



CITY COUNCIL REGULAR MEETING

Monday, June 14, 2021 at 6:30 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

PUBLIC NOTICE OF MEETING

The following item will be addressed at this or any other meeting of the city council upon the request of the mayor, any member(s) of council and/or the city attorney:

Announcement by the mayor that council will retire into closed session for consultation with city attorney on matters in which the duty of the attorney to the city council under the Texas disciplinary rules of professional conduct of the state bar of Texas clearly conflicts with the open meetings act (title 5, chapter 551, section 551.071(2) of the Texas government code).

(All matters listed under the consent agenda item are routine by the city council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.)

AGENDA

Council will consider/discuss the following items and take any action deemed necessary.

COVID-19 MEETING PROCEDURE

Public notice is hereby given that the City Council of the City of Port Lavaca, Texas, will hold a regular meeting Monday, June 14, 2021 beginning at 6:30 p.m., at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas to consider the following items of business:

Due to COVID-19 concerns, social distancing guidelines will be encouraged for in-person attendance. The meeting will also be available via the video conferencing application "ZOOM".

Join Zoom Meeting:

<https://us02web.zoom.us/j/82182482989?pwd=NVNDbi9HZVlHVUlBZTcvTVJvbzdTZz09>

Meeting ID: 821 8248 2989

Passcode: 912619

One Tap Mobile

+13462487799,,82182482989#,,,912619# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

I. CALL TO ORDER**II. INVOCATION****III. PLEDGE OF ALLEGIANCE****IV. PRESENTATIONS BY THE MAYOR**

1. Juneteenth Proclamation

V. COMMENTS FROM THE PUBLIC - *Limited to 3 minutes per individual unless permission to speak longer is received in advance. You may make public comments as you would at a meeting on Zoom by logging on with your computer and/or smart phone as described in the zoom invitation below or on Facebook Live through the comment section, which will be monitored and answered. As appropriate.*

VI. CONSENT AGENDA - *Council will consider/discuss the following items and take any action deemed necessary*

- A. Minutes of May 10, 2021 Regular Meeting
- B. Minutes of May 24, 2021 Special and Workshop
- C. Payment of Invoices Exceeding \$1,500
- D. Receive monthly Financial Highlight Report

VII. ACTION ITEMS - *Council will consider/discuss the following items and take any action deemed necessary*

1. Call annual corporate meeting to order for Port Lavaca Channel & Dock Company and consider and take any action deemed necessary for adoption of unanimous written consent. Presenter is Mayor Whitlow
2. Call annual corporate meeting to order for Clement Cove Harbor Company and consider and take any action deemed necessary for adoption of unanimous written consent. Presenter is Mayor Whitlow
3. Receive 2022 proposed Budget from the Calhoun County Appraisal District (CCAD) as required by Sec. 6.06 (A) of the Texas Property Tax Code to the Governing bodies of the Taxing Units within. Presenter is Jesse W. Hubbell
4. Receive updated activity report from Allied Waste Services of Texas/Republic Service of Corpus Christi (AW) regarding solid waste collection and disposal services performed within the city. Presenter is Mike Reeves
5. Receive activity report on the Golden Crescent Regional Planning Commission (GCRPC) Regional Environmental Resources Advisory Committee (RERAC). Presenter is Tim Dent
6. Consider request to close Railroad Street between Virginia Street. and Colorado Street from 8:00 a.m. to 6:00 p.m. the third Saturday of the month beginning Saturday, July 19, 2021 for a Port Lavaca Market Days event. Presenter is Tania French
7. Consider award of construction bid for two (2) portable generators for the lift stations by a FEMA Hazard Mitigation Grant. Presenter is Jody Weaver
8. Consider award of construction bid for the City Hall Men's Restroom Remodel Improvements Project. Presenter is Jody Weaver

- [9.](#) Consider award of bid for the 2021 Seal Coat Program. Presenter is Wayne Shaffer
- [10.](#) Consider award of construction bid for the 2021 Capital Improvement Project (CIP) Ezzell Street Reconstruction. Presenter is Wayne Shaffer
- [11.](#) Consider recommendation of the Planning Board for approval of a replat of Rau Subdivision, Block 1, Lots 3, 4, 5, 6, 7, 8, 9, and 10 of the Original Townsite of Port Lavaca, City of Port Lavaca, Calhoun County, Texas located on the southeast corner of Chester Street and Guadalupe Street (the property ID numbers are 18523, 18492, and 18546). Presenter is Jessica Carpenter
- [12.](#) Consider amendment to the City's Compensation Plan for the 2020-2021 Fiscal Year by adding a full-time employee (Camp Host) for the Lighthouse Beach RV Park. Presenter is Wayne Shaffer
- [13.](#) Review report from CRG Texas regarding the Limited Phase II Environmental Site Assessment at Tracts 16, 17 and 17A (26.66 Acres) at the Harbor of Refuge and consider recommendation of the Port Commission to submit report to the Texas Commission on Environmental Quality (TCEQ). Presenter is Jody Weaver

VIII. ADJOURNMENT

CERTIFICATION OF POSTING NOTICE

This is to certify that the above notice of a regular meeting of The City Council of The City of Port Lavaca, scheduled for **Monday, June 14, 2021**, beginning at 6:30 p.m., was posted at city hall, easily accessible to the public, as of **5:00 p.m. Thursday, June 10, 2021**.

/s/ Mandy Grant

Mandy Grant, *City Secretary*

ADA NOTICE

The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.

COMMUNICATION

SUBJECT: Juneteenth Proclamation

INFORMATION:

COMMUNICATION

SUBJECT: Minutes of May 10, 2021 Regular Meeting

INFORMATION:

**CITY COUNCIL REGULAR MEETING**

Monday, May 10, 2021 at 6:30 PM

Electronically through Zoom

MINUTES

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

On this the 10th day of May, 2021, the City Council of the City of Port Lavaca, Texas, convened in a regular session at 6:30 p.m. at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas, with the following members in attendance:

Jack Whitlow	Mayor
Jerry Smith	Councilman, District 1
Tim Dent	Councilman, District 2
Allen Tippit	Councilman, District 3
Rosie G. Padron	Councilwoman, District 4, Mayor Pro Tem
Jim Ward	Councilman, District 5

And with the following absent:

Ken Barr	Councilman, District 6
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Constituting a quorum for the transaction of business, at which time the following business was transacted:

I. CALL TO ORDER

- Mayor Whitlow called the meeting to order at 6:38 p.m. and presided.

II. INVOCATION

- Former Councilman Floyd Felder gave the invocation.

III. PLEDGE OF ALLEGIANCE

- Mayor Whitlow – Pledge of Allegiance.

IV. MAYOR'S PROCLAMATIONS

1. May is Motorcycle Awareness Month
2. National Police Week is May 9 – May 15, 2021 "Respect. Honor. Remember."
3. Public Works Week is May 16 – May 22, 2021 "Stronger Together"

V. COMMENTS FROM THE PUBLIC - *Limited to 3 minutes per individual unless permission to speak longer is received in advance. You may make public comments as you would at a meeting on Zoom by logging on with your computer and/or smart phone as described in the zoom invitation below or on Facebook Live through the comment section, which will be monitored and answered. As appropriate.*

- Mayor asked for comments from the public and the following citizen commented:
 - Tanya French – Port Lavaca Events Committee on “Rock Festival” scheduled for Saturday, May 15, 2021 beginning at 5:00 p.m. at the Bayfront Peninsula Park

VI. CONSENT AGENDA - *Council will consider/discuss the following items and take any action deemed necessary*

A. Minutes of April 12, 2021 Regular Meeting

B. Receive monthly Financial Highlight Report

C. Payment of Invoices Exceeding \$1,500

D. Port Commission Lease: Big Bear Shrimp & Seafood LLC - 2 Year Option to extend

Motion made by Councilman District 5 Ward

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

THAT, in accordance with recommendation of staff, Council hereby approves all consent agenda items as listed:

Seconded by Councilman District 2 Dent

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

VII. ACTION ITEMS - *Council will consider/discuss the following items and take any action deemed necessary*

1. **Administer Oaths of Office and issue Certificates of Election to newly elected officials to the Port Lavaca City Council to-wit: Tim Dent, District 2 and Ken Barr, District 6 to serve a new term of three (3) years.**

City Secretary Grant administered the Statement of Elected Official, Oath of Office and Certificate of Election signed by the Mayor, to the following newly elected official, Tim Dent, representing City Council, Single Member District Two (2). She noted that Ken Barr, representing City Council, Single Member District Six (6) was absent; therefore, would be administered both Oaths and Certificate of Election, at a later date.

No action necessary and none taken.

2. **Consider election of Mayor Pro Tem by Council Members in accordance with Section 3.04 of the City of Port Lavaca Home Rule Charter.**

Section 3.04 of the City of Port Lavaca Home Rule Charter:

“The Mayor Pro Tem shall be selected by the Council at the first regular meeting after each General Election, or upon a vacancy in the office of Mayor Pro Tem, from among the members of the Council and shall perform all duties of the Mayor in the Mayor’s absence or disability, but shall vote as a Council Member”.

Mayor Whitlow advised the floor was open for nominations.

Motion made by Councilman District 1 Smith

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

THAT, in accordance with Section 3.04 of the City of Port Lavaca Home Rule Charter, Councilwoman Rosie Padron be elected to the office of Mayor Pro Tem and shall perform all duties of the Mayor in the Mayor’s absence or disability, but shall vote as a Council Member, effective immediately.

Seconded by Councilman District 3 Tippit

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

3. **Consider Resolution No. R-051021-1 of the City of Port Lavaca, Texas finding that AEP Texas Inc.'s application to amend its Distribution Cost Recovery Factors (DCRF) to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.**

Motion made by Councilman District 2 Dent

WHEREAS, the City of Port Lavaca, Texas ("City") is an electric utility customer of AEP Texas Inc. ("AEP" or "Company"), and a regulatory authority with an interest in the rates and charges of AEP; and

WHEREAS, the City is a member of the Cities Served by AEP ("Cities"), a membership of similarly situated cities served by AEP that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in AEP's service area; and

WHEREAS, on or about April 6, 2021 AEP filed with the City an Application to Amend its Distribution Cost Recovery Factor ("DCRF"), PUC Docket No. 51984, seeking to increase electric distribution rates

by approximately \$39.87 million (an approximately \$2.60 increase to the average residential customer's bill from the rates just approved in the Company's rate case); and

WHEREAS, all electric utility customers residing in the City will be impacted by this ratemaking proceeding if it is granted; and

WHEREAS, Cities are coordinating its review of AEP's DCRF filing with designated attorneys and consultants to resolve issues in the Company's application; and

WHEREAS, Cities members and attorneys recommend that members deny the DCRF.

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

Section 1. That the City is authorized to participate with Cities in PUC Docket No. 51984.

Section 2. That subject to the right to terminate employment at any time, the City of hereby authorizes the hiring of the law firm of Lloyd Gosselink and consultants to negotiate with the Company, make recommendations to the City regarding reasonable rates, and to direct any necessary administrative proceedings or court litigation associated with an appeal of this application filed with the PUC.

Section 3. That the rates proposed by AEP to be recovered through its DCRF charged to customers located within the City limits, are hereby found to be unreasonable and shall be denied.

Section 4. That the Company shall continue to charge its existing rates to customers within the City.

Section 5. That the City's reasonable rate case expenses shall be reimbursed in full by AEP within 30 days of presentation of an invoice to AEP.

Section 6. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

Section 7. That a copy of this Resolution shall be sent to Leila Melhem, American Electric Power Service Corporation, 400 West 15th Street, Suite 1520, Austin, Texas 78701 and to Thomas Brocato, General Counsel to the Cities, at Lloyd Gosselink Rochelle & Townsend, 816 Congress Ave., Suite 1900, Austin, Texas 78701.

Seconded by Councilwoman District 4 (Mayor Pro Tem) Padron.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

4. **Consider request of Yolanda Resendiz (565 Bayou Drive, Port Lavaca, Texas) for a Parade Permit with Police Escort for a Quinceañera procession with horses from Our Lady of the Gulf Catholic Church to the Bauer Community Center on Saturday, May 22, 2021 commencing at 2:00 p.m.**

Mr. Mark Daigle (495 N. Maxwell Lane – Port Lavaca, Texas) was in attendance and addressed Council in support of this request. Police Chief Rangnow advised Council that Yolanda Resendiz of 565 Bayou Dr. in Port Lavaca, Texas has requested a Parade Permit and Police Escort for a Quinceañera procession, accompanied by several horses, on May 22, 2021 at 2:00 pm. He said Ms. Resendiz is aware a permit fee of \$25.00 will be required and with the condition they also must provide a cleanup crew to follow behind and pick up any animal excrement. He said staff recommends approval of request.

The procession will start at OLG Catholic Church (415 W Austin) and terminate at the Bauer Community Center (2300 TX-35). He said the parade route will consist as follows:

- Start: OLG Catholic Church (415 W Austin)
- East on West Austin/FM 238
- North on S. Commerce/FM 238
- North on Broadway/FM 238
- End: Bauer Community Center (2300 TX-35)

Motion made by Councilman District 1 Smith

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

THAT Council hereby approves the request of Ms. Yolanda Resendiz to purchase a City Parade Permit for a Quince Nera procession, with condition outlined above, from Our Lady of the Gulf Catholic Church to the Bauer Community Center on Saturday, May 22, 2021 commencing at 2:00 p.m. and the Police Department will assist with traffic control.

Seconded by Councilwoman District 4 (Mayor Pro Tem) Padron.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

5. **Consider appointment and/or re-appointment of representative(s) to the Golden Crescent Regional Planning Commission (GCRPC) General Assembly and Board of Directors.**

Interim City Manager Weaver advised Council that the City's membership in the Golden Crescent Regional Planning Commission (GCRPC), provides the opportunity to annually appoint and nominate a member of City Council for the following:

The General Assembly, GCRPC's policy body, meets annually and is a one-year term.

Each City will select 2 Council Members;

New Term will be from 09-01-2021 thru 08-31-2022.

The Board of Directors: GCRPC's governance body, meets monthly and is a two-year term.

Choose one of the representatives chosen for the General Assembly above, as the GCPRC Board of Directors' representative.

New Term will be from 09-01-2021 thru 08-31-2023.

Motion made by Councilman District 5 Ward

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

THAT, Council hereby nominates Councilwoman Rosie Padron and Councilman Allen Tippit to the General Assembly of the Golden Crescent Regional Planning Committee (GCRPC) representing the City of Port Lavaca, for a one-year term, beginning September 01, 2021 through August 31, 2022.

BE IT FURTHER RESOLVED THAT, Council hereby nominates Councilman Allen Tippit to the Board of Directors of the Golden Crescent Regional Planning Committee (GCRPC) for a two-year term, beginning September 01, 2021 through August 31, 2023.

Seconded by Councilman District 1 Smith.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

6. **Consider Second and Final Reading of an Ordinance (G-3-21) amending the ordinance codified and described in the City of Port Lavaca Code of Ordinances as Part II, Appendix A – Fees, Rates and Charges (Chapter 32 - Parks and Recreation, Chapter 38 - Solid Waste, CH 54 – Waterways); and providing an effective date.**

Motion made by Councilman District 2 Dent

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

THAT, in accordance with recommendation of staff, Council hereby approves Ordinance G-3-21 on this second and final reading.

Seconded by Councilman District 1 Smith.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

7. **Consider permitting the Cemetery Association to fence in their property across City Rights-of-Way.**

Interim City Manager Weaver advised Council that Mickey Thomas, President of the Port Lavaca Cemetery Association is requesting permission from the City of Port Lavaca to fence across the rights-of-way of S. Juanita, S. Trinity, and Chestnut Streets, in order to fence the boundary of the property owned by the Port Lavaca Cemetery Association. She said a minimum 16 feet gate access will be provided at the north end of Juanita Street for the City to access the right-of-way and the utilities which are located within this right-of-way. City Attorney Odefey advised this action would not be permanent and could always be modified if the need arose.

Motion made by Councilman District 1 Smith

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

THAT, in accordance with recommendation of staff, Council hereby grants permission to the Port Lavaca Cemetery Association to fence across the rights-of-way of S. Juanita, S. Trinity, and Chestnut Streets, in order to fence the boundary of the property owned by the Port Lavaca Cemetery Association.

Seconded by Councilman District 3 Tippit.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

8. **Consider Russell Marine, LLC's Change Order No. 1 to the Lighthouse Beach Fishing Pier project to add the demolition of the remaining old causeway pier in Lavaca Bay and also consider a budget amendment in the amount of \$42,500 to handle this expenditure.**

Interim City Manager Weaver advised Council that she had received a proposal from Russell Marine, LLC. to remove and haul off what still remains of the original causeway fishing pier out in Lavaca Bay. She said this proposal is to demolish the approximate 1,000 linear feet of old pier that is still standing isolated in Lavaca Bay for a lump sum of \$42,500. She said this is not a budgeted item and recommends that Council approve a budget amendment to transfer General Fund Reserve dollars into the Parks Department to handle this expenditure.

Motion made by Councilman District 5 Ward

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

THAT, in accordance with recommendation of staff, Council hereby approves Russell Marine, LLC's Change Order No. 1 to the Lighthouse Beach Fishing Pier project to add the demolition of the remaining old causeway pier in Lavaca Bay, in the amount of \$42,500.00.

BE IT ALSO RESOLVED that Council hereby approves a budget amendment to transfer General Fund Reserve dollars into the Parks Department to handle this expenditure.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute all instruments necessary to effect such agreement.

Seconded by Councilman District 1 Smith.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

9. **Consider request from the Public Works Department to declare City property as Surplus (the old UV disinfection system at the WWTP) and authorize staff to dispose same either by donation to another City or by auction.**

Interim City Manager Weaver advised Council that the Public Works Department has upgraded the Ultra Violet (UV) Disinfection System at the Wastewater Treatment Plant (WWTP). She said the Public Works Department would like to declare this equipment surplus and also asks for authorization for staff to dispose same either by donation to another City or by auction.

Motion made by Councilman District 5 Ward

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

THAT, in accordance with the recommendation of staff, Council hereby approves and declares the old Ultra Violet (UV) Disinfection System at the Wastewater Treatment Plant (WWTP) as surplus and authorizes staff to dispose same either by donation to another City or by auction.

Seconded by Councilman District 3 Tippit.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

10. **Consider recommendation of the Planning Board for a Recreational Vehicle (RV) Park to be located north of Austin and west on Alcoa Drive within the city limits of Port Lavaca. The property identification number is 90212. The legal description for this parcel is A0137 SAMUEL SHUPE, TRACT PT 52, ACRES 6.96, Port Lavaca, Texas.**

Development Services Director Carpenter advised Council that Mr. Hermina Silva and his brother-in-law, Mr. Adalberto Ordonez, were wanting to buy some property for construction of a Recreational Vehicle (RV) Park. She said this property is located adjacent to the southeast corner of the approved designated area for Manufactured Home Parks and RV Parks on the Future Land Use Map. She said this location has a west contiguous property line of an existing manufactured home park. She said the Planning Board, at the May 3, 2021 meeting, had approved staff recommendation for a Recreational Vehicle (RV) Park to be located north of Austin and west on Alcoa Drive within the city limits of Port Lavaca.

After a lengthy discussion among council members, the consensus was to not take any action at this time.

No action necessary and none taken.

11. Consider recommendation of the Port Commission to approve Urban Engineer's Task Order #25 for Upper Dock at City Harbor.

Interim City Manager Weaver advised Council that the FEMA Damage, Description and Dimension (DDD) document identified an area of the 20 ft wide upper dock of City Harbor (142' long) as eligible for 90% reimbursement due to damage caused by Hurricane Harvey. At the February Port Commission meeting, the Port Commissioners authorized Urban Engineering to prepare a Task Order for this work. She said Urban Engineering has submitted Task Order No. 25 for this scope of work for \$18,000.

Weaver said the scope will include demolition and cleanup of and around the old concrete retaining wall at the east end of the dock. FEMA should reimburse 90% of the prorated share of the engineering that covers the 142' x 20' fill and concrete slab replacement. Texas will pay 75% of the 10% match.

Staff joins the Port Commission in recommending an award of this Task Order to Urban Engineering in the amount of \$18,000.00.. The work will be charged to Hurricane Harvey Fund 175, but those funds not reimbursed will be charged to the Port Revenue fund.

Motion made by Councilman District 3 Tippit

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

THAT, in accordance with recommendation of the Port Commission and staff, Council hereby approves Task Order No. 25 to Urban Engineering for the Engineering Services for repairs to the City Harbor Docks Project, Upper Dock including the ramp, for a fee of \$18,000.00.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute all instruments necessary to effect such agreement.

Seconded by Councilman District 1 Smith.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

12. Consider entering into a new Professional Services Agreement between the City of Port Lavaca and Bureau Veritas North America, Inc.

Development Services Director Carpenter advised Council that the intent for a new contract with Bureau Veritas North America, Inc. (BV) for a new Standard Professional Services Agreement contract will allow for the City to utilize the expanded "options" of services Bureau Veritas provides. She said there is not an upfront incurred cost to this new contract. She said it is the same fee-based contract as the prior contracts between Bureau Veritas and the City and there will not be any change to the current fee schedule

pertaining to plan review, permits and MuniCode with this new contract. City Attorney Odefey has studied the new contract and except for a few suggested changes, advised the contract could be approved.

Motion made by Councilman District 2 Dent

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

THAT, in accordance with recommendation of the City Attorney and Staff, Council hereby approves and authorizes the City Attorney to make any changes deemed necessary before entering into a new contract with Bureau Veritas North America, Inc. (BV).

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute all instruments necessary to effect such agreement.

Seconded by Councilman District 5 Ward.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

13. Consider awarding a FEMA Hazard Mitigation Grant construction contract for Generators and Quick Connects at various locations.

Interim City Manager Weaver reminded Council that the city was awarded a Hazard Mitigation Grant after Hurricane Harvey to install back-up generators at the Wastewater Treatment Plant (WWTP) and a few lift stations. She said the Federal dollars awarded are \$640,867.50, requiring a 25% match or \$213,622.50. G&W Engineers was awarded an engineering contract for \$64,500.00. At the February 8, 2021 Council meeting, a contract for the generators at the Wastewater Treatment Plant and Main Lift Station for \$265,484.00 was awarded to Dausin Electric Company.

Weaver said bids were received on Tuesday, May 4, 2021 for the following additional scope: Back-up power generators at the Brookhollow Lift Station, the Lynnhaven Lift Station, the Ann Street Lift Station, the Vela Lift Station and the George Street Public Works Building. She said the project includes adding quick connects at other lift stations in town. The bid tabulation is as follows:

Constar Construction	\$ 620,000.00
S & R Electric	No Bid
Material Producer Construction Services, LLC	\$ 404,361.95
Dausin Electric Company	\$ 616,990.00
Mercer Controls, Inc.	\$ 514,469.00
McDonald Municipal & Industrial	\$ 432,618.00
(a Division of C.F. McDonald Electric, Inc.)	

Recommendation:

Staff concurs with G&W and recommends that Council award a construction contract in the amount of \$404,361.95 to Material Producer Construction Services, LLC and waive the typographical error technicality found in the written unit price of Bid item 22. (The overall total bid is correct).

Note: The final portion of the project is to purchase 2 portable standby generators that can be moved from lift station to lift station as may be needed. This will be going out for bids very soon.

Motion made by Councilman District 2 Dent

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

THAT, in accordance with recommendation of staff, Council hereby awards a FEMA Hazard Mitigation Grant Construction Contract #HMGP DR-4332-0341, for Generators and Quick Connects at various Locations Project, to Material Producer Construction Services, LLC in the amount of \$404,361.95 and waive the typographical error technicality found in the written unit price of Bid item 22 (the overall total bid is correct), a copy which is on file in the office of the City Secretary, in its entirety.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute all instruments necessary to effect such agreement.

Seconded by Councilman District 3 Tippit.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

14. Consider construction contract award for 2021 Sidewalk Capital Improvement Project (CIP) on Bauer Street.

Interim City Manager Weaver advised Council there is \$100,000.00 budgeted for a new sidewalk on Bauer Street in the 2020-21 budget. She said the scope of the Base Bid includes a new 5 ft sidewalk from Oren Drive to Suncrest. Since much of this sidewalk is directly behind the curb and gutter, 183 linear feet is included to be replaced in conjunction with the new sidewalk. Due to a couple of steep driveways in the block between Suncrest and Avalon streets, there is no sidewalk planned in this block under this contract. A sidewalk will be constructed in front of the curb in this block at some point in the future.

Weaver said the Alternate Bids include sidewalk from Avalon to Austin Street. A large length of walk in this block has been omitted at this time due to a multi-family development planned for construction in the near future.

We advertised for bids and had 4 firms as plan holders; however, 2 bids were received and the bid tabulation is as follows:

Staff Concrete	\$ 73,986.67
Lester Contracting	\$ 90,003.50

Financial Impact: As you recall earlier, we spent \$8,225.00 of these funds to work with CCISD in replacing some sidewalk along Jackson Street, leaving \$91,775.00 in the budget. The apparent Low Bidder, Staff Concrete with a greatest amount bid of \$73,986.67 is within budget.

Staff recommends Council award a construction contract to Staff Concrete in the amount of \$73,986.67. With this award there is \$17,788.00 left in the sidewalk budget which can be used for smaller sidewalk improvements around town.

Motion made by Councilwoman District 4 (Mayor Pro Tem) Padron

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

THAT, in accordance with recommendation of staff, Council hereby awards construction contract for the 2021 Sidewalk Capital Improvement Project (CIP) on Bauer Street Project to Staff Concrete, for the base bid plus Alternate #1 and Alternate #2, in the total sum of \$73,986.67, a copy which is on file in the office of the City Secretary, in its entirety.

for 2021 Sidewalk Capital Improvement Project (CIP) on Bauer Street

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute all instruments necessary to effect such agreement.

Seconded by Councilman District 2 Dent.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

15. Consider recommendation of the Port Commission for Amendment No. 1 to the Ground Lease Agreement for Wild Reef Seafood (Tracts 7, 8 and 11 at City Harbor).

Interim City Manager Weaver advised Council that Mr. John Tesvich, dba Wild Reef Seafood, LLC wants to increase traffic in the store by offering to sell off-premises beer and wine. She said that in order to allow Mr. Tesvich to move forward with this plan, the definition of "Permitted Use" in the Ground Lease Agreement must be amended and the Port Commission was in agreement to those changes.

Weaver said the current "Permitted Use" reads as follows:

" ... the operation of Tenant's seafood business, including loadings and unloading of seafood boats, storage of seafood and shall include the full retail sale of seafood products."

The suggested amendment would add the following text to the above definition, after "products":

"..., convenience store items and off-premises beer and wine, as permitted by the Texas Alcoholic Beverage Commission (TABC)."

Several Council Members had a concern of beverages being in glass containers in that area. Consensus was that the Port Commission make regulations restricting alcoholic beverages be in a container other than glass.

Motion made by Councilman District 1 Smith

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

THAT, in accordance with recommendation of staff, Council hereby approves Mr. John Tesvich, dba Wild Reef Seafood, LLC selling beer and wine off-premises, in accordance with permitted approval by the Texas Alcoholic Beverage Commission (TABC) and subject to amendment of "Permitted Use" in lease that Port Commission will make regulations restricting that alcoholic beverages will be in a container other than glass.

Mr. John Tesvich, dba Wild Reef Seafood, LLC to sell off-premises beer and wine. She said that in order to allow Mr. Tesvich to move forward with this plan, the definition of "Permitted Use" in the Ground Lease Agreement must be amended and the Port Commission was in agreement to those changes.

Seconded by Councilman District 3 Tippit.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron.

Voting Nay:

Councilman District 5 Ward.

16. Consider award of engineering contract to AECOM with Task Orders for Water Systems Planning and Lynn's Bayou Wastewater Treatment Plant Expansion.

Interim City Manager Weaver advised Council that at the April Council meeting, AECOM was selected as the engineering firm to negotiate with for a Professional Services Agreement in response to the Request for Qualifications (RFQ) sent out in December regarding Water Supply Planning and needed upgrades to the Wastewater Treatment Plant. She said AECOM has spent the last month reviewing information that staff provided and had a team on site for a day touring the wastewater treatment plant and discussing the city's water supply concerns.

Weaver said AECOM submitted a Master Design Engineering Services Agreement, which City Attorney Odefey has reviewed. Weaver said that with this approved agreement, individual cost proposals will become Task Orders on this Master Agreement.

AECOM has been working on a cost proposal for two initial task orders being:

- 1) City's Water Supply Feasibility Study
- 2) City's Wastewater Treatment Plant Expansion

Weaver said AECOM initially came back with a cost proposal of \$150,000.00; however, after some adjustments, the proposal presented identifies a "Not to Exceed Amount of \$120,855.00" for the defined scope without further authorization.

Financial Impact: The 2020-2021 fiscal year (FY) Capital Improvement Plan (CIP) includes \$3,229,000.00 of Water Improvements and \$1,009,500.00 of Wastewater improvements. Of this, \$1,500,000.00 was budgeted for a new Ground Storage Tank/High Service Pump Station. Engineering has not even been awarded for this. There is also \$710,000.00 budgeted for the Broadway/Live Oak waterline work. She reminded Council that engineering was authorized to get started because easement acquisition was involved, but staff said the project would be brought back to Council for approval to bid. Urban Engineering has been focused on the 12-inch waterline project. On the wastewater side, the 2020-2021 FY CIP budget includes \$500,000.00 for a new Brooks Lift Station.

Staff is proposing to reallocate budgeted funds from the Broadway/Live Oak Waterline Project and the Brooks Lift Station Project to pay for these 2 Task Orders. Requests to move forward with either the Broadway /Live Oak Waterline Project bid or the Brooks Lift Station design will not occur until the financial audit is complete and we can clearly show there are adequate funds for these projects after spending the needed funds for these engineering studies.

Staff recommends Council approve an award of the Master Design Engineering Agreement to AECOM and approve Task Orders 1 and 2 as outlined in Exhibit A dated May 5, 2021, for an amount not to exceed \$120,855.00 for the stated scope without further authorization.

Motion made by Councilman District 5 Ward

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

THAT, in accordance with recommendation of staff, Council hereby awards engineering contract to AECOM and also approve Task Orders #1 and #2, for Water Systems Planning and Lynn's Bayou Wastewater Treatment Plant Expansion, in the amount not to exceed \$120,855.00, a copy which is on file in the office of the City Secretary, in its entirety.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to execute all instruments necessary to effect such agreement.

Seconded by Councilman District 3 Tippit.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

17. **Announcement by the Mayor that City Council will retire into closed session to discuss personnel matters in accordance with Title 5, Section 551.074 of the Texas Government Code (to discuss appointment, employment, evaluation, responsibilities and duties, reassignment, discipline or dismissal of an officer or employee, or to hear a complaint or charge against an officer or employer [Port Commission/Board Member(s)]).**

Mayor Whitlow announced that Council would retire into closed session at 8:35 p.m.

18. Return to Open Session and take any action deemed necessary with regard to matters in closed session.

Mayor Whitlow announced that Council was back in open session at 9:45 p.m. and there would be no action taken with regard to matters in closed session.

19. Consider appointment and/or re-appointment of member(s) to the Port Commission Board to fill a vacancy and serve a term of two (2) years.

Motion made by Councilman District 5 Ward

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

THAT, Council hereby approves to expand the Port Commission Board from five (5) members to seven (7) members, in accordance with the City Charter and therefore appoint new applicants Mike Kovarek and Jim O'Neil to serve a 2-year term.

Seconded by Councilman District 1 Smith.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

Motion made by Councilman District 5 Ward

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

THAT, Council hereby tables re-appointment of member(s) to the Port Commission Board to fill a vacancy and serve a term of two (2) years.

Seconded by Councilman District 3 Tippit.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

VIII. ADJOURNMENT

Mayor asked for motion to adjourn.

Motion made by Councilman District 2 Dent, Seconded by Councilman District 5 Ward.

Voting Yea:

Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 (Mayor Pro Tem) Padron, Councilman District 5 Ward.

Meeting adjourned at 9:51 p.m.

These minutes were approved on _____, 2021.

ATTEST:

Jack Whitlow, Mayor

Mandy Grant, City Secretary

COMMUNICATION

SUBJECT: Minutes of May 24, 2021 Special and Workshop

INFORMATION:



CITY COUNCIL SPECIAL AND WORKSHOP MEETING

Monday, May 24, 2021 at 5:30 PM

City Council Chambers | 202 N. Virginia Street, Port Lavaca TX 77979

MINUTES

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

On this the 24th day of May, 2021, the City Council of the City of Port Lavaca, Texas, convened in a special and workshop session at 5:30 p.m. at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas, with the following members in attendance:

Jack Whitlow	Mayor
Jerry Smith*	Councilman, District 1
Tim Dent	Councilman, District 2
Allen Tippit	Councilman, District 3
Rosie G. Padron	Councilwoman, District 4, Mayor Pro Tem
Jim Ward	Councilman, District 5

*Smith arrived 6:15 p.m. during workshop item #1.

And with the following absent:

Ken Barr	Councilman, District 6
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Constituting a quorum for the transaction of business, at which time the following business was transacted:

I. CALL TO ORDER

- Mayor Whitlow called the meeting to order at 5:38 P.M. and presided.

II. COMMENTS FROM THE PUBLIC

- Mayor Whitlow asked for comments from the public and the following citizen spoke:
 - Luis De La Garza of 101 Blackstone Place commented on drainage after heavy rains.

III. ACTION ITEMS – *(Council will consider/discuss the following items and take any action deemed necessary)*

1. Consider appointment and/or re-appointment of member(s) to the Port Commission Board to fill a vacancy and serve a term of two (2) years. Presenter is Jody Weaver

Interim City Manager Weaver advised Council that there was a vacancy on the Port Commission Board due to Raymond Butler resigning. She said she had received a letter of interest from Larry Nichols to serve on the Board. She also said that this could also be a time to consider re-appointments of Alex Davila whose term is up this month and Mike McGuire, whose term would be up in July.

Motion made by Councilman District 5 Ward

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

THAT, Council hereby appoints Larry Nichols to the Port Commission Board to fill a vacancy and serve a term of two (2) years.

Seconded by Councilman District 3 Tippit.

Voting Yea:

Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 Padron,
Councilman District 5 Ward

Note: Councilman Smith arrived during Workshop Item #1

A second Motion made by Councilman District 2 Dent

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

THAT, Council hereby re-appoints Alex Davila and Mike McGuire to the Port Commission Board to serve a new term of two (2) years, beginning at the end of their current term, respectfully, end of June 2021 for Davila and end of July 2021 for McGuire.

Seconded by Councilwoman District 4 Padron.

Voting Yea:

Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 Padron

Voting Nay:

Councilman District 5 Ward

Note: Councilman Smith arrived during Workshop Item #1

2. Consider authorizing staff to request assistance with a new Water and Sewer Rate Study through the Public Utilities Commission Financial and Managerial Assistance Program. Presenter is Susan Lang

Finance Director Lang advised Council that the last Water and Sewer Rate Study performed for the City is dated September 2013 and based upon certain givens and assumptions for capital improvements, it provided a recommended schedule of water and sewer rates through Fiscal Year End (FYE) 2023. We are nearing the end of the extents of this study and there have been many changes since 2013, so as has been mentioned to Council before, we were considering sending out Request for Proposals (RFP's) for a new Rate Study. However, with the lost data and other issues we have and continue to deal with because of the Malware Attack last year, we realized that we will not have the complete data that is typically necessary for an extensive and long-term rate study.

The Public Utility Commission offers free Financial, Managerial and Technical (FMT) services, such as utility rate studies, to small municipalities upon request. Jody has taken advantage of these services while working with other water districts like Port O'Connor and Bloomington. This study is not as comprehensive as one that we would contract for \$25,000-\$30,000 but would be a useful tool to make sure our rates are adequate to cover our costs today and planned capital improvements.

For the city to take advantage of the State's generosity, the staff at the Public Utility Commission (PUC) have asked for some type of reassurance that the City Council will utilize the recommendations provided through the State-funded rate study. We have talked with Superior Management, the State's professional consulting firm who will be conducting the rate study, and they have assured us that they would be able to extrapolate the necessary data based upon our old data (from several years ago) and calculate what they refer to as a "base-line" for rates from which we can build upon. Once we compile more data, we can then utilize the base-line rate study to facilitate a more comprehensive study that will be needed in the near future once anticipated changes in the cost of our treated water supply are better known.

One major caveat is that the City will also need to invest in new water meters more suitable for the type of water and conditions along the coastal areas. It has been determined that our water possesses more sediment and sand which cause the current water meters to stop registering and require the meters to be replaced more frequently than normal. Once we begin replacing our water meters with a more durable and accurate devices, we should be able to recover more consumption history that is currently being lost, which is on top of the lost data.

Again, staff would like to recommend the City Council to reflect their support of, and commitment to utilize the recommendations of the Utility Rate Study offered by the PUC under the FMT Program.

Motion made by Councilman District 2 Dent

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

THAT, Council hereby authorizes the Interim City Manager to send a letter to the staff at the Public Utility Commission (PUC) assuring them that the City will utilize the recommendations provided through the State-funded rate study.

Seconded by Councilman District 3 Tippit

Voting Yea:

Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 Padron,
Councilman District 5 Ward

Note: Councilman Smith arrived during Workshop Item #1

IV. ADJOURN SPECIAL MEETING

Mayor asked for motion to adjourn.

Motion made by Councilman District 3 Tippit, Seconded by Councilwoman District 4 Padron

Voting Yea: Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 Padron, Councilman District 5 Ward

Note: Councilman Smith arrived during Workshop Item #1

Special Meeting adjourned at 5:59 p.m.

WORKSHOP AGENDA:

V. CALL TO ORDER

- Mayor Whitlow called the meeting to order at 5:59 P.M. and presided.

VI. COMMENTS FROM THE PUBLIC - *Comments will be limited to three (3) Minutes per individual unless permission to speak longer is received in advance*

- Mayor Whitlow asked for comments from the public and there were none.

VII. ITEMS FOR DISCUSSION - *Council will discuss the following items*

1. **Receive Power-point presentation of annual Police Department Activity Report for 2019-2020. Presenter is Colin Rangnow**

Council discussed this workshop item.

No action was taken.

2. **Receive presentation of iWorks Public Works software program. Presenter is Wayne Shaffer**

Council discussed this workshop item.

No action was taken.

3. **Discuss operations of the Lighthouse Beach RV Park and beach park. Presenter is Wayne Shaffer**

Council discussed this workshop item.

No action was taken.

4. **Conduct Council Cyber Security Training. Presenter is Jody Weaver**

Council discussed this workshop item.

No action was taken.

VIII. ADJOURN WORKSHOP

Mayor asked for motion to adjourn.

Motion made by Councilman District 5 Ward, Seconded by Councilman District 2 Dent.

Voting Yea: Councilman District 1 Smith, Councilman District 2 Dent, Councilman District 3 Tippit, Councilwoman District 4 Padron, Councilman District 5 Ward

Workshop adjourned at 8:28 p.m.

These minutes were approved on _____, 2021.

