CITY OF FREEPORT

7 7 1 5 0

Participant Name*

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. TIM KELTY CITY MANAGER
 Name Title

9 7 2 2 3 3 3 5 2 6

Phone

9 7 9 2 3 3 8 8 6 7

Fax

TKELTY@FREEPORT.TX.US

Email

Signature

2. MARTY COURSEY INTERIM FINANCE DIRECTOR
 Name Title

9 7 9 2 3 3 3 5 2 6

Phone

9 7 9 3 7 3 0 1 1 3

Fax

MCOURSEY@FREEPORT.TX.US

Email

Signature

3. STEPHANIE RUSSELL FINANCE DIRECTOR
 Name Title

9 7 9 2 3 3 3 5 2 6

Phone

9 7 9 3 7 3 0 1 1 3

Fax

SRUSSELL@FREEPORT.TX.US

Email

Signature

1. Resolution (continued)

4. TROY BRIMAGE MAYOR
 Name Title
9 7 9 2 3 3 3 5 2 6 9 7 9 2 3 3 8 8 6 7 TBRIMAGE@FREEPORT.TX.US
 Phone Fax Email
 Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

STEPHANIE RUSSELL
Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

TROY BRIMAGE MAYOR
 Name Title
9 7 9 2 3 3 3 5 2 6 9 7 9 2 3 3 8 8 6 7 TBRIMAGE@FREEPORT.TX.US
 Phone Fax Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 19 day of FEBRUARY, 2019.

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

CITY OF FREEPORT
Name of Participant*

SIGNED

Signature*

TROY BRIMAGE
Printed Name*

MAYOR
Title*

ATTEST

Signature*

LAURA TOLAR
Printed Name*

CITY SECRETARY
Title*

2. Mailing Instructions

The completed Resolution Amending Authorized Representatives can be faxed to TexPool Participant Services at 1-866-839-3291, and mailed to:
TexPool Participant Services
1001 Texas Avenue, Suite 1400
Houston, TX 77002



City Council Agenda Item #3

Title: Consideration of approval of revising Sections 3.03, 3.08, 5.05 of the City of Freeport Personnel Policy Handbook.

Date: February 19, 2019

From: Lei Loni Kershaw, Human Resource Director

Staff Recommendation:

Staff Recommends revising Sections 3.03, 3.08 of Chapter Three; and Section 5.05 of Chapter Five of the Personnel Policy handbook.

Item Summary:

Sections of the city's personnel policy handbook are proposed to be amended:

Chapter Three- Employee Appointments

Section 3.03 -The Application Process is being amended to provide constancy and streamline the process for advertising and selecting the most qualified applicants to our organization.

Section 3.08- The policy for Promotions of internal employee candidates is being amended to be consistent with the amended Application Process changes.

Chapter Five – Standards of Conduct

Section 5.05- The policy regarding the receiving of gifts is being revised to provide clear expectations in order to protect the city and its employees from inappropriate influences or appearance of impropriety.

Background Information:

Most sections of the City of Freeport's Personnel Policy Handbook had not been update since 2003. Application Process practices have changed with the latest recruiting technology for today workforce. We are requesting an amendment to the policy to reflect and update our current practices.

The Promotion policy was update to correspond with the updated Application Process.

Gift policy was too vague and did not give clear expectations to the employees.

Special Considerations: None

Financial Impact: None

Board or 3rd Party recommendation: None

Supporting Documentation:

Chapter Three - Employee Appointments Section 3.03- Application Process, & Section 3.08- Promotions

Chapter Five- Standards of Conduct Section 5.05 - Gifts

CHAPTER THREE

EMPLOYEE APPOINTMENTS

3.03 Application Process

When a vacancy occurs in a City position, the Department Director shall notify the Human Resource Department of such a vacancy by submitting a "Vacancy Verification Form". The Director will acquire the signature of the City Manager on the "Vacancy Verification Form" before announcing the vacancy and seeking qualified applicants. Once a vacancy is announced, applications will be accepted until the closing date specified by the Human Resource Department (minimum seven (7) days). Announcement process is as follows, advertised in the local paper, and posted on city's website, outside the Human Resource office and at the affected department, other social media as appropriate.

Department Directors may review and interview applicants prior to the closing date, but no final decision shall be made until after the closing date for accepting applications.

If, after reviewing and interviewing, the Department Director feels an appointment recommendation is warranted, he/she shall submit to the Human Resources Department a completed applicant package including Background Investigation signed by the Department Director and Human Resources Screening and Authorization Form signed by the Department Director. After reviewing the Background Investigation, the Human Resources Department will forward the applicant package to the City Manager with a recommendation. Once the City Manager has approved the applicant package, the Human Resources Department will contact the applicant to arrange for a pre-employment drug screen and physical. If the City Manager does not recommend or approve the application package, the Department Director will be notified and other qualified applicants will be considered or the position will be reposted. If an additional search for qualified applicants is warranted, the Department Director shall notify the Human Resource Department, which shall reinstate the announcement process.

Any vacancy announcement shall state the City's commitment as an Equal Employment Opportunity Employer and shall specify the position title, required and preferential qualifications, and the deadline for and method of application. Such announcement shall also specify the location of a written job description for applicants.

Applications for employment with the City of Freeport shall be provided by the Human Resource Department and should be submitted to the Human Resource Department. All application for employment must be turned into the Human Resource Department. Resumes may be utilized for initial screening of applicants. However, no person shall be employed by the City of Freeport without having a formal application on file with the City of Freeport.

As required by law, all solicited applications will be kept on file in the Human Resource Department for two (2) years.

All applicants will be required to meet the qualifications listed in the job description for the position they seek. Additionally, applicants may be required to furnish information that demonstrates compliance with the standards for employment prescribed in the job description.

Vacancy Verification Form

Position Requested: _____

Department Requested: _____

Director Requesting: _____

Date Requested: _____

Reason for Vacancy: _____

Proposed Starting Minimum Salary: _____ Proposed Starting Salary: _____

City Manager's Approval: _____ Date: _____

For Human Resource Purposes

Date of First Posting: _____ Closing Date: _____

Location of Job Postings: _____, _____, _____, _____

Date of Second Posting: _____ Closing Date: _____

Location of Job Postings: _____, _____, _____, _____

3.08 Promotions

The City of Freeport is committed to a policy of hiring and rewarding qualified employees and shall make every effort to fill vacant positions by promotion of current personnel. When a position becomes vacant, any interested employee shall submit a letter of interest to the Human Resource Department, in accordance with Policy 3.03 Application Process. The Human Resource Department will then forward letter of interest to the Department Director. This letter of interest will be reviewed along with other applications that may be received from applicants not currently employed by the City. All promotions must first be approved by the City Manager.

CHAPTER FIVE

STANDARDS OF CONDUCT

5.05 Gifts

Gifts should never be accepted in exchange for an employee's favor or which would effect an employee's decision or recommendation. Assuming the gift is not given in exchange for any particular action, the gift may not exceed \$50 in transfer value. (A gift below \$50 may never be in the form of cash, a check, or gift card.)

In addition, an employee who makes decisions about contracts, purchases, payments, claims, or other financial transactions of the city is prohibited from soliciting, accepting, or agreeing to accept a gift from a person interested in or likely to become interested in the contract, purchase, payment, claim, or transaction.

This policy is not intended to apply to normal social practices associated with the member's official duties, where gifts are exchanged among friends, associates and relatives.

Current Existing City Policy language being replaced:

3.03 Application Process

When a vacancy occurs in a City position, the Department Director shall notify the Human Resource Department of such vacancy. The Human Resource Department will announce the vacancy and seek qualified applicants unless otherwise directed by the City Manager. The City Manager may suspend the announcement while Department Directors are reviewing the quantity and quality of pending applicants.

If, after such review, the Department Director feels the quantity and quality of pending applicants is sufficient to warrant interviews, the vacancy announcement may be further suspended by the City Manager pending the outcome of the interviews.

If, after the interviews, the Department Director feels an appointment recommendation is warranted, he/she shall notify the Human Resource Department, which shall terminate the announcement process. However, if the Department Director feels an additional search for qualified applicants is warranted, he/she shall notify the Human Resource Department, which shall reinstate the announcement process.

Any vacancy announcement shall state the City's commitment as an Equal Employment Opportunity Employer and shall specify the position title, required and preferential qualifications, and the deadline for and method of application. Such announcement shall also specify the location of a written job description for applicants.

Applications for employment with the City of Freeport shall be provided by the Human Resource Department. Resumes may be utilized for initial screening of applicants. However, no person shall be employed by the City of Freeport without having a formal application on file with the City of Freeport.

As required by law, all solicited applications will be kept on file at City Hall for one (1) year.

All applicants will be required to meet the qualifications listed in the job description for the position they seek. Additionally, applicants shall be required to furnish information that demonstrates compliance with the standards for employment prescribed in the job descriptions.

3.08 Promotions

The City of Freeport is committed to a policy of hiring and rewarding qualified employees and shall make every effort to fill vacant positions by promotion of current personnel. When a position becomes vacant, the Department Director shall make a determination as to whether any current personnel are qualified for the position. If the Department Director determines that current personnel are qualified for the position, then the Department Director shall begin the selection process to fill the position internally. If the Department Director determines that current personnel are not qualified for the position, the Department Director shall notify the Human Resource Department, which shall initiate the process to announce the vacancy. All promotions must first be approved by the City Manager.

5.05 Gifts

Any gift received by a City employee must not be used for influential purposes.



City Council Agenda Item # 4

Title: Consideration and possible action on an ordinance establishing an ethics policy for all elected and appointed city officials, and all city employees.

Date: February 19, 2019

From: Tim Kelty, City Manager

Staff Recommendation: Staff recommends review of the proposed ordinance and adoption following review and discussion.

Item Summary: The proposed ordinance lays out specific ethical expectations for all individuals involved in Freeport Local Government, including all employees, all appointed board and committee members as well as elected officials. The precepts are very common sense in nature but ensures that everything is well spelled out. It is patterned after the ordinance adopted by the city of Clute with very minor modifications.

Special Considerations:

The ordinance lists the purposes of the policy as follows

1. To encourage ethical conduct on the part of City officials and employees;
2. To encourage public service with the city
3. To establish standards for ethical conduct for city officials and employees by defining and prohibiting conduct that is incompatible with the interests of the city;
4. To require disclosure by city officials and employees of their economic interests that may conflict with the interest of the City; and
5. To serve as a basis for disciplining those who fail to abide by its terms.

A sixth and very important purpose of adopting the ordinance is to continue the effort of this council and administration to rebuild the public trust that has been lost due to actions of a few individuals over the last several years.

Financial Impact: It is intended that this ordinance would protect the financial interests of the city as well as the City's overall integrity and reputation.

Board or 3rd Party recommendation: None

Supporting Documentation: Ordinance

AN ORDINANCE OF THE CITY OF FREEPORT, TEXAS, CONTAINING A PREAMBLE; BY ADDING TO TITLE IX OF THE CODE OF ORDINANCES OF THE CITY A NEW CHAPTER 100 ESTABLISHING AN ETHICS POLICY FOR ALL APPOINTED OR ELECTED OFFICIALS, BOARDS AND COMMISSIONS, AS WELL AS EMPLOYEES WHEN REPRESENTING THE CITY OR DOING BUSINESS FOR THE CITY IN ANY CAPACITY; REQUIRING THAT SUCH ORDINANCE BE REVIEWED ANNUALLY; AND PROVIDING THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FORCE FROM AND AFTER ITS ADOPTION BY CITY COUNCIL.

Whereas, it is important that the public have confidence in the integrity of its government; and

Whereas, the City of Freeport, Texas, is a "Home Rule City" and a "Home Rule Municipality" lying and situated in Brazoria County, Texas, as described in and defined by Section 5, Article XI of the Constitution of Texas and Section 1.005 of the Local Government Code of Texas, respectively; and,

Whereas, Sections 51.072 and 342.011 of the Local Government Code of Texas and Sections 2.01, 2.02 and 3.07, Item (u), of the Home Rule Charter of the City of Freeport authorize the City Council thereof to adopt the provisions of this Ordinance: and,

Whereas, the proper operation of government requires that the all City Officials, including elected officers, appointed officers, boards and commission members, as well as employees be independent and impartial, and that governmental decisions and policy be made within the proper channels of the government structure; and

Whereas, the intent of this ordinance is to establish a set of general principles and guidelines pertaining to ethical conduct, responsibility, and duty; and

Whereas, the City of Freeport desires to adopt said policy to govern the actions of public officials and employees and to memorialize Freeport officials' dedication and service to the citizens of the City; and

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

First, a new Chapter, to be known as Chapter 100, is hereby adopted and added to the Code of Ordinances of the City of Freeport, Texas, and shall read as follows:

"Chapter 100. CODE OF ETHICS

Part One - General Provisions

Section 100.01. Definitions

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Benefit means anything reasonably regarded as economic gain or economic advantage, including benefit to any other person in whose welfare the beneficiary is interested, but does not include a contribution to expenditure made and reported in accordance with law.

Board means a board, commission, or committee:

- (1) Which is established by city ordinance, charter, interlocal contract, or state law, or
- (2) Which serves as the board of a nonprofit development corporation that acts as an instrumentality of the city, and
- (3) Any part of whose membership is appointed by the city council, but does not include a board, commission, or committee which is the governing body of a separate political subdivision of the state.

City ("the City") means City of Freeport

Employee means a person employed and paid a salary by the city whether under civil service or not, including those individuals on a part-time basis, but does not include an independent contractor or the Mayor or city council members.

Fair and Equitable Standards means the intent of the City of Freeport to safeguard the rights of all citizens, to ensure that all citizen's actions are judged by fair and equitable standards, and to require that all rules are applied on an equitable basis.

Negotiating concerning prospective employment means a discussion between a city officer or employee and another employer concerning the possibility of the city officer or employee considering or accepting employment with the employer, in which discussion the city officer or employee responds in a positive way.

Officer or official means Mayor or any member of the City Council and any appointed member of a board, committee, or commission set up by ordinance, charter, state law or otherwise, on a regular basis, excluding those boards and commissions not operating under the direct authority of or subject to the direct control of the City Council.

Section 100.03. Purpose of the Ethics Policy.

(a) The code of ethics has five purposes:

1. To encourage ethical conduct on the part of city officials and employees;
2. To encourage public service with the city;
3. To establish standards for ethical conduct for city officials and employees by defining and prohibiting conduct that is incompatible with the interests of the city;
4. To require disclosure by city officials and employees of their economic interests that may conflict with the interests of the city; and
5. To serve as a basis for disciplining those who fail to abide by its terms.

(b) The code of ethics is not intended to be used as a political weapon or to intimidate or embarrass affected persons. The officials charged with administration of this code of ethics shall administer it in a manner that avoids any such use of this code of ethics.

(c) Ethics Policy Statement.

It is the policy of the city that all city officials and employees shall conduct themselves both inside and outside the city's service so as to give no occasion for distrust of their integrity, impartiality or devotion to the best interest of the city and the public trust which the city holds.

(d) It is further declared to be the policy of the city that the proper operation of democratic government requires that:

- (1) Officials and employees be independent, impartial and responsible;
- (2) Governmental decisions and policy be made using the proper procedures of the governmental structure;
- (3) No officer or employee have any financial interest, direct or indirect, or engage in any business, transaction or professional activity or incur any obligation of any nature which is in conflict with the proper discharge of his duties in the public interest;
- (4) Public office is not be used for personal gain; and
- (5) All boards of the City are at all times to be maintained as a nonpartisan body.

