



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • SEPTEMBER 28, 2015

Council Chambers**Regular Meeting****6:00 PM**

220 TEXAS BLVD.
TEXARKANA, TX 75501

I. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM

Attendee Name	Title	Status	Arrived
Bob Bruggeman	Mayor	Present	
Jean H. Matlock	Ward 1	Present	
Willie Ray	Ward 2	Present	
Tina Veal-Gooch	Ward 3	Absent	
Brian Matthews	Ward 4	Present	
Christy P. Paddock	Ward 5	Present	
Josh Davis	Ward 6	Present	

Staff Present: Assistant City Manager Shirley Jaster, Jennifer Evans, Kevin Davenport, David Orr, Jim Cornelius, Charlie Bassett, Karey Parker, Robby Robertson, Mashell Daniel, Lisa Thompson, Eric Schlotter, Bill King, Sharon Moore, J.D. Phillips, and Jerry Sparks.

Legal Counsel: Jeff Lewis

II. INVOCATION AND PLEDGE BY COUNCIL MEMBER JEAN MATLOCK

III. MAYOR'S OPENING REMARKS

Mayor Bruggeman encouraged citizens across the city to participate in various block parties for the annual National Night Out event scheduled for next Tuesday, October 6th.

Mayor Bruggeman announced the upcoming council meetings for the months of October and November.

Mayor Bruggeman recognized and welcomed Texas High School students from Mr. Littman's government class.

Presentations

National Endowment for the Arts Our Town Grant Update - David Orr presented an overview and artist renditions relating to an arts focused public space in the downtown area. Mr. Orr also announced an open house scheduled for Tuesday, October 27th at the Regional Arts Center located at 321 West 4th Street. The public is invited to two sessions: 11:30 a.m. - 1:00 p.m. and 5:00 p.m. - 6:00 p.m.

Keep Texarkana Beautiful Awards September Residence and Business of the month
KTB September winners were: Residential - Tom & Ann Coleman (Highland Park area) and
Business - Slim Chickens at 4201 No. State Line Avenue.

Mayor Bruggeman, assisted by Council Member Matlock, presented the KTB award to
business recipient representatives Greg McKay and LaShay Waller.

Mr. McKay said they take pride in their store, were very happy that their business had been
chosen for this award and that they would proudly display it on their property.

Appointments to Boards & Commissions

There were no appointments made by council to any board or commission.

IV. OPEN FORUM: COMMENTS FROM THE PUBLIC (LIMIT 5 MINUTES EACH)

Items scheduled for "Public Hearing" or have been heard at a previous "Public Hearing" are not to be addressed
at the "Open Forum".

Charles McDaniel addressed council concerning handicapped access and the sidewalk that's been
blocked for several months in front of the Kress building.

V. ITEMS FOR CONSIDERATION

Consent Items

(6:23 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Jean H. Matlock, Ward 1
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman

1. Consider approval of the minutes of the Regular Meeting of the City Council held on
September 14, 2015 at 6:00 PM.
2. Resolution No. 2015-104 adopting the FY16 Master Fee List, approving and ratifying
the fees listed and incorporating utility fees approved by adoption of the FY16 city
operating and utility budgets.

Public Hearing:

Second Briefing:

Council Vote: September 28, 2015

Action Items

3. Resolution No. 2015-102 approving and authorizing the City Manager to enter into a one (1) year contract with four (4) additional one (1) year renewal options with DAM Investments, LLC, dba US Lawns of Texarkana, Arkansas, to supply mowing and landscaping services for selected city properties in an amount not to exceed FIFTY-FIVE THOUSAND SIX HUNDRED FORTY-FIVE and 20/100 DOLLARS (\$55,645.20).

Public Hearing: September 14, 2015

Second Briefing:

Council Vote: September 28, 2015

(6:24 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Jean H. Matlock, Ward 1
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman

4. Resolution No. 2015-103 approving and authorizing the City Manager to enter into a one (1) year contract with four (4) additional one (1) year renewal options with DAM Investments, LLC, dba US Lawns of Texarkana, Arkansas, to supply weed lot mowing services.

Public Hearing: September 14, 2015

Second Briefing:

Council Vote: September 28, 2015

(6:25 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Josh Davis, Ward 6
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman

VI. FIRST BRIEFINGS

1. Ordinance No. 2015-105 amending PD-05-5(O) for site plan approval to add additional signage on Lot 1, Texas Bank and Trust Subdivision, located at 4646 Cowhorn Creek Road. Matt and Cindy Young, applicants. Mike Adcock, Hightech Signs, agent.

Public Hearing: October 12, 2015
Second Briefing: October 26, 2015
Council Vote: November 9, 2015

David Orr briefed this item.

RESULT:	MOVED FORWARD	Next: 10/12/2015 6:00 PM
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2. Ordinance No. 2015-106 rezoning a 1.84 acre tract of land in the George Brinlee HRS, A-18, located at 3911 Moores Lane. Single Family-1 to Planned Development-Office. Marilyn and Fred Markham, applicants.

Public Hearing: October 12, 2015
Second Briefing: October 26, 2015
Council Vote: November 9, 2015

David Orr briefed this item.

RESULT:	MOVED FORWARD	Next: 10/12/2015 6:00 PM
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3. Resolution No. 2015-107 nominating Council Member Josh Davis to serve as Director on the Bowie Central Appraisal District Board of Directors.

Public Hearing: September 28, 2015
Second Briefing:
Council Vote: September 28, 2015

Council Member Davis briefed council and said he currently is the chairperson of the Bowie Central Appraisal District Board. Council Member Davis said it is a privilege to represent the city on this board and that he would be happy to continue serving. Mayor Bruggeman thanked Council Member Davis for his commitment and service.

There were no public comments on this item.

Charlie Bassett reminded council that this resolution confirms the nomination of Council Member Davis' reappointment to the Bowie Central Appraisal District Board. After the nominations are submitted for each appraisal district, then the appraisal district will prepare a ballot and another resolution will come before council to actually vote on Council Member Davis' position and reappointment to this board.

(6:32 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Willie Ray, Ward 2
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman

VII. PUBLIC HEARINGS

1. Resolution No. 2015-096 authorizing the City Manager to enter into an incentive agreement with Alcoa Inc. funded by the City's Economic Development Fund in an amount not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000).

Public Hearing: September 28, 2015
Second Briefing: October 12, 2015
Council Vote: October 26, 2015

Dr. James Presley, of Friends United for a Safe Environment, addressed council concerning the proposed incentive agreement with Alcoa, Inc funded by the city's Economic Development Fund as outlined in Resolution No. 2015-096.

Vic Brown, a former employee of Alcoa Aluminum from 1985 through 2009, addressed council concerning the proposed incentive agreement with Alcoa, Inc funded by the city's Economic Development Fund as outlined in Resolution No. 2015-096.

Mayor Bruggeman asked Jerry Sparks if he was aware of any preliminary or specifics that have been relayed thus far concerning the operations of Alcoa. Jerry Sparks responded that only the cast house will be operational. It is also his understanding that application has been made for air permits which will be addressed by the Texas Commission of Environmental Quality.

RESULT:	MOVED FORWARD	Next: 10/12/2015 6:00 PM
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2. Motion to move Resolution No. 2015-098 up for council vote.

(6:41 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Christy P. Paddock, Ward 5
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman

3. Resolution No. 2015-098 authorizing the City Manager to execute a lease purchase agreement with Dell Financial Services for replacement computers.

Public Hearing: September 28, 2015
Second Briefing: October 12, 2015
Council Vote: October 26, 2015

There were no comments made at this public hearing.
(6:41 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Christy P. Paddock, Ward 5
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman

4. Motion to move Resolution No. 2015-099 up for council vote.

(6:43 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Christy P. Paddock, Ward 5
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman

5. Resolution No. 2015-099 authorizing the City Manager to enter into a contract with Jerry V. Sparks as the Economic Developer for the City of Texarkana, Texas.

Public Hearing: September 28, 2015
Second Briefing: October 12, 2015
Council Vote: October 26, 2015

There were no comments made at this public hearing.
(6:43 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Christy P. Paddock, Ward 5
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman

VIII. SECOND BRIEFING WITH UPDATES

1. Motion to move Ordinance No. 2015-089 up for council vote.

(6:46 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Davis, Ward 6
SECONDER:	Brian Matthews, Ward 4
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman

2. Ordinance No. 2015-089 amending the city's traffic register to establish a forty miles per hour (40 mph) speed limit on Galleria Oaks Drive between Robin Lane and Cowhorn Creek Road and amending the city's traffic register to establish a thirty-five miles per hour (35 mph) speed limit on Galleria Oaks Drive between Richmond Road and Robin Lane.

Public Hearing: September 14, 2015
Second Briefing: September 28, 2015
Council Vote: October 12, 2015

Mashell Daniel informed council that Council Member Davis received and submitted to staff an email from William Kirby who would like council to consider keeping the speed limit at 30 miles per hour between Cowhorn Creek and Richmond Road.
(6:47 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Davis, Ward 6
SECONDER:	Brian Matthews, Ward 4
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman

IX. SECOND BRIEFING WITHOUT UPDATES - NONE

X. ITEMS FOR DISCUSSION

Staff Updates - None

XI. ADMINISTRATIVE COMMENTS

1. Council Members

Council Member Davis said that concerned citizens had called him about a recent odor in the city noticed very prominently on Sunday and asked if staff could provide an update as to what may be the cause. Jerry Sparks responded that staff does not know the source, at this point, but it could "**possibly**" be coming from a nearby animal protein plant in Miller County, Arkansas.

Council Member Matthews asked for an engineering report update on the Kress building. David Orr responded that the lead paint testing is completed and the city is waiting on the results of the asbestos testing.

Council Member Paddock asked if staff could offer a temporary solution for allowing handicapped access and parking for other business owners next to the Kress building. David Orr responded that he would forward her request to Kyle Dooley and the Public Works Department when Mr. Dooley returns to the office next week.

Mayor Bruggeman asked staff to investigate the possibility of more lighting on Cowhorn Creek in the area of the proposed new urgent care center.

Mayor Bruggeman thanked media representatives Sabrina McCormick Norton and Becky Bell for attending the council meeting.

2. City Staff - None

XII. ADJOURNMENT

A motion was made to adjourn the meeting.
(6:54 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Willie Ray, Ward 2
AYES:	Matlock, Ray, Matthews, Paddock, Davis
ABSENT:	Veal-Gooch
EXCUSED:	Bruggeman



Jennifer Evans
City Secretary



Bob Bruggeman
Mayor

Briefing Sheet

Lead Department: Assistant City Manager **Action Officer:** Shirley Jaster, Assistant City Manager
Subject: Keep Texarkana Beautiful Awards September Residence and Business of the month

Updates/History of Briefing:

Award winners are selected by KTB "Keep Texarkana Beautiful" and presented a sign by the Mayor to place at the property. Pictures are taken of the winners with the Mayor and Councilmember for the Ward.

Executive Summary and Background Information:

Residence- Tom and Ann Coleman Ward 3
Business – Slim Chickens Ward 3

Potential Options:

-
-

Fiscal Implications:

Staff Recommendation:

Advisory Board/Committee Review:

KTB Board

Board/Committee Recommendation:

Winners selected by the KTB board

Advisory Board/Committee Meeting Date and Minutes:

"NOT APPLICABLE"

Attachments

- a. 0902 KTB Sept 2015 (PDF)

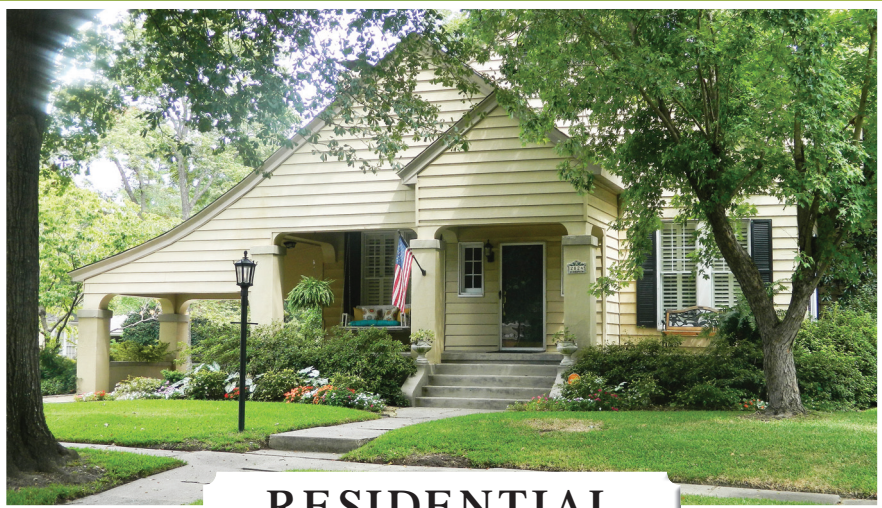


September LANDSCAPING AWARDS



COMMERCIAL

Slim Chickens | 4201 N Stateline Avenue



RESIDENTIAL

Tom & Ann Coleman

Congratulations!
Presented By

TEXARKANA - ATLANTA
ASHDOWN - LEARY



Packet Pg. 10



CITY OF TEXARKANA
CITY COUNCIL
MINUTES • SEPTEMBER 14, 2015

Council Chambers**Regular Meeting****6:00 PM**

220 TEXAS BLVD.
TEXARKANA, TX 75501

I. CALL TO ORDER, ROLL CALL, ESTABLISHMENT OF QUORUM

Attendee Name	Title	Status	Arrived
Bob Bruggeman	Mayor	Present	
Jean H. Matlock	Ward 1	Present	
Willie Ray	Ward 2	Present	
Tina Veal-Gooch	Ward 3	Present	
Brian Matthews	Ward 4	Present	
Christy P. Paddock	Ward 5	Present	
Josh Davis	Ward 6	Present	

Staff Present: City Manager John Whitson, Jennifer Evans, Shirley Jaster, Charlie Bassett, Kristin Peeples, Karey Parker, David Orr, Kyle Dooley, Vicky Coopwood, Sharon Moore, Eric Schlotter, Jim Powell, Bill King, Jim Cornelius, Jeff Luckett, Lynn Henry, and Jerry Sparks.

Legal Counsel: Jeff Lewis

II. INVOCATION AND PLEDGE BY COUNCIL MEMBER CHRISTY PADDOCK

III. MAYOR'S OPENING REMARKS

Mayor Bruggeman recognized and welcomed Miller County JP Joe Gillenwater to the meeting. Mayor Bruggeman asked Eagle Distributing representative Tim O' Neal, accompanied by Chris Ross, to give an update about the recent visit of the Anheuser Busch Clydesdale horses.

Mr. O' Neal said the activities and parade were a huge success. He especially thanked Parks & Community Wellness Director Robby Robertson, Public Information Officer Lisa Thompson, the Police and Fire departments and all city staff involved in making this event run smoothly. Mayor Bruggeman added that the visit of the Clydesdale horses was a community-wide effort.

Next, Mayor Bruggeman welcomed and thanked students from Texas High School's Mr. Littman's government class for their attendance.

Proclamation Presentation

Minutes Acceptance: Minutes of Sep 14, 2015 6:00 PM (Consent Items)

Diaper Need Awareness Week - September 28 through October 4, 2015

Mayor Bruggeman read the proclamation and presented it to Lisa Sewell. Ms. Sewell made a few comments about the diaper awareness program.

Appointments to Boards & Commissions

There were no appointments made by council.

IV. OPEN FORUM: COMMENTS FROM THE PUBLIC (LIMIT 5 MINUTES EACH)

Items scheduled for "Public Hearing" or have been heard at a previous "Public Hearing" are not to be addressed at the "Open Forum".

There were no public comments made at open forum.

V. ITEMS FOR CONSIDERATION

Consent Items

(6:23 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Willie Ray, Ward 2
AYES:	Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

1. Consider approval of the minutes of the Workshop Meeting of the City Council held on August 17, 2015 at 5:30 PM.

US Army Corps of Engineers and TWU Correspondence

Regional Lakes Chart Documents

2. Consider approval of the minutes of the Regular Meeting of the City Council held on August 24, 2015 at 6:00 PM.
3. Consider approval of the minutes of the Special Meeting of the City Council held on August 31, 2015 at 6:00 PM.
4. Resolution No. 2015-095 ratifying the reappointment of Jo Ann Rice to the Civil Service Commission.

Public Hearing:
 Second Briefing:
 Council Vote: September 14, 2015

Action Items

5. Ordinance No. 2015-079 adopting the budget and appropriating resources for the fiscal year beginning October 1, 2015 and ending September 30, 2016.

Public Hearing: August 10, 2015
 Second Briefing: August 24, 2015
 Council Vote: September 14, 2015

Charlie Bassett had no comments on the city budget, however, he drew attention to the comparison worksheet on the tiered water rates structure requested by council.

Council Member Paddock stated that she had made the request and is in favor of the tiered water rates structure but does not feel that any customer's rate should decrease in light of the current situation and the fact that Texarkana's water rates are on the low end in comparison to similar cities in the state of Texas.

City Manager Whitson asked for council to decide which tiered water rate structure they would like to implement and staff would bring a resolution back to the next council meeting to amend the Master Fee List.

Jim Cornelius recapped the options for the proposed tiered water rate structure. Council consensus was to implement the proposed Tier 2 water rates structure.

Mayor Bruggeman expressed thanks to TWU Executive Director Bill King for his years of service to the city as Mr. King has announced his retirement from the city.
 (6:36 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tina Veal-Gooch, Ward 3
SECONDER:	Brian Matthews, Ward 4
AYES:	Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

6. Ordinance No. 2015-087 adopting the tax rate for the fiscal year ending September 30, 2016.

Public Hearing: August 24, 2015
 Second Briefing: August 31, 2015
 Council Vote: September 14, 2015

Council Member Veal-Gooch made the following motion: "I move that the property tax rate be increased by the adoption of a tax rate of 0.669293, which is effectively a 0.92 percent increase in the tax rate". The motion was seconded by Council Member Paddock.

Mayor Bruggeman asked the City Secretary for a called record vote on this item. The recorded vote is as follows: Council Member Matlock - aye, Council Member Ray - aye, Council Member Veal-Gooch - aye, Council Member Matthews - aye, Council Member Paddock - aye, and Council Member Davis - aye. Ordinance No. 2015-087 passed unanimously resulting in six (6) aye votes and zero (0) nay votes.
(6:39 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tina Veal-Gooch, Ward 3
SECONDER:	Christy P. Paddock, Ward 5
AYES:	Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

7. Resolution No. 2015-094 ratifying the Fiscal Year 2015 - 2016 budget raising property taxes.

Public Hearing:

Second Briefing:

Council Vote: September 14, 2015

Charlie Bassett said that the city has set the same tax rate as last year's. However, statutory language requires the city to state that the tax rate is being increased because the city is raising more property tax revenue than was done in the prior year.

Mayor Bruggeman asked the City Secretary for a called record vote on this item. The recorded vote is as follows: Council Member Matlock - aye, Council Member Ray - aye, Council Member Veal-Gooch - aye, Council Member Matthews - aye, Council Member Paddock - aye, and Council Member Davis - aye. Resolution No. 2015-094 passed unanimously resulting in six (6) aye votes, zero (0) nay votes, and zero (0) abstentions.
(6:42 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Matthews, Ward 4
SECONDER:	Christy P. Paddock, Ward 5
AYES:	Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

8. Resolution No. 2015-097 authorizing the City Manager to negotiate and execute an agreement to finance the purchase of public safety radio communications equipment.

Public Hearing:

Second Briefing:

Council Vote: September 14, 2015

Charlie Bassett briefly recapped previous discussions concerning the public safety communications equipment. Council Member Veal-Gooch commended staff for the hard work and great effort made to reduce the financing of this project several million dollars. City Manager John Whitson mentioned that the Department of Public Safety's later option played an important role in helping the city find costs much lower than the original costs proposed.

(6:48 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Christy P. Paddock, Ward 5
SECONDER:	Brian Matthews, Ward 4
AYES:	Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED:	Bruggeman

VI. FIRST BRIEFINGS

1. Resolution No. 2015-096 authorizing the City Manager to enter into an incentive agreement with Alcoa Inc. funded by the City's Economic Development Fund in an amount not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000).

Public Hearing: September 28, 2015
 Second Briefing: October 12, 2015
 Council Vote: October 26, 2015

Jerry Sparks briefed this item. Mayor Bruggeman expressed thanks to representatives of the City of Nash, Bowie County, and Texarkana College for working together with Texarkana, Texas on the proposed Alcoa reopening project.

RESULT:	MOVED FORWARD	Next: 9/28/2015 6:00 PM
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2. Resolution No. 2015-098 authorizing the City Manager to execute a lease purchase agreement with Dell Financial Services for replacement computers.

Public Hearing: September 28, 2015
 Second Briefing: October 12, 2015
 Council Vote: October 26, 2015

Charlie Bassett briefed this item.

RESULT:	MOVED FORWARD	Next: 9/28/2015 6:00 PM
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3. Resolution No. 2015-099 authorizing the City Manager to enter into a contract with Jerry V. Sparks as the Economic Developer for the City of Texarkana, Texas.

Public Hearing: September 28, 2015
 Second Briefing: October 12, 2015
 Council Vote: October 26, 2015

Charlie Bassett briefed this item.

RESULT:	MOVED FORWARD	Next: 9/28/2015 6:00 PM
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4. Resolution No. 2015-102 approving and authorizing the City Manager to enter into a one (1) year contract with four (4) additional one (1) year renewal options with DAM Investments, LLC, dba US Lawns of Texarkana, Arkansas, to supply mowing and landscaping services for selected city properties in an amount not to exceed FIFTY-FIVE THOUSAND SIX HUNDRED FORTY-FIVE and 20/100 DOLLARS (\$55,645.20).

Public Hearing: September 14, 2015
 Second Briefing:
 Council Vote: September 28, 2015

Sharon Moore briefed this item.

RESULT:	MOVED FORWARD	Next: 9/28/2015 6:00 PM
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5. Resolution No. 2015-103 approving and authorizing the City Manager to enter into a one (1) year contract with four (4) additional one (1) year renewal options with DAM Investments, LLC, dba US Lawns of Texarkana, Arkansas, to supply weed lot mowing services.

Public Hearing: September 14, 2015
 Second Briefing:
 Council Vote: September 28, 2015

Sharon Moore briefed this item.

RESULT:	MOVED FORWARD	Next: 9/28/2015 6:00 PM
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VII. PUBLIC HEARINGS

1. Ordinance No. 2015-089 amending the city's traffic register to establish a forty miles per hour (40 mph) speed limit on Galleria Oaks Drive between Robin Lane and Cowhorn Creek Road and amending the city's traffic register to establish a thirty-five miles per hour (35 mph) speed limit on Galleria Oaks Drive between Richmond Road and Robin Lane.

Public Hearing: September 14, 2015
 Second Briefing: September 28, 2015
 Council Vote: October 12, 2015

There were no public comments made at this public hearing. Council Member Veal-Gooch made a motion to fast track this item to a council vote. Council Member Davis asked council to allow more time to consider this item because he has received comments in favor of and not in favor of this ordinance. Council Member Davis also stated he would forward an email from a citizen to the City Secretary for council to review. Council Member Veal-Gooch retracted her motion.

RESULT: **MOVED FORWARD**

Next: 9/28/2015 6:00 PM

2. Motion to move Resolution No. 2015-091 up for council vote.

(7:04 p.m.)

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Brian Matthews, Ward 4

SECONDER: Christy P. Paddock, Ward 5

AYES: Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis

EXCUSED: Bruggeman

3. Resolution No. 2015-091 amending the boundaries of the Tax Increment Reinvestment Zone #1.

Public Hearing: September 14, 2015

Second Briefing: September 28, 2015

Council Vote: October 12, 2015

There were no public comments made at this public hearing.

(7:04 p.m.)

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Brian Matthews, Ward 4

SECONDER: Christy P. Paddock, Ward 5

AYES: Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis

EXCUSED: Bruggeman

4. Motion to move Ordinance No. 2015-092 up for council vote.

(7:11 p.m.)

RESULT: **ADOPTED [UNANIMOUS]**

MOVER: Tina Veal-Gooch, Ward 3

SECONDER: Brian Matthews, Ward 4

AYES: Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis

EXCUSED: Bruggeman

5. Ordinance No. 2015-092 granting a specific use permit to allow a changeable electronic variable message sign (CEVMS) on an approximate 0.451 acre tract of land in the J.M. Goffe HRS, A-244, located at 3410 Moores Lane. Kelli Ashbrook, owner. Derrick McGary, agent. (Due to Planning and Zoning Commission denial, a 3/4 vote by the City Council is required to approve this request).

Public Hearing: September 14, 2015
 Second Briefing: September 28, 2015
 Council Vote: October 12, 2015

Derrick McGary and Kelli Ashbrook asked council to consider approving this request.
 (7:11 p.m.)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brian Matthews, Ward 4
SECONDER: Tina Veal-Gooch, Ward 3
AYES: Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED: Bruggeman

6. Motion to move Ordinance No. 2015-093 up for council vote.

(7:14 p.m.)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tina Veal-Gooch, Ward 3
SECONDER: Brian Matthews, Ward 4
AYES: Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED: Bruggeman

7. Ordinance No. 2015-093 amending PD-07-03(O) for revision to the site plan to allow new signage that includes a changeable electronic variable message sign (CEVMS) on a 0.451 acre tract of land in the J.M. Goffe HRS, A-244, located at 3410 Moores Lane. Kelli Ashbrook, owner. Derrick McGary, agent. (Due to Planning and Zoning Commission denial, a 3/4 vote by the City Council is required to approve this request).

Public Hearing: September 14, 2015
 Second Briefing: September 28, 2015
 Council Vote: October 12, 2015

There were no public comments made at this public hearing.
 (7:14 p.m.)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Tina Veal-Gooch, Ward 3
SECONDER: Brian Matthews, Ward 4
AYES: Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED: Bruggeman

VIII. SECOND BRIEFING WITH UPDATES - NONE

IX. SECOND BRIEFING WITHOUT UPDATES - NONE

X. ITEMS FOR DISCUSSION

Staff Updates - None

XI. ADMINISTRATIVE COMMENTS**1. Council Members**

Council Member Veal-Gooch asked about the status of the Masonic building. She also told council members that she was informed by someone who decided to contact the La Grones and offer to remove the rubble essentially for free but that Mr. La Grone declined the offer. City Manager Whitson responded that the matter now lies in the jurisdiction of Municipal Court. Mr. La Grone was arraigned, pled guilty and a future court date has been set.

Council Member Matthews asked when Robin Lane would be completed. Kyle Dooley responded that he was notified that paving should begin on Robin Lane on Wednesday.

Council Member Paddock asked when would the Shilling Lane extension open up. Kyle Dooley responded that project is scheduled for the end of this month pending lighting and dress up work behind the curb.

Council Member Matthews asked if there was a plan on doing more work on College Drive in addition to the modifications already completed on the State Line end earlier this summer. Kyle Dooley responded that current plans are to do the same amount of work this year, on another section of the street, with next year's budget.

Council Member Matthews asked for an update on Summer Ridge Drive. Kyle Dooley responded that a walk-thru is scheduled this week with the engineer and the contractor. Mr. Dooley also said there are steps of the agreement that need to be completed before information is available that the city needs to make final payment.

Mayor Bruggeman reminded the students from Mr. Littman's government class that they can get their agendas signed by any member of the city council.

2. City Staff

City Manager Whitson reminded council that he would be out of the office the week of September 28th. He will be attending the ICMA International Conference in Seattle, Washington and that Assistant City Manager Jaster would run the next council meeting in his absence.

XII. ADJOURNMENT

A motion was made to adjourn the meeting.

(7: 21 p.m.)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Willie Ray, Ward 2
SECONDER:	Brian Matthews, Ward 4
AYES:	Matlock, Ray, Veal-Gooch, Matthews, Paddock, Davis
EXCUSED:	Bruggeman



Jennifer Evans
City Secretary



Bob Bruggeman
Mayor

City of Texarkana, Texas

Version: A

Update Date: 9/21/2015 11:04 AM

Briefing Sheet

Lead Department: City Manager **Action Officer:** John Whitson, City Manager
Resolution No. 2015-104 adopting the FY16 Master Fee List, approving and
ratifying the fees listed and incorporating utility fees approved by adoption of
Subject: the FY16 city operating and utility budgets.

Briefing: 9/28/2015 **Public Hearing:** **Second Briefing:** **Council Vote:** 9/28/2015

Item ScheduleSchedule 3: No briefing required (one week)**Updates/History of Briefing:**

NOT APPLICABLE

Executive Summary and Background Information:

On 8 JUN 15 the city council adopted the FY16 Master Fee List. Upon adoption of the Master Fee List the city council also directed immediate implementation of the fees listed. Subsequent to the annual adoption of the Master Fee List the city staff determines, from time to time, a need for additional fees.

On 27 JUL 15 the city manager approved a fee related to *Non-Residential Plan Review*. The Master Fee List included a \$300 Non-Residential Plan Review Fee which includes a multi-departmental review. However, occasionally there is need for a reduced scope review which may only involve one department's review. For these occasions the \$300 fee is not warranted, therefore, a \$50 single department review was established and added administratively to the list.

On 17 AUG 15 the city manager approved a fee related to *Alcoholic Beverage Permit - Winery* in the amount of \$75. State law permits cities to charge alcoholic beverage permit fees but the fees are limited to 50 percent of the state's permit fee. When the local winery applied for renewal of their state permit staff discovered that the winery permit fee had not been included on the approved Master Fee List. The \$75 fee was established and added administratively to the list.

Recently it has been brought to the city's attention that the U.S. Army Corps of Engineers may raise the level of Lake Wright Patman, a flood control reservoir which also includes a conservation pool providing the region with municipal and industrial water. The City of Texarkana will have the opportunity to be awarded rights to the additional water to be impounded in the lake. The city will be expected to share in the costs related to impounding additional water in the lake.

City of Texarkana, Texas

To prepare the city to meet these new costs the city council considered three new water rate structures each designed to increase revenue sufficient to meet these costs. The basic structure required a 31% increase in rates across all users to provide the necessary revenue.

In addition to the basic structure the staff introduced a water conservation rate structure which would have reduced some customer's water bill by 50 percent. Customers using less than 4,700 gallons a month would experience some reduction ranging from one percent to 50 percent. Customers using more than 4,700 gallons per month would see increases in their charges for water. Customer charges would increase as follows:

10,000 gallons = 9.28%
 15,000 gallons = 16.38%
 20,000 gallons = 20.16%
 25,000 gallons = 22.54%
 30,000 gallons = 24.17%
 35,000 gallons = 25.36%
 40,000 gallons = 26.26%
 50,000 gallons = 27.55%
 100,000 gallons = 30.17%

After conducting the public hearing on the matter some council members received public feedback asking why any customer should get a reduced water bill when the city is faced with these new costs related to obtaining additional water rights. Upon receipt of the feedback the staff developed a third option or a second water conservation option wherein no customer would receive a lesser bill for water for their same monthly usage. The third option increases are as follows:

10,000 gallons = 9.00%
 15,000 gallons = 16.15%
 20,000 gallons = 20.01%
 25,000 gallons = 22.42%
 30,000 gallons = 24.07%
 35,000 gallons = 25.27%
 40,000 gallons = 26.18%
 50,000 gallons = 27.48%
 100,000 gallons = 30.14%

Upon adoption of the FY16 City Operating and Utilities Budgets the city council appropriated revenue in the utilities budget to provide for the cost of delivery of water to customers and to accumulate funds to meet the anticipated U.S. Army Corps of Engineers charges related to raising the lake's water level. With the adoption of the budgets the city council directed staff to incorporate the second option water conservation rate structure into the FY16 Master Fee List (all customers will experience some increase in water rates). Continuing the staff's effort to incorporate all city fees into the Master Fee List the staff has also included the sewer fees as well as the water fees. The sewer fees that have been added to the list do not provide for any increases in the rates.

City of Texarkana, Texas

Potential Options:

- Adopt the FY16 Master Fee List as Submitted
- Revise and Adopt the FY16 Master Fee List

Fiscal Implications:

The Water Conservation Rate structure is expected to provide \$1.5 to \$2.0 million annually to the LWP Fund thus creating a reserve to be used in conjunction with revenue bond funds at the appropriate time to meet costs associated with the U.S. Army Corps of Engineers' plan to raise the water level of Lake Wright Patman.