Jack Whitlow, Mayor

Mandy Grant, City Secretary

COMMUNICATION

SUBJECT: Payment of Invoices Exceeding \$1,500

INFORMATION:

VENDOR/INVOICE #	ITEM DT/ POST DT	PAY DT/ CHECK #	DESCRIPTION	DEPARTMENT	AMOUNT
01-103074 ALL-PUMP & EQUIP. CO.					
INV 8010974	3/17/2021 5/12/2021	5/13/2021 57310	REPAIRS AT WWTP	WWTP	\$1,722.50
01-103214 AMIGOS TRUCKING					
INV 042229	4/5/2021 5/12/2021	5/13/2021 57311	LIMESTONE	UTILITY MAINTENANCE	\$3,780.00
01-101855 THIRKETTLE CORPORATION					
INV INV0081974	4/6/2021 5/12/2021	5/13/2021 57312	AQUAMETRICS UPGRADE	TECHNOLOGY (UTILITY BILLING)	\$38,092.50
01-101280 GENEVA SCIENTIFIC, INC					
INV INVRCO19017	4/28/2021 5/12/2021	5/13/2021 57314	INGROUND POST MOUNT KIT & TEAK	LIGHTHOUSE BEACH	\$1,846.79
01-103058 BAREFOOT CONSTRUCTION					
INV 001876	5/5/2021 5/12/2021	5/13/2021 57315	MATERIAL AND LABOR TO REPAIR GENERATOR	POLICE DEPARTMENT	\$4,340.00
INV 001880	5/25/2021 5/26/2021	5/27/2021 57406	AWNING FRAME WINDOWS	PORT REVENUE FUND	\$4,335.00

VENDOR/INVOICE #	ITEM DT/ POST DT	PAY DT/ CHECK #	DESCRIPTION	DEPARTMENT	AMOUNT
01-103266 BLS CONSTRUCTION INC.					
INV 003	4/16/2021 5/12/2021	5/13/2021 57316	LH BEACH DOCK IMPROVMENTS	LIGHTHOUSE BEACH	\$38,797.08
INV 004	4/16/2021 5/12/2021	5/13/2021 57316	LH BEACH DOCK IMPROVMENTS	LIGHTHOUSE BEACH	\$8,631.41
01-102150 BRANNAN PAVING CO. LTD					
INV 009600	4/30/2021 5/26/2021	5/27/2021 57408	GEORGE STREET CIP PROJECT 2019-2020	STREETS	\$114,997.81
01-102917 BUREAU VERITAS NORTH AMERICAN					
INV 1549517	9/30/2020 5/26/2021	5/27/2021 57409	BACKUP INSPECTIONS	CODE ENFORCEMENT	\$1,760.84
INV 1559236	11/30/2020 5/26/2021	5/27/2021 57409	BACKUP INSPECTIONS	CODE ENFORCEMENT	\$6,493.59
INV 1560202	11/30/2020 5/26/2021	5/27/2021 57409	BACKUP INSPECTIONS	CODE ENFORCEMENT	\$2,038.40
INV 1581347	4/30/2021 5/12/2021	5/13/2021 57317	BACKUP INSPECTIONS	CODE ENFORCEMENT	\$2,644.16

VENDOR/INVOICE #	ITEM DT/ POST DT	PAY DT/ CHECK #	DESCRIPTION	DEPARTMENT	AMOUNT
01-102276 CALDWELL COUNTY CHEVROLET					
INV LGC14578	4/13/2021 5/12/2021	5/13/2021 57319	PATROL UNIT #3785	POLICE DEPARTMENT	\$43,757.38
01-101569 CALHOUN COUNTY YMCA					
INV 04/2021	4/21/2021 5/12/2021	5/13/2021 57320	MEMBERSHIP DUES APRIL 2021	ALL DEPARTMENTS	\$2,236.30
01-102565 CARD SERVICE CENTER					
INV 0305/042021	5/7/2021 5/26/2021	5/27/2021 57411	CREDIT CARD CHARGES	ALL DEPARTMENTS	\$7,949.08
01-103056 CH2M HILL ENGINEERS, INC					
INV D3364100012	4/8/2021 5/12/2021	5/13/2021 57325	LIGHTHOUSE BEACH FISHING PIER	LIGHTHOUSE BEACH	\$5,962.50
INV D3364100013	4/30/2021 5/12/2021	5/13/2021 57325	LIGHTHOUSE BEACH FISHING PIER	LIGHTHOUSE BEACH	\$8,943.75
01-102982 CRG TX ENVIRONMENTAL SVC					
INV 21-0843	4/16/2021 5/26/2021	5/27/2021 57418	SAMPLE ANALYSIS HARBOR OF REFUGE	PORT REVENUE FUND	\$4,850.00
INV 21-0877	5/21/2021 5/26/2021	5/27/2021 57418	LIMITED PHASE II HARBOR OF REFUGE	ECONOMIC DEVELOPMENT	\$28,164.00

VENDOR/INVOICE #	ITEM DT/ POST DT	PAY DT/ CHECK #	DESCRIPTION	DEPARTMENT	AMOUNT
01-102609 DATAPROSE, LLC					
INV DP2101468	4/30/2021 5/12/2021	5/13/2021 57332	UTILITY BILLING APRIL 2021	UTILITY BILLING	\$2,766.43
01-103936 DAUSIN ELECTRIC COMPANY					
INV 21103-01	5/12/2021 5/26/2021	5/27/2021 57422	BACKUP GENERATOR	WWTP	\$21,991.50
01-102882 FRONTIER SOUTHWEST INC					
INV 18830907065/052021	5/10/2021 5/26/2021	5/27/2021 57432	PHONE CHARGES MAY 2021	ALL DEPARTMENTS	\$2,750.59
01-102064 GEAR CLEANING					
INV 03312022	4/2/2021 5/26/2021	5/27/2021 57433	TRAINING CLASS	FIRE DEPARTMENT	\$1,500.00
01-102645 GEXA ENERGY, LP					
INV 32596457-4	4/25/2021 5/12/2021	5/13/2021 57339	ELECTRICITY SERVICES APRIL 2021	ALL DEPARTMENTS	\$26,032.13
01-100187 GUADALUPE BLANCO RIVER					
INV SI011616	5/1/2021 5/12/2021	5/13/2021 57344	STORED WATER IN CANYON LAKE	NON DEPARTMENTAL	\$28,186.67

VENDOR/INVOICE #	ITEM DT/ POST DT	PAY DT/ CHECK #	DESCRIPTION	DEPARTMENT	AMOUNT
01-103108 HEADTURNERS 3, LLC					
INV 202103269474	3/26/2021 3/31/2021	5/13/2021 57346	ELITE REDFISH SERIES -07/24/2021	HOTEL OCCUPANCY TAX	\$5,000.00
01-103865 HR GREEN INC.					
INV 143051	4/27/2021 5/12/2021	5/13/2021 57347	AWIA RISK ASSESSMENT	UTILITY MAINTENANCE	\$1,851.75
01-102302 LIBERTY TIRE RECYCLING, LLC					
INV 2046809	5/8/2021 5/26/2021	5/27/2021 57442	MIXED LOAD	STREETS	\$2,200.00
01-102904 JESSE JAMES LLC					
INV 1687	5/7/2021 5/26/2021	5/27/2021 57443	IT SERVICES 5/7/21-6/6/21 - PD	TECHNOLOGY (POLICE DEPARTMENT)	\$1,810.00
INV 1691	5/17/2021 5/26/2021	5/27/2021 57443	IT SERVICES 5/17/21-6/16/21	TECHNOLOGY (ALL DEPARTMENTS)	\$2,500.00
01-102016 MARVELOUS GARDENS INC.					
INV 5473	5/15/2021 5/26/2021	5/27/2021 57445	MOWING ON HWY MEDIAN	STREETS	\$4,096.66

VENDOR/INVOICE #	ITEM DT/ POST DT	PAY DT/ CHECK #	DESCRIPTION	DEPARTMENT	AMOUNT
01-100267 MCCREARY, VESELKA,					
INV 04/2021	5/11/2021 5/12/2021	5/13/2021 57352	COLLECTION DELINQUENT TAX FEES	NON DEPARTMENTAL	\$3,314.20
01-103218 MIDCOAST PETROLEUM, LLC					
INV 07583	5/3/2021 5/12/2021	5/13/2021 57360	OFF ROAD DIESEL	STREETS	\$3,424.50
INV 07597	5/5/2021 5/12/2021	5/13/2021 57360	FUEL	POLICE DEPARTMENT	\$1,660.50
01-103028 AVENU MUNISERVICES					
INV INV06-011658	5/5/2021 5/12/2021	5/13/2021 57362	HOTEL ADMINISTRATION FEES	HOTEL OCCUPANCY TAX	\$1,800.00
01-103938 P&W TREE TRIMMING					
INV INV0095	5/24/2021 5/26/2021	5/27/2021 57452	REMOVE TRASH FROM CITY	NON DEPARTMENTAL	\$2,250.00
01-103847 ENVIRONMENTAL SCIENCE CORPORATION					
INV 1355520-S	4/30/2021 5/12/2021	5/13/2021 57364	CHEMICALS	WWTP	\$1,597.00

VENDOR/INVOICE #	ITEM DT/ POST DT	PAY DT/ CHECK #	DESCRIPTION	DEPARTMENT	AMOUNT
01-101749 RICHARD A LEWIS					
INV 10022	5/7/2021 5/12/2021	5/13/2021 57366	EMERGENCY REPAIR - GAS LINE	UTILITY MAINTENANCE	\$3,050.00
01-100372 QUALITY HOT-MIX, INC.					
INV 26587	4/26/2021 5/12/2021	5/13/2021 57370	LIMESTONE	UTILITY MAINTENANCE	\$4,484.59
01-100372 QUALITY HOT-MIX, INC.					
INV 26598	4/29/2021 5/12/2021	5/13/2021 57370	TYPE D HOT MIX	POLICE DEPARTMENT	\$1,840.30
01-102309 REPUBLIC SERVICES #847					
INV 0847-001146100	4/30/2021 5/26/2021	5/27/2021 57458	DISPOSAL RECYCLING CONTAINERS	NON DEPARTMENTAL	3,881.18
INV 0847-001147223	4/30/2021 5/12/2021	5/13/2021 57374	GARBAGE COLLECTION	NON DEPARTMENTAL	68,541.34
01-100840 ROBERTS, ODEFY, WITTE, &					
INV 1608-003M/87	5/4/2021 5/12/2021	5/13/2021 57377	MUNICIPAL COURT / APRIL 2021	NON DEPARTMENTAL	\$2,388.05

VENDOR/INVOICE #	ITEM DT/ POST DT	PAY DT/ CHECK #	DESCRIPTION	DEPARTMENT	AMOUNT
01-103898 RUSSELL MARINE LLC					
INV 12467	4/5/2021 4/14/2021	5/17/2021 82	CONSTRUCTION OF LHB FISHING PIER	LIGHTHOUSE BEACH	\$518,271.85
INV 12482	4/28/2021 5/12/2021	5/17/2021 83	CONSTRUCTION OF LHB FISHING PIER	LIGHTHOUSE BEACH	\$450,768.25
01-101259 SHIRLEY & SONS CONST CO.					
INV 3251	5/14/2021 5/26/2021	5/27/2021 57464	SCULLYS BULKHEAD AND FINGER PIERS CITY DOCK	PORT REVENUE FUND	\$16,569.70
INV 3251-1	5/14/2021 5/26/2021	5/27/2021 57464	SIDEWALK AND HANDRAIL	ECONOMIC DEVELOPMENT	\$21,248.10
01-103933 SYLINT GROUP INC.					
INV 13994	6/17/2020 5/12/2021	5/13/2021 57382	CYBER ATTACK FORENSICS	TECHNOLOGY (ALL DEPARTMENTS)	\$1,847.61
01-102872 SYLVA CONSTRUCTION, LLC					
INV 2021 MAY-02	5/7/2021 5/12/2021	5/13/2021 57383	PARK IMPROVEMENTS BAYFRONT PENINSULA	PARKS AND RECREATION	\$172,977.35
01-102305 TEXAS DISPOSAL SYSTEMS, INC					
INV 5951442	4/30/2021 5/26/2021	5/27/2021 57468	SLUDGE DISPOSAL APRIL 2021	WWTP	\$4,627.77

VENDOR/INVOICE #	ITEM DT/ POST DT	PAY DT/ CHECK #	DESCRIPTION	DEPARTMENT	AMOUNT
01-102134 VICTORIA ENGINEERING					
INV 16593	5/10/2021 5/12/2021	5/13/2021 57390	CONTRACT- BAYFRONT PARK PHASE I	PARKS & RECREATION	\$6,010.00
01-100446 USA BLUE BOOK					
INV 579333	4/20/2021 5/12/2021	5/13/2021 57391	PLUG VALVE	WWTP	\$3,007.19
01-102292 WILSON, WADE M.					
INV WILCO-PLFD04082021	4/8/2021 5/26/2021	5/27/2021 57476	WINDOW REMOVAL / INSTALLATION	FIRE DEPARTMENT	\$5,960.00
01-103910 WP CONSTRUCTION					
INV 12	4/21/2021 5/12/2021	5/13/2021 57393	PARKS WAREHOUSE	NON DEPARTMENTAL	\$15,000.00

TOTAL INVOICES PAID OVER \$1500.00	\$1,746,548.30
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Section VI. Item #C.

CITY OF

Account Number: XXXX XXXX XXXX 0305

Billing Questions:
800-367-7576Website:
www.cardaccount.netSend Billing Inquiries To:
Card Service Center, PO Box 569120, Dallas, TX 75356FIRST NATIONAL BANK IN PORT LAVACA Credit Card Account Statement
April 8, 2021 to May 7, 2021

SUMMARY OF ACCOUNT ACTIVITY

Previous Balance	\$6,422.76
- Payments	\$6,422.76
- Other Credits	\$1,059.43
+ Purchases	\$9,008.51
+ Cash Advances	\$0.00
+ Fees Charged	\$0.00
+ Interest Charged	\$0.00
= New Balance	\$7,949.08

Account Number XXXX XXXX XXXX 0305
 Credit Limit \$26,500.00
 Available Credit \$18,312.00
 Statement Closing Date May 7, 2021
 Days in Billing Cycle 30

PAYMENT INFORMATION

New Balance: \$7,949.08
 Minimum Payment Due: \$238.48
 Payment Due Date: June 2, 2021

TRANSACTIONS

An amount followed by a minus sign (-) is a credit unless otherwise indicated.

Tran Date	Post Date	Reference Number	Transaction Description	Amount
04/23	04/23	F1127003H00CHGDDA	AUTOMATIC PAYMENT - THANK YOU	\$6,422.76-
			TOTAL XXXXXXXXXXXX0305	\$6,422.76-
04/07	04/08	555062931L3735GN6	IACP 7036477279 VA	\$190.00
04/16	04/18	55432863B5SGYZ8VV	BUC-EE'S #30 INSIDE WHARTON TX	\$31.20
04/16	04/18	75369433AGMEV5QKY	WILLY BURGER KATY TX	\$35.60
04/30	05/03	55432863T5SD0E7DF	BUC-EE'S 12 PORT LAVACA TX	\$35.65
04/30	05/03	55432863T5SD0E7D7	BUC-EE'S 12 PORT LAVACA TX	\$33.47
			COLIN RANGNOW	
			TOTAL XXXXXXXXXXXX0727	\$325.92

Transactions continued on next page

FIRST NATIONAL BANK IN PORT LAVACA
 1550 N BROWN RD 150
 LAWRENCEVILLE GA 30043



Account Number: XXXX XXXX XXXX 0305
 New Balance: \$7,949.08
 Minimum Payment Due: \$238.48
 Payment Due Date: June 2, 2021

Amount Enclosed: \$

Make Check Payable to:

CARD SERVICE CENTER
 PO BOX 569100
 DALLAS TX 75356-9100

CITY OF PORT LAVACA
 202 N VIRGINIA ST
 PORT LAVACA TX 77979-3431

11273390700003050002384800007949085



CITY OF

Section VI. Item #C.

Account Number: XXXX XXXX XXXX 0305

TRANSACTIONS (continued)

An amount followed by a minus sign (-) is a credit unless otherwise indicated.

Tran Date	Post Date	Reference Number	Transaction Description	Amount
04/08	04/09	554295032JHR7DJS9	SP * GADSDEN&CULPEPER 5189821449 NY	\$83.95
04/08	04/09	5543286325V2AKB1J	AMZN MKTP US*Z705Y4C53 AMZN.COM/BILL WA	\$111.00
04/14	04/14	5543286385SLKBPDW	AMZN MKTP US*UL7M19BG3 AMZN.COM/BILL WA	\$53.43
04/16	04/18	55432863A5SD609JP	AMZN MKTP US*TW74450Y3 AMZN.COM/BILL WA	\$28.50
04/29	04/30	55432863R5SY6H0QY	CIRCLE K # 04053 GOLIAD TX	\$26.86
KAREN NEAL				
TOTAL XXXXXXXXXXXX0784				\$303.74
04/07	04/09	5543286325V15E05G	LA QUINTA INN & SUITES MAGNOLIA TX	\$283.35
CHECK-IN 04/04/21				
FOLIO #005935				
05/04	05/06	02305373X5SAHP066	HOBBY-LOBBY #0047 VICTORIA TX	\$44.33
05/05	05/06	55500803X5ZV91W66	TEXAS NARCOTIC OFFICER 9156290055 TX	\$40.00
05/05	05/06	55500803X601E3SML	TEXAS NARCOTIC OFFICER 9156290055 TX	\$325.00
05/05	05/06	55500803X601E5R1B	TEXAS NARCOTIC OFFICER 9156290055 TX	\$325.00
JAVIER RAMOS				
TOTAL XXXXXXXXXXXX0867				\$1,017.68
04/06	04/08	054101931V8Y16058	TAMU PI R SQR 21264965 COLLEGE STATI TX	\$7.57
04/07	04/09	554807732MSH7FKFW	TEXAS A&M HOTEL F&B COLLEGE STATI TX	\$14.79
04/30	05/02	55432863R5V5ZJQG4	IN *SAFETY AND FIRE ED 281-9320891 TX	\$910.00
JUAN LUNA				
TOTAL XXXXXXXXXXXX0941				\$932.36
04/30	05/02	05436843TEHV9J6SL	DOMINO'S 6723 361-552-5678 TX	\$93.00
WAYNE SHAFFER				
TOTAL XXXXXXXXXXXX1212				\$93.00
04/14	04/15	5550036382DJRBBJZ	WALMART GROCERY 8009666546 AR	\$94.49
04/28	04/28	55432863N5SFKEFV4	AMZN MKTP US*221PL4753 AMZN.COM/BILL WA	\$28.44
MANDY GRANT				
TOTAL XXXXXXXXXXXX1238				\$122.93
04/15	04/16	55436873A3S23BDJ0	IEDC ONLINE 202-9429457 DC	\$455.00
04/16	04/16	55432863A5V3QZSQP	INT'L CODE COUNCIL INC 888-422-7233 IL	\$936.36
JESSICA CARPENTER				
TOTAL XXXXXXXXXXXX1329				\$1,391.36
04/06	04/08	054101931V8Y1605T	TAMU PI R SQR 21264965 COLLEGE STATI TX	\$11.41
04/06	04/08	5543687314Z7D69XX	BUFFALO WILD WINGS 062 COLLEGE STA TX	\$41.41
04/07	04/08	554318032BMD8QJS6	BURGER KING #16364 Q07 COLLEGE STATI TX	\$12.65
04/07	04/09	054101932V8Y171EV	TAMU PI R SQR 21264965 COLLEGE STATI TX	\$11.41
04/07	04/09	554807732MSHH01MQ	TEXAS A&M HOTEL F&B COLLEGE STATI TX	\$14.79
04/08	04/09	554318033BMDVZ1BJ	BURGER KING #19335 Q07 GIDDINGS TX	\$16.11
04/08	04/11	554807733MSFRM7EK	TEXAS A&M HOTEL & CONF COLLEGE STATI TX	\$466.56
CHECK-IN 04/05/21				
FOLIO #0000097121				
JOE REYES JR				
TOTAL XXXXXXXXXXXX0215				\$574.34
04/13	04/14	5543286375SF5T4M6	AMZN MKTP US AMZN.COM/BILL WA CREDIT	\$209.02-
04/14	04/14	5543286385SLGSETG	AMZN MKTP US AMZN.COM/BILL WA CREDIT	\$319.45-
04/14	04/14	5543286385SLP3QF5	AMZN MKTP US AMZN.COM/BILL WA CREDIT	\$216.78-
04/14	04/15	5543286385SMKHW A	AMZN MKTP US AMZN.COM/BILL WA CREDIT	\$314.18-
04/08	04/09	5543286325V3BM1TJ	AMZN MKTP US*R19274WP3 AMZN.COM/BILL WA	\$1,423.05
04/12	04/13	5543286365S8V6AJZ	J2 *EFAX CORPORATE SVC 323-817-1155 CA	\$119.94
04/15	04/15	5543286395SS5A3HM	AMTEK INFORMATION SERV 281-376-4577 TX	\$99.99
04/16	04/18	55432863A5ASAWK9B	AMZN MKTP US*RV4RC27Q3 AMZN.COM/BILL WA	\$49.98
04/19	04/19	55432863D5SYXSF34	AMZN MKTP US*KY3H20443 AMZN.COM/BILL WA	\$387.33

Transactions continued on next page

**TRANSACTIONS (continued)**

An amount followed by a minus sign (-) is a credit unless otherwise indicated.

Tran Date	Post Date	Reference Number	Transaction Description	Amount
04/19	04/20	55310203D2DK9S19R	AMAZON.COM*PQ9WF5TV3 A AMZN.COM/BILL WA	\$23.99
04/20	04/21	55432863E5SE5LAVE	AMZN MKTP US*1Q34S6X63 AMZN.COM/BILL WA	\$7.45
05/03	05/04	55432863V5V0H9JV0	UPS*000000V4145F171 800-811-1648 GA	\$85.06
05/03	05/05	55207393W003MAV11	AUTHORIZE.NET SAN FRANCISCO CA	\$30.00
JOANNA WEAVER				
TOTAL XXXXXXXXXXXX0249				\$1,167.36
04/09	04/11	5543687337K25LL3R	ABC SUPPLY 0175 361-5763777 TX	\$26.33
04/12	04/13	527080836609TXEZG	TRAINING 5124593124 TX	\$475.00
04/14	04/14	5543286385SKB02HG	AMAZON.COM*DX8I97ML3 AMZN.COM/BILL WA	\$45.45
04/15	04/16	5543286395SZ469A8	AMAZON.COM*7R33T81T3 AMZN.COM/BILL WA	\$88.75
04/21	04/22	02305373G00G0EZH4	USPS PO 4872200979 PORT LAVACA TX	\$7.00
04/29	04/29	55432863P5SMVVXYV	TEEX ECOMMERCE 979-458-6898 TX	\$350.00
05/05	05/05	55432863X5SFETZH8	AMAZON.COM*2L3F630E1 AMZN.COM/BILL WA	\$172.96
05/05	05/05	55432863X5SHKXP5Z	AMAZON.COM*OY15M5D63 AMZN.COM/BILL WA	\$346.24
05/05	05/06	55432863X5SMPHDBS	AMZN MKTP US*UK8IZ3WG3 AMZN.COM/BILL WA	\$508.66
CYNTHIA HEYSQUIERDO				
TOTAL XXXXXXXXXXXX0264				\$2,020.39

INTEREST CHARGE CALCULATION

Your Annual Percentage Rate (APR) is the annual interest rate on your account

Type of Balance	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Days in Billing Cycle	Interest Charge
Purchases	14.24% (v)	\$0.00	30	\$0.00
Cash Advances	14.24% (v)	\$0.00	30	\$0.00

(v) - variable

To avoid additional interest charges, pay your New Balance in full on or before the Payment Due Date.

Exciting news! Go online today and check out the all-new enhancements to the Card Service Center website. E-statements, additional payment options, links to Preferred Points website, and other helpful sites. Visit us today at www.cardaccount.net to enroll your credit card account(s) on the newly enhanced website.

Thank you for the opportunity to serve your credit card needs. Should your future plans include travel, please contact us at 1-800-367-7576.

COMMUNICATION

SUBJECT: Receive monthly Financial Highlight Report

INFORMATION:



CITY OF
PORT LAVACA

202 N. Virginia, Port Lavaca, Texas 77979-0105 www.portlavaca.org
Main Number: 361-552-9793 Main Facsimile: 361-552-6062

To: Mayor and Members of the City Council
From: Susan Lang, Finance Director 
Subject: FY 20-21 Financial Highlights through **May 31, 2021**
Date: June 9, 2021

Below are the following reports for the period ending **May 31, 2021**, or **67%** of the year:

The major highlights of the Report are as follows:

Property Tax collections as reported by CCAD - are **\$4,444,105** for the year as of April. Collections in FY20-21 are 95.06% of total adjusted tax levy. Total current year Property Taxes Outstanding as of April is **\$229,585**.

In the General Fund, revenues through **5/31/21** are **90%** of budget. In addition:

1. *Current Property Tax* collections - are **\$4,066,827** for the year as of May. Collections in FY20-21 are 103% of budget.
2. *Sales Tax* collections through May were **\$2,314,892** or 78% of budget. Collections through May in FY 19-20 were **\$2,361,825**.
3. *Licenses & Permits* collections are **\$110,994** for the year, or 93% of budget. Collections through May in FY 19-20 were **\$110,015**.
4. *Bauer Center Rentals* through March are **\$31,245** or 89% of budget. Collections through May in FY 19-20 were **\$26,905**.
5. *Court Fines* are **\$68,980** for the year, or 55% of budget. Collections through May in FY 19-20 were **\$59,997**.

Expenditures in the General Fund for the year are **76%** of budget.

In the Utility Fund, revenues as of **5/31/21** are **60%** of budget. In addition:

1. *Metered Water* sales through May are **\$1,380,216** or **56%** of budget.
2. *Residential Sewer* sales through May are **744,187** or **62%** of budget.
3. *Garbage Billings* through May are **\$466,302** or **67%** of budget.

Adjusted expenditures in the Utility Fund for the year are **63%** of budget.

Summary – FY 2020-2021 through 3/31/21

<u>Fund</u>	<u>Revenues</u>	<u>% Budget</u>	<u>Expense</u>	<u>Reserve Xfer to CIP *</u>	<u>Adjusted Expense</u>	<u>% Budget</u>	<u>Revenues Less Expense</u>
General	\$8,430,731	90%	8,306,088	(2,410,000)	5,896,088	76%	\$2,534,642
Utility	3,574,905	60%	7,996,303	(3,885,000)	4,111,303	63%	(536,398)
HOT	\$266,549	53%	264,782	0	264,782	45%	2,254
Beach	\$151,818	26%	344,134	(15,000)	329,134	58%	(177,316)
Port	\$469,468	75%	983,104	0	1,057,785	65%	(588,318)
Total							\$1,234,864

*The City reserves flexibility to delay and/or cancel approved CIP projects, if necessary

Summary Revenue and Expenditure Reports for the selected funds are attached for your review.



**Port Lavaca
PROPERTY TAX COLLECTION REPORT
April 30, 2021**

TAXES DUE AT CERTIFICATION	4,550,879.43
Adjustments to Date	96,086.85
TOTAL TAX LEVY	4,646,966.28

2020 Tax Collections

	Base	Penalties & Interest	Total
October	2,385,941.36	0.00	2,385,941.36
November	250,627.48	0.00	250,627.48
December	550,129.61	0.00	550,129.61
January	797,130.19	0.00	797,130.19
February	179,292.57	5,665.60	184,958.17
March	188,397.18	14,483.71	202,880.89
April	65,863.15	6,573.81	72,436.96
May			0.00
June			0.00
July (Delinquent as of July 1, 2021)			0.00
August			0.00
September			0.00
TOTAL	4,417,381.54	26,723.12	4,444,104.66

Last Year %
Collected
92.23%

% Collected	95.06%
TRANSFERRED TO DELINQUENT ROLL	
July, Aug, and Sept Payments	0.00

2020 TAXES OUTSTANDING	229,584.74
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% Current Outstanding 4.94%

DELINQUENT COLLECTIONS

	Base	Penalties & Interest	Total
October	14,649.34	6,979.64	21,628.98
November	36,432.40	8,654.61	45,087.01
December	7,670.46	2,534.35	10,204.81
January	10,684.73	4,067.54	14,752.27
February	2,857.19	860.16	3,717.35
March	7,356.81	2,593.32	9,950.13
April	7,792.68	2,917.66	10,710.34
May			0.00
June			0.00
July			0.00
August			0.00
September			0.00
TOTAL	87,443.61	28,607.28	116,050.89

DELINQUENT TAXES OUTSTANDING	333,902.57
TOTAL TAXES OUTSTANDING	563,487.31

COMMUNICATION

SUBJECT: Call annual corporate meeting to order for Port Lavaca Channel & Dock Company and consider and take any action deemed necessary for adoption of unanimous written consent. Presenter is Mayor Whitlow

INFORMATION:

COMMUNICATION

SUBJECT: Call annual corporate meeting to order for Clement Cove Harbor Company and consider and take any action deemed necessary for adoption of unanimous written consent.
Presenter is Mayor Whitlow

INFORMATION:

COMMUNICATION

SUBJECT: Receive 2022 proposed Budget from the Calhoun County Appraisal District (CCAD) as required by Sec. 6.06 (A) of the Texas Property Tax Code to the Governing bodies of the Taxing Units within. Presenter is Jesse W. Hubbell

INFORMATION:

CALHOUN COUNTY APPRAISAL DISTRICT
426 West Main Street * P.O. Box 49
Port Lavaca, Texas 77979
Appraisal: (361) 552-8808
Collections: (361) 552-4560
Fax: (361) 552-4787
Website: www.calhouncad.org



Board of Directors

William Swope, Chairman
William Bauer, Vice Chairman
Jessie Rodriguez, Secretary
Vern Lyssy, Board Member
Kevin Hill, Board Member

Section VII. Item #3.

Chief Appraiser

Jesse W. Hubbell

5.18.2021

To: All Governing Bodies of the Taxing Units within the Calhoun County Appraisal District and the Calhoun County Appraisal District Board of Directors

RE: 2022 Proposed Budget

I, Jesse W. Hubbell, chief appraiser for the Calhoun County Appraisal District, do hereby submit the 2022 Proposed Budget for the Calhoun County Appraisal District as required by Sec. 6.06 of the Texas Property Tax Code. A copy of this proposed budget should be made available for public inspection.

Before the budget is officially approved by the board of directors, there will be at least a 10-day public notice given of a public hearing on the budget. The appraisal district will post the notice in the newspaper (Port Lavaca Wave), posted at the county courthouse, appraisal district office and website. Each governing body will also be notified by letter.

The appraisal district budget must be approved by the board of directors prior to September 15 of each year. The Calhoun County Appraisal District Board of Directors usually meets in August to officially approve the budget.

Should anyone have any questions regarding the proposed budget please feel free to contact me directly.

Respectfully,

Jesse W. Hubbell
Chief Appraiser



CALHOUN COUNTY APPRAISAL DISTRICT

426 W. MAIN STREET

PORT LAVACA, TEXAS 77979

2022 PROPOSED BUDGET

**2022 PROPOSED
CALHOUN COUNTY APPRAISAL DISTRICT BUDGET DETAIL**

Section VII. Item #3.

SUMMARY BUDGET EXPENDITURES BY CATEGORY	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$Change	%Change
TOTAL SALARIES & BENEFITS	\$ 954,947.78	\$ 1,002,552.01	\$ 1,039,541.74	\$ 36,989.73	3.69%
TOTAL PURCHASED/CONTRACTED SERVICES	\$ 289,998.11	\$ 305,592.13	\$ 326,229.39	\$ 20,637.26	6.75%
TOTAL SUPPLIES & MATERIALS	\$ 54,808.94	\$ 62,887.00	\$ 65,587.00	\$ 2,700.00	4.29%
TOTAL OTHER OPERATING EXPENSES	\$ 15,896.27	\$ 31,595.00	\$ 31,595.00	\$ -	0.00%
TOTAL CAPITAL OUTLAY	\$ 6,423.47	\$ 8,500.00	\$ 8,500.00	\$ -	0.00%
TOTAL EXPENDITURES	\$ 1,322,074.57	\$ 1,411,126.14	\$ 1,471,453.13	\$ 60,326.99	4.28%

FUND RESERVE (Beginning of year per Financial Audit)	\$ 405,632.00	\$ 364,919.00			
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TOTAL COMMITTED RESERVES					
Board Authorized Expenditures from Fund Reserve	2020 Actual Funds Expended	2021 APPROVED CONSOLIDATED BUDGET	2022 PROPOSED CONSOLIDATED BUDGET		
Pictometry/ChangeFinder	\$ 34,032.34	\$ 34,033.67	\$ 38,813.33		
Trepp Commercial Data	\$ 9,000.00				
Computers (12 PC Dell Desktop or equivalent units)	\$ 13,679.16	\$ -			
CoStar Commercial Data			\$ 11,940.00		
CARASOFT Residential Sales			\$ 5,000.00		
TOTAL BOARD APPROVED EXPENDITURES FROM FUND RESERVE	\$ 56,711.50	\$ 34,033.67	\$ 55,753.33		

REVENUES FROM OPERATIONS					
Copies, tax certificates, earned interest from bank accounts, bpp, other)	\$ 34,097.59	\$ 19,250.00	\$ 19,250.00		0.00%

ACTUAL FUNDING FROM TAXING UNITS	\$ 1,344,038.02	\$ 1,391,876.14	\$ 1,452,203.13	\$ 60,326.99	4.33%
REVENUES FROM OPERATIONS	\$ 34,097.59	\$ 19,250.00	\$ 19,250.00	\$ -	0.00%
TOTAL REVENUES	\$ 1,378,135.61	\$ 1,411,126.14	\$ 1,471,453.13	\$ 60,326.99	4.28%
TOTAL EXPENDITURES	\$ 1,322,074.57	\$ 1,411,126.14	\$ 1,471,453.13	\$ 60,326.99	4.28%

NET REVENUES OVER/(UNDER)EXPENDITURES	\$ 56,061.04	\$ -	\$ -		
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PAYROLL EXPENSES					
SALARIES & BENEFITS - CONSOLIDATED	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Administrative Salaries	\$ 93,000.00	\$ 95,000.00	\$ 95,000.00	\$ -	0.00%
Clerical Salaries	\$ 320,227.77	\$ 338,050.00	\$ 341,000.00	\$ 2,950.00	0.87%
Appraisal Salaries	\$ 241,030.64	\$ 246,650.00	\$ 251,500.00	\$ 4,850.00	1.97%
TOTAL SALARIES	\$ 654,258.41	\$ 679,700.00	\$ 687,500.00	\$ 7,800.00	1.15%
EMPLOYEE BENEFITS	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Social Security/Medicare	\$ 9,384.77	\$ 10,499.47	\$ 10,612.56	\$ 113.09	1.08%
Health Insurance(Employee health,dental,ad&d, ltd,life)	\$ 161,173.43	\$ 179,158.84	\$ 188,073.90	\$ 8,915.06	4.98%
Workers Compensation	\$ 5,983.01	\$ 4,074.00	\$ 4,074.00	\$ -	0.00%
Unemployment Compensation	\$ -	\$ -	\$ -	\$ -	0.00%
Retirement	\$ 80,348.16	\$ 84,719.70	\$ 104,881.28	\$ 20,161.58	23.80%
Auto Allowance	\$ 43,800.00	\$ 44,400.00	\$ 44,400.00	\$ -	
TOTAL EMPLOYEE BENEFITS	\$ 300,689.37	\$ 322,852.01	\$ 352,041.74	\$ 29,189.73	9.04%
TOTAL CONSOLIDATED SALARIES & BENEFITS	\$ 954,947.78	\$ 1,002,552.01	\$ 1,039,541.74	\$ 36,989.73	3.69%

SALARIES & BENEFITS - APPRAISAL	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Administrative Salaries	\$ 93,000.00	\$ 95,000.00	\$ 95,000.00	\$ -	0.00%
Clerical Salaries	\$ 127,000.00	\$ 130,000.00	\$ 135,500.00	\$ 5,500.00	4.23%
Appraisal Salaries	\$ 241,030.64	\$ 246,650.00	\$ 251,500.00	\$ 4,850.00	1.97%
TOTAL SALARIES	\$ 461,030.64	\$ 471,650.00	\$ 482,000.00	\$ 10,350.00	2.19%
EMPLOYEE BENEFITS	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Social Security/Medicare	\$ 6,649.04	\$ 7,465.34	\$ 7,524.78	\$ 59.44	0.80%
Health Insurance(Employee health,dental,ad&d, ltd,life)	\$ 105,429.08	\$ 115,173.54	\$ 120,904.65	\$ 5,731.11	4.98%
Workers Compensation	\$ 4,485.34	\$ 2,619.00	\$ 2,619.00	\$ -	0.00%
Unemployment Compensation	\$ -	\$ -	\$ -	\$ -	
Retirement	\$ 57,969.39	\$ 60,237.45	\$ 74,365.54	\$ 14,128.09	23.45%

**2022 PROPOSED
CALHOUN COUNTY APPRAISAL DISTRICT BUDGET DETAIL**

Section VII. Item #3.

Auto Allowance	\$ 42,600.00	\$ 43,200.00	\$ 43,200.00	\$		
TOTAL EMPLOYEE BENEFITS	\$ 217,132.85	\$ 228,695.33	\$ 248,613.97	\$	19,918.64	9%
TOTAL APPRAISAL SALARIES & BENEFITS	\$ 678,163.49	\$ 700,345.33	\$ 730,613.97	\$	30,268.64	4%

SALARIES & BENEFITS - COLLECTIONS	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Administrative Salaries	\$ -	\$ -	\$ -	\$ -	0.00%
Clerical Salaries	\$ 193,227.77	\$ 208,050.00	\$ 205,500.00	\$ (2,550.00)	-1.23%
TOTAL SALARIES	\$ 193,227.77	\$ 208,050.00	\$ 205,500.00	\$ (2,550.00)	-1.23%
EMPLOYEE BENEFITS	2020 ACTUAL	2021 APPROVED	2022 PROPOSED		
Social Security/Medicare	\$ 2,735.73	\$ 3,034.13	\$ 3,087.78	\$ 53.650	1.77%
Health Insurance	\$ 55,744.35	\$ 63,985.30	\$ 67,169.25	\$ 3,183.95	4.98%
Workers Compensation	\$ 1,497.67	\$ 1,455.00	\$ 1,455.00	\$ -	0.00%
Unemployment Compensation	\$ -	\$ -	\$ -	\$ -	0.00%
Retirement	\$ 22,378.77	\$ 24,482.25	\$ 30,515.74	\$ 6,033.49	24.64%
Payroll costs & benefits	\$ -	\$ -	\$ -	\$ -	0.00%
Auto Allowance	\$ 1,200.00	\$ 1,200.00	\$ 1,200.00		
TOTAL EMPLOYEE BENEFITS	\$ 83,556.52	\$ 94,156.68	\$ 103,427.77	\$ 9,271.09	9.85%
TOTAL COLLECTIONS SALARIES & BENEFITS	\$ 276,784.29	\$ 302,206.68	\$ 308,927.77	\$ 6,721.09	2.22%

**2022 PROPOSED SALARY & BENEFIT
DETAIL**

POSITION	SALARY	F.I.C.A.	HEALTH INSURANCE(MED,DEN,LT D, AD&D)	WORKMANS COMP	RETIREMENT
CHIEF APPRAISER	\$ 95,000.00	\$ 1,481.90	\$ 13,433.85	\$ 291.00	\$ 14,645.26
DEPUTY CHIEF-APPRAISAL	\$ 67,000.00	\$ 1,075.90	\$ 13,433.85	\$ 291.00	\$ 10,632.86
DEPUTY CHIEF- COLLECTIONS	\$ 61,500.00	\$ 891.75	\$ 13,433.85	\$ 291.00	\$ 8,812.95
EXECUTIVE ASSISTANT	\$ 50,000.00	\$ 742.40	\$ 13,433.85	\$ 291.00	\$ 7,336.96
TOTAL	\$ 273,500.00	\$ 4,191.95	\$ 53,735.40	\$ 1,164.00	\$ 41,428.03
APPRAISER A	\$ 60,500.00	\$ 981.65	\$ 13,433.85	\$ 291.00	\$ 9,701.41
APPRAISER B	\$ 39,000.00	\$ 669.90	\$ 13,433.85	\$ 291.00	\$ 6,620.46
APPRAISER C	\$ 42,000.00	\$ 713.40	\$ 13,433.85	\$ 291.00	\$ 7,050.36
APPRAISER D	\$ 43,000.00	\$ 727.90	\$ 13,433.85	\$ 291.00	\$ 7,193.66
TOTAL APPRAISERS	\$ 184,500.00	\$ 3,092.85	\$ 53,735.40	\$ 1,164.00	\$ 30,565.89
CLERK A	\$ 40,250.00	\$ 583.63	\$ 13,433.85	\$ 291.00	\$ 5,767.83
CLERK B	\$ 30,500.00	\$ 442.25	\$ 13,433.85	\$ 291.00	\$ 4,370.65
CLERK C	\$ 34,000.00	\$ 493.00	\$ 13,433.85	\$ 291.00	\$ 4,872.20
CLERK D new for 2020	\$ 29,500.00	\$ 427.75	\$ 13,433.85	\$ 291.00	\$ 4,227.35
TOTAL CLERKS	\$ 134,250.00	\$ 1,946.63	\$ 53,735.40	\$ 1,164.00	\$ 19,238.03
GIS COORDINATOR	\$ 51,750.00	\$ 750.38	\$ 13,433.85	\$ 291.00	\$ 7,415.78
MAPPING/DEED ABTRACTOR	\$ 43,500.00	\$ 630.75	\$ 13,433.85	\$ 291.00	\$ 6,233.55
TOTAL GIS/MAPPING	\$ 95,250.00	\$ 1,381.13	\$ 26,867.70	\$ 582.00	\$ 13,649.33
AUTO ALLOWANCE(\$600/mo./appraiser)(\$10 0/mo/exec assist.)	\$ 44,400.00				
TOTAL SALARIES	\$ 687,500.00	\$ 10,612.56	\$ 188,073.90	\$ 4,074.00	\$ 104,881.28
TOTAL BENEFITS	\$ 352,041.74				
GRAND TOTAL	\$ 1,039,541.74				

PURCHASED/CONTRACTED SERVICES- CONSOLIDATED	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Audit Services	\$ 11,000.00	\$ 11,000.00	\$ 11,000.00	\$ -	0%
Legal Services	\$ -	\$ 2,000.00	\$ 2,000.00	\$ -	0%
ARB Legal Services	\$ 500.00	\$ 500.00	\$ 500.00	\$ -	0%
Maintenance-Mapping	\$ 17,049.28	\$ 17,250.62	\$ 18,711.61	\$ 1,460.99	8%
Contracted Appraisals(MIUP)	\$ 133,800.00	\$ 139,800.00	\$ 139,800.00	\$ -	0%
Contracted Appraisals(ag)	\$ 6,500.00	\$ 6,850.00	\$ 6,850.00	\$ -	0%
Appraisal Review Board	\$ 14,624.23	\$ 14,400.00	\$ 18,750.00	\$ 4,350.00	30%
Agricultural Appraisal Advisory Board	\$ 181.01	\$ 150.00	\$ 200.00	\$ 50.00	33%
Maintenance-Software	\$ 52,637.21	\$ 56,596.95	\$ 65,567.78	\$ 8,970.83	16%
Maintenance-Building & Grounds	\$ -	\$ 500.00	\$ 500.00	\$ -	0%
Maintenance - Equipment	\$ 1,827.92	\$ 2,200.00	\$ 2,200.00	\$ -	0%
Water	\$ 1,107.43	\$ 1,000.00	\$ 1,225.00	\$ 225.00	23%
Telephone	\$ 7,875.91	\$ 6,500.00	\$ 8,000.00	\$ 1,500.00	23%
Electricity	\$ 4,332.31	\$ 6,000.00	\$ 4,500.00	\$ (1,500.00)	
Rental-Building	\$ 24,000.00	\$ 24,000.00	\$ 25,800.00	\$ 1,800.00	

2022 PROPOSED
CALHOUN COUNTY APPRAISAL DISTRICT BUDGET DETAIL

Section VII. Item #3.

Rental-Other	\$ 4,593.60	\$ 4,600.00	\$ 5,000.00	\$ 4,593.60	0%
Deed Service	\$ 4,718.00	\$ 5,000.00	\$ 5,000.00	\$ 4,718.00	0%
Bookkeeping	\$ 1,625.92	\$ 1,500.00	\$ 1,825.00	\$ 325.00	22%
Other Services	\$ 3,625.29	\$ 4,244.56	\$ 5,800.00	\$ 1,555.44	37%
Arbitration	\$ -	\$ 1,500.00	\$ 3,000.00	\$ 1,500.00	100%
TOTAL PURCHASED/CONTRACTED SERVICES-CONSOLIDATED	\$ 289,998.11	\$ 305,592.13	\$ 326,229.39	\$ 20,637.26	7%

PURCHASED/CONTRACTED SERVICES-APPRAISAL	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Audit Services	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ -	0%
Legal Services	\$ -	\$ 1,500.00	\$ 1,500.00	\$ -	0%
ARB Legal Services	\$ 500.00	\$ 500.00	\$ 500.00	\$ -	0%
Maintenance-Mapping	\$ 17,049.28	\$ 17,250.62	\$ 18,711.61	\$ 1,460.99	8%
Contracted Appraisals (MIUP)	\$ 133,800.00	\$ 139,800.00	\$ 139,800.00	\$ -	0%
Contracted Appraisals (Ag)	\$ 6,500.00	\$ 6,850.00	\$ 6,850.00	\$ -	0%
Appraisal Review Board	\$ 14,624.23	\$ 14,400.00	\$ 18,750.00	\$ 4,350.00	30%
Agricultural Appraisal Advisory Board	\$ 181.01	\$ 150.00	\$ 200.00	\$ 50.00	33%
Maintenance-Software	\$ 38,200.39	\$ 41,081.35	\$ 45,279.70	\$ 4,198.35	10%
Maintenance-Building & Grounds	\$ -	\$ 250.00	\$ 250.00	\$ -	0%
Maintenance - Equipment	\$ 1,115.46	\$ 1,200.00	\$ 1,200.00	\$ -	0%
Water	\$ 553.75	\$ 500.00	\$ 625.00	\$ 125.00	25%
Telephone	\$ 4,664.82	\$ 4,000.00	\$ 4,000.00	\$ -	0%
Electricity	\$ 2,166.16	\$ 3,000.00	\$ 2,250.00	\$ (750.00)	-25%
Rental-Building	\$ 12,000.00	\$ 12,000.00	\$ 12,900.00	\$ 900.00	8%
Rental-Other	\$ 2,296.82	\$ 2,300.00	\$ 2,500.00	\$ 200.00	9%
Deed Service	\$ 4,217.50	\$ 2,500.00	\$ 2,500.00	\$ -	0%
Bookkeeping	\$ 812.96	\$ 750.00	\$ 900.00	\$ 150.00	20%
Other Services	\$ 1,812.73	\$ 1,650.00	\$ 3,500.00	\$ 1,850.00	112%
Arbitration	\$ -	\$ 1,500.00	\$ 3,000.00	\$ 1,500.00	
TOTAL PURCHASED/CONTRACTED SERVICES-APPRAISAL	\$ 245,995.11	\$ 256,681.97	\$ 270,716.31	\$ 14,034.34	5%

PURCHASED/CONTRACTED SERVICES-COLLECTIONS	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Audit Services	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ -	0%
Legal Services	\$ -	\$ 500.00	\$ 500.00	\$ -	0%
Maintenance-Software	\$ 14,436.82	\$ 15,515.60	\$ 20,288.08	\$ 4,772.48	31%
Maintenance-Building & Grounds	\$ -	\$ 250.00	\$ 250.00	\$ -	0%
Maintenance - Equipment	\$ 712.46	\$ 1,000.00	\$ 1,000.00	\$ -	0%
Water	\$ 553.68	\$ 500.00	\$ 600.00	\$ 100.00	20%
Telephone	\$ 3,211.09	\$ 2,500.00	\$ 4,000.00	\$ 1,500.00	60%
Electricity	\$ 2,166.15	\$ 3,000.00	\$ 2,250.00	\$ (750.00)	-25%
Rental-Building	\$ 12,000.00	\$ 12,000.00	\$ 12,900.00	\$ 900.00	8%
Rental-Other	\$ 2,296.78	\$ 2,300.00	\$ 2,500.00	\$ 200.00	9%
Deed Service	\$ 500.50	\$ 2,500.00	\$ 2,500.00	\$ -	0%
Bookkeeping	\$ 812.96	\$ 750.00	\$ 925.00	\$ 175.00	23%
Other Services	\$ 1,812.56	\$ 2,594.56	\$ 2,300.00	\$ (294.56)	-11%
TOTAL PURCHASED/CONTRACTED SERVICES-COLLECTIONS	\$ 44,003.00	\$ 48,910.16	\$ 55,513.08	\$ 6,602.92	14%

SUPPLIES & MATERIALS - CONSOLIDATED	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Janitorial Supplies	\$ 729.83	\$ 900.00	\$ 900.00	\$ -	0%
Appraisal Manuals	\$ 1,018.81	\$ 3,100.00	\$ 2,800.00	\$ (300.00)	-10%
Publications	\$ 45.00	\$ 337.00	\$ 337.00	\$ -	0%
Office Supplies	\$ 4,231.69	\$ 3,800.00	\$ 4,500.00	\$ 700.00	18%
Postage/Forms & Printing	\$ 40,227.64	\$ 45,000.00	\$ 47,000.00	\$ 2,000.00	4%
Copier & Computer Supplies	\$ 6,438.29	\$ 7,400.00	\$ 7,400.00	\$ -	0%
Appraisal Supplies	\$ 307.69	\$ 400.00	\$ 400.00	\$ -	0%
Mapping Supplies	\$ 439.65	\$ 850.00	\$ 850.00	\$ -	0%
Other Supplies	\$ 1,370.34	\$ 1,100.00	\$ 1,400.00	\$ 300.00	27%
TOTAL SUPPLIES & MATERIALS	\$ 54,808.94	\$ 62,887.00	\$ 65,587.00	\$ 2,700.00	4%

**2022 PROPOSED
CALHOUN COUNTY APPRAISAL DISTRICT BUDGET DETAIL**

Section VII. Item #3.

