

LOUIS R. RIGBY
Mayor
JOHN ZEMANEK
Councilmember At Large A
DOTTIE KAMINSKI
Mayor Pro-Tem
Councilmember At Large B
DANNY EARP
Councilmember District 1
CHUCK ENGELKEN
Councilmember District 2



DARYL LEONARD
Councilmember District 3
TOMMY MOSER
Councilmember District 4
JAY MARTIN
Councilmember District 5
MIKE CLAUSEN
Councilmember District 6

CITY COUNCIL MEETING AGENDA INCLUDING A BUDGET WORKSHOP ON PROPOSED 2014-2015 FISCAL YEAR BUDGET AND OTHER MATTERS

Notice is hereby given of a Regular Meeting, including a Budget Workshop, of the La Porte City Council to be held August 11-13, 2014, beginning at 6:00 p.m. and reconvening at 6:00 p.m. each evening thereafter until business is concluded, in the Council Chambers of City Hall, 604 West Fairmont Parkway, La Porte, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Public Hearing for the proposed 2014-2015 Fiscal Year Budget will be held on September 8, 2014, at 6:00 p.m., at which time the Mayor and City Council will receive public input.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Dr. B.L. Worhsam, Second Baptist Church of La Porte.
3. **PLEDGE OF ALLEGIANCE** – The Pledge of Allegiance will be led by Councilmember Daryl Leonard.
4. **PUBLIC COMMENTS** (Limited to five minutes per person.)
5. **CONSENT AGENDA** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*
 - (a) Consider approval or other action regarding the minutes of the regular City Council meeting held on July 28, 2014 - P. Fogarty
 - (b) Consider approval or other action regarding an Ordinance amending Chapter 70, 'Transportation' of the City Code of Ordinances by establishing a speed limit of 25mph for all streets within the Shady River Subdivision - K. Adcox
6. **DISCUSSION OR OTHER ACTION**
 - (a) Discussion or other action concerning the proposed 2014-2015 Fiscal Year Budget of the City of La Porte, Texas - C. Alexander
7. **COUNCIL COMMENTS** regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies – Councilmembers Moser, Kaminski, Zemanek, Leonard, Engelken, Earp, Clausen, Martin and Mayor Rigby
8. **ADJOURN/RECESS**

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code (the Texas open meetings laws).

In compliance with the Americans with Disabilities Act, the City of La Porte will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact Patrice Fogarty, City Secretary, at 281.470.5019.

CERTIFICATION

I certify that a copy of the August 11-13, 2014, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on August 5, 2014.

Patrice Fogarty



**Council Agenda Item
August 11, 2014**

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2. **INVOCATION** – The invocation will be given by Dr. B.L. Worhsam, Second Baptist Church of La Porte.
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Council Agenda Item August 11, 2014

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- (a)** Consider approval or other action regarding the minutes of the regular City Council meeting held on July 28, 2014 - P. Fogarty

 - (b)** Consider approval or other action regarding an Ordinance amending Chapter 70, 'Transportation' of the City Code of Ordinances by establishing a speed limit of 25mph for all streets within the Shady River Subdivision - K. Adcox

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Councilmember District 3
TOMMY MOSER
Councilmember District 4
JAY MARTIN
Councilmember District 5
MIKE CLAUSEN
Councilmember District 6

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF LA PORTE
JULY 28, 2014**

The City Council of the City of La Porte met in a regular meeting on **Monday, July 28, 2014**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at **6:00 p.m.** to consider the following items of business:

1. CALL TO ORDER

Mayor Rigby called the meeting to order at 6:00 p.m. Members of Council present: Councilmembers Kaminski, Clausen, Earp, Leonard, Engelken, Zemanek, Moser and Martin. Also present were City Secretary Patrice Fogarty, City Manager Corby Alexander, and Assistant City Attorney Clark Askins.

2. INVOCATION - The invocation was given by Brian Christen, La Porte Community Church.

3. PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Councilmember Jay Martin.

4. PRESENTATIONS, PROCLAMATIONS, and RECOGNITIONS

(a) Recognition – Certificate of Appreciation – La Porte Community Civic Club – Mayor Rigby

Mayor Rigby recognized members of the La Porte Community Civic Club for their outstanding work and dedication to the community during the Juneteenth festivities and throughout the year. Charlie Perry thanked the Police Department and the Parks and Recreation Department for their assistance and reported that the La Porte Community Civic Club has been functioning for 35 years.

(b) Recognition – The City of La Porte TAMI Award Recipient – Mayor Rigby

Mayor Rigby recognized the City of La Porte for receiving the Texas Association of Municipal Information Officers Gold TAMI award for the category “Best One Time Special Event” – Centennial Celebration of the Commissioning of the Battleship TEXAS. Jaree Hefner, Marketing and Public Relations Specialist, accepted the award.

(c) Recognition – “Employee of the (Second) Quarter” – Brian Sterling – Mayor Rigby

Mayor Rigby recognized Brian Sterling for receiving “Employee of the (Second) Quarter.”

5. PUBLIC COMMENTS (Limited to five minutes per person.)

There were no public comments.

6. **CONSENT AGENDA** *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*

- (a) Consider approval or other action regarding the minutes of the regular city council meeting held on July 14, 2014. – P. Fogarty
- (b) Consider approval or other action authorizing the City Manager to enter into a contract with Utility Service Company in the amount of \$90,000 with a project contingency of \$10,000 for a total project authorization equal to \$100,000 – D. Mick
- (c) Consider approval or other action regarding an Ordinance amending the City of La Porte Fiscal Year 2013-2014 Budget – M. Dolby
- (d) Consider approval or other action regarding a Resolution authorizing the City Manager to sign a grant award and other documents for Speed and Intersection Traffic Control STEP grant – K. Adcox
- (e) Consider approval or other action regarding an Ordinance authorizing an agreement between the City of La Porte and Bayway Homes, Inc., to construct a home at 218 N. 2nd Street for a cost of \$114,900 – T. Tietjens
- (f) Consider approval or other action regarding an Ordinance authorizing an agreement between the City of La Porte and Bayway Homes, Inc., to construct a home at 218 N. 2nd Street for a cost of \$104,900 – T. Tietjens
- (g) Consider approval or other action regarding an Ordinance authorizing an agreement between the City of La Porte and Bayway Homes, Inc., to construct a home at 218 N. 2nd Street for a cost of \$109,900 – T. Tietjens
- (h) Consider approval or other action authorizing the City Manager to execute a Memorandum of Agreement with the Shady River HOA for a Community Cooperation Project (materials for the construction of 2 picnic tables and cover for the pool equipment) for a total City contribution of \$3,600 – T. Leach

Item 6 (c) was pulled for a separate vote.

Councilmember Moser moved to approve the Consent Agenda Items a, b, d, e, f, g, and h, pursuant to staff recommendations. Councilmember Martin seconded. **MOTION PASSED.**

Ayes:	Mayor Rigby, Councilmembers Engelken, Leonard, Zemanek, Clausen, Kaminski, Earp, Moser and Martin
Nays:	None
Absent:	None

Planning and Development Director Tim Tietjens provided information regarding financial assistance from Harris County on Consent Agendas Items e, f, and g.

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2014-3529: AN ORDINANCE APPROVING AND AUTHORIZING A CONTRACT BETWEEN THE CITY OF LA PORTE AND BAYWAY HOMES, INC., FOR CONSTRUCTION OF A HOME AT 218 N. 2ND STREET, ALSO DESCRIBED AS**

LOTS 1-2 OF BLOCK 62, LA PORTE, TEXAS 77571, AS PART OF THE HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FOR THE CITY OF LA PORTE, TEXAS; APPROPRIATING \$114,900.00 TO FUND SAID CONTRACT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; PROVIDING AN EFFECTIVE DATE HEREOF.

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2014-3530**: AN ORDINANCE APPROVING AND AUTHORIZING A CONTRACT BETWEEN THE CITY OF LA PORTE AND BAYWAY HOMES, INC., FOR CONSTRUCTION OF A HOME AT 520 N. 3RD STREET, ALSO DESCRIBED AS LOTS 7-8 OF BLOCK 106, LA PORTE, TEXAS 77571, AS PART OF THE HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FOR THE CITY OF LA PORTE, TEXAS; APPROPRIATING \$104,900.00 TO FUND SAID CONTRACT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; PROVIDING AN EFFECTIVE DATE HEREOF.

Prior to council action, Assistant City Attorney Clark Askins read the caption of **Ordinance 2014-3531**: AN ORDINANCE APPROVING AND AUTHORIZING A CONTRACT BETWEEN THE CITY OF LA PORTE AND BAYWAY HOMES, INC., FOR CONSTRUCTION OF A HOME AT 524 N. 3RD STREET, ALSO DESCRIBED AS LOTS 5-6 OF BLOCK 106, LA PORTE, TEXAS 77571, AS PART OF THE HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FOR THE CITY OF LA PORTE, TEXAS; APPROPRIATING \$109,900.00 TO FUND SAID CONTRACT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; PROVIDING AN EFFECTIVE DATE HEREOF.

Regarding Consent Agenda Item 6(c), Councilmember Zemanek moved to approve Items 1-5 and 8-10 of Item 6(c), and excluding Items 6 and 7. Councilmember Leonard seconded. **MOTION PASSED.**

Ayes: Mayor Rigby, Councilmembers Engelken, Leonard, Zemanek, Kaminski, Earp, and Martin
Nays: Councilmembers Moser and Clausen
Absent: None

Assistant City Attorney Clark Askins read the caption of **Ordinance 2014-3528**: AN ORDINANCE APPROVING AN AMENDMENT TO THE BUDGET FOR THE CITY OF LA PORTE, TEXAS, FOR THE PERIOD OF OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014; FINDING THAT ALL THINGS REQUISITE AND NECESSARY HAVE BEEN DONE IN PREPARATION AND PRESENTMENT OF SAID BUDGET; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; AND PROVIDING AN EFFECTIVE DATE HEREOF.

7. DISCUSSION OR OTHER ACTION

- (a) Discussion or other action regarding a recommended date of September 8, 2014, for the Public Hearing on the City of La Porte's Fiscal Year 2014-2015 Proposed Budget – M. Dolby

Finance Director Michael Dolby presented a summary, including upcoming dates for budget meetings.

Councilmember Engelken moved to approve September 8, 2014, for the Public Hearing on the City's Fiscal Year 2014-2015 Proposed Budget and to hold budget workshops during the week of August 11, 2014. Councilmember Moser seconded. **MOTION PASSED.**

Ayes: Mayor Rigby, Councilmembers Clausen, Earp, Engelken, Martin, Kaminski, Zemanek, Leonard and Moser
Nays: None
Absent: None

- (b) Discussion or other action regarding the Shady River Civic Association's request to reduce the speed limit within the Shady River Subdivision – K. Adcox

Chief of Police Ken Adcox presented a summary.

Councilmember Martin moved to move forward with the request from the Shady River Civic Association request to reduce the speed limit to 25 mph within the Shady River Subdivision and to bring forth an ordinance for approval at the next meeting. Councilmember Leonard seconded. **MOTION PASSED.**

Ayes:	Mayor Rigby, Councilmembers Clausen, Earp, Engelken, Martin, Kaminski, Zemanek, Leonard and Moser
Nays:	None
Absent:	None

(c) Discussion or other action regarding proposed budget items for the Fiscal Year 2015 Budget – T. Leach

Assistant City Manager Traci Leach presented a summary regarding proposed budget items for renovation of the council chambers.

- New Council Chairs: The option that was identified (full leather chair with logo embossed on head cushion) is approximately \$7,200 for replacement of all chairs.
- Reconfigure wiring to run underneath dais: \$1,500
- Reconfiguration of Audience TV Monitors: \$1,500
 - Move both of the existing side monitors back to make for easier viewing by audience members in first 2 rows
 - Reconfigure the existing camera to point at the speaker and have that camera feed to the middle TV monitor
- Re-upholster the existing Audience Seating: \$10,000

Councilmember Moser moved to move forward with these proposed items in the Fiscal Year 2015 Budget. Councilmember Kaminski seconded. **MOTION PASSED.**

Ayes:	Mayor Rigby, Councilmembers Clausen, Earp, Engelken, Martin, Kaminski, Zemanek, Leonard and Moser
Nays:	None
Absent:	None

8. REPORTS

(a) Receive Delinquent Tax Report – Assistant City Manager Traci Leach

Assistant City Manager Traci Leach provided the Delinquent Tax Report. There were no questions or comments.