Staff Recommendation:

Adopt the FY16 Master Fee List as revised and presented.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. 2015-104 RES Ratifying Changes to the FY16 Master Fee List (PDF)
- b. 2015-104 RES ATTH 01 FY16 Master Fee List Adopted 20150608 Revised and Ratified 20150928 (PDF)
- c. 2015-104 Goals & Perspectives (PDF)
- d. 2015-104 RES Ratifying Changes to the FY16 Master Fee List signed (PDF)

Staff Coordination

City Manager	John Whitson	Department Head Review	Completed	
	09/15/2015 3:31 PM			
Finance Department	Charlie Bassett	Finance Review	Completed	09/17/2015
2:39 PM				
Water Utilities	Jim Cornelius	Review	Completed	09/17/2015
3:18 PM				
Assistant City Manager		Shirley Jaster	Assistant City Manager	
Review	Completed	09/21/2015 10:43 AM		
Water Utilities	Bill King	Review	Completed	09/21/2015
11:10 AM				
Finance Department	Kristin Peeples	Review	Completed	09/21/2015
3:16 PM				
Public Information Officer		Lisa Thompson	PIO Review	Completed
	09/21/2015 3:17 PM			

City of Texarkana, Texas

City Manager 6:18 PM	Jennifer Evans	Review	Skipped	09/28/2015
City Council 6:00 PM	Jennifer Evans	Meeting	Completed	09/28/2015

Meeting History

RESOLUTION NO. 2015-104**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, ADOPTING THE FY16 MASTER FEE LIST, APPROVING AND RATIFYING THE FEES AS LISTED, INCORPORATING UTILITY FEES APPROVED BY ADOPTION OF THE FY16 CITY OPERATING AND UTILITY BUDGETS; AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, on 8 JUN 15 the city council adopted the FY16 Master Fee List and directed immediate implementation; and

WHEREAS, on 17 JUL 15 the city manager established a reduced fee for Non-Residential Application Plan Review, Single Department Review in the amount of \$50 an amount less than the \$300 full plan review fee (line 135A); and

WHEREAS, on 17 AUG 15 the city manager established an Alcoholic Beverage Permit – Winery fee in the amount of \$75 being the maximum permissible fee in accordance with state law (line 19A); and

WHEREAS, on 14 SEP 15 the city council adopted the FY16 Operating and Utilities Budgets; and

WHEREAS, the FY16 Utilities Budget includes water utility revenue appropriation sufficient to meet departmental costs to deliver water to customers and to accumulate funds in anticipation of payment due to the U.S. Army Corps of Engineers related to past construction costs of Lake Wright Patman and costs associated with future increases in water impoundment thus increasing the water volume of the conservation pool necessary to meet future area water demands; and

WHEREAS, during budget deliberations the city council considered three options of increased water rates to generate the revenue anticipated to be needed to meet future financial obligations with the U.S. Army Corps of Engineers, the owners and operators of Lake Wright Patman, the source of the city's water supply; and

WHEREAS, the three options included a flat percentage increase to the current rate structure and two water conservation rate structures; and

WHEREAS, of the two conservation rate structures, one that included fee reduction for the lowest volume customers and the other that included fee increases for all customers; and

WHEREAS, on 14 SEP 15 the city council, by consensus, directed staff to incorporate the second conservation rate structure into the city's Master Fee List; and

WHEREAS, the staff has incorporated the conservation rate structure into the Master Fee List at lines 332 through 372; and

WHEREAS, to make the Master Fee List complete the staff has included the Sewer fees at lines 373 through 382 continuing the FY15 rates for FY16;

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

SECTION 1: That the FY16 Master Fee List is hereby adopted and all fees listed are hereby ratified or adopted.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **28th day of September, 2015.**

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

FY16 Master Fee List - Version 4 (adopted 28 SEP 15)

Version 4 incorporates utility rates into the Master Fee List and Ratifies two additional fees:

(1) Alcoholic Beverage Permit - Winery and (2) Application Plan Review Fee, Non-Residential, Single Department Review

* Indicates that Authorizing Ordinances have not been enacted - Therefore, these fees will not be assessed prior to adoption of the appropriate ordinance(s)

Building Permit Fees will be Based on the FY Schedule of Fees in which the construction work is scheduled to begin

Item Number	SERVICE/PERMIT	FY16 RATE	PER UNIT	OTHER INFORMATION	OFFICE	LOCATION	TELEPHONE
1	Extraordinary Event Cost Recovery Fee			An invoice may be sent by the City to any individual, organization or entity to recapture the cost of staff time, materials and supplies, and other costs related to an event, item or activity which is not considered a service provided to the general population in the normal and ordinary course of the City's operation.	All Departments/Offices		
2	Returned Checks	\$30.00	Each check	NSF –Non-Sufficient Funds	All Departments/Offices		
3	Coin Operated Machine Permit	\$15.00	Per Coin Operated Machine	Maximum \$250.00	City Secretary	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
4	Annual Special Event Permit	\$100.00	Each		Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
5	Daily Special Event Permit	\$30.00	Each		Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
6	Transient Dealer Precious Metal Permit	\$250.00	Each	For 30 Days	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
7	Alcoholic Beverage Permit: Beer Off-Premise (BF)	\$60.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
8	Alcoholic Beverage Permit: Wine & Beer Off-Premise (BQ)	\$60.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
9	Alcoholic Beverage Permit: Beer On-Premise (BE)	\$75.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
10	Alcoholic Beverage Permit: Wine & Beer Retailer (BG)	\$175.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
11	Alcoholic Beverage Permit: Wine & Beer Retailer On-Premise Late Hours (BL)	\$250.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
12	Alcoholic Beverage Permit: Brewpub License (BP)	\$500.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
13	Alcoholic Beverage Permit: Package Store (P)	\$500.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
14	Alcoholic Beverage Permit: Wine Only Package Store (Q)	\$75.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
15	Alcoholic Beverage Permit: General Class B Wholesaler (X)	\$300.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
16	Alcoholic Beverage Permit: Importer's License (BI)	\$20.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
17	Alcoholic Beverage Permit: Importer's Carrier's License (BJ)	\$20.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
18	Alcoholic Beverage Permit: Beer Manufacturer's License (BA)	\$750.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
19	Alcoholic Beverage Permit: Brewer (B)	\$1,500.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
19A	Alcoholic Beverage Permit: Winery (G)	\$75.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
20	Alcoholic Beverage Permit: Local Distributor (to sell to private clubs) (LP)	\$100.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
21	Alcoholic Beverage Permit: Branch Distributor (BC)	\$75.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
22	Alcoholic Beverage Permit: Wholesaler (W)	\$1,875.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
23	Alcoholic Beverage Permit: General Distributors (BB)	\$300.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900

FY16 Master Fee List - Version 4 (adopted 28 SEP 15)

Version 4 incorporates utility rates into the Master Fee List and Ratifies two additional fees:

(1) Alcoholic Beverage Permit - Winery and (2) Application Plan Review Fee, Non-Residential, Single Department Review

* Indicates that Authorizing Ordinances have not been enacted - Therefore, these fees will not be assessed prior to adoption of the appropriate ordinance(s)

Building Permit Fees will be Based on the FY Schedule of Fees in which the construction work is scheduled to begin

Item Number	SERVICE/PERMIT	FY16 RATE	PER UNIT	OTHER INFORMATION	OFFICE	LOCATION	TELEPHONE
24	Alcoholic Beverage Permit: Food and Beverage Certificate (FB)	\$100.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
25	Alcoholic Beverage Permit: Caterer's Permit (CB)	\$500.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
26	Alcoholic Beverage Permit: Mixed Beverage Permit (MB or RM) - Original	\$3,000.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
27	Alcoholic Beverage Permit: Mixed Beverage Permit (MB or RM) - 1st Renewal	\$2,250.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
28	Alcoholic Beverage Permit: Mixed Beverage Permit (MB or RM) - 2nd Renewal	\$1,500.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
29	Alcoholic Beverage Permit: Mixed Beverage Permit (MB or RM) - 3rd and all Subsequent Renewals	\$750.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
30	Alcoholic Beverage Permit: Public Storage (K)	\$100.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
31	Alcoholic Beverage Permit: Beverage Cartage (PE)	\$20.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
32	Alcoholic Beverage Permit: Private Carrier (O)	\$30.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
33	Alcoholic Beverage Permit: Package Store Tasting (PS)	\$25.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
34	Alcoholic Beverage Permit: Mixed Beverage Restaurant (RM)	\$750.00	Each	Bi-Annual Permit at same time as state permit application/renewal (collect 3rd year and after issuance of license)	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
35	Alcoholic Beverage Permit: Mixed Beverage Late Hours (LB)	\$150.00	Each	Bi-Annual Permit at same time as state permit application/renewal	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
36	Motor Vehicle Junk Yard or Business Permit	\$50.00	Each	Annual Note: \$1.00 Fee to Replace Lost Permit	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
37	Open Records Information: Copies (letter & legal)	\$0.10	Per Page		Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
38	Open Records Information: Copies over 50 pages	\$0.10	Per Page	Plus Labor charge prorated and overhead charge	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
39	Open Records Information: Copies (Oversize 11" x 17")	\$0.50	Each		Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
40	Open Records Information: Computer	\$0.10	Per Page		Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
41	Open Records Information: Diskette	\$1.00	Each		Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
42	Open Records Information: VHS video	\$2.50	Each		Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
43	Open Records Information: Audio Cassette	\$1.00	Each		Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
44	Open Records Information: CD	\$1.00	Per clock hour		Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
45	Open Records Information: Maps/D Size	\$2.00	Sheet paper		Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
46	Open Records Information: Maps/D Size	\$3.00	Sheet film		Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
47	Open Records Information: Maps/E Size	\$3.00	Sheet paper		Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
48	Open Records Information: Maps/E Size	\$4.00	Sheet film		Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900

FY16 Master Fee List - Version 4 (adopted 28 SEP 15)

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(1) Alcoholic Beverage Permit - Winery and (2) Application Plan Review Fee, Non-Residential, Single Department Review

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Building Permit Fees will be Based on the FY Schedule of Fees in which the construction work is scheduled to begin

Item Number	SERVICE/PERMIT	FY16 RATE	PER UNIT	OTHER INFORMATION	OFFICE	LOCATION	TELEPHONE
49	Open Records Information: Other			Note: Any other charges for public information not listed will be as defined in Chapter III, Subchapter C of the Texas Administrative Code. When applicable, labor cost will be added to open records requests and will be billed at \$15/hour plus a 20% overhead charge	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
50	Airport Operations, Maintenance and Improvement Fee - Residential 1 *		Monthly	Collected via Utility Statement when water use less than 6,000 gallons (Residential)	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
51	Airport Operations, Maintenance and Improvement Fee - Residential 2 *		Monthly	Collected via Utility Statement when water use exceeds 6,000 gallons (Residential)	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
52	Airport Operations, Maintenance and Improvement Fee - Commercial 1 *		Monthly	Collected via Utility Statement when water use is less than 4,000 gallons (Commercial)	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
53	Airport Operations, Maintenance and Improvement Fee - Commercial 2 *		Monthly	Collected via Utility Statement when water use exceeds 4,000 gallons (Commercial)	Administration	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3900
54	Dog & Cat Registration (Unaltered) *	\$30.00	Per Pet		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3971
55	Dog & Cat Registration (Altered) *	\$10.00	Per Pet		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3971
56	Dog & Cat Late Registration or Fail to Register *	\$15.00	Per Pet		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3971
57	Dog & Cat Registration - Replacement Tag *	\$5.00	Per Pet		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3971
58	Reclaim Impounded Animal	\$90.00	Per Pet		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3972
59	Birth Certificates	\$23.00	Each		Vital Statistics Office	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3905
60	Death Certificates	\$21.00	Each		Vital Statistics Office	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3905
61	Death Certificates (additional copies)	\$4.00	Each		Vital Statistics Office	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3905
62	Abstract Poly Envelope	\$2.00	Each		Vital Statistics Office	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3905
63	Long Poly Envelope	\$3.00	Each		Vital Statistics Office	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3905
64	Mail Request: Shipping & Handling Fee	\$2.00	Each		Vital Statistics Office	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3905
65	Credit/debit card payment	\$2.50	Each Transaction	In Addition to certificate fees	Vital Statistics Office	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3905
66	Garage Sale Permit	\$5.00	Each	3-day/max 2 per year	Vital Statistics Office	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3905
67	Estate Sale	\$20.00	Each	3-days/Max 2 per year	Vital Statistics Office	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3905
68	Itinerate Vendor Permit	\$100.00	Each	\$10.00 each additional permit for same sales group. 1-year permit	Vital Statistics Office	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3905
69	Incident Report Copies	\$5.00	Per Report	Fire Department calls only	Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
70	Fire Inspection Service: Nursing Home	\$150.00	Annual Fee	Includes two inspections performed semi-annually	Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
71	Fire Inspection Service: Day Care	\$75.00	Annual Fee	Includes two inspections performed semi-annually	Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
72	Fire Inspection Service: Group Home	\$75.00	Annual Fee	Includes two inspections performed semi-annually	Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
73	Fire Inspection Service: Hospital	\$350.00	Annual Fee	Includes two inspections performed semi-annually	Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994

FY16 Master Fee List - Version 4 (adopted 28 SEP 15)

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Item Number	SERVICE/PERMIT	FY16 RATE	PER UNIT	OTHER INFORMATION	OFFICE	LOCATION	TELEPHONE
74	Fire Inspection Service: Hotel/Motel - Base	\$25.00	Annual Fee	Includes two inspections, performed semi-annually, \$25 base fee plus \$5 per room inspected	Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
75	Fire Inspection Service: Hotel/Motel - Per Room	\$5.00	Annual Fee	Includes two inspections, performed semi-annually, \$25 base fee plus \$5 per room inspected	Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
76	Fire Inspection Service: First Re-Inspection	\$0.00	Each		Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
77	Fire Inspection Service: 2nd and subsequent re-inspections.	\$100.00	Each		Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
78	Fire Inspection Service: After Hours Inspection (Minimum 2 hr.)	\$75.00	Per hour		Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
79	Water Fill / Truck Only	\$25.00	Per Order		Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
80	Fire Inspection Service: Home Safety Inspection	No Charge			Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
81	Fire Inspection Service: Foster Home Inspection	No Charge			Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
82	Permit: Fire Alarm Commercial	\$100.00	Annual Fee		Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
83	False Alarm Fee - Commercial: 4-6 Alarms	\$50.00	Each Alarm	Per 12-month period	Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
84	False Alarm Fee - Commercial: 7 and more	\$75.00	Each Alarm	Per 12-month period	Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
85	False Alarm Fee - Residential: 4-6 Alarms	\$35.00	Each Alarm	Per 12-month period	Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
86	False Alarm Fee - Residential: 7 and more	\$45.00	Each Alarm	Per 12-month period	Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
87	Permit: Fixed Fire Extinguishing System	\$75.00	Each		Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
88	Permit: Sprinkler/Standpipe	\$75.00	Each		Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
89	Permit: Installation/Removal of UST's	\$100.00	Each		Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
90	Permit: Open Burning (not recreational)	\$1,000.00	Each		Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
91	Permit: Recreational Burning	\$50.00	Each		Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
92	Permit: Fireworks	\$100.00	Each		Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
93	Response: Hazardous Materials	110%	Replacement	Current Replacement cost of materials used	Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
94	Response: Technical Rescue	110%	Replacement	Current Replacement cost of materials used	Fire Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3994
95	Inspection Service: Pool (each body of water)	\$100.00	Annual Fee		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
96	Inspection Service: Pool Late Fee (each body of water)	\$50.00	Each		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
97	Inspection Service: Pool 1st Re-inspection (each body of water)	\$100.00	Each		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
98	Inspection Service: Pool Subsequent Re-inspections (each body of water/each additional inspection - incremental increase in fee)	\$100.00	Each	Increasing in \$100.00 increments for each additional re-inspection	Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
99	Inspection Service: Pool Complaint (each body of water)	\$50.00	Each		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263

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Item Number	SERVICE/PERMIT	FY16 RATE	PER UNIT	OTHER INFORMATION	OFFICE	LOCATION	TELEPHONE
100	Inspection Service: Pool Reinstatement (each body of water)	\$100.00	Each		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
101	Heath Service Inspection: Food Service w/1-5 employees	\$275.00	Annual Fee		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
102	Health Service Inspection: Food Service w/6-10 employees	\$300.00	Annual Fee		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
103	Health Service Inspection: Food Service w/11 or more employees	\$325.00	Annual Fee		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
104	Health Service Inspection: Food Service each Public & Private School	\$275.00	Annual Fee		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
105	Health Service Inspection: Food Service for each Non-Profit	\$75.00	Annual Fee	Complaint Inspection, reinstatement & re-inspection fees apply	Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
106	Health Service Inspection: Day Care Food Service	\$100.00	Annual Fee	Per Day Care	Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
107	Health Service Inspection: Day Care Non-Food Service	\$50.00	Annual Fee	Per Day Care	Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
108	Health Service Inspection: Foster Home	\$40.00	Bi-annual		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
109	Health Service Inspection: Adoption	\$40.00	Each		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
110	Health Service Inspection: Temporary Event	\$50.00	Each		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
111	Health Service Inspection: Seasonal Permit	\$100.00	Each	There was an error in the current fee schedule that had swapped Mobile Fee with Seasonal Fee, this is to correct that error.	Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
112	Health Service Inspection: Mobile Food Unit	\$200.00	Annual Fee	There was an error in the current fee schedule that had swapped Mobile Fee with Seasonal Fee, this is to correct that error.	Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
113	Health Service Inspection: Late fee	\$100.00	Each		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
114	Health Service Inspection: Complaint Inspection	\$50.00	Each		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
115	Health Service Inspection: 1st Re-inspection	\$100.00	Each		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
116	Health Service Inspection: Subsequent Re-inspections		Each	Increasing in \$100.00 increments for each additional re-inspection	Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
117	Health Service Inspection: Reinstatement	\$150.00	Each		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
118	Health Service Inspection: Duplicate Permit	\$20.00	Each		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
119	Copy: Texas Food Establishment Rules (picked up)	\$25.00	Each		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
120	Copy: Texas Food Establishment Rules (mailed)	\$30.00	Each		Environmental Services Unit	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3263
121	Immunization: Child Administrative Fee	\$12.00	Per Visit	No Family Maximum - No charge for Texas Medicaid Children	Health Clinic	Bowie County Health Clinic, 902 W. 12 th Street	903-798-3250
122	Immunization: Adult Administrative Fee	\$15.00	Per Visit		Health Clinic	Bowie County Health Clinic, 902 W. 12 th Street	903-798-3250
123	Copy: Shot Record	\$2.00	Each		Health Clinic	Bowie County Health Clinic, 902 W. 12 th Street	903-798-3250
124	Immunization: Private Purchase Flu vaccine	\$20.00	Per Shot	Price subject to change	Health Clinic	Bowie County Health Clinic, 902 W. 12 th Street	903-798-3250
125	Immunization: Private Purchase Pneumonia vaccine	\$75.00	Per Shot	Price subject to change	Health Clinic	Bowie County Health Clinic, 902 W. 12 th Street	903-798-3250

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Item Number	SERVICE/PERMIT	FY16 RATE	PER UNIT	OTHER INFORMATION	OFFICE	LOCATION	TELEPHONE
126	Health Service: Pregnancy Testing	\$10.00	Limited basis	Further Assistance Available	Health Clinic	Bowie County Health Clinic, 902 W. 12 th Street	903-798-3250
127	Health Service: Tuberculosis Skin Test for Employment	\$15.00	Per Test		Health Clinic	Bowie County Health Clinic, 902 W. 12 th Street	903-798-3250
128	Health Service: Health Card Renewal	\$10.00	Per Card		Health Clinic	Bowie County Health Clinic, 902 W. 12 th Street	903-798-3250
129	Health Service: Blood Sugar (Finger Stick)	\$10.00	Per Test		Health Clinic	Bowie County Health Clinic, 902 W. 12 th Street	903-798-3250
130	Notary Fee	\$5.00	Per Service		Human Resources Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3917
131	Residential Building Permit	\$0.50	Per Square Foot	1. New SF, DD, MH and MF including units available for individual ownership; 2. Additions including but not limited to: bedrooms, bathrooms, screened porch, sunrooms and etc.; 3. Attached Accessory Structure including but not limited to: deck, garage, open porch and etc... 4. All space measured including heated and unheated space.	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
132	Residential Re-Inspection Fee	\$25.00	All Trades	Does not include "Missed Appointment"	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
133	Non-Residential Building Permit	See Separate Schedule	Each	Use the on-line file to determine permit fee and the fee will be based on the fiscal year in which the construction work is scheduled to begin.	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
134	Application Plan Review Fee: Residential	\$50.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
135	Application Plan Review Fee: Non-Residential	\$300.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
135A	Application Plan Review Fee: Non-Residential (single department review)	\$50.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
136	Residential: Re-Review Plan or Change	\$50.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
137	Non-Residential: Re-Review Plan or Change	\$150.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
138	Non-Residential: Re-Inspection Fee	\$50.00	Each Trade	Increases at \$25 rate per failed inspection, thus increasing to \$75, \$100, \$125 and etc... Does not include "Missed Appointment"	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
139	Inspections Outside City Limits - Inside ETJ	\$150.00	Each	Per Request from owner/contractor	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
140	Residential Irrigation Fee (Permit Only)	\$75.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
141	Non-Residential: Irrigation Fee	\$150.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
142	Demolition Permit	\$150.00	Each	Performance Bond/cashiers check Required	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
143	Non-Residential: Temporary Electrical Power	\$75.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
144	Work Performed without Permit		Each	Double Fee	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912

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145	Record Retrieval	\$60.00	Each Request	Pulling closed files, plans and etc...	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
146	Replacement of Certificate of Occupancy Card	\$25.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
147	Re-stamp Previously Approved Plans	\$25.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
148	Permit Renewal of Expired Plans	0.25%	Each	.25% of original permit fee	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
149	Failure to Pick-up Permit within 60 days of Approval			Forfeit Fees	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
150	Refund Fee for Non-expired Permits	\$75.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
151	Refund Fee for Expired Permits			Forfeit Fees	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
152	Weekend/After Office Hours Inspection Fee	\$75.00	Per Hour	Minimum of 3 hours	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
153	Miscellaneous Inspection	\$75.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
154	Construction or Work Site Trailer	\$250.00	Per Trailer	Includes piers, tie-downs, steps, decks, electrical, plumbing, and mechanical	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
155	Minimum Inspection Miscellaneous Permit Fee	\$25.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
156	Builders & Mechanical Contractors (Plumbing, Electric, HVAC) Registration Fee	\$30.00	One time	Expiration or cancellation of license or insurance re-registration is \$30	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
157	Driveway Permit	\$20.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
158	Swimming Pool Permit	\$125.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
159	Tent Permit	\$50.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
160	Sign Permit for basic/simple sign	\$70.00	Each	Simple Sign including but not limited to: Wall Mounted, Free Standing, Monument, or Pole - No electric power	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
161	Sign Permit for sign with electric power	\$100.00	Each	Simple Sign including but not limited to: Wall Mounted, Free Standing, Monument, or Pole with electric power	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
162	Sign Permit for sign with electronic messaging (CVEMS) less than or equal to 50 Square Feet	\$125.00	Each	CVEMS including but not limited to: Wall Mounted, Free Standing, Monument, or Pole	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
163	Sign Permit for sign with electronic messaging (CVEMS) greater than 50 Square Feet	\$150.00	Each	CVEMS including but not limited to: Wall Mounted, Free Standing, Monument, or Pole	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
164	Sign Permit-Banner	\$10.00	Each	or \$100 per year for one banner sign per month	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-9312
165	Sign Permit Promotional/Grand Opening	\$75.00	Each	Maximum Promotional 90 days; Grand Opening two weeks	Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-9313
166	Billboard/Off Premise advertising sign *	\$500.00	Per Year		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
167	Cell Tower Permit	\$650.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
168	Co-location Antenna on Cell Tower Permit	\$100.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
169	Basic Electrical Rough-In or General Repairs Permit (up to 4 circuits)	\$20.00	Permit		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
170	Additional Electrical Rough-In or General Repairs Permit (5 – 16 circuits) (Basic + Additional)	\$2.00	Each Additional Circuit		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912

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171	Additional Electrical Rough-In or General Repairs Permit (More than 16 circuits) (Basic + Additional 1 + Additional 2)	\$1.50	Each Additional Circuit		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
172	Restore/Repair Electrical Service Permit (100 amp)	\$17.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
173	Restore/Repair Electrical Service Permit (200 amp)	\$18.50	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
174	Restore/Repair Electrical Service Permit (400 amp)	\$22.50	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
175	Restore/Repair Electrical Service Permit (600 amp)	\$25.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
176	Restore/Repair Electrical Service Permit (Greater than 600 amp)	\$35.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
177	Other General Electrical Repair Permit	\$25.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
178	Electric Power Permit for Sign	\$25.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
179	Placement of Temporary Pole for Electrical Power Permit	\$15.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
180	Appeal Concerning Electrical Code Filing Fee	\$50.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
181	Plumbing Permit Water (Installation or Replacement of Fixtures, Water Heater, Foot Spa, and etc.... Including general repair of water system)	\$10.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
182	Plumbing Permit: Sewer Line or Tap	\$20.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
183	Plumbing Permit Gas (Basic) (up to 4 openings)	\$10.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
184	Plumbing Permit Gas (Additional) (Greater than 4 openings) (Basic + Additional)	\$1.00	Each (over 4)		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
185	Plumbing Permit Irrigation: PRZ installation	\$10.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
186	Plumbing Permit Irrigation (Basic) (1-5 heads)	\$8.00	Permit		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
187	Plumbing Permit Irrigation (Additional) (More than 5 heads) (Basic + Additional)	\$0.60	Each Additional Head		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
188	Plumbing Permit Miscellaneous (Backflow, Grease Trap, Sand/Oil Separator and etc...)	\$20.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
189	HVAC Permit: Residential Air Installation/Replacement	\$25.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
190	HVAC Permit: Commercial Air Installation/Replacement (Basic) (100 Tons or less) (Minimum \$25)	\$1.20	Per Ton		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
191	HVAC Permit: Commercial Air Installation/Replacement (Additional) (over 100 Tons) (Basic + Additional)	\$0.60	Per Ton over 100 Tons		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
192	HVAC Permit: Commercial Heat (33,000 - 165,000 BTU)	\$12.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
193	HVAC Permit: Commercial Heat (165,001 - 330,000 BTU)	\$24.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
194	HVAC Permit: Commercial Heat (330,001 - 1,165,000 BTU)	\$36.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912

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195	HVAC Permit: Commercial Heat (1,165,001 - 3,300,000 BTU)	\$60.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
196	HVAC Permit: Commercial Heat (over 33,300,000 BTU)	\$84.00	Each		Inspections Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3912
197	Library Membership Texarkana AR/TX Residents	\$0.00	Each		Library	600 West 3 rd Street	903-794-2149
198	Library Membership Non-Texarkana Resident	\$20.00	Annual Fee		Library	600 West 3 rd Street	903-794-2149
199	Library Overdue Fines (Books and Compact Discs)	\$0.25	Per Calendar Day	Up to the cost of the book or compact discs. Return stops the fine accumulation.	Library	600 West 3 rd Street	903-794-2149
200	Library Overdue Fines (Videos, DVD or Playaway)	\$2.00	Per Calendar Day	Until the return, up to the cost of the videos, DVD or Playaway	Library	600 West 3 rd Street	903-794-2149
201	Library card replacement	\$1.00	Per Replacement	Lost unexpired library card	Library	600 West 3 rd Street	903-794-2149
202	Library: Ear buds	\$1.00	Per Set		Library	600 West 3 rd Street	903-794-2149
203	Library: Memory Sticks (flash drive)	\$5.00	Per Drive		Library	600 West 3 rd Street	903-794-2149
204	Library Bag (Plastic)	\$0.50	Per Bag		Library	600 West 3 rd Street	903-794-2149
205	Library Bag (Canvas)	\$7.00	Per Bag		Library	600 West 3 rd Street	903-794-2149
206	Library: Use of Typewriter	\$0.50	Per 1/2 Hour		Library	600 West 3 rd Street	903-794-2149
207	Library: Case Replacement	\$1 - \$9	Per Case		Library	600 West 3 rd Street	903-794-2149
208	Library: Art Sleeve for case	\$1.00	Each		Library	600 West 3 rd Street	903-794-2149
209	Library: Due Date Card Replacement	\$1.00	Per Card		Library	600 West 3 rd Street	903-794-2149
210	Library: Photo copies (B&W)	\$0.15	Per Page		Library	600 West 3 rd Street	903-794-2149
211	Library: Photo copies (Color)	\$1.00	Per Page		Library	600 West 3 rd Street	903-794-2149
212	Library: Texas Notary	\$1.00	Per Service		Library	600 West 3 rd Street	903-794-2149
213	Library: Fax Service Receiving	\$0.25	Per Page		Library	600 West 3 rd Street	903-794-2149
214	Library: Fax Service Sending (local)	\$0.25	Per Page		Library	600 West 3 rd Street	903-794-2149
215	Library: Fax Service Sending (long distance)	\$1.00	Per Page		Library	600 West 3 rd Street	903-794-2149
216	Library: Fax Service Sending (International)	\$5.00	Per Page		Library	600 West 3 rd Street	903-794-2149
217	Library: Lamination			Inquire at Circulation Desk	Library	600 West 3 rd Street	903-794-2149
218	Library: David Nelson Meeting Room Rental	\$75.00	Per Rental	Non-Profit Organizations Exempt	Library	600 West 3 rd Street	903-794-2149
219	Municipal Court Technology Fees	\$4.00	Per Case		Municipal Court	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3551
220	Municipal Court Building Security Fees	\$3.00	Per Case		Municipal Court	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3551
221	Municipal Court Warrant Fee	\$50.00	Per Warrant		Municipal Court	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3551
222	Park Pavilion Rental (Half Day)	\$15.00	Per Rental	8:00 AM - 2:45 PM or 3:00 PM to 10:00 PM	Parks, Recreation and Community Health	3222 W. 7th Street	903-798-3978
223	Park Pavilion Rental (All Day)	\$25.00	Per Rental		Parks, Recreation and Community Health	3222 W. 7th Street	903-798-3978
224	Ball Field Rental - Practice Game	\$20.00	Per Game		Parks, Recreation and Community Health	3222 W. 7th Street	903-798-3978
225	Ball Field Rental - Tournaments 1 Field	\$100.00	Per Tournament		Parks, Recreation and Community Health	3222 W. 7th Street	903-798-3978
226	Ball Field Rental - Tournaments 2 Fields	\$175.00	Per Tournament		Parks, Recreation and Community Health	3222 W. 7th Street	903-798-3978
227	Ball Field Rental - Tournaments 3 Fields	\$250.00	Per Tournament		Parks, Recreation and Community Health	3222 W. 7th Street	903-798-3978

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228	Ball Field Rental - Tournaments 4-5 Fields	\$300.00	Per Tournament		Parks, Recreation and Community Health	3222 W. 7th Street	903-798-3978
229	Collins Senior Center Activity Room	\$75.00	Per Event		Parks, Recreation and Community Health	3222 W. 7th Street	903-798-3978
230	Collins Senior Center Meeting Room	\$25.00	Each Rental		Parks, Recreation and Community Health	3222 W. 7th Street	903-798-3978
231	Southwest Center Multipurpose Room (GYM) Rental	\$0.00	Each Rental	Group 1 Users	Southwest Center	3222 W. 7th Street	903-798-3978
232	Southwest Center Multipurpose Room (GYM) Rental	\$150.00	Each Rental	Group 2 Users	Southwest Center	3222 W. 7th Street	903-798-3978
233	Southwest Center Multipurpose Room (GYM) Rental	\$275.00	Each Rental	Group 3 Users	Southwest Center	3222 W. 7th Street	903-798-3978
234	Southwest Center ABC Room Rental	\$0.00	Each Rental	Group 1 Users	Southwest Center	3222 W. 7th Street	903-798-3978
235	Southwest Center ABC Room Rental	\$0.00	Each Rental	Group 2 Users	Southwest Center	3222 W. 7th Street	903-798-3978
236	Southwest Center ABC Room Rental	\$75.00	Each Rental	Group 3 Users	Southwest Center	3222 W. 7th Street	903-798-3978
237	Southwest Center Game/Activity Room Rental	\$0.00	Each Rental	Group 1 Users	Southwest Center	3222 W. 7th Street	903-798-3978
238	Southwest Center Game/Activity Room Rental	\$0.00	Each Rental	Group 2 Users	Southwest Center	3222 W. 7th Street	903-798-3978
239	Southwest Center Game/Activity Room Rental	\$50.00	Each Rental	Group 3 Users	Southwest Center	3222 W. 7th Street	903-798-3978
240	Southwest Center Room A Rental	\$0.00	Each Rental	Group 1 Users	Southwest Center	3222 W. 7th Street	903-798-3978
241	Southwest Center Room A Rental	\$0.00	Each Rental	Group 2 Users	Southwest Center	3222 W. 7th Street	903-798-3978
242	Southwest Center Room A Rental	\$25.00	Each Rental	Group 3 Users	Southwest Center	3222 W. 7th Street	903-798-3978
243	Southwest Center Room B Rental	\$0.00	Each Rental	Group 1 Users	Southwest Center	3222 W. 7th Street	903-798-3978
244	Southwest Center Room B Rental	\$0.00	Each Rental	Group 2 Users	Southwest Center	3222 W. 7th Street	903-798-3978
245	Southwest Center Room B Rental	\$25.00	Each Rental	Group 3 Users	Southwest Center	3222 W. 7th Street	903-798-3978
246	Southwest Center Room C Rental	\$0.00	Each Rental	Group 1 Users	Southwest Center	3222 W. 7th Street	903-798-3978
247	Southwest Center Room C Rental	\$0.00	Each Rental	Group 2 Users	Southwest Center	3222 W. 7th Street	903-798-3978
248	Southwest Center Room C Rental	\$25.00	Each Rental	Group 3 Users	Southwest Center	3222 W. 7th Street	903-798-3978
249	Southwest Center Room D Rental	\$0.00	Each Rental	Group 1 Users	Southwest Center	3222 W. 7th Street	903-798-3978
250	Southwest Center Room D Rental	\$0.00	Each Rental	Group 2 Users	Southwest Center	3222 W. 7th Street	903-798-3978
251	Southwest Center Room D Rental	\$25.00	Each Rental	Group 3 Users	Southwest Center	3222 W. 7th Street	903-798-3978
252	Application for Zoning Change (Base Fee) (Base + Variable)	\$250.00	Per Application		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
253	Application for Specific Use Permit (Base Fee) (Base + Variable)	\$250.00	Per Application		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
254	Application for Site Plan approval (Base Fee) (Base + Variable)	\$250.00	Per Application		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
255	Application for Site Plan Amendments (Base Fee) (Base + Variable)	\$250.00	Per Application		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
256	Specific Use Permit Renewal (Base Fee) (Base + Variable)	\$100.00	Per Permit		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
257	Application fee for Amendment to Zoning Ordinance	\$250.00	Per Amendment		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945