SUPPLIES & MATERIALS-APPRAISAL	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Janitorial Supplies	\$ 364.96	\$ 500.00	\$ 500.00	\$ -	0%
Appraisal Manuals	\$ 1,018.81	\$ 3,100.00	\$ 2,800.00	\$ (300.00)	-10%
Publications	\$ 22.50	\$ 168.50	\$ 168.50	\$ -	0%
Office Supplies	\$ 2,184.03	\$ 1,900.00	\$ 2,250.00	\$ 350.00	18%
Postage/Forms & Printing	\$ 20,113.82	\$ 22,500.00	\$ 23,500.00	\$ 1,000.00	4%
Copier & Computer Supplies	\$ 3,337.58	\$ 3,700.00	\$ 3,700.00	\$ -	0%
Appraisal Supplies	\$ 307.69	\$ 400.00	\$ 400.00	\$ -	0%
Mapping Supplies	\$ 439.65	\$ 850.00	\$ 850.00	\$ -	0%
Other Supplies	\$ 685.23	\$ 550.00	\$ 700.00	\$ 150.00	27%
TOTAL SUPPLIES & MATERIALS	\$ 28,474.27	\$ 33,668.50	\$ 34,868.50	\$ 1,200.00	4%

SUPPLIES & MATERIALS - COLLECTIONS	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Janitorial Supplies	\$ 364.87	\$ 400.00	\$ 400.00	\$ -	0%
Publications	\$ 22.50	\$ 168.50	\$ 168.50	\$ -	0%
Office Supplies	\$ 2,183.94	\$ 1,900.00	\$ 2,250.00	\$ 350.00	18%
Postage/Forms & Printing	\$ 20,113.82	\$ 22,500.00	\$ 23,500.00	\$ 1,000.00	4%
Copier & Computer Supplies	\$ 3,237.51	\$ 3,700.00	\$ 3,700.00	\$ -	0%
Other Supplies	\$ 685.11	\$ 550.00	\$ 700.00	\$ 150.00	27%
TOTAL SUPPLIES & MATERIALS - COLLECTIONS	\$ 26,607.75	\$ 29,218.50	\$ 30,718.50	\$ 1,500.00	5%

OTHER OPERATING EXPENSES - CONSOLIDATED	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Mileage-Out of District	\$ 248.40	\$ 1,600.00	\$ 1,600.00	\$ -	0%
Education(Subsistence,Certification Registration,Dues & Fees)	\$ 8,643.31	\$ 16,300.00	\$ 16,300.00	\$ -	0%
Insurance-Private Autos	\$ 15.66	\$ 70.00	\$ 70.00	\$ -	0%
Insurance-Officials' Liability	\$ 595.08	\$ 2,400.00	\$ 2,400.00	\$ -	0%
Insurance-Property/Liability	\$ 2,035.91	\$ 3,250.00	\$ 3,250.00	\$ -	0%
Insurance-Bonds/Employees	\$ 1,834.00	\$ 2,030.00	\$ 2,030.00	\$ -	0%
Mandated Legal Notices	\$ 1,659.80	\$ 3,770.00	\$ 3,770.00	\$ -	0%
Directors Expense	\$ 828.67	\$ 1,200.00	\$ 1,200.00	\$ -	0%
Bank Fees	\$ -	\$ 500.00	\$ 500.00	\$ -	0%
Miscellaneous	\$ 35.44	\$ 475.00	\$ 475.00	\$ -	0%
TOTAL	\$ 15,896.27	\$ 31,595.00	\$ 31,595.00	\$ -	0%

OTHER OPERATING EXPENSES - APPRAISAL	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Mileage-Out of District	\$ -	\$ 500.00	\$ 500.00	\$ -	0%
Education(Subsistence,Certification Registration,Dues & Fees)	\$ 5,759.02	\$ 10,500.00	\$ 10,500.00	\$ -	0%
Insurance-Private Autos	\$ 10.81	\$ 45.00	\$ 45.00	\$ -	0%
Insurance-Officials' Liability	\$ 511.77	\$ 2,000.00	\$ 2,000.00	\$ -	0%
Insurance-Property/Liability	\$ 1,017.96	\$ 1,625.00	\$ 1,625.00	\$ -	0%
Insurance-Bonds/Employees	\$ 517.00	\$ 530.00	\$ 530.00	\$ -	0%
Legal Notices	\$ 829.91	\$ 1,900.00	\$ 1,900.00	\$ -	0%
Directors Expense	\$ 414.36	\$ 600.00	\$ 600.00	\$ -	0%
Bank Fees	\$ -	\$ 250.00	\$ 250.00	\$ -	0%
Miscellaneous	\$ 25.00	\$ 225.00	\$ 225.00	\$ -	0%
TOTAL	\$ 9,085.83	\$ 18,175.00	\$ 18,175.00	\$ -	0%

OTHER OPERATING EXPENSES - COLLECTIONS	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Mileage-Out of District	\$ 248.40	\$ 1,100.00	\$ 1,100.00	\$ -	0%
Education(Subsistence,Certification Registration,Dues & Fees)	\$ 2,884.29	\$ 5,800.00	\$ 5,800.00	\$ -	0%
Insurance-Private Autos	\$ 4.85	\$ 25.00	\$ 25.00	\$ -	0%
Insurance-Officials' Liability	\$ 83.31	\$ 400.00	\$ 400.00	\$ -	0%
Insurance-Property/Liability	\$ 1,017.95	\$ 1,625.00	\$ 1,625.00	\$ -	0%
Insurance-Bonds/Employees	\$ 1,317.00	\$ 1,500.00	\$ 1,500.00	\$ -	0%
Legal Notices	\$ 829.89	\$ 1,870.00	\$ 1,870.00	\$ -	0%
Directors Expense	\$ 414.31	\$ 600.00	\$ 600.00	\$ -	0%
Bank Fees	\$ -	\$ 250.00	\$ 250.00	\$ -	0%
Miscellaneous	\$ 10.44	\$ 250.00	\$ 250.00	\$ -	0%
TOTAL	\$ 6,810.44	\$ 13,420.00	\$ 13,420.00	\$ -	0%

2022 PROPOSED
CALHOUN COUNTY APPRAISAL DISTRICT BUDGET DETAIL

Section VII. Item #3.

CAPITAL OUTLAY-CONSOLIDATED	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Furniture, Equipment , Other	\$ 6,423.47	\$ 8,500.00	\$ 8,500.00	\$ -	0%
TOTAL	\$ 6,423.47	\$ 8,500.00	\$ 8,500.00	\$ -	0%

CAPITAL OUTLAY-APPRAISAL	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Furniture, Equipment , Other	\$ 3,211.74	\$ 5,250.00	\$ 5,250.00	\$ -	0%
TOTAL	\$ 3,211.74	\$ 5,250.00	\$ 5,250.00	\$ -	0%

CAPITAL OUTLAY-COLLECTIONS	2020 ACTUAL	2021 APPROVED	2022 PROPOSED	\$CHANGE	%CHANGE
Furniture, Equipment , Other	\$ 3,211.73	\$ 3,250.00	\$ 3,250.00	\$ -	0%
TOTAL	\$ 3,211.73	\$ 3,250.00	\$ 3,250.00	\$ -	0%

2022 CONSOLIDATED BUDGET COST ALLOCATION					
TAXING UNIT	2020 TAX LEVY	Percentage of Total Levy	ALLOCATED COST FOR 2021 CONSOLIDATED BUDGET	PROPOSED ALLOCATED COST FOR 2022 CONSOLIDATED BUDGET	PROPOSED 2022 CONSOLIDATED REVENUE FROM ALL TAXING UNITS
CALHOUN COUNTY	21,297,263	28.126%	\$ 371,325.96	\$408,440.24	\$1,452,203.13
CALHOUN ISD	45,038,879	59.479%	\$ 849,257.14	\$863,758.43	\$1,452,203.13
CITY OF SEADRIFT	457,078	0.604%	\$ 7,913.38	\$8,765.87	\$1,452,203.13
CITY OF POINT COMFORT	738,049	0.975%	\$ 13,240.59	\$14,154.35	\$1,452,203.13
CITY OF PORT LAVACA	4,646,644	6.136%	\$ 87,145.09	\$89,113.63	\$1,452,203.13
CALHOUN CO PORT AUTHORITY	19,012	0.025%	\$ 404.89	\$364.61	\$1,452,203.13
WATER CONTROL & IMP DIST #1	265,289	0.350%	\$ 4,743.57	\$5,087.73	\$1,452,203.13
DRAINAGE DIST #6	5,039	0.007%	\$ 96.88	\$96.64	\$1,452,203.13
DRAINAGE DIST #8	22,282	0.029%	\$ 420.21	\$427.33	\$1,452,203.13
DRAINAGE DIST #10	24,224	0.032%	\$ 460.88	\$464.57	\$1,452,203.13
DRAINAGE DIST #11	229,109	0.303%	\$ 4,174.56	\$4,393.87	\$1,452,203.13
PORT O'CONNOR PID	2,078,959	2.746%	\$ 37,059.13	\$39,870.41	\$1,452,203.13
LA SALLE WCID #1	413,545	0.546%	\$ 6,909.19	\$7,930.99	\$1,452,203.13
POC-PID DEFINED AREA #1	74,087	0.098%	\$ 1,270.98	\$1,420.85	\$1,452,203.13
CC GROUNDWATER CONSV. DIST	412,640	0.545%	\$ 7,453.68	\$7,913.64	\$1,452,203.13
TOTAL COUNTYWIDE LEVY	75,722,099	100.000%	\$ 1,391,876.14	\$1,452,203.15	\$60,327.02

2022 APPRAISAL BUDGET COST ALLOCATION					
TAXING UNIT	2020 TAX LEVY	Percentage of Total Levy	ALLOCATED COST FOR 2021 APPRAISAL BUDGET	PROPOSED ALLOCATED COST FOR 2022 APPRAISAL BUDGET	PROPOSED 2022 APPRAISAL REVENUE FROM ALL TAXING UNITS
Calhoun County	21,297,263	28.126%	\$ 267,813.55	\$ 295,142.23	\$ 1,049,373.78
Calhoun County ISD	45,038,879	59.479%	\$ 612,514.59	\$ 624,158.86	\$ 1,049,373.78
City of Seadrift	457,078	0.604%	\$ 5,707.41	\$ 6,334.29	\$ 1,049,373.78
City of Point Comfort	738,049	0.975%	\$ 9,549.59	\$ 10,228.05	\$ 1,049,373.78
City of Port Lavaca	4,646,644	6.136%	\$ 62,852.16	\$ 64,394.23	\$ 1,049,373.78
Calhoun Port Authority	19,012	0.025%	\$ 292.02	\$ 263.47	\$ 1,049,373.78
Water Control & Improvement District #1	265,289	0.350%	\$ 3,421.23	\$ 3,676.43	\$ 1,049,373.78
Drainage District #6	5,039	0.007%	\$ 69.87	\$ 69.83	\$ 1,049,373.78
Drainage District #8	22,282	0.029%	\$ 303.07	\$ 308.79	\$ 1,049,373.78
Drainage District #10	24,224	0.032%	\$ 332.40	\$ 335.70	\$ 1,049,373.78
Drainage District #11	229,109	0.303%	\$ 3,010.84	\$ 3,175.04	\$ 1,049,373.78
Port OConnor Imp. Dist.	2,078,959	2.746%	\$ 26,728.37	\$ 28,810.68	\$ 1,049,373.78
LaSalle Water Control & Impr. Dist. 1A	413,545	0.546%	\$ 4,983.16	\$ 5,731.00	\$ 1,049,373.78
Port OConnor Imp. Dist. Defined Area #1	74,087	0.098%	\$ 916.67	\$ 1,026.71	\$ 1,049,373.78
Calhoun County Groundwater Cons. Dist.	412,640	0.545%	\$ 5,375.86	\$ 5,718.46	\$ 1,049,373.78
TOTAL COUNTYWIDE LEVY	75,722,099	100.000%	\$ 1,003,870.80	\$ 1,049,373.77	\$ 1,049,373.78

2022 PROPOSED
CALHOUN COUNTY APPRAISAL DISTRICT BUDGET DETAIL

Section VII. Item #3.

2022 COLLECTIONS BUDGET COST ALLOCATION					
TAXING UNIT	2020 TAX LEVY	Percentage of Total Levy	ALLOCATED COST FOR 2021 COLLECTION BUDGET	PROPOSED ALLOCATED COST FOR 2022 COLLECTION BUDGET	PROPOSED 2022 COLLECTION REVENUE FROM ALL TAXING UNITS
Calhoun County	21,297,263	28.126%	\$ 103,512.41	\$ 113,298.00	\$ 402,829.35
Calhoun County ISD	45,038,879	59.479%	\$ 236,742.55	\$ 239,599.57	\$ 402,829.35
City of Seadrift	457,078	0.604%	\$ 2,205.97	\$ 2,431.58	\$ 402,829.35
City of Point Comfort	738,049	0.975%	\$ 3,691.00	\$ 3,926.30	\$ 402,829.35
City of Port Lavaca	4,646,644	6.136%	\$ 24,292.94	\$ 24,719.40	\$ 402,829.35
Calhoun Port Authority	19,012	0.025%	\$ 112.87	\$ 101.14	\$ 402,829.35
Water Control & Improvement District #1	265,289	0.350%	\$ 1,322.34	\$ 1,411.30	\$ 402,829.35
Drainage District #6	5,039	0.007%	\$ 27.01	\$ 26.81	\$ 402,829.35
Drainage District #8	22,282	0.029%	\$ 117.14	\$ 118.54	\$ 402,829.35
Drainage District #10	24,224	0.032%	\$ 128.48	\$ 128.87	\$ 402,829.35
Drainage District #11	229,109	0.303%	\$ 1,163.72	\$ 1,218.82	\$ 402,829.35
Port OConnor Imp. Dist.	2,078,959	2.746%	\$ 10,330.76	\$ 11,059.73	\$ 402,829.35
LaSalle Water Control & Impr. Dist. 1A	413,545	0.546%	\$ 1,926.04	\$ 2,199.99	\$ 402,829.35
Port OConnor Imp. Dist. Defined Area #1	74,087	0.098%	\$ 354.30	\$ 394.13	\$ 402,829.35
Calhoun County Groundwater Cons. Dist.	412,640	0.545%	\$ 2,077.82	\$ 2,195.18	\$ 402,829.35
TOTAL COUNTYWIDE LEVY	75,722,099	100.000%	\$ 388,005.34	\$ 402,829.36	\$ 14,824.01

PROPOSED 2022 QUARTERLY CONSOLIDATED COST ALLOCATION					
TAXING UNIT	PROPOSED 2022 TOTAL CONSOLIDATED ALLOCATION AMOUNT	PROPOSED 2022 1ST QUARTER ALLOCATION AMOUNT	PROPOSED 2022 2ND QUARTER ALLOCATION AMOUNT	PROPOSED 2022 3RD QUARTER ALLOCATION AMOUNT	PROPOSED 4TH QUARTER ALLOCATION AMOUNT
CALHOUN COUNTY	\$408,440.24	\$ 102,110.06	\$ 102,110.06	\$ 102,110.06	\$ 102,110.06
CALHOUN ISD	\$863,758.43	\$ 215,939.61	\$ 215,939.61	\$ 215,939.61	\$ 215,939.61
CITY OF SEADRIFT	\$8,765.87	\$ 2,191.47	\$ 2,191.47	\$ 2,191.47	\$ 2,191.47
CITY OF POINT COMFORT	\$14,154.35	\$ 3,538.59	\$ 3,538.59	\$ 3,538.59	\$ 3,538.59
CITY OF PORT LAVACA	\$89,113.63	\$ 22,278.41	\$ 22,278.41	\$ 22,278.41	\$ 22,278.41
CALHOUN CO PORT AUTHORITY	\$364.61	\$ 91.15	\$ 91.15	\$ 91.15	\$ 91.15
WATER CONTROL & IMP DIST #1	\$5,087.73	\$ 1,271.93	\$ 1,271.93	\$ 1,271.93	\$ 1,271.93
DRAINAGE DIST #6	\$96.64	\$ 24.16	\$ 24.16	\$ 24.16	\$ 24.16
DRAINAGE DIST #8	\$427.33	\$ 106.83	\$ 106.83	\$ 106.83	\$ 106.83
DRAINAGE DIST #10	\$464.57	\$ 116.14	\$ 116.14	\$ 116.14	\$ 116.14
DRAINAGE DIST #11	\$4,393.87	\$ 1,098.47	\$ 1,098.47	\$ 1,098.47	\$ 1,098.47
PORT O'CONNOR PID	\$39,870.41	\$ 9,967.60	\$ 9,967.60	\$ 9,967.60	\$ 9,967.60
LA SALLE WCID #1	\$7,930.99	\$ 1,982.75	\$ 1,982.75	\$ 1,982.75	\$ 1,982.75
POC-PID DEFINED AREA #1	\$1,420.85	\$ 355.21	\$ 355.21	\$ 355.21	\$ 355.21
CALHOUN CO GROUNDWATER CONSERVATION DIST	\$7,913.64	\$ 1,978.41	\$ 1,978.41	\$ 1,978.41	\$ 1,978.41
TOTAL CONSOLIDATED ALLOCATION AMT	\$1,452,203.15	\$ 363,050.79	\$ 363,050.79	\$ 363,050.79	\$ 363,050.79

2022 PROPOSED
CALHOUN COUNTY APPRAISAL DISTRICT BUDGET DETAIL

Section VII. Item #3.

PROPOSED 2022 QUARTERLY APPRAISAL COST ALLOCATION					
TAXING UNIT	PROPOSED 2022 TOTAL APPRAISAL ALLOCATION AMOUNT	PROPOSED 2022 1ST QUARTER ALLOCATION AMOUNT	PROPOSED 2022 2ND QUARTER ALLOCATION AMOUNT	PROPOSED 2022 3RD QUARTER ALLOCATION AMOUNT	PROPOSED 2022 4TH QUARTER ALLOCATION AMOUNT
CALHOUN COUNTY	\$ 295,142.23	\$ 73,785.56	\$ 73,785.56	\$ 73,785.56	\$ 73,785.56
CALHOUN ISD	\$ 624,158.86	\$ 156,039.71	\$ 156,039.71	\$ 156,039.71	\$ 156,039.71
CITY OF SEADRIFT	\$ 6,334.29	\$ 1,583.57	\$ 1,583.57	\$ 1,583.57	\$ 1,583.57
CITY OF POINT COMFORT	\$ 10,228.05	\$ 2,557.01	\$ 2,557.01	\$ 2,557.01	\$ 2,557.01
CITY OF PORT LAVACA	\$ 64,394.23	\$ 16,098.56	\$ 16,098.56	\$ 16,098.56	\$ 16,098.56
CALHOUN CO PORT AUTHORITY	\$ 263.47	\$ 65.87	\$ 65.87	\$ 65.87	\$ 65.87
WATER CONTROL & IMP DIST #1	\$ 3,676.43	\$ 919.11	\$ 919.11	\$ 919.11	\$ 919.11
DRAINAGE DIST #6	\$ 69.83	\$ 17.46	\$ 17.46	\$ 17.46	\$ 17.46
DRAINAGE DIST #8	\$ 308.79	\$ 77.20	\$ 77.20	\$ 77.20	\$ 77.20
DRAINAGE DIST #10	\$ 335.70	\$ 83.93	\$ 83.93	\$ 83.93	\$ 83.93
DRAINAGE DIST #11	\$ 3,175.04	\$ 793.76	\$ 793.76	\$ 793.76	\$ 793.76
PORT O'CONNOR PID	\$ 28,810.68	\$ 7,202.67	\$ 7,202.67	\$ 7,202.67	\$ 7,202.67
LA SALLE WCID #1	\$ 5,731.00	\$ 1,432.75	\$ 1,432.75	\$ 1,432.75	\$ 1,432.75
POC-PID DEFINED AREA #1	\$ 1,026.71	\$ 256.68	\$ 256.68	\$ 256.68	\$ 256.68
CALHOUN CO GROUNDWATER CONDERVATION DIST	\$ 5,718.46	\$ 1,429.62	\$ 1,429.62	\$ 1,429.62	\$ 1,429.62
TOTAL CONSOLIDATED ALLOCATION AMT	\$ 1,049,373.77	\$ 262,343.44	\$ 262,343.44	\$ 262,343.44	\$ 262,343.44

PROPOSED 2022 QUARTERLY COLLECTION COST ALLOCATION					
TAXING UNIT	PROPOSED TOTAL COLLECTION ALLOCATION AMOUNT	PROPOSED 2022 1ST QUARTER ALLOCATION AMOUNT	PROPOSED 2022 2ND QUARTER ALLOCATION AMOUNT	PROPOSED 2022 3RD QUARTER ALLOCATION AMOUNT	PROPOSED 2022 4TH QUARTER ALLOCATION AMOUNT
CALHOUN COUNTY	\$ 113,298.00	\$ 28,324.50	\$ 28,324.50	\$ 28,324.50	\$ 28,324.50
CALHOUN ISD	\$ 239,599.57	\$ 59,899.89	\$ 59,899.89	\$ 59,899.89	\$ 59,899.89
CITY OF SEADRIFT	\$ 2,431.58	\$ 607.90	\$ 607.90	\$ 607.90	\$ 607.90
CITY OF POINT COMFORT	\$ 3,926.30	\$ 981.58	\$ 981.58	\$ 981.58	\$ 981.58
CITY OF PORT LAVACA	\$ 24,719.40	\$ 6,179.85	\$ 6,179.85	\$ 6,179.85	\$ 6,179.85
CALHOUN CO PORT AUTHORITY	\$ 101.14	\$ 25.29	\$ 25.29	\$ 25.29	\$ 25.29
WATER CONTROL & IMP DIST #1	\$ 1,411.30	\$ 352.82	\$ 352.82	\$ 352.82	\$ 352.82
DRAINAGE DIST #6	\$ 26.81	\$ 6.70	\$ 6.70	\$ 6.70	\$ 6.70
DRAINAGE DIST #8	\$ 118.54	\$ 29.64	\$ 29.64	\$ 29.64	\$ 29.64
DRAINAGE DIST #10	\$ 128.87	\$ 32.22	\$ 32.22	\$ 32.22	\$ 32.22
DRAINAGE DIST #11	\$ 1,218.82	\$ 304.71	\$ 304.71	\$ 304.71	\$ 304.71
PORT O'CONNOR PID	\$ 11,059.73	\$ 2,764.93	\$ 2,764.93	\$ 2,764.93	\$ 2,764.93
LA SALLE WCID #1	\$ 2,199.99	\$ 550.00	\$ 550.00	\$ 550.00	\$ 550.00
POC-PID DEFINED AREA #1	\$ 394.13	\$ 98.53	\$ 98.53	\$ 98.53	\$ 98.53
CALHOUN CO GROUNDWATER CONDERVATION DIST	\$ 2,195.18	\$ 548.80	\$ 548.80	\$ 548.80	\$ 548.80
TOTAL CONSOLIDATED ALLOCATION AMT	\$ 402,829.36	\$ 100,707.34	\$ 100,707.34	\$ 100,707.34	\$ 100,707.34

2022 CALHOUN COUNTY APPRAISAL DISTRICT BUDGET SUMMARY

BUDGET CATEGORIES	2020 Consolidated Budget Actual Funds Expended	2021 APPROVED CONSOLIDATED BUDGET	2021 APPROVED APPRAISAL BUDGET	2021 APPROVED COLLECTION BUDGET	2022 PROPOSED CONSOLIDATED BUDGET	2022 PROPOSED APPRAISAL BUDGET	2022 PROPOSED COLLECTION BUDGET	Check	Section VII. Item #3.		
									Change\$	Change%	
PAYROLL EXPENSES - Salaries & Benefits											
SALARIES											
Administrative	\$ 93,000.00	\$ 95,000.00	\$ 95,000.00	\$ -	\$ 95,000.00	\$ 95,000.00	\$ -	\$ 95,000.00	\$ -	0.00%	
Clerical	\$ 320,227.77	\$ 338,050.00	\$ 130,000.00	\$ 208,050.00	\$ 341,000.00	\$ 135,500.00	\$ 205,500.00	\$ 341,000.00	\$ 2,950.00	0.87%	
Appraisal	\$ 241,030.64	\$ 246,650.00	\$ 246,650.00	\$ -	\$ 251,500.00	\$ 251,500.00	\$ -	\$ 251,500.00	\$ 4,850.00	1.97%	
TOTAL SALARIES	\$ 654,258.41	\$ 679,700.00	\$ 471,650.00	\$ 208,050.00	\$ 687,500.00	\$ 482,000.00	\$ 205,500.00	\$ 687,500.00	\$ 7,800.00	1.15%	
BENEFITS											
Social Security/Medicare	\$ 9,384.77	\$ 10,499.47	\$ 7,465.34	\$ 3,034.13	\$ 10,612.56	\$ 7,524.78	\$ 3,087.78	\$ 10,612.56	\$ 113.09	1.08%	
Health Insurance(employee health, dental,ad&d,ltd)	\$ 161,173.43	\$ 179,158.84	\$ 115,173.54	\$ 63,985.30	\$ 188,073.90	\$ 120,904.65	\$ 67,169.25	\$ 188,073.90	\$ 8,915.06	4.98%	
Worker's Compensation	\$ 5,983.01	\$ 4,074.00	\$ 2,037.00	\$ 2,037.00	\$ 4,074.00	\$ 2,619.00	\$ 1,455.00	\$ 4,074.00	\$ -	0.00%	
Unemployment Compensation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	
Retirement	\$ 80,348.16	\$ 84,719.70	\$ 60,237.45	\$ 24,482.25	\$ 104,881.28	\$ 74,365.54	\$ 30,515.74	\$ 104,881.28	\$ 20,161.58	23.80%	
Auto Allowance	\$ 43,800.00	\$ 44,400.00	\$ 43,200.00	\$ 1,200.00	\$ 44,400.00	\$ 43,200.00	\$ 1,200.00		\$ -	0.00%	
TOTAL EMPLOYEE BENEFITS	\$ 300,689.37	\$ 322,852.01	\$ 228,113.33	\$ 94,738.68	\$ 352,041.74	\$ 248,613.97	\$ 103,427.77	\$ 352,041.74	\$ 29,189.73	9.04%	
TOTAL PAYROLL COSTS - Salaries & Benefits	\$ 954,947.78	\$ 1,002,552.01	\$ 699,763.33	\$ 302,788.68	\$ 1,039,541.74	\$ 730,613.97	\$ 308,927.77	\$ 1,039,541.74	\$ 36,989.73	3.69%	
PURCHASED/CONTRACTED SERVICES											
Audit Services	\$ 11,000.00	\$ 11,000.00	\$ 5,500.00	\$ 5,500.00	\$ 11,000.00	\$ 5,500.00	\$ 5,500.00	\$ 11,000.00	\$ -	0.00%	
Legal Services	\$ -	\$ 2,000.00	\$ 1,500.00	\$ 500.00	\$ 2,000.00	\$ 1,500.00	\$ 500.00	\$ 2,000.00	\$ -	0.00%	
Appraisal Review Board Legal Services	\$ 500.00	\$ 500.00	\$ 500.00	\$ -	\$ 500.00	\$ 500.00	\$ -	\$ 500.00	\$ -	0.00%	
Maintenance-Mapping	\$ 17,049.28	\$ 17,250.62	\$ 17,250.62	\$ -	\$ 18,711.61	\$ 18,711.61	\$ -	\$ 18,711.61	\$ 1,460.99	8.47%	
Contracted Appraisals-(MIUP)	\$ 133,800.00	\$ 139,800.00	\$ 139,800.00	\$ -	\$ 139,800.00	\$ 139,800.00	\$ -	\$ 139,800.00	\$ -	0.00%	
Contracted Appraisals-(AG)	\$ 6,500.00	\$ 6,850.00	\$ 6,850.00	\$ -	\$ 6,850.00	\$ 6,850.00	\$ -	\$ 6,850.00	\$ -	0.00%	
Appraisal Review Board	\$ 14,624.23	\$ 14,400.00	\$ 14,400.00	\$ -	\$ 18,750.00	\$ 18,750.00	\$ -	\$ 18,750.00	\$ 4,350.00	30.21%	
Agricultural Appraisal Advisory Board	\$ 181.01	\$ 150.00	\$ 150.00	\$ -	\$ 200.00	\$ 200.00	\$ -	\$ 200.00	\$ 50.00	0.00%	
Maintenance-Software(Appraisal,Collection/TNT)	\$ 52,637.21	\$ 56,596.95	\$ 41,081.35	\$ 15,515.60	\$ 65,567.78	\$ 45,279.70	\$ 20,288.08	\$ 65,567.78	\$ 8,970.83	15.85%	
Maintenance-Building & Grounds	\$ -	\$ 500.00	\$ 250.00	\$ 250.00	\$ 500.00	\$ 250.00	\$ 250.00	\$ 500.00	\$ -		
Maintenance-Equipment	\$ 1,827.92	\$ 2,200.00	\$ 1,200.00	\$ 1,000.00	\$ 2,200.00	\$ 1,200.00	\$ 1,000.00	\$ 2,200.00	\$ -	0.00%	
Water	\$ 1,107.43	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 1,225.00	\$ 625.00	\$ 600.00	\$ 1,225.00	\$ 225.00	22.50%	
Telephone	\$ 7,875.91	\$ 6,500.00	\$ 4,000.00	\$ 2,500.00	\$ 8,000.00	\$ 4,000.00	\$ 4,000.00	\$ 8,000.00	\$ 1,500.00	23.08%	

2022 CALHOUN COUNTY APPRAISAL DISTRICT BUDGET SUMMARY

BUDGET CATEGORIES	2020 Consolidated Budget Actual Funds Expended	2021 APPROVED CONSOLIDATED BUDGET	2021 APPROVED APPRAISAL BUDGET	2021 APPROVED COLLECTION BUDGET	2022 PROPOSED CONSOLIDATED BUDGET	2022 PROPOSED APPRAISAL BUDGET	2022 PROPOSED COLLECTION BUDGET	Check	Change\$	Section VII. Item #3.	
										Change%	
Electricity	\$ 4,332.31	\$ 6,000.00	\$ 3,000.00	\$ 3,000.00	\$ 4,500.00	\$ 2,250.00	\$ 2,250.00	\$ 4,500.00	\$ (1,500.00)	-25.00%	
Rental-Building	\$ 24,000.00	\$ 24,000.00	\$ 12,000.00	\$ 12,000.00	\$ 25,800.00	\$ 12,900.00	\$ 12,900.00	\$ 25,800.00	\$ 1,800.00	7.50%	
Rental-other	\$ 4,593.60	\$ 4,600.00	\$ 2,300.00	\$ 2,300.00	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00	\$ 400.00	8.70%	
Deed Service	\$ 4,718.00	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00	\$ 5,000.00	\$ -	0.00%	
Bookkeeping Service	\$ 1,625.92	\$ 1,500.00	\$ 750.00	\$ 750.00	\$ 1,825.00	\$ 900.00	\$ 925.00	\$ 1,825.00	\$ 325.00	0.00%	
Other Services	\$ 3,625.29	\$ 4,244.56	\$ 1,650.00	\$ 2,594.56	\$ 5,800.00	\$ 3,500.00	\$ 2,300.00	\$ 5,800.00	\$ 1,555.44	36.65%	
Arbitration	\$ -	\$ 1,500.00	\$ 1,500.00	\$ -	\$ 3,000.00	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 1,500.00		
TOTAL PURCHASED/CONTRACTED SERVICES	\$ 289,998.11	\$ 305,592.13	\$ 256,681.97	\$ 48,910.16	\$ 326,229.39	\$ 270,716.31	\$ 55,513.08	\$ 326,229.39	\$ 20,637.26	6.75%	
SUPPLIES & MATERIALS											
Janitorial Supplies	\$ 729.83	\$ 900.00	\$ 500.00	\$ 400.00	\$ 900.00	\$ 500.00	\$ 400.00	\$ 900.00	\$ -	0.00%	
Appraisal Manuals/Subscriptions	\$ 1,018.81	\$ 3,100.00	\$ 3,100.00	\$ -	\$ 2,800.00	\$ 2,800.00	\$ -	\$ 2,800.00	\$ (300.00)	-9.68%	
Publications	\$ 45.00	\$ 337.00	\$ 168.50	\$ 168.50	\$ 337.00	\$ 168.50	\$ 168.50	\$ 337.00	\$ -	0.00%	
Office Supplies	\$ 4,231.69	\$ 3,800.00	\$ 1,900.00	\$ 1,900.00	\$ 4,500.00	\$ 2,250.00	\$ 2,250.00	\$ 4,500.00	\$ 700.00	18.42%	
Postage/Forms/Printing	\$ 40,227.64	\$ 45,000.00	\$ 22,500.00	\$ 22,500.00	\$ 47,000.00	\$ 23,500.00	\$ 23,500.00	\$ 47,000.00	\$ 2,000.00	4.44%	
Copier & Computer Supplies	\$ 6,438.29	\$ 7,400.00	\$ 3,700.00	\$ 3,700.00	\$ 7,400.00	\$ 3,700.00	\$ 3,700.00	\$ 7,400.00	\$ -	0.00%	
Appraisal Supplies	\$ 307.69	\$ 400.00	\$ 400.00	\$ -	\$ 400.00	\$ 400.00	\$ -	\$ 400.00	\$ -	0.00%	
Mapping Supplies	\$ 439.65	\$ 850.00	\$ 850.00	\$ -	\$ 850.00	\$ 850.00	\$ -	\$ 850.00	\$ -	0.00%	
Other Supplies	\$ 1,370.34	\$ 1,100.00	\$ 550.00	\$ 550.00	\$ 1,400.00	\$ 700.00	\$ 700.00	\$ 1,400.00	\$ 300.00	27.27%	
Software Mapping		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
TOTAL SUPPLIES & MATERIALS	\$ 54,808.94	\$ 62,887.00	\$ 33,668.50	\$ 29,218.50	\$ 65,587.00	\$ 34,868.50	\$ 30,718.50	\$ 65,587.00	\$ 2,700.00	4.29%	
OTHER OPERATING EXPENSES											
Mileage - Out of District	\$ 248.40	\$ 1,600.00	\$ 500.00	\$ 1,100.00	\$ 1,600.00	\$ 500.00	\$ 1,100.00	\$ 1,600.00	\$ -	0.00%	
Education(Subsistence,School/State Registration/Dues & Fees)	\$ 8,643.31	\$ 16,300.00	\$ 10,500.00	\$ 5,800.00	\$ 16,300.00	\$ 10,500.00	\$ 5,800.00	\$ 16,300.00	\$ -	0.00%	
Insurance - Private Autos	\$ 15.66	\$ 70.00	\$ 45.00	\$ 25.00	\$ 70.00	\$ 45.00	\$ 25.00	\$ 70.00	\$ -	0.00%	
Insurance - Officials Liability	\$ 595.08	\$ 2,400.00	\$ 2,000.00	\$ 400.00	\$ 2,400.00	\$ 2,000.00	\$ 400.00	\$ 2,400.00	\$ -	0.00%	
Insurance - Property Liability	\$ 2,035.91	\$ 3,250.00	\$ 1,625.00	\$ 1,625.00	\$ 3,250.00	\$ 1,625.00	\$ 1,625.00	\$ 3,250.00	\$ -	0.00%	
Insurance - Bonds/Employees	\$ 1,834.00	\$ 2,030.00	\$ 530.00	\$ 1,500.00	\$ 2,030.00	\$ 530.00	\$ 1,500.00	\$ 2,030.00	\$ -	0.00%	
Mandated Legal Notices	\$ 1,659.80	\$ 3,770.00	\$ 1,900.00	\$ 1,870.00	\$ 3,770.00	\$ 1,900.00	\$ 1,870.00	\$ 3,770.00	\$ -	0.00%	
Director's Expense	\$ 828.67	\$ 1,200.00	\$ 600.00	\$ 600.00	\$ 1,200.00	\$ 600.00	\$ 600.00	\$ 1,200.00	\$ -	0.00%	
Bank Fees	\$ -	\$ 500.00	\$ 250.00	\$ 250.00	\$ 500.00	\$ 250.00	\$ 250.00	\$ 500.00	\$ -	0.00%	
Miscellaneous	\$ 35.44	\$ 475.00	\$ 225.00	\$ 250.00	\$ 475.00	\$ 225.00	\$ 250.00	\$ 475.00	\$ -	0.00%	
TOTAL OTHER OPERATING EXPENDITURES	\$ 15,896.27	\$ 31,595.00	\$ 18,175.00	\$ 13,420.00	\$ 31,595.00	\$ 18,175.00	\$ 13,420.00	\$ 31,595.00	\$ -	0.00%	

2022 CALHOUN COUNTY APPRAISAL DISTRICT BUDGET SUMMARY

BUDGET CATEGORIES	2020 Consolidated Budget Actual Funds Expended	2021 APPROVED CONSOLIDATED BUDGET	2021 APPROVED APPRAISAL BUDGET	2021 APPROVED COLLECTION BUDGET	2022 PROPOSED CONSOLIDATED BUDGET	2022 PROPOSED APPRAISAL BUDGET	2022 PROPOSED COLLECTION BUDGET	Check	Change\$	Section VII. Item #3.	
										Change%	
CAPITAL OUTLAY											
Furniture, Equipment, Other	\$ 6,423.47	\$ 8,500.00	\$ 5,250.00	\$ 3,250.00	\$ 8,500.00	\$ 5,250.00	\$ 3,250.00	\$ 8,500.00	\$ -	0.00%	
TOTAL CAPITAL OUTLAY	\$ 6,423.47	\$ 8,500.00	\$ 5,250.00	\$ 3,250.00	\$ 8,500.00	\$ 5,250.00	\$ 3,250.00	\$ 8,500.00	\$ -	0.00%	

BUDGET SUMMARY OF EXPENDITURES	2020 Consolidated Budget Actual Funds Expended	2021 APPROVED CONSOLIDATED BUDGET	2021 APPROVED APPRAISAL BUDGET	2021 APPROVED COLLECTION BUDGET	2022 PROPOSED CONSOLIDATED BUDGET	2022 PROPOSED APPRAISAL BUDGET	2022 PROPOSED COLLECTION BUDGET			
Payroll Salaries & Benefits	\$ 954,947.78	\$ 1,002,552.01	\$ 699,763.33	\$ 302,788.68	\$ 1,039,541.74	\$ 730,613.97	\$ 308,927.77	\$ 1,039,541.74	\$ 36,989.73	3.69%
Purchased & Contracted Services	\$ 289,998.11	\$ 305,592.13	\$ 256,681.97	\$ 48,910.16	\$ 326,229.39	\$ 270,716.31	\$ 55,513.08	\$ 326,229.39	\$ 20,637.26	6.75%
Supplies & Materials	\$ 54,808.94	\$ 62,887.00	\$ 33,668.50	\$ 29,218.50	\$ 65,587.00	\$ 34,868.50	\$ 30,718.50	\$ 65,587.00	\$ 2,700.00	4.29%
Other Operating Expenses	\$ 15,896.27	\$ 31,595.00	\$ 18,175.00	\$ 13,420.00	\$ 31,595.00	\$ 18,175.00	\$ 13,420.00	\$ 31,595.00	\$ -	0.00%
Capital Outlay	\$ 6,423.47	\$ 8,500.00	\$ 5,250.00	\$ 3,250.00	\$ 8,500.00	\$ 5,250.00	\$ 3,250.00	\$ 8,500.00	\$ -	0.00%
TOTAL EXPENDITURES	\$ 1,322,074.57	\$ 1,411,126.14	\$ 1,013,538.80	\$ 397,587.34	\$ 1,471,453.13	\$ 1,059,623.78	\$ 411,829.35	\$ 1,471,453.13	\$ 60,326.99	4.28%

BUDGET SUMMARY OF REVENUES	2020 Consolidated Budget Actual Funds Expended	2021 APPROVED CONSOLIDATED BUDGET	2021 APPROVED APPRAISAL BUDGET	2021 APPROVED COLLECTION BUDGET	2022 PROPOSED CONSOLIDATED BUDGET	2022 PROPOSED APPRAISAL BUDGET	2022 PROPOSED COLLECTION BUDGET			
REVENUE FROM OPERATIONS:										
Interest Income	\$ 17,679.64	\$ 9,500.00	\$ 5,000.00	\$ 4,500.00	\$ 9,500.00	\$ 5,000.00	\$ 4,500.00	\$ 9,500.00	\$ -	0.00%
Miscellaneous Revenue	\$ 3,752.52	\$ 1,750.00	\$ 1,750.00	\$ -	\$ 1,750.00	\$ 1,750.00	\$ -	\$ 1,750.00	\$ -	0.00%
Business Personal Property	\$ 3,045.43	\$ 3,500.00	\$ 3,500.00	\$ -	\$ 3,500.00	\$ 3,500.00	\$ -	\$ 3,500.00	\$ -	0.00%
Tax Certificates	\$ 9,620.00	\$ 4,500.00	\$ -	\$ 4,500.00	\$ 4,500.00	\$ -	\$ 4,500.00	\$ 4,500.00	\$ -	0.00%
TOTAL REVENUE FROM OPERATIONS	\$ 34,097.59	\$ 19,250.00	\$ 10,250.00	\$ 9,000.00	\$ 19,250.00	\$ 10,250.00	\$ 9,000.00	\$ 19,250.00	\$ -	0.00%

NET BUDGET(FUNDING AMOUNT FROM TAXING UNITS)	2020 Consolidated Budget Actual Revenue	2021 APPROVED CONSOLIDATED BUDGET	2021 APPROVED APPRAISAL BUDGET	2021 APPROVED COLLECTION BUDGET	2022 PROPOSED CONSOLIDATED BUDGET	2022 PROPOSED APPRAISAL BUDGET	2022 PROPOSED COLLECTION BUDGET	Check	Change\$	Change%
Actual Funding from Taxing Units	\$ 1,344,038.02	\$ 1,391,876.14	\$ 1,003,288.80	\$ 388,587.34	\$ 1,452,203.13	\$ 1,049,373.78	\$ 402,829.35	\$ 1,452,203.13	\$ 60,326.99	4.33%

2022 CALHOUN COUNTY APPRAISAL DISTRICT BUDGET SUMMARY

Section VII. Item #3.