(e) It is the policy of the City to uphold, promote, and demand the highest standards of ethical behavior from its Mayor, members of the City Council, employees, and individuals appointed to serve on the city's boards, commissions, committees, task forces, and other appointed advisory groups ("City Officials"). Honesty, integrity, fairness, and transparency of action are the hallmarks of public service in Freeport.

(f) Appearance of impropriety. Public service is a public trust. All city officials and employees are stewards of the public trust. They have a responsibility to the citizens of the city to administer and enforce the City Charter and city ordinances. To ensure and enhance public confidence in city government, each city official and employee must strive not only to maintain technical compliance with the principles of ethical conduct set forth in this article and in state law, but also to avoid the appearance of impropriety at all times.

(g) To implement this article, the city council has determined that it is advisable to enact this code of ethics for all officials and employees, whether elected or appointed, paid or unpaid, advisory or administrative, to serve not only as a guide for official conduct of the city's public servants, but also as a basis for discipline for those who refuse to abide by its terms.

(h) Notwithstanding any other provision of this article, a member of the board of directors of a reinvestment zone established under the tax increment financing act, as amended, may:

- (1) Own property within that reinvestment zone; and
- (2) Participate in discussions and voting on matters before the board of directors that may directly or indirectly affect the member's property within the reinvestment zone.

Part 2 Administration

Section 100.10 Standards of conduct.

(a) An officer or employee of the city shall not:

- (1) Accept or solicit a benefit that might reasonable tend to influence the officer or employee in the discharge of his official duties.
- (2) Use his official position to secure special privilege or exemptions for himself or others.
- (3) Grant any special consideration, treatment or advantage to a person or organization beyond that which is available to every other person or organization. This shall not prohibit the granting of fringe benefits to city employees a part of their contract of employment or as an added incentive to the securing or retaining of employees.
- (4) Disclose information that could adversely affect the property of affairs of the city, or directly or indirectly, use any information understood to be confidential which was gained by reason of his official position or employment for his own personal gain or benefit or for the private interest of others.
- (5) Transact any business on behalf of the city in his official capacity with any business entity with which he is an officer, agent or member or in which he has a financial interest. In the event that such a circumstance should arise, then he shall make known his interest, and:

(i) In the case of an officer, leave the room during debate or hearing, refrain from discussing the matter at any time with the members of the body of which he is a member or any other body which will consider the matter and abstain from voting on the matter; or

(ii) In the case of an employee, turn the matter over to his superior for reassignment, state the reasons for doing so and have nothing further to do with the matter involved.

- (6) Personally provide services for compensation, directly or indirectly, to a person or organization who is requesting an approval, investigation, or determination from the body or department of which the officer or employee is a member. This restriction does not apply to outside employment of an officer if the employment is the officer's primary source of income.
- (7) Accept other employment or engage in outside activities incompatible with the full and proper discharge of his duties and responsibilities with the city, or which might impair his independent judgment in the performance of his public duty.
- (8) Personally participate in a decision, approval, disapproval, recommendation, investigation, or rendering of advice in a proceeding, application, request for ruling or determination, contract, claim, or other matter under the jurisdiction of the city, if the officer or employee is negotiating or has an arrangement concerning prospective employment with a person or organization which has a financial interest in the matter, and, in the case of an employee, it has been determined by the city manager that a conflict of interest exists. If an officer or employee begins negotiation or enters an arrangement concerning prospective employment with a person or organization that has a financial interest in a matter in which the officer or employee has been participating, the officer or employee shall:
 - (i) In the case of an employee, immediately notify the official responsible for appointment to his position of the nature of the negotiation or arrangement and, if the city manager or mayor determines that a conflict of interest exists, follow the instructions of the city manager or mayor with regard to further involvement in the matter; or
 - (ii) In the case of a board member, immediately notify the board of which he is a member the nature of the negotiation or arrangement and:
 - (a) Refrain from discussing the matter at any time with other board members or members of the city council if the city council will also consider the matter;
 - (b) Leave the room during debate hearing on the matter; and
 - (c) Abstain from voting on the matter; or
 - (d) In the case of the Mayor or a member of the city council, file an affidavit with the city secretary regarding the nature of the negotiation or arrangement and:

- (i) Refrain from discussing the matter at any time with other council members or members of a board that will consider the matter;
 - (ii) Leave the room during debate or hearing on the matter; and
 - (iii) Abstain from voting on the matter.
- (9) Receive any fee or compensation for his services as an officer or employee of the city from any source other than the city, except as may be otherwise provided by law. This shall not prohibit his performing the same or other services for a public or private organization that he performs for the city if there is no conflict with his city duties and responsibilities.
- (10) In the case of a member of the city council or an employee, personally represent, or appear in behalf of, the private interest of others:
 - (i) Before the city council or any city board or department;
 - (ii) In any proceeding involving the city; or
 - (iii) In any litigation to which the city is a party.
- (11) In the case of a board member, personally represent or appear in behalf of, the private interests of others:
 - (i) Before the board of which he is a member;
 - (ii) Before the city council;
 - (iii) Before a board which has appellate jurisdiction over the board of which he is a member; or
 - (iv) In litigation or a claim to which the city or an employee of the city is a party if the interests of the person being represented are adverse to the city or an employee of the city and the subject of the litigation or claim involves the board on which the board member is serving or the department providing support services to that board.
- (12) Use the prestige of his position with the city in behalf of any political party.
- (13) Knowingly perform or refuse to perform any act in order to deliberately thwart the execution of the city ordinances, rules or regulations or the achievement of official city programs.
- (14) Use city supplies, equipment or facilities for any purpose other than the conduct of official city business.

(15) Engage in any dishonest or criminal act or any other conduct prejudicial to the government of the city or that reflects discredit upon the government of the city.

Section 100.11 - Exceptions

(a) The restrictions in this section do not apply to business associates of officers or employees, but only personally to the officers and employees themselves.

(b) The restrictions and requirements of subsection (a) (5) do not apply to an officer or employee of the city serving as a member of any board, commission, or other entity when transacting business on behalf of the city in an official capacity with that board, commission, or entity, if the officer or employee:

(1) Was appointed by the mayor, city council, or city manager to represent the city on the board, commission, or entity; and

(2) Has no financial interest in the board, commission or entity or in the business.

Section 100.12- Financial interests.

Any officer, whether elected or appointed, who has a financial interest in any matter that is pending before, or that might be considered by, the body of which the officer is a member shall:

(a) Disclose such interest to the other members of the body;

(b) Refrain from discussing the matter at any time with any other member of the body of which the officer is a member or with a member of any other body that might consider the matter;

(c) Leave the room during debate or hearing; and

(d) Refrain from voting on the matter.

Section 100.13 Political activities of officers.

(a) In elections other than for city council, a member of the city council may not:

(1) Use the prestige of the member's position with the city on behalf of a candidate;

(2) Solicit or receive contributions; or

(3) Serve as the designated campaign treasurer for a candidate as required by V.T.C.A. Election Code, ch. 14.

(b) In any election, a member of a city board, commission, or committee, whether governmental or advisory, may not:

(1) Use the prestige of the member's position with the city on behalf of a candidate;

(2) Serve as the designated campaign treasurer for a candidate as required by V.T.C.A. Election Code, ch. 14;

(3) Personally solicit or receive contributions for a candidate. A member, however, is not prohibited from serving on a steering committee to plan a program of solicitation and listing the member's name without reference to the office held when the committee as a whole is listed.

(c) Subsections (a)(1) and (b)(1) do not prohibit a member of the city council or of a board from lending the member's name in support of a candidate so long as the office held with the city is not mentioned in connection with the endorsement.

Section 100.14 Additional employment.

An employee of the city may accept outside employment if:

- (a) The employment complies with the Personnel Policy Handbook; and
- (b) The employment does not conflict with his duties as an employee of the city.

Section 100.15 Restrictions on contracting with the city or providing representation of others.

(a) An officer or employee in a position that involves significant reporting, decision-making, advisory, or supervisory responsibility who leaves the service or employment of the city may not, within 12 months after leaving that service or employment, represent any other person or organization in any formal or informal appearance:

- (1) Before the city concerning a project for which the person had responsibility as a city officer or employee; or
- (2) Before any other agency on a project for which the person had responsibility as an officer or employee.

(b) A former officer or employee who is subject to the requirements of subsection (a) shall, during the 24 months after leaving the service or employment of the city, disclose the officer or employee's previous position and responsibilities with the city when representing any other person or organization in any formal or informal appearance before a city agency.

(c) A member of the city council or an employee may not, within 12 months after leaving the service or employment of the city, either individually or as the officer or principal of a private business entity:

(1) Submit a proposal, on behalf of the member or employee or on behalf of a private business entity, to make any city contract that is not required by state law to be competitively bid;

(2) Negotiate or enter into any city contract that is not required by state law to be competitively bid; or

(3) Have or acquire any financial interest, direct or indirect, in any city contract that is not required by state law to be competitively bid.

Section 100.16 Limitations on employee political activity and on the holding of elective public office by an employee.

(a) An employee of the city immediately forfeits employment with the city if:

(1) The employee becomes a candidate for election to the city council;

(2) The employee becomes a candidate for nomination or election in a partisan election for public office within the county or in a partisan election for a public office, the constituency of which includes all or part of the county;

(3) The employee becomes a candidate for nomination or election to an elective public office where the holding of that office will conflict with the full and proper discharge of the employee's duties with the city; or

(4) A managerial or supervisory exempt city employee becomes a candidate for nomination or election to an elective public office of an entity having contractual relations with the city that involve the employee's department.

Section 100.17 Penalty for violation of article; appeals.

(a) The failure of any officer or employee to comply with this article or the violation of one or more of the standards of conduct set forth in this article, which apply to him, shall constitute grounds for all legal remedies provided by law which may include, if permissible, expulsion, reprimand, censure, removal from office, or discharge. In the case of a city council member, the matter shall be decided by a vote of two-thirds of the entire membership of the city council.

(b) The city council hereby adopts the following procedures to implement a censure policy:

(1) Two or more Elected City Officials may file a written notice of censure against another Elected City official with the City Secretary. The written notice shall set forth the allegation(s) of conduct which the accused Elected Official shall have allegedly violated. A copy shall be delivered to all elected members. A written response to the allegation(s) may be filed by the accused Elected Official ten days after receipt thereof. A copy of the notice of censure and response thereto shall be delivered to each Elected Official within two days after the response is filed.

(2) On the first regularly called meeting of the City Council, which complies with the Texas Open Meetings Act, after the filing of the notice and response, the City Secretary shall formally read the notice and response into the public record. The City Council, by majority vote, shall thereafter determine whether or not good cause shall exist to set a formal hearing on the merits of the notice of censure or dismiss the allegation(s). If it is determined, based upon the merits, a public hearing is required, a public hearing shall be set on the allegation(s) by the City Council. A vote to hold a public hearing shall not be construed to be a vote of censure.

(3) At a public hearing, the accused Elected Official has the right to be represented by legal counsel and present witnesses relative to the allegation(s).

(4) A public hearing on the allegation(s) and response shall be held at either a regular or special called meeting of the city council, which shall be open to the public.

(5) At a public hearing, the City Council will hear evidence concerning the notice of censure. The Elected Officials proffering the charges shall present evidence in support of the allegation(s) contained in the notice of censure. The Elected Official who is the subject of the censure shall have the opportunity to present evidence to support his or her position with respect to the notice of censure. After receiving evidence at an open public meeting, the city council shall then take a roll-call vote, after motion duly made and seconded, two-thirds of all members of the City Council shall be required to sustain the censure of the council member.

(c) In the case of an employee of the city, disciplinary action and appeals therefrom shall be in conformance with procedures established by the city charter and personnel rules and regulations.

(d) In the case of members of boards or committees, the matters shall be decided by a majority vote of the city council.

(e) The decision of the bodies authorized to hear violations shall be final in the absence of bias, prejudice or fraud.

Section 100.18 Annual Review and Re-adoption

This ordinance must be reviewed by the City Council on or before each anniversary of its adoption and may be amended at anytime.

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

READ, PASSED AND ADOPTED this ____ day of _____, 2019.

Troy T. Brimage, Mayor,
City of Freeport, Texas

ATTEST:

Laura Tolar, Assistant City Secretary
City of Freeport, Texas

APPROVED AS TO FORM ONLY:

Wallace Shaw, City Attorney,
City of Freeport, Texas

C:\Freeport\Ethics Policy-Ord



City Council Agenda Item #5

Title: Consideration of approving financing agreement for purchase of a 2019 Bucket Truck and authorizing the mayor to sign and the city secretary to attest to the same.

Date: 2/14/2019

From: Kim Townsend Parks Director

Staff Recommendation: Purchase of Bucket Truck from Altec Capital for \$140,206.00 and Financing the purchase through First State Bank - Clute.

Item Summary: Purchase of a 2019 F550 is to replace our 1993 model that is frequently inoperable and unsafe. This would be at a cost of \$140,206.00. This purchase is on the Governmental Sourcewell Contract # 012418-ALT

Background Information:

This piece of equipment is used throughout the city for the Special event Banners over the road, The U.S., Texas and Seasonal Flags and banners at the entrance of 288. For maintaining/ repairing the A/C units on top of our buildings, trimming of palms and oak trees throughout the city, flag pole repair such as city hall poles to replace the pulley and others though out the city. Christmas decorations on tall palms, over the street on 2nd. St. and on the roof top of Heritage House, Library, Visitor information center and many more uses. The equipment is also used by the Street Dept. for traffic lights and school zone lights. Repair & clean of windows on all city buildings.

Special Considerations:

The City advertised in the Facts through our bid process for a used bucket truck, but no bids or inquiries were received. This is the same bid process for used trucks under the buy board, sourcewell process and we received no inquiries for these specs.

Update on the addition to incorporate a 48 foot boom with existing F550 Chassis with no CDL license will be Model AT48P, yet this will require additional set of rear outriggers for the stability of this unit. This will increase the price by \$15,203 bringing the total to \$155,409.00.

The other unit at 50 foot would be a TA50, they are prices from \$170-180k. Larger unit and freight liner M2-106 4X2 chassis. See attached specs.

Financial Impact:

Financing cost for the \$140,206 piece of equipment through first State Bank will be approximately \$28,400 per year over 5 years. The current budget for this equipment is \$27,000.00 annually. With this we will have to do a budget adjustment or transfer.