FY16 Master Fee List - Version 4 (adopted 28 SEP 15)

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(1) Alcoholic Beverage Permit - Winery and (2) Application Plan Review Fee, Non-Residential, Single Department Review

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Item Number	SERVICE/PERMIT	FY16 RATE	PER UNIT	OTHER INFORMATION	OFFICE	LOCATION	TELEPHONE
258	Variances Requests (ZBA)(Base Fee) (Base + Variable)	\$150.00	Per Application		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
259	Historic District Certificate of Appropriateness	\$75.00	Per Applicant		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
260	Subdivision Plats – preliminary (Base Fee) (Base + Variable Deposit)	\$100.00	Per Plat		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
261	Subdivision Plats – final (Base Fee) (Base + Variable Deposit)	\$200.00	Per Plat		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
262	Subdivision Plats – re-approval (Base Fee) (Base + Variable Deposit)	\$100.00	Per Re-approval		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
263	Subdivision Replats (Base Fee) (Base + Variable Deposit)	\$100.00	Per Replat		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
264	Subdivision Plat - Vacated (Base Fee)	\$100.00	Per Plat		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
265	Subdivision Plat – amendments (Base Fee) (Base + Variable Deposit)	\$100.00	Per Amendment		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
266	Subdivision Minor Plats (Base Fee) (Base + Variable Deposit)	\$50.00	Per Minor Plat		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
267	Deposit for Variable Fees	\$0.00	Per Application	(Variable costs include the costs such as advertising, mailing notices, sign manufacturing and posting and etc...) Unused deposit will be returned to petitioner once the final decision is rendered. If variable costs exceed the deposit amount the difference is required to be paid in full prior to issuance of the permit or other required document.	Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
268	Zoning Verification Document	\$25.00	Each		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
269	Voluntary Annexation Application Fee	\$500.00	Each Application		Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
270	Street Name Change Application Fee	\$500.00	Per request	Additional cost for new signage	Public Works Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3948

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Item Number	SERVICE/PERMIT	FY16 RATE	PER UNIT	OTHER INFORMATION	OFFICE	LOCATION	TELEPHONE
271	Street/Alley/Public ROW Abandonment Application Fee	\$500.00	Per request	All associated costs including Quit claim deeds and any legal work will be applicant's responsibility	Public Works Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3948
272	Utility Easement Abandonment Application Fee	\$500.00	Per request	All associated costs including Quit claim deeds and any legal work will be applicant's responsibility	Planning and Community Development Department	City Hall – Municipal Building – 220 Texas Boulevard	903-798-3945
273	Central Records and Communications	\$10.00	Per Copy or 911 Recording		Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3181
274	Police: Accident Report	\$5.00	Copy of Report	Front and back pages	Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3181
275	Police: Offense Report	\$5.00	Copy of Report	Front page only	Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3181
276	Police: Criminal History	\$10.00	Each	Must show two forms of ID	Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3181
277	Police: Certification of any Report	\$5.00	Each	Added to the cost of the report	Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3181
278	Burglar Alarm Permits – Residential	\$35.00	Annual Permit		Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3102
279	Burglar Alarm Permits – Commercial	\$75.00	Annual Permit		Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3102
280	Burglar Alarm Permits -- late renewal (30 days or less late)	\$20.00	Each System		Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3102
281	Burglar Alarm Permits -- late renewal (more than 30 days late)	\$40.00	Each System		Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3102
282	False Alarm Fees	\$50.00	Each alarm	Per alarm after 6 alarms in any 12 month period	Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3102
283	Wrecker Permits	\$20.00	Per wrecker	Annual fee	Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3116
284	Vehicle Storage Facility	\$50.00	Per facility	Annual fee	Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3116
285	Taxi Permits	\$40.00	Per taxicab	Annual fee	Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3116
286	Sexually Oriented Business	\$400.00	Per business	Annual fee	Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3116
287	Youth Club/Dance Hall Permit	\$100.00	Per business	Annual fee	Police Department	Bi-State Justice Building 100 North State Line Avenue at Broad Street	903-798-3116
288	Water Service Connection	\$15.00	Each	Water Service Initiation	TWU	801 Wood Street	903-798-3800
289	Water Meter Disconnect	\$15.00	Each	Discontinue Service	TWU	801 Wood Street	903-798-3800
290	Water Service Transfer	\$20.00	Each		TWU	801 Wood Street	903-798-3800

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Item Number	SERVICE/PERMIT	FY16 RATE	PER UNIT	OTHER INFORMATION	OFFICE	LOCATION	TELEPHONE
291	Late Service Charge – Non-Payment	10%	On billed amount	If not paid by Due Date	TWU	801 Wood Street	903-798-3800
292	After Hours Service Call to reinstate water service	\$50.00	Each		TWU	801 Wood Street	903-798-3800
293	Non Payment Service Charge	\$35.00	Each	if not paid by disconnect date	TWU	801 Wood Street	903-798-3800
294	Water meter reread initiated by Customer	\$10.00	Each	No charge if initiated by TWU	TWU	801 Wood Street	903-798-3800
295	Water meter testing initiated by Customer	\$30.00	Each	Meters two inches & smaller	TWU	801 Wood Street	903-798-3800
296	Water meter testing initiated by Customer (Cost plus %)	10%	Each	Meters larger than two inches	TWU	801 Wood Street	903-798-3800
297	Water meter Tampering	\$50.00	Each		TWU	801 Wood Street	903-798-3800
298	Unauthorized Water Connection Inserted	\$100.00	Each		TWU	801 Wood Street	903-798-3800
299	Water meter Fees – 5/8" meter	Cost	Each		TWU	801 Wood Street	903-798-3800
300	Water meter Fees – 1" meter	Cost	Each		TWU	801 Wood Street	903-798-3800
301	Water: Single Register 2" (irrigation)	Cost	Each		TWU	801 Wood Street	903-798-3800
302	Inspection/Tapping Fee for Water Main	\$25.00	Each		TWU	801 Wood Street	903-798-3800
303	Bacteriological testing of water samples	\$20.00	Each		TWU	801 Wood Street	903-798-3800
304	Sanitary Sewer Availability Fee *	\$25.00	Monthly	Non-Connection when Sewer Connection is available to the property	TWU	801 Wood Street	903-798-3800
305	Sewer Surcharge -- Excessive Strength Wastes	\$0.10	TSS per pound		TWU	801 Wood Street	903-798-3800
306	Sewer Surcharge -- Excessive Strength Wastes	\$0.25	BOD per pound		TWU	801 Wood Street	903-798-3800
307	Industrial Wastewater Discharge Permit	\$300.00		Significant Discharger	TWU	801 Wood Street	903-798-3800
308	Industrial Wastewater Discharge Permit	\$200.00		Minor Discharger	TWU	801 Wood Street	903-798-3800
309	Industrial Wastewater Discharge Permit	\$50.00		Commercial Discharger	TWU	801 Wood Street	903-798-3800
310	Industrial Wastewater Discharge Permit	\$50.00		Intermittent Discharger	TWU	801 Wood Street	903-798-3800
311	Industrial Wastewater Discharge Permit	\$100.00		Transported Discharger	TWU	801 Wood Street	903-798-3800
312	Industrial Wastewater Discharge Permit	\$50.00		Non-Discharge	TWU	801 Wood Street	903-798-3800
313	Delivery of Non-Domestic Waste to POTW Treatment Plant	\$0.10	Per Gallon		TWU	801 Wood Street	903-798-3800
314	Temporary Wastewater Discharge Permit	\$50.00			TWU	801 Wood Street	903-798-3800
315	Metered Discharge Treatment	\$0.05	Per Gallon		TWU	801 Wood Street	903-798-3800
316	Liquid Waste Transport Permit	\$50.00			TWU	801 Wood Street	903-798-3800
317	Septic Waste Dumping	\$50.00	Per 1,000 Gallons	Per Volume of Tank	TWU	801 Wood Street	903-798-3800
318	Delivery of Non-Domestic Waste to POTW Treatment Plant	\$0.10	Per Gallon		TWU	801 Wood Street	903-798-3800
319	Septic Waste Manifest Books	\$12.00	Each		TWU	801 Wood Street	903-798-3800
320	Non-Residential Backflow Prevention Assembly Device	\$50.00	Per Year		TWU	801 Wood Street	903-798-3800
321	Backflow Assembly Text Booklet	\$6.00	Each		TWU	801 Wood Street	903-798-3800
322	Water Infrastructure Fee - Residential	\$1.50	Monthly		TWU	801 Wood Street	903-798-3800
323	Waste Water Infrastructure Fee - Residential	\$1.50	Monthly		TWU	801 Wood Street	903-798-3800
324	Water Infrastructure Fee - Commercial	\$3.75	Monthly		TWU	801 Wood Street	903-798-3800
325	Waste Water Infrastructure Fee - Commercial	\$3.75	Monthly		TWU	801 Wood Street	903-798-3800
326	Sales: Screened Compost	\$10.00	Per Cubic Yard		South Regional Wastewater Treatment Plant	4000 South State Line Ave	903-798-3860
327	Sales: Screened Compost	\$2.00	Per bag (1-Cubic Foot)		South Regional Wastewater Treatment Plant	4000 South State Line Ave	903-798-3860
328	Sales: Unscreened Compost	\$5.00	Per Cubic Yard		South Regional Wastewater Treatment Plant	4000 South State Line Ave	903-798-3860

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Item Number	SERVICE/PERMIT	FY16 RATE	PER UNIT	OTHER INFORMATION	OFFICE	LOCATION	TELEPHONE
329	Sales: Wood Chips	\$8.00	Per Cubic Yard		South Regional Wastewater Treatment Plant	4000 South State Line Ave	903-798-3860
330	Sales: Wood Chips	\$1.00	Per Bag (2- Cubic Foot)		South Regional Wastewater Treatment Plant	4000 South State Line Ave	903-798-3860
331	Sales: Leaf Mulch	\$10.00	Per Cubic Yard		South Regional Wastewater Treatment Plant	4000 South State Line Ave	903-798-3860
332	Residential Water Service Charge (Monthly)	\$8.15	Per Meter		TWU	801 Wood Street	903-798-3800
333	Residential Water Volume Rate Tier 1	\$1.75	Per 1,000 Gallons	Over zero to 2,000 gallons	TWU	801 Wood Street	903-798-3800
334	Residential Water Volume Rate Tier 2	\$2.00	Per 1,000 Gallons	Over 2,000 to 5,000 gallons	TWU	801 Wood Street	903-798-3800
335	Residential Water Volume Rate Tier 3	\$3.25	Per 1,000 Gallons	Over 5,000 to 7,000 gallons	TWU	801 Wood Street	903-798-3800
336	Residential Water Volume Rate Tier 4	\$3.75	Per 1,000 Gallons	Over 7,000 to 10,000 gallons	TWU	801 Wood Street	903-798-3800
337	Residential Water Volume Rate Tier 5	\$4.00	Per 1,000 Gallons	Over 10,000 gallons	TWU	801 Wood Street	903-798-3800
338	Commercial Water Service Charge 1 (Monthly)	\$9.28	Per Meter	5/8" Meter	TWU	801 Wood Street	903-798-3800
339	Commercial Water Service Charge 2 (Monthly)	\$9.28	Per Meter	3/4" Meter	TWU	801 Wood Street	903-798-3800
340	Commercial Water Service Charge 3 (Monthly)	\$10.61	Per Meter	1" Meter	TWU	801 Wood Street	903-798-3800
341	Commercial Water Service Charge 4 (Monthly)	\$11.93	Per Meter	1.5" Meter	TWU	801 Wood Street	903-798-3800
342	Commercial Water Service Charge 5 (Monthly)	\$13.24	Per Meter	2" Meter	TWU	801 Wood Street	903-798-3800
343	Commercial Water Service Charge 6 (Monthly)	\$26.50	Per Meter	3" Meter	TWU	801 Wood Street	903-798-3800
344	Commercial Water Service Charge 7 (Monthly)	\$39.75	Per Meter	4" Meter	TWU	801 Wood Street	903-798-3800
345	Commercial Water Service Charge 8 (Monthly)	\$66.25	Per Meter	6" Meter	TWU	801 Wood Street	903-798-3800
346	Commercial Water Service Charge 9 (Monthly)	\$66.25	Per Meter	8" Meter	TWU	801 Wood Street	903-798-3800
347	Commercial Water Volume Rate Tier 1	\$3.25	Per 1,000 Gallons	Over zero to 2,000 gallons	TWU	801 Wood Street	903-798-3800
348	Commercial Water Volume Rate Tier 2	\$3.25	Per 1,000 Gallons	Over 2,000 to 5,000 gallons	TWU	801 Wood Street	903-798-3800
349	Commercial Water Volume Rate Tier 3	\$3.25	Per 1,000 Gallons	Over 5,000 to 7,000 gallons	TWU	801 Wood Street	903-798-3800
350	Commercial Water Volume Rate Tier 4	\$3.25	Per 1,000 Gallons	Over 7,000 to 10,000 gallons	TWU	801 Wood Street	903-798-3800
351	Commercial Water Volume Rate Tier 5	\$3.25	Per 1,000 Gallons	Over 10,000 gallons	TWU	801 Wood Street	903-798-3800
352	Industrial Water Rates and Service Charges	\$0.00	Annual	Negotiated Water Budgets	TWU	801 Wood Street	903-798-3800
353	Residential Water Service Charge (Monthly) [outside city limits]	\$12.23	Per Meter		TWU	801 Wood Street	903-798-3800
354	Residential Water Volume Rate Tier 1 [outside city limits]	\$2.63	Per 1,000 Gallons	Over zero to 2,000 gallons	TWU	801 Wood Street	903-798-3800
355	Residential Water Volume Rate Tier 2 [outside city limits]	\$3.00	Per 1,000 Gallons	Over 2,000 to 5,000 gallons	TWU	801 Wood Street	903-798-3800
356	Residential Water Volume Rate Tier 3 [outside city limits]	\$4.88	Per 1,000 Gallons	Over 5,000 to 7,000 gallons	TWU	801 Wood Street	903-798-3800
357	Residential Water Volume Rate Tier 4 [outside city limits]	\$5.63	Per 1,000 Gallons	Over 7,000 to 10,000 gallons	TWU	801 Wood Street	903-798-3800
358	Residential Water Volume Rate Tier 5 [outside city limits]	\$6.00	Per 1,000 Gallons	Over 10,000 gallons	TWU	801 Wood Street	903-798-3800
359	Commercial Water Service Charge 1 (Monthly) [outside city limits]	\$13.92	Per Meter	5/8" Meter	TWU	801 Wood Street	903-798-3800

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Item Number	SERVICE/PERMIT	FY16 RATE	PER UNIT	OTHER INFORMATION	OFFICE	LOCATION	TELEPHONE
360	Commercial Water Service Charge 2 (Monthly) [outside city limits]	\$13.92	Per Meter	3/4" Meter	TWU	801 Wood Street	903-798-3800
361	Commercial Water Service Charge 3 (Monthly) [outside city limits]	\$15.92	Per Meter	1" Meter	TWU	801 Wood Street	903-798-3800
362	Commercial Water Service Charge 4 (Monthly) [outside city limits]	\$17.90	Per Meter	1.5" Meter	TWU	801 Wood Street	903-798-3800
363	Commercial Water Service Charge 5 (Monthly) [outside city limits]	\$19.86	Per Meter	2" Meter	TWU	801 Wood Street	903-798-3800
364	Commercial Water Service Charge 6 (Monthly) [outside city limits]	\$39.75	Per Meter	3" Meter	TWU	801 Wood Street	903-798-3800
365	Commercial Water Service Charge 7 (Monthly) [outside city limits]	\$59.63	Per Meter	4" Meter	TWU	801 Wood Street	903-798-3800
366	Commercial Water Service Charge 8 (Monthly) [outside city limits]	\$99.38	Per Meter	6" Meter	TWU	801 Wood Street	903-798-3800
367	Commercial Water Service Charge 9 (Monthly) [outside city limits]	\$99.38	Per Meter	8" Meter	TWU	801 Wood Street	903-798-3800
368	Commercial Water Volume Rate Tier 1 [outside city limits]	\$4.88	Per 1,000 Gallons	Over zero to 2,000 gallons	TWU	801 Wood Street	903-798-3800
369	Commercial Water Volume Rate Tier 2 [outside city limits]	\$4.88	Per 1,000 Gallons	Over 2,000 to 5,000 gallons	TWU	801 Wood Street	903-798-3800
370	Commercial Water Volume Rate Tier 3 [outside city limits]	\$4.88	Per 1,000 Gallons	Over 5,000 to 7,000 gallons	TWU	801 Wood Street	903-798-3800
371	Commercial Water Volume Rate Tier 4 [outside city limits]	\$4.88	Per 1,000 Gallons	Over 7,000 to 10,000 gallons	TWU	801 Wood Street	903-798-3800
372	Commercial Water Volume Rate Tier 5 [outside city limits]	\$4.88	Per 1,000 Gallons	Over 10,000 gallons	TWU	801 Wood Street	903-798-3800
373	Residential Sewer Minimum Charge (Monthly)	\$10.52	Per Meter	Zero to 2,000 gallons	TWU	801 Wood Street	903-798-3800
374	Residential Sewer Volume Rate	\$3.77	Per 1,000 Gallons	Over 2,000 to 15,000 gallons	TWU	801 Wood Street	903-798-3800
375	Residential Unmetered Sewer (Monthly) (from water supplied by sources other than TWU)	\$26.72	Per Sewer Connection	Flat Fee	TWU	801 Wood Street	903-798-3800
376	Commercial Sewer Minimum Charge (Monthly)	\$10.52	Per Meter	Zero to 2,000 gallons	TWU	801 Wood Street	903-798-3800
377	Commercial Sewer Volume Rate	\$4.41	Per 1,000 Gallons	Over 2,000 gallons	TWU	801 Wood Street	903-798-3800
378	Residential Sewer Minimum Charge (Monthly) [outside city limits]	\$15.78	Per Meter	Zero to 2,000 gallons	TWU	801 Wood Street	903-798-3800
379	Residential Sewer Volume Rate [outside city limits]	\$5.66	Per 1,000 Gallons	Over 2,000 to 15,000 gallons	TWU	801 Wood Street	903-798-3800
380	Residential Unmetered Sewer Charge (Monthly) (from water supplied by sources other than TWU) [outside city limits]	\$40.08	Per Sewer Connection	Flat Fee	TWU	801 Wood Street	903-798-3800
381	Commercial Sewer Minimum Charge (Monthly) [outside city limits]	\$15.78	Per Meter	Zero to 2,000 gallons	TWU	801 Wood Street	903-798-3800
382	Commercial Sewer Volume Rate [outside city limits]	\$6.62	Per 1,000 Gallons	Over 2,000 gallons	TWU	801 Wood Street	903-798-3800

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☒ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☐ Deliver Quality Services ☒ Foster a Healthy Community
Run the Operations	☒ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☒ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☒ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☒ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

The new water rate fees incorporated into the Master Fee List will provide the financial means to meet current and future water supply needs of the community without undue burden on the customer. The new rate structure is designed to promote water conservation, another means of meeting future water demand.

Resource Impact:

Staff time required if item is approved: Medium

Other Potential Impacts:

There will be staff time dedicated to the implementation of the new water rates.

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☐ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☒ Press Release
☐ E-News Distribution	☒ Website Notice
☒ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☐ None Required	☐

Other:

RESOLUTION NO. 2015-104

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TEXARKANA, TEXAS, ADOPTING THE FY16 MASTER FEE
LIST, APPROVING AND RATIFYING THE FEES AS LISTED,
INCORPORATING UTILITY FEES APPROVED BY ADOPTION
OF THE FY16 CITY OPERATING AND UTILITY BUDGETS;
AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, on 8 JUN 15 the city council adopted the FY16 Master Fee List and directed immediate implementation; and

WHEREAS, on 17 JUL 15 the city manager established a reduced fee for Non-Residential Application Plan Review, Single Department Review in the amount of \$50 an amount less than the \$300 full plan review fee (line 135A); and

WHEREAS, on 17 AUG 15 the city manager established an Alcoholic Beverage Permit – Winery fee in the amount of \$75 being the maximum permissible fee in accordance with state law (line 19A); and

WHEREAS, on 14 SEP 15 the city council adopted the FY16 Operating and Utilities Budgets; and

WHEREAS, the FY16 Utilities Budget includes water utility revenue appropriation sufficient to meet departmental costs to deliver water to customers and to accumulate funds in anticipation of payment due to the U.S. Army Corps of Engineers related to past construction costs of Lake Wright Patman and costs associated with future increases in water impoundment thus increasing the water volume of the conservation pool necessary to meet future area water demands; and

WHEREAS, during budget deliberations the city council considered three options of increased water rates to generate the revenue anticipated to be needed to meet future financial obligations with the U.S. Army Corps of Engineers, the owners and operators of Lake Wright Patman, the source of the city's water supply; and

WHEREAS, the three options included a flat percentage increase to the current rate structure and two water conservation rate structures; and

WHEREAS, of the two conservation rate structures, one that included fee reduction for the lowest volume customers and the other that included fee increases for all customers; and

WHEREAS, on 14 SEP 15 the city council, by consensus, directed staff to incorporate the second conservation rate structure into the city's Master Fee List; and

WHEREAS, the staff has incorporated the conservation rate structure into the Master Fee List at lines 332 through 372; and

WHEREAS, to make the Master Fee List complete the staff has included the Sewer fees at lines 373 through 382 continuing the FY15 rates for FY16;

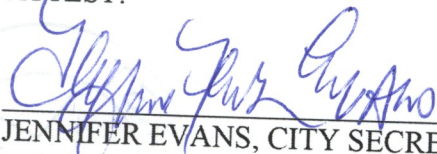
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the FY16 Master Fee List is hereby adopted and all fees listed are hereby ratified or adopted.

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 28th day of September, 2015.

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

6:23 p.m.

City of Texarkana, Texas

Version: D

Update Date: 9/9/2015 10:25 AM

Briefing Sheet

Lead Department: Purchasing and Contracting **Action Officer:** Sharon Moore, Purchasing Manager
Resolution No. 2015-102 approving and authorizing the City Manager to enter into a one (1) year contract with four (4) additional one (1) year renewal options with DAM Investments, LLC, dba US Lawns of Texarkana, Arkansas, to supply mowing and landscaping services for selected city properties in an amount not to exceed FIFTY-FIVE THOUSAND SIX HUNDRED FORTY-FIVE and
Subject: 20/100 DOLLARS (\$55,645.20).

Briefing: 9/28/2015 **Public Hearing:** 9/14/2015 **Second Briefing:** **Council Vote:** 9/28/2015

Item Schedule

Schedule 2: Brief once - vote once (two weeks)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

Bids were advertised on August 23rd and again on August 30, 2015. Bids were sent to H&N Landscaping, Vanderhoof Outdoor Services, US Lawns of Texarkana and the Ground Guys. Several mowing services picked up bid packets. On September 3, 2015, bids were opened. Two bidders responded, Steven Bradford, dba Triple Crown Maintenance and DAM Investments dba US Lawns of Texarkana. Due to past performance issues, it is recommended that we do not go with the lowest bidder, Triple Crown Maintenance. The recommendation is to award US Lawns of Texarkana the contract.

Potential Options:

- None
-

Fiscal Implications:

Funds are available in the Street and Health Departments

Staff Recommendation:

Purchasing and Contracts Department recommends award to US Lawns of Texarkana

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

City of Texarkana, Texas

Attachments

- a. 2015-102 RES ATTCH EXH NO. 1 A Bid Tab (XLS)
- b. 2015-102 RES Mowing and Landscaping Contract (DOC)
- c. Goals & Perspectives (DOCX)
- d. 2015-102 RES ATTCH No. 03 Memo Re: Steve Bradford (DOCX)
- e. 2015-102 RES ATTCH No. 04 Memo Health Dept. Mowing (DOCX)
- f. 2015-102 RES DAM Mowing&Landscaping Contract signed (PDF)

Staff Coordination

Purchasing and Contracting	Sharon Moore	Department Head Review
Completed	09/09/2015 8:53 AM	
Finance Department Kristin Peeples	Finance Review	Completed 09/09/2015 9:58 AM
Finance Department Charlie Bassett	Finance Review	Completed 09/09/2015 10:10 AM
Purchasing and Contracting	Sharon Moore	Purchasing Review
Skipped	09/08/2015 1:33 PM	
Assistant City Manager	Shirley Jaster	Assistant City Manager
Review Completed	09/09/2015 10:26 AM	
Public Information Officer	Lisa Thompson	PIO Review Completed
	09/09/2015 10:35 AM	
City Manager John Whitson	City Manager Review	Completed 09/10/2015 1:27 PM
City Council Jennifer Evans	Meeting	Completed 09/14/2015 6:00 PM

Meeting History

09/14/15	City Council	MOVED FORWARD	Next: 09/28/15
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Bid Tabulation
for
Mowing and Landscaping Services for Selected City Properties

EXHIBIT "A"

Item #	Description	Qty.	U/M	US Lawns of Texarkana Texarkana, AR		Triple Crown Maintenance Texarkana, TX	
				Unit Price	Total	Unit Price	Total
1	Rosehill Cemetery	12	Months	\$2,825.44	\$33,905.28	\$2,500.00	\$30,000.00
2	Texarkana Bowie County Health Department	12	Months	\$452.28	\$5,427.36	\$300.00	\$3,600.00
3	Parks Admin/Ferguson Park/Collins Building	12	Months	\$693.96	\$8,327.52	\$900.00	\$10,800.00
5	Southwest Center	12	Months	\$665.42	\$7,985.04	\$800.00	\$9,600.00
	TOTAL				\$55,645.20		\$54,000.00

RESOLUTION NO. 2015-102

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, ACCEPTING A BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH FOUR (4) ADDITIONAL ONE (1) YEAR RENEWAL OPTIONS WITH DAM INVESTMENTS, LLC DBA US LAWNS OF TEXARKANA, ARKANSAS, TO SUPPLY MOWING AND LANDSCAPING SERVICES FOR SELECTED CITY PROPERTIES IN AN AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND SIX HUNDRED FORTY-FIVE AND 20/100 DOLLARS (\$55,645.20); AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the need exists for mowing and landscaping services for selected city properties of the City of Texarkana, Texas, and

WHEREAS, on September 3, 2015, two (2) bids were received to supply mowing and landscaping services for selected city properties of the City of Texarkana, Texas, and are summarized on the Mowing and Landscaping Bid Tabulation Sheet attached hereto as Exhibit "A"; and

WHEREAS, the best bid by a responsible bidder meeting specifications to supply mowing and landscaping services for selected city properties of the City of Texarkana, Texas, was submitted by DAM Investments, LLC, dba US Lawns of Texarkana, Arkansas, in an amount not to exceed FIFTY-FIVE THOUSAND SIX HUNDRED FORTY-FIVE AND 20/100 DOLLARS (\$55,645.20) for one (1) year with four (4) additional one (1) year renewal options; and

WHEREAS, funds are available in the FY 2015-2016 budget in the Health Department 54516 mowing budget and the Street Department 54516 mowing budget for each responsible department.

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

SECTION 1: That the responsible bidder with the lowest and best bid to supply mowing and landscaping services for various facilities of the City of Texarkana, Texas, on the bid sheet attached hereto as Exhibit "A", is hereby declared to be DAM Investments LLC. dba US Lawns of Texarkana, Arkansas with a bid in an amount not to exceed FIFTY-FIVE THOUSAND SIX HUNDRED FORTY-FIVE AND 20/100 DOLLARS (\$55,645.20).

SECTION 2: That the City Manager be and is hereby authorized to enter into a one (1) year contract with four (4) additional one (1) year renewal options with DAM Investments LLC. dba US Lawns of Texarkana, Arkansas.

SECTION 3: That this Resolution shall be in full force and effect beginning October 1, 2015.

PASSED AND APPROVED in Regular Council Session on this the **28th day of September, 2015.**

BOB BRUGGEMAN, MAYOR

ATTEST:

JENNIFER EVANS, CITY SECRETARY

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☒ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☒ Model a Positive City Image ☐ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☒ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: No Additional

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☐ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☐ Press Release
☐ E-News Distribution	☐ Website Notice
☐ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☒ None Required	☐

Other:



MEMO

TO: Kyle Dooley
FROM: Laura Puckett
DATE: Tuesday, September 8, 2015
RE: Steve Bradford (Weed Lot Contract Mower)

On Friday, July 31, 2015, Steve Bradford came in and told Sarah Chadwick that he was through mowing weed lots for the city. He said he could not do it anymore. He handed her the maps and the mowing list. However, he told her that he would keep mowing Rose Hill Cemetery. Rose Hill Cemetery is a separate contract from weed lot mowing.

When Mr. Bradford quit, the city had approximately 310 properties that needed to be mowed. Mr. Bradford's decision to quit mowing weed lots forced the city to find a mowing contractor who met qualifications on an emergency basis so we could continue to mow for the remainder of the year. The breaking of the weed lot contract caused down time that put our mowing process behind schedule.

TBCFHC

Memo

To: Sharon Moore

From: Kelly Brush

cc: Robby Robertson

Date: April 22, 2015

Re: Triple Crown Lawns- Steve Bradford

Steve Bradford who owns Triple Crown Maintenance is currently mowing the lawn at the Health Department. We are very unsatisfied with the quality of work. The lawn is being mowed but not in a timely manner. Some mowing cycles the weed eating, edging and blowing off of our sidewalks is not done. The lawn looks unkempt and messy. This is not a professional job that you would pay money for. We had to call him several times to come and blow off the sidewalks and pick up the grass. Trash is mowed over and scattered all over the premises. Considering we are a city owned building that the public visits daily, we expect a professional appearance. We have expressed our disappointment in quality of work with Mr. Bradford.

We would like to re-bid mowing for the Texarkana Bowie County Health Department so that we can obtain a more professional job which would include regular upkeep of the lawn as well as the shrubs.

RESOLUTION NO. 2015-102

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, ACCEPTING A BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH FOUR (4) ADDITIONAL ONE (1) YEAR RENEWAL OPTIONS WITH DAM INVESTMENTS, LLC DBA US LAWNS OF TEXARKANA, ARKANSAS, TO SUPPLY MOWING AND LANDSCAPING SERVICES FOR SELECTED CITY PROPERTIES IN AN AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND SIX HUNDRED FORTY-FIVE AND 20/100 DOLLARS (\$55,645.20); AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the need exists for mowing and landscaping services for selected city properties of the City of Texarkana, Texas, and

WHEREAS, on September 3, 2015, two (2) bids were received to supply mowing and landscaping services for selected city properties of the City of Texarkana, Texas, and are summarized on the Mowing and Landscaping Bid Tabulation Sheet attached hereto as Exhibit "A"; and

WHEREAS, the best bid by a responsible bidder meeting specifications to supply mowing and landscaping services for selected city properties of the City of Texarkana, Texas, was submitted by DAM Investments, LLC, dba US Lawns of Texarkana, Arkansas, in an amount not to exceed FIFTY-FIVE THOUSAND SIX HUNDRED FORTY-FIVE AND 20/100 DOLLARS (\$55,645.20) for one (1) year with four (4) additional one (1) year renewal options; and

WHEREAS, funds are available in the FY 2015-2016 budget in the Health Department 54516 mowing budget and the Street Department 54516 mowing budget for each responsible department.

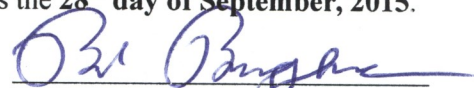
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the responsible bidder with the lowest and best bid to supply mowing and landscaping services for various facilities of the City of Texarkana, Texas, on the bid sheet attached hereto as Exhibit "A", is hereby declared to be DAM Investments LLC. dba US Lawns of Texarkana, Arkansas with a bid in an amount not to exceed FIFTY-FIVE THOUSAND SIX HUNDRED FORTY-FIVE AND 20/100 DOLLARS (\$55,645.20).

SECTION 2: That the City Manager be and is hereby authorized to enter into a one (1) year contract with four (4) additional one (1) year renewal options with DAM Investments LLC. dba US Lawns of Texarkana, Arkansas.

SECTION 3: That this Resolution shall be in full force and effect beginning October 1, 2015.

PASSED AND APPROVED in Regular Council Session on this the 28th day of September, 2015.


BOB BRUGGEMAN, MAYOR

ATTEST:


JENNIFER EVANS, CITY SECRETARY

6:24 p.m.