BUDGET CATEGORIES	2020 Consolidated Budget Actual Funds Expended	2021 APPROVED CONSOLIDATED BUDGET	2021 APPROVED APPRAISAL BUDGET	2021 APPROVED COLLECTION BUDGET	2022 PROPOSED CONSOLIDATED BUDGET	2022 PROPOSED APPRAISAL BUDGET	2022 PROPOSED COLLECTION BUDGET	Check	Change\$	Change%
Revenues from CCAD Operations (Earned interest, BPP,Tax certificates Misc Etc)	\$ 34,097.59	\$ 19,250.00	\$ 10,250.00	\$ 9,000.00	\$ 19,250.00	\$ 10,250.00	\$ 9,000.00	\$ 19,250.00	\$ -	0.00%
Total Revenues	\$ 1,378,135.61	\$ 1,411,126.14	\$ 1,013,538.80	\$ 397,587.34	\$ 1,471,453.13	\$ 1,059,623.78	\$ 411,829.35	\$ 1,471,453.13	\$ 60,326.99	4.28%
Total Expenditures	\$ 1,322,074.57	\$ 1,411,126.14	\$ 1,013,538.80	\$ 397,587.34	\$ 1,471,453.13	\$ 1,059,623.78	\$ 411,829.35	\$ 1,471,453.13	\$ 60,326.99	4.28%
Net Revenues Over/(Under)Expenditures Funded by Reserve Balance	\$ 56,061.04									
FUND RESERVE (Per Financial Audit)	\$ 405,632.00	\$ 364,919.00								
TOTAL COMMITTED RESERVES								\$ -		

ASSIGNED RESERVE UTILIZATION(Board Authorized expenditures from reserve fund)	2020 Consolidated Budget Actual Funds Expended	2021 APPROVED CONSOLIDATED BUDGET	2021 APPROVED APPRAISAL BUDGET	2021 APPROVED COLLECTION BUDGET	2022 PROPOSED CONSOLIDATED BUDGET	2022 PROPOSED APPRAISAL BUDGET	2022 PROPOSED COLLECTION BUDGET			
Pictometry/ChangeFinder(2019-2021)	\$ 34,032.34	\$ 34,033.67	\$ 34,033.67		\$ 38,813.00	\$ 38,813.00	\$ -	\$ 38,813.00	\$ 4,779.33	
Trepp Commercial Data	\$ 9,000.00				\$ -					
CoStar Commerical Data					\$ 11,940.00					
Computers (12 PC Dell Desktop or equivalent units)	\$ 13,679.16	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
CARAHSOFT Residential Sales					\$ 5,000.00					
TOTAL BOARD APPROVED EXPENDITURES FROM FUND RESERVE	\$ 56,711.50	\$ 34,033.67	\$ 34,033.67	\$ -	\$ 55,753.00	\$ 38,813.00	\$ -			

COMMUNICATION

SUBJECT: Receive updated activity report from Allied Waste Services of Texas/Republic Service of Corpus Christi (AW) regarding solid waste collection and disposal services performed within the city. Presenter is Mike Reeves

INFORMATION:

COMMUNICATION

SUBJECT: Receive activity report on the Golden Crescent Regional Planning Commission (GCRPC) Regional Environmental Resources Advisory Committee (RERAC). Presenter is Tim Dent

INFORMATION:

COMMUNICATION

SUBJECT: Consider request to close Railroad Street between Virginia Street. and Colorado Street from 8:00 a.m. to 6:00 p.m. the third Saturday of the month beginning Saturday, July 19, 2021 for a Port Lavaca Market Days event. Presenter is Tania French

INFORMATION:

Subject: Agenda item
From: "tania@somethingmoremedia.com" <tania@somethingmoremedia.com>
Sent: 6/9/2021 10:37:22 AM
To: "MANDY GRANT" <mgrant@portlavaca.org>;
CC: "Jody Weaver" <jweaver@portlavaca.org>;

Good morning Mandy,

Here is the agenda item I am hoping can be included for Monday's meeting:

Consider request to close Railroad Street between Virginia Street. and Colorado Street from 8 a.m. to 6 p.m. the third Saturday of the month beginning Saturday, July 19 for a Port Lavaca Market Days event.

Please let me know if you have any questions.

Thanks!

Tania

COMMUNICATION

SUBJECT: Consider award of construction bid for two (2) portable generators for the lift stations by a FEMA Hazard Mitigation Grant. Presenter is Jody Weaver

INFORMATION:

CITY OF PORT LAVACA

CITY COUNCIL MEETING: JUNE 9, 2021

DATE: 6.09.2021

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: JODY WEAVER, INTERIM CITY MANAGER

SUBJECT: TWO PORTABLE GENERATORS – HAZ MIT GRANT

Background: As you recall we were awarded a Hazard Mitigation Grant after Hurricane Harvey to install back-up generators at the WWTP and a few lift stations. The Federal dollars awarded are \$640,867.50, requiring a 25% match or \$213,622.50. G&W Engineers was awarded an engineering contract for \$64,500. At the February Council meeting, we awarded a contract for the generators at the Wastewater treatment plant and Main Lift Station for \$265,484.00. Last month we awarded a contract in the amount of \$404,361.95 for back-up power for 4 lift stations and the George Street Public Works Building.

On May 27 we received bids for the final portion of the project, which is the purchase of 2 portable generators that can be moved between the smaller lift stations to pump down as needed. Two bids were received and a bid tabulation is attached.

Staff recommendation: Award the bid to Romco Equipment Co., in the amount of \$89,000.000

Attachments:

- Bid Tabulation

<u>Expenses</u>	<u>Grant and Match Dollars</u>
\$ 64,500	\$640,867.50
\$265,484.00	<u>\$213,622.50</u>
\$404,361.95	\$854,490.00 - OK!
<u>\$ 89,000.00</u>	
\$823,345.95	

COMMUNICATION

SUBJECT: Consider award of construction bid for the City Hall Men's Restroom Remodel Improvements Project. Presenter is Jody Weaver

INFORMATION:

CITY OF PORT LAVACA

CITY COUNCIL MEETING: JUNE 14, 2021

DATE: 6.09.2021
TO: HONORABLE MAYOR AND CITY COUNCIL
FROM: JODY WEAVER, INTERIM CITY MANAGER
SUBJECT: **CONSIDER AWARD OF MEN'S RESTROOM REMODEL**

The initial phase to develop a Master Plan for improvements to City Hall involved Rawley McCoy Architects (RMA) taking field measurements and preparing a floorplan drawing of the existing City Hall facility for use as a planning tool and an accurate background drawing for future improvement projects. This cost was \$7,440.00.

The priorities we established to begin upgrades to the facility were:

- 1) Renovation to the Men's restroom to include upgrades to finishes and accessibility.
- 2) Renovate both the north and south entrances to the building to provide a vestibule and ADA compliance
- 3) Provide exterior upgrades including painting, and landscaping and glazing improvements to the west side of the building.
- 4) Other exterior upgrades to add landscaping and other aesthetics to the north and south entrances.

There had been about \$66,500 unspent in the 2019/20 City Hall CIP budget which was proposed to be carried over. An additional \$50,000 is budgeted in the 2020/21 budget as well as \$20,000 for landscaping. It was the recommendation of RMA that the upgrade to the doors be performed in the same project as the item 3) exterior work and landscaping. Therefor we moved forward with the top priority and will carry over funds and budget as necessary for the doors and exterior improvements for the 2021/22 FY.

We received 5 bids for the restroom renovation ranging from a low of \$49,880.00 to a high of \$65,317.00. Attached is the bid tabulation and recommendation from RMA to award a construction contract to Absher Construction of Yoakum, Texas for \$49,880.00.

Attached is a copy of the construction plans for your review. Note that the project includes new cement wall board, tile, ceiling grid and tiles, exhaust fan, A/C and exhaust registers, plumbing fixtures, an occupancy sensor. The existing light fixtures shall be reinstalled.

Staff Recommendation: Concur with the recommendation of RMA to award a construction contract to Absher Construction for **\$49,880.00**.

Attachments:

- Bid Tabulation
- Construction plans

BID TABULATION

City of Port Lavaca - City Hall Master Plan
Phase 1 - Men's Restroom Renovations

Project #937-0321

Proposal Opening: Tuesday, June 1, 2021 @ 2:00 p.m.

Architect:

Rawley McCoy & Associates, PLLC

1908 N. Laurent, Suite 540

Victoria, TX

(361)573-1642 Fax: (361)573-2114

	Bid Bond (If Req.)	Addendum No. One	Addendum No. Two	Base Bid	Conflict Of Interest	Non Colusion	Governmental Cert. Israel	Calendar Days
A&A Constructors Inc 4401 N Main St Victoria, Texas 77904 361 575 7070	Not Req	Yes	Yes	\$50,000.00	Yes	Yes	Yes	60
Roth Construction Inc 2002 Delmar Dr Victoria, Texas 77901 361 578 0263	Not Req	Yes	Yes	\$65,317.00	Yes	Yes	Yes	90
K&T Construction Co Inc 117 John Stockbauer Dr Victoria, Texas 77901 361 475 1244	NO BID							
Absher Construction 367 CR 412 Yoakum, Texas 77995 361 798 6707	Not Req	Yes	Yes	\$49,880.00	Yes	Yes	Yes	35
BLS Construction Inc. 207 Fahrenthold St #4319 El Campo, Texas 77437 979 543 2696	Provided Not Req	Yes	Yes	\$52,111.00	Yes	Yes	Yes	90
Barefoot Construction 312 Davis Ave Port Lavaca, Texas 77979 361 655 1138	Provided Not Req	Yes	Yes	\$52,360.00	Yes	Yes	Yes	60
Tucker Construction 108 Cozzi Circle #E Victoria, Texas 77901 361 572 3292	NO BID							

RECOMMENDED CONTRACT AWARD TO:

Absher Construction

RECOMMENDED CONTRACT AMOUNT:

\$49,880.00

CALENDAR DAYS: 35

A B C D E F G H J K L M N

CITY HALL MASTER PLAN - CITY OF PORT LAVACA
PHASE 1: MEN'S RESTROOM RENOVATIONS
PORT LAVACA, TX 77999
©2020 HANLEY MCGOY & ASSOCIATES

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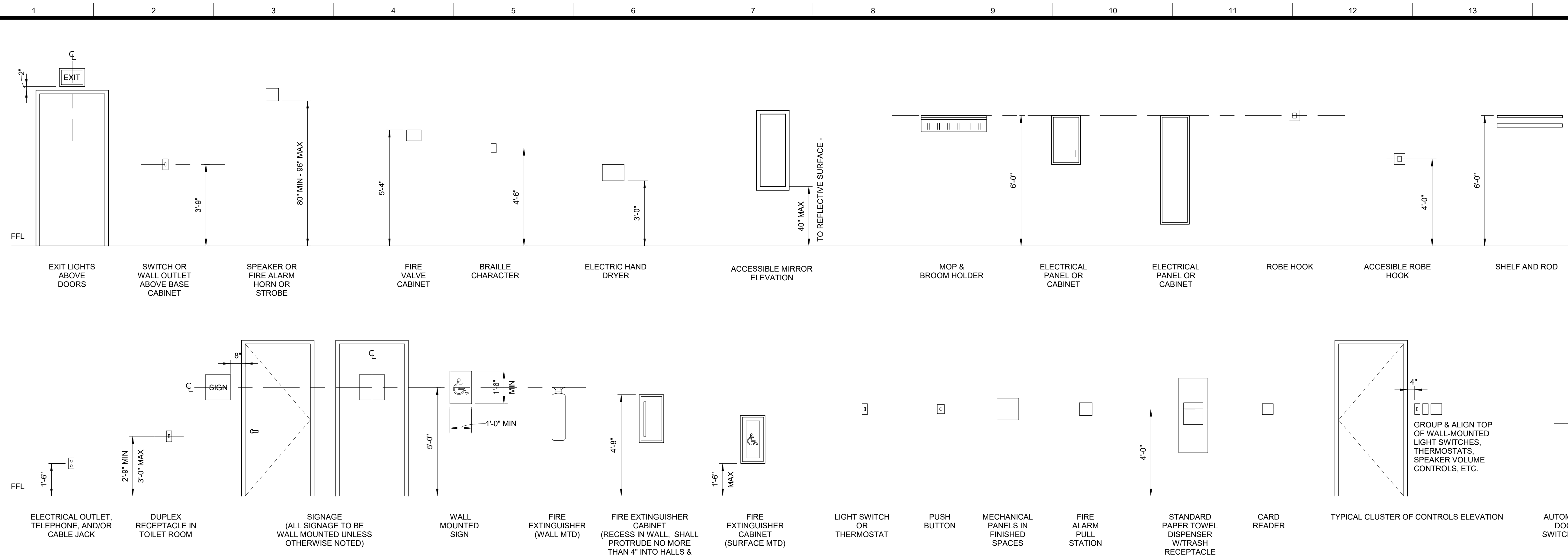
ch.com

GENERAL NOTES

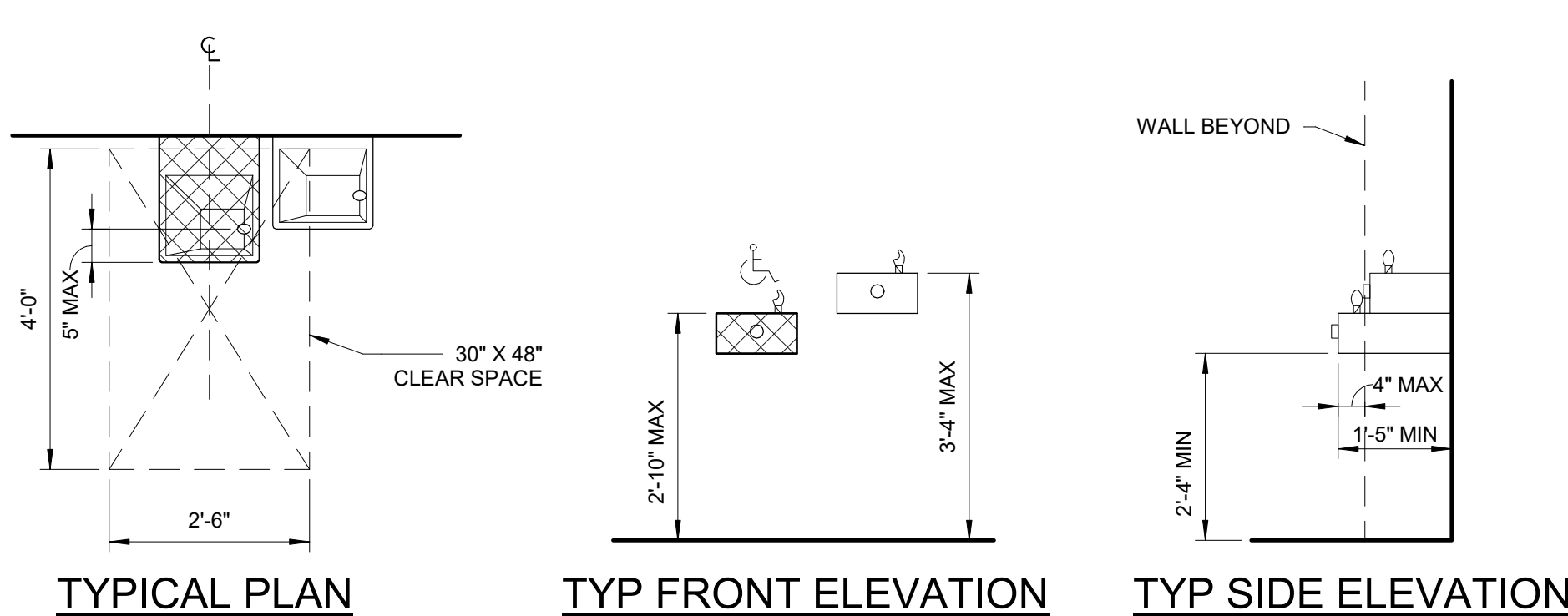
1. CORSSHATCHED FIXTURES ARE TO BE MOUNTED AT ACCESSIBLE HEIGHTS.
2. INFORMATION ON THIS SHEET IS THE MINIMUM REQUIRED TO PROVIDE ACCESSIBILITY AND DOES NOT ADDRESS COMPLIANCE WITH OTHER CODES OR STANDARDS.
3. ALL DIMENSIONS SHOWN ARE TO THE FINISH FACE. CONTRACTOR TO MAKE ALLOWANCES FOR

T.A.S. DOOR NOTES

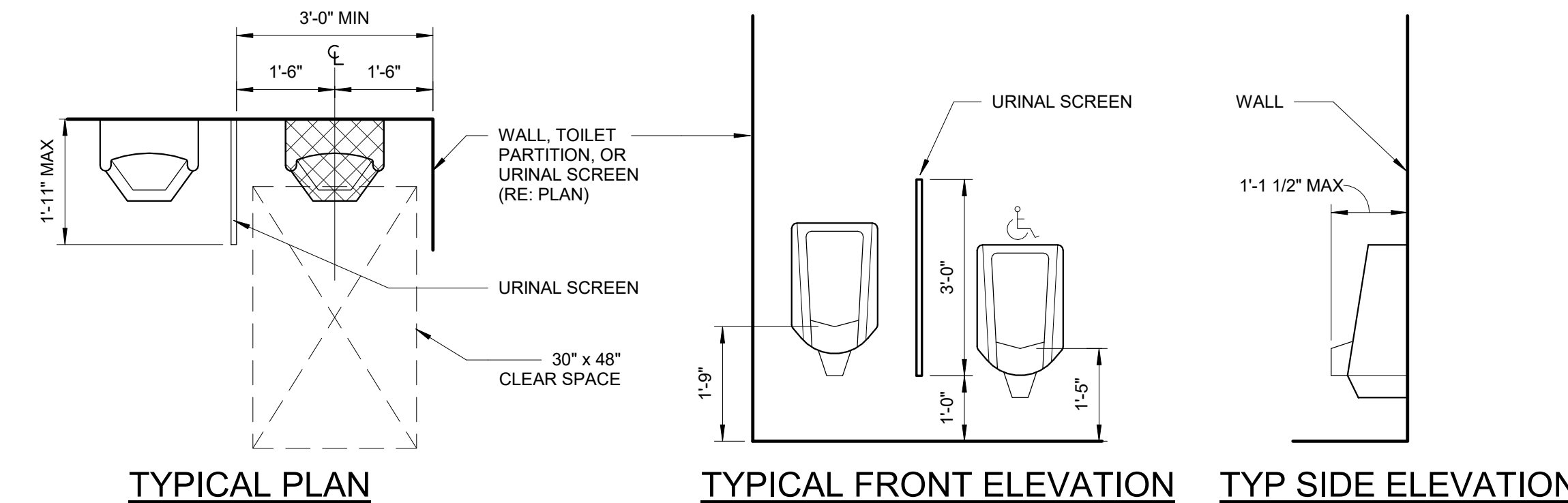
1. ALL DOORS SHALL MEET T.A.S. REQUIREMENTS FOR CLEARANCES, HARDWARE, ETC.
2. ALL THRESHOLDS SHALL NOT EXCEED 1/2" IN HEIGHT AND SHALL BE BEVELED WITH A SLOPE NO GREATER THAN 1:1.
3. ALL DOORS TO HAVE A D.A. APPROVED LEVER LOCKSETS OR LATCHES, PULLS, ETC. ALL OPERATING DEVICES ON DOORS SHALL HAVE A SHAPE THAT IS EASY TO GRASP WITH ONE HAND AND OPENING TO THE RIGHT OR LEFT OF THE HANDLE.
4. THE FORCE REQUIRED TO ACTIVATE DOOR HARDWARE AND OPEN DOORS SHOULD BE NO GREATER THAN 5 LBS/FT FOR INTERIOR DOORS, OPENING FORCE FOR ALL EXTERIOR DOORS SHALL BE 8.5 LBS/FT.
5. ALL DOORS TO HAZARDOUS AREAS SHALL BE IDENTIFIABLE TO A BLIND PERSON BY TACTILE AND ELECTRICAL ROOMS, AND OTHER AREAS THAT MIGHT BE DANGEROUS TO A BLIND PERSON SHALL BE MADE IDENTIFIABLE TO THE TOUCH BY A TEXTURED SURFACE ON THE DOOR HANDLE OR OTHER DOOR HARDWARE.
6. THE SWEED PERIOD ON ANY DOORS WITH CLOSERS SHOULD BE ADJUSTED SO THAT FROM AN OPEN POSITION THE DOOR WILL CLOSE AT A RATE OF 10 SECONDS TO MOVE TO A POINT 3" FROM THE LATCH, MEASURED FROM THE DOOR EDGE TO THE DOOR.
7. ADJUST CUT-OFF AT BOTTOM OF ANY EXTERIOR HOLLOW METAL DOORS WITH HANDICAP ACCESSIBLE DOORS TO INSURE THAT THERE IS NO GAP BETWEEN THE BOTTOM OF THE DOOR AND TOP OF THRESHOLD SEAT.



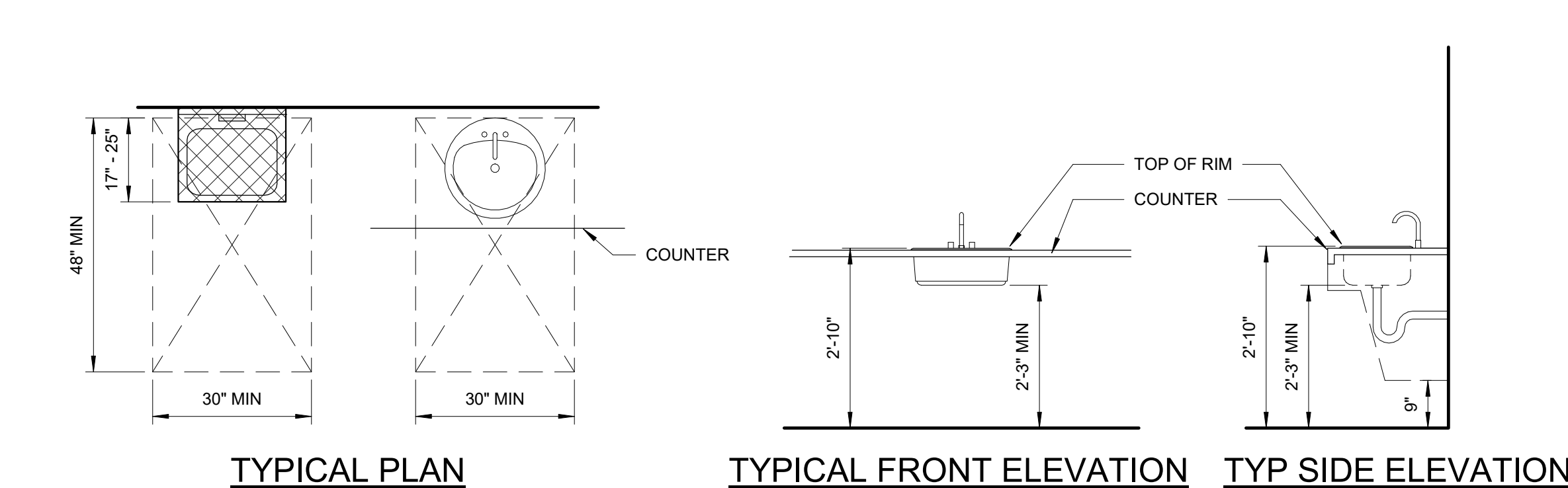
K1 **TYPICAL MOUNTING HEIGHTS** NOTE: ALL HEIGHTS ARE AS INDICATE UNLESS OTHERWISE NOTED
3/8" = 1'-0"



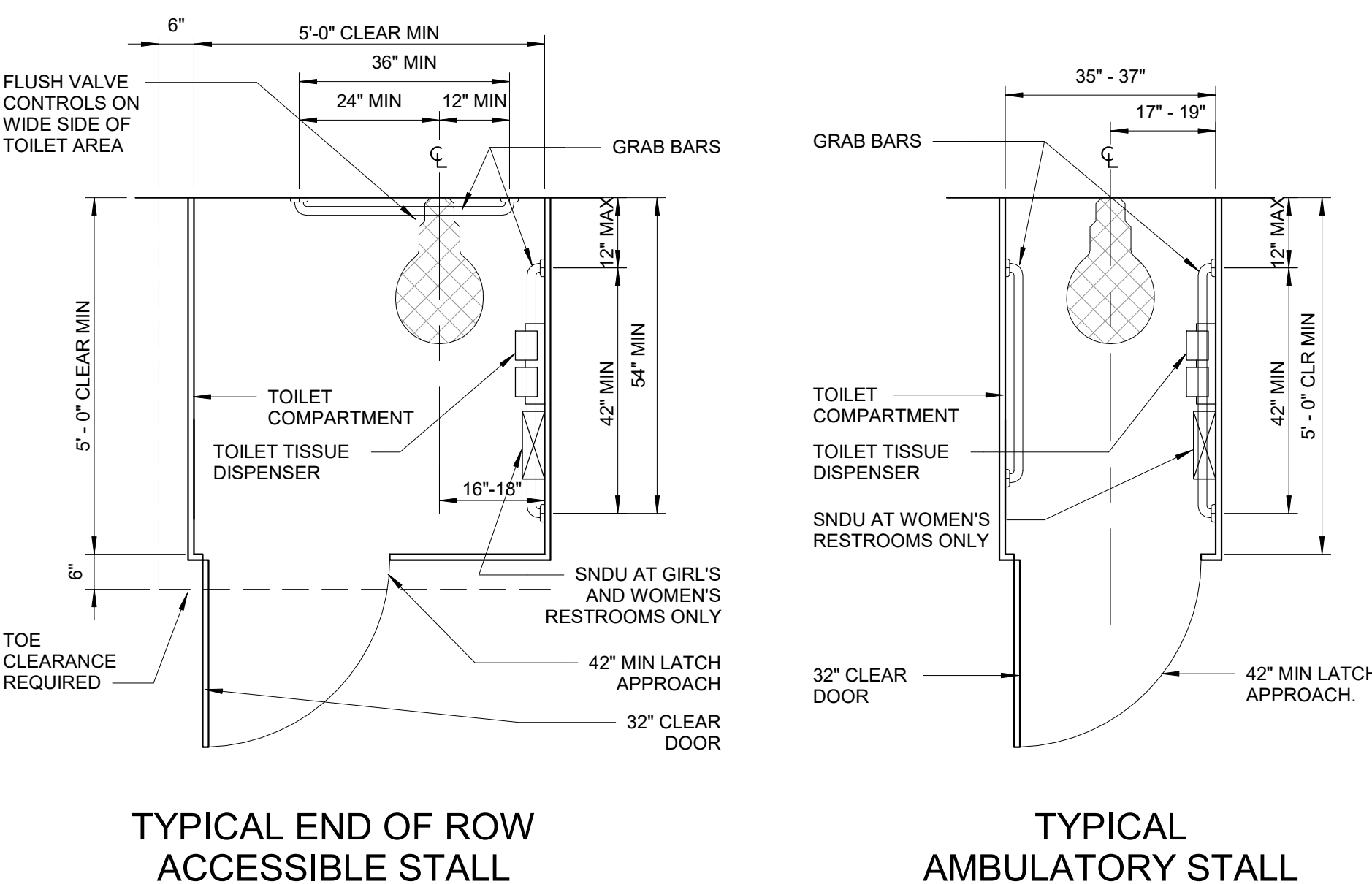
G1 TYPICAL DRINKING FOUNTAIN
1/2" = 1'-0"



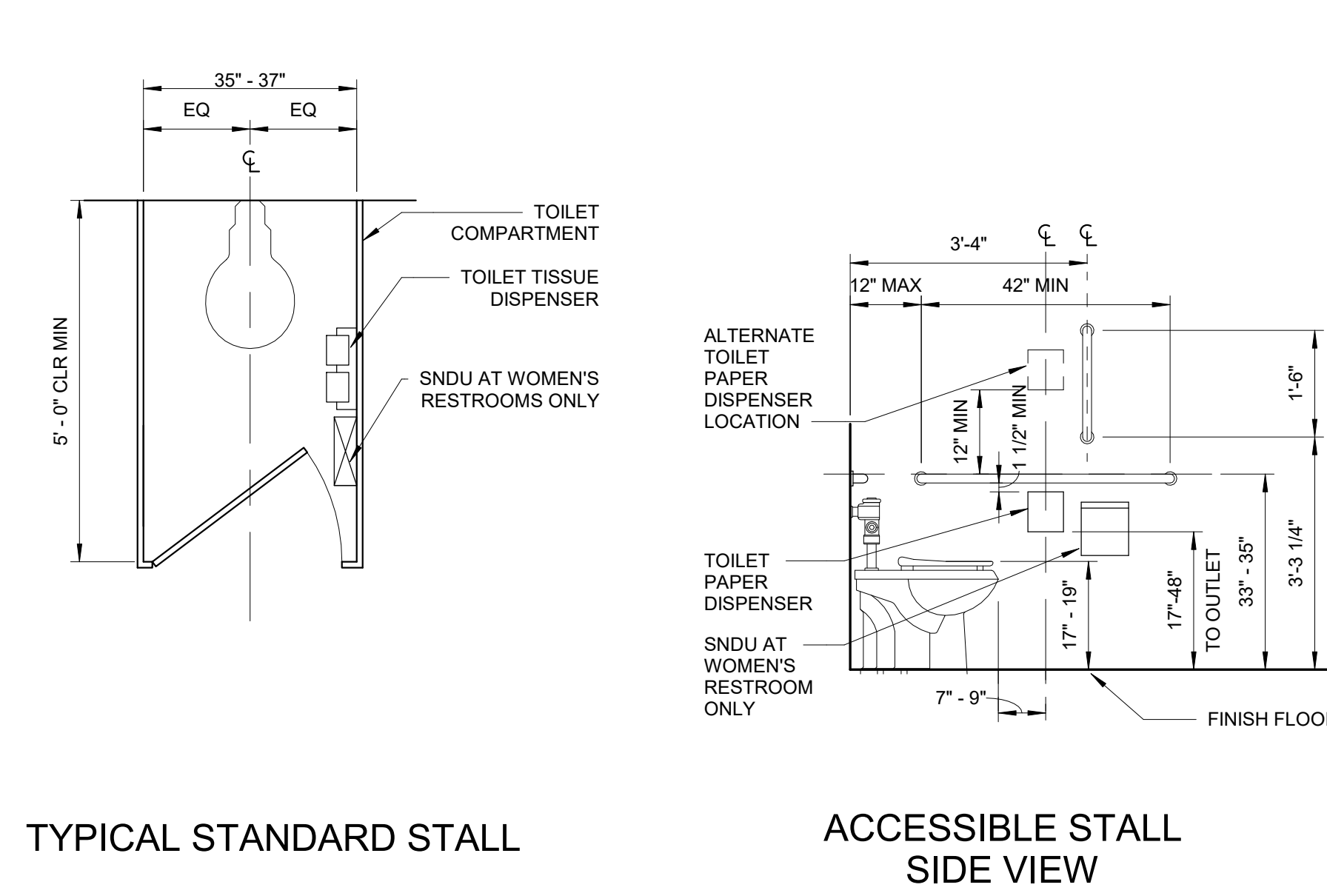
G6 TYPICAL URINAL LAYOUT
1/2" = 1'-0"



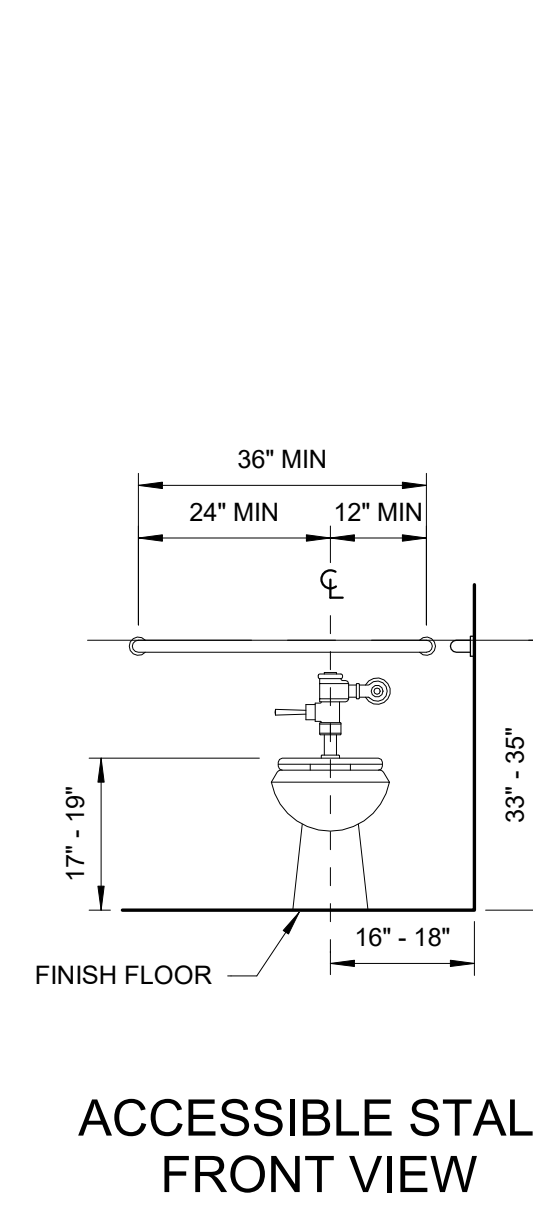
G12 TYPICAL LAVATORY
1/2" = 1'-0"



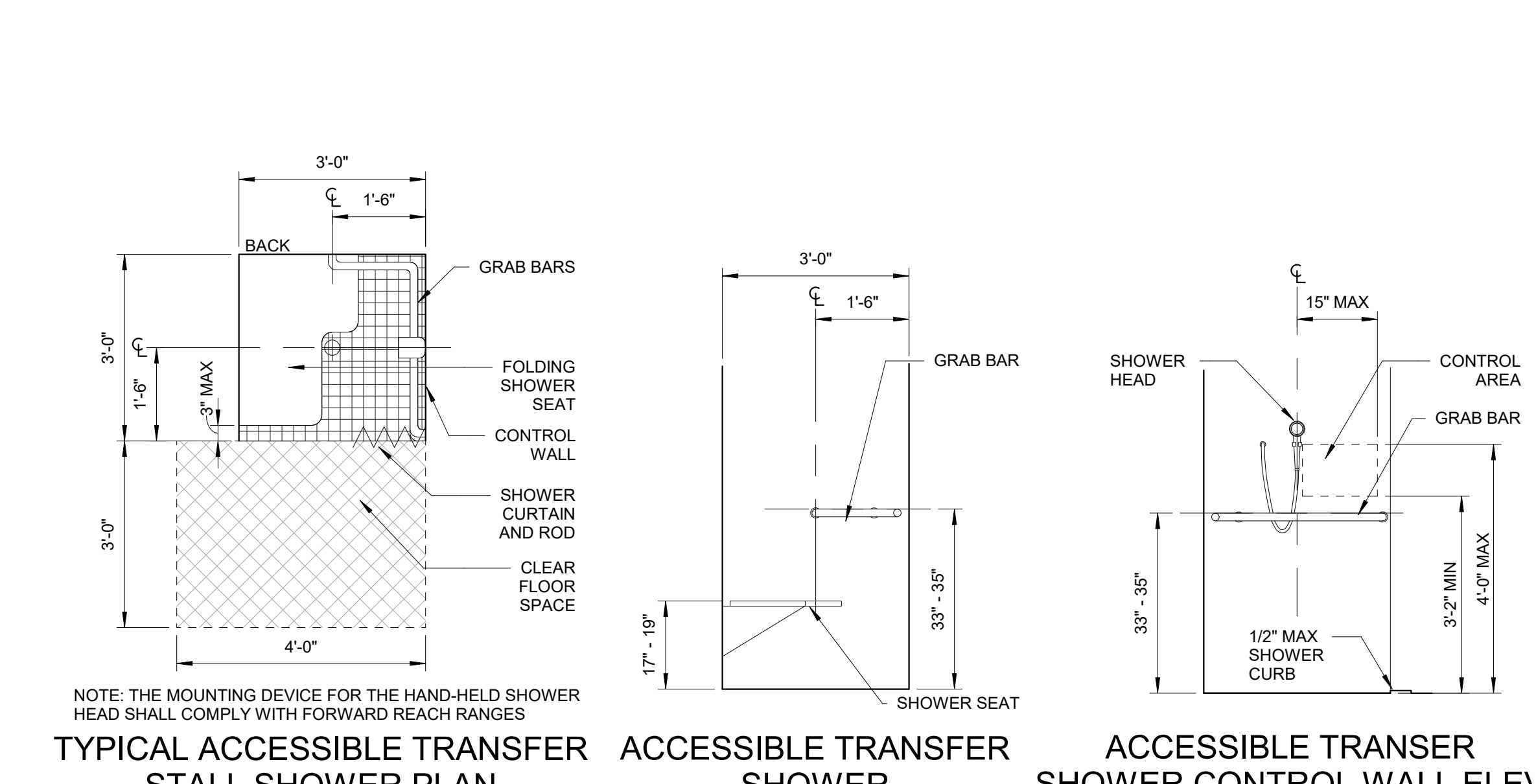
D1 TYPICAL STANDARD TOILET STALL LAYOUTS



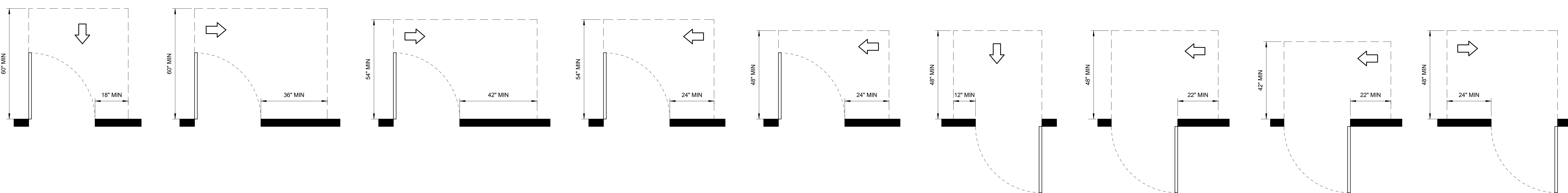
D8 TYPICAL STANDARD STALL MOUNTING HEIGHTS
1/2" = 1'-0"



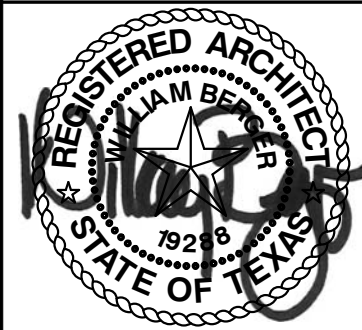
ACCESSIBLE STALL
FRONT VIEW



D12 TYPICAL SHOWER
1/2" = 1'-0"



A1 TYPICAL DOOR CLEARANCES
1/2" = 1'-0"



5-12-21

CITY HALL MASTER PLAN - CITY OF PORT LAVACA
PHASE 1: MEN'S RESTROOM RENOVATIONS
PORT LAVACA, TX 77979

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DATE ISSUED:
5/12/2021PROJECT NUMBER:
931-0121

PLAN NORTH TRUE NORTH

SHEET NAME
CODE REVIEW

SHEET NUMBER

G2.1**PROJECT GENERAL INFORMATION:**

PROJECT CITY OF PORT LAVACA -
MASTERPLAN PHASE 1 - MEN'S RESTROOM RENOVATIONS

LOCATION 202 NORTH VIRGINIA, PORT LAVACA, TEXAS, 77979

BUILDING HEIGHT 1 STORY

FLOOR AREA SUMMARY RENOVATIONS: 136 SF
EXISTING BUILDING (NO WORK): 11,529 SF
TOTAL = **11,665 SF**

CODE REVIEW: IBC 2012

PRIMARY OCCUPANCY (SEC. 305.1) BUSINESS "B"

SECONDARY OCCUPANCY (SEC. 508.2) STORAGE "S1"

AUTOMATIC SPRINKLER SYSTEM NO

TYPE OF CONSTRUCTION (TAB 503/601) TYPE III-B

BUILDING AREA AND HEIGHT LIMITATIONS (TABLE 503)
GROUP B OCCUPANCY 19,000 AREA / 55 FT HGT / 3 STORY HEIGHT

MAXIMUM ALLOWABLE AREA INCREASES 75% FOR FRONTAGE INCREASE (SEC 506.2)

TOTAL MAXIMUM ALLOWABLE AREA EQUATION (506.1): B OCCUPANCIES USED FOR CALCULATIONS

$$If = \left[(F/P) - 0.25 \right] \left[W/30 \right]$$
$$If = \left[(402/485) - 0.25 \right] \left[30/30 \right]$$
$$If = 0.57$$

$$Aa = At + \left[At \times If \right] + \left[At \times Is \right]$$
$$Aa = 19,000 + \left[19,000 \times 0.57 \right] + \left[19,000 \times 0 \right]$$
$$Aa = 19,000 + 10,830 + 0$$
$$Aa = 29,830 \text{ SF PER FLOOR}$$

TOTAL MAXIMUM ALLOWABLE AREA :

Aa = 29,830 SF PER FLOOR**FIRE-RESISTANCE REQUIREMENTS**

FOR GENERAL BUILDING ELEMENTS: (TABLE 601 AND SECTION 602) DOOR RATING (TABLE 716.5)

STRUCTURAL FRAME 0 HR

BEARING WALLS: EXTERIOR 2 HR
INTERIOR 0 HR

NONBEARING WALLS: EXTERIOR LESS THAN 5' 1 HR 45 MIN
BETWEEN 5' & 10' 45 MIN
BETWEEN 10' & 30' 1 HR 45 MIN
GREATER THAN 30' 0 HR 0 HR

INTERIOR 0 HR

FLOOR CONSTRUCTION (INCL. SUPPORT BEAMS/JOISTS) 0 HR

ROOF CONSTRUCTION (INCL. SUPPORT BEAMS/JOISTS) 0 HR

FOR SPECIFIC BUILDING ELEMENTS:

FIRE WALLS (TABLE 706.4) 2 HR 90 MIN

FIRE BARRIERS (TABLE 707.3.10) 1 HR 45 MIN

FIRE PARTITIONS (SEC 708) 1 HR 20 MIN

CORRIDORS (TABLE 1018.1)(OCCUPANCY >30) 1 HR

OCCUPANCY SEPARATIONS:

SEPARATED OCCUPANCIES (TABLE 508.4)

B, BUSINESS / S-1, STORAGE 2 HR

ACCESSORY USE OCCUPANCIES (SEC 508.2.1)

- NO SEPARATION REQUIRED IF AGGREGATE ACCESSORY USE AREA <= 10% OF THE AREA OF THE STORY IN WHICH THEY ARE LOCATED

NONSEPARATED USE AREA (SEC 508.2.2)

- FIRE SEPARATIONS BETWEEN USES ARE NOT REQUIRED WHEN THE MOST RETRACTIVE USE IS APPLIED TO ENTIRE BUILDING AS DETERMINED BY APPLYING THE HEIGHT AND AREA LIMITATIONS FOR EACH OF THE APPLICABLE OCCUPANCIES.

INCIDENTAL USE SEPARATIONS (TABLE 509):

BOILER AND FURNACE ROOMS 1 HOUR FIRE BARRIER OR AUTO FIRE SUPPRESSION

LABORATORIES OR VOCATIONAL SHOPS 1 HOUR FIRE BARRIER

STORAGE / LAUNDRY ROOMS OVER 100 SF 1 HOUR FIRE BARRIER OR AUTO FIRE SUPPRESSION

MISCELLANEOUS DETAILED REQUIREMENTS

CEILING HEIGHT FOR MEANS OF EGRESS (SEC 1208.2) 7'-6" MIN

STAIRS (SEC 1009.2) 6'-8" MIN

CEILING HEIGHT FOR OCCUPABLE SPACES AND CORRIDORS (SEC 1208.2) 7'-6" MIN

KITCHEN HOOD - TYPE I (SEC 507.10/508.3.10 OF IMC) SHAFT ENCL. PER IBC (2 HR.)