(b) Receive report of Fiscal Affairs Committee – Councilmember Engelken

Councilmember Engelken provided a report from the Fiscal Affairs Committee meeting which was held prior to the Council meeting.

9. ADMINISTRATIVE REPORTS

(a) Receive report from City Manager

- Wrecker Committee Meeting, Tuesday, July 29, 2014

- La Porte Development Corporation Board Meeting, Monday, August 11, 2014
- Budget Workshop Meeting, Monday, August 11, 2014
- City Council Meeting, Monday, August 25, 2014

11. **COUNCIL COMMENTS** regarding matters appearing on the agenda; recognition of community members, city employees, and upcoming events; inquiry of staff regarding specific factual information or existing policies – Councilmembers Zemanek, Leonard, Engelken, Clausen, Martin, Moser, Kaminski, Earp and Mayor Rigby.

Councilmember Martin congratulated Brian Sterling for being recognized as Employee of the Second Quarter; thanked Jaree Hefner for her hard work and the City of La Porte receiving the TAMI award for the first time; the La Porte Community Civic Club for their hard work; City Staff members that assisted him with an issue in District 5 and the Shady River Civic Association for being proactive in their neighborhood.

Councilmember Moser congratulated Brian Sterling for being recognized as Employee of the Second Quarter; thanked Jaree Hefner for her hard work and the City of La Porte receiving the TAMI award for the first time and the La Porte Community Civic Club for their hard work, in addition to wishing Mary Gay Happy Birthday.

Councilmember Kaminski congratulated Brian Sterling for being recognized as Employee of the Second Quarter; thanked Jaree Hefner for her hard work and the City of La Porte receiving the TAMI award for the first time; the La Porte Community Civic Club for their hard work and Public Works Director Dave Mick and Police Chief Adcox for their assistance with an issue.

Councilmember Zemanek congratulated Brian Sterling for being recognized as Employee of the Second Quarter; thanked Jaree Hefner for her hard work and the City of La Porte receiving the TAMI award for the first time and the La Porte Community Civic Club for their hard work and wished Rod Davis the best in his retirement.

Councilmember Leonard congratulated Brian Sterling for being recognized as Employee of the Second Quarter; thanked Jaree Hefner for her hard work and the City of La Porte receiving the TAMI award for the first time and the La Porte Community Civic Club for their hard work.

Councilmember Engelken congratulated Brian Sterling for being recognized as Employee of the Second Quarter; thanked Jaree Hefner for her hard work and the City of La Porte receiving the TAMI award for the first time and the La Porte Community Civic Club for their hard work.

Councilmember Earp congratulated Brian Sterling for being recognized as Employee of the Second Quarter; thanked Jaree Hefner for her hard work and the City of La Porte receiving the TAMI award for the first time and the La Porte Community Civic Club for their hard work.

Councilmember Clausen congratulated Brian Sterling for being recognized as Employee of the Second Quarter; thanked Jaree Hefner for her hard work and the City of La Porte receiving the TAMI award for the first time and thanked the La Porte Community Civic Club.

Mayor Rigby thanked the La Porte Community Civic Club for all of their hard work and events in the community and congratulated Brian Sterling for being recognized as Employee of the Second Quarter this year and three previous times as well as Employee of the Year twice, and congratulated Jaree Hefner for receiving the TAMI award.

12. ADJOURN

There being no further business, Councilmember Engelken moved to adjourn the meeting at 6:42 p.m. Councilmember Zemanek seconded. **MOTION PASSED.**

Patrice Fogarty, City Secretary

Passed and approved on August 11, 2014.

Mayor Louis R. Rigby

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: August 11, 2014

Appropriation

Requested By: K. Adcox

Source of Funds:

Department: Administration

Account Number:

Report: Resolution: Ordinance:

Amount Budgeted:

Other:

Amount Requested:

Budgeted Item: YES NO

Attachments :

1. Ordinance (Marked Version)

2. Ordinance (Clean Version)

SUMMARY & RECOMMENDATIONS

During the July 28, 2014 Council Meeting staff discussed a request from the Shady River Civic Association, on behalf of the residents living within the Shady River subdivision, asking that the speed limit within the confines of the Shady River subdivision be reduced from 30 MPH to 25 MPH. Council directed staff to make appropriate amendments to Chapter 70, Article III, of the La Porte Municipal Code to reflect the new 25MPH speed limit for the streets within the subdivision.

An Ordinance has been prepared reflecting the requested change to Chapter 70, Article III of the La Porte Municipal Code and is being presented to Council for approval. Once approved by City Council, Public Works will change the signs within the neighborhood to reflect the new speed limit.

Action Required of Council:

Approve ordinance establishing a speed limit of 25MPH for all streets within the Shady River subdivision.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

ORDINANCE NO. 2013 - _____

AN ORDINANCE AMENDING CHAPTER 70 “TRAFFIC AND VEHICLES” OF THE CODE OF ORDINANCES BY ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SEC. 545.356, TEXAS TRANSPORTATION CODE, UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF LA PORTE; PROVIDING A REPEALING CLAUSE; CONTAINING A SEVERABILITY CLAUSE; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; PROVIDING THAT ANY PERSON VIOLATING THE TERMS OF THIS ORDINANCE SHALL BE DEEMED GUILTY OF A MISDEMEANOR AND UPON CONVICTION SHALL BE FINED IN A SUM NOT TO EXCEED TWO HUNDRED DOLLARS; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Whereas, Sec. 545.356 of the Texas Transportation Code provides that whenever the governing body of a municipality shall determine upon the basis of an engineering and traffic investigation that any prima facie speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the city, taking into consideration the width and condition of the pavement and other circumstances on such portion of the street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe prima facie speed limit thereat or thereon by the passage of an ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway;

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA PORTE, TEXAS:

Section 1: That Chapter 70, “Traffic and Vehicles,” Article III, “Operation of Vehicles,” Division 2. “Speed Limits”, Section 70-100 “Thirty mile per hour zones”, Section 70-101 “Thirty-five mile per hour zones,” Section 70-102 “Forty mile per hour zones”, Section 70-103 “Forty-five mile per hour zones”, Section 70-104 “Fifty mile per hour zones”, Section 70-105 “Fifty-five mile per hour zones”, and Section 70-106 “Sixty mile per hour zones”, of the Code of Ordinances, La Porte, Texas, are hereby amended, and new Section 70-107 is hereby added, to read as follows:

“Sec. 70-100. Twenty-five mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 25 miles per hour in any such zone:

- (1) Along Hackberry Street, in its entirety;
- (2) Along Hollow Tree Street, in its entirety;
- (3) Along Lazy Pine Street, in its entirety;
- (4) Along Bayou Drive, in its entirety;
- (5) Along Green Leaf Lane, in its entirety;
- (6) Along Oak Leaf Street, in its entirety;
- (7) Along Silver Spring Drive, in its entirety;

- (8) Along Shady River Road, in its entirety; and
- (9) Along Woodland Court, in its entirety.

Sec. 70-101. Thirty mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 30 miles per hour in any such zone:

- (1) Along Myrtle Creek from West Main to Underwood Road, a distance of 3,800 feet, 0.72 miles;
- (2) Along Fairmont Parkway from South Broadway to Park Avenue, a distance of 1,800 feet, 0.34 miles; and
- (3) Along Park Avenue from San Jacinto to Fairmont Parkway, a distance of 700 feet, 0.13 miles.
- (4) Along BS 146 D from SH 146 (West Main and South Broadway) to 540 feet north of Forest Avenue, a distance of approximately 1.7 miles.

Sec. 70-102. Thirty-five mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 35 miles per hour in any such zone:

- (1) Along Underwood Road, from a point 2,350 feet south of West Main to a point 650 feet north of West Main, a distance of 3,000 feet, 0.57 miles;
- (2) Along West Main, from a point 925 feet west of Farrington Boulevard to a point 1,125 feet east of Farrington Boulevard, a distance of 2,050 feet, 0.39 miles;
- (3) Along West Main Street, from State Highway 146 to a point 1,900 feet west of South 16th Street, 0.36 miles;
- (4) Along North L Street, from a point 545 feet east of Alvy Lane to the east right-of-way line of Underwood Road, a distance of 7,542 feet, 1.42 miles;
- (5) Along Driftwood Drive from West Main to Fairmont Parkway, a distance of 4,700 feet, 0.89 miles;
- (6) Along Fairmont Parkway, from a point 550 feet west of State Highway 146 to South Broadway, a distance of 4,000 feet, 0.76 miles;
- (7) Along South 16th Street from West Main to a point 1,500 feet south of West Main, a distance of 1,500 feet, 0.28 miles;
- (8) Along East Barbours Cut Boulevard from State Highway 146 to North Broadway, a distance of 3,100 feet, 0.59 miles; and
- (9) Along Park Avenue from San Jacinto to East E Street, a distance of 4,700 feet, 0.89 miles.
- (10) Along SH 146 Frontage Road, northbound, from the north city limit boundary in the City of La Porte to the intersection of McCabe Road, a distance of approximately 4.836 miles.
- (11) Along SH 146 Frontage Road, southbound, from the north city limit boundary in the City of La Porte to a point 1928 feet south of the north city limit boundary, a distance of approximately 0.365 miles.

- (12) Along SH 146 Frontage Road, southbound, from a point 808 feet south of the Union Pacific Railroad boundary in the City of La Porte to the intersection of McCabe Road, a distance of approximately 3.701 miles.
- (13) Along Canada Road from Defiance Street to West Main Street, a distance of 1,750 feet, 0.33 miles.

Sec. 70-103. Forty mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 40 miles per hour in any such zone:

- (1) Along West Main from Luella Boulevard to a point 2,000 feet west of Luella Boulevard, a distance of 2,000 feet, 0.38 miles;
- (2) Along North H Street from Lomax School Road to 26th Street, a distance of 8,300 feet, 1.57 miles;
- (3) Along North L Street, from a point 2,750 feet east of Lomax School Road to 26th Street, a distance of 5,500 feet, 1.04 miles;
- (4) Along North P Street from Underwood Road to 26th Street, a distance of 13,100 feet, 2.48 miles;
- (5) Along 26th Street from State Highway 225 to West Main, a distance of 9,300 feet, 1.76 miles;
- (6) Along North 16th Street from Barbours Cut Boulevard to West Main, a distance of 2,850 feet, 0.54 miles;
- (7) Along South 16th Street, from a point 1,500 feet south of West Main to Fairmont Parkway, a distance of 3,300 feet, 0.63 miles; and
- (8) Along Barbours Cut Boulevard from North 16th Street to State Highway 146, a distance of 2,050 feet, 0.39 miles."
- (9) Along SS 501 from BS 146 D (Wharton Weems Blvd) to Fairfield, a distance of 0.873 miles.
- (10) Along SS 501 from 272 feet north of North Shady Lane to the South City of La Porte Limit, a distance of approximately 0.144 miles.
- (11) Along BS 146 D from 540 feet north of Forest Avenue to 1,596 feet south of Forest Avenue, a distance of 0.200 miles.

Sec. 70-104. Forty-five mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 45 miles per hour in any such zone:

- (1) Along Underwood Road from North P Street to a point 650 feet north of West Main, a distance of 6,900 feet, 1.31 miles;
- (2) Along Underwood Road, from a point 2,350 feet south of West Main to Fairmont Parkway, a distance of 2,400 feet, 0.45 miles;
- (3) Along West Main Street, from a point 1,900 feet west of South 16th Street to the western corporate limits; and

- (4) Along West Fairmont Parkway, from a point 2,400 feet east of Bay Area Boulevard to a point 550 feet west of State Highway 146, a distance of 2,500 feet, 0.47 miles.
- (5) Along BS 146 D from 1,596 feet south of Forest Avenue to Wharton Weems Blvd, a distance of approximately 0.695 miles.
- (6) Along Bay Area Blvd. from Fairmont Parkway to West Main Street, a distance of 4,850 feet, 0.92 miles.
- (7) Along Canada Road from Defiance Street to Fairmont Parkway, a distance of 2,920 feet, 0.55 miles.