Bid Tabulation
for
Mowing and Landscaping Services for Selected City Properties

EXHIBIT "A"

Item #	Description	Qty.	U/M	US Lawns of Texarkana Texarkana, AR		Triple Crown Maintenance Texarkana, TX	
				Unit Price	Total	Unit Price	Total
1	Rosehill Cemetery	12	Months	\$2,825.44	\$33,905.28	\$2,500.00	\$30,000.00
2	Texarkana Bowie County Health Department	12	Months	\$452.28	\$5,427.36	\$300.00	\$3,600.00
3	Parks Admin/Ferguson Park/Collins Building	12	Months	\$693.96	\$8,327.52	\$900.00	\$10,800.00
5	Southwest Center	12	Months	\$665.42	\$7,985.04	\$800.00	\$9,600.00
	TOTAL				\$55,645.20		\$54,000.00

City of Texarkana, Texas

Briefing Sheet

Version: B

Update Date: 9/8/2015 4:30 PM

Lead Department: Purchasing and Contracting **Action Officer:** Sharon Moore, Purchasing Manager
Resolution No. 2015-103 approving and authorizing the City Manager to enter into a one (1) year contract with four (4) additional one (1) year renewal options with DAM Investments, LLC, dba US Lawns of Texarkana, Arkansas, to supply weed lot mowing services.

Subject: weed lot mowing services.

Briefing: 9/28/2015 **Public Hearing:** 9/14/2015 **Second Briefing:** **Council Vote:** 9/28/2015

Item Schedule

Schedule 2: Brief once - vote once (two weeks)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

Bids were advertised on August 23rd and again on August 30, 2015. Bids were sent to H&N Landscaping, Vanderhoof Outdoor Services, US Lawns of Texarkana and the Ground Guys. Several mowing services picked up bid packets. On September 3, 2015, bids were opened. Only one bidder responded. US Lawns of Texarkana stepped in to cover our last contract mower who walked off the job. They have performed well. The recommendation is to award US Lawns of Texarkana the contract.

Potential Options:

- None
-

Fiscal Implications:

Funds are budgeted in the Street Department.

Staff Recommendation:

Purchasing and Contracts recommends award to US Lawns of Texarkana.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- 2015-103 RES ATTCH No. 01 EXH A Bid form US Lawns (PDF)
- 2015-103 RES Weed Lot Mowing Contract (DOC)

City of Texarkana, Texas

- c. 2015-103 RES ATTCH No. 02 Goals & Perspectives (DOCX)
 d. 2015-103 RES DAM Weed Lot Mowing Service signed (PDF)

Staff Coordination

Purchasing and Contracting	Sharon Moore	Department Head Review	
Completed	09/08/2015 2:20 PM		
Finance Department	Kristin Peebles	Finance Review	Completed 09/08/2015
3:04 PM			
Finance Department	Charlie Bassett	Finance Review	Completed 09/08/2015
3:33 PM			
Purchasing and Contracting	Sharon Moore	Purchasing Review	
Skipped	09/08/2015 2:21 PM		
Assistant City Manager	Shirley Jaster	Assistant City Manager	
Review	Completed	09/08/2015 4:30 PM	
Public Information Officer	Lisa Thompson	PIO Review	Completed
	09/08/2015 4:55 PM		
City Manager	John Whitson	City Manager Review	Completed 09/10/2015
1:32 PM			
City Council	Jennifer Evans	Meeting	Completed 09/14/2015
6:00 PM			

Meeting History

09/14/15 City Council MOVED FORWARD Next: 09/28/15

**PART I
BID FORM****THIS FORM MUST BE COMPLETED AND RETURNED WITH YOUR RESPONSE**

- 1) Square foot price for lot cutting and debris removal under 43,560 square feet (1 acre) as required in the bid specifications. \$_.0075_____
- 2) Square foot price for properties over 1 acre (43,560 square feet) that requires bush hogging \$_.0025_____
- 3) Price per opening on structures to be boarded and secured as described in the bid specification. \$_59.47_____ per opening

Bidders Name

Dwight Mowery

Signature

Dwight Mowery

RESOLUTION NO. 2015-103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, ACCEPTING A BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH FOUR (4) ADDITIONAL ONE (1) YEAR RENEWAL OPTIONS WITH DAM INVESTMENTS, LLC DBA US LAWNS OF TEXARKANA, ARKANSAS, TO SUPPLY WEED LOT MOWING SERVICES; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the need for weed lot mowing services in the City of Texarkana, Texas initiated the request for bids, and

WHEREAS, on September 3, 2015, one (1) bid was received from DAM Investments, LLC, dba US Lawns of Texarkana, Arkansas, and is summarized on the bid form attached hereto as Exhibit "A"; and

WHEREAS, the sole bidder met the specifications for a one (1) year contract with four (4) additional one (1) year renewal options; and

WHEREAS, funds are available in the FY 2015-2016 budget in the Street Department 54516 mowing budget.

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

SECTION 1: That the sole bidder to supply weed lot mowing services for the City of Texarkana, Texas is hereby declared to be DAM Investments LLC. dba US Lawns of Texarkana, Arkansas.

SECTION 2: That the City Manager be and is hereby authorized to enter into a one (1) year contract with four (4) additional one (1) year renewal options with DAM Investments LLC. dba US Lawns of Texarkana, Arkansas.

SECTION 3: That this Resolution shall be in full force and effect beginning October 1, 2015.

PASSED AND APPROVED in Regular Council Session on this the **28th** day of **September, 2015**.

BOB BRUGGEMAN, MAYOR

ATTEST:

JENNIFER EVANS, CITY SECRETARY

Attachment: 2015-103 RES Weed Lot Mowing Contract [Revision 2] (1373 : 2015-103 RES Contract for Weed Lot Mowing)

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☐ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☐ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: No Additional

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☐ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☐ Press Release
☐ E-News Distribution	☐ Website Notice
☐ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☐ None Required	☐

Other:

RESOLUTION NO. 2015-103

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, ACCEPTING A BID AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A ONE (1) YEAR CONTRACT WITH FOUR (4) ADDITIONAL ONE (1) YEAR RENEWAL OPTIONS WITH DAM INVESTMENTS, LLC DBA US LAWNS OF TEXARKANA, ARKANSAS, TO SUPPLY WEED LOT MOWING SERVICES; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the need for weed lot mowing services in the City of Texarkana, Texas initiated the request for bids, and

WHEREAS, on September 3, 2015, one (1) bid was received from DAM Investments, LLC, dba US Lawns of Texarkana, Arkansas, and is summarized on the bid form attached hereto as Exhibit "A"; and

WHEREAS, the sole bidder met the specifications for a one (1) year contract with four (4) additional one (1) year renewal options; and

WHEREAS, funds are available in the FY 2015-2016 budget in the Street Department 54516 mowing budget.

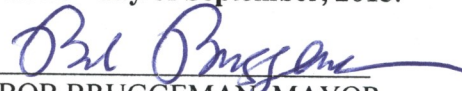
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS:

SECTION 1: That the sole bidder to supply weed lot mowing services for the City of Texarkana, Texas is hereby declared to be DAM Investments LLC. dba US Lawns of Texarkana, Arkansas.

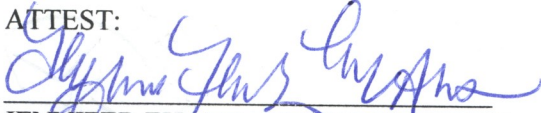
SECTION 2: That the City Manager be and is hereby authorized to enter into a one (1) year contract with four (4) additional one (1) year renewal options with DAM Investments LLC. dba US Lawns of Texarkana, Arkansas.

SECTION 3: That this Resolution shall be in full force and effect beginning October 1, 2015.

PASSED AND APPROVED in Regular Council Session on this the 28th day of September, 2015.


BOB BRUGGEMAN, MAYOR

ATTEST:


JENNIFER EVANS, CITY SECRETARY

6:25 p.m.

**PART I
BID FORM****THIS FORM MUST BE COMPLETED AND RETURNED WITH YOUR RESPONSE**

- 1) Square foot price for lot cutting and debris removal under 43,560 square feet (1 acre) as required in the bid specifications. \$_.0075_____
- 2) Square foot price for properties over 1 acre (43,560 square feet) that requires bush hogging \$_.0025_____
- 3) Price per opening on structures to be boarded and secured as described in the bid specification. \$_59.47_____ per opening

Bidders Name

Dwight Mowery

Signature

Dwight Mowery

City of Texarkana, Texas

Version: A

Update Date: 9/24/2015 2:32 PM

Briefing Sheet

Lead Department: Planning and Community Development **Action Officer:** Debbie Burk
Subject: Ordinance No. 2015-105 amending PD-05-5(O) for site plan approval to add additional signage on Lot 1, Texas Bank and Trust Subdivision, located at 4646 Cowhorn Creek Road. Matt and Cindy Young, applicants. Mike Adcock, Hightech Signs, agent.
Briefing: 10/12/2015 **Public Hearing:** 10/12/2015 **Second Briefing:** October 26, 2015 **Council Vote:** 11/9/2015

Item Schedule

Schedule 1: Brief twice - vote once (six weeks)

Updates/History of Briefing:

Not applicable

Executive Summary and Background Information:

Amendment to PD-05-5(O): This is a request by Matt and Cindy Young, Texarkana Emergency Center, owners and Mike Adcock, Hightech Signs, agent, for site plan approval to add additional signage on Lot 1, Texas Bank and Trust Subdivision, located at 4646 Cowhorn Creek Road. The former bank building at this location is being remodeled to accommodate a 24 hour free-standing emergency center.

The adjacent zoning is Agriculture, Commercial to the south and east and PD-General Retail to the west. The adjacent land usage is vacant land to the north, Texarkana Convention Center and Hilton Garden Inn to the south and east, and a hotel to the west.

The applicant has submitted sign specifications and building elevations (see attached). The proposal is to add three (3) additional illuminated "ER 24-7" channel letter signs to the roof of the existing building. These letters will be 40" in size.

A 6' 6" double faced roof cross logo was previously approved by the Planning and Zoning Commission and City Council in July, 2015.

All notification and application requirements have been met to consider this request.

Potential Options:

None

Fiscal Implications:

None

Staff Recommendation:

City of Texarkana, Texas

Staff recommends for approval of this additional signage.

Advisory Board/Committee Review:

Planning and Zoning Commission.

Board/Committee Recommendation:

The Planning and Zoning Commission by a vote of 4 to 1 recommended for approval of this request.

Advisory Board/Committee Meeting Date and Minutes:

September 9, 2015.

Attachments

- a. Goals & Perspectives (DOCX)
- b. 2015-105 ORD Amending PD-05-5(O) (DOCX)
- c. 2015-105 ORD ATTH 01 EXH A (new signage) (PDF)
- d. 2015-105 ORD ATTH 02 (copy of enlarged signage) (PDF)
- e. 2015-105 ORD ATTH No. 03 Maps (PDF)

Staff Coordination

Planning and Community Development	David Orr	Department Head Review	
Completed	09/17/2015 11:20 AM		
Public Information Officer	Lisa Thompson	PIO Review	Completed
	09/17/2015 11:41 AM		
City Manager	John Whitson	City Manager Review	Completed 09/21/2015
11:07 AM			
City Council	Jennifer Evans	Meeting	Completed 09/28/2015
6:00 PM			

Meeting History

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☐ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☐ Deliver Efficient Services ☒ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NA

Resource Impact:

NA

Select One By Clicking Here

Other Potential Impacts:

NA

Public Information Plan:

☒	Newspaper Notice (Required by Statute)	☒	Public Hearing (Required by Statute)
☐	Public Forum/Input Session	☐	Press Release
☐	E-News Distribution	☒	Website Notice
☐	Social Media (Twitter, Facebook, etc.)	☒	Special Mailing
☐	Flyers Posted	☐	Banners Posted
☐	Survey	☐	Automated Phone Call
☐	None Required	☒	Sign posted

Other:

Attachment: Goals & Perspectives (1375 : 2015-105 ORD Amending PD-05-5(O))

Amendment to
PD-05-5(O)

ORDINANCE NO. 2015-105

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING PD-05-5(O) FOR SITE PLAN APPROVAL TO ADD ADDITIONAL SIGNAGE ON LOT 1, TEXAS BANK AND TRUST SUBDIVISION, LOCATED AT 4646 COWHORN CREEK ROAD IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS, CONTAINING A REPEALER CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, an application has been filed requesting the **approval of a site plan to add additional signage** (Exhibit “A”) on Lot 1, Texas Bank and Trust Subdivision, located at 4646 Cowhorn Creek Road in the City of Texarkana, Bowie County, Texas; and

WHEREAS, the Planning and Zoning Commission of the City of Texarkana, Texas and the City Council of the City of Texarkana, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and after holding hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Texarkana, Texas, **recommended for approval by a vote of four (4) to one (1) for the request for the site plan approval to add additional signage** (Exhibit “A”) to the City Council of Texarkana, Texas; and

WHEREAS, after consideration of said application and the recommendation of the Planning and Zoning Commission, the City Council of the City of Texarkana, Texas, does hereby find that the approval of the site plan for the above described property is in the best interest of the public health, safety, morals and general welfare of the City.

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

SECTION 1: That the site plan submitted adding additional signage (Exhibit “A”) on Lot 1, Texas Bank and Trust Addition, located at 4646 Cowhorn Creek Road in the City of Texarkana, Texas, Bowie County, Texas, be and is hereby approved and hereby amends PD-05-5 (O).

SECTION 3: It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

Attachment: 2015-105 ORD Amending PD-05-5(O) [Revision 2] (1375 : 2015-105 ORD Amending PD-05-5(O))

SECTION 4: All Ordinances or parts of Ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage and approval.

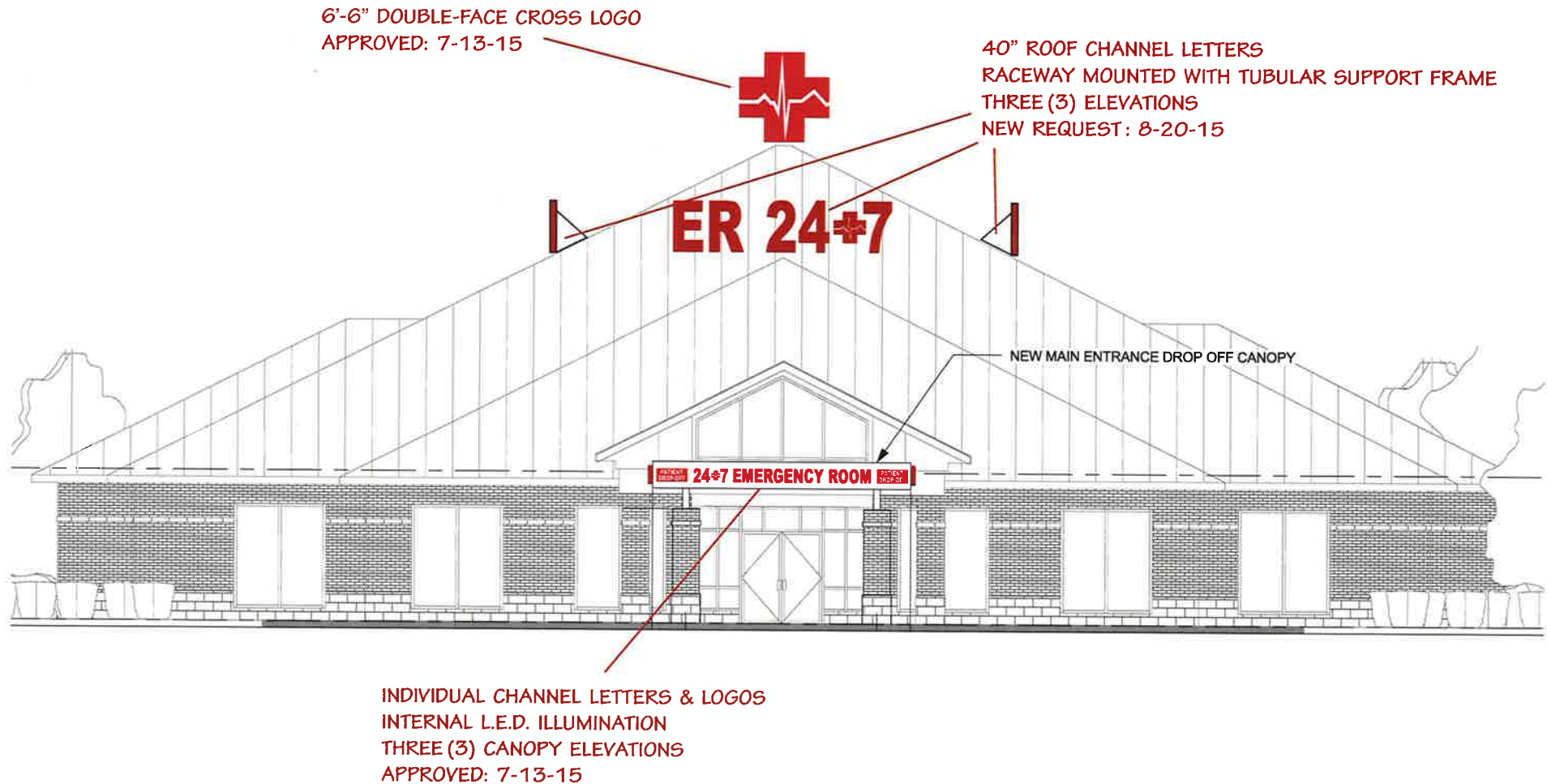
PASSED AND APPROVED in Regular Council Session on this the **9th day of November, 2015.**

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

EXHIBIT "A"



3502 New Boston Road
Texarkana, Texas 75501
903-838-8999
Fax 903-831-5042

www.hightechsign.com

Texarkana Emergency Center / 4646 Cowhorn Creek Road

Designed for:

Illuminated Channel Letters / Roof-Mounted / Three (3) Sets

Project Description:

*Customer is responsible for accuracy of all content. Carefully review all specifications, dimensions and text.
Your signature indicates final approval and authorizes Hightech Signs to proceed with production.*

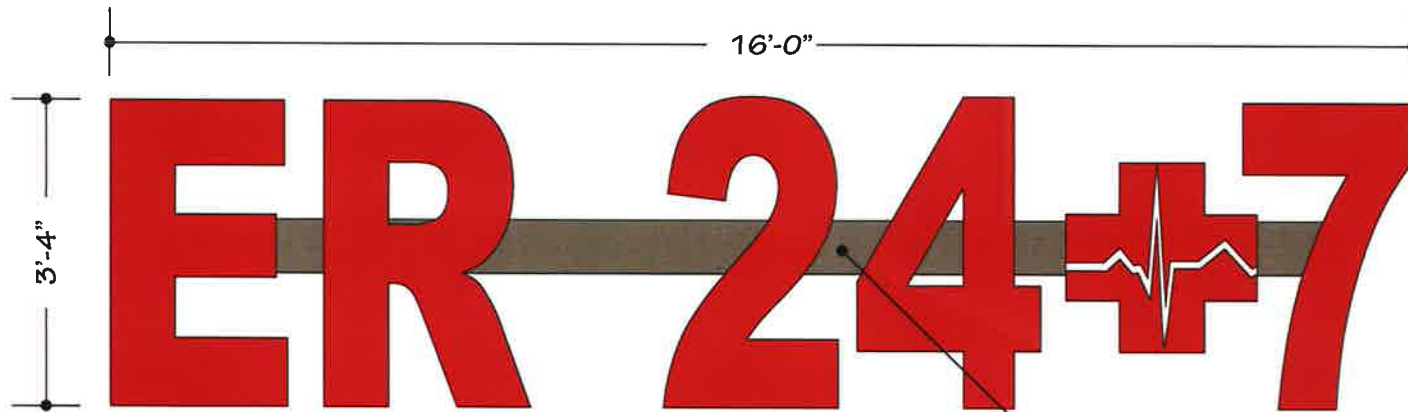
Signature of Authorized Representative

Date

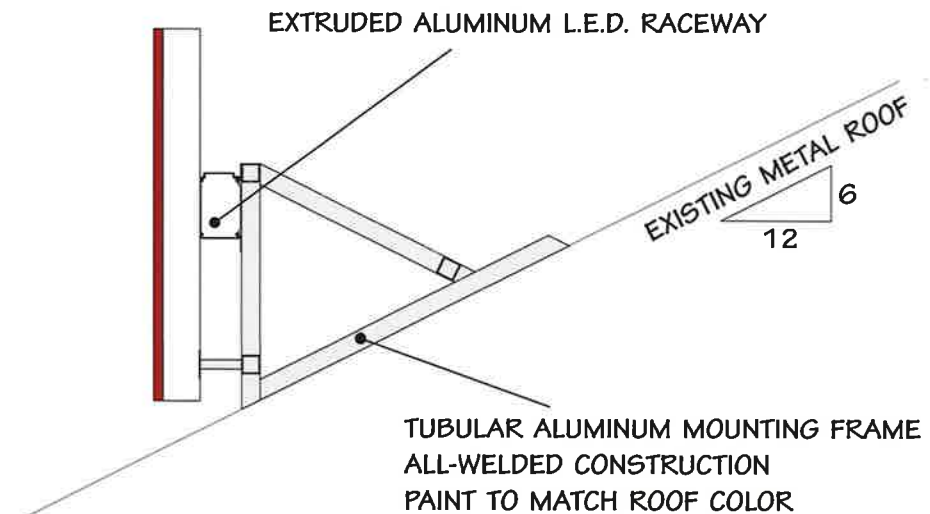
- ☐ APPROVED AS SHOWN
- ☐ APPROVED WITH CHANGES
AS NOTED
- ☐ REVISE AND SUBMIT NEW
PROOF WITH CHANGES

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Texarkana, Texas

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ILLUMINATED CHANNEL LETTERS
INTERNAL L.E.D. ILLUMINATION
RACEWAY-MOUNTED
OVERALL SIZE: 40" X 192" (53.3 SQ. FT.)
THREE (3) SETS



**HIGHTECH
SIGNS**

3502 New Boston Road
Texarkana, Texas 75501
903-838-8999
Fax 903-831-5042

Texarkana Emergency Center / 4646 Cowhorn Creek Road

Designed for:

Illuminated Channel Letters / Roof-Mounted

Project Description:

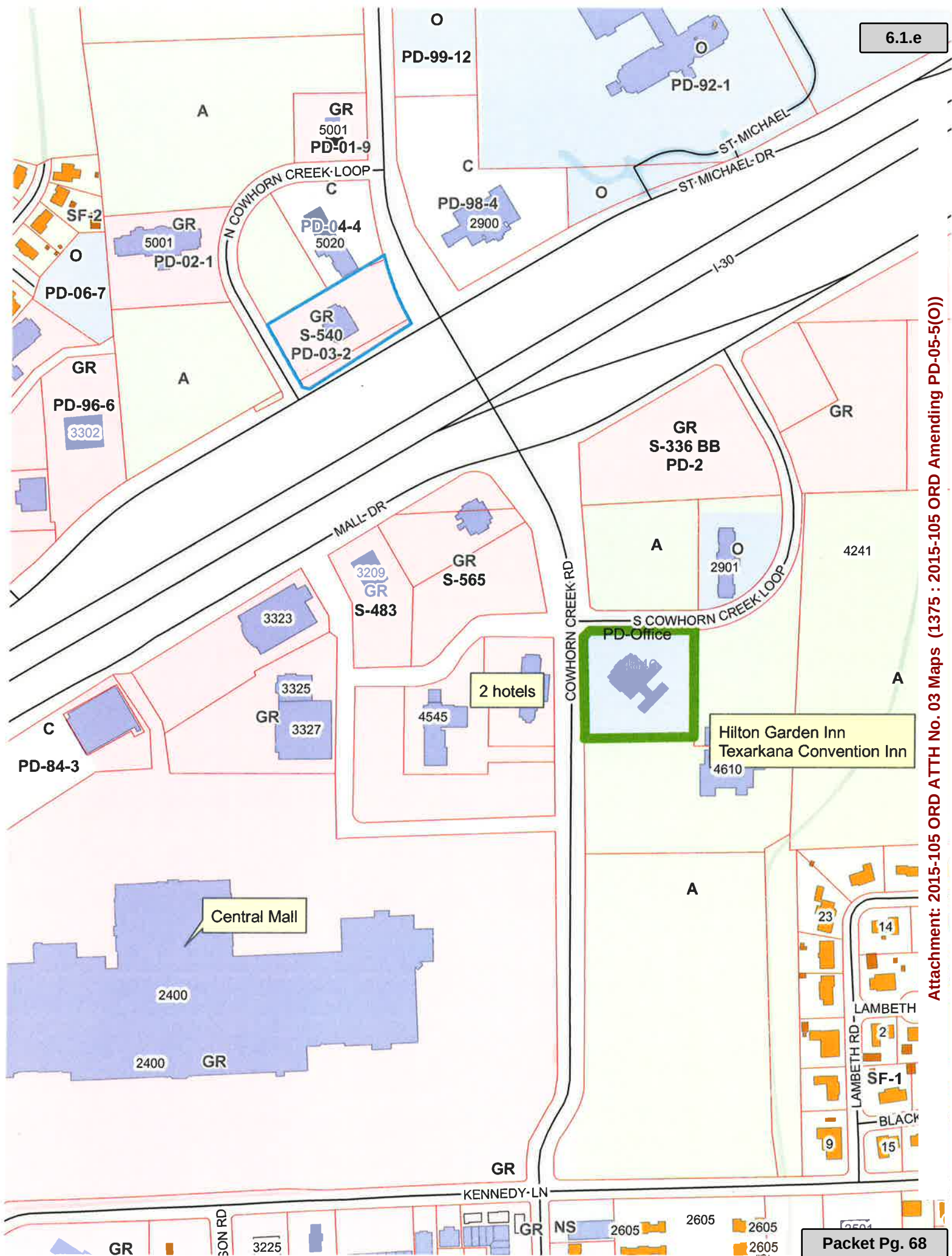
*Customer is responsible for accuracy of all content. Carefully review all specifications, dimensions and text.
Your signature indicates final approval and authorizes Hightech Signs to proceed with production.*

- ☐ APPROVED AS SHOWN
☐ APPROVED WITH CHANGES
AS NOTED
☐ REVISE AND SUBMIT NEW
PROOF WITH CHANGES

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Texarkana, Texas

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6.1.D





City of Texarkana, Texas

Version: A

Update Date: 9/24/2015 2:30 PM

Briefing Sheet

Lead Department: Planning and Community Development **Action Officer:** Debbie Burk,
Ordinance No. 2015-106 rezoning a 1.84 acre tract of land in the George
Brinlee HRS, A-18, located at 3911 Moores Lane. Single Family-1 to Planned
Subject: Development-Office. Marilyn and Fred Markham, applicants.

Briefing: 10/12/2015 **Public Hearing:** 10/12/2015 **Second Briefing:** October 26, 2015 **Council Vote:** 11/9/2015

Item ScheduleSchedule 1: Brief twice - vote once (six weeks)**Updates/History of Briefing:**

Not applicable

Executive Summary and Background Information:

Z-15-13: This is a request by Marilyn and Fred Markham, owners to rezone a 1.84 acre tract in the George Brinlee HRS, A-18, located at 3911 Moores Lane from Single Family-1 to Planned Development-Office. A residence is currently located on the property. The proposal is for future office use.

The adjacent zoning is Office to the north, Planned Development-Office to the east and west and Single Family-1 to the south. The adjacent land usage is a church to the north, residences to the south and west and a dentist office to the east.

The Comprehensive Plan has designated this as an Office/Institutional area.

During the past few years, several properties along Moores Lane have been rezoned with a Planned Development designation for office uses. Single family residences that front along Moores Lane will become less desirable as continued residential uses as this trend continues. An office use is generally a quiet business with low traffic and low noise that will transition well with the remaining residential properties in the area.

The properties to the east and west of this tract have already been rezoned to Planned Development-Office.

If the property is rezoned with the Planned Development designation, the owner should be aware that a site plan approval process is required if the owner plans to remodel the existing structure, remove the existing structure and build a new structure, or add on to the existing structure. The site plan must show parking spaces, driveways and signage size and location. All commercial building codes apply. At such time that this use changes from residential to business use, a screening device will be required along the south property line.

All notification and application requirements have been met to consider this rezoning request.

City of Texarkana, Texas

Potential Options:

None

Fiscal Implications:

None

Staff Recommendation:

Staff recommends for approval of this request to Planned Development-Office.

Advisory Board/Committee Review:

Planning and Zoning Commission

Board/Committee Recommendation:

Advisory Board/Committee Meeting Date and Minutes:

September 8, 2015

Attachments

- a. Goals & Perspectives (DOCX)
- b. 2015-106 ORD ATTCH No. 01 Rezoning 3911 Moores Lane (DOCX)
- c. 2015-106 ORD ATTCH No. 02 EXH "A" (legal) (PDF)
- d. 2015-106 ORD ATTCH No. 03 Maps (PDF)

Staff Coordination

Planning and Community Development	David Orr	Department Head Review
Completed	09/17/2015 2:15 PM	
Public Information Officer	Lisa Thompson	PIO Review Completed
09/17/2015 2:17 PM		
City Manager	John Whitson	City Manager Review Completed 09/21/2015
11:09 AM		
City Council	Jennifer Evans	Meeting Completed 09/28/2015
6:00 PM		

Meeting History

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☐ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☐ Deliver Efficient Services ☒ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NA

Resource Impact:

NA

Select One By Clicking Here

Other Potential Impacts:

NA

Public Information Plan:

☒	Newspaper Notice (Required by Statute)	☒	Public Hearing (Required by Statute)
☐	Public Forum/Input Session	☐	Press Release
☐	E-News Distribution	☒	Website Notice
☐	Social Media (Twitter, Facebook, etc.)	☒	Special Mailing
☐	Flyers Posted	☐	Banners Posted
☐	Survey	☐	Automated Phone Call
☐	None Required	☒	Sign posted

Other:

Z-15-13

ORDINANCE NO. 2015-106

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE ZONING ORDINANCE OF THE CITY OF TEXARKANA, TEXAS, BY REZONING A 1.84 ACRE TRACT OF LAND IN THE GEORGE BRINLEE HRS, A-18, LOCATED AT 3911 MOORES LANE IN THE CITY OF TEXARKANA, BOWIE COUNTY, TEXAS FROM SINGLE FAMILY-1 TO PLANNED DEVELOPMENT-OFFICE; CONTAINING A REPEALER CLAUSE; CONTAINING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, an application has been filed requesting an amendment to the Zoning Ordinance of the City of Texarkana, Texas, to rezone a 1.84 acre tract of land in the George Brinlee HRS, A-18 (Exhibit "A"), located at 3911 Moores Lane in the City of Texarkana, Bowie County, Texas, from **Single Family-1 to Planned Development-Office**; and

WHEREAS, the Planning and Zoning Commission of the City of Texarkana, Texas and the City Council of the City of Texarkana, Texas, in compliance with the laws of the State of Texas with reference to the granting of zoning classifications and changes, have given the requisite notices by publication and otherwise, and after holding hearings and affording a full and fair hearing to all property owners generally and to all persons interested and situated in the affected area and in the vicinity thereof; and

WHEREAS, after consideration of said application, the Planning and Zoning Commission of the City of Texarkana, Texas **voted five (5) to zero (0) to recommend the application for rezoning from Single Family-1 to Planned Development-Office** to the City Council of Texarkana, Texas; and

WHEREAS, after consideration of said application and the recommendation of the Planning and Zoning Commission, the City Council of the City of Texarkana, Texas, does hereby find that rezoning the property from **Single Family-1 to Planned Development-Office** is in the best interest of the public health, safety, morals and general welfare of the City.

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

SECTION 1: That the Zoning Ordinance of the City of Texarkana, Texas, Ordinance No. 127-70, passed and approved on September 14, 1970, be and is hereby further amended to rezone a 1.84 acre tract of land in the George Brinlee HRS, A-18 (Exhibit "A"), located at 3911 Moores Lane in the City of Texarkana, Bowie County, Texas, from **Single Family-1 to Planned Development-Office**.

SECTION 2: It is further provided that in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair, or invalidate the remainder of this Ordinance.

SECTION 3: All Ordinances or parts of Ordinances in conflict herewith are specifically repealed to the extent of such conflict.

SECTION 4: That this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **9th day of November, 2015.**

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

EXHIBIT "A"

described as follows:

BEGINNING at an iron stake set in the present South Right-of-Way line of Moores Lane, said iron stake being 1373.53 feet West and 113.94 feet South of the Northeast corner of said George Brinlee HRS, same also being the existing Northeast corner of the Monroe P. Watts tract;

THENCE South 1 degree 20 minutes East with an old fence line 536 feet to a stake for corner;

THENCE North 89 degrees 00 minutes West with an old fence line 150 feet to a stake for corner;

THENCE North 1 degree 20 minutes West 536.9 feet to a stake for corner set in the South Right-of-Way line of Moores Lane;

THENCE South 88 degrees 40 minutes East with the South boundary line of Moores Lane, 150.00 feet to the **POINT OF BEGINNING** and **CONTAINING** 1.84 acres of land.