SAFETY GLAZING MISCELLANEOUS REQUIREMENT SEC 2406

ELEVATOR MISCELLANEOUS REQUIREMENTS CHAPTER 30

EGRESS REQUIREMENTS: IBC 2012

REQUIRED EGRESS WIDTH:

MINIMUM CORRIDOR WIDTH (TABLE 1018.2) 44" MIN OR .2" PER OCCUPANT WHICHEVER IS GREATER

MINIMUM STAIR WIDTH (SEC 1005.3.1, EXC 1) 72" MIN (EDUCATIONAL WITH OCCUPANCY 100 OR MORE)

44" MIN OR .2" PER OCCUPANT WHICHEVER IS GREATER

NUMBER OF EXITS REQUIRED (SEC 1015)

1-49 OCCUPANTS 1

50-500 OCCUPANTS 2

501-1000 OCCUPANTS 3

1001 OR MORE OCCUPANTS 4

MAXIMUM TRAVEL DISTANCE TO AN EXIT (TAB 1016.2)

OCCUPANCY A, E, F-1, M, R, S-1 250' - W/ AUTO FIRE SUPPRESSION

200' - W/O AUTO FIRE SUPPRESSION

OCCUPANCY B 300' - W/ AUTO FIRE SUPPRESSION

200' - W/O AUTO FIRE SUPPRESSION

MAXIMUM LENGTH OF DEAD END CORRIDORS (1018.4, EXC 2 & 3)

50' IN GROUP 'B' & 'E' OCC. W/ AUTO FIRE SUPPRESSION

20' OR 2.5 TIMES THE LEAST WIDTH OF THE CORRIDOR

EXITS THROUGH ADJOINING ROOMS (1014.2)

PERMITTED AT ACCESSORY, NON-HI-HAZARD ROOMS W/ A DECERNABLE PATH OF TRAVEL PROVIDED, NOT PERMITTED THROUGH KITCHENS, STORAGE, OR SIMILAR

COMMON PATH OF TRAVEL (TAB 1014.3)

OCCUPANCY A, E, M, U 75' (W/O SPRINKLER SYSTEM)

OCCUPANCY B, F, S 100' (W/ SPRINKLER SYSTEM)

OCCUPANCY LOADS: (TABLE 1004.1.2)

FUNCTION OF SPACE:	SQ. FT PER OCCUPANT:
ACCESSORY STORAGE AREAS, MECH. EQUIPMENT ROOMS	300 GROSS
ASSEMBLY W/OUT FIXED SEATS:	
CONCENTRATED (CHAIRS ONLY)	7 NET
UNCONCENTRATED (TABLES AND CHAIRS)	15 NET
BUSINESS AREAS	100 GROSS
STAGES AND PLATFORMS	15 NET

OCCUPANCY TOTAL

70 OCCUPANTS
2 EXITS REQUIRED : 3 EXITS PROVIDED
14' REQUIRED : 166' PROVIDED

PLUMBING COUNT

TYPE OF OCCUPANCY: BUSINESS (B)

TOTAL No OCCUPANTS: 70

No OF MALES: 35	REQD	PROVIDED	No OF FEMALES: 35	REQD	PROVIDED
TLTS			TLTS		
1:25 - FIRST 50 OCC	2	1	1:25 - FIRST 50 OCC	2	2
1:50 - REMAINING OCC			1:50 - REMAINING OCC		
URINALS-67%	[1]	1			
LAVS			LAVS		
1:40 - FIRST 50 OCC	1	1	1:40 - FIRST 50 OCC	1	2
1:60 - REMAINING OCC			1:60 - REMAINING OCC		
TOTAL FIXTURES	3	3		3	4

UNISEX REQUIREMENTS (1109.2.1): N/A REQUIRED; N/A PROVIDED

(1 FOR # OF FIXTURES >6)

1:100 EWC's REQUIRED 1 ; PROVIDED 1

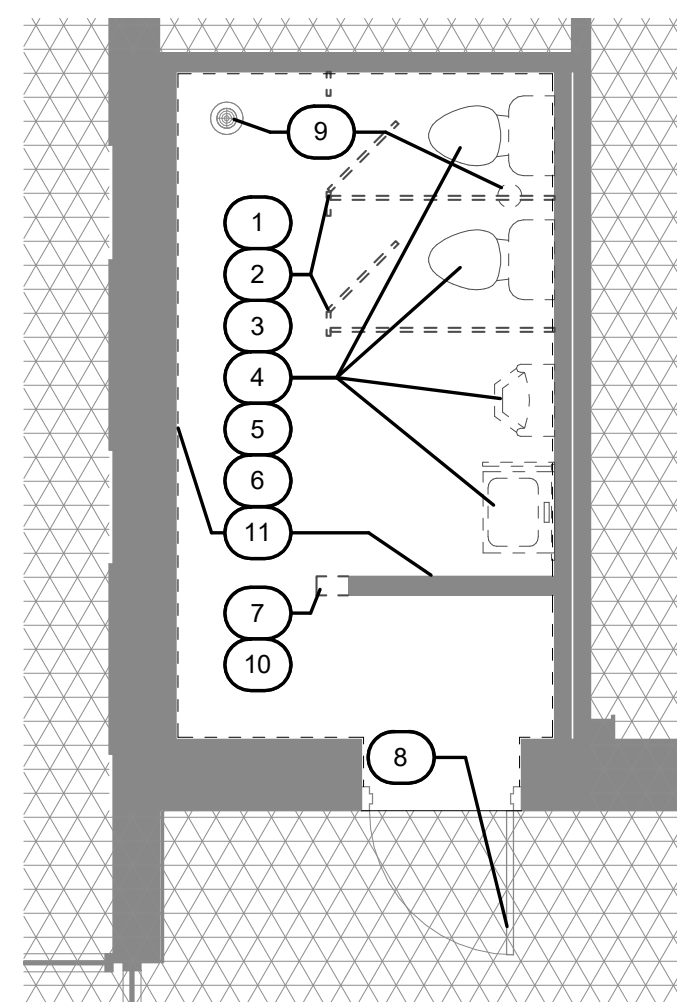
1 SERVICE SINK REQUIRED 1 ; PROVIDED 1

EGRESS LEGEND

TYPE	DESCRIPTION	COUNT
1	3'-0" DOORS (33.2" CLR.) AT .2"/PERSON = 166 PERSONS	1
3	PAIR 3'-0" DOORS (66.4" CLR.) AT .2"/PERSON = 332 PERSONS	2

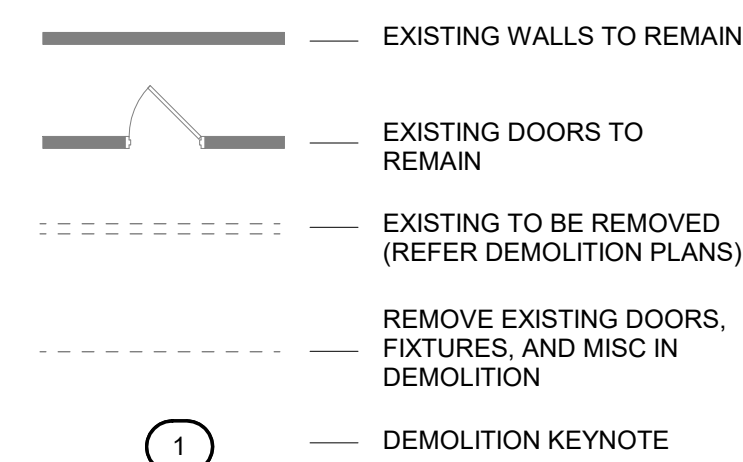
SEPARATE EXISTING BUILDING
NO WORK THIS AREA**A1 CODE REVIEW - FLOOR PLAN**

1/8" = 1'-0"

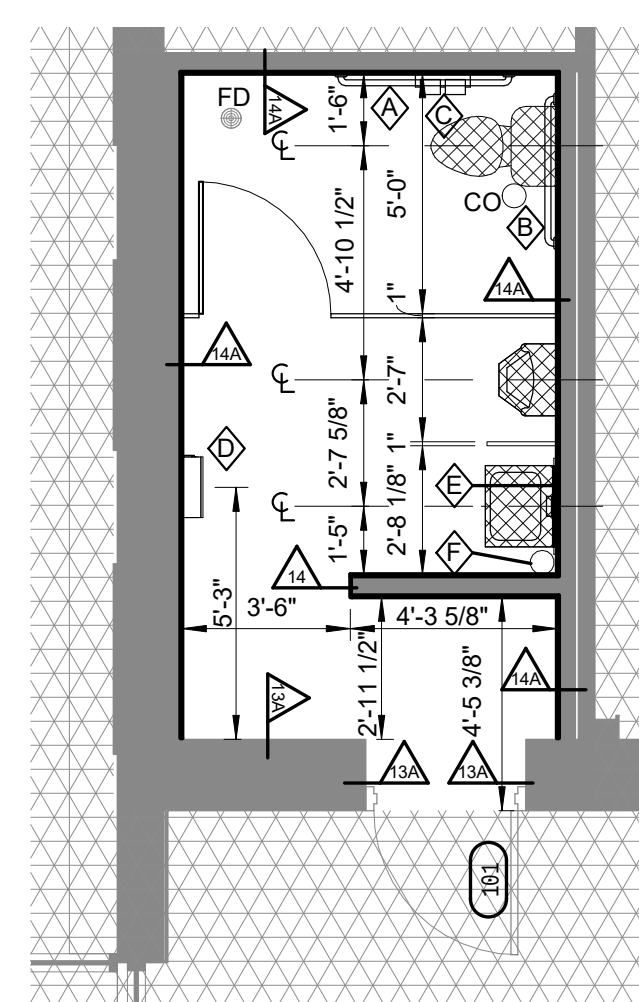
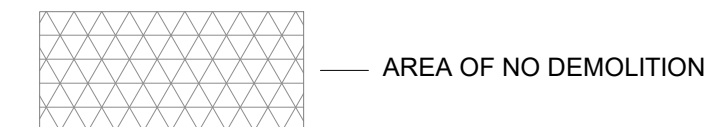


#	Description
1	REMOVE EXISTING FLOOR TILE AND THINSET DOWN TO STRUCTURAL CONCRETE. PATCH, REPAIR AND PREP STRUCTURAL CONCRETE AS REQUIRED FOR INSTALLATION OF NEW FLOOR FINISH.
2	REMOVE EXISTING TOILET PARTITIONS AND URINAL SCREENS. PATCH AND REPAIR REMAINING ADJACENT SURFACES AS REQUIRED FOR INSTALLATION OF NEW TOILET PARTITIONS AND FINISHES.
3	REMOVE EXISTING WALL TALL WAINSCOTT AND GYPSUM BOARD FULL HEIGHT ALL WALLS. INSPECT EXISTING WALL STUDS AND REPLACE DAMAGED STUDS AS REQUIRED. PREP REMAINING WALL STUDS FOR INSTALLATION OF NEW FULL HEIGHT CEMENTITIOUS WALL BOARD AND WALL TILE TYPICAL ALL WALLS.
4	REMOVE EXISTING PLUMBING FIXTURES. COORDINATE W/ MEP FOR REMOVAL OF EXISTING PLUMBING LINES AND EXISTING PLUMBING LINES TO REMAIN.
5	REMOVE EXISTING CEILING GRID, CEILING TILES, AND HVAC REGISTERS. EXISTING LIGHTING IS TO BE SUPPORTED FROM STRUCTURE, PROTECTED, AND REINSTALLED IN NEW LAY IN CEILING GRID.
6	REMOVE ALL EXISTING WALL AND TOILET PARTITION MOUNTED RESTROOM ACCESSORIES AND RETURN THEM TO OWNER.
7	REMOVE PORTION OF EXISTING WALL. PATCH AND PREP REMAINING PORTION OF EXISTING WALL AS REQUIRED FOR INSTALLATION OF NEW FINISHES.
8	REMOVE EXISTING DOOR KNOB, LATCH AND STRIKE. MODIFY AND PREP EXISTING DOOR AND FRAME AS REQUIRED FOR INSTALLATION OF NEW ADA COMPLIANT HARDWARE. REMOVE DOOR FROM FRAME AND UNDERCUT BOTTOM OF DOOR TO BE 1/2" ABOVE FINISHED FLOOR. SEAL CUT END OF DOOR AND REINSTALL ON EXISTING FRAME.
9	REWORK EXISTING CLEAN OUT TO BE FLUSH, AND REWORK EXISTING FLOOR DRAIN AS REQUIRED IN NEW FLOOR TILE. REPLACE CLEAN OUT CAP AND FLOOR DRAIN STRAINER AS PER MEP DWGS. MODIFY TILE INSTALLATION TO SLOPE TO DRAIN.
10	REMOVE ALL EXISTING WALL MOUNTED DEVICES, ACCESSORIES, WASTE DISPOSALS, MIRROR, AND PAPER TOWEL DISPENSERS AND RETURN TO OWNER.
11	REMOVE EXISTING GFCI WALL RECEPTACLES AND COVER PLATES. EXTEND OR ADJUST BOXES AS REQUIRED TO SIT FLUSH WITH NEW TILE FINISHES. PREP EXISTING BOX AND CONDUCTORS FOR INSTALLATION OF NEW GFCI RECEPTACLES AND COVER PLATES.

DEMOLITION LEGEND



HATCH LEGEND

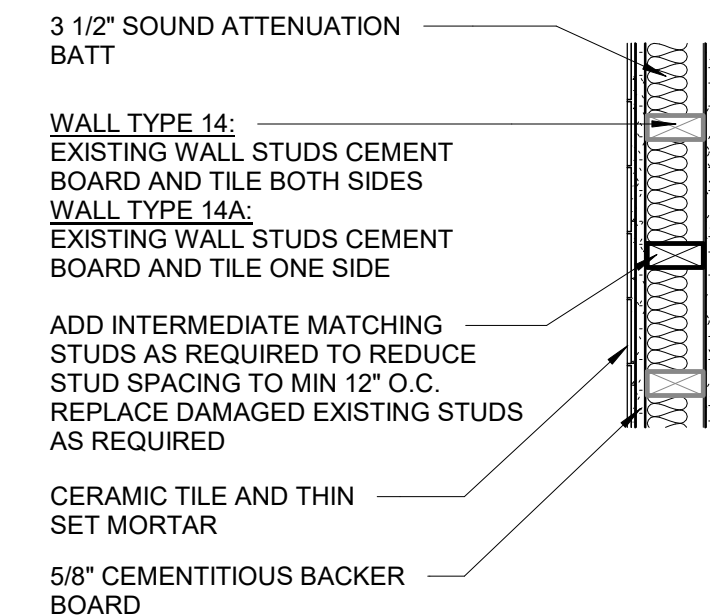
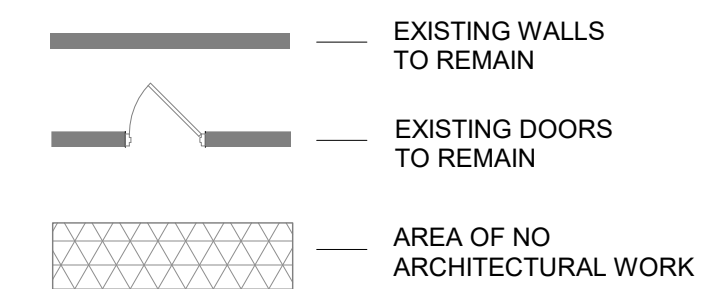


MARK	NAME	DESCRIPTION & MOUNTING	COUNT
>	GRAB BAR	"BOBRICK" B-6806 X 42" 1 1/2" DIAMETER, STAINLESS STEEL - SATIN FINISH - MASONRY MOUNTING, REFER TO ELEVATIONS FOR MOUNTING HEIGHT	1
B	GRAB BAR	"BOBRICK" B-6806 X 36" 1 1/2" DIAMETER, STAINLESS STEEL - SATIN FINISH - MASONRY MOUNTING, REFER TO ELEVATIONS FOR MOUNTING HEIGHT	1
C	TOILET TISSUE DISPENSER	"BOBRICK" B-2740 SURFACE-MOUNTED TOILET TISSUE DISPENSER, MOUNT AS SHOWN ON ELEVATIONS	1
D	PAPER TOWEL DISPENSER	"BOBRICK" B-3061 - GYP BOARD MOUNTING, REFER TO ELEVATIONS FOR MOUNTING HEIGHT	1
E	MIRROR	"BOBRICK" B-290 - 18x6 STAINLESS STEEL ANGLE FRAME, MOUNT AS SHOWN ON ELEVATIONS	1
F	SOAP DISPENSER	FURNISHED BY OWNER, INSTALLED BY CONTRACTOR	1

GENERAL NOTES

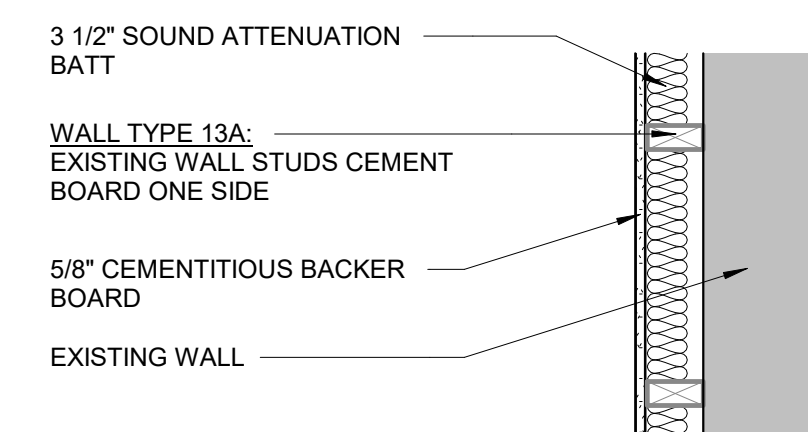
- DIMENSIONS ARE TO FACE OF INTERIOR FINISH, U.O.N.
- INSTALL 2X WOOD BLOCKING IN WALLS AS REQUIRED FOR ALL WALL MOUNTED ACCESSORIES AND FIXTURES.

CONSTRUCTION LEGEND



WP1072 (STC 45 MIN, NON-LOADBEARING) WITH SOUND ATTENUATION BATT

INTERIOR WALL 14 14A

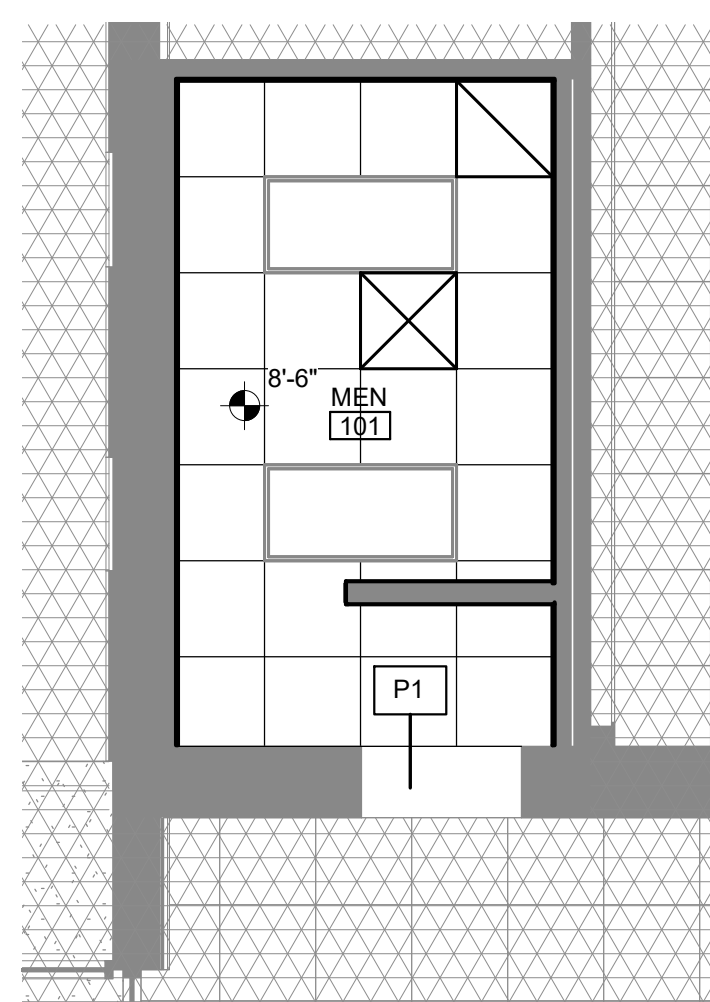


WP1072 (STC 45 MIN, NON-LOADBEARING) WITH SOUND ATTENUATION BATT

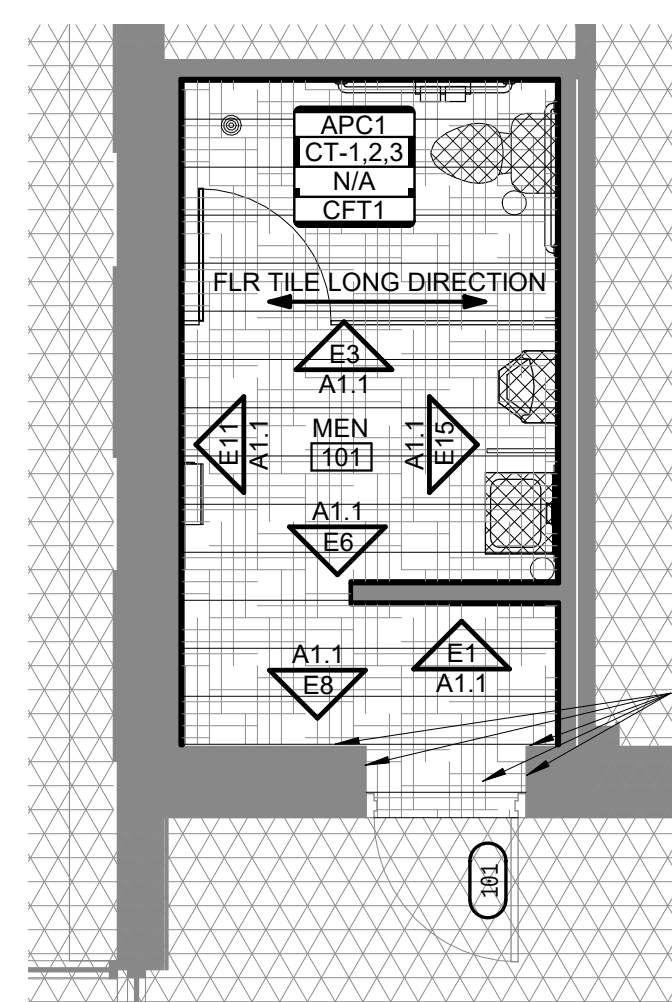
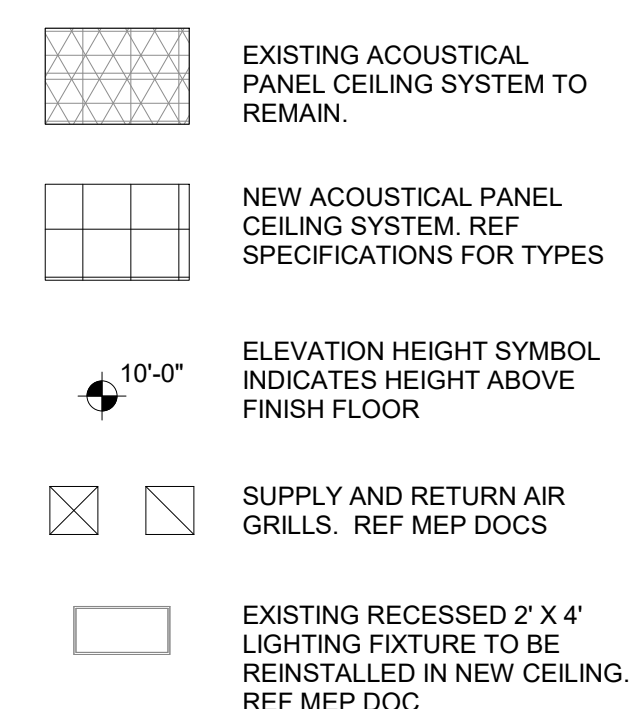
INTERIOR WALL 13A

L1 DEMOLITION PLAN
1/4" = 1'-0"

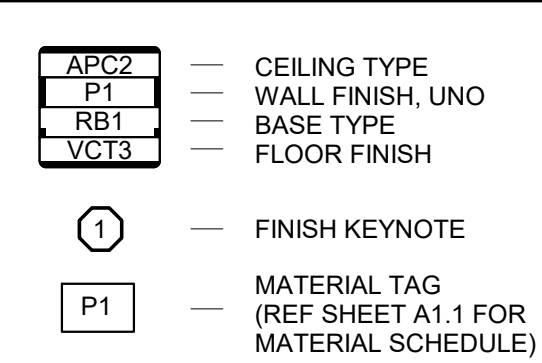
L9 FLOOR PLAN
1/4" = 1'-0"



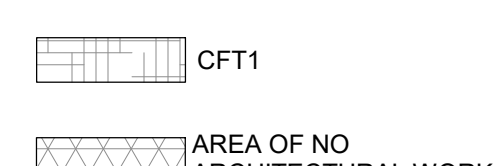
CEILING LEGEND



FINISH TAG KEY



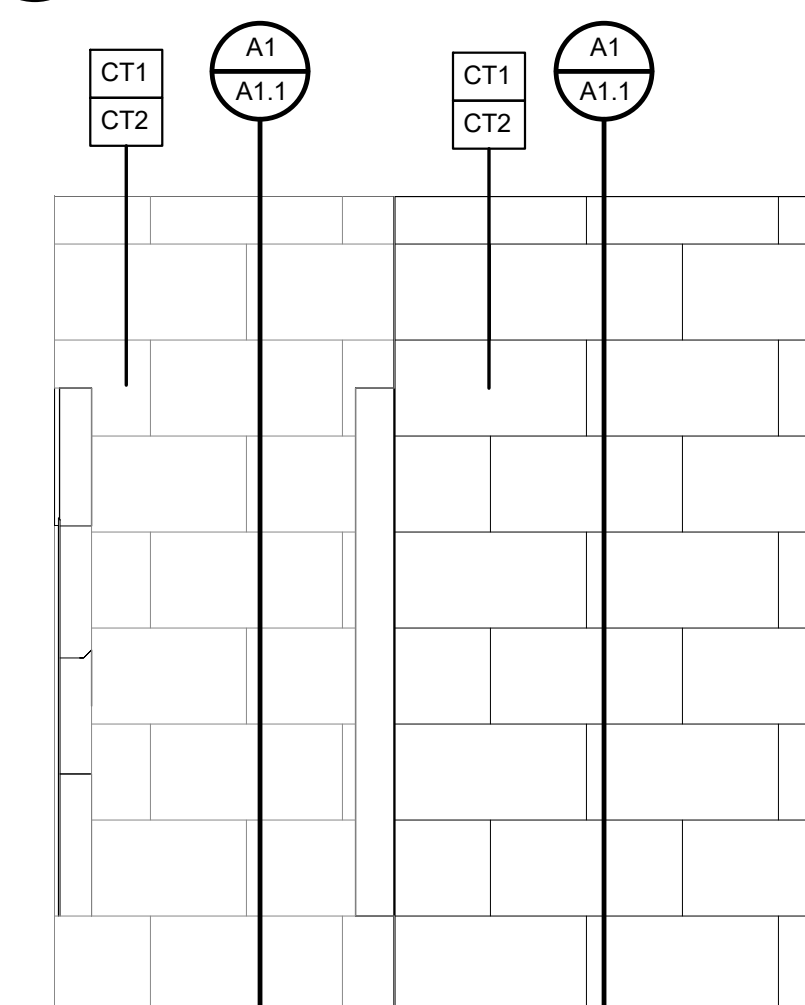
FLOOR PATTERN LEGEND



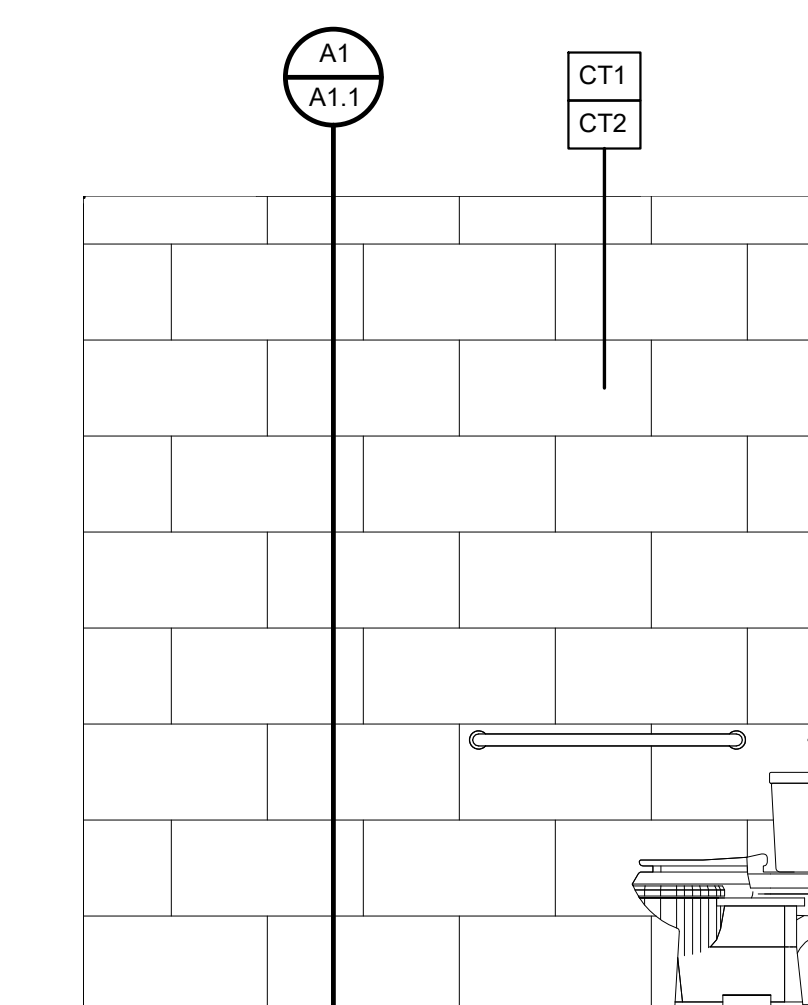
MATERIAL	MARK	MANUFACTURER	STYLE	MFR. NO.	COLOR	LOCATION
ACOUSTICAL PANEL CEILING	APC1	ROCKFON	24"X24"	ARTIC	660	WHITE
CERAMIC FLOOR TILE	CFT1	AMERICAN OLEAN	UNION - 12"X24"	UN05	BLACK NICKEL	
CERAMIC WALL TILE	CT1	ANATOLIA	PRIMA - 12"X24" - MATTE	-	SMOKE	
CERAMIC WALL TILE	CT2	ANATOLIA	PRIMA - 12"X24" - POLISHED	-	SMOKE	
CERAMIC WALL TILE	CT3	AMERICAN OLEAN	UNION - 2"X3" - MOSAIC (12"X12" MESH)	UN05	BLACK NICKEL	WET WALL
GROUT	GT1	MAPEI	-	-	47 - CHARCOAL	WALL AND FLOOR TILE
PAINT	P1	SHERWIN WILLIAMS	-	SW 7004(256-C2)	SNOWBOUND	CEILING COLOR
RESILIENT BASE	RB1	ROPPE	CONTOURS - 4 1/4" X 3/8"	PV4060	195 LIGHT GRAY	TO BE MITERED AT OUTSIDE CORNERS
TILE WALL TRIM	T1	SCHLUTER	QUADEC - 3/8"	-	NICKEL (ANNO ALUM)	ALL TILE CORNERS
TOILET PARTITION	TP1	SCRANTON	ORANGE PEEL	-	CONCRETE	

H1 REFLECTED CEILING PLAN
1/4" = 1'-0"

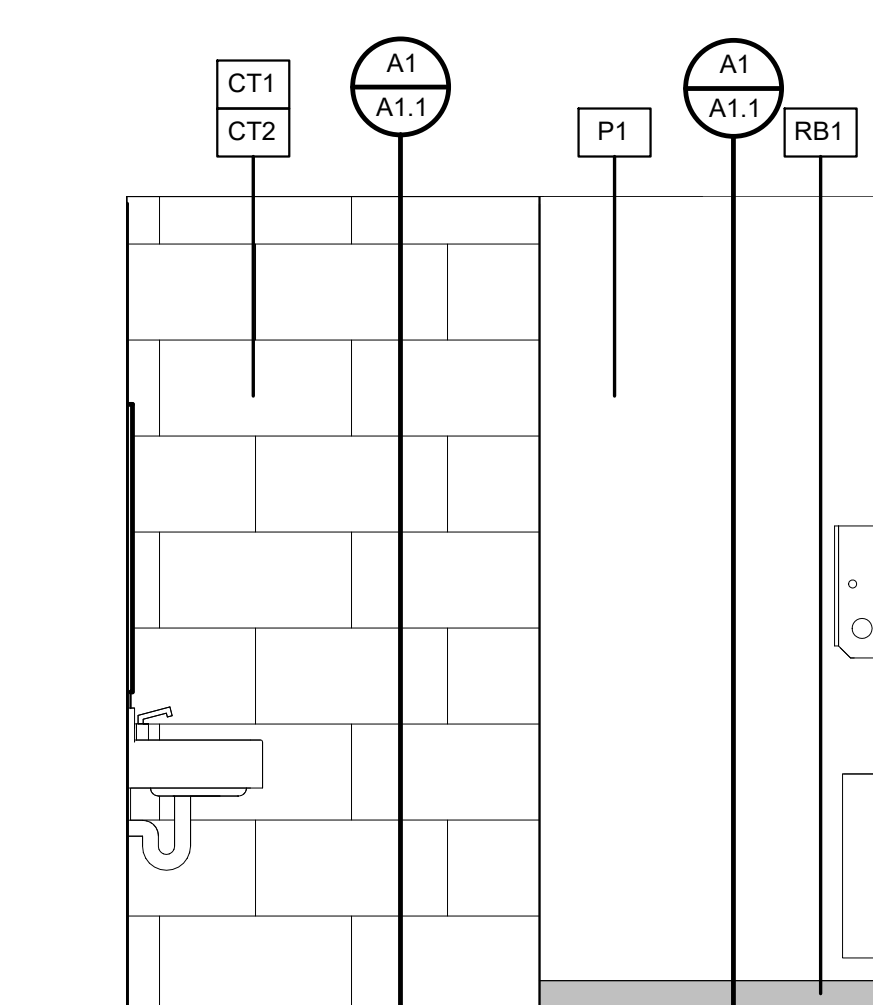
H9 FINISH PLAN
1/4" = 1'-0"



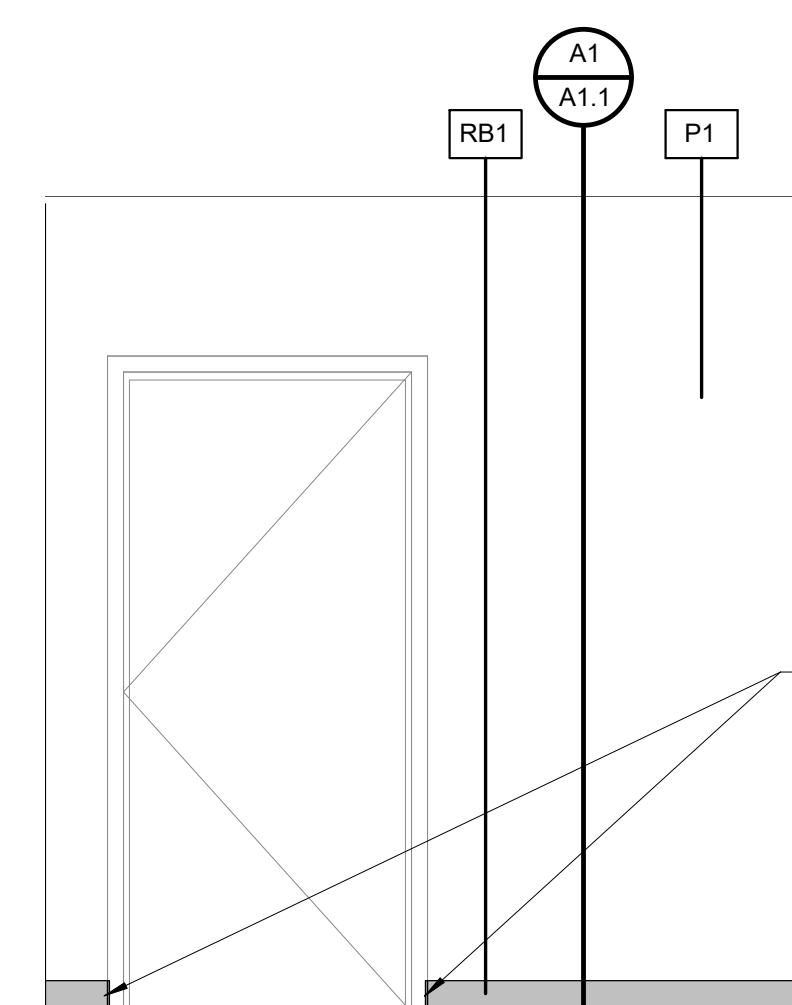
E1 INTERIOR ELEVATION
1/2" = 1'-0"



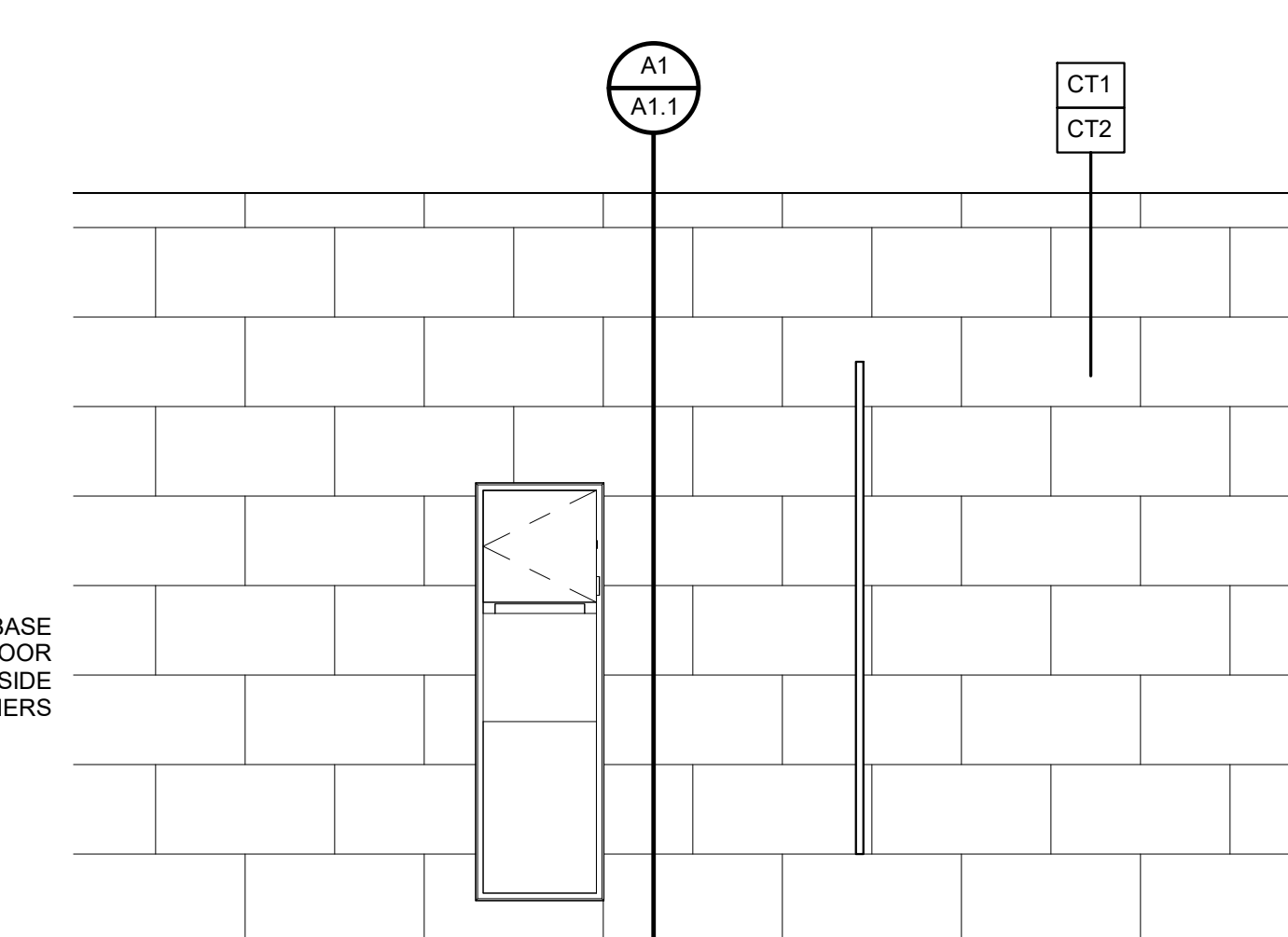
E3 INTERIOR ELEVATION
1/2" = 1'-0"



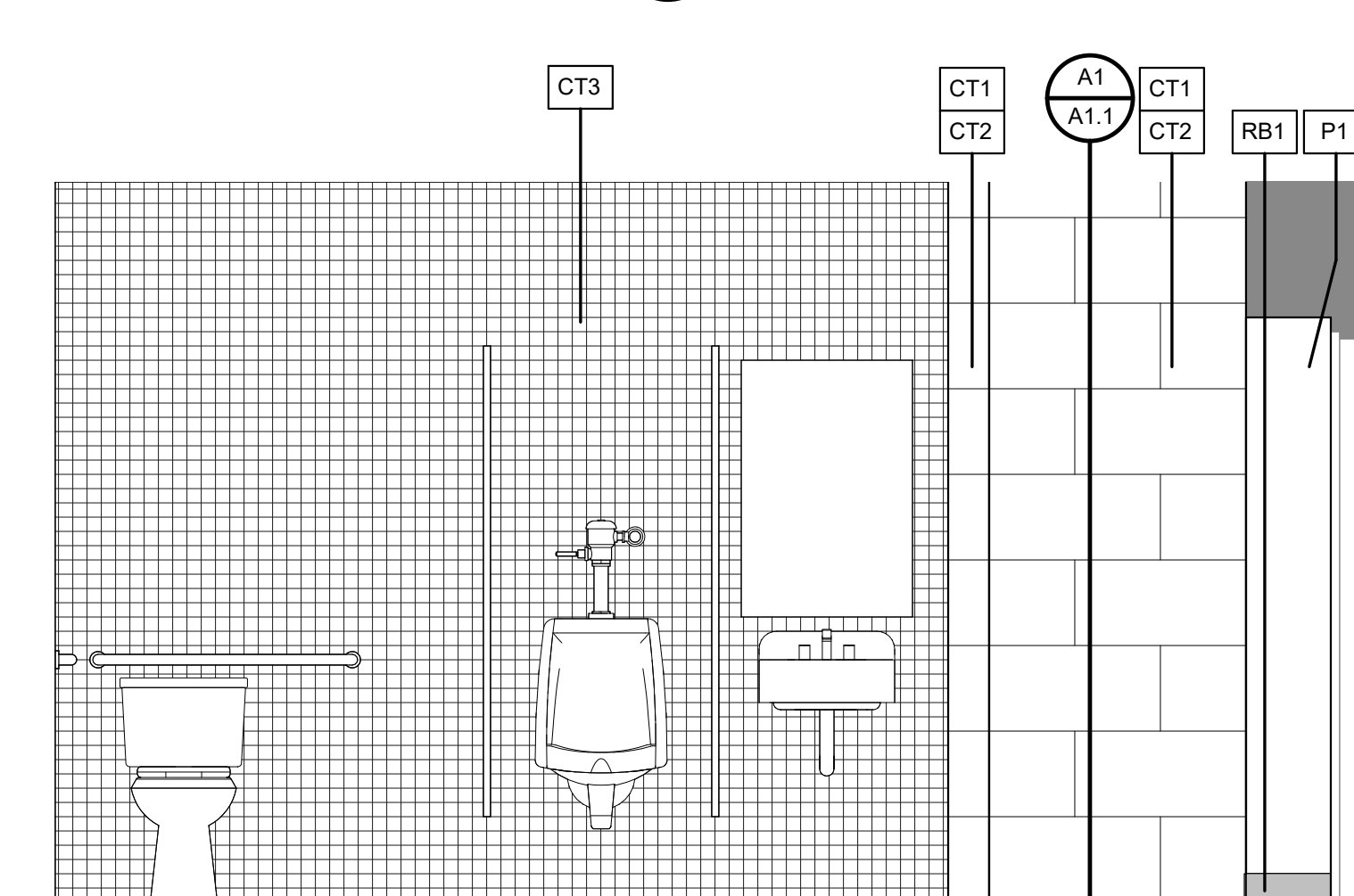
E6 INTERIOR ELEVATION
1/2" = 1'-0"



E8 INTERIOR ELEVATION
1/2" = 1'-0"

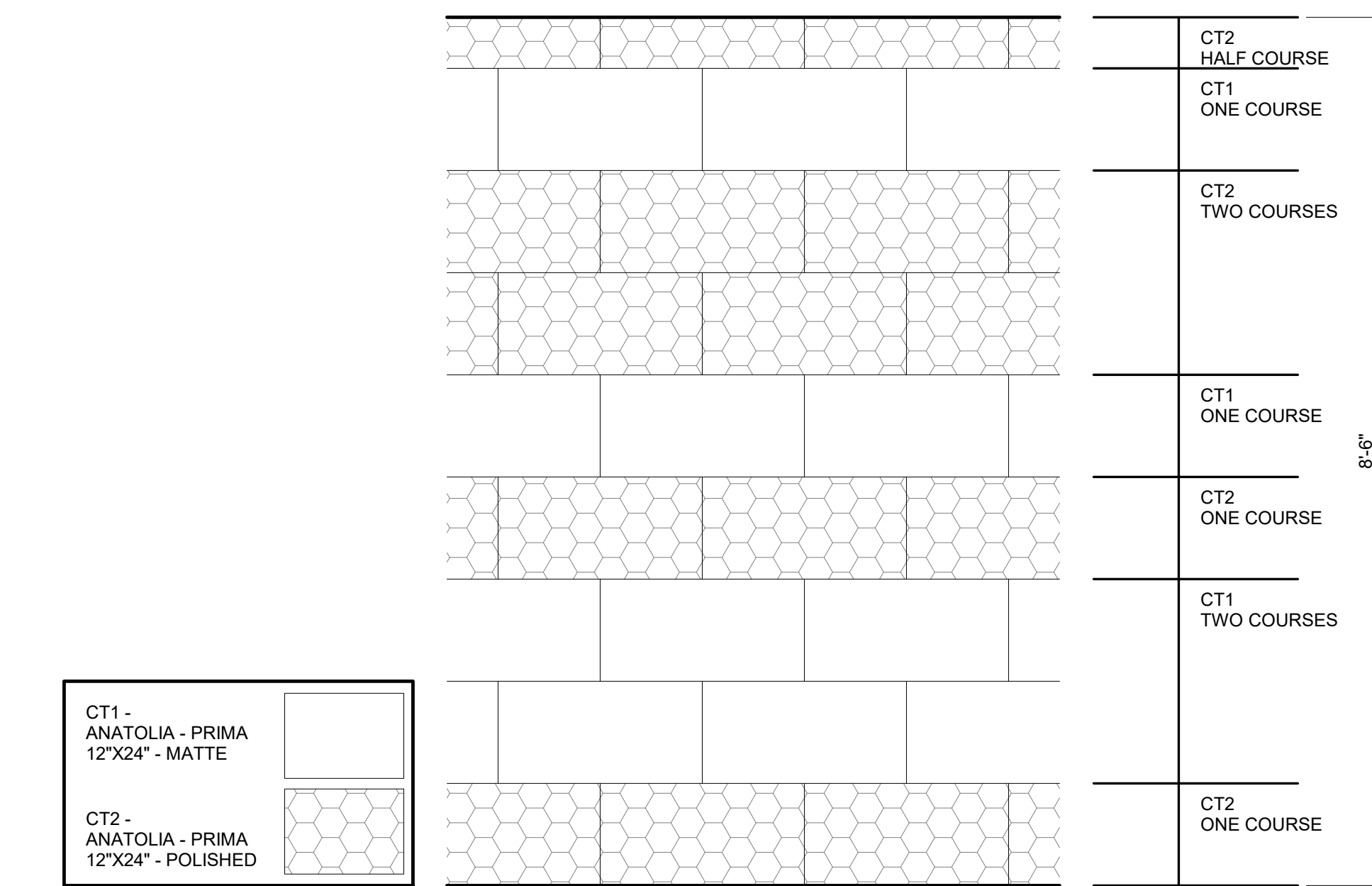


E11 INTERIOR ELEVATION
1/2" = 1'-0"



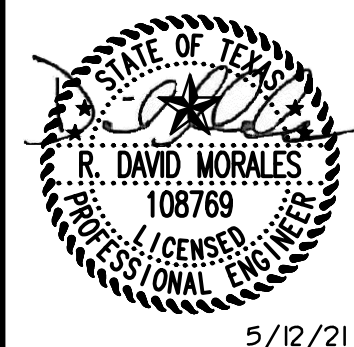
E15 INTERIOR ELEVATION
1/2" = 1'-0"

H16 WALL TYPES
1" = 1'-0"



A1 TYP. RESTROOM TILE PATTERN (ALL WALLS U.O.N.)
3/4" = 1'-0"

Final Plans for Bidding and Construction



STRIDDE, CALLINS & ASSOCIATES INC.
 CONSULTING ENGINEERS
 MECHANICAL ELECTRICAL
 (361) 883-9194
 Fax: (361) 883-9197
 342 S. Navigation Blvd.
 Corpus Christi, TX 78406
 Registration # F-006328

CITY HALL MASTER PLAN - CITY OF PORT LAVACA
PHASE 1: MEN'S RESTROOM RENOVATIONS
 PORT LAVACA, TX 77993
 2020 MANUEL MORALES & ASSOCIATES

DATE ISSUED:
5/12/2021

PROJECT NUMBER:
 931-0121

PLAN NORTH TRUE NORTH

SHEET NAME
HVAC PLANS, SCHEDULES, SPECIFICATIONS

SHEET NUMBER

M1.1

HVAC EQUIPMENT AND PRODUCT SPECIFICATIONS**PART 1 GENERAL****1.1 SUBMITTALS**

- SUBMIT PRODUCT DATA ON FAN, INCLUDING CUT SHEETS, FAN CURVE, SOUND DATA, PERFORMANCE DATA, AND ACCESSORIES PROVIDED.
- SUBMIT PRODUCT DATA ON AIR DIFFUSER, INCLUDING CUT SHEETS, SOUND DATA, PERFORMANCE DATA, AND ACCESSORIES PROVIDED.
- SUBMIT PRODUCT DATA ON DUCTWORK, INCLUDING MATERIALS, LINER AND ACCESSORIES PROVIDED.
- SUBMIT INSULATION PRODUCT DESCRIPTION, THERMAL CHARACTERISTICS, AND LIST OF MATERIALS AND THICKNESS FOR EACH SERVICE AND LOCATION.
- ON PRODUCTS REQUIRED TO HAVE A PAINT FINISH, SUBMIT A DETAILED CUT SHEET OF PAINT PROPERTIES

PART 2 EXHAUST FANS**2.1 ACCEPTABLE MANUFACTURERS:**

- CENTRIFUGAL:
 - LOREN COOK (BASIS OF DESIGN)
 - GREENHECK
 - ACME
 - E.G.
- SUPPLEMENTAL EQUIPMENT:
 - SAFETY DISCONNECT SWITCH: FURNISH A FACTORY-WIRED, SAFETY DISCONNECT SWITCH ON EACH UNIT.