Sec. 70-105. Fifty mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 50 miles per hour in any such zone:

- (1) Along Underwood Road from State Highway 225 to North P Street, a distance of 6,500 feet, 1.23 miles;
- (2) Along State Highway 225 frontage roads (east bound and west bound) from the west city limit of La Porte to State Highway 146, a distance of approximately 4.023 miles.

Sec. 70-106. Fifty-five mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 55 miles per hour in any such zone:

- (1) Fairmont Parkway, from a point 2,400 feet east of Bay Area Boulevard to Luella Boulevard, a distance of 22,800 feet, 4.318 miles.
- (2) Along BS 146 D from Wharton Weems Blvd. to SH 146, a distance of approximately 0.672 miles.

Sec. 70-107. Sixty mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 60 miles per hour in any such zone:

- (1) Along SH 146 Main Line, northbound and southbound, from the north city limit boundary in the City of La Porte to the south city limit, a distance of approximately 5.292 miles.”

Section 2. Any person, as defined in Section 1.07 (27), Texas Penal Code, who shall violate any provision of the ordinance, shall be deemed guilty of a misdemeanor and upon conviction shall be punished by a fine not to exceed TWO HUNDRED DOLLARS (\$200.00).

Section 3. Each and every provision, paragraph, sentence and clause of this Ordinance has been separately considered and passed by the City Council of the City of La Porte, Texas, and each said provision would have been

separately passed without any other provision, and if any provision hereof shall be ineffective, invalid or unconstitutional, for any cause, it shall not impair or affect the remaining portion, or any part thereof, but the valid portion shall be in force just as if it had been passed alone.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict only.

Section 5. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council is posted at a place convenient to the public at the City Hall of the city for the time required by law preceding this meeting, as required by Chapter 551, Tx. Gov't Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 6. This Ordinance shall be effective fourteen (14) days after its passage and approval. The City Secretary shall give notice of the passage of this ordinance by causing the caption hereof to be published in the official newspaper of the City of La Porte at least once within ten (10) days after the passage of this ordinance.

PASSED AND APPROVED this the _____ day of AUGUST, 2014.

CITY OF LA PORTE, TEXAS

By: _____
Louis R. Rigby, Mayor

ATTEST:

City Secretary

APPROVED:

Assistant City Attorney

ORDINANCE NO. 2013 - _____

AN ORDINANCE AMENDING CHAPTER 70 "TRAFFIC AND VEHICLES" OF THE CODE OF ORDINANCES BY ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SEC. 545.356, TEXAS TRANSPORTATION CODE, UPON CERTAIN STREETS AND HIGHWAYS, OR PARTS THEREOF, WITHIN THE CORPORATE LIMITS OF THE CITY OF LA PORTE; PROVIDING A REPEALING CLAUSE; CONTAINING A SEVERABILITY CLAUSE; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; PROVIDING THAT ANY PERSON VIOLATING THE TERMS OF THIS ORDINANCE SHALL BE DEEMED GUILTY OF A MISDEMEANOR AND UPON CONVICTION SHALL BE FINED IN A SUM NOT TO EXCEED TWO HUNDRED DOLLARS; PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF; AND PROVIDING AN EFFECTIVE DATE HEREOF.

Whereas, Sec. 545.356 of the Texas Transportation Code provides that whenever the governing body of a municipality shall determine upon the basis of an engineering and traffic investigation that any prima facie speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the city, taking into consideration the width and condition of the pavement and other circumstances on such portion of the street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe prima facie speed limit thereat or thereon by the passage of an ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway;

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LA PORTE, TEXAS:

Section 1: That Chapter 70, "Traffic and Vehicles," Article III, "Operation of Vehicles," Division 2. "Speed Limits", Section 70-100 "Thirty mile per hour zones", Section 70-101 "Thirty-five mile per hour zones," Section 70-102 "Forty mile per hour zones", Section 70-103 "Forty-five mile per hour zones", Section 70-104 "Fifty mile per hour zones", Section 70-105 "Fifty-five mile per hour zones", and Section 70-106 "Sixty mile per hour zones", of the Code of Ordinances, La Porte, Texas, are hereby amended, and new Section 70-107 is hereby added, to read as follows:

"Sec. 70-100. Twenty-five mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 25 miles per hour in any such zone:

- (1) Along Hackberry Street, in its entirety;
- (2) Along Hollow Tree Street, in its entirety;
- (3) Along Lazy Pine Street, in its entirety;
- (4) Along Bayou Drive, in its entirety;
- (5) Along Green Leaf Lane, in its entirety;
- (6) Along Oak Leaf Street, in its entirety;
- (7) Along Silver Spring Drive, in its entirety;

- (8) Along Shady River Road, in its entirety; and
- (9) Along Woodland Court, in its entirety.

Sec. 70-101. Thirty mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 30 miles per hour in any such zone:

- (1) Along Myrtle Creek from West Main to Underwood Road, a distance of 3,800 feet, 0.72 miles;
- (2) Along Fairmont Parkway from South Broadway to Park Avenue, a distance of 1,800 feet, 0.34 miles; and
- (3) Along Park Avenue from San Jacinto to Fairmont Parkway, a distance of 700 feet, 0.13 miles.
- (4) Along BS 146 D from SH 146 (West Main and South Broadway) to 540 feet north of Forest Avenue, a distance of approximately 1.7 miles.

Sec. 70-102. Thirty-five mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 35 miles per hour in any such zone:

- (1) Along Underwood Road, from a point 2,350 feet south of West Main to a point 650 feet north of West Main, a distance of 3,000 feet, 0.57 miles;
- (2) Along West Main, from a point 925 feet west of Farrington Boulevard to a point 1,125 feet east of Farrington Boulevard, a distance of 2,050 feet, 0.39 miles;
- (3) Along West Main Street, from State Highway 146 to a point 1,900 feet west of South 16th Street, 0.36 miles;
- (4) Along North L Street, from a point 545 feet east of Alvy Lane to the east right-of-way line of Underwood Road, a distance of 7,542 feet, 1.42 miles;
- (5) Along Driftwood Drive from West Main to Fairmont Parkway, a distance of 4,700 feet, 0.89 miles;
- (6) Along Fairmont Parkway, from a point 550 feet west of State Highway 146 to South Broadway, a distance of 4,000 feet, 0.76 miles;
- (7) Along South 16th Street from West Main to a point 1,500 feet south of West Main, a distance of 1,500 feet, 0.28 miles;
- (8) Along East Barbours Cut Boulevard from State Highway 146 to North Broadway, a distance of 3,100 feet, 0.59 miles; and
- (9) Along Park Avenue from San Jacinto to East E Street, a distance of 4,700 feet, 0.89 miles.
- (10) Along SH 146 Frontage Road, northbound, from the north city limit boundary in the City of La Porte to the intersection of McCabe Road, a distance of approximately 4.836 miles.
- (11) Along SH 146 Frontage Road, southbound, from the north city limit boundary in the City of La Porte to a point 1928 feet south of the north city limit boundary, a distance of approximately 0.365 miles.

- (12) Along SH 146 Frontage Road, southbound, from a point 808 feet south of the Union Pacific Railroad boundary in the City of La Porte to the intersection of McCabe Road, a distance of approximately 3.701 miles.
- (13) Along Canada Road from Defiance Street to West Main Street, a distance of 1,750 feet, 0.33 miles.

Sec. 70-103. Forty mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 40 miles per hour in any such zone:

- (1) Along West Main from Luella Boulevard to a point 2,000 feet west of Luella Boulevard, a distance of 2,000 feet, 0.38 miles;
- (2) Along North H Street from Lomax School Road to 26th Street, a distance of 8,300 feet, 1.57 miles;
- (3) Along North L Street, from a point 2,750 feet east of Lomax School Road to 26th Street, a distance of 5,500 feet, 1.04 miles;
- (4) Along North P Street from Underwood Road to 26th Street, a distance of 13,100 feet, 2.48 miles;
- (5) Along 26th Street from State Highway 225 to West Main, a distance of 9,300 feet, 1.76 miles;
- (6) Along North 16th Street from Barbours Cut Boulevard to West Main, a distance of 2,850 feet, 0.54 miles;
- (7) Along South 16th Street, from a point 1,500 feet south of West Main to Fairmont Parkway, a distance of 3,300 feet, 0.63 miles; and
- (8) Along Barbours Cut Boulevard from North 16th Street to State Highway 146, a distance of 2,050 feet, 0.39 miles."
- (9) Along SS 501 from BS 146 D (Wharton Weems Blvd) to Fairfield, a distance of 0.873 miles.
- (10) Along SS 501 from 272 feet north of North Shady Lane to the South City of La Porte Limit, a distance of approximately 0.144 miles.
- (11) Along BS 146 D from 540 feet north of Forest Avenue to 1,596 feet south of Forest Avenue, a distance of 0.200 miles.

Sec. 70-104. Forty-five mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 45 miles per hour in any such zone:

- (1) Along Underwood Road from North P Street to a point 650 feet north of West Main, a distance of 6,900 feet, 1.31 miles;
- (2) Along Underwood Road, from a point 2,350 feet south of West Main to Fairmont Parkway, a distance of 2,400 feet, 0.45 miles;
- (3) Along West Main Street, from a point 1,900 feet west of South 16th Street to the western corporate limits; and

- (4) Along West Fairmont Parkway, from a point 2,400 feet east of Bay Area Boulevard to a point 550 feet west of State Highway 146, a distance of 2,500 feet, 0.47 miles.
- (5) Along BS 146 D from 1,596 feet south of Forest Avenue to Wharton Weems Blvd, a distance of approximately 0.695 miles.
- (6) Along Bay Area Blvd. from Fairmont Parkway to West Main Street, a distance of 4,850 feet, 0.92 miles.
- (7) Along Canada Road from Defiance Street to Fairmont Parkway, a distance of 2,920 feet, 0.55 miles.

Sec. 70-105. Fifty mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 50 miles per hour in any such zone:

- (1) Along Underwood Road from State Highway 225 to North P Street, a distance of 6,500 feet, 1.23 miles;
- (2) Along State Highway 225 frontage roads (east bound and west bound) from the west city limit of La Porte to State Highway 146, a distance of approximately 4.023 miles.

Sec. 70-106. Fifty-five mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 55 miles per hour in any such zone:

- (1) Fairmont Parkway, from a point 2,400 feet east of Bay Area Boulevard to Luella Boulevard, a distance of 22,800 feet, 4.318 miles.
- (2) Along BS 146 D from Wharton Weems Blvd. to SH 146, a distance of approximately 0.672 miles.

Sec. 70-107. Sixty mile per hour zones.

The following streets or portions of such streets shall constitute special speed zones, and it shall be unlawful for any person to operate any motor vehicle at a rate of speed in excess of 60 miles per hour in any such zone:

- (1) Along SH 146 Main Line, northbound and southbound, from the north city limit boundary in the City of La Porte to the south city limit, a distance of approximately 5.292 miles.”

Section 2. Any person, as defined in Section 1.07 (27), Texas Penal Code, who shall violate any provision of the ordinance, shall be deemed guilty of a misdemeanor and upon conviction shall be punished by a fine not to exceed TWO HUNDRED DOLLARS (\$200.00).

Section 3. Each and every provision, paragraph, sentence and clause of this Ordinance has been separately considered and passed by the City Council of the City of La Porte, Texas, and each said provision would have been

separately passed without any other provision, and if any provision hereof shall be ineffective, invalid or unconstitutional, for any cause, it shall not impair or affect the remaining portion, or any part thereof, but the valid portion shall be in force just as if it had been passed alone.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict only.

Section 5. The City Council officially finds, determines, recites and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council is posted at a place convenient to the public at the City Hall of the city for the time required by law preceding this meeting, as required by Chapter 551, Tx. Gov't Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

Section 6. This Ordinance shall be effective fourteen (14) days after its passage and approval. The City Secretary shall give notice of the passage of this ordinance by causing the caption hereof to be published in the official newspaper of the City of La Porte at least once within ten (10) days after the passage of this ordinance.

PASSED AND APPROVED this the _____ day of AUGUST, 2014.