6.2.d

Attachment: 2015-106 ORD ATTCH No. 03 Maps (1376 : 2015-106 ORD Rezoing 3911 Moores Lane)

Packet Pg. 76



City of Texarkana, Texas

Version: C

Update Date: 9/25/2015 2:48 PM

Briefing Sheet

Lead Department: Finance Department **Action Officer:** Charlie Bassett, CFO
Subject: Resolution No. 2015-107 nominating Council Member Josh Davis to serve as
Director on the Bowie Central Appraisal District Board of Directors.
Briefing: 9/28/2015 **Public Hearing:** 9/28/2015 **Second Briefing:** **Council Vote:** 9/28/2015

Item ScheduleSchedule 3: No briefing required (one week)**Updates/History of Briefing:**

NOT APPLICABLE

Executive Summary and Background Information:

The City selects Directors for The Bowie Central Appraisal District in the fall of odd-numbered years. Section 6.03 of the Property Tax Code has established a unique process for selection of these Directors. The Chief Appraiser is required under this statute to notify each voting unit prior to October 1 of an odd-numbered year, of the number of votes it may cast, based on the ratio of its preceding year tax levy to the total tax levy of all voting units. Each voting unit may nominate one candidate for each board position, and it must submit the names of the nominees to the Chief Appraiser prior to October 15. Voting ballots will then be prepared by the District and delivered to the governing board of each unit before October 30. Each voting unit then casts its vote by written resolution, and submits the resolution to the Chief Appraiser prior to December 15. The votes are counted and voting units are notified of the results prior to December 31.

Current members of the Bowie County Appraisal District Board are:

Josh Davis - City of Texarkana, Texas
 Robert Sheppard - Pleasant Grove ISD
 Wanda Boyette - Texarkana, Texas ISD
 Paul Miller - Texarkana, Texas ISD
 Ron Riddle - City of Redwater, Texas and Bowie County, Texas

Potential Options:

- Nominate the City's current representative -Josh Davis for another term
- Nominate another representative

Fiscal Implications:

Votes of the Board affect revenue from property tax received by the City

Staff Recommendation:

Staff recommends nomination of a representative of the Council's choosing.

Advisory Board/Committee Review:

City of Texarkana, Texas

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. 2015-107 RES Nominating Josh Davis To Bowie Central Appraisal District Board (DOC)
- b. 2015-107 RES ATTCH No. 1 BCAD Board Nomination Information (PDF)
- c. 2015-107 Goals & Perspectives (DOCX)
- d. 2015-107 RES Nominating CM Josh Davis to BCAD signed (PDF)

Staff Coordination

Finance Department	Charlie Bassett	Department Head Review	Completed
	09/21/2015 10:33 AM		
Assistant City Manager		Shirley Jaster	Assistant City Manager
Review	Completed	09/21/2015 10:40 AM	
Public Information Officer		Lisa Thompson	PIO Review
	09/21/2015 10:43 AM		Completed
City Manager	John Whitson	City Manager Review	Completed
11:14 AM			09/21/2015
City Council	Jennifer Evans	Meeting	Completed
6:00 PM			09/28/2015

Meeting History

RESOLUTION NO. 2015-107

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
TEXARKANA, TEXAS, NOMINATING ONE (1) OF FIVE (5)
CANDIDATES FOR MEMBERSHIP ON THE BOARD OF
DIRECTORS OF THE BOWIE CENTRAL APPRAISAL
DISTRICT; AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, the terms of the present members of the Board of Directors of the Bowie Central Appraisal District expire on December 31, 2015; and

WHEREAS, Section 6.03 of the Texas Property Tax Code permits this Council to nominate by Resolution one candidate for each of the five positions to be filled on the Board of Directors of the Bowie Central Appraisal District; and

WHEREAS, the said statute further requires that the Mayor deliver the names of those persons nominated by this Council to the Chief Appraiser.

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

SECTION 1: That the following named persons be and are hereby nominated by this Council as candidates for positions as director on the Board of Directors of the Bowie Central Appraisal District, each to serve a two-year term commencing on January 1, 2016:

Council Member Josh Davis

SECTION 2: That the Mayor provide a duplicate original executed copy of this Resolution to the Chief Appraiser, as required by the Texas Property Code.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **28th day of September, 2015.**

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

BOWIE CAD

Bowie Central Appraisal District
122 Plaza West Suite A
Texarkana, Texas 75501
Phone 903-793-8936
Fax 903-792-8889

September 04, 2015

To: All Voting Taxing Units

From: Mike Brower, RPA
Chief Appraiser
Bowie Central Appraisal District

Re: District Directors Appointments

The County, Cities, School districts and per House Bill 359 Junior Colleges select Directors for the Appraisal district in the fall of odd-numbered years. Other special districts do not participate in the selection of Directors.

Section 6.03 of the Property Tax Code establishes the selection process for the Appraisal District Directors. This process is not an "election" governed by the Texas Election Code, but an independent procedure unique to the property tax system.

Throughout the selection process, the Code specifies dates for action by the Chief Appraiser and the voting taxing units. The number of votes allocated to a voting unit is based on the ratio of its tax levy in the preceding year to the total tax levy of all voting units.

Before October 1 of an odd-numbered year, the Chief Appraiser must notify each voting unit of the number of votes it may cast.

Each voting unit may nominate one candidate for each position to be filled and submit the names of the nominees by written resolution to the Chief Appraiser before October 15.

Before October 30, ballots listing the nominees alphabetically by each candidate's last name will be prepared and delivered to presiding officers of the governing body of each voting unit.

Each voting unit must cast its vote by written resolution and submit it to the Chief Appraiser prior to December 15. The votes will be counted and voting taxing units will be notified prior to December 31.

Enclosed herewith is a copy of the calculation of the number of votes for each taxing unit for selection of the District Board members for years 2016-2017.

BOWIE CENTRAL APPRAISAL DISTRICT
September 4, 2015
Vote Calculation For District Board
Years 2016 - 2017

JURISDICTION	2014 TAX LEVY	%	NUMBER OF VOTES
BOWIE COUNTY	\$21,146,379.25	19.671%	984
NEW BOSTON CITY	\$605,420.47	0.563%	28
DE KALB CITY	\$322,987.98	0.300%	15
HOOKS CITY	\$637,852.52	0.593%	29
RED LICK CITY	\$67,200.46	0.063%	3
LEARY CITY	\$6,047.76	0.006%	1
MAUD CITY	\$127,965.80	0.119%	6
NASH CITY	\$1,232,064.92	1.146%	57
REDWATER CITY	\$47,007.17	0.044%	2
TEXARKANA CITY	\$15,796,548.76	14.694%	735
WAKE VILLAGE CITY	\$892,686.94	0.830%	42
MALTA ISD	\$199,425.95	0.186%	9
NEW BOSTON ISD	\$5,690,421.38	5.293%	265
DE KALB ISD	\$2,054,545.07	1.911%	96
LEARY ISD	\$430,721.40	0.401%	20
HOOKS ISD	\$2,066,196.66	1.922%	96
RED LICK ISD	\$2,215,736.09	2.061%	103
LIBERTY EYLAU ISD	\$6,682,669.07	6.216%	311
MAUD ISD	\$701,257.09	0.652%	33
PLEASANT GROVE ISD	\$12,223,387.30	11.370%	569
REDWATER ISD	\$2,719,342.53	2.530%	126
SIMMS ISD	\$1,160,760.93	1.080%	54
TEXARKANA ISD	\$24,903,882.83	23.166%	1,158
HUBBARD ISD	\$198,226.00	0.184%	9
TEXARKANA COLLEGE	\$5,373,957.50	4.999%	250
TOTALS	\$107,502,691.83	100.000%	5,000

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☒ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☒ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☒ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☒ Maintain Fiscal Strength ☒ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: No Additional

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☒ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☐ Press Release
☐ E-News Distribution	☒ Website Notice
☐ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☐ None Required	☐

Other:

RESOLUTION NO. 2015-107**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, NOMINATING ONE (1) OF FIVE (5) CANDIDATES FOR MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE BOWIE CENTRAL APPRAISAL DISTRICT; AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, the terms of the present members of the Board of Directors of the Bowie Central Appraisal District expire on December 31, 2015; and

WHEREAS, Section 6.03 of the Texas Property Tax Code permits this Council to nominate by Resolution one candidate for each of the five positions to be filled on the Board of Directors of the Bowie Central Appraisal District; and

WHEREAS, the said statute further requires that the Mayor deliver the names of those persons nominated by this Council to the Chief Appraiser.

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

SECTION 1: That the following named persons be and are hereby nominated by this Council as candidates for positions as director on the Board of Directors of the Bowie Central Appraisal District, each to serve a two-year term commencing on January 1, 2016:

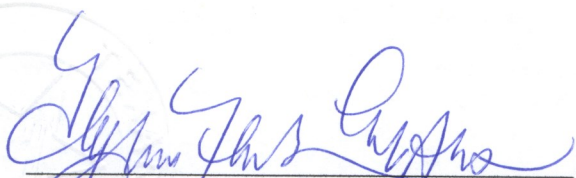
Council Member Josh Davis

SECTION 2: That the Mayor provide a duplicate original executed copy of this Resolution to the Chief Appraiser, as required by the Texas Property Code.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **28th** day of **September, 2015**.

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

6:32 p.m.

City of Texarkana, Texas

Version: C

Update Date: 10/7/2015 2:38 PM

Briefing Sheet

Lead Department: Economic Development **Action Officer:** Jerry Sparks, Economic Developer
Subject: Resolution No. 2015-096 authorizing the City Manager to enter into an incentive agreement with Alcoa Inc. funded by the City's Economic Development Fund in an amount not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000).
Briefing: 10/12/2015 **Public Hearing:** 9/28/2015 **Second Briefing:** October 12, 2015 **Council Vote:** 10/26/2015

Item Schedule

Schedule 1: Brief twice - vote once (six weeks)

Updates/History of Briefing:

2015-096 RES Update from Public Hearing

1. Use of funds
 - a. The Economic Development Fund (EDF) was established by Ordinance 292-2005 and was amended to include the investment strategy by Ordinance 190-2011. The intent of the ordinances states that funds can be used for economic development activities as outlined in 190-2011. Neither ordinance allows for uses that are not outlined as economic development activity.
2. Environmental
 - a. Alcoa has no open items before TCEQ.
 - b. All required TCEQ permits have been maintained since the plant was idled in 2009 and are in place now.

Executive Summary and Background Information:

The City of Texarkana has received a request for economic development incentives from a prospective employer (Alcoa Inc.). The business anticipates employing 75-80 new employees at wages well above the current per capita income level.

Potential Options:

- Approve authorization to enter into an agreement
- Deny authorization

Fiscal Implications:

Maximum of \$250,000 from the Economic Development Fund

Staff Recommendation:

Staff recommends approval

Advisory Board/Committee Review:

None

Board/Committee Recommendation:

Not Applicable

City of Texarkana, Texas

Advisory Board/Committee Meeting Date and Minutes:

"NOT APPLICABLE"

Attachments

- a. 2015-096 RES Economic Development Fund Incentive Agreement (DOC)
- b. 2015-096 RES ATTCH 1- Economic Development Policy adopted 2011 (RTF)
- c. 2015-096 RES ATTCH Goals & Perspectives (DOCX)
- d. 2015-096 RES ATTCH 2 - Project briefing sheet (DOCX)

Staff Coordination

Economic Development	Jerry Sparks	Department Head Review	
Completed	08/31/2015 12:45 PM		
Planning and Community Development	David Orr	Review	Completed
08/31/2015 12:49 PM			
Finance Department	Charlie Bassett	Finance Review	Completed 08/31/2015
1:30 PM			
Assistant City Manager	Shirley Jaster	Assistant City Manager	
Review	Completed	08/31/2015 1:37 PM	
Public Information Officer	Lisa Thompson	PIO Review	Completed
08/31/2015 1:38 PM			
City Manager	John Whitson	City Manager Review	Completed 09/02/2015
3:10 PM			
City Council	Jennifer Evans	Meeting	Completed 09/14/2015
6:00 PM			

Meeting History

09/14/15 City Council MOVED FORWARD Next: 09/28/15

RESOLUTION NO. 2015-096

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INCENTIVE AGREEMENT WITH ALCOA INC. FUNDED BY THE CITY OF TEXARKANA'S ECONOMIC DEVELOPMENT FUND IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) FOR A TERM NOT TO EXCEED FIVE (5) YEARS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council, by Ordinance 292-05, established an Economic Development Fund to provide incentives for specified activities; and

WHEREAS, the City Council, by Ordinance 190-2011, adopted an Economic Development Fund Policy establishing criteria for incentive eligibility; and

WHEREAS, Alcoa Inc. requested consideration of an incentive as a part of the company's plan to open or re-open a facility and create new jobs in our community.

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

SECTION 1: That the City Manager, be and is hereby authorized to enter into an economic development incentive agreement for an amount not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) for a period of no more than five (5) years with ALCOA Inc.

SECTION 2: That the City Manager is hereby authorized to execute the necessary documents to implement said incentive agreement.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the 26th day of October 2015.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

ECONOMIC DEVELOPMENT FUND POLICY

The dynamics of economic development in the communities of Texas have changed dramatically over the past 15 years, particularly since the passage of enabling legislation that allows communities to implement a sales tax for the exclusive purpose of funding economic development efforts. For plausible reasons, Texarkana has had no such dedicated source. This lack of funding has made it increasingly difficult for Texarkana to effectively compete with other Texas communities for job-creating prospects who predictably look for communities who will provide tangible incentives. The decision of the Council in 2004 to dedicate future revenues from the increased utility franchise fees specifically to the economic development effort will enable Texarkana to begin entering the arena of legitimate competition for new job prospects. The stated purpose of this initiative shall be to:

- Promote new, and expand existing, long-term employment opportunities for the citizens of Texarkana, Texas
- Enhance property values and expand the base for the taxing entities within the City of Texarkana, Texas
- Promote diversity within the local economy
- Help enhance the standard of living and raise the median wage for the citizens of Texarkana, Texas

Generally, it is recommended that the City adhere to the basic permissible uses identified in the Handbook on Economic Development Laws for Texas Cities that applies to those communities utilizing Section 4A tax proceeds. Specifically, fund expenditures should be permissible for employee training, supporting infrastructure, land, buildings, equipment, facilities and other improvements that are suitable to promote the following types of enterprises:

1. Manufacturing & industrial projects
2. Distribution centers & small warehousing projects
3. Recycling programs
4. Programs to promote new & expanded business development, with the exception of commercial and retail business development
5. Facilities and buildings to promote job creation &/or business retention
6. Job training programs

7. Research & development programs
8. Infrastructure & improvements, including wet utility construction, repair and extensions, and environment remediation, directly associated with an otherwise allowable use
9. Land acquisition directly associated with an otherwise allowable use
10. Grants for job training
11. Matching funds for Federal or State grants
12. Collateral & debt service
13. Economic Development feasibility studies
14. Closed or re-aligned military bases
15. Staffing & administration costs directly related to specifically allowable uses
16. Research, promotion & advertising directly related to specifically allowable uses
17. Restaurant and retail facilities that will generate more than 100 jobs or increase the ad valorem tax base more than \$10,000,000.
18. Tourism and entertainment facilities that will generate more than 100 jobs or increase the ad valorem tax base more than \$10,000,000.
19. Provide inter-city agency loans to approved projects in any of the City's Tax Increment Reinvestment Zones so long as those loans do not exceed the lesser of 50% of the EDF reserves or \$1,000,000. Said interagency loans may be an interest rate equal to the most recent debt instrument issued by the City.

In all instances, the use of these funds should be associated directly with the creation and/or retention of Primary Jobs defined as: *those available at a company for which a majority of the products or services of that company are ultimately exported or provided thus infusing new dollars into the local economy; and included in one of the listed sectors of the North American Industry Classification System (NAICS). Examples of sectors are:*

NAICS	DESCRIPTION
111	Crop Production
112	Animal Production
113	Forestry & Logging
114	Commercial Fishing
115	Support Activities for Agriculture & Forestry
211-213	Mining
221	Utilities
311-339	Manufacturing
42	Wholesale Trade
48-49	Transportation & Warehousing
51 (excludes 512131 & 512132)	Information (excludes movie theaters & drive in theaters)
62 (excludes subsectors 713 &812)	Health Care & Social Assistance
523-525	Securities, commodity contracts, other financial investments and related activities; insurance carriers and related activities; funds, trusts and other financial vehicles
5413,5415, 5416, 5417, 5419	Scientific research & development services
551	Management of companies & enterprises
922140	Correctional institutions

While the list of permissible uses included herein is not intended to be blocked from amendment, deletion or addition, it should be noted that other certain uses be identified as specifically non-permissible uses. Among them:

1. Retail & restaurant projects with less than 100 newly created jobs or less than a \$10,000,000 increase in ad valorem tax base
2. Athletic facility projects
3. Parks & related public space improvements
4. Tourism & entertainment facilities with less than 100 newly created jobs or less than a \$10,000,000 increase in ad valorem tax base
5. Infrastructure improvements not directly associated with specific eligible projects
6. Housing & residence projects not directly associated with specific eligible projects
7. Removal, repair &/or renovation of non-residential structures not directly associated with specific eligible projects

The expenditure of funds for allowable uses shall be permissible within the limits of Texarkana, Texas, its extra-territorial jurisdiction, and projects of significant importance in Bowie County Texas and Miller County Arkansas upon approval of the City Council.

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☐ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☒ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☐ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☒ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

City of Nash and Bowie County will also participate in providing incentives for this project.

Resource Impact:

Staff time required if item is approved: No Additional

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☐ Newspaper Notice (Required by Statute)	☐ Public Hearing (Required by Statute)
☐ Public Forum/Input Session	☐ Press Release
☐ E-News Distribution	☐ Website Notice
☐ Social Media (Twitter, Facebook, etc.)	☐ Special Mailing
☐ Flyers Posted	☐ Banners Posted
☐ Survey	☐ Automated Phone Call
☒ None Required	☐

Other:

2015-096 Resolution of the City Council of Texarkana, TX
Briefing Sheet

PROGRAM: Economic Development Fund
PROJECT: Alcoa Inc.
Objective: Re-open casting house operation
Request \$250,000
Sources of funds: Economic Development Fund
Impact: 75-80 new jobs
Capital investment and inventory investment

Narrative:

- Alcoa plans to re-open the “cast house” at the plant in Nash. The re-opening will create 75-80 new jobs in the community. The wage rates will exceed the per capita income level in our area from 50% -80% and generate over \$3,000,000 in new wages in the community.
- Texarkana (TWU) provides water to the Alcoa plant in Nash.
- The City of Nash and Bowie County have offered incentives for this project. The cooperation of the three governmental entities was an important part of the company’s consideration.

City of Texarkana, Texas

Version: C

Update Date: 9/16/2015 10:02 AM

Briefing Sheet

Lead Department: Finance Department **Action Officer:** Charlie Bassett, CFO
Subject: Resolution No. 2015-098 authorizing the City Manager to execute a lease purchase agreement with Dell Financial Services for replacement computers.
Briefing: 9/28/2015 **Public Hearing:** 9/28/2015 **Second Briefing:** October 12, 2015 **Council Vote:** 10/26/2015

Item Schedule

Schedule 1: Brief twice - vote once (six weeks)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

The City's IT Department has developed a computer replacement schedule to continuously replace outdated equipment in the City over a four year period. Each group of computers replaced is financed by a new lease purchase agreement with Dell Financial Services. This proposed agreement will finance computers on the schedule for replacement in fiscal year 2016.

Potential Options:

- Approve
- Decline

Fiscal Implications:

Funds are included in the fiscal year 2016 budget for the first of four payment years. The source of funding is the Computer Technology Fund. Payments for the remaining three years of this agreement are anticipated to be budgeted from the same fund in future years.

Staff Recommendation:

Staff recommends approval.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

City of Texarkana, Texas

- a. 2015-098 RES Dell Computer Lease (DOCX)
- b. 2015-098 RES Goals & Perspectives (DOCX)
- c. 2015-098 RES ATTCH No. 01 EXH A (PDF)
- d. 2015-098 RES ATTCH No. 02 EXH B (PDF)
- e. 2015-098 RES Dell Financial Services Lease Purchase Agreement signed (PDF)

Staff Coordination

Finance Department	Charlie Bassett	Department Head Review	Completed	
	09/01/2015 1:57 PM			
Finance Department	Charlie Bassett	Finance Review	Completed	09/01/2015
	2:35 PM			
Purchasing and Contracting		Sharon Moore	Purchasing Review	
	Completed	09/10/2015 1:34 PM		
Assistant City Manager		Shirley Jaster	Assistant City Manager	
Review	Completed	09/10/2015 1:42 PM		
Public Information Officer		Lisa Thompson	PIO Review	Completed
	09/10/2015 1:43 PM			
City Manager	John Whitson	City Manager Review	Completed	09/10/2015
	1:47 PM			
City Council	Jennifer Evans	Meeting	Completed	09/14/2015
	6:00 PM			

Meeting History

09/14/15	City Council	MOVED FORWARD	Next: 09/28/15
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RESOLUTION NO. 2015-098

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AUTHORIZING THE CITY MANAGER TO ACCEPT A LEASE/PURCHASE PROPOSAL FROM DELL FINANCIAL SERVICES LP, OF ROUND ROCK, TEXAS FOR DELL COMPUTERS AND RELATED EQUIPMENT, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A FINAL LEASE/PURCHASE AGREEMENT AT A TOTAL COST, INCLUDING INTEREST, OVER A FOUR YEAR PERIOD NOT TO EXCEED SIXTY-ONE THOUSAND ONE HUNDRED TWENTY-TWO AND 08/100 DOLLARS (\$61,122.08); AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the IT Division of TWU budgets and requests replacement of existing outdated computer equipment on a four-year disciplined technology refresh cycle; and

WHEREAS, utilizing a lease/purchase program to finance the purchase of this equipment will allow immediate replacement of all equipment while remaining within current budget constraints; and

WHEREAS, the lease/purchase of this equipment will replace computers in our system that are at the end of their useful lives; and will result in the installation of new computers which provide the latest in technology improvements and support functions available from Dell Computers; and

WHEREAS, the type and number of computers to be acquired through this lease/purchase agreement is shown on the attached document marked as Exhibit "A"; and

WHEREAS, the City of Texarkana, Texas, has received a proposed lease/purchase agreement from Dell Financial Services of Round Rock, Texas for Dell computers, a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, the proposed lease/purchase agreement from Dell Financial Services of Round Rock, Texas for computers, is for a proposed term of four (4) years, and will be paid in annual payments of an amount not to exceed FIFTEEN THOUSAND TWO HUNDRED EIGHTY AND 52/100 DOLLARS (\$15,280.52) per year for a total cost not to exceed SIXTY-ONE THOUSAND ONE HUNDRED TWENTY-TWO AND 08/100 DOLLARS (\$61,122.08); and

WHEREAS, the funds for the first year payment have been appropriated in the City's Technology Fund, account number 115-0000-55820; and funds for future payments are anticipated to be appropriated in the same fund.

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

SECTION 1: That the City Manager be and is hereby authorized to execute a Lease/Purchase Agreement with Dell Financial Services of Round Rock, Texas for computers, over a four (4)

year period, that will be at an amount not to exceed FIFTEEN THOUSAND TWO HUNDRED EIGHTY AND 52/100 DOLLARS (\$15,280.52) per year for a total cost not to exceed SIXTY-ONE THOUSAND ONE HUNDRED TWENTY-TWO AND 08/100 DOLLARS (\$61,122.08).

SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **26th day of October, 2015.**

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☒ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☒ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☒ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: Low

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☒	Newspaper Notice (Required by Statute)	☒	Public Hearing (Required by Statute)
☐	Public Forum/Input Session	☐	Press Release
☐	E-News Distribution	☐	Website Notice
☐	Social Media (Twitter, Facebook, etc.)	☐	Special Mailing
☐	Flyers Posted	☐	Banners Posted
☐	Survey	☐	Automated Phone Call
☐	None Required	☐	

Other:

TEX-Bassett, Charles

From: TEX-Moore, Sharon
Sent: Wednesday, July 29, 2015 11:14 AM
To: TEX-Bassett, Charles; TEX-Peebles, Kristin L.
Subject: FW: Lease

Sharon Moore
Purchasing Manager
City of Texarkana, Texas
903-798-3976

From: TWU-Luckett, Jeff
Sent: Wednesday, July 29, 2015 11:04 AM
To: TEX-Moore, Sharon
Subject: Lease

Dept	Standard	Power User	Engineering	Laptop	Tablet
1100 - City Manager	3	1	0	0	0
1500 - Municipal Court	6	0	0	0	0
2003 - ESU	1	0	0	0	0
1600 - Finance	3	1	0	0	0
1802 - Fire	6	1	0	0	0
1300 - HR	1	0	0	0	0
2201 - Parks	2	0	0	0	0
1909 - Facilities Maint.	1	0	0	0	0
2301 - Health	4	0	0	0	0
2001 - Planning	1	0	0	0	0
1701 - Police	10	1	0	0	0
1906 - Inspections	1	0	0	0	0
1902 - Engineering	0	1	0	0	0
1905 - Fleet	2	0	0	1	0
1907 - Sign & Signal	1	1	0	0	0
1903 - Stormwater	0	1	0	0	0
1904 - Streets	2	0	0	0	0
1901 - Public Works Admin	0	1	0	0	0
Totals	44	8	0	1	0

Attachment: 2015-098 RES ATTCH No. 01 EXH A (1368 : 2015-098 RES Dell Computer Lease)

Jeff A. Lockett, CISSP
IT Specialist

Texarkana Water Utilities

Office: (903) 798-3830

Cell: (903) 278-0104

Emai: luckett@txkusa.org

Email communications through this office may be subject to Texas Public Records laws and may be shared with others.

Attachment: 2015-098 RES ATTCH No. 01 EXH A (1368 : 2015-098 RES Dell Computer Lease)



DELL FINANCIAL SERVICES LEASE PROPOSAL

City of Texarkana

July 29, 2015

Thank you for the opportunity to provide leasing information to you on the proposed acquisition of Dell product. Dell Financial Services (DFS) is a leasing institution fully integrated into Dell Computers' systems and operations allowing you to benefit from one stop shopping for all your hardware, software, peripherals, service, support, and financing needs. The lease quote provided below outlines only a few of the options available to you through DFS programs. If the information does not meet your needs, please let us know and we will work with you to tailor a lease program that does. Should the attached lease quote meet to your satisfaction, the next step is to issue a purchase order for the equipment. Please refer to the "Purchase Order" section and fax in your PO. Once your order(s) is entered by your Dell Hardware Representative, I will fax you the lease contract. It is the returned and signed lease contract that sends the orders into production. If you have any questions or comments, please don't hesitate to call me at 512-724-5095. Thank you for your interest in Dell Financial Services.

Sincerely,
Missy Totten
Dell Financial Services

LEASE PROGRAM: \$1 Buyout Tax Exempt Lease Purchase

Excel Row 31: \$1 Daycat Fax Exempt Lease Purchase								
Quote #	Equipment	Unit Price	Qty.	Total Amount Financed	Payment Frequency	Lease Term (months)	Lease Rate Factor	Lease Payments
1020238744798.1	Latitude 15 5000 Series CTO	\$ 1,317.92	1	\$1,317.92	Annual	48	0.2655	\$ 349.91
1020360594573.1	OptiPlex 7020, Monitor, Sound bar	\$ 977.08	44	\$42,991.52	Annual	48	0.2665	\$ 11,457.24
1012434314732.1	Precision Workstation T1700 Minitorwer CTO	\$ 1,629.16	8	\$13,033.28	Annual	48	0.2665	\$ 3,473.37
				\$57,342.72	\$ 15,280.52			



LESSEE: City of Texarkana

LESSOR: Dell Financial Services LP, and/or its successors and assigns.

END OF LEASE OPTIONS:

\$1 BUYOUT LEASE OPTION

Option available to lessee upon completion of the base lease term are as follows:

Exercise the option to purchase the products for \$1.00.

LEASE QUOTE: The Lease Quote is **exclusive** of interim rental, shipping costs, maintenance fees, filing fees, licensing fees, property or use taxes, insurance premiums and similar items which shall be for Lessee's account. Lessee will pay Payments and all other amounts without set-off, abatement or reduction for any reason whatsoever. Additionally, Lessee shall declare and pay all sales, use and personal property taxes to the appropriate taxing authorities. **If you are sales tax exempt**, please fax a copy of your Exemption Certificate with the Lease Contract.

PURCHASE ORDER: The Purchase Order will be made out to Dell Financial Services, One Dell Way, RR3 / MS8468, Round Rock, TX 78682. The Purchase Order will include the quote number, quantity and description of the equipment. Please be sure to indicate that the PO is for a lease order and shows the type of lease, the term length, and payment frequency. The date of the lease quote referenced should be included. Please be sure to include any applicable shipping costs as a line item. Please include your address as the SHIP TO destination.

INSURANCE: The risk of loss on the Equipment is borne solely by the Lessee. Lessee shall be required to purchase and maintain during the Term (i) comprehensive public liability insurance naming Lessor as additional insured; (ii) "all-risk" physical damage insurance in a minimum amount of the Purchase Price, naming Lessor as first loss payee; and, (iii) workmen's compensation insurance.

APPROPRIATION COVENANT: The Lease shall contain an appropriation of funds clause. The Lessee will covenant that it shall do all things legally within its power to obtain and maintain funds from which the payments may be paid and Lessee will not give priority or parity in the application of funds to any functionally similar equipment.

DOCUMENTATION: Duly executed Agreement and other appropriate documents, including, opinions of counsel, UCC financing statements, audited financials and such other documentation as is reasonably requested by Lessor.

PROPOSAL VALIDITY/APPROVALS: This is a proposal based upon market conditions and is valid for 30 days, is subject to final credit approval, review of the economics of the transaction, and execution of mutually acceptable documentation.

RESOLUTION NO. 2015-098

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AUTHORIZING THE CITY MANAGER TO ACCEPT A LEASE/PURCHASE PROPOSAL FROM DELL FINANCIAL SERVICES LP, OF ROUND ROCK, TEXAS FOR DELL COMPUTERS AND RELATED EQUIPMENT, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A FINAL LEASE/PURCHASE AGREEMENT AT A TOTAL COST, INCLUDING INTEREST, OVER A FOUR YEAR PERIOD NOT TO EXCEED SIXTY-ONE THOUSAND ONE HUNDRED TWENTY-TWO AND 08/100 DOLLARS (\$61,122.08); AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the IT Division of TWU budgets and requests replacement of existing outdated computer equipment on a four-year disciplined technology refresh cycle; and

WHEREAS, utilizing a lease/purchase program to finance the purchase of this equipment will allow immediate replacement of all equipment while remaining within current budget constraints; and

WHEREAS, the lease/purchase of this equipment will replace computers in our system that are at the end of their useful lives; and will result in the installation of new computers which provide the latest in technology improvements and support functions available from Dell Computers; and

WHEREAS, the type and number of computers to be acquired through this lease/purchase agreement is shown on the attached document marked as Exhibit "A"; and

WHEREAS, the City of Texarkana, Texas, has received a proposed lease/purchase agreement from Dell Financial Services of Round Rock, Texas for Dell computers, a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, the proposed lease/purchase agreement from Dell Financial Services of Round Rock, Texas for computers, is for a proposed term of four (4) years, and will be paid in annual payments of an amount not to exceed FIFTEEN THOUSAND TWO HUNDRED EIGHTY AND 52/100 DOLLARS (\$15,280.52) per year for a total cost not to exceed SIXTY-ONE THOUSAND ONE HUNDRED TWENTY-TWO AND 08/100 DOLLARS (\$61,122.08); and

WHEREAS, the funds for the first year payment have been appropriated in the City's Technology Fund, account number 115-0000-55820; and funds for future payments are anticipated to be appropriated in the same fund.

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

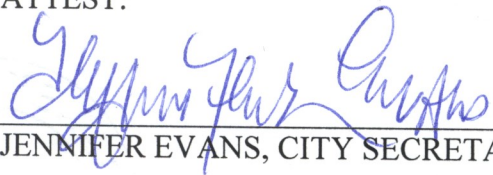
SECTION 1: That the City Manager be and is hereby authorized to execute a Lease/Purchase Agreement with Dell Financial Services of Round Rock, Texas for computers, over a four (4)

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SECTION 2: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **28th** day of **September, 2015**.

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

6:41 p.m.

TEX-Bassett, Charles

From: TEX-Moore, Sharon
Sent: Wednesday, July 29, 2015 11:14 AM
To: TEX-Bassett, Charles; TEX-Peebles, Kristin L.
Subject: FW: Lease

Sharon Moore
Purchasing Manager
City of Texarkana, Texas
903-798-3976

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1600 - Finance	3	1	0	0	0
1802 - Fire	6	1	0	0	0
1300 - HR	1	0	0	0	0
2201 - Parks	2	0	0	0	0
1909 - Facilities Maint.	1	0	0	0	0
2301 - Health	4	0	0	0	0
2001 - Planning	1	0	0	0	0
1701 - Police	10	1	0	0	0
1906 - Inspections	1	0	0	0	0
1902 - Engineering	0	1	0	0	0
1905 - Fleet	2	0	0	1	0
1907 - Sign & Signal	1	1	0	0	0
1903 - Stormwater	0	1	0	0	0
1904 - Streets	2	0	0	0	0
1901 - Public Works Admin	0	1	0	0	0
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Jeff A. Lockett, CISSP
IT Specialist
Texarkana Water Utilities
Office: (903) 798-3830
Cell: (903) 278-0104
Email: lockett@txkusa.org

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DELL FINANCIAL SERVICES LEASE PROPOSAL

City of Texarkana

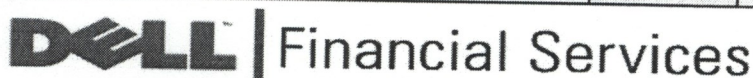
July 29, 2015

Thank you for the opportunity to provide leasing information to you on the proposed acquisition of Dell product. Dell Financial Services (DFS) is a leasing institution fully integrated into Dell Computers' systems and operations allowing you to benefit from one stop shopping for all your hardware, software, peripherals, service, support, and financing needs. The lease quote provided below outlines only a few of the options available to you through DFS programs. If the information does not meet your needs, please let us know and we will work with you to tailor a lease program that does. Should the attached lease quote meet to your satisfaction, the next step is to issue a purchase order for the equipment. Please refer to the "Purchase Order" section and fax in your PO. Once your order(s) is entered by your Dell Hardware Representative, I will fax you the lease contract. It is the returned and signed lease contract that sends the orders into production. If you have any questions or comments, please don't hesitate to call me at 512-724-5095. Thank you for your interest in Dell Financial Services.