2.3 CEILING MOUNTED CABINET EXHAUST FAN: COOK GC, DIRECT DRIVEN

- FAN SHALL BE CEILING MOUNTED, DIRECT DRIVEN, CENTRIFUGAL EXHAUST FAN.
- FAN SHALL BE MANUFACTURED AT AN ISO 9001 CERTIFIED FACILITY. FAN SHALL BE LISTED BY UNDERWRITERS LABORATORIES, INC. (UL 705). FAN SHALL BEAR THE AMCA CERTIFIED RATINGS SEAL FOR SOUND AND AIR PERFORMANCE.
- THE FAN WHEEL HOUSING AND INTEGRAL OUTLET DUCT SHALL BE EITHER INJECTION MOLDED FROM A SPECIALLY ENGINEERED RESIN EXCEEDING UL REQUIREMENTS FOR SMOKE AND HEAT GENERATION) OR MINIMUM 20-GAUGE GALVANIZED STEEL. ENTIRE FAN HOUSING SHALL BE PROVIDED WITH A 1/4" ACOUSTICAL INSULATION LINER. THE OUTLET DUCT SHALL HAVE PROVISION FOR AN ALUMINUM BACKDRAFT DAMPER WITH CONTINUOUS ALUMINUM HINGE ROD. THE INLET BOX SHALL BE MINIMUM 22-GAUGE GALVANIZED STEEL. MOTOR SHALL BE ISOLATION MOUNTED TO A ONE PIECE GALVANIZED STAMPED STEEL INTEGRAL MOTOR MOUNTING. A FIELD WIRING COMPARTMENT WITH RECEPTACLE SHALL BE STANDARD. TO ACCOMMODATE DIFFERENT CEILING THICKNESS, AN ADJUSTABLE PRE-PUNCHED MOUNTING BRACKET SHALL BE PROVIDED. UNIT SHALL BE DESIGNED WITH PROVISION FOR FIELD CONVERSION FROM CEILING TO IN-LINE TYPE INSTALLATION.
- WHEEL SHALL BE CENTRIFUGAL FORWARD CURVED TYPE, EITHER INJECTION MOLDED OF POLYPROPYLENE RESIN OR GALVANIZED STEEL. WHEEL SHALL BE BALANCED IN ACCORDANCE WITH AMCA STANDARD 204-05, BALANCE QUALITY AND VIBRATION LEVELS FOR FANS.
- MOTOR SHALL BE OPEN DRY PROOF TYPE WITH PERMANENTLY LUBRICATED SEALED BEARINGS AND INCLUDE IMPEDANCE OR THERMAL OVERLOAD PROTECTION AND DISCONNECT PLUG. MOTOR SHALL BE FURNISHED AT THE SPECIFIED VOLTAGE AND PHASE.
- PROVIDE SINGLE POINT POWER CONNECTION PER NEC.
- ACCESSORIES:
 - HIGH IMPACT WHITE PLASTIC CEILING GRILLE.
 - UNIT MOUNTED FAN SPEED CONTROLLER.

PART 3 CEILING DIFFUSER**3.1 CEILING DIFFUSER:**

- MANUFACTURERS:
 - TITUS MODEL TMS-AA
 - OTHER ACCEPTABLE MANUFACTURERS OFFERING EQUIVALENT PRODUCTS:
 - ABJ
 - METALAIRE
 - KRUEGER
 - PRICE
- TYPE: SQUARE, STAMPED OR SPUN, MULTI-CORE DIFFUSER TO DISCHARGE AIR IN 360-DEGREE PATTERN, WITH SECTORIZING BAFFLES WHERE INDICATED. DIFFUSER COLLAR SHALL PROJECT NOT MORE THAN ONE INCH ABOVE CEILING. PROVIDE 24" X 24" LAY-IN PANEL. PROVIDE OPPOSED BLADE BALANCING DAMPER.
- FABRICATION: ALUMINUM WITH BAKED ENAMEL OFF-WHITE FINISH.
- INSTALL DIFFUSER TO DUCTWORK WITH AIR TIGHT CONNECTION USING MECHANICALLY TIGHTENED NYLON BAND OR STAINLESS STEEL CLAMP.

PART 4 DUCTS**4.1 DUCT MATERIALS:**

- GALVANIZED STEEL DUCTS: ASTM A555 AND ASTM A572 GALVANIZED STEEL SHEET, LOCK-FORMING QUALITY, HAVING G90 ZINC COATING IN CONFORMANCE WITH ASTM A90.
- RIGID FIBER DUCT BOARD: UL 181, ASTM C 1136 TYPE II, ASTM D5116, ASTM G21 FIBERGLASS DUCT BOARD.
- FASTENERS: RIVETS, BOLTS, OR SHEET METAL SCREWS.
- HANGER ROD: ASTM A36 STEEL, GALVANIZED, THREADED BOTH ENDS, THREADED ONE END, OR CONTINUOUSLY THREADED.
- SEALANT:
 - MANUFACTURERS / PRODUCT:
 - RECTOR SEAL / AIR-LOCK 181
 - CARLISLE COWI-181
 - DESIGN POLYMERIC / DP 1020
 - NON-HARDENING, NON-FLAMMABLE, WATER-BASED, FIBER REINFORCED; MILDEW, WATER AND U.V. RESISTANT; COMPATIBLE WITH MATING MATERIALS; UL LISTED 181A OR 181B, LIQUID USED ALONE OR WITH TAPE OR HEAVY MASTIC.
 - SEAL ALL DUCT JOINTS, SEAMS AND CONNECTIONS IN ACCORDANCE WITH INTERNATIONAL ENERGY CONSERVATION CODE REQUIREMENTS.
- GENERAL PURPOSE FIRE STOPPING SEALANT:
 - MANUFACTURERS:
 - 3M MODEL 2000
 - SPEC SEAL MODEL 100
 - HILTI
 - WATER BASED, NON-SLUMPING, PREMIXED SEALANT WITH INTUMESCENT PROPERTIES, RATED FOR THREE (3) HOURS PER ASTM E814 AND UL 1479.

4.2 DUCTWORK FABRICATION:

- FABRICATE, INSTALL AND SUPPORT IN ACCORDANCE WITH SMACNA HVAC DUCT CONSTRUCTION STANDARDS - METAL AND FLEXIBLE, AND AS INDICATED ON DRAWINGS. FURNISH DUCT MATERIAL, GAUGES, REINFORCING, AND SEALING FOR OPERATING PRESSURES INDICATED.
 - RIGID FIBER DUCT BOARD: FABRICATE, INSTALL AND SUPPORT IN ACCORDANCE WITH NAIMA FIBROUS GLASS DUCT CONSTRUCTION STANDARD IN ACCORDANCE WITH UL 181 LISTINGS.
 - ROUND DUCTWORK SHALL BE CONSTRUCTED WITH GROOVED SEAM PIPE LOCK FLAT LOCK LONGITUDINAL SEAMS (REFER TO SMACNA 1997 FIGURE 3-1).
 - INCREASE DUCT SIZES GRADUALLY, NOT EXCEEDING 15 DEGREES DIVERGENCE WHEREVER POSSIBLE; MAXIMUM 30 DEGREES DIVERGENCE UPSTREAM OF EQUIPMENT AND 45 DEGREES CONVERGENCE DOWNSTREAM.
- 4.3 INSULATED ROUND FLEXIBLE DUCTS:**
- MANUFACTURERS:
 - FLEXMASTER/USA, INC. MODEL 1M
 - THERMAFLEX
 - DUCT SHALL BE CONSTRUCTED OF A POLYETHYLENE FABRIC MECHANICALLY LOCKED BY HELICAL WOUND GALVANIZED STEEL. THE FABRIC SHALL BE MECHANICALLY LOCKED TO THE STEEL HELIX WITHOUT THE USE OF ADHESIVES OR CHEMICALS. COVER THE INSULATION WITH A FIRE-RETARDANT METALIZED VAPOR BARRIER JACKET REINFORCED WITH CROSSHATCHED SCRIM HAVING A PERMEANCE OF NOT GREATER THAN 0.05 PERMS WHEN TESTED IN ACCORDANCE WITH ASTM E96, PROCEDURE A.
 - PRESSURE RATING: 10.0 INCHES WG POSITIVE AND 0.0 INCHES WG NEGATIVE.
 - MAXIMUM VELOCITY: 4000 FPM.
 - TEMPERATURE RANGE: -20 DEGREES F. TO 250 DEGREES F.
 - VAPOR BARRIER PERFORMANCE: MINIMUM 0.05 PERM ASTM E96, PROCEDURE A
 - R-VALUE: MINIMUM OF 6.
- 4.4 GLASS FIBER DUCTS:**
- MANUFACTURERS: JOHNS MANVILLE SUPER DUCT.
 - GLASS FIBER DUCTS: UL 181, 1/2-INCH THICK RIGID GLASS FIBER WITH ALUMINUM FOIL, GLASS SCRIM AND KRAFT OR PLASTIC JACKET VAPOR BARRIER; MAXIMUM 0.23 K FACTOR AT 75 DEGREES F; MINIMUM R-VALUE OF 6.0, EI-475. COAT INSIDE SURFACE WITH EPA-REGISTERED ANTI-MICROBIAL AGENT THAT WILL NOT SUPPORT THE GROWTH OF FUNGUS OR BACTERIA.
 - PRESSURE SENSITIVE TAPE, UL APPROVED, 3-INCH-WIDE PRESSURE SENSITIVE TAPE, UL APPROVED. COMPLY WITH ASHRAE 90.1 2015 AND 2015 IECC REQUIREMENTS FOR SEALING AND AIR LEAKAGE.
 - MACHINE-FABRICATED GLASS FIBER DUCTS AND FITTINGS. MAKE ONLY MINOR ON SITE MANUAL ADJUSTMENTS.
 - STAPLE DUCT JOINTS AND TAPE WITH 3 INCH WIDE 2 MIL THICK ALUMINUM. APPLY WITH MANUFACTURER RECOMMENDED RUBBING TOOL. HAND PRESSING IS NOT ACCEPTABLE. SEAL TAPE WITH BRUSHED ON VAPOR SEAL SEALANT.

PART 5 INSULATION**5.1 GLASS FIBER, FLEXIBLE: INSULATION FOR EXTERIOR OF SHEET METAL DUCTS AND BACKSIDE OF DIFFUSERS.**

- MANUFACTURERS:
 - JOHNS MANVILLE MODEL MICROLITE.
 - KNAUF MODEL DUCTWRAP.
 - OWENS CORNING
- INSULATION: ASTM C553 GLASS FIBER BLANKET THERMAL INSULATION FOR COMMERCIAL AND INDUSTRIAL APPLICATIONS, TYPE II.
 - K VALUE: ASTM 518, 0.29 AT 75 DEGREES F.
 - MAXIMUM SERVICE TEMPERATURE: ASTM C411, 250 DEGREES F.
 - MAXIMUM MOISTURE ABSORPTION: ASTM C104, 0.2 PERCENT BY VOLUME.
 - MOISTURE VAPOR TRANSMISSION: ASTM E96, 0.02 PERM.
 - DENSITY: 0.75 OR 1.0 POUNDS PER CUBIC FOOT.
 - MINIMUM INSTALLED R-VALUE: REFER TO PART 3, SCHEDULES.
- VAPOR RETARDER JACKET:
 - KRAFT PAPER WITH GLASS FIBER YARN AND BONDED TO ALUMINIZED FILM ASTM C1136, TYPE II.
 - MOISTURE VAPOR TRANSMISSION: ASTM E96, 0.02 PERM.
 - SECURE WITH STAINLESS STEEL OUTWARD CLINCHING STAPLES AND PRESSURE SENSITIVE TAPE.
 - SEAL OVER TAPE WITH VAPOR BARRIER SEALANT.
- VAPOR RETARDER TAPE:
 - KRAFT PAPER REINFORCED WITH GLASS FIBER YARN AND BONDED TO ALUMINIZED FILM, WITH PRESSURE SENSITIVE RUBBER BASED ADHESIVE.
 - ALL CONNECTIONS, LONGITUDINAL AND CIRCUMFERENTIAL SEAMS AND LAPS, SHALL BE ADDITIONALLY SEALED OVER TAPE WITH A BRUSH APPLIED COAT OF VAPOR RETARDING MASTIC.
- INSTALLATION: MAXIMUM ALLOWABLE COMPRESSION IS 25 PERCENT.

5.2 SEALANT:

- MANUFACTURERS / PRODUCT:
 - FOSTER PRODUCTS CO 95-90
 - RECTOR SEAL / AIR-LOCK 181
 - DESIGN POLYMERIC / DP 1020
- NON-HARDENING, NON-FLAMMABLE, WATER-BASED, FIBER REINFORCED; MILDEW, WATER AND U.V. RESISTANT; COMPATIBLE WITH MATING MATERIALS; UL LISTED 181A OR 181B, LIQUID USED ALONE OR WITH TAPE OR HEAVY MASTIC.

5.3 INSTALLATION

- INSTALL IN ACCORDANCE WITH NAIMA NATIONAL INSULATION STANDARDS AND MANUFACTURER'S INSTRUCTIONS.
- IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO ENSURE THAT AN EFFECTIVE INSULATION AND VAPOR SEAL IS ACHIEVED ON ALL COLD SURFACES WHICH WILL ELIMINATE ANY SWEATING OR CONDENSATION ON ANY COLD SURFACES INSTALLED BY THE CONTRACTOR.
- BUILDING PENETRATION SLEEVES:
 - CONTRACTOR SHALL PROVIDE SLEEVES AT BUILDING PENETRATIONS WITH SUFFICIENT ROOM FOR THE INSTALLATION OF FINISHED INSULATION PRODUCTS.
 - ALL EXTERIOR PENETRATIONS SHALL BE SUITABLY WEATHERPROOFED AIR AND WATER TIGHT. ALL SEALANTS SHALL BE COMPATIBLE WITH BUILDING SYSTEM AND SHALL BE U.V. RESISTANT.
- EQUIPMENT CONNECTIONS: SEAL DUCT AT POINT OF CONNECTION TO EQUIPMENT TO MAINTAIN VAPOR BARRIER.
- INSULATED DUCTWORK CONVEYING AIR BELOW AMBIENT TEMPERATURE:
 - PROVIDE INSULATION WITH VAPOR RETARDER JACKETS.
 - FINISH WITH TAPE AND VAPOR RETARDER JACKET.
 - SEAL OVER TAPE WITH SEALANT AT ALL CONNECTIONS. ALL CONNECTIONS, LONGITUDINAL AND CIRCUMFERENTIAL SEAMS AND LAPS, SHALL BE ADDITIONALLY SEALED OVER TAPE WITH A BRUSH APPLIED COAT OF VAPOR RETARDING MASTIC.
 - CONTINUE INSULATION THROUGH WALLS, SLEEVES, HANGERS, AND OTHER DUCT PENETRATIONS.
 - INSULATE ENTIRE SYSTEM INCLUDING FITTINGS, JOINTS, FLANGES, DAMPERS, FLEXIBLE CONNECTIONS, ETC.
 - SEAL INSULATION AIRTIGHT WHERE DUCT HANGER STRAPS PENETRATE INSULATION VAPOR BARRIER.
- DUCT LINER APPLICATION:
 - ADHERE INSULATION WITH ADHESIVE FOR 100 PERCENT COVERAGE.
 - SECURE INSULATION LINER WITH MECHANICAL LINER FASTENERS. SMACNA STANDARDS FOR SPACING.
 - SEAL AND SMOOTH JOINTS. SEAL AND COAT TRANSVERSE JOINTS.
 - SEAL LINER SURFACE PENETRATIONS WITH ADHESIVE.
 - DUCT DIMENSIONS INDICATED ARE NET INSIDE DIMENSIONS REQUIRED FOR AIRFLOW. INCREASE DUCT SIZE TO ALLOW FOR INSULATION THICKNESS.
- INSTALL ACCORDING TO MANUFACTURER'S RECOMMENDED STRETCH OUT CHART AND TO MANUFACTURER'S INSTALLATION INSTRUCTIONS WHERE MORE STRINGENT THAN HEREIN.

5.4 SCHEDULES:

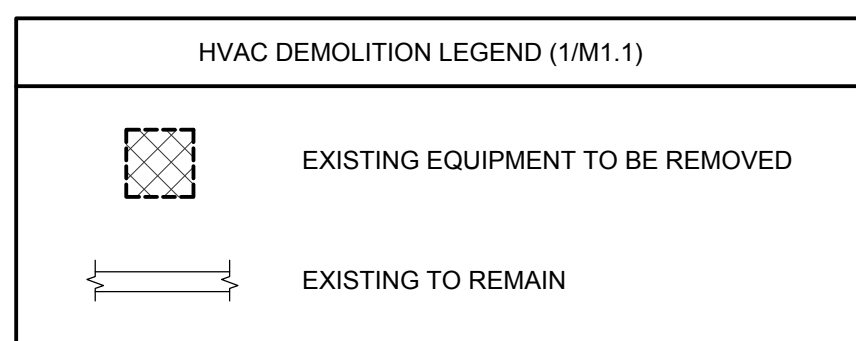
- EXHAUST DUCTS: FLEXIBLE GLASS FIBER DUCTWORK INSULATION, EXTERIOR R=6
- BACKSIDE OF DIFFUSERS: FLEXIBLE GLASS FIBER DUCTWORK INSULATION, MINIMUM INSTALLED R=6.0

HVAC DEMOLITION GENERAL NOTES:

- WORK AREA SHALL BE CLEANED DAILY. MATERIALS REMOVED SHALL BE DISPOSED OF IN ACCORDANCE WITH ALL CURRENT CODES, ENVIRONMENTAL REGULATIONS AND AUTHORITIES HAVING JURISDICTION.
- FIELD VERIFY EXISTING CONDITIONS PRIOR TO START OF DEMOLITION WORK. ANY DISCREPANCIES AND CONFLICTS BETWEEN DRAWINGS AND EXISTING CONDITIONS SHALL BE BROUGHT TO THE ATTENTION OF ENGINEER PRIOR TO CONSTRUCTION.
- PROTECT FLOORS, WALLS AND CEILINGS INDICATED TO REMAIN IN PLACE FROM DAMAGE. DAMAGED AREAS SHALL BE REPAIRED AND FINISHED TO MATCH ADJACENT AREAS BY CONTRACTOR.

DEMOLITION HVAC KEYED NOTES (1/M1.1):

- DEMOLISH EXISTING EXHAUST FAN, GRILLE AND ALL ASSOCIATED SUPPORTS AND ACCESSORIES.
- DEMOLISH EXISTING SUPPLY AIR GRILL.
- EXISTING RIGID FIBER BOARD DUCT TO REMAIN.
- FIELD VERIFY EXISTING SUPPLY AIR GRILL DUCT CONNECTION SIZE PRIOR TO DEMOLITION. NEW SUPPLY AIR GRILLE TO MATCH EXISTING SIZE.



1 HVAC DEMOLITION PLAN
 1/4" = 1'-0"

MECHANICAL GENERAL NOTES

- DUCT SIZES ARE INSIDE CLEAR DIMENSIONS.
- PROVIDE FLEXIBLE CONNECTION AT DUCT ATTACHMENTS TO EQUIPMENT.
- ALL PIPING AND DUCTWORK PENETRATIONS OF FIRE-RATED BARRIERS SHALL BE PROTECTED WITH FIRE BLOCKING MATERIAL.
- MANUAL VOLUME DAMPERS INSTALLED IN RECTANGULAR DUCTWORK SHALL BE OPPOSED BLADE TYPE. MANUAL VOLUME DAMPERS INSTALLED IN ROUND DUCTWORK SHALL BE BUTTERFLY TYPE.
- BALANCING DAMPERS IN EXTERNALLY INSULATED DUCTWORK SHALL BE PROVIDED WITH A BUILD-OUT ON DAMPER OPERATOR TO EXTEND OPERATOR HANDLE TO OUTSIDE OF INSULATION.
- CONTRACTOR SHALL VISIT THE SITE PRIOR TO SUBMITTING A BID AND DETERMINE ALL EXISTING CONDITIONS WHICH MAY AFFECT HIS WORK. ANY CONDITIONS RESULTING IN ADDITIONAL WORK ARISING AFTER AWARD OF CONTRACT AND START OF CONSTRUCTION WHICH COULD HAVE BEEN AVOIDED AND/OR RESOLVED HAD THE CONTRACTOR VISITED THE SITE AND OBSERVED EXISTING CONDITIONS SHALL BE PERFORMED BY THE CONTRACTOR AT NO ADDITIONAL COST TO OWNER.
- IT IS THE INTENT OF THESE CONTRACT DOCUMENTS TO PROVIDE COMPLETE, PROPERLY ADJUSTED AND OPERABLE MECHANICAL SYSTEMS. PROVIDE ALL NECESSARY SUPERVISION, COORDINATION, LABOR, MATERIALS, EQUIPMENT, FIXTURES, DRAINAGE, HOISTS, TOOLS, MACHINERY AND CONNECTIONS TO UTILITIES FOR THE INSTALLATION OF COMPLETE AND OPERABLE MECHANICAL SYSTEMS. IF DETAILS OR SPECIAL CONDITIONS ARE REQUIRED IN ADDITION TO THOSE SHOWN ON DRAWINGS, PROVIDE ALL MATERIAL AND EQUIPMENT REQUIRED TO COMPLETE THEIR INSTALLATION, WHETHER NOTED IN PLANS OR NOT.
- MECHANICAL AND ELECTRICAL CONTRACTORS SHALL COORDINATE TO ENSURE CORRECT ELECTRICAL SERVICE TO MECHANICAL EQUIPMENT. COORDINATION SHALL PRECEDE PURCHASE OF EQUIPMENT. IMMEDIATELY REPORT ALL DISCREPANCIES TO THE OWNER'S REPRESENTATIVE. ALL DISCREPANCIES FOUND AFTER THE PURCHASE OR INSTALLATION OF EQUIPMENT SHALL BE REMEDIED BY THE CONTRACTOR AT NO COST TO THE OWNER OR DESIGN PROFESSIONALS.
- CONTRACTOR SHALL MAKE HIMSELF FAMILIAR WITH OTHER TRADES WHICH DIRECTLY AFFECT CONTRACTOR'S SCOPE OF WORK.
- ALL HOLES IN CONCRETE, MASONRY, AND PLASTER SHALL BE CORE DRILLED WHEN POSSIBLE. VERIFY STRUCTURE BEFORE DRILLING. DO NOT CUT STRUCTURE OR STRUCTURAL REINFORCEMENT. IMMEDIATELY REPORT ANY DAMAGE CAUSED BY DRILLING TO THE OWNER'S REPRESENTATIVE.
- ANY DAMAGE TO BUILDING STRUCTURE SHALL BE PATCHED TO THE COMPLETE SATISFACTION OF THE OWNER'S REPRESENTATIVE.
- CONTRACT DRAWINGS ARE DIAGRAMMATIC IN NATURE. FIELD VERIFY EXACT DIMENSIONS AND LOCATIONS OF EXISTING WALLS, DOORS, AND OTHER BUILDING STRUCTURE FROM FIELD MEASUREMENTS AND LOCATE EXISTING EQUIPMENT, DUCTS, PIPING, FIXTURES, ETC., AS REQUIRED AND NECESSARY. IF CHANGES FROM PLANS ARE REQUIRED, PROVIDE SKETCH TO OWNER'S REPRESENTATIVE SHOWING CHANGES FOR APPROVAL. ALTERATIONS TO THE ROUTING OF DUCT, ETC., OR LOCATION OF EQUIPMENT, FIXTURES, ETC., SHALL BE WITHOUT COST TO THE OWNER OR DESIGN PROFESSIONALS.
- ADJUSTMENT OF MECHANICAL EQUIPMENT AND DUCT WORK MAY BE NECESSARY TO FIT FIELD CONDITIONS. COORDINATE WITH ARCHITECTURAL DRAWINGS, EXISTING CONDITIONS AND OTHER TRADES. SUCH WORK SHALL BE COMPLETED AT NO COST TO THE OWNER OR DESIGN PROFESSIONALS.
- COORDINATE ALL CEILING MOUNTED AIR DISTRIBUTION DEVICE LOCATIONS WITH CEILING PLANS.

DEFINITIONS

"PROVIDE" SHALL MEAN FURNISHED AND INSTALLED, COMPLETE AND READY FOR INTENDED USE BY CONTRACTOR, EXCEPT AS OTHERWISE NOTED.

"FURNISH" SHALL MEAN PURCHASE ONLY BY CONTRACTOR; INSTALLATION BY OTHERS, EXCEPT AS OTHERWISE NOTED.

"INSTALL" SHALL MEAN CONTRACTOR TO SET UP FOR USE, ERECT OR CONSTRUCT ONLY; PURCHASE BY OTHERS, EXCEPT AS OTHERWISE NOTED.

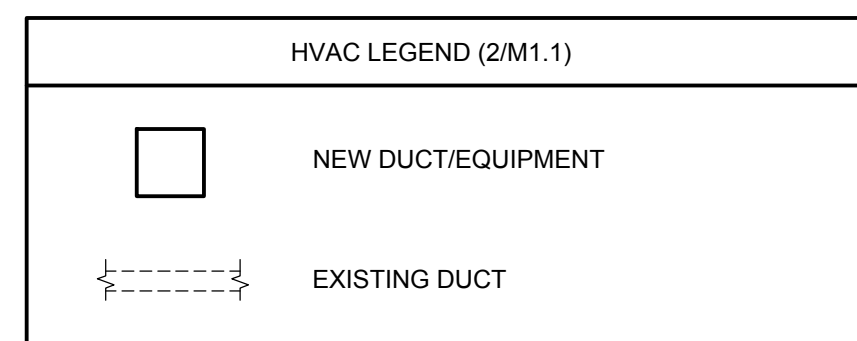
"DEMOLISH" AND "REMOVE" SHALL MEAN CONTRACTOR TO DISASSEMBLE, TAKE AWAY FROM SITE, AND PROPERLY DISPOSE OF ITEMS AS INDICATED OR IMPLIED EXCEPT AS OTHERWISE NOTED. CONTRACTOR SHALL PATCH REMAINING SYSTEMS TO MATCH EXISTING.

CODE REVIEW

2015 INTERNATIONAL MECHANICAL CODE

HVAC KEYED NOTES (2/M1.1):

- INSTALL EXHAUST FAN PER MANUFACTURER'S INSTRUCTIONS. SUPPORT FROM STRUCTURE ABOVE WITH ALL THREAD RODS.
- TRANSITION TO FAN DUCT CONNECTION SIZE. PROVIDE FLEXIBLE CONNECTION.
- COORDINATE WALL PENETRATIONS REQUIRED WITH GENERAL CONTRACTOR.
- PROVIDE GALVANIZED SHEET METAL ROUND FLANGED COLLAR SAME GAUGE AS EXHAUST DUCT AT EACH WALL PENETRATION. SEAL COLLAR AIR TIGHT WITH SEALANT.
- SEAL ALL SEAMS OF DUCT WITH DUCT SEALANT. PROVIDE MINIMUM R-6 DUCT WRAP EXTERIOR INSULATION. SEAL ALL SEAMS OF DUCT WRAP INSULATION WITH VAPOR BARRIER SEALANT.
- EXTEND EXISTING FIBERBOARD DUCT AND PROVIDE TRANSITION AS REQUIRED. PROVIDE NEW ROUND DUCT TAKE-OFF WITH BALANCING DAMPER. CONNECT TO SUPPLY AIR DIFFUSER WITH INSULATED FLEXIBLE DUCT. SECURE TO AIR DEVICE AND TAKE-OFF COLLAR WITH MECHANICALLY TIGHTENED NYLON BANDS OR STAINLESS STEEL CLAMPING BANDS. SEAL ALL SEAMS AND CONNECTIONS WITH VAPOR BARRIER SEALANT.
- DUCT CONNECTION SIZE AND DUCT TO MATCH EXISTING. FIELD VERIFY EXISTING DIMENSIONS PRIOR TO DEMOLITION. INSULATE BACK OF DIFFUSER. CAREFULLY TAPE EDGE OF INSULATION TO BACKPAN.
- COORDINATE WALL CAP AND PENETRATION LOCATION WITH EXISTING EXTERIOR DOWNSPOUTS TO REMAIN PRIOR TO CONSTRUCTION.



2 HVAC PLAN
 1/4" = 1'-0"

FAN SCHEDULE

DESIGNATION	CFM	ESP	MOTOR DUTY POWER	V/PH	RPM	TYPE	SERVICE	SONES	MANUFACTURER & MODEL NO.	CONTROL	APPROXIMATE WEIGHT LBS.
EF-1	100	0.3	52.8W	115/1/60	708	CD	EXHAUST	1.5	COOK GC-186	A	13

NOTES:

- PROVIDE ELECTRONIC SPEED CONTROLLER.

TYPE:

CD - CABINET EXHAUSTER - DIRECT DRIVE

GENERAL NOTES:

- MAINTAIN MANUFACTURER'S RECOMMENDED DISTANCES FOR MAINTENANCE.
- MAINTAIN 10" MINIMUM CLEARANCE BETWEEN OA AND EXHAUST AIR.

CONTROL:

A - INTERLOCK WITH OCCUPANCY SENSOR. SENSOR BY ELECTRICAL CONTRACTOR

AIR DEVICE SCHEDULE

DESIG.	NECK SIZE	TYPE	SERVICE	DAMPER	MOUNTING	MANUFACTURER & REMARKS
A	6"Ø	DIFFUSER	SUPPLY	OBVD	LAY-IN	TITUS TMS-AA, 4-WAY FIXED DISCHARGE, ALUMINUM CONSTRUCTION, 24" X 24" LAY-IN PANEL, WHITE FINISH

NOTES:

- OBVD - OPPOSED BLADE VOLUME DAMPER.
- CONTRACTOR IS RESPONSIBLE TO PROVIDE THE AIR DEVICE FRAME AND MOUNTING SYSTEM TO MATCH THE ARCHITECT CEILING TYPES. SEE ARCHITECTURAL DRAWINGS FOR COORDINATION.
- CONFIRM AIR DEVICE COLOR WITH ARCHITECT PRIOR TO ORDERING.
- CEILING MOUNTED SUPPLY AIR DEVICES ARE 4-WAY THROW UNLESS NOTED OTHERWISE BY ARROWS SHOWN ON HVAC PLAN.
- FIELD VERIFY EXISTING AIR DEVICE DUCT CONNECTION SIZE PRIOR TO ORDERING. NEW AIR DEVICE TO MATCH, MINIMUM 6"Ø.

WALL CAP SCHEDULE

DESIGNATION	THROAT AREA (SQ. FT.)	CONNECTION SIZE (INCHES)	TYPE	MANUFACTURER & MODEL NO.	SERVICE AREA
WC-1	0.14	8"Ø	EXHAUST	SEIHO SFX 8N	RESTROOM EXHAUST

NOTES:

- ALL ALUMINUM CONSTRUCTION.
- PROVIDE ALUMINUM INSECT SCREEN.
- PROVIDE ALUMINUM BACKDRAFT DAMPER.

ELECTRICAL LEGEND			
NOTE: THIS IS A STANDARD LEGEND. ALL SYMBOLS AND ABBREVIATIONS HEREIN MAY NOT BE APPLICABLE TO THIS PROJECT.			
SYMBOL	DESCRIPTION	SYMBOL	DESCRIPTION
	CEILING OUTLET WITH FIXTURE AS SCHEDULED		RECEPTACLE - REFER TO WIRING DEVICE SCHEDULE
	WALL SWITCH - REFER TO WIRING DEVICE SCHEDULE		120 VOLT SINGLE PHASE CONNECTION TO EQUIPMENT NOTED

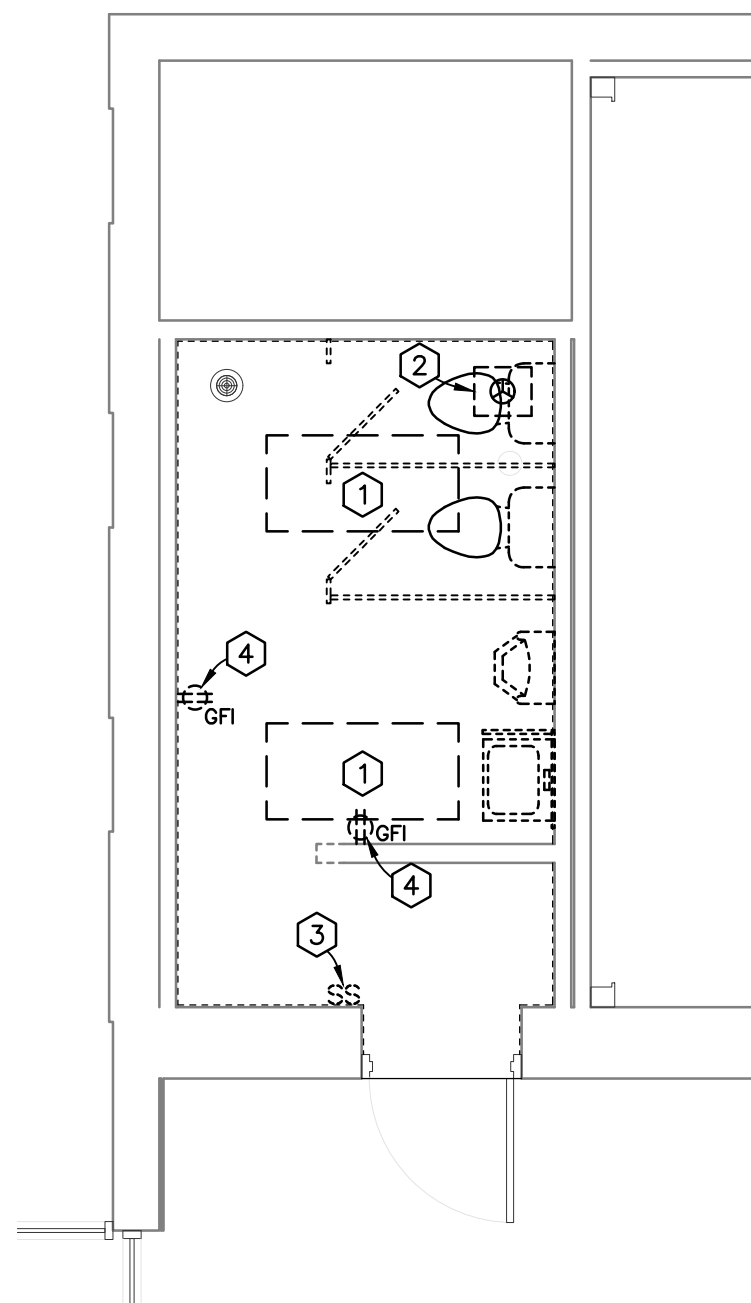
WIRING DEVICE LEGEND AND SCHEDULE							
SYMBOL	CHARACTERISTICS	RATING		DESCRIPTION	MANUFACTURER'S REFERENCE		
		VOLTS	AMPS		P. & S.	HUBBELL	LEVITON
	SPST	120-277	20	SINGLE POLE SWITCH	CSB20AC1	CSB120	CSB1-20
	NEMA 5-20R	125	20	GFI RECEPTACLE	2095	GF5362	7899

GENERAL NOTES:

- INFORMATION INCLUDED ON THIS DRAWING IS INTENDED TO INDICATE THE GENERAL CHARACTER AND EXTENT OF WORK REQUIRED. REFER TO SPECIFICATIONS FOR ADDITIONAL REQUIREMENTS.
- DESIGN IS BASED UPON 2014 NFPA 70 AND 2015 IECC.

ELECTRICAL SPECIFICATIONS

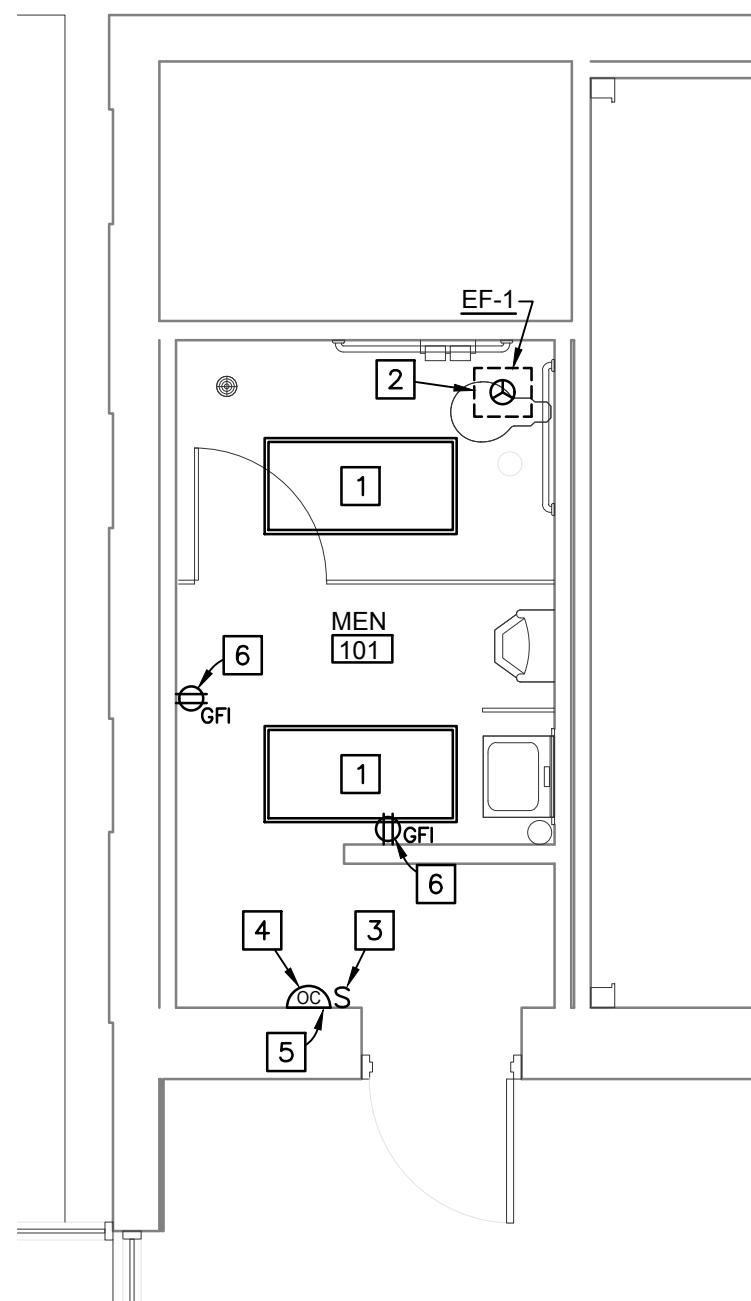
- Work to be accomplished under these Specifications includes the furnishing of all labor, materials, and equipment required for the complete installation as described herein and as indicated on the Drawings.
- Electrical system extensions and modifications shall be grounded in accordance with Article 250 of the National Electrical Code, and as hereinafter specified.
- All new and modified fixtures and devices shall have an effective equipment ground in accordance with the National Electrical Code.
- Conduit extensions to fixtures and fan (if required) shall be made with MC cable. Total length of MC cable for this application shall not exceed 4'-0".
- Contractor shall provide all hangers and supports for supporting all modified light fixtures and cable installations. All hangers and supports shall be secure and of a type appropriate in design, application, and dimensions for the particular application.
- Perforated hanger strap and wire will not be acceptable for any supporting purpose.
- All wiring and cables shall be insulated soft-drawn annealed 98% conductivity copper and shall be new. Voltage rating of wire and cable shall be 600 volts A.C.
- All wire shall be stranded and have THHN insulation.
- New branch circuit wire and cables shall have insulation Type THHN unless indicated otherwise on the Drawings. All wiring furnished shall be color-coded. Conductors shall have insulation colored as follows.
 - 120/208 volt, 3-phase:
 - Phase A - Black.
 - Phase B - Red.
 - Phase C - Blue.
 - Neutral - White.
 - Ground conductors: Green.
- Wire shall be connected with U.L. listed wire nuts.
- Wiring devices, or approved equal, as scheduled and/or indicated on the Drawing shall be furnished and installed.
- Coverplates for switches indicated in the Drawing shall be white thermoplastic with matching screws.
- All motors specified under other divisions of the Specifications will be furnished by the respective contractor. Electrical Contractor shall provide all power terminations to same.
- It is the intention that these Specifications shall provide a complete installation, except as herein specifically excepted. All accessory construction and apparatus necessary or advantageous in the operation or testing of the work shall be included. Omission of specific references to any part of the work necessary for such complete installation shall not be interpreted as relieving the contractor from furnishing such work.
- Contractor shall have his choice as to the location of conduits, pull boxes, etc., provided his choices do not interfere with piping, fixtures, and equipment installed by other contractors working on the same project, and do not interfere with existing conditions.
- Cutting of any structural member, regardless of material, is not permitted for this project. Contractor shall pay for repairing damage to such members.
- All electrical fixtures and fittings of all types shall be properly supported to construction.