Board or 3rd Party recommendation:

Supporting Documentation:

Altec Quote

Financing Letter from First State Bank



Opportunity Number: 922566
 Quotation Number: 435521
 Sourcewell Contract #: 012418:ALT
 Date: 12/13/2018

Quoted for: City of Freeport
 Customer Contact:
 Phone: / Email:
 Quoted by: Josh Stone
 Phone: / Email: 919-528-8070
 Altec Account Manager: Keith Kirkconnell

REFERENCE ALTEC MODEL

AT41M	Articulating Telescopic Aerial Device with Material Handling Insulated, 41'	\$132,085
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(A.) SOURCEWELL OPTIONS ON CONTRACT (Unit)

1	AT41M-AWD	All Wheel Drive	
2	AT41M-US41P	Non-Material Handling Platform (AT41P)	\$5,227
3			-\$2,145
4			

(A1.) SOURCEWELL OPTIONS ON CONTRACT (General)

1			
2			
3			
4			
5			
6			
7			
8			

SOURCEWELL OPTIONS TOTAL: \$135,167

(B.) OPEN MARKET ITEMS (Customer Requested)

1	UNIT		
2	UNIT & HYDRAULIC ACC		
3	BODY		
4	BODY & CHASSIS ACC		
5	ELECTRICAL		
6	FINISHING		
7	CHASSIS	2019 F550 4x4	
8	OTHER	TX Title Prep Only Paperwork	\$300

OPEN MARKET OPTIONS TOTAL: \$300

SUB-TOTAL FOR UNIT/BODY/CHASSIS: \$135,467
Delivery to Customer: \$2,498
TOTAL FOR UNIT/BODY/CHASSIS: \$137,965

(C.) ADDITIONAL ITEMS (items are not included in total above)

1	LR	Ladder Rack	
2		2 Man Platform	\$1,086
3			\$1,155
4			

****Pricing valid for 45 days****

NOTES

PAINT COLOR: White to match chassis, unless otherwise specified
WARRANTY: Standard Altec Warranty for Aerials and Derricks - One (1) year parts warranty One (1) year labor warranty Ninety (90) days warranty for travel charges (Mobile Service) Limited Lifetime Structural Warranty. Chassis to include standard warranty, per the manufacturer.
TO ORDER: To order, please contact the Altec Account Manager listed above.
CHASSIS: Per Altec Commercial Standard
DELIVERY: No later than 330 days ARO, FOB Customer Location
TERMS: Net 30 days
BEST VALUE: Altec boasts the following "Best Value" features: Altec ISO Grip Controls for Extra Protection, Only Lifetime Warranty on Structural Components in Industry, Largest Service Network in Industry (Domestic and Overseas), Altec SENTRY Web/CD Based Training, Dedicated/Direct Gov't Sales Manager, In-Service Training with Every Order.
TRADE-IN: Equipment trades must be received in operational condition (as initial inspection) and DOT compliant at the time of pick-up. Failure to comply with these requirements, may result in customer bill-back repairs.
BUILD LOCATION: Creedmoor, NC

140,206.00

AT41M Qu 435521 Sourcewell

February 1, 2019

Dear Mr. Kelty,

Thank you for contacting First State Bank about possible financing to assist the City of Freeport with the purchase of a 2019 Altec AT41M-AWP Bucket Truck as per contract #012418-ALT with Altec Industries, Inc. First State Bank would be glad to offer financing based on the following terms:

A loan payable in 5 annual payments of approximately \$28,041.20 based on an interest rate of 4.15%. The loan will be secured by a first lien in favor of First State Bank, Clute, Texas on the truck. This rate quote will expire on June 1, 2019.

We appreciate the opportunity to serve the City of Freeport with this transaction if our terms are acceptable. Please contact me should you have any questions regarding this matter.

Sincerely,



Robert A. Perryman

President

First State Bank

PO Box 577

Clute, TX 77531

979-265-2511 Office

979-265-5101 fax

NMLS#801582



**First
State
Bank**

200 N. Brazosport Blvd.
Clute, Texas 77531
979.265.2511
979.265.5101 fax

490 This Way
Lake Jackson, Texas 77566
979.299.6868
979.299.6638 fax

19323 Highway 6
Manvel, Texas 77578
281.489.3131
281.489.4766 fax

www.bankatfsb.com

Kim Townsend

From: Keith.Kirkconnell@altec.com
Sent: Friday, February 15, 2019 9:27 AM
To: Kim Townsend
Subject: RE: Altec Bucket Truck
Attachments: TA50.55.60.pdf

Kim,

Here's the breakdown on the pricing for the other bucket options. Do you need official quotes or will pricing work?

To stay with an F550 chassis under CDL you could go with a AT48P, basically a slightly taller version of the AT41P. The AT48P also requires an additional set of rear outriggers.
ADD the following to your current Sourcewell AT41P pricing.

1	AT41M-AOR	Auxiliary Outriggers, Interlock, Wooden Pads / Holders (AT48M Class 5application only)	\$3,379
3	AT41M-US48M	Articulating telescopic Aerial Device with Material Handling (insulating lower arm) with 48' boom height (AT48M)	\$11,824

Total: \$15,203

The next 50' unit would be a TA50 they're priced in the \$170s - \$180s. Larger unit and Freightliner M2-106 4x2 chassis.

Keith Kirkconnell
Altec Industries, Inc.
cell:(512) 567-0370
fax: (866) 878-1021
keith.kirkconnell@altec.com

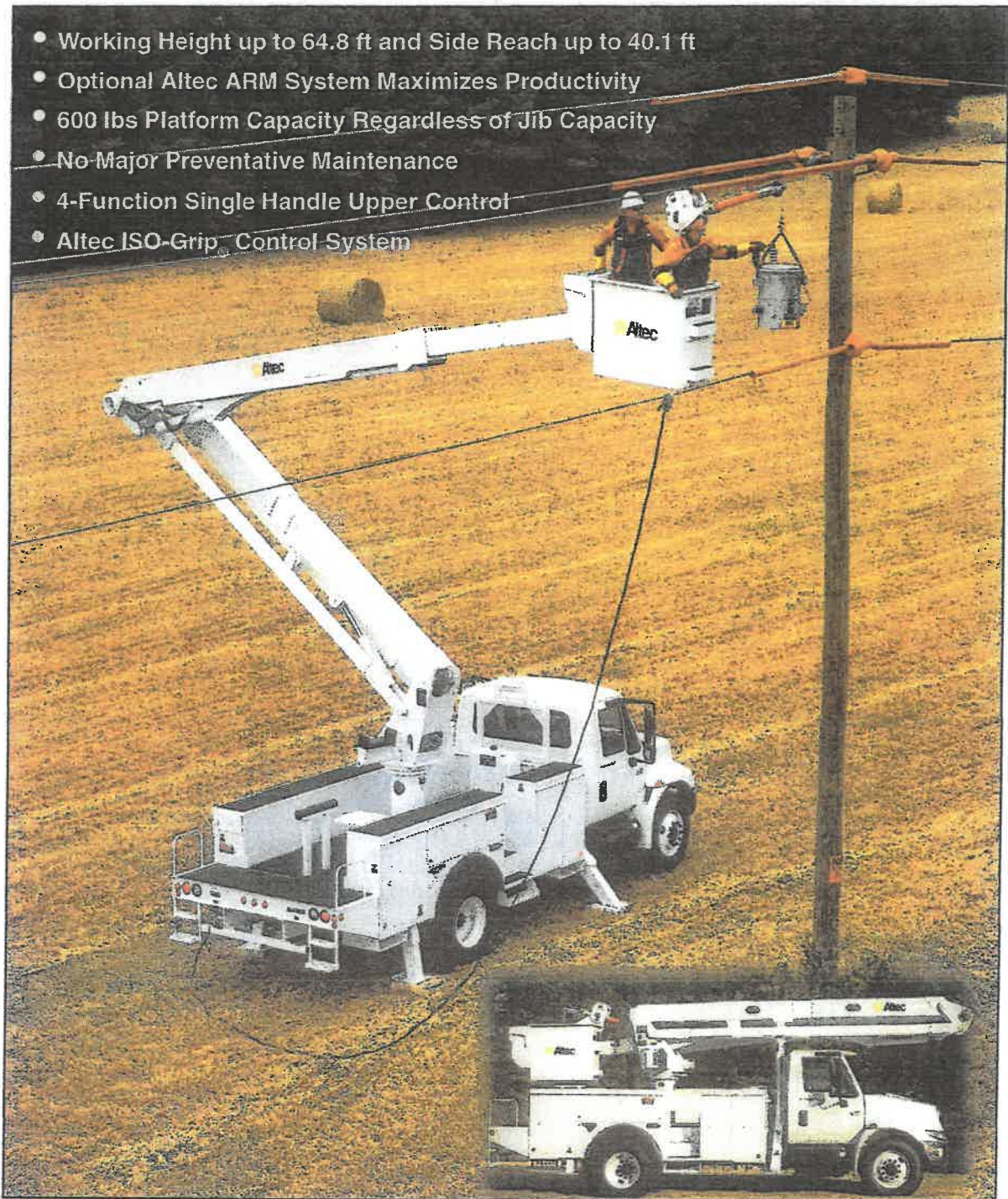
From: "Kim Townsend" <ktownsend@freeport.tx.us>
To: "Keith.Kirkconnell@altec.com" <Keith.Kirkconnell@altec.com>
Date: 01/15/2019 11:46 AM
Subject: RE: Altec Bucket Truck

[EXTERNAL]



Altec TA50/55/60 Aerial Device

- Working Height up to 64.8 ft and Side Reach up to 40.1 ft
- Optional Altec ARM System Maximizes Productivity
- 600 lbs Platform Capacity Regardless of Jib Capacity
- No-Major Preventative Maintenance
- 4-Function Single Handle Upper Control
- Altec ISO-Grip[®] Control System



STANDARD FEATURES

- Fiberglass Upper Boom & Lower Boom Insulator
- Insulated Aerial Device
- Continuous Rotation
- Articulating Arm Provides Upper Boom Compensation
- Hydraulic Platform Rotation and Tilt
- Full Pressure, Open Center Hydraulic System
- A-Frame Primary Outriggers
- Altec ISO-Grip₂ Control System
- 4-Function Single Handle Upper Control
- Outrigger Motion Alarm and Outrigger Interlocks
- Back-Up Alarm
- Powder Coat Painted Prior to Assembly
- Two Sets of Hydraulic Tool Circuits at Platform
- Diagnostic Pressure Test Quick Disconnect Couplings
- Emergency Stop Valves at All Upper and Lower Control Stations
- Lower Boom Lifting Eye

OPTIONS

- Rear or Behind Cab Mount
- Altec ARM System
- Hydraulic Extend Jib
- 2-Man Platform with 180° Rotation
- Engine Start/Stop
- Remote Secondary Stowage
- Jib Adapter
- Phase Lifting Jib Attachment
- Auxiliary Outriggers
- Manual Throttle
- Platform Covers
- Intensifier at Boom Tip
- Tool Circuit Below Rotation

RECOMMENDED FEATURES

- Fall Protection System
- Platform Liner
- Wheel Chocks
- Outrigger Pads

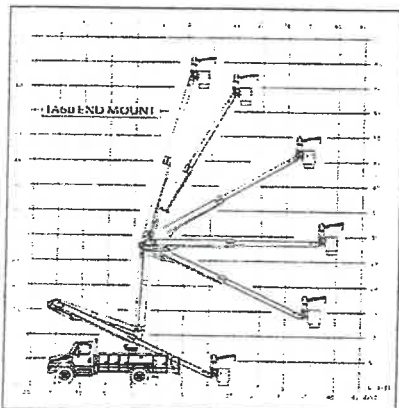
GENERAL SPECIFICATIONS

	TA50		TA55		TA60	
Ground to Bottom of Platform*	49.5 ft	15.1 m	54.4 ft	16.6 m	59.8 ft	18.2 m
Working Height*	54.5 ft	16.6 m	59.4 ft	18.1 m	64.8 ft	19.8 m
Maximum Side Reach (@ Platform Height)	36.2 ft	11.0 m	38.3 ft	11.7 m	40.1 ft	12.2 m
	19.9 ft	6.1 m	22.7 ft	6.9 m	26.6 ft	8.1 m
Stowed Travel Height, approx.*	11.9 ft	3.6 m	11.4 ft		3.5 m	
Platform Capacity, Single 2-man	600 lbs.		272.2 kg			
Upper Boom Isolation Gap, min.	38 in	965 mm	16 in	406 mm	36 in	914 mm
Articulating Arm Isolation Gap	12 in	305 mm	8.5 in	216 mm	12 in	305 mm
Upper Boom Articulation	-25° to 75°					
Articulating Arm Articulation	5.25° to 92.5°		0° to 92.5°			
Rotation	Continuous					

* Based on chassis frame height of 40 inches (1016 mm).

Altec Aerial Devices meet or exceed all applicable ANSI Standards as of the date of manufacture. Altec reserves the right to improve models and change specifications without notice or obligation.

REACH DIAGRAM



The optional Altec ARM System provides the unique ability to handle material on either side of the boom tip.



The Altec ARM Jib makes removing and installing transformers Safer and Smarter.

sales@altec.com
Sales – 800-958-2555
Service – 877-GOALTEC

AL72C03038



Manufacturing and Service Facilities Located Throughout the United States and Canada
www.altec.com

Altec Industries, Inc.

Post Office Box 10264
Birmingham, Alabama 35202
Phone 205/991-7733
Fax 205/991-9993

TA50/55/60-2V-1C/08



Date: 2-15-2019

Customer: City of Freeport

Stock Unit TA50 M2-106 4x2

- Ateco Model TA50 Articulating Telescopic Aerial Device with a fiberglass upper boom and fiberglass insulator in the articulating arm
- Ground to Bottom of Platform Height: 49.5 ft at 12.0 ft from centerline of rotation (15.1 m at 3.7 m)
- Working Height: 54.5 ft (16.6 m)
- Maximum Side Reach: 36.2 ft at 19.9 ft platform height (11 m at 6.1 m)
- Articulating Arm Articulation: 5 to 92 degrees
- Upper Boom Articulation: -25 to 75 degrees. Insulator provides 38.0 in (965.2 mm) of isolation
- Lower Boom Articulation: -25 to 75 degrees
- Platform rotates 180 degrees around boom tip
- Single, two-man, fiberglass platform, 24 x 48 x 42 in
- Two (2) sets of hydraulic tool circuits at the platform
- Platform Cover
- Platform Liner
- Hydraulically leveled platform
- Engine start/stop at upper and lower controls with Secondary Stowage System
- ISO-Grip Insulating 4 Function, Proportional Speed, Upper Control Handle - with safety interlock and interlock guard
- Insulating, ANSI Category C, 46KV and below
- Material Handling Jib
- Manual lowering valve at boom tip
- Universal Large Aerial Service Line Body with Integrated Tailshelf
- A-Frame Primary outriggers with safety interlock system
- T-125 style pintle hitch
- Complete LED FMVSS Lighting Package
- Electric Trailer Brake Controller
- 7-way Trailer Receptacle (Pin Type) Installed At Rear
- Standard safety kit included
- Non-skid walking surfaces

Freightliner M2-106 Chassis Information

- Freightliner M2-106 Regular Cab, 114 in CA
- 4x2 Drivetrain
- 33,000 lb GVWR with 14,000 lb FAWR and 19,000 lb RAWR
- CUMMINS 6.7L ISB 250 HP Engine
- Allison 3500 RDS Automatic Transmission
- White

Sales Price:	\$ 181795
Add 4x4 Option	\$ 24211
	\$
delivery	\$ 1620
Total:	\$

Visit www.altec.com for additional models and information. Quote valid for 45 days; Price does not reflect any local, state or Federal Excise Taxes (F.E.T.).

In the interest of product improvement, Altec Inc. reserves the right to modify, change or revise design and specifications, and furnish products so altered without prior notice.