CITY OF LA PORTE, TEXAS

By: _____
Louis R. Rigby, Mayor

ATTEST:

City Secretary

APPROVED:

Assistant City Attorney

REQUEST FOR CITY COUNCIL AGENDA ITEM

Agenda Date Requested: August 11, 2014

Appropriation

Requested By: Michael Dolby, CPA

Source of Funds:

Department: Finance

Account Number:

Report: Resolution: Ordinance:

Amount Budgeted:

Other:

Amount Requested:

Budgeted Item: YES NO

Attachments :

1. Presentation

SUMMARY & RECOMMENDATIONS

Staff will present the Proposed Fiscal Year 2014-15 Budget and workshop it with the City Council. Highlights of the proposed budget and departmental expenditures of \$75 million will be presented by the City Manager, the Director of Finance and Department Directors.

Action Required of Council:

Discuss the Proposed Fiscal Year 2014-15 Budget and provide direction to staff.

Approved for City Council Agenda

Corby D. Alexander, City Manager

Date

City of La Porte

Budget Workshops

Week of August 11, 2014





Budget Summary for Fiscal Year 2015

- No increase in property tax rate
- No utility fund rate increase
- Intentional drawdown of excess General Fund balance for CIP
- One new position proposed: IT Manager (total budget \$110,000)
- Merit increases for employees
- Proposed 2.5% COLA for Non-Civil Service Employees
- Capital projects of approximately \$5 million
(Including \$1.04 million from Street Maintenance Sales Tax Funding)
- Vehicle replacement of \$2 million

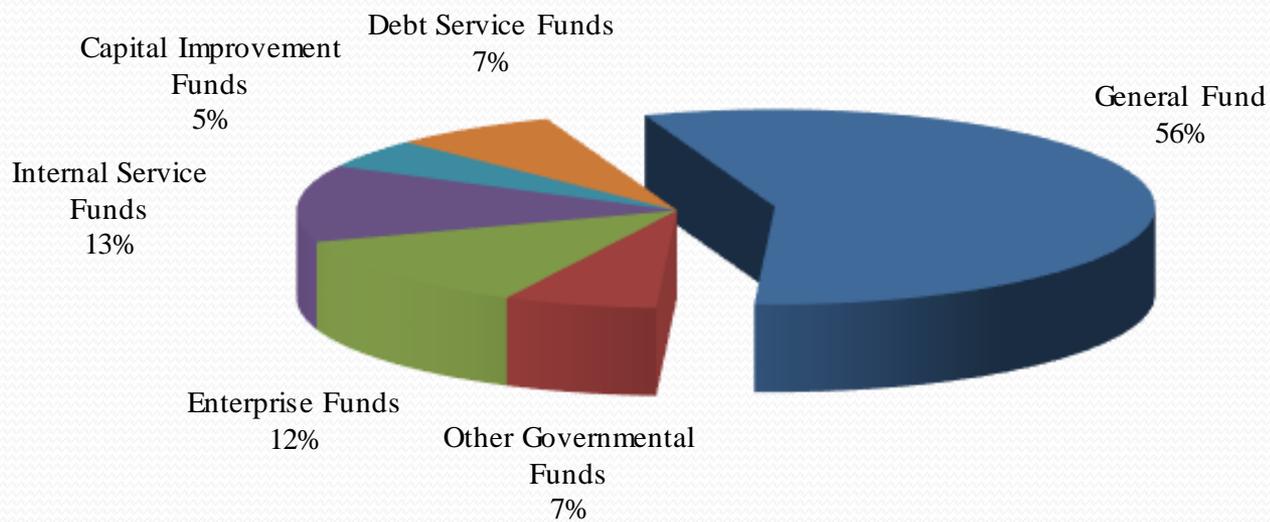


Expenditure Assumptions

- No Changes to Employee Health Insurance
 - TMRS rate – 17.15%
 - Fuel – 2.4% increase over current year estimate
 - Vehicle Lease Fees – 10.6% increase
- FY2014 was the final year of the \$1.8 million “pay down”*
- Technology Lease Fees – \$410 increase in per unit fee for networks
- All Divisions affected by increase*



Expenditures - All Funds





Consolidated Summary of All Funds

(In millions)

	Working Capital 09/30/14	FY 14-15 Revenues	FY 14-15 Expenses	Working Capital 09/30/15
General Fund	20.87	41.06	42.48	19.44
Special Revenue	5.58	5.47	4.90	6.16
Enterprise	4.21	9.42	9.32	4.31
Internal Service	4.45	8.92	9.60	3.77
Capital Improvement	1.87	3.69	3.66	1.90
Debt Service	3.03	5.20	5.33	2.90
Total All Funds	40.02	73.76	75.29	38.48



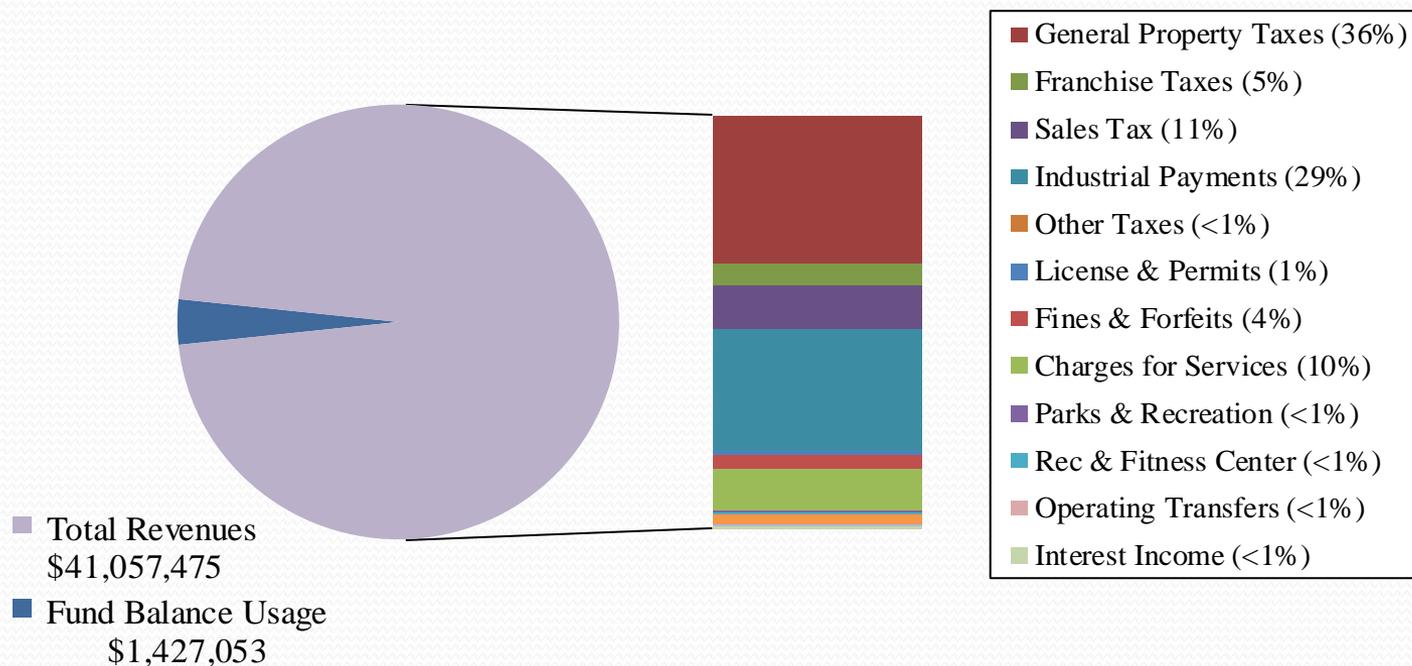
Revenues - All Funds

<i>(In millions)</i>	Actual	Budget	Revised	Projected
Description	2012-13	2013-14	2013-14	2014-15
General Property Taxes	16.60	16.28	17.63	17.35
Franchise Fees	2.18	2.22	2.18	2.16
Sales Taxes	8.09	7.86	8.62	8.83
Industrial Payments	11.11	11.09	11.56	12.05
Other Taxes	0.62	0.56	0.64	0.64
License & Permits	0.37	0.37	0.38	0.39
Fines & Forfeits	1.89	1.71	1.63	1.59
Charges for Services	8.04	8.21	8.32	8.60
Parks & Recreation	0.25	0.26	0.23	0.23
Recreation & Fitness Center	0.21	0.19	0.20	0.20
Employee Health Service	5.16	5.29	5.29	5.29
Water Revenue	5.69	5.82	5.55	5.80
Wastewater Revenue	3.42	3.52	3.55	3.55
Intergovernmental	0.57	0.65	0.35	0.34
Miscellaneous	0.67	0.04	0.04	0.04
Operating Transfers	5.98	6.25	6.41	5.80
Other Financing Sources	0.79	0.78	0.78	0.79
Interest	0.09	0.11	0.11	0.11
Grand Total All Revenue	71.74	71.21	73.47	73.76



General Fund Revenue Sources

Where the Money Comes From



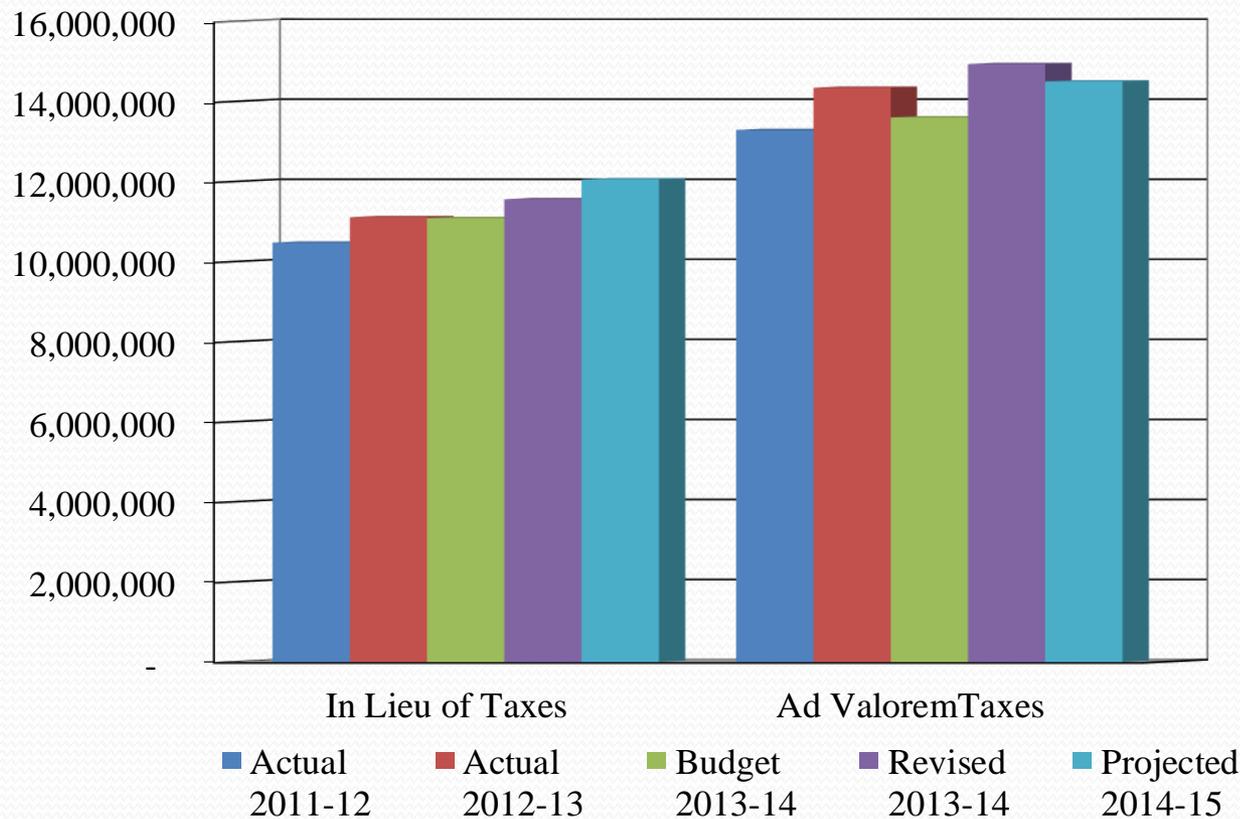


General Fund Revenues

Revenues: <i>(in millions)</i>	Actual 2012-13	Budget 2013-14	Estimated 2013-14	Projected 2014-15	Percent Change
General Property Taxes	14.630	13.861	15.162	14.729	6.26%
Franchise Taxes	2.184	2.218	2.176	2.159	-2.70%
Sales Taxes	4.076	3.979	4.310	4.417	11.02%
Industrial Payments	11.108	11.087	11.557	12.055	8.73%
Other Taxes	0.059	0.060	0.060	0.060	0.00%
Licenses & Permits	0.368	0.368	0.381	0.388	5.40%
Fines Forfeits	1.666	1.587	1.472	1.462	-7.87%
Charges for Services	3.992	3.996	4.095	4.091	2.37%
Parks & Recreation	0.246	0.260	0.229	0.230	-11.47%
Recreation & Fitness	0.207	0.190	0.196	0.201	5.79%
Golf Course	0.991	1.018	1.000	1.032	1.34%
Miscellaneous	0.605	0.040	0.040	0.040	0.00%
Operating Transfers	0.108	0.108	0.108	0.125	15.46%
Interest	0.049	0.071	0.071	0.071	0.00%
Total Revenues	40.288	38.842	40.855	41.057	5.70%