1 ELECTRICAL DEMOLITION FLOOR PLAN
1/4" = 1'-0"

KEYED NOTES: (ELECTRICAL DEMOLITION FLOOR PLAN)

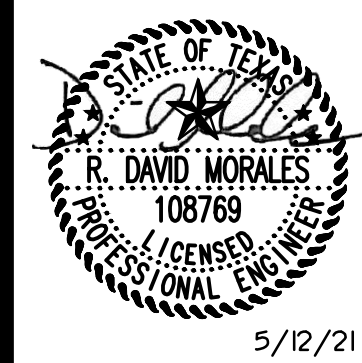
- EXISTING LIGHT FIXTURE SHALL BE REMOVED FROM EXISTING CEILING AND RE-INSTALLED AT NEW CEILING. PROVIDE TEMPORARY SUPPORTS REQUIRED TO SUSPEND FIXTURE FROM ROOF DECK WHILE CEILING IS BEING REPLACED. REFER TO 2/E1.1 FOR ADDITIONAL REQUIREMENTS.
- EXISTING EXHAUST FAN SHALL BE REMOVED AND REPLACED (BY HVAC CONTRACTOR) BY NEW AT SAME APPROXIMATE LOCATION. DISCONNECT EXISTING CONDUIT AND CONDUCTORS FROM FAN AND PRESERVE FOR RECONNECTION AT NEW FAN. REFER TO 2/E1.1 FOR ADDITIONAL REQUIREMENTS.
- EXISTING LIGHT SWITCHES SHALL BE REMOVED AND REPLACED BY NEW AT SAME LOCATION. REMOVE EXISTING COVER. EXISTING OUTLET BOX, CONDUIT AND CONDUCTORS SHALL REMAIN FOR RECONNECTION TO NEW SWITCHES. REFER TO 2/E1.1 FOR ADDITIONAL REQUIREMENTS.
- EXISTING RECEPTACLE AND COVERPLATE TO BE REPLACED WITH NEW IN EXISTING OUTLET BOX. REMOVE RECEPTACLE AND COVERPLATE. EXISTING OUTLET BOX, CONDUIT AND CONDUCTORS SHALL REMAIN.



2 ELECTRICAL FLOOR PLAN
1/4" = 1'-0"

KEYED NOTES: (ELECTRICAL FLOOR PLAN)

- RE-INSTALL EXISTING FIXTURES AT NEW SUSPENDED CEILING AS REQUIRED. REMOVE TEMPORARY SUPPORTS AT APPROPRIATE TIME.
- NEW EXHAUST FAN FURNISHED AND INSTALLED BY HVAC CONTRACTOR. RECONNECT PRESERVED CONDUCTORS BY KEYED NOTE 2 ON 1/E1.1 AT NEW FAN TO MATCH EXISTING CONDITIONS.
- PROVIDE NEW SPST SWITCH FOR LIGHTING CIRCUIT AND CONNECT TO EXISTING LIGHTING CIRCUIT TO MATCH EXISTING CONDITIONS.
- WALL MOUNTED OCCUPANCY SENSOR SHALL BE SENSOR SWITCH CAT. NO. WSX PDT WH. INSTALL AT EXISTING OUTLET BOX AS REQUIRED. TERMINATE EXHAUST FAN BRANCH CIRCUIT AT SWITCH TO MATCH EXISTING CONDITIONS. OCCUPANCY SENSOR SHALL BE PROGRAMMED TO SHUT OFF EXHAUST FAN THIRTY (30) MINUTES AFTER MOTION IS DETECTED.
- PROVIDE ONE (1) - WHITE TWO-GANG DEVICE COVER PLATE WITH SWITCH OPENING AND DECORA STYLE OPENING FOR LIGHT / FAN SWITCH.
- PROVIDE NEW RECEPTACLE AND SPECIFIED COVERPLATE IN EXISTING FLUSH OUTLET BOX. RECONNECT TO EXISTING CONDUCTORS.



5/12/21

DATE ISSUED:
5/12/2021PROJECT NUMBER:
931-0121

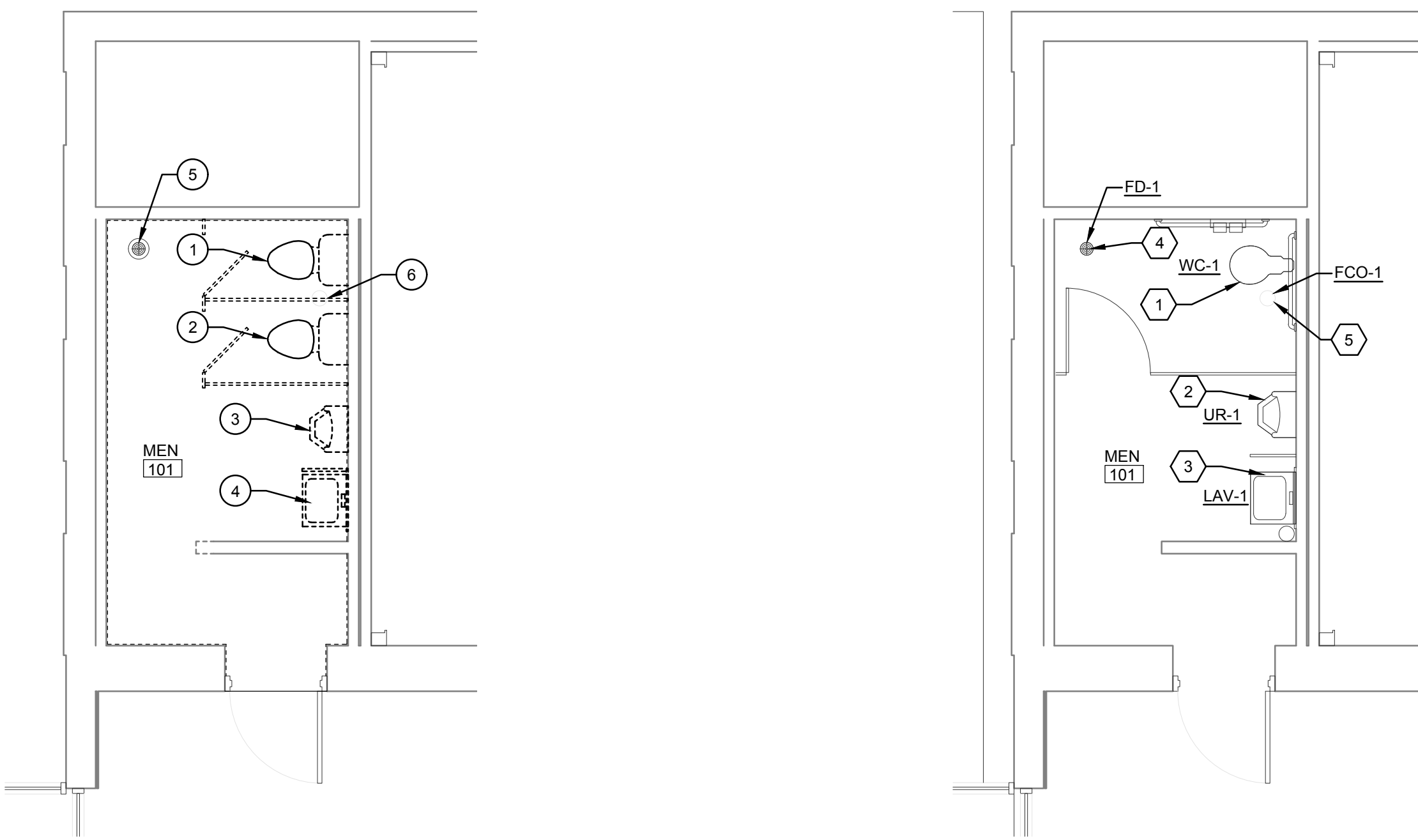
PLAN NORTH TRUE NORTH

SHEET NAME
PLUMBING FLOOR PLANS

SHEET NUMBER

P1.1

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18



1 PLUMBING DEMOLITION PLAN
 1/4" = 1'-0"

2 PLUMBING FLOOR PLAN
 1/4" = 1'-0"

PLUMBING (GENERAL CONDITIONS)**GENERAL CONDITIONS:**

- SECTIONS OF THE SPECIFICATIONS COVERING GENERAL CONDITIONS AND SUPPLEMENTS ARE A PART OF THE CONTRACT AND CONTRACTORS SHALL OBSERVE ALL OF THE REQUIREMENTS THEREOF, INsofar AS THEY PERTAIN AND ARE APPLICABLE TO THEIR RESPECTIVE WORK, REFERENCE TO CONTRACTOR OR CONTRACTORS SHALL IMPLY PLUMBING CONTRACTORS.
- CONTRACTORS SHALL EXAMINE ALL DRAWINGS AND SPECIFICATIONS, VISIT THE SITES OF THE PROPOSED CONSTRUCTION, BECOME FULLY INFORMED AS TO THE EXTENT AND CHARACTER OF THE WORK REQUIRED AND MAKE PROVISIONS FOR SAME IN HIS BID. IT WILL BE ASSUMED THAT THE CONTRACTOR IN SUBMITTING HIS BID HAS VISITED THE PREMISES AND HIS BID COVERS ALL WORK NECESSARY TO PROPERLY INSTALL HIS WORK.
- IF ANY REQUIREMENTS OF THE DRAWINGS AND THE SPECIFICATIONS APPEAR TO BE DIFFICULT TO PERFORM, OR IF THERE IS A QUESTION REGARDING PERFORMANCE, CONTRACTOR SHALL REPORT SAME TO THE ARCHITECT BEFORE START OF CONSTRUCTION.
- IF ANY DISCREPANCIES OCCUR DURING CONSTRUCTION BETWEEN WORK BEING PERFORMED BY THE CONTRACTOR AND OTHER TRADE EQUIPMENT, IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO NOTIFY THE ARCHITECT IMMEDIATELY. UNDER NO CIRCUMSTANCES SHALL THE CONTRACTOR PROCEED WITH ANY WORK CONFLICTING WITH OTHER TRADES EQUIPMENT UNTIL SUCH TIME AS THE DISCREPANCIES HAVE BEEN CORRECTED. IN CASES WHERE INTERFERENCE DEVELOPS, ARCHITECT SHALL BE NOTIFIED TO DETERMINE APPROPRIATE CORRECTIONS.
- CONTRACTOR SHALL PROCEED WITH HIS WORK SO AS TO CONFORM TO THE PROGRESS OF THE DETERMINED PROJECT TIMELINE AND NOT DELAY THE PROJECT. CONTRACTOR SHALL COMPLETE ALL INSTALLATIONS AS SOON AS THE CONDITIONS OF THE PROJECT WILL PERMIT.

SCOPE OF WORK:

- WORK TO BE DONE UNDER THIS CONTRACT SHALL INCLUDE THE FURNISHING OF ALL LABOR, MATERIALS, APPARATUS, AND CONNECTIONS TO COMPLETE, IN FINISHED OPERATING CONDITION, THE WORK FOR PORT LAVACA CITY HALL MEN'S RESTROOM, PORT LAVACA, TEXAS.
- CONTRACTOR SHALL TAKE INTO ACCOUNT THAT DEVIATIONS FROM LAYOUT OF NEW WORK INDICATED ON THE DRAWINGS MAY BE REQUIRED TO AVOID INTERFERENCE WITH EXISTING STRUCTURE AND FACILITIES.
- ALL ITEMS OF LABOR, MATERIAL, OR EQUIPMENT NOT REQUIRED IN DETAIL BY THE SPECIFICATIONS OR DRAWINGS, BUT INCIDENT TO THE NECESSARY FOR THE COMPLETE INSTALLATION AND PROPER OPERATION OF ALL PHASES OF WORK DESCRIBED HEREIN, OR REASONABLY IMPLIED IN CONNECTION THEREWITH, SHALL BE FURNISHED AS IF CALLED FOR IN DETAIL BY THE SPECIFICATIONS OR DRAWINGS.

WORKMANSHIP:

ALL LABOR SHALL BE PERFORMED IN THE BEST AND MOST WORKMANLIKE MANNER BY MECHANICS SKILLED IN THEIR PARTICULAR TRADES. ALL INSTALLATIONS SHALL BE COMPLETE IN BOTH EFFECTIVENESS AND APPEARANCE WHETHER FINALLY ENCLOSED OR LEFT EXPOSED. ARCHITECT RESERVES THE RIGHT TO DIRECT THE REMOVAL OR REPLACEMENT OF ANY ITEM WHICH IN HIS OPINION SHALL NOT PRESENT A REASONABLE NEAT OR WORKMANLIKE APPEARANCE, PROVIDING THAT SAME CAN BE PROPERLY INSTALLED IN AN ORDERLY WAY BY USUAL METHOD FOR SUCH WORK. ALL SPECIALTIES AND APPURTENANCES SHALL BE INSTALLED TO CONFORM TO THE MANUFACTURER'S RECOMMENDATIONS UNLESS OTHERWISE SPECIFIED.

CODES, PERMITS, AND FEES:

- ENTIRE INSTALLATION SHALL BE DONE IN STRICT ACCORDANCE WITH ALL LOCAL, STATE AND FEDERAL ORDINANCES, CODES AND REGULATIONS.
- IN THE EVENT THERE IS A CONFLICT BETWEEN THE DRAWINGS AND SPECIFICATIONS AND THE APPLICABLE CODES, ORDINANCES AND REGULATIONS, THE CODES, ORDINANCES AND REGULATIONS REQUIREMENTS SHALL GOVERN. HOWEVER, IF THE CONTRACT REQUIREMENTS ARE IN EXCESS OF THESE REQUIREMENTS AND DO NOT CONFLICT WITH THE REQUIREMENTS, THE CONTRACT PROVISIONS SHALL GOVERN. IF ANY WORK INDICATED ON THE DRAWINGS IS IN CONFLICT WITH CODES, ORDINANCES AND REGULATIONS, CONTRACTOR SHALL ADVISE ARCHITECT AT LEAST ONE WEEK PRIOR TO BID DATE SO THAT DISCREPANCIES MAY BE CORRECTED BY AN ADDENDUM TO THE DRAWINGS AND SPECIFICATIONS. FAILURE BY THE CONTRACTOR TO ADVISE OF ANY DISCREPANCIES SHALL LEAVE THE CONTRACTOR FULLY AND COMPLETELY RESPONSIBLE FOR COMPLIANCE WITH ALL APPLICABLE CODES AND REQUIREMENTS.
- CONTRACTOR SHALL OBTAIN ALL PERMITS AND PAY ALL FEES NECESSARY IN CONNECTION WITH HIS WORK.

SAFETY STANDARDS:

IT SHALL BE CONTRACTORS' SOLE RESPONSIBILITY TO INITIATE, MAINTAIN, AND SUPERVISE ALL SAFETY PRECAUTIONS REQUIRED BY LOCAL, STATE, AND FEDERAL LAWS, INCLUDING OSHA (OCCUPATIONAL HEALTH AND SAFETY ADMINISTRATION) AND TRENCH SAFETY LAWS.

MATERIALS AND EQUIPMENT:

- ALL MATERIALS AND EQUIPMENT FURNISHED UNDER THIS CONTRACT SHALL BE IN STRICT ACCORDANCE WITH THESE SPECIFICATIONS, AND SHALL BE NEW WHERE INDICATED. EQUIPMENT SHALL BE OF THE LATEST OR CURRENT PRODUCTS AVAILABLE. WHEN TWO OR MORE ARTICLES OF THE SAME MATERIALS OR EQUIPMENT ARE REQUIRED, THE ARTICLES OF EACH KIND SHALL BE STANDARD PRODUCTS OF A SINGLE REPUTABLE MANUFACTURER.
- ALL MATERIALS AND PIPING SHALL BE CLEARLY MARKED, STAMPED, OR LABELED FOR IDENTIFICATION. IDENTIFICATION MARKS OR LABELS SHALL BE PLAINLY VISIBLE FOR INSPECTION AND SHALL NOT BE OBLISCURED OR OBLITERATED IN ANY MANNER. PAINTING OR COVERING SHALL NOT BE DONE UNTIL SO ORDERED BY THE ARCHITECT.
- CONTRACTOR SHALL FURNISH TO THE ARCHITECT, WITHIN A REASONABLE TIME AFTER AWARD OF CONTRACT, AND PRIOR TO COMMENCING ANY WORK, COMPLETE BROCHURES IN QUADRUPPLICATE OF ALL MATERIALS AND EQUIPMENT WHICH THE CONTRACTOR PROPOSES TO FURNISH ON THE PROJECT. DATA SHALL INCLUDE DESCRIPTIVE LITERATURE, PERFORMANCE DATA, DIAGRAMS, CAPACITY INFORMATION, ETC., TO SUBSTANTIATE THAT PROPOSED EQUIPMENT PHYSICAL SIZE AND CAPACITY WILL MEET ALL OF THE REQUIREMENTS OF THE DRAWINGS AND SPECIFICATIONS.
- ALL DATA MUST BE CHECKED AND ANY REQUIRED CHANGES INDICATED THEREON BY THE CONTRACTOR, SIGNED, AND DATED PRIOR TO FURNISHING SAME TO THE ARCHITECT FOR APPROVAL. CONTRACTOR'S ATTENTION IS DIRECTED THAT IT IS MANDATORY THAT HE THOROUGHLY REVIEW DATA PRIOR TO FURNISHING SAME TO ASSURE THAT EQUIPMENT IS IN ACCORDANCE WITH DRAWINGS AND SPECIFICATIONS AND TO ASSURE PROMPT RETURN OF THE DATA.
- IF ABOVE INFORMATION IS NOT PROVIDED COMPLETE AS SPECIFIED ABOVE AND WITHIN THE ALLOCATED TIME, ALL EQUIPMENT SHALL BE FURNISHED EXACTLY AS SPECIFIED WITHOUT ANY SUBSTITUTIONS.
- IN FURNISHING DATA OF PROPOSED EQUIPMENT AND MATERIALS, CONTRACTOR MUST, IN WRITING, SPECIFICALLY CALL TO THE ATTENTION OF THE ARCHITECT EVERY DEVIATION FROM THE CONTRACT DRAWINGS AND SPECIFICATIONS.
- REVIEW OF DATA, DRAWINGS, ETC., SHALL NOT BE CONSTRUED AS RELEASING THE CONTRACTOR FROM FURTHER RESPONSIBILITY, BUT RATHER AS A MEANS TO COORDINATE THE WORK AND TO AID IN THE PROPER SELECTION AND INSTALLATION OF THE EQUIPMENT. ALL MATERIAL AND EQUIPMENT SHALL BE SUBJECT TO FINAL ACCEPTANCE BY THE ARCHITECT AT THE COMPLETION OF THE PROJECT.

WARRANTY:

- ANY DEFECTS FROM DEFECTIVE OR IMPROPER MATERIALS OR FAULTS ARISING FROM IMPROPER WORKMANSHIP WHICH MAY APPEAR WITHIN A PERIOD OF TWELVE MONTHS FROM THE DATE OF FINAL ACCEPTANCE OF THE BUILDING, SHALL BE AMENDED AND MADE GOOD BY THE CONTRACTOR AT HIS OWN COST. ARCHITECT SHALL FURNISH TO THE CONTRACTOR A LETTER INDICATING THE DATE OF FINAL ACCEPTANCE.
- WHERE SUCH DEFECTIVE WORK RESULTS IN DAMAGE TO THE WORK INSTALLED UNDER OTHER SECTIONS OF THE SPECIFICATIONS, ALL SUCH WORK SHALL BE RESTORED TO ITS ORIGINAL CONDITION AT THE EXPENSE OF THE CONTRACTOR BY PARTIES SKILLED IN THE PARTICULAR WORK REQUIRED.

DRAWINGS:

- THESE SPECIFICATIONS ARE ACCOMPANIED BY DRAWINGS INDICATING TYPICAL LAYOUTS, PIPE, PIPE SIZES, AND EQUIPMENT LOCATIONS, ETC. DRAWINGS AND THESE SPECIFICATIONS ARE COMPLEMENTARY EACH TO THE OTHER AND WHAT IS CALLED FOR BY ONE SHALL BE AS BINDING AS IF CALLED FOR BY BOTH.
- DRAWINGS AS PREPARED ARE IN GENERAL DIAGRAMMATIC FORM. CONTRACTOR SHALL CAREFULLY LAY OUT HIS WORK AT THE SITE TO CONFORM TO EXISTING CONDITIONS. ARCHITECTURAL, STRUCTURAL, AND MECHANICAL AND ELECTRICAL CONDITIONS, TO AVOID ALL OBSTRUCTIONS AND TO CONFORM TO DETAILS OF INSTALLATION AS INDICATED ON THE DRAWINGS AND SUPPLIED BY THE MANUFACTURERS OF THE EQUIPMENT TO BE INSTALLED AND SATISFACTORY SYSTEMS INTEGRATED, SATISFACTORY OPERATING INSTALLATION. ALL NECESSARY OFFSETS IN PIPING, FITTINGS, ETC., REQUIRED TO AVOID INTERFERENCES BETWEEN PIPING, EQUIPMENT, ARCHITECTURAL, AND STRUCTURAL SHALL BE FURNISHED AND INSTALLED BY THE CONTRACTOR WITHOUT ADDITIONAL EXPENSE TO THE OWNER OR ARCHITECT.
- THESE SPECIFICATIONS AND DRAWINGS ACCOMPANYING SAME ARE INTENDED TO COVER SYSTEMS WHICH WILL NOT INTERFERE WITH NEW BUILDING CONDITIONS, WHICH WILL FIT INTO THE AVAILABLE SPACES, AND WHICH WILL INSURE COMPLETE AND SATISFACTORY SYSTEMS. CONTRACTOR SHALL, THEREFORE, CAREFULLY EXAMINE THE DRAWINGS AND THE BUILDING AND SHALL BE RESPONSIBLE FOR THE PROPER FITTING OF HIS MATERIAL AND APPARATUS INTO THE BUILDING.
- CONTRACTOR'S ATTENTION IS DIRECTED THAT ALL EQUIPMENT HE PROPOSES TO FURNISH MUST FIT INTO THE SPACE ALLOCATED FOR SAME ON THE DRAWINGS. IT SHALL BE THE CONTRACTOR'S RESPONSIBILITY TO FURNISH DATA TO EVIDENT THAT SUFFICIENT SPACE CAN BE PROVIDED FOR THE INSTALLATION OF PROPOSED EQUIPMENT AND THAT ADEQUATE ACCESS WILL EXIST FOR SERVICE AND MAINTENANCE OF EQUIPMENT. SHOULD CHANGES BECOME NECESSARY DURING CONSTRUCTION, THE CONTRACTOR SHALL MAKE SUCH NECESSARY CHANGES AT HIS (THE CONTRACTOR'S) OWN EXPENSE.

CHANGES

ANY CHANGES FROM THE DRAWINGS NECESSARY TO MAKE THE INSTALLATION CONFORM TO BUILDING CONSTRUCTION, TO MAKE THIS WORK FIT THE WORK OF OTHER TRADES, OR TO MAKE THIS WORK CONFORM TO THE RULES OF THE CITY AND MUNICIPAL BODIES HAVING JURISDICTION SHALL BE MADE BY THE CONTRACTOR AT HIS (THE CONTRACTOR'S) OWN EXPENSE.

PROTECTION:

ALL WORK, EQUIPMENT, AND MATERIALS SHALL BE PROTECTED AT ALL TIMES TO PREVENT DAMAGE OR BREAKAGE EITHER IN TRANSIT, STORAGE, INSTALLATION, OR TESTING. ALL OPENINGS SHALL BE CLOSED WITH CAPS OR PLUGS DURING INSTALLATION. ALL MATERIAL AND EQUIPMENT SHALL BE COVERED AND PROTECTED AGAINST DIRT, WATER, CHEMICALS, OR MECHANICAL INJURY. FAILURE ON THE PART OF THE CONTRACTOR TO PROVIDE ADEQUATE PROTECTION WILL BE CAUSE FOR REJECTION OF THE UNPROTECTED EQUIPMENT AND MATERIALS.

CUTTING AND PATCHING:

- WHERE EXISTING SURFACES ARE DISTURBED, CUT, OR DAMAGED AND THESE SURFACES ARE EXPOSED TO VIEW IN FINISHED AREAS, CONTRACTOR SHALL REPLACE SAME WITH MATERIALS AND FINISH MATCHING EXISTING SURFACES. ALL PATCHES, ETC., SHALL THOROUGHLY BOND WITH THE ORIGINAL SURFACES AND SHALL BE LEVEL WITH SAME. CUTTING AND PATCHING OF EXISTING SURFACES SHALL BE DONE BY PARTIES SKILLED IN THAT PARTICULAR WORK. ALL OPENINGS AROUND PIPING THROUGH CEILINGS, SUB-CEILING OR WALLS SHALL BE GROUTED, SEALED AND/OR FIRE PROOF SEALED.
- WORK SHALL BE CAREFULLY LAID OUT IN ADVANCE AND THE EXACT SIZE AND LOCATIONS OF OPENINGS REQUIRED SHALL BE FURNISHED TO THE GENERAL CONTRACTOR. CONTRACTOR SHALL BE RESPONSIBLE FOR THE FURNISHING AND SETTING FOR THE PROPER AND PERMANENT LOCATION OF ALL HANGERS, SUPPORTS, INSERTS, PLATES, ETC.

ESCUTCHEONS:

WHERE EXPOSED PIPES PASS THROUGH FLOORS, WALLS OR CEILINGS, THEY SHALL BE FITTED WITH CHROMIUM PLATED STAINLESS STEEL ESCUTCHEONS FIRMLY SECURED TO THE PIPES AND HELD IN PLACE WITH SET SCREWS.

FIRE PROTECTION/SOUND ATTENUATION SEALANT:

- ALL PIPE, ETC., PENETRATIONS THROUGH FIRE SEPARATION, WALLS, PARTITIONS, SUB-CEILINGS, ETC., SHALL BE SEALED WITH FIRESTOP SEALANT OR FOAM SYSTEM. FIRESTOP SEALANT OR FOAM SHALL BE U.L. CLASSIFIED FOR THE APPLICATION. SHALL HAVE INTUMESCENT CHARACTERISTICS AND SHALL LASTED HOUR, 2 HOUR, 4 HOUR) TO MATCH THE RATINGS OF SURFACE PENETRATED.

- ALL PIPE, CONDUIT, ETC., PENETRATIONS THROUGH WALLS, PARTITIONS, CEILINGS, ETC., WHICH ARE NOT FIRE RATED BUT ARE INTENDED TO ATTENUATE SOUND SHALL BE SEALED WITH EXPANDABLE FOAM OR OTHER MATERIAL TO PROVIDE SOUND BARRIER.

CLEANING AND PAINTING:

- CONTRACTOR SHALL THOROUGHLY CLEAN ALL EQUIPMENT, MATERIALS AND DEVICES FURNISHED AND SET BY HIM. CONTRACTOR SHALL REMOVE ALL OF HIS DEBRIS THAT MAY HAVE ACCUMULATED DURING THE JOB. AFTER THE ARCHITECT INSPECTS THE EQUIPMENT, ANY DISCREPANCIES SHALL BE AMENDED AS DIRECTED.

PIPING FABRICATION AND INSTALLATION:

- ALL PIPING SHALL BE INSTALLED IN ACCORDANCE WITH THE FOLLOWING PROVISIONS.
- ALL PIPING SHALL BE ACCURATELY CUT TO MEASUREMENT ESTABLISHED AT THE JOB BY THE CONTRACTOR, AND SHALL BE WORKED INTO PLACE WITHOUT SPRINGING OR FORCING. PROPER PROVISIONS SHALL BE MADE FOR EXPANSION AND CONTRACTION OF ALL PIPE LINES.
- ALL PIPING SHALL BE PROPERLY SUPPORTED TO PREVENT UNDUE STRAIN OR SAGGING. ALL PIPING ABOVE THE GROUND SHALL BE SUPPORTED.
- BEFORE BEING PLACED IN POSITION, ALL PIPE, FITTINGS, AND EQUIPMENT SHALL BE CLEANED CAREFULLY. ALL MATERIALS AND EQUIPMENT SHALL BE MAINTAINED IN A CLEAN CONDITION, AND UPON COMPLETION OF FINAL TESTS AND ACCEPTANCE SHALL BE LEFT IN A CLEAN CONDITION.
- PIPE FITTINGS SHALL BE FREE OF FINIS AND BURRS AND PIPE SHALL BE REAMED AFTER CUTTING. THREADS ON SCREWED PIPE SHALL BE RUN FULL CUT AND NOT MORE THAN THREE THREADS SHALL REMAIN EXPOSED AFTER THE JOINT IS MADE UP TIGHT. SCREWED JOINTS SHALL BE MADE WITH JOINT COMPOUND APPLIED TO THE MALE THREADS ONLY.
- ALL PIPING SHALL BE MADE UP STRAIGHT AND TRUE AT PROPER ELEVATIONS AND ROUTING SHALL MIMIC ORIGINAL INSTALLATION.

PLUMBING SPECIFICATIONS

WATER PIPING: TYPE L HARD DRAWN COPPER TUBING WITH WROUGHT COPPER FITTING.

SOIL AND DRAIN PIPING: SOIL AND DRAIN PIPING SHALL BE SCHEDULE 40 PVC DRAINAGE PIPE WITH SOCKET TYPE DRAINAGE FITTINGS FOR SOCKET CEMENTED JOINTS.

TEST OF ROOF DRAIN AND CONDENSATE DRAIN SYSTEMS:

ROOF DRAIN AND CONDENSATE DRAIN PIPING SYSTEMS SHALL BE GIVEN A WATER TEST. PIPING SHALL HAVE OPENINGS PLUGGED WHERE NECESSARY AND BE FILLED WITH WATER TO THE LEVEL OF TOP OF VENT PIPE AND ALLOWED TO STAND FOR NOT LESS THAN 24 HOURS FOR INSPECTION, AFTER WHICH, IF THE LINES PROVE TIGHT, THE WATER SHALL BE DRAWN OFF AND THE FIXTURES CONNECTED.

TEST OF SOIL AND WASTE SYSTEMS:

SOIL AND WASTE PIPING SYSTEMS SHALL BE GIVEN A WATER TEST. PIPING SHALL HAVE OPENINGS PLUGGED WHERE NECESSARY AND BE FILLED WITH WATER TO THE LEVEL OF TOP OF VENT PIPE AND ALLOWED TO STAND FOR NOT LESS THAN 24 HOURS FOR INSPECTION, AFTER WHICH, IF THE LINES PROVE TIGHT, THE WATER SHALL BE DRAWN OFF AND THE FIXTURES CONNECTED.

TEST OF WATER PIPING:

WATER PIPING SHALL BE TESTED UNDER 125 PSI HYDROSTATIC PRESSURE FOR A PERIOD OF TWENTY-FOUR (24) HOURS. ANY LEAKS MADE EVIDENT SHALL BE REPAIRED AND THE TEST REPEATED TO COMPLETION.

CROSS CONNECTIONS AND INTERCONNECTIONS:

NO PLUMBING FIXTURES, DEVICES, OR PIPING SHALL BE INSTALLED WHICH WILL PROVIDE A CROSS CONNECTION OR INTERCONNECTION BETWEEN A DISTRIBUTION SUPPLY FOR DRINKING OR DOMESTIC PURPOSES AND A POLLUTED SUPPLY SUCH AS A WASTE PIPE WHICH WILL PERMIT TO MAKE POSSIBLE THE BACKFLOW OF SEWAGE, POLLUTED WATER, OR WASTE INTO THE WATER SUPPLY SYSTEM.

STERILIZING OF WATER PIPING:

AFTER THE INSTALLATION OF ALL WATER PIPING IS MADE, IT SHALL BE THOROUGHLY STERILIZED WITH A WATER SOLUTION CONTAINING NOT LESS THAN 50 P.P.M. OF AVAILABLE CHLORINE, IN ACCORDANCE WITH THE REGULATIONS OF THE STATE HEALTH DEPARTMENT. STERILIZING AGENT SHALL BE THOROUGHLY MIXED WITH THE WATER; SOLUTION SHALL REMAIN IN PIPES NOT LESS THAN SIX HOURS AND THE LINES SHALL THEN BE FLUSHED OUT.

ABBREVIATIONS

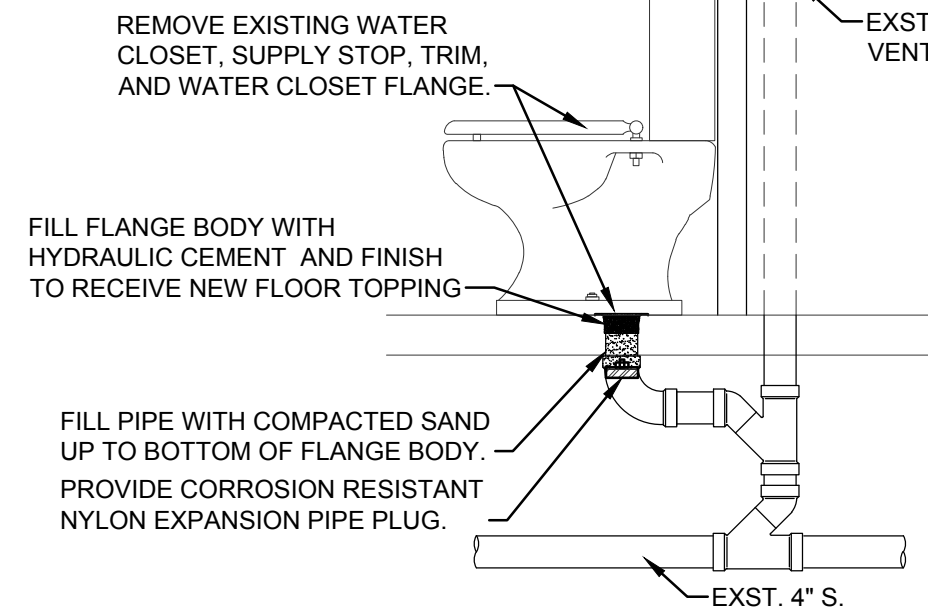
LAV. UR. W.C. F.D. FCO	LAVATORY URINAL WATER CLOSET FLOOR DRAIN FLOOR CLEANOUT	NOTES: (1)- THIS IS A STANDARDIZED LEGEND. ALL SYMBOLS AND ABBREVIATIONS HEREIN MAY NOT BE APPLICABLE TO THIS PROJECT.
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APPROVED MANUFACTURER SCHEDULE

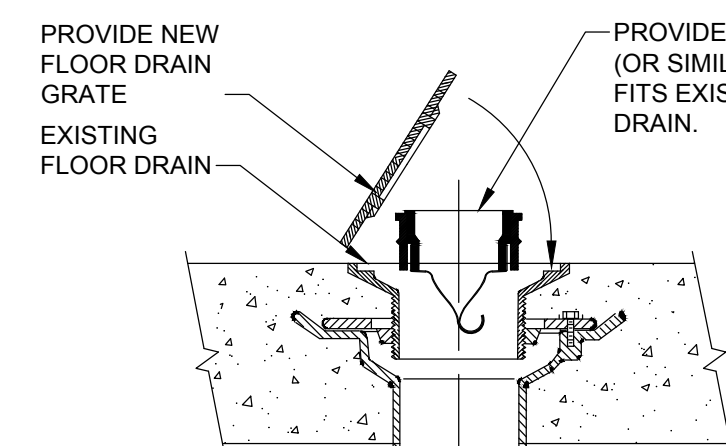
Water Closets, Urinals, Lavatories	- Kohler - American Standard - Zurn
Flush Valves	- Moen - Kohler - Sloan - American Standard
Toilet Seats	- Bemis - Olsonite
Lavatory Faucets	- Church - Moen - American Standard
Miscellaneous Trim (Traps, Supplies, Strainers)	- Kohler - Sloan - Dearborn - McGuire - Brass Craft - Royal Brass
Drain and Supplies Insulation Kits	- TrueBro - Plumberx - Armstrong - Bradley
Thermostatic Mixing Valves	- Powers - Cash Acme - Leonard - Watts
Floor Drain Grates and Cleanout Covers	- Zurn - J.R. Smith - Josam - Mifab - Watts - Wade

PLUMBING FIXTURE SCHEDULE

WC-1	Fixture	American Standard Champion 211AA.105	Floor mounted bottom outlet, white vitreous china siphon jet water closet with elongated bowl, 2-3/8" passageway, Everclean surface, 1.28 gpf, tank cover locking device, 1/4 turn supply stop. ADA/TAS compliant installation for Adults. Top of seat 17" - 19". Flush valve handle on wide side.
	Flush Valve	American Standard Piston Flush Valve	
	Seat	Bemis 1655-SS/C white solid plastic open front.	
	Tank	Right hand trip lever and locking device.	
	Supply Stop	McGuire LFBV09.	
UR-1	Fixture	American Standard Pinbrook 6002.001.	Wall mount white vitreous china washout urinal with 3/4" top inlet spud, 2" outlet, removable strainer, 1/8 - 1 GPF. Exposed battery operated flushometer, 0.5 gpf, vandal resistant control stop, vacuum breaker and self cleaning filter. Install top of rim of basin 17" A.F.F. for compliance with adult ADA/TAS requirements. Flush valve handle on wide side.
	Flush Valve	Moen 8315.	
	Carrier	Zurn Commercial Grade or approved equal.	
LAV-1	Fixture	American Standard 9024.004EC.	21-1/4" x 20-1/2", wall mount white vitreous china lavatory and shower, center hole, overflow, ADA compliant, drilled for concealed arm carrier.
	Faucet	Moen 8552, Trim Plate 99556.	Sensor operated, single mount, vandal resistant, flexible s.s. supply lines, built-in mixing-manual on/off handle, in-line filters, grid drain with tailpiece, metal throatplate, 1/4 turn supply stops. Install top of rim height 34" above finished floor to comply with Adult ADA/TAS requirements.
	Drain	McGuire 155WC strainer and 1-1/4" offset tailpiece.	
	Trap	McGuire 1-1/2"x1-1/4" 17 ga cast brass trap and tubular wall bend and C.O. plug.	
	Supplies & Stops	McGuire LFBV09.	
FD-1	Fixture	Zurn or Equal Floor Drain Strainer.	Polished nickel and strainer, size to match existing, tamper proof s.s. screws, provide trap guard insert.
FCO-1	Fixture	Zurn or Equal Floor Cleanout Cover.	Polished nickel and cover, size to match existing, tamper proof s.s. screws.



3 DECOMMISSIONED WATER CLOSET PIPING
 1/4" = 1'-0"



- NOTES:
- MAKE SURE THE INSIDE OF THE TAILPIECE IS CLEAN BEFORE INSERTING THE TRAP GUARD.
 - LUBRICATION MAY BE REQUIRED FOR AN EASIER INSTALLATION.
 - THE TAPPER ON THE TOP OF THE TRAP GUARD BUSHING FLANGE SHOULD FIT FLUSH WITH THE TAPPER IN THE TOP OF THE TAILPIECE.

4 EXISTING FLOOR DRAIN RENOVATION DETAIL
 1/4" = 1'-0"

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18

COMMUNICATION

SUBJECT: Consider award of bid for the 2021 Seal Coat Program. Presenter is Wayne Shaffer

INFORMATION:

CC MEETING: June 14, 2021

DATE: June 07, 2021

TO: JODY WEAVER, INTERIM CITY MANAGER
cc: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: WAYNE SHAFFER, PUBLIC WORKS DIRECTOR

SUBJECT: 2021 SEALCOAT PROJECT

BACKGROUND:

On May 12, 2021 we advertised for bids to do a sealcoat project in the Deshazor subdivision. We received two bids from Sylva Construction and CK Newberry. Sylva construction was the apparent low bidder.

FINANCIAL IMPLICATIONS:

This was budgeted for in the 2020-21 fiscal year

IMPACT ON COMMUNITY SUSTAINABILITY: None

RECOMMENDATION: .

Staff recommends award Sylva Construction

ATTACHMENTS:

Bid documents, Bid tabulation

City of Port Lavaca
2021 Street Sealcoat Program Bid Tabulation

Section VII. Item #9.

CONTRACTOR	BASE BID	ALTERNATE	TOTAL BID	DAYS TO COMPLETE	BID BOND
SYLVA CONSTRUCTION, LLC	\$ 97,468.44	\$ 37,743.68	\$ 135,212.12	15	YES
CK NEWBERRY, LLC	\$ 109,310.40	\$ 42,931.20	\$ 152,241.60	30	YES

COMMUNICATION

SUBJECT: Consider award of construction bid for the 2021 Capital Improvement Project (CIP) Ezzell Street Reconstruction. Presenter is Wayne Shaffer

INFORMATION:

CITY OF PORT LAVACA

CC MEETING:

AGENDA ITEM #

DATE:

TO: Jody Weaver, Interim CITY MANAGER
cc: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: WAYNE SHAFFER, PUBLIC WORKS DIRECTOR 

SUBJECT: 2021 Ezzel St. Reconstruction Project

BACKGROUND:

We advertised for bids for the Ezzell St. reconstruction project in the deshazor subdivision. We received two bids from Lester Contracting and Brannan Paving. Lester Contracting was the apparent low bidder.

FINANCIAL IMPLICATIONS: NONE THIS WAS BUDGETED IN THE CIP FOR IN THE 2020-21 FISCAL YEAR

IMPACT ON COMMUNITY SUSTAINABILITY: NONE

RECOMMENDATION: Staff recommends award Lester Contracting.

ATTACHMENTS: Civil Corp recommendation letter, bid tabulation

CITY OF PORT LAVACA

CITY COUNCIL MEETING: JUNE 9, 2021

DATE: 6.09.2021
TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS
FROM: JODY WEAVER, INTERIM CITY MANAGER
SUBJECT: 2021 CIP Ezzell St. Reconstruction – supplemental information

By way of additional information to support the recommendation to award this project,

The CIP budgeted funds are as follows:

BUDGET	LOW BID AMOUNT
Streets: \$ 780,000	\$523,133.25 - OK!
Water: \$ 125,000	\$ 73,348.71 - OK!
Sewer: \$ 250,000	<u>\$125,590.00 - OK!</u>
\$1,155,000	\$ 722,071.96



June 8, 2021

Ms. Jody Weaver
City Manager
City of Port Lavaca

Re: 2021 Capital Improvements Project – Ezzell Street Reconstruction Project

Dear Jody:

We have reviewed the following two bids received for the 2021 Capital Improvements Project – Ezzell Street Reconstruction project on June 8, 2021:

<u>Contractor</u>	<u>Bid Amount</u>
Lester Contracting Inc.	\$722,071.96
Brannan Paving Co., Ltd.	\$798,898.62

Lester Contracting is the low bidder. The Engineer's Estimate was \$836,000.