One (1) year parts warranty. One (1) year labor warranty. Ninety (90) days warranty for travel charges. Warranty on structural integrity of the following major components is to be warranted for so long as the initial purchaser owns the product: Booms, boom articulation links, hydraulic cylinder structures, outrigger weldments, pedestals, sub bases, and turntables

IMPORTANT INFORMATION: Vehicles over a maximum gross vehicle weight of 26,000 lbs require the operator to have a Commercial Driver's License. It is the responsibility of the owner to maintain compliance with this requirement. Altec recommends close monitoring of additional weight attributed to fuel, tools, occupants, equipment, cargo, and equipment in tow, which may impact overall Gross Vehicle Weight. Altec Industries, Inc. assume no responsibility for the customer operation of products in a manner that violates federal, state or local laws.



City Council Agenda Item #6

Title: Consideration of moving forward with demolition of Old City Hall located at 130 East 4th

Date: February 19, 2019

From: Billywayne Shoemaker Building Official

Staff Recommendation:

Approve the abatement and demolition of Old City Hall located at 130 East 4th, using Houston Demolition as the demolition company.

Item Summary:

Building department has had asbestos analyses perform and received three quotes for demolition of Old City hall and is requesting approval to move forward with demolition of the structure.

Background Information:

Council assigned the Building department the task of getting quotes for the demolition of the Old City Hall due to the ongoing maintenance cost and dilapidation of the structure.

Special Considerations:

We are requesting our citizens to make hard decisions about their property, we should take this opportunity to set an example.

Financial Impact:

Demolition Quotes

Houston Demolition Services	\$24,397.00
Cherry Demolition	\$29,598.13
Sorrell Construction	\$56,970.00

Abatement Quotes

Cherry Environmental	Abatement quotes will be provided prior to the meeting
Arc Abatement	
Houston Demolition	

This item was not budgeted and would require a budget adjustment to be voted on at a future council meeting.

Board or 3rd Party recommendation:

None

Supporting Documentation:



April 26, 2018

Attn: City of Freeport
200 West 2nd Street
Freeport, Texas 77541

Subject: Quote – Demolition of Old City Hall Building on Fourth Street and Community House on Second Street.

Sorrell Construction will complete the following scope of work:

Obtain Demolition Permit.

Demolish and properly dispose of building offsite.

Remove concrete building slab to a depth of 3 feet below grade.

Remove trees and shrubbery as directed by city official.

Includes up to 20 loads of select fill per structure, to achieve a rough graded site.

Old City Hall on 4th street

Total \$ 56,970.00

Community house on 2nd street

Total \$ 97,670.00

Qualifications:

- 1) City of Freeport is responsible for termination, disconnection, capping and re-routing of all, utilities including gas, electrical, water, sewer, and fire water.
- 2) All contents will be removed from the buildings by City of Freeport.
- 3) Does not include pumping of any grease traps, septic tanks or drainage systems.
- 4) Does not include site security or any temporary fencing.
- 5) Removal or chasing of underground lines is not included.
- 6) Does not include Removal of any underground or buried items such as basements or cellars.
- 7) Not responsible for damage to asphalt from truck traffic.
- 8) Does not include any traffic control plans for streets or sidewalks.
- 9) Sorrell will take ownership of all salvageable items including scrap metal and concrete materials.
- 10) Not responsible for the location or relocation of underground utilities.
- 11) Not responsible for damages to trees, landscaping
- 12) Not responsible for delays due to weather.

SORRELL

CONSTRUCTION * EQUIPMENT * MATERIALS

- 13) Based on undeterred access to site to complete work.
- 14) Does not include any asbestos related work or surveys.
- 15) Not responsible for disposal of any hazardous or regulated materials (including Freon and asbestos).
- 16) SWPPP not included.

Submitted By:



Clifford Vandergriff
Sorrell Construction, LLC.

Accepted By:

Houston Demolition Services

Sent Via Email: bshoemaker@freeport.tx.us

May 4, 2018

Mr. Billywayne Shoemaker
City of Freeport
200 West Second St
Freeport, TX 77541

Ref: Demolition of Structures
Various Structures

Dear Mr. Shoemaker,

Houston Demolition is pleased to offer for your consideration the following proposal covering the demolition at the following projects.

We will provide all necessary supervision, labor, equipment, demolition permit, materials, legal disposal and insurance to complete the demolition as follows:

130 E 4th St., Old City Hall

- Disconnect sewer and water;
- Demolish and remove building including foundation;
- Remove all bushes, trees and plants against the building;
- Remove all concrete above the public sidewalks;
- Site will be left rough graded using existing soil;

Cost to accomplish the above scope of work is: \$24,397.00

1300 W 2nd St., Community House

- Disconnect sewer and water;
- Demolish and remove building, decks and patios;
- Remove all bushes, trees and plants against the building;
- Site will be left rough graded using existing soil;
- Parking lot will be left in place;

Cost to accomplish the above scope of work is: \$17,920.00

Old home demo on 7th St (This will be similar to future homes of approx. 1,000sf on blocks)

- Disconnect sewer and water;
- Demolish and remove home including foundation;
- Remove all bushes, trees and plants against the building;
- Remove all concrete above the public sidewalks;
- Site will be left rough graded using existing soil;

Cost to accomplish the above scope of work is: \$8,400.00

Clean up partially demolished home

- Remove demolition debris and clean up lot
- Leave abandoned car

Cost to accomplish the above scope of work is: \$5,600.00

**Remove pile of trash from vacant lot on 4th St
Leave the concrete stairs**

Cost to accomplish the above scope of work is: \$2,700.00

Qualifications:

- Payment due upon completion with no retainage held;
- Owner is responsible to have gas killed and electricity disconnected;
- This proposal to be included into any contract;

Houston Demolition is not responsible for or has not included the following items:

- Any concrete more than 2' below grade;
- Although we will take the utmost care Houston Demolition is not responsible for damage to concrete left in place;
- Tree protection;
- SWPPP;
- Temporary fencing, barricades or street closures;

If acceptable this proposal must be executed and an original returned to our office, or attached to a contract or Purchase Order before any work on this property will commence.

Sincerely,

Ron Sahualla
Project Manager

013-18HD Proposal

Read, Understood, and Accepted:

By: _____

Title: _____

Date: _____

April 30, 2018

Page-2-

130 East 4th

An asbestos survey and a 10-Day notification is required by the State of Texas prior to the demolition of any commercial structure, owner will be responsible for all fees associated with the filing of the 10-day notification to the State of Texas.

Cost:

Cost to perform the above mentioned Scope of Work is allocated as follows:

Demolition	\$21,750.00
Transportation of debris	\$ 7,250.00
Taxes	<u>\$ 598.13</u>
	\$29,598.13

Cherry Demolition Company is not responsible for any and all back due taxes, liens, legal encumbrances, deed restrictions, perimeter fence removal, identification/analysis, monitoring, handling, removal or disposal of hazardous or special wastes. The handling, removal, protection, or relocating of any soils, the layout of any separations or saw-cutting or foundation repairs caused by separation, the protection, removal, trimming or condition of any trees, bushes, shrubbery, grass or flowers, the removal, locating, capping or disconnecting of any utilities,(above ground or below ground). None of these items are included in the above cost unless otherwise specifically stated in the scope of work above. The above price includes only one mobilization (unless otherwise stated). This proposal will act as the scope of work in the contract if Cherry is awarded the project.

Cherry Demolition appreciates the opportunity to provide you with our specialty contracting services. If we can be of any further assistance or any questions that might arise, you can reach me at (713) 987-0000.

Sincerely,

Mark Mc Ghee

COMMERCIAL

RESIDENTIAL

INDUSTRIAL

SITE WORK

A DBA of CMC

April 30, 2018

Billy Shoemaker

VIA EMAIL bshoemaker@freeport.tx.us

Re: 130 East 4th Street

Cherry Demolition Company is pleased to offer for your consideration the following proposal covering the demolition of the above referenced location.

Scope of Work:

- ❖ Cherry Demolition to provide the sewer disconnect and demolition permit, as required by the city of Freeport.
- ❖ This proposal does not include any monies associated with the termination of electrical and/or gas service.
- ❖ Demolition and removal of the structure located at the above referenced address.
- ❖ Demolition and removal of concrete slabs and foundations to a maximum depth of two foot below grade.
- ❖ Demolition and removal of one radio tower adjacent to the building being demolished.
- ❖ The removal, plugging or capping of the fire water system, if any, is not included in our price.
- ❖ Demolition and removal of the private walks, porches and patios is included in our price.
- ❖ Cherry Demolition will utilize best management practices, but has not included a permitted Storm Water Pollution Prevention Plan (SWPPP), narrative, or other associated runoff controls in our proposal.
- ❖ Cherry Demolition has not included any site security or temporary fencing in our proposal.
- ❖ The chasing or removal of all underground lines is not included in our price.
- ❖ Cherry Demolition has not included any traffic control plans, street and sidewalk closures, or associated permits in our proposal, if required.
- ❖ The trimming, demolition, removal, protection or replacement of any trees or shrubs is not included in our price.
- ❖ Our price based on receiving ownership of all salvageable items and all scrap metals within our work area.
- ❖ Cherry Demolition to use clean off site material to backfill voids and rough grade the disturbed areas using onsite materials and equipment.
- ❖ Our price is based on one mobilization and having access to the work areas with our trucks and heavy equipment.

An asbestos survey and a 10-Day notification is required by the State of Texas prior to the demolition of any commercial structure, owner will be responsible for all fees associated with the filing of the 10-day notification to the State of Texas.

Cost:

Cost to perform the above mentioned Scope of Work is allocated as follows:

Demolition	\$21,750.00
Transportation of debris	\$ 7,250.00
Taxes	<u>\$ 598.13</u>
	\$29,598.13

Cherry Demolition Company is not responsible for any and all back due taxes, liens, legal encumbrances, deed restrictions, perimeter fence removal, identification/analysis, monitoring, handling, removal or disposal of hazardous or special wastes. The handling, removal, protection, or relocating of any soils, the layout of any separations or saw-cutting or foundation repairs caused by separation, the protection, removal, trimming or condition of any trees, bushes, shrubbery, grass or flowers, the removal, locating, capping or disconnecting of any utilities,(above ground or below ground). None of these items are included in the above cost unless otherwise specifically stated in the scope of work above. The above price includes only one mobilization (unless otherwise stated). This proposal will act as the scope of work in the contract if Cherry is awarded the project.

Cherry Demolition appreciates the opportunity to provide you with our specialty contracting services. If we can be of any further assistance or any questions that might arise, you can reach me at (713) 987-0000.

Sincerely,

Mark Mc Ghee



City Council Agenda Item #7

Title: Consideration of moving forward with demolition of Freeport Community House 1300 West 2nd

Date: February 19, 2019

From: Billywayne Shoemaker Building Official

Staff Recommendation:

Approve the abatement and demolition of Freeport Community House 1300 West 2nd, using Houston Demolition as the demolition company.

Item Summary:

Building department has had asbestos analyses perform and received three quotes for demolition of Freeport Community House and is requesting approval to move forward with demolition of the structure.

Background Information:

Council assigned the Building department the task of getting quotes for the demolition of the Freeport Community House due to the ongoing maintenance cost and dilapidation of the structure.

Special Considerations:

We are requesting our citizens to make hard decisions about their property; we should take this opportunity to set an example.

Financial Impact:

Demolition Quotes

Houston Demolition Services	\$17,920.00
Cherry Demolition	\$24,495.00
Sorrell Construction	\$97,670.00

Abatement Quotes

Cherry Environmental	abatement quotes will be provided prior to the meeting
Arc Abatement	
Houston Demolition	

This item was not budgeted and would require a budget adjustment to be voted on at a future council meeting.

Board or 3rd Party recommendation:

None

Supporting Documentation:



April 26, 2018

Attn: City of Freeport
200 West 2nd Street
Freeport, Texas 77541

Subject: Quote – Demolition of Old City Hall Building on Fourth Street and Community House on Second Street.

Sorrell Construction will complete the following scope of work:

Obtain Demolition Permit.

Demolish and properly dispose of building offsite.

Remove concrete building slab to a depth of 3 feet below grade.

Remove trees and shrubbery as directed by city official.

Includes up to 20 loads of select fill per structure, to achieve a rough graded site.

Old City Hall on 4th street
Total \$ 56,970.00

Community house on 2nd street
Total \$ 97,670.00

Qualifications:

- 1) City of Freeport is responsible for termination, disconnection, capping and re-routing of all, utilities including gas, electrical, water, sewer, and fire water.
- 2) All contents will be removed from the buildings by City of Freeport.
- 3) Does not include pumping of any grease traps, septic tanks or drainage systems.
- 4) Does not include site security or any temporary fencing.
- 5) Removal or chasing of underground lines is not included.
- 6) Does not include Removal of any underground or buried items such as basements or cellars.
- 7) Not responsible for damage to asphalt from truck traffic.
- 8) Does not include any traffic control plans for streets or sidewalks.
- 9) Sorrell will take ownership of all salvageable items including scrap metal and concrete materials.
- 10) Not responsible for the location or relocation of underground utilities.
- 11) Not responsible for damages to trees, landscaping
- 12) Not responsible for delays due to weather.

SORRELL

CONSTRUCTION * EQUIPMENT * MATERIALS

- 13) Based on undeterred access to site to complete work.
- 14) Does not include any asbestos related work or surveys.
- 15) Not responsible for disposal of any hazardous or regulated materials (including Freon and asbestos).
- 16) SWPPP not included.

Submitted By:



Clifford Vandergriff
Sorrell Construction, LLC.

Accepted By:

Houston Demolition Services

Sent Via Email: bshoemaker@freeport.tx.us

May 4, 2018

Mr. Billywayne Shoemaker
City of Freeport
200 West Second St
Freeport, TX 77541

Ref: Demolition of Structures
Various Structures

Dear Mr. Shoemaker,

Houston Demolition is pleased to offer for your consideration the following proposal covering the demolition at the following projects.

We will provide all necessary supervision, labor, equipment, demolition permit, materials, legal disposal and insurance to complete the demolition as follows:

130 E 4th St., Old City Hall

- Disconnect sewer and water;
- Demolish and remove building including foundation;
- Remove all bushes, trees and plants against the building;
- Remove all concrete above the public sidewalks;
- Site will be left rough graded using existing soil;

Cost to accomplish the above scope of work is: **\$24,397.00**

1300 W 2nd St., Community House

- Disconnect sewer and water;
- Demolish and remove building, decks and patios;
- Remove all bushes, trees and plants against the building;
- Site will be left rough graded using existing soil;
- Parking lot will be left in place;

Cost to accomplish the above scope of work is: **\$17,920.00**

Old home demo on 7th St (This will be similar to future homes of approx. 1,000sf on blocks)

- Disconnect sewer and water;
- Demolish and remove home including foundation;
- Remove all bushes, trees and plants against the building;
- Remove all concrete above the public sidewalks;
- Site will be left rough graded using existing soil;

Cost to accomplish the above scope of work is: **\$8,400.00**

Clean up partially demolished home

- Remove demolition debris and clean up lot
- Leave abandoned car

Cost to accomplish the above scope of work is: \$5,600.00

**Remove pile of trash from vacant lot on 4th St
Leave the concrete stairs**

Cost to accomplish the above scope of work is: \$2,700.00

Qualifications:

- Payment due upon completion with no retainage held;
- Owner is responsible to have gas killed and electricity disconnected;
- This proposal to be included into any contract;

Houston Demolition is not responsible for or has not included the following items:

- Any concrete more than 2' below grade;
- Although we will take the utmost care Houston Demolition is not responsible for damage to concrete left in place;
- Tree protection;
- SWPPP;
- Temporary fencing, barricades or street closures;

If acceptable this proposal must be executed and an original returned to our office, or attached to a contract or Purchase Order before any work on this property will commence.