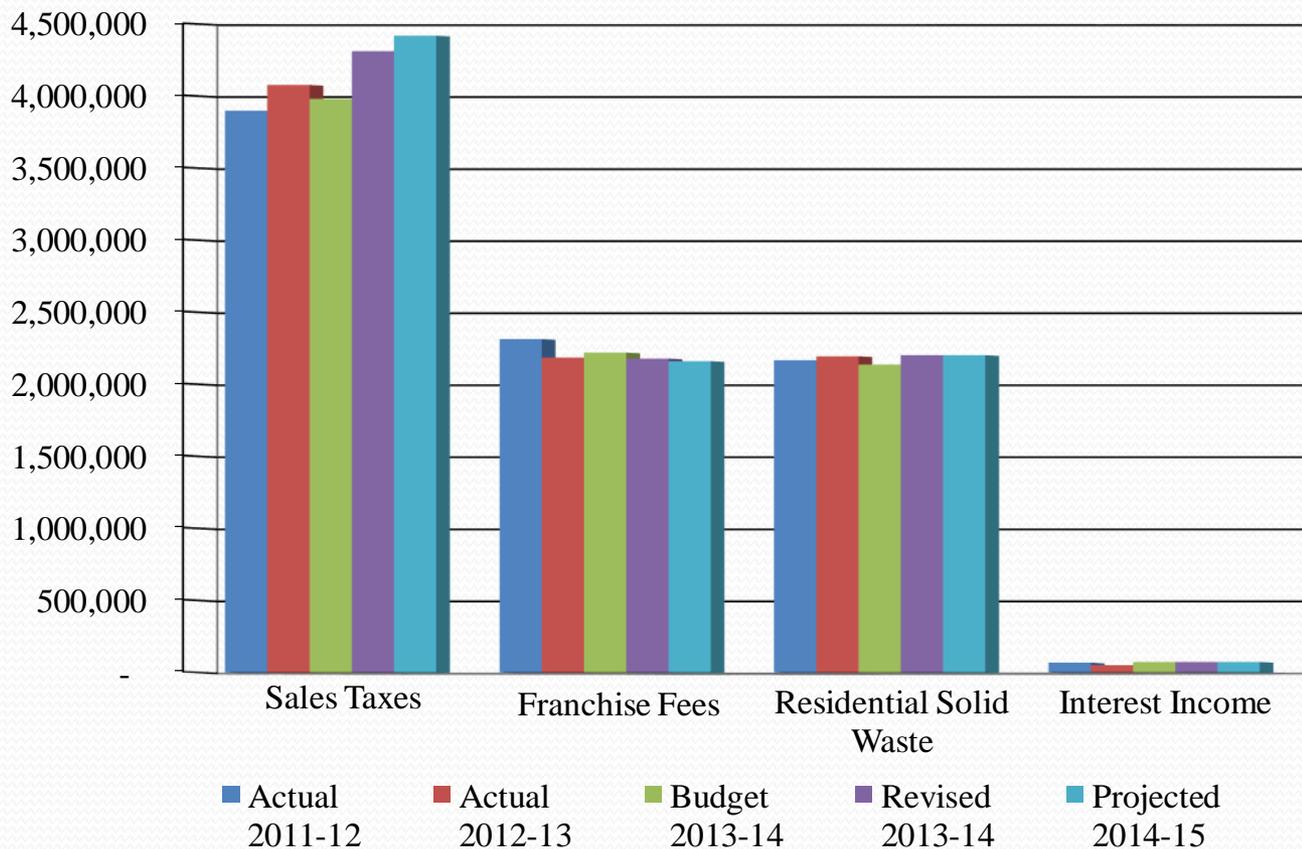
General Fund Revenues In Lieu of Taxes & Ad Valorem Taxes





General Fund Revenues

Sales Tax, Franchise Taxes, Residential Solid Waste and Interest



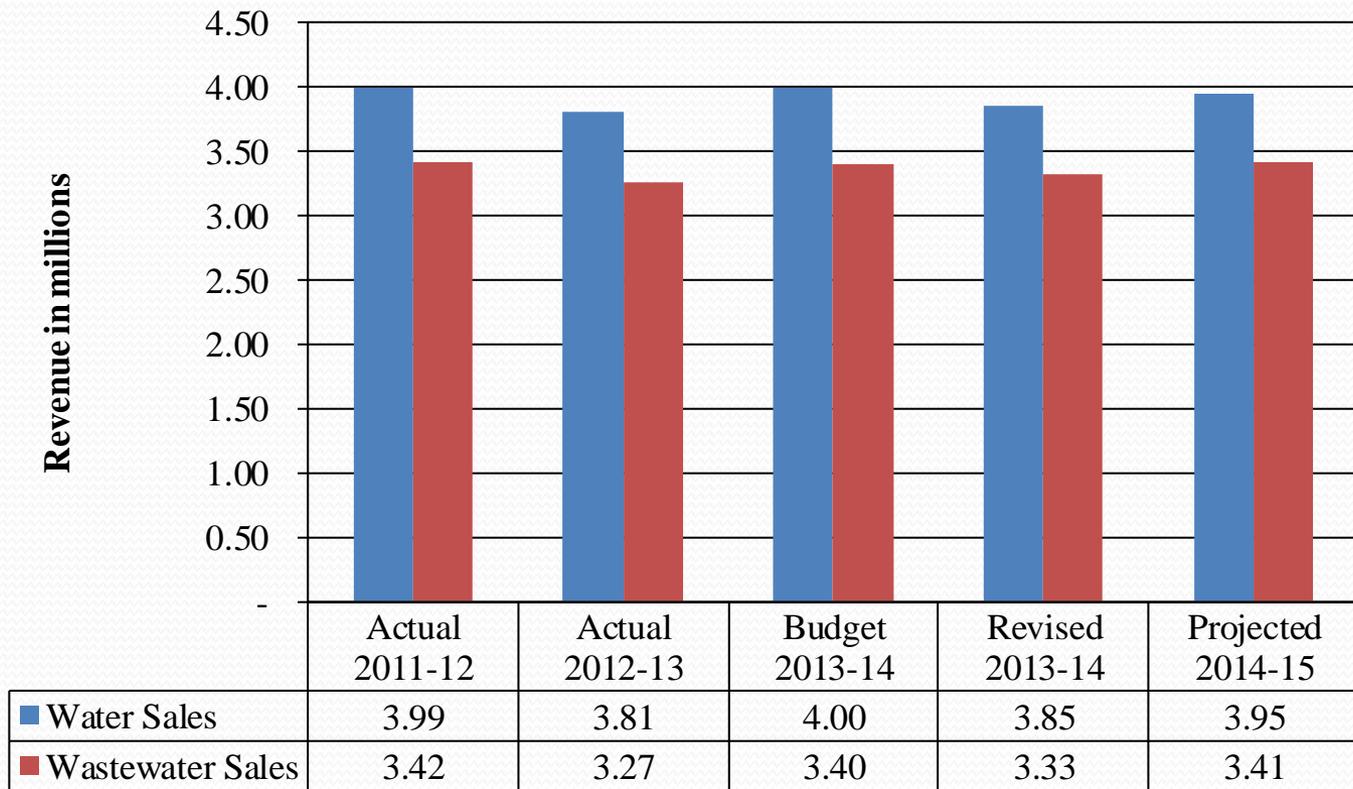


Utility Fund Revenues

Revenues: <i>(in millions)</i>	Actual 2012-13	Budget 2013-14	Estimated 2013-14	Projected 2014-15	Percent Change
Water Revenue	4.433	4.575	4.480	4.567	-0.17%
Sewer Revenue	3.364	3.467	3.421	3.504	1.07%
Operating Transfers	0.263	-	0.048	-	
Interest	0.002	0.003	0.002	0.002	-40.00%
Other Revenue	0.036	0.007	0.007	0.007	0.00%
Total Revenue	8.098	8.051	7.957	8.079	0.35%

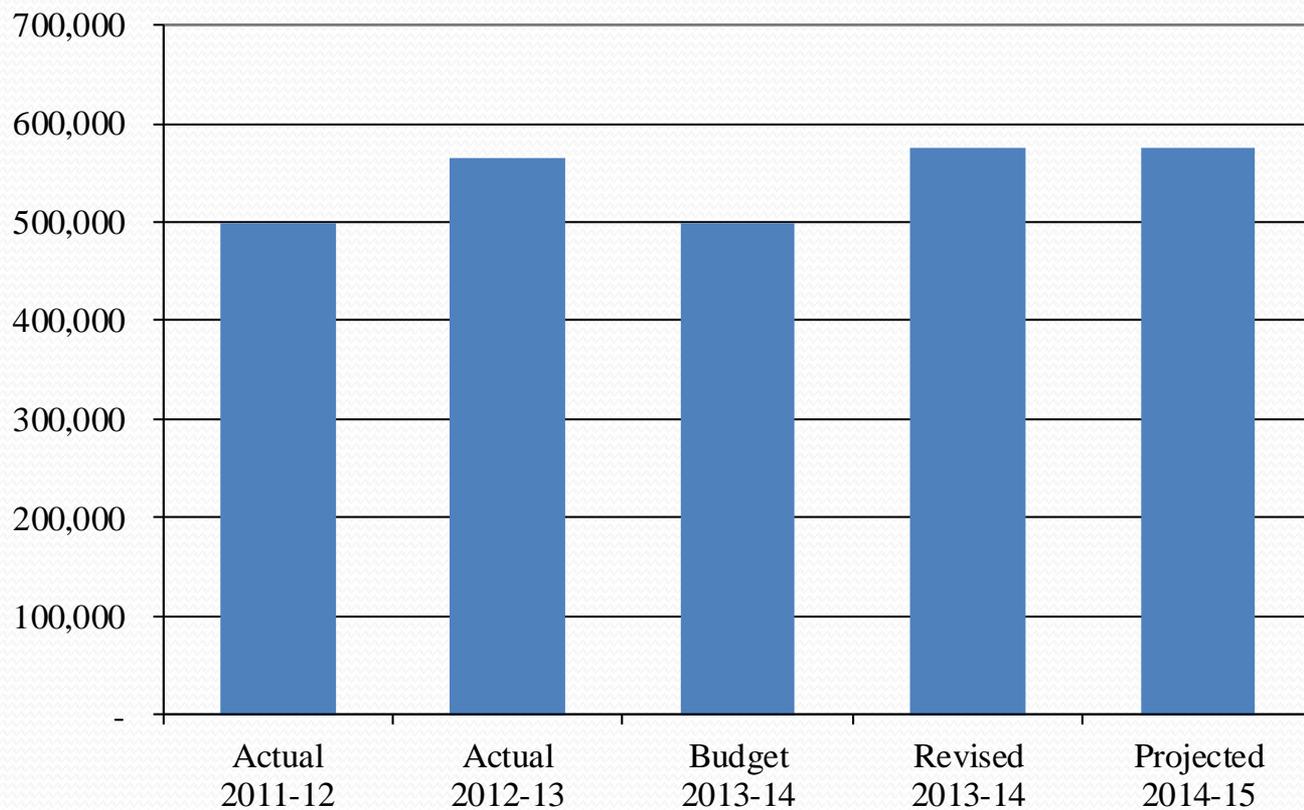


Water & Sewer Sales Trends





Hotel/Motel Revenues





Capital Improvement Projects Summary

(In millions)

	Working Capital 09/30/14	FY 14-15 Revenues	FY 14-15 Expenses	Working Capital 09/30/15
Capital Improvement:				
General CIP Fund	0.75	1.02	1.62	0.15
Utility CIP Fund	0.29	2.10	1.18	1.21
Sewer Rehabilitation	0.30	0.30	0.35	0.25
Drainage Improvement Fund	0.26	0.27	0.24	0.28
2010 C/O Bond Fund	0.28	-	0.28	-
Total Capital Improvement	1.87	3.69	3.66	1.90

*Includes CIP contingencies.