Sincerely,
Missy Totten
Dell Financial Services

LEASE PROGRAM: \$1 Buyout Tax Exempt Lease Purchase

Quote #	Equipment	Unit Price	Qty.	Total Amount Financed	Payment Frequency	Lease Term (months)	Lease Rate Factor	Lease Payments
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				\$57,342.72				
								\$ 15,280.52



LESSEE: City of Texarkana

LESSOR: Dell Financial Services LP, and/or its successors and assigns.

END OF LEASE OPTIONS:

\$1 BUYOUT LEASE OPTION

Option available to lessee upon completion of the base lease term are as follows:

Exercise the option to purchase the products for \$1.00.

LEASE QUOTE: The Lease Quote is exclusive of interim rental, shipping costs, maintenance fees, filing fees, licensing fees, property or use taxes, insurance premiums and similar items which shall be for Lessee's account. Lessee will pay Payments and all other amounts without set-off, abatement or reduction for any reason whatsoever. Additionally, Lessee shall declare and pay all sales, use and personal property taxes to the appropriate taxing authorities. If you are sales tax exempt, please fax a copy of your Exemption Certificate with the Lease Contract.

PURCHASE ORDER: The Purchase Order will be made out to Dell Financial Services, One Dell Way, RR3 / MS8468, Round Rock, TX 78682. The Purchase Order will include the quote number, quantity and description of the equipment. Please be sure to indicate that the PO is for a lease order and shows the type of lease, the term length, and payment frequency. The date of the lease quote referenced should be included. Please be sure to include any applicable shipping costs as a line item. Please include your address as the SHIP TO destination.

INSURANCE: The risk of loss on the Equipment is borne solely by the Lessee. Lessee shall be required to purchase and maintain during the Term (i) comprehensive public liability insurance naming Lessor as additional insured; (ii) "all-risk" physical damage insurance in a minimum amount of the Purchase Price, naming Lessor as first loss payee; and, (iii) workmen's compensation insurance.

APPROPRIATION COVENANT: The Lease shall contain an appropriation of funds clause. The Lessee will covenant that it shall do all things legally within its power to obtain and maintain funds from which the payments may be paid and Lessee will not give priority or parity in the application of funds to any functionally similar equipment.

DOCUMENTATION: Duly executed Agreement and other appropriate documents, including, opinions of counsel, UCC financing statements, audited financials and such other documentation as is reasonably requested by Lessor.

PROPOSAL VALIDITY/APPROVALS: This is a proposal based upon market conditions and is valid for 30 days, is subject to final credit approval, review of the economics of the transaction, and execution of mutually acceptable documentation.

City of Texarkana, Texas

Briefing Sheet

Version:

Update Date: 9/8/2015 3:55 PM

Lead Department: Finance Department **Action Officer:** Charlie Bassett, CFO
Subject: Resolution No. 2015-099 authorizing the City Manager to enter into a contract with Jerry V. Sparks as the Economic Developer for the City of Texarkana, Texas.
Briefing: 9/28/2015 **Public Hearing:** 9/28/2015 **Second Briefing:** October 12, 2015 **Council Vote:** 10/26/2015

Item Schedule

Schedule 3: No briefing required (one week)

Updates/History of Briefing:

NOT APPLICABLE

Executive Summary and Background Information:

The purpose on this contract is to continue an ongoing relationship with Jerry V. Sparks to function as the City's Economic Developer, performing necessary tasks to develop strategy and implement policy and plans in the areas of community development, economic development, tax base development, tax infrastructure zones/districts, and other mutually agreed upon aspects of interest to both the contractor and the City. Previous contracts were executed in 2009, 2012 and 2014 for these services.

Potential Options:

- Approve
- Decline

Fiscal Implications:

The amount budgeted in the Economic Development Fund for the fiscal year 2016 budget for the services portion of this contract is \$70,000. Additional expenditures related to this contract, such as travel and trade show costs, are reflected in the budget for the Economic Development Fund for the fiscal year 2016.

Staff Recommendation:

Staff recommends approval.

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

City of Texarkana, Texas

Attachments

- a. 2015-099 RES Economic Developer Contract (DOCX)
- b. 2015-099 RES ATTCH No. 01 EXH A Economic Developer Contract (DOC)
- c. 2015-099 RES Goals & Perspectives (DOCX)

Staff Coordination

Finance Department	Charlie Bassett	Department Head Review	Completed	
	08/28/2015 10:42 AM			
Finance Department	Charlie Bassett	Finance Review	Completed	08/28/2015 10:42 AM
Purchasing and Contracting		Sharon Moore	Purchasing Review	
	Completed	08/28/2015 11:19 AM		
Assistant City Manager		Shirley Jaster	Assistant City Manager	
Review	Completed	08/28/2015 2:52 PM		
Public Information Officer		Lisa Thompson	PIO Review	Completed
	08/28/2015 3:20 PM			
City Manager	John Whitson	City Manager Review	Completed	09/02/2015 3:13 PM
City Council	Jennifer Evans	Meeting	Completed	09/14/2015 6:00 PM

Meeting History

09/14/15	City Council	MOVED FORWARD	Next: 09/28/15
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RESOLUTION NO. 2015-099

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AUTHORIZING THE CONTRACT FOR SERVICES WITH JERRY V. SPARKS WITH THE CITY OF TEXARKANA, TEXAS TO PROVIDE THE SERVICES AS ECONOMIC DEVELOPER; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Texarkana, Texas requested to contract services for the development of strategy and implementation of policy and plans in the areas of community development, economic development, tax base development, tax infrastructure zones/districts, and other mutually agreed upon aspects of interest to the City; and

WHEREAS, the previous Contract for Services with Jerry V. Sparks to provide the City services as Economic Developer, will expire September 30, 2015; and

WHEREAS, the City desires to renew and extend its contract with Jerry V. Sparks to provide the City services as Economic Developer under the terms and conditions of the contract, a copy of which is attached hereto as Exhibit "A" .

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

SECTION 1: That the City Manager be and is hereby authorized to execute a Contract for Services with Jerry V. Sparks to provide the City services as Economic Developer, a copy of which is attached hereto as Exhibit "A", and made a part hereof for all purposes.

SECTION 2: That the only changes to the contract terms under which the above-described services have been and will be provided to the City is to provide for a contract term beginning on October 1, 2015, and ending on September 30, 2016.

SECTION 3: That the contract under which the above-described services have been provided to the City be and is hereby ratified and approved.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED in Regular Council Session on this the **26th day of October, 2015.**

BOB BRUGGEMAN, MAYOR

ATTEST:

JENNIFER EVANS, CITY SECRETARY

Attachment: 2015-099 RES Economic Developer Contract [Revision 1] (1367 : 2015-099 RES Economic Developer Contract 2016)

Contract for Services

1. Names

This agreement is between City of Texarkana, Texas, a Texas municipality (Client), and Jerry V. Sparks (Contractor).

2. Services to be performed

Contractor agrees to perform the following services for Client:

Contractor agrees to perform necessary tasks to develop strategy and implement policy and plans in the areas of community development, economic development, tax base development, and other mutually agreed upon aspects of interest to both contractor and client, and to provide periodic activity reports to City Council and City Manager.

3. Time for Performance

Contractor will perform the services according to the Schedule of Work set forth in Attachment 1 attached to and made part of this Agreement.

4. Payment

Client will pay Contractor as follows: \$40 per hour.

5. Terms of Payment

Contractor shall be paid according to the Schedule of Payments set forth in Attachment 1 attached to and made part of this Agreement. Contractor will submit invoices every 30 days to Client for all services performed. Client shall pay Contractor within 10 days from the date of Contractor's invoice.

6. Limited Liability

This provision allocates the risks under this Agreement between Contractor and Client. Contractor's pricing reflects the allocation of risk and limitation of liability specified below.

Contractor's total liability to Client under this Agreement for damages, costs and expenses shall not exceed the compensation received by Contractor under this Agreement. However, Contractor shall remain liable for bodily injury or personal property damage resulting from grossly negligent or willful actions of Contractor, or Contractor's employees or agents, while on Client's premises to the extent such actions or omissions were not caused by Client.

NEITHER PARTY TO THIS AGREEMENT SHALL BE LIABLE FOR THE OTHER'S LOST PROFITS, OR SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES, WHETHER IN AN ACTION IN CONTRACT OR TORT, EVEN IF THE PARTY HAS BEEN ADVISED BY THE OTHER PARTY OF THE POSSIBILITY OF SUCH DAMAGES.

7. Equipment and Supplies

Contractor, at Contractor's expense, will provide all equipment, tools and supplies necessary to perform the contractual services.

8. Expenses

Contractor will be responsible for all expenses required for the performance of the contractual services, except for the following, which will be paid for by Client:
Client will reimburse contractor for travel expenses including airfare, mileage, overnight accommodations, and meals during travel, registration charges, fees, and other expenses associated with out-of-town travel. Client will reimburse contractor for time spent in travel at the rate of \$40 per hour. Contractor shall submit an itemized statement of these expenses. Client shall pay Contractor within 30 days from the date of each statement.

9. Terminating the Agreement

This agreement will become effective when signed by both parties and will terminate on the earlier of September 30, 2016 or the date a party terminates the Agreement as provided below.

With reasonable cause, either party may terminate this Agreement effective immediately by giving written notice of termination for cause. Reasonable cause includes:

- A material violation of this Agreement, or
- Client's failure to pay Contractor's fees as provided in this agreement, where Contractor has demanded payment, in writing, and has not received payment at least 20 days after the date that such demand was sent to Client.

In addition, mutual agreement of both parties may terminate this Agreement at any time.

Contractor shall be entitled to full payment for services performed prior to the date this Agreement is terminated.

10. Independent Contractor Status

The parties intend Contractor to be an independent contractor in the performance of the services. Contractor and Client agree to the following rights consistent with an independent contractor relationship.

- Contractor will have the right to control and determine the methods and means of performing the contractual services.
- Contractor has the right to perform services for others during the term of this Agreement.
- Contractor has the right to hire assistants as subcontractors, or to use employees to provide the services required by this Agreement.
- Client shall not require Contractor or Contractor's employees or subcontractors to devote full time to performing the services required by this Agreement.
- Neither Contractor nor Contractor's employees or subcontractors are eligible to participate in any employee pension, health, vacation pay, sick pay or other fringe

benefit plan of Client.

11. State and Federal Taxes

Client will not:

- (a) Withhold Social Security and Medicare taxes from Contractor's payments or make such tax payments on Contractor's behalf, or
- (b) Withhold state or federal income tax from Contractor's payments or make state or federal unemployment contributions on Contractor's behalf.

Contractor will pay all applicable taxes related to the performance of services under this contract. This includes income, Social Security, Medicare and self-employment taxes. Contractor will also pay any unemployment contributions related to the performance of services under this contract.

If Contractor is required to pay any federal, state or local sales, use, property or value added taxes based on the services provided under this Agreement, the taxes shall be separately billed to Client. Client shall be responsible for paying any interest or penalties incurred due to late payment or nonpayment of any taxes by Client.

12. Disputes

If a dispute arises, the parties will try in good faith to settle it through mediation conducted by a mediator to be mutually selected.

The parties will share the costs of the mediator equally. Each party will cooperate fully and fairly with the mediator and will attempt to reach a mutually satisfactory compromise to the dispute. If the dispute is not resolved within 30 days after it is referred to the mediator, either party may take the matter to court.

13. No Partnership

This Agreement does not create a partnership relationship. Neither party has authority to enter into contracts on the other's behalf.

14. Entire Agreement

This is the entire agreement between the parties. It replaces and supersedes any and all oral agreements between the parties, as well as any prior writings.

15. Successors and Assignees

This agreement binds and benefits the heirs, successors and assignees of the parties.

16. Notices

All notices must be in writing. A notice may be delivered to a party at the address that follows a party's signature or to a new address that a party designates in writing. A notice may be delivered:

- in person
- by certified mail, or
- by overnight courier.

17. Governing Law

This agreement will be governed by and construed in accordance with the laws of the state of Texas.

18. Counterparts

This agreement may be signed by the parties in different counterparts and the signature pages combined will create a document binding on all parties.

19. Modification

This agreement may be modified only by a written agreement signed by the parties.

20. Waiver

If one party waives any term or provision of this agreement at any time, that waiver will be effective only for the specific instance and specific purpose for which the waiver was given. If either party fails to exercise or delays exercising any of its rights or remedies under this agreement, that party retains the right to enforce that term or provision at a later time.

21. Severability

If any court determines that any provision of this agreement is invalid or unenforceable, any invalidity or unenforceability will affect only that provision and will not make any other provision of this agreement invalid or unenforceable and such provision shall be modified, amended or limited only to the extent necessary to render it valid and enforceable.

CLIENT

City of Texarkana, Texas,
a Texas municipality
3rd & Texas
Texarkana, Texas 75503

Dated: _____

By: _____
John A. Whitson
City Manager

CONTRACTOR

Dated: _____

By: _____

Jerry V. Sparks
3610 Potomac Avenue
Texarkana, Texas 755033520
Taxpayer ID: 75-2880047

Attachment: 2015-099 RES ATTCH No. 01 EXH A Economic Developer Contract (1367 : 2015-099 RES Economic Developer Contract 2016)

Attachment 1 to Contract for Services

1. Names

This attachment is made by City of Texarkana, Texas, a Texas corporation (Client), and Jerry V. Sparks (Contractor).

2. Work Schedule

Contractor agrees to perform necessary tasks to develop strategy and implement policy and plans in the areas of community development, economic development, tax base development and other mutually agreed upon aspects of interest to both contractor and client, and to provide periodic activity reports to City Council and City Manager.

3. Payment Schedule

Payment will be due and payable upon receipt of a monthly invoice for services.

CLIENT

City of Texarkana, Texas,
A Texas municipality
3rd & Texas
Texarkana, Texas 75503

Dated: _____

By: _____
John A. Whitson
City Manager

CONTRACTOR

Dated: _____

By: _____
Jerry V. Sparks
3610 Potomac Avenue
Texarkana, Texas 755033520
Taxpayer ID: 75-2880047

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☐ Provide a Safe Community ☒ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☒ Model a Positive City Image ☐ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☒ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: Medium

Other Potential Impacts:

NONE APPLICABLE

Public Information Plan:

☒	Newspaper Notice (Required by Statute)	☒	Public Hearing (Required by Statute)
☐	Public Forum/Input Session	☐	Press Release
☐	E-News Distribution	☐	Website Notice
☐	Social Media (Twitter, Facebook, etc.)	☐	Special Mailing
☐	Flyers Posted	☐	Banners Posted
☐	Survey	☐	Automated Phone Call
☐	None Required	☐	

Other:

City of Texarkana, Texas

Version: B

Update Date: 9/16/2015 5:06 PM

Briefing Sheet

Lead Department: Public Works Department **Action Officer:** Kyle Dooley
Ordinance No. 2015-089 amending the city's traffic register to establish a forty miles per hour (40 mph) speed limit on Galleria Oaks Drive between Robin Lane and Cowhorn Creek Road and amending the city's traffic register to establish a thirty-five miles per hour (35 mph) speed limit on Galleria Oaks Drive between Richmond Road and Robin Lane.

Subject: Drive between Richmond Road and Robin Lane.

Briefing: 9/28/2015 **Public Hearing:** 9/14/2015 **Second Briefing:** September 28, 2015 **Council Vote:** 10/12/2015

Item Schedule

Schedule 1: Brief twice - vote once (six weeks)

Updates/History of Briefing:

On 9/14/15, the public hearing for this item was held at the city council meeting. No one from the public spoke on the item. Council Member Davis said he had heard from a few citizens about the proposed speed limit change. He stated that the citizens had given him both pros and cons to possibly changing the speed limit. He forwarded an email to staff from Mr. William Kirby. This email is attached.

Executive Summary and Background Information:

City staff recently conducted speed studies along Galleria Oaks Drive between Cowhorn Creek Road and Richmond Road. Studies showed 85th percentile speeds at approximately 45 mph, both between the section between Richmond and Robin and Robin to Cowhorn. These speeds were higher than were expected for both sections of street. Staff feels that these higher speeds were due to currently lower traffic volumes on these new sections of street and that the street had not been striped at the time of the speed study. The street is 37 feet wide, so without striping the lanes were over 18 feet wide. Wide lanes typically lead drivers to feel more comfortable travelling at higher speeds. Lane striping has now been installed to make this a three lane roadway and the lane widths are drastically reduced. Based on the lane striping being added and the assumption that traffic volumes will increase rapidly as people see that the street is fully open, staff recommends a 40 mph speed limit for Galleria Oaks between Cowhorn Creek Road and Robin Lane. This speed limit would match the speed limit set for the section between Summerhill Road and Cowhorn Creek Road, so it would also provide some continuity in that area also.

The section between Robin Lane and Richmond Road also did not have striping down when the speed studies were done. With striping installed now, the speeds should go down somewhat. Also, this section of roadway is fully developed with numerous residential and commercial driveways. These access points make it necessary to further slow traffic so that these movements can be made safely. Based on that information, staff recommends a 35 mph speed limit for this section of roadway.

Potential Options:

City of Texarkana, Texas

- Approve speed limits as described
- Do not approve new speed limits

Fiscal Implications:

Minimal cost to make and install speed limit signs

Staff Recommendation:

Staff recommends approval

Advisory Board/Committee Review:

NONE

Board/Committee Recommendation:

NOT APPLICABLE

Advisory Board/Committee Meeting Date and Minutes:

NOT APPLICABLE

Attachments

- a. 2015-089 ORD ATTCH No. 1 Goals & Perspectives (DOCX)
- b. 2015-089 ORD ATTCH No. 2 Proposed Galleria Oaks Speed Limit Map (PDF)
- c. 2015-089 ORD ATTCH No. 3 Galleria Oaks Drive Speed Study Results (PDF)
- d. 2015-089 ORD Setting Speed Limit on Galleria Oaks (DOC)
- e. 2015-089 Galleria Oaks Speed Limit William Kirby email (PDF)
- f. 2015-089 ORD Amending Traffic Register on Galleria Oaks Drive signed (PDF)

Staff Coordination

Public Works Department	Kyle Dooley	Department Head Review
Completed	08/17/2015 9:03 AM	
Police	Dan Shiner	Review
1:14 PM		Completed 08/17/2015
Assistant City Manager	Shirley Jaster	Assistant City Manager
Review	Completed	08/17/2015 1:14 PM
Public Information Officer	Lisa Thompson	PIO Review
08/17/2015 1:15 PM		Completed
City Manager	John Whitson	City Manager Review
1:21 PM		Completed 08/17/2015
City Council	Jennifer Evans	Meeting
6:00 PM		Completed 08/24/2015

Meeting History

08/24/15	City Council	MOVED FORWARD	Next: 09/14/15
09/14/15	City Council	MOVED FORWARD	Next: 09/28/15

City of Texarkana, Texas

Developing Perspectives and Goals Pending Approval by the City Council:

Perspectives	Goals
Serve the Community	☐ Promote an Environmentally Sensitive & Livable Community ☒ Provide a Safe Community ☐ Deliver Quality Services ☐ Foster a Healthy Community
Run the Operations	☐ Enhance Community Preparedness & Responsiveness ☐ Maximize Partnership Opportunities ☐ Provide Courteous & Responsive Customer Service ☐ Model a Positive City Image ☒ Deliver Efficient Services ☐ Cultivate Community Involvement & Access
Manage the Resources	☐ Maintain Fiscal Strength ☐ Maximize Utilization & Resources ☐ Invest in Infrastructure & Transportation
Develop Personnel	☐ Develop a Skilled & Diverse Workforce ☐ Create a Positive & Rewarding Work Culture

Perspectives and Goals Additional Comments:

NONE

Resource Impact:

Staff time required if item is approved: No Additional

Other Potential Impacts:

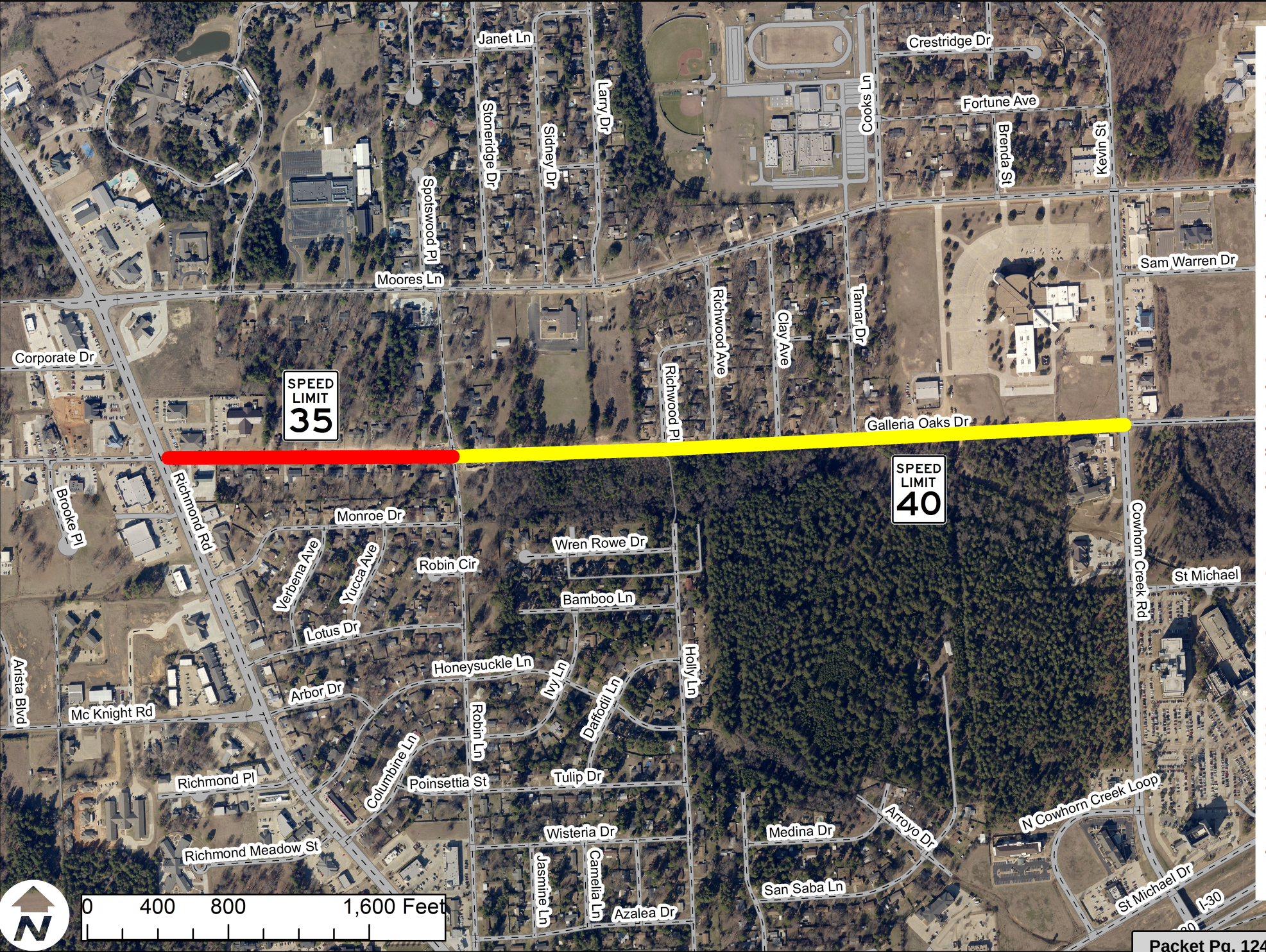
NONE APPLICABLE

Public Information Plan:

☒	Newspaper Notice (Required by Statute)	☐	Public Hearing (Required by Statute)
☒	Public Forum/Input Session	☐	Press Release
☐	E-News Distribution	☐	Website Notice
☐	Social Media (Twitter, Facebook, etc.)	☐	Special Mailing
☐	Flyers Posted	☐	Banners Posted
☐	Survey	☐	Automated Phone Call
☐	None Required	☐	

Other:

Proposed Speed Limits for Galleria Oaks Drive



MH Corbin Traffic Analyzer Study
Computer Generated Summary Report
City: Texarkana
Street: Galleria Oaks
Location: 25

A study of vehicle traffic was conducted with the device having serial number 302795. The study was done in the WB lane at Galleria Oaks in Texarkana, TX in Bowie county. The study began on 07/01/2015 at 03:00 PM and concluded on 07/02/2015 at 03:00 PM, lasting a total of 24.00 hours. Traffic statistics were recorded in 15 minute time periods. The total recorded volume showed 634 vehicles passed through the location with a peak volume of 21 on 07/01/2015 at [17:15-17:30] and a minimum volume of 0 on 07/01/2015 at [22:30-22:45]. The AADT count for this study was 634.

SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin. At least half the vehicles were traveling in the 30 - 35 MPH range or lower. The average speed for all classified vehicles was 35 MPH with 63.34% vehicles exceeding the posted speed of 30 MPH. 6.91% percent of the total vehicles were traveling in excess of 55 MPH. The mode speed for this traffic study was 30MPH and the 85th percentile was 43.61 MPH.

< to 9	10 to 14	15 to 19	20 to 24	25 to 29	30 to 34	35 to 39	40 to 44	45 to 49	50 to 54	55 to 59	60 to 64	65 to 69	70 to 74	75 to >
3	4	9	49	126	131	94	36	16	17	18	4	13	1	0

CHART 1

CLASSIFICATION

Chart 2 lists the values of the classification bins and the total traffic volume accumulated for each bin.

Most of the vehicles classified during the study were Passenger Vehicles. The number of Passenger Vehicles in the study was 370 which represents 71 percent of the total classified vehicles. The number of Vans & Pickups in the study was 109 which represents 21 percent of the total classified vehicles. The number of Busses & Trucks in the study was 30 which represents 6 percent of the total classified vehicles. The number of Tractor Trailers in the study was 12 which represents 2 percent of the total classified vehicles.

< to 17	18 to 20	21 to 23	24 to 27	28 to 31	32 to 37	38 to 43	44 to >							
370	81	28	16	14	9	2	1							

CHART 2

HEADWAY

During the peak traffic period, on 07/01/2015 at [17:15-17:30] the average headway between vehicles was 40.909 seconds. During the slowest traffic period, on 07/01/2015 at [22:30-22:45] the average headway between vehicles was 900 seconds.

WEATHER

The roadway surface temperature over the period of the study varied between 86.00 and 140.00 degrees F.

Speed/Volume Graph

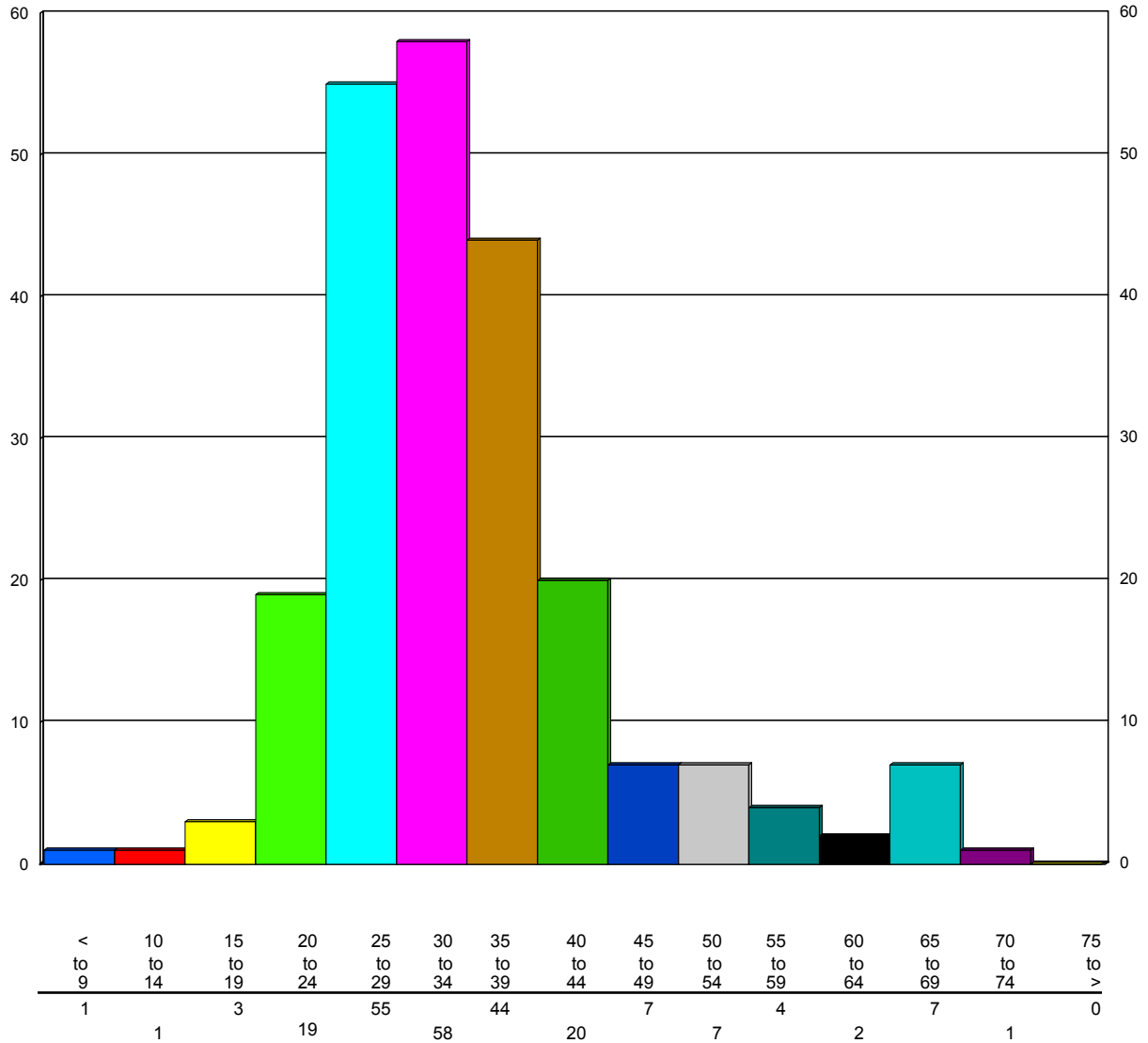
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 Begin: 07/01/2015 03:00 PM
 End: 07/02/2015 03:00 PM
 Hours: 24.00
 Period (min): 15

Location: 25
 Lane: WB
 Street: Galleria Oaks
 City: Texarkana
 County: Bowie
 State: TX

Raw Count: 634
 AADT Count: 634
 AADT Factor: 1
 Speed Limit: 30

Wed,07/01/2015

229



Speed/Volume Graph

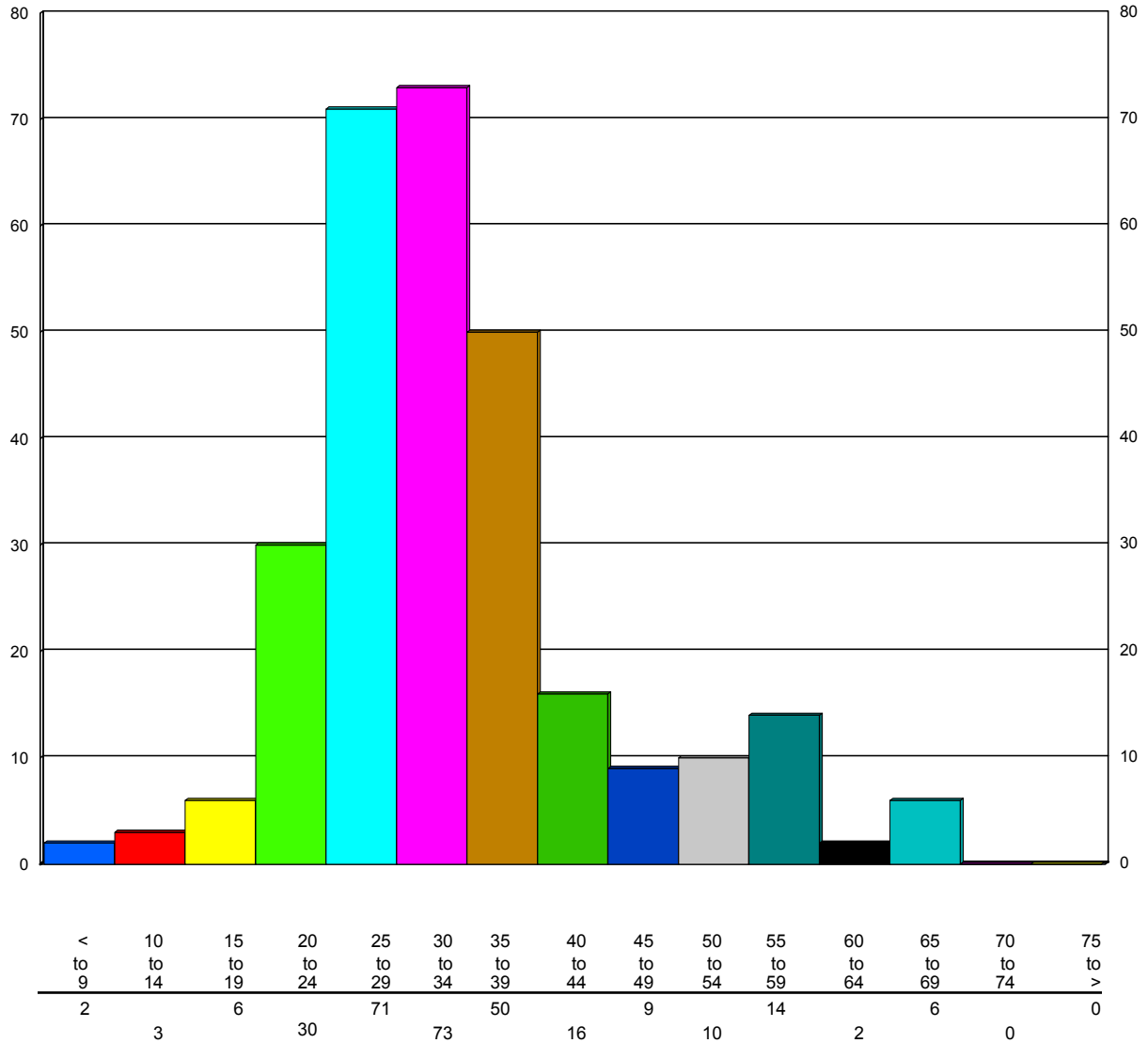
Device ID: 302795
 Operator: BKD
 Begin: 07/01/2015 03:00 PM
 End: 07/02/2015 03:00 PM
 Hours: 24.00
 Period (min): 15

Location: 25
 Lane: WB
 Street: Galleria Oaks
 City: Texarkana
 County: Bowie
 State: TX

Raw Count: 634
 AADT Count: 634
 AADT Factor: 1
 Speed Limit: 30

Thu,07/02/2015

292



MH Corbin Traffic Analyzer Study
Computer Generated Summary Report
City: Texarkana
Street: Galleria Oaks
Location: 25

A study of vehicle traffic was conducted with the device having serial number 302801. The study was done in the EB lane at Galleria Oaks in Texarkana, TX in Bowie county. The study began on 07/01/2015 at 03:00 PM and concluded on 07/02/2015 at 03:00 PM, lasting a total of 24.00 hours. Traffic statistics were recorded in 15 minute time periods. The total recorded volume showed 478 vehicles passed through the location with a peak volume of 18 on 07/01/2015 at [17:00-17:15] and a minimum volume of 0 on 07/01/2015 at [21:45-22:00]. The AADT count for this study was 478.

SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin. At least half the vehicles were traveling in the 30 - 35 MPH range or lower. The average speed for all classified vehicles was 37 MPH with 79.86% vehicles exceeding the posted speed of 30 MPH. 6.95% percent of the total vehicles were traveling in excess of 55 MPH. The mode speed for this traffic study was 30MPH and the 85th percentile was 47.14 MPH.

< to 9	10 to 14	15 to 19	20 to 24	25 to 29	30 to 34	35 to 39	40 to 44	45 to 49	50 to 54	55 to 59	60 to 64	65 to 69	70 to 74	75 to >
0	5	7	21	51	111	95	49	35	14	10	9	10	0	0

CHART 1

CLASSIFICATION

Chart 2 lists the values of the classification bins and the total traffic volume accumulated for each bin.

Most of the vehicles classified during the study were Passenger Vehicles. The number of Passenger Vehicles in the study was 259 which represents 62 percent of the total classified vehicles. The number of Vans & Pickups in the study was 123 which represents 29 percent of the total classified vehicles. The number of Busses & Trucks in the study was 25 which represents 6 percent of the total classified vehicles. The number of Tractor Trailers in the study was 10 which represents 2 percent of the total classified vehicles.

< to 17	18 to 20	21 to 23	24 to 27	28 to 31	32 to 37	38 to 43	44 to >							
259	84	39	20	5	5	4	1							

CHART 2

HEADWAY

During the peak traffic period, on 07/01/2015 at [17:00-17:15] the average headway between vehicles was 47.368 seconds. During the slowest traffic period, on 07/01/2015 at [21:45-22:00] the average headway between vehicles was 900 seconds.

WEATHER

The roadway surface temperature over the period of the study varied between 82.00 and 136.00 degrees F.

Speed/Volume Graph

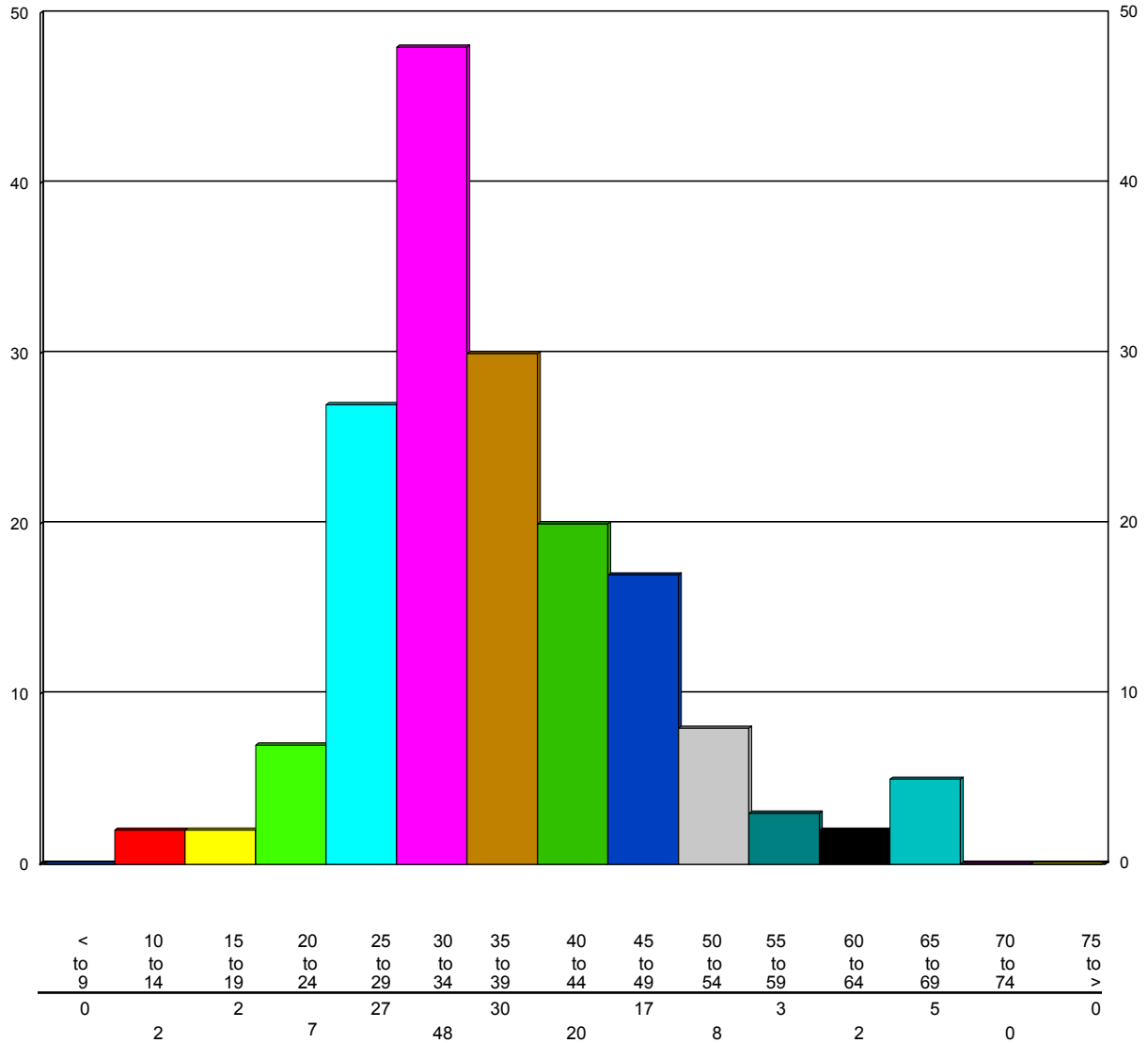
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 Begin: 07/01/2015 03:00 PM
 End: 07/02/2015 03:00 PM
 Hours: 24.00
 Period (min): 15

Location: 25
 Lane: EB
 Street: Galleria Oaks
 City: Texarkana
 County: Bowie
 State: TX

Raw Count: 478
 AADT Count: 478
 AADT Factor: 1
 Speed Limit: 30

Wed,07/01/2015

171



Speed/Volume Graph

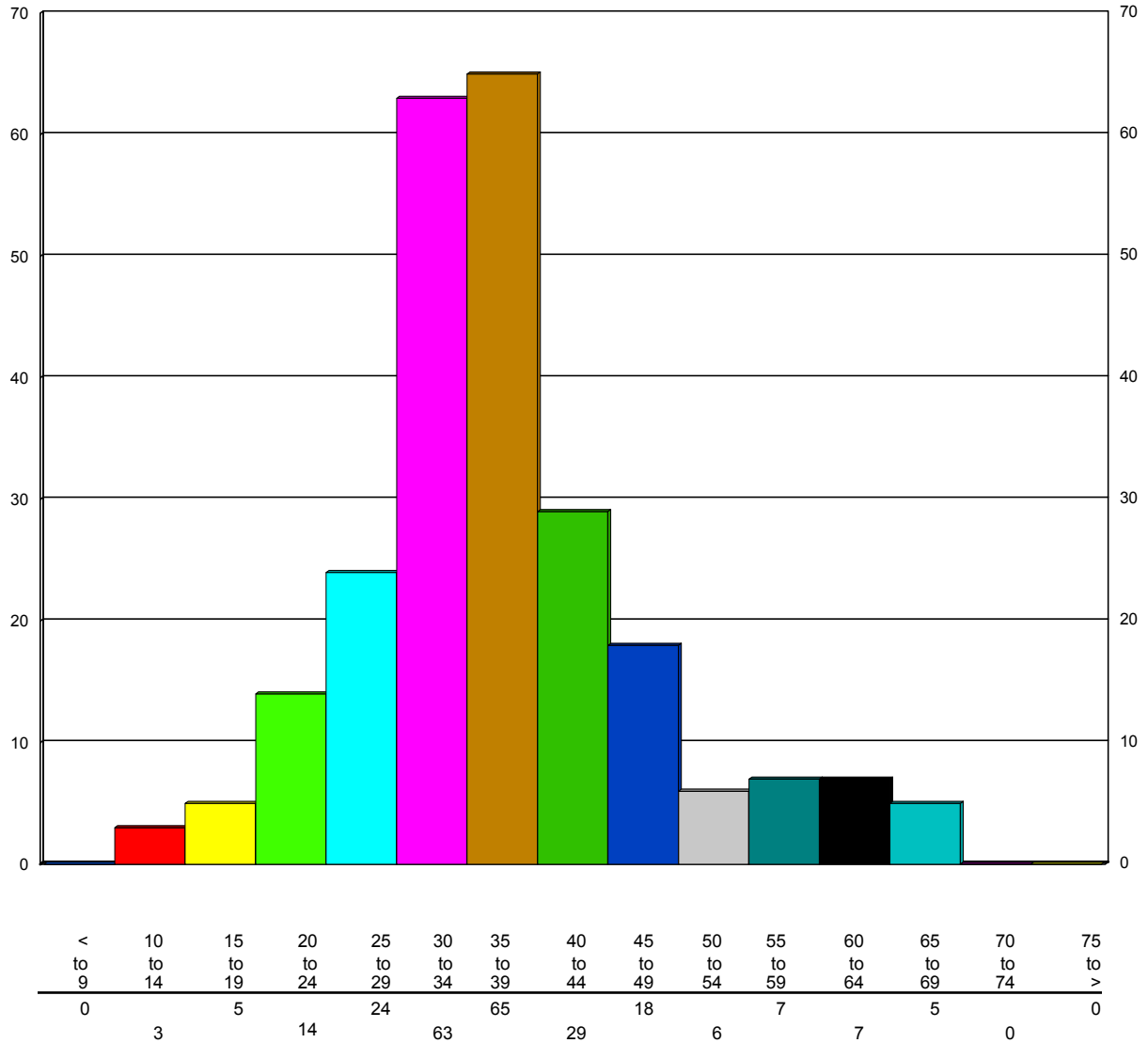
Device ID: 302801
 Operator: BKD
 Begin: 07/01/2015 03:00 PM
 End: 07/02/2015 03:00 PM
 Hours: 24.00
 Period (min): 15

Location: 25
 Lane: EB
 Street: Galleria Oaks
 City: Texarkana
 County: Bowie
 State: TX

Raw Count: 478
 AADT Count: 478
 AADT Factor: 1
 Speed Limit: 30

Thu,07/02/2015

246



MH Corbin Traffic Analyzer Study
Computer Generated Summary Report
City: Texarkana
Street: Galleria Oaks Drive
Location: 225' East of Tamar

A study of vehicle traffic was conducted with the device having serial number 302795. The study was done in the WB lane at Galleria Oaks Drive in Texarkana, TX in Bowie county. The study began on 06/29/2015 at 11:00 AM and concluded on 06/30/2015 at 11:00 AM, lasting a total of 24.00 hours. Traffic statistics were recorded in 15 minute time periods. The total recorded volume showed 784 vehicles passed through the location with a peak volume of 30 on 06/29/2015 at [17:15-17:30] and a minimum volume of 0 on 06/29/2015 at [21:45-22:00]. The AADT count for this study was 784.

SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin. At least half the vehicles were traveling in the 30 - 35 MPH range or lower. The average speed for all classified vehicles was 36 MPH with 74.77% vehicles exceeding the posted speed of 30 MPH. 5.11% percent of the total vehicles were traveling in excess of 55 MPH. The mode speed for this traffic study was 30MPH and the 85th percentile was 45.48 MPH.

< to 9	10 to 14	15 to 19	20 to 24	25 to 29	30 to 34	35 to 39	40 to 44	45 to 49	50 to 54	55 to 59	60 to 64	65 to 69	70 to >	
2	4	9	32	116	163	133	86	42	26	13	16	2	2	

CHART 1

CLASSIFICATION

Chart 2 lists the values of the classification bins and the total traffic volume accumulated for each bin.

Most of the vehicles classified during the study were Passenger Vehicles. The number of Passenger Vehicles in the study was 476 which represents 74 percent of the total classified vehicles. The number of Vans & Pickups in the study was 134 which represents 21 percent of the total classified vehicles. The number of Busses & Trucks in the study was 23 which represents 4 percent of the total classified vehicles. The number of Tractor Trailers in the study was 13 which represents 2 percent of the total classified vehicles.

< to 17	18 to 20	21 to 23	24 to 27	28 to 31	32 to 37	38 to 43	44 to >							
476	97	37	16	7	5	4	4							

CHART 2

HEADWAY

During the peak traffic period, on 06/29/2015 at [17:15-17:30] the average headway between vehicles was 29.032 seconds. During the slowest traffic period, on 06/29/2015 at [21:45-22:00] the average headway between vehicles was 900 seconds.

WEATHER

The roadway surface temperature over the period of the study varied between 82.00 and 135.00 degrees F.

Speed/Volume Graph

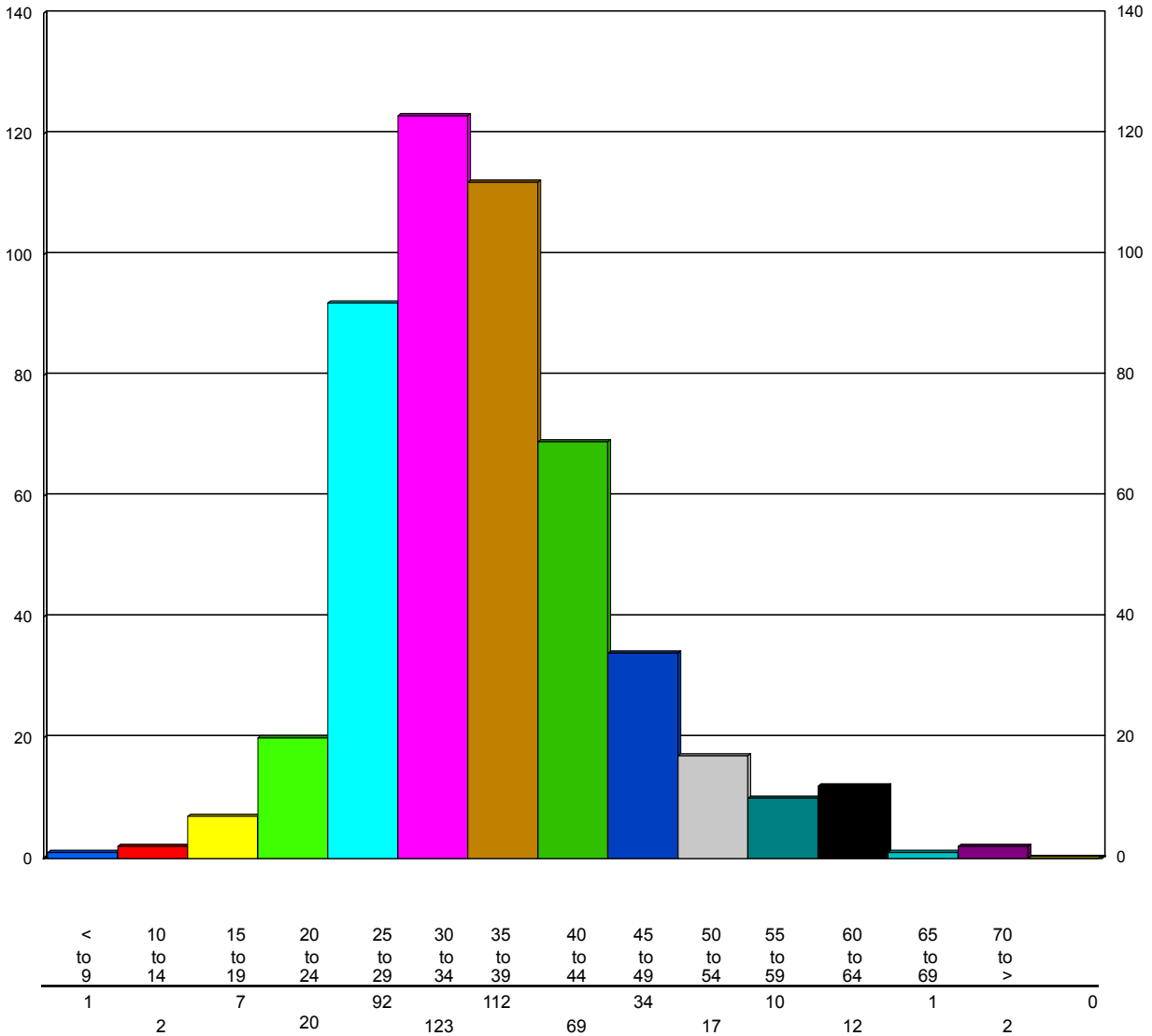
Device ID: 302795
 Operator: BKD
 Begin: 06/29/2015 11:00 AM
 End: 06/30/2015 11:00 AM
 Hours: 24.00
 Period (min): 15

Location: 225' East of Tamar
 Lane: WB
 Street: Galleria Oaks Drive
 City: Texarkana
 County: Bowie
 State: TX

Raw Count: 784
 AADT Count: 784
 AADT Factor: 1
 Speed Limit: 30

Mon,06/29/2015

502



Speed/Volume Graph

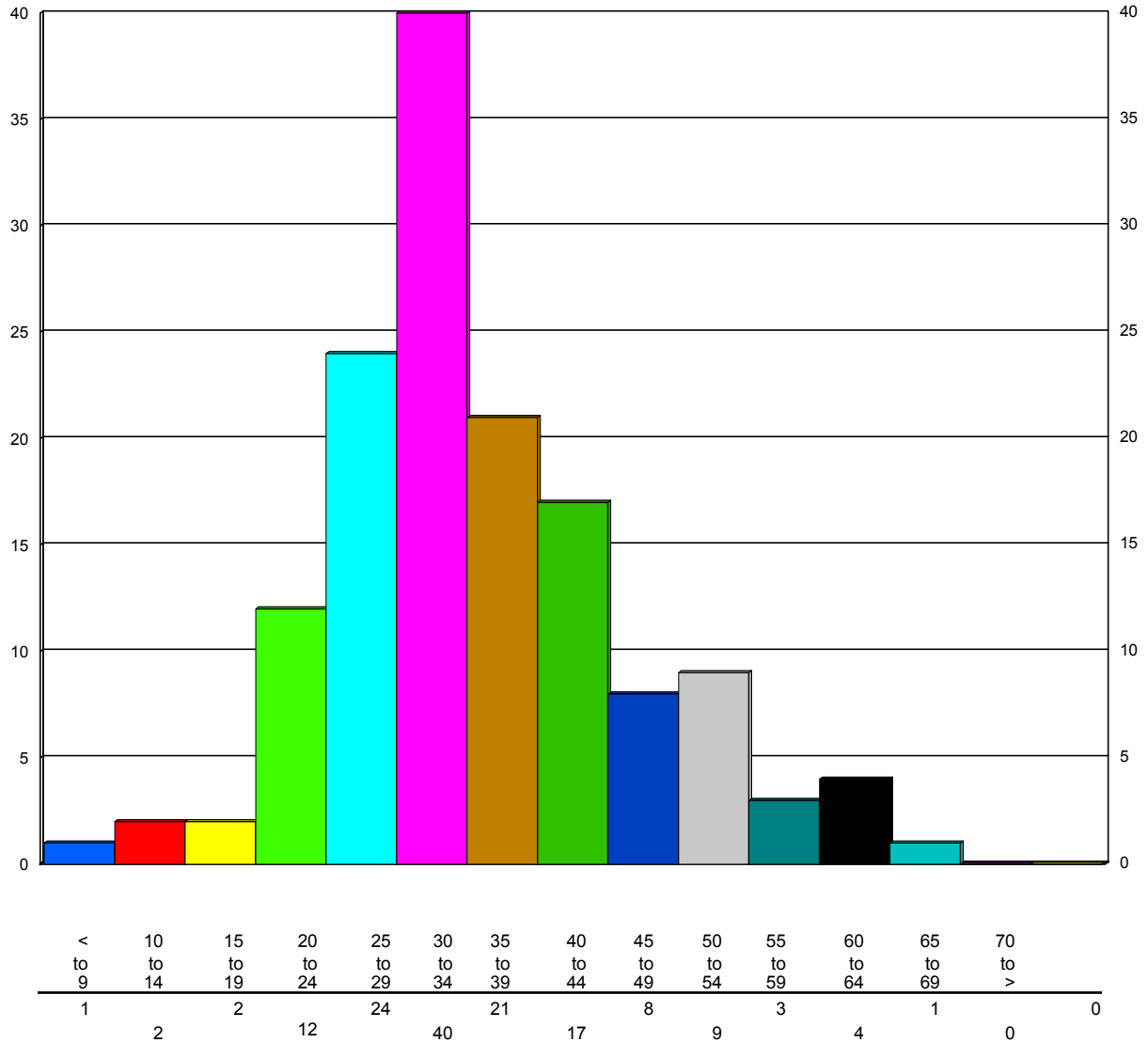
Device ID: 302795
 Operator: BKD
 Begin: 06/29/2015 11:00 AM
 End: 06/30/2015 11:00 AM
 Hours: 24.00
 Period (min): 15

Location: 225' East of Tamar
 Lane: WB
 Street: Galleria Oaks Drive
 City: Texarkana
 County: Bowie
 State: TX

Raw Count: 784
 AADT Count: 784
 AADT Factor: 1
 Speed Limit: 30

Tue,06/30/2015

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MH Corbin Traffic Analyzer Study
Computer Generated Summary Report
City: Texarkana
Street: Galleria Oaks Drive
Location: 225' East of Tamar

A study of vehicle traffic was conducted with the device having serial number 302801. The study was done in the EB lane at Galleria Oaks Drive in Texarkana, TX in Bowie county. The study began on 06/29/2015 at 11:00 AM and concluded on 06/30/2015 at 11:00 AM, lasting a total of 24.00 hours. Traffic statistics were recorded in 15 minute time periods. The total recorded volume showed 1,231 vehicles passed through the location with a peak volume of 48 on 06/29/2015 at [12:45-13:00] and a minimum volume of 0 on 06/29/2015 at [22:15-22:30]. The AADT count for this study was 1,231.

SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin. At least half the vehicles were traveling in the 35 - 40 MPH range or lower. The average speed for all classified vehicles was 39 MPH with 88.64% vehicles exceeding the posted speed of 30 MPH. 5.68% percent of the total vehicles were traveling in excess of 55 MPH. The mode speed for this traffic study was 35MPH and the 85th percentile was 48.20 MPH.

< to 9	10 to 14	15 to 19	20 to 24	25 to 29	30 to 34	35 to 39	40 to 44	45 to 49	50 to 54	55 to 59	60 to 64	65 to 69	70 to >	
1	5	10	28	74	215	272	198	125	52	30	18	9	2	

CHART 1

CLASSIFICATION

Chart 2 lists the values of the classification bins and the total traffic volume accumulated for each bin.

Most of the vehicles classified during the study were Passenger Vehicles. The number of Passenger Vehicles in the study was 622 which represents 60 percent of the total classified vehicles. The number of Vans & Pickups in the study was 354 which represents 34 percent of the total classified vehicles. The number of Busses & Trucks in the study was 48 which represents 5 percent of the total classified vehicles. The number of Tractor Trailers in the study was 15 which represents 1 percent of the total classified vehicles.

< to 17	18 to 20	21 to 23	24 to 27	28 to 31	32 to 37	38 to 43	44 to >							
622	267	87	33	15	10	4	1							

CHART 2

HEADWAY

During the peak traffic period, on 06/29/2015 at [12:45-13:00] the average headway between vehicles was 18.367 seconds. During the slowest traffic period, on 06/29/2015 at [22:15-22:30] the average headway between vehicles was 900 seconds.

WEATHER

The roadway surface temperature over the period of the study varied between 82.00 and 135.00 degrees F.

Speed/Volume Graph

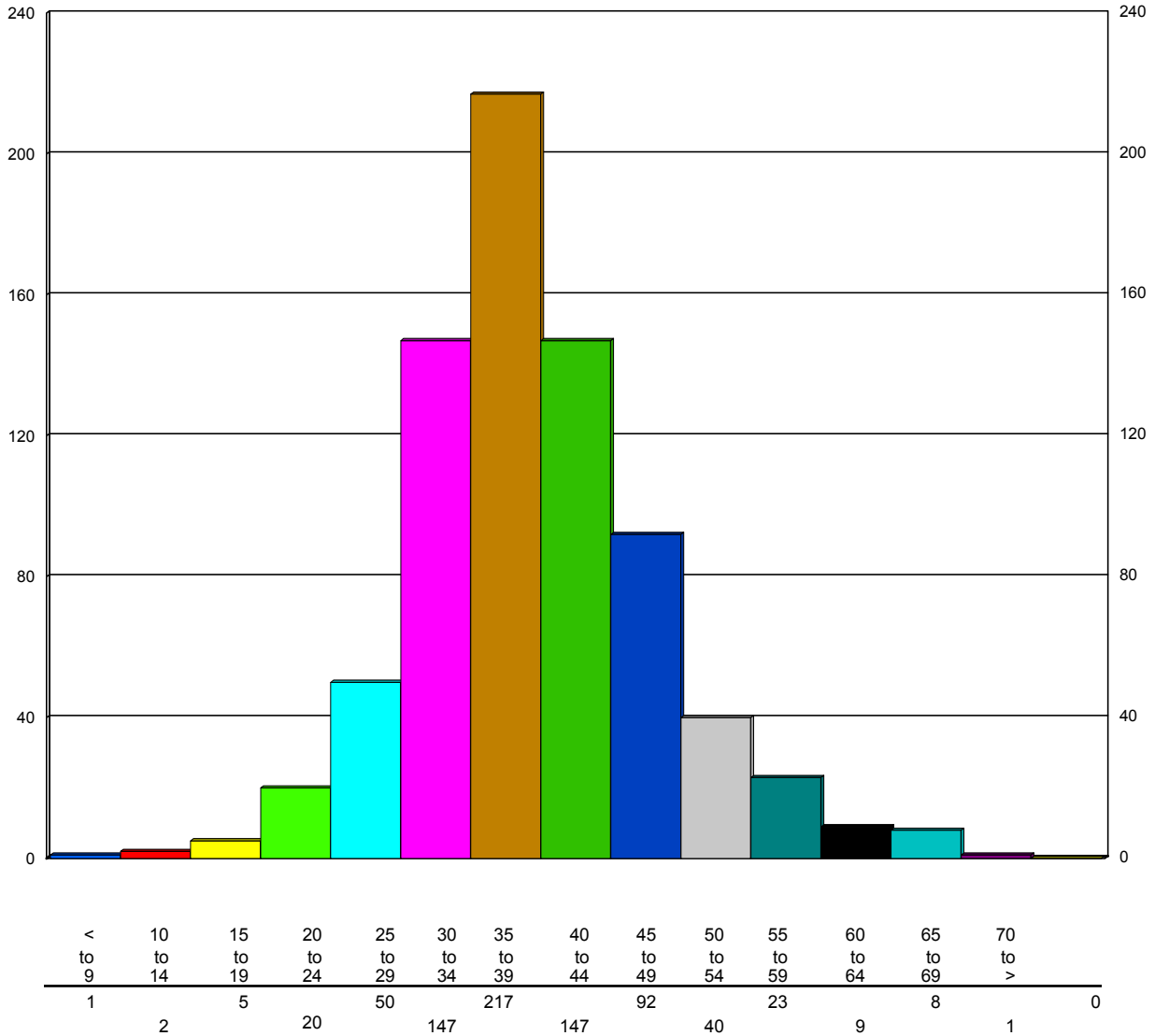
Device ID: 302801
 Operator: BKD
 Begin: 06/29/2015 11:00 AM
 End: 06/30/2015 11:00 AM
 Hours: 24.00
 Period (min): 15

Location: 225' East of Tamar
 Lane: EB
 Street: Galleria Oaks Drive
 City: Texarkana
 County: Bowie
 State: TX

Raw Count: 1,231
 AADT Count: 1,231
 AADT Factor: 1
 Speed Limit: 30

Mon,06/29/2015

762



Speed/Volume Graph

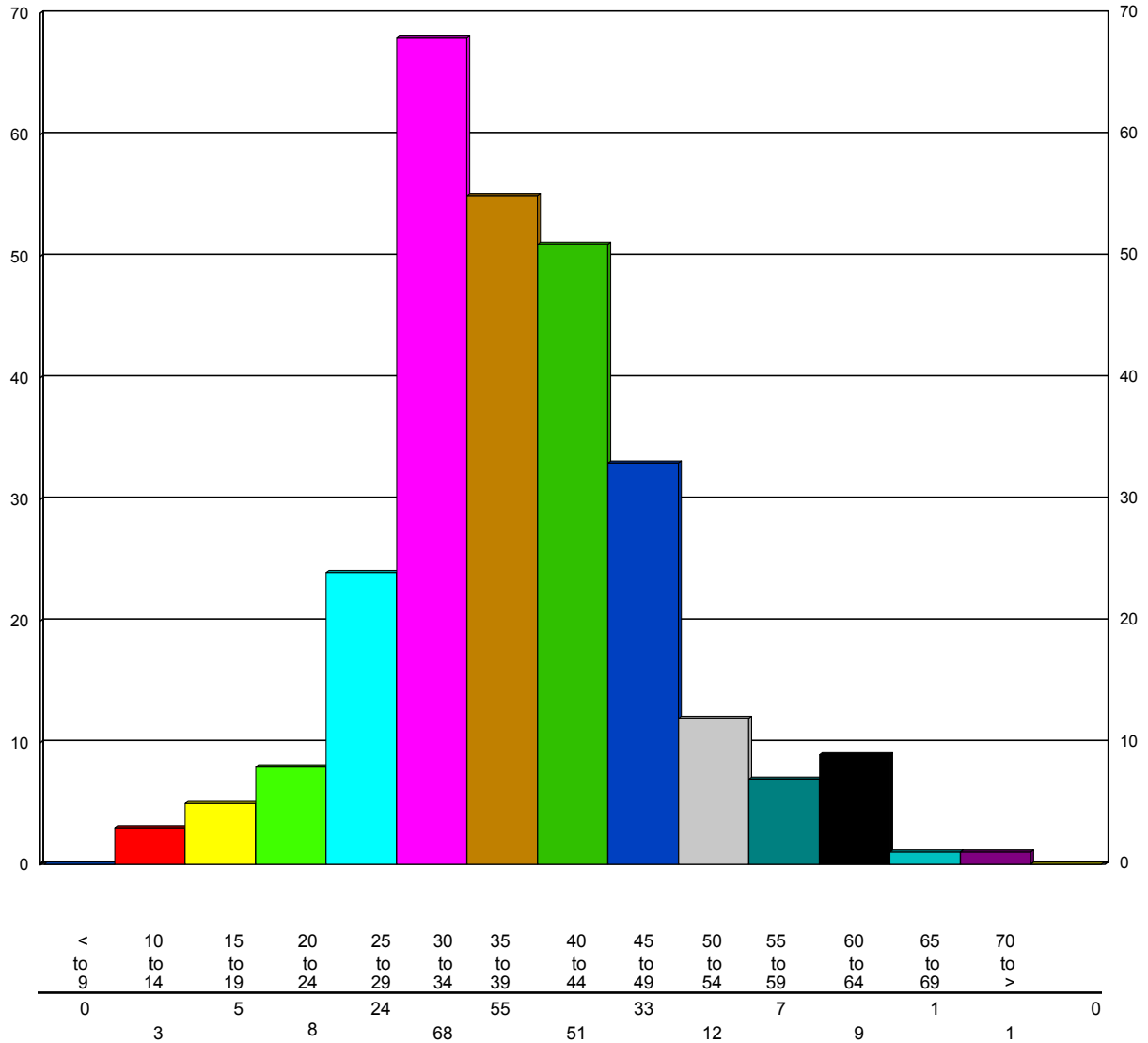
Device ID: 302801
 Operator: BKD
 Begin: 06/29/2015 11:00 AM
 End: 06/30/2015 11:00 AM
 Hours: 24.00
 Period (min): 15

Location: 225' East of Tamar
 Lane: EB
 Street: Galleria Oaks Drive
 City: Texarkana
 County: Bowie
 State: TX

Raw Count: 1,231
 AADT Count: 1,231
 AADT Factor: 1
 Speed Limit: 30

Tue,06/30/2015

277



**MH Corbin Traffic Analyzer Study
Computer Generated Summary Report
City: Texarkana
Street: Galleria Oaks Drive
Location: 150' West of Richwood Place**

A study of vehicle traffic was conducted with the device having serial number 302795. The study was done in the WB lane at Galleria Oaks Drive in Texarkana, TX in Bowie county. The study began on 06/30/2015 at 01:00 PM and concluded on 07/01/2015 at 01:00 PM, lasting a total of 24.00 hours. Traffic statistics were recorded in 15 minute time periods. The total recorded volume showed 848 vehicles passed through the location with a peak volume of 32 on 06/30/2015 at [17:15-17:30] and a minimum volume of 0 on 07/01/2015 at [00:30-00:45]. The AADT count for this study was 848.

SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin. At least half the vehicles were traveling in the 30 - 35 MPH range or lower. The average speed for all classified vehicles was 35 MPH with 73.37% vehicles exceeding the posted speed of 30 MPH. 4.11% percent of the total vehicles were traveling in excess of 55 MPH. The mode speed for this traffic study was 30MPH and the 85th percentile was 43.68 MPH.

< to 9	10 to 14	15 to 19	20 to 24	25 to 29	30 to 34	35 to 39	40 to 44	45 to 49	50 to 54	55 to 59	60 to 64	65 to 69	70 to 74	75 to >
0	2	10	41	135	205	154	72	41	17	5	9	13	2	0

CHART 1

CLASSIFICATION

Chart 2 lists the values of the classification bins and the total traffic volume accumulated for each bin.

Most of the vehicles classified during the study were Passenger Vehicles. The number of Passenger Vehicles in the study was 553 which represents 78 percent of the total classified vehicles. The number of Vans & Pickups in the study was 124 which represents 18 percent of the total classified vehicles. The number of Busses & Trucks in the study was 18 which represents 3 percent of the total classified vehicles. The number of Tractor Trailers in the study was 11 which represents 2 percent of the total classified vehicles.

< to 17	18 to 20	21 to 23	24 to 27	28 to 31	32 to 37	38 to 43	44 to >							
553	91	33	12	6	5	1	5							

CHART 2

HEADWAY

During the peak traffic period, on 06/30/2015 at [17:15-17:30] the average headway between vehicles was 27.273 seconds. During the slowest traffic period, on 07/01/2015 at [00:30-00:45] the average headway between vehicles was 900 seconds.

WEATHER

The roadway surface temperature over the period of the study varied between 82.00 and 145.00 degrees F.

Speed/Volume Graph

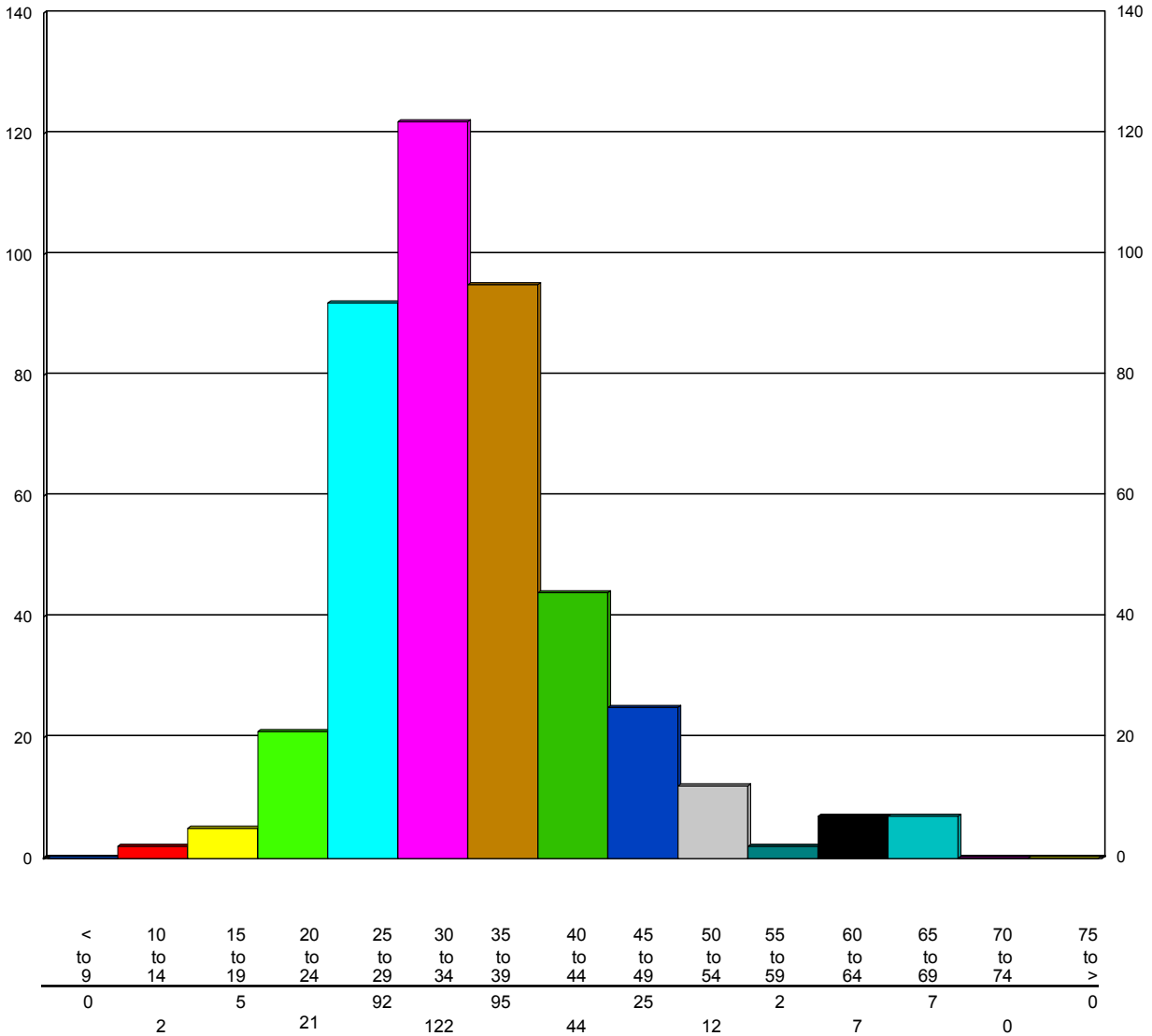
Device ID: 302795
 Operator: BKD
 Begin: 06/30/2015 01:00 PM
 End: 07/01/2015 01:00 PM
 Hours: 24.00
 Period (min): 15

Location: 150' West of Richwood Place
 Lane: WB
 Street: Galleria Oaks Drive
 City: Texarkana
 County: Bowie
 State: TX

Raw Count: 848
 AADT Count: 848
 AADT Factor: 1
 Speed Limit: 30

Tue,06/30/2015

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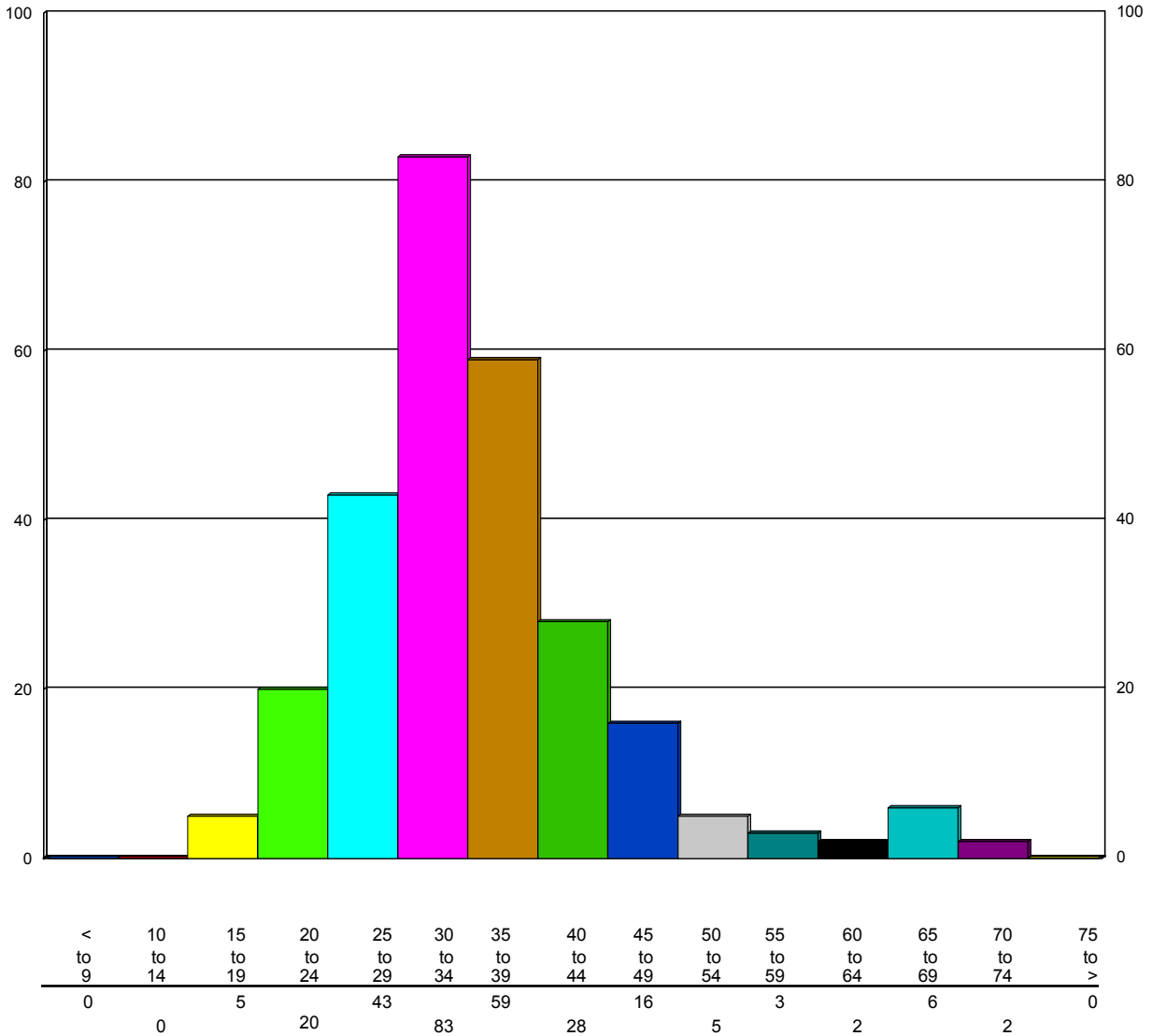


Speed/Volume Graph

Device ID: 302795	Location: 150' West of Richwood Place	Raw Count: 848
Operator: BKD	Lane: WB	ADT Count: 848
Begin: 06/30/2015 01:00 PM	Street: Galleria Oaks Drive	ADT Factor: 1
End: 07/01/2015 01:00 PM	City: Texarkana	Speed Limit: 30
Hours: 24.00	County: Bowie	
Period (min): 15	State: TX	

Wed,07/01/2015

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MH Corbin Traffic Analyzer Study
Computer Generated Summary Report
City: Texarkana
Street: Galleria Oaks Drive
Location: 150' West of Richwood Place

A study of vehicle traffic was conducted with the device having serial number 302801. The study was done in the EB lane at Galleria Oaks Drive in Texarkana, TX in Bowie county. The study began on 06/30/2015 at 01:00 PM and concluded on 07/01/2015 at 01:00 PM, lasting a total of 24.00 hours. Traffic statistics were recorded in 15 minute time periods. The total recorded volume showed 1,020 vehicles passed through the location with a peak volume of 36 on 06/30/2015 at [13:00-13:15] and a minimum volume of 0 on 07/01/2015 at [00:00-00:15]. The AADT count for this study was 1,020.

SPEED

Chart 1 lists the values of the speed bins and the total traffic volume for each bin. At least half the vehicles were traveling in the 35 - 40 MPH range or lower. The average speed for all classified vehicles was 39 MPH with 85.35% vehicles exceeding the posted speed of 30 MPH. 7.27% percent of the total vehicles were traveling in excess of 55 MPH. The mode speed for this traffic study was 35MPH and the 85th percentile was 48.94 MPH.

< to 9	10 to 14	15 to 19	20 to 24	25 to 29	30 to 34	35 to 39	40 to 44	45 to 49	50 to 54	55 to 59	60 to 64	65 to 69	70 to 74	75 to >
4	5	10	20	86	155	199	175	90	47	27	19	13	3	0

CHART 1

CLASSIFICATION

Chart 2 lists the values of the classification bins and the total traffic volume accumulated for each bin.

Most of the vehicles classified during the study were Passenger Vehicles. The number of Passenger Vehicles in the study was 578 which represents 68 percent of the total classified vehicles. The number of Vans & Pickups in the study was 223 which represents 26 percent of the total classified vehicles. The number of Busses & Trucks in the study was 37 which represents 4 percent of the total classified vehicles. The number of Tractor Trailers in the study was 15 which represents 2 percent of the total classified vehicles.

< to 17	18 to 20	21 to 23	24 to 27	28 to 31	32 to 37	38 to 43	44 to >							
578	147	76	29	8	7	3	5							

CHART 2

HEADWAY

During the peak traffic period, on 06/30/2015 at [13:00-13:15] the average headway between vehicles was 24.324 seconds. During the slowest traffic period, on 07/01/2015 at [00:00-00:15] the average headway between vehicles was 900 seconds.

WEATHER

The roadway surface temperature over the period of the study varied between 82.00 and 142.00 degrees F.

Speed/Volume Graph

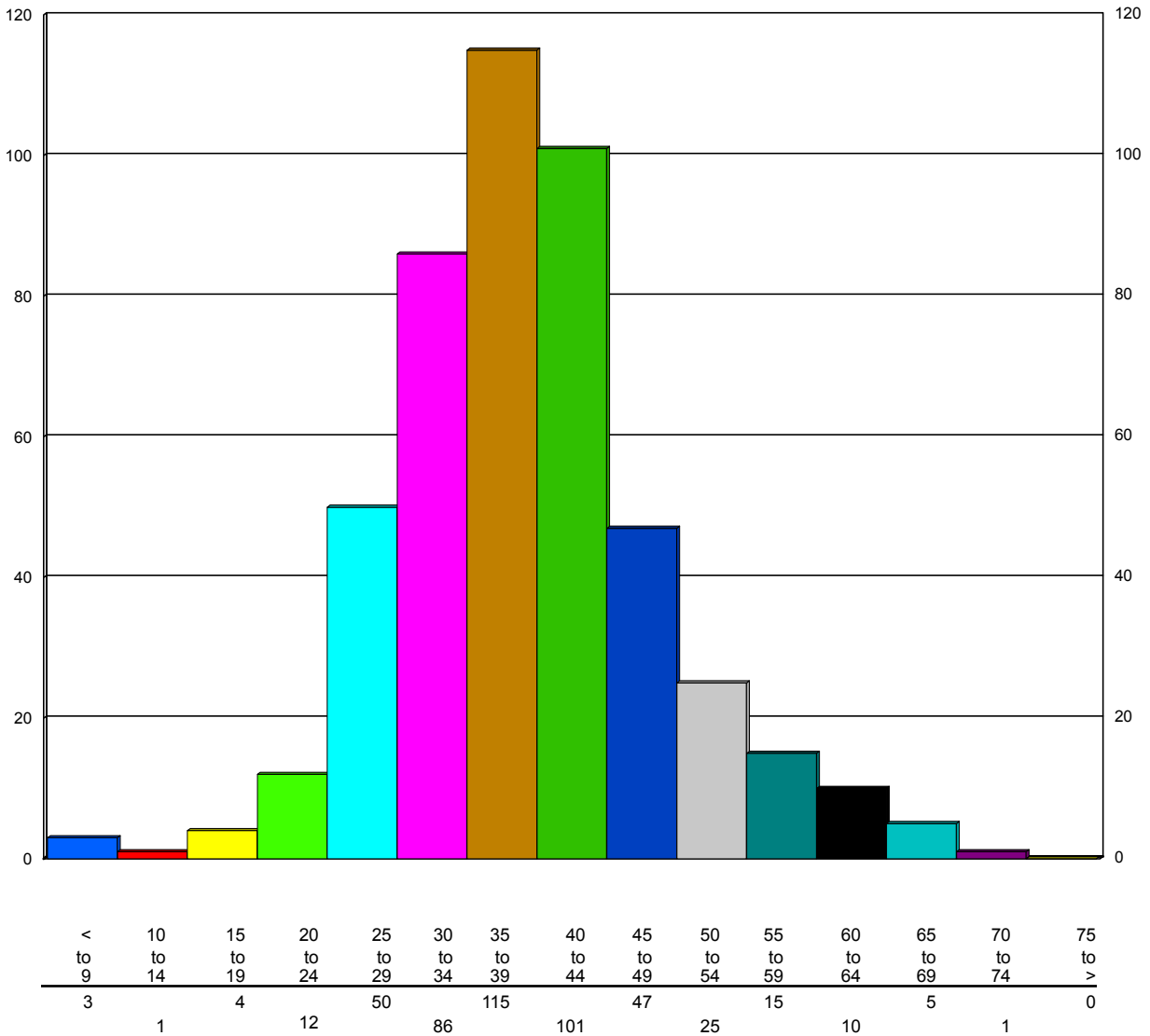
Device ID: 302801
Operator: BKD
Begin: 06/30/2015 01:00 PM
End: 07/01/2015 01:00 PM
Hours: 24.00
Period (min): 15

Location: 150' West of Richwood Place
Lane: EB
Street: Galleria Oaks Drive
City: Texarkana
County: Bowie
State: TX

Raw Count: 1,020
ADT Count: 1,020
ADT Factor: 1
Speed Limit: 30

Tue,06/30/2015

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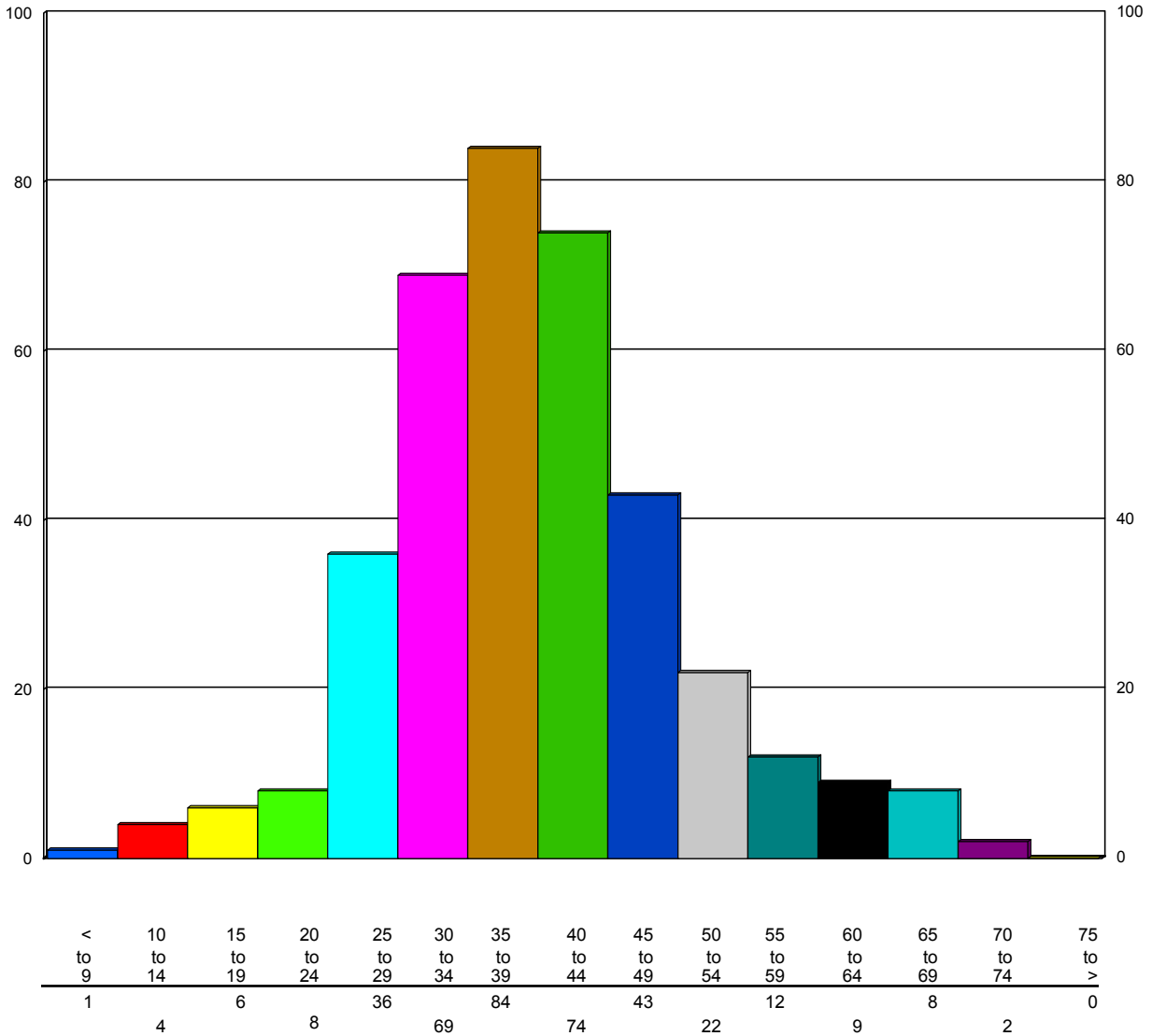


Speed/Volume Graph

Device ID: 302801	Location: 150' West of Richwood Place	Raw Count: 1,020
Operator: BKD	Lane: EB	AADT Count: 1,020
Begin: 06/30/2015 01:00 PM	Street: Galleria Oaks Drive	AADT Factor: 1
End: 07/01/2015 01:00 PM	City: Texarkana	Speed Limit: 30
Hours: 24.00	County: Bowie	
Period (min): 15	State: TX	

Wed,07/01/2015

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PUBLISH

ORDINANCE NO. 2015-089

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE CITY'S TRAFFIC REGISTER TO ESTABLISH A FORTY MILES PER HOUR (40 MPH) SPEED LIMIT ON GALLERIA OAKS DRIVE BETWEEN ROBIN LANE AND COWHORN CREEK ROAD AND AMENDING THE CITY'S TRAFFIC REGISTER TO ESTABLISH A THIRTY-FIVE MILES PER HOUR (35 MPH) SPEED LIMIT ON GALLERIA OAKS DRIVE BETWEEN RICHMOND ROAD AND ROBIN LANE; PROVIDING FOR A PENALTY CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING FOR A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the present speed limit for Galleria Oaks Drive between Richmond Road and Cowhorn Creek Road is established at maximum speed of thirty miles per hour (30 MPH) and is posted as such; and

WHEREAS, the City Council of the City of Texarkana, Texas, has considered and determined that recommended speed limit change for Galleria Oaks Drive between Richmond Road and Cowhorn Creek Road would be in the best interest and safety of the citizens of the City of Texarkana, Texas; and

WHEREAS, the City Council of the City of Texarkana, Texas, desires to set the speed limit for Galleria Oaks Drive between Robin Lane and Cowhorn Creek Road at **forty miles per hour (40 MPH)** and desires to set the speed limit for Galleria Oaks Drive between Richmond Road and Robin Lane at **thirty-five miles per hour (35 MPH)**.

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

SECTION 1: That the City's Traffic Register is hereby amended to define speed zones as follows:

- (a) **The section of Galleria Oaks Drive between Robin Lane and Cowhorn Creek Road is regulated as to the speed of motor vehicles traveling thereon, and it shall be unlawful for the driver of any motor vehicle to drive said vehicle within said section, in each direction, at a speed in excess of forty miles per hour (40 MPH).**
- (b) **The section of Galleria Oaks Drive between Richmond Road and Robin Lane is regulated as to the speed of motor vehicles traveling thereon, and**

PUBLISH

it shall be unlawful for the driver of any motor vehicle to drive said vehicle within said section, in each direction, at a speed in excess of thirty-five miles per hour (35 MPH).

- (c) The hereinabove speed for vehicular traffic traveling upon the designated street in each direction is hereby found to be a reasonable and safe prima facie speed limit therefor.
- (d) The Director of Public Works is hereby authorized and directed to require the City Engineer to erect appropriate signs indicating the prima facie speed limit herein established.
- (e) Any person violating any provision of this section shall upon conviction be deemed guilty of a misdemeanor and shall be fined in a sum not to exceed Two Hundred Dollars (\$200.00).

SECTION 2: That the City Secretary be and is hereby directed to publish the caption of this Ordinance for three (3) successive days in the Texarkana Gazette within ten (10) days of the passage of this Ordinance, as provided in Article XI, Section 3 of the Charter of the City of Texarkana, Texas.

SECTION 3: That in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a Court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION 4: That all ordinances or parts of ordinances in conflict herewith are specifically repealed.

SECTION 5: That this Ordinance shall be in full force and effect immediately upon its passage, approval and publication.

PASSED AND APPROVED in Regular Council Session on this the 26th day of October, 2015.

ATTEST:

JENNIFER EVANS, CITY SECRETARY

BOB BRUGGEMAN, MAYOR

PUBLISH

Attachment: 2015-089 ORD Setting Speed Limit on Galleria Oaks (1357 : 2015-089 ORD Speed Limit Change to Galleria Oaks Drive)

TEX-Evans, Jennifer

From: TEX-Evans, Jennifer
Sent: Tuesday, September 15, 2015 11:17 AM
To: TEX-Dooley, Kyle
Cc: TEX-Chadwick, Sarah; TEX - Council
Subject: FW: Galleria Oaks speed limit

Kyle,
 Council Member Davis asked me to forward this email to you.

Thanks,

Jennifer Evans, CAP
 Executive Assistant/City Secretary
 City of Texarkana, Texas
 Physical – 220 Texas Blvd, Texarkana, TX 75501 Mailing – PO Box 1967, Texarkana, TX 75504 O – 903.798.3930/F – 903.798.3448/C – 903.280.6128 Email – j.evans@txkusa.org Website – www.ci.texarkana.tx.us

Email communications through this office may be subject to Texas Public Records laws and may be shared with others.

-----Original Message-----

From: josh davis [mailto:joshd@cableone.net]
 Sent: Monday, September 14, 2015 7:05 PM
 To: TEX-Evans, Jennifer <j.evans@txkusa.org>
 Subject: Fwd: Galleria Oaks speed limit

Email ordinance 2015-089

----- Forwarded Message -----

From: William Kirby <wkirby48@outlook.com>
 To: joshd@cableone.com, rbbruggeman@aol.com
 Sent: Sat, 12 Sep 2015 13:58:08 -0400 (EDT)
 Subject: Galleria Oaks speed limit

I walk home from St. Michael fitness center down Galleria Oaks each morning.
 The sped limit between Summerhill and Cowhorn is 40. Between Cowhorn and Richmond is 30.
 As I walk, the 40mph feels much much faster than the 30mph. Between Summerhill and Cowhorn a wall exists between the road and the houses. We do not have that wall. Also we have access to Galleria Oaks with more traffic entering and exiting than the Summerhill to Cowhorn section.
 There are middle school students using the hike and bike trail to walk to the middle school, crossing at Tamar. The police have issued numerous speeding citations since the road opened.
 Please consider keeping the speed limit at 30 between Cowhorn and Richmond.

William Kirby
 3535 Richwood Place

Sent from my iPad

Attachment: 2015-089 Galleria Oaks Speed Limit William Kirby email (1357 : 2015-089 ORD Speed Limit Change to Galleria Oaks Drive)

PUBLISH

ORDINANCE NO. 2015-089

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEXARKANA, TEXAS, AMENDING THE CITY'S TRAFFIC REGISTER TO ESTABLISH A FORTY MILES PER HOUR (40 MPH) SPEED LIMIT ON GALLERIA OAKS DRIVE BETWEEN ROBIN LANE AND COWHORN CREEK ROAD AND AMENDING THE CITY'S TRAFFIC REGISTER TO ESTABLISH A THIRTY-FIVE MILES PER HOUR (35 MPH) SPEED LIMIT ON GALLERIA OAKS DRIVE BETWEEN RICHMOND ROAD AND ROBIN LANE; PROVIDING FOR A PENALTY CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING FOR A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the present speed limit for Galleria Oaks Drive between Richmond Road and Cowhorn Creek Road is established at maximum speed of thirty miles per hour (30 MPH) and is posted as such; and

WHEREAS, the City Council of the City of Texarkana, Texas, has considered and determined that recommended speed limit change for Galleria Oaks Drive between Richmond Road and Cowhorn Creek Road would be in the best interest and safety of the citizens of the City of Texarkana, Texas; and

WHEREAS, the City Council of the City of Texarkana, Texas, desires to set the speed limit for Galleria Oaks Drive between Robin Lane and Cowhorn Creek Road at **forty miles per hour (40 MPH)** and desires to set the speed limit for Galleria Oaks Drive between Richmond Road and Robin Lane at **thirty-five miles per hour (35 MPH)**.

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

SECTION 1: That the City's Traffic Register is hereby amended to define speed zones as follows:

- (a) **The section of Galleria Oaks Drive between Robin Lane and Cowhorn Creek Road is regulated as to the speed of motor vehicles traveling thereon, and it shall be unlawful for the driver of any motor vehicle to drive said vehicle within said section, in each direction, at a speed in excess of forty miles per hour (40 MPH).**
- (b) **The section of Galleria Oaks Drive between Richmond Road and Robin Lane is regulated as to the speed of motor vehicles traveling thereon, and**

PUBLISH

it shall be unlawful for the driver of any motor vehicle to drive said vehicle within said section, in each direction, at a speed in excess of thirty-five miles per hour (35 MPH).

- (c) The hereinabove speed for vehicular traffic traveling upon the designated street in each direction is hereby found to be a reasonable and safe prima facie speed limit therefor.
- (d) The Director of Public Works is hereby authorized and directed to require the City Engineer to erect appropriate signs indicating the prima facie speed limit herein established.
- (e) Any person violating any provision of this section shall upon conviction be deemed guilty of a misdemeanor and shall be fined in a sum not to exceed Two Hundred Dollars (\$200.00).

SECTION 2: That the City Secretary be and is hereby directed to publish the caption of this Ordinance for three (3) successive days in the Texarkana Gazette within ten (10) days of the passage of this Ordinance, as provided in Article XI, Section 3 of the Charter of the City of Texarkana, Texas.

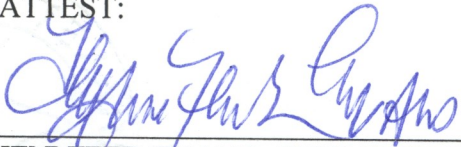
SECTION 3: That in case a section, clause, sentence or part of this Ordinance shall be deemed or adjudged by a Court of competent jurisdiction to be invalid, then such invalidity shall not affect, impair or invalidate the remainder of this Ordinance.

SECTION 4: That all ordinances or parts of ordinances in conflict herewith are specifically repealed.

SECTION 5: That this Ordinance shall be in full force and effect immediately upon its passage, approval and publication.

PASSED AND APPROVED in Regular Council Session on this the 28th day of September, 2015.

ATTEST:


JENNIFER EVANS, CITY SECRETARY


BOB BRUGGEMAN, MAYOR

6:47 p.m.