Sincerely,

Ron Sahualla
Project Manager

013-18HD Proposal

Read, Understood, and Accepted:

By: _____

Title: _____

Date: _____

April 30, 2018

Page-2-

130 East 4th

An asbestos survey and a 10-Day notification is required by the State of Texas prior to the demolition of any commercial structure, owner will be responsible for all fees associated with the filing of the 10-day notification to the State of Texas.

Cost:

Cost to perform the above mentioned Scope of Work is allocated as follows:

Demolition	\$21,750.00
Transportation of debris	\$ 7,250.00
Taxes	<u>\$ 598.13</u>
	\$29,598.13

Cherry Demolition Company is not responsible for any and all back due taxes, liens, legal encumbrances, deed restrictions, perimeter fence removal, identification/analysis, monitoring, handling, removal or disposal of hazardous or special wastes. The handling, removal, protection, or relocating of any soils, the layout of any separations or saw-cutting or foundation repairs caused by separation, the protection, removal, trimming or condition of any trees, bushes, shrubbery, grass or flowers, the removal, locating, capping or disconnecting of any utilities,(above ground or below ground). None of these items are included in the above cost unless otherwise specifically stated in the scope of work above. The above price includes only one mobilization (unless otherwise stated). This proposal will act as the scope of work in the contract if Cherry is awarded the project.

Cherry Demolition appreciates the opportunity to provide you with our specialty contracting services. If we can be of any further assistance or any questions that might arise, you can reach me at (713) 987-0000.

Sincerely,

Mark Mc Ghee

COMMERCIAL

RESIDENTIAL

INDUSTRIAL

SITE WORK

A DBA of CMC

April 30, 2018

Billy Shoemaker
VIA EMAIL bshoemaker@freeport.tx.us

Re: 1300 West 2nd Street

Cherry Demolition Company is pleased to offer for your consideration the following proposal covering the demolition of the above referenced location.

Scope of Work:

- ❖ Cherry Demolition to provide the sewer disconnect and demolition permit, as required by the city of Freeport.
- ❖ This proposal does not include any monies associated with the termination of electrical and/or gas service.
- ❖ Demolition and removal of the structure located at the above referenced address.
- ❖ Demolition and removal of wooden pilings to a maximum depth of two foot below grade.
- ❖ The removal, plugging or capping of the fire water system, if any, is not included in our price.
- ❖ Demolition and removal of the private walks, porches and patios is included in our price.
- ❖ Cherry Demolition will utilize best management practices, but has not included a permitted Storm Water Pollution Prevention Plan (SWPPP), narrative, or other associated runoff controls in our proposal.
- ❖ Cherry Demolition has not included any site security or temporary fencing in our proposal.
- ❖ The chasing or removal of all underground lines is not included in our price.
- ❖ Cherry Demolition has not included any traffic control plans, street and sidewalk closures, or associated permits in our proposal, if required.
- ❖ The trimming, demolition, removal, protection or replacement of any trees or shrubs is not included in our price.
- ❖ Our price based on receiving ownership of all salvageable items and all scrap metals within our work area.
- ❖ Cherry Demolition to use clean off site material to backfill voids and rough grade the disturbed areas using onsite equipment.
- ❖ Our price is based on one mobilization and having access to the work areas with our trucks and heavy equipment.

An asbestos survey and a 10-Day notification is required by the State of Texas prior to the demolition of any commercial structure, owner will be responsible for all fees associated with the filing of the 10-day notification to the State of Texas.

Cost:

Cost to perform the above mentioned Scope of Work is allocated as follows:

Demolition	\$18,000.00
Transportation of debris	\$ 6,000.00
Taxes	<u>\$ 495.00</u>
	\$24,495.00

Cherry Demolition Company is not responsible for any and all back due taxes, liens, legal encumbrances, deed restrictions, perimeter fence removal, identification/analysis, monitoring, handling, removal or disposal of hazardous or special wastes. The handling, removal, protection, or relocating of any soils, the layout of any separations or saw-cutting or foundation repairs caused by separation, the protection, removal, trimming or condition of any trees, bushes, shrubbery, grass or flowers, the removal, locating, capping or disconnecting of any utilities,(above ground or below ground). None of these items are included in the above cost unless otherwise specifically stated in the scope of work above. The above price includes only one mobilization (unless otherwise stated). This proposal will act as the scope of work in the contract if Cherry is awarded the project.

Cherry Demolition appreciates the opportunity to provide you with our specialty contracting services. If we can be of any further assistance or any questions that might arise, you can reach me at (713) 987-0000.

Sincerely,
Mark Mc Ghee



City Council Agenda Item #8

Title: Resolution # Supporting an Emergency Services District No. 6

Date: 01/30/2019

From: Christopher D. Motley, Fire Chief

Staff Recommendation: Staff request a resolution to support Emergency Service District No. 6 by Resolution.

Item Summary:

The Emergency Service District (ESD) No.6 is being formed for emergency medical services. Their service area includes the unincorporated areas of Brazoria County, Jones Creek and Brazoria. The Village of Jones Creek and City of Brazoria has signed Resolutions supporting ESD NO. 6.

The proposed ESD No. 6 boundary area has an area of coverage in the City of Freeport ETJ from Brazoria City limits along the San Bernard River (River Ends area). Freeport EJT abutting the Village of Jones Creek is included in this proposal. A map of the area is included in the packet for your review.

Background Information:

The Emergency Service District (ESD) No.6 boundaries location is west of the Brazos River. The ESD No. 6 is following the boundaries lines that are already in place for ESD No. 2, but will not include the Sweeny Hospital District.

Mary Shine, Assistant District Attorney, Brazoria County, has sent a letter providing the details of this proposal attached for your review. The City provides EMS services into parts of the proposed area. I have attached a map of the coverage area. The City of Freeport does not receive ad valorem tax or contractual agreement for funding within the proposed ESD NO. 6.

Freeport Fire & EMS has served Jones Creek over the years when southern Brazoria County response agencies were supported by volunteers and funding was supported by community fundraisers. Overtime these services have diminished due to availability of volunteers or increase in minimum standards have displaced volunteers.

Freeport Fire & EMS served the Village of Jones Creek community for many years without a contractual agreement until the service could no longer care the expense of providing the service. The department began EMS billing in 2000 and progressed into an initial contractual agreement for service of \$12,000.00 to cover proportional operational expenditures into the Jones Creek EMS service in 2004.

In 2010, the contractual agreement was increased to \$24,000.00. October 8, 2012, the Village of Jones Creek was notified of an increase in contractual agreement. In 2013, the contractual agreement was increased to \$40,000.00. April 23, 2014, the Village of Jones Creek was notified of an increase in the contractual agreement to \$60,000.00. During these discussion, the Village of Jones Creek established a contractual agreement with West Brazos EMS (Sweeny Hospital). Village of Jones Creek established a contractual agreement with West Brazos EMS for 40,000.00. City of Freeport terminated responding to the Village of Jones Creek per the agreement and implement a response change on October 5, 2014 through the Brazoria County 911 system.

Insert from the response agreement for Jones Creek EMS Service:

Effective October 1, 2014, West Brazos EMS, Lake Jackson EMS, and Freeport EMS will use the natural waterway (the actual Jones Creek) that borders the Village of Jones Creek to the north and east as the service boundary. The creek offers distinct bridge locations to establish a clear and accurate boundary.

All locations accessible from River Road (CR 400), north of the creek that are served by Freeport EMS will continue to be served by Freeport EMS.

Peach Point Road is the boundary used by Lake Jackson EMS and Freeport EMS for River Road (CR 400) locations. West Brazos EMS will respond to Peach Point Road south of the bridge or addresses below 775. Freeport EMS will respond to the short section of Peach Point Road between the bridge and River Road. Lake Jackson EMS will continue to respond to River Road west of Peach Point Road (addresses above 3300) and Freeport EMS will continue to respond to River Road east of Peach Point Road (addresses below 3300).

Today, the proposal for ESD No. 6 was collaborated efforts with Sweeny Hospital (West Brazos EMS), City of Brazoria and Village of Jones Creek. The service provider (West Brazos EMS/Sweeny Hospital) is addressing the financial hardship on how to provide emergency medical service outside the Sweeny Hospital District. The City of Brazoria and Village of Jones Creek have expressed that they too can not financially address the expense as well.

The proposal for ESD No. 6 coverage affects the City of Lake Jackson (Lake Jackson EMS) and the City of Freeport (Freeport Fire & EMS (EMS only)). Freeport Fire & EMS coverage area is it follows along Jones Creek (Jones Creek body of water) from the Intercostal waterway to County Road 304 (Peach Point Road) turning North to the Brazos River and following along the River to the City Limits of Freeport. This area is subject to contract of service to those agencies providing service.

Special Considerations: None

Financial Impact: No financial impact to the City of Freeport. The impact will be residents that reside within the proposed ESD NO. 6 boundaries. There is no financial impact to property owners that have property within the city limits of Freeport. The impact is in the Freeport ETJ areas

The financial benefit for Freeport Fire & EMS is when the proposed ESD No. 6 is formed and has an operating budget. The proposed ESD No. 6 can establish a contract of service with existing EMS service providing service.

Board or 3rd Party recommendation: None

Supporting Documentation: Correspondence: Brazoria County District Attorney's Office, Exhibit A, Petition for an Emergency Service District, Petition signatures, Texas Health & Safety code 775.014, City of Freeport ETJ subject ESD No. 6 Boundaries, City of Brazoria Resolution #18-04, Village of Jones Creek Resolution No. 18-12B, Proposed ESD No. 6 enlarged map with EMS services Displayed, Google Earth Map of EMS response area, Hospital District map, Sweeny Hospital District map, Hospital District & ESD 1-6 map. City of Freeport Resolution.

RESOLUTION NO. 2019-2574

A RESOLUTION BY THE CITY OF FREEPORT TEXAS SUPPORTING AN EMERGENCY SERVICES DISTRICT NO. 6 IN BRAZORIA COUNTY, TEXAS.

WHEREAS, that such an Emergency Services District is to be organized in Brazoria County, Texas, and that the district is to be created and is to operate under Article III, Section 48-e, Texas Constitution, and Chapter 775, Health and Human Safety Code; and

WHEREAS, the name of the District shall be Brazoria County Emergency Services District No. 6; and

WHEREAS, a petition is being circulated to be signed by not less than one hundred (100) qualified voters who own taxable real property within the area and boundaries of the proposed Brazoria County Emergency Services District No. 6; and

WHEREAS, the boundaries of the proposed Brazoria County Emergency Services District No. 6 is designated by metes and bounds or other sufficient legal description; and

WHEREAS, that none of the territory encompassed within the proposed District is included within the boundaries of any other emergency services district that provides emergency medical and ambulance services and the creation of the proposed District complies with Sections 775.020 and 775.0205 of the Health and Human Safety Code of the Texas; and

WHEREAS, that a portion of the proposed District is within the extraterritorial jurisdiction of the city of Freeport, Texas.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Freeport Texas, supports the establishment of BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 6.

PASSED AND ADOPTED this 19th day of February 2019

TROY T. BRIMAGE, Mayor

ATTEST:

Laura Tolar, Assistant City Secretary

MARY ALDOUS
First Assistant

TRAVIS TOWNSEND
Chief - Criminal Division



RAETHELLA JONES
Chief - Civil Division

VICKI KRAEMER
Chief Investigator

JERI YENNE

CRIMINAL DISTRICT ATTORNEY
BRAZORIA COUNTY

February 7, 2019

By: Electronic Mail
tkelty@freeport.tx.us
Mr. Tim Kelty
City Manager
City of Freeport
200 W. Second Street
Freeport, Texas 77541

RE: Creation of Emergency Services District No. 6

Dear Mr. Kelty:

I spoke earlier with your assistant, Ms. Tolar regarding the above-referenced matter. Enclosed please find attached several documents relating to the Creation of Emergency Services District No. 6 ("ESD"). The proposed ESD boundary includes a small portion of the City limits and a couple of areas of the City's ETJ. I have attached a map that outlines the ETJ areas included in the proposed ESD. It is possible that the City provides EMS services to the two small sections that adjoin Freeport proper. It is unclear if the City provides EMS services to the large ETJ section that extends along the San Bernard River to the City of Brazoria's ETJ.

ESDs are created pursuant to Chapter 775 of the Texas Health & Safety Code. Section 775.014 requires that before an ETJ or city limits of a municipality may be included in an ESD, the affected municipality's governing body must provide written consent on or before the 60th day after the date the municipality receives the request. Thus, in order for areas of Freeport's ETJ and city limits identified herein be included in the proposed ESD, the City of Freeport must provide written consent.

Brazoria County Commissioners Court will hold the public hearing on February 12, 2019 at 9:00 a.m. regarding the creation of the ESD. If Commissioners Court grants the petition, the creation of the proposed district will be on the May 4, 2019 election ballot.

COUNTY COURTHOUSE, 111 E. LOCUST, SUITE 408A, ANGLETON, TEXAS 77515

Angleton Area
(979) 864-1230

Brazosport Area
(979) 388-1230

Houston Area
(281) 756-1230

Fax-Criminal Division
(979) 864-1525

Fax-Civil Division
(979) 864-1712

Mr. Tim Kelty
February 7, 2019
Page 2

The County appreciates the City considering this request as soon as possible. Do not hesitate to contact me if you need further information or would like me present at the Council meeting.