Debt Service Summary

(In millions)

	Working Capital 09/30/14	FY 14-15 Revenues	FY 14-15 Expenses	Working Capital 09/30/15
Debt Service:				
General	2.75	4.23	4.36	2.62
Utility	0.29	0.28	0.28	0.29
La Porte Area Water Authority	-	0.69	0.69	-
Total Debt Service	<u>3.03</u>	<u>5.20</u>	<u>5.33</u>	<u>2.90</u>

Emergency Services

2014-2015

Fire Department, Fire Marshal's Office,
Emergency Medical Services





Emergency Services Budget

- FMO \$ 335,742
- Fire \$ 2,754,991
- EMS \$ 2,585,361

- Total \$ 5,676,094



FMO [001]

- Equipment and Supplies-----19,291



FMO [034]

- 20-03 PPE (Boots, Gloves, Glasses)-----1,500
- 20-90 Equipment (Trailer Refurbish)-----4,200
- 30-20 Training (Seminars, Conference)-----4,500
- Motor Pool (lease fees)-----5,271



Fire [001]

- Fleet Maintenance 53,717
- Radios and base stations 7,800
- Building security improvements 35,000



Fire [034]

• 20-03 PPE (Bunker gear, Gloves)	47,350
• 20-07 Chemicals (Foam, liquid smoke)	3,700
• 20-09 Medical (Disposables)	7,400
• 20-90 Equipment (Nozzles, RIT Equipment)	29,300
• 20-91 Office Equipment (Chairs)	2,500
• 40-02 Equipment (Pagers, Fire Hose, Contracts)	40,800
• 80-21 Capital Equipment (Radios, Fire Simulator, SCBA and Command Vehicle)	463,000
• 20-19 Training Field (Wood, Paint, Supplies)	11,500
• 30-20 Training (Schools, Seminars, Classes)	27,500
• 40-20 Motor Pool (Lease Fees)	299,283
• 034 Financial Audit	5,000



EMS [001]

- 20-90 Mach/Tool/Equip (Jump kits, 3 AED's) \$11,400
- 30-01 Member/Subscriptions (online billing to process electronic medical insurance claims) \$2,400
- 40-30 Vehicle Maintenance – Decreased \$9,095
- 40-55 Computer Software - (increase in hosting fees for EMS billing and reporting software) \$1,300



EMS [034]

- 20-03 Protective Clothing (EMS uniforms and accessories)
\$2,750
- 20-91 Office Furniture (4 Office Chairs) \$1,000
- 20-93 Computer Equipment (3 computer tablets) \$3,000
- 40-02 Mach/Tools/Equip (semi-annual EKG/Defibrillator maintenance contract) \$11,512
- 40-20 Motor Pool Lease Fees (decrease projected) \$8,979
- 80-21 (Capital) Mach/Tools/Equip (1 - 12 Lead EKG Defibrillator/Monitor replacement & for 3 - Stryker Power Load Systems) \$113,000

Police Department

Administration

Patrol

Criminal Investigations

Support Services

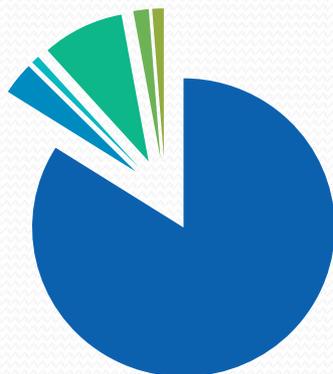
Grant Funding Summary



Police Department

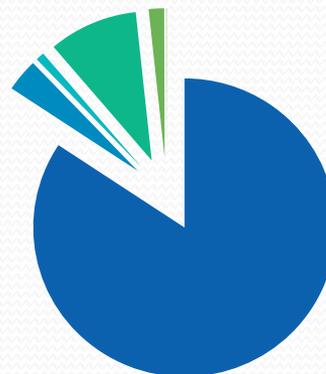
	Admin		Patrol		CID		Support		TOTALS		DIFFERENCE		PERCENT	
	13/14	14/15	13/14	14/15	13/14	14/15	13/14	14/15	13/14	14/15	Increase	Decrease	Increase	Decrease
Personnel Services	688,354	682,448	4,913,514	4,981,885	2,056,511	2,006,868	2,392,040	2,365,789	10,050,418	10,036,990		(13,429)		-0.13%
Supplies	22,710	23,568	300,216	238,062	63,982	62,416	87,213	96,415	474,121	420,461		(53,660)		-13%
Services	13,920	13,405	30,695	25,655	29,347	46,108	29,929	23,937	103,891	109,105	5,214		5%	
Maintenance	69,513	78,207	789,986	837,143	83,180	108,305	105,988	112,888	1,048,667	1,136,543	87,876		8%	
Services/Charges	173,924	171,877	2,900	2,900	16,500	17,000	3,484	3,620	196,808	195,397		(1,411)		-1%
Capital Items	0	0	147,500	5,500	0	0	0	0	147,500	5,500		(142,000)		-2582%
									12,021,406	11,903,996	93,090	(210,500)		
											(117,410)		-0.99%	

13/14



- Personnel Services
- Supplies
- Services
- Maintenance
- Services/Charges
- Capital Items

14/15



- Personnel Services
- Supplies
- Services
- Maintenance
- Services/Charges
- Capital Items



Administration (Division 52)

- \$1,100 increase in Gas and Oil (20-04) due to anticipated increase in fuel costs.
- \$2,900 decrease in Building Maintenance (40-11); last year budget included funds for a large-scale gate repair.
- \$4,900 increase in Motor Pool Lease Fees (40-20).
- \$6,400 increase to Computer Lease Fees (40-60).
- \$2,800 increase in Janitorial Services (60-10) due to increase in estimated new contract costs.



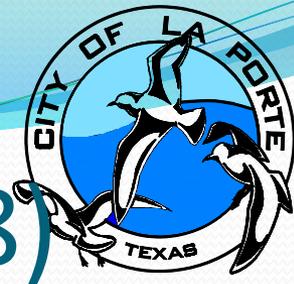
Patrol (Division 53)

- \$1,400 increase in Overtime (10-20) due to salary increases.
- \$2,000 increase in Physical Fitness Allowance (10-46) due to an increase in the number of participants.
- \$36,000 decrease in Protective Clothing (20-03) due to SWAT vests being purchased last year.
- \$2,200 decrease in Educational (20-08) as code books are only replaced every other year.
- \$2,800 decrease in Jail Operation (20-16) due to current year (FY 14) history of purchases.
- \$10,802 decrease in Machinery/Tools & Equipment (20-90) due to fewer required replacements.
- \$6,600 increase in Vehicle/Fleet Maintenance (40-30).
- \$6,000 increase in Computer Hardware (40-55) due to OSSI Freedom implementation & increase in number of OSSI license fees.
- \$42,300 increase to Computer Lease Fees (40-60).
- \$135,000 decrease to Machinery /Tools/Equipment (80-21) as there are no planned capital expenditures this year.



CID (Division 56)

- \$2,000 increase in Physical Fitness Allowance (10-46) due to an increase in the number of participants.
- \$6,600 increase in Gas & Oil (20-04) due to anticipated increase in fuel costs.
- \$3,000 decrease in Confidential Funds (20-78).
- \$2,300 increase in Memberships & Subscriptions (30-01) primarily due Texas Workforce Commission investigative tool annual fee.
- \$16,300 increase in Training (30-20), required to create a cell phone and computer forensics capability within the investigative section.
- \$12,600 increase in Motor Pool Lease Fees (40-20) due to replacement vehicles and SWAT upgrades.
- \$12,600 increase in Vehicle/Fleet Maintenance (40-30).
- \$10,700 increase to Computer Lease Fees (40-60).



Support Services (Division 58)

- \$1,000 decrease in Physical Fitness Allowance (10-46), due to a decrease in the number of participants.
- \$6,600 increase in Gas & Oil (20-04) due to anticipated increase in fuel costs.
- 5,000 decrease in Specialized Supplies(20-17), due to fewer ammunition needs.
- \$8,600 increase in Machinery/Tools and Equipment (20-90), due to phase out of existing Taser model by manufacturer.
- \$1,600 increase in Vehicle/Fleet Maintenance (40-30).
- \$8,400 increase to Computer Lease Fees (40-60).



PD Alternative Funding

- State Seized Funds \$64,956 (community programs, minor equipment needs, supervisory/ specialized training, mentor program, specialized crime software programs, aggressive driving enforcement vehicle).
- Federal Seized Funds \$30,887 (hot spot overtime and computer forensics equipment for computers and mobile phones).
- Animal Shelter Donation Account \$2,500 (adoption efforts)
- Shell Pipeline Donation \$850 (promotional supplies)
- Child Safety Fund \$40,500 (DARE Program, summer safety camps, Campus Crime Stoppers Program)



PD Grants

- STEP \$49,000
- HGAC DWI Enforcement \$6,000
- CIOT \$3,000
- TX Comptroller- Sexual Assault/ Medical Exams \$7,000
- Victims Coordinator Liaison Grant \$39,000
- HIDTA Grant \$23,600
- Bulletproof Vest Partnership \$5,000
- LEOSE Training Funds \$5,700
- ICAC \$77,900
- Friends of the NRA Grant \$5,000 (SWAT Equipment)
- JAG Equipment Grant \$63,127 (Computer Forensics Equipment)

Administration Department

City Manager's Office

Community Investment

Legal

Information Technology

Emergency Management

Municipal Court

Golf Course

Human Resources



City Manager's Office

- Overall budget reduced by \$18,861 from last year
 - Minor adjustments to personal services resulting from shifting larger percentage of Marketing Specialist to Hotel Motel Fund
 - Reduced Supplies by \$2,039 as start-up computer equipment isn't needed again next year
 - Reduced Consulting funding from \$68,000 to \$50,000
 - Includes \$20,000 for a department audit and \$30,000 for a new website



Community Investment

- Overall budget reduced by \$1,372 from last year
 - Reduced Other Professional Services by \$5,000 based on trend from previous year expenditures
 - Reduced Advertising by \$1,000
 - Increased Special Programs by \$2,700 to account for CenterPoint charges associated with setup/takedown of Christmas lights



Legal

- Overall budget reduced by \$12,100 from last year
 - Reduced General Legal by \$10,000 based on previous expenditure history
 - Increased Consulting by \$5,000 for legal fees expected to be incurred for the truck lawsuit
 - Reduced City Prosecutor by \$5,000 based on previous expenditure history



Emergency Management

- Overall budget increase of \$8,836 from last year
- 2090- \$1,000 reduction in EOC equipment
- 2091 - \$500 increase to replace chairs
- 3024 - \$3,500 reduction tuition reimbursement
- 4011 - \$2,400 increase for storage building rental
- 4055 - \$3,250 reduction in underutilized software
- 7001- \$2,500 reduction in electrical - transfer to Parks



Information Technology

- 1020 - \$3,500 reduction in Overtime
- 2093 - \$18,000 increase in lease 1/3 of computers
- 3020 - \$2,000 increase in public safety training
- 4001 - \$9,000 reduction in copy lease fees
- 4050 - \$42,000 increase
 - \$35,000 roadway camera maintenance and upgrades
 - \$7,000 AT & T Opteman fiber to new buildings



Information Technology

- 4055 - \$8,600 increase Mobile Device Management/ACOM
- 5007 - \$251,000 increase- OneSolution / Security Access
- 7003 - \$6,000 increase – Cable TV/Internet

Technology Fund

- Router/Switch upgrades - \$60,000
- Firewall upgrades - \$50,000
- Upgrade all users to Office 2013 - \$110,000



Municipal Court (Division 64)

- 10-20, “Overtime”, increased by \$2,000. to cover dedicated Police Officer overtime during the annual warrant round-up.
- 50-04, “Consulting”, increased by \$7,600. to cover the use of certified court reporters to transcribe proceedings, as required by a court of record. The Court is transitioning from recording electronically.