There are 180 calendar days allowed for the project as stipulated in the bid documents.

I recommend awarding this project to Lester Contracting, Inc. in the amount of \$722,071.96. Please let me know if you have any questions or need me to provide any other information.

Sincerely,

Digitally signed by Randy P. Janak, PE
Date: 2021.06.08 23:00:40 -05'00'

Randy P. Janak, PE
Vice President – Victoria Office

XC: Wayne Shaffer – City of Port Lavaca

**BID TABULATION FOR THE
2021 Capital Improvements Projects - Ezzell Street Reconstruction Project**

All work on the Ezzell Street Reconstruction Project shall be completed within 180 calendar days of the date specified in the written Notice to Proceed.

ITEM NO.	SPEC NO.	DESCRIPTION	QUANTITY PER UNIT	UNIT	Lester Contracting, Inc.		Brannan Paving Company, Inc.	
					UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)	UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)
1	100	Remove Tree and Backfill, Complete	4	EA	\$ 500.00	\$ 2,000.00	\$ 1,375.00	\$ 5,500.00
2	104	Remove Concrete (Curb & Gutter), Complete	2245	LF	\$ 3.50	\$ 7,857.50	\$ 3.00	\$ 6,735.00
3	104	Remove Concrete (Driveway), Complete	96	SY	\$ 23.00	\$ 2,208.00	\$ 19.00	\$ 1,824.00
4	104	Remove Concrete (Sidewalk), Complete	37	SY	\$ 23.00	\$ 851.00	\$ 19.00	\$ 703.00
5	110	Excavation (Roadway), Complete	1433	CY	\$ 15.00	\$ 21,495.00	\$ 19.77	\$ 28,330.41
6	132	Embankment (Final)(Dens Cont)(Ty A), Complete in Place	57	CY	\$ 8.75	\$ 498.75	\$ 26.32	\$ 1,500.24
6A	162	Block Sodding	630	SY	\$ 7.50	\$ 4,725.00	\$ 11.00	\$ 6,930.00
6B	168	Vegetative Watering	6	MG	\$ 150.00	\$ 900.00	\$ 330.00	\$ 1,980.00
7	247	Flex Base (Ty A Gr 1-2) 10", Complete in Place	1047	CY	\$ 90.00	\$ 94,230.00	\$ 87.32	\$ 91,424.04
8	275	Lime Treat Subgrade (6"), Complete in Place	4076	SY	\$ 7.50	\$ 30,570.00	\$ 6.23	\$ 25,393.48
9	316	Asphalt RC-250, Complete in Place	667	GAL	\$ 6.50	\$ 4,335.50	\$ 6.68	\$ 4,455.56
10	316	Asphalt (AC-15P or CRS-2P), Complete in Place	1400	GAL	\$ 4.40	\$ 6,160.00	\$ 5.72	\$ 8,008.00
11	316	Aggregate Material (Ty B Gr 5)(Underseal) Complete in Place	24	CY	\$ 215.00	\$ 5,160.00	\$ 370.50	\$ 8,892.00
12	316	Aggregate Material (Ty PE Gr 3 SAC-B)(Seal Coat) Complete in Place	34	CY	\$ 225.00	\$ 7,650.00	\$ 297.50	\$ 10,115.00
13		Geogrid (Tensor TX5, Tensor TX-130S, Tensor BX-1200, or Terra Grid RX-1200) Complete in Place	4076	SY	\$ 3.00	\$ 12,228.00	\$ 1.45	\$ 5,910.20
14	340	D-Gr HMA (SQ) Ty D (SAC-B)(PG64-22)(Surf)(2"), Complete in Place	367	TON	\$ 150.00	\$ 55,050.00	\$ 128.97	\$ 47,331.99
15	464	RC Pipe (CI III)(18") Including Cement Stabilized Sand Backfill, Complete in Place	153	LF	\$ 110.00	\$ 16,830.00	\$ 80.00	\$ 12,240.00
16	465	Curb Inlet (3'x5') PCO w/ 3'x5' PB (Including Cement Stabilized Backfill), Complete in Place	4	EA	\$ 5,400.00	\$ 21,600.00	\$ 4,500.00	\$ 18,000.00
17	465	Curb Inlet (4'x5') PCO w/ 4'x5' PB (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 6,210.00	\$ 6,210.00	\$ 8,000.00	\$ 8,000.00
18	465	Curb Inlet (3'x5') PCU w/ 3'x5' PB (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 5,150.00	\$ 5,150.00	\$ 4,500.00	\$ 4,500.00
19	465	Round Manhole (48") PRM (Including Cement Stabilized Backfill), Complete in Place	1	EA	\$ 3,920.00	\$ 3,920.00	\$ 6,500.00	\$ 6,500.00
20	479	Adjust Exist Manhole Rign and Cover to Grade	3	EA	\$ 1,050.00	\$ 3,150.00	\$ 1,200.00	\$ 3,600.00
21	496	Remove Inlet, Complete	6	EA	\$ 345.00	\$ 2,070.00	\$ 1,400.00	\$ 8,400.00
22	496	Remove Manhole, Complete	1	EA	\$ 345.00	\$ 345.00	\$ 4,000.00	\$ 4,000.00
23	496	Remove Storm Sewer Pipe, Complete	173	LF	\$ 10.00	\$ 1,730.00	\$ 65.00	\$ 11,245.00
24	500	Mobilization	1	LS	\$ 35,000.00	\$ 35,000.00	\$ 48,690.00	\$ 48,690.00
25	502	Barricades, Signs and Traffic Handling	6	MO	\$ 260.00	\$ 1,560.00	\$ 4,059.00	\$ 24,354.00
26	506	Temporary Sediment Control Fence, Complete in Place	150	LF	\$ 2.00	\$ 300.00	\$ 1.00	\$ 150.00
27	506	Temporary Sediment Control Fence (Remove), Complete in Place	150	LF	\$ 0.50	\$ 75.00	\$ 1.00	\$ 150.00
28	529	Concrete Curb and Gutter (Ty II)(Reinforced), Complete in Place	2245	LF	\$ 34.00	\$ 76,330.00	\$ 28.30	\$ 63,533.50
29	529	Curb (Mono)(Sidewalk), Complete in Place	214	LF	\$ 21.50	\$ 4,601.00	\$ 18.00	\$ 3,852.00
30	530	Concrete Valley Gutter (6")(Reinforced), Complete in Place	21	SY	\$ 125.00	\$ 2,625.00	\$ 103.20	\$ 2,167.20
31	530	Concrete Driveways (4"), Complete in Place	297	SY	\$ 116.00	\$ 34,452.00	\$ 97.20	\$ 28,868.40
32	530	Gravel Driveways (6"), Complete in Place	56	SY	\$ 17.00	\$ 952.00	\$ 27.36	\$ 1,532.16
33	531	Concrete Sidewalk (4"), Complete in Place	362	SY	\$ 81.00	\$ 29,322.00	\$ 67.80	\$ 24,543.60
34	531	Curb Ramp Ty 10, Complete in Place	4	EA	\$ 3,465.00	\$ 13,860.00	\$ 2,900.00	\$ 11,600.00
35	531	Curb Ramp Ty 10 (MOD), Complete in Place	1	EA	\$ 4,180.00	\$ 4,180.00	\$ 3,500.00	\$ 3,500.00

ITEM NO.	SPEC NO.	DESCRIPTION	QUANTITY PER UNIT	UNIT	UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)	UNIT PRICE	AMOUNT BID (QTY. X UNIT PRICE)
36	550	Fence (Chain Link)(Remov and Replace)	63	LF	\$ 7.50	\$ 472.50	\$ 39.68	\$ 2,499.84
37	560	Remov and Reinstall Mailbox	3	EA	\$ 155.00	\$ 465.00	\$ 250.00	\$ 750.00
38	644	Remove and Relocate Roadside Signs, Complete in Place	13	EA	\$ 155.00	\$ 2,015.00	\$ 500.00	\$ 6,500.00
39	2660	6" Water Main (C900) (PVC) (Traffic), Complete in Place Including Bedding and Backfill	868	LF	\$ 42.50	\$ 36,890.00	\$ 50.00	\$ 43,400.00
40	2660	Water Service (Single)(Long), Complete in Place	2	EA	\$ 1,300.00	\$ 2,600.00	\$ 1,200.00	\$ 2,400.00
41	2660	Water Service (Single)(Short), Complete in Place	9	EA	\$ 845.00	\$ 7,605.00	\$ 900.00	\$ 8,100.00
42	2660	Cut, Plug and Abandon Existing Water Main (2"), Complete in Place	3	EA	\$ 72.00	\$ 216.00	\$ 600.00	\$ 1,800.00
43	2660	Cut, Plug and Abandon Existing Water Main (6"), Complete in Place	1	EA	\$ 335.00	\$ 335.00	\$ 800.00	\$ 800.00
44	2660	Install 6" Gate Valve and Box, Complete in Place	4	EA	\$ 1,125.00	\$ 4,500.00	\$ 500.00	\$ 2,000.00
45	2660	Remove Existing Valve, Complete	1	EA	\$ 290.00	\$ 290.00	\$ 300.00	\$ 300.00
46	2660	Locate and Connect to Existing 8" Water Line, Complete in Place	2	EA	\$ 1,000.00	\$ 2,000.00	\$ 3,630.00	\$ 7,260.00
47	2660	Locate and Connect to Existing 6" Water Line, Complete in Place	1	EA	\$ 850.00	\$ 850.00	\$ 3,650.00	\$ 3,650.00
48	2660	Locate and Connect to Existing 2" Water Line, Complete in Place	1	EA	\$ 500.00	\$ 500.00	\$ 2,000.00	\$ 2,000.00
49	2660	6" 45 Degree Bend, Complete in Place	3	EA	\$ 385.00	\$ 1,155.00	\$ 600.00	\$ 1,800.00
50	2660	6" 90 Degree Bend, Complete in Place	2	EA	\$ 475.00	\$ 950.00	\$ 650.00	\$ 1,300.00
51	2660	2" 45 Degree Bend, Complete in Place	1	EA	\$ 77.71	\$ 77.71	\$ 700.00	\$ 700.00
52	2660	Install Fire Hydrant Assembly, Complete in Place	3	EA	\$ 4,830.00	\$ 14,490.00	\$ 6,500.00	\$ 19,500.00
53	2660	6"x2" Reducer	1	EA	\$ 300.00	\$ 300.00	\$ 120.00	\$ 120.00
54	2660	Adjust Existing Water Valve to Grade by Lowering Top and Raising Top to Finished Grade with New Valve Lid, Stand and Concrete	2	EA	\$ 295.00	\$ 590.00	\$ 500.00	\$ 1,000.00
55	2730	Locate, Remove and Replace 4" Sanitary Sewer Connection (Short), Including Cleanout & Box at ROW, Complete in Place	4	EA	\$ 1,200.00	\$ 4,800.00	\$ 1,000.00	\$ 4,000.00
56	2730	Locate, Remove and Replace 4" Sanitary Sewer Connection (Long), Including Cleanout & Box at ROW, Complete in Place	10	EA	\$ 1,650.00	\$ 16,500.00	\$ 1,200.00	\$ 12,000.00
57	2730	Remove Existing Manhole & Install 48" Dia. Fiberglass Manhole, Complete in Place	5	EA	\$ 6,050.00	\$ 30,250.00	\$ 6,500.00	\$ 32,500.00
58	2730	Point Repair on 10" Sanitary Sewer Line	1	EA	\$ 1,150.00	\$ 1,150.00	\$ 4,500.00	\$ 4,500.00
59	2730	Pipeburst 10" Sanitary Sewer Pipe with New 10" HDPE, SDR-17 Sanitary Sewer Line (w/ Butt-Fusion Joints) (In Accordance with Manufacturer's Recommendations), Complete in Place Including Pre-Installation Cleaning and TV Inspection, Diversion Pumping, Post-TV Inspection, and Street Repair/Restoration Outside Limits of Street Rehab Project Area OR Remove & Install 10" Sanitary Sewer Pipe (SDR 26) (D3034), Complete in Place Including Diversion Pumping, Bedding, Backfill, Cement Stabilized Sand, and Street Repair/Restoration Outside Limits of Street Rehab Project Area)	1116	LF	\$ 65.00	\$ 72,540.00	\$ 85.00	\$ 94,860.00
60		Project Sign, Complete In Place	1	EA	\$ 350.00	\$ 350.00	\$ 700.00	\$ 700.00
GRAND TOTAL						\$ 722,071.96		\$ 798,898.62

COMMUNICATION

SUBJECT: Consider recommendation of the Planning Board for approval of a replat of Rau Subdivision, Block 1, Lots 3, 4, 5, 6, 7, 8, 9, and 10 of the Original Townsite of Port Lavaca, City of Port Lavaca, Calhoun County, Texas located on the southeast corner of Chester Street and Guadalupe Street (the property ID numbers are 18523, 18492, and 18546). Presenter is Jessica Carpenter

INFORMATION:

CITY OF PORT LAVACA

MEETING: June 14, 2021

DATE: 05.25.2021

TO: PLANNING BOARD

FROM: JESSICA CARPENTER, DEVELOPMENT SERVICES DIRECTOR

SUBJECT: Consider and discuss approval of a replat of lots 3, 4, 5, 6, 7, 8, 9, and 10, Block 1 of the Original Townsite of Port Lavaca, City of Port Lavaca, Calhoun County Texas. Located on the southeast corner of Chester Street and Guadalupe Street. The property identification numbers for this replat are as follows: 18523, 18492, and 18546.

The intent of this replat of lots 3, 4, 5, 6, 7, 8, 9, and 10, Block 1 of the Original Townsite of Port Lavaca is to equally divide lot 4 and lot 9 into the adjacent lots. The property owner's Michael and Sharon Rau currently own lots 5, 6, 7, and 8 as identified as property identification number 18523. Property owner's David and Nancy Dahse currently own lots 3 and 10 as identified as property identification number 18546. The property owner's Mark and Willie Phillips own lots 4 and 9 as identified as property identification number 18492. The Phillips have agreed to sell lots 4 and 9 in equal parts to Rau and Dahse respectively. Therefore, a replat is required for Rau and Dahse and legally absorb the equal parts of lot 4 and lot 9 into their existing lots as described above.

Below references the City Code of Ordinances, Chapter 42 – Subdivisions and Plats, where this Preliminary Plat request is compliant and will meet the ordinance as presented.

Sec. 42-106. - Application—Required.

The subdivider or his duly authorized representative shall appear before the planning commission, at an official meeting, and submit a formal application for replat approval.

Applicants have adhered to the proper subdivision replat application submittal and review procedural process prior to presentation before the Planning Commission.

Sec. 42-5. - Policy.

(a) It shall be unlawful for any owner or agent of any owner of land to lay out, subdivide, plat or replat any land into lots, blocks, and streets within the jurisdictional area of this chapter without the proper approval of the planning commission. It shall be unlawful for any such owner or agent to offer for sale or sell property for building lots, building tracts or urban use therein, which has not been laid out, subdivided, platted, or replatted with the approval of the planning commission in accordance with this chapter.

The property owners have prepared this replat in accordance of this policy and prior to the sale of the aforementioned lots to the respective parties.

Department Comments:

Engineering: No Comment

Fire: No comment

Public Works: No Comment

Development Services: Comply with building permit processes upon replat approval and recordation.

Staff Recommendation: Approval

The replat request for approval of the replat of lots 3, 4, 5, 6, 7, 8, 9, and 10, Block, of the Original Townsite of Port Lavaca, City of Port Lavaca, Calhoun County Texas, meets the City Code of Ordinance, Chapter 42 - Subdivisions and Plats. Therefore, staff recommends approval as per the ordinance citations within this report. Recommended conditions of approval are as follows:

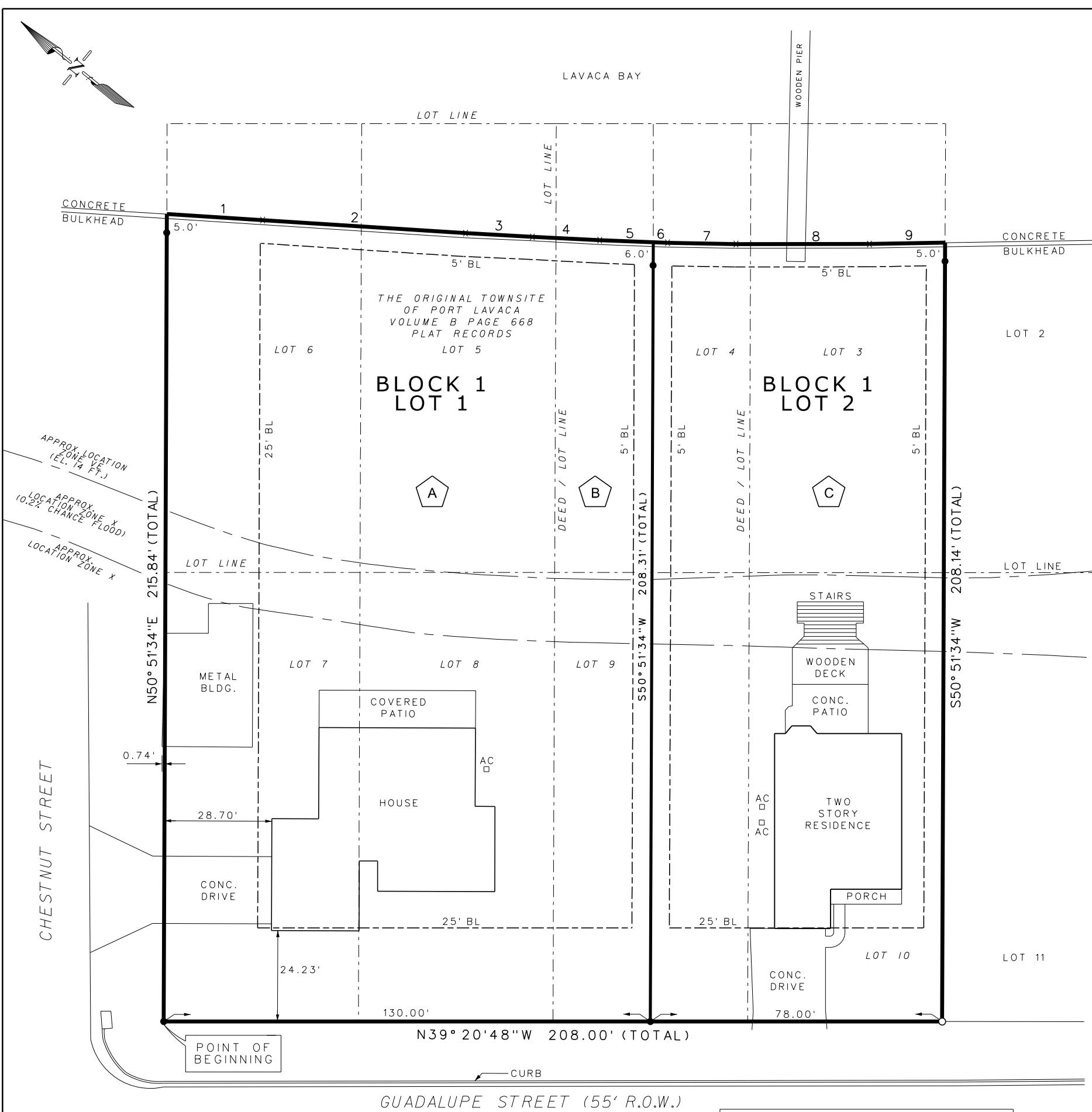
1. Comply with building permit processes upon replat approval and recordation.

Planning Board Recommendation: Approval

Approved the replat of lots 3, 4, 5, 6, 7, 8, 9, and 10, Block, of the Original Townsite of Port Lavaca, City of Port Lavaca, Calhoun County Texas, by the Planning Board of Port Lavaca.

Attachments:

- Replat of lots 3, 4, 5, 6, 7, 8, 9, and 10, Block, of the Original Townsite of Port Lavaca, City of Port Lavaca, Calhoun County Texas.
- Calhoun County Appraisal District Summary PIN 18546
- Calhoun County Appraisal District Summary PIN 18492
- Calhoun County Appraisal District Summary PIN 18523
- Calhoun County Appraisal District Image of all lots in this replat



A
GENERAL WARRANTY DEED
WITH VENDOR'S LIEN
SHIELDS A. HOLLADAY, JR.
AND WILLIAM B. HOLLADAY
TO
MICHAEL RAU
AND SHARON RAU
JANUARY 8, 1993
VOLUME 94, PAGE 24 O.R.
LOT 5-B

B
GENERAL WARRANTY DEED
MICHAEL D. HOLLADAY
TO
MARK A. PHILLIPS, JR.
AND WILLIE A. PHILLIPS
JANUARY 15, 1992
VOLUME 73, PAGE 300 O.R.
LOT 4 & 9

C
GENERAL WARRANTY DEED
WITH VENDOR'S LIEN
TOMMIE L. COLLIER, III
AND PAMELA R. COLLIER
TO
NANCY DAHSE
AND DAVID DAHSE
MARCH 29, 2019
INSTR. NO. 2019-01169 O.R.
LOT 3 & 10

BULKHEAD		
	DIRECTION	DISTANCE
1	S35°46'34"E	25.67'
2	S35°40'48"E	54.32'
3	S36°12'40"E	17.90'
4	S36°30'33"E	18.01'
5	S37°14'09"E	14.25'
6	S37°07'39"E	3.87'
7	S38°14'36"E	18.30'
8	S39°24'32"E	35.66'
9	S40°17'41"E	20.21'

LEGAL DESCRIPTION

STATE OF TEXAS
COUNTY OF CALHOUN

BEING a 1.00 acre tract of land situated in the Maximo Sanchez Survey, Abstract No. 35, Calhoun County, Texas, and being a portion of Lots 3, 4, 5, 6, and all of Lots 7, 8, 9, & 10, Block 1, of the Original Townsite of Port Lavaca, as shown by plat recorded in Volume B, Page 668 of the Deed Records of said county and being that same tract described as Lots 5, 6, 7, & 8 of the original townsite of Port Lavaca in General Warranty Deed with Vendor's Lien dated January 8, 1993, from Shields A. Holladay Jr. and William B. Holladay to Michael Rau and Sharon Rau and recorded in Volume 94, Page 24 of the Official Records of said county and also that tract described as Lots 4 and 9 of the Original Townsite of Port Lavaca in General Warranty Deed dated January 15, 1992, from Michael Dennis Holladay to Mark A. Phillips, Jr. and wife Willie A. Phillips and recorded in Volume 73, Page 300 of the Official Records of said county, and also that tract described as Lots 3 & 10 of the Original Townsite of Port Lavaca in General Warranty Deed with Vendor's Lien dated March 29, 2019, from Tommie L. Collier III and Pamela R. Collier to Nancy Dahse and David Dahse, and this 1.00 acre tract being more particularly described by metes and bounds as follows;

BEGINNING at a set 5/8 inch iron rod at the intersection of the southeast right-of-way line of Chestnut Street and the northeast right-of-way line of Guadalupe Street, at the west corner of Lot 7 of said Port Lavaca Townsite for the west corner of the herein described tract;

THENCE North 50°51'34" East with the northwest lines of Lot 7 and Lot 6 and the northwest line of the herein described tract and the southeast right-of-way line of Chestnut Street, at 210.84 feet pass a set 5/8 inch iron rod on line for reference, and continuing for a total distance of 215.84 feet to a point in the northeast line of an existing concrete bulkhead along the southwest shoreline of Lavaca Bay for the north corner of the herein described tract;

THENCE with the northeast line of an existing concrete bulkhead and the southwest shoreline of Lavaca Bay for the following courses and distances;

South 35°46'34" East for a distance of 25.67 feet
South 35°40'48" East for a distance of 54.32 feet
South 36°12'40" East for a distance of 17.90 feet
South 36°30'33" East for a distance of 18.01 feet
South 37°14'09" East for a distance of 14.25 feet
South 37°07'39" East for a distance of 3.87 feet
South 38°14'36" East for a distance of 18.30 feet
South 39°24'32" East for a distance of 35.66 feet, and
South 40°17'41" East for a distance of 20.21 feet to a point in the northeast line of said concrete bulkhead and the southeast line of said Lot 3 and the northwest line of Lot 2 for the east corner of the herein described tract;

THENCE South 50°51'34" West with the southeast lines of Lot 3 and Lot 10, the northwest lines of Lot 2 and Lot 11 of said Port Lavaca Townsite, and the southeast line of the herein described tract, at 5.00 feet pass an existing 5/8 inch iron rod on line for reference, and continuing for a total distance of 208.14 feet to an existing 5/8 inch iron rod in the northeast right-of-way line of Guadalupe Street at the south corner of Lot 10 and the West corner of Lot 11 of said Port Lavaca Townsite for the south corner of the herein described tract;

THENCE North 39°20'48" West with the northeast right-of-way line of Guadalupe Street and the southwest lines of said Lots 10, 9, 8, and 7 of said Port Lavaca Townsite and the southwest line of the herein described tract, at 78.00 feet pass a 5/8 inch iron rod on line for reference, and continuing for a total distance of 208.00 feet to the **POINT OF BEGINNING**, containing within these metes and bounds 1.00 acre of land.

I (WE), THE UNDERSIGNED, OWNER(S) OF THE LAND SHOWN ON THIS PLAT, AND DESIGNATED HEREIN AS THE RAU DAHSE SUBDIVISION, LOCATED IN THE ORIGINAL TOWNSITE OF THE CITY OF PORT LAVACA, TEXAS, AND WHOSE NAME IS SUBSCRIBED HERETO, HEREBY DEDICATE TO THE USE OF THE PUBLIC FOREVER ALL STREETS, ALLEYS, PARKS, WATERCOURSES, DRAINS, EASEMENTS AND PUBLIC PLACES THEREON SHOWN FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED.

OWNERS SIGNATURE
MICHAEL RAU
802 GUADALUPE STREET
PORT LAVACA, TX 77979

OWNERS SIGNATURE
SHARON RAU
802 GUADALUPE STREET
PORT LAVACA, TX 77979

OWNERS SIGNATURE
NANCY DAHSE
816 GUADALUPE STREET
PORT LAVACA, TX 77979

OWNERS SIGNATURE
DAVID DAHSE
816 GUADALUPE STREET
PORT LAVACA, TX 77979

OWNERS SIGNATURE
MARK A. PHILLIPS, JR.
1807 JACKSON ST.
PORT LAVACA, TX 77979

OWNERS SIGNATURE
WILLIE A. PHILLIPS
1807 JACKSON ST.
PORT LAVACA, TX 77979

FLOODPLAIN NOTE

BASED ON GRAPHIC REPRESENTATION OF AND ACCORDING TO THE FLOOD INSURANCE RATE MAP (FIRM) FOR CALHOUN COUNTY, TEXAS, COMMUNITY PANEL NUMBER 48057G0205E, MAP EFFECTIVE OCTOBER 16, 2014, THE SUBJECT PROPERTY IS LOCATED IN ZONE VE (EL. 14 FT.), ZONE X (0.2% CHANCE FLOOD), AND ZONE X.

STATE OF TEXAS
COUNTY OF CALHOUN

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED MICHAEL RAU KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SUCH PERSON EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF THE OFFICE THIS THE ____ DAY OF ____ 2021.

NOTARY PUBLIC
CALHOUN COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF CALHOUN

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED SHARON RAU KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SUCH PERSON EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF THE OFFICE THIS THE ____ DAY OF ____ 2021.

NOTARY PUBLIC
CALHOUN COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF CALHOUN

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED NANCY DAHSE KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SUCH PERSON EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF THE OFFICE THIS THE ____ DAY OF ____ 2021.

NOTARY PUBLIC
CALHOUN COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF CALHOUN

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED DAVID DAHSE KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SUCH PERSON EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF THE OFFICE THIS THE ____ DAY OF ____ 2021.

NOTARY PUBLIC
CALHOUN COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF CALHOUN

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED MARK A. PHILLIPS KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SUCH PERSON EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF THE OFFICE THIS THE ____ DAY OF ____ 2021.

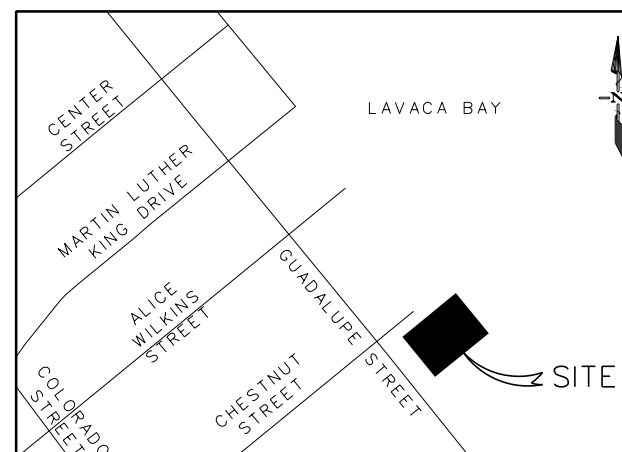
NOTARY PUBLIC
CALHOUN COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF CALHOUN

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED WILLIE A. PHILLIPS KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SUCH PERSON EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF THE OFFICE THIS THE ____ DAY OF ____ 2021.

NOTARY PUBLIC
CALHOUN COUNTY, TEXAS



CITY SECRETARY CERTIFICATION

I, _____, CITY SECRETARY OF THE CITY OF PORT LAVACA, AN INCORPORATED CITY IN CALHOUN COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE FOREGOING PLAT WAS APPROVED BY THE CITY COUNCIL OF SAID CITY AS APPROVED BY LAW, AND THAT THE RESOLUTION APPEARS OF RECORD IN VOLUME _____ PAGE _____ OF THE MINUTES OF THE CITY COUNCIL OF PORT LAVACA AS KEPT IN MY OFFICE.

WITNESS MY HAND AND SEAL OF THE CITY OF PORT LAVACA,

ON THIS ____ DAY OF ____/____/____20____.

CITY SECRETARY
CITY OF PORT LAVACA, CALHOUN COUNTY
STATE OF TEXAS

SURVEYOR CERTIFICATION

I, GEORGE ANEM, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE SURVEY OF THE LAND AND THAT THE CORNER MONUMENTS SHOWN THEREON WERE PLACED UNDER MY PERSONAL SUPERVISION, IN ACCORDANCE WITH THE SUBDIVISION REGULATIONS OF THE CITY OF PORT LAVACA, TEXAS.

PRELIMINARY

GEORGE A. ANEM, JR.
GANEM & KELLY SURVEYING, INC.
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS NO. 4681

DATE

CALHOUN COUNTY APPRAISAL DISTRICT

I HEREBY CERTIFY THAT THE AD VALOREM TAXES ON THE LAND INCLUDED WITHIN THE BOUNDARIES OF THIS PLAT ARE PAID FOR THE TAX YEAR 2020 AND ALL PRIOR YEARS.

IF APPLICABLE, THE ABOVE-DESCRIBED PROPERTY HAS/IS RECEIVING SPECIAL APPRAISAL BASED ON ITS USE, AND ADDITIONAL ROLLBACK TAXES MAY BECOME DUE BASED ON THE PROVISIONS OF THE SPECIAL APPRAISAL (COMPTROLLER RULE 9.3040) OR PROPERTY OMITTED FROM THE APPRAISAL ROLL AS DESCRIBED UNDER TAX CODE SECTION 25.21 IS NOT INCLUDED IN THIS CERTIFICATE [TAX CODE SECTION 31.08(B)].

SIGNED THIS THE ____ DAY OF ____ 2021.

JESSE W. HUBBELL
CHIEF APPRAISER

COUNTY CLERK CERTIFICATION

I, _____, CLERK OF COUNTY COURT AND COUNTY CLERK OF CALHOUN COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE FOREGOING PLAT OF RAU DAHSE SUBDIVISION, LOCATED IN THE CITY OF PORT LAVACA, CALHOUN COUNTY, TEXAS, DULY AUTHENTICATED BY CERTIFICATION OF THE CITY OF PORT LAVACA, TEXAS, ATTACHED HERETO, AS FILED FOR RECORD IN MY OFFICE ON THE ____ DAY OF ____/____/____ O'CLOCK ____ M., AND WAS DULY RECORDED ON THE ____ DAY OF ____/____/____ 2021, IN VOLUME _____ PAGE _____ OF THE CALHOUN COUNTY PLAT RECORDS. SLIDE NO. _____.

COUNTY CLERK

GENERAL NOTES

ADDRESS:
802 & 816 GUADALUPE STREET
PORT LAVACA, TX 77979

LAND USE:
RESIDENTIAL

BUILDING LINES (BL):

FRONT = 25'
SIDE (STREET) = 25'
SIDE (LOT) = 5'
BACK = 5'

THIS SURVEY WAS COMPLETED WITHOUT THE BENEFIT OF AN ABSTRACT OF TITLE. THERE MAY BE EASEMENTS OR OTHER MATTERS OF RECORD NOT SHOWN.

BEARINGS ARE BASED ON GPS OBSERVATION
NAD 83 TEXAS SOUTH CENTRAL ZONE.
COORDINATES AND DISTANCES SHOWN HEREON ARE GRID.

LEGEND

- 5/8 IRON ROD FOUND UNLESS OTHERWISE NOTED
- 5/8 IRON ROD SET UNLESS OTHERWISE NOTED

RAU DAHSE SUBDIVISION

A MINOR PLAT SUBDIVISION LOCATED IN THE ORIGINAL TOWNSITE OF PORT LAVACA, CALHOUN COUNTY, TEXAS

BEING A REPLAT OF LOTS 3, 4, 5, 6, 7, 8, 9, & 10, BLOCK 1 OF THE ORIGINAL TOWNSITE OF PORT LAVACA CITY OF PORT LAVACA, CALHOUN COUNTY TEXAS



GANEM & KELLY SURVEYING, INC.

LAMAR STREET, SUITE 5
POINT COMFORT, TEXAS 77978
(361) 987-2011
FIRM NO. 10080300

DRAWN BY : G.A.G.

CHECKED BY: G.A.G.

APPROVED BY: G.A.G.

SCALE: 1" = 30'

DATE: 04/08/2021

JOB NO. PC21-023

Property Information: 2021

Legal Description: PORT LAVACA ORIGINAL TOWNSITE, BLOCK 1, LOT 3,10
Abstract: S0001
Neighborhood: PORT LAVACA TOWN
Appraised Value: N/A
Jurisdictions: G05, NV6, S01, C04, FML, CAD, GWD

Owner Identification #:

Name: DAHSE N.
Exemptions:
DBA: Null

Calhoun CAD Map Se

This product is for informat
engineering, or surveying p
approximate relative locati
any and all liability in conn



Property Information: 2021

Legal Description: PORT LAVACA ORIGINAL TOWNSITE, BLOCK 1, LOT 4 & 9

Abstract: S0001

Neighborhood: PORT LAVACA TOWN

Appraised Value: N/A

Jurisdictions: G05, NV6, S01, C04, FML, CAD, GWD

Owner Identification #: 99

Name: PHILLIPS M

Exemptions:

DBA: Null

Calhoun CAD Map Search

This product is for information engineering, or surveying purposes only. It does not show approximate relative location, and any and all liability in connection with this product is hereby disclaimed.



3

Property Information: 2021

Legal Description: PORT LAVACA ORIGINAL TOWNSITE, BLOCK 1, LOT 5,6,7,8
Abstract: S0001
Neighborhood: PORT LAVACA TOWN
Appraised Value: N/A
Jurisdictions: G05, NV6, S01, C04, FML, CAD, GWD

Section VII. Item #11.

Owner Identification #: 20324

Name: RAU MICHAEL
Exemptions: OTHER, HS
DBA: Null

Calhoun CAD Map Search

This product is for informational purposes only. It is not intended for engineering, or surveying purposes. It provides an approximate relative location of property and all liability in connection hereto is hereby disclaimed.



COMMUNICATION

SUBJECT: Consider amendment to the City's Compensation Plan for the 2020-2021 Fiscal Year by adding a full-time employee (Camp Host) for the Lighthouse Beach RV Park. Presenter is Wayne Shaffer

INFORMATION:

CITY OF PORT LAVACA

CITY COUNCIL MEETING: JUNE 14, 2021

AGENDA ITEM _____

DATE: 6.10.2021

TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS

FROM: JODY WEAVER, INTERIM CITY MANAGER.

SUBJECT: LIGHTHOUSE BEACH RV PARK OPERATIONS

As discussed during a recent workshop, we recognize that the City has at least \$6M of assets situated beyond the Kiosk at Lighthouse Beach.

In order to keep an eye on and protect these critical assets, I believe we need to re-establish the Park-Host position, but as a full-time employee of the City.

The ideal candidate would live in their own RV in space one (or near there) and handle all of the CampSpot online activity, welcome the campers, help them get set up, have a city phone that the public calls with questions, perform regular inspections of the facilities and report needed repairs, perform routine small maintenance, maintain/operate the splash pad, be an ambassador for the City with the visitors to the beach, take a personal interest in keeping up the Milford Young Recreation Building and represent the city in the case of emergencies or disputes between visitors, etc. This person is not to be confined to the Kiosk all day, but will be visible at a variety of times throughout the park and facilities, especially during periods of high utilization.

Although the position is proposed to be paid from RV Park revenues, the duties of the ideal candidate will include looking over the entirety of the Lighthouse Beach Park as well as regularly (perhaps monthly) perform a general inspection of all other City Parks to help maintain a Maintenance "To Do" list for the Parks Department.

Staff Recommendation: Amend the City's Compensation Plan to add a full-time employee (Camp Host) for the Lighthouse Beach Park.

Regarding collection of entrance fees into the park, we are still researching the option of discontinuing the admission fees and hope to have a comprehensive recommendation for Council as part of a short Special Meeting prior to the Workshop on June 28. Prior to Hurricane Harvey, the gross revenue had been around \$65,000/year. At this time, staff is generally thinking that instead of manning the kiosk with part-time personnel to collect entrance fees, we establish that, as a public park, admission is open to all, but erect a welcome sign which highlights the wonderful asset that the Lighthouse Beach park is and suggest that regular visitors to the Park consider a voluntary donation to a special fund set up to supplement park maintenance and help the City continue to provide upgrades and new amenities Something like that – with a number to TEXT to make a donation, etc. etc.

Attachments:

- Lighthouse Beach Operations Handout

COMMUNICATION

SUBJECT: Review report from CRG Texas regarding the Limited Phase II Environmental Site Assessment at Tracts 16, 17 and 17A (26.66 Acres) at the Harbor of Refuge and consider recommendation of the Port Commission to submit report to the Texas Commission on Environmental Quality (TCEQ). Presenter is Jody Weaver

INFORMATION:

CITY OF PORT LAVACA

CITY COUNCIL MEETING: JUNE 9, 2021

DATE: 6.09.2021
TO: HONORABLE MAYOR AND CITY COUNCIL MEMBERS
FROM: JODY WEAVER, INTERIM CITY MANAGER 
SUBJECT: Phase II Environmental Site Assessment / TRRP Screening Assessment

On April 12, 2021, Council accepted the recommendation of the Port Commission and engaged CRG Environmental to conduct a limited Phase II Environmental Site Assessment at Tracts 16, 17, and 17A at the Harbor of Refuge.

This Phase II included the installation of 4 borings in areas identified in the previous expanded Phase I ESA and conversion of those borings to temporary groundwater monitoring wells (TMWs), collection of soil and groundwater samples for laboratory chemical analysis, and preparation of a Phase II report. This effort was implemented to further evaluate minor exceedances of soil-to-groundwater transfer protective concentration levels (PCLs) documented during the recent expanded Phase I ESA conducted on the property.

We received the report from CRG on May 21 and a copy of the report was reviewed by the Port Commission members and has been emailed to you. Attached is a copy of the email I received with the report from John Hogue of CRG Environmental. He discusses a couple next step options.

The options were discussed at the recent Port Commission meeting. Based upon this information from John Hogue, my inclination is to recommend option 1, but I have asked Mr. Hogue for additional insight from him on the probable outcome of this option and also a cost "guesstimate" of what we may be looking at if TCEQ does in fact decide to open a TRRP file (Texas Risk Reduction Program).

The Port Commission recommended to move forward with option 1 and submit the report to TCEQ and start the process. The best-case scenario is that TCEQ accepts the report and agrees there is no need for further action. Being that it is an old landfill, I'm thinking they will open a TRRP file and we will have to do more monitoring, but I think the end result would include a deed restriction to prohibit groundwater use.

I am hoping by Monday's meeting I will have a bit more information to share from John Hogue about potential scenarios and costs if we go ahead and submit the report to TCEQ.

Attachment: email from John Hogue dated 5.21.21
Phase II report under separate cover

jweaver@portlavaca.org

From: John Hogue <john@crgtexas.com>
Sent: Friday, May 21, 2021 3:27 PM
To: jweaver@portlavaca.org
Subject: Phase II Report - TRRP Screening
Attachments: Report - Phase II ESA - TRRP Screening.pdf; Invoice 21-0877 Phase II - City of Port Lavaca LF.PDF

Jody,

Attached is the Phase II report (and our invoice for the effort) for your review. As you will see in the report, we ended up with an exceedance of a TRRP protective concentration level (PCL) – arsenic in one groundwater sample. I suspect this is related to the proximity to the coast as discussed in the report but don't have a ton of information to offer an alternative explanation for the detection. I don't see arsenic in the soil samples at concentrations of concern. Could be related to old landfill activities or arsenic in the area runs a little higher. The water quality in that temp well sample indicates a coastal influence for sure (high TDS and chlorides).

Your options...

- 1) If you want a determination from the agency, we send the report in and let the chips fall as they may. Might get lucky and they agree with the TRRP exclusion and no further action would be required;
- 2) Install a single permanent monitoring well and sample for arsenic. See if we get a different result. The sample was from a temp well so it's possible it's a suspended solids issue (even though we did analyze a lab filtered sample, so likely it's a dissolved issue). The other GW sample fell way below the arsenic PCL. So the issue appears to be localized. If it comes back clean or below PCL, this would solidify the exclusion from TRRP.

Of course, it could come back "hot" in which case, it would result in opening a TRRP case where wells would be needed. As part of any permanent well installation, we conduct a pump / slug test to classify the GW. If the GW is determined to be Class 3 (low yield or poor quality), the arsenic issue goes away as the PCL is 100x higher for Class 3 GW. Use of the Class 3 PCL doesn't happen until TRRP kicks in, unfortunately.

A GW determination is also required to complete the Affected Property Assessment (APA) under TRRP. An APA is a prescriptive assessment that would look at a number of things (exposure pathways and receptors) to pursue no further action or a risk based closure (RBC). I doubt a RBC would result in active remediation but you'd likely have to monitor groundwater for a time (at least a year) and place a deed restriction on the site to prohibit groundwater use. Sadly, it is a process so there's no easy way to jump to an obvious endpoint without entering the site into TRRP under the TCEQ Voluntary Cleanup Program (VCP). Further, It is a landfill site. They might want more assessment which may identify other issues.

It did look as if some surface cleanup work had been done; however, there are still a number of containers (seems like oils, petroleum products, etc) that need to be addressed. If they leak (beyond the de minimis releases to date) then you'd be looking at a surface / spill rules / TRRP cleanup. And heaven forbid that material hits the water... might get a visit from the US Coast Guard. Nothing is real close to the water yet...just pointing out the down side.

Happy to discuss at your convenience.

JHogue

John I. Hogue, PG, CHMM, LPST-PM
Senior Project Manager
CRG Texas Environmental Services, Inc.
John@crgtexas.com
2504 Avenue I, Rosenberg Texas 77471

Main: 713-474-1570 Ext 7021
Direct: 713-474-1565
Mobile: 713-818-2758
Efax: 713-481-1861
Fax: 832-595-2815

Hear the latest from CRG Texas Environmental Services by signing up for our newsletter: <https://www.crgtexas.com/crg-news/>

Learn about our services at: www.crgtexas.com

Online Payments: <http://crgtexas.com/pay-online/>

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"Caring for Our Environment's Future"



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