Best Regards,


Mary C. Shine
Assistant District Attorney

MS/pa

cc: Laura Tolar
ltolar@freeport.tx.us

Enclosures:

- Proposed ESD No. 6 Map
- Petition for Creation of ESD No. 6
- 775.014 Health and Safety Code
- Map – City of Lake Jackson ETJ subject to ESD No. 6 Boundaries
- Other Cities action taken relating to this ESD and other ESDs

COUNTY COURTHOUSE, 111 E. LOCUST, SUITE 408A, ANGLETON, TEXAS 77515

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Fax-Criminal Division
(979) 864-1525

Fax-Civil Division
(979) 864-1712

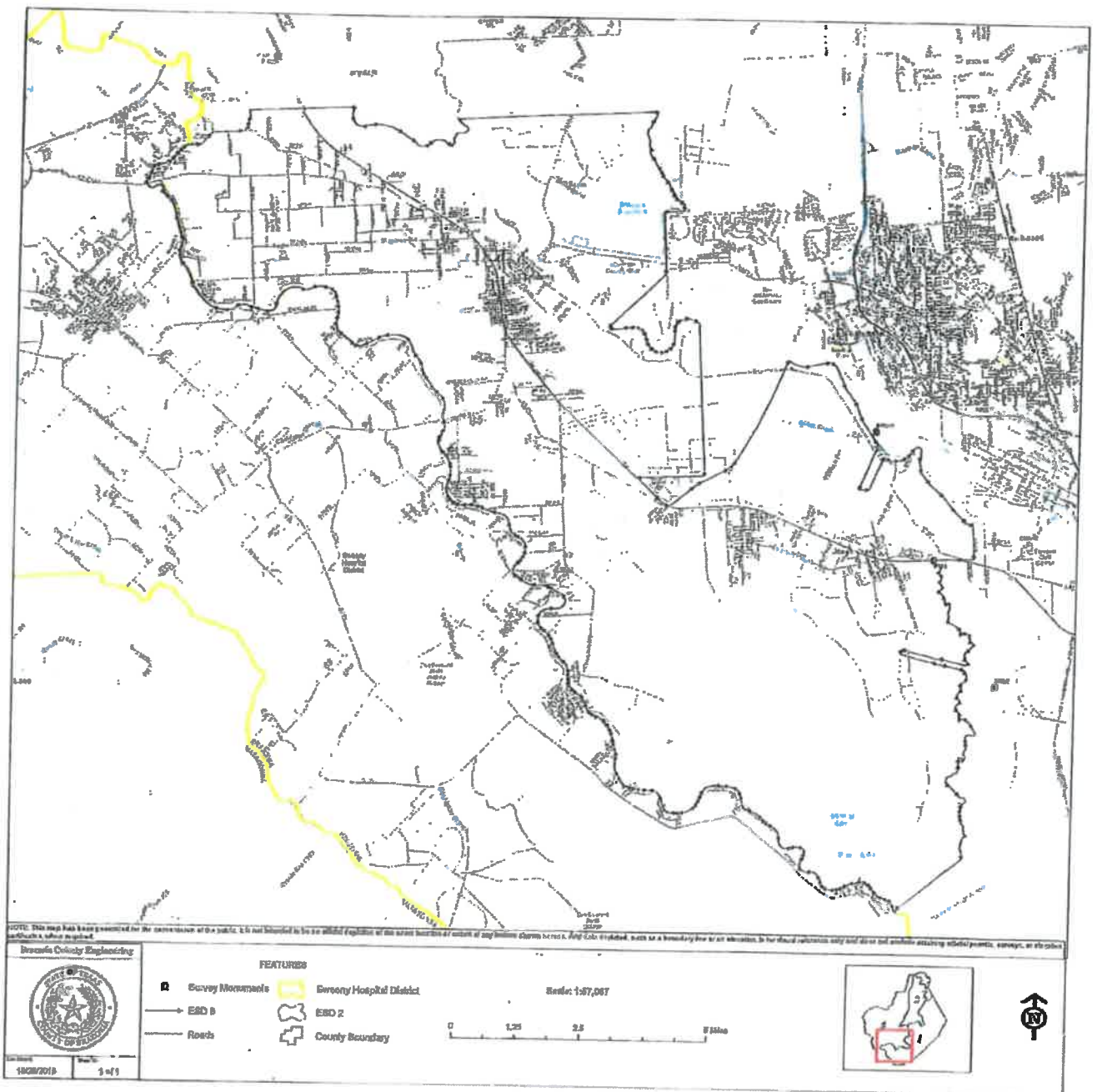


EXHIBIT A

THE STATE OF TEXAS §

COUNTY OF BRAZORIA §

PETITION FOR AN EMERGENCY SERVICES DISTRICT

**TO THE HONORABLE L.M. "MATT" SEBESTA, JR. COUNTY JUDGE OF
BRAZORIA COUNTY, TEXAS:**

COMES NOW, the undersigned Petitioners, all being qualified voters who own taxable real property within the boundaries of Brazoria County and being specifically within the areas and boundaries of this proposed Emergency Services District as hereinafter described, who hereby respectfully present unto this Court their Petition for the creation and operation of an Emergency Services District in Brazoria County, Texas, and ask this Court to receive and act upon the same, and as reason therefore would show unto this Honorable Court as follows:

I.

That such an Emergency Services District is to be organized in Brazoria County, State of Texas, and that the District is to be created and is to operate under Article III, Section 48-e, Texas Constitution, and Chapter 775, Health and Human Safety Code, including having the power to levy and collect taxes; and the District will be so created and operated to protect life and health and as so provided in said Constitution and Legislative Act, as amended.

II.

That the name of the proposed District shall be "BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 6" and shall be located in a portion of Brazoria County, Texas.

III.

That this Petition presented to the County Judge of Brazoria County, Texas for the creation of "BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 6" is signed by not less than ONE HUNDRED (100) qualified voters who own taxable real property within the area and boundaries of the proposed BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 6.

IV.

That the boundaries of the proposed BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 6 as designated by metes and bounds or other sufficient legal description are set out in the attached Exhibit "A."

V.

That none of the territory encompassed within the proposed District is included within the boundaries of any other emergency services district that provides emergency medical and ambulance services, and the creation of the proposed district complies with Sections 775.020 and 775.0205.

VI.

That the proposed District is to be created and operated under the provision of Article III, Section 48-e, Texas Constitution, and the statutory legislation, as amended, and to provide the following services, in such extent and manner as may be determined from time to time by the commissioners of such District: emergency medical and ambulance services.

VII.

That a portion of the proposed District is within the corporate and/or extraterritorial jurisdiction of the cities of Sweeny, Brazoria and Jones Creek, the consent from which municipalities is required pursuant to Section 775.014, Health & Safety Code.

That it is specifically understood and agreed that two (2) of the undersigned Petitioners, being

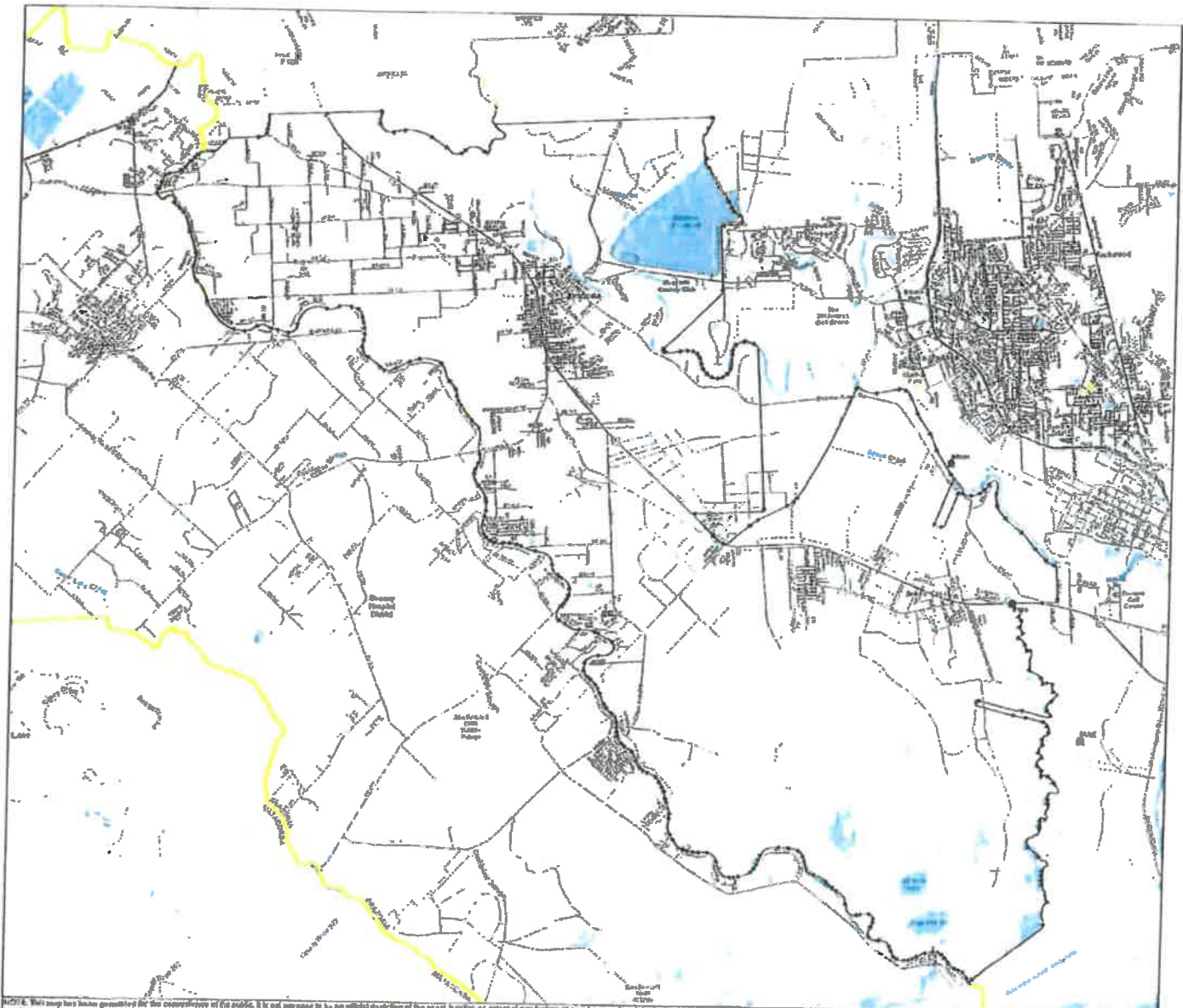
NAR Mary Ruth Rhodenbaugh

Wm Tidwell

hereby obligate themselves jointly and severally to incur and pay the costs incident to the formation of the proposed Emergency Services District, not to exceed ONE HUNDRED FIFTY AND NO/100 DOLLARS (\$150.00), which shall include, among any other necessary and incidental expenses, the cost of publication of notices and election costs.

VIII.

That the names and mailing address of each of the undersigned Petitioners, being qualified voters who own taxable real property within the area of the proposed district as described in Exhibit "A", are hereinafter set forth:



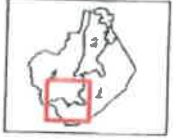
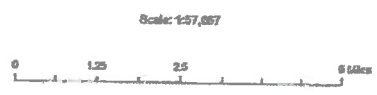
NOTE: This map has been prepared for the convenience of the public. It is not intended to be an official depiction of the exact location or extent of any of the shown features. Any data depicted, such as a boundary line or an elevation, is for general reference only and does not constitute a binding official permit, license, or other legal instrument.

Brevard County Engineering



10/28/2018 1 of 1

- FEATURES**
-  Survey Monuments
 -  Sweeney Hospital District
 -  ESD 6
 -  ESD 2
 -  Roads
 -  County Boundary



TEXAS HEALTH & SAFETY CODE 775.014

Sec. 775.014. CREATION OF DISTRICT THAT INCLUDES MUNICIPAL TERRITORY. (a) Before a district may be created that contains territory in a municipality's limits or extraterritorial jurisdiction, a written request to be included in the district must be presented to the municipality's governing body after the petition is filed under Section 775.015. Except as provided by Subsection (c), that territory may not be included in the district unless the municipality's governing body gives its written consent on or before the 60th day after the date on which the municipality receives the request.

(b) If the municipality's governing body does not consent to inclusion within the 60-day period prescribed by Subsection (a), a majority of the qualified voters and the owners of at least 50 percent of the territory in the municipality's limits or extraterritorial jurisdiction that would have been included in the district may petition the governing body to make fire control and emergency medical and ambulance services available. The petition must be submitted to the governing body not later than the 90th day after the date on which the municipality receives the request under Subsection (a).

(c) If the municipality's governing body refuses or fails to act on the petition requesting fire protection and emergency medical and ambulance services within six months after the date on which the petition submitted under Subsection (b) is received, the governing body's refusal or failure to act constitutes consent for the territory that is the subject of the petition to be included in the proposed district.

(d) If the proposed district will include territory designated by a municipality as an industrial district under Section 42.044, Local Government Code, consent to include the

industrial district must be obtained from the municipality's governing body in the same manner provided by this section for obtaining consent to include territory within the limits or extraterritorial jurisdiction of a municipality.

(e) If the municipality's governing body consents to inclusion of territory within its limits or extraterritorial jurisdiction, or in an industrial district, the territory may be included in the district in the same manner as other territory is included under this chapter.

(f) A governing body's consent to include territory in the district and to initiate proceedings to create a district as prescribed by this chapter expires six months after the date on which the consent is given.

(g) This section does not apply if the proposed district contains territory in the unincorporated area of a county with a population of 3.3 million or more.

(h) The governing body of a municipality with a population of more than one million may negotiate with the commissioners court of a county with a population of less than 1.8 million that is the county in which the majority of the territory inside the municipality's corporate boundaries is located conditions under which the municipality will grant its consent to the inclusion of its extraterritorial jurisdiction in the district. The negotiated conditions may:

- (1) limit the district's ability to incur debt;
- (2) require the district to ensure that its equipment is compatible with the municipality's equipment; and
- (3) require the district to enter into mutual aid agreements.

(i) A request submitted under this section to a municipality described by Subsection (h) must include:

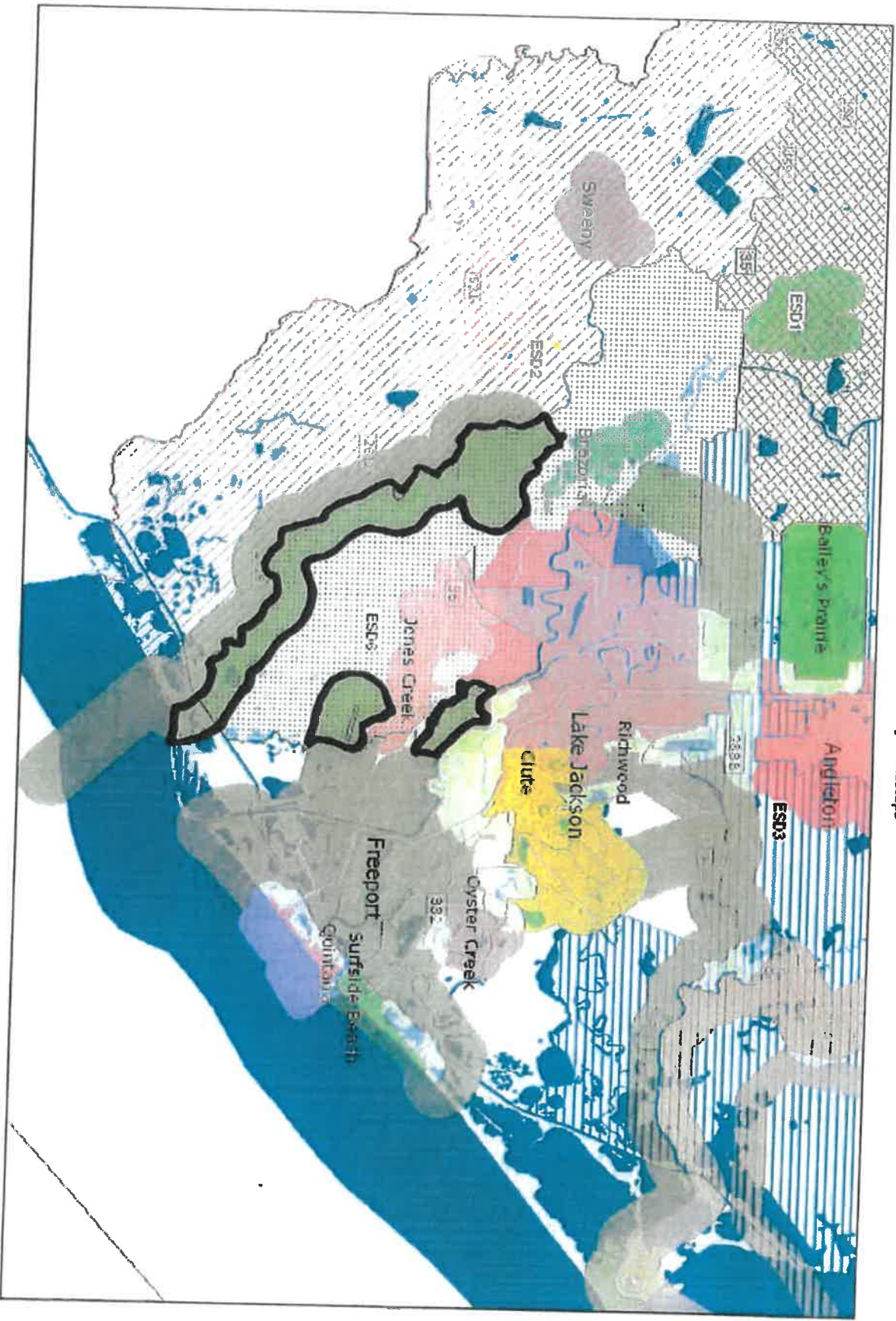
- (1) a copy of the petition submitted under Section 775.015; and

(2) a sufficient legal description of the portion of the municipality and its extraterritorial jurisdiction that would be included in the district territory.

Acts 1989, 71st Leg., ch. 678, Sec. 1, eff. Sept. 1, 1989. Amended by Acts 1991, 72nd Leg., ch. 5, Sec. 1, eff. Feb. 28, 1991; Acts 1999, 76th Leg., ch. 496, Sec. 2, eff. Sept. 1, 1999; Acts 2001, 77th Leg., ch. 886, Sec. 2, eff. Sept. 1, 2001.

Amended by:

Acts 2011, 82nd Leg., R.S., Ch. 1163 (H.B. 2702), Sec. 53, eff. September 1, 2011.



CITY OF FREEPORT ETJ SUBJECT TO ESD NO. 6 BOUNDARIES

http://bartoncrain/landscape/#maple_-10571801_-10582285_3349047_3398185_102113

RESOLUTION #18-014

A RESOLUTION SUPPORTING AN EMERGENCY SERVICES DISTRICT NO.6 IN BRAZORIA COUNTY, TEXAS, STATE OF TEXAS.

WHEREAS, that such an Emergency Services District is to be organized in Brazoria County, State of Texas, and that the district is to be created and is to operate under Article III, Section 48-e, Texas Constitution, and Chapter 775, Health and Human Safety Code,

WHEREAS, the name of the District shall be **"BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 6** and shall be located in a portion of Brazoria County, Texas.

WHEREAS, the petition is signed by not less than one hundred (100) qualified voters who own taxable real property within the area and boundaries of the proposed **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 6**.

WHEREAS, the boundaries of the proposed **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 6** is designated by metes and bounds or other sufficient legal descriptions.

WHEREAS, that none of the territory encompassed within the proposed District is included within the boundaries of any other emergency services district that provides emergency medical and ambulance services and the creation of the proposed district complies within Sections 775-020 and 775-0205.

WHEREAS, that the portion of the proposed District is within the corporate and/or extraterritorial jurisdiction of the cities of Sweeny, Brazoria and Jones Creek.


NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Brazoria, Texas, support the **BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 6**.

APPROVED this 11th day of December, 2018.



Roger Shugart, Mayor

A T T E S T:



Sheila Williams, City Secretary

RESOLUTION NO. 18-12B

A RESOLUTION BY THE VILLAGE OF JONES CREEK SUPPORTING AN EMERGENCY SERVICES DISTRICT NO. 6 IN BRAZORIA COUNTY, TEXAS.

WHEREAS, that such an Emergency Services District is to be organized in Brazoria County, Texas, and that the district is to be created and is to operate under Article III, Section 48-e, Texas Constitution, and Chapter 775, Health and Human Safety Code; and

WHEREAS, the name of the District shall be Brazoria County Emergency Services District No. 6; and

WHEREAS, a petition is being circulated to be signed by not less than one hundred (100) qualified voters who own taxable real property within the area and boundaries of the proposed Brazoria County Emergency Services District No. 6; and

WHEREAS, the boundaries of the proposed Brazoria County Emergency Services District No. 6 is designated by metes and bounds or other sufficient legal description; and

WHEREAS, that none of the territory encompassed within the proposed District is included within the boundaries of any other emergency services district that provides emergency medical and ambulance services and the creation of the proposed District complies with Sections 775.020 and 775.0205 of the Health and Human Safety Code of the Texas; and

WHEREAS, that a portion of the proposed District is within the corporate and/or extraterritorial jurisdiction of the cities of Brazoria and Jones Creek.

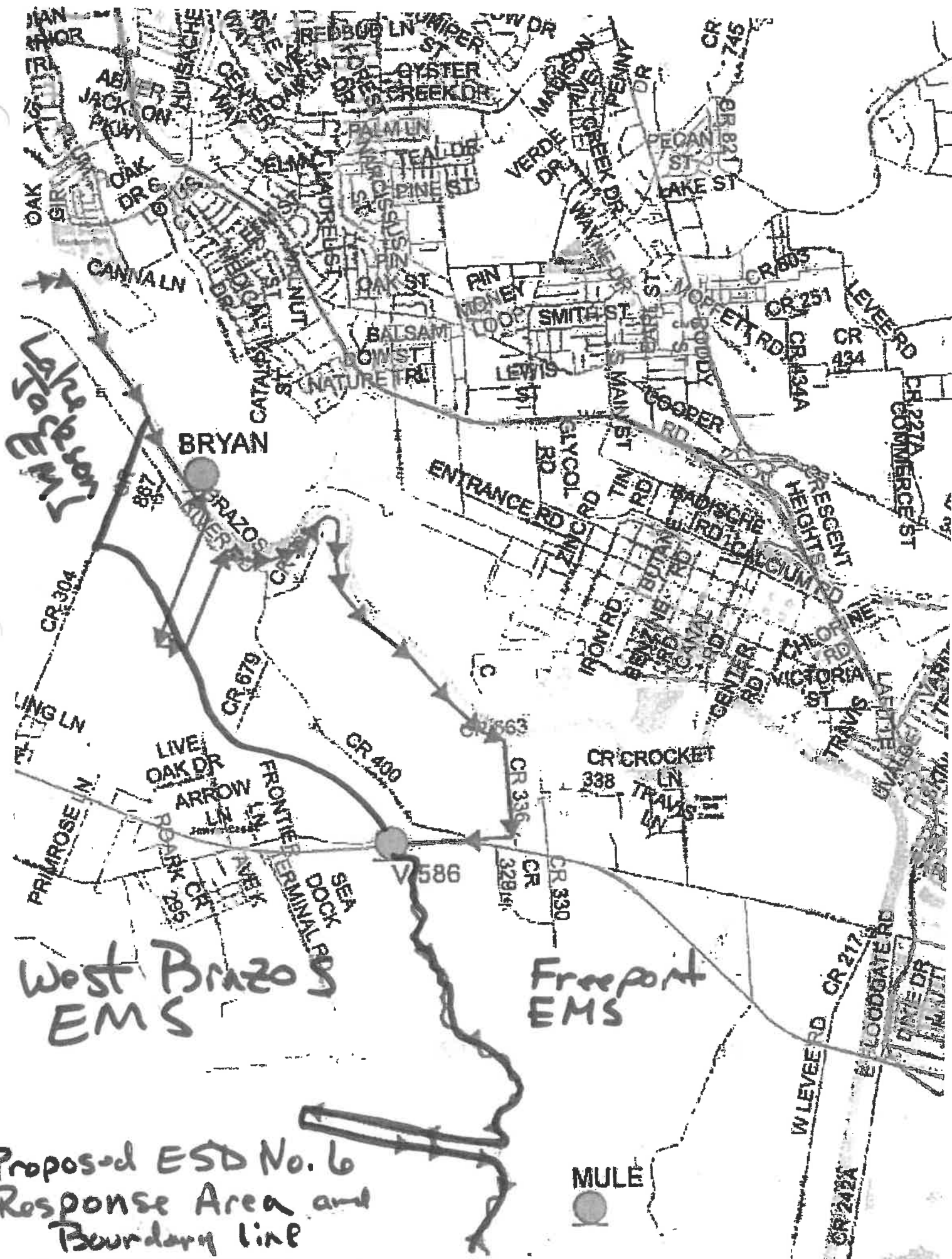
NOW THEREFORE, BE IT RESOLVED that the Board of Aldermen of the Village of Jones Creek, Texas, supports the establishment of BRAZORIA COUNTY EMERGENCY SERVICES DISTRICT NO. 6.

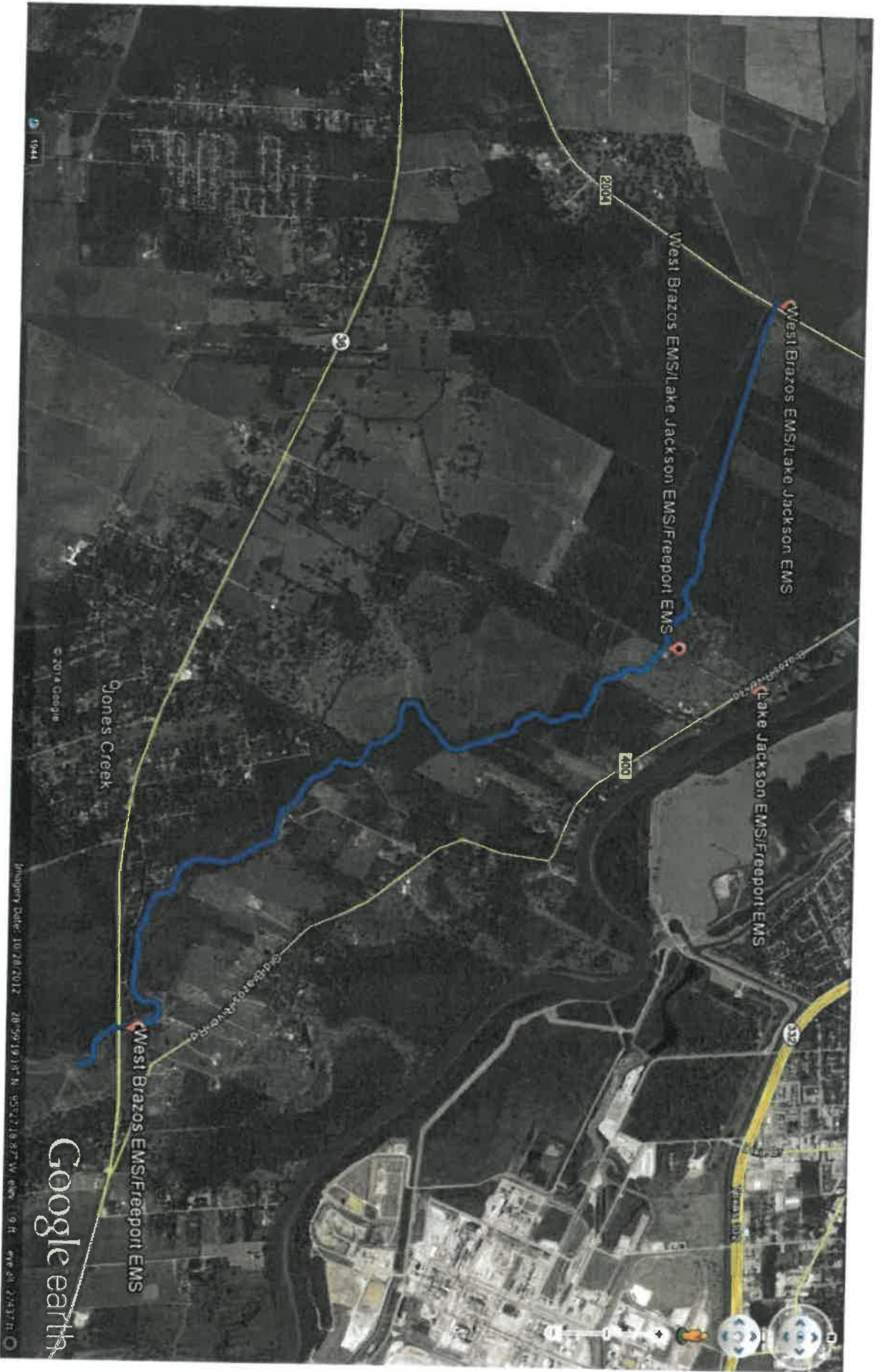
PASSED AND ADOPTED this 18th day of December, 2018

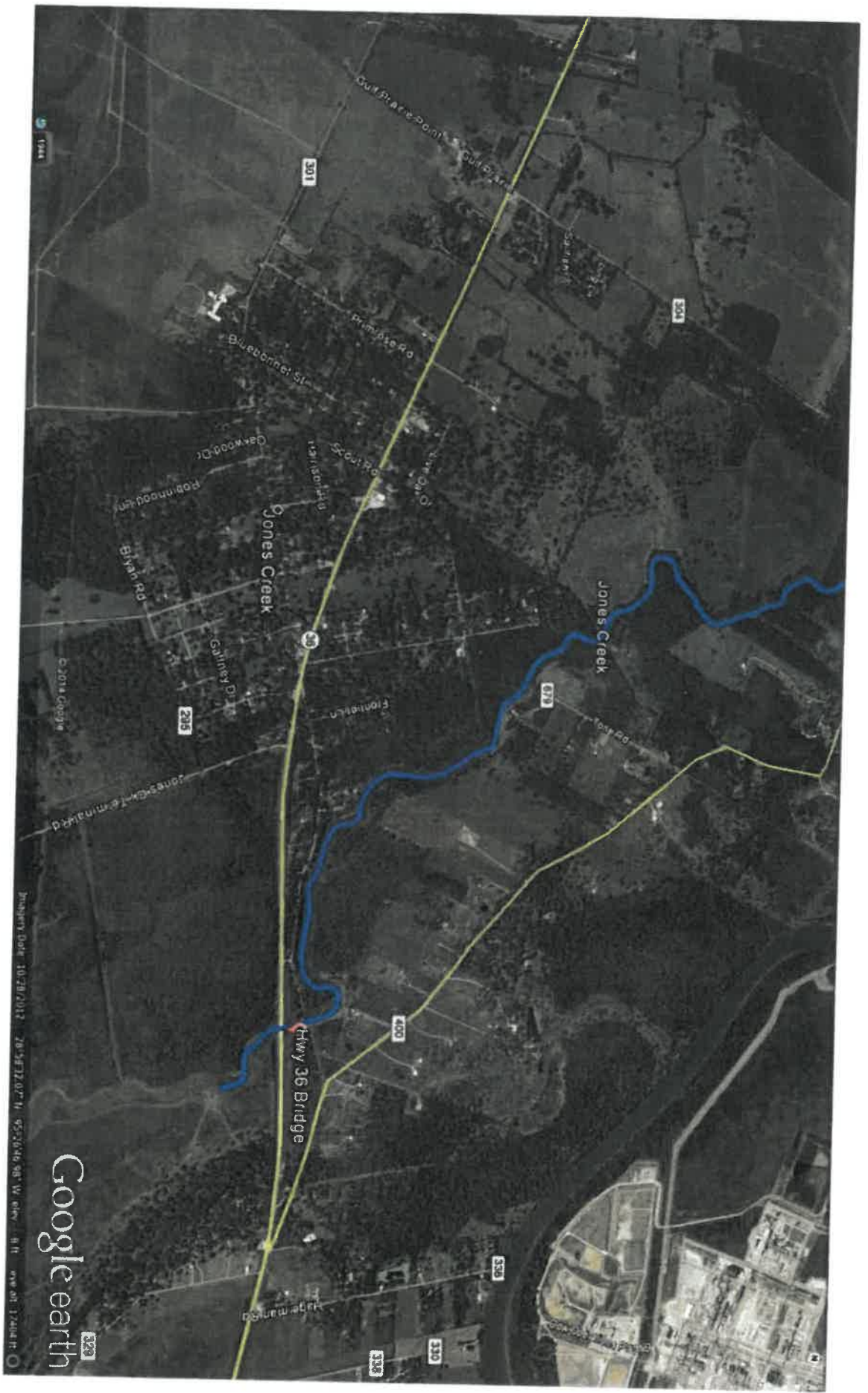

GORDON SCHLEMMER, Mayor

ATTEST:


KIMBERLY MORRIS, City Secretary







Google earth

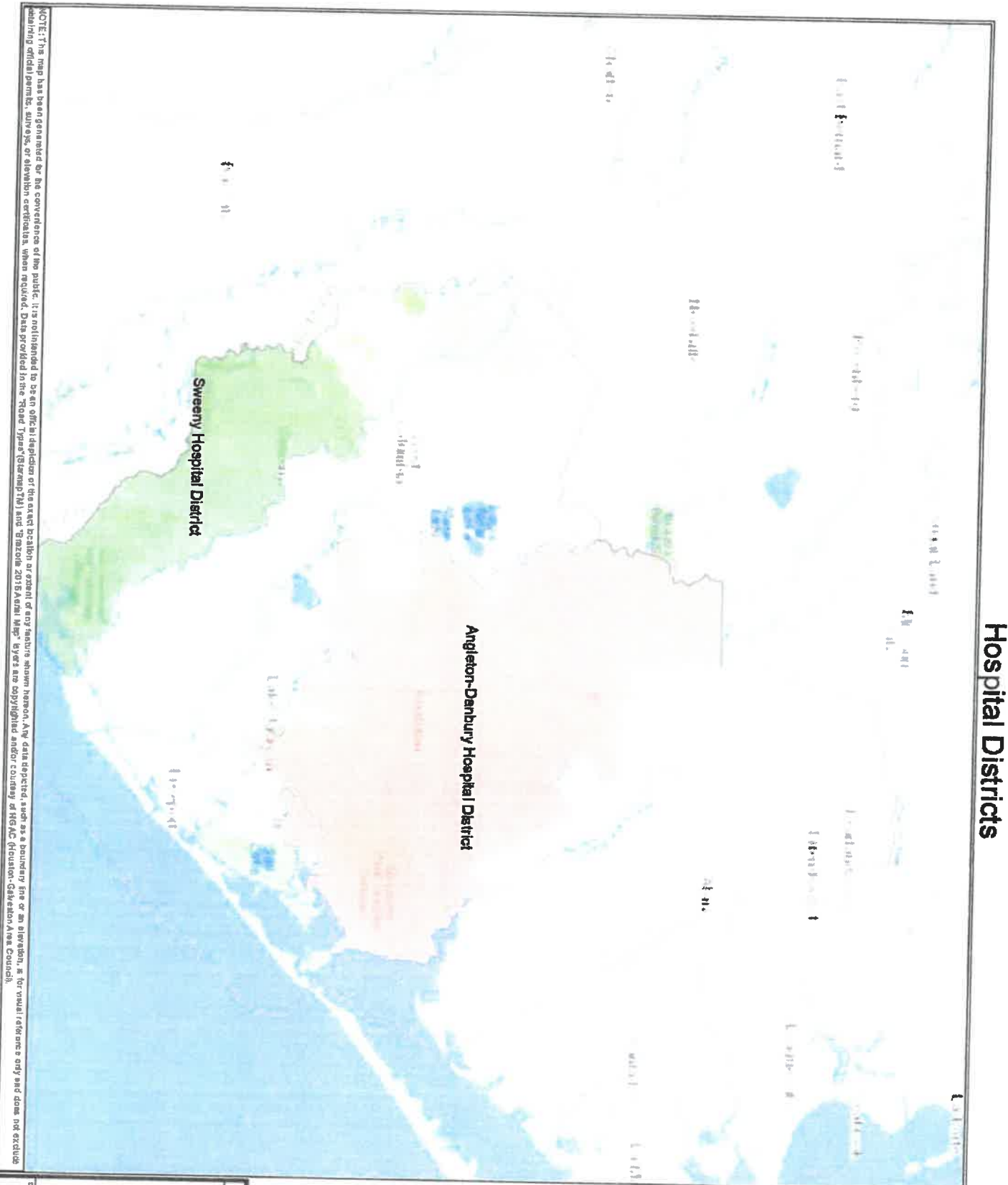
Probing Date: 10/28/2012 20:58:22.07 N 95:20:56.98 W elev: 811 m at 1200 ft



Google earth

Copyright © 2014 Google. Imagery Date: 10/26/2012. 28°59'19.18"N, 95°27'18.87"W. Elev: 9 ft. WGS 84 224377.0

Hospital Districts



NOTE: This map has been generated for the convenience of the public. It is not intended to be an official depiction or the exact location of any feature shown hereon. Any data depicted, such as a boundary line or an elevation, is for visual reference only and does not constitute an official permit, survey, or elevation certificate, when required. Data provided in the "Road Types (Stereop 7M)" and "Micro 2015 Aerial Map" layers are digitized and/or courtesy of HDAC (Houston-Galveston Area Council).



- Hospital Districts**
- Angleton-Dan...
Hospital District
 - Sweeny
Hospital District

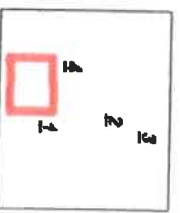
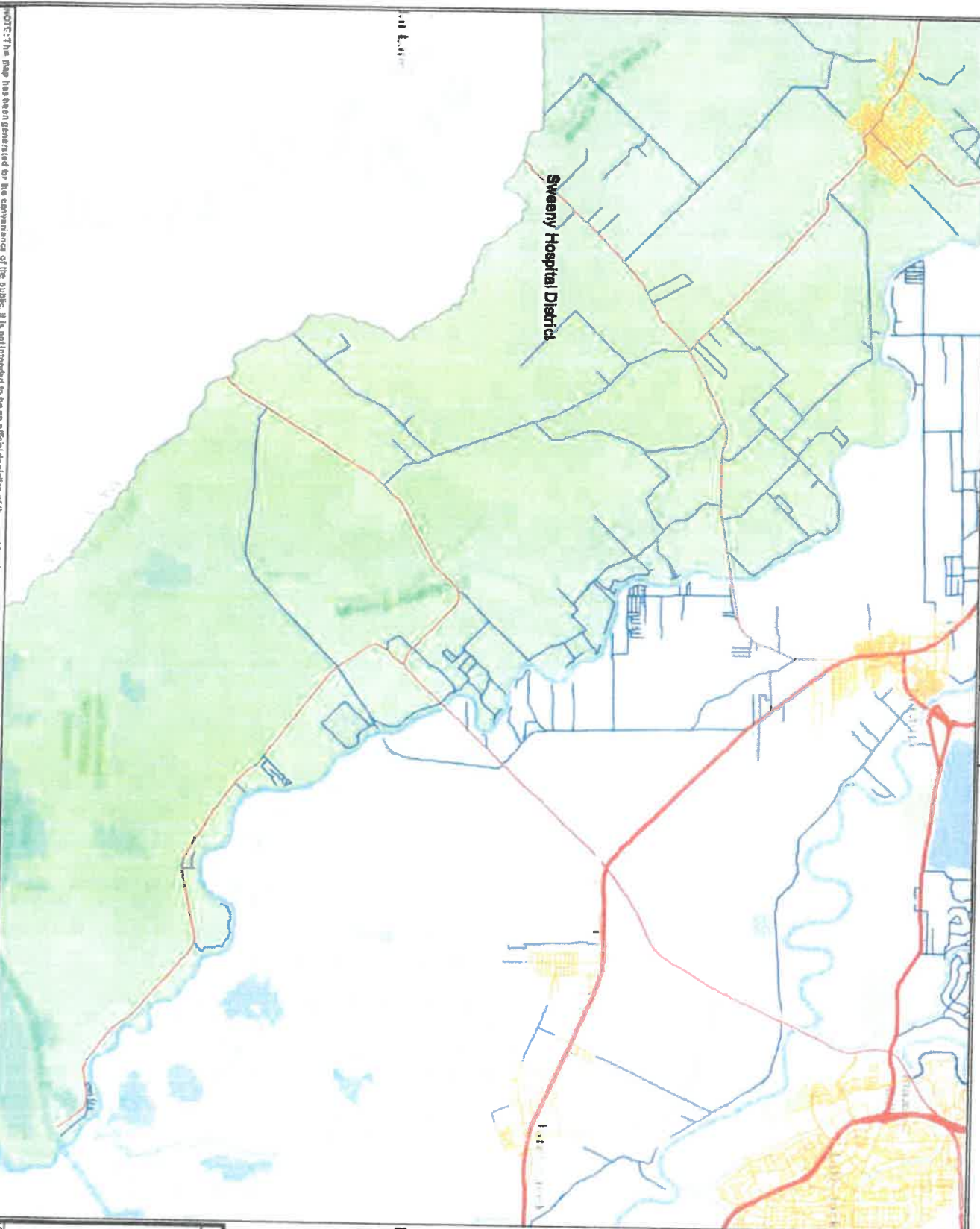
1:577,701
 0 2.28 4.5 9mi
 0 4.26 8.53 mi

Sweeny County Engineering



Date Printed: February 11, 2016
 Print No.:

Sweeny Hospital District



Road Types

- State HWY
- FM HWY; State Spur
- County Roads
- City Streets
- Private; County Non-maintain...
- Private; County Non-maintain...

Hospital Districts

- Sweeny Hospital District



Brazoria County Engineering

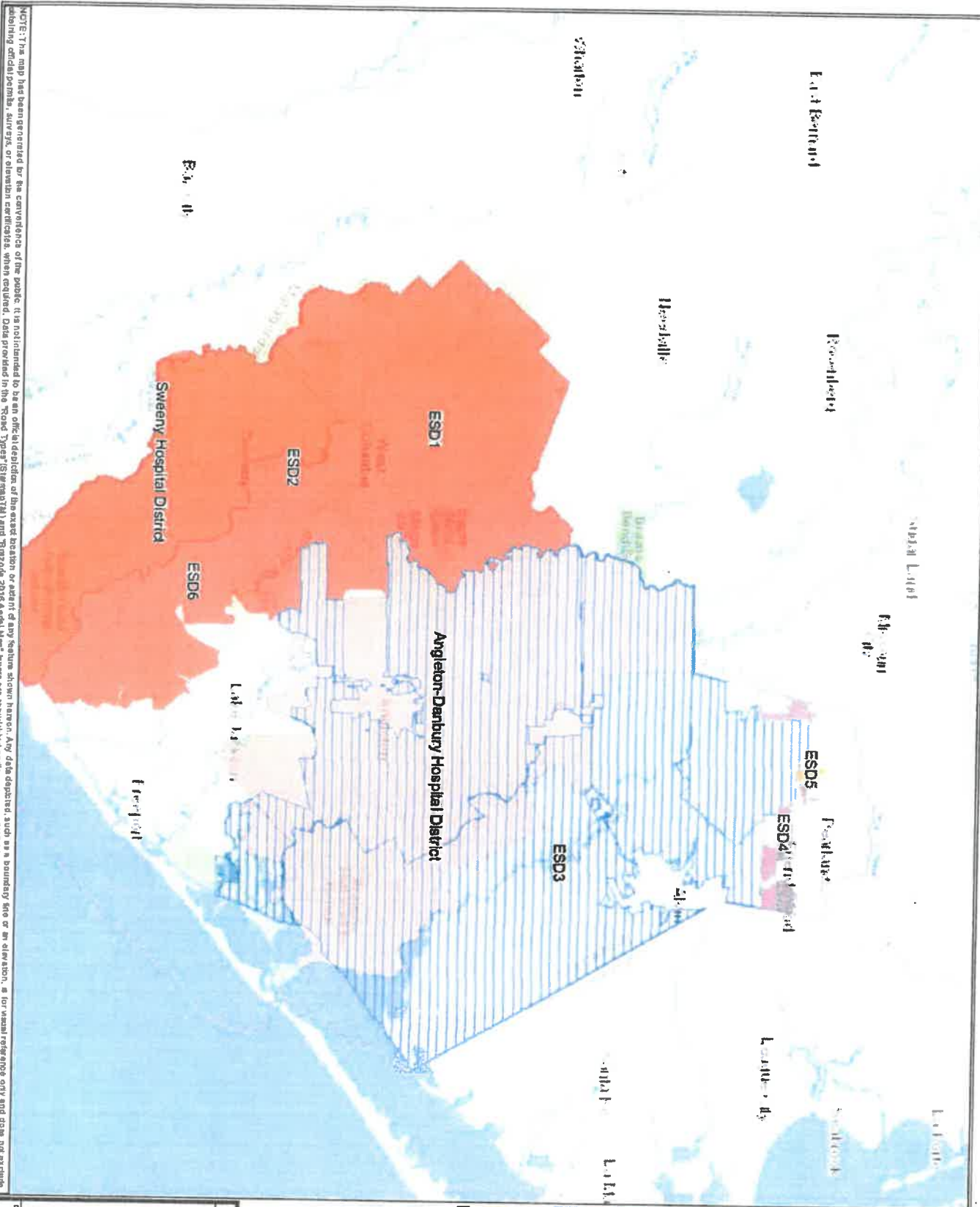


Date Plotted: February 11, 2018

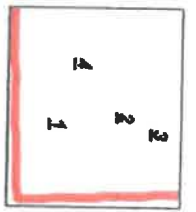
Sheet No.:

NOTE: This map has been generated for the convenience of the public. It is not intended to be an official depiction of the exact location or extent of any feature shown herein. Any data depicted, such as a boundary line or an elevation, is for visual reference only and does not constitute an official boundary, survey, or elevation certificate, when required. Data provided in the "Road Types" (Brazoria) and "Hospital Districts" (Sweeny) layers are copyrighted and/or controlled by HEDC (Houston-Galveston Area Council).

Hospital Districts & ESD 1-6



NOTES: This map has been generated for the convenience of the public. It is not intended to be an official depiction of the exact location or extent of any feature shown hereon. Any data depicted, such as a boundary, site or an elevation, is for visual reference only and does not exclude adjoining official permits, surveys or elevation certificates, when required. Data provided in the Road Types (Surrender) and Bridge 2016 Aerial Map. Areas are copyrighted and/or owned by HDAC (Houston-Galveston Area Council).

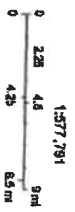


Emergency Service Districts

- ESD1
- ESD2
- ESD3
- ESD4
- ESD5
- ESD6

Hospital Districts

- Angleton-Darbury Hospital District
- Sweeny Hospital District



Brazoria County Engineering