Municipal Court Special Use Revenue Funds

- Security Fund – Total \$25,100. consisting of:
 - Armored Security \$5,000.
 - Courtroom Security \$8,000.
 - Video Surveillance Equipment \$500.
 - TMCEC Continuing Education for Bailiffs \$1,000.
 - TMCEC Continuing Education for Court Clerks \$3,850.
 - TMCEC Continuing Education for Judges \$1,750.
 - Signage for Courthouse \$5,000.



Municipal Court Special Use Revenue Funds

- Technology Fund – Total \$29,720. consisting of:
 - Tyler Technology credit card fee \$600.
 - Tyler Technology Hosted Annual User Fee \$6,720.
 - JIMS/SETCIC \$2,400.
 - Technological equipment replacement \$15,000.
 - Consulting/training \$5,000.



Municipal Court Special Use Revenue Funds

- Judicial Efficiency Fund – Total \$8,000. consisting of:
 - Juror Appreciation Items \$500.
 - Miscellaneous Items to Improve Efficiency \$7,500.
- Child Safety Fund – Total \$20,937. consisting of:
 - Overtime for Police and Court Personnel (R.O.C.K. Juvenile Community Service Program) \$9,450.
 - Guest Speakers \$7,400.
 - Supplies/Educational Materials \$4,087.



Golf Course Clubhouse

- \$7,000 budget increase from 2013-14.
- Account 1065 (retirement) increased \$4,000.
- Account 2090 increased \$3,000 due to the golf cart annual payment.
- No capital expenditures.



Golf Course Maintenance

- \$86,000 budget decrease from 2013-2014
- Account 1010 (regular earnings) decrease of \$17,000.
- Account 1020 (overtime) decrease of \$5,000.
- Account 4031 (vehicle maintenance) decrease of \$49,000 due to golf cart fleet replacement.
- Decrease of \$15,000 throughout all the other accounts in this division.
- No capital expenditures

City Secretary's Office



City Secretary's Office

- 1020 Overtime: Decrease of \$2,000 due to no longer utilizing this line item for other City Employee salaries during Elections.
- 2015 Other Supplies: Increase \$5,000 due to prior year actual expenditures.
- 3020 Training & Seminars: Decrease of \$2,800.
- 4055 Computer Software: Decrease of \$1,500.
 - FY 2013-2014 included set up for Agendease, electronic agenda software. FY 2014-2015 expenditure is for annual fee only.
- 6002 Printing and Reproduction: Decrease \$1,000 due to estimated codification costs.



City Secretary's Office

- 6003 Legal Notices: Decrease \$6,000 due to lowered cost for legal ads with Bay Area Observer.
- 6004 Elections: Increase \$27,778.
 - FY 2013-2014 had \$10,000. This is insufficient for an election. This account now reflects the actual cost to administer an Election before reimbursement by other entities. Election Worker salaries and one-time cable drop for ePollbooks in Council Chambers are also included in this account.

City Council



City Council

- 1042 Car Allowance: Decrease of \$1,200 due to actual spending.
- 2093 Computer Equipment: Increase of \$6,250 due to replacement of Council iPads (w/cell service and wifi).
- 3020 Training & Seminars: Increase of \$1,315 due to increased participation in training, seminars, and local events.
- 4011 Building: Decrease from FY 2013-2014; no current renovation plans for CSO and CC in FY 2014-2015.
- 6041 Special Events: Decrease of \$1,000 due to prior actual spending.

Finance Department

Accounting

Purchasing

Tax

General Fund Non-Departmental

Utility Billing

Utility Fund Non-Departmental



Finance

Accounting

- 1020 – Increased by \$1,000 for OT in anticipation of One Solution Conversion
- 2091 – Decreased by \$3,000; replacement chairs - 1X cost in 2014
- 3020 – Increased by \$3,100 for additional training needs w/SunGard and Cash Handling Seminars for Technicians
- 5001 – Decreased by \$4,355 for audit fee reclass

Purchasing

- 3024 – \$3,500 added for tuition reimbursement
- 4060 – Network fees went up by \$400/unit & telephone fees increased
- 5001 – Increased due to application for Achievement in Excellence Procurement Award

Tax

- 2091 – Decreased by \$1,500 ; replacement chairs - 1X cost in 2014
- 5007 – Increased by \$33,000 due to HCAD and Hugh Landrum contracts



Finance

GF - Non-Departmental

- 1055 – Termination pay increased by \$40,000 due to historical trends
- 5007 – Increase in mowing contract
- 9003/9015 – Transfers to CIP
- 9997 – Merit, Meet & Confer and Proposed COLA

Utility Billing

- 1020 – Overtime increased by \$2,500 due to Meter Replacement Program
- 2090 – Decreased by \$3,583; 1X Purchase of Hydrant Meters (3)
- 2091 – Decreased by \$1,200; replacement chairs - 1X cost in 2014
- 8021 – Decreased by \$5,500; handheld - 1X cost in 2014

UF - Non-Departmental

- 9004 – Reduced debt transfer by \$300,000; will utilize fund balance
- 9997 – Merit

City of La Porte Public Works Department

Fiscal Year 2014 -2015



Public Works Administration FY 14-15

Requested Budget = \$362,429

Decrease of \$19,767 (-5.2 %)

Notable Changes (Round Numbers):

- Decreased PW Building Improvements = (\$22,000) (80-02)
No improvements planned to the PW Building in FY 15.
- Increased Personnel Expense = \$5,500
COLA Adjustment FY 14
- Increased Computer Lease Fees = \$2,235 (40-60)



Public Works Streets Division (1 of 2)

FY 14-15

Requested Budget = \$2,549,095

Decrease of \$69,517 (- 2.7%)

Notable Changes:

- Decreased Personnel = (\$39,000)
Less tenured employees in positions due to retirement.
- Decreased Gas/Oil = (\$10,400) (20-04)
Estimate may be closer to actual consumption.
- Decreased Chemicals = (\$2,300) (20-07)
Mosquito spray and herbicide. Increased \$12,000 in FY 13.
- Decreased Signal Maintenance = (\$2,000) (40-04)
Proposed budget is in-line with recent historical actual cost.



Public Works Streets Division (2 of 2)

FY 14-15

Requested Budget = \$2,549,095

Decrease of \$69,517 (- 2.7%)

Notable Changes (continued):

- Decreased Paving Materials = (2,650) (40-15)
Additional funding is included in the CIP plan.
- Increased Vehicle Lease Fees = 2,800 (40-20)
0.8% increase.
- Decreased Vehicle Maintenance Fee = (\$7,300) (40-30)
Division's 4-year prorated share of total cost.
- Decreased Tools / Equipment Purchase = (6,500) (80-21)
Varies year to year.



Public Works Residential Solid Waste FY 14-15

Requested Budget = \$2,491,197
Increase of \$134,681 (+ 5.7%)

Notable Changes:

- Decreased Personnel Costs = (\$24,000)
- Increased Gas and Oil = \$14,000 (20-04)
\$156K actual in FY 13. \$144K proposed FY 15 budget.
- Decreased Other Supplies = (\$4,500) (20-15)
3.6% decrease
- Increased Vehicle Lease Fees = \$73,000 (40-20)
Increased engine costs and required diesel engine emissions equipment
- Decreased Vehicle Maintenance Fees = (12,000) (40-30)
- Increased Landfill Fees = \$88,600 (60-09)
Reflects contract rate increase. Year 4 of current 5-yr contract.



Public Works Commercial Solid Waste FY 14-15

This Commercial Solid Waste Fund is utilized to pay the city's Commercial Solid Waste Contract to collect containerized trash from townhouse and multifamily complexes in the city.

Requested Budget = \$15,500 (No Change from FY 14)



Public Works Water Production

FY 14-15

Requested Budget = \$607,013
Increase of \$1,339 (+0.2%)

Notable Changes:

- Decreased Mach/Tools/Equip Repairs = (\$3,200) (40-02)
Needs vary year to year.
- Increased in TCEQ requirements = \$6,000 (60-13)
Additional testing requirements.
- Decreased Building Improvements = (\$3,000) (80-02)
Needs vary year to year.



Public Works Water Distribution

FY 14-15

Requested Budget = \$962,309

Decrease of \$34,435 (- 3.5%)

Notable Changes:

- Increased Machine/Tools / Equipment Replacement** = \$3,150 (20-90)
- Increased Lease Fees** = \$7,100 (40-20)
- Decreased Vehicle Maintenance** = (\$7,000) (40-30)
- Decreased Personnel Costs = (45,000)
Same number of employees. Less tenured in some positions.
- Increased Tools/Equipment Repair** = \$4,650 (80-21)

** *These items vary year to year.*



Public Works Wastewater Collection (1 of 2)

FY 14-15

Requested Budget = \$1,024,910
Increase of \$839 (0%)

Notable Changes:

- Decreased Gas and Oil = (\$6,000) (20-04)
Proposed budget same as FY 14 year end estimate.
- Increased Machine/Tools/Equipment Repair** = \$2,000 (40-02)
- Increased Sewer Cost Sewer Lines = \$2,000 (40-13)
10% increase.
- Increased Personnel Costs = \$8,000
FY 14 cost of living.
- Increased Sewer Plant/Lift Station Maintenance = \$7,500 (40-17)
Increased age of plant and 36 lift stations.

** *This item varies year to year.*



Public Works Wastewater Collection (2 of 2)

FY 14-15

Requested Budget = \$1,024,910
Increase of \$839 (0%)

Notable Changes (continued):

- Increased Motor Pool Lease Fee** = \$3,300 (40-20)
Increase 6.4%.
- Increased Vehicle Maintenance** = \$2,400 (40-30)
Increase 5.4%.
- Decreased Electrical = (\$7,000) (70-01)
Proposed budget is same as actual FY 13 and est. FY 14 cost.
- Decreased Machine/Tools/Equipment** = (11,100) (80-21)

** *These items vary year to year.*



Public Works Wastewater Treatment (1 of 2)

FY 14-15

Requested Budget = \$1,288,471
Decrease of \$25,812 (-2.0%)

Notable Changes:

- Decreased Chemical Cost = (\$8,500) (20-07)
Requested budget is in line with FY 13 actual and FY 14 estimated.
- Increased Building Repair Cost = \$6,600 (40-11)
Replace 3 exhaust fans at WWTP belt press room.
- Increased Machinery/Tools/Equipment Repair** = \$5,000 (20-90)
- Increased Personnel Cost = \$7,800
Cost of living adjustments.
- Increased Lease Fees** = \$11,000 (40-20)
- Increased Vehicle Maintenance Fees** = \$2,600 (40-30)

** Cost of these items vary year to year.



Public Works Wastewater Treatment (2 of 2)

FY 14-15

Requested Budget = \$1,288,471
Decrease of \$25,812 (-2.0%)

Notable Changes (continued):

- Increased TCEQ Requirements = \$4,000 (60-13)
Increased testing. 6.7% of cost.
- Decreased Mach/Tools/Equipment Purchase = (\$55,000) (80-21)
Included in CIP budget line item.



Airport FY 14-15

Requested Budget = \$138,496
Decrease of \$6,980 (-4.8%)

Notable Changes:

- Decrease Cost of Economic Development Study = (\$6,500)
Reduced estimated cost to \$91,000.
- Increase Machinery/Tools/Equipment Purchase = \$2,500 (20-90)
Need varies year to year.
- Decrease Machinery/Tools/Equipment Repair = (2,600) (40-02)
Need varies year to year.



La Porte Area Water Authority

FY 14-15

Requested Budget = \$1,129,481
Decrease of \$8,950 decrease (- 0.8%)

LPAWA Board of Directors unanimously approved the FY 14-15 budget July 24, 2014. Subject to La Porte City Council approval.

Notable Changes:

- Increased Mach/Tools/Equip Replacement = \$26,700 (20-90, 80-21)
SCADA improvements at water plant and water tank locations.
- Decreased Machinery/Tools/Equipment Repair = (\$6,000) (40-02)
Need varies year to year.
- Increased Contingency Amount = \$10,000 (90-50)
Recognizing increasing system age.
- Decreased Water Purchase Cost = (\$42,000) (70-04)
Cost of treated water decreased 5% to \$0.5703/1000 gallons.



Vehicle Maintenance Fund

FY 14-15

Requested Budget = \$1,148,108
Decrease of \$33,758 (- 2.9%)

Notable Changes:

- Decreased Personnel Costs = (\$64,500)
Loss of tenured personnel through attrition. No. employees same.
- Decreased Mach/Tools/Equipment Replacement = (\$2,800) (20-90)
Need varies from year to year.
- Increased Training = \$2,100 (30-20)
Additional training requirements for less experienced employees.
- Increased Motor Pool Lease fees = \$3,700 (40-20)
Cost changes from year to year.
- Increased Outside Contract = \$12,200 (40-21)
Consisting primarily of increased cost to maintain generators
- Increased Computer Lease Fees = \$2,600 (40-60)
- Increased Natural Gas = \$4,000 (70-02)
Switched to natural gas heaters in FY 14



Vehicle Replacement Fund

FY 14-15 - Summary of Replacements (1 of 2)

Unit #	Description	Replacement Cost
50-01	2005 Ford Explorer (Fire)	\$ 31,140
51-32	1994 KME Fire Pumper (Fire)	\$424,730 [1]
51-19	2002 Ford F250 4wd Crew Cab (Fire)	\$ 46,676
53-11	2009 Ford Police Interceptor (Police)	\$ 35,125 [2]
53-16	2010 Ford Police Interceptor (Police)	\$ 35,125 [2]
53-53	2006 Ford Police Interceptor (Police)	\$ 35,125 [2]
54-01	2006 Ford F250 Pickup (Emergency Management)	\$ 34,027
56-18	2007 Chevy Sedan (Police)	\$ 20,796 [3]
56-19	2007 Chevy Sedan (Police)	\$ 20,796 [3]
56-68	2008 Chevy Impala Interceptor (Police)	\$ 35,125
58-40	2007 Chevy Impala (Police – Aux.)	\$ 35,125
59-30	2009 F450 AMB Cab & Chassis (EMS)	\$ 72,500 [3]

Notes:

- [1] Fire Pumper Approved By Council with Five Year Agreement. Ordered October 2013.
- [2] Replace with Tahoes. Additional Cost paid in lease fees.
- [3] Upgraded Vehicle. Utilize Accrued Replacement Funds with the Remaining Cost to be Included with the Department Budget Request.



Vehicle Replacement Fund

FY 14-15 - Summary of Replacements (2 of 2)

Unit #	Description	Replacement Cost
70-03	2003 Chevy S10 Blazer (Public Works)	\$ 32,319
71-27	2001 Freightliner 6yd Dump (Public Works)	\$ 109,631
71-28	1996 Case Wheel Loader (Public Works)	\$ 145,664
71-38	2004 John Deere 5320 Tractor (Public Works)	\$ 26,259
71-49	2003 Intl. Pothole Patch Truck (Public Works)	\$ 135,915
71-54	2002 Gradall Excavator (Public Works)	\$ 292,967
71-57	2003 Ford 55HP Tractor (Public Works)	\$ 29,010
72-04	2004 Ford 25yd Trash Dump (Solid Waste)	\$ 97,155
77-55	2003 75HP Tractor (Airport)	\$ 32,206
80-01	2001 John Deere 790 Tractor (Parks)	\$ 19,192
80-13	2001 John Deere 790 Tractor (Parks)	\$ 19,192
80-42	2003 Ford F350 Crew Cab (Parks)	\$ 33,690
80-54	2005 Ford F150 Pickup (Parks)	\$ 17,559
82-10	2004 Ford Econoline Van (Spec. Services)	\$ 39,665
84-23	2006 Chevy Half Ton PU (Water Production)	\$ 17,559
47-01	2005 Ford F150 Pickup (Customer Service)	\$ 17,525
49-16	2010 Greens Mower (Golf Course)	\$ 32,609
49-42	2009 Three Gang Mower (Golf Course)	\$ 28,792
49-43	2009 Three Gang Mower (Golf Course)	\$ 28,792

TOTAL:

\$1,981,991



Parks & Recreation Department

Maintenance

Recreation

Special Services

Administration



Parks & Recreation Department

- Overall Park Budget 2.5% Decrease from FY 13-14 Budget
- **8089 Administrative Division** – 7.3% Decrease from FY 13-14 Budget.
- Personnel Decrease: S. Barr Retirement - \$32,984
- Vacant Rental Caretaker Position inadvertently left out of budget + \$11,000



Parks & Recreation Department

- **8080 Park Maintenance Division - 0.4%**
decrease from FY 13-14 budget
- Capital Outlay increase of 4%, \$46,150 to \$48,180:
 - Resurface Roller Hockey Rink at Central Park.
 - Mastic Grouting for Expansion Joints at the Wave Pool
 - Install Island Parking at Pecan Park
(additional +/- 50 spaces)



Parks & Recreation Department

- **8081 Recreation Division** – 3.4% Decrease from FY 13-14 Budget.
- Overall Reduction in Personnel Costs Due to Personnel Changes - RFC F/T position cut, moved to P/T



Parks & Recreation Department

- **8082 Special Services Division – 5.4% Decrease from FY 13-14 Budget.**
- Adjustment in the Area Agency on Aging Grant Match - \$21,250 – moved to Fund 32

Planning & Development Department

Planning/Engineering

GIS

Inspections



Planning Department Overview

	Budget 2013-14	Requested 2014-15	Percent Change
Planning & Engineering	\$ 846,155	\$ 772,502	-8.7%
GIS	239,359	259,472	8.4%
Inspection	963,657	923,154	-4.2%
Total	\$ 2,049,171	\$ 1,955,128	-4.6%



Planning/Engineering

- 10-10 Regular Earnings decreased \$25,883
 - Result of significant staff turn-over
- 30-20 Training and Seminars decreased \$4,883
- 30-21 Special Commissions decreased \$2,057
 - two Commissioners to attend state planning conference, instead of four
- 40-55 Computer Software decreased \$2,354
 - reduced AutoCad licenses from four to two
- 50-07 Professional Services
 - Engineering Consulting Services decreased \$30,250 due to hiring of City Engineer



GIS

- 30-20 Training & Seminars decreased \$5,784
- 50-07 Professional Services increased \$20,100
 - technical support with clean-up of address/street dictionary to facilitate the transition to ONESolution



Inspections

- 10-10 Regular Earnings decreased \$20,994
 - Result of significant staff turn-over
- 20-93 Computer Equipment decreased \$10,300
 - laptops for Inspectors were acquired in previous year
- 50-07 Professional Services decreased \$10,000
 - reflects annual costs expended in previous years to address ordinance violations, i.e. mowing, graffiti, etc.

Hotel Motel Fund



Hotel Motel Fund

- Overall budget induced \$67,960 from last year
- Personal Services category decreased \$4,434 due to re-allocation of staff salaries and benefits based on actual workloads
- Supplies decreased \$3,701 due to reduction in giveaway item budget and reduced size of Ad in area map for tourists
- Services and Charges increased \$82,622
 - Reduced Memberships by \$24,720 (last monthly payment for Bay Area CVB in October 2014)
 - Other Professional Services reduced due to one-time funding for Centennial Celebration video sponsorship
 - Advertising increased \$15,600 to include new ad initiatives
 - Community Festivals increased \$115,000 to include a Jake Worthington concert and Mardi Gras on Main event



Hotel Motel

- Services and Charges (continued)
 - Increased transfer to General Fund due to increased revenue (transfer is percentage based)
 - CIP Project- Decorative Lighting on Main Street
 - CIP Project- Restoration of Historic Schoolhouse



Economic Development



Economic Development

- Overall budget increased by **\$154,478** from last year due to these primary reasons:
 - “Personal Services” increased by **\$31,706** when 25% of staff salaries and benefits was moved from “Tourism” to “Economic Development” to reflect current workloads,
 - “Debt Service” increased by **\$135,272** to take advantage of the current market rate,
 - “Memberships and Subscriptions” increased by **\$1,500**,
 - “Advertising” increased by **\$7,000**, and
 - A line item for “Trade Shows” in the amount of **\$11,000** was added.



Economic Development

- Line items which decreased are:
 - “Training & Seminars” decreased by **\$2,000**, and
 - “Other Professional Services” decreased by **\$29,500**, since FY 15 does not include funding for Phase 2 of the Retail Study.

Capital Improvement Program

General Fund CIP

Utility Fund CIP

Sewer Rehabilitation Fund

Drainage Improvement Fund

Street Maintenance Fund

2010 CO Bond Fund

Street/Utility Infrastructure Bond Fund



General Fund CIP

Project Name	Project Budget
Northside Spraypark	\$550,000
Fairmont Spraypark	\$550,000
City Hall Security Improvements	\$ 20,000
Playground Renovations	\$ 60,000
Community Cooperation Projects	\$ 20,000
Sidewalk Extension to Main Street	\$140,000
Main Street Decorative Lighting (via Hotel Motel transfer)	\$ 25,000
Historic Schoolhouse Renovation (via Hotel Motel transfer)	\$150,000
Total	\$1,515,000



Utility Fund CIP

Project Name	Project Budget
Lift Station 3 Equipment Replacement	\$ 40,000
In House Water Line Replacement	\$ 45,000
Water Equipment Replacement	\$ 20,000
Wastewater Equipment Replacement	\$ 50,000
Valve Replacement Program (in-house)	\$ 40,000
Lift Pump Replacement at WWTP	\$ 30,000
Aerator Rotor Gear Boxes	\$ 70,000
Water Meter Replacement	\$ 90,000
Replace Clarifier Drive #3	\$ 95,000
Sens Road Utility Relocation	\$160,000
Design Lomax Trunk Sewer/Lift Consolidation	\$465,000
Total	\$1,105,000



Sewer Rehabilitation Fund CIP

Project Name	Project Budget
Sanitary Sewer Rehabilitation	\$ 350,000
Total	\$350,000



Drainage Fund CIP

Project Name	Project Budget
Construct W. D Street Ditch (Hwy 146 to 8 th Street)	\$120,000
Drainage Mission Estates Sanitary Sewer Rehabilitation	\$ 50,000
Drainage Materials for In-House Work	\$ 50,000
TV Inspection of Storm Sewer System	\$ 20,000
Total	\$240,000



Street Maintenance Fund CIP

Project Name	Project Budget
Handicap Ramp/Sidewalk Construction	\$200,000
Concrete Slab Jacking Repair	\$ 30,000
Concrete Street/Inlet Repair	\$150,000
Asphalt Reclamation (Contract/City Crews)	\$ 60,000
Street Materials (City Crew Construction)	\$ 60,000
Fairmont Parkway Corridor Study	\$ 75,000
Study for Future Drainage/CDBG Eligible Projects	\$100,000
Design W. D Street (S. 6 th to S. 3 rd) and 4 th Street (W. B Street to W. D Street)- Phase 1	\$ 70,000
Design FY 16 Resurfacing	\$ 50,000
Total	\$795,000



2010 CO Bonds Fund CIP

Project Name	Project Budget
Construct Catlett/Belfast/Piney Brook/Carlow Street and Utility Improvement	\$250,000
Design W. D Street (S. 6 th to S. 3 rd) and 4 th Street (W. B Street to W. D Street)- Phase 1	\$ 30,000
Total	\$280,000



Infrastructure Bond Fund CIP

Project Name	Project Budget
Construct Catlett/Belfast/Piney Brook/Carlow Street and Utility Improvement	\$1,750,000
Fairmont Elevated Tank Interior Re-Coating	\$ 140,000
Construct Scotchmoss (Phase 2)	\$1,100,000
Total	\$2,990,000

Questions